

Best Agrolife Limited

Corporate Identity Number (CIN): L74110DL1992PLC116773

Regd. Office: S-1A, Bhagwan Dass Nagar, East Punjabi Bagh, Delhi-110026

Tel: 011-45803300

Email: info@bestagrolife.com , Website: www.bestagrolife.com

EXTRACT OF ANNUAL RETURN
as on 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

1. Registration and Other Details

I.	CIN	L74110DL1992PLC116773
II.	Registration Date	10.01.1992
III.	Name of the Company	Best Agrolife Limited (Formerly Known as Sahyog Multibase Limited)
IV.	Category/Sub-category of the Company	Company Limited by Shares/Indian Non-Government Company
V.	Address of the Registered office & contact details	Address : S-1A, Ground Floor, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Telephone : 011-45803300 Email : info@bestagrolife.com Website : www.bestagrolife.com
VI.	Whether listed company	Yes
VII.	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Name : Skyline Financial Services Private Limited Address : D-153 A Ist Floor Okhla Industrial Area, Phase - I New Delhi-110 020 Email ID : info@skylinerta.com Phone No : 011 2681 2682

2. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company shall be stated

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the Company
<u>1.</u>	Trading of Plastic Granules, Plastic Raw Materials, PVC Resin etc.	9961	12.09%
<u>2.</u>	Agrochemicals/pesticide products (Marketing, wholesale and retail trading in pesticides and its sub products)	3808	87.91%

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f) Insurance Companies	0	0	0	0	0	0	0	0
g) FIIs- FPIs	0	0	0	0	1139901	0	1139901	14.29
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	1139901	0	1139901	14.29
2. Non-Institutions								
a) Bodies Corp.	858062	0	858062	10.76	117658	0	117658	1.48
b) Individuals								
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	157541	2600	160141	2.01	350512	2125	352637	4.42
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	5087626	542300	5629926	70.59	5216510	0	5216510	65.4
c) Others (specify)								
c-i) Non Resident Indian	29750	0	29750	0.37	41678	0	41678	0.52
c-ii) Trust	0	0	0	0	0	0	0	0
c-iii) Hindu Undivided Family	353458	0	353458	4.43	680304	0	680304	8.53
c-iv) Employees/office bearer	0	0	0	0	0	0	0	0
c-v) Clearing Members	537860	0	537860	6.74	20509	0	20509	0.26
Sub-total (B)(2):-	7024297	544900	7569197	94.9	6427171	2125	6429296	80.61
Total Public Shareholding (B)=(B)(1)+ (B)(2)	7024297	544900	7569197	94.9	7567072	2125	7569197	94.90
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	7431172	544900	7976072	100.00	7973947	2125	7976072	100.00

(ii) Shareholding of Promoters

S.No	Name	Shareholding at the beginning of the year (01.04.2019)			Shareholding at the end of the year (31.03.2020)			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered	No. of Shares	% of total Shares of	% of Shares Pledged / encumbered	

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				to total shares		the company	to total shares	
1	Geeta Garg	273265	3.43	0	292640	3.67	0	+0.24
2	Vishesh Gupta	114235	1.43	0	114235	1.43	0	0
3	Naresh Kumar Singhal	19375	0.24	0	0	0	0	-0.24

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

S. No.	Promoters Name	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.	Vishesh Gupta	No. of shares		% of total shares of the company		
		At the beginning of the year	114235	1.43		
		Purchase	-	-		
		At the End of the year	114235	1.43	114235	1.43
3.	Naresh Kumar Singhal	No. of shares		% of total shares of the company		
		At the beginning of the year	19375	0.24		
		Sale	(19375)	0.24		
		At the End of the year	0	0	0	0
4.	Geeta Garg	No. of shares		% of total shares of the company		
		At the beginning of the year	273265	3.43		
		Purchase	19375	0.24		
		At the End of the year	292640	3.67	292640	3.67

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADR)

S.No.	Particulars	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

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1.	Resonance Opportunities Fund				
	At the beginning of the year	0	0		
	Purchase	787500	9.87		
	At the End of the year	787500	9.87	787500	9.87
2	Vinod Kumar Garg				
	At the beginning of the year	60197	0.75		
	Purchase	439807	5.52		
	At the End of the year	500004	6.27	500004	6.27
3	Tusha Garg				
	At the beginning of the year	1625000	20.37		
	Sale	(1146632)	(14.37)		
	At the End of the year	478368	6	478368	6
4.	Elara India Opportunities Fund Limited				
	At the beginning of the year	0	0		
	Purchase	330401	4.14		
	At the End of the year	330401	4.14	330401	4.14
5	Jagan Nath				
	At the beginning of the year	302282	3.79		
	Purchase/Sale	-	-		
	At the End of the year	302282	3.79	302282	3.79
6	Ankit Bhutani				
	At the beginning of the year	176751	2.22		
	Purchase	117653	1.47		
	At the End of the year	294404	3.69	294404	3.69
7.	Anil Munjal HUF				
	At the beginning of the year	0	0		
	Purchase	233711	2.93		
	At the End of the year	233711	2.93	233711	2.93
8	Diwakar Allwadhi				
	At the beginning of the year	0	0		
	Purchase	212504	2.66		
	At the End of the year	212504	2.66	212504	2.66
9	Shashi Garg				
	At the beginning of the year	30000	0.38		

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	Purchase	170000	2.13		
	At the End of the year	200000	2.51	200000	2.51
10.	Yogesh Madan HUF				
	At the beginning of the year	202951	2.54		
	Purchase/Sale	(12084)	(0.15)		
	At the End of the year	190867	2.39	190867	2.39

(v) Shareholding of Directors and Key Managerial Personnel:

S. No.	Name of the Directors & KMP's	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. Vishesh Gupta				
	At the beginning of the year	114235	1.43		
	Purchase	-	-		
	At the End of the year	114235	1.43	114235	1.43
2	Ms. Isha Luthra				
	At the beginning of the year	NIL	NIL		
	Purchase			NIL	NIL
	At the End of the year	NIL	NIL		
3.	Mr. Vimal Kumar				
	At the beginning of the year	NIL	NIL		
	Purchase			NIL	NIL
	At the End of the year	NIL	NIL		
4.	Mr. Braj Kishore Prasad				
	At the beginning of the year	NIL	NIL		
	Purchase			NIL	NIL
	At the End of the year	NIL	NIL		

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5.	Mr. Devendra Gulati (Chief Financial Officer)				
	At the beginning of the year	NIL	NIL		
	Purchase			NIL	NIL
	At the End of the year	NIL	NIL		
6	Ms. Himanshi Negi, Company Secretary and Compliance Officer				
	At the beginning of the year	NIL	NIL		
	Purchase			NIL	NIL
	At the End of the year	NIL	NIL		

5. 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	314124961	69199442		383324403
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	314124961	69199442		383324403
Change in Indebtedness during the financial year	NIL	NIL	NIL	NIL
* Addition	NIL	NIL	NIL	NIL
* Reduction	13978110	57120103	NIL	71098213
Net Change	13978110	57120103	NIL	71098213
Indebtedness at the end of the financial year				
i) Principal Amount	300146851	12079339	NIL	312226190
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL

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Total (i+ii+iii)	300146851	12079339	NIL	312226190
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6. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S.No.	Particulars of Remuneration	Name of the Director		Total Amount
		Ms. Isha Luthra	Ms, Vishesh Gupta	
1.	Gross salary	5,65,791	3,60,000	9,25,791
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	
2.	Stock Option	-	-	
3.	Sweat Equity	-	-	
4.	Commission -as % of profit - others, specify...	-	-	
5.	Others, please specify	-	-	
	Total (A)	5,65,791	3,60,000	9,25,791

b. Remuneration to other directors:

S. no.	Particulars of Remuneration	Name of Directors	Total Amount
	Independent Directors		
1.	Fee for attending board committee meetings	0	0
	Commission	0	0
	Others, please specify	0	0
	Total (1)	0	0
2.	Other Non-Executive Directors	0	0

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	Fee for attending board committee meetings	0	0
	Commission	0	0
	Others, please specify	0	0
	Total (2)	0	0
	Total (B)=(1+2)	0	0
	Total Managerial Remuneration	0	0
	Overall Ceiling as per the Act		

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

S.No.	Particulars of Remuneration	Key Managerial Personnel		
		Himanshi Negi (Company Secretary)	Mr. Shrawan Kumar Prasad (Chief Financial Officer upto 11.11.2019)	Devendra Gulati (Chief Financial Officer from 11.11.2019)
1	Gross salary	3,58,666	3,34,924	9,71,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0		0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0		0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0		0
2	Stock Option	0		0
3	Sweat Equity	0		0
4	Commission	0		0
	- as % of profit	0		0
	others, specify...	0		0
5	Others, please specify	0		0
	Total	3,58,666	3,34,924	9,71,000

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6. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

(S.K. Satpathy)
(Non-Executive Director)
(DIN: 07552741)

(Vimal Kumar)
(Managing Director)
(DIN: 01260082)

Date: 03.09.2020

Place: Delhi