

**FORM NO. MGT 9**

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

**EXTRACT OF ANNUAL RETURN**  
**As on the financial year ended on 31/03/2023**

**I REGISTRATION & OTHER DETAILS:**

i	C I N	U51909AP1954PLC000525
ii	Registration Date	8th April, 1954
iii	Name of the Company	SREE AKKAMAMBA TEXTILES LIMITED.
iv	Category of the Company	Public Company
v	<b>Address of the Registered office &amp; contact details</b>	
	Address :	Venkatarayapuram
	Town / City :	Tanuku
	State :	Andhra Pradesh - 534215
	Country Name :	India
	Telephone (with STD Code) :	08819-224945
	Email Address :	akkamamba@gmail.com
	Website, if any:	www.akkamamba.com
vi	Whether listed company	No
vii	<b>Name and Address of Registrar &amp; Transfer Agents ( RTA ):-</b>	
	Name of RTA:	XL Softech Systems Ltd.
	Address :	3, Sagar Society, Road No.2, Banjara Hills
	Town / City :	Hyderabad
	State :	Telangana
	Pin Code:	500 034
	Telephone :	040-23545913/14/15
	Email Address :	xlfield@gmail.com

**II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY**Spinning Mill

All the business activities contributing 10 % or more of the total turnover  
of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	Spun Yarn	13111	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -**

No. of Companies for which information is being filled	Nil
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**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup 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	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	0	943120	943120	55.45%	0	943120	943120	55.45%	0.00%
b) Central Govt	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) State Govt(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Bodies Corp.	0	8880	8880	0.52%	0	8880	8880	0.52%	0.00%
e) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Any others	0	0	0	0.00%	0	0	0	0.00%	0.00%
<b>(2) Foreign</b>									
a) NRI - Individual/	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Other - Individual/	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Bodies Corp.	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Any Others	0	0	0	0.00%	0	0	0	0.00%	0.00%
<b>Total shareholding of Promoters (A)</b>	0	952000	952000	55.97%	0	952000	952000	55.97%	0.00%
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Central Govt	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) State Govt(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Insurance Companies	0	0	0	0.00%	0	0	0	0.00%	0.00%
g) FIIs	0	0	0	0.00%	0	0	0	0.00%	0.00%
h) Foreign Venture	0	0	0	0.00%	0	0	0	0.00%	0.00%
i) Others (Bodies Corp.)	0	0	0	0.00%	0	0	0	0.00%	0.00%
<b>Sub-total (B)(1):-</b>	0	0	0	0.00%	0	0	0	0.00%	0.00%
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	0	140000	140000	8.23%	0	140000	140000	8.23%	0.00%
ii) Overseas	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	82931	261017	343948	19.79%	87146	244102	331248	20.22%	0.43%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	170619	94240	264859	16.00%	183319	94240	277559	15.57%	-0.43%
c) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
<b>Sub-total (B)(2):-</b>	253550	495257	748807	0.44	270465	478342	748807	0.44	0.00%
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	253550	495257	748807	0.44	270465	478342	748807	0.44	0.00%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0.00%	0	0	0	0.00%	0.00%
<b>Grand Total (A+B+C)</b>	253550	1447257	1700807	100.00%	270465	1430342	1700807	100.00%	0.00%

ii Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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	M. VIKRAM PRASAD	10800	0.63%	0.00%	10800	0.63%	0.00%	0.00%
2	M.SATYANARAYANAMMA	55677	3.27%	0.00%	55677	3.27%	0.00%	0.00%
3	P.NARENDRANADH CHOWDARY	40000	2.35%	0.00%	40000	2.35%	0.00%	0.00%
4	P. V KRISHNA RAO	20000	1.18%	0.00%	20000	1.18%	0.00%	0.00%
5	P.ATCHYUTARAMAYYA	4000	0.24%	0.00%	4000	0.24%	0.00%	0.00%
6	J. USHA RANI	14857	0.87%	0.00%	14857	0.87%	0.00%	0.00%
7	S.RANGANAYAKI	12000	0.71%	0.00%	12000	0.71%	0.00%	0.00%
8	M. KAMALA DEVI	12000	0.71%	0.00%	12000	0.71%	0.00%	0.00%
9	P.S.R.V.K.RANGA RAO	40000	2.35%	0.00%	40000	2.35%	0.00%	0.00%
10	M. THIMMARAJA	2000	0.12%	0.00%	2000	0.12%	0.00%	0.00%
11	M. RENUKA	38000	2.23%	0.00%	38000	2.23%	0.00%	0.00%
12	G. DEVI	20000	1.18%	0.00%	20000	1.18%	0.00%	0.00%
13	G. ANURADHA	20000	1.18%	0.00%	20000	1.18%	0.00%	0.00%
14	M. NARENDRANADH	2000	0.12%	0.00%	2000	0.12%	0.00%	0.00%
15	M. NARAYANAMMA	38000	2.23%	0.00%	38000	2.23%	0.00%	0.00%
16	M. VIKRAM PRASAD	16000	0.94%	0.00%	16000	0.94%	0.00%	0.00%
17	J. ANANTHA LAKSHMI	2000	0.12%	0.00%	2000	0.12%	0.00%	0.00%
18	M.S.R.V.K RANGA RAO	49600	2.92%	0.00%	49600	2.92%	0.00%	0.00%
19	M. HARISCHANDRA PRASAD	49600	2.92%	0.00%	49600	2.92%	0.00%	0.00%
20	P. VENKATARAYUDU	10000	0.59%	0.00%	10000	0.59%	0.00%	0.00%
21	P. RAVI	10000	0.59%	0.00%	10000	0.59%	0.00%	0.00%
22	M. NARENDRANADH	59200	3.48%	0.00%	59200	3.48%	0.00%	0.00%
23	M. THIMMARAJA	81600	4.80%	0.00%	81600	4.80%	0.00%	0.00%
24	S. V. INV & FIN. CO LTD.,	1760	0.10%	0.00%	1760	0.10%	0.00%	0.00%
25	T. M. INV & FINANCE CO (P) LTD.,	200	0.01%	0.00%	200	0.01%	0.00%	0.00%
26	S.T. INV & FINANCE CO (P) LTD	200	0.01%	0.00%	200	0.01%	0.00%	0.00%
27	S. V. DEVELOPERS & SEC P LTD.	3360	0.20%	0.00%	3360	0.20%	0.00%	0.00%
28	V. SPORTS PRIVATE LIMITED	3360	0.20%	0.00%	3360	0.20%	0.00%	0.00%
29	M. SRIVANI	2500	0.15%	0.00%	2500	0.15%	0.00%	0.00%
30	E. RAMALAKSHMI	2858	0.17%	0.00%	2858	0.17%	0.00%	0.00%
31	N. ANANTALAKSHMI DEVI	2857	0.17%	0.00%	2857	0.17%	0.00%	0.00%
32	S.B.RADHIKA	2857	0.17%	0.00%	2857	0.17%	0.00%	0.00%
33	M.KAMALADEVI	2857	0.17%	0.00%	2857	0.17%	0.00%	0.00%
34	P. VENKATA RAYUDU	4000	0.24%	0.00%	4000	0.24%	0.00%	0.00%
35	P. RAVI	4000	0.24%	0.00%	4000	0.24%	0.00%	0.00%
36	M. VENKATARAYUDU	7000	0.41%	0.00%	7000	0.41%	0.00%	0.00%
37	M. THIMMARAJA (IND)	32000	1.88%	0.00%	32000	1.88%	0.00%	0.00%
38	M. NARENDRANATH (IND)	139800	8.22%	0.00%	139800	8.22%	0.00%	0.00%
39	M. MRUTYUMJAYA PRASAD	107800	6.34%	0.00%	107800	6.34%	0.00%	0.00%
40	P. SUJATHA	952	0.06%	0.00%	952	0.06%	0.00%	0.00%
41	T. RAJKUMAR	952	0.06%	0.00%	952	0.06%	0.00%	0.00%
42	M.ASHA RANI	953	0.06%	0.00%	953	0.06%	0.00%	0.00%
43	M. RENUKA	5200	0.31%	0.00%	5200	0.31%	0.00%	0.00%
44	M. NARAYANAMMA	5200	0.31%	0.00%	5200	0.31%	0.00%	0.00%
45	M. RUKMINI	7000	0.41%	0.00%	7000	0.41%	0.00%	0.00%
46	M. RAMYATARA	7000	0.41%	0.00%	7000	0.41%	0.00%	0.00%
	TOTAL	952000	55.97%	0.00%	952000	55.97%	0.00%	0.00%

iii *Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):*

Sl. No.: 1 For Each of the Top 10 Shareholders	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) B RAMESH KUMAR				
At the beginning of the year	40,000	2.35%		
Changes During the Year	-			
At the End of the year	40,000	2.35%	40,000	2.35%
2)BOLLA SESHA SAI				
At the beginning of the year	36,000	2.12%		
Changes During the Year	-			
At the End of the year	36,000	2.12%	36,000	2.12%
3)YARLAGADDA RAMANADHA BABU				
At the beginning of the year	8,000	0.47%		
Changes During the Year	25,600	1.51%		
At the End of the year	33,600	1.98%	33,600	1.98%
4)VASIREDDY BHARATH				
At the beginning of the year	26,240	1.54%		
Changes During the Year	-			
At the End of the year	26,240	1.54%	26,240	1.54%
5)VADLAPATLA KANAKADURGA DEVI				
At the beginning of the year	22,000	1.29%		
Changes During the Year	-			
At the End of the year	22,000	1.29%	22,000	1.29%
6)V V N M RAMAKRISHNA KARTHIK				
At the beginning of the year	21,200	1.25%		
Changes During the Year	-		-	
At the End of the year	21,200	1.25%	21,200	1.25%
7)PAMULAPATI SAKUNTALA DEVI				
At the beginning of the year	18,000	1.06%		
Changes During the Year	-			
At the End of the year	18,000	1.06%	18,000	1.06%
8) B RAMESH KUMAR				
At the beginning of the year	16,000	0.94%		
Changes During the Year	-			
At the End of the year	16,000	0.94%	16,000	0.94%
9) RAJESWARI DEVI V				
At the beginning of the year	12,800	0.75%		
Changes During the Year	-			
At the End of the year	12,800	0.75%	12,800	0.75%
10) JAGARLAMUDI MOHINI DEVI				
At the beginning of the year	12,000	0.71%		
Changes During the Year	-			
At the End of the year	12,000	0.71%	12,000	0.71%

v *Shareholding of Directors and Key Managerial Personnel:*

1. PENDYALA NARENDRNATH CHOWDARY		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		40000	2.35	40000	2.35
Changes During the Year					
<b>Increase</b>					
<b>Date</b>	<b>Reason for Increase</b>				
	Allotment				
	Bonus				
	Sweat				
	Other				
<b>Decrease</b>					
<b>Date</b>	<b>Reason for Decrease</b>				
	Transfer				
	Other				
At the End of the year				40000	2.35

2 SRI MULLAPUDI NARENDRANATH		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		201000	11.82	201000	11.82
Changes During the Year					
<b>Increase</b>					
<b>Date</b>	<b>Reason for Increase</b>				
	Allotment				
	Bonus				
	Sweat				
	Other				
<b>Decrease</b>					
<b>Date</b>	<b>Reason for Decrease</b>				
	Transfer				
	Other				
At the End of the year				201000	11.82

3. SRI MULLAPUDI SRI RAMACHANDRA VENKATA KRISHNA RANGARAO		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		49600	2.92	49600	2.92
Changes During the Year					
<b>Increase</b>					
<b>Date</b>	<b>Reason for Increase</b>				
	Allotment				
	Bonus				
	Sweat				
	Other				
<b>Decrease</b>					
<b>Date</b>	<b>Reason for Decrease</b>				
	Transfer				
	Other				
At the End of the year				49600	2.92

4. SRI JAGARLAMUDI MURALI MOHAN		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		4000	0.24	4000	0.24
Changes During the Year					
<b>Increase</b>					
<b>Date</b>	<b>Reason for Increase</b>				
	Allotment				
	Bonus				
	Sweat				
	Other				
<b>Decrease</b>					
<b>Date</b>	<b>Reason for Decrease</b>				
	Transfer				
	Other				
At the End of the year				4000	0.24

5. SRI NULI VENKATA SOMARAJU		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		1000	0.06%	1000	0.06%
Changes During the Year					
<b>Increase</b>					
<b>Date</b>	<b>Reason for Increase</b>				
	Allotment				
	Bonus				
	Sweat				
	Other				
<b>Decrease</b>					
<b>Date</b>	<b>Reason for Decrease</b>				
	Transfer				
	Other				
At the End of the year				1000	0.06%

6. SRI JAGARLAMUDI SURESH		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		0	0.00%	0	0.00%
Changes During the Year					
<b>Increase</b>					
<b>Date</b>	<b>Reason for Increase</b>				
	Allotment				
	Bonus				
	Sweat				
	Other				
<b>Decrease</b>					
<b>Date</b>	<b>Reason for Decrease</b>				
	Transfer				
	Other				
At the End of the year				0	0.00%

V INDEBTEDNESS

**Indebtedness of the Company including interest outstanding/accrued but not due for payment**  
(Amount Rs.)

<b>Indebtedness at the beginning of the financial year</b>	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtness</b>
i) Principal Amount	315411085	73742656	103061818	492215559
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	9212580	9212580
<b>Total (i+ii+iii)</b>	315411085	73742656	112274398	501428139
<b>Change in Indebtedness during the financial year</b>	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtness</b>
* Addition	0	0	54308000	54308000
* Reduction	52140768	47582364	40585818	140308950
<b>Net Change</b>	-52140768	-47582364	13722182	-86000950
<b>Indebtedness at the end of the financial year</b>	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtness</b>
i) Principal Amount	263270317	26160292	116784000	406214609
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	9936638	9936638
<b>Total (i+ii+iii)</b>	263270317	26160292	126720638	416151247

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rupees)
		MSRVK Rangarao, Managing Director		
1	Gross salary	7999848		7999848
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6004319		6004319
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	363908		363908
	(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	1631621		1631621
	- others, specify	---		---
5	Others, please specify	---		---
	Total (A)	7999848		7999848
	Ceiling as per the Act(excluding commission)	8400000		8400000

### B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors			Total Amount(Rs)
		J.Murali Mohan	N V Somaraju	J Suresh	
1	<b>Independent Directors</b>				
	Fee for attending board/ committee meetings	40000	0	40000	80000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	40000	0	40000	80000
2	<b>Other Non-Executive Directors</b>				
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	40000	0	40000	80000
	Total Managerial Remuneration				8079848
	Overall Ceiling as per the Act		-	-	-

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross salary	0	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	NIL	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission				
	- as % of profit	0	0	0	0
	- others, specify...	0	0	0	0
5	Others, please specify	0	0	0	0
	Total	0	0	0	0

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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	-	-	-	-	-	-
Compounding	-	-	-	-	-	-
<b>B. DIRECTORS</b>						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-