

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2019

[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	:	L15209TG1992PLC014332
(ii)	Registration Date	:	05.06.1992
(iii)	Name of the Company	:	HERITAGE FOODS LIMITED
(iv)	Category /sub-Category of the Company	:	Company Limited by Shares /Indian Non-Govt. Company
(v)	Address of the Registered office and Contact details	:	# 6-3-541/C, Panjagutta, Hyderabad - 82, Telangana, India
(vi)	Whether Listed Company	:	Yes
(vii)	Name, Address and contact details of Registrar and Transfer Agent, if any	:	Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Tel: 040 6716 1566.

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 and Description of Main Product/Services	NIC Code of the Product/ Service	% to total turnover of the Company
1	Milk	1050	63.48
2	Milk Products	1050	34.27

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No	Name and Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of Shares hold	Applicable Section
1.	Heritage Nutrivet Ltd	U15400TG2008PLC062054	Wholly Owned Subsidiary	100.00%	2(87)(ii)
2.	SKIL Raigam Power (India) Ltd	U40102TG2009PLC063671	Associate	44.83%	2(6)
3.	Heritage Novandie Foods Pvt Ltd	U74999TG2017PTC120860	Joint Venture	50.00%	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Shareholding

Category Of Shareholder	No. Of Shares Held At The Beginning of The Year 01/04/2018				No. Of Shares Held At The End of The Year 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 & Promoter Group										
(1) INDIAN										
(a) Individual /HUF	16065292	-	16065292	34.62	16065342	-	16065342	34.63	-	-
(b) Central Government/State Government(s)	-	-	-	-	-	-	-	-	-	-
(c) Bodies Corporate	2447600	-	2447600	5.28	2447600	-	2447600	5.28	-	-
(d) Financial Institutions / Banks	-	-	-	-	-	-	-	-	-	-
(e) Others	-	-	-	-	-	-	-	-	-	-
Sub-Total A(1) :	18512892	-	18512892	39.90	18512942	-	18512942	39.90	-	-

Category Of Shareholder	No. Of Shares Held At The Beginning of The Year 01/04/2018				No. Of Shares Held At The End of The Year 31/03/2019				% Change During The Year
	Demat	Physical	Total	% Of Total Shares	Demat	Physical	Total	% Of Total Shares	
(2) FOREIGN									
(a) Individuals (NRIs/Foreign Individuals)	-	-	-	-	-	-	-	-	-
(b) Bodies Corporate	-	-	-	-	-	-	-	-	-
(c) Institutions	-	-	-	-	-	-	-	-	-
(d) Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(e) Others	-	-	-	-	-	-	-	-	-
Sub-Total A(2) :	-	-	-	-	-	-	-	-	-
Total A=A(1)+A(2)	18512892	-	18512892	39.90	18512942	-	18512942	39.90	-
(B) PUBLIC SHAREHOLDING									
(1) INSTITUTIONS									
(a) Mutual Funds /UTI	4130039	-	4130039	8.90	5449349	-	5449349	11.74	2.84
(b) Financial Institutions /Banks	6930	-	6930	0.01	10071	-	10071	0.02	0.01
(c) Central Government / State Government(s)	-	-	-	-	-	-	-	-	-
(d) Venture Capital Funds	-	-	-	-	-	-	-	-	-
(e) Insurance Companies	-	-	-	-	-	-	-	-	-
(f) Foreign Institutional Investors	4046917	-	4046917	8.72	2692463	-	2692463	5.80	(2.92)
(g) Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
(h) Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(i) Others	-	-	-	-	-	-	-	-	-
Sub-Total B(1) :	8183886	-	8183886	17.64	8151883	-	8151883	17.57	(0.07)
(2) NON-INSTITUTIONS									
(a) Bodies Corporate	6677457	8600	6686057	14.41	6780943	7400	6788343	14.63	0.22
(b) Individuals									
(i) Individuals holding nominal share capital upto ₹ 1 lakh	5217950	864362	6082312	13.11	5554549	695100	6249649	13.47	0.36
(ii) Individuals holding nominal share capital in excess of ₹ 1 lakh	4911678	-	4911678	10.59	3918334	-	3918334	8.45	(2.14)
(c) Others									
CLEARING MEMBERS	21394	-	21394	0.05	31382	-	31382	0.07	0.02
EMPLOYEES	270004	2800	272804	0.59	223183	2400	225583	0.49	(0.10)
I E P F	697687	-	697687	1.50	734107	-	734107	1.58	0.08
NON RESIDENT INDIANS	696393	86000	782393	1.69	1507035	79200	1586235	3.42	1.73
NRI NON-REPATRIATION	245319	-	245319	0.53	197676	-	197676	0.43	(0.10)
TRUSTS	1578	-	1578	0.00	1866	-	1866	-	-
(d) Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Sub-Total B(2) :	18739460	961762	19701222	42.46	18949075	784100	19733175	42.53	0.07
Total B=B(1)+B(2) :	26923346	961762	27885108	60.10	27100958	784100	27885058	60.10	-
Total (A+B) :	45436238	961762	46398000	100.00	45613900	784100	46398000	100.00	-
(C) Shares held by custodians, against which Depository Receipts have been issued	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A+B+C) :	45436238	961762	46398000	100.00	45613900	784100	46398000	100.00	-

(ii) Shareholding of Promoters / Promoters Group & PAC

S. No	Shareholder's Name	Shareholding at the beginning of the Year 01.04.2018			Shareholding at the end of the year 31.03.2019			% Change in shareholding during the year
		No. of Shares	% of Total Shares of the Company	% of Shares Pledged /encumberred to total shares	No. of Shares	% of Total Shares of the Company	% of Shares Pledged /encumberred to total shares	
1.	Nara Bhuvaneswari	10661652	22.98	-	10661652	22.98	-	-
2.	Nara Lokesh	4732800	10.20	-	4732800	10.20	-	-
3.	Megabid Finance & Investments Pvt Ltd	2447600	5.28	-	2447600	5.28	-	-
4.	N. Brahmani	202000	0.44	-	202000	0.44	-	-
5.	Ramakrishna N.P	200000	0.43	-	200000	0.43	-	-
6.	V Nagaraju Naidu	100000	0.22	-	100000	0.22	-	-
7.	Kathya N.P	60000	0.13	-	60000	0.13	-	-
8.	Durga Ramakrishna N.P	40000	0.09	-	40000	0.09	-	-
9.	Neelima N.P	40000	0.09	-	40000	0.09	-	-
10.	Devaansh Nara	-	-	-	26440	0.06	-	100.00
11.	Nandamuri Balakrishna	13640	0.03	-	-	-	-	(100.00)
12.	Nandamuri Vasundara	12800	0.03	-	-	-	-	(100.00)
13.	A. Siva Sankara Prasad	800	0.00	-	850	0.00	-	-
14.	N. Bala Krishna	1200	0.00	-	1200	0.00	-	-
15.	Ramakrishna Nandamuri	400	0.00	-	400	0.00	-	-
		18512892	39.90	-	18512942	39.90	-	

(iii) Change in Promoter's Shareholding (Please specify, if there is no change)

Sl. No	Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year 31.03.2019	
	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
	18512892	39.90	18512892	39.90
At the beginning of the year 01.04.2018				
Date wise Increase/Decrease in promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc)	50 Shares Purchased	0.00	18512942	39.90
At the end of the Year 31.03.2019	--	--	18512942	39.90

iv) Shareholding pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sl. No	Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year 31.03.2019	
	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1. Nirvana Holdings Private Limited				
At the beginning of the year 01.04.2018	5145684	11.09	5145684	11.09
Date wise Increase/Decrease in promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc)	-	-	-	-
At the end of the Year 31.03.2019	-	-	5145684	11.09

Sl. No	Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year 31.03.2019	
	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
2. V Sudha Sarada				
At the beginning of the year 01.04.2018	1660000	3.58	1660000	3.58
Date wise Increase/Decrease in promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	11-05-2018 6300 Shares Sold	0.01	1653700	3.56
	01-06-2018 3700 Shares Sold	0.01	1650000	3.56
	06-07-2018 4000 Shares Purchased	0.01	1654000	3.56
	13-07-2018 2000 Shares Purchased	0.00	1656000	3.57
	31-08-2018 4950 Shares Sold	0.01	1651050	3.56
	28-12-2018 1050 Shares Sold	0.00	1650000	3.56
	At the end of the Year 31.03.2019	-	-	1650000

Sl. No	Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year 31.03.2019	
	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
3. DORIC ASIA PACIFIC SMALL CAP (MAURITIUS) LIMITED				
At the beginning of the year 01.04.2018	1304124	2.81	1304124	2.81
Date wise Increase/Decrease in promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-
At the end of the Year 31.03.2019			1304124	2.81

Sl. No	Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year 31.03.2019	
	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
4. M/s Em Resurgent Fund				
At the beginning of the year 01.04.2018	866445	1.87	866445	1.87
Date wise Increase/Decrease in promoters Shareholding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity etc)	20.04.2018 498240 Shares Sold	1.07	368205	0.79
	27.04.2018 45420 Shares Sold	0.10	322785	0.70
	04.05.2018 322785 Shares Sold	0.70	0	0.00
At the end of the Year 31.03.2019	-	-	-	-

Sl. No	Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year 31.03.2019	
	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
5. SUNDARAM MUTUAL FUND A/C SUNDARAM RURAL INDIA FUND				
At the beginning of the year 01.04.2018	825144	1.78	825144	1.78
Date wise Increase/Decrease in promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-
At the end of the Year 31.03.2019			825144	1.78

Sl. No	Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year 31.03.2019	
	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
6. INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY				
At the beginning of the year 01.04.2018	697687	1.50	697687	1.50
Date wise Increase/Decrease in promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	23.11.2018 36200 Shares Credited	0.08	733887	1.58
	30.11.2018 620 Shares Credited	0.00	734507	1.58
	29.03.2019 400 Shares Debited	0.00	734107	1.58
	At the end of the Year 31.03.2019	-	-	734107

Sl. No	Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year 31.03.2019	
	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
7. SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND				
At the beginning of the year 01.04.2018	600000	1.29	600000	1.29
Date wise Increase/Decrease in promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-
At the end of the Year 31.03.2019			600000	1.29

Sl. No	Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year 31.03.2019	
	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
8. KAMAL SHYAMSUNDER KABRA				
At the beginning of the year 01.04.2018	500200	1.08	500200	1.08
Date wise Increase/Decrease in promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	04.01.2019 53600 Shares Sold	0.12	446600	0.96
	11.01.2019 34000 Shares Sold	0.07	412600	0.89
	18.01.2019 19100 Shares Sold	0.04	393500	0.85
	25.01.2019 40525 Shares Sold	0.09	352975	0.76

Sl. No	Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year 31.03.2019	
	01.02.2019 70730 Shares Sold	0.15	282245	0.61
	08.02.2019 12245 Shares Sold	0.03	270000	0.58
	15.02.2019 3500 Shares Sold	0.01	266500	0.57
	22.02.2019 500 Shares Sold	0.00	266000	0.57
	02.03.2019 31000 Shares Sold	0.07	235000	0.51
	15.03.2019 16500 Shares Sold	0.04	218500	0.47
	22.03.2019 11500 Shares Sold	0.02	207000	0.45
	29.03.2019 6300 Shares Sold	0.01	200700	0.43
	At the end of the Year 31.03.2019	-	200700	0.43

Sl. No	Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year 31.03.2019	
9. KOTAK SMALL CAP FUND	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
At the beginning of the year 01.04.2018	188341	0.41	188341	0.41
	20.04.2018 20000 Shares Purchased	0.04	208341	0.45
	01.06.2018 13466 Shares Purchased	0.03	221807	0.48
	08.06.2018 6796 Shares Purchased	0.01	228603	0.49
Date wise Increase/Decrease in promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	22.06.2018 8837 Shares Purchased	0.02	237440	0.51
	19.10.2018 34538 Shares Purchased	0.07	271978	0.59
	26.10.2018 2054 Shares Purchased	0.00	274032	0.59
	11.01.2019 31387 Shares Purchased	0.07	305419	0.66
	18.01.2019 13417 Shares Purchased	0.03	318836	0.69

Sl. No	Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year 31.03.2019	
	25.01.2019 15000 Shares Purchased	0.03	333836	0.72
	20.04.2018 11500 Shares Purchased	0.11	382981	0.83
	08.02.2019 20000 Shares Purchased	0.04	402981	0.87
	15.02.2019 1958 Shares Purchased	0.00	404939	0.87
	22.02.2019 11019 Shares Purchased	0.02	415958	0.90
	01.03.2019 10072 Shares Purchased	0.02	426030	0.92
	15.03.2019 20000 Shares Purchased	0.04	446030	0.96
	22.03.2019 7963 Shares Purchased	0.02	453993	0.98
	29.03.2019 20632 Shares Purchased	0.04	474625	1.02
	At the end of the Year 31.03.2019	-	474625	1.02

Sl. No	Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year 31.03.2019	
10. KEDIA SECURITIES PRIVATE LIMITED	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
At the beginning of the year 01.04.2018	468000	1.01	468000	1.01
Date wise Increase/Decrease in promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-
At the end of the Year 31.03.2019			468000	1.01

(V) Shareholding of Directors and Key managerial Personnel:

Sl. No	Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year 31.03.2019	
1. Mr. D Seetharamaiah DIN No: 00005016	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
At the beginning of the year 01.04.2018				
Date wise Increase/Decrease in promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)			NIL	
At the end of the Year 31.03.2019				

Sl. No	Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year 31.03.2019	
	23.11.2018 3000 Shares Sold	0.01	102000	0.22
	30.11.2018 2000 Shares Sold	0.00	100000	0.22
At the end of the Year 31.03.2019			100000	0.22

Sl. No	Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year 31.03.2019	
6. Mrs. N Bhuvanewari DIN No: 00003741	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
At the beginning of the year 01.04.2018	10661652	22.98	10661652	22.98
Date wise Increase/Decrease in promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-
At the end of the Year 31.03.2019			10661652	22.98

Sl. No	Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year 31.03.2019	
7. Mrs. N Brahmani DIN No: 02338940	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
At the beginning of the year 01.04.2018	202000	0.44	202000	0.44
Date wise Increase/Decrease in promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-
At the end of the Year 31.03.2019			202000	0.44

Sl. No	Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year 31.03.2019	
8. Dr. M Sambasiva Rao President	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
At the beginning of the year 01.04.2018	270000	0.58	270000	0.58
	05.10.2018 6000 Shares Sold	0.01	264000	0.57
Date wise Increase/Decrease in promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc)	12.10.2018 8200 Shares Sold	0.02	255800	0.55
	26.10.2018 32621 Shares Sold	0.07	223179	0.48
At the end of the Year 31.03.2019			223179	0.48

Sl. No	Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year 31.03.2019	
9. Mr. A. Prabhakara Naidu Chief Financial Officer M No: FCA 200974	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
At the beginning of the year 01.04.2018				
Date wise Increase/Decrease in promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc)				
At the end of the Year 31.03.2019			NIL	

Sl. No	Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year 31.03.2019	
	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
10.	Mr. Umakanta Barik Company Secretary M No: FCS 6317			
	At the beginning of the year 01.04.2018			
	Date wise Increase/Decrease in promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)		NIL	
	At the end of the Year 31.03.2019			

(V) INDEBTEDNESS

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

(₹ In Lakhs)

	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
(i) Principal Amount	24419	1747	-	26166
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	75	-	-	75
Total (i+ii+iii)	24494	1747	-	26241
Change in Indebtedness during the financial year				
· Addition	5223	2500	-	7723
· Reduction	4831	1747	-	6578
Net Change	393	753	-	1145
Indebtedness at the end of the financial year				
(i) Principal Amount	24811	2500	-	27311
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	93	-	-	93
Total (i+ii+iii)	24905	2500	-	27405

(VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration of Managing Director, Whole-time Director and/or Manager:

(₹ In Lakhs)

Sl. No	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		N. Bhuvanawari	N. Brahmani	
1	Gross Salary			
(a)	Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	120.00	60.00	180.00
(b)	Value of perquisites u/s 17(2) of the Income Tax Act, 1961	10.71	5.00	15.71
(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	562.93	489.91	1,052.84
-	Others, specify			
5.	Others, please specify	-	-	-
	Total (A)	693.64	554.91	1,248.55

Ceiling as per the Act

₹ 1387.28 Lakhs (being 10% of the net profits of the Company calculated as per Section 198 of the Companies Act, 2013)

B. Remuneration to other Directors:

(₹ In Lakhs)

Particulars of Remuneration	Name of Directors					Total Amount
	Mr. D. Seethara Maiah	Mr. N Sri Vishnu Raju	Dr. V Nagaraja Naidu	Mr. Rajesh Thakur Ahuja	Mrs. Aparna Surabhi	
Independent Directors						
Fee for attending Board/Committee Meetings	3.90	3.90	0.00	2.40	0.20	10.40
Commission	0.00	0.00	0.00	0.00	0.00	0.00
Others, please specify	0.00	0.00	0.00	0.00	0.00	0.00
Total (1)	3.90	3.90	0.00	2.40	0.20	10.40
Other Non-Executive Directors						
Independent Directors Fee for attending Board/Committee Meetings	0.00	0.00	2.20	0.00	0.00	2.20
Commission	0.00	0.00	0.00	0.00	0.00	0.00
Others, please specify	0.00	0.00	0.00	0.00	0.00	0.00
Total (2)	0	0	2.20	0.00	0.00	2.20
Total (B)= (1+2)	3.90	3.90	2.20	2.40	0.20	12.60
Overall Ceiling as per the Act	₹ 138.73 (being 1% of the net profits of the Company calculated as per Section 198 of the Companies Act, 2013)					
Total Managerial Remuneration ₹ 1,261.15 Lakhs *						

* Total remuneration to Managing Director, Whole-Time Directors and other Directors (being the total of A and B).

C. Remuneration to Key Managerial Personnel other than MD/WTD/Manager

(₹ in Lakhs)

Sl. No	Particulars of Remuneration	Key Managerial Personnel			Total (₹)
		Dr. M Sambasiva Rao President	Mr. A. Prabhakara Naidu CFO	Mr. Umakanta Barik Company Secretary	
1	Gross Salary				
(a)	Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	119.10	56.68	28.16	203.94
(b)	Value of perquisites u/s 17(2) of the 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 (Performance Incentive)	148.72	-	-	148.72
	Total	267.82	56.68	28.16	352.66

VII. PENALTIES/PUNISHMENTS/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					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

NIL

For and on behalf of
HERITAGE FOODS LIMITED

Registered Office:

6-3-541/C, Punjagutta,
Hyderabad – 500 082
CIN: L15209TG1992PLC014332
Ph: 04023391221/2
E-mail: hfl@heritagefoods.in

D. SEETHARAMAIAH
Chairperson
(DIN: 00005016)

Place: Hyderabad
Date: May 22, 2019