

Phyto Chem - Annual Report - 2025-26

Phyto Chem (India) Limited

Extract of Annual Return

Form MGT - 9

as on the financial year ended on 31st March 2026

(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 /
Indian Non-Government Company |
| v. Address of the Registered office and contact details | Survey No. 628, Temple Street,
Bonthapally - 502313, Gummadidala Mandal,
Sangareddy District, Telangana State.
Tel : +91 9393913357
E-Mail ID : info@phytochemindia.com |
| vi. Whether Listed Company | Yes |
| vii. Name, Address and Contact details of Registrar and Transfer Agent, if any | M/s Bigshare Services Pvt.Limited,
306, 3rd Floor, Right Wing, Amrutha Ville,
Opp : Yashoda Hospital, Raj Bhavan Road,
Somajiguda, Hyderabad - 500 082.
Phone No.: 040-23374967.
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	100.00%
			100.00%

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



Phyto Chem (India) Limited

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 st March 2025)				No. of Shares held at the end of the Year (As on 31 st March 2026)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
1. Indian	-	-	-	-	-	-	-	-	-
a. Individual / HUF	1,728,547	8,782	1,737,329	40.40	1,728,527	8,782	1,737,309	40.40	(0.00005)
b. Central Govt.	-	-	-	-	-	-	-	-	-
c. State Govt.	-	-	-	-	-	-	-	-	-
d. Bodies Corp.	-	-	-	-	-	-	-	-	-
e. Banks / FI.s	-	-	-	-	-	-	-	-	-
f. Any other	-	-	-	-	-	-	-	-	-
Sub Total = A - 1	1,728,547	8,782	1,737,329	40.40	1,728,527	8,782	1,737,309	40.40	(0.00005)
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	1,728,527	8,782	1,737,309	40.40	(0.00005)
B. Public Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a. Mutual Funds	-	8,000	8,000	0.19	-	8,000	8,000	0.19	-
b. Banks / FI.s	-	-	-	-	-	-	-	-	-
c. Central Govt.	-	-	-	-	-	-	-	-	-
d. State Govt(s).	-	-	-	-	-	-	-	-	-
e. Venture Capital Fund	-	-	-	-	-	-	-	-	-
f. Insurance Companies	-	-	-	-	-	-	-	-	-
g. FIIs	-	-	-	-	-	-	-	-	-
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.	245,073	7,200	252,273	5.87	245,075	7,200	252,275	5.87	(0.00005)
i. Indian	-	-	-	-	-	-	-	-	-
ii. Overseas	-	-	-	-	-	-	-	-	-
b. Individuals	-	-	-	-	-	-	-	-	-
i. Individual as Shareholders holding nominal share capital upto Rs.2.00 Lakhs	1,176,440	664,834	1,841,274	42.82	1,098,851	657,534	1,756,385	40.84	(1.97)
ii. Individual as Shareholders holding nominal share capital in excess of Rs.2.00 Lakhs	278,505	-	278,505	6.48	374,822	3,500	378,322	8.80	2.32
c. Others (Hindu Undivided Family)	58,491	-	58,491	1.36	63,391	-	63,391	1.47	0.11
d. Non Resident Indians	62,928	61,400	1,24,328	2.89	88,418	16,100	104,518	2.43	(0.46)
e. Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
f. Foreign Nationals	-	-	-	-	-	-	-	-	-
g. Clearing Members	-	-	-	-	-	-	-	-	-
h. Trusts	-	-	-	-	-	-	-	-	-
i. Foreign Bodies	-	-	-	-	-	-	-	-	-
j. Any other (Proprietary Firm)	-	-	-	-	-	-	-	-	-
Sub Total = B - 2	1,821,437	733,434	2,554,871	59.41	1,870,557	684,334	2,554,891	59.41	-
Total Public Shareholding = B - 1+ 2	1,821,437	741,434	2,562,871	59.60	1,870,557	692,334	2,562,891	59.60	-
C. Shares held by Custodian for GDRs & ADRs									
	-	-	-	-	-	-	-	-	-
Grand Total = (A+B+C)	3,549,984	750,216	4,300,200	100.00	3,599,084	701,116	4,300,200	100.00	-

Phyto Chem - Annual Report - 2025-26

4. ii. Shareholding of Promoters:

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year as on 01-04-2025			Shareholding at the end of the year as on 31-03-2026			% 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	-	-	-	-	(0.0005)
TOTAL		1,737,329	40.4011	-	1,737,309	40.4007	-	(0.0005)



Phyto Chem (India) Limited

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 01-04-2025		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	-	-	(20)	(0.0005)
3	At the end of the year - 31-03-2026	1,737,329	40.4011	1,737,309	40.4007

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

Sl. No.	For each of the Top 10 Shareholders	Shareholding at the beginning of the year 01-04-2025		Shareholding at the end of the year 31-03-2026	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1	Telangana State Industrial Development Corporation Limited	199,000	4.63	199,000	4.63
2	Mr. Seetharamanjaneya Reddy Malapati	29,650	0.69	38,120	0.89
3	Mrs. P. Himabindu	38,021	0.88	38,021	0.88
4	Mrs. Srilakshmi Kasu	33,932	0.79	36,137	0.84
5	Mr. Kashyap Mukeshbhai Prajapati	31,933	0.74	31,933	0.74
6	Mr. Bharatbhai Chhotabhai Patel	27,222	0.63	28,317	0.66
7	Mr. Rasilaben Dipakbhai Gaudani	26,000	0.60	26,000	0.60
8	Mrs. 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	Mrs. Shobhaben Purshottamdas Sapra	10,500	0.24	21,500	0.50

Phyto Chem - Annual Report - 2025-26

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 01-04-2025		Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Dr. P. Sreemannarayana				
	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	Mr. Y. Nayudamma				
	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	Mr. Y. Janaki Ramaiah				
	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	Mr. Sreemannarayana (w.e.f 29-09-2025)				
	a. At the beginning of the year	102011	2.37	102011	2.37
	b. Date wise Increase/Decrease	-	-	-	-
	c. At the end of the year	102011	2.37	102011	2.37
5	Mr. K.Srinivasa Rao (w.e.f 29-09-2025)				
	a. At the beginning of the year	20094	0.47	20094	0.47
	b. Date wise Increase/Decrease	-	-	-	-
	c. At the end of the year	20094	0.47	20094	0.47
6	Mr. P. Anjaneyulu (upto 11-08-2025)				
	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
7	Dr. Y. Venkateswarlu (upto 29-09-2025)				
	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
8	Mr. G. S. R. Anjaneyulu (upto 29-09-2025)				
	a. At the beginning of the year	-	-	-	-
	b. Date wise Increase/Decrease	-	-	-	-
	c. At the end of the year	-	-	-	-
9	Mr. N. Sudhakar (w.e.f 29-09-2025)				
	a. At the beginning of the year	20.00	0.0005	-	-
	b. Date wise Increase/Decrease	(20.00)	(0.0005)	-	-
	c. At the end of the year	-	-	-	-
10	Mr. M. Sreerama Murthy				
	a. At the beginning of the year	-	-	-	-
	b. Date wise Increase/Decrease	-	-	-	-
	c. At the end of the year	-	-	-	-
11	Mr. S. Y. Sampath Kumar				
	a. At the beginning of the year	-	-	-	-
	b. Date wise Increase/Decrease	-	-	-	-
	c. At the end of the year	-	-	-	-
12	Mr. N. Nagendra Naidu				
	a. At the beginning of the year	-	-	-	-
	b. Date wise Increase/Decrease	-	-	-	-
	c. At the end of the year	-	-	-	-
13	Mrs. G. Vijitha				
	a. At the beginning of the year	-	-	-	-
	b. Date wise Increase/Decrease	-	-	-	-
	c. At the end of the year	-	-	-	-
14	Mr. T.V. Satish Babu (from 31-03-2025)				
	a. At the beginning of the year	-	-	-	-
	b. Date wise Increase/Decrease	-	-	-	-
	c. At the end of the year	-	-	-	-
15	Mr. B. Sambasiva Rao				
	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 (India) Limited

5. INDEBTEDNESS:

(Rs. in lakhs)

Particulars	Secured loans excluding deposits	Unsecured loans	Deposits	Total indebtedness
Indebtedness at the beginning of the financial year (01-04-2025)				
i. Principal Amount	1,157.70	419.58	-	1,577.28
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1,157.70	419.58	-	1,577.28
Change in Indebtedness during the financial year - 2025-26				
* Addition	-	574.08	-	574.08
* Reduction	(102.03)	-	-	(102.03)
Net Change	(102.03)	574.08	-	(472.05)
Indebtedness at the end of the financial year (31-03-2026)				
i. Principal Amount	1,055.67	993.66	-	2,049.33
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1,055.67	993.66	-	2,049.33

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	* Y. Sreemannarayana	
		Managing Director	Executive Director	Executive Director	
1	Gross Salary				
	a. Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	17.75	20.15	6.24	44.14
	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	-	-	-	-
	Total -A	17.75	20.15	6.24	44.14
	Ceiling as per the Act	Rs. 84.00 lakhs p.a.	Rs. 84.00 lakhs p.a.	Rs. 84.00 lakhs p.a.	-

Phyto Chem - Annual Report - 2025-26

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
I	Independent Directors				
1	Dr. G. S. R. Anjaneyulu (upto 29-09-2025)	0.21	-	-	0.21
2	Mr. N. Sudhakar (w.e.f. 11-08-2025)	0.18	-	-	0.18
3	Mr. M. Sreerama Murthy	0.39	-	-	0.39
4	Mr. S. Y. Sampath Kumar	0.39	-	-	0.39
5	Mrs. G. Vijitha	0.39	-	-	0.39
6	Mr. N. Nagendra Naidu	0.39	-	-	0.39
	Total - I	1.93	-	-	1.93
II	Other Non-Executive Directors				
1	Dr. P. Sreemannarayana	0.25	-	-	0.25
2	Mr. P. Anjaneyulu (upto 11-08-2025)	0.10	-	-	0.10
3	Dr. Y. Venkateswarlu (upto 29-09-2025)	0.10	-	-	0.10
4	Mr. K. Srinivasa Rao (w.e.f. 11-08-2025)	0.10	-	-	0.10
	Total - II	0.55	-	-	0.55
	Total - B (I+II)	2.48	-	-	2.48
Overall ceiling for Sitting fee as per the Act		Not exceeding Rs.1.00 lakh each meeting per member			
Total Managerial Remuneration (A+B)					46.62

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	-	4.94	4.20	9.14
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	-	-	-	-
	Total	-	4.94	4.20	9.14

Note:

* Mr. Y. Nayudamma is the Managing Director and CEO of the Company and Mr. Y. Janaki Ramaiah & Mr. Y.Sreemannarayana are Executive Directors of the Company. Their remuneration particulars are provided in Table 6.A. above.

7. PENALTIES/ PUNISHMENTS/ COMPOUNDING OF OFFENCES: None