

FORM NO. MGT – 9**EXTRACT OF ANNUAL RETURN**as on the Financial Year ended on 31st March, 2020[Pursuant to Section 92(3) of the Companies Act, 2013, and
Rule 12(1) of the Companies (Management and Administration) Rules, 2014]**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. Phone No: 040-44665700
Whether listed company	Yes
Name, address and contact details of Registrar and Transfer Agent, if any	KFin Technologies Private Limited Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana. Phone # +91-40-67162222, Fax # 91-40-23420814, Email ID: einward.ris@kfintech.com Website: https://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
Real estate activities with own or leased property.	6810	100.00

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)

*Ceased to be a Subsidiary Company with effect from 18th December, 2019.**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	18458874	0	18458874	57.69	18461162	0	18461162	57.70	0.01
(b)	Central Government/State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	5536083	0	5536083	17.30	5535083	0	5535083	17.30	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00

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)
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(1) :	23994957	0	23994957	75.00	23996245	0	23996245	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)	23994957	0	23994957	75.00	23996245	0	23996245	75.00	0.00
(B)	Public Shareholding									
(1)	Institutions									
(a)	Mutual Funds /UTI	0	5250	5250	0.02	0	5000	5000	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	5000	277979	0.87	0.00
(2)	Non-Institutions									
(a)	Bodies Corporate	666240	6097	672337	2.10	878053	6097	884150	2.76	0.66
(b)	Individuals									
	(i) Individuals holding nominal share capital upto ₹ 2 lakh	3534061	343461	3877522	12.12	3235705	338391	3574096	11.17	-0.95
	(ii) Individuals holding nominal share capital in excess of ₹ 2 lakh	3122299	0	3122299	9.76	3231610	0	3231610	10.10	0.34
(c)	Others									
	Clearing members	1555	0	1555	0.00	4825	0	4825	0.02	0.01
	NBFC	2909	0	2909	0.01	0	0	0	0.00	-0.01
	Non Resident Indians	31293	0	31293	0.10	13706	0	13706	0.04	-0.05
	NRI Non-Repatriation	13649	0	13649	0.04	12139	0	12139	0.04	0.00
	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) :	7372256	349558	7721814	24.13	7376288	344488	7720776	24.13	0.00
	Total B=B(1)+B(2):	7645235	354808	8000043	25.00	7649267	349488	7998755	25.00	0.00
	Total (A+B) :	31640192	354808	31995000	100.00	31645512	349488	31995000	100.00	0.00

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)
(C)	Shares held by custodians, against which Depository Receipts have been issued									
(1)	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
(2)	Public	0	0	0	0.00	0	0	0	0.00	0.00
GRAND TOTAL (A+B+C):		31640192	354808	31995000	100.00	31645512	349488	31995000	100.00	

ii) Shareholding of Promoters:

S. 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	G.M. Surana (MHUF)	178775	0.56	-	178775	0.56	-	0.00
2	Narender Surana (HUF)	106500	0.33	-	106500	0.33	-	0.00
3	Devendra Surana (HUF)	67500	0.21	-	67500	0.21	-	0.00
4	G.M. Surana (HUF)	166380	0.52	-	166380	0.52	-	0.00
5	Namrata Surana	1870342	5.85	-	2725837	8.52	-	2.67
6	Devendra Surana	3137707	9.81	-	3137707	9.81	-	0.00
7	Sunita Surana	1641639	5.13	-	2497133	7.80	-	2.67
8	Narender Surana	3560424	11.13	-	3559748	11.13	-	0.00
9	G.M. Surana	1710990	5.35	-	0	0.00	-	-5.35
10	Vinita Surana	765051	2.39	-	763713	2.39	-	0.00
11	Manish Surana	2459412	7.69	-	2459412	7.69	-	0.00
12	Nivriti Samkit Jain	347500	1.09	-	347500	1.09	-	0.00
13	Rahul Surana	1404500	4.39	-	1404500	4.39	-	0.00
14	Shresha Surana	580613	1.81	-	584916	1.83	-	0.02
15	Mitali Surana	300000	0.94	-	300000	0.94	-	0.00
16	Advait Surana	161541	0.50	-	161541	0.50	-	0.00
17	Bhagyanagar Securities Private Limited	50000	0.16	-	49000	0.15	-	-0.01
18	Surana Infocom Private Limited	4342347	13.57	-	4342347	13.57	-	0.00
19	Surana Telecom and Power Limited	1143736	3.57	-	1143736	3.57	-	0.00
	Total	23994957	75.00	-	23996245	75.00	-	-

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

S. 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	No. of shares	Reason	No of Shares	% of total shares of the company
1	G.M. Surana (MHUF)	178775	0.56	01.04.2019			178775	0.56
				28.06.2019	178775	Sale	0	0.00
				29.06.2019	178775	Purchase	178775	0.56
				31.03.2020			178775	0.56
2	Narender Surana (HUF)	106500	0.33	01.04.2019	-	-	106500	0.33
				31.03.2020	-	-	106500	0.33
3	Devendra Surana (HUF)	67500	0.21	01.04.2019	-	-	67500	0.21
				31.03.2020	-	-	67500	0.21
4	G.M. Surana (HUF)	166380	0.52	01.04.2019			166380	0.52
				28.06.2019	166380	Sale	0	0.00
				29.06.2019	166380	Purchase	166380	0.52
				31.03.2020			166380	0.52
5	Namrata Surana	1870342	5.85	01.04.2019			1870342	5.85
				28.06.2019	1028072	Purchase	2898414	9.06
				29.06.2019	172577	Sale	2725837	8.52
				31.03.2020			2725837	8.52
6	Devendra Surana	3137707	9.81	01.04.2019			3137707	9.81
				31.03.2020	-	-	3137707	9.81
7	Sunita Surana	1641639	5.13	01.04.2019			1641639	5.13
				14.06.2019	1	Sale	1641638	5.13
				28.06.2019	1028073	Purchase	2669711	8.34
				29.06.2019	172578	Sale	2497133	7.80
				31.03.2020			2497133	7.80
8	Narender Surana	3560424	11.13	01.04.2019			3560424	11.13
				05.04.2019	1	Purchase	3560425	11.13
				12.04.2019	22	Purchase	3560447	11.13
				14.06.2019	5	Purchase	3560452	11.13
				30.09.2019	750	Sale	3559702	11.13
				29.11.2019	2	Purchase	3559704	11.13
				06.12.2019	7	Purchase	3559711	11.13
				13.12.2019	12	Purchase	3559723	11.13
				20.12.2019	15	Purchase	3559738	11.13
				27.12.2019	10	Purchase	3559748	11.13
9	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
10	Vinita Surana	765051	2.39	01.04.2019			765051	2.39
				12.04.2019	1341	Sale	763710	2.39
				06.12.2019	3	Purchase	763713	2.39
				31.03.2020			763713	2.39
11	Manish Surana	2459412	7.69	01.04.2019			2459412	7.69
				31.03.2020	-	-	2459412	7.69

S. 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	No. of shares	Reason	No of Shares	% of total shares of the company
12	Nivriti Samkit Jain	347500	1.09	01.04.2019			347500	1.09
				31.03.2020	-	-	347500	1.09
13	Rahul Surana	1404500	4.39	01.04.2019			1404500	4.39
				31.03.2020	-	-	1404500	4.39
14	Shresha Surana	580613	1.81	01.04.2019			580613	1.81
				26.07.2019	1	Purchase	580614	1.81
				09.08.2019	2651	Purchase	583265	1.82
				23.08.2019	150	Purchase	583415	1.82
				27.09.2019	1500	Purchase	584915	1.83
				22.11.2019	1	Purchase	584916	1.83
				31.03.2020			584916	1.83
15	Mitali Surana	300000	0.94	01.04.2019			300000	0.94
				31.03.2020	-	-	300000	0.94
16	Advait Surana	161541	0.50	01.04.2019			161541	0.50
				31.03.2020	-	-	161541	0.50
17	Bhagyanagar Securities Private Limited	50000	0.16	01.04.2019			50000	0.16
				27.09.2019	1000	Sale	49000	0.15
				31.03.2020			49000	0.15
18	Surana Infocom Private Limited	4342347	13.57	01.04.2019			4342347	13.57
				31.03.2020	-	-	4342347	13.57
19	Surana Telecom and Power Limited	1143736	3.57	01.04.2019			1143736	3.57
				31.03.2020	-	-	1143736	3.57

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

S. 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	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	PCS Securities Limited	165824	0.52	01.04.2019			165824	0.52
				05.04.2019	200000	Purchase	365824	1.14
				03.01.2020	6200	Purchase	372024	1.16
				31.01.2020	2589	Purchase	374613	1.17
				14.02.2020	79999	Purchase	454612	1.42
				21.02.2020	20000	Purchase	474612	1.48
				28.02.2020	39077	Purchase	513689	1.61
31.03.2020			513689	1.61				



S. 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	No. of shares	Reason	No of Shares	% of total shares of the company
3	Narender Munoth	352436	1.10	01.04.2019			352436	1.10
				27.12.2019	350	Purchase	352786	1.10
				27.03.2020	92	Purchase	352878	1.10
				31.03.2020			352878	1.10
4	Arun Kumar Jain	279165	0.87	01.04.2019			279165	0.87
				31.03.2020			279165	0.87
5	General Insurance Corporation of India	272709	0.85	01.04.2019			272709	0.85
				31.03.2020			272709	0.85
6	Ankit Luharuka	339137	1.06	01.04.2019			339137	1.06
				05.04.2019	5423	Purchase	344560	1.08
				12.04.2019	2500	Purchase	347060	1.08
				03.05.2019	4627	Purchase	351687	1.10
				24.05.2019	7000	Sale	344687	1.08
				12.07.2019	322	Purchase	345009	1.08
				19.07.2019	103	Purchase	345112	1.08
				02.08.2019	6312	Purchase	351424	1.10
				13.09.2019	10000	Purchase	361424	1.13
				18.10.2019	95028	Sale	266396	0.83
				22.11.2019	11827	Sale	254569	0.80
				06.12.2019	11279	Sale	243290	0.76
				31.12.2019	51860	Purchase	295150	0.92
				28.02.2020	10000	Sale	285150	0.89
				27.03.2020	17177	Sale	267973	0.84
31.03.2020			267973	0.84				
7	Vaibhav Mutha	257500	0.80	01.04.2019			257500	0.80
				31.03.2020			257500	0.80
8	Sushila Kumari Bothra	200	0.00	01.04.2019			200	0.00
				03.01.2020	37813	Purchase	38013	0.12
				24.01.2020	25209	Purchase	63222	0.20
				31.01.2020	42494	Purchase	105716	0.33
				07.02.2020	28	Sale	105688	0.33
				14.02.2020	895	Sale	104793	0.33
				21.02.2020	488	Purchase	105281	0.33
				28.02.2020	495	Purchase	105776	0.33
				06.03.2020	3000	Purchase	108776	0.34
				13.03.2020	5500	Purchase	114276	0.36
				20.03.2020	34994	Purchase	149270	0.47
				27.03.2020	2322	Purchase	151592	0.47
				31.03.2020	24524	Purchase	176116	0.55
				31.03.2020			176116	0.55
				9	Vijay Kumar	138250	0.43	01.04.2019
12.04.2019	1380	Sale	136870					0.43
26.04.2019	3130	Purchase	140000					0.44
03.05.2019	1161	Purchase	141161					0.44
10.05.2019	18839	Purchase	160000					0.50
14.06.2019	10000	Sale	150000					0.47
23.08.2019	5000	Purchase	155000	0.48				

S. 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	No. of shares	Reason	No of Shares	% of total shares of the company
				30.08.2019	1522	Purchase	156522	0.49
				06.09.2019	1831	Purchase	158353	0.49
				13.09.2019	1616	Purchase	159969	0.50
				20.09.2019	29	Purchase	159998	0.50
				27.09.2019	243	Purchase	160241	0.50
				04.10.2019	2650	Purchase	162891	0.51
				11.10.2019	15627	Purchase	178518	0.56
				18.10.2019	133	Purchase	178651	0.56
				01.11.2019	1000	Sale	177651	0.56
				31.12.2019	17651	Sale	160000	0.50
				13.03.2020	2	Sale	159998	0.50
				20.03.2020	50	Sale	159948	0.50
				27.03.2020	725	Sale	159223	0.50
				31.03.2020			159223	0.50
10	Nirmal Bang Securities Pvt Ltd	9851	0.03	01.04.2019			9851	0.03
				05.04.2019	4627	Purchase	14478	0.05
				03.05.2019	4627	Sale	9851	0.03
				17.05.2019	7328	Purchase	17179	0.05
				24.05.2019	28249	Purchase	45428	0.14
				31.05.2019	300	Purchase	45728	0.14
				14.06.2019	3000	Purchase	48728	0.15
				21.06.2019	3395	Purchase	52123	0.16
				28.06.2019	7000	Purchase	59123	0.18
				05.07.2019	1000	Purchase	60123	0.19
				12.07.2019	1182	Purchase	61305	0.19
				19.07.2019	129	Sale	61176	0.19
				02.08.2019	5254	Sale	55922	0.17
				09.08.2019	10000	Purchase	65922	0.21
				16.08.2019	100	Sale	65822	0.21
				13.09.2019	10000	Sale	55822	0.17
				20.09.2019	1000	Purchase	56822	0.18
				20.09.2019	1000	Sale	55822	0.17
				27.09.2019	27701	Purchase	83523	0.26
				30.09.2019	60001	Purchase	143524	0.45
				30.09.2019	83523	Sale	60001	0.19
				18.10.2019	129460	Purchase	189461	0.59
				25.10.2019	31718	Purchase	221179	0.69
				01.11.2019	9342	Sale	211837	0.66
				08.11.2019	3491	Sale	208346	0.65
				15.11.2019	1944	Sale	206402	0.65
				22.11.2019	11927	Purchase	218329	0.68
				29.11.2019	100	Sale	218229	0.68
				06.12.2019	11279	Purchase	229508	0.72
				13.12.2019	50373	Sale	179135	0.56
				20.12.2019	63	Sale	179072	0.56
				27.12.2019	937	Sale	178135	0.56
				31.12.2019	56860	Sale	121275	0.38

S. 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	No. of shares	Reason	No of Shares	% of total shares of the company
				31.01.2020	5000	Sale	116275	0.36
				07.02.2020	786	Sale	115489	0.36
				14.02.2020	6800	Sale	108689	0.34
				06.03.2020	1000	Sale	107689	0.34
				27.03.2020	17177	Purchase	124866	0.39
				31.03.2020			124866	0.39

v) Shareholding of Directors and Key Managerial Personnel:

S. No.	Name of the Directors	Shareholding at the beginning of the year (as on 01.04.2019)		Change in Shareholding		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	Shri Narender Surana	3560424	11.13	74	750	3559748	11.13
2	Shri Devendra Surana	3137707	9.81	-	-	3137707	9.81
3	Shri Manish Surana ¹	2459412	7.69	-	-	2459412	7.69
4	Shri Nagesh Boorugu	3600	0.01	200	-	3800	0.01
5	Dr. R. N. Sreenath	-	-	-	-	-	-
6	Mrs. Sanjana Jain ²	-	-	-	-	-	-

S. No.	Name of the Key Managerial Personnel	Shareholding at the beginning of the year (as on 01.04.2019)		Change in Shareholding		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.	Shresha Surana ³ Chief Financial Officer	580613	1.81	4303	-	584916	1.83
2.	Rohit Jain ⁴ Company Secretary	-	-	-	-	-	-
3.	Thakur Vikram Singh ⁵ Company Secretary	-	-	-	-	-	-

1. Appointed as Additional Non-Executive Director w.e.f. 23.03.2020.
2. Appointed as Independent Director w.e.f. 07.08.2019.
3. Appointed as Chief Financial Officer w.e.f. 08.04.2019.
4. Resigned as Company Secretary w.e.f. 29.09.2019.
5. Appointed as Company Secretary w.e.f. 18.11.2019.

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	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
Change in Indebtedness during the financial year				
Addition	-	47,17,09,040	-	47,17,09,040
Reduction	17,51,669	37,52,20,000	-	37,69,71,669
Net Change	40,21,247	9,64,89,040	-	9,47,37,371
Indebtedness at the end of the financial year				
i) Principal Amount	40,21,247	9,64,89,040	-	10,05,10,287
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	40,21,247	9,64,89,040	-	10,05,10,287

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

S. No.	Particulars of Remuneration	Devendra Surana, Whole Time Director*	Shresha Surana, Whole Time Director#	Total Amount (₹)
1	Gross Salary	Nil	Nil	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	Nil	Nil

* Shri Devendra Surana was appointed as Whole-Time Director (change in designation) w.e.f 07.08.2019.

Ms. Shresha Surana resigned from the Board w.e.f. 20.07.2019.

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

S. No.	Particulars of remuneration	Name of Director				Total Amount (₹)
		Sri Nagesh Boorugu	D. Venkata Subbiah*	Dr. R. N. Sreenath	Mrs. Sanjana Jain**	
1	Sitting Fee for attending Board/Committee Meetings	24,000	15,000	27,000	9,000	75,000
2	Commission	-	-	-	-	-
3	Others, please Specify	-	-	-	-	-
	Total (B)(1)	24,000	15,000	27,000	9,000	75,000

*Shri D. Venkatasubbiah resigned from the Board w.e.f. 21.09.2019.

**Mrs. Sanjana Jain was appointed as an Independent Director w.e.f. 07.08.2019.

2. Other Non-Executive Directors:

Particulars of remuneration	Narender Surana, Director	Manish Surana, Additional Director*	Total Amount (₹)
- Fee for attending Board/Committee Meetings	-	-	-
- Commission	60,00,000	-	60,00,000
- Others, please specify	-	-	-
Total	60,00,000	-	60,00,000

* Shri Manish Surana was appointed as an Additional Non-Executive Director w.e.f. 23.03.2020.

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

Sl. No.	Particulars of Remuneration	Shresha Surana* Chief Financial Officer	Rohit Jain# Company Secretary	Thakur Vikram Singh§ Company Secretary	Total Amount (₹)
1	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	24,00,000	3,42,000	1,70,300	29,12,300
	(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)	24,00,000	3,42,000	1,70,300	29,12,300

* Ms. Shresha Surana was appointed as Chief Financial Officer w.e.f. 08.04.2019.

Mr. Rohit Jain resigned as Company Secretary w.e.f. 29.09.2019.

§ Mr. Thakur Vikram Singh was appointed as Company Secretary w.e.f. 18.11.2019.

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: 01.08.2020

NARENDER SURANA
DIRECTOR
DIN-00075086

DEVENDRA SURANA
WHOLE-TIME DIRECTOR
DIN-00077296