



GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

FORM NO. MGT - 9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2019

[Pursuant to section 92(3) of the companies act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

i) CIN : L26942TG1979PLC002485  
ii) Registration Date : 07-07-1979  
KAKATIYA CEMENT SUGAR & INDUSTRIES  
LIMITED  
iii) Name of the Company :  
iv) Category / sub-Category of the Company : Company Limited by Shares / Public Company  
v) Address of the Registered office : 1-10-140/1, GURUKRUPA, ASHOK NAGAR, HYDERABAD - 500020  
vi) Whether Listed Company : YES  
vii) Name, Address and Contract details of Registrar and Transfer Agent : XL SOFTECH SYSTEMS LIMITED, 3, SAGAR SOCIETY, ROAD NO.2, BANJARA HILLS, HYDERABAD - 500034  
Phone No.040-23545914/915

## 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 and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	CEMENT	3242	49%
2	SUGAR	2060	35%
3	POWER	4390	16%

## III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SL.NO.	NAME AND ADDRESS OF THE COMPANY	CIN / GLN	HOLDING / SUBSIDIARY / ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
Not Applicable					

For Kakatiya Cement Sugar and Industries Limited

  
B K Prasad  
General Manager  
and Company Secretary

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

**WORKS:** CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331  
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206

IV. SHARE HOLDING PATTERN as on 31st March, 2019 (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

	Category of Shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
	A. Promoters									
	(1) Indian									
(a)	Individuals/ HUF	4131535	0	4131535	53.15	4131535	0	4131535	53.15	0.00
(b)	Central Government	-	-	-	-	-	-	-	-	-
(c)	State Government(s)	-	-	-	-	-	-	-	-	-
(d)	Bodies Corporate	-	-	-	-	-	-	-	-	-
	Banks / FI	-	-	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(1)	4131535	0	4131535	53.15	4131535	0	4131535	53.15	0.00
	2. Foreign									
(a)	NRIs-Individuals	-	-	-	-	-	-	-	-	-
	Other Individuals	-	-	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-	-	-
(c)	Banks / FI	-	-	-	-	-	-	-	-	-
(d)	Any Other	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter	4131535	0	4131535	53.15	4131535	0	4131535	53.15	0.00
	(A) = (A)(1)+(A)(2)									
	B. Public shareholding									
	1. Institutions									
	a) Mutual Funds	200	0	200	0.00	200	0	200	0.00	0.00
	b) Banks / FI	14011	172	14183	0.18	13358	172	13530	0.17	-0.01
	c) Central Government	-	-	-	-	-	-	-	-	-
	d) State Government	-	-	-	-	-	-	-	-	-
	e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
	f) Insurance Companies	-	-	-	-	-	-	-	-	-
	g) FIIs	0	0	0	0.00	0	0	0	0.00	0.00
	h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
	h) Others (specify)	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	14211	172	14383	0.19	13558	172	13730	0.18	-0.01
(2)	2. Non-institutions									
(a)	Bodies Corporate	382341	12715	395056	5.08	298629	12698	311327	4.00	
(b)	Individuals -	2812102	403957	3216059	41.37	2951331	345720	3297051	42.41	
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	3060290	403957	3464247	44.56	3060489	345720	3406209	43.82	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	155769	0	155769	2.00	236562	0	236562	3.04	
(c)	Other (specify) N R I	16325	500	16825	0.22	19715	500	20215	0.26	
	Sub-Total (B)(2)	3210768	417172	3627940	46.67	3269675	358918	3628593	46.68	
	Total Public Shareholding Shareholding (B) = (B)(1)+(B)(2)	3224979	417344	3642323	46.85	3283233	359090	3642323	46.85	
(C)	Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	
	GRAND TOTAL (A)+(B)+(C)	7356514	417344	7773858	100	7414768	359090	7773858	100	

For Kakatiya Cement Sugar and Industries Limited

  
B K Prasad  
General Manager  
and Company Secretary

## (ii) Shareholding of Promoters

sl.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 total shares	No. of shares	% of total shares of the company	% of shares pledged / encumbered total shares	
1	P. VEERAAIAH	3493638	44.94		3493638	44.94		0.00
2	TRIVENI JASTI	69500	0.89		69500	0.89		0.00
3	SHANTI JETTY	57880	0.74	0.74	57880	0.74	0.74	0.00
4	SAMRAJYAM PALLEMPATI	323277	4.16		323277	4.16		0.00
5	SHALINI JETTY	38000	0.49	0.49	38000	0.49	0.49	0.00
6	RAGINI JETTY	36400	0.47	0.47	36400	0.47	0.47	0.00
7	JUTLA CHANDRA SEKHAR GOUD	31450	0.40	0.40	31450	0.40	0.40	0.00
8	JASTI LAKSHMI NALINI	28520	0.37		28520	0.37		0.00
9	J SIVA RAMA PRASAD	19350	0.25	0.25	19350	0.25	0.25	0.00
10	SUKUMARI KONERU	12000	0.15		12000	0.15		0.00
11	SESHAGIRI RAO JASTI	10000	0.13		10000	0.13		0.00
12	SAARIKA KONERU	5720	0.07		5720	0.07		0.00
13	J VENKATA KRISHNA	3000	0.04		3000	0.04		0.00
14	MUSUNURI RAMAKRISHNA PRASAD	2000	0.03		2000	0.03		0.00
15	RAAJITHA KONERU	700	0.01		700	0.01		0.00
16	JASTI CHELAMESWAR (HUF)	100	0.00		100	0.00		0.00
	TOTAL	4131535	53.15	2.35	4131535	53.15	2.35	


## (iii) CHANGE IN PROMOTERS' SHAREHOLDING

SL.NO.		shareholding at the beginning of the year		shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
There is no change in the shareholding of the promoters quantum-wise.					

## iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

		Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	BACHH RAJ NAHAR	0	0.00	31110	0.40
2	ANIL ZAWAR	29824	0.38	29824	0.38
3	M HARATHI	25565	0.33	25565	0.33
4	M SEETHAMMA	25000	0.32	25000	0.32
5	PRAKASH S	24000	0.31	24000	0.31
6	KAVITHA V	0	0.00	21895	0.28
7	RANGAPPA N	29700	0.38	21300	0.27
8	TARADEVI MUKTILAL PALDIWAL	0	0.00	20938	0.27
9	NEERUKONDA ANITHA	0	0.00	18022	0.23
10	RIKHAV SECURITIES LIMITED	0	0.00	15100	0.19

For Kakatiya Cement Sugar and Industries Limited

  
 B K Prasad  
 General Manager  
 and Company Secretary



## (v) Shareholding of Directors and Key Managerial Personnel:

SL.NO	DIRECTORS/ AND KMP	shareholding at the beginning of the year		shareholding at the end of the year	
		No.of shares	% of total shares of the company	No.of shares	% of total shares of the company
1	P. VEERAAIAH	3493638	44.94	3493638	44.94
2	SESHAGIRI RAO JASTI	10000	0.13	10000	0.13
	KMP				
1	B KAMESWARA PRASAD	800	0.01	800	0.01
2	M BHAVANI DATTU	0	0.00	0	0.00

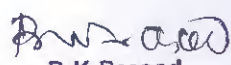
## V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment

(Rs.in lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the Financial year</b>				
i) Principal Amount	6553.05	0.00	0	6553.05
ii) Interest due but not paid	0	0	0	0.00
iii) Interest accrued but not due	0	0	0	0.00
<b>Total (i+ii+iii)</b>	6553.05	0	0	6553.05
<b>Change in Indebtedness during the financial year</b>				
* addition	1671.37	0.00	0	1671.37
* Reduction	265.00	0	0	265.00
<b>Net Change</b>	1406.37	0.00	0	1406.37
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	7959.42	0	0	7959.42
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	7959.42	0	0	7959.42

For Kakatiya Cement Sugar and Industries Limited

  
B K Prasad  
General Manager  
and Company Secretary

# VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

## A. Remuneration to Managing Director

(Rs. In lacs)

Sl.No.	Particulars of Remuneration	Managing Director	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.  © Profits in lieu of salary under section 17(3) Income-Tax Act, 1961	84.00   46.52	84.00   46.52
2	Stock Option	0	0
3	Sweat Equity	0	0
4	Commission - as % of Profit - others, specify	0.00	0.00
5	Others, please specify	0	0
	Total (A)	130.52	130.52
	Ceiling as per the Act is 5% of the net Profits calculated under section 198 of the Companies Act, 2013.	The Remuneration has been in accordance with Schudle V of the Companies Act, 2013.	

## B. REMUNERATION TO OTHER DIRECTORS:

(Rs.)

Sl.No.	Particulars of Remuneration	Name of Directors					Total Amount
		T R C Bose	B Subbaiah	V K Venkat Rao	J S Rao	M Varalaks hmi	
1	Independent Directors  * Fee for attending Board committee meetings * Commission * Others, please specify	 3500 0 0	 2500 0 0	 2250 0 0			 82   
	Total (1)	3500	2500	2250			82
2	Other Non-Executive Directors  * Fee for attending Board committee meetings * Commission * Others, please specify				 2750 0 0	 1000 0 0	 37   
	Total (2)				2750	1000	37
	Total (B) = (1+2)	3500	2500	2250	2750	1000	120
	Total Managerial Remuneration				For Kakatiya Cement Sugar and Industries Limited		
	Overall celling as per the Act	-					

Note : No Remuneration is paid to non-executive directors except sitting fee.

*B K Prasad*  
B K Prasad  
General Manager  
and Company Secretary

**C REMUNERATION TO KEY MANAGERIAL PERSONNEL**


(Rs.in lacs)

Sl.No. Particulars of Remuneration		Managing	Chief	Company	Chief	Total Amount
		Director	Executive Officer	Secretary	Financial Officer	
1	Gross Salary (a) Salary as per provisions contained in section 17(1) of the Income-Tax Act, 1961.	84.00	24.51	11.01	10.16	105.17
	(b) Value of perquisites u/s 17(2) Income-Tax Act, 1961.	46.52	0	0	0	46.52
	© Profits in lieu of salary under section 17(3) Income-Tax Act, 1961	0	0	0	0	0.00
2	Stock Option	0	0	0	0	0.00
3	Sweat Equity			0	0	0.00
4	Commission - as % of Profit - others, specify	0	0	0	0	0.00
5	Others, please specify			0	0	0
	Total	130.52	24.51	11.01	10.16	151.69

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

There were no penalties/punishment or compounding of offences during the year ended 31st March, 2018.

For Kakatiya Cement Sugar and Industries Limited

  
B K Prasad  
General Manager  
and Company Secretary