





b) Banks / FI	0	0	0	0	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	1	0	1	0.06	1	0	1	0.06	0.06
<b>Sub-total (B)(1):-</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0.06</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0.06</b>	<b>0</b>
<b>2. Non-Institutions</b>									
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	2	2	0.12	0	2	2	0.12	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
<b>Sub-total (B)(2):-</b>	<b>5</b>	<b>5</b>	<b>10</b>	<b>0.61</b>	<b>5</b>	<b>5</b>	<b>10</b>	<b>0.61</b>	<b>0</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>6</b>	<b>5</b>	<b>11</b>	<b>0.67</b>	<b>6</b>	<b>5</b>	<b>11</b>	<b>0.67</b>	<b>0</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total (A+B+C)</b>	<b>1624</b>	<b>5</b>	<b>1629</b>	<b>100</b>	<b>1624</b>	<b>5</b>	<b>1629</b>	<b>100</b>	<b>0</b>

**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	---	---
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.	24	1.47	----	24	1.47	----	---
9	Mrs. Sapna M. Kalmadi	42	2.58	----	42	2.58	----	---
10	Mukesh S. Kalmadi (HUF)	38	2.33	----	38	2.33	----	---
11	Mrs. Malathi S. Kalmadi	35	2.15	----	35	2.15	----	---
12	Mrs. Nandita S Kalmadi	3	0.18	----	3	0.18	----	---
13	Ms. Poonam P. Kalmadi	3	0.18	----	3	0.18	----	---
	<b>TOTAL</b>	<b>1618</b>	<b>99.32</b>	----	<b>1618</b>	<b>99.32</b>	----	---

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

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

## 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.	<b>Mr. Shridhar S Kalmadi</b>				
	<b>At the beginning of the year</b>	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.):	--	--	--	--
	<b>At the end of the year</b>	<b>39</b>	<b>2.394</b>	<b>39</b>	<b>2.394</b>
2.	<b>Mr. Mukesh S Kalmadi</b>				
	<b>At the beginning of the year</b>	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.):				
	<b>At the end of the year</b>	<b>268</b>	<b>16.452</b>	<b>268</b>	<b>16.452</b>

**V. INDEBTEDNESS –**

(Rs. In lakh)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	0	0	0	<b>0</b>
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	92.69	0	0	92.69
* Reduction	0	0	0	0
<b>Net Change</b>	<b>92.69</b>	<b>0</b>	<b>0</b>	<b>92.69</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	92.69	0	0	92.69
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>92.69</b>	<b>0</b>	<b>0</b>	<b>92.69</b>

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

(Rs. in lakh)

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	17.00	497.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	.39	.39	4.45	5.23
	(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...	390.00	390.00	390.00	1170.00
5	Others, please specify	---	---	---	---
	<b>Total (A)</b>	<b>630.39</b>	<b>630.39</b>	<b>411.45</b>	<b>1672.23</b>
	Ceiling as per the Act	----	----	----	----

**B. Remuneration to Other Directors:**

(Rs. in lakh)

Sr.No.	Particulars of Remuneration	Name of Directors			Total Amount
1	<b>Independent Directors</b>				
	Fee for attending board committee meetings	--	--	--	--
	Commission	--	--	--	--
	Others, please specify	--	--	--	--
	<b>Total (1)</b>	--	--	--	--
	<b>Other Non-Executive Directors</b>	<b>Mr. Y.P. Trivedi-</b>	<b>Mr. Kushal</b>	<b>Mr. Sadananda</b>	



2		<b>Chairman</b>	<b>Hegde-Director</b>	<b>Shetty-Director</b>	
	Fee for attending board committee meetings	.10	.50	.60	1.2
	Commission	6.00	4.00	4.00	14.00
	Others, please specify	---	---	---	
	Total (2)	6.10	4.50	4.60	15.2
	Total (B)=(1+2)	<b>6.10</b>	<b>4.50</b>	<b>4.60</b>	<b>15.2</b>
	Total Managerial Remuneration	<b>6.10</b>	<b>4.50</b>	<b>4.60</b>	<b>15.2</b>
	Overall Ceiling as per the Act	---	---	---	----

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

(Rs. in lakh)

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	---	8.08	46.36	54.44
	(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	---	<b>8.08</b>	<b>46.36</b>	<b>54.44</b>

## VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: ---N/A---

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	--	---	---	---	---
Punishment	---	---	---	---	---
Compounding	---	---	---	---	---
<b>B. DIRECTORS</b>					
Penalty	---	---	---	---	---
Punishment	---	---	---	---	---
Compounding	---	---	---	---	---
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	---	---	---	---	---
Punishment	---	---	---	---	---
Compounding	---	---	---	---	---