



f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (Specify)	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (B)(1):</b>	<b>NIL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NIL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NIL</b>
<b>(2) Non Institutions</b>									
a) Bodies corporates	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	--
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto INR1 lakhs	-	-	-	-	-	-	-	-	-
ii) Individuals shareholders holding nominal share capital in excess of INR 1 lakhs	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non-Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Clearing Member	-	-	-	-	-	-	-	-	-
Hindu Undivided Families	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (B)(2):</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>C. Shares held by Custodian for GDRs &amp;</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Grand Total (A+B+C)</b>	<b>NIL</b>	<b>20775066</b>	<b>20775066</b>	<b>100</b>	<b>NIL</b>	<b>22544966</b>	<b>22544966</b>	<b>100</b>	<b>NIL</b>

**(ii) SHAREHOLDING OF PROMOTERS**

S. No	Shareholders Name	Shareholding at the beginning of 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	President of India	17000005	81.83	Nil	18700005	82.95	Nil	1.12
2	Governor of Uttar Pradesh and MD	70006	0.34	Nil	70006	0.31	Nil	-0.03
3	Governor and MD of karnataka	324545	1.56	Nil	324545	1.44	Nil	-0.12
4	MD Andhra Pradesh State	63437	0.31	Nil	63437	0.28	Nil	-0.02
5	Governor Kerala	573397	2.76	Nil	573397	2.54	Nil	-0.22
6	Governor Andhra	10000	0.05	Nil	10000	0.04	Nil	-0.00
7	Governor and MD Bihar	207243	1.00	Nil	207243	0.92	Nil	-0.08
8	Governor of HP	11370	0.05	Nil	11370	0.05	Nil	-0.00
9	The Administration	12805	0.06	Nil	12805	0.06	Nil	-0.00
10	The Secretary Tamilnadu	85000	0.41	Nil	85000	0.38	Nil	-0.03
11	The Secretary Dadar and Nagar haveli	145	0.00	Nil	145	0.00	Nil	-0.00
12	Governor Haryana	37870	0.18	Nil	37870	0.17	Nil	-0.01
13	Governor Gujarat	166707	0.80	Nil	166707	0.74	Nil	-0.06
14	Governor Orissa	11158	0.05	Nil	11158	0.05	Nil	-0.00
15	Governor Mizoram	19960	0.10	Nil	19960	0.09	Nil	-0.01
16	Governor Tripura	18818	0.09	Nil	18818	0.08	Nil	-0.01
17	Governor and Addl.	234332	1.13	Nil	234332	1.04	Nil	-0.09
18	Governor Delhi	96033	0.46	Nil	96033	0.43	Nil	-0.04
19	Governor Maharashtra	253225	1.22	Nil	258225	1.15	Nil	-0.07
20	Governor Nagaland	22000	0.11	Nil	22000	0.10	Nil	-0.01
21	Governor West Bengal	867376	4.18	Nil	867376	3.85	Nil	-0.33

22	Governor MP	29736	0.14	Nil	29736	0.13	Nil	-0.01
23	Governor Punjab	95934	0.46	Nil	95934	0.43	Nil	-0.04
24	Governor Pondicherry	5993	0.03	Nil	5993	0.03	Nil	-0.00
25	Governor Assam	163200	0.79	Nil	163200	0.72	Nil	-0.06
26	Governor Uttrakhand	6500	0.03	Nil	52000	0.23	Nil	0.20
27	Governor Manipur	2500	0.01	Nil	2500	0.01	Nil	-0.00
28	Governor J&K	293750	1.41	Nil	293750	1.30	Nil	-0.11
29	Governor Jharkhand	72500	0.35	Nil	77500	0.34	Nil	-0.01
30	Sh. KK Manchanda	10	0.00	Nil	10	0.00	Nil	-0.00
31	Governor Chattisgarh	19466	0.09	Nil	33866	0.15	Nil	0.06
32	Sh. Abrar Ahmed	30	0.00	Nil	30	0.00	Nil	-0.00
33	Smt. Parveen Ahmed	15	0.00	Nil	15	0.00	Nil	-0.00
	<b>Total</b>	<b>20775066</b>	<b>100.00</b>	<b>Nil</b>	<b>22544966</b>	<b>100.00</b>	<b>Nil</b>	

**(iii) CHANGE IN PROMOTERS' SHAREHOLDING**

S.	Name of each shareholder	Shareholding at the beginning of the		Cumulative Shareholding during the	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year	20775066	92	20775066	92
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease	1769900	7.85	1769900	7.85
	At the End of the year	<b>22544966</b>	<b>100</b>	<b>22544966</b>	<b>100</b>

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

**N.A.**

**(v) Shareholding of Directors and KMP**

Sl. 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
	For Each of the Directors & KMP				
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease				
	At the end of the year				

**No Change**

**(V) INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtness at the beginning of the financial year</b>				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	Nil	Nil	Nil	Nil
<b>Change in Indebtedness during the financial year</b>				
Additions	Nil	Nil	Nil	Nil
Reduction	Nil	Nil	Nil	Nil
<b>Net Change</b>	Nil	Nil	Nil	Nil
<b>Indebtedness at the end of the financial year-</b>				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ ii+ iii)</b>	Nil	Nil	Nil	Nil

**(VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Remuneration to Managing Director, Whole time**

S. No	Particulars of Remuneration	Name of the MD/WTD/Manager		Total Amount
		Managing Director	Other Directors	
				-
<b>1</b>	<b>Gross salary</b>	<b>SHAHBAZ ALI</b>	-	

	(a) Salary as per provisions contained in section	34.73	-	34.73
	(b) Value of perquisites u/s 17(2) of the	0.10	-	0.10
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	0.00
2	Stock option	-	-	0.00
3	Sweat Equity	-	-	0.00
4	Commission as % of profit	-	-	0.00
5	Others, please specify	15.04	-	15.04
	<b>Total (A)</b>	<b>49.87</b>	<b>0</b>	<b>49.87</b>
	<b>Ceiling as per the Act</b>	<b>10% of the net profits of the Company</b>		

### B. Remuneration to other Directors

1 Independent Directors				
Sl.	Particulars of Remuneration	NA		Total Amount
No				
	(a) Fee for attending Board/ committee	Nil	Nil	Nil
	(b) Commission	Nil	Nil	Nil
	(c) Others, please specify	Nil	Nil	Nil
	<b>Total (1)</b>	Nil	Nil	Nil
2 Other Non-Executive Directors				
Sl. No	Particulars of Remuneration	NA		Total Amount
	(a) Fee for attending	Nil	Nil	Nil
	(b) Commission	Nil	Nil	Nil
	(c) Others, please specify.	Nil	Nil	Nil
	<b>Total (2)</b>	Nil	Nil	Nil
	<b>Total (B)=(1+2)</b>	Nil	Nil	Nil
	<b>Total Managerial Remuneration</b>	Nil	Nil	Nil
	<b>Overall Ceiling as per the Act.</b>	<b>NA</b>		

### C. Remuneration of Key Managerial Personnel other than MD/Manager/WTD

(in Lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total (In Rs.)
		CEO	Company Secretary	CFO	
1	Gross Salary	-	28.77	-	28.77
	(b) Value of perquisites u/s 17(2) of	-	0.03	-	0.03
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	3.88	-	3.88
2	Stock Option	-	-	-	0.00
3	Sweat Equity	-	-	-	0.00
4	Commission (- as % of profit)	-	-	-	0.00
	others, specify	-	-	-	0.00
5	Others, please specify-	-	6.58	-	6.58
	<b>Total</b>	<b>NIL</b>	<b>39.26</b>	<b>NIL</b>	<b>39.26</b>

Type	Section of the	Brief Description	Details of	Authority	Appeal made if any (give
<b>A. COMPANY</b>			<b>N.A.</b>		
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>			<b>N.A.</b>		
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN</b>			<b>N.A.</b>		
Penalty					
Punishment					
Compounding					