

**Annexure-VI**  
**EXTRACT OF ANNUAL RETURN**  
**As on financial year ended on 31<sup>st</sup> March 2018**  
**[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the**  
**Companies (Management and Administration) Rules, 2014]**

I. REGISTRATION AND OTHER DETAILS:

CIN	L74210TG1994PLC017356
Registration Date	13-04-1994
Name of the Company	Ramky Infrastructure Limited
Category / Sub-Category of the Company	Company Limited By Shares/ Indian Non-Government Company
Address of the Registered office and contact details	Ramky Grandiose, 15 <sup>th</sup> Floor, Sy.No 136/2 & 4, Gachibowli, Hyderabad-500032.
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any:	M/s. Karvy Computershare Private Limited Ramky Selineum, Karvy Selenium, Tower B, Plot No 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500032. Phone: +91 40 44655000 Fax : +91 40 23420814 Email: <a href="mailto:einward.ris@karvy.com">einward.ris@karvy.com</a>

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	Constriction & Civil Engineering	41001, 41002, 41003, 42101, 42204	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and address of the Company	CIN / GLN	Holding / subsidiary / associate	% of shares held	Applicable section
1	Ramky Infrastructure Ltd, Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	L74210TG1994PLC017356	Holding	-	2(46)
2	MDDA-Ramky Is Bus Terminal Ltd, Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U45202TG2003PLC041549	Subsidiary	100	2(87)
3	Ramky Engineering & Consulting Services FZC	NA	Subsidiary	100	2(87)

4	Ramky Food Park (Chattisgarh) Ltd, R-IX, Anupam Nagar, Raipur, Chattisgarh-492001	U45209CT2007PLC020373	Subsidiary	100	2(87)
5	Ramky Herbal & Medicinal Park (Chattisgarh) Ltd R-IX, Anupam Nagar, Raipur, Chattisgarh-492001	U24290CT2007PLC020374	Subsidiary	100	2(87)
6	Naya Raipur Gems & Jewellery SEZ Ltd R-IX, Anupam Nagar, Raipur, Chattisgarh-492001	U45209CT2007PLC020375	Subsidiary	100	2(87)
7	Ramky – MIDC Agro Processing Park Ltd Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U01119TG2008PLC057808	Subsidiary	100	2(87)
8	Ramky Multi Product Industrial Park Ltd Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U45209TG2010PLC071635	Subsidiary	100	2(87)
9	Ramky Food Park (Karnataka) Ltd Site No.25-30, 2nd cross, Raghavendra Nagar, Hennur Ring Road, Kalyan Nagar (Post), Bangalore-560043	U45201KA2010PLC056315	Subsidiary	100	2(87)
10	Sheore Kosmi Tollways Ltd Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U45209TG2011PLC076271	Subsidiary	100	2(87)
11	Hospet Chitradurga Tollways Ltd Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U45203TG2011PLC077823	Subsidiary	100	2(87)
12	Agra Etawah Tollways Ltd Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U45203TG2011PLC077881	Subsidiary	100	2(87)
13	Jabalpur Patan Shahpura Tollways Ltd Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U45209TG2012PLC080110	Subsidiary	100	2(87)
14	Ramky Pharma City (India) Limited Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U24239TG2004PLC042855	Subsidiary	51	2(87)
15	Gwalior Bypass Project Ltd 1107, Indraprakash Building, 21, Barakhamba Road, New Delhi-110001.	U70109DL2006PLC150027	Associate	26	2(6)

16	Ramky Elsamex Hyderabad Ring Road Ltd Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U45203TG2007PLC05 4825	Subsidiary	74	2(87)
17	Ramky Towers Ltd 09 <sup>th</sup> Floor, Ramky Grandiose, Ramky Towers, Gachibowli, Hyderabad-500032	U45209TG2007PLC05 4907	Subsidiary	51	2(87)
18	Ramky Enclave Ltd 09 <sup>th</sup> Floor, Ramky Grandiose, Ramky Towers, Gachibowli, Hyderabad-500032	U45200TG2007PLC05 6183	Subsidiary	89	2(87)
19	Srinagar Banihal Expressway Ltd Ramky Grandiose, 15 <sup>th</sup> Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U45200AP2010PLC070 676	Subsidiary	74	2(87)
20	Frank Lloyd Tech Management Services Limited Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U74120TG2010PLC07 1143	Subsidiary	76	2(87)
21	Ramky Esco Ltd Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U40109TG2012PLC08 2948	Subsidiary	100	2(87)
22	Ramky Engineering and Consulting Services Gabon SA	Not Applicable	Step down Subsidiary	-	-
23	JNPC Pharma Innovation Ltd Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U73100TG2011PLC07 7628	Step down Subsidiary	-	-
24	Ramky Integrated Township Ltd, 09 <sup>th</sup> Floor, Ramky Grandiose, Ramky Towers, Gachibowli, Hyderabad-500032	U70102TG2007PLC05 6526	Associate	28.82	2(6)
25	N.A.M. Expressway Ltd Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U45209TG2010PLC06 8968	Associate	50	2(6)
26	Jorabat Shillong expressway ltd The IL&FS FinanciaCenter, Plot C-22, G Block, BandraKurla Complex, bandra (east), Mumbai-400051	U45203MH2010PLC20 4456	Associate	50	2(6)
27	Ramky Infrastructure SAC	Not Applicable	Subsidiary	-	-
28	Pantnagar CETP Private Ltd	U90000TN2012PTC08 3991	Subsidiary	100	2(87)



Institutions									
a) Bodies Corp.	3877110	0	3877110	6.78	2532884	0	2532884	4.43	-2.35
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	4212483	49022	4261505	7.45	5658409	47522	5705931	9.98	2.53
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	4407342	0	4407342	7.71	6389949	0	6389949	11.17	3.47
c) Others (specify)	5172627	0	5172627	9.04	3142692	0	3142692	5.49	-3.55
Sub-total(B)(2):	17669562	49022	17718584	30.98	17723934	47522	17771456	31.07	0.09
Total Public Shareholding (B) = (B)(1) + (B)(2)	18392617	49022	18441639	32.24	18394117	47522	18441639	32.24	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	57148769	49022	57197791	100	57150269	47522	57197791	100	0

## ii. SHAREHOLDING OF PROMOTERS:

S. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the Year			% change in share holding 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	A.Ayodhya Rami Reddy	3,45,56,122	60.42	37.02	3,45,56,122	60.42	60.42	Nil
2	A Dakshayani	18,76,000	3.28	0.00	18,76,000	3.28	0.00	Nil
3	Y R Nagaraja	16,74,480	2.93	0.00	16,74,480	2.93	0.00	Nil
4	Ramky Finance & Investment Pvt Ltd	2,25,000	0.39	0.00	2,25,000	0.39	0.00	Nil
5	A Ishaan	1,80,000	0.31	0.00	1,80,000	0.31	0.00	Nil
6	Sharan A	1,80,000	0.31	0.00	1,80,000	0.31	0.00	Nil
7	M. Venugopal Reddy	24,000	0.04	0.00	24,000	0.04	0.00	Nil

8	M. Vasudeva Reddy	14,700	0.03	0.00	14,700	0.03	0.00	Nil
9	A. Ramakrishna Reddy	12,000	0.02	0.00	12,000	0.02	0.00	Nil
10	Y R Nagakrishna	12,000	0.02	0.00	12,000	0.02	0.00	Nil
11	Peri Reddy . A	1,250	0.00	0.00	1,250	0.00	0.00	Nil
12	Y.R.Madhurani	600	0.00	0.00	600	0.00	0.00	Nil
	Total	3,87,56,15 2	67.76	38.71	3,87,56,15 2	67.76	38.71	Nil

**iii. CHANGE IN PROMOTERS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE):**

Sl. No.		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 Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc)	<b>--No Change--</b>			
	At the End of the year				

**iv. SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS):**

S. No.	Name of the Share Holder	Type	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	
1	<b>TARA INDIA HOLDINGS A LTD</b>						
	At the beginning of the year		Opening Balance	1821107	3.18	1821107	3.18
	Date wise Increase / Decrease in Shareholding during the year		Sale	14/04/2017	-10000	1811107	3.17
			Sale	28/04/2017	-25000	1786107	3.12
			Sale	02/06/2017	-50000	1736107	3.04
			Sale	23/06/2017	-50000	1686107	2.95
			Sale	22/09/2017	-44353	1641754	2.87
			Sale	06/10/2017	-250000	1391754	2.43
			Sale	13/10/2017	-50000	1341754	2.35
			Sale	20/10/2017	-107267	1234487	2.16
			Sale	27/10/2017	-288936	945551	1.65
			Sale	31/10/2017	-275197	670354	1.17
	Sale	03/11/2017	-32858	637496	1.11		

		Sale	24/11/2017	-100000	537496	0.94
		Sale	01/12/2017	-50000	487496	0.85
		Sale	08/12/2017	-93010	394486	0.69
		Sale	22/12/2017	-2763	391723	0.68
		Sale	29/12/2017	-4284	387439	0.68
		Sale	12/01/2018	-3859	383580	0.67
	At the End of the year ( or on the date of separation, if separated during the year)	Closing Balance	31/03/2018		352963	0.62
<b>2</b>	<b>SHAAJI PALLIYATH</b>					
	At the beginning of the year	Opening Balance	1103010	1.93	1103010	1.93
	Date wise Increase / Decrease in Shareholding during the year	Sale	02/06/2017	-3000	1100010	1.92
		Purchase	30/06/2017	1500	1101510	1.93
		Purchase	06/10/2017	11	1101521	1.93
		Purchase	13/10/2017	989	1102510	1.93
		Purchase	31/10/2017	1981	1104491	1.93
		Purchase	10/11/2017	19	1104510	1.93
		Purchase	23/03/2018	1000	1105510	1.93
	At the End of the year ( or on the date of separation, if separated during the year)	Closing Balance	31/03/2018		1105510	1.93
<b>3</b>	<b>PROFITEX SHARES AND SECURITIES PRIVATE LIMITED</b>					
	At the beginning of the year	Opening Balance	1019512	1.78	1019512	1.78
	Date wise Increase / Decrease in Shareholding during the year	Sale	07/04/2017	-200000	819512	1.43
		Sale	14/04/2017	-400000	419512	0.73
		Sale	21/04/2017	-100000	319512	0.56
		Sale	28/04/2017	-191837	127675	0.22
		Sale	01/12/2017	-127675	0	0.00
	At the End of the year ( or on the date of separation, if separated during the year)	Closing Balance	31/03/2018		0	0.00
<b>4</b>	<b>VALLABH BHANSHALI</b>					
	At the beginning of the year	Opening Balance	609259	1.07	609259	1.07
	Date wise Increase / Decrease in Shareholding during the year	Sale	22/12/2017	-160948	448311	0.78
	At the End of the year ( or on the date of separation, if separated during the year)	Closing Balance			448311	0.78

<b>5</b>	<b>MANGAL BHANSHALI</b>					
	At the beginning of the year	Opening Balance	551000	0.96	551000	0.96
	At the End of the year ( or on the date of separation, if separated during the year)	Closing Balance			551000	0.96
<b>6</b>	<b>PINKY VENTURES PRIVATE LIMITED</b>					
	At the beginning of the year	Opening Balance	528583	0.92	528583	0.92
	Date wise Increase / Decrease in Shareholding during the year	Sale	06/10/2017	-28583	500000	0.87
	At the End of the year ( or on the date of separation, if separated during the year)	Closing Balance			500000	0.87
<b>7</b>	<b>DEVINENI RAMAA</b>					
	At the beginning of the year	Opening Balance	100000	0.17	100000	0.17
	Date wise Increase / Decrease in Shareholding during the year	Purchase	04/08/2017	42740	142740	0.25
		Purchase	03/11/2017	50000	192740	0.34
		Purchase	10/11/2017	77226	269966	0.47
		Purchase	17/11/2017	23000	292966	0.51
		Purchase	23/02/2018	50000	342966	0.60
		Purchase	09/03/2018	65214	408180	0.71
		Purchase	16/03/2018	62794	470974	0.82
	At the End of the year ( or on the date of separation, if separated during the year)	Closing Balance			478008	0.84
<b>8</b>	<b>EMKAY FINCAP LIMITED</b>					
	At the beginning of the year	Opening Balance	400000	0.70	400000	0.70
	Date wise Increase / Decrease in Shareholding during the year	Purchase	07/04/2017	1000	401000	0.70
		Sale	14/04/2017	-1000	400000	0.70
		Purchase	12/05/2017	400	400400	0.70
		Purchase	19/05/2017	600	401000	0.70
		Sale	20/10/2017	-40000	361000	0.63
		Sale	27/10/2017	-100000	261000	0.46
		Sale	03/11/2017	-50806	210194	0.37
		Sale	10/11/2017	-93824	116370	0.20
		Sale	17/11/2017	-46335	70035	0.12
		Sale	02/02/2018	-1000	69035	0.12
		At the End of the year ( or on the date of separation, if separated during the year)	Closing Balance			0



9	<b>MABLE RAJESH</b>					
	At the beginning of the year	Opening Balance	385030	0.67	385030	0.67
	Date wise Increase / Decrease in Shareholding during the year	Purchase	07/04/2017	1	385031	0.67
		Purchase	26/05/2017	55000	440031	0.77
		Purchase	25/08/2017	15	440046	0.77
		Sale	22/09/2017	-1000	439046	0.77
		Purchase	29/09/2017	15954	455000	0.80
		Purchase	27/10/2017	10015	465015	0.81
		Purchase	15/12/2017	19000	484015	0.85
		Purchase	05/01/2018	9600	493615	0.86
		Purchase	12/01/2018	11525	505140	0.88
		Purchase	19/01/2018	10000	515140	0.90
	Sale	23/02/2018	-15139	500001	0.87	
At the End of the year ( or on the date of separation, if separated during the year)	Closing Balance			500001	0.87	
10	<b>GUTTIKONDA VARA LAKSHMI</b>					
	At the beginning of the year	Opening Balance	0	0.00	0	0.00
	Date wise Increase / Decrease in Shareholding during the year	Purchase	17/11/2017	26500	26500	0.05
		Purchase	05/01/2018	295000	321500	0.56
		Sale	26/01/2018	-3200	318300	0.56
		Purchase	16/03/2018	21000	339300	0.59
At the End of the year ( or on the date of separation, if separated during the year)	Closing Balance			339300	0.59	

**v. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

Sl. No.		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
1	A. Ayodhya Rami Reddy - Executive Chairman				
	At the beginning of the year	34556122	60.42	34556122	60.42
	Date wise Increase / Decrease in Share during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	Nil	Nil	Nil	Nil
	At the End of the year	34556122	60.42	34556122	60.42

2	Y.R.Nagaraja - Managing Director	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year	1674480	2.93	1674480	2.93
	Date wise Increase / Decrease in Share during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	Nil	Nil	Nil	Nil
	At the End of the year	1674480	2.93	1674480	2.93
3	A. G. Ravindranath Reddy - Director	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Share during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	Nil	Nil	Nil	Nil
	At the End of the year	Nil	Nil	Nil	Nil
4	V. Murahari Reddy - Director	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Share during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	Nil	Nil	Nil	Nil
	At the End of the year	Nil	Nil	Nil	Nil
5	Krishna Kumar G - Director	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year	34000	0.05	34000	0.05
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	Nil	Nil	Nil	Nil
	At the End of the year	34000	0.05	34000	0.05

6	Rama Devi A –Director	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	Nil	Nil	Nil	Nil
	At the End of the year	Nil	Nil	Nil	Nil

7	I.W.Vijay Kumar – Chief Financial Officer	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	Nil	Nil	Nil	Nil
	At the End of the year	Nil	Nil	Nil	Nil

8	Ashish Kulkarni – Company Secretary (Ceased w.e.f 02.05.2018)	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	Nil	Nil	Nil	Nil
	At the End of the year	Nil	Nil	Nil	Nil

**V. INDEBTEDNESS OF THE COMPANY INCLUDING INTEREST OUTSTANDING / ACCRUED BUT NOT DUE FOR PAYMENT.**

(Rs. In Million)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	11,976.09	1,360.31	-	<b>13,336.40</b>
ii) Interest due but not paid	491.67	68.47	-	<b>560.14</b>
iii) Interest accrued but not due	6.23	98.75	-	<b>104.98</b>
Total (i+ii+iii)	<b>12,473.99</b>	<b>1,527.53</b>	-	<b>14,001.52</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	-	314.85	-	<b>314.85</b>
Reduction	4,118.01		-	<b>4,118.01</b>
Net Change	<b>(4,118.01)</b>	<b>314.85</b>	-	<b>(3,803.16)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	8,190.91	1,734.30	-	<b>9,925.21</b>
ii) Interest due but not paid	116.22	29.13	-	<b>145.45</b>
iii) Interest accrued but not due	48.85	78.85	-	<b>127.7</b>
Total (i+ii+iii)	<b>8,355.98</b>	<b>1,842.38</b>	-	<b>10,198.36</b>

**REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

**A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:**

(Rs. In Lakhs)

<i>Particulars</i>	<i>Executive Directors</i>	
	<b>Mr. A. Ayodhya Rami Reddy</b>	<b>Mr. Y. R. Nagaraja</b>
Salary paid	10,41,667.00	0
Commission	0.00	0
PF Contribution	0.00	0
Sitting fees	0.00	0
<b>Total</b>	<b>10,41,667.00</b>	<b>0</b>

**B. REMUNERATION TO OTHER DIRECTORS:**

(Rs. In Lakhs)

<b>Particulars of Remuneration</b>	<b>Name of Independent Directors</b>			
	A.G. Ravindranath Reddy	V. Murahari Reddy	A. Rama Devi	G. Krishna Kumar
Fee for attending board / committee meetings	390000	340000	300000	0
Commission	0	0	0	0
Others, please specify	0	0	0	0
<b>Total Managerial Remuneration</b>	<b>390000</b>	<b>340000</b>	<b>300000</b>	<b>0</b>
Overall Ceiling as per the Act : The act provides for paying sitting fees up to Rs 1,00,000 per meeting				

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

(Rs. In Lakhs)

S.No.	Particulars of Remuneration	Key Managerial Personnel	
		Company Secretary Mr Ashish Kulkarni*	CFO Mr. I W Vijaya Kumar
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,61,017.00	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	0	0
2	Stock Option	0	0
3	Sweat Equity	0	0
4	<b>Commission</b>		
	- as % of profit	0	0
	- others, specify	0	0
5	Others, please Specify(PF Contribution)	1800.00	0
	<b>Total</b>	<b>1,75,000.00</b>	<b>0</b>

*\*resigned as company secretary w.e.f 02.05.2018*

**VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

There were no Penalties, Punishment or Compounding of offences during the F.Y. ended 31<sup>st</sup> March, 2018.

Sd/-  
A Ayodhya Rami Reddy  
Whole Time Director  
DIN 00251430

Sd/-  
Y R Nagaraja  
Managing Director  
DIN: 00009810

Place: Hyderabad

Date: 13.08.2018