

# 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 (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	<input type="text" value="U74900TN2007PTC102389"/>	<input type="button" value="Pre-fill"/>
Global Location Number (GLN) of the company	<input type="text"/>	
* Permanent Account Number (PAN) of the company	<input type="text" value="AACCG8619E"/>	
(ii) (a) Name of the company	<input type="text" value="GMR ENTERPRISES PRIVATE L"/>	
(b) Registered office address	<input type="text" value="Third Floor, Old No. 248/New No. 114 Royapettah High Road, Royapettah NA, Royapettah, Chennai, Tamil Nadu"/>	
(c) *e-mail ID of the company	<input type="text" value="Yogindu.Khajuria@gmrgroup."/>	
(d) *Telephone number with STD code	<input type="text" value="01149216742"/>	
(e) Website	<input type="text" value="www.holdinggepl.com"/>	
(iii) Date of Incorporation	<input type="text" value="05/06/2007"/>	

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(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

Annual General Meeting of the Company is scheduled to be held on Thursday September 28, 2023, being within the due date.

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	
2	K	Financial and insurance Service	K7	Financial Advisory, brokerage and Consultancy Services	

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GMR AIRPORTS INFRASTRUCTURE 	L45203HR1996PLC113564	Subsidiary	44.48
2	GMR POWER AND URBAN INFRASTRUCTURE 	L45400MH2019PLC325541	Subsidiary	45.41
3	GMR Infratech Private Limited	U45400KA2008PTC046642	Subsidiary	100
4	Cadence Enterprises Private Limited 	U52100DL2008PTC172118	Subsidiary	100
5	Salvia Real Estates Private Limited 	U70102KA2008PTC044921	Subsidiary	100
6	Purak Infrastructure Services Private Limited 	U45100MH2011PTC222072	Subsidiary	100
7	Kirthi Timbers Private Ltd.	U20293KA1995PTC064815	Subsidiary	100

8	Corporate Infrastructure Services Private Limited	U70102KA1993PTC014678	Subsidiary	100
9	Grandhi Enterprises Private Limited	U67120KA1993PTC032115	Subsidiary	100
10	Vijay Nivas Real Estates Private Limited	U70100KA2007PTC044339	Subsidiary	100
11	Fabcity Properties Private Limited	U45200KA2008PTC045234	Subsidiary	100
12	Kondampeta Properties Private Limited	U45201KA2008PTC045214	Subsidiary	100
13	Hyderabad Jabilli Properties Private Limited	U45200KA2008PTC045461	Subsidiary	100
14	GMR Bannerghatta Properties Private Limited	U70102TG2005PTC046465	Subsidiary	100
15	Kakinada Refinery and Petrochemicals Private Limited	U23209TG2005PTC047372	Subsidiary	100
16	GMR Solar Energy Private Limited	U40300DL2016PTC291702	Subsidiary	100
17	Kothavalasa Infraventures Private Limited	U45200AP2014PTC095683	Subsidiary	100
18	GMR Real Estate Private Limited	U70100DL2019PTC344814	Subsidiary	100
19	GMR Property Developers Private Limited	U70109DL2019PTC344824	Subsidiary	100
20	Aero Investment Management Private Limited	U65990KA2021PTC150795	Subsidiary	100
21	GMR Infrastructure (Malta) Limited		Subsidiary	
22	GMR Hoskote Logistics Private Limited	U63030KA2022PTC161133	Subsidiary	100
23	GMR Holdings (Overseas) Limited		Subsidiary	100
24	GMR Holdings (Mauritius) Limited		Subsidiary	100
25	Crossridge Investments Limited		Subsidiary	
26	GMR Holdings Overseas (Singapore) Limited		Subsidiary	100
27	GMR Business & Consultancy Limited		Subsidiary	100
28	GMR Infra Ventures LLP		Subsidiary	100
29	GMR Logistics Private Limited	U63030KA2021PTC155153	Subsidiary	100
30	GMR Salem Logistics Private Limited	U63030KA2022PTC164241	Subsidiary	100
31	GMR Technologies Private Limited	U74993KA2020PTC141400	Subsidiary	100
32	GMR Energy Trading Limited	U31200KA2008PLC045104	Subsidiary	

33	GMR Londa Hydropower Private Limited	U40101KA2008PTC048190	Subsidiary	
34	GMR Generation Assets Limited	U40104MH2010PLC282702	Subsidiary	
35	GMR Highways Limited	U45203MH2006PLC287171	Subsidiary	
36	GMR Ambala Chandigarh Expressways Limited	U45203KA2005PTC036773	Subsidiary	
37	GMR Pochanpalli Expressways Limited	U45200KA2005PLC049327	Subsidiary	99.8
38	GMR Hyderabad Vijayawada Expressways Limited	U45201KA2009PTC050109	Subsidiary	99.83
39	GMR Chennai Outer Ring Road Limited	U45203KA2009PTC050441	Subsidiary	
40	Gateways for India Airports Private Limited	U62100TG2005PTC045123	Subsidiary	
41	GMR Corporate Services Limited	U74900TG2007PLC054821	Subsidiary	
42	GMR Aviation Private Limited	U62200DL2006PTC322498	Subsidiary	
43	GMR Krishnagiri SIR Limited	U45209TN2007PLC064863	Subsidiary	
44	Advika Properties Private Limited	U70102TZ2008PTC021691	Subsidiary	
45	Aklima Properties Private Limited	U70101TZ2008PTC022217	Subsidiary	
46	Amartya Properties Private Limited	U70101TZ2008PTC022242	Subsidiary	
47	Baruni Properties Private Limited	U45206TZ2008PTC021787	Subsidiary	
48	Bougainvillea Properties Private Limited	U45201TZ2008PTC021770	Subsidiary	
49	Camelia Properties Private Limited	U70102TZ2008PTC021850	Subsidiary	
50	Deepesh Properties Private Limited	U70102TZ2010PTC021792	Subsidiary	
51	Eila Properties Private Limited	U45203TZ2008PTC028473	Subsidiary	
52	Gerbera Properties Private Limited	U70101TZ2008PTC021802	Subsidiary	
53	Lakshmi Priya Properties Private Limited	U45200TZ2008PTC028181	Subsidiary	
54	Honeysuckle Properties Private Limited	U45201TZ2008PTC021847	Subsidiary	
55	Idika Properties Private Limited	U70101TZ2008PTC022222	Subsidiary	
56	Krishnapriya Properties Private Limited	U70102TZ2007PTC021855	Subsidiary	
57	Larkspur Properties Private Limited	U45200TZ2008PTC021848	Subsidiary	

58	Nadira Properties Private Limited	U70109TZ2008PTC022221	Subsidiary	
59	Padmapriya Properties Private Limited	U70101TZ2010PTC021798	Subsidiary	
60	Prakalpa Properties Private Limited	U70109TZ2008PTC022241	Subsidiary	
61	Purnachandra Properties Private Limited	U70102TZ2007PTC021856	Subsidiary	
62	Shreyadita Properties Private Limited	U70109TZ2008PTC021853	Subsidiary	
63	Pranesh Properties Private Limited	U70102TZ2011PTC021849	Subsidiary	
64	Sreepa Properties Private Limited	U70102TZ2007PTC021852	Subsidiary	
65	Radhapriya Properties Private Limited	U70102TZ2011PTC021854	Subsidiary	
66	Asteria Real Estates Private Limited	U45200TZ2008PTC021712	Subsidiary	
67	Lantana Properties Private Limited	U74120TZ2012PTC021851	Subsidiary	
68	Namitha Real Estates Private Limited	U70102KA2008PTC047823	Subsidiary	
69	HoneyFlower Estates Private Limited	U70100KA2003PTC032917	Subsidiary	
70	GMR SEZ & Port Holdings Limited	U74900MH2008PLC274347	Subsidiary	
71	Suzone Properties Private Limited	U70200KA2011PTC059294	Subsidiary	
72	Lilliam Properties Private Limited	U70100KA2012PTC065861	Subsidiary	
73	Dhruvi Securities Limited	U65900KA2007PLC050828	Subsidiary	
74	GMR Energy Projects (Mauritius) Limited		Subsidiary	
75	GMR Infrastructure (Singapore) Limited		Subsidiary	
76	GMR Coal Resources Pte Limited		Subsidiary	
77	GMR Power and Urban Infra (Malaysia) Limited		Subsidiary	
78	GMR Infrastructure (Cyprus) Limited		Subsidiary	
79	GMR Infrastructure Overseas Limited		Subsidiary	
80	GMR Infrastructure (UK) Limited		Subsidiary	
81	GMR Infrastructure (Global) Limited		Subsidiary	
82	Indo Tausch Trading DMCC		Subsidiary	100

83	GMR Infrastructure (Overseas)		Subsidiary	
84	GMR Smart Electricity Distribut		Subsidiary	
85	GMR Male International Airpor		Subsidiary	
86	PT GMR Infrastructure Indones		Subsidiary	
87	GMR Energy Limited	U85110MH1996PLC274875	Subsidiary	
88	GMR Energy (Mauritius) Limite		Subsidiary	
89	GMR Lion Energy Limited		Subsidiary	
90	Karnali Transmission Company		Subsidiary	
91	GMR Kamalanga Energy Limite	U40101KA2007PLC044809	Subsidiary	
92	GMR Vemagiri Power Generati	U23201KA1997PLC032964	Subsidiary	
93	GMR (Badrinath) Hydro Power	U40101UR2006PTC031381	Subsidiary	
94	GMR Consulting Services Limit	U74200KA2008PLC045448	Subsidiary	
95	GMR Bajoli Holi Hydropower P	U40101HP2008PTC030971	Subsidiary	
96	GMR Warora Energy Limited	U40100MH2005PLC155140	Subsidiary	
97	GMR Bundelkhand Energy Priv	U40101KA2010PIC054124	Subsidiary	
98	GMR Rajam Solar Power Privat	U40107KA2010PTC054125	Subsidiary	
99	GMR Maharashtra Energy Limi	U40107KA2010PLC053789	Subsidiary	

#### 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	95,000,000	91,125,092	91,125,092	91,125,092
Total amount of equity shares (in Rupees)	950,000,000	911,250,920	911,250,920	911,250,920

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	95,000,000	91,125,092	91,125,092	91,125,092
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	950,000,000	911,250,920	911,250,920	911,250,920

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	17,550,000	0	0	0
Total amount of preference shares (in rupees)	175,500,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share				
Number of preference shares	17,550,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	175,500,000	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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	397	91,124,695	91125092	911,250,920	911,250,920	
<b>Increase during the year</b>	0	0	0	0	0	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	0	0	0	0	0

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						
<b>Decrease during the year</b>	0	0	0	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						
<b>At the end of the year</b>	397	91,124,695	91125092	911,250,920	911,250,920	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify						
<b>At the end of the year</b>	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)

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/Debtures 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"/>
	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"/>
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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"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	223,810	100000	22,381,000,000
Partly convertible debentures	0		0
Fully convertible debentures	0		0
<b>Total</b>			22,381,000,000

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	19,498,000,000			19,498,000,000
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

(ii) Net worth of the Company

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	397	0	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 Trusts	91,124,695	100	0	
	<b>Total</b>	91,125,092	100	0	0

**Total number of shareholders (promoters)**

7

**(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	0	0	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	0	

	<b>Total</b>	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

7

**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	7	7
Members (other than promoters)	0	0
Debenture holders	18	76

**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
<b>A. Promoter</b>	0	6	0	5	0	0
<b>B. Non-Promoter</b>	0	1	0	3	0	0
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	1	0	2	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	0	7	0	8	0	0

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

0

**(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)
Grandhi Mallikarjuna Ra	00574243	Director	297	
Srinivas Bommidala	00061464	Director	0	
Grandhi Buchi Sanyasi	00061686	Director	0	
Grandhi Kiran Kumar	00061669	Director	0	
Venkata Nageswara Ra	00051167	Director	0	
Ramadevi Bommidala	00575031	Director	0	
Nangavaram Chandram	00167868	Director	0	
Parameswararao Kusur	02780484	Director	0	
Vishal Kumar Sinha	AMEPS9706K	CFO	0	
Ravi Majeti	ANEPM8417G	Manager	0	
Yogindu Khajuria	AASPK7172K	Company Secretar	0	

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

3

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)
Nangavaram Chandram	00167868	Director	29/04/2022	Regularisation
Parameswararao Kusur	02780484	Additional director	30/05/2022	Appointed as Additional Director
Parameswararao Kusur	02780484	Director	26/08/2022	Regularisation

**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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2022	7	5	99.99
Extraordinary General Meeting	29/04/2022	7	5	99.99
Extraordinary General Meeting	26/08/2022	7	5	99.99

## B. BOARD MEETINGS

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2022	7	5	71.43
2	30/05/2022	8	6	75
3	27/06/2022	8	3	37.5
4	09/08/2022	8	5	62.5
5	14/09/2022	8	3	37.5
6	10/11/2022	8	6	75
7	15/12/2022	8	3	37.5
8	07/02/2023	8	5	62.5
9	13/03/2023	8	4	50
10	17/03/2023	8	8	100

## C. COMMITTEE MEETINGS

Number of meetings held

30

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 Committee	29/04/2022	3	2	66.67
2	Audit Committee	30/05/2022	3	2	66.67
3	Audit Committee	09/08/2022	4	3	75

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
4	Audit Committee	10/11/2022	4	3	75
5	Audit Committee	07/02/2023	4	4	100
6	Audit Committee	13/03/2023	4	3	75
7	Audit Committee	17/03/2023	4	4	100
8	Nomination and Remuneration	30/05/2022	3	2	66.67
9	Nomination and Remuneration	13/03/2023	4	3	75
10	Stakeholders Forum	07/02/2023	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	
1	Grandhi Mallik	10	6	60	17	15	88.24	
2	Srinivas Bomra	10	5	50	17	2	11.76	
3	Grandhi Buchi	10	3	30	17	5	29.41	
4	Grandhi Kiran	10	7	70	30	14	46.67	
5	Venkata Nagesh	10	5	50	28	20	71.43	
6	Ramadevi Borra	10	3	30	0	0	0	
7	Nangavaram Ch	10	10	100	11	11	100	
8	Parameswarar	9	9	100	8	8	100	

**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

1



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ravi Majeti	Manager					0
	Total		0				0

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vishal kumar Sinha	Chief Financial Officer					0
	Total						

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nangavaram Chandrashekhara	Director	0	0	0	295,000	295,000
2	Parameswararao K. V.	Director	0	0	0	235,000	235,000
	Total		0	0	0	530,000	0

#### 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

V Sreedharan

Whether associate or fellow

Associate  Fellow

Certificate of practice number

833

**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.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

10.1

dated

29/09/2017

(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

00061669

**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

Attach
Attach
Attach
Attach

**List of attachments**

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**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**

