

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	L70102TG2006PLC050010
Registration Date	25 th April, 2006
Name of the Company	BHAGYANAGAR PROPERTIES 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	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
Real estate activities with own or leased property.	6810	95.44

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Name and address of the Company	CIN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
Scientia Infocom India Private Limited	U72200TG2005PTC047966	Subsidiary	76.00	2(87)
Metropolitan Ventures India Limited	U45200TG2007PLC053036	Subsidiary	100.00	2(87)
Masanto Containers Private Limited	U25206TG1968PTC001236	Subsidiary	100.00	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)
(A)	Promoter and Promoter Group									
(1)	Indian									
(a)	Individual /HUF	18426118	0	18426118	57.59	18458874	0	18458874	57.69	-0.10
(b)	Central Government/State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	5568736	0	5568736	17.41	5536083	0	5536083	17.30	0.10
(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) :	23994854	0	23994854	75.00	23994957	0	23994957	75.00	0.00
(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)	23994854	0	23994854	75.00	23994957	0	23994957	75.00	0.00
(B)	Public Shareholding									
(1)	INSTITUTIONS									
(a)	Mutual Funds /UTI	0	5250	5250	0.02	0	5250	5250	0.02	0.00
(b)	Financial Institutions / Banks	272979	0	272979	0.85	272979	0	272979	0.85	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	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) :	272979	5250	278229	0.87	272979	5250	278229	0.87	0.00

(2)	Non-Institutions									
(a)	Bodies Corporate	489280	6097	495377	1.55	666240	6097	672337	2.10	-0.55
(b)	Individuals									
	(i) Individuals holding nominal share capital upto ₹2 lakh	4522277	362399	4884676	15.27	4114039	343461	4457500	13.93	1.34
	(ii) Individuals holding nominal share capital in excess of ₹2 lakh	2266217	0	2266217	7.08	2542321	0	2542321	7.95	-0.86
(c)	Others									
	Clearing members	1301	0	1301	0.00	1555	0	1555	0.00	0.00
	NBFC	2909	0	2909	0.01	2909	0	2909	0.01	0.00
	Non Resident Indians	48412	0	48412	0.15	31293	0	31293	0.10	0.05
	NRI Non-Repatriation	22775	0	22775	0.07	13649	0	13649	0.04	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) :	7353421	368496	7721917	24.13	7372256	349558	7721814	24.13	0.00
	Total B=B(1)+B(2):	7626400	373746	8000146	25.00	7645235	354808	8000043	25.00	0.00
	Total (A+B) :	31621254	373746	31995000	100.00	31640192	354808	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):	31621254	373746	31995000	100.00	31640192	354808	31995000	100.00	

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	161541	0.50	-	161541	0.50	-	0.00
2	Bhagyanagar Securities Pvt Ltd	81223	0.25	-	50000	0.16	-	-0.09
3	Devendra Surana	3137662	9.81	-	3137707	9.81	-	0.00
4	Devendra Surana (HUF)	67500	0.21	-	67500	0.21	-	0.00
5	G M Surana (HUF)	166380	0.52	-	166380	0.52	-	0.00
6	G M Surana (MHUF)	178775	0.56	-	178775	0.56	-	0.00
7	GM Surana	1710990	5.35	-	1710990	5.35	-	0.00
8	Manish Surana	2465894	7.71	-	2459412	7.69	-	-0.02
9	Mitali Surana	300000	0.94	-	300000	0.94	-	0.00
10	Namrata Surana	1870340	5.85	-	1870342	5.85	-	0.00
11	Narender Surana	3539289	11.06	-	3560424	11.13	-	0.07
12	Narender Surana (HUF)	106500	0.33	-	106500	0.33	-	0.00
13	Nivruthi Surana	347500	1.09	-	347500	1.09	-	0.00
14	Rahul Surana	1404500	4.39	-	1404500	4.39	-	0.00
15	Shresha Surana	580613	1.81	-	580613	1.81	-	0.00
16	Sunita Surana	1637335	5.12	-	1641639	5.13	-	0.01
17	Vinita Surana	751299	2.35	-	765051	2.39	-	
18	Surana Infocom Pvt Ltd	4342347	13.57	-	4342347	13.57	-	0.00
19	Surana Telecom and Power Ltd	1145166	3.58	-	1143736	3.57	-	-0.01
	Total	23994854	75.00	-	23994957	75.00	-	-

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			Cumulative Shareholding at the end of the Year (as on 31.03.2019)	
		No of Shares	% of total shares of the company	Date	No. of shares	Reason	No of Shares	% of total shares of the company
1	Surana Infocom Private Limited	4342347	13.57	01/04/2018			4342347	13.57
				-	-	No change	4342347	13.57
				31/03/2019			4342347	13.57
2	Narender Surana	3539289	11.06	01/04/2018			3539289	11.06
				13/04/2018	-352	Sale	3538937	11.06
				20/04/2018	1	Purchase	3538938	11.06
				27/04/2018	-16499	Sale	3522439	11.01
				04/05/2018	30000	Purchase	3552439	11.10
				11/05/2018	5500	Purchase	3557939	11.12
				25/05/2018	1	Purchase	3557940	11.12
				15/06/2018	16	Purchase	3557956	11.12
				03/08/2018	12	Purchase	3557968	11.12
				10/08/2018	50	Purchase	3558018	11.12
				17/08/2018	12	Purchase	3558030	11.12
				24/08/2018	54	Purchase	3558084	11.12
				31/08/2018	203	Purchase	3558287	11.12
				07/09/2018	242	Purchase	3558529	11.12
				14/09/2018	89	Purchase	3558618	11.12
				21/09/2018	1	Purchase	3558619	11.12
				28/09/2018	5	Purchase	3558624	11.12
				05/10/2018	1200	Purchase	3559824	11.13
				12/10/2018	1	Purchase	3559825	11.13
				19/10/2018	6	Purchase	3559831	11.13
				26/10/2018	261	Purchase	3560092	11.13
				02/11/2018	1	Purchase	3560093	11.13
				09/11/2018	5	Purchase	3560098	11.13
				16/11/2018	101	Purchase	3560199	11.13
				23/11/2018	8	Purchase	3560207	11.13
				30/11/2018	1	Purchase	3560208	11.13
				07/12/2018	7	Purchase	3560215	11.13
				14/12/2018	181	Purchase	3560396	11.13
				21/12/2018	129	Purchase	3560525	11.13
				28/12/2018	60	Purchase	3560585	11.13
				04/01/2019	1	Purchase	3560586	11.13
11/01/2019	3	Purchase	3560589	11.13				
18/01/2019	5	Purchase	3560594	11.13				
25/01/2019	2	Purchase	3560596	11.13				
01/02/2019	6	Purchase	3560602	11.13				
08/02/2019	1	Purchase	3560603	11.13				
01/03/2019	20	Purchase	3560623	11.13				
15/03/2019	1	Purchase	3560624	11.13				
29/03/2019	-200	Sale	3560424	11.13				
31/03/2019			3560424	11.13				

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			Cumulative Shareholding at the end of the Year (as on 31.03.2019)	
		No of Shares	% of total shares of the company	Date	No. of shares	Reason	No of Shares	% of total shares of the company
3	Devendra Surana	3137662	9.81	01/04/2018			3137662	9.81
				04/01/2019	45	Purchase	3137707	9.81
				31/03/2019			3137707	9.81
4	Manish Surana	2465894	7.71	01/04/2018			2465894	7.71
				27/04/2018	-500	Sale	2465394	7.71
				11/05/2018	-3014	Sale	2462380	7.70
				27/07/2018	-1500	Sale	2460880	7.69
				14/12/2018	-1169	Sale	2459711	7.69
				15/03/2019	1	Purchase	2459712	7.69
				29/03/2019	-300	Sale	2459412	7.69
				31/03/2019			2459412	7.69
5	Namrata Surana	1870340	5.85	01/04/2018			1870340	5.85
				09/11/2018	2	Purchase	1870342	5.85
				31/03/2019			1870342	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	Sunita Surana	1637335	5.12	01/04/2018			1637335	5.12
				04/05/2018	2000	Purchase	1639335	5.12
				11/05/2018	1000	Purchase	1640335	5.13
				18/05/2018	300	Purchase	1640635	5.13
				25/05/2018	1000	Purchase	1641635	5.13
				10/08/2018	3	Purchase	1641638	5.13
				29/03/2019	1	Purchase	1641639	5.13
				31/03/2019			1641639	5.13
8	Rahul Surana	1404500	4.39	01/04/2018			1404500	4.39
				-	-	No Change	1404500	4.39
				31/03/2019			1404500	4.39
9	Vinita Surana	751299	2.35	01/04/2018			751299	2.35
				06/04/2018	500	Purchase	751799	2.35
				04/05/2018	5000	Purchase	756799	2.37
				11/05/2018	7600	Purchase	764399	2.39
				25/05/2018	300	Purchase	764699	2.39
				10/08/2018	2	Purchase	764701	2.39
				24/08/2018	250	Purchase	764951	2.39
				02/11/2018	100	Purchase	765051	2.39
31/03/2019			765051	2.39				



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			Cumulative Shareholding at the end of the Year (as on 31.03.2019)	
		No of Shares	% of total shares of the company	Date	No. of shares	Reason	No of Shares	% of total shares of the company
10	Shresha Surana	580613	1.81	01/04/2018			580613	1.81
				-	-	No Change	580613	1.81
				31/03/2019			580613	1.81
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 Ltd	81223	0.25	01/04/2018			81223	0.25
				06/04/2018	-723	Sale	80500	0.25
				13/04/2018	-148	Sale	80352	0.25
				27/04/2018	-30352	Sale	50000	0.16
				31/03/2019			50000	0.16
18	Devendra Surana (HUF)	67500	0.21	01/04/2018			67500	0.21
				-	-	No Change	67500	0.21
				31/03/2019			67500	0.21
19	Surana Telecom And Power Ltd	1145166	3.58	01/04/2018			1145166	3.58
				15/06/2018	-1329	Sale	1143837	3.58
				06/07/2018	-1	Sale	1143836	3.58
				20/07/2018	-100	Sale	1143736	3.57
				31/03/2019			1143736	3.57

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 (as on 01.04.2018)		Increase / Decrease in shareholding during the year			Cumulative Shareholding at the end of the Year (as on 31.03.2019)	
		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	Nikita Luharuka	161324	0.50	01/04/2018			161324	0.50
				27/04/2018	-10000	Sale	151324	0.47
				11/05/2018	36653	Purchase	187977	0.59
				25/05/2018	1928	Purchase	189905	0.59
				01/06/2018	29990	Purchase	219895	0.69
				08/06/2018	7101	Purchase	226996	0.71
				27/07/2018	3172	Purchase	230168	0.72
				03/08/2018	8201	Purchase	238369	0.75
				17/08/2018	16480	Purchase	254849	0.80
				14/09/2018	27325	Purchase	282174	0.88
				28/09/2018	14972	Purchase	297146	0.93
				05/10/2018	892	Purchase	298038	0.93
				12/10/2018	16674	Purchase	314712	0.98
				19/10/2018	3151	Purchase	317863	0.99
				02/11/2018	203	Purchase	318066	0.99
				14/12/2018	24	Purchase	318090	0.99
				21/12/2018	32232	Purchase	350322	1.09
08/02/2019	1134	Purchase	351456	1.10				
29/03/2019	9733	Purchase	361189	1.13				
31/03/2019			361189	1.13				
3	Narender Munoth	352436	1.10	01/04/2018			352436	1.10
				31/03/2019			352436	1.10
4	Ankit Luharuka	226149	0.71	01/04/2018			226149	0.71
				25/05/2018	16923	Purchase	243072	0.76
				13/07/2018	5000	Purchase	248072	0.78
				12/10/2018	38689	Purchase	286761	0.90
				02/11/2018	34511	Purchase	321272	1.00
				09/11/2018	-20000	Sale	301272	0.94
				16/11/2018	4261	Purchase	305533	0.95
				31/12/2018	399	Purchase	305932	0.96
				11/01/2019	1217	Purchase	307149	0.96
				08/02/2019	9717	Purchase	316866	0.99
				15/02/2019	9619	Purchase	326485	1.02
				29/03/2019	12652	Purchase	339137	1.06
31/03/2019			339137	1.06				

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			Cumulative Shareholding at the end of the Year (as on 31.03.2019)	
		No of Shares	% of total shares of the company	Date	No. of shares	Reason	No of Shares	% of total shares of the company
5	Arun Kumar Jain	279165	0.87	01/04/2018			279165	0.87
				31/03/2019			279165	0.87
6	General Insurance Corporation Of India	272709	0.85	01/04/2018			272709	0.85
				31/03/2019			272709	0.85
7	Vaibhav Mutha	257500	0.80	01/04/2018			257500	0.80
				31/03/2019			257500	0.80
8	'Elevation Capital Private Limited	0	0	01/04/2018			0	0.00
				29/03/2019	200000	Purchase	200000	0.63
				31/03/2019			200000	0.63
9	PCS Securities Limited	97688	0.31	01/04/2018			97688	0.31
				13/04/2018	-700	Sale	96988	0.30
				15/06/2018	22450	Purchase	119438	0.37
				14/09/2018	-1606	Sale	117832	0.37
				09/11/2018	29469	Purchase	147301	0.46
				16/11/2018	48464	Purchase	195765	0.61
				14/12/2018	58379	Purchase	254144	0.79
				21/12/2018	28250	Purchase	282394	0.88
				28/12/2018	10942	Purchase	293336	0.92
				31/12/2018	259	Purchase	293595	0.92
				04/01/2019	6182	Purchase	299777	0.94
				11/01/2019	20083	Purchase	319860	1.00
				22/02/2019	9782	Purchase	329642	1.03
				01/03/2019	8118	Purchase	337760	1.06
				08/03/2019	1577	Purchase	339337	1.06
15/03/2019	26487	Purchase	365824	1.14				
29/03/2019	-200000	Sale	165824	0.52				
31/03/2019			165824	0.52				

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			Cumulative Shareholding at the end of the Year (as on 31.03.2019)	
		No of Shares	% of total shares of the company	Date	No. of shares	Reason	No of Shares	% of total shares of the company
10	Vijay Kumar	0	0	01/04/2018			0	0.00
				04/05/2018	40000	Purchase	40000	0.13
				11/05/2018	40000	Purchase	80000	0.25
				01/06/2018	17970	Purchase	97970	0.31
				08/06/2018	7103	Purchase	105073	0.33
				29/06/2018	6640	Purchase	111713	0.35
				06/07/2018	3603	Purchase	115316	0.36
				13/07/2018	628	Purchase	115944	0.36
				31/08/2018	56	Purchase	116000	0.36
				05/10/2018	8145	Purchase	124145	0.39
				16/11/2018	1	Purchase	124146	0.39
				07/12/2018	-5056	Sale	119090	0.37
				21/12/2018	30	Purchase	119120	0.37
				28/12/2018	50	Purchase	119170	0.37
				18/01/2019	-4170	Sale	115000	0.36
				01/02/2019	10054	Purchase	125054	0.39
				08/02/2019	-54	Sale	125000	0.39
				01/03/2019	48	Purchase	125048	0.39
08/03/2019	333	Purchase	125381	0.39				
22/03/2019	340	Purchase	125721	0.39				
29/03/2019	12529	Purchase	138250	0.43				
31/03/2019			138250	0.43				

v) Shareholding of Directors and Key Managerial Personnel:

S. No.	Name of the Directors	Shareholding at the beginning of the year (as on 01.04.2018)		Change in Shareholding		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	Shri Narender Surana	3539289	11.06	21135	-	3560424	11.13
2	Shri Devendra Surana	3137662	9.81	45	-	3137707	9.81
3	Ms. Shresha Surana#	580613	1.81	-	-	580613	1.81
4	Ms. Vinita Surana\$	751299	2.35	13752	-	765051	2.39
5	Shri Nagesh Boorugu	3600	0.01	-	-	3600	0.01
6	Dr R. N. Sreenath	-	-	-	-	-	-
7	Shri D.Venkata Subbaiah	-	-	-	-	-	-

S. No.	Name of the Key Managerial Personnel	Shareholding at the beginning of the year (as on 01.04.2018)		Change in Shareholding		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.	Bhavana Dagia* Chief Financial Officer	-	-	-	-	-	-
2	Rohit Jain Company Secretary	-	-	-	-	-	-

\$Resigned as Director w.e.f. 26.05.2018

Director from 26.05.2018 to 20.07.2019

*Resigned as chief Financial officer w.e.f. 30.06.2018

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
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
Addition	59,34,643	-	-	59,34,643
Reduction	1,61,727	-	-	1,61,727
Net Change	57,72,916	-	-	57,72,916
Indebtedness at the end of the financial year				
i) Principal Amount	57,72,916	-	-	57,72,916
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	57,72,916	-	-	57,72,916

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. No.	Particulars of Remuneration	Devendra Surana, Whole Time Director*	Shresha Surana, Whole Time Director**	Total Amount (₹)
1	Gross Salary	Nil	11,66,667	Nil
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	-	-	-
	(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	11,66,667	Nil

*Change in designation from Non-Executive Director to Executive Director (Whole-Time Director) w.e.f. 07.08.2019

** Whole-Time Director for the period from 01.10.2018 to 20.07.2019.

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

S I. No.	Particulars of remuneration	Name of Director			Total Amount (₹)
		Shri. Nagesh Boorugu	D.Venkata Subbiah	Dr. R.N Sreenath	
1	Sitting Fee for attending Board/Committee Meetings	27,000	27,000	27,000	81,000
2	Commission	-	-	-	-
3	Others, pleaseSpecify	-	-	-	-
Total (B)(1)		27,000	27,000	27,000	81,000

2. Other Non-Executive Directors:

Particulars of remuneration	Narender Surana, Director	Devendra Surana, Director*	Total Amount (₹)
- Fee for attending Board/Committee Meetings	-	-	-
- Commission	30,00,000	-	30,00,000
- Others, please specify	-	-	-
Total	30,00,000	-	30,00,000

*Change in designation from Non-Executive Director to Executive Director (Whole-Time Director) w.e.f. 07.08.2019

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

SI. No.	Particulars of Remuneration	Bhavana Dagia* Chief Financial Officer	Rohit Jain Company Secretary	Total Amount (₹)
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	1,10,833	5,76,000	6,86,833
	(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 (C)		1,10,833	5,76,000	6,86,833

*Resigned w.e.f. 30.06.2018



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)
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: 07.08.2019

NARENDER SURANA
DIRECTOR
DIN-00075086

DEVENDRA SURANA
WHOLE-TIME DIRECTOR
DIN-00077296