

Annexure-IV
FORM MGT - 9

EXTRACT OF ANNUAL RETURN

As on Financial Year ended on 31-03-2021

(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, Telangana, India. w.e.f: 13-08-2021# Plot No.114, Survey No.66/2, Street No.03, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040 48579444, 040 48578444 E-mail: cs@spacenetent.com Web: http://spacenetent.com/ Tel: 040 48579444, 040 48578444,
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	% total 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 (01.04.2020)				No. of Shares held at the end of the year (31.03.2021)				% 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	90773223	-	90773223	57.39	38.41
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Others	-	-	-	-	-	-	-	-	-
Sub-total (A) (1)	9305050	-	9305050	18.98	90773223	-	90773223	57.39	38.41
(2) Foreign									
a) NRI - Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2)	9305050	-	9305050	18.98	90773223	-	90773223	57.39	38.41
Total shareholding of Promoter (A) = (A)(1)+(A) (2)	9305050	-	9305050	18.98	90773223	-	90773223	57.39	38.41
B. PUBLIC SHAREHOLDING									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-

c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs Albula Investment Fund Limited	2832492	-	2832492	5.78	2832492	-	2832492	1.79	3.99
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	2832492	-	2832492	5.78	2832492	-	2832492	1.79	3.99
2. Non-Institutions									
a) Bodies Corp									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	31508273	26061	31534334	64.33	59374750	26061	59400811	37.56	26.77
i) Individual shareholders holding nominal share capital up-to ₹. 1 lakh	21134508	26061	21160569	13.38	20973204	26061	20999265	13.28	0.1
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	10373765	-	10373765	6.56	38401546	-	38401546	24.28	17.72
c) Others (specify)	5346714	-	5346714	10.91	5151848	-	5151848	3.26	7.65
i) Body Corporate	4825361	-	4825361	9.84	4643336	-	4643336	2.94	6.9
ii) Non Resident Indian (NRI)	504937	-	504937	1.03	504747	-	504747	0.32	0.71

iii) Clearing Members	16416	-	16416	0.03	3765	-	3765	0	0.03
Sub-total (B)(2):-	36854987	26061	36881048	75.24	64526598	26061	64552659	40.82	34.42
Total Public Shareholding (B)=(B)(1)+(B)(2)	39687479	26061	39713540	81.02	67359090	26061	67385151	42.61	38.41
C. SHARES HELD BY CUSTODIAN FOR GDRS & ADRS	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	48992529	26061	49018590	100	158132313	26061	158158374	100	-

* # During the FY 2020-21 under review 109139784 Equity shares of ₹.01/- each are Allotted by the company on 05-02-2021 pursuant to the scheme of Arrangement between Kling Enterprises India Limited (Transferor Company) and Spacenet Enterprises India Limited (Transferee Company) vide NCLT Order Approval dated 05-01-2021 hence number of shares and % of shareholding has been changed Accordingly.

ii. Shareholding of Promoters

	Shareholder's Name	Shareholding at the beginning of the year (01.04.2020)			Shareholding at the end of the year (31.03.2021)			% 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	-	-	-	-	-	-	-
2	Meenavalli Usha Rani	6480946	13.22	-	87949119	55.61	-	42.39
3	Uma Kuna Reddy	2668852	5.44	-	2668852	1.69	-	3.75
4	Meenavalli Krishna Mohan	80786	0.16	-	80786	0.05	-	0.11
5	M V Laxmi	74466	0.15	-	74466	0.05	-	0.10
	Total	9305050	18.98		90773223	57.39		38.41

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

	Shareholder	Shareholding at the beginning of the year (01.04.2020)		Change in Shareholding During the year (No. Of Shares)		Shareholding at the end of the year (31.03.2021)	
		No.of shares	% of total shares of the company	Increase	Decrease	No. of shares	% of total shares of the company #
1	Meenavalli Venkata Srinivas	0	0	0	0	0	0
2	Meenavalli Usha Rani	6480946	13.22	*81468173	--	87949119	55.61
3	Meenavalli Krishna Mohan	80786	0.16	--	--	80786	0.05
4	Uma Kunareddy	2668852	5.44	---	--	2668852	1.69
5	M V Laxmi	74466	0.15	----	---	74466	0.05

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

	Shareholder Name	Shareholding at the beginning of the year (01.04.2020)		Change in Shareholding During the year (No. Of Shares)		Shareholding at the end of the year (31.03.2021)	
		No. of shares	% of total shares	Increase #	Decrease	No. of shares	% of total shares #
1	Satvika Nanduri	3000	0.01%	7483870	-	7486870	4.73
2	Nanduri Kalyana Sahithi	24466	0.05%	5258978	-	5283444	3.34
3	Umakumari Nanduri	NIL	-	21070-Buy 2993548 Allottment	-	3014618	1.91
4	Albula Investment Fund Ltd	2832492	5.78%	-	-	2832492	1.79

5	Barret Commodity Traders Pvt Ltd	2458095	5.01%	95521-Buy	-	2553616	1.61
6	Srinivas Naidu Kundavarapu	NIL	-	2182795-Allotment	-	2182795	1.38
7	Sambasiva Rao Nanduri	NIL	-	1995698-Allotment	-	1995698	1.26
8	Sneha Sai Ratakonda	390858	0.80%	1247311-Allotment		1638169	1.04
9	P Murali Krishnam Raju	610	0	1559139-Allotment		1559749	0.99
10	Ratakonda Anuradha	53117	0.11%	1247311-Allotment		1300428	0.82

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

	Name of the Directors and KMP	Shareholding at the beginning of the year (01.04.2020)		Change in Shareholding During the year (No. Of Shares)		Shareholding at the end of the year (31.03.2021)	
		No.of shares	% of total shares	Increase #	Decrease	No. of shares	% of total shares
1.	Srinivasa Rao Tatipaka (w.e.f. 03-09-2020)	1600	0	100-Buy	-	1700	0
2	D.V Surya Prakash Rao	357754	0.73	5000-Buy 12-Allotment **		407766	0.26
3	Satya Srikanth Karaturi	3,483	0	-	-	3483	0
4	chukka siva satya srinivas	NIL	-	-	-	NIL	-
5	Goutham Jupally (upto 03-09-2020)	102	0	-	-	102	0
6	Kakkerla Sri Krishna (upto 10-12-2020)	NIL	-	-	-	NIL	-
7	K. V. Kali Kanaka Durga	NIL	-	142081-Buy		142081	0.09
8	Suresh Tammineedi (w.e.f. 03-09-2020)	201983	0.41	160589-Allotment		362572	0.23
9	CS Chowda Reddy (KMP) (w.e.f. 03-09-2020)	NIL	-	-	-	NIL	-

10	CS Anshul Gupta (KMP) (upto 03-09-2020)	NIL	-	-	-	NIL	-
11	CS Kiran Koduri (KMP) (upto 30-05-2020)	24217	0.05	623655- Allotment		647872	0.41

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** Holding of Aggregating 12 Equity shares of the company including all powers rights and Liabilities which are registered with Mr. D.V Surya Prakash Rao as registered owner in the capacity of Individual Trustee Appointed vide Board Resolution Dated 05-02-2021 and Pursuant to Scheme of Arrangement mentioned above-The company complied the all necessary compliances in this regard and informed to the Stock Exchange and Filed necessary E-form with the Registrar of Companies within the prescribed period as per provisions of Companies Act,2013..

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	0	15,24,17,181	0	15,24,17,181
Interest due but not paid	0	0	0	0
Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	15,24,17,181	0	15,24,17,181
Change in Indebtedness during the financial year				
Addition		8,11,94,139	0	8,11,94,139
Reduction		7,11,85,894	0	7,11,85,894
Net Change	-	1,00,08,245	0	1,00,08,245
Indebtedness at the end of the financial year				
i. Principal Amount		16,24,25,426	0	16,24,25,426
ii. Interest due but not paid		8,11,135	0	8,11,135
iii. Interest accrued but not due		0	0	0
Total (i+ii+iii)	-	16,32,36,561	0	16,32,36,561

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole-Time Directors And /Or Manager:

Particulars of Remuneration	Name of MD/WTD/Manager			
	Srinivasa Rao Tatipaka	Suresh Tammineedi Executive Director	D.V.Surya Prakash Rao	Total Amount

		(Whole-Time Director) w.e.f. 03-09 -2020	w.e.f. 03-09 -2020	Executive Director	
1.	Gross salary	3,06,600	5,05,000	5,55,000	13,66,600
(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)	3,06,600	5,05,000	5,55,000	1366600
	Ceiling as per the Act				

Note:

- During the FY 2020-21 under review, Mr Goutham jupally Executive Director of the Company resigned from the office of Director with effect from 03rd September,2020 and Remuneration is being paid to him is : NIL
- During the FY 2020-21 under review, Mr. Kakkera Sri Krishna Whole-Time Director of the Company resigned from the office of Director with effect from 10th December, 2020 and Remuneration is being paid to him is : NIL

A. Remuneration to Other Directors:

	Particulars of Remuneration	Name of Directors			Total Amount
		Chukka Siva Satya Srinivas	Satya Srikanth Karaturi	K .V. Kali Kanaka Durga	
	Independent Directors				
	Fee for attending board & committee meetings	0	0	0	0
	Commission	0	0	0	0
	Others, please specify	0	0	0	0
	Total (I)	0	0	0	0

Other Non-Executive Directors	-	-	-	-
Fee for attending board committee meetings	-	-	-	-
Commission	-	-	-	-
Others, please specify	-	-	-	-
Total (2)	-	-	-	-
Total = (1 + 2)				

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

	Particulars of Remuneration	Key Managerial Personnel (KMP)				Total
		Company Secretary			CFO	
		M. Chowda Reddy w.e.f. 03-09-2020	Abhishek Mishra Up-to: 03-09-2020	Kiran Koduri Up-to: 30-05-2020	D.V Surya Prakash Rao	
1	Gross salary Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	4,56,900	55,001	1,30,000	-	6,41,901
	Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0	0
	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	0	0
2	Stock Option	0	0	0	0	0
3	Sweat Equity	0	0	0	0	0
4	Commission as % of profit Others, specify...	0	0	0	0	0
5.	Others, please specify	0	0	0	0	0
	Total	4,56,900	55,001	1,30,000	-	6,41,901

VI. 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
Director
(DIN: 03013165)

Date :27-08- 2021

Place: Hyderabad