

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U01119TG2010PLC068108

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	BASIX KRISHI SAMRUDDHI LIMITED	BASIX KRISHI SAMRUDDHI LIMITED
Registered office address	3rd Floor, Surabhi Arcade, Troop Bazar, Bank Street, Koti,NA,Hyderabad,Telangana,India,500001	3rd Floor, Surabhi Arcade, Troop Bazar, Bank Street, Koti,NA,Hyderabad,Telangana,India,500001
Latitude details	17.385308	17.385308
Longitude details	78.479834	78.479834

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

BKSL-Regd-Off-Picture.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****5B

(c) *e-mail ID of the company

*****tarial@basixindia.com

(d) *Telephone number with STD code

93*****08

(e) Website

https://bksl.co.in/

iv *Date of Incorporation (DD/MM/YYYY)

26/04/2010

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agents

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

03/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	A	Agriculture, forestry, fishing	3	Fishing and aquaculture	27.12
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	72.88

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74899DL1996PLC078267		BHARTIYA SAMRUDDHI INVESTMENTS AND CONSULTING SERVICES LIMITED	Holding	86.93

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	2500000.00	1150400.00	1150400.00	1150400.00
Total amount of equity	25000000.00	11504000.00	11504000.00	11504000.00

shares (in rupees)				
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	2500000	1150400	1150400	1150400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25000000.00	11504000.00	11504000	11504000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	500000.00	375964.00	375964.00	375964.00
Total amount of preference shares (in rupees)	25000000.00	18798200.00	18798200.00	18798200.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
CCPS				
Number of preference shares	500000	375964	375964	375964
Nominal value per share (in rupees)	50	50	50	50
Total amount of preference shares (in rupees)	25000000.00	18798200.00	18798200	18798200

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	300	1150100	1150400.00	11504000	11504000	
Increase during the year	0.00	0.00	0	0.00	0.00	0
i Public Issues	0	0	0	0	0	
ii Rights issue	0	0	0	0	0	
iii Bonus issue	0	0	0	0	0	
iv Private Placement/ Preferential allotment	0	0	0	0	0	
v ESOPs	0	0	0	0	0	
vi Sweat equity shares allotted	0	0	0	0	0	
vii Conversion of Preference share	0	0	0	0	0	
viii Conversion of Debentures	0	0	0	0	0	
ix GDRs/ADRs	0	0	0	0	0	
x Others, specify <input type="text" value="0"/>	0	0		0	0	
Decrease during the year	0.00	0.00	0	0.00	0.00	0
i Buy-back of shares	0	0	0	0	0	
ii Shares forfeited	0	0	0	0	0	
iii Reduction of share capital	0	0	0	0	0	
iv Others, specify <input type="text" value="0"/>	0	0		0	0	
At the end of the year	300.00	1150100.00	1150400.00	11504000.00	11504000.00	0
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	375964	375964.00	18798200	18798200	
Increase during the year	0.00	0.00	0	0.00	0.00	0
i Issues of shares	0	0	0	0	0	
ii Re-issue of forfeited shares	0	0	0	0	0	
iii Others, specify						
<input type="text" value="0"/>	0	0		0	0	
Decrease during the year	0.00	0.00	0	0.00	0.00	0
i Redemption of shares	0	0	0	0	0	
ii Shares forfeited	0	0	0	0	0	
iii Reduction of share capital	0	0	0	0	0	
iv Others, specify						
<input type="text" value="0"/>	0	0		0	0	
At the end of the year	0.00	375964.00	375964.00	18798200.00	18798200.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

192775099

ii * Net worth of the Company

22813479

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	150000	13.04	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	150000.00	13.04	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1000000	86.93	375964	100.00

10	Others Acumen Fund, Inc	400	0.03		
	Total	1000400.00	86.96	375964.00	100

Total number of shareholders (other than promoters)

2

Total number of shareholders (Promoters + Public/Other than promoters)

9.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	2
	Total	9.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	2	2
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	0	5	0	5	0.00	0.00
i Non-Independent	0	5	0	5	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	0	5	0	5	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

5

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PRAVINCHANDRA SHIVARAM DRAVID	02726180	Director	0	
PRABHAKAR KARAMCHETI	00337714	Director	0	03/09/2025
DIPANKAR SAHA	00706576	Director	0	
MANMATH KUMAR DALAI	02128677	Director	0	03/09/2025
SATTAIAH DEVARAKONDA	02963934	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	22/08/2024	9	7	99.17

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/06/2024	5	5	100
2	22/08/2024	5	5	100
3	04/12/2024	5	5	100
4	28/02/2025	5	5	100

C COMMITTEE MEETINGS

Number of meetings held

4

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Project Committee	12/06/2024	3	3	100
2	Project Committee	22/08/2024	3	3	100
3	Project Committee	04/12/2024	3	3	100
4	Project Committee	28/02/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 03/09/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	PRAVINCHANDRA SHIVARAM DRAVID	4	4	100	0	0	0	Yes
2	PRABHAKAR KARAMCHETI	4	4	100	4	4	100	No
3	DIPANKAR SAHA	4	4	100	4	4	100	Yes
4	MANMATH KUMAR DALAI	4	4	100	4	4	100	Yes
5	SATTAIAH DEVARAKONDA	4	4	100	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PRAVINCHANDRA SHIVARAM DRAVID	Director	0	0	0	100000	100000.00
2	PRABHAKAR KARAMCHETI	Director	0	0	0	80000	80000.00
3	DIPANKAR SAHA	Director	0	0	0	80000	80000.00
4	MANMATH KUMAR DALAI	Director	0	0	0	100000	100000.00
	Total		0.00	0.00	0.00	360000.00	360000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

 Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

9

XIV Attachments

(a) List of share holders, debenture holders

BKSL Details of Shareholders.xlsm

(b) Optional Attachment(s), if any

BasixKrishi-15th-AGM-Notice-Sep-3-2025-for-AOC4-2025.pdf
Basix-Krishi-SHP-March-31-2025.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Associate Fellow

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

02963934

* (b) Name of the Designated Person

SATTIAH DEVARAKONDA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 67.16.6 dated* (DD/MM/YYYY) 09/06/2025 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*9*3*3*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

Certificate of practice number

1*9*

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC0843131

eForm filing date (DD/MM/YYYY)

31/12/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



BASIX KRISHI SAMRUDDHI LIMITED



సంస్థానం నెం: 100/101, బ్యాంక్ స్ట్రీట్, కోటి, హైదరాబాద్ - 500001

Registered Office: 100/101, Bank Street, Koti, Hyderabad, Telangana 500001, India
సంస్థానం నెం: 100/101, బ్యాంక్ స్ట్రీట్, కోటి, హైదరాబాద్ - 500001

Head Office

నెం - 100/101, 2nd Floor

బస్టాప్ - 1, బ్యాంక్ స్ట్రీట్

కొటా - 500001, హైదరాబాద్, తెలంగాణ

శాఖా కార్యాలయం

నెం - 100/101, 2nd Floor

కొటా - 500001

బస్టాప్ - 1, బ్యాంక్ స్ట్రీట్

GPS Map Camera



Hyderabad, Telangana, India

Ground Floor, Bank St, Opposite To Surabhi Arcade,
Troop Bazaar, Koti, Hyderabad, Telangana 500001, India

Lat 17.385308° Long 78.479834°

Monday, 29/12/2025 06:07 PM GMT +05:30



Google

GPS Map Camera

Hyderabad, Telangana, India

Bank St, Opp. Federal Bank, Troop Bazaar, Abids,
Hyderabad, Telangana 500001, India

Lat 17.385636° Long 78.480011°

Monday, 29/12/2025 06:04 PM GMT +05:30

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over
HYDERABAD
KING
MANSH COMMUNICATION

Basix Krishi Samruddhi Limited

CIN: U01119TG2010PLC068108

List of Shareholders and Shareholding Pattern as on March 31, 2025

Equity Shares of Rs. 10/- each									
S.NO.	NAME OF THE SHAREHOLDER	FOLIO NO. FOR PHYSICAL SHARES	DP ID	CLIENT ID	CITIZENSHIP/ DOMICILE	NO. OF SHARES	NOMINAL VALUE in RS.	AMOUNT IN RS.	% OWNED
1	Mr. Vijay Mahajan	-	IN303028	13544402	Indian	1,40,000	10	14,00,000	12.17%
2	Mr. S Amarnath	-	IN301022	21347638	Indian	9,500	10	95,000	0.83%
3	Mr. Hemanth K Valvekar	KRISHI003	-	-	Indian	100	10	1,000	0.01%
4	Mr. P Narasaiah	KRISHI004	-	-	Indian	100	10	1,000	0.01%
5	Ms. K Vasumathi	KRISHI005	-	-	Indian	100	10	1,000	0.01%
6	Mr. Mendu Sreenivasulu	-	IN301549	35789843	Indian	100	10	1,000	0.01%
7	Mr. Mohan Raj Bhagirathi	-	IN302679	35176120	Indian	100	10	1,000	0.01%
8	Bhartiya Samruddhi Investments and Consulting Services Limited	-	IN301022	21473653	Indian Public Limited Company	10,00,000	10	1,00,00,000	86.93%
9	Acumen Fund, INC	-	IN301348	20048414	Not-for-Profit Corporation organised under the laws of the State of New York, USA	400	10	4,000	0.03%
	Total					11,50,400		1,15,04,000	100.00%
7% Compulsory Convertible Preference Shares of Rs .50/- each									
S.NO.	NAME OF THE SHAREHOLDER	FOLIO NO. FOR PHYSICAL SHARES	DP ID	CLIENT ID	CITIZENSHIP/ DOMICILE	NO. OF SHARES	NOMINAL VALUE in RS.	AMOUNT IN RS.	% OWNED
1	Acumen Fund, INC	-	IN301348	20048414	Not-for-Profit Corporation organised under the laws of the State of New York, USA	3,75,964	50	1,87,98,200	100.00%
	Total					3,75,964		1,87,98,200	100.00%
	Total (Equity + CCPS)					15,26,364		3,03,02,200	

for Basix Krishi Samruddhi Limited

Date: September 3, 2025

Place: Hyderabad



Sattaiah Devarakonda
Non-Executive Director
DIN: 02963934

Basix Krishi Samruddhi Limited



Regd. Office: 3rd floor, Surabhi Arcade, Troop Bazar, Bank Street, Koti, Hyderabad 500 001; Ph.: +91 040 66585800;
CIN NO: U01119TG2010PLC068108 E-mail: secretarial@basixindia.com; Website: www.basixindia.com

NOTICE

NOTICE is hereby given that the 15th Annual General Meeting of the members of "Basix Krishi Samruddhi Limited" (CIN: U01119TG2010PLC068108) will be held on Tuesday, September 3, 2025, at 1.00 P.M. IST through Video Conference to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (Balance Sheet, Profit and Loss Account and Cash Flow Statements along with Annexures) of the Company for the year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Prabhakar Karamcheti, Non-Executive Director (DIN: 00337714), who retires by rotation and being eligible, offer himself for re-appointment.
3. To appoint a Director in place of Mr. Manmath Kumar Dalai, Non-Executive Director (DIN: 02128677), who retires by rotation and being eligible, offer himself for re-appointment.

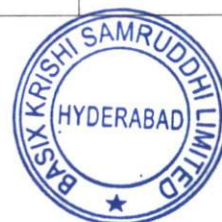
SPECIAL BUSINESS

4. Approval for Related Party Transactions for FY 2025-2026

To consider, and if thought fit to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions contained in Section 188 of the Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013, the consent of the members be and is hereby accorded for all the related party transactions tabulated below up to the limits indicated in the last column for the year ending March 31, 2026 subject to the approval of the shareholders:

Sl. No.	Name of the party	Nature of Transaction	Type of transaction	Approved Limits for FY 2025-26 Amount (In Rs.)
1	Bhartiya Samruddhi Investments and Consulting Services Ltd	Fee for Laptop Lease	Payment	1,72,000
		Repayment of Unsecured Loan availed in the FY 2022-23	Principal Payment	1,20,00,000
		Interest on Loan availed in the FY 2022-23	Interest Payment	15,00,000
2	Indian Grameen Services	Rent and Reimbursement of Expenses	Payment	2,00,000
		Consultancy Fee and Reimbursement of Expenses	Receipt	50,00,000



Sl. No.	Name of the party	Nature of Transaction	Type of transaction	Approved Limits for FY 2025-26 Amount (In Rs.)
3	Basix Municipal Waste Ventures Limited	Consultancy Fee and Reimbursement of Expenses	Receipt	50,00,000
		Consultancy Fee and Reimbursement of Expenses	Payment	50,00,000

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to perform and execute all such acts, deeds, matters and things including delegate such authority, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto."

for and on behalf of the Board

Date : June 9, 2025
Place: Hyderabad




Sattaiah Devarakonda
Non-Executive Director
DIN: 02963934

NOTES:

1. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 which sets out details relating to Special Business at the meeting, is annexed hereto.
2. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020, April 13, 2020 and December 28, 2022, September 25, 2023, September 19, 2024 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
3. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the Company. Since the AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM.
4. Members desiring to seek any information/clarifications on the annual accounts are request to write to the Company at least seven (7) days before the Annual General Meeting so that the information required may be made available at the Meeting.
5. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

We refer to update your email address with the Company to ensure that the annual report and other documents reach you on your preferred email account.

for and on behalf of the Board

Date : June 9, 2025
Place: Hyderabad




Sattaiah Devarakonda
Non-Executive Director
DIN: 02963934

Explanatory Statement
Pursuant to Section 102 of the Companies Act, 2013

Item No. 4:

In terms of the provisions of Section 188 of the Companies Act, 2013. All the disclosures as required are provided in the below mentioned format.

Sl. No.	Name of the party	Nature of Transaction	Type of transaction	Approved Limits for FY 2025-26 Amount (In Rs.)
1	Bhartiya Samruddhi Investments and Consulting Services Ltd	Fee for Laptop Lease	Payment	1,72,000
		Repayment of Unsecured Loan availed in the FY 2022-23	Principal Payment	1,20,00,000
		Interest on Loan availed in the FY 2022-23	Interest Payment	15,00,000
2	Indian Grameen Services	Rent and Reimbursement of Expenses	Payment	2,00,000
		Consultancy Fee and Reimbursement of Expenses	Receipt	50,00,000
3	Basix Municipal Waste Ventures Limited	Consultancy Fee and Reimbursement of Expenses	Receipt	50,00,000
		Consultancy Fee and Reimbursement of Expenses	Payment	50,00,000

Members are hereby informed that pursuant to second proviso of Section 188(1) of the Companies Act, 2013, no member of the Company shall vote on such special resolution to approve any contract/arrangement which may be entered into by the Company if such member is a related party.

Yours directors commend the resolution for your approval as an Ordinary Resolution. Except Mr. Sattaiah Devarakonda, none of the Directors of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No.4.

for and on behalf of the Board

Date : June 9, 2025
Place: Hyderabad




Sattaiah Devarakonda
Non-Executive Director
DIN: 02963934