

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]



Annual Return

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

AADCS1728B

(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

8312404000

(e) Website

AADCS1728B

(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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KARVY FINTECH PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Karvy Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2019

(b) Due date of AGM 30/09/2019

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

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	77.16
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	8.46
3	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	14.38

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

*No. of Companies for which information is to be given 22

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	58.34
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 Global Ventures		Subsidiary	100
9	Shree Renuka East Africa Agriv		Subsidiary	100
10	Lanka Sugar Refinery Company		Subsidiary	100
11	Shree Renuka do Brasil Particip		Subsidiary	100
12	Shree Renuka São Paulo Partic		Subsidiary	100
13	Renuka do Brasil S/A		Subsidiary	59.41
14	Revati S.A- Acucar e Alcool		Subsidiary	59.41
15	Renuka Geradora de Energia E		Subsidiary	59.41
16	Renuka Cogeração Ltda.		Subsidiary	59.41
17	Revati Geradora de Energia Elé		Subsidiary	59.41
18	Revati Agropecuaria Ltda.		Subsidiary	59.41
19	Apoena Logistica E Comercio L		Subsidiary	100
20	Renuka Vale do IVAI S/A		Subsidiary	100
21	Ivaicana Agropecuaria Ltda.		Subsidiary	100
22	Biovale Comercio de Levedura		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	2,900,000,000	1,916,819,292	1,916,819,292	1,916,819,292
Total amount of equity shares (in Rupees)	2,900,000,000	1,916,819,292	1,916,819,292	1,916,819,292

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity share				
Number of equity shares	2,900,000,000	1,916,819,292	1,916,819,292	1,916,819,292
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,900,000,000	1,916,819,292	1,916,819,292	1,916,819,292

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	649,641,365	117,197,065	117,197,065	117,197,065
Total amount of preference shares (in rupees)	22,250,000,008.5	11,719,706,500	11,719,706,500	11,719,706,500

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.01% Compulsorily Convertible Preference Shares				
Number of preference shares	510,141,365	0	0	0
Nominal value per share (in rupees)	16.27	16.27	16.27	16.27
Total amount of preference shares (in rupees)	8,300,000,008.5	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.01% Optionally Convertible Preference Shares				
Number of preference shares	45,500,000	42,808,858	42,808,858	42,808,858
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	4,550,000,000	4,280,885,800	4,280,885,800	4,280,885,800

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.01% Redeemable Preference Shares				
Number of preference shares	94,000,000	74,388,207	74,388,207	74,388,207
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	9,400,000,000	7,438,820,700	7,438,820,700	7,438,820,700

(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
Equity shares				
At the beginning of the year	1,916,819,292	1,916,819,292	1,916,819,292	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0

iv. Others, specify				
At the end of the year	1,916,819,292	1,916,819,292	1,916,819,292	
Preference shares				
At the beginning of the year	117,197,065	11,719,706,500	11,719,706,500	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	117,197,065	11,719,706,500	11,719,706,500	

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

0

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" value="29/09/2018"/>
---	---

Date of registration of transfer (Date Month Year)	<input type="text" value="13/12/2018"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="5,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="1"/>
---	------------------------------------	---	--------------------------------

Ledger Folio of Transferor	<input type="text" value="SRS0002334"/>
----------------------------	---

Transferor's Name	<input type="text" value="YARAZARVI SHANTANAND B"/>	<input type="text" value="BASAVANTAPPA"/>	<input type="text" value="SHANTANAND"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="SRS0090696"/>
----------------------------	---

Transferee's Name	<input type="text" value="YARAZARVI"/>	<input type="text" value="SHANTANAND"/>	<input type="text" value="USHA"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="28/02/2019"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="10,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="1"/>
---	-------------------------------------	---	--------------------------------

Ledger Folio of Transferor		SRS0000390	
Transferor's Name	KARGAR	RAYAPPA	VIJAYA
	Surname	middle name	first name
Ledger Folio of Transferee		SRS0090697	
Transferee's Name	KARGAR	VIJAY	VEENA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		28/02/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	50,000	Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Transferor		SRS0004240	
Transferor's Name	KUMBAR	VEERAPPA	RUDRAPPA
	Surname	middle name	first name
Ledger Folio of Transferee		SRS0090698	
Transferee's Name	KUMBAR	RUDRAPPA	LEELAVATI R
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	8,021	1000000	8,021,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			21,834,307,354
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			5,695,627,205
Deposit			0
Total			35,550,934,559

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
Non-convertible debentures	8,021,000,000	0	0	8,021,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

(i) Turnover

44,703,369,699

(ii) Net worth of the Company

-5,294,789,944

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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0

10.	Others Foreign Body Corporate	1,118,204,751	58.34	0	0
	Total	1,118,204,751	58.34	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	215,935,531	11.27	0	0
	(ii) Non-resident Indian (NRI)	5,780,937	0.3	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	478,259,278	24.95	117,197,065	100
5.	Financial institutions	19,280,122	1.01	0	0
6.	Foreign institutional investors	471,000	0.02	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	23,435,951	1.22	0	0
10.	Others FPI, Trusts, Clearing member	55,451,722	2.89	0	0
	Total	798,614,541	41.66	117,197,065	100

Total number of shareholders (other than promoters)

161,279

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

161,280

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
KII LIMITED				471,000	0.02

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	13	1
Members (other than promoters)	174,551	161,279
Debenture holders	23	23

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
A. Promoter	2	0	0	0	0	0
B. Non-Promoter	1	9	2	9	0	0
(i) Non-Independent	1	3	2	3	0	0
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	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
Total	3	9	2	9	0	0

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

13

(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	85,000	
Mr. Vijendra Singh	03537522	Whole-time director	0	
Mr. Madhu Rao	02683483	Director	0	
Mr. Surender Kumar T	00594076	Director	0	
Mr. Bhupatrai Premji	07223590	Director	0	
Mr. Dorab Mistry	07245114	Director	0	
Dr. Bharat Kumar Mehta	00895163	Director	2,000	
Mr. Jean Luc Bohbot	06857132	Director	0	
Mr. Stephen Ho Kiam K	07584449	Director	0	
Mr. Narendra Murkumbi	00009164	Director	10,812,905	25/10/2019
Ms. Priyanka Mallick	06682955	Director	0	
Mr. Sunil Ranka	ACHPR9717N	CFO	0	
Mr. Deepak Manerikar	AHZPM2502R	Company Secretary	0	

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

12

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. Madhu Rao	02683483	Director	27/06/2018	Appointment
Mrs. Vidya Murkumbi	00007588	Whole-time director	30/06/2018	Cessation
Mr. Hrishikesh Parandell	01224244	Director	30/06/2018	Cessation
Mr. Sanjay Asher	00008221	Director	02/07/2018	Cessation
Ms. Priyanka Mallick	06682955	Additional director	08/02/2019	Appointment
Mr. Krishna Kumar Kum	AFOPK3469E	CFO	24/05/2018	Cessation
Mr. Sunil Ranka	ACHPR9717N	CFO	03/05/2018	Appointment
Mr. Rupesh Saraiya	AKMPS5610C	Company Secretar	05/10/2018	Cessation
Mr. Deepak Manerikar	AHZPM2502R	Company Secretar	30/10/2018	Appointment
Mr. Atul Chaturvedi	00175355	Whole-time director	02/07/2018	Change in designation from NED to WTD
Mr. Atul Chaturvedi	00175355	Director	29/09/2018	Change in designation from WTD to NED
Mr. Atul Chaturvedi	00175355	Whole-time director	30/10/2018	Change in designation from NED to WTD

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
AGM	29/09/2018	168,965	83	0.65

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	04/04/2018	12	10	83.33

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	03/05/2018	12	11	91.67
3	08/08/2018	10	10	100
4	30/10/2018	10	9	90
5	14/02/2019	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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 COMM	02/05/2018	4	4	100
2	AUDIT COMM	08/08/2018	3	3	100
3	AUDIT COMM	30/10/2018	4	3	75
4	AUDIT COMM	14/02/2019	4	4	100
5	NOMINATION	02/05/2018	4	3	75
6	NOMINATION	08/08/2018	3	3	100
7	NOMINATION	30/10/2018	3	3	100
8	NOMINATION	14/02/2019	3	3	100
9	STAKEHOLDER	02/05/2018	4	3	75
10	STAKEHOLDER	08/08/2018	3	2	66.67

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	30/09/2019
								(Y/N/NA)
1	Mr. Atul Chaturvedi	5	5	100	4	4	100	Yes
2	Mr. Vijendra Singh	5	5	100	0	0	0	Yes

3	Mr. Madhu Ra	3	3	100	9	9	100	Yes
4	Mr. Surender K	5	5	100	8	8	100	No
5	Mr. Bhupatrai	5	5	100	4	4	100	No
6	Mr. Dorab Mis	5	5	100	4	4	100	No
7	Dr. Bharat Kur	5	5	100	0	0	0	Yes
8	Mr. Jean Luc B	5	4	80	3	2	66.67	No
9	Mr. Stephen H	5	4	80	4	3	75	No
10	Mr. Narendra l	5	5	100	0	0	0	No
11	Ms. Priyanka M	1	1	100	0	0	0	No

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Atul Chaturvedi	Executive Chairn	22,793,649	0	0	0	22,793,649
2	Mr. Vijendra Singh	Whole-time Dire	36,126,367	0	0	0	36,126,367
3	Mrs. Vidya Murkum	Executive Chairn	9,346,122	0	0	0	9,346,122
4	Mr. Narendra Murku	Vice Chairman a	12,487,760	0	0	0	12,487,760
	Total		80,753,898	0	0	0	0

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sunil Ranka	CFO	15,243,815	0	0	0	15,243,815
2	Mr. Deepak Manerik	Company Secre	1,359,439	0	0	0	1,359,439
3	Mr. Krishna Kumar l	CFO	5,835,733	0	0	0	5,835,733
4	Mr. Rupesh Saraiya	Company Secre	1,702,375	0	0	0	1,702,375
	Total		24,141,362	0	0	0	0

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Madhu Rao	Director	0	0	0	375,000	375,000
2	Mr. Bhupatrai Premj	Director	0	0	0	325,000	325,000
3	Dr. Bharat Kumar M	Director	0	0	0	250,000	250,000
4	Mr. Surender Kuma	Director	0	0	0	450,000	450,000
5	Ms. Priyanka Mallicl	Director	0	0	0	50,000	50,000
6	Mr. Sanjay Asher	Director	0	0	0	75,000	75,000
7	Mr. Hrishikesh Para	Director	0	0	0	150,000	150,000
	Total		0	0	0	1,675,000	0

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

8

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
Shree Renuka Sug	BSE & NSE	31/01/2019	Reg. 17 of SEBI List	1300000	
Shree Renuka Sug	Regional Director	22/01/2019	Sec. 12 of the Comp	10000	
Shree Renuka Sug	Regional Director	22/01/2019	Sec. 118 of the Cor	50000	
Mrs.Vidya Murkum	Regional Director	22/01/2019	Sec. 12 & 118 of the	20000	
Mr. Narendra Murk	Regional Director	22/01/2019	Sec. 12 & 118 of the	20000	
Mr. Vijendra Singh	Regional Director	22/01/2019	Sec. 12 & 118 of the	20000	
Mr. Mr. Krishna Ku	Regional Director	22/01/2019	Sec. 12 & 118 of the	20000	
Mr. Rupesh Saraiy	Regional Director	22/01/2019	Sec. 12 & 118 of the	20000	

(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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

T F KHATRI & ASSOCIATES

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

10417

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

VIJENDR
A SINGH

DIN of the director

03537522

To be digitally signed by

DEEPAK
MADHAV
MANERIKAR

- ☒ 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

Attach

Attach

Attach

Attach

List of attachments

Form MGT-8_SRSL 2019.pdf
MGT 7 Annexure SRSL.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

FORM NO. MGT. 8

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]**

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **SHREE RENUKA SUGARS LIMITED (the Company)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2019. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members/Security holders, as the case may be.
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; - Not applicable

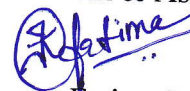


7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances;-
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act- Not applicable
10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; - During the year, the Company has transferred the unclaimed and unpaid dividends of Rs.34,58,861 to IEPF. Further, 16,52,029 shares on which dividends were unclaimed for seven consecutive years were transferred to the IEPF, as per the requirement of the IEPF rules.
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/appointment/re-appointments/retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; - *The vacancy of woman Director after resignation on 30th June 2018 was filled on 8th February 2019.*
13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/renewal/repayment of deposits; the Company has not accepted/renewed any deposit.
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;



18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company;- During the year the Company not altered any provisions of the Memorandum and/or Articles of Association

For T.F.Khatri & Associates



Tehseen Fatima Khatri
(Proprietor)

FCS No. 9093

CP No. 10417

Date: 30th September, 2019

Place: Belagavi



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

C. Committee meetings (SRSL)

Sr. 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
11	Stakeholders Relationship Committee	30/10/2018	3	3	100
12	Stakeholders Relationship Committee	14/02/2019	3	3	100
13	Corporate Social Responsibility Committee	08/08/2018	3	2	66.67

D. ATTENDANCE OF DIRECTORS (FY 2018-2019)

Sr. No.	Name of Director	Board Meeting			Committee Meeting			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	30/09/2019 (Y/N/NA)
1.	Mrs. Vidya Murkumbi	2	1	50	1	1	100	NA
2.	Mr. Hrishikesh Parandekar	2	2	100	2	2	100	NA
3.	Mr. Sanjay Asher	2	1	50	3	1	33.33	NA