

**ANNEXURE V**  
**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**As on financial year ended on 31.03.2019**

**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.**

<b>I. REGISTRATION &amp; OTHER DETAILS:</b>				
1	CIN	U26941AP2007PLC053611		
2	Registration Date	16.04.2007		
3	Name of the	Bhavya Cements Limited		
4	Category/Sub-category of the Company	Company limited by Shares/ Non-Government Company		
5	Address of the Registered office & contact details	Tangeda (Village) Dachepalli (Mandal) Guntur(District) AP, PIN:522414		
6	Whether listed	No		
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500 032		
<b>II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY</b>				
(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)				
S. No.	Name and Description of main products / services	NIC Code of the	% to total turnover of the company	
1	Manufacturing and selling of Clinker, Cement	23941	100%	
<b>III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES</b>				
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	Applicable Section
1	Bhavya Constructions Private Limited	U45200TG1991PTC013314	Holding Company	Section 2(46) of the Companies Act, 2013

#### 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-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	2,628,894	9,756,832	12,385,726	15.56%	2,778,894	9,731,832	12,510,726	15.72%	0.16%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	43,232,530	125,000	43,357,530	54.47%	59,583,447	-	59,583,447	74.85%	20.38%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (1)</b>	<b>45,861,424</b>	<b>9,881,832</b>	<b>55,743,256</b>	<b>70.03%</b>	<b>62,362,341</b>	<b>9,731,832</b>	<b>72,094,173</b>	<b>90.57%</b>	<b>20.54%</b>
				0.00%				0.00%	0.00%
<b>(2) Foreign</b>								0.00%	0.00%
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
<b>TOTAL (A)</b>	<b>45,861,424</b>	<b>9,881,832</b>	<b>55,743,256</b>	<b>70.03%</b>	<b>62,362,341</b>	<b>9,731,832</b>	<b>72,094,173</b>	<b>90.57%</b>	<b>20.54%</b>
<b>B. Public</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%

c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(1):-</b>	-	-	-	0.00%				0.00%	0.00%
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	41,500	98,000	139,500	0.18%	76,500	38,000	114,500	0.14%	-0.03%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	22,398,244	1,319,000	23,717,244	29.80%	7,212,327	179,000	7,391,327	9.29%	-20.51%
c) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	
Non Resident	-	-	-	0.00%	-	-	-		0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-		0.00%

Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies - D	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(2):-</b>	22,439,744	1,417,000	23,856,744	29.97%	7,288,827	217,000	7,505,827	9.43%	-20.54%
<b>Total Public (B)</b>	22,439,744	1,417,000	23,856,744	29.97%	7,288,827	217,000	7,505,827	9.43%	-20.54%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>				0.00%				0.00%	0.00%
<b>Grand Total</b>	68,301,168	11,298,832	79,600,000	100.00%	69,651,168	9,948,832	79,600,000	100.00%	0.00%

**(ii) Shareholding of Promoter**

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	Bhavya Constructions Private	43357530	54.47	46.8	59583447	74.85	74.85	28.05
2	V. Ananda Prasad	7693990	9.67	9.27	7693990	9.67	9.27	0.40
3	V. Krishna Kumari	1467520	1.84	1.84	1467520	1.84	1.84	0.00
4	P. Shiva Kumar	1609000	2.02	2.02	1734000	2.18	2.02	0.16
5	V. Aditya	1615216	2.03	2.03	1615216	2.03	2.03	0.00
	<b>Total</b>	<b>55743256</b>	<b>70.03</b>	<b>61.96</b>	<b>72094173</b>	<b>90.57</b>	<b>90.01</b>	<b>28.61</b>

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

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1	<b>Bhavya</b>				
	At the beginning	43357530	54.47		
	Bought (02-05-	5779369	7.26	49,136,899	47.21
	Bought (02-05-	4776000	6.00	53,912,899	41.21
	Bought (04-05-	3184000	4.00	57,096,899	37.21
	Bought (02-05-	1613707	2.03	58,710,606	35.18
	Bought (02-05-	389387	0.49	59,099,993	74.25

	Bought (02-05-	286371	0.36	59,386,364	74.61
	Bought (02-05-	197083	0.25	59,583,447	74.85
	At the end of the	59583447	74.85		
		-			
2	<b>V. Ananda</b>				
	At the beginning	7693990	9.67		
	No Changes	-	0.00	7,693,990	9.67
	At the end of the	7693990	9.67		
3	<b>V Krishna Kumari</b>				
	At the beginning	1467520	1.84		
	No Changes	-	0.00	1,467,520	1.84
	At the end of the	1467520	1.84		
4	<b>P. Shiva Kumar</b>				
	At the beginning	1609000	2.02		
	Bought (18-05-2018)	125000	0.16	1,734,000	2.18
	At the end of the	1734000	2.18		
5	<b>V. Aditya</b>				
	At the beginning	1615216	2.03		
	No Changes		0.00	1,615,216	2.03
	At the end of the	1615216	2.03		

**(iv) 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	No. of shares	% of total

					shares
1	<b>Name: R. Srinivasa Rao</b>				
	At the beginning	754000	0.95		
	Changes during the year: NA			754000	0.95
	At the end of the	754000	0.95		
2	<b>Name: V. Sri Nikhila</b>				
	At the beginning	753420	0.95		
	Bought	0	-	753420	0.95
	At the end of the year	753420	0.95		
3	<b>Name: B. Rajamallu</b>				
	At the beginning	750000	0.94		
	Changes during	-	-	750000	0.94
	At the end of the year	750000	0.94		

8	<b>Name: R. Uma Devi</b>					
	At the beginning	500000	0.63			
	Changes during the year: NA			500000	0.63	
	At the end of the	500000	0.63			
9	<b>Name: M. Srinivasa Raghava Reddy</b>					
	At the beginning	475000	0.60			
	Changes during the year: NA			475000	0.60	
	At the end of the	475000	0.60			
10	<b>Name: V. Sumalatha</b>					
	At the beginning	460000	0.58			
	Changes during the year: NA			460000	0.58	
	At the end of the	460000	0.58			
7	<b>Name: R. Uma Maheshwar</b>					
	At the beginning	404000	0.51			
	Changes during the year	-	-	404000	0.51	
	At the end of the year	404000	0.51			



8	<b>Name: E. Venkateswara Rao</b>				
	At the beginning	358250	0.45		
	Changes during the year: NA			358250	0.45
	At the end of the	358250	0.45		
9	<b>Name: V. Dhana Laxmi</b>				
	At the beginning	353966	0.44		
	Changes during			353966	0.44
	At the end of the	353966	0.44		
10	<b>Name: Ramya Ramchandrula</b>				
	At the beginning	0	-		
	Bought (01-03-2019)	350000	0.44	350000	0.44
	At the end of the	350000	0.44		

**(v) Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
<b>V. Ananda Prasad</b>					

	At the beginning of the year	7693990	9.67		
	No Changes during the year	-	-	7693990.0	9.67
	At the end of the year	7693990	9.67		
<b>V. Krishna Kumari</b>					
	At the beginning	1467520	1.84		
	No Changes during the year	-		1467520.0	1.84
	At the end of the	1467520	1.84		
<b>P. Shiva Kumar</b>					
	At the beginning	1609000	2.02		
	Bought (18-05-2018)	125000	0.16	1734000	2.18
	At the end of the	1734000	2.18		
<b>V. Aditya</b>					
	At the beginning	1615216	2.03		-
	No Changes during the year			1615216	2.03
	At the end of the	1615216	2.03		



<b>A. Remuneration to Managing Director, Whole-time Directors and/or Manager:</b>				
SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs/Lac)
		V. Ananda Prasad	P. Shiva Kumar	
		Managing Director	Whole Time Director	
	Gross salary			
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	82.78	45.50	128.28
	(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	-	-	-
	Stock Option	-	-	-
2	Sweat Equity	-	-	-
3	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify	-	-	-
4	Others, please specify	-	-	-
5	<b>Total (A)</b>	<b>82.78</b>	<b>45.50</b>	<b>128.28</b>
	<b>Ceiling as per the Act</b>			

<b>B. Remuneration to other Directors</b>						
SN.	Particulars of Remuneration	Name of Directors				Total Amount (Rs/Lac)
		N. Sudhakar	G.C. Subba Naidu	V. Krishna Kumari	V. Aditya	
1	Independent Directors					
	Fee for attending board	0.50	0.33			
	Commission					
	Others, please specify					
	<b>Total (1)</b>	<b>0.50</b>	<b>0.33</b>			<b>0.83</b>

2	Other Non-Executive					
	Fee for attending board			0.23	0.35	0.58
	Commission					
	Others, please specify					
	<b>Total (2)</b>					
	<b>Total (B)=(1+2)</b>	<b>0.50</b>	<b>0.33</b>	<b>0.23</b>	<b>0.35</b>	<b>1.41</b>
	<b>Total Managerial</b>					
	Overall Ceiling as per the Act	NA				

**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD**

Particulars of		Total Amount		
SN.	Name	M. Sri Krishna Chaitanya	Pooja Shah	(Rs/Lac)
	Designation	CFO	CS	
	Gross salary			
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	19.59	5.48	25.07
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary	-	-	-
	Stock Option	-	-	-
2	Sweat Equity	-	-	-
3	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify	-	-	-
4	Others, please specify	-	-	-
<b>5</b>	<b>Total</b>	<b>19.59</b>	<b>5.48</b>	<b>25.07</b>

<b>VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NA</b>						
<b>Type</b>		<b>Section of the Companies Act</b>	<b>Brief Description</b>	<b>Details of Penalty / Punishment/ Compounding</b>	<b>Authority [RD / NCLT/ COURT]</b>	<b>Appeal made, if any (give Details)</b>
<b>A. COMPANY</b>						
Penalty						
Punishment						
Compounding						
<b>B. DIRECTORS</b>						
Penalty						
Punishment						
Compounding						
<b>C. OTHER OFFICERS IN DEFAULT</b>						
Penalty						
Punishment						
Compounding						

<b>V. INDEBTEDNESS</b>				
Indebtedness of the Company including interest outstanding/accrued but not due fd (Amt. Rs./Lacs)				
Particulars	Secured Loans excluding	Unsecured Loans	Deposits	Total Indebtedness
<b>beginning of the financial year</b>				
i) Principal Amount	7,214.89	-	-	7,214.89
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>7,214.89</b>	-	-	<b>7,214.89</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	1,200.00	-	-	1,200.00
* Reduction	1,177.49	-	-	1,177.49
Net Change	22.51	-	-	22.51
<b>at the end of the financial year</b>				
i) Principal Amount	7,237.40	-	-	7,237.40
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>7,237.40</b>	-	-	<b>7,237.40</b>