

As on financial year ended on 31.03.2024

## I. REGISTRATION & OTHER DETAILS:

**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)

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

[illegible]

|                                                                                  |            |               |               |             |            |               |               |             |            |
|----------------------------------------------------------------------------------|------------|---------------|---------------|-------------|------------|---------------|---------------|-------------|------------|
| <b>B. Public Shareholding</b>                                                    |            |               |               |             |            |               |               |             |            |
| 1. Institutions                                                                  | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| a) Mutual Funds                                                                  | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| b) Banks / FI                                                                    | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| c) Central Govt                                                                  | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| d) State Govt(s)                                                                 | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| e) Venture Capital Funds                                                         | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| f) Insurance Companies                                                           | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| g) FIIs                                                                          | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| h) Foreign Venture Capital Funds                                                 | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| i) Others (specify)                                                              | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| <b>Sub-total (B)(1):-</b>                                                        | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| <b>2. Non-Institutions</b>                                                       |            |               |               |             |            |               |               |             |            |
| a) Bodies Corp.                                                                  | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| i) Indian                                                                        | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| ii) Overseas                                                                     | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| b) Individuals                                                                   |            |               |               |             |            |               |               |             |            |
| i) Individual shareholders holding nominal share capital up to Rs. 1 lakh        | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| c) Others (specify)                                                              | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| Non Resident Indians                                                             | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| Overseas Corporate Bodies                                                        | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| Foreign Nationals                                                                | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| Clearing Members                                                                 | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| Trusts                                                                           | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| Foreign Bodies - D R                                                             | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| <b>Sub-total (B)(2):-</b>                                                        | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)                                     | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| <b>C. Shares held by Custodian for GDRs &amp; ADRs</b>                           | NIL        | NIL           | NIL           | NIL         | NIL        | NIL           | NIL           | NIL         | NIL        |
| <b>Grand Total (A+B+C)</b>                                                       | <b>NIL</b> | <b>150000</b> | <b>150000</b> | <b>100%</b> | <b>NIL</b> | <b>150000</b> | <b>150000</b> | <b>100%</b> | <b>NIL</b> |

**B) Shareholding of Promoter-**

| 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  | Mr. Shailesh Sharma | 75,000                                    | 50%                              | NIL                                              | 75,000                              | 50%                              | NIL                                              | NIL                                      |
| 2  | Mrs. Yojna Sharma   | 75,000                                    | 50%                              | NIL                                              | 75,000                              | 50%                              | NIL                                              | NIL                                      |

**C) Change in Promoters' Shareholding : NIL**

| SN | 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 |
| -  | -           | -                                         | -                                | -                                       | -                                |

**D) 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 | 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 |
| -  | -                                   | -                                         | -                                | -                                       | -                                |

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

| SN | 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. Shailesh Sharma</b>                                                                                                                                                    |                                           |                                  |                                         |                                  |
|    | At the beginning of the year                                                                                                                                                  | 75,000                                    | 50%                              | 75,000                                  | 50%                              |
|    | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.): | NIL                                       | NIL                              | NIL                                     | NIL                              |
|    | At the end of the year                                                                                                                                                        | 75,000                                    | 50%                              | 75,000                                  | 50%                              |
| 2. | <b>Mrs. Yojna Sharma</b>                                                                                                                                                      |                                           |                                  |                                         |                                  |
|    | At the beginning of the year                                                                                                                                                  | 75,000                                    | 50%                              | 75,000                                  | 50%                              |
|    | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.): | NIL                                       | NIL                              | NIL                                     | NIL                              |
|    | At the end of the year                                                                                                                                                        | 75,000                                    | 50%                              | 75,000                                  | 50%                              |

**F) INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

|                                                     | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|-----------------------------------------------------|----------------------------------|-----------------|----------|--------------------|
| Indebtedness at the beginning of the financial year |                                  |                 |          |                    |
| 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                |

|                                                  |     |     |     |     |
|--------------------------------------------------|-----|-----|-----|-----|
| Total (i+ii+iii)                                 | NIL | NIL | NIL | NIL |
| Change in Indebtedness during the financial year |     |     |     |     |
| * Addition                                       | NIL | NIL | NIL | NIL |
| * Reduction                                      | NIL | NIL | NIL | NIL |
| Net Change                                       | NIL | NIL | NIL | NIL |
| Indebtedness at the end of the financial year    |     |     |     |     |
| 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 |
| Total (i+ii+iii)                                 | NIL | NIL | NIL | NIL |
|                                                  |     |     |     |     |

## **XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

### **A. Remuneration to Managing Director, Whole-time Directors and/ or Executive Director:**

| <b>SN.</b> | <b>Particulars of Remuneration</b>                                                  | <b>Name of Executive Director</b> |   |   | <b>Total Amount</b> |
|------------|-------------------------------------------------------------------------------------|-----------------------------------|---|---|---------------------|
|            |                                                                                     | -                                 | - | - |                     |
| 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<br>- as % of profit<br>- others, specify...                              | -                                 | - | - | -                   |
| 5          | Others, please specify                                                              | -                                 | - | - | -                   |
|            | Total (A)                                                                           | -                                 | - | - | -                   |
|            | Ceiling as per the Act                                                              | -                                 | - | - | -                   |

### **B. Remuneration to other directors:**

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

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

| SN | 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                                                                               | -                        | -  | -   | -     |

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