



**D** **DIVYASHAKTI LIMITED**  
(Formerly known as Divyashakti Granites Limited)

<b>A.</b>									
<b>Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	7123241	0	7123241	69.37	7531307	0	7531307	73.34	3.97
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>7123241</b>	<b>0</b>	<b>7123241</b>	<b>69.37</b>	<b>7531307</b>	<b>0</b>	<b>7531307</b>	<b>73.34</b>	<b>3.97</b>
<b>(2) Foreign</b>									
a) Individual s(Non- Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0
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>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total shareholdi ng of Promoter (A)</b>	<b>7123241</b>	<b>0</b>	<b>7123241</b>	<b>69.37</b>	<b>7531307</b>	<b>0</b>	<b>7531307</b>	<b>73.34</b>	<b>3.97</b>

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<b>B. Public Shareholding</b>									
<b>1. Institutions</b>	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	43529	5600	49129	0.48	11804	5600	17404	0.17	-0.31
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	867114	400113	1267227	12.34	772496	395013	1167509	11.37	-0.97

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ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1744227	49500	1793727	17.47	1521822	0	1521822	14.82	-2.65
c) Others (specify)									
Non Resident Indians	22157	10100	32257	0.31	20435	10100	30535	0.3	-0.02
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	3289	0	3289	0.03	293	0	293	0	-0.03
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies – D R	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	2680316	465313	3145629	30.63	2326850	410713	2737563	26.66	-3.97
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2680316	465313	3145629	30.63	2326850	410713	2737563	26.66	-3.97
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	9803557	465313	10268870	100	9858157	410713	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	Mr/Ms Bhaskharamma Karumanchi	164760	1.60	0	164760	1.60	0	0
2	Jaishree Nallapati	1006983	9.81	0	1006983	9.81	0	0
3	Nallapati Hari Hara Prasad	2496256	24.31	0	2496256	24.31	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
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	1067150	10.39	0	1475216	14.37	0	3.98

**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	1067150	10.39	1067150	10.39
	Transfer of 408066 equity shares to Sai Venkateshwara Prasad from Sarada Anne( Equity Shares- 344830) and Surya Kiran Anne ( Equity Shares 63236 ) on 16.06.2021(Public to Promoter)	408066	3.97	1475216	14.37
	At the end of the year	1475216	14.37	1475216	14.37

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**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
<b>1</b>	<b>Anne Sarada</b>				
	At the beginning of the year	344830	3.36	344830	3.36
	Sale of shares	(344830)	(3.36)	0	0.00
	At the end of the	--	--	--	--
<b>2</b>	<b>G Madhavi</b>				
	At the beginning of the year	483700	4.71	483700	4.71
	Sale of shares	(153700)	(1.5)	330000	3.21
	At the end of the year	330000	3.21	330000	3.21
<b>3</b>	<b>Ameeta Kirtikumar Vora Kirtikumar Fulchand Vora</b>				
	At the beginning of the year	100996	0.98	100996	0.98
	Date wise Increase / Decrease in Shareholding during the year	--	--	100996	0.98
	At the end of the year	100996	0.98	100996	0.98
<b>4</b>	<b>Surya Kiran Anne</b>				
	At the beginning of the year	63236	0.62	63236	0.62
	Sale of Shares	(63236)	(0.62)	0	0.00
	At the end of the year	--	--	--	--
<b>5</b>	<b>N Kalpana</b>				
	At the beginning of the year	--	--	--	-
	Purchase of shares	49500	0.48	49500	0.48
	Sale of shares	(49500)	(0.48)	0	0.00
	At the end of the year	--	--	--	--
<b>6</b>	<b>Y Madana Mohana Rao</b>				
	At the beginning of the year	42129	0.41	42129	0.41
	Purchase of Shares	67	0	42196	0.41
	At the end of the year	42196	0.41	42196	0.41

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<b>7</b>	<b>Jay Janak Jesrani</b>				
	At the beginning of the year	40313	0.39	40313	0.39
	Sale of shares	(38192)	(0.37)	2121	0.02
	At the end of the year	2121	0.02	2121	0.02
<b>8</b>	<b>Vijay Ramvallabh Khetan</b>				
	At the beginning of the year	34996	0.34	34996	0.34
	Date wise Increase / Decrease in Shareholding during the year	--	--	34996	0.34
	At the end of the year	34996	0.34	34996	0.34
<b>9</b>	<b>Byna Murali</b>				
	At the beginning of the year	35000	0.34	35000	0.34
	Purchase of shares	110	0	35110	0.34
	Sale of Shares	(2610)	(0.03)	32500	0.32
	Sale of Shares	(1528)	(0.01)	30972	0.30
	Sale of Shares	(12972)	(0.13)	18000	0.18
	Sale of Shares	(18000)	(0.18)	0	0.00
	Purchase of shares	6573	0.06%	6573	0.06
	Purchase of shares	89007	0.87%	95580	0.93
	Purchase of shares	7420	0.07%	103000	1.00
	Purchase of shares	2855	0.03%	105855	1.03
	Purchase of shares	1087	0.01%	106942	1.04
	Purchase of shares	4180	0.04%	111122	1.08
	Purchase of shares	7619	0.07%	118741	1.16
	Purchase of shares	20	0%	118761	1.16
	Purchase of shares	3560	0.03%	122321	1.19
	Purchase of shares	2833	0.03%	125154	1.22
	Purchase of shares	248	0%	125402	1.22
	Purchase of shares	2136	0.02%	127538	1.24
	At the end of the year	127538	1.24%	127538	1.24
<b>10</b>	<b>Deepak Ramchandra</b>				
	At the beginning of the year	21001	0.20	21001	0.20
	Date wise Increase / Decrease in Shareholding during the year	--	--	21001	0.20
	At the end of the year	21001	0.20	21001	0.20

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<b>11</b>	<b>Sangeetha S</b>				
	At the beginning of the year	383947	3.74	383947	3.74%
	Sale of Shares	(150)	0.00	383797	3.74%
	Sale of Shares	(750)	(0.01)	383047	3.73%
	Sale of Shares	(250)	0.00	382797	3.73%
	At the end of the year	382797	3.73%	382797	3.73%
<b>12</b>	<b>Vedula Shanker Ravi Kiran</b>				
	At the beginning of the year	17230	0.17	17230	0.17
	Purchase of Shares	30	0.00	17260	0.17
	Purchase of Shares	100	0.00	17360	0.17
	Purchase of Shares	2870	0.03	20230	0.20
	Purchase of Shares	170	0.00	20400	0.20
	Purchase of Shares	50	0.00	20450	0.20
	Purchase of Shares	50	0.00	20500	0.20
	Purchase of Shares	100	0.00	20600	0.20
	At the end of the year	20600	0.20	20600	0.20
<b>13</b>	<b>Narayana Swami DaamodharJijibai</b>				
	At the beginning of the year	--	--	--	--
	Purchase of shares	153700	1.15	153700	1.15
	At the end of the year	153700	1.15	153700	1.15
<b>14</b>	<b>Mahendra Girdharilal</b>				
	At the beginning of the year	15920	0.16	15920	0.16
	Purchase of shares	5403	0.05	21323	0.21
	Purchase of shares	5377	0.05	26700	0.26
	Purchase of shares	2167	0.02	28867	0.28
	Purchase of shares	1146	0.01	30013	0.29
	Purchase of shares	15662	0.15	45675	0.44
	Purchase of shares	1500	0.01	47175	0.46
	Purchase of shares	2228	0.02	49403	0.48
	Purchase of shares	539	0.01	49942	0.49
	Purchase of shares	2562	0.02	52504	0.51
	At the end of the year	52504	0.51	52504	0.51



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<b>15</b>	<b>Vishram Moreshwar Naniwadekar</b>	21915	0.21	21915	0.21
	Purchase of shares	4000	0.04	25915	0.25
	Purchase of shares	6000	0.06	31915	0.31
	Sale of Shares	(5000)	(0.05)	26915	0.26
	Purchase of shares	6000	0.06	32915	0.32
	Sale of Shares	(1083)	(0.01)	31832	0.31
	Purchase of shares	5000	0.05	36832	0.36
	At the end of the year	36832	0.36	36832	0.36

**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	2496256	24.31	2496256	24.31
	Date wise Increase / Decrease in Shareholding during the year	--	--	--	--
	At the end of the year	2496256	24.31	2496256	24.31
<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>Nallapati Sai Venkateshwara Prasad</b>				
	At the beginning of the year	1067150	10.39	1067150	10.39
	Purchase of shares	408066	3.97	1475216	14.37
	At the end of the year	1475216	14.37	1475216	14.37
<b>4</b>	<b>Sunkara Srinivas, Director</b>	<b>NIL</b>			
	At the beginning of the year				
	Sale of shares				
	At the end of the year				
<b>5</b>	<b>Tadepalli Hanumath Sastry, Director</b>	<b>NIL</b>			
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year				

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6	<b>Ramesh Chandra Bose Tummula, Director</b>	<b>NIL</b>			
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year				
7	<b>Musunuri Rama Krishna Prasad</b>				
	At the beginning of the year	6590	0.06	6590	0.06
	Date wise Increase / Decrease in Shareholding during the year	--	--	--	--
	At the end of the year	6590	0.06	6590	0.06
	<b>Other KMPs</b>				
8.	<b>Deepika Sanjaybhai Chawda , Company Secretary</b>	<b>NIL</b>			
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year				
	At the beginning of the year				

**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	6,74,00,000	--	--	6,74,00,000
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	--	--	--	--
* Reduction	--	--	--	--
<b>Net Change</b>	--	--	--	--
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	6,74,00,000	--	--	6,74,00,000
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
<b>Total ( i+ii+iii)</b>	6,74,00,000	--	--	6,74,00,000

**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 Whole-time Director Sri N. Sai Venkateshwara Prasad			Managing Director Sri N. HARI HARA PRASAD Whole-time Director Sri N. Sai Venkateshwara 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			5,00,000			53,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	25,02,500						25,02,500
	(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>73,02,500</b>			<b>5,00,000</b>			<b>78,02,500</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	M R K Prasad	
	Fee for attending board committee meetings	15,000	22,500	22,500	19,500	12,000	91,500
	Commission	---	--	---	--	--	--
	Others: Conveyance for attending Board Meetings	5,000	7,500	7,500	6,500	4,000	30,500
	<b>Total (1)</b>	<b>20,000</b>	<b>30,000</b>	<b>30,000</b>	<b>26,000</b>	<b>16,000</b>	<b>1,22,000</b>

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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	16,000	1,22,000
	Total Managerial Remuneration	20,000	30,000	30,000	26,000	16,000	1,22,000
	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	-	2,80,000	6,00,000	8,80,000
	(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	-	2,80,000	6,00,000	8,80,000

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

<i>Type</i>	<i>Section of the Companies Act</i>	<i>Brief Description</i>	<i>Details of Penalty / Punishment/ Compounding fees imposed</i>	<i>Authority [RD / NCLT/ COURT]</i>	<i>Appeal made, if any (give Details)</i>
<b>A. COMPANY</b>					
<i>Penalty</i>					
<i>Punishment</i>					
<i>Compounding</i>					
<b>B. DIRECTORS</b>					
<i>Penalty</i>					
<i>Punishment</i>					
<i>Compounding</i>					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
<i>Penalty</i>					
<i>Punishment</i>					
<i>Compounding</i>					