

f) Any (Cooperative Society & its nominees) Other & its nominees	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub Total (A) (1)	5,00,000	NIL	5,00,000	100%	5,00,000	NIL	5,00,000	100%
2. Foreign								
a) NRIs- Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Other - Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Banks/ FIs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Any other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub Total (A)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Shareholding of Promoters (A)=(A)(1)+(A)(2)	5,00,000	NIL	5,00,000	100%	5,00,000	NIL	5,00,000	100%
B. Public Shareholding								
1. Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2. Non Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Public Shareholding (B) = (B)(1)+(B)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
C. Shares held by custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand Total (A+B+C)	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			
		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	% change in share holding during the year
1.	IFFCO TOKIO General Insurance Co. Ltd	5,00,000	100%	Nil	5,00,000	100%	Nil	Nil
	TOTAL	5,00,000	100%	Nil	5,00,000	100%	Nil	Nil

(iii) Change in Promoters' Shareholding:

There was no change in Promoters' Shareholding during the Year 2019 -20.

(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 i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year • Addition • Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	NIL	NIL	NIL	NIL
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	
(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 - as % of profit - others, specify	0.00	0.00	0.00	0.00
5.	Others, please specify	0.00	0.00	0.00	0.00
	Total (A)	0.00	0.00	0.00	0.00
	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
	Total (1)	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	37000	37000	37000	37000	28000	37000	2,13,000
(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
	Total (2)	37000	37000	37000	37000	28000	37000	2,13,000
	Total (B) = (1 + 2)	37000	37000	37000	37000	28000	37000	2,13,000

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

Sl. No.	Particulars of Remuneration	
1.	Gross Salary	CEO
		Mr. Ramesh Kumar (1st April, 2019 to 31st March, 2020)
(a)	Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	NA
(b)	Value of perquisites u/s 17(2) of Income Tax Act, 1961	NA
(c)	Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	NA
2.	Stock Option	NA
3.	Sweat Equity	NA
4.	Commission - As % of profit - Others specify....	NA
5.	Others, please specify	NA
	Total	NA

vii). PENALTIES / PUNISHMENT / COMPOUNDING OF OFFICES:

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