



Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Form language

☒ English ☐ Hindi

[Refer instruction kit for filing the form](#)

Registration and
other details

Turnover and
other details

Attachment &
Declaration

Review & Submit

*All fields marked in * are mandatory*

I REGISTRATION AND OTHER DETAILS

[Edit](#)

i *Corporate Identity number (CIN)

L74110DL1992PLC116773

ii (a) *Financial year for which the annual return is being filed (From date)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date)

31/03/2025

(c) *Type of Annual filing

☒ Original ☐ Revised

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	BEST AGROLIFE LIMITED	BEST AGROLIFE LIMITED
Registered office address	B-4, Bhagwan Dass Nagar, East	B-4, Bhagwan Dass Nagar, East

Particulars	As on filing date	As on the financial year end date
Latitude details	28.579112	28.579112
Longitude details	77.258845	77.258845

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Max 2 MB

Choose File

PHOTO.pdf

(b) *Permanent Account Number (PAN) of the company

AAACS0225L

(c) *e-mail ID of the company

*****bestagrolife.com

(d) *Telephone number with STD code

01145803300

(e) Website

www.bestagrolife.com

iv *Date of Incorporation

10/01/1992

v (a) *Class of Company (as on the financial year end date)

Public company

(b) *Category of the Company (as on the financial year end date)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes ☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 – Bombay Stock Exchange (BSE)

S. No.	Stock Exchange Name	Code
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (
Enter Here	Select	Enter Here
Enter Here	Select	Enter Here

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74899DL1995PTC07132.	SKYLINE FINANCIAL SERVI	D-153A, FIRST FLOOR OK	INR000003241

ix * (a) Whether Annual general meeting (AGM) held

☒ Yes ☐ No

(b) If yes, date of AGM

30/09/2025

(c) Due date of AGM

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes ☒ No

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Wholesale and	46	Wholesale tra	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

5

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IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	500000000.00	23644740.00	23644740.00	23644740.00
Total amount of equity shares (in rupees)	5000000000.00	236447400.00	236447400.00	236447400.00

Number of classes

1



Delete

Class of shares EQUITY SHARES	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	50000000	23644740	23644740	23644740
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500000000.00	236447400.00	236447400	236447400

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1023	23643717	23644740.0	236447400	236447400	
Increase during the year	0.00	287.00	287.00	2870.00	2870.00	
i Public Issues	0	0	0.00	0	0	Enter Here
ii Rights issue	0	0	0.00	0	0	Enter Here
iii Bonus issue	0	0	0.00	0	0	Enter Here

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	Enter Here
v ESOPs	0	0	0.00	0	0	Enter Here
vi Sweat equity shares allotted	0	0	0.00	0	0	Enter Here
vii Conversion of Preference share	0	0	0.00	0	0	Enter Here
viii Conversion of Debentures	0	0	0.00	0	0	Enter Here
ix GDRs/ADRs	0	0	0.00	0	0	Enter Here
x Others, specify DEMAT	Enter Here	287		2870	2870	Enter Here

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Decrease during the year	287.00	0.00	287.00	2870.00	2870.00	
i Buy-back of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify DEMATERILI	287	Enter Here	287.00	2870	2870	Enter Here
At the end of the year	736.00	23644004.0	23644740.0	236447400	236447400	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	Enter Here
ii Re-issue of forfeited shares	0	0	0.00	0	0	Enter Here
iii Others, specify Enter Here	Enter Here	Enter Here	0.00	Enter Here	Enter Here	Enter Here
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify Enter Here	Enter Here	Enter Here	0.00	Enter Here	Enter Here	Enter Here

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE052T01013

ii Details of stock split/consolidation during the year (for each class of shares)

0

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

(c) Fully convertible debentures

*Number of classes

0

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
WARRANTS	2343750	10	23437500	2.5	5859375
Total	2343750		23437500		5859375

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

Edit

i *Turnover

11440000000

ii * Net worth of the Company

3630000000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	11926783	50.44	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

S. No	Category	Equity		Preference	
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others Enter Here	Enter Here	Enter Here	Enter Here	Enter Here
	Total	11926783.00	50.44	0.00	0

Total number of shareholders (promoters)

4

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	8434119	35.67	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	241127	1.02	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

S. No	Category	Equity		Preference	
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	500000	2.11	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	972107	4.11	0	0.00
10	Others ALTERNATE INV	1570604	6.64	Enter Here	Enter Here
	Total	11717957.00	49.55	0.00	0

Total number of shareholders (other than promoters)

37490

Total number of shareholders (Promoters + Public/Other than promoters)

37494.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	10286
2	Individual - Male	26973
3	Individual - Transgender	0
4	Other than individuals	235
	Total	37494.00

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details, Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	4	4

Details	At the beginning of the year	At the end of the year
Members (other than promoters)	39853	37490
Debenture holders	39857	37494

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	0	1	0	20.92	0
B Non-Promoter	2	3	2	3	0.01	0.00
i Non-Independent	2	1	2	1	0	0
ii Independent	0	2	0	2	0.01	0

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	Enter Here	Enter Here	Enter Here	Enter Here	Enter Here	Enter Here
Total	3	3	3	3	20.93	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

6

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
ISHA LUTHRA	07283137	Whole-time director	0	DD/MM/YYYY
VIMAL KUMAR	01260082	Managing director	4945821	DD/MM/YYYY
BRAJ KISHORE PRASAD	01603310	Director	3900	DD/MM/YYYY
. CHETNA	08981045	Director	0	DD/MM/YYYY
SHUVENDU KUMAR	07552741	Director	0	02/07/2025
BALAVENKATARAMA	02699949	Whole-time director	0	02/07/2025

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

0

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

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B BOARD MEETINGS

*Number of meetings held

6

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C COMMITTEE MEETINGS

Number of meetings held

20

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D ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Board Meetings			Committee Meetings	
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended
1	ISHA LUTHRA	6	6	100	0	0
2	VIMAL KUMAR	6	6	100	0	0
3	BRAJ KISHORE	6	6	100	20	20
4	. CHETNA	6	6	100	20	20
5	SHUVENDU KUI	6	5	83	20	15
6	BALAVENKATAI	6	6	100	0	0

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VIMAL KL	Managing Director	2400000	0	0	0	2400000
2	BALAVEN	Whole-time Director	1954839	0	0	0	1954839
3	ISHA LUT	Whole-time Director	1485548	0	0	0	1485548
	Total		4503394	0.00	0.00	0.00	4503394

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VIKAS SC	CFO	1464800	0	0	0	1464800
2	ASTHA W	Comptroller	1243000	0	0	0	1243000.
	Total		15891000	0.00	0.00	0.00	15891000

C *Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BRAJ KIS	Director	0	0	0	1300000	1300000.
2	SHUVENI	Director	0	0	0	1399934	1399934.
3	CHETNA	Director	0	0	0	150000	150000.0

S. No.	Name	Designati on	Gross salary	Commiss ion	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	2849934	2849934

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes ☐ No

B If No, give reasons/observations

Enter Here

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

☒ Nil

Enter Here

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Enter Here

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

37494

XIV Attachments

[Edit](#)

a) List of share holders, debenture holders

Max 15 files 20 MB each

[Choose File](#)

[Template](#)

Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

Max 2 MB

Choose file

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

I/ We have examined the registers, records and books and papers of

BEST AGROLIFE LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name

RAKHI RANI

Date

03/09/2025

Place

NEW DELHI

☒ Associate ☐ Fellow

Certificate of practice number

21612

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

9758

*(b) Name of the Designated Person

ASTHA WAHI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

30

dated*

04/09/2024

to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

DSC BOX

*Designation

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

01260082

***To be digitally signed by**

DSC BOX

☒ Company Secretary ☐ Company secretary in practice

*Whether associate or fellow

☐ Associate ☒ Fellow

*Membership number

9758

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

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