

### EXTRACT OF ANNUAL RETURN

as on the financial year ended 31.03.2019

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

#### FORM NO. MGT – 9

#### I. REGISTRATION AND OTHER DETAILS:

CIN	L23209TG1989PLC010336
Registration Date	14 <sup>th</sup> August, 1989
Name of the Company	SURANA TELECOM AND POWER LIMITED
Category / Sub-Category of the Company	Company limited by shares/ Indian Non-Govt. Company
Address of the Registered Office and contact details	5 <sup>th</sup> Floor, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Ph No.: 040-44665700
Whether listed company	Yes
Name, address and contact details of Registrar and Transfer Agent, if any	M/s Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad – 500 008 Phone # +91-40-67162222, Fax # 91-40-23001153, Email ID: einward.ris@karvy.com Website : http://www.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:

Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
Generation of solar/wind energy	35105/ 35106	90.43
Trading of solar modules	4652	5.88

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Name and address of the Company	CIN / GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
Surana Solar Systems Private Limited	U40108TG2012PTC084662	Subsidiary	51.00	2(87)
Tejas India Solar Energy Private Limited	U40106TG2015PTC098247	Subsidiary	51.00	2(87)
Aryavaan Renewable Energy Pvt Ltd	U40300TG2015PTC100834	Subsidiary	51.00	2(87)
Surana Solar Limited	L45200TG2006PLC051566	Associate Company	40.31	2(6)

## IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

## i) Category-wise Shareholding:

Category Code	Category of Shareholder	No. of shares held at the beginning of the year 01/04/2018				No. of shares held at the end of the year 31/03/2019				% Change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
<b>(A)</b>	<b>Promoter and Promoter Group</b>									
(1)	<b>INDIAN</b>									
(a)	Individual /HUF	91138763	0	91138763	67.13	91317480	0	91317480	67.26	-0.13
(b)	Central Government/ State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	10525792	0	10525792	7.75	110502487	0	10502487	7.74	0.02
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total A(1) :</b>	<b>101664555</b>	<b>0</b>	<b>101664555</b>	<b>74.89</b>	<b>101819967</b>	<b>0</b>	<b>101819967</b>	<b>75.00</b>	<b>-0.11</b>
<b>(2)</b>	<b>Foreign</b>									
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	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 A=A(1)+A(2)</b>	<b>101664555</b>	<b>0</b>	<b>101664555</b>	<b>74.89</b>	<b>101819967</b>	<b>0</b>	<b>101819967</b>	<b>75.00</b>	<b>-0.11</b>
<b>(B)</b>	<b>Public Shareholding</b>									
<b>(1)</b>	<b>Institutions</b>									
(a)	Mutual Funds /UTI	42000	6999	48999	0.04	42000	6999	48999	0.04	0.00
(b)	Financial Institutions / Banks	637935	18500	656435	0.48	637935	18500	656435	0.48	0.00
(c)	Central Government / State Government(s)	0	0	0	0	0	0	0	0.00	-0.09
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.01	0	0	0	0.00	-0.01
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total B(1) :</b>	<b>679935</b>	<b>25499</b>	<b>705434</b>	<b>0.52</b>	<b>679935</b>	<b>25499</b>	<b>705434</b>	<b>0.52</b>	<b>0.00</b>
<b>(2)</b>	<b>Non-Institutions</b>									
(a)	Bodies Corporate	1505777	30142	1535919	1.13	1419619	30137	1449756	1.07	0.06
(b)	Individuals									
	(i) Individuals holding nominal share capital upto ₹ 2 lakh	19893982	3301803	23195785	17.09	18865238	2871504	21736742	16.01	1.07
	(ii) Individuals holding nominal share capital in excess of ₹ 2 lakh	5732380	0	5732380	4.22	7041422	0	7041422	5.19	-0.96

Category Code	Category of Shareholder	No. of shares held at the beginning of the year 01/04/2018				No. of shares held at the end of the year 31/03/2019				% Change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
(c)	Others									
	Clearing Members	42657	0	42657	0.03	16688	0	16688	0.01	0.02
	I E P F	1912787	0	1912787	1.41	2107712	0	2107712	1.55	-0.14
	NBFC	4238	0	4238	0.01	4238	0	4238	0.00	0.00
	Non Resident Indians	771123	12500	783623	0.58	684025	12500	696525	0.51	0.06
	NRI Non-Repatriation	182252	0	182252	0.13	181146	0	181146	0.13	0.00
	Trusts	333	0	333	0.00	333	0	333	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B(2) :	30045529	3344445	33389974	24.59	30320421	2914141	33234562	24.48	0.11
	Total B=B(1)+B(2) :	30725464	3369944	34095408	25.11	31000356	2939640	33939996	25.00	0.11
	Total (A+B) :	132390019	3369944	135759963	100.00	132820323	2939640	135759963	100.00	0.00
(C)	<b>Shares held by custodians, against which Depository Receipts have been issued</b>									
(1)	Promoter and Promoter Group									
(2)	Public	0	0	0	0.00	0	0	0	0.00	0.00
<b>GRAND TOTAL (A+B+C):</b>		<b>132390019</b>	<b>3369944</b>	<b>135759963</b>	<b>100.00</b>	<b>132820323</b>	<b>2939640</b>	<b>135759963</b>	<b>100.00</b>	

**ii) Shareholding of Promoters:**

Shareholders Name	Shareholding at the beginning of the year 01.04.2018			Shareholding at the end of the year 31.03.2019			% 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	
Advait Surana	2836913	2.09	-	2836913	2.09	-	0
Bhagyanagar Securities Pvt Ltd	820337	0.60	-	803400	0.59	-	-0.01
Devendra Surana	20639453	15.20	-	20639453	15.20	-	0
Devendra Surana (HUF)	90000	0.07	-	90000	0.07	-	0
Mangilal Surana	6701870	4.94	-	6701870	4.94	-	0
G.M.Surana (HUF)	221840	0.16	-	221840	0.16	-	0
G.M.Surana (MHUF)	238366	0.18	-	238366	0.18	-	0
Manish Surana	7726323	5.69	-	7733177	5.70	-	0.01
Mitali Surana	1622500	1.20	-	1622500	1.20	-	0
Namrata Surana	7176884	5.29	-	7176884	5.29	-	0.06
Narender Surana	26930998	19.84	-	27058884	19.93	-	0.09
Narender Surana (HUF)	142000	0.10	-	142000	0.10	-	0
Rahul Surana	3397666	2.50	-	3397666	2.50	-	0
Shresha Surana	3534168	2.60	-	3534168	2.60	-	0
Sunita Surana	5742415	4.23	-	5773110	4.25	-	0.02
Surana Infocom Pvt Ltd	9705455	7.15	-	9699087	7.14	-	-0.01
Vinita Surana	3674034	2.71	-	3687316	2.72	-	0.01
Nivruti Surana	463333	0.34	-	463333	0.34	-	0
<b>Total</b>	<b>101664555</b>	<b>74.89</b>	<b>-</b>	<b>101819967</b>	<b>75.00</b>	<b>-</b>	<b>0.11</b>

## iii) Change in Promoters' Shareholding (Please specify, if there is no change):

Sl no	Name of the Share Holder	Shareholding at the beginning of the Year 01/04/2018		Increase/ Decrease in share holding During the Year			Cumulative Shareholding at the end of the Year 31/03/2019	
		No of Shares	% of total shares of the company	Date	No of Shares	Reason	No of Shares	% of total shares of the company
1	Narender Surana	26930998	19.84	01/04/2018			26930998	19.84
				06/04/2018	34611	Purchase	26965609	19.86
				13/04/2018	5845	Purchase	26971454	19.87
				20/04/2018	16999	Purchase	26988453	19.88
				27/04/2018	8000	Purchase	26996453	19.89
				04/05/2018	5500	Purchase	27001953	19.89
				11/05/2018	9440	Purchase	27011393	19.90
				18/05/2018	46000	Purchase	27057393	19.93
				15/06/2018	890	Purchase	27058283	19.93
				07/09/2018	100	Purchase	27058383	19.93
				05/10/2018	500	Purchase	27058883	19.93
				18/01/2019	1	Purchase	27058884	19.93
31/03/2019			27058884	19.93				
2	Devendra Surana	20639453	15.20	01/04/2018			20639453	15.20
				31/03/2019			20639453	15.20
3	Surana Infocom Private Limited	9705455	7.15	01/04/2018			9705455	7.15
				25/05/2018	-6368	Sale	9699087	7.14
				31/03/2019			9699087	7.14
4	Manish Surana	7176884	5.29	01/04/2018			7176884	5.69
				18/05/2018	7357	Sale	7733680	5.70
				27/07/2018	-503	Sale	7733177	5.70
				31/03/2019			7733177	5.70
5	Namrata Surana	7176884	5.29	01/04/2018			7176884	5.29
				31/03/2019			7176884	5.29
6	Mangilal Surana	6701870	4.94	01/04/2018			6701870	4.94
				31/03/2019			6701870	4.94
7	Sunita Surana	5742415	4.23	01/04/2018			5742415	4.23
				20/04/2018	3000	Purchase	5745415	4.23
				27/04/2018	2861	Purchase	5748276	4.23
				11/05/2018	7000	Purchase	5755276	4.24
				18/05/2018	8998	Purchase	5764274	4.25
				25/05/2018	5595	Purchase	5769869	4.25
				01/06/2018	3240	Purchase	5773109	4.25
				10/08/2018	1	Purchase	5773110	4.25
31/03/2019			5773110	4.25				

Sl no	Name of the Share Holder	Shareholding at the beginning of the Year 01/04/2018		Increase/ Decrease in share holding During the Year			Cumulative Shareholding at the and of the Year 31/03/2019	
		No of Shares	% of total shares of the company	Date	No of Shares	Reason	No of Shares	% of total shares of the company
8	Vinita Surana	3674034	2.71	01/04/2018			3674034	2.71
				20/04/2018	5782	Purchase	3679816	2.71
				27/04/2018	1500	Purchase	3681316	2.71
				25/05/2018	5000	Purchase	3686316	2.72
				02/11/2018	1000	Purchase	3687316	2.72
				31/03/2019			3687316	2.72
9	Shresha Surana	3534168	2.60	01/04/2018			3534168	2.60
				31/03/2019			3534168	2.60
10	Rahul Surana	3397666	2.50	01/04/2018			3397666	2.50
				31/03/2019			3397666	2.50
11	Advait Surana	2836913	2.09	01/04/2018			2836913	2.09
				31/03/2019			2836913	2.09
12	Mitali Surana	1622500	1.20	01/04/2018			1622500	1.20
				31/03/2019			1622500	1.20
13	Bhagyanagar Securities Private Limited	820337	0.60	01/04/2018			820337	0.60
				25/05/2018	-7000	Sale	813337	0.60
				15/06/2018	-8000	Sale	805337	0.59
				22/06/2018	-1337	Sale	804000	0.59
				16/11/2018	-600	Sale	803400	0.59
				31/03/2019			803400	0.59
14	Nivruthi Surana	463333	0.34	01/04/2018			463333	0.34
				31/03/2019			463333	0.34
15	G M Surana (MHUF)	238366	0.18	01/04/2018			238366	0.18
				31/03/2019			238366	0.18
16	G M Surana (HUF)	221840	0.16	01/04/2018			221840	0.16
				31/03/2019			221840	0.16
17	Narender Surana (HUF)	142000	0.10	01/04/2018			142000	0.10
				31/03/2019			142000	0.10
18	Devendra Surana (HUF)	90000	0.07	01/04/2018			90000	0.07
				31/03/2019			90000	0.07

iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):

SI no	Name of the Shareholder	Shareholding at the beginning of the Year 01/04/2018		Increase/ Decrease in share holding During the Year			Cumulative Shareholding at the end of the Year 31/03/2019	
		No of Shares	% of total shares of the company	Date	No. of Shares	Reason	No of Shares	% of total shares of the company
1	Investor Education and Protection Fund Authority	1912787	1.41	01/04/2018			1912787	1.41
				28/12/2018	191340	Purchase	2104127	1.55
				11/01/2019	3585	Purchase	2107712	1.55
				31/03/2019			2107712	1.55
2	Sambhav Munoth	1097333	0.81	01/04/2018			1097333	0.81
				31/03/2019			1097333	0.81
3	Anil Kumar Jain	939790	0.69	01/04/2018			939790	0.69
				31/03/2019			939790	0.69
4	Vaibhav Mutha	801544	0.59	01/04/2018			801544	0.59
				31/03/2019			801544	0.59
5	Dundoo Ajit Kumar	488792	0.36	01/04/2018			488792	0.36
				04/05/2018	27614	Purchase	516406	0.38
				11/05/2018	33950	Purchase	550356	0.41
				22/06/2018	10000	Purchase	560356	0.41
				12/10/2018	13188	Purchase	573544	0.42
				19/10/2018	2988	Purchase	576532	0.42
				26/10/2018	26212	Purchase	602744	0.44
				02/11/2018	17534	Purchase	620278	0.46
				09/11/2018	18519	Purchase	638797	0.47
				16/11/2018	8600	Purchase	647397	0.48
				23/11/2018	20000	Purchase	667397	0.49
				07/12/2018	10500	Purchase	677897	0.50
14/12/2018	9500	Purchase	687397	0.51				
31/03/2019			687397	0.51				
6	United India Insurance Company Ltd	633475	0.47	01/04/2018			633475	0.47
				31/03/2019			633475	0.47
7	Ankit Luharuka	0	0	01/04/2018			0	0.00
				13/07/2018	49763	Purchase	49763	0.04
				27/07/2018	82140	Purchase	131903	0.10
				17/08/2018	62546	Purchase	194449	0.14
				24/08/2018	17104	Purchase	211553	0.16
				31/08/2018	25376	Purchase	236929	0.17
				12/10/2018	8043	Purchase	244972	0.18
				26/10/2018	22339	Purchase	267311	0.20
				02/11/2018	61432	Purchase	328743	0.24
				09/11/2018	3000	Purchase	331743	0.24
				16/11/2018	30972	Purchase	362715	0.27
				21/12/2018	60675	Purchase	423390	0.31
28/12/2018	2119	Purchase	425509	0.31				
31/12/2018	2629	Purchase	428138	0.32				

SI no	Name of the Shareholder	Shareholding at the beginning of the Year 01/04/2018		Increase/ Decrease in share holding During the Year			Cumulative Shareholding at the end of the Year 31/03/2019	
		No of Shares	% of total shares of the company	Date	No. of Shares	Reason	No of Shares	% of total shares of the company
				08/02/2019	60170	Purchase	488308	0.36
				15/02/2019	25866	Purchase	514174	0.38
				29/03/2019	52223	Purchase	566397	0.42
				31/03/2019			566397	0.42
8	Nikita Luharuka	0	0	01/04/2018			0	0.00
				01/06/2018	24542	Purchase	24542	0.02
				08/06/2018	10000	Purchase	34542	0.03
				13/07/2018	35173	Purchase	69715	0.05
				20/07/2018	5497	Purchase	75212	0.06
				27/07/2018	90704	Purchase	165916	0.12
				28/09/2018	97021	Purchase	262937	0.19
				05/10/2018	22580	Purchase	285517	0.21
				12/10/2018	65819	Purchase	351336	0.26
				09/11/2018	15448	Purchase	366784	0.27
				16/11/2018	2570	Purchase	369354	0.27
				23/11/2018	8592	Purchase	377946	0.28
				07/12/2018	13164	Purchase	391110	0.29
				14/12/2018	32774	Purchase	423884	0.31
				08/02/2019	67642	Purchase	491526	0.36
				22/02/2019	350	Purchase	491876	0.36
				29/03/2019	52139	Purchase	544015	0.40
				31/03/2019			544015	0.40
9	Gaurav Mutha	528077	0.39	01/04/2018			528077	0.39
				31/03/2019			528077	0.39
10	Savita Jain	505152	0.37	01/04/2018			505152	0.37
				31/03/2019			505152	0.37

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

SI no	Name of the Director	Shareholding at the beginning of the year as on 01/04/2018		Change in Shareholding		Shareholding at the end of the year as on 31/03/2019	
		No. of Shares	% of total shares of the Company	Increase	Decrease	No. of Shares	% of total shares of the Company
1	Narender Surana	26930998	19.84	127886	-	27058884	19.93
2	Devendra Surana	20639453	15.20	-	-	20639453	15.20
3	D.Venkatasubbiah	-	-	-	-	-	-
4	Dr. R.N Sreenath	-	-	-	-	-	-
5	Nirmal Kumar Jain	-	-	-	-	-	-
6	Baunakar Shekarnath	-	-	-	-	-	-
7	Sandeep Jain	-	-	-	-	-	-
8	Vinita Surana*	3674034	2.71	13282	-	3687316	2.72

	Name of the Key Managerial Personnel	Shareholding at the beginning of the year as on 01/04/2018		Change in Shareholding		Shareholding at the end of the year as on 31/03/2019	
		No. of Shares	% of total shares of the Company	Increase	Decrease	No. of Shares	% of total shares of the Company
1.	Srinivas Dudam Company Secretary	-	-	-	-	-	

\* Resigned from the Board w.e.f. 20.07.2019.

#### V. INDEBTEDNESS:

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

(₹ Crores)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	28.31	3.50	-	31.81
ii) Interest due but not paid	-	0.00	-	-
iii) Interest accrued but not due	-	0.00	-	-
<b>Total (i+ii+iii)</b>	28.31	3.61	-	31.92
<b>Change in Indebtedness during the financial year</b>				
Addition	0.00	0.50	-	0.50
Reduction	3.44	3.61	-	7.05
<b>Net Increase/(Decrease)</b>	(3.44)	(3.11)		(6.55)
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	24.87	0.50	-	25.37
ii) Interest due but not paid	0.16	0.00	-	0.16
iii) Interest accrued but not due	-	0.00	-	-
<b>Total (i+ii+iii)</b>	25.03	0.50	-	25.53

#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No.	Particulars of Remuneration	Narender Surana, Managing Director	Baunakar Sekharnath, Whole Time Director	Vinita Surana, Whole Time Director*	Total Amount (₹)
1	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	84,00,000	-	29,40,000	1,13,40,000
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-	-	-
2	Stock Options	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify			-	
5	Others, please specify	-	-	-	-
	<b>Total (A)</b>	<b>84,00,000</b>	<b>-</b>	<b>29,40,000</b>	<b>1,13,40,000</b>

\* Resigned from the Board w.e.f. 20.07.2019.

**B. Remuneration to other Directors:**
**1. Independent Directors:**

Sl. No.	Particulars of remuneration	Name of Director				Total Amount (₹)
		D. Venkata Subbiah	Dr. R.N Sreenath	Nirmal Kumar Jain	Sandeep Jain*	
1	Sitting Fee for attending Board/ Committee Meetings	27,000	27,000	27,000	12,000	93,000
2	Commission	-	-	-	-	-
3	Others, please specify.	-	-	-	-	-
<b>Total (B)(1)</b>		<b>27,000</b>	<b>27,000</b>	<b>27,000</b>	<b>12,000</b>	<b>93,000</b>

\* Resigned from the Board w.e.f. 20.06.2019.

**2. Other Non-Executive Directors: NIL**

S.No.	Particulars of remuneration	Name of Director	Total Amount
-	Fee for attending Board/Committee Meetings	-	-
-	Commission	-	-
-	Others, please specify	-	-
<b>Total (B)(2)</b>		<b>-</b>	<b>-</b>

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

S.No.	Particulars of Remuneration	Srinivas Dudam, Company Secretary	Vinita Surana, Whole-Time Director & Chief Financial Officer*	Total Amount (₹)
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	11,04,000	-	11,04,000
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-	-
2	Stock Options	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - Others, specify....	-	-	-
5	Others, please specify	-	-	-
<b>Total (C)</b>		<b>11,04,000</b>	<b>-</b>	<b>11,04,000</b>

\*Ms. Vinita Surana appointed as CFO w.e.f 08.04.2019.

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

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give details)
<b>A. COMPANY</b>					
Penalty			None		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			None		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			None		
Punishment					
Compounding					

For and on behalf of the Board of Directors

Place: Secunderabad  
Date: 07.08.2019

**NARENDER SURANA**  
**MANAGING DIRECTOR**  
**(DIN-00075086)**

**DEVENDRA SURANA**  
**DIRECTOR**  
**(DIN-00077296)**