

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31.03.2016
of
SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

[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 : L27109TG1985PLC005303
- ii) Registration Date : 13/02/1985
- iii) Name of the Company : Southern Magnesium and Chemicals Limited
- iv) Category / Sub Category of the Company : Public company having share capital.
- v) Address of the Registered office and contact details : Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad, Telangana -500 082
- vi) Whether listed company (Yes / No): - Yes
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any :
 Aarthi Consultants Pvt. Ltd, 1-2-285, Domalguda, Hyderabad – 500 029
 Tel : 040 - 27638111, 27634445, 27642217.

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	% to total turnover of the company
1.	Magnesium Metal	8104	100%

III. PARTICULARS OF HOLDING SUBSIDIARY AND ASSOCIATE COMPANIES :

Sl.	Name and Address of the company	CIN / GLN	Holding Subsidiary/ Associate	% of shares held	Applicable section
		NIL			

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
i) Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year(01.04.2015)				No. of Shares held at the end of the year (31.03.2016)				% of Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A) Promoters									
(1) Indian									
(a) Individual/HUF	1116142	507658	1623800	54.13	1118642	505158	1623800	54.13	0
(b) Central Govt	0	0	0	0	0	0	0	0	0
(c) State Govt (s)	0	0	0	0	0	0	0	0	0
(d) Bodies Corp.	0	75000	75000	2.50	0	75000	75000	2.50	0
(e) Banks / FI	0	0	0	0	0	0	0	0	0
(f) Any Other	0	0	0	0	0	0	0	0	0
Sub-Total (A) (1)	1116142	582658	1698800	56.63	1118642	580158	1698800	56.63	0
(1) Foreign									
(a) NRIs - Individuals	0	0	0	0	0	0	0	0	0
(b) Other - Individuals	0	0	0	0	0	0	0	0	0
(c) Bodies Corp.	0	0	0	0	0	0	0	0	0
(d) Banks / FI	0	0	0	0	0	0	0	0	0
(e) Any Other....	0	0	0	0	0	0	0	0	0
Sub-Total (A) (2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter(A) = (A) (1)+(A) (2)	1116142	582658	1698800	56.63	1118642	580158	1698800	56.63	0
(B) Public Shareholding									
(1) Institutions									
(a) Mutual Funds	0	0	0	0	0	0	0	0	0
(b) Banks/FI	100000	0	100000	3.33	0	0	0	0	0
(c) Central Govt	0	0	0	0	0	0	0	0	0
(d) State Govt (s)	0	0	0	0	0	0	0	0	0
(e) Venture Capital funds	0	0	0	0	0	0	0	0	0
(f) Insurance Companies	0	0	0	0	0	0	0	0	0
(g) FIs	0	0	0	0	0	0	0	0	0
(h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
(i) Others (Specify)	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)	100000	0	100000	3.33	0	0	0	0	0

Category of Shareholders	No. of Shares held at the beginning of the year(01.04.2015)				No. of Shares held at the end of the year (31.03.2016)				% of Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(2) Non- Institutions									
(a) Bodies Corp									
i. Indian	600	339900	340500	11.35	43500	339900	383400	12.78	1.43
ii. Overseas									
(a) Individuals									
i. Individual shareholders holding nominal share capital up toRs.2 lakh	8500	719600	728100	24.27	83300	788700	872000	29.07	4.80
ii. Individual shareholders holding nominal share capital in excess of Rs 2 lakh	0	132400	132400	4.41	0	37700	37700	1.26	3.15
(C) Others (Specify) (Clearing Members)	200	0	200	0.01	8100	00	8100	0.27	0.26
Sub-Total (B)(2)	9300	1191900	1201200	40.04	134900	1166300	1301200	40.04	0
Total Shareholding of Public= (B) (1) + (B) (2)	109300	1191900	1301200	43.37	134900	1166300	1301200	43.37	0
C. Shares held by custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	
Grand Total(A+B+C)	1225442	1774558	3000000	100	1253542	1746458	3000000	100	0

(ii) Shareholding of Promoters:

S. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of Change the Year
		% of No. of Shares	% of Shares total Shares of the company	Pledged/ encumbered to total shares	% of No. of Shares	% of Shares total Shares of the Company	during Pledged encumbered to total shares	
1.	Mrs.Urmi Prasad	6,200	0.21	0	6,200	0.21	0	0
2.	Ms. Anantha Lakshmi. N.	2,33,998	7.80	0	2,33,998	7.80	0	0
3.	Mr.Ravi Prasad Nuthakki	3,88,148	12.94	0	3,88,148	12.94	0	0
4.	Mr.N.Rajender Prasad	2,48,498	8.28	0	2,48,498	8.28	0	0
5.	Mrs.N.Naga Ratna	64,100	2.14	0	64,100	2.14	0	0
6.	Mr.Ram Prasad Nuthakki	1,80,298	6.01	0	1,80,298	6.01	0	0
7.	Ms.N.Rama Parvati	32,100	1.07	0	32,100	1.07	0	0
8.	Mr.Satyanarayana Nandigam	1,800	0.06	0	1,800	0.06	0	0
9.	Mr.Srinivasa Rao Vuppuluri	1,700	0.06	0	1,700	0.06	0	0
10.	Mr. Haranadh Katragadda	1,800	0.06	0	1,800	0.06	0	0
11.	Mr.Rambabu Mullapudi	2,000	0.07	0	2,000	0.07	0	0
12.	Venkata Seshagiri Rao Devulapalli	1,800	0.06	0	1,800	0.06	0	0
13.	Mr.Ratnam Bodapati	1,800	0.06	0	1,800	0.06	0	0
14.	Mr.Ranga Prasad	2,59,298	8.64	0	2,59,298	8.64	0	0
15.	Mr. A.Subhadra	3,000	0.10	0	3,000	0.10	0	0
16.	GPL Finance and Investments Ltd	75,000	2.50	0	75,000	2.50	0	0
17.	Mr. RV Mulla Pudi	62,500	2.08	0	62,500	2.08	0	0
18.	Mr. P V Krishna Rao	10,000	0.33	0	10,000	0.33	0	0
19.	Mr. P.Narendra Nath Chowdary	20,000	0.67	0	20,000	0.67	0	0
20.	Mr. P S R V K Ranga Rao	10,000	0.33	0	10,000	0.33	0	0
21.	Ms. P.Sujatha	10,000	0.33	0	10,000	0.33	0	0
22.	Mr. P.A.Ramaiah	20,000	0.67	0	20,000	0.67	0	0
23.	Mr. P.V.Raidu	5,000	0.17	0	5,000	0.17	0	0
24.	Mr. P.Ravi	5,000	0.17	0	5,000	0.17	0	0
25.	Mr. N.B.Prasad	2,500	0.08	0	2,500	0.08	0	0
26.	Mr. S.Satya Narayana Murthy	2,500	0.08	0	2,500	0.08	0	0
27.	Mr. Raghu V Batta	49,760	1.66	0	49,760	1.66	0	0

(iii) *Change in Promoters' Shareholding (please specify, if there is no change): No change*

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

S.No	Name of the Shareholders For Each of the Top 10 Shareholders	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	Andhra Pradesh Industrial Development Corporation	337500	11.25	337500	11.25
2	ICICI Bank Ltd	100000	3.33	0.00	0.00
3	G.Lakshmi	38000	1.26	37700	1.25
4	D.Srinivas	20000	0.66	20000	0.66
5	J.Ashok Rao	18000	0.60	18000	0.60
6	Surender Reddy	16200	0.54	16200	0.54
7	Ashwin Kedia	15000	0.50	15000	0.50
8	Mohan Rao	13000	0.43	13000	0.43
9	GVR Raju	12200	0.40	12200	0.40
10	Md. Noushad Ali	10000	0.33	10000	0.33

(v) *Shareholding of Directors and Key Managerial Personnel:*

S.No	Name of the Directors and KMP For each of the Directors and 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	N.Ravi Prasad	388148	12.94	388148	12.94
2	N.Rajender Prasad	248498	8.28	248498	8.28
3	Raghavendra Rao Griddalur	0	0	0	0
4	Chilukuri Mariamma	0	0	0	0
5	SS.Prakash Valluru	0	0	0	0
6	Eshwariah Kaparathi	0	0	0	0

V. INDEBTEDNESS:

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount		2,33,91,133		2,33,91,133
ii) Interest due but not paid		0		0
iii) Interest accrued but not due		0		0
Total (i+ii+iii)	0	2,33,91,133	0	2,33,91,133
Change in Indebtedness during the financial year				
Addition		19,10,000		19,10,000
Reduction		70,21,082		70,21,082
Net Change	0	(51,11,082)	0	(51,11,082)
Indebtedness at the end of the financial year				
i) Principal Amount		1,82,80,051		1,82,80,051
ii) Interest due but not paid		0		0
iii) Interest accrued but not due		0		0
Total (i+ii+iii)		1,82,80,051		1,82,80,051

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

S.No	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Managing Director & CEO N. Ravi Prasad	Jt. Managing Director & CFO N. Rajender Prasad		
1	Gross salary				
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	11,52,000	11,52,000		23,04,000
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	2,22,848	3,09,850		5,32,698
(c)	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0		0
2	Stock Option	0	0		0
3	Sweat Equity	0	0		0
4	Commission - as % of profit - others, specify...	0	0		0
5	Others, please specify	0	0		0
	Total (A)	13,74,848	14,61,850		28,36,698
	Ceiling as per the Act	30,00,000	30,00,000		60,00,000

B. Remuneration to other Directors:

S.No	Particulars of Remuneration	Name of Directors		Total Amount
		K. Eshwaraiah		
	1 Independent Directors • Fee for attending board / committee meetings • Commission • Others, please specify	2000		2000
Total (1)		2000		2000
	2. Other Non-Executive Directors • Fee for attending board / committee meetings • Commission • Others, please specify	0		0
Total (2)		0		0
Total (B) = (1)+(2)		2000		2000
Total Managerial Remuneration		NA		NA
Overall Ceiling as per the Act		NA		NA

No other directors are paid any remuneration other than as mentioned above.

C. Remuneration to other Directors key managerial personnel other than MD/MANAGER/WTD:

S.No	Particulars of Remuneration	Key Managerial Personnel			
		CEO*	CS	CFO*	Total
1	Gross Salary	NIL	NIL	NIL	NIL

* As disclosed under VI - A above

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: Not applicable

For and on behalf of the Board
Southern Magnesium and Chemicals Limited

Sd/-

Rajender prasad Nuthakki
Jt. Managing Director & CFO
(DIN- 00145659)

Sd/-

Ravi Prasad Nuthakki
Managing Director & CEO
(DIN- 00319537)

Place : Hyderabad
Date : 27.07.2016