



**BOARD OF DIRECTORS :**

Whole Time Director Mr. Sureshkumar Shastry Vemuri

Directors Mr. Sreenivasulu Reddy Angitapalli  
Mr. Shaik Chand Basha  
Mrs. Aravinda Rani Vemuri

Auditors M/s. L.B. Reddy & Co.,  
Chartered Accountants  
Hyderabad - 500 082.  
Telangana, India

Registered Office Survey No. 375,  
Manoharabad Village (V),  
Toopran Mandal,  
Medak District - 502 334,  
Telangana, India

Admn & Corporate Office Plot No.188, Phase II,  
Kamalapuri Colony,  
Srinagar Colony,  
Hyderabad - 500 073.  
Telangana, India

Registrars & Transfer Agents M/s. XL SOFTECH SYSTEMS LIMITED  
Plot No. 3, Sagar Co-operative Society  
Road No. 5, Banjara Hills,  
Hyderabad - 500 034.  
Telangana, India

**NOTICE**

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting of the members of INTEGRATED THERMOPLASTICS LIMITED will be held on Wednesday, the 30<sup>th</sup> September, 2015 at 12.30 P.M at the Registered Office of the Company situated at Survey No.375, Manoharabad Village, Toopran Mandal, Medak District - 502 334, Telangana to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Statement of Profit & Loss Account for the financial year ended March 31, 2015 and the Balance Sheet as at that date and the Directors' and Auditor's reports thereon.
2. To appoint a Director in place of Mrs. Aravinda Rani Vemuri, who retires by rotation and being eligible, offers her self for re-appointment.
3. To ratify the appointment of M/s. L.B.Reddy & Co, Chartered Accountants, Hyderabad.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

RESOLVED THAT pursuant to Section 139(1) and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the appointment of M/s L.B.Reddy & Co., (Firm Registration No. 8611S), Chartered Accountants, Hyderabad, as Statutory Auditors of the Company made pursuant to the resolution passed by the members at the 20<sup>th</sup> Annual General Meeting held on Sept 30, 2014 to hold office till the conclusion of 23<sup>rd</sup> Annual General Meeting to be held in the calendar year 2017 be and is hereby ratified.

//By Order of the Board//  
**for Integrated Thermoplastics Limited**

**Sd/-**  
**SURESH KUMAR SHASTRY VEMURI**  
WHOLE TIME DIRECTOR  
DIN - 01788268

Place: Hyderabad  
Date: 01.09.2015



**NOTES:**

1. The Statement pursuant to Section 102 (1) of the Companies Act, 2013 relating to the Special Business to be transacted at the Meeting is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than forty eight hours before the meeting.
3. The Register of members and transfer Books of the Company will be closed from 25th September, 2015 to 30th September, 2015 (both days inclusive).
4. The members are requested to -
  - a) Intimate to the Registrars and Transfer Agents of the Company / Depository Participants changes, if any, in their registered addresses at an early date.
  - b) Quote Ledger Folio/Client ID in all the correspondence.
  - c) Bring the copy of the Annual Report and attendance slip with them to the Annual General Meeting.
5. Members desiring any information as regards accounts are requested to write to the Company at least seven days before the date of the meeting to enable the management to keep the information ready at the meeting.
6. All documents referred to in the notice of AGM and statutory registers are open for inspection at the Registered Office of the Company during office hours on all working days except public holidays up to the date of the Annual General Meeting.
7. The Company pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, is extending e-voting facility for its Members to enable them to cast their vote electronically instead of participating and voting physically in the Annual General Meeting. The Company has appointed Mr. R.Sivaram Reddy, Practising Company Secretary who in the opinion of the Board is a duly qualified person, as Scrutinizer who will collate the electronic voting process in a fair and transparent manner.
8. The e-voting facility will be available at the link [www.evotingindia.com](http://www.evotingindia.com) during the voting period.
9. The login ID and password for e-voting along with process, manner and instructions for e-voting is being sent to the members who have not registered their e-mail IDs with the Company / their respective Depository Participants, along with physical copy of the AGM Notice and Annual Report of 2015. Those members who have registered their e-mail IDs with the Company / their respective Depository Participants are being forwarded the login ID and password for e-voting along with process, manner and instructions by e-mail. Members may also note that the Annual Report of 2015 is available on the Company's website, <http://www.integratedthermo.com>

10. Members are requested to note that the e-voting will open on 26th September, 2015 and shall remain open for 4 days i.e. up to 29th September, 2015. E-voting shall not be allowed beyond 5 P.M on 29th September, 2015.
11. The instructions for members for voting electronically are as under:  
In case of members receiving e-mail:
  - i. log on to e-voting website [www.evotingindia.com](http://www.evotingindia.com)
  - ii. Click on 'Shareholders' tab.
  - iii. Now, select "Integrated Thermoplastics Limited" from the drop down menu and click on "SUBMIT"
  - iv. Now enter your User ID:
    - a. For CDSL :- 16 digits beneficiary ID,
    - b. For NSDL :- 8 Character DP ID followed by 8 Digits Client ID,.
    - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
    - v. Next enter the Image Verification as displayed and Click on Login.
    - vi. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
    - vii. If you are a first time user follow the steps given below for Login:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Members who have not updated PAN with the Company/Depository Participant are requested to use the first two letters of your name and the last 8 digits of the demat account/folio number in the PAN field.</li> <li>In case the folio number is less than 8 digits enter the applicable number of 0's (zero) before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field.</li> </ul>
DOB	<ul style="list-style-type: none"> <li>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</li> </ul>
Dividend Bank Details #	<ul style="list-style-type: none"> <li>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</li> <li>Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares held by you as on the cut off date in the Dividend Bank details field.</li> </ul>



- v. After entering these details appropriately, click on "SUBMIT" tab.
- vi. Members holding shares in physical form will then reach directly the Company selection screen, However members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vii. For Members holding shares in physical form, the details can be used only for evoting on the resolutions contained in this Notice.
- viii. Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- ix. On the voting page, you will see 'Resolution Description' and against the same the options 'YES/NO' for voting. Select the Option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- x. Click on the "Resolution File Link" if you wish to view the entire Resolution details.
- xi. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on OK, else to change your vote, click on CANCEL and accordingly modify your vote.
- xii. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xiii. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xiv. If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
  - Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
  - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

Please follow all steps from SI.No.(i) to SI.No.(xiv) above to cast vote.

The voting period begins on 26th September, 2015 and shall remain open for 4 days i.e. up to 29th September, 2015. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 24.09.2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
12. Kindly note that the Shareholders can opt only one mode of voting i.e. either by physical Ballot or e-voting. If you are opting for e-voting, then do not vote by Physical Ballot also and vice versa. However, in case the Shareholders cast their vote by Physical Ballot and e-voting, then voting done through valid Physical Ballot shall prevail and voting done by e-voting will be treated as invalid.
  13. The voting period begins at 10 A.M on 26 September, 2015 and ends at 5.00 P.M. on 29th September, 2015. The e-voting module shall also be disabled by CDSL for voting thereafter.
  14. The Company has appointed Mr. R.Sivaram Reddy, Company Secretary, Hyderabad, who in the opinion of the Board is a duly qualified person, as a Scrutinizer who will collate the electronic voting process in a fair and transparent manner. The Scrutinizer shall with in a period of three working days from the date of conclusion of the shareholders meeting, submit his report after consolidation of e-voting and the votes in the shareholders meeting, cast in favour of or against, if any, to the Chairman of the Company. Results will be uploaded on the company's website as well as intimated to the Stock Exchange(BSE).
  15. The Scrutinizer will submit his report to the Chairman of the Company after completion of the scrutiny of the e-voting process and the results will be announced at the registered office of the Company situate at Survey No.375, Manoharabad Village, Toopran Mandal, Medak District - 502 334, Telangana.

//By Order of the Board//  
**for Integrated Thermoplastics Limited**

**Sd/-**  
**SURESH KUMAR SHASTRY VEMURI**  
WHOLE TIME DIRECTOR  
DIN - 01788268

Place: Hyderabad  
Date: 01.09.2015



## DIRECTORS REPORT

To,  
The Members of  
INTEGRATED THERMOPLASTICS LIMITED

We hereby present the 21<sup>st</sup> Annual Report and the Audited Statement of Accounts for the Financial Year ended 31<sup>st</sup> March, 2015.

1. FINANCIAL RESULTS:	Amount (Rs)	
PARTICULARS	31-03-2015	31-03-2014
Revenue from Operations	34,16,76,511.00	35,84,30,924.00
Other Income	10,46,920.00	17,08,511.00
<b>Total Revenue</b>	<b>34,27,23,431.00</b>	<b>36,01,39,435.00</b>
Total Expenses	35,65,82,924.00	37,39,77,724.00
<b>Profit/(Loss) Before Tax</b>	<b>(1,38,59,493.00)</b>	<b>(1,38,38,289.00)</b>
Less: Current Tax	1288300.00	-
Add: Deferred Tax	5,42,672.00	44,258.00
<b>Net Profit/ (loss)</b>	<b>(1,56,90,465.00)</b>	<b>(1,38,82,547.00)</b>

### REVIEW OF OPERATIONS:

During the year under review the revenue from operations has come down from Rs.35.84 crores to Rs.34.17 crores and posted a net loss of Rs.1.57 crores.

### MANAGEMENT DISCUSSION AND ANALYSIS:

#### Industry Structure and developments:

Industry has been comfortable in the past few years and has been able to enlarge its areas of supplies to priority sector like rural water supply schemes and housing taken up by different state governments and local authorities.

#### OPPORTUNITIES AND THREATS:

The company has been able to establish itself in the PVC market in south India. The company is making every effort to work closely with the major players in the domestic industry to realize better sales. The company also sees a stronger demand for its products in the years to come.

#### OUTLOOK:

The outlook for the company's products appears to be better.

#### RISKS AND CONCERNS:

There is stiff competition for the Company's products in the market. However by implementing cost control methods, your company is confident of overcoming the possible risks and concerns.

#### DIVIDEND:

As the company incurred loss during the year, your Board has not recommended dividend.



### BOARD OF DIRECTORS:

As per the provisions of section 152 of the Companies Act, 2013, Mrs. Aravinda Rani Vemuri, who retires by rotation at the ensuing Annual General Meeting and being eligible offer herself for reappointment. The board recommends her re-appointment.

### BOARD MEETINGS:

Six (06) meetings of the Board of Directors were held during the financial year and the details are given in paragraph 2 (d) of Corporate Governance report attached to this Annual Report.

### EXTRACT OF ANNUAL RETURN:

Pursuant to section 92(3) of the Companies Act, 2013 ('the Act') and rule 12(1) of the Companies (Management and Administration) Rules, 2014, extract of annual return in form MGT-9 is enclosed as **Annexure 1**.

### PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS:

During the year, the company has not granted any Loans or given any Guarantees or made any Investments covered under the provisions of Section 186 of the Companies Act, 2013.

### RELATED PARTY TRANSACTIONS:

During the year under review, the company has entered in to transactions with related parties and the details are given in the form AOC-2 which is enclosed to this report as **Annexure 2**.

### CONSERVATION OF ENERGY, TECHNOLOGY, ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUT GO:

Details of Energy Conservation, Research & Development, Technology Absorption, Foreign Exchange Earnings and Outgo as required as per section 134(3)(m) of the Companies Act 2013, are given in **Annexure - 3** which is enclosed.

### STATUTORY AUDITORS:

M/s L.B. Reddy & Co., Chartered Accountants, Hyderabad, have been appointed as statutory Auditors of the company for a period of three years at the last Annual General Meeting held on 30th September 2014. Pursuant to section 139 of the Companies Act, the Auditors appointment shall be ratified at the ensuing Annual General Meeting. The Board recommended the ratification of the appointment of Auditor for the financial year 2015-16.

### SECRETARIAL AUDITOR:

Pursuant to the provisions of Section 204 of the Companies Act, 2013 and The companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company has appointed M/S SGP & Associates, Company Secretaries, a firm of Company Secretaries in Practice to undertake the Secretarial Audit of the Company and the Report on the Secretarial Audit for the financial year 2014-15 is enclosed herewith as **Annexure-4**



#### INTERNAL FINANCIAL CONTROL SYSTEMS AND THEIR ADEQUACY:

The Company has an Internal Control System commensurate with the size, scale and complexity of its operations. The scope and authority of the Internal Audit function is defined in the Internal Audit Charter. To maintain its objectivity and independence, the Internal Audit function reports to the Chairman of the Audit Committee of the Board.

The Internal Auditor monitors and evaluates the efficacy and adequacy of internal control system in the Company, its compliance with operating systems, accounting procedures and policies of the Company and its subsidiaries. Based on the report of internal audit function, process owners undertake corrective action in their respective areas and thereby strengthen the controls. Significant audit observations and corrective actions thereon are presented to the Audit Committee of the Board.

#### CORPORATE GOVERNANCE:

As a listed company, necessary measures have been taken to comply with the listing agreement with the BSE Ltd, Mumbai. A report on Corporate Governance, along with a certificate of compliance from the Auditors, forms part of this Report as **Annexure-5**.

#### FORMAL ANNUAL EVALUATION MADE BY THE BOARD OF ITS OWN PERFORMANCE AND OF ITS COMMITTEES AND INDIVIDUAL DIRECTORS:

Keeping in view the various provisions of the Companies Act, 2013 and listing agreement dealing with powers, duties and functions of the Board of the Company, your Company has adopted criteria for evaluating the performance of its Board, Committees and other said criteria contemplates evaluation of Directors including Independent Directors applicable from the financial year 2014-15. The Directors based on their performance as directors apart from their specific role as independent, non-executive and executive directors as mentioned below:

- a. Executive Directors, being evaluated as Directors as mentioned above, will also be evaluated on the basis of targets / Criteria given to executive Directors by the board from time to time as well as per their terms of appointment.
- b. Independent Directors, being evaluated as a Director, will also be evaluated on meeting their obligations connected with their independence criteria as well as adherence with the requirements of professional conduct, roles, functions and duties specifically applicable to Independent Directors as contained in Schedule IV to the Companies Act, 2013.

The criteria also specifies that the Board would evaluate each committees performance based on the mandate on which the committee has been constituted and the contributions made by each member of the said committee in effective discharge of the responsibilities of the said committee. The Board of Directors of your company has made annual evaluation of its performance, its committees and directors for the financial year 2014-15 based on afore stated criteria.

#### DISCLOSURES:

##### Audit Committee:

The Audit Committee comprises three members namely Sri. A. Srenivasulu Reddy (Non- Executive Independent director) and Sri. S. Chand Basha (Non- executive Independent director) and Sri. Suresh Kumar Shastry Vemuri (Executive Promoter Director). All the recommendations made by the Audit Committee were accepted by the Board.



#### Vigil Mechanism:

The Vigil Mechanism of the Company, which also incorporates a whistle blower policy in terms of the Listing Agreement, includes vigilance and Ethics officer, senior executive of the Company. Protected disclosures can be made by a whistle blower through an e-mail, or dedicated telephone line or a letter to the officer or to the Chairman of the Audit Committee.

#### GENERAL:

Your Directors state that no disclosure or reporting is required in respect of the following items as there were no transactions on these items during the year under review:

1. Details relating to deposits covered under Chapter V of the Act.
2. Issue of equity shares with differential rights as to dividend, voting or otherwise.
3. Issue of Employee stock option Scheme
4. Issue of shares (including sweat equity shares) to employees of the Company under any scheme.
5. Neither the Managing Director nor the Whole-time Directors of the Company receive any remuneration or commission from any of its subsidiaries.
6. No significant or material orders were passed by the Regulators or Courts or Tribunals which impact the going concern status and Company's operations in future.

#### DIRECTORS RESPONSIBILITY STATEMENT:

Pursuant to the provisions of Sec 134(3)(c) of the Companies Act, 2013 the Board of Directors of your Company hereby certifies and confirms that:

- a. In the preparation of the Annual Accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures.
- b. The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the loss of the Company for that year;
- c. The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the Assets of the Company and for preventing and detecting fraud and other irregularities;
- d. The Directors have prepared the Annual accounts on a going concern basis.
- e. The directors, in the case of listed company, has laid down internal financial control to be followed by the company and that such internal financial control or adequate and operating effectively;
- f. The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.



#### ACKNOWLEDGEMENTS:

Your directors wish to place on record their sincere gratitude to the Government of India, State Government, Bankers, Distributors, Dealers, Suppliers, Customers and employees and workers of the Company for their whole hearted co-operation extended to the Company during the year.

//By Order of the Board//  
for Integrated Thermoplastics Limited

Sd/-  
**SHAIK CHAND BASHA**  
DIRECTOR  
(DIN: 01242030)

Sd/-  
**SURESH KUMAR SHAHSTRY VEMURI**  
WHOLE TIME DIRECTOR  
(DIN: 01788268)

Place: Hyderabad.  
Date : 01.09.2014



#### ANNEXURE - 1

##### FORM NO. MGT-9

##### EXTRACT OF ANNUAL RETURN

As on the financial year ended 31.03.2015

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

#### I. REGISTRATION AND OTHER DETAILS:

i.	CIN:-	L25209TG1994PLC016939
ii	Registration Date	25 <sup>th</sup> January, 1994
iii	Name of the Company	INTEGRATED THERMOPLASTICS LIMITED
iv)	Category/Sub-Category of the Company	Company having Share Capital
v)	Address of the Registered office and contact details.	Sy.No.375, Manoharabad (V), Toopran (M), Medak Dist. Andhra Pradesh, Telangana Tel No : +91 9848019282, E-mail ID: <a href="mailto:itlhyd1@yahoo.com">itlhyd1@yahoo.com</a> , Website: <a href="http://www.integratedthermo.com">http://www.integratedthermo.com</a>
vi)	Whether listed company Yes / No	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/S. XL SOFTECH SYSTEMS LTD. # 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034, Telangana. Ph: 040- 23545913 /5914. Email Id: <a href="mailto:mail@xlsoftech.com">mail@xlsoftech.com</a>

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

S.No.	Name and Description of Main Products / Services	NIC Code of the Product / Service	% to Total Turnover of the Company
1.	Manufacture of other Plastic Products	22209	100

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NA

S.No.	Name and Address of the Company	CIN / GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
	NA	NA	NA	NA	NA





IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity): Category-wise Share Holding									
Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Share	Demat	Physical	Total	% of Total Share	
<b>A. Promoter</b>									
<b>1. Indian</b>									
a. Individual/ HUF	727000	0	727000	11.56	727000	0	727000	11.56	0
b. Cent. Govt.	0	0	0	0	0	0	0	0	0
c. State Govt.	0	0	0	0	0	0	0	0	0
d. Bodies Corp.	1363800	0	1363800	21.69	1363800	0	1363800	21.69	0
e. Bank/ FI	0	0	0	0	0	0	0	0	0
f. Any Other	0	0	0	0	0	0	0	0	0
Sub-Total- A-(1)	2090800	-	2090800	33.25	2090800	-	2090800	33.25	0
<b>2. Foreign</b>									
a. NRI-Ind/HUF	0	0	0	0	0	0	0	0	0
b. Other Ind.	0	0	0	0	0	0	0	0	0
c. Body Corp.	0	0	0	0	0	0	0	0	0
d. Bank/ FI	0	0	0	0	0	0	0	0	0
e. Any	0	0	0	0	0	0	0	0	0
Sub Total- A (2)	0	0	0	0	0	0	0	0	0
Total SH of Promoter (1+2)	2090800	-	2090800	33.25	2090800	-	2090800	33.25	0
<b>B. Public Shareholding</b>									
<b>1. Institution</b>									
a. Mutual Funds	0	48600	48600	0.77	0	43000	43000	0.68	(0.09)
b. Bank/ FI	0	0	0	0	0	0	0	0	0
c. Cent. Govt.	0	0	0	0	0	0	0	0	0
d. State Govt.	0	0	0	0	0	0	0	0	0
e. Venture Capital	0	0	0	0	0	0	0	0	0
f. Insurance Co.	0	0	0	0	0	0	0	0	0
g. FIs	0	0	0	0	0	0	0	0	0
h. Other	0	0	0	0	0	0	0	0	0
Sub-Total-B (1)	0	48600	48600	0.77	0	43000	43000	0.68	(0.09)
<b>2. Non- Institution</b>									
a. Body Corp. India Overseas	2500	154700	157200	2.50	11500	55500	67000	1.07	(1.43)
b. Individual									
i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	214100	1934800	2148900	34.17	267000	1884300	2151300	34.20	0.03
ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	344200	946100	1290300	20.52	512700	883500	1396200	22.20	1.68
c. Other									
1) NRI	0	545900	545900	8.68	5000	535600	540600	8.60	(0.08)
2) Bodies (clearing members)	7200	0	7200	0.11	0	0	0	0	(0.11)
Sub-Total-B (2)	568000	3581500	4149500	65.98	796200	3358900	4155100	66.07	0.09
Total Public Shareholding (B)=(B)(1)+(B)(2)	568000	3630100	4198100	66.75	796200	3401900	4198100	66.75	0
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
Grand Total (A+B+C)	2658800	3630100	6288900	100	2887000	3401900	6288900	100	0

(ii) Shareholding of Promoters:								
Sl. No.	Shareholder's Name	Shareholding at the Beginning of the year			Shareholding at the End of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	SUJALA PIPES PRIVATE LIMITED	1363800	21.69	21.69	1363800	21.69	21.69	0
2.	S. P. Y. REDDY	483300	7.68	7.68	483300	7.68	7.68	0
3.	S. SREEDHAR REDDY	220300	3.50	3.50	220300	3.50	3.50	0
4.	SUJALA SAJJALA	23400	0.37	0.37	23400	0.37	0.37	0
	Total	2090800	33.25	33.25	2090800	33.25	33.25	0
(ii) Shareholding of Promoters:								
Sl. No.		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			
	At the beginning of the year	2090800	33.25	2090800	33.25			
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g.allotment / transfer / bonus/ sweat equity etc):	There is no change in promoter's shareholding during the financial year.						
	At the End of the year	2090800	33.25	2090800	33.25			



<b>(iv) Share holding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):</b>					
Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>1. SHYAMRAJ MOORJANI</b>					
	At the beginning of the year	120100	1.91	120100	1.91
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	No change during the year			
	At the End of the year (or on the date of separation, if separated during the year)	120100	1.91	120100	1.91
<b>2. ASHOK KUMAR LAHOTI</b>					
	At the beginning of the year	99900	1.59	99900	1.59
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	No change during the year			
	At the End of the year (or on the date of separation, if separated during the year)	99900	1.59	99900	1.59
<b>3. S. PADMINI</b>					
	At the beginning of the year	62700	1.00	62700	1.00
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	No change during the year			
	At the End of the year (or on the date of separation, if separated during the year)	62700	1.00	62700	1.00



<b>4. SIMION JOSEPH</b>				
At the beginning of the year	0	0	0	0
Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	50800 Shares were acquired during the year			
At the End of the year (or on the date of separation, if separated during the year)	50800	0.81	50800	0.81
<b>5. LEELA SIMON</b>				
At the beginning of the year	0	0	0	0
Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	49600 Shares were acquired during the year			
At the End of the year (or on the date of separation, if separated during the year)	49600	0.79	49600	0.79
<b>6. SIMLEE SAJID</b>				
At the beginning of the year	0	0	0	0
Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	49600 Shares were acquired during the year			
At the End of the year (or on the date of separation, if separated during the year)	49600	0.79	49600	0.79
<b>7. URMILA LAHOTI</b>				
At the beginning of the year	45000	0.72	45000	0.72
Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	No change during the year			
At the End of the year (or on the date of separation, if separated during the year)	45000	0.72	45000	0.72