

# 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]



सत्यमेव जयते

# 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

L27101TG1972PLC001549

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACN7327C

(ii) (a) Name of the company

NAVA BHARAT VENTURES LIM

(b) Registered office address

NAVA BHARAT CHAMBERS, 6-3-1109/1, RAJBHAVAN ROAD, HYDERABAD,  
Telangana- 500082, India

(c) \*e-mail ID of the company

investorservices@nbv.in

(d) \*Telephone number with STD code

04023403501

(e) Website

www.nbventures.com

(iii) Date of Incorporation

07/11/1972

(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	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

02/09/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

2

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	C7	Metal and metal products	80.68
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	11.29

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

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

17

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Nava Bharat (Singapore) Pte. L		Subsidiary	100

2	Maamba Collieries Limited		Subsidiary	64.69
3	Nava Energy Pte. Limited		Subsidiary	100
4	Nava Energy Zambia Limited		Subsidiary	100
5	Nava Agro Pte. Limited		Subsidiary	100
6	Kawambwa Sugar Limited		Subsidiary	100
7	Nava Holding Pte. Limited		Subsidiary	100
8	Tiash Pte. Limited		Subsidiary	65
9	Compai Pharma Pte. Limited		Subsidiary	65
10	TIS Pte. Limited		Subsidiary	65
11	The Iron Suites Pte. Limited		Subsidiary	58.5
12	Compai Healthcare Sdn. Bhd		Subsidiary	65
13	Kinta Valley Mining Resources		Subsidiary	100
14	NAVA BHARAT PROJECTS LIMITE	U70102TG2007PLC052362	Subsidiary	100
15	NAVA BHARAT ENERGY INDIA	U40106TG2008PLC058560	Subsidiary	100
16	BRAHMANI INFRA TECH PRIVATE	U40109TG1999PTC032289	Subsidiary	65.74
17	KINNERA POWER COMPANY PRIVATE	U40100TG1993PTC016204	Associate	26

#### 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	250,000,000	176,468,495	176,468,495	176,217,020
Total amount of equity shares (in Rupees)	500,000,000	352,936,990	352,936,990	352,434,040

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				

Number of equity shares	250,000,000	176,468,495	176,468,495	176,217,020
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	500,000,000	352,936,990	352,936,990	352,434,040

**(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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	178,572,482	357,150,964	357,150,964	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0

vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <input type="text"/>				
<b>Decrease during the year</b>	2,358,462	4,716,924	4,716,924	0
i. Buy-back of shares	2,358,462	4,716,924	4,716,924	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
<b>At the end of the year</b>	176,214,020	352,434,040	352,434,040	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
<b>At the end of the year</b>	0	0	0	

(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		08/08/2019	
Date of registration of transfer (Date Month Year)			
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) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,968,751,714
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			<b>2,968,751,714</b>

**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**

10,799,918,000

**(ii) Net worth of the Company**

29,533,410,000

**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	31,891,223	18.1	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)	39,753,078	22.56	0	
10.	Others TRUST :Nav Energy Private Ltd (H	9,947,020	5.64	0	
	<b>Total</b>	81,591,321	46.3	0	0

**Total number of shareholders (promoters)**

22

**(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	45,992,926	26.1	0	
	(ii) Non-resident Indian (NRI)	1,235,318	0.7	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	122,374	0.07	0	
6.	Foreign institutional investors	20,915,961	11.87	0	
7.	Mutual funds	16,777,012	9.52	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,484,668	2.54	0	
10.	Others Unclaimed shares Suspense	5,097,440	2.89	0	
	<b>Total</b>	94,625,699	53.69	0	0

**Total number of shareholders (other than promoters)**

25,701

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

25,723

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	19	22
Members (other than promoters)	26,950	25,701
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
<b>A. Promoter</b>	2	1	3	0	6.22	0
<b>B. Non-Promoter</b>	2	5	2	5	0.12	0.15
(i) Non-Independent	2	0	2	0	0.12	0
(ii) Independent	0	5	0	5	0	0.15
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>4</b>	<b>6</b>	<b>5</b>	<b>5</b>	<b>6.34</b>	<b>0.15</b>

**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)
ASHOK DEVINENI	00006903	Whole-time director	2,226,000	
PINNAMANENI TRIVIK	00006887	Managing Director	4,553,118	
RAMAKRISHNA PRASAD	00006852	Whole-time director	65,172	
ASHWIN DEVINENI	00007540	Director	4,172,789	
VENUDURGA PRASAD	00006670	Whole-time director	141,830	
NAGESWARARAO DURI	02009886	Director	0	
DURGA PRASAD KODURI	07946821	Director	2,700	
GURURAJ PANDURAN	02256516	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
INDRA KUMAR ALLUR	00190168	Director	262,480	
SHANTI SREE BOLLEN	07092258	Additional director	7,500	
SATYANARAYANA RA.	ACOPV1584A	Company Secretar	0	
SULTAN AMIR BAIG	AHPPB8780Q	CFO	21,012	
ASHWIN DEVINENI	AFKPD8669R	CEO	4,172,789	

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

5

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)
VENKATA MADHAVI C	06472632	Director	08/08/2019	Retired
SHANTI SREE BOLLEN	07092258	Additional director	30/10/2019	Appointment
HARIBABU THOKALA	ABJPT1423G	CFO	29/01/2020	Superannuated
SULTAN AMIR BAIG	AHPPB8780Q	CFO	30/01/2020	Appointment
ASHWIN DEVINENI	AFKPD8669R	CEO	29/05/2019	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	08/08/2019	26,203	388	11.59

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2019	10	7	70

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	29/05/2019	10	8	80
3	08/08/2019	9	9	100
4	30/10/2019	10	10	100
5	29/01/2020	10	10	100
6	02/03/2020	10	9	90

### C. COMMITTEE MEETINGS

Number of meetings held

13

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 Committ	29/05/2019	3	2	66.67
2	Audit Committ	07/08/2019	3	2	66.67
3	Audit Committ	08/08/2019	3	3	100
4	Audit Committ	30/10/2019	3	3	100
5	Audit Committ	29/01/2020	3	3	100
6	Nomination an	29/05/2019	3	2	66.67
7	Nomination an	30/10/2019	3	3	100
8	Nomination an	29/01/2020	3	3	100
9	Nomination an	02/03/2020	3	2	66.67
10	Corporate Soc	08/08/2019	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	02/09/2020
								(Y/N/NA)
1	ASHOK DEVII	6	6	100	2	2	100	Yes

2	PINNAMANENI	6	5	83.33	2	2	100	Yes
3	RAMAKRISHNA	6	6	100	0	0	0	Yes
4	ASHWIN DEVINENI	6	5	83.33	0	0	0	Yes
5	VENUDURGA PRAKASH	6	6	100	0	0	0	Yes
6	NAGESWARA	6	5	83.33	11	9	81.82	Yes
7	DURGA PRASAD	6	6	100	13	12	92.31	Yes
8	GURURAJ PA	6	5	83.33	2	2	100	Yes
9	INDRA KUMAR	6	5	83.33	9	8	88.89	Yes
10	SHANTI SREE	3	3	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHOK DEVINENI	Chairman	17,110,000	42,901,096	0	3,115,316	63,126,412
2	PINNAMANENI TRINATH	Managing Director	17,110,000	42,901,096	0	3,055,901	63,066,997
3	RAMAKRISHNA PRAKASH	Executive Director	30,530,000	0	0	6,589,587	37,119,587
4	VENUDURGA PRAKASH	Director (Business Development)	24,530,000	0	0	6,659,373	31,189,373
	Total		89,280,000	85,802,192	0	19,420,177	194,502,369

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHWIN DEVINENI	CEO	0	0	0	0	0
2	SATYANARAYANA	Company secretary	6,733,560	0	0	567,524	7,301,084
3	HARIBABU THOKA	CFO (upto 29.01.2018)	6,292,479	0	0	319,319	6,611,798
4	SULTAN AMIR BAIKUNTH	CFO (w.e.f 30.01.2018)	1,412,129	0	0	136,258	1,548,387
	Total		14,438,168	0	0	1,023,101	15,461,269

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NAGESWARARAO	Independent Dir	0	523,755	0	275,000	798,755
2	VENKATA MADHA	Independent Dir	0	184,602	0	15,000	199,602
3	GURURAJ PANDU	Independent Dir	0	523,755	0	155,000	678,755
4	DURGA PRASAD K	Independent Dir	0	523,755	0	345,000	868,755
5	INDRA KUMAR ALI	Independent Dir	0	523,755	0	260,000	783,755
6	SHANTI SREE BOL	Independent Dir	0	220,378	0	75,000	295,378
	Total		0	2,500,000	0	1,125,000	3,625,000

#### 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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of shareholders.pdf
MGT-8.pdf
Details of transfers during the year.pdf

**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**