

Form MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31st March, 2020
Form MGT-9 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:

i. CIN Number of the Company:	L19110AP1974PLC001711
ii. Registration Date:	26.04.1974
iii. Name of the Company:	ANDHRA PRADESH TANNERIES LTD
iv. Category/ Sub-category of the Company:	Public Company / Limited by Shares
v. Address of Registered office and contact details:	Leather Complex Area, Nellimarla Vizianagram, Andhra Pradesh-535217 Email: sugandhas78@rediffmail.com Website: www.aptl.net.in Tel: + 022-24934923 Fax: + 022-24934924
vi. Whether listed company:	Yes
vii. Name, Address and contact details of Registrar and Transfer Agent :	M/s Satellite Corporate Services Pvt. Ltd., Unit No. 49, Bldg. No. 13 AB, 2 nd floor Samhita Commercial Co-op Society Ltd Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai – 400 072. Email: service@satellitecorporate.com Website: www.satellitecorporate.com Tel: +912228520461/462 Fax: +91 22 28511809

II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY:

All the business activities contributing to 10% or more of the total turnover of the Company shall be stated:- N.A.

Sr. No.	Name and Description of main products/ services	NIC Code of the product/ service	Percentage to total turnover of the company
	NIL	N.A.	N.A.

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:
NIL

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

i. CATEGORY WISE SHAREHOLDING:

Category of shareholders	No of shares held at the beginning of the year (as on 31.03.2019)				No of shares held at the beginning of the year (as on 31.03.2020)				%Change during the year (9-5)
	Demat	physical	Total	% of total shares	Demat	physical	Total	% of total shares	
1	2	3	4	5	6	7	8	9	10
Promoters									
Indian									
Individuals / Hindu Undivided Family	0	864108	864108	39.28	82008	782100	864108	39.28	0.00
Central Government	0	0	0	0.00	0	0	0	0.00	0.00
State Governments(s)	0	0	0	0.00	0	0	0	0.00	0.00
Bodies Corporate	0	1077864	1077864	48.99	233864	844000	1077864	48.99	0.00
Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
Any other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A) (1)	0	1941972	1941972	88.27	315872	1626100	1941972	88.27	0.00
Foreign		0	0	0.00		0	0	0.00	0.00
Non-Resident Individuals	0	0	0	0.00	0	0	0	0.00	0.00
Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A) (2)	0	0	0	0.00 %	0	0	0	0.00 %	
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	0	1941972	1941972	88.27	315872	1626100	1941972	88.27	0.00
Public Shareholding			0				0		
Institutions			0	0.00			0	0.00	
Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
Central Government	0	0	0	0.00	0	0	0	0.00	0.00
State Governments(s)	0	0	0	0.00	0	0	0	0.00	0.00
Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00

Insurance Companies	0	20000	20000	0.91	0	20000	20000	0.91	0.00
Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
Any Other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (B) (1)	0	20000	20000	0.91	0	20000	20000	0.91	0.00
Non-Institutions			0				0		
Bodies Corporate	0	1050	1050	0.05	0	1050	1050	0.05	0.00
i) Indian			0	0.00			0	0.00	
ii) Overseas			0	0.00			0	0.00	
Individuals		0	0	0.00		0	0	0.00	
Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	0	136638	136638	6.21	200	72600	72800	3.31	0.00
Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	0	0	0	0.00	0	63588	63588	2.89	0.00
Any Other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
Clearing Member	0	0	0	0.00	0	0	0	0.00	0.00
Overseas Corporate Bodies	0	0	0	0.00	0	0	0	0.00	0.00
Non Resident Indians	0	0	0	0.00	0	0	0	0.00	0.00
HUF	0	0	0	0.00	0	250	250	0.01	0.00
Directors & their relatives	0	100340	100340	4.56	0	100340	100340	4.56	0.00
Sub-total (B) (2)	0	238028	238028	10.82	200	237828	238028	10.82	0.00
Total Public Shareholding (B) = (B)(1)+(B)(2)	0	258028	258028	11.73	200	257828	258028	11.73	0.00
TOTAL (A)+(B)	0	2200000	2200000	100.00	316072	1883928	2200000	100.00	0.00
Shares held by Custodians Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
GRAND TOTAL (A)+(B)+(C)	0	2200000	2200000	100.00	316072	1883928	2200000	100.00	0.00

ii. SHAREHOLDING OF PROMOTERS :

		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	BAMBOLLI HOLDINGS PRIVATE LIMITED	1077864	48.99	0	1077864	48.99	0	0.00
2	GITA R PANDIT	864108	39.28	0	864108	39.28	0	0.00
TOTAL		1941972	88.27	0.00	1941972	88.27	0.00	0.00

iii. CHANGE IN PROMOTERS' SHAREHOLDING:

Sl. No.		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	<i>There is no change in Promoter's Shareholding between 01.04.2019 to 31.03.2020</i>			
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the end of the year				

iv. SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS):

Sr.no	For each of the top 10 shareholders	Shareholding 01.04.2019		Cumulative shareholding during the year 31.03.2020	
		No of shares at the beginning	% of total shares of the company	No of shares	% of total shares of the company
		1	Y Ratheish	100340	4.74
2	Y.Uma	63588	3.00	63588	3.00
3	Life Insurance Corporation of India,	20000	0.94	20000	0.94

4	Tipirneni Appa Rao	7700	0.36	7700	0.36
5	Nutakki Vishnu Babu	2500	0.12	2500	0.12
6	Pamulapati Chandrayya	1500	0.07	1500	0.07
7	Y.Sekhar	1050	0.05	1050	0.05
8	Alluri Sarvarayudu Choudary	1000	0.05	1000	0.05
9	Syed Ali	1000	0.05	1000	0.05
10	Syed Atamullah	1000	0.05	1000	0.05
	TOTAL	199678	9.08	199678	9.08

v. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Sl. No	Folio/Beneficiary Account no	Name of the Shareholder	Date	Reason	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
DIRECTORS								
1		Uma Yelavarthy		AT THE BEGINING O F THE YEAR	63588	3.00	63588	3.00
				AT THE END OF THE YEAR	63588	3.00	63588	3.00

V. INDEBTEDNESS:

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

(Rs. in lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
INDEbtedness at the beginning of the financial year				
i. Principal Amount	0	98001197	0	98001197
ii. Interest due but not paid	0	0	0	0
iii. Interest accrued but not due	0	0	0	0

Total (i+ii+iii)		98001197		98001197
Change in INDebtEdness during the financial year				
· Addition	0	1200059	0	1200059
· Reduction	0	0	0	0
Net Change	0	1200059	0	1200059
INDebtEdness at the end of the financial year				
i. Principal Amount	0	99201256	0	99201256
ii. Interest due but not paid	0	0	0	0
iii. Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	99201256	0	99201256

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

NIL AS NOT APPOINTED

B. Remuneration to other Directors—NIL

C. Remuneration to Key Managerial Personnel other than MD/ Manager/WTD- NONE

VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES- NONE

On behalf of the Board of Directors

Place: Mumbai

Date: August 26, 2020

Sd/-

SugandhaShelatkar

**Director
DIN No. 06906156**

Sd/-

Glen Sylvester Mascarenhas

**Director
DIN No. 02124067**