

## FORM NO. MGT 9

### EXTRACT OF ANNUAL RETURNAS ON THE FINANCIAL YEAR ENDED MARCH 31, 2018

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014

#### I. REGISTRATION & OTHER DETAILS:

i.	CIN	L74210TG1987PLC007580
ii.	Registration Date	July 01, 1987
iii.	Name of the Company	ALPHAGEO (INDIA) LIMITED
iv.	Category/Sub-category of the Company	Company Limited by Shares
v.	Address of the Registered office & contact details	<b>Registered Office</b> 802, Babukhan Estate, Basheerbagh,Hyderabad-500 001, Telangana State <b>Corporate Office</b> 1st Floor, Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034, Telangana State Phone:040-23550502/23550503, Fax: 040-23550238 Email: <a href="mailto:cs@alphageoindia.com">cs@alphageoindia.com</a> , Website:- <a href="http://www.alphageoindia.com">www.alphageoindia.com</a>
vi.	Whether listed company	Yes National Stock Exchange of India Ltd (NSE) and BSE Ltd (BSE)
vii.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Karvy Computershare Pvt Ltd Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana Phone: 040-67161606, 67161602 Email: einward.ris@karvy.com Website:- <a href="http://www.karvycomputershare.com">www.karvycomputershare.com</a>

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover of the company are:

S. No.	Name & Description of main products/services	NIC Code of the Product / service	% to total turnover of the company
1	Seismic Survey Data Acquisition, Processing and interpretation Services	7110	100%

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

S. No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of Shares Held	Applicable Section
1	Alphageo International Limited, TPOFCB06WS103, P O Box No. 17870, Dubai, UAE	N.A.	Subsidiary	100%	2(87)(ii)
2	Alphageo Marine Services Private Ltd	U74994TG2017PTC120248	Subsidiary	74%	2(87)(ii)

### IV. SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity):

#### (i) Category-wise Shareholding:

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	
<b>A. Promoters &amp; Promoter Groups</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	2182199	-	2182199	35.66	2198199	-	2198199	34.54	-1.12
b) Central Govt. or State Govt.	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	305906	-	305906	5.00	459906	-	459906	7.23	2.23
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL:(A) (1)</b>	<b>2488105</b>	<b>-</b>	<b>2488105</b>	<b>40.66</b>	<b>2658105</b>	<b>-</b>	<b>2658105</b>	<b>41.77</b>	<b>1.11</b>
<b>(2) Foreign</b>									
a) NRI- Individuals	126300	-	126300	2.06	126300	-	126300	1.98	-0.08
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	35716	-	35716	0.58	35716	-	35716	0.56	-0.02
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other...	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (A) (2)</b>	<b>162016</b>	<b>-</b>	<b>162016</b>	<b>2.64</b>	<b>162016</b>	<b>-</b>	<b>162016</b>	<b>2.54</b>	<b>-0.10</b>
<b>Total Shareholding of Promoter (A)= (A)(1) +(A)(2)</b>	<b>2650121</b>	<b>-</b>	<b>2650121</b>	<b>43.30</b>	<b>2820121</b>	<b>-</b>	<b>2820121</b>	<b>44.31</b>	<b>1.01</b>

<b>B. PUBLIC SHAREHOLDING</b>									
<b>(1) Institutions</b>									
a) Mutual Funds	-	7600	7600	0.12	-	4400	4400	0.07	-0.05
b) Banks/FI	22212	-	22212	0.37	29300	-	29300	0.46	0.09
c) Central Gov	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	2900	2900	0.05		2200	2200	0.03	-0.02
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Foreign Portfolio Investors	112000	-	112000	1.83	78419		78419	1.23	-0.60
j) Others	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (B)(1):</b>	<b>134212</b>	<b>10500</b>	<b>144712</b>	<b>2.37</b>	<b>107719</b>	<b>6600</b>	<b>114319</b>	<b>1.79</b>	<b>-0.58</b>
<b>(2) Non Institutions</b>									
a) Bodies Corporate	569138	13500	582638	9.52	566108	-	566108	8.89	-0.63
b) Individuals									
i) Individual shareholders holding nominal share capital up to 1 lakh	1801756	164430	1966186	32.13	2052497	104328	2156825	33.90	1.77
ii) Individuals shareholders holding nominal share capital in excess of 1 lakh	577590	-	577590	9.44	406896	-	406896	6.39	-3.05
c) Others (specify)									
i) Clearing Member	20184	-	20184	0.33	30439	-	30439	0.48	0.15
ii) Non Resident Indians	140194	14000	154194	2.52	171336	5900	177236	2.78	0.26
iii) Trust	20817	-	20817	0.34	14754	-	14754	0.23	-0.11
iv) NBFC Registered with RBI	3325	-	3325	0.05	5175	-	5175	0.08	0.03
v) IEPF	-	-	-	-	72894	-	72894	1.15	1.15
<b>SUB TOTAL (B)(2):</b>	<b>3133004</b>	<b>191930</b>	<b>3324934</b>	<b>54.33</b>	<b>3320099</b>	<b>110228</b>	<b>3430327</b>	<b>53.90</b>	<b>-0.43</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3267216</b>	<b>202430</b>	<b>3469646</b>	<b>56.70</b>	<b>3427818</b>	<b>116828</b>	<b>3544646</b>	<b>55.69</b>	<b>-1.01</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>5917337</b>	<b>202430</b>	<b>6119767</b>	<b>100.00</b>	<b>6247939</b>	<b>116828</b>	<b>6364767</b>	<b>100.00</b>	<b>-</b>

**(ii) Share holding of Promoters:**

S. No.	Shareholders' 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	
<b>A</b>	<b>Promoter(s):</b>							
1	Dinesh Alla	764974	12.50	0	860974	13.53	0	1.03
	<b>Total (A)</b>	<b>764974</b>	<b>12.50</b>	<b>0</b>	<b>860974</b>	<b>13.53</b>	<b>0</b>	<b>1.03</b>
<b>B</b>	<b>Promoter Groups:</b>							
1	Dinesh Alla (HUF)	218067	3.56	0	138067	2.17	0	-1.39
2	Savita Alla	391458	6.40	0	391458	6.15	0	-0.25
3	SashankAlla	224000	3.66	0	224000	3.52	0	-0.14
4	Anisha Alla	199000	3.25	0	199000	3.13	0	-0.13
5	Rajesh Alla	126567	2.07	2.07	126567	1.99	1.99	-0.08
6	Rajesh Alla (HUF)	86333	1.41	1.41	86333	1.36	1.36	-0.05
7	MrudulaAlla	67634	1.11	1.11	67634	1.06	1.06	-0.04
8	Kamala AllaRajupet	229166	3.74	0	229166	3.60	0	-0.14
9	Aquila Drilling Pvt Ltd	305906	5.00	0	459906	7.23	0	2.23
10	Gopinath Reddy Rajupet	1300	0.02	0	1300	0.02	0	0.00
11	Alphageo Inc	35716	0.58	0	35716	0.56	0	-0.02
	<b>Total (B)</b>	<b>1885147</b>	<b>30.80</b>	<b>4.59</b>	<b>1959147</b>	<b>30.78</b>	<b>4.41</b>	<b>-0.02</b>
	<b>Grand Total (A+B)</b>	<b>2650121</b>	<b>43.30</b>	<b>4.59</b>	<b>2820121</b>	<b>44.31</b>	<b>4.41</b>	<b>1.01</b>

**(iii) Change in Promoters' Shareholding (Specify if there is no change):**

S. No.	Shareholders' 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
	<b>At the beginning of the year</b>	<b>2650121</b>	<b>43.30</b>	<b>2650121</b>	<b>43.3</b>
	Sold on 04.05.2017	(80000)	1.31	2570121	42.00
	Allotment on conversion of warrants on 19.05.2017	245000	3.85	2815121	44.23
	Bought on 22.03.2018	5000	0.08	2820121	44.31
	<b>At the end of the year</b>	<b>2820121</b>	<b>44.31</b>	<b>2820121</b>	<b>44.31</b>

**(iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters & Holders of GDRS & ADRS)**

S. No.	Name of the Shareholders	Shareholding at the beginning of the year		Increase / Decrease in Shareholding during the year			Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	Date	No. of shares	Reason	No. of Shares	% of total shares of the Company
1	Sal Real Estates Pvt Ltd	500	0.01					
				30.06.2017	20	Bought	520	0.01
				07.07.2017	-20	Sold	500	0.01
				08.09.2017	-50	Sold	450	0.01
				13.10.2017	-450	Sold	0	0.00
				24.11.2017	22000	Bought	22000	0.35
				01.12.2017	36000	Bought	58000	0.91
				15.12.2017	10000	Bought	68000	1.07
				12.01.2018	-7000	Sold	61000	0.96
				26.01.2018	30000	Bought	91000	1.43
				02.03.2018	2200	Bought	93200	1.46
	<b>At the end of the year 31.03.2018</b>				<b>93200</b>	<b>1.46</b>		

2	Investor Education and Protection Fund Authority (Ministry of Corporate Affairs, Govt. of India)	0	0.00					
				22.03.2018	72892	Transferred u/s 124 of the Companies Act, 2013	72892	1.15
				23.03.2018	2	Transferred u/s 124 of the Companies Act, 2013	72894	1.15
				<b>At the end of the year 31.03.2018</b>			<b>72894</b>	1.15
3	Trigeo Technologies Pvt. Ltd.	62203	1.02					
				21.04.2017	4997	Bought	67200	1.10
				<b>At the end of the year 31.03.2018</b>			<b>67200</b>	1.06
4	Swaminathan Shankar Aiyar	26000	0.42					
				07.04.2017	3000	Bought	29000	0.47
				02.06.2017	3000	Bought	32000	0.50
				17.11.2017	10000	Bought	42000	0.66
				24.11.2017	5000	Bought	47000	0.74
				<b>At the end of the year 31.03.2018</b>			<b>47000</b>	0.74
5	Finquest Securities Pvt Ltd	0	0.00	15.09.2017	16000	Bought	16000	0.25
				01.12.2017	1684	Bought	17684	0.28
				23.03.2018	27000	Bought	44684	0.70
				<b>At the end of the year 31.03.2018</b>			<b>44684</b>	0.70
6	Seema Jain	58835	0.96					
				04.08.2017	-1000	Sold	57835	0.91
				11.08.2017	-500	Sold	57335	0.90
				24.11.2017	57335	Bought	114670	1.80
				24.11.2017	-57335	Sold	57335	0.90

				19.01.2018	-1466	Sold	55869	0.88
				26.01.2018	-13295	Sold	42574	0.67
				<b>At the end of the year 31.03.2018</b>			<b>42574</b>	0.67
7	<b>Surendra Kumar Jain</b>	58835	0.96	31.03.2017				
				04.08.2017	-1000	Sold	57835	0.91
				11.08.2017	-500	Sold	57335	0.90
				24.11.2017	57335	Bought	114670	1.80
				24.11.2017	-57335	Sold	57335	0.90
				19.01.2018	-1466	Sold	55869	0.88
				26.01.2018	-13295	Sold	42574	0.67
				<b>At the end of the year 31.03.2018</b>			<b>42574</b>	0.67
8	<b>Universal Golden Fund</b>	0	0.00					
				21.04.2017	12558	Bought	12558	0.21
				12.05.2017	27459	Bought	40017	0.65
				<b>At the end of the year 31.03.2018</b>			<b>40017</b>	0.63
9	<b>Polus Global Fund</b>	0	0.00					
				12.05.2017	20000	Bought	20000	0.33
				12.01.2018	20000	Bought	40000	0.63
				09.03.2018	-478	Sold	39522	0.62
				16.03.2018	-1120	Sold	38402	0.60
				<b>At the end of the year 31.03.2018</b>			<b>38402</b>	0.60
10	<b>Kishan Gopal Mohta</b>	36842	0.60					
				Sold during the year	-	-	-	-
				Bought during the year	-	-	-	-
				<b>At the end of the year 31.03.2018</b>			<b>36842</b>	<b>0.58</b>

11	Alchemy Capital Management Pvt Ltd	30000	0.49					
				Sold during the year	-	-		
				Bought during the year	-	-		
				<b>At the end of the year 31.03.2018</b>			<b>30000</b>	0.47
12	IL and FS Securities Services Limited	37608	0.61					0.00
				07.04.2017	97.00	Bought	37705.00	0.62
				14.04.2017	3621.00	Bought	41326.00	0.68
				21.04.2017	-108.00	Sold	41218.00	0.67
				28.04.2017	8715.00	Bought	49933.00	0.82
				05.05.2017	2651.00	Bought	52584.00	0.86
				12.05.2017	1092.00	Bought	53676.00	0.88
				19.05.2017	-10811.00	Sold	42865.00	0.67
				26.05.2017	205.00	Bought	43070.00	0.68
				02.06.2017	-1017.00	Sold	42053.00	0.66
				09.06.2017	2045.00	Bought	44098.00	0.69
				16.06.2017	-1414.00	Sold	42684.00	0.67
				23.06.2017	2362.00	Bought	45046.00	0.71
				30.06.2017	-343.00	Sold	44703.00	0.70
				07.07.2017	15089.00	Bought	59792.00	0.94
				07.07.2017	-11080.00	Sold	48712.00	0.77
				14.07.2017	-3415.00	Sold	45297.00	0.71
				21.07.2017	1359.00	Bought	46656.00	0.73
				28.07.2017	125.00	Bought	46781.00	0.73
				04.08.2017	2293.00	Bought	49074.00	0.77
11.08.2017	4924.00	Bought	53998.00	0.85				
18.08.2017	1789.00	Bought	55787.00	0.88				
25.08.2017	-108.00	Sold	55679.00	0.87				



01.09.2017	4532.00	Bought	60211.00	0.95
08.09.2017	-6556.00	Sold	53655.00	0.84
15.09.2017	-23287.00	Sold	30368.00	0.48
22.09.2017	-1789.00	Sold	28579.00	0.45
29.09.2017	-965.00	Sold	27614.00	0.43
06.10.2017	-76.00	Sold	27538.00	0.43
13.10.2017	-3495.00	Sold	24043.00	0.38
20.10.2017	572.00	Bought	24615.00	0.39
27.10.2017	-207.00	Sold	24408.00	0.38
31.10.2017	500.00	Bought	24908.00	0.39
03.11.2017	-2040.00	Sold	22868.00	0.36
10.11.2017	-414.00	Sold	22454.00	0.35
17.11.2017	803.00	Bought	23257.00	0.37
24.11.2017	-1225.00	Sold	22032.00	0.35
01.12.2017	-3498.00	Sold	18534.00	0.29
08.12.2017	565.00	Bought	19099.00	0.30
15.12.2017	1012.00	Bought	20111.00	0.32
15.12.2017	-2243.00	Sold	17868.00	0.28
22.12.2017	2765.00	Bought	20633.00	0.32
29.12.2017	-250.00	Sold	20383.00	0.32
05.01.2018	856.00	Bought	21239.00	0.33
05.01.2018	-701.00	Sold	20538.00	0.32
12.01.2018	737.00	Bought	21275.00	0.33
19.01.2018	4052.00	Bought	25327.00	0.40
19.01.2018	-759.00	Sold	24568.00	0.39
26.01.2018	235.00	Bought	24803.00	0.39
26.01.2018	-2269.00	Sold	22534.00	0.35
02.02.2018	543.00	Bought	23077.00	0.36
02.02.2018	-34.00	Sold	23043.00	0.36

				09.02.2018	1089.00	Bought	24132.00	0.38
				09.02.2018	-254.00	Sold	23878.00	0.38
				16.02.2018	391.00	Bought	24269.00	0.38
				16.02.2018	-554.00	Sold	23715.00	0.37
				23.02.2018	-1580.00	Sold	22135.00	0.35
				02.03.2018	2902.00	Bought	25037.00	0.39
				09.03.2018	-645.00	Sold	24392.00	0.38
				16.03.2018	1341.00	Bought	25733.00	0.40
				16.03.2018	-121.00	Sold	25612.00	0.40
				23.03.2018	-3023.00	Sold	22589.00	0.35
				30.03.2018	7100.00	Bought	29689.00	0.47
				30.03.2018	-7206.00	Sold	22483.00	0.35
				31.03.2018	-2300.00	Sold	20183.00	0.32
				<b>At the end of the year 31.03.2018</b>			<b>20183</b>	<b>0.32</b>
<b>13</b>	<b>Kenneth Andrade</b>	45183	0.74					
				07.04.2017	-25000	Sold	20183	0.33
				09.02.2018	-10000	Sold	10183	0.16
				<b>At the end of the year 31.03.2018</b>			<b>10183</b>	<b>0.16</b>
<b>14</b>	<b>Alchemy India Long Term Fund Ltd</b>	110000	1.80					
				21.07.2017	-3553.00	Sold	106447	1.67
				28.07.2017	-3957.00	Sold	102490	1.61
				04.08.2017	-6373.00	Sold	96117	1.51
				11.08.2017	-8937.00	Sold	87180	1.37
				18.08.2017	-6758.00	Sold	80422	1.26
				25.08.2017	-81.00	Sold	80341	1.26
				08.09.2017	-3478.00	Sold	76863	1.21
				15.09.2017	-45742.00	Sold	31121	0.49
				22.09.2017	-12919.00	Sold	18202	0.29

				29.09.2017	-908.00	Sold	17294	0.27
				13.10.2017	-2592.00	Sold	14702	0.23
				31.10.2017	-4934.00	Sold	9768	0.15
				03.11.2017	-9768.00	Sold	0	0.00
				<b>At the end of the year 31.03.2018</b>			0	0.00
15	<b>Vibgyor Investors and Developers Pvt Ltd</b>	50000	0.82					
				23.06.2017	-50000	Sold	0	0.00
				<b>At the end of the year 31.03.2018</b>			0	0.00
16	<b>Ravi Kumar Aggarwal (HUF)</b>	50000	0.82					
				23.06.2017	-50000	Sold	0	0.00
				<b>At the end of the year 31.03.2018</b>			0	0.00
17	<b>Ravi Kumar Aggarwal</b>	50000	0.82					
				09.06.2017	-50000	Sold	0	0.00
				<b>At the end of the year 31.03.2018</b>			0	0.00
18	<b>Sunita Aggarwal</b>	50000	0.82					
				16.06.2017	-50000	Sold	0	0.00
				<b>At the end of the year 31.03.2018</b>			0	0.00
19	<b>JHP Securities Pvt.Ltd.</b>	35650	0.58					
				15.09.2017	24350	Bought	60000	0.94
				22.09.2017	-60000	Sold	0	0.00
				<b>At the end of the year 31.03.2018</b>			0	0.00

**(v) Shareholding of Directors & Key Managerial Personnel:**

S. No.	For each of the Directors & KMP	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
<b>A.</b>	<b>Directors:</b>				
<b>1</b>	<b>Dinesh Alla</b>				
	At the beginning of the year	764974	12.50	764974	12.50
	Allotment on conversion of warrants on 19.05.2017	91000	1.43	855974	13.45
	Bought on 22.03.2018	5000	0.08	860974	13.53
	At the end of the year	860974	13.53	860974	13.53
<b>2</b>	Savita Alla	391458	6.40	391458	6.15
<b>3</b>	Rajesh Alla	126567	2.07	126567	1.99
<b>4</b>	Z. P. Marshall	500	0.01	500	0.01
<b>5</b>	Mohan Krishna Reddy Aryabumi	-	-	-	-
<b>6</b>	AshwinderBhel	-	-	-	-
<b>7</b>	Raju Mandapalli	-	-	-	-
<b>B.</b>	<b>Key Managerial Personnel:</b>				
<b>1</b>	VenkatesaPerumalluPasumarthy- Chief Financial Officer	-	-	-	-
<b>2</b>	Meenakshi Naag- Company Secretary	-	-	-	-
<b>3</b>	Deepa Dutta- Company Secretary	-	-	-	-

**Note: Tenure of Company Secretary Office**

i) Meenakshi Naag: 01.04.2017 to 04.11.2017

ii) Deepa Dutta: 04.12.2017 to 31.03.2018

**V. INDEBTEDNESS:****(Amount in Rs.)**

	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	40,16,64,493	8,00,00,000	-	48,16,64,493
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	90,634	53,260	-	1,43,894
<b>Total (i+ii+iii)</b>	<b>40,17,55,127</b>	<b>8,00,53,260</b>	<b>-</b>	<b>48,18,08,387</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	12,89,49,206	23,43,763	16,69,74,328	29,82,67,297
Reductions	6,54,11,225	8,23,97,023	16,69,74,328	31,47,82,576
<b>Net Change</b>	<b>6,35,37,981</b>	<b>(8,00,53,260)</b>	<b>-</b>	<b>(1,65,15,279)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	46,42,36,735	-	-	46,42,36,735
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	10,56,373	-	-	10,56,373
<b>Total (i+ii+iii)</b>	<b>46,52,93,108</b>	<b>-</b>	<b>-</b>	<b>46,52,93,108</b>

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

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

S. No.	Particulars of Remuneration	Name of the MD/ WTD/ Manager		Total
		Dinesh Alla Chairman & Managing Director	Savita Alla Joint Managing Director	
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961	1,21,18,917	42,00,000	1,63,18,917
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-
2	Stock option	-	-	-
3	Sweat Equity	-	-	-
4	Commission			
	as % of profit	3,47,73,415	4,35,56,332	7,83,29,747
	Others (specify) -	-	-	-
5	Others,- (Provident fund contribution)	12,96,000	4,32,000	17,28,000
	<b>Total (A)</b>	<b>4,81,88,332</b>	<b>4,81,88,332</b>	<b>9,63,76,664</b>
	Ceiling as per the Act	<b>4,81,88,332</b>	<b>4,81,88,332</b>	<b>9,63,76,664</b>

**B. Remuneration to other Directors:**

S. No.	Particulars of Remuneration	Name of the Directors				Total
		Z. P. Marshall <i>(Resigned effective from 18.05.2018)</i>	Ashwinder Bhel	Mohankrishna Reddy Aryabumi	Raju Mandapalli <i>(Appointed w.e.f 04.12.2017)</i>	
1	<b>Independent Directors</b>					
	Fee for attending Board/Committee meetings	1,80,000	90,000	1,35,000	30,000	4,35,000
	Commission	-	-	-	-	-
	Others	-	-	-	-	0
	<b>Total (1)</b>	<b>1,80,000</b>	<b>90,000</b>	<b>1,35,000</b>	<b>30,000</b>	<b>4,35,000</b>
2	<b>Other Non-Executive Directors</b>	<b>Rajesh Alla</b>				
	Fee for attending board/committee meetings		45,000			45,000
	Commission		-			
	Others, please specify		-			
	<b>Total (2)</b>		<b>45,000</b>			<b>45,000</b>
	<b>Total (B)= (1+2)</b>					<b>4,80,000</b>
	<b>Total Managerial Remuneration (A+B)</b>					<b>9,68,56,664</b>
	Overall Ceiling as per the Act					<b>9,68,56,664</b>

**C. Remuneration to Key Managerial Personnel other than MD/ Manager /Whole Time Director:**

S. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		Venkatesa Perumallu Pasumarthy, Chief Financial Officer	Meenakshi Naag Company Secretary <i>(Resigned effective from 04.11.2017)</i>	Deepa Dutta Company Secretary <i>(Appointed w.e.f 04.12.2017)</i>	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961	48,59,062	3,42,450	2,82,665	54,84,177
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission				
	as % of profit	-	-	-	-
	Others (specify) -	-	-	-	-
5	Others,- (Variable Incentive)	3,00,000	-	-	3,00,000
	<b>Total</b>	<b>51,59,062</b>	<b>3,42,450</b>	<b>2,82,665</b>	<b>57,84,177</b>



**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>	<b>NIL</b>				
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

For and behalf of the Board

Hyderabad  
06.08.2018

Dinesh Alla  
Chairman and Managing Director