

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 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:

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 contact details	Vishnuanna Nagar, Post: Navalihal Tal: Athani, Dist: Belgaum. PIN: 591234. Ph:08339-280100,101 Fax:08339-280103 Email-info@athanisugars.com Website: www.athanisugars.com
Name, Address and Contact details of R&T Agent, if any	N.A.

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	81.37 %
02.	Ethanol/ENA	2200	15.54 %
03.	Electricity	4390	3.09 %

III. Particulars of Holding, subsidiary and Associate Companies:

Sr. No.	Name and Address of the Company	CIN/GLN	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 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	Demat	Physical	Total	% of Total	
A. Promoters									
(1) Indian									
a) Individual/HUF	NIL	35674	35674	62.45%	NIL	35674	35674	62.45%	--
b) Central Govt									
c) State Govt (s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any Other....									
Sub-total (A) (1):-	NIL	35674	35674	62.45%	NIL	35674	35674	62.45%	--
(2) Foreign									
a) NRIs - Individuals									
b) Other – Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	--
c) Bodies Corp.									
d) Banks / FI									
e) Any Other....									
Sub-total (A) (2):-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	--
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	NIL	35674	35674	62.45%	NIL	35674	35674	62.45%	--
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	--
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									

g) FIIs h) Foreign Venture Capital Funds i) Others (specify)									
Sub-total (B)(1):-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	--
2.Non- Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	--
a) Bodies Corp. i) Indian ii) Overseas									
b) Individuals i) Individual shareholders holding nominal share capital up to Rs. 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh c) Others (specify)	NIL	12305	12305	21.55%	NIL	12305	12305	21.55%	--
	NIL	9142	9142	16.00%	NIL	9142	9142	16.00%	--
Sub-total (B)(2):-	NIL	21447	21447	37.55%	NIL	21447	21447	37.55%	--
Total Public Shareholding (B)=(B)(1)+ (B)(2)	NIL	21447	21447	37.55%	NIL	21447	21447	37.55%	--
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	--
Grand Total (A+B+C)	NIL	57121	57121	100%	NIL	57121	57121	100%	--

(ii) Shareholding of Promoters:

Sr. No.	Shareholder's name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during 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	
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%	---	01	0.001%	---	---
15	Sou. Ujwala S Patil	05	0.008%	---	05	0.008%	---	---

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

Sr. No.		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
	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): Decrease: Increase: Transfer-	No Change	No Change	No Change	No Change
	At the end of the year	35674	62.45%	35674	62.45%

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

Sr. No.	For Each of the Top 10 Shareholders	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
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	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 the date of separation, if separated during the year)	454	0.79%	454	0.79%

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 the date of separation, if separated during the year)	454	0.79%	454	0.79%
05	Shubhangi Sushant 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 the date of separation, if separated during the year)	454	0.79%	454	0.79%
06	Abdulrazak Dastagirsahab Mulla				
	At the beginning of the year	445	0.77%	445	0.77%
	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)\	445	0.77%	445	0.77%
07	Jyoti Prakash Chavan				
	At the beginning of the year	298	0.52%	298	0.52%
	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)	298	0.52%	298	0.52%
08	Gajanan Akaram Patil				
	At the beginning of the year	0	0.00%	0	0.00%

	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.	-	-	265	0.46%
	At the End of the year (or on the date of separation, if separated during the year)	265	0.46%	265	0.46%
09	Shashikant Gajanan Patil				
	At the beginning of the year	0	0.00%	0	0.00%
	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.	-	-	258	0.45%
	At the End of the year (or on the date of separation, if separated during the year).	258	0.45%	258	0.45%
10	Sujit Shivajirao Patil				
	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 the date of separation, if separated during the year).	240	0.42%	240	0.42%
10 (A)	Shivajirao Shamrao Patil				
	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 the date of separation, if separated during the year).	240	0.42%	240	0.42%

10 (B)	Akkatai Shivajirao Patil				
	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 the date of separation, if separated during the year).	240	0.42%	240	0.42%

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

Sr. No.	<i>Shareholding of each Directors and each Key Managerial Personnel</i>	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
01	Shrimant Balasaheb Patil.				
	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):	-	-	-	-
	At the end of the year	16029	28.06%	16029	28.06%
02	Prakash Mahadev Patil				
	At the beginning of the year	155	0.27%	155	0.27%
	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 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	Bharat Mahadev Patil.				
	At the beginning of the year	98	0.17%	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/ sweat equity etc):	-	-	-	-
	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	0.02%
08	Uttam Pandit Patil.				
	At the beginning of the year	15	0.03%	15	0.03%
	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	0.03%
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	125	0.22%	125	0.22%

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.				
	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):	-	-	-	-
	At the end of the year	1	0.001%	1	0.001%

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%

V. INDEBTEDNESS:

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
Principal Amount	65921.92	45505.98	-	111427.90
Interest due but not paid	-	-	-	-
Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	65921.92	45505.98	-	111427.90
Change in Indebtedness during the financial year	3175.34	6673.63	-	9848.97
* Addition				
* Reduction	-15981	-3827.85	-	19808.85
Net Change	-12805.66	2845.78	-	-9959.88
Indebtedness at the end of the financial year				
Principal Amount	53114.27	48351.76	-	101466.03
Interest due but not paid	1.99	-	-	1.99
Interest accrued but not due				
Total (i+ii+iii)	53116.26	48351.76	-	101468.02

VI. Remuneration to Managing Director or JMD/ED:

A. Remuneration to Managing Director, JMD/ED:

Sr. No.	Particulars of Remuneration	Name of MD/JMD/ED				Total Amount
		Shrimant B Patil	Shrinivas S Patil	Yogesh S Patil	Sushant S Patil	
01.	Gross salary	4,574,900	3,624,950	3,274,960	3,274,960	14,749,770
	(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)	4,574,900	3,624,950	3,274,960	3,274,960	14,749,770
	Ceiling as per the Act					

B. Remuneration to other directors:

Sr. No	Particulars of Remuneration	Name of Director													Total Amt
		S M Kakade	V B Jugale	AP P	UP P	PM P	BM P	PVC	SS P	NY J	Suhas S P	KJM	AAM	USP	
01.	Ind. Directors														
	Fees for attending board committee meetings	80,000	80,000	-	-	-	-	-	-	-	-	-	-	-	160000
	Commission	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Others (Audit & CSR committee)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total (1)	80,000	80,000	-	-	-	-	-	-	-	-	-	-	-	160000
02.	Other non executive directors														
	Fees for attending board committee meetings	-	-	80,000	80,000	80,000	80,000	80,000	80,000	80,000	80,000	40,000	60,000	80,000	8,20,000
	Commission	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Others please specify	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total (2)	-	-	80,000	80,000	80,000	80,000	80,000	80,000	80,000	80,000	40,000	60,000	80,000	8,20,000
	Total B = (1+2)	80,000	80,000	80,000	80,000	80,000	80,000	80,000	80,000	80,000	80,000	40,000	60,000	80,000	9,80,000
	Total Managerial Remuneration	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Overall ceiling as per the act	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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

Sr. No	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CFO	CS	Total
01.	Gross salary	--	--	36,000	36,000
	(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	--	--	36,000	36,000

VII. Penalties/ Punishment/Compounding of offences:

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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
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
Chairman & Managing Director
DIN: 00622368**

**Place: VishnuannaNagar
Date: 3rd August 2019**