

**FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31.03.2018  
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	L28997KL1963PLC002015
2.	Registration Date	16/04/1963
3.	Name of the Company	BPL Limited
4.	Category/Sub-category of the Company	Company Limited by Shares
5.	Address of the Registered office & contact details	BPL Works, Palakkad, Kerala, India- 678007
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Karvy Computershare Private Limited; Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032, Tel: +914067161700 Fax: +914023114087

**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	Printed Circuit Board	26104	27.51
2	E-Commerce Business	99611440	72.49

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :-All the business activities contributing 10% or more of the total turnover of the company shall be stated:- NOT APPLICABLE**

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

A. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2018]				No. of Shares held at the end of the year [As on 31-March-2017]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/ HUF	1283350	0	1283350	2.63	1283350	0	1283350	2.63	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	29633442	0	29633442	60.62	29633442	0	29633442	60.62	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
<b>Total shareholding of Promoter (A)</b>	<b>30916792</b>	<b>0</b>	<b>30916792</b>	<b>63.24</b>	<b>30916792</b>	<b>0</b>	<b>30916792</b>	<b>63.24</b>	<b>0</b>
<b>B. Public Shareholding</b>									
1. Institutions									
a) Mutual Funds	0	900	900	0.0	0	900	900	0	0
b) Banks & FI	214973	300	215273	0.44	144522	300	144822	0.30	0.14
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	142687	0	142687	0.29	443010	0	443010	0.91	-0.61
g) FIs	0	1300	1300	0	0	1300	1300	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0

i) Others OCBs	99000	0	99000	0.20	99000	0	99000	0.20	0
<b>Sub-total</b>	<b>456660</b>	<b>2500</b>	<b>459160</b>	<b>0.94</b>	<b>686532</b>	<b>2500</b>	<b>689032</b>	<b>1.41</b>	<b>0.47</b>
<b>(B)(1):-</b>									
<b>2. Non-Institutions</b>									
a) Bodies Corp.	3734400	6800	3741200	7.65	4311270	6800	4318070	8.84	- 1.18
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	8854611	258831	9113442	18.64	8631394	265242	8896636	18.20	0.40
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	3515703	604100	4119803	8.43	2864683	604100	3468783	7.10	1.33
c) Others									
Non Resident Indians	185767	800	186567	0.38	190077	800	190877	0.39	- 0.01
Foreign Nationals					0	0	0	0	0
Clearing Members	269560	0	269560	0.55	370943	0	370943	0.76	- 0.21
Trusts	12150	0	12150	0.02	2650	0	2650	0.01	0.02
NRI NON – Repatriation	66144	0	66144	0.14	31035	0	31035	0.06	0.07
<b>Sub-total (B)(2):-</b>	<b>16638335</b>	<b>870531</b>	<b>17508866</b>	<b>35.82</b>	<b>16402052</b>	<b>876942</b>	<b>17278994</b>	<b>35.35</b>	<b>0.47</b>
Total Public Shareholding (B)=(B)(1)+ (B)(2)	<b>17094995</b>	<b>873031</b>	<b>17968026</b>	<b>36.76</b>	<b>17088584</b>	<b>879442</b>	<b>17968026</b>	<b>36.76</b>	<b>0.00</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>					<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Grand Total (A+B+C)</b>	<b>48011787</b>	<b>873031</b>	<b>48884818</b>	<b>100.0</b>	<b>48005376</b>	<b>879442</b>	<b>48884818</b>	<b>100</b>	<b>0.00</b>

**B. 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 co	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Electro Investment Pvt Ltd	23102544	47.26	0	23102544	47.26	0	0
2	Merino Finance Pvt. Ltd	3077500	6.30	0	3077500	6.30	0	0
3	ER Computers Pvt. Ltd	1509000	3.09	0	1509000	3.09	0	0
4	Nambiar International Investment Company Pvt. Ltd	1432248	2.93	0	1432248	2.93	0	0
5	TPG Nambiar	1105750	2.26	0	1105750	2.26	0	0
6	Namfil Finance Company Pvt. Ltd	506250	1.04	0	506250	1.04	0	0
7	Ajit G Nambiar	80000	0.16	0	80000	0.16	0	0
8	Anju Chandrasekhar	74600	0.15	0	74600	0.15	0	0
9	Thankam Nambiar	20000	0.04	0	20000	0.04	0	0
10	Dynamic Electrnics Limited	5900	0.01	0	5900	0.01	0	0
11	Meena Nambiar	3000	0.01	0	3000	0.01	0	0
	<b>TOTAL</b>	<b>30916792</b>	<b>63.25</b>	<b>0</b>	<b>30916792</b>	<b>63.25</b>	<b>0</b>	<b>0</b>

**C. Change in Promoters' Shareholding (please specify, if there is no change)- No change**

**D. Shareholding Pattern of top ten Shareholders- Other than directors, promoters and holders of GDRs and ADRs.**

SHAREHOLDING PATTERN OF TOP 10 SHAREHOLDERS BETWEEN 31/03/2017 AND 31/03/2018								
Slno	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares				No of Shares	% of total shares of the company
1	ASSET RECONSTRUCTION COMPANY (INDIA) LTD	2376000	4.86	31/03/2017			2376000	4.86

				16/03/2018	156526	Transfer	2532526	5.18
				16/03/2018	-1087622	Transfer	1444904	2.96
				23/03/2018	-28035	Transfer	1416869	2.90
				31/03/2018			1416869	2.90
2	ERROL FERNANDES .	0	0.00	31/03/2017			0	0.00
				22/12/2017	495590	Transfer	495590	1.01
				29/12/2017	6027	Transfer	501617	1.03
				05/01/2018	383	Transfer	502000	1.03
				31/03/2018			502000	1.03
3	GENERAL INSURANCE CORPORATION OF INDIA	300323	0.61	31/03/2017			300323	0.61
				22/12/2017	-300323	Transfer	0	0.00
				31/03/2018			0	0.00
4	PRAVINBHAI V. RADADIA	235972	0.48	31/03/2017			235972	0.48
				31/03/2018			235972	0.48
5	BARTON SON AND CO PVT LTD	218200	0.45	31/03/2017			218200	0.45
				31/03/2018			218200	0.45
6	ICICI BANK LIMITED	81149	0.17	31/03/2017			81149	0.17
				21/04/2017	1000	Transfer	82149	0.17
				28/04/2017	10673	Transfer	92822	0.19
				12/05/2017	-1285	Transfer	91537	0.19
				19/05/2017	-500	Transfer	91037	0.19
				02/06/2017	-50	Transfer	90987	0.19
				09/06/2017	-500	Transfer	90487	0.19
				23/06/2017	-1001	Transfer	89486	0.18
				30/06/2017	-6	Transfer	89480	0.18
				14/07/2017	2500	Transfer	91980	0.19
				21/07/2017	9583	Transfer	101563	0.21
				04/08/2017	-14191	Transfer	87372	0.18
				11/08/2017	-9628	Transfer	77744	0.16
				25/08/2017	-3000	Transfer	74744	0.15
				08/09/2017	-1000	Transfer	73744	0.15
				15/09/2017	-5000	Transfer	68744	0.14
				22/09/2017	-800	Transfer	67944	0.14
				29/09/2017	-2000	Transfer	65944	0.13
				13/10/2017	-1000	Transfer	64944	0.13
				20/10/2017	-1500	Transfer	63444	0.13
				27/10/2017	5000	Transfer	68444	0.14
				03/11/2017	-1000	Transfer	67444	0.14
				10/11/2017	-5628	Transfer	61816	0.13
				17/11/2017	18565	Transfer	80381	0.16
				24/11/2017	986	Transfer	81367	0.17
				01/12/2017	-6800	Transfer	74567	0.15
				08/12/2017	-3295	Transfer	71272	0.15
				15/12/2017	-13355	Transfer	57917	0.12

				22/12/2017	-8521	Transfer	49396	0.10
				29/12/2017	12943	Transfer	62339	0.13
				05/01/2018	203	Transfer	62542	0.13
				12/01/2018	21470	Transfer	84012	0.17
				26/01/2018	3228	Transfer	87240	0.18
				02/02/2018	-10898	Transfer	76342	0.16
				23/02/2018	-3361	Transfer	72981	0.15
				02/03/2018	1060	Transfer	74041	0.15
				09/03/2018	518	Transfer	74559	0.15
				16/03/2018	-2951	Transfer	71608	0.15
				23/03/2018	647	Transfer	72255	0.15
				30/03/2018	106444	Transfer	178699	0.37
				31/03/2018			178699	0.37
7	ANGEL BROKING PRIVATE LIMITED	81816	0.17	31/03/2017			81816	0.17
				07/04/2017	31422	Transfer	113238	0.23
				07/04/2017	-20960	Transfer	92278	0.19
				14/04/2017	42055	Transfer	134333	0.27
				14/04/2017	-27461	Transfer	106872	0.22
				21/04/2017	6611	Transfer	113483	0.23
				21/04/2017	-29073	Transfer	84410	0.17
				28/04/2017	5535	Transfer	89945	0.18
				28/04/2017	-1150	Transfer	88795	0.18
				05/05/2017	22459	Transfer	111254	0.23
				05/05/2017	-12611	Transfer	98643	0.20
				12/05/2017	8674	Transfer	107317	0.22
				12/05/2017	-23677	Transfer	83640	0.17
				19/05/2017	8515	Transfer	92155	0.19
				19/05/2017	-5363	Transfer	86792	0.18
				26/05/2017	12936	Transfer	99728	0.20
				26/05/2017	-5238	Transfer	94490	0.19
				02/06/2017	1330	Transfer	95820	0.20
				02/06/2017	-2762	Transfer	93058	0.19
				09/06/2017	7938	Transfer	100996	0.21
				09/06/2017	-245	Transfer	100751	0.21
				16/06/2017	690	Transfer	101441	0.21
				16/06/2017	-15765	Transfer	85676	0.18
				23/06/2017	3119	Transfer	88795	0.18
				23/06/2017	-4927	Transfer	83868	0.17
				30/06/2017	14387	Transfer	98255	0.20
				30/06/2017	-3075	Transfer	95180	0.19
				07/07/2017	5104	Transfer	100284	0.21
				07/07/2017	-5264	Transfer	95020	0.19
				14/07/2017	58449	Transfer	153469	0.31
				14/07/2017	-58622	Transfer	94847	0.19
				21/07/2017	11510	Transfer	106357	0.22
				21/07/2017	-7159	Transfer	99198	0.20

				28/07/2017	10584	Transfer	109782	0.22
				28/07/2017	-6682	Transfer	103100	0.21
				04/08/2017	52351	Transfer	155451	0.32
				04/08/2017	-50657	Transfer	104794	0.21
				11/08/2017	33151	Transfer	137945	0.28
				11/08/2017	-26050	Transfer	111895	0.23
				18/08/2017	24912	Transfer	136807	0.28
				18/08/2017	-35314	Transfer	101493	0.21
				25/08/2017	37141	Transfer	138634	0.28
				25/08/2017	-30592	Transfer	108042	0.22
				01/09/2017	5706	Transfer	113748	0.23
				01/09/2017	-18018	Transfer	95730	0.20
				08/09/2017	4655	Transfer	100385	0.21
				08/09/2017	-19744	Transfer	80641	0.16
				15/09/2017	43967	Transfer	124608	0.25
				15/09/2017	-24878	Transfer	99730	0.20
				22/09/2017	17289	Transfer	117019	0.24
				22/09/2017	-13356	Transfer	103663	0.21
				29/09/2017	23461	Transfer	127124	0.26
				29/09/2017	-26912	Transfer	100212	0.20
				06/10/2017	4754	Transfer	104966	0.21
				06/10/2017	-10322	Transfer	94644	0.19
				13/10/2017	10360	Transfer	105004	0.21
				13/10/2017	-2081	Transfer	102923	0.21
				20/10/2017	5010	Transfer	107933	0.22
				20/10/2017	-7589	Transfer	100344	0.21
				27/10/2017	14507	Transfer	114851	0.23
				27/10/2017	-7566	Transfer	107285	0.22
				31/10/2017	7442	Transfer	114727	0.23
				31/10/2017	-9961	Transfer	104766	0.21
				03/11/2017	10602	Transfer	115368	0.24
				03/11/2017	-11824	Transfer	103544	0.21
				10/11/2017	22800	Transfer	126344	0.26
				10/11/2017	-9255	Transfer	117089	0.24
				17/11/2017	13691	Transfer	130780	0.27
				17/11/2017	-12711	Transfer	118069	0.24
				24/11/2017	5646	Transfer	123715	0.25
				24/11/2017	-3330	Transfer	120385	0.25
				01/12/2017	22147	Transfer	142532	0.29
				01/12/2017	-49122	Transfer	93410	0.19
				08/12/2017	71525	Transfer	164935	0.34
				08/12/2017	-8527	Transfer	156408	0.32
				15/12/2017	115493	Transfer	271901	0.56
				15/12/2017	-69435	Transfer	202466	0.41
				22/12/2017	37516	Transfer	239982	0.49
				22/12/2017	-78303	Transfer	161679	0.33
				29/12/2017	56252	Transfer	217931	0.45

				29/12/2017	-31252	Transfer	186679	0.38
				05/01/2018	3274	Transfer	189953	0.39
				05/01/2018	-25404	Transfer	164549	0.34
				12/01/2018	14590	Transfer	179139	0.37
				12/01/2018	-20928	Transfer	158211	0.32
				19/01/2018	15424	Transfer	173635	0.36
				19/01/2018	-14532	Transfer	159103	0.33
				26/01/2018	17230	Transfer	176333	0.36
				26/01/2018	-14485	Transfer	161848	0.33
				02/02/2018	22114	Transfer	183962	0.38
				02/02/2018	-33508	Transfer	150454	0.31
				09/02/2018	27177	Transfer	177631	0.36
				09/02/2018	-16841	Transfer	160790	0.33
				16/02/2018	9043	Transfer	169833	0.35
				16/02/2018	-12595	Transfer	157238	0.32
				23/02/2018	23497	Transfer	180735	0.37
				23/02/2018	-22702	Transfer	158033	0.32
				02/03/2018	4913	Transfer	162946	0.33
				02/03/2018	-8583	Transfer	154363	0.32
				09/03/2018	16900	Transfer	171263	0.35
				09/03/2018	-27626	Transfer	143637	0.29
				16/03/2018	15592	Transfer	159229	0.33
				16/03/2018	-22266	Transfer	136963	0.28
				23/03/2018	137247	Transfer	274210	0.56
				23/03/2018	-92433	Transfer	181777	0.37
				30/03/2018	37528	Transfer	219305	0.45
				30/03/2018	-45192	Transfer	174113	0.36
				31/03/2018			174113	0.36
8	UNITED INDIA INSURANCE COMPANY LIMITED	142687	0.29	31/03/2017			142687	0.29
				31/03/2018			142687	0.29
9	GAUTAM PRAKASH CHHUGANI	130792	0.27	31/03/2017			130792	0.27
				02/06/2017	-130000	Transfer	792	0.00
				15/12/2017	792	Transfer	1584	0.00
				15/12/2017	-792	Transfer	792	0.00
				31/03/2018			792	0.00
10	JM FINANCIAL SERVICE LTD	8278	0.02	31/03/2017			8278	0.02
				07/04/2017	5427	Transfer	13705	0.03
				07/04/2017	-2158	Transfer	11547	0.02
				14/04/2017	7100	Transfer	18647	0.04
				14/04/2017	-6377	Transfer	12270	0.03
				21/04/2017	1000	Transfer	13270	0.03
				21/04/2017	-1939	Transfer	11331	0.02
				28/04/2017	1000	Transfer	12331	0.03
				28/04/2017	-4183	Transfer	8148	0.02



			05/05/2017	9195	Transfer	17343	0.04
			05/05/2017	-5835	Transfer	11508	0.02
			12/05/2017	442	Transfer	11950	0.02
			12/05/2017	-9335	Transfer	2615	0.01
			19/05/2017	13325	Transfer	15940	0.03
			19/05/2017	-1	Transfer	15939	0.03
			26/05/2017	5832	Transfer	21771	0.04
			26/05/2017	-5100	Transfer	16671	0.03
			02/06/2017	7078	Transfer	23749	0.05
			09/06/2017	8523	Transfer	32272	0.07
			09/06/2017	-7077	Transfer	25195	0.05
			16/06/2017	25	Transfer	25220	0.05
			16/06/2017	-14520	Transfer	10700	0.02
			23/06/2017	-7340	Transfer	3360	0.01
			30/06/2017	-1807	Transfer	1553	0.00
			07/07/2017	7385	Transfer	8938	0.02
			14/07/2017	12445	Transfer	21383	0.04
			14/07/2017	-5043	Transfer	16340	0.03
			21/07/2017	555	Transfer	16895	0.03
			21/07/2017	-1785	Transfer	15110	0.03
			28/07/2017	-1910	Transfer	13200	0.03
			04/08/2017	700	Transfer	13900	0.03
			04/08/2017	-1878	Transfer	12022	0.02
			11/08/2017	5781	Transfer	17803	0.04
			18/08/2017	110	Transfer	17913	0.04
			18/08/2017	-8800	Transfer	9113	0.02
			25/08/2017	200	Transfer	9313	0.02
			25/08/2017	-1720	Transfer	7593	0.02
			01/09/2017	150	Transfer	7743	0.02
			01/09/2017	-168	Transfer	7575	0.02
			08/09/2017	700	Transfer	8275	0.02
			08/09/2017	-6625	Transfer	1650	0.00
			15/09/2017	1890	Transfer	3540	0.01
			15/09/2017	-475	Transfer	3065	0.01
			22/09/2017	4296	Transfer	7361	0.02
			22/09/2017	-90	Transfer	7271	0.01
			29/09/2017	200	Transfer	7471	0.02
			29/09/2017	-6546	Transfer	925	0.00
			06/10/2017	1400	Transfer	2325	0.00
			13/10/2017	125	Transfer	2450	0.01
			13/10/2017	-1300	Transfer	1150	0.00
			20/10/2017	6040	Transfer	7190	0.01
			27/10/2017	2237	Transfer	9427	0.02
			27/10/2017	-640	Transfer	8787	0.02
			31/10/2017	6436	Transfer	15223	0.03
			03/11/2017	1050	Transfer	16273	0.03
			03/11/2017	-7215	Transfer	9058	0.02

				10/11/2017	249	Transfer	9307	0.02
				10/11/2017	-1070	Transfer	8237	0.02
				17/11/2017	210	Transfer	8447	0.02
				17/11/2017	-637	Transfer	7810	0.02
				24/11/2017	520	Transfer	8330	0.02
				24/11/2017	-520	Transfer	7810	0.02
				01/12/2017	24732	Transfer	32542	0.07
				01/12/2017	-250	Transfer	32292	0.07
				08/12/2017	17262	Transfer	49554	0.10
				08/12/2017	-14763	Transfer	34791	0.07
				15/12/2017	28225	Transfer	63016	0.13
				15/12/2017	-17792	Transfer	45224	0.09
				22/12/2017	64255	Transfer	109479	0.22
				22/12/2017	-19019	Transfer	90460	0.19
				29/12/2017	-48339	Transfer	42121	0.09
				30/12/2017	7000	Transfer	49121	0.10
				30/12/2017	-2783	Transfer	46338	0.09
				05/01/2018	10950	Transfer	57288	0.12
				05/01/2018	-8472	Transfer	48816	0.10
				12/01/2018	-25980	Transfer	22836	0.05
				19/01/2018	6842	Transfer	29678	0.06
				19/01/2018	-10329	Transfer	19349	0.04
				26/01/2018	-15476	Transfer	3873	0.01
				02/02/2018	25062	Transfer	28935	0.06
				02/02/2018	-20	Transfer	28915	0.06
				09/02/2018	4405	Transfer	33320	0.07
				16/02/2018	3100	Transfer	36420	0.07
				16/02/2018	-14004	Transfer	22416	0.05
				23/02/2018	36656	Transfer	59072	0.12
				23/02/2018	-4800	Transfer	54272	0.11
				02/03/2018	27340	Transfer	81612	0.17
				02/03/2018	-22010	Transfer	59602	0.12
				09/03/2018	20805	Transfer	80407	0.16
				09/03/2018	-23450	Transfer	56957	0.12
				16/03/2018	14064	Transfer	71021	0.15
				16/03/2018	-211	Transfer	70810	0.14
				23/03/2018	24823	Transfer	95633	0.20
				30/03/2018	32907	Transfer	128540	0.26
				30/03/2018	-2500	Transfer	126040	0.26
				31/03/2018			126040	0.26

**E. Shareholding of Directors and Key Managerial Personnel:**

Sl. No	Name	Shareholding		Date	Increase/decrease in share holding	Reason	Cumulative Shareholding	
		No. of Shares at the beginning	% of total shares				No. Of Shares	% of total shares of the Company
<b>A</b>	<b>Directors</b>							
1.	Ajit G Nambiar Chairman &Managing Director	80,000	0.16		Nil	NA		
				31.03.18			80,000	0.16
2.	Anju Chandra sekhar Director	74,600	0.15		Nil	NA		
				31.03.18			74,600	0.15
3.	Suraj L Mehta Independent Director	9,413	0.02		413	sale	9000	
				31.03.18			9,000	0.02
4.	Subbarao Prabhala Independent Director	12,000	0.02		Nil	NA		
				31.03.18			12,000	0.02
5.	S.V. Ganesh Chief Financial Officer	0	0		Nil	NA	0	0
		0	0	31.03.18			0	0
6.	Chitra. M.A Company Secretary	0	0		Nil	NA	0	0
			0	31.03.18				0

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>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	19,60,00,000	43847671	-	239847671
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-		-	-
<b>Total (i+ii+iii)</b>	19,60,00,000	43847671	NIL	239847671
<b>Change in Indebtedness during the financial year</b>	-		-	-
Addition	-		-	-
Reduction	19,60,00,000	43847671	-	239847671
<b>Net Change</b>	-19,60,00,000	- 43847671	NIL	-239847671
<b>Indebtedness at the end of the financial year</b>	-	-	-	-
i) Principal Amount	-	0	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	0	0	NIL	0

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

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		<b>Ajit G Nambiar</b>	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	77,84,160	77,84,160
	(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	Nil	NA
2	Stock Option	Nil	NA
3	Sweat Equity	Nil	NA
4	Commission - as % of profit - others, specify if any	Nil	NA

5	Others contribution to Gratuity and PF	9,75,840	9,75,840
	Total (A)	<b>87,60,000</b>	<b>87,60,000</b>
	Ceiling as per the Act	Not Applicable*	Not applicable*

**B. Remuneration to other directors**

S.N.	Particulars of Remuneration	Name of Directors			Total Amount
		Anju Chandrasekhar	Capt. S. Prabhala	Suraj L Mehta	
1	<b>Independent Director</b>				
	Fees for attending Board and Committee Meetings	-	1,50,000	1,30,000	2,80,000
	Commission	-	-	-	-
	Less: TDS @ 10%		(15,000)	(13,000)	(28,000)
	<b>Total (1)</b>	-	<b>1,35,000</b>	<b>1,17,000</b>	<b>2,52,000</b>
2	<b>Other Non- Executive Directors</b>				
	Fees for attending Board and Committee Meetings	60,000	-	-	60,000
	Commission	-	-	-	-
	Less: TDS @ 10%	(6,000)	-	-	(6,000)
	<b>Total (2)</b>	<b>54,000</b>	-	-	<b>54,000</b>
3		<b>Total (3) = (1) +(2)</b>			<b>3,06,000</b>

C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD (Per annum)

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	NA			
	(a) Salary as per provisions contained in section 17(1) of the IT Act,1961	-	745,119	2512416	32,57,535
	(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	-	Nil	Nil	
2	Stock Option	-	Nil	Nil	
3	Sweat Equity	-	Nil	Nil	
4	Commission	-	Nil	Nil	
	- as % of profit	-	NA	NA	
	-others		NA	NA	
5	Others, PF and Gratuity	-	104881	263689	3,68,570
	Total	-	<b>8,50,000</b>	<b>27,76,105</b>	<b>36,26,105</b>

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					