

ANNEXURE-I TO DIRECTORS' REPORT

FORM MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March 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 & OTHER DETAILS:

I	CIN	L24211MP1972PLC001131
ii	Registration Date	27-05-1972
iii	Name of the Company	KILPEST INDIA LIMITED
iv	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES
v	Address of the Registered office & contact details	7 C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (MP) PH-0755-2586536,2586537 E-mail-kilpest@bsnl.in
vi	Whether listed Company	YES
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	ADROIT CORPORATE SERVICES PVT.LTD. 17-20, JAFFERBHOY IND. ESTATE,1 ST FLOOR, MAKWANA ROAD,MAROL NAKA, ANDHERI (E), MUMBAI 400059, INDIA

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

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the Company
1	Manufacture of pesticides and other agrochemical products	2021	100%

III. PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	M/S 3B BLACKBIO BIOTECH INDIA LIMITED 7-C, INDUSTRIAL AREA,GOVINDPURA,BHOPAL-462023.	U24232MP2010PTC024717	SUBSIDIARY	87.45	2(87)

IV. SHAREHOLDING PATTERN: (Equity Share Capital Breakup as % to total Equity)

(i) Category Wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2019)				No. of Shares held at the end of the year (31.03.2020)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	93500	0	93500	1.46	93500	0	93500	1.25	-0.21
b) Central Govt. or State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporate	820700	0	820700	12.81	820700	0	820700	10.93	-1.88
d) Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other	0	0	0	0.00	0	0	0	0.00	0.00
DIRECTORS RELATIVES	685050	0	685050	10.69	693050	0	693050	9.23	-1.46
DIRECTORS	1211698	0	1211698	18.91	1260198	0	1260198	16.78	-2.12
SUB TOTAL (A) (1)	2810948	0	2810948	43.87	2867448	0	2867448	38.19	*-5.67
(2) Foreign									
a) NRI-Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other...	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (A) (2)	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	2810948	0	2810948	43.87	2867448	0	2867448	38.19	*-5.67
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00

b) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
C) Central govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIIS	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (B)(1):	0	0	0	0.00	0	0	0	0.00	0.00
(2) Non Institutions									
a) Bodies corporate									
i) Indian	479457	8000	487457	7.61	*880582	8000	888582	11.83	4.23
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	1253689	182400	1436089	22.41	1366192	139000	1505192	20.05	-2.36
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	1569235	39000	1608235	25.10	*2076975	27000	2103975	28.02	2.93
c) Others (specify)									
Directors	5800	0	5800	0.09	5800	0	5800	0.08	-0.01
Clearing Member	6963	0	6963	0.11	6531	0	6531	0.09	-0.02
NON RESIDENT INDIAN CORPORATE BODIES	0	0	0	0	0	0	0	0	0
Non Resident Indians (INDIVIDUAL S)	52608	0	52608	0.82	93364	0	93364	1.24	0.42
SUB TOTAL (B)(2):	3367752	229400	3597152	56.13	4466652	174000	4640652	61.81	5.67

Total Public Shareholding (B)= (B)(1)+(B)(2)	3367752	229400	3597152	56.13	4466652	174000	4640652	61.81	5.67
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	6178700	229400	6408100	100.00	7334100	174000	7508100	100.00	0.00

*due to conversion of preferential share warrants into equity shares on 17-06-2019 which resulted in increase in share capital.

(ii) Share Holding Of Promoters

SI No.	Shareholder's 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 to total shares	No. of shares	% of total shares of the Company	% of shares pledged/ encumbered to total shares	
1	ANAMIKA DUBEY	14000	0.22	0.00	22000	0.29	0.00	0.07
2	MITHLA DUBEY	447350	6.98	0.00	447350	5.96	0.00	-1.02
3	MADHULIKA DUBEY	29000	0.45	0.00	29000	0.39	0.00	-0.07
4	SANTOSH KUMAR DUBEY	26200	0.41	0.00	26200	0.35	0.00	-0.06
5	NIKHIL KUBER DUBEY	272380	4.25	0.00	272380	3.63	0.00	-0.62
6	MITHALA LABORATORIES PRIVATE LIMITED	820700	12.81	0.00	820700	10.93	0.00	-1.88
7	RAM KUBER DHIRENDRA KUMAR	194700	3.04	0.00	194700	2.59	0.00	-0.45
8	RAM KUBER DUBEY	578920	9.03	0.00	607420	8.09	0.00	-0.94
9	MAHESH KUMAR UPADHYAY	24500	0.38	0.00	24500	0.33	0.00	-0.06
10	SANJAY KUMAR DUBEY	5100	0.08	0.00	5100	0.07	0.00	-0.01
11	DHIRENDRA KUBER DUBEY	360398	5.62	0.00	380398	5.07	0.00	-0.56
12	RAJESH KUMAR DUBEY	37700	0.59	0.00	37700	0.50	0.00	-0.09
	Total	2810948	43.87	0.00	2867448	38.19	0.00	-5.67

(iii) Change In Promoters' Shareholding (Specify If There Is No Change)

Sl. No	Name	Shareholding at the beginning of the year 01.04.2019		Transactions during the year			Cumulative shareholding during the year 31.03.20	
		No. of shares held	% of total shares of the company	Date of Transaction	Reason	No. of shares	No of shares held	% of total shares of the company
1	ANAMIKA DUBEY	14000	0.22				14000	0.22
				30/08/2019	Buy	8000	22000	0.29
				AT THE END OF THE YEAR				22000
2	MITHLA DUBEY	447350	6.98				447350	6.98
				AT THE END OF THE YEAR				447350
3	MADHULIKA DUBEY	29000	0.45				29000	0.45
				AT THE END OF THE YEAR				29000
4	SANTOSH KUMAR DUBEY	26200	0.41				26200	0.41
				AT THE END OF THE YEAR				26200
5	NIKHIL KUBER DUBEY	272380	4.25				272380	4.25
				AT THE END OF THE YEAR				272380
6	MITHALA LABORATOR IES PRIVATE LIMITED	820700	12.81				820700	12.81
				AT THE END OF THE YEAR				820700

7	RAM KUBER DHIRENDRA KUMAR	194700	3.04				194700	3.04
				AT THE END OF THE YEAR			194700	2.59

8	RAM KUBER DUBEY	578920	9.03				578920	9.03
				30/08/2019	12000	Buy	590920	7.87
				31/12/2019	1000	Buy	591920	7.88
				20/03/2020	15500	Buy	607420	8.09
				AT THE END OF THE YEAR			607420	8.09

9	MAHESH KUMAR UPADHYAY	24500	0.38				24500	0.38
				AT THE END OF THE YEAR			24500	0.33

10	SANJAY KUMAR DUBEY	5100	0.08				5100	0.08
				AT THE END OF THE YEAR			5100	0.07

11	DHIRENDRA KUBER DUBEY	360398	5.62				360398	5.62
				30/08/2019	12000	Buy	372398	4.96
				20/03/2020	8000	Buy	380398	5.07
				AT THE END OF THE YEAR			380398	5.07

12	RAJESH KUMAR DUBEY	37700	0.59				37700	0.59
				AT THE END OF THE YEAR			37700	0.50

(IV) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

Sl. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative shareholding during the year (01.04.19 to 31.03.20)	
		No. of Shares at the beginning (01.04.19)/ End of the year (31.03.20)	% of total share of the Company				No. of Shares	% of total shares of the Company
1	OWN INFRACON PRIVATE LIMITED	0	0.00	01/04/2019				
				26/07/2019	550000	Conversion of Preferential warrants in equity shares	550000	7.33
		550000	7.33	31/03/2020				
2	VARUN DAGA	0	0.00	01/04/2019				
				26/07/2019	550000	Conversion of Preferential warrants in equity shares	550000	7.33
		550000	7.33	31/03/2020				
3	LENUS FINVEST PRIVATE LIMITED	410129	6.40	01/04/19				
				30/08/2019	-35000	Sell	375129	5.00
				08/11/2019	-110008	Sell	265121	3.53
				13/12/2019	-113346	Sell	151775	2.02
				20/12/2019	-72589	Sell	79186	1.05
				17/01/2020	-51534	Sell	27652	0.37

				24/01/2020	-27652	Sell	0	0.00
				31/03/2020	300000	Buy	300000	4.00
		300000	4.00	31/03/2020				
4	MAJ NAVRAJ SINGH GREWAL	171100	2.67	01/04/2019				
				05/04/2019	1929	Buy	173029	2.70
				26/04/2019	1371	Buy	174400	2.72
				03/05/2019	39	Buy	174439	2.72
				10/05/2019	9280	Buy	183719	2.87
				24/05/2019	971	Buy	184690	2.88
				31/05/2019	911	Buy	185601	2.90
				21/06/2019	1444	Buy	187045	2.49
				28/06/2019	1455	Buy	188500	2.51
				09/08/2019	1500	Buy	190000	2.53
				16/08/2019	1500	Buy	191500	2.55
				30/08/2019	1500	Buy	193000	2.57
				11/10/2019	3500	Buy	196500	2.62
				29/11/2019	500	Buy	197000	2.62
				20/12/2019	179	Buy	197179	2.63
				27/12/2019	9594	Buy	206773	2.75
				31/12/2019	694	Buy	207467	2.76
				03/01/2020	3236	Buy	210703	2.81
				10/01/2020	3302	Buy	214005	2.85
				20/03/2020	1000	Buy	215005	2.86
		215005	2.86	31/03/2020				
5	KAMAL GADALAY	127510	1.99	01/04/2019				
				13/09/2019	-155	Sell	127355	1.70
				29/11/2019	-300	Sell	127055	1.69
				06/12/2019	-1000	Sell	126055	1.68
				28/02/2020	-1300	Sell	124755	1.66
				06/03/2020	-7149	Sell	117606	1.57
		117606	1.57	31/03/2020				

6	NIRANJAN S SHETY	108850	1.70	01/04/2019				
				No movement during the year				
		108850	1.45	31/03/2020				
7	ANKUSH KEDIA	100000	1.56	01/04/2019				
				31/01/2020	-20000	Sell	80000	1.07
				21/02/2020	20000	Buy	100000	1.33
		100000	1.33	31/03/2020				
8	EMILY BOSCO MENEZES	78500	1.23	01/04/2019				
				12/07/2019	-18500	Sell	60000	0.80
		60000	0.80	31/03/2020				
9	AMIT CHANDER	76501	1.19	01/04/2019				
				No movement during the year				
		76501	1.02	31/03/2020				
10	SURESH GADALEY	74799	1.17	01/04/2019				
				14/06/2019	-500	Sell	74299	1.16
				05/07/2019	-500	Sell	73799	0.98
				09/08/2019	-1000	Sell	72799	0.97
				06/09/2019	-536	Sell	72263	0.96
				13/09/2019	-320	Sell	71943	0.96
				20/09/2019	-5163	Sell	66780	0.89
				27/09/2019	-1400	Sell	65380	0.87
				04/10/2019	-1000	Sell	64380	0.86
				11/10/2019	-4000	Sell	60380	0.80
				18/10/2019	-434	Sell	59946	0.80

				01/11/2019	-385	Sell	59561	0.79
				08/11/2019	-1000	Sell	58561	0.78
				15/11/2019	-275	Sell	58286	0.78
				22/11/2019	-50	Sell	58236	0.78
				29/11/2019	-1808	Sell	56428	0.75
				06/12/2019	-1060	Sell	55368	0.74
				13/12/2019	-1200	Sell	54168	0.72
				20/12/2019	-1625	Sell	52543	0.70
				31/01/2020	-2000	Sell	50543	0.67
				07/02/2020	390	Buy	50933	0.68
				14/02/2020	-6257	Sell	44676	0.60
				21/02/2020	-3000	Sell	41676	0.56
				28/02/2020	-4116	Sell	37560	0.50
				06/03/2020	-1752	Sell	35808	0.48
				20/03/2020	-324	Sell	35484	0.47
				27/03/2020	-1500	Sell	33984	0.45
		33984	0.45	31/03/2020				
11	JAINAM UDAY SHAH	71498	1.12	01/04/2019				
				12/04/2019	-912	Sell	70586	1.10
				19/04/2019	-3576	Sell	67010	1.05
				18/09/2019	-900	Sell	66110	0.88
				30/09/2019	-1800	Sell	64310	0.86
				13/12/2019	270	Buy	64580	0.86
				07/02/2020	9000	Buy	73580	0.98
				14/02/2020	-5400	Sell	68180	0.91
		68180	0.91	31/03/2020				
12	UDAY R SHAH (HUF)	68360	1.07	01/04/2019				
				05/04/2019	-68360	Sell	0	0.00
				24/05/2019	67990	Buy	67990	1.06
				13/12/2019	-270	Sell	67720	0.90
				31/01/2020	-900	Sell	66820	0.89
		66820	0.89	31/03/2020				

(v) **Shareholding of Directors & KMP**

Sl. No	For Each of the Directors & KMP	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.RAM KUBER DUBEY, Managing Director				
	At the beginning of the year- 01.04.2019	578920	9.03	578920	9.03
	Bought during the year (Date wise detail mentioned at point no. iii above)	28500	0.38	607420	8.09
	At the end of the year-31.03.2020			607420	8.09
2	Mr. DHIRENDRA KUBER DUBEY, Whole Time Director				
	At the beginning of the year- 01.04.2019	360398	5.62	360398	5.62
	Bought during the year (Date wise detail mentioned at point no. iii above)	20000	0.27	380398	5.07
	At the end of the year-31.03.2020			380398	5.07
3	Mr. NIKHIL KUBER DUBEY, Whole Time Director				
	At the beginning of the year- 01.04.2019	272380	4.25	272380	4.25
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year-31.03.2020			272380	3.63
4	Mrs. MITHALA DUBEY, Director				
	At the beginning of the year- 01.04.2019	447350	6.98	447350	6.98
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year-31.03.2020			447350	5.96
5	Mr. SHABBAR HUSSAIN, Independent Director*				
	At the beginning of the year- 01.04.2019	2500	0.04	2500	0.04
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year-31.03.2020			2500	0.03
6	Mrs. NAVNEET KAUR, Company Secretary				
	At the beginning of the year- 01.04.2019	0	0	0	0
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year-31.03.2020			0	0
7	Mr. ABDUL MOIN KHAN, Independent Director*				
	At the beginning of the year- 01.04.2019	3300	0.05	3300	0.05
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year-31.03.2020			3300	0.04

VI. INDEBTNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment (Rs in lacs)				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	416.16	202.77	0	618.93
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	416.16	202.77	0	618.93
Change in Indebtedness during the financial year				
	0			
Additions	1287.93	19.45	0	1307.38
Reduction	1490.70	83.58	0	1574.28
Net Change	202.77	64.13	0	266.90
Indebtedness at the end of the financial year				
i) Principal Amount	213.39	138.64	0	352.03
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	213.39	138.64	0	352.03

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs. In Lacs)

Sl. No.	Particulars of Remuneration	Name of the MD/WTD/Manager			Total Amount
		Mr. RAM KUBER DUBEY	Mr. DHIRENDRA DUBEY	Mr. NIKHIL KUBER DUBEY	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	7.80	7.20	7.20	22.20
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0.00	0.00	0.00	0.00
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0.00	0.00	0.00	0.00
2	Stock option	0.00	0.00	0.00	0.00
3	Sweat Equity	0.00	0.00	0.00	0.00
4	Commission	0.00	0.00	0.00	0.00
	as % of profit	0.00	0.00	0.00	0.00
	others (specify)	0.00	0.00	0.00	0.00
5	Others, please specify SITTING FEES	0.28	0.25	0.28	0.81
	INTEREST	13.71	0.48	0.06	14.25
	Total (A)				37.26

B. Remuneration to other directors:
(Rs in lacs)

Sl. No	Particulars of Remuneration	Name of the Directors		
1	Independent Directors	Mr. SHABBAR HUSAIN	Mr. ABDUL MOIN KHAN	Total Amount
	(a) Fee for attending board committee meetings	0.14	0	0.14
	(b) Commission	0	0	0
	(c) Others, please specify	0	0	0
	Total (1)			0.14
2	Other Non Executive Directors	Mrs. MITHALA DUBEY		
	(a) Fee for attending board committee meetings	0.28		0.28
	(b) Commission	0		0
	(c) Others, please specify. INTEREST	2.24		2.24
	Total (2)	0		2.52
	Total (B)=(1+2)	0		2.66
	Total Managerial Remuneration			39.92

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

(Rs. In Lacs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
1	Gross Salary	CFO & W.T.D	Company Secretary	
			Navneet Kaur	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.		2.52	2.52
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961			
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961			
2	Stock Option			
3	Sweat Equity			
4	Commission			
	as % of profit			
	others, specify			
5	Others, please specify			
	Total			2.52

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

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					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					