

Form No. MGT -9

Extract of Annual Return as on the financial year ended March 31, 2021

[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:

i)	CIN	U40300TG2007PLC134320
ii)	Registration Date	30th August, 2007
iii)	Name of the Company	Sagar Cements (R) Limited
iv)	Category/Sub-Category of the Company	Company Limited by Shares / Indian Non-Government Company.
v)	Address of the Registered Office and contact details	Plot No.111 Road No.10, Jubilee Hills, Hyderabad, Telangana, India - 500 033. Ph: 040-23351571 Email: soundar@sagarcements.in
vi)	Whether listed Company	Yes (Listed as a debt listed company)
vii)	Name, address and contact details of Registrar and Transfer Agent, if any (For Debt Instruments)	KFin Technologies Private Limited Selenium Building, Tower B, Plot No(s). 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032, Telangana. Toll Free No: 1800-3094-001 e-mail: einward.ris@kfintech.com Website: https://www.kfintech.com

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	% of total turnover of the Company
I	Cement	23941	100%
II	Power	351	-

III. Particulars of Holding, Subsidiary and Associate Companies:

Sl. No	Name and Address of the Company	CIN/GLN	% of Shares held	Applicable Section
I	Sagar Cements Limited (Holding Company)	L26942TG1981PLC002887	100%	2 (46)

IV. SHAREHOLDING PATTERN (Equity Share Capital Break up as percentage of Total Equity)

(i) Category-wise Shareholding

Category of Shareholders		No. of shares held at the beginning of the year				No. of shares at the end of the year				% change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A.	Promoter									
(1)	Indian/HUF									
	a) Individual		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	b) Central Govt.		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	c) State Govt.(s)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	d) Bodies Corporate	10,38,12,925	Nil	10,38,12,925	100%	11,59,62,925	Nil	11,59,62,925	100%	Nil
	e) Banks/FI		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	f) Any other		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	SUB-TOTAL (A) (1)	10,38,12,925	Nil	10,38,12,925	100%	11,59,62,925	Nil	11,59,62,925	100%	Nil
(2)	Foreign		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	a) NRIs Individual		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	b) Other-Individual		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	c) Bodies Corporate		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	d) Banks/FI		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	e) Any Other		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	SUB-TOTAL (A) (2)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	TOTAL SHAREHOLDING OF PROMOTER(A)=(A)(1)+(A)(2)	10,38,12,925	Nil	10,38,12,925	100%	11,59,62,925	Nil	11,59,62,925	100%	Nil
B.	Public Shareholding									
1.	Institutions		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	a) Mutual Funds		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	b) Banks/FI		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	c) Central Govt.		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	d) State Govts.		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	e) Venture Capital Funds		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Category of Shareholders		No. of shares held at the beginning of the year				No. of shares at the end of the year				% change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
	f) Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	g) FIs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	h) Foreign Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	i) Others	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	SUB-TOTAL (B) (1)									
2.	Non-Instituions									
	a) Bodies Corporate									
	i) Indian	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	b) Individuals									
	i) Individual shareholders holding nominal share capital up to ₹ 1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh*	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	c) Others	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	SUB-TOTAL (B) (2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	TOTAL SHAREHOLDING OF PUBLIC (B)=(B) (1) + (B) (2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
C.	Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Grand Total (A+B+C)	10,38,12,925	Nil	10,38,12,925	100%	11,59,62,925	Nil	11,59,62,925	100%	Nil

ii) Shareholding of Promoters

Shareholder's Name	No. of Shares held at the beginning of the year (As on 01-04-2020)			No. of Shares held at the end of the year (As on 31-03-2021)			% 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	
Sagar Cements Limited	10,38,12,918	100	100%	11,59,62,918	100	89.52%	-
S.Sahithi (Nominee of Sagar Cements Ltd.)	01	-	-	01	-	-	-
S.Siddarath (Nominee of Sagar Cements Ltd.)	01	-	-	01	-	-	-
S.Vanajatha (Nominee of Sagar Cements Ltd.)	01	-	-	01	-	-	-
Dr.S.Anand Reddy (Nominee of Sagar Cements Ltd.)	01	-	-	01	-	-	-
S.Aruna (Nominee of Sagar Cements Ltd.)	01	-	-	01	-	-	-
S.Sreekanth Reddy (Nominee of Sagar Cements Ltd.)	01	-	-	01	-	-	-
S.Rachana (Nominee of Sagar Cements Ltd.)	01	-	-	01	-	-	-

iii) Change in Shareholding of Promoters

	Shareholding at the beginning of the year (As on 01-04-2020)		Cumulative Shareholding during the year (01-04-2020 to 31-03-2021)	
	No. of shares	% of total shares of the Company	No. of shares	% Change during the year
At the beginning of the year	10,38,12,925	100.00	10,38,12,925	100.00
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease	0	0.00	1,21,50,000	0.00
At the end of the year	10,38,12,925	100.00	11,59,62,925	100.00

iv) Shareholding pattern of top ten-shareholders (Other than Directors, promoters and Holders of GDRs and ADRs - Nil

v) Shareholding of Directors and Key Managerial personnel - Nil

V. Indebtedness

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

Particulars		Secured Loan excluding deposits	Unsecured Loan	Deposits*	Total Indebtedness
I.	Indebtedness at the beginning of the financial year				
i.	Principal Amount	29,710	2,400	670	32,780
ii.	Interest due but not paid	-	-	-	-
iii.	Interest accrued but not due	4,814	-	-	4,814
Total (i+ii+iii)		34,524	2,400	670	37,594
Change in Indebtedness during the financial year					
Addition		200	-	-	200
Reduction		(4,542)	(1,500)	-	(6,042)
Net Change		(4,342)	(1,500)	-	(5,842)
II.	Indebtedness at the end of the financial year				
i.	Principal Amount	25,368	900	660	26,928
ii.	Interest due but not paid	-	-	-	-
iii.	Interest accrued but not due	404	-	-	404
Total (i+ii+iii)		25,772	900	660	27,332

* These are deposits received from customers.

VI. Remuneration of Directors and Key Managerial Personnel

A. Remuneration to Managing Director, Whole-time director and/or Manager (₹ in Lakhs)

Particulars	Managing Director	Whole-time Director
Gross Salary		
a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	36.00
b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	-
c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	-
Stock Option	Nil	-
Sweat Equity	Nil	-
Commission as % of profit- others, specify	Nil	-
Others, please specify	Nil	-
Total (A)	Nil	36.00
Ceiling as per the Act (Schedule V)	Nil	

B. Remuneration to other directors**(₹ in Rupees)**

Particulars of Remuneration	Name of the Director				Total
	Sri O. Swaminatha Reddy	Sri K.Thanu Pillai	Sri VH Ramakrishnan	Mrs.O. Rekha	
1. Independent Director					
Fee for attending Board/ Committee meetings	20,000	1,60,000	1,60,000	80,000	4,20,000
Commission	-	-	-	-	
Others	-	-	-	-	
Total (1)	20,000	1,60,000	1,60,000	80,000	4,20,000
2. Non-Executive Director					
Fee for attending Board/ Committee meetings	-	-	-	-	
Commission	-	-	-	-	
Others	-	-	-	-	
Total (2)	-	-	-	-	
Total (B) (1+2)	20,000	1,60,000	1,60,000	80,000	4,20,000
Total Managerial Remuneration	-	-	-	0	
Overall Ceiling as per the Act (Schedule V)	-	-	-	-	

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

Particulars	Mr. K.Prasad	Mr.R. Soundararajan
Gross Salary	Nil	Nil
a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil
b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil
c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil	Nil
Stock Option	Nil	Nil
Sweat Equity	Nil	Nil
Commission as % of profit - others, specify	Nil	Nil
Others: Medical	Nil	Nil
Cars	Nil	Nil
Total (A)	Nil	Nil
Ceiling as per the Act	Nil	Nil

VII. Penalties/Punishment/Compounding of Offences:

There were no penalties, punishments or compounding of offences during the year ended March 31, 2021.

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]



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

U40300TG2007PLC134320

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCB2257L

(ii) (a) Name of the company

SAGAR CEMENTS (R) LIMITED

(b) Registered office address

PLOT NO.111, ROAD NO.10
JUBILEE HILLS
HYDERABAD
Hyderabad
Telangana
500033

(c) *e-mail ID of the company

soundar@sagarcements.in

(d) *Telephone number with STD code

04023351571

(e) Website

www.sagarcements-r.in

(iii) Date of Incorporation

30/08/2007

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

U67120KA1999PLC025860

Pre-fill

Name of the Registrar and Transfer Agent

BGSE FINANCIALS LIMITED

Registered office address of the Registrar and Transfer Agents

STOCK EXCHANGE TOWERS NO.51, I CROSS
JC ROAD

(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

(f) Specify the reasons for not holding the same

Annual General Meeting of the company will be held on 01st September, 2021

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	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0

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	SAGAR CEMENTS LIMITED	L26942TG1981PLC002887	Holding	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	116,000,000	115,962,925	115,962,925	115,962,925
Total amount of equity shares (in Rupees)	1,160,000,000	1,159,629,250	1,159,629,250	1,159,629,250

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	116,000,000	115,962,925	115,962,925	115,962,925
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,160,000,000	1,159,629,250	1,159,629,250	1,159,629,250

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	43,000,000	43,000,000	43,000,000	43,000,000
Total amount of preference shares (in rupees)	430,000,000	430,000,000	430,000,000	430,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	43,000,000	43,000,000	43,000,000	43,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	430,000,000	430,000,000	430,000,000	430,000,000

(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	0	103,812,925	103812925	1,038,129,250	1,038,129,250	

Increase during the year	0	12,150,000	12150000	121,500,000	121,500,000	729,000,000
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	12,150,000	12150000	121,500,000	121,500,000	729,000,000
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	0	115,962,925	115962925	1,159,629,250	1,159,629,250	
Preference shares						
At the beginning of the year	43,000,000	0	43000000	430,000,000	430,000,000	
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	43,000,000	0	43000000	430,000,000	430,000,000	

ISIN of the equity shares of the company

INE433R01019

(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"/>		
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) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	1,500	692307.70	1,038,461,540
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			1,038,461,540

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	1,269,230,770	0	230,769,230	1,038,461,540
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

3,767,735,012

(ii) Net worth of the Company

1,705,772,849

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	7	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	115,962,918	100	43,000,000	100
10.	Others	0	0	0	0
	Total	115,962,925	100	43,000,000	100

Total number of shareholders (promoters)

8

(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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

8

**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	8	8
Members (other than promoters)	0	0
Debenture holders	1	1

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	3	0	3	0	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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	3	3	3	3	0	0

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

(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)
ANAND REDDY SAMM	00123870	Managing Director	0	
SREEKANTH REDDY S	00123889	Director	1	
KOLAPPA THANU PILL	00123920	Director	1	
VALLIYUR HARIHARAN	00143948	Director	0	
SAMMIDI SAHITHI	07293511	Whole-time director	1	
REKHA ONTEDDU	07938776	Director	0	
RANGASWAMY SOUN	AFVPS4638E	Company Secretar	0	
KOLLURU PRASAD	AFQPK6401G	CFO	0	

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

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)
SWAMINATHA REDDY	00006391	Director	24/06/2020	Cessation
REKHA ONTEDDU	07938776	Director	30/06/2020	Appointment

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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	28/09/2020	8	8	100
EXTRA-ORDINARY GENE	21/12/2020	8	8	100

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	29/05/2020	6	6	100
2	29/07/2020	6	5	83.33
3	21/10/2020	6	6	100
4	20/01/2021	6	6	100
5	24/03/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

6

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	AUDIT COMM +	29/05/2020	3	3	100
2	AUDIT COMM +	29/07/2020	3	2	66.67
3	AUDIT COMM +	21/10/2020	3	3	100
4	AUDIT COMM +	20/01/2021	3	3	100
5	AUDIT COMM +	24/03/2021	3	3	100
6	NOMINATION +	29/07/2020	3	2	66.67

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	
1	ANAND REDDI	5	5	100	0	0	0	
2	SREEKANTH	5	5	100	0	0	0	
3	KOLAPPA TH	5	5	100	5	5	100	

4	VALLIYUR HA	5	5	100	5	5	100	
5	SAMMIDI SAH	5	5	100	0	0	0	
6	REKHA ONTE	3	3	100	3	3	100	

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	SAMMIDI SAHITHI	WHOLE TIME D	3,600,000	0	0	0	3,600,000
	Total		3,600,000	0	0	0	3,600,000

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SWAMINATHA REI	DIRECTOR	0	0	0	20,000	20,000
2	KOLAPPA THANU	DIRECTOR	0	0	0	160,000	160,000
3	VALLIYUR HARIHA	DIRECTOR	0	0	0	160,000	160,000
4	REKHA ONTEDDU	DIRECTOR	0	0	0	80,000	80,000
	Total		0	0	0	420,000	420,000

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

S. SRIKANTH

Whether associate or fellow

Associate Fellow

Certificate of practice number

7999

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 all the provisions of the Act during the financial year.

Declaration

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

18

dated

16/09/2015

(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

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

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

--

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

SAGAR CEMENTS (R) LIMITED

LIST OF SHAREHOLDERS AS ON 31st March, 2021.

S.No.	Name of the Shareholder		No of Shares
01	M/s. Sagar Cements Limited		11,59,62,918
02	Ms. S.Sahithi	} As Nominees of Sagar Cements Limited	01
03	Mr. S.Siddarth		01
04	Mrs. S.Vanajatha		01
05	Dr. S.Anand Reddy		01
06	Mrs.S.Aruna		01
07	Mr.S.Sreekanth Reddy		01
08	Mrs.S.Rachana		01
	Grand Total		11,59,62,925

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 **M/s. Sagar Cements (R) 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 March 31, 2021. 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 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;
 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;
 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;
 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;
 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/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
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;
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.

for **B S S& Associates**
Company Secretaries

S.Srikanth
Partner
ACS: 22119
CP: 7999

Place: Hyderabad
Date:

UDIN: _____