

Annexure-1**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN****As on Financial year ended 31/03/2023****Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 1(1) of the Company &
(Management Administration) Rules, 2014****I. REGISTRATION & OTHER DETAILS:**

1	CIN	U85110KA1995PLC017861		
2	Registration Date	25.05.1995		
3	Name of the Company	Shri Prabhulingeshwar Sugars and Chemicals Limited		
4	Category/Sub-category of the Company	Indian Non-Government Company		
5	Address of the Registered office & contact details	Siddapur-587301, Tq. Jamkhandi, Dt. Bagalkot, Tel.No.08353-238004, 238200		
6	Whether listed Company	No		
7	Name, Address & contact details of the Registrar & Transfer Agent, if any	Not applicable		
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)				
S.No.	Name and Description of main products/services	NIC Code of the Product/Service	% to total turnover of the Company	
1	Sugar	2060		

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S.N.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary Associates	% of Shares held	Applicable section
NIL					

IV. SHAREHOLDING 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				No. of Shares held at the end				% change during the year
	of the year (As on 31-03-2022)				of the year (As on 31-03-2023)				
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A) PROMOTERS									
(1) Indian									
a) Individual	13367834	3006307	16374141	35.124	13583834	3006307	16590141	35.587	0.463
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Sub Total (A)(1)	13367834	3006307	16374141	35.124	13583834	3006307	16590141	35.587	0.463
(2) Foreign									
a) NRI's Individuals	0	0	0	0	0	0	0	0	0
b) Other - Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corporate	0	0	0	0	0	0	0	0	0
d) Banks/FI's	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0
Sub Total (A)(2)	0	0	0	0	0	0	0	0	0
A=A(1)+A(2)	13367834	3006307	16374141	35.124	13583834	3006307	16590141	35.587	0.463
(B) Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs		0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	9191800	0	9191800	19.717	9191800	0	9191800	19.717	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	15044790	15044790	32.272	0	14969790	14969790	32.111	-0.161
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	6007864	6007864	12.887	0	5866864	5866864	12.585	-0.302
c) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	9191800	21052654	30244454	64.876	9191800	20836654	30028454	64.413	-0.463
Total Public Shareholding (B) = (B)(1)+ (B)(2)	0	21052654	30244454	64.876	0	20836654	30028454	64.413	-0.463
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	22559634	24058961	46618595	100.00	22775634	23842961	46618595	100.00	

(ii) Shareholding of Promoters

S.No.	Shareholder's Name	Shareholding at the beginning of the year (As on 31-03-2022)			Shareholding at the end of the year (As on 31-03-2023)			% 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	SRI. JAGADEESH S. GUDAGUNTI	13367834	28.675	NIL	13583834	29.138	NIL	0.463
2	SRI. SATISH S. GUDAGUNTI	956035	2.051	NIL	956035	2.051	NIL	0
3	SRI. RAJENDRAKUMAR S. GUDAGUNTI	1036334	2.223	NIL	1036334	2.223	NIL	0
4	SRI. SUDHEER S. GUDAGUNTI	879134	1.886	NIL	879134	1.886	NIL	0
5	SRI. NAGAYYA A. CHARANTIMATH	35801	0.077	NIL	35801	0.077	NIL	0
6	SRI. SUBODH VINAYAK JOSHI	11001	0.024	NIL	11001	0.024	NIL	0
7	SRI. NAGAPPA G. SANADI	77001	0.165	NIL	77001	0.165	NIL	0
8	SRI. APPASAHEB R. PATIL	11001	0.024	NIL	11001	0.024	NIL	0

S.N.	Name of the Promoter	Reason	Shareholding at the beginning of the year (As on 31-03-2022)		Cumulative Shareholding during the year (As on 31-03-2023)	
			No. of shares	% of total Shares	No. of shares	% of total Shares
	AT THE BEGINNING OF THE YEAR		16374141	35.124		
1	SRI. JAGADEESH. S. GUDAGUNTI					
	Beginning of the Year		13367834	28.675		
	Changes during the year	Transfer	216000	0.463		
	End of the Year				13583834	29.138
2	SRI. SATISH S. GUDAGUNTI					
	Beginning of the Year		956035	2.051		
	Changes during the year		0	0		
	End of the Year				956035	2.051
3	SRI. RAJENDRAKUMAR S. GUDAGUNTI					
	Beginning of the Year		1036334	2.223		
	Changes during the year		0	0		
	End of the Year				1036334	2.223
4	SRI. SUDHEER S. GUDAGUNTI					
	Beginning of the Year		879134	1.886		
	Changes during the year		0	0		
	End of the Year				879134	1.886
5	SRI. NAGAYYA A. CHARANTIMATH					
	Beginning of the Year		35801	0.077		
	Changes during the year		0	0		
	End of the Year				35801	0.077
6	SRI. SUBODH VINAYAK JOSHI					
	Beginning of the Year		11001	0.024		
	Changes during the year		0	0		
	End of the Year				11001	0.024
7	SRI. NAGAPPA GADIGAPPA SANADI					
	Beginning of the Year		77001	0.165		
	Changes during the year		0	0		
	End of the Year				77001	0.165
8	SRI. APPASAHEB RAYAGOWDA PATIL					
	Beginning of the Year		11001	0.024		
	Changes during the year		0	0		
	End of the Year				11001	0.024
	AT THE END OF THE YEAR				16590141	35.588

(iv) Shareholding Pattern of Top Ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs)

S.N.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year (As on 31-03-2022)		Cumulative Shareholding during the year (As on 31-03-2023)	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
A	AT THE BEGINNING OF THE YEAR	1898429	4.072		
1	SRI. JAGADEESH S. GUDAGUNTI (HUF)	306000	0.656	306000	0.656
2	SRI. M. I. GHANAKUMARMATH	243002	0.521	243002	0.521
3	SRI. KALLINATH C. HIREMATH	220000	0.472	220000	0.472
4	SRI. SHIVAYYA A. HIREMATH	205500	0.441	205500	0.441
5	SRI. GANGADHAR P. SARANGAMATH	192000	0.412	192000	0.412
6	SRI. G.I. GHANAKUMARMATH	182100	0.391	182100	0.391
7	SRI. A.M.JAYAPRAKASH	177000	0.380	177000	0.380
8	SRI. JAGADEESH P. HIREMATH	161827	0.347	161827	0.347
9	SRI. SUDHEER SHIVAYYA GUDAGUNTI (HUF)	137500	0.295	137500	0.295
10	SMT. DRAKSHAYANI SUDHEER GUDAGUNTI	73500	0.158	73500	0.158
B	Date wise Increase / Decrease in Top 10 Shareholders during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				

S.N.	Name of the Top 10 Shareholders	Reason	Shareholding at the beginning of the year 31-03-2022		Cumulative Shareholding during the year 31-3-2023	
			No. of shares	% of total Shares	No. of shares	% of total Shares
1	SRI. JAGADEESH S. GUDAGUNTI (H.U.F.)					
	Beginning of the Year		306000	0.656		
	Changes during the year		0	0		
	End of the Year				306000	0.656
2	SRI. M.I. GHANAKUMARMATH					
	Beginning of the Year		243002	0.521		
	Changes during the year		0	0		
	End of the Year				243002	0.521
3	SRI. KALLINATH C. HIREMATH					
	Beginning of the Year		220000	0.472		
	Changes during the year		0	0		
	End of the Year				220000	0.472
4	SRI. SHIVAYYA A. HIREMATH					
	Beginning of the Year		205500	0.441		
	Changes during the year		0	0		
	End of the Year				205500	0.441
5	SRI. JAGADEESH P. HIREMATH					
	Beginning of the Year		161827	0.347		
	Changes during the year		0	0		
	End of the Year				161827	0.347
6	SRI. GANGADHAR P. SARANGMATH					
	Beginning of the Year		192000	0.412		
	Changes during the year		0	0		
	End of the Year				192000	0.412
7	SRI. G.I. GHANAKUMARMATH					
	Beginning of the Year		182100	0.391		
	Changes during the year		0	0		
	End of the Year				182100	0.391

S.N.	Name of the Top 10 Shareholders	Reason	Shareholding at the beginning of the year 31-03-2022		Cumulative Shareholding during the year 31-3-2023	
			No. of shares	% of total Shares	No. of shares	% of total Shares
8	SRI. A.M.JAYAPRAKASH					
	Beginning of the Year		177000	0.380		
	Changes during the year		0	0		
	End of the Year				177000	0.380
9	SRI. SUDHEER SHIVAYYA GUDAGUNTI (HUF)					
	Beginning of the Year		137500	0.295		
	Changes during the year		0	0		
	End of the Year				137500	0.295
10	SMT. DRAKSHAYANI SUDHEER GUDAGUNTI					
	Beginning of the Year		73500	0.158		
	Changes during the year		0	0		
	End of the Year				73500	0.158
	AT THE END OF THE YEAR				1898429	4.072

(v) Shareholding of Directors and Key Managerial Personnel:

S.N.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year (As on 31-03-2022)		Cumulative Shareholding during the year (As on 31-03-2023)	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
DIRECTORS					
1	SRI. JAGADEESH S. GUDAGUNTI	13367834	28.675	13583834	29.138
2	SRI. VEERUPAKSHAYYA J. GUDAGUNTI	180000	0.386	180000	0.386
3	SRI. DHARMALINGAYYA J. GUDAGUNTI	1124000	2.411	1124000	2.411
4	SRI. RAJENDRAKUMAR S. GUDAGUNTI	1036334	2.223	1036334	2.223
5	SRI. SATEESH S. GUDAGUNTI	956035	2.051	956035	2.051
6	SRI. SUDHEER S. GUDAGUNTI	879134	1.886	879134	1.886
7	SRI. N.G.SANADI	77001	0.165	77001	0.165
8	SRI. S.P.HIREMATH	26000	0.056	26000	0.056
9	SRI. M.C.KOTI	28000	0.060	28000	0.060
10	SRI. D.A.DESAI	9000	0.019	9000	0.019
11	SMT. ESHWARI A. GUDAGUNTI	0	0.000	0	0.000
KEY MANAGERIAL PERSONNEL (KMP)					
1	SRI. JAGADEESH S. GUDAGUNTI	13367834	28.675	13583834	29.138
2	SRI. VEERUPAKSHAYYA J. GUDAGUNTI	180000	0.386	180000	0.386
Date wise Increase / Decrease in Director and KMP Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus / sweat equity etc):					

S.N.	Name of the Directors and Key Managerial Person	Reason	Shareholding at the beginning of the year (As on 31-03-2022)		Cumulative Shareholding during the year (As on 31-03-2023)	
			No. of shares	% of total Shares	No. of shares	% of total Shares
1	SRI. JAGADEESH. S. GUDAGUNTI					
	Beginning of the Year		13367834	28.675		
	Changes during the year	Transfer	216000	0.463		
	End of the Year				13583834	29.138
2	SRI. VEERUPAKSHAYYA J. GUDAGUNTI					
	Beginning of the Year		180000	0.386		
	Changes during the year		0	0		
	End of the Year				180000	0.386
3	SRI. DHARMALINGAYYA J. GUDAGUNTI					
	Beginning of the Year		1124000	2.411		
	Changes during the year		0	0		
	End of the Year				1124000	2.411
4	SRI. RAJENDRAKUMAR S. GUDAGUNTI					
	Beginning of the Year		1036334	2.223		
	Changes during the year		0	0		
	End of the Year				1036334	2.223
5	SRI. SATEESH S. GUDAGUNTI					
	Beginning of the Year		956035	2.051		
	Changes during the year		0	0		
	End of the Year				956035	2.051
6	SRI. SUDHEER S. GUDAGUNTI					
	Beginning of the Year		879134	1.886		
	Changes during the year		0	0		
	End of the Year				879134	1.886

S.N.	Name of the Directors and Key Managerial Person	Reason	Shareholding at the beginning of the year (As on 31-03-2022)		Cumulative Shareholding during the year (As on 31-03-2023)	
			No. of shares	% of total Shares	No. of shares	% of total Shares
7	SRI. N.G.SANADI					
	Beginning of the Year		77001	0.165		
	Changes during the year		0	0		
	End of the Year				77001	0.165
8	SRI. S.P.HIREMATH					
	Beginning of the Year		26000	0.056		
	Changes during the year		0	0		
	End of the Year				26000	0.056
9	SRI. M.C.KOTI					
	Beginning of the Year		28000	0.060		
	Changes during the year		0	0		
	End of the Year				28000	0.060
10	SRI. D.A.DESAI					
	Beginning of the Year		9000	0.019		
	Changes during the year		0	0		
	End of the Year				9000	0.019
11	SMT. ESHWARI A. GUDAGUNTI					
	Beginning of the Year		0	0	0	0
	Changes during the year		0	0	0	0
	End of the Year		0	0	0	0

KEY MANAGERIAL PERSONNEL (KMP)

1	SRI. JAGADEESH. S. GUDAGUNTI					
	Beginning of the Year		13367834	28.675		
	Changes during the year	Transfer	216000	0.463		
	End of the Year				13583834	29.138
2	SRI. VEERUPAKSHAYYA J. GUDAGUNTI					
	Beginning of the Year		180000	0.386		
	Changes during the year		0	0		
	End of the Year				180000	0.386