<section-header>ta tarba data data data data data data data da</section-header>					NO. MGT 9 ANNUAL RETURN					
Substrate Number 1         Substr						2021				
Interact Int	ursuant to Section 92 (3) of the Companies Act,	2013 and rule 12	(1) of the Com	pany (Manager	ment & Administra	tion) Rules, 201	14.			
Image         Image <t< th=""><th></th><th></th><th></th><th></th><th></th><th>, .</th><th></th><th></th><th></th><th></th></t<>						, .				
Nome         Nome <t< td=""><td></td><td></td><td></td><td></td><td>L15432TG1990PLC</td><td>032731</td><td></td><td></td><td></td><td></td></t<>					L15432TG1990PLC	032731				
Image         Consign: Proceeding by Julies Company         Consign: Proceeding	2 Registration Date									
δ         δ								mpany		
Nome:         Designation         Designation         Designation         Designation           1         Nome:         Nome:<		ails			AKASH GANGA, PL	OT#144, 4TH FL	OOR SRINAGAR			
Image         Image <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>Fax: +91-40-67</td><td>7334433</td><td></td></th<>								Fax: +91-40-67	7334433	
Note::::::::::::::::::::::::::::::::::::	6 Whether listed company									
CHINCIPAL BUBBINESS ACTIVITIES OF THE COMPARY         Second	7 Name, Address & contact details of the Registra	ar & Transfer Agen	it, if any.			, 1st Floor, 7A, E	Beltala Road, Naresh	Mitra Sarani, Ko	olkatta - 700 (	026, West Benga
Description         Description         Section         Control         Section					State, India					
b.     Diam     <										
Image: bit image: bi		more of the total	l turnover of t	he company sl	hall be stated)		1		% to total	turnover of the
Destructures or HolDing, SUBSUGAT AND ASSOCIATE COMPARIES - NA         Restau         Restau <th< td=""><td></td><td>nd Description of</td><td>main product</td><td>s / services</td><td></td><td></td><td>NIC Code of the Pr</td><td>oduct/service</td><td></td><td></td></th<>		nd Description of	main product	s / services			NIC Code of the Pr	oduct/service		
SN         CB/OLX         Finding/ Subsidiery/ Associate         Solved Subsidiery         Association (SUS)         Solved Subsidiery         Solved	1	Su	ıgar				17011.	09		100%
Name         Adding of all constraints         CTU/DX         Maint of all constraints	II. PARTICULARS OF HOLDING, SUBSIDIA	RY AND ASSOCI	ATE COMPAN	IES - NA						
math         curve         curve         math										Applicable
L state HoLDNO PATTERH         L <thl< th="">         L         L         L</thl<>	SN Name and address of the	e Company			CIN/GLN		Holding/ Subsidia	ry/ Associate		
J. SHARE HOLDING PATTERS         Use of the set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presenting of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity:         J. Set optical brankup as presentings of Unit equity: <td>1 Prudential Ammono Suc</td> <td>ar Limited</td> <td></td> <td>110</td> <td>1020AP1988PI C009</td> <td>3729</td> <td>Wholly-Owned</td> <td>Subsidiary</td> <td></td> <td>2(87)</td>	1 Prudential Ammono Suc	ar Limited		110	1020AP1988PI C009	3729	Wholly-Owned	Subsidiary		2(87)
Barby service uprior breaker tables         Res         Set all set				52		47		y	100 %	2(07)
Distant short of the second	V. SHARE HOLDING PATTERN									
Book         Book         Second Seco		total equity)								
<table-container>Cheapend planeInteraction of the state of th</table-container>	1) Category-wise Share Holding	No. of Sh	ares held at th	e beginning of	the year	No. c	of Shares held at the	end of the yea	r	
DensityDensityDensityDensityPhysicalTextPhysicalPhysicalPhysicalPhysicalPhysical11 India <th>Category of Shareholders</th> <th></th> <th>[As on 01-</th> <th>April-2020]</th> <th></th> <th></th> <th>[As on 31-March</th> <th>n-2021]</th> <th>o/ <b>cm</b> / 1</th> <th></th>	Category of Shareholders		[As on 01-	April-2020]			[As on 31-March	n-2021]	o/ <b>cm</b> / 1	
1) IndianIndiv Individual/INFIndiv Indiv Individual/INFIndiv Individual/INFIndiv Indiv Indiv Indiv Indiv Individual/INFIndiv Indin Indiv Indiv Indiv Indiv Ind		Demat	Physical	Total		Demat	Physical	Total		uuning the yea
Indersonal /IUF         61,25000         35,00,00         96,25,000         35,00,00         96,25,000         36,26,00         0,00%         0         0         0,00%         0         0         0,00%         0         0         0,00%         0         0         0,00%         0         0         0,00%         0         0         0,00%         0 <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>										
9 Bate Corp.         9 Bate Scrip.         0.005		61,25,000	35,00,000	96,25,000	26.92%	61,25,000	35,00,000	96,25,000	26.92%	0.00
Ib Notes         97.21.689         87.45.010         1.14.77.599         32.10%         97.45.090         1.41.77.599         32.10%         0.00%           Awy other         -         -         0.00%         -         -         0.00% <td></td> <td>-</td> <td>-</td> <td>-</td> <td></td> <td>-</td> <td>-</td> <td>-</td> <td></td> <td>0.009</td>		-	-	-		-	-	-		0.009
J Banks / FI <t< td=""><td></td><td>- 27.31.689</td><td>- 87.45.910</td><td>-</td><td></td><td>27.31.689</td><td>- 87.45.910</td><td>-</td><td></td><td>0.00</td></t<>		- 27.31.689	- 87.45.910	-		27.31.689	- 87.45.910	-		0.00
Bub Total (1)         88.56.689         1.22.45.010         2.11.02.599         59.02%         0.00%           2) Poreign         0	e) Banks / FI				0.00%				0.00%	0.00%
Charles         Charles <t< td=""><td></td><td>-</td><td>-</td><td>-</td><td></td><td>-</td><td>-</td><td>- 2 11 02 500</td><td></td><td>0.00</td></t<>		-	-	-		-	-	- 2 11 02 500		0.00
NBI Individuals         -         0.00%         -         0.00%         0.00%         0.00%           1 bolds Corp.         -         -         0.00%         -         -         0.00% <td></td> <td>88,30,089</td> <td>1,22,43,910</td> <td>2,11,02,399</td> <td>59.0278</td> <td>00,30,009</td> <td>1,22,43,910</td> <td>2,11,02,399</td> <td>39.0270</td> <td>0.007</td>		88,30,089	1,22,43,910	2,11,02,399	59.0278	00,30,009	1,22,43,910	2,11,02,399	39.0270	0.007
0 Obter Individuals	(2) Foreign				0.00%				0.000/	0.000
Ibdies Cop.         Image (mathematical state)         Image (mathema				-						0.00%
Sub Total (A) (2)	c) Bodies Corp.			-				-		0.00
TOTAL (A)         88,86,689         1,22,45,910         2,11,02,599         59.02%         88,56,689         1,22,45,910         2,11,02,599         59.02%         0.00           B. Puble Shareholding  <		-	-			-	_			0.009
I. Institutions         Image		88,56,689	1,22,45,910	2,11,02,599		88,56,689	1,22,45,910	2,11,02,599		0.009
I. Institutions         Image	R Public Shareholding									
Di Banks / FI         12,800         100         12,800         100         12,800         0.04%         0.04%           0 Central Govt         -         -         0.00%         -         -         0.00%         0.00           13 State Govt(s)         -         -         0.00%         -         -         0.00%         0.00           13 State Govt(s)         -         -         0.00%         -         -         0.00%         0.00           15 State Govt(s)         -         -         0.00%         -         -         0.00%         0.00           16 State Govt(s)         -         -         0.00%         -         -         0.00%         0.00           16 State Govt(s)         -         -         0.00%         -         -         0.00%         0.00           10 Foreign Venture Capital Funds         -         -         0.00%         -         -         0.00%         0.00           10 Oters (specify)         -         -         0.00%         -         -         0.00%         0.00           2. Non-Institutions         -         -         0.00%         0.00         0.00%         0.00         0.00%         0.00%         0.00%	1. Institutions									
c) Central Govt       -       -       0.00%       -       0.00%       0.00         13 State Govt(s)       -       -       0.00%       -       -       0.00%       0.00         19 State Govt(s)       -       -       0.00%       -       -       0.00%       0.00         19 Insurance Companies       -       -       0.00%       -       -       0.00%       0.00         g) Flas       -       -       0.00%       -       -       0.00%       0.00         10 Oters (specify)       -       -       0.00%       -       -       0.00%       0.00         2. Nor.Institutions       -       -       0.00%       12.800       3.41.600       3.54.400       0.99%       12.800       3.41.600       3.54.400       0.99%       0.00%       0.00       0.00       0.00       0.00       0.00       0.00       0.00       0.00       0.00%       0.00       0.00%       0.00       0.00%       0.00	a) Mutual Funds	-				-				0.009
1) State Gourdig)       -       -       0.00%       -       -       0.00%       0.00         c) Venture Capital Funds       -       -       0.00%       -       -       0.00%       0.00         1) Insurance Companies       -       -       0.00%       -       -       0.00%       0.00         1) File       -       -       0.00%       -       -       0.00%       0.00         1) Foreign Venture Capital Punds       -       -       0.00%       -       -       0.00%       0.00         1) Others (specify)       -       -       0.00%       -       -       0.00%       0.00         2. Non-Institutions       -       -       0.00%       -       -       0.00%       0.00         1) Indian       -       -       -       0.00%       -       -       0.00%       0.00         1) Indixidual shareholders holding nominal share aptital pURAs.       13.30,56       31,70,911       45,03,967       12.60%       13,33,056       3170911       45,03,967       12.60%       0.00%       -       0.00%       0.00         1) Individual shareholders holding nominal share aptital pURAs.       10,27,800       25,14,670       7.03%       0.00	c) Central Govt	- 12,800	-	- 12,900		- 12,800	-	- 12,900		0.00%
Insurance Companies         Image: Companies <thimage: companie<="" td=""><td>d) State Govt(s)</td><td>-</td><td>-</td><td>-</td><td></td><td>-</td><td>-</td><td>-</td><td></td><td>0.00</td></thimage:>	d) State Govt(s)	-	-	-		-	-	-		0.00
g) FIIs       -       -       0.00%       -       -       0.00%       0.00         h) Foreign Venture Capital Funds       -       -       0.00%       -       -       0.00%       0.00         0) Others (specify)       -       -       0.00%       -       -       0.00%       0.00         Sub-total (B)(1):       12.800       3.41,600       3.54,400       0.99%       12.800       3.41,600       3.54,400       0.99%       0.00         Sub-total (B)(1):       12.800       3.41,600       3.54,400       0.99%       12.800       3.41,600       3.54,400       0.99%       0.00         2. Non-Institutions       -       -       0.00%       -       -       0.00%       -       -       0.00%       0.00         a) Bodies Corp.       69,45,974       3.30,390       72,76,364       20.35%       69,45,974       3.30,390       72,76,364       0.00%       0.00         1) Individuals       -       -       0.00%       69,45,974       3.30,390       72,76,364       0.00%       0.00         1) Individuals hareholders holding nominal share       -       -       0.00%       13,33,056       3170911       45,03,967       12,60%       10,02% <td< td=""><td>e) Venture Capital Funds</td><td>-</td><td>-</td><td>-</td><td>0.00%</td><td>-</td><td>-</td><td>-</td><td>0.00%</td><td>0.00</td></td<>	e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00
D) Foreign Venture Capital Funds       .	) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00
1       .       .       .       0.00%       .       .       .       0.00%       0.00%         0) Others (specify)       .       .       .       0.00%       .       .       .       0.00%       0.00%       0.00%         Sub-total (B)(1):-       12,800       3,41,600       3,54,400       0.99%       12,800       3,41,600       3,54,400       0.99%       0.00%         Sub-total (B)(1):-       12,800       3,41,600       3,54,400       0.99%       0.00%	g) FIIs	-	-	-	0.00%	-	-	-	0.00%	0.009
Sub-total (B)(1):-         12,800         3,41,600         3,54,400         0.99%         12,800         3,41,600         3,54,400         0.99%         0.00           2. Non-Institutions         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         0.00%         -         0.00%         0.00         0.00         0.00         0.00         0.00         0.00%         0.00         0.00% <th< td=""><td>nj roleign venture Capitai runus</td><td>-</td><td>-</td><td>-</td><td>0.00%</td><td>-</td><td>-</td><td>-</td><td>0.00%</td><td>0.009</td></th<>	nj roleign venture Capitai runus	-	-	-	0.00%	-	-	-	0.00%	0.009
Image: Second	) Others (specify)	-	-	-		-	-	-		0.00%
a) Bodies Corp.       69,45,974       3,30,390       72,76,364       20.35%       69,45,974       3,30,390       72,76,364       20.35%       0.00         a) Indian       -       -       0.00%       -       0.00%       0.00         ij Overseas       -       -       0.00%       -       0.00%       0.00         b) Individual shareholders holding nominal share capital upto Rs. 2 lakh       13,33,056       31,70,911       45,03,967       12.60%       13,33,056       3170911       45,03,967       12.60%       13,33,056       3170911       45,03,967       7.03%       14,86,870       1027800       25,14,670       7.03%       0.00	Sub-total (B)(1):-	12,800	3,41,600	3,54,400	0.99%	12,800	3,41,600	3,54,400	0.99%	0.009
Indian       -       -       0.00%       -       0.00%       0.00         i) Overseas       -       -       0.00%       -       0.00%       0.00         b) Individuals       -       -       0.00%       -       0.00%       0.00         b) Individual shareholders holding nominal share capital up to Rs. 2 lakh       13,33,056       31,70,911       45,03,967       12.60%       13,33,056       3170911       45,03,967       12.60%       0.00         ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh       14,86,870       10,27,800       25,14,670       7.03%       14,86,870       1027800       25,14,670       7.03%       0.00         c) Others (specify)       -       -       -       0.00%       -       0.00%       0.00         Non Resident Indians       -       -       0.00%       -       0.00%       0.00         Overseas Corporate Bodies       -       -       0.00%       -       0.00%       0.00         Clearing Members       -       0.00%       -       0.00%       0.00       0.00         Foreign Bodies - D R       -       0.00%       -       0.00%       0.00       0.00         Sub-total (Bl(2): <td< td=""><td>2. Non-Institutions</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>	2. Non-Institutions									
i) Overseas       .       .       .       .       .       .       0.00%       .       .       0.00%       0.00         0) Individuals       .       .       .       .       0.00%       .       .       0.00%       0.00         0) Individuals       .       .       .       .       .       .       0.00%       0.00       0.00%       0.00         0) Individual shareholders holding nominal share capital upto Rs. 2 lakh       13,33,056       31,70,911       45,03,967       12.60%       13,33,056       3170911       45,03,967       12.60%       0.00%       0.00         i) Individual shareholders holding nominal share capital upto Rs. 2 lakh       14,86,870       10,27,800       25,14,670       7.03%       14,86,870       1027800       25,14,670       7.03%       0.00         c) Others (specify)       .       .       .       0.00%       .       .       0.00%       0.00       0.00         Non Resident Indians       .       .       0.00%       .       0.00%       .       0.00%       0.00         Overseas Corporate Bodies       .       .       0.00%       .       0.00%       .       0.00%       0.00       0.00       .       0.00%		69,45,974	3,30,390	72,76,364		69,45,974	3,30,390	72,76,364		0.009
Individual shareholders holding nominal share tapital upto Rs. 2 lakh         13,33,056         31,70,911         45,03,967         12.60%         13,33,056         3170911         45,03,967         12.60%         0.00           ii) Individual shareholders holding nominal share tapital in excess of Rs 2 lakh         14,86,870         10,27,800         25,14,670         7.03%         14,86,870         1027800         25,14,670         7.03%         0.00           c) Others (specify)         -         -         0.00%         -         0.00%         0.00           Non Resident Indians         -         -         0.00%         -         0.00%         0.00           Overseas Corporate Bodies         -         -         0.00%         -         0.00%         0.00           Clearing Members         -         0.00%         -         0.00%         0.00           Foreign Bodies - D R         -         0.00%         -         0.00%         0.00           Sub-total (B (2):         97,65,900         45,29,101         1,42,95,001         39,98%         97,65,900         45,29,101         1,46,49,401         40,98%         0.00           Sub-total (B (B)         97,78,700         48,70,701         1,46,49,401         40,98%         0.00         0.00 <td>i) Overseas</td> <td>-</td> <td></td> <td>-</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>0.009</td>	i) Overseas	-		-						0.009
sapital upto Rs. 2 lakh       13,33,056       31,70,911       45,03,967       12.60%       13,33,056       3170911       45,03,967       12.60%       0.00         i) Individual shareholders holding nominal share apital in excess of Rs 2 lakh       14,86,870       10,27,800       25,14,670       7.03%       14,86,870       1027800       25,14,670       7.03%       0.00         c) Others (specify)       -       -       0.00%       -       0.00%       0.00         c) Others (specify)       -       -       0.00%       -       0.00%       0.00         Overseas Corporate Bodies       -       0.00%       -       0.00%       0.00         Overseas Corporate Bodies       -       0.00%       -       0.00%       0.00         Clearing Members       -       0.00%       -       0.00%       0.00         Clearing Members       -       0.00%       -       0.00%       0.00         Groups DR       -       0.00%       -       0.00%       0.00         Sub-total [B](2):-       97,65,900       45,29,101       1,42,95,001       39,98%       97,65,900       45,29,101       1,46,49,401       40,98%       0.00         C. Shares held by Custodian for GDRs & ADRs       -										
apital in excess of Rs 2 lakh       14,86,870       10,27,800       25,14,670       7.03%       1027800       25,14,670       7.03%       0.00         0) Others (specify)       -       -       0.00%        -       0.00%       0.00         Non Resident Indians       -       -       0.00%        -       0.00%       0.00         Voerseas Corporate Bodies       -       0.00%       -       0.00%        -       0.00%       0.00         "oreign Nationals       -       0.00%       -       0.00%       -       0.00%       0.00         Clearing Members       -       0.00%       -       0.00%       -       0.00%       0.00         ?oreign Bodies - D R       -       0.00%       -       0.00%       -       0.00%       0.00         Sub-total [B](2):       97,65,900       45,29,101       1,42,95,001       39,98%       97,65,900       45,29,101       1,46,49,401       40,98%       0.00         C. Shares held by Custodian for GDRs & ADRs       -       0.00%       -       0.00%       0.00       0.00		13,33,056	31,70,911	45,03,967	12.60%	13,33,056	3170911	45,03,967	12.60%	0.009
Applied in factors of taking         Image: Constraint of the Straking         Image: Constraint of Straking <th< td=""><td>i) Individual shareholders holding nominal share</td><td>14.06.070</td><td>10.07.000</td><td>05 14 670</td><td>7.000</td><td>14.06.070</td><td>1007000</td><td>0E 14 670</td><td>7.000</td><td>0.000</td></th<>	i) Individual shareholders holding nominal share	14.06.070	10.07.000	05 14 670	7.000	14.06.070	1007000	0E 14 670	7.000	0.000
Non Resident Indians         Image: Composition of CDRs & ADRs         Image: Composition of CDR & ADRS </td <td>-</td> <td>14,80,870</td> <td>10,27,800</td> <td>23,14,670</td> <td></td> <td>14,86,870</td> <td>1027800</td> <td>⊿5,14,670</td> <td></td> <td></td>	-	14,80,870	10,27,800	23,14,670		14,86,870	1027800	⊿5,14,670		
Overseas Corporate Bodies         Image: Corpo		-	-	-				-		0.00
origin Nationals         origin Nationals <thor></thor> origin Nationals				-				-		0.00
Clearing Members         -         0.00%         -         0.00%         0.00           Trusts         -         0.00%         -         0.00%         0.00           Sorrign Bodies - D R         -         0.00%         -         0.00%         0.00           Sub-total (B)(2):-         97,65,900         45,29,101         1,42,95,001         39,98%         97,65,900         45,29,101         1,42,95,001         0.00%         0.00           Cotal Public (B)         97,78,700         48,70,701         1,46,49,401         40.98%         97,78,700         48,70,701         1,46,49,401         40.98%         0.00%         0.00           S. Shares held by Custodian for GDRs & ADRs         -         0.00%         -         0.00%         0.00	Foreign Nationals			_				_		0.00
State sheld by Custodian for GDRs & ADRs         97,78,700         45,29,101         1,42,95,001         39,98%         97,78,700         48,70,701         1,46,49,401         40,98%         97,78,700         48,70,701         48,70,701         0.00%         0.00				-	0.00%		<u> </u>	-	0.00%	0.00
Sub-total (B)(2):-         97,65,900         45,29,101         1,42,95,001         39.98%         97,65,900         45,29,101         1,42,95,001         39.98%         0.00           Fotal Public (B)         97,78,700         48,70,701         1,46,49,401         40.98%         97,78,700         48,70,701         1,46,49,401         40.98%         0.00           Shares held by Custodian for GDRs & ADRs         -         0.00%         -         0.00%         0.00         0.00				-				-		0.00
Fotal Public (B)         97,78,700         48,70,701         1,46,49,401         40.98%         97,78,700         48,70,701         1,46,49,401         40.98%         0.00           C. Shares held by Custodian for GDRs & ADRs         -         0.00%         -         0.00%         0.		97,65.900	45,29.101	1,42,95.001		97,65.900	45,29.101	1,42,95.001		0.00
	Fotal Public (B)				40.98%				40.98%	0.00
		1 86 35 380	1 71 16 61 1	3 57 52 000		1 86 35 380	1 71 16 611	3 57 52 000		0.009
		1,00,00,009	1,71,10,011	0,01,02,000	100.00%	1,00,00,009	1,71,10,011	5,57,52,000	100.00%	0.00%
Shareholding at the beginning of the year Shareholding at the end of the year						-			-	

		Shareholding at the beginning of the year			Shareholding at the end of the year			
SN	Shareholder's Name	No. of Shares	of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbere d to total shares	% change in shareholding during the year
1	Prudential Capital Market Ltd.,	10,00,000	2.80%	0.00%	10,00,000	2.80%	0	0.00%
2	VAB Venture Ltd.,	1,04,77,599	29.31%	0.00%	1,04,77,599	29.31%	0	0.00%
3	Chadalavada Krishna Moorthy	21,25,000	5.94%	0.00%	21,25,000	5.94%	0	0.00%
4	Sucharitha Manda	20,00,000	5.59%	0.00%	20,00,000	5.59%	0	0.00%
5	Chadalavada Krishna Moorthy *	17,50,000	4.89%	0.00%	17,50,000	4.89%	0	0.00%
6	Sucharitha Manda *	17,50,000	4.89%	0.00%	17,50,000	4.89%	0	0.00%
7	Geddam Sumalatha	10,00,000	2.80%	0.00%	10,00,000	2.80%	0	0.00%
8	Chadalavada Kavitha	10,00,000	2.80%	0.00%	10,00,000	2.80%	0	0.00%

9	Total		2,11,02,599	59.02% 0.00%	2,11,02,599	59.02% 0	0.00%
Note	s: The shares held by Silver Gold Property Develop Fin. Inv. Have t	been clubbed wit	th VAB Venture	es Ltd., as they are one and the same	. Accordingly, the co	nsolidated holding of both en	tities have been
1	shown under VAB Ventures Ltd., both at the beginning of the ye						
	the Promoter Group as on date						
2	* Partly paid-up Shares of Rs. 2.50						
(iii)	Change in Promoters' Shareholding (please specify, if th	iere is no cha	nge)			NA	
()	onange in Fromotorio Bharonoranig (proase opeenty in er		50)	Shareholding at the beginning	ng of the year	Cumulative Shareholding	during the year
SN	Particulars	Date	Reason	Shareholding at the beginnin	ig of the year	Cumulative Shareholding	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	01.04.2020		2,11,02,599	59.02%	2,11,02,599	59.02%
	Changes during the year				0.00%		0.00%
	At the end of the year	31.03.2021		2,11,02,599	59.02%	-	0.00%
				•			
(iv)	Shareholding Pattern of top ten Shareholders - (Other th	an Directors, F	Promoters and	Holders of GDRs and ADRs):			
				Shareholding at the beginning	or of the year	Cumulative Shareholding	during the year
SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginnin	ig of the year	Cumulative Shareholding	-
				No. of shares	% of total shares	No. of shares	% of total shares
1	Premier Fiscal Services Pvt. Ltd.,						
	At the beginning of the year	01.04.2020		34,00,500	9.51%	34,00,500	9.51%
	Changes during the year At the end of the year	31.03.2021		- 34,00,500	0.00%	34,00,500	0.00%
					9.3170		2.3170
2	Pilot Consultants Pvt. Ltd.,						
	At the beginning of the year Changes during the year	01.04.2020		17,00,000	4.75%	17,00,000	4.75%
	At the end of the year	31.03.2021		17,00,000	4.75%	17,00,000	4.75%
~	DUCO Heldinge Ltd						
3	BIJCO Holdings Ltd., At the beginning of the year	01.04.2020		12,00,000	3.36%	12,00,000	3.36%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2021		12,00,000	3.36%	12,00,000	3.36%
(v) S	hareholding of Directors and Key Managerial Personnel	:					
(.)~	Antonorang of Briterio and ney Manageral Personal			Shareholding at the beginning	ng of the year	Cumulative Shareholding	during the year
SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Sharonorang at the boginne	ig of the year	oumunative shurtholding	
	reisonnei			No. of shares	% of total shares	No. of shares	% of total shares
1	Vinod Baid						
	At the beginning of the year Changes during the year	01.04.2020		15,007	0.01%	15,007	0.01%
	At the end of the year	31.03.2021		15,007	0.00%	15,007	0.04%
2	Kurra Subba Rao	01.04.0000		101	0.00%	101	0.00%
	At the beginning of the year Changes during the year	01.04.2020		-	0.00%	-	0.00%
	At the end of the year	31.03.2021		101	0.00%	101	0.00%
0	Y Ravinder Reddy						
3	At the beginning of the year	01.04.2020		101	0.00%	101	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2021		101	0.00%	101	0.00%
4	Kishore Jhunjhunwala						
	At the beginning of the year	01.04.2020		100	0.00%	100	0.00%
	Changes during the year At the end of the year	31.03.2021		- 100	0.00%	- 100	0.00%
V II	IDEBTEDNESS						
	btedness of the Company including interest outstanding/ad	crued but not	due for paym	ent.			
				1			(Amount in Rs.)
	Particulars	Secured Loans excluding deposits		Unsecured Loans	Depos	its Total II	ndebtedness
Inde	btedness at the beginning of the financial year	deposits					
	incipal Amount		11,27,000.00	3,57,40,054.00			3,68,67,054.00
ii) Ir	terest due but not paid						-
iii) I	nterest accrued but not due						
Tota	l (i+ii+iii)		11,27,000.00	3,57,40,054.00		-	3,68,67,054.00
	age in Indebtedness during the financial year	•		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		I	
	lition			-			-
	luction						-
	Change btedness at the end of the financial year	1	-	-			-
	ncipal Amount		11,27,000.00	3,57,40,054.00			3,68,67,054.00
	terest due but not paid						
iii) Ir	terest accrued but not due						
	(i+ii+iii)		11,27,000.00	3,57,40,054.00			3,68,67,054.00
ed	· /	·	,_ , ,000.00	0,07,70,007.00		I	-,,,,,,,,,,,,,
	REMUNERATION OF DIRECTORS AND KEY MANAGERIA						
A. R SN.	emuneration to Managing Director, Whole-time Directors an Particulars of Remun		:		Name of MD/WTD/	Manager	Total Amount
	Names					Kurra Subba Rao	(Rs/Lac)
1	Designation Gross salary					Whole-time Director	NIL
1	(a) Salary as per provisions contained in section 17(1) of the Inco	ome-tax Act, 196	51		-	NIL NIL	NIL NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				-	- 1112	
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1	961					-
2	Stock Option Sweat Equity						-
3	Commission						-
4	- as % of profit						
5	- others, specify Others, please specify						-
5	Total (A)				-	-	-
	Ceiling as per the Act			1			
	8.1.1.1.1.1						

B. Remuneration to other Directors

SN.	Particulars of Remu	neration				Name of I	Directors	Total Amount		
				Y Rav	vinder Reddy	Sadhar	na Bhansali	Kishore Jhu	njhunwala	(Rs/Lac)
1	Independent Directors			1		1				
	Fee for attending board committee meetings			1	20,000.00	1	10,000.00		10,000.00	40,000.00
	Commission	-	-	1						-
	Others, please specify			1		1				-
	Total (1)			1	20,000.00	1	10,000.00		10,000.00	40,000.00
2	Other Non-Executive Directors			1		t				
	Fee for attending board committee meetings	-	-	1						-
	Commission									-
	Others, please specify									
	Total (2)									
	Total (B)=(1+2)				20,000.00		10,000.00		10,000.00	40,000.00
	Total Managerial Remuneration									
	Overall Ceiling as per the Act									
	Remuneration to Key Managerial Personnel		anager/WTD							
SN.	Particulars of Remu				N		agerial Personnel			Total Amount
	Name						t Surana	Sandep Kur	-	(Rs/Lac)
	Designation	1					CFO	CS	3	
1	Gross salary									
	<ul> <li>(a) Salary as per provisions contained in sec 1961</li> </ul>	tion 17(1) of the In-	icome-tax Act,		I		5,04,000.00	1	12,00,000.00	
	(b) Value of perquisites u/s 17(2) Income-tax		-							-
	(c) Profits in lieu of salary under section 17(3)	Income- tax Act, 19	61							-
2	Stock Option			1		1				-
3	Sweat Equity			1		1				-
	Commission			1		1				
4	- as % of profit		1			1				-
	- others, specify		1			1				-
5				1		1				-
	Total					1	5,04,000.00	12	2,00,000.00	17,04,000.00
				· · · · · · · · · · · · · · · · · · ·					<u>,,,,,</u>	
VII.	PENALTIES / PUNISHMENT/ COMPOUND	DING OF OFFENC	CES: NA							
	Туре	Section of the Companies Act	Brief De:	scription	Details of Penalty Compounding fee		Authority [RD / N	CLT/ COURT]		ade, if any (give Octails)
A. C	COMPANY	LL					<u> </u>	I		
Pena					Τ		Т			
	ishment	<u>├───</u> †			Ni		<u>†</u>		<u> </u>	
	pounding	tt			+	<u> </u>	1			
	DIRECTORS	LL							<u> </u>	
Pena					1		1	·		-
	ishment				Ni	11	1		ł	-
	pounding				+		1		t	
	THER OFFICERS IN DEFAULT	·			L				L	
Pena					Τ		[			
	ishment				Ni	11	1			
	pounding				1		1			
							For Prude	By order of ential Sugar C		of Directors Limited
Date: 06.09.2021					Sd/-				Sd/-	
Place: Hyderabad			Kurra Subba Rao					Vinod Baid		
				Whole Time Director				Director		
						DIN: 02552019	a	T	DIN: 000101	42