



**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
**as on the financial year ended on 31.03.2018**

**[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:**

i)	CIN	<b>L99999AP1991PLC012764</b>
ii)	Registration Date	04-06-1991
iii)	Name of the Company	<b>DIVYASHAKTI GRANITES LIMITED</b>
iv)	Category / Sub-Category of the Company	Public Company, Limited by shares
v)	Address of the Registered office and contact details	7-1-58, Divyashakthi Apartments Ameerpet, Hyderabad Phone: 040-23730240, 23731701
vi)	Whether listed company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Venture Capital & Corporate Investments Private Limited Add: 120-10-167, Bhartnagar, Hyderabad.

**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)**

SN	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacture & Export Of Polished Granites Slabs, Tiles & Monuments	68022390	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NA**

S. No	Name and address of the Company	CIN/GLN	Holding/ Subsidiary / Associate
	NA		

**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 [As on 31-March-2017]				No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	



## Divyashakti Granites Limited

<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	4961931	820100	5782031	56.31	6435291	0	6435291	62.67	6.36
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
<b>Sub-total (A)(1):-</b>	<b>4961931</b>	<b>820100</b>	<b>5782031</b>	<b>56.31</b>	<b>6435291</b>	<b>0</b>	<b>6435291</b>	<b>62.67</b>	<b>6.36</b>
<b>(2) Foreign</b>									
a) Individuals(Non-Resident Individuals/Foreign Individuals)	0	164760	164760	1.60	0	0	0	0	-1.60
b) Bodies Corporate	0	0	0	0	0	0	0	0	0
c) Institutions	0	0	0	0	0	0	0	0	0
d) Any other	0	0	0	0	0	0	0	0	0
<b>Sub-total (A)(2):-</b>	<b>0</b>	<b>164760</b>	<b>164760</b>	<b>1.60</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-1.60</b>
<b>Total shareholding of Promoter (A)</b>	<b>4961931</b>	<b>984860</b>	<b>5946791</b>	<b>57.91</b>	<b>6435291</b>	<b>0</b>	<b>6435291</b>	<b>62.67</b>	<b>4.76</b>
<b>B. Public Shareholding</b>									
1. Institutions	0	0	0	0	0	0	0	0	0
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	59621	5600	65221	0.64	93663	5600	99263	0.97	0.33
ii) Overseas	0	0	0	0	0	0	0	0	0



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<i>b) Individuals</i>									
<i>i) Individual shareholders holding nominal share capital up to Rs. 1 lakh</i>	874618	472513	1347131	13.12	829475	455113	1284588	12.51	0.61
<i>ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh</i>	733706	2032030	2765736	26.93	860434	1543530	2403964	23.41	3.52
<i>c) Others (specify)</i>									
<i>Non Resident Indians</i>	9772	10700	20472	0.20	15154	10700	25854	0.25	0.05
<i>Overseas Corporate Bodies</i>	0	0	0	0	0	0	0	0	0
<i>Foreign Nationals</i>	0	0	0	0	0	0	0	0	0
<i>Clearing Members</i>	123519	0	123519	1.20	19910	0	19910	0.19	1.01
<i>Trusts</i>	0	0	0	0	0	0	0	0	0
<i>Foreign Bodies – D R</i>	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(2):-</b>	<b>1801236</b>	<b>2520843</b>	<b>4322079</b>	<b>42.09</b>	<b>1818636</b>	<b>2014943</b>	<b>3833579</b>	<b>37.33</b>	<b>4.76</b>
<i>Total Public Shareholding (B)=(B)(1)+ (B)(2)</i>	<b>1801236</b>	<b>2520843</b>	<b>4322079</b>	<b>42.09</b>	<b>1818636</b>	<b>2014943</b>	<b>3833579</b>	<b>37.33</b>	<b>4.76</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total (A+B+C)</b>	<b>6763167</b>	<b>3505703</b>	<b>10268870</b>	<b>100</b>	<b>8253927</b>	<b>2014943</b>	<b>10268870</b>	<b>100</b>	<b>0</b>

**B) Shareholding of Promoters-**

SN	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	Bhaskharamma Karumanchi	164760	1.60	0	164760	1.60	0	0
2	Jaishree Nallapati	505983	4.93	0	505983	4.93	0	0
3	Nallapati Hari Hara Prasad	2332256	22.71	0	2332256	22.71	0	0
4	Bhanu Prasad Nallapati	335140	3.26	0	335140	3.26	0	0
5	Anuradha Anne	465992	4.54	0	465992	4.54	0	0


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6	G V Krishna	411900	4.01	0	411900	4.01	0	0
7	G Rama Krishna	408100	3.97	0	408100	3.97	0	0
8	Uma Shree Nallapati	317700	3.09	0	609500	5.94	0	2.85
9	TejashreeNallapati	510860	4.97	0	510860	4.97	0	0
10	Sai Venkata Prasad Nallapati	494100	4.81	0	690800	6.73	0	1.92

**C) Change in Promoters' Shareholding (please specify, if there is no change)**

SN		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.	At the beginning of the year	5946791	57.91	5946791	57.91
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus/ sweat equity etc):	Transfer of 488500 shares		6435291	62.67
	At the end of the year	6435291	62.67	6435291	62.67

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

SN	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>Narayana Swami DaamodharJijibai</b>				
	At the beginning of the year	350000	3.41	350000	3.41
	Date wise Increase / Decrease in Share holding during the year	--	--	350000	3.41
	At the end of the year	350000	3.41	350000	3.41
2	<b>Subramanian P</b>				
	At the beginning of the year	250900	2.44	250900	2.44
	Purchase of Shares on 02/06/2017	3600	0.04	254500	2.48
	Purchase of Shares on 09/06/2017	990	0.01	255490	2.49
	Purchase of Shares on 16/06/2017	1080	0.01	256570	2.50
	Purchase of Shares on 04/08/2017	990	0.01	257560	2.51
	Purchase of Shares on 11/08/2017	1710	0.02	259270	2.52
	Purchase of Shares on 18/08/2017	1979	0.02	261249	2.54
	Purchase of Shares on 25/08/2017	2341	0.02	263590	2.57
	Purchase of Shares on 01/09/2017	900	0.01	264490	2.58
	Purchase of Shares on 08/09/2017	8100	0.08	272590	2.65
	Purchase of Shares on 15/09/2017	2691	0.03	275281	2.68
	Purchase of Shares on 18/09/2017	279	0	275560	2.68


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	<i>Purchase of Shares on 30/09/2017</i>	2340	0.02	277900	2.71
	<i>Purchase of Shares on 06/10/2017</i>	990	0.01	278890	2.72
	<i>Purchase of Shares on 13/10/2017</i>	1800	0.02	280690	2.73
	<i>Purchase of Shares on 31/10/2017</i>	900	0.01	281590	2.74
	<i>Purchase of Shares on 03/11/2017</i>	900	0.01	282490	2.75
	<i>Purchase of Shares on 10/11/2017</i>	16200	0.16	298690	2.91
	<i>Purchase of Shares on 17/11/2017</i>	4860	0.05	303550	2.96
	<i>Purchase of Shares on 24/11/2017</i>	3240	0.03	306790	2.99
	<i>Purchase of Shares on 08/12/2017</i>	1680	0.02	308470	3
	<i>Purchase of Shares on 15/12/2017</i>	1920	0.02	310390	3.02
	<i>Purchase of Shares on 29/12/2017</i>	270	0.00	310660	3.03
	<i>Purchase of Shares on 12/01/2018</i>	1890	0.02	312550	3.04
	<i>Purchase of Shares on 19/01/2018</i>	1948	0.02	314498	3.06
	<i>Purchase of Shares on 02/02/2018</i>	2192	0.02	316690	3.08
	<i>Purchase of Shares on 09/02/2018</i>	990	0.01	317680	3.09
	<i>Purchase of Shares on 23/02/2018</i>	540	0.01	318220	3.10
	<i>Purchase of Shares on 23/03/2018</i>	450	0.00	318670	3.10
	<i>Purchase of Shares on 30/03/2018</i>	2700	0.03	321370	3.13
	<i>At the end of the year</i>	321370	3.13	321370	3.13
<b>3</b>	<b>G Madhavi</b>				
	<i>At the beginning of the year</i>	127900	1.25	127900	1.25
	<i>Date wise Increase / Decrease in Share holding during the year</i>	--	--	127900	1.25
	<i>At the end of the year</i>	127900	1.25	127900	1.25
<b>4</b>	<b>Lakshmi Lavanya Narra</b>				
	<i>At the beginning of the year</i>	291800	2.84	291800	2.84
	<i>Sale of Shares on 09/06/2017</i>	291800	2.84	--	--
	<i>At the end of the year</i>	--	--	--	--
<b>5</b>	<b>G Prameela</b>				
	<i>At the beginning of the year</i>	148500	1.45	148500	1.45
	<i>Sale of Shares on 25/08/2017</i>	148500	1.45	--	--
	<i>At the end of the year</i>	--	--	--	--
<b>6</b>	<b>Nagendram Nallapati</b>				
	<i>At the beginning of the year</i>	233600	2.27	233600	2.27
	<i>Date wise Increase / Decrease in Share holding during the year</i>	---	---	233600	2.27
	<i>At the end of the year</i>	233600	2.27	233600	2.27
<b>7</b>	<b>N Lakshminarayana</b>				
	<i>At the beginning of the year</i>	233000	2.27	233000	2.27
	<i>Date wise Increase / Decrease in Share holding during the year</i>	---	---	233000	2.27
	<i>At the end of the year</i>	233000	2.27	233000	2.27
<b>8</b>	<b>G Laxmi Sowjanya</b>				
	<i>At the beginning of the year</i>	175000	1.70	175000	1.70
	<i>Date wise Increase / Decrease in Share holding during the year</i>	---	---	175000	1.70
	<i>At the end of the year</i>	175000	1.70	175000	1.70
<b>9</b>	<b>A Sarada</b>				
	<i>At the beginning of the year</i>	344830	3.36	344830	3.36
	<i>Date wise Increase / Decrease in Share holding during the year</i>	--	--	344830	3.36
	<i>At the end of the year</i>	344830	3.36	344830	3.36


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<b>10</b>	<b>Amita Kirti kumar Vora Kirti kumar Fulchand Vora</b>				
	At the beginning of the year	132746	1.29	132746	1.29
	Sale of shares on 29/12/2017	33	0	132713	1.29
	At the end of the year	132713	1.29	132713	1.29
<b>11</b>	<b>Padmaja Kolluri</b>				
	At the beginning of the year	---	--	--	--
	Purchase of Shares on 04/08/2017	95000	0.93	95000	0.93
	Sale of Shares on 05/01/2018	10000	0.10	85000	0.83
	Sale of Shares on 12/01/2018	10000	0.10	75000	0.73
	Sale of Shares on 26/01/2018	26	0.00	74974	0.73
	At the end of the year	74974	0.73	74974	0.73
<b>12</b>	<b>Surya Kiran Anne</b>				
	At the beginning of the year	63236	0.62	63236	0.62
	Date wise Increase / Decrease in Share holding during the year	--	--	63236	0.62
	At the end of the year	63236	0.62	63236	0.62

**E) Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial Personnel	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
	<b>Directors:</b>				
<b>1</b>	<b>N Hari Hara Prasad, Managing Director</b>				
	At the beginning of the year	2332256	22.71	2332256	22.71
	Date wise Increase / Decrease in Shareholding during the year	-		-	
	At the end of the year	2332256	22.71	2332256	22.71
<b>2</b>	<b>Anuradha Anne, Director &amp; CFO</b>				
	At the beginning of the year	465992	4.54	465992	4.54
	Date wise Increase / Decrease in Shareholding during the year	-			
	At the end of the year	465992	4.54	465992	4.54
<b>3</b>	<b>Sunkara Srinivas, Director</b>				
	At the beginning of the year	48200	0.47	48200	0.47
	Sale of Shares on 31/05/2017	48200	0.47	--	--
	At the end of the year	--	--	--	--
<b>4</b>	<b>Tadepalli Hanumath Sastry, Director</b>	NIL			
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year				
<b>6</b>	<b>Thati Venkataswamy Chowdary, Director</b>	NIL			
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year transfer / bonus/ sweat equity etc):				
	At the end of the year				
<b>7</b>	<b>Rameshchandra Bose Tummula,</b>	NIL			


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	<b>Director</b>				
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year				
<b>8</b>	<b>N R S Chandra Sekhar Rao, Director**</b>	NIL			
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year				
	<b>Other KMPs</b>				
<b>1</b>	<b>Priyanka Baldewa, Company Secretary</b>	NIL			
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year				

**\*\*Resigned from Board w.e.f 10.02.2017**

**V. INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment :

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	--	--	--	--
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
<b>Total (i+ii+iii)</b>	--	--	--	--
<b>Change in Indebtedness during the financial year</b>				
* Addition	14,77,31,000	--	--	14,77,31,000
* Reduction	--	--	--	--
<b>Net Change</b>	14,77,31,000	--	--	14,77,31,000
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	14,77,31,000	--	--	14,77,31,000
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
<b>Total ( i+ii+iii)</b>	14,77,31,000	--	--	14,77,31,000

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

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

SN.	Particulars of Remuneration	Name of MD Sri N.HARI HARA PRASAD				Total Amount
		----	----	----	---	
1	Gross salary					


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	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2600000				2600000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	1590187				1590187
	(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					
	<b>Total (A)</b>	<b>4190187</b>				<b>4190187</b>
	Ceiling as per the Act					

**B. Remuneration to other directors:**

SN.	Particulars of Remuneration	Name of Directors					Total Amount
1	Independent Directors	T V Chowdary	T R C Bose	S Srinivas	T H Sastry		
	Fee for attending board committee meetings	12,000	19,500	12,000	13,500	---	57,000
	Commission	---	--	---	--	--	--
	Others: Conveyance for attending Board Meetings	4,000	6,500	4,000	4,500	--	19,000
	<b>Total (1)</b>	<b>16,000</b>	<b>26,000</b>	<b>16,000</b>	<b>18,000</b>	<b>--</b>	<b>76,000</b>
2	Other Non-Executive Directors	Sivarama Chandra Sekhar Rao Nallapati					
	Fee for attending board committee meetings	--	--	--	--	--	--
	Commission	--	--	--	--	--	--
	Others: Conveyance for attending Board Meetings	--	--	--	--	--	--
	<b>Total (2)</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
	<b>Total (B)=(1+2)</b>		<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	
	<b>Total Managerial Remuneration</b>		<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	
	<b>Overall Ceiling as per the Act</b>		<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	





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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	----			-----
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		4,50,000	5,50,000	10,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-	-	-
	(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		4,50,000	5,50,000	10,00,000

## VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

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					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					