ANNEXURE-1

Form No. MGT-9 EXTRACT OF ANNUAL RETURN

As on the financial period ended on 31st March, 2018

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

1.	REGISTRATION AND OTHER DETAILS:	
i)	CIN:-	U01100MP2018PLC045146
ii)	Registration Date	28/02/2018
iii)	Name of the Company	SHREEOSWAL PSYLLIUM EXPORTS INDIA LIMITED
iv)	Category / Sub-Category of the Company	Public Company limited by shares/Indian Non-government Company
V)	Address of the Registered office and contact details	Oswal House, Gram Kanawati, Nasirabad Highway, Neemuch (M.P.) 458441 Email: oswalgroups2002@gmail.com Phone No.: 07423-297511, 297006, 297007 Website: www.oswalpsyllium.com Fax No.: 07423-297006
vi)	Whether listed company Yes / No	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable as company is not listed entity

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:-

SI.No.	Name and Description of Main Products/Services	NIC Code of The Product/service	% total turnover of the company
1	Preparation of crops for primary markets, i.e. cleaning, trimming, grading, disinfecting		100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SI. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1	Shreeoswal Seeds And Chemicals Limited "Oswal House", Opposite Balkavibairagi College Nasirabad Highway, Village Kanwati, Neemuch (M.P.) 458441	L01111MP2017PLC044596	Holding Company	100.00%	Section 2(46)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of	No. of SI	nares held	at the beg	inning of	No. of S	Shares held	at the e	nd of the	%
Shareholders	the period	d (As on 28.	02.2018*)		period (A	s on 31st Ma	arch, 2018)		Change
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the period
A. Promoters			1				estates -		
(1) Indian a) Individual/ HUF						green a 1			15.42 KF

b) Central Govt	m this								
c) State Govt(s)									
d) Bodies Corp.	0	100000	100000	100%	0.00	2500000	0500000		
e) Banks / FI		10000	100000	100%	0.00	3500000	3500000	100%	0.00%
f) Any Other									
Sub-total (A) (1):-	0	100000	100000	100%	0.00	2500000	0.000000		
(2) Foreign	0	0	0	0.00%	0.00	3500000		100%	0.00%
a) NRIs - Individuals				0.0076	U	0	0	0.00%	0.00%
b) Other- Individuals									
c) Bodies Corp.								and the same	
d) Banks / FI									
e) Any Other									
Sub-total (A) (2):-	0	0	0	0.00%	0	0	0	0.00%	0.00%
Total shareholding	0	100000	100000	100%	0.00%	3500000	3500000	100%	0.00%
of Promoter (A) =						000000	000000	100 /6	0.00%
(A)(1)+(A)(2)									
B.Public	0	0	0	0.00%	0	0	0	0.00%	0.00%
Shareholding								0.0070	0.0076
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance						Producting.	Da Stray III		
Companies			1000						
g) Fils									
h) Foreign Venture									
Capital Funds									
i) Others (specify)		E + 10							
Sub-total (B)(1):-	0	0	0	0.00%	0	-			
2. Non-Institutions	0	0	0	0.00%	0	0	0	0.00%	0.00%
a) Bodies Corp.				0.0076	0	U	0	0.00%	0.00%
i) Indian									
ii) Overseas									
b) Individuals		La cada de la	February.	ALC: U		- 100			200
i) Individual									
shareholders holding									
nominal share capital									
upto Rs. 1 lakh									
ii) Individual									
shareholders holding									
nominal share capital in excess of Rs 1									
lakh									
c) Others (NRI &							Apprel 1		
OCB & Clearing							-		
Member)									
Sub-total (B)(2):-	0	0	0	0.000/	•		1000		ALLEY V
Total Public	0	0	0	0.00%	0	0	0	0.00%	0.00%
Shareholding		U	U	0.00%	0	0	0	0.00%	0.00%
(B)=(B)(1)+(B)(2)									
C. Shares held by	0	0	0	0.00%	0	0	0	0.0004	0.0001
Custodian for GDRs				0.00 /0	U	U	0	0.00%	0.00%
& ADRs									
Grand Total (A+B+C)	0	100000	100000	100%	0	3500000	3500000	100%	0.00%
							- 3 - 5 - 5 - 5	.00/0	0.0070

<sup>Since the Company was incorporated on 28.02.2018, financial period of the Company began from 28.02.2018.
Change in Shareholding is due to allotment of 34,00,000 Equity Shares in lieu of Conversion of Loan to Equity on 28.03.2018.</sup>

(ii) Shareholding of Promoters

S. No.	Shareholder's Name	Sharehol period	ding at the b	eginning of the	Share he period	olding at th	ne end of the	in share
		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		holding during the period
1	Anil Kumar Nahata (Beneficiary Owner Shreeoswal Seeds And Chemicals Limited)	10	0.01%	0.00%	10	0.00%	0.00%	(0.01%)
2	Sanjay Kumar Baigani (Beneficiary Owner Shreeoswal Seeds And Chemicals Limited)	10	0.01%	0.00%	10	0.00%	0.00%	(0.01%)
3	Kiran Devi Begani (Beneficiary Owner Shreeoswal Seeds And Chemicals Limited)	10	0.01%	0.00%	10	0.00%	0.00%	(0.01%)
4	Padma Nahata (Beneficiary Owner Shreeoswal Seeds And Chemicals Limited)	10	0.01%	0.00%	10	0.00%	0.00%	(0.01%)
5	Kamlesh Nahata (Beneficiary Owner Shreeoswal Seeds And Chemicals Limited)	10	0.01%	0.00%	10	0.00%	0.00%	(0.01%)
6	Anil Kumar Baigani (Beneficiary Owner Shreeoswal Seeds And Chemicals Limited)	10	0.01%	0.00%	10	0.00%	0.00%	(0.01%)
7	Shreeoswal Seeds And Chemicals Limited	99940	99.94%	0.00%	3499940	100%	*0.00%	0.06%
	Total	100000	100.00%	0.00%	3500000	100.00%	0.00%	0.00%

^{*}Change of percentage due to allotment of shares to holding company.

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

SI. No.		Shareholding of the period	at the beginning	Cumulative Shareholding during the period		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the period	100000	100%	100000	100%	
	Date wise Increase / Decrease in Promoters Share holding during the period specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	3400000 (Allotment in Lieu of Conversion of Loan into Equity on 28.03.2018	97.14%	3500000	100%	
	At the End of the period	3500000	100%	3500000	100%	

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

SI. No.		Shareholding at the beginning of the period		Cumulative Shareholding during the period		
	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the period	0	0	0	0	
	Date wise Increase / Decrease in Share holding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	0	0	
	At the End of the period (or on the date of separation, if separated during the period)	0	0	0	0	

(v) Shareholding of Directors and Key Managerial Personnel:

SI. No.	no para time to	the period	at the beginning of	Cumulative Shareholding during to period		
01	ANIL KUMAR NAHATA (DIRECTOR)	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the period	0	0	0	0	
	Date wise Increase / Decrease in Share holding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	0	0	
	At the End of the period	0	0	0	0	

SI. No.		Shareholding a the period	at the beginning of	Cumulative Shareholding during the period		
02	SANJAY KUMAR BAIGANI (DIRECTOR)	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the period	0	0	0	0	
	Date wise Increase / Decrease in Share holding during the period specifying the reasons for increase	0	0	0	0	
	/ decrease (e.g. allotment / transfer / bonus / sweat equity etc):				Consult of E.	
	At the End of the period	0	0	0	0	

SI. No.		Shareholding a the period	at the beginning of	Cumulative period	Shareholding	during	the
03	KIRAN DEVI BEGANI (DIRECTOR)	No. of shares	% of total shares of the company	No. of shares	% of total the compan		of

At the beginning of the period	0	0	0	0
Date wise Increase / Decrease in Share holding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	0	0
At the End of the period	0	0	0	0

SI. No.		Shareholding at the beginning of the period		Cumulative Shareholding during the period		
04	PADMA NAHTA (DIRECTOR)	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the period	0	0	0	0	
	Date wise Increase / Decrease in Share holding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	0	0	
	At the End of the period	0	0	0	0	

^{*}Company is wholly owned subsidiary company and directors are holding shares on behalf of the Company.

V. INDEBTEDNESS

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

(Amount in Rs.) Secured Loans Unsecured Deposits Total excluding deposits Loans Indebtedness Indebtedness at the beginning of the financial period i) Principal Amount ii) Interest due but not paid 0.00 0.00 0.00 0.00 iii) Interest accrued but not due Total (i+ii+iii) 0.00 0.00 0.00 0.00 Change in Indebtedness during the financial period Addition 1123.32 151.04 0.00 1274.36 Reduction 0.00 0.00 0.00 0.00 **Net Change** 1123.32 151.04 0.00 1274.36 Indebtedness at the end of the financial period i) Principal Amount 1123.32 151.04 0.00 1274.36 ii) Interest due but not paid iii) Interest accrued but not due Total (i+ii+iii) 1123.32 151.04 0.00 1274.36

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

^{*} the company was incorporated on 28.02.2018 by way of Conversion of Partnership Firm in to the Company. Hence all Additions are reflected here due to transfer of amount of borrowing from Partnership Firm Company.

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: (Company not appointed MD, WTD and Manager)

SI. no.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
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		
2.	Stock Option		Cast Sec.
3.	Sweat Equity		
4.	Commission - as % of profit - others, specify		ecket and
5.	Others, please specify		
	Total (A)		
	Ceiling as per the Act		

B. Remuneration to other directors:

SI. 10.	Particulars of Remuneration	Name of Directors				Total Amount
	Tel. The section will be set to the section of the	Anil Kumar Nahata	Sanjay Kumar Baigani	Kiran Devi Begani	Padma Nahta	Amount
				*		
	Independent Directors					
	 Fee for attending board committee meetings Commission 					SECULO SE
	· Others, please specify	0	0	0	0	0
	Total (1)	0	0	0	0	0
	2. Other Non-Executive Directors					
	Fee for attending board committee meetings Commission	50000	50000			
	· Others, please specify (Sitting fees)	50000	50000	25000	25000	150000
	Total (2)	50000	50000	25000	25000	150000
	Total (B)=(1+2)	50000	50000	25000	25000	150000
	Total Managerial Remuneration	50000	50000	25000	25000	150000
	Overall Ceiling as per the Act	Remuneration given within the prescribed limits of Schedule V Companies Act, 2013				

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD: (Not Appointed)

SI. no.	Particulars of Remuneration	Key Managerial Personnel				
1000		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 (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: NIL

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS SHREEOSWAL PSYLLIUM EXPORTS INDIA LIMITED

DATE: 10.11.2018 PLACE: NEEMUCH

> ANIL RUMAR NAHATA DIRECTOR DIN: 07921005

SANJAY KUMAR BAIGANI DIRECTOR DIN: 07921083

Samjay