

FORM NO MGT- 9

EXTRACT OF ANNUAL RETURN

as on the Financial Year ended on 31st March, 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:

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 Email: info@vccipl.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:-

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%

Note: The Company has not undertaken any construction activity during the Financial Year under review.

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					



SHARE HOLDING PATTERN (Equity Share Capital Break-up as percentage of Total Equity)

i. Category-wise Share Holding:

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	
A. Promoter Shareholding									
1) Indian									
a) Individual/ HUF	2680464	-	2680464	10.69	2680464	-	2680464	10.69	0
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp	-	-	-	-	-	-	-	-	-
e) Banks / FI									
f) Any Other (PAC)	3319267	-	3319267	13.24	3319267	-	3319267	13.24	0
Sub-total(A)(1)	5999731		5999731	23.94	5999731		5999731	23.94	0
2) Foreign									
g) NRIs-Individuals									
h) Other-Individuals									
i) Bodies Corp.									
j) Banks / FI									
k) Any Other									
Sub-total(A)(2):-	-	-	-	-	-	-	-	-	-
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	-	2150	2150	0.01	-	2150	2150	0.01	00
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1)	-	2150	2150	0.01		2150	2150	0.01	00
2. Non Institutions									
a) Bodies Corp.	1120224	-	1120224	4.47	1137689	-	1137689	4.54	0.07
(i) Indian									
(ii) Overseas									
b) Individuals									



(i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	1239945	170852	1410797	5.63	1197680	170852	1368532	5.46	-0.17
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	12977634	--	12977634	51.77	13003784	--	13003784	51.88	0.11
c) Others(Specify)	3555094	--	3555094	14.17	3553744	--	3553744	14.18	-0.01
Sub-total(B)(2)	18892897	170852	19063749	76.06	18892897	170852	19063749	76.06	--
Total Public Shareholding (B)=(B)(1)+(B)(2)	18892897	173002	19065899	76.06	18892897	173002	19065899	76.06	--
C.Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	25063480	173002	25065630	100.00	25063480	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	4.33	0	-	-	-	-4.33
2.	Kodali Vijayarani	1595350	6.36	0	2680464	10.69	0	+4.33
3.	Punukollu Rachana	50000	0.20	0	50000	0.20	0	0
4.	Yelledi Srinivasa Rao	3269267	13.04	0	3269267	13.04	0	0
Total		5999731	23.94	0	5999731	23.94	0	00

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	5999731	23.94	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease.	--	--	-	-
	At the End of the year	5999731	23.94	-	-



iv. Change in shareholding of Top 10 Shareholders : (other than Directors and Promoters)

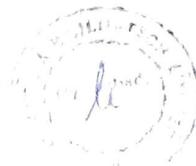
S. No	Name of Shareholder	Shareholding at the Beginning of the year		Cumulative Shareholding During the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Tadepalli Srinivasa Rao				
	At the beginning of the year	--	--	--	--
	Differences during the year	30,44,010	12.14	--	--
	At the End of the year	--	--	30,44,010	12.14
2	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
3	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
4	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
5	Cherukuri Naresh				
	At the beginning of the year	14,62,916	5.83	--	--
	Differences during the Year	--	--	--	--
	At the End of the year	--	--	14,62,916	5.83
6	Krishna Guduru				
	At the beginning of the year	12,45,100	4.96	--	--
	Differences during the Year	--	--	--	--
	At the End of the year	--	--	12,45,100	4.96
7	Usharani Guduru				
	At the beginning of the year	7,49,726	2.99	--	--
	Differences during the Year	--	--	--	--
	At the End of the year	--	--	7,49,726	2.99



8	Uppalapati Sai Babu Rao				
	At the beginning of the year	6,69,968	2.67	--	--
	Differences during the Year	--	--	--	--
	At the End of the year	--	--	6,69,968	2.67
9	Raghavender Rao				
	At the beginning of the year	4,78,370	1.91	--	--
	Differences during the Year	--	--	--	--
	At the End of the year	--	--	4,78,370	1.91
10	Pancom Marketing Private Limited				
	At the beginning of the year	6,50,000	2.59	--	--
	Differences during the Year	--	--	--	--
	At the End of the year	--	--	6,50,000	2.59

v. Shareholding of Directors and Key Managerial Personnel.

#	Name of the Director /KMP shareholder	No. of shares held at the beginning of the year	% of total Shares of the Company	Increase / Decrease during the year 2020-21		No. of shares at the end of the year	% of total Shares of the Company
				Increase / Decrease During the year	% of total Shares of the Company		
1	Guduru Satyanarayana	--	--	--	--	--	--
2	Kodali Vijaya Rani	1595350	6.36	1085114	4.33	2680464	10.69
3	Kyatham Prabhakar Reddy	--	--	--	--	--	--
4	Kanduri Sarawathi Kumar	--	--	--	--	--	--
5	Sripathi Ram Reddy	--	--	--	--	--	--
6	Padmavathi Yelledi	--	--	--	--	--	--
7.	M. R. Koteswara Rao (CFO)	51,168	0.20	--	--	51,168	0.20
8.	Suman Gupta (CS)	--	--	--	--	--	--
	TOTAL	1646518	6.56	1085114	4.33	2731632	10.89



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	--	84,00,000	--	84,00,000
ii) Interest due but not paid				
iii) Interest accrued but not				
Total (i+ii+iii)	--	84,00,000	--	84,00,000
Change in Indebtedness during the financial year				
- Addition	--	21,20,000	--	21,20,000
- Reduction				
Net Change	--	21,20,000	--	21,20,000
Indebtedness at the end of the financial year				
i) Principal Amount	--	1,05,20,000	--	1,05,20,000
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	--	1,05,20,000	--	1,05,20,000

IV. 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:	12,00,000	0	12,00,000
	(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	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	CS Suman Gupta (15.07.2020-31.03.2021)	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.		1,53,600/-	6,00,000	7,53,600/-
	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
	Total		1,53,600/-	6,00,000	7,53,600/-

V. PENALTIES / PUNISHMENT / COMPOUNDING 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	Regulation 17	Delayed compliance for composition of Board of Directors for Quarter ended 30.09.2019	* Rs. 17,700/-		
	SEBI-LODR	Non Compliance with the provisions of Regulation 6(1) for quarter ended 30.09.2020.	Rs. 16,520/-		
*The fines pertaining to Rs. 265500, Regulation 17 to 21 of SEBI (LODR) Regulations, 2015, has been withdrawn by BSE for quarter ended September and December, 2019.					
Punishment					
Compounding					



B. Directors					
Penalty					
Punishment					
Compounding					
C. Other Officers In Default					
Penalty					
Punishment					
Compounding					

Date: 12.11.2021

Place: Hyderabad

(Signature)

(Guduru Satyanarayana)
 Managing Director
 DIN: 02051710

(Signature)

(Kodali Vijaya Rani)
 Director
 DIN: 00102286

