

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L45203MH1996PLC281138

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCG8889P

(ii) (a) Name of the company

GMR INFRASTRUCTURE LIMITE

(b) Registered office address

Naman Centre,7th Floor, Opp.Dena Bank,Plot No.C-31  
G Block, Bandra Kurla Complex, Bandra (East)  
Mumbai  
Mumbai City  
Maharashtra  
400051

(c) \*e-mail ID of the company

Gil.Cosecy@gmrgroup.in

(d) \*Telephone number with STD code

02242028000

(e) Website

www.gmrgroup.in

(iii) Date of Incorporation

10/05/1996

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Karvy Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 16/09/2019

(b) Due date of AGM 30/09/2019

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F2	Roads, railways, Utility projects	69.3
2	K	Financial and insurance Service	K8	Other financial activities	30.7

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 153

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GMR ENTERPRISES PRIVATE LIM	U74900TN2007PTC102389	Holding	49.08

2	GMR ENERGY LIMITED	U85110MH1996PLC274875	Subsidiary	51.73
3	GMR POWER CORPORATION LI	U40105MH1995PLC318311	Subsidiary	51
4	GMR VEMAGIRI POWER GENER	U23201KA1997PLC032964	Subsidiary	51.73
5	GMR (BADRINATH) HYDRO PO	U40101UR2006PTC031381	Subsidiary	51.73
6	GMR Energy (Mauritius) Limite		Subsidiary	54.14
7	GMR Lion Energy Limited		Subsidiary	54.14
8	GMR ENERGY TRADING LIMITE	U31200KA2008PLC045104	Subsidiary	90.83
9	GMR CONSULTING SERVICES L	U74200KA2008PLC045448	Subsidiary	51.73
10	GMR COASTAL ENERGY PRIVA	U40101MH2008PTC317956	Subsidiary	100
11	GMR BAJOLI HOLI HYDROPOW	U40101HP2008PTC030971	Subsidiary	53.51
12	GMR LONDA HYDROPOWER PI	U40101KA2008PTC048190	Subsidiary	100
13	GMR KAKINADA ENERGY PRIVA	U40101MH2009PTC318295	Subsidiary	100
14	GMR Energy (Cyprus) Limited		Subsidiary	100
15	GMR Energy (Netherlands) B.V.		Subsidiary	100
16	SJK POWERGEN LIMITED	U40109MH1998PLC318313	Subsidiary	70
17	GMR WARORA ENERGY LIMITE	U40100MH2005PLC155140	Subsidiary	51.73
18	GMR MAHARASHTRA ENERGY	U40107KA2010PLC053789	Subsidiary	51.73
19	GMR BUNDELKHAND ENERGY	U40101KA2010PTC054124	Subsidiary	51.73
20	GMR RAJAM SOLAR POWER PR	U40107KA2010PTC054125	Subsidiary	51.73
21	GMR GENCO ASSETS LIMITED	U40109MH2010PLC318312	Subsidiary	100
22	GMR GUJARAT SOLAR POWER	U40100KA2008PLC045783	Subsidiary	51.73
23	Karnali Transmission Company		Subsidiary	54.14
24	Marsyangdi Transmission Com		Subsidiary	54.14
25	GMR INDO-NEPAL ENERGY LIN	U40107KA2010PLC055826	Subsidiary	51.73
26	GMR INDO-NEPAL POWER COF	U40107KA2010PLC055843	Subsidiary	51.73

27	GMR GENERATION ASSETS LIM	U40104MH2010PLC282702	Subsidiary	100
28	GMR Energy Projects (Mauritiu		Subsidiary	100
29	GMR Infrastructure (Singapore		Subsidiary	100
30	GMR Coal Resources Pte Limite		Subsidiary	100
31	GMR POWER INFRA LIMITED	U40102MH2011PLC291663	Subsidiary	100
32	GMR HIGHWAYS LIMITED	U45203MH2006PLC287171	Subsidiary	100
33	GMR TAMBARAM TINDIVANAM	U45203KA2001PLC049329	Subsidiary	86.77
34	GMR TUNI-ANAKAPALLI EXPRE	U45203KA2001PLC049328	Subsidiary	86.77
35	GMR AMBALA-CHANDIGARH E	U45203KA2005PTC036773	Subsidiary	88.1
36	GMR POCHANPALLI EXPRESSV	U45200KA2005PLC049327	Subsidiary	99.76
37	GMR HYDERABAD VIJAYAWAD	U45201KA2009PTC050109	Subsidiary	90
38	GMR CHENNAI OUTER RING RC	U45203KA2009PTC050441	Subsidiary	85.17
39	GMR KISHANGARH UDAIPUR A	U45200MH2011PLC317217	Subsidiary	100
40	GMR HYDERABAD INTERNATIC	U62100TG2002PLC040118	Subsidiary	59.31
41	GATEWAYS FOR INDIA AIRPOR	U62100TG2005PTC045123	Subsidiary	86.49
42	Hyderabad Airport Security Se	U74920TG2007PLC054862	Subsidiary	59.31
43	GMR AEROSTRUCTURE SERVIC	U74900TG2007PLC054821	Subsidiary	100
44	GMR HYDERABAD AEROTROP	U45400TG2007PLC054827	Subsidiary	59.31
45	GMR HYDERABAD AVIATION S	U45209TG2007PLC056527	Subsidiary	59.31
46	GMR AIR CARGO AND AEROSP	U45201TG2008PLC067141	Subsidiary	59.31
47	GMR AERO TECHNIC LIMITED	U35122TG2010PLC070489	Subsidiary	59.31
48	GMR AIRPORT DEVELOPERS LI	U62200TG2008PLC059646	Subsidiary	94.14
49	GADL International Limited		Subsidiary	94.14
50	GADL (Mauritius) Limited		Subsidiary	94.14
51	GMR HOSPITALITY AND RETAIL	U52100TG2008PLC060866	Subsidiary	59.31

52	GMR HYDERABAD AIRPORT PC	U40108TG2012PLC083190	Subsidiary	59.31
53	DELHI INTERNATIONAL AIRPOI	U63033DL2006PLC146936	Subsidiary	60.25
54	DELHI AEROTROPOLIS PRIVATI	U45400DL2007PTC163751	Subsidiary	60.25
55	DELHI AIRPORT PARKING SERV	U63030DL2010PTC198985	Subsidiary	67.81
56	GMR AIRPORTS LIMITED	U65999KA1992PLC037455	Subsidiary	94.14
57	GMR Malé International Airpor		Subsidiary	76.87
58	GMR Airports (Mauritius) Limit		Subsidiary	94.14
59	GMR AVIATION PRIVATE LIMITI	U62200DL2006PTC322498	Subsidiary	100
60	GMR KRISHNAGIRI SIR LIMITED	U45209TN2007PLC064863	Subsidiary	100
61	ADVIKA PROPERTIES PRIVATE L	U70102TZ2008PTC021691	Subsidiary	100
62	AKLIMA PROPERTIES PRIVATE I	U70101TZ2008PTC022217	Subsidiary	100
63	AMARTYA PROPERTIES PRIVAT	U70101TZ2008PTC022242	Subsidiary	100
64	BARUNI PROPERTIES PRIVATE L	U45206TZ2008PTC021787	Subsidiary	100
65	BOUGAINVILLEA PROPERTIES F	U45201TZ2008PTC021770	Subsidiary	100
66	CAMELIA PROPERTIES PRIVATE	U70102TZ2008PTC021850	Subsidiary	100
67	DEEPESH PROPERTIES PRIVATE	U70102TZ2010PTC021792	Subsidiary	100
68	EILA PROPERTIES PRIVATE LIM	U45203TZ2008PTC028473	Subsidiary	100
69	GERBERA PROPERTIES PRIVATE	U70101TZ2008PTC021802	Subsidiary	100
70	LAKSHMI PRIYA PROPERTIES P	U45200TZ2008PTC028181	Subsidiary	100
71	HONEYSUCKLE PROPERTIES PF	U45201TZ2008PTC021847	Subsidiary	100
72	IDIKA PROPERTIES PRIVATE LIM	U70101TZ2008PTC022222	Subsidiary	100
73	KRISHNAPRIYA PROPERTIES PR	U70102TZ2007PTC021855	Subsidiary	100
74	LARKSPUR PROPERTIES PRIVAT	U45200TZ2008PTC021848	Subsidiary	100
75	NADIRA PROPERTIES PRIVATE I	U70109TZ2008PTC022221	Subsidiary	100
76	PADMAPRIYA PROPERTIES PRI	U70101TZ2010PTC021798	Subsidiary	100

77	PRAKALPA PROPERTIES PRIVATE LIMITED	U70109TZ2008PTC022241	Subsidiary	100
78	PURNACHANDRA PROPERTIES PRIVATE LIMITED	U70102TZ2007PTC021856	Subsidiary	100
79	SHREYADITA PROPERTIES PRIVATE LIMITED	U70109TZ2008PTC021853	Subsidiary	100
80	PRANESH PROPERTIES PRIVATE LIMITED	U70102TZ2011PTC021849	Subsidiary	100
81	SREEPA PROPERTIES PRIVATE LIMITED	U70102TZ2007PTC021852	Subsidiary	100
82	RADHAPRIYA PROPERTIES PRIVATE LIMITED	U70102TZ2011PTC021854	Subsidiary	100
83	ASTERIA REAL ESTATES PRIVATE LIMITED	U45200TZ2008PTC021712	Subsidiary	100
84	LANTANA PROPERTIES PRIVATE LIMITED	U74120TZ2012PTC021851	Subsidiary	100
85	NAMITHA REAL ESTATES PRIVATE LIMITED	U70102KA2008PTC047823	Subsidiary	100
86	HONEYFLOWER ESTATES PRIVATE LIMITED	U70100KA2003PTC032917	Subsidiary	100
87	GMR SEZ & PORT HOLDINGS LIMITED	U74900MH2008PLC274347	Subsidiary	100
88	East Godavari Power Distribution Company Limited	U40101TG2014PTC093613	Subsidiary	100
89	SUZONE PROPERTIES PRIVATE LIMITED	U70200KA2011PTC059294	Subsidiary	100
90	GMR UTILITIES PRIVATE LIMITED	U41000KA2014PTC076930	Subsidiary	100
91	LILLIAM PROPERTIES PRIVATE LIMITED	U70100KA2012PTC065861	Subsidiary	100
92	GMR CORPORATE AFFAIRS PRIVATE LIMITED	U74999KA2006PTC041279	Subsidiary	100
93	DHRUVI SECURITIES PRIVATE LIMITED	U65900KA2007PTC050828	Subsidiary	100
94	KAKINADA SEZ LIMITED	U45200TG2003PLC041961	Subsidiary	51
95	GMR BUSINESS PROCESS AND SERVICES PRIVATE LIMITED	U74900KA2011PTC060052	Subsidiary	100
96	GMR Infrastructure(Mauritius) Limited		Subsidiary	100
97	GMR Infrastructure (Cyprus) Limited		Subsidiary	100
98	GMR Infrastructure Overseas Limited		Subsidiary	100
99	GMR Infrastructure (UK) Limited		Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	13,500,000,000	6,035,949,775	6,035,945,275	6,035,945,275
Total amount of equity shares (in Rupees)	13,500,000,000	6,035,949,775	6,035,945,275	6,035,945,275

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	13,500,000,000	6,035,949,775	6,035,945,275	6,035,945,275
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	13,500,000,000	6,035,949,775	6,035,945,275	6,035,945,275

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	6,000,000	0	0	0
Total amount of preference shares (in rupees)	6,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	6,000,000	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	6,000,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
At the beginning of the year	6,035,945,275	6,035,945,275	6,035,945,275	

<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	6,035,945,275	6,035,945,275	6,035,945,275	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0



ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	10,000	431780.53	4,317,805,293.01
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			22,177,024,358.55
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			27,373,778,058.91
Deposit			0
<b>Total</b>			<b>53,868,607,710.47</b>

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	5,660,700,366.39	0	1,342,895,073.38	4,317,805,293.01
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

2

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
OCDs as per Annexure	3	43,08,02,315	1,292,406,945	43,08,02,315	1,292,406,945
FCCB (As per Annexure)	6	USD 50000000	300,000,000	USD 50000000	300,000,000
<b>Total</b>	<b>9</b>		<b>1,592,406,945</b>		<b>1,592,406,945</b>

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

11,010,399,583.98

**(ii) Net worth of the Company**

110,514,041,730

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	9,654,170	0.16	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,806,084,581	63.06	0	
10.	Others Clearing Members/AIF/Trusts/NE	4,000	0	0	
	<b>Total</b>	3,815,742,751	63.22	0	0

**Total number of shareholders (promoters)**

20

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	439,486,599	7.28	0	
	(ii) Non-resident Indian (NRI)	20,801,469	0.34	0	
	(iii) Foreign national (other than NRI)	2,000	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	100,257,349	1.66	0	
5.	Financial institutions	211,555,777	3.5	0	
6.	Foreign institutional investors	1,099,195,458	18.21	0	
7.	Mutual funds	85,657,612	1.42	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	232,338,619	3.85	0	
10.	Others Clearing Members/AIF/Trus	30,907,641	0.51	0	
	<b>Total</b>	2,220,202,524	36.77	0	0

**Total number of shareholders (other than promoters)**

396,917

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

396,937

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DVI FUND MAURITIUS	'C/O CIM FUND SERVICES LTD 33 E			505,584,900	8.38
LETKO BROSSEAU EMI	'155 WELLINGTON STREET WEST 2			80,000,000	1.33
GOVERNMENT PENSIC	'Bankplassen 2 P O Box 1179 Sentr			70,922,802	1.18
VANGUARD EMERGIN	'100 VANGUARD BOULEVARD MAL			29,417,444	0.49
EMERGING MARKETS C	'6300 Bee Cave Road Building One			20,731,898	0.34
ISHARES CORE EMERG	INTERNATIONAL FINANCIAL SERVI			20,699,321	0.34
LTS INVESTMENT FUN	LES CASCADES EDITH CAVELL STR			18,462,246	0.31
SOCIETE GENERALE	'29 BOULEVARD HAUSSMANN PAF			15,797,593	0.26

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARK	6300 Bee Cave Road Building One			11,964,271	0.2
BARCLAYS MERCHANT	10 MARINA BOULEVARD 2401 MAI			7,785,000	0.13
LEGAL AND GENERAL	One Coleman Street London			5,219,380	0.09
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCIS			4,555,242	0.08
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN 1			4,253,274	0.07
ELARA INDIA OPPORT	4th Floor 19 Bank Street Cybercity			4,200,000	0.07
ISHARES INDIA SC MA	IFS COURT TWENTYEIGHT CYBERC			3,870,872	0.06
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCIS			3,761,791	0.06
MORGAN STANLEY FR	61 rue de Monceau Paris			2,900,968	0.05
ISHARES CORE TOTAL	INTERNATIONAL FINANCIAL SERV			2,690,338	0.04
GOLDMAN SACHS INV	LEVEL 3 ALEXANDER HOUSE 35 CY			2,640,651	0.04
SPDR S AND P EMERG	ONE LINCOLN STREET BOSTON MA			2,447,467	0.04
STATE STREET GLOBAL	ONE LINCOLN STREET BOSTON MA			2,363,448	0.04
WULAR INDIA FUND	4th Floor 19 Bank Street Cybercity			2,100,000	0.03
PIMCO EQUITY SERIES	650 NEWPORT CENTER DRIVE NEW			2,009,253	0.03
CITY OF NEW YORK GF	ONE CENTRE STREET NEW YORK N			1,939,477	0.03
EATON VANCE PARAM	2 INTERNATIONAL PLACE BOSTON			1,721,400	0.03

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	20	20
Members (other than promoters)	429,145	396,917
Debenture holders	1	2

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	3	1	3	0.01	0.05
<b>B. Non-Promoter</b>	0	8	0	7	0	0
(i) Non-Independent	0	2	0	1	0	0
(ii) Independent	0	6	0	6	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>11</b>	<b>1</b>	<b>10</b>	<b>0.01</b>	<b>0.05</b>

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date**

13

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. G. M. Rao	00574243	Director	1,731,330	
Mr. Grandhi Kiran Kumar	00061669	Managing Director	872,160	
Mr. Srinivas Bommidala	00061464	Director	451,660	
Mr. G.B.S. Raju	00061686	Director	544,160	
Mr. B.V. N. Rao	00051167	Director	182,142	
Mr. N. C. Sarabeswarar	00167868	Director	24,285	
Mrs. Vissa Siva Kameswari	02336249	Director	0	
Mr. R.S.S.L.N. Bhaskar	00058527	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. S. Sandilya	00037542	Director	7,000	
Mr. S. Rajagopal	00022609	Director	26,714	
Mr. C.R. Muralidharan	02443277	Director	0	
Mr. Saurabh Chawla	AAGPC5387G	CFO	330,000	
Mr. T. Venkat Ramana	ACJPT2600E	Company Secretar	1,100	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. G M Rao	00574243	Director	01/04/2018	Change in designation
Mr. Vikas Deep Gupta	01763472	Director	21/09/2018	Change in Designation
Mr. Vikas Deep Gupta	01763472	Director	21/12/2018	Cessation
Mr. Saurabh Chawla	AAGPC5387G	CFO	15/02/2019	Appointment
Mr. Madhva Bhimachary	ABDPT7836R	CFO	14/02/2019	Cessation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	21/09/2018	414,820	80	62.33

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2018	12	10	83.33



S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	06/08/2018	12	11	91.67
3	14/08/2018	12	12	100
4	21/09/2018	12	10	83.33
5	14/11/2018	12	12	100
6	14/02/2019	11	10	90.91
7	25/03/2019	11	9	81.82

### C. COMMITTEE MEETINGS

Number of meetings held

35

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/05/2018	4	4	100
2	Audit Committee	06/08/2018	4	4	100
3	Audit Committee	13/08/2018	4	4	100
4	Audit Committee	21/09/2018	4	3	75
5	Audit Committee	13/11/2018	4	4	100
6	Audit Committee	01/02/2019	4	4	100
7	Audit Committee	13/02/2019	4	4	100
8	Nomination and Remuneration	14/08/2018	3	3	100
9	Nomination and Remuneration	13/02/2019	3	2	66.67
10	Corporate Social Responsibility	14/08/2018	3	2	66.67

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 16/09/2019 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	

1	Mr. G. M. Rao	7	7	100	19	19	100	Yes
2	Mr. Grandhi K	7	7	100	19	19	100	Yes
3	Mr. Srinivas B	7	6	85.71	19	17	89.47	No
4	Mr. G.B.S. Ra	7	4	57.14	19	19	100	Yes
5	Mr. B.V. N. Ra	7	7	100	19	19	100	No
6	Mr. N. C. Sara	7	6	85.71	9	8	88.89	Yes
7	Mrs. Vissa Siv	7	6	85.71	7	7	100	Yes
8	Mr. R.S.S.L.N.	7	7	100	14	14	100	Yes
9	Mr. S. Sandily	7	6	85.71	0	0	0	Yes
10	Mr. S. Rajagoj	7	7	100	7	7	100	Yes
11	Mr. C.R. Mura	7	7	100	0	0	0	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Madhva Bhimac	CFO	18,932,000	0	0	898,000	0
2	Mr. Saurabh Chawl	CFO	2,490,000	0	0	131,000	0
3	Mr. T. Venkat Rama	Company Secre	5,351,000	0	0	227,000	0
	Total		26,773,000	0	0	1,256,000	28,029,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. N. C. Sarabesw	Director	0	0	0	520,000	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Mr. R.S.S.L.N. Bhas	Director	0	0	0	700,000	0
3	Mr. S. Sandilya	Director	0	0	0	240,000	0
4	Mr. S. Rajagopal	Director	0	0	0	560,000	0
5	Mr. C.R. Muralidhar	Director	0	0	0	280,000	0
6	Mrs. Vissa Siva Kar	Director	0	0	0	520,000	0
	Total		0	0	0	2,820,000	2,820,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

The Company has made compliances of all provisions of Companies Act, 2013(Act) during the year. However, while filing form MGT-14 on 23.06.2018, by inadvertent oversight, Company did not include Board resolution for approving Annual Financial Statements (Standalone & Consolidated) for the year

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Mr. V Sreedharan

Whether associate or fellow

Associate  Fellow

Certificate of practice number

833

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

KIRAN  
KUMAR  
GRANDHI

DIN of the director

00061669

**To be digitally signed by**

VENKET  
RAMANA  
TANGIRALA

Company Secretary

Company secretary in practice

Membership number

13979

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Form MGT-8.pdf Annexures.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**