

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

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

U40102TG1973PTC001763

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACU2690P

(ii) (a) Name of the company

USHODAYA ENTERPRISES PRIV

(b) Registered office address

3rd Floor,Corporate Building,Ramoji Film City,
Anazpur Village, Hayathnagar Mandal,
hyderabad
Rangareddi
Telangana
501512

(c) *e-mail ID of the company

ushodayaentpvtltd@gmail.com

(d) *Telephone number with STD code

04022232223

(e) Website

www.eenadu.net

(iii) Date of Incorporation

19/12/1973

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) *Financial year From date (DD/MM/YYYY) To date (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	J	Information and communication	J1	Publishing of Newspapers, Books, periodicals, etc. activities	63.96
2	C	Manufacturing	C1	Food, beverages and tobacco products	34.11
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	1.93

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	L.CHIMANLAL INDUSTRIES PRIN	U28110TG1969PTC001294	Subsidiary	100
2	EENADU TELEVISION PRIVATE I	U92111TG1991PTC012643	Subsidiary	51

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	15,000,000	2,020,480	2,020,480	2,020,480
Total amount of equity shares (in Rupees)	1,500,000,000	202,048,000	202,048,000	202,048,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	15,000,000	2,020,480	2,020,480	2,020,480
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	1,500,000,000	202,048,000	202,048,000	202,048,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,967,946	52,534	2020480	202,048,000	202,048,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	1,967,946	52,534	2020480	202,048,000	202,048,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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 the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<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 (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *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
Total			0

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

14,494,033,000

(ii) Net worth of the Company

20,742,551,000

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	76,870	3.8	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)	1,894,240	93.75	0	
10.	Others	0	0	0	
	Total	1,971,110	97.55	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	120	0.01	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)	49,250	2.44	0	
10.	Others	0	0	0	

	Total	49,370	2.45	0	0
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Total number of shareholders (other than promoters)

4

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

10

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	4	4
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	2	0	2	0	3.8	0
B. Non-Promoter	3	4	3	3	0	0
(i) Non-Independent	3	4	3	3	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	0	0	0	0	0
Total	5	4	5	3	3.8	0

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

9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAMOJI RAO	00089012	Director	72,600	
KIRON CHERUKURI	00833663	Managing Director	4,270	
IDUPUGANTY VENKAT	00089679	Director	0	
VIJAYESWARI CHERU	00089722	Director	0	
SAILAJA CHERUKURI	00093906	Director	0	
KONERU BAPINEEDU	01556904	Director	0	
SAHARI CHERUKURI	06408368	Director	0	
BRIHATHI CHERUKUR	08112610	Director	0	
GAJJALA SRINIVAS	ACWPG9764F	Company Secretar	0	

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

1

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)
ATLURI RAMAMOHAN.	01557190	Director	22/10/2022	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	23/07/2022	10	5	97.56
AGM	30/09/2022	10	5	97.56

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/06/2022	9	8	88.89
2	07/09/2022	9	7	77.78
3	13/09/2022	9	7	77.78
4	27/12/2022	8	8	100
5	29/03/2022	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

2

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	CSR	27/06/2022	2	2	100
2	CSR	13/09/2022	2	2	100

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	29/09/2023
								(Y/N/NA)
1	RAMOJI RAO	5	5	100	2	2	100	Yes
2	KIRON CHER	5	5	100	2	2	100	Yes
3	IDUPUGANTY	5	5	100	0	0	0	Yes
4	VIJAYESWAR	5	5	100	0	0	0	No
5	SAILAJA CHE	5	5	100	0	0	0	No
6	KONERU BAF	5	5	100	0	0	0	Yes
7	SAHARI CHEI	5	1	20	0	0	0	No
8	BRIHATHI CH	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KIRON CHERUKU	MANAGING DIR	9,609,600	0	0	4,286,241	13,895,841
	Total		9,609,600	0	0	4,286,241	13,895,841

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GAJJALA SRINIVAS	COMPANY SEC	5,577,600	0	0	672,530	6,250,130
	Total		5,577,600	0	0	672,530	6,250,130

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMOJI RAO	CHAIRMAN	12,096,000	0	0	1,328,230	13,424,230
2	IDUPUGANTY VENKAT	DIRECTOR	4,032,000	0	0	489,618	4,521,618
3	SAHARI CHERUKU	DIRECTOR	2,688,000	0	0	131,328	2,819,328
4	BRIHATHI CHERUKU	DIRECTOR	2,688,000	0	0	1,927,035	4,615,035
5	KONERU BAPINEE	DIRECTOR	0	0	0	650,000	650,000
	Total		21,504,000	0	0	4,526,211	26,030,211

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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 all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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:

- 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.
- 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

KIRON
CHERUKUR
Digitally signed by
KIRON CHERUKUR
Date: 2023.12.14
16:25:03 +05'30'

DIN of the director

00833663

To be digitally signed by

GAJJALA
SRINIVAS
Digitally signed by
GAJJALA SRINIVAS
Date: 2023.12.14
18:25:26 +05'30'

Company Secretary

Company secretary in practice

Membership number

3808

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

UEPL list of shareholders as on 31032023. UEPL MGT-8 2023.pdf
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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

USHODAYA ENTERPRISES PRIVATE LIMITED

Regd Off: 3rd Floor, Corporate Building, Ramoji Film City, Anajpur Village, Ranga Reddy District, Telangana State – 501 512, India. Phone: 040-22232223, Fax: 040-22232225
Email: ushodayaentpvtltd@gmail.com, CIN No.U40102TG1973PTC001763 - Website: www.eenadu.net

SHAREHOLDING PARTICULARS AS ON 31.03.2023

Authorised Capital : 1,50,00,000 Equity Shares of Rs.100/- each.
Rs.150,00,00,000/-
Paid-up Capital : 20,20,480 Equity Shares of Rs.100/- each.
Rs.20,20,48,000/-

Details of Shareholders:

Name of the Shareholder	Number of Shares held	Face Value	Amount	Percentage of Shareholding held in the Company
	Nos.	Rs.	Rs.	%
Sri.Ramoji Rao – Rep. Ramoji Rao HUF	72,600	100	72,60,000	3.59
Sri Ch Kiron – Rep. Ramoji Rao HUF	4,270	100	4,27,000	0.21
Sri. T.V.Krishna Rao	100	100	10000	0.00
Sri A Ramamohana Rao	20	100	2000	0.00
M/s.Manpower Selection and Management Services Private Limited	10	100	1000	0.00
M/s. TV18 Broadcast Limited	27,500	100	27,50,000	1.36
M/s. Teesta Retail Private Limited	21,750	100	21,75,000	1.08
M/s. Margadarsi Chit Fund Private Limited.	9,00,010	100	9,00,01,000	44.55
M/s. Ushakiron Movies Private Limited	7,20,010	100	7,20,01,000	35.64
M/s. Colorama Printers Private Limited	2,74,210	100	2,74,21,000	13.57
TOTAL	20,20,480	100	20,20,48,000	100

For Ushodaya Enterprises Private Limited

G. Srinivas

CFO & Company Secretary

Membership No.: A3808

Place: Hyderabad





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

I/ We have examined the registers, records and books and papers of M/s. **USHODAYA ENTERPRISES PRIVATE LIMITED** (the Company) bearing CIN No. **U40102TG1973PTC001763** 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 2023**. In my/ ~~our~~ opinion and to the best of my information and according to the examinations carried out by me/ ~~us~~ and explanations furnished to me/ ~~us~~ by the company, its officers and agents, I/ ~~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 therefor;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within/beyond the prescribed time and paid additional fee wherever applicable;
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 and resolutions passed by postal ballot, if any, 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**.



Contd... 2

6. The Company has not advanced any loans to its Directors or persons or firms or companies referred to under Section 185 of the Act;
7. Contracts/arrangements with related parties as specified in section 188 of the Act – entered, complied and recorded in the Register;
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. Keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares as no dividend is declared by the Company.
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 are not applicable to the Company;
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);
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as per the applicable provisions of Companies Act, 2013 and complied all the other applicable provisions and rules of the said Act.

During the year under review, there was no change in the composition of the Board of Directors of the Company except the following-

Name of the Director	Designation	Type of Change	Effective from
Sri. Atluri Ramamohana Rao	Director	Cessation (Death due to illness)	22.10.2022

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act. -Not Applicable;



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 or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ; Not Applicable;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company – Not Applicable;

Place : Hyderabad

Date : 14.12.2023




(G. MAHESH)
COMPANY SECRETARY
CP NO. 7160
UDIN : F007120E002940160