

			Shares of the company	encumbered to total shares		Shares of the company	encumbered to total shares	in share holding during the year
1	MADHVI AHUJA	4,990	49.90		4,990	0.67		
2	SANGEETA BHUSHAN	4,990	49.90		4,990	0.67		
3	NISHA AHUJA	10	0.10		3,70,010	49.33		
4	VIJAY BHUSHAN	10	0.10		3,70,010	49.33		
	Total	10,000	100		7,50,000	100		

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

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year				

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Not Applicable

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

(v) Shareholding of Directors and Key Managerial Personnel: As per Annexure attached

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

	At the End of the year				
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V. INDEBTEDNESS

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

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

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

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager				Total Amount
		----	----	----	----	
1.	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961					
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961					
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961					
2.	Stock Option					
3.	Sweat Equity					
4.	Commission - as % of profit - others, specify...					
5.	Others, please specify					
	Total (A)					
	Ceiling as per the Act					

B. Remuneration to other directors: N.A.

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
		----	----	----	----	
1.	3. Independent Directors <ul style="list-style-type: none"> • Fee for attending board / committee meetings • Commission • Others, please specify 					
	Total (1)					
	4. Other Non-Executive Directors <ul style="list-style-type: none"> • Fee for attending board / committee meetings • Commission • Others, please specify 					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2.	Stock Option				
3.	Sweat Equity				
4.	Commission - as % of profit - others, specify...				
5.	Others, please specify				
	Total				

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: N.A.

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					

Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

For Bharat Bhushan Insurance Brokers Private Limited

Vijay Bhushan

VIJAY BHUSHAN
Director
DIN:00002421

Nisha Ahuja

NISHA AHUJA
Director
DIN:00001875

BHARAT BHUSHAN INSURANCE BROKERS PRIVATE LIMITED

Shareholding of Directors and Key Managerial Personnel

Sl_No	Name	No of Shares at the beginning of the year	% of the total shares of the company	Number of shares Increased (+) /Decreased (-)	% of the total shares of the company	Date of change	Reason for change	No. of shares	% of the total shares of the company	No of Shares At the End of the year (or on the date of separation, if separated during the year)	% of the total shares of the company
1	Madhvi Ahuja	4,990	49.90					4,990	0.67	4,990	0.67
2	Sangeeta Bhushan	4,990	49.90					4,990	0.67	4,990	0.67
3	Nisha Ahuja	10	0.10	370000	49.33	30.01.2020	Allotment	370010	49.33	370010	49.33
4	Vijay Bhushan	10	0.10	370000	49.33	30.01.2020	Allotment	370010	49.33	370010	49.33

For Bharat Bhushan Insurance Brokers Private Limited

M. Madan

Vijay Bhushan
Director
DIN: 00002421

Nisha Ahuja

Nisha Ahuja
Director
DIN: 00001875

BHARAT BHUSHAN INSURANCE BROKERS PRIVATE LIMITED

Change in Promoter's shareholding

Sl_No	Name	No of Shares at the beginning of the year	% of the total shares of the company	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Number of shares Increased (+) /Decreased (-)	% of the total shares of the company	Date of change	Reason for change	No. of shares	% of the total shares of the company	No of Shares At the End of the year (or on the date of separation, if separated during the year)	% of the total shares of the company
1	Madhvi Ahuja	4,990	49.90						4,990	0.67	4,990	0.67
2	Sangeeta Bhushan	4,990	49.90						4,990	0.67	4,990	0.67
3	Nisha Ahuja	10	0.10		370000	49.33	30.01.2020	Allotment	370010	49.33	370010	49.33
4	Vijay Bhushan	10	0.10		370000	49.33	30.01.2020	Allotment	370010	49.33	370010	49.33

For Bharat Bhushan Insurance Brokers Private Limited

M Madhvi

Vijay Bhushan
Director
DIN: 00002421

Nisha Ahuja

Nisha Ahuja
Director
DIN: 00001875