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Redies: 2014. For Financial Year ended 31/03/2016 1 REGISTRATION & OTHER DETAILS:		F	ORM NO.	MGT 9							
EXTRACT OF ANNUAL RETURN For Financial Year ended 31/03/2016 1 REGISTRATION & OTHER DETAILS:	Pursuan	nt to Section 92 (3) of the Companies Act, 20)13 and rul	le 12(1) of the Company	(Management	t & Admini	istration)				
For Financial Year ended 31/03/2016 1 REGISTRATION & OTHER DETAILS:			Rules. 2	014.							
1 REGISTRATION & OTHER DETAILS: i CIN L74899DL1994PLC063708 ii Registration Date 22-Dec-94 iii Name of the Company Ramsons Projects Limited iv Category/Sub-Category of the Company Public Limited Company v Address of the Registered office & contact details Address of the Registered office & contact details Address : Town / City : New Delbi State : Delbi Country Name : India Telephone (with STD Code) : Ol 1-66767600 Fax Number : Ol 1-66767609 Email Address : corprelations@ramsonsprojects.com wi Whether listed company vi Whether listed company vi Name and Address of Registrar & Transfer Agents (RTA):- Name of RTA: 44. Community Centre, 2nd Floor, Naraina Industrial Area Town / City : New Delhi State : Delhi Pin Code: I11-41410591 Email Address : delhi@linkintime.co.in It he business activities contributing 10 % or more of the total turnover State : delhi@linkintime.c											
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	1	Na		Na	Na	Na	Na				
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Category of Shareholders moter s dian ndividual/ HUF entral Govt tate Govt(s) odies Corp.	No. Demat		the beginning of	the year	No. of St	ares held at the er	d of the year		% Change
Shareholders moter s dian adividual/ HUF entral Govt tate Govt(s)	Demat		No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			
dian adividual/ HUF central Govt tate Govt(s)		Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
dividual/ HUF entral Govt tate Govt(s)									
tate Govt(s)	910648	910648 52,500 963,148 32.04% 910648		52,500 963,148	963,148	32.04%	0%		
	659000	0	659000	21.91%	659000	0	659,000	21.91%	0%
anks / FI ny other									
oreign									-
RI - Individual/ her - Individual/									
odies Corp. anks / FI									
ny Others hareholding of	1569648	52,500	1,622,148	53.95%	1569648	52,500	1,622,148	53.95%	0%
ter (A)		,	-,,			,	-,,		
lic Shareholding titutions									-
Iutual Funds anks / FI	-	-	-	-	-	-	-	-	-
entral Govt	-	-	-	-	-			-	-
enture Capital Funds	-	-	-	-	-	-	-	-	-
surance Companies IIs					-				-
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otal (B)(1):-	- 0	- 0	- 0	- 0%	- 0	- 0	- 0	- 0%	- 0%
n-Institutions									-
dies Corp.									
dian Iverseas	105756	300	106,056	3.53%	111407	-	111,407	3.71%	0.18%
lividuals									
ling nominal share									
tal upto Rs. 1 lakh				22.16% 74600					
P. 1. 1. 1. 1. 1. 11.	79270	585246	664516		74600	585246	659846	21.95%	-0.21%
ling nominal share									
tal in excess of Rs 1	0	612100	612100	20.20%	0	612100	613100	20.20%	0%
ners (specify)	0	0	0	0%	0	0	013100	0%	0%
tal (B)(2):-									
Public Shareholding									
)(1)+ (B)(2)	185026	1 108 646	1 292 672	46.05%	260607	1109246	1 284 252	46.05%	0%
res held by lian for GDRs &	105020	1,170,040	1,505,072	40.0376	200007	1170340	1,004,000	40.0578	070
Total (A+B+C)	1754674	1 251 146	3 006 500	100%	1830255	1 250 846	3 006 500	100%	0%
10441 (11:0:0)	1101071	1,201,110	5,000,500	10070	1050205	1,200,010	5,000,200	10070	070
Shareholding of Prom	oters	1							
		Sharehold	ing at the beginni	ng of the year	Share holding	ear			
Shareholder's	Name	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		
Sunil Sachdeva		690,500	22.97%	-	690,500	22.97%	-	-	
Suman Sachdeva		19,800	0.66%	-	19,800	0.66%	-	-	
Pankaj Mani Sachdeva		196,400	6.53%	-	196,400	6.53%	-	-	
Jitender Sachdeva		2,400	0.08%	-	2,400	0.08%	-	-	-
SAS Servizio Pvt. Ltd.		148,400	4.94%	-	148,400	4.94%	-	-	
SAS Infotech Pvt. Ltd.		510,600	16.98%	-	510,600	16.98%	-	-	
Mohan Lal Chhabra		31,100	1.03%	-	31,100	1.03%	-	-	
Sunil Chhabra		19,000	0.63%	-	19,000	0.63%	-	-	
Rakesh Arora		3948	0.13%	_	3948	0.13%		-	
			52 0501			52 050/			
	ate Gov(s) enture Capital Funds surrance Companies IIS foreign Venture hers (specify) otal (B)(1):- - -Institutions lies Corp. - verseas vividuals dividual shareholders ing nominal share ala upto Rs. 1 lakh dividual shareholders ing nominal share ala in excess of Rs 1 ers (specify) al (B)(2):- ublic Shareholding ((1)+ (B)(2) res held by ian for GDRs & Total (A+B+C) Shareholding of Prome Shareholder's Shareholder's Suman Sachdeva Suman Sachdeva Sas Servizio Pvt. Ltd. SAS Infotech Pvt. Ltd. Wohan Lal Chhabra Sunil Chhabra Rakesh Arora	ate Gov(s) - enture Capital Funds - enture Ca	atte Gor(6) - - enture Capital Funds - - enture Capital Funds - - Is - - - oreign Venture - - - hers (specify) - - - oreign Venture - - - hers (specify) - - - otal (B/L)- 0 0 0 statises Corp. - - - dian 105756 300 - verseas - - - dividual shareholders - - - ing nominal share - 0 613100 ers (specify) 0 0 - - oth(b/L):- - - - ublic Shareholding (1) - - - (1)+ (B)(2) 185026 1,198,646 - - stan for GDRs & - - - - Total (A+B+C) 1754674 1,251,146 -	ate Gov(s) - - enture Capital Funds - - is - - - is - - - is - - - - bers (specify) - - - - bers (specify) - - - - state GU11- 0 0 0 0 state Specify) - - - - still see Corp. - - - - dian 103756 300 106,056 - verseas - - - - dian in coss of Rs 1 0 613100 613100 - - ers (specify) 0 0 0 0 - <td>arte Gav(s) - - - enture Capital Funds - - - is - - - - is - - - - - is - - - - - - is - - - - - - hers (specify) - - - - - - inan 105756 300 106,056 3.53% - - inan 105756 300 106,056 3.53% - - inan 105756 300 106,056 3.53% - - ing nominal share - - - - - - in recess of Rs 1 0 613100 20.39% - - - widividual shareholders - - - - - - - - - -</td> <td>ata Gordo) · . · · · · · · · · · · · · · · · · ·</td> <td>ate Gor(a)</td> <td>arac Gor(1) . <t< td=""><td>air Gordon marrine Companies .</td></t<></td>	arte Gav(s) - - - enture Capital Funds - - - is - - - - is - - - - - is - - - - - - is - - - - - - hers (specify) - - - - - - inan 105756 300 106,056 3.53% - - inan 105756 300 106,056 3.53% - - inan 105756 300 106,056 3.53% - - ing nominal share - - - - - - in recess of Rs 1 0 613100 20.39% - - - widividual shareholders - - - - - - - - - -	ata Gordo) · . · · · · · · · · · · · · · · · · ·	ate Gor(a)	arac Gor(1) . <t< td=""><td>air Gordon marrine Companies .</td></t<>	air Gordon marrine Companies .

		Shareholding at t	he beginning of the year	Cumulative Shareholdi	ng during the year	
Sl. No. I		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
At the beginning of		1,622,148	53.95%	1,622,148	53.	
Changes During th Increase						
Date	Reason for Increase Allotment	0	0%	0	0%	
	Bonus	0	0%	0	0%	
	Sweat	0		0	0%	
Decrease	Other	0	0%	0	0%	
Date	Reason for Decrease					
	Transfer Other	0	0%	0	0%	
At the End of the y		1,622,148		1,622,148	53.95%	
Shareholding Patt	tern of top ten Shareholders (other than Directors, Pro	moters and Holders of	of GDRs and ADRs).	•		
			he beginning of the year	Cumulative Shareholdi	ng during the year	
Jridh Rish Leasin Folio No. IN30011	ng and Investment Pvt. Ltd. 181027462		% of total shares of the		% of total shares of t	
		No. of shares	company	No. of shares	company	
At the beginning o		95200	3.16%	95200	3.	
Changes During th Increase	ie Year					
Date	Reason for Increase					
	Allotment	0				
	Bonus Sweat	0				
	Other	0				
Decrease Date	Reason for Decrease					
Date	Transfer	0	0	0		
	Other	0				
At the End of the	year (or on the date of separation, if separated during	95200	3.16%	95200	3	
Mr. Mahender Kur Folio No. 0000323		Shareholding Pattern	at the begning of the Year	Cumulative Shareholdi	ng during the year	
					% of total shares of th	
At the beginning of	£	No. of shares	% of total shares of the com	No. of shares	company	
At the beginning o Changes During th		95200	3.16%	95200		
Increase						
Date	Reason for	0	0%	0	0%	
	Allotment	0		0	076	
	Bonus	0		0		
	Sweat	0	0%	0		
-	Other	0	0%	0		
Decrease Date	Reason for Transfer					
	Other	0		0		
At the End of the	e year (or on the date of separation, if separated during	95200	0%	95200	0	
Vandana Goyal Folio No. 0000241						
		Shareholding at t	he beginning of the year	Cumulative Shareholdin	ng during the year	
		No. of shares	% of total shares of the com	No. of shares	% of total shares of u company	
At the beginning o		38100	1.26%	38100	1	
Changes During th	le					
Increase	Dessen for					
Date	Reason for Allotment	-		-	-	
	Bonus	0	0%	0	0	
	Sweat	0		0	0	
	Other	0		0	0	
Decrease						
Date	Reason for					
L	Transfer	0		0	0	
At the End of the	Other e year (or on the date of separation, if separated during	0 38100		0 38100	0	
Harish Kumar						
Folio No. 0000192			he beginning of the year	Cumulative Shareholdin	% of total shares of the	
At the beginning	of	No. of shares 28600	% of total shares of the com 0.95%		company	
Changes During t		28000	0.95%	28600	0	
Increase	Reason for					
	Allotment	0	0%	0	C	
Increase		1	0%	0	0	
Increase	Bonus	0		0	0	
Increase	Sweat	0				
Increase Date				0	0	
Increase Date Decrease	Sweat Other	0			0	
Increase Date	Sweat Other Reason for	0	0%	0	0	
Increase Date Decrease	Sweat Other	0	0%	0	0	
Increase Date Decrease Date	Sweat Other Reason for Transfer	0	0%	0	0	

C	Girish Raj Pd. Saini	Shareholding at t	he beginning of the year	Cumulative Shareholdir	ng during the year
	Folio No. 0000945	Shareholding at	ne beginning of the year	Cumulative Shareholdin	
_					% of total shares of the
5	At the beginning of	No. of shares	% of total shares of the con	No. of shares	company
	At the beginning of Changes During the	28500	0.94%	28500	0.94%
-	Increase				
-	Date Reason for				
-	Allotment	0	00/	0	0.000
-	Bonus				0.009
-	Sweat	0		0	0.009
-	Other	0		0	0.009
-	Decrease	0	0%	0	0.009
-	Date Reason for				
-	Transfer			0	
-		0			0.009
-	Other	0	0%	0	0.009
-	At the End of the year (or on the date of separation, if separated during	28500	0.94%	28500	94.009
1	Virender Kumar Goel	a 1 1 1			
	Folio No. 0000933	Shareholding at t	he beginning of the year	Cumulative Shareholdir	
			a		% of total shares of the
6	At the beginning of	No. of shares	% of total shares of the con	No. of shares	company
_		27500	0.91%	27500	91.00%
H	Changes During the				
F	Increase				
L	Date Reason for				
	Allotment	0	0%	0	09
	Bonus	0	0%	0	09
	Sweat	0	0%	0	09
	Other	0	0%	0	09
	Decrease				
	Date Reason for				
	Transfer	0	0%	0	09
	Other	0		0	09
A	At the End of the year	-			
S	Subash C Kumar	Shareholding at the	beginning of the year	Cumulative Shareholding during the	vear
F	Folio No. 000044				
					% of total shares of the
7		No. of shares	% of total shares of the con-	No. of shares	company
_	At the beginning of	27000	0.89%	27000	0.899
	Changes During the				
L	Increase				
	Date Reason for				
	Allotment	0	0%	0	0.009
ſ	Bonus	0	0%	0	0.009
	Sweat	0	0%	0	0.00
	Other	0	0%	0	0.00
Г	Decrease				
F	Date Reason for				
F	Transfer	0	0%	0	0.00
F	Other	0	0%	0	0.00
A	At the End of the year				
N	Maheveer Prasad Goel	Shareholding at the	beginning of the year	Cumulative Shareholdir	a during the year
	Folio No. 0000936	Shareholding at the	beginning of the year	Cumulative Shareholdin	
			a		% of total shares of the
8	At the beginning of	No. of shares	% of total shares of the con		company
⊢	Changes During the	26800	0.89%	26800	0.89
⊢	Increase				
⊢					
F	Date Reason for				
L	Allotment	0		0	0.00
L	Bonus	0		0	0.00
L	Sweat	0	0%	0	0.00
	Other	0	0%	0	0.00
Γ	Decrease				
Γ	Date Reason for				
	Transfer	0	0%	0	0.00
+	Other	0	0%	0	0.009

Narender Kumar Goel					
Folio No. 0000935		Shareholding at t	he beginning of the year	Cumulative Shareholdin	
		No. of shares	% of total shares of the com	No. of shares	% of total shares of the company
At the beginning of		25500	0.84%	25500	0.8
Changes During the					
Increase Date	Reason for				
Date	Allotment	0	0%	0	0.
	Bonus	0		0	0.
	Sweat	0		0	0.
	Other	0		0	0.
Decrease					
Date	Reason for				
	Transfer	0		0	0.
At the End of the year	Other	0		0	0.
At the End of the year	<u></u>	25500	0.84%	25500	0.
Harvinder Singh		Shareholding at the	beginning of the year	Cumulative Shareholdin	g during the year
Folio No. 0000952					% of total shares of th
		No. of shares	% of total shares of the corr	No. of shares	% of total shares of th company
At the beginning of		23900	0.79%	23900	0.
Changes During the					
Increase					
Date	Reason for Allotment				
	Bonus	0		0	0.
	Sweat	0		0	0.
	Other	0		0	0.
Decrease			0%	0	0.
Date	Reason for				
	Transfer	0	0%	0	0.
Adds To 1 - 2 -	Other	0		0	0.
At the End of the year		23900	0.79%	23900	0.
Shareholding of Direc	tors and Key Managerial Personnel:				
		Shareholding at t	he beginning of the year	Cumulative Shareholdin	ng during the year
Mr. Sunil Sachdeva Managing Director		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the	. Voor	690500	0%	690500	
Changes During the Ye		070500	0,0	070500	
Increase					
Date	Reason for Increase				
	Allotment	0	0%	0	
	Bonus	0		0	
	Sweat	0		0	
Decrease	Other	0	0%	0	
Date	Reason for Decrease				
	Transfer	0	0%	0	
1					
	Other	0		0	
At the End of the year	Other		0%		22.
At the End of the year	Other	0 690500	0% 22.97%	0 690500	
At the End of the year Mr. Yogesh Sachdeva Director		0 690500	0%	0	ng during the year
Mr. Yogesh Sachdeva	1	0 690500 Shareholding at t	0% 22.97% he beginning of the year % of total shares of the	0 690500 Cumulative Shareholdin	ng during the year
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Yo	s year	0 690500 Shareholding at t No. of shares	0% 22.97% he beginning of the year % of total shares of the	0 690500 Cumulative Shareholdin No. of shares	ng during the year
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Yo Increase	: year aar	0 690500 Shareholding at t No. of shares	0% 22.97% he beginning of the year % of total shares of the	0 690500 Cumulative Shareholdin No. of shares	ng during the year
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Ye	year ear Reason for Increase	0 690500 Shareholding at t No. of shares 0	0% 22.97% he beginning of the year % of total shares of the 0%	0 690500 Cumulative Shareholdin No. of shares 0	ng during the year % of total shares of t
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Yo Increase	year aar Reason for Increase Allotment	0 690500 Shareholding at t No. of shares 0 0	0% 22.97% he beginning of the year % of total shares of the 0% 0%	0 690500 Cumulative Shareholdir No. of shares 0	ng during the year % of total shares of the
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Yo Increase	e year ear Reason for Increase Allotment Bonus	0 690500 Shareholding at t No. of shares 0 0 0 0 0 0 0 0	0% 22.97% he beginning of the year % of total shares of the 0% 0% 0%	0 690500 Cumulative Shareholdir No. of shares 0 0 0 0 0 0 0	ng during the year % of total shares of the state of the
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Yo Increase	e year ear Reason for Increase Allotment Bonus Sweat	0 690500 Shareholding at t No. of shares 0 0	0% 22.97% he beginning of the year % of total shares of the 0% 0% 0%	0 690500 Cumulative Shareholdin No. of shares 0 0 0 0 0 0 0 0 0	ng during the year % of total shares of the 0% 0% 0%
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Yo Increase	e year ear Reason for Increase Allotment Bonus	0 690500 Shareholding at t No. of shares 0 0 0 0 0 0 0 0 0 0 0	0% 22.97% he beginning of the year % of total shares of the 0% 0% 0%	0 690500 Cumulative Shareholdir No. of shares 0 0 0 0 0 0 0	ng during the year % of total shares of the 0% 0%
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Yo Increase Date	e year ear Reason for Increase Allotment Bonus Sweat	0 690500 Shareholding at t No. of shares 0 0 0 0 0 0 0 0 0 0 0	0% 22.97% he beginning of the year % of total shares of the 0% 0% 0%	0 690500 Cumulative Shareholdin No. of shares 0 0 0 0 0 0 0 0 0	ng during the year % of total shares of the 0% 0% 0%
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Yo Increase Date Detrease	e year ear Allotment Bonus Sweat Other Reason for Decrease Transfer	0 690500 Shareholding at t No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 22.97% he beginning of the year % of total shares of the 0% 0% 0% 0% 0%	0 690500 Cumulative Shareholdin No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ng during the year % of total shares of the 0% 0% 0% 0%
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Yo Increase Date Decrease Date	e year ear Reason for Increase Allotment Bonus Sweat Other Reason for Decrease	0 690500 Shareholding at t 0 No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 22.97% he beginning of the year % of total shares of the 0% 0% 0% 0% 0%	0 690500 Cumulative Shareholdin No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	20 during the year % of total shares of th 0% 0% 0% 0% 0% 0%
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Ye Increase Date Decrease	e year ear Allotment Bonus Sweat Other Reason for Decrease Transfer	0 690500 Shareholding at t No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 22.97% he beginning of the year % of total shares of the 0% 0% 0% 0% 0%	0 690500 Cumulative Shareholdin No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ng during the year % of total shares of the 0% 0% 0% 0%
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Yo Increase Date Decrease Date At the End of the year	e year ear Allotment Bonus Sweat Other Reason for Decrease Transfer	0 690500 Shareholding at t 0 No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 22.97% he beginning of the year % of total shares of the 0% 0% 0% 0% 0%	0 690500 Cumulative Shareholdin No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	9g during the year % of total shares of the 0% 0% 0% 0% 0% 0% 0%
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Yo Increase Date Decrease Date	e year ear Allotment Bonus Sweat Other Reason for Decrease Transfer	0 690500 Shareholding at t 0 No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 22.97% he beginning of the year % of total shares of the 0% 0% 0% 0% 0%	0 690500 Cumulative Shareholdin No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	big during the year % of total shares of the 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Yo Increase Date Decrease Date At the End of the year Mr. Sundeep Kalsi	Reason for Increase Reason for Increase Allotment Bonus Sweat Other Reason for Decrease Transfer Other	0 690500 Shareholding at t 0 No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 22.97% he beginning of the year % of total shares of the 0% 0% 0% 0% 0% 0% 0%	0 690500 Cumulative Shareholdin No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ng during the year % of total shares of the 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Yo Increase Date Decrease Date At the End of the year Mr. Sundeep Kalsi Director At the beginning of the Changes During the Yo	Reason for Increase Allotment Bonus Sweat Other Reason for Decrease Transfer Other	0 690500 Shareholding at t 0 No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 22.97% he beginning of the year % of total shares of the 0% 0% 0% 0% 0% 0% 0%	0 690500 Cumulative Shareholdin No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ng during the year % of total shares of the 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Yo Increase Date Decrease Date At the End of the year Mr. Sundeep Kalsi Director At the beginning of the Changes During the Yo Increase	P year Performance	0 690500 Shareholding at t 0 No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 22.97% he beginning of the year % of total shares of the 0% 0% 0% 0% 0% 0% 0%	0 690500 Cumulative Shareholdin No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ng during the year % of total shares of the 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Yo Increase Date Decrease Date Decrease Mr. Sundeep Kalsi Director At the End of the year At the beginning of the Changes During the Yo	Reason for Increase Allotment Bonus Sweat Other Reason for Decrease Transfer Other ' year ear Reason for Increase Reason for Increase Reason for Increase	0 690500 Shareholding at t 0 No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 22.97% he beginning of the year % of total shares of the 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%	0 690500 Cumulative Shareholdin No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ng during the year % of total shares of the 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Yo Increase Date Decrease Date At the End of the year Mr. Sundeep Kalsi Director At the beginning of the Changes During the Yo Increase	Reason for Increase Allotment Bonus Sweat Other Reason for Decrease Transfer Other eyear eyear exer Reason for Increase Allotment	0 690500 Shareholding at t 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 22.97% he beginning of the year % of total shares of the 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%	0 690500 Cumulative Shareholdin No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ng during the year % of total shares of the 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Yo Increase Date Decrease Date At the End of the year Mr. Sundeep Kalsi Director At the beginning of the Changes During the Yo Increase	e year ear Reason for Increase Allotment Bonus Sweat Other Reason for Decrease Transfer Other eyear ear Reason for Increase Allotment Bonus	0 690500 Shareholding at t 0 No. of shares 0 0 0	0% 22.97% he beginning of the year % of total shares of the 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%	0 690500 Cumulative Shareholdin No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ng during the year % of total shares of the 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Yo Increase Date Decrease Decrease Date Mr. Sundeep Kalsi Director At the beginning of the Changes During the Yo Increase	P year P year P year P Year P P P P P P P P P P P P P P P P P P P	0 690500 Shareholding at t 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 22.97% he beginning of the year % of total shares of the 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%	0 690500 Cumulative Shareholdin No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of total shares of th 0% 0% 0% 0% 0% 0% 0%
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Yo Increase Date Decrease Date At the End of the year Mr. Sundeep Kalsi Director At the beginning of the Changes During the Yo Increase	e year ear Reason for Increase Allotment Bonus Sweat Other Reason for Decrease Transfer Other eyear ear Reason for Increase Allotment Bonus	0 690500 Shareholding at t 0 No. of shares 0 0 0	0% 22.97% he beginning of the year % of total shares of the 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%	0 690500 Cumulative Shareholdin No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ng during the year % of total shares of the 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Ye Increase Date Decrease Date Decrease Date Mr. Sundeep Kalsi Director At the beginning of the Changes During the Ye Increase Date	P year P year P year P Year P P P P P P P P P P P P P P P P P P P	0 690500 Shareholding at t 0 No. of shares 0 0 0	0% 22.97% he beginning of the year % of total shares of the 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%	0 690500 Cumulative Shareholdin No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	9g during the year % of total shares of th 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Yo Increase Date Decrease Date Mr. Sundeep Kalsi Director At the beginning of the Changes During the Yo Increase Date Date Date	P year P P year P P P P P P P P P P P P P P P P P P P	0 690500 Shareholding at t 0 No. of shares 0 0 0	0% 22.97% he beginning of the year % of total shares of the 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%	0 690500 Cumulative Shareholdin No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	9g during the year % of total shares of th 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%
Mr. Yogesh Sachdeva Director At the beginning of the Changes During the Yo Increase Date Decrease Date Mr. Sundeep Kalsi Director At the beginning of the Changes During the Yo Increase Date Date Date	Reason for Increase Allotment Bonus Sweat Other Reason for Decrease Transfer Other eyear ear Reason for Increase Allotment Bonus Sweat Other Reason for Increase Allotment Bonus Sweat Other Reason for Decrease	0 690500 Shareholding at t 0 0 0	0% 22.97% he beginning of the year % of total shares of the 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%	0 690500 Cumulative Shareholdin No. of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	9g during the year % of total shares of th 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%

			Shareholding at t	he beginning of the year	Cumulative Shareholding during the year		
	Dr. Anita	a Roy	No. of shares	% of total shares of the	No. of shares	% of total shares of the	
At the beginning o	f the year		0	0%	0	0	
Changes During th			0	0,0	0	· · · ·	
	Increase Date Reason for Increase						
Date					-		
	Allotment		0	0.74	0		
	Bonus		0		0		
	Sweat		0	0%	0		
	Other		0	0%	0		
Decrease							
Date	F	Reason for Decrease					
	Transfer		0	0%	0		
	Other		0	0%	0		
At the End of the y	/ear		0	0%	0		
	he beginning of the	Secured Loans excluding	Unse	cured Loans	Deposits	Total Indebtness	
		Secured Loans excluding deposits	Unse	cured Loans	Deposits	Total Indebtness	
financi i) Principal Amour	he beginning of the ial year nt		Unse	cured Loans	Deposits 0	0	
financi	he beginning of the ial year nt	deposits 0 0	Unse	0 0	0 0		
financi i) Principal Amour	h e beginning of the ial year nt not paid	deposits	Unse	0	0	0	
financi i) Principal Amour ii) Interest due but iii) Interest accrued Total (he beginning of the ial year nt not paid d but not due i+ii+iii)	deposits 0 0 0 0 0 0		0 0 0	0 0 0	0 0 0	
financi i) Principal Amour ii) Interest due but iii) Interest accruec Total (Change in Indebt	he beginning of the ial year nt not paid i but not due	deposits 0 0 0 0 Secured Loans excluding		0 0 0 cured Loans	0 0 0 Deposits	0 0 0 Total Indebtness	
financi i) Principal Amour ii) Interest due but iii) Interest accruec Total (Change in Indebt * Addition	he beginning of the ial year nt not paid d but not due i+ii+iii)	deposits 0 0 0 Secured Loans excluding 0		0 0 0 cured Loans 0	0 0 0 Deposits 0	0 0 0 Total Indebtness 0	
financi i) Principal Amour ii) Interest due but iii) Interest accruee Total (Change in Indebt * Addition * Reduction	he beginning of the ial year nt not paid d but not due i+ii+iii)	deposits 0 0 0 0 0 Secured Loans excluding 0 0 0		0 0 0 cured Loans 0 0	0 0 0 Deposits 0 0	0 0 0 Total Indebtness 0 0	
financi i) Principal Amour ii) Interest due but iii) Interest accruec Total (Change in Indebt * Addition * Reduction Net Change	he beginning of the ial year it not paid d but not due <u>1+i1+i1i</u>) edness during the	deposits 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Unse	0 0 0 cured Loans 0 0 0	0 0 0 0 0 0 0 0 0	0 0 0 Total Indebtness 0 0 0 0	
financi i) Principal Amour ii) Interest due but iii) Interest accruec Total (Change in Indebt * Addition * Reduction Net Change	he beginning of the ial year nt not paid d but not due i+ii+iii)	deposits 0 0 0 0 0 Secured Loans excluding 0 0 0	Unse	0 0 0 cured Loans 0 0	0 0 0 Deposits 0 0	0 0 0 Total Indebtness 0 0	
financi i) Principal Amour ii) Interest due but iii) Interest accruec Total (Change in Indebt * Addition * Reduction Net Change	he beginning of the ial year it not paid d but not due <u>1+i1+i1i</u>) edness during the	deposits 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Unse	0 0 0 cured Loans 0 0 0	0 0 0 0 0 0 0 0 0	0 0 0 Total Indebtness 0 0 0 0	
financi i) Principal Amour ii) Interest due but iii) Interest accruec Total (Change in Indebt * Addition * Reduction Net Change	he beginning of the ial year st not paid i but not due 1+ii+iii) edness during the it the end of the	deposits 0 0 0 Secured Loans excluding 0 0 0 0 Secured Loans excluding	Unse	0 0 cured Loans 0 0 0 cured Loans 0 0 0 cured Loans	0 0 0 Deposits 0 0 0 0 Deposits	0 0 Total Indebtness 0 0 0 Total Indebtness	
financi i) Principal Amour ii) Interest due but iii) Interest accruee Total (Change in Indebt * Addition * Reduction Net Change Indebtedness a	he beginning of the ial year st not paid i but not due 1+ii+iii) edness during the it the end of the	deposits 0 0 0 0 0 Secured Loans excluding 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Unse	0 0 cured Loans 0 0 0 cured Loans 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 Total Indebtness 0 0 0 Total Indebtness 0 0	
financi i) Principal Amour ii) Interest due but iii) Interest accruec Total (Change in Indebt * Addition * Reduction Net Change Indebtedness a i) Principal Amour	he beginning of the ial year st not paid but not due H-Hi-Hil) edness during the the end of the it	deposits 0 0 0 Secured Loans excluding 0 0 0 0 Secured Loans excluding	Unse	0 0 cured Loans 0 0 0 cured Loans 0 0 0 cured Loans	0 0 0 Deposits 0 0 0 0 Deposits	0 0 Total Indebtness 0 0 0 Total Indebtness	
financi i) Principal Amour ii) Interest due but iii) Interest accruee Total (Change in Indebt * Addition * Reduction Net Change Indebtedness a	he beginning of the ial year at not paid d but not due l+il+ili) edness during the at the end of the at not paid	deposits 0 0 0 0 0 Secured Loans excluding 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Unse	0 0 cured Loans 0 0 0 cured Loans 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 Total Indebtness 0 0 0 Total Indebtness 0	

Remune	ration to Managing Director, Who	le-time Directors	and/or Manager							
Sl. no.	Particulars of Remuneration		Total Amou							
		Α	В	С	D					
1	Gross salary	0								
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0					
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0					
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0	0					
2	Stock Option	0	0	0	0					
3	Sweat Equity	0	0	0	0					
4	Commission	0								
	- as % of profit	0	0	0	0					
	- others, specify	0	0	0	0					
5	Others, please specify	0	0							
-	Total (A)	0								
	Ceiling as per the Act	0			0					
		•	•		•					
Remuneration to other directors:										
			Name	of Directors						
Sl. no.	Particulars of Remuneration	Mr. Yoegsh	Mr. Sundeep	Dr. Anita Roy	Mr. Sanjay	Total Amou				
51. 110.	Tarticulars of Kemuneration	Sachdeva	Kalsi	DI. Minta Roy	Batra	I otal Amou				
1	Independent Directors	Sachdeva	Kaisi		Datta					
1										
	Fee for attending board	0	0	0	0					
	committee meetings									
	Commission	0	0	0	0					
	Others, please specify	0	-	-	-					
	Total (1)	0								
2	Other Non-Executive Directors									
	Fee for attending board	0	0	0	0					
	committee meetings									
	Commission	0	0	0	0					
	Remuneration	0								
	Total (2)	0								
	Total (B)= $(1+2)$	0								
					-					
	Total Managerial Remuneration	0	0	0	0					

		Key Managerial Personnel						
Sl. no.	Particulars of Remuneration	СЕО	Company Secretary	CFO	Total			
1	Gross salary							
	(a) Salary as per provisions contained in section17(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				
2	Stock Option	0	0	0				
3	Sweat Equity	0	0	0				
4	Commission	0	0	0				
	- as % of profit	0	0	0				
	- others, specify	0	0	0				
5	Others, please specify	0	0	0				
	Total	0	0	0				

I.	PENALT	IES / PUN	ISHMENT/	COMPOU	NDING OF OF	FENCES:			
	Туре		Section of the Companies Act	Brief Descripti on	Details of Penalty / Punishment/ Compounding fees imposed	Authorit y [RD / NCLT/ COURT]		ppeal made y (give Deta	
			•		A. COM	PANY			
	Penalty		-	-	-	-	-		-
	Punishmen	nt	-	-	-	-	-		-
	Compound	ding	-	-	-	-	-		-
					B. DIRE	CTORS			
	Penalty		-	-	-	-	-		-
	Punishmen	nt	-	-	-	-	-		-
	Compound	ding	-	-	-	-	-		-
	C. OTHER OFFICERS IN DEFAULT								
	Penalty		-	-	-	-	-		-
	Punishmer	nt	-	-	-	-	-		-
	Compound	ding	-	-	-	-	-		-