

FORM NO. MGT 9
ANNUAL RETURN
As on financial year ended on 31.03.2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U24123AS2007PTC008317
2	Registration Date	03-02-2007
3	Name of the Company	PROGRESSIVE FERTICHEM PRIVATE LIMITED
4	Category/Sub-category of the Company	Private Company /Company limited by shares Indian Non-Government company
5	Address of the Registered office & contact details	NIZARAPAR ROAD, NEAR LIONS CLUB JAGIROAD, Assam INDIA, 782410
6	Whether listed company	NO
7	Name, Address & contact details of the Registrar & Transfer 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	NIC Code of the Product/service	% to total turnover of the company
1	Manufacture of fertilizers	20129	100.00

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL				

IV. SHARE HOLDING PATTERN									
(Equity share capital breakup as percentage of total equity)									
(i) Category-wise Share Holding									
Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	

A. Promoters									
(1) Indian									
a) Individual/ HUF	-	1,400,000	1,400,000	70.00%	-	1,400,000	1,400,000	70.00%	0.00%
b) Central Govt			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.			-	0.00%			-	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (1)	-	1,400,000	1,400,000	70.00%	-	1,400,000	1,400,000	70.00%	0.00%
(2) Foreign									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	1,400,000	1,400,000	70.00%	-	1,400,000	1,400,000	70.00%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance Companies			-	0.00%			-	0.00%	0.00%
g) FIs			-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%	0.00%
i) Others (specify)			-	0.00%			-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian			-	0.00%			-	0.00%	0.00%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh			-	0.00%			-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh		600,000	600,000	30.00%		600000	600,000	30.00%	0.00%

Basis of the Right									
c) Others (specify)									
Non Resident Indians			-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%
Foreign Nationals			-	0.00%			-	0.00%	0.00%
Clearing Members			-	0.00%			-	0.00%	0.00%
Trusts			-	0.00%			-	0.00%	0.00%
Foreign Bodies - D R			-	0.00%			-	0.00%	0.00%
Sub-total (B)(2):-	-	600,000	600,000	30.00%	-	600,000	600,000	30.00%	0.00%
Total Public (B)	-	600,000	600,000	30.00%	-	600,000	600,000	30.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%				0.00%	0.00%
Grand Total (A+B+C)	-	2,000,000	2,000,000	100.00%	-	2,000,000	2,000,000	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	PLIUSH KANTI DEY	250,000	12.50%	0	250,000	12.50%	0	0.00%
2	KARTICK DEY	1,100,000	55.00%	0	1,100,000	55.00%	0	0.00%
3	KESHAB RANJAN DEY	50,000	2.50%	0	50,000	2.50%	0	0.00%

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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year			1,400,000	70.00%	1,400,000	70.00%
	Changes during the year			-	0.00%	-	0.00%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the year			1,400,000	70.00%	1,400,000	70.00%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name						
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%
				NIL			
2	Name						
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	PLIUSH KANTI DEY						
	At the beginning of the year			250,000	12.50%	250,000	12.50%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			250,000	12.50%	250,000	12.50%
2	KARTICK DEY						
	At the beginning of the year			1,100,000	55.00%	1,100,000	55.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			1,100,000	55.00%	1,100,000	55.00%
3	KESHAB RANJAN DEY						
	At the beginning of the year			50,000	2.50%	50,000	2.50%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			50,000	2.50%	50,000	2.50%
4	HARASHINGHA DHAR RAJKHOWA						
	At the beginning of the year			200,000	10.00%	200,000	10.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			200,000	10.00%	200,000	10.00%
5	LILA KUMAR SAIKIA						
	At the beginning of the year			200,000	10.00%	200,000	10.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			200,000	10.00%	200,000	10.00%

6	CHANDRA KANTA BORAH						
	At the beginning of the year			200,000	10.00%	200,000	10.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			200,000	10.00%	200,000	10.00%

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	298.05	1,099.44		1,397.49
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
Total (i+ii+iii)	298.05	1,099.44	-	1,397.49
Change in Indebtedness during the financial year				
* Addition				-
* Reduction	(485.67)	(1,098.70)		(1,584.36)
Net Change	(485.67)	(1,098.70)	-	(1,584.36)
Indebtedness at the end of the financial year				
i) Principal Amount	(187.62)	0.74		(186.88)
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
Total (i+ii+iii)	(187.62)	0.74	-	(186.88)

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager/DIRECTOR							Total Amount (Rs/Lac)
		Name	PUJUSH KANTI DEY	KARTICK DEY	HARASHINGHA DHAR RAJKHOWA	LILA KUMAR SAIKIA	CHANDRA KANTA BORAH	KESHAB RANJAN DEY	
	Designation	MANAGING DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	
1	Gross salary								
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	12.00	12.00	12.00	12.00	12.00	12.00	1.20	73.20
	(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)	12.00	12.00	12.00	12.00	12.00	12.00	1.20	73.20
	Ceiling as per the Act								

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount (Rs/Lac)
1	Independent Directors				
	Fee for attending board committee				-
	Commission				-
	Others, please specify				-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				
	Fee for attending board committee				-
	Commission				-
	Others, please specify				-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration				
	Overall Ceiling as per the Act				

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name	CEO	CFO	
	Designation	CEO	CFO	CS	
1	Gross salary				
	(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-				-
	(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	-	-	-	-
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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			NIL		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					