#### MGT 9

#### Extract of Annual Return

as on the Financial Year 31.03.2020.

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

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:-

No.	Name and Description of main products /services	NIC Code of the Product / service	% to total turnover of the company	
1	Sale of Agri Fertilizers	52397	87.94	
2	Trading of Agri Products - Micro Nutrients, Bio Products and Pesticides	52397	12.06	

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

S. No.	Name and Address of the Company	CIN/GLN	Holding/Subsi diary /Associate	% of shares held	Applicable Section
1	SHIVASHAKTI BIO TECHNOLOGIES LIMITED	U15100TG1998PLC028724	Holding Company	100%	2(46)
1-11-2	allier measurers				

IV. SHARE HOL	DING PA	ITERN (E	quity Shar	e Capi	tal Breakt	ip as percen	tage of Tota	al Equity	)
i) Category-wise S	hare Hold	ing;-							
Category of Shareholders	No. of S of the ye		at the begin	ning	No. of Shares held at the end of the year				%Change during the year
	Demat	Physic al	Total	% of Tot al Sha res	Demat	Physica I	Total	% of Total Share s	ine year
A. Promoters									
(1)Indian Individual/ HUF Nominees of									
M/s. Shivashakti Bio- technologies Limited	0	600	600	0.6	0	600	600	0.60	0
Central Govt	0	0	0	0	0	0	0	0	0
State Govt (s)	0	0	0	0	0	0	0	0	0
Bodies Corp.	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	0	1,00,000	1,00,000	100.0	0
(2) Foreign	0	0	00	0	0	0	0	0	0
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	0	1,00,000	1,00,000	100	0
B. Public Shareholding									

Shareholding 1.Institutions

a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Fund	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub Total (B)(1)	0	0	0	0	0	0	0	0	0
2. Non Institutions									
a) Bodies Corp.									
i) Indian	0	0	0	0	0	0	0	0	0
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. I lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify) 1. NRI 2 .Clearing Members	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0
Sub Total (B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for	0	0	0	0	0	0	0	0	0

GDRs & ADRs									
	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	1,00,000	1,00,000	100	0	1,00,000	1,00,000	100	0

(ii) <b>S</b> /	hareholding of Pron	noters								
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				%Cha nge during the year
		Dem	Physic al	Total	% of Total Shares	Demat	Phys	Total	% of Total Share s	
1.	G.V. Anjaneyulu (as nominee of Shivashakti Biotechnologies Limited u/sec.187 of the Companies Act, 2013)	0	100	100	0.10	0	100	100	0.10	0
2	G.Leelavathi (as nominee of Shivashakti Bio- technologies Limited u/sec.187 of the Companies Act, 2013)	0	100	100	0.10	0	100	100	0.10	0
3	N. SrinivasaRao (as nominee of Shivashakti Bio- technologies Limited u/sec.187 of the Companies Act, 2013)	0	100	100	0.10	0	100	100	0.10	0
4	T.Siva Lakshmi Kumari (as nominee of Shivashakti Bio- technologies Limited u/sec.187 of the Companies Act, 2013)	0	100	100	0.10	0	100	100	0.10	0

5	G. Harish (as nomince of Shivashakti Bio- technologies Limited u/sec.187 of the Companies Act, 2013)	0	100	100	0.10	0	100	100	0.10	0
6	N. Sridevi (as nominee of Shivashakti Bio- technologies Limited u/sec.187 of the Companies Act, 2013)	0	100	100	0.10	0	100	100	0.10	0
7	Shivashakti Bio Technologies Limite (CIN:15100TG1 998PLC028724)	0	99,400	99,400	99.40	0	99,4	99,400	99.40	0

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

No Changes during the Financial Year 2019-20

Sl. No.	Shareholder's Name	Shareholdi of the year	ng at the beginning	Cumulative Shareholding during the yea		
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 specifying the reasons		(#·	100	0.10	

	for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year	100	0.10	100	0.10
		Charehald!n	g at the beginning	Cumulative Sha	areholding during the year
l. No	Shareholder's Name	of the year			
2	G.Leelavathi (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/ sweat equity etc):	-		100	0.10
	At the End of the year	100	0.10	100	0.10
Sl. No	Shareholder's Name	Sharehold of the yea	ling at the beginning	Cumulative S	hareholding during the year
3	N. Srinivasa Rao(as nominee u/sec.187 of the Companies Act, 2013)	No. of	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of	100	0.10		

	the year				
	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):	4	•	100	0.10
	At the End of the year	100	0.10	100	0.10
SI. No	Shareholder's Name	Shareholdin	ng at the beginning f 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/ sweat		-	100	0.10

	At the End of the year	100	0.10	100	0.10
l. No	Shareholder's Name		g at the beginning the year	Cumulative Sharel	nolding during the year
	G. Harish (as nominee u/sec.167 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/ sweat equity etc): At the End	100	0.10	100	0.10
SI. No	of the year Shareholder's Name		ing at the beginning of the year	Cumulative Shar	reholding during the yea
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 holding during the			160	0.10

SPAN TO

	specifying the reasons for increase / decrease (e.g. allotment /-transfer /-bonus/sweat equity etc):	9			
	At the End of the year	100	0.10	100	0.10
SI. No	Shareholder's Name		g at the beginning the year	Cumulative Sha	reholding during the year
7	Shivashakti Bio Technologies Limited (CIN:15100TG1 998PLC028724)	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	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.	-		99,400	99.40
	allotment /- transfer /- bonus/ sweat equity etc):				
	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 Name	Shareholding at the beginning of the year	Cumulative Shareholding during the year

At the beginning of		I.	7 4		
the year			-		
Date wise Increase / Decrease in					
Share holding during the year			K		
the reasons for increase / decrease (e.g.					
transfer / bonus/ sweat equity etc)					
At the End of the year			-		
reholding of Direct	ors and F	Cey Managerial Perso	nnel:		
For Each of the Directors and KMP					
Mrs. Leelavathi Gonuguntla (Director) DIN: 00035560	No. of Shares	shares of	shares		tal shares of th
At the beginning of the year	1	0.10			- 5 %
Date wise Increase / Decrease in Director's Share holding during the year			1	00	0.10
	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  reholding of Direct  For Each of the Directors and KMP Mrs. Leelavathi Gonuguntla (Director) DIN: 00035560 At the beginning of the year  Date wise Increase / Decrease in Director's Share holding during the	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  reholding of Directors and F  For Each of the Directors and KMP  Mrs. Leelavathi Gonuguntla (Director) DIN: 00035560  At the beginning of the year  Date wise Increase / Decrease in Director's Share holding during the year specifying	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  For Each of the Directors and KMP Mrs. Leelavathi Gonuguntla (Director) DIN: 00035560 At the beginning of the year  Date wise Increase / Decrease in Director's Share holding during the year specifying	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  Teholding of Directors and Key Managerial Personnel:  For Each of the Directors and Key Managerial Personnel:  For Each of the United Shareholding at the beginning of the year United Shares Shares of the company United Shares United Share	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  Techolding of Directors and Key Managerial Personnel:  For Each of the Directors and KMP Mrs. Leelavathi Gonuguntla (Director) DIN: 00035560  At the beginning of the company  Date wise Increase / Decrease in Director'sShare holding during the year specifying  Techolding during the year specifying  Techolding during the year specifying

	for increase				
	/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc);				
	At the End of the year	100	0.10	100	0.10
				Cumulative Sharehole	ding during the year
SI. No.	For Each of the Directors and KMP	Shareholding a the year	at the beginning of		
2	Mr. Srinivasa Rao Nandigam Director DIN: 00035849	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. allotment / transfer / bonus/ sweat equity etc): At the End	100	0.10	100	0.10
	At the End of the year	100	0.10	100	
Sl. No.	For Each of the Directors and KMP	Shareholding the year	g at the beginning of		olding during the year
3	Mrs. Sridevi Nandigam Director (DIN:00036159	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company

	W. Nath Sevel		(*,123.11)		
	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 the year	at the beginning of	Cumulative Sharehoi	ding during the year
4	Mr. Harish Gonuguntla Director DIN:03368559	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	-	-	100	0.10
	(e.g. allotment / transfer / bonus/				

-	sweat		771		
	equity etc):				0.10
. 2 -	At the End of the year	100	0.10	100	0.10

V. INDEBTEDNESS

Indebtedness of the Compa Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i)Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	3,01,99,297	12,05,88,780	-	15,07,88,077
Total (i+ii+iii)	3,01,99,297	12,05,88,780	+	15,07,88,077
Change in Indebtedness during the financial year Addition Reduction	10,12,02,101 1,24,98,054	38,92,11,250 50,98,00,030		49,04,13,351 52,22,98,084
Net Change	8,87,04,047	-12,05,88,780		-3,18,84,733
Indebtedness at the end of the financial year i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	11,89,03,344	•	-	11,89,03,344
Total (i+ii+iii)	11,89,03,344	0		11,89,03,344

### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL -NIL

and a	nuncration to Managing Director, V	AT CAMP STEED AND STATE OF THE	Total
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 w/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	***	***

	Commission - as % of profit - Others, specify						
	Others, please specify						
	Total (A)			-22			
-	Ceiling as per the Act						
	Cennig as pos						
Demi	uneration to other directors: NI	L				- 1421 <b>•</b>	
Remi	Particulars of Remuneration	Nam	e of Director			otal	
					A	mount	
		1.24					
	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)						
	10tai (1)						
	<ul> <li>Fee for attending boar committee meetings</li> <li>Commission</li> <li>Others, please specify</li> </ul>						
						1	
	Total (2)						
	Total (B)=(1+2)						
	Total Managerial Remunerati	ion	345				
	O II Calling on par the Ac	•				WALNACED WITH	
C. RI	EMUNERATION TO KEY MA	NAGERIA	AL PERSON	NEL OTHER T	HAN MI	MANAGER WIL	
NA							
				Key Man	aperial Pe	rsonnel	
SI.	Particulars of		1	icey with		(5,2,111,12);	
no.	Remuneration		CEO	Company	CFO	Total	
			CEO	Secretary		IDATES NO.	
1.	Gross salary(a) Salary as per Provisionscontained in section 17(1) of the Income-t Act, 1961(b) Value of perqui 17(2) Income-taxAct, 1961 (c) Profits in lieu of salary un	ax sites u/s					

	Stock O	ption				
3.	Sweat E	Equity	***	***	***	375
4	- as % of profit - others, specify		ommission			
5.	Others,	pleaseSpecify	H40			***
	Total					222
VII. P	ENALTIE	S / PUNISHMENT/ C	OMPOUNDING	OF OFFENCI	ES:NIL	
Туре		Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	ng	LT made,
A. CC	OMPANY					
Penalt	y	225:	202			
Punish	nment	***			577.	
Compounding						
B. DI	RECTORS					
Penalt	ty	****				
Punish	hment	nt	242			
Comp	ounding					
Comp	CONTRACTOR AND ADDRESS OF THE PARTY OF THE P					

By and on behalf of the Board For SHANMUKHA AGRITEC LIMITED

Srinivasa Rao Nandigam

Director

Penalty Punishment Compounding

> Date: 24.12.2020 Place: Hyderabad

DIN: 00035849

Harish Gonugunt!a

Tharish

Director

DIN: 03368559