

i) State Govt (s) j) Bodies Corp. k) Banks / FI l) Any Other....								
Sub-total (A) (1):-		120020	120020	20.87		120020	120020	20.87
(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)		120020	120020	20.87		120020	120020	20.87
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) FIIs h) Foreign Venture Capital Fund i) Others (specify)								
Sub-total (B)(1):-								
2. Non-Institutions								
a) Bodies Corp.								
i) Indian								
ii) Overseas								
b) Individuals								
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		5000	5000	0.87		5000	5000	0.87
ii) Individual shareholder holding nominal share capital in excess of Rs 1 lakh		450000	450000	78.26		450000	450000	78.26
c) Others								
Sub-total (B)(2):-		455000	455000	79.13		455000	455000	79.13
Total Public Shareholding (B)=(B)(1)+(B)(2)		455000	455000	79.13		455000	455000	79.13
C. Shares held by Custodian for GDRs & ADRs								
Grand Total (A+B+C)		575020	575020	100		575020	575020	100

(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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	Nisha Ahuja	25010 (25000 Class A Equity Shares and 10 Equity Shares)	4.35		25010 (25000 Class A Equity Shares and 10 Equity Shares)	4.35		
2	Vijay Bhushan	60010 (25000 Class A Equity Shares and 35010 Equity Shares)	10.44		60010 (25000 Class A Equity Shares and 35010 Equity Shares)	10.44		
3	Jogesh c. Ahuja (HUF)	35000	6.08		35000	6.08		
	Total	120020	20.87		120020	20.87		

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

Sl. 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				
	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):				
	At the End of the year				

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

Sl. 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
	For Each of the Top 10 Shareholders				
	At the beginning of the year				
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /				

	transfer / bonus / sweat equity etc):				
	At the End of the year (or on the date of separation, if separated during the year)				

(v) Shareholding of Directors and Key Managerial Personnel: As Per Annexure Attached

Sl. No.	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				
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	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				
i) Principal Amount		30,00,000		30,00,000
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)		0		0
Change in Indebtedness during the financial year				
• Addition		NIL		NIL
• Reduction				
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount		30,00,000		30,00,000
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)		30,00,000		30,00,000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL : N.A.

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager				Total Amount
		----	----	----	----	
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 (A)					
	Ceiling as per the Act					

B. Remuneration to other directors: N.A.

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
		----	----	----	----	
1.	3. Independent Directors • Fee for attending board / committee meetings • Commission • Others, please specify					
	Total (1)					
	4. 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: N.A.

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	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				
2.	Stock Option				

3.	Sweat Equity				
4.	Commission - as % of profit - others, specify...				
5.	Others, please specify				
	Total				

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)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

For Bharat Bhushan Technologies Private Limited



Vijay Bhushan
Director
DIN: 00002421



Nisha Ahuja
Director
DIN: 00001875

BHARAT BHUSHAN TECHNOLOGIES PRIVATE LIMITED

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

Sl_No	Name	No of Shares at the beginning of the year	% of the total shares of the company	Number of shares Increased (+) / Decreased (-)	% of the total shares of the company	Date of change	Reason for change	Cumulative shareholding during the year	No of Shares At the End of the year (or on the date of separation, if separated during the year)	% of the total shares of the company
1	Indira Dhody	1,00,000	17.39						1,00,000	17.39
2	Kulbir Singh	50,000	8.70						50,000	8.70
3	Pratap Singh	50,000	8.70						50,000	8.70
4	Meera Chatterjee	2,50,000	43.48						2,50,000	43.48
5	R.L Verma & Sons (HUF)	5,000	0.87						5,000	0.87

For Bharat Bhushan Technologies Private Limited

W. M. M. M. M.

Vijay Bhushan
Director
DIN: 00002421

Nisha Anuja
Director
DIN: 00001875

Nisha Anuja

BHARAT BHUSHAN TECHNOLOGIES PRIVATE LIMITED

Shareholding of Directors and Key Managerial Personnel

Sl_No	Name	No of Shares at the beginning of the year	% of the total shares of the company	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Number of shares Increased (+) /Decreased (-)	% of the total shares of the company	Date of change	Reason for change	No. of shares	% of the total shares of the company	No of Shares At the End of the year (or on the date of separation, if separated during the year)	% of the total shares of the company
1	Nisha Ahuja	25010 (25000 Class A Equity Shares and 10 Equity Shares)	4.35						25010 (25000 Class A Equity Shares and 10 Equity Shares)	4.35		
2	Vijay Bhushan	60010 (25000 Class A Equity Shares and 35010 Equity Shares)	10.44						60010 (25000 Class A Equity Shares and 35010 Equity Shares)	10.44		

For Bharat Bhushan Technologies Private Limited

Vijay Bhushan

Vijay Bhushan
Director
DIN: 00002421

Nisha Ahuja

Nisha Ahuja
Director
DIN: 00001875