

Form MGT-9
EXTRACT OF THE ANNUAL RETURN

As on the financial year ended on 31.03.2018

(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	:	Public Limited 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.: +91-40-48526656 Email Id : cs@tierraagrotech.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	Grandeur Products Limited Registered Office: H. No. 1-62-192, 3rd Floor, Dwaraka Avenue, Kavuri Hills, Madhapur, Hyderabad-500033	L15500TG1983PLC110115	Holding Company	100%	2(87)(ii)
2	Xylem Seeds Private Limited Registered Office: 6-3-347-22/2,	U51101TG1996PTC024214	Subsidiary Company	100%	Section 2(87)(ii)

Flat No.9, 4th Floor, Iswarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad, Telangana- 500082				
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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
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF*	-	1	1	0.01	-	1	1	0.01	-
b) Central Govt. or State Govt.	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	9,999	9,999	99.99	-	25,09,999	25,09,999	99.99	-
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub Total:(A) (1)	-	10,000	10,000	100	-	25,10,000	25,10,000	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	10,000	100	-	25,10,000	25,10,000	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	10,000	100	-	25,10,000	25,10,000	100	-

* Beneficial interest held by Grandeur Products Limited.

(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	Tierra Seed Science Private Limited	9999	99.99	Nil	Nil	Nil	Nil	(99.99)
2	Mr. Suresh Atluri (Nominee of Tierra Seed Science Private Limited)	1	0.01	Nil	Nil	Nil	Nil	(0.01)
3	Grandeur Products Limited	9999	99.99	Nil	25,09,999	99.99	Nil	99.99
4	Mr. Vijay Kumar Deekonda (Nominee of Grandeur Products Limited)*	1	0.01	Nil	1	0.01	Nil	0.01

* Beneficial interest held by Grandeur Products Limited.

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

SN		Date	Reason	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.	Tierra Seed Science Private Limited						
	At the beginning of the year	01.04.2017	-	9999	99.99		
	Changes during the year	24.08.2017	Sale of Shares	9999	99.99		
	At the end of the year	31.03.2018	-	-	-	-	-
2.	Mr. Suresh Atluri (Nominee of Tierra Seed Science Private Limited)						

	At the beginning of the year	01.04.2017		1	0.01		
	Changes during the year	24.08.2017	Sale of Shares	1	0.01		
	At the end of the year	31.03.2018	-	-	-	-	-
3.	Grandeur Products Limited						
	At the beginning of the year	01.04.2017	-				
	Changes during the year	24.08.2017	Acquisition of Shares	9999	99.99		
		30.03.2018	Allotment	2500000			
	At the end of the year	31.03.2018	-	2509999	99.99	2509999	99.99
4.	Mr. Vijay Kumar Deekonda (Nominee of Grandeur Products Limited)*						
	At the beginning of the year	01.04.2017					
	Changes during the year	24.08.2017	Acquisition of Shares	1	0.01		
	At the end of the year	31.03.2018		1	0.01	1	0.01

* Beneficial interest held by Grandeur Products Limited.

(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	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
3	Mr. Vijay Kumar Deekonda (Appointed as on 3 rd 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%
4	Ms. Sridevi Dasari (Appointed as on 3 rd September, 2017)				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil

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	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
Change in Indebtedness during the financial year				
* Addition	0	35,85,59,551	0	35,85,59,551
* Reduction	0	0	0	0
Net Change	0	35,85,59,551	0	35,85,59,551
Indebtedness at the end of the financial year				
i) Principal Amount	0	38,31,22,500	0	38,31,22,500
ii) Interest due but not paid	0	73,95,964	0	73,95,964
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	39,05,18,464	0	39,05,18,464

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, 2018

By the Order of the Board
For Tierra Agrotech Private Limited

Sd/-
Vijay Kumar Deekonda
Chairman cum Director
DIN- 06991267