



## ANNEXURE –4

**EXTRACT OF ANNUAL RETURN  
FORM MGT 9**

(Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration) Rules, 2014)

**Financial Year ended on 31.03.2021**

I. REGISTRATION & OTHER DETAILS:		
i	CIN	: L40300AP1991PLC012337
ii	Registration Date	: 14/02/1991
iii	Name of the Company	: ADITYA SPINNERS LIMITED
iv	Category/Sub-category of the Company	: Public Limited Company
v	Address of the Registered office & contact details	: Perindesam Village, KVB Puram Mandal, Near Srikalahasti, Chittoor District, Andhra Pradesh-517643
vi	Whether listed company	: Yes
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any	: M/s. Venture Capital & Corporate Investments Private Limited, 12-10-167, Bharat Nagar, Hyderabad-500 018.

**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 & Description of main products/services	NIC Code of the Product / Service	% to total turnover of the Company
1.	Synthetic Yarn products	17303	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES: NIL**
**IV. SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)**

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	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual /HUF	10160640	-	10160640	60.70	10160640	-	10160640	60.70	- -
c) Bodies Corporate	-	950000	950000	5.67	-	950000	950000	5.67	- -
<b>SUB TOTAL: (A) (1)</b>	10160640	950000	11110640	66.37	10160640	950000	11110640	66.37	- -
<b>(2) Foreign</b>	NIL								
<b>SUB TOTAL: (A) (2)</b>	-	-	-	-	-	-	-	-	- -
<b>Total Shareholding of Promoter</b>	10160640	950000	11110640	66.37	10160640	950000	11110640	66.37	- -



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	
<b>B. PUBLIC SHAREHOLDING</b>									
<b>(1) Institutions</b>									
a) Mutual Funds	40	88240	88280	0.53	40	88240	88280	0.53	
b) Banks/Fl	80	40	120	-	80	40	120	-	-
<b>SUB TOTAL: (B) (1)</b>	<b>120</b>	<b>88280</b>	<b>88400</b>	<b>0.53</b>	<b>120</b>	<b>88280</b>	<b>88400</b>	<b>0.53</b>	-
<b>(2) Non Institutions</b>									
a) Bodies Corporate	131913	70160	202073	1.21	50184	69960	120144	0.72	-0.49
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakhs.	1322255	3139890	4462145	26.65	1320287	3196090	4446417	26.56	-0.09
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakhs.	645875	157366	803241	4.80	745320	157366	902686	5.39	0.59
<b>Any others:</b>									
Clearing Member	360	-	360	-	1211	-	1211	0.01	-
Trust	440	7	447	-	440	7	447	-	-0.01
NRIs	73582	-	73582	0.44	70943	-	70943	0.42	
<b>SUB TOTAL: (B) (2)</b>	<b>2174425</b>	<b>3367423</b>	<b>5541848</b>	<b>33.10</b>	<b>2188385</b>	<b>3353463</b>	<b>5541848</b>	<b>33.05</b>	
<b>Total Shareholding of Public B1+B2</b>	<b>2174545</b>	<b>3455703</b>	<b>5630248</b>	<b>33.63</b>	<b>2188505</b>	<b>3441743</b>	<b>5630248</b>	<b>33.63</b>	
<b>Total Shareholding of A+B+C</b>	<b>13285185</b>	<b>3455703</b>	<b>16740888</b>	<b>100</b>	<b>13299145</b>	<b>3441743</b>	<b>16740888</b>	<b>100</b>	

**(ii) SHAREHOLDING OF PROMOTERS:**

Sl No	Shareholders 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.	K. Vijay Kumar	5080320	30.35	-	5080320	30.35	-	-
2.	K V Nagalalitha	5080320	30.35	-	5080320	30.35	-	-
3.	Envean Leasing and Investment Limited	950000	5.67	-	950000	5.67	-	-
<b>Total</b>		<b>11110640</b>	<b>66.37</b>	<b>-</b>	<b>11110640</b>	<b>66.37</b>	<b>-</b>	<b>-</b>

**(iii) CHANGE IN PROMOTERS' SHAREHOLDING: No Change**

**(IV) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs):**

Sl. No.	For Each of the Top 10 Shareholders	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.	Mahendra Girdharilal	219872	1.31	525994	3.14
2.	Maruthi Latha Ponugoti	167974	1.00	-	-
3.	T.Jayachandran	116360	0.69	116360	0.69
4.	Mega Resources Limited	76736	0.46	-	-
5.	Dilip C Patel	59960	0.36	59960	0.36
6.	CH.V.Satyanarayana	49502	0.29	-	-
7.	Rajendra Naniwadekar	35073	0.23	24039	0.14
8.	Indian Bank A/C Indian bank Mutual Fund	25840	0.15	25840	0.15
9.	Vedmehta Arbitragery Services Limited	23520	0.14	23520	0.14
10.	B.Kalyan Chakravarthy	22691	0.13	22691	0.13



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

Sl. No.	For Each of the Directors & KMP	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.	K. Vijay kumar	5080320	30.35	5080320	30.35
2.	K.V.Nagalalitha	5080320	30.35	5080320	30.35
3.	R. Shivkumar	22800	0.14	22800	0.14

## VI. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment (Rs. in lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i. Principal Amount	1323.72	742.41	----	2066.13
ii. Interest due but not paid	---	15.63	----	15.63
iii. Interest accrued but not due	----	----	----	----
<b>Total (i+ii+iii)</b>	<b>1323.72</b>	<b>758.04</b>	<b>---</b>	<b>2081.76</b>
Change in indebtedness during the financial year				
• Addition	260.42	-----	----	260.42
• Reduction	56.83	212.75	----	269.58
<b>Net Change</b>	<b>203.59</b>	<b>212.75</b>	<b>-----</b>	<b>(9.16)</b>
Indebtedness at the end of the financial year				
i. Principal Amount	1527.31	543.39	----	2070.70
ii. Interest due but not paid	-----	1.90	----	1.90
iii. Interest accrued but not due	-----	-----	-----	-----
<b>Total (i+ii+iii)</b>	<b>1527.31</b>	<b>545.29</b>	<b>---</b>	<b>2072.60</b>

## VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) Remuneration to Managing Director, Whole-time Director and/or Manager:

Sl. No.	Particulars of Remuneration	R. Shiv Kumar (Rs. In lakhs)	K. Sriram (Rs. In lakhs)	K.Vijay Kumar (Rs in Lakhs)	Total Amount (Rs. In lakhs)
1.	Gross Salary				
	a) Salary as per provision contained in section 17(1) of the Income-tax Act, 1961	8.50	14.84	6.41	29.75
	b) Value of perquisites u/s 17(2) Income-tax Act, 1961				
	<b>Total (A)</b>	<b>8.50</b>	<b>14.84</b>	<b>6.41</b>	<b>29.75</b>

(B) Remuneration to Key Managerial Personnel other than MD/WTD:

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary (Rs. In lakhs)	CFO (Rs. In lakhs)	Total Amount (Rs. In lakhs)
1.	Gross Salary			
	c) Salary as per provision contained in section 17(1) of the Income-tax Act, 1961	3.68	3.30	6.98
	<b>Total (A)</b>	<b>3.68</b>	<b>3.30</b>	<b>6.98</b>

## VIII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NONE

For and on behalf the Board

Place: Hyderabad  
Date: 25.06.2021.N. Krishna Mohan  
ChairmanK. Vijay Kumar  
Managing Director