

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 31/03/2024

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 |
|--|-----|

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% | 2857 | 944303 | 947160 | 55.69% | 0.24% |
| 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% | 2857 | 953183 | 956040 | 56.21% | 0.24% |
| 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) FIIs | 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 upto Rs. 1 lakh | 87146 | 244102 | 331248 | 20.22% | 94962 | 231946 | 326908 | 19.22% | -1.00% |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | 183319 | 94240 | 277559 | 15.57% | 183619 | 94240 | 277859 | 16.34% | 0.76% |
| c) Others (specify) | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0.00% |
| Sub-total (B)(2):- | 270465 | 478342 | 748807 | 0.44 | 278581 | 466186 | 744767 | 43.79% | -0.24% |
| Total Public Shareholding (B)=(B)(1)+ (B)(2) | 270465 | 478342 | 748807 | 0.44 | 278581 | 466186 | 744767 | 43.79% | -0.24% |
| 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) | 270465 | 1430342 | 1700807 | 100.00% | 281438 | 1419369 | 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% | 42040 | 2.47% | 0.00% | 0.24% |
| 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. SPORTS 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% | 956040 | 56.21% | 0.00% | 0.24% |

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)YARLAGADDA RAMANADHA BABU | | | | |
| At the beginning of the year | 8,000 | 0.47% | | |
| Changes During the Year | 25,600 | 1.51% | | |
| At the End of the year | 33,600 | 1.98% | 33,600 | 1.98% |
| 4)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% |
| 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% |

iv *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% |

| 7. SRI V S RAJU | | 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% |

| 8. Dr. D MANJULATA | | 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 | | 2400 | 0.14% | 2400 | 0.14% |
| 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 | | | | 2400 | 0.14% |

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 | 263270317 | 26160292 | 116784000 | 406214609 |
| ii) Interest due but not paid | 0 | 0 | 0 | 0 |
| iii) Interest accrued but not due | 0 | 0 | 9936638 | 9936638 |
| Total (i+ii+iii) | 263270317 | 26160292 | 126720638 | 416151247 |
| Change in Indebtedness during the financial year | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtness |
| * Addition | 969034 | 100000000 | 39393000 | 140362034 |
| * Reduction | 15883341 | 21153979 | 49175000 | 86212320 |
| Net Change | -14914307 | 78846021 | -9782000 | 54149714 |
| Indebtedness at the end of the financial year | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtness |
| i) Principal Amount | 248356010 | 105006313 | 107002000 | 460364323 |
| ii) Interest due but not paid | 0 | 0 | 0 | 0 |
| iii) Interest accrued but not due | 0 | 0 | 10752870 | 10752870 |
| Total (i+ii+iii) | 248356010 | 105006313 | 117754870 | 471117193 |

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 | 6271594 | | 6271594 |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 6071249 | | 6071249 |
| | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | 200345 | | 200345 |
| | (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) | 6271594 | | 6271594 |
| | 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 | J Suresh | D Manjulata | V S Raju | |
| 1 | Independent Directors | | | | | |
| | Fee for attending board/ committee meetings | 70000 | 70000 | 20000 | 20000 | 180000 |
| | Commission | - | - | - | - | - |
| | Others, please specify | - | - | - | - | - |
| | Total (1) | 70000 | 70000 | 20000 | 20000 | 180000 |
| 2 | Other Non-Executive Directors | | | | | |
| | Fee for attending board committee meetings | - | - | - | - | - |
| | Commission | - | - | - | - | - |
| | Others, please specify | - | - | - | - | - |
| | Total (2) | - | - | - | - | - |
| | Total (B)=(1+2) | 70000 | 70000 | 20000 | 20000 | 180000 |
| | Total Managerial Remuneration | | | | | 6451594 |
| | 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 | - | - | - | - | - |