

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L15420AP1947PLC000326

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT6357Q

(ii) (a) Name of the company

THE ANDHRA SUGARS LIMITED

(b) Registered office address

VENKATRAYAPURAM, TANUKU,
WEST GODAVARI DISTRICT,
ANDHRA PRADESH
Andhra Pradesh
000000

(c) *e-mail ID of the company

info.tnk@theandhrasugars.com

(d) *Telephone number with STD code

08819224911

(e) Website

www.theandhrasugars.com

(iii) Date of Incorporation

11/08/1947

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE OF INDIA	1,013

(b) CIN of the Registrar and Transfer Agent

U72200TG1987PLC007288

Pre-fill

Name of the Registrar and Transfer Agent

XL SOFTECH SYSTEMS LIMITED

Registered office address of the Registrar and Transfer Agents

3, SAGAR SOCEITY, RD NO.2, BANJARA HILLS,
HYDERABAD-5

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JOCIL LIMITED	L28990AP1978PLC002260	Subsidiary	55.02

2	THE ANDHRA FARM CHEMICAL	U24110AP1968PLC001197	Subsidiary	77.35
3	HINDUSTAN ALLIED CHEMICAL	U24231AP1965PLC001039	Subsidiary	76.82
4	THE ANDHRA PETROCHEMICAL	L23209AP1984PLC004635	Associate	33.05

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	143,750,000	135,565,455	135,535,390	135,535,390
Total amount of equity shares (in Rupees)	287,500,000	271,130,910	271,070,780	271,070,780

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.2/- each				
Number of equity shares	143,750,000	135,565,455	135,535,390	135,535,390
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	287,500,000	271,130,910	271,070,780	271,070,780

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	125,000	0	0	0
Total amount of preference shares (in rupees)	12,500,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
9.5% First Cumulative Redeemable Preference Sha				
Number of preference shares	30,000			
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	3,000,000	0	0	0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
9.5% Second Cumulative Redeemable Preference				
Number of preference shares	95,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	9,500,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	12,498,770	14,608,308	27107078	271,070,780	270,070,780	
Increase during the year	49,621,635	58,806,677	108428312	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	49,621,635	58,806,677	108428312	0	0	0
Shares increased upon Split of face value of Share						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify						
At the end of the year	62,120,405	73,414,985	135535390	271,070,780	270,070,780	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

2

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	27,107,078		
	Face value per share	10		
After split / Consolidation	Number of shares	135,535,390		
	Face value per share	2		

(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) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		23/09/2021	
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

12,172,874,167

(ii) Net worth of the Company

12,362,271,423

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	57,451,990	42.39	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,165,840	4.55	0	
10.	Others	0	0	0	
	Total	63,617,830	46.94	0	0

Total number of shareholders (promoters)

61

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	52,101,663	38.44	0	
	(ii) Non-resident Indian (NRI)	1,159,007	0.86	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	4,020	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,845,409	2.84	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,684,642	7.88	0	
10.	Others	4,122,819	3.04	0	
	Total	71,917,560	53.06	0	0

Total number of shareholders (other than promoters) 42,897

**Total number of shareholders (Promoters+Public/
Other than promoters)** 42,958

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING	SOMANI MARG,P.O.BOX NO. 1142,			706,658	0.52
CITY OF NEW YORK	GF W E HIGHWAY GOREGAON EAST			285,753	0.21
TEACHERS' RETIREMEN	CITIBANK N.A. CUSTODY SERVICES			231,937	0.17
STATE OF WISCONSIN	SOMANI MARG POST BOX NO. 114			178,875	0.13

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS C +	C-54 AND C-55, BKC BANDRA - EA +			164,749	0.12
OPSEU PENSION PLAN +	CITIBANK N.A. CUSTODY SERVICES +			152,600	0.11
COMMONWEALTH OF +	DB HOUSE, POST BOX NO. 1142, F +			116,855	0.09
PENSION RESERVES IN +	DB HOUSE, POST BOX NO. 1142, F +			112,030	0.08
ACADIAN EMERGING I +	DB HOUSE, POST BOX NO. 1142, F +			103,456	0.08
NEW YORK STATE COM +	PARADIGM B MINDSPACE, MALAD +			100,865	0.07
DIVERSIFIED TRUST C +	SOMANI MARG POST BOX NO. 114 +			85,095	0.06
MONETARY AUTHORIT +	CITIBANK N.A. CUSTODY SERVICES +			84,715	0.06
PUBLIC EMPLOYEES RI +	W E HIGHWAY GOREGAON EAST +			78,491	0.06
SPDR PORTFOLIO EME +	HSBC SECURITIES SERVICES GOREG +			75,160	0.06
SEI TRUST COMPANY, +	HSBC SECURITIES SERVICES, MUMI +			73,240	0.05
RUSSELL INVESTMENT +	DEUTSCHE BANK AG DB HOUSE, F +			71,295	0.05
FLORIDA RETIREMENT +	DEUTSCHE BANK AG DB HOUSE, F +			65,490	0.05
FIDELITY RUTLAND SC +	CITIBANK N.A. CUSTODY SERVICES +			60,735	0.05
BUMA-UNIVERSAL-FO +	JPMORGAN CHASE BANK, MALAD +			57,745	0.04
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			56,954	0.04
QUADRATURE CAPITA +	JPMORGAN CHASE BANK, MUMBA +			55,484	0.04
TEACHERS' RETIREMEN +	DEUTSCHE BANK AG DB HOUSE, M +			55,280	0.04
EMERGING MARKETS +	DEUTSCHE BANK AG DB HOUSE, M +			46,335	0.03
OREGON PUBLIC EMP +	DEUTSCHE BANK AG DB HOUSE, M +			45,785	0.03
THE BOARD OF REGEN +	DEUTSCHE BANK AG DB HOUSE, M +			44,155	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	82	61
Members (other than promoters)	21,947	42,897
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	5	0	5	0	14.54	0
B. Non-Promoter	0	5	0	5	0	0.08
(i) Non-Independent	0	0	0	0	0	
(ii) Independent	0	5	0	5	0	0.08
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	5	5	5	5	14.54	0.08

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)
P. Narendranath Chowd	00015764	Managing Director	3,385,005	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mullapudi Narendranath	00016764	Whole-time director	5,548,010	
Mullapudi Thimmaraja	00016711	Whole-time director	5,107,365	
P. Achuta Ramayya	00015065	Whole-time director	2,337,680	
P.S.R.V.K. Ranga Rao	00015795	Whole-time director	3,225,375	
Dr. P. Kotaiah	00038420	Director	0	
V.S. Raju	00101405	Director	0	
P.A. Chowdary	02936505	Director	0	
Dr. D. Manjulata	02788338	Director	107,500	
P. Venkateswara Rao	06387165	Director	0	
P.V.S. Viswanadha Kun	AELPP4640N	CFO	2,625	

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

2

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)
P. Venkateswara Rao	06387165	Director	26/04/2021	Appointment
P.V.S. Viswanadha Kun	AELPP4640N	Company Secretar	30/06/2021	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 shareholding
Annual General Meeting	23/09/2021	26,742	90	1.68

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2021	9	8	88.89
2	30/06/2021	10	10	100
3	11/08/2021	10	9	90
4	13/11/2021	10	9	90
5	31/12/2021	10	10	100
6	12/02/2022	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	12/06/2021	4	4	100
2	Audit Committee	30/06/2021	4	4	100
3	Audit Committee	11/08/2021	4	4	100
4	Audit Committee	13/11/2021	4	4	100
5	Audit Committee	12/02/2022	4	4	100
6	Nomination and Remuneration	26/04/2021	3	3	100
7	Nomination and Remuneration	30/06/2021	3	3	100
8	Nomination and Remuneration	11/08/2021	3	3	100
9	Nomination and Remuneration	13/11/2021	3	3	100
10	Nomination and Remuneration	12/02/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	

1	P. Narendranath	6	6	100	2	2	100	
2	Mullapudi Nar	6	5	83.33	2	2	100	
3	Mullapudi Thir	6	4	66.67	2	2	100	
4	P. Achuta Ran	6	6	100	5	5	100	
5	P.S.R.V.K. Ra	6	6	100	0	0	0	
6								
7								
8								
9								
10								

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	P. Narendranath Ch	Managing Direct	10,633,375	60,974,292			71,607,667
2	Mullapudi Narendra	Whole time Dire	3,625,968	41,896,555			45,522,523
3	Mullapudi Thimmar	Whole time Dire	5,159,290	40,363,233			45,522,523
4	P. Achuta Ramayya	Whole time Dire	4,618,343	40,769,180			45,387,523
5	P.S.R.V.K. Ranga F	Whole time Dire	3,190,469	23,519,141			26,709,610
	Total		27,227,445	207,522,401	0		234,749,846

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	P.V.S. Viswanadha	Vice President (5,034,262				5,034,262
	Total		5,034,262				5,034,262

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. P. Kotaiah	Director	0	0	0	415,000	415,000
2	V.S. Raju	Director	0	0	0	625,000	625,000
3	P.A. Chowdary	Director	0	0	0	660,000	660,000
4	Dr. D. Manjulata	Director	0	0	0	415,000	415,000
5	P. Venkateswara R.	Director	0	0	0	270,000	270,000
	Total		0	0	0	2,385,000	2,385,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

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

NEKKANTI S R V V S NARAYANA & CO.

Whether associate or fellow

Associate Fellow

Certificate of practice number

7839

I/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

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(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. I 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

18706

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company