

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)	-	15000000	15000000	100		15000000	15000000	100	0.130%

(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	3,300	0.022%	Nil	3,300	0.022%	Nil	No change
2	Pankaj Kumar	3,300	0.022%	Nil	3,300	0.022%	Nil	No change
3	Ajeet Kumar Singh	3,400	0.023%	Nil	3,400	0.023%	Nil	No change
4	Save Solutions Private Limited	1,49,90,000	99.933%	Nil	1,49,90,000	99.933%	Nil	No change

(iii) Change in Promoters' Shareholding:

SN	Particulars	Shareholding		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)	3300	0.022	3300	0.022
	Change in shareholding	-	-	-	-
	At the end of the year	3300	0.022	3300	0.022
2	Pankaj Kumar (at the beginning of the year)	3300	0.022	3300	0.022
	Change in shareholding	-	-	-	-
	At the end of the year	3300	0.022	3300	0.022
3	Ajeet Kumar Singh (at the beginning of the year)	3400	0.023	3400	0.023
	Change in shareholding	-	-	-	-
	At the end of the year	3400	0.022	3400	0.022
4	Save Solutions (P) Ltd. (at the beginning of the year)	1,49,90,000	99.93%	1,49,90,000	99.933%
	Change in shareholding	-	-	-	-
	At the end of the year	1,50,00,000	100%	1,50,00,000	100%

(iv) Shareholding Pattern of top ten Shareholders**(Other than Directors, Promoters and Holders of GDRs and ADRs): N.A.**

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 share 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	-	-	-	-

(v) Shareholding of Directors and Key Managerial Personnel:

SN.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the Year of the year		Cumulative Shareholding during the Year Year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Ajay Kumar Sinha	3300	0.022%	3300	0.022%
2	Pankaj Kumar	3300	0.022%	3300	0.022%
3	Ajeet Kumar Singh	3400	0.023%	3400	0.023%

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	5,00,00,000	22,60,34,266	-	27,60,34,266
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	40,411	11,18,031	-	11,58,442
Total (i+ii+iii)	5,00,40,411	22,71,52,297	-	27,71,92,708
Change in Indebtedness during the financial year				
* Addition	33,49,98,230	17,94,50,000	-	51,44,48,230
* Reduction	7,71,72,569	1,85,00,000	-	5,86,72,569
Net Change	25,78,25,661	16,09,50,000	-	41,87,75,661
Indebtedness at the end of the financial year				
i) Principal Amount	30,78,25,661	38,69,84,266	-	69,48,09,927
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	19,12,096	1,96,49,670	-	2,15,61,766
Total (i+ii+iii)	30,97,37,757	40,66,33,936	-	71,63,71,693

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**A. Remuneration to Managing Director, Whole-time Directors and/or Manager: Nil**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			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:

SN.	Particulars of Remuneration	Name of Directors			Total Amount
		Ajeet Kumar Singh	Pankaj Kumar	Ajay Kumar Sinha	
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			
		Chief Executive Officer	Company Secretary	Chief Financial Officer	Total
1	Gross salary	-	9,71,648	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	9,71,648	-	-
	(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	-	9,71,648	-	-

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 Microfinance Pvt. Ltd.**

**Sd/-
Ajeet Kumar Singh
MD & CEO
DIN: 01857072
Add: Manpur, Gopalganj Road,
Manpur Gaya 823003**

**Sd/-
Pankaj Kumar
Director
DIN: 01839501
Add: Sisodiya Niwas, Lala Babu Road
Pahari Lane, New Godam Road, Gaya-823003**

Date: 05.10.2020

Place: Delhi