

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31.03.2024
[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
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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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-2023]				No. of Shares held at the end of the year [As on 31-March-2024]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	7516547	0	7516547	73.20	7516547	0	7516547	73.20	0
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
Sub-total (A)(1): -	7516547	0	7516547	73.20	7516547	0	7516547	73.20	0
(2) Foreign									
a) Individuals (Non-Resident Individuals/ Foreign Individuals)	164760	0	164760	1.6	164760	0	164760	1.6	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
Sub-total (A)(2):-	164760	0	164760	1.6	164760	0	164760	1.6	0

i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	890415	386813	1277228	12.44	951715	370513	1322228	12.88	0.44
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1268350	0	1268350	12.35	1196798	0	1196798	11.65	-0.7
c) Others (specify)									
Non-Resident Indians	16228	10100	26328	0.26	19590	9000	28590	0.28	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	252	0	252	0	0	0	0	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): -	2185050	402513	2587563	25.2	2202450	385113	2587563	25.2	0
Total Public Shareholding (B)=(B)(1) + (B)(2)	2185050	402513	2587563	25.2	2202450	385113	2587563	25.2	0

C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	9866357	402513	10268870	100	9883757	385113	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	Movva Satish*	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
6	Uma Shree Nallapati	842500	8.20	0	842500	8.20	0	0
7	TejashreeNallapati	744460	7.25	0	744460	7.25	0	0
8	Sai Venkateshwara Prasad Nallapati	1625216	15.83	0	1625216	15.83	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) - NA

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	-	-	-	-
	At the end of the year	-	-	-	-

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	35100	0.34%	35100	0.34%
	At the end of the year	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	3024	(0.03%)	39172	0.38%
	Sale of shares	8000	(0.08%)	31172	0.3%
	Sale of shares	3886	(0.04%)	27286	0.27%
	Sale of shares	2000	(0.02%)	25286	0.25%
	Sale of shares	2000	(0.02%)	23286	0.23%
	Sale of shares	1600	(0.02%)	21686	0.21%
	Sale of shares	632	(0.01%)	21054	0.21%
	Sale of shares	4000	(0.04%)	17054	0.17%
	At the end of the year	17054	0.17%	17054	0.17%
3	Zohar Eshakbhai Rangwala				
	At the beginning of the year	-	-	20000	0.19%
	Sale of shares	-	-	-	-
	Purchase of shares	-	-	-	-
	At the end of the year	20000	0.19%	20000	0.19%
4	Vijay Ramvallabh Khetan				
	At the beginning of the year	34996	0.34	34996	0.34
	Sale of Shares	34996	(0.34%)	-	-
	At the end of the year	(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	180000	1.75%	180000	1.75%
	Sale of shares	-	-	-	-
	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	100996	0.98%
	Sale of shares	(100996)	(0.98%)	(100996)	(0.98%)
	Purchase of shares	100996	0.98%	100996	0.98%
	At the end of the year	100996	0.98%	100996	0.98%
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	21000	0.20	21000	0.20%
	Purchase of Shares	200	0%	21200	0.21%
	At the end of the year	21200	0.21%	21200	0.21%
11	Sangeetha S				
	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	194560	1.89%	194560	1.89%
	Purchase of Shares	5601	0.05%	200161	1.95%
	Purchase of Shares	600	0.01%	200761	1.96%
	Purchase of Shares	2301	0.02%	203062	1.98%
	Purchase of Shares	5202	0.05%	208264	2.03%
	Purchase of Shares	1736	0.02%	210000	2.05%
	Purchase of Shares	1866	0.02%	211866	2.06%
	Purchase of Shares	6111	0.06%	217977	2.12%
	Sale of Shares	(7977)	(0.08%)	210000	2.05%
	Sale of Shares	(5408)	(0.05%)	204592	1.99%
	Sale of Shares	(1587)	(0.02%)	203005	1.98%
	Sale of Shares	(3005)	(0.03%)	200000	1.95%
	At the end of the year	200000	1.95%	200000	1.95%
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%
14	Ashish Garg				
	At the beginning of the year	-	-	17622	0.17%
	At the end of the year	-	-	17622	0.17%

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
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, Director				
	At the beginning of the year	1625216	15.83	1625216	15.83
	Purchase of shares	-	-	-	-
	At the end of the year	1625216	15.83	1625216	15.83
4	Musunuri Ramakrishna Prasad Director	NIL			
	At the beginning of the year				
	Sale of shares				
	At the end of the year				
5	Jasti Karunendra Srinivasa Director	NIL			
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year				
6	Mohan Krishna Pamidimukkala Director	NIL			
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year				
	Other KMPs				
7.	Nilima Kumari 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	38,09,191	--	--	38,09,191
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	38,09,191	--	--	38,09,191

Change in Indebtedness during the financial year				
* Addition	4,08,00,000	--	--	4,08,00,000
* Reduction	17,32,140	--	--	17,32,140
Net Change	3,90,67,860	--	--	3,90,67,860
Indebtedness at the end of the financial year				
i) Principal Amount	4,28,77,050	--	--	4,28,77,050
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	4,28,77,050	--	--	4,28,77,050

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 Director	Total Amount
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	72,00,000	4,00,000	76,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	2,15,125	-	2,15,125
	(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)	74,15,125	4,00,000	78,15,125
	Ceiling as per the Act	Within the Ceiling limits		

B. Remuneration to other directors:

SN.	Particulars of Remuneration	Name of Directors				Total Amount
1	Independent Directors	T R C Bose	S Srinivas	T H Sastry	M R K Prasad	
	Fee for attending board committee meetings	40,000	40,000	37,000	32,500	149,500
	Commission	--	---	--	--	--
	Others: Conveyance for attending Board Meetings	16,000	16,000	15,000	13,500	60,500
	Total (1)	56,000	56,000	52,000	36,000	210,000
2	Other Non-Executive Directors					
	Fee for attending board committee meetings	--	--	--	--	--
	Commission	--	--	--	--	--
	Others: Conveyance for attending Board Meetings	--	--	--	--	--
	Total (2)	--	--	--	--	--
	Total (B)=(1+2)	56,000	56,000	52,000	36,000	210,000
	Total Remuneration	56,000	56,000	52,000	36,000	210,000
	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	-	3,70,000	6,00,000	9,70,000
	(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	-	3,70,000	6,00,000	9,70,000

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					
