

Annexure - II  
**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.

**I. REGISTRATION & OTHER DETAILS:**

1.	CIN	L52520AP1990PLC011031
2.	Registration Date	19.02.1990
3.	Name of the Company	Swarna Securities Limited
4.	Category/Sub-category of the Company	Public Limited Company
5.	Address of the Registered office & contact details	II Floor, Swarnalok Complex Governorpet VIJAYAWADA – 520 002
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Aarathi Consultants (P) Limited Regd. Office :1-2-285 Domalguda, HYDERABAD-500 029

**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)**

S. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Rent from Immovable Property	681	99.86%

### III. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (as on 31/03/2018)			No. of Shares held at the end of the year (as on 31/03/2019)			% change during the year
	Demat	Physical	Total	Demat	Physical	Total	
<b>A. Promoters</b>							
<b>(1) Indian</b>							
a) Individual/ HUF	1789730	--	1789730	1910657	--	1910657	4.03%
b) Central Govt							
c) State Govt(s)							
d) Bodies Corp.							
e) Banks / FI							
f) Any other							
<b>Total shareholding of Promoter (A)</b>	1789730	--	1789730	1910657	--	1910657	4.03%
<b>B. Public Shareholding</b>							
1. Institutions							
a) Mutual Funds							
b) Banks / FI	250000	--	250000	250000	--	250000	8.33%
							---

c) Central Govt												
d) State Govt(s)												
e) Venture Capital Funds	---	2000	2000	0.07%	---	2000	2000	0.07%	2000	2000	0.07%	---
f) Insurance Companies												
g) Fills												
h) Foreign Venture Capital Funds												
i) Others (specify)												
<b>Sub-total (B)(1):</b>	250000	2000	252000	8.40%	250000	2000	252000	8.40%	252000	2000	8.40%	---
2. Non-Institutions												
a) Bodies Corp.												
i) Indian	16175	54100	70275	2.34%	16125	54100	70225	2.34%	70225	54100	2.34%	---
ii) Overseas												
b) Individuals												
i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs	79816	293200	373016	12.44%	88939	267600	356339	11.88%	356339	267600	11.88%	-0.56%

ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	188129	195600	383729	12.79%	279329	0	279329	09.32%	-3.47%
c) Others (specify)									
Non Resident Indians	--	130250	130250	4.34%	--	130250	130250	4.34%	---
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members	1000	0	1000	0.03%	1000	0	1000	0.03%	---
Trusts									
Foreign Bodies - D R									
Sub-total (B)(2):	285750	673150	958900	31.94%	385393	451950	837343	27.91%	-4.03%
Total Public									
Shareholding (B)=(B)(1)+ (B)(2)	535120	675150	1210270	40.34%	635393	453950	1089343	36.31%	-4.03%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>	2324850	675150	3000000	100%	2546050	453950	3000000	100%	----

**B) Shareholding of Promoter-**

S. No.	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	M. Murali Krishna	718750	23.96%	--	718750	23.96%	--	--
2	M.V.N.S. Sushma	237400	7.91%	--	237400	7.91%	--	--
3	Siva Credits (P) Ltd.	479530	15.98%	--	482657	16.09%	--	0.11%
4	P. Kasturi	230400	7.68%	--	348200	11.61%	--	3.92%
5	G.V. Chandra Rao	123650	4.12%	--	123650	4.12%	--	--

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

S. No.	Name of the Shareholder	Shareholding at the beginning of the year		Increase/ Decrease Shares	Increase/ Decrease Shares %age	Cumulative Shareholding during the year	
		No. Of Shares	% of total shares of the company			No. of shares	% of total shares of the company
1.	Siva Credits (P) Ltd.						
	At the beginning of the year	479530	15.98%				
	30/10/2018			1799	0.06%	481329	16.04%
	09/11/2018			1	0.00%	481330	16.04%
	11/12/2018			600	0.02%	481930	16.06%
	12/12/2018			400	0.01%	482330	16.07%
	21/12/2018			297	0.01%	482627	16.08%
	02/01/2019			30	0.01%	482657	16.09%
	At the end of the year					482657	16.09%
	P. Kasturi						
	At the beginning of the year	230400	7.68%				
	01/12/2018			115600	3.85%	346000	11.54%
	04/12/2018			1700	0.06%	347700	11.59%
	21/12/2018			500	0.02%	348200	11.61%
	At the end of the year					348200	11.61%

**D) Shareholding Pattern of top ten Shareholders:  
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

S.No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc) :		As per Schedule - I		
	At the end of the year/				

**E) Shareholding of Directors and Key Managerial Personnel:**

S. No.	Shareholding of each Directors	Shareholding at the beginning of the year		Increase/ Decrease Shares	Increase/ Decrease Shares %age	Cumulative Shareholding during the year	
		No. Of Shares	% of total shares of the company			No. of shares	% of total shares of the company
1.	M Muralikrishna						
	At the beginning of the year	718750	23.96%				
	At the end of the year					718750	23.96%
2.	M.V.N.S. Sushma						
	At the beginning of the year	237400	7.91%				
	At the end of the year					237400	7.91%
3.	Pradeep Kumar						
	At the beginning of the year	400	0.01%				
	At the end of the year			400	0.01	0	0
4.	K. Sridhar						
	At the beginning of the year	115700	3.86%				
	At the end of the year			115600	3.85%	100	0.00%
5.	V.E.Ch. Vidya Sagar						
	<b>At the beginning of the year</b>	0	0%				
	<b>At the end of the year</b>			100	0%	100	0.00%



**IV) INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment.**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>				
<b>Change in Indebtedness during the financial year</b>		---Nil---		
* Addition				
* Reduction				
<b>Net Change Indebtedness at the end of the financial year</b>				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>				

**V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

S.No	Particulars of Remuneration	-----	Name of MD/WTD/ Manager	----	Total Amount
1	Gross salary			---	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(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		--Nil--		
2	Stock Option				
3	Sweat Equity				
4	Commission - as % of profit - others, specify...				
5	Others, please specify				
	Total (A)				
	Ceiling as per the Act				

B. Remuneration to other directors

S.No.	Particulars of Remuneration	Name of Directors			Total Amount
1	Independent Directors				
	Fee for attending board committee meetings				
	Commission				
	Others, please specify				
	Total (1)				
2	Other Non-Executive Directors				
	Fee for attending board committee meetings		---Nil---		
	Commission				
	Others, please specify				
	Total (2)				
	Total (B)=(1+2)				
	Total Managerial				
	Remuneration				
	Overall Ceiling as per the Act				

## C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

S.No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	---Nil---			
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	others, specify...				
5	Others, please specify				
	Total				

VI. PENALTIES / PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD /NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment			---Nil---		
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

**Schedule-1 to Annexure B: Form MGT-9 EXTRACT OF ANNUAL RETURN**

Shareholding pattern of top 10 shareholders (Other than Directors, Promoters, Holders of ADRs, GDRs)

S.No.	Name	shareholding		Date	Increase / Decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of shares at the beginning / end of the year	% of total shares of the Company				No. of shares	% of total shares of the Company
1.	A.P.I.D.C. Ltd.,	250000	8.33%				250000	8.33%
2.	Ch.V. Narasimha Rao	134869	4.50%				134869	4.50%
3.	Haridar Kandar	78250	2.61%				78250	2.61%
4.	M. Sai Venkatesh	0	0%	22/11/2018	91200	Transfer	91200	3.04%
5.	Sri Krishnadevaraya Hatcheries (P) Ltd.	51400	1.71%				51400	1.71%
6.	K. Srinivasa Reddy	50000	1.67%				50000	1.67%
7.	K. Venkata Narayana	53260	1.78%				53260	1.78%
8.	Muthavarapu Leasing (P) Ltd.,	16124	0.54%				16124	0.54%
9.	G.G. Agarwal	11800	0.39%				11800	0.39%
10.	V. Vijay Kumar	8800	0.29%				8800	0.29%