

(1) Indian									
a. Individual / HUF	0	10,000	10,000	99.92	0	10,000	10,000	99.92	
b. Cent. Govt.	-	-	-	-	-	-	-	-	-
c. State Govt.	-	-	-	-	-	-	-	-	-
d. Bodies Corp.	-	-	-	-	-	-	-	-	-
e. Banks / FI	-	-	-	-	-	-	-	-	-
f. Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(1)	0	10,000	10,000	99.92	0	10,000	10,000	99.92	-
(2) Foreign									
a. NRI's / Individual	-	-	-	-	-	-	-	-	-
b. Other Individual	-	-	-	-	-	-	-	-	-
c. Bodies Corp.	-	-	-	-	-	-	-	-	-
d. Banks / FI	-	-	-	-	-	-	-	-	-
e. Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-
Total Share Holding of Promoter (A)=(A)(1)+(A)(2)	-	-	-	-	-	-	-	-	-
B. Public Share Holding									
(1) Institutions									
a. Mutual Funds	-	-	-	-	-	-	-	-	-
b. Banks / FI	-	-	-	-	-	-	-	-	-
c. Cent. Govt.	-	-	-	-	-	-	-	-	-
d. State Govt.	-	-	-	-	-	-	-	-	-
e. Venture Capital Funds	-	-	-	-	-	-	-	-	-
f. Insurance Co's	-	-	-	-	-	-	-	-	-
g. FII's	-	-	-	-	-	-	-	-	-
h. Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
e. Others (Specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B)(1)	-	-	-	-	-	-	-	-	-

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Dem at	Physical	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shares	
(2) Non-Institutions									
a. Bodies Corp	0	4	4	0.04	0	4	4	0.04	0

i. Indian									
ii. Overseas									
b. Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal Share capital upto Rs. 1 lakh	0	4	4	0.04	0	4	4	0.04	0
ii) Individual shareholders holding nominal Share capital in excess of Rs. 1 lakh	-	-	-	-	-	-	-	-	-
c. Others (Specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B)(2)	-	-	-	-	-	-	-	-	-
Total Public Share Holding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDR & ADR	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	0	10,008	10,008	100	0	10,008	10,008	100	0

(ii) Shareholding of Promoters

SI No.	Share Holders Name	Shareholding at the beginning of the year			Share holding 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	
01	Narayanan Sukumaran Booban	9,000	89.93%	-	9,000	89.93%	-	-
02	Sindu Sukumaran	1000	9.99%	-	1000	9.99%	-	-
	Total	10,000	92.92%	-	10,000	92.92%	-	-

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

SI 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
1.	At the beginning of the year	10000	99.92	10000	99.92
2.	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (eg.	NA			

	allotment / transfer / bonus/ sweat equity etc)				
3.	At the End of the year	10000	99.92	10000	99.92

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

SI No.	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	At the beginning of the year	08	0.08	08	0.08
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (eg. allotment / transfer / bonus/ sweat equity etc)	No change			
3	At the End of the year	08	0.08	08	0.08

(v) INDEBTEDNESS:

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

	Secured Loans Excl. deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	2,67,241	-	2,67,241
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i + ii + iii)	-	2,67,241	-	2,67,241
Change in Indebtedness during the financial year				
• Addition	3,83,835		-	3,83,835
• Reduction	-	8,80,034	-	8,80,034
Net Change	3,83,835	8,80,034		
Indebtedness at the end of the financial year				
i) Principal Amount	3,83,835	11,47,275	-	15,31,110
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i + ii + iii)	3,83,835	11,47,275	-	15,31,110

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

SI No.	Particulars of Remuneration	Name of MD / WTD / Manager				Total Amount
1.	Gross salary	The Company being a private limited company, the provision of Section 197 of the Companies Act, 2013 are not applicable to it.				
	(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 section 17(3) Income-tax Act, 1961	-	-	-	-	-
2.	Stock option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission	-	-	-	-	-
	- As a % of Profit	-	-	-	-	-
	- Others, Specify	-	-	-	-	-
5.	Others, Please specify	-	-	-	-	-
	Total (A)	-	-	-	-	-
	Ceiling as per the Act					

B. Remuneration to other directors

SI No.	Particulars of Remuneration	Name of Directors				Total Amount
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1.	Independent Directors	The Company being a private limited company, the provision of Section 197 of the Companies Act, 2013 are not applicable to it.				
	• Fees for attending Board Committee Meeting	-	-	-	-	-
	• Commission	-	-	-	-	-
	• Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
2.	Other Non-Executive Directors					
	• Fees for attending Board Committee Meeting					
	• Commission					
	• Others, please specify					
	Total (2)					
	Total (B) = (1 + 2)					
	Total Managerial Remuneration					

	Overall Ceiling as per the Act					
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C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SI No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	CS	CFO	
1.	Gross salary	The Company being a private limited company, the provision of Section 197 of the Companies Act, 2013 are not applicable to it.			
	(d) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(e) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(f) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2.	Stock option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-
	- As a % of Profit	-	-	-	-
	- Others, Specify	-	-	-	-
5.	Others, Please specify	-	-	-	-
	Total	-	-	-	-

VI. 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)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					