



**Form No.MGT-9**  
**EXTRACT OF ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED ON 31.03.2021**

*[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:**

<b>1</b>	<b>CIN</b>	U65921AP1994PLC018605
<b>2</b>	<b>Registration Date</b>	24.10.1994
<b>3</b>	<b>Name of the Company</b>	Kanakadurga Finance Limited
<b>4</b>	<b>Category/Sub-Category of the Company</b>	Company Limited by Shares / Indian Non-Government Company
<b>5</b>	<b>Address of the Registered Office and contact details</b>	54-9-23, 100 Feet Road, Auto Nagar, Vijayawada, Krishna, AP 520007 Ph No: 0866 6789901
<b>6</b>	<b>Whether Listed company</b>	Debt Securities Listed
<b>7</b>	<b>Name, Address and Contact details of Registrar and Transfer Agent ,If any</b>	XL Softech Systems Limited 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034.

**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:-

<b>S. No</b>	<b>Name and Description of main products/ services</b>	<b>NIC Code of the Product/ service</b>	<b>% to total turnover of the Company</b>
1	NBFC - Asset Finance	64920	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

<b>S. No.</b>	<b>Name And Address Of The Company</b>	<b>CIN/GLN</b>	<b>Holding/ Subsidiary /Associate</b>	<b>%of shares held</b>	<b>Applicable Section</b>
NIL					





## Kanakadurga Finance Limited

g) Flls	-		-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-		-	-	-	-	-	-	-
i) Others (specify)	-		-	-	-	-	-	-	-
Sub-total(B)(1)	-		-	-	-	-	-	-	-
<b>2. Non Institutions</b>									
a) Bodies Corp. (i) Indian	-		-	-	-	-	-	-	-
(ii) Overseas	4387667		4387667	28.83	4387667	-	4387667	28.83	-
b) Individuals (i) Individual shareholders holding nominal share capital - up to Rs. 1 lakh ----- (ii) - excess of Rs 1 lakh	-		-	-	-	-	-	-	-
<b>C) OTHERS</b>	-		-	-	-	-	-	-	-
Sub-total(B)(2)	-		-	-	-	-	-	-	-
Total Public Shareholding <b>(B)= (B)(1)+ (B)(2)</b>	4387667		4387667	28.83	4387667	-	4387667	28.83	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-		-	-	-	-	-	-	-
<b>GRAND TOTAL (A+B+C)</b>	<b>15217163</b>		<b>15217163</b>	<b>100</b>	<b>15217163</b>	<b>-</b>	<b>15217163</b>	<b>100</b>	

### ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year	Shareholding at the end of the year



## Kanakadurga Finance Limited

		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	% change in share holding during the year
1	S. Lakshmi Narayana	992818	6.52	Nil	992818	6.52	Nil	0.00
2	S. Ratna Kumari	688495	4.52	Nil	688495	4.52	Nil	0.00
3	S. J.P.N. Chowdary	2758113	18.13	Nil	2758113	18.13	Nil	0.00
4	S. Srimannarayana	2758113	18.13	Nil	2758113	18.13	Nil	0.00
5	S. Gayatri	2500	0.02	Nil	2500	0.02	Nil	0.00
6	S. Asha Jyothi	2500	0.02	Nil	2500	0.02	Nil	0.00
7	Kanakadurga Financial Services Ltd	2230867	14.66	Nil	2230867	14.66	Nil	0.00
8	Kanakadurga Business Services (Represented by Mr. S Jayaprakash Narayana Chowdary and Mr. S Srimannarayana)	1396090	9.17	Nil	1396090	9.17	Nil	0.00
	<b>Total</b>	<b>10829496</b>	<b>71.17</b>		<b>10829496</b>	<b>71.17</b>		

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):**

S. No	Name	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	M/s. BanyanTree Growth Capital II, LLC				
	At the beginning of the year	43,87,667	28.83%		
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change			
	At the End of the year	43,87,667	28.83%	43,87,667	28.83%



## Kanakadurga Finance Limited

### v.Shareholding of Directors and Key Managerial Personnel:

S. No	Name	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	<b>Mr. S. Lakshmi Narayana</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>
	At the beginning of the year	9,92,818	6.52		
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change			
	At the End of the year	9,92,818	6.52	9,92,818	6.52
2	<b>Mrs. S. Ratna Kumari</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>
	At the beginning of the year	6,88,495	4.52		
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change			
	At the End of the year	6,88,495	4.52	6,88,495	4.52
3	<b>Mr. S. Jayaprakash Narayana Chowdary</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>
	At the beginning of the year	27,58,113	18.13%		
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change			
	At the End of the year	27,58,113	18.13%	27,58,113	18.13%
4	<b>Mr. S. Srimannarayana</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>
	At the beginning of the year	27,58,113	18.13%		
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change			
	<b>At the End of the year</b>	27,58,113	18.13%	27,58,113	18.13%



## Kanakadurga Finance Limited

### V. INDEBTEDNESS

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

	Secured Loans excluding deposits (Rs. in Crores)	Unsecured Loans (Rs. in Crores)	Deposits (Rs. in Crores)	Total Indebtedness (Rs. in Crores)
Indebtedness at the beginning of the financial year				
i) Principal Amount	333.68	30.79		364.47
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not	1.89	0.15		2.04
Total(i+ii+iii)				
Change in Indebtedness during the financial year				
- Addition				
- Reduction				
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	335.57	30.94	Nil	366.51

### VI. REMUNERATION OF DIRECTORS AND KEYMANAGERIAL PERSONNEL

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

Rs. In Lakhs

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
1.	Name	Mr. S. Lakshmi Narayana (WTD)	Mrs. S. Ratna Kumari (WTD)	Mr. S.J.P.N. Chowdary (MD)	Mr. S. Sriman Narayana (MD & CFO)	
2.	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	47.50	47.50	47.50	47.50	47.50



## Kanakadurga Finance Limited

	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961					
3.	Stock Option	Nil	Nil	Nil	Nil	Nil
4.	Sweat Equity	Nil	Nil	Nil	Nil	Nil
5.	Commission - as % of profit - others, specify...	Nil	Nil	Nil	Nil	Nil
6.	Others, please specify	Nil	Nil	Nil	Nil	Nil
7.	Total(A)	47.50	47.50	47.50	47.50	190.00

### B. Remuneration to other Directors:

Rs. In Lakhs

S. No.	Particulars of Remuneration	Name of Director			Total Amount
		Unnam Venkateswarlu	Amarendra Sahoo	N.Ramamohan Rao	
1.	<u>Independent Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify	-	4.55	0.70	5.25
2.	Total (1)	-	4.55	0.70	5.25
	Total (A)	-	4.55	0.70	5.25
3.	<u>Other Non-Executive Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify	-	-	-	-
4.	Total (2)	-	-	-	-
5.	Total (B)=(1+2)	-	4.55	0.70	5.25
6.	Overall Ceiling as per the Act	1% on net profits of the Company			



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

Rs.in lakhs

S. No.	Particulars of Remuneration	CEO	CS	CS	CFO
			Mrs. Lakshmi Sowjanya Alla upto 11.11.2020	Mrs.B.N.Suvarchala w.e.f.21.10.2020	Mr. S. Srimannarayana**
1.	Gross salary (a)Salary as per provisions contained in section17(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	Nil	6.69	4.79	47.50
2.					
3.	Stock Option	Nil	Nil	Nil	Nil
4.	Sweat Equity	Nil	Nil	Nil	Nil
5.	Commission - as % of profit -others, specify...	Nil	Nil	Nil	Nil
6.	Others, please specify	Nil	Nil	Nil	Nil
7.	<b>Total</b>	<b>Nil</b>	<b>6.69</b>	<b>4.79</b>	<b>47.50</b>

Mr. Srimannarayana being WTD and CFO of the Company drew remuneration in the capacity of WTD and as well as CFO details were provided in Director's remuneration for the above.





**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)
A. Company					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. Directors					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. Other Officers In Default					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For Kanakadurga Finance Limited  
On behalf of the Board

Date:07.09.2021  
Place: Vijayawada

S. J.P.N.Chowdary  
Managing Director  
(DIN: 00538246)

S. Srimannarayana  
Managing Director  
(DIN:00538273)