

# GREEN POWER SUGARS LIMITED

## ANNEXURE 1 TO THE REPORT OF DIRECTORS OF GREEN POWER SUGARS LIMITED

**FORM NO. MGT-9**  
EXTRACT OF ANNUAL RETURN  
as on the financial year ended on **31<sup>st</sup> March, 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:

i)	CIN	U15421PN2006PLC022248
ii)	Registration Date	29/03/2006
iii)	Name of the Company	<b>GREEN POWER SUGARS LIMITED</b>
iv)	Category / Sub-Category of the Company	Public Company / Company Limited by Shares / Company having Share Capital
v)	Address of the Registered office and contact details	Gat No. 606, Gopus Khatav Satara – 415 510  Ph No. : 02161 – 286333, 286555 Email : <a href="mailto:gpsl555@gmail.com">gpsl555@gmail.com</a> / <a href="mailto:gpslfin@gmail.com">gpslfin@gmail.com</a>
vi)	Whether listed company Yes / No	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

### 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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Sugar & its variants	2,060	70.15
2.	Ethanol & Variations	2,200	15.29
3.	Co-generation	4,000	10.00

### 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
NOT APPLICABLE					

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

Category-wise share holding

**GREEN POWER SUGARS LIMITED**

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-4-2018]				No. of Shares held at the end of the year[As on 31-03-2019]				% Change
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
	6	7	8	9	6	7	8	9	10
<b>Promoters</b>									
<b>Indian</b>									
Individuals / Hindu Undivided Family	0	11526283	11526283	51.00	0	11526283	11526283	51.00	0.00
Central Government	0	0	0	0.00	0	0	0	0.00	0.00
State Governments(s)	0	0	0	0.00	0	0	0	0.00	0.00
Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
HUF	0	0	0	0.00	0	0	0	0.00	0.00
Directors & their relatives	0	0	0	0.00	0	0	0	0.00	0.00
Clearing Member	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-Total (A) (1)</b>	<b>0</b>	<b>11526283</b>	<b>11526283</b>	<b>51.00</b>	<b>0</b>	<b>11526283</b>	<b>11526283</b>	<b>51.00</b>	<b>0.00</b>
<b>Foreign</b>		0	0	0.00		0	0	0.00	0.00
Non-Resident Individuals	0	0	0	0.00	0	0	0	0.00	0.00
Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>0</b>	<b>11526283</b>	<b>11526283</b>	<b>51.00</b>	<b>0</b>	<b>11526283</b>	<b>11526283</b>	<b>51.00</b>	<b>0.00</b>

<b>Public Shareholding</b>			0	0.00			0	0.00	
<b>Institutions</b>			0	0.00			0	0.00	
Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
Central Government	0	0	0	0.00	0	0	0	0.00	0.00
State Governments(s)	0	0	0	0.00	0	0	0	0.00	0.00
Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
Any Other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-Total (B) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Non-Institutions</b>			0	0.00			0	0.00	
Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
i) Indian	0	0	0	0.00	0	0	0	0.00	0.00
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
Individuals	0	0	0	0.00	0	0	0	0.00	0.00
Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	0	4745109	4745109	21.00	0	4745109	4745109	21.00	0.00
Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	0	2907548	2907548	12.87	0	2907548	2907548	12.87	0.00
Any Other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
OTHER	0	3086060	3086060	13.66	0	3086060	3086060	13.66	0.00
MARKET MAKER	0	0	0	0.00	0	0	0	0.00	0.00
Non Resident Indians	0	0	0	0.00	0	0	0	0.00	0.00
HUF	0	0	0	0.00	0	0	0	0.00	0.00
Directors & their relatives	0	335000	335000	1.48	0	335000	335000	1.48	0.00
Sub-total (B) (2)	0	11073717	11073717	49.00	0	11073717	11073717	49.00	0.00
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>0</b>	<b>11073717</b>	<b>11073717</b>	<b>49.00</b>	<b>0</b>	<b>11073717</b>	<b>11073717</b>	<b>49.00</b>	<b>0.00</b>
<b>TOTAL (A)+(B)</b>	<b>0</b>	<b>22600000</b>	<b>22600000</b>	<b>100.00</b>	<b>0</b>	<b>22600000</b>	<b>22600000</b>	<b>100.00</b>	<b>0.00</b>
Shares held by Custodians Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>0</b>	<b>22600000</b>	<b>22600000</b>	<b>100.00</b>	<b>0</b>	<b>22600000</b>	<b>22600000</b>	<b>100.00</b>	<b>0.00</b>

<b>GREEN POWER SUGARS LIMITED</b>								
(ii) Shareholding of Promoters:								
Sr. No.	Shareholder's Name	Shareholding at the beginning of the year _01.04.2018			Share holding at the end of the Year _31.03.2019			% 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	DESHMUKH SANGRAMSINH SAMPATRAO	8093343	35.81	35.81	8093343	35.81	35.81	0.00
2	DESHMUKH APARANA SANGRAM	3432940	15.19	0	3432940	15.19	0	0.00
<b>TOTAL</b>		<b>11526283</b>	<b>51.00</b>	<b>35.81</b>	<b>11526283</b>	<b>51.00</b>	<b>35.81</b>	<b>0.00</b>
(iii) Change in Promoters' Shareholding (please specify, if there is no change) –								
During the financial year there is no change in Promoters' Shareholding.								

(iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDR and ADRs)					
Sr. No.	Name of Shareholders	Shareholding at the beginning of the year_01.04.2018		Shareholding at the end of the year_31.03.2019	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	MAHALAXMI MAGASWARGI S.G.LTD	2886060	12.77	2886060	12.77
2	HARSHAVARDHAN DHANAJI YADAV	261200	1.16	261200	1.16
3	ABASAHEB SALUNKHE	250000	1.11	250000	1.11
4	UNION S.D.MILK	200000	0.88	200000	0.88
5	PRITHVIRAJ SAYAJIRAO DESHMUKH	130000	0.58	130000	0.58
6	KALIDAS NAMDEV PAWAR	130000	0.58	130000	0.58
7	VIJAYSINH VISHAWASRAO DESHMUKH	125000	0.55	125000	0.55
8	RATNAJEET DEVDAN DESHMUKH	85000	0.38	85000	0.38
9	PRAKASH SHANKARAO GHARGE	74000	0.33	74000	0.33
10	RAMCHANDRA PARSHURAM ABHANG	31000	0.14	31000	0.14
	<b>TOTAL</b>	<b>4172260</b>	<b>18.46</b>	<b>4172260</b>	<b>18.46</b>

(v) Shareholding of Directors and Key Managerial Personnel:							
Sr. No.	Directors and Key Managerial Personnel	Shareholding at the beginning of the year		DATE	(+)/INCREASE/(-) DECREASE IN SHARE HOLDING	Shareholding at the end the year	
		No. of Shares	% of total shares of the company			No. of Shares	% of total shares of the company
1	Sangramsinh Sampatrao Deshmukh	8093343	35.81		0	8093343	35.81
2	Aparna Sangramsinh Deshmukh	3432940	15.19		0	3432940	15.19
1	* Amit Patil	321000	1.42		0	321000	1.42
2	* Yajuvendrasinh Rajendrasinh Nimbalkar	13500	0.06		0	13500	0.06
3	# Udaysinha Prataprao Shinde	500	0.00		0	500	0.00
4	# Vishwajit Vasantrao Desai	0	0.00		0	0	0.00
5	Hanmantrao Shamroa Jadhav	500	0.00		0	500	0.00
	* Mr. Amit Patil and Mr. Yajuvendrasinh Rajendrasinh Nimbalkar resigned as Director of the Company w.e.f. 16-April-2019						
	# Mr. Udaysinha Prataprao Shinde and Mr. Vishwajit Vasantrao Desai ceased as Independent Directors of the Company due to completion of their term of appointment w.e.f. 31-March-2019						

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	2,089,643,103.91	-	-	2,089,643,103.91
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>2,089,643,103.91</b>	<b>-</b>	<b>-</b>	<b>2,089,643,103.91</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	2,255,743,584.47	-	-	2,255,743,584.47
* Reduction	2,134,147,308.33	-	-	2,134,147,308.33
Net Change	121,596,276.14	-	-	121,596,276.14
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	2,204,098,394.05	-	-	2,204,098,394.05
ii) Interest due but not paid	7,140,986.00	-	-	7,140,986.00
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>2,211,239,380.05</b>	<b>-</b>	<b>-</b>	<b>2,211,239,380.05</b>

## GREEN POWER SUGARS LIMITED

### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SI no	Particulars of Remuneration	Name of MD/WTD/ Manager :		Total Amount
		Sangram Sampatrao Deshmukh (Managing Director)	Aparna Sangrmasingh Deshmukh (Whole Time Director)	
<b>1.</b>	<b>Gross Salary :</b>			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	84,00,000	24,00,000	<b>1,08,00,000</b>
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0
<b>2.</b>	Stock Option	0	0	0
<b>3.</b>	Sweat Equity	0	0	0
<b>4.</b>	Commission :			
	- as % of Profit	0	0	0
	- Others, Specify	0	0	0
<b>5.</b>	Others, Specify	0	0	0
	<b>Total (A)</b>	84,00,000	24,00,000	<b>1,08,00,000</b>
	<b>Ceiling as per the Act</b>	90,00,000	90,00,000	<b>1,80,00,000</b>

#### B. Remuneration to other directors:

SI no	Particulars of Remuneration	Name of Directors		Total Amount
		*Vishwajit Vasantrao Desai	*Udaysinha Prataprao Shinde	
<b>1.</b>	<b>Independent Directors</b>			
	Fee for attending board / committee Meetings	NIL	NIL	NIL
	Commission			
	Others, please specify			
	<b>Total (1)</b>			
<b>2</b>	<b>Other Non Executive Directors</b>	# Amit Patil (Non - Executive Director)	# Yajuvendrasinh Rajendrasinh Nimbalkar (Non - Executive Director)	



## GREEN POWER SUGARS LIMITED

	Fee for attending board / committee Meetings	NIL	NIL	NIL
	Commission			
	Others –			
	<b>Total (2)</b>			
	<b>Total (B)=(1)+(2)</b>			
<b>Total Managerial remuneration</b>				<b>1,08,00,000</b>
Overall Ceiling as per the Act		<b>1,80,00,000</b>		

\*Ceased as Independent directors due to completion of term of appointment on 31.03.2019

# Resigned as directors on 16.04.2019

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

Sl. no	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	Hanamantrao Shamrao Jadhav (CFO)	Total
<b>1</b>	<b>Gross Salary</b>	NOT APPLICABLE	NOT APPLICABLE		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			<b>11,64,839</b>	<b>11,64,839</b>
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961			NIL	NIL
<b>2</b>	Stock Option			NIL	NIL
<b>3</b>	Sweat Equity			NIL	NIL
<b>4</b>	Commission			NIL	NIL
	- As % of Profit	NIL	NIL		
	- Others, specify	NIL	NIL		
<b>5</b>	Others, Specify	NIL	NIL		

**GREEN POWER SUGARS LIMITED**

	<b>Total</b>	NOT APPLICABLE	NOT APPLICABLE	<b>11,64,839</b>	<b>11,64,839</b>
--	--------------	-------------------	-------------------	------------------	------------------

**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	<b>NOT APPLICABLE</b>				
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty	<b>NOT APPLICABLE</b>				
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	<b>NOT APPLICABLE</b>				
Punishment					
Compounding					

For & on behalf of the Board of Directors  
of Green Power Sugars Limited

Date: 28/08/2019  
Place: Gopuj Khatav, Satara

Sd/-  
Sangram Deshmukh  
Managing Director  
DIN: 00344382  
R A/t: Mukam  
Post Kadepur  
Taluka – Khanapur,  
Sangli - 415305

Sd/-  
Ashok Anandarao Mulik  
Director  
DIN: 03059076  
R A/t: At/Po - Shalgaon,  
Taluka- Kadegaon Shalgaon  
Sangli 413104