

 **SAI SERVICE PRIVATE LIMITED**

a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	1	1	0.06	0	0	0	0	(0.06)
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)- IEPF	0	0	0	0	1	0	1	0.06	0.06
Sub-total (B)(1):-	0	1	1	0.06	1	0	1	0.06	0
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	0	2	2	0.12	0	2	2	0.12	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	5	1	6	0.37	5	1	6	0.37	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Non Resident Indians	0	4	4	0.24	0	4	4	0.24	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	5	7	12	0.73	5	7	12	0.73	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	5	8	13	0.79	6	7	13	0.79	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	1621	8	1629	100	1622	7	1629	100	0

b. Shareholding of Promoters:

S.No.	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	Mr. Sumeer S. Kalmadi	680	41.74	---	680	41.74	---	---

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2	Mr. Mukesh S. Kalmadi	268	16.45	---	268	16.45	---	---
3	Mr. Sandeep M. Kalmadi	242	14.85	---	242	14.85	---	---
4	Mrs. Saroja M. Kalmadi	143	8.78	----	143	8.78	----	---
5	Mr. Shridhar S. Kalmadi	39	2.39	---	39	2.39	---	---
6	Mrs. Arathi S. Kalmadi	51	3.13	---	51	3.13	---	---
7	Mrs. Meera S. Kalmadi	50	3.07	----	50	3.07	----	---
8	Sai Service Agency (BBY) Pvt. Ltd.	22	1.35	----	22	1.35	----	---
9	Mr. Suresh S. Kalmadi	0	0.00	----	0	0.00	----	---
10	Mrs. Sapna M. Kalmadi	42	2.58	----	42	2.58	----	---
11	Mukesh S. Kalmadi (HUF)	38	2.33	----	38	2.33	----	---
12	Mrs. Malathi S. Kalmadi	35	2.15	----	35	2.15	----	---
13	Mrs. Nandita S Kalmadi	3	0.18	----	3	0.18	----	---
14	Ms. Poonam P. Kalmadi	3	0.18	----	3	0.18	----	---
	TOTAL	1616	99.20	----	1616	99.20	----	---

c. Change in Promoters' Shareholding :

Sr.No.	Particulars	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
	At the beginning of the year	---	---	---	---
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	---	---	---	---
	At the end of the year	---	---	---	---

d. Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):

S.NO.	For Each of the Top 10 Shareholders	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
	At the beginning of the year	----	----	----	----
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	----	----	----	----
	At the end of the year	----	----	----	----

e. Shareholding of Directors and Key Managerial Personnel:

Sr.No.	Shareholding of each Directors and each Key Managerial Personnel	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
1.	Mr. Shridhar S Kalmadi				
	At the beginning of the year	39	2.394	39	2.394
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	--	--	--	--
	At the end of the year	39	2.394	39	2.394
	Mr. Mukesh S Kalmadi				

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2.	At the beginning of the year	268	16.452	268	16.452
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	--	--	--	--
	At the end of the year	268	16.452	268	16.452

V. INDEBTEDNESS -

(Rs. In lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	25.53	0	0	25.53
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	25.53	0	0	25.53
Change in Indebtedness during the financial year				
* Addition	0	0	0	0
* Reduction	25.53	0	0	25.53
Net Change	0	0	0	0
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

(Rs. in lacs)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Mr. Shridhar S Kalmadi -MD	Mr. Mukesh S Kalmadi -JMD	Mr. Suresh S Kalmadi-WTD	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	240.00	240.00	240.00	720.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	.39	.39	.39	1.17
	(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...	355.00	355.00	355.00	1065
5	Others, please specify	---	---	---	---
	Total (A)	595.39	595.39	595.39	1786.17
	Ceiling as per the Act	----	----	----	----

B. Remuneration to Other Directors:

(Rs. in lacs)

Sr.No.	Particulars of Remuneration	Name of Directors			Total Amount
1	Independent Directors				
	Fee for attending board committee meetings	--	--	--	--
	Commission	--	--	--	--
	Others, please specify	--	--	--	--

	Total (1)	--	--	--	--
2	Other Non-Executive Directors	Mr. Y.P. Trivedi-Chairman	Mr. Kushal Hegde-Director	Mr. Sadananda Shetty-Director	
	Fee for attending board committee meetings	.10	.60	.40	1.1
	Commission	6.00	4.00	4.00	14.00
	Others, please specify	---	---	---	
	Total (2)	6.10	4.60	4.40	15.1
	Total (B)=(1+2)	6.10	4.60	4.40	15.1
	Total Managerial Remuneration	6.10	4.60	4.40	15.1
	Overall Ceiling as per the Act	---	---	---	----

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

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	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	---	---	---	---
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)
A. COMPANY					
Penalty	--	---	---	---	---
Punishment	---	---	---	---	---
Compounding	---	---	---	---	---
B. DIRECTORS					
Penalty	---	---	---	---	---
Punishment	---	---	---	---	---
Compounding	---	---	---	---	---
C. OTHER OFFICERS IN DEFAULT					
Penalty	---	---	---	---	---
Punishment	---	---	---	---	---
Compounding	---	---	---	---	---