

FORM NO. MGT 9**EXTRACT OF ANNUAL RETURN- ASERT FARMING SOLUTIONS PRIVATE LIMITED****As on financial year ended on 31/03/2024****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	U01100KL2020PTC063320
2.	Registration Date	30/07/2020
3.	Name of the Company	ASERT FARMING SOLUTIONS PRIVATE LIMITED
4.	Category Sub-category of the Company	Company Limited by Shares Indian Non-Government Company
5.	Address of the Registered office & contact details	46/1251, Kizhakechakal House, Mythri Nagar, House No.03, Vaduthala, Ernakulam-682023
6.	Whether listed company	Unlisted
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

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	Agriculture, forestry, fishing	A4	100%

III. Particulars Of Holding, Subsidiary and Associate Companies

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. N	Name & Address of the Company	CIN/ GLN	Holding/ Subsidiary or Associate	% of shares held	Applicable Section
1	Nil	Nil	Nil	Nil	Nil

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
Category-wise Share Holding**

[illegible]

[illegible]

C. Shares held by Custodian for GDRs & ADRs	nil	nil	nil	nil	nil	nil	nil	nil	nil
Grand Total (A+B+C)	nil	1000	1000	100%	nil	1000	1000	100%	0%

B) Shareholding of Promoter-

S N	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding
		No. of Shar es	% of total Shares of the compan y	% of Shares Pledged / encumber ed to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumber ed to total shares	
1	Sumesh Balakrishnan	500	50%	nil	500	50%	nil	0
2	Sanalkumar Niranjan	500	50%	nil	500	50%	nil	0

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

SN	Particulars	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	1000	100%	1000	100%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	----	----	----	----
	At the end of the year	1000	100%	1000	100%

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

S N	Name of the shareholder	Shareholding at the beginning of the year	Date wise Increase / Decrease in Promoters Shareholdi ng during	Shareholding at the end of the year	Cumulative Shareholding during the year
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				the year with reasons				
		No. of shares	% of total shares of the company		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	nil	nil	nil	nil	nil	nil	nil	nil
	TOTAL	nil	nil	nil	nil	nil	nil	nil

E) Shareholding of Directors and Key Managerial Personnel:

SN	Name of the shareholder	Shareholding at the beginning of the year		Date wise Increase / Decrease in Promoters Shareholding during the year with reasons	Shareholding at the end 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	No. of shares	% of total shares of the company
1	Sumesh Balakrishnan	500	50%	nil	500	50%	500	50%
2	Sanalkumar Niranjana	500	50%	nil	500	50%	1000	100%
	TOTAL	1000	100%	nil	1000	100%	1000	100%

V) Indebtedness

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	0.00	75,81,635.00	0.00	75,81,635.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00

Total (i+ii+iii)	0.00	75,81,635.00	0.00	75,81,635.00
Change in Indebtedness during the financial year				
* Addition	0.00	1,36,622.00	0.00	1,36,622.00
* Reduction	0.00	0.00	0.00	0.00
Net Change	0.00	1,36,622.00	0.00	1,36,622.00
Indebtedness at the end of the financial year				
i) Principal Amount	0.00	77,18,257.00	0.00	77,18,257.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	77,18,257.00	0.00	77,18,257.00

V. Remuneration of Directors And Key Managerial Personnel

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

SN.	Particulars of Remuneration			
		---	---	Total Amount
1	Gross salary	nil	nil	nil
	(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 specify	nil	nil	nil
	Total (A)	nil	nil	nil
	Ceiling as per the Act	NA	NA	NA

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of the Directors		Total Amount
		-----	----	
1	Independent Directors	nil	nil	nil
	Fee for attending board committee meetings	nil	nil	nil
	Commission	nil	nil	nil
	Others, please specify	nil	nil	nil

	Total (1)	nil	nil	nil
2	Other Non-Executive Directors	---	---	--
	Fee for attending board committee meetings	nil	nil	nil
	Commission	nil	nil	nil
	Others, please specify	0.00	0.00	0.00
	Total (2)	0.00	0.00	0.00
	Total (B)=(1+2)	0.00	0.00	0.00
	Total Managerial Remuneration	0.00	0.00	0.00
	Overall Ceiling as per the Act	NA	NA	NA

C. Remuneration to Key Managerial Personnel other than Md/Manager/WTd

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	nil	nil	nil	nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	nil	nil	nil	nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	nil	nil	nil	nil
2	Stock Option	nil	nil	nil	nil
3	Sweat Equity	nil	nil	nil	nil
4	Commission	nil	nil	nil	nil
	- as % of profit	nil	nil	nil	nil
	others, specify...	nil	nil	nil	nil
5	Others, please specify	nil	nil	nil	nil
	Total	nil	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)
A. COMPANY					
Penalty	nil	nil	nil	nil	nil
Punishment	nil	nil	nil	nil	nil
Compounding	nil	nil	nil	nil	nil
B. DIRECTORS					
Penalty	nil	nil	nil	nil	nil
Punishment	nil	nil	nil	nil	nil

Compounding	nil	nil	nil	nil	nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	nil	nil	nil	nil	nil
Punishment	nil	nil	nil	nil	nil
Compounding	nil	nil	nil	nil	nil

Place: Ernakulam

By order of the board

Date: 01/03/2025

For ASERT FARMING SOLUTIONS PRIVATE LIMITED

Sumesh Balakrishnan
Managing Director
(DIN: 08816125)
Susmi, Puzhavathu,
Changanacherry Po,
Changanacherry,
Kottayam-686101

Sanalkumar Niranjana
Director
(DIN: 08816126)
Eenam, Podiyadi P O,
Thiruvalla,
Pathanamthitta-689110