

ANNEXURE - 6 TO THE DIRECTORS REPORT

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

as on financial year ended on March 31, 2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management & Administration) Rules, 2014

I REGISTRATION & OTHER DETAILS:

i	CIN	L29309TG1991PLC013203
ii	Registration Date	13th September 1991
iii	Name of the Company	Astra Microwave Products Limited
iv	Category/Sub-category of the Company	Company Limited by Shares/Public Company
v	Address of the Registered office & contact details	ASTRA TOWERS, Survey No:12 (Part), Opp. CII Green Building, Hitech City, Kondapur, Hyderabad, Telangana-500 038, India. Tel: +91-40-46618000, 46618001, Fax: +91-40-46618048, Email: info@astramp.com ; web: www.astramp.com
vi	Whether listed company	Yes BSE Limited National Stock Exchange of India Limited
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Purva Sharegistry (India) Pvt Ltd Shiv Shakti Industrial Estate, Unit No.9, Ground Floor, 7 B J R Boricha Marg, Lower Parel, Mumbai-400011 tel:91-022-23016761 Email Id:busicomp@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

S. No	Name & Description of main products/ services	NIC Code of the Product /service *	% to total turnover of the company
1	To carry on the Business to manufacture, produce, assemble, repaire, maintain, import, export, buy, sell or otherwise deal in all kinds of electronic items and components including all kinds of filters, power dividers, directional couplers amplifiers, circulators, isolators, power Combiners, Antennae, Sources, Voltage controlled Oscillators, Terminations, Loads etc. Systems and subsystems, Very High Frequency (VHF) Ultra High Frequency (UHF) and Microwave bands for all kinds of applications.	3652	100%

*As per NIC Code 2008.

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

S. No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	BHAVYABHANU ELECTRONICS PRIVATE LIMITED Add: West Block, G.Floor, Plot No.18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram Mandal-500005	U32209TG2013PTC089834	Subsidiary	100	Section 2(87)
2	AELIUS SEMICONDUCTORS PTE. LTD. Add: 141 Middle Road, # 06-07A, GSM Building, Singapore - 188976	Not Applicable	Subsidiary	100	Section 2(87)
3	ASTRA FOUNDATION Add: 2nd Floor, Astra Towers, Survey No: 12(Part), Opp: CII Green Building, Hitech City, Kondapur, Hyderabad, Telangana, India - 500038	U80904TG2016NPL110782	Subsidiary	100	Section 2(87)
4	ASTRA RAFAEL COMSYS PRIVATE LIMITED Add: 2nd Floor, Astra Towers, Survey No: 12(part), Opp. CII Green Building, Hitech City, Kondapur, Hyderabad, Telangana, India – 500038.	U32204TG2015PTC101161	Associate	50	Section 2(6)

IV (i). SHAREHOLDING PATTERN (Equity Share Capital Break up as % to Total Equity)

i. Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			% of Change during the year		
	Demat	Physical	Total	% of Total Shares	Demat	Physical		Total	% of Total Shares
A. PROMOTER AND PROMOTER GROUP									
(1) Indian									
(a) Individuals/ HUF	10483448	0	10483448	12.11	10301398	0	10301398	11.90	-0.21
(b) Central Govt	0	0	0	0	0	0	0	0	0
(c) State Govt(s)	0	0	0	0	0	0	0	0	0
(d) Bodies Corp.	0	0	0	0	0	0	0	0	0
(e) Banks / FI	0	0	0	0	0	0	0	0	0
(f) Any Other.....									
Sub Total (A)(1):	10483448	0	10483448	12.11	10301398	0	10301398	11.90	-0.21
(2) Foreign									
(a) NRI Individuals	870000	0	870000	1.00	870000	0	870000	1.00	0.00
(b) Other Individuals	0	0	0	0	0	0	0	0	0
(c) Bodies Corp.	0	0	0	0	0	0	0	0	0
(d) Banks / FI	0	0	0	0	0	0	0	0	0
(e) Any Other.....	0	0	0	0	0	0	0	0	0
Sub Total (A)(2):	870000	0	870000	1.00	870000	0	870000	1.00	0.00
Total shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	11353448	0	11353448	13.11	11171398	0	11171398	12.90	-0.21
B. PUBLIC SHAREHOLDING									
(1) Institutions									
(a) Mutual Funds	19942629	0	19942629	23.03	7401598	0	7401598	8.55	-14.48
(b) Banks FI	313	0	313	0.00	0	0	0	0	0.00
(c) Central Govt	0	0	0	0	0	0	0	0	0
(d) State Govet(s)	0	0	0	0	0	0	0	0	0
(e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
(f) Insurance Companies	0	0	0	0	0	0	0	0	0
(g) FIIIs	927968	0	927968	1.07	1276404	0	1276404	1.47	0.40
(h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
(i) Others (specify)									
Financial Institutions	31083	0	31083	0.04	78199	0	78199	0.09	0.05
Private Sector Banks	29561	0	29561	0.03	62253	0	62253	0.07	0.04
Sub-Total (B)(1):	20931554	0	20931554	24.17	8818454	0	8818454	10.18	-13.99

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% of Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(2) Non-Institutions									
(a) Bodies Corp.									
(i) Indian	13752188	57750	13809938	15.94	18728605	41500	18770105	21.67	5.73
(ii) Overseas	0	0	0	0	0	0	0	0	0
(b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	20391956	490343	20882299	24.11	20477828	356836	20834664	24.06	-0.05
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	4368522	235248	4603770	5.32	7251111	156000	7407111	8.55	3.24
(c) Others (specify)									
* IEPF	379440	0	379440	0.44	583865	0	583865	0.67	0.24
* LLP	73801	0	73801	0.09	195681	0	195681	0.23	0.14
* ALTERNATE INVESTMENT FUND	2404264	0	2404264	2.78	4101300	0	4101300	4.74	1.96
* N.R.I.	5601027	0	5601027	6.47	5286527	0	5286527	6.10	-0.36
* FOREIGN CORPORATE BODIES	1728631	0	1728631	2.00	1672097	0	1672097	1.93	-0.07
* TRUST	1662914	0	1662914	1.92	714	0	714	0.00	-1.92
* HINDU UNDIVIDED FAMILY	1155327	0	1155327	1.33	2128805	0	2128805	2.46	1.12
* CLEARING MEMBERS	2025262	0	2025262	2.34	5640954	0	5640954	6.51	4.17
Sub-total (B)(2):	53543332	783341	54326673	62.72	66067487	554336	66621823	76.92	14.20
Total Public Shareholding (B) = (B)(1)+(B)(2)	74474886	783341	75258227	86.89	74885941	554336	75440277	87.10	0.21
C. NON PROMOTER- NON PUBLIC SHAREHOLDER									
Custodian/DR Holder - Name of DR Holders (If Available)	0	0	0	0.00	0	0	0	0.00	0.00
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.00	0	0	0	0.00	0.00
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A + B + C)	85828334	783341	86611675	100	86057339	554336	86611675	100.00	0.00

IV (ii) SHAREHOLDING OF PROMOTERS

S. 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	No. of Shares pledged encumbered to total shares	No. of Shares of the Company	% of total Shares pledged encumbered to total shares	
1	B. MALLA REDDY *	0.00	0.00	0.00	0.00	0.00	0.00
2	P A CHITRAKAR	3157270	3.65	0.00	3216970	3.71	0.07
3	RENUKA CHITRAKAR	2944494	3.40	0.00	2944494	3.40	0.00
4	PRAMEELAMMA CH	1683643	1.94	0.00	1532643	1.77	-0.17
5	PRASANNA LAKSHMI BUMIREDDY	875622	1.01	0.00	875622	1.01	0.00
6	T.SITARAMA REDDY .	870000	1.00	0.00	870000	1.00	0.00
7	KALLURI MURALI MOHAN	826500	0.95	0.00	826500	0.95	0.00
8	A S S R REDDY .	298727	0.34	0.00	298727	0.34	0.00
9	LAKSHMI REDDY CHITTEPU . .	205450	0.24	0.00	195450	0.23	-0.01
10	PADMAVATHI CHITTEPU . .	161780	0.19	0.00	161780	0.19	0.00
11	BHUMIREDDY LAKSHMI	112500	0.13	0.00	112500	0.13	0.00
12	PRATHAP REDDY C .	70750	0.08	0.00	0.00	0.00	-0.08
13	P RAMAKRISHNA REDDY	52175	0.06	0.00	52175	0.06	0.00
14	CHANDRASEKARA REDDY G	50620	0.06	0.00	50620	0.06	0.00
15	SUBRAMANYAM J	29995	0.03	0.00	29995	0.03	0.00
16	G THULASI DEVI	12200	0.01	0.00	2200	0.00	-0.01
17	VENKATAMMA CHITTEPU . .	1672	0.00	0.00	1672	0.00	0.00
18	NARAPU REDDY C V .	50	0.00	0.00	50	0.00	0.00
	Total	11353448	13.11	0.00	11171398	12.90	-0.21

* He is holding 10,235 shares as on 31st March, 2019, which are under collateral.

IV (iii) CHANGE IN PROMOTERS' SHAREHOLDING (Please specify, if there is no changes)

S. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Type
		No. of Shares	% of Total Shares of the company	No. of Shares	% of Total Shares of the company	
1	B MALLA REDDY *					
	At the beginning of the year	470526	0.54			Collateral
	Date wise Increase / Decrease in Promoters Shareholding during the year					
	07-06-2018	-107000	-0.12	363526	0.42	Collateral
	12-07-2018	-200000	-0.23	163526	0.19	Collateral
	02-11-2018	-50000	-0.06	113526	0.13	Collateral
	15-11-2018	-20000	-0.02	93526	0.11	Collateral
	28-11-2018	-50000	-0.06	43526	0.05	Collateral
	14-12-2018	-3190	0.00	40336	0.05	Collateral
	21-12-2018	-7687	-0.01	32649	0.04	Collateral
	26-12-2018	-12414	-0.01	20235	0.03	Collateral
	16-01-2019	-10000	-0.01	10235	0.01	Collateral
	At the end of the year			10235	0.01	
	* He is holding 10235 shares as on 31st March, 2019, which are under collateral.					
2	P A CHITRAKAR					
	At the beginning of the year	3157270	3.65			
	Date wise Increase / Decrease in Promoters Shareholding during the year					
	27-04-2018	20000	0.02	3177270	3.67	Buy
	08-03-2019	13500	0.02	3190770	3.68	Buy
	15-03-2019	26200	0.03	3216970	3.71	Buy
	At the end of the year			3216970	3.71	
3	RENUKA CHITRAKAR					
	At the beginning of the year	2944494	3.40			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			2944494	3.40	
4	PRAMEELAMMA CH					
	At the beginning of the year	1683643	1.94			
	Date wise Increase / Decrease in Promoters Shareholding during the year					
	30-11-2018	-100000	-0.12	1583643	1.83	Sell
	04-01-2019	-41000	-0.05	1542643	1.78	Sell
	11-01-2019	-10000	-0.01	1532643	1.77	Sell
	At the end of the year			1532643	1.77	

S. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Type
		No. of Shares	% of Total Shares of the company	No. of Shares	% of Total Shares of the company	
5	PRASANNA LAKSHMI .B					
	At the beginning of the year	875622	1.01			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			875622	1.01	
6	T.SITARAMA REDDY					
	At the beginning of the year	870000	1.00			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			870000	1.00	
7	K MURALI MOHAN					
	At the beginning of the year	826500	0.95			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			826500	0.95	
8	A S S R REDDY					
	At the beginning of the year	298727	0.34			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			298727	0.34	
9	LAKSHMI REDDY CHITTEPU					
	At the beginning of the year	205450	0.24			
	Date wise Increase / Decrease in Promoters Shareholding during the year					
	21-12-2018	-10000	-0.01	195450	0.23	Sell
	At the end of the year			195450	0.23	
10	PADMAVATHI CHITTEPU					
	At the beginning of the year	161780	0.19			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			161780	0.19	

S. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Type
		No. of Shares	% of Total Shares of the company	No. of Shares	% of Total Shares of the company	
11	BHUMIREDDY LAKSHMI					
	At the beginning of the year	112500	0.13			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			112500	0.13	
12	PRATHAP REDDY C .					
	At the beginning of the year	70750	0.08			
	Date wise Increase / Decrease in Promoters Shareholding during the year					
	21-12-2018	-30000	-0.03	40750	0.05	Sell
	04-01-2019	-17095	-0.02	23655	0.03	Sell
	11-01-2019	-5000	-0.01	18655	0.02	Sell
	18-01-2019	-9128	-0.01	9527	0.01	Sell
	01-03-2019	-9527	-0.01	0	0.00	Sell
	At the end of the year			0	0.00	
13	RAMAKRISHNA REDDY PUTCHALAPALLI					
	At the beginning of the year	52175	0.06			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			52175	0.06	
14	CHANDRASEKARA REDDY G					
	At the beginning of the year	50620	0.06			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			50620	0.06	
15	SUBRAMANYAM J					
	At the beginning of the year	29995	0.03			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			29995	0.03	

S. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Type
		No. of Shares	% of Total Shares of the company	No. of Shares	% of Total Shares of the company	
16	G THULASI DEVI					
	At the beginning of the year	12200	0.01			
	Date wise Increase / Decrease in Promoters Shareholding during the year					
	15-02-2019	-10000	-0.01	2200	0.00	Sell
	At the end of the year			2200	0.00	
17	VENKATAMMA CHITTEPU					
	At the beginning of the year	1672	0.00			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			1672	0.00	
18	NARAPU REDDY C V					
	At the beginning of the year	50	0.00			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			50	0.00	

**IV (iv) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS
(other than Directors, Promoters & Holders of GDRs & ADRs)**

S. No.	For each of the Top Ten Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Type
		No. of Shares	% of Total Shares of the company	No. of Shares	% of Total Shares of the company	
1	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND					
	At the beginning of the year	7793394	9.00			
	Date wise Increase / Decrease in shareholding during the year					
	08-06-2018	-45000	-0.05	7748394	8.95	Sell
	29-06-2018	-39594	-0.05	7708800	8.90	Sell
	06-07-2018	-3435	-0.00	7705365	8.90	Sell
	20-07-2018	-139193	-0.16	7566172	8.74	Sell
	27-07-2018	-595300	-0.69	6970872	8.05	Sell
	03-08-2018	-306902	-0.35	6663970	7.69	Sell
	10-08-2018	-113408	-0.13	6550562	7.56	Sell
	17-08-2018	-24100	-0.03	6526462	7.54	Sell
	24-08-2018	-269100	-0.31	6257362	7.22	Sell
	31-08-2018	-129000	-0.15	6128362	7.08	Sell
	07-09-2018	-24000	-0.03	6104362	7.05	Sell
	14-09-2018	-120000	-0.14	5984362	6.91	Sell
	21-09-2018	-168700	-0.19	5815662	6.71	Sell
	28-09-2018	-3487262	-4.03	2328400	2.69	Sell
	12-10-2018	-213600	-0.25	2114800	2.44	Sell
	19-10-2018	-18750	-0.02	2096050	2.42	Sell
	18-01-2019	-48000	-0.06	2048050	2.36	Sell
	08-02-2019	-3100	-0.00	2044950	2.36	Sell
	01-03-2019	-981912	-1.13	1063038	1.23	Sell
	15-03-2019	-1063038	-1.23	0	0.00	Sell
	At the end of the year			0	0.00	
2	TARISH INVESTMENT AND TRADING CO. PVT. LTD.					
	At the beginning of the year	5047962	5.83			
	Date wise Increase / Decrease in shareholding during the year					
	06-04-2018	-1246408	-1.44	3801554	4.39	Sell
	13-04-2018	-192602	-0.22	3608952	4.17	Sell
	20-04-2018	-110181	-0.13	3498771	4.04	Sell
	27-04-2018	-3498771	-4.04	0	0.00	Sell
	At the end of the year			0	0.00	

S. No.	For each of the Top Ten Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Type
		No. of Shares	% of Total Shares of the company	No. of Shares	% of Total Shares of the company	
3	SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND					
	At the beginning of the year	4789398	5.53			
	Date wise Increase / Decrease in shareholding during the year	---	---	---	---	
	At the end of the year			4789398	5.53	
4	ATIM KABRA					
	At the beginning of the year	3366211	3.89			
	Date wise Increase / Decrease in shareholding during the year					
	12-10-2018	10000	0.01	3376211	3.90	Buy
	02-11-2018	4000	0.00	3380211	3.90	Buy
	23-11-2018	20000	0.02	3400211	3.93	Buy
	07-12-2018	15000	0.02	3415211	3.94	Buy
	11-01-2019	-28187	-0.03	3387024	3.91	Sell
	18-01-2019	-37718	-0.04	3349306	3.87	Sell
	08-02-2019	17000	0.02	3366306	3.89	Buy
	15-02-2019	7769	0.01	3374075	3.90	Buy
	22-02-2019	10559	0.01	3384634	3.91	Buy
	08-03-2019	25000	0.03	3409634	3.94	Buy
	22-03-2019	-8000	-0.01	3401634	3.93	Sell
	At the end of the year			3401634	3.93	
5	L AND T MUTUAL FUND TRUSTEE LTD-L AND T INFRASTRUCTURE FUND					
	At the beginning of the year	3121088	3.60			
	Date wise Increase / Decrease in shareholding during the year					
	27-04-2018	488055	0.56	3609143	4.17	Buy
	04-05-2018	34702	0.04	3643845	4.21	Buy
	15-06-2018	71919	0.08	3715764	4.29	Buy
	22-06-2018	133524	0.15	3849288	4.44	Buy
	27-07-2018	400000	0.46	4249288	4.91	Buy
	28-09-2018	-1161200	-1.34	3088088	3.57	Sell
	12-10-2018	-75500	-0.09	3012588	3.48	Sell
	19-10-2018	-228308	-0.26	2784280	3.21	Sell
	26-10-2018	-31673	-0.04	2752607	3.18	Sell
	02-11-2018	-165453	-0.19	2587154	2.99	Sell
	09-11-2018	-286470	-0.33	2300684	2.66	Sell
	16-11-2018	-194427	-0.22	2106257	2.43	Sell

S. No.	For each of the Top Ten Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Type
		No. of Shares	% of Total Shares of the company	No. of Shares	% of Total Shares of the company	
	23-11-2018	-25731	-0.03	2080526	2.40	Sell
	07-12-2018	-424380	-0.49	1656146	1.91	Sell
	14-12-2018	-32340	-0.04	1623806	1.87	Sell
	21-12-2018	-495606	-0.57	1128200	1.30	Sell
	At the end of the year			1128200	1.30	
6	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS LONG TERM EQUITY FUND					
	At the beginning of the year	2502939	2.89			
	Date wise Increase / Decrease in shareholding during the year					
	06-04-2018	-50786	-0.06	2452153	2.83	Sell
	27-04-2018	-2452153	-2.83	0	0.00	Sell
	At the end of the year			0	0.00	
7	SUNDARAM ALTERNATIVE OPPORTUNITIES FUND - NANO CAP SERIES I					
	At the beginning of the year	1804070	2.08			
	Date wise Increase / Decrease in shareholding during the year					
	25-01-2019	9271	0.01	1813341	2.09	Buy
	01-02-2019	45485	0.05	1858826	2.15	Buy
	08-02-2019	20000	0.02	1878826	2.17	Buy
	At the end of the year			1878826	2.17	
8	STRATEGIC VENTURES FUND MAURITIUS LIMITED					
	At the beginning of the year	1672097	1.93			
	Date wise Increase / Decrease in shareholding during the year	---	---	---	---	
	At the end of the year			1672097	1.93	
9	MOTILAL OSWAL FOCUSED GROWTH OPPORTUNITIES FUND					
	At the beginning of the year	1610500	1.86			
	Date wise Increase / Decrease in shareholding during the year	---	---	---	---	
	At the end of the year			1610500	1.86	
10	ICICI PRUDENTIAL INFRASTRUCTURE FUND					
	At the beginning of the year	1600000	1.85			
	Date wise Increase / Decrease in shareholding during the year					

S. No.	For each of the Top Ten Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Type
		No. of Shares	% of Total Shares of the company	No. of Shares	% of Total Shares of the company	
	13-04-2018	130830	0.15	1730830	2.00	Buy
	20-04-2018	99170	0.11	1830000	2.11	Buy
	11-05-2018	123	0.00	1830123	2.11	Buy
	25-05-2018	3962	0.00	1834085	2.12	Buy
	22-06-2018	-150085	-0.17	1684000	1.94	Sell
	29-06-2018	-80552	-0.09	1603448	1.85	Sell
	27-07-2018	-35635	-0.04	1567813	1.81	Sell
	03-08-2018	-83813	-0.10	1484000	1.71	Sell
	At the end of the year			1484000	1.71	
11	RATNABALI INVESTMENT PRIVATE LIMITED					
	At the beginning of the year	1069000	1.23			
	Date wise Increase / Decrease in shareholding during the year					
	06-04-2018	-100000	-0.12	969000	1.12	Sell
	13-04-2018	-103000	-0.12	866000	1.00	Sell
	27-04-2018	4300000	4.96	5166000	5.96	Buy
	08-06-2018	28623	0.03	5194623	6.00	Buy
	28-09-2018	1089649	1.26	6284272	7.26	Buy
	28-12-2018	-1650000	-1.91	4634272	5.35	Sell
	At the end of the year			4634272	5.35	
12	RATNABALI SECURITIES PRIVATE LIMITED					
	At the beginning of the year	135474	0.16			
	Date wise Increase / Decrease in shareholding during the year					
	06-04-2018	274905	0.32	410379	0.47	Buy
	13-04-2018	-400000	-0.46	10379	0.01	Sell
	27-04-2018	-10379	-0.01	0	0.00	Sell
	28-09-2018	2334833	2.70	2334833	2.70	Buy
	12-10-2018	958	0.00	2335791	2.70	Buy
	19-10-2018	15000	0.02	2350791	2.71	Buy
	26-10-2018	-15000	-0.02	2335791	2.70	Sell
	14-12-2018	2000	0.00	2337791	2.70	Buy
	21-12-2018	-2000	-0.00	2335791	2.70	Sell
	28-12-2018	1650000	1.91	3985791	4.60	Buy
	31-12-2018	-1650000	-1.91	2335791	2.70	Sell
	01-02-2019	3706	0.00	2339497	2.70	Buy
	08-02-2019	-3706	-0.00	2335791	2.70	Sell

S. No.	For each of the Top Ten Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Type
		No. of Shares	% of Total Shares of the company	No. of Shares	% of Total Shares of the company	
	01-03-2019	762000	0.88	3097791	3.58	Buy
	22-03-2019	5512	0.01	3103303	3.59	Buy
	29-03-2019	-5512	-0.01	3097791	3.58	Sell
	At the end of the year			3097791	3.58	
13	RAJASTHAN GLOBAL SECURITIES PVT LTD					
	At the beginning of the year	69746	0.08			
	Date wise Increase / Decrease in shareholding during the year					
	18-05-2018	700000	0.81	769746	0.89	Buy
	20-07-2018	100000	0.12	869746	1.00	Buy
	28-09-2018	234680	0.27	1104426	1.28	Buy
	05-10-2018	77568	0.09	1181994	1.36	Buy
	19-10-2018	200474	0.23	1382468	1.60	Buy
	26-10-2018	4260	0.00	1386728	1.60	Buy
	02-11-2018	76632	0.09	1463360	1.69	Buy
	16-11-2018	100000	0.12	1563360	1.81	Buy
	22-02-2019	200000	0.23	1763360	2.04	Buy
	22-03-2019	594336	0.69	2357696	2.72	Buy
	29-03-2019	-742875	-0.86	1614821	1.86	Sell
	At the end of the year			1614821	1.86	
14	ADVENTZ FINANCE PRIVATE LIMITED					
	At the beginning of the year	0	0.00			
	Date wise Increase / Decrease in shareholding during the year					
	28-09-2018	1175000	1.36	1175000	1.36	Buy
	31-12-2018	825000	0.95	2000000	2.31	Buy
	At the end of the year			2000000	2.31	

IV (v) SHAREHOLDING OF DIRECTORS & KMP

S. No.	For each of the Directors & KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Type
		No. of Shares	% of Total Shares of the company	No. of Shares	% of Total Shares of the company	
1	B MALLA REDDY *					
	At the beginning of the year	470526	0.54			Collateral
	Date wise Increase / Decrease in Promoters Shareholding during the year					
	07-06-2018	-107000	-0.12	363526	0.42	Collateral
	12-07-2018	-200000	-0.23	163526	0.19	Collateral
	02-11-2018	-50000	-0.06	113526	0.13	Collateral
	15-11-2018	-20000	-0.02	93526	0.11	Collateral
	28-11-2018	-50000	-0.06	43526	0.05	Collateral
	14-12-2018	-3190	0.00	40336	0.05	Collateral
	21-12-2018	-7687	-0.01	32649	0.04	Collateral
	26-12-2018	-12414	-0.01	20235	0.03	Collateral
	16-01-2019	-10000	-0.01	10235	0.01	Collateral
	At the end of the year			10235	0.01	
	* He is holding 10235 shares as on 31st March, 2019, which are under collateral.					
2	Mr. P A CHITRAKAR					
	At the beginning of the year	3157270	3.65			
	Date wise Increase / Decrease in Promoters Shareholding during the year					
	27-04-2018	20000	0.02	3177270	3.67	Buy
	08-03-2019	13500	0.02	3190770	3.68	Buy
	15-03-2019	26200	0.03	3216970	3.71	Buy
	At the end of the year			3216970	3.71	
3	Mrs. PRAMEELAMMA CH					
	At the beginning of the year	1683643	1.94			
	Date wise Increase / Decrease in Promoters Shareholding during the year					
	30-11-2018	-100000	-0.12	1583643	1.83	Sell
	04-01-2019	-41000	-0.05	1542643	1.78	Sell
	11-01-2019	-10000	-0.01	1532643	1.77	Sell
	At the end of the year			1532643	1.77	
4	Mr. S. GURUNATHA REDDY					
	At the beginning of the year	58938	0.07			
	Date wise Increase / Decrease in Promoters Shareholding during the year					
	06-04-2018	10000	0.01	68938	0.08	Buy
	At the end of the year			68938	0.08	
5	Mr. M.V.REDDY					
	At the beginning of the year	53850	0.06			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			53850	0.06	

S. No.	For each of the Directors & KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Type
		No. of Shares	% of Total Shares of the company	No. of Shares	% of Total Shares of the company	
6	Dr. SHIBAN K KOUL					
	At the beginning of the year	42029	0.05			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			42029	0.05	
7	Mr. T RAMACHANDRU, IAS					
	At the beginning of the year	0	0.00			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			0	0.00	
8	Mr. V V R SASTRY					
	At the beginning of the year	0	0.00			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			0	0.00	
9	Mr. B L N RAJU					
	At the beginning of the year	0	0.00			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			0	0.00	
10	Dr. AVINASH CHANDER					
	At the beginning of the year	0	0.00			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			0	0.00	
11	Mr. SUNIL KUMAR SHARMA					
	At the beginning of the year	0	0.00			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			0	0.00	
12	T ANJANEYULU					
	At the beginning of the year	5000	0.01			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			5000	0.01	

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Amount in Rs.

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year 2018-19				
i) Principal Amount	93,76,76,590	-	-	93,76,76,590
ii) Interest due but not paid	-			-
iii) Interest accrued but not due	2,57,85,006	-	-	2,57,85,006
Total (i+ii+iii)	96,34,61,596	-	-	96,34,61,596
Change in Indebtedness during the financial year 2018-19				
Additions	24,07,34,792	-	-	24,07,34,792
Change in WC borrowings - Addition	5,31,030	-	-	5,31,030
Reduction	(106,04,19,138)	-	-	(106,04,19,138)
Net Change	(81,91,53,316)	-	-	(81,91,53,316)
Indebtedness at the end of the financial year 2018-19				
i) Principal Amount	14,31,41,320	-	-	14,31,41,320
ii) Interest due but not paid	11,66,960	-	-	11,66,960
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	14,43,08,280	-	-	14,43,08,280

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole Time Director and/or Manager:

S. No	Particulars of Remuneration	Name of MD/WTD/Manager					Total Amount Rs.
		Mr. B. Malla Reddy	Mr. P. A. Chitrakar	Mrs. C. Prameelamma	Mr. S. Gurunatha Reddy	Mr. M. Venkateshwar Reddy	
1	Gross salary						
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961	1,14,09,932	83,95,830	96,17,542	64,62,318	52,66,371	4,11,51,993
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	0	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	0	0	0	0	0
2	Stock option	-	0	0	0	0	0
3	Sweat Equity	-	0	0	0	0	0
4	Performance Bonus						
	as % of profit	-	0	0	0	0	0
	others specify	-	0	0	0	0	0
5	Others, please specify-PF company Contribution	2,88,000	2,55,484	2,88,000	2,82,200	2,82,200	13,95,884
	Total (A)	1,16,97,932	86,51,314	99,05,542	67,44,518	55,48,571	4,25,47,877
	Ceiling as per the Act	1,22,50,000	1,22,50,000	1,22,50,000	1,22,50,000	1,22,50,000	6,12,50,000

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

B. Remuneration to other Directors:

S. No	Particulars of Remuneration	Name of the Directors						Total Amount Rs.
		Dr. Shiban K Koul	Mr. T. Ramachandru IAS	Mr. B. L. N. Raju	Mr. V. V. R. Sastry	Dr. Avinash Chander	Mr. Sunil Kumar Sharma	
1	Independent Directors							
	(a) Fee for attending Board/ Committee Meetings	1,25,000	1,05,000	1,10,000	1,25,000	1,25,000	20,000	6,10,000
	(b) Commission	3,20,000	3,20,000	3,20,000	3,20,000	3,20,000	-	16,00,000
	(c) Others, please specify	-	-	-	-	-	-	-
	Total (1)	4,45,000	4,25,000	4,30,000	4,45,000	4,45,000	20,000	22,10,000
2	Other Non Executive Directors							
	(a) Fee for attending Board/Committee meetings	-	-	-	-	-	-	-
	(b) Commission	-	-	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-	-	-
	Total (2)	0	0	0	0	0	0	0
	Total (B)=(1+2)	4,45,000	4,25,000	4,30,000	4,45,000	4,45,000	20,000	22,10,000
	Total Managerial Remuneration							22,10,000
	Overall ceiling as per the Act *							16,45,901

* Being 1% of the net profit of the Company calculated as per Section 198 of the Act. Pursuant to the provisions of Section 197(2) of the Act, the sitting fees paid shall not be considered while computing the said ceiling of 1%

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD

S. No.	Particulars of Remuneration	Key Managerial Personnel	Total Amount Rs.
		Dy.G.M - Company Secretary	
		Mr. T. Anjaneyulu	
1	Gross Salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	15,50,022	15,50,022
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0	
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	
2	Stock Option	0	
3	Sweat Equity	0	
4	Commission		
	as % of profit	0	
	others, specify	0	
5	Others, please specify	0	
	Total	15,50,022	15,50,022

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

During the year 2018-19, there were no penalties / punishment / compounding of offences under the Act.

For and on behalf of the Board of Directors

S. Gurunatha Reddy
 Managing Director
 DIN: 00003828

M.V. Reddy
 Joint Managing Director
 DIN: 00421401

Place: Hyderabad
 Date: June 24, 2019