

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

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	100

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				

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

Increase during the year	0	0	0	0	0	0
i. Public Issues	0000000000 +	0000000000 +	0	0	0	0
ii. Rights issue	0000000000 +	0000000000 +	0	0	0	0
iii. Bonus issue	0000000000 +	0000000000 +	0	0	0	0
iv. Private Placement/ Preferential allotment	0000000000 +	0000000000 +	0	0	0	0
v. ESOPs	0000000000 +	0000000000 +	0	0	0	0
vi. Sweat equity shares allotted	0000000000 +	0000000000 +	0	0	0	0
vii. Conversion of Preference share	0000000000 +	0000000000 +	0	0	0	0
viii. Conversion of Debentures	0000000000 +	0000000000 +	0	0	0	0
ix. GDRs/ADRs	0000000000 +	0000000000 +	0	0	0	0
x. Others, specify						
Dematerialised						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0000000000 +	0000000000 +	0	0	0	0
ii. Shares forfeited	0000000000 +	0000000000 +	0	0	0	0
iii. Reduction of share capital	0000000000 +	0000000000 +	0	0	0	0
iv. Others, specify						
Dematerialised						
At the end of the year	6844004	70753296	77597300	77597300	77597300	
Preference shares						
At the beginning of the year	0000000000 +	0000000000 +	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0000000000 +	0000000000 +	0	0	0	0
ii. Re-issue of forfeited shares	0000000000 +	0000000000 +	0	0	0	0
iii. Others, specify						
NIL						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0000000000 +	0000000000 +	0	0	0	0

ii. Shares forfeited	0000000000 +	0000000000 +	0	0	0	0
iii. Reduction of share capital	0000000000 +	0000000000 +	0	0	0	0
iv. Others, specify						
NIL						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE695B01025

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(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	27/09/2021
Date of registration of transfer (Date Month Year)	
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	
Amount per Share/ Debenture/Unit (in Rs.)	

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)				<input type="text"/>		
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	0000000000000000	0	0
Partly convertible debentures	0000000000000000	0	0
Fully convertible debentures	0000000000000000	0	0

Total				0
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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

220836000

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	41797736	53.86	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	41797736	53.86	0	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	33939660	43.74	0000000000000000	0
	(ii) Non-resident Indian (NRI)	1324503	1.71	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)	466378	0.6	0000000000000000+	0
10.	Others Clearing Members	69023	0.09	0000000000000000+	0
	Total	35799564	46.14	0	0.

Total number of shareholders (other than promoters)

23644

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

23649

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)	14110	
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	53.86
B. Non-Promoter	1	5	1	5	0.53	0
(i) Non-Independent	1	0	1	0	0.53	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	0.53	53.86

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	39706635	

MANJULA REDDY YEDAGURI +	00115485	Director	8700	
KRISHNA KUMAR RAJU D +	00115553	Director	410246	
YEDAGURI SIDDHARTH R +	00815456	Director	988920	
YEDAGURI VARUN REDDI +	01905757	Director	1087681	
GODHA VENKATESHWAR +	02712599	Director	0	
SAMREDDY BAL REDDY	02712623	Director	0	
KALADINDI SUBRAMANY +	00094663	Director	0	
PEETHALA KRUPAVARAM +	08197063	Director	0	
KORLEPARA SRIRAM CH/ +	08197054	Director	0	
GANDHI UPPUTURI	AAMPU7654E	CFO	10	
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

0

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)

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		
EXTRA ORDINARY GENERAL MEETING +	02/06/2021	14549	66	64.28
ANNUAL GENERAL MEETING	27/09/2021	15742	61	64.28

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		
1	03/05/2021	10	9	90
1	30/06/2021	10	10	100
1	13/08/2021	10	10	100
1	23/08/2021	10	8	80
1	12/11/2021	10	10	100
1	12/02/2022	10	10	100

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	30/06/2021	3	3	100
1	AUDIT COMMITTEE	13/08/2021	3	3	100
1	AUDIT COMMITTEE	12/11/2021	3	3	100
1	AUDIT COMMITTEE	12/02/2022	3	3	100
1	NOMINATION COMMITTEE	13/08/2021	3	3	100
1	STAKEHOLDER COMMITTEE	12/02/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director							
1	RAJEEV REDDY	6	5	83.33	0	0	0	Yes
2	MANJULA REDDY	6	6	100	0	0	0	No
3	KRISHNA KUMAR	6	6	100	0	0	0	Yes
4	YEDAGURI SIDDHANTH	6	6	100	0	0	0	Yes

5	YEDAGURI VAF +	6	6	100	0	0	0	Yes
6	GODHA VENK/ +	6	6	100	6	6	100	Yes
7	SAMREDDY BA +	6	6	100	0	0	0	Yes
8	KALADINDI SU +	6	4	66.67	0	0	0	Yes
9	PEETHALA KRL +	6	6	100	6	6	100	Yes
10	KORLEPARA SF +	6	6	100	6	6	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KRISHNA KUMAR RA +	VICE CHAIRMAN +	3960000	0	0	330000	0
	Total		3960000	0	0	330000	4290000

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	2700000	0	0	225000	0
2	LAXMIKANTH JAKHC +	COMPANY SECR +	840000	0	0	0	0
	Total		3540000	0	0	225000	3765000

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:

- The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- 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. ...

9

dated

14/07/2022

(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

Datta
Krishna
Kumar Raju
Digitally signed by
Datta Krishna Kumar
Raju
Date: 2022.09.15
16:16:54+05'32'

DIN of the director

00115553

To be digitally signed by

Laxmikant
h Jakhota
Digitally signed by
Laxmikant Jakhota
Date: 2022.09.15
16:16:54+05'32'

Company Secretary

Company secretary in practice

Membership number

22909

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