

ANNEXURE - III

**FORM NO. MGT 9
EXTRACTS OF THE 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 and Other Details

Corporate Identity Number (CIN)	U74899DL1994PLC057094
Name of the Company	DARRICK INSECTICIDES LIMITED
Registration Date	25 th January 1994
Category/Sub category of the Company	Company Limited by Shares
Address of the Registered Office and Contact Details	A-101, Group Industrial Area, Wazirpur, Delhi-110052 Email: info@darrickinsecticides.com
Whether Listed Company, if yes, name of the Stock Exchange where listed	No
Name, Address and Contact details of the Registrar & Transfer Agent, if any	Not Applicable

II. Principal Business Activity of the Company

Business activity contributing 10% or more of the total turnover of the Company:

Name and Description of main products/services	NIC Code of the Product/Service	% to total turnover of the Company
Business of insecticides, pesticides, weeding etc	24211	100

III. Particulars of Holding, Subsidiary and Associate Companies.

Your Company does not have any holding, subsidiary or associate company.

h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	2,000	2,000	1.71	-	2,000	2,000	1.71	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	-	3,700	3,700	3.16	-	3,700	3,700	3.16	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B) (2):-		5,700	5,700	4.87	-	5,700	5,700	4.87	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	1,17,000	1,17,000	100	-	1,17,000	1,17,000	100	-

ii) *Shareholding of promoters*

S. No	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	Amar Kumar Bansal (Karta) for and on behalf of Amar Kumar Bansal & Sons	7500	6.41%	-	7500	6.41%	-	-

	(HUF)							
2	Prem Kumar Bansal (Karta) for and behalf of Prem Kumar Bansal & Sons (HUF)	6800	5.81%	-	6800	5.81%	-	-
3	Ravi Kumar Bansal (Karta) for and on behalf of Ravi Kumar & Sons (HUF)	7650	6.54%	-	7650	6.54%	-	-
4	Jagan Nath Bansal (Karta) for and behalf of Ravi Kumar Bansal & Sons (HUF)	4800	4.10%	-	4800	4.10%	-	-
5	Deepak Bansal (Karta) for and behalf of Deepak Bansal & Sons (HUF)	4250	3.63%	-	4250	3.63%	-	-
6	Ravinder Kumar Bansal (Karta) for and behalf of Ravinder Kumar Bansal & Sons (HUF)	4050	3.46%	-	4050	3.46%	-	-
7	Amar Kumar Bansal	9410	8.04%	-	9410	8.04%	-	-
8	Ravi Kumar Bansal	8960	7.66%	-	8960	7.66%	-	-
9	Prem Kumar Bansal	7230	6.18%	-	7230	6.18%	-	-
10	Deepak Bansal	5700	4.87%	-	5700	4.87%	-	-
11	Shubhra Bansal	7600	6.50%	-	7600	6.50%	-	-
12	Rekha Bansal	3900	3.33%	-	3900	3.33%	-	-
13	Manoj Bansal	3900	3.33%	-	3900	3.33%	-	-
14	Ritu Bansal	6150	5.26%	-	6150	5.26%	-	-
15	Darrick Organics Private Limited	7500	6.41%	-	7500	6.41%	-	-
16	Payal Bansal	4400	3.76%	-	4400	3.76%	-	-
17	Harish Bansal	4100	3.50%	-	4100	3.50%	-	-
18	Saloni Bansal	1300	1.11%	-	1300	1.11%	-	-
19	Abhishek Bansal	700	0.60%	-	700	0.60%	-	-
20	Ravinder Kumar	2900	2.48%	-	2900	2.48%	-	-

	Bansal							
	Manoj Kumar Bansal (Karta) for and behalf of Manoj Kumar Bansal & Sons (HUF)							
21		2500	2.14%	-	2500	2.14%	-	-

iii) Change in Promoters' Shareholding:

S. No	Particular	Shareholding		Cumulative Shareholding	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
	At the beginning of the year	1,11,300	95.13	1,11,300	95.13
	There is no change in the shareholding during the year.	-	-	-	-
	At the end of the year	1,11,300	95.13	1,11,300	95.13

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

S. No	Particular	Shareholding		Cumulative Shareholding	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
	At the beginning of the year	5,700	4.87	5,700	4.87
	There is no change in the shareholding during the year.	-	-	-	-
	At the end of the year	5,700	4.87	5,700	4.87

S. No	Particular	Shareholding		Cumulative Shareholding	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1.	Agrico Fincap Ltd.				
	At the beginning of the year	2,000	1.71	2,000	1.71
	There is no change in the shareholding during the year.	-	-	-	-
	At the end of the year	2,000	1.71	2,000	1.71
2.	Bhushan Kumar				
	At the beginning of the year	1,700	1.45	1,700	1.45

	There is no change in the shareholding during the year.	-	-	-	-
	At the end of the year	1,700	1.45	1,700	1.45
3.	Sadhna Agarwal	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
	At the beginning of the year	2,000	1.71	2,000	1.71
	There is no change in the shareholding during the year.	-	-	-	-
	At the end of the year	2,000	1.71	2,000	1.71

v) *Shareholding of Directors and Key Managerial Personnel: For Each of the Directors and KMP*

S. No	Particular	Shareholding		Cumulative Shareholding	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
	At the beginning of the year	35400	30.25	35400	30.25
	There is change in the % of shareholding during the year due to acquisition of shares by the directors.	-	-	-	-
	At the end of the year	35400	30.25	35400	30.25

S. No	Particular	Shareholding		Cumulative Shareholding	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1.	Prem Kumar Bansal	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
	At the beginning of the year	7,230	6.18	7,230	6.18
	There is no change in the shareholding during the year.	-	-	-	-
	At the end of the year	7,230	6.18	7,230	6.18
2.	Deepak Kumar Bansal	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
	At the beginning of the year	5,700	4.87	5,700	4.87
	There is no change in the shareholding during the year.	-	-	-	-
	At the end of the year	5,700	4.87	5,700	4.87
3.	Amar Kumar Bansal	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
	At the beginning of the year	9,410	8.04	9,410	8.04

	There is no change in the shareholding during the year.	-	-	-	-
	At the end of the year	9,410	8.04	9,410	8.04
4.	Ravi Kumar Bansal	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
	At the beginning of the year	8,960	7.65	8,960	7.65
	There is no change in the shareholding during the year.	-	-	-	-
	At the end of the year	8,960	7.65	8,960	7.65
5	Harish Chander Bansal	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
	At the beginning of the year	4,100	3.50	4,100	3.50
	There is no change in the shareholding during the year.	-	-	-	-
	At the end of the year	4,100	3.50	4,100	3.50

V. Indebtedness

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

	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	140,370,086.41	19,260,582.98	-	159,630,669.39
ii) Interest Due But Not Paid	-	-	-	-
iii) Interest Accrued But Not Due	-	-	-	-
Total (i+ii+iii)	140,370,086.41	19,260,582.98	-	159,630,669.39
Change in Indebtedness during the financial year				
· Addition	-	-	-	-
· Reduction	59,618,075.20	6,671,582.98	-	66,289,658.18
Net Change	59,618,075.20	6,671,582.98	-	66,289,658.18
Indebtedness at the end of the financial year				
i) Principal Amount	80,752,011.21	12,589,000.00	-	93,341,011.21
ii) Interest Due But Not Paid	-	-	-	-
iii) Interest Accrued But Not Due	-	-	-	-
Total (i+ii+iii)	80,752,011.21	12,589,000.00	-	93,341,011.21

VI. Remuneration of Directors and Key Managerial Personnel: 75,00,000.00

a) Remuneration to Managing Director and Whole-time Director and/or Manager

(In Rupees)

S. No	Particulars of Remuneration	Managing Director	Whole-time Directors				Total Amount
			Prem Kumar Bansal	Amar Kumar Bansal	Deepak Bansal	Ravi Kumar Bansal	
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 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	2400000.00	1500000.00	1800000.00	480000.00	1320000.00	7500000.00
2	Stock Option	-	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-	-
4	Commission - As % of profit - Others, specify...	- - -	- - -	- - -	- - -	- - -	- - -
5	Others, please specify	-	-	-	-	-	-
	Total (A)	-	-	-	-	-	-
6	Ceiling as per the Act	N.A	N.A	N.A	N.A	N.A	N.A

b) Remuneration to Other Directors

The Company does not have any other directors.

S. No	Particulars of Remuneration	Name of Director				Total Amount
	1. Independent Directors • Fee for attending board/committee meetings • Commission • Others, please specify					
	Total(1)					
	2. Other Non- Executive Directors • Fee for attending board/committee meetings • Commission • Others, please specify					
	Total(2)					
	Total (B)= (1+2)					
	Total Managerial Remuneration					

Overall Ceiling as per the Act					
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c) Remuneration to Key Managerial Personnel other than MD/Manager/WTD

The Company being a Private Company is not required to appoint a Key Managerial Personnel. Since, there is no Key Managerial Personnel in the Company; hence this Clause is not applicable to the Company.

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					

For and on behalf of
Darrick Insecticides Limited

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Name: **Prem Kumar Bansal**
 Designation: **Managing Director**
 DIN: **00598668**
 Address: **C3/42, Rajasthali Appt,
 Pitampura, Delhi 110034**

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Deepak Kumar Bansal
Director
00894818
A-25, Brij Vihar Apartment
Parwana Road, Pitampura,
Delhi-110034

Place: New Delhi
Date: 12.11.2020