

ADDENDUM TO DRAFT RED HERRING PROSPECTUS DATED AUGUST 05, 2024

DHANLAXMI CROP SCIENCE LIMITED
(formerly Dhanlaxmi Crop Science Private Limited)

Our Company was originally incorporated as a Private Limited Company in the name of “*Dhanlaxmi Agrichem Private Limited*” on November 28, 2005 under the provisions of Companies Act, 1956 bearing Corporate Identification Number U24120GJ2005PTC047153 issued by Registrar of Companies - Gujarat, Dadra and Nagar Haveli. Subsequently the name of our company was changed to “*Dhanlaxmi Crop Science Private Limited*” vide a fresh Certificate of Incorporation consequent upon Change of Name dated February 09, 2007 bearing Corporate Identification Number U24120GJ2005PTC047153 issued by Registrar of Companies - Gujarat, Dadra and Nagar Haveli. Subsequently, our company was converted into Public Limited Company under the Companies Act, 2013 and the name of our Company was changed to “*Dhanlaxmi Crop Science Limited*” vide a fresh Certificate of Incorporation consequent upon conversion from Private Company to Public Company dated September 15, 2023 bearing Corporate Identification Number U24120GJ2005PLC047153 issued by Registrar of Companies – Ahmedabad. For further details of change in name and registered office of our company, please refer to section titled “*Our History and Certain Corporate Matters*” beginning on page no 182 of the Draft Red Herring Prospectus.

Registered Office: Survey No. 24, Opp. Arts and Commerce College, Shamlaji High Way, N.H. No.8, Motipura, Sabar Kantha, Himatnagar, Gujarat - 383001

Contact Person: Ms. Chhayaben Ankitkumar Pujara, Company Secretary & Compliance Officer; **Tel No:** 027 7224 4033,

E-Mail ID: cs@ghanlaxmiseds.com; **Website:** www.dhanlaxmiseds.com; **CIN:** U24120GJ2005PLC047153

OUR PROMOTERS: (I) MR. KAMLESHKUMAR JAYANTILAL PATEL, (II) MR. ALPESHBHAI JAYANTIBHAI PATEL, AND (III) MR. MEET KAMLESHKUMAR PATEL

ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED AUGUST 05, 2024: NOTICE TO INVESTORS (THE “ADDENDUM”)

INITIAL PUBLIC OFFER OF UP TO 43,28,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH (“EQUITY SHARES”) OF DHANLAXMI CROP SCIENCE LIMITED (THE “COMPANY” OR THE “ISSUER”) FOR CASH AT A PRICE OF ₹[●]/- PER EQUITY SHARE, INCLUDING A SHARE PREMIUM OF ₹[●]/- PER EQUITY SHARE (THE “ISSUE PRICE”), AGGREGATING TO ₹ [●] LAKHS (“THE ISSUE”), OF WHICH [●] EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FOR CASH AT A PRICE OF ₹[●]/- PER EQUITY SHARE, AGGREGATING TO ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTIONS BY THE MARKET MAKER TO THE ISSUE (THE “MARKET MAKER RESERVATION PORTION”). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E., ISSUE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FOR CASH AT A PRICE OF ₹[●]/- PER EQUITY SHARE, AGGREGATING TO ₹ [●] LAKHS IS HERE IN AFTER REFERRED TO AS THE “NET ISSUE”. THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [●]% AND [●]% RESPECTIVELY OF THE POST ISSUE PAIDUP EQUITY SHARE CAPITAL OF THE COMPANY.

Potential Bidders may note the following:

1. **The Following Changes or Updation has been incorporated under the chapter “Definitions and Abbreviations” of DRHP.**
 - a) ‘Technical and Industrial Related Terms’ has been updated to include the full form of SSG
2. **The Following Changes or Updation has been incorporated under the chapter “Risk Factors” of DRHP.**
 - a) Risk Factor No. 19, 22, 26 has been shifted to Risk Factor No. 9, 10 & 15 respectively
 - b) New Risk Factor added at Risk Factor No. 27
 - c) Risk Factor No. 15 has been updated to include the details of persons whose qualification and experience is not traceable
 - d) Risk Factor No. 16 has been updated to include the details of delays with ROC
 - e) Risk Factor No. 20 has been updated to include the details of any past instances faced by company
 - f) Risk Factor No. 22 has been updated to include the details of any disputes in the past with the seed growers.
3. **The Following Changes or Updation has been incorporated under the chapter “General Information” of DRHP.**
 - a) Validity of Peer Review Certificate of Peer Review/Statutory Auditor has been updated
4. **The Following Changes or Updation has been incorporated under the chapter “Object of the Issue” of DRHP.**
 - a) Holding Period in days has been updated without decimals under ‘Assumption on working capital requirement’
5. **The Following Changes or Updation has been incorporated under the chapter “Our Business” of DRHP.**
 - a) ‘Contractual Arrangements with Growers/Organizers’ has been updated to include the details of location-wise seed growers/organizers
 - b) ‘Distribution Network’ has been updated to include the details of location-wise dealers and distributors
 - c) ‘Sales and Marketing’ has been updated to include the details of Marketing Strategy and information regarding Company’s Brand
 - d) ‘Human Resources’ has been updated to include the details of contractual employees
6. **The Following Changes or Updation has been incorporated under the chapter “Our Management” of DRHP.**
 - a) ‘Brief Biographies of the Directors’ and ‘Our Senior Management Personnel’ has been updated to include the details of work experience of Directors and Senior Management Personnel as per documents available
 - b) ‘Changes in the board of directors of our company in the last three (3) years or to the extent applicable’ has been updated to include the details of reason for resignation of Jayantibhai Hirabhai Patel
7. **The Following Changes or Updation has been incorporated under the chapter “Outstanding Litigation and Material Development” of DRHP.**
 - a) ‘Outstanding Litigation and Material Development’ has been updated to include the details of new cases.

The above is to be read in conjunction with the Draft Red Herring Prospectus and accordingly their references in the Draft Red Herring Prospectus stand amended pursuant to this Addendum. Please note that the changes pursuant to this Addendum will be appropriately included in the Red Herring Prospectus, as and when filed with the RoC, the SEBI and the Stock Exchange. All capitalized terms used in this Addendum shall, unless the context otherwise requires, have the meaning ascribed to them in the Draft Red Herring Prospectus.

Place: Himatnagar

Date: October 29, 2024

For and on behalf of Dhanlaxmi Crop Science Limited
Sd/-

Chhayaben Ankitkumar Pujara
Company Secretary and Compliance Officer

BOOK RUNNING LEAD MANAGER TO THE ISSUE

REGISTRAR TO THE ISSUE



FINSHORE

Creating Enterprise Managing Values

FINSHORE MANAGEMENT SERVICES LIMITED

Anandlok Building, Block-A, 2nd Floor, Room No. 207,
227 A.J.C Bose Road, Kolkata-700020, West Bengal, India

Telephone: 033 – 2289 5101 / 4603 2561

Email: info@finshoregroup.com

Contact Person: Mr. S. Ramakrishna Iyengar



BIGSHARE SERVICES PRIVATE LIMITED

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri (East), Mumbai – 400093

Telephone: 022 – 6263 8200

Email: ipo@bigshareonline.com

Contact Person: Mr. Babu Rapheal C

BID/ISSUE PERIOD

ANCHOR BID OPENS ON: [●]

BID/ISSUE OPEN ON: [●]

BID/ISSUE CLOSES ON: [●]

SECTION I: DEFINITIONS AND ABBREVIATIONS
DEFINITIONS AND ABBREVIATIONS

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RISK FACTORS

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GENERAL INFORMATION

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OUR BUSINESS
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OUTSTANDING LITIGATION AND MATERIAL DEVELOPMENTS

SECTION I: DEFINITIONS AND ABBREVIATIONS

DEFINITIONS AND ABBREVIATIONS

Technical and Industry related terms:

TERMS	DESCRIPTIONS
SMB	Server Message Block
SSG	Sorugham Sudan Grass
TFA	Trade Facilitation Agreement

SECTION III: RISK FACTORS

RISK FACTORS

Shifting of Risk Factor No. 19 to Risk Factor No. 9

9. ***Weather conditions, crop diseases and pest attacks could adversely affect the production of our seed products, as well as the demand for our seed products, which may adversely affect our business, financial condition, results of operations and prospects.***

Our seed production activities and the Indian seeds industry are subject to substantially all the risks faced by the agriculture industry in India. Crop yields depend significantly on the absence of any crop disease or pest attacks and favourable weather conditions such as adequate rainfall and temperature, which vary from location to location. Adverse weather conditions such as windstorms, flood, drought or frost may cause crop failures and reduce harvests, which may adversely affect our operations. However, results of changes in weather and climatic conditions are difficult to predict and may affect crop planning and timing. In addition to factors such as soil quality and the use of fertilizers, weather conditions may also affect the presence of diseases and pests. Any of these factors may adversely affect our production of seeds. Furthermore, if crop diseases and pests develop resistance to our products, this could adversely affect our Seed Growing Farmers' crop yields. Additionally, we cannot assure you that adverse weather patterns in the future or potential crop diseases will not affect our ability to produce the desired quality or quantity of products to meet demand and in turn, their pricing. Any of these factors, or a combination thereof, can adversely affect the quality of our seeds, yield and inventory levels, could increase our cost of operations, strain our operating margins and reduce our operating revenue, which could materially and adversely affect our business, financial condition, results of operations and prospects.

Shifting of Risk Factor No. 22 to Risk Factor No. 10

10. ***We rely on third-party farmers who assist us in growing seeds (the "Seed Growing Producers") to produce our seeds, and any problems with such Seed Growing Farmers may negatively affect our sales, cash flows from operations and results of operations, and may further expose us to reputational risk.***

We generally undertake our seed production through contractual arrangements with certain selected Seed Growing Farmers during every crop season. We provide these Seed Growing Farmers with the required farm inputs and closely manage their activities during all stages of seed production. However, our arrangements with these Seed Growing Farmers carry risks that they may have economic or other interests that are inconsistent with our interests. They may take actions that are contrary to our instructions or requests, or may be unable or unwilling to fulfil their obligations, especially those that relate to timely delivery of the produce. Under the provisions of the Protection of Plant Varieties and Farmers' Rights Act, 2001 (the "PPV & FR Act"), farmers may be entitled to statutory protection, thereby enabling farmers to save, use, sow, re-sow, exchange, share or sell their farm produce in any manner they want and we may not be able to enforce provisions in our agreements with such Seed Growing Farmers to restrict them from doing so. Further, any failure by us to monitor closely the activities of our Seed Growing Farmers could expose our crops to risks related to genetic contamination, disease or pest infestation and other types of problems that could affect the quality of our seeds. We do not have long-term contracts with our Seed Growing Farmers and cannot assure you that such Seed Growing Farmers will continue to work with us on expiry of the relevant contract period. Any problems with such Seed Growing Farmers may negatively affect our sales, cash flows from operations and results of operations, and may further expose us to reputational risk.

Shifting of Risk Factor No. 26 to Risk Factor No. 15

- 15. Our production facility is located in the state of Gujarat. Further we generate our major sales from our operations in certain geographical regions especially Telangana and Gujarat. Any adverse developments affecting our operations in these regions could have an adverse impact on our revenue and results of operations.**

Our Company majorly carries on its production activities only in the state of Gujarat. Apart from Gujarat, our company also carries production activities in the state of Gujarat and Andhra Pradesh on job work basis. Further our major customer base is concentrated in certain regions in the state of Telangana and Gujarat. Such geographical concentration of our business in these regions heightens our exposure to adverse developments related to competition, as well as economic and demographic changes in these regions which may adversely affect our business prospects, financial conditions and results of operations. We may not be able to leverage our experience in regions of Gujarat and Rajasthan to expand our operations in other parts of India and overseas markets.

Factors such as competition, culture, regulatory regimes, business practices and customs, industry needs, transportation, in other markets where we may expand our operations may differ from those in Telangana and Gujarat, and our experience in these places may not be applicable to other markets. In addition, as we enter new markets and geographical areas, we are likely to compete not only with national and international players, but also local players who might have an established local presence, are more familiar with local regulations, business practices and industry needs, have stronger relationships with local contractors, farmers, relevant government authorities, and who are in a stronger financial position than us, all of which may give them a competitive advantage over us. Our inability to expand into areas outside our present market may adversely affect our business prospects, financial conditions and results of operations.

New Risk Factor added at Risk Factor No. 27

- 27. There have been some instances of delayed filing of returns and depositing of statutory dues with regulatory authorities”**

In the past, our company has at several instances, delayed in filing GST returns. The issuer company’s business is seasonal in nature. Both purchase and sales are seasonal, as the business is influenced by the traditional crop seasons. Rainfall usually occurs during Kharif season and hence, the timing and seasonality of rainfall has an impact on the business of Issuer Company. If there is a delay in rainfall, farmers delay their purchases, and the season takes longer to complete. It often takes up to 6 months to receive sales returns after supplying materials, and the issuer company do not issue credit notes until the net sales are finalized. Filing GST before receiving the physical goods and calculating credit notes for buyers would result in significant discrepancies between the company’s books and those of their buyers. To avoid this, the company follows the practice of waiting until everything is finalized. As our company is engaged in business of Agricultural Seeds and the product in which our company deals, is exempted from GST and hence there are no major liabilities in delay of filing returns. In the event of any cognizance being taken by the concerned authorities in respect of above, actions may be taken against our Company and our directors, in which event the financials of our Company and our directors may be affected. For further details of certain material legal proceedings involving our Company, our Promoters, our directors, see **“Outstanding Litigation and Material Developments”** beginning on page 210 of this Draft Prospectus.

Modification in Risk Factor No. 15, 16, 20 & 22

15. Certain relevant copies of educational qualification and experience certificates of our Directors and Senior Managerial Personnel of the company are not traceable.

Some of our Directors and Senior Managerial Personnel i.e. Ms. Tejalben Bankimchandra Patel, Mr. Ashokkumar Amritlal Kateshia, Mr. Fula Bhila Patil, Mr. Manish Mhaski have been unable to trace copies of documents pertaining to their prior professional experiences and Mr. Manish Mhaski has been unable to trace copies of documents pertaining to his educational qualification. Accordingly, reliance has been placed on signed resume, declarations, undertakings and affidavits furnished by these Directors and Senior Managerial Personnel to the Lead Manager to disclose details of their educational qualifications and professional experience in this Draft Prospectus. Accordingly, the Lead Manager has been unable to independently verify these details prior to inclusion in this Draft Prospectus. Further, there can be no assurances that our Directors and Senior Managerial Personnel will be able to trace the relevant documents or provide accurate and complete details pertaining to the above information in the future, or at all.

16. There are certain discrepancies/errors noticed and instances of delays/incorrect filings in the past with ROC/Statutory Authorities.

There are certain discrepancies/errors noticed and instances of delays/incorrect filings in the past with ROC/Statutory Authorities. Our Company had filed Form 2 for allotment of 5,00,000 shares on November 28, 2012. Due to typographical error, the date of allotment was wrongly mentioned as December 28, 2012 in the list of allottees. The instances of discrepancies/errors mentioned above pertains to inadvertent errors at the time of filing.

Our Company also in the past have made delay in filings of some RoC forms as per the stipulated timelines prescribed under the Companies Act, 1956/2013. Our Company has paid requisite late fees for such filings, and no show cause notice in respect of the same has been received by our Company till date. The details of ROC Late Filings are as follows:

Forms	Purpose	Date of Event	Date of Filing	Due dates	Nos. of Days delayed
23AC & ACA	Balance Sheet and P & L for the FY 2005-06.	30/12/2006	05/02/2007	29/01/2007	07
66	Compliance Certificate for the FY 2007-08.	31/03/2008	18/11/2008	30/10/2008	19
23AC & ACA	Balance Sheet and P & L for the FY 2007-08.	30/09/2008	18/11/2008	30/10/2008	19
23B	Appointment of Auditor for the FY 2009-10.	30-09-2008	19-02-2009	14-10-2008	128
66	Compliance Certificate for the FY 2010-11.	31/03/2011	11/11/2011	28/10/2011	14
23AC & ACA	Balance Sheet and P & L for the FY 2010-11.	29/09/2011	11/11/2011	28/10/2011	14
32	Appointment of Director-Jayantibhai	01/04/2012	26/05/2012	30/04/2012	26
66	Compliance Certificate for the FY 2013-14.	31/03/2014	06/11/2014	30/10/2014	07
MGT-14	Board Resolution for approval of annual accounts and Director's Report.	03/09/2014	29/10/2014	02/10/2014	27
23AC & ACA	Balance Sheet and P & L for the FY 2013-14.	29/09/2014	07/11/2014	28/10/2014	10
ADT-1	Appointment of Auditors	29/09/2014	29/10/2014	14/10/2014	15
CHG-1	Modification of Charge - Hypothecation.	22/05/2017	11/07/2017	21/06/2017	20
CHG-1	Modification of Charge-Equitable Mortgage.	24/05/2017	11/07/2017	23/06/2017	18
DIR-12	Regularization of Director Mr. Kamlesh Patel.	30/09/2017	29/11/2017	30/10/2017	30

Forms	Purpose	Date of Event	Date of Filing	Due dates	Nos. of Days delayed
AOC-4	Financial Statement for the FY 2016-17.	30/09/2017	04/12/2017	30/10/2017	35
MGT-7	Revised Annual Return for the FY 2016-17.	30/09/2017	04/12/2017	29/11/2017	05
ADT-1	Appointment of Auditors for 5 years.	29/09/2018	26/12/2018	14/10/2018	73
DPT-3	One time return of Exempted Return of Deposits for the FY 2018-19.	31/03/2019	29/08/2019	30/06/2019	60
DPT-3	Regular Exempted Return of Deposits for the FY 2018-19.	31/03/2019	29/08/2019	30/06/2019	60
AOC-4	Financial Statement for the FY 2018-19.	30/09/2019	16/12/2019	30/10/2019	47
CHG-1	Creation of Charge - Hypothecation	30/01/2021	12/05/2021	01/03/2021	72
CHG-1	Creation of Charge - Hypothecation	16/02/2021	12/05/2021	18/03/2021	55
DIR-12	Regularization of Director Mr. Meet Patel	30/11/2021	09/02/2022	29/12/2021	42
AOC-4	Financial Statement for the FY 2021-22.	30/09/2022	22/12/2022	30/10/2022	53
MGT-7A	Annual Return for the FY 2021-22.	30/09/2022	22/12/2022	28/11/2022	24
SH-7 & E-MOA	Increase in Authorised Share Capital from Rs. 2 Crores to Rs. 4 Crores.	02/02/2023	14/03/2023	02/03/2023	12
MGT-6	Declaration of Significant Beneficial Owner	12/05/2023	09/09/2023	11/06/2023	90
AOC-4	Financial Statement for the FY 2022-23.	14/08/2023	25/10/2023	13/09/2023	42
MGT-7	Annual Return for the FY 2022-23.	14/08/2023	25/10/2023	13/10/2023	12
ADT-1	Appointment of Auditors.	30/03/2024	29/04/2024	14/04/2024	15
DPT-3	Exempted Return of Deposits for the FY 2023-24.	31/03/2024	10/07/2024	30/06/2024	10
MSME-1	Half yearly return in respect of outstanding payments to MSMEs for the period 1 st April, 2020 to 30 th September, 2020	30/09/2020	11/09/2024	31/10/2020	1411
MSME-1	Half yearly return in respect of outstanding payments to MSMEs for the period 1 st October, 2020 to 31 st March, 2021	31/03/2021	11/09/2024	30/04/2021	1230
MSME-1	Half yearly return in respect of outstanding payments to MSMEs for the period 1 st April, 2021 to 30 th September, 2021	30/09/2021	11/09/2024	31/10/2021	1046
MSME-1	Half yearly return in respect of outstanding payments to MSMEs for the period 1 st October, 2021 to 31 st March, 2022	31/03/2021	11/09/2024	30/04/2022	865
MSME-1	Half yearly return in respect of outstanding payments to MSMEs for the period 1 st April, 2022 to 30 th September, 2022	30/09/2022	11/09/2024	31/10/2022	681
MSME-1	Half yearly return in respect of outstanding payments to MSMEs for the period 1 st October, 2022 to 31 st March, 2023	31/03/2023	11/09/2024	30/04/2023	500
MSME-1	Half yearly return in respect of outstanding payments to MSMEs for the period 1 st April, 2023 to 30 th September, 2023	30/09/2023	11/09/2024	31/10/2023	316
MSME-1	Half yearly return in respect of outstanding payments to MSMEs for the period 1 st October, 2023 to 31 st March, 2024	31/03/2023	11/09/2024	30/04/2024	134

It is pertinent to note here that all the forms are approved by ROC. Further, if any such action is initiated by the regulatory authority, then the Company will have to abide by the order of such regulatory authority or pay any penalty that may be imposed by any regulatory authorities in future for non-compliance with provisions of corporate and other law which could impact the financial position of the Company to that extent. To streamline our compliance processes and prevent delays, our company has taken several corrective measures i.e. enhancement of internal monitoring systems, dedicated compliance personnel and engagement of compliance professionals.

20. *Product defects could adversely affect our business.*

Although seeds undergo extensive quality checks before they are processed, they may still contain defective or undesired characteristics that may be difficult to detect, with the available technology and tools at our dominion, prior to their sale and use. Since our seeds are used by farmers, any quality defects therein would directly affect the earnings of the farmer. Even though, our company has not faced any instances of product defects in the past. Losses claimed by farmers may include the value of lost crops, which could greatly exceed the value of the seeds we sell. If defective or contaminated seeds are sold to a large number of farmers or over a geographically wide area, it may lead to a large-scale crop failure thus substantially increasing our potential liability for claims. The proper usage of seeds and adherence to recommended farm practices as well as the environment during crop period are all beyond our control once we sell the seed to our customer. Irrespective of the quality of the seeds, farmers may claim poor crop yields in one or more seasons as resulting from alleged seed defects, which may not exist or may be exaggerated, and seek to claim damages/compensation from us on that ground. Further, in order to attain the desired levels of crop yield, certain precautions like utilization of the soil application, proper application of fertilizers, timely application of pesticides, timely supply of water etc. have to be followed. Moreover, weather conditions must be favourable. In the event of any errors on the part of the farmers, or adverse weather conditions, they may claim defects in the quality of the seed. However, ascertained product defects cannot be determined in percentage terms though we face claims for product defects. Furthermore, we are subject to government regulations and periodic government inspections. We believe that our processing plants/facilities comply in all material respects with all applicable laws and regulations, we cannot assure that use of our products will not expose us to costly and time-consuming litigations/claims and lead to negative publicity about the quality of our products, further affecting our sales and performance. Any of the aforesaid factors would have a material adverse effect on business, financial condition and results of operations.

22. *We rely on third-party farmers who assist us in growing seeds to produce our seeds, and any problems with such Seed Grower/Organizer may negatively affect our sales, cash flows from operations and results of operations, and may further expose us to reputational risk.*

We generally undertake our seed production through contractual arrangements with certain selected Seed Grower/Organizer during every crop season. We provide these Grower/Organizer with the required farm inputs and closely manage their activities during all stages of seed production. However, our arrangements with these Grower/Organizer carry risks that they may have economic or other interests that are inconsistent with our interests. They may take actions that are contrary to our instructions or requests, or may be unable or unwilling to fulfil their obligations, especially those that relate to timely delivery of the produce. Even though, our company has not faced any disputes concerning contractual arrangements with Seed Growers/Organizers in the past. Under the provisions of the Protection of Plant Varieties and Farmers' Rights Act, 2001 (the "PPV & FR Act"), farmers may be entitled to statutory protection, thereby enabling farmers to save, use, sow, re-sow, exchange, share or sell their farm produce in any manner they want and we may not be able to enforce provisions in our agreements with such Seed Grower/Organizer to restrict them from doing so. Further, any failure by us to monitor closely the activities of our Seed Grower/Organizer could expose our crops to risks related to genetic contamination, disease or pest infestation and other types of problems that could affect the quality of our seeds. We do not have long-term contracts with our Seed Grower/Organizer and cannot assure you that such Seed Grower/Organizer will continue to work with us on expiry of the relevant contract period. Any problems with such Seed Grower/Organizer may negatively affect our sales, cash flows from operations and results of operations, and may further expose us to reputational risk.

SECTION V: GENERAL INFORMATION

GENERAL INFORMATION

Brief Company and Issue Information

Peer Review / Statutory Auditor of the company	M/s. KARMA & CO. LLP, Chartered Accountants 503, Patron, Opp. Kensville Golf Academy, Rajpath Rangoli Rd, Nr. S. K. Farm, PRL Colony, Bodakdev, Ahmedabad-380054, Gujarat. Contact Person: CA Jignesh Dhaduk Email ID: jignesh@karmallp.in Contact No.: +91 7940394154 Designation: Partner Membership No.: 129149 Firm Registration No: 127544W/W100376 Peer Review Certificate No: 017384, Valid up to 31.07.2027
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SECTION VII: PARTICULARS OF THE ISSUE

OBJECT OF THE ISSUE

Assumption on working capital requirement:

We have estimated our working capital requirement based on the following holding periods which are as per industry standard:

Particulars	31-03-2026	31-03-2025	31-03-2024	31-03-2023	31-03-2022
Sundry Debtors Holding period (In Days)	61	61	51	68	88
Inventory Holding Period (In Days)	53	53	56	37	72
Sundry Creditor Holding Period (In Days)	3	4	5	8	26

SECTION VIII: ABOUT THE COMPANY AND THE INDUSTRY

OUR BUSINESS

Contractual Arrangements with Growers/Organizers

As on March 31, 2024, the company has 45 Seed Growers/Organizers. Details of location-wise Seed Growers/Organizers are mentioned below:

Name of State	No. of Seed Growers/Organizers
Telangana	27
Andhra Pradesh	10
Gujarat	07
Rajasthan	01
Total	45

Distribution Network

State-wise breakup of the dealers and distributors are mentioned below:

Name of State	No. of Distributors
Gujarat	320
Rajasthan	202
Haryana	162
Maharashtra	501
Total	1,185

SALES & MARKETING

The company has implemented a comprehensive marketing strategy to promote its brand and products, focusing on both traditional and digital platforms to engage with its target customers, primarily farmers. The key initiatives are as follows:

- **Field Meeting with Farmers:** As the crop approaches the harvesting stage, we select a well-performing field and invite a group of farmers to showcase the results of our product and engage in interactions with them.
- **Farmer Meeting / Night Meetings:** Prior to the purchasing season, we hold night meetings in the village, gathering group of farmers to show testimonial videos and remind them of the field meeting experiences to influence their purchasing decisions.
- **Digital Wall Printing, Flex, Posters, Banners, and Literature:** To maintain visibility in rural areas, the company utilizes a variety of physical advertising tools, such as wall paintings, banners, posters, and informative literature. These materials are strategically placed in high-traffic farming areas to create brand awareness and offer detailed information about their products.
- **YouTube Channel Videos in Local Language:** The company leverages its YouTube channel, @dhanlaxmicropscienceprivat2892, to share videos of interactions with farmers, product demonstrations, and success stories. The content is presented in the local language to ensure clear communication and engagement with the farmers.
- **Paid Advertising on Facebook and Google:** The company has invested in paid advertisements on popular digital platforms like Facebook and Google to expand its reach. These platforms help target a larger customer, including both farmers and agricultural businesses, increasing brand visibility and product awareness online.
- **Local TV Channel Paid Advertisements on Local TV Channels:** The company has also invested in paid advertisements on local TV channels such as ABP Asmita, VTV Gujarati, and GSTV is another significant initiative. These channels cater to the regional audience, ensuring that the company's messaging reaches farmers who rely on local media for information.

Through these diverse marketing efforts, the company aims to build strong relationships with its target audience, enhance product visibility, and create a more informed and connected farming community.

Our Products Brand

Most of our products are sold under brand and logo of Dhanlaxmi having different variety of seeds with different name. The details are as under:

Our Products	Brand Name
Cotton	DHANVARSHA, 888, 25D33, 25D55, 25D51, 2025 ADVANCE, D551, PRACHAND PRO
Soyabean	KDS-726, KDS-753, MAUS-612, JS-335
Bajra	14D14, 14D14GOLD, 14D88, 14D99, 14D24, 14D41
Maize	32D12, 32D55, 32D111, 32D65, 32D33
Castor	28D28, 28D31, 28D32, 28D55
Green Gram	11D11, MADHATA GOLD, MANDHATA VIRATA
Black gram	SHYMAL
Green Pea	LALITA
Gram	P. VIKRAM, P. VIKRANT, JAKI-9218, GUJ-3, GUJ-5
Wheat	46D44, 46D50, 46D55, 46D46 SARVOTTAM, GW-496, GW-451, GW-173, GW-273, RAJ-4037, LOK-1
Mustard	23D23, 23D25, 41D46
Cumin	33D61, PHOENIX
Jowar	CHETAK
SSG	19D19, 19D55
Sesamum	17D18
Veg Gaur	54D54, 12D12
Onion	BHIMASHAKTI
Coriander	DHANRAJ, DHANSHREE
Groundnut	24D24, G-20
Okra	GJOH-04
Red Gram	27D27
Fodder seed	MILKY, MILKMAID MULTIFEED

For more information about the brand, logo and products, please refer the section **“OUR PRODUCT PORTFOLIO”** and Our **“INTELLECTUAL PROPERTIES”** details as mention in this chapter.

HUMAN RESOURCES

The total strength of manpower as on date of this Draft Red Herring Prospectus is 56 employees including our Directors. Category wise details are as under:

Department	No of Employees
Compliance	1
Accounts & Finance	2
Sales & Marketing	33
Research & Development	3
Production	8
Administration	3
Driver & Cook	2
Total	52*

* Our Company is not having any contractual employees

OUR MANAGEMENT

BRIEF BIOGRAPHIES OF THE DIRECTORS:

Kamleshkumar Jayantilal Patel, aged 49 years, is the Promoter and also the Chairman and Managing Director of our Company. He was originally appointed as and Additional Non-Executive Director on October 10, 2016 and regularized as a Non-Executive Director on September 30, 2017. He had tendered his resignation on August 23, 2021. Further he was again reappointed as an Additional Non-Executive Director on May 01, 2023, regularized on August 14, 2023 and thereafter re-designated as Managing Director w.e.f. December 1, 2023 for a period of Five (5) years. He has over 20 years of rich and illustrious experience in Agriculture sector. He has a strong business acumen and is the guiding force behind all strategic decisions, compliance with respect to regulatory matters, risk assessment and mitigation, crisis management and problem solving, process improvement etc. He has been instrumental in shaping our success to date. His continued leadership and expertise will be crucial in guiding our future expansion and growth.

Alpeshbhai Jayantibhai Patel, aged 46 years, is the Promoter and Joint Managing Director of our Company. He has been associated with the Company since its inception. He was appointed as the First Director on November 28, 2005 and has re-designated as Joint Managing Director w.e.f. December 01, 2023 for Five (5) years. He has experience of more than 15 years in Agriculture Sector. He is responsible for Strategic Planning and also day-to-day business operations and entrusted with the responsibility of the looking after the overall management of the Company. His strong analytical skills and Financial Analysis has played a key role in the success story of the Company.

Pankaj Dahyabhai Patel, aged 51 years, is the Whole Time Director of our Company. He has been associated with the Company since its inception. He was appointed as first director of our Company on November 28, 2005 and has been re-designated as Managing Director w.e.f. December 01, 2023 for a period of Five (5) years. He has an experience of more than 15 years in the Agriculture Industry. His expertise lies in sales and business development and quality control. He is a visionary and possesses strong leadership skills.

Meet Kamleshkumar Patel, aged 27, is the Whole Time Director - Executive Director (Marketing) of our Company. He has been associated with the Company since August 23, 2021. He was originally appointed as an Additional Non-Executive Director on August 23, 2021, regularized as Non-Executive Director with effect from November 30, 2021 and thereafter re-designated as Whole Time Director w.e.f. December 01, 2023 for a period of Five (5) years. He holds an MBA (Agribusiness Management) from Anand Agriculture University in 2020. Before joining our company, he was assisting with the family business while continuing his studies. His good communication and entrepreneurship skills makes him an integral part of the management. He possesses in depth knowledge in matters pertaining to Agriculture and allied matters. He is responsible for marketing, promotion and overall supervision of our Company.

Tejalben Bankimchandra Patel, aged 46 years is an Independent Director of our Company. She is the only woman director on the Board of our Company. She was appointed as Additional Director (Independent) on December 01, 2023 and has been regularised as Independent Director on December 26, 2023 for Five (5) years (from the original appointment). She holds degrees in BSC (H.SC) (Special) (Food & Nutrition) from Sardar Patel University on April 1998, Post Graduate (Diploma in Computer Science) on Dec 2001, BSC from Hemchandracharya North Gujarat University Patan on September, 2007 and Diploma in Health & Sanitary Inspection from Vianayaka Missions University on December, 2011. She is also a AMFI Registered Mutual Fund Distributor and a member of Association of Mutual Funds of India. Her rich and diverse experience makes her a key resource for the growth of our company.

Pankajkumar Narshinbhai Patel, aged 40 years, is an Independent Director of our Company. He was appointed as Additional Director (Independent) on March 21, 2024 and has been regularised as Independent Director on March 30, 2024 for Five (5) years (from the original appointment). He holds degrees in BBA from Hemchandracharya North Gujarat University on May 2004, MBA from International Management Institute, Brussels in the year 2007, Certificate of Planning and Entrepreneurship in Marketing Management and Financial Management from The Indian Institute of Planning and Management in the year 2009. He has also Qualified Intermediate Examination of Institute of Cost and Works Accountants of India on August 2011. He has more than 15 years of experience in various domains. Prior to joining the Company, he has worked in various senior level positions in companies like India Bulls Ltd, Tanu Motors Pvt. Ltd, Balaji Entertainment (Guj.) Private Limited and Krishna Maruti Limited, Seat Division – III Hanslapur, Becharaji Mandal, Ahmedabad (Gujarat) and Rajkishan Agrilink Private Limited. He is a young, dynamic and result-driven professional with extensive experience in the fresh vegetables and fruits business.

Ashokkumar Amritlal Kateshia, aged 63 years, is an Independent Director of our Company. He was appointed as Additional Director (Independent) on March 21, 2024 and has been regularised as Independent Director on March 30, 2024 for Five (5) years (from the original appointment). He has completed BSC (Agriculture) from Gujarat Agricultural University in February 1982 and MSC (Agriculture) from Gujarat Agricultural University in February 1998. He also obtained a Post Graduate Diploma in Agricultural Extension Management (PGDAEM) from National Institute of Agricultural Extension Management in the year 2009. He has experience in the field of Agriculture and has held prominent positions in various Government organisations. His in depth understanding of the agriculture sector makes him a key advisor to the Board in terms of research and product innovation.

OUR SENIOR MANAGERIAL PERSONNEL

Fula Bhila Patil, aged about 76 years, is the is the Head of Research and Development of our Company. He has associated with our Company since 2017. He holds a Master's Degree in Science – Agriculture and a PhD degree in Agriculture (Cytogenetics and Plant Breeding) from Mahatma Phule Krishi Vidhyapeeth, Rahuri. He has rich and extensive experience in various activities related to research, Plant Breeding and Seed Technology. He has been honoured with various prestigious awards by Government organisations like Bharat Gaurav Award conferred upon by Association for Economic Growth and Social Development, Indian Achievers Award presented by All India Achievers Foundation, Rashtriya Ekta Samman etc. He has also been felicitated by Maharashtra Seedsman Association and various other apex Government organisations. He had also been nominated as a member of the Varietal Identification Committee by the Indian Council of Agricultural Research (ICAR) in the year 2002 and nominated as a member of PPV&FR authority by Govt. of India in 2006. In his illustrious career, he has had a significant contribution various activities related to research and education. His core area of expertise lies Research and Development and has played a significant role in the development of large number of crop varieties/hybrids, and training of man power of the Company. During the Financial Year 2023-24, Mr. Patil has drawn a remuneration of ₹ 16.77 Lakhs.

Manish Mhaski, aged about 37 years, is the is the Production Manager of our Company. He has associated with our Company since 2016. He is responsible for Production Planning and Control, overseeing production processes, inventory control, maintenance of production records, performance monitoring, etc. During the Financial Year 2023-24, Mr. Mhaski has received a remuneration of ₹ 9.01 Lakhs.

Gunjankumar Dhulabhai Patel, aged about 43 years, is the Accounts Manager of our Company. He has associated with our Company since 2015. He is responsible for overseeing accounting operations including day-to-day accounting activities, monitoring and analysing financial accounting data, budget planning, tracking budget expenses, etc. Remuneration paid to Mr. Patel during the Financial Year 2023-24 was ₹ 3.14 Lakhs.

CHANGES IN THE BOARD OF DIRECTORS OF OUR COMPANY IN THE LAST THREE (3) YEARS OR TO THE EXTENT APPLICABLE ARE AS FOLLOWS:

Name	Date	Designation	Reason
Jayantibhai Hirabhai Patel	01-03-2024	Director	Resignation u/s 168 due to his pre-occupation

SECTION X: LEGAL AND OTHER INFORMATION

OUTSTANDING LITIGATION AND MATERIAL DEVELOPMENTS

A. LITIGATION INVOLVING THE COMPANY

~~a) Criminal proceedings against the Company~~

~~A criminal case bearing no. CC/507/2024 was filed by Shree K.P. Gajera Agriculture Officer, Manavdar ("Plaintiff") against Dhanlaxmi Crop Science Private Limited ("our Company") & Ors. before the Ld. Taluka Court, Manavdar ("Ld. Court"). The date of filing of the case is June 26, 2024. The Plaintiff was appointed as a seed inspector and a sample of seeds was collected from Zala & Co. and was sent for testing, in the reports of such test, the seeds were observed to be not complying with the quality standards laid down in the Seeds Act, then it was contended by Zala & Co. that they had purchased the said seeds from our Company and they should not be responsible, and therefore our Company was made party to such case. The case is pending adjudication before the Ld. Court and the next date of hearing is September 13, 2024. The case was disposed as on September 14, 2024.~~

1. A summary criminal case bearing no. SCC/7970/2021 was filed by The State of Maharashtra ("Plaintiff") against Dhanlaxmi Crop Science Pvt. Ltd. ("Issuer Company") and Ors. ("Defendants") before the Ld. Chief Judicial Magistrate, Aurangabad ("Ld. Court"). The date of filing of this case is September 20, 2021. In the present case Mr. Sudarshan Rajkumar Mamidwar was appointed as the Seed Inspector and Agriculture Officer, Panchayat Samitti, Aurangabad. On June 29, 2021, the seed inspector visited Issuer Company's storage premises situated in Aurangabad, and then certain sample of seeds were taken and sent for testing, and it was found during the test that the seeds are not as per the specification laid down in the Seed's act in reference to germination, and therefore the present case was filed. The case is currently pending adjudication before the Ld. Court and the next date of hearing is January 18, 2025.
2. A summary criminal case bearing no. SCC/174/2021 was filed by The State of Maharashtra ("Plaintiff") against Dhanlaxmi Crop Science Private Limited ("Issuer Company") & Ors. ("Respondents") before the Ld. Civil Court, Junior Division, Dondaicha ("Ld. Court"). The date of filing of this case is September 21, 2021. The State of Maharashtra appointed Manojkumar Ramlesh Shisode as the Seed Inspector of the District Dhule. On June 11, 2021, the seed inspector visited Vaibhav Agro Traders ("Respondent No. 4") premises, and then certain sample of seeds were taken and sent for testing, and it was found during the test that the seeds are not as per the prescribed standards as per the Seeds Act, 1966, and as such seeds were produced by Issuer Company, therefore Issuer Company was made party to the case. The case is currently pending adjudication before the Ld. Court and the next date of hearing is September 26, 2024.

3. Criminal proceedings filed by the Company:

1. A criminal case bearing no. CC/676/2021 was filed by Dhanlaxmi Crop Science Pvt. Ltd. ("our Company") against Narayani Agro Services & Anr. ("Defendants") before the Ld. Principal Senior Civil Court, Himmatnagar ("Ld. Court"). The date of filing of the case is January 29, 2021. The Defendants had purchased goods on credit from our Company, and the amount due was needed to be paid by the Defendants, and to discharge such liability a cheque amounting Rs.1,04,300/- was issued by the Defendants, but when presented in bank, the cheque got dishonored due to "Account Blocked". There is still amount due, amounting Rs.1, 04,300/-. The suit is pending for adjudication before the Ld. Court, and the next date of hearing is October 15, 2024.
2. A criminal case bearing no. CC/678/2021 was filed by Dhanlaxmi Crop Science Pvt. Ltd. ("our Company") against M/s. Om Sai Agro Agency ("Defendant") before the Ld. Principal Senior Civil Court, Himmatnagar ("Ld. Court"). The date of filing of the case is January 29, 2021. The Defendants had purchased goods on credit from our Company, and the amount due was needed to be paid by the Defendant. The Defendant had issued a cheque amounting Rs.3, 25,000/- to our Company for the outstanding dues which got dishonored when presented in the bank and was returned with the remark "Insufficient Funds". There is still amount due, amounting Rs.3, 25,000/-. The suit is pending for adjudication before the Ld. Court, and the next date of hearing is October 18, 2024.

3. A criminal case bearing no. CC/679/2021 was filed by Dhanlaxmi Crop Science Pvt. Ltd. ("our Company") against Yogeshwar Seeds & Pesticides ("Defendant") before the Ld. Principal Senior Civil Court, Himmatnagar ("Ld. Court"). The date of filing of the case is January 29, 2021. The Defendant had purchased seeds on credit from our Company and there was amount due needed to be paid by the Defendant, and to discharge such liability a cheque amounting Rs.10,00,000 was issued by the Defendant, but when presented in the bank, the cheque got dishonored and was returned with the remark "Exceed Arrangement". There is still amount due, amounting Rs.10, 00,000/-. The suit is pending for adjudication before the Ld. Court, and the next date of hearing is October 15, 2024.
4. A criminal case bearing no. CC/680/2021 was filed by Dhanlaxmi Crop Science Pvt. Ltd. ("our Company") against Yogeshwar Seeds & Pesticides ("Defendant") before the Ld. Principal Senior Civil Court, Himmatnagar ("Ld. Court"). The date of filing of the case is January 29, 2021. The Defendant had purchased seeds on credit from our Company and there was amount due needed to be paid by the Defendant, and to discharge such liability a cheque amounting Rs.8,70,000/- was issued by the Defendant, but when presented in the bank, the cheque got dishonored and was returned with the remark "Exceed Arrangement". There is still amount due, amounting Rs.8, 70,000/-. The suit is pending for adjudication before the Ld. Court, and the next date of hearing is October 15, 2024.
5. A criminal case bearing no. CC/1291/2022 was filed by Dhanlaxmi Crop Science Pvt. Ltd. ("our Company") against Ganesh Traders Authorised Signatory Prop. Musini Ramlaxmaiya ("Defendant") before the Ld. Principal Senior Civil Court, Himmatnagar ("Ld. Court"). The date of filing of the case is March 03, 2022. The Defendant has been our Company's distributor and were given seeds on credit basis. There was amount due needed to be paid by the Defendant, and to discharge such liability a cheque was issued by the Defendant, but when presented in the bank, the cheque amounting Rs.1,50,150/- got dishonored and was returned with the remark "Other reasons". There is still amount due, amounting Rs.1, 50,150/-. The suit is pending for adjudication before the Ld. Court, and the next date of hearing is October 08, 2024.
6. A criminal case bearing no. CC/2605/2022 was filed by Dhanlaxmi Crop Science Pvt. Ltd. ("our Company") against Sneha Marketing Agency ("Defendant") before the Ld. Principal Senior Civil Court, Himmatnagar ("Ld. Court"). The date of filing of the case is March 11, 2022. The defendant has been our Company's distributor and was given seeds on credit basis by our Company. There was amount due needed to be paid by the Defendant, and to discharge such liability a cheque amounting Rs.2,50,650/- was issued by the Defendant, but when presented in the bank, the cheque got dishonored and was returned with the remark "Insufficient Funds". There is still amount due, amounting Rs.2, 50,650/-. The suit is pending for adjudication before the Ld. Court, and the next date of hearing is October 08, 2024.
7. A criminal case bearing no. CC/2606/2022 was filed by Dhanlaxmi Crop Science Pvt. Ltd. ("our Company") against Shri Venkateshwara Traders Prop G Ravindra Venkateshwara Raddy ("Defendant") before the Ld. Principal Senior Civil Court, Himmatnagar ("Ld. Court"). The date of filing of the case is March 11, 2022. The Defendant had been our Company's distributor and was given seeds on credit basis by our Company. There was amount due needed to be paid by the Defendant, and to discharge such liability a cheque amounting Rs.3,28,300/- was issued by the Defendant, but when presented in the bank, the cheque got dishonored and was returned with the remark "Insufficient Funds". There is still amount due, amounting Rs.3, 28,300/-. The suit is pending for adjudication before the Ld. Court, and the next date of hearing is September 17, 2024.
8. A criminal case bearing no. CC/9163/2022 was filed by Dhanlaxmi Crop Science Pvt. Ltd. ("our Company") against Rayan Corp Science ("Defendant") before the Ld. Principal Senior Civil Court, Himmatnagar ("Ld. Court"). The date of filing of the case is December 14, 2022. The Defendant entered into a seed producing and seed marketing agreement with our Company. The Defendant had purchased seeds on credit basis from our Company, and there was an amount due needed to be paid by the Defendant, and to discharge such liability few cheques were issued by the Defendant, but when presented in the bank, one of the cheque amounting Rs.4,80,000/- got dishonored and was returned with the remark "Insufficient Funds". There is still amount due, amounting Rs. 4, 80,000/-. The suit is pending for adjudication before the Ld. Court, and the next date of hearing is October 16, 2024.
9. A criminal case bearing no. CC/9165/2022 was filed by Dhanlaxmi Crop Science Pvt. Ltd. ("our Company") against Rayan Corp Science ("Defendant") before the Ld. Principal Senior Civil Court, Himmatnagar ("Ld. Court"). The date of filing of the case is December 14, 2022. The Defendant entered into a seed producing and seed marketing agreement with our Company. The defendant had purchased seeds on credit basis from our Company, and there was an amount due needed to be paid by the Defendant, and to discharge such liability few cheques were issued by the Defendant, but when presented in the bank, one of the cheque amounting Rs.4,80,000/- got dishonored and was returned with the remark "Insufficient Funds". There is still amount due, amounting Rs.4, 80,000/-. The suit is pending for adjudication before the Ld. Court, and the next date of hearing is October 16, 2024.

10. A criminal case bearing no. CC/237/2020 was filed by Dhanlaxmi Crop Science Pvt. Ltd. ("our Company") against Panchvati Agro Agency's proprietor Rajesh Babu Thakare ("Defendant") before the Ld. Principal Senior Civil Court, Himmatnagar ("Ld. Court"). The date of filing of the case is January 08, 2020. The Defendant used to purchase seeds from our Company, and there was an amount due to be paid by the Defendant, and to clear the outstanding amount a cheque amounting Rs.2, 25,000/- was issued by the Defendant, but when presented in the bank, the cheque got dishonored and was returned with the remark "Insufficient Funds" There is still amount due, amounting Rs.2, 25,000/- . The suit is pending before the Ld. Court, and the next date of hearing is October 23, 2024.
11. A criminal case bearing no. CC/741/2019 was filed by Dhanlaxmi Crop Science Pvt. Ltd. ("our Company") against Chintamani Seeds Proprietor Swadesh Rajendra Pandey ("Defendant") before the Ld. Principal Senior Civil Court, Himmatnagar ("Ld. Court"). The date of filing of the case is February 18, 2019. The Defendant used to purchase seeds from our Company, and there was an amount due to be paid by the Defendant, and to discharge such liability a cheque was issued by the Defendant, but when presented in the bank, the cheque got dishonored and was returned with the remark "Insufficient Funds" There is still amount due, amounting Rs.9, 75,000/-. The suit is pending before the Ld. Court, and the next date of hearing is September 14, 2024.
12. A criminal case bearing no. CC/8776/2022 was filed by Dhanlaxmi Crop Science Pvt. Ltd. ("our Company") against Chaudhari Kahj Bheej Bhandar ("Defendant") before the Ld. Principal Senior Civil Court, Himmatnagar ("Ld. Court"). The date of filing of the case is November 17, 2022. The Defendant used to purchase seeds on credit from our Company and there was an amount due to be paid by the Defendant, and to clear the outstanding dues a cheque amounting Rs.60, 330/- was issued by the Defendant, but when presented in the Bank, the cheque got dishonored and was returned with the remark "Account Closed" There is still amount due, amounting Rs.60, 330/-. The suit is pending before the Ld. Court, and the next date of hearing is October 14, 2024.
13. A criminal case bearing no. CC/1633/2020 was filed by Dhanlaxmi Crop Science Pvt. Ltd. ("our Company") against Annapurneshwari Trading Co., Proprietor Anjaneya Parsappa Halappa ("Defendant") before the Ld. Principal Senior Civil Court, Himmatnagar ("Ld. Court"). The date of filing of the case is February 28, 2020. The Defendant used to purchase seeds from our Company and there was an amount due to be paid by the Defendant, and to clear the outstanding dues four cheques totaling to 1, 50,000/- were issued by the Defendant, but when presented in the Bank, these cheques got dishonored and were returned with the remark "Exceeds Arrangements" There is still amount due, amounting Rs.1, 50,000/-. The suit is pending before the Ld. Court, and the next date of hearing is September 30, 2024.
14. A criminal case bearing no. CC/1675/2018 was filed by Dhanlaxmi Crop Science Pvt. Ltd. ("our Company") against Gujarati Khed Beej Bhandar's Proprietor Sugnaram Premaramji Prajapat ("Defendant") before the Ld. Principal Senior Civil Court, Himmatnagar ("Ld. Court"). The date of filing of the case is April 27, 2018. The Defendant used to purchase seeds from our Company and there was an amount due to be paid by the Defendant, and to clear the outstanding dues a cheque amounting Rs.1, 80,000/- was issued by the Defendant, but when presented in the Bank, the cheque got dishonored and were returned with the remark "Insufficient Funds" There is still amount due, amounting Rs.1, 80,000/-. The suit is pending before the Ld. Court, and the next date of hearing is October 18, 2024.
15. A criminal case bearing no. CC/2151/2018 was filed by Dhanlaxmi Crop Science Pvt. Ltd. ("our Company") against Shri Ram Khad Beej Bhandar ("Defendant") before the Ld. Principal Senior Civil Court, Himmatnagar ("Ld. Court"). The date of filing of the case is June 11, 2018. The Defendant used to purchase seeds from our Company and there was an amount due to be paid by the Defendant, and to clear the outstanding dues a cheque amounting Rs.4, 77,389.50/- was issued by the Defendant, but when presented in the Bank, the cheque got dishonored and were returned with the remark "Insufficient Funds" There is still amount due, amounting Rs.4, 77,389.50/-. The suit is pending before the Ld. Court, and the next date of hearing is September 30, 2024.
16. A criminal case bearing no. CC/6691/2019 was filed by Dhanlaxmi Crop Science Pvt. Ltd. ("our Company") against Dahiwadi Krushi Udhog, Proprietor Bhimrao Pandurang Shinde ("Defendant") before the Ld. Principal Senior Civil Court, Himmatnagar ("Ld. Court"). The date of filing of the case is December 26, 2019. The Defendant had been purchasing seeds from our Company and there was an amount due to be paid by the Defendant, and to clear the outstanding dues four cheques totaling to Rs.5, 25,000/- were issued by the Defendant, but when presented in the Bank, the cheques got dishonored and was returned with the remark "Account Closed" There is still amount due, amounting Rs.5, 25,000/-. The suit is pending before the Ld. Court, and the next date of hearing is October 19, 2024.

17. A criminal case bearing no. CC/1414/2019 was filed by Dhanlaxmi Crop Science Pvt. Ltd. ("our Company") against Chaudhari Khad Beej Bhandar Proprietor Mahesh Chhitarmal Chaudhari ("Defendant") before the Ld. Principal Senior Civil Court, Himmatnagar ("Ld. Court"). The date of filing of the case is March 28, 2019. The Defendant used to purchase seeds from our Company and there was an amount due to be paid by the Defendant, and to clear the outstanding dues a cheque amounting Rs.1, 07,294/- was issued by the Defendant, but when presented in the Bank, the cheque got dishonored and was returned with the remark "Insufficient Funds" There is still amount due, amounting Rs.1, 07,294/-. The suit is pending before the Ld. Court, and the next date of hearing is October 18, 2024.
18. A criminal case bearing no. CC/4439/2021 was filed by Dhanlaxmi Crop Science Pvt. Ltd. ("our Company") against Vaibhav Krushi Seva Kendra, Authorised Signatory Mr. Ganesh Madhukar ("Defendant") before the Ld. Principal Senior Civil Court, Himmatnagar ("Ld. Court"). The date of filing of the case is March 23, 2021. The Defendant used to purchase seeds from our Company and there was an amount due to be paid by the Defendant, and to clear the outstanding dues a cheque amounting Rs.90, 559/- was issued by the Defendant, but when presented in the Bank, the cheque got dishonored and was returned with the remark "Insufficient Funds" There is still amount due, amounting Rs.90, 559/-. The suit is pending before the Ld. Court, and the next date of hearing is October 01, 2024.
19. A criminal case bearing no. CC/5155/2019 was filed by Dhanlaxmi Crop Science Pvt. Ltd. ("our Company") against Modpalli Ravi Kiran, Proprietor of Sai Indra Seeds ("Defendant") before the Ld. Judicial Magistrate Court, Himmatnagar ("Ld. Court"). The date of filing of the case is September 30, 2019. The Defendant used to purchase seeds from our Company. There was an amount due to be paid by the Defendant, and to clear the outstanding dues three cheques were issued by the Defendant, but when presented in the Bank, one of those cheques amounting Rs.50,00,000/- got dishonored and was returned with the remark "Payment Stopped by Drawer" There is still amount due, amounting Rs.50,00,000/-. The suit is pending before the Ld. Court, and the next date of hearing is September 23, 2024.
20. A criminal case bearing no. CC/5617/2019 was filed by Dhanlaxmi Crop Science Pvt. Ltd. ("our Company") against Modpalli Ravi Kiran, Proprietor of Sai Indra Seeds ("Defendant") before the Ld. Senior Civil Judge Court, Himmatnagar ("Ld. Court"). The date of filing of the case is October 23, 2019. The Defendant has executed an agreement for Co-Marketing of Seeds with our Company. There was an amount due to be paid by the Defendant, and to clear the outstanding dues few cheques were issued by the Defendant, but when presented in the Bank, the cheques got dishonoured and was returned with the remark "Payment Stopped by Drawer" There is still amount due, amounting Rs.75,00,000/- . The suit is pending before the Ld. Court, and the next date of hearing is September 23, 2024.
21. A criminal case bearing no. CC/446/2023 was filed by Dhanlaxmi Crop Science Private Limited ("our Company") against Max Yield Bio Jini (India) Pvt. Ltd. ("Respondent") before the Ld. Civil Court, Himmatnagar ("Ld. Court") under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is January 21, 2023. Our Company and the Respondent had an agreement for seeds production and seeds marketing. The Respondent as per the agreement has to pay royalty to our Company and on that account has due of Rs.24,09,502/- and to discharge such liability, a cheque was issued by the Respondent amounting Rs.10,00,000/-, but when the said cheque was deposited by our Company, it got dishonoured due to "insufficient funds". The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 12, 2024.
22. A criminal case bearing no. CC/82/2023 was filed by Dhanlaxmi Crop Science Private Limited ("our Company") against Rayan Crop Science ("Respondent") before the Ld. Civil Court, Himmatnagar ("Ld. Court") under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is January 06, 2023. Our Company and the Respondent were having two agreements, i.e. "Agreement for Marketing of COTTON BG-II, Hybrids between Seed Producing Company" and "Agreement for marketing seed produced by the licensed producing". The Respondent had purchased seeds on credit from our Company amounting Rs.52, 48,000/-. To discharge such liability four cheques were issued to our Company by the Respondent, out of which one of them amounting to Rs.4, 50,000/- when deposited by our Company, got dishonoured due to "insufficient funds". The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is October 19, 2024.
23. A criminal case bearing no. CC/2544/2023 was filed by Dhanlaxmi Crop Science Private Limited ("our Company") against United Traders ("Respondent") before the Ld. Civil Court, Himmatnagar ("Ld. Court") under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is April 01, 2023. The Respondent had purchased seeds on credit from our Company amounting Rs.84, 252/- and to discharge such liability a cheque amounting Rs.84, 252/- was issued to our Company by the Respondent, when the said cheque was deposited by our Company, it got dishonoured due to "insufficient funds". The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 18, 2024.

24. A criminal case bearing no. CC/2668/2023 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Soniya Krishi Seva Kendra’s (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is April 10, 2023. The Respondent had purchased seeds worth Rs. 53,922/- from our Company for which no amount has been paid yet. To discharge such liability, a cheque amounting Rs.53, 922 was issued, when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is October 01, 2024.
25. A criminal case bearing no. CC/9094/2022 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Jind Agriculture Store (“Respondent”) before the Ld. Civil Court (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is December 08, 2022. The Respondent had purchased seeds worth Rs. Rs.2,40,505/- from our Company for which Rs.1,82,570 has been paid and there was due of Rs.57,935/-. To discharge such liability, a cheque amounting Rs.57, 932/- was issued by the Respondent to our Company, when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is October 16, 2024.
26. A criminal case bearing no. CC/5694/2023 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Yashvant Krushi Seva (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is August 02, 2023. The Respondent had purchased seeds from our Company for which Rs. 53,390/- was still due, to discharge such liability a cheque amounting Rs.53,390/- was issued, but when the said cheque was deposited by our Company, it got dishonoured and returned due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 13, 2024.
27. A criminal case bearing no. CC/5391/2023 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Sham Chhaganlal Chaudhary (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is July 24, 2023. The Respondent had purchased seeds worth Rs. 48,305/- from our Company for which Rs. 24,305/- has been paid and there was still due amounting Rs.24, 000/- and to discharge such liability a cheque amounting Rs.24, 000 was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “account closed”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 23, 2024.
28. A criminal case bearing no. CC/9164/2022 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against K Naga Raju (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is December 14, 2022. Our Company and the Respondent were having two agreements, i.e. “Agreement for Marketing of Cotton BG-II, Hybrids between Seed Producing Company” and “Agreement for marketing seed produced by the licensed producing”. The Respondent had purchased seeds on credit from our Company amounting Rs.52, 48,000/-. To discharge such liability four cheques were issued to our Company by the Respondent, out of which one of them amounting to Rs.12,00,000/- when deposited by our Company, got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is October 16, 2024.
29. A criminal case bearing no. CC/5692/2023 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Gajanan Agro’s (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is August 08, 2023. The Respondent had purchased seeds from our Company amounting Rs.1, 93,990/- to discharge such liability a cheque amounting Rs.1,93,990/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured and returned due to “account closed”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 18, 2024.
30. A criminal case bearing no. CC/467/2023 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against, Ramjilal Meena (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is January 21, 2023. The Respondent had purchased goods from our Company on credit and there was a due amounting Rs. 36,400/- and to discharge such liability a cheque amounting Rs.36, 400/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “account closed”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 25, 2024.

31. A criminal enquiry bearing no. CR EN/488/2023 was filed by Dhanlaxmi Crop Science Private Limited ("our Company") against Sri Sarvaddhanya Krushi Kendra's ("Respondent") before the Ld. Civil Court, Himmatnagar ("Ld. Court") under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is July 06, 2023. The Respondent had purchased goods from our Company on credit and there was a due amounting Rs.2,00,000/- and to discharge such liability a cheque amounting Rs.2,00,000/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company it got dishonoured due to "insufficient funds". The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 18, 2024.
32. A criminal case bearing no. CC/3627/2022 was filed by Dhanlaxmi Crop Science Private Limited ("our Company") against Durga Traders ("Respondent") before the Ld. Civil Court, Himmatnagar ("Ld. Court") under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is April 20, 2022. The Respondent had purchased seeds from our Company and there was due amounting Rs. 32,736/- and to discharge such liability a cheque was issued for Rs. 32,500/- by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to "insufficient funds". The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is October 16, 2024.
33. A criminal case bearing no. CC/900/2022 was filed by Dhanlaxmi Crop Science Private Limited ("our Company") against Sri Laxmi Narsima Swamy Traders ("Respondent") before the Ld. Civil Court, Himmatnagar ("Ld. Court") under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is February 19, 2022. The Respondent had purchased seeds from our Company on credit and there was a due amounting Rs.1,15,050/- and to discharge such liability a cheque amounting Rs.1,15,050/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to "insufficient funds". The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 27, 2024.
34. A criminal case bearing no. CC/894/2022 was filed by Dhanlaxmi Crop Science Private Limited ("our Company") against Sri Sai Ganesh Fertilizer & Pesticides and Seed, ("Respondent") before the Ld. Civil Court, Himmatnagar ("Ld. Court") under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is February 19, 2022. The Respondent had purchased goods from our Company on credit and there was due amounting Rs.1,88,145/- and to discharge such liability a cheque amounting Rs.1,88,145/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to "insufficient funds". The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 18, 2024.
35. A criminal case bearing no. CC/888/2022 was filed by Dhanlaxmi Crop Science Private Limited ("our Company") against Sri Harsha Fertilizer Pesticides and Seed ("Respondent") before the Ld. Civil Court, Himmatnagar ("Ld. Court") under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is February 19, 2022. The Respondent had purchased goods on credit from our Company and there was due amounting Rs.1,02,420/- and to discharge such liability, a cheque amounting Rs. 1,02,420/- was issued by the Respondent to our Company, but when the said cheque was deposited by the Company, it got dishonoured due to "insufficient funds". The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 18, 2024.
36. A criminal case bearing no. CC/887/2022 was filed by Dhanlaxmi Crop Science Private Limited ("our Company") against Sri Venkateswara Fertilizer Petricides ("Respondent") before the Ld. Civil Court, Himmatnagar ("Ld. Court") under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is February 19, 2022. The Respondent had purchased goods from our Company on credit and there was a due amounting Rs.2,27,870/- and to discharge such liability a cheque amounting Rs. 2,27,870/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to "insufficient funds". The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 17, 2022.
37. A criminal case bearing no. CC/878/2022 was filed by Dhanlaxmi Crop Science Private Limited ("our Company") against Ramesh Traders ("Respondent") before the Ld. Civil Court, Himmatnagar ("Ld. Court") under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is February 18, 2022. The Respondent had purchased goods from our Company on credit and there was due amounting Rs.63,700/- and to discharge such liability a cheque amounting Rs. 63,700/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to "insufficient funds". The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 24, 2024.

38. A criminal case bearing no. CC/3810/2020 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Vaishnavi Traders Vikas Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is December 16, 2020. The Respondent had purchased goods from our Company on credit and there was due amounting Rs.1,47,167/- and to discharge such liability a cheque amounting Rs.1,47,167/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 24, 2024.
39. A criminal case bearing no. CC/3696/2020 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Sri Dutt Krushi Kendra, (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is December 04, 2020. The Respondent had purchased goods from our Company on credit and there was due amounting Rs.84,413/- and to discharge such liability a cheque amounting Rs.84,413/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 19, 2024.
40. A criminal case bearing no. CC/3493/2020 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Sardar Agro Sales through (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is November 10, 2020. The Respondent had purchased goods from our Company on credit and there was due amounting Rs.85,565/- and to discharge such liability a cheque amounting Rs.85,565/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is October 10,, 2024.
41. A criminal case bearing no. CC/3481/2020 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Harbhole Fertilizer (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is November 10, 2020. The Respondent had purchased goods from our Company on credit and there was due amounting Rs.1,77,230/- and to discharge such liability a cheque amounting Rs. 1,77,230/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is October 16, 2024.
42. A criminal case bearing no. CC/2826/2020 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Om Sai Krushi Seva Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is September 17, 2020. The Respondent had purchased goods from our Company on credit and there was due amounting Rs.27,465/- and to discharge such liability a cheque amounting Rs.27,465/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “payment stopped by drawer”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is October 23, 2024.
43. A criminal case bearing no. CC/2522/2020 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Shree Ganesh Agro Agency (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is August 18, 2020. The Respondent had purchased goods from our Company on credit and there was due amounting Rs.1,66,478/- and to discharge such liability a cheque amounting Rs. 1,66,478/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is October 28, 2024.
44. A criminal case bearing no. CC/2490/2020 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Sai Krushi Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is August 18, 2020. The Respondent had purchased goods from our Company on credit and there was due amounting Rs.1,36,085/- and to discharge such liability a cheque amounting Rs.1,36,085/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “exceed arrangement”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 14, 2024.

45. A criminal case bearing no. CC/2489/2020 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Chaudhary Brothers (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is August 18, 2020. The Respondent had purchased seeds from our Company on credit and there was due amounting Rs.19,980/- and to discharge such liability a cheque amounting Rs.19,800/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured and returned due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 30, 2024.
46. A criminal case bearing no. CC/2488/2020 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Mansi Krushi Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is August 18, 2020. The Respondent had purchased seeds from our Company on credit and there was due amounting Rs.1, 31,995/- and to discharge such liability a cheque amounting Rs.1,31,700/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured and returned due to “account closed”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 30, 2024.
47. A criminal case bearing no. CC/2471/2020 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Unnati Krushi Farm Service & Machinery Stores (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is August 18, 2020. The Respondent had purchased goods from our Company on credit and there was due amounting Rs.1,03,470 and to discharge such liability a cheque amounting Rs. 1,03,470/- and to discharge such liability a cheque amounting Rs.1,31,700/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “payment stopped by drawer”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 30, 2024.
48. A criminal case bearing no. CC/2437/2020 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Aarush Agro Services (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is August 17, 2020. The Respondent had purchased seeds from our Company on credit and there was due amounting Rs.83,337/- and to discharge such liability a cheque amounting Rs.83,160/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “exceeds arrangement”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is October 22, 2024.
49. A criminal case bearing no. CC/2052/2020 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Shree Kalikadevi Agro Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is March 17, 2020. The Respondent had purchased seeds from our Company on credit and there was due amounting Rs.1,00,800 and to discharge such liability a cheque amounting Rs.1,00,000/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured and returned due to “account blocked”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 17, 2024.
50. A criminal case bearing no. CC/1815/2020 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Shree Lingeshwara Agro Enterprises (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is March 05, 2020. The Respondent had purchased seeds from our Company on credit and there was due amounting Rs.1,25,350/- and to discharge such liability a cheque amounting Rs.1,25,350/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 12, 2024.
51. A criminal case bearing no. CC/16045/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Jayshree Ram Krushi Seva Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is December 24, 2021. The Respondent had purchased seeds from our Company on credit and there was due amounting Rs.71,470/- and to discharge such liability a cheque amounting Rs.71,470/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 21, 2024.

52. A criminal case bearing no. CC/14681/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Mr. Gajanan Narayanraoji Thakare Proprietor of Gajanan Krushi Seva Kendra (“Respondent”) before the Ld. Civil Court (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of the case is November 17, 2021. The Respondent had purchased goods from our Company on credit and there was due amounting Rs.39,410/- and to discharge such liability a cheque amounting Rs.39,410/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “exceeds arrangement”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is October 18, 2024.
53. A criminal case bearing no. CC/14536/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Bhumiputra Agrotech (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of this case is November 01, 2021. The Respondent had purchased goods from our Company on credit and there was due amounting Rs.1,44,039/- and to discharge such liability a cheque amounting Rs.1,44,039/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 30, 2024.
54. A criminal case bearing no. CC/13799/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Shree Hari Krushi Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of this case is October 08, 2021. The Respondent had purchased goods from our Company on credit and there was due amounting Rs.1,49,577/- and to discharge such liability a cheque amounting Rs.1,49,577/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is October 18, 2024.
55. A criminal case bearing no. CC/13796/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Arihant Sheti Vikas Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of this case is October 08, 2021. The Respondent had purchased goods from our Company on credit and there was due amounting Rs.1, 85,164/- and to discharge such liability a cheque amounting Rs.1,85,164/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is October 18, 2024.
56. A criminal enquiry bearing no. CR EN/485/2023 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Baliraja Agro Services (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of this case is. July 06, 2023. The Respondent had purchased seeds from our Company on credit and there was due amounting Rs.1, 83,397/- and to discharge such liability a cheque amounting Rs.1, 83,397/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “no such account”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 18, 2024.
57. A criminal case bearing no. CC/7454/2022 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Ishwar Ashok Patel (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of this case is. October 08, 2022. The Respondent had purchased seeds from our Company on credit and there was due amounting Rs.48,425/- and to discharge such liability a cheque amounting Rs.48, 425/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “kindly contact drawee/drawer bank and please present again”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is October 08, 2024.
58. A criminal case bearing no. CC/7351/2022 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Agrigen Seeds Private Limited (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of this case is. September 30, 2022. The Respondent had purchased seeds from our Company on credit and there was due amounting Rs.12, 05,000/- and to discharge such liability a cheque amounting Rs.12,05,000/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 13, 2024

59. A criminal case bearing no. CC/5918/2022 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Ram Beej Bhandar (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of this case is July 13, 2022. The Respondent had purchased seeds from our Company on credit and there was due amounting Rs.2,16,281/- and to discharge such liability a cheque amounting Rs.2,16,000/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 25, 2024.
60. A criminal case bearing no. CC/3520/2022 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Iqbalsingh Gurmailsingh (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of this case is April 13, 2022. The Respondent had purchased seed from our Company on credit and there was due amounting Rs.79,928/- and to discharge such liability a cheque amounting Rs.79,928/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 18, 2024.
61. A criminal case bearing no. CC/1110/2022 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Pulipati Venukumar (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of this case is February 25, 2022. The Respondent had purchased certain goods from our Company on credit and there was due amounting Rs.1, 35,570/- and to discharge such liability a cheque amounting Rs.1, 35,570/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “other reasons”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 27, 2024.
62. A criminal case bearing no. CC/3496/2020 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Sagar Seeds (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of this case is November 10, 2020. The Respondent is a distributor for our Company and purchased certain goods from our Company on credit and there was due amounting Rs.42, 777/- and to discharge such liability a cheque amounting Rs.42, 600/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 27, 2024.
63. A criminal case bearing no. CC/3434/2020 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Kanshinath Vishwanath Kanthali (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of this case is November 05, 2020. The Respondent had purchased certain goods from our Company on credit and there was due amounting Rs.5,11,295/- and to discharge such liability a cheque amounting Rs.5,11,295/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 18, 2024.
64. A criminal case bearing no. CC/2573/2020 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Jagdish Mali (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of this case is August 20, 2020. The Respondent had purchased certain goods from our Company on credit and there was due amounting Rs.1,64,445/- and to discharge such liability a cheque amounting Rs.1,64,445/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured and returned with the message “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 30, 2024.
65. A criminal case bearing no. CC/2571/2020 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Mahadev Agro Sales (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of this case is August 20, 2020. The Respondent had purchased certain goods from our Company on credit and there was due amounting Rs.6,89,377 and to discharge such liability a cheque amounting Rs.6,89,377/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September, 25, 2024.

66. A criminal case bearing no. CC/14950/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Devkrupa Krushi Agency (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of this case is November 30, 2021. The Respondent was a distributor for our Company and purchased certain goods from our Company on credit and there was due amounting Rs.72, 269/- and to discharge such liability a cheque amounting Rs.72,033/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “kindly contact drawee/drawer bank and please present again”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 17, 2024.
67. A criminal case bearing no. CC/14545/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Patil Krushi Kendra Agency (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of this case is November 02, 2021. The Respondent had purchased certain goods from our Company on credit and there was due amounting Rs.1, 06,990/- and to discharge such liability a cheque amounting Rs.1,06,990/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 07, 2024.
68. A criminal case bearing no. CC/14228/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Mhamane Krishi Seva Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of this case is October 22, 2021. The Respondent was a distributor for our Company and purchased certain goods from our Company on credit and there was due amounting Rs.1,31,899/- and to discharge such liability a cheque amounting Rs.1,31,899/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 21, 2024.
69. A criminal case bearing no. CC/13997/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Sadhaker Kaltikrao Pable (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of this case is October 16, 2021. The Respondent had purchased certain goods from our Company on credit and there was due amounting Rs.1,19,675/- and to discharge such liability a cheque amounting Rs.1,19,675/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “payment stopped by drawer”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 01, 2024.
70. A criminal case bearing no. CC/221/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Anil Shambhaji Kale (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of this case is January 12, 2021. The Respondent had purchased certain from our Company on credit and there was due amounting Rs.59,500/- and to discharge such liability a cheque amounting Rs.59,500/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 18, 2024.
71. A criminal case bearing no. CC/7178/2022 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Sri Varad Krushi Seva Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is September 17, 2022. The Respondent used to procure goods on credit basis from our Company and there was due amounting Rs.91, 500/- and to discharge such liability a cheque amounting Rs.91,500/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured and returned with the message “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 18, 2024.
72. A criminal case bearing no. CC/7177/2022 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Sri Vaibhav Krushi Seva Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is September 17, 2022. The Respondent used to procure goods on credit basis from our Company and there was due amounting Rs.90,736/- and to discharge such liability a cheque amounting Rs.90,736/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 18, 2024.

73. A criminal case bearing no. CC/3592/2024 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Sri Suraj Mukhi Agro Seeds (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is May 04, 2024. The Respondent used to procure goods on credit basis from our Company and there was due amounting Rs.79,000/- and to discharge such liability a cheque amounting Rs.79,000/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 21, 2024.
74. A criminal case bearing no. CC/6167/2023 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Pratibha Agro Centre (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is August 19, 2023. The Respondent used to procure goods on credit basis from our Company and there was due amounting Rs.72,000/- and to discharge such liability a cheque amounting Rs.72,000/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “account closed”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 01, 2024.
75. A criminal case bearing no. CC/5113/2023 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Shivshakti foundation Narmada (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is July 07, 2023. The Respondent had purchased certain goods from our Company on credit and there was due amounting Rs.1,75,000/- and to discharge such liability a cheque amounting Rs.1,75,000/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 04, 2024.
76. A criminal case bearing no. CC/2669/2023 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Babasaheb Valmik Gayakvad (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is April 10, 2023. The Respondent acted as a distributor for our Company and purchased certain goods from our Company on credit and there was due amounting Rs.1,25,705/- and to discharge such liability a cheque amounting Rs.1,25,705/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 01, 2024.
77. A criminal case bearing no. CC/2667/2023 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Ganpati Krushi Seva Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is April 10, 2023. The Respondent acted as a distributor for our Company and purchased certain goods from our Company on credit and there was due amounting Rs.72,321/- and to discharge such liability a cheque amounting Rs.72,321/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 01, 2024.
78. A criminal case bearing no. CC/13795/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Jay Gajanand Krishi Seva Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is October 08, 2021. The Respondent used to procure goods on credit basis from our Company on credit and there was due amounting Rs.29,755/- and to discharge such liability a cheque amounting Rs.29,755/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 18, 2024.
79. A criminal case bearing no. CC/13665/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Nagdev Agriculture Store (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is October 01, 2021. The Respondent acted as a distributor for our Company and purchased certain goods on credit from our Company and there was due amounting Rs.3,21,480/- and to discharge such liability a cheque amounting Rs.3,21,480/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 18, 2024.

80. A criminal case bearing no. CC/13626/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Guru Gobind Beej Bhandar (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is September 30, 2021. The Respondent purchased certain goods from our Company on credit and there was due amounting Rs.79,810/- and to discharge such liability a cheque amounting Rs.79,810/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured and returned with the message “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 19, 2024.
81. A criminal case bearing no. CC/10742/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Dhartiidhan Krishi Seva Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is July 12, 2021. The Respondent used to procure goods on credit basis from our Company and there was due amounting Rs.3,36,808/- and to discharge such liability a cheque amounting Rs.3,36,808/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 24, 2024.
82. A criminal case bearing no. CC/7806/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Shree Raghavendra Seeds & Pesticide (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is May 25, 2021. The Respondent used to procure goods on credit basis from our Company and there was due amounting Rs.2,09,350/- and to discharge such liability a cheque amounting Rs.2,09,350/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 09, 2024.
83. A criminal case bearing no. CC/1635/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Mauli Agro Agency (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is March 08, 2021. The Respondent used to procure goods on credit basis from our Company and there was due amounting Rs.89,774/- and to discharge such liability a cheque amounting Rs.89,774/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 25, 2024.
84. A criminal case bearing no. CC/421/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Mauli Agro Clinic (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is January 18, 2021. The Respondent acted as a distributor for our Company and there was due amounting Rs.78, 927 and to discharge such liability a cheque amounting Rs.78, 750/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got “Insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 11, 2024.
85. A criminal case bearing no. CC/401/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Rameshwar Krishi Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is January 18, 2021. The Respondent acted as a distributor for our Company and purchased certain goods on credit and there was due amounting Rs.2,61,294/- and to discharge such liability a cheque amounting Rs.2,61,294/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 18, 2024.
86. A criminal case bearing no. CC/11414/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Mr. Ghanshyam Patel (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is July 31, 2021. The Respondent purchased certain goods from our Company on credit and there was due amounting Rs.1, 61,249/- and to discharge such liability a cheque amounting Rs.1,61,249/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “account closed”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 19, 2024.

87. A criminal case bearing no. CC/11180/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Mohanram Chaudhary (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is July 27, 2021. The Respondent had purchased certain goods from our Company on credit and there was due amounting Rs.2,88,290/- and to discharge such liability a cheque amounting Rs.2,88,000/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 19, 2024.
88. A criminal case bearing no. CC/11170/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Rajuram Mali (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is July 27, 2021. The Respondent acted as a distributor for our Company. The Respondent had purchased certain goods on credit from our Company and there was due amounting Rs.32, 845/- and to discharge such liability a cheque amounting Rs.32, 845/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 19, 2024.
89. A criminal case bearing no. CC/7927/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Ankur Jain (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is June 04, 2021. The Respondent from our Company purchased certain goods on credit and there is due amounting Rs.1,50,832/- and to discharge such liability a cheque amounting Rs.1,50,832/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured and due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 05, 2024.
90. A criminal case bearing no. CC/369/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Santosh Krushi Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is January 16, 2021. The Respondent had purchased certain goods from our Company on credit and there is due amounting Rs.5,01,146/- and to discharge such liability a cheque amounting Rs.3,00,000/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 18, 2024.
91. A criminal case bearing no. CC/7823/2023 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Krushi Pandhari & Anr. (“Respondents”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is November 01, 2023. The Respondents had purchased certain goods on credit from our Company and there is due amounting Rs.48,900/- and to discharge such liability a cheque amounting Rs.48,900/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured and returned with the message “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 01, 2024.
92. A criminal case bearing no. CC/9417/2022 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Mr. Virendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is December 23, 2022. The Respondent had purchased certain goods on credit from our Company and there is due amounting Rs.1,46,470/- and to discharge such liability a cheque amounting Rs.1,46,470/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured and returned with the message “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 16, 2024.
93. A criminal case bearing no. CC/1703/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Rahul Omkar Devre (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is March 08, 2021. The Respondent had purchased certain goods on credit from our Company and there is due amounting Rs.1,19,612/- and to discharge such liability a cheque amounting Rs.1,19,612/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 30, 2024.

94. A criminal case bearing no. CC/3624/2024 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Khandelwal Bio Agro Centre (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is May 06, 2024. The Respondent had purchased certain goods on credit from our Company and there is due amounting Rs.1, 62,900/- and to discharge such liability a cheque amounting Rs.1,62,900/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 14, 2024.
95. A criminal case bearing no. CC/8988/2023 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Singan Krushi Kendra (“Respondent”) before the Ld. Chief Judicial Magistrate, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is December 11, 2023. The Respondent had purchased certain goods on credit from our Company and there is due amounting Rs.29,900 and to discharge such liability a cheque amounting Rs.29, 900/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 14, 2024.
96. A criminal case bearing no. CC/6945/2023 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Shivam Pesticide (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is September 08, 2023. The Respondent had purchased certain goods on credit from our Company and there is due amounting Rs.2,57,185/- and to discharge such liability a cheque amounting Rs.2,57,185/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 16, 2024.
97. A criminal case bearing no. CC/1704/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Sinda Vitthal Gulabrao (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is March 08, 2021. The Respondent had purchased certain goods on credit from our Company and there is due amounting Rs.91,750/- and to discharge such liability a cheque amounting Rs.91,750/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “exceeds arrangements”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 21, 2024.
98. A criminal case bearing no. CC/281/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Amol A. Suslade (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is January 13, 2021. The Respondent had purchased certain goods on credit from our Company and there is due amounting Rs.1,06,827/- and to discharge such liability a cheque amounting Rs.1,06,650/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 25, 2024. ‘
99. A criminal case bearing no. CC/6170/2023 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Kishan Krishi Seva Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is August 19, 2023. The Respondent was in the work of distributorship with our Company and purchased several types of seeds from our Company on credit and there is due amounting Rs.64,000/- and to discharge such liability a cheque amounting Rs.64,000/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 01, 2024.
100. A criminal case bearing no. CC/447/2023 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Max Yield Bio Jini (India) Pvt. Ltd. (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instrument Act, 1881. The date of filing of this case is January 21, 2023. Our Company and the Respondent had an agreement for seeds production and seeds marketing. The Respondent as per the agreement has to pay royalty to our Company and on that account has due of Rs.24,09,502/- and to discharge such liability, a cheque was issued by the Respondent amounting Rs.10,00,000/-, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date of hearing is September 12, 2024.

101. A criminal case bearing no. CC/7943/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Saurabh Sales (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is June 05, 2021. The Respondent purchased several types of seeds from our Company on credit and there is due amounting Rs.1, 65,956/- and to discharge such liability a cheque amounting Rs.1, 65,956/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 30, 2024.
102. A criminal case bearing no. CC/2585/2024 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Sumit Krishi Seva Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is March 28, 2024. The Respondent purchased several types of seeds from our Company on credit and there is due amounting Rs.64, 526/- and to discharge such liability a cheque amounting Rs.64, 526/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 08, 2024.
103. A criminal case bearing no. CC/7480/2023 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Sumit Krishi Seva Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is October 09, 2023. The Respondent purchased several types of seeds from our Company on credit and there is due amounting Rs.2, 18,000/- and to discharge such liability a cheque amounting Rs.2, 18,000/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 19, 2024.
104. A criminal case bearing no. CC/3644/2024 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Kishad Khad Bij Bhandar (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is May 08, 2024. The Respondent purchased several types of seeds from our Company on credit and there is due amounting Rs.1, 99,698/- and to discharge such liability a cheque amounting Rs.1, 99,000/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 16, 2024.
105. A criminal case bearing no. CC/503/2024 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Shri Jagdamba Krushi Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is January 22, 2024. The Respondent purchased several types of seeds from our Company on credit and there is due amounting Rs.1, 26,500/- and to discharge such liability a cheque amounting Rs.1, 26,500/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 01, 2024.
106. A criminal case bearing no. CC/329/2024 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against New Krishna Traders (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is January 11, 2024. The Respondent purchased several types of seeds from our Company on credit and there is due amounting Rs.86, 000/- and to discharge such liability a cheque amounting Rs.86, 000/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 27, 2024.
107. A criminal case bearing no. CC/132/2024 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Sarvadhnya Agro Agencies (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is January 04, 2024. The Respondent purchased several types of seeds from our Company on credit and there is due amounting Rs.37, 700/- and to discharge such liability a cheque amounting Rs.37, 700/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 18, 2024.

108. A criminal case bearing no. CC/75/2024 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Aai Renuka Agro Agencies (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is January 03, 2024. The Respondent purchased several types of seeds from our Company on credit and there is due amounting Rs.46, 726/- and to discharge such liability a cheque amounting Rs.46, 726/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is November 22, 2024.
109. A criminal case bearing no. CC/7683/2023 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Kothari Seeds (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is October 19, 2023. The Respondent purchased several types of seeds from our Company on credit and there is due amounting Rs.51, 300/- and to discharge such liability a cheque amounting Rs.51, 300/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “refer to drawer” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 16, 2024.
110. A criminal miscellaneous application bearing no. CRMA J/115/2024 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Mayuri Krushi Seva Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is January 18, 2024. The Respondent purchased several types of seeds from our Company on credit and there is due amounting Rs.67, 800/- and to discharge such liability a cheque amounting Rs.67, 800/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 15, 2024.
111. A criminal case bearing no. CC/5693/2023 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Ravindra Rambhau Patil (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is August 02, 2023. The Respondent purchased several types of seeds from our Company on credit and there is due amounting Rs.22, 530/- and to discharge such liability a cheque amounting Rs.22, 530/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “account closed” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 26, 2024.
112. A criminal case bearing no. CC/7130/2022 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Shri Sai Krushi Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is September 14, 2022. The Respondent purchased several types of seeds from our Company on credit and there is due amounting Rs.1, 14,708/- and to discharge such liability a cheque amounting Rs.1, 14,308/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 19, 2024.
113. A criminal case bearing no. CC/7129/2022 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Dhanlaxmi Krushi Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is September 14, 2022. The Respondent purchased several types of seeds from our Company on credit and there is due amounting Rs.47, 059/- and to discharge such liability a cheque amounting Rs.47, 059/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 19, 2024.
114. A criminal case bearing no. CC/6670/2022 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Venkatesh Agencies (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is August 12, 2022. The Respondent purchased several types of seeds from our Company on credit and there is due amounting Rs.50, 448/- and to discharge such liability a cheque amounting Rs.50, 448/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “account closed” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 16, 2024.

115. A criminal case bearing no. CC/370/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Santosh Deobaji Raut (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is January 16, 2021. The Respondent purchased goods from our Company regularly on credit and there is due amounting Rs.5, 51, 147/- and to discharge such liability a cheque amounting Rs.2, 50, 000/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 18, 2024.
116. A criminal case bearing no. CC/3325/2024 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Omkar Agro Agency (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is April 24, 2024. The Respondent purchased goods from our Company regularly on credit and there is due amounting Rs.1, 00,000/- and to discharge such liability a cheque amounting Rs.1, 00, 000/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “payment stopped by drawer” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 01, 2024.
117. A criminal case bearing no. CC/3326/2024 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against New Suhag Bij Bhandar (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is April 24, 2024. The Respondent purchased goods from our Company regularly on credit and there is due amounting Rs.1, 65,300/- and to discharge such liability a cheque amounting Rs.1, 65, 300/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 01, 2024.
118. A criminal case bearing no. CC/3591/2024 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Nirmal Agro Agency (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is May 04, 2024. The Respondent purchased goods from our Company regularly on credit and there is due amounting Rs.1, 86,473/- and to discharge such liability a cheque amounting Rs.1, 86, 000/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 21, 2024.
119. A criminal case bearing no. CC/7481/2023 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Chavan Krishi Khad Seva Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is October 09, 2023. The Respondent purchased goods from our Company regularly on credit and there is due amounting Rs.55,375/- and to discharge such liability a cheque amounting Rs.55,375/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 19, 2024.
120. A criminal case bearing no. CC/83/2023 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Max Yeild Bio Gini (India) Private Ltd. (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is January 06, 2023. The Respondent and our Company entered into an agreement for marketing of cotton BG-II dated March 05, 2022, and it was decided that sale up-to Rs.100,000/-, Rs.40 should be paid per packet to our Company as royalty, and on the sale of above Rs.1,00,000/-, Rs.30 should be paid as royalty per packet to our Company, there was total due of Rs.40,00,000/- as per the agreement and out of which Rs.15,90,498/- was paid off and there was a due amounting Rs.24,09,502/-, to discharge such liability, three cheques were issued by the Respondent to our Company, out of which one cheque amounting Rs.10,00,000/- but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 19, 2024.
121. A criminal case bearing no. CC/7131/2022 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Proprietor of Sagar Krishi Seva Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is September 14, 2022. The Respondent purchased goods from our Company regularly on credit and there is due amounting Rs.4,48,640/- out of which Rs.4,04,455/- was paid by the Respondent and there was still due of Rs.44,185/- and to discharge such liability a cheque amounting Rs.44,185/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 08, 2024.

122. A criminal case bearing no. CC/11863/2021 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Vijaykumar Choudhary (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is August 23, 2021. The Respondent purchased goods from our Company regularly on credit and there is due amounting Rs.26, 328/- and to discharge such liability a cheque amounting Rs.26, 328/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “cheque not entered” The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is September 14, 2024.
123. A criminal case bearing no. CC/6561/2024 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Bhaichara Beej Company (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is July 10, 2024. The Respondent purchased goods from our Company regularly on credit and there is due amounting Rs.4,29,830/- and to discharge such liability a cheque amounting Rs.4,29,000/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 21, 2024.
124. A criminal case bearing no. CC/6563/2024 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Ram Pesticides (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is July 10, 2024. The Respondent purchased goods from our Company regularly on credit and there is due amounting Rs.5,55,010/- and to discharge such liability a cheque amounting Rs.5,54,000/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 21, 2024.
125. A criminal case bearing no. CC/6099/2024 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Shri Savariya Bij Bhandar (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is June 28, 2024. The Respondent purchased goods from our Company regularly on credit and there is due amounting Rs.1,32,215/- and to discharge such liability a cheque amounting Rs.1,32,000/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “payment stopped by drawer”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 19, 2024.
126. A criminal case bearing no. CC/6149/2024 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Shri Salasar Khad Beej Bhandar (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under Section 138 of the Negotiable Instruments Act, 1881. The date of filing of this case is June 29, 2024. The Respondent purchased goods from our Company regularly on credit and there is due amounting Rs.1,74,500/- and to discharge such liability a cheque amounting Rs.1,74,500/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 18, 2024.
127. A criminal case bearing no. CC/6222/2024 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Ajaykumar (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under section 138 of Negotiable Instruments Act, 1881. The filing date of this case is July 02, 2024. The Respondent purchased goods from our Company regularly on credit and there is due amounting Rs.8,50,000/- and to discharge such liability a cheque amounting Rs. 8,50,000/- was issued by the Respondent to our Company, but when the said cheque was deposited by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication before the Ld. Court, and the next date for hearing is October 07, 2024.
128. A criminal case bearing no. CC/6297/2024 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Shri Ramkishan Seva Kendra (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under section 138 of Negotiable Instruments Act, 1881. The filing date of this case is July 04, 2024. The respondent had purchased goods from our Company several times and there is due of Rs.34,700/- To discharge such liability a cheque amounting Rs.34,700/- was issued by the Respondent, but when the said cheque was deposited in the bank by our Company, it got dishonoured due to “account blocked situation covered in 2125” The case is currently pending for adjudication and the next date of hearing is October 08, 2024.

129. A criminal case bearing no. CC/6420/2024 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Shri Deomogra Agro Service (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under section 138 of Negotiable Instruments Act, 1881. The filing date of this case is July 06, 2024. The respondent had purchased goods from our Company several times and there is due of Rs.2,89,155/- To discharge such liability a cheque amounting Rs.2,89,155/- was issued by the Respondent, but when the said cheque was deposited in the bank by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication and the next date of hearing is October 10, 2024.
130. A criminal enquiry case bearing no. CR EN/666/2024 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Silvar Agro Teck (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under section 138 of Negotiable Instruments Act, 1881. The filing date of this case is June 26, 2024. The respondent had purchased goods from our Company several times and there is due of Rs.38,968/- To discharge such liability a cheque amounting Rs.38,900/- was issued by the Respondent, but when the said cheque was deposited in the bank by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication and the next date of hearing is September 26, 2024.
131. A criminal enquiry case bearing no. CR EN/665/2024 was filed by Dhanlaxmi Crop Science Private Limited (“our Company”) against Pramukhraj Agro (“Respondent”) before the Ld. Civil Court, Himmatnagar (“Ld. Court”) under section 138 of Negotiable Instruments Act, 1881. The filing date of this case is June 26, 2024. The respondent had purchased goods from our Company several times and there is due of Rs.62,269/- To discharge such liability a cheque amounting Rs.62,000/- was issued by the Respondent, but when the said cheque was deposited in the bank by our Company, it got dishonoured due to “insufficient funds”. The case is currently pending for adjudication and the next date of hearing is September 26, 2024.
132. A criminal misc. application bearing no. CR.MA/23203/2023 was filed by Dhanlaxmi Crop Science Pvt. Ltd. (“Issuer Company”) against State of Gujarat & Ors. (“Respondents”) before the Hon’ble High Court (“Hon’ble Court”). The date of filing of this case is December 22, 2023. The present application was filed against the order dated October 11, 2023 passed by the Ld. Additional Chief Judicial and Senior Civil Judge, Himmatnagar (“Ld. Court”) directing that as Issuer Company was not present during the proceedings and therefore as per Section 256 of the Code of Criminal Procedure, dismissed Issuer Company’s case against Prashant Krushi Seva Kendra (“Respondent No. 2”), therefore the present application was filed by Issuer Company. The case is currently pending adjudication before the Hon’ble Court and the next date of hearing is October 17, 2024.

c) Actions taken by statutory and regulatory authorities against the Company

As on the date of this Draft Red Herring Prospectus, there are no outstanding actions taken by statutory and regulatory authorities against the Company.

d) Tax Proceedings:

The details pertaining to **Direct Tax** matters are as below:

Sr. No.	Assessment Year	Demand Raised under Section	Matter	Amount involved (in Rs.)	Current Status
1)	2012-13 to 2024-25	201, 234E, 220(2) of Income Tax Act, 1961.	TDS payment default	3,18,970	The Company is yet to pay the amount.

The details pertaining to **Indirect Tax** matters are as below: **NIL**

e) Other pending material litigation against the Company

1. A case bearing no. S.C.C./271/2019 was filed by State of Maharashtra Represented by seed inspector Nandkishor Rohidas Thore (“**Complainant**”) against Dhanlaxmi Crop Science Private Limited, Shri Mhaski Manish Prabhakarao, M/s. Shree Seeds and Fertilizers and Shri Nandkishor Ramprasadji Poirwal (“**our Company/Respondents**”) before the Ld. Civil Court, Junior Division, Manwat (“**Ld. Court**”). The filing date of the case is November 13, 2019. The Complainant was appointed as seed inspector for the Parbhani District and Latur Division, and during inspection of M/s. Shree Seeds and Fertilizers (“Respondent No.3”), the seeds were seized and sent for standardization check and it was found that the seeds are varied from the prescribed standard by law, and in contravention of The Seeds Act, 1966, and in this regard show cause notice was issued to our Company and Respondent No. 3, therefore the present suit was filed by the Complainant. The present suit is pending for adjudication before the Ld. Court and the next date of hearing is October 15, 2024.
2. A case bearing no. SPL. Case/285/2021 was filed by State of Maharashtra through Santosh Balasaheb Chavan (“**Plaintiff**”) against M/s. Dhanlaxmi Crop Science Pvt. Ltd. through Mhaski Manish Prabhakarao (“**Issuer Company**”) before the Ld. District and Sessions Court, Aurangabad (“**Ld. Court**”). The case was filed on September 08, 2021. In the present case, Mr. Santosh Balasaheb Chavan was appointed as the seed inspector for the Aurangabad District, and he conducted seed inspection on Issuer Company’s storage premises in Aurangabad and on inspection some samples of the seeds were sent for testing and during the test it was found that the seeds does not confirming to the maximum limits of transgene purity as specified, therefore the present case was filed. This case was not disclosed in the DRHP as there are no summons yet served to Issuer Company. The case is pending adjudication before the Ld. Court and the next date of hearing is September 24, 2024.

f) Other pending material litigation filed by the Company

1. A regular summary suit bearing no. SMST (R)/09/2022 was filed by Dhanlaxmi Corp Science Pvt. Ltd. (“**our Company**”) against Yogeshwar Seeds and Pesticides Owners (“**Defendant**”) before the Ld. Senior Civil Judge Court, Himmatnagar (“**Ld. Court**”). The filing date of the case is January 27, 2022. The Defendant had entered into business transactions with our Company for the purchase of hybrid seeds on debt, there was an amount due to be paid by the Defendant, and to discharge such liability two cheques were issued by the Defendant, but when presented in bank, one of those cheques amounting Rs.8,70,000/- were returned due to “**Exceeds Arrangement**”. There is still amount due of Rs.8,70,000/-. The suit is pending for adjudication before the Ld. Court, and the next date of hearing is October 04, 2024.
2. A special commercial summary suit bearing no. SPCS/4/2022 was filed by Dhanlaxmi Crop Science Private Ltd. (“**our Company**”) vs. Proprietor of Sai Indra Seeds Modapalli Ravi Kiran (“**Defendant**”) before the Ld. Civil Court, Himmatnagar (“**Ld. Court**”). The filing date of the case is September 27, 2022. The Defendant had been purchasing seeds on credit from our Company amounting Rs.3,51,15,261/- out of which the Defendant had paid Rs.2,42,00,777/- and there is still due of Rs.1,09,14,484/-. The present suit is filed for the recovery of the said amount. The case is pending for adjudication before the Ld. Court and the next date of hearing is October 05, 2024.

B. LITIGATION INVOLVING THE DIRECTORS/PROMOTERS OF THE COMPANY

a) Criminal proceedings against the Directors/Promoters of the Company

As on the date of this Draft Red Herring Prospectus, there are no outstanding criminal proceedings against the Directors & Promoters of the company

b) Criminal proceedings filed by the Directors/Promoters of the Company

As on the date of this Draft Red Herring Prospectus, there are no outstanding criminal proceedings filed by the Directors & Promoters of the company

c) **Actions taken by statutory and regulatory authorities against the Directors/Promoters of the Company**

As on the date of this Draft Red Herring Prospectus, there are no outstanding actions taken by statutory and regulatory authorities against the Directors & Promoters of the company

d) **Tax proceedings:**

The details pertaining to **Direct Tax** matters are as below:

Sr. No.	Name of the Director/ Promoter	Assessment Year	Demand Raised under Section	Matter	Amount involved (in Rs.)	Current Status
1.	Meet Kamleshkumar Patel	2023-24	143(1)	Intimation order dated December 15, 2023 by the department of Income Tax stating demand of Rs.61,590/- along with interest Rs.3690/-	65,280	The assessee has yet to file a response to such order.
2.	Pankaj Dahyabhai Patel	2020-21	143(1)	Intimation order dated February 03, 2021 by the department of Income Tax stating demand of Rs.110/- along with interest Rs.39/-	149	The assessee has yet to file a response to such order.

There are no **Indirect Tax** matters relating to our Director/ Promoter

e) **Other pending material litigations against the Directors/Promoters of the Company**

A case bearing no. STC/32/2024 was filed by State of Telangana (“**Plaintiff**”) against Alpesh J Patel (“**Respondent**”) before the Ld. Jr. Civil Court, Mahabubnagar (“**Ld. Court**”). The date of filing of this case is February 17, 2024. The Plaintiff appointed Agriculture Seed Officer for survey in Mahbubnagar and the seed inspector collected seeds from BTHR Seeds and the same was sent for sampling test, and in the report it was disclosed that the sample seeds does not meet the criteria of germination as laid down in the Seeds Act, and allegedly as the seeds was purchased from our Promoter, hence he is made a party to the present case. The case is currently pending for adjudication and the next date of hearing is October 07, 2024.

f) **Other pending material litigation filed by the Directors/Promoters of the Company**

As on the date of this Draft Red Herring Prospectus, there are no outstanding other pending material litigation filed by the Directors & Promoters of the company.

C. **LITIGATIONS INVOLVING THE GROUP COMPANIES WHICH CAN HAVE A MATERIAL IMPACT ON OUR COMPANY**

As on the date of this Draft Red Herring Prospectus, there are no group companies of the Company.

Note: It is pertinent to note here that the legal cases are updated regularly and we will update the latest status in RHP also. We hereby also confirm that the case details which is still pending as mentioned in attached documents will also be updated in RHP.