JFC FINANCE (INDIA) LTD.

Regd. Office:

P-32, Lower Ground Floor, South Extension, Part-II,

New Delhi-110049

Ph.: 011-41612881, M.: 9818295489

Email: contact@jfcindia.com

NOTICE FOR 23rd ANNUAL GENERAL MEETING

To All Members,

Notice is hereby given that the 23rd Annual General Meeting of Members of **M/s JFC FINANCE (INDIA) LIMITED** will be held on Saturday, 29th September, 2018, at 11.30 A.M. at the registered office of the Company P-32, Lower Ground Floor, South Extension Part-II, New Delhi 110049 to transact the following businesses:

ORDINARY BUSINESS:

- 1. To consider and adopt the Standalone & Consolidated Audited Financial Statement of the Company for the financial year ended on 31st March, 2018 and the Report of the Board of Directors and Auditors thereon.
- 2. To appoint a Director in place of Mr. Virender Singh Rawat, who retires by rotation and being eligible offers himself for re-appointment.

For and on behalf of the Board of Director of M/s. JFC FINANCE (INDIA) LIMITED

Date: 03-09-2018

Place: New Delhi

(Vijay Kumar-Chopra)

Director

DIN: 03462730

CIN: U74899DL1995PLC072767

Note:-

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND, AND VOTE INSTEAD OF HIMSELF. SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- 2) Proxies in order to be valid and effective must be delivered at the registered office of the company not later than 48 hours before the commencement of the meeting.
- 3) All the document referred to in the accompanying Notice are open for inspection at the Registered Office of the Company between 10-00 A.M to 1-00 P.M. on all working days till the date of Annual General Meeting.
- 4) Pursuant to the provisions of Section 105 of the Companies Act, 2013 and the Rules framed thereunder, a person can act as proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the share capital of the Company carrying voting rights may appoint a single person as a proxy and such a proxy shall not act as a proxy for any other person or Member.
- 5) Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at the AGM.

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DIRECTOR'S REPORT

Your Directors have pleasure in presenting the 23rd Annual Report of the Company together with Audited Financial Statement for the year ended 31st March 2018.

1. Financial results:

The Financial working results for the year are as under:

(Amount in Rs.)

31-03-2018	31-03-2017
4,88,18,597	5,07,20,353
3,17,41,510	3,83,21,321
1,70,77,087	1,23,99,032
49,40,473	74,48,203
1,21,36,614	49,50,829
	4,88,18,597 3,17,41,510 1,70,77,087 49,40,473

2. Extract of Annual Return

Pursuant to Section 92(3) of the Companies Act, 2013 ('the Act') and Rule 12(1) of the Companies (Management and Administration) Rules, 2014 as amended from time to time, extract of Annual Return is annexed as **Annexure A**.

3. Meetings of the Board

Ten meetings of the Board of Directors of the Company were held during the year, details of which are given below:

Date of the meeting	No. of Directors attended the meeting
30/06/2017	3
01/08/2017	3
08/08/2017	3
12/09/2017	3
24/11/2017	3
22/12/2017	3
01/01/2018	2 .
20/02/2018	3
24/03/2018	2
31/03/2018	3

CIN: U74899DL1995PLC072767

4. Directors' Responsibility Statement

Your Directors state that:

- a) in the preparation of the annual accounts for the year ended March 31, 2018, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same;
- b) the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at March 31, 2018 and profit incurred by the Company for the year ended on that date;
- c) the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d) the Directors have prepared the annual accounts on a 'going concern' basis;
- e) the Directors have laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and are operating effectively; and
- f) the Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating.

5. Auditors

Pursuant to the provision of the section 139 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder, as amended from time to time, M/s. Nemani Garg Agarwal & Co., Chartered Accountants, Statutory Auditor of the Company appointed for five years in 19th Annual General Meeting of the Company and shall hold office from the conclusion of 19th AGM till the conclusion of 24th AGM of the Company to be held in the year 2019 at such remuneration as may be agreed between the Board of Directors of the Company and the Statutory Auditor.

Pursuant to the provision of Section 134 (3ca) read with Section 143 (12) of the Companies Act, 2013, there are no such frauds reported by auditors of the Company in their report.

Pursuant to the provision of Section 134 (3f) of the Companies Act 2013, there is no any qualification, reservation or adverse remark made by the Auditor in their report.

6. Declaration given by Independent Director

The provisions of Section 149 (7) of the Companies Act, 2013, regarding declaration to be given by every independent director as per the provisions of section 149 sub-section (6) of the Companies Act, 2013, are not applicable to the Company.

7. Policy on Director's Appointment and Remuneration

The provisions of Section 178 of the Companies Act 2013, regarding policy on director's appointment and remuneration are not applicable to the Company.

8. Particulars of loans given, investments made, guarantees given and securities provided

Details of Loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013 are given in the notes to Financial Statements. Full particulars of Loans given, Investments made and Guarantees given (wherever applicable), and Securities provided are furnished in the notes to Financial Statements.

9. Contracts and Arrangements with related parties.

All contracts / arrangements / transactions entered by the Company during the financial year with related parties were in the ordinary course of business and on an arm's length basis as per the provisions of Section 188 of the Companies Act, 2013.

10. State of Business affairs

Company was incorporated on 27th September 1995. "JFC Finance (India) Limited", a public limited company registered under the Companies Act 1956 with the ROC, New Delhi and the company was granted the Certificate of Registration by the RBI to commence/carry on the business of Non Banking Finance Company. Accordingly, the Company review the performance of the Company through Board from time to time and made compliances of RBI as applicable to NBFC Companies.

11. Transfer to Reserves

During the year, the Company has transferred the 20% of Net Profit of the year to the Statutory Reserves as per the provisions of Section 45-1C of Reserve Bank of India Act, 1934.

12. Dividend

During the year, the Company has not declared any dividend for the FY 2017-2018.

13. Material Changes and Commitments

The Company has acquired M/s Hotel Gaudavan private Limited (HGPL) under Insolvency and Bankruptcy Code, 2016 vide Hon'ble NCLT Principal Bench, New Delhi order dated 13.12.2017. The Company has acquired equity shares of HGPL from erstwhile shareholders as per resolution plan approved by the Hon'ble NCLT.

14. Subsidiary Company

The Company has acquired 100% stake in Hotel Gaudavan Private Limited pursuant to the order of the Hon'ble NCLT dated 13/12/2017 and consequently became the wholly owned subsidiary of the Company. "Hotel Gaudavan Private Limited", a private limited company registered under the Companies Act 1956 with the ROC, Jaipur and the company is engaged in the business of purchase, sell, lease or otherwise acquire any land, building, premises, and to turn into account, develop, improve, alter, demolish or let out or otherwise deal in any manner in any properties or assets whether belonging to company or not for the purpose of carrying on the business of Hotel, House Hotel, Guest House, Tourist Village, Tourist Cottage, Restaurants etc.

15. Conservation of Energy, Technology Absorption and Foreign Exchange Earnings and Outgo

The Provisions of Section 134(3)(m) of the Companies Act, 2013, regarding Conservation of Energy, Technology absorption, Foreign Exchange earnings and outgo, are not applicable to the Company.

16. Risk Management Policy

Your Directors had constituted a Risk Management Committee which has been entrusted with the responsibility to assist the Board in (a) Overseeing and approving the Company's enterprise wide risk management framework; and (b) Overseeing that all the risks that the organization faces such as strategic, financial, credit, market, liquidity, security, property, IT, legal, regulatory, reputational and other risks have been identified and assessed and there is an adequate risk management infrastructure in place capable of addressing those risks. A Risk Management Policy was reviewed and approved by the Committee.

17. Corporate Social Responsibility

The Provisions of Section 134(3)(o) of the Companies Act, 2013, regarding policy developed and implemented by the Company on Corporate Social Responsibility, are not applicable to the Company.

18. Directors and Key Managerial Personnel

The Board of Directors comprised of Two Executive Directors and One Non-Executive Directors as on 31st March, 2018, who are in no way associated with any of the promoter of the Company.

The provisions regarding Key Managerial Personnel are not applicable to the Company.

The Provisions regarding the formal Annual Evaluation of the performance of the Board of Directors etc., are not applicable to the Company.

19. Public Deposits

Your Company has not accepted any deposit from the public and no amount on account of principal or interest on deposit from public was outstanding as on 31st March, 2018.

20. Significant and Material Orders passed by the Regulators

M/s Hotel Gaudavan Private Limited ('the Company') has been in default for payment of its dues to its Secured Creditors. Alchemist Asset Reconstruction Company Limited (AARCL) filed an application u/s 7 of the Insolvency & Bankruptcy Code, 2016 against the Company before the Hon'ble NCLT, Principal Bench, New Delhi. The Hon'ble NCLT admitted the said petition vide order dated 31.03.2017 and appointed Mr. Arunava Sikdar as the Resolutional professional and the Corporate Insolvency Resolution Process was commenced. The Resolution professional invited prospective Resolution Applicant vide Expression of Interest published in leading newspapers to give their Resolution Plans. Four bids were received and the Committee of Creditors approved the bid filed by JFC Finance (India) Limited as the highest bid. The Hon'ble National Company Law Tribunal, Principal Bench, New Delhi (NCLT) vide its order dated 13.12.2017 passed u/s 31 of Insolvency and Bankruptcy code, 2016 approved the Resolution Plan filed by JFC Finance (India) Ltd vide order dated 13.12.2017 and transferred the management and control of the Corporate Debtor Hotel Gaudavan Pvt. Ltd, Jaipur to the new incoming Promoters. Subsequently pursuant to the said order erstwhile directors of the Company Mr. Harendra Singh Rathore, Mr. Lokendra Singh Rathore, Mr. Dependra Singh Rathore and Mr. Mohan Kanwar Rathore were removed from the Board and new directors Mr. Vijay Kumar Chopra (Nominee director of JFC Finance (India) Limited), Mr. Vinay Khosla (Executive Director), Ms Meenakshi Sharma (Nominee director of Alchemist Asset Reconstruction Company Limited) has been appointed as per order of Hon'ble NCLT. Pursuant to the provisions of Resolution Plan M/s JFC Finance (India) Limited had acquired the entire shareholding of the existing shareholders.

21. Prevention of Sexual Harassment of Women at Workplace

During the year under review, there was no instance reported under Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act, 2013.

22. Acknowledgements

Date: 30-06-2018

Place: New Delhi

Your Directors gratefully acknowledge and appreciate the support extended by the Shareholders, Reserve Bank of India, Banks, Financial Institutions, Government Authorities and Others for their continued support, confidence and trust in the Company.

For and on behalf of the Board of Director of M/S JFC FINANCE (INDIA) LIMITED

Vijay Kumar Chopra

(Director) 03462730 Sunil Kumar (Director)

03247767

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31/03/2018

REGISTRATION & OTHER DETAILS:

	NO	PARTON INSERT TOOLS	-		
1 11	Registration Date	27th SEPTEMBER 1995			
iii	Name of the Company	JFC FINANCE (INDIA) LIMITED	MITTED		
ΛI	Category of the Company	LIMITED COMPANY			
>	Address of the Registered office & contact details				
	Address :	P-32 LOWER GROUND FLOOR,	LOOR,		
	Town / City:	SOUTH EXTENSION PART-II	tT-II		
	State:	NEW DELHI 110049			
	Country Name :	INDIA			
	Telephone (with STD Code) :	011-41612881			
	Fax Number :	1			
	Email Address :	contact@jfcindia.com	- 4316	T describ	77114
	Website, if any:	-			
Υį	Whether listed company	NO			
vii	Name and Address of Registrar & Transfer Agents (RTA):-NA	VA.			
	Name of RTA:	-			
	Address				
	Town / City :	ı			
	State :	1		*##\$*	
	Pin Code:				7.47
	Telephone :				**************************************
	Fax Number :	1		The state of the s	
	Email Address :	- 1			
II.	PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY			I	
	All the business activities contributing 10 % or more of the total turnover of the commany shall be stated:	mover of the company shall b	he stated:		
	The man of the state of the sta	The company sum	or summer.		
SL No.	Name and Description of main products / services	NIC Code o	NIC Code of the Product / service	% to total turnover of the company	апу
-	Non Banking Financial Company engaged in the business of Leasing and Finance		64990	100	
ш	PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -	IATE COMPANIES -		1	
	No. of Companies for which information is being filled			0	
vi Š	NAME AND ADDRESS OF THE COMPANY	Applicable Section	CIN/GEN	HOLDING/ SUBSIDIARY /ASSOCIATE	% of shares held
Provi	Hotel Gaudavan Private Limited	2(87)(ii) U5510	U55101RJ1986PTC003755	Subsidiary	100
			- Lander		

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i Category-wire Share Kolding

Denot Physical P	Category of	Ż	No. of Shares held at the beginning of the year	the beginning of	the year	Š	No. of Shares held at the end of the year	the end of the	year	% Change
Participation Participatio	Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total	during the year
Colores Colo	Promoter s									
Color Colo	(I) Indian									
1,000,000,000,000,000,000,000,000,000,0	a) Individual/ HUF	0	0	0	%00'0	0	0	0	0.00%	%00.0
1	b) Central Govt	0	0	0	%00.0	0	0	0	0.00%	0.00%
1	c) State Govt(s)	0	0	0	%00.0	0	0	0	%00'0	0.00%
1	d) Bodies Corp.	0	1449710	1449710	42,74%	0	1449710	1449710	42.74%	0.00%
1	c) Banks / FI	0	0	0	%00.0	0	0	0	0.00%	0.00%
March Marc	f) Any other	0	0	0	%00.0	0	0	0	0.00%	0.00%
ult 0 0 0 0.00% 0 0 0.00% nult 0									0.00%	0.00%
U 0 0 0 0 0 0 0 0 0	(2) Foreign								0.00%	0.00%
Comparison Com	a) NRI - Individual/	0	0	0	%00.0	0	0	0	0.00%	%00 O
Comparison Com	b) Other - Individual/	0	0	0	%00'0	0	0	c	%00.0	%UU U
Commonter (A) Commonter (A) Commonter (B) Commonter (Commonter (A) Commonter (A) Commonter (A) Commonter (A) Commonter (A) Commonter (B) Commonter (Commonter (A) Commonter (B) Commonter (B) Commonter (Commonter (A) Commonter (B) Commonter (B) Commonter (B) Commonter (B) Commonter (Commonter (B) Commonter (B)	c) Bodies Corp.	٥	Ü	Ü	%000	c			0.000	0.00%
Tromoter (A) 0 1.449710 1.449710 42.74% 0 1.449710 1.4497	d) Banks / FI	c	0	0	%00.0	0 0	0		0.00%	0.00.0
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Comparison Com							,	,	0/00/0	0.0078
Capital Funds Capital Fund	tal shareholding of Promoter (A)	٥	1449710	1449710	42.74%	0	1449710	1449710	42.74%	0.00%
Prints 0 0 0 0 0 0.000% 0 0 0 0.000% 0 0 0 0.000% 0 0 0 0.000% 0 0.000% 0.000% 0 0 0.000% 0 0.000% 0 0.000% 0 0.000% 0 0.000% 0 0.000% 0 0.000% 0 0.000% 0 0.000% 0 0.000% 0 0 0 0 0 0 0 0 0	Public Shareholding									
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Ort 0 0 0.00% 0 0 0.00% Ort 0 <	b) Banks / FI	, -	, .		0.00%		>		0.00%	0.000
Comparison Com	c) Central Gout		0	0	0.00%			1	0.00%	0.00%
Companies	d) State Coort(s)	· c	> 0	0	7000			1	0.00%	0.0026
Companies 0 0 0.00% 0 <	e) Venture Capital Funds	0	0	0	%000	, 0	0	9	0.00%	0.00%
Centure Capital Funds 0	f) Insurance Companies	0	0	0	%00.0	0	0	0	0.00%	0000
Centire Capital Punds 0 0 0 0 0 0 0 0 0	g) FIIs	0	0	0	%00.0		0	0	0.00%	0.00%
1000% 0 0 0 0 0 0 0 0 0	h) Foreign Venture Capital Funds	0	0	0	%00'0	0	0	0	%00.0	0.00%
15 0 0 0 0 0 0 0 0 0	i) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
tons 0 1617552 1617552 47.69% 0 1617552 1617552 47.69% shareholders holding 0 0 0 0.00% 0 0 0.00% straceholders holding 40 40 40 40 40 0.00% straceholders holding 6 324408 324408 324408 9.56% 0 40 40 0.00% fy) 0 0 324408 324408 324408 9.56% 0 0 0.00% fy) 0 0 1942000 1942000 37.26% 0 1942000 57.26% custodian for GDRs 0	Sub-total (B)(1):-	0	0	0	0.00%	0	0	0	0.00%	0.00%
16 16 17552 17552 17										
the capital in excess of a capital in excess of a capital with the capital in excess of a capital in excess of a capital with the capital with th	2. Non-Institutions									_
starcholders holding c equital use costs of 197552 161	a) Bodies Corp.									
shareholders holding ceapital typo Rs. I a 40 0 0.00%	i) Indian	0	1617552	1617552	47.69%	0	1617552	1617552	47.69%	0.00%
staretholiders holding 40 40 40 40 40 60,00% staretholders holding 232408 324408 9.56% 0 324408 9.56% fty 0 0 0 0.00% 0 0.00% fty 0 1942000 1942000 57.26% 0 1942000 57.26% custodian for GDRs 0 1942000 1942000 1942000 57.26% Custodian for GDRs 0 0 0.00% 0 0 0.00% SHC) 0 3391710 19000% 0 0 0.00%	ii) Overseas	0	0	0	0.00%	0	0	0	0.00%	0.00%
starecholders bolding 40 40 40 40 40 600% exapital tyto Rs. I shareholders bolding 20 40 40 40 40 60 600% fsh meloding so beling 3224408 324408 9.56% 0	b) Individuals									
re captial typo (Ks. 1 0 40 40 0.00% 0 40 40 40 0.00% 0 10 10 10 10 10 10 10 10 10 10 10 10 1	i) Individual shareholders holding				:					
that excess of a size of a	nominal share capital upto Rs. 1	0	40	40	0.00%	0	40	40	0.00%	0.00%
## Standing (B) = 0 3324408 324408 324408 324408 324408 324408 324408 352468 5.5% ### Standing (B) = 0 1942000 1942000 1942000 1942000 1942000 57.26% ### Custodian for GDRs	ii) Individual shareholders holding									
ft) 0 3.4440s 3.5440s 3.5456s 3.5456s<	nominal share capital in excess of	<	000000	007700	/8/20	¢	204400	001100	i di	
Custodian for GDRs 0 3391710 3391710 100.00% 0 3391710 100.00%	12 1 days		90++76	324400	9.30%		324408	277400	9,30%	0.00%
cholding (B)-(B)(1)+ 0 1942000 37,26% 0 1942000 37,26% Custodian for GDRs 0 0 0 0,00% 0 0 0,00% CHClastodian for GDRs 0 0 0 0,00% 0 0 0 CHClastodian for GDRs 0 0 0 0,00% 0 0 0,00% CHClastodian for GDRs 0 0 0 0 0 0 0,00% CHClastodian for GDRs 0 0 0 0 0 0 0 CHClastodian for GDRs 0 0 0 0 0 0 0 CHClastodian for GDRs 0 0 0 0 0 0 0 CHClastodian for CDRs 0 0 0 0 0 0 0 0 CHCLastodian for CDRs 0 0 0 0 0 0 0 0 0 0 0 0	c) Outets (specify)		2042000	00002701	0.000%		000001	1042000	67.00%	0.00%
Aublic Shareholding (B)—(B)(1)+ 0 1942000 1542000 57.26% 0 1942000 57.26% res held by Custodian for GDRs 0 0 0.000% 0	P-(0,44) (4)	>	1242000	1244000	27.2076	•	1244000	1242000	37.20%	0.00%
res held by Custodian for GDRs 0 1942000 1942000 57.26% 0 1942000 57.26% 0 20.00% 0 0.000% 0 0.000%	tal Public Shareholding (B)=(B)(1)+									2000
0 0 0 0 0.00% 0 0 0 0.00% 0 3391710 3391710 100.00% 0 3391710 100.00%	(2)	0	1942000	1942000	57.26%	0	1942000	1942000	57,26%	0.00%
0 0 0 0 0 000% 0 0 000% 0 0 0 000% 0 0 0 000% 0 0 0 000% 0 0 0 0 000% 0	Shares held by Custodian for GDRs									
0 3391710 3391710 100.009% 0 3391710 100.009%	ADRs	0	0	0	0.00%	0	0	0	%00.0	0.00%
0 3391710 3391710 100.00% 0 3391710 100.00%										
	and Total (A+B+C)	0	3391710	3391710	100.00%	0	3391710	3391710	100.00%	%0

ii Shareholding of Promoters

			"
,	% change in share holding during the year	0.00%	%00'0
the year	% of Shares Pledged / encumbered to total shares	%0	0.00%
Share holding at the end of the year	% of total Pleiged / Shares of the cucumbered company to total shares	42.74%	42.74%
Share holdi	No. of Shares	1449710	0% 1449710
of the year	% of Shares Piedged / encumbered to total shares	%0	%0
Shareholding at the beginning of the year	% of Shares % of Shares % of the company of the company total shares	42.74%	42.74%
Shareholdi	No. of Shares	1449710	1449710
	Shareholder's Name	Furnaround Consultants Pvt. Ltd.	TOTAL
	SI No.		

(ange)
ere is no cl
specify, if th
ng (please
Shareholdi
Promoters'
Change in
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		Shareh	Shareholding				Cummulati during ther ye	Cummulative shareholding during ther year 01-04-17 to 31-03-18
SI No.	Shareholder's Name	No. of Shares at 01.04.2017 (Begning)/ 31.03.2018 (at the end)	% of total Shares of the company	Date	Increase/ Decrease in shareholding	Reason	No. of Shares	No. of Shares % of total shares of the Company
티	Turnaround Consultants Pvt. Ltd.	1449710	42.74%	01-04-17				
-					No Movement			
4		1449710	42.74%	31-03-18				

iv Shareholding Pattern of top 10 shareholders(other than Director, Promoter and holdr's of ADR & GDR

Signature Shart-bolder's Name No of Shares at 1 No of Shart-bolder's Name Na			Sharel	Shareholding				Cummulati during ther y	Cummulative shareholding during ther year 01-04-17 to 31-03-18
Stopen Securities Prt, Ltd 693250 20.44% 01.04-2017 No movement 6932500 Deshumesh Leasing Prt, Ltd 212500 6.27% 01.04-2017 No movement 6932500 Units Scientries Prt, Ltd 212500 6.27% 01.04-2017 No movement 212500 Viria Scientries Prt, Ltd 200000 5.90% 01.04-2017 No movement 212500 Viria Scientries Prt, Ltd 165300 4.79% 01.04-2017 No movement 200000 Kolmet Finance (Inclia) Prt, Ltd 166130 4.79% 01.04-2017 No movement 165300 Robits Infracon Prt, Ltd 160130 4.72% 01.04-2017 No movement 16030 Diya Infracon Prt, Ltd 160130 4.72% 01.04-2017 No movement 16030 Malani Infacon Prt, Ltd 65000 1.92% 01.04-2017 No movement 65000 Rajarthnam Karuppiah 58823 1.73% 01.04-2017 No movement 65000 Robit 65000 1.92% 01.04-2017 No movement 65	SI NC		No. of Shares at 01.04.2017 (Begning)/ 31.03.2018 (at the end)		Date	Increase/ Decrease in shareholding	Reason	No. of Shares	% of total shares of the Company
Stypen Scourtides Prt, Ltd. 693250 20.44% 01.04-2017 No movement 693250 Dashmesåt Leasing Prt, Ltd. 212500 6.27% 01.04-2017 No movement 6932500 Löne Skinvasan 212500 6.27% 01.04-2017 No movement 212500 Löne Skinvasan 200000 5.90% 01.04-2017 No movement 212500 Löne Skinvasan 200000 5.90% 01.04-2017 No movement 200000 Virita Scentrities Prt, Ltd 162500 4.79% 01.04-2017 No movement 162500 Kolmet Finance (India) Prt, Ltd 160130 4.72% 01.04-2017 No movement 160130 Nowert Ments Alloys Prt, Ltd 160130 4.72% 01.04-2017 No movement 160130 Dysa Infracon Prt, Ltd 65000 1.92% 01.04-2017 No movement 65000 Malami Infracon Prt, Ltd 65000 1.92% 01.04-2017 No movement 65000 Rajaxtusan Karuppish 58823 1.73% 01.04-2017 No movement 65000<		774.							77.44
Dashmesh Leasing Pv. Ltd 693250 20.44% 31.03-2018 No movement 6932500 Dashmesh Leasing Pv. Ltd 212500 6.27% 01-04-2017 No movement 212500 Uma Srinvasan 212500 6.27% 31-03-2018 No movement 212500 Vivia Scentries Pv. Ltd 200000 5.99% 01-04-2017 No movement 200000 Vivia Scentries Pv. Ltd 162500 4.79% 01-04-2017 No movement 200000 Kohnet Finance (Inclis) Pv. Ltd 160130 4.72% 01-04-2017 No movement 162500 No movement 160130 4.72% 01-04-2017 No movement 162500 No movement 160130 4.72% 01-04-2017 No movement 160130 Dyvar Metals Alloys Pv. Ltd 160130 4.72% 01-04-2017 No movement 160130 Dyvar Metals Alloys Pv. Ltd 65000 1.92% 01-04-2017 No movement 65000 Rajartman Kamppiah 58823 1.73% 01-04-2017 No movement 65000	F -4	Sopan Securities Pvt. Ltd.	693250	20.44%	01-04-2017				
Deskumesh Leasing Prt Lid 693250 20.44% 31.03-2018 65350 65350 Una Strinvasan 212500 6.27% 01-04-2017 No movement 212500 Una Strinvasan 200000 5.90% 01-04-2017 No movement 212500 Viria Scaurities Prt Lid 162500 4.79% 01-04-2017 No movement 200000 Kolmet Finance (India) Prt Lid 160130 4.79% 01-04-2017 No movement 162500 Robert Merals Alloys Prt Lid 160130 4.72% 01-04-2017 No movement 160130 Power Merals Alloys Prt Lid 110000 3.24% 31-03-2018 No movement 160130 Diya Inflaeon Prt Lid 65000 1.92% 01-04-2017 No movement 110000 Rajardinam Karuppiah 58823 1.73% 01-04-2017 No movement 65000 Rajardinam Karuppiah 58823 1.73% 01-04-2017 No movement 65000 Rajardinam Karuppiah 58823 1.73% 01-04-2017 No movement 65000						No movement			0.00%
Destinivest Leasing Pv1. Ltd. 212500 6.27% 01-04-2017 No movement 212500 Uma Strinvasan 200000 5.90% 01-04-2017 No movement 212500 Viria Sceunties Pv1. Ltd 165300 4.79% 31-03-2018 No movement 200000 Kolmet Finance (India) Pvt. Ltd. 165130 4.79% 01-04-2017 No movement 165200 Kolmet Finance (India) Pvt. Ltd. 160130 4.72% 01-04-2017 No movement 165130 Power Meals Alloys Pvt. Ltd. 110000 3.24% 01-04-2017 No movement 160130 Dya Infracon Pvt. Ltd. 65000 1.92% 01-04-2017 No movement 65000 Rajarathram Karuppieh 58823 1.73% 01-04-2017 No movement 65000 Yuvraj Singh 80000 1.47% 01-04-2017 No movement 65000 1.47% 01-04-2017 No movement 65000 2.5000 1.92% 31-03-2018 No movement 65000 2.6000 1.92% 01-04-2017]		693250	20.44%	31-03-2018			693250.00	20.44%
Line Stintvasan 212500 6.27% of 5.90% of 0.1-04-2017 No movement of 120500 212500 Una Stintvasan 200000 5.90% of 0.1-04-2017 No movement of 200000 200000 Vinita Securities Put Lid 162500 4.79% of 0.1-04-2017 No movement of 162500 162500 Kolmet Finance (India) Put Lid 160130 4.72% of 0.1-04-2017 No movement of 162500 162500 Power Metals Alloys Put Lid 160130 4.72% of 0.1-04-2017 No movement of 160130 160130 Dya Infracon Put Lid 110000 3.24% of 0.1-04-2017 No movement of 160130 160130 Malami Infracon Put Lid 65000 1.92% of 0.1-04-2017 No movement of 160130 1.0000 Rajaratnam Karuppiah 58823 1.73% of 0.1-04-2017 No movement of 65000 65000 Rajaratnam Karuppiah 58823 1.73% of 0.1-04-2017 No movement of 65000 65000 Yuvraj Singh 10.04-2017 No movement of 65000 1.92% of 0.1-04-2017 80000	7	Dashmesh Leasing Pvt. Ltd.	212500	6.27%	01-04-2017				
Uman Strinvassan 212500 6.27% 3 1-03-2018 212500 212500 Virtia Securities Prt Ltd 2000000 5.90% 3 1-03-2018 No movement 200000 Virtia Securities Prt Ltd 162500 4.79% 01-04-2017 No movement 162500 Kolmet Finance (India) Prt. Ltd 160130 4.72% 31-03-2018 No movement 162500 Power Metals Alloys Prt. Ltd 160130 4.72% 31-03-2018 No movement 160130 Diya Infracon Prt. Ltd 110000 3.24% 01-04-2017 No movement 160130 Diya Infracon Prt. Ltd 65000 1.92% 31-03-2018 No movement 110000 Rajardham Karuppiah 65000 1.92% 31-03-2018 No movement 65000 Rajardham Karuppiah 58823 1.73% 01-04-2017 No movement 65000 Rajardham Karuppiah 58823 1.73% 01-04-2017 No movement 65000 Rajardham Karuppiah 58823 1.73% 01-04-2017 No movement 65000 <						No movement			0.00%
Virtia Securities Prt Ltd 200000 5.90% 10-14-2017 No movement 200000 Virtia Securities Prt Ltd 162500 4.79% 31-03-2018 No movement 200000 Kolmet Finance (India) Prt Ltd 160130 4.72% 31-03-2018 No movement 162500 Power Metals Alloys Prt Ltd 160130 4.72% 31-03-2018 No movement 160130 Power Metals Alloys Prt Ltd 110000 3.24% 01-04-2017 No movement 160130 Diya Infracon Prt Ltd 65000 1.92% 31-03-2018 No movement 65000 Malani Infracon Prt Ltd 65000 1.92% 01-04-2017 No movement 65000 Rajaratmam Karuppiah 58823 1.73% 01-04-2017 No movement 65000 Yuvraj Singh 50000 1.92% 31-03-2018 58823 58823 Yuvraj Singh 10-04-2017 No movement 58823 1.73% 01-04-2017	,,	Trun Cajasi roccos	212500	6.27%	31-03-2018			212500	6.27%
Virtia Securities Pvt Ltd 2000000 5.90% 31-03-2018 No movement 200000 Kolmet Finance (India) Pvt. Ltd 162500 4.79% 01-04-2017 No movement 162500 Kolmet Finance (India) Pvt. Ltd 160130 4.72% 01-04-2017 No movement 16500 Power Menis Alloys Pvt. Ltd 1160130 4.72% 01-04-2017 No movement 160130 Diya Infracon Pvt. Ltd 110000 3.24% 01-04-2017 No movement 160130 Diya Infracon Pvt. Ltd 65000 1.92% 31-03-2018 No movement 10000 Malani Infracon Pvt. Ltd 65000 1.92% 01-04-2017 No movement 65000 Rajaratnam Kamppiah 58823 1.73% 01-04-2017 No movement 65000 Rajaratnam Kamppiah 58823 1.73% 01-04-2017 No movement 65000 Rajaratnam Kamppiah 58823 1.73% 01-04-2017 No movement 65000 Rajaratnam Kamppiah 58823 1.77% 01-04-2017 No movement 850		Oma ornivasan	200000	3.90%	01-04-2017	,			
Virita Securities Prt. Ltd 165500 4.79% 0.1-04-2017 According Kolmet Finance (India) Prt. Ltd 160130 4.79% 0.1-04-2017 No movement 162500 Kolmet Finance (India) Prt. Ltd 160130 4.72% 0.1-04-2017 No movement 160130 Power Metals Alloys Prt. Ltd 110000 3.24% 0.1-04-2017 No movement 160130 Diya Infracon Pvt. Ltd 65000 1.92% 0.1-04-2017 No movement 65000 Maleni Infracon Pvt. Ltd 65000 1.92% 31-03-2018 No movement 65000 Rajaratnam Karuppiah 58823 1.73% 0.1-04-2017 No movement 65000 Rajaratnam Karuppiah 58823 1.73% 0.1-04-2017 No movement 58823 Yuvraj Singh 50000 1.47% 0.1-04-2017 No movement 58823		7.41/9	200000	2 90%	31-03-2018	No movement		000000	0.00%
Kolnet Finance (India) Prt. Ltd. 162500 4.79% 31-03-2018 No movement 162500 Kolnet Finance (India) Prt. Ltd. 160130 4.72% 31-03-2018 No movement 160130 Power Metals Alloys Prt. Ltd. 110000 3.24% 01-04-2017 No movement 160130 Diya Infracon Prt. Ltd. 65000 1.92% 31-03-2018 No movement 110000 Malemi Infracon Prt. Ltd. 65000 1.92% 31-03-2018 No movement 65000 Rajaratman Karuppiah 58823 1.73% 01-04-2017 No movement 65000 Rajaratman Karuppiah 58823 1.73% 01-04-2017 No movement 58823 Yuvraj Singh 50000 1.47% 01-04-2017 No movement 58823	4	Virita Securities Pvt. Ltd	162500	4.79%	01-04-2017			200000	3.30%
Kolmet Finance (India) Pvt. Ltd. 162500 4.79% 31-03-2018 162500 162500 Kolmet Finance (India) Pvt. Ltd. 160130 4.72% 01-04-2017 No movement 160130 Power Metals Alloys Pvt. Ltd. 110000 3.24% 01-04-2017 No movement 160130 Divja Infracon Pvt. Ltd. 65000 1.92% 01-04-2017 No movement 110000 Malaui Infracon Pvt. Ltd. 65000 1.92% 01-04-2017 No movement 65000 Rajaratmam Karuppiah 58823 1.73% 01-04-2017 No movement 65000 Yuvraj Singh 50000 1.92% 01-04-2017 No movement 65000 Aviraj Singh 50000 1.92% 01-04-2017 No movement 65000 Aviraj Singh 50000 1.92% 01-04-2017 No movement 58823		the state of the s			0	No movement			0.00%
Kolmet Finance (India) Prt. Ltd. 160130 4.72% 01-04-2017 No movement 160130 Power Metals Alloys Prt. Ltd. 160130 3.24% 31-03-2018 160130 160130 Power Metals Alloys Prt. Ltd. 110000 3.24% 31-03-2018 No movement 160130 Diya Infracon Prt. Ltd. 65000 1.92% 01-04-2017 No movement 65000 Malami Infracon Prt. Ltd. 65000 1.92% 31-03-2018 No movement 65000 Malami Infracon Prt. Ltd. 65000 1.92% 31-03-2018 No movement 65000 Rajaratmam Karuppiah 58823 1.73% 01-04-2017 No movement 65000 Yuvraj Singh 50000 1.47% 01-04-2017 No movement 58823 Yuvraj Singh 50000 1.47% 01-04-2017 No movement 58823			162500	4.79%	31-03-2018			162500	4.79%
Power Metals Alloys Pvt Ltd 160130 4.72% 31-03-2018 No movement 160130 Power Metals Alloys Pvt Ltd 110000 3.24% 01-04-2017 No movement 110000 Diya Infracon Pvt. Ltd. 65000 1.92% 01-04-2017 No movement 110000 Malam Infracon Pvt. Ltd. 65000 1.92% 31-03-2018 No movement 65000 Rajaratnam Karuppiah 58823 1.73% 01-04-2017 No movement 65000 Rajaratnam Karuppiah 58823 1.73% 01-04-2017 No movement 65000 Yuvraj Singh 50000 1.47% 01-04-2017 No movement 58823	S	Kolmet Finance (India) Pvt. Ltd.	160130	4.72%	01-04-2017				
Power Metals Alloys Pv. Ltd 160130 4.72% 31-03-2018 160130 160130 Power Metals Alloys Pv. Ltd 110000 3.24% 01-04-2017 No movement 110000 Diya Infacon Pvt. Ltd. 65000 1.92% 31-03-2018 No movement 110000 Malami Infacon Pvt. Ltd. 65000 1.92% 31-03-2018 No movement 65000 Rajaratmam Karuppiah 58823 1.73% 01-04-2017 No movement 65000 Yuvraj Singh 58823 1.73% 01-04-2017 No movement 58823 Yuvraj Singh 50000 1.47% 01-04-2017 No movement 58823						No movement			
Power Metals Alloys Pvt. Ltd 110000 3.24% 01-04-2017 No movement 110000 Diya Infracon Pvt. Ltd. 65000 1.92% 01-04-2017 No movement 110000 Malami Infracon Pvt. Ltd. 65000 1.92% 01-04-2017 No movement 65000 Rajaratmam Karuppiah 58823 1.73% 01-04-2017 No movement 65000 Yuvraj Singh 50000 1.47% 01-04-2017 No movement 58823 Yuvraj Singh 50000 1.47% 01-04-2017 No movement 58823			160130	4.72%	31-03-2018			160130	4.72%
Diya Infracon Pvt. Ltd. 65000 1.92% 31-03-2018 No movement 110000 Diya Infracon Pvt. Ltd. 65000 1.92% 01-04-2017 No movement 65000 Malami Infracon Pvt. Ltd. 65000 1.92% 31-03-2018 No movement 65000 Rajaratmam Karuppiah 58823 1.73% 01-04-2017 No movement 65000 Yuvraj Singh 50000 1.47% 01-04-2017 No movement 58823 Yuvraj Singh 50000 1.47% 01-04-2017 No movement 58823	9	Power Metals Alloys Pvt. Ltd	110000	3.24%	01-04-2017				
Diya Infracon Pvt. Ltd. 65000 1.92% 01-04-2017 No movement 110000 Malami Infracon Pvt. Ltd. 65000 1.92% 01-04-2017 No movement 65000 Rajaratnam Karuppiah 58823 1.73% 01-04-2017 No movement 65000 Yuvraj Singh 50000 1.47% 01-04-2017 No movement 65000 Truvaj Singh 50000 1.47% 01-04-2017 No movement 58823						No movement			
Diya Inffacon Pvt. Lxd. 65000 1.92% 01-04-2017 No movement 65000 Malami Inffacon Pvt. Ltd. 65000 1.92% 31-03-2018 65000 65000 Rajaratnam Karuppiah 65000 1.92% 01-04-2017 No movement 65000 Rajaratnam Karuppiah 58823 1.73% 01-04-2017 No movement 58823 Yuvraj Singh 50000 1.47% 01-04-2017 No movement 58823			110000	3.24%	31-03-2018			110000	3.24%
Malari Infracon Pvt. Ltd. 65000 1,92% 31-03-2018 No movement 65000 Rajaratuam Karuppiah 65000 1,92% 01-04-2017 No movement 65000 Rajaratuam Karuppiah 58823 1,73% 01-04-2017 No movement 65000 Yuvraj Singh 5000 1,47% 01-04-2017 No movement 58823	7	Diya Infracon Pvt. Ltd.	65000	1.92%	01-04-2017				
Malami Infracon Pvt. Ltd. 65000 1.92% 31-03-2018 65000 65000 Rajaratmam Karuppiah 65000 1.92% 01-04-2017 No movement 65000 Rajaratmam Karuppiah 58823 1.73% 01-04-2017 No movement 65000 Yuvraj Singh 50000 1.47% 01-04-2017 No movement 58823						No movement			0.00%
Malami Infracon Pvt. Ltd. 65000 1.92% 01-04-2017 No movement 65000 Rajaratuam Karuppiah 58823 1.73% 01-04-2017 No movement 65000 Yuvraj Singh 58823 1.73% 31-03-2018 No movement 58823 Yuvraj Singh 50000 1.47% 01-04-2017 No movement 58823			00059	1.92%	31-03-2018			65000	1.92%
Rajaratnam Karuppiah 65000 1.92% 31.03-2018 No movement 65000 Rajaratnam Karuppiah 58823 1.73% 01-04-2017 No movement 58823 Yuvraj Singh 50000 1.47% 01-04-2017 No movement 58823	∞	Malani Infracon Pvt. Ltd.	00059	1.92%	01-04-2017				
Rajaratnam Karuppiah 65000 1.92% 31-03-2018 65000 Rajaratnam Karuppiah 58823 1.73% 01-04-2017 No movement 58823 Yuvraj Singh 50000 1.47% 01-04-2017 No movement 58823						No movement			
Rajaratuam Karuppiah 58823 1.73% 01-04-2017 No movement 58823 Yuvraj Singh 50000 1.47% 01-04-2017 No movement 58823			65000	1.92%	31-03-2018			65000	1.92%
Yuvraj Singh 58823 1.73% 31-03-2018 No movement 58823 Yuvraj Singh 50000 1.47% 01-04-2017 No movement No movement	6	Rajaratnam Karuppiah	58823	1.73%	01-04-2017				
Yuvraj Singh 58823 1.73% 31-03-2018 58823 Yuvraj Singh 50000 1.47% 01-04-2017 No movement						No movement			
Yuvraj Singh 50000 1.47% 01-04-2017			58823	1.73%	31-03-2018			58823	1.73%
	2	Yuvraj Singh	50000	1.47%	01-04-2017				
						No movement			

y Shareholding of Directors and Key Managerial Personnel:

Increase/ Decrease in Reason shareholding No movement No movement No movement No movement			Shareh	Shareholding				Cummulati during ther y	Cummulative shareholding during ther year 01-04-17 to 31-03-18
Virender Singh Rawat 40 0.00% 01-04-2017 Vijay Kumar Chopra 40 0.00% 31-03-2018 Vijay Kumar Chopra 0 0.00% 01-04-2017 Sumil Kumar 0 0.00% 31-03-2018 0 0.00% 01-04-2017 0 0.00% 31-03-2018 0 0.00% 31-03-2018	SI No.	Director's Name	No. of Shares at 01.04.2017 (Begning)/ 31.03.2018 (at the end)	% of total Shares of the company	Date	Increase/ Decrease in shareholding	Reason	No. of Shares	No. of Shares of the Company
40 0.00% 01-04-2017 Vijay Kumar Chopra 40 0.00% 31-03-2018 Vijay Kumar Chopra 0 0.00% 01-04-2017 Sumil Kumar 0 0.00% 31-03-2018 0 0.00% 01-04-2017 0 0.00% 31-03-2018 0 0.00% 31-03-2018	1	Virender Singh Rawat							
Vijay Kumar Chopra 40 0.00% 31-03-2018 Vijay Kumar Chopra 0 0.00% 01-04-2017 Sumil Kumar 0 0.00% 31-03-2018 0 0.00% 01-04-2017 0 0.00% 01-04-2017 0 0.00% 31-03-2018			40	0.00%	01-04-2017				
Vijay Kumar Chopra 40 0.00% 31-03-2018 Vijay Kumar Chopra 0 0.00% 01-04-2017 Sumil Kumar 0 0.00% 31-03-2018 0 0.00% 01-04-2017 0 0.00% 31-03-2018						No movement			
Vijay Kumar Chopra 0 0.00% 01-04-2017 Sumil Kumar 0 0.00% 31-03-2018 0 0.00% 01-04-2017 0 0.00% 31-03-2018 0 0.00% 31-03-2018			40	0.00%	31-03-2018			40,00	%000
0 0.00% 31-03-2018 Sunil Kumar 0 0.00% 01-04-2017 0 0.00% 31-03-2018	- 1	Vijay Kumar Chopra	0	0.00%	01-04-2017				
Sunil Kumar 0 0.00% 31-03-2018 0 0.00% 01-04-2017 0 0.00% 31-03-2018						No movement			
Sunil Kumar 0 0.00% 01-04-2017 0 0.00% 31-03-2018			0	0.00%	31-03-2018			0.00	0.00%
31-03-2018		Sunil Kumar	0	0.00%	01-04-2017				
						No movement			in.
			0	0.00%	31-03-2018			0.00	0.00%

INDEBTEDNESS

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

Indahtadnass of the harinning of the financial	Secured Loans			
nuccorcuness at the organisms of the infancial year	excluding deposits	Unsecured Loans	Deposits	Total Indebtness
i) Principal Amount	1,673,743.00	1	ı	1,673,743.00
ii) Interest due but not paid	•	ı	ı	1
iii) Interest accrued but not due	13,962.00	•	•	13,962.00
Total (i+ii+iii)	1,687,705.00	1		1,687,705.00
Change in Indebtedness during the financial	Secured Loans			
year	excluding deposits	Unsecured Loans	Deposits	Total Indebtness
* Addition	1	•	•	•
* Reduction	465,062.00	1		465,062.00
Net Change	(465,062.00)	ı	1	
	Secured Loans			-
Indebtedness at the end of the financial year	excluding denosits	Unsecured Loans	Deposits	Total Indebtness
i) Principal Amount	1,212,528.00	1	1	1,212,528.00
ii) Interest due but not paid	1	•	ı	1
iii) Interest accrued but not due	10,115.00	ı	•	10.115.00
	1 223 642 00			20000
Total (i+ii+iii)	1,222,043.00	1	ı	1,222,643.00

REWUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Name	Name of MD/WTD/ Manager	çer	1
		Vijay Kumar Chopra	Sunil Kumar		lotal Amount
	Gross salary	476000	330000		806,000.00
	(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	ı	4	ı	1
	(c) Profits in lieu of salary under section 17(3) Incometax Act 1961	,		1	
	Stock Option		ı		,
	Sweat Equity	-			-
	Commission			1	
	- as % of profit	1	1	1	-
	- others, specify		-	1	-
	Others, please specify	1			-
	Total (A)	476,000.00	330000		806,000.00
	Ceiling as per the Act		-		,

Remuneration to other directors:

Ĭ

- C	Dartie of Dames and Constitution		Name of Directors	ctors	
31. 110.	rai ticulais of hemuneration				
т	Independent Directors				
	Fee for attending board committee meetings	0	0	0	0
	Commission	0	0	0	0
	Others, please specify	0	0	0	0
	Total (1)	0	0	0	0
2	Other Non-Executive Directors	Virender Singh Rawat			
	Fee for attending board committee meetings	3000	0	0	0
	Commission	0	0	0	0
	Others, please specify (Gross Salary)	0	0	0	0
	Total (2)	30000	0	0	0
	Total (B)=(1+2)	30000	0	0	0
	Total Managerial Remuneration	0	0	0	0
	Overall Ceiling as per the Act	0	0	0	0

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

į		Key Managerial Personnel	sonnel	
Si. no.	Particulars of Remuneration	GEO	Company Secretary	CFO
	Gross salary	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0
				i
	Stock Option	0	0	0
	Sweat Equity	0	0	0
	Commission	0	0	0
:	- as % of profit	0	0	0
	- others, specify	0	0	0
	Others, please specify	0	0	0
	Total	0	0	0

PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

A SECTION AND A												
Appeal made, if any (give Details)								2				0
Authority [RD / NCLT/ COURT]		0	0	0		0	0	0		0	0	0
Details of Penalty / Punishment/ Compounding fees imposed	A. COMPANY	0	0	0	B. DIRECTORS	0	0	0	C. OTHER OFFICERS IN DEFAULT	0	0	0
Brief Description	A. CON	0	0	0	B. DIRE	0	0	0	C. OTHER OFFIC	0	0	
Section of the Companies Act		0	0	0		0	0	0		0	0	0
Туре		Penalty	Punishment	Compounding		Penalty	Punishment	Compounding		Penalty	Puníshment	Compounding