

MGT 9**Extract of Annual Return****Ason 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. 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	Venture Capital and Corporate Investments Private Limited, 12-10-167, Bharat Nagar, Hyderabad – 500 018. Mr. Prasad, Contact No.+91 9010366669

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, Herbal Extracts, Seaweed Products, Organic Fertilizers, Micro Nutrients and Organic Manures)	24129	79.43%
2	Sale of Trading Goods – Seaweed Products and Organic Manures.	5239	20.57%

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

S.No	Name and Address of the Company	CIN/GLN	Holding/Subsidiary /Associate	% of shares held	Appliable Sec

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	55,40,032	55,40,032	20.32	0	55,40,032	55,40,032	20.32	0
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.	M/s. V N Fertichem Ltd		5,00,000	5,00,000	1.83	0	5,00,000	5,00,000	1.83	0

8.	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
9.	Sure Srinivasa Rao	0	200	200	0.000 7	0	200	200	0.000 7	0

(iii) *Change in Promoters' Shareholding: There are no shareholding changes during the year*

Sl. No	Shareholder's Name	No. of Shares held 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
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
	At the end of the year	-	-	-	-

(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 Year specifying the reasons for increase / decrease (e.g. allotment /	0	0	0	0

transfer /bonus/sweat equity etc):				
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	Mr. Srinivasa Rao Nandigam Chairman and Director DIN: 00035849				
	At the beginning of the year	11,80,000	4.33%	0	0
	Date wise Increase / Decrease in Directors Shareholding during the Year 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	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
2	Mr. Harish Gonuguntla Managing Director DIN: 03368559				
	At the beginning of the year	55,40,032	20.32%	0	0
	Date wise Increase / Decrease in Directors Shareholding during the Year specifying the reasons for increase / decrease (e.g.allotment / transfer /bonus/sweat equity etc):	0	0	55,40,032	20.32%
	At the End of the year	55,40,032	20.32%	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	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
3.	Ms. N. Sridevi Whole-time Director cum CFO DIN: 00036159				
	At the beginning of the year	2,72,566	1.00%	0	0
	Date wise Increase / Decrease in Directors Shareholding during the Year 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	Share holding 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	Ms. Leelavathi Gonuguntla Whole Time Director DIN: 00035560				
	At the beginning of the year	19,38,880	7.11%	0	0
	Date wise Increase / Decrease in Directors Shareholding during the Year specifying the reasons for increase / decrease (e.g.allotment / transfer /bonus/sweat equity etc):	0	0	19,38,880	7.11%
	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	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
5	Ms. Shivaparvathi Kavuri Director				

DIN: 00035102				
At the beginning of the year	0	0	0	0
Date wise Increase / Decrease in Directors Shareholding during the Year 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	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
6	Mr. Peesapati Sri Venkata Seshu Kumar Director DIN: 07160935				
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in Directors Shareholding during the Year 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	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
7	Mr. Srinivasa Rao Makkena Director DIN: 07179572				
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in Directors	0	0	0	0

	Shareholding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
	At the End of the year	0	0	0	0
Sl. No.	For Each of the Director sand KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
8	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 Year 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	22,87,56,337	-	-	22,87,56,337
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	22,87,56,337			22,87,56,337
Change in Indebtedness during the financial year				
Addition	17,23,78,601	-	-	17,23,78,601
Reduction	7,43,19,421	-	-	7,43,19,421

Net Change	9,80,59,180			9,80,59,180
Indebtedness at the end of the financial year				
i) Principal Amount	32,68,15,517	-	-	32,68,15,517
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	32,68,15,517	0	0	32,68,15,517

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.28,80,000/-p.a. 0 0	Rs.10,92,000/- p.a. 0 0	Rs.12,00,000 /-p.a. 0 0	Rs.51,72,000 /- 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.28,80,000/-p.a.	Rs.10,92,000/- p.a.	Rs.12,00,000 /- p.a.	Rs.51,72,000 /- p.a.
7.	Ceiling as per the Act: 11% of Net Profits 5% of Net Profits	Rs. 3,12,30,254/- p.a. Rs. 1,41,95,570/- p.a.	Rs. 3,12,30,254/- p.a. Rs. 1,41,95,570/- p.a.	Rs. 3,12,30,254/- p.a. Rs. 1,41,95,570/- p.a.	Rs. 3,12,30,254/- p.a. Rs. 1,41,95,570/- p.a.

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
	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			
		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	0	2,20,000	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	2,20,000	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)
A. COMPANY					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
B. DIRECTORS					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
C. OTHER OFFICERS IN DEFAULT					
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 and Director
DIN:00035849

Harish

Harish Gonuguntla
Managing Director
DIN: 03368559

Place: Hyderabad
Date : 18-11-2019