APOLLO HEALTHCARE TECHNOLOGY SOLUTIONS LIMITED

Fifth Annual Report

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Board of Directors	Smt Preetha Reddy Smt Sindoori Reddy Shri Karthik Anand Reddy Shri Habibullah Badsha Shri Rajkumar Menon

Corporate Information

Registered Office	No.19, Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028 Ph.91 44 28290956 Fax: 91 44 28290956
CIN	U85100TN2012PLC086247
Auditors	M/s Karra & Co Chartered Accountants Chennai - 60004.
Bankers	HDFC Bank, Nungambakkam Chennai - 600034.

APOLLO HEALTHCARE TECHNOLOGY SOLUTIONS LIMITED

19 Bishop Gardens, R A Puram, Chennai - 600028
CIN: U85100TN2012PLC086247

NOTICE TO SHAREHOLDERS

Notice is hereby given that 5th Annual General Meeting of M/s. Apollo Healthcare Technology Solutions Limited will be held on Wednesday the 27th September, 2017 at the Registered office of the company 19 Bishop Gardens, R A Puram, Chennai - 600028 at 10.00a.m to transact the following businesses:

ORDINARY BUSINESS:

1) To receive, consider and adopt the Audited Balance Sheet as at **31st March, 2017** and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.

2) To appoint a Director in place of Mr.Karthik Anand Reddy (DIN.2354216) Director who retires by rotation and being eligible, offers herself for re-appointment.

3) To appoint the statutory auditors of the company and to fix their remuneration and to pass the following resolution as an ordinary resolution thereof:

RESOLVED that in terms of the provisions of Sections 139,142 and other applicable provisions, if any, of the Companies Act, 2013 read with the underlying rules viz. Companies (Audit and Auditors) Rules, 2014 as may be applicable and pursuant to the resolution of the Members at the 2nd Annual General Meeting held on 12th September , 2014, the appointment of M/s Karra & co., Chartered Accountants (Registration No. 1749S), as auditors of the Company, to hold office from the conclusion of this Meeting until the conclusion of the 7th Annual General Meeting (AGM) of the Company, be ratified by the Members on a remuneration inclusive of service tax and such other tax(es) (as may be applicable) and reimbursement of all out- of pocket expenses in connection with the audit of the accounts of the Company (including terms of payment) to be fixed by the Board of Directors.

By Order of the Board of Directors

Place: Chennai
Date: 1st September, 2017

Preetha Reddy
Director (DIN:00001871)

NOTES

1. A member entitled to attend and vote at this annual general meeting may appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the company. The instrument appointing the Proxy and the power of attorney or other authority, if any, under which it is signed or a notary certified copy of power or the authority shall be deposited either at registered office of the Company no later than forty-eight hours before the commencement of the meeting.

   A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as a proxy and such person shall not act as a proxy for any other person or shareholder.

2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the company, provided not less than three days notice in writing is given to the company.

3. Members/Proxies should bring the duly filled in attendance slip enclosed herewith to attend the meeting.

4. Members are requested to immediately notify any change of address to Registered Office of the company.

By Order of the Board of Directors

Preetha Reddy
Director
Din:00001871

Place: Chennai
Date: 1st September, 2017

DIRECTORS' REPORT

Dear Shareholders,

Your Directors have pleasure in presenting the Fifth Directors Report of Apollo Healthcare Technology Solutions Limited along with the audited financial statements for the year ended March 31, 2017.

FINANCIAL RESULTS

PARTICULARS	2016-17 (Amount in Rs.)	2015-16 (Amount in Rs.)
REVENUE FROM OPERATIONS	-	-
EXPENSE	6,03,030	76,67,250
PROFIT BEFORE TAX	(6,03,030)	(76,67,250)
TAX EXPENSE	-	-
PROFIT/ (LOSS) FOR THE PERIOD	(6,03,030)	(76,67,250)

PERFORMANCE AND STATE OF AFFAIRS OF THE COMPANY

Operations are yet to be commenced and no revenue has been generated during the year. During the year ended 31st March 2017, the Company has incurred loss Rs.6,03,030/- as against loss of Rs. 76,67,250/- in the previous year.

DIVIDEND

The Board of Directors did not recommend any dividend to the Shareholders for the financial year ended 31.03.2017.

TRANSFER OF PROFIT TO RESERVES

There is no requirement arose to transfer to reserves during the financial year.

MATERIAL CHANGE AND COMMITMENTS OF THE COMPANY

There are no material changes and commitments affecting the financial position of the company which have occurred between, the end of the financial year of the company to which the financial statements relate and the date of the report; and there are no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

SUBSIDIARIES, ASSOCIATES AND JOINT VENTURE COMPANIES

The company does not have any subsidiaries, associates and joint venture companies.

BOARD COMPOSITION

The Board of Directors consists of three non-executive directors and two Independent directors. The composition of Board of Directors meets with the requirement of the Companies Act, 2013.

Category	Name of Director
Non-Executive Directors	Ms. Preetha Reddy Mr. Karthik Anand Ms. Pottipati Sindoori Reddy
Independent Directors	Mr Habibullah Badsha Mr Rajkumar Menon

The operations of the company are yet to be commenced, hence the Key managerial personnel has not been appointed as required under the provisions of Section 203 of the Companies Act, 2013.

NUMBER OF MEETINGS OF THE BOARD

Five meetings were held on 25.05.2016, 02.09.2016, 11.11.2016, 23.01.2017, and 17.03.2017 of the Board of Directors of the Company during the year 2016 - 17 and all the directors are present. The maximum time gap between any two consecutive meetings did not exceed 120 days.

REMUNERATION TO DIRECTORS

Following are the remuneration details of the directors during the financial year:

Name of Director	Salary	Sitting Fees Paid Rs.
Mrs. Preetha Reddy	-	-
Mr. Karthik Anand	-	-
Mrs. Pottipati Sindoori Reddy	-	-
Mr Habibullah Badsha	-	-
Mr Rajkumar Menon	-	-

None of the Directors drawing remuneration therefore disclosure u/s 197 (12) of the Companies Act, 2013 read with Rule 5 (1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is not applicable.

COMMITTEES:

The Board constituted an Audit committee, Nomination and Remuneration Committee, as required under Companies Act, 2013. The Audit committee & Nomination and Remuneration Committee comprising of two Independent directors and one Non-executive director as members of the committee.

DIRECTORS AND KEY MANAGERIAL PERSONNEL

Independent Director

Mr Habibullah Badsha,and Mr Rajkumar Menon have been appointed as Independent directors of the company for a term of five years. Independent Directors have given declarations that they meet the criteria of Independence as laid down under the Section 149(6) of the Companies Act, 2013.

Retirement by Rotation

In accordance with provisions of Section 152 of the Companies Act 2013, Mr Karthik Anand (DIN : 2354216), who retire by rotation at the forthcoming AGM and is eligible for re- appointment. Mr Karthik Reddy offered herself for re-appointment.

STATUTORY AUDITORS

Pursuant to the provisions of section 139 of the Act and the rules framed there under, M/s . Karra & Co., Chartered Accountants, (firm registration no. 1749S) were appointed as an auditors of the company from the conclusion of the 2nd Annual General Meeting (AGM) of the company held on 12th September 2014 till the conclusion of AGM to be held in 2019, subject to ratification of their appointment at every AGM.

SECRETARIAL AUDITORS

The Board has appointed Smt. Lakshmmi Subramanian, Senior Partner, M/s. Lakshmmi Subramanian & Associates, a firm of Company Secretaries in Practice, to conduct Secretarial Audit for the financial year 2016-2017. The Secretarial Audit Report for the financial year ended March 31, 2017 is annexed herewith as "Annexure A". The Secretarial Audit Report does not contain any qualification, reservation or adverse remark.

STATUTORY AUDITORS AND SECRETARIAL AUDITORS REPORT

The Directors hereby confirm that there is no qualification, reservation or adverse remark made by the statutory auditors of the company or in the secretarial audit report by the practicing company secretary for the year ended 31st March, 2017.

INTERNAL FINANCIAL CONTROLS

Your Company has adequate internal financial controls with reference to the financial statements and commensurate with its business operations.

HUMAN RESOURCES DEVELOPMENT:

Your Company considers people as its biggest assets and 'Believing in People' is at the heart of its human resource strategy. It has put concerted efforts in talent management and succession planning practices, strong performance management and learning and training initiatives to ensure that your Company consistently develops inspiring, strong and credible leadership.

EXTRACT OF ANNUAL RETURN

The details forming part of extract of Annual Return in form MGT -9 as provided under Sub Section (3) of the Section 92 of the Companies Act,2013 (the "Act") is annexed herewith as "Annexure – B" to this report.

RELATED PARTY TRANSACTIONS

During the financial year 2016-17, your Company has entered into transactions with related parties as defined under Section 2(76) of the Companies Act, 2013 and Rules made thereunder, all of which were in the ordinary course of business and on arm's length basis and in accordance with the provisions of the Companies Act, 2013, read with the Rules issued thereunder.

The details of the related party transactions as per Accounting Standard 18 are set out in Note to the Financial Statements forming part of this report.

DISCLOSURE AS PER SEXUAL HARRASMENT OF WOMEN AT WORKPLACE (PERVEVTION, PROHIBITION AND REDRESSAL) ACT, 2013

Presently the total number of employees is less that the statutory limit and hence the company has not constituted a separate committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

However the company has zero tolerance for sexual harassment at workplace. During the financial year 2015-16, the Company has not received any complaints.

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE - NIL

DEPOSITS FROM PUBLIC

The Company has not accepting deposits from public. Hence, the disclosure requirements does not arise.

RISK MANAGEMENT:

The risk management is overseen by the company on a continuous basis. Major risks, if any, identified in the business and functions are systematically addressed through mitigating action on a continuous basis.

CONVERSION OF ENERGY

Though the Company's operation is yet to be commenced, it had taken steps to converse energy in its office / and Lab use, consequent to which energy consumption has been minimized. No additional Proposals/ Investments was made to converse energy. Since the Company has not carried on any industrial activities, disclosure regarding impact of measures on cost of production of goods, total energy consumption, etc., are not applicable.

TECHNOLOGY ABSORPTION

Though the Company's operation is yet to be commenced, the Company has adopted / intend to adopt the technology for its business.

FOREIGN EXCHANGE EARNINGS AND OUTGO-NIL

Since the Company has not carried on any export during the financial year, the discourses requirement relating to exports, initiatives taken to increase exports; development of new export markets for products and services and export plans do not arise.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS:

The Company has not made loans and investments or given guarantees or provided securities to other bodies corporate under Section 186 of the Companies Act, 2013.

DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to the provisions contained in the Section 134 (3) (c) of the Companies Act, 2013, the Board to the best of its knowledge and belief and according to the information and explanation obtained by it confirms that:

a) in the preparation of the Annual Accounts, the applicable Accounting standards had been followed and there were no material departures there from;

b) the Directors had selected such Accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the 12 months period ended on 31st March, 2017 and of the profit of the Company for that period;

c) the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

d) the Directors had prepared the Annual Accounts on a going concern basis.

e) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

ACKNOWLEDGEMENT

Your Directors wish to place on record their appreciation of the contributions made by employees at all levels, towards the continued growth and prosperity of your Company.

Directors take this opportunity to convey their thanks to all the valued shareho lders and the valuable services rendered by the Officers and Staffs at all levels.

For and on behalf of the Board

	Karthik Anand	**Preetha Reddy**
Place: Chennai	**Director**	**Director**
Date : 1st September 2017	**DIN: 02354216**	**DIN:00001871**

Annexure – A

SECRETARIAL AUDIT REPORT
For the financial year ended 31.03.2017
[Pursuant to section 204(1) of the Companies Act, 2013 and Rule No.9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014]

To
The Board of Directors,
Apollo Healthcare Technology Solutions Limited,
19 Bishop Gardens, R A Puram, Chennai – 600028

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices voluntarily initiated by **M/s. Apollo Healthcare Technology Solutions Limited** (hereinafter called the company). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, We hereby report that in our opinion, the company has, during the audit period covering the financial year ended on 31stMarch, 2017, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by M/s. Apollo Healthcare Technology Solutions Limited ("the Company") for the financial year ended on 31stMarch, 2017 according to the provisions as applicable to the Company during the
period of audit:

(i) The Companies Act, 2013 (the Act) and the Rules made thereunder;

(ii) Foreign Exchange Management Act, 1999 and the Rules and Regulations made thereunder to the extent of ,Foreign Exchange Management (Capital Account Transactions) Rules, 2000

As per our audit and information given by the management of the company there is no laws/ Regulations which are specifically applicable to the Company during the financial year 2016-17, since the company has not commenced its operations;

We have also examined compliance with the applicable clauses of the following:

(i)Secretarial Standards with respect to Meetings of Board of Directors (SS-1) and General Meetings (SS-2) issued by the Institute of Company Secretaries of India applicable with effect from 1 July, 2015.

During the period under review, the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, and Standards etc., mentioned above.

We further report that, on examination of the relevant documents and records and based on the information provided by the Company, its officers and authorized representatives during the conduct of the audit, in our opinion, company has adequate systems and control mechanism to monitor and ensure compliance with other laws.

We further report, that the compliance by the Company of applicable financial laws, like direct and indirect tax laws, has not been reviewed in this Audit since the same have been subject to review by statutory auditor and other designated professionals.

We further report that:

The Board of Directors is well constituted and consist of, Non-Executive Directors and Independent Directors (being applicable only from the last quarter of the financial year under review). The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, Audit Committee Meetings(Only for Last quarter), agenda and detailed notes on agenda were delivered and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

All decisions at Board Meetings and Committee Meetings are carried out unanimously as recorded in the minutes of the meetings of the Board of Directors or Committee of the Board, as the case may be.

We further report that during the audit period, no events, have occurred during the year, which have a major bearing on the Company's affairs

- Application filed the application with the National Company Tribunal in conection with scheme of compromise and arrangement with Apollo Hospitals Enterprise Limited

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

Lakshmmi Subramanian
Senior Partner
C.P.NO. 1087

Place: Chennai
Date: 01/09/2017

Note: This report is to be read with our letter of even date which is annexed as Annexure A and form an integral part of this report.

ANNEXURE-A

To
The Board,
Apollo Healthcare Technology Solutions Limited,
19 Bishop Gardens, R A Puram, Chennai – 600028

1. Maintenance of secretarial records is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.

2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on the random test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.

3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.

4. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.

5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on random test basis.

6. The Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

Lakshmmi Subramanian
Senior Partner
C.P.NO. 1087

Place: Chennai
Date: 01/09/2017

Annexure

Form No. MGT-9

EXTRACT OF ANNUAL RETURN
as on the financial year ended on March 31, 2016
[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:	U85100TN2012PLC086247
ii) Registration Date	11th June, 2012
iii) Name of the Company	APOLLO HEALTHCARE TECHNOLOGY SOLUTIONS LIMITED
iv) Category/Sub-Category of the Company	A Public Limited Company, Limited by Shares / Indian Non-Government Company
v) Address of the registered office and contact details	19 BISHOP GARDENS, R A Puram Chennai – 600 028.
vi) Whether listed company:	No. Unlisted Company vii) Name,
Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

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	Healthcare services	86100	100%

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	Apollo Hospitals Enterprise Limited	L85110TN1979PLC008035	Associate	Equity - 40 & Redeemable Preference – 100	2(6)

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

i) Category-wise Share Holding

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 the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian										
a) Individual/HUF		0	0	0%		30000	30000	60%	(30000)	60%
b) Central Govt.or State Govt.										
c) Bodies Corporates		50000	50000	100%		20000	20000	40%	30000	-60%
d) Bank/FI										
e) Any other										
SUB TOTAL:(A) (1)		50000	50000	100%		50000	50000	100%	0	0
(2) Foreign										
a) NRI- 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)		**50000**	**50000**	**100%**		**50000**	**50000**	**100%**	**0**	**0**
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds										
b) Banks/FI										
C) Cenntral govt										
d) State Govt.										
e) Venture Capital Fund										
f) Insurance Companies										
g) FIIS										
h) Foreign Venture Capital Funds										
i) Others (specify)										
SUB TOTAL (B)(1):										

(2) Non Institutions										
a) Bodies corporates										
i) Indian										
ii) Overseas										
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs										
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs										
c) Others (specify)										
SUB TOTAL (B)(2):										
Total Public Shareholding (B)= (B)(1)+(B)(2)										
C. Shares held by Custodian for GDRs & ADRs										
Grand Total (A+B+C)		**50000**	**50000**	**100%**		**50000**	**50000**	**100%**	**0**	**0**

(ii)*Shareholding of Promoters*

Sl No	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of shares	% of Total shares of the company	% of Shares Pledged /encumbered to total	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	% change in shareholding during
1	Apollo Hospitals Enterprise Ltd.	50000	100.00	-	20000	40.00	-	(60.00)
	Lakshminarayana Reddy				5000	10.00	-	10.00
	V Venugopal				5000	10.00	-	10.00
	R. Ramaprasad				5000	10.00	-	10.00
	V. Subramanian				5000	10.00	-	10.00
	Mr. Srikanth				5000	10.00	-	10.00
	Mr Krishnakumar				5000	10.00	-	10.00
	Total Equity	50000	**100.00**	**-**	50000	**100.00**	-	-
1	Apollo Hospitals Enterprise Ltd.(Redeemable Pref	9575000	100.00	-	9575000	100.00	-	-
	Total Preference Shares	9575000	**100.00**	-	9575000	**100.00**	-	-

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

Name of the shareholder	Shareholding at the beginning of the year	% of total shares of the company	Date wise Increase / Decrease in Promoters Shareholding	Cumulative Shareholding during the year	% of total shares of the Company
Apollo Hospitals Enterprise Limited	50000	100.00	23-01-2017	20000	40.00
Lakshminarayana Reddy			23-01-2017	5000	10.00
V Venugopal			23-01-2017	5000	10.00
Mr. R Krishnakumar			23-01-2017	5000	10.00
Mr. R. Ramaprasad			23-01-2017	5000	10.00
Mr. V. Subramanian			23-01-2017	5000	10.00
Mr. Srikanth			23-01-2017	5000	10.00
	50000	100.00		50000	100.00

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

Sl. No.		**Shareholding at the beginning of the year**		**Cumulative Shareholding during the**	
	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Nil	Nil	Nil	Nil
	At the End of the year (or on the date of separation, if separated during the year)	Nil	Nil	Nil	Nil

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	For Each of the Directors and KMP	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	Nil	Nil	Nil
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil

V. INDEBTEDNESS

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

(in Rs.)

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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

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					
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: **Nil**

Sl.no.	Particulars of Remuneration	Name of Directors				Total Amount
		-----	----	----	---	
	Independent Directors ·Fee for attending board / committee meetings ·Commission					
	Total (1)					
	Other Non-Executive Directors ·Fee for attending board / committee meetings ·Commission					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial					
	Overall Ceiling as per the Act					

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WT: **Nil**

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: Nil

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			- Nil-		
Penalty			- Nil-		
Punishment			- Nil-		
Compounding			- Nil-		
B. DIRECTORS			- Nil-		
Penalty			- Nil-		
Punishment			- Nil-		
Compounding			- Nil-		
C. OTHER OFFICERS IN DEFAULT			- Nil-		
Penalty			- Nil-		
Punishment			- Nil-		
Compounding			- Nil-		

Karthik Anand
DIN: 02354216

Preetha Reddy
DIN:00001871

Place: Chennai
Date: 01.09.2017