

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2020

[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:

- 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	18.65
2	Sale of Day old commercial chicks	01463	11.68
3	Sale of Refined oil	10402	14.56
4	Sale of De-Oiled Cake for Poultry Feed	10406	29.97

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	
A. Promoters									
(1) Indian									
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
Sub-total (A) (1):-	7801558	0	7801558	55.38	7801558	0	7801558	55.38	0
(2) Foreign									
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
Sub-total (A)(2):	0	0	0	0.00	0	0	0	0.00	0
Total shareholding of Promoters (A) = (A)(1)+(A)(2)	7801558	0	7801558	55.38	7801558	0	7801558	55.38	0

B. Public Shareholding									
1. Institutions									
a) Mutual Funds	679	199	878	0.01	1146	199	1345	0.01	0
b) Banks / FI/NBFC	42836	199	43035	0.31	29707	199	29906	0.21	-0.09
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	102885	0	102885	0.73	77531	0	77531	0.55	-0.18
h) Foreign Venture Capital Funds/FPIs	467067	0	467067	3.32	219912	0	219912	1.56	-1.75
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	2835	0	2835	0.02	5635	0	5635	0.04	0.02
Sub-total (B)(1):-	616617	398	617015	4.38	334246	398	334644	2.38	-2.00
2. Non Institutions									
a) Bodies Corp.									
i) Indian	984650	706	985356	6.99	808252	706	808958	5.74	-1.25
ii) Overseas	0	0	0	0.00	0	0	0	0	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1870785	478459	2349244	16.68	2392827	416036	2808863	19.94	3.26
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1525523	49763	1575286	11.18	1398198	49763	1447961	10.27	-0.90
c) Others(specify)									
(c-i) NRIs /OCBS	74979	145	75124	0.53	86945	85	87030	0.62	0.08
(c-ii) Clearing Member	78954	0	78954	0.56	168534	0	168534	1.20	0.64
(c-iii) Trust	250	0	250	0.00	250	0	250	0.00	0
(c-iv) IEPF	201380	0	201380	1.43	225276	0	225276	1.60	0.17
(c-v) Hindu Undivided Family (HUF)	403169	0	403169	2.87	404262	0	404262	2.87	0.01
Sub-total (B)(2):-	5139690	529073	5668763	40.23	5484604	466590	5951194	38.80	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	5756307	529471	6285778	44.61	5818850	466988	6285838	44.62	
C. Shares held by Custodian for GDRs & ADRs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Grand Total (A+B+C)	13557865	529471	14087336	100.00	13620348	466988	14087336	100.00	

(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
1	Mrs. Anuradha J. Desai				
	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
2	Mr. B. Venkatesh Rao				
	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

3	Mr. B. Balaji Rao				
	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
4	Venkateshwara Hatcheries Private Limited				
	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 01.04.19 31.03.20	% 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-19	-	-	-	-
		4,68,529	3.33	31-Mar-20	0	-	4,68,529	3.33
2	Deepak Bhagnani	3,74,801	2.66	1-Apr-19	-	-	-	-
		3,74,801	2.66	31-Mar-20	0	-	3,74,801	2.66
3	Deepak Bhagnani & Sons (HUF)	3,49,697	2.48	1-Apr-19	-	-	-	-
		3,49,697	2.48	31-Mar-20	0	-	3,49,697	2.48
4	Kirti Bhagnani	2,93,926	2.09	1-Apr-18	-	-	-	-
		2,93,926	2.09	31-Mar-19	0	-	2,93,926	2.09
5	Tasha Investment Advisors LLP	96,406	0.68	1-Apr-18	-	-	-	-
		96,406	0.68	31-Mar-20	0	-	96,406	0.68
6	Acadian Emerging Markets Small Cap Equity Fund	87,578	0.62	1-Apr-19	-	-	-	-
				17-May-19	9,958	Sell	77,620	0.55
				14-June-19	18,289	Sell	59,331	0.42
				28-June-19	14,739	Sell	44,592	0.32
				19-July-19	5,893	Sell	38,699	0.27
				06-Sep-19	16,991	Sell	21,708	0.15
				27-Sep-19	21,708	Sell	0	0.00
		0	0.00	31-Mar-20	0	-	-	0.00
7	Kaushik Poddar	76,500	0.54	1-Apr-19	-	-	-	-
		76,500	0.54	31-Mar-20	0	-	76,500	0.54

8	Emerging Markets Core Equity Portfolio (the Portfolio) of DFA Investment Dimension Group Inc. (DFAIDG)	74,810	0.53	1 April 19	-	-	-	-
				29 Nov 19	6,632	Sell	68,178	0.14
				6 Dec 19	6,711	Sell	61,467	0.44
				20 Dec 19	7,779	Sell	53,688	0.38
				27 Dec 19	873	Sell	52,815	0.37
		51,933	0.37	31 Mar 20	0	-	51,933	0.37
9	Anjul	74,691	0.53	1 April 19	-	-	-	-
		74,691	0.53	31 March 20	0	-	74,691	0.53
10	Roopa B Rao	58,000	0.41	1 April 20	-	-	-	-
		58,000	0.41	31 March 20	0	-	58,000	0.41
11	Bharat Bhagani	56,439	0.40	1 April 2019	-	-	-	-
		56,439	0.40	31 March 20	0	-	56,439	0.40
12	Vinod Kumar Ahuja	56,023	0.40	1 April 2019	-	-	-	-
		56,023	0.40	31 March 20	0	-	56,023	0.40

(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
	For Each of the Directors and KMP			
1	Mrs. Anuradha J. Desai			
	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
2	Mr. B. Venkatesh Rao			
	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

3	Mr. B. Balaji Rao			
	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
4	Mr. Jitendra M. Desai			
	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
5	Ms. Uttara J. Desai			
	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
6	Lt. Col. Ashok Mahajan (Retd.)			
	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
7	Col. Surinder Kumar (Retd.)			
	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
8	Brig. Rajeshwar Singh Rathore (Retd.)			
	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

9	Brig. Amrit Kapur (Retd.)			
	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
10	Mrs. Polavarapu Neeraja			
	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
11	Mr. Jivan Kumar Handa			
	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
12	Mr. Rohan Bhagwat			
	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)

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	24161.59	2600.00	0.00	26761.59
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	179.48	0.00	179.48
Total (i+ii+iii)	24,161.59	2,779.48	0.00	26,941.07

Change in Indebtedness during the financial year				
• Addition	2,591.82	911.02	0.00	3,502.84
• Reduction	0	0.00	0.00	0.00
Net Change	2,591.82	911.02	0.00	3,502.84
Indebtedness at the end of the financial year				
i) Principal Amount	26,753.41	3,500.00	0.00	30,253.41
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	190.50	0.00	190.50
Total (i+ii+iii)	26,753.41	3,690.50	0.00	30,443.91

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	20.00	20.00
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	7.98	7.98
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0
2.	Stock Option	NIL	NIL
3.	Sweat Equity	NIL	NIL
4.	Commission		
	- as % of profit	NIL	NIL
	- others, (fixed)	NIL	NIL
5.	Others, please specify (PF Contribution)	1.44	1.44
	Total (A)	29.42	29.42
	Ceiling as per the Companies Act, 2013	283.09	283.09

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.)	Mrs. P. Neeraja	
	<ul style="list-style-type: none"> • Fee for attending Board / Committee meetings • Commission • Others, please specify (Out of pocket expenses for attending Board / Committee Meetings.) 	2,00,000 NIL 12,000	2,00,000 NIL 12,000	2,00,000 NIL 12,000	2,00,000 NIL 12,000	50,000 NIL 3,000	8,50,000 NIL 51,000
	Total (1)	2,12,000	2,12,000	2,12,000	2,12,000	53,000	9,01,000
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"> • Fee for attending Board / committee meetings • Commission • Others, please specify: (Out of pocket expenses for attending Board / Committee Meetings.) 	1,60,000 NIL 24,000	1,60,000 NIL 24,000	2,60,000 NIL 30,000	1,00,000 NIL 6,000		6,80,000 NIL 84,000
	Total (2)	1,84,000	1,84,000	2,90,000	1,06,000		7,64,000
	Total (B)=(1+2)	-	-	-	-		16,65,000
	Total Managerial Remuneration	-	-	-	-		46,07,000
	Overall Ceiling as per the Act	-	-	-	-		6,22,79,290

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	Mr. Rohan Bhagwat

		(CFO)	(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	34.51 0 0	13.28 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	0.98
	Total	34.51	14.26

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL UNDER COMPANIES ACT 2013

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 : NIL					
Penalty					
Punishment					
Compounding					
B.DIRECTORS: NIL					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT: NIL					
Penalty					
Punishment					
Compounding					