

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2026
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	Phys-ical	Total	% of Total Shares	Demat	Phys-ical	Total	% of Total Shares	
A. Promoters and Promoter Group									
(1) Indian									
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
Sub-total (A)(1):-	7383985	0	7383985	3.94	7383985	0	7383985	3.94	0.00
(2) Foreign									
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	-
Sub-total (A)(2)	0	0	0	0	0	0	0	0	-
Total Shareholding of Promoter (A) = (A)(1)+(A) (2)	7383985	0	7383985	3.94	7383985	0	7383985	3.94	0.00

B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	-
b) Banks / FI	2000000	0	2000000	1.07	2000000	0	2000000	1.07	0.00
c) Central Government	0	0	0	0	-	0	0	0	-
d) State Govt(s)	0	0	0	0	-	0	0	0	-
e) Venture Capital Funds	0	0	0	0	-	0	0	0	-
f) Insurance Companies	0	0	0	0	-	0	0	0	-
g) FIIs	3584420	0	3584420	1.91	3584570	0	3584570	1.91	0.00
h) Foreign Venture Capital Fund	0	0	0	0	0	0	0	0	-
i) Others – Alternative Investment Fund	3143268	0	3143268	1.68	3143268	0	3143268	1.68	0.00
Sub-total (B)(1)	8727688	0	8727688	4.66	8727838	0	8727838	4.66	0.00
2. Non-Institutions									
a) Bodies Corporate	29097890	0	29097890	15.55	30692930	0	30692930	16.40	0.85
b) Individuals:									
i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs	51680252	145	51680397	27.61	44253936	145	44254081	23.64	-3.97
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	71796622	0	71796622	38.35	75958070	0	75958070	40.58	2.23
Non-Resident Indians	10418624	0	10418624	5.57	10737829	0	10737829	5.74	0.17
c) Others: Director, IEPF, HUF & Trusts	8093479	0	8093479	4.32	9443952	0	9443952	5.04	0.72
Sub-total (B)(2):-	171086867	145	171087012	91.39	171086717	145	171086862	91.39	0.00
Total Public Shareholding (B)= (B)(1)+(B)(2)	179814555	145	179814700	96.06	179814555	145	179814700	96.06	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	187198540	145	187198685	100.00	187198540	145	187198685	100.00	0.00

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
	TOTAL	7383985	3.94	72.40	0.00	3.94	72.40	0.00

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):	-	-	-	-
	At the End of the year	7383985	3.94	7383985	3.94

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 hares	% of total shares of the company	No. of shares	% of total shares of the company
1	MANKHUSHKAUR SARNA	8400000	4.49	8262607	4.41
2	AJAY SURENDRABHAI PATEL	7538898	4.03	7538898	4.03
3	SANJANA CRYOGENIC STORAGES LTD	5200000	2.78	5200000	2.78
4	ALPANA MUNDRA	4546215	2.43	4546215	2.43
5	ANAND JAYANTIBHAI KARBHARI	1100	0.00	3697484	1.97
6	VARANIUM DYNAMIC TRUST	3143268	1.70	3143268	1.70
7	KISHORE CHUNILAL MEHTA	3124113	1.67	3024113	1.62
8	RUSHABH VINAY NISAR (HUF)	2298838	1.22	2696704	1.44
9	ASHJEET SINGH GURBIR SINGH SARNA	2428015	1.30	2428015	1.30
10	ASHISH CHUGH	0	0.00	2067477	1.10

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
1	Sandeep Kumar Reddy Tikkavarapu				
	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
2	Pamula Latha				
	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
3	Chintalapudi Venkata Rayudu				
	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
4	Venkata Narayana Rao Paluri				
	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
5	Srinivas Iduri				
	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
6	Sarita Reddy Tikkavarapu				
	At the beginning of the year	800	0.00	800	0.00
	Change during the year	0	0.00	0	0.00
	At the End of the year	800	0.00	800	0.00
7	Shashank Jain				
	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
8	N.Seshagiri Rao				
	At the beginning of the year	635	0.00	635	0.00
	Change during the year	0	0.00	0	0.00
	At the End of the year	635	0.00	635	0.00

V. INDEBTEDNESS

(Rs. in lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	352814.56	9740.66	-	362555.22
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	352814.56	9740.66	-	362562.68
Change in Indebtedness during the financial year				
*Addition	-	37640.40	-	37640.40
*Reduction	346462.41	-	-	346462.41
Net Change	-346462.41	37640.40	-	-308822.01
Indebtedness at the end of the financial year				-
i) Principal Amount	6352.15	47381.06	-	53733.21
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	6352.15	47381.06	-	53733.21

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	T. Sarita Reddy	J.Brij Mohan Reddy	
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)	-	-	-	-
	Total (A)	-	-	-	-
	Ceiling as per the Act				

B. Remuneration to other Directors:

(Rs. in Lakhs)

S. No.	Particulars of Remuneration	Name of Directors				Total Amount
1	Independent Directors	Pamula Latha	C.V.Rayudu	P.V.Narayana Rao	Srinivas Iduri	
	Fee for attending board / committee meetings	2.50	2.70	2.70	2.70	10.60
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	2.50	2.70	2.70	2.70	10.60
2	Other Non-Executive Directors	Indira Reddy Tikkavarapu	-	-	-	-
	Fee for attending board / committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	2.50	2.70	2.70	2.70	10.60

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	1.59	26.52	28.11
	(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	1.59	26.52	28.11

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)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	--	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
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: 12th August, 2026