





Sub-total (B)(2):-	0	0	0	0	114500	0	114500	2.54	2.54
Total Public Shareholding									
(B)=(B)(1)+(B) (2)									
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	115000	0	115000	2.56	2.56
Grand Total (A+B+C)	4500000	0	4500000	100	4500000	0	4500000	100	100

## ii) Shareholding of Promoters

S.No.	Shareholders' Name	Shareholding at the beginning of the year			Shareholding at the end of the year			%change 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	Mr. Srinivasa Rao Gaddipati	4387500	97.5	0	4385000	97.45	0	0.05
2	Mrs.Sri Lakshmi*	112500	2.5	0	NA	NA	NA	NA
3	Ms. Likhitha Gaddipati*	NA	NA	NA	500	0.01	0	0.01

\* Reclassified the promoter group vide Board Resolution dated 27.03.2019

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

S.No.	Name of the Share holder	Shareholding at the beginning of the year		Date wise increase/decrease in the shareholding during the year		Cumulative Shareholding	
		No. of Shares	% of total shares of the Company	Date	No. of shares	No. of Shares	% of total shares of the Company
1	Mr. NanduBabu Gaddipati	0	0	01/12/2018	500	500	0.01
2	Mr. NagarajuRavulapati	0	0	01/12/2018	500	500	0.01
3	Mr. Chandra Sekhar Mallisetty	0	0	01/12/2018	500	500	0.01
4	Mr. Karri Kalyan Manikanta	0	0	01/12/2018	500	500	0.01

## v) Shareholding of Directors and Key Managerial Personnel

S.No.	Particulars	Shareholding at the beginning of the year		Increase/ decrease in the shareholding during the year	Shareholding at the end of the year	
		No. of shares	% of total shares of the company		No. of shares	% of total shares of the company
1	Mr. Srinivasa Gaddipati	4387500	97.5	(2500)	4385000	97.45
2	Mrs. Sri Lakshmi Gaddipati	112500	2.5	0	112500	2.5
3	Ms. Likhitha Gaddipati	0	0	500	500	0.01

vi) INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment(As per Ind As)

	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	13,91,49,834	-	-	13,91,49,834
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not paid	-	-	-	-
<b>Total (i)+(ii)+(iii)</b>	<b>13,91,49,834</b>	<b>-</b>	<b>-</b>	<b>13,91,49,834</b>
<b>Change in indebtedness during the financial year</b>				
Addition	-	-	-	
Reduction	4,06,15,545	-	-	4,06,15,545
<b>Net change indebtedness</b>				
<b>At the end of the financial year</b>				
i) Principal Amount	9,85,34,289	-	-	9,85,34,289
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not paid	-	-	-	-
<b>Total (i)+(ii)+(iii)</b>	<b>9,85,34,289</b>			<b>9,85,34,289</b>

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Particulars of Remuneration	Srinivasa Rao Gaddipati	Sri Lakshmi Gaddipati	Total
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of Income Tax Act, 1961	5,20,00,000	2,00,00,000	7,20,00,000
	(b) Value of perquisite u/s 17(2) of Income Tax Act, 1961	Nil	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	Nil	Nil	Nil
2	Stock Option	Nil	Nil	NIL
3	Sweat Equity	Nil	Nil	NiL

4	Commission – as 2 % of profit - Others, specify	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	<b>Total (A)</b>	<b>5,20,00,000</b>	<b>2,00,00,000</b>	<b>7,20,00,000</b>
	<b>Ceiling as per the Act</b>	-	-	-

B. Amount paid to Independent Directors: NIL

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

VI. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: NIL

for and on behalf of the Board  
for Likhitha Infrastructure Limited

*G. Sri Lakshmi*

Sri Lakshmi Gaddipati  
Director  
DIN: 02250598

*S. Rao*

Srinivasa Rao Gaddipati  
Managing Director  
DIN: 01710775

Place: Hyderabad  
Date: September 17, 2019

