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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.	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:-

	ame and Address of e Company	CIN/GLN	Holding/Sub sidiary /Associate		Ap pli cab le Sec tio
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				6								
1	Nava Bhara	ith Fe	rtilizers Ltd	U24100	TG20	05PL	LC0	4574	5 ov	olly- vned sidiary	100	2(87)
2	ignee Emilied		U01119TG2011PLC072932					2 ov	olly- /ned idiary	100	2(87)	
3			U01122	TG20	09PT	CO	6354	Wh 9 ow	olly- ned idiary	100	2(87)	
4	Shivashakthi Bio Plantteec 4 Private Limited, Country:Nepal		Registra	ntion N	lo.83	499	/067/	/068 Wh		100	2(87)	
IV. SI	HARE HOLI	DING	FPATTERN (Eg	uity Sha	re Ca	pital	Bre	akuj		-	Equity)	
Catego		No	of Shares held at year	the begi	nning	of	No	o. of S	Shares held a	t the end of the	ne year	%C han ge duri ng the
		D e m at	Physical	Total	% of Total Share	1	De	mat	Physical	Total	% of Total Shar es	year
A. Pro	omoters				-		-	- 1				
(1) Ind	lian				-						7	
Individ	lual/ HUF	0	2,67,56,744	2,67,56	5.744	98.	17	0	2,67,56,744	26756744	00.10	
Central	l Govt	0	0	0	,,,,,,	0		0	0	THE REPORT OF THE PERSON OF TH	0.01	
State G	and the state of t	0	0	. 0		0		0	0	0	0	-0
Bodies	Corp.	0	5,00,000	5,00,	000	1.8		0	5,00,000	5,00,000	0	0
Banks /		0	0	0		0		0	0	0	1.83	0
Any Ot		0	0	0		0	100	0	0	0	0	0
Sub-tot (A) (1)	:-	0	2,72,56,744	2,72,56	,744	10	0	0	2,72,56,744	2,72,56,744	100	0
(2) For	The State of the Control of the Cont											+
a) NRIs Individi	uals	0	0	0		- 0		0	0	0	0	0
b) OtherIndividu	uals	0	0	0		0		0	0	0	0	0
c) Bodie	es Corp.	0	0	0		0		0	0	0	0	
	e/FI	0	0	0		0		0	0	0	0	0
d) Bank	3/11	0.00	117					195	U	U	()	0
d) Bank e) Any Other Sub-tota		0	0	0		0		0	0	0	0	0

(A) (2):-					T				T
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	0	2,72,56,744	2,72,56,744	100		2,72,56,744	2,72,56,744	100	
B. Public Shareholding					T				
1.Institutions									+
a) Mutual Funds	0	- 0	0	0	0	0	0	0	1
b) Banks / FI	0	0	0	0	0	0	0	0	
c) Central Govt	0	0	0	0	0	0	0	0	
d) State Govt(s)	0	0	0	0	0	0		0	(
e) Venture Capital Funds	0	0	0	0	0	0	0	0	(
f) Insurance Companies	0	0	0	0	0	- 0	0	0	(
g) FIIs	0	0	0	0	0	0	0		
h) Foreign Venture Capital Fund	0	0	0	0	0	0	0	0	0
) Others specify)	0	0	0	0	0	0	0	0	0
2. Non Institutions	T.								+
) Bodies Corp.	0	0	0	0	0	0	0	0	0
) Indian	0	0	0 -	0	0	0	0	0	0
i) Overseas	0	0	0	0	0	0	0	0	0
) Individuals	0	0	0	0	0	0	0	0	0
Individual hareholders olding nominal hare capital up to s. I lakh	0	0	0	0	0	0	0	0	0
) Individual nareholders olding nominal nare capital in seess of Rs 1 kh	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
C. Shares held by Custodian for GDRs & ADRs	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) Others (specify) 1. NRI 2 .Clearing Members	0	0	0	0	0	0	0	0	0

(ii) Shareholding of Promoters

Sl. No	Shareholder 's Name	No of	o. of Shares h the year	ield at the be	ginning	No. of Shares held at the end of the year				
		D e m at	Physical	Total	% of Total Share s	m) and sign	Physical	Total	% of Total Share s	nge duri ng the yea
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	o o	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.
4.	Mr. N. Srinivasa Rao	0	11,80,000	11,80,000	4.33	0	11,80,000	11,80,000	4.33	16
5.	Mr. N. Sridevi	0	2,72,566	2,72,566	1.00	0	2,72,566	2,72,566	1.00	0
5.	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. 000 7)

8.	Ms. G Lakshmi Soujanya	0	27,70,016	27,70,016	10.16	0	0	0	0.00	(10
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	0.000	0.0

(iii) Change in Promoters' Shareholding:.

SI. No	Shareholder's Name	No. of Shares hel beginning of the		Cumulative shareholding during the		
1	Mr. G. Harish	No. of Shares	% of total shares of the company	No. of % of Shares sh		
	At thebeginning ofthe year	27,70,016	10.16%	0	company	
	Date wiseIncrease / Decrease inPromoters Shareholdingduring the Yearspecifyingthe reasonsfor increase / decrease(e.g.allotment / transfer /bonus/sweat equity etc): At the end of the year	27,70,016	0	Upon receipt of 27,70,016 equity shares of Rs.10 /- each transferred from Ms.G.LakshmiSoujany a on 01.02.2018	0	
	l state year	27,70,010	10.16%	55,40,032	20.32%	
SI. No	Shareholder's Name	No. of Shares held beginning of the y		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 thebeginning ofthe year	200	0.0007%	0		

	Date wiseIncrease / Decrease inPromoters				
	Shareholdingduring the Yearspecifyingthe reasonsfor 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
~.		-	Value a second		
SI. No	Shareholder's Name	No. of Shares held beginning of the ye		Cumulative shareholdi year	ng during the
3	Ms. G. Lakshmi Soujanya	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
	At thebeginning ofthe year	27,70,016	10.16%	0	0
	Date wiseIncrease / Decrease inPromoters Shareholdingduring the Yearspecifyingthe reasonsfor 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
C)	61	·····			0.00
SI. No	Shareholder's Name	No. of Shares he beginning of the		Cumulative shareholdir year	ng during the
4	Mr. Srinivasa Rao Sure	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
-	At thebeginning of the year	0	0	0	0
	Date wiseIncrease / Decrease inPromoters Shareholdingduring the Yearspecifyingthe reasonsfor increase / decrease(e.g.allotment / transfer /bonus/sweat equity etc):	0	0	Transfer of 200 equity shares of Rs.10/- each from Mr.G. Veeraiah on 01.02.2018	0.0007
	At the end of the year	0	0		

(iv) Shareholding Pattern of top ten Shareholden (ath. at. D.)	THE STREET
(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and H and ADRs) - Not Applicable	lolders of GDRs
and ADAS) – Ivoi Applicable	

SI. No.	Shareholder Name	Shareho beginni	olding at the ing of the year	Share holding at the end of the year		
		No. of Shares	The second second second second	No. ofshares	% of total sharesof the company	
	At the beginning ofthe year	0	0	0	0	
	Date wiseIncrease / Decrease inPromoters Shareholdingduring the Yearspecifyingthe reasonsfor increase / decrease(e.g.allotment / transfer /bonus/sweat equity etc):	0	0	0	0	
	At the Endof the year	0	0	0	0	

SI.	Shareholding of Directors a For Eachof the	Charabaldina	al I i i a	The state of the s		
No.				Cumulative Shareholding during the year		
1	Mr. Srinivasa Rao Nandigam Chairmanand Director DIN: 00035849	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At thebeginning of the year	11,80,000	4.33%	0	0	
	Date wiseIncrease / Decrease in Directors Shareholdingduring the Yearspecifyingthe reasonsfor increase / decreese(e.g.allotment / transfer /bonus/sweat equity etc):	0	0	11,80,000	4.33%	
	At the Endof the year	11,80,000	4.33%	11,80,000	4.33%	
SI. No.	For Eachof the Directors and KMP Shareholding at the beginning the year		the beginning of	Cumulative Shareholding during t		

•		and the second s	8		H _B
2	Mr. Harish Gonuguntla Managing Director DIN: 03368559	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the
	At thebeginning ofthe year	27,70,016	10.16%	0	company
	Date wiseIncrease / Decrease in Directors Shareholdingduring the Yearspecifyingthe reasonsfor increase / decreese(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.LakshmiSoujany a on 01.02.2018	0
	At the Endof the year	27,70,016	10.16%	55,40,032	20.32%
SI. No. 3.		one of ording at the begin		f Cumulative Shareholding during the year	
	Ms. N. Sridevi Whole-time Director cum CFO DIN: 00036159	No. ofShares	% of total shares of the company	No. ofshares	% of total shares of the company
	At thebeginning of the year	2,72,566	1.00%	0	0
	Date wiseIncrease / Decrease in Directors Shareholdingduring the Yearspecifyingthe reasonsfor increase / decreese(e.g.allotment / transfer /bonus/sweat equity etc):	0	0	2,72,566	1.00%
	At the Endof the year	2,72,566	1.00%	2,72,566	1.00%
Sl. No.	For Eachof the Directorsand KMP	Shareholding at the year	the beginning of	Cumulative Shareholding year	during the
1	Ms. LeelavathiGonuguntla Whole Time Director DIN: 00035560	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At thebeginning of the year	19,38,880	7.11%	0	0
	Date wiseIncrease / Decrease in Directors	0	0	19,38,880	7.11%

	Shareholdingduring the				
	Yearspecifyingthe reasonsfor increase / decreese(e.g.allotment / transfer /bonus/sweat equity etc):				
	At the Endof the year	19,38,880	7.11%	19,38,880	7.11%
Sl. No.	For Eachof the Directorsand KMP	Shareholding a the year	t the beginning of	Cumulative Shareholdi year	ng during the
5	Ms. ShivaparvathiKavuri Director DIN: 00035102	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At thebeginning of the year	0	0	0	0
	Date wiseIncrease / Decrease in Directors Shareholdingduring the Yearspecifyingthe reasonsfor increase / decreese(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 Eachof the Directorsand KMP	Shareholding at the year	the beginning of	Cumulative Shareholdin year	ng during the
6	Mr. Satyanrayana Chandra Director DIN: 01643226	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At thebeginning of the year	0 .	0	0	0
	Date wiseIncrease / Decrease in Directors Shareholdingduring the Yearspecifyingthe reasonsfor increase / decreese(e.g.allotment / transfer /bonus/sweat	0	0	0	0

	v				
	At the End of the year	0	0	0	0
Sl. No.	For Eachof the Directorsand KMP	Shareholding at the year	the beginning of	Cumulative Sharehol year	ding during the
7	Mr. Peesapati Sri VenkataSeshu Kumar Director DIN: 07160935	No. of Shares	% of total shares of the company	No. of shares	% of total shares of th company
	At thebeginning of the year	0	0	0	0
	Date wiseIncrease / Decrease in Directors Shareholdingduring the Yearspecifyingthe reasonsfor increase / decreese(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 Eachof the Directorsand KMP	Shareholding at the year	the beginning of	Cumulative Sharehold	ding during the
8	Mr. Srinivasa Rao Makkena Director DIN: 07179572	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At thebeginning of the year	0	0	0	0
	Date wiseIncrease / Decrease in Directors Shareholdingduring the Yearspecifyingthe reasonsfor increase / decreese(e.g.allotment / transfer /bonus/sweat equity etc):	0	0	0	0
	At the Endof the year	0	0	0	0
Sl. No.	For Eachof the Directorsand KMP	Shareholding at t		Cumulative Sharehold year	ing during the

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 thebeginning of the year	1,400	0.01%	0	0
	Date wiseIncrease / Decrease in Directors Shareholdingduring the Yearspecifyingthe reasonsfor increase / decreese(e.g.allotment / transfer /bonus/sweat equity etc):	O	0	1,400	0.01%
	At the Endof 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

Contract of the second second				
Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtednes
(i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	28,24,59,198	•		28,24,59,198
Total (i+ii+iii)	28,24,59,198		- 44 A T A G	28,24,59,198
Change in Indebtedness during the financial year Addition Reduction	5,02,61,229 10,39,64,091		-	5,02,61,229
Net Change	5,37,02,862			5,37,02,862
Indebtedness at the end of the financial year) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	22,87,56,336			22,87,56,336

10	tal (i+ii+iii) 2	2,87,56,336	0	7		0	22,87,56,33
	REMUNERATION OF DIRECT						
SI.	Remuneration to Managing Director Particulars of Remuneration	Mr. Harish Gonuguntla (Managing Director) DIN: 03368	1	Ms. (Leela (Who	G. wathi ole Time	N. Sridevi (Whole- time Director) DIN:	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/-		Rs.10 p.a.	,92,000/-	00036159 Rs.12,00,000 /-p.a.	Rs.30,12,000 /- p.a.
2.	Stock Option	0)		0	0
	Sweat Equity	0	0)	3,14	0	0
	Commission - as % of profit - Others, specify	0	0			0	0
	Others, please specify	0	0			0	0
	Total (A)	Rs.7,20,000/-p			92,000/-	Rs.12,00,000	Rs.30,12,000
	Ceiling as per the Act 11% of Net Profits	Rs. 2,95,33,870 p.a.	0/- R	.a. s. 2,9 .a.	5,33,870/-	/- p.a. Rs. 2,95,33,870/- p.a.	/- p.a. Rs. 2,95,33,870/-

	5% of Net Profits	Rs. 1,3 p.a.	4,24,487/-	Rs. 1,34,24,487/- p.a.	Rs. 1,34,24,487/- p.a.	Rs. 1,34,24,487/ p.a.
B. 1	Remuneration to other directors: Not	applicabl	le			
Sl. no.	Particulars of Remuneration		1021111	Director		Total Amount
	3. Independent Directors • Fee for attending board / committee meetings • Commission • Others, please specify	ee	0	0	0	0
	Total (1)		0	0	0	- 0
	4. Other Non-Executive Directors · I attending board / committee meeting Commission · Others, please specify	s·	0	0	0	0
-	- 10		0	0	0	0
	Total (2)		0	0	0	0
-	Total (B)=(1+2)		0	0	0	0
-	Total Managerial Remuneration	31	0	0	0	0
	Overall Ceiling as per the Act		0			
	REMUNERATION TO KEY MANAGA	ERIAL F	PERSONN			0 GER/WTD
C. R Sl. no.	W. W. Chenney	ERIAL F	Key N	EL OTHER THA! Managerial Persons Company	N MD/MANAG	-
S1. no.	Particulars of Remuneration Gross salary(a) Salary as per Provisionscontained in section 17(1) ofthe Income-tax Act, 1961(b) Value of perquisites u/s17(2) Income-tax Act, 1961(c) Profits in lieu of salary under section17(3) Income-tax Act, 1961		PERSONN. Key N	EL OTHER THA!	N <i>MD/MANA</i> o	SER/WTD
S1.	Particulars of Remuneration Gross salary(a) Salary as per Provisionscontained in section 17(1) of the Income-tax Act, 1961(b) Value of perquisites u/s17(2) Income-tax Act, 1961(c) Profits in lieu of salary under section17(3) Income-tax Act, 1961 Stock Option		Key N	EL OTHER THA! Managerial Persons Company Secretary	N MD/MANAO nel CFO	Total 0
S1.	Particulars of Remuneration Gross salary(a) Salary as per Provisionscontained in section 17(1) ofthe Income-tax Act, 1961(b) Value of perquisites u/s17(2) Income-tax Act, 1961(c) Profits in lieu of salary under section17(3) Income-tax Act, 1961 Stock Option Sweat Equity		CE O	EL OTHER THA! Managerial Persons Company Secretary 1,90,967	V MD/MANA Onel CFO 0	GER/WTD Total
S1.	Particulars of Remuneration Gross salary(a) Salary as per Provisionscontained in section 17(1) ofthe Income-tax Act, 1961(b) Value of perquisites u/s17(2) Income-tax Act, 1961(c) Profits in lieu of salary under section17(3) Income-tax Act, 1961 Stock Option Sweat Equity Commission - as % of profit - others, specify		CE O	EL OTHER THA! Managerial Persons Company Secretary 1,90,967	N MD/MANAO nel CFO	Total 0
Sl. no.	Particulars of Remuneration Gross salary(a) Salary as per Provisionscontained in section 17(1) ofthe Income-tax Act, 1961(b) Value of perquisites u/s17(2) Income-tax Act, 1961(c) Profits in lieu of salary under section17(3) Income-tax Act, 1961 Stock Option Sweat Equity Commission - as % of profit		CE O	EL OTHER THA! Managerial Persons Company Secretary 1,90,967	O O	Total 0 0 0

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

Type	Section of the Companies Act	Brief Descrip tion	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
B. DIRECTORS			A		
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
C. OTHER OFFI	CERS IN DEFAULT				
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0.	0	0	0

Hyderabad

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

> Srinivasa Rao Nandigam Chairman Cum Director DIN:00035849

> > Harish Gonuguntla Managing Director

charish

DIN: 03368559

Place: Hyderabad Date: 01.09.2018