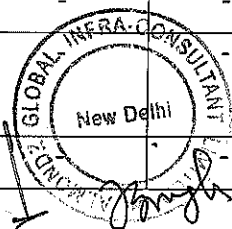
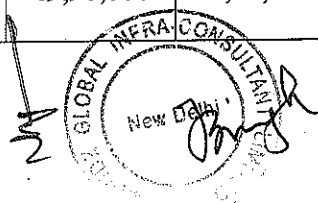


(1) Indian									
a) Individual/ HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	49,90,000	49,90,000	100	-	49,90,000	49,90,000	100	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A)(1)	-	49,90,000	49,90,000	100	-	49,90,000	49,90,000	100	-
(2) Foreign									
a) Individual/ HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A)(2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	-	49,90,000	49,90,000	100	-	49,90,000	49,90,000	100	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State	-	-	-	-	-	-	-	-	-



Govt(s)									
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	49,90,000	49,90,000	100	-	49,90,000	49,90,000	100	-



B) Shareholding of Promoters-

S. No.	Shareholder's Name	Shareholding at the beginning of the year [As on 31-March-2018]			Shareholding at the end of the year [As on 31-March-2019]			% change in shareholding 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.	Almondz Global Securities Limited	49,90,000	100	-	49,90,000	100	-	-
	TOTAL	49,90,000	100	-	49,90,000	100	-	-

C) Change in Promoters' Shareholding:

S. No.	Name of promoter	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative shareholding during the year	
		No. of shares at the beginning	% of total shares of the company				No. of shares	% of total shares of the company
1.	Almondz Global Securities Limited	49,90,000	100		NIL		49,90,000	100

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs)

S. No.	Name of Shareholders	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative shareholding during the year	
		No. of shares at the beginning	% of total shares of the company				No. of shares	% of total shares of the company
-	-	-	-	-	-	-	-	-

E) Shareholding of Directors and Key Managerial Personnel:

S. No.	Name of Directors/KMP	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative shareholding during the year	
		No. of shares at the beginning	% of total shares of the company				No. of shares	% of total shares of the company

Stamp: ALMONDZ GLOBAL SECURITIES LIMITED, New Delhi. Signature: [Handwritten Signature]

-	-	-	-	NIL	-	-
-	-	-	-		-	-

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	150,19,783	9,52,91,000	-	110,310,783
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	22,95,147	-	22,95,147
Total (i+ii+iii)	150,19,783	9,75,86,147	-	1,126,059,30
Change in Indebtedness during the financial year				
* Addition	Nil	10,832,11,01	-	10,832,11,01
* Reduction	44,67,685	10,872,51,47	-	1,131,928,32
Net Change	44,67,685	(4,04,046)	-	(48,717,31)
Indebtedness at the end of the financial year				
i) Principal Amount	105,52,098	8,41,610,00	-	94,713,098
ii) Interest due but not paid	-	1,30,211,01	-	1,30,211,01
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	105,52,098	9,71,821,01	-	107,734,199

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Particulars of Remuneration	Total Amount		
		Mr. Vinod Kumar Giri (WTD)	Mr. Sudhakar Singh (WTD)	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	47,19,000	49,51,200	96,70,200
	(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 (Incentive)	-	-	-
5	Others, please specify (Sitting Fees)	-	-	-
	Total (A)	47,19,000	49,51,200	96,70,200
	Ceiling as per the Act*	60,00,000	60,00,000	1,20,00,000

ALKERMES INDIA PRIVATE LIMITED
 New Delhi

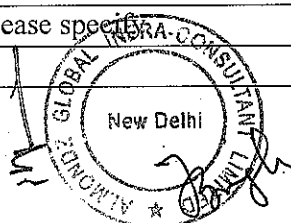
* Limit of Rs. 60,00,000/- has been specified under Schedule V of Companies Act, 2013 after passing special resolution. Further, vide MCA notification dated 12th September, 2016 the limit of Rs. 60,00,000/- has been increased to Rs. 1,20,00,000/- under Schedule V of Companies Act, 2013 after passing special resolution.

B. Remuneration to other Directors

S. No.	Particulars of Remuneration			
1	Independent Directors	-	-	-
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (1)	-	-	-
2	Other Non-Executive Directors	Mr. Ajaya Behari Lal Srivastava	Mr. Vimal Kishore Kaushik	Total
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others			
	-Legal & Professional Service	30,00,000	21,00,000	51,00,000
	-Reimbursement of Expenses	4,52,173	-	4,52,173
	Total (2)	34,52,173	21,00,000	55,52,173
	Total (B)=(1+2)	34,52,173	21,00,000	55,52,173
	Total Managerial Remuneration	34,52,173	21,00,000	55,52,173
	Overall Ceiling as per the Act	-	-	-

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

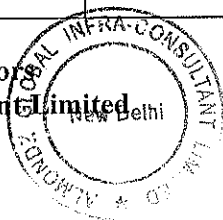
S. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	-	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section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

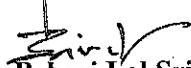



VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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	-	-	-	-	-

By Order of the Board of Directors
Almondz Global Infra-Consultant Limited




Ajaya Behari Lal Srivastava
Director
DIN: 01601682


Jagdeep Singh
Director
DIN: 00008348

Place: New Delhi
Date: 07.08.2019