

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31.03.2018
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i) CIN	L72200TG1993PLC015737
ii) Registration Date	10.05.1993
iii) Name of the Company	Saven Technologies Limited
iv) Category / Sub-Category of the Company	Company Limited by Shares/ Indian Non-Government Company
v) Address of the Registered office and contact details	No.302, My Home Sarovar Plaza,5-9-22, Secretariat Road, Hyderabad- 500063 Phone No. 040-23233358, 23237303 Fax No. 040-23237306 email: info@saven.in
vi) Whether listed company Yes / No	Yes
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	XL Softech Systems Ltd,Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034, Ph.No.040-23545913

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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Computer programming, consultancy and related activities	620	100.00

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S.No.	Name and Address of The company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL	NIL	NIL	NIL	NIL

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

j) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year i.e 01.04.2017				No. of Shares held at the end of the year i.e 31.03.2018				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	4620244	-	4620244	42.47	4620244	-	4620244	42.47	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	4620244	-	4620244	42.47	4620244	-	4620244	42.47	-
(2) Foreign									
a) NRIs -									
Individuals	-	-	-	-	-	-	-	-	-
b) Other -									
Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	4620244	-	4620244	42.47	4620244	-	4620244	42.47	-
B. Public									
Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	216893	-	216893	1.99	199567	-	199567	1.83	0.16

ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	2019524	114865	2134389	19.62	1816605	104549	1921154	17.66	1.96
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2728475	54600	2783075	25.58	3021588	37600	3059188	28.12	2.54
c) Others (specify)	-	-	-	-	-	-	-	-	-
NRI Shareholders holding	139948	123965	263913	2.43	104630	123965	228595	2.11	0.32
Foreign National-Shareholder holding	-	850000	850000	7.81	-	850000	850000	7.81	-
Saven Employees Foundation Trust	-	-	-	-	-	-	-	-	-
Clearing members	10234	-	10234	0.10	-	-	-	-	0.10
Sub-total (B)(2):-	5115074	1143430	6258504	57.53	5142390	1116114	6258504	57.53	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	5115074	1143430	6258504	57.53	5142390	1116114	6258504	57.53	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	9735318	1143430	10878748	100.00	9762634	1116114	10878748	100.00	-

(ii) Shareholding of Promoters

Sl No	Shareholder's Name	Shareholding at the beginning 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	Mrs. J Rajyalakshmi	2322740	21.35	-	2322740	21.35	-	-
2	Mrs. J Avanti Rao	859450	7.90	-	859450	7.90	-	-
3	Mr. Aditya Narsing Rao	847500	7.79	-	313500	2.88	-	(4.91)
4	Mr. Nrupender Rao	590554	5.43	-	1124554	10.34	-	4.91
	Total	4620244	42.47	-	4620244	42.47	-	-

*There was inter-se transfer of 5,34,000 shares from Mr. Aditya Narsing Rao to Mr. J V Nrupender Rao.

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

Sl No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares of the company	% of total shares of the company
	At the beginning of the year	4620244	42.47	4620244	42.47
	No change				
	At the End of the year			4620244	42.47

There was inter-se transfer of 5,34,000 shares from Mr. Aditya Narsing Rao to Mr. J V Nrupender Rao.

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

Sl No.	Name of the shareholder	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.	DHARI MOHAMMAD AL-ROOMI	850000	7.81	850000	7.81
	At the beginning of the year				
	Increase /Decrease in Shareholding during the year	-	-	-	-
	At the End of the year			850000	7.81
2.	SABBIR KUTBUDDIN KHANSAHEB	243350	2.24	243350	2.24
	At the beginning of the year				
	Increase in Shareholding during the year (during the period 05.05.2017-12.05.2017)	10000	0.09	253350	2.33
	Increase in Shareholding during the year (during the period 12.05.2017-19.05.2017)	5000	0.05	258350	2.37
	Increase in Shareholding during the year (during the period 19.05.2017-26.05.2017)	5350	0.05	263700	2.42
	Increase in Shareholding during the year (during the period 09.03.2018-16.03.2018)	3800	0.03	267500	2.46
	Increase in Shareholding during the year (during the period 16.03.2018-23.03.2018)	400	0.00	267900	2.46
	At the End of the year			267900	2.46
3.	JAGANNATH D DEVADIGA	243348	2.24	243348	2.24
	At the beginning of the year				
	Increase /Decrease in Shareholding during the year	-	-	-	-
	At the End of the year			243348	2.24

4.	KUTBUDDIN KHANSAHEB At the beginning of the year	134650	1.24	134650	1.24
	Increase in Share holding during the year (during the period 07.04.2017-14.04.2017)	3000	0.03	137650	1.27
	Increase in Share holding during the year (during the period 14.04.2017-21.04.2017)	1500	0.01	139150	1.28
	Increase in Share holding during the year (during the period 28.04.2017-05.05.2017)	1650	0.01	140800	1.29
	Increase in Share holding during the year (during the period 05.05.2017-12.05.2017)	1850	0.02	142650	1.31
	Increase in Share holding during the year (during the period 16.06.2017-23.06.2017)	1000	0.01	143650	1.32
	Increase in Share holding during the year (during the period 25.08.2017-01.09.2017)	50	0.00	143700	1.32
	Decrease in Share holding during the year (during the period 01.09.2017-08.09.2017)	(1000)	(0.01)	142700	1.31
	Increase in Share holding during the year (during the period 15.09.2017-22.09.2017)	293	0.00	142993	1.31
	Increase in Share holding during the year (during the period 29.09.2017-06.10.2017)	1	0.00	142994	1.31
	Increase in Share holding during the year (during the period 06.10.2017-13.10.2017)	6	0.00	143000	1.31
	Increase in Share holding during the year (during the period 02.03.2018-09.03.2018)	30600	0.28	173600	1.60
	Increase in Share holding during the year (during the period 09.03.2018-16.03.2018)	21429	0.19	195029	1.79
	Increase in Share holding during the year (during the period 16.03.2018-23.03.2018)	1000	0.01	196029	1.80
	At the End of the year			196029	1.80
5.	RHEA SHAH At the beginning of the year	120000	1.10	120000	1.10
	Increase in Share holding during the year (during the period 21.04.2017-28.04.2017)	1000	0.01	121000	1.11

Increase in Share holding during the year (during the period 05.05.2017-12.05.2017)	500	0.00	121500	1.12
Increase in Share holding during the year (during the period 12.05.2017-19.05.2017)	500	0.00	122000	1.12
Increase in Share holding during the year (during the period 19.05.2017-26.05.2017)	1800	0.02	123800	1.14
Increase in Share holding during the year (during the period 09.06.2017-16.06.2017)	2000	0.02	125800	1.16
Increase in Share holding during the year (during the period 23.06.2017-30.06.2017)	1000	0.01	126800	1.17
Increase in Share holding during the year (during the period 30.06.2017-07.07.2017)	3000	0.02	129800	1.19
Increase in Share holding during the year (during the period 18.08.2017-25.08.2017)	1200	0.01	131000	1.20
Increase in Share holding during the year (during the period 19.01.2018-26.01.2018)	1000	0.01	132000	1.21
Increase in Share holding during the year (during the period 02.03.2018-09.03.2018)	9000	0.08	141000	1.29
Increase in Share holding during the year (during the period 09.03.2018-16.03.2018)	15000	0.14	156000	1.43
At the End of the year			156000	1.43
6. RAMASWAMYREDDY PEDINEKULUVA				
At the beginning of the year	64654	0.59	64654	0.59
Increase in Shareholding during the year (during the period 21.04.2017-28.04.2017)	251	0.00	64905	0.60
Increase in Shareholding during the year (during the period 26.05.2017-02.06.2017)	2036	0.02	66941	0.62
Increase in Shareholding during the year (during the period 16.06.2017-23.06.2017)	+/- 27558	0.00	66941	0.62
Increase in Shareholding during the year (during the period 14.07.2017-21.07.2017)	7847	0.07	74788	0.69

Increase in Shareholding during the year (during the period 28.07.2017-04.08.2017)	8804	0.08	83592	0.77
Increase in Shareholding during the year (during the period 25.08.2017-01.09.2017)	744	0.01	84336	0.78
Increase in Shareholding during the year (during the period 01.09.2017-08.09.2017)	3150	0.03	87486	0.81
Increase in Shareholding during the year (during the period 15.09.2017-22.09.2017)	2600	0.02	90086	0.83
Increase in Shareholding during the year (during the period 22.09.2017-29.09.2017)	600	0.01	90686	0.84
Increase in Shareholding during the year (during the period 06.10.2017-13.10.2017)	342	0.00	91028	0.84
Increase in Shareholding during the year (during the period 20.10.2017-27.10.2017)	2034	0.02	93062	0.86
Increase in Shareholding during the year (during the period 27.10.2017-03.11.2017)	897	0.01	93959	0.87
Increase in Shareholding during the year (during the period 03.11.2017-10.11.2017)	11450	0.11	105409	0.98
Increase in Shareholding during the year (during the period 10.11.2017-17.11.2017)	5627	0.05	111036	1.03
Increase in Shareholding during the year (during the period 17.11.2017-24.11.2017)	199	0.00	111235	1.03
Increase in Shareholding during the year (during the period 22.12.2017-29.12.2017)	3766	0.03	115001	1.06
Increase in Shareholding during the year (during the period 29.12.2017-05.01.2018)	118	0.00	115119	1.06
Increase in Shareholding during the year (during the period 02.02.2018-09.02.2018)	1	0.00	115120	1.06
Increase in Shareholding during the year (during the period 02.03.2018-09.03.2018)	100	0.00	115220	1.06

Increase in Shareholding during the year (during the period 09.03.2018-16.03.2018)	22195	0.20	137415	1.26
Increase in Shareholding during the year (during the period 16.03.2018-23.03.2018)	5600	0.05	143015	1.31
At the End of the year			143015	1.31
7. NISHITH RAMESH PARIKH At the beginning of the year	-	-	-	-
Increase in Shareholding during the year (during the period 30.06.2017-07.07.2017)	1000	0.01	1000	0.01
Increase in Shareholding during the year (during the period 07.07.2017-14.07.2017)	5150	0.05	6150	0.06
Increase in Shareholding during the year (during the period 14.07.2017-21.07.2017)	1361	0.01	7511	0.07
Increase in Shareholding during the year (during the period 21.07.2017-28.07.2017)	17154	0.16	24665	0.23
Increase in Shareholding during the year (during the period 28.07.2017-04.08.2017)	14196	0.13	38861	0.36
Increase in Shareholding during the year (during the period 04.08.2017-11.08.2017)	14496	0.13	53357	0.49
Increase in Shareholding during the year (during the period 11.08.2017-18.08.2017)	18208	0.17	71565	0.66
Increase in Shareholding during the year (during the period 18.08.2017-25.08.2017)	11859	0.11	83424	0.77
Increase in Shareholding during the year (during the period 25.08.2017-01.09.2017)	11671	0.11	95095	0.88
Increase in Shareholding during the year (during the period 01.09.2017-08.09.2017)	13149	0.12	108244	1.00
Increase in Shareholding during the year (during the period 15.09.2017-22.09.2018)	12614	0.11	120858	1.11
Increase in Shareholding during the year (during the period 13.10.2017-20.10.2017)	1017	0.01	121875	1.12

Increase in Shareholding during the year (during the period 10.11.2017-17.11.2017)	550	0.00	122425	1.12
Increase in Shareholding during the year (during the period 01.12.2017-08.12.2017)	9000	0.09	131425	1.21
Increase in Shareholding during the year (during the period 08.12.2017-15.12.2017)	12000	0.11	143425	1.32
Increase in Shareholding during the year (during the period 15.12.2017-22.12.2017)	2000	0.02	145425	1.34
Decrease in Shareholding during the year (during the period 02.03.2018-09.03.2018)	(7066)	(0.06)	138359	1.28
Decrease in Shareholding during the year (during the period 09.03.2018-16.03.2018)	(15266)	(0.15)	123093	1.13
At the End of the year			123093	1.13
8. VIJAYA LAKSHMI YALAMANCHILI				
At the beginning of the year	108585	1.00	108585	1.00
Decrease in Share holding during the year (during the period 31.03.2017-07.04.2017)	(5)	0.00	108580	1.00
Decrease in Share holding during the year (during the period 07.04.2017-14.04.2017)	(379)	0.00	108201	1.00
Increase in Share holding during the year (during the period 14.04.2017-21.04.2017)	372	0.00	108573	1.00
Increase in Share holding during the year (during the period 21.04.2017-28.04.2017)	1	0.00	108574	1.00
Decrease in Share holding during the year (during the period 05.05.2017-12.05.2017)	10	0.00	108584	1.00
Increase in Share holding during the year (during the period 26.05.2017-02.06.2017)	1437	0.01	110021	1.01
Increase in Share holding during the year (during the period 02.06.2017-09.06.2017)	4	0.00	110025	1.01
Increase in Share holding during the year (during the period 16.06.2017-23.06.2017)	1	0.00	110026	1.01

Increase in Share holding during the year (during the period 23.06.2017-30.06.2017)	1	0.00	110027	1.01
Increase in Share holding during the year (during the period 07.07.2017-14.07.2017)	149	0.00	110176	1.01
Increase in Share holding during the year (during the period 21.07.2017-28.07.2017)	5	0.00	110181	1.01
Increase in Share holding during the year (during the period 04.08.2017-11.08.2017)	5	0.00	110186	1.01
Increase in Share holding during the year (during the period 15.09.2017-22.09.2017)	1	0.00	110187	1.01
Increase in Share holding during the year (during the period 22.09.2017-29.09.2017)	10	0.00	110197	1.01
Increase in Share holding during the year (during the period 06.10.2017-13.10.2017)	1	0.00	110198	1.01
Increase in Share holding during the year (during the period 13.10.2017-20.10.2017)	5	0.00	110203	1.01
Increase in Share holding during the year (during the period 20.10.2017-27.10.2017)	1	0.00	110204	1.01
Increase in Share holding during the year (during the period 03.11.2017-10.11.2017)	1	0.00	110205	1.01
Increase in Share holding during the year (during the period 10.11.2017-17.11.2017)	1	0.00	110206	1.01
Increase in Share holding during the year (during the period 05.01.2018-12.01.2018)	5	0.00	110211	1.01
Increase in Share holding during the year (during the period 09.02.2018-16.02.2018)	2	0.00	110213	1.01
Decrease in Share holding during the year (during the period 02.03.2018-09.03.2018)	(71)	0.00	110142	1.01
Increase in Share holding during the year (during the period 09.03.2018-16.03.2018)	1045	0.01	111187	1.02

Increase in Share holding during the year (during the period 16.03.2018-23.03.2018) At the End of the year	10430	0.10	121617 121617	1.12 1.12
9. VARSHA RAMESH PARIKH At the beginning of the year	-	-	-	-
Increase in Share holding during the year (during the period 04.08.2017-11.08.2017)	330	0.00	330	0.00
Increase in Share holding during the year (during the period 11.08.2017-18.08.2017)	10000	0.09	10330	0.09
Increase in Share holding during the year (during the period 15.09.2017-22.09.2017)	4897	0.05	15227	0.14
Increase in Share holding during the year (during the period 22.09.2017-29.09.2017)	14932	0.14	30159	0.28
Increase in Share holding during the year (during the period 29.09.2017-06.10.2017)	2580	0.02	32739	0.30
Increase in Share holding during the year (during the period 06.10.2017-13.10.2017)	753	0.01	33492	0.31
Increase in Share holding during the year (during the period 13.10.2017-20.10.2017)	2000	0.02	35492	0.33
Increase in Share holding during the year (during the period 27.10.2017-03.11.2017)	4052	0.03	39544	0.36
Increase in Share holding during the year (during the period 03.11.2017-10.11.2017)	24003	0.22	63547	0.58
Increase in Share holding during the year (during the period 10.11.2017-17.11.2017)	29021	0.27	92568	0.85
Increase in Share holding during the year (during the period 17.11.2017-24.11.2017)	4554	0.04	97122	0.89
Increase in Share holding during the year (during the period 24.11.2017-01.12.2017)	14000	0.13	111122	1.02
Increase in Share holding during the year (during the period 01.12.2017-08.12.2017)	32000	0.30	143122	1.32

	Increase in Share holding during the year (during the period 08.12.2017-15.12.2017)	10872	0.10	153994	1.42
	Decrease in Share holding during the year (during the period 02.03.2018-09.03.2018)	(9481)	(0.09)	144513	1.33
	Decrease in Share holding during the year (during the period 09.03.2018-16.03.2018)	(26048)	(0.24)	118465	1.09
	At the End of the year			118465	1.09
10	GOPALA KRISHNA YALAMANCHILI At the beginning of the year	80000	0.74	80000	0.74
	Increase in Share holding during the year (during the period 21.07.2017-28.07.2017)	4799	0.04	84799	0.78
	Increase in Share holding during the year (during the period 15.09.2017-22.09.2017)	10000	0.09	94799	0.87
	Increase in Share holding during the year (during the period 29.12.2017-04.01.2018)	570	0.01	95369	0.88
	At the End of the year			95369	0.88

Note: The above data for Increase or (Decrease) is obtained from Company's Registrars & Transfer Agent-XL Softech Systems Limited periodically. The Shareholding is taken based on consolidation of PAN of the above shareholders.

(v) Shareholding of Directors and Key Managerial Personnel:

Sl No.	Name of the Director/KMP	Date	Reason	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.Murty Gudipati	01-Apr-2017	At the beginning of the year	4,85,471	4.46	4,85,471	4.46
			During the year	-	-	-	-
		31-Mar-2018	At the end of the year	-	-	4,85,471	4.46
2.	Mr.Sridhar Chelikani	01-Apr-2017	At the beginning of the year	-	-	-	-
			During the year	-	-	-	-
		31-Mar-2018	At the end of the year	-	-	-	-
3.	Mr.R.S. Sampath	01-Apr-2017	At the beginning of the year	-	-	-	-
			During the year	-	-	-	-
		31-Mar-2018	At the end of the year	-	-	-	-
4.	Wg Cdr A B Bhushan (Retd)	01-Apr-2017	At the beginning of the year	2,616	0.02	2,616	0.02
			During the year	-	-	-	-
		31-Mar-2018	At the end of the year	-	-	2,616	0.02
5.	Mr.R.Ravi	01-Apr-2017	At the beginning of the year	-	-	-	-
			During the year	-	-	-	-
		31-Mar-2018	At the end of the year	-	-	-	-
6.	Mrs.R. Renuka	01-Apr-2017	At the beginning of the year	-	-	-	-
			During the year	-	-	-	-
		31-Mar-2018	At the end of the year	-	-	-	-
KEY MANAGERIAL PERSONNEL							
7.	Mr.S. Mohan Rao	01-Apr-2017	At the beginning of the year	6,570	0.06	6,570	0.06
			During the year	-	-	-	-
		31-Mar-2018	At the end of the year	-	-	6,570	0.06
8.	Ms.Jayanthi P	01-Apr-2017	At the beginning of the year	-	-	-	-
			During the year	-	-	-	-
		31-Mar-2018	At the end of the year	-	-	-	-

V. 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	Nil			
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				
Change in Indebtedness during the financial year				
Addition				
Reduction				
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				

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

Sl. no.	Particulars of Remuneration	Name of MD/ED/WTD/ Manager	Total Amount
		Mr. Murty Gudipati (Executive Director & CEO)	
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	30.00	30.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	17.70	17.70
	(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 (A)	47.70	47.70
	Ceiling as per the Act		Within the limit of yearly remuneration payable, as per Section II - Remuneration payable by companies having no profit or inadequate profit without Central Government approval, Part II, Schedule V of the Companies Act, 2013.

B. Remuneration to other Directors:

(Rs. in lakhs)

Sl. Particulars of no. Remuneration	Name of Directors						Total Amount
	Nrupender Rao	Sidhar Chelikani	R S Sampath	WG Cdr AB Bhushan (Retd)	R Ravi (*)	R Renuka	
Independent Directors							
Fee for attending board / committee meetings	-	-	0.60	0.38	0.60	0.15	1.73
Commission	-	-	-	-	-	-	-
Others, please specify	-	-	-	-	3.60	-	3.60
Total (1)	-	-	0.60	0.38	4.20	0.15	5.33
Other Non-Executive Directors							
Fee for attending board / committee meetings	0.05	0.05	-	-	-	-	0.10
Commission	-	-	-	-	-	-	-
Others, please specify	-	-	-	-	-	-	-
Total (2)	0.05	0.05	-	-	-	-	0.10
Total (B)=(1+2)	0.05	0.05	0.60	0.38	4.20	0.15	5.43
Total Managerial Remuneration	-	-	-	-	-	-	-
Overall Ceiling as per the Act	-	-	-	-	-	-	-

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

(Rs. in lakhs)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	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	5.41	16.14	21.55
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - others, specify...	-	-	-
5	Others, please specify	-	-	-
	Totals	5.41	16.14	21.55

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies	Brief Description	Details of Penalty /Punishment/ Compounding fees imposed	Authority [RD / NCLT/COURT]	Appeal made, if any (give details)
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					