

MGT 9

Extract of Annual Return

as on the Financial Year 31.03.2018.

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	U01119TG2011PLC072932
ii.	Registration Date	25.02.2011
iii.	Name of the Company	SHANMUKHA AGRITEC LIMITED
iv.	Category / Sub-Category of the Company	Company limited by shares/ Indian Non- Government Company
v.	Address of the Registered office and contact details	7-1-621/98 & 621/34, Opp. Axis Bank, S.R. Nagar Main Road, Hyderabad - 500038, Telangana, India Ph. No - 040-66687276
vi.	Whether listed company Yes / No	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products /services	NIC Code of the Product / service	% to total turnover of the company
1	Sale of Agri Products -Plant Growth Promoters.	52397	87.25
2	Trading of Agri Products - Micro Nutrients, Bio Fertilizers, Organic Manures and Pesticides	52397	12.75

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:-

S.No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary /Associate	% of shares held	Applicable Section
1	SHIVASHAKTI BIO TECHNOLOGIES LIMITED	U15100TG1998PLC028724	Holding Company	100%	2(46)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding:-

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				%Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
Individual/ HUF									
Nominees of M/s. Shivashakti Bio-technologies Limited	0	600	600	0.60	0	600	600	0.60	0
Central Govt.	0	0	0	0	0	0	0	0	0
State Govt (s) Bodies Corp.	0	0	0	0	0	0	0	0	0
	0	99,400	99,400	99.40	0	99,400	99,400	99.40	0
Banks / FI	0	0	0	0	0	0	0	0	0
Any Other....	0	0	0	0	0	0	0	0	0
Sub-total (A) (1) :-	0	1,00,000	1,00,000	100.00	0	1,00,000	1,00,000	100.00	0
(2) Foreign									
a) NRIs - Individuals	0	0	0	0	0	0	0	0	0
b) Other - Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any Other....	0	0	0	0	0	0	0	0	0
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	0	1,00,000	1,00,000	100.00	0	1,00,000	1,00,000	100	0
B. Public									

C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	1,00,000	1,00,000	100.00	0	1,00,000	1,00,000	100	0

(ii) Shareholding of Promoters

Sl. No	Shareholder's Name	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				%Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
1.	G.V. Anjaneyulu (as nominee of Shivashakti Biotechnologies Limited u/sec.187 of the Companies Act, 2013)	-	100	100	0.10	-	100	100	0.10	-
2	G.Leelavathi(as nominee of Shivashakti Biotechnologies Limited u/sec.187 of the Companies Act, 2013)	-	100	100	0.10	-	100	100	0.10	-
3	N. Srinivasa Rao(as nominee of Shivashakti Biotechnologies Limited u/sec.187 of the Companies Act, 2013)	-	100	100	0.10	-	100	100	0.10	-
4	T.Siva Lakshmi Kumari(as nominee of Shivashakti Biotechnologies Limited u/sec.187 of the Companies Act, 2013)	-	100	100	0.10	-	100	100	0.10	-

	Act, 2013)									
5	G. Harish (as nominee of Shivashakti Bio-technologies Limited u/sec.187 of the Companies Act, 2013)	-	100	100	0.10	-	100	100	0.10	-
6	N. Sridevi(as nominee of Shivashakti Bio-technologies Limited u/sec.187 of the Companies Act, 2013)	-	100	100	0.10	-	100	100	0.10	-
7	Shivashakti Bio Technologies Limite (CIN:15100TG1 998PLC028724)	-	99,400	99,400	99.40	-	99,400	99,400	99.40	-

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

No Changes during the Financial Year 2017-18

Sl No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
1	G.V. Arjaneyulu (as nominee u/sec.187 of the Companies Act, 2013)				
	At the beginning of the year	100	0.10	-	-
	Date wise Increase / Decrease in Promoters Share holding during the year	-	-	100	0.10

	specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year	100	0.10	100	0.10

Sl. No	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
2	G.Leelavathi (as nominee u/sec.187 of the Companies Act, 2013)				
	At the beginning of the year	100	0.10	-	-
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year	100	0.10	100	0.10

Sl. No	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
3	N. Srinivasa Rao(as nominee u/sec.187 of the Companies Act, 2013)				

	At the beginning of the year	100	0.10	-	-
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /- transfer /- bonus/ sweat equity etc):	-	-	100	0.10
	At the End of the year	100	0.10	100	0.10

Sl. No	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
4	T.Siva Lakshmi Kumari (as nominee u/sac.187 of the Companies Act, 2013)				
	At the beginning of the year	100	0.10	-	-
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /- transfer /- bonus/			100	0.10

	sweat equity etc):				
	At the End of the year	100	0.10	100	0.10

Sl. No	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
5	G. Harish (as nominee u/sec.187 of the Companies Act, 2013)				
	At the beginning of the year	100	0.10	-	-
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /- transfer /- bonus/ sweat equity etc):	-	-	100	0.10
	At the End of the year	100	0.10	100	0.10

Sl. No	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
6	N. Sridevi (as nominee u/sec.187 of the Companies Act, 2013)				
	At the beginning of the year	100	0.10	-	-
	Date wise Increase / Decrease in Promoters Share	-	-	100	0.10

	holding during the year specifying the reasons for increase / decrease (e.g. allotment /- transfer /- bonus/ sweat equity etc):				
	At the End of the year	100	0.10	100	0.10

Sl. No	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
7	Shivashakti Bio Technologies Limited (CIN:15100TG1998PLC028724)				
	At the beginning of the year	99,400	99.40		
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /- transfer /- bonus/ sweat equity etc):			99,400	99.40
	At the End of the year	99,400	99.40	99,400	99.40

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Not Applicable

Sl. No.	Shareholder	Shareholding at the	Cumulative Shareholding during the year
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1	Name	beginning of the year			
		No. of shares	% of total shares of The company	No. of shares	% of total shares of the company
	At the beginning of the year			-	
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)			-	
	At the End of the year			-	

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Leelavathi Gonuguntla (Director) DIN:00035560				
	At the beginning of the year	100	0.10	-	-
	Date wise Increase / Decrease in Director's Share holding during the year	-	-	100	0.10

	specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year	100	0.10	100	0.10

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
2	Srinivasa Rao Nandigam Director DIN:00035849				
	At the beginning of the year	100	0.10	-	-
	Date wise Increase / Decrease in Director's Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):			100	0.10
	At the End of the year	100	0.10	100	0.10

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of	No. of shares	% of total shares of the company
3	Sridevi Nandigam				

Director (DIN:00036159)		the company		
At the beginning of the year	100	0.10	-	-
Date wise Increase / Decrease in Director's Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	100	0.10
At the End of the year	100	0.10	100	0.10

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits (in lacs)	Unsecured Loans (in lacs)	Deposits (in lacs)	Total Indebtedness (in lacs)
i) Principal Amount	18.92	1895.89	-	1914.81
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	18.92	1895.89		1914.81
Change in Indebtedness during the financial year	29.30	1478.00		1507.30
				384.94

Addition	9.94	375.00		
Reduction				
Net Change	19.36	1103.00		
Indebtedness at the end of the financial year				1122.36
i) Principal Amount	38.28	2998.89	-	3037.17
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	38.28	2998.89	-	3037.17

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL -NIL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager:		Total Amount
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income tax Act, 1961			---
2.	Stock Option	---	---	---
3.	Sweat Equity	---	---	---
4.	Commission - as % of profit - Others, specify...	---	---	---
5.	Others, please specify	---	---	---
6.	Total (A)	---	---	---
7.	Ceiling as per the Act	---	---	---

B. Remuneration to other directors: NIL

Sl. no.	Particulars of Remuneration	Name of Director	Total Amount
	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961		---

(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961.			
Total (1)		---	---
4. Other Non-Executive Directors			
• Fee for attending board / committee meetings		---	---
• Commission		---	---
• Others, please specify			
Total (2)		---	---
Total (B)=(1+2)		---	---
Total Managerial Remuneration		---	---
Overall Ceiling as per the Act		---	---

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/ MANAGER/ WTD: NA

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary(a) Salary as per Provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	---	---	---	---
2.	Stock Option	---	---	---	---
3.	Sweat Equity	---	---	---	---
4.	Commission - as % of profit - others, specify...	---	---	---	---
5.	Others, please Specify	---	---	---	---
	Total	---	---	---	---

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	---	---	---	---	---
Punishment	---	---	---	---	---
Compounding	---	---	---	---	---

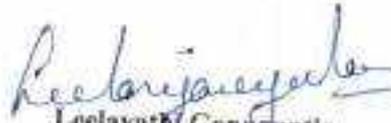
B. DIRECTORS

Penalty	---	---	---	---	---
Punishment	---	---	---	---	---
Compounding	---	---	---	---	---

C. OTHER OFFICERS IN DEFAULT

Penalty	---	---	---	---	---
Punishment	---	---	---	---	---
Compounding	---	---	---	---	---

By and on behalf of the Board
For SHANMUKHA AGRITEC LIMITED


Leelavathi Gonuguntla
Director
DIN:00035560


Srinivasa Rao Nandigam
Director
DIN:00035849



Date: 24.08.2018
Place: Hyderabad

