

ALTAI INDUSTRIES PRIVATE LIMITED

CIN: U18202WB2019PTC230623

39, Kali Krishna Tagore Street

Kolkata - 700007

Phone: 91-33-4040 2121

E-mail: info@luxinnerwear.com

DIRECTOR'S REPORT

To the Members,

Your Directors have pleasure in submitting their 1st Annual Report of the Company together with the Audited Statements of Accounts for the year ended 31st March, 2019.

1. FINANCIAL RESULTS

The Company's financial performances for the year under review along with previous year figures are given hereunder:

Particulars	Year ended 31 st March 2019
Revenue from Operations	-
Other Income	-
Total Income	-
Less: Expenses	87,166
Profit/(Loss) before taxation	(87,166)
Tax Expenses	
Less: Current Income Tax	-
Less: Deferred Tax	-
Profit/(Loss) after tax	(87,166)
Add: Balance B/F from the previous year	-
Balance Profit / (Loss) C/F to the next year	(87,166)

2. INDIAN ACCOUNTING STANDARDS

The Ministry of Corporate Affairs (MCA) vide its notification in the Official Gazette dated 16 February 2015, notified the Indian Accounting Standards ('Ind AS') applicable to certain classes of companies, which has replaced the existing Indian GAAP prescribed under Section 133 of the Companies Act, 2013 read with rule 7 of the Companies Account Rules, 2014. The Company is a subsidiary of Lux Industries Limited and hence Indian Accounting Standards ('Ind AS') shall be applicable on the Company. Accordingly the aforesaid financial highlights are based on the Company's Indian Accounting standards ('Ind AS') Audited Standalone Financial Statements for the year 31st March, 2019 prepared in accordance with the Accounting Standards as notified under Section 133 of the Companies Act, 2013.

3. OPERATIONS OF THE COMPANY AND OUTLOOK FOR THE CURRENT YEAR

Altai Industries Private Limited, was incorporated as the subsidiary of Lux Industries Limited in the financial year 2018-19 and the Company will manufacture, import, export and deal in men's, women's and Children's clothing, wearing apparel and hosiery goods.

4. DIVIDEND

Your Directors regret their inability to propose any dividend for the year under review as this was the first financial year of the Company.

5. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

6. MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENT RELATE AND THE DATE OF THE REPORT

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statements relate on the date of this report.

7. SHARE CAPITAL

The Company has only one class of equity shares having par value of Rs.10 per share. The Company is incorporated with its Authorized Share of Rs. 5,000,000 (Rupees Fifty Lakhs only).

8. BOARD OF DIRECTORS**Composition and number of meetings attended**

Serial No.	Name of Director	DIN	Executive/ Non Executive	Independent/ Non Independent	No. of Board meetings attended
1.	Mr. Ashok Kumar Todi	00053599	Non –Executive Director	Non Independent	1
2.	Mr. Pradip Kumar Todi	00246268	Non –Executive Director	Non Independent	1

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3.	Mr. Nischal Puri	02830389	Executive Director	Non Independent	1
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Mr. Ashok Kumar Todi (DIN: 00053599), Mr. Pradip Kumar Todi (DIN: 00246268) and Mr. Nischal Puri (DIN- 02830389) have been appointed as individual first subscriber cum director of the Company on incorporation of the Company. Your company is not required to constitute any mandatory Committees of the Board. Provisions relating to annual evaluation of Board/ Committees are not applicable to your Company.

The provisions relating to appointment of KMPs as required under Section 203 of the Companies Act, 2013 are not applicable to the Company as the Company's paid up capital is below the thresh hold limit specified therein.

9. NUMBER OF BOARD MEETING CONDUCTED DURING THE YEAR UNDER REVIEW

The Company had one Board Meeting during the financial year under review which were held on-

1. 28th February, 2019

10. DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submits its responsibility Statement:—

- In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- 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 financial year and of the profit and loss of the company for that period;
- The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- The directors had prepared the annual accounts on a going concern basis; and
- The directors, in the case of a listed company, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively. Internal financial control means the policies and procedures adopted by the Company for ensuring the orderly and efficient conduct of its business including adherence to Company's policies, the safeguarding of its assets, the prevention and detection of frauds and

- errors, the accuracy and completeness of the accounting records and the timely preparation of reliable financial information.
- 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.

11. STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

The Company does not have any Risk Management Policy as the element of risk threatening the Company's existence is very minimal.

12. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

The provisions of Section 134(m) of the Companies Act, 2013 do not apply to our Company. There was no foreign exchange inflow or Outflow during the year under review.

13. DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

14. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013 AND DEPOSITS UNDER CHAPTER V OF THE COMPANIES ACT, 2013

Your Company has not accepted any deposits from public, or its employees, during the year under review. There were no other deposits falling under Rule 2(1)(c) of the Companies (Acceptance of Deposits) Rules, 2014 at the beginning of the year, during the year and at the end of the year. There are no deposits which are not in compliance with the requirement of Chapter V of the Companies Act, 2013.

Your Company has not made any loans, investments and guarantees which are required to be disclosed in the annual accounts of the Company pursuant to Section 186 of the Companies Act, 2013.

15. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

No contracts or arrangements with related parties referred to in Section 188(1) of the Companies Act 2013 has been entered for the Financial Year 2018-19

The Statement of Related Party Transaction enclosed in the notes to financial statements.

16. PARTICULARS OF EMPLOYEES

The particulars of employees as required under Companies Act, 2013 read with rule 5(2) of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 are not applicable, as none of the employees, either employed throughout the financial year or part of the financial year, who was in receipt of remuneration aggregate of such sum as prescribed under the rules as amended up to date.

17. STATUTORY AUDITORS

M/s Anju Kiran & Associates, Chartered Accountants (ICAI Firm Registration Number 326587E), are appointed as the first Statutory Auditors of the Company, who hold office until the conclusion of the ensuing Annual General Meeting and are eligible for re-appointment.

They were appointed as the first Statutory Auditors of the Company at the Board Meeting held on 28.02.2019 and shall hold the office till the conclusion of first Annual General Meeting of the Company to be held in the financial year 2019-20. The remuneration was decided mutually.

18. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS

There were no qualifications, reservations or adverse remarks made by the Auditors in their report. The provisions relating to submission of Secretarial Audit Report in not applicable to the Company.

19. COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

20. EXTRACT OF ANNUAL RETURN

Pursuant to Rule 8 of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014, an extract of the Annual Return as on 31st March 2019 in form MGT-9 is annexed as **Annexure 1** and forms part of this report.

21. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company has no Subsidiary, Joint Ventures and Associate Companies.

22. DISCLOSURE FOR PREVENTION OF SEXUAL HARASSMENT OF WOMEN AT WORKPLACE

Your Company believes in providing a safe and harassment free workplace for every women working with the company. The Company endeavors to create and provide an environment that is free from discrimination and harassment including sexual harassment.

23. DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

24. SHARES

a. BUY BACK OF SHARES EQUITY

The Company has not bought back any of its securities during the year under review.

b. SWEAT EQUITY

The Company has not issued any Sweat Equity Shares during the year under review.

c. BONUS SHARES

No Bonus Shares were issued during the year under review.

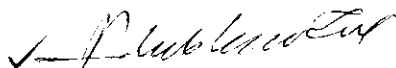
d. EMPLOYEES STOCK OPTION PLAN

The Company has not provided any Stock Option Scheme to the employees.

25. ACKNOWLEDGEMENTS

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

For and on behalf of the Board



**ASHOK KUMAR TODRI
(DIRECTOR)
DIN: 00053599**



**PRADIP KUMAR TODRI
(DIRECTOR)
DIN: 00246268**

**Place: Kolkata
Date: 15.04.2019**

FORM NO. MGT 9

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

**ANNEXURE 1 TO BOARD'S REPORT
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31/03/2019**

I REGISTRATION & OTHER DETAILS:

i	CIN	U18202WB2019PTC230623
ii	Registration Date	22-Feb-19
iii	Name of the Company	ALTAI INDUSTRIES PRIVATE LIMITED
iv	Category of the Company	PRIVATE COMPANY
v	Address of the Registered office & contact details	
	Address :	39, KALI KRISHNA TAGORE STREET, KOLKATA - 700 007
	Town / City :	Kolkata
	State :	West Bengal - 700007
	Country Name :	India
	Telephone (with STD Code) :	033-40402121
	Fax Number :	033-40012001
	Email Address :	info@luxinnerwear.com
	Website, if any:	
vi	Whether listed company	No
vii	Name and Address of Registrar & Transfer Agents (RTA):-	
	Name of RTA:	No
	Address :	
	Town / City :	
	State :	
	Pin Code:	
	Telephone :	
	Fax Number :	
	Email Address :	

II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY

Manufacturing Activity

All the business activities contributing 10 % or more of the total turnover

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	Manufacturing Activity	14309	0

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

No. of Companies for which information is being filled 0

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY /ASSOCIATE	% of shares held	Applicable Section
1	Lux Industries Limited	L17309WB1995PLC073053	HOLDING	50.87%	2(87)(ii)

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. Promoter s									
(1) Indian									
a) Individual/ HUF	-	98500	98500	49.13%	-	98500	98500	49.13%	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	102000	102000	50.87%	-	102000	102000	50.87%	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
(2) Foreign									
a) NRI - Individual/	-	-	-	-	-	-	-	-	-
b) Other - Individual/	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Others	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	-	200500	200500	100%	-	200500	200500	100%	-
B. Public Shareholding									
I. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
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)	-	200500	200500	100%	-	200500	200500	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	Lux Industries Limited	102000	50.87%	-	102000	50.87%	-	-
2	Ashok Kumar Todi	100	0.05%	-	100	0.05%	-	-
3	Pradip Kumar Todi	100	0.05%	-	100	0.05%	-	-
4	Saket Todi	100	0.05%	-	100	0.05%	-	-
5	Udit Todi	100	0.05%	-	100	0.05%	-	-
6	Nischal Puri	49050	24.46%	-	49050	24.46%	-	-
7	Divya Puri	49050	24.46%	-	49050	24.46%	-	-
	TOTAL	200500	100%	-	200500	100%	-	-

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

Sl. No. I - Mr. Ashok Kumar Todi	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	100	0.05%	100	0.05%	
Changes During the Year	No change during the year				
Increase					
Date					Reason for Increase
					Allotment
					Bonus
					Sweat
					Other (Nominee Shareholder)
Decrease					
Date					Reason for Decrease
					Transfer
	Other				
At the End of the year			100	0.05%	

Sl. No. II - Mr. Pradip Kumar Todi	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	100.00	0.05%	100.00	0.05%	
Changes During the Year	No change during the year				
Increase					
Date					Reason for Increase
					Allotment
					Bonus
					Sweat
					Other (Nominee Shareholder)
Decrease					
Date					Reason for Decrease
					Transfer
	Other				
At the End of the year			100.00	0.05%	

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	Lux Industries Limited	102000	50.87%	-	102000	50.87%	-	-
2	Ashok Kumar Todi	100	0.05%	-	100	0.05%	-	-
3	Pradip Kumar Todi	100	0.05%	-	100	0.05%	-	-
4	Saket Todi	100	0.05%	-	100	0.05%	-	-
5	Udit Todi	100	0.05%	-	100	0.05%	-	-
6	Nischal Puri	49050	24.46%	-	49050	24.46%	-	-
7	Divya Puri	49050	24.46%	-	49050	24.46%	-	-
	TOTAL	200500	100%	-	200500	100%	-	-

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

Sl. No. I - Mr. Ashok Kumar Todi	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	100	0.05%	100	0.05%	
Changes During the Year	No change during the year				
Increase					
Date					Reason for Increase
					Allotment
					Bonus
					Sweat
					Other (Nominee Shareholder)
Decrease					
Date					Reason for Decrease
					Transfer
	Other				
At the End of the year			100	0.05%	

Sl. No. II - Mr. Pradip Kumar Todi	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	100.00	0.05%	100.00	0.05%	
Changes During the Year	No change during the year				
Increase					
Date					Reason for Increase
					Allotment
					Bonus
					Sweat
					Other (Nominee Shareholder)
Decrease					
Date					Reason for Decrease
					Transfer
	Other				
At the End of the year			100.00	0.05%	

Sl. No. III - Mr. Saket Todi	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	100.00	0.05%	100.00	0.05%	
Changes During the Year	No change during the year				
Increase					
Date					Reason for Increase
Date					Reason for Increase
					Allotment
					Bonus
					Sweat
					Other
Decrease					
Date					Reason for Decrease
Date	Reason for Decrease				
	Transfer				
	Other				
At the End of the year			100.00	0.05%	

Sl. No. IV - Mr. Udit Todi	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	100.00	0.05%	100.00	0.05%	
Changes During the Year	No change during the year				
Increase					
Date					Reason for Increase
Date					Reason for Increase
					Allotment
					Bonus
					Sweat
					Other
Decrease					
Date					Reason for Decrease
Date	Reason for Decrease				
	Transfer				
	Other				
At the End of the year			100.00	0.05%	

Sl. No. V - Mr. Nischal Puri	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	49050	24.46%	49050	24.46%	
Changes During the Year	No change during the year				
Increase					
Date					Reason for Increase
Date					Reason for Increase
					Allotment
					Bonus
					Sweat
					Other
Decrease					
Date					Reason for Decrease
Date	Reason for Decrease				
	Transfer				
	Other				
At the End of the year			49050	24.46%	

Sl. No. VI - Mrs. Divya Puri	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	49050	24.46%	49050	24.46%	
Changes During the Year	No change during the year				
Increase					
Date					Reason for Increase
Date					Reason for Increase
					Allotment
					Bonus
					Sweat
					Other
Decrease					
Date					Reason for Decrease
Date	Reason for Decrease				
	Transfer				
	Other				
At the End of the year			49050	24.46%	

Sl. No. VII - Lux Industries Limited	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
	No. of shares	% of total	No. of shares	% of total	
At the beginning of the year	102000	50.87%	102000	50.87%	
Changes During the Year	No change during the year				
Increase					
Date					Reason for Increase
Date					Reason for Increase
					Allotment
					Bonus
					Sweat
					Other (Transfer)
Decrease					
Date					Reason for Decrease
Date	Reason for Decrease				
	Transfer				
	Other				
At the End of the year			102000	50.87%	

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

Sl. No.: 1 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
At the beginning of the year	-	-	-	-
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if separated)	-	-	-	-

Sl. No.: 2 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
At the beginning of the year	-	-	-	-
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if separated)	-	-	-	-

Shareholding of Directors and Key Managerial Personnel:

S. No.: 1 Mr. Ashok Kumar Todi	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	100	0.05%	100	0.05%
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other(Nominee Shareholder)			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year			100	0.05%

S. No.: 2 Mr. Pradip Kumar Todi		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		100	0.05%	100	0.05%
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	-	-	-	-
	Bonus	-	-	-	-
	Sweat	-	-	-	-
	Other(Nominee Shareholder)	-	-	-	-
Decrease					
Date	Reason for Decrease				
	Transfer	-	-	-	-
	Other	-	-	-	-
At the End of the year				100	0.05%

S. No.: 3 Mr. Nischal Puri		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		49050	24.46%	49050	24.46%
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	-	-	-	-
	Bonus	-	-	-	-
	Sweat	-	-	-	-
	Other(Nominee Shareholder)	-	-	-	-
Decrease					
Date	Reason for Decrease				
	Transfer	-	-	-	-
	Other	-	-	-	-
At the End of the year				49050	24.46%

INDEBTEDNESS

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

Indebtedness at the beginning of the financial year	Secured Loans	Unsecured Loans	Deposits	Total Indebtness
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	Secured Loans	Unsecured Loans	Deposits	Total Indebtness
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year	Secured Loans	Unsecured Loans	Deposits	Total Indebtness
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, Whole-time Directors and/or Manager:

(Amount in Lacs)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Whole-time Director	Whole-time Director	
	Designation			
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:

Sl. no.	Particulars of Remuneration	Name of Directors		Total Amount
1	Independent Directors			
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (1)	-	-	-
2	Other Non-Executive			
	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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel	
			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:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]
A. COMPANY				
Penalty	-	-	-	-
Punishment	-	-	-	-
Compounding	-	-	-	-
B. DIRECTORS				
Penalty	-	-	-	-
Punishment	-	-	-	-
Compounding	-	-	-	-
C. OTHER OFFICERS IN DEFAULT				
Penalty	-	-	-	-
Punishment	-	-	-	-
Compounding	-	-	-	-

ALTAI INDUSTRIES PVT. LTD.

N. Subramanian
Director
AKT

ALTAI INDUSTRIES PVT. LTD.

Prasanna Kumar Jothi
Director
PKT