



	Sub-total (A) (2)	0	0	0	0	0	0	0	0	0
	<b>Total shareholding of Promoter (A) = (A)(1)+(A)( 2)</b>	<b>0</b>	<b>100,000</b>	<b>100,000</b>	<b>100</b>	<b>0</b>	<b>100,000</b>	<b>100,000</b>	<b>100</b>	<b>0</b>
<b>B. Public Shareholding</b>										
<b>1. Institutions</b>										
(a)	Mutual Funds	0	0	0	0	0	0	0	0	0
(b)	Banks / FI	0	0	0	0	0	0	0	0	0
(c)	Central Govt	0	0	0	0	0	0	0	0	0
(d)	State Govt(s)	0	0	0	0	0	0	0	0	0
(e)	Venture Capital Funds	0	0	0	0	0	0	0	0	0
(f)	Insurance Companies	0	0	0	0	0	0	0	0	0
(g)	FIs	0	0	0	0	0	0	0	0	0
(h)	Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
(i)	Others (specify)	0	0	0	0	0	0	0	0	0
	<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2. Non- Institutions</b>										
(a)	<b>Bodies Corp.</b>	0	0	0	0	0	0	0	0	0
	(i) Indian	0	0	0	0	0	0	0	0	0
	(ii) Overseas	0	0	0	0	0	0	0	0	0
(b)	<b>Individuals:</b>									
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
	(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
(c)	<b>Others (specify)</b>									
	(i) Trusts									
	(ii) Non-Resident Indians	0	0	0	0	0	0	0	0	0
	(iii) Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
	(iv) Clearing Members	0	0	0	0	0	0	0	0	0
	<b>Sub-total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total Public Shareholding (B)=(B)(1)+(B)( 2)	0	0	0	0	0	0	0	0	0
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>										
		0	0	0	0	0	0	0	0	0
	<b>Grand Total (A+B+C)</b>	<b>0</b>	<b>100,000</b>	<b>100,000</b>	<b>100</b>	<b>0</b>	<b>100,000</b>	<b>100,000</b>	<b>100</b>	<b>0</b>

**ii) Shareholding of Promoter-**

SN	Shareholder's Name	Shareholding at the beginning of the year [As on 26-December-2019]			Shareholding at the end of the year [As on 31-March-2020]			% 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	UPL Ltd	99,999	100	0	99,999	100	0	0
2	Mr. Nitin Kolhatkar (nominee of UPL Ltd)	1	0	0	1	0	0	0
	<b>Total</b>	100,000	100	0	100,000	100	0	0

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

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
1	<b>UPL Limited (No change in shareholding during the year)</b>				
	At the beginning of the year (December 26, 2019)	99,999	100	99,999	100
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year (March 31, 2020)	99,999	100	99,999	100
2	<b>Mr. Nitin Kolhatkar (nominee of UPL Ltd)</b>				
	At the beginning of the year (December 26, 2019)	1	0.00	1	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year (March 31, 2020)	1	0.00	1	0.00

**iv) Shareholding Pattern of top ten Shareholders:**

**(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
	NIL	NIL	NIL	NIL	NIL

**v) 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. Nitin Kolhatkar (Director)</b>				
	At the beginning of the year (December 26, 2019)	1	0	1	0

	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer /bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year (March 31, 2020)	1	0	1	0
2	<b>Mr. Rahul Jadhav (Director)</b>				
	At the beginning of the year (December 26, 2019)	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer /bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year (March 31, 2020)	-	-	-	-

#### V) INDEBTEDNESS –

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
<b>Change in Indebtedness during the financial year</b>				
* Addition	-	-	-	-
* Reduction	-	-	-	-
<b>Net Change</b>	-	-	-	-
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-

#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		N.A.	N.A.
		-	-
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	-	-
	<b>Total (A)</b>	-	-
	Ceiling as per the Act		-

B. Remuneration to other directors:

SN.	Particulars of Remuneration	Name of Directors		Total Amount
		Mr. Nitin Kolhatkar	Mr. Rahul Jadhav	
1	Independent Directors	0	0	0
	Fee for attending Board/ Committee meetings	0	0	0
	Commission	0	0	0
	Others, please specify	0	0	0
	<b>Total (1)</b>	0	0	0
2	Other Non-Executive Directors	0	0	0
	Fee for attending Board/Committee meetings	0	0	0
	Commission	0	0	0
	Others, please specify	0	0	0
	<b>Total (2)</b>	0	0	0
	Total (B)=(1+2)	0	0	0
	Total Managerial Remuneration	<b>0</b>	<b>0</b>	<b>0</b>
	Overall Ceiling as per the Act			--

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	Gross salary	N.A.	N.A.	N.A.	-
	(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:**

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	-	-	-	-	-