

E) Shareholding of Directors and Key Managerial Personnel:

SN	Name of the shareholder	Shareholding at the beginning of the year		Date wise Increase / Decrease in Promoters Shareholding during the year with reasons	Shareholding at the end 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	No. of shares	% of total shares of the company
1	Balakrishnan Chakrapani Warriar	950	95%	nil	950	95%	950	95%
2	Ramankutty Warriar Rajan	50	5%	nil	50	5%	1000	100%
	TOTAL	1000	100%	nil	1000	100%	1000	100%

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	0.00	8,17,108.00	0.00	8,17,108.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	8,17,108.00	0.00	8,17,108.00
Change in Indebtedness during the financial year				
* Addition	63,07,266.00	1,12,86,738.00	0.00	1,75,94,004.00
* Reduction	0.00	0.00	0.00	0.00
Net Change	63,07,266.00	1,12,86,738.00	0.00	1,75,94,004.00
Indebtedness at the end of the financial year				
i) Principal Amount	63,07,266.00	1,21,03,846.00	0.00	1,84,11,112.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	63,07,266.00	1,21,03,846.00	0.00	1,84,11,112.00

VI. Remuneration of Directors And Key Managerial Personnel

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

SN.	Particulars Of Remuneration					Total
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	nil	nil	nil	nil	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	nil	nil	nil	nil	
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	nil	nil	nil	nil	

2	Stock Option	nil	nil	nil	nil
3	Sweat Equity	nil	nil	nil	nil
4	Commission - as % of profit - others, specify...	nil	nil	nil	nil
5	Others, please specify	nil	nil	nil	nil
	Total (A)				
	Ceiling as per the Act	NA	NA	NA	NA

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
1	Independent Directors	nil	nil	nil	nil	nil
	Fee for attending board committee meetings	nil	nil	nil	nil	nil
	Commission	nil	nil	nil	nil	nil
	Others, please specify	nil	nil	nil	nil	nil
	Total (1)	nil	nil	nil	nil	nil
2	Other Non-Executive Directors	nil	nil	nil	nil	nil
	Fee for attending board committee meetings	nil	nil	nil	nil	nil
	Commission	nil	nil	nil	nil	nil
	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

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	nil	nil	nil	nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	nil	nil	nil	nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	nil	nil	nil	nil
2	Stock Option	nil	nil	nil	nil
3	Sweat Equity	nil	nil	nil	nil
4	Commission	nil	nil	nil	nil
	- as % of profit others, specify...	nil	nil	nil	nil
5	Others, please specify	nil	nil	nil	nil
	Total	nil	nil	nil	nil

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	nil	nil	nil	nil	nil
Punishment	nil	nil	nil	nil	nil
Compounding	nil	nil	nil	nil	nil
B. DIRECTORS					
Penalty	nil	nil	nil	nil	nil
Punishment	nil	nil	nil	nil	nil
Compounding	nil	nil	nil	nil	nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	nil	nil	nil	nil	nil
Punishment	nil	nil	nil	nil	nil
Compounding	nil	nil	nil	nil	nil

Place: Palakkad

Date: 02/09/2023

**By order of the board
For ROPTOOLS MECHATRONICS PRIVATE LIMITED**

**Balakrishnan Chakrapani warrier
Managing Director
(DIN: 09235411)
5 L, Bhadradeepam Apartments,
D P O Road, Palakkad-678014**

**Ramankutty Warriar Rajan
Director
(DIN: 00074025)
2E, Bradradeepam Apartments,
D P O Road, West Yakkara
Palakkad-678014**