

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
For the financial year ended on 31.03.2020

[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	:	L242191993TGPLC015963
	Registration Date	:	07.07.1993
ii	Name of the Company	:	BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED
iv	Category/Sub-category of the Company	:	Company having Share Capital
V	Address of the Registered office & contact details	:	8-2-269/S/3/A, Plot No:3, Sagar Society, Road No:2, Banjara Hills Hyderabad - 500 034, Telangana Ph: 040-42221212. Fax: 040-23540444
Vi	Whether listed company	:	Yes (Listed in BSE)
Vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	:	XI Softech Systems Limited 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034 Phone No: 040 - 2354 5913 Email:xlfield@gmail.com

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.	Agro Chemicals	20211	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
1	-	-	-	-	-

IV. SHARE HOLDING 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 of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	16,83,183	-	16,83,183	20.25	16,83,183	-	16,83,183	20.25	-
b) Central Govt. or State Govt.	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	3,86,000	-	3,86,000	4.64	3,86,000	-	3,86,000	4.64	-
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL:(A) (1)	20,69,183	-	20,69,183	24.90	20,69,183	-	20,69,183	24.90	-
(2) Foreign									
a) NRI- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other...	-	-	-	-	-	-	-	-	-
SUB TOTAL (A) (2)	-	-	-	-	-	-	-	-	-
Total Promoter Shareholding (A)= (A)(1)+(A)(2)	20,69,183	-	20,69,183	24.90	20,69,183	-	20,69,183	24.90	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIS	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (FPI)	2,00,000	-	2,00,000	2.41	2,00,000	-	2,00,000	2.41	-
SUB TOTAL (B)(1):	2,00,000	-	2,00,000	2.41	2,00,000	-	2,00,000	2.41	-
2. Non Institutions									
a) Bodies corporate(India)	21,74,692	8,900	21,83,592	26.28	22,47,463	-	22,47,463	27.05	0.77
Bodies corporate(overseas)	-	-	-	-	-	-	-	-	-
b) Individuals									
(i) Individual shareholders holding nominal share capital up to ₹ 1 lakh	8,21,242	20,631	8,41,873	10.13	8,30,253	8,031	8,38,284	10.09	-0.04
(ii) Individuals shareholders holding nominal share capital in excess of ₹ 1 lakh	29,91,956	-	29,91,956	36.01	28,68,620	-	28,68,620	34.52	1.49
c) Any other (Specify) NRIs	23,096	-	23,096	0.28	86,150	-	86,150	1.04	0.76
SUB TOTAL (B)(2):	60,10,986	29,531	60,40,517	72.69	60,32,486	8,031	60,40,517	72.69	-
Total Public Shareholding (B)= (B)(1)+(B)(2)	62,10,986	29,531	62,40,517	75.10	62,32,486	8,031	62,40,517	75.10	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	82,80,169	29,531	83,09,700	100	83,01,669	8,031	83,09,700	100	-

ii) Shareholding of Promoters

Sl No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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.	S. Chandra Sekhar	12,87,300	15.49	8.01	12,87,300	15.49	8.01	-
2.	Greenpath Energy Private Limited	3,86,000	4.64	-	3,86,000	4.64	-	-
3.	E. Jayalaxmi	2,00,213	2.41	-	2,00,213	2.41	-	-
4.	D. Sadasivudu	63,600	0.77	-	63,600	0.77	-	-
5.	S. Lalitha Sree	60,000	0.72	-	60,000	0.72	-	-
6.	K. Rama Krishna	25,000	0.30	-	25,000	0.30	-	-
7.	K. Sri Lakshmi	24,500	0.29	-	24,500	0.29	-	-
8.	T. Kalyan Chakravarthi	10,000	0.12	-	10,000	0.12	-	-
9.	K. Baby	10,000	0.12	-	10,000	0.12	-	-
10.	P. Vijayalakshmi	2,570	0.03	-	2,570	0.03	-	-
		20,69,183	24.90	8.01	20,69,183	24.90	8.01	-

(iii) Change in Promoters Shareholding during the financial year: Nil

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl.No	Name Of The Shareholder	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
1.	Ratnabali Investment Private Limited	11,25,000	13.54	11,59,140	13.95
2.	R Venkata Narayana	6,00,000	7.22	6,08,087	7.32
3.	Rajasthan Gum Private Limited	-	-	5,00,000 Shares acquired in lieu of pledge on 24.03.2020	6.02
4.	Mukul Mahavir Agrawal	-	-	4,25,178	5.12
5.	Chetan Shantilal Shah	3,82,000	4.60	3,81,971	4.60
6.	Siddharth Iyer	4,00,000	4.81	3,50,375	4.22
7.	Dipesh Kantisen Shroff	2,37,760	2.86	2,37,760	2.86
8.	Polus Global Fund	2,00,000	2.41	2,00,000	2.41
9.	Angel Holdings Pvt Ltd	1,12,834	1.36	1,12,799	1.36
10.	Genesis Advertising Private Limited	8,079	0.10	1,12,582	1.35

(v) Shareholding of Directors and KMP

Sl No.	Name	Shareholding at the beginning of the year		Shareholding at the end of the year		Net Change during the year
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	
1.	S.Chandra Sekhar, Managing Director	12,87,300	15.49	12,87,300	15.49	-
2.	D. Sadasivudu, Promoter, Non-Executive Director	63,600	0.77	63,600	0.77	-
3.	S. Lalitha Sree, Promoter Group, Non Executive Director	60,000	0.72	60,000	0.72	-

(Vi) Indebtedness of the Company including interest outstanding / accrued but not due for payment (in ₹)

PARTICULARS	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year.				
i) Principal Amount	99,990,731	33,936,660	-	133,927,391
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	99,990,731	33,936,660	-	133,927,391
Change in Indebtedness during the financial year				
Addition	-	56,000,000	-	56,000,000
Reduction	45,852,397	19,641,986	-	65,494,383
Net Change	(45,852,397)	36,358,014	-	(9,494,383)
Indebtedness at the end of the financial year				
i) Principal Amount	54,138,334	70,294,674	-	124,433,008
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	1,584,438	-	1,584,438
Total (i+ii+iii)	54,138,334	71,879,112	-	126,017,446

(Vii) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Directors and/or Manager**

(in ₹)

Sl. No.	Particulars of Remuneration	Name of Managing Director	Name of Whole Time Director	Total Amount
		S. Chandra Sekhar	* Ketan Chamanlal Budh	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	64,32,000	31,27,928	95,59,928
	(b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	-	-	-
	(c) Profit in lieu of salary u/s 17(3) of Income Tax At, 1961	-	-	-
2.	Stock option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission			
	- as % of profits	19,52,123	-	19,52,123
	- others	-	-	-
5.	Others	-	-	-
	Total A	83,84,123	31,27,928	1,15,12,051
	Ceiling as per the Act	₹ 120 Lakhs/- per Managerial Person (Section 196 & 197 read with schedule V)		

* Mr.Ketan Chamanlal Budh has-been appointed as Whole time Director of the Company w.e.f 14.05.2019

B. REMUNERATION TO OTHER DIRECTORS

(in ₹)

Sl. No.	Particulars of Remuneration	Names of the Independent Directors			Total Amount
		Sudhakar Kudva	A. Lakshmi Sowjanya	G.S.V. Krishna Rao	
1.	1. Independent Directors				
	o Fee for attending board / committee meetings	1,55,000	25,000	1,45,000	3,25,000
	o Commission	-	-	-	-
	o Others	-	-	-	-
	Total (1)	1,55,000	25,000	1,45,000	3,25,000

Sl. No.	Particulars of Remuneration	Names of other Non-Executive Directors			Total Amount
		K.S Raju	D. Sadasivudu	S. Lalitha Sree	
2.	Other Non-Executive Directors				
	o Fee for attending board / committee meetings	70,000	95,000	95,000	2,60,000
	o Commission	-	-	-	-
	o Others	-	-	-	-
	Total (2)	70,000	95,000	95,000	2,60,000
	Total (B) = (1)+(2)				5,85,000

C. Remuneration to Key Managerial Persons other than Directors

(in ₹)

Sl No	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		** A. Arvind Kumar	B. Krishna Mohan Rao	B.N. Suvarchala	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	4,802,280	2,709,198	896,136	8,407,614
	(b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	-	-	-	-
	(c) Profit in lieu of salary u/s 17(3) of Income Tax At, 1961	-	-	-	-
2.	Stock option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission				
	- as % of profits	650,708	-	-	650,708
	- others	-	-	-	-
5	Others	-	-	-	-
	Total	5,452,988	2,709,198	896,136	9,058,322

** Mr. A.Arvind Kumar has-been appointed as Chief Executive Officer of the Company w.e.f 14.05.2019

(viii) PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: Nil

For and on behalf of the Board of Directors

Date: 23.06.2020
Place: Hyderabad

Sd/-
K.S. Raju
Chairman
(DIN:00008177)

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]



सत्यमेव जयते

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

L24219TG1993PLC015963

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACB9723G

(ii) (a) Name of the company

BHAGIRADHA CHEMICALS ANI

(b) Registered office address

8-2-269/S/3/A , PLOT NO.3,SAGAR SOCIETY ROAD NO.2,
BANJARA HILLS
HYDERABAD
Telangana
500034

(c) *e-mail ID of the company

info@bhagirad.com

(d) *Telephone number with STD code

04042221212

(e) Website

www.bhagirad.com

(iii) Date of Incorporation

07/07/1993

(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

(b) CIN of the Registrar and Transfer Agent

U72200TG1987PLC007288

Pre-fill

Name of the Registrar and Transfer Agent

XL SOFTECH SYSTEMS LIMITED

Registered office address of the Registrar and Transfer Agents

3, SAGAR SOCEITY, RD NO.2, BANJARA HILLS,
HYDERABAD-5

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 04/09/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted Yes No

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	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	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	10,000,000	8,358,800	8,358,800	8,309,700
Total amount of equity shares (in Rupees)	100,000,000	83,588,000	83,588,000	83,097,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	8,358,800	8,358,800	8,309,700
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	83,588,000	83,588,000	83,097,000

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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	8,309,700	83,097,000	83,097,000	

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	8,309,700	83,097,000	83,097,000	
Preference shares				
At the beginning of the year	0	0	0	
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	0	0	0	

(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"/>		
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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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(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	0	0	0
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			54,138,334
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			71,879,112
Deposit			0
Total			126,017,446

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**

245,577,543

(ii) Net worth of the Company

1,322,204,069

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,683,183	20.26	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)	386,000	4.65	0	
10.	Others	0	0	0	
	Total	2,069,183	24.91	0	0

Total number of shareholders (promoters)

10

(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	3,706,904	44.61	0	
	(ii) Non-resident Indian (NRI)	86,150	1.04	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)	2,247,463	27.05	0	
10.	Others Foreign portfolio investors	200,000	2.41	0	
	Total	6,240,517	75.11	0	0

Total number of shareholders (other than promoters)

1,889

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

1,899

**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	10	10
Members (other than promoters)	1,957	1,889
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	1	2	1	2	15.49	1.49
B. Non-Promoter	0	4	1	4	0	0
(i) Non-Independent	0	1	1	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	1	6	2	6	15.49	1.49

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(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)
SATYANARAYANA RA.	00008177	Director	0	
SADASIVUDU DODDA	00017637	Director	63,600	
CHANDRA SEKHAR SI	00159543	Managing Director	1,287,300	
LALITHA SREE SINGA	06957985	Director	60,000	
SUDHAKAR KUDVA	02410695	Director	0	
LAKSHMI SOWJANYA	06762052	Director	0	
GADEPALLI SURYAVE	08199210	Director	0	
KETAN CHAMANLLA B	01740025	Whole-time directo	0	
ARVIND KUMAR ANEG	AEJPA8710L	CEO	0	
BANDHAKAVI KRISHN	ADAPB3460E	CFO	0	
BODDU NAGA SUVAR	BSTPB4049L	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 2

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)
KETAN CHAMANLA BU	01740025	Whole-time director	14/05/2019	appointment
ARVIND KUMAR ANEG	AEJPA8710L	CEO	14/05/2019	appointment

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
ANNUAL GENERAL MEETI	09/08/2019	2,045	85	20

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/05/2019	7	6	85.71
2	09/08/2019	8	7	87.5
3	05/11/2019	8	8	100
4	11/02/2020	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

7

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	14/05/2019	3	3	100
2	AUDIT COMM	09/08/2019	3	3	100
3	AUDIT COMM	05/11/2019	3	3	100
4	AUDIT COMM	11/02/2019	3	3	100

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
5	NOMINATION	14/05/2019	3	3	100
6	SHAREHOLDERS	14/05/2019	3	3	100
7	CSR COMMITTEE	09/08/2019	3	3	100

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	04/09/2020
								(Y/N/NA)
1	SATYANARAYAN	4	3	75	1	1	100	Yes
2	SADASIVUDURAI	4	4	100	1	1	100	Yes
3	CHANDRA SEKHAR	4	4	100	5	5	100	Yes
4	LALITHA SREEDHAR	4	4	100	1	1	100	Yes
5	SUDHAKAR K	4	4	100	7	7	100	Yes
6	LAKSHMI SOWDAMINI	4	1	25	0	0	0	No
7	GADEPALLI S	4	4	100	6	6	100	Yes
8	KETAN CHAMANLAKSHMI	3	2	66.67	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	S CHANDRA SEKHAR	MANAGING DIRECTOR	6,432,000	1,952,123	0	0	8,384,123
2	KETAN CHAMANLAKSHMI	WHOLE TIME DIRECTOR	3,127,928	0	0	0	3,127,928
	Total		9,559,928	1,952,123	0	0	11,512,051

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANEGONDI ARVIN	CEO	4,802,280	650,708	0	0	5,452,988
2	BANDHAKAVI KRIS	CFO	2,709,198	0	0	0	2,709,198
3	BODDU NAGA SU	Company Secre	650,708	0	0	0	650,708
	Total		8,162,186	650,708	0	0	8,812,894

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SATYANARAYANA	DIRECTOR	0	0	0	70,000	70,000
2	SADASIVUDU DO	DIRECTOR	0	0	0	95,000	95,000
3	LALITHA SREE SIN	DIRECTOR	0	0	0	95,000	95,000
4	SUDHAKAR KUDV,	DIRECTOR	0	0	0	155,000	155,000
5	LAKSHMI SOWJAN	DIRECTOR	0	0	0	25,000	25,000
6	GADEPALLI SURY,	DIRECTOR	0	0	0	145,000	145,000
	Total		0	0	0	585,000	585,000

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

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

Whether associate or fellow Associate 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:

- 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 

DIN of the director

To be digitally signed by 

- 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 Attachement(s), if any

List of attachments

LIST OF SHAREHOLDERS.pdf
MGT 8.pdf

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