

Financial Institutions/Banks	-	-	-	-	-	-	-	-	-
Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL A(1)	-	11,17,314	11,17,314	100	-	11,17,314	11,17,314	100	-
Foreign									
Individual(Nonresident/foreign)	-	-	-	-	-	-	-	-	-
Bodies corporate	-	-	-	-	-	-	-	-	-
Institutions	-	-	-	-	-	-	-	-	-
Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Any other(specify)	-	-	-	-	-	-	-	-	-
SUB TOTAL A(2)	-	-	-	-	-	-	-	-	-
Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2)	-	11,17,314	11,17,314	100	-	11,17,314	11,17,314	100	-
Public Shareholding									
Institutions									
Mutual funds/UTI	-	-	-	-	-	-	-	-	-
Financial Institutions/Banks	-	-	-	-	-	-	-	-	-
Central Government	-	-	-	-	-	-	-	-	-
State Government(s)	-	-	-	-	-	-	-	-	-
Venture Capital Funds	-	-	-	-	-	-	-	-	-
Insurance Companies	-	-	-	-	-	-	-	-	-
Foreign Institutional Investors	-	-	-	-	-	-	-	-	-
Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Any other(specify)	-	-	-	-	-	-	-	-	-
SUB TOTAL B(1)	-	-	-	-	-	-	-	-	-
Non-Institutions									
Bodies									
Corporate(Indian/foreign/Overseas)	-	-	-	-	-	-	-	-	-
Individuals(Resident/NRI/Foreign National)	-	-	-	-	-	-	-	-	-
Individual shareholders holding Nominal share Capital upto Rs.1 Lakh	-	-	-	-	-	-	-	-	-
Individual shareholders holding Nominal share Capital above Rs.1 Lakh	-	-	-	-	-	-	-	-	-
Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Any other(specify)	-	-	-	-	-	-	-	-	-
SUB TOTAL B(2)	-	-	-	-	-	-	-	-	-
Total Public Share Holding (B)=B(1)+B(2)	-	-	-	-	-	-	-	-	-
TOTAL (A)+(B)	-	11,17,314	11,17,314	100	-	11,17,314	11,17,314	100	-
Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)	-	11,17,314	11,17,314	100	-	11,17,314	11,17,314	100	-

B) SHAREHOLDING OF PROMOTER

SN	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	Gopalaswamy Geetha Haripriya	11,12,314	99.55	-	11,12,314	99.55	-	-
2	Jamuna Chandrayya	5,000	0.45	-	5,000	0.45	-	-

C) CHANGE IN PROMOTERS' SHAREHOLDING: NO CHANGE

SN		Shareholding at the beginning of the year		Cumulative Shareholding during 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	NO CHANGE			
	Increase/Decrease in Promoters Share holding during the year due				
	At the end of the year				

D) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS:

(other than Directors, Promoters and Holders of GDRs and ADRs): NOT APPLICABLE

E) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mrs. GOPALASWAMY GEETHA HARIPRIYA				
	At the beginning of the year	11,12,314	99.55	11,12,314	99.55
	Increase / Decrease in Share holding during the year	-	-	-	-
	At the end of the year	11,12,314	99.55	11,12,314	99.55
2.	Mrs. JAMUNA CHANDRAYYA				
	At the beginning of the year	5,000	0.45	5,000	0.45
	Increase / Decrease in Share holding during the year	-	-	-	-
	At the end of the year	5,000	0.45	5,000	0.45

V. INDEBTEDNESS

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
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Indebtedness at the beginning of the financial year				
i) Principal Amount	71,88,66,558	30,03,07,226	0	101,91,73,784
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	71,88,66,558	30,03,07,226	0	101,91,73,784
Change in Indebtedness during the financial year				
Addition	21,04,67,219	2,87,95,704	0	23,92,62,923
Reduction	84,80,023	0	0	84,80,023
Net Change	20,19,87,196	2,87,95,704	0	23,07,82,900
Indebtedness at the end of the financial year				
i) Principal Amount	92,08,53,754	32,91,02,930	0	1,24,99,56,684
ii) Interest due but not paid	0	0	0	
iii) Interest accrued but not due	0	0	0	
Total (i+ii+iii)	92,08,53,754	32,91,02,930	0	1,24,99,56,684

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:

SN	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Ms. Gopalaswamy Geetha Haripriya	Ms. Jamuna Chandrayya	Mr. G Gopalaswamy	Mr. Gopalaswamy Prashanth Krishna	
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 (A)	-	-	-	-	-
	Ceiling as per the Act	NA				

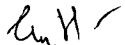
B. REMUNERATION TO OTHER DIRECTORS: NIL

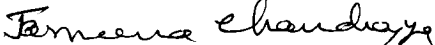
C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD: NA

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

By Order of the Board of Directors
For **PRASHANTH FERTILITY RESEARCH CENTRE PRIVATE LIMITED**

Place: Chennai
Date: 07.09.2020


Gopalaswamy Geetha Haripriya
Director
DIN: 00888601


Jamuna Chandrayya
Director
DIN: 00888611