

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979,

Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

Email: hindustanagrigenetics@gmail.com, **Tel:** +91 98102 73609**Information Memorandum****Company Profile :**

a) Name and address of registered office of the company	Hindustan Agrigenetics Limited 806, Meghdoot 94, Nehru Place, New Delhi- 110 019
b) Name and address of corporate office of the company	Hindustan Agrigenetics Limited 806, Meghdoot 94, Nehru Place, New Delhi- 110 019
c) Names of regional stock exchange and other stock exchanges where listed – Years of listing and current status.	Bombay Stock Exchange, Years of listing - 1995 Current Status: Trading is suspended
d) Signing with depositories – ISIN no	INE092301014
e) Name and contact details of compliance officer and Company Secretary	Neha Mittal, Mobile: +91 9953907991; Email: csmittal@gmail.com; Membership No. A27477
f) Email-id for Investor Grievances	hindustanagrigenetics@gmail.com
g) Date of Suspension and reason of suspension	October 1,2002 Non-compliance with the various Regulation under listing Regulation 2015

Company, management:

a) History and main objects and present business of the company.	<p>The company was set up for the business of development, production and marketing of seeds, tissue culture and floriculture. The company was developing very well till its main product Sunflower Hybrid Seed was adversely hit during liberalization of the economy, under which import of oil palm was allowed and the acreage of Sunflower seed came down by 90%.</p> <p>Floriculture, a new business was adversely hit due to inadequate cold storage facility at the airports.</p> <p>Currently the company is in the process of identifying and developing new products based on digital technology to provide information needs of farmers. The company is also investigating reality business and streaming/entertainment business for diversification.</p>
b) Subsidiary(ies) of the company, if any	Not Applicable

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979,

Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

Email: hindustanagrigenetics@gmail.com, **Tel:** +91 98102 73609

c) Names of Promoters and their background	<ol style="list-style-type: none"> 1. Mr. Pritam Kapur: A professional having 25 years of experience with Hindustan Levers. Prior to resigning from the company was the head of Hindustan Unilever's agribusiness. An engineering graduate from IIT-Madras. 2. Mr. Venkata Ramachandra Rao Sreekantam: A professional having More than 20 years of experience in Seeds Business. He worked with Mahyco Seed Company for several years. He is an MBA form IIM Ahmedabad and a post graduate in Agriculture from Pantnagar Agricultural University.
d) Names, addresses and details of , Auditor , of the company	<ol style="list-style-type: none"> 1. Auditor: R.K. Gulati & Associates 2. Designation : Chartered Accountants 3. Address: 304 B D Chambers, 10/54 D B Gupta Road Karol Bagh, New Delhi-110 005 4. Email : rkg@rakeshgulati.com 5. Phone : 011-45118795
e) Names, addresses and details of , Legal Advisors, of the company	Not Applicable
f) Names, addresses and details of , KMP, of the company	<ol style="list-style-type: none"> 1. KMP : Pritam Kapur 2. DIN : 00461538 3. Designation: Managing Director 4. Address : C-63,South Ext, Part II, New Delhi- 110049 5. Email : hindustanagrigenetics@gmail.com 6. Phone : + 91 9810273609
	<ol style="list-style-type: none"> 1. KMP : Neha Mittal 2. ICSI: A27477 3. Designation : Company Secretary 4. Address : 3474/1, Narang Colony, Tri Nagar, New Delhi 119035 5. Email : csmittal@gmail.com 6. Phone : +91 9953907991
	<ol style="list-style-type: none"> 1. KMP : Chandni Kapur 2. DIN : 07007247 3. Designation : Director & CFO 4. Address : 702, Sea Hill, Union Park Road, Kahr West, Mumbai- 400052 5. Email : chandni20002000@gmail.com 6. Phone : +91 98-10-548195

g) Names, addresses and details of Directors, of the company	PRITAM KAPUR	<ol style="list-style-type: none"> 1.DIN: 00461538 2.Degisnation: Managing Director 3.Address: C-63, South Ext ,PartII,New Delhi 110049 4.Email:hindustanagrigenetics@gmail.com
--	--------------	---

HINDUSTAN AGRIGENETICS LIMITED**CIN-L01119DL1990PLC040979,**

Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

Email: hindustanagrigenetics@gmail.com, **Tel:** +91 98102 73609

		5.Phone:: +91 98102 73609 6.Remuneration: NIL 7.Interest: NIL 8.Borrowing Power: NIL 9.Qualification Shares NIL
	PRANAV KAPUR	1.DIN: 00485910 2.Designation: Director 3.Address: C-1/5 Safdarjung Development Area, New Delhi 110016 4.Email: kapurpranav@gmail.com 5.Phone: +91 98103 50886 6.Remuneration: NIL 7.Interest: NIL 8.Borrowing Power: NIL 9.Qualification Shares : NIL
	MANNU KOHLI	1.DIN :06906151 2.Designation : Independent Director 3.Address: B-28 South Extension Part-1 New Delhi-110049 4.Email: mannuprawn@gmail.com 5.Phone: +91 98182 79076 6.Remuneration: NIL 7.Interest: NIL 8.Borrowing Power: NIL 9.Qualification Shares: NIL
	CHANDNI KAPUR	1.DIN: 07007247 2.Degisnation: Director & CFO 3.Address: C-63, South Ext ,PartII,New Delhi 110049 4.Email: chandni20002000@gmail.com 5.Phone: +91 98-10-548195 6.Remuneration: NIL 7.Interest: NIL 8.Borrowing Power: NIL 9.Qualification Shares: NIL
	NAREN PARSAI	1.DIN: 06731993 2. Designation: Independent Director 3.Address: Gaire Gaon, Glenborn Tea Estate, Singringtam, Darjeeling, West Bengal-734 213 4.Email: Narenparsai2000@hotmail.com 5.Phone: 98101 15193 6.Remuneration: NIL 7.Interest: NIL 8.Borrowing Power: NIL 9.Qualification Shares: NIL
	SUNNY SRIVASTAVA	1. DIN: 08737831 2.Designation: Independent Director 3.Address: D-II-273, Hari Nagar Extn., Jaitpur, Badarpur, Delhi-110044, India

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979,

Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

Email: hindustanagrigenetics@gmail.com, **Tel:** +91 98102 73609

		4.Email :sunny_srivastava08@yahoo.co.in 5.Phone: +91 97177 92005 6:Remuneration: NIL 7.Interest: NIL 8.Borrowing Power: NIL 9.Qualification Shares: NIL
--	--	--

a) Rights of members regarding voting, dividend, lien on shares and the process for modification of such rights and forfeiture of shares	AT PAR
b) Restrictions, if any, on transfer and transmission of shares/debentures and on their consolidation/splitting.	NONE
a) Revaluation of assets, if any (during last five years).	Not Applicable
b) Material contracts and inspection of documents- how made available	Not Applicable
a) No of Employees	4

Latest Shareholding Pattern

Shareholding pattern (latest as on 30-06-2020)

Particulars	No. of shares	% of total share-holding	No of shares in dematerialized form	Whether 100% in demat for Promoter and 50% in demat for Public	No of Shares Pledged	% of pledged shares
Promoter and Promoter Group	1294500	29.42	1241300	96% Dematted	0	Nil
Public Shareholding	3105700	70.58	533100	No	0	Nil
Shares held by custodians against DRs issued by the company	0	0	0	0	0	Nil
TOTAL	4400200	100	1774400	0	0	0

HINDUSTAN AGRIGENETICS LIMITED**CIN-L01119DL1990PLC040979,**

Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

Email: hindustanagrigenetics@gmail.com, **Tel:** +91 98102 73609**Business:**

a) Nature of the products - consumer/industrial and end-users	Hybrid Seeds, Tissue Culture, Floriculture
b) Plant and machinery, technology, process, etc	Contract farmers under the supervision of the company personnel grow hybrid seeds. The company provides the foundation seeds. Thereafter the seeds are graded, processed and after treatment they are packed and sold.
c) Collaboration, any performance guarantee or assistance in marketing by the collaborators	Noordam Roses for providing stock cuttings of the type of flowers as per the market requirements.
d) Infrastructure facilities for raw materials and utilities like water, electricity, etc.	NA
a) Approach to marketing and proposed marketing set up	<p>Marketing of Seeds is done thru a distributor network in the States where the company operates. Company sales personnel, visit the distributors to check for any feedback/complaints.</p> <p>Floriculture is primarily exxport oriented and sales are to countries like Holland, Japan and UK etc. In Holland, Japan etc. the sales are thru a system of auction.</p> <p>Tissue culture products are sold using overseas distributors, who take advance orders and production is done accordingly.</p>
b) Export possibilities and export obligations, if any (in case of a company providing any "service" particulars, as applicable, be furnished).	The floriculture unit was set up as a 100% export unit. However, since its inception the export obligations have been completed. Further since then the GoAP has acquired the floriculture land for building of the Outer Ring Road.
c) Future prospects - expected capacity utilization during the first three years from the date of commencement of production, and the expected year when the company would be able to earn cash profits and net profits.	NA

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979,

Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

Email: hindustanagrigenetics@gmail.com, Tel: +91 98102 73609


Litigation:

1. Outstanding pertaining to	
a) Matters likely to affect operation and finances of the company including disputed tax liabilities of any nature; and	The company is debt free and has no liabilities. However, it has a case in Hyderabad for revaluation of the compensation paid by the GoAP when they acquired the land on which the floriculture green house was situated.
b) criminal prosecution launched against the company and the directors for alleged offences	Not Applicable
c) Particulars of default, if any, in meeting statutory dues, institutional dues, and towards instrument holders like debentures, fixed deposits and arrears on cumulative preference shares, etc. (also give the same particulars about the companies promoted by the same private promoters and listed on stock exchanges).	Not Applicable

Financial information:

	Rs. in lacs			
		March, 2020	March, 2021	March, 2022
Financial performance for last 3 years	Sales	18.73	6.07	6.24
	Total Income	31.95	6.10	12.67
	Expenditure	68.45	24.12	23.73
	Profit bef Tax	(36.51)	(23.74)	(18.02)
	Prov for Tax	-69.18	-2.36	-3.47
	Profit aft Tax	32.68	-9.71	-14.55
	Share Capital	440.02	440.02	440.02
	Net worth of the company as per formula prescribed under the ICDR Regulations 2009	22,436,200	1,67,550.31	1,66,571.73

For Hindustan Agrigenetics Limited
(ISIN No INE092301014)


Managing Director
Hindustan Agrigenetics Limited
806, Meghdoot, 94, Nehru Place
NEW DELHI-110 019
PRITAM KAPUR, Managing Director
DIN - 00461538
ADDRESS - C-63, South Extension, Part -II
New Delhi - 110049

15-03-2023