

**FORM NO. MGT-9**

**EXTRACT OF ANNUAL RETURN**

as on the financial year ended on 31.03.2019

[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:**

- i. CIN : L01222PN1976PLC017422
- ii. Registration Date : 01/07/1976
- iii. Name of the Company : VENKY'S (INDIA) LIMITED
- iv. Category / Sub-Category of the Company : Company limited by shares /  
Indian Non-Government Company
- v. Address of the Registered office and contact details : Venkateshwara House S. No  
114/A/2, Pune Sinhagad Road, Pune 411 030  
020-24251530 – 41
- vi. Whether listed company Yes / No : Yes
- Name, Address and Contact details of Registrar and Transfer Agent, if any : M/s. Bigshare Services Private Limited  
Unit : Venky's (India) Limited  
1st Floor, Bharat Tin Works Building, Opp  
Vasant Oasis, Makwana Road, Marol,  
Andheri East, Mumbai 400059  
Tel: 022-62638200.  
Fax: 022 – 62638299  
Email: investor@bigshareonline.com

**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	Sale of grownup commercial broiler	01461	16.84
2	Sale of Day old commercial chicks	01463	14.76
3	Sale of Refined oil	10402	14.42
4	Sale of De-Oiled Cake for Poultry Feed	10406	28.86

### 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
1	Venkateshwara Hatcheries Private Limited  "Venkateshwara House", H. No. 3-5-808 & 808/1, Hyderguda, Hyderabad 500 029	U01222AP1971PTC001422	Holding Company	51.02	Section 2 (46) & Section 2 (87) (ii) of the Companies Act, 2013

### 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 shares	Demat	Physical	Total	% of total shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	614644	0	614644	4.36	614644	0	614644	4.36	0
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0
c) State Govt (s)	0	0	0	0.00	0	0	0	0.00	0
d) Bodies Corp.	7186914	0	7186914	51.02	7186914	0	7186914	51.02	0
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0
f) Any Other....	0	0	0	0.00	0	0	0	0.00	0
<b>Sub-total (A) (1):-</b>	<b>7801558</b>	<b>0</b>	<b>7801558</b>	<b>55.38</b>	<b>7801558</b>	<b>0</b>	<b>7801558</b>	<b>55.38</b>	<b>0</b>
<b>(2) Foreign</b>									
a) NRIs – Individuals	0	0	0	0.00	0	0	0	0.00	0
b) Other – Individuals	0	0	0	0.00	0	0	0	0.00	0
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0
e) Any Other...	0	0	0	0.00	0	0	0	0.00	0
<b>Sub-total (A)(2):</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Total shareholding of Promoters (A) = (A)(1)+(A)(2)</b>	<b>7801558</b>	<b>0</b>	<b>7801558</b>	<b>55.38</b>	<b>7801558</b>	<b>0</b>	<b>7801558</b>	<b>55.38</b>	<b>0</b>

<b>B. Public Shareholding</b>										
1. Institutions										
a) Mutual Funds	676	1136	1812	0.01	679	199	878	0.01	0	
b) Banks / FI/NBFC	23514	248	23762	0.06	42836	199	43035	0.31	0.25	
c) Central Govt	0	0	0	0	0	0	0	0		
d) State Govt(s)	0	0	0	0	0	0	0	0		
e) Venture Capital Funds	0	0	0	0	0	0	0	0		
f) Insurance Companies	0	0	0	0	0	0	0	0		
g) FIIs	106196	2397	108593	0.77	102885	0	102885	0.73	-0.04	
h) Foreign Venture Capital Funds/FPIs	732413	0	732413	5.21	467067	0	467067	3.32	-1.88	
i) Others(foreign bank)	315	0	315	0.00	315	0	315	0.00	0	
(i-1) NRIs / Banks	0	0	0	0.00	0	0	0	0	0	
(i-2) Alternate Investment Fund	0	0	0	0.00	2835	0	2835	0.02	0.02	
<b>Sub-total (B)(1):-</b>	<b>863114</b>	<b>3781</b>	<b>866895</b>	<b>6.05</b>	<b>616617</b>	<b>398</b>	<b>617015</b>	<b>4.39</b>	<b>-1.65</b>	
<b>2. Non Institutions</b>										
<b>a) Bodies Corp.</b>										
i) Indian	1011854	4169	1016023	7.21	984650	706	985356	6.99	-0.22	
ii) Overseas	0	4699	4699	0.03	0	0	0	0	-0.03	
<b>b) Individuals</b>										
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1444942	716410	2161352	15.36	1924257	478459	2402716	17.06	1.71	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2018147	60263	2078410	14.85	1875220	49763	1924983	13.66	-1.09	
<b>c) Others(specify)</b>										
(c-i) NRIs /OCBS	75611	1496	77107	0.55	74979	145	75124	0.53	-0.02	
(c-ii) Clearing Member	80295	0	80295	0.57	78954	0	78954	0.56	-0.01	
(c-iii) Trust	500	0	500	0.00	250	0	250	0.00	0	
(c-iv) IEPF	497	0	497	0.00	201380	0	201380	0.00	0	
<b>Sub-total (B)(2):-</b>	<b>4631846</b>	<b>787037</b>	<b>5418883</b>	<b>38.57</b>	<b>5139690</b>	<b>529073</b>	<b>5668763</b>	<b>38.80</b>	<b>-0.35</b>	
Total Public Shareholding (B)=(B)(1)+ (B)(2)	<b>5494960</b>	<b>790818</b>	<b>6285778</b>	<b>44.62</b>	<b>5756307</b>	<b>529471</b>	<b>6285778</b>	<b>44.62</b>	0	
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Grand Total (A+B+C)</b>	<b>13296518</b>	<b>790818</b>	<b>14087336</b>	<b>100.00</b>	<b>13557865</b>	<b>529471</b>	<b>14087336</b>	<b>100.00</b>		

**(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	Mrs. Anuradha J. Desai	482926	3.43	0.00	482926	3.43	0.00	0.00
2.	Mr. B. Venkatesh Rao	66051	0.47	0.00	66051	0.47	0.00	0.00
3.	Mr. B. Balaji Rao	65667	0.47	0.00	65667	0.47	0.00	0.00
4.	M/s. Venkateshwara Hatcheries Private Limited	7186914	51.02	0.00	7186914	51.02	0.00	0.00

**(iii). Change in Promoters' Shareholding ( please specify, if there is no change): There is no change in the Promoters Shareholding.**

S. No.	Shareholder's name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>1</b>	<b>Mrs. Anuradha J. Desai</b>				
	At the beginning of the year	4,82,926	3.43	4,82,926	3.43
	Increase in Share holding during the year	NIL	NIL	NIL	NIL
	At the End of the year	4,82,926	3.43	4,82,926	3.43
<b>2</b>	<b>Mr. B. Venkatesh Rao</b>				
	At the beginning of the year	66,051	0.47	66,051	0.47
	Increase in Share holding during the year	NIL	NIL	NIL	NIL
	At the End of the year	66,051	0.47	66,051	0.47

<b>3</b>	<b>Mr. B. Balaji Rao</b>				
	At the beginning of the year	65667	0.47	65667	0.47
	Increase in Share holding during the year	NIL	NIL	NIL	NIL
	At the End of the year	65667	0.47	65667	0.47
<b>4</b>	<b>Venkateshwara Hatcheries Private Limited</b>				
	At the beginning of the year	7186914	51.02	7186914	51.02
	Increase in Share holding during the year	NIL	NIL	NIL	NIL
	At the End of the year	7186914	51.02	7186914	51.02

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

S. No.	Name	Shareholding		Dates	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares at 01.04.18 31.03.19	% of total shares of the Company				No. of shares	% of total shares of the Company
1	Tasha Enterprises LLP	4,68,529	3.33	1-Apr-18	-	-	-	-
		4,68,529	3.33	31-Mar-19	0	-	4,68,529	3.33
2	Deepak Bhagnani	3,74,801	2.66	1-Apr-18	-	-	-	-
		3,74,801	2.66	31-Mar-19	0	-	3,74,801	2.66
3	Deepak Bhagnani	3,49,697	2.48	1-Apr-18	-	-	-	-
		3,49,697	2.48	31-Mar-19	-	-	3,49,697	2.48
4	Kirti Bhagnani	2,93,926	2.09	1-Apr-18	-	-	-	-
		2,93,926	2.09	31-Mar-19	-	-	2,93,926	2.09
5	Morgan Stanley (France) S. A.	114014	0.81	1-Apr-18	-	-	-	-
				6-Apr-18	1,498	Purchase	1,15,512	0.82
				13-Apr-18	-724	Sale	1,14,788	0.81
				20-Apr-18	-3,251	Sale	1,11,537	0.79
				27-Apr-18	-67,936	Sale	43,601	0.31
				4-May-18	-39,703	Sale	3,898	0.03
				11-May-18	-3,869	Sale	29	0.00
				18-May-18	-29	Sale	0	0.00
				31-Aug-18	222	Purchase	222	0.00
				7-Sep-18	327	Purchase	549	0.00
				14-Sep-18	411	Purchase	960	0.01
				20-Sep-18	177	Purchase	1,137	0.01
				26-Sep-18	347	Purchase	1,484	0.01
				28-Sep-18	543	Purchase	2,027	0.01
		5-Oct-18	880	Purchase	2,907	0.02		
		19-Oct-18	55	Purchase	2,962	0.02		

				26-Oct-18	-819	Sale	2,143	0.02
				2-Nov-18	-176	Sale	1,967	0.01
				9-Nov-18	-628	Sale	1,339	0.01
				16-Nov-18	406	Purchase	1,745	0.01
				23-Nov-18	37	Purchase	1,782	0.01
				7-Dec-18	-307	Sale	1,475	0.01
				14-Dec-18	-64	Sale	1,411	0.01
				21-Dec-18	-273	Sale	1,138	0.01
				4-Jan-19	-62	Sale	1,076	0.01
				11-Jan-19	-461	Sale	615	0.00
				18-Jan-19	-139	Sale	476	0.00
				25-Jan-19	-61	Sale	415	0.00
				1-Feb-19	-3	Sale	412	0.00
				8-Feb-19	-101	Sale	311	0.00
				15-Feb-19	137	Purchase	448	0.00
				1-Mar-19	228	Purchase	676	0.00
				8-Mar-19	-501	Sale	175	0.00
				22-Mar-19	12,541	Purchase	12,716	0.09
				29-Mar-19	15,900	Purchase	28616	0.20
		28,616	0.20	31-Mar-19	-	-	28,616	0.20
6	Tasha Investment Advisors LLP	96,406	0.68	1-Apr-18	-	-	-	-
		96,406	0.68	31-Mar-19	-	-	96,406	0.68
7	Acadian Emerging Markets Small Cap Equity Fund	69,690	0.49	1-Apr-18	-	-	-	-
				3-Aug-18	7,450	Purchase	77,140	0.69
				7-Dec-18	4,238	Purchase	81,378	0.69
				11-Jan-19	6,200	Purchase	87,578	0.69
		87,578	0.62	31-Mar-19	-	-	87,578	0.62
8	Dr. Cyrus S. Poonawalla	83,186	0.59	1-Apr-18	-	-	-	-
				13-Apr-18	-32,800	Sale	50,386	0.36
		50,386	0.36	31-Mar-19	-	-	50,386	0.36
9	Anjul	78,850	0.56	1-Apr-18	-	-	-	-
				1-Jun-18	-4,159	Sale	74,691	0.53
		74,691	0.53	31-Mar-19	-	-	74,691	0.53
10	Kaushik Poddar	76,500	0.54	1-Apr-18	-	-	76,500	0.54
		76,500	0.54	31-Mar-19	-	-	76,500	0.54

**(v) Shareholding of Directors and Key Managerial Personnel:**

S. No.		Shareholding		Cumulative Shareholding during the year
		No. of shares	% of total shares of the company	No. of shares
	<b>For Each of the Directors and KMP</b>			

<b>1</b>	<b>Mrs. Anuradha J. Desai</b>			
	At the beginning of the year	4,82,926	3.43	4,82,926
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	NIL	0
	At the end of the year	4,82,926	3.43	4,82,926
<b>2</b>	<b>Mr. B. Venkatesh Rao</b>			
	At the beginning of the year	66,051	0.47	66,051
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	NIL	0
	At the end of the year	66,051	0.47	66,051
<b>3</b>	<b>Mr. B. Balaji Rao</b>			
	At the beginning of the year	65,667	0.47	65,667
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	NIL	0
	At the end of the year	65,667	0.47	65,667
<b>4</b>	<b>Mr. Jitendra M. Desai</b>			
	At the beginning of the year	30,079	0.21	30,079
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	NIL	0
	At the end of the year	30,079	0.21	30,079
<b>5</b>	<b>Ms. Uttara J. Desai</b>			
	At the beginning of the year	NIL	NIL	NIL
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL
<b>6</b>	<b>Lt. Col. Ashok Mahajan (Retd.)</b>			
	At the beginning of the year	NIL	NIL	NIL
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL

<b>7</b>	<b>Col. Surinder Kumar (Retd.)</b>			
	At the beginning of the year	NIL	NIL	NIL
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL
<b>8</b>	<b>Brig. Rajeshwar Singh Rathore (Retd.)</b>			
	At the beginning of the year	NIL	NIL	NIL
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL
<b>9</b>	<b>Brig. Amrit Kapur (Retd.)</b>			
	At the beginning of the year	NIL	NIL	NIL
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL
<b>10</b>	<b>Mr. Jivan Kumar Handa</b>			
	At the beginning of the year	NIL	NIL	NIL
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL
<b>11</b>	<b>Mr. Rohan Bhagwat</b>			
	At the beginning of the year	NIL	NIL	NIL
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL

#### V. INDEBTEDNESS :

(Amount in Lacs)

<b>Indebtedness of the Company including interest outstanding/accrued but not due for payment</b>	<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>				
i) Principal Amount	34,042.06	1000.00	0.00	35,042.06
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	541.13	0.00	541.13
<b>Total (i+ii+iii)</b>	<b>34,042.06</b>	<b>1,541.13</b>	<b>0.00</b>	<b>35,583.20</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	0.00	1,238.35	0.00	1,238.35
• Reduction	9,880.47	0.00	0.00	9,880.47
<b>Net Change</b>	<b>(9,880.47)</b>	<b>1,238.35</b>	<b>0.00</b>	<b>(8,642.12)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	24,161.59	2,600.00	0.00	26,761.59
ii) Interest due but not paid	0.00	179.48	0.00	179.48
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
<b>Total (i+ii+iii)</b>	<b>24,161.59</b>	<b>2,779.48</b>	<b>0.00</b>	<b>26,941.08</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs. in Lacs)

S. no.	Particulars of Remuneration	Name of MD/WTD/Manager	
		Mr. B. Balaji Rao	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) of the Income-tax Act, 1961  (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	22.28  7.39  0	22.28  7.39  0
2.	Stock Option	NIL	NIL
3.	Sweat Equity	NIL	NIL
4.	Commission - as % of profit - others, (fixed)	NIL 3.00	NIL 3.00
5.	Others, please specify (PF Contribution)	1.44	1.44
	Total (A)	34.11	34.11

Ceiling as per the Companies Act, 2013	1363.23	1363.23
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*B. Remuneration to other Directors:*

*(Amount in Rupees)*

S.No.	Particulars of Remuneration	Name of Directors				Total
1	Independent Directors	Lt. Col. Ashok Mahajan (Retd.)	Col. Surinder Kumar (Retd.)	Brig. Rajeshwar Singh Rathore (Retd.)	Brig. Amrit Kapur (Retd.)	
	<ul style="list-style-type: none"> <li>• Fee for attending Board / Committee meetings</li> <li>• Commission</li> <li>• Others, please specify (Out of pocket expenses for attending Board / Committee Meetings.)</li> </ul>	2,50,000	2,50,000	2,50,000	2,50,000	10,00,000
		1,37,182	1,37,182	1,37,182	1,37,182	5,48,728
		15,000	15,000	15,000	15,000	60,000
	Total (1)	4,02,182	4,02,182	4,02,182	4,02,182	16,08,728
2	Non Executive Directors	Mrs. Anuradha J. Desai	Mr. B. Venkatesh Rao	Mr. Jitendra M. Desai	Ms. Uttara J. Desai	Total
	<ul style="list-style-type: none"> <li>• Fee for attending Board / committee meetings</li> <li>• Commission</li> <li>• Others, please specify: (Out of pocket expenses for attending Board / Committee Meetings.)</li> </ul>	2,15,000	2,15,000	3,15,000	50,000	7,95,000
		1,37,182	1,37,182	1,37,182	39,726	4,51,272
		28,500	28,500	34,500	3,000	94,500
	Total (2)	3,80,682	3,80,682	4,86,682	92,726	13,40,772
	Total (B)=(1+2)	-	-	-	-	29,49,500
	Total Managerial Remuneration	-	-	-	-	63,60,250
	Overall Ceiling as per the Act	-	-	-	-	29,99,11,800

C. Remuneration to Key Managerial Personnel Other Than Managing Director/Manager/Whole-time Directors

(Amount in Lacs)

S. no.	Particulars of Remuneration	Key Managerial Personnel (Rs. in Lacs)	
		Mr. Jivan Kumar Handa (CFO)	Mr. Rohan Bhagwat (Company Secretary)
1.	Gross salary (a) Salary as per provisions contained u/s 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 u/s 17(3) Income-tax Act, 1961	32.50 0 0	11.66 0 0
2.	Stock Option	NIL	NIL
3.	Sweat Equity	NIL	NIL
4.	Commission - as % of profit -others, specify...	0 0	0 0
5.	Others (PF Contribution)	0.00	0.85
	Total	32.50	12.51

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

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)
<b>A. COMPANY : NIL</b>					
Penalty					
Punishment					
Compounding					
<b>B.DIRECTORS: NIL</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT: NIL</b>					

Penalty					
Punishment					
Compounding					

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