

Form MGT-9

EXTRACT OF THE ANNUAL RETURN

As on the financial year ended on 31.03.2017

(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	:	Tierra Agrotech Private Limited
(iv)	Category/Sub-category of the Company	:	Private company Limited by shares
(v)	Address of the Registered office & contact details	:	H. No. 1-62-192, 3rd Floor, Dwaraka Avenue, Kavuri Hills, Madhapur, Hyderabad-500033. Tel No. : +91-40-48506656 Email Id : tierraagrotech@gmail.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
1	Sale of Seeds	4620	100%

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
1	Tierra Seed Science Private Limited Address: Malaxmi Courtyard, Survey No. 157, Khajaguda Village, Golconda Post Hyderabad-500008	U01403TG2012PTC078361	Holding Company	100%	2(87)(ii)

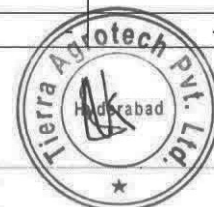


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IV. Shareholding Pattern (Equity Share capital Break up as % to total Equity):
(i) Category wise Shareholding:

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	
A. Promoters					
(1) Indian					
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	-	-	-	-	-
Sub Total:(A) (1)	10,000	100%	10,000	100%	-
(2) Foreign					
a) NRI- Individuals	-	-	-	-	-
b) Other Individuals	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-
d) Banks/FI	-	-	-	-	-
e) Any other...	-	-	-	-	-
Sub Total (A) (2)	-	-	-	-	-
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	10,000	100%	10,000	100%	-
B. Public Shareholding					
(1) Institutions					
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)	-	-	-	-	-
Sub Total (B)(1):	-	-	-	-	-
(2) Non Institutions					
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	-	-	-	-	-
Sub Total (B)(2):	-	-	-	-	-
Total Public Shareholding (B)= (B)(1)+(B)(2)	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-
Grand Total (A+B+C)	10,000	100%	10,000	100%	-

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

(ii) Shareholding of Promoters:

S.N.	Shareholder's Name	Shareholding at the beggning 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	Tierra Seed Science Private Limited	9999	99.99%	Nil	9999	99.99%	Nil	Nil
2	Mr. Suresh Atluri (Nominee of Tierra Seed Science Private Limited)	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 Shareholding 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 :

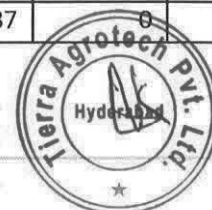
Sl. No	For Each of the Directors & KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	Mr. Pavan Kumar Bang (Resigned as on 4 th September, 2017)				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
2	Mr. Suresh Atluri (Resigned as on 4 th September, 2017)				
	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:

(Amount in Rs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	79,23,161	0	79,23,161
ii) Interest due but not paid	0	98,817	0	98,817
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	80,21,978	0	80,21,978
Change in Indebtedness during the financial year				
* Addition	0	1,65,52,351	0	30,52,357
* Reduction	0	0	0	0
Net Change	0	1,65,52,351	0	30,52,357
Indebtedness at the end of the financial year				
i) Principal Amount	0	2,44,75,512	0	2,44,75,512
ii) Interest due but not paid	0	87,437	0	87,437



iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	2,45,62,949	0	2,45,62,949

VI. Remuneration of Directors and Key Managerial Personnel:

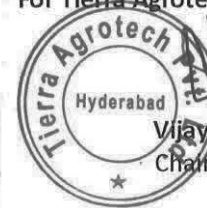
- A) Remuneration to Managing Director, Whole-time Directors and/or Manager: Not Applicable
- B) Remuneration to other directors:
Nil
- C) Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD:
Not Applicable

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)
A. Company					
Penalty			None		
Punishment					
Compounding					
B. Directors					
Penalty			None		
Punishment					
Compounding					
C. Other Officers in default					
Penalty			None		
Punishment					
Compounding					

Place: Hyderabad
Date: 6th September, 2017

By the Order of the Board
For Tierra Agrotech Private Limited



Vijay Kumar Deekonda
Chairman cum Director
DIN- 06991267

