

A. Promoters (1) Indian a) Individual/ HUF b) Central Govt c) State Govt (s) d) Bodies Corp. e) Banks / FI f) Any Other....	-	284316	284316	51%		284316	284316	51%	NIL
		-							-
		273166	273166	49%		273166	273166	49%	NIL
Total shareholding of Promoter (A)		557482	557482	100%		557482	557482	100%	
B. Public Shareholding			NIL	NIL				NIL	NIL
C. Shares held by Custodian for GDRs & ADRs			NIL					NIL	NIL
Grand Total (A+B+C)	-	557482	557482	100%	-	557482	557482	100%	-

(ii) Shareholding of Promoters

SI 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	President of India	284316	51%	NIL	284316	51%	-	-
2	ONGC Ltd.	273166	49%		273166	49%	-	-
	Total	557482	100%	-	557482	100%	-	-

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

NIL

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters

and Holders of GDRs and ADRs):

NIL

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year and at the end of 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	-	-	-	-
	Directors				
	1.Smt. Usha Padhee	1	-	1	-

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment
(Rs.in crores)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	19.28	0	-	19.28
ii) Interest due but not paid	NIL	0	-	0
iii) Interest accrued but not due	NIL	NIL	-	-
Total (i+ii+iii)	19.28	0	-	19.28
Change in Indebtedness during the financial year				
- Addition	-	-	-	-
- Reduction	3.35	0	-	3.35
Net Change	3.35	0	-	3.35

Indebtedness at the end of the financial year				
i) Principal Amount	15.93	-	-	15.93
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	15.93	-	-	15.93

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 (Rs.)
1.		Mrs. Usha Padhee, CMD, Upto 17.2.2020) (Rs.)			
i.	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				- - -
ii.	Stock Option	-	-	-	-
iii.	Sweat Equity	-	-	-	-
iv.	Commission - as % of profit - others, specify...	-	-	-	-
v.	Others, please specify	-	-	-	-
	Total (A)			-	-
	Ceiling as per the Act	NA	NA		NA

2.		Sh.Sanjeev Razdan, CMD w.e.f. 17.2.2020 (Rs.) in Lakhs			
i.	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	4.24 0.84 -			- - -
ii.	Stock Option	-	-	-	-
iii.	Sweat Equity	-	-	-	-
iv.	Commission - as % of profit - others, specify...	-	-	-	-
v.	Others, please specify	-	-	-	-
	Total (A)	5.08		-	-
	Ceiling as per the Act	NA	NA		NA

B. Remuneration to other directors: Rs.3,70,000/-

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Sh.R.S. Chauhan, Company Secretary (Rs.) in Lakhs	Shri Ashish Kumar Yadav,CFO (w.e.f. 13.01.2020) (Rs.) in Lakhs	Total

1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		20.47	5.84	26.31
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		1.71	0.28	1.99
	(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		22.18	6.12	28.30

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding Fees imposed	Authority (RD/NCLT/CO URT)	Appeal made, if any (give Details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-

Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
