

FORM NO. MGT-7

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



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

L05005AP1990PLC011276

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCS8215J

(ii) (a) Name of the company

SHARAT INDUSTRIES LIMITED

(b) Registered office address

VENKANNAPEM VILLAGE,T P GUDUR MANDAL,
NELLORE,
ANDHRA PRADESH
Andhra Pradesh
000000

(c) *e-mail ID of the company

banking@sharatindustries.com

(d) *Telephone number with STD code

8897628787

(e) Website

www.sharatindustries.com

(iii) Date of Incorporation

07/05/1990

(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 YesNo

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(vi)*Whether shares listed on recognized Stock Exchange(s) YesNo (a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHNAGE	1

(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

TO BE HELD ON 29TH SEPTEMBER 2022

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	A	Agriculture, forestry, fishing	A3	Fishing and aquaculture	100

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	30,000,000	23,912,500	23,912,500	23,912,500
Total amount of equity shares (in Rupees)	300,000,000	239,125,000	239,125,000	239,125,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	30,000,000	23,912,500	23,912,500	23,912,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	239,125,000	239,125,000	239,125,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,000,000	0	0	0
Total amount of preference shares (in rupees)	200,000,000	0	0	0

1

Number of classes

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Shares				
Number of preference shares	2,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	200,000,000	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			
Equity shares						
At the beginning of the year	10,060,900	11,951,600	22012500	220,125,000	220,125,000	
Increase during the year	0	2,160,600	2160600	19,000,000	19,000,000	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	1,900,000	1900000	19,000,000	19,000,000	
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	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		260,600	260600			
Decrease during the year	260,600	0	260600	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	260,600		260600			
At the end of the year	9,800,300	14,112,200	23912500	239,125,000	239,125,00	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						

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0

At the end of the year	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]
No

Yes
 Not Applicable

Separate sheet attached for details of transfers YesNo

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	27/09/2021
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Date of registration of transfer (Date Month Year)	
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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"/>	
Ledger Folio of Transferor	<input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee	<input type="text"/>			
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"/>			
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"/>	
Ledger Folio of Transferor	<input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

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	0	0	0	0
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

2,470,329,189

(ii) Net worth of the Company

703,614,491

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	9,305,441	42.27	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)	0	0	0	
10.	Others	0	0	0	
	Total	9,305,441	42.27	0	0

Total number of shareholders (promoters)

4

(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	9,573,648	43.49	0	
	(ii) Non-resident Indian (NRI)	1,598,219	7.26	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	70,000	0.32	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	16,300	0.07	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,408,358	6.4	0	
10.	Others HUF, Clearing Members	40,534	0.18	0	
	Total	12,707,059	57.72	0	0

Total number of shareholders (other than promoters)

37,114

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

37,118

**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	4	4
Members (other than promoters)	36,824	37,118
Debenture holders	0	0

**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	2	0	41.34	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	3	0	3	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	2	4	2	4	41.34	0

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

year end date

(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)
PRASAD REDDY SABB	00069094	Managing Director	7,297,641	
CHERUKUMALLI KISHOR	00849345	Director	0	30/07/2022
SABBELLA SHARAT R	02929724	Whole-time director	1,803,300	
DURGA THOTA	07138565	Director	0	
VENKATA MUTHYAM H	08160011	Director	0	
SHANMUGAM	08877587	Director	0	
DURGA PRASAD BOLLI	ALRPB1098D	CFO	0	

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

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)
B.VIGNESH RAM	ASRPV3156H	Company Secretar	11/01/2022	CESSATION

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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/06/2021	6	5	83.33
2	12/08/2021	6	6	100
3	09/10/2021	6	6	100
4	08/11/2021	6	4	66.67
5	11/01/2022	6	4	66.67
6	18/01/2022	6	4	66.67
7	31/01/2022	6	5	83.33
8	17/03/2022	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on	Attendance

								(Y/N/NA)
1	PRASAD RED	8	8	100	0	0	0	
2	CHERUKUMA	8	5	62.5	8	6	75	
3	SABBELLA S H	8	8	100	0	0	0	
4	DURGA THOT	8	8	100	8	8	100	
5	VENKATA MU	8	6	75	8	8	100	
6	SHANMUGAM	8	4	50	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRASAD REDDY S	MANAGING DIR	7,200,000	0	0	0	7,200,000
2	SABBELLA SHARA	WHOLE-TIME D	6,000,000	0	0	0	6,000,000
	Total		13,200,000	0	0	0	13,200,000

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	B.VIGNESH RAM	COMPANY SEC	957,530	0	0	0	957,530

2	DURGA PRASAD B	CHIEF FINANCI	2,220,000	0	0	0	2,220,000
	Total		3,177,530	0	0	0	3,177,530

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHERUKUMALLI K	DIRECTOR	37,000	0	0	0	37,000
2	DURGA THOTA	DIRECTOR	52,000	0	0	0	52,000
3	VENKATA MUTHYA	DIRECTOR	41,000	0	0	0	41,000
4	SHANMUGAM	DIRECTOR	25,000	0	0	0	25,000
	Total		155,000	0	0	0	155,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

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 Associate Fellow

Whether associate or fellow

Certificate of practice number

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:

1. 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.
2. 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
number

Certificate of practice

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

Remove attachment

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

1	13012400	PRASAD REDDY SABBELLA	7297641
	33.1522		
	05288190		
2	13012400	S SHARAT REDDY	1803300
	8.1921		
	05231878		
3	IN302269	BAUNWERT INNOVENTURES LLP	660000
	2.9982		
	90022704		
4	IN305099	KISHAN GOPAL MOHTA	601076
	2.7306		
	30006944		
5	IN304045	RAHUL JHUNJHUNWALA	337500
	1.5332		
	10011060	PUJA JHUNJHUNWALA	
6	00001907	LAXMI PATHI GARIPALLI	172000
	0.7813		
7	IN302269	A K RUNGTA PVT LTD	150000
	0.6814		
	14805818		
8	IN302269	PALANHAR CONSTRUCTION PRIVATE LIMITED	150000
	0.6814		
	90070058		
9	00000002	DEVAKI S	139100
	0.6319		
10	00002090	MADHUSUDUAN V PULIJAL	117300
	0.5328		

	11	IN301549	AJAYYA GULATI	101400	
			0.4606		
			15868881		
	12	IN302324	KOTTAPALLI RAJYALAKSHMI	94405	
			0.4288		
			11294047		
	13	00000522	NEEL REDDY G	75000	
			0.3407		
	14	00000521	PRASHANTH REDDY G	75000	
			0.3407		
	15	00068163	ASHOK N PATEL	74700	
			0.3393		
			VANDANA ASHOK PATEL		
	16	00051147	SUASHISH FINANCE LTD	66200	
			0.3007		
	17	00001006	STOCK HOLDING CORPORATION OF INDIA LTD	50700	
			0.2303		
	18	12088700	ROHIT SIDDAREDDY VENKAT	50595	
			0.2298		
			16770538		
	19	IN304375	SHAKAMBARI PROJECT LLP	50000	
			0.2271		
			10000037		
	20	00064432	ESQUIRE TEA PLANTATION & INDUSTRIES LTD	49200	
			0.2235		
	21	13012400	DEVAKI REDDY SABELLA	37400	
			0.1699		
			05282788		
	22	00063039	MALLIKARJUNA RAO M	34200	
			0.1553		
	23	IN300888	KANTA AGARWAL	30800	
			0.1399		
			14566059		
	24	IN301549	S CHARITA REDDY	28000	
			0.1272		
			57802541		
25	00001001	PUNJAB NATIONAL BANK		26000	0.1181
	26	IN301143	BHANWAR LAL BHOOTRA	25000	
			0.1135		
			12069861		
	27	00001903	PANKAJ KUMBHAT	24600	
			0.1117		
	28	00001003	INDIAN BANK	24400	
			0.1108		

29	00064221	LAKHIANI TRADING AND FINANCE PVT LTD	24000
	0.1090		
30	12071000	SADHANA BALKRISHNA PATIL	23813
	0.1081		
	00016836	BALKRISHNA VITHALRAO PATIL	
31	12035000	KISHIN SHEWAKRAMANI	23600
	0.1072		
	00006926		
32	12081600	ROHIT SIDDAREDDY VENKAT	23121
	0.1050		
	27297884		
33	IN300685	KAMALNAYAN SOHANLAL HARLALKA	23100
	0.1049		
	10460984	KIRAN KAMALNAYAN HARLALKA	
34	00072884	GSB SHARE CUSTODIAN SERVICES LTD	21600
	0.0981		
35	00061956	MADHAVI D	21300
	0.0967		
36	IN302105	KISHAN GOPAL MOHTA	20425
	0.0927		
	10009543		
37	00065144	GARWARE WALL ROPES LTD	20100
	0.0913		
38	00000391	RAJU MAGHNANI	20000
	0.0908		
		KUPPUSAMY SAKTHIVEL	
39	00001902	NITINCHANDRA BHARANI	18300
	0.0831		
40	00001901	RAVI KRISHNAN	18300
	0.0831		
41	IN301143	RIDHI SIDHI ENTERPRISES PVT LTD	18199
	0.0826		
	11386832		
42	IN301151	RITA SHAILESH PATEL	17500
	0.0795		
	26866413	SHAILESH JAYANTIBHAI PATEL	
43	IN301151	SHAILESH JAYANTIBHAI PATEL	17500
	0.0795		
	26866317	RITA SHAILESH PATEL	
44	00064013	KRISHANGOPAL BAZARI	17200
	0.0781		
		SHALINI BAZARI	
45	00001004	KOTHARI PIONEER MUTUAL FUND	16300
	0.0740		

	46	00072829	NIRMALA SHYAMSUNDER HARLALKA	15000
		0.0681		
			SHYAMSUNDER SOHANLAL HARLALKA	
	47	IN302654	SUNDEEP MOHTA	15000
		0.0681		
		10023403		
	48	12033600	BHAVESH PREMJI MAMANIA	13846
		0.0629		
		00054581		
49		12020600	ALKA JINDAL	13210
		00933106	SANJAY JINDAL	0.0600
	50	00067521	MITESH K BAZARI	13100
		0.0595		
			SAVITRI K BAZARI	
	51	00067310	SHYAMSUNDER SOHANLAL HARLALKA	13000
		0.0590		
			NIRMALA SHYAMSUNDER HARLALKA	
	52	00072795	JADAVBHAI L PATEL	12700
		0.0576		
	53	00072846	ANJANA REDDY	12500
		0.0567		
	54	00001896	SHARDA SAWHNEY	11400
		0.0517		
	55	12034600	AMIT GARG .	11311
		0.0513		
		00457504		
	56	00072443	SHYAMSUNDER SOHANLAL HARLALKA	11300
		0.0513		
	57	12036300	SULOCHANA DEVI RATHI	11157
		0.0506		
		00109271		
	58	00001895	SUBAIDA SHAMSUDEEN	11000
		0.0499		
	59	00001899	ANIL KUMAR NAHAR	10500
		0.0477		
	60	00062548	KANAKA RAJU K	10500
		0.0477		
	61	00073103	3A FINANCIAL SERVICES LTD	10400
		0.0472		
	62	16014800	MOTHER INDIA SECURITIES (P) LTD	10374
		0.0471		
		00268171		
	63	IN303833	ASHOK GOYAL	10274
		0.0466		
		10163913		

64	00051146	THE VYSYA BANK LIMITED	10200
	0.0463		
65	12033600	AAIKYA BHAVESH MAMNIA	10148
	0.0461		
	00068286		
66	12011800	MADHAVI BHASKAR	10000
	0.0454		
	00014097		
67	12070100	RAJESH LALCHAND PARWANI	10000
	0.0454		
	00024991		
68	12033500	SITA RAM S BANG	10000
	0.0454		
	02538711		
69	00000438	THOMPSON CHACKO	10000
	0.0454		
70	00000347	VINDHYA ANNAM	10000
	0.0454		
71	IN301055	XTENDED BUSINESS REPORTING LIMITED	10000
	0.0454		
	10107213		
72	00001002	STOCK HOLDING CORPORATION OF INDIA LTD	9700
	0.0440		
73	00066276	KALPTARU INVESTMENTS PVT LTD	9600
	0.0436		
	74	00001894 VISWANATH KARNANI	
	9500	0.0431	
75	00001005	CANARA BANK	9300
	0.0422		
76	00051145	NAGARJUNA FINANCE LTD	8900
	0.0404		
77	00001892	HANSI R VASWANI	8800
	0.0399		
		RAJKUMAR B VASWANI	
78	00001893	RAJ KUMAR B VASWANI	8800
	0.0399		
		HANSI R VASWANI	
79	00071637	REKHABEN M BHATT	8700
	0.0395		
		HEMANT KUMAR M BHATT	
80	00063623	RAJU P V G	8600
	0.0390		
81	00001890	DROPADI N BHATIA	8200
	0.0372		
82	00004834	JAIN J K	8200
	0.0372		

83	00001891	NENUMAL BHATIA	8200
	0.0372		
84	00002086	PREM KUMAR K A	8100
	0.0367		
85	12071000	KONINIKI BALKRISHNA PATIL	8090
	0.0367		
	00156129	BALKRISHNA VITHALRAO PATIL	
86	IN302437	M . SHEELAREDDY	8000
	0.0363		
	20331046		
87	00066624	VIJAY KUMAR SHAH	8000
	0.0363		
88	00051097	MAHENDRA GOYAL	7900
	0.0358		
		MANJU GOYAL	
89	00001887	ASHOK MANGHNANI	7700
	0.0349		
90	00072921	BHARATI SHAH M	7700
	0.0349		
91	00000460	JYOTHI SARA CHARLY	7500
	0.0340		
92	00071321	EAST DELHI VAULTS LTD	7400
	0.0336		
93	00001886	SUNIL MEHTA	7400
	0.0336		
94	12081600	NAKUL JAYADEVAN	7362
	0.0334		
	46384162		
95	12081800	VARUN VINOD	7328
	0.0332		
	27168953		
96	00001878	ABDUL HAMEED ISMAIL UNDRE	7300
	0.0331		
97	00001874	ATMARAM GOVIND KHANOLKAR	7300
	0.0331		
98	00001873	BHAGWANDAS J VASWANI	7300
	0.0331		
99	00001877	BHAGYALAKSHMI CHIDAMBARAN	7300
	0.0331		
100	00001875	JAGIR SINGH	7300
	0.0331		

NO	FOLIO	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
	DPID/CLID			
TOTAL :			13222275	60.0671

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

We have examined the registers, records and books and papers of **M/s. SHARAT INDUSTRIES LIMITED** (the Company) bearing **(CIN: L05005AP1990PLC011276)** having registered office at Venkannapalem Village, T P Gudur Mandal, Nellore, Andhra Pradesh-524002 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 2022. 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:
 1. The Company has complied with provisions of the Act & Rules made thereunder in respect of its status under the Act during the year has not changed. The Company's equity shares continue to be listed with BSE Limited
 2. The Company has complied with provisions of the Act & Rules made thereunder in respect of maintenance of registers/records & making entries therein within the time prescribed thereof.
 3. The Company has complied with provisions of the Act & Rules made there under in respect of filing of forms and returns with the Registrar of Companies without any delay. During the period under review, the Company was not required to file any forms/ returns with Regional Director, Central Government, and the Tribunal, Court or other authorities.
 4. The Company has complied with provisions of the Act & Rules made there under in respect of calling/ convening/ holding meetings of Board of Directors or its committees 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 have been properly recorded in the minute book/ registers maintained for the purpose and the same have been signed.

During the period under review, the Company closed its Register of Members and Share Transfer Books from 21st September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of the AGM and has duly complied the provisions of the Act.

5. The Company has not given any advances/loans to its Directors and/or persons or firms or companies referred in section 185 of the Act.

6. The Company has entered into transactions with related parties during the year in ordinary course of business and at arm's length basis and the same is within the Limits prescribed/ specified in Section 188 of the Companies Act, 2013. The related party disclosure as per AS-18 has also been made in the financial statement
7. During the year, the Company issued and allotted 19,00,000 equity shares in lieu of fully subscribed share warrants. There was no buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities. There was no transfer of shares effected during the year under review.
8. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
9. During the year under review, no dividend has been declared/paid/transferred of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.
10. The Company has complied with provisions of the Act & Rules made there under in respect of 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.
11. During the period under review, there were changes in the constitution of Board of Directors and Key Managerial Person.

During the year under review Mr. B. Vignesh Ram, has resigned from the position of the Company Secretary and Compliance Officer of the Company with effect from 11th January, 2022. Further, Mrs. R. Jashvadhya was appointed as Company Secretary and Compliance officer of the Company with effect from 27th May, 2022

The Company has duly complied with the disclosures of the Directors, Key Managerial Personnel and remuneration paid to them.

12. The Company has complied with provisions of the Act & Rules made there under in respect of appointment of auditors as per the provisions of section 139 of the Act.
13. During the period under review, there were no requirements for the Company to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
14. The Company has not accepted any deposits covered under Chapter – V of the Companies Act, 2013.
15. There was no borrowing from its directors, members, public financial institutions, the banks and others and no need creation/modification/satisfaction of charges in that respect.
16. There was no loan, guarantees and securities were given to other bodies corporate or persons by complying the provisions of section 186 of the Act.

17. During the period under review, the Company has adopted new set of Memorandum of Association and Articles of Association of the Company in line with the Companies Act, 2013 and has complied with provisions of the Act & Rules made there under

Place: New Delhi
Date :

**For Amresh & Associates
(Company Secretaries)**

Amresh Kumar
Proprietor
M No.: 32262/CP No.:22067

UDIN