



# Phyto Chem (India) Limited

## Phyto Chem (India) Limited Extract of Annual Return Form MGT - 9

Annexure-I

as on the financial year ended on 31<sup>st</sup> March 2025  
(Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies  
(Management and Administration) Rules, 2014)

### 1. REGISTRATION AND OTHER DETAILS

- |                                                                                   |                                                                                                                                                                                                                                        |
|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| i. Company Identification Number (CIN)                                            | L24110TG1989PLC009500                                                                                                                                                                                                                  |
| ii. Registration Date                                                             | 11-01-1989                                                                                                                                                                                                                             |
| iii. Name of the Company                                                          | M/s Phyto Chem (India) Limited                                                                                                                                                                                                         |
| iv. Category / Sub-Category of the Company                                        | Company Limited by shares /<br>Indian Non-Government Company                                                                                                                                                                           |
| v. Address of the Registered office and<br>contact details                        | Survey No. 628, Temple Street,<br>Bonthapally - 502313, Gummadidala Mandal,<br>Sangareddy District, Telangana State.<br>Tel : +91 9393913357<br>E-Mail ID : info@phytochemindia.com                                                    |
| vi. Whether Listed Company                                                        | Yes                                                                                                                                                                                                                                    |
| vii. Name, Address and Contact details of Registrar<br>and Transfer Agent, if any | M/s Bigshare Services Pvt.Limited,<br>306, 3rd Floor, Right Wing, Amrutha Ville,<br>Opp : Yashoda Hospital, Raj Bhavan Road,<br>Somajiguda, Hyderabad - 500 082.<br>Phone No.: 040-23374967.<br>E-Mail ID : bsshyd1@bigshareonline.com |

### 2. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10% or more of the total turnovers 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     | Pesticides Formulations                            | 20211                             | 66.03%                             |
| 2     | Real Estate - Enhancement of prices of House Plots | 70105                             | 9.63%                              |
| 3     | Ferro Alloy Products                               | 24104                             | 24.34%                             |
|       |                                                    |                                   | 100.00%                            |

### 3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: Not Applicable

## Phyto Chem - Annual Report - 2024-25

### 4. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

#### i. Category-wise Shareholding:

| Category of Shareholders                                                                | No. of Shares held at the end of the Year (As on 31 <sup>st</sup> March 2024) |          |           |                   | No. of Shares held at the end of the Year (As on 31 <sup>st</sup> March 2025) |          |           |                   | % Change during the year |
|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|----------|-----------|-------------------|-------------------------------------------------------------------------------|----------|-----------|-------------------|--------------------------|
|                                                                                         | Demat                                                                         | Physical | Total     | % of Total Shares | Demat                                                                         | Physical | Total     | % of Total Shares |                          |
| <b>A. Promoters</b>                                                                     |                                                                               |          |           |                   |                                                                               |          |           |                   |                          |
| 1. Indian                                                                               | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| a. Individual / HUF                                                                     | 1,728,547                                                                     | 8,782    | 1,737,329 | 40.40             | 1,728,547                                                                     | 8,782    | 1,737,329 | 40.40             | 0.000                    |
| b. Central Govt.                                                                        | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| c. State Govt.                                                                          | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| d. Bodies Corp.                                                                         | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| e. Banks / F.I.s                                                                        | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| f. Any other                                                                            | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| Sub Total = A - 1                                                                       | 1,728,547                                                                     | 8,782    | 1,737,329 | 40.40             | 1,728,547                                                                     | 8,782    | 1,737,329 | 40.40             | 0.000                    |
| 2. Foreign                                                                              |                                                                               |          |           |                   |                                                                               |          |           |                   |                          |
| a. Individuals (Non-Resident Individuals / Foreign Individuals)                         | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| b. Bodies Corporate                                                                     | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| c. Institutions                                                                         | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| d. any other                                                                            | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| Sub Total = A - 2                                                                       | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| Total Shareholding of Promoter = A - 1+2                                                | 1,728,547                                                                     | 8,782    | 1,737,329 | 40.40             | 1,728,547                                                                     | 8,782    | 1,737,329 | 40.40             | 0.000                    |
| <b>B. Public Shareholding</b>                                                           |                                                                               |          |           |                   |                                                                               |          |           |                   |                          |
| 1. Institutions                                                                         | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| a. Mutual Funds                                                                         | -                                                                             | 8,000    | 8,000     | 0.19              | -                                                                             | 8,000    | 8,000     | 0.19              | -                        |
| b. Banks / F.I.s                                                                        | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| c. Central Govt.                                                                        | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| d. State Govt(s).                                                                       | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| e. Venture Capital Fund                                                                 | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| f. Insurance Companies                                                                  | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| g. FII's                                                                                | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| h. Foreign Venture Capital Funds                                                        | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| i. Others                                                                               | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| Sub Total = B - 1                                                                       | -                                                                             | 8,000    | 8,000     | 0.19              | -                                                                             | 8,000    | 8,000     | 0.19              | -                        |
| 2. Non-Institutions                                                                     |                                                                               |          |           |                   |                                                                               |          |           |                   |                          |
| a. Bodies Corp.                                                                         | 251,637                                                                       | 7,200    | 258,837   | 6.02              | 245,073                                                                       | 7,200    | 252,273   | 5.87              | (0.15)                   |
| i. Indian                                                                               | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| ii. Overseas                                                                            | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| b. Individuals                                                                          | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| i. Individual as Shareholders holding nominal share capital upto Rs.2.00 Lakhs          | 1,159,876                                                                     | 669,534  | 1,829,410 | 42.54             | 1,176,440                                                                     | 664,834  | 1,841,274 | 42.82             | 0.28                     |
| ii. Individual as Shareholders holding nominal share capital in excess of Rs.2.00 Lakhs | 246,724                                                                       | -        | 246,724   | 5.74              | 278,505                                                                       | -        | 278,505   | 6.48              | 0.75                     |
| c. Others (Hindu Undivided Family)                                                      | 98,816                                                                        | -        | 98,816    | 2.30              | 58,491                                                                        | -        | 58,491    | 1.36              | (0.94)                   |
| d. Non Resident Indians                                                                 | 58,884                                                                        | 61,400   | 1,20,284  | 2.80              | 62,928                                                                        | 61,400   | 124,328   | 2.89              | 0.09                     |
| e. Overseas Corporate Bodies                                                            | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| f. Foreign Nationals                                                                    | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| g. Clearing Members                                                                     | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| h. Trusts                                                                               | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| i. Foreign Bodies                                                                       | -                                                                             | -        | -         | -                 | -                                                                             | -        | -         | -                 | -                        |
| j. Any other (Proprietary Firm)                                                         | 800                                                                           | -        | 800       | 0.02              | -                                                                             | -        | -         | -                 | (0.02)                   |
| Sub Total = B - 2                                                                       | 1,816,737                                                                     | 738,134  | 2,554,871 | 59.41             | 1,821,437                                                                     | 733,434  | 2,554,871 | 59.41             | -                        |
| Total Public Shareholding = B - 1+ 2                                                    | 1,816,737                                                                     | 746,134  | 2,562,871 | 59.60             | 1,821,437                                                                     | 741,434  | 2,562,871 | 59.60             | -                        |
| <b>C. Shares held by Custodian for GDRs &amp; ADRs</b>                                  |                                                                               |          |           |                   |                                                                               |          |           |                   |                          |
| Grand Total = (A+B+C)                                                                   | 3,545,284                                                                     | 754,916  | 4,300,200 | 100.00            | 3,549,984                                                                     | 750,216  | 4,300,200 | 100.00            | -                        |



## Phyto Chem (India) Limited

### 4. ii. Shareholding of Promoters:

| Sl. No. | Shareholder's Name          | Shareholding at the beginning of the year as on 01-04-2024 |                            |                                                 | Shareholding at the end of the year as on 31-03-2025 |                            |                                                 | % change in share holding during the year |
|---------|-----------------------------|------------------------------------------------------------|----------------------------|-------------------------------------------------|------------------------------------------------------|----------------------------|-------------------------------------------------|-------------------------------------------|
|         |                             | No. of Shares                                              | % of Shares of the Company | % of Shares pledged/ encumbered to total shares | No. of Shares                                        | % of Shares of the Company | % of Shares pledged/ encumbered to total shares |                                           |
| 1       | Mr. Y. Nayudamma            | 338,306                                                    | 7.87                       | -                                               | 338,306                                              | 7.87                       | -                                               | -                                         |
| 2       | Mrs. U. Ramadevi            | 162,400                                                    | 3.78                       | -                                               | 162,400                                              | 3.78                       | -                                               | -                                         |
| 3       | Dr. P. Sreemannarayana      | 125,100                                                    | 2.91                       | -                                               | 125,100                                              | 2.91                       | -                                               | -                                         |
| 4       | Mr. Y. Sreemannarayana      | 102,011                                                    | 2.37                       | -                                               | 102,011                                              | 2.37                       | -                                               | -                                         |
| 5       | Mr. Y. Janakiramaiah        | 97,372                                                     | 2.26                       | -                                               | 97,372                                               | 2.26                       | -                                               | -                                         |
| 6       | Dr. Y. Venkateswarlu        | 95,000                                                     | 2.21                       | -                                               | 95,000                                               | 2.21                       | -                                               | -                                         |
| 7       | Mrs. P. Akkamma             | 84,400                                                     | 1.96                       | -                                               | 84,400                                               | 1.96                       | -                                               | -                                         |
| 8       | Mrs. M. Nagendram           | 75,800                                                     | 1.76                       | -                                               | 75,800                                               | 1.76                       | -                                               | -                                         |
| 9       | Mr. P. Nagaraja             | 70,500                                                     | 1.64                       | -                                               | 70,500                                               | 1.64                       | -                                               | -                                         |
| 10      | Mr. Y. Prabhakara Rao       | 65,200                                                     | 1.52                       | -                                               | 65,200                                               | 1.52                       | -                                               | -                                         |
| 11      | Mr. P. Anjaneyulu           | 64,400                                                     | 1.50                       | -                                               | 64,400                                               | 1.50                       | -                                               | -                                         |
| 12      | Mrs. Y. Lakshmi Prasanna    | 55,078                                                     | 1.28                       | -                                               | 55,078                                               | 1.28                       | -                                               | -                                         |
| 13      | Mrs. A. Ranga kumari        | 46,000                                                     | 1.07                       | -                                               | 46,000                                               | 1.07                       | -                                               | -                                         |
| 14      | Mrs. T. Rajanee Devi        | 40,500                                                     | 0.94                       | -                                               | 40,500                                               | 0.94                       | -                                               | -                                         |
| 15      | Mrs. J. Anjana Devi         | 39,700                                                     | 0.92                       | -                                               | 39,700                                               | 0.92                       | -                                               | -                                         |
| 16      | Mrs. K. Subhashini          | 32,700                                                     | 0.76                       | -                                               | 32,700                                               | 0.76                       | -                                               | -                                         |
| 17      | Mrs. M. Sreelakshmi Bhavani | 32,500                                                     | 0.76                       | -                                               | 32,500                                               | 0.76                       | -                                               | -                                         |
| 18      | Mrs. P. Umadevi             | 31,000                                                     | 0.72                       | -                                               | 31,000                                               | 0.72                       | -                                               | -                                         |
| 19      | Mrs. Y. Nirmala Devi        | 30,000                                                     | 0.70                       | -                                               | 30,000                                               | 0.70                       | -                                               | -                                         |
| 20      | Mr. K. R. Choudary          | 26,300                                                     | 0.61                       | -                                               | 26,300                                               | 0.61                       | -                                               | -                                         |
| 21      | Mr. K. Srinivasa Rao        | 20,094                                                     | 0.47                       | -                                               | 20,094                                               | 0.47                       | -                                               | -                                         |
| 22      | Mrs. K. Lakshmi Devi        | 18,300                                                     | 0.43                       | -                                               | 18,300                                               | 0.43                       | -                                               | -                                         |
| 23      | Mr. Y. Anil Choudary        | 17,600                                                     | 0.41                       | -                                               | 17,600                                               | 0.41                       | -                                               | -                                         |
| 24      | Mr. Y. Venkateswarlu        | 14,400                                                     | 0.33                       | -                                               | 14,400                                               | 0.33                       | -                                               | -                                         |
| 25      | Mrs. R. Jyotsna             | 12,500                                                     | 0.29                       | -                                               | 12,500                                               | 0.29                       | -                                               | -                                         |
| 26      | Mrs. K. Ramasasi            | 11,990                                                     | 0.28                       | -                                               | 11,990                                               | 0.28                       | -                                               | -                                         |
| 27      | Mr. K. Koteswara Rao        | 8,300                                                      | 0.19                       | -                                               | 8,300                                                | 0.19                       | -                                               | -                                         |
| 28      | Mrs. R. Vijaya Sasi         | 8,176                                                      | 0.19                       | -                                               | 8,176                                                | 0.19                       | -                                               | -                                         |
| 29      | Mr. T. Venkateswarlu        | 8,000                                                      | 0.19                       | -                                               | 8,000                                                | 0.19                       | -                                               | -                                         |
| 30      | Mr. P. Nageswara Rao        | 2,500                                                      | 0.06                       | -                                               | 2,500                                                | 0.06                       | -                                               | -                                         |
| 31      | Mr. U. Venkateswara Rao     | 900                                                        | 0.02                       | -                                               | 900                                                  | 0.02                       | -                                               | -                                         |
| 32      | Mr. B. Srinivasa Rao        | 182                                                        | 0.004                      | -                                               | 182                                                  | 0.004                      | -                                               | -                                         |
| 33      | Mr. C. N. Chary             | 100                                                        | 0.002                      | -                                               | 100                                                  | 0.002                      | -                                               | -                                         |
| 34      | Mr. N. Sudhakar             | 20                                                         | 0.0005                     | -                                               | 20                                                   | 0.0005                     | -                                               | -                                         |
| TOTAL   |                             | 1,737,329                                                  | 40.4011                    | -                                               | 1,737,329                                            | 40.4011                    | -                                               | -                                         |

## Phyto Chem - Annual Report - 2024-25

### 4. iii. Change in Promoters' Shareholding (please specify, if there is no change)

| Sl.No. | Particulars                                                   | Shareholding at the beginning of the year as on 01-04-2024 |                                  | 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 date wise Increase / Decrease in | 1,737,329                                                  | 40.4011                          | 1,737,329                               | 40.4011                          |
| 2      | Promoters:                                                    |                                                            |                                  |                                         |                                  |
|        | a. Increase by transfer                                       | -                                                          | -                                | 1,737,329                               | 40.4011                          |
|        | b. Decrease by transfer                                       | -                                                          | -                                | -                                       | -                                |
| 3      | At the end of the year - 31-03-2025                           | 1,737,329                                                  | 40.4011                          | 1,737,329                               | 40.4011                          |

### 4. iv. Shareholding Pattern of top ten Shareholders: (other than Directors, Promoters and Holders of GDRs and ADRs):

| Sl. No. | For each of the Top 10 Shareholders                       | Shareholding at the beginning of the year 01-04-2024 |                                  | Shareholding at the end of the year 31-03-2025 |                                  |
|---------|-----------------------------------------------------------|------------------------------------------------------|----------------------------------|------------------------------------------------|----------------------------------|
|         |                                                           | No. of Shares                                        | % of total Shares of the Company | No. of Shares                                  | % of total Shares of the Company |
| 1       | Andhra Pradesh Industrial Development Corporation Limited | 199,000                                              | 4.63                             | 199,000                                        | 4.63                             |
| 2       | Mrs. P. Himabindu                                         | 38,021                                               | 0.88                             | 38,021                                         | 0.88                             |
| 3       | Mrs. Srilakshmi Kasu                                      | 0.00                                                 | 0.00                             | 33,932                                         | 0.79                             |
| 4       | Mr. Kashyap Mukeshbhai Prajapati                          | 31,933                                               | 0.74                             | 31,933                                         | 0.74                             |
| 5       | Mr. Seetharamanjaneya Reddy                               | 335                                                  | 0.01                             | 29,650                                         | 0.69                             |
| 6       | Mr. Bharatbhai Chhotabhai Patel                           | 24,545                                               | 0.57                             | 27,222                                         | 0.63                             |
| 7       | Mr. Rasilaben Dipakbhai Gaudani                           | 26,000                                               | 0.60                             | 26,000                                         | 0.60                             |
| 8       | Mr. Heena Jayesh Patel                                    | 25,461                                               | 0.59                             | 25,461                                         | 0.59                             |
| 9       | Mr. Raj Kumar Agarwal                                     | 25,000                                               | 0.58                             | 25,000                                         | 0.58                             |
| 10      | Mr. Mohineesh Yalamanchili                                | 21,100                                               | 0.49                             | 21,150                                         | 0.49                             |



## Phyto Chem (India) Limited

### 4. v. Shareholding of the Directors and Key Managerial Personnel:

| S. No. | Shareholding of each Director and each Key Managerial Personnel | Shareholding at the beginning of the year as on 01-04-2024 |                                  | Cumulative shareholding during the year |                                  |
|--------|-----------------------------------------------------------------|------------------------------------------------------------|----------------------------------|-----------------------------------------|----------------------------------|
|        |                                                                 | No. of shares                                              | % of total shares of the Company | No. of shares                           | % of total shares of the Company |
| 1      | <b>Dr. P. Sreemannarayana</b>                                   |                                                            |                                  |                                         |                                  |
|        | a. At the beginning of the year                                 | 125,100                                                    | 2.91                             | 125,100                                 | 2.91                             |
|        | b. Date wise Increase/Decrease                                  | -                                                          | -                                | -                                       | -                                |
|        | c. At the end of the year                                       | 125,100                                                    | 2.91                             | 125,100                                 | 2.91                             |
| 2      | <b>Mr. Y. Nayudamma</b>                                         |                                                            |                                  |                                         |                                  |
|        | a. At the beginning of the year                                 | 338,306                                                    | 7.87                             | 338,306                                 | 7.87                             |
|        | b. Date wise Increase/Decrease                                  | -                                                          | -                                | -                                       | -                                |
|        | c. At the end of the year                                       | 338,306                                                    | 7.87                             | 338,306                                 | 7.87                             |
| 3      | <b>Mr. Y. Janaki Ramaiah</b>                                    |                                                            |                                  |                                         |                                  |
|        | a. At the beginning of the year                                 | 97,372                                                     | 2.26                             | 97,372                                  | 2.26                             |
|        | b. Date wise Increase/Decrease                                  | -                                                          | -                                | -                                       | -                                |
|        | c. At the end of the year                                       | 97,372                                                     | 2.26                             | 97,372                                  | 2.26                             |
| 4      | <b>Mr. P. Anjaneyulu</b>                                        |                                                            |                                  |                                         |                                  |
|        | a. At the beginning of the year                                 | 64,400                                                     | 1.50                             | 64,400                                  | 1.50                             |
|        | b. Date wise Increase/Decrease                                  | -                                                          | -                                | -                                       | -                                |
|        | c. At the end of the year                                       | 64,400                                                     | 1.50                             | 64,400                                  | 1.50                             |
| 5      | <b>Dr. Y. Venkateswarlu</b>                                     |                                                            |                                  |                                         |                                  |
|        | a. At the beginning of the year                                 | 95,000                                                     | 2.21                             | 95,000                                  | 2.21                             |
|        | b. Date wise Increase/Decrease                                  | -                                                          | -                                | -                                       | -                                |
|        | c. At the end of the year                                       | 95,000                                                     | 2.21                             | 95,000                                  | 2.21                             |
| 6      | <b>Mr. G. S. R. Anjaneyulu</b>                                  |                                                            |                                  |                                         |                                  |
|        | a. At the beginning of the year                                 | -                                                          | -                                | -                                       | -                                |
|        | b. Date wise Increase/Decrease                                  | -                                                          | -                                | -                                       | -                                |
|        | c. At the end of the year                                       | -                                                          | -                                | -                                       | -                                |
| 7      | <b>Mr. M. Sreerama Murthy</b>                                   |                                                            |                                  |                                         |                                  |
|        | a. At the beginning of the year                                 | -                                                          | -                                | -                                       | -                                |
|        | b. Date wise Increase/Decrease                                  | -                                                          | -                                | -                                       | -                                |
|        | c. At the end of the year                                       | -                                                          | -                                | -                                       | -                                |
| 8      | <b>Mr. S. Y. Sampath Kumar</b>                                  |                                                            |                                  |                                         |                                  |
|        | a. At the beginning of the year                                 | -                                                          | -                                | -                                       | -                                |
|        | b. Date wise Increase/Decrease                                  | -                                                          | -                                | -                                       | -                                |
|        | c. At the end of the year                                       | -                                                          | -                                | -                                       | -                                |
| 9      | <b>Mr. N. Nagendra Naidu</b>                                    |                                                            |                                  |                                         |                                  |
|        | a. At the beginning of the year                                 | -                                                          | -                                | -                                       | -                                |
|        | b. Date wise Increase/Decrease                                  | -                                                          | -                                | -                                       | -                                |
|        | c. At the end of the year                                       | -                                                          | -                                | -                                       | -                                |
| 10     | <b>Mrs. G. Vijitha</b>                                          |                                                            |                                  |                                         |                                  |
|        | a. At the beginning of the year                                 | -                                                          | -                                | -                                       | -                                |
|        | b. Date wise Increase/Decrease                                  | -                                                          | -                                | -                                       | -                                |
|        | c. At the end of the year                                       | -                                                          | -                                | -                                       | -                                |
| 11     | <b>Mr. Pavansingh Thakur (upto 10-10-2024)</b>                  |                                                            |                                  |                                         |                                  |
|        | a. At the beginning of the year                                 | -                                                          | -                                | -                                       | -                                |
|        | b. Date wise Increase/Decrease                                  | -                                                          | -                                | -                                       | -                                |
|        | c. At the end of the year                                       | -                                                          | -                                | -                                       | -                                |
| 12     | <b>Mr. T.V. Satish Babu (from 31-03-2025)</b>                   |                                                            |                                  |                                         |                                  |
|        | a. At the beginning of the year                                 | -                                                          | -                                | -                                       | -                                |
|        | b. Date wise Increase/Decrease                                  | -                                                          | -                                | -                                       | -                                |
|        | c. At the end of the year                                       | -                                                          | -                                | -                                       | -                                |
| 13     | <b>Mr. B. Sambasiva Rao</b>                                     |                                                            |                                  |                                         |                                  |
|        | a. At the beginning of the year                                 | 15,700                                                     | 0.37                             | 15,700                                  | 0.37                             |
|        | b. Date wise Increase/Decrease                                  | -                                                          | -                                | -                                       | -                                |
|        | c. At the end of the year                                       | 15,700                                                     | 0.37                             | 15,700                                  | 0.37                             |

## Phyto Chem - Annual Report - 2024-25

### 5. INDEBTEDNESS:

(Rs. in lakhs)

| Particulars                                                             | Secured loans excluding deposits | Unsecured loans | Deposits | Total indebtedness |
|-------------------------------------------------------------------------|----------------------------------|-----------------|----------|--------------------|
| <b>Indebtedness at the beginning of the financial year (01-04-2024)</b> |                                  |                 |          |                    |
| i. Principal Amount                                                     | 1,563.37                         | 236.23          | -        | 1,799.60           |
| ii. Interest due but not paid                                           | -                                | -               | -        | -                  |
| iii. Interest accrued but not due                                       | -                                | -               | -        | -                  |
| <b>Total (i+ii+iii)</b>                                                 | <b>1,563.37</b>                  | <b>236.23</b>   | <b>-</b> | <b>1,799.60</b>    |
| <b>Change in Indebtedness during the financial year - 2024-25</b>       |                                  |                 |          |                    |
| * Addition                                                              | -                                | 183.35          | -        | 183.35             |
| * Reduction                                                             | (405.67)                         | -               | -        | (405.67)           |
| <b>Net Change</b>                                                       | <b>(405.67)</b>                  | <b>183.35</b>   | <b>-</b> | <b>(222.32)</b>    |
| <b>Indebtedness at the end of the financial year (31-03-2025)</b>       |                                  |                 |          |                    |
| i. Principal Amount                                                     | 1,157.70                         | 419.58          | -        | 1,577.28           |
| ii. Interest due but not paid                                           | -                                | -               | -        | -                  |
| iii. Interest accrued but not due                                       | -                                | -               | -        | -                  |
| <b>Total (i+ii+iii)</b>                                                 | <b>1,157.70</b>                  | <b>419.58</b>   | <b>-</b> | <b>1,577.28</b>    |

### 6. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

**A. Remuneration to Managing Director, Whole-Time Directors and/ or Manager:** (Rs.in lakhs)

| S.No. | Particulars of Remuneration                                                        | Name of MD/ WTD/ Manager |                      | Total Amount |
|-------|------------------------------------------------------------------------------------|--------------------------|----------------------|--------------|
|       |                                                                                    | * Y. Nayudamma           | * Y. Janaki Ramaiah  |              |
|       |                                                                                    | Managing Director        | Executive Director   |              |
| 1     | Gross Salary                                                                       |                          |                      |              |
|       | a. Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961 | 16.67                    | 20.15                | 36.82        |
|       | b. Value of perquisites u/s 17(2) Income Tax Act, 1961                             | -                        | -                    | -            |
|       | c. Profits in lieu of Salary under section 17(3) Income Tax Act, 1961              | -                        | -                    | -            |
| 2     | Stock Option                                                                       | -                        | -                    | -            |
| 3     | Sweat Equity                                                                       | -                        | -                    | -            |
| 4     | Commission                                                                         |                          |                      |              |
|       | -as % of profit                                                                    | -                        | -                    | -            |
|       | -others, specify....                                                               | -                        | -                    | -            |
| 5     | Others, please specify                                                             | -                        | -                    | -            |
|       | <b>Total -A</b>                                                                    | <b>16.67</b>             | <b>20.15</b>         | <b>36.82</b> |
|       | Ceiling as per the Act                                                             | Rs. 84.00 lakhs p.a.     | Rs. 84.00 lakhs p.a. | -            |



## Phyto Chem (India) Limited

### 6. B. Remuneration to other Directors :

(Rs. in lakhs)

| Sl. No.                                        | Name of the Director                      | Particulars of Remuneration                        |            |                        |              |
|------------------------------------------------|-------------------------------------------|----------------------------------------------------|------------|------------------------|--------------|
|                                                |                                           | Fee for attending Board, Committee meetings        | Commission | Others, please specify | Total amount |
| <b>I</b>                                       | <b>Independent Directors</b>              |                                                    |            |                        |              |
| 1                                              | Dr. G. S. R. Anjaneyulu                   | 0.48                                               | -          | -                      | 0.48         |
| 2                                              | Mr. M. Sreerama Murthy                    | 0.43                                               | -          | -                      | 0.43         |
| 3                                              | Mr. S. Y. Sampath Kumar                   | 0.48                                               | -          | -                      | 0.48         |
| 4                                              | Mrs. G. Vijitha                           | 0.48                                               | -          | -                      | 0.48         |
| 5                                              | Mr. N. Nagendra Naidu                     | 0.40                                               | -          | -                      | 0.40         |
|                                                | <b>Total - I</b>                          | <b>2.27</b>                                        | <b>-</b>   | <b>-</b>               | <b>2.27</b>  |
| <b>II</b>                                      | <b>Other Non-Executive Directors</b>      |                                                    |            |                        |              |
| 1                                              | Dr. P. Sreemannarayana                    | 0.30                                               | -          | -                      | 0.30         |
| 2                                              | Mr. P. Anjaneyulu                         | 0.20                                               | -          | -                      | 0.20         |
| 3                                              | Dr. Y. Venkateswarlu                      | 0.05                                               | -          | -                      | 0.05         |
| 4                                              | Mr. K. Srinivasa Rao - Alternate Director | -                                                  | -          | -                      | -            |
|                                                | <b>Total - II</b>                         | <b>0.55</b>                                        | <b>-</b>   | <b>-</b>               | <b>0.55</b>  |
|                                                | <b>Total - B (I+II)</b>                   | <b>2.82</b>                                        | <b>-</b>   | <b>-</b>               | <b>2.82</b>  |
| Overall ceiling for Sitting fee as per the Act |                                           | Not exceeding Rs.1.00 lakh each meeting per member |            |                        |              |
| <b>Total Managerial Remuneration (A+B)</b>     |                                           |                                                    |            |                        | <b>39.64</b> |

### 6. C. Remuneration to Key Managerial Personnel otherthan MD/ WTD/ Manager: (Rs. in lakhs)

| S.N | Particulars of Remuneration                                                     | Key Managerial Personnel |             |              |              |
|-----|---------------------------------------------------------------------------------|--------------------------|-------------|--------------|--------------|
|     |                                                                                 | CEO                      | CFO         | CS           | Total        |
| 1   | Gross Salary                                                                    |                          |             |              |              |
| a.  | Salary as per provisions Contained in Section 17(1) of the Income tax Act, 1961 | -                        | 5.42        | 10.20        | 15.62        |
| b.  | Value of perquisites u/s 17(2) Income tax Act, 1961                             | -                        | -           | -            | -            |
| c.  | Profits in lieu of salary under section 17(3) Income tax Act, 1961              | -                        | -           | -            | -            |
| 2   | Stock Option                                                                    | -                        | -           | -            | -            |
| 3   | Sweat Equity                                                                    | -                        | -           | -            | -            |
| 4   | Commission                                                                      | -                        | -           | -            | -            |
|     | - as % of profit                                                                | -                        | -           | -            | -            |
|     | - others, specify                                                               | -                        | -           | -            | -            |
| 5   | Others, please specify                                                          | -                        | -           | -            | -            |
|     | <b>Total</b>                                                                    | <b>-</b>                 | <b>5.42</b> | <b>10.20</b> | <b>15.62</b> |

Note:

\* Mr. Y. Nayudamma is the Managing Director as well as CEO of the Company and his remuneration particulars are given in Table 6.A. above and Remuneration Particulars of Mr. Y. Janaki Ramaiah, Executive Director are also given in Table 6.A. above.

**7. PENALTIES/ PUNISHMENTS/ COMPOUNDING OF OFFENCES:** None

