

**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
**As on the financial year ended on 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. Registration and Other details:**

<b>CIN</b>	U40109KA1995PLC017806
<b>Registration Date</b>	25.05.1995
<b>Name of the Company</b>	Athani Sugars Limited
<b>Category/Sub-category of the Company</b>	Public Limited
<b>Address of the Registered office and contact details</b>	Vishnuanna Nagar, Post: Navalihal Tal: Athani, Dist: Belgaum. PIN: 591234. Ph:08339-280100,101 Fax:08339-280103 <a href="mailto:Email-info@athanisugars.com">Email-info@athanisugars.com</a> Website: www.athanisugars.com
<b>Name, Address and Contact details of R&amp;T Agent, if any</b>	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:

<b>Sr. No.</b>	<b>Name and Description of main products/ services</b>	<b>NIC Code of the product/ service</b>	<b>% of total turnover of the Company</b>
<b>01.</b>	Sugar	2060	77.18%
<b>02.</b>	Ethanol/ENA	2200	19.13%
<b>03.</b>	Electricity	4390	03.69%

**III. Particulars of Holding, subsidiary and Associate Companies:**

<b>Sr. No.</b>	<b>Name and Address of the Company</b>	<b>CIN/GLN</b>	<b>Holding/ subsidiary/ Associate</b>	<b>% of shares held</b>	<b>Applicable section</b>
<b>01.</b>	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	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
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....									
<b>Sub-total (A) (1):-</b>	<b>NIL</b>	<b>35674</b>	<b>35674</b>	<b>62.45%</b>	<b>NIL</b>	<b>35674</b>	<b>35674</b>	<b>62.45%</b>	<b>--</b>
<b>(2) Foreign</b>									
a) NRIs - Individuals									
b) Other – Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	--
c) Bodies Corp.									
d) Banks / FI									
e) Any Other....									
<b>Sub-total (A) (2):-</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>--</b>
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>NIL</b>	<b>35674</b>	<b>35674</b>	<b>62.45%</b>	<b>NIL</b>	<b>35674</b>	<b>35674</b>	<b>62.45%</b>	<b>--</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
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)									
<b>Sub-total (B)(1):-</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>--</b>
<b>2.Non- Institutions</b> 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL	--
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	NIL	12305	12305	21.55%	NIL	12305	12305	21.55%	--
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NIL	9142	9142	16.00%	NIL	9142	9142	16.00%	--
<b>Sub-total (B)(2):-</b>	<b>NIL</b>	<b>21447</b>	<b>21447</b>	<b>37.55%</b>	<b>NIL</b>	<b>21447</b>	<b>21447</b>	<b>37.55%</b>	<b>--</b>
Total Public Shareholding (B)=(B)(1)+ (B)(2)	<b>NIL</b>	<b>21447</b>	<b>21447</b>	<b>37.55%</b>	<b>NIL</b>	<b>21447</b>	<b>21447</b>	<b>37.55%</b>	<b>--</b>
C. Shares held by Custodian for GDRs & ADRs	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>--</b>
Grand Total (A+B+C)	<b>NIL</b>	<b>57121</b>	<b>57121</b>	<b>100%</b>	<b>NIL</b>	<b>57121</b>	<b>57121</b>	<b>100%</b>	<b>--</b>

(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
<b>01</b>	<b>Dadasaheb Ramu Patil</b>				
	At the beginning of the year	<b>861</b>	<b>1.50%</b>	<b>861</b>	<b>1.50%</b>
	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)	<b>861</b>	<b>1.50%</b>	<b>861</b>	<b>1.50%</b>
<b>02</b>	<b>Mahaveer Dashrath Danoli</b>				
	At the beginning of the year	<b>476</b>	<b>0.83%</b>	<b>476</b>	<b>0.83%</b>
	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)	<b>476</b>	<b>0.83%</b>	<b>476</b>	<b>0.83%</b>
<b>03</b>	<b>Rajeshwari Shrinivas Patil</b>				
	At the beginning of the year	<b>454</b>	<b>0.79%</b>	<b>454</b>	<b>0.79%</b>
	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)	<b>454</b>	<b>0.79%</b>	<b>454</b>	<b>0.79%</b>

<b>04</b>	<b>Pallavi Yogesh Patil</b>				
	At the beginning of the year	<b>454</b>	<b>0.79%</b>	<b>454</b>	<b>0.79%</b>
	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)	<b>454</b>	<b>0.79%</b>	<b>454</b>	<b>0.79%</b>
<b>05</b>	<b>Shubhangi Sushant Patil</b>				
	At the beginning of the year	<b>454</b>	<b>0.79%</b>	<b>454</b>	<b>0.79%</b>
	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)	<b>454</b>	<b>0.79%</b>	<b>454</b>	<b>0.79%</b>
<b>06</b>	<b>Abdulrazak Dastagirsahab Mulla</b>				
	At the beginning of the year	<b>445</b>	<b>0.77%</b>	<b>445</b>	<b>0.77%</b>
	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)\	<b>445</b>	<b>0.77%</b>	<b>445</b>	<b>0.77%</b>
<b>07</b>	<b>Jyoti Prakash Chavan</b>				
	At the beginning of the year	<b>298</b>	<b>0.52%</b>	<b>298</b>	<b>0.52%</b>
	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)	<b>298</b>	<b>0.52%</b>	<b>298</b>	<b>0.52%</b>
<b>08</b>	<b>Gajanan Akaram Patil</b>				
	At the beginning of the year	<b>265</b>	<b>0.46%</b>	<b>265</b>	<b>0.46%</b>

	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)	265	0.46%	265	0.46%
<b>09</b>	<b>Shashikant Gajanan Patil</b>				
	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 the date of separation, if separated during the year).	258	0.45%	258	0.45%
<b>10</b>	<b>Sujit Shivajirao Patil</b>				
	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%
<b>10 (A)</b>	<b>Shivajirao Shamrao Patil</b>				
	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%

<b>10 (B)</b>	<b>Akkatai Shivajirao Patil</b>				
	At the beginning of the year	<b>240</b>	<b>0.42%</b>	<b>240</b>	<b>0.42%</b>
	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).	<b>240</b>	<b>0.42%</b>	<b>240</b>	<b>0.42%</b>



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

Sr. No.	Shareholding of each Directors and each Key Managerial Personnel	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
<b>01</b>	<b>Shrimant Balasaheb Patil.</b>				
	At the beginning of the year	<b>16029</b>	<b>28.06%</b>	<b>16029</b>	<b>28.06%</b>
	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):	-	-	-	-
	<b>At the end of the year</b>	<b>16029</b>	<b>28.06%</b>	<b>16029</b>	<b>28.06%</b>
<b>02</b>	<b>Prakash Mahadev Patil</b>				
	At the beginning of the year	<b>155</b>	<b>0.27%</b>	<b>155</b>	<b>0.27%</b>
	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):	-	-	-	-
	<b>At the end of the year</b>	<b>155</b>	<b>0.27%</b>	<b>155</b>	<b>0.27%</b>
<b>03</b>	<b>Ashok Pandit Patil.</b>				
	At the beginning of the year	<b>4902</b>	<b>8.58%</b>	<b>4902</b>	<b>8.58%</b>
	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):	-	-	-	-
	<b>At the end of the year</b>	<b>4902</b>	<b>8.58%</b>	<b>4902</b>	<b>8.58%</b>
<b>04</b>	<b>Bharat Mahadev Patil.</b>				
	At the beginning of the year	<b>98</b>	<b>0.17%</b>	<b>98</b>	<b>0.17%</b>
	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):	-	-	-	-
	<b>At the end of the year</b>	<b>98</b>	<b>0.17%</b>	<b>98</b>	<b>0.17%</b>

<b>05</b>	<b>Suhas Shivajirao Patil.</b>				
	At the beginning of the year	<b>240</b>	<b>0.42%</b>	<b>240</b>	<b>0.42%</b>
	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):	-	-	-	-
	<b>At the end of the year</b>	<b>240</b>	<b>0.42%</b>	<b>240</b>	<b>0.42%</b>
<b>06</b>	<b>Nivrutti Yeshwant Jadhav.</b>				
	At the beginning of the year	<b>491</b>	<b>0.86%</b>	<b>491</b>	<b>0.86%</b>
	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):	-	-	-	-
	<b>At the end of the year</b>	<b>491</b>	<b>0.86%</b>	<b>491</b>	<b>0.86%</b>
<b>07</b>	<b>Prakash Vyankatrao Chavan.</b>				
	At the beginning of the year	<b>10</b>	<b>0.02%</b>	<b>10</b>	<b>0.02%</b>
	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):	-	-	-	-
	<b>At the end of the year</b>	<b>10</b>	<b>0.02%</b>	<b>10</b>	<b>0.02%</b>
<b>08</b>	<b>Uttam Pandit Patil.</b>				
	At the beginning of the year	<b>15</b>	<b>0.03%</b>	<b>15</b>	<b>0.03%</b>
	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):	-	-	-	-
	<b>At the end of the year</b>	<b>15</b>	<b>0.03%</b>	<b>15</b>	<b>0.03%</b>
<b>09</b>	<b>Shankarrao Shamrao Patil.</b>				
	At the beginning of the year	<b>125</b>	<b>0.22%</b>	<b>125</b>	<b>0.22%</b>
	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):	-	-	-	-
	<b>At the end of the year</b>	<b>125</b>	<b>0.22%</b>	<b>125</b>	<b>0.22%</b>

<b>10</b>	<b>Krishnarao Jotiram Mohite</b>				
	At the beginning of the year	<b>1240</b>	<b>2.17%</b>	<b>1240</b>	<b>2.17%</b>
	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):	-	-	-	-
	<b>At the end of the year</b>	<b>1240</b>	<b>2.17%</b>	<b>1240</b>	<b>2.17%</b>
<b>11</b>	<b>Shrinivas Shrimant Patil.</b>				
	At the beginning of the year	<b>4121</b>	<b>7.21%</b>	<b>4121</b>	<b>7.21%</b>
	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):	-	-	-	-
	<b>At the end of the year</b>	<b>4121</b>	<b>7.21%</b>	<b>4121</b>	<b>7.21%</b>
<b>12</b>	<b>Yogesh Shrimant Patil.</b>				
	At the beginning of the year	<b>4121</b>	<b>7.21%</b>	<b>4121</b>	<b>7.21%</b>
	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):	-	-	-	-
	<b>At the end of the year</b>	<b>4121</b>	<b>7.21%</b>	<b>4121</b>	<b>7.21%</b>
<b>13</b>	<b>Sushant Shrimant Patil.</b>				
	At the beginning of the year	<b>4121</b>	<b>7.21%</b>	<b>4121</b>	<b>7.21%</b>
	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):	-	-	-	-
	<b>At the end of the year</b>	<b>4121</b>	<b>7.21%</b>	<b>4121</b>	<b>7.21%</b>
<b>14</b>	<b>Abdulbari Abdulrajak Mulla</b>				
	At the beginning of the year	<b>1</b>	<b>0.001%</b>	<b>1</b>	<b>0.001%</b>
	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):	-	-	-	-
	<b>At the end of the year</b>	<b>1</b>	<b>0.001%</b>	<b>1</b>	<b>0.001%</b>

<b>15</b>	<b>Ujwala Shrimant Patil</b>				
	At the beginning of the year	<b>05</b>	<b>0.008%</b>	<b>05</b>	<b>0.008%</b>
	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):	-	-	-	-
	<b>At the end of the year</b>	<b>05</b>	<b>0.008%</b>	<b>05</b>	<b>0.008%</b>

**V. INDEBTEDNESS:**

(in Lacs)

	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
<b>Indebtedness at the beginning of the financial year</b>				
Principal Amount	<b>53116.26</b>	<b>48351.76</b>	-	<b>101,468.02</b>
Interest due but not paid	-	-	-	-
Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>53116.26</b>	<b>48351.76</b>	-	<b>101,468.02</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	33,949.72	9,880.45	-	43,830.17
* Reduction	23,670.59	12,470.97	-	36,141.56
Net Change	10,279.13	(2,590.52)	-	7,688.61
<b>Indebtedness at the end of the financial year</b>				
Principal Amount	<b>63,395.39</b>	<b>45,761.24</b>	-	<b>109,156.63</b>
Interest due but not paid	-	-	-	-
Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>63,395.39</b>	<b>45,761.24</b>	-	<b>109,156.63</b>

**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	
<b>01.</b>	Gross salary	3,999,870	3,674,114	3,327,349	3,327,349	<b>14,328,682</b>
	(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	-	-	-	-	-
<b>02.</b>	Stock Option	-	-	-	-	-
<b>03.</b>	Sweat Equity	-	-	-	-	-
<b>04.</b>	Commission- as % of profit - others, specify...	-	-	-	-	-
<b>05.</b>	Others, please specify	-	-	-	-	-
	<b>Total (A)</b>	3,999,870	3,674,114	3,327,349	3,327,349	<b>14,328,682</b>
	<b>Ceiling as per the Act</b>					

**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	
<b>01.</b>	<b>Ind. Directors</b>														
	Fees for attending board committee meetings	60,000	60,000	-	-	-	-	-	-	-	-	-	-	-	1,20,000
	Commission	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Others (Audit & CSR committee)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total (1)</b>	<b>60,000</b>	<b>60,000</b>	-	-	-	-	-	-	-	-	-	-	-	<b>1,20,000</b>
<b>02.</b>	<b>Other non executive directors</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Fees for attending board committee meetings	-	-	80,000	80,000	60,000	40,000	80,000	80,000	80,000	60,000	40,000	80,000	80,000	7,60,000
	Commission	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Others please specify	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total (2)</b>	-	-	<b>80,000</b>	<b>80,000</b>	<b>60,000</b>	<b>40,000</b>	<b>80,000</b>	<b>80,000</b>	<b>80,000</b>	<b>60,000</b>	<b>40,000</b>	<b>80,000</b>	<b>80,000</b>	<b>7,60,000</b>
	<b>Total B = (1+2)</b>	<b>60,000</b>	<b>60,000</b>	<b>80,000</b>	<b>80,000</b>	<b>60,000</b>	<b>40,000</b>	<b>80,000</b>	<b>80,000</b>	<b>80,000</b>	<b>60,000</b>	<b>40,000</b>	<b>80,000</b>	<b>80,000</b>	<b>8,80,000</b>
	<b>Total Managerial Remuneration</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Overall ceiling as per the act</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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

Sr. No	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CFO	CS	Total
<b>01.</b>	<b>Gross salary</b>	--	--	4,42,249.00	4,42,249.00
	(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	--	--	--	--
<b>02.</b>	<b>Stock Option</b>	--	--	--	--
<b>03.</b>	<b>Sweat Equity</b>	--	--	--	--
<b>04.</b>	<b>Commission</b>	--	--	--	--
	- as % of profit	--	--	--	--
<b>05.</b>	<b>Others specify...</b>	--	--	--	--
	<b>Others, please specify</b>	--	--	--	--
	<b>Total</b>	--	--	4,42,249.00	4,42,249.00

**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)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	
Punishment	-	-	-	-	
Compounding	-	-	-	-	
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	
Punishment	-	-	-	-	
Compounding	-	-	-	-	

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

**Sd/-  
Shrimant B Patil  
Chairman  
DIN: 00622368**

**Place: VishnuannaNagar  
Date: 22<sup>nd</sup> August 2020**