

Form No. MGT -9

Extract of Annual Return as on the financial year ended March 31, 2019
[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	U40300KA2007PLC043746
ii) Registration Date	30 th 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	No19/13, Old No.19/5, 19/63 rd floor, Western Side, Karim Towers, SRT Road, (Cunningham Road), Bangalore-560 052.Ph: 080 41157020 Email:info-r@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	Karvy Fintech Private Limited (Formerly M/s.Karvy Computershare Pvt. Limited) Karvy Selenium Tower B, Plot 31-32 Gachibowli, Financial District Hyderabad -500032 Tel : 040-67162222 Fax : 040-23001153 e-mail: einward.ris@karvy.com Toll Free No: 1800-3454-001 mailmanager@karvy.com Website: karvyfintech.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	88.45%
II	Power	351	11.55%

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	L26942TG1981PLC002887	100%	2 (46)

IV Share Holding 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 held at the end of the year			% Change during the year
	Demat	Physical	Total	Demat	Physical	Total	
A. Promoter							
(1) Indian/HUF							
a) Individual	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Central Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) State Govt (s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Bodies Corporate	10,38,12,925	Nil	10,38,12,925	10,38,12,925	Nil	10,38,12,925	100%
e) Banks/FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Any other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
SUB-TOTAL (A) (1)	10,38,12,925	Nil	10,38,12,925	10,38,12,925	Nil	10,38,12,925	100%
(2) Foreign	Nil	Nil	Nil	Nil	Nil	Nil	Nil
a) NRIs Individual	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Other-Individual	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Banks/FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
SUB-TOTAL (A) (2)	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	10,38,12,925	Nil	10,38,12,925	100%
B. Public Shareholding							
1. Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
a) Mutual Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Banks/FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Central Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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	
d) State Govts.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
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-Institutions									
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 Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Others									
SUB-TOTAL (B) (2)									
TOTAL SHAREHOLDING									
OF PUBLIC (B)=(B) (1) + (B) (2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	10,38,12,925	Nil	10,38,12,925	100%	10,38,12,925	Nil	10,38,12,925	100%	Nil

ii) Shareholding of Promoters

Shareholders Name	No. of Shares held at the beginning of the year (As on 01-04-2018)			No. of Shares held at the end of the year (As on 31-03-2019)			% Change in share holding during the year
	No. of shares	% of total shares of the Company	% of Shares Pledged/ encumbered	No. of shares	% of total shares of the Company	% of Shares Pledged/ encumbered	
Sagar Cements Ltd.	10,38,12,919	100	100%	10,38,12,919	100	100%	100
Late S.Veera Reddy (Nominee of Sagar Cements Ltd.)	1	-	-	1	-	-	-
S.Vanajatha (Nominee of Sagar Cements Ltd.)	1	-	-	1	-	-	-
Dr.S.Anand Reddy (Nominee of Sagar Cements Ltd.)	1	-	-	1	-	-	-
S.Aruna (Nominee of Sagar Cements Ltd.)	1	-	-	1	-	-	-
S.Sreekanth Reddy (Nominee of Sagar Cements Ltd.)	1	-	-	1	-	-	-
S.Rachana (Nominee of Sagar Cements Ltd.)	1	-	-	1	-	-	-

iii) Change in Shareholding of Promoters

	Shareholding at the beginning of the year (As on 01-04-2018)		Cumulative Shareholding during the year (01-04-2017 to 31-03-2019)	
	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	0	0
At the end of the year	10,38,12,925	100.00	10,38,12,925	100.00

Transfer during the Year

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
Rs.in Lakhs

Particulars		Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
I	Indebtedness at the beginning of the year				
	Amount in Rs. Lakhs				
i	Principal Amount	29,726.00	2,500.00	736.00	32,962.00
ii	Interest due but not paid	-	-	-	-
iii	Interest accrued but not due	4,495.00	-	-	4,495.00
	Total (i+ii+iii)	34,221.00	2,500.00	736.00	37,457.00
	Change in the indebtedness during the financial year				
	Addition	147.00	1,000.00		1,147.00
	Reduction	588.00	600.00	-	1,188.00
	Net Change	(441.00)	400.00	-	(41.00)
II	Indebtedness at the end of the year				
i	Principal Amount	31,626.00	2,900.00	504.00	35,030.00
ii	Interest due but not paid	-	-	-	-
iii	Interest accrued but not due	4,749.00	-	-	4,749.00
	Total (i+ii+iii)	36,375.00	2,900.00	504.00	39,779.00

VI. Remuneration of Directors and Key Managerial Personnel

A. Remuneration to Managing Director, Whole-time director and/or Manager

Rs.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	24.00
b. Value of perquisites u/s17(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	24.00
Ceiling as per the Act (Schedule V)	Nil	24.00

B. Remuneration to other directors

Rs.in Lakhs

Particulars of Remuneration	Name of the Director			Total
	Sri O.Swaminatha Reddy	Sri K.Thanu Pillai	Sri VH Ramakrishnan	
1. Independent Director				
Fee for attending Board/Committee meetings	1,20,000	1,20,000	1,20,000	3,60,000
Commission	-	-	-	-
Others	-	-	-	-
Total (1)	1,20,000	1,20,000	1,20,000	3,60,000
2. Non-Executive Director				Total
Fee for attending Board/Committee meetings	-	-	-	-
Commission	-	-	-	-
Others	-	-	-	-
Total (2)	-	-	-	-
Total (B) (1+2)	1,20,000	1,20,000	1,20,000	3,60,000
Total Managerial Remuneration	-	-	-	3,60,000
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/s17(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, 2019.