

EXTRACT OF ANNUAL RETURN**FORM NO. MGT 9****as on the financial year ended on 31.03.2019**

(Pursuant to Section 92 (3) of the Companies Act, 2013 and
Rule 12(1) of the Company (Management & Administration) Rules, 2014.)

I. REGISTRATION & OTHER DETAILS:	
i	CIN : L74999TG2005PLC059013
ii	Registration Date : 20-04-2005
iii	Name of the Company : GVK POWER & INFRASTRUCTURE LIMITED
iv	Category/Sub-category of the Company : Public Company/ Limited by Shares
v	Address of the Registered office & contact details : 156-159, 'Paigah House' Sardar Patel Road Secunderabad - 500003
vi	Whether listed company : Yes
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any. : Karvy Fintech Private Limited (earlier known as Karvy Computershare Pvt Ltd) Karvy Selenium Tower B, Plot 31-32, Gacchibowli, Financial District, Nanakramguda, Hyderabad 500032 Tel: +91 40 67161700 Fax: +91 40 23114087

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY :

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

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company	
1	O&M Power Plants	NIL	Guarantee commission	22.63%
			Manpower & Consultancy Services	23.14%

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES :

Sl No	Name of the company	CIN/GLN	Holding/ subsidiary/ associate	% of shares held	Applicable Section
Subsidiaries (As on March, 31 2019)					
1	GVK Energy Limited	U40102TG2008PLC058683	Subsidiary	62.80	2(87)
2	GVK Airport Developers Limited	U62200TG2005PLC046510	Subsidiary	100	2(87)
3	GVK Transportation Private Limited	U63030TG2009PTC064808	Subsidiary	100	2(87)
4	GVK Perambalur SEZ Private Limited	U45209DL2006PTC156157	Subsidiary	100	2(87)
5	GVK Developmental Projects Private Limited	U74140DL2006PTC156789	Subsidiary	100	2(87)
6	GVK Airport Services Private Limited	U45400TG2007PTC054816	Subsidiary	100	2(87)
Step Down Subsidiaries (As on March,31,2019)					
1	GVK Industries Limited	U74999TG1992PLC014388	Subsidiary	100	2(87)
2	GVK Gautami Power Limited	U40102TG1996PLC024970	Subsidiary	63.60	2(87)
3	Alaknanda Hydro Power Company Limited	U40100TG1996PLC074796	Subsidiary	100	2(87)
4	GVK Power (Goindwal Sahib) Limited	U40109TG1997PLC028483	Subsidiary	100	2(87)
5	GVK Coal (Tokisud) Company Private Limited	U10101TG2005PTC047275	Subsidiary	100	2(87)
6	GVK Ratle Hydro Electric Project Private Limited	U40108TG2010PTC069067	Subsidiary	100	2(87)
7	GVK Power (Khadur Sahib) Private Limited	U40102TG2011PTC073797	Subsidiary	100	2(87)
8	GVK Airport Holdings Limited	U62200TG2005PLC046505	Subsidiary	100	2(87)
9	Bangalore Airport & Infrastructure Developers Limited	U45200TG2006PLC051693	Subsidiary	100	2(87)
10	GVK Airports International Pte Ltd, Singapore	NA	Subsidiary	100	2(87)
11	Mumbai International Airport Limited	U45200MH2006PLC160164	Subsidiary	50.50	2(87)
12	GVK Jaipur Expressway Private Limited	U45203TG2002PTC063406	Subsidiary	100	2(87)
13	Sutara Roads & Infra Limited	U45300TG2015PLC099082	Subsidiary	100	2(87)
14	GVK Deoli Kota Expressway Private Limited	U45209TG2010PTC067999	Subsidiary	99.97	2(87)
15	GVK Bagodara Vasad Expressway Private Limited	U45200TG2011PTC072500	Subsidiary	99.49	2(87)
16	GVK Shivpuri Dewas Expressway Private Limited	U45400TG2011PTC076856	Subsidiary	100	2(87)
17	Navi Mumbai International Airport Private Limited	U45200MH2007PTC169174	Subsidiary	74	2(87)
18	PT GVK Services, Indonesia	NA	Subsidiary	97	2(87)
Associates (As on March 31,2019)					
1	Seregarha Mines Limited	U10101JH2008PLC013089	Associate	45	2(6)

IV Shareholding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Category	Category of Shareholder	No. of Shares held at the beginning of the year (As on 31/03/2018)				No. of Shares held at the end of the year (As on 31/03/2019)				% Change During the Year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(A)	PROMOTER AND PROMOTER GROUP									
(1)	INDIAN									
(a)	Individual /HUF	123835438	0	123835438	7.84	123835438	0	123835438	7.84	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	732893902	0	732893902	46.41	732893902	0	732893902	46.41	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(1) :	856729340	0	856729340	54.25	856729340	0	856729340	54.25	0.00
(2)	FOREIGN									
(a)	Individuals (NRIs/ Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0	0	0	0.00	0.00
	Total A=A(1)+A(2)	856729340	0	856729340	54.25	856729340	0	856729340	54.25	0.00
(B)	PUBLIC SHAREHOLDING									
(1)	INSTITUTIONS									
(a)	Mutual Funds /UTI	4421325	0	4421325	0.28	4100000	0	4100000	0.26	0.02
(b)	Financial Institutions /Banks	1118889	3000	1121889	0.07	2424476	3000	2427476	0.15	-0.08
(c)	Central Government / State Government(s)	6330000	0	6330000	0.40	6330000	0	6330000	0.40	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00

(e)	Insurance Companies	8182011	0	8182011	0.52	8182011	0	8182011	0.52	0.00
(f)	Foreign Institutional Investors	75651343	0	75651343	4.79	69040398	0	69040398	4.37	0.42
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B(1) :	95703568	3000	95706568	6.06	90076885	3000	90079885	5.70	0.36
(2)	NON-INSTITUTIONS									
(a)	Bodies Corporate	62071728	539531	62611259	3.96	51343471	539161	51882632	3.29	0.68
(b)	Individuals									
	(i) Individuals holding nominal share capital upto Rs.2 lakh	407118785	1225416	408344201	25.86	427649791	1170026	428819817	27.15	-1.30
	(ii) Individuals holding nominal share capital in excess of Rs.2 lakh	96091871	0	96091871	6.08	93183201	0	93183201	5.90	0.18
(c)	Others									
	Clearing Members	4230385	0	4230385	0.27	3236430	0	3236430	0.20	0.06
	Non Resident Indians	41316175	87700	41403875	2.62	40547031	87550	40634581	2.57	0.05
	NRI- Non-Repatriation	13671948	0	13671948	0.87	14247661	0	14247661	0.90	-0.04
	Overseas corporate bodies	0	375000	375000	0.02	0	375000	375000	0.02	0.00
	Trusts	45953	0	45953	0.00	21853	0	21853	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B(2) :	624546845	2227647	626774492	39.69	630229438	2171737	632401175	40.05	-0.36
	Total B=B(1)+B(2) :	720250413	2230647	722481060	45.75	720306323	2174737	722481060	45.75	0.00
	Total (A+B) :	1576979753	2230647	1579210400	100.00	1577035663	2174737	1579210400	100.00	0.00
(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	0.00
	GRAND TOTAL (A+B+C) :	1576979753	2230647	1579210400	100.00	1577035663	2174737	1579210400	100.00	0.00

(i) SHAREHOLDING OF PROMOTER (SPECIFY IF THERE IS NO CHANGE) :

Sl. No.	Shareholders Name	Shareholding at the beginning of the year (As on 31/03/2018)			Shareholding at the end of the year (As on 31/03/2019)			% change in share holding during the year
		No of shares	% of total shares	% of shares pledged/encumbered to total shares	No of shares	% of total shares	% of shares pledged/encumbered to total shares	
1	G V Sanjay Reddy	5,57,25,951	3.53	0.00	5,57,25,951	3.53	0.00	0.00
2	Krishna R Bhupal	3,71,50,630	2.35	0.00	3,71,50,630	2.35	0.00	0.00
3	G V Krishna Reddy	3,09,58,857	1.96	0.00	3,09,58,857	1.96	0.00	0.00
4	Vertex Projects LLP	73,28,93,902	46.41	0.00	73,28,93,902	46.41	0.00	0.00
	Total	85,67,29,340	54.25	0.00	85,67,29,340	54.25	0.00	0.00

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE) :

Sl. No	For each of the promoters	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	Dr GVK Reddy				
	At the beginning of the year	3,09,58,857	1.96	3,09,58,857	1.96
	Purchase/Sales during the year	Nil	Nil	Nil	Nil
	At the end of the year	3,09,58,857	1.96	3,09,58,857	1.96
2	G V Sanjay Reddy				
	At the beginning of the year	5,57,25,951	3.53	5,57,25,951	3.53
	Purchase/Sales during the year	Nil	Nil	Nil	Nil
	At the end of the year	5,57,25,951	3.53	5,57,25,951	3.53
3	Krishna R Bhupal				
	At the beginning of the year	3,71,50,630	2.35	3,71,50,630	2.35
	Purchase/Sales during the year	Nil	Nil	Nil	Nil
	At the end of the year	3,71,50,630	2.35	3,71,50,630	2.35
4	Vertex Projects LLP				
	At the beginning of the year	73,28,93,902	46.41	73,28,93,902	46.41
	Purchase/Sales during the year	Nil	Nil	Nil	Nil
	At the end of the year	73,28,93,902	46.41	73,28,93,902	46.41
5	G Indira Krishna Reddy				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Purchase/Sales during the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
6	Shalini Bhupal				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the beginning of the year	Nil	Nil	Nil	Nil
	Purchase/Sales during the year	Nil	Nil	Nil	Nil

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs):

Sl. No.	For Each Of The Top 10 Shareholders	Shareholding at the beginning of the year (As on 1st April, 2018)		Shareholding at the end of the year (As on 31st March, 2019)	
		No of shares	% of total shares	No of shares	% of total shares
1	HSBC GLOBAL INVESTMENT FUNDS - INDIAN EQUITY	31,619,821	2.00	29,534,821	1.87
2	MUKUL AGRAWAL	20,740,750	1.31	0	0.00
3	HSBC INDIAN EQUITY MOTHER FUND	18,748,011	1.19	18,053,011	1.14
4	LIFE INSURANCE CORPORATION OF INDIA	8,182,011	0.52	8,182,011	0.52
5	MV SCIF MAURITIUS	7,897,444	0.50	4,806,613	0.30
6	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6,736,459	0.43	5,763,742	0.36
7	TRANSMISSION CORPORATION OF ANDHRA PRADESH LIMITED	6,330,000	0.40	6,330,000	0.40
8	SUSHIL SHEODUTTRAI SANGHAI	6,075,019	0.38	6,075,019	0.38
9	VIRENDRA D MHAISKAR	5,975,600	0.38	8,475,600	0.54
10	GANESH SRINIVASAN	5,800,000	0.37	5,800,000	0.37

(v) Shareholding of Directors and Key Managerial Personnel :

Sl. No	For Each of the Directors & KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No of shares	% of total shares
	Shareholding of Key Managerial Personnel :				
1	Dr GVK Reddy				
	At the beginning of the year	3,09,58,857	1.96	3,09,58,857	1.96
	At the end of the year	3,09,58,857	1.96	3,09,58,857	1.96
2	Mr. A Issac George				
	At the beginning of the year	2,700	0.00017	2,700	0.00017
	At the end of the year	2,700	0.00017	2,700	0.00017
3	Mr. P. V. Rama Seshu				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
	Shareholding of Directors :				
4	Mr. G V Sanjay Reddy				
	At the beginning of the year	5,57,25,951	3.53	5,57,25,951	3.53
	At the end of the year	5,57,25,951	3.53	5,57,25,951	3.53
5	Mr. Krishna R Bhupal				
	At the beginning of the year	3,71,50,630	2.35	3,71,50,630	2.35
	At the end of the year	3,71,50,630	2.35	3,71,50,630	2.35
6	Mr. Ch G Krishna Murthy				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
7	Mr. S Balasubramanian				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
8	Mr. S Anwar				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
9	Mr. K Balarama Reddi*				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
10	Ms Santha K John**				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
11	Mr P V Prasanna Reddy				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil

* Mr. K Balarama Reddi resigned from the Board from February 14, 2019

** Mrs. Santha K John ceased to be an Independent Directors, by operation of law, from February 1, 2019

V. INDEBTEDNESS:

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

(Rs. In lakhs)

	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	10,594	43,692	0	54,286
ii) Interest due but not paid	5,763	0	0	5,763
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	16,357	43,692	0	60,049
Change in Indebtedness during the financial year				
• Addition	0	3,450	0	3,450
• Reduction	-9,903	0	0	-9,903
Net Change	-9,903	3,450	0	-6,453
Indebtedness at the end of the financial year				
i) Principal Amount	3,898	47,142	0	51,040
ii) Interest due but not paid	2,556	0	0	2,556
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	6,454	47,142	0	53,596

VI.REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A) Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Rs. In lakhs)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager
		P V Prasanna Reddy Whole-time Director
1.	Gross salary (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) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0.00
2.	Stock Option	0.00
3.	Sweat Equity	0.00
4.	Commission - as % of profit - others, specify...	0.00
5.	Others, please specify (perquisites)	0.00
	Total (A)	0.00

B) Remuneration to other directors:

(Rs. In lakhs)

Sl. no.	Particulars of Remuneration	Name of Directors					Total Amount
		Mr. Ch. G Krishna Murthy	Mr. S Balasubramanian	Mr. S. Anwar	Mr. K Balarama Reddi*	Ms Santha K John**	
	1. Independent Directors						
	•Fee for attending board/ committee meetings	1.60	1.60	0.80	1.60	0.40	5.40
	•Commission	-	-	-	-	-	-
	•Others, please specify	-	-	-	-	-	-
	Total (1)	1.60	1.60	0.80	1.60	0.40	6.00
	2. Other Non-Executive Directors	Dr. GVK Reddy	Mr G V Sanjay Reddy	Mr. Krishna R Bhupal	Mr. Issac A George	-	-
	•Fee for attending board/ committee meetings	-	0.80	0.60	-	-	1.60
	•Commission	-	-	-	-	-	-
	•Others, please specify	-	-	-	-	-	-
	Total (2)	-	0.80	0.60	-	-	1.40
	Total (B) = (1 + 2)	1.60	2.40	1.40	1.60	0.40	7.40

* Mr. K Balarama Reddi resigned from the Board from February 14, 2019

** Mrs. Santha K John ceased to be an Independent Directors, by operation of law, from February 1, 2019

C) Remuneration to Key Managerial Personnel (KMP) other than MD/Manager/WTD:

(Rs. In lakhs)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		
		CS	CFO	Total
1.	Gross salary	27.00	-	27.00
	(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) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission	-	-	-
	- as % of profit			
	- others, specify...			
5.	Others - Leave Travel Allowance	0.40	-	0.40
	Group Medical Policy	0.18	-	0.18
	Group Personal Accident	0.02	-	0.02
	Total	27.60	-	27.60

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES :

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any (give details)
A. COMPANY					
Penalty	None				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	None				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	None				
Punishment					
Compounding					