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Extract of Annual Return

Ason 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.e	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
ν,	Address of the Registered office and contact details	7-1-621/98-621/34, Opp. Axis Bank, Sanjeeva Reddy Nagar, Hyderabad – 500038, Telangana, India
ví.	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:-

SI. 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, Mineral Fertilizers, Organic Fertilizers, Micro Nutrients and Organic Manures)	24129	74.86
2	Sale of Trading Goods - Seaweed Products and Organic Manures.	5239	25.14

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

S.No Name an	d Address of pany	CIN/GLN	Holding/Sub sidiary /Associate	% of shares held	Ap pli cab le Sec tio
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												n
1	Nava Bhara	th Fer	tilizers Ltd	U24100	TG200	5PL0	C04:	5745	Who own Subsic	ed	100	2(87
2	Shanmukha	Agrit	ec Limited	U01119	TG201	1PL	C07:	2932	Who own Subsice	ed	100	2(87
3	Sathya Hyb Limited	rid Se	ed Private	U01122	TG200	9PT(C06:	3549	Who own Subside	ed	100	2(87
4	Shivashakth Private Lim		Plantteec Country :Nepal	Registra	tion No	5.834	199/	067/06	Who own Subsic	ed	100	2(87
	SHARE HOLI tegory-wise SI		PATTERN (Ed	luity Sha	re Cap	ital l	Brea	akup :	as percenta;	ge of Total l	Equity))
	gory of cholders		of Shares held a year	t the begi	nning c	of	No.	of Sh	ares held at	the end of th	ne year	%C han ge dur ng the
		D e m at	Physical	Total	% of Total Share	s	Der	mat	Physical	Total	% of Total Shar es	year
A.P	romoters											
(1) In	ndian											
Indiv	idual/ HUF	0	2,67,56,744	2,67,5	6,744	98.	17	0	2,67,56,744	2,67,56,744	98.	17
Cent	ral Govt	0	0	0	1	0)	0	0	0	0)
State	Govt (s)	0	0	0)	0)	0	0	0	0)
	es Corp.	0	5,00,000	5,00	,000	1.8	83	0	5,00,000	5,00,000	1.8	33
	s/FI	0	0	0)	0)	0	0	0	0	
The state of the s	Other	0	0	0)	C)	0	0	0	0)
(A) (0	2,72,56,744	2,72,5	6,744	10	00	0	2,72,56,744	2,72,56,744	10	0
	oreign											
	iduals	0	0	C)	C)	0	0	0	0	ß
The state of	ther – riduals	0	0	C)	C)	0	0	0	0	
	odies Corp.	0	0	0)	0)	0	0	0	0	
	anks / FI	0	0	0)	0)	0	0	0	0	
e) Ar Othe		0	0	C		0)	0	0	0	0	

Sub-total (A) (2):-	0	0	0	0	0	0	0	0	(
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									T
a) Mutual Funds	0	0	0	0	0	0	0	0	
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	0	Ť
e) Venture Capital Funds	0	0	0	0	0	0	0	0	Ī
f) Insurance Companies	0	0	0	0	0	0	0	0	İ
g) FIIs	0	0	0	0	0	0	0	0	t
h) Foreign Venture Capital Fund	0	0	0	0	0	0	0	0	Ī
i) Others (specify)	0	0	0	0	0	0	0	0	İ
2. Non Institutions									Ī
a) Bodies Corp.	0	0	0	0	0	0	0	0	1
i) Indian	0	0	0	0	0	0	0	0	t
ii) Overseas	0	0	0	0	0	0	0	0	t
b) Individuals	0	0	0	0	0	0	0	0	t
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	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	

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	O	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

SI. No	Shareholder 's Name		. of Shares h the year	eld at the be	ginning	No. of Shares held at the end of the year				
		D e m at		Total	% of Total Share s	E e n a t	Physical	Total	% of Total Share s	nge dur 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	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	0	200	200	0.000	0

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

SI. No	Shareholder's Name	No. of Shares hel beginning of the		Cumulative shareholding during 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	-			-	
	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

SI. No.	Shareholder Name		olding at the ng of the year	Share holding at the end of the year		
	At the beginning ofthe year	No. of Shares	% of total shares of The company	No. ofshares	% of total sharesof the company	
		0	0	0	0	
	Date wiseIncrease / Decrease inPromoters Shareholdingduring the Yearspecifyingthereasonsf	0	0	0	0	

	or increase / decrease(e.g.allotment / transfer /bonus/sweat equity etc):				
	At the Endof the year	0	0	0	0
(-/\ C	hanahalding of Dissetors a	d Van Manaa			
Sl.	Shareholding of Directors an For Each of the			Cumulativa Chambal	dia a diada at
No.	Directors and KMP	the year	at the beginning of	Cumulative Sharehole year	ding during the
	Directors and ILIII	the year		year	
1	Mr. Srinivasa Rao Nandigam Chairman and 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	11,80,000	4.33%	0	0
	Date wiseIncrease / Decrease in Directors Shareholding during the Year specifying the reasons for increase / decreese (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%
SI. No.	For Eachof the Directorsand KMP	Shareholding the year	at the beginning of	Cumulative Sharehologear	ding during the
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 company
	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%

SI. No.	For Each of the Directors and KMP		t the beginning of	Cumulative Sharehold	ding during the		
NO.	Directors and Kwir	the year		year			
3.	Ms. N. Sridevi Whole-time Director cum CFO DIN: 00036159	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 wiseIncrease / Decrease in Directors Shareholdingduring the Yearspecifyingthereasonsf or 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 Each of the Directors and KMP	Shareholding at the year	t the beginning of	Cumulative Sharehold year	ding during the		
4	Ms. Leelavathi Gonuguntla Whole Time Director 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	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%		
	A tole - D. A . Cat	19,38,880	7.11%	19,38,880	7.11%		
	At the End of the year	12,30,000					
SI. No.	For Eachof the Directorsand KMP		t the beginning of	Cumulative Sharehold	ling during the		

	ShivaparvathiKavuri Director DIN: 00035102	Shares	shares of the company	shares	shares of the company
	At thebeginning of the year	0	0	0	0
	Date wiseIncrease / Decrease in Directors Shareholdingduring the Yearspecifyingthereasonsf or increase / decreese(e.g.allotment / transfer /bonus/sweat equity etc):	0	0	0	0
	At the End of the year	0	0	0	0
SI. No.	For Eachof the Directorsand KMP	Shareholding the year	at the beginning of	Cumulative Shareh	olding during the
6	Mr. Peesapati Sri VenkataSeshu Kumar Director DIN: 07160935	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 Year specifying the reasons for increase / decreese (e.g.allotment / transfer /bonus/sweat equity etc):	0	0	0	0
	At the End of the year	0	0	0	0
SI. No.	For Eachof the Directorsand KMP	Shareholding the year	at the beginning of	Cumulative Sharehoyear	olding during the
7	Mr. SrinivasaRaoMakkena 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 /	0	0	0	0

	Decrease in Directors Shareholdingduring the Yearspecifyingthereasonsf or increase / decreese(e.g.allotment / transfer /bonus/sweat equity etc):				
	At the Endof the year	0	0	0	0
Sl. No.	For Eachof the Directorsand KMP	Shareholding the year	at the beginning of	Cumulative Shareho	olding during the
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 thebeginning of the year	1,400	0.01%	0	0
	Date wiseIncrease / Decrease in Directors Shareholdingduring the Yearspecifyingthereasonsf or increase / decreese(e.g.allotment / transfer /bonus/sweat equity etc):	0	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

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	32,68,15,517-		* *	32,68,15,517
Total (i+ii+iii)	32,68,15,517			32,68,15,517
Change in Indebtedness during the financial year				

Addition Reduction	2,84,48,000 23,75,17,679	2,00,00,000 26,43,959		4,84,48,000 24,01,61,638
Net Change	-20,90,69,679	1,73,56,041	-	-19,17,13,638
Indebtedness at the end of the financial year i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	11,77,45,838	1,73,56,041	_	13,51,01,879
Total (i+ii+iii)	11,77,45,838	1,73,56,041		13,51,01,879

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SI, no.	of itematiciation	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	Rs.28,80,000/-p.a.	Rs.10,92,000/- p.a.	Rs.12,00,000 /-p.a.	Rs.51,72,000 /- p.a.
	(b) Value of perquisites u/s17(2) Income-tax Act,1961(c) Profits in lieu of salary	0	0	0	0
	under section 17(3) Income tax Act, 1961		0	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	Rs. 3,12,30,254/- p.a.	Rs. 3,12,30,254/- p.a.	Rs. 3,12,30,254/-	Rs. 3,12,30,254/-
	5% of Net Profits	Rs. 1,41,95,570/-	Rs. 1,41,95,570/-	p.a.	p.a.
		p.a.	p.a.	Rs. 1,41,95,570/-	Rs. 1,41,95,570/-
				p.a.	p.a.

B. Remuneration to other directors: Not applicable

SI.	Particulars of Remuneration	Name of I	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.	Particulars of Remuneration	Key Managerial Personnel				
		CE O	Company Secretary	CFO	Total	
1.	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	0	2,20,000	0	0	
2.	Stock Option	0	0	0	0	

Sweat Equity	0	0	0	0
 Commission as % of prof others, speci 	0	0	0	0
Others, please Specify	0	0	0	0
. Total	0	2,20,000	0	0

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

Туре	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					Details)
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
B. DIRECTORS				U	0
Penalty	0	0	0	0	Α.
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
C. OTHER OFFI	CERS IN DEFAULT	V	. 0	0	0
Penalty	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

> Srinivasa Rao Nandigam Chairman and Director

DIN:00035849

Harish Gonuguntla

Managing Director DIN: 03368559

Place: Hyderabad Date: 24.12.2020