ANNEXURE C

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 2019 [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	At Post Pimpali, Tal Baramati,					
details	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	Link Intime India Pvt Ltd					
Agent, if any						

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:

S. No.	Name and Description of main products/ services		% of total turnover of the Company		
1.	Sugar & Industrial alcohol & other	10721/1101	52.24		
2.	Poultry & Poultry Products	1075	29.99		
3.	Animal Feed	10801	15.58		

III. Particulars of Holding, Subsidiary and Associate Companies:

S.	Name and Address of	CIN/GLN	Holding/	% of	Applicable
No.	the Company		subsidiary/	shares	section
			Associate	held	
1.	Baramati Agro	NA	Wholly-	100	2(87)
	Singapore Pte Ltd.		Owned		
	64 Cecil Street # 03-03,		Subsidiary		
	IOB Building, Singapore				
	049711				
2.	Baramati Agro Tanzania	NA	Wholly-	100	2(87)
	Limited		Owned		
	103, Kilimo Road,		Subsidiary		
	Veterinary, Temeke, PO				
	Box 2166, Dar Es Salaam,				
	Tanzania				

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

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

Category of Shareholders		the year (as	eld at the begi on April 01, 2	2018)	No.	% Chang e during the year			
	Dem at	Physical	Total	% of Total shares	Dem at	Physical	Total	% of Total shares	
A. Promoters	ı		l	I			L	_L	1
(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 Shareho	olding	L	1	_1		<u>I</u>	I	1	<u> </u>

D) Banks / FI	(1) Institutions												
c) Central Govt - - - - - - - - -	a) Mutual Funds	-	-	-	-		-	-		-		-	-
c) Central Govt - - - - - - - - -	b) Banks / FI	-	-	-	-		-	-		-		-	-
d) State Govt(s)		-	-	-	-		-	-		-		-	-
e) Venture Capital Funds f) Insurance Companies g) Fils h) Foreign Venture Capital Funds i) Others (specify) Sub-total (B)(1):- (2) Non-Institutions a) Bodies Corp. i) Indian 2		-	-	-	-		-	-		-		-	-
1 1 1 1 1 1 1 1 1 1	e) Venture	-	-	-	-		-	-		-		-	-
g) FIIs - - - - - - - - -	f) Insurance	-	-	-	-		-	-		-		-	-
Note		-	-	-	_		-	-		-		-	-
Sub-total (B)(1):-	_ =	-	-	-	-		-	-		-		-	-
Sub-total (B)(1):- (2) Non-Institutions a) Bodies Corp. i) Indian - 2,41,96,250 2,41,96,250 67.10 20,00,000 2,21,96,250 2,41,96,250 67.10 - ii) Overseas - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - <t< td=""><td>i) Others (specify)</td><td>-</td><td>-</td><td>-</td><td>-</td><td></td><td>-</td><td>-</td><td></td><td>-</td><td></td><td>-</td><td>-</td></t<>	i) Others (specify)	-	-	-	-		-	-		-		-	-
a) Bodies Corp. i) Indian - 2,41,96,250	Sub-total (B)(1):-		-	-	-		-	-		-		-	-
i) Indian - 2,41,96,250	(2) Non-Institutio	ns		•		•	<u>.</u>						
1) Indian	a) Bodies Corp.												
ii) Overseas	i) Indian	_	2,41,96,250	2,41,96,250	67.10	20,0	00,000	2,21,96,2	250	2,41,96,2	250	67.10	-
b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 1 lakh ii) Individual share capital upto Rs. 1 lakh c) Others (specify) Non Resident Indians Overseas Corporate Bodies Foreign Nationals Clearing	ii) Overseas	-	-	-	-		-	-		-		-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh ii) Individual share capital in excess of Rs. 1 lakh c) Others (specify) Non Resident Indians Overseas Corporate Bodies Foreign Nationals Nationals Clearing													
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh c) Others (specify) Non Resident Indians Overseas Corporate - Bodies Foreign Nationals Indians Nationals P,09,620 P,	i) Individual shareholders holding nominal share capital	-	63,22,846	63,22,846	17.53		-	63,13,49	98	63,13,49	98	17.51	-
Non Resident Indians	shareholders holding nominal share capital in excess of Rs. 1 lakh		9,09,620	9,09,620	2.52	25	5,500	8,93,46	8	9,18,96	8	2.54	-
Indians													
Corporate	Non Resident Indians	-	-	-	-		-	-		-		-	-
Nationals Clearing	Overseas Corporate Bodies	<u> </u>	-	-	-		-	-		-		-	-
Clearing	Foreign Nationals	-	-	-	-		-	-		-		-	-
Members	Clearing Members	-		-	-		-	-		-		-	-
Trusts	Trusts	-	-	-	-			-		-		-	-

Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	3,14,28,716	3,14,28,716	87.15	2025500	2,94,03,216	3,14,28,716	87.15	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	3,14,28,716	3,14,28,716	87.15	2025500	2,94,03,216	3,14,28,716	87.15	
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	3,60,59,649	3,60,59,649	100	20,25,500	3,40,34,149	3,60,59,649	100	

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

Category		No. of sha	res held a	t the	е	No	o. of shares	end of	%	
of	b	eginning o	_	(as	on	th	e year (as o	1, 2019)	Change	
Sharehold		April	01, 2018)						during	
ers									the	
										year
	De Physical Total % of				of	De	Physical	Total	% of	
	mat Total				mat	•		Total		
				sha	ires				shares	
A. Promoter	`S	S								
(1) Indian										
a)Individu	_	26,98,312	26,98,31	2	21.32	_	26,98,312	26,98,312	21.32	
al/ HUF	_	20,70,312	20,70,312 21.32			20,70,312	20,70,312	21.32	-	
b) Central	_					_				
Govt.	_	_	_		_		_	_	_	-
c) State	-									
Govt(s)	-	-	-		-	-	=	-	_	-
d) Bodies										
Corp.	-	-	-		-	-	-	-	_	-
e) Banks /										
FI	-		- -		-	-	-	-	-	-
f) Any										
other	-	<u>-</u>	-			-	-	-	-	-

Shareholdi	Total										
Promoters (A)	shareholdi										
CA		-	26,98,312	26,98,312	21.32	-	26,98,312	26,98,312	21.32	-	
## Companies Com											
(f) Institutions a) Mutual											
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):-			holding								
Funds		ons								_	
b) Banks / FI	a) Mutual	_	_		_	_	_	_	_	_	
FI											
FI	b) Banks /				_	_	_	_	_	_	
Govt Govt(s)	FI				_	_	_		_	_	
Govt d) State Govt(s)	c) Central										
Govt(s)	Govt	-	_	_	-	-	_	-	-	-	
e) Venture Capital Funds f) Insurance Companies G) FIIS On Foreign Venture Capital Funds i) Others (specify) Sub-total (B) (1):- (2) Non-Institutions	d) State										
Capital Funds - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - <	Govt(s)	_	-	-	-	-	-	-	-	-	
Funds	e) Venture										
f)Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others (specify) Sub-total (B)(1):- (2) Non-Institutions	Capital	-	-	-	-	-	-	-	-	-	
Companies	Funds										
Companies	f)Insurance										
h) Foreign Venture Capital Funds i) Others (specify) Sub-total (B)(1):- (2) Non-Institutions	Companies	-	-	-	-	-	-	-	-	-	
Venture	g) FIIs	-	-	-	-	-	-	-	-	-	
Capital Funds i) Others (specify) Sub-total (B)(1):- (2) Non-Institutions	h) Foreign										
Funds i) Others (specify) Sub-total (B)(1):- (2) Non-Institutions	Venture										
i) Others (specify) Sub-total (B)(1):- (2) Non-Institutions	Capital	-	-	-	=	-	-	-	-	-	
(specify) Sub-total (B)(1):- (2) Non-Institutions	Funds										
(specify) Sub-total (B)(1):- (2) Non-Institutions	i) Others										
(B)(1):- Capacitations Capacitations Capacitations Capacitations Capacitation Capac	(specify)	-	-	-	-	-	-	-	-	-	
(2) Non-Institutions	Sub-total										
	(B)(1):-	-	-	-	-	-	-	-	-	-	
a) Bodies Corp.	(2) Non-Inst	itut	ions								
	a) Bodies Corp.										
i) Indian - 98,67,080 98,67,080 77.96 - 98,67,080 98,67,080 -	i) Indian	-	98,67,080	98,67,080	77.96	-	98,67,080	98,67,080	77.96	-	
ii)	ii)										
Overseas	Overseas	-	-	-	_	-	-	-	_	-	
b) Individuals	b) Individua	ıls									
i)	i)										
Individual	Individual										
shareholde - 61,112 61,112 0.48 - 61,112 61,112 0.48 -	shareholde	-	61,112	61,112	0.48	-	61,112	61,112	0.48	-	
rs holding	rs holding										
nominal											

share capital upto Rs. 1 lakh													
ii) Individual shareholde rs holding nominal share capital in excess of Rs. 1 lakh	-	29,750	29,750	0.24	-	29,750	2	29,750	9,750 0.2		9,750 0.24		-
c) Others (sp	oeci	fy)											
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	-	99,57,94	2	99,57,9	942	78.68	-		
Total Public Sharehold ing (B)=(B)(1) + (B)(2)		99,57,942	99,57,942	78.68	-	99,57,94	2	99,57,9	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	-	1,26,56,254	1,26,56,254	100	

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

S.	Shareholde	,	Sharehold	ing a	at the	Sharehold	ding at	the end of	
No.	r's name		beginning	of the	year (as	the year	(as on	March 31,	
			on April 0	1, 2018)		2019)			
			No. of	% of	% of	No. of	% of	% of	% change
			shares	total	shares	shares	total	shares	in
				shares	pledge		shares	pledged/	sharehol
				of the	d/encu		of the	encumbe	ding
				comp	mbered		comp	red to	during
				any	to total		any	total	the year
					shares			shares	
1.	Rajendra D).	17,27,398	4.79	-	17,27,398	4.79	-	-
	Pawar								
2.	Rohit R	₹.	27,43,535	7.61	-	27,43,535	7.61	-	-
	Pawar								
3.	Rajendra		1,60,000	0.44		1,60,000	0.44	-	-
	D.Pawar								
	(HUF)								

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

S.	Sharehol	Sharehold	ing	at the	Sharehold	ing at the	e end of the		
No.	der's	beginning	of the	e year (as	year (as on	year (as on March 31, 2019)			
	name	on April 0	1, 2018)						
		No. of	% of	% of	No. of	% of	% of	%	
		shares	total	shares	shares	total	shares	change	
			shar	pledged/		shares	pledged/	in	
			es of	encumb		of the	encumbere	shareho	
			the	ered to		compa	d to total	lding	
			com	total		ny	shares	during	
			pany	shares				the year	
1.	Rohit R.	26,04,979	20.58	-	26,04,979	20.58	-	-	

Pawar	
2. Rajendra 93,333 0.74 - 93,333 0.74 - U.Pawar (HUF)	-

(iv) Change in promoters shareholding (Please specify if there is no change):

('Series A' Equity Shares)

S.		Sharehold	ling at the	Cumulativ	re
N		beginning	of the year	sharehold	ing
О.		(as on Apı	ril 01, 2018)	during the	year
		No. of	% of total	No. of	% of
		shares	shares of	shares	total
			the		shares of
			Company		the
					Compan
					у
1.	At the beginning of the year	46,30,933	12.83	46,30,933	12.83
2.	Date wise increase/ Decrease in	No	No change	No	No
	Promoters shareholding during	change		change	change
	the year specifying the reasons				
	for increase/ decrease e.g.				
	allotment/transfer/bonus/				
	sweat equity etc):				
3.	At the end of the year	46,30,933		46,30,933	12.83

('Series B' Equity Shares)

S.		Shareho	Shareholding at the Cumulativ				/e		
No.		beginni	ing c	of the y	ear	shareholding			
		(as on A	\pril	01, 201	(8)	during	the	year	
		No.	of	%	of	No.	of	%	of
		shares		total		shares		total	
				shares	of			shares	of
				the				the	
				Comp	an			Comp	an
				у				у	
1.	At the beginning of the year	26,98,	312	21	.32	26,98,3	312	21	.32

2.	Date wise increase/ Decrease in	No change	No	No	No
	Promoters shareholding during		change	change	change
	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)

S. No.		beginning	ding at the g of the year ril 01, 2018)	Cumulative sharehold 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 A	Agro Privat	te 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 Tı	rading Priv	ate 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. Ltc	l.	
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) Miracle	Agro Produ	ıcts 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
	5) Radiar	nt Tradeves	st 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
	1	I			

	6) Anshuma	an Greenfie	elds 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	Greenfield	ls 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 for increase / 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
	8) Dinkar	Greenfield	ds 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. Venkate	shwara Ha	tcheries 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 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	1,80,000	0.50	1,80,000	0.50
	10) Mr. Kadam	n 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 shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat	-	-	-	-
	equity etc):				

('Series B' Equity Shares)

S. No.		beginning	ding at the g of the year ril 01, 2018)	Cumulative sharehold the year	
	For Each of the top 10 shareholders	No. of shares	% of total shares of the Company		% of total shares of the Company
	1) Rajas A	Agro Priva	te 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 for increase / 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 Tı	rading Priv	ate 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 for increase / 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) Anshuma	an Greenfi	elds 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 for increase / 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
	4) Ravish	Greenfield	ds 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 for increase / 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	Greenfield	ds 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 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	2,91,666	2.30	2,91,666	2.30

	6) Mrs. Sha	armila Srin	ivas 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 for increase / 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. Shrii	nivas Anar	ntrao 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 for increase / 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) Tawa	re Balasah	eb 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 for increase / 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) Tawar	e Prafulla	Bhimdeo		
1.	At the beginning of the year	7,291	0.05	7,291	0.05
2.	Date wise Increase / Decrease in 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	7,291	0.05	7,291	0.05					
	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 for increase / 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)

For each Directors and KMP No. of 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 4.7 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):	S. No.		Sharehold	ing at the	Cumulativ	re e		
For each Directors and KMP No. of shares 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 4.7 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):			beginning	of the year	shareholdi	ing during		
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 4.7 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):			(as on Apr	il 01, 2018)	the year			
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 4.7 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):		For each Directors and KMP	No. of	% of total	No. of	% of total		
1) Mr. Rajendra Dinkarrao Pawar, Chairman & Managing Director 1. At the beginning of the year 17,27,398 4.79 17,27,398 4.7 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):			shares	shares of	shares	shares of		
1) Mr. Rajendra Dinkarrao Pawar, Chairman & Managing Director 1. At the beginning of the year 17,27,398 4.79 17,27,398 4.7 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):				the		the		
1. At the beginning of the year 17,27,398 4.79 17,27,398 4.7 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):				Company		Company		
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):		1) Mr. Rajendra Dinkarrao Pawar, Chairman & Managing Director						
share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer /bonus/ sweat equity etc):	1.	At the beginning of the year	17,27,398	4.79	17,27,398	4.79		
specifying the reasons for increase /decrease (e.g. allotment / transfer /bonus/ sweat equity etc):	2.	Date wise Increase / Decrease in						
increase /decrease (e.g. allotment / transfer /bonus/ sweat equity etc):		share holding during the year						
allotment / transfer /bonus/ sweat equity etc):		specifying the reasons for	-	-	-	-		
sweat equity etc):		increase /decrease (e.g.						
		allotment / transfer /bonus/						
3. At the End of the year 17,27,398 4.79 17.27.398 4.7		sweat equity etc):						
	3.	At the End of the year	17,27,398	4.79	17,27,398	4.79		

	2) Mr. Rohit Rajeno	Ira Pawar, W	hole-Time Di	rector	
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. Subha	sh 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
1.	4) Mr. Rafique T Bl At the beginning of the year	nori, Indeper	ndent Directo	r -	-
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):	-	-	-	-

	5) Mrs. Vijaya Hirema	ath, Indepen	dent Director		
1.	At the beginning of the year * 4500 shares are held jointly with Mr. Shivyogi Hiremath	7,380	0.02	7,380	0.02
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):	-	-	-	-
	(*120 shares were transmitted as on 16.08.2018)	120	0.03	120	0.03
3.	At the End of the year	7,500	0.05	7500	0.05
	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 Financ	ial Officer (C	FO)	
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):	ļ		l	

	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)

S. No.		Sharehold beginning (as on Apr	of the year	Cumulative shareholding the year	
	For each Directors and KMP	No. of	% of total	No. of	% of total
		shares	shares of	shares	shares of
			the		the
			Company		Company
	1) Mr. Rajendra Dinkarrao	Pawar, Cha	irman & Man	aging Direct	or
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 F	Pawar, Who	le-Time Direc	tor	
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

	2) Mr Subba	ch I Culvo	Director		
	3) Mr.Subha At the beginning of the year	- Guive,	-	-	-
	0 0 3				
	Date wise Increase / Decrease in	-	-	-	-
	share holding during the year specifying the reasons for				
	specifying the reasons for increase /decrease (e.g. allotment				
	/ transfer / bonus/ sweat equity				
	etc):				
	At the End of the year	-	-	-	-
	4) Mrs. Vijaya H	 	dependent D	irector	
1.	At the beginning of the year	1680	0.01	1680	0.01
2.	Date wise Increase / Decrease in	1000	0.01	1000	3.31
	share holding during the year				
	specifying the reasons for				
	increase /decrease (e.g. allotment				
	/ transfer/ bonus/ sweat equity				
3.	etc): At the End of the year	1680	0.01	1680	0.01
J.	At the End of the year	1000	0.01	1000	0.01
	5) Mr. Rafiuqe E	Bhori, Inde	pendent Dire	ctor	
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. Rishi	ikesh Dabh	ade, 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 Kull	karni, Comp	any Secreta	ry	
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	-	-	-	-
1.	8) Mr. Subhash M. Kore, At the beginning of the year	Chief Finan 5,249	cial Officer	(CFO) 5,249	0.04
1.				<u> </u>	0.04
	At the beginning of the year Date wise Increase / Decrease in share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer/ bonus/ sweat equity			<u> </u>	0.04

V. <u>INDEBTEDNESS:</u>

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured	Unsecured	Deposits	Total
	Loans	Loans		Indebtedness
	excluding			
	Deposits			
	(Rs.)	(Rs.)	(Rs.)	(Rs.)
Indebtedness at the beginning of				
the financial year				
i) Principal Amount	579,74,99,000	-	-	579,74,99,000
ii) Interest due but not paid	-	-	-	-

iii) Interest accrued but not due	16,41,000	-	-	16,41,000
Total (i+ii+iii)	579,91,40,000	-	-	579,91,40,000
Change in Indebtedness during				
the financial year				
Addition		-	-	-
Reduction	1,26,25,000	-	-	1,26,25,000
Net Change	1,26,25,000	-	-	1,26,25,000
Indebtedness at the		-	-	
end 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

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

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

S.	Particulars of	Mr.	Mr. Rohit	Total
No.	Remuneration	Rajendra	R. Pawar,	Amount
		D. Pawar,	Whole-	
		Chairman	Time	
		&	Director	
		Managing	(Rs.)	
		Director		
		(Rs.)		
1.	Gross salary	1,80,00,000	1,80,00,000	3,60,00,000
	(a) Salary as per	1,80,00,000	1,80,00,000	3,60,00,000
	provisions contained in			
	section 17(1) of the			
	Income Tax Act, 1961			
	(b) Value of perquisites	NIL	NIL	NIL
	u/s 17(2) of Income Tax			
	Act, 1961			
	(c) Profits in lieu of	NIL	NIL	NIL
	salary under section			
	17(3) of Income Tax Act,			
	1961			
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	<u>-</u>	-	<u>-</u>		
	Total (A)	3,60,00,000 3,60,00,000 7,20,00,000				
	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 Rule	es made thereu	nder		

B. Remuneration to Other Directors:

S.	Particulars of	Fee for	Commission	Others,	Total amount
No.	Remuneration	attending	(in Rs.)	please	(in Rs.)
		Board/		specify	
		Committee			
		meetings			
		(in Rs.)			
1.	Independent Directors				
	Mr. Rafique Bhori	28,000	-	-	28,000
	Mrs. Vijaya Hiremath	35,000			35,000
	Total (1)	63,000	-	-	63,000
2.	Other Non-Executive				
	Directors(2)				
	Mr. Rishikesh Dabhade	35,000	-	-	35,000
	Mr. Subhash J Gulve	-	-	11,99,000	11,99,000
	Total (1+2)	98,000	-	11,99,000	12,97,000
	Total Managerial				7,32,97,000
	Remuneration (A+B)			_	
Overa	II Ceiling as per the Act	Sitting Fees	paid to all the	Non-Execu	utive Directors
		was within th	ne limits as pres	scribed und	er the Act

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

S.	Particulars of	Key Managerial Personnel				
No.	Remuneration					
		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,	NIL	NIL	NIL		
	1961					
	(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 31,2019.

Туре	Section of the Companies Act	Brief description	Details of Penalty/ Punishment / Compounding fees imposed	Authority [RD/NCLT/C ourt]	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

Sd/-

Rajendra D. Pawar Chairman & Managing Director

DIN: 00226848

Address: 601, Subhadra Bag,

Pimpali, Taluka Baramati Dist. Pune -413102

Place: Pune

Date: 12.11.2019