

**Annexure – A**

**Form MGT-9**

**EXTRACT OF THE ANNUAL RETURN**

**As on the financial year ended on 31.03.2016**

*(Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company  
(Management & Administration) Rules, 2014)*

**I. Registration & other details:**

(i)	CIN	:	U01119TG2013PTC090004
(ii)	Registration Date	:	13/09/2013
(iii)	Name of the Company	:	<b>Tierra Agrotech Private Limited</b>
(iv)	Category/Sub-category of the Company	:	Private company Limited by shares
(v)	Address of the Registered office & contact details	:	“Malaxmi Courtyard”, Survey No. 157 Khajaguda Village, Golconda Post Hyderabad -500008, Telangana, India Phone: +91-40-6581 7774 Fax: +91-40-3099 5274 E-mail: suresh@tierraseedscience.com
(vi)	Whether listed company	:	No
(vii)	Name, Address & contact details of the Registrar & Transfer Agent, if any.	:	Not Applicable

**II. Principal business activities of the Company:**

All the business activities contributing 10% or more of the total turnover of the company shall be stated:

Sl. No.	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
I	-	-	-

**III. Particulars of holding, subsidiary & associate companies:**

The details of holding company are as follows:

Sl. No	Name & Address of the Company	CIN / GLN	Holding / Subsidiary /Associate	% of Shares Held	Applicable Section
I	Tierra Seed Science Private Limited	U01403TG2012PTC 078361	Holding Company	100%	Sec 2(47)

**IV.Shareholding Pattern (Equity Share capital Break up as % to total Equity):**

**(i) Category wise Shareholding:**

Category of Shareholders	No. of Shares held at the beginning of the year*		No. of Shares held at the end of the year*		% change during the year
	No. of Shares	% of Total Shares	Total	% of Total Shares	
<b>A. Promoters</b>					
<b>(1) Indian</b>					
a) Individual/HUF	1	0.01%	1	0.01%	-
b) Central Govt. or State Govt.	-	-	-	-	-
c) Bodies Corporate	9,999	99.99%	10,000	99.99%	-
d) Bank/FI	-	-	-	-	-
e) Any other	-	-	-	-	-
<b>Sub Total:(A) (1)</b>	<b>10,000</b>	<b>100%</b>	<b>10,000</b>	<b>100%</b>	<b>-</b>
<b>(2) Foreign</b>					
a) NRI- Individuals	-	-	-	-	-
b) Other Individuals	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-
d) Banks/FI	-	-	-	-	-
e) Any other...	-	-	-	-	-
<b>Sub Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	<b>10,000</b>	<b>100%</b>	<b>10,000</b>	<b>100%</b>	<b>-</b>
<b>B. Public Shareholding</b>					
<b>(1) Institutions</b>					
a) Mutual Funds	-	-	-	-	-
b) Banks/FI	-	-	-	-	-
c) Central govt	-	-	-	-	-
d) State Govt.	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-
g) FIIS	-	-	-	-	-

h) Foreign Venture Capital Funds	-	-	-	-	-
i) Others (specify)	-	-	-	-	-
<b>Sub Total (B)(1):</b>	-	-	-	-	-
<b>(2) Non Institutions</b>					
a) Bodies corporates	-	-	-	-	-
b) Individuals					
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	-	-	-	-	-
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	-	-	-	-	-
c) Any Other (specify) NRIs	-	-	-	-	-
d) Foreign Bodies Corporate	-	-	-	-	-
<b>Sub Total (B)(2):</b>	-	-	-	-	-
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>10,000</b>	<b>100%</b>	<b>10,000</b>	<b>100%</b>	<b>-</b>

*\*The Company's entire shareholding is held in physical form only.*

**(ii) Shareholding of Promoters:**

S. N.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of shares	% of total shares of the Company	% of shares pledged/encumbered to total shares	No. of Shares	% of total shares of the Company	% of shares pledged/encumbered to total shares	
1	Pavan Kumar Bang	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2	Mr. Suresh Atluri	1	0.01%	Nil	1	0.01%	Nil	Nil

**(iii) Change in Promoters' Shareholding (Specify if there is no change) :**

SN		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	No Change			
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change			
	At the end of the year	No Change			

**(iv) Shareholding Pattern of top ten Shareholders:**  
(Other than Directors, Promoters & Holders of GDRs & ADRs)

Sl. No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
NIL					

**(v) Shareholding of Directors and Key Managerial Personnel :**

Sl. No	For Each of the Directors & KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	Mr. B. Pavan Kumar				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
2	Mr. Suresh Atluri				
	At the beginning of the year	1	0.01%	1	0.01%
	At the end of the year	1	0.01%	1	0.01%

**V. Indebtedness:**

Indebtedness of the Company including interest outstanding/accrued but not due for payment:

Particulars	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	43,31,161	-	43,31,161
ii) Interest due but not paid	-	42,095	-	42,095
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	43,73,256	-	43,73,256
Change in Indebtedness during the financial year				
• Addition	-	35,92,000	-	36,63,406
• Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	79,23,161	-	79,23,161
ii) Interest due but not paid	-	98,817	-	98,817
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	80,21,978	-	80,21,978

**VI. Remuneration of Directors and Key Managerial Personnel:**

**A) Remuneration to Managing Director, Whole-time Directors and/or Manager:**

Not Applicable

**B) Remuneration to other directors:**

Nil

**C) Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD:**

Not Applicable

**VII. Penalties / punishment / compounding of offences:**

Type	Section of the Companies Act	Brief Description	Details of penalty /punishment /compounding fees imposed	Authority [RD /NCLT /COURT]	Appeal made, if any (Give details)
<b>A. Company</b>					
Penalty			None		
Punishment					
Compounding					
<b>B. Directors</b>					
Penalty			None		
Punishment					
Compounding					
<b>C. Other Officers in default</b>					
Penalty	None				
Punishment					
Compounding					

**By the Order of the Board  
For Tierra Agrotech Private Limited**

Hyderabad  
6<sup>th</sup> September, 2016



**Pavan Kumar B**  
Director  
DIN: 03614791



**Suresh Atluri**  
Director  
DIN: 05154267

