



Divyashakti Granites Limited

<i>b) Individuals</i>									
<i>i) Individual shareholders holding nominal share capital up to Rs. 1 lakh</i>	813764	423813	1237577	12.05	877947	408313	1286260	12.53	0.48
<i>ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh</i>	1886547	49500	1936047	18.85	1902950	49500	1952450	19.01	-0.16
<i>c) Others (specify)</i>									
<i>Non Resident Indians</i>	13744	10700	24444	0.24	22288	10100	32388	0.32	0.08
<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>	10152	0	10152	0.1	953	0	953	0.01	0.09
<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
Sub-total (B)(2):-	2847666	489613	3337279	32.5	2863755	473513	3337268	32.49	0.01
<i>Total Public Shareholding (B)=(B)(1)+ (B)(2)</i>	2847666	489613	3337279	32.5	2863766	473513	3337279	32.49	0.01
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	9779257	489613	10268870	100	9795357	473513	10268870	100	0

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	1006983	9.81	0	4.88
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
6	G V Krishna	411900	4.01	0	155000	1.51	0	-2.5


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7	G Rama Krishna	408100	3.97	0	164000	1.60	0	-2.37
8	Uma Shree Nallapati	842500	8.20	0	842500	8.20	0	0
9	TejashreeNallapati	744460	7.25	0	744460	7.25	0	0
10	SaiVenkata Prasad Nallapati	720500	7.02	0	720500	7.02	0	0

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

SN		Shareholding at the beginning of the year		Cumulative Shareholding during theYear	
		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	6931591	67.5	6931591	67.5
	Transfer of 2,44,100 equity shares to Jaishree Nallapati from G Rama Krishna on 07.08.2019 (Promoter to Promoter)	-	-	-	-
	Transfer of 2,56,900 equity shares to Jaishree Nallapati from G V Krishna on 07.08.2019 (Promoter to Promoter)	-	-	-	-
	At the end of the year	6931591	67.5	6931591	67.5

**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	Narayana Swami DaamodharJijibai				
	At the beginning of the year	352400	3.43	352400	3.43
	Date wise Increase / Decrease in Share holding during the year	--	--	352400	3.43
	At the end of the year	352400	3.43	352400	3.43
2	Anne Sarada				
	At the beginning of the year	344830	3.36	344830	3.36
	Date wise Increase / Decrease in Share holding during the year	--	--	344830	3.36
	At the end of the year	344830	3.36	344830	3.36
3	SANGEETHA S				
	At the beginning of the year	0	0	0	0
	Purchase of shares on 08/11/2019	329470	3.21	329470	3.21
	Purchase of shares on 29/11/2019	900	0	330370	3.22
	Purchase of shares on 06/12/2019	990	0.01	331360	3.23
	Purchase of shares on 27/03/2020	1417	0.01	332777	3.24
	At the end of the year	332777	3.24	332777	3.24


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4	G Laxmi Sowjanya				
	At the beginning of the year	175000	1.70	175000	1.70
	Date wise Increase / Decrease in Share holding during the year	--	--	175000	1.70
	At the end of the year	175000	1.70	175000	1.70
5	G Madhavi				
	At the beginning of the year	127900	1.25	127900	1.25
	Date wise Increase / Decrease in Share holding during the year	--	--	127900	1.25
	At the end of the year	127900	1.25	127900	1.25
6	Ameeta Kirtikumar Vora Kirtikumar Fulchand Vora				
	At the beginning of the year	100996	0.98	100996	0.98
	Date wise Increase / Decrease in Share holding during the year	--	--	100996	0.98
	At the end of the year	100996	0.98	100996	0.98
7	Surya Kiran Anne				
	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
8	Sangeetha S				
	At the beginning of the year	49660	0.48	49660	0.48
	Date wise Increase / Decrease in Share holding during the year	--	--	49660	0.48
	At the end of the year	49660	0.48	49660	0.48
9	N Kalpana				
	At the beginning of the year	49500	0.48	49500	0.48
	Date wise Increase / Decrease in Share holding during the year	---	---	49500	0.48
	At the end of the year	49500	0.48	49500	0.48
10	Y Madana Mohana Rao				
	At the beginning of the year	42129	0.41	42129	0.41
	Date wise Increase / Decrease in Share holding during the year	--	--	42129	0.41
	At the end of the year	42129	0.41	42129	0.41
11	JAY JANAK JESRANI MIHIR JANAK JESRANI				
	At the beginning of the year	41077	0.4	41077	0.4
	Date wise Increase / Decrease in Share holding during the year	--	--	41077	0.4
	At the end of the year	41077	0.4	41077	0.4

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
	Directors:				
1	N Hari Hara Prasad, Managing Director				
	At the beginning of the year	2332256	22.71	2332256	22.71


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	<i>Date wise Increase / Decrease in Shareholding during the year</i>	-		-	
	<i>At the end of the year</i>	2332256	22.71	2332256	22.71
2	Anuradha Anne, Director& CFO				
	<i>At the beginning of the year</i>	465992	4.54	465992	4.54
	<i>Date wise Increase / Decrease in Shareholding during the year</i>	-			
	<i>At the end of the year</i>	465992	4.54	465992	4.54
3	Sunkara Srinivas, Director				
	<i>At the beginning of the year</i>	0	0	0	0
	<i>Purchase of shares on 20/03/2020</i>	505	0	505	0
	<i>Purchase of shares on 27/03/2020</i>	10	0	515	0.01
	<i>Purchase of shares on 31/03/2020</i>	168	0	683	0.01
	<i>At the end of the year</i>	683	0.01	683	0.01
4	Tadepalli Hanumath Sastry, Director	NIL			
	<i>At the beginning of the year</i>				
	<i>Date wise Increase / Decrease in Shareholding during the year</i>				
	<i>At the end of the year</i>				
6	Thati Venkataswamy Chowdary, Director	NIL			
	<i>At the beginning of the year</i>				
	<i>Date wise Increase / Decrease in Shareholding during the year transfer / bonus/ sweat equity etc):</i>				
	<i>At the end of the year</i>				
7	Ramesh Chandra Bose Tummula, Director	NIL			
	<i>At the beginning of the year</i>				
	<i>Date wise Increase / Decrease in Shareholding during the year</i>				
	<i>At the end of the year</i>				
8.	Musunuri Rama Krishna Prasad*				
	<i>At the beginning of the year</i>	0	0	0	0
	<i>Purchase of shares on 20/03/2020</i>	5383	0.05	5383	0.05
	<i>Purchase of shares on 27/03/2020</i>	707	0.01	6090	0.06
	<i>At the end of the year</i>	6090	0.06	6090	0.06
	Other KMPs				
1.	Santhosh Kumar Madiboni, Company Secretary	NIL			
	<i>At the beginning of the year</i>				
	<i>Date wise Increase / Decrease in Shareholding during the year</i>				
	<i>At the end of the year</i>				
	<i>At the beginning of the year</i>				

*Appointed w.e.f 27th January, 2020



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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	14,77,31,000	--	--	14,77,31,000
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	--	--	--	--
Change in Indebtedness during the financial year				
* Addition	--	--	--	--
* Reduction	--	--	--	--
Net Change	--	--	--	--
Indebtedness at the end of the financial year				
i) Principal Amount	14,77,31,000	--	--	14,77,31,000
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	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					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	48,00,000				48,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	22,67,617				22,67,617
	(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)	70,67,617				70,67,617
	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	M R K Prasad	
	Fee for attending board committee meetings	15,000	22,500	15,000	21,000	---	73,500
	Commission	---	--	---	--	--	--
	Others: Conveyance for attending Board Meetings	5,000	7,500	5,000	7,000	--	24,500
	Total (1)	20,000	30,000	20,000	28,000	--	98,000
2	Other Non-Executive Directors	--					
	Fee for attending board committee meetings	--	--	--	--	--	--
	Commission	--	--	--	--	--	--
	Others: Conveyance for attending Board Meetings	--	--	--	--	--	--
	Total (2)	--	--	--	--	--	--
	Total (B)=(1+2)		--	--	--	--	
	Total Managerial Remuneration		--	--	--	--	
	Overall Ceiling as per the Act		--	--	--	--	

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	-	2,40,000	6,00,000	8,40,000
	(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	-	2,40,000	6,00,000	8,40,000

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)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					