

FORM NO. MGT-7

[Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U74120TG2008PLC074583

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCN7214Q

(ii) (a) Name of the company

NUZIVEDU SEEDS LIMITED

(b) Registered office address

Survey No. 69, Kandlakoya,
Gundla Pochampally Village,
Medchal Mandal
Telangana
INDIA

(c) *email-ID of the company

muralikrishna.n@nslindia.com

(d) *Telephone number with STD code

08418308888

(e) Website

www.nuziveeduseeds.com

(iii) Date of Incorporation

19/03/2008

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

U72400TG2003PTC041636

Pre-fill

Name of the Registrar and Transfer Agent

KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,
HYDERABAD.

(vii) *Financial year From (DD/MM/YYYY) To (DD/MM/YYYY)

(viii) *Whether Annual General Meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	A	Agriculture, forestry, fishing	A4	Support activities to agriculture and Other Activities including hunting	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1	MANDAVA HOLDINGS PRIVATI	U74120AP2008PTC074522	Holding	56.21
2	PRABHAT AGRI BIOTECH LIMIT	U01112TG1992PLC014346	Subsidiary	100
3	PRAVARDHAN SEEDS PRIVATE	U01119TG2008PTC061514	Subsidiary	51
4	YAAGANTI SEEDS PRIVATE LIM	U01112TG1996PTC025622	Subsidiary	100
5	ASIAN AGRI GENETICS LIMITED	U73200TG2004PLC042560	Subsidiary	100
6	FORTUNE HYBRID SEEDS LIMIT	U01119TG2004PLC042741	Subsidiary	100
7	JUBILEE REAL PROJECTS (INDIA	U45400TG2007PTC054539	Subsidiary	100

8	GLOBAL AGRIGENETICS INDIA	U24233TG2006PTC048679	Subsidiary	100
9	SWARNABHARAT BIO-TECHNIC	U24231TG2002PTC038984	Associate	11.92
10	SWADESHI BIO-TECHNICS LIM	U24231TG2002PLC038964	Associate	12.5
11	PT Nuziveedu Seeds Indonesia		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	250,000,000	96,499,716	96,499,716	96,499,716
Total amount of equity shares (in rupees)	2,500,000,000	964,997,160	964,997,160	964,997,160

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	250,000,000	96,499,716	96,499,716	96,499,716
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,500,000,000	964,997,160	964,997,160	964,997,160

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1,000,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of Shares	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	96,499,716	964,997,160	964,997,160	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	
v. ESOPs	0	0	0	
vi. Sweat equity shares allotted	0	0	0	
vii. Conversion of Preference share	0	0	0	
viii. Conversion of Debentures	0	0	0	
ix. GDRs/ADRs	0	0	0	
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify				
At the end of the year	96,499,716	964,997,160	964,997,160	
Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

- Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable
- Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of Previous AGM	
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Date of Registration of Transfer				<input type="text"/>	
Type of Transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ debenture/ unit (in Rs.)	<input type="text"/>		
Ledger Folio of Transferor		<input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>		
	Surname	Middle Name	First Name		
Ledger Folio of Transferee		<input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>		
	Surname	Middle Name	First Name		

Date of Registration of Transfer				<input type="text"/>	
Type of Transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ debenture/ unit (in Rs.)	<input type="text"/>		
Ledger Folio of Transferor		<input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>		
	Surname	Middle Name	First Name		
Ledger Folio of Transferee		<input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>		
	Surname	Middle Name	First Name		

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			3,948,207,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			3,825,000
Deposit			0
Total	0		3,952,032,000

Details of debentures

Class of Debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

13,061,724,000

(ii) Net worth of the Company

3,067,353,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	24,871,445	25.77	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	54,240,165	56.21	0	
10.	Others (Promoter Group - Individuals)	7,193,053	7.45	0	
	Total	86,304,663	89.44	0	0

Total number of shareholders (promoters)

6

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	

	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	10,195,053	10.56	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	10,195,053	10.56	0	0

Total number of shareholders (other than promoters)

1

Total number of shareholders (Promoters+Public/Other than promoters)

7

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	5	5
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	25.77	0
B. Non-Promoter	1	7	1	7	0	7.2
(i) Non-Independent	1	1	1	1	0	7.2
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks and FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	1	0	1	0	0
Total	2	8	2	8	25.77	7.2

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
Mandava Prabhakara R	00009650	Managing Director	24,871,445	
Mandava Asha Priya	01199936	Director	6,944,805	
Sateesh Kumar Puligun	00023149	Whole-time director	0	
Pamidi Kotaiah	00038420	Director	0	
Gopalakrishna Mudduse	00088454	Director	0	
Richard Blaise Saldanha	00189029	Nominee director	0	
Ashok Kumar Jha	00170745	Director	0	
Bhaskar Nageswararao	00287260	Director	0	

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
Utpal Sengupta	02577237	Director	0	
Dilip Sripad Gokhale	00320061	Director	0	
N Murali Krishna	ADDPN0272F	Company Secretary	0	
M V Sharat Chandra	AIFPM9027N	CFO	0	06/07/2015

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
M V Sharat Chandra	AIFPM9027N	CFO	16/03/2015	Appointment
N Lakshmi Narasimhan	AAUPN7886R	CFO	10/01/2015	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members who attended the meeting	% of total shareholding of attended members
Extra-Ordinary General Meeting	17/11/2014	7	7	100
Annual General meeting	24/12/2014	7	6	100
Extra-Ordinary General Meeting	28/03/2015	7	6	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	as %age of total directors
1	23/06/2014	10	9	90
2	25/08/2014	10	10	100
3	28/11/2014	10	10	100
4	28/01/2015	10	9	90

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	as %age of total directors
5	16/03/2015	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	as %age of total members
1	Audit Committee	23/06/2014	4	4	100
2	Audit Committee	25/08/2014	4	4	100
3	Audit Committee	28/11/2014	4	4	100
4	Audit Committee	28/01/2015	4	4	100
5	Audit Committee	16/03/2015	4	4	100
6	Nomination and Remuneration Committee	23/06/2014	5	5	100
7	Nomination and Remuneration Committee	16/03/2015	5	5	100
8	CSR Committee	04/06/2014	4	3	75
9	CSR Committee	17/11/2014	4	3	75

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	24/09/2015
								(Y/N/NA)
1	Mandava Prak	5	5	100	4	3	75	Yes
2	Mandava Asha	5	5	100	2	2	100	Yes
3	Sateesh Kumar	5	5	100	0	0	0	Yes
4	Pamidi Kotaia	5	5	100	9	9	100	Yes
5	Gopalakrishna	5	5	100	4	3	75	Yes
6	Richard Blaise	5	5	100	5	5	100	No
7	Ashok Kumar	5	5	100	7	7	100	Yes
8	Bhaskar Nage	5	5	100	7	7	100	Yes
9	Utpal Sengupt	5	3	60	0	0	0	No
10	Dilip Sripad G	5	5	100	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mandava Prabhaka	Chairman and M	17,516,122	0	0	0	17,516,122
2	Sateesh Kumar Puli	Whole-time Dire	8,270,829	0	0	0	8,270,829
	Total		25,786,951	0	0	0	0

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	N Murali Krishna	Company Secre	3,785,488	0	0	0	3,785,488
2	Lakshmi Narasimha	CFO	3,596,031	0	0	0	3,596,031
3	M V Sharat Chandr	CFO	175,940	0	0	0	175,940
	Total		7,557,459	0	0	0	0

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pamidi Kotaiah	Director	0	1,000,000	0	540,000	1,540,000
2	Bhaskar Nageswar	Director	0	1,000,000	0	480,000	1,480,000
3	Gopalakrishna Mud	Director	0	1,000,000	0	320,000	1,320,000
4	Richard Blaise Sald	Nominee Director	0	1,000,000	0	400,000	1,400,000
5	Ashok Kumar Jha	Director	0	1,000,000	0	480,000	1,480,000
6	Utpal Sengupta	Director	0	1,000,000	0	120,000	1,120,000
7	Dilip Sripad Gokhal	Director	0	1,000,000	0	200,000	1,200,000
8	Mandava Asha Priy	Director	0	0	0	260,000	260,000
	Total		0	7,000,000	0	2,800,000	0

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013

during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

D HANUMANTA RAJU & CO.

Whether associate or fellow

Associate Fellow

Certificate of practice number

1709

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

Declaration

I am authorised by the Board of Directors of the company vide resolution no. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

PRABHAKA
R RAO
MANDAVA

DIN of the director

00009650

To be digitally signed by

N MURALI
KRISHNA

Company Secretary

Company Secretary in Practice

Membership number

5092

Certificate of practice number

Attachments

1. list of share holders, debenture holders;
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any.

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf MGT-8 CERTIFICATE.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the company

Shareholding Pattern of Nuziveedu Seeds Limited as on 31 March 2015:

Sl. No.	Name of the Shareholder	Number of shares held	Face Value of share	Value of shares held	% of shareholding
1	Mandava Holdings Private Limited	54,240,165	10	542,401,650	56.21
2	Mandava Prabhakara Rao	24,871,445	10	248,714,450	25.77
3	Mandava Asha Priya	6,944,805	10	69,448,050	7.20
4	Mandava Venkatram Chowdary	246,078	10	2,460,780	0.26
5	Mandava Srinivasa Rao	2,160	10	21,600	Negligible
6	Bollineni Aishwarya	10	10	100	Negligible
7	Blackstone GPV Capital Partners Mauritius V-C Limited *	10,195,053	10	101,950,530	10.56
	TOTAL	96,499,716		964,997,160	100.00

*Foreign Venture Capital Investor registered with Stock Exchange Board of India (SEBI).

Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



CS DATLA HANUMANTA RAJU
B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Nuziveedu Seeds Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2015**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, Court or other authorities within prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members / Security holders, as the case may be – **Not Applicable**
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act - **Not Applicable**
 7. contracts/arrangements with related parties as specified in section 188 of the Act; - **Not Applicable**
 8. issue or allotment or transfer or transmission, or buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances - **Not Applicable**



9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - **Not Applicable**
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act - **Not Applicable**
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them - There was no change in the Board due to retirement or filling up of casual vacancies.
13. reappointment of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits - **Not Applicable**;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

Place: Hyderabad

Date: 23.11.2015

Signature: 

Name of the Company Secretary in
Practice:

D.HANUMANTA RAJU

FCS: 4044; C. P. No: 1709

PARTNER

D.HANUMANTA RAJU & CO

COMPANY SECRETARIES.