ANNEXURE - C

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 2020

[Pursuant to section 92(3) *of the Companies Act, 2013* and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. Registration and Other Details:

CIN	U01134PN1988PLC045873
Registration Date	14/01/1988
Name of the Company	Baramati Agro Limited
Category/Sub-category of the Company	Category: Company Limited by Shares Sub- Category: Indian Non- Government Company
Address of the Registered office and contact details	At Post Pimpali, Tal Baramati, Baramati - 413102 Tel. No. 02112 663100 E-mail: cs@baramatiagro.com Website: www.baramatiagro.com
Whether listed company (Yes/ No)	No
Name, Address and Contact details of R&T Agent, if any	LinkIntime India Pvt Ltd

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:

Sr. No.	Name and Description of main products/ services	NIC Code of the product/ service	% of total turnover of the Company
1.	Sugar & Industrial alcohol & other	10721/1101	49.82
2.	Poultry & Poultry Products	1075	28.29
3.	Animal Feed	10801	21.89

III. Particulars of Holding, Subsidiary and Associate Companies:

Sr. No.	Name and Address the Company	CIN/GLN	Holding/ subsidiary/ Associate	% of shares held	Applicable section
1.	Baramati Agro Singapore Pte Ltd. 105 Cecil Street # 07-01, Octagon, Singapore 069534	NA	Wholly-Owned Subsidiary	100	2(87)
2.	Baramati Agro Tanzania Limited 103, Kilimo Road, Veterinary, Temeke, P O Box 2166, Dar Es Salaam, Tanzania	NA	Wholly-Owned Subsidiary	100	2(87)

IV. Shareholding Pattern (Equity share capital break-up as percentage of Total equity):

(i) Category-wise shareholding ('Series A' Equity Shares)

	Category of Shareholders	No. of Shares held at the beginning of the year (as on April 01, 2019)				No. of Shares held at the end of the year (as on March 31, 2020)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	**Promoters**									
(1)	**Indian**									
a)	Individual/ HUF	-	46,30,933	46,30,933	12.84	-	46,30,933	46,30,933	12.84	-
b)	Central Govt	-	-	-	-	-	-	-	-	-
c)	State Govt(s)	-	-	-	-	-	-	-	-	-
d)	Bodies Corp.	-	-	-	-	-	-	-	-	-
e)	Banks / FI	-	-	-	-	-	-	-	-	-
f)	Any other	-	-	-	-	-	-	-	-	-
	Total shareholding of Promoters (A)	**-**	**46,30,933**	**46,30,933**	**12.84**	**-**	**46,30,933**	**46,30,933**	**12.84**	**-**
B.	**Public Shareholding**									
(1)	**Institutions**									
a)	Mutual Funds	-	-	-	-	-	-	-	-	-
b)	Banks / FI	-	-	-	-	-	-	-	-	-
c)	Central Govt	-	-	-	-	-	-	-	-	-
d)	State Govt(s)	-	-	-	-	-	-	-	-	-
e)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
f)	Insurance Companies	-	-	-	-	-	-	-	-	-
g)	FIIs	-	-	-	-	-	-	-	-	-
h)	Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i)	Others (specify)	-	-	-	-	-	-	-	-	-
	Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
(2)	**Non-Institutions**									
a)	Bodies Corp.									
i)	Indian	20,00,000	2,21,96,250	2,41,96,250	67.10	20,13,600	22,18,26,50	2,41,96,250	67.10	-
ii)	Overseas	-	-	-	-	-	-	-	-	-
b)	Individuals / HUF									
i)	Individual shareholders holding nominal share capital upto Rs.1 lakh	-	63,13,498	63,13,498	17.51	16,600	62,96,898	63,13,498	17.51	-
ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	25,500	8,93,468	9,18,968	2.54	1,32,048	7,86,920	9,18,968	2.54	-
c)	Others (specify)									
	Non Resident Indians	-	-	-	-	-	-	-	-	-
	Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
	Foreign Nationals	-	-	-	-	-	-	-	-	-
	Clearing Members	-	-	-	-	-	-	-	-	-
	Trusts	-	-	-	-	-	-	-	-	-
	Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
	Sub-total (B)(2):-	**20,25,500**	**2,94,03,216**	**3,14,28,716**	**87.15**	**21,62,248**	**2,92,66,468**	**3,14,28,716**	**87.15**	**-**
	Total Public Shareholding (B)=(B)(1)+ (B)(2)	**20,25,500**	**2,94,03,216**	**3,14,28,716**	**87.15**	**21,62,248**	**2,92,66,468**	**3,14,28,716**	**87.15**	
C.	Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
	Grand Total (A+B+C)	**20,25,500**	**3,40,34,149**	**3,60,59,649**	**100**	**21,62,248**	**3,38,97,401**	**3,60,59,649**	**100**	

(ii) Category-wise shareholding ('Series B' Equity Shares):

	Category of Shareholders	No. of Shares held at the beginning of the year (as on April 01, 2019)				No. of Shares held at the end of the year (as on March 31, 2020)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	**Promoters**									
(1)	**Indian**									
a)	Individual/ HUF	-	26,98,312	26,98,312	21.32	-	26,98,312	26,98,312	21.32	-
b)	Central Govt	-	-	-	-	-	-	-	-	-
c)	State Govt(s)	-	-	-	-	-	-	-	-	-
d)	Bodies Corp.	-	-	-	-	-	-	-	-	-
e)	Banks / FI	-	-	-	-	-	-	-	-	-
f)	Any other	-	-	-	-	-	-	-	-	-
	Total shareholding of Promoters (A)	**-**	**26,98,312**	**26,98,312**	**21.32**	**-**	**26,98,312**	**26,98,312**	**21.32**	**-**
B.	**Public Shareholding**									
(1)	**Institutions**									
a)	Mutual Funds	-	-	-	-	-	-	-	-	-
b)	Banks / FI	-	-	-	-	-	-	-	-	-
c)	Central Govt	-	-	-	-	-	-	-	-	-
d)	State Govt(s)	-	-	-	-	-	-	-	-	-
e)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
f)	Insurance Companies	-	-	-	-	-	-	-	-	-
g)	FIIs	-	-	-	-	-	-	-	-	-
h)	Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i)	Others (specify)	-	-	-	-	-	-	-	-	-
	Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
(2)	**Non-Institutions**									
a)	Bodies Corp.									
i)	Indian	-	98,67,080	98,67,080	77.96	5,833	98,61,247	98,67,080	77.96	-
ii)	Overseas	-	-	-	-	-	-	-	-	-
b)	Individuals									
i)	Individual shareholders holding nominal share capital upto Rs.1 lakh	-	61,112	61,112	0.48	2,916	58,196	61,112	0.48	-
ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	-	29,750	29,750	0.24	-	29,750	29,750	0.24	-
c)	Others (specify)									
	Non Resident Indians	-	-	-	-	-	-	-	-	-
	Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
	Foreign Nationals	-	-	-	-	-	-	-	-	-
	Clearing Members	-	-	-	-	-	-	-	-	-
	Trusts	-	-	-	-	-	-	-	-	-
	Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
	Sub-total (B)(2):-	**-**	**99,57,942**	**99,57,942**	**78.68**	**8,749**	**99,49,193**	**99,57,942**	**78.68**	**-**
	Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	99,57,942	99,57,942	78.68	8,749	99,49,193	99,57,942	78.68	-
C.	Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
	Grand Total (A+B+C)		**1,26,56,254**	**1,26,56,254**	**100**	**8,749**	**1,26,47,505**	**1,26,56,254**	**100**	

(iii) Shareholding of Promoters: ('Series A' Equity Shares)

Sr. No.	Shareholder's name	Shareholding at the beginning of the year (as on April 01, 2019)			Shareholding at the end of the year (as on March 31, 2020)			% change in share-holding 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.	Rajendra D. Pawar	17,27,398	4.79	-	17,27,398	4.79	-	-
2.	Rohit R. Pawar	27,43,535	7.61	-	27,43,535	7.61	-	-
3.	Rajendra D.Pawar (HUF)	1,60,000	0.44		1,60,000	0.44	-	-

(iii) (a) Shareholding of Promoters: ('Series B' Equity Shares)

Sr. No.	Shareholder's name	Shareholding at the beginning of the year (as on April 01, 2019)			Shareholding at the end of the year (as on March 31, 2020)			% change in share-holding 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.	Rohit R. Pawar	26,04,979	20.58	-	26,04,979	20.58	-	-
2.	Rajendra D.Pawar (HUF)	93,333	0.74	-	93,333	0.74	-	-

(iv) Change in promoters shareholding (Please specify if there is no change): ('Series A' Equity Shares)

Sr. No.		Shareholding at the beginning of the year (as on April 01, 2019)		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	**At the beginning of the year**	**46,30,933**	**12.84**	**46,30,933**	**12.84**
2.	Date wise increase/ Decrease in Promoters shareholding during the year specifying the reasons for increase/ decrease e.g. allotment/ transfer/bonus/ sweat equity etc):	-	-	-	-
	At the end of the year	**46,30,933**	**12.84**	**46,30,933**	**12.84**

(iv) Change in promoters shareholding (Please specify if there is no change): ('Series B' Equity Shares)

Sr. No.		Shareholding at the beginning of the year (as on April 01, 2019)		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	**At the beginning of the year**	**26,98,312**	**21.32**	**26,98,312**	**21.32**
2.	Date wise increase/ Decrease in Promoters shareholding during the year specifying the reasons for increase/ decrease e.g. allotment/ transfer/bonus/ sweat equity etc):	-	-	-	-
3.	At the end of the year	26,98,312	21.32	26,98,312	21.32

(v) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): ('Series A' Equity Shares)

Sr. No.		Shareholding at the beginning of the year (as on April 01, 2019)		Cumulative shareholding during the year	
	For Each of the top 10 shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	1) Rajas Agro Private Limited				
1.	At the beginning of the year	69,65,000	19.32	69,65,000	19.32
2.	Date wise Increase / Decrease in Share-holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer/ bonus / sweat equity etc):	-	-	-	-
3.	At the End of the year	69,65,000	19.32	69,65,000	19.32
	2) Suhit Trading Private Limited				
1.	At the beginning of the year	69,65,000	19.32	69,65,000	19.32
2.	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	69,65,000	19.32	69,65,000	19.32
	3) Vision IT Education India Pvt. Ltd.				
1.	At the beginning of the year	25,00,000	6.93	25,00,000	6.93
2.	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment/ transfer / bonus / sweat equity etc):	-	-	-	-
3.	At the End of the year	25,00,000	6.93	25,00,000	6.93
	4) *Aarvee Cold Chain Logistics Private Limited				
1.	At the beginning of the year	25,00,000	6.93	25,00,000	6.93
2.	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment/ transfer / bonus / sweat equity etc):	-	-	-	-
3.	At the End of the year	25,00,000	6.93	25,00,000	6.93

*Miracle Agro Products Private Limited is amalgamated into Aarvee Cold Chain Logistics Private Limited.

	5) Radiant Tradevest Pvt. Ltd.				
1.	At the beginning of the year	20,00,000	5.55	20,00,000	5.55
2.	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment/ transfer/ bonus / sweat equity etc):	-	-	-	-
3.	At the End of the year	20,00,000	5.55	20,00,000	5.55
	6) Anshuman Greenfields Pvt. Ltd.				
1.	At the beginning of the year	14,75,000	4.09	14,75,000	4.09
2.	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment/ transfer / bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	14,75,000	4.09	14,75,000	4.09
	7) Ravish Greenfields Pvt. Ltd.				
1.	At the beginning of the year	10,00,000	2.77	10,00,000	2.77
2.	Date wise Increase / Decrease in share holding during the year specifying the reasons forincrease / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	10,00,000	2.77	10,00,000	2.77

Sr. No.		Shareholding at the beginning of the year (as on April 01, 2019)		Cumulative shareholding during the year	
	For Each of the top 10 shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	8) Dinkar Greenfields Pvt. Ltd.				
1.	At the beginning of the year	5,00,000	1.39	5,00,000	1.39
2.	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
3.	At the End of the year	5,00,000	1.39	5,00,000	1.39
	9) M/s. Venkateshwara Hatcheries Pvt. Ltd.				
1.	At the beginning of the year	1,80,000	0.50	1,80,000	0.50
2.	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
3.	At the End of the year	1,80,000	0.50	1,80,000	0.50
	10) Mr. Kadam Subhash Lakshman				
1.	At the beginning of the year	1,00,000	0.27	1,00,000	0.27
2.	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
3.	At the End of the year	1,00,000	0.27	1,00,000	0.27

('Series B' Equity Shares)

Sr. No.		Shareholding at the beginning of the year (as on April 01, 2019)		Cumulative shareholding during the year	
	For Each of the top 10 shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	1) Rajas Agro Private Limited				
1.	At the beginning of the year	40,62,916	32.10	40,62,916	32.10
2.	Date wise Increase / Decrease in share-holding during the year specifying the reasons forincrease / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	40,62,916	32.10	40,62,916	32.10
	2) Suhit Trading Private Limited				
1.	At the beginning of the year	40,62,916	32.10	40,62,916	32.10
2.	Date wise Increase / Decrease in share holding during the year specifying the reasons forincrease / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	40,62,916	32.10	40,62,916	32.10
	3) Anshuman Greenfields Pvt. Ltd.				
1.	At the beginning of the year	8,60,416	6.80	8,60,416	6.80
2.	Date wise Increase / Decrease in shareholding during the year specifying the reasons forincrease / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	8,60,416	6.80	8,60,416	6.80

('Series B' Equity Shares)

Sr. No.		Shareholding at the beginning of the year (as on April 01, 2019)		Cumulative shareholding during the year	
	For Each of the top 10 shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	4) Ravish Greenfields Pvt. Ltd.				
1.	At the beginning of the year	5,83,333	4.61	5,83,333	4.61
2.	Date wise Increase / Decrease in share holding during the year specifying the reasons forincrease / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	5,83,333	4.61	5,83,333	4.61
	5) Dinkar Greenfields Pvt. Ltd.				
1.	At the beginning of the year	2,91,666	2.30	2,91,666	2.30
2.	Date wise Increase / Decrease in share holdingduring the year specifying the reasons forincrease / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	2,91,666	2.30	2,91,666	2.30
	6) Mrs. Sharmila Srinivas Pawar				
1.	At the beginning of the year	14,875	0.11	14,875	0.11
2.	Date wise Increase / Decrease in share holding during the year specifying the reasons forincrease / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	14,875	0.11	14,875	0.11
	7) Mr.Shrinivas Anantrao Pawar				
1.	At the beginning of the year	14,875	0.11	14,875	0.11
2.	Date wise Increase / Decrease in shareholding during the year specifying the reasons forincrease / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): -	-	-	-	-
3.	At the End of the year	14,875	0.11	14,875	0.11
	8) Taware Balasaheb Patil				
1.	At the beginning of the year	7,390	0.05	7,390	0.05
2.	Date wise Increase / Decrease in share holding during the year specifying the reasons forincrease / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	7,390	0.05	7,390	0.05
	9) Taware Prafulla Bhimdeo				
1.	At the beginning of the year	7,291	0.05	7,291	0.05
2.	Date wise Increase / Decrease in share holding during the year specifying the reasons forincrease / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	7,291	0.05	7,291	0.05

Sr. No.		Shareholding at the beginning of the year (as on April 01, 2019)		Cumulative shareholding during the year	
	For Each of the top 10 shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	10) Ajay Syscon Pvt Ltd				
1.	At the beginning of the year	5,833	0.05	5,833	0.05
2.	Date wise Increase / Decrease in shareholding during the year specifying the reasons forincrease / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	5,833	0.05	5,833	0.05

(vi) Shareholding of Directors and Key Managerial Personnel: ('Series A' Equity Shares)

Sr. No.		Shareholding at the beginning of the year (as on April 01, 2019)		Cumulative shareholding during the year	
	For each Directors and KMP	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	1) Mr. Rajendra Dinkarrao Pawar, Chairman & Managing Director				
1.	At the beginning of the year	17,27,398	4.79	17,27,398	4.79
2.	Date wise Increase /Decrease in share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer /bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	17,27,398	4.79	17,27,398	4.79
	2) Mr. Rohit Rajendra Pawar, Whole-Time Director				
1.	At the beginning of the year	27,43,535	7.61	27,43,535	7.61
2.	Date wise Increase /Decrease in share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	27,43,535	7.61	27,43,535	7.61
	3) Mr. Subhash J. Gulve, Director				
1.	*At the beginning of the year (1500 Shares are jointly held with Mrs. Vanita Gulve	*2,000	0.0055	*2,000	0.0055
2.	Date wise Increase /Decrease in share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	*2,000	0.0055	*2,000	0.0055
	4) Mr .Rafique T Bhori, Independent Director				
1.	At the beginning of the year	-	-	-	-
2.	Date wise Increase /Decrease in share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer/ bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	-	-	-	-

5) Mrs.Vijaya Hiremath, Independent Director

1.	At the beginning of the year * 4500 shares are held jointly with Mr.Shivyogi Hiremath	*7,500	0.055	*7500	0.055
2.	Date wise Increase /Decrease in share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer/ bonus/ sweat equity etc)	-	-	-	-
3.	At the End of the year	*7,500	0.055	*7500	0.055

6) Mr. Rishikesh N Dabhade, Director

1.	At the beginning of the year	-	-	-	-
2.	Date wise Increase /Decrease in share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer/ bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	-	-	-	-

7) Mr. Subhash M. Kore, Chief Financial Officer (CFO)

1.	At the beginning of the year * The shares are held jointly with Mrs. Suvarna Subhash Kore	*9,000	0.025	*9,000	0.025
2.	Date wise Increase /Decrease in share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer/ bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	*9,000	0.025	*9,000	0.025

8) Mr. Devendra Kulkarni, Company Secretary

1.	At the beginning of the year	-	-	-	-
2.	Date wise Increase /Decrease in share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer/ bonus/ sweat equity etc):				
3.	At the End of the year	-	-	-	-

(vii) Shareholding of Directors and Key Managerial Personnel: ('Series B' Equity Shares)

Sr. No.		Shareholding at the beginning of the year (as on April 01, 2019)		Cumulative shareholding during the year	
	For each Directors and KMP	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	1) Mr.Rajendra Dinkarrao Pawar, Chairman & Managing Director				
1.	At the beginning of the year	-	-	-	-
2.	Date wise Increase /Decrease in share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer /bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	-	-	-	-

2) Mr. Rohit Rajendra Pawar, Whole-Time Director

1.	At the beginning of the year	26,04,979	20.58	26,04,979	20.58
2.	Date wise Increase /Decrease in share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	26,04,979	20.58	26,04,979	20.58

Sr. No.		Shareholding at the beginning of the year (as on April 01, 2019)		Cumulative shareholding during the year	
	For each Directors and KMP	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	3) Mr. Subhash Jagannath Gulve, Director				
1.	At the beginning of the year	-	-	-	-
2.	Date wise Increase /Decrease in share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer/ bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	-	-	-	-
	4) Mrs. Vijaya Hiremath, Independent Director				
1.	At the beginning of the year	1,680	0.01	1,680	0.01
2.	Date wise Increase /Decrease in share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer/ bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	1,680	0.01	1,680	0.01
	5) Mr. Rafiuqe Bhori, Independent Director				
1.	At the beginning of the year	-	-	-	-
2.	Date wise Increase /Decrease in share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer /bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	-	-	-	-
	6) Mr. Rishikesh Dabhade, Director				
1.	At the beginning of the year	-	-	-	-
2.	Date wise Increase /Decrease in share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer /bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	-	-	-	-
	7) Mr. Devendra Kulkarni, Company Secretary				
1.	At the beginning of the year	-	-	-	-
2.	Date wise Increase /Decrease in share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer /bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	-	-	-	-
	8) Mr. Subhash M. Kore, Chief Financial Officer (CFO)				
1.	At the beginning of the year	*5,249	0.04	*5,249	0.04
2.	Date wise Increase /Decrease in share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer/ bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year	*5,249	0.04	*5,249	0.04

* The shares are held jointly with Mrs. Suvarna Subhash Kore

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	578,48,74,000	-	-	578,48,74,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	2,44,85,000	-	-	2,44,85,000
Total (i+ii+iii)	580,93,59,000	-	-	580,93,59,000
Change in Indebtedness during the financial year				
• Addition		-	-	-
• Reduction	-159,95,87,000			-159,95,87,000
Net Change	-159,95,87,000			-159,95,87,000
Indebtedness at the end of the financial year		-	-	
i) Principal Amount	419,36,55,000	-	-	419,36,55,000
ii) Interest due but not paid				
iii) Interest accrued but not due	1,61,17,000	-	-	1,61,17,000
Total (i+ii+iii)	420,97,72,000	-	-	420,97,72,000

VI. Remuneration to Managing Director or Whole-time Director or Manager:

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

Sr. No.	Particulars of Remuneration	Mr. Rajendra D. Pawar, Chairman & Managing Director (₹)	Mr. Rohit R. Pawar, Whole-Time Director (₹)	Total Amount (₹)
1.	**Gross salary**	1,97,53,800	1,95,00,000	3,92,53,800
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	1,97,53,800	1,95,00,000	3,92,53,800
	(b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	NIL	NIL	NIL
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, (**Incentive)	1,80,00,000	1,80,00,000	3,60,00,000
5.	Others, please specify	-	-	-
	Total (A)	3,77,53,800	3,75,00,000	7,52,53,800
	Ceiling as per the Act	Remuneration paid to the Managing Director and the Whole-Time Director is in accordance with the Companies Act, 2013 and Rules made thereunder		

B. Remuneration to Other Directors:

Sr. No.	Particulars of Remuneration	Fee for attending board/ committee meetings (in ₹)	Commission (in ₹)	Others, please specify	Total amount (in ₹)
1.	**Independent Directors**				
	Mr.Rafique Bhori	28,000	-	-	28,000
	Mrs.Vijaya Hiremath	28,000			28,000
	Total (1)	**56,000**	**-**	**-**	**56,000**
2.	**Other Non-Executive Directors(2)**				
	Mr.Rishikesh Dabhade	28,000	-	-	28,000
	Mr. Subhash J Gulve	-	-	18,00,000	18,00,000
	Total = (1+2)	84,000	-	18,00,000	18,84,000
	Total Managerial Remuneration (A+B)				**7,71,37,800**
	Overall Ceiling as per the Act	Sitting Fees paid to all the Non-Executive Directors was within the limits as prescribed under the Act			

C. Remuneration To Key Managerial Personnel other than MD / Manager/ WTD:

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		
		Mr. Devendra Kulkarni Company Secretary	Mr. Subhash M. Kore CFO	Total
1.	**Gross salary**			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	10,71,048	17,61,066	28,32,114
	(b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	-	-	-
2.	Stock option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission			
	-as % of net profit			
	-others specify	-	-	-
5.	Others (Please specify)	-	-	-
	Total	**10,71,048**	**17,61,066**	**28,32,114**

VII. Penalties/ Punishment/ Compounding of offences : There were no penalties, punishment or compounding of offences for the year ended March 31,2020.

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	----------	NONE	----------	----------	----------
Compounding	----------	NONE	----------	----------	----------
B. Directors					
Penalty	----------	NONE	----------	----------	----------
Punishment	----------	NONE	----------	----------	----------
Compounding	----------	NONE	----------	----------	----------
C. Other Officers In Default					
Penalty	----------	NONE	----------	----------	----------
Punishment	----------	NONE	----------	----------	----------
Compounding	----------	NONE	----------	----------	----------

For and on behalf of the Board of Directors
Baramati Agro Limited

Rajendra D. Pawar
Chairman & Managing Director
DIN: 00226848

Place: Pune
Date: 11.11.2020