MGT 9

Extract of Annual Return

as on the Financial Year 31.03.2019.

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

i.	CIN	
ii.	Registration Date	U01119TG2011PLC072932
iii.	Name of the Company	25.02.2011
iv.	Category /	SHANMUKHA AGRITEC LIMITED
	Sub-Category of the Company	Company limited by shares/ Indian Non- Government Company
ν.	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
vi.	Whether listed company Yes / No	Ph. No - 040-66687276
νii.	Name, Address and Contact details of	No
	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.		NIC Code of the Product /	% to total turnover of the company
1	Sale of Agri Products -Plant Growth Promoters.	service	
2	Trading of Apri Products No.	52397	88.22
	Trading of Agri Products – Micro Nutrients, Bio Fertilizers, Organic Manures and Pesticides	52397	11.78

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

S.No.	Name and Address of	CIN/GLN	THE COMPANIE	73.	
	the Company	J. W. SELY	Holding/Subsi diary	% of shares	Applicable Section
I.	SHIVASHAKTI BIO	1115100TC100PN CCC	/Associate	held	3.541.264
	TECHNOLOGIES LIMITED	U15100TG1998PLC028724	Holding Company	100%	2(46)
				CONTRACTOR OF THE PERSON OF TH	

i) Category-wis	e Share H	olding;-							ncy)
Category of Shareholders	No.	of Shares he	eld at the be	eginning	No. o	of Shares he	ld at the end	of the year	
	Dem	at Physic al	Total	% of Tot al Sha		at Phys	sica Total	% of Tota Shar s	1
A. Promoters				103					
(1)Indian									
Individual/ HUF Nominees of M/s. Shivashakti Biotechnologies Limited	0	600	600	0.6	0	600	600	0.60	0
Central Govt	0	0	0	0	-				1
State Govt (s)	0	0	0	0	0	0	0	0	0
Bodies Corp.	0	99,400		99.	0	0	0	0	0
Banks / FI	- 45		99,400	40	0	99,400	99,400	99.40	0
Any Other	0	0	0	0	0	0	0	1 - 2 - 2 - 1 - 1	
Sub-total		0	0	0	0	0	0	0	0
(A) (1):-	0	1,00,000	1,00,000	100	0	1,00,000			0
(2) Foreign	0	0	00	0			.,,	100.0	0
a) NRIs - Individuals	0	0			0	0	0	0	0
b) Other –	,	U	. 0	0	0	0	0	0	0
Individuals	0	0	0	0	0	0			
c) Bodies Corp.	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
Sub-total	-	U	0	0	0	0	0	0	0
(A) (2):-	0	0	0	0	0	0			
Fotal hareholding of Promoter (A) = A)(1)+(A)(2)	0	1,00,000	1,00,000	100	0	1,00,000	1,00,000	100	0
B. Public									
hareholding									
Institutions	0	0	0	0	0	0	0		

a) Mutual Funds	0	0	7 0							
b) Banks / FI	0	0	0		0	0	0	0	1	0
c) Central Govt	0	0	0		0	0	0	0	0	
d) State Govt(s)	0	0	0		0	0	0	0	0	The second second
e) Venture Capital Funds	0	0	0		0	0	0	0	0	0
f) Insurance Companies	0	0	0				0	0	.0	0
g) FIIs	0	0		-		0	0	0	0	0
h) Foreign Venture Capital	0	0	0	0		0	0	0	0	0
Fund i) Others	0	-		0	1	0	0	0	0	0
(specify)	0	0	0	0		0	0	0	0	
Sub Total (B)(1)	0	0	0	0	+	0			0	0
2. Non Institutions					T	U	0	0	0	0
a) Bodies Corp.		1		-	+		-	-		
i) Indian		-	_						1	
	0	0	0	0		0	0	n		-
ii) Overseas	0	0	0	0	+	0	0	0	0	0
b) Individuals	0	0	0	0	+	0	0	0	0	0
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	0	0	0	0		0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 akh	0	0	. 0	0		0	0	0	0	0
Others (specify) . NRI .Clearing Members	0	0	0	0		0	0	0	0	0
ub-total (B)(2):- otal Public hareholding B)=(B)(1)+(B)(2)	0	0	0	0	()	0	0	0	0
ub Total (B)(2)	0	0	0	0	- 10					
. Shares held by	0				()	0	0	0	0
ustodian for	U	0	0	0	0		0	0	0	0

C	rand Total	0	0	0	0	0	0	-		
	A+B+C)	0	1,00,000	1,00,000	100	0	1,00,000	1,00,00	0 100	0
(ii	Shareholding of Pro							1		
SI.	. Shareholder's	No.	of Shares aning of the	held at the ne year	2	No. of S	Shares he	d at the e	nd of the	%Cha
		Dem at	Physic al	Total	% of Total Shares	Demat	Phys ical	Total	% of Total Share s	the year
1.	G.V. Anjaneyulu (as nominee of Shivashakti Bio- technologies Limited u/sec.187 of the Companies Act, 2013)		100	. 100	0.10	_	100	100	0.10	-
2	G.Leelavathi(as nomince of Shivashakti Bio- technologies Limited u/sec.187 of the Companies Act, 2013)	_	100	100	0.10		100	100	0.10	
3	N. SrinivasaRao(as nominee of Shivashakti Bio- technologies Limited u/sec.187 of the Companies Act, 2013)	ī.	100	100	0.10	•	100	100	0.10	
	T.Siva Lakshmi Kumari(as nominee of Shivashakti Bio- technologies Limited u/sec.187 of the Companies	-	100	100	0.10		100	100	0.10	-

	Act, 2013)	T	T	T					
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	
,	Shivashakti Bio Technologies Limite (CIN:15100TG1 998PLC028724)	99,400	99,400	99.40	-	99,4	99,400	99.40	

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

No Changes during the Financial Year 2018-19

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

	N. Srinivasa Rao(as nominee u/sec.187 of the Companies Act, 2013)	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
. No	Shareholder's Name	or the year	ng at the beginning	Cumulative Sh	areholding during the year
4.7	of the year	100	0.10	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			100	0.10
	nominee u/sec.187 of the Companies Act, 2013) At the beginning of the year	Shares	% of total share of the company 0.10	No. of shares	% of total shares of the company
SI. No	Name G.Leelavathi (a	of the ve			Shareholding during the yea
	equity etc): At the End of the year	100	0.10	100	0.10
	specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat				

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	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
SI. No	Shareholder's Name	Sharehold	ing at the beginning of the year	Cumulative Sha	reholding during the year
1	T.Siva Lakshmi Kumari (as nominee u/sec.187 of the Companies Act, 2013)	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	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
SI.	No Shareholder's Name	s Shareh	olding at the beginni of the year	ng Cumulativ	e Shareholding during the ye
5	G. Harish (as nominee u/sec.187 of the Companies Act 2013)	No. of Share	% of total shar	res No. of	% of total shares
	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
SI. No	Shareholder's Name	Shareholdi	ing at the beginning	Cumulative Sh	nareholding during the year
6	N. Sridevi (as nominee u/sec.187 of the Companies Act, 2013)	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	100	0.10		
	Date wise Increase / Decrease in Promoters Share	•		100	0.10

100		Shareholding at	WHA		olding during the year
	The state of the s	top ten Sharehol	lders (other than Di	The second second	99.40 and Holders of GDRs
	At the End of the year	99,400	99,40	99,400	CATALOR
	/ decrease (e.g., allotment /- transfer /- bonus/ sweat equity etc):				
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase	-	,	99,400	99.40
	At the beginning of the year	99,400	99.40		_
	Shivashakti Bio Technologies Limited (CIN:15100TG1 998PLC028724)	Shares	% of total shares of the company	No. of shares	% of total shares of the company
Sl. No	Name	0	ng at the beginning f the year		areholding during the year
	of the year	100	0.10	100	0.10
	holding during the year specifying the reasons for increase / decrease (e.g. allotment /- transfer /- bonus/ sweat equity etc): At the End				

	Name	beginni	ng of the year		
1		No. of shares	% of total shares of The company	No. of shares	% of total shares of the company
	At the beginning of the year				
(v) CI	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		2		
SI. No.	For Each of the Directors and KMP		Managerial Personnel g at the beginning of		holding during the year
	Leelavathi Gonuguntla(Dir ector) DIN:00035560	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	100	0.10		
	Date wise Increase / Decrease in Director's Share holding during the		-	100	0.10

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	Sridevi Nandigam	No. of Shares	% of total shares of	No. of shares	% of total shares of the
) .	For Each of the Directors and KMP	the year	at the beginning of	Cumulative Shareho	olding during the year
	of the year	100	0.10	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): At the End			100	0.10
	DIN:00035849 At the beginning of	100	the company		,
2	Srinivasa Rao Nandigam Director	No. of Shares	% of total shares of	No. of shares	% of total shares of the company
SI. No.	For Each of the Directors and KMP	Shareholding the year	ng at the beginning	of Cumulative Shar	reholding during the year
	At the End of the year	100	0.10	100	0.10
	specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				

	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
SI. No.	For Each of the Directors and KMP	Shareholding a the year	at the beginning of	Cumulative Shareho	olding during the year
4	Harish	No. of Shares	% of total shares of the company	No. of shares	% of total shares of 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.		-	100	0.10

allotment / transfer / bonus/ sweat equity etc):				
At the End of the year	100	0.10	100	0.10

Indebtedness of the Compa Indebtedness at the	Secured Loans	Unsecured	rued but not due for p	ayment
beginning of the financial year	excluding deposits	Loans	Deposits	Total Indebtedness
i)Principal Amount	38,28,098	20.00		
ii) Interest due but not paid iii) Interest accrued but not due	-	29,98,88,868		30,37,16,966
Total (i+ii+iii)	38,28,098	20.00.00.000		
	50,20,070	29,98,88,868		30,37,16,966
Change in Indebtedness during the financial year Addition Reduction	2,91,54,037 27,82,838	15,86,00,000 33,79,00,088	_	18,77,54,037
Net Change	2,63,71,199	-17,93,00,088		34,06,82,926
Indebtedness at the end of the financial year		7.17-100,000		-15,29,28,889
) Principal Amount i) Interest due but not paid ii) Interest accrued but not	3,01,99,297	12,05,88,780		15,07,88,077
Cotal (i+ii+iii)	3,01,99,297	12.05.00 500		
	3,01,33,237	12,05,88,780		15,07,88,077

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL -NIL

Remuneration to Managing Director, Particulars of Remuneration	Name of MD/Manager:				
0.	Name of MD/WTD/ Manager:	Total			
Gross salary		Amount			
(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					

and the state of t	CEO	Company	CFO	Total
we are the second of the secon				
Particulars of Remuneration Key Managerial I		11-1110		
TO KEY MANAGER	IAL PERSO	NNEL OTHER	THAN M	D/ MANAGER/ WTD:
AUNERATION TO KEY MAN				
Overall Ceiling or partly				
Total Managorial D		***		
Committee meetings Commission Others, please specify Total (2)				
4. Other Non-Executive Directors				
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.	Control L	www.		Total Amount
Particulars of Remuneration	Name of D	Director		Total
emuneration to other directors: NII				9350
Centing as per the Act	**			
	-			
Total (A)				
- as % of profit - Others, specify	-			-
Sweat Equity		. 1177		
	Others, please specify Total (A) Ceiling as per the Act emuneration to other directors: NIL Particulars of Remuneration 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 UNERATION TO KEY MANAGER	Sweat Equity Commission - as % of profit - Others, specify Others, please specify Total (A) Ceiling as per the Act Emuneration to other directors: NIL Particulars of Remuneration 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 UNERATION TO KEY MANAGERIAL PERSO	Sweat Equity Commission - as % of profit - Others, specify Others, please specify Total (A) Ceiling as per the Act emuneration to other directors: NIL Particulars of Remuneration 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 Pee for attending board / committee meetings Commission Others, please specify Total (2) Total (B)=(1+2) Total Managerial Remuneration Overall Ceiling as per the Act UNERATION TO KEY MANAGERIAL PERSONNEL OTHER	Sweat Equity Commission - as % of profit - Others, specify Others, please specify Total (A) Ceiling as per the Act Particulars of Remuneration 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 (B)=(1+2) Total Managerial Remuneration Overall Ceiling as per the Act UNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN M

	(c) Pro	961(b) Value ofperquis Income-taxAct, 1961 offits in lieu ofsalary und 117(3) Income-taxAct,	ler.			
2.	Stock	Option	-			
3.	Sweat	weat Equity		-		
4,	Commission - as % of profit - others, specify Others, pleaseSpecify		-		-	
5.						
	Total			***		
VII. P	ENALTIE	S / PUNISHMENT/ C	OMBOTIST		***	***
Туре			OMICONDING	OF OFFENCES:N	IIL	
		Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCL / COURT]	if any (give
THE RESIDENCE OF STREET	MPANY					Details)
Penalty					_	
Punishn		200		***		
Compo				30a	***	
	ECTORS				***	
Penalty					-	
unishm	Parket State of the State of th				***	
	nding	***				
ompou	The state of the s	CERS IN DEFAULT				
C. OTH	ER OFFI	CERO IN DEFAILT				
C. OTH Penalty		CERS IN DEFAULT	1			
Compou C. OTH Penalty Punishme				***		

By and on behalf of the Board For SHANMUKHA AGRITEC LIMITED

Leelavathr Gonuguntla Director

DIN:00035560

Srinivasa Rao Nandigam

Director DIN:00035849

Date: 18-11-2019 Place: Hyderabad