

**(ANNEXURE-C)****FORM NO. MGT-9****EXTRACT OF ANNUAL RETURN AS ON THE F.Y ENDED ON 31<sup>ST</sup> MARCH 2022.**

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

**I. REGISTRATION AND OTHER DETAILS:**

- i.) CIN U74999DL2004PLC124867  
 ii) Registration Date: 26.02.2004  
 iii) Name of the Company: IFFCO Kisan Logistics Limited  
 iv) Category of the company: Public company limited by shares  
 Sub-Category of the Company: Indian Non-government Company  
 v) Registered office: IFFCO Sadan, C-1,  
 Distt: Centre, Saket ,  
 New Delhi-17.  
 Contact details: 011-42592626  
 email: faxho@iffco.in  
 vi) Whether listed company: No  
 vii) Name, Address and Contact details of Registrar and Transfer Agent, if any:  
 Bigshare Services P. Ltd.  
 302, Kushal Bazar,32-33,Nehru Place, New Delhi-110019 .  
 Phone:011-42425004/47565852.

**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 and Description of main products / services	NIC Code -2008 of the Product/ service	% to total turnover of the company
1	Water Transportation-Section-	Division-50	100%

**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

\*Indian Farmers Fertiliser Cooperative Limited( Multi State Cooperative Society)is the Holding Enterprise and holds 100% Equity shares along with its Nominees.

**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				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total	Demat	Physical	Total	% of Total	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual (Nominees of IFFCO)	7	Nil	7	0.01%	7	Nil	7	0.01%	
b) Central Govt									
c) State Govt (s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any Other (Holding Enterprise-IFFCO)	70147805	Nil	70147805	99.99%	70147805	Nil	70147805	99.99%	
<b>Sub-total (A) (1):-</b>	<b>70147812</b>	<b>Nil</b>	<b>70147812</b>	<b>100%</b>	<b>70147812</b>	<b>Nil</b>	<b>70147812</b>	<b>100%</b>	Nil
<b>(2) Foreign</b>									
a.) NRIs- Individual	-Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
b.) Other-Individual									
c.) Bodies Corporate									
d.) Banks/ FI									
e.) Any other									
<b>Sub-total (A) (2):-</b>	<b>-Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>70147812</b>	<b>Nil</b>	<b>70147812</b>	<b>100%</b>	<b>70147812</b>	<b>Nil</b>	<b>70147812</b>	<b>100%</b>	
<b>B. Public Shareholding</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
a.) Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b.) Non Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total Public Shareholding (B)=(B)(1)+(B)2</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Grand Total (A+B+C)</b>	<b>70147812</b>	<b>Nil</b>	<b>70147812</b>	<b>100%</b>	<b>70147812</b>	<b>Nil</b>	<b>70147812</b>	<b>100%</b>	

**(ii) Shareholding of Promoters:**

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			Change in Share Holding during the year
		No. of Equity Shares	% of total Share of the company	% of Shares Pledged / encumberd to total shares	No. of Equity Shares	% of total Share of the company	% of Shares Pledge d / encumbered	
1	IFFCO(Holding Enterprise)	70147805	99.99%	Nil	70147805	99.99%	Nil	Nil
2	Sh. B.S.Nakai	1	} 0.01	Nil	0*	} 0.01	Nil	*1 Equity share of Rs. 10/-Transferred to Sh.Manish Gupta.
3	Dr. U.S.Awasthi	1		Nil	0**		Nil	**1 Equity share of Rs.10/-Transferred to Sh. Sanjay Khandelwal.
4.	Sh. Rakesh Kapur	1		Nil	1		Nil	Nil
5.	Sh. K.S.Gowda	1		Nil	1		Nil	Nil
6.	Sh. K.L.Singh	1		Nil	0*@		Nil	*@1 Equity Share of Rs.10/-Transferred to Sh. Anil Kumar Gupta.
7.	Sh.Yogendra Km	1		Nil	1		Nil	Nil
8.	Sh.Birinder Singh	1		Nil	1		Nil	Nil
	<b>Total</b>	<b>70147812</b>		<b>100%</b>	Nil		<b>70147812</b>	<b>100%</b>

**Note:**

i.)0\*- 1 Equity Share of Rs. 10/- transferred from Sh. B.S.Nakai to Sh.Manish Gupta approved vide 80<sup>th</sup> Board Meeting held on dt:16/12/2021.

ii.)0\*@ -1 Equity Share of Rs. 10/-transferred from Sh.K.L.Singh to Sh. Anil Kumar Gupta approved vide 80<sup>th</sup> Board Meeting held on dt:16/12/2021.

iii.)0\*\*-1 Equity Share of Rs. 10- transferred from Dr. U.S.Awasthi to Sh. Sanjay Khandelwal approved vide 81<sup>st</sup> Board Meeting held on dt:14/03/2022.

Hence, Equity shares held in the names of Sh.B.S.Nakai,Dr. U.S.Awasthi & Sh. K.L.Singh in the beginning of the year were transferred in the names of Sh.Manish Gupta,Sh. Sanjay Khandelwal & Sh. Anil Kumar Gupta on dt: 16/12/2021 & 14/03/2022 respectively and entries made in the Register of Members.

**(iii) Change in Promoters' Shareholding :**

Sl. No	Shareholding	At the beginning of the year		Cumulative	Shareholding during the year	
		No. of Equity shares	Amount in Rs.		No. of Equity shares	Amount in Rs.

1.	<b>At the beginning of the year</b>	7,01,47,812	70,14,78,120	100%	7,01,47,812	70,14,78,120	100%	
2.	<b>Date wise Increase / Decrease in Promoters Share holding during the year</b>	<p>i.) Transfer of 1 equity share of Rs. 10/- from Sh.B.S.Nakai to Sh. Manish Gupta vide 80<sup>th</sup> Board Meeting held on dt:16/12/2021.</p> <p>ii.) Transfer of 1 equity share of Rs. 10/- from Sh.K.L.Singh to Sh. Anil Kumar Gupta vide 80<sup>th</sup> Board Meeting held on dt:16/12/2021.</p> <p>iii.) Transfer of 1 equity share of Rs. 10/- from Dr. U.S.Awasthi to Sh. Sanjay Khandelwal vide 81<sup>st</sup> Board Meeting held on dt:14/03/2022.</p>		( Total No. of equity shares remains same)		--		
3.	<b>At the end of the year</b>	7,01,47,812	70,14,78,120	100%	7,01,47,812	70,14,78,120	100%	

**(iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

There is no shareholder other than Promoters and their Nominees.

**(v) Shareholding of Directors/ Key Managerial Personnel: As on 31<sup>st</sup> March 2022:**

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Equity shares	% of Total shares of company	No. of Equity shares	% of Total shares of company
1.	<b>At the beginning of the year- Directors /KMP shareholding</b>	-TOTAL=4	0.01%	-TOTAL =4	0.01%
	1).Dr.U.S.Awasthi(Nominee Director)	1		1	

	2).Sh. Rakesh Kapur(Nominee Director)	1		1	
	3.)Sh.K.L.Singh(Nominee Director)	1		1	
	4.)Sh.Yogendra Kumar(Nominee Director)	1		1	
2.	<b>Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):</b>	<p>i.)Transfer of 1equity share of Rs. 10/- from Sh.B.S.Nakai to Sh. Manish Gupta vide 80<sup>th</sup> Board Meeting held on 16/12/2021.</p> <p>ii.) Transfer of 1equity share of Rs. 10/- from Sh.K.L.Singh to Sh. Anil Kumar Gupta vide 80<sup>th</sup> Board Meeting held on 16/12/2021.</p> <p>iii.) Transfer of 1equity share of Rs. 10/- from Dr. U.S.Awasthi to Sh. Sanjay Khandelwal vide 81<sup>st</sup> Board Meeting held on 14/03/2022.</p>			
3.	<b>At the End of the Year(2021-2022)</b>	TOTAL=2	0.01%	TOTAL=2	0.01%
	i.) Sh.Rakesh Kapur( Nominee Director)	1		1	
	ii.)Sh. Yogendra Kumar ( Nominee Director)	1		1	

**NOTE:**

- i.)Sh.Manish Gupta,Sh. Anil Kumar Gupta, Sh. Birinder Singh, Sh. K.S.Gowda & Sh.Sanjay Khandelwal are only shareholders and do not hold position of Directors/Nominee Directors / KMP in IKLL as on 31/03/2022.  
ii.)IFFCO(Holding Enterprise) is shareholder in IKLL as on 31/03/2022.

**V. INDEBTEDNESS:**

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

	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
<b>Indebtedness at the beginning of the financial year:</b>	Nil	Nil	Nil	Nil
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	Nil	Nil	Nil	Nil

<b>Change in Indebtedness during the financial year</b> • Addition • Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
<b>Indebtedness at the end of the financial year:</b> i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	Nil	Nil	Nil	Nil

## VI.REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Name of MD/Directors					
		<u>Sh.R.P.Singh (M.D.)</u>	<u>Dr. U.S. Awasthi</u>	<u>Sh.Rakesh Kapur</u>	<u>Sh.K.L Singh</u>	<u>Sh. Yogendra Km.</u>	<u>Sh.O.P. Dayama</u>
1.	<b>Gross salary</b> (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-tax Act, 1961 (c) Profits in lieu of salary under sec.17(3)of I.T Act, 1961.	Nil	Nil	Nil	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil	Nil	Nil
4.	Commission - as % of profit	Nil	Nil	Nil	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total (A)</b>	Nil	Nil	Nil	Nil	Nil	Nil

### B.. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors		Total Amount
3.	<b>Independent Directors</b> • Fee for attending Board / Audit meetings  • Commission  • Others, please specify	<b>Sh. Ashwini Mehra</b> Rs. 4,00,000 ( For attending 4 Board /4 Audit Meetings)  Nil  Nil	<b>Mrs. Reena Kaishing</b> Rs.4,00,000/- (For attending 4 Board/ 4 Audit Meetings)  Nil  Nil	
	Total (1)	<b>Rs. 4,00,000/-</b>	<b>Rs. 4,00,000/-</b>	<b>Rs. 8,00,000/-</b>

	<b>4. Other Non-Executive Directors</b>	<b>Sh. Sunil Khatri</b>		
	• Fee for attending Board Meetings	-Rs. 2,00,000/- -( For attending 4 Board Meetings)		
	• Commission	Nil		
	• Others, please specify	Nil		
	Total (2)	<b>Rs.2,00,000/-</b>		<b>Rs.2,00,000/-</b>
	<b>Total Managerial Remuneration</b>			<b>Rs.10,00,000/-</b>
	Overall Ceiling as per the Act	<b>Rs. 1 Lac per Meeting</b>		

**C.REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:**

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
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-tax Act, 1961	Nil	13,03,952/-	Nil	13,03,952/-
2.	Stock Option	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil
4.	Commission - as % of profit - others, specify	Nil	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil	Nil
	<b>Total</b>	<b>Nil</b>	<b>13,03,952/-</b>	<b>Nil</b>	<b>13,03,952/-</b>

**VII.PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Co. Act 2013.	Brief Description	Details of Penalty / Punishment/ Compounding	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>C.OTHER OFFICERS IN DEFAULT:</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

