

FORM NO. MGT 9
ANNUAL RETURN
As on financial year ended on 31.03.2020

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-2019] | | | | No. of Shares held at the end of the year [As on 31-March-2020] | | | | % 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. | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| i) Indian | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| ii) Overseas | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| b) Individuals | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| 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% | - | 600,000 | 600,000 | 30.00% | 0.00% |
| c) Others (specify) | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| 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 | PIJUSH 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% |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| 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% |

NIL

(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 | PIJUSH 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 | (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) |
| Change in Indebtedness during the financial year | | | | |
| * Addition | 673.78 | 83.93 | | 757.71 |
| * Reduction | | | | - |
| Net Change | 673.78 | 83.93 | - | 757.71 |
| Indebtedness at the end of the financial year | | | | |
| i) Principal Amount | 486.16 | 84.67 | | 570.83 |
| ii) Interest due but not paid | | | | - |
| iii) Interest accrued but not due | | | | - |
| Total (i+ii+iii) | 486.16 | 84.67 | - | 570.83 |

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 | PIJUSH 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 | | | | |
| 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 | - | - | - | - |

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 | | | | | |