

ANNEXURE-I
FORM NO MGT- 9
EXTRACT OF ANNUAL RETURN
as on the Financial Year ended on 31st March, 2020
[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:

1.	CIN	L72200TG1998PLC030071
2.	Registration Date	03/09/1998
3.	Name of the Company	QUANTUM BUILD-TECH LIMITED
4.	Category / Sub-Category of the Company	Public Limited Company/Limited by shares
5.	Address of the Registered office and contact details	8-1-405/A/66, Dream Valley, Near O.U Colony, Shaikpet, Hyderabad- 500008
6.	Whether Listed Company	Yes
7.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Venture Capital And Corporate Investments Private Limited 12-10-167, Bharatnagar, Hyderabad - 500018 Phone: 040 - 23818475/476

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 :-

S.No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Construction of buildings and real estate	41001	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

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

(i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	1238799	171152	1409951	11.18	1239945	170852	1410797	5.62	-5.56
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	6535157	300100	6835257	54.18	12977634	--	12977634	51.77	-2.41
c) Others(Specify)	518606	--	518606	4.11	3555094	--	3555094	14.18	+10.07
Sub-total(B)(2)	9411764	471252	9883016	78.34	18892897	170852	19063749	76.05	-2.30
Total Public Shareholding (B)=(B)(1)+(B)(2)	9411764	473402	9885166	78.36	18892897	173002	19065899	76.06	-2.31
C.Shares heldby Custodianfor GDRs&ADRs	0	0	0	0	0	0	0	0	0
GrandTotal (A+B+C)	12142228	473402	12615630	100.00	24892628	173002	25065630	100.00	---

ii. Shareholding of Promoters

S. No	Shareholder's 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	
1.	Punukollu Kodanda Rambabu	1085114	8.60	0	1085114	4.33	0	0
2.	Kodali Vijayarani	1595350	12.65	0	1595350	6.36	0	0
3.	Punukollu Rachana	50000	0.40	0	50000	0.20	0	0
4.	Yelledi Srinivasa Rao	--	--	--	3269267	13.04	0	13.04
Total		2730464	21.65	0	5999731	23.94	0	+2.28

iii. Change in Promoters' Shareholding:

S. No.	NAME OF SHAREHOLDER	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
	At the beginning of the year	2730464	21.64	5999731	23.94
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease.	3269267	13.04		
	At the End of the year			5999731	23.94

Note: On 18.06.2020 Mr. Pudukollu Kodanda Rambabu sold shares to Sri Kodali Vijaya Rani as Inter se transfer amongst Promoters.

iv. Change in shareholding of Top 10 Shareholders :

S. No	Name of Shareholder	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	Yelledi Srinivasa Rao				
	At the beginning of the year	--	--	--	--
	Differences during the year	32,69,267	13.04	--	--
	At the End of the year	--	--	32,69,267	13.04
2	Tadepalli Srinivasa Rao				
	At the beginning of the year	--	--	--	--
	Differences during the year	30,44,010	12.14	--	--
	At the End of the year	--	--	30,44,010	12.14
3	Gudapati Aveena				
	At the beginning of the year	--	--	--	--
	Differences during the year	21,79,511	8.69	--	--
	At the End of the year	--	--	21,79,511	8.69
4	Potluri Venkata Satyanarayana				
	At the beginning of the year	--	--	--	--
	Differences during the year	15,22,005	6.07	--	--
	At the End of the year	--	--	15,22,005	6.07
5	Potluri Krishna Prasad				
	At the beginning of the year	--	--	--	--
	Differences during the year	15,22,005	6.07	--	--
	At the End of the year	--	--	15,22,005	6.07
6	Cherukuri Naresh				
	At the beginning of the year	14,62,916	11.59	--	--
	Differences during the Year	--	--	--	--
	At the End of the year	--	--	14,62,916	5.83

7	Krishna Guduru				
	At the beginning of the year	12,45,000	9.86	--	--
	Differences during the Year	100	0	--	--
	At the End of the year	--	--	12,45,100	4.96
8	Usharani Guduru				
	At the beginning of the year	7,49,726	5.94	--	--
	Differences during the Year	--	--	--	--
	At the End of the year	--	--	7,49,726	2.99
9	Uppalapati Sai Babu Rao				
	At the beginning of the year	6,69,968	5.31	--	--
	Differences during the Year	--	--	--	--
	At the End of the year	--	--	6,69,968	2.67
10	Pancom Marketing Private Limited				
	At the beginning of the year	6,50,000	5.15	--	--
	Differences during the Year	--	--	--	--
	At the End of the year	--	--	6,50,000	2.59

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	3,05,33,887/-	--	--	3,05,33,887/-
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not				
Total (i+ii+iii)	3,05,33,887/-	--	--	3,05,33,887/-
Change in Indebtedness during the financial year				
- Addition	Repayment under			
- Reduction	OTS			
	Rs.2.74.15.359/-			
Net Change	-2,74,15,359	--	--	-2,74,15,359
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	0.00	--	--	0.00

V. 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 MD / WTD / Manager		Total Amount
		M.D	WTD	
1.	Gross salary: (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961.	12,00,000	0	12,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	8,67,000	0	8,67,000
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961.	-	-	-
2.	Stock Option	NIL	NIL	-
3.	Sweat Equity	NIL	NIL	-
4.	Commission - as % of profit - others, specify...	NIL	NIL	-
5.	Others, please specify	NIL	NIL	-
	Total(A)	20,67,000	0	20,67,000
	Ceiling as per the Act (As per Schedule V, Section II.)			84,00,000

B. Remuneration to other directors: No remuneration paid to other Directors

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

S. No.	Particulars of Remuneration	KEY MANAGERIAL PERSONNEL			TOTAL
		CEO	COMPANY SECRETARY	CFO	
		N.A	During the year 2019-20	M.R.Koteswara Rao (Per Annum)	
1.	Gross salary: 1. Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961.		39,500/-	6,00,000	6,39,500/-
	2. Value of Perquisites u/s 17(2) Income tax Act, 1961		NIL	NIL	NIL
	3. Profits in lieu of salary under section 17(3) Income-tax Act, 1961		NIL	NIL	NIL
2.	Stock Option		NIL	NIL	NIL
3.	Sweat Equity			NIL	NIL
4.	Commission - as % of profit - others, specify		NIL	NIL	NIL
5.	Others, please Specify		NIL	NIL	NIL
6.	Total		39,500/-	6,00,000	6,39,500/-

VI. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of the companies Act / SEBI / BSE	Brief description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / Court]	Appeal made. If any (give details)
A. Company					
Penalty	SEBI - ICDR	Schedule XIX of ICDR Reg 2018 erstwhile 108 (2) of the SEBI, Delay in filing application for listing	Rs. 2,36,000/-		Paid on 01.06.2019
	SEBI Circular	SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated 19/08/2019, Delay in filing application for trading	Rs. 47,200/-		Paid on 19.10.2019
	Regulation 17	Delayed compliance for composition of Board of Directors for Quarter ended 31.12.2019	Rs. 2,47,800/-		Paid on 31.03.2020
	Regulation 17	Delayed compliance for composition of Board of Directors for Quarter ended 30.09.2019	Rs. 17,700/-		Paid on 01.04.2020
	Regulation 34	Delay in filing of Annual Report 31.03.2019	Rs. 37,760/-		Penalty Paid on 17.10.2019, Withdrawn by BSE, to be adjusted to ALF
Punishment					
Compounding					
B. Directors					
Penalty					
Punishment					
Compounding					
C. Other Officers In Default					
Penalty					
Punishment					
Compounding					

Place: Hyderabad
Date: 03.11.2020

For and on behalf of the Board



Guduru Satyanarayana
Managing Director

DIN: 02051710



Kodali Vijaya Rani
Director

DIN: 00102286

