



<b>Sub Total (A) (1)</b>	5,00,000	NIL	5,00,000	100%	5,00,000	NIL	5,00,000	100%
<b>2. Foreign</b>								
<b>a) NRIs- Individuals</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>b) Other - Individuals</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>c) Bodies Corporate</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>d) Banks/ FIs</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>e) Any other</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Sub Total (A)(2)</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Total Shareholding of Promoters (A)=(A)(1)+(A)(2)</b>	5,00,000	NIL	5,00,000	100%	5,00,000	NIL	5,00,000	100%
<b>B. Public Shareholding</b>								
<b>1. Institutions</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>2. Non Institutions</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>C. Shares held by custodian for GDRs &amp; ADRs</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Grand Total (A+B+C)</b>	5,00,000	NIL	5,00,000	100%	5,00,000	NIL	5,00,000	100%

**(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	% shares pledge / encumbered to total shares	No. of shares	% of total shares of the Company	% shares pledge / encumbered to total shares	
1.	IFFCO TOKIO General Insurance Co. Ltd	5,00,000	100%	Nil	5,00,000	100%	Nil	Nil
	<b>TOTAL</b>	<b>5,00,000</b>	<b>100%</b>	<b>Nil</b>	<b>5,00,000</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>

**(iii) Change in Promoters' Shareholding:**

There was no change in Promoters' Shareholding during the Year 2018-19.

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

There is no Shareholder other than Promoters and their Nominees.

**(v) Shareholding of Directors and Key Managerial Personnel:**

None of the Directors or Key Managerial Personnel holds shares of the Company.

**V. INDEBTEDNESS**

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the Financial Year	NIL	NIL	NIL	NIL
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year	NIL	NIL	NIL	NIL
• Addition				
• Reduction				
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year	NIL	NIL	NIL	NIL
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i + ii + iii)	NIL	NIL	NIL	NIL

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A. Remuneration to Managing Director, Whole - time Directors and / or Manager:**

Sl. No.	Particulars of Remuneration	Name of MD/ WTD/Manager			Total Amount (in Rs.)
		MD	WTD	Manager	
	<b>Gross Salary</b>				
(a)	Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	0.00	0.00	0.00	0.00
(b)	Value of perquisites u/s 17(2) of Income Tax Act, 1961	0.00	0.00	0.00	0.00
(c)	Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	0.00	0.00	0.00	0.00
2.	Stock Option	0.00	0.00	0.00	0.00
3.	Sweat Equity	0.00	0.00	0.00	0.00
4.	Commission	0.00	0.00	0.00	0.00
	- as % of profit				
	- others, specify				
5.	Others, please specify	0.00	0.00	0.00	0.00
	<b>Total (A)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	Ceiling as per the Act				

**B. Remuneration to other Directors:**

Sl. No.	Particulars of Remuneration	Name of Directors						Total Amt. (In Rs.)
		NIL	NIL	NIL				
1.	Independent Directors	NIL	NIL	NIL				
(a)	Fee for attending board/ committee Meetings	0.00	0.00	0.00				0.00
(b)	Commission	0.00	0.00	0.00				0.00
(c)	Others, please specify	0.00	0.00	0.00				0.00
	<b>Total (1)</b>	0.00	0.00	0.00				0.00
2.	Other Non – Executive Directors	Mr. N K Kedia	Mr. Veer Pratap Singh	Mr. Santimoy Dey	Mr. Sunil Kumar	Mr. Somashekhar Rao Kotha	Mr. P Periasamy	Total
(a)	Fee for attending board/ committee Meetings	40,000	40,000	40,000	40,000	40,000	30,000	2,30,000
(b)	Commission	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Others, please specify	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total (2)</b>	40,000	40,000	40,000	40,000	40,000	30,000	2,30,000
	<b>Total (B) = (1 + 2)</b>	40,000	40,000	40,000	40,000	40,000	30,000	2,30,000
	Total Managerial Remuneration							
	Overall Ceiling as per the Act							

**c. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:**

Sl. No.	Particulars of Remuneration	Key Managerial Personnel				
		CEO	CFO	Company Secretary	Total	
1.	Gross Salary					
		<i>Mr. Srikanth Charan Mudigonda (1<sup>st</sup> April, 2018 to 30<sup>th</sup> June, 2018)</i>	<i>Mr. Ramesh Kumar (1<sup>st</sup> November, 2018 to 31<sup>st</sup> March, 2018)</i>			
(a)	Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	11,78,817	NIL	0.00	0.00	11,78,817
(b)	Value of perquisites u/s 17(2) of Income Tax Act, 1961	5,400	NIL	0.00	0.00	5,400.00
(c)	Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	0.00	NIL	0.00	0.00	0.00
2.	Stock Option	0.00	0.00	0.00	0.00	0.00
3.	Sweat Equity	0.00	0.00	0.00	0.00	0.00
4.	Commission		0.00		0.00	0.00
	- As % of profit			0.00		
	- Others specify....					
5.	Others, please specify	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1184217.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>11,84,217.00</b>

**vii). PENALTIES / PUNISHMENT / COMPOUNDING OF OFFICES:**

<b>Type</b>	<b>Section of the Companies Act</b>	<b>Brief Description</b>	<b>Details of Penalty / Punishment/ Compounding fees imposed</b>	<b>Authority [RD/NCLT/ COURT</b>	<b>Appeal made, if any (give details)</b>
<b>A. COMPANY</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Penalty					
Punishment					
Compounding					