

**Annual Return
FORM NO. MGT-7**

[Pursuant to sub-Section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

(i)	Corporate Identification Number (CIN) of the company:	L26942TG1979PLC002500
	Permanent Account Number (PAN) of the company:	AAACD8406G
(ii)	(a) Name of the company:	DECCAN CEMENTS LIMITED
	(b) Registered office address	6-3-666/B, DECCAN HAMBERS, SOMAJIGUDA, HYDERABAD Telangana- 500082, India
	(c) e-mail ID of the company	secretarial@deccancements.com
	(d) Telephone number with STD code	04023310168
	(e) Website	www.deccancements.com
(iii)	Date of Incorporation	31/07/1979
(iv)	Type of the Company	Public Company
	Category of the Company	Company limited by shares
	Sub-category of the Company	Indian Non-Government company
(v)	Whether company is having share capital	Yes
(vi)	Whether shares listed on recognized Stock Exchange(s)	Yes
	(a) Details of stock exchanges where shares are listed	Bombay Stock Exchange (Code-1) National Stock Exchange (Code-1024)
	(b) CIN of the Registrar and Transfer Agent	U72400TG2017PTC117649
	Name of the Registrar and Transfer Agent	KFIN TECHNOLOGIES PRIVATE LIMITED
	Registered office address of the Registrar and Transfer Agents	Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana- 500032
(vii)	Financial year From date (DD/MM/YYYY)	01/04/2020
	Financial year To date (DD/MM/YYYY)	31/03/2021
(viii)	Whether Annual general	Not Yet

		meeting (AGM) held	
	(a)	If yes, date of AGM	Not Applicable
	(b)	Due date of AGM	30/09/2021
	(c)	Whether any extension for AGM granted	Not Applicable

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

Number of business activities: Two

1	(a)	Main Activity group code	C
	(b)	Description of Main Activity group	Manufacturing
	(c)	Business Activity Code	C13
	(d)	Description of Business Activity	Other manufacturing including jewellery, musical instruments, medical instruments, sports goods, etc. activities
	(e)	% of turnover of the company	99.51%
2	(a)	Main Activity group code	D
	(b)	Description of Main Activity group	Electricity, gas, steam and air condition supply
	(c)	Business Activity Code	D1
	(d)	Description of Business Activity	Electric power generation, transmission and distribution
	(e)	% of turnover of the company	0.49%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES): Not Applicable

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY:

(i) SHARE CAPITAL:

(a) Equity share capital:

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	2,00,00,000	1,40,07,500	1,40,07,500	1,40,07,500
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	10,00,00,000	7,00,37,500	7,00,37,500	7,00,37,500

(b) Preference share capital: Not Applicable

(c) Un-classified share capital: Not Applicable

(d) Break-up of paid-up share capital:

Equity Shares:

Particulars	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
At the beginning of the year	1,40,07,500	7,00,37,500	7,00,37,500	0
Increase during the year				
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	0
Decrease during the year				
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	0
At the end of the year	1,40,07,500	7,00,37,500	7,00,37,500	0

Preference Shares: Not Applicable

(ii) Details of stock split/consolidation during the year (for each class of shares): Not Applicable

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company): **Annexure-I**

Date of the previous annual general meeting: 15/09/2020

(iv) Indebtedness including debentures (Outstanding as at the end of financial year):

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	-	-	-
Partly convertible debentures	-	-	-
Fully convertible debentures	-	-	-
Secured Loans (including interest outstanding/ accrued but not due for payment) excluding deposits	-	-	Rs.6,555.22 Lakhs
Unsecured Loans (including interest outstanding/ accrued but not due for payment) excluding deposits	-	-	Rs.3,246.90 Lakhs
Deposit	-	-	-
Total	-	-	Rs.9,802.12 Lakhs

(v) Securities (other than shares and debentures): Not Applicable

V. TURNOVER AND NET WORTH OF THE COMPANY
(as defined in the Companies Act, 2013):

(i)	Turnover	Rs.75,795.18 Lakhs
(ii)	Net worth of the Company	Rs.56,497.79 Lakhs

VI. SHARE HOLDING PATTERN:

(a) Promoters:

S. No.	Category	Number of equity shares	Percentage
1	Individual/Hindu Undivided Family		
	(i) Indian	14,83,262	10.59
	(ii) Non-resident Indian (NRI)	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00

2	Government		
	(i) Central Government	0	0.00
	(ii) State Government	0	0.00
	(iii) Government companies	0	0.00
3	Insurance companies	0	0.00
4	Banks	0	0.00
5	Financial institutions	0	0.00
6	Foreign institutional investors	0	0.00
7	Mutual funds	0	0.00
8	Venture capital	0	0.00
9	Body corporate (not mentioned above)	63,46,540	45.31
10	Others (Person acting concert)	48,546	0.34
	Total	78,77,223	56.24

(b) Public/Other than promoters:

S. No.	Category	Number of equity shares	Percentage
1	Individual/Hindu Undivided Family		
	(i) Indian	33,38,027	23.83
	(ii) Non-resident Indian (NRI)	10,61,141	7.58
	(iii) Foreign national (other than NRI)	0	0.00
2	Government		
	(i) Central Government	0	0.00
	(ii) State Government	0	0.00
	(iii) Government companies	0	0.00
3	Insurance companies	0	0.00
4	Banks	988	0.01
5	Financial institutions	0	0.00
6	Foreign institutional investors	4,51,322	3.22
7	Mutual funds	3,09,335	2.21
8	Venture capital	0	0.00
9	Body corporate (not mentioned above)	5,68,861	4.06
10	Others (Clearing Members, IEPF, HUF)	3,99,478	2.85
	Total	61,29,152	43.76

Particulars	With grouping (PAN based)	Without grouping
Total number of shareholders (promoters)	12	13
Total number of shareholders (other than promoters)	14,172	14,604
Total number of shareholders (Promoters + Public/Other than promoters)	14,184	14,617

(c) Details of Foreign institutional investors' (FIIs) holding shares of the company: 3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIRST WATER FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE			1,85,187	1.32
FIDELITY INVESTMENT TRUST FIDELITY EMERGING MARKET S DISCOVERY FUND	245 Summer Street Boston Boston Massachusetts		UNITED STATES OF AMERICA	2,14,646	1.53
FIDELITY INVESTMENTS MONEY MANAGEMENT INC	245 SUMMER STREET BOSTON MA		UNITED STATES OF AMERICA	3,789	0.03

VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	12	12
Members (Other Than	7,052	14,172
Debenture Holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

(A) Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	8.56	0
B. Non-Promoter	1	5	1	6	0	0.057
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	4	0	5	0	0.057
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	5	3	6	8.56	0.057

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 11

(B)(i) Details of directors and Key managerial personnel as on the closure of financial year:

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. M B Raju	00016652	Whole-time director	1,160,921	
Mr. Umesh Shrivastava	00229382	Director	7,160	
Dr. S A Dave	00001480	Director	1,000	
Mr. J Narayanamurty	00026474	Director	0	
Mr. K P Singh	02951522	Director	0	
Mrs. Mahpara Ali	06645262	Director	0	
Mr. R Gopalakrishnan	00296413	Director	0	
Mr. Shonti Venkateswarlu	08602254	Whole-time director	0	
Ms. P Parvathi	00016597	Managing Director	38,006	
Mr. Daruri Raghava Chary	ABKPD6101E	CFO	2	
Mr. Bikram Keshari Prusty	AOCPP6191F	Company Secretary	1	

(ii) Particulars of change in director(s) and Key managerial personnel during the year: 1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mrs. Mahpara Ali	06645262	Independent director	01/04/2020	Appointment

IX. MEETINGS OF MEMBERS/ CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS:

A. MEMBERS/ CLASS /REQUISITIONED/ NCLT/ COURT CONVENED MEETINGS

Number of meetings held: 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total share holding
40th Annual General Meeting	15/09/2020	12,589	72	51.15

B. BOARD MEETINGS

Number of meetings held: 4

S. No	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of Attendance
1	25/06/2020	9	9	100
2	14/08/2020	9	9	100
3	10/11/2020	9	9	100
4	12/02/2021	9	9	100

C. COMMITTEE MEETINGS:

Number of Meetings held: 11

S. No	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of directors attended	% of Attendance
1	Audit Committee	25/06/2020	3	3	100
2	Audit Committee	14/08/2020	3	3	100

3	Audit Committee	10/11/2020	3	3	100
4	Audit Committee	12/02/2021	3	3	100
5	Stakeholders Relationship & Share Transfer Committee	25/06/2020	3	3	100
6	Stakeholders Relationship & Share Transfer Committee	14/08/2020	3	3	100
7	Stakeholders Relationship & Share Transfer Committee	10/11/2020	3	3	100
8	Stakeholders Relationship & Share Transfer Committee	12/02/2021	3	3	100
9	Corporate Social Responsibility Committee	25/06/2020	3	3	100
10	Nomination & Remuneration Committee	25/06/2020	3	3	100
11	Nomination & Remuneration Committee	10/11/2020	3	3	100

D. ATTENDANCE OF DIRECTORS:

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	15/09/2020
								(Y/N/NA)
1	Mr. M B Raju	4	4	100	NA	NA	NA	Yes

2	Mr. Umesh Shrivastav	4	4	100	6	6	100	Yes
3	Dr. S A Dave	4	4	100	5	5	100	Yes
4	Mr. J Narayana Murty	4	4	100	6	6	100	Yes
5	Mr. K P Singh	4	4	100	5	5	100	Yes
6	Mr. R Gopalakrishnan	4	4	100	6	6	100	Yes
7	Mr. Shonti Venkateswarlu	4	4	100	NA	NA	NA	Yes
8	Ms. P Parvathi	4	4	100	5	5	100	Yes
9	Mrs. Mahpara Ali	4	4	100	NA	NA	NA	Yes

**X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:
Nil**

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 3

Rs. In Lakhs

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mr. M B Raju	Executive Chairman	60.00	330.82	NA	73.27	464.09
2	Ms. P Parvathi	Managing Director	91.80	330.82	NA	33.50	456.12
3	Mr. Shonti Venkateswarlu	Whole-time Director	36.00	-	NA	4.89	40.89
	Total		187.80	661.64	NA	111.66	961.10

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

Rs. In Lakhs

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mr. Daruri Raghava Chary	CFO	21.80	-	NA	-	21.80
2	Mr. Bikram Keshari Prusty	Company Secretary	17.29	-	NA	-	17.29
	Total		39.09	-	NA	-	39.09

Number of other directors whose remuneration details to be entered: 6

Rs. In Lakhs

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mr. Umesh Shrivastava	Independent Director	0	1.67	NA	3.40	5.07
2	Dr. S A Dave	Independent Director	0	1.67	NA	2.10	3.77
3	Mr. J Narayanamurty	Independent Director	0	1.67	NA	3.40	5.07
4	Mr. K P Singh	Independent Director	0	1.67	NA	3.30	4.97
5	Mr. R Gopalakrishnan	Non-Executive Director	0	1.66	NA	2.20	3.86
6	Mrs. Mahpara Ali	Independent Director	0	1.66	NA	1.60	3.26
	Total		0	10.00	NA	16.00	26.00

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES:

Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year: Yes

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A). Details of Penalties / Punishment Imposed on Company/ Directors /Officers: Nil

(B). Details of Compounding of Offences: Nil

XIII. WHETHER COMPLETE LIST OF SHAREHOLDERS, DEBENTURE HOLDERS HAS BEEN ENCLOSED AS ATTACHMENT: Yes (*Annexure-II*)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name: V.Shankar

Whether Associate or Fellow: Fellow

Certificate of practice Number: 8446

We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

DECLARATION

We are Authorised by the Board of Directors of the company vide resolution no. 15b 08/08/2014 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. We further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Place: Hyderabad
Date: 11.06.2021

Sd/-
PARVATHI PENMETCHA
MANAGING DIRECTOR
DIN: 00016597

Sd/-
BIKRAM KESHARI PRUSTY
COMPANY SECRETARY
FCS: 7855