



a) Mutual Funds /	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-Total (B)(1):</b>	-	-	-	-	-	-	-	-	-
<b>(2) Non-</b>									
<b>a) Bodies</b>									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital	-	1,10,000	1,10,000	26.19	-	1,10,000	1,10,000	26.19	-
ii) Individual shareholders holding nominal share capital in	-	-	-	-	-	-	-	-	-
<b>c) Others</b>									
<b>Sub-Total (B)(2):</b>	-	1,10,000	1,10,000	26.19	-	1,10,000	1,10,000	26.19	-
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	-	1,10,000	1,10,000	26.19	-	1,10,000	1,10,000	26.19	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total</b>	-	4,20,000	4,20,000	100.00	-	4,20,000	4,20,000	100.00	-

ii) Shareholding of Promoters:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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.	Virendra Agarwal	44,900	10.69	-	44,900	10.69	-	-
2.	Anita Agarwal	44,900	10.69	-	44,900	10.69	-	-
3.	Vidya Devi Agarwal	45,100	10.74	-	45,100	10.74	-	-
4.	Shyam Lal Agarwal	25,100	5.98	-	25,100	5.98	-	-
5.	Virendra Agarwal HUF	1,50,000	35.71	-	1,50,000	35.71	-	-
	<b>Total</b>	<b>3,10,000</b>	<b>73.81</b>	-	<b>3,10,000</b>	<b>73.81</b>	-	-

iii) Change in Promoters' Shareholding ( please specify, if there is no change):

Sr. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of	No. of shares	% of total
	At the beginning of the year	No Change	No Change	No Change	No Change
	Datewise 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	No Change	No Change	No Change	No Change

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of	No. of shares	% of total
<b>1.</b>	<b>Manoj Singh Gaur</b>				
	At the beginning of the year	30,000	7.14	30,000	7.14
	Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	-	-	-	-
	At the end of the year	30,000	7.14	30,000	7.14
<b>2.</b>	<b>Vijay Laxmi Gaur</b>				
	At the beginning of the year	30,000	7.14	30,000	7.14
	Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	-	-	-	-
	At the end of the year	30,000	7.14	30,000	7.14
<b>3.</b>	<b>Shailendra Agarwal</b>				
	At the beginning of the year	20,000	4.76	20,000	4.76
	Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	-	-	-	-
	At the end of the year	20,000	4.76	20,000	4.76
<b>4.</b>	<b>Devendra Agarwal</b>				
	At the beginning of the year	30,000	7.14	30,000	7.14
	Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	-	-	-	-
	At the end of the year	30,000	7.14	30,000	7.14

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of	No. of shares	% of total
1.	<b>Virendra Agarwal</b>				
	At the beginning of the year	44,900	10.69	44,900	10.69
	Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NIL	NIL	NIL	NIL
	At the end of the year	44,900	10.69	44,900	10.69
2.	<b>Anita Agarwal</b>				
	At the beginning of the year	44,900	10.69	44,900	10.69
	Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NIL	NIL	NIL	NIL
	At the end of the year	44,900	10.69	44,900	10.69
3.	<b>Shyam Lal Agarwal</b>				
	At the beginning of the year	45,100	10.74	45,100	10.74
	Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NIL	NIL	NIL	NIL
	At the end of the year	45,100	10.74	45,100	10.74
4.	<b>Vidya Devi Agarwal</b>				
	At the beginning of the year	44,900	10.69	44,900	10.69
	Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NIL	NIL	NIL	NIL
	At the end of the year	44,900	10.69	44,900	10.69

vi) Indebtedness:

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	44,33,663.89	-	-	44,33,663.89
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	44,33,663.89	-	-	44,33,663.89
<b>Change in Indebtedness during the financial year</b>				
Addition	-	-	-	-
Reduction	43,67,624.57	-	-	43,67,624.57
<b>Net Change</b>	(43,67,624.57)	-	-	(43,67,624.57)
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	66,039.32	-	-	66,039.32
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-

<b>Total (i+ii+iii)</b>	66,039.32	-	-	66,039.32
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**vii) Remuneration Of Directors And Key Managerial Personnel :**

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

Sr.	Particulars of Remuneration	Name of MD / WTD / Manager			Total Amount
		Virendea Agarwal - MD Anita Agarwal - D	----	----	
1.	Gross Salary	17039250.00	NIL	NIL	17039250.00
	(a) Salary as per Provisions contained in section 17(1) of	NIL	NIL	NIL	0.00
	(b) Value of Perquisites u/s 17(2) of Income Tax Act, 1961	NIL	NIL	NIL	0.00
	(c) Profits in lieu of Salary u/s	NIL	NIL	NIL	0.00
2.	Stock Option	NIL	NIL	NIL	0.00
3.	Sweat Equity	NIL	NIL	NIL	0.00
4.	Commission	NIL	NIL	NIL	0.00
	- as % of Profit	NIL	NIL	NIL	0.00
	- Others, specify...	NIL	NIL	NIL	0.00
5.	Others, Please specify	NIL	NIL	NIL	0.00
	Total (A)	17039250.00	NIL	0.00	17039250.00

**B. Remuneration to Other Directors:**

Sr.	Particulars of Remuneration	Name of Directors			Total Amount
			----	----	
1.	<b>Independent Directors</b>	NIL	NIL	NIL	NIL
	- Fees for attending board	NIL	NIL	NIL	NIL
	- Commission	NIL	NIL	NIL	NIL
	- Others, Please specify	NIL	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL	NIL
2.	<b>Other Non-Executive Directors</b>				
	- Fees for attending board	NIL	NIL	NIL	NIL
	- Commission	NIL	NIL	NIL	NIL
	- Others, Please specify	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL
	Total (B) = (1 + 2)	NIL	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL	NIL
	Overall Ceiling as per the Act				

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

Sr.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Company Secretary	CFO	
1.	Gross Salary	NIL	NIL	NIL	NIL
	(a) Salary as per Provisions contained in section 17(1) of	NIL	NIL	NIL	NIL
	(b) Value of Perquisites u/s 17(2) of Income Tax Act, 1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of Salary u/s	NIL	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission	NIL	NIL	NIL	NIL
	- as % of Profit	NIL	NIL	NIL	NIL
	- Others, specify...	NIL	NIL	NIL	NIL
5.	Others, Please specify	NIL	NIL	NIL	NIL
	Total (A)	NIL	NIL	NIL	NIL
	Ceiling as per the Act	NIL	NIL	NIL	NIL

viii) Penalties / Punishment/ Compounding of Offences:

Type	Section of	Brief	Details of Penalty /	Authority	Appeal
<b>A. COMPANY</b>					
Penalty			None		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			None		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			None		
Punishment					
Compounding					

By the order of the Board of Directors  
FOR DR.VIRENDRA LASER AND PHACO SURGERY CENTER PRIVATE LIMITED

Sd/-  
( VIRENDRA AGRAWAL)  
Managing Director  
DIN:00477588

September 10, 2019  
Jaipur

Sd/-  
(Anita Agarwal)  
Director  
DIN: 00477622





