

Form MGT- 9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31st March, 2020

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, 5 th 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	Aarathi 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;

Sr. No.	Name and Description of main products/ service	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.No	Name and Address of the Company	CIN/ GLN	Holding/ Subsidiary/ Associates	% of Shares	Applicable
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				No. of Shares held at the end of the year				% Change
	Demat	Physical	Total Shares	Total%	Demat	Physical	Total Shares	Total%	
A. Promoters									
(1) Indian									
(a) Individual/HUF	1251602	349298	1600900	53.36	1251602	349298	1600900	53.36	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	0	0	0	0	0	0	0	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):-	1251602	349298	1600900	53.36	1251602	349298	1600900	53.36	0
(2) 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)	1251602	349298	1600900	53.36	1251602	349298	1600900	53.36	0
B. Public Shareholding1.									
Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	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	0	0	0	0	0	0	0	0	0
i) Capital Funds	0	0	0	0	0	0	0	0	0
j) Others (Specify)	0	0	0	0	0	0	0	0	0
Sub-total (B) (1):-	0	0	0	0	0	0	0	0	0
2. Non – Institutions									
1. Bodies Corp.									
i) Indian	71700	339000	410700	13.69	67100	338400	405500	13.52	(0.17)
ii) Overseas									
2. Individuals									
i) Individual Shareholders holding nominal share capital upto Rs. 2 lakh	351540	586000	937540	31.25	404078	568300	972378	32.41	1.16
ii) Individual Shareholders holding nominal share capital in excess of Rs. 2 Lakh	0	20700	20700	0.69	0	20700	20700	0.69	0
3. Others (Specify) (Clearing Members)	30160	0	30160	1.01	522	0	522	0.02	(0.99)
Sub-total (B) (2):-	453400	945700	1399100	46.64	471700	927400	1399100	46.64	0
Total Public Shareholding (B) = (B) (1)+ (B) (2)	453400	945700	1399100	46.64	471700	927400	1399100	46.64	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
GrandTotal(A+B+C)	1705002	1294998	3000000	100	1723302	1276698	3000000	100	0

ii) Shareholding of Promoters

Sl. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	
1.	Mr.Urmi Prasad	5,300	0.18	0	5,300	0.18	0	-
2.	Ms. Anantha Lakshmi. N.	2,33,998	7.80	0	2,33,998	7.80	0	-
3.	Mr.Ravi Prasad Nuthakki	3,90,648	13.02	0	3,90,648	13.02	0	-
4.	Mr.N.Rajender Prasad	2,48,498	8.28	0	2,48,498	8.28	0	-
5.	Mrs.N.Naga Ratna	67,100	2.24	0	67,100	2.24	0	-
6.	Mr.Ram Prasad Nuthakki (HUF)	1,80,298	6.01	0	1,80,298	6.01	0	-
7.	Mr.Ranga Prasad	2,59,298	8.64	0	2,59,298	8.64	0	-
8.	Mr. P V Krishna Rao	10,000	0.33	0	10,000	0.33	0	-
9.	Mr. P.Narendra Nath Chowdary	20,000	0.67	0	20,000	0.67	0	-
10.	Mr. P S R V K Ranga Rao	10,000	0.33	0	10,000	0.33	0	-
11.	Ms. P.Sujatha	10,000	0.33	0	10,000	0.33	0	-
12.	Mr. P.A.Ramaiah	20,000	0.67	0	20,000	0.67	0	-
13.	Mr. P.V.Raidu	5,000	0.17	0	5,000	0.17	0	-
14.	Mr. P.Ravi	5,000	0.17	0	5,000	0.17	0	-
15.	Mr. N.B.Prasad	2,500	0.08	0	2,500	0.08	0	-
16.	Mr.N.Rajender Prasad (HUF)	1,33,260	4.44	0	1,33,260	4.44	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):

Sl. No.	Name of the Shareholder	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	Stocktalks Private Limited	50000	1.67	50000	1.67
3	G.Lakshmi	20700	0.69	20700	0.69
4	Mahendra Girdharilal	17700	0.59	19706	0.66
5	Manju Bhala	20000	0.66	19340	0.64
6	Rahul N Prasad	18000	0.60	19112	0.64
7	Krishnaveni Bavana	16500	0.55	16500	0.55
8	Srinivasa Rao Pallikonda	16600	0.55	15601	0.52
9	Patel Ashok kumar Babalbhai	-	-	15000	0.50
10	Ashwin Kedia	15000	0.50	15000	0.50

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No	Name	Shareholding at the end of the year		Cumulative Share holding 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	390648	13.02	390648	13.02
2	N.Rajender Prasad	248498	8.28	248498	8.28
3	Raghavendra Rao Griddalur	0	0	0	0
4	SS.Prakash Valluru	0	0	0	0
5	Eshwariah Kaparathi	0	0	0	0
6	Mahalakshmi Edpuganti*	0	0	0	0
7	Padmavathi Kollipara**	0	0	0	0

* Mahalakshmi Edpuganti resigned w.e.f 01.01.2020

** Padmavathi Kollipara appointed w.e.f 14.02.2020

(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) Principle Amount	0	54,84,755	0	54,84,755
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	54,84,755	0	54,84,755
Change in Indebtedness during the financial year				
• Addition	0	17,32,352	0	17,32,352
• Reduction	0	0	0	0
Net Change	0	17,32,352	0	17,32,352
Indebtedness at the end of the financial year				
i) Principle Amount	0	72,17,107	0	72,17,107
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	72,17,107	0	72,17,107

(VI) Remuneration of Directors and Key Managerial Personnel

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

(₹ in Lacs)

Sl No.	Particular of Remuneration	Name of MD/ WTD/ Manager		Total Amount
		Managing Director & CEO	Jt. Managing Director and CFO	
	Name of MD/WTD/ Manager	N. Ravi Prasad	N. Rajender Prasad	
1.	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	14,16,960	15,96,077	30,13,037
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	2,95,576	2,62,160	5,57,736
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 19610	0	0	0
2.	Stock Option	0	0	0
3.	Sweat Equity	0	0	0
4.	Commission	0	0	0
	- As % of Profit	0	0	0
	- Others, Specify			
5.	Others, Please Specify	0	0	0
	Total (A)	1712536	18,58,237	3570773
	Ceiling as per the Act	60,00,000	60,00,000	1,20,00,000

B. Remuneration to other Directors

(in Thousands)

Sl.No	Particulars of Remuneration	Name of the Directors	Total Amount
1.	Independent Directors	K. Eshwaraiah	
	• Fee for attending board/committee meetings	2000	2000
	• Commission	—	—
	• Others, please specify	—	—
	Total (1)	2000	2000
2.	Other Non-Executive Directors	0	0
	• Fee for attending board committee meetings	0	0
	• Commission	0	0
	• 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 mentioned above.

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

(₹ in Lacs)

Sl No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO*	CS	CFO*	Total
1.	Gross Salary	0	36000	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	36000	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	0
2.	Stock Option	0	0	0	0
3.	Sweat Equity	0	0	0	0
4.	Commission	0	0	0	0
	- As % of Profit	0	0	0	0
	- Others, Specify.....	0	0	0	0
5.	Others, Please Specify	0	0	0	0
	Total	0	36000	0	0

* As disclosed under VI A above

Salary paid to Company Secretary includes amount paid to Ms Ekta Sharma and to Ms. Sneha S Soni as they were employed for part of the year.

VII PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

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

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

N. Ravi Prasad
Managing Director & CEO
(DIN- 00319537)

Place: Hyderabad
Date : 31-08-2020