



(a) NRI - Individual	--	--	--	--	--	--	--	--	--
(b) Other – Individuals	--	--	--	--	--	--	--	--	--
(c) Bodies Corporate	--	--	--	--	--	--	--	--	--
(d) Banks/FIs	--	--	--	--	--	--	--	--	--
(e) Any other.....	--	--	--	--	--	--	--	--	--
<b>Sub Total (A)(2)</b>	--	--	--	--	--	--	--	--	--
<b>Total shareholding of Promoter (A)=(A)(1)+(A)(2)</b>		30,00,00,000	30,00,00,000	100%	--	30,00,00,000	30,00,00,000	100%	Nil
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
(a) Mutual Funds	--	--	--	--	--	--	--	--	--
(b) Banks/FIs	--	--	--	--	--	--	--	--	--
(c) Central Govt	--	--	--	--	--	--	--	--	--
(d) State Govt(s)	--	--	--	--	--	--	--	--	--
(e) Venture Capital Funds	--	--	--	--	--	--	--	--	--
(f) Insurance Companies	--	--	--	--	--	--	--	--	--
(g) FIIs	--	--	--	--	--	--	--	--	--
(h) Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
(i) Other (specify)	--	--	--	--	--	--	--	--	--
<b>Sub Total B(1) :-</b>	--	--	--	--	--	--	--	--	--
<b>2. Non-Institutions</b>									
(a) Bodies Corporate	--	--	--	--	--	--	--	--	--
(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) Other (specify)	--	--	--	--	--	--	--	--	--
<b>Sub Total B(2) :-</b>	--	--	--	--	--	--	--	--	--
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	--	--	--	--	--	--	--	--	--
<b>C. Shares held by Custodian for GDRs and ADRs</b>	--	--	--	--	--	--	--	--	--
<b>Grand Total (A) + (B) + (C)</b>	--	30,00,00,000	30,00,00,000	100%		30,00,00,000	30,00,00,000	100%	Nil

\* As nominees of the President of India through MoS, GoI

**(ii) Shareholding of Promoters**

Sl. No.	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 compan	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	The President of India, through MoS	19,99,99,995	66.67%	--	19,99,99,995	66.67%	--	Nil
2	Board of Trustees of ChPT	10,00,00,000	33.33%	--	10,00,00,000	33.33%	--	Nil
3	Dr. (Ms.) T Kumar*	1	0.00	--	1	0.00	--	Nil

4	Mr. Rinkesh Roy*	1	0.00	--	1	0.00	--	Nil
5	Mr. M. Gunasekaran*	1	0.00	--	1	0.00	--	Nil
6	Mr. Sanjay Kumar*	1	0.00	--	1	0.00	--	Nil
7	Mr. V.G. Sravan Kumar*	1	0.00	--	1	0.00	--	Nil
	<b>Total</b>	30,00,00,000	100%	--	30,00,00,000	100%	--	Nil

\*As nominees of the President of India through MoS, GoI

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

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares of the company
1	At the beginning of the year	--	--	--	--
2	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):	--	--	--	--
3	At the End of the year	--	--	--	--

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

Sl. No.	Particulars	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
	<b>For Each of the Top 10 Shareholders</b>				
1	At the beginning of the year	--	--	--	--
2	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	--	--	--	--
3	At the End of the year ( or on the date of separation, if separated during the year)	--	--	--	--

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sl. No.		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
	<b>For Each of the Directors and KMP*</b>				
1	At the beginning of the year*	2	0.00	2	0.00
2	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus / sweat equity etc):	--	--	--	--
3	At the End of the year	2	0.00	2	0.00

\*As nominees of the President of India through MoS, GoI

## V. INDEBTEDNESS

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

(In Crores)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	687.94	-	-	687.94
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	6.17	-	-	6.17
<b>Total (i+ii+iii)</b>	<b>694.11</b>	<b>-</b>	<b>-</b>	<b>694.11</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	329.95	-	-	329.95
Reduction	47.17	-	-	47.17
<b>Net Change</b>	<b>282.78</b>	<b>-</b>	<b>-</b>	<b>282.78</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	971.65	-	-	971.65
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	5.24	-	-	5.24
<b>Total (i+ii+iii)</b>	<b>976.89</b>	<b>-</b>	<b>-</b>	<b>976.89</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(In Rs)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Mr. M.A. Bhaskarachar CMD upto 31.07.2017	Mr. Rinkesh Roy * CMD w.e.f 02.08.2017	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	15,39,420	-	<b>15,39,420</b>
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	20,144	-	<b>20,144</b>
	(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 - Provident Fund (Including Employer contribution) - Performance Related Pay - Any other	1,87,986	-	<b>1,87,986</b>
	<b>Total (A)</b>	<b>17,47,550</b>		<b>17,47,550</b>
	Ceiling as per the Act	Not applicable as section 197 of Companies Act, 2013 shall not apply to Government Companies		

\* Not applicable – as he was holding additional charge as CMD.

B. Remuneration to other directors:

Sl. NO	Particulars of Remuneration	Name of Directors				Total Amount
		Smt. L. Victoria Gowri				
1	Independent Directors					
	• Fees for attending board /committee meetings	1,90,000	-	-	-	1,90,000
	• Commission	-	-	-	-	-
	• Others, please specify	-	-	-	-	-
	<b>Total (1)</b>	<b>1,90,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,90,000</b>

2	Other Non-Executive Directors	-	-	-	-	-
	• Fees for attending board committee meetings	-	-	-	-	-
	• Commission	-	-	-	-	-
	• Others, please specify	-	-	-	-	-
<b>Total (2)</b>		-	-	-	-	-
<b>Total (B)=(1+2)</b>		<b>1,90,000</b>	-	-	-	<b>1,90,000</b>
<b>Total Managerial Remuneration</b>		<b>1,90,000</b>	-	-	-	<b>1,90,000</b>
Overall Ceiling as per the Act		N.A	-	-	-	N.A

**C. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD**

(In Rs)

SL.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		14,52,920	27,80,349	<b>42,33,269</b>
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		15,703	90,296	<b>1,05,999</b>
	(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 - Provident Fund (Including Employer contribution)		2,63,936	4,81,130	<b>7,45,066</b>
	- Performance Related Pay		99,655	3,01,384	<b>4,01,039</b>
	- Any other		1,31,968	2,40,565	<b>3,72,533</b>
	<b>Total</b>		<b>19,64,182</b>	<b>38,93,724</b>	<b>58,57,906</b>

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCE**

Type	Section of the companies Act	Brief Description	Details of Penalty/Punishment/Compounding imposed	Authority [RD/NCLT/COURT]	Appeal made, if any (give details)
<b>A. COMPANY</b>					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
<b>B. DIRECTORS</b>					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--