

Annexure - II

**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:

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.	Aarthi 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 31/03/2021)				No. of Shares held at the end of the year (as on 31/03/2022)				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A. Promoters									
(1) Indian									

a) Individual/ HUF	19106 57	--	19106 57	63.69 %	19106 57	--	19106 57	63.69 %	---
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any other									
Total shareholding of Promoter (A)	19106 57	--	19106 57	66.69 %	19106 57	--	19106 57	63.69 %	---
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI	25000 0	--	25000 0	8.33 %	25000 0	--	25000 0	8.33 %	---
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds	0	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):	25000 0	2000	25200 0	8.40 %	25000 0	2000	25200 0	8.40 %	---
2. Non- Institutions									
a) Bodies Corp.									
-	16125	54100	70225	2.34 %	16125	54100	70225	2.34 %	---
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs	92050	26030 0	35235 0	11.75 %	93,716	2,58,0 00	35171 6	11.72 %	- 0.03 %
ii) Individual shareholders holding nominal share capital in excess of Rs 2	28351 8	0	28351 8	09.45 %	2,84,1 52	0	2,84,1 52	9.47 %	+0.0 2%

lakhs									
c) Others (specify)									
Non Resident Indians	--	13025 0	13025 0	4.34 %	--	13025 0	13025 0	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):	38539 3	45195 0	83734 3	27.91 %	39269 3	44465 0	83734 3	27.91 %	-- -
Total Public Shareholding (B)=(B)(1)+ (B)(2)	64269 3	44665 0	10893 43	36.31 %	6,44,9 93	4,44,3 50	10,89, 343	36.31 %	---
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	25533 50	44665 0	30000 00	100%	25,55, 650	4,44,3 50	30000 00	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 shareholdin g during the year
		No. of Shares	% of total shares of the compan y	% of shares pledged / encumbere d to total shares	No. of Shares	% of total shares of the compan y	% of shares pledged / encumbere d to total shares	
1	M. Murali Krishna	71875 0	23.96%	--	71875 0	23.96%	--	--
2	M.V.N.S. Sushma	23740 0	7.91%	--	23740 0	7.91%	--	--
3	Siva Credits (P) Ltd.	48265 7	16.09%	--	48265 7	16.09%	--	--
4	P. Kasturi	34820 0	11.61%	--	34820 0	11.61%	--	--
5	G.V. Chandra Rao	12365 0	4.12%	--	12365 0	4.12%	--	--

			shares of the compan y	%age	share s	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.	Karunakar Mandava					
	At the beginning of the year	0	0%			
	At the end of the year				0	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		---Nil---		
* 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)				

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	----	300000	---	300000

	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	---	300000	---	300000

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			---Nil---		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
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 Kankar	78250	2.61%	-	-	-	78250	2.61%
4.	M. Sai Venkatesh	95409	3.18%	-	53874	Transfer	149283	4.97%
5.	Sri Krishnadevaraya Hatcheries (P) Ltd.	51400	1.71%	-	-	-	51400	1.71%
6.	K. Srinivasa Reddy	50000	1.67%	-	-	-	50000	1.67%
7.	Muthavarapu Leasing (P) Ltd.,	16124	0.54%	-	-	-	16124	0.54%
8.	M. Swarna Priya	12798	0.43%	-	-	-	12798	0.43%
9.	G.G.Agarwal	11800	0.39%	-	-	-	11800	0.39%
10.	Vijay Kumar Vijayvargiya	8800	0.29%	-	-	-	8800	0.29%

Regd. Office: 27-1-102, II Floor
Governorpet, Vijayawada-2

**by Order of the Board
Swarna Securities Limited**

Date: 24.06.2022
Place: Vijayawada

**M Murali Krishna
Chairman & Managing Director
DIN: 01889812**