Form No. MGT-9 EXTRACT OF ANNUAL RETURN As on the financial year ended on <u>31.03.2021</u> [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:

CIN	U40109KA1995PLC017806
Registration Date	25.05.1995
Name of the Company	Athani Sugars Limited
Category/Sub-category of the Company	Public Limited
Address of the Registered office and	Vishnuanna Nagar, Post: Navalihal Tal:
contact details	Athani, Dist: Belgaum. PIN: 591234.
	Ph: 08338-350100
	Fax:08338-350103
	email-info@athanisugars.com
	Website: www.athanisugars.com
Name, Address and Contact details of	NSDL Database Management Ltd
R&T Agent, if any	4 th Floor, Trade World A Wing, Kamala
	Mills Compound, Senapati Bapat Marg,
	Lower Parel, Mumbai – 400 013

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:

Sr. No.	Name and Description of main products/ services	NIC Code of the product/ service	% of total turnover of the Company	
01.	Sugar	2060	69.95%	
02.	Ethanol/ENA	2200	21.87%	
03.	Electricity	4390	04.08%	

III. Particulars of Holding, subsidiary and Associate Companies:

	Name and Address of the Company		Holding/subsidiary/ Associate	% of shares held	Applicable section
01.	Shivneri Sugars Ltd. Shiv Pavilion, Near Ram Mandir Sangli- Miraj Road, Sangli MH 416416 IN	U15400PN2016PLC167162	Subsidiary	90	

IV. Shareholding Pattern (Equity share capital break-up as percentage of Total equity):

(i) Category-wise shareholding:

Category of shareholders	No. of s of the y	hares held ear	at the be	ginning	No. of shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total	Demat	Physical	Total	% of Total	
A. Promoters (1) Indian a)Individual/HUF b)Central Govt c) State Govt (s) d) Bodies Corp. e) Banks / FI f) Any Other	NIL	35674	35674	62.45%	29131	7086	36217	63.40%	0.95%
Sub-total (A) (1):-	NIL	35674	35674	62.45%	29131	7086	36217	63.40%	0.95%
 (2) Foreign a) NRIs - Individuals b) Other - Individuals c) Bodies Corp. d) Banks / FI e) Any Other 	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Sub-total (A)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
(2):- Total	NIL	35674	35674	62.45%	29131	7086	36217	63.40%	0.95%
shareholding of Promoter (A) =(A)(1)+(A)(2)		33074	55074	02.4570	27131	7000	50217	05.4070	0.7570
 B. Public Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies 	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	

g) FIIs									
h) Foreign									
Venture									
Capital Funds									
i) Others (specify)									
Sub-total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
(B)(1):-									
2.Non-									
Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual	NIL	12305	12305	21.55%	09	12296	12305	21.55%	
shareholders									
holding nominal									
share capital up to									
Rs. 1 lakh									
ii) Individual									0.0.7.4
shareholders	NIL	9142	9142	16.00%	1362	7237	8599	15.05%	-0.95%
holding									
nominal share									
capital in									
excess of Rs 1									
lakh									
c) Others									
(specify)	NUL	01445	01445	28 550/	1051	10522	20004	26 600/	0.050/
Sub-total	NIL	21447	21447	37.55%	1371	19533	20904	36.60%	-0.95%
(B)(2):-	NITT	21447	21447	27 550/	1071	10522	20004	26 600/	0.050/
Total Public	NIL	21447	21447	37.55%	1371	19533	20904	36.60%	-0.95%
Shareholding									
(B)=(B)(1)+(B)(2)									
C. Shares held by	N TT	N TTT	NTT	N TIT	ътт	N TTT	N T T T	N TIT	
Custodian for	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
GDRs & ADRs	NTT			1000/	20502	A//40		1000/	
Grand Total	NIL	57121	57121	100%	30502	26619	57121	100%	
(A+B+C)									

(ii) Shareholding of Promote	rs:
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Sr.	Shareholder's name	0		g at the beginning Shareholding at the end of the				
No.		of the yea	of the year			-	-	
		No. of shares	% of total shares of the company	% of shares pledged /encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged/ encumbered to total shares	% change in ^{shareholding} during the year
01	Shrimant B Patil	16,029	28.06%		16,029	28.06%		
02	Prakash M Patil	155	0.27%		155	0.27%		
03	Ashok P Patil	4,902	8.58%		4,902	8.58%		
04	Bharat M Patil	98	0.17%		98	0.17%		
05	Suhas S Patil	240	0.42%		240	0.42%		
06	Nivruti Y Jadhav	491	0.86%		491	0.86%		
07	Prakash V Chavan	10	0.02%		10	0.02%		
08	Uttam P Patil	15	0.03%		15	0.03%		
09	Shankarrao S Patil	125	0.22%		125	0.22%		
10	Krishnarao J Mohite	1240	2.17%		1240	2.17%		
11	Shrinivas S Patil	4121	7.21%		4121	7.21%		
12	Yogesh S Patil	4121	7.21%		4121	7.21%		
13	Sushant S Patil	4121	7.21%		4121	7.21%		
14	Abdulbari A Mulla	01	0.001%		446	0.78%		0.779%
15	Sou. Ujwala S Patil	05	0.008%		05	0.008%		
16	Pravin B Patil	00	0%		98	0.17%		0.17%

(iii) Change in promoters shareholding (Please specify if there is no change):

Sr. No.		Shareholding of the year	at the beginning	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	35674	62.45%	35674	62.45%	
	Date wise increase/ Decrease in Promoters shareholding during the year specifying the reasons for increase/ decrease e.g. allotment/ transfer/bonus/ sweat equity					
	etc): Increase: Transmission of shares on 10/07/2020	445	0.77%	445	0.77%	
	Increase: Appointment of Pravin B Patil as additional director on 05/12/2020	98	0.17%	98	0.17%	
	At the end of the year	36217	63.40%	36217	63.40%	

Sr. No.	For Each of the Top 10 Shareholders	Shareholdir beginning o		Cumulative sh during the yea	nareholding nr
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
01	Dadasaheb Ramu Patil				
	At the beginning of the year	861	1.50%	861	1.50%
	Date wise Increase / Decrease in 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 (or on the date of separation, if separated during the year)	861	1.50%	861	1.50%
02	Mahaveer Dashrath Danoli				
	At the beginning of the year	476	0.83%	476	0.83%
	Date wise Increase / Decrease in 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 (or on the date of separation, if separated during the year)	476	0.83%	476	0.83%
03	Rajeshwari Shrinivas Patil				
	At the beginning of the year Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus /	- 454	0.79%	- 454	0.79%
	sweat equity etc): At the End of the year (or on the date of separation, if separated during the year)	454	0.79%	454	0.79%

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

04	Pallavi Yogesh Patil				
	At the beginning of the year	454	0.79%	454	0.79%
	Date wise Increase / Decrease	-	-	-	-
	in 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 (or on	454	0.79%	454	0.79%
	the date of separation, if				
0.5	separated during the year)				
05	Shubhangi Sushant Patil	454	0.700/	454	0.700/
	At the beginning of the year	454	0.79%	454	0.79%
	Date wise Increase / Decrease	-	-	-	
	in Share holding during the				
	year specifying the reasons				
	for increase /decrease (e.g.				
	allotment / transfer / bonus				
	/ sweat equity etc)	454	0.700/	454	0.700/
	At the End of the year (or on	454	0.79%	454	0.79%
	the date of separation, if				
06	separated during the year)				
06	Jyoti Prakash Chavan	298	0.52%	298	0.52%
	At the beginning of the year	290	0.5270	290	0.5270
	Date wise Increase /Decrease	-	-	-	
	in 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 (or on	298	0.52%	298	0.52%
	the date of separation, if	290	0.5270	290	0.547
	separated during the year)				
	separated during the year)				
07	Gajanan Akaram Patil				
	At the beginning of the year	265	0.46%	265	0.46%
	Date wise Increase / Decrease	-	-	-	
	in Share holding during the				
	year specifying the reasons				
	for increase /decrease (e.g.				
	allotment / transfer / bonus				
	/ sweat equity etc):				
	Increase:-Transfer				
	Dt.01.10.2018.				
	At the End of the year (or on	265	0.46%	265	0.46%
	the date of separation, if				
	separated during the year)				
08	Shashikant Gajanan Patil		The second se		

	At the beginning of the year	258	0.45%	258	0.45%
	Date wise Increase /Decrease	-	-	-	-
	in 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 (or on	258	0.45%	258	0.45%
	the date of separation, if				
	separated during the year).				
09	Sujit Shivajirao Patil				
07	At the beginning of the year	240	0.42%	240	0.42%
	Date wise Increase /Decrease				
	in 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 (or on	240	0.42%	240	0.42%
	the date of separation, if	240	0.42 /0	240	0.42/0
	separated during the year).				
10	Shivajirao Shamrao Patil				
10	At the beginning of the year	240	0.42%	240	0.42%
	Date wise Increase /Decrease	240	0.42 /0	240	0.42 /0
		-	-	-	-
	in Share holding during the				
	year specifying the reasons				
	for increase /decrease (e.g.				
	allotment /transfer / bonus /				
	sweat equity etc):	240	0.420/	240	0.430/
	At the End of the year (or on	240	0.42%	240	0.42%
	the date of separation, if				
	separated during the year).				
10 (A)	Akkatai Shivajirao Patil				
10 (A)	At the beginning of the year	240	0.42%	240	0.42%
	Date wise Increase /Decrease				
	in 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 (or on	240	0.42%	240	0.42%
	the date of separation, if	240	V.74 / V	47 0	U.44/0
	separated during the year).				
	separated during the year).				

(v) Shareholding of each Directors and each Key Managerial Personnel

No. of shares% of total shares of shares% of total shares of shares% of total shares of the company01Shrimant Balasaheb Patil	Sr. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholdi beginning o		Cumulative during the y	Shareholding ear
At the beginning of the year 16029 28.06% 16029 28.06% 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): 16029 28.06% 16029 28.06% At the end of the year 16029 28.06% 16029 28.06% 02 Prakash Mahadev Patil				shares of the		shares of the
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): 16029 28.06% 16029 28.06% At the end of the year 16029 28.06% 16029 28.06% OP Prakash Mahadev Patil	01					
Promoters Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):Image: constraint of the year At the end of the year10029 10029 28.06%28.06% 10029 28.06%16029 28.06%28.06%02Prakash Mahadev Patil			16029	28.06%	16029	28.06%
At the end of the year1602928.06%1602928.06%02Prakash Mahadev Patil		Promoters Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/	-	-	-	-
At the beginning of the year1550.27%1550.27%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 of the year1550.27%1550.27%At the end of the year1550.27%1550.27%At the end of the year1550.27%1550.27%At the beginning of the year49028.58%49028.58%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 of the year49028.58%49028.58%O4Pravin Bharat PatilAt the beginning of the yearDate wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):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 beginning of the yearAt the beginning of the year-<			16029	28.06%	16029	28.06%
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 of the year 155 0.27% 155 0.27% 03 Ashok Pandit Patil. - - - At the beginning of the year 4902 8.58% 4902 8.58% 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 of the year 4902 8.58% 4902 8.58% 04 Pravin Bharat Patil. - - - - At the end of the year - - - - - At the end of the year 4902 8.58% 4902 8.58% 04 Pravin Bharat Patil. - - - - - At the beginning of the year - - - - - - - - - - - - - - - - - - - - - <td>02</td> <td>Prakash Mahadev Patil</td> <td></td> <td></td> <td></td> <td></td>	02	Prakash Mahadev Patil				
Promoters Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):		At the beginning of the year	155	0.27%	155	0.27%
At the end of the year1550.27%1550.27%03Ashok Pandit Patil.At the beginning of the year49028.58%49028.58%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 of the year49028.58%49028.58%04Pravin Bharat PatilAt the beginning of the yearDate wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):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): 		Promoters Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/	-	-	-	-
03 Ashok Pandit Patil. At the beginning of the year 4902 8.58% 4902 8.58% 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): - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -			155	0.27%	155	0.27%
At the beginning of the year49028.58%49028.58%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 of the year49028.58%49028.58%04Pravin Bharat PatilAt the beginning of the yearDate wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / Decrease in Promoters Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):980.17%B Patil as additional director on 05/12/2020980.17%980.17%	03	•		0.2770		
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):49028.58%49028.58%04Pravin Bharat Patil		At the beginning of the year	4902	8.58%	4902	8.58%
04 Pravin Bharat Patil. At the beginning of 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): Increase: Appointment of Pravin B Patil as additional director on 05/12/2020 98 0.17%		Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/	-	-	-	-
At the beginning of the yearDate wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Increase: Appointment of Pravin B Patil as additional director on 05/12/2020980.17%980.17%		At the end of the year	4902	8.58%	4902	8.58%
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): Increase: Appointment of Pravin B Patil as additional director on 05/12/2020	04					
Promoters Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Increase: Appointment of Pravin B Patil as additional director on 05/12/2020980.17%980.17%		<u> </u>	-	-		
At the end of the year 98 0.17% 98 0.17%		Promoters Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Increase: Appointment of Pravin B Patil as additional director on	97	0.17%	98	0.17%
		At the end of the year	98	0.17%	98	0.17%

05	Suhas Shivajirao Patil.				
	At the beginning of the year	240	0.42%	240	0.42%
	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 of the year	240	0.42%	240	0.42%
06	Nivrutti Yeshwant Jadhav.				
	At the beginning of the year	491	0.86%	491	0.86%
	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 of the year	491	0.86%	491	0.86%
07	Prakash Vyankatrao Chavan.				
	At the beginning of the year	10	0.02%	10	0.02
	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 of the year	10	0.02%	10	0.029
08	Uttam Pandit Patil.			·	
	At the beginning of the year	15	0.03%	15	0.039
	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 of the year	15	0.03%	15	0.039
09	Shankarrao Shamrao Patil.				
	At the beginning of the year	125	0.22%	125	0.22
	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 of the year	135	0.220/	135	0.000
	-	125	0.22%	125	0.229

10	Krishnarao Jotiram Mohite				
	At the beginning of the year	1240	2.17%	1240	2.17%
	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 of the year	1240	2.17%	1240	2.17%
11	Shrinivas Shrimant Patil.				
	At the beginning of the year	4121	7.21%	4121	7.21%
	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 of the year	4121	7.21%	4121	7.21%
12	Yogesh Shrimant Patil.	1			
	At the beginning of the year	4121	7.21%	4121	7.21%
	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 of the year	4121	7.21%	4121	7.21%
13	Sushant Shrimant Patil.				
	At the beginning of the year	4121	7.21%	4121	7.21%
	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 of the year	4121	7.21%	4121	7.21%
14	Abdulbari Abdulrajak Mulla				
	At the beginning of the year	1	0.001%	1	0.001%
	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):Increase	445	0.77%	445	0.77%
	Transmission on 10/07/2020	443	U•///0		
	At the end of the year			446	0.78%

15	Ujwala Shrimant Patil				
	At the beginning of the year	05	0.008%	05	0.008%
	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 of the year	05	0.008%	05	0.008%
16	Vasant Bira Jugale				
	At the beginning of the year	03	0.005%	03	0.005%
	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 of the year	03	0.005%	03	0.005%
17					
	At the beginning of 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):				
	At the end of the year	-	-	-	-
18	Heramb Vishwanath Charati				
	At the beginning of 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):				
	At the end of the year	-	-	-	-

V. INDEBTEDNESS:

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the				
beginning of the financial				
year				
Principal Amount	63395.39	45761.24	-	109156.63
Interest due but not paid	-	-	-	-
Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	63395.39	45761.24	-	109156.63

Change in Indebtedness				
during the financial year				
* Addition	19712.97	4439.02	-	24,151.99
* Reduction	19384.65	12800.91	-	32,185.56
Net Change	328.32	-8361.89	-	-8033.57
Indebtedness at the end of	-	-	-	-
the financial year				
Principal Amount	63723.71	37399.35	-	101123.06
Interest due but not paid	-	-	-	-
Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	63723.71	37399.35	-	101123.06

VI. Remuneration to Managing Director or JMD/ED: A. Remuneration to Managing Director, JMD/ED:

Sr. No.	Particulars of Remuneration				
110.		Shrinivas S Patil	Yogesh S Patil	Sushant S Patil	Total Amount
01.	Gross salary	54,47,770	51,10,549	51,10,549	1,56,68,868
	(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	-	-	-	-
02.	Stock Option	-	-	-	-
03.	Sweat Equity	-	-	-	-
04.	Commission- as % of profit - Others, specify	-	-	-	-
05.	Others, please specify	-	-	-	-
	Total (A)				
	Ceiling as per the Act	54,47,770	51,10,549	51,10,549	1,56,68,868

B. Remuneration to other directors:

Sr. No	Particulars of Remuneration		Name of Director								Total Amt					
	S N	S M Kakade	V B Jugale	SBP	AP P	UP P	PM P	PB P	PVC	SS P	NY J	Suhas S P	KJM	AAM	USP	
01.	Ind. Directors															
	Fees for attending board committee meetings	70,000	100,000	-	-	-	-	-	-	-	-	-	-	-	-	1,70,000
	Commission	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Others (Audit & CSR committee)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total (1)	70,000	100,000	-	-	-	-	-	-	-	-	-	-	-	-	1,70,000
02.	Other non executive directors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Fees for attending board committee meetings	-	-	100,000	100,000	100,000	100,000	30,000	100,000	100,000	100,000	0 100,000	100,000	100,000	100,000	11,30,000
	Commission	-	-		-	-	-	-	-	-	-	-	-	-	-	-
	Others please specify	-	-		-	-	-	-	-	-	-	-	-	-	-	-
	Total (2)	-	-	100,000	100,000	100,000	100,000	30,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	11,30,000
	Total B = (1+2)	70,000	100,000	100,000	100,000	100,000	100,000	30,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	13,00,000
	Total Managerial Remuneration	-	-		-	-	-	-	-	-	-	-	-	-	-	-
	Overall ceiling as per the act	-	-		-	-	-	-	-	-	-	-	-	-	-	-

Sr. No	Particulars of Remuneration	Key Managerial Personnel						
		СЕО	CFO	CS	Total			
01.	Gross salary			4,65,393.00	4,65,393.00			
	(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							
02.	Stock Option							
03.	Sweat Equity							
04.	Commission							
	- as % of profit							
05.	Others specify							
	Others, please specify							
	Total			4,65,393.00	4,65,393.00			

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

VII.	Penalties/ Punishment/Compounding of offences:
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Туре	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	-	-	-	-	-				
Punishment	-	-	-	-	-				
Compounding	-	-	-	-	-				
B. DIRECTORS	5								
Penalty	-	-	-	-					
Punishment	-	-	-	-					
Compounding	-	-	-	-					
C. OTHER OFFICERS IN DEFAULT									
Penalty	-	-	-	-					
Punishment	-	-	-	-					
Compounding	-	-	-	-					

By order of the Board of Directors For: Athani Sugars Ltd

Sd/-Shrimant B Patil Non- Executive Chairman DIN: 00622368

Place: Vishnuannanagar Date: 14.08.2021