

ANNEXURE-I TO DIRECTORS' REPORT**FORM MGT-9****EXTRACT OF ANNUAL RETURN****As on the financial year ended on 31st March 2022**

[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)

i) Indian	758048	8000	766048	10.20	788338	8000	796338	10.61	0.40
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs.1 lakhs	1959734	123000	2082734	27.74	1905328	114500	2019828	26.90	-0.84
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	1396933	27000	1423933	18.97	1314206	27000	1341206	17.86	-1.10
c) Others (specify)									
Directors	2600	0	2600	0.03	2600	0	2600	0.03	0.00
Clearing Member	35546	0	35546	0.47	21518	0	21518	0.29	-0.19
Investor Education And Protection Fund	37208	0	37208	0.50	37208	0	37208	0.50	0.00
Non Resident Indians(INDIVIDUALS)	197952	0	197952	2.64	148119	0	148119	1.97	-0.66
Hindu Undivided Family (Huf)	0	0	0	0.00	126955	0	126955	1.69	1.69
SUB TOTAL (B)(2):	4388021	158000	4546021	60.55	4344272	149500	4493772	59.85	-0.70
Total Public Shareholding (B)=(B)(1)+(B)(2)	4470652	158000	4628652	61.65	4473252	149500	4622752	61.57	-0.08
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)	7350100	158000	7508100	100.00	7358600	149500	7508100	100.00	0.00

(ii) Shareholding of Promoters

S.No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2021)			Shareholding at the beginning of the year (31.03.2022)			% 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	22000	0.29	0.00	22000	0.29	0.00	0.00
2	MITHLA DUBEY	1059770	14.12	0.00	1059770	14.12	0.00	0.00
3	MADHULIKA DUBEY	29000	0.39	0.00	29000	0.39	0.00	0.00
4	SANTOSH KUMAR DUBEY	26200	0.35	0.00	26200	0.35	0.00	0.00
5	NIKHIL KUBER DUBEY	272380	3.63	0.00	274780	3.66	0.00	0.03
6	MITHALA	820700	10.93	0.00	820700	10.93	0.00	0.00

	LABORATORIES PRIVATE LIMITED							
7	RAM KUBER DHIRENDRA KUMAR	194700	2.59	0.00	194700	2.59	0.00	0.00
8	MAHESH KUMAR UPADHYAY	24500	0.33	0.00	24500	0.33	0.00	0.00
9	SANJAY KUMAR DUBEY	5100	0.07	0.00	5100	0.07	0.00	0.00
10	DHIRENDRA DUBEY	387398	5.16	0.00	390898	5.21	0.00	0.05
11	RAJESH KUMAR DUBEY	37700	0.50	0.00	37700	0.50	0.00	0.00
	Total	2879448	38.35	0.00	2885348	38.43	0.00	0.08

(iii) Change in Promoter's Shareholding (Specify If There Is No Change)

Sl. No	Name	Shareholding at the beginning of the year 01.04.2021		Transactions during the year			Cumulative shareholding during the year 31.03.2022	
		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	22000	0.29				22000	0.29
				AT THE END OF THE YEAR			22000	0.29

2	MITHLA DUBEY	1059770	14.12				1059770	14.12
				AT THE END OF THE YEAR			1059770	14.12

3	MADHULIKA DUBEY	29000	0.39				29000	0.39
				AT THE END OF THE YEAR			29000	0.39

4	SANTOSH KUMAR DUBEY	26200	0.35				26200	0.35
				AT THE END OF THE YEAR			26200	0.35

5	NIKHIL KUBER DUBEY	272380	3.63				272380	3.63
				26/11/2021	Buy	2400	274780	3.66
				AT THE END OF THE YEAR			274780	3.66

6	MITHALA LABORATORIES	820700	10.93				820700	10.93
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	PRIVATE LIMITED							
				AT THE END OF THE YEAR			820700	10.93

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

8	MAHESH KUMAR UPADHYAY	24500	0.33				24500	0.33
				AT THE END OF THE YEAR			24500	0.33

9	SANJAY KUMAR DUBEY	5100	0.07				5100	0.07
				AT THE END OF THE YEAR			5100	0.07

10	DHIRENDRA DUBEY	387398	5.16				387398	5.16
				26/11/2021	Buy	2000	389398	5.19
				24/12/2021	Buy	1003	390401	5.20
				31/12/2021	Buy	497	390898	5.21
				AT THE END OF THE YEAR			390898	5.21

11	RAJESH KUMAR DUBEY	37700	0.50				37700	0.50
				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 (01.04.21 to 31.03.22)	
		No. of Shares at the beginning (01.04.21) / End of the year (31.03.22)	% of total share of the Company				No. of Shares	% of total shares of the Company
1	VARUN DAGA	450000	5.99	01/04/2021				
					No movement during the year			
		450000	5.99	31/03/2022				
2	OWN INFRACON PRIVATE LIMITED	445000	5.93	01/04/2021				
					No movement during the year			
		445000	5.93	31/03/2022				
3	MAJ NAVRAJ SINGH GREWAL	210000	2.80	01/04/2021				
				17/12/2021	2600	Buy	212600	2.83
				24/12/2021	3400	Buy	216000	2.88
				28/01/2022	2000	Buy	218000	2.90
				25/02/2022	2000	Buy	220000	2.93
				04/03/2022	1000	Buy	221000	2.94
		221000	2.94	31/03/2022				
4	LENUS FINVEST PRIVATE LIMITED	147549	1.97	01/04/2021				
				30/07/2021	6500	Buy	154049	2.05
				20/08/2021	8500	Buy	162549	2.16
				27/08/2021	975	Buy	163524	2.18
				03/09/2021	-3000	Sell	160524	2.14
				05/11/2021	4300	Buy	164824	2.20
				12/11/2021	-1302	Sell	163522	2.18
				19/11/2021	-448	Sell	163074	2.17
				03/12/2021	-1500	Sell	161574	2.15
				07/01/2022	-5000	Sell	156574	2.09
				14/01/2022	5000	Buy	161574	2.15
				18/02/2022	1109	Buy	162683	2.17
		162683	2.17	31/03/2022				
5	SCG & CO LLP	61807	0.82	01/04/2020				
				30/04/2021	22061	Buy	83868	1.12
				07/05/2021	19921	Buy	103789	1.38
				21/05/2021	12000	Buy	115789	1.54
				28/05/2021	1931	Buy	117720	1.57
				30/06/2021	10204	Buy	127924	1.70
				25/03/2022	-14560	Sell	113364	1.51
		113364	1.51	31/03/2022				

6	AMIT CHANDER	76501	1.02	01/04/2021				
					No movement during the year			
		76501	1.02	31/03/2022				
7	ARK GLOBAL EMERGING COMPANIES LP	37153	0.49	01/04/2021				
				18/06/2021	-16000	Sell	21153	0.28
				09/07/2021	-7000	Sell	14153	0.19
				19/11/2021	30000	Buy	44153	0.59
				10/12/2021	22000	Buy	66153	0.88
		66153	0.88	31/03/2022				
8	JAINAM UDAY SHAH	43800	0.58	01/04/2021				
				21/05/2021	-36000	Sell	7800	0.10
				23/07/2021	9000	Buy	16800	0.22
				10/09/2021	27000	Buy	43800	0.58
				10/12/2021	450	Buy	44250	0.59
				17/12/2021	-450	Sell	43800	0.58
				14/01/2022	360	Buy	44160	0.59
				18/02/2022	11700	Buy	55860	0.74
				25/02/2022	2400	Buy	58260	0.78
				11/03/2022	-1800	Sell	56460	0.75
		56460	0.75	31/03/2022				
9	DESERET MUTUAL EMPLOYEE PENSION PLAN TRU	0	0.00	01/04/2021				
				04/03/2022	4723	Buy	4723	0.06
				11/03/2022	16225	Buy	20948	0.28
				18/03/2022	32052	Buy	53000	0.71
		53000	0.71	31/03/2022				
10	RAM DATT SINGH TOMAR	48600	0.65	01/04/2021				
				30/06/2021	-500	Sell	48100	0.64
				17/09/2021	-200	Sell	47900	0.64
				24/12/2021	-500	Sell	47400	0.63
		47400	0.63	31/03/2022				
11	PRATEEK GOEL	42200	0.56	01/04/2021				
				26/11/2021	1885	Buy	44085	0.59
				03/12/2021	350	Buy	44435	0.59
		44435	0.59	31/03/2022				
12	SEVEN CANYONS STRATEGIC INCOME FUND	41718	0.56	01/04/2021				
				09/07/2021	-19000	Sell	22718	0.30
				11/02/2022	-22718	Sell	0	0.00
		0	0.00	31/03/2022				

(v) Shareholding of Directors and 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. DHIRENDRA DUBEY, Managing Director				
	At the beginning of the year- 01.04.2021	387398	5.16	387398	5.16
	Bought during the year (Date wise detail mentioned at point no. iii above)	3500	0.05	390898	5.21
	At the end of the year-31.03.2022			390898	5.21
2	Mr. NIKHIL KUBER DUBEY, Whole Time Director				
	At the beginning of the year- 01.04.2021	272380	3.63	272380	3.63
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus / sweat equity etc)	2400	0.03	274780	3.66
	At the end of the year-31.03.2022			274780	3.66
3	Mrs. MITHALA DUBEY, Director				
	At the beginning of the year- 01.04.2021	1059770	14.12	1059770	14.12
	Transmitted during the year (Date wise detail mentioned at point no. iii above)	0	0.00	0	0.00
	At the end of the year-31.03.2022			1059770	14.12
4	Mr. SHABBAR HUSSAIN, Independent Director				
	At the beginning of the year- 01.04.2021	2500	0.03	2500	0.03
	Date wise increase/decrease in Promoters Shareholding 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-31.03.2022			2500	0.03
5	Mrs. NAVNEET KAUR, Company Secretary				
	At the beginning of the year- 01.04.2021	0	0	0	0
	Date wise increase/decrease in Promoters Shareholding 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-31.03.2022			0	0
6	Mr. ABDUL MOIN KHAN, Independent Director				
	At the beginning of the year- 01.04.2021	100	0.00	100	0.00
	Bought during the year 23-11-2021 to 27-11-2021	770	0.01	870	0.01
	At the end of the year-31.03.2022			870	0.01

V. INDEBTNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment (Rs in Lakhs)				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	98.63	101.75	0	200.38
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	98.63	101.75	0	200.38
Change in Indebtedness during the financial year				
Additions	2450.13	63.87	0	2514.00
Reduction	2378.47	81.65	0	2460.12
Net Change	71.66	17.78	0	53.88
Indebtedness at the end of the financial year				
i) Principal Amount	170.29	83.97	0	254.26
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	170.29	83.97	0	254.26

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs. In Lakhs)

Sl. No.	Particulars of Remuneration	Name of the MD/WTD/Manager		Total Amount
		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.	7.20	7.20	14.40
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	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
2	Stock option	0.00	0.00	0.00
3	Sweat Equity	0.00	0.00	0.00
4	Commission	0.00	0.00	0.00
	as % of profit	0.00	0.00	0.00
	others (specify)	0.00	0.00	0.00
5	Others, please specify SITTING FEES	0.30	0.30	0.30
	INTEREST	--	--	--
	Total (A)			14.70

B. Remuneration to other directors:

(Rs. In Lakhs)

Sl. No	Particulars of Remuneration	Name of the Directors		Total Amount
		Mr. SHABBAR HUSAIN	Mr. ABDUL MOIN KHAN	
1	Independent Directors			
	(a) Fee for attending board committee meetings	0.30	0.00	0.30
	(b) Commission	0.00	0.00	0.00
	(c) Others, please specify	0.00	0.00	0.00
	Total (1)			0.30
2	Other Non Executive Directors			
	(a) Fee for attending board committee meetings	0.30	0.00	0.30
	(b) Commission	0.00	0.00	0.00
	(c) Others, please specify.		0.00	7.07
	INTEREST	7.07		
	Total (2)	7.37	0.00	7.37
	Total (B)=(1+2)	0.00	0.00	7.67
	Total Managerial Remuneration			22.37

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

(Rs. In Lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		CFO & W.T.D	Company Secretary	
1	Gross Salary			
			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		0.00	0.00
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961		0.00	0.00
2	Stock Option		0.00	0.00
3	Sweat Equity		0.00	0.00
4	Commission		0.00	0.00
	as % of profit		0.00	0.00
	others, specify		0.00	0.00
5	Others, please specify		0.00	0.00
	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					