



Divyashakti Granites Limited

<i>b) Individuals</i>									
<i>i) Individual shareholders holding nominal share capital up to Rs. 1 lakh</i>	877947	408313	1286260	12.53	867114	400113	1267227	12.34	-0.19
<i>ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh</i>	1902950	49500	1952450	19.01	1744227	49500	1793727	17.47	-1.55
<i>c) Others (specify)</i>									
<i>Non Resident Indians</i>	22288	10100	32388	0.32	22157	10100	32257	0.31	-0.01
<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>	953	0	953	0.01	3289	0	3289	0.03	0.02
<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):-	2863755	473513	3337268	32.49	2680316	465313	3145629	30.63	0.01
<i>Total Public Shareholding (B)=(B)(1)+ (B)(2)</i>	2863766	473513	3337279	32.49	2680316	465313	3145629	30.63	0.01
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	9795357	473513	10268870	100	9803557	465313	10268870	100	0

B) Shareholding of Promoters-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change in shareholding 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	BhaskharammaKaru manchi	164760	1.60	0	164760	1.60	0	0
2	JaishreeNallapati	1006983	9.81	0	1006983	9.81	0	0
3	Nallapati Hari Hara Prasad	2332256	22.71	0	2496256	24.31	0	1.6
4	Bhanu Prasad Nallapati	335140	3.26	0	335140	3.26	0	0


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5	Anuradha Anne	465992	4.54	0	465992	4.54	0	0
6	G V Krishna	155000	1.51	0	0	0	0	-1.51
7	G Rama Krishna	164000	1.60	0	0	0	0	-1.60
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	Sai Venkateshwara Prasad Nallapati	720500	7.02	0	1067150	10.39	0	3.37

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	6931591	67.5	6931591	67.5
	Transfer of 1,64,000 equity shares to Hari Hara PrasadNallapati from G Rama Krishna on 29.08.2020 (Promoter to Promoter)	6931591	67.5	6931591	67.5
	Transfer of 1,55,000 equity shares to Sai Venkateshwara Prasad Nallapati from G Venkata Krishna on 05.09.2020 (Promoter to Promoter)	6931591	67.5	6931591	67.5
	Transfer of 1,75,000 equity shares to Sai Venkateshwara Prasad Nallapati from G Lakshmi Sowjanya Krishna on 05.09.2020 (Public to Promoter)	7106591	69.20	7106591	69.20
	Transfer of 16,650 equity shares to Sai Venkateshwara Prasad Nallapati from public-market transaction (Public to Promoter)	7123241	69.37	7123241	69.37
	At the end of the year	7123241	69.37	7123241	69.37

**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	Sangeetha S				
	At the beginning of the year	332777	3.24	332777	3.24
	Purchase of shares	51170	0.50	383947	3.74
	At the end of the year	383947	3.74	383947	3.74
2	Anne Sarada				


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	<i>At the beginning of the year</i>	344830	3.36	344830	3.36
	<i>Date wise Increase / Decrease in Shareholding during the year</i>	--	--	344830	3.36
	<i>At the end of the year</i>	344830	3.36	344830	3.36
3	<i>G Madhavi</i>				
	<i>At the beginning of the year</i>	127900	1.25	127900	1.25
	<i>Purchase of shares</i>	355800	3.46	483700	4.71
	<i>At the end of the year</i>	483700	4.71	483700	4.71
4	<i>Ameeta Kirtikumar Vora Kirtikumar Fulchand Vora</i>				
	<i>At the beginning of the year</i>	100996	0.98	100996	0.98
	<i>Date wise Increase / Decrease in Shareholding during the year</i>	--	--	100996	0.98
	<i>At the end of the year</i>	100996	0.98	100996	0.98
5	<i>Surya Kiran Anne</i>				
	<i>At the beginning of the year</i>	63236	0.62	63236	0.62
	<i>Date wise Increase / Decrease in Shareholding during the year</i>	--	--	63236	0.62
	<i>At the end of the year</i>	63236	0.62	63236	0.62
6	<i>N Kalpana</i>				
	<i>At the beginning of the year</i>	49500	0.48	49500	0.48
	<i>Date wise Increase / Decrease in Shareholding during the year</i>	---	---	49500	0.48
	<i>At the end of the year</i>	49500	0.48	49500	0.48
7	<i>Y Madana Mohana Rao</i>				
	<i>At the beginning of the year</i>	42129	0.41	42129	0.41
	<i>Date wise Increase / Decrease in Shareholding during the year</i>	--	--	42129	0.41
	<i>At the end of the year</i>	42129	0.41	42129	0.41
8	<i>Jay JanakJesrani</i>				
	<i>At the beginning of the year</i>	41077	0.4	41077	0.4
	<i>Sale of shares</i>	(764)	(0.01)	40313	0.39
	<i>At the end of the year</i>	40313	0.39	40313	0.39
9	<i>Vishram Moreshwar Naniwadekar</i>				
	<i>At the beginning of the year</i>	9772	0.1	9772	0.1
	<i>Purchase of shares</i>	13758	0.13	23530	0.23
	<i>Sale of shares</i>	(3000)	(0.03)	20530	0.20
	<i>Purchase of shares</i>	1385	0.01	21915	0.21
	<i>At the end of the year</i>	21915	0.21	21915	0.21
10	<i>Vijay Ramvallabh Khetan</i>				
	<i>At the beginning of the year</i>	34996	0.34	34996	0.34
	<i>Date wise Increase / Decrease in Shareholding during the year</i>	--	--	34996	0.34
	<i>At the end of the year</i>	34996	0.34	34996	0.34
11	<i>Byna Murali</i>				
	<i>At the beginning of the year</i>	--	--	--	--
	<i>Purchase of shares</i>	35000	0.34	35000	0.34
	<i>At the end of the year</i>	35000	0.34	35000	0.34


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12	<i>Deepak Ramchandra</i>				
	<i>At the beginning of the year</i>	15000	0.15	15000	0.15
	<i>Purchase of shares</i>	6001	0.05	21001	0.20
	<i>At the end of the year</i>	21001	0.20	21001	0.20
13	<i>Sangeetha S</i>				
	<i>At the beginning of the year</i>	49660	0.48	49660	0.48
	<i>Sale of Shares</i>	(49660)	(0.48)	--	--
	<i>At the end of the year</i>	--	--	--	--
14	<i>G Laxmi Sowjanya</i>				
	<i>At the beginning of the year</i>	175000	1.70	175000	1.70
	<i>Sale of Shares</i>	(175000)	(1.70)	--	--
	<i>At the end of the year</i>	--	--	--	--
15	<i>Narayana Swami Daamodhar Jijibai</i>				
	<i>At the beginning of the year</i>	352400	3.43	352400	3.43
	<i>Purchase of shares</i>	3400	0.03	355800	3.46
	<i>Sale of Shares</i>	(355800)	(3.46)	--	--
	<i>At the end of the year</i>	--	--	--	--

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				
	<i>At the beginning of the year</i>	2332256	22.71	2332256	22.71
	<i>Purchase of shares on 29/08/2020</i>	164000	1.59	2496256	24.31
	<i>At the end of the year</i>	2496256	24.31	2496256	24.31
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>	683	0.01	683	0.01
	<i>Sale of shares</i>	(683)	(0.01)	--	--
	<i>At the end of the year</i>	--	--	--	--
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</i>				


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	<i>Shareholding during the year transfer / bonus/ sweat equity etc):</i>				
	<i>At the end of the year</i>				
7	Ramesh Chandra Bose Tummula, Director	<i>NIL</i>			
	<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>	<i>6090</i>	<i>0.06</i>	<i>6090</i>	<i>0.06</i>
	<i>Purchase of shares</i>	<i>500</i>	<i>0.00</i>	<i>6590</i>	<i>0.06</i>
	<i>At the end of the year</i>	<i>6590</i>	<i>0.06</i>	<i>6590</i>	<i>0.06</i>
	Other KMPs				
1.	Santhosh Kumar Madiboni, Company Secretary	<i>NIL</i>			
	<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>				

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

	<i>Secured Loans excluding deposits</i>	<i>Unsecured Loans</i>	<i>Deposits</i>	<i>Total Indebtedness</i>
Indebtedness at the beginning of the financial year				
<i>i) Principal Amount</i>	<i>14,77,31,000</i>	<i>--</i>	<i>--</i>	<i>14,77,31,000</i>
<i>ii) Interest due but not paid</i>	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>
<i>iii) Interest accrued but not due</i>	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>
Total (i+ii+iii)	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>
Change in Indebtedness during the financial year				
<i>* Addition</i>	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>
<i>* Reduction</i>	<i>8,03,31,000</i>	<i>--</i>	<i>--</i>	<i>8,03,31,000</i>
Net Change	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>
Indebtedness at the end of the financial year				
<i>i) Principal Amount</i>	<i>6,74,00,000</i>	<i>--</i>	<i>--</i>	<i>6,74,00,000</i>
<i>ii) Interest due but not paid</i>	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>
<i>iii) Interest accrued but not due</i>	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>
Total (i+ii+iii)	<i>6,74,00,000</i>	<i>--</i>	<i>--</i>	<i>6,74,00,000</i>

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

SN.	Particulars of Remuneration	Managing Director 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	43,00,000				43,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	19,15,410				19,15,410
	(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)	62,15,410				62,15,410
	Ceiling as per the Act					

B. Remuneration to other directors:

SN.	Particulars of Remuneration	Name of Directors					Total Amount
		T V Chowdary	T R C Bose	S Srinivas	T H Sastry	M R K Prasad	
1	Independent Directors						
	Fee for attending board committee meetings	20,000	30,000	30,000	26,000	--	1,06,000
	Commission	---	--	---	--	--	--
	Others	--	--	--	--	--	--
	Total (1)	20,000	30,000	30,000	26,000	--	1,06,000
2	Other Non-Executive Directors	--					
	Fee for attending board committee meetings	--	--	--	--	--	--
	Commission	--	--	--	--	--	--
	Others: Conveyance for attending Board Meetings	--	--	--	--	--	--
	Total (2)	--	--	--	--	--	--
	Total (B)=(1+2)	20,000	30,000	30,000	26,000	--	1,06,000


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Total Managerial Remuneration	20,000	30,000	30,000	26,000	--	1,06,000
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					