

Annexure-VI
Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31st March 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:

CIN	L74210TG1994PLC017356
Registration Date	13-04-1994
Name of the Company	Ramky Infrastructure Limited
Category / Sub-Category of the Company	Company Limited By Shares/ Indian Non-Government Company
Address of the Registered office and contact details	Ramky Grandiose, 15 th Floor, Sy.No 136/2 & 4, Gachibowli, Hyderabad-500032.
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any:	M/s. Karvy Fintech Private Limited Ramky Selineum, Karvy Selineum, Tower B, Plot No 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032. Phone: +91 40 44655000 Fax : +91 40 23420814 Email: einward.ris@karvy.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:-

S. No.	Name and Description of main products/ services	NIC Code of the Product / service	% to total turnover of the company
1	Constriction & Civil Engineering	41001, 41002, 41003, 42101, 42204	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No	Name and address of the Company	CIN / GLN	Holding / subsidiary / associate	% of share s held	Applicable section
1	Ramky Infrastructure Ltd, Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	L74210TG1994PLC017 356	Holding	-	2(46)
2	MDDA-Ramky Is Bus Terminal Ltd, Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U45202TG2003PLC04 1549	Subsidiary	100	2(87)
3	Ramky Engineering & Consulting Services FZC	NA	Subsidiary	100	2(87)

4	Ramky Food Park (Chattisgarh) Ltd,* R-IX, Anupam Nagar, Raipur, Chattisgarh-492001	U45209CT2007PLC020 373	Subsidiary	100	2(87)
5	Ramky Herbal & Medicinal Park (Chattisgarh) Ltd* R-IX, Anupam Nagar, Raipur, Chattisgarh-492001	U24290CT2007PLC020 374	Subsidiary	100	2(87)
6	Naya Raipur Gems & Jewellery SEZ Ltd R-IX, Anupam Nagar, Raipur, Chattisgarh-492001	U45209CT2007PLC020 375	Subsidiary	100	2(87)
7	Ramky - MIDC Agro Processing Park Ltd Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U01119TG2008PLC05 7808	Subsidiary	100	2(87)
8	Ramky Multi Product Industrial Park Ltd Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U45209TG2010PLC07 1635	Subsidiary	100	2(87)
9	Ramky Food Park (Karnataka) Ltd* Site No.25-30, 2nd cross, Raghavendra Nagar, Hennur Ring Road, Kalyan Nagar (Post), Bangalore-560043	U45201KA2010PLC05 6315	Subsidiary	100	2(87)
10	Sheore Kosmi Tollways Ltd Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U45209TG2011PLC07 6271	Subsidiary	100	2(87)
11	Hospet Chitradurga Tollways Ltd Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U45203TG2011PLC07 7823	Subsidiary	100	2(87)
12	Agra Etawah Tollways Ltd* Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U45203TG2011PLC07 7881	Subsidiary	100	2(87)
13	Jabalpur Patan Shahpura Tollways Ltd* Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U45209TG2012PLC08 0110	Subsidiary	100	2(87)
14	Ramky Pharma City (India) Limited Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U24239TG2004PLC04 2855	Subsidiary	51	2(87)
15	Gwalior Bypass Project Ltd 1107, Indraprakash Building, 21, Barakhamba Road, New Delhi-110001.	U70109DL2006PLC15 0027	Associate	26	2(6)

16	Ramky Elsamex Hyderabad Ring Road Ltd Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U45203TG2007PLC05 4825	Subsidiary	74	2(87)
17	Ramky Towers Ltd 09 th Floor, Ramky Grandiose, Ramky Towers, Gachibowli, Hyderabad-500032	U45209TG2007PLC05 4907	Subsidiary	51	2(87)
18	Ramky Enclave Ltd 09 th Floor, Ramky Grandiose, Ramky Towers, Gachibowli, Hyderabad-500032	U45200TG2007PLC05 6183	Subsidiary	89	2(87)
19	Srinagar Banihal Expressway Ltd Ramky Grandiose, 15 th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U45200AP2010PLC070 676	Subsidiary	74	2(87)
20	Frank Lloyd Tech Management Services Limited Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U74120TG2010PLC07 1143	Subsidiary	76	2(87)
21	Ramky Esco Ltd* Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U40109TG2012PLC08 2948	Subsidiary	100	2(87)
22	Ramky Engineering and Consulting Services Gabon SA	Not Applicable	Step down Subsidiary	-	-
23	JNPC Pharma Innovation Ltd Ramky Grandiose, 15th Floor, Sy No-136/2 &4, Gachibowli, Hyderabad-500032	U73100TG2011PLC07 7628	Step down Subsidiary	-	-
24	Ramky Integrated Township Ltd, 09 th Floor, Ramky Grandiose, Ramky Towers, Gachibowli, Hyderabad-500032	U70102TG2007PLC05 6526	Associate	28.82	2(6)
25	Ramky Infrastructure SAC	Not Applicable	Subsidiary	-	-
26	Pantnagar CETP Private Ltd	U90000TN2012PTC08 3991	Subsidiary	100	2(87)

*Company has made application in Form STK 2 to Register of Companies for removing company names from Register of Companies.

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 during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	38531152	0	38531152	67.36	40969299	0	40969299	68.46	1.1
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.	225000	0	225000	0.39	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):	38756152	0	38756152	67.76	40969299	0	40969299	68.46	1.1
(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)	38756152	0	38756152	67.76	40969299	0	40969299	68.46	1.1
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	430660	0	430660	0.75	402769	0	402769	0.67	-0.08
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	49609	0	49609	0.09	49609	0	49609	0.08	-0.01
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FPIs	189914	0	189914	0.33	50868	0	50868	0.08	-0.25
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	352963	0	352963	0.62	352963	0	352963	0.60	-0.03
Sub-total (B)(1):	1023146	0	1023146	1.79	856209	0	856209	1.43	-0.37

(2) Non-Institutions									
a) Bodies Corp.									
i) Indian	2532884	0	2532884	4.43	2229040	0	2229040	3.72	- 0.71
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	6452950	47522	6500472	11.36	6222042	38822	6260864	10.46	-0.9
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	6670515	0	6670515	11.66	7624493	5400	7629893	12.75	1.09
c) Others (specify)	1714622	0	1714622	3.00	1902486	0	1902486	3.18	0.17
Sub-total(B)(2):	17370971	47522	17418493	30.45	17978061	44222	18022283	30.1	-0.35
Total Public Shareholding (B)=(B)(1)+(B)(2)	18394117	47522	18441639	32.24	18834270	44222	18878492	31.52	-0.72
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	57150269	47522	57197791	100	59803569	44222	59847791	100	0

II. SHAREHOLDING OF PROMOTERS/PROMOTERS GROUP

S. No	Shareholder's 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	A. Ayodhya Rami Reddy	3,45,56,122	60.42	100	3,43,44,269	57.39	51.67	-3.03
2	A Dakshayani	18,76,000	3.28	0.00	45,26,000	7.56	0.00	4.28
3	Y R Nagaraja	16,74,480	2.93	0.00	16,74,480	2.80	0.00	-0.13
4	Ramky Finance & Investment Pvt Ltd	2,25,000	0.39	0.00	0	0	0	0
5	A Ishaan	1,80,000	0.31	0.00	1,80,000	0.30	0.00	-0.01
6	Sharan A	1,80,000	0.31	0.00	1,80,000	0.30	0.00	-0.01
7	M. Venugopal Reddy	24,000	0.04	0.00	24,000	0.04	0.00	Nil

8	M. Vasudeva Reddy	14,700	0.03	0.00	14,700	0.02	0.00	-0.01
9	A. Ramakrishna Reddy	12,000	0.02	0.00	12,000	0.02	0.00	Nil
10	Y R Nagakrishna	12,000	0.02	0.00	12,000	0.02	0.00	Nil
11	A. Peri Reddy	1,250	0.00	0.00	1,250	0.00	0.00	Nil
12	Y.R. Madhurani	600	0.00	0.00	600	0.00	0.00	Nil
	Total	3,87,56,152	67.76	38.71	4,09,69,299	68.45	51.67	0.69

iii. CHANGE IN PROMOTERS' / PROMOTERS' GROUP SHAREHOLDING

S.No	Name of the shareholder	Shareholding at the beginning of the year		Change in shareholding		Shareholding at the end of the year	
		No of Shares	% of total shares of the Company	Increase	Decrease	No of Shares	% of total shares of the Company
1	Alla Ayodhya Rami Reddy	3,45,56,122	60.42	-	2,11,853	3,43,44,269	57.39
2	Y R Nagaraja	16,74,480	2.93	-	-	16,74,480	2.80
3	A Dakshayani	18,76,000	3.28	26,50,000	-	45,26,000	7.56
4	Y N Madhurani	600	0.00	-	-	600	0.00
5	M Vasudeva Reddy	14,700	0.03	-	-	14,700	0.02
6	M Venugopala Reddy	24,000	0.04	-	-	24,000	0.04
7	Y N Nagakrishna	12,000	0.02	-	-	12,000	0.02
8	A Sharan	1,80,000	0.31	-	-	1,80,000	0.30
9	A Ishaan	1,80,000	0.31	-	-	1,80,000	0.30
10	A Peri Reddy	1250	0	-	-	1250	0.00
11	A Ramakrishna Reddy	12,000	0.02	-	-	12,000	0.02
	Total	3,85,31,152	67.36	26,50,000	2,11,853	4,09,69,299	68.45

IV. SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS)

S.No	Name of the shareholder	Shareholding at the beginning of the year		Changes in shareholding		Shareholding at the end of the year	
		No of Shares	% of total shares of the company	Increase	Decrease	No of shares	% of total shares of the company
1	Shaaji Palliyath	11,05,510	1.93	47,075	-	11,52,585	1.93
2	Mangal Bhanshali	5,51,000	0.96	-	90820	4,60,180	0.77
3	Mable Rajesh	5,00,001	0.87	-	-	5,15,500	0.86
4	Pinky Ventures Private Limited	5,00,000	0.87	-	499551	449	0
5	Anil Jain T	0	0	4,80,817	-	4,80,817	0.80
6	Devineni Ramaa	4,78,008	0.84	-	-	4,78,008	0.80
7	Vallabh Bhanshali	4,48,311	0.78	-	-	79,025	0.13
8	Rudraveerya Developers Limited	0	0	3,62,076	-	3,62,076	0.60
9	Pulicherla Ganesh	4047	0.01	3,55,135	-	3,59,182	0.60
10	Tara India Holdings A Ltd	3,52,963	0.62	-	-	3,52,963	0.59

V. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

S. No	Name of the Directors and KMP	Shareholding at the beginning of the year		Change in shareholding (No. of Shares)		Shareholding at the end of the year	
		No of Shares	% of total shares of the Company	Increase	Decrease	No of Shares	% of total shares of the Company
1	Mr. Alla Ayodhya Rami Reddy	3,45,56,122	60.42	-	2,11,853	3,43,44,269	57.39
2	Mr. Y R Nagaraja	16,74,480	2.93	-	-	16,74,480	2.80
3	Mr. A G Ravindranath Reddy	0	0	0	0	0	0
4	Mr. V Murahari Reddy	0	0	0	0	0	0
5	Mr. P. Gangadhara Sastry	0	0	0	0	0	0
6	Mr. S. Ravikumar Reddy	0	0	0	0	0	0
7	Mrs. A. Rama Devi	0	0	0	0	0	0
8	Mrs. Mahpara Ali	0	0	0	0	0	0
9	Mr. I W Vijaya Kumar - KMP	0	0	0	0	0	0
10	Mr. Akash Bhagadia - KMP	0	0	0	0	0	0
	Total	3,62,30,602	63.35	-	2,11,853	36018749	60.19

V. INDEBTEDNESS OF THE COMPANY INCLUDING INTEREST OUTSTANDING / ACCRUED BUT NOT DUE FOR PAYMENT.

(Rs. In Million)

	Secured Loans including deposits	Unsecured Loans	Deposits	Total indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	8,190.91	1734.300024		9925.21
ii) Interest due but not paid	116.21	29.232501		145.44
Interest accrued but not due	48.84	78.749338		127.59
Total (i+ii+iii)	8,355.96	1,842.38		10,198.34
Change in Indebtedness during the financial year				
Addition		4665.90		4665.90
Reduction	2666.74	2240.07		4906.81
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	5637.96	4179.76		9817.72
ii) Interest due but not paid	48.19	31.44		79.63
Interest accrued but not due	3.07	57.01		60.08
Total (i+ii+iii)	5689.22	4268.21		9957.43

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:****(Rs. In Millions)**

Particulars	Executive Directors	
	Mr. A. Ayodhya Rami Reddy	Mr. Y. R. Nagaraja
Salary paid	12.50	0
Commission	0.00	0
PF Contribution	0.00	0
Sitting fees	0.00	0
Total	12.50	0

B. REMUNERATION TO OTHER DIRECTORS:**(Rs. In Millions)**

Particulars of Remuneration	Name of the Independent Directors / Non-Executive Directors / Nominee Director					
	Dr. A G Ravindranath Reddy (Non - Executive Director)	Mr. V. Murahari Reddy	Dr. P.G. Sastry	Mr. S. Ravikumar Reddy	Mrs. A. Rama Devi	Mrs. Mahpara Ali (Nominee Director)
Fee for Attending Board / Committee Meetings	0.33	0.22	0.05	0.05	0.30	0.25
Commission	0	0	0	0	0	0
Others, please specify	0	0	0	0	0	0
Total	0.33	0.22	0.05	0.05	0.30	0.25

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD / MANAGER / WTD**(Rs. In Millions)**

S.No.	Particulars of Remuneration	Key Managerial Personnel	
		Mr. Akash Bhagadia Company Secretary	Mr. I W Vijaya kumar CFO
	Gross salary	0.30	2.98
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	0	0
2	Stock Option	0	0
3	Sweat Equity	0	0
4	Commission		
	- as % of profit	0	0
	- others, specify	0	0
5	Others, please Specify(PF Contribution)	0	0
	Total	0.30	2.98

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no Penalties, Punishment or Compounding of offences during the F.Y. ended 31st March, 2019.

Sd/-
A Ayodhya Rami Reddy
Whole Time Director
DIN 00251430

Sd/-
Y R Nagaraja
Managing Director
DIN: 00009810

Place: Hyderabad

Date: 12.08.2019