FORM NO. MGT-7

Form language

[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

REGISTRATION AND OTHER D	ETAILS		
* Corporate Identification Number (CIN)		L24110AP2	2005PLC045726 Pre-fill
Global Location Number (GLN) of the o			
* Permanent Account Number (PAN) of	the company	AAKCS160	D5E
(a) Name of the company		SREE RAY	ALASEEMA HI-STREN
(b) Registered office address			
GONDIPARLA KURNOOL 518004.KURNO KURNOOL DIST KURNOOL DIST Andhra Pradesh 000000	OOL DIST		
(c) *e-mail ID of the company		surekhav	obugari@yahoo.co.in
(d) *Telephone number with STD cod	e	0851828	0064
(e) Website		www.tg	vgroup.com
(iii) Date of Incorporation		28/03/2	005
iv) Type of the Company	Category of the Company		Sub-category of the Company
D. I. I. Company	Company limited by sh	ares	Indian Non-Government company
Public Company			

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	11.0 fp. 6.
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

\$ · ·	
(b) CIN of the Registrar and Transfer Agent	U74140TG1992PTC014044 Pre-fill
Name of the Registrar and Transfer Agent	
AARATHI CONSULTANTS PRIVATE LIMITED	
Registered office address of the Registrar and Transfer A	Agents
1-2-285DOMALGUDA HYDERABAD	
(vii) *Financial year From date 01/04/2018 (DD/N	//////////////////////////////////////
(viii) *Whether Annual general meeting (AGM) held	Yes No
(a) If yes, date of AGM 30/09/2019	
(b) Due date of AGM 30/09/2019	
(c) Whether any extension for AGM granted	○ Yes ● No
II. PRINCIPAL BUSINESS ACTIVITIES OF THE C	OMPANY
*Number of business activities 3	

S.No	Main Activity group code		Business Activity Code	Description of Business Activity	% of turnover of the company
1	С	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	81
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	4.5
3	G	Trade	G2	Retail Trading	14.5

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

*No. of C	ompanies for which informa	tion is to be given 1	Pre-fill All	* 1 2
S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held

1	TGV SRAAC LIMITED	L24110AP1981PLC003077	Associate	21.26
	AND OTHER SEC	LIPITIES OF THE COM	IPANY	

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	49,000,000	17,164,821	17,164,821	17,164,821
Total amount of equity shares (in Rupees)	490,000,000	171,648,210	171,648,210	171,648,210

N	um	ber	of	c	asses	5

sed cap	10	Subscribed capital	Paid up capital
17,			17,164,821

Authorised capital	capital	capital	Paid up capital
49,000,000	17,164,821	17,164,821	17,164,821
10	10	10	10
490,000,000	171,648,210	171,648,210	171,648,210
	49,000,000	49,000,000 17,164,821 10 10	49,000,000 17,164,821 17,164,821 10 10 10

(b) Preference share capital

(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

		5 A	
Number	of c	asses	

		_
	V	
0		
•		

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

(c) Unclassified share capital

ed share capital Particulars	outhorised Capital
otal amount of unclassified shares	0

(d) Break-up of paid-up share capital	7		T t-I Daid up	Total premium
Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total preting
是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个	Silares			

quity shares		= -		
the beginning of the year	16,306,580	163,065,800	163,065,800	
crease during the year	858,241	8,582,410	8,582,410	76,340,537
Pubic Issues	0	0	0	0
Rights issue	0	0	0	0
. Bonus issue	0	0	0	0
r. Private Placement/ Preferential allotment	858,241	8,582,410	8,582,410	76,340,537
ESOPs	0	0	0	0
i. Sweat equity shares allotted	0	0	0	0
ii. Conversion of Preference share	0	0	0	0
iii. Conversion of Debentures	0	0	0	0
x. GDRs/ADRs	0	0	0	0
x. Others, specify				2 4 1
Decrease during the year	0	0	0	0
. Buy-back of shares	0	0	0	0
i. Shares forfeited	0	0	0	0
ii. Reduction of share capital	0	. O	0	0
v. Others, specify				
At the end of the year	17,164,821	171,648,210	171,648,210	
Preference shares				Manual Like
At the beginning of the year		0	0	
	0	0	- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10	
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			- "	

crease during the year	5	0	0	0	0
edemption of shares		0	0	0	0
Shares forfeited		0	0	0	0
Reduction of share capital		0	0	0	0
Others, specify			, 1	x	
Others, specify			1		
the end of the year		0	0	0	
) Details of stock split/c	consolidation during the	e year (for each clas	s of shares)	0	
Class of	shares	(i)	(ii)	in from the grade	(iii)
	Number of shares				
Before split /		4			· · · · · · · · · · · · · · · · · · ·
Consolidation	Face value per share	- × * a			
After split /	Number of shares			augh - L	
/ titol opiit.		and the second second			V
Consolidation (iii) Details of shar of the first return a	Face value per share res/Debentures Tra at any time since th	nsfers since clo	sure date of la of the compar	st financia ny) *	
Consolidation (iii) Details of shar of the first return a Nil [Details being pro	res/Debentures Tra at any time since th ovided in a CD/Digital M	ledia]	Yes () No	Al year (or in the car
Consolidation (iii) Details of shar of the first return a Nil [Details being pro	res/Debentures Tra at any time since the ovided in a CD/Digital M ttached for details of tra	ledia] ansfers	Yes (Yes (No No	O Not Applicable
Consolidation (iii) Details of shar of the first return a Nil [Details being pro	res/Debentures Tra at any time since th ovided in a CD/Digital M	ledia] ansfers	Yes (Yes (No No	O Not Applicable
Consolidation (iii) Details of shar of the first return at the fi	res/Debentures Tra at any time since the ovided in a CD/Digital M ttached for details of tra	ledia] ansfers n for submission as a	Yes (Yes (No No	O Not Applicable
Consolidation (iii) Details of shar of the first return at the fi	res/Debentures Tra at any time since the ovided in a CD/Digital M ttached for details of tra nsfer exceeds 10, option	nedia] ansfers n for submission as a	Yes (Yes (No No	O Not Applicable
Consolidation (iii) Details of shar of the first return at the fi	res/Debentures Trace that any time since the poided in a CD/Digital Mottached for details of trace ansfer exceeds 10, option as annual general means on of transfer (Date Motor)	nedia] ansfers n for submission as a seting onth Year)	YesYesseparate sheet at	No No No tachment or	O Not Applicable

Transferor's Name				
	Surname	1 4	middle name	first name
Ledger Folio of Trans	sferee			
Transferee's Name				
	Surname	v 1	middle name	first name
Date of registration o	of transfer (Date Month	Year)		
Type of transfe	r	1 - Equ	uity, 2- Preference Shares,3	- Debentures, 4 - Stock
Number of Shares/ I Units Transferred	Debentures/	2	Amount per Share/ Debenture/Unit (in Rs	.)
Ledger Folio of Tran	sferor			
Transferor's Name			destances and some	
	Surname		middle name	first name
Ledger Folio of Trar	nsferee			
Transferee's Name				
	Surname		middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

*Indebtedness including deber articulars	Number of units	Nominal value per unit	Total value
on-convertible debentures	0	0	0
artly convertible debentures	0	0	0
ully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			123,302,720
Unsecured Loans (including interest putstanding/accrued but not due for payment) excluding deposits			0
Deposit			13,074,375
Total			136,377,095

Details of debentures Class of debentures	the beginning of the	Iller case and	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	year 0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
	7			0 T	
Total					
			/ defined	in the Compar	ies Act, 2013)

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

7,021,404,734

(ii) Net worth of the Company

3,253,150,448

VI. (a) *SHARE HOLDING PATTERN - Promoters

VI. (a) *SHARE HOLDING PATTERN - FI		Preference
S. No. Category	Equity	Treference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family	- 3	le en a	n 1	
-	(i) Indian	1,338,692	7.8	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	A
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	Latings Here
9.	Body corporate (not mentioned above)	9,248,973	53.88	0	
10.	Others	0	0	0	
	Tota	10,587,665	61.68	0	0

Total number of shareholders (promoters)

12			
12			
1			

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,238,793	30.52	0	4
	(ii) Non-resident Indian (NRI)	976,505	5.69	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government	2 2 3	i,	× 4	
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	v , ' + '
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	5,079	0.03	0	* 4
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	10 - 20 20 - 20
7.	Mutual funds	2,250	0.01	0	
8.	Venture capital	0	0	0	e e
9.	Body corporate (not mentioned above)	324,633	1.89	0	
10.	Others (IEPF)	29,896	0.17	0	
	Total	6,577,156	38.31	0	0
			1		Language of the state of the st

Total number of shareholders (other than promoters)

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

60,089

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	12	12	
Members (other than promoters)	60,252	60,089	
Debenture holders	.0	0	

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		lirectors at the g of the year	State (Consideration States) September (Consideration)	ectors at the end e year		f shares held by t the end of year
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	1	. 0	0	1	0	3
B. Non-Promoter	0	5	1	4	0	0
(i) Non-Independent	0	2	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	5	1	5	0	3

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)
Tumbalam Gooty Bhara	00125087	Managing Director	515,737	
Surakkagar Saileela Du	06948544	Director	58	
Agadi Kailashnath	03017003	Director	0	
Gurunath Reddy Hirego	07211326	Director	0	
P Ramachandra Gowd	06948557	Director	0	
Krishnamoorthy Chandr	06948531	Director	0	
Vobugari Surekha	AEOPV8567R	Company Secretar	500	
Shaik Ifthekhar Ahmed	BETPS7917G	CFO	500	

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

2

Name		beginning / during	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Tumbalam Gooty Bhara	00125087	Managing Director	20/03/2019	Change in designation
Gurunath Reddy Hirego	07211326	Director	21/03/2019	Change in designation
Gurunath Reddy Hirego	07211326	Director		OF THE BOARD OF

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		Att	endance
20	Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Number of members attended	% of total shareholding
					FC 72
	Annual General Meeting	28/09/2018	57,923	45	56.73

B. BOARD MEETINGS

*Number of meetings held	7

	Date of meeting	Total Number of directors associated as on the date	Attendance		
S. No. Date of meeting		of meeting	Number of directors attended	% of attendance	
1	30/05/2018	6	6	100	
2	14/08/2018	6	5	83.33	
3	15/09/2018	6	6	100	
4	22/10/2018	6	6	100	
5	14/11/2018	6	6	100	
6	13/02/2019	6	6	100	
7	21/03/2019	6	6	100	

C. COMMITTEE MEETINGS

ber of meeting	gs held		10		Attendance
S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Number of members attended	% of attendance

S. No.	Type of	Date of meeting	Total Number of Members as on the date of the meeting	Attendance			
	meeting			Number of members attended	% of attendance		
1_	Audit Committe	30/05/2018	3	3	100		
2	Audit Committe	14/08/2018	3	3	100		
3	Audit Committe	14/11/2018	3	3	100		
4	Audit Committ	13/02/2019	3	3	100		
5	Nomination &	21/03/2019	3	3	100		
6	Corporate Soc	30/05/2018	3	3	100		
7	Stakeholders	30/06/2018	3	3	100		
8	Stakeholders	29/09/2018	3	3	100		
9	Stakeholders	31/12/2018	3	3	100		
10	Stakeholders	F 30/03/2019	3	3	100		

D. *ATTENDANCE OF DIRECTORS

	of the director		Board Meetings		Co	Whether attended AGM			
S. No.		Number of Meetings which director was	Montings	% of attendance		Number of Meetings	% of attendance	held on	
		entitled to				attended		30/09/2019	
		attend			ditoria			(Y/N/NA)	
1	Tumbalam Go	7	6	85.71	0	0	0	Yes	
2	Surakkagar Sa	7	7	100	10	10	100	No	
3 .	Agadi Kailash	7	7	100	10	. 10	100	Yes	
4	Gurunath Red	7	7	100	0	0	0	Yes	
5	P Ramachano	7	7	100	10	10	100	Yes	
6	Krishnamoortl	7	7	100	0	. O	0	No	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

□ Nil		
Number of Managing Director, Whole-tin	ne Directors and/or Manager whose remuneration details	s to be entered

No. Name		10				0: 10:1:1		Total
Total 23,290,322 0 0 0 23,290,3 Total 23,290,322 0 0 0 0 23,290,3 The profession of CEO, CFO and Company secretary whose remuneration details to be entered 2 Total Obesignation Gross Salary Commission Stock Option/ Sweat equity Others Total Name of the Company Secre 717,121 0 0 0 0 717,12 Shaik lithekhar Ahm Chief Financial (833,703 0 0 0 0 833,704 0 0 0 0 833,705 0 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 0 1,550,824 0 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0	No.	Name	Designation	Gross Salary	Commission		Others	Amount
Total 23,290,322 0 0 0 23,290,32 mber 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 Amount 1 Vobugari Surekha Company Secre 717,121 0 0 0 0 717,12 Shaik lifthekhar Ahm Chief Financial (833,703 0 0 0 833,70)	1	Tumbalam Gooty Bl	Managing Direct	23,290,322	0	0 4 2	0	23,290,322
Total Total Designation Total Total Designation Total Total Designation Total Total Designation Total Total Designation Total Destalis of penalty/ punishment Details of appeal (if any) punishment Destalis of penalty/ punishment		Total		23,290,322	Ö	0	0,	23,290,322
S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Amount 1 Vobugari Surekha Company Secre 717,121 0 0 0 747,12 2 Shaik Ifthekhar Ahn Chief Financial 833,703 0 0 0 0 1,550,8 Total 1,550,824 0 0 0 0 1,550,8 Imperior of other directors whose remuneration details to be entered 5 S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Amount 1 DS Sai Leela Non-Executive II 0 0 0 0 65,500 65,5 2 P Ramachandra Gc Non-Executive II 0 0 0 0 65,500 65,5 3 Agadi Kailashnath Non-Executive II 0 0 0 0 65,500 65,5 4 K C Naik Non-Executive II 0 0 0 0 65,500 65,5 5 Gurunath Reddy Hii Non-Executive II 0 0 0 0 261,500 261, 5 Gurunath Reddy Hii Non-Executive II 0 0 0 0 261,500 261, Total 0 0 0 261,500 261, 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 NII Name of the company directors / Authority Date of Order Section under which penalised / punished		CEO CEO and Com	nany secretary who	se remuneration	details to be entered	1	2	
1 Vobugari Surekha Company Secre 717,121 0 0 0 771,122 2 Shaik Ifthekhar Ahn Chief Financial 4 833,703 0 0 0 0 833,703 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 0 1,550,824 0 0 0 0 0 1,550,824 0 0 0 0 0 1,550,824 0 0 0 0 0 1,550,824 0 0 0 0 0 0 1,550,824 0 0 0 0 0 0 1,550,824 0 0 0 0 0 0 1,550,824 0 0 0 0 0 0 1,550,824 0 0 0 0 0 0 1,550,824 0 0 0 0 0 0 1,550,824 0 0 0 0 0 0 1,550,824 0 0 0 0 0 0 1,550,824 0 0 0 0 0 0 1,550,824 0 0 0 0 0 0 1,550,824 0 0 0 0 0 0 1,550,824 0 0 0 0 0 0 1,550,824 0 0 0 0 0 0 1,550,824 0 0 0 0 0 0 1,550,824 0 0 0 0 0 0 0 1,550,824 0 0 0 0 0 0 0 1,550,824 0 0 0 0 0 0 0 0 1,550,824 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	nber of	TCEO, Of O and Com	F 191.16 XPVL 6	and the first of the		Stock Option/	Others	
1 Vobugari Surekha Company Secre 717,121 U G G G G G G G G G G G G G G G G G G	S. No.	Name	Designation	Gross Salary	Commission	Sweat equity		Amount
Total Total Total Total Total Total Total 1,550,824 0 0 0 1,550,824 0 0 0 1,550,824 0 0 1,550,824 0 0 0 1,550,824 0 0 1,550,824 0 0 0 1,550,824 0 0 0 1,550,824 0 0 0 1,550,824 0 0 0 1,550,824 0 0 0 0 1,550,824 0 0 0 0 0 0 65,500 65,5 1 2 P Ramachandra Go Non-Executive II 0 0 0 0 0 65,500 65,5 3 Agadi Kailashnath Non-Executive II 0 0 0 0 65,500 65,5 4 K C Naik Non-Executive II 0 0 0 0 35,000 35,000 35,00 36,5 4 K C Naik Non-Executive II 0 0 0 0 35,000 36,5 4 K C Naik Non-Executive II 0 0 0 0 35,000 36,5 4 K C Naik Non-Executive II 0 0 0 0 30,000 30	1	Vobugari Surekha	Company Secre	717,121	0	0	0	717,121
umber of other directors whose remuneration details to be entered S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Amount of Stock Option/ Sweat equity Others Oth	2	Shaik Ifthekhar Ahi	Chief Financial	833,703	0	0	0	833,703
S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity 1 D S Sai Leela Non-Executive II 0 0 0 0 65,500 65,5 2 P Ramachandra Go Non-Executive II 0 0 0 0 65,500 65,5 3 Agadi Kailashnath Non-Executive II 0 0 0 0 65,500 65,5 4 K C Naik Non-Executive II 0 0 0 0 65,500 65,5 5 Gurunath Reddy Hir Non-Executive II 0 0 0 0 330,000 330,0 5 Gurunath Reddy Hir Non-Executive II 0 0 0 0 261,500 261,500 261, Total 0 0 0 0 261,500 261, 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 IMPOSED ON COMPANY/DIRECTORS /OFFICERS NII Name of the Company In Name of the court/ concerned Concerned Name of the Act and section under which penalised / punished punished punished including present status including present status		Total		1,550,824	0	0	0	1,550,824
S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Amount Amount Stock Option		of other directors who	se remuneration de	tails to be entered	1		5	
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XII. 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/ Name of the court/ concerned Authority Date of Order	5	Gurunath Reddy	Hir Non-Executiv	re 0	0	0	30,000	30,000
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Name of the Concerned Company/ directors/ Authority Name of the Concerned Company/ directors/ Company/ directors/ Company/ directors/ Concerned Concerned Concerned Company/ directors/ Concerned		ETAILS OF PENALTIE	ES / PUNISHMENT	IMPOSED ON C	э н	,		peal (if any)
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Ill. Whether complete list of shareholders, debenture holders has been enclosed as an attachment Yes No No No No No No No N		Name of the court/				#
No. n case of 'No', submit the details separately through the method specified in instruction kit) IV. 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 lore, details of company secretary in whole time practice certifying the annual return in Form MGT-8. Name Geeta Serwani Whether associate or fellow Certificate of practice number 8842 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 ctuding the financial year. Declaration I am Authorised by the Board of Directors of the company vide resolution no Declaration I am Authorised by the Board of Directors of the company vide resolution no Declaration I am Authorised by the Board of Directors of the company vide resolution no Declaration I am Authorised by the Board of Directors of the company vide resolution no Declaration I am Authorised by the Board of Directors of the company vide resolution no Declaration I am Authorised by the Board of Directors of the company vide resolution no Declaration I am Authorised by the Board of Directors of the company vide resolution no Declaration I am Authorised by the Board of Directors of the company vide resolution no Declaration I am Authorised by the Board of Directors of the company vide resolution no 10	mpany/ directors/	concerned	Date of Order	section under which		
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Commony approtony in practice					
Company secretary in practice					÷
Membership number 11475	Certificate of	of practice number			
Attachments				List of attachmen	its
1. List of share holders, debenture holders		Attach	MGT 8.pdf	a 4 a	
2. Approval letter for extension of AGM;		Attach			
3. Copy of MGT-8;		Attach			
4. Optional Attachement(s), if any		Attach	4	5	
				Remove attachr	nent
		9 d ⁹		2000	
Modify Che	ck Form	Prescrutiny	1	Submit	7

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