

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 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	Link Intime 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:

S. 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	52.24
2.	Poultry & Poultry Products	1075	29.99
3.	Animal Feed	10801	15.58

III. Particulars of Holding, Subsidiary and Associate Companies:

S. No.	Name and Address of the Company	CIN/GLN	Holding/ subsidiary/ Associate	% of shares held	Applicable section
1.	Baramati Agro Singapore Pte Ltd. 64 Cecil Street # 03-03, IOB Building, Singapore 049711	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, 2018)				No. of shares held at the end of the year (as on March 31, 2019)				% Change during the year
	Dem at	Physical	Total	% of Total shares	Dem at	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									

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	-	98,67,080	98,67,080	77.96	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal	-	61,112	61,112	0.48	-	61,112	61,112	0.48	-

& 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. No.	Shareholder's name	Shareholding at the beginning of the year (as on April 01, 2018)			Shareholding at the end of the year (as on March 31, 2019)			% change in shareholding 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)

S. No.	Shareholder's name	Shareholding at the beginning of the year (as on April 01, 2018)			Shareholding at the end of the year (as on March 31, 2019)			% change in shareholding 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.	26,04,979	20.58	-	26,04,979	20.58	-	-

	Pawar							
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)

S. No.		Shareholding at the beginning of the year (as on April 01, 2018)		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	12.83	46,30,933	12.83
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):	No change	No change	No change	No change
3.	At the end of the year	46,30,933		46,30,933	12.83

(‘Series B’ Equity Shares)

S. No.		Shareholding at the beginning of the year (as on April 01, 2018)		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):	No change	No change	No change	No change
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.	For Each of the top 10 shareholders	Shareholding at the beginning of the year (as on April 01, 2018)		Cumulative shareholding during the year	
		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) Miracle Agro Products 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) 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 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 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 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 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):	-	-	-	-
3.	At the End of the year	1,00,000	0.27	1,00,000	0.27

('Series B' Equity Shares)

S. No.		Shareholding at the beginning of the year (as on April 01, 2018)		Cumulative shareholding during the year	
		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 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 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 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) 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 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 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 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 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 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. Sharmila Srinivas 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. Shrinivas Anantrao 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) 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 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) Taware 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)

S. No.		Shareholding at the beginning of the year (as on April 01, 2018)		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. 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 Bhorl, 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	7,380	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 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)**

S. No.		Shareholding at the beginning of the year (as on April 01, 2018)		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. 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

3) Mr.Subhash J Gulve, Director					
	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 etc):	-	-	-	-
	At the End of the year	-	-	-	-
4) Mrs. Vijaya Hiremath, Independent Director					
1.	At the beginning of the year	1680	0.01	1680	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	1680	0.01	1680	0.01
5) Mr. Rafiuqe Bhorl, 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

	Secured Loans excluding Deposits (Rs.)	Unsecured Loans (Rs.)	Deposits (Rs.)	Total Indebtedness (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. No.	Particulars of Remuneration	Mr. Rajendra D. Pawar, Chairman & Managing Director (Rs.)	Mr. Rohit R. Pawar, Whole-Time Director (Rs.)	Total Amount
1.	Gross salary	1,80,00,000	1,80,00,000	3,60,00,000
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	1,80,00,000	1,80,00,000	3,60,00,000
	(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)	3,60,00,000	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 Rules made thereunder		

B. Remuneration to Other Directors:

S. No.	Particulars of Remuneration	Fee for attending Board/ Committee meetings (in Rs.)	Commission (in Rs.)	Others, please specify	Total amount (in Rs.)
1.	Independent Directors				
	Mr. Rafique Bhorl	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 Remuneration (A+B)				7,32,97,000
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:

S. 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 31,2019.

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**

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