

**Annexure-2****FORM MGT-9**

Extract of the annual return as on financial year ended 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:**

- (i) CIN No. L15440TG1983PLC004363
- (ii) Registration Date 31-12-1983
- (iii) Name of the Company Bambino Agro Industries Limited
- (iv) Category/Sub Category of the Company Public Company
- (v) Address of Registered office and Contact Details : 4E, Surya Towers, S.P Road,  
Secunderabad-500003  
CIN No: L15440TG1983PLC004363  
Ph: 040 44363322  
Email: cs@bambinoagro.com
- (vi) Whether listed company Yes
- (vii) Name, Address and contact details of Registrar and Transfer Agent, if any:  
Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli  
Financial District, Nanakramguda, Hyderabad - 500 032  
Tel. No.: (040) 67162222, e-mail: einward.ris@karvy.com

**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:-

Name and Description of main Products/Services	NIC Code of the Product/Service	% to total turnover of the Company
Pasta & other related products	1074	63
Flour Mill	10611	20

**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
NOT APPLICABLE					



## IV. SHAREHOLDING PATTERN (Equity Share Capital Break up as percentage of Total Equity)

(i) Category - Wise Share Holding										
S. no	Category Of Share-holder	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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>									
<b>(1)</b>	<b>INDIAN</b>									
(a)	Individual /HUF	5847858	155776	6003634	74.96	6003634	0	6003634	74.96	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total A(1) :</b>	<b>5847858</b>	<b>155776</b>	<b>6003634</b>	<b>74.96</b>	<b>6003634</b>	<b>0</b>	<b>6003634</b>	<b>74.96</b>	<b>0.00</b>
<b>(2)</b>	<b>FOREIGN</b>									
(a)	Individuals (NRIs/ Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>5847858</b>	<b>155776</b>	<b>6003634</b>	<b>74.96</b>	<b>6003634</b>	<b>0</b>	<b>6003634</b>	<b>74.96</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>									
<b>(1)</b>	<b>INSTITUTIONS</b>									
(a)	Mutual Funds /UTI	0	5204	5204	0.06	0	5204	5204	0.06	0.00
(b)	Financial Institutions /Banks	100	0	100	0.00	100	0	100	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total B(1) :</b>	<b>100</b>	<b>5204</b>	<b>5304</b>	<b>0.07</b>	<b>100</b>	<b>5204</b>	<b>5304</b>	<b>0.07</b>	<b>0.00</b>

(Contd.)

## (i) Category - Wise Share Holding (Contd.)

S. no	Category Of Shareholder	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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(2)	<b>NON-INSTITUTIONS</b>									
(a)	Bodies Corporate	128531	23701	152232	1.90	106184	23701	129885	1.62	-0.25
(b)	Individuals									
	(i) Individuals holding nominal share capital upto Rs.1 lakh	709925	800475	1510400	18.86	778238	752524	1530762	19.11	0.25
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	277918	0	277918	3.47	277163	0	277163	3.46	-0.01
(c)	Others									
	CLEARING MEMBERS	395	0	395	0.00	284	0	284	0.00	0.00
	NON RESIDENT INDIANS	13194	32800	45994	0.57	15740	32600	48340	0.60	0.03
	NRI NON-REPATRIATION	12969	0	12969	0.16	13474	0	13474	0.17	0.01
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total B(2) :</b>	<b>1142932</b>	<b>856976</b>	<b>1999908</b>	<b>24.97</b>	<b>1191083</b>	<b>808825</b>	<b>1999908</b>	<b>24.97</b>	<b>0.00</b>
	<b>Total B=B(1)+B(2) :</b>	<b>1143032</b>	<b>862180</b>	<b>2005212</b>	<b>25.04</b>	<b>1191183</b>	<b>814029</b>	<b>2005212</b>	<b>25.04</b>	<b>0.00</b>
	<b>Total (A+B) :</b>	<b>6990890</b>	<b>1017956</b>	<b>8008846</b>	<b>100.00</b>	<b>7194817</b>	<b>814029</b>	<b>8008846</b>	<b>100.00</b>	<b>0.00</b>
(C)	<b>Shares held by custodians, against which Depository Receipts have been issued</b>									
(1)	Promoter and Promoter Group									
(2)	Public	0	0	0	0.00	0	0	0	0.00	0.00
	<b>GRAND TOTAL (A+B+C) :</b>	<b>6990890</b>	<b>1017956</b>	<b>8008846</b>	<b>100.00</b>	<b>7194817</b>	<b>814029</b>	<b>8008846</b>	<b>100.00</b>	

## ii) Shareholding of Promoters

S. no	Shareholders name	Shareholding at the beginning of the Year			Shareholding at the end of 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	Myadam Anita	1591973	19.88	-	1591973	19.88	-	-
2	Myadam Shirisha	1443215	18.02	-	1443215	18.02	-	-
3	Myadam Kartekeya	1450232	18.11	-	1450232	18.11	-	-
4	Myadam Sugandha Bai	1443215	18.02	-	1443215	18.02	-	-
5	Myadam Subramanyam	75000	0.94	0.94	75000	0.94	-	-
	<b>Total</b>	<b>6003634</b>	<b>74.96</b>		<b>6003634</b>	<b>74.96</b>		

## iii) Change in Promoter's Shareholding

S. No.	Particulars	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	6003634	74.96	-	-
	Data wise Increase/ Decrease in Promoters Share holding during the Year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat/ equity etc.)	Nil	Nil	Nil	Nil
	At the end of the year	-	-	6003634	74.96

**iv) Shareholding pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)**

Sl. No	Name of the Share Holder	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	Madhu Aggarwal	65019	0.81	28038	0.35
2	Jatinder Agarwal	45000	0.56	57500	0.72
3	Madhu Fincap Private Limited	36636	0.46	36636	0.46
4	Globe Capital Market Ltd	32350	0.40	32074	0.40
5	Pardeep Gupta	2074	0.03	2074	0.03
6.	SPFL Securities Ltd	5875	0.07	29500	0.37
7.	Varsha Chugh	25500	0.32	25500	0.32
8.	Mansoor Ali Iderwala	8643	0.11	20000	0.25
9.	Avula Sandeep Mohan Rao	19300	0.24	15234	0.19
10.	Prabhu Dayal Mishra	16566	0.21	17566	0.22

Note: 1. The shares of the Company are traded on a daily basis on the stock exchange and hence date wise increase/decrease in shareholding is not provided.

2. The details of date wise increase/decrease will be provided at the request of shareholder.

**v) Shareholding of Directors and Key Managerial Personnel**

Sl. No	Particulars	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
	<b>Directors</b>				
1	Mr. Myadam Kishan Rao	-	-	-	-
2	Mr. S. Nageswara Rao	100	0.001	100	0.001
3	Dr. S. Venkataraman	-	-	-	-
4	Dr. Lalitha Ramakrishna Gowda	-	-	-	-
5	Ms. Myadam Shirisha	1443215	18.02	1443215	18.02
	<b>Key Managerial Person</b>				
6	Mr. V. Nagarajan	-	-	-	-
7	Ms. Ritu Tiwary	-	-	-	-



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### V. Indebtedness

(in ₹)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of financial year				
I) Principal Amount	477705398	317998022	0	795703420
II) Interest due but not paid	0	0	0	0
III) Interest accrued but not due	0	0	0	0
<b>Total (I+II+III)</b>	<b>477705398</b>	<b>317998022</b>		<b>795703420</b>
Change in indebtedness during the financial year				
Addition	5583783	140678276	0	146262059
Reduction	34856585	159458289	0	194314874
Net Change	(29272802)	(18780013)	0	(48052815)
Indebtedness at the end of financial year				
I) Principal Amount	448432596	299218009	0	747650605
II) Interest due but not paid	0	0	0	0
III) Interest accrued but not due	0	0	0	0
<b>Total (I+II+III)</b>	<b>448432596</b>	<b>299218009</b>	<b>0</b>	<b>747650605</b>

### VI. Remuneration of Directors and Key Managerial Personnel

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

(₹ in Lacs)

Mr. Myadam Kishan Rao, Chairman and Managing Director

₹ 31.17

\*Mr. Sanjay Baral, Director (Sales & Marketing)

₹ 27.35

Mr. S.S.N. Murthy, Director, Finance

₹ 53.29

\*Resigned w.e.f. 30th July 2018

#### B. Remuneration to other Directors

(in ₹)

Particulars of Remuneration	Name of Directors				Total
	M. Shirisha	S. Venkataraman	S. Nageswara Rao	Lalitha Ramakrishna Gowda	
<b>Independent Directors</b>					
Fee for attending board committee meeting	-	116666	149999	149999	<b>416664</b>
Commission Others, Please specify	-	-	-	-	-
<b>Total (1)</b>	-	<b>116666</b>	<b>149999</b>	<b>149999</b>	<b>416664</b>
<b>Other Non Executive Directors</b>					
Fee for attending board committee meeting	83335	-	-	-	83335
Commission	-	-	-	-	-
Others, Please specify	-	-	-	-	-
<b>Total (2)</b>	<b>83335</b>				<b>83335</b>
<b>Total (B)=1+2</b>	<b>83335</b>	<b>116666</b>	<b>149999</b>	<b>149999</b>	<b>499999</b>
Total Managerial Remuneration					
Overall ceiling as per the act					

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

(in ₹)

S. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax act, 1961	-	27,14,860	25,00,000	52,14,860
(b)	Value of perquisites U/s17(2) Income tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of Income tax Act, 1961	-	-	-	-
2.	Stock Options	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-
5.	Others, please specify	-	-	-	-
	<b>Total</b>	-	27,14,860	25,00,000	52,14,860

**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>	NOT APPLICABLE				
Penalty					
Punishment					
Compounding					
<b>B. Directors</b>					
Penalty					
Punishment					
Compounding					
C.Other officers in Default					
Penalty					
Punishment					
Compounding					