

**FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31.03.2020**

**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company  
(Management & Administration) Rules, 2014.**

**I. REGISTRATION & OTHER DETAILS:**

1.	CIN	L01200GJ1980PLC093159
2.	Registration Date	26 <sup>th</sup> June, 1980
3.	Name of the Company	<b>VITESSE AGRO LIMITED (Formerly Known as Equinox Co Ltd )</b>
4.	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES
5.	Address of the Registered office & contact details	322/A Madhavpura Gunj Bazar, Madhavpura, Ahmedabad, Gujarat -380004
6.	Whether listed company	YES
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	<b>Skyline Financial Services Pvt. Ltd.</b> D-153 A, 1 <sup>st</sup> Floor, Okhla Area, Phase- 1, New Delhi – 110020 Tel.: - 011- 26812682 E-mail : admin@skylinerta.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	Sales of Fresh Milk	99611221	100 %



f) Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
g) FII's	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
h) Foreign Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Others (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Sub-total (B)(1):-</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	NIL	NIL	NIL	NIL	69308	NIL	69308	1.53	1.53
ii) Overseas	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	NIL	8769	8769	0.70	8553	17818	26371	0.58	-0.12
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	96525	811206	907731	72.76	1038299	70500	1108799	24.54	-48.22
c) Others (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Non Resident Indians	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Overseas Corporate Bodies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Foreign Nationals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Clearing Members	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Trusts	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Foreign Bodies - D R	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Sub-total (B)(2):-</b>	<b>96525</b>	<b>819975</b>	<b>916500</b>	<b>73.47</b>	<b>1116296</b>	<b>88318</b>	<b>1204614</b>	<b>26.66</b>	<b>-46.81</b>

Total Public Shareholding (B)=(B)(1)+ (B)(2)	<b>96525</b>	<b>819975</b>	<b>916500</b>	<b>73.47</b>	<b>1116296</b>	<b>88318</b>	<b>1204614</b>	<b>26.66</b>	<b>-46.81</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Grand Total (A+B+C)</b>	<b>96525</b>	<b>1150975</b>	<b>1247500</b>	<b>100</b>	<b>4068338</b>	<b>450118</b>	<b>4518456</b>	<b>100</b>	<b>NIL</b>

**B) Shareholding of Promoters-**

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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	Satyanarayan Bhalotia	271000	21.72	NIL	61600	1.36	NIL	-20.36
2	Piyush jayantilal Shah	60000	4.81	NIL	600400	13.29	NIL	8.48
3	Roop Kishore Gola	NIL	NIL	NIL	1668466	36.93	NIL	36.93
4	Avadhesh Kumar Gola	NIL	NIL	NIL	1058376	23.42	NIL	23.42
	<b>TOTAL</b>	<b>331000</b>	<b>26.53</b>	<b>NIL</b>	<b>3388842</b>	<b>75.00</b>	<b>NIL</b>	<b>NIL</b>

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

SN	Particulars	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	Satyanarayan Bhalotia				
	At the beginning of the year	<b>271000</b>	<b>21.72</b>	<b>271000</b>	<b>21.72</b>
	Decrease in Promoters Shareholding during the year	<b>209400</b>	<b>-20.36</b>	<b>61600</b>	<b>1.36</b>

	At the end of the year	61600	1.36	61600	1.36
2	Piyush jayantilal Shah				
	At the beginning of the year	60000	4.81	60000	4.81
	Increase in Promoters Shareholding during the year	540400	+8.48	600400	13.29
	At the end of the year	600400	13.29	600400	13.29
3	Roop Kishore Gola				
	At the beginning of the year	0	0	0	0
	Increase in Promoters Shareholding during the year Dated	1668466	+36.93	1668466	36.93
	At the end of the year	1668466	36.93	1668466	36.93
4	Avadhesh Kumar Gola				
	At the beginning of the year	0	0	0	0
	Increase in Promoters Shareholding during the year	1058376	+23.42	1058376	23.42
	At the end of the year	1058376	23.42	1058376	23.42

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

Name of The Shareholders	Shareholding at the Beginning of the year		Date wise Increase / Decrease in Public Shareholding during The year specifying The Reasons for increase /decrease (e.g. allotment / transfer / bonus/ Sweat equity etc.):	Cumulative Shareholding during the year		At the end of the Year (or) on the date of separation, if separated)
	No. of shares	% of total shares of The company		No. of shares	% of total shares of The company	
1) Mayur M Shah	48265	1.07	-48265	-48265	-1.07	0

2) Giriraj Financial Services Pvt. Ltd.	0	0.0	+72051	+72051	1.59	72051
3) Vinay Kumar Agarwal	0	0.00	+94685	+94685	2.10	94685
4) Tarachand	0	0.00	+91800	+91800	2.03	91800
5) Gaurish Shah	144785	3.20	-144785	-144785	-3.20	0
6) Prakash Chhaganbhai Prajapati	148785	3.29	-148000	-148000	0.02	785
7) Nirav Bhupendrakumar Shah	0	0	+48260	+48260	1.07	48260
8) Nirav Shah	48260	1.07	+48260	+96520	2.14	96520
9) Ritu Rahul Mehta	0	0.0	+48260	+48270	1.07	48270
10) Bhupatji Bhasangaji Vadhela	48260	1.07	-48000	+260	0.01	260
11) Praveen Gupta	0	0	97750	+97750	2.16	97750
12) Sandip Kantilal Khatri	0	0	+144785	+144785	3.20	144785
13) Sanjay Kumar	0	0	+99900	+99900	2.21	99900
14) Pooja	0	0	+100000	+100000	2.21	100000
15) Pramod Kumar Saxena	0	0	+96530	+96530	2.14	96530

**E) Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial Personnel	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

	At the beginning of the year	331000	26.53	331000	26.53
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	2395842	33.82	2726842	60.35
	At the end of the year	2726842	60.35	2726842	60.35

V) **INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	1000000	NIL	NIL	1000000
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
<b>Total (i+ii+iii)</b>	1000000	NIL	NIL	1000000
<b>Change in Indebtedness during the financial year</b>				
* Addition	7,21,43701	NIL	NIL	7,21,43701
* Reduction	NIL	NIL	NIL	NIL
<b>Net Change</b>	7,21,43701	NIL	NIL	7,21,43701
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	73,143,701	NIL	NIL	73,143,701
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
<b>Total (i+ii+iii)</b>	73,143,701	NIL	NIL	73,143,701

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SR.NO	Particulars of Remuneration	Directors		
		Managing Director	Director	Total Amount

1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL
4	Commission - as % of profit - others, specify...	NIL	NIL	NIL
5	Others, please	NIL	NIL	NIL
	Total (A)	NIL	NIL	NIL

**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)
<b>A. COMPANY</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>B. DIRECTORS</b>					



Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

**Date: 04.12.2020**  
**Place: Uttar Pradesh**

**By Order of the Board of Directors**

**VITESSE AGRO LIMITED**

**SD/-**

**ROOP KISHORE GOLA**  
**DIRECTOR**  
**DIN: 02456413**

**AVADHESH KUMAR GOLA**  
**DIRECTOR**  
**DIN: 03551615**