

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L01542KA1995PLC019046

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADC51728B

(ii) (a) Name of the company

SHREE RENUKA SUGARS LIMITED

(b) Registered office address

2nd and 3rd Floor, Kanakashree Arcade,  
CTS No. 10634, JNMC Road, Neharu Nagar,  
Belagavi  
Belgaum  
Karnataka  
590010

(c) \*e-mail ID of the company

groupcs@renukasugars.com

(d) \*Telephone number with STD code

08312404000

(e) Website

www.renukasugars.com

(iii) Date of Incorporation

25/10/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	WILMAR SUGAR HOLDINGS PT +		Holding	62.48
2	SHREE RENUKA AGRI VENTURE +	U15330KA2008PLC047205	Subsidiary	100
3	GOKAK SUGARS LIMITED	U15429KA2000PLC026433	Subsidiary	93.64
4	MONICA TRADING PRIVATE LIM +	U51502MH2006PTC163752	Subsidiary	100
5	SHREE RENUKA TUNAPORT PR +	U45205KA2013PTC067486	Subsidiary	100
6	KBK CHEM-ENGINEERING PRIV, +	U74210PN1997PTC111151	Subsidiary	100
7	Renuka Commodities DMCC		Subsidiary	100
8	Shree Renuka East Africa Agriv +		Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	8,000,000,000	2,128,489,773	2,128,489,773	2,128,489,773
Total amount of equity shares (in Rupees)	8,000,000,000	2,128,489,773	2,128,489,773	2,128,489,773

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	8,000,000,000	2,128,489,773	2,128,489,773	2,128,489,773
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	8,000,000,000	2,128,489,773	2,128,489,773	2,128,489,773

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	171,500,000	0	0	0
Total amount of preference shares (in rupees)	17,150,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs. 100/- each				
Number of preference shares	171,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	17,150,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	3,550,960	2,124,938,821	2128489773	2,128,489,7	2,128,489,	
<b>Increase during the year</b>	0	355,540	355540	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify	0	355,540	355540			
Dematerialisation of shares						
<b>Decrease during the year</b>	355,540	0	355540	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify	355,540	0	355540			
Dematerialisation of shares						
<b>At the end of the year</b>	3,195,420	2,125,294,3	2128489773	2,128,489,7	2,128,489,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	2,500	1000000	2,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			2,500,000,000

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	2,500,000,000	0	0	2,500,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

85,781,395,308

**(ii) Net worth of the Company**

-6,411,350,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,329,875,232	62.48	0	
10.	Others	0	0	0	
	<b>Total</b>	1,329,875,232	62.48	0	0

**Total number of shareholders (promoters)**

1

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage



1.	Individual/Hindu Undivided Family				
	(i) Indian	428,645,074	20.14	0	
	(ii) Non-resident Indian (NRI)	13,975,128	0.66	0	
	(iii) Foreign national (other than NRI)	63,037,633	2.96	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	3,048	0	0	
3.	Insurance companies	19,080,122	0.9	0	
4.	Banks	223,172,297	10.49	0	
5.	Financial institutions	968,993	0.05	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,262,794	0.06	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	23,496,207	1.1	0	
10.	Others Clearing Members, HUF, Tru +	24,973,245	1.17	0	
	<b>Total</b>	798,614,541	37.53	0	0

**Total number of shareholders (other than promoters)**

500,857

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

500,858

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	371,798	500,857
Debenture holders	14	14

## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) \*Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	3	9	3	9	0.02	0
(i) Non-Independent	3	3	3	3	0.02	0
(ii) Independent	0	6	0	6	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>9</b>	<b>3</b>	<b>9</b>	<b>0.02</b>	<b>0</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 15

### (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Atul Chaturvedi	00175355	Whole-time director	675,000	
Mr. Vijendra Singh	03537522	Whole-time director	0	
Mr. Ravi Gupta	00133106	Whole-time director	0	
Mr. Kuok Khoo Hong	00021957	Director	0	
Mr. Jean Luc Bohbot	06857132	Director	0	
Mr. Loo Chau Leong	08737827	Director	0	
Mr. Madhu Rao	02683483	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dr. B V Mehta	00895163	Director	160,500	
Ms. Priyanka Mallick	06682955	Director	0	
Mr. Arun Chandra Verma	06981070	Director	0	
Mr. Seetharaman Sridharan	01773791	Director	0	
Mr. Siraj Hussain	05346215	Director	0	
Mr. TK Kanan	00020968	Director	0	
Mr. Sunil Ranka	ACHPR9717N	CFO	5,000	
Mr. Deepak Manerikar	AHZPM2502R	Company Secretary	10	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Surender Kumar Tumbal	00594076	Director	01/04/2022	Cessation due to Completion of Term
Mr. Tinniyan Kalyansundaram	00020968	Director	19/05/2022	Appointment as an Alternate Director
Mr. Bhupatrai Premji	07223590	Director	22/08/2022	Cessation due to Completion of Term
Mr. Dorab Mistry	07245114	Director	22/08/2022	Cessation due to Completion of Term
Mr. Seetharaman Sridharan	01773791	Director	09/08/2022	Appointment as an Independent Director
Mr. Siraj Hussain	05346215	Director	09/08/2022	Appointment as an Independent Director
Mr. Vijendra Singh	03537522	Whole-time director	25/03/2023	Re-Appointed as a Whole-Time Director

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	09/09/2022	500,858	130	0.01

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2022	12	12	100
2	09/08/2022	12	12	100
3	10/11/2022	12	10	83.33
4	27/01/2023	12	12	100
5	13/02/2023	12	12	100

**C. COMMITTEE MEETINGS**

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2022	3	3	100
2	Audit Committee	08/08/2022	3	3	100
3	Audit Committee	10/11/2022	3	3	100
4	Audit Committee	13/02/2023	3	3	100
5	Audit Committee	23/02/2023	4	4	100
6	Nomination & Remuneration	24/05/2022	3	3	100
7	Nomination & Remuneration	09/08/2022	3	3	100
8	Nomination & Remuneration	13/02/2023	3	2	66.67
9	Stakeholders'	24/05/2022	3	3	100
10	Stakeholders'	09/08/2022	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Mr. Atul Chatu	5	5	100	6	6	100	
2	Mr. Vijendra S	5	5	100	0	0	0	
3	Mr. Ravi Gupta	5	5	100	2	2	100	
4	Mr. Kuok Khoc	5	2	40	0	0	0	
5	Mr. Jean Luc B	5	4	80	5	3	60	
6	Mr. Loo Cheau	5	4	80	5	5	100	
7	Mr. Madhu Ra	5	5	100	14	14	100	
8	Dr. B V Mehta	5	5	100	4	4	100	
9	Ms. Priyanka M	5	5	100	0	0	0	
10	Mr. Arun Char	5	5	100	0	0	0	
11	Mr. Seetharan	3	3	100	1	1	100	
12	Mr. Siraj Huss	3	3	100	0	0	0	

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Atul Chaturvedi	Executive Chairn +	34,596,240	0	0	23,073,762	57,670,002
2	Mr. Vijendra Singh	Executive Direct +	34,678,502	0	0	14,372,356	49,050,858
3	Mr. Ravi Gupta	Executive Direct +	17,421,571	0	0	7,718,584	25,140,155
	Total		86,696,313	0	0	45,164,702	131,861,015

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sunil Ranka	Chief Financial C +	21,810,858	0	0	5,095,995	26,906,853

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Mr. Deepak Manerik	Company Secre	5,008,008	0	0	877,002	5,885,010
	Total		26,818,866	0	0	5,972,997	32,791,863

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Madhu Rao	Independent Dir	1,200,000	0	0	625,000	1,825,000
2	Dr. B. V. Mehta	Independent Dir	1,200,000	0	0	375,000	1,575,000
3	Ms. Priyanka Mallic	Independent Dir	1,200,000	0	0	275,000	1,475,000
4	Mr. Arun Chandra V	Independent Dir	1,200,000	0	0	275,000	1,475,000
5	Mr. Seetharaman S	Independent Dir	774,247	0	0	200,000	974,247
6	Mr. Siraj Hussain	Independent Dir	774,247	0	0	175,000	949,247
7	Mr. Dorab Mistry	Independent Dir	470,137	0	0	200,000	670,137
8	Mr. Bhupatrai Prem	Independent Dir	470,137	0	0	150,000	620,137
	Total		7,288,768	0	0	2,275,000	9,563,768

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Devendra Deshpande

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6515

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**