

EXTRACT OF ANNUAL RETURN

as on the financial year ended 31.03.2020

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

FORM NO. MGT – 9**I. REGISTRATION AND OTHER DETAILS:**

CIN	L27201TG1985PLC012449
Registration Date	2 nd September, 1985
Name of the Company	BHAGYANAGAR INDIA LIMITED
Category / Sub-Category of the Company	Company Limited by Shares/Indian-Non Government Company
Address of the Registered Office and contact details	5 th Floor, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Ph.No: 040-44665700
Whether listed company	Yes
Name, address and contact details of Registrar and Transfer Agent, if any	KFin Technologies Private Limited KFinTech, Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad – 500 008 Phone # +91-40-67162222, Fax # 91-40-23420814, Email ID: einward.ris@karvy.com Website : http://www.kfintech.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:

Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
Manufacture of Copper and other copper products and alloys	24201	99.51%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Name and address of the Company	CIN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
Bhagyanagar Copper Private Limited	U27100TG2008PTC125034	Subsidiary	100%	2(87)

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):**i) Category-wise Shareholding:**

Category Code	Category of Shareholder	No. of shares held at the beginning of the year 01/04/2019				No. of shares held at the end of the year 31/03/2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(A)	PROMOTER AND PROMOTER GROUP									
(1)	INDIAN									
(a)	Individual /HUF	17895739	0	17895739	55.93	18071108	0	18071108	56.48	0.55
(b)	Central Government/State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	5565704	0	5565704	17.40	5567704	0	5567704	17.40	0.01
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(1) :	23461443	0	23461443	73.33	23638812	0	23638812	73.88	0.55

Category Code	Category of Shareholder	No. of shares held at the beginning of the year 01/04/2019				No. of shares held at the end of the year 31/03/2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(2)	FOREIGN									
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0	0	0	0.00	0.00
	Total A=A(1)+A(2)	23461443	0	23461443	73.33	23638812	0	23638812	73.88	0.55
(B)	PUBLIC SHAREHOLDING									
(1)	INSTITUTIONS									
(a)	Mutual Funds /UTI	0	250	250	0.00	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	273059	0	273059	0.85	275749	0	275749	0.86	0.01
(c)	Central Government / State Government(s)	88350	0	88350	0.28	88350	0	88350	0.28	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B(1) :	361409	250	361659	1.13	364099	0	364099	1.14	0.01
(2)	NON-INSTITUTIONS									
(a)	Bodies Corporate	477604	3757	481361	1.50	337354	3757	341111	1.07	-0.44
(b)	Individuals									
	(i) Individuals holding nominal share capital upto ₹ 2 lakh	4799526	209649	5009175	15.66	4528974	191711	4720685	14.75	-0.90
	(ii) Individuals holding nominal share capital in excess of ₹ 2 lakh	2323501	0	2323501	7.26	2574310	0	2574310	8.05	0.78
(c)	Others									
	Clearing Members	13928	0	13928	0.04	16383	0	16383	0.05	0.01
	I E P F	163420	0	163420	0.51	181913	0	181913	0.57	0.06
	Non Resident Indians	148443	0	148443	0.46	136568	0	136568	0.43	-0.04
	NRI Non-Repatriation	31820	0	31820	0.10	20869	0	20869	0.07	-0.03
	Trusts	250	0	250	0.00	250	0	250	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B(2) :	7958492	213406	8171898	25.54	7796621	195468	7992089	24.98	-0.56
	Total B=B(1)+B(2):	8319901	213656	8533557	26.67	8160720	195468	8356188	26.12	-0.55
	Total (A+B) :	31781344	213656	31995000	100.00	31799532	195468	31995000	100.00	0.00
(C)	Shares held by custodians, against which Depository Receipts have been issued:									
(1)	Promoter and Promoter Group									
(2)	Public	0	0	0	0.00	0	0	0	0.00	0.00
	GRAND TOTAL (A+B+C) :	31781344	213656	31995000	100.00	31799532	195468	31995000	100.00	

ii) Shareholding of Promoters:

Sl. No	Shareholders Name	Shareholding at the beginning of the year (as on 01.04.2019)			Shareholding at the end of the year (as on 31.03.2020)			% 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	% of Shares Pledged / encumbered to total shares	
1	Advait Surana	161,541	0.50	-	10,17,036	3.18	-	2.68
2	Devendra Surana	31,34,660	9.80	-	31,34,660	9.80	-	0.00
3	Devendra Surana (HUF)	67,500	0.21	-	67,500	0.21	-	0.00
4	G M Surana (MHUF)	1,78,775	0.56	-	1,78,775	0.56	-	0.00
5	G M Surana (HUF)	1,66,380	0.52	-	1,66,380	0.52	-	0.00
6	GM Surana	17,10,990	5.35	-	0	0.00	-	-5.35
7	Manish Surana	23,37,214	7.30	-	32,01,341	10.01	-	2.71
8	Mitali Surana	3,00,000	0.94	-	3,00,000	0.94	-	0.00
9	Namrata Surana	18,70,435	5.85	-	18,70,435	5.85	-	0.00
10	Narender Surana	32,35,370	10.11	-	33,84,152	10.58	-	0.47
11	Narender Surana (HUF)	1,06,500	0.33	-	1,06,500	0.33	-	0.00
12	Nivruthi Surana	3,47,500	1.09	-	3,47,500	1.09	-	0.00
13	Rahul Surana	14,04,500	4.39	-	14,04,500	4.39	-	0.00
14	Shresha Surana	5,83,483	1.82	-	5,94,622	1.86	-	0.04
15	Sunita Surana	15,72,181	4.91	-	15,78,155	4.93	-	0.02
16	Vinita Surana	7,18,710	2.25	-	7,19,552	2.25	-	0.00
17	Surana Infocom Pvt Ltd	43,41,581	13.57	-	43,41,581	13.57	-	0.00
18	Surana Telecom and Power Limited	11,45,166	3.58	-	11,47,166	3.58	-	0.00
19	Bhagyanagar Securities Private Limited	78,957	0.24	-	78,957	0.24	-	0.00
	Total	2,34,61,443	73.33	-	2,36,38,812	73.88	-	0.55

iii) Change in Promoters' Shareholding (Please specify, if there is no change):

Sl. No	Name of the Share Holder	Shareholding at the beginning of the year		Increase/ Decrease in Shareholding during the year			Cumulative shareholding during the year	
		No. of Shares	% of total shares of the company	Date	Increase/ Decrease in share holding	Reason	No of Shares	% of total shares of the company
1.	Surana Infocom Private Limited	4341581	13.57	01/04/2019			4341581	13.57
				31/03/2020			4341581	13.57
2.	Narender Surana	3235370	10.11	01/04/2019			3235370	10.11
				07/06/2019	7735	Purchase	3243105	10.14
				14/06/2019	7301	Purchase	3250406	10.16
				21/06/2019	12607	Purchase	3263013	10.20
				28/06/2019	7253	Purchase	3270266	10.22
				05/07/2019	3049	Purchase	3273315	10.23
				16/08/2019	219	Purchase	3273534	10.23
				23/08/2019	11630	Purchase	3285164	10.27
				30/08/2019	6464	Purchase	3291628	10.29
				06/09/2019	4254	Purchase	3295882	10.30
13/09/2019	336	Purchase	3296218	10.30				
			20/09/2019	500	Purchase	3296718	10.30	

Sl. No	Name of the Share Holder	Shareholding at the beginning of the year		Increase/ Decrease in Shareholding during the year			Cumulative shareholding during the year	
		No. of Shares	% of total shares of the company	Date	Increase/ Decrease in share holding	Reason	No of Shares	% of total shares of the company
				04/10/2019	46	Purchase	3296764	10.30
				06/12/2019	2629	Purchase	3299393	10.31
				13/12/2019	10424	Purchase	3309817	10.34
				20/12/2019	11753	Purchase	3321570	10.38
				27/12/2019	13093	Purchase	3334663	10.42
				31/12/2019	1939	Purchase	3336602	10.43
				14/02/2020	6523	Purchase	3343125	10.45
				21/02/2020	2245	Purchase	3345370	10.46
				28/02/2020	19237	Purchase	3364607	10.52
				06/03/2020	1621	Purchase	3366228	10.52
				13/03/2020	2845	Purchase	3369073	10.53
				20/03/2020	12896	Purchase	3381969	10.57
				27/03/2020	1183	Purchase	3383152	10.57
				31/03/2020	1000	Purchase	3384152	10.58
3.	Devendra Surana	3134660	9.80	01/04/2019			3134660	9.80
				31/03/2020			3134660	9.80
4	Manish Surana	2337214	7.30	01/04/2019			2337513	7.31
				28/06/2019	855495	Purchase	3192709	9.98
				20/03/2020	3336	Purchase	3196045	9.99
				27/03/2020	5296	Purchase	3201341	10.01
				31/03/2020			3201341	10.01
5	Namrata Surana	1870435	5.85	01/04/2019			1870435	5.85
				31/03/2020			1870435	5.85
6	G M Surana	1710990	5.35	01/04/2019			1710990	5.35
				28/06/2019	-1710990	Sale	0	0.00
				31/03/2020			0	0.00
7	Shresha Surana	583483	1.82	01/04/2019			583483	1.82
				26/07/2019	5198	Purchase	588681	1.84
				02/08/2019	200	Purchase	588881	1.84
				09/08/2019	3881	Purchase	592762	1.85
				11/10/2019	64	Purchase	592826	1.85
				18/10/2019	1000	Purchase	593826	1.86
				13/12/2019	4092	Purchase	597918	1.87
				13/12/2019	4092	Sale	593826	1.86
				03/01/2020	237	Purchase	594063	1.86
				10/01/2020	1100	Purchase	595163	1.86
				17/01/2020	2000	Sale	593163	1.85
				14/02/2020	1459	Purchase	594622	1.86
				31/03/2020			594622	1.86
8	Sunita Surana	1572181	4.91	01/04/2019			1572181	4.91
				20/03/2020	3993	Purchase	1576174	4.93
				27/03/2020	1981	Purchase	1578155	4.93
				31/03/2020			1578155	4.93
9	Rahul Surana	1404500	4.39	01/04/2019			1404500	4.39
				31/03/2020			1404500	4.39

Sl. No	Name of the Share Holder	Shareholding at the beginning of the year		Increase/ Decrease in Shareholding during the year			Cumulative shareholding during the year	
		No. of Shares	% of total shares of the company	Date	Increase/ Decrease in share holding	Reason	No of Shares	% of total shares of the company
10	Surana Telecom and Power Limited	1145166	3.58	01/04/2019			1145166	3.58
				05/07/2019	2000	Purchase	1147166	3.59
				31/03/2020			1147166	3.59
11	Nivruthi Surana	347500	1.09	01/04/2019			347500	1.09
				31/03/2020			347500	1.09
12	Mitali Surana	300000	0.94	01/04/2019			300000	0.94
				31/03/2020			300000	0.94
13	G M Surana (MHUF)	178775	0.56	01/04/2019			178775	0.56
				31/03/2020			178775	0.56
14	G M Surana (HUF)	166380	0.52	01/04/2019			166380	0.52
				31/03/2020			166380	0.52
15	Advait Surana	161541	0.50	01/04/2019			161541	0.50
				28/06/2019	855495	Purchase	1017036	3.18
				31/03/2020			1017036	3.18
16	Narender Surana(HUF)	106500	0.33	01/04/2019			106500	0.33
				31/03/2020			106500	0.33
17	Bhagyanagar Securities Pvt Ltd	78957	0.25	01/04/2019			78957	0.25
				31/03/2020			78957	0.25
18	Devendra Surana (HUF)	67500	0.21	01/04/2019			67500	0.21
				31/03/2020			67500	0.21
19	Vinita Surana	718710	2.25	01/04/2019			718710	2.25
				19/07/2019	842	Purchase	719552	2.25
				31/03/2020			719552	2.25

iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No	Name of the Shareholder	Shareholding at the beginning of the Year		Increase / Decrease in shareholding			Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the Company	Date	No. of shares	Reason	No of Shares	% of total shares of the company
1	Sambhav Munoth	823000	2.57	01/04/2019			823000	2.57
				31/03/2020			823000	2.57
2	Dundoo Ajit Kumar	319296	1.00	01/04/2019			319296	1.00
				19/07/2019	10735	Purchase	330031	1.03
				26/07/2019	16958	Purchase	346989	1.08
				20/03/2020	2890	Purchase	349879	1.09
				31/03/2020			349879	1.09
3	Arun Kumar Jain	279165	0.87	01/04/2019			279165	0.87
				04/10/2019	5822	Purchase	284987	0.89
				11/10/2019	1195	Purchase	286182	0.89
				18/10/2019	13593	Purchase	299775	0.94
				25/10/2019	951	Purchase	300726	0.94
				01/11/2019	2349	Purchase	303075	0.95
08/11/2019	5780	Purchase	308855	0.97				

Sl. No	Name of the Shareholder	Shareholding at the beginning of the Year		Increase / Decrease in shareholding			Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the Company	Date	No. of shares	Reason	No of Shares	% of total shares of the company
				15/11/2019	4650	Purchase	313505	0.98
				22/11/2019	14384	Purchase	327889	1.02
				29/11/2019	463	Purchase	328352	1.03
				31/03/2020			328352	1.03
4	General Insurance Corporation of India	272709	0.85	01/04/2019			272709	0.85
				31/03/2020			272709	0.85
5	Narender Munoth	249774	0.78	01/04/2019			249774	0.78
				13/09/2019	1000	Purchase	250774	0.78
				20/12/2019	4850	Purchase	255624	0.80
				20/03/2020	3074	Purchase	258698	0.81
				27/03/2020	1477	Purchase	260175	0.81
				31/03/2020			260175	0.81
6	Vaibhav Mutha	257500	0.80	01/04/2019			257500	0.80
				31/03/2020			257500	0.80
7	Investor Education and Protection Fund Authority	163420	0.51	01/04/2019			163420	0.51
				06/09/2019	100	Sale	163320	0.51
				13/12/2019	14904	Purchase	178224	0.56
				20/12/2019	3689	Purchase	181913	0.57
				31/03/2020			181913	0.57
8	Vinod Chand Bothra	70000	0.22	01/04/2019			70000	0.22
				21/06/2019	20450	Purchase	90450	0.28
				28/06/2019	7452	Purchase	97902	0.31
				05/07/2019	11162	Purchase	109064	0.34
				12/07/2019	14410	Purchase	123474	0.39
				19/07/2019	18215	Purchase	141689	0.44
				26/07/2019	9971	Purchase	151660	0.47
				02/08/2019	18409	Purchase	170069	0.53
				09/08/2019	5577	Purchase	175646	0.55
				30/08/2019	825	Purchase	176471	0.55
				28/02/2020	30000	Sale	146471	0.46
				06/03/2020	30000	Sale	116471	0.36
				20/03/2020	38991	Purchase	155462	0.49
				31/03/2020			155462	0.49
9	Eureka Credit Finance Private Limited	100278	0.31	01/04/2019			100278	0.31
				03/05/2019	100000	Sale	278	0.00
				21/06/2019	100000	Purchase	100278	0.31
				27/03/2020	100278	Sale	0	0.00
				31/03/2020	92137	Purchase	92137	0.29
				31/03/2020			92137	0.29
10	AP Industrial Development Corporation	88350	0.28	01/04/2019			88350	0.28
				31/03/2020			88350	0.28

v) Shareholding of Directors and Key Managerial Personnel:

S. No.	Name of the Director	Shareholding at the beginning of the year (as on 01.04.2019)		Change in Shareholding during the year		Shareholding at the end of the year (as on 31.03.2020)	
		No. of Shares	% of total shares of the Company	Increase	Decrease	No. of Shares	% of total shares of the Company
1	G. M. Surana	17,10,990	5.35	-	17,10,990	0	0.00
2	Narender Surana	32,35,370	10.11	148782	-	33,84,152	10.58
3	Devendra Surana	31,34,660	9.80	-	-	31,34,660	9.80
4	R. Surender Reddy	7,500	0.02	-	-	7,500	0.02
5	O. Swaminatha Reddy	-	-	-	-	-	-
6	Kamlesh Gandhi	-	-	-	-	-	-
7	D. Venkata Subbiah *	-	-	-	-	-	-
8	Madhumathi Suresh	-	-	-	-	-	-
9	N. Krupakar Reddy	-	-	-	-	-	-

* Retired from the Board w.e.f. 21.09.2019

S. No.	Name of the Key Managerial Personnel	Shareholding at the beginning of the year		Change in Shareholding		Shareholding at the end of the year	
		No. of Shares	% of total shares of the Company	Increase	Decrease	No. of Shares	% of total shares of the Company
1.	Surendra Bhutoria Chief Financial Officer	-	-	-	-	-	-
2.	Rachna Kewliya * Company Secretary	-	-	-	-	-	-
3.	Subhojeet Bhattacharjee # Company Secretary						

* Resigned as Company Secretary w.e.f.12.12.2019

Appointed as Company Secretary w.e.f. 09.03.2020

V. INDEBTEDNESS:

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

(Amount in ₹)

	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1,035,782,002	-	-	1,035,782,002
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	42,74,251	-	-	42,74,251
Total (i+ii+iii)	1,040,056,253	-	-	1,040,056,253
Change in Indebtedness during the financial year				
Addition	-	-	-	-
Reduction	65,63,51,146	-	-	65,63,51,146
Net Change	65,63,51,146	-	-	65,63,51,146
Indebtedness at the end of the financial year				
i) Principal Amount	38,36,23,534	-	-	38,36,23,534
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	81,573	-	-	81,573
Total (i+ii+iii)	38,37,05,107	-	-	38,37,05,107

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. No.	Particulars of Remuneration	Narender Surana, Managing Director	Devendra Surana, Managing Director	N.Krupakar Reddy, Whole Time Director	Total Amount (₹)
1	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	Nil	1,08,00,000	4,08,000	1,12,08,000
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-	-	-
2	Stock Options	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify....				
5	Others, please specify	-	-	-	-
	Total (A)	Nil	1,08,00,000	4,08,000	1,12,08,000

B. Remuneration to other Directors:
1. Independent Directors:

Sl. No.	Particulars of remuneration	Name of Director					Total Amount (₹)
		R. Surender Reddy	O.Swaminatha Reddy	D. Venkata Subbiah*	Kamlesh Gandhi	Madhumati Suresh	
1	Sitting Fee for attending Board/Committee Meetings	80,000	90,000	20,000	80,000	40,000	3,10,000
2	Commission	-	-	-	-	-	-
3	Others, please specify	-	-	-	-	-	-
	Total (B)(1)	80,000	90,000	20,000	80,000	40,000	3,10,000

* Retired from the Board w.e.f. 21/09/2019

2. Other Non-Executive Directors:

Particulars of remuneration	G M Surana, Director	Total Amount (₹)
- Fee for attending Board/ Committee Meetings	40,000	40,000
- Commission	-	-
- Others, please specify	-	-
Total	40,000	40,000

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:

Sl. No.	Particulars of Remuneration	Surendra Bhutoria (CFO)	Rachna Kewliya (Company Secretary)*	Subhojeet Bhattacharjee (Company Secretary)#	Total Amount (₹)
1	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	20,94,000	2,99,581	23,448	24,17,029
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-	-	-
2	Stock Options	-	-	-	-

Sl. No.	Particulars of Remuneration	Surendra Bhutoria (CFO)	Rachna Kewliya (Company Secretary)*	Subhojeet Bhattacharjee (Company Secretary)#	Total Amount (₹)
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - Others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (C)	20,94,000	2,99,581	23,448	24,17,029

* Resigned as Company Secretary w.e.f.12.12.2019

Appointed as Company Secretary w.e.f. 09.03.2020

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give details)
A. COMPANY					
Penalty			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment					
Compounding					

For and on behalf of the Board of Directors

Place: Secunderabad
Date: 08.08.2020

NARENDER SURANA
MANAGING DIRECTOR
DIN-00075086

DEVENDRA SURANA
MANAGING DIRECTOR
DIN-00077296