

## EXTRACT OF ANNUAL RETURN

as on the financial year ended 31.03.2019  
[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 <sup>nd</sup> September, 1985
Name of the Company	<b>BHAGYANAGAR INDIA LIMITED</b>
Category / Sub-Category of the Company	Company Limited by Shares/ Indian-Non Government Company
Address of the Registered Office and contact details	5 <sup>th</sup> 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	Karvy Fintech Pvt. Ltd Karvy Selenium 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.karvy.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	99.05

#### 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 (Formerly known as Aanvik Mercantile 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 01/04/2018				No. of shares held at the end of the year 31/03/2019				% 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)
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>									
<b>(1)</b>	<b>INDIAN</b>									
(a)	Individual /HUF	17777961	0	17777961	55.56	17895739	0	17895739	55.93	0.37
(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	5565704	0	5565704	17.40	0.00

Category Code	Category of Shareholder	No. of shares held at the beginning of the year 01/04/2018				No. of shares held at the end of the year 31/03/2019				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(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
	<b>Sub-Total A(1) :</b>	<b>23343665</b>	<b>0</b>	<b>23343665</b>	<b>72.96</b>	<b>23461443</b>	<b>0</b>	<b>23461443</b>	<b>73.33</b>	<b>0.37</b>
<b>(2)</b>	<b>FOREIGN</b>									
(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
	<b>Total A=A(1)+A(2)</b>	<b>23343665</b>	<b>0</b>	<b>23343665</b>	<b>72.96</b>	<b>23461443</b>	<b>0</b>	<b>23461443</b>	<b>73.33</b>	<b>0.37</b>
<b>(B)</b>	<b>PUBLIC SHARE-HOLDING</b>									
<b>(1)</b>	<b>INSTITUTIONS</b>									
(a)	Mutual Funds /UTI	0	250	250	0.00	0	250	250	0.00	0.00
(b)	Financial Institutions / Banks	272979	0	272979	0.85	273059	0	273059	0.85	0.00
(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) :	<b>361329</b>	<b>250</b>	<b>361579</b>	<b>1.13</b>	<b>361409</b>	<b>250</b>	<b>361659</b>	<b>1.13</b>	<b>0.00</b>
<b>(2)</b>	<b>NON-INSTITUTIONS</b>									
(a)	Bodies Corporate	732123	3757	735880	2.30	477604	3757	481361	1.50	-0.80
(b)	Individuals									
	(i) Individuals holding nominal share capital upto ₹ 2 lakh	5162042	239315	5401357	16.88	5194292	209649	5403941	16.89	0.01
	(ii) Individuals holding nominal share capital in excess of ₹ 2 lakh	1771514	0	1771514	5.54	1928735	0	1928735	6.03	0.49
(c)	Others									
	Clearing Members	38315	0	38315	0.12	13928	0	13928	0.04	-0.08
	I E P F	144632	0	144632	0.45	163420	0	163420	0.51	0.06
	NBFC	0	0	0	0.00	0	0	0	0.00	0.00
	Non Resident Indians	176923	0	176923	0.55	148443	0	148443	0.46	-0.09
	NRI Non-Repatriation	20885	0	20885	0.07	31820	0	31820	0.10	0.03
	Trusts	250	0	250	0.00	250	0	250	0.00	0.00

Category Code	Category of Shareholder	No. of shares held at the beginning of the year 01/04/2018				No. of shares held at the end of the year 31/03/2019				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total B(2) :</b>	<b>8046684</b>	<b>243072</b>	<b>8289756</b>	<b>25.91</b>	<b>7958492</b>	<b>213406</b>	<b>8171898</b>	<b>25.54</b>	<b>-0.37</b>
	<b>Total B=B(1)+B(2):</b>	<b>8408013</b>	<b>243322</b>	<b>8651335</b>	<b>27.04</b>	<b>8319901</b>	<b>213656</b>	<b>8533557</b>	<b>26.68</b>	<b>-0.36</b>
	<b>Total (A+B) :</b>	<b>31751678</b>	<b>243322</b>	<b>31995000</b>	<b>100.00</b>	<b>31781344</b>	<b>213656</b>	<b>31995000</b>	<b>100.00</b>	<b>0.00</b>
(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
	<b>GRAND TOTAL (A+B+C) :</b>	<b>31751678</b>	<b>243322</b>	<b>31995000</b>	<b>100.00</b>	<b>31781344</b>	<b>213656</b>	<b>31995000</b>	<b>100.00</b>	

**ii) Shareholding of Promoters:**

Sl. No	Shareholders Name	Shareholding at the beginning of the year (as on 01.04.2018)			Shareholding at the end of the year (as on 31.03.2019)			% 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	-	161,541	0.50	-	0.00
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	-	17,10,990	5.35	-	0.00
7	Manish Surana	23,37,513	7.31	-	23,37,214	7.30	-	-0.01
8	Mitali Surana	3,00,000	0.94	-	3,00,000	0.94	-	0.00
9	Namrata Surana	18,70,335	5.85	-	18,70,435	5.85	-	0.00
10	Narender Surana	31,81,468	9.94	-	32,35,370	10.11	-	0.17
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	5,59,000	1.75	-	5,83,483	1.82	-	0.07
15	Sunita Surana	15,56,831	4.87	-	15,72,181	4.91	-	0.04
16	Vinita Surana	6,94,468	2.17	-	7,18,710	2.25	-	0.08
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	-	11,45,166	3.58	-	0.00
19	Bhagyanagar Securities Private Limited	78,957	0.24	-	78,957	0.24	-	0.00
	<b>Total</b>	<b>2,33,43,665</b>	<b>72.96</b>	<b>-</b>	<b>2,34,61,443</b>	<b>73.33</b>	<b>-</b>	<b>0.37</b>

## 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 (as on 01.04.2018)		Increase/ Decrease in Shareholding during the year			Shareholding at the end of the year (as on 31.03.2019)	
		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	01/04/2018			4341581	13.57
				-	-	No Change	4341581	13.57
				31/03/2019			4341581	13.57
2.	Narender Surana	3181468	9.94	01/04/2018			3181468	9.94
				20/04/2018	-5500	Sale	3175968	9.93
				18/05/2018	5523	Purchase	3181491	9.94
				22/06/2018	1000	Purchase	3182491	9.95
				13/07/2018	-3000	Sale	3179491	9.94
				20/07/2018	-2000	Sale	3177491	8.40
				31/08/2018	280	Purchase	3177771	8.40
				07/09/2018	5100	Purchase	3182871	8.40
				05/10/2018	3273	Purchase	3186144	8.40
				12/10/2018	3	Purchase	3186147	8.40
				14/12/2018	3286	Purchase	3189433	8.40
				28/12/2018	407	Purchase	3189840	8.40
				31/12/2018	10000	Purchase	3199840	8.40
				04/01/2019	12090	Purchase	3211930	8.40
				11/01/2019	5954	Purchase	3217884	8.40
				18/01/2019	4494	Purchase	3222378	8.34
				25/01/2019	3549	Purchase	3225927	8.30
01/02/2019	8141	Purchase	3234068	8.23				
08/02/2019	105	Purchase	3234173	8.20				
22/02/2019	1197	Purchase	3235370	8.17				
31/03/2019			3235370	10.11				
3.	Devendra Surana	3134660	9.80	01/04/2018			3134660	9.80
				-	-	No Change	3134660	9.80
				31/03/2019			3134660	9.80
4	Manish Surana	2337513	7.31	01/04/2018			2337513	7.31
				20/07/2018	-5000	Sale	2332513	7.29
				31/12/2018	206	Purchase	2332719	7.29
				04/01/2019	891	Purchase	2333610	7.29
				25/01/2019	3604	Purchase	2337214	7.30
				31/03/2019			2337214	7.30
5	Namrata Surana	1870335	5.85	01/04/2018			1870335	5.85
				04/01/2019	100	Purchase	1870435	5.85
				31/03/2019			1870435	5.85
6	G M Surana	1710990	5.35	01/04/2018			1710990	5.35
				-	-	No Change	1710990	5.35
				31/03/2019			1710990	5.35
7	Shresha Surana	559000	1.75	01/04/2018			559000	1.75
				20/07/2018	7000	Purchase	566000	1.77
				04/01/2019	4210	Purchase	570210	1.78
				11/01/2019	10405	Purchase	580615	1.81
				18/01/2019	1725	Purchase	582340	1.82

Sl. No	Name of the Share Holder	Shareholding at the beginning of the year (as on 01.04.2018)		Increase/ Decrease in Shareholding during the year			Shareholding at the end of the year (as on 31.03.2019)	
		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
				25/01/2019	43	Purchase	582383	1.82
				01/02/2019	900	Purchase	583283	1.82
				08/02/2019	200	Purchase	583483	1.82
				31/03/2019			583483	1.82
8	Sunita Surana	1556831	4.87	01/04/2018			1556831	4.87
				20/04/2018	-6500	Sale	1550331	4.85
				18/05/2018	9262	Purchase	1559593	4.87
				25/05/2018	13260	Purchase	1572853	4.92
				08/06/2018	1316	Purchase	1574169	4.92
				20/07/2018	-5000	Sale	1569169	4.90
				04/01/2019	-2	Sale	1569167	4.90
				01/02/2019	2261	Purchase	1571428	4.91
				08/02/2019	1253	Purchase	1572681	4.92
				15/03/2019	-500	Sale	1572181	4.91
				31/03/2019			1572181	4.91
9	Rahul Surana	1404500	4.39	01/04/2018			1404500	4.39
				-	-	No Change	1404500	4.39
				31/03/2019			1404500	4.39
10	Surana Telecom and Power Limited	1145166	3.58	01/04/2018			1145166	3.58
				-	-	No Change	1145166	3.58
				31/03/2019			1145166	3.58
11	Nivruthi Surana	347500	1.09	01/04/2018			347500	1.09
				-	-	No Change	347500	1.09
				31/03/2019			347500	1.09
12	Mitali Surana	300000	0.94	01/04/2018			300000	0.94
				-	-	No Change	300000	0.94
				31/03/2019			300000	0.94
13	G M Surana (MHUF)	178775	0.56	01/04/2018			178775	0.56
				-	-	No Change	178775	0.56
				31/03/2019			178775	0.56
14	G M Surana (HUF)	166380	0.52	01/04/2018			166380	0.52
				-	-	No Change	166380	0.52
				31/03/2019			166380	0.52
15	Advait Surana	161541	0.50	01/04/2018			161541	0.50
				-	-	No Change	161541	0.50
				31/03/2019			161541	0.50
16	Narender Surana(HUF)	106500	0.33	01/04/2018			106500	0.33
				-	-	No Change	106500	0.33
				31/03/2019			106500	0.33
17	Bhagyanagar Securities Pvt Limited	78957	0.25	01/04/2018			78957	0.25
				-	-	No Change	78957	0.25
				31/03/2019			78957	0.25
18	Devendra Surana (HUF)	67500	0.21	01/04/2018			67500	0.21
				-	-	No Change	67500	0.21
				31/03/2019			67500	0.21

Sl. No	Name of the Share Holder	Shareholding at the beginning of the year (as on 01.04.2018)		Increase/ Decrease in Shareholding during the year			Shareholding at the end of the year (as on 31.03.2019)	
		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
19	Vinita Surana	694468	2.17	01/04/2018			694468	2.17
				20/04/2018	-1330	Sale	693138	2.17
				25/05/2018	9200	Purchase	702338	2.20
				14/09/2018	1000	Purchase	703338	2.20
				11/01/2019	1312	Purchase	704650	2.20
				25/01/2019	500	Purchase	705150	2.20
				08/02/2019	5026	Purchase	710176	2.22
				15/02/2019	8534	Purchase	718710	2.25
				31/03/2019			718710	2.25

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

Sl. No	Name of the Share Holder	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	01/04/2018			823000	2.57
				31/03/2019			823000	2.57
2	Dundoo Ajit Kumar	158431	0.50	01/04/2018			158431	0.50
				13/04/2018	15080	Purchase	173511	0.54
				04/05/2018	5000	Purchase	178511	0.56
				11/05/2018	1508	Purchase	180019	0.56
				22/06/2018	5898	Purchase	185917	0.58
				06/07/2018	12263	Purchase	198180	0.62
				10/08/2018	1535	Purchase	199715	0.62
				17/08/2018	3737	Purchase	203452	0.64
				14/09/2018	7099	Purchase	210551	0.66
				21/09/2018	1131	Purchase	211682	0.66
				28/09/2018	16696	Purchase	228378	0.71
				05/10/2018	7199	Purchase	235577	0.74
				12/10/2018	13233	Purchase	248810	0.78
				19/10/2018	3072	Purchase	251882	0.79
				26/10/2018	6186	Purchase	258068	0.81
				02/11/2018	1753	Purchase	259821	0.81
				09/11/2018	3409	Purchase	263230	0.82
				16/11/2018	5820	Purchase	269050	0.84
				23/11/2018	18538	Purchase	287588	0.90
30/11/2018	17123	Purchase	304711	0.95				
07/12/2018	11563	Purchase	316274	0.99				
14/12/2018	3022	Purchase	319296	1.00				
31/03/2019			319296	1.00				
3	Arun Kumar Jain	279165	0.87	01/04/2018			279165	0.87
				31/03/2019			279165	0.87

Sl. No	Name of the Share Holder	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
4	General Insurance Corporation of India	272709	0.85	01/04/2018			272709	0.85
				31/03/2019			272709	0.85
5	Vaibhav Mutha	257500	0.80	01/04/2018			257500	0.80
				31/03/2019			257500	0.80
6	Narender Munoth	261774	0.82	01/04/2018			261774	0.82
				20/04/2018	-12000	Sale	249774	0.78
				31/03/2019			249774	0.78
7	Investor Education And Protection Fund Authority	144632	0.45	01/04/2018			144632	0.45
				28/12/2018	16477	Purchase	161109	0.50
				11/01/2019	2311	Purchase	163420	0.51
				31/03/2019			163420	0.51
8	Eureka Credit Finance Private Limited	0	0	01/04/2018			0	0.00
				18/01/2019	36363	Purchase	36363	0.11
				25/01/2019	17789	Purchase	54152	0.17
				01/02/2019	15848	Purchase	70000	0.22
				15/02/2019	4335	Purchase	74335	0.23
				22/02/2019	-74335	Sale	0	0.00
				15/03/2019	20092	Purchase	20092	0.06
				22/03/2019	-20092	Sale	0	0.00
				30/03/2019	100278	Purchase	100278	0.31
31/03/2019			100278	0.31				
9	Andhra Pradesh Industrial Development Corporation	88350	0.28	01/04/2018			88350	0.28
				31/03/2019			88350	0.28
10	Dilipkumar Lakhi	75019	0.23	01/04/2018			75019	0.23
				31/03/2019			75019	0.23

v) Shareholding of Directors and Key Managerial Personnel:

S. No.	Name of the Director	Shareholding at the beginning of the year (as on 01.04.2018)		Change in Shareholding during the year		Shareholding at the end of the year (as on 31.03.2019)	
		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	5.35
2	Narender Surana	31,81,468	9.94	53902	-	32,35,370	10.11
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	-	-	-	-	-	-

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	Badarish H Chimalgi* Company Secretary	-	-	-	-	-	-
3.	Rachna Kewliya# Company Secretary	-	-	-	-	-	-

\*Resigned as Company Secretary W.e.f.18.06.2018

# Appointed as Company Secretary w.e.f 19.06.2018

#### 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
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	45,63,55,447	-	-	45,63,55,447
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	47,02,368	-	-	47,02,368
<b>Total (i+ii+iii)</b>	<b>46,10,57,815</b>	-	-	<b>46,10,57,815</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	57,89,98,438	-	-	57,89,98,438
Reduction	-	-	-	-
<b>Net Change</b>	<b>57,89,98,438</b>	-	-	<b>57,89,98,438</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	1,035,782,002	-	-	1,035,782,002
ii) Interest due but not paid	42,74,251	-	-	42,74,251
<b>Total (i+ii+iii)</b>	<b>1,040,056,253</b>	-	-	<b>1,040,056,253</b>

#### 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	1,06,25,806	5,51,167	<b>1,11,76,973</b>
	(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	-	-	-	-
	<b>Total (A)</b>	<b>Nil</b>	<b>1,06,25,806</b>	<b>5,51,167</b>	<b>1,11,76,973</b>



**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	70,000	90,000	50,000	90,000	40,000	3,40,000
2	Commission	-	-	-	-	-	-
3	Others, please specify	-	-	-	-	-	-
<b>Total (B)(1)</b>		<b>70,000</b>	<b>90,000</b>	<b>50,000</b>	<b>90,000</b>	<b>40,000</b>	<b>3,40,000</b>

**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	-	-
<b>Total</b>	<b>40,000</b>	<b>40,000</b>

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

Sl. No.	Particulars of Remuneration	Surendra Bhutoria (CFO)	Badarish H Chimalgi, (Company Secretary)*	Rachna Kewliya (Company Secretary)#	Total Amount (₹)
1	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	19,74,000	1,66,452	2,86,211	24,26,663
	(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	-	-		-
<b>Total (C)</b>		<b>19,74,000</b>	<b>1,66,452</b>	<b>2,86,211</b>	<b>24,26,663</b>

\* Resigned as Company Secretary w.e.f. 18.06.2018

# Appointed as Company Secretary w.e.f. 19.06.2018

**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)
<b>A. COMPANY</b>					
Penalty			None		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			None		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			None		
Punishment					
Compounding					

For and on behalf of the Board of Directors

Place : Secunderabad  
Date : 07.08.2019**NARENDER SURANA**  
**MANAGING DIRECTOR**  
DIN-00075086**DEVENDRA SURANA**  
**MANAGING DIRECTOR**  
DIN-00077296