

**Form MGT-9**  
**EXTRACT OF THE ANNUAL RETURN**  
**As on the financial year ended on 31.03.2019**

(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.	:	Venture Capital and Corporate Investments Private Limited, 12-10-167, Bharat Nagar, Hyderabad, Telangana, 500018 Contact no.-040-23818475, Fax No.-040-23868024 Email id: <a href="mailto:info@vccilindia.com">info@vccilindia.com</a> , Website: <a href="http://www.vccilpl.com">www.vccilpl.com</a>

**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, Flat No.9, 4th Floor, Iswarya Nilayam, Dwarakapuri Colony,	U51101TG1996PTC024214	Subsidiary Company	100%	Section 2(87)(ii)



<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>25,10,000</b>	<b>25,10,000</b>	<b>100.00</b>	<b>25,10,000</b>	-	<b>25,10,000</b>	<b>100.00</b>	-

\* Beneficial interest held by Grandeur Products Limited.

### (ii) Shareholding of Promoters:

S.No.	Shareholder's Name	Shareholding at the beggong 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	
3	Grandeur Products Limited	25,09,999	99.99	-	25,09,999	99.99	-	-
4	Mr. Vijay Kumar Deekonda (Nominee of Grandeur Products Limited)*	1	0.01	-	1	0.01	-	-
	<b>Total</b>	<b>25,10,000</b>	<b>100.00</b>	<b>-</b>	<b>25,10,000</b>	<b>100.00</b>	<b>-</b>	<b>-</b>

\* Beneficial interest held by Grandeur Products Limited.

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

S.N		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
3.	Grandeur Products Limited						
	At the beginning of the year	01.04.2018	-	2509999	99.99	2509999	99.99
	At the end of the year	31.03.2019	-	2509999	99.99	2509999	99.99

4.	Mr. Vijay Kumar Deekonda (Nominee of Grandeur Products Limited)*						
	At the beginning of the year	01.04.2018		1	0.01	1	0.01
	At the end of the year	31.03.2019		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. Vijay Kumar Deekonda				
	At the beginning of the year	1	0.01%	1	0.01%
	At the end of the year	1	0.01%	1	0.01%
2	Ms. Sridevi Dasari				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil

\* Beneficial interest held by Grandeur Products Limited.

**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
<b>Indebtedness at the beginning of the financial year</b>				
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
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>39,05,18,464</b>	<b>0</b>	<b>39,05,18,464</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	19,50,55,578	3,65,38,468		23,15,94,046
* Reduction	0	0		
<b>Net Change</b>	<b>19,50,55,578</b>	<b>3,65,38,468</b>	<b>0</b>	<b>23,15,94,046</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	19,50,55,578	41,96,60,968	0	61,47,16,546

ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>19,50,55,578</b>	<b>41,96,60,968</b>	<b>0</b>	<b>61,47,16,546</b>

**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					

Place: Hyderabad  
Date: 4<sup>th</sup> September, 2019

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

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