



<b>2. Non-Institutions</b>									
<b>a) Bodies Corp.</b>									
i) Indian	6362	0	6,362	0.21%	4781	-	4,781	0.16%	-0.05%
ii) Overseas									
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	304651	789915	1094566	36.48%	381782	702515	1084297	36.14%	-0.34%
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									
<b>Sub-total (B)(2):-</b>	<b>4,03,762</b>	<b>7,89,915</b>	<b>11,93,677</b>	<b>39.79%</b>	<b>4,89,662</b>	<b>7,02,515</b>	<b>11,92,177</b>	<b>39.74%</b>	<b>-0.05%</b>
<b>Total Public (B)</b>	<b>4,03,762</b>	<b>7,89,915</b>	<b>11,93,677</b>	<b>39.79%</b>	<b>4,89,662</b>	<b>7,02,515</b>	<b>11,92,177</b>	<b>39.74%</b>	<b>-0.05%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>	<b>21,88,185</b>	<b>8,12,115</b>	<b>30,00,300</b>	<b>100.00%</b>	<b>22,96,285</b>	<b>7,04,015</b>	<b>30,00,300</b>	<b>100.00%</b>	<b>0.00%</b>

**(ii) Shareholding of Promoter**

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	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 Shammur	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%
	<b>Total</b>	<b>18,06,623</b>	<b>60.21%</b>	<b>0.00%</b>	<b>18,08,123</b>	<b>60.26%</b>	<b>0.00%</b>	<b>0.05%</b>

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

SN	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
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 beginning of the year		Cumulative Shareholding during 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 beginning of the year		Cumulative Shareholding during 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 beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	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					No Change	
	At the end of the year					1,01,100	3.37%
5	Name- Shri Sudheer Soma						
	At the beginning of the year			5,500	0.18%		
	Changes during the year					No Change	
	At the end of the year					5,500	0.18%
6	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					No Change	
	At the end of the year					-	-

**V. INDEBTEDNESS- Nil**

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
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount				-
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
<b>Total (i+ii+iii)</b>				-
<b>Change in Indebtedness during the financial year</b>				
* Addition				-
* Reduction				-
Net Change				-
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount				-
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
<b>Total (i+ii+iii)</b>				-

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
	<b>Name</b>	<b>Shri Gowra Srinivas (Rs.)</b>	<b>(Rs)</b>
	<b>Designation</b>	<b>Managing Director</b>	
1	Gross salary		
	(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		-
2	Stock Option		-
3	Sweat Equity		-
4	Commission		-
	- as % of profit		-
	- others, specify		-
5	Others, please specify		-
	Total (A)	3,84,000	3,84,000.00
	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			Total Amount
	<b>Name</b>	<b>Shri. D Suresh</b>	<b>Shri. T Shankar</b>	<b>Smt. Madhumathi Suresh</b>	<b>(Rs)</b>
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
	<b>Name</b>	<b>Shri. Lakshminarayana Gowra</b>	<b>Shri Soma Sudheer</b>	<b>Shri. Gowra L Prasad</b>	
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 Personnel		Total Amount (Rs)
		Name		
	Designation	A V Rama Krishna Rao	Zafar Imam Khan	
		Chief Financial Officer	Company Secretary	
1	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/ 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)
<b>A. COMPANY</b>					
Penalty					
Punishment					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					