

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)	-	-	-	-	-	-	-	-	-
Non-Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
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)	-	1979250	1979250	100%		1979250	1979250	100%	-

(ii) Shareholding of Promoter-

SN	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	Ajay Kumar Sinha	500	0.025%	Nil	500	0.025%	Nil	-
2	Pankaj Kumar	500	0.025%	Nil	500	0.025%	Nil	-
3	Ajeet Kumar Singh	500	0.026%	Nil	500	0.026%	Nil	-
4	Save Solutions Private Limited	19,77,750	99.924%	Nil	19,77,750	99.924%	Nil	-

(i) Change in Promoters' Shareholding (please specify, if there is no change): No Change during the Year.

SN	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
1.	Ajay Kumar Sinha (at the beginning of the year)	500	0.025%	500	0.025%
	Change in shareholding	-	-	-	-
	At the end of the year	500	0.025%	500	0.025%
2.	Pankaj Kumar (at the beginning of the year)	500	0.025%	500	0.025%
	Change in shareholding	-	-	-	-
	At the end of the year	500	0.025%	500	0.025%
3.	Ajeet Kumar Singh (at the beginning of the year)	500	0.026%	500	0.026%
	Change in shareholding	-	-	-	-
	At the end of the year	500	0.026%	500	0.026%
4.	Save Solutions Private Limited	19,77,750	99.924%	19,77,750	99.924%
	Change in shareholding	-	-	-	-
	At the end of the year	19,77,750	100.00%	19,77,750	100.00%

(ii) Shareholding Pattern of top ten Shareholders: NIL**(Other than Directors, Promoters and Holders of GDRs and ADRs):**

SN.	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 the company	No. of shares	% of total shares of the company
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the end of the year	-	-	-	-

(iii) 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	Ajay Kumar Sinha	500	0.025%	500	0.025%
2	Pankaj Kumar	500	0.025%	500	0.025%
3	Ajeet Kumar Singh	500	0.026%	500	0.026%

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	17,51,260	6,20,40,033	-	6,37,91,293
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	3,17,81,084	-	3,17,81,084
Total (i+ii+iii)	17,51,260	9,38,21,117	-	9,55,72,377
Change in Indebtedness during the financial year				
* Addition	5,00,90,811	4,50,00,000	-	9,50,90,811
* Reduction	1,48,52,486	3,22,81,084	-	4,71,33,570
Net Change	3,52,38,325	1,27,18,916	-	4,79,57,241
Indebtedness at the end of the financial year				
i) Principal Amount	3,68,98,774	10,65,40,033	-	14,34,38,807
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3,68,98,774	10,65,40,033	-	14,34,38,807

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Ajeet Kumar Singh	Ajay Kumar Sinha	Pankaj Kumar	Total Amount
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	-	-	-	-

B. Remuneration to other directors: NIL

SN.	Particulars of Remuneration	Name of Directors		Total Amount
1.	Independent Directors	-	-	-
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (1)	-	-	-
2.	Other Non-Executive Directors	-	-	-
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (2)	-	-	-
	Total (B)=(1+2)	-	-	-
	Total Managerial Remuneration	-	-	-
	Overall Ceiling as per the Act	-	-	-

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

SN	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	-	-	-	-	-

**For and on behalf of the Board of Directors of
Save Financial Services Pvt. Ltd.**

Sd/-

Ajeet Kumar Singh

Director

DIN: 01857072

Add: Manpur, Gopalganj Road,
Manpur Gaya 823003

Place: Gaya, Bihar

Date: September 28, 2020

Sd/-

Pankaj Kumar

Director

DIN: 01839501

Add: Sisodiya Niwas, Lala Babu Road
Pahari Lane, New Godam Road, Gaya-823003