

ANNEXURE - 7 TO THE DIRECTORS REPORT**FORM NO. MGT 9****EXTRACT OF ANNUAL RETURN****as on financial year ended on March 31, 2020****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:support@purvashare.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	Demat	Physical	Total	
A. PROMOTER AND PROMOTER GROUP							
(1) Indian							
(a) Individuals/ HUF	10301398	0	10301398	8705850	0	8705850	10.05
(b) Central Govt	0	0	0	0	0	0	0.00
(c) State Govt(s)	0	0	0	0	0	0	0.00
(d) Bodies Corp.	0	0	0	0	0	0	0.00
(e) Banks / FI	0	0	0	0	0	0	0.00
(f) Any Other.....							
Sub Total (A)(1):	10301398	0	10301398	8705850	0	8705850	10.05
(2) Foreign							
(a) NRI Individuals	870000	0	870000	0	0	0	0.00
(b) Other Individuals	0	0	0	0	0	0	0.00
(c) Bodies Corp.	0	0	0	0	0	0	0.00
(d) Banks / FI	0	0	0	0	0	0	0.00
(e) Any Other.....	0	0	0	0	0	0	0.00
Sub Total (A)(2):	870000	0	870000	0	0	0	-1.00
Total shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	11171398	0	11171398	8705850*	0	8705850*	10.05*
B. PUBLIC SHAREHOLDING							
(1) Institutions							
(a) Mutual Funds	7401598	0	7401598	7134567	0	7134567	8.24
(b) Banks FI	0	0	0	0	0	0	0.00
(c) Central Govt.	0	0	0	0	0	0	0.00
(d) State Govt.(s)	0	0	0	0	0	0	0.00
(e) Venture Capital Funds	0	0	0	0	0	0	0.00
(f) Insurance Companies	0	0	0	0	0	0	0.00
(g) FIIIs	1276404	0	1276404	1128376	0	1128376	1.30
(h) Foreign Venture Capital Funds	0	0	0	0	0	0	0.00
(i) Others (specify)							
Financial Institutions	78199	0	78199	180530	0	180530	0.21
Private Sector Banks	62253	0	62253	4650	0	4650	0.01
Sub-Total (B)(1):	8818454	0	8818454	8448123	0	8448123	9.75
							-0.43

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

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		Demat		Physical		
	Total	% of Total Shares	Total	% of Total Shares	Total	% of Total Shares	Total	% of Total Shares	
(2) Non-Institutions									
(a) Bodies Corp.									
(i) Indian	18728605	41500	18770105	21.67	19775618	17000	19792618	22.85	1.18
(ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
(b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	20477828	356836	20834664	24.06	21518055	325336	21843391	25.22	1.16
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	7251111	156000	7407111	8.55	9527607	156000	9683607	11.18	2.63
(c) Others (specify)									
IEPF	583865	0	583865	0.67	628462	0	628462	0.73	0.05
LLP	195681	0	195681	0.23	508156	0	508156	0.59	0.36
ALTERNATE INVESTMENT FUND	4101300	0	4101300	4.74	2373916	0	2373916	2.74	-1.99
N.R.I.	5286527	0	5286527	6.10	6528925	0	6528925	7.54	1.43
FOREIGN CORPORATE BODIES	1672097	0	1672097	1.93	1672097	0	1672097	1.93	0.00
TRUST	714	0	714	0.00	5323	0	5323	0.01	0.01
HINDU UNDIVIDED FAMILY	2128805	0	2128805	2.46	2034635	0	2034635	2.35	-0.11
CLEARING MEMBERS	5640954	0	5640954	6.51	4386572	0	4386572	5.06	-1.45
Sub-total (B)(2):	66067487	554336	66621823	76.92	68959366	498336	69457702	80.19	3.27
Total Public Shareholding (B) = (B)(1)+(B)(2)	74885941	554336	75440277	87.10	77407489	498336	77905825	89.95	2.85
C. Shares held by custodians for GDRS & ADRS	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A + B + C)	86057339	554336	86611675	100.00	86113339	498336	86611675	100.00	0.00

Note: * Re-classification of certain Promoters as Public Shareholders w.e.f. 14th October, 2019.

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	% of Shares pledged encumbered to total shares	No. of shares	% of total Shares of the Company	
1	B. MALLA REDDY	0	0.00	0.00	0	0.00	0.00
2	P A CHITRAKAR	3216970	3.71	0.00	3290830	3.80	0.09
3	RENUKA CHITRAKAR	2944494	3.40	0.00	3014997	3.48	0.08
4	PRAMEELAMMA CH .	1532643	1.77	0.00	1485237	1.71	-0.06
5	PRASANNA LAKSHMI .B .	875622	1.01	0.00	871621	1.01	0.00
6	RAMAKRISHNA REDDY PUTCHALAPALLI	52175	0.06	0.00	43165	0.05	-0.01
7	PRATHAP REDDY C *	0	0.00	0.00	0 *	0.00	0.00
8	T.SITARAMA REDDY *	870000	1.00	0.00	0 *	0.00	0.00
9	K MURALI MOHAN *	826500	0.95	0.00	0 *	0.00	0.00
10	A S S R REDDY *	298727	0.34	0.00	0 *	0.00	0.00
11	LAKSHMI REDDY CHITTEPU *	195450	0.23	0.00	0 *	0.00	0.00
12	PADMAVATHI CHITTEPU *	161780	0.19	0.00	0 *	0.00	0.00
13	BHUMIREDDY LAKSHMI *	112500	0.13	0.00	0 *	0.00	0.00
14	CHANDRASEKARA REDDY G *	50620	0.06	0.00	0 *	0.00	0.00
15	SUBRAMANYAM J *	29995	0.03	0.00	0 *	0.00	0.00
16	G THULASI DEVI *	2200	0.00	0.00	0 *	0.00	0.00
17	VENKATAMMA CHITTEPU *	1672	0.00	0.00	0 *	0.00	0.00
18	NARAPU REDDY C V *	50	0.00	0.00	0 *	0.00	0.00
	Total	11171398	12.90	0.00	8705850	10.05	0.10

Note: * Re-classified as Public Shareholders w.e.f 14th October, 2019.

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

S. No.	For Each of the Promoters	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	0	0.00			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			0	0.00	
2	P A CHITRAKAR					
	At the beginning of the year	3216970	3.71			
	Date wise Increase / Decrease in Promoters Shareholding during the year					
	20-03-2020	65860	0.08	3282830	3.79	Buy
	27-03-2020	8000	0.01	3290830	3.80	Buy
	At the end of the year			3290830	3.80	
3	RENUKA CHITRAKAR					
	At the beginning of the year	2944494	3.40			
	Date wise Increase / Decrease in Promoters Shareholding during the year					
	20-03-2020	62503	0.07	3006997	3.47	Buy
	27-03-2020	8000	0.01	3014997	3.48	Buy
	At the end of the year			3014997	3.48	
4	PRAMEELAMMA CH					
	At the beginning of the year	1532643	1.77			
	Date wise Increase / Decrease in Promoters Shareholding during the year					
	07-06-2019	-20114	-0.02	1512529	1.75	Sell
	14-06-2019	-27292	-0.03	1485237	1.71	Sell
	At the end of the year			1485237	1.71	
5	PRASANNA LAKSHMI .B					
	At the beginning of the year	875622	1.01			
	Date wise Increase / Decrease in Promoters Shareholding during the year					
	02-08-2019	-4001	-0.00	871621	1.01	Sell
	At the end of the year			871621	1.01	
6	RAMAKRISHNA REDDY PUTCHALAPALLI					
	At the beginning of the year	52175	0.06			
	Date wise Increase / Decrease in Promoters Shareholding during the year					
	31-05-2019	-2010	-0.00	50165	0.06	Sell
	07-06-2019	-2000	-0.00	48165	0.06	Sell
	13-09-2019	-5000	-0.01	43165	0.05	Sell
	At the end of the year			43165	0.05	

S. No.	For Each of the Promoters	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	
7	PRATHAP REDDY C *					
	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	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			0 *	0.00	
9	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			0 *	0.00	
10	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			0 *	0.00	
11	LAKSHMI REDDY CHITTEPU *					
	At the beginning of the year	205450	0.24			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			0 *	0.00	
12	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			0 *	0.00	
13	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			0 *	0.00	
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			0 *	0.00	

S. No.	For Each of the Promoters	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	
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			0 *	0.00	
16	G THULASI DEVI *					
	At the beginning of the year	12200	0.01			
	Date wise Increase / Decrease in Promoters Shareholding during the year	---	---	---	---	
	At the end of the year			0 *	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			0 *	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			0 *	0.00	

Note: * Re-classified as Public Shareholders w.e.f 14th October, 2019.

**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	SUNDARAM MUTUAL FUND A/C SUNDARAM SMALL CAP FUND					
	At the beginning of the year	4789398	5.53			
	Date wise Increase / Decrease in shareholding during the year					
	22-11-2019	-25408	-0.03	4763990	5.50	Sell
	29-11-2019	-16583	-0.02	4747407	5.48	Sell
	13-12-2019	-7485	-0.01	4739922	5.47	Sell
	28-02-2020	-22181	-0.03	4717741	5.45	Sell
	06-03-2020	-5070	-0.01	4712671	5.44	Sell
	20-03-2020	5000	0.01	4717671	5.45	Buy
	At the end of the year			4717671	5.45	
2	RATNABALI INVESTMENT PRIVATE LIMITED					
	At the beginning of the year	4634272	5.35			
	Date wise Increase / Decrease in shareholding during the year	---	---	---	---	
	At the end of the year			4634272	5.35	
3	RATNABALI SECURITIES PRIVATE LIMITED					
	At the beginning of the year	3097791	3.58			
	Date wise Increase / Decrease in shareholding during the year					
	07-02-2020	-1750000	-2.02	1347791	1.56	Sell
	At the end of the year			1347791	1.56	
4	ADVENTZ FINANCE PRIVATE LIMITED					
	At the beginning of the year	2000000	2.31			
	Date wise Increase / Decrease in shareholding during the year					
	07-02-2020	750000	0.87	2750000	3.18	Buy
	At the end of the year			2750000	3.18	
5	SUNDARAM ALTERNATIVE OPPORTUNITIES FUND - NANO CAP SERIES I					
	At the beginning of the year	1878826	2.17			
	Date wise Increase / Decrease in shareholding during the year					
	13-09-2019	-72090	-0.08	1806736	2.09	Sell
	At the end of the year			1806736	2.09	
6	STRATEGIC VENTURES FUND MAURITIUS LIMITED					
	At the beginning of the year	1672097	1.93			

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	
	Date wise Increase / Decrease in shareholding during the year	---	---	---	---	
	At the end of the year			1672097	1.93	
7	RAJASTHAN GLOBAL SECURITIES PVT LTD					
	At the beginning of the year	1614821	1.86			
	Date wise Increase / Decrease in shareholding during the year					
	05-04-2019	-277643	-0.32	1337178	1.54	Sell
	12-04-2019	-5572	-0.01	1331606	1.54	Sell
	19-04-2019	-129897	-0.15	1201709	1.39	Sell
	26-04-2019	-1281	-0.00	1200428	1.39	Sell
	03-05-2019	-97986	-0.11	1102442	1.27	Sell
	10-05-2019	-285508	-0.33	816934	0.94	Sell
	17-05-2019	-282663	-0.33	534271	0.62	Sell
	24-05-2019	-134295	-0.16	399976	0.46	Sell
	31-05-2019	-109521	-0.13	290455	0.34	Sell
	07-06-2019	-101227	-0.12	189228	0.22	Sell
	14-06-2019	-171937	-0.20	17291	0.02	Sell
	21-06-2019	-3446	-0.00	13845	0.02	Sell
	05-07-2019	-13845	-0.02	0	0.00	Sell
	At the end of the year			0	0.00	
8	MOTILAL OSWAL FOCUSED GROWTH OPPORTUNITIES FUND					
	At the beginning of the year	1610500	1.86			
	Date wise Increase / Decrease in shareholding during the year					
	13-09-2019	-24640	-0.03	1585860	1.83	Sell
	11-10-2019	-497279	-0.57	1088581	1.26	Sell
	18-10-2019	-133581	-0.15	955000	1.10	Sell
	25-10-2019	-10999	-0.01	944001	1.09	Sell
	15-11-2019	-304001	-0.35	640000	0.74	Sell
	22-11-2019	-320000	-0.37	320000	0.37	Sell
	24-01-2020	-1984	-0.00	318016	0.37	Sell
	21-02-2020	-64419	-0.07	253597	0.29	Sell
	28-02-2020	-253597	-0.29	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	
9	ICICI PRUDENTIAL INFRASTRUCTURE FUND					
	At the beginning of the year	1484000	1.71			
	Date wise Increase / Decrease in shareholding during the year					
	22-11-2019	18396	0.02	1502396	1.73	Buy
	31-01-2020	-31310	-0.04	1471086	1.70	Sell
	14-02-2020	-202690	-0.23	1268396	1.46	Sell
	At the end of the year			1268396	1.46	
10	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED					
	At the beginning of the year	1153269	1.33			
	Date wise Increase / Decrease in shareholding during the year					
	07-02-2020	999986	1.15	2153255	2.49	Buy
	At the end of the year			2153255	2.49	
11	GANDHI SECURITIES & INVESTMENT PVT. LTD.					
	At the beginning of the year	1032000	1.19			
	Date wise Increase / Decrease in shareholding during the year					
	28-06-2019	-7000	-0.01	1025000	1.18	Sell
	29-11-2019	650000	0.75	1675000	1.93	Buy
	At the end of the year			1675000	1.93	
12	MOUNT INTRA FINANCE PVT. LTD					
	At the beginning of the year	858856	0.99			
	Date wise Increase / Decrease in shareholding during the year					
	28-02-2020	375000	0.43	1233856	1.42	Buy
	20-03-2020	24762	0.03	1258618	1.45	Buy
	27-03-2020	73631	0.09	1332249	1.54	Buy
	At the end of the year			1332249	1.54	

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	Mr. S. GURUNATHA REDDY (Managing Director)					
	At the beginning of the year	68938	0.08			
	Date wise Increase / Decrease in Shareholding during the year					
	20-03-2020	16527	0.02	85465	0.10	Buy
	27-03-2020	3000	0.00	88465	0.10	Buy
	At the end of the year			88465	0.10	
2	Mr. M .V. REDDY (Joint Managing Director)					
	At the beginning of the year	53850	0.06			
	Date wise Increase / Decrease in Shareholding during the year					
	20-03-2020	7500	0.01	61350	0.07	Buy
	At the end of the year			61350	0.07	
3	Mr. V. V. R. SASTRY (Independent Director)					
	At the beginning of the year	0	0.00			
	Date wise Increase / Decrease in Shareholding during the year	---	---	---	---	
	At the end of the year			0	0.00	
4	Mr. B. L. N. RAJU (Independent Director)					
	At the beginning of the year	0	0.00			
	Date wise Increase / Decrease in Shareholding during the year	---	---	---	---	
	At the end of the year			0	0.00	
5	Dr. AVINASH CHANDER (Independent Director)					
	At the beginning of the year	0	0.00			
	Date wise Increase / Decrease in Shareholding during the year	---	---	---	---	
	At the end of the year			0	0.00	

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	Mr. SUNIL KUMAR SHARMA (Independent Director)					
	At the beginning of the year	0	0.00			
	Date wise Increase / Decrease in Shareholding during the year	---	---	---	---	
	At the end of the year			0	0.00	
7	Ms. KIRAN DHINGRA (Independent Director)					
	At the beginning of the year	0	0.00			
	Date wise Increase / Decrease in Shareholding during the year	---	---	---	---	
	At the end of the year			0	0.00	
8	Mr. ATIM KABRA (Non-Executive Director)					
	At the beginning of the year	3401634	3.93			
	Date wise Increase / Decrease in Shareholding during the year					
	12-04-2019	-23523	-0.03	3378111	3.90	Sell
	26-04-2019	-11900	-0.01	3366211	3.89	Sell
	03-05-2019	-18799	-0.02	3347412	3.86	Sell
	20-03-2020	2662	0.00	3350074	3.87	Buy
	31-03-2020	6000	0.01	3356074	3.87	Buy
	At the end of the year			3356074	3.87	
9	Mr. T. ANJANEYULU (Dy.G.M - Company Secretary)					
	At the beginning of the year	5000	0.01			
	Date wise Increase / Decrease in Shareholding during the year					
	27-03-2020	878	0.00	5878	0.01	Buy
	At the end of the year			5878	0.01	
10	Mr. B.V. S. NARASINGA RAO (Chief Financial Officer)					
	At the beginning of the year	0	0.00			
	Date wise Increase / Decrease in Shareholding during the year	---	---	---	---	
	At the end of the year			0	0.00	

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 2019-20				
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
Change in Indebtedness during the financial year 2019-20				
Additions	2,06,510	-	-	2,06,510
Change in WC borrowings - Addition	47,35,67,546	-	-	47,35,67,546
Reduction	(9,55,97,330)	-	-	(9,55,97,330)
Net Change	37,81,76,726	-	-	37,81,76,726
Indebtedness at the end of the financial year 2019-20				
i) Principal Amount	52,11,11,536	-	-	52,11,11,536
ii) Interest due but not paid	13,73,470	-	-	13,73,470
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	52,24,85,006	-	-	52,24,85,006

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. S. Gurunatha Reddy	Mr. M. Venkateshwar Reddy	
1	Gross salary	1,23,82,183	1,19,35,183	2,43,17,366
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961	-	-	-
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-
2	Stock option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	as % of profit	-	-	-
	others specify	-	-	-
5	Others, please specify-PF company Contribution	3,88,800	3,88,800	7,77,600
	Total (A)	1,27,70,983	1,23,23,983	2,50,94,966
	Ceiling as per the Act	3,29,65,778	3,29,65,778	6,59,31,555

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. Avinash Chander	Mr. V.V.R. Sastry	Mr. B. L. N. Raju	Mr. Sunil Kumar Sharma	Ms. Kiran Dhingra		
1	Independent Directors							
	(a) Fee for attending Board/Committee Meetings	1,00,000	1,40,000	1,00,000	1,40,000	60,000		5,40,000
	(b) Commission	7,57,763	7,57,763	7,57,763	7,57,763	7,57,763		37,88,815
	(c) Others, please specify	-	-	-	-	-		-
	Total (1)	8,57,763	8,97,763	8,57,763	8,97,763	8,17,763		43,28,815
2	Other Non Executive Directors							
	(a) Fee for attending Board/Committee meetings	-	-	-	-	40,000		40,000
	(b) Commission	-	-	-	-	7,57,763		7,57,763
	(c) Others, please specify.	-	-	-	-	-		-
	Total (2)	0	0	0	0	7,97,763		7,97,763
	Total (B)=(1+2)	8,57,763	8,97,763	8,57,763	8,97,763	16,15,526		51,26,578
	Total Managerial Remuneration							51,26,578
	Overall ceiling as per the Act *	10,98,859	10,98,859	10,98,859	10,98,859	21,97,719		65,93,156

* 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	Chief Financial Officer	
		Mr. T. Anjaneyulu	Mr. B.V.S. Narasinga Rao	
1	Gross Salary	15,15,757	17,87,446	33,03,203
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961			
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961			
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961			
2	Stock Option			
3	Sweat Equity			
4	Commission			
	as % of profit			
	others, specify			
5	Others, please specify- P.F.company contribution	55,152	79,776	134,928
	Total	15,70,909	18,67,222	34,38,131

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

During the year 2019-20, 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: July 22, 2020