

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L51909MH2004PLC145007

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAICS0137P

(ii) (a) Name of the company

SHARDA CROP CHEM LIMITED

(b) Registered office address

2nd Floor, Prime Business Park
Dashrathlal Joshi Road, Vile Parle (West)
Mumbai
Mumbai City
Maharashtra
400057

(c) *e-mail ID of the company

CO*****TL.COM

(d) *Telephone number with STD code

66****00

(e) Website

www.shardacropchem.com

(iii) Date of Incorporation

12/03/2004

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

09/08/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

39

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AXIS CROP SCIENCE PRIVATE L	U01100MH2009PTC189472	Subsidiary	100
2	Nihon Agro Service Kabushiki		Subsidiary	100

3	Sharda Agrochem Dooel Skopje		Subsidiary	100
4	Sharda Balkan Agrochemicals Ltd		Subsidiary	100
5	Sharda Costa Rica SA		Subsidiary	99
6	Sharda Cropchem Espana, S.L.		Subsidiary	100
7	Sharda Cropchem Israel Limite		Subsidiary	100
8	Sharda Cropchem Tunisia SARL		Subsidiary	99
9	Sharda De Guatemala S.A.		Subsidiary	98
10	Sharda Del Ecuador CIA. Ltda.		Subsidiary	99.5
11	Sharda Do Brasil Comercio De		Subsidiary	99
12	Sharda Dominicana S.R.L.		Subsidiary	99
13	Sharda El Salvador S.A. DE CV		Subsidiary	99
14	Sharpar S.A.		Subsidiary	90
15	Sharda Hungary Kft		Subsidiary	100
16	Sharda International DMCC		Subsidiary	100
17	Sharda Italia SRL		Subsidiary	99
18	Sharda Maroc SARL		Subsidiary	99.8
19	Sharda Peru SAC		Subsidiary	99.95
20	Sharda Poland SP. ZO.O.		Subsidiary	100
21	Siddhivinayak International Lir		Subsidiary	100
22	Sharda Spain S.L.		Subsidiary	100
23	Sharda Swiss SARL		Subsidiary	100
24	Sharda Taiwan Limited		Subsidiary	100
25	Sharda Ukraine LLC		Subsidiary	100
26	Sharda USA LLC		Subsidiary	100
27	Shardacan Limited		Subsidiary	100

28	Shardaserb. DO.O.		Subsidiary	100
29	Sharzam Limited		Subsidiary	99.99
30	Sharda Agrochem Limited		Subsidiary	100
31	Euroazijski Pesticidi d.o.o.		Subsidiary	100
32	Sharda Benelux BVBA		Subsidiary	100
33	Sharda Impex Trading LLC		Subsidiary	100
34	Sharda Bolivia SRL		Subsidiary	99
35	Sharda Colombia S.A.S		Subsidiary	99.48
36	Sharda De Mexico S. De RI De C		Subsidiary	99.99
37	Sharda Europe BVBA		Subsidiary	100
38	Sharda International Africa (PT		Subsidiary	100
39	Sharda Private (Thailand) Limit		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	105,000,000	90,220,495	90,220,495	90,220,495
Total amount of equity shares (in Rupees)	1,050,000,000	902,204,950	902,204,950	902,204,950

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	105,000,000	90,220,495	90,220,495	90,220,495
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,050,000,000	902,204,950	902,204,950	902,204,950

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	90,220,495	90220495	902,204,950	902,204,950	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				0	0	
0						
At the end of the year	0	90,220,495	90220495	902,204,950	902,204,950	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

26,026,668,633

(ii) Net worth of the Company

21,118,242,628

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	67,503,833	74.82	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	67,503,833	74.82	0	0

Total number of shareholders (promoters)

6

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,426,831	8.23	0	
	(ii) Non-resident Indian (NRI)	645,547	0.72	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	11,154,249	12.36	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,151,974	1.28	0	
10.	Others Foreign Portfolio Investors,	2,338,061	2.59	0	

	Total	22,716,662	25.18	0	0
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Total number of shareholders (other than promoters)

61,069

**Total number of shareholders (Promoters+Public/
Other than promoters)**

61,075

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	54,216	61,069
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	4	0	4	0	64.86	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	4	4	4	64.86	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAMPRAKASH VILAS	00136568	Managing Director	14,052,686	
SHARDA RAMPRAKASH	00136760	Whole-time director	14,091,147	
ASHISH RAMPRAKASH	00945147	Whole-time director	15,180,000	
MANISH RAMPRAKASH	00137394	Whole-time director	15,180,000	
SHITIN DAYALJI DESAI	00009905	Director	0	
MITTUR SWAMINATH	00169775	Director	0	
SONAL GUNVANT DE	08095343	Director	0	
SHOBHAN MADHUKAR	00031788	Director	0	
SHAILESH ANANT MEHTA	AEGPM9128M	CFO	100	
JETKIN NAVINCHANDRAN	ALEPG6017E	Company Secretary	90	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ASHOK VASHISHT	ACKPV3527D	CFO	07/06/2023	Cessation
SHAILESH ANANT MEHTA	AEGPM9128M	CFO	06/12/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	08/08/2023	55,835	39	74.83

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2023	8	8	100
2	24/07/2023	8	7	87.5
3	21/10/2023	8	6	75
4	06/12/2023	8	8	100
5	24/01/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committ	12/05/2023	4	4	100
2	Audit Committ	24/07/2023	4	4	100
3	Audit Committ	21/10/2023	4	4	100
4	Audit Committ	06/12/2023	4	4	100
5	Audit Committ	24/01/2024	4	4	100
6	Nomination &	12/05/2023	4	4	100
7	Nomination &	06/12/2023	4	4	100
8	CSR Committe	24/01/2024	3	3	100
9	Stakeholder R	24/01/2024	3	3	100
10	Risk Managem	06/12/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	RAMPRAKAS	5	5	100	10	10	100	Yes

2	SHARDA RAM	5	5	100	1	1	100	Yes
3	ASHISH RAM	5	4	80	0	0	0	Yes
4	MANISH RAM	5	4	80	2	2	100	Yes
5	SHITIN DAYA	5	5	100	8	8	100	No
6	MITTUR SWA	5	5	100	7	7	100	Yes
7	SONAL GUNV	5	5	100	10	10	100	Yes
8	SHOBHAN M/	5	4	80	1	1	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ramprakash V. But	Chairman & Mar	19,125,000	44,949,476	0	0	64,074,476
2	Sharda R. Bubna	Whole time Dire	3,187,500	0	0	0	3,187,500
3	Ashish R. Bubna	Whole time Dire	15,937,500	30,116,149	0	0	46,053,649
4	Manish R. Bubna	Whole time Dire	15,937,500	30,116,149	0	0	46,053,649
	Total		54,187,500	105,181,774	0	0	159,369,274

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashok Vashisht	Chief Financial C	2,587,000	0	0	0	2,587,000
2	Shailesh Anant Guc	Chief Financial C	2,793,000	0	0	0	2,793,000
3	Jetkin Gudhka	Company Secre	2,269,000	0	0	0	2,269,000
	Total		7,649,000	0	0	0	7,649,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	M. S. Sundara Raja	Independent Dir	0	0	0	585,000	585,000
2	Shitin Desai	Independent Dir	0	0	0	630,000	630,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Shobhan Thakore	Independent Dir	0	0	0	270,000	270,000
4	Sonal Desai	Independent Dir	0	0	0	720,000	720,000
	Total		0	0	0	2,205,000	2,205,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Alpesh Panchal

Whether associate or fellow

Associate Fellow

Certificate of practice number

20120

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

To be digitally signed by



- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

List of shareholders 31032024.pdf
List of Committee.pdf
Form MGT-8.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

