

**ANNEXURE - II TO DIRECTOR'S REPORT****FORM NO. MGT- 9****EXTRACT OF ANNUAL RETURN**

(As on financial year ended 31st March 2021)

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

<b>I. REGISTRATION AND OTHER DETAILS</b>		
i	CIN	L26942AP1981PLC002995
ii	Registration Date	20.04.1981
iii	Name of the Company	HEMADRI CEMENTS LIMITED
iv	Category/Sub-Category of the Company	Public Company / Limited by Shares
v	Address of the Registered Office	Vedadri Village, Jagayyapet Mandal, Krishna District, A.P.State. Phone:(08676)284538; Email:cs@hemadricements.com
vi	Whether Listed Company	Yes
vii	Name, Address & Contact Details of the Registrar & Share Transfer Agent, if any	XL SOFTECH SYSTEMS LIMITED No. 3, Sagar Society Road, No.2, Banjara Hills,Hyderabad-500034. Phone: 23545913/14/15, Fax- 040-23553214. Email:xlfield@gmail.com

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10 percent or more of the total turnover of the company shall be stated

Sl. No	Name and Description of the main products/services	NIC Code of the Product /Service	% to total turnover of the Company
1	Cement manufacturing and Sales of Cement	Clinker 25291000, Intermediate product Cements 25232910	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

The Company neither had any subsidiary nor holding company during the FY 2020-21.

#### IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE TO TOTAL EQUITY) as at 31<sup>st</sup> March 2021

##### (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				
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	% Change during the year
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	0	201151	201151	3.02	0	201151	201151	3.02	0.00
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corporate	319800	3898159	4217959	63.24	319800	3898159	4217959	63.24	0.00
e) Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
<b>SUB-TOTAL (A)(1)</b>	<b>319800</b>	<b>4099310</b>	<b>4419110</b>	<b>66.25</b>	<b>319800</b>	<b>4099310</b>	<b>4419110</b>	<b>66.25</b>	<b>0.00</b>
<b>(2) Foreign</b>									
a) NRI-Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Relative NRI	0	0	0	0.00	0	0	0	0.00	0.00
<b>SUB-TOTAL (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	<b>319800</b>	<b>4099310</b>	<b>4419110</b>	<b>66.25</b>	<b>319800</b>	<b>4099310</b>	<b>4419110</b>	<b>66.25</b>	<b>0.00</b>
<b>B. PUBLIC SHAREHOLDING</b>									
<b>(1) Institutions</b>									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/FI	0	1000	1000	0.01	0	1000	1000	0.01	0.00
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIs	0	0	0	0.00	0	0	0	0.00	0.00

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	% Change during the year
h) Foreign Venture	0	0	0	0	0	0	0	0	0
Capital Funds	0	0	0	0	0	0	0	0	0
i) Others	0	0	0	0	0	0	0	0	0
<b>SUB TOTAL (B)(1)</b>	<b>0</b>	<b>1000</b>	<b>1000</b>	<b>0.01</b>	<b>0</b>	<b>1000</b>	<b>1000</b>	<b>0.01</b>	<b>0</b>
<b>(2) Non Insitutions</b>									
a) Bodies corporates	0	0	0	0.00	0	0	0	0.00	0.00
i) Indian	10621	91717	102338	1.53	10621	91717	102338	1.53	0.00
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
(i) holding nominal share capital upto Rs. 2 Lakh	250949	1233447	1484396	22.25	244824	1227047	1471871	22.07	(0.18)
ii) holding nominal share capital in excess of Rs.2 lakhs	197465	457422	654887	9.82	197465	457422	654887	9.82	0.00
c) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
i) Clearing Members	0	0	0	0.00	0	0	0	0.00	0.00
ii) Directors & their Relatives	0	0	0	0.00	0	0	0	0.00	0.00
iii) Hindu Undivided Families	0	0	0	0.00	6525	6000	12525	0.19	0.19
iv) Non-Resident Indian	0	8269	8269	0.12	0	8269	8269	0.12	0.00
v) Others Non-Resident Indians – Repatriable	0	0	0	0	0	0	0	0	0
<b>SUB TOTAL (B)(2)</b>	<b>459035</b>	<b>1790855</b>	<b>2249890</b>	<b>33.72</b>	<b>459435</b>	<b>1790455</b>	<b>2249890</b>	<b>33.73</b>	<b>0.01</b>
<b>Total Public Shareholding</b>									
<b>(B) = (B)(1) + (B)(2)</b>	<b>459035</b>	<b>1791855</b>	<b>2250890</b>	<b>33.75</b>	<b>459435</b>	<b>1791455</b>	<b>2250890</b>	<b>33.75</b>	<b>0.00</b>
<b>C. Shares held by Custodian</b>	0	0	0	0	0	0	0	0.00	0
<b>for GDRs &amp; ADRs</b>	0	0	0	0	0	0	0	0.00	0
<b>Grand Total (A+B+C)</b>	<b>778835</b>	<b>5891165</b>	<b>6670000</b>	<b>100</b>	<b>779235</b>	<b>5890765</b>	<b>6670000</b>	<b>100</b>	<b>0</b>

## (ii) Shareholding of Promoters:

S. No.	Shareholders Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No:of Shares	% of total shares	% of shares pledged/ encumbered to total shares	No: of Shares	% of total shares	% of shares pledged/ encumbered to total shares	
1	SRM TRP PROPERTIES & INVESTMENT	1496899	22.44	0	1496899	22.44	0	0
2	KILARUARUNA	130000	1.949	0	130000	1.949	0	0
3	KILARUPADMAJA	28251	0.424	0	28251	0.424	0	0
4	SRIMANNARAYANA KILARU	20000	0.30	0	20000	0.30	0	0
5	KILARU VIDYA SAGAR VARMA	10000	0.15	0	10000	0.15	0	0
6	KOTHAPRASUNAMBA	7500	0.11	0	7500	0.11	0	0
7	KOTHA MADHU MURTHY	2250	0.03	0	2250	0.03	0	0
8	GVENKATESWARA RAO	1594	0.02	0	1594	0.02	0	0
9	KOTESWARA RAO KOTHA	1500	0.02	0	1500	0.02	0	0
10	ASUSEELA	56	0.00	0	56	0.00	0	0
11	SRM CIVIL WORKS PVT LTD	2721060	40.80	0	2721060	40.80	0	0
	<b>TOTAL</b>	<b>4419110</b>	<b>66.25</b>	<b>0</b>	<b>4419110</b>	<b>66.25</b>	<b>0</b>	<b>0</b>

**V. INDEBTEDNESS:**

Indebtedness of the Company including interest outstanding/accrued but not due for payment - NIL

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

A. Remuneration to Managing Director(s), Whole Time Director and/or Manager:

(Rs.in Lakhs)

S.No	Particulars of Remuneration	Mr. P. Ravi (Chairman)
1.	Gross Salary	30.00
	a.Salary as per the provisions contained in Section17(1) of the Income Tax Act 1961	-
	(b)Value of perquisite sunder Section 17(2) of the Income Tax Act 1961	-
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act 1961	-
2.	Stock option	-
3.	Sweat Equity	-
4.	Commission - as % of profit - others (specify)	-
5.	Others - Productivity Incentive	-
	<b>Total (A)</b>	<b>30.00</b>

**B. Remuneration to other Directors:****(Rs.in lakhs)**

S.No	Particulars	Name of Directors			Total
		Shri G.Rajan	Shri D.B.N.Rao	Dr (Ms). Ananda Priya	
<b>1</b>	<b>Independent Directors</b>				
	(a) Fee for Board/ Committee Meetings	0.20	0.40	0.40	1.00
	(b) Commission	Nil	Nil	Nil	Nil
	(c) Others, please specify	Nil	Nil	Nil	Nil
	<b>TOTAL (1)</b>	0.20	0.40	0.40	1.00
<b>2</b>	<b>Other Non Executive Directors</b>				
	(a) Fee for Board/ Committee Meetings	Nil	Nil	Nil	Nil
	(b) Commission	Nil	Nil	Nil	Nil
	(c) Others, please specify	Nil	Nil	Nil	Nil
	<b>TOTAL (2)</b>				Nil
	<b>(B)= (1+2)</b>				1.00
	<b>Total Managerial Remuneration(A+B)</b>				31.00

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

(Rs.in Lakhs)

S.No	Particulars of Remuneration	Key Managerial Personnel			Total
		Director/ CEO	Company Secretary	CFO	
		S. Vivekanandan Murugan ( Upto 27/02/2021)	Hemanagarajan ( Upto 27/02/2021)	C. Mohanakrishna	
1.	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act 1961	72,00,000	13,66,000	20,15,749	1,05,97,749
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	16,000	Nil	Nil	Nil
	(c ) Profits in lieu of salary under section 17(3) of the Income Tax Act 1961	Nil			
	Stock Option				
2	Sweat Equity	-	-	-	-
3	Commission	-	-	-	-
4	- as % of profit	-	-	-	-
	- Others, specify	-	-	-	-
	Others, please specify				
5	<b>TOTAL</b>	<b>72,16,000</b>	<b>13,66,000</b>	<b>20,15,749</b>	<b>1,05,97,749</b>

**VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES**

There were no penalties or punishments levied on the company, its Directors or Officers in Default during the year. Also, there was no necessity for the Company, its Directors or Officers in Default to compound any offence.

**For and on behalf of the Board of Hemadri Cements Limited**

sd/-

**Place: Chennai**  
**Date: 14.08.2021**

**P.RAVI**  
**CHAIRMAN**  
**DIN: 00675665**