

**FORM NO. MGT 9****EXTRACT OF ANNUAL RETURN****As on financial year ended on 31.03.2022****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	L15143AP1994PLC017454
2.	Registration Date	02-05-1994
3.	Name of the Company	BALAJI AGRO OILS LIMITED
4.	Category/Sub-category of the Company	Company Limited by Shares/Indian Non-government Company
5.	Address of the Registered office & contact details	74-2-19, Old Check Post Centre Krishna Nagar Vijayawada – 520007 Phone : 0866-2822672 E-mail : info@baol.in
6.	Whether listed company	Listed
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	XLSoftech Systems Limited 3, Sagar Society, Road No. 2 Banjara Hills, Hyderabad – 500034. Phone No.040-23545913 E-mail : xlfield@gmail.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	Manufacturing of Rice Bran Oil	23040020	58.03%
2	Power Generation	98010013	8.66%
3	Manufacturing of Iron Ingots	72279090	13.53%
4	Paddy Milling		19.78

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:**

No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary Associate	% Shares	Applicable Section
		NIL			

#### IV. SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity) - Category-wise Share Holding

Category of Shareholders	No. of Shares held at the end of the year[As on 1-April 2021]				No. of Shares held at the end of the year[As on 31-March-2022]				% Change
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/HUF	6150073	0	6150073	58.15	6150073	0	6150073	58.15	
b) Central Govt	0	0	0	0	0	0	0	0	
c) State Govt (s)	0	0	0	0	0	0	0	0	
d) Bodies Corp.									
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	
f) Any other--	0	0	0	0.00	0	0	0	0.00	
<b>Sub-total (A) (1):-</b>	6150073	0	6150073	58.15	6150073	0	6150073	58.15	
(2) Foreign									
a) NRIs – Individuals	0	0	0	0.00	0	0	0	0.00	
b) Other – Individuals	0	0	0	0.00	0	0	0	0.00	
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	
e) Any Other....	0	0	0	0.00	0	0	0	0.00	
<b>Sub-total (A) (2):-</b>	0	0	0	0.00	0	0	0	0.00	
<b>Total shareholding</b>	6150073	0	6150073	58.15	6150073	0	6150073	58.15	

<b>B. Public Shareholding</b>									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs	0	5000	5000	0.05	0	5000	5000	0.05	0
h) Foreign Venture									
i) Others (specify)									
<b>Sub-total (B)(1):-</b>	0	5000	5000	0.05	0	5000	5000	0.05	0
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	1100200	1270000	2370200	22.41	1141200	1249100	2390300	22.60	0.85
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital uptoRs. 1 lakh	96100	535895	631995	5.98	96600	535395	631995	5.98	0.00
ii) Individual shareholders holding nominal share capital in excess of rs.1 lakh	532400	822427	1354827	12.81	512300	822427	1334727	12.62	-1.48

c) Others: NRI &	4500	60500	65000	0.62	4500	60500	65000	0.62	0.00
<b>Sub-total (B)(2):-</b>	1733200	2688822	4422022	41.81	1754600	2667422	4422022	41.81	26.79
<b>Total Public Shareholding</b>	1733200	2693822	4427022	41.85	1754600	2672422	4427022	41.85	0.00
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Grand Total</b>	<b>7883273</b>	<b>2693822</b>	<b>10577095</b>	<b>100.00</b>	<b>7904673</b>	<b>2672422</b>	<b>10577095</b>	<b>100.00</b>	<b>0.00</b>

B) Shareholding of Promoter-

Sl No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of 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	Vallabhaneni Venkatamaiah	1991131	18.83	Nil	1991131	18.83	Nil	Nil
2	Vallabhaneni Balaji	1115400	10.55	Nil	1115400	10.55	Nil	Nil
3	Vallabhaneni Hema Latha	320400	3.03	Nil	320400	3.03	Nil	Nil
4	Vallabhaneni Suraj Kumar	1074142	10.16	Nil	1074142	10.16	Nil	Nil
5	Vallabhaneni Sangeetha	984900	9.31	Nil	984900	9.31	Nil	Nil
6	Vallabhaneni Sri Venkat	332050	3.14	Nil	332050	3.14	Nil	Nil
7	Vallabhaneni Srihitha	332050	3.14	Nil	332050	3.13	Nil	Nil
	<b>TOTAL</b>	<b>6150073</b>	<b>58.15</b>		<b>6150073</b>	<b>58.15</b>		

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

There is a no change in the Promoters shareholding during the Financial Year 2021-22.

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

**There is no change in Top Ten Shareholding during the financial year.**

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
					% of total shares of the company
	For Each of the Top 10 Shareholders				
	At the beginning of the year				
1	Srihitha Refineries Ltd	900000	8.51	900000	8.51
2	Srihitha Refineries Ltd	600000	5.67	600000	5.67
3	Rajyalakshmi Poultry Products Limited	490000	4.63	490000	4.63
4	Dandamudi Avanindra Kumar	300000	2.84	300000	2.84
5	R.Prasada Rao	207600	1.96	207600	1.96
6	Netware Infotech Limited	200000	1.89	200000	1.89
7	Srihitha Refineries Ltd	150000	1.42	150000	1.42
8	Dandamudi Avanindra Kumar	150000	1.42	150000	1.42
9	Dintakurthi Kesava Rao	143000	1.35	143000	1.35
10	P.Srihari	68127	0.64	68127	0.64
	<b>Total</b>	<b>3208727</b>	<b>30.34</b>	<b>3208727</b>	<b>30.34</b>

	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus / sweat equity etc.)				
	At the End of the year (or on the date of separation, if separated during the year)				
1	Srihitha Refineries Ltd	900000	8.51	900000	8.51
2	Srihitha Refineries Ltd	600000	5.67	600000	5.67
3	Rajyalakshmi Poultry Products Limited	490000	4.63	490000	4.63
4	Dandamudi Avanindra Kumar	300000	2.84	300000	2.84
5	R.Prasada Rao	207600	1.96	207600	1.96
6	Netware Infotech Limited	200000	1.89	200000	1.89
7	Srihitha Refineries Ltd	150000	1.42	150000	1.42
8	Dandamudi Avanindra Kumar	150000	1.42	150000	1.42
9	Dintakurthi Kesava Rao	143000	1.35	143000	1.35
10	P.Srihari	68127	0.64	68127	0.64
	<b>Total</b>	<b>3208727</b>	<b>30.34</b>	<b>3208727</b>	<b>30.34</b>

Note:1. The shares of the Company are traded on a daily basis on the stock exchanges and hence date wise increase/ decrease in shareholding is not provided.

2. The details of date wise increase/decrease will be provided at the request of shareholder.

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

Sl. No.	For Each of the Directors and KMP	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	At the beginning of the year	5165573	48.84	5165573	48.84

2	At the end of the year	5165573	48.84	5165573	48.84
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Sl. No.		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>At the beginning of the year</b>				
1	V.VENKATRAMAIAH-DIRECTOR	1991131	18.82	1991131	18.82
2	V.BALAJI-JOINT MANAGING DIRECTOR	1115400	10.55	1115400	10.55
3	V.SURAJ KUMAR-JOINT MANAGING DIRECTOR	1074142	10.16	1074142	10.16
4	KODURU NAGENRA BABU-DIRECTOR	0	0	0	0
5	KODALI KOTESWARA RAO-DIRECTOR	0	0	0	0
6	V.SANGEETHA	984900	9.31	984900	9.31
7	G.BAPUJI	0	0	0	0
8	G.RAMESH BABU	0	0	0	0
	Total	5165573	48.84	5165573	48.84
	<b>Increase / Decrease in Share holding</b>				
1	V.VENKATRAMAIAH-DIRECTOR	0	0	0	0
2	V.BALAJI-JOINT MANAGING DIRECTOR	0	0	0	0
3	V.SURAJ KUMAR-JOINT MANAGING DIRECTOR	0	0	0	0
4	KODURU NAGENRA BABU-DIRECTOR	0	0	0	0
5	KODALI KOTESWARA RAO-DIRECTOR	0	0	0	0
6	V.SANGEETHA	0	0	0	0
7	G.BAPUJI	0	0	0	0
8	G.RAMESH BABU	0	0	0	0
	TOTAL	0	0	0	0

**V. INDEBTEDNESS** –Indebtedness of the Company including interest outstanding/accrued but not due for payment. Rs.in Crores

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	21.77	7.71	Nil	29.48
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>	21.77	7.71	Nil	29.48
Change in Indebtedness during the financial year				
- Addition	3.59	0.55	Nil	4.14
- Reduction	Nil	Nil	Nil	Nil
<b>Net Change</b>	3.59	0.55	Nil	4.14
Indebtedness at the end of the financial year				
i) Principal Amount	25.36	8.26	Nil	33.62
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>	25.36	8.26	Nil	33.62



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

Remuneration to Managing Director:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		V.Venkatramaiah	V.Balaji	V.Suraj Kumar	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	675000	1575000	1575000	3825000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil
	I Profits in lieu of salary under	Nil	Nil	Nil	Nil
2.	Stock Option				
3.	Sweat Equity				
4.	. Commission - as % of profit - others, specify...				
5.	Others, please specify				
	Total (A)	675000	1575000	1575000	3825000
	Ceiling as per the Act (10% of Net Profit)				

**Remuneration to other directors: Not Applicable**

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
	1. Independent Directors • Fee for attending board / committee meetings • Commission	Nil	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil	Nil
	Other Non-Executive Directors • Fee for attending board / committee meetings • Commission • Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	Nil	Nil	Nil	Nil	Nil

Total Managerial Remuneration	Nil	Nil	Nil	Nil	Nil
Overall Ceiling as per the Act (11% of Net Profits)					

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD / MANAGER/WTD:**

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross salary 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 I Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	360000	292000	Nil
2	Stock Option	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil
4	Commission - as % of profit - others, specify...	Nil	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil	Nil
	<b>Total</b>	Nil	360000	292000	Nil

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

There were no penalties / punishment / compounding of offences against the Company, Directors and other Officers in Default during the year ended 31<sup>st</sup> March 2022.