

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

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

L63040TG1987PLC007811

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCN3348N

(ii) (a) Name of the company

COUNTRY CONDO'S LIMITED

(b) Registered office address

8-2-703, MAHOGANY COMPLEX, GROUND FLOOR,
AMRUTHA VALLEY, ROAD NO.12, BANJARA HILLS
HYDERABAD
Telangana
500034
India



(c) *e-mail ID of the company

info@countrycondos.co.in

(d) *Telephone number with STD code

04066533618

(e) Website

www.countrycondos.co.in

(iii) Date of Incorporation

25/09/1987

(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	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1024

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

AARTHI CONSULTANTS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

1-2-285, Domalguda, Hyderabad- 500029

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	89.92
2	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostels	10.08

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

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

Pre-fill All

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

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)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

(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	0000000000000000	0	0
Partly convertible debentures	0000000000000000	0	0
Fully convertible debentures	0000000000000000	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2832280
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			11074250
Deposit			0
Total			13906530

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					

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

179427843

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	41946222	54.06	0000000000000000	0
	(ii) Non-resident Indian (NRI)	0000000000000000	0	0000000000000000(+)	0
	(iii) Foreign national (other than NRI)	0000000000000000	0	0000000000000000(+)	0
2.	Government				
	(i) Central Government	0000000000000000	0	0000000000000000(+)	0
	(ii) State Government	0000000000000000	0	0000000000000000(+)	0
	(iii) Government companies	0000000000000000	0	0000000000000000(+)	0
3.	Insurance companies	0000000000000000	0	0000000000000000(+)	0
4.	Banks	0000000000000000	0	0000000000000000(+)	0
5.	Financial institutions	0000000000000000	0	0000000000000000	0
6.	Foreign institutional investors	0000000000000000	0	0000000000000000(+)	0
7.	Mutual funds	0000000000000000	0	0000000000000000(+)	0
8.	Venture capital	0000000000000000	0	0000000000000000(+)	0
9.	Body corporate (not mentioned above)	0000000000000000	0	0000000000000000(+)	0
10.	Others	0000000000000000	0	0000000000000000(+)	0
	Total	41946222	54.06	0000000000000000(+)	0.

Total number of shareholders (promoters)

5

(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	33167447	42.74	0000000000000000	0
	(ii) Non-resident Indian (NRI)	1364837	1.76	0000000000000000+	0
	(iii) Foreign national (other than NRI)	0000000000000000	0	0000000000000000+	0
2.	Government				
	(i) Central Government	0000000000000000	0	0000000000000000+	0
	(ii) State Government	0000000000000000	0	0000000000000000+	0
	(iii) Government companies	0000000000000000	0	0000000000000000+	0
3.	Insurance companies	0000000000000000	0	0000000000000000+	0
4.	Banks	0000000000000000	0	0000000000000000+	0
5.	Financial institutions	0000000000000000	0	0000000000000000	0
6.	Foreign institutional investors	0000000000000000	0	0000000000000000+	0
7.	Mutual funds	0000000000000000	0	0000000000000000+	0
8.	Venture capital	0000000000000000	0	0000000000000000+	0
9.	Body corporate (not mentioned above)	861448	1.11	0000000000000000+	0
10.	Others Clearing Members	257346	0.33	0000000000000000+	0
	Total	35651078	45.94	0000000000000000	0.

Total number of shareholders (other than promoters)

9672

Total number of shareholders (Promoters+Public/Other than promoters)

9677

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	5	
Members (other than promoters)	9633	
Debenture holders	0000000000000000	

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	0	4	0	4	0	54.05
B. Non-Promoter	1	5	1	5	4.39	0
(i) Non-Independent	1	0	1	0	4.39	0
(ii) Independent	0	5	0	5	0	0
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	1	9	1	9	4.39	54.05

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

13

(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)
RAJEEV REDDY YEDAGU +	00115430	Director	39855121	

MANJULA REDDY YEDAGURI +	00115485	Director	8700	
KRISHNA KUMAR RAJU D +	00115553	Director	3410246	
YEDAGURI SIDDHARTH R +	00815456	Director	988920	
YEDAGURI VARUN REDD +	01905757	Director	1087681	
VANARASI KODANDA RA +	02712577	Director	0	
GODHA VENKATESHWAF +	02712599	Director	0	
SAMREDDY BAL REDDY	02712623	Director	0	
ATHMURI VSB LAXMIPAT +	02733596	Director	0	
KALADINDI SUBRAMANY +	00094663	Director	0	
GANDHI UPPUTURI	AAMPU7654E	CFO	52000	
KRISHNA KUMAR RAJU D +	ACQPD1366C	CEO	0	
LAXMIKANTH JAKHOTIA	ADGPJ6329Q	Company Secretary	0	

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

3

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)
KALIDINDI SATYANARAY +	00979484	Additional director	28/06/2017	Cessation
KALIDINDI SUBRAHMAN +	00094663	Additional director	28/06/2017	Appointment as Additional Director
KALIDINDI SUBRAHMAN +	00094663	Director	28/09/2017	Change in Designation to Director

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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting		
ANNUAL GENERAL MEETING	28/09/2017	9638	62	64.2

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		
1	30/05/2017	10	9	90
1	28/06/2017	10	8	80
1	11/08/2017	10	10	100
1	14/11/2017	10	9	90
1	13/02/2018	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting		
1	AUDIT COMMITTEE	30/05/2017	3	3	100
1	AUDIT COMMITTEE	11/08/2017	3	3	100
1	AUDIT COMMITTEE	14/11/2017	3	3	100
1	AUDIT COMMITTEE	13/02/2018	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director							
1	RAJEEV REDDY	5	4	80	0	0	0	Yes
2	MANJULA REDDY	5	4	80	0	0	0	No
3	KRISHNA KUMAR	5	5	100	0	0	0	Yes
4	YEDAGURI SIDHARTH	5	5	100	0	0	0	Yes
5	YEDAGURI VASANTH	5	5	100	0	0	0	Yes
6	VANARASI KOLLA	5	4	80	0	0	0	No

7	GODHA VENK/ +	5	5	100	4	4	100	Yes
8	SAMREDDY BA +	5	5	100	4	4	100	Yes
9	ATHMURI VSB +	5	4	80	4	3	75	Yes
10	KALADINDI SU +	3	2	66.67	0	0	0	No

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KRISHNA KUMAR RA +	VICE CHAIRMAN +	3960000	0	0	0	0
	Total		3960000	0	0	0	3960000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GANDHI UPPUTURI	CFO	2925000	0	0	0	0
2	LAXMIKANTH JAKHC +	COMPANY SECR +	594000	0	0	0	0
	Total		3519000	0	0	0	3519000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

GOPAL DHANAJI

Whether associate or fellow

Associate Fellow

Certificate of practice number

8415

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. ...

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dated

13/08/2018

(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:

- 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.
- 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

Digitally signed by KRISHNAKU MAR RAJU DATLA
DN: cn=RAJU DATLA, o=20161011, ou=36326408707

DIN of the director

00115553

To be digitally signed by

Digitally signed by LAXMIKANT H JAKHOTIA
DN: cn=LAXMIKANT H JAKHOTIA, o=20161011, ou=36326408707

Company Secretary

Company secretary in practice

Membership number

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

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