

Form No. MGT-9

EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31.03.2019
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) C I N : L 6 5 9 9 3 K A 1 9 7 1 P L C 0 0 2 1 0 6
- ii) Registration Date 21.10.1971
- iii) Name of the Company : I C D S LTD.
- iv) Category / Sub-Category of the Company
- v) Address of the Registered office and contact details SYNDICATE HOUSE, MANIPAL - 576 104, KARNATAKA
- vi) Whether listed company Yes

- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any

Came Corporate Services Ltd., Subramanian Building, No.1, Club House Road,
Chennai-600 002 - Tel No. 044 28460390

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	Financial Services	K5	66.55
2	Trading Activities	G2	0
3	Rental Income	L1	33.45

III. PARTICULARS SUBSIDIARY COMPANIES –

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	SUBSIDIARY	% of shares held	Applicable Section
1	Manipal Properties Ltd	U45201TN1999PLC043271	Subsidiary	99.89%	2(87)(ii)

IV (i)-Categ-wise ShareHolders

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)										
(i) Category-wise Share Holding										
Name of the Company		: ICDS LIMITED								
Face Value		: 10 /-								
Paidup Shares as on 01-Apr-2018		: 13026700								
Paidup Shares as on 30-Mar-2019		: 13026700								
For the Period From		: 01-Apr-2018		To : 30-Mar-2019						
Category code	Category of Shareholder	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP									
1.	INDIAN									
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	370144	644953	1015097	7.7924	792795	644953	1437748	11.0369	3.2444
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	BODIES CORPORATE	1048974	89468	1138442	8.7392	1060823	77619	1138442	8.7392	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	DIRECTORS AND THEIR RELATIVES	509144	450089	959233	7.3635	422017	115589	537606	4.1269	-3.2366
	TRUSTS	2248400	1332200	3580600	27.4866	3580600	0	3580600	27.4866	0.0000
		2757544	1782289	4539833	34.8502	4002617	115589	4118206	31.6135	-3.2366
	SUB - TOTAL (A)(1)	4176662	2516710	6693372	51.3819	5856235	838161	6694396	51.3898	0.0078
2.	FOREIGN									
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	4176662	2516710	6693372	51.3819	5856235	838161	6694396	51.3898	0.0078
B.	PUBLIC SHAREHOLDING									
1.	INSTITUTIONS									
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	FINANCIAL INSTITUTIONS/ BANKS	1012	160	1172	0.0089	1012	160	1172	0.0089	0.0000
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	INSURANCE COMPANIES	684813	0	684813	5.2569	684813	0	684813	5.2569	0.0000
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
i.	ANY OTHER									

IV (i)-Categ-wise ShareHolders

	SUB - TOTAL (B)(1)	685825	160	685985	5.2659	685825	160	685985	5.2659	0.0000
2.	NON-INSTITUTIONS									
a.	BODIES CORPORATE	288779	50238	339017	2.6024	288219	50238	338457	2.5981	-0.0042
b.	INDIVIDUALS -									
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	358142	1414310	1772452	13.6063	415092	1377576	1792668	13.7614	0.1551
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	1314691	415781	1730472	13.2840	1330698	377019	1707717	13.1093	-0.1746
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	ANY OTHER									
	HINDU UNDIVIDED FAMILIES	150256	0	150256	1.1534	151468	787	152255	1.1687	0.0153
	NON RESIDENT INDIANS	4878	320	5198	0.0399	4954	320	5274	0.0404	0.0005
	OVERSEAS CORPORATE BODIES	400000	0	400000	3.0706	400000	0	400000	3.0706	0.0000
	TRUSTS	1249948	0	1249948	9.5952	1249948	0	1249948	9.5952	0.0000
	Retirement Benefit Scheme	1805082	320	1805402	13.8592	1806370	1107	1807477	13.8751	0.0159
	SUB - TOTAL (B)(2)	3766694	1880649	5647343	43.3520	3840379	1805940	5646319	43.3442	-0.0078
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	4452519	1880809	6333328	48.6180	4526204	1806100	6332304	48.6101	-0.0078
	TOTAL (A)+(B)	8629181	4397519	13026700	100.0000	10382439	2644261	13026700	100.0000	0.0000
C.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED									
	Promoter and Promoter Group	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Public	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	GRAND TOTAL (A)+(B)+(C)	8629181	4397519	13026700	100.0000	10382439	2644261	13026700	100.0000	0.0000

IV (ii)- SH of Promoters

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

ii) Shareholding of promoters

Name of the Company : ICDS LIMITED

Sl No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year	FOLIO/DP_CL_ID	PAN	Pledged Shares at beginning of the Year	Pledged Shares at end of 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	TEACHING FRATERNITY AND EDUCATION TRUST	1858400	14.2866	0.0000	2104000	16.1514	0.0000	1.8853	IN30113526861457	AAA112247A	0	0
1	DR H SHANTARAM on behalf of Teaching Fraternity & Education Trust and Education Trust	245600	1.8853	0.0000	0	0.0000	0.0000	-1.8853	00006176	AAA112247A	0	0
2	T RANGA PAI on behalf of Music and Fine Arts Education Trust	669925	5.1427	0.0000	0	0.0000	0.0000	-5.1427	00006177	AAA1M3196P	0	0
2	T RANGA PAI on behalf of Music and Fine Arts Education Trust	416675	3.1986	0.0000	0	0.0000	0.0000	-3.1986	00006178	AAA1M3196P	0	0
2	MUSIC AND FINE ARTS EDUCATION TRUST	350000	2.9338	0.0000	1476600	11.3351	0.0000	8.3413	IN30113526861473	AAA1M3196P	0	0
3	SHARATH INVESTMENT'S PRIVATE LIMITED	505176	3.8780	0.0000	505176	3.8780	0.0000	0.0000	IN30113526493159	AACCS4695J	0	0
4	T SATISH U PAI JT1 : SANDHYA S PAI	334500	2.5678	0.0000	0	0.0000	0.0000	-2.5678	00006175	ADYPP0833B	0	0
4	T SATISH U PAI JT1 : SANDHYA S PAI	0	0.0000	0.0000	334500	2.5678	0.0000	2.5678	IN30001110457031	ADYPP0833B	0	0
5	MANIPAL PRAKASHAN LIMITED	308453	2.3678	0.0000	308453	2.3678	0.0000	0.0000	IN30001110488173	AABGM2207K	0	0
6	U. ASHOK PAI	178015	1.3665	0.0000	178015	1.3665	0.0000	0.0000	IN30088813426471	ACOPP0717D	0	0
7	DR RAMDAS M PAI	177121	1.3596	0.0000	177121	1.3596	0.0000	0.0000	IN30001110491642	ACOPP0720C	0	0
8	MANIPAL FINANCE CORPORATION LTD	165531	1.2707	0.0000	165531	1.2707	0.0000	0.0000	IN30113526204233	AABGM2209H	0	0
9	VIJAYALAXMI N PAI	103668	0.7958	0.0000	103668	0.7958	0.0000	0.0000	00003454	ACVPP9241P	0	0
10	T SATISH U PAI	87127	0.6688	0.0000	87127	0.6688	0.0000	0.0000	IN30001110491005	ADYPP0833B	0	0
11	T. GAYATHRI PAI	77441	0.5944	0.0000	77441	0.5944	0.0000	0.0000	IN30088813426463	ADYPP0831D	0	0
12	VASANTHI R PAI	67596	0.5189	0.0000	67596	0.5189	0.0000	0.0000	IN30001110491714	ACOPP0716C	0	0
13	T. MOHANDAS PAI	58773	0.4511	0.0000	58773	0.4511	0.0000	0.0000	IN30088813021523	AGMPP4506A	0	0
14	T RAJESH PAI	57390	0.4405	0.0000	57390	0.4405	0.0000	0.0000	00001440	ACVPP9409K	0	0
15	SHIVALLY INVESTMENT COMPANY PRIVATE LIMITED	52086	0.3998	0.0000	52086	0.3998	0.0000	0.0000	IN30113526570200	AADCS6324F	0	0
16	T VITAL PAI M B B S	51150	0.3926	0.0000	51150	0.3926	0.0000	0.0000	00000353	AKBPP5652N	0	0
17	SHAILA R PAI	49150	0.3773	0.0000	49150	0.3773	0.0000	0.0000	IN30001110491691	ADWPP6806D	0	0
18	MANIPAL INDUSTRIES LTD	48397	0.3714	0.0000	48397	0.3714	0.0000	0.0000	00004771	AABCM2210N	0	0
19	USHA	45784	0.3514	0.0000	45784	0.3514	0.0000	0.0000	00001441	AEGPS5932L	0	0
20	SANDHYA S PAI	43875	0.3368	0.0000	43875	0.3368	0.0000	0.0000	IN30001110491056	AEPPO602N	0	0
21	RANJAN R PAI	43428	0.3333	0.0000	43428	0.3333	0.0000	0.0000	IN30001110491595	AGBPP2795G	0	0
21	RANJAN R PAI	35040	0.2689	0.0000	35040	0.2689	0.0000	0.0000	00003470	AGBPP2795G	0	0
22	T NARAYAN M PAI	41764	0.3206	0.0000	41764	0.3206	0.0000	0.0000	00003287	ACOPP0719P	0	0
23	LATHA P PAI	38968	0.3068	0.0000	38968	0.3068	0.0000	0.0000	00000890		0	0
24	K GOPALAKRISHNA A/S NARESH NAYAK	35304	0.2710	0.0000	35304	0.2710	0.0000	0.0000	00001320	ABIPN0804A	0	0
25	VASANTHI R SHENOY	29968	0.2300	0.0000	29968	0.2300	0.0000	0.0000	00000364	AGZPS7415G	0	0
26	SUNITHI P NAYAK	28828	0.2212	0.0000	28828	0.2212	0.0000	0.0000	00000363	AAZPN0916B	0	0
26	SUNEETHI P NAYAK	0	0.0000	0.0000	1024	0.0078	0.0000	0.0078	IN30113526912898	AAZPN0916B	0	0
27	SURESH	28800	0.2210	0.0000	28800	0.2210	0.0000	0.0000	00001523	ABNPN1200F	0	0
28	MADHAV PAI	26665	0.2046	0.0000	26665	0.2046	0.0000	0.0000	00003275	ADMPP4411D	0	0
28	SACHIN PAI	26665	0.2046	0.0000	26665	0.2046	0.0000	0.0000	00003281	ACJPP2027K	0	0
30	THE CANARA LAND INVESTMENT'S LTD	25935	0.1990	0.0000	25935	0.1990	0.0000	0.0000	00000385	AAA017423K	0	0
31	MOHAN KAMATH K	25756	0.1977	0.0000	25756	0.1977	0.0000	0.0000	00006239	ADZPK4678G	0	0
32	WINDHYA T	25273	0.1940	0.0000	25273	0.1940	0.0000	0.0000	00005147	AGRPP7457M	0	0
33	K V KAMATH JT1 : RAJALAKSHMI V KAMATH	22176	0.1702	0.0000	22176	0.1702	0.0000	0.0000	IN30302862409584	AAFPK0859N	0	0
34	SANJAY PAI JT1 : VIJAYALAXMI N PAI	19009	0.1459	0.0000	19009	0.1459	0.0000	0.0000	IN30001110628805	ABVPP2745D	0	0

IV (ii)- SH of Promoters

35	ANANYH	18400	0.1412	0.0000	18400	0.1412	0.0000	0.0000	000002418	AKGPS5933M	0	0
36	T HARISH PAI	18276	0.1402	0.0000	18276	0.1402	0.0000	0.0000	000001978	ACMPPE4787D	0	0
37	T GAUTHAM PAI	18136	0.1392	0.0000	18136	0.1392	0.0000	0.0000	IN3000110490947	ACZPPT142R	0	0
38	MANIPAL MEDIA NETWORK LIMITED	17728	0.1360	0.0000	17728	0.1360	0.0000	0.0000	IN30113526401857	AAACM8839O	0	0
39	VIDYA	17385	0.1334	0.0000	17385	0.1334	0.0000	0.0000	000002063	DRUPP9851A	0	0
40	INDUMATHI B PAI	16617	0.1275	0.0000	16617	0.1275	0.0000	0.0000	00002682	DEYPP1566P	0	0
41	T SUNIL PAI	15924	0.1222	0.0000	15924	0.1222	0.0000	0.0000	000003480	ABGPP8166R	0	0
42	SANGEETHA	13632	0.1046	0.0000	13632	0.1046	0.0000	0.0000	000002664	ABNPN1199B	0	0
42	SANGEETHA	3860	0.0295	0.0000	3860	0.0295	0.0000	0.0000	000002905	ABNPN1199B	0	0
43	MANIPAL PRESS PRIVATE LTD	11849	0.0909	0.0000	0	0.0000	0.0000	-0.0909	00004440	AAACS7477C	0	0
43	MANIPAL PRESS PRIVATE LIMITED	0	0.0000	0.0000	11849	0.0909	0.0000	0.0909	IN30133021842618	AAACS7477C	0	0
44	M D NARAYAN	11200	0.0859	0.0000	11200	0.0859	0.0000	0.0000	IN30113526331385	AAANPN8802C	0	0
45	RAJNAKAR S PAI B S M B B S	9840	0.0755	0.0000	9840	0.0755	0.0000	0.0000	000001786	ACMPPE4505D	0	0
46	JAYANTHI R PAI	9688	0.0743	0.0000	9688	0.0743	0.0000	0.0000	000001518	DLDPP8225H	0	0
47	DR RAMDAS M PAI JT1 : VASANTHI R PAI	8106	0.0622	0.0000	8106	0.0622	0.0000	0.0000	IN30113526352059	ACOPP0720C	0	0
48	ALAKA R PAI	7223	0.0554	0.0000	7223	0.0554	0.0000	0.0000	000003402	ABVPP2946G	0	0
49	ASHA K PAI	5120	0.0393	0.0000	5120	0.0393	0.0000	0.0000	000005578	ERRPP6722C	0	0
50	VJAYALAXMI N PAI JT1 : T NARAYAN M PAI	4212	0.0323	0.0000	4212	0.0323	0.0000	0.0000	IN30001110628709	ACVPP9241P	0	0
51	GEETHA P KAMATH	3936	0.0302	0.0000	3936	0.0302	0.0000	0.0000	000001844	CFKPK2451Q	0	0
52	ASHA R KAMATH JT1 : KAMATH R L	3693	0.0283	0.0000	3693	0.0283	0.0000	0.0000	IN30131320073350	AJJPK1758P	0	0
53	T. NARAYAN M. PAI JT1 : VJAYALAXMI N. PAI	3641	0.0279	0.0000	3641	0.0279	0.0000	0.0000	IN30088813467625	ACOPP0719P	0	0
54	RADHIKA SHETTY	3120	0.0239	0.0000	3120	0.0239	0.0000	0.0000	000001783	AIFPS2081N	0	0
55	SANDHYA D. NAYAK JT1 : DILIP NAYAK	3052	0.0234	0.0000	3052	0.0234	0.0000	0.0000	IN30169610301512	AATPN0161C	0	0
56	VASANTHI SHENOY	2915	0.0223	0.0000	2915	0.0223	0.0000	0.0000	000005394	AKGPS5934N	0	0
57	K KAMALAKSHA PAI	2737	0.0210	0.0000	2737	0.0210	0.0000	0.0000	000000367	ADYPP0834G	0	0
57	KALSANK KAMALAKSHA PAI	787	0.0060	0.0000	787	0.0060	0.0000	0.0000	000005989	ADYPP0834G	0	0
58	RANJANA SHENOY NATHAN	2560	0.0196	0.0000	2560	0.0196	0.0000	0.0000	000005577		0	0
59	RAGHUVVEER SHENOY BALKUNJE	2560	0.0196	0.0000	2560	0.0196	0.0000	0.0000	000005880		0	0
60	WEST TEK ENTERPRISES PRIVATE LIMITED	2000	0.0153	0.0000	2000	0.0153	0.0000	0.0000	000004659	AAABCH7877E	0	0
61	NITA PAI JT1 : VJAYALAXMI N PAI	1969	0.0151	0.0000	1969	0.0151	0.0000	0.0000	IN30113526704325	ABGPP8167Q	0	0
62	TVP CONSULTANTS LIMITED	1297	0.0099	0.0000	1297	0.0099	0.0000	0.0000	000005161	AAACT5587A	0	0
63	KUSUMA P PAI	1280	0.0098	0.0000	1280	0.0098	0.0000	0.0000	000005579	ACVPP9408J	0	0
64	T RADHIKA PAI	1280	0.0098	0.0000	1280	0.0098	0.0000	0.0000	000005580		0	0
65	ROSHAN B PAI	800	0.0061	0.0000	800	0.0061	0.0000	0.0000	000004494		0	0
66	MAKONAHALLI DEVEGOWDA BALAKRISHNA	672	0.0051	0.0000	672	0.0051	0.0000	0.0000	1203320007388377	AAAMP66954E	0	0
67	GITA RANGA PAI JT1 : SHYAMSUNDER RANGA PAI	486	0.0036	0.0000	486	0.0036	0.0000	0.0000	IN30290241102948	AAAPP6412H	0	0
68	ROOPA M PAI K	315	0.0024	0.0000	315	0.0024	0.0000	0.0000	IN30113526830743	ACOPP0248B	0	0
68	RANJAN PAI KOCHIKAR	280	0.0021	0.0000	280	0.0021	0.0000	0.0000	000001450	ACOPP07250B	0	0
70	SANDHYA D NAYAK	160	0.0012	0.0000	160	0.0012	0.0000	0.0000	000002701	AAATPN0161C	0	0
71	H N SHESHAGIRI RAO	99	0.0007	0.0000	99	0.0007	0.0000	0.0000	IN30135620370285	AFFPS2988J	0	0
72	DINESH KUDVA	80	0.0006	0.0000	80	0.0006	0.0000	0.0000	000004839	AAYPK8520H	0	0
73	PARA D KUDVA	52	0.0003	0.0000	52	0.0003	0.0000	0.0000	000006803	ABYPK6941R	0	0

IV (iii)-Change in Promoters

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

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

Name of the Company : ICDS LIMITED

Sl No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
1	TEACHING FRATERNITY AND EDUCATION TRUST						
	At the beginning of the year 01-Apr-2018	1858400	14.2660	1858400	14.2660	IN30113526861457	AAATP2247A
	Demated 15-Feb-2019	245600	1.8853	2104000	16.1514	00006176	
	At the end of the Year 30-Mar-2019	2104000	16.1514	2104000	16.1514		
2	T RANGA PAI						
	At the beginning of the year 01-Apr-2018	669925	5.1427	669925	5.1427	00006177	AAATM3196P
	Sale 15-Feb-2019	-669925	5.1427	0	0.0000		
	At the end of the Year 30-Mar-2019	0	0.0000	0	0.0000		
2	T RANGA PAI						
	At the beginning of the year 01-Apr-2018	416675	3.1986	416675	3.1986	00006178	AAATM3196P
	Sale 15-Feb-2019	-416675	3.1986	0	0.0000		
	At the end of the Year 30-Mar-2019	0	0.0000	0	0.0000		
2	MUSIC AND FINE ARTS EDUCATION TRUST						
	At the beginning of the year 01-Apr-2018	390000	2.9938	390000	2.9938	IN30113526861473	AAATM3196P
	Demated 15-Feb-2019	1086600	8.3413	1476600	11.3351	00006177	
	At the end of the Year 30-Mar-2019	1476600	11.3351	1476600	11.3351	00006178	
3	SHARATH INVESTMENTS PRIVATE LIMITED						
	At the beginning of the year 01-Apr-2018	505178	3.8780	505178	3.8780	IN30113526493159	AACCS4695J
	At the end of the Year 30-Mar-2019	505178	3.8780	505178	3.8780		
4	T SATISH U PAI JT1 : SANDHYA S PAI						
	At the beginning of the year 01-Apr-2018	334500	2.5678	334500	2.5678	00006175	ADYPP0833B
	Sale 11-Jan-2019	-334500	2.5678	0	0.0000		
	At the end of the Year 30-Mar-2019	0	0.0000	0	0.0000		
4	T SATISH U PAI JT1 : SANDHYA S PAI						
	At the beginning of the year 01-Apr-2018	0	0.0000	0	0.0000	IN30001110457031	ADYPP0833B
	Demated 11-Jan-2019	334500	2.5678	334500	2.5678	00006175	
	At the end of the Year 30-Mar-2019	334500	2.5678	334500	2.5678		
5	MANIPAL PRAKASHAN LIMITED						
	At the beginning of the year 01-Apr-2018	308453	2.3678	308453	2.3678	IN30001110488173	AABCM2207K
	At the end of the Year 30-Mar-2019	308453	2.3678	308453	2.3678		
6	T. ASHOK PAI						
	At the beginning of the year 01-Apr-2018	178015	1.3665	178015	1.3665	IN30088813426471	ACOPP0717D
	At the end of the Year 30-Mar-2019	178015	1.3665	178015	1.3665		
7	DR RAMDAS M PAI						
	At the beginning of the year 01-Apr-2018	177121	1.3596	177121	1.3596	IN30001110491642	ACOPP0720C
	At the end of the Year 30-Mar-2019	177121	1.3596	177121	1.3596		
8	MANIPAL FINANCE CORPORATION LTD						
	At the beginning of the year 01-Apr-2018	165531	1.2707	165531	1.2707	IN30113526204233	AABCM2209H
	At the end of the Year 30-Mar-2019	165531	1.2707	165531	1.2707		
9	VIJAYALAXMI N PAI						
	At the beginning of the year 01-Apr-2018	103668	0.7958	103668	0.7958	00003454	ACVPP9241P
	At the end of the Year 30-Mar-2019	103668	0.7958	103668	0.7958		
10	T SATISH U PAI						
	At the beginning of the year 01-Apr-2018	87127	0.6688	87127	0.6688	IN30001110491005	ADYPP0833B
	At the end of the Year 30-Mar-2019	87127	0.6688	87127	0.6688		
11	T. GAYATHRI PAI						
	At the beginning of the year 01-Apr-2018	77441	0.5944	77441	0.5944	IN30088813426463	ADYPP0831D
	At the end of the Year 30-Mar-2019	77441	0.5944	77441	0.5944		

IV (iii)-Change in Promoters

12	VASANTHI R PAI						
	At the beginning of the year 01-Apr-2018	67596	0.5189	67596	0.5189	IN30001110491714	ACOPP0716C
	At the end of the Year 30-Mar-2019	67596	0.5189	67596	0.5189		
13	T MOHANDAS PAI						
	At the beginning of the year 01-Apr-2018	58775	0.4511	58775	0.4511	IN30088813021523	ACMPP4506A
	At the end of the Year 30-Mar-2019	58775	0.4511	58775	0.4511		
14	T RAJESH PAI						
	At the beginning of the year 01-Apr-2018	57390	0.4405	57390	0.4405	00001440	ACVPP9409K
	At the end of the Year 30-Mar-2019	57390	0.4405	57390	0.4405		
15	SHIVALLY INVESTMENT COMPANY PRIVATE LIMITED						
	At the beginning of the year 01-Apr-2018	52086	0.3998	52086	0.3998	IN30113526570200	AADCS6324F
	At the end of the Year 30-Mar-2019	52086	0.3998	52086	0.3998		
16	T VITTAL PAI M B B S						
	At the beginning of the year 01-Apr-2018	51150	0.3926	51150	0.3926	00000353	AKBPP5652N
	At the end of the Year 30-Mar-2019	51150	0.3926	51150	0.3926		
17	SHAILA R PAI						
	At the beginning of the year 01-Apr-2018	49150	0.3773	49150	0.3773	IN30001110491691	ADWPP6506D
	At the end of the Year 30-Mar-2019	49150	0.3773	49150	0.3773		
18	MANIPAL INDUSTRIES LTD						
	At the beginning of the year 01-Apr-2018	48387	0.3714	48387	0.3714	00004771	AABCM2210N
	At the end of the Year 30-Mar-2019	48387	0.3714	48387	0.3714		
19	USHA						
	At the beginning of the year 01-Apr-2018	45784	0.3514	45784	0.3514	00001441	AFGPS5932L
	At the end of the Year 30-Mar-2019	45784	0.3514	45784	0.3514		
20	SANDHYA S PAI						
	At the beginning of the year 01-Apr-2018	43875	0.3368	43875	0.3368	IN30001110491056	AEPPO602N
	At the end of the Year 30-Mar-2019	43875	0.3368	43875	0.3368		
21	RANJAN R PAI						
	At the beginning of the year 01-Apr-2018	43428	0.3333	43428	0.3333	IN30001110491595	AGBPP2795G
	At the end of the Year 30-Mar-2019	43428	0.3333	43428	0.3333		
21	RANJAN R PAI						
	At the beginning of the year 01-Apr-2018	35040	0.2689	35040	0.2689	00003470	AGBPP2795G
	At the end of the Year 30-Mar-2019	35040	0.2689	35040	0.2689		
22	T NARAYAN M PAI						
	At the beginning of the year 01-Apr-2018	41764	0.3206	41764	0.3206	00003287	ACOPP0719P
	At the end of the Year 30-Mar-2019	41764	0.3206	41764	0.3206		
23	LATHA P PAI						
	At the beginning of the year 01-Apr-2018	39966	0.3068	39966	0.3068	00000990	
	At the end of the Year 30-Mar-2019	39966	0.3068	39966	0.3068		
24	K GOPALAKRISHNA A/S NARESH NAYAK						
	At the beginning of the year 01-Apr-2018	35304	0.2710	35304	0.2710	00001320	ABIPN0804A
	At the end of the Year 30-Mar-2019	35304	0.2710	35304	0.2710		
25	VASANTHI R SHENOY						
	At the beginning of the year 01-Apr-2018	29968	0.2300	29968	0.2300	00000364	AGZPS7415G
	At the end of the Year 30-Mar-2019	29968	0.2300	29968	0.2300		
26	SUNITHI P NAYAK						
	At the beginning of the year 01-Apr-2018	28828	0.2212	28828	0.2212	00000363	AAZPN0916B
	At the end of the Year 30-Mar-2019	28828	0.2212	28828	0.2212		
26	SUNEETHI P NAYAK						
	At the beginning of the year 01-Apr-2018	0	0.0000	0	0.0000	IN30113526912898	AAZPN0916B
	Purchase 04-May-2018	1024	0.0078	1024	0.0078		
	At the end of the Year 30-Mar-2019	1024	0.0078	1024	0.0078		
27	SURESH						
	At the beginning of the year 01-Apr-2018	28800	0.2210	28800	0.2210	00001523	ABNPN1200F
	At the end of the Year 30-Mar-2019	28800	0.2210	28800	0.2210		

IV (iii)-Change in Promoters

28	MADHAV PAI					
	At the beginning of the year 01-Apr-2018	26665	0.2046	26665	0.2046	00003275
	At the end of the Year 30-Mar-2019	26665	0.2046	26665	0.2046	
29	SACHIN PAI					
	At the beginning of the year 01-Apr-2018	26665	0.2046	26665	0.2046	00003281
	At the end of the Year 30-Mar-2019	26665	0.2046	26665	0.2046	
30	THE CANARA LAND INVESTMENTS LTD					
	At the beginning of the year 01-Apr-2018	25935	0.1990	25935	0.1990	00000365
	At the end of the Year 30-Mar-2019	25935	0.1990	25935	0.1990	
31	MOHAN KAMATH K					
	At the beginning of the year 01-Apr-2018	25756	0.1977	25756	0.1977	00006239
	At the end of the Year 30-Mar-2019	25756	0.1977	25756	0.1977	
32	VINDHYA T					
	At the beginning of the year 01-Apr-2018	25273	0.1940	25273	0.1940	00005147
	At the end of the Year 30-Mar-2019	25273	0.1940	25273	0.1940	
33	K V KAMATH JT1 : RAJALAKSHMI V KAMATH					
	At the beginning of the year 01-Apr-2018	22176	0.1702	22176	0.1702	IN30302862409584
	At the end of the Year 30-Mar-2019	22176	0.1702	22176	0.1702	
34	SANJAY PAI JT1 : VIJAYALAXMI N PAI					
	At the beginning of the year 01-Apr-2018	19009	0.1459	19009	0.1459	IN30001110628805
	At the end of the Year 30-Mar-2019	19009	0.1459	19009	0.1459	
35	ANANTH					
	At the beginning of the year 01-Apr-2018	18400	0.1412	18400	0.1412	00002418
	At the end of the Year 30-Mar-2019	18400	0.1412	18400	0.1412	
36	T HARISH PAI					
	At the beginning of the year 01-Apr-2018	18276	0.1402	18276	0.1402	00001978
	At the end of the Year 30-Mar-2019	18276	0.1402	18276	0.1402	
37	T GAUTHAM PAI					
	At the beginning of the year 01-Apr-2018	18136	0.1392	18136	0.1392	IN30001110490947
	At the end of the Year 30-Mar-2019	18136	0.1392	18136	0.1392	
38	MANIPAL MEDIA NETWORK LIMITED					
	At the beginning of the year 01-Apr-2018	17728	0.1360	17728	0.1360	IN30113526401857
	At the end of the Year 30-Mar-2019	17728	0.1360	17728	0.1360	
39	VIDYA					
	At the beginning of the year 01-Apr-2018	17385	0.1334	17385	0.1334	00002063
	At the end of the Year 30-Mar-2019	17385	0.1334	17385	0.1334	
40	INDUMATHI B PAI					
	At the beginning of the year 01-Apr-2018	16617	0.1275	16617	0.1275	00002682
	At the end of the Year 30-Mar-2019	16617	0.1275	16617	0.1275	
41	T SUNIL PAI					
	At the beginning of the year 01-Apr-2018	15924	0.1222	15924	0.1222	00003480
	At the end of the Year 30-Mar-2019	15924	0.1222	15924	0.1222	
42	SANGEETHA					
	At the beginning of the year 01-Apr-2018	13632	0.1046	13632	0.1046	00002664
	At the end of the Year 30-Mar-2019	13632	0.1046	13632	0.1046	
42	SANGEETHA					
	At the beginning of the year 01-Apr-2018	3860	0.0296	3860	0.0296	00002905
	At the end of the Year 30-Mar-2019	3860	0.0296	3860	0.0296	
43	MANIPAL PRESS PRIVATE LTD					
	At the beginning of the year 01-Apr-2018	11849	0.0909	11849	0.0909	00004440
	Sale 15-Feb-2019	-11849	0.0909	0	0.0000	
	At the end of the Year 30-Mar-2019	0	0.0000	0	0.0000	
43	MANIPAL PRESS PRIVATE LIMITED					
	At the beginning of the year 01-Apr-2018	0	0.0000	0	0.0000	IN30133021842618
	Demated 15-Feb-2019	11849	0.0909	11849	0.0909	00004440
	At the end of the Year 30-Mar-2019	11849	0.0909	11849	0.0909	

IV (iii)-Change in Promoters

44	M D NARAYAN						
	At the beginning of the year 01-Apr-2018	11200	0.0859	11200	0.0859	IN30113526331385	AANPN8802C
	At the end of the Year 30-Mar-2019	11200	0.0859	11200	0.0859		
45	RATNAKAR S PAI B S M B S						
	At the beginning of the year 01-Apr-2018	9840	0.0755	9840	0.0755	00001786	ACMPP4505D
	At the end of the Year 30-Mar-2019	9840	0.0755	9840	0.0755		
46	JAYANTHI R PAI						
	At the beginning of the year 01-Apr-2018	9689	0.0743	9689	0.0743	00001518	DLDP8225H
	At the end of the Year 30-Mar-2019	9689	0.0743	9689	0.0743		
47	DR RAMDAS M PAI JT1 : VASANTHI R PAI						
	At the beginning of the year 01-Apr-2018	8106	0.0622	8106	0.0622	IN30113526352059	ACOPP0720C
	At the end of the Year 30-Mar-2019	8106	0.0622	8106	0.0622		
48	ALAKA R PAI						
	At the beginning of the year 01-Apr-2018	7228	0.0554	7228	0.0554	00003402	ABVPP2946G
	At the end of the Year 30-Mar-2019	7228	0.0554	7228	0.0554		
49	ASHA K PAI						
	At the beginning of the year 01-Apr-2018	5120	0.0393	5120	0.0393	00005578	ERRPP6722C
	At the end of the Year 30-Mar-2019	5120	0.0393	5120	0.0393		
50	VIJAYALAXMI N PAI JT1 : T NARAYAN M PAI						
	At the beginning of the year 01-Apr-2018	4212	0.0323	4212	0.0323	IN30001110628709	ACVPP9241P
	At the end of the Year 30-Mar-2019	4212	0.0323	4212	0.0323		
51	GEETHA P KAMATH						
	At the beginning of the year 01-Apr-2018	3939	0.0302	3939	0.0302	00001844	CFKPK2451Q
	At the end of the Year 30-Mar-2019	3939	0.0302	3939	0.0302		
52	ASHA R KAMATH JT1 : KAMATH R L						
	At the beginning of the year 01-Apr-2018	3693	0.0283	3693	0.0283	IN30131320073350	AJJP1758P
	At the end of the Year 30-Mar-2019	3693	0.0283	3693	0.0283		
53	T. NARAYAN M. PAI JT1 : VIJAYALAXMI N. PAI						
	At the beginning of the year 01-Apr-2018	3641	0.0279	3641	0.0279	IN30088813467625	ACOPP0719P
	At the end of the Year 30-Mar-2019	3641	0.0279	3641	0.0279		
54	RADHIKA SHETTY						
	At the beginning of the year 01-Apr-2018	3120	0.0239	3120	0.0239	00001783	AIFPS2081N
	At the end of the Year 30-Mar-2019	3120	0.0239	3120	0.0239		
55	SANDHYA D.NAYAK JT1 : DILIP NAYAK						
	At the beginning of the year 01-Apr-2018	3052	0.0234	3052	0.0234	IN30169610301512	AATPN0161C
	At the end of the Year 30-Mar-2019	3052	0.0234	3052	0.0234		
56	VASANTH SHENOY						
	At the beginning of the year 01-Apr-2018	2915	0.0223	2915	0.0223	00005394	AFGPS5934N
	At the end of the Year 30-Mar-2019	2915	0.0223	2915	0.0223		
57	K KAMALAKSHA PAI						
	At the beginning of the year 01-Apr-2018	2737	0.0210	2737	0.0210	00000367	ADYPP0834G
	At the end of the Year 30-Mar-2019	2737	0.0210	2737	0.0210		
57	KALSANK KAMALAKSHA PAI						
	At the beginning of the year 01-Apr-2018	787	0.0060	787	0.0060	00005989	ADYPP0834G
	At the end of the Year 30-Mar-2019	787	0.0060	787	0.0060		
58	RANJANA SHENOY NATHAN						
	At the beginning of the year 01-Apr-2018	2560	0.0196	2560	0.0196	00005577	
	At the end of the Year 30-Mar-2019	2560	0.0196	2560	0.0196		
59	RAGHUVeer SHENOY BALKUNJE						
	At the beginning of the year 01-Apr-2018	2560	0.0196	2560	0.0196	00005880	
	At the end of the Year 30-Mar-2019	2560	0.0196	2560	0.0196		

IV (iii)-Change in Promoters

60	WESTTEK ENTERPRISES PRIVATE LIMITED					
	At the beginning of the year 01-Apr-2018	2000	0.0153	2000	0.0153	00004659 AABCH7877E
	At the end of the Year 30-Mar-2019	2000	0.0153	2000	0.0153	
61	NITA PAI					
	JT1 : VIJAYALAXMI N PAI					
	At the beginning of the year 01-Apr-2018	1969	0.0151	1969	0.0151	IN30113526704325 ABGPP8167Q
	At the end of the Year 30-Mar-2019	1969	0.0151	1969	0.0151	
62	TVP CONSULTANTS LIMITED					
	At the beginning of the year 01-Apr-2018	1297	0.0099	1297	0.0099	00005161 AACT5587A
	At the end of the Year 30-Mar-2019	1297	0.0099	1297	0.0099	
63	KUSUMA P PAI					
	At the beginning of the year 01-Apr-2018	1280	0.0098	1280	0.0098	00005579 ACVPP9408J
	At the end of the Year 30-Mar-2019	1280	0.0098	1280	0.0098	
64	T RADHIKA PAI					
	At the beginning of the year 01-Apr-2018	1280	0.0098	1280	0.0098	00005580
	At the end of the Year 30-Mar-2019	1280	0.0098	1280	0.0098	
65	ROSHAN B PAI					
	At the beginning of the year 01-Apr-2018	800	0.0061	800	0.0061	00004494
	At the end of the Year 30-Mar-2019	800	0.0061	800	0.0061	
66	MAKONAHALLI DEVEGOWDA BALAKRISHNA					
	At the beginning of the year 01-Apr-2018	672	0.0051	672	0.0051	1203320007388377 AAMPB6954E
	At the end of the Year 30-Mar-2019	672	0.0051	672	0.0051	
67	GITA RANGA PAI					
	JT1 : SHYAMSUNDER RANGA PAI					
	At the beginning of the year 01-Apr-2018	480	0.0036	480	0.0036	IN30290241102948 AAAPP6412H
	At the end of the Year 30-Mar-2019	480	0.0036	480	0.0036	
68	ROOPA M PAI K					
	At the beginning of the year 01-Apr-2018	315	0.0024	315	0.0024	IN30113526830743 ACOPP0248B
	At the end of the Year 30-Mar-2019	315	0.0024	315	0.0024	
69	RANJAN PAI KOCHIKAR					
	At the beginning of the year 01-Apr-2018	280	0.0021	280	0.0021	00001450 ACOPP0250B
	At the end of the Year 30-Mar-2019	280	0.0021	280	0.0021	
70	SANDHYA D NAYAK					
	At the beginning of the year 01-Apr-2018	160	0.0012	160	0.0012	00002701 AATPN0161C
	At the end of the Year 30-Mar-2019	160	0.0012	160	0.0012	
71	H N SHESHAGIRI RAO					
	At the beginning of the year 01-Apr-2018	99	0.0007	99	0.0007	IN30135620370285 AEFPS2988J
	At the end of the Year 30-Mar-2019	99	0.0007	99	0.0007	
72	DINESH KUDVA					
	At the beginning of the year 01-Apr-2018	80	0.0006	80	0.0006	00004839 AAYPK8520H
	At the end of the Year 30-Mar-2019	80	0.0006	80	0.0006	
73	TARA D KUDVA					
	At the beginning of the year 01-Apr-2018	52	0.0003	52	0.0003	00000603 ABYPK6941R
	At the end of the Year 30-Mar-2019	52	0.0003	52	0.0003	

IV (iv)-SH of Top 10 Holders

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

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

Name of the Company : ICDS LIMITED

Sl No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
1	MAHENDRA GIRDHARILAL						
	At the beginning of the year 01-Apr-2018	1215023	9.3271	1215023	9.3271	IN30045010599444	AAAPW1327L
	At the end of the Year 30-Mar-2019	1215023	9.3271	1215023	9.3271		
2	THE ACADEMY OF GENERAL EDUCATION						
	At the beginning of the year 01-Apr-2018	868488	6.6669	868488	6.6669	IN30113526028949	AAATA2976P
	At the end of the Year 30-Mar-2019	868488	6.6669	868488	6.6669		
3	LIFE INSURANCE CORPORATION OF INDIA						
	At the beginning of the year 01-Apr-2018	677001	5.1970	677001	5.1970	IN30081210000012	AAACL0582H
	At the end of the Year 30-Mar-2019	677001	5.1970	677001	5.1970		
4	SARASWATI HOLDING CORPORATION INC						
	At the beginning of the year 01-Apr-2018	400000	3.0706	400000	3.0706	IN30009510077831	
	At the end of the Year 30-Mar-2019	400000	3.0706	400000	3.0706		
5	KASTURBA MEDICAL COLLEGE TRUST						
	At the beginning of the year 01-Apr-2018	220363	1.6916	220363	1.6916	IN30113526866898	AAATK2063K
	At the end of the Year 30-Mar-2019	220363	1.6916	220363	1.6916		
6	T RAMESH U PAI						
	At the beginning of the year 01-Apr-2018	171006	1.3127	171006	1.3127	00000625	ADTPP8644F
	At the end of the Year 30-Mar-2019	171006	1.3127	171006	1.3127		
7	MANIPAL HOLDINGS PRIVATE LIMITED						
	At the beginning of the year 01-Apr-2018	157524	1.2092	157524	1.2092	IN30113526756158	AABCM3499B
	At the end of the Year 30-Mar-2019	157524	1.2092	157524	1.2092		
8	MANIPAL INSTITUTE OF TECHNOLOGY TRUST						
	At the beginning of the year 01-Apr-2018	150545	1.1556	150545	1.1556	IN30113526867093	AAATM3198D
	At the end of the Year 30-Mar-2019	150545	1.1556	150545	1.1556		
9	T SATISH U PAI						
	At the beginning of the year 01-Apr-2018	104909	0.8053	104909	0.8053	IN30113526911250	AAHHP5774P
	Demated 13-Jul-2018	180	0.0013	105089	0.8067	00006278	
	Purchase 15-Mar-2019	1032	0.0079	106121	0.8146	00006282	
	At the end of the Year 30-Mar-2019	106121	0.8146	106121	0.8146		
9	SATISH U PAI HUF T						
	At the beginning of the year 01-Apr-2018	0	0.0000	0	0.0000	00006352	AAHHP5774P
	Purchase 30-Mar-2019	787	0.0060	787	0.0060		
	At the end of the Year 30-Mar-2019	787	0.0060	787	0.0060		
10	B RAGHURAM SHETTY						
	JT1 : CHANDRAKUMARI RAGHURAM SHETTY						
	At the beginning of the year 01-Apr-2018	76497	0.5872	76497	0.5872	00004708	
	At the end of the Year 30-Mar-2019	76497	0.5872	76497	0.5872		
	NEW TOP 10 AS ON (30-Mar-2019)						

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

(v) Shareholding of Directors and Key Managerial Personnel:

Name of the Company : ICDS LIMITED

		Shareholding at the beginning of the year		Cumulative Shareholding during the year			
Sl No	Name of the Share holder	No of shares	% of total shares of the company	No of shares	% of total shares of the company	FOLIO/DP_CL_ID	PAN
1	T Mohandas Pai	58775	0.4511	58775	0.4511	IN300888/13021523	ACMPP4506A

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment
Rs. In thousands

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	5404	739	---	6143
ii) Interest due but not paid	---	---	---	---
iii) Interest accrued but not	---	30229	---	30229

due				
Total (i+ii+iii)				
Change in Indebtedness during the financial year	1762 (Increase)	30093(reduction)		
<ul style="list-style-type: none"> • Addition • Reduction 				
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	7166	739	---	7905
ii) Interest due but not paid	---	---	---	---
iii) Interest accrued but not due	---	36	---	36
Total (i+ii+iii)	7166	775		7941

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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	----	----	----	----	----
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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:

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
		Bharath K A Nayak	A Giridhar Pai	U Harish Shenoy	H N S Rao	
	1. Independent Directors					
	• Fee for attending board committee meetings	4500	6000	7500	6000	
	• Commission	Nil	Nil	Nil	Nil	Nil
	• Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (1)	4500	6000	7500	6000	24000.00
	2. Other Non-Executive Directors	Vimal. C. Kamath	Sujir Prabhakar	T Sachin Pai	T Mohan das Pai	
	• Fee for attending board committee meetings	7500	1500	1500	3000	
	• Commission	Nil	Nil	Nil	Nil	
	• Others, please specify	Nil	Nil	Nil	Nil	
	Total (2)	7500	1500	1500	3000	13500.00
	Total (B)=(1+2)					37500.00
	Total Managerial Remuneration					37500.00
	Overall Ceiling as per the Act	Within limit				

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	<p>Gross salary</p> <p>(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961</p> <p>(b) Value of perquisites u/s 17(2) Income-tax Act, 1961</p> <p>(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961</p>	Nil	4,19,280.00	4,88,220.00	9,07,500.00
				21,000.00	21,000.00
2.	Stock Option	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil
4.	Commission - as % of profit - others, specify...	Nil	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil	Nil
	Total	Nil	4,19,280.00	5,09,220.00	9,28,500.00

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