

Annexure-III

FORM MGT - 9
EXTRACT OF ANNUAL RETURN
As on Financial Year ended on 31.03.2020
 (Pursuant to Section 92 (3) of the Companies Act, 2013 and
 Rule 12(1) of the Company (Management & Administration) Rules, 2014)

I. REGISTRATION AND OTHER DETAILS:

I	CIN	L72200TG2010PLC068624
ii	Registration Date	28-05-2010
iii	Name of the Company	SPACENET ENTERPRISES INDIA LIMITED
Iv	Category/Sub-category of the Company	Commodity Trading
V	Address of the Registered office & contact details	Royal Pavilion Apartment, H.No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad -500016, India. Tel: +91-40-23540763/64, Fax: +91-40-23540763 E-mail: cs@spacenetent.com Web: www.spacenetent.com
Vi	Whether listed company	Yes. Listed on National Stock Exchange of India Limited (NSE)
Vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	CIL Securities Limited 214, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500 001. Phone: +91 040-2320 3155 E-mail: rta@cilsecurities.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.

Sl.No.	Name and Description of main products/services	NIC Code of the Product/service	% tototal turnover of the company
1.	Commodity Trading	6612	100

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-

Sl.No.	Name and Address of the Company	CIN/GLN	Holding /Subsidiary /Associate	% of shares held	Applicable Section
1.	Nil	Nil	Nil	Nil	Nil

III. 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 (01.04.2019)				No. of Shares held at the end of the year (31.03.2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total shares	
A. Promoters									
1) Indian									
a) Individual/HUF	9305050	-	9305050	18.98	9305050	-	9305050	18.98	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Others	-	-	-	-	-	-	-	-	-
Sub-total (A) (1)	9305050	-	9305050	18.98	9305050	-	9305050	18.98	-
(2) Foreign									
a) NRI -Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total(A) (2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	9305050	-	9305050	18.98	9305050	-	9305050	18.98	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Venture Capital Funds	-	-	-	-	-	-	-	-	-
c) Alternate investment Funds	-	-	-	-	-	-	-	-	-
d) Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
e) Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-
f) Financial Institutions/Banks									
g) Insurance Companies	-	-	-	-	-	-	-	-	-
h) Provident Funds									
i) Others (specify)									
a) Crest a Fund Limited	-		-	-	-		-	-	
ii) Marshal Global Capital Fund Limited	-		-	-	-		-	-	
iii) Albulu Investment Fund Limited	2832492		2832492	5.78	2832492		2832492	5.78	-
Sub-total (B)(1)	2832492	-	2832492	5.78	2832492	-	2832492	5.78	-
2. Central Government State									
Sub-total (B)(2)	-	-	-	-	-	-	-	-	-
3. Non Institutions									
(a) Individuals									

(B) NBFCs Registered with RBI	-	-	-	-	-	-	-	-	-
(c) Employee Trust	-	-	-	-	-	-	-	-	-
(d) Overseas Depositors (holding Drs) (balancing figure)	-	-	-	-	-	-	-	-	-
(e) Any Other									
i) Individual shareholders holding nominal share capital up to Rs.2 lakhs	24547263	25911	24573174	50.13	24151800	26061	24177861	49.32	0.81
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	7508661	-	7508661	15.32	7356473	-	7356473	15.01	0.31
Non Resident Indian (NRI)	512889	-	512889	1.05	504937	-	504937	1.03	0.02
Body Corporate	4223707	-	4223707	8.62	4825361	-	4825361	9.84	1.22
Clearing Members	62617	-	62617	0.13	16416	-	16416	0.03	0.10
iii) Any Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total(B)(3)	36855137	25911	36881048		36854987	26061	36881048		-
Total Public Shareholding (B)= (B)(1)+(B)(2)+B(3)	39687629	25911	39713540	81.02	39687479	26061	39713540	81.02	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Total (A+B+C)	48992679	25911	49018590	100	48992529	26061	49018590	100	

ii. Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2019)			Shareholding at the end of the year (31.03.2020)			% change in shareholding 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	Meenavalli Venkata Srinivas	3254586	6.64	-	-	-	-	(6.64)
2	Meenavalli Usha Rani	3226360	6.58	-	6480946	13.22	-	6.64
3.	Uma Kuna Reddy	2668852	5.44	-	2668852	5.44	-	
4.	Meenavalli Krishna Mohan	80786	0.16	-	80786	0.16	-	-
5.	M V Laxmi	74466	0.15	-	74466	0.15	-	-
	Total	9305050	18.98		9305050	18.98		

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

Sl. No.	Shareholder	Shareholding at the beginning of the year (01.04.2019)		Change in Shareholding During the year (No. Of Shares)		Shareholding at the end of the year (31.03.2020)	
		No. of shares	% of total shares of the company	Increase	Decrease	No. of shares	% of total shares of the company
1.	Meenavalli Venkata Srinivas*	3254586	6.64	--	3254586	0	0
2.	Meenavalli Usha Rani*	3226360	6.58	3254586	i--	6480946	13.22
3.	Meenavalli Krishna Mohan	80786	0.16	--	--	80786	0.16
4.	Uma Kunareddy	2668852	5.44	---	--	2668852	5.44
5.	M V Laxmi	74466	0.15	----	---	74466	0.15

*Note: Inter-se transfer of 3254586 equity shares from Meenavalli Venkata Srinivas to Meenavalli Usha Rani through an off-market transaction during the Financial Year 2019-2020.

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

Sl. No.	Shareholder	Shareholding at the beginning of the year (01.04.2019)		Change in Shareholding During the year (No. Of Shares)		Shareholding at the end of the year (31.03.2020)	
		No. of shares	% of total shares of the company	Increase	Decrease	No. of shares	% of total shares of the company
1.	Albula Investment Fund Ltd	2832492	5.78	0	0	2832492	5.78
2.	Barret Commodity Traders Pvt Ltd	1663758	3.39	794337	0	2458095	5.01
3.	Kommareddy Narasimha Krishna Murthy	596377	1.22	265347	0	861724	1.76
4.	Yashwanth Reddy Mandipati	756266	1.54	600	0	755666	1.54
5.	R Vivek Kumar	0	0	587752	0	587752	1.2
6.	Vijaya Bhaskar Appapurapu	510020	1.04	0	0	510020	1.04
7.	V. V.S. Chalapati Rao	616940	1.26	115940	0	501000	1.02
8.	Palacharla Padmavathi	500000	1.02	0	0	500000	1.02
9.	Nitinkumar Ganga Rambhai Patel	429036	0.88	0	0	429036	0.88
10.	Chitturi Vijaya Durga	409200	0.83	0	0	409200	0.83%

v. Shareholding of Directors and Key Managerial Personnel (KMP):

Sl. No.	Name of the Directors and KMP	Shareholding at the beginning of the year (01.04.2019)		Change in Shareholding During the year (No. Of Shares)		Shareholding at the end of the year (31.03.2020)	
		No. of shares	% of total shares of The company	Increase	Decrease	No. of shares	% of total shares of the company
1.	Srinivasa Rao Tatipaka (Up to 23-05-2019)	1600	0	0	0	1600	0.
2.	D.V Surya Prakash Rao (w.e.f. 13-11-2019)	0	0	357754	0	357754	0.73
3.	Satya Srikanth Karaturi	10	0	3463	0	3473	0.01
4.	chukka siva satya srinivas	0	0	0	0	0	0
5.	Chukka Lakshmi (Up to 18-12-2019)	0	0	0	0	0	0
6.	T .Venkateswara Rao (Up to 23-05-2019)	0	0	0	0	0	0
7.	Gaddi Linga Murthy (Up to 13-03-2020)	0	0	0	0	0	0
8.	Goutham Jupally (w.e.f. 13-03-2020)	102	0	0	0	102	0
9.	Kakera Sri Krishna (w.e.f. 13-11-2019)	0	0	0	0	0	0
10.	K. V. Kali Kanaka Durga (w.e.f. 18-12-2019)	0	0	0	0	0	0
11.	Vasudevarao Maraka (Up to 13-11-2019)	6900	0	0	0	6900	0
12.	Venkata Krishnayya Nekkanti (Up to 23-05-2019)	0	0	0	0	0	0
13.	Avinash Karingam (Up to 30-10-2019)	0	0	0	0	0	0
14.	Abhishek Mishra (upto 01-07-2019)	27	0	0	0	27	0
15.	Kiran Koduri (w.e.f.18-12-2019)	24217	0.05	0	0	24217	0.05

V. INDEBTEDNESS:
Indebtedness of the Company Including Interest Outstanding / Accrued but Not Due for Payment

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	-	-	-	-
I. Principal Amount	-	9,49,02,181	-	-
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	9,49,02,181	-	-
Change in Indebtedness during the financial year	-	-	-	-
• Addition	-	6,06,06,139	-	6,06,06,139
• Reduction	-	30,91,139	-	30,91,139
Net Change	-	5,75,15,000	-	5,75,15,000
Indebtedness at the end of the financial year	-	-	-	-
i. Principal Amount	-	15,24,17,181	-	15,24,17,181
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	15,24,17,181	-	15,24,17,181

IV. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:
A. Remuneration to Managing Director, Whole-Time Directors And /Or Manager:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager					Total Amount
		Avinash Karingm*	GddiLinga Murthy**	Vasudeva Rao Maraka***	D.V.Surya Prakash Rao****	Kakkera Sri Krishna*****	
1.	Gross salary	-	-	-	-	-	-
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-	-	-
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	-	-
(c)	Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-	-	-
2.	Stock Option	-	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-	-
4.	Commission	-	-	-	-	-	-
	- as % of profit	-	-	-	-	-	-
	- others, specify...	-	-	-	-	-	-
5.	Others, please specify	-	-	-	-	-	-
	Total (A)	-	-	-	-	-	-
	Ceiling as per the Act						

Note:

* Mr.Avinash Karingm resigned as whole Time director w.e.f. 30-10-2019

** Gddi Linga Murthy resigned as Executive director w.e.f. 13-03-2020

*** Vasudeva Rao Maraka resigned as Executive director w.e.f. 13-11-2019

**** D.V.Surya Prakash Rao has been appointed as an Executive Director w.e.f. 13-11-2019 subject to approval of shareholders In ensuing AGM

***** Kakkera Sri Krishna has been appointed as an Executive Director w.e.f. 13-11-2019.

B. Remuneration to Other Directors:

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Chukka Siva Satya Srinivas	Satya Srikanth Karaturi	Chukka Lakshmi*	K V Kali Kanaka Durga**	
	Independent Directors	-	-	-	-	-
	• Fee for attending board committee meetings	-	-	-	-	-
	• Commission	-	-	-	-	-
	• Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
	Other Non-Executive Directors	-	-	-	-	-
	• Fee for attending board committee meetings	-	-	-	-	-
	• Commission	-	-	-	-	-
	• Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total = (1 + 2)	-	-	-	-	-

Note:

* Chukka Lakshmi resigned as Independent director w.e.f 18-12-2019

** K V Kali Kanaka Durga has been appointed as Independent director Director w.e.f. 18-12-2019 subject to approval of shareholders in ensuing AGM.

C. Remuneration to Key Managerial Personnel Other Than MD/ Manager/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel (KMP)						Total
		CEO	Company Secretary		CFO			
			Abhishek Mishra*	Kiran Koduri**	T.venkateswararao***	Vasudeva Rao Maraka****	D.V Surya Prakash Rao*****	
1.	Gross salary	-	60,000	2,10,000	1,29,000	1,90,000	1,68,000	7,57,000
	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-	-	-	-
	Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	-	-	-
	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-	-	-
2.	Stock Option	-	-	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-	-	-
4.	Commission as % of profit	-	-	-	-	-	-	-
	Others, specify...	-	-	-	-	-	-	-
5.	Others, please specify	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

Note:

* Mr.Abhishek Mishra resigned as Company Secretary w.e.f 01-07-2019

** Kiran Koduri Appointed as Company Secretary w.e.f 18-12-2019

*** T.venkateswara rao resigned as CFO w.e.f 28-08-2019

**** Vasudeva Rao Maraka has been Appointed as CFO w.e.f 28-08-2019 and resigned as CFO w.e.f.13-11-2019

***** D.V Surya Prakash Rao has been appointed as CFO w.e.f. 13-11-2019

VII. PENALTIES/PUNISHMENT/COMPOUNDING OFFENCES: NIL

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fee imposed	Authority RD/NCLT /Court	Appeal made if any
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For Specenet Enterprises India Limited

Sd/-
Satya Srikanth Karaturi
Director
(DIN: 07733024)

Sd/-
Dasigi Venkata Surya Prakash Rao
Executive Director
(DIN: 03013165)

Date:03-09- 2020
Place: Hyderabad