

Annexure - II
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020
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	97.09%

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 31/03/2019)			No. of Shares held at the end of the year (as on 31/03/2020)			% change during the year
	Demat	Physical	Total	Demat	Physical	Total	
A. Promoters							
(1) Indian							
a) Individual/ HUF	1910657	--	1910657	1910657	--	1910657	63.69%
b) Central Govt							
c) State Govt(s)							
d) Bodies Corp.							
e) Banks / FI							
f) Any other							
Total shareholding of Promoter (A)	1910657	--	1910657	1910657	--	1910657	63.69%
							--
B. Public Shareholding							
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	2000	0.07%	2000	2000	2000	0.07%	2000	2000	0.07%	---
f) Insurance Companies												
g) FIIs												
h) Foreign Venture Capital Funds												
i) Others (specify)												
Sub-total (B)(1):	250000	2000	252000	8.40%	250000	2000	252000	8.40%	250000	2000	8.40%	---
2. Non-Institutions												
a) Bodies Corp.												
i) Indian	16125	54100	70275	2.34%	16125	54100	70225	2.34%	16125	54100	2.34%	---
ii) Overseas												
b) Individuals												
i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs	88939	267600	356339	11.88%	88855	267600	356455	11.88%	88855	267600	11.88%	--

ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	279329	0	279329	279413	0	279413	09.32%	279413	09.32%	--
c) Others (specify) Non Resident Indians	--	130250	130250	--	130250	130250	4.34%	130250	4.34%	---
Overseas Corporate Bodies										
Foreign Nationals										
Clearing Members	1000	0	1000	1000	0	1000	0.03%	1000	0.03%	---
Trusts										
Foreign Bodies - D R										
Sub-total (B)(2):	385393	451950	837343	385393	451950	837343	27.91%	837343	27.91%	--
Total Public										
Shareholding										
(B)=(B)(1)+ (B)(2)	635393	453950	1089343	635393	453950	1089343	36.31%	1089343	36.31%	--
C. Shares held by Custodian for GDRs & ADRs										
Grand Total (A+B+C)	2546050	453950	3000000	2546050	453950	3000000	100%	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.	482657	16.09%	--	482657	16.09%	--	--
4	P. Kasturi	348200	11.61%	--	348200	11.61%	--	--
5	G.V. Chandra Rao	123650	4.12%	--	123650	4.12%	--	--

**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.	K. Sridhar						
	At the beginning of the year	100	0%				
	At the end of the year					100	0%
4.	S.V.E.Ch. Vidya Sagar						
	At the beginning of the year	100	0%				
	At the end of the year					100	0%

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

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

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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				
	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				Total
		CEO	CS	CFO		
1	Gross salary		125000	--		125000
	(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					
2	Stock Option					
3	Sweat Equity					
4	Commission					
	- as % of profit others, specify...					
5	Others, please specify					
	Total	--	125000	--		125000

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)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

N/A

**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 share- holding	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 Kankar	78250	2.61%				78250	2.61%
4.	M. Sai Venkatesh	91200	3.04%		84	Transfer	91284	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%