

A. Promoter									
1) Indian									
a) Individual/ HUF	190360	N.A	190360	55.18	190360	N.A	190360	55.18	NA
b) Central Govt	NA	NA	NA	NA	NA	NA	NA	NA	NA
c) State Govt(s)	NA	NA	NA	NA	NA	NA	NA	NA	NA
d) Bodies Corp	NA	NA	NA	NA	NA	NA	NA	NA	NA
e) Banks / FI	NA	NA	NA	NA	NA	NA	NA	NA	NA
f) Any Other	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sub-total(A)(1):-	190360	NA	190360	55.18	190360	NA	190360	55.18	NA
2) Foreign	NA	NA	NA	NA	NA	NA	NA	NA	NA
g) NRIs-Individuals	NA	NA	NA	NA	NA	NA	NA	NA	NA
h) Other-Individuals	NA	NA	NA	NA	NA	NA	NA	NA	NA
i) Bodies Corp.	NA	NA	NA	NA	NA	NA	NA	NA	NA
j) Banks / FI	NA	NA	NA	NA	NA	NA	NA	NA	NA
k) Any Other....	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sub-total (A)(2):-	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	190360	NA	190360	55.18	190360	NA	190360	55.18	NA
B. Public Shareholding	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
1. Institutions	NA	NA	NA	NA	NA	NA	NA	NA	NA
a) Mutual Funds	NA	NA	NA	NA	NA	NA	NA	NA	NA
b) Banks / FI	NA	NA	NA	NA	NA	NA	NA	NA	NA
c) Central Govt	NA	NA	NA	NA	NA	NA	NA	NA	NA
d) State Govt(s)	NA	NA	NA	NA	NA	NA	NA	NA	NA
e) Venture Capital Funds	NA	NA	NA	NA	NA	NA	NA	NA	NA
f) Insurance Companies	NA	NA	NA	NA	NA	NA	NA	NA	NA
g) FIs	NA	NA	NA	NA	NA	NA	NA	NA	NA
h) Foreign Venture Capital Funds	NA	NA	NA	NA	NA	NA	NA	NA	NA
i) Others (specify)	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sub-total (B)(1)	0	0	0	0	0	0	0	0	0
2. Non Institutions	NA	NA	NA	NA	NA	NA	NA	NA	NA
a) Bodies Corp.									
(i) Indian	NA	NA	NA	NA	NA	NA	NA	NA	NA
(ii) Overseas	90350	N.A.	90350	26.19	90350	N.A.	90350	26.19	NA
b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	NA	NA	NA	NA	NA	NA	NA	NA	NA
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	62290	2000	64290	18.63	62290	2000	64290	18.63	NA
c) Others(Specify)	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sub-total (B)(2)	152640	2000	154640	44.82	152640	2000	154640	44.82	NA
Total Public Shareholding (B)=(B)(1)+(B)(2)									NA
C. Shares held by Custodian for GDRs & ADRs	NA	NA	NA	NA	NA	NA	NA	NA	NA
Grand Total (A+B+C)	343000	2000	345000	100	343000	2000	345000	100	NA

i.Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding 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	Mrs. Ami S Thakkar J/w Mr. Sanjay Thakkar	62,500	18.12	0	62,500	18.12	0	NA
2	Mr. Sanjay Thakkar J/w Mrs. Ami S Thakkar	77,500	22.46	0	77,500	22.46	0	NA
3.	Mr. Amar Jatin Sheth	37500	10.87	0	37500	10.87	0	NA
4.	Mr. Rishabh Jatin Sheth	12860	3.73	0	12860	3.73	0	NA

ii.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 the company	No. of shares	% of total shares of the company
	At the beginning of the year	190360	55.18		
	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):	No change.			
	At the End of the year	-	-	190360	55.18

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

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
	For Each of the Top 10 Shareholders				
	At the beginning of the year	126640	36.71	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change			
	At the End of the year (or on the date of separation, if separated during the	-	-	126640	36.71

iv.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
1)	For Each of the Directors and KMP: Mr. Rishabh Sheth, Director (DIN 01031399)				
	At the beginning of the year	12860	3.73	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change			
	At the End of the year	-	-	12860	3.73

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
2)	For Each of the Directors and KMP: Mr. Sanjay Thakker, Director (DIN 00156093)				
	At the beginning of the year	77500	22.46	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change			
	At the End of the year	-	-	77500	22.46

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
3)	For Each of the Directors and KMP: Mrs. Ami Thakker, Director (DIN 00156237)				
	At the beginning of the year	62500	18.12	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change			
	At the End of the year	-	-	62500	18.12

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
4)	For Each of the Directors and KMP: Ms. Garima Misra, Director (DIN 00190076)				
	At the beginning of the year	10070	2.92	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change			
	At the End of the year	-	-	10070	2.92

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
5)	For Each of the Directors and KMP: Mr. Susheel Tejuja, M.D (DIN 00190124)				
	At the beginning of the year	15410	4.47	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change			
	At the End of the year	-	-	15410	4.47

l. 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
6)	For Each of the Directors and KMP: Mr. Akshay Tanna, Director (DIN 02967021)				
	At the beginning of the year	NIL	NIL	NIL	NIL

Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change			
At the End of the year	NIL	NIL	NIL	NIL

I. 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
7)	For Each of the Directors and KMP: Mr. Apaar Kasliwal, Director (DIN 06380124)				
	At the beginning of the year	2520	0.73	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change			
	At the End of the year	-	-	2520	0.73

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	NIL	NIL	NIL	NIL
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year	NIL	NIL	NIL	NIL
- Addition				
- Reduction				
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year	NIL	NIL	NIL	NIL
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
	NIL	NIL	NIL	NIL

Total (i+ii+iii)				
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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount (in lacs)
1.	Gross salary	Susheel Tejuja (MD) (in lakhs)		Apaar Kasliwal (WTD) (in lakhs)	
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	INR 108.24		INR 76.80	INR 185.04
	b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL		NIL	NIL
	c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL		NIL	NIL
2.	Stock Option	NIL		NIL	NIL
3.	Sweat Equity	NIL		NIL	NIL
4.	Commission - as % of profit - Others, specify...	NIL		NIL	NIL
5.	Others, please specify	NIL		NIL	NIL
6.	Total (A)	INR 108.24		INR 76.80	INR 185.04
	Ceiling as per the Act	N.A		N.A	N.A

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
	<u>Independent Directors</u> · Fee for attending board committee meetings · Commission · Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (1)					
	<u>Other Non-Executive Directors</u> · Fee for attending board committee meetings · Commission · Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL	NIL
	Total (B)=(1+2)	NIL	NIL	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL	NIL	NIL
	Overall Ceiling as per the Act					

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NA	NA	NA	NA

	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	NA	NA	NA	NA
3.	Sweat Equity	NA	NA	NA	NA
4.	Commission - as % of profit - Others, specify...	NA	NA	NA	NA
5.	Others, please specify	NA	NA	NA	NA
6.	Total	NA	NA	NA	NA

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	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
B. Directors					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
C. Other Officers In Default					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA

**For & on behalf of the Board of Directors
LANDMARK INSURANCE BROKERS PRIVATE LIMITED**

Sd/-
SUSHEEL TEJUJA
MANAGING DIRECTOR
DIN: 00190124

Sd/-
SANJAY THAKKER
DIRECTOR
DIN: 00156093

Place: Mumbai | Date: 27/09/2019