

FORM NO. MGT 9
EXTRACTS OF ANNUAL RETURN
(as on financial year ended 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	U74130DL1997PTC326085
2	Registration Date	17th February, 1997
3	Name of the Company	ORGANIC INDIA PRIVATE LIMITED
4	Category/Sub-category of the Company	Private limited Company
5	Address of the Registered office & contact details	UNIT NO.720-722, 7th FLOOR, TOWER B, DLF TOWERS PLOT NO.11, N. H. COMMERCIAL CENTRE JASOLA, NEW DELHI -110025*
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not applicable

*The registered office of the Company was shifted from - Unit-2, Uppal Plaza, District Centre Jasola New Delhi-110025 to Unit No.720-722, 7th Floor, Tower B, DLF Towers, Plot No.11, N.H., Commercial Centre Jasola, New Delhi-110025 w.e.f. 28/01/2022

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	Manufacture of Ayurvedic Medicines/Others	21003	49.33		
2	Processing and blending of Tea	10791	50.67		
SN	Name and address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1	Fabindia Limited (Formerly known as Fabindia Private Limited and Fabindia Overseas Private Limited)	U74899DL1976PLC008436	Holding	63.79	Section 2(46)
2	Organic India USA, LLC	84-1605565	Subsidiary	100.00	Section 2(87)
3	Nutriwell Health (India) Private Limited	U85190DL2009PTC188895	Associate	11.00	Section 2(6)

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-04-2021]				No. of Shares held at the end of the year [As on 31-03-2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	42503469	42503469	51.39	42503469	10248336	52751805	63.79	12.40
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (1)	-	42503469	42503469	51.39	42503469	10248336	52751805	63.79	12.40
(2) Foreign									
a) NRI Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	120000	-	120000	0.15	0.15
c) Bodies Corp.	-	36654900	36654900	44.32	-	26406564	26406564	31.93	-12.39
d) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (2)	-	36654900	36654900	44.32	120000	26406564	26526564	32.08	-12.24
TOTAL (A)	-	79158369	79158369	95.71	42623469	36654900	79278369	95.86	0.15
B. Public Shareholding									
I. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B) (1): -	-	-	-	-	-	-	-	-	-
II. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	255106	255106	0.31	38877	271015	309892	0.37	0.07
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	720839	720839	0.87	328204	272635	600839	0.73	-0.14
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non-Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	56986	56986	0.07	-	30700	30700	0.04	0.03
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	2511197	2511197	3.04	2469647	13050	2482697	3.00	0.03
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B) (2): -	-	1032931	3544128	4.29	2836728	587400	3424128	4.14	-0.15
Total Public (B)	-	1032931	3544128	4.29	2836728	587400	3424128	4.14	-0.15
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	82702497	82702497	100.00	45460197	37242300	82702497	100.00	

(ii) Shareholding of Promoter

SN	Shareholder's Name	No. of Shares held at the beginning of the year [As on 1-04-2021]				Shareholding at the end of the year [As on 31-March-2022]				% change in shareholding during the year
		No. of Shares	% of total Shares of the company		% of Shares Pledged/ encumbered to total	No. of Shares	% of total Shares of the company		% of Shares Pledged/ encumbered to total	
1	OI (India) Holdings, LLC	36654900	44.32		-	26406564	31.93			-12.39
2	Fabindia Limited (Formerly known as Fabindia Private Limited and Fabindia Overseas Private Limited)	42503469	51.39		-	52751805	63.79			12.39
3	Monsoon Bissell	-	-		-	120000	0.13			0.13

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

SN	Particulars	Reason	No. of Shares held at the beginning of the year [as on 1-04-2021]		Cumulative Shareholding during the year (as on 31.03.2022)	
			No. of shares	% of total shares	No. of shares	% of total shares
1	OI (India) Holdings, LLC					
	At the beginning of the year		36654900	44.32	36654900	44.32
	Changes during the year	Transfer			(10248336)	-12.39
	At the end of the year		36654900	44.32	26406564	31.93
2	Monsoon Bissell					
	At the beginning of the year		-	-	-	-
	Changes during the year	Transfer			120000	0.15
	At the end of the year		-	-	120000	0.15
3	Fabindia Limited (Formerly known as Fabindia Private Limited and Fabindia Overseas Private)					
	At the beginning of the year		42503469	51.39	42503469	51.39
	Changes during the year	Purchase of Share from OI(India) Holdings, LLC			10248336	12.39
	At the end of the year		42503469	51.39	52751805	63.79

S.No	Name	Date	Reason	No. of Shares held at the beginning of the year [as on 1-04-2021]		Cumulative Shareholding during the year (as on 31.03.2022)	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Organic India Employees Welfare Trust						
	At the beginning of the year						
	Changes during the year	24.03.2021	Allotment	2511197	3.04	2511197	3.04
		26.09.2021	Transfer	-		28500	0.03
	At the end of the year			2511197	3.04	2482697	3.00
2	Balram Singh						
	At the beginning of the year			140495	0.17	140495	0.17
	Changes during the year	29.03.2021	Transfer	90000	0.11	230495	0.28
		20.10.2021	Transfer	(90000)	-0.11	140495	0.17
			Transfer	-		34415	0.04
	At the end of the year			140495	0.17	106080	0.13
3	Saurabh Tiwari						
	At the beginning of the year			57585	0.07	57585	0.07
	Changes during the year	29.03.2021	Transfer	90000	0.11	147585	0.18
			Transfer	(90000)	-0.11	57585	0.07
	At the end of the year			57585	0.07	57585	0.07
4	Brij Nath Singh						
	At the beginning of the year			44399	0.05	44399	0.05
	Changes during the year						
	At the end of the year			44399	0.05	44399	0.05
5	IFIS Corporate Advisory Services Pvt Ltd.						
	At the beginning of the year			-	-	-	-
	Changes during the year	20.10.2021	Transfer	-		40000	0.05
	At the end of the year			-	-	40000	0.05
6	Nikhil Khara						
	At the beginning of the year			-	-	-	-
	Changes during the year	20.10.2021	Transfer	-		35666	0.04
	At the end of the year			-	-	35666	0.04
7	TK Kurien						
	At the beginning of the year			-	-	-	-
	Changes during the year	20.10.2021	Transfer	-		30550	0.04
	At the end of the year			-	-	30550	0.04
8	Ganga Ramalah						
	At the beginning of the year			-	-	-	-
	Changes during the year	20.10.2021	Transfer	-		30550	0.04
	At the end of the year			-	-	30550	0.04
9	Subrata Dutta						
	At the beginning of the year			18000	0.02	18000	0.02
	Changes during the year	29.03.2021	Transfer	1250984	1.51	1268984	1.51
		20.10.2021	Transfer	(1250984)	-1.51	18000	0.02
						10250	0.01
	At the end of the year			18000	0.02	28250	0.03
(v) Shareholding of Directors and Key Managerial Personnel:							
1	Dinesh Kumar						
	At the beginning of the year			55701	0.07	55701	0.07
	Changes during the year	29.03.2021	Transfer	27000		82701	0.10
		26.09.2021	Transfer	(-27000)		55701	0.07
		20.10.2021	Transfer			750	0.007
						(-55701)	
	At the end of the year			55701	0.04	750	0.00
2	Vikram Singh						
	At the beginning of the year			11000	0.01	11000	0.01
	Changes during the year	NIL	NIL				
	At the end of the year			11000	0.01	11000	0.01
3	Subrata Dutta						
	At the beginning of the year			18000	0.02	18000	0.02
	Changes during the year	29.03.2021	Transfer	1250984	1.51	1268984	1.51
		20.10.2021	Transfer	(1250984)	0.02	18000	0.02
						10250	0.01
	At the end of the year			18000	0.02	28250	0.03

4	Mukesh Kumar Chauhan						
	Name						
	At the beginning of the year			7000	0.01	7000	0.01
	Changes during the year		29.03.2021	Transfer	12000	0.01	19000
			20.10.2021	Transfer	(12000)		7000
	At the end of the year				7000	0.01	17000
5	Elizabeth Nanda						
	Name						
	At the beginning of the year			17000	0.02	17000	0.02
	Changes during the year		NIL	NIL			
	At the end of the year			17000	0.02	17000	0.02
6	Pankaj Pachauri						
	Name						
	At the beginning of the year			25000	0.03	25000	0.03
	Changes during the year		NIL	NIL			
	At the end of the year			25000	0.03	25000	0.03
7	Rahul Garg						
	Name						
	At the beginning of the year			-		-	
	Changes during the year		20.10.2021	Transfer	-		20825
	At the end of the year				-		20825
8	Vikash						
	Name						
	At the beginning of the year			15018	0.02	15018	0.02
	Changes during the year		29.03.2021	Transfer	90000	0.13	105018
				Transfer	(90000)	0.02	15018
	At the end of the year			15018	0.02	15018	0.02
9	Alok Kumar						
	Name						
	At the beginning of the year			7134	0.01	7134	0.01
	Changes during the year		29.03.2021	Transfer	18000	0.02	25134
				Transfer	(18000)	0.00	7134
	At the end of the year			25134	0.03	7134	0.03

V. (a) INDEBTEDNESS- STANDALONE					(Amt. in Million)
Indebtedness of the Company including interest outstanding/accrued but not due for payment.	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness	
Particulars					
Indebtedness at the beginning of the financial year					
i) Principal Amount	807.86		86.67		894.53
ii) Interest due but not paid**			-		-
iii) Interest accrued but not due	1.71				1.71
Total (i+ii+iii)	809.57		86.67		896.24
Change in Indebtedness during the financial year					
* Addition	-		7.00		7.00
* Reduction	175.22	NIL	-		175.22
Net Change	(175.22)		7.00		(168.22)
Indebtedness at the end of the financial year					
i) Principal Amount**	633.33		93.67		727.50
ii) Interest due but not paid**					
iii) Interest accrued but not due**	0.53		0.00		0.53
Total (i+ii+iii)	634.36		93.67		728.03

V. (b) INDEBTEDNESS- CONSOLIDATED					(Amt. in Million)
Indebtedness of the Company including interest outstanding/accrued but not due for payment.	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness	
Particulars					
Indebtedness at the beginning of the financial year					
i) Principal Amount**	950.68	124.49	86.67		1,161.84
ii) Interest due but not paid**		-	-		-
iii) Interest accrued but not due	3.49				3.49
Total (i+ii+iii)	954.17	124.49	86.67		1,165.33
Change in Indebtedness during the financial year					
* Addition	-	4.12	7.00		11.12
* Reduction	129.00	-	-		129.00
Net Change	(129.00)	4.12	7.00		(117.88)
Indebtedness at the end of the financial year					
i) Principal Amount**	822.96	128.61	93.67		1,045.24
ii) Interest due but not paid**					
iii) Interest accrued but not due**	2.21	0.00	0.00		2.21
Total (i+ii+iii)	825.17	128.61	93.67		1047.45

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL											
Particulars of Remuneration	Name of Directors										Total Amount (Rs/Lac)
	Remuneration to other Directors- (Rs.In Lakhs)	Yoav Lev	Holly B Lev	Dinesh Kumar	William Nanda Bissell	Vikram Singh	Pankaj Pachauri	Mukesh Kumar Chauhan	Elizabeth Nanda	Laurent Chappuis	
S.No.	Designation	Director	Director	Director	Director	Director	Director	Director	Director	Director	
1	Independent Directors	-	-	-	-	-	-	-	-	-	-
2	Fee for attending board committee meetings	-	-	-	-	-	-	-	-	-	-
3	Commission	80.00	80.00	-	-	-	-	-	28.00	14.00	202.00
	Others, please specify	-	-	21.17	-	14.50	12.00	-	-	-	47.67
	Total (2)	80.00	80.00	21.17	-	14.50	12.00	0.00	28.00	13.00	248.67
	Total (B)=(1+2)	80.00	80.00	21.17	-	14.50	12.00	0.00	28.00	13.00	248.67
	Total Managerial Remuneration	80.00	80.00	21.17		14.50	12.00	0.00	28.00	13.00	248.67

* Company paid INR 2.53 Core as Management Service Fee to Fabindia Limited for rendered by its directors Mr. William Nanda Bissell and Mr. Mukesh Chauhan

	Particulars of Remuneration		Name of Key Managerial Personnel			Total Amount
	Name	Subrata Dutta	Vikash	Alok Kumar	(Rs/Lac)	
C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD						
S.No.	Designation	Managing Director	CFO	Company Secretary		
	Gross salary					
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	259.72	29.72	11.16	300.60	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				0.00	
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961					
	Stock Option					
	Sweat Equity					
2	Commission	80.00			80.00	
3	- as % of profit					
4	- others, specify					
	Others, please specify					
	Total	339.72	74.81	11.16	380.60	
VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:	Section of the Companies Act 2013	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]		Appeal made, if any (give Details)
	Type					
A. COMPANY						
Penalty						
Punishment						
Compounding						
B. DIRECTORS						
Penalty						
Punishment						
Compounding						
C. OTHER OFFICERS IN DEFAULT						
Penalty						
Punishment						
Compounding						

Date: 21/June/2022
Place: New Delhi

SUBRATA DUTTA
DIRECTOR
DIN: 02004997

VIKRAM SINGH
DIRECTOR
DIN: 07153318