

Total Shareholding of Promoters (A)= (A) (1) + (A) (2)	--	--	--	--	--	--	--	--	--
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Category of Share Holders	No. of Shares held at the beginning of the year [As on 31 st March, 2021]				No. of Shares held at the end of the year [as on 31 st March, 2022]				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
B.Public Shareholding									
1.INSTITUTIONS	--	--	--	--	--	--	--	--	--
a) Mutual Funds	--	--	--	--	--	--	--	--	--
b)Banks/FIs	--	--	--	--	--	--	--	--	--
c)Central Govt.	--	--	--	--	--	--	--	--	--
d)State Govt(s)	--	--	--	--	--	--	--	--	--
e) Venture Capital Funds	--	--	--	--	--	--	--	--	--
f) Insurance Companies	--	--	--	--	--	--	--	--	--
g) FIs	--	--	--	--	--	--	--	--	--
h) Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
i)Others specify	--	--	--	--	--	--	--	--	--
Sub-Total (B) (!)	--	--	--	--	--	--	--	--	--
2.NON-INSTITUTIONS	--	--	--	--	--	--	--	--	--
a) Bodies Corp.	--	--	--	--	--	--	--	--	--
1)Indian	--	--	--	--	--	--	--	--	--
2)Overseas	--	--	--	--	--	--	--	--	--
b) Individuals									
i)Individual Share Holders holding nominal share capital up-to Rs. 1.00 Lac	1,16,450	8,89,850	10,06,300	86.55%	2,97,875	7,00,650	9,98,575	85.88%	--
ii)Individual shareholders, holding nominal share capital in excess of Rs. 1.00 Lac	32,375	1,24,050	1,56,425	13.45%	78,850	85,350	1,64,200	14.12%	--
C)Others, (Specify)	--	--	--	--	--	--	--	--	--
Sub-Total (B) (2)	1,48,825	10,13,900	11,62,725	100.00%	3,76,725	7,86,000	11,62,725	100.00%	
Total Public Shareholding (B)=(B) (!) + (B) (2)	1,48,825	10,13,900	11,62,725	100.00%	3,76,725	7,86,000	11,62,725	100.00%	--
Shares held by custodian GFRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	1,48,825	10,13,900	11,62,725	100.00%	3,76,725	7,86,000	11,62,725	100.00%	--

II. SHAREHOLDING OF PROMOTERS

S. No.	Shareholders name	Shareholding at the beginning of the year			Shareholding at the end of the year			%change in Shareholding during the year
		Number of shares	%of total shares of the company	%of shares pledged/e-numbered to total shares	Number of Shares	%of total shares of the company	%of shares pledged/e-numbered to total shares	
1.	ABREPOSE FINANCIAL AND TECHNICAL SERVICES LIMITED				NIL			

III. Change in promoter's shareholding [Please specify, if there is no change]

S. No.	Share holders name	Share holding at the beginning of the year		Share holding at the end of the year	
		No. Of Shares	% of total shares of the Company	No. Of Shares	% of total shares of the Company
1.	ABREPOSE FINANCIAL AND TECHNICAL SERVICES LIMITED				
	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.			Not applicable	
	At the end of the year (or on the date of separation, if separated during the year)				

IV. Share holding pattern of top ten shareholders [Other than Directors, Promoters and Holders of GDRs & ADRs]

S. No.	For each of TOP 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		Number of Shares	%of Total Shares of the Company	Number of Shares	%of Total Shares of the Company
1.	Mrs. Bharathi Grandhi				
	At the beginning of the year	20,100	1.729	20,100	1.729
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat Equity etc.,	No change	No change	No change	No change
	At the end of the year (or on the date of separation, if separated during the year)	20,100	1.729	20,100	1.729
2.	Mr. Sivakoteswara Raju Valluri				
	At the beginning of the year	15,150	1.303	15,150	1.303
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g.	No change	No change	No change	No change

	allotment/transfer/bonus/sweat Equity etc.,				
	At the end of the year (or on the date of separation, if separated during the year)	15,150	1.303	15,150	1.303
3.	Mr. Koteswara Rao Komarraju				
	At the beginning of the year	15,050	1.294	15,050	1.294
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat Equity etc.,	No change	No change	No change	No change
	At the end of the year (or on the date of separation, if separated during the year)	15,050	1.294	15,050	1.294
4.	Mr. Ashok Nedunuri				
	At the beginning of the year	10,200	0.877	10,200	0.877
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat Equity etc.,	No change	No change	No change	No change
	At the end of the year (or on the date of separation, if separated during the year)	10,200	0.877	10,200	0.877
5.	Mr. Venkata Rao Ponnada				
	At the beginning of the year	10,100	0.869	10,100	0.869
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat Equity etc.,	No change	No change	No change	No change
	At the end of the year (or on the date of separation, if separated during the year)	10,100	0.869	10,100	0.869
6.	Mrs. M. Sobha Rani				
	At the beginning of the year	10,100	0.869	10,100	0.869
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat Equity etc.,	No change	No change	No change	No change
	At the end of the year (or on the date of separation, if separated during the year)	10,100	0.869	10,100	0.869
7.	Mrs. Ramalingamma Nama				
	At the beginning of the year	10,000	0.860	10,000	0.860
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat Equity etc.,	No change	No change	No change	No change
	At the end of the year (or on the date of separation, if separated during the year)	10,000	0.860	10,000	0.860
8.	Mr. Nilmani Patel				
	At the beginning of the year	10,000	0.860	10,000	0.860
	Date-wise increase/decrease in promoters shareholding				

	during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat Equity etc.,	No change	No change	No change	No change
	At the end of the year (or on the date of separation, if separated during the year)	10,000	0.860	10,000	0.860
9.	Mr. Rama Krishna Iyer				
	At the beginning of the year	10,000	0.860	10,000	0.860
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat Equity etc.,	No change	No change	No change	No change
	At the end of the year (or on the date of separation, if separated during the year)	10,000	0.860	10,000	0.860
10.	Mr. Satyanarayana Gavini				
	At the beginning of the year	10,000	0.860	10,000	0.860
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat Equity etc.,	No change	No change	No change	No change
	At the end of the year (or on the date of separation, if separated during the year)	10,000	0.860	10,000	0.860

V. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

S. No.	For each of TOP 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
1.	Mr. Nageswara Rao Bagath				
	At the beginning of the Year	18,500	1.591	18,500	1.591
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.,	No Change	No Change	No Change	No Change
	At the end of the year (or on the date of separation, if separated during the year)	18,500	1.591	18,500	1.591
2.	Mr. Rajendra Prasad Atfili				
	At the beginning of the Year	3,550	0.305	3,550	0.305
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.,	No Change	No Change	No Change	No Change
	At the end of the year (or on the date of separation, if separated during the year)	3,550	0.305	3,550	0.305
3.	Mr. Srinivasa Rao Kshirasagara				
	At the beginning of the Year	1,050	0.090	1,050	0.090
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.,	No Change	No Change	No Change	No Change
	At the end of the year (or on the date of separation, if separated during the year)	1,050	0.090	1,050	0.090
4.	Mr. Seshagiri Rao Hejeebu				
	At the beginning of the Year	1,200	0.103	1,200	0.103
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.,	No Change	No Change	No Change	No Change
	At the end of the year (or on the date of separation, if separated during the year)	1,200	0.103	1,200	0.103
5.	Mr. R. V. S. Narasimha Rao				

	At the beginning of the Year	200	0.017	200	0.017
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.,	No Change	No Change	No Change	No Change
	At the end of the year (or on the date of separation, if separated during the year)	200	0.017	200	0.017
6.	Mr. Kanchinadham Satya Prasad	Purchased on 23.11.2021			
	At the beginning of the Year	--	--	--	--
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.,	700	0.060	700	0.060
	At the end of the year (or on the date of separation, if separated during the year)	700	0.060	700	0.060
7.	Mr. Sala Rama Mohana Rao				
	At the beginning of the Year	12,225	1.051	12,225	1.051
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.,	No change	No change	No change	No change
	At the end of the year (or on the date of separation, if separated during the year)	12,225	1.051	12,225	1.051
8.	Mr. Surya Narayana nandyala				
	At the beginning of the Year	550	0.473	550	0.473
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.,	No Change	No Change	No Change	No Change
	At the end of the year (or on the date of separation, if separated during the year)	550	0.473	550	0.473
9.	Mr. Gopala Krishna Chakravadhanula				
	At the beginning of the Year	--	--	2,100	0.180
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.,	No Change	No Change	No Change	No Change
	At the end of the year (or on the date of separation, if separated during the year)	--	--	2,100	0.180
10.	Mr. Sriramachandra Murthy Lolla				
	At the beginning of the Year	--	--	750	0.060
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.,	No Change	No Change	No Change	No Change
	At the end of the year (or on the date of separation, if separated during the year)	--	--	750	0.060

VI. 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	--	--	--	--
1. Principal Amount	--	--	--	--
2. Interest due but not paid	--	--	--	--
3. Interest accrued but not due	--	--	--	--
Total (1+2+3)	--	--	--	--
Change in indebtedness during the financial year	--	--	--	--
1. Addition	--	--	--	--
2. Reduction	--	--	--	--
Net Change	--	--	--	--
Indebtedness at the end of the financial year	--	--	--	--
1. Principal amount	--	--	--	--
2. Interest due but not paid	--	--	--	--

3. Interest accrued but not due	--	--	--	--
Total (1+2+3)	--	--	--	--

VII.REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

S. No.	Particulars of Remuneration	Name of Managing Director/Whole-time Directors/Manager				Total Amount
		Kanchinadham Satya Prasad	Surya Narayana Nandyala			
1.	Gross Remuneration	3,02,258	1,25,129	--	--	4,27,387
	a) Remuneration/Salary as per provisions contained in Section 17(1) of the Income-Tax Act, 1961	3,02,258	1,25,129	--	--	4,27,387
	b)Value of perquisites u/s 17(2) of teh Income-Tax Act, 1961	--		--	--	
	C)Profits in lieu of salary under section 17(3) Income-Tax Act, 1961	--		--	--	
2.	Stock Option	--		--	--	
3.	Seat equity	--		--	--	
4.	Commission as % of Profit other, specify Gratuity	--		--	--	
5.	Others, please specify (sitting Fees)	7,000	6,500	--	--	13,500
	Total (A)	3,09,258	1,31,629			4,40,887
	Ceiling as per the Act					

B. Remuneration to other Directors:

S. No.	Particulars of Remuneration	Names of Directors					Total Amount
		Mr. Nrayana Murtny Kaipa Director	Mr. Venkata Rarnam Veerapaneni Director	Mr. Nageswara Rao Bagath Director	Mr. Rajendra Prasad Athili Director	Mr. Sinivasa Rao Kshirasagara Director	
xc1.	Other Non-Executive Directors						
	Fee for attending Board, committee Meefings	1,000	1,000	4,500	4,500	5,000	16,000
	Commission	--	--	--	--	--	--
	Total (1)	1,000	1,000	4,500	4,500	5,000	16,000
2.	Others, Please specify	--	--	--	--	--	--
	Total (2)	1,000	1,000	4,500	4,500	5,000	16,000

S. No.	Particulars of Remuneration	Names of Directors					Total Amount
		Mr. Seshagiri Rao Hejeebu Director	Mr. Seshu Mohan Panyala Director	Mr. Rama Mohana Rao Sala	R. V. S. Narasimha Rao	Madduri Somanadham	
1.	Other Non-Executive Directors						
	Fee for attending Board,	5,500	3,000	4,000	5,000	3,000	20,500

	committee Meetings						
	Commission	--	--	--	--	--	--
	Total (1)	5,500	3,000	4,000	5,000	3,000	20,500
2.	Others, Please specify Board Sitting Fee	--	--	--	--	--	--
	Total (2)	--	--	--	--	--	--
	Total Managerial Remuneration	--	--	--	--	--	--
	Total	5,500	3,000	4,000	5,000	3,000	20,500
	Grand Total						
	Over all ceiling as per the Act						

S. No.	Particulars of Remuneration	Names of Directors					Total Amount
		Mr. Gopala Krishna Chakravadhanula	Mr. Srirama Chandra Murthy Lolla				
1.	Other Non-Executive Directors						
	Fee for attending Board, committee Meetings	5,500	5,000	--	--	--	10,500
	Commission	--	--	--	--	--	--
	Total (1)	5,500	5,000	--	--	--	10,500
2.	Others, Please specify Board Sitting Fee	--	--	--	--	--	--
	Total (2)	--	--	--	--	--	--
	Total Managerial Remuneration	--	--	--	--	--	--
	Total	5,500	5,000	--	--	--	10,500
	Grand Total	12,000	9,000	8,500	9,500	8,000	47,000
	Overall ceiling as per the Act						

C. Remuneration to key Managerial Personnel other than MD/Manager/WTD:

S. No.	Particulars of Remuneration	Key Managerial Personnel			
		GM	CS	CFO	Total
1.	Gross remuneration	--	--	--	--
	a)Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	--	--	--	--
	b)Value of perquisites u/s 17(2) of the 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				
5.	Others, 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)
A. Component					
Penalty	NIL				
Punishment					
Compounding					
B. Directors					
Penalty	NIL				
Punishment					
Compounding					
C. Other Officers in Default					
Penalty	NIL				
Punishment					
Compounding					

By the Order of the Board of Directors

For Abrepose Financial and Technical Services Limited

Date: 00.00.2023

Place: Hyderabad

Kanchinadham Satya Prasad

Managing director

DIN No. 08512651