

ANNEXURE-I
FORM NO MGT- 9
EXTRACT OF ANNUAL RETURN
as on the Financial Year ended on 31st March, 2019
[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

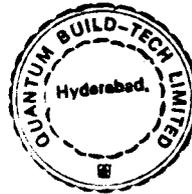
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

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					



IV. 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	21.25	2680464	-	2680464	21.25	0
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp	--		--	-	-	-	-	-	-
e) Banks / FI									
f) Any Other	50000		50000	0.40	50000	-	50000	0.40	0
Sub-total(A)(1)	2730464		2730464	21.64	2730464	-	2730464	21.64	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) FIIs	-	2150	2150	0.02	-	2150	2150	0.02	0
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1)		2150	2150	0.02		2150	2150	0.02	
2. Non Institutions									
a) Bodies Corp.	1256274	-	1256274	9.96	1119202	-	1119202	8.87	-1.09
(i) Indian									
(ii) Overseas									
b) Individuals									



(i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	1320962	178102	1499064	11.88	1238799	171152	1409951	11.18	-0.70
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	3566874	800100	4366974	34.62	6535157	300100	6835257	54.18	+19.56
c) Others(Specify)	927820	1832884	2760704	21.88	518606	--	518606	4.11	-17.77
Sub-total(B)(2)	7071930	2811086	9883016	78.34	9411764	473402	9883016	78.34	---
Total Public Shareholding (B)=(B)(1)+(B)(2)	7071930	2813236	9885166	78.36	9411764	473402	9885166	78.36	---
C.Shares heldby Custodianfor GDRs&ADRs	0	0	0	0	0	0	0	0	0
GrandTotal (A+B+C)	9802394	2813236	12615630	100.00	12142228	473402	12615630	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	8.60	0	0
2.	Kodali Vijayarani	1595350	12.65	0	1595350	12.65	0	0
3.	Punukollu Rachana	50000	0.40	0	50000	0.40	0	0
Total		2730464	21.65	0	2730464	21.65	0	0

iii. Change in Promoters' Shareholding: NIL

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



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	Cherukuri Naresh				
	At the beginning of the year	3,00,000	2.38	-	-
	Differences during the Year	11,62,916	9.21	-	-
	At the End of the year	-	-	14,62,916	11.59
2	Krishna Guduru				
	At the beginning of the year	10,45,000	8.28	-	-
	Differences during the Year	2,00,000	1.58	-	-
	At the End of the year	-	-	12,45,000	9.86
3	Usharani Guduru				
	At the beginning of the year	2,87,610	2.28	-	-
	Differences during the Year	4,62,116	3.66	-	-
	At the End of the year	-	-	7,49,726	5.94
4	Uppalapati Sai Babu Rao				
	At the beginning of the year	2,00,000	1.59	-	-
	Differences during the Year	4,69,968	3.72	-	-
	At the End of the year	-	-	6,69,968	5.31
5	Pancom Marketing Private Limited				
	At the beginning of the year	6,50,000	5.15	-	-
	Differences during the Year	0	0	-	-
	At the End of the year	-	-	6,50,000	5.15
6	Raghavender Rao Appannagari				
	At the beginning of the year	8,78,370	6.96	-	-
	Differences during the Year	4,00,000	3.17	-	-
	At the End of the year	-	-	4,78,370	3.79
7	Ramana Kodali				
	At the beginning of the year	-	-	-	-
	Differences during the Year	4,00,000	3.17	-	-

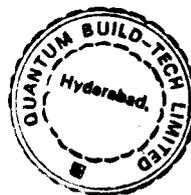


	At the End of the year	-	-	4,00,000	3.17
8	Himabindu Guduru				
	At the beginning of the year	400000	3.17	-	-
	Differences during the Year			-	-
	At the End of the year	-	-	400000	3.17
9	Ratan Chand Guduru				
	At the beginning of the year	317700	2.52	-	-
	Differences during the Year	-	-	-	-
	At the End of the year	-	-	317700	2.52
10	G. Lakshmi prasunambha				
	At the beginning of the year	1,06,450	0.84	-	-
	Differences during the Year	3,00,100	2.37	-	-
	At the End of the year	-	-	4,06,550	3.21

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				
- 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				
Total (i+ii+iii)	3,05,33,887	--	--	3,05,33,887



V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

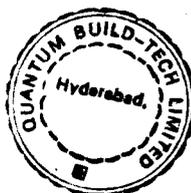
A. Remuneration to Managing Director, Whole-time Directors and / or Manager:

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	KEYMANAGERIALPERSONNEL			TOTAL
		CEO	COMPANY SECRETARY	CFO	
		N.A	During the year 2018-19	Koteswara Rao (Per Annum)	
1.	Gross salary: 1. Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961.		1,32,666	6,00,000	7,32,666
	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		1,32,666	6,00,000	7,32,666



VI. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL

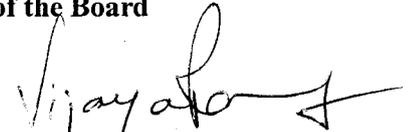
Type	Section of the companies Act	Brief description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / Court]	Appeal made. If any (give details)
A. Company					
Penalty					
Punishment					
Compounding					
B. Directors					
Penalty					
Punishment					
Compounding					
C. Other Officers In Default					
Penalty					
Punishment					
Compounding					

Place: Hyderabad
Date: 09.08.2019

For and on behalf of the Board



Guduru Satyanarayana
Managing Director
DIN: 02051710



Kodali Vijaya Rani
Director
DIN: 00102286

