

2. Non-Institutions									
a) Bodies Corp.	nil	nil	nil	nil	nil	nil	nil	nil	nil
i) Indian	nil	nil	nil	nil	nil	nil	nil	nil	nil
ii) Overseas	nil	nil	nil	nil	nil	nil	nil	nil	nil
b) Individuals	nil	nil	nil	nil	nil	nil	nil	nil	nil
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	nil	nil	nil	nil	nil	nil	nil	nil	nil
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	nil	nil	nil	nil	nil	nil	nil	nil	nil
c) Others (specify)	nil	nil	nil	nil	nil	nil	nil	nil	nil
Non Resident Indians	nil	nil	nil	nil	nil	nil	nil	nil	nil
Overseas Corporate Bodies	nil	nil	nil	nil	nil	nil	nil	nil	nil
Foreign Nationals	nil	nil	nil	nil	nil	nil	nil	nil	nil
Clearing Members	nil	nil	nil	nil	nil	nil	nil	nil	nil
Trusts	nil	nil	nil	nil	nil	nil	nil	nil	nil
Foreign Bodies - D R	nil	nil	nil	nil	nil	nil	nil	nil	nil
Sub-total (B)(2):-	nil	nil	nil	nil	nil	nil	nil	nil	nil
Total Public Shareholding (B)=(B)(1)+(B)(2)	nil	nil	nil	nil	nil	nil	nil	nil	nil
C. Shares held by Custodian for GDRs & ADRs	nil	nil	nil	nil	nil	nil	nil	nil	nil
Grand Total (A+B+C)	nil	5000	5000	100%	nil	5000	5000	100%	0%

B) Shareholding of Promoter-

S N	Shareholder's Name	Shareholding at the beginning of the year [As on 19- May-2023]			Shareholding at the end of the year			% change in share holding
		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	Madhavannair Anilkumar Karat	2250	45%	nil	2250	45%	nil	0
2	Malini Vellat	2250	45%	nil	2250	45%	nil	0
3	Neenu Anil Vellat	500	10%	nil	500	10%	nil	0

C) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Shareholding at the beginning of the year [As on 19- May-2023]		Shareholding at the end of the year	
		No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	5000	100%	5000	100%
	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	5000	100%	5000	100%

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

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
	nil	nil	nil	nil	nil	nil	nil	nil
	nil	nil	nil	nil	nil	nil	nil	nil

E) Shareholding of Directors and Key Managerial Personnel:

SN	Name of the shareholder	Shareholding at the beginning of the year [As on 19- May-2023]		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	Madhavannair Anilkumar Karat	2250	45%	nil	2250	45%	2250	45%
2	Malini Vellat	2250	45%	nil	2250	45%	4500	90%
3	Neenu Anil Vellat	500	10%		500	10%	5000	100%
	TOTAL	5000	100%	nil	5000	100%	5000	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	0.00	0.00	0.00
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	0.00	0.00	0.00
Change in Indebtedness during the financial year				
* Addition	0.00	65,76,000.00	0.00	65,76,000.00
* Reduction	0.00	0.00	0.00	0.00
Net Change	0.00	65,76,000.00	0.00	65,76,000.00
Indebtedness at the end of the financial year				
i) Principal Amount	0.00	65,76,000.00	0.00	65,76,000.00
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	65,76,000.00	0.00	65,76,000.00

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
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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: Malappuram**Date: 08/09/2024****By order of the board****For ELEPHANT CAVE VYTHIRI RESORTS PRIVATE LIMITED**

Neenu Anil Vellat
Managing Director
(DIN: 10169949)
Aramana, Puthoor, Othukkungal Puthur-
Kottakkal, Tirurangadi
Malappuram-676503

Madhavannair Anilkumar Karat
CEO
PAN: ANDPM5408J
Karatt (Aramana), Puthur PO
Kottakkal, Malappuram-676503

Malini Vellat
Director
(DIN: 00176170)
10/395 Anil Vihar , Puthoor Po
Kottakkal, Malapuram-676503