

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 st March 2023]				No. of Shares held at the end of the year [as on 31 st March 2024]				% 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	6	3	9	0.02	7	2	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)	6	3	9	0.02	7	2	9	0.02	--
Total Public Share holding (B)=(B) (!) + (B) (2)	6	3	9	0.02	7	2	9	0.02	--
C.Shares held by custodian GFRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	49997	3	50,000	100%	49998	2	50,000	100%	

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.	Mr. Somanadham Madduri				
	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.	Mr. Venkatratnam Veerapaneni				
	At the beginning of the Year	1	0.002	1	0.002
	Date-wise increase/decrease in promoters shareholding during the year specifying	No Change	No Change	No Change	No Change

	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)	1	0.002	1	0.002
3.	Mr. Nageswara Rao Bagath				
	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
4.	Mr. Rajendra Prasad Attili				
	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
5.	Mr. Seshagiri Rao Hejeebu				
	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
6.	Mr. Srinivasa Rao Kshirasagara				
	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
7.	Mr. R. V. S. Narasimha Rao				
	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
8.	Mr. Seshu Mohan Panyala	Transferred Mr. Sriramachandra Murthy Lolla on			
	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.,	-1	(0.002)	-1	(0.002)
	At the end of the year (or on the date of separation, if separated during the year)	0	0.00	0	0.00
9.	Mr. Kanchinadham Satya Prasad				
	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
10.	Mr. Sriramachandra Murthy Lolla	Transferred from Mr. Seshu Mohan Panyala on			
	At the beginning of the Year	0	0.00	0	0.00
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g.	+1	+0.002	1	0.002

	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

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	96,290	1,10,000	--	--	2,06,290
	a) Remuneration/Salary as per provisions contained in Section 17(1) of the Income-Tax Act, 1961	96,290	1,10,000	--	--	2,06,290
	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)	9,000	8,000	--	--	17,000
	Total (A)	1,05,290	1,18,000	--	--	2,23,290
	Ceiling as per the Act					0

Remuneration to other Directors:

S. No.	Particulars of Remuneration	Names of Directors					
		Mr. Nageshwar Rao Bagat	Mr. Srinivasa Rao Kshirasagara	Mr. Seshagiri Rao Hejeebu	Mr. Surya Narayana Nandyala	Mr. Gopala Krishna Chakravadhanula	Total Amount
1.	Other Non-Executive Directors						
	Fee for attending Board, committee Meetings	5,000	9,000	9,000	9,000	9,000	41,000
	Commission	--	--	--	--	--	--
	Total (1)	5,000	9,000	9,000	9,000	9,000	41,000
2.	Others, Please specify Board Sitting Fee	--	--	--	--	--	--
	Total (2)	5,000	9,000	9,000	9,000	9,000	41,000
		Mr. Sriramachandra Murthy Lolla	Mr. Vissapragada Venkata Srinivasa Rao	Mr. Varadarajan Mankala	Mr. Rajendra Prasad Attili	Mr. Rama Mohana Rao Sala	Total Amount
1.	Other Non-Executive Directors						
	Fee for attending Board, committee Meetings	9,000	8,000	6,000	3,000	1,000	27,000
	Commission	--	--	--	--	--	--
	Total (1)	9,000	8,000	6,000	3,000	1,000	27,000
2.	Others, Please specify Board Sitting Fee	--	--	--	--	--	--
	Total (2)	--	--	--	--	--	--
--	Total Managerial Remuneration	--	--	--	--	--	--
	Total	9,000	8,000	6,000	3,000	1,000	27,000

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, specity	--	--	--	--
	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: 29.08.2024
Place: Hyderabad
Prasad

Kanchinadham Satya

Managing director
DIN No. 08512651