

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- ASTRA TOWERS Survey No:12 (Part)
Opp. CII Green Building Hitech City Kondapur
Hyderabad
Telangana
500038
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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 Ltd (Bombay Stock Exchange)	1
2	NSE Ltd. (National Stock Exchange of India)	1,024

(b) CIN of the Registrar and Transfer Agent

U67120MH1993PTC074079

Pre-fill

Name of the Registrar and Transfer Agent

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG
LOWER PAREL (EAST)

(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

22/08/2022

(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

1

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	C9	Computer, electronic, Communication and scientific measuring & control equipment	100

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	BHAVYABHANU ELECTRONICS	U32209TG2013PTC089834	Subsidiary	100
2	AELIUS SEMICONDUCTORS PTI		Subsidiary	100

3	ASTRA FOUNDATION	U80904TG2016NPL110782	Subsidiary	100
4	ASTRA RAFAEL COMSYS PRIVA	U32204TG2015PTC101161	Joint Venture	50

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	150,000,000	86,611,675	86,611,675	86,611,675
Total amount of equity shares (in Rupees)	300,000,000	173,223,350	173,223,350	173,223,350

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	150,000,000	86,611,675	86,611,675	86,611,675
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	300,000,000	173,223,350	173,223,350	173,223,350

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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	482,335	86,129,340	86611675	173,223,350	173,223,350	
Increase during the year	0	0	0	0	0	0
i. Public Issues	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						
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	482,335	86,129,340	86611675	173,223,350	173,223,350	
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)

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

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

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) *Debtentures (Outstanding as at the end of financial year)

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

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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**

7,422,596,069

(ii) Net worth of the Company

5,896,857,014

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	7,541,187	8.71	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)	0	0	0	
10.	Others	0	0	0	
	Total	7,541,187	8.71	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	33,980,498	39.23	0	
	(ii) Non-resident Indian (NRI)	5,510,857	6.36	0	
	(iii) Foreign national (other than NRI)	1,672,097	1.93	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	1,576,443	1.82	0	
7.	Mutual funds	253,165	0.29	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	28,555,504	32.97	0	
10.	Others IEPF, LLP, Clearing Member	7,521,924	8.68	0	
	Total	79,070,488	91.28	0	0

Total number of shareholders (other than promoters)

40,188

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

40,193

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

25

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COHESION MK BEST ID	STANDARD CHARTERED BANK FOI			662,025	0.76
UNIVERSAL GOLDEN F	ICICI BANK LTD, 1ST FLOOR, LOWE			250,000	0.29
INDIA OPPORTUNITIES	STANDARD CHARTERED BANK FOI			151,333	0.17
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			119,051	0.14
SPDR S&P EMERGING I	HSBC SECURITIES SERVICES 11TH F			56,574	0.07
QUADRATURE CAPITAL	JPMORGAN CHASE BANK N.A., MU			46,001	0.05
CITRINE FUND LIMITED	DEUTSCHE BANK AG, DB HOUSE, F			35,000	0.04
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK, KOT			25,000	0.03
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			23,981	0.03
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE, F			21,269	0.02
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			20,895	0.02
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			20,026	0.02
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE, F			18,939	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT	DEUTSCHE BANK AG, DB HOUSE, F			18,802	0.02
WORLD EX U.S. TARGET	CITIBANK N.A. CUSTODY SERVICES			16,574	0.02
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			16,150	0.02
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			13,392	0.02
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			12,300	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK FOI			9,711	0.01
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			9,611	0.01
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			6,818	0.01
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			6,585	0.01
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE, F			6,569	0.01
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			6,284	0.01
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			3,553	0.01

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	5
Members (other than promoters)	37,221	40,188
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	0	0	0	1	0	3.74
B. Non-Promoter	2	4	2	4	0.17	3.87
(i) Non-Independent	2	1	2	1	0.17	3.87

(ii) Independent	0	3	0	3	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	2	4	2	5	0.17	7.61

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

9

(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)
SONNAPUREDDY GUF	00003828	Managing Director	88,465	
MARAM VENKATESHV	00421401	Whole-time director	61,350	
AVINASH CHANDER	05288690	Director	0	
SUNIL KUMAR SHARM	03614952	Director	0	
KIRAN DHINGRA	00425602	Director	0	
ATIM KABRA	00003366	Director	3,356,074	
PRAKASH ANAND CHI	00003213	Director	3,240,830	
ANJANEYULU THALLA	ADBPT8818R	Company Secretar	10,400	
VENKATA SATYA NAR	ADZPB9885G	CFO	10	31/05/2022

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

1

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)
PRAKASH ANAND CHI	00003213	Additional director	10/11/2021	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	26/08/2021	41,996	47	1.63

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2021	6	6	100
2	21/07/2021	6	6	100
3	13/08/2021	6	6	100
4	10/11/2021	6	6	100
5	14/02/2022	7	7	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	26/05/2021	4	4	100
2	Audit Committee	21/07/2021	4	4	100
3	Audit Committee	13/08/2021	4	4	100
4	Audit Committee	10/11/2021	4	4	100
5	Audit Committee	14/02/2022	4	4	100
6	Nomination and Remuneration	26/05/2021	3	3	100
7	Nomination and Remuneration	10/11/2021	3	3	100
8	Nomination and Remuneration	14/02/2022	3	3	100

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
9	Corporate Soc	21/07/2021	3	3	100
10	Stakeholders F	26/05/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	22/08/2022
								(Y/N/NA)
1	SONNAPURE	5	5	100	12	12	100	Yes
2	MARAM VENK	5	5	100	7	7	100	Yes
3	AVINASH CHA	5	5	100	13	13	100	Yes
4	SUNIL KUMAR	5	5	100	7	6	85.71	Yes
5	KIRAN DHING	5	5	100	8	8	100	Yes
6	ATIM KABRA	5	5	100	3	3	100	Yes
7	PRAKASH AN	1	1	100	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	GURUNATHA RED	Managing Direct	5,643,000	5,737,172	0	388,800	11,768,972
2	MARAM VENKATE	Joint Managing I	5,535,000	5,737,172	0	388,800	11,660,972
	Total		11,178,000	11,474,344	0	777,600	23,429,944

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	VENKATA SATYA M	CFO	2,025,965	0	0	0	2,025,965

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	ANJANEYULU THA	Company Secre	1,697,447	0	0	0	1,697,447
	Total		3,723,412	0	0	0	3,723,412

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
1	AVINASH CHANDE	Independent Dir	0	1,434,293	0	220,000	1,654,293
2	SUNIL KUMAR SH	Independent Dir	0	1,434,293	0	220,000	1,654,293
3	KIRAN DHINGRA	Independent Dir	0	1,434,293	0	220,000	1,654,293
4	ATIM KABRA	Non Executive D	0	1,434,293	0	220,000	1,654,293
5	PRAKASH ANAND	Non Executive D	0	0	0	0	0
	Total		0	5,737,172	0	880,000	6,617,172

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

Astra List Shareholders as on 31032022.pdf Form MGT 8.pdf COMMITTEE MEETINGS.pdf Details of Foreign Institutional Investors FII Details of Share Transfers.pdf
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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