

Category Code	Category of Shareholders	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR				NO. OF SHARES HELD AT THE END OF THE YEAR				% Change during
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(e)	Government Companies	0	276599137	276599137	100	0	276599137	276599137	100	0
	Sub-Total A(1)	0	276599137	276599137	100	0	276599137	276599137	100	0
(2)	FOREIGN	NIL								
	Sub-Total A(2)	-	-	-	-	-	-	-	-	-
	Total A=A(1)+A(2)	0	276599137	276599137	100	0	276599137	276599137	100	0
(B)	PUBLIC SHAREHOLDING	NIL								
	Sub-Total B(1)	-	-	-	-	-	-	-	-	-
(2)	NON-INSTITUTIONS	Nil								
	Sub-Total B(2) :	-	-	-	-	-	-	-	-	-
	Total B=B(1)+B(2) :	-	-	-	-	-	-	-	-	-
	Total (A+B) :									
(C)	Shares held by custodians, against which	NIL								
(1)	Depository Receipts have been issued Promoter and Promoter Group									
(2)	Public									
	GRAND TOTAL (A+B+C) :	0	276599137	276599137	100	0	276599137	276599137	100	0

ii) Shareholding of Promoters

No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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.	HMT Limited	276599137	100	NIL	276599137	100	NIL	0.00

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

Sr. No		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	276599137	100	276599137	100
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	0	0
	At the End of the year	276599137	100	276599137	100

iv) Shareholding Pattern of top ten Shareholders (other than Directors, promoters and Holders of GDRs and ADRs): NA

For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the beginning of the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
Not Applicable				

v) Shareholding of Directors and Key Managerial Personnel:

For each of the Directors and KMP	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	-NIL-	-NA-	-NIL-	-NA-
Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-NA-		No change	
At the End of the year	-NIL-	-NA-	-NIL-	-NA-

None of the Directors or Key Managerial Personnel is holding any shares in the company.

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<i>Indebtedness at the beginning of the financial year as on 01.04.2021</i>				
i) Principal Amount	26452.94	34852.80	-	61305.74
ii) Interest due but not paid	-	32468.44	-	32468.44
iii) Interest accrued but not paid	-	2052.30	-	2052.30
Total (i+ii+iii)	26452.94	69373.54	0	95826.48
Change in Indebtedness during the financial year				
- Addition	1370.30	6208.11	-	7578.41
- Reduction	-	-	-	-
Net Change	1370.30	6208.11	0	7578.41
<i>Indebtedness at the end of the financial year 31.03.2022</i>				
i) Principal Amount	27823.24	34852.80	-	62676.04
ii) Interest due but not paid	-	38676.55	-	38676.55
iii) Interest accrued but not due	-	2052.30	-	2052.30
Total (i+ii+iii)	27823.24	75581.65	0	103404.89

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Whole-time Director:

Amount in Rs.

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	
		Shri S. Girish Kumar (upto 31.07.2021)	Shri A.K. Jain (w.e.f.. 13.09.2021)
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act,1961 (b) Value of perquisites u/s17(2) Income-tax Act,1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil - -	Nil - -
2	Stock Option		-

3	Sweat Equity	-	-
4	Allowances and others (W.A, EL & P. Bonus)	-	-
5	Provident Fund	-	-
6	Gratuity	-	-
	Total (A)	-	-
	Ceiling as per the Act	-	-

B. Remuneration to other Directors:

Independent Directors :

Particulars of Remuneration	Smt. G. Vijaya Sunitha Reddy (Independent Director)
- Sitting fees for attending board/committee meetings	24,000/-
- Commission	-
- Others, please specify	-
Total (1)	24,000/-
Other Non-Executive Directors	
<i>Particulars of Remuneration</i>	-
Total (2)	-
Total (B)=(1+2)	24,000/-
Total Managerial Remuneration	24,000/-
Overall Ceiling as per the Act	

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

Amount in Rs.

Sl. No	Particulars of Remuneration	Key Managerial Personnel	
		Shri Om Prakash Singh (Company Secretary)	Shri Hari Kumar. M (Chief Financial Officer)
1.	Gross salary (a)Salary as per provisions contained in section 17(1) of the Income -tax Act,1961	8,73,857/-	10,39,388/-
	(b)Value of perquisites u/s17(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.	Allowances and others (W.A, EL & P. Bonus)	-	-
5.	Provident Fund	90,885/-	1,02,690/-
6.	Gratuity	38,073/-	43,213/-
	TOTAL	10,02,815/-	11,85,291/-

VII: PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL

Type	Section of the Companies	Brief Act Description	Details of Penalty/ Punishment/Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			None		
Punishment			None		
Compounding			None		
B. DIRECTORS					
Penalty			None		
Punishment			None		
Compounding			None		
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment			None		
Compounding			None		

Due to absence/inadequacy of profits the Company Could not take up any CSR PROJECTS for the year 2021-22
