

## FORM MGT – 9

### EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2020

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

#### 1. REGISTRATION AND OTHER DETAILS

i.	<b>CIN</b>	L72300TN1991PLC020122
ii.	Registration Date	01.01.1991
iii.	Name of the Company	PVP VENTURES LIMITED
iv.	Category / Sub-Category of the Company	Public Company/Subsidiary of Foreign Company and Limited by Shares
v.	Address of the Registered office and contact details	KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai 600 031, Tamil Nadu Tel: +91-44-3028 5570; Fax: +91-44-3028 5571
vi.	Whether listed company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	<b>Fintech Private Limited</b> Fintech Technologies (P) Limited, Selenium Towers B, Plot No. 31-32 Gachibowli, Financial District, Nanakramguda Hyderabad 500 032, Telangana Contact Person: Mr. K. Anandan   Manager Phone: +91-040-67161 591 E-mail: anandan.k@karvy.com

#### 2. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the turnover of the Company shall be stated

Sr.No.	Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
1	Real Estate	6810	100.00

#### 3. PARTICULARS OF HOLDINGS, SUBSIDIARY AND ASSOCIATE COMPANY

Sr. No.	Name and Address of The Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	Platex Limited Address: Les Cascades Building, Edith Cavell Street, Port Louis, Mauritius	-	Holding	54.12	2(46)
2.	PVP Corporate Parks Private Limited Address: KRM Centre, 9th Floor, Door No. 2 Harrington Road, Chetpet Chennai 600 031	U45201TN2003PTC051595	Subsidiary	100	2(87)
3.	PVP Global Ventures Private Limited Address: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai 600 031	U74999TN2006PTC065653	Subsidiary	100	2(87)
4.	PVP Media Ventures Private Limited Address: KRM Centre, 9th Floor, Door No. 2 Harrington Road, Chetpet, Chennai 600 031	U92120TN2013PTC091100	Subsidiary	100	2(87)
5.	Safetrunk Services Private Limited Address: KRM Centre, 9th Floor, Door No. 2 Harrington Road, Chetpet Chennai 600 031	U74900TN2015PTC098854	Subsidiary	100	2(87)
6.	New Cyberabad City Projects Private Limited Address: Plot No. 83 and 84, 4th Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad 500 034	U45201TG2006PTC050706	Subsidiary	81	2(87)
7.	*Picturehouse Media Ltd. Address: KRM Centre, 9th Floor, Door No. 2 Harrington Road, Chetpet, Chennai 600 031	L92191TN2000PLC044077	Subsidiary	49.55	2(87)
8.	**Adobe Realtors Private Limited	U70102TG2007PTC052826	Subsidiary	100*	2(87)
9	**Arete Real Estate Developers Private Limited	U70102TG2007PTC052656	Subsidiary	100*	2(87)
10	**Expression Real Estate Developers Private Limited	U70102TG2007PTC052884	Subsidiary	100*	2(87)
9.	***PVP Capital Limited	U65191TN1988PLC015481	Subsidiary	100***	2(87)
10.	***PVP Cinema Private Limited	U51420TN2004PTC054088	Subsidiary	100***	2(87)

\* PVP Ventures Limited is holding equity of 4.50% and its wholly owned subsidiaries viz., PVP Global Ventures Private Limited is holding equity of 21.50% and PVP Media Ventures Private Limited is holding equity of 23.54% in the paid up equity share capital of Picturehouse Media Limited.

By virtue of the aforesaid, the shareholding of the company together with its subsidiaries in Picturehouse Media Limited aggregates to 49.55%. Pursuant to Section 2(87)(i), PVP Ventures Limited holds the controls on the Composition of the Board of Directors of Picturehouse Media Limited.

In that view, Picturehouse Media Limited continues the Subsidiary Company of PVP Ventures Limited.

\*\* Adobe Realtors Private Limited, Arete Real Estate Developers Private Limited and Expression Real Estate Developers Private Limited are the wholly owned subsidiary company of PVP Global Ventures Private Limited.

\*\*\* PVP Capital Limited, PVP Cinema Private Limited are the wholly owned subsidiaries of Picturehouse Media Limited.

#### 4. SHARE HOLDING PATTERN: (Equity Share Capital Breakup as percentage of Total Equity)

##### A. Category-wise Share Holding

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR 30/03/2019				NO. OF SHARES HELD AT THE END OF THE YEAR 31/03/2020			
		DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>								
(1)	INDIAN								
(a)	Individual /HUF	8378000	0	8378000	3.42	8378000	0	8378000	3.42
(b)	Central Government/State Government(s)	0	0	0	0.00	0	0	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00
	<b>Sub-Total A(1) :</b>	<b>8378000</b>	<b>0</b>	<b>8378000</b>	<b>3.42</b>	<b>8378000</b>	<b>0</b>	<b>8378000</b>	<b>3.42</b>
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0	0	0	0.00
(b)	Bodies Corporate	132612766	0	132612766	54.12	132612766	0	132612766	54.12
(c)	Institutions	0	0	0	0.00	0	0	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00
	<b>Sub-Total A(2) :</b>	<b>132612766</b>	<b>0</b>	<b>132612766</b>	<b>54.12</b>	<b>132612766</b>	<b>0</b>	<b>132612766</b>	<b>54.12</b>
	<b>Total A=A(1)+A(2)</b>	<b>140990766</b>	<b>0</b>	<b>140990766</b>	<b>57.53</b>	<b>140990766</b>	<b>0</b>	<b>140990766</b>	<b>57.53</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	300	0	300	0.00	300	0	300	0.00
(b)	Financial Institutions /Banks	446340	0	446340	0.18	446340	0	446340	0.18
(c)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0	0	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00
(i)	Others	0	0	0	0.00	0	0	0	0.00
	<b>Sub-Total B(1) :</b>	<b>446640</b>	<b>0</b>	<b>446640</b>	<b>0.18</b>	<b>446640</b>	<b>0</b>	<b>446640</b>	<b>0.18</b>
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	8284452	0	8284452	3.38	6486989	0	6486989	2.65
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	25018352	94159	25112511	10.25	25053726	91459	25145185	10.26
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	41357884	52500	41410384	16.90	43258583	52500	43311083	17.67
(c)	Others								
	CLEARING MEMBERS	129525	0	129525	0.05	125	0	125	0.00
	FOREIGN BODIES	24505270	0	24505270	10.00	24505270	0	24505270	10.00
	NBFC	100	0	100	0.00	0	0	0	0.00
	NON RESIDENT INDIANS	3205000	142710	3347710	1.37	3196249	142710	3338959	1.36
	NRI NON-REPATRIATION	825042	0	825042	0.34	827383	0	827383	0.34
	<b>OVERSEAS CORPORATE BODIES</b>	<b>300</b>	<b>0</b>	<b>300</b>	<b>0.00</b>	<b>300</b>	<b>0</b>	<b>300</b>	<b>0.00</b>
	TRUSTS	1	0	1	0.00	1	0	1	0.00
<b>(d)</b>	<b>Qualified Foreign Investor</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>Sub-Total B(2) :</b>	<b>103325926</b>	<b>289369</b>	<b>103615295</b>	<b>42.28</b>	<b>103328626</b>	<b>286669</b>	<b>103615295</b>	<b>42.28</b>
	<b>Total B=B(1)+B(2) :</b>	<b>103772566</b>	<b>289369</b>	<b>104061935</b>	<b>42.47</b>	<b>103775266</b>	<b>286669</b>	<b>104061935</b>	<b>42.47</b>
	<b>Total (A+B) :</b>	<b>244763332</b>	<b>289369</b>	<b>245052701</b>	<b>100.00</b>	<b>244766032</b>	<b>286669</b>	<b>245052701</b>	<b>100.00</b>
(C)	Shares held by custodians, against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group								
(2)	Public	0	0	0	0.00	0	0	0	0.00
	<b>GRAND TOTAL (A+B+C) :</b>	<b>244763332</b>	<b>289369</b>	<b>245052701</b>	<b>100.00</b>	<b>244766032</b>	<b>286669</b>	<b>245052701</b>	<b>100.00</b>

## B. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year 2017			Shareholding at the end of the year 2019			% 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.	Platex Limited	132612766	54.12	0	132612766	54.12	0	0
2.	Sureddi Jhansi	6878000	2.81	2.81	6878000	2.81	0	0
3.	Potluri Sai Padma	1500000	0.61	0.41	1500000	0.61	0.41	0
	<b>Total</b>	<b>140990766</b>	<b>57.53</b>	<b>3.21</b>	<b>140990766</b>	<b>57.53</b>	<b>0.41</b>	<b>0</b>

C. Change in Promoters' Shareholding - No Change in Promoter's Shareholding during the year under review.

## D. Shareholding Pattern of Top Ten Shareholders [Other than Directors, Promoters and Holders of GDR and ADR] COMPARISON OF TOP 10 SHAREHOLDERS BETWEEN 30/03/2019 AND 31/03/2020 (Other than promoters)

Sr. 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
<b>1</b>	<b>SSG INDIA OPPORTUNITIES I LIMITED</b>				
	Opening Balance	24505270			
	Closing Balance	24505270			
				24505270	10.00
<b>2</b>	<b>MAGESH KANOOGA S</b>				
	Opening Balance	2600552	1.06	2600552	1.06
	Purchase			2644818	1.08
	Purchase			2653818	1.08
	Purchase			2662946	1.09
	Closing Balance			2662946	1.09
<b>3</b>	<b>VINAY CHILAKAPATI</b>				
	Opening Balance	1983700	0.81	1983700	0.81
	Closing Balance			1983700	0.81
				1983700	0.81
<b>4</b>	<b>MUKESH KANOOGA S</b>				
	Opening Balance	1797689	0.73	1797689	0.73
	Purchase			1798515	0.73
	Purchase			1857156	0.76
	Purchase			2051708	0.84
	Purchase			2096701	0.86
	Purchase			2097176	0.86
	Purchase			2226900	0.91
	Purchase			2271691	0.93
	Purchase			2346340	0.96
	Purchase			2346540	0.96
	Purchase			2346540	0.96
	Purchase			2346540	0.96
	Purchase			2346540	0.96
	Closing Balance			2360837	0.96
<b>5</b>	<b>COMANDUR PARTHASARATHY</b>				
	Opening Balance	641075	0.26	641075	0.26
	Purchase			1467491	0.60
	Closing Balance			1467491	0.60

Sr. 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
<b>6</b>	<b>RAVI BOKKA REDDY</b>				
	Opening Balance	1438379	0.59	1438379	0.59
	Closing Balance			1438379	0.59
<b>7</b>	<b>PVP GLOBAL VENTURES PRIVATE LIMITED</b>				
	Opening Balance	1090235	0.44	1090235	0.44
	Closing Balance			1090235	0.44
<b>8</b>	<b>PARTHASARATHY COMANDUR</b>				
	Opening Balance	1008943	0.41	1008943	0.41
	Closing Balance			1008943	0.41
<b>9</b>	<b>PRAGMATIC REAL ESTATES DEVELOPERS PRIVATE LIMITED</b>				
	Opening Balance	912812	0.37	912812	0.37
	Closing Balance			912812	0.37
<b>10</b>	<b>ADHIRAJ PARTHASARATHY</b>				
	Opening Balance	826416	0.34	826416	0.34
	Sale			0	0.00
	Closing Balance			0	0.00
<b>11</b>	<b>ANJAN MALIK</b>				
	Opening Balance	797930	0.33	797930	0.33
	Closing Balance			797930	0.33

**Note:** The above top 10 shareholders are based on 31.03.2020 Benpos data.

#### E. Shareholding of Directors and Key Managerial Personnel -

Sl. No	For Each of the Directors/KMPS	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	Mr. Prasad V. Potluri, At the beginning of the year	0	0	0	0
	Increase/Decrease during the year	0	0	0	0
	At the end of the year			0	0
2.	Mr. N S Kumar At the beginning of the year	0	0	0	0
	Increase/Decrease during the year	0	0	0	0
	At the end of the year			0	0
3.	Mr. Shorab Chiony At the beginning of the year	0	0	0	0
	Increase /Decrease during the year	0	0	0	0
	At the end of the year			0	0
4.	*Mrs. PJ Bhavani At the beginning of the year	1650	0.0007	1650	0
	Increase/Decrease during the year	1650	0	1650	0
	At the end of the year			0	0

Sl. No	For Each of the Directors/KMPS	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
5.	**Mrs. Sai Padma Potluri At the beginning of the year	1500000	0	1500000	0
	Increase / Decrease during the year	0	0	0	0
	At the end of the year	0	0		
6.	***Mr. D. Krishnamoorthy At the beginning of the year	0	0	0	0
	Increase / Decrease during the year	0	0	0	0
	At the end of the year	0	0		
7.	****Mr. T N Madan At the beginning of the year	0	0	0	0
	Increase / Decrease during the year	0	0	0	0
	At the end of the year	0	0		

\* Mrs. P J Bhavani Woman Non-Executive and Non-Independent Director resigned w. e. f. August 14, 2019

\*\* Mrs. Sai Padma Potluri was appointed as Woman Executive Director w.e.f August 14, 2019

\*\*\* Mr. D. Krishnamoorthy, CFO & CS of the Company resigned w.e.f January 31, 2020

\*\*\*\* Mr. T N Madan, Chief Financial Officer of the Company appointed w.e.f February 12, 2020

#### F. Indebtedness

##### Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
(i) Principal Amount	1,21,59,72,699	60,10,19,673	44,89,67,438	2,26,59,59,810
(ii) Interest due but not paid	-	14,49,00,685	-	14,49,00,685
(iii) Interest accrued but not due	10,28,94,514		-	10,28,94,514
<b>Total (i+ii+iii)</b>	<b>1,31,88,67,213</b>	<b>74,59,20,358</b>	<b>44,89,67,438</b>	<b>2,51,37,55,009</b>
• Addition	14,67,84,634	7,27,80,716	-	21,95,65,350
• Reduction			(2,69,08,956)	(2,69,08,956)
<b>Net Change</b>	<b>14,67,84,634</b>	<b>7,27,80,716</b>	<b>(2,69,08,956)</b>	<b>19,26,56,394</b>
(i) Principal Amount	1,17,44,57,282	60,10,02,443	44,20,58,482	2,19,75,18,207
(ii) Interest due but not paid		21,76,98,631		21,76,98,631
(iii) Interest accrued but not due	29,11,94,565	-	-	29,11,94,565
<b>Total (i+ii+iii)</b>	<b>1,46,56,51,847</b>	<b>81,87,01,074</b>	<b>44,20,58,482</b>	<b>2,70,64,11,403</b>

#### 6. Remuneration of Directors and key Managerial Personnel

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

Sl No	Particulars of Remuneration	Prasad V. Potluri	Total Amount
<b>1</b>	<b>Gross Salary</b>		
(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)	Profit in lieu of salary under section 17(3) Income-tax Act, 1961	-	-
<b>2</b>	Stock Option	-	-
<b>3</b>	Sweat Equity	-	-
<b>4</b>	Commission	-	-
	As % of profit	-	-
	Others	-	-
<b>5.</b>	Others	-	-
	<b>Total (A)</b>	-	-
	<b>Ceiling as per the Act</b>	-	-

**B. Remuneration to other director:**

Other Directors are not paid remuneration except the Sitting Fees.

Sl. No	Particulars of Remuneration	Name of Directors				Total Amount
		Mr. N.S.Kumar	Mr. Sohrab Chinoy	Mr. Nanda Kumar	Mrs. P.J. Bhavani	
	Independent Directors					
	• Fee for attending board / committee meetings	1,25,000	1,25,000	20,000	-	2,70,000
	• Commission	-	-	-	-	-
	• Others, please specify	-	-	-	-	-
	<b>Total (1)</b>	<b>1,25,000</b>	<b>1,25,000</b>	<b>20,000</b>	<b>-</b>	<b>2,70,000</b>
	Other Non-Executive Directors					
	• Fee for attending board / committee meetings	-	-	-	10,000	10,000
	• Commission	-	-	-	-	-
	• Others, please specify	-	-	-	-	-
	<b>Total (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>10,000</b>	<b>10,000</b>
	<b>Total (B) = (1+2)</b>	<b>1,25,000</b>	<b>1,25,000</b>	<b>20,000</b>	<b>10,000</b>	<b>2,80,000</b>
<b>Total Managerial Remuneration</b>		Rs. Nil (i.e, remuneration paid to Executive Director)				
<b>Overall Ceiling as per the Act</b>		Rs. 60,00,000/-				

\* The directors mentioned above are not paid any commission or any other remuneration except sitting fees for attending the meetings within limits as prescribed under Section 197 (5).

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

SI No	Particulars of Remuneration	Key Managerial Personnel		Total
		CEO	CS & CFO*	
<b>1</b>	<b>Gross Salary</b>			
<b>(a)</b>	Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	-	<b>26,09,678</b>	<b>26,09,678</b>
<b>(b)</b>	Value of Perquisites u/s 17(2) Income Tax Act, 1961	-	-	-
<b>(c)</b>	Profit in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
<b>2</b>	Stock Option	-	-	-
<b>3</b>	Sweat Equity	-	-	-
<b>4</b>	Commission	-	-	-
	As % of profit	-	-	-
	Others, specify	-	-	-
<b>5.</b>	Others, please specify	-	-	-
	<b>Total (A)</b>	<b>-</b>	<b>26,09,678</b>	<b>26,09,678</b>

**Notes:**

i) The Company is not required to appoint Chief Executive Officer (CEO).

ii) \*Gross Salary is for CFO & CS.

The above remuneration is calculated on proportionate basis as per the resignation and appointments.

## 7. Penalties/Punishment/compounding of Offences:

S. No	Type	Section of Companies Act,	Brief Description	Details of penalty/ Punishment Compounding Fees imposed	Authority (RD/NCLT/Court	Appeal made, if any (give details)
<b>A</b>	<b>COMPANY</b>					
	Penalty	Nil	Nil	Nil	Nil	Nil
	Punishment					
	Compounding	1. Section 193,209,211 ,372A(3) under the Companies Act, 1956 2. Section 134, 129 under the Companies Act, 2013		Compounding Fees Rs.82,000/-	Regional Director, Southern Region, Tamil Nadu	
<b>B</b>	<b>DIRECTOR</b>					
	Penalty	Nil	Nil	Nil	Nil	Nil
	Punishment	Nil	Nil	Nil	Nil	Nil
	Compounding	1. Section 193, ,372A(3) under the Companies Act, 1956 2. Section 134, 129 under the Companies Act, 2013		Compounding Fees Rs.1,20,500/-	Regional Director, Southern Region, Tamil Nadu	
<b>C</b>	<b>OTHER OFFICERS IN DEFAULT</b>					
	Penalty	Nil	Nil	Nil	Nil	Nil
	Punishment	Nil	Nil	Nil	Nil	Nil
	Compounding	Nil	Nil	Nil	Nil	Nil