

Form No. MGT-9**EXTRACT OF ANNUAL RETURN**

as on the financial year ended on 31.03.2023

[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	L99999TG1991PLC012764
ii)	Registration Date	04-06-1991
iii)	Name of the Company	DIVYASHAKTI LIMITED (Formerly Divyashakti Granites Limited)
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- 500016, Telangana, India. Phone: +91 040-23730240/23731701
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: Door No. 4-50/P-II/57/4 & 5th Floors, Plot No. 57, Jayabheri Enclave, Phase II, Gachibowli, Seri Lingampally-500032, Telangana, India. Phone: +91 040 23818475/35164940

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
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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
Sub-total (B)(1): -	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	11804	5600	17404	0.17	9805	5600	15405	0.15	-0.02
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	772496	395013	1167509	11.37	788957	386813	1175770	11.45	0.08
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1521822	0	1521822	14.82	1369808	0	1369808	13.34	-1.48
c) Others (specify)									
Non-Resident Indians	20435	10100	30535	0.3	16228	10100	26328	0.26	-0.04
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	293	0	293	0	252	0	252	0	0
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): -	2326850	410713	2737563	26.66	2185050	402513	2587563	25.2	-1.46
Total Public Shareholding (B)=(B)(1) + (B)(2)	2326850	410713	2737563	26.66	2185050	402513	2587563	25.2	-1.46


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C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	9858157	410713	10268870	100	9866357	402513	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 Nallapati Hari Hara Prasad	2496256	24.31	0	2496256	24.31	0	0
2	Jaishree Nallapati	1006983	9.81	0	1006983	9.81	0	0
3	Bhanu Prasad Nallapati	335140	3.26	0	335140	3.26	0	0
4	Anuradha Anne	465992	4.54	0	465992	4.54	0	0
5	Uma Shree Nallapati	842500	8.20	0	842500	8.20	0	0
6	Tejashree Nallapati	744460	7.25	0	744460	7.25	0	0
7	Sai Venkateshwara Prasad Nallapati	1475216	14.37	0	1625216	15.83	0	1.46
8	Movva Satish*	164760	1.60	0	164760	1.60	0	0

*Transmission of 164760 (1.60%) Shares from Mrs. Bhaskaramma Karumanchi to Mr. Movva Satish. Reclassification of promoter to the public is pending with BSE for Approval

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

SN	Promoters' Shareholder's Name	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	1475216	14.37	1475216	14.37
	Acquisition of 150000 equity shares by Sai Venkateshwara Prasad Nallapati	150000	1.46	1625216	15.83
	At the end of the year	1625216	15.83	1625216	15.83

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	Rupesh Shantilal Jobanputra				
	At the beginning of the year	18001	0.18%	18001	0.18%
	Purchase of shares	1032	0.01%	19033	0.19%
	Purchase of shares	3301	0.03%	22334	0.22%
	Purchase of shares	121	0.00%	22455	0.22%
	Purchase of shares	1545	0.02%	24000	0.23%
	Purchase of shares	1500	0.01%	25500	0.25%
	Purchase of shares	1350	0.01%	26850	0.26%
	Purchase of shares	780	0.01%	27630	0.27%
	Purchase of shares	270	0	27900	0.27%
	Purchase of shares	900	0.01%	28800	0.28%
	Purchase of shares	900	0.01%	29700	0.29%
	Purchase of shares	540	0.01%	30240	0.29%
	Purchase of shares	360	0	30600	0.3%
	Purchase of shares	4500	0.04%	35100	0.34%
	At the end of the	35100	0.34%	35100	0.34%
2	Y Madana Mohana Rao				
	At the beginning of the year	42196	0.41%	42196	0.41%
	Sale of shares	-	-	-	-
	At the end of the year	42196	0.41%	42196	0.41%
3	Vishram Moreshwar Naniwadekar				
	At the beginning of the year	36832	0.36%	36832	0.36%
	Sale of shares	(36832)	(0.36%)	0	0
	Purchase of shares	36832	0.36%	36832	0.36%
	Sale of shares	(4000)	(0.04%)	32832	0.32%
	Sale of shares	7006	(0.07%)	25826	0.25%
	Sale of shares	10000	(0.01%)	15826	0.15%
	At the end of the year	15826	0.15%	15826	0.15%
4	Vijay Ramvallabh Khetan				


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	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
5	Narayana Swamy Daamodhar Jijibai				
	At the beginning of the year	153700	1.5%	153700	1.5%
	Purchase of shares	-	-	-	-
	Sale of shares	-	-	-	-
	At the end of the year	153700	1.5%	153700	1.5%
6	Madhavi Gutta				
	At the beginning of the year	330000	3.21%	330000	3.21%
	Sale of shares	(150000)	(1.46)	180000	1.75%
	At the end of the year	180000	1.75%	180000	1.75%
7	Kalpana Nallapati				
	At the beginning of the year	49500	0.48%	49500	0.48%
	Sale of shares	-	-	-	-
	At the end of the year	49500	0.48%	49500	0.48%
8	Ameeta Kirtikumar Vora				
	At the beginning of the year	0	0	0	0
	Purchase of shares	100996	0.98%	100996	0.98%
	Sale of shares	(100996)	(0.98%)	(100996)	(0.98%)
	At the end of the year	0	0	0	0
9	Mahendra Girdharilal				
	At the beginning of the year	52504	0.51%	52504	0.51%
	At the end of the year	52504	0.51%	52504	0.51%
10	Vedula Shanker Ravi Kiran				
	At the beginning of the year	20600	0.20%	20600	0.20%
	Purchase of Shares	400	0%	21000	0.20
	At the end of the year	21000	0.20	21000	0.20
11	Sangeetha S				

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	At the beginning of the year	382797	3.73%	382797	3.73%
	At the end of the year	382797	3.73%	382797	3.73%
12	Byna Murali				
	At the beginning of the year	127538	1.24%	127538	1.24%
	Purchase of Shares	1500	0.01%	129038	1.26%
	Purchase of Shares	2116	0.02%	131154	1.28%
	Purchase of Shares	3695	0.04%	134849	1.31%
	Purchase of Shares	1650	0.02%	136499	1.33%
	Purchase of Shares	260	0.00	136759	1.33%
	Purchase of Shares	20000	0.19%	156759	1.53%
	Purchase of Shares	15612	0.15%	172371	1.68%
	Sale of Shares	(1440)	(0.01%)	170931	1.66%
	Sale of Shares	(218)	0	170713	1.66%
	Purchase of Shares	9287	0.09%	180000	1.75%
	Purchase of Shares	2000	0.02%	182000	1.77%
	Purchase of Shares	4800	0.05%	186800	1.82%
	Purchase of Shares	7760	0.08%	194560	1.89%
	At the end of the year	194560	1.89%	194560	1.89%
13	Deepak Ramchandra				
	At the beginning of the year	21001	0.2%	21001	0.2%
	At the end of the year	21001	0.2%	21001	0.2%

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	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


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2	Anuradha Anne Director & CFO				
	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
3.	Nallapati Sai Venkateshwara Prasad, Whole Time Director				
	At the beginning of the year	1475216	14.37	1475216	14.37
	Purchase of shares	150000	1.46	150000	1.46
	At the end of the year	1625216	15.83	1625216	15.83
4	Sunkara Srinivas Director	NIL			
	At the beginning of the year				
	Sale of shares				
	At the end of the year				
5	Tadepalli Hanumath Sastry Director	NIL			
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year				
6	Ramesh Chandra Bose Tummula Director	NIL			
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year				
7	Musunuri Rama Krishna Prasad Director				
	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
	Other KMPs				
8.	Deepika Sanjaybhai Chawda Company Secretary	NIL			
	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
Indebtedness at the beginning of the financial year				
i) Principal Amount	6,74,00,000	--	--	6,74,00,000
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	6,74,00,000	--	--	6,74,00,000
Change in Indebtedness during the financial year				
* Addition	--	--	--	--
* Reduction	--	--	--	--
Net Change	--	--	--	--
Indebtedness at the end of the financial year				
i) Principal Amount	6,74,00,000	--	--	6,74,00,000
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	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:

Sl No.	Particulars of Remuneration	Sri N. Hari Hara Prasad Managing Director	Sri N. Sai Venkateshwara Prasad Whole-time Director	Total Amount
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	48,00,000	6,00,000	54,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	23,27,825	-	23,27,825
	(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)	71,27,825	6,00,000	77,27,825
	Ceiling as per the Act	Within the Ceiling limits		


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B. Remuneration to other directors:

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		T R C Bose	S Srinivas	T H Sastry	M R K Prasad	
1	Independent Directors					
	Fee for attending board committee meetings	37,500	37,500	36,000	20,000	131,000
	Commission	--	---	--	--	--
	Others: Conveyance for attending Board Meetings	14,500	14,500	14,000	8,000	51,000
	Total (1)	52,000	52,000	50,000	28,000	1,82,000
2	Other Non-Executive Directors					
	Fee for attending board committee meetings	--	--	--	--	--
	Commission	--	--	--	--	--
	Others: Conveyance for attending Board Meetings	--	--	--	--	--
	Total (2)	--	--	--	--	--
	Total (B)=(1+2)	52,000	52,000	50,000	28,000	1,82,000
	Total Remuneration	52,000	52,000	50,000	28,000	1,82,000
	Overall Ceiling as per the Act	Within the Ceiling limits				

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	-	4,12,920	6,00,000	10,12,920
	(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	-	4,12,920	6,00,000	10,12,920



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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>
A. COMPANY					
<i>Penalty</i>					
<i>Punishment</i>					
<i>Compounding</i>					
B. DIRECTORS					
<i>Penalty</i>					
<i>Punishment</i>					
<i>Compounding</i>					
C. OTHER OFFICERS IN DEFAULT					
<i>Penalty</i>					
<i>Punishment</i>					
<i>Compounding</i>					
