

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31.03.2026
[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:

CIN	U40109KA1995PLC017806
Registration Date	25.05.1995
Name of the Company	Athani Sugars Limited
Category/Sub-category of the Company	Public Limited
Address of the Registered office and contact details	Vishnuanna Nagar, Post: Navalihal Tal: Athani, Dist: Belgaum. PIN: 591234. Ph: 08338-350100 email-info@athanisugars.com Website: www.athanisugars.com
Name, Address and Contact details of R&T Agent, if any	NSDL Database Management Ltd 4 th Floor, Trade World A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

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:

Sr. No.	Name and Description of main products/ services	NIC Code of the product/ service	% of total turnover of the Company
01.	Sugar	2060	58.80%
02.	Ethanol/ENA/R.S./Denatured Spirit	2200	32.11%

III. Particulars of Holding, subsidiary and Associate Companies:

Sr.No.	Name and Address of the Company	CIN/GLN	Holding/subsidiary/ Associate	% of shares held	Applicable section
01.	Shivneri Sugars Ltd. S-I, Shiv Pavilion, S. No. 179, Sangli-416416	U15400PN2016PLC167162	Associate	44.88%	2(6)

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	
A. Promoters (1) Indian a) Individual/HUF b) Central Govt c) State Govt (s) d) Bodies Corp. e) Banks / FI f) Any Other....	35419	0	35419	62.00	61657	0	61657	72.82	10.82
Sub-total (A) (1):-	35419	0	35419	62.00	61657	0	61657	72.82	10.82
(2) Foreign a) NRIs - Individuals b) Other – Individuals c) Bodies Corp. d) Banks / FI e) Any Other....	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total (A) (2):-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	35419	0	35419	62.00	61657	0	61657	72.82	10.82
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	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

g) FIIs h) Foreign Venture Capital Funds i) Others (specify)									
Sub-total (B)(1):-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2.Non- Institutions									
a) Bodies Corp.									
i) Indian	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	205	13911	14116	24.71	1656	13895	15551	18.37	-6.34
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	3878	3708	7586	13.29	5534	1924	7458	8.81	-4.48
c) Others (specify)									
Sub-total (B)(2):-	4083	17619	21702	38.00	7190	15819	23009	27.18	-10.82
Total Public Shareholding (B)=(B)(1)+(B)(2)	4083	17619	21702	38.00	7190	15819	23009	27.18	-10.82
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand Total (A+B+C)	39502	17619	57121	100.00	68847	15819	84666	100.00	NIL

(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	16,033	28.06	---	20,033	23.67	---	-4.39
02	Shrinivas S Patil	5722	10.02	---	11,922	14.08	---	4.06
03	Yogesh S Patil	5722	10.02	---	11,922	14.08	---	4.06
04	Sushant S Patil	5722	10.02	---	11,922	14.08	---	4.06
05	Ujwala S Patil	438	0.76	---	1,076	1.27	---	0.51
06	Rajeshwari S Patil	594	1.04	---	1,594	1.88	---	0.84
07	Pallavi Y Patil	594	1.04	---	1,594	1.88	---	0.84
08	Shubhangi S Patil	594	1.04	---	1,594	1.88	---	0.84

(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	35,419	62.00	61,657	72.80
	Date wise increase/ Decrease in Promoters shareholding during the year specifying the reasons for increase/ decrease e.g. allotment/ transfer/bonus/ sweat equity etc): 19.07.25 Allotment				
	At the end of the year	35,419	62.00	61,657	72.80

(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
01	Dadasaheb Ramu Patil				
	At the beginning of the year	861	1.50%	861	1.50%
	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)	861	1.01%	861	1.01%
02	Chetan Prakash Chavan				
	At the beginning of the year	54	0.83%	54	0.83%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus / sweat equity etc):	260 19.07.25 Allotment	-	-	-
	At the End of the year (or on the date of separation, if separated during the year)	314	0.37%	314	0.37%
03	Jyoti Prakash Chavan				
	At the beginning of the year	298	0.52%	298	0.52%
	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)	298	0.35%	298	0.35%

04	Shivajirao Shamrao Patil				
	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	0.28%	240	0.28%
05	Sujit Shivajirao Patil				
	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	0.28%	240	0.28%
06	Akkatai Shivajirao Patil				
	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	0.28%	240	0.28%
07	Gurubasappa Irappa Jadar				
	At the beginning of the year	200	0.35%	200	0.35%
	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).	200	0.23%	200	0.23%

08	Rahul Prakash Chavan				
	At the beginning of the year	54	0.09%	54	0.09%
	Date wise Increase /Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus / sweat equity etc):	146 19.07.25 Allotment	-	-	-
	At the End of the year (or on the date of separation, if separated during the year).	200	0.23%	200	0.23%
08	Prakash Mahadev Patil				
	At the beginning of the year	155	0.27%	155	0.27%
	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).	155	0.18%	155	0.18%
09	Avinash Prakash Patil				
	At the beginning of the year	126	0.22%	126	0.22%
	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).	126	0.14%	126	0.14%
10	Arvind Shamrao Patil				
	At the beginning of the year	126	0.22%	126	0.22%
	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).	126	0.14%	126	0.14%

(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
01	Shrimant Balasaheb Patil.				
	At the beginning of the year	16033	28.06	16033	28.06
	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):	4000 19.07.25 Allotment	-		-
	At the end of the year	20033	23.66	20033	23.66
02	Pravin Bharat Patil.				
	At the beginning of the year	98	0.17	98	0.17
	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):	-	-	-	-
	At the end of the year	98	0.17	98	0.17
03	Suhas Shivajirao Patil.				
	At the beginning of the year	240	0.42	240	0.42
	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):	-	-	-	-
	At the end of the year	240	0.42	240	0.42
04	Nivrutti Yeshwant Jadhav.				
	At the beginning of the year	491	0.86	491	0.86
	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):	-	-	-	-
	At the end of the year	491	0.86	491	0.86

05	Prakash Vyankatrao Chavan.				
	At the beginning of the year	10	0.02	10	0.02
	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):	-	-	-	-
	At the end of the year	10	0.02	10	0.02
06	Uttam Pandit Patil.				
	At the beginning of the year	15	0.03	15	0.03
	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):	-	-	-	-
	At the end of the year	15	0.03	15	0.03
07	Shankarrao Shamrao Patil.				
	At the beginning of the year	125	0.22	125	0.22
	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):	-	-	-	-
	At the end of the year	125	0.22	125	0.22
08	Krishnarao Jotiram Mohite				
	At the beginning of the year	1240	2.17	1240	2.17
	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):	-	-	-	-
	At the end of the year	1240	2.17	1240	2.17
09	Shrinivas Shrimant Patil.				
	At the beginning of the year	5722	10.01	5722	10.01
	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):	6200 19.07.25 Allotment	-		-
	At the end of the year	11922	14.08	11922	14.08

10	Yogesh Shrimant Patil.				
	At the beginning of the year	5722	10.01	11922	14.08
	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):	6200 19.07.25 Allotment	-		-
	At the end of the year	11922	14.08	11922	14.08
11	Sushant Shrimant Patil.				
	At the beginning of the year	5722	10.01	11922	14.08
	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):	6200 19.07.25 Allotment	-		-
	At the end of the year	11922	14.08	11922	14.08
12	Abdulbari Abdulrajak Mulla				
	At the beginning of the year	446	0.78	446	0.78
	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):Increase Transmission on 10/07/2020	-	-	-	-
	At the end of the year	446	0.78	446	0.78
13	Ujwala Shrimant Patil				
	At the beginning of the year	438	0.76	438	0.76
	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):	Transfer of 638 shares on 15.09.25	-	Transfer of 638 shares on 15.09.25	-
	At the end of the year	1076	1.27	1076	1.27
	At the end of the year	-	-	-	-
14	Heramb Vishwanath Charati				
	At the beginning of the year	0	0.00	1	0.00
	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):	Transfer of 1 shares on 25.03.26	-	Transfer of 1 shares on 25.03.26	-
	At the end of the year	0	0.00	1	0.00

V. INDEBTEDNESS:

(Rs. in Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
Principal Amount	1,03,290.20	13,901.44	0	1,17,191.64
Interest due but not paid	0	0	0	0.00
Interest accrued but not due	29.66	0	0	29.66
Total (i+ii+iii)	1,03,319.86	13,901.44	0	1,17,221.30
Change in Indebtedness during the financial year				
* Addition	28,389.25	18,185.36	0	46,574.61
* Reduction	35,838.03	2,192.8	0	38,030.83
Net Change	-7,448.78	15,992.56	0	8,543.78
Indebtedness at the end of the financial year				
Principal Amount	95,871.08	29,894.00	0	1,25,765.08
Interest due but not paid	0	0	0	0
Interest accrued but not due	25.42	0	0	25.42
Total (i+ii+iii)	95,896.50	29,894.00	0	1,25,790.50

VI. Remuneration to Managing Director or JMD/ED:

A. Remuneration to Managing Director/ED:

Sr. No.	Particulars of Remuneration				
		Shrinivas S Patil	Yogesh S Patil	Sushant S Patil	Total Amount
01.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	51,00,000	48,00,000	-	99,00,000
	(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	-	-	-	-
02.	Stock Option	-	-	-	-
03.	Sweat Equity	-	-	-	-
04.	Commission- as % of profit - Others, specify...	92,40,890	92,40,890	92,40,890	2,77,22,670
05.	Others: Bonus, Ex-gratia, Leave encashment	8,49,830	7,99,840	3,99,840	20,49,510
	Total (A)	1,51,90,720	1,48,40,730	96,40,730	3,96,72,180
	Ceiling as per the Act				

B. Remuneration to other directors:

[illegible]

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

Sr. No	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CFO	CS	Total
01.	Gross salary	--	--	7,62,955	7,62,955
	(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	--	--	--	--
02.	Stock Option	--	--	--	--
03.	Sweat Equity	--	--	--	--
04.	Commission	--	--	--	--
	- as % of profit	--	--	--	--
05.	Others specify...	--	--	--	--
	Others, please specify	--	--	--	--
	Total	--	--	7,62,955	7,62,955

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

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

**Shrimant B Patil
Chairman
DIN: 00622368**

**Place: Vishnuannanagar
Date: 24.07.26**