

Annexure 'B'

Form No.MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March,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:

- i) CIN : U01222TZ1994PTC004951
- ii) Registration Date : 23.03.1994
- iii) Name of the Company : Suguna Foods Private Limited
- iv) Category /sub-category of the Company : Private Company
- v) Address of the registered office and contact details : 5th Floor, Jaya Enclave,
1057,Avinashi Road,
Coimbatore-641018
- vi) Whether listed company : No
- vii) Name, address and contact details of Registrar and Transfer Agent, if any: NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

S.No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Live Poultry	01461	86.41%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.No.	Name and address of the Company	CIN / GLN	Holding/ Subsidiary / Associate	% of Shares held	Applicable Section
1	Suguna Holdings Private Limited	U51100TZ2008PTC014318	Holding	99.67%	2(46)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2019]			No. of Shares held at the end of the year [As on 31-March-2020]			% Change during the year
	Demat	Physical	Total	Demat	Physical	Total	
A. Promoters							
(1) Indian							
a) Individual/ HUF	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-
d) Bodies Corp.	0	16295034	16295034	0	16298282	16298282	0.02
e) Banks / FI	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	0	16295034	16295034	0	16298282	16298282	0.02
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	-	-	-	-	-	-	-
g) FII's	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-

Category of Shareholders	No. of Shares held at the beginning of the year (As on 01-April-2019)				No. of Shares held at the end of the year (As on 31-March-2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	0	2332	2332	0.01	0	2332	2332	0.01	0.00
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital up to ₹ 1 lakh	0	55412	55412	0.34	0	52164	52164	0.32	0.02
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	0	57744	57744	0.35	0	54496	54496	0.33	0.02
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	57744	57744	0.35	0	54496	54496	0.33	0.02
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	0	16352778	16352778	100.00	0	16352778	16352778	100.00	0.00

B) Shareholding of Promoter

S.No.	Shareholder's Name	Shareholding at the beginning of the year (as on 01.04.2019)			Shareholding at the end of the year (as on 31.03.2020)			% 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	
1	Suguna Holdings Private Limited	16295034	99.65	0.00	16298282	99.67	0.00	0.02

C) Change in Promoters' Shareholding

S.No.	Particulars	Shareholding at the beginning of the year (as on 01.04.2019)		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	16295034	99.65		
	Date wise Increase				
1	31.05.2019/ Transfer (Purchase)	1	0.00	16295035	99.65
2	25.07.2019/ Transfer (Purchase)	2914	0.00	16297949	99.66
3	23.10.2019/ Transfer (Purchase)	333	0.00	16298282	99.67
	Increase 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	16298282	99.67		99.67

D) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs)

S. No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year (as on 01.04.2019)		Cumulative Share holding 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				
1.	Mr.U.K.K. Menon	9089	0.05	-	-
2.	Mr. U. Paresh Vakil	8333	0.05	-	-
3.	Mr. K. Ravindran	8333	0.05	-	-
4.	Mr. K. Jayakumar	2914	0.02	-	-
5.	Mr. S. Annadurai	2000	0.01	-	-
6.	M/s. Selvam Broilers Private Limited	1666	0.01	-	-
7.	Mrs. Arunaben K Shah	1333	0.01	-	-
8.	Mr. K. Kalpesh Shah	1333	0.01	-	-
9.	Mr.K. Nailesh Shah	1333	0.01	-	-
10.	Mr. Anil Dhumal	1000	0.006	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / Decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the end of the year				
1.	Mr.U.K.K. Menon	-	-	9089	0.05
2.	Mr. U. Paresh Vakil	-	-	8333	0.05
3.	Mr. K. Ravindran	-	-	8333	0.05
4.	Mr. S. Annadurai	-	-	2000	0.01
5.	M/s. Selvam Broilers Private Limited	-	-	1666	0.01
6.	Mrs. Arunaben K Shah	-	-	1333	0.01
7.	Mr. K. Kalpesh Shah	-	-	1333	0.01
8.	Mr.K. Nailesh Shah	-	-	1333	0.01
9.	Mr. Anil Dhumal	-	-	1000	0.006
10.	Mrs. Neela N Shah	-	-	1000	0.006

E) Shareholding of Directors and Key Managerial Personnel

S. No	Share holding of each Directors and each Key Managerial Personnel	Share holding at the beginning of the year (as on 01.04.2019)		Cumulative Share holding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mr. S. Kannan – CFO				
	At the beginning of the year	1	0.00	-	-
	31.05.2019/ Transfer Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	1	-	-	-
	At the end of the year	0	0.00	-	-

INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment as on 31.3.2020

in ₹

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
(i) Indebtedness at the beginning of the financial year				
i) Principal Amount	687,50,94,143	214,01,24,003	-	901,52,18,146
ii) Interest due but not paid				
iii) Interest accrued but not due	1,34,70,243	97,95,696	-	2,32,65,939
Total (i+ii+iii)	688,85,64,386	214,99,19,699	-	903,84,84,085
(ii) Change in Indebtedness during the financial year				
* Addition	353,79,08,698	72,29,39,754	-	426,08,48,451
* Reduction	56,60,70,779	65,79,91,455	-	122,40,62,234
Net Change	297,18,37,919	6,49,48,298	-	303,67,86,217
(iii) Indebtedness at the end of the financial year				
i) Principal Amount	986,04,02,305	221,48,67,997	-	1207,52,70,303
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	4,32,12,729	84,43,668	-	5,16,56,397
Total (i+ii+iii)	990,36,15,034	222,33,11,665		1212,69,26,699

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

₹ in lakhs

S. No	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Mr. G.B. Sundararajan Managing Director	Mr.S.Selvam WTD	Ms.Sathya.S Executive Director	Mr.S.Vignesh Executive Director	
1.	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	109.41	7.53	7.15	32.01	156.10
	(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	-	-	-	-	-
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission - as % of profit - others, specify ...	-	-	-	-	-
5.	Others, please specify	-	-	-	-	-
	Total (A)					156.10
	Ceiling as per the Act	10% of net profit				N.A

B. Remuneration to other directors

₹ in lakhs

S. No	Particulars of Remuneration	Name of Directors		Total Amount
1.	Independent Directors			
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify -	-	-	-
	Total (1)	-	-	-
2.	Other Non-Executive Directors	Mr. Srikanth Srinivasan	Mr. Bijou Kurien	
	Fee for attending board /committee meetings	3.60	4.00	7.60
	Commission	-	-	-
	Others, please specify – Fee for attended Business Strategy Meeting	-	-	-
	Total (2)	3.60	4.00	7.60
	Total (B) = (1+2)			7.60
	Total Managerial Remuneration			163.70
	Overall Ceiling as per the Act	11% of Net Profit		N.A.

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

₹ in lakhs

S. No	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	* CFO	CS	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	16.53	8.29	24.82
	(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	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	Others specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total	-	16.53	8.29	24.82

* Mr. S. Kannan, CFO remuneration upto 05.06.2019

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)
Penalty	A. COMPANY			-	NIL
Punishment	B. DIRECTORS			-	NIL
Compounding	C. OTHER OFFICERS IN DEFAULT			-	NIL

For and on behalf of the Board of Directors

Place: Coimbatore
Date : August 14, 2020

G.B.Sundararajan
Managing Director
DIN: 00062984

B.Soundararajan
Director
DIN: 00063462