

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]



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="L29309TG1991PLC013203"/>	<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="AABCA7649D"/>							
(ii) (a) Name of the company	<input type="text" value="ASTRA MICROWAVE PRODUCT"/>							
(b) Registered office address	<input type="text" value="ASTRA TOWERS Survey No:12 (Part) Opp. CII Green Building
Hitech City Kondapur NA
Hyderabad
Telangana
500038"/>							
(c) * e-mail ID of the company	<input type="text" value="sgr@astramwp.com"/>							
(d) * Telephone number with STD code	<input type="text" value="04046618000"/>							
(e) Website	<input type="text" value="www.astramwp.com"/>							
(iii) Date of Incorporation	<input type="text" value="13/09/1991"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes <input type="radio"/> No							
(vi) * Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No							

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd (Bombay Stock Exchange)	1
2	National Stock Exchange of India Ltd.	1,024

(b) CIN of the Registrar and Transfer Agent

U67120MH1993PTC074079

Pre-fill

Name of the Registrar and Transfer Agent

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG
LOWER PAREL (EAST)

(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

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	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BHAVYABHANU ELECTRONICS	U32209TG2013PTC089834	Subsidiary	100
2	AELIUS SEMICONDUCTORS PTI		Subsidiary	100

3	ASTRA FOUNDATION	U80904TG2016NPL110782	Subsidiary	100
4	ASTRA RAFAEL COMSYS PRIVA	U32204TG2015PTC101161	Joint Venture	50

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	150,000,000	86,611,675	86,611,675	86,611,675
Total amount of equity shares (in Rupees)	300,000,000	173,223,350	173,223,350	173,223,350

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	150,000,000	86,611,675	86,611,675	86,611,675
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	300,000,000	173,223,350	173,223,350	173,223,350

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	433,085	86,178,590	86611675	173,223,350	173,223,350	
Increase during the year	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	
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						
Decrease during the year	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						
At the end of the year	433,085	86,178,590	86611675	173,223,350	173,223,350	
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						
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)

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

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"/>			
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

(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**

8,129,376,746

(ii) Net worth of the Company

6,530,231,395

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	6,205,827	7.17	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	6,205,827	7.17	0	0

Total number of shareholders (promoters)

2

(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	33,546,478	38.73	0	
	(ii) Non-resident Indian (NRI)	5,210,097	6.02	0	
	(iii) Foreign national (other than NRI)	1,672,097	1.93	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	1,700	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	0	0	0	
5.	Financial institutions	310	0	0	
6.	Foreign institutional investors	2,010,085	2.32	0	
7.	Mutual funds	62,301	0.07	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	30,487,166	35.2	0	
10.	Others Trust, Hindu Undivided Fam +	7,415,614	8.56	0	
	Total	80,405,848	92.83	0	0

Total number of shareholders (other than promoters)

49,526

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

49,528

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

35

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COHESION MK BEST ID +	STANDARD CHARTERED BANK,FOI +			662,025	0.76
EMERGING MARKETS C +	BANDRA - EAST, MUMBAI-400098			349,988	0.4
QUADRATURE CAPITAL +	JPMORGAN CHASE BANK N.A.,MUM +			172,483	0.2
THE EMERGING MARK +	BANDRA - EAST, MUMBAI-400098			153,888	0.18
PERDU PETROCHEMIC +	ORBIS FINANCIAL CORPORATION +			100,000	0.12
INDIA OPPORTUNITIES +	STANDARD CHARTERED BANK,FOI +			91,333	0.11
COEUS GLOBAL OPPO +	BNP PARIBAS HOUSE, MUMBAI-40 +			60,000	0.07
SPDR S&P EMERGING +	HSBC SECURITIES SERVICES 11TH F +			57,569	0.07
AMERICAN CENTURY I +	DEUTSCHE BANK AG, DB HOUSE, F +			46,508	0.05
PREMIER INVESTMENT +	GEN. AK VAIDYA MARG, MALAD E, +			25,000	0.03
DIMENSIONAL WORL +	CITIBANK N.A. CUSTODY SERVICES +			23,981	0.03
ALASKA PERMANENT +	DEUTSCHE BANK AG,MUMBAI-400 +			23,647	0.03
EMERGING MARKETS C +	DEUTSCHE BANK AG, DB HOUSE, F +			21,269	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
WORLD EX U.S. TARGET	CITIBANK N.A. CUSTODY SERVICES			16,574	0.02
WORLD EX U.S. CORE	CITIBANK N.A. CUSTODY SERVICES			16,150	0.02
UNIVERSAL GOLDEN F	ICICI BANK LTD,MUMBAI MAHARA			15,000	0.02
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE, F			13,826	0.02
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			13,392	0.02
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			12,433	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			12,431	0.01
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			12,300	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			12,110	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			11,415	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK,FOI			9,711	0.01
AMERICAN CENTURY	HSBCSECURITIES SERVICES GOREG.			7,929	0.01

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	5	2
Members (other than promoters)	40,188	49,526
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	0	1	0	1	0	3.74
B. Non-Promoter	2	4	3	2	4.04	0
(i) Non-Independent	2	1	3	0	4.04	0

(ii) Independent	0	3	0	2	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	5	3	3	4.04	3.74

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)
SONNAPUREDDY GUF	00003828	Managing Director	88,465	
MARAM VENKATESHV	00421401	Whole-time directo	61,350	
AVINASH CHANDER	05288690	Director	0	
KIRAN DHINGRA	00425602	Director	0	
ATIM KABRA	00003366	Whole-time directo	3,356,074	
PRAKASH ANAND CHI	00003213	Director	3,240,830	
ANJANEYULU THALLA	ADBPT8818R	Company Secretar	10,400	
BENARJI MALLAMPAT	AJMPM0524A	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)
SUNIL KUMAR SHARM	03614952	Director	10/12/2022	Cessation
VENKATA SATYA NAR	ADZPB9885G	CFO	31/05/2022	Cessation
BENARJI MALLAMPAT	AJMPM0524A	CFO	01/06/2022	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

2

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	22/08/2022	38,573	53	13.82
Postal Ballot Voting	15/02/2023	49,187	117	14.42

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2022	7	7	100
2	15/07/2022	7	7	100
3	12/08/2022	7	7	100
4	09/11/2022	7	7	100
5	09/12/2022	7	6	85.71
6	10/02/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	25/05/2022	4	4	100
2	Audit Committee	15/07/2022	4	4	100
3	Audit Committee	12/08/2022	4	4	100
4	Audit Committee	09/11/2022	4	4	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	Audit Committee	10/02/2023	3	3	100
6	Nomination and Remuneration	25/05/2022	3	3	100
7	Nomination and Remuneration	09/12/2022	3	3	100
8	Stakeholders Forum	25/05/2022	3	3	100
9	Stakeholders Forum	10/02/2023	3	3	100
10	Corporate Social Responsibility	15/07/2022	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	SONNAPURE	6	6	100	10	10	100	
2	MARAM VENKATE	6	6	100	5	5	100	
3	AVINASH CHANDRA	6	6	100	10	10	100	
4	KIRAN DHINGRA	6	6	100	7	7	100	
5								
6								

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SONNAPUREDDY	Managing Director	5,589,000	10,393,702	0	388,800	16,371,502
2	MARAM VENKATE	Joint Managing Director	5,643,000	10,393,702	0	388,800	16,425,502
3	ATIM KABRA	Director – (Strategic)	315,000	2,251,969	0	250,000	2,816,969
	Total		11,547,000	23,039,373	0	1,027,600	35,613,973

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	ANJANEYULU THA	G.M.-Company	1,854,254	0	0	0	1,854,254
2	BENARJI MALLAM	CFO	1,900,288	0	0	0	1,900,288
3	VENKATA SATYA	CFO	798,947	0	0	0	798,947
	Total		4,553,489	0	0	0	4,553,489

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	AVINASH CHANDE	Chairman & Inde	0	2,251,969	0	300,000	2,551,969
2	SUNIL KUMAR SH	Independent Dir	0	1,385,827	0	200,000	1,585,827
3	KIRAN DHINGRA	Independent Dir	0	2,251,969	0	300,000	2,551,969
4	PRAKASH ANAND	Non Executive D	0	2,251,969	0	300,000	2,551,969
	Total		0	8,141,734	0	1,100,000	9,241,734

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

L. Dhanamjay Reddy

Whether associate or fellow

Associate Fellow

Certificate of practice number

3752

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

Modify

Check Form

Prescrutiny

Submit

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