

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31.03.2019
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i) CIN	L72200TG1993PLC015737
ii) Registration Date	10.05.1993
iii) Name of the Company	Saven Technologies Limited
iv) Category / Sub-Category of the Company	Company Limited by Shares/ Indian Non-Government Company
v) Address of the Registered office and contact details	No.302, My Home Sarovar Plaza,5-9-22, Secretariat Road, Hyderabad- 500063 Phone No. 040-23233358, 23237303 Fax No. 040-23237306 email: info@saven.in
vi) Whether listed company Yes / No	Yes
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	XL Softech Systems Ltd,Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034, Ph.No.040-23545913

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Computer programming, consultancy and related activities	620	100.00

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S.No.	Name and Address of The company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL	NIL	NIL	NIL	NIL

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

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year i.e 01.04.2018				No. of Shares held at the end of the year i.e 31.03.2019				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	4620244	-	4620244	42.47	4620244	-	4620244	42.47	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	4620244	-	4620244	42.47	4620244	-	4620244	42.47	-
(2) Foreign									
a) NRIs -	-	-	-	-	-	-	-	-	-
Individuals	-	-	-	-	-	-	-	-	-
b) Other -	-	-	-	-	-	-	-	-	-
Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-									
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	4620244	-	4620244	42.47	4620244	-	4620244	42.47	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	199567	-	199567	1.83	185370	-	185370	1.70	0.13

ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1816605	104549	1921154	17.66	2846403	129299	2975702	27.35	9.69
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	3021588	37600	3059188	28.12	1996081	0	1996081	18.35	9.77
c) Others (specify)	-	-	-	-	-	-	-	-	-
NRI Shareholders holding	104630	123965	228595	2.11	124802	123965	248767	2.29	0.18
Foreign National-Shareholder holding	-	850000	850000	7.81	-	850000	850000	7.81	-
Clearing members	-	-	-	-	2584	-	2584	0.02	0.02
Sub-total (B)(2):-	5142390	1116114	6258504	57.53	5155240	1103264	6258504	57.53	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	5142390	1116114	6258504	57.53	5155240	1103264	6258504	57.53	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	9762634	1116114	10878748	100.00	9775484	1103264	10878748	100.00	-

(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning the year			Shareholding at the end of the year			% change in Shareholding 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	Mrs. J Rajyalakshmi	2322740	21.35	-	2322740	21.35	-	-
2	Mrs. J Avanti Rao	859450	7.90	-	859450	7.90	-	-
3	Mr. Aditya Narsing Rao*	313500	2.88	-	-	-	-	(2.88)
4	Mr. Nrupender Rao*	1124554	10.34	-	1438054	13.22	-	2.88
	Total	4620244	42.47	-	4620244	42.47	-	-

*There was inter-se transfer of 3,13,500 shares from Mr. Aditya Narsing Rao to Mr. J V Nrupender Rao.

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

Sl No.	Shareholding at the beginning of the year	Cumulative Shareholding during the year			
		No. of shares	% of total shares	No. of shares of the company	% of total shares of the company
	At the beginning of the year	4620244	42.47	4620244	42.47
	No change				
	At the End of the year			4620244	42.47

There was inter-se transfer of 3,13,500 shares from Mr. Aditya Narsing Rao to Mr. J V Nrupender Rao.

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

Sl No.	Name of the shareholder	Shareholding at the beginning 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.	DHARI MOHAMMAD AL-ROOMI	850000	7.81	850000	7.81
	At the beginning of the year				
	Increase /Decrease in Shareholding during the year				
	At the End of the year				
2.	SABBIR KUTBUDDIN KHANSAHEB	267900	2.46	267900	2.46
	At the beginning of the year				
	Increase/Decrease in Shareholding during the year (during the period 30.07.2018 -03.08.2018)				
	Increase in Shareholding during the year (during the period 21.12.2018-28.12.2018)				
	Increase in Shareholding during the year (during the period 28.12.2018-04.01.2019)				
	Increase in Shareholding during the year (during the period 04.01.2019-11.01.2019)				
	Increase in Shareholding during the year (during the period 11.01.2019-18.01.2019)				
	Increase in Shareholding during the year (during the period 01.02.2019-08.02.2019)				
	At the End of the year				
	At the beginning of the year				
3.	JAGANNATH D DEVADIGA	243348	2.24	243348	2.24
	At the beginning of the year				
	Increase /Decrease in Shareholding during the year				
	At the End of the year				

Sl No.	Name of the shareholder	Shareholding at the beginning 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
4.	RAMASWAMYREDDY PEDINEKULUVA				
	At the beginning of the year	143015	1.31	143015	1.31
	Increase in Shareholding during the year (during the period 30.07.2018-03.08.2018)	9714	0.09	152729	1.40
	Increase in Shareholding during the year (during the period 10.08.2018-17.08.2018)	4695	0.04	157424	1.45
	Increase in Shareholding during the year (during the period 17.08.2018-24.08.2018)	3200	0.03	160624	1.48
	Increase in Shareholding during the year (during the period 24.08.2018-31.08.2018)	2892	0.03	163516	1.50
	Increase in Shareholding during the year (during the period 31.08.2018-07.09.2018)	191	0.00	163707	1.50
	Decrease in Shareholding during the year (during the period 21-09.2018-28.09.2018)	(209)	0.00	163498	1.50
	Increase in Shareholding during the year (during the period 05.10.2018-12.10.2018)	4000	0.04	167498	1.54
	Increase in Shareholding during the year (during the period 26.10.2018-02.11.2018)	3200	0.03	170698	1.57
	Increase in Shareholding during the year (during the period 02.11.2018-09.11.2018)	131	0.00	170829	1.57
	Increase in Shareholding during the year (during the period 09.11.2018-16.11.2018)	4200	0.04	175029	1.61
	Increase in Shareholding during the year (during the period 23.11.2018-30.11.2018)	24068	0.22	199097	1.83
	Increase in Shareholding during the year (during the period 14.12.2018-21.12.2018)	1	0.00	199098	1.83
	Increase in Shareholding during the year (during the period 21.12.2018-28.12.2018)	4	0.00	199102	1.83
	Increase in Shareholding during the year (during the period 28.12.2018-04.01.2019)	555	0.01	199657	1.84

Sl No.	Name of the shareholder	Shareholding at the beginning 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
	Increase in Shareholding during the year (during the period 04.01.2019-11.01.2019)	159	0.00	199816	1.84
	Increase in Shareholding during the year (during the period 15.02.2019-22.02.2019)	2651	0.02	202467	1.86
	Increase in Shareholding during the year (during the period 22.02.2019-01.03.2019)	32150	0.30	234617	2.16
	Increase in Shareholding during the year (during the period 01.03.2019-08.03.2019)	1	0.00	234618	2.16
	Increase in Shareholding during the year (during the period 08.03.2019-15.03.2019)	179	0.00	234797	2.16
	Increase in Shareholding during the year (during the period 22.03.2019-29.03.2019)	9	0.00	234806	2.16
	At the End of the year			234806	2.16
5.	KUTBUDDIN KHANSAHEB				
	At the beginning of the year	196029	1.80	196029	1.80
	Increase/Decrease in Share holding during the year (during the period 30.07.2018-03.08.2018)	+/-15429	0.00	196029	1.80
	Increase in Share holding during the year (during the period 17.08.2018-24.08.2018)	10000	0.09	206029	1.89
	Decrease in Share holding during the year (during the period 31.08.2018-07.09.2018)	(429)	0.00	205600	1.89
	Increase in Share holding during the year (during the period 05.10.2018-12.10.2018)	3000	0.03	208600	1.92
	Increase in Share holding during the year (during the period 16.11.2018-23.11.2018)	1400	0.01	210000	1.93
	Increase in Share holding during the year (during the period 23.11.2018-30.11.2018)	4000	0.04	214000	1.97
	Increase in Share holding during the year (during the period 21.12.2018-28.12.2018)	9510	0.09	223510	2.05

Sl No	Name of the shareholder	Shareholding at the beginning 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
	Increase in Share holding during the year (during the period 28.12.2018-04.01.2019)	7867	0.07	231377	2.13
	Decrease in Share holding during the year (during the period 25.01.2019-01.02.2019)	(617)	(0.01)	230760	2.12
	At the End of the year			230760	2.12
6.	RHEA SHAH				
	At the beginning of the year	156000	1.43	156000	1.43
	Increase in Share holding during the year (during the period 30.07.2018-03.08.2018)	2000	0.02	158000	1.45
	Increase in Share holding during the year (during the period 17.08.2018-24.08.2018)	400	0.00	158400	1.46
	Increase in Share holding during the year (during the period 07.09.2018-14.09.2018)	1800	0.02	160200	1.47
	Decrease in Share holding during the year (during the period 04.01.2019-11.01.2019)	(10200)	0.09	150000	1.38
	At the End of the year			150000	1.38
7.	VIJAYA LAKSHMI YALAMANCHILI				
	At the beginning of the year	121617	1.12	121617	1.12
	Increase in Share holding during the year (during the period 30.07.2018-03.08.2018)	290	0.00	121907	1.12
	Increase in Share holding during the year (during the period 03.08.2018-10.08.2018)	10	0.00	121917	1.12
	Decrease in Share holding during the year (during the period 10.08.2018-17.08.2018)	(400)	0.00	121517	1.12
	Increase in Share holding during the year (during the period 24.08.2018-31.08.2018)	21	0.00	121538	1.12
	Decrease in Share holding during the year (during the period 07.09.2018-14.09.2018)	(125)	0.00	121413	1.12
	Decrease in Share holding during the year (during the period 21.09.2018-28.09.2018)	(275)	0.00	121138	1.11
	Increase in Share holding during the year (during the period 28.09.2018-05.10.2018)	10	0.00	121148	1.11

Sl No	Name of the shareholder	Shareholding at the beginning 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
	Increase in Share holding during the year (during the period 05.10.2018-12.10.2018)	10	0.00	121158	1.11
	Increase in Share holding during the year (during the period 12.10.2018-19.10.2018)	5	0.00	121163	1.11
	Increase in Share holding during the year (during the period 19.10.2018-26.10.2018)	9	0.00	121172	1.11
	Increase in Share holding during the year (during the period 02.11.2018-09.11.2018)	5	0.00	121177	1.11
	Increase in Share holding during the year (during the period 09.11.2018-16.11.2018)	15	0.00	121192	1.11
	Increase in Share holding during the year (during the period 16.11.2018-23.11.2018)	10	0.00	121202	1.11
	Increase in Share holding during the year (during the period 23.11.2018-30.11.2018)	10	0.00	121212	1.11
	Increase in Share holding during the year (during the period 14.12.2018-21.12.2018)	10	0.00	121222	1.11
	Increase in Share holding during the year (during the period 18.01.2019-25.01.2019)	3	0.00	121225	1.11
	Increase in Share holding during the year (during the period 25.01.2019-01.02.2019)	150	0.00	121375	1.12
	Decrease in Share holding during the year (during the period 01.03.2019-08.03.2019)	(375)	0.00	121000	1.11
	Increase in Share holding during the year (during the period 22.03.2019-29.03.2019)	10	0.00	121010	1.11
	At the End of the year			121010	1.11
8.	VARANASI HEMALATHA				
	At the beginning of the year	-	-	-	-
	Increase in Shareholding during the year (during the period 30.07.2018-03.08.2018)	73158	0.67	73158	0.67
	Increase in Shareholding during the year (during the period 03.08.2018-10.08.2018)	18000	0.17	91158	0.84

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Sl No.	Name of the shareholder	Shareholding at the beginning 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
	Increase in Shareholding during the year (during the period 10.08.2018-17.08.2018)	3200	0.03	94358	0.87
	Increase in Shareholding during the year (during the period 17.08.2018-24.08.2018)	3200	0.03	97558	0.90
	Increase in Shareholding during the year (during the period 05.10.2018-12.10.2018)	3200	0.03	100758	0.93
	Increase in Shareholding during the year (during the period 14.12.2018-21.12.2018)	2550	0.02	103308	0.95
	Increase in Shareholding during the year (during the period 28.12.2019-04.01.2019)	2200	0.02	105508	0.97
	Increase in Shareholding during the year (during the period 18.01.2019-25.01.2019)	120	0.00	105628	0.97
	Increase in Shareholding during the year (during the period 01.02.2019-08.02.2019)	2101	0.02	107729	0.99
	Increase in Shareholding during the year (during the period 08.02.2019-15.02.2019)	4	0.00	107733	0.99
	Increase in Shareholding during the year (during the period 15.02.2019-22.02.2019)	353	0.00	108086	0.99
	At the End of the year			108086	0.99
9.	GOPALA KRISHNA YALAMANCHILI				
	At the beginning of the year	95369	0.88	95369	0.88
	Increase in Shareholding during the year (during the period 30.07.2018-03.08.2018)	4631	0.04	100000	0.92
	Increase in Shareholding during the year (during the period 22.02.2019-01.03.2019)	5000	0.05	105000	0.97
	At the End of the year			105000	0.97
10.	GANESH KRISHNAN IYER				
	At the beginning of the year	64145	0.59	64145	0.59
	Increase in Shareholding during the year (during the period 10.08.2018-17.08.2018)	3500	0.03	67645	0.62
	Increase in Shareholding during the year (during the period 17.08.2018-24.08.2018)	1000	0.01	68645	0.63

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SI No	Name of the shareholder	Shareholding at the beginning 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
	Increase in Shareholding during the year (during the period 05.10.2018-12.10.2018)	1000	0.01	69645	0.64
	Increase in Shareholding during the year (during the period 30.11.2018-07.12.2018)	4355	0.04	74000	0.68
	Increase in Shareholding during the year (during the period 14.12.2018-21.12.2018)	3000	0.03	77000	0.71
	Increase in Shareholding during the year (during the period 21.12.2018-28.12.2018)	1000	0.01	78000	0.72
	Increase in Shareholding during the year (during the period 28.12.2018-04.01.2019)	1000	0.01	79000	0.73
	Decrease in Shareholding during the year (during the period 04.01.2019-11.01.2019)	(30)	(0.00)	78970	0.73
	Decrease in Shareholding during the year (during the period 18.01.2019-25.01.2019)	(1920)	(0.02)	77050	0.71
	Increase in Shareholding during the year (during the period 25.01.2019-01.02.2019)	2000	0.02	79050	0.73
	Increase in Shareholding during the year (during the period 01.02.2019-08.02.2019)	1500	0.01	80550	0.74
	Increase in Shareholding during the year (during the period 08.02.2019-15.02.2019)	1580	0.01	82130	0.75
	At the End of the year			82130	0.75

Note: The above data for Increase or (Decrease) is obtained from Company's Registrars & Transfer Agent-XL Softech Systems Limited periodically. The Shareholding is taken based on consolidation of PAN of the above shareholders.

(v) Shareholding of Directors and Key Managerial Personnel:

Sl No.	Name of the Director/KMP	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares of the company	% of total shares	No. of shares of the company	% of total shares
1.	Mr.Murty Gudipati	01-Apr-2018	At the beginning of the year	4,85,471	4.46	4,85,471	4.46
		31-Mar-2019	During the year At the end of the year	- -	- -	- 4,85,471	- 4.46
2.	Mr.Sridhar Chelikani	01-Apr-2018	At the beginning of the year	-	-	-	-
		31-Mar-2019	During the year At the end of the year	- -	- -	- -	- -
3.	Mr.R.S. Sampath	01-Apr-2018	At the beginning of the year	-	-	-	-
		31-Mar-2019	During the year At the end of the year	- -	- -	- -	- -
4.	Wg Cdr A B Bhushan (Retd)	01-Apr-2018	At the beginning of the year	2,616	0.02	2,616	0.02
		31-Mar-2019	During the year Decrease 14.08.2018 At the end of the year	1,900 -	0.017 -	716 716	0.006 0.006
5.	Mr.R.Ravi	01-Apr-2018	At the beginning of the year	-	-	-	-
		31-Mar-2019	During the year At the end of the year	- -	- -	- -	- -
6.	Mrs.R. Renuka	01-Apr-2018	At the beginning of the year	-	-	-	-
		31-Mar-2019	During the year At the end of the year	- -	- -	- -	- -
KEY MANAGERIAL PERSONNEL							
7.	Mr.S. Mohan Rao	01-Apr-2018	At the beginning of the year	6,570	0.06	6,570	0.06
		31-Mar-2019	During the year At the end of the year	- -	- -	- 6,570	- 0.06
8.	Ms.Jayanthi P	01-Apr-2018	At the beginning of the year	-	-	-	-
		31-Mar-2019	During the year At the end of the year	- -	- -	- -	- -

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				
Total (i+ii+iii)				
Change in Indebtedness during the financial year				
Addition				
Reduction				
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Executive Director, Whole-time Directors and/or Manager: (Rs. in lakhs)**

Sl. no.	Particulars of Remuneration	Name of MD/ED/WTD/ Manager	Total Amount
		Mr. Murty Gudipati (Executive Director & CEO)	
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	30.00	30.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	27.30	27.30
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961		
2.	Stock Option		--
3.	Sweat Equity		--
4.	Commission - as % of profit - others, specify...		--
5.	Others, please specify		--
	Total (A)	57.30	57.30
	Ceiling as per the Act		Within the limit of yearly remuneration payable, as per Section II - Remuneration payable by companies having no profit or inadequate profit without Central Government approval, Part II, Schedule V of the Companies Act, 2013.

B. Remuneration to other Directors:

(Rs. in lakhs)

Sl. Particulars of no. Remuneration	Name of Directors					Total Amount
	Sridhar Chelikani	R S Sampath	WG Cdr A B Bhushan (Retd)	R Ravi	R Renuka	
Independent Directors						
Fee for attending board / committee meetings	-	0.62	0.62	0.69	0.47	2.40
Commission	-	-	-	-	-	-
Others, please specify	-	-	-	-	-	-
Total (1)	-	0.62	0.62	0.69	0.47	2.40
Other Non-Executive Directors						
Fee for attending board / committee meetings	0.075	-	-	-	-	0.075
Commission	-	-	-	-	-	-
Others, please specify	-	-	-	-	-	-
Total (2)	0.075	-	-	-	-	0.075
Total (B)=(1+2)	0.075	0.62	0.62	0.69	0.47	2.475
Total Managerial Remuneration	-	-	-	-	-	-
Overall Ceiling as per the Act	-	-	-	-	-	-

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

(Rs. in lakhs)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		
		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 section 17(3) Income tax Act, 1961	5.90	18.24	24.14
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-
5.	Others, please specify	-	-	-
	Totals	5.90	18.24	24.14

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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