





shareholders holding nominal share capital in excess of Rs 1 Lakh									0
c) Others	0	0	0	0	0	0	0	0	0
Sub-total (B)(2)	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs& ADR	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	2,00,020	2,00,020	100	0	2,00,020	2,00,020	100	0

**ii.Shareholding of Promoters**

Sr. 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	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Anurag Sharma	1,00,010	50	0	1,00,010	50	0	0
2.	Pandit Estate Pvt.Ltd.	1,00,010	50	0	1,00,010	50	0	0
	<b>Total</b>	<b>2,00,010</b>	<b>100</b>	<b>0</b>	<b>2,00,010</b>	<b>100</b>	<b>0</b>	<b>0</b>

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

Sr. 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	200010	100	200010	100
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	0	0	0	0
	At the End of the year	200010	100	200010	100

iv. *Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)*

Sl. No		Shareholding at the end 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
	<b>For Each of the Top 10 Shareholders</b>				
	At the beginning of the year	0	0	0	0
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease	0	0	0	0
	At the end of the year (or on the date of separation, if separated during the year)	0	0	0	0

v. *Shareholding of Directors & KMP*

Sl. No		Shareholding at the end 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
	<b>For Each of the Directors &amp; KMP</b>				
	At the beginning of the year	100010	50	100010	50
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease	0	0	0	0
	At the end of the year	100010	50	100010	50

**V INDEBTEDNESS**

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	0	0	NIL	0
ii) Interest due but not paid	0	0		0
iii) Interest accrued but not due	0	0		0
Total (i+ii+iii)	0	0	NIL	0
<b>Change in Indebtedness during the financial year</b>				
- Addition	0	0	NIL	0
- Reduction	0	0		0
<b>Net Change</b>	0	0	NIL	0

<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	0	0	NIL	0
ii) Interest due but not paid	0	0		0
iii) Interest accrued but not due	0	0		0
Total (i+ii+iii)	0	0	NIL	0

## **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
1.	Gross salary (a) Salary as per provisions contained in sec 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	N/A	-			
2.	Stock Option	N/A	-			
3.	Sweat Equity	N/A	-			
4.	Commission - as % of profit - others, specify...	N/A	-			
5.	Others, please specify	N/A	-			
6.	Total (A)	N/A	-			
	Ceiling as per the Act	N/A	-			

### **B. Remuneration to other directors:**

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
	<u>Independent Directors</u> · Fee for attending board committee meetings · Commission · Others, please specify	N/A	N/A	N/A	N/A	
	Total (1)					
	<u>Other Non-Executive Directors</u> · Fee for attending board committee meetings · Commission · Others, please specify	NIL	NIL	NIL	NIL	
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration	N/A	N/A	N/A	N/A	
	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	Company Secretary	CFO	Total
1.	Gross salary (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 sec17(3) Income-tax Act, 1961	NIL	NIL	NIL	<u>NIL</u>
2.	Stock Option	N/A	N/A	N/A	
3.	Sweat Equity	N/A	N/A	N/A	
4.	Commission - as % of profit - others, specify...	N/A	N/A	N/A	
5.	Others, please specify				
6.	Total				

**VII. PENALTIES / PUNISHMENT/ 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)
<b>A. Company</b>					
<b>Penalty</b>	Nil				
<b>Punishment</b>	Nil				
<b>Compounding</b>	Nil				
<b>B. Directors</b>					
<b>Penalty</b>	Nil				
<b>Punishment</b>	Nil				
<b>Compounding</b>	Nil				
<b>C. Other Officers In Default</b>					
<b>Penalty</b>	Nil				
<b>Punishment</b>	Nil				
<b>Compounding</b>	Nil				