

FORM NO. MGT 9

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014.

EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31/03/2022

I REGISTRATION & OTHER DETAILS:

i	C I N	U51909AP1954PLC000525
ii	Registration Date	8th April, 1954
iii	Name of the Company	SREE AKKAMAMBA TEXTILES LIMITED.
iv	Category of the Company	Public Company
v	Address of the Registered office & contact details	
	Address :	Venkatarayapuram
	Town / City :	Tanuku
	State :	Andhra Pradesh - 534215
	Country Name :	India
	Telephone (with STD Code) :	08819-224945
	Email Address :	akkamamba@gmail.com
	Website, if any:	www.akkamamba.com
vi	Whether listed company	No
vii	Name and Address of Registrar & Transfer Agents (RTA):-	
	Name of RTA:	XL Softech Systems Ltd.
	Address :	3, Sagar Society, Road No.2, Banjara Hills
	Town / City :	Hyderabad
	State :	Telangana
	Pin Code:	500 034
	Telephone :	040-23545913/14/15
	Email Address :	xlfield@gmail.com

II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANYSpinning Mill

All the business activities contributing 10 % or more of the total turnover
of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	Spun Yarn	13111	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

No. of Companies for which information is being filled	Nil
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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				(% Change during the year)
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	0	943120	943120	55.45%	0	943120	943120	55.45%	0.00%
b) Central Govt	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) State Govt(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Bodies Corp.	0	8880	8880	0.52%	0	8880	8880	0.52%	0.00%
e) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Any others	0	0	0	0.00%	0	0	0	0.00%	0.00%
(2) Foreign									
a) NRI - Individual/	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Other - Individual/	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Bodies Corp.	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Any Others	0	0	0	0.00%	0	0	0	0.00%	0.00%
Total shareholding of Promoters (A)	0	952000	952000	55.97%	0	952000	952000	55.97%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Central Govt	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) State Govt(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Insurance Companies	0	0	0	0.00%	0	0	0	0.00%	0.00%
g) FIs	0	0	0	0.00%	0	0	0	0.00%	0.00%
h) Foreign Venture	0	0	0	0.00%	0	0	0	0.00%	0.00%
i) Others (Bodies Corp.)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-total (B)(1):-	0	0	0	0.00%	0	0	0	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	0	140000	140000	8.23%	0	140000	140000	8.23%	0.00%
ii) Overseas	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital	69031	267589	336620	19.79%	82931	261017	343948	20.22%	0.43%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	165947	106240	272187	16.00%	170619	94240	264859	15.57%	-0.43%
c) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-total (B)(2):-	234978	513829	748807	44.03%	253550	495257	748807	44.03%	0.00%
Total Public Shareholding (B)=(B)(1)+ (B)(2)	234978	513829	748807	44.03%	253550	495257	748807	44.03%	0.00%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00%	0	0	0	0.00%	0.00%
Grand Total (A+B+C)	234978	1465829	1700807	100.00%	253550	1447257	1700807	100.00%	0.00%

ii Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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	% of Shares Pledged / encumbered to total shares	
1	M. VIKRAM PRASAD	10800	0.63%	0.00%	10800	0.63%	0.00%	0.00%
2	M.SATYANARAYANAMMA	55677	3.27%	0.00%	55677	3.27%	0.00%	0.00%
3	P.NARENDRANADH CHOWDARY	40000	2.35%	0.00%	40000	2.35%	0.00%	0.00%
4	P. V KRISHNA RAO	20000	1.18%	0.00%	20000	1.18%	0.00%	0.00%
5	P.ATCHYUTARAMAYYA	4000	0.24%	0.00%	4000	0.24%	0.00%	0.00%
6	J. USHA RANI	14857	0.87%	0.00%	14857	0.87%	0.00%	0.00%
7	S.RANGANAYAKI	12000	0.71%	0.00%	12000	0.71%	0.00%	0.00%
8	M. KAMALA DEVI	12000	0.71%	0.00%	12000	0.71%	0.00%	0.00%
9	P.S.R.V.K.RANGA RAO	40000	2.35%	0.00%	40000	2.35%	0.00%	0.00%
10	M. THIMMARAJA	2000	0.12%	0.00%	2000	0.12%	0.00%	0.00%
11	M. RENUKA	38000	2.23%	0.00%	38000	2.23%	0.00%	0.00%
12	G. DEVI	20000	1.18%	0.00%	20000	1.18%	0.00%	0.00%
13	G. ANURADHA	20000	1.18%	0.00%	20000	1.18%	0.00%	0.00%
14	M. NARENDRANADH	2000	0.12%	0.00%	2000	0.12%	0.00%	0.00%
15	M. NARAYANAMMA	38000	2.23%	0.00%	38000	2.23%	0.00%	0.00%
16	M. VIKRAM PRASAD	16000	0.94%	0.00%	16000	0.94%	0.00%	0.00%
17	J. ANANTHA LAKSHMI	2000	0.12%	0.00%	2000	0.12%	0.00%	0.00%
18	M.S.R.V.K RANGA RAO	49600	2.92%	0.00%	49600	2.92%	0.00%	0.00%
19	M. HARISCHANDRA PRASAD	49600	2.92%	0.00%	49600	2.92%	0.00%	0.00%
20	P. VENKATARAYUDU	10000	0.59%	0.00%	10000	0.59%	0.00%	0.00%
21	P. RAVI	10000	0.59%	0.00%	10000	0.59%	0.00%	0.00%
22	M. NARENDRANADH	59200	3.48%	0.00%	59200	3.48%	0.00%	0.00%
23	M. THIMMARAJA	81600	4.80%	0.00%	81600	4.80%	0.00%	0.00%
24	S. V. INV & FIN. CO LTD.,	1760	0.10%	0.00%	1760	0.10%	0.00%	0.00%
25	T. M. INV & FINANCE CO (P) LTD.,	200	0.01%	0.00%	200	0.01%	0.00%	0.00%
26	S.T. INV & FINANCE CO (P) LTD	200	0.01%	0.00%	200	0.01%	0.00%	0.00%
27	S. V. DEVELOPERS & SEC P LTD.	3360	0.20%	0.00%	3360	0.20%	0.00%	0.00%
28	V. FINANCE PRIVATE LIMITED	3360	0.20%	0.00%	3360	0.20%	0.00%	0.00%
29	M. SRIVANI	2500	0.15%	0.00%	2500	0.15%	0.00%	0.00%
30	E. RAMALAKSHMI	2858	0.17%	0.00%	2858	0.17%	0.00%	0.00%
31	N. ANANTALAKSHMI DEVI	2857	0.17%	0.00%	2857	0.17%	0.00%	0.00%
32	S.B.RADHIKA	2857	0.17%	0.00%	2857	0.17%	0.00%	0.00%
33	M.KAMALADEVI	2857	0.17%	0.00%	2857	0.17%	0.00%	0.00%
34	P. VENKATA RAYUDU	4000	0.24%	0.00%	4000	0.24%	0.00%	0.00%
35	P. RAVI	4000	0.24%	0.00%	4000	0.24%	0.00%	0.00%
36	M. VENKATARAYUDU	7000	0.41%	0.00%	7000	0.41%	0.00%	0.00%
37	M. THIMMARAJA (IND)	32000	1.88%	0.00%	32000	1.88%	0.00%	0.00%
38	M. NARENDRANATH (IND)	139800	8.22%	0.00%	139800	8.22%	0.00%	0.00%
39	M. MRUTYUMJAYA PRASAD	107800	6.34%	0.00%	107800	6.34%	0.00%	0.00%
40	P. SUJATHA	952	0.06%	0.00%	952	0.06%	0.00%	0.00%
41	T. RAJKUMAR	952	0.06%	0.00%	952	0.06%	0.00%	0.00%
42	M.ASHA RANI	953	0.06%	0.00%	953	0.06%	0.00%	0.00%
43	M. RENUKA	5200	0.31%	0.00%	5200	0.31%	0.00%	0.00%
44	M. NARAYANAMMA	5200	0.31%	0.00%	5200	0.31%	0.00%	0.00%
45	M. RUKMINI	7000	0.41%	0.00%	7000	0.41%	0.00%	0.00%
46	M. RAMYATARA	7000	0.41%	0.00%	7000	0.41%	0.00%	0.00%
	TOTAL	952000	55.97%	0.00%	952000	55.97%	0.00%	0.00%

iii **Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

Sl. No.: 1 For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1) B RAMESH KUMAR				
At the beginning of the year	40,000	2.35%		
Changes During the Year	-			
At the End of the year	40,000	2.35%	40,000	2.35%
2)BOLLA SESHA SAI				
At the beginning of the year	36,000	2.12%		
Changes During the Year	-			
At the End of the year	36,000	2.12%	36,000	2.12%
3)VASIREDDY BHARATH				
At the beginning of the year	26,240	1.54%		
Changes During the Year	-			
At the End of the year	26,240	1.54%	26,240	1.54%
4) UMADEVI YARLAGADDA				
At the beginning of the year	25,600	1.51%		
Changes During the Year	-			
At the End of the year	25,600	1.51%	25,600	1.51%
5)VADLAPATLA KANAKADURGA DEVI				
At the beginning of the year	22,000	1.29%		
Changes During the Year	-			
At the End of the year	22,000	1.29%	22,000	1.29%
6)V V N M RAMAKRISHNA KARTHIK				
At the beginning of the year	21,200	1.25%		
Changes During the Year	-		-	
At the End of the year	21,200	1.25%	21,200	1.25%
7)PAMULAPATI SAKUNTALA DEVI				
At the beginning of the year	18,000	1.06%		
Changes During the Year	-			
At the End of the year	18,000	1.06%	18,000	1.06%
8) B RAMESH KUMAR				
At the beginning of the year	16,000	0.94%		
Changes During the Year	-			
At the End of the year	16,000	0.94%	16,000	0.94%
9) RAJESWARI DEVI V				
At the beginning of the year	12,800	0.75%		
Changes During the Year	-			
At the End of the year	12,800	0.75%	12,800	0.75%
10) JAGARLAMUDI MOHINI DEVI				
At the beginning of the year	12,000	0.71%		
Changes During the Year	-			
At the End of the year	12,000	0.71%	12,000	0.71%

v *Shareholding of Directors and Key Managerial Personnel:*

1. PENDYALA NARENDRNATH CHOWDARY	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	40000	2.35	40000	2.35
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year			40000	2.35

2 SRI MULLAPUDI NARENDRANATH	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	201000	11.82	201000	11.82
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year			201000	11.82

3. SRI MULLAPUDI SRI RAMACHANDRA VENKATA KRISHNA RANGARAO	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	49600	2.92	49600	2.92
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year			49600	2.92

4. SRI JAGARLAMUDI MURALI MOHAN	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	4000	0.24	4000	0.24
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year			4000	0.24

5. SRI NULI VENKATA SOMARAJU	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	1000	0.06%	1000	0.06%
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year			1000	0.06%

6. SRI JAGARLAMUDI SURESH	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	0	0.00%	0	0.00%
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
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 Rs.)

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
i) Principal Amount	281601889	85189069	101782000	468572958
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	11548959	11548959
Total (i+ii+iii)	281601889	85189069	113330959	480121917
Change in Indebtedness during the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
* Addition	44200000	10200587	52033000	106433587
* Reduction	10390804	25000000	47401000	82791804
Net Change	33809196	-14799413	4632000	23641783
Indebtedness at the end of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
i) Principal Amount	315411085	70389656	106414000	492214741
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	9212580	9212580
Total (i+ii+iii)	315411085	70389656	115626580	501427321

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rupees)
		MSRVK Rangarao, Managing Director		
1	Gross salary	4738262		4738262
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	4668449		4668449
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	69813		69813
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	---		---
2	Stock Option	---		---
3	Sweat Equity	---		---
4	Commission	---		---
	- as % of profit	---		---
	- others, specify	---		---
5	Others, please specify	---		---
	Total (A)	4738262		4738262
	Ceiling as per the Act(excluding commission)	8400000		8400000

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors			Total Amount(Rs)
		J.Murali Mohan	N V Somaraju	J Suresh	
1	Independent Directors				
	Fee for attending board/ committee meetings	40000	10000	40000	90000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	40000	10000	40000	90000
2	Other Non-Executive Directors				
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	40000	10000	40000	90000
	Total Managerial Remuneration				4828262
	Overall Ceiling as per the Act		-	-	-

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross salary	0	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	NIL	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission				
	- as % of profit	0	0	0	0
	- others, specify...	0	0	0	0
5	Others, please specify	0	0	0	0
	Total	0	0	0	0

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	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-
B. DIRECTORS						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-