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Annexure - 4

Form No. MGT-9 EXTRACT OF ANNUAL RETURN as on the financial year ended on 31.03.2020 [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:-

SI. 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

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IV.	SHARE HOLDING PATTERN (Equity Sha	e Capital Breakup as percentage of Total Equity)
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i) Category-wise Share Holding

Sub-total (B)(1):- -	Category of Shareholders		Shares held at ng of the year		9		Shares held at ear i.e 31.03.			% Change during the year
(t) IndianImage <th></th> <th>Demat</th> <th>Physical</th> <th>Total</th> <th>Total</th> <th>Demat</th> <th>Physical</th> <th>Total</th> <th>Total</th> <th></th>		Demat	Physical	Total	Total	Demat	Physical	Total	Total	
a) Individual/HUF 4620244 - 4620244 42.47 4620244 - 4620244 42.47 - b) Central Govt -	A. Promoters									
b) Central Govt -	(1) Indian									
Solution Image	a) Individual/HUF	4620244	-	4620244	42.47	4620244	-	4620244	42.47	-
d) Bodies Corp. -	b) Central Govt	-	-	-	-	-	-	-	-	-
Banks / FI -	c) State Govt (s)	-	-	-	-	-	-	-	-	-
1 Any Other - <th< td=""><td>d) Bodies Corp.</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></th<>	d) Bodies Corp.	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):- 4620244 - 4620244 42.47 4620244 - 4620244 42.47 - (2) Foreign -	e) Banks / Fl	-	-	-	-	-	-	-	-	-
(2) Foreign Image: Second	f) Any Other	-	-	-	-	-	-	-	-	-
a) NRls - </td <td>Sub-total (A) (1):-</td> <td>4620244</td> <td>-</td> <td>4620244</td> <td>42.47</td> <td>4620244</td> <td>-</td> <td>4620244</td> <td>42.47</td> <td>-</td>	Sub-total (A) (1):-	4620244	-	4620244	42.47	4620244	-	4620244	42.47	-
Individuals · <th< td=""><td>(2) Foreign</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>	(2) Foreign									
Number Image: sector of the sect	a) NRIs -	-	-	-	-	-	-	-	-	-
Individuals - <th< td=""><td>Individuals</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></th<>	Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp	b) Other -	-	-	-	-	-	-	-	-	-
d) Banks / Fl - <	Individuals	-	-	-	-	-	-	-	-	-
e) Any Other -	c) Bodies Corp.	-	-	-	-	-	-	-	-	-
Of My Othermal Image: Constraint of the second	d) Banks / Fl	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2) 4620244 - 4620244 42.47 4620244 - 4620244 42.47 - B. Public Image: Shareholding Imag	e) Any Other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2) 4620244 - 4620244 42.47 4620244 - 4620244 42.47 - B. Public		-	-	-	-	-	-	-	-	-
(A) = (A)(1)+(A)(2) 4620244 - 4620244 42.47 4620244 - 4620244 42.47 - B. Public Image: Second S										
B. Public Image: Stareholding	of Promoter									
B. PublicImage: sector of the sec	(A) = (A)(1)+(A)(2)	4620244	-	4620244	42.47	4620244	-	4620244	42.47	-
1. Institutions -	B. Public									
a) Mutual Funds	Shareholding									
b) Banks / Fl - <	1. Institutions									
c) Central Govt -	a) Mutual Funds	-	-	-	-	-	-	-	-	-
d) State Govt(s) -	b) Banks / Fl	-	-	-	-	-	-	-	-	-
d) State Govt(s) -	,	-	-	-	-	-	-	-	-	-
e) Venture Capital -	,	-	-	-	-	-	-	-	-	-
Funds - <td></td>										
Companies -		-	-	-	-	-	-	-	-	-
Companies -	f) Insurance									
g) Fils - </td <td>,</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td>	,	-	-	-	-	-	-	-	-	-
h) Foreign Venture -	•	-	-	-	-	-	-	-	-	-
Capital Funds - <										
i) Others (specify) -		-	-	-	-	-	-	-	-	-
Sub-total (B)(1):- -		-	-	-			-		-	
2. Non-Institutions			-	-	-		-	-	-	-
a) Bodies Corp.										
		1								
		185370	-	185370	1.70	103474	-	103474	0.95	(0.75)
	.,								0.00	(00)

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			hares held a ear i.e 31.03.			% Change during the year			
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	2846403	129299	2975702	27.35	3070915	90429	3161344	29.06	1.71
ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	1996081	-	1996081	18.35	1864013	-	1864013	17.13	(1.22)
c) Others (specify)	-	-	-	-	-	-	-	-	-
NRI Shareholders holding	124802	123965	248767	2.29	151387	123965	275352	2.53	0.24
Foreign National- Shareholder holding	-	850000	850000	7.81	-	850000	850000	7.81	-
Clearing members	2584	-	2584	0.02	4321	-	4321	0.04	0.02
Sub-total (B)(2):-	5155240	1103264	6258504	57.53	5194110	1064394	6258504	57.53	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	5155240	1103264	6258504	57.53	5194110	1064394	6258504	57.53	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	9775484	1103264	10878748	100.00	9814354	1064394	10878748	100.00	-

(ii) Shareholding of Promoters

SI No.	Shareholder's Name	Shareholdi	ng at the begi	nning the year	Shareho	lding at the end	of 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	% change in Shareholding During the year
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	-	-	-	-	-	-	-
4	Mr. J V Nrupender Rao	1438054	13.22	-	1438054	13.22	-	-
	Total	4620244	42.47	-	4620244	42.47	-	-

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

SI No.		Shareholding at the beginning of the year		Cumulative Sharehold	ing during the year
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	4620244	42.47	4620244	42.47
	No change	-	-	-	-
	At the End of the year			4620244	42.47

There is no change in shareholding pattern as at beginning of the year 01.04.2019 and as on 31.03.2020 [4,620,244 shares(42.47%)].

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

SI No.	Name of the shareholder	Shareholding at the	beginning the year	Cumulative Shareholding during the year		
INU.		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1.	DHARI MOHAMMAD AL-ROOMI					
	At the beginning of the year Increase /Decrease in Shareholding during the year	850000	7.81	850000	7.81	
	At the End of the year			850000	7.81	
2.	SABBIR KUTBUDDIN KHANSAHEB					
	At the beginning of the year	317600	2.92	317600	2.92	
	Decrease in Shareholding during the year (during the period 03.05.2019-10.05.2019)	(100)	0.00	317500	2.92	
	Decrease in Shareholding during the year (during the period 21.06.2019-28.06.2019)	(425)	0.00	317075	2.92	
	Increase in Shareholding during the year (during the period 12.07.2019-19.07.2019)	5000	0.045	322075	2.96	
	Increase in Shareholding during the year (during the period 09.08.2019-16.08.2019)	50000	0.46	372075	3.42	
	Decrease in Shareholding during the year (during the period 06.09.2019-13.09.2019)	(1000)	(0.01)	371075	3.41	
	Decrease in Shareholding during the year (during the period 14.02.2020-21.02.2020)	(200)	0.00	370875	3.41	
	Increase in Shareholding during the year (during the period 13.03.2020-20.03.2020)	100000	0.92	470875	4.33	
	At the End of the year			470875	4.33	
3.	RAMASWAMYREDDY PEDINEKALUVA					
	At the beginning of the year	234806	2.16	234806	2.16	
	Increase in Shareholding during the year (during the period 05.04.2019-12.04.2019)	10	0.00	234816	2.16	
	Increase in Shareholding during the year (during the period 12.04.2019-19.04.2019)	18	0.00	234834	2.16	

SI No.	Name of the shareholder	Shareholding at the	beginning the year	Cumulative Sharehol	lding 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 19.04.2019-26.04.2019)	2280	0.02	237114	2.18
	Increase in Shareholding during the year (during the period 26.04.2019-03.05.2019)	1266	0.01	238380	2.19
	Increase in Shareholding during the year (during the period 03.05.2019-10.05.2019)	48	0.00	238428	2.19
	Increase in Shareholding during the year (during the period 10.05.2019-17.05.2019)	47	0.00	238475	2.19
	Increase in Shareholding during the year (during the period 17.05.2019-24.05.2019)	43381	0.40	281856	2.59
	Increase in Shareholding during the year (during the period 31.05.2019-07.06.2019)	82	0.00	281938	2.59
	Increase in Shareholding during the year (during the period 07.06.2019-14.06.2019)	22	0.00	281960	2.59
	Increase in Shareholding during the year (during the period 14.06.2019-21.06.2019)	1	0.00	281961	2.59
	Increase in Shareholding during the year (during the period 28.06.2019-05.07.2019)	28	0.00	281989	2.59
	Increase in Shareholding during the year (during the period 12.07.2019-19.07.2019)	12596	0.12	294585	2.71
	Increase in Shareholding during the year (during the period 19.07.2019-26.07.2019)	21	0.00	294606	2.71
	Increase in Shareholding during the year (during the period 23.08.2019-30.08.2019)	100	0.00	294706	2.71
	Increase in Shareholding during the year (during the period 13.09.2019-20.09.2019)	73	0.00	294779	2.71
	Decrease in Shareholding during the year (during the period 25.10.2019-01.11.2019)	(99)	0.00	294680	2.71
	Increase in Shareholding during the year (during the period 01.11.2019-08.11.2019)	1584	0.01	296264	2.72

SI No.	Name of the shareholder	Shareholding at the	beginning the year	Cumulative Shareho	lding 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 08.11.2019-15.11.2019)	1697	0.02	297961	2.74
	Increase in Shareholding during the year (during the period 15.11.2019-22.11.2019)	5000	0.04	302961	2.78
	Increase in Shareholding during the year (during the period 22.11.2019-29.11.2019)	22667	0.21	325628	2.99
	Increase in Shareholding during the year (during the period 06.12.2019-13.12.2019)	9	0.00	325637	2.99
	Increase in Shareholding during the year (during the period 13.12.2019-20.12.2019)	406	0.00	326043	2.99
	Increase in Shareholding during the year (during the period 20.12.2019-27.12.2019)	109	0.00	326152	2.99
	Increase in Shareholding during the year (during the period 31.01.2020-07.02.2020)	129	0.00	326281	2.99
	Increase in Shareholding during the year (during the period 07.02.2020-14.02.2020)	6390	0.06	332671	3.06
	Increase in Shareholding during the year (during the period 14.02.2020-21.02.2020)	19	0.00	332690	3.06
	Increase in Shareholding during the year (during the period 21.02.2020-28.02.2020)	709	0.00	333399	3.06
	Increase in Shareholding during the year (during the period 06.03.2020-13.03.2020)	27	0.00	333426	3.06
	Increase in Shareholding during the year (during the period 13.03.2020-20.03.2020)	217	0.00	333643	3.06
	Increase in Shareholding during the year (during the period 27.03.2020-31.03.2020) At the End of the year	109	0.00	333752 333752	3.07 3.07
4.	JAGANNATH D DEVADIGA				
	At the beginning of the year Increase/Decrease in Shareholding during the year	243348	2.24	243348	2.24
	At the End of the year	-	-	- 243348	2.24

SI No.	Name of the shareholder	Shareholding at the	beginning the year	Cumulative Sharehol	ding during the year
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
5.	RHEA SHAH				
	At the beginning of the	150000	1.38	150000	1.38
	Increase/Decrease in				
	Shareholding during the year	-	-	-	-
	At the End of the year			150000	1.38
5.	GOPALA KRISHNA YALAMANCHILI				
	At the beginning of the year	105000	0.97	105000	0.97
	Increase in Shareholding				
	during the year (during the period 19.04.2019-26.04.2019)	3000	0.02	108000	0.99
	Increase in Shareholding		0.02		
	during the year (during the		0.00	11 1000	4.05
	period 17.05.2019-24.05.2019)	6000	0.06	114000	1.05
	Decrease in Shareholding				
	during the year (during the period 24.05.2019-31.05.2019)	(14706)	(0.14)	99294	0.91
		(14700)	(0.14)	55254	0.01
	Increase in Shareholding				
	during the year (during the period 28.06.2019-05.07.2019)	14706	0.14	114000	1.05
	pener 2010012010 0010112010)		0.1.1		
	Increase in Shareholding				
	during the year (during the period 23.08.2019-30.08.2019)	10000	0.09	124000	1.14
	· · · · · · · · ·				
	Decrease in Shareholding during the year (during the				
	period 11.10.2019-18.10.2019)	(124000)	(1.14)	0	0
	Increase in Shareholding during the year (during the				
	period 01.11.2019-08.11.2019)	124000	1.14	124000	1.14
	Decrease in Shareholding				
	during the year (during the				
	period 06.12.2019-13.12.2019)	(8943)	(0.08)	115057	1.06
	Increase in Shareholding				
	during the year (during the				
	period 20.12.2019-27.12.2019)	8943	0.08	124000	1.14
	Decrease in Shareholding				
	during the year (during the	(0505)	(2.20)	101115	
	period 27.12.2019-03.01.2020)	(2585)	(0.02)	121415	1.12
	Decrease in Shareholding				
	during the year (during the	(101415)	(1 10)		
	period 24.01.2020-31.01.2020)	(121415)	(1.12)	-	-
	Increase in Shareholding				
	during the year (during the period 21.02.2020-28.02.2020)	124000	1.14	124000	1.14
	At the End of the year	124000	1.14	124000	1.14
	A use Lind of the year			124000	1.14

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SI No.	Name of the shareholder	Shareholding at the	peginning 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	
7.	VARANASI HEMALATHA					
	At the beginning of the year	108086	0.99	108086	0.99	
	Decrease in Shareholding during the year (during the period 10.05.2019-17.05.2019)	(30)	0.00	108056	0.99	
	Increase in Shareholding during the year (during the period 24.05.2019-31.05.2019)	9	0.00	108065	0.99	
	Increase in Shareholding during the year (during the period 07.06.2019-14.06.2019)	9	0.00	108074	0.99	
	Increase in Shareholding during the year (during the period 11.10.2019-18.10.2019)	3009	0.03	111083	1.02	
	Increase in Shareholding during the year (during the period 15.11.2019-22.11.2019)	370	0.00	111453	1.02	
	Increase in Shareholding during the year (during the period 07.02.2020-14.02.2020)	3500	0.03	114953	1.06	
	At the End of the year			114953	1.06	
8.	HOSHANG KEKI VAKIL					
	At the beginning of the year	75000	0.69	75000	0.69	
	Increase in Shareholding during the year (during the period 15.11.2019-22.11.2019)	12000	0.11	87000	0.80	
	Increase in Shareholding during the year (during the period 21.02.2020-28.02.2020)	13000	0.12	100000	0.92	
	Increase in Shareholding during the year (during the period 13.03.2020-20.03.2020) At the End of the year	1000	0.01	101000 101000	0.93 0.93	
9.	KUTBUDDIN KHANSAHEB					
<i>J</i> .	At the beginning of the year	230760	2.12	230760	2.12	
	Decrease in Shareholding during the year (during the period 14.06.2019-21.06.2019)	(10931)	(0.10)	219829	2.02	
	Decrease in Shareholding during the year (during the period 21.06.2019-28.06.2019)	(1692)	(0.01)	218137	2.01	
	Increase in Shareholding during the year (during the period 12.07.2019-19.07.2019)	2500	0.02	220637	2.03	
	Increase in Shareholding during the year (during the period 19.07.2019-26.07.2019)	5873	0.05	226510	2.08	

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SI No.	Name of the shareholder	Shareholding at the b	eginning the year	Cumulative Sharehold	ding 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 26.07.2019-02.08.2019)	6439	0.06	232949	2.14
	Decrease in Shareholding during the year (during the period 02.08.2019-09.08.2019)	(812)	(0.01)	232137	2.13
	Decrease in Shareholding during the year (during the period 09.08.2019-16.08.2019)	(50000)	(0.46)	182137	1.67
	Increase in Shareholding during the year (during the period 16.08.2019-23.08.2019)	1100	0.01	183237	1.68
	Increase in Shareholding during the year (during the period 23.08.2019-30.08.2019)	7268	0.07	190505	1.75
	Increase in Shareholding during the year (during the period 30.08.2019-06.09.2019)	732	0.01	191237	1.76
	Decrease in Shareholding during the year (during the period 13.03.2020-20.03.2020)	(100000)	(0.92)	91237	0.84
	At the End of the year			91237	0.84
10.	GANESH KRISHNAN IYER				
	At the beginning of the year	82130	0.75	82130	0.75
	Increase/Decrease in Shareholding during the year		-	-	-
	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 Kev	Managerial	Personnel
(•)	onarcholaing of	Directors		managenai	r croonnen.

SI No.	Name of the Director/KMP	Date	Reason	Sharehold beginning	ing at the 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.	Mr.Murty Gudipati	01-Apr-2019	At the beginning of the year	485471	4.46	485471	4.46	
		From 29-May-2019- 29-May-2019	Decrease in Shareholding	(5001)	(0.04)	480470	4.42	
		From 30-Jul-2019- 31-Jul-2019	Decrease in Shareholding	(12946)	(0.12)	467524	4.30	
		From 09-Aug-2019- 27-Aug-2019	Decrease in Shareholding	(42370)	(0.39)	425154	3.91	
		From	Decrease in Shareholding	(100)	0.00	425054	3.91	
		From	Decrease in Shareholding	(16101)	(0.15)	408953	3.76	
		From	Decrease in Shareholding	(3986)	(0.04)	404967	3.72	
		From	Decrease in Shareholding	(10193)	(0.09)	394774	3.63	
		From	Decrease in Shareholding	(1000)	(0.01)	393774	3.62	
		From 09-Dec-2019- 09-Dec-2019	Decrease in Shareholding	(119)	0.00	393655	3.62	
		From 23-Dec-2019- 24-Dec-2019	Decrease in Shareholding	(4901)	(0.05)	388754	3.57	
		From	Decrease in Shareholding	(2669)	(0.02)	386085	3.55	
		From	Decrease in Shareholding	(60000)	(0.55)	326085	3.00	
			At the end of the year			326085	3.00	
2.	Mr. Sridhar Chelikani	01-Apr-2019	At the beginning of the year During the year	-	-	-	-	
		31-Mar-2020	At the end of the year			_		
3.	Mr.R.S. Sampath	01-Apr-2019	At the beginning of the year	-	-	-		
		31-Mar-2020	During the year At the end of the year	-		-	-	
4.	Wg Cdr A B Bhushan	01-Apr-2019	At the beginning of the year	716	0.006	716	0.006	
	(Retd)	31-Mar-2020	During the year At the end of the year	-	-	- 716	0.006	

	Name of the Director/KMP	Date	Reason	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	
5.	Mr. R.Ravi	01-Apr-2019	At the beginning of the year	-	-	-	-	
		31-Mar-2020	During the year At the end of the year	-	-	-	-	
6.	Mrs. R. Renuka	01-Apr-2019	At the beginning of the year	-	-	-	-	
		31-Mar-2020	During the year At the end of the year	-	-	-	-	
KE	Y MANAGERIA	L PERSONN	EL	1				
7.	Mr. S. Mohan Rao	01-Apr-2019 31-Jul-2019	At the beginning of the year Decrease in	6570	0.06	6570	0.06	
		31-Mar-2020	Shareholding During the year At the end of the	(5000)	(0.05)	1570	0.01	
			year			1570	0.01	
8.	Ms. Jayanthi P	01-Apr-2019	At the beginning of the year	-	-	-	-	
		31-Mar-2020	During the year At the end of the year	-	-	-	-	

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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		hit.		
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)

SI. 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 (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 	36.00 37.30	36.00 37.30
2	Stock Option	-	-
3	Sweat Equity	-	-
4.	Commission - as % of profit - others, specify		
5.	Others, please specify	-	-
	Total (A)	73.30	73.30
	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.

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B. Remuneration to other Directors:		(Rs. i	n lakhs)			
Particulars of 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	-	0.625	0.66	0.66	0.26	2.205
Commission Others, please specify	-	-	-	-		-
Total (1)	-	0.625	0.66	0.66	0.26	2.205
Other Non- Executive Directors Fee for attending board / committee meetings Commission	0.075	-	-	-	-	0.075
Others, please specify	-	-	-	-	-	-
Total (2)	0.075	-	-	-	-	0.075
Total (B)=(1+2)	0.075	0.625	0.66	0.66	0.26	2.280
Total Managerial Remuneration	-	-	-	-	-	-
Overall Ceiling as per the Act	-	-	-	-	-	-

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

(Rs. in lakhs)

SI. no.	Particulars of Remuneration	Key Manageria	l 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)	6.55	21.13	27.68
	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 % of profit - others, specify	-	-	
5	Others, please specify	-	-	-
	Total	6.55	21.13	27.68

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Туре	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			MIL		
IN DEFAULT					
Penalty					
Punishment					
Compounding					