

FORM MGT-9

Extract of Annual Return as on financial year ended on 31.03.2025

**[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014]****I. REGISTRATION & OTHER DETAILS:**

CIN	U22110TG1998PLC028994
Date of Incorporation	03/03/1998
Name of the Company	DACHEPALLI PUBLISHERS LIMITED
Category/Sub-category of the Company	Category: Company Limited by Shares
Address of the Registered office & contact details	Sub Category: Non-Government Indian Company
Whether listed company	PLOT NO. 2/B, (C.F.AREA) I.D.A. CHERLAPALLI, PHASE-II, Hyderabad, Telangana, India, 500051.
Name, Address & contact details of the Registrar & Transfer Agent, if any.	Email: vinod@dachepalli.com

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover
1	BOOKS PRINTING & PUBLISH	99611511	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1	Nil	Nil	Nil	Nil	Nil

IV. SHARE HOLDING PATTERN:**(Equity Share Capital Breakup as percentage of Total Equity)****A) Category-wise Share Holding:**

Category of Shareholders	No. of Shares held at the beginning of the year [as on 1st April, 2024]				No. of Shares held at the end of the year [as on 31st March, 2025]				Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter's									
(1) Indian									
a) Individual/HUF	-	6,12,000	6,12,000	100%	1,10,16,000	-	1,10,16,000	100%	4,89,60,00
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (1)	-	6,12,000	6,12,000	100%	1,10,16,000	-	1,10,16,000	100%	4,89,60,00
(2) Foreign									
a) NRI Individuals	-	-	-	-	-	-	-	-	--
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	-	6,12,000	6,12,000	100%	1,10,16,000	-	1,10,16,000	100%	4,89,60,00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-

h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital uptoRs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	6,12,000	6,12,000	100%	1,10,16,000	-	1,10,16,000	100%	4,89,60,00

B) Shareholding of Promoter:

S. No.	Shareholder's Name	Shareholding at the beginning of the year-2024			Shareholding at the end of the year-2025			change in shareholding 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.	VINOD KUMAR DACHEPALLI	78,198	12.78	-	14,07,564	12.777	-	6,25,584
2.	RUSHIKESH DACHEPALLY	2,02,688	33.12	-	36,48,384	33.118	-	16,21,504
3	MANJULA DACHEPALLI	2,09,198	34.18	-	37,65,564	34.182	-	16,73,584
	Total	4,90,084	80.08%	-	88,21,512	80.08%	-	39,20,672

C) Change in Promoters' Shareholding:

S. 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	4,90,084	80.08%	-	-
	Increase in Promoters Shareholding during the year - Bonus issue (21/03/2025)	48,96,000	44.44%	1,10,16,000	100%
	At the End of the year	-	-	1,10,16,000	100%

D) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1.	UMESH PURUSHOTTAM CHAMDIA				
	At the beginning of the year	-	-	-	-
	Increase in Shareholding during the year (Share Transfer and Bonus Issue)	12,87,000	11.683%	12,87,000	11.683%
	At the End of the year	-	-	12,87,000	11.683%
2.	SRIVALLI KATTAMURI				
	At the beginning of the year	-	-	-	-
	Increase in Shareholding during the year (Share Transfer and Bonus Issue)	27,000	0.245%	27,000	0.245%
	At the End of the year	-	-	27,000	0.245%
3.	SNEHA PEDDI				
	At the beginning of the year	-	-	-	-
	Increase in Shareholding during the year (Share Transfer and Bonus Issue)	18,000	0.163%	18,000	0.163%
	At the End of the year	-	-	18,000	0.163%
4.	BORRA ANKITHA REDDY				
	At the beginning of the year	-	-	-	-
	Increase in Shareholding during the year (Share Transfer and Bonus Issue)	16,200	0.147%	16,200	0.147%
	At the End of the year	-	-	16,200	0.147%
5.	RAMYA DACHEPALLI				
	At the beginning of the year	1	-	-	-
	Increase in Shareholding during the year (Share Transfer and	8	-	18	0.003%

	Bonus Issue)				
	At the End of the year	-	-	18	0.003%

E) Shareholding of Directors and Key Managerial Personnel: 5 (Five)

S. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	VINOD KUMAR DACHEPALLI				
	At the beginning of the year	78,198	12.78%	-	-
	Increase in Shareholding during the year (Share Transfer and Bonus Issue)	6,25,584	5.67%	14,07,564	12.777%
	At the end of the year	-	-	14,07,564	12.777%
2.	RUSHIKESH DACHEPALLY				
	At the beginning of the year	2,02,688	33.12%	-	-
	Increase in Shareholding during the year (Share Transfer and Bonus Issue)	16,21,504	14.71%	36,48,384	33.118%
	At the end of the year	-	-	36,48,384	33.118%
3.	MANJULA DACHEPALLI				
	At the beginning of the year	2,09,198	34.18%	-	-
	Increase in Shareholding during the year (Share Transfer and Bonus Issue)	16,73,584	15.19%	37,65,564	34.182%
	At the beginning of the year	-	-	37,65,564	34.182%
4.	HARISH KUMAR DACHEPALLI				
	At the beginning of the year	30,601	5%	-	-
	Increase in Shareholding during the year (Share Transfer and Bonus Issue)	2,37,608	2.15%	5,34,618	4.853%
	At the beginning of the year	-	-	5,34,618	4.853%
5.	ABHINAV DACHEPALLY				
	At the beginning of the year	91,314	14.92%	-	-
	Increase in Shareholding during the year (Share Transfer and Bonus Issue)	1,38,512	1.25%	3,11,652	2.829%

	At the beginning of the year	-	-	3,11,652	2.829%
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V. INDEBTEDNESS

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

(Amount in Rs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	18,45,31,565	26,33,08,302	-	44,78,39,867
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	18,45,31,565	26,33,08,302	-	44,78,39,867
Change in Indebtedness during the financial year				
* Addition	-	1,97,54,879	-	1,97,54,879
* Reduction	(72,31,849)	-	-	(72,31,849)
Net Change	(72,31,849)	1,97,54,879	-	1,25,23,030
Indebtedness at the end of the financial year				
i) Principal Amount	17,72,99,716	28,30,63,181	-	46,03,62,897
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	17,72,99,716	28,30,63,181	-	46,03,62,897

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER: 1(ONE)

S.No.	Particulars of Remuneration	Name of WTD	Total Amount
		VINOD KUMAR DACHEPALLI	
1	Gross salary	18,00,000	18,00,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-

4	Commission - as % of profit - others, specify...	-	-
5	Others, please specify	-	-
	Total (A)	18,00,000	18,00,000
	Ceiling as per the Act		

B. REMUNERATION TO OTHER DIRECTORS: as on 31st March, 2025

S No	Particulars of Remuneration	Name of Directors				Total Amount
1	Independent Directors	ARAVINDA ANNAPURNA GARIKIPATI	MADHUMATH I SURESH	DIPALI PALLAI	-	-
	Fee for attending board committee meetings	-	-	-	-	-
	Remuneration	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)		-	-	-	
2	Other Non-Executive Directors	RUSHIKESH DACHEPALLY	MANJULA DACHEPALLY	HARISH KUMAR DACHEPALLY	ABHINAV DACHEPALLY	
	Fee for attending board committee meetings	-			-	
	Remuneration	18,00,000	15,00,000	21,00,000	21,00,000	75,00,000
	Commission	-	-	-	-	-
	Others, Please specify	-	-	-	-	-
	Total (2)		-	-	-	
	Total (B)=(1+2)	18,00,000	15,00,000	21,00,000	21,00,000	75,00,000
	Total Managerial Remuneration (A + B)				-	

C.REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD: as on 31st March, 2025

S. No	Particulars of Remuneration	Key Managerial Personnel			
		CEO	PRIYANKA SOMASILA- CFO	ANAND JOSHI- CS- Appointed on 23/05/2025	Total
1	Gross salary	-	115000	-	115000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-

	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	Others specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	-	-	-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: Nil

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	-	-	-	-	-

For and on behalf of Board of Directors
DACHEPALLI PUBLISHERS LIMITED

Place: Hyderabad

Date: 08-09-2025

VINOD KUMAR DACHEPALLI

WHOLE-TIMEDIRECTOR

DIN: 02207911

RUSHIKESH DACHEPALLY

DIRECTOR

DIN: 02711233