

**MGT 9****Extract of Annual Return****Ason 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	U15100TG1998PLC028724
ii.	Registration Date	12/01/1998
iii.	Name of the Company	SHIVASHAKTI BIO TECHNOLOGIES LIMITED
iv.	Category / Sub-Category of the Company	Company Limited by shares / Non-Govt company
v.	Address of the Registered office and contact details	7-1-621/98-621/34, Opp. Axis Bank, Sanjeeva Reddy Nagar, Hyderabad – 500038, Telangana, India
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 goods (Teak Saplings, Plant Growth Promoters, Micro Nutrients, Bio Fertilizers and Organic Manures)	24129	93.78%
2	Sale of Trading Goods-Plant Growth Promoters and Organic Manures.	5239	6.22%

**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







c) Others (specify)									
1. NRI	0	0	0	0	0	0	0	0	0
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
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	2,72,56,744	2,72,56,744	100	0	2,72,56,744	2,72,56,744	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.	Mr. G.V. Anjaneyulu	0	99,75,968	99,75,968	36.60	0	99,75,968	99,75,968	36.60	0
2.	Ms. G. Leelavathi	0	19,38,880	19,38,880	7.11	0	19,38,880	19,38,880	7.11	0
3.	Mr. G. Harish	0	27,70,016	27,70,016	10.16	0	55,40,032	55,40,032	20.32	10.16
4.	Mr. N. Srinivasa Rao	0	11,80,000	11,80,000	4.33	0	11,80,000	11,80,000	4.33	0
5.	Mr. N. Sridevi	0	2,72,566	2,72,566	1.00	0	2,72,566	2,72,566	1.00	0
6.	Ms. T. Siva Lakshmi Kumari	0	1,400	1,400	0.00	0	1,400	1,400	0.00	0
7.	Mr. G. Veeraiah	0	200	200	0.00	0	0	0	0.00	(0.0007)



8.	Ms. G Lakshmi Soujanya	0	27,70,016	27,70,016	10.16	0	0	0	0.00	(10.16)
9.	M/s. V N Fertichem Ltd	0	5,00,000	5,00,000	1.83	0	5,00,000	5,00,000	1.83	0
10.	Mr. G. V. Anjaneyulu; Ms. N. Sridevi (Joint Shareholders)	0	78,47,698	78,47,698	28.79	0	78,47,698	78,47,698	28.79	0
11.	Sure Srinivasa Rao	0	0	0	0.00	0	200	200	0.0007	0.0007

**(iii) Change in Promoters' Shareholding:**

Sl. No	Shareholder's Name	No. of Shares held at the beginning of the year		Cumulative shareholding during the year.	
1	Mr. G. 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	27,70,016	10.16%	0	0
	Date wise Increase / Decrease in Promoters Shareholding during the Years specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	Upon receipt of 27,70,016 equity shares of Rs.10 /- each transferred from Ms.G.LakshmiSoujanya a on 01.02.2018	0
	At the end of the year	27,70,016	10.16%	55,40,032	20.32%
Sl. No	Shareholder's Name	No. of Shares held at the beginning of the year		Cumulative shareholding during the year.	
2	Mr. G. Veeraiah	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
	At the beginning of the year	200	0.0007%	0	0

Date wise Increase / Decrease in Promoters Shareholding during the Years specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	Transfer of 200 Equity shares of Rs.10 /- each to Mr. Sure Srinivasa Rao on 01.02.2018	0
At the end of the year	200	0.0007%	0	0

Sl. No	Shareholder's Name	No. of Shares held at the beginning of the year		Cumulative shareholding during the year	
3	Ms. G. Lakshmi Soujanya	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
	At the beginning of the year	27,70,016	10.16%	0	0
	Date wise Increase / Decrease in Promoters Shareholding during the Years specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	Transfer of 27,70,016 Equity shares of Rs 10 /- each to Mr. G. Harish on 01.02.2018	0
	At the end of the year	0	0	0	0.00

Sl. No	Shareholder's Name	No. of Shares held at the beginning of the year		Cumulative shareholding during the year	
4	Mr. Srinivasa Rao Sure	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in Promoters Shareholding during the Years specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	Transfer of 200 equity shares of Rs.10/- each from Mr. G. Vecraiah on 01.02.2018	0.0007
	At the end of the year	0	0	200	0.0007%



**(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		Share holding at the end 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	0	0	0	0
	Date wise Increase / Decrease in Promoters Shareholding during the Years specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	0	0
	At the End of the year	0	0	0	0

**(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	<b>Mr. Srinivasa Rao Nandigam</b> <b>Chairman and Director</b> <b>DIN: 00035849</b>				
	At the beginning of the year	11,80,000	4.33%	0	0
	Date wise Increase / Decrease in Directors Shareholding during the Years specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	11,80,000	4.33%
	At the End of the year	11,80,000	4.33%	11,80,000	4.33%
Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	

2	<b>Mr. Harish Gonuguntla</b> <b>Managing Director</b> <b>DIN: 03368559</b>	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	27,70,016	10.16%	0	0
	Date wise Increase / Decrease in Directors Shareholding during the Years specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	Upon receipt of 27,70,016 equity shares of Rs.10 /- each transferred from Ms.G.Lakshmi Soujanya a on 01.02.2018	0
	At the End of the year	27,70,016	10.16%	55,40,032	20.32%

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
3.	<b>Ms. N. Sridevi</b> <b>Whole-time Director</b> <b>cum CFO</b> <b>DIN: 00036159</b>	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	2,72,566	1.00%	0	0
	Date wise Increase / Decrease in Directors Shareholding during the Years specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	2,72,566	1.00%
	At the End of the year	2,72,566	1.00%	2,72,566	1.00%

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
4	<b>Ms. Leelavathi Gonuguntla</b> <b>Whole Time Director</b> <b>DIN: 00035560</b>	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	19,38,880	7.11%	0	0
	Date wise Increase / Decrease in Directors	0	0	19,38,880	7.11%



Shareholding during the Years specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
At the End of the year	19,38,880	7.11%	19,38,880	7.11%

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
5	Ms. Shivaparthi Kavuri Director DIN: 00035102	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in Directors Shareholding during the Years specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	0	0
	At the End of the year	0	0	0	0

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
6	Mr. Satyanarayana Chandra Director DIN: 01643226	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in Directors Shareholding during the Years specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	0	0

At the End of the year	0	0	0	0
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Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
7	<b>Mr. Peesapati Sri Venkata Seshu Kumar Director DIN: 07160935</b>	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in Directors Shareholding during the Years specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	0	0
	At the End of the year	0	0	0	0
8	<b>Mr. Srinivasa Rao Makkena Director DIN: 07179572</b>	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in Directors Shareholding during the Years specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	0	0
	At the End of the year	0	0	0	0
Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	



9	Ms. T.Siva Lakshmi Kumari Director DIN: 01601425	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1,400	0.01%	0	0
	Date wise Increase / Decrease in Directors Shareholding during the Years specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	1,400	0.01%
	At the End of the year	1,400	0.01%	1,400	0.01%

#### 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	Unsecured Loans	Deposits	Total Indebtedness
(i) Principal Amount				
ii) Interest due but not paid	28,24,59,198	-	-	28,24,59,198
iii) Interest accrued but not due	-	-	-	-
	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>28,24,59,198</b>	<b>-</b>	<b>-</b>	<b>28,24,59,198</b>
Change in Indebtedness during the financial year				
Addition	5,02,61,229	-	-	5,02,61,229
Reduction	10,39,64,091	-	-	10,39,64,091
Net Change	<b>5,37,02,862</b>			<b>5,37,02,862</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	22,87,56,336	-	-	22,87,56,336
ii) Interest due but not paid				
iii) Interest accrued but not due				

Total (i+ii+iii)	22,87,56,336	0	0	22,87,56,336
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## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Mr. Harish Gonuguntla (Managing Director) DIN: 03368559	Ms. G. Leelavathi (Whole Time Director) DIN: 00035560	N. Sridevi (Whole-time Director) DIN: 00036159	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	Rs.7,20,000/-p.a.  0 0	Rs.10,92,000/-p.a.  0 0	Rs.12,00,000/-p.a.  0 0	Rs.30,12,000/- p.a.  0 0
2.	Stock Option	0	0	0	0
3.	Sweat Equity	0	0	0	0
4.	Commission - as % of profit - Others, specify...	0	0	0	0
5.	Others, please specify	0	0	0	0
6.	Total (A)	Rs.7,20,000/-p.a.	Rs.10,92,000/-p.a.	Rs.12,00,000/- p.a.	Rs.30,12,000/- p.a.
7.	Ceiling as per the Act 11% of Net Profits	Rs. 2,95,33,870/-p.a.	Rs. 2,95,33,870/-p.a.	Rs. 2,95,33,870/-p.a.	Rs. 2,95,33,870/-p.a.



5% of Net Profits	Rs. 1,34,24,487/- p.a.	Rs. 1,34,24,487/- p.a.	Rs. 1,34,24,487/- p.a.	Rs. 1,34,24,487/- p.a.
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**B. Remuneration to other directors: Not applicable**

Sl. no.	Particulars of Remuneration	Name of Director				Total Amount
	3. Independent Directors · Fee for attending board / committee meetings · Commission · Others, please specify	0	0	0		0
	Total (1)	0	0	0		0
	4. Other Non-Executive Directors · Fee for attending board / committee meetings · Commission · Others, please specify	0	0	0		0
		0	0	0		0
	Total (2)	0	0	0		0
	Total (B)=(1+2)	0	0	0		0
	Total Managerial Remuneration	0	0	0		0
	Overall Ceiling as per the Act	0	0	0		0

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CE O	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	0	1,90,967	0	0
2.	Stock Option	0	0	0	0
3.	Sweat Equity	0	0	0	0
4.	Commission - as % of profit - others, specify...	0	0	0	0
5.	Others, please Specify	0	0	0	0
6.	Total	0	1,90,907	0	0

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: (Not Applicable)**

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)
<b>A. COMPANY</b>					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
<b>B. DIRECTORS</b>					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0

By and on behalf of the Board  
For Shivashakti Bio Technologies Ltd



*N. Srinivasa Rao*

**Srinivasa Rao Nandigam**  
Chairman Cum Director  
DIN:00035849

*Harish Gonuguntla*

**Harish Gonuguntla**  
Managing Director  
DIN: 03368559

Place: Hyderabad  
Date : 01.09.2018