



PRASADITYA ARC LIMITED

FORMERLY PRIDHVI ASSET RECONSTRUCTION AND
SECURITISATION COMPANY LIMITED

Annexure to DIRECTORS' REPORT

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2026

[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:

1. CIN: **U67120TG2007PLC053327**
2. Registration Date: **27th March, 2007**
3. Name of the Company: **Prasaditya ARC Limited**
(Formerly Pridhvi Asset Reconstruction and Securitisation Company Limited)
4. Category / Sub-Category of the Company: **Public Company / Limited by shares**
5. Address of the Registered Office and contact details:
D.No.1-55, Raja Praasadamu,
4th Floor, Wing-I,
Masjid Banda Road,
Kondapur,
Hyderabad – 500 084.
Tel: 040-41413333
6. Whether listed Company: **No**
7. Name, Address and Contact details of Registrar and Transfer Agent, if any:
KFin Technologies Limited
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500 032
Tel: 040-67162200

II. Principal Business Activities of the Company:

All the business activities contributing 10% or more of the total turnover of the Company are given below:

S.No.	Name and Description of main products / services	NIC Code of the product/ service	% to total turnover of the Company
1	Other financial service activities, except insurance and pension funding activities	64990	100%

III. Particulars of Holding, Subsidiary and Associate Company: Nil



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IV. Shareholding Pattern (Equity share capital breakup as percentage of total equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2025]				No. of Shares held at the end of the year [As on 31-March-2026]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian									
a) Individual/ HUF	5281866	-	5281866	43.80	5201866	-	5201866	43.14	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	150000	-	150000	1.24	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	1270968	-	1270968	10.54	1270968	-	1270968	10.54	-
Total shareholding of Promoter (A1)	6702834	-	6702834	55.58	6472834	-	6472834	53.68	-
(2) Foreign									
a) Individual/ HUF	2881480	-	2881480	23.90	1713662	-	1713662	14.21	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A2)	2881480	-	2881480	23.90	1713662	-	1713662	14.21	-
Total shareholding of Promoter A(1+2)	9584314	-	9584314	79.48	8186496	-	8186496	67.89	-



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B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	1599000	-	1599000	13.26	1599000	-	1599000	13.26	-
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):-	1599000	-	1599000	13.26	1599000	-	1599000	13.26	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	150000	25000	175000	1.45	325000	25000	350000	2.90	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	10	-	10	0.00	10	-	10	0.00	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	685500	15000	700500	7.26	750500	15000	755500	6.27	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	1167818	0	1167818	9.68	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-



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Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	835510	40000	875510	7.26	2243328	30000	2273328	18.85	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2434510	40000	2474510	20.52	3842328	30000	3872328	32.11	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	11993824	65000	12058824	100.00	12028824	30000	12058824	100.00	-

i) Shareholding of Promoter-

Sl	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in sharehold ing during the year
		No. of Shares	% of total Shares of the Compa ny	% of Shares Pledged / encumber ed to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumber ed to total shares	
1.	Smt. M. Rajya Lakshmi	4290101	35.58	-	4290101	35.58	-	-
2.	Sri. Motaparti Siva Rama Vara Prasad	2101518	17.43	-	2101518	17.43	-	-
3.	Sri.M.Rohit Prasad	600000	4.98	-	-	-	-	-
4.	Sri.Mukesh Kumar Manubhai Patel	647818	5.37	-	-	-	-	-
5.	Sri.Bimal Manubhai Patel	523909	4.34	-	523909	4.34	-	-
6.	M/s.Design Tribe India Pvt. Ltd	150000	1.24	-	-	-	-	-
7.	M/s. MJ Patel Family Private Trust	1270968	10.54	-	1270968	10.54	-	-
		9584314	79.48	-	8186496	67.89	-	-

Note: List of Promoters as on 31.03.2026 is as approved by the Board in the meeting held on 17.06.2026.



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iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl	Shareholder's Name	No. of Shares at the beginning of the year	% of total shares	Date	Increase / Decrease in Shareholding during the year	Reason	Cumulative Shareholding during the year	% change in shareholding during the year
1.	Smt. M. Rajya Lakshmi	4290101	35.58	-	-	-	4290101	-
2.	Sri. Motaparti Siva Rama Vara Prasad	2101518	17.43	-	-	-	2101518	-
3.	Sri.M.Rohit Prasad	600000	4.98	-	-	-	600000	-
4.	Sri.Mukesh Kumar Manubhai Patel	647818	5.37	-	-	-	647818	-
5.	Sri.Bimal Bhai Manubhai Patel	523909	4.34	-	-	-	523909	-
6.	M/s.Design Tribe India Pvt. Ltd	150000	1.24	-	-	-	150000	-
7.	M/s. MJ Patel Family Private Trust	1270968	10.54	-	-	-	1270968	-
		9584314	79.48	-	-		9584314	-

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

Sl	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	Punjab National Bank				
	Opening balance:	999000	9.99	999000	8.28
	Transaction during the year:	-	-	-	-
	Closing balance:			999000	8.28
2	UCO Bank				
	Opening balance:	500000	5.00	500000	4.15
	Transaction during the year:	-	-	-	-
	Closing balance:			500000	4.15
3	M/s.Zen Securities Ltd				
	Opening balance:	150000	1.50	150000	1.24
	Transaction during the year:	-	-	-	-
	Closing balance:			150000	1.24
4	Smt. Radhika Donepudi				
	Opening balance:	109000	1.09	109000	0.90
	Transaction during the year:	-	-	-	-
	Closing balance:			109000	0.90
5	Union Bank of India				



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	Opening balance:	100000	1.00	100000	0.83
	Transaction during the year:	-	-	-	-
	Closing balance:			100000	0.83
6	Sri. D. Babu Rao				
	Opening balance:	100000	1.00	100000	0.83
	Transaction during the year:	-	-	-	-
	Closing balance:			100000	0.83
7	Sri. Janarthanan Balasubramanian				
	Opening balance:	50000	5.00	50000	0.41
	Transaction during the year:	-	-	-	-
	Closing balance:			50000	0.41
8	Sri. Satish Kantheti				
	Opening balance:	50000	0.50	50000	0.41
	Transaction during the year:	-	-	-	-
	Closing balance:			50000	0.41
9	Smt.Venkata Kameshwari Lakshmi Kumari				
	Opening balance:	50000	0.50	50000	0.41
	Transaction during the year:	-	-	-	-
	Closing balance:			50000	0.41
10	Smt. S. Sridevi				
	Opening balance:	50000	0.50	50000	0.41-
	Transaction during the year:			-	-
	Closing balance:			50000	0.41

v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Director 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
	At the beginning of the year:				
	a) Directors:				
	Sri. Motaparti Siva Rama Vara Prasad	2101518	17.43	2101518	17.43
	b) Key Managerial Personnel	Nil			
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	No change in the shareholding pattern of Directors			

V. INDEBTEDNESS -

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

(Rs. in Lakhs)



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Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (01.04.2025)				
i) Principal Amount	13361.37	-	-	13361.37
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	120.89	-	-	120.89
Total (i+ii+iii)	13482.26	-	-	13482.26
Change in Indebtedness during the financial year				
* Addition	15080.51	-	-	15080.51
* Reduction	7518.35	-	-	7518.35
Net Change	7262.16	-	-	7262.16
Indebtedness at the end of the financial year (31.03.2026)				
i) Principal Amount	20963.91	-	-	20963.91
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	80.51	-	-	80.51
Total (i+ii+iii)	21044.42	-	-	21044.42

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: (Rs. in Lakhs)

SN.	Particulars of Remuneration	Name of MD	Total
		Sri. R. Mallikarjuna	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	33.00	33.00
	(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: Conveyance, Medical expenditure, etc.	4.13	4.13
	Total (A)	37.13	37.13

B. Remuneration to other directors: (Rs. in Lakhs)



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	Particulars of Remuneration	Fee for attending board committee meetings	Comm- ission	Others, please specify	Total
1	Independent Directors				
	1. Ms. K. Sujatha Rao	2.50	-	-	2.50
	2. Sri. Richard B Saldanha	3.30	-	-	3.30
	3. Sri Koteswara Rao SSR	7.50	-	-	7.50
	4. Sri. N. Ramesh Kumar	8.70	-	-	8.70
	5. Sri J Krishna Kishore	6.30	-	-	6.30
	6. Smt. K. Kalyani	3.30			3.30
	7. Sri. Ramagopal	1.00			1.00
	Total (1)	32.60			32.60
2	Other Non-Executive Directors				
	1. Sri. M. Siva Rama Vara Prasad	9.20	-	-	9.20
	Total (2)	9.20	-	-	9.20
	Total (B) = (1+2)	41.80	-	-	41.80
	Total Managerial Remuneration (A+B)	78.93	-	4.13	83.06
	Overall Ceiling as per the Act	NA			

C. Remuneration to Key Managerial Personnel other than MD /Manager / WTD: (Rs. in Lakhs)

	Particulars of Remuneration	Key Managerial Personnel		
		Sri. V. S. Ranga Rao, CFO	Smt. V. Vani CS	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	27.00	24.44	51.44
	(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	3.38	2.93	6.31
	Total	30.36	27.37	57.75



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VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCE: 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	NIL				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	NIL				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL				
Punishment					
Compounding					

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