



d)banks/FIs	--	--	--	--	--	--	--	--	--
e)Any Other	--	--	--	--	--	--	--	--	--
Sub-Total (A) (2)	--	--	--	--	--	--	--	--	--
Total Shareholding of Promoters (A)= (A) (1) + (A) (2)	--	49,991	49,991	99.98	49,991	--	49,991	99.98	--

Category of Share Holders	No. of Shares held at the beginning of the year [As on 31 <sup>st</sup> March, 2022]				No. of Shares held at the end of the year [as on 31 <sup>st</sup> March, 2023]				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>B.Public Shareholding</b>									
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) (1)	--	--	--	--	--	--	--	--	--
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	4	5	9	0.02	6	3	9	0.02	--
ii)Individual share holders, holding nominal share capital in excess of Rs. 1.00 Lac	--	--	--	--	--	--	--	--	--
C)Others, (Specify)	--	--	--	--	--	--	--	--	--
Sub-Total (B) (2)	4	5	9	0.02	6	3	9	0.02	--
Total Public Share holding (B)=(B) (1) + (B) (2)	4	5	9	0.02	6	3	9	0.02	--
C.Shares held by custodian GFRs & ADRs	--	--	--	--	--	--	--	--	--
<b>Grand Total (A+B+C)</b>	<b>49995</b>	<b>5</b>	<b>50,000</b>	<b>100%</b>	<b>49997</b>	<b>3</b>	<b>50,000</b>	<b>100%</b>	

## 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	49,991	99.98	--	49,991	99.98	--	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	49,991	99.98	49,991	99.98
	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.	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)	49,991	99.98	49,991	99.98

## 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
			NIL		

## 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	
		Number of Shares	%of Total Shares of the Company	Number of Shares	%of Total Shares of the Company
1.	<b>Mr. Somanadham Madduri</b>				
	At the beginning of the Year	1	0.002	1	0.002
	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	0.002	1	0.002
2.	<b>Mr. Venkatratnam Veerapaneni</b>				
	At the beginning of the Year	1	0.002	1	0.002
	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	0.002	1	0.002
3.	<b>Mr. Nageswara Rao Bagath</b>				
	At the beginning of the Year	1	0.002	1	0.002
	Date-wise increase/decrease in promoters shareholding during the year specifying the	No Change	No Change	No Change	No Change

	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)	1	0.002	1	0.002
<b>4.</b>	<b>Mr. Rajendra Prasad Afilii</b>				
	At the beginning of the Year	1	0.002	1	0.002
	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	0.002	1	0.002
<b>5.</b>	<b>Mr. Seshagiri Rao Hejeebu</b>				
	At the beginning of the Year	1	0.002	1	0.002
	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	0.002	1	0.002
<b>6.</b>	<b>Mr. Srinivasa Rao Kshirasagara</b>				
	At the beginning of the Year	1	0.002	1	0.002
	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	0.002	1	0.002
<b>7.</b>	<b>Mr. R. V. S. Narasimha Rao</b>				
	At the beginning of the Year	1	0.002	1	0.002
	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	0.002	1	0.002
<b>8.</b>	<b>Mr. Seshu Mohan Panyala</b>				
	At the beginning of the Year	1	0.002	1	0.002
	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	0.002	1	0.002
<b>9.</b>	<b>Mr. Kanchinadham Satya Prasad</b>	<b>Purchased on 23.11.2021</b>			
	At the beginning of the Year	1	0.002	0	0.002
	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	0.002	1	0.002

**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, Chairman & Managing Director	R.V.S.Narasimha Rao, Whole-time Director			
1.	Gross Remuneration	60,000	--	--	--	60,000
	a) Remuneration/Salary as per provisions contained in Section 17(1) of the Income-Tax Act, 1961	60,000	--	--	--	60,000
	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.	Seat equity	--	--	--	--	--
4.	Commission as % of Profit other, specify Gratuity	--	--	--	--	--
5.	Others, please specify (sitting Fees)	5,000	5,000	--	--	10,000
	Total (A)	65,000	5,000	--	--	70,000
	Ceiling as per the Act					

Remuneration to other Directors:

S. No.	Particulars of Remuneration	Names of Directors					Total Amount
		Mr. Nrayana Murtny Kaipa	Mr. Venkata Rarnam Veerapaneni	Mr. Nageswara Rao Bagath	Mr. Rajendra Prasad Atfili	Mr. Sinivasa Rao Kshirasagara	
		Director	Director	Director	Director	Director	
1.	Other Non-Executive Directors						
	Fee for attending Board, committee Meetings	1,000	1,000	4,000	4,000	5,000	15,000
	Commission	--	--	--	--	--	--
	Total (1)	1,000	1,000	4,000	4,000	5,000	15,000
2.	Others, Please specify Board Sitting Fee	--	--	--	--	--	--
	Total (2)	1,000	1,000	4,000	4,000	5,000	15,000

S. No.	Particulars of Remuneration	Names of Directors					
		Mr. Seshagiri Rao Hejeebu	Mr. Seshu Mohan Panyala	Mr. Rama Mohana Rao Sala	Mr. Madduri Somanadham	Mr. Surya Narayana Nandyala	Total Amount
		Director	Director				
1.	Other Non-Executive Directors						
	Fee for attending Board, committee Meetings	5,000	3,000	4,000	3,000	5,000	20,000
	Commission	--	--	--	--	--	--
	Total (1)	5,000	3,000	4,000	3,000	5,000	20,000
2.	Others, Please specify Board Sitting Fee	--	--	--	--	--	--
	Total (2)	--	--	--	--	--	--
--	Total Managerial Remuneration	--	--	--	--	--	--
	Total	5,000	3,000	4,000	3,000	5,000	20,000
		Mr. Ch. Gopala Krishna	Mr. L. S. R. Murthy				Total Amount
1.	Other Non-Executive Directors						
	Fee for attending Board, committee Meetings	4,000	4,000	--	--	--	8,000
	Commission	--	--	--	--	--	--
	Total (1)	4,000	4,000	--	--	--	8,000
2.	Others, please specify Board Sitting Fee	--	--				--
	Total (2)	4,000	4,000	--	--	--	8,000
--	Total Managerial Remuneration	--	--	--	--	--	--
	Total	4,000	4,000	--	--	--	8,000
--	Grand Total	10,000	8,000	8,000	7,000	10,000	43,000
	Over all 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 Services Limited**

**Date: 00.00.2023**  
**Place: Hyderabad**

**Kanchinadham Satya Prasad**  
**Managing director**  
**DIN No. 08512651**