Gowra Leasing & Finance Limited

CIN : L65910TG1993PLC015349

Regd. Office : No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P.Road, Begumpet, Secunderabad – 500003 Tel.040-27843086, 27843091 E-mail : info@gowraleasing.com, Website: www.gowraleasing.com

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN As on financial year ended on 31.03.2019

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

I. RE	REGISTRATION & OTHER DETAILS:						
1	CIN	L65910TG1993PLC015349					
2	Registration Date	9th February, 1993					
3	Name of the Company	GOWRA LEASING & FINAN	ICE LIMITED				
4	Category/Sub-category of the Company	Company Limited by Shares	i de la companya de l				
		Indian Non-Government Cor	mpany				
5	Address of the Registered office & contact details	501, 5th Floor, Gowra Grand	I, Behind Gowra Plaza,1-8-384 & 385, S.F	P. Road, Begumpet,			
		Secunderabad- 500003					
6	Whether listed company	Yes					
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Karvy Fintech Private Limited					
		Unit – Gowra Leasing & Finance Ltd.					
		Karvy Selenium Tower B, Pl	ot No 31 & 32, Gachibowli, Financial Dist	rict, Nanakramguda,			
		Serilingampally, Hyderabad	- 500032	-			
		Tel No. 040-44655000, Fax	No. 040-23420814				
		e-mail: einward@karvy.com					
		Website: http://www.karvyfin					
II DI	L RINCIPAL BUSINESS ACTIVITIES OF THE COMPANY	···· · · · · · · · · · · · · · · · · ·					
	business activities contributing 10 % or more of the total turnover of the company shall I	a atatad)					
		be stated)	NIC Code of the Product/service	0/ to total turney or of the			
S. No.	Name and Description of main products / services		NIC Code of the Product/service	% to total turnover of the			
				company			
1	Financial service activities		64910	89.12%			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES SN Name and address of the Company CIN/GLN Holding/ Subsidiary/ Associate % of shares Shares Section NIL NIL NIL NIL NIL NIL NIL

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity) (i) Category-wise Share Holding

Category of Shareholders	No. of Si	hares held at the	beginning of t	he year	No	o. of Shares held at	the end of the yea	ır	% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	12,35,523	22,200	12,57,723	41.92%	12,57,723	1,500	12,59,223	41.97%	0.05%
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.	5,48,900	-	5,48,900	18.29%	5,48,900	-	5,48,900	18.29%	0.00%
e) Banks / Fl									
f) Any other									
Sub Total (A) (1)	17,84,423	22,200	18,06,623	60.21%	18,06,623	1,500	18,08,123	60.26%	0.05%
(2) Foreign									
a) NRI Individuals									
b) Other Individuals									
c) Bodies Corp.									
d) Any other									
Sub Total (A) (2)									
TOTAL (A)	17,84,423	22,200	18,06,623	60.21%	18,06,623	1,500	18,08,123	60.26%	0.05%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds b) Banks / Fl									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-									

2. Non-Institutions									
a) Bodies Corp.									
i) Indian	6362	0	6,362	0.21%	4781	-	4,781	0.16%	-0.05%
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share	304651	789915	1094566	36.48%	381782	702515	1084297	36.14%	-0.34%
capital upto Rs. 2 lakh									
ii) Individual shareholders holding nominal share									
capital in excess of Rs 2 lakh									
c) Others- IEPF Fund	92,749	-	92,749	3.09%	1,03,049	-	1,03,049	3.43%	3.09%
Non Resident Indians	-	-	-	-	-	-	-	-	
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members	-		-	0.00%	50	0	50	0.00%	0.00%
Trusts									
Foreign Bodies - D R									
Sub-total (B)(2):-	4,03,762	7,89,915	11,93,677	39.79%	4,89,662	7,02,515	11,92,177	39.74%	-0.05%
Total Public (B)	4,03,762	7,89,915	11,93,677	39.79%	4,89,662	7,02,515	11,92,177	39.74%	-0.05%
C. Shares held by Custodian for GDRs &									
ADRs									
Grand Total (A+B+C)	21,88,185	8,12,115	30,00,300	100.00%	22,96,285	7,04,015	30,00,300	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding	at the beginnin	g of the year	Sharehold	ling at the end of the	year	% change in shareholding
		No. of Shares	% of total	% of Shares	No. of Shares	% of total Shares	% of Shares	during the year
			Shares of the	Pledged/		of the company	Pledged /	
			company	encumbered			encumbered	
				to total			to total	
				shares			shares	
1	G.L.Prasad, Partner, G.P.C.	4,400	0.15%	0.00%	-	0.00%	0.00%	-0.15%
2	Gowra Mohan Kumar	4,700	0.16%	0.00%	4,700	0.16%	0.00%	0.00%
3	G S Raja Gopal	77,800	2.59%	0.00%	77,800	2.59%	0.00%	0.00%
4	Ramesh Babu Gowra Subbarayasetty	69,700	2.32%	0.00%	69,700	2.32%	0.00%	0.00%
5	Gowra Ramanjaneyulu	12,700	0.42%	0.00%	12,700	0.42%	0.00%	0.00%
6	Gowra Rajgopal Nirmala	15,000	0.50%	0.00%	15,000	0.50%	0.00%	0.00%
7	Srinivas Gowra	1,29,748	4.32%	0.00%	1,29,748	4.32%	0.00%	0.00%
8	Gowra Sriramulu Rajagopal	15,200	0.51%	0.00%	15,200	0.51%	0.00%	0.00%
9	Ashok Kumar Gowra	3,000	0.10%	0.00%	3,000	0.10%	0.00%	0.00%
10	Arvind Lakshmi Narayana Gowra	69,200	2.31%	0.00%	69,600	2.32%	0.00%	0.01%
11	Subbaraj Srinivas Gowra	49,600	1.65%	0.00%	49,600	1.65%	0.00%	0.00%
12	Surya Prakash Gowra	9,600	0.32%	0.00%	9,600	0.32%	0.00%	0.00%
13	Gowra Radha	7,100	0.24%	0.00%	7,100	0.24%	0.00%	0.00%
14	Nanda Gowra	6,500	0.22%	0.00%	6,500	0.22%	0.00%	0.00%
15	Kanthi Nagarjun Gowra	3,658	0.12%	0.00%	3,658	0.12%	0.00%	0.00%
16	Smitha Shankar	7,500	0.25%	0.00%	7,500	0.25%	0.00%	0.00%
17	Sabitha Srinivas Gowra	69,910	2.33%	0.00%	71,010	2.37%	0.00%	0.04%
18	Lakshmi Narayana Gowra	1,01,100	3.37%	0.00%	1,01,100	3.37%	0.00%	0.00%
19	Gowra Anil Kumar	54,300	1.81%	0.00%	54,300	1.81%	0.00%	0.00%
20	G L Prasad	20,100	0.67%	0.00%	24,500	0.82%	0.00%	0.15%
21	G Roja	42,300	1.41%	0.00%	42,300	1.41%	0.00%	0.00%
22	Gowra Venkata Ratnam	36,600	1.22%	0.00%	36,600	1.22%	0.00%	0.00%
23	Shalini Nagaraj	7,300	0.24%	0.00%	7,300	0.24%	0.00%	0.00%
24	Leelavathamma Ratnam Gowra	9,000	0.30%	0.00%	9,000	0.30%	0.00%	0.00%
25	Rekha Subba Raj Gowra	4,900	0.16%	0.00%	4,900	0.16%	0.00%	0.00%
26	Ramadevi Lakshminarayana Gowra	83,300	2.78%	0.00%	83,300	2.78%	0.00%	0.00%
27	G S Ramesh Babu	50,032	1.67%	0.00%	50,032	1.67%	0.00%	0.00%
28	Soma Sri Harsha	36,300	1.21%	0.00%	36,300	1.21%	0.00%	0.00%
29	Soma Pradyumna	8,500	0.28%	0.00%	8,500	0.28%	0.00%	0.00%
30	Soma Prashant	4,000	0.13%	0.00%	4,000	0.13%	0.00%	0.00%
31	Soma Sudheer	5,500	0.18%	0.00%	5,500	0.18%	0.00%	0.00%
32	Soma Manorama	9,000	0.30%	0.00%	9,000	0.30%	0.00%	0.00%
33	Soma Vijaya Laxmi	13,000	0.43%	0.00%	13,000	0.43%	0.00%	0.00%
34	Soma Ranjini	1,500	0.05%	0.00%	1,500	0.05%	0.00%	0.00%
35	Subbaram Lakshminarayana Gowra	73,800	2.46%	0.00%	73,800	2.46%	0.00%	0.00%
36	Aditya Srinivas Gowra	79,644	2.65%	0.00%	79,644	2.65%	0.00%	0.00%
37	Nagarjuna Srinivas Gowra	46,900	1.56%	0.00%	46,900	1.56%	0.00%	0.00%
38	Soma Dayanand	3,000	0.10%	0.00%	3,000	0.10%	0.00%	0.00%
39	Gowra M Shantha	500	0.02%	0.00%	500	0.02%	0.00%	0.00%
40	Raghunath Vijaya Lakshmi Shamnur	1,500	0.05%	0.00%	1,500	0.05%	0.00%	0.00%
41	Soma Nithya	1,500	0.05%	0.00%	1,500	0.05%	0.00%	0.00%
42	Pallavi Prabhakar	1,500	0.05%	0.00%	1,500	0.05%	0.00%	0.00%
43	S. R. Sripad Raj	2,485	0.08%	0.00%	2,485	0.08%	0.00%	0.00%
44	Kastubha S.R	1,500	0.05%	0.00%	1,500	0.05%	0.00%	0.00%
45	S.R.Srinivas	3,346	0.11%	0.00%	3,346	0.11%	0.00%	0.00%
46	Gowra Petrochem Private Limited	5,48,900	18.29%	0.00%	5,48,900	18.29%	0.00%	0.00%
	Total	18,06,623	60.21%	0.00%	18,08,123	60.26%	0.00%	0.05%

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Date	Reason	Shareholding at the begin	nning of the year	Cumulative Shareholding du	ring the year
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name- 'Arvind Lakshmi Narayana Gowra						
	At the beginning of the year			69.200	2.31%		
	Changes during the year	06-07-2018	Transfer	400	0.01%	69,600	2.32%
	At the end of the year			-		69,600	2.32%
2	Particulars	Date	Reason	Shareholding at the begin	nning of the year	Cumulative Shareholding du	ring the year
				No. of shares	% of total shares	No. of shares	% of total shares
	Name- Sabitha Srinivas Gowra						
	At the beginning of the year			69,910	2.33%		
	Changes during the year	31-08-2018	Transfer	1,100	0.04%	71,010	2.37%
	At the end of the year				0.00%	71,010	2.37%
3	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	Name- G S Ramesh Babu						
	At the beginning of the year			50,032	1.67%		0.00%
	Changes during the year	15/06/2018	Transfer	-5964	-0.20%		
		21/09/2018	Transfer	-2103	-0.07%		
		12/10/2018	Transfer	8067	0.27%		
	At the end of the year				0.00%	50,032	1.67%
4	Particulars	Date	Reason	Shareholding at the begin	pring of the year	Cumulative Shareholding du	ring the year
4	Particulars	Date	Reason	Shareholding at the begin	ining of the year	Cumulative Shareholding du	ning the year
				No. of shares	% of total shares	No. of shares	% of total shares
	Name- G L Prasad						
	At the beginning of the year			20,100	0.67%		0.00%
	Changes during the year	29/06/2018	Transfer	4,400	0.15%	24,500	
	At the end of the year				0.00%	24,500	0.82%

(iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	Name	Shareholding at the beginning of the year		Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1	Navin Musthiala	15,300	0.51%	15,300	0.51%
2	Gelivi Srinivasa Kalyana Chakravarty	13,577	0.45%	13,577	0.45%
3	Allagadda Venkata Vineela	6,900	0.23%	6,900	0.23%
4	Moahan Kumaran T	6,798	0.23%	6,889	0.23%
5	Subhash Chandra Gupta	5,000	0.17%	5,000	0.17%
6	J P Mehta	1,500	0.05%	5,000	0.17%
7	Manasa S Gowra	1,000	0.03%	4,900	0.16%
8	Anita Devi	4,718	0.16%	4,718	0.16%
9	Srinivas Gowra (HUF)	2,845	0.09%	4,405	0.15%
10	Gautam Chand	-	0.00%	4.300	0.14%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the begin	nning of the year	Cumulative Shareholding du	iring the year
				No. of shares	% of total shares	No. of shares	% of total shares
	Name- Shri Lakshmi Prasad Gowra						
	At the beginning of the year			20,100	0.67%		
	Changes during the year	29/06/2018	Transfer	4,400	0.15%	24,500	0.82%
	At the end of the year					24,500	0.82%
2	Name- Shri Suresh Dwarkadas						
	At the beginning of the year			-	-		
	Changes during the year				No	Change	
	At the end of the year					-	-
3	Name- Shri Srinivas Gowra						
	At the beginning of the year			1,29,748	4.32%		
	Changes during the year				No	Change	
	At the end of the year					1,29,748	4.32%
4	Name- Shri Lakshminarayana Gowra						
	At the beginning of the year			1,01,100	3.37%		
	Changes during the year			1,01,100		Change	1
	At the end of the year					1,01,100	3.37%
5	Name- Shri Sudheer Soma						
		_		5 500	0.18%		
	At the beginning of the year			5,500		0	
	Changes during the year At the end of the year				NC	Change 5,500	0.18%
	At the end of the year					5,500	0.107
	Name- Shri Shankar Tilak						
	At the beginning of the year			-	-		
	Changes during the year				No	Change	-
	At the end of the year					-	-
7	Name- Smt. Madhumathi Suresh						
	At the beginning of the year			-	-		
	Changes during the year				No	Change	
	At the end of the year					-	-
8	Name- Alamuru Venkata Rama Krishna Rao					-	
	At the beginning of the year			-	-		
	Changes during the year				No	Change	
	At the end of the year					-	-
9	Name- Zafar Imam Khan						
	At the beginning of the year			-	-		
	Changes during the year	1 1				Change	1
	At the end of the year					-	-

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

				(Amt. Rs./Lacs)
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount				
ii) Interest due but not paid				· ·
iii) Interest accrued but not due				-
Total (i+ii+iii)	-	-	-	-
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)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL A. Remuneration to Managing Director, Whole-time Directors and/or Manager: Particulars of Remuneration Name of MD/WTD/ Manager Total Amount SN. Name Shri Gowra Srinivas (Rs.) (Rs) Designation Managing Director Gross salary 1 (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 3,84,000 3,84,000.00 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961 -Stock Option 2 -Sweat Equity 3 -Commission -- as % of profit 4 -- others, specify -5 Others, please specify -3,84,000.00 Total (A) 3,84,000 Ceiling as per the Act 5% of Net profit- Rs, 3,88,374.3

B. Remuneration to other Directors

SN.	Particulars of Remuneration		Name of Directors					
	Name	Shri. D Suresh	Shri. T Shankar	Smt. Madhumathi Suresh	(Rs)			
1	Independent Directors							
	Fee for attending board committee meetings	20,000.00	15,000.00	10,000.00	45,000.00			
	Commission				-			
	Others, please specify				-			
	Total (1)	20,000.00	15,000.00	10,000.00	45,000.00			
	Name	Shri. Lakshminarayana	Shri Soma Sudheer	Shri. Gowra L Prasad				
		Gowra						
2	Other Non-Executive Directors				-			
	Fee for attending board committee meetings	20,000.00	7,500.00	10,000.00	37,500.00			
	Commission				-			
	Others, please specify				-			
	Total (2)	20,000.00	7,500.00	10,000.00	37,500.00			
	Total (B)=(1+2)	40,000.00	22,500.00	20,000.00	82,500.00			
	Total Managerial Remuneration				4,66,500.00			
	Total Managerial Remuneration	11% of Net profit- Rs, 8,54,423.50						

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Pe	ersonnel	Total Amount
	Name	A V Rama Krishna Rao	Zafar Imam Khan	(Rs)
	Designation	Chief Financial Officer	Company Secretary	
	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	936000	221000	1157000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			-
2	Stock Option			-
3	Sweat Equity			-
4	Commission - as % of profit - others, specify			-
5	Others, please specify			-
	Total	936000	221000	11,57,000.00

VII. PENALTIES / PUNISHMENT/ COMPOUND	VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: Nil								
Туре	Section of	Brief Description	Details of Penalty /	Authority [RD / NCLT/	Appeal made, if any (give Details)				
	the		Punishment/ Compounding	COURT]					
	Companies		fees imposed						
	Act								
A. COMPANY									
Penalty									
Punishment									
B. DIRECTORS									
Penalty									
Punishment									
C. OTHER OFFICERS IN DEFAULT									
Penalty									
Punishment									
Compounding									