

**Form MGT-9  
EXTRACT OF THE ANNUAL RETURN  
As on the financial year ended on 31.03.2020**

*(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.: 040-48526656 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: info@vccilindia.com, Website: www.vccilpl.com

**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, Hyd-500033	L15500TG1983PLC110115	Holding Company	100%	2(87)(ii)

2	TIDAS Agrotech Private Limited  Registered Office: H. No. 1-62-192, 3rd Floor, Dwaraka Avenue, Kavuri Hills, Madhapur, Hyd- 500033	U73100TG2017PTC118795	Associate Company	50%	Section 2(6)
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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	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF*	-	1	1	0.01	1	-	1	0.01	-
b) Central Govt. or State Govt.	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	25,09,999	25,09,999	99.99	25,09,999	-	25,09,999	99.99	-
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
<b>Sub Total:(A) (1)</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>	-
<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>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</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>	-
<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>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 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	% of shares pledged/en cumbered	No. of Shares	% of total shares of the	% of shares pledged/en cumbered to total	
1	Grandeur Products Limited	25,09,999	99.99	-	25,09,999	99.99	-	-
2	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):**

During the year under review, there was no change in the shareholding of the Promoters.

**(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
<i>Not Applicable</i>					

**(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	19,50,55,578	40,03,81,000	0	59,54,36,578
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>40,03,81,000</b>	<b>0</b>	<b>59,54,36,578</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	26,85,17,787	0	0	26,85,17,787
* Reduction	0	(2,31,82,897)		(2,31,82,897)
<b>Net Change</b>	<b>26,85,17,787</b>	<b>(2,31,82,897)</b>	<b>0</b>	<b>24,53,34,890</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	46,35,73,365	37,71,98,103	0	84,07,71,468
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>46,35,73,365</b>	<b>37,71,98,103</b>	<b>0</b>	<b>84,07,71,468</b>

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

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

 B) Remuneration to other directors: *Nil*

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

<b>B. Directors</b>	
Penalty	Nil
Punishment	
Compounding	
<b>C. Other Officers in default</b>	
Penalty	Nil
Punishment	
Compounding	

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

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

Place: Hyderabad  
Date : 04<sup>th</sup> September, 2020