

**M/s. SAI PRIMUS LIFEBIOTECH PRIVATE LIMITED**

No.4/3, Plot No.33, Kurumbapet, Villiyapur, Pondicherry,

PUDUCHERRY-605009

7<sup>th</sup> Annual Report

2023-24

**BOARD OF DIRECTORS:**

Sri.E. Srinivasan  
(DIN:03106171)

Sri. Ajay Babu Narayanam  
(DIN:02929155)

Sri.Srinivasan R Gangashettywar  
(DIN:02934051)

Mrs.Jonnalagedda Sridevi  
(DIN:02934051)

Mrs.Swapna Pasupunuri  
(DIN:02929202)

**STATUTORY AUDITORS:**

M/s. Pinnaka & Co  
Chartered Accountants  
(Firm Registration No. 008813S)  
5-9-279, Flat no.302/1, C-Block  
Mayur Kushal Complex, Gun Foundry  
Abids, Hyderabad-500001.

**REGISTERED OFFICE:**

No.4/3, Plot No.33,  
Kurumbapet, Villiyapur,  
Pondicherry,  
Puducherry-605009

**NOTICE TO SHAREHOLDERS**

**NOTICE** is hereby given that the 7<sup>th</sup> Annual General Meeting of the members of **M/s. SAI PRIMUS LIFE BIOTECH PRIVATE LIMITED** will be held on Monday, 30<sup>th</sup> September 2024 at 10.30 AM at R.S.No.4/3, Plot No.33, Kurumbapet, Pondicherry-605009 to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Financial Statements of the Company comprising of Balance Sheet of the Company made as of 31<sup>st</sup> March, 2025, the Statement of Profit and Loss & Cash flow Statements for the year ended on that date and a summary of significant accounting policies and other explanatory information together with the Reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit to pass with or without modification(s), the following resolution as Ordinary Resolution:

*“RESOLVED THAT the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted”.*

By Order of the Board  
For **SAI PRIMUS LIFE BIOTECH PRIVATE LIMITED**



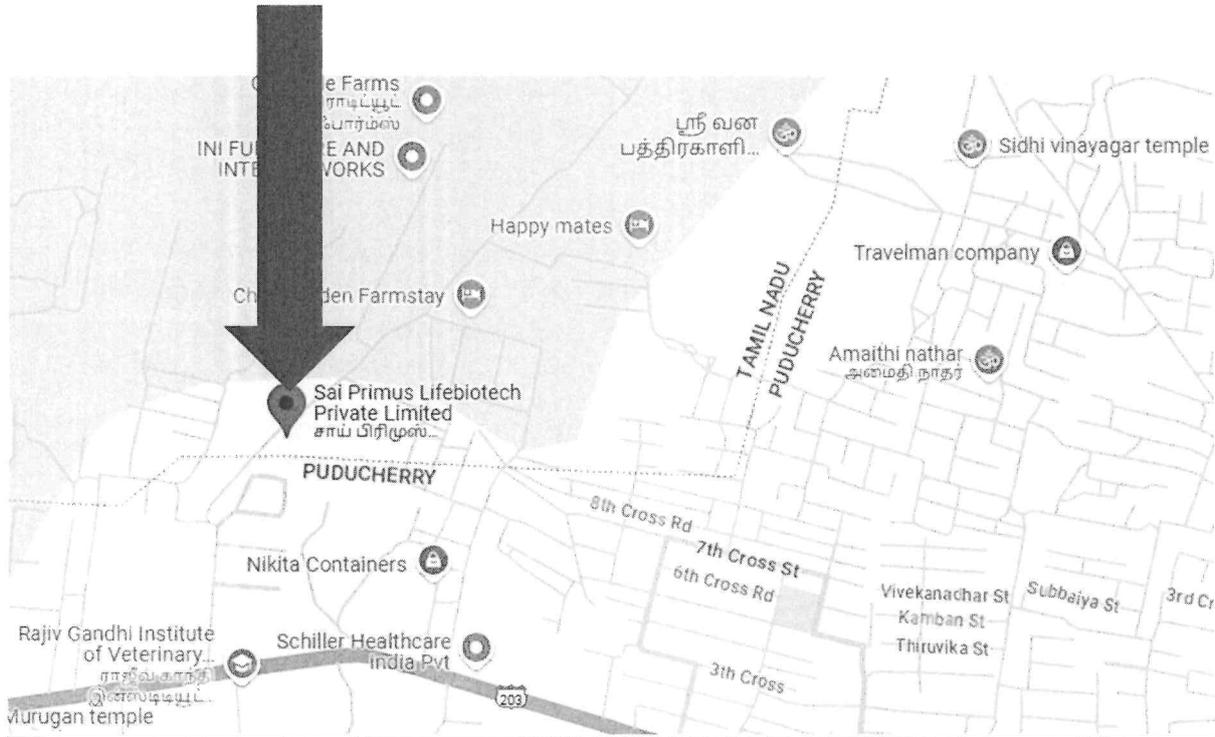
**SRINIVASAN**  
Managing Director  
DIN: 03106171

Place: Pondicherry  
Date: 09/09/2024

**NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than **FORTY-EIGHT HOURS** before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a letter signed by the competent authority in their organization authorizing their representatives to attend and vote on their behalf at the meeting.
4. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
5. Members seeking any information with regard to the accounts, are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.
6. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of Companies Act, 2013 and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.
7. Members/Proxies should bring duly-filled Attendance Slips to attend the meeting.

**VENUE OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING**



**Form No.MGT-11**

**PROXY FORM**

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

<b>CIN</b>	:	U24304PY2017PTC008147
<b>Name of the Company</b>	:	SAI PRIMUS LIFEBIOTECH PRIVATE LIMITED
<b>Registered Office Address</b>	:	R.S.No.4/3, Plot No.33, Kurumbapet, Pondicherry-605009

Name of the Member(s)	
Registered Address	
E-mail Id	Folio No

I/We, being the member(s) of \_\_\_\_\_ shares of the above named company. Hereby appoint

Name:	E-mail Id:
Address:	
Signature, or failing him	
Name:	E-mail Id:
Address:	
Signature:	

As my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 7th Annual General Meeting of the Company, to be held on 30<sup>th</sup> September 2024 at 10.30 A.M. at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution(s)
1	To receive, consider and adopt the Financial Statements of the Company comprising of Balance Sheet of the Company made as of 31 <sup>st</sup> March, 2024, the Statement of Profit and Loss & Cash flow Statements.

Signed this \_\_\_\_ day of \_\_\_\_\_ 2024

Signature of the shareholder Across Revenue Stamp

Affix Revenue  
Stamp

Signature of Proxy holder

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. The proxy need not be a member of the company.

**ATTENDANCE SLIP**

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

<b>DP ID</b>		<b>Client ID</b>	
<b>Reg. Folio No.</b>		<b>No. of Shares held</b>	

**Name:**

**Address:**

I certify that I am a member / proxy / authorized representative for the member of the Company.

I/We hereby record my/our presence at the 7<sup>th</sup> Annual General Meeting of the Company being held on \_\_\_\_\_, the \_\_\_\_\_ at \_\_\_\_\_ a.m. at \_\_\_\_\_.

Please tick in the box

**MEMBER**

**PROXY**

\_\_\_\_\_  
Name of Member / Proxy

\_\_\_\_\_  
Signature of Member / Proxy

## M/s. SAI PRIMUS LIFEBIOTECH PRIVATE LIMITED

No.4/3, Plot No.33,Kurumbapet,Villiyapur,Pondicherry,PUDUCHERRY,605009

CIN: U24304PY2017PTC008147, Mobile No. 91-9843266095

[splbiotech2017@gmail.com](mailto:splbiotech2017@gmail.com)

### DIRECTORS' REPORT

Dear Shareholders of Sai Primus Lifebiotech Private Limited

Your Directors are pleased to present the 7<sup>th</sup> Annual Report together with the Audited Financial statements for the year ended 31<sup>st</sup> March, 2024.

#### Financial Results

PARTICULARS	2023-24	2022-23
	<i>Rs. in Lakhs)</i>	<i>(Rs. in Lakhs)</i>
Sales and Other Income	5653.12	4450.12
Operating Profit (PBIDT)	733.18	350.09
Interest Cost	120.59	104.14
Profit before Depreciation (PBDT)	612.59	245.95
Depreciation	118.55	103.96
Profit before Tax	494.04	141.99
Provision for Taxation	172.62	8.51
Profit after Tax	321.42	133.47

#### REVIEW OF OPERATIONS

During the year under review your company did well. Your directors expect that the company will achieve new heights in the ensuing year.

#### TRANSFER OF AMOUNT TO RESERVES

Your Company has not transferred any amount to reserves during the year under review.

#### CHANGE IN THE NATURE OF BUSINESS

During the year, there is no Change in the nature of the business being carried by the company.



## EVENTS SUBSEQUENT TO THE DATE OF FINANCIAL STATEMENTS

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which these financial statements relate on the date of this report.

## DIVIDEND

your directors have not declared any dividend during the financial year 2023-24.

## NO OF MEETINGS OF THE OF THE BOARD OF DIRECTORS

Four meetings of the Board of Directors were held during the year. Details of the same are as follows:

Date	Board Strength	No. of directors present
30-06-2023	5	5
02-09-2023	5	5
31-12-2023	5	5
31-03-2024	5	5

## DIRECTORS

As per the Provisions of the Companies Act, 2013, none of the Directors are liable to retire by rotation in the ensuing Annual General Meeting.

## CHANGES IN DIRECTORS & KEY MANAGERIAL PERSONS: NIL

## DECLARATION OF INDEPENDENT DIRECTORS:

The provisions of Section 149 for appointment of Independent Directors do not apply to the Company.

## COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company.

## DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

The provisions Corporate Social Responsibility (CSR) under section 135 of the Act is not applicable.

## RISK MANAGEMENT POLICY



A handwritten signature in black ink, appearing to be "Srinivas" with a flourish at the end.

The Company has Risk Management Policy as the element of the risk threatening the Company's existence.

#### **SUBSIDIARY, JOINT VENTURE AND ASSOCIATE COMPANY**

The Company does not have any Subsidiary, Joint venture and Associate Company.

#### **SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS**

During the year no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

#### **AUTHORIZED AND PAID UP SHARE CAPITAL**

Authorized Equity share capital of the company is 20,00,000 shares of Rs.10/- each aggregating to Rs.2,00,00,000/- and paid up share capital of the company as on 31<sup>st</sup> March, 2024 Rs.30,00,000/- Comprising of 3,00,000 equity shares of Rs.10/- each.

#### **CHANGES IN SHARE CAPITAL**

During the Year there was no changes in the Share Capital of the Company.

#### **STATUTORY AUDITORS**

At the Extra Ordinary General Meeting held on 4<sup>th</sup> July, 2024 M/s. Pinnaka & Co., Chartered Accountants, Hyderabad, were appointed as Statutory auditors of the Company to hold office from 7<sup>th</sup> Annual General Meeting to till the conclusion of the 11<sup>th</sup> Annual General Meeting to be held in the calendar year 2028 in terms of the provisions of the Companies (Amendment) Act, 2017, the term of the auditors does not require ratification every year. In this regard, the Company has received a certificate from the auditors of eligibility in accordance with Sections 139, 141 and other applicable provisions of the Companies Act, 2013 and Rules issued there under.

#### **AUDITORS' REPORT**

There are no qualifications, reservations or adverse remarks made by the Statutory Auditors in their report.

#### **FRAUDS REPORTED BY AUDITORS UNDER SECTION 143(12), OTHER THAN THOSE WHICH ARE REPORTABLE TO THE CENTRAL GOVERNMENT.**

The Statutory Auditors have not reported any incident of fraud to the Board of Directors of the Company.

#### **PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186**

Loans, guarantees and investments covered under Section 186 of the Companies Act, 2013 form part of the Notes to the financial statements.



A handwritten signature in black ink, appearing to be "Anurag" or similar, written over the bottom right of the stamp.

## **DEPOSITS FROM THE PUBLIC**

The Company has not accepted any deposits from the public falling within the ambit of Section 73 of the act and the companies (Acceptance of Deposits) Rules, 2014.

## **PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES**

All transactions entered with Related Parties for the year under review were on arm's length basis and in the ordinary course of business. All related party transactions are mentioned in the Notes to the Financial Statements. None of the transactions entered into by the company with related parties during the financial year 2023-24 falls under the scope of section 188(1) of the Companies Act, 2013.

## **SECRETARIAL AUDIT**

The Secretarial Audit is not applicable to the Company for the financial year 2023-24.

## **COST AUDIT**

The Cost Audit is not applicable to the Company for the financial year 2023-24.

## **INTERNAL AUDIT**

The Internal Audit is not applicable to the Company for the Financial Year 2023-24.

## **AUDIT COMMITTEE**

The company is not required to constitute Audit Committee as the company is not fulfilling the criteria.

## **VIGIL MECHANISM**

The Company is not required to constitute Vigil Mechanism as the Company is not fulfilling the criteria.

## **DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013**

The company has in place a policy for prevention of sexual harassment in accordance with the requirements of the Sexual Harassment of women at workplace (Prevention, Prohibition & Redressal) Act, 2013. All employees (permanent, contractual, temporary, trainees) are covered under this policy. The Company did not receive any complaints during the financial year 2023-24.

## **CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNING AND OUTGO:**

Your Company has no activity relating to conservation of energy, technology absorption pursuant to Section 134(3)(m) of the Act read with Companies (Accounts) Rules, 2014 (Disclosure of Particulars in the report of Board of Directors) does not arise, hence not provided.

Foreign Exchange Earnings: Rs.29.93 lakhs

Foreign Exchange Outgo: Rs.12.54 lakhs



A handwritten signature in black ink, appearing to be "S. Prasad".

## **TRANSFER OF AMOUNTS TO INVESTOR EDUCATION AND PROTECTION FUND**

Your Company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore, there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF).

## **DIRECTORS'S RESPONSIBILITY STATEMENT**

The Directors' Responsibility Statement referred to in clause (c) of Sub-section (3) of Section 134 of the Companies Act, 2013 shall state that

- a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b) The director had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- c) the director had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) the directors had prepared the annual accounts on a going concern basis; and
- e) The directors had devised proper system to ensure compliance with the provisions of all applicable laws and that such system were adequate and operating effectively.

## **INTERNAL CONTROL**

The company has a proper and adequate system of internal control to ensure all the assets are safeguarded and protected against loss from unauthorized use or disposition and the transactions are authorized, regarded and reported correctly.

The internal control is designed to ensure that the financial and other records are reliable for preparing financial statements and other data, and for maintaining accountability of assets.

## **DETAILS OF APPLICATION / ANY PROCEEDING PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016**

Neither any application was made nor any proceeding pending under the Insolvency and Bankruptcy Code, 2016 (31 of 2016) during the financial year.

## **DETAILS OF DIFFERENCE BETWEEN AMOUNT OF THE VALUATION DONE AT THE TIME OF ONE TIME SETTLEMENT AND THE VALUATION DONE WHILE TAKING LOAN FROM THE BANKS OR FINANCIAL INSTITUTIONS ALONG WITH THE REASONS THEREOF**

As Company has not done any one-time settlement during the year under review hence no disclosure is required.



## HUMAN RELATIONS

Your Company lays emphasis on competence and commitment of its human capital recognizing its important role in your Company's growth.

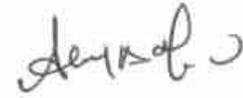
## ACKNOWLEDGEMENTS

The directors place on record their sincere appreciation for the assistance and co-operation extended by Bank, its employees, its investors and all other associates and look forward to continue fruitful association with all business partners of the company.

On behalf of the Board  
For SAI PRIMUS LIFE BIOTECH PRIVATE LIMITED



E. SRINIVASAN  
MANAGING DIRECTOR  
DIN: 03106171



Ajay Babu Narayanam  
DIRECTOR  
DIN: 02929155

Place: Pondicherry

Date: 05.09.2024



Annexure - A  
FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN  
As on financial year ended on 31.03.2024

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U24304PY2017PTC008147
2	Registration Date	24/03/2017
3	Name of the Company	SAI PRIMUS LIFE BIOTECH PRIVATE LIMITED
4	Category/Sub-category of the Company	
5	Address of the Registered office & contact details	No.4/3, Plot No 33,Kurumbapet,Villiyapur,Pudicherry,PUDUCHERRY-605009
6	Whether listed company	NO
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NA

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)			
S. No	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacturing of drugs and medicines.	24232	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/ULN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NOT APPLICABLE				
2					
3					



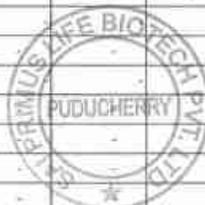
*Handwritten signature*

**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 [As on 31-MARCH-2023]				No. of Shares held at the end of the year [As on 31-March-2024]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	-	300,000	300,000	100.00%	-	300,000	300,000	100.00%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (1)</b>	-	300,000	300,000	100.00%	-	300,000	300,000	100.00%	0.00%
<b>(2) Foreign</b>									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (2)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>TOTAL (A)</b>	-	300,000	300,000	100.00%	-	300,000	300,000	100.00%	0.00%
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(1):-</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>2. Non-Institutions</b>									
a) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Indian	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies - DR	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(2):-</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Total Public (B)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Grand Total (A+B+C)</b>	-	300,000	300,000	100.00%	-	300,000	300,000	100.00%	0.00%



**(ii) Shareholding of Promoters**

SN	Shareholder's 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	E SRINIVASAN	100,000	33.33%	0	100,000	33.33%	0	0.00%
2	AJAY BABU NARAYANAM	50,000	16.67%	0	50,000	16.67%	0	0.00%
3	J SRIDEVI	50,000	16.67%	0	50,000	16.67%	0	0.00%
4	SWAPNA PASUPUNURI	50,000	16.67%	0	50,000	16.67%	0	0.00%
5	SRINIVAS R GANGASHETTYWAR	50,000	16.67%	0	50,000	16.67%	0	0.00%

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

NIL

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the year				0.00%		0.00%

**(iv) Shareholding Pattern of top ten Shareholders**

NIL

(Other than Directors, Promoters and Holders of GDRs and ADRs)

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding (during the year)	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name						
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%
2	Name						
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%

**(v) Shareholding of Directors and Key Managerial Personnel:**

NIL

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name						
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%
2	Name						
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%



*Signature*

**V. INDEBTEDNESS**

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	1,135.79	712.17	-	1,847.96
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>1,135.79</b>	<b>712.17</b>	<b>-</b>	<b>1,847.96</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition			-	-
* Reduction	11.21		-	11.21
<b>Net Change</b>	<b>(11.21)</b>	<b>-</b>	<b>-</b>	<b>11.21</b>
<b>Indebtedness at the end of the financial year</b>				
j) Principal Amount	1,124.58	712.17	-	1,836.75
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (j+ii+iii)</b>	<b>1,124.58</b>	<b>712.17</b>	<b>-</b>	<b>1,836.75</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

SN	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		<b>E SRINIVASAN, MANAGING DIRECTOR</b>	(Rs/Lac)
1	Gross salary		40.50
	(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 % of profit - others, specify		-
5	Others, please specify:		-
	<b>Total (A)</b>		<b>40.50</b>
	Ceiling as per the Act		

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

SN	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		<b>AJAY BABU NARAYANAM, DIRECTOR</b>	(Rs/Lac)
1	Gross salary		40.50
	(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 % of profit - others, specify		-
5	Others, please specify		-
	<b>Total (A)</b>		<b>40.50</b>



*Ajay Babu Narayanam*

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

SN	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Name	(Rs/Lac)
		Designation	
		SRINIVAS R GANGASHETTYWAR, DIRECTOR	
1	Gross salary		40.50
	(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 % of profit		-
	- others, specify		-
5	Others, please specify		-
	Total (A)	-	40.50

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

SN	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Name	(Rs/Lac)
		Designation	
		J SRIDEVI, DIRECTOR	
1	Gross salary		40.50
	(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 % of profit		-
	- others, specify		-
5	Others, please specify		-
	Total (A)	-	40.50

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

SN	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Name	(Rs/Lac)
		Designation	
		SWAPNA PASUPINURI, DIRECTOR	
1	Gross salary		40.50
	(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 % of profit		-
	- others, specify		-
5	Others, please specify		-
	Total (A)	-	40.50



*Amrutha*

**B. Remuneration to other Directors**

SN.	Particulars of Remuneration	Name of Directors			Total Amount
					(Rs/Lac)
1	Independent Directors	NIL			
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify				-
	Total (1)				-
2	Other Non-Executive Directors	NIL			
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify				-
	Total (2)				-
Total (B)=(1+2)					-
Total Managerial Remuneration					202.50
Overall Ceiling as per the Act					

**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD**

NIL

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
		Name			(Rs/Lac)
		Designation	CEO	CFO	CS
1	Gross salary	NIL			
	(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				-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				-
	Total				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				-
	- as % of profit - others, specify				-
5	Others, please specify				-
Total					-

**VII. 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)
<b>A. COMPANY</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			NIL		
Punishment					
Compounding					



*Signature*