

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**As on financial year ended on 31.03.2024**  
**Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the**  
**Company (Management & Administration) Rules, 2014**

**I. REGISTRATION & OTHER DETAILS:**

1.	CIN	L99999TG1989PLC057289
2.	Registration Date	15/09/1989
3.	Name of the Company	GAYATRI PROJECTS LIMITED
4.	Category/Sub-category of the Company	COMPANY HAVING SHARE CAPITAL
5.	Address of the Registered office & contact details	TSR TOWERS, B-1 6-3-1090, RAJBHAVAN ROAD, SOMAJIGUDA, HYDERABAD – 500082, TELANGANA, INDIA
6.	Whether listed company	YES (BSE & NSE)
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	K Fin Technologies Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Telangana. Ph: 040 6716 1606 / 1602

**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:

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the Company
1	Civil Engineering	42909	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES:**

Sl. No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate company	% Of Shares held	Applicable Section of Companies Act, 2013
1	Gayatri Energy Ventures Private Limited	U40108TG2008PTC057788	Subsidiary	100.00	2(87)
2	Bhandara Thermal Power Corporation Limited	U40102TG2008PLC057008	Subsidiary	100.00	2(87)
3	Gayatri Highways Limited	L45100TG2006PLC052146	Associate	26.00	2(6)
4	Gayatri - RNS Joint Venture	-	Joint venture	60.00	2(6)
5	IJM Gayatri Joint Venture	-	Joint venture	40.00	2(6)
6	Gayatri - GDC Joint Venture	-	Joint venture	70.00	2(6)
7	Gayatri - BCBPPL Joint Venture	-	Joint venture	60.00	2(6)
8	Jaiprakash Gayatri Joint Venture	-	Joint venture	49.00	2(6)
9	Gayatri ECI Joint Venture	-	Joint venture	50.00	2(6)
10	Maytas - Gayatri Joint Venture	-	Joint venture	37.00	2(6)
11	Gayatri - Ratna Joint Venture	-	Joint venture	80.00	2(6)
12	Meil-Gayatri -- ZVS-ITT Consortium	-	Joint venture	48.44	2(6)

Sl. No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate company	% Of Shares held	Applicable Section of Companies Act, 2013
13	Gayatri - JMC Joint Venture	-	Joint venture	75.00	2(6)
14	Viswanath - Gayatri Joint Venture	-	Joint venture	50.00	2(6)
15	GPL - RKT CPL Joint Venture	-	Joint venture	51.00	2(6)
16	Gayatri - SPL Joint Venture	-	Joint venture	51.00	2(6)
17	Vishwa - Gayatri Joint Venture	-	Joint venture	49.00	2(6)
18	Gayatri - RNS - SIPL Joint Venture	-	Joint venture	70.00	2(6)
19	SOJITZ - LNT - GAYATRI Joint Venture	-	Joint venture	8.97	2(6)
20	Gayatri PTPS Joint Venture	-	Joint venture	70.00	2(6)
21	Gayatri KMB Joint Venture	-	Joint venture	70.00	2(6)
22	Gayatri - Ojsc Sibmost Joint Venture	-	Joint venture	74.00	2(6)
23	Gayatri Projects Limited - Crescent EPC Projects & Tech Services Limited (JV)	-	Joint venture	74.00	2(6)
24	Gayatri - Ramky Joint Venture	-	Joint venture	80.00	2(6)
25	Gayatri - SPML Joint Venture	-	Joint venture	80.00	2(6)
26	HES Gayatri NCC Joint Venture	-	Joint venture	29.00	2(6)

#### IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as Percentage of Total Equity)

##### i. Category wise Shareholding

Category of Shareholder	Shareholding at the beginning of the year				Shareholding 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 and Promoter Group</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	7383985	0	7383985	3.94	7383985	0	7383985	3.94	0
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any Other....	0	0	0	0	0	0	0	0	0
<b>Sub-total (A)(1):-</b>	<b>7383985</b>	<b>0</b>	<b>7383985</b>	<b>3.94</b>	<b>7383985</b>	<b>0</b>	<b>7383985</b>	<b>3.94</b>	<b>0</b>
<b>(2) Foreign</b>									
a) NRIs - Individuals	0	0	0	0	0	0	0	0	-
b) Other - Individuals	0	0	0	0	0	0	0	0	-
c) Bodies Corporate	0	0	0	0	0	0	0	0	-
d) Banks / FI	0	0	0	0	0	0	0	0	-
e) Any Other	0	0	0	0	0	0	0	0	-
<b>Sub-total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
<b>Total Shareholding of Promoter (A) = (A)(1)+(A) (2)</b>	<b>7383985</b>	<b>0</b>	<b>7383985</b>	<b>3.94</b>	<b>7383985</b>	<b>0</b>	<b>7383985</b>	<b>3.94</b>	<b>0</b>

<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	0	0	0	0	0	0	0	0	-
b) Banks / FI	2000000	0	2000000	1.07	2000000	0	2000000	1.07	0
c) Central Government	0	0	0	0	0	0	0	0	-
d) State Govt(s)	0	0	0	0	0	0	0	0	-
e) Venture Capital Funds	0	0	0	0	0	0	0	0	-
f) Insurance Companies	0	0	0	0	0	0	0	0	-
g) FIIs	7388671	0	7388671	3.95	7336251	0	7336251	3.92	-0.03
h) Foreign Venture Capital Fund	0	0	0	0	0	0	0	0	-
i) Others (specify)	0	0	0	0	0	0	0	0	-
<b>Sub-total (B)(1)</b>	<b>9388671</b>	<b>0</b>	<b>9388671</b>	<b>5.02</b>	<b>9336251</b>	<b>0</b>	<b>9336251</b>	<b>4.99</b>	<b>-0.03</b>
<b>2. Non-Institutions</b>									
a) Bodies Corporate	22481265	0	22481265	12.01	23172810	0	23172810	12.38	0.37
b) Individuals:									
i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs	75368214	155	75368369	40.26	62263206	145	62263351	33.26	-7.00
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	53994988	0	53994988	28.84	65541146	0	65541146	35.01	6.17
Non-Resident Indians	10631576	0	10631576	5.68	10371593	0	10371593	5.54	-0.14
c) Others: Director, IEPF, HUF & Trusts	7932677	0	7932677	4.25	9129549	0	9129549	4.88	0.63
<b>Sub-total (B)(2):-</b>	<b>170408720</b>	<b>155</b>	<b>170408875</b>	<b>91.04</b>	<b>170478304</b>	<b>145</b>	<b>170478449</b>	<b>91.07</b>	<b>0.03</b>
<b>Total Public Shareholding (B)= (B)(1)+ (B)(2)</b>	<b>179814545</b>	<b>155</b>	<b>179814700</b>	<b>96.06</b>	<b>179814555</b>	<b>145</b>	<b>179814700</b>	<b>96.06</b>	<b>0.00</b>
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	-
<b>Grand Total (A+B+C)</b>	<b>187198530</b>	<b>155</b>	<b>187198685</b>	<b>100.00</b>	<b>187198540</b>	<b>145</b>	<b>187198685</b>	<b>100.00</b>	<b>-</b>

**ii. Shareholding of Promoters / Promoters' Group**

Sl. No.	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	Indira Reddy Tikkavarapu	6859085	3.66	77.94	6859085	3.66	77.94	0.00
2	Sandeep Kumar Reddy Tikkavarapu	0	0.00	0.00	0	0.00	0.00	0.00
3	Rajiv Reddy Tikkavarapu	519500	0.28	0.00	0.00	0.28	0.00	0.00
4	Sulochana Gunupati	2350	0.00	0.00	0.00	0.00	0.00	0.00
5	Jennareddy Brij Mohan Reddy	2250	0.00	0.00	0.00	0.00	0.00	0.00
6	Tikkavarapu Sarita Reddy	800	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL</b>	<b>7383985</b>	<b>3.94</b>	<b>72.40</b>	<b>0.00</b>	<b>3.94</b>	<b>72.40</b>	<b>0.00</b>

**iii. Change in Promoters' Shareholding : NIL**

Sl. No.	Shareholder's Name	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	7383985	3.94	7383985	3.94
	Date wise Increase /Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer /bonus/sweat equity etc):	-	-	-	-
	<b>At the End of the year</b>	<b>7383985</b>	<b>3.94</b>	<b>7383985</b>	<b>3.94</b>

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

Sl. No.	Shareholder's Name	Shareholding at beginning of the year		Shareholding at end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	AJAY SURENDRABHAI PATEL	7238898	3.87	7538898	4.03
2	SATPAL KHATTAR	7179335	3.83	7179335	3.83
3	SANJANA CRYOGENIC STORAGES LTD	3850000	3.06	4654980	2.48
4	ALPANA MUNDRA	4546215	2.43	4546215	2.43
5	MANKHUSHKAUR SARNA	3469642	1.85	3895918	2.08
6	KISHORE CHUNILAL MEHTA	3174585	1.69	3124113	1.67
7	HARJINDERSINGH SARNA	2626234	1.40	2824234	1.51
8	INVENTURE SEJAL REALTORS PRIVATE LIMITED	2786489	1.49	2782489	1.49
9	VARANIUM INDIA OPPORTUNITY LTD	2643268	1.41	2643268	1.41
10	ASHJEET SINGH GURBIR SINGH SARNA	814697	0.43	2316732	1.24

**v. Shareholding of Directors and Key Managerial Personnel:**

Sl. No.	For each of the Directors and KMP	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>1</b>	<b>Indira Reddy Tikkavarapu</b>				
	At the beginning of the year	6859085	3.66	6859085	3.66
	Change during the year	0	0	0	0
	At the End of the year	6859085	3.66	6859085	3.66
<b>2</b>	<b>Sandeep Kumar Reddy Tikkavarapu</b>				
	At the beginning of the year	0	0.00	0	0.00
	Change during the year	0	0.00	0	0.00
	At the End of the year	0	0.00	0	0.00
<b>3</b>	<b>Jennareddy Brij Mohan Reddy</b>				
	At the beginning of the year	2250	0.00	2250	0.00
	Change during the year	0	0	0	0
	At the End of the year	2250	0.00	2250	0.00
<b>4</b>	<b>Sreeramakrishna Grandhi</b>				
	At the beginning of the year	0	0	0	0
	Change during the year	0	0	0	0
	At the End of the year	0	0	0	0
<b>5</b>	<b>Harivithal Rao Chintalapati</b>				
	At the beginning of the year	50	0.00	50	0.00
	Change during the year	0	0	0	0
	At the End of the year	50	0.00	50	0.00
<b>6</b>	<b>Srihari Vennelaganti</b>				
	At the beginning of the year	0	0.00	0	0.00
	Change during the year	0	0.00	0	0.00
	At the End of the year	0	0.00	0	0.00
<b>7</b>	<b>Pamula Latha</b>				
	At the beginning of the year	0	0.00	0	0.00
	Change during the year	0	0.00	0	0.00
	At the End of the year	0	0.00	0	0.00

**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
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	345099.66	9740.66	-	354840.32
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	12376.79	-	-	12376.79
*Reduction		-	-	-
Net Change	12376.79	-	-	12376.79
<b>Indebtedness at the end of the financial year</b>				-
i) Principal Amount	357476.45	9740.66	-	367217.11
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>357476.45</b>	<b>9740.66</b>	<b>-</b>	<b>367217.11</b>

## VI. REMUNERATION TO DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Wholetime Director

(Rs. in lakhs)

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		T.V.Sandeep Kumar Reddy, Managing Director	Jennareddy Brij Mohan Reddy, Executive Director	
1	Gross salary	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-
	(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 (Contribution to P.F)	-	-	-
	<b>Total (A)</b>			
	<b>Ceiling as per the Act</b>			

### B. Remuneration to other Directors:

(Rs. in lakhs)

Particulars of Remuneration	Name of Directors				Total Amount
	Harivithal Rao Chintalapati	Sreeramakrishna Grandhi	Pamula Latha	Srihari Vennelaganti	
Fee for attending board committee meetings	-	-	-	-	-
Commission	-	-	-	-	-
Others, please specify	-	-	-	-	-
<b>Total (1)</b>	-	-	-	-	-
<b>Other Non-Executive Directors</b>	<b>Indira Reddy Tikkavarapu</b>				
Fee for attending board committee meetings	-	-	-	-	-
Commission	-	-	-	-	-
Others, please specify	-	-	-	-	-
<b>Total (1)</b>	-	-	-	-	-
<b>Total (B)=(1+2)</b>	-	-	-	-	-
<b>Total Managerial Remuneration</b>	-	-	-	-	-
<b>Overall Ceiling as per the Act</b>					

**C. Remuneration To Key Managerial Personnel other than MD/Manager/WTD:**  
(Rs. in lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		CS	CFO	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-
	(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	-	-	-
	<b>TOTAL</b>	-	-	-

**VII. PENALTIES/PUNISHMENTS/COMPOUNDING OF OFFENSES**

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	-	-	-	-	-

for and on behalf of the Board

**T.V.SANDEEP KUMAR REDDY**  
Chairman & Managing Director  
DIN: 00005573

**T. SARITA REDDY**  
Executive Director  
DIN: 00017122

Place: Hyderabad  
Date: 24<sup>th</sup> December 2025