ANNEXURE -II TO THE DIRECTORS' REPORT
FORM NO. MGT - 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31-03-2022
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I REGISTRATION & OTHER DETAILS:

i	CIN	L18100AP1992PLC013860
ii	Registration Date	18-02-1992
iii	Name of the Company	KALLAM TEXTILES LTD
iv	Category/Sub-category of the Company	Company Limited by Shares/Indian Non Government Company
v	Address of the Registered office & contact details	CHOWDAVARAM, GUNTUR-522019 PH No : 0863-2344016
vi	Whether listed company	YES
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Big Share Services Pvt.Ltd., 306, 3rd Floor, Right wing, Amrutha Ville,Opp.Yashodha Hospital, Raj Bhavan Road, Somajiguda, Hyderabad-500082. Ph No. 040-23374967

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)

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Manufacturing of Cotton Yarn	13111	56.17
2	Manufacturing of Dyed Yarn and Fabric	13121	42.13

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

SL No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Not Applicable				

BIGSHARE SERVICES PVT LTD								
Client Name: KALLAM TEXTILES LIMITED								
Shareholding pattern of top ten shareholders (other than Directors, Promoters and Holders of GDR's and ADR's)								
SR NO	Name	Shareholding		Date	Increase/Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (31/03/2021)/ end of the year (31/03/2022)	% total Shares of the Compnay				No of Shares	% total Shares of the Compnay
1	LAKSHMINARAYANAN T	2100092	4.90	31-Mar-2021	0		2100092	4.90
			4.99	23-Apr-2021	35000	Buy	2135092	4.99
			4.93	07-May-2021	-25000	Sell	2110092	4.93
			4.96	21-May-2021	15000	Buy	2125092	4.96
			4.94	02-Jul-2021	-10000	Sell	2115092	4.94
			4.93	09-Jul-2021	-5000	Sell	2110092	4.93
			4.69	23-Jul-2021	-100000	Sell	2010092	4.69
			4.76	23-Sep-2021	27582	Buy	2037674	4.76
			4.77	24-Sep-2021	5000	Buy	2042674	4.77
			4.91	30-Sep-2021	60000	Buy	2102674	4.91
			4.97	01-Oct-2021	27000	Buy	2129674	4.97
			4.99	08-Oct-2021	7000	Buy	2136674	4.99
			4.76	24-Dec-2021	-100000	Sell	2036674	4.76
			4.39	07-Jan-2022	-155000	Sell	1881674	4.39
			3.97	14-Jan-2022	-180054	Sell	1701620	3.97
			3.67	21-Jan-2022	-128537	Sell	1573083	3.67
			3.49	28-Jan-2022	-79062	Sell	1494021	3.49
			3.42	04-Feb-2022	-30542	Sell	1463479	3.42
			3.22	11-Feb-2022	-85373	Sell	1378106	3.22
		1378106	3.22	31-Mar-22	0		1378106	3.22
2	NITIN G	724275	1.69	31-Mar-2021	0		724275	1.69
			1.69	09-Jul-2021	-1000	Sell	723275	1.69
			1.53	23-Jul-2021	-70009	Sell	653266	1.53
			0.75	30-Jul-2021	-330254	Sell	323012	0.75
			0.06	06-Aug-2021	-297995	Sell	25017	0.06
			0.00	13-Aug-2021	-25017	Sell	0	0.00
			0.21	22-Oct-2021	89590	Buy	89590	0.21
			0.30	29-Oct-2021	40129	Buy	129719	0.30
			0.35	05-Nov-2021	19195	Buy	148914	0.35
			0.71	12-Nov-2021	155031	Buy	303945	0.71
			0.69	11-Feb-2022	-9000	Sell	294945	0.69
		294945	0.69	31-Mar-22	0		294945	0.69
3	P KINNERA	568218	1.33	31-Mar-2021	0		568218	1.33
		568218	1.33	31-Mar-22	0		568218	1.33
4	DEVIKA ANAND	550942	1.29	31-Mar-2021	0		550942	1.29
		550942	1.29	31-Mar-22	0		550942	1.29
5	HARA MOHAN MAADHUR KALLAM	522195	1.22	31-Mar-2021	0		522195	1.22
			0.00	30-Jul-2021	-522195	Sell	0	0.00
			0.00	31-Mar-22	0		0	0.00
6	SUNITA SANTOSH GOENKA	0	0.00	31-Mar-2021		Sell	0	0.00
			0.07	16-Jul-2021	30000	Buy	30000	0.07
			0.84	30-Jul-2021	330250	Buy	360250	0.84
			0.88	13-Aug-2021	16281	Buy	376531	0.88
			0.93	27-Aug-2021	23316	Buy	399847	0.93
			1.03	03-Sep-2021	39197	Buy	439044	1.03
			1.14	17-Sep-2021	47771	Buy	486815	1.14
			1.20	24-Dec-2021	28225	Buy	515040	1.20
		515040	1.20	31-Mar-22	0		515040	1.20
7	MOUNICA VECHA	500609	1.17	31-Mar-2021	0		500609	1.17
		500609	1.17	31-Mar-22	0		500609	1.17
8	VECHA SAI NAGA PADMASREE	500609	1.17	31-Mar-2021	0		500609	1.17
		500609	1.17	31-Mar-22	0		500609	1.17
9	MAHENDRA GIRDHARILAL	474115	1.11	31-Mar-2021	0		474115	1.11
		474115	1.11	31-Mar-22	0		474115	1.11
10	SANTOSH SITARAM GOENKA	0	0.00	31-Mar-2021		Sell	0	0.00
			0.35	30-Jul-2021	150000	Buy	150000	0.35
			0.39	06-Aug-2021	15000	Buy	165000	0.39
			0.39	23-Sep-2021	4000	Buy	169000	0.39
			0.41	24-Sep-2021	5000	Buy	174000	0.41
			0.46	01-Oct-2021	23997	Buy	197997	0.46
			0.58	08-Oct-2021	52199	Buy	250196	0.58
			0.64	15-Oct-2021	23033	Buy	273229	0.64
			0.64	22-Oct-2021	2104	Buy	275333	0.64
			0.73	29-Oct-2021	38901	Buy	314234	0.73
			0.72	12-Nov-2021	-4862	Sell	309372	0.72
			0.69	19-Nov-2021	-12005	Sell	297367	0.69
			0.97	07-Jan-2022	116823	Buy	414190	0.97
			1.10	04-Feb-2022	55659	Buy	469849	1.10
			1.13	11-Feb-2022	15223	Buy	485072	1.13
			1.13	18-Feb-2022	-2375	Sell	482697	1.13
			1.10	25-Feb-2022	-10132	Sell	472565	1.10
		472565	1.10	31-Mar-22	0		472565	1.10
11	SUPRIYA PUNIT AGARWAL	0	0.00	31-Mar-2021		Sell	0	0.00
			0.58	30-Jul-2021	248000	Buy	248000	0.58
			0.70	13-Aug-2021	50000	Buy	298000	0.70
			0.73	03-Sep-2021	13050	Buy	311050	0.73
			0.76	10-Sep-2021	13385	Buy	324435	0.76
			0.77	17-Sep-2021	7200	Buy	331635	0.77
			0.86	23-Sep-2021	38240	Buy	369875	0.86
			0.97	30-Sep-2021	44882	Buy	414757	0.97
			1.01	01-Oct-2021	17200	Buy	431957	1.01
			1.06	12-Nov-2021	22210	Buy	454167	1.06
		454167	1.06	31-Mar-22	0		454167	1.06
12	JYOTHI BHUKYA .	391058	0.91	31-Mar-2021	0		391058	0.91
			0.89	16-Jul-2021	-8000	Sell	383058	0.89
			0.89	23-Jul-2021	-2000	Sell	381058	0.89
			0.87	30-Jul-2021	-8000	Sell	373058	0.87
			0.82	06-Aug-2021	-20900	Sell	352158	0.82
			0.82	13-Aug-2021	-2298	Sell	349860	0.82
			0.80	27-Aug-2021	-6900	Sell	342960	0.80
			0.79	03-Sep-2021	-3500	Sell	339460	0.79
			0.76	10-Sep-2021	-14000	Sell	325460	0.76
			0.75	17-Sep-2021	-2552	Sell	322908	0.75
			0.74	30-Sep-2021	-6110	Sell	316798	0.74
			0.73	08-Oct-2021	-3780	Sell	313018	0.73
			0.73	15-Oct-2021	-2500	Sell	310518	0.73
			0.71	24-Dec-2021	-5704	Sell	304814	0.71
			0.71	31-Dec-2021	-2261	Sell	302553	0.71
			0.69	21-Jan-2022	-5000	Sell	297553	0.69
			0.69	11-Feb-2022	-4000	Sell	293553	0.69
			0.68	25-Feb-2022	-1000	Sell	292553	0.68
			0.68	25-Mar-2022	-500	Sell	292053	0.68
		292053	0.68	31-Mar-22	0		292053	0.68

BIGSHARE SERVICES PVT LTD								
Client Name:KALLAM TEXTILES LIMITED								
Shareholding of Promoters & Promoter Group								
SL No	Shareholder's Name	Shareholding at beginning of the year 31/03/2021			Shareholding at the end of the year 31/03/2022			
		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	% Change
1	SUREDDY MALLESWARI	462	0.0011	0.0000	0	0.0000	0.0000	-0.0011
2	SUBBAYAMMA POLURI	537	0.0013	0.0000	537	0.0013	0.0000	0.0000
3	KALLAM HARA MOHAN BHARADWAJ	43125	0.1007	0.0000	1866625	4.3593	0.0000	4.2586
4	MOVVA KAVITHA	77500	0.1810	0.0000	77500	0.1810	0.0000	0.0000
5	HARA MOHAN MAADHUR KALLAM	101000	0.2359	0.0000	1291789	3.0168	0.0000	2.7809
6	ANUMULA RANGA REDDY	127500	0.2978	0.0000	127500	0.2978	0.0000	0.0000
7	NALLI PRATHIBHA RANI	187500	0.4379	0.0000	160000	0.3737	0.0000	-0.0642
8	MOVVA VENKATA SUBBA REDDY	428125	0.9998	0.0000	428125	0.9998	0.0000	0.0000
9	KALLAM ANNAPURNA	643750	1.5034	0.0000	643750	1.5034	0.0000	0.0000
10	RAJENDRA PRASAD NALLI	651868	1.5224	0.0000	562483	1.3136	0.0000	-0.2088
11	UMASANKARA REDDY MOVVA	675651	1.5779	0.0000	642851	1.5013	0.0000	-0.0766
12	NAGIREDDY KALLAM	736250	1.7194	0.0000	736250	1.7194	0.0000	0.0000
13	VENU GOPALA REDDY POLURI	971575	2.2690	0.0000	971575	2.2690	0.0000	0.0000
14	POLURI GOVERDHAN REDDY	1093455	2.5536	0.0000	1093455	2.5536	0.0000	0.0000
15	POLURI VENKATESHWARA REDDY	1151250	2.6886	0.0000	1151250	2.6886	0.0000	0.0000
16	SIVANAGENDRAMMA POLURI	1426903	3.3324	0.0000	1426903	3.3324	0.0000	0.0000
17	KALLAM AGRO PRODUCTS & OILS PRIVATE LIMITED	2038684	4.7611	0.0000	2038684	4.7611	0.0000	0.0000
18	PRATHYUSHA KALLAM	2880957	6.7282	0.0000	2880957	6.7282	0.0000	0.0000
19	MOHANAREDDY KALLAM	2944625	6.8769	0.0000	2944625	6.8769	0.0000	0.0000
20	KALLAM HARINADHA REDDY	3070329	7.1704	0.0000	3040	0.0071	0.0000	-7.1633
21	GURRAM VENKATA KRISHNA REDDY	3513733	8.2059	0.0000	3513733	8.2059	0.0000	0.0000
TOTAL		22764779	53.1647		22561632	52.6902		-0.4745

BIGSHARE SERVICES PVT LTD								
Client Name: KALLAM TEXTILES LIMITED								
Shareholding of Promoters & Promoter Group								
SR NO	Name	Shareholding		Date	Increase/Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (31/03/2021)/ end of the year (31/03/2022)	% total Shares of the Compnay				No of Shares	% total Shares of the Compnay
1	GURRAM VENKATA KRISHNA REDDY	3513733	8.21	31-Mar-2021			3513733	8.21
		3513733	8.21	31-Mar-2022			3513733	8.21
2	KALLAM HARINADHA REDDY	3070329	7.17	31-Mar-2021			3070329	7.17
			0.01	12-Nov-2021	-3,067,289	Sell	3040	0.01
		3040	0.01	31-Mar-2022			3040	0.01
3	KALLAM MOHAN REDDY	2944625	6.88	31-Mar-2021			2944625	6.88
		2944625	6.88	31-Mar-2022			2944625	6.88
4	PRATHYUSHA KALLAM	2880957	6.73	31-Mar-2021			2880957	6.73
		2880957	6.73	31-Mar-2022			2880957	6.73
5	KALLAM AGRO PRODUCTS & OILS PRIVATE LIMITED	2038684	4.76	31-Mar-2021			2038684	4.76
		2038684	4.76	31-Mar-2022			2038684	4.76
6	KALLAM HARA MOHAN BHARADWAJ	43125	0.10	31-Mar-2021			43125	0.10
			4.36	12-Nov-2021	1,823,500	Buy	1866625	4.36
		1866625	4.36	31-Mar-2022			1866625	4.36
7	POLURI SIVANAGENDRAMMA	1426903	3.33	31-Mar-2021			1426903	3.33
		1426903	3.33	31-Mar-2022			1426903	3.33
8	HARA MOHAN MAADHUR KALLAM	101000	0.24	31-Mar-2021			101000	0.24
			0.20	27-Aug-2021	-15,000	Sell	86000	0.20
			0.16	03-Sep-2021	-18,521	Sell	67479	0.16
			0.11	10-Sep-2021	-19,479	Sell	48000	0.11
			3.02	12-Nov-2021	1,243,789	Buy	1291789	3.02
		1291789	3.02	31-Mar-2022			1291789	3.02
9	POLURI VENKATESHWARA REDDY	1151250	2.69	31-Mar-2021			1151250	2.69
		1151250	2.69	31-Mar-2022			1151250	2.69
10	POLURI GOVARDHAN REDDY	1093455	2.55	31-Mar-2021			1093455	2.55
		1093455	2.55	31-Mar-2022			1093455	2.55
11	VENU GOPALA REDDY POLURI	971575	2.27	31-Mar-2021			971575	2.27
		971575	2.27	31-Mar-2022			971575	2.27
12	NAGIREDDY KALLAM	736250	1.72	31-Mar-2021			736250	1.72
		736250	1.72	31-Mar-2022			736250	1.72
13	UMASANKARA REDDY MOVVA	675651	1.58	31-Mar-2021			675651	1.58
			1.51	16-Jul-2021	-30,500	Sell	645151	1.51
			1.50	23-Jul-2021	-2,300	Sell	642851	1.50
		642851	1.50	31-Mar-2022			642851	1.50
14	RAJENDRA PRASAD NALLI	651868	1.52	31-Mar-2021			651868	1.52
			1.50	17-Sep-2021	-10,000	Sell	641868	1.50
			1.47	23-Sep-2021	-13,118	Sell	628750	1.47
			1.46	24-Sep-2021	-1,469	Sell	627281	1.46
			1.45	30-Sep-2021	-8,531	Sell	618750	1.45
			1.42	17-Dec-2021	-10,000	Sell	608750	1.42
			1.41	31-Dec-2021	-3,189	Sell	605561	1.41
			1.36	07-Jan-2022	-23,078	Sell	582483	1.36
			1.31	18-Mar-2022	-20,000	Sell	562483	1.31
		562483	1.31	31-Mar-2022			562483	1.31
15	KALLAM ANNAPURNA	643750	1.50	31-Mar-2021			643750	1.50
		643750	1.50	31-Mar-2022			643750	1.50
16	MOVVA VENKATA SUBBA REDDY	428125	1.00	31-Mar-2021			428125	1.00
		428125	1.00	31-Mar-2022			428125	1.00
17	NALLI PRATHIBHA RANI	187500	0.44	31-Mar-2021			187500	0.44
			0.40	07-Jan-2022	-17,500	Sell	170000	0.40
			0.37	18-Mar-2022	-10,000	Sell	160000	0.37
		160000	0.37	31-Mar-2022			160000	0.37
18	ANUMULA RANGA REDDY	127500	0.30	31-Mar-2021			127500	0.30
		127500	0.30	31-Mar-2022			127500	0.30
19	MOVVA KAVITHA	77500	0.18	31-Mar-2021			77500	0.18
		77500	0.18	31-Mar-2022			77500	0.18
20	SUBBAYAMMA POLURI	537	0.00	31-Mar-2021			537	0.00
		537	0.00	31-Mar-2022			537	0.00
21	SUREDDY MALLESWARI	462	0.00	31-Mar-2021			462	0.00
			0.00	31-Mar-2022	-462	Sell	0	0.00
			0.00	31-Mar-2022			0	0.00

BIGSHARE SERVICES PVT LTD

Client Name: KALLAM TEXTILES LIMITED

Statement Showing Shareholding Pattern

SR NO		No. of Shares held at the beginning of the year: 31/03/2021				No. of Shares held at the end of the year :31/03/2022				
	Category of Shareholder	**Demat**	**Physical**	**Total Shares**	**Total %**	**Demat**	**Physical**	**Total Shares**	**Total %**	**% Change**
	(A) Shareholding of Promoter and Promoter Group2									
1	**Indian**									
a)	INDIVIDUAL / HUF	22764779	0	22764779	53.16	22561632	0	22561632	52.69	(0.47)
b)	Central / State government(s)	0	0	0	0.00	0	0	0	0.00	0.00
c)	BODIES CORPORATE	0	0	0	0.00	0	0	0	0.00	0.00
d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0	0	0	0.00	0.00
e)	ANY OTHERS (Specify)									
1	GROUP COMPANIES	0	0	0	0.00	0	0	0	0.00	0.00
2	TRUSTS	0	0	0	0.00	0	0	0	0.00	0.00
3	DIRECTORS RELATIVES	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL :	**22764779**	**0**	**22764779**	**53.16**	**22561632**	**0**	**22561632**	**52.69**	**(0.47)**
	(A) Shareholding of Promoter and Promoter Group2									
2	**Foreign**									
a)	BODIES CORPORATE	0	0	0	0.00	0	0	0	0.00	0.00
b)	INDIVIDUAL	0	0	0	0.00	0	0	0	0.00	0.00
c)	INSTITUTIONS	0	0	0	0.00	0	0	0	0.00	0.00
d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
e)	ANY OTHERS (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL :	**0**	**0**	**0**	**0.00**	**0**	**0**	**0**	**0.00**	**0.00**
	(A) Shareholding of Promoter and Promoter Group2									
3	**Non-institutions**									
a)	ANY OTHERS (Specify)									
1	DIRECTORS RELATIVES	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL :	**0**	**0**	**0**	**0.00**	**0**	**0**	**0**	**0.00**	**0.00**
	Total Public Shareholding	**22764779**	**0**	**22764779**	**53.16**	**22561632**	**0**	**22561632**	**52.69**	**(0.47)**
	(B) Public shareholding									
4	**Institutions**									
a)	Central / State government(s)	494375	0	494375	1.15	598919	0	598919	1.40	0.24
b)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0	0	0	0.00	0.00
c)	MUTUAL FUNDS / UTI	0	62500	62500	0.15	0	62500	62500	0.15	0.00
d)	VENTURE CAPITAL FUNDS	0	0	0	0.00	0	0	0	0.00	0.00
e)	INSURANCE COMPANIES	0	0	0	0.00	0	0	0	0.00	0.00
f)	FII'S	0	0	0	0.00	0	0	0	0.00	0.00
g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0	0	0	0.00	0.00
h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
i)	ANY OTHERS (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
j)	FOREIGN PORTFOLIO INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
k)	ALTERNATE INVESTMENT FUND	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL :	**494375**	**62500**	**556875**	**1.30**	**598919**	**62500**	**661419**	**1.54**	**0.24**
	(B) Public shareholding									
5	**Non-institutions**									
a)	BODIES CORPORATE	395181	79375	474556	1.11	259059	79375	338434	0.79	(0.32)
b)	INDIVIDUAL									
1	(CAPITAL UPTO TO Rs. 1 Lakh)	7234342	1207966	8442308	19.72	7406675	1201591	8608266	20.10	0.39
2	(CAPITAL GREATER THAN Rs. 1 Lakh)	9155053	261875	9416928	21.99	9183260	261875	9445135	22.06	0.07
c)	ANY OTHERS (Specify)									
1	HINDU UNDIVIDED FAMILY	785498	0	785498	1.83	810737	0	810737	1.89	0.06
2	TRUSTS	0	0	0	0.00	0	0	0	0.00	0.00
3	CLEARING MEMBER	67487	0	67487	0.16	46368	0	46368	0.11	(0.05)
4	NON RESIDENT INDIANS (NRI)	223536	0	223536	0.52	259976	0	259976	0.61	0.09
5	DIRECTORS RELATIVES	0	0	0	0.00	0	0	0	0.00	0.00
6	EMPLOYEE	0	0	0	0.00	0	0	0	0.00	0.00
7	FOREIGN NATIONALS	0	0	0	0.00	0	0	0	0.00	0.00
8	OVERSEAS BODIES CORPORATES	0	0	0	0.00	0	0	0	0.00	0.00
9	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.00	0	0	0	0.00	0.00
10	IEPF	0	0	0	0.00	0	0	0	0.00	0.00
d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
e)	FOREIGN PORTFOLIO INVESTOR									
1	FOREIGN PORTFOLIO INVESTOR	87408	0	87408	0.20	87408	0	87408	0.20	0.00
	SUB TOTAL :	**17948505**	**1549216**	**19497721**	**45.53**	**18053483**	**1542841**	**19596324**	**45.77**	**0.23**
	Total Public Shareholding	**18442880**	**1611716**	**20054596**	**46.84**	**18652402**	**1605341**	**20257743**	**47.31**	**0.47**
	(C) Shares held by Custodians and against which Depository Receipts have been issued									
6										
f)	SHARES HELD BY CUSTODIANS	0	0	0	0.00	0	0	0	0.00	0.00
2	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
3	Public	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL :	**0**	**0**	**0**	**0.00**	**0**	**0**	**0**	**0.00**	**0.00**
	Total Public Shareholding	**0**	**0**	**0**	**0.00**	**0**	**0**	**0**	**0.00**	**0.00**
	GRAND TOTAL	**41207659**	**1611716**	**42819375**	**100.00**	**41214034**	**1605341**	**42819375**	**100.00**	**0.00**

NOTES :

1) NAME,NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time director and/or Manager:

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager		
		P.Venkateswara Reddy	G.V.Krishna Reddy	M.V.Subba Reddy
		Managing Director	Joint Managing Director	Whole Time Director
1	**Gross salary**			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	33,00,000.00	33,00,000	8,56,000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	16,60,931.00	16,07,439	2,53,153
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961			
2	Stock option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-		-
	as % of profit			-
	others - Incentive	-	-	
5	Others, please specify	-	-	-
	Total (A)	**49,60,931.00**	**49,07,439**	**11,09,153**

B. Remuneration to Othe Directors :

Rs In Lakhs

Sl.No	Particulars of Remuneration	Name of the Directors		
	Independent Directors	**Sri V.Ramagopal**	**MS V Bhargavi**	**Mr VSN Murty**
1	Fees paid for attending Board/Committee Meetings	75,000	1,05,000	75,000

C. Remuneration to key managerial personnel (other than MD/Manager/WTD)

Sl.No	Particulars of Remuneration	Name of the KMP		
1	**Company Secretary**	**Golagani Ramesh Kumar***	**Nitin Tripathi***	
	Salary Paid	**4,16,667**	**52,000**	

*Note: Golagani ramesh Kumar has been apponted w.e.f 01.10.2021 and MR. Notin Tripathi Has been Removed w.e.f 07.08.2021.

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeall made if any (give details)
A. COMPANY	NIL				
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

For and on behalf of Board of Directors

Date:11-08-2022
Place: Chowdavaram,Guntur

Sd/-
GV Krishna Reddy
Joint Managing directotr
DIN: 00018713

Sd/-
P Venkateswara Reddy
Managing Director
DIN: 00018677