

# EPIMONEY PRIVATE LIMITED

(FORMERLY KNOWN AS URMILA INVESTMENT & SECURITIES (P) LTD.)

REGD. OFF: NO. 249 A, AMBUJAMMAL STREET, OFF TTK ROAD, ALWARPET, CHENNAI-600 018

CIN: U71309TN1995PTC030536

<b>FORM NO. MGT 9</b>
<b>EXTRACT OF ANNUAL RETURN</b>
<b>as on financial year ended on 31.03.2019</b>
<b>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management &amp; Administration) Rules, 2014.</b>

## I REGISTRATION & OTHER DETAILS:

i	CIN	<b>U71309TN1995PTC030536</b>
ii	Registration Date	16-03-1995
iii	Name of the Company	<b>EPIMONEY PRIVATE LIMITED (Formerly known as Urmila Investments &amp; Securities Pvt. Ltd.)</b>
iv	Category/Sub-category of the Company	Company Limited by shares/Indian Non-Government Company
v	Address of the Registered office & contact details	249A, Ambujammal St Off TTK Road, Alwarpet, Chennai, TN 600018
vi	Whether listed company	Unlisted
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	NA

<b>II</b>	<b>PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY</b>
	To carry on the business as leasing financiers, Hire Purchase financiers, investors and general financiers and to acquire and provide any movable or immovable asset on lease or otherwise, whether on financial lease, on operational lease, on hire purchase, on instalment payment system, on rental or otherwise with all or any of the right attached thereto subject to such conditions as may seem expedient and in general to do all acts, deeds and act as principals, agent, sub agent, broker, trustee, consultant or representative in all or any of the above business and to invest, lend or advance money or any asset with such persons, firms or body corporate and upon such terms and subject to such conditions as may seem expedient.

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Other financial service activities	649	100%

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## III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	NA				
2	NA				

For EpiMoney Private Limited

Sd/-  
(Anil Jaggia)  
Director  
DIN: 00317490

Sd/-  
(Manish Lunia)  
Director  
DIN: 07595299

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IV	SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)									
Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	Demat	Physical
<b>A. Promoters</b>										
<b>(1) Indian</b>										
a) Individual/HUF	Nil	72,51,377	72,51,377	78.21%	Nil	76,20,177	76,20,177	49.41%	Nil	-28.80%
b) Central Govt.or State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corporates	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Bank/FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>SUB TOTAL:(A) (1)</b>	Nil	72,51,377	72,51,377	78.21%	Nil	76,20,177	76,20,177	49.41%	Nil	-28.80%
<b>(2) Foreign</b>										
a) NRI-Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Other Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Banks/FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any other...	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>SUB TOTAL (A) (2)</b>	Nil	0	0	Nil	Nil	0	0	Nil	Nil	Nil
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	Nil	72,51,377	72,51,377	78.21%	Nil	76,20,177	76,20,177	49.41%	Nil	-28.80%

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<b>B. PUBLIC SHAREHOLDING</b>										
<b>(1) Institutions</b>										
a) Mutual Funds	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
b) Banks/FI	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C) Central govt	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
d) State Govt.	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
e) Venture Capital Fund	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
f) Insurance Companies	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
g) FIIS	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
h) Foreign Venture Capital Funds	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
i) Others (specify)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
<b>SUB TOTAL (B)(1):</b>	NA	0	0	NA	NA	0	0	NA	NA	NA
<b>(2) Non Institutions</b>										
a) Bodies corporates	NA	20,00,101	20,00,101	21.57%	NA	0	0	0.00%	NA	-21.57%
i) Indian	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
ii) Overseas	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
b) Individuals	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	NA	19,899	19,899	0.21%	0	0	0	0.00%	NA	-0.21%
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	NA	NA	NA	NA	NA	78,02,890	78,02,890	50.59%	NA	50.59%
c) Others (specify)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
<b>SUB TOTAL (B)(2):</b>	NA	20,20,000	20,20,000	0.00%	NA	78,02,890	78,02,890	50.59%	NA	28.80%

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<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	NA	20,20,000	20,20,000	0.00%	NA	78,02,890	0	50.59%	NA	28.80%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	NA	0	NA	NA	NA	0	0	NA	NA	NA
<b>Grand Total (A+B+C)</b>		92,71,377	92,71,377	100%		1,54,23,067	1,54,23,067	100%	NA	0.00%

For EpiMoney Private Limited

Sd/-  
(Anil Jaggia)  
Director  
DIN: 00317490

Sd/-  
(Manish Lunia)  
Director  
DIN: 07595299

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IV	SHAREHOLDING PATTERN (Preference Share capital Break up as % to total Capital)									
Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	Demat	Physical
<b>A. Promoters</b>										
<b>(1) Indian</b>										
a) Individual/HUF	Nil	2,21,86,176	2,21,86,176	46.38%	Nil	2,18,17,376	2,18,17,376	52.34%	Nil	5.96%
b) Central Govt. or State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corporates	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Bank/FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>SUB TOTAL:(A) (1)</b>	Nil	2,21,86,176	2,21,86,176	46.38%	Nil	2,18,17,376	2,18,17,376	52.34%	Nil	5.96%
<b>(2) Foreign</b>										
a) NRI-Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Other Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Banks/FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any other...	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>SUB TOTAL (A) (2)</b>	Nil	Nil	0	0	Nil	Nil	0	Nil	Nil	0
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	Nil	2,21,86,176	2,21,86,176	46.38%	Nil	2,18,17,376	2,18,17,376	52.34%	Nil	5.96%

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<b>B. PUBLIC SHAREHOLDING</b>										
<b>(1) Institutions</b>										
a) Mutual Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Banks/Fl	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Central govt	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Venture Capital Fund	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
g) FIIS	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h) Foreign Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>SUB TOTAL (B)(1):</b>	Nil	0	0	0	Nil	0	0	0	Nil	0
<b>(2) Non Institutions</b>										
a) Bodies corporates										
i) Indian	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals	Nil	Nil	Nil	Nil	Nil				Nil	Nil
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Individuals shareholders holding nominal	Nil	2,56,52,285	2,56,52,285	53.62%	Nil	1,98,69,395	1,98,69,395	47.66%	Nil	-5.96%

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share capital in excess of Rs. 1 lakhs										
c) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil		Nil	Nil
<b>SUB TOTAL (B)(2):</b>	Nil	2,56,52,285	2,56,52,285	53.62%	Nil	1,98,69,395	1,98,69,395	47.66%	Nil	-5.96%
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	Nil	2,56,52,285	2,56,52,285	53.62%	Nil	1,98,69,395	1,98,69,395	47.66%	Nil	-5.96%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	Nil	0	0	0	Nil	0	0	0	Nil	Nil
<b>Grand Total (A+B+C)</b>	Nil	4,78,38,461	4,78,38,461	100%	Nil	4,16,86,771	4,16,86,771	100%	Nil	0%

For EpiMoney Private Limited

Sd/-  
(Anil Jaggia)  
Director  
DIN: 00317490

Sd/-  
(Manish Lunia)  
Director  
DIN: 07595299

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(ii)	SHARE HOLDING OF PROMOTERS							
		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	Anil Jaggia	1,12,66,051	19.73%	Nil	1,12,66,051	19.73%	Nil	0.00%
2	Sanjay Nayar	1,00,95,557	17.68%	Nil	1,00,95,557	17.68%	Nil	0.00%
3	Narayan K. Seshadri	80,75,945	14.14%	Nil	80,75,945	14.14%	Nil	0.00%
	TOTAL	2,94,37,553	51.55%	Nil	2,94,37,553	51.55%	Nil	0.00%

(iii)	CHANGE IN PROMOTERS' SHAREHOLDING ( SPECIFY IF THERE IS NO CHANGE):				
		Share holding at the beginning of the Year		Cumulative Share holding during the year	
Sl. No.		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
1	<b>Anil Jaggia - 01.04.2018</b>	1,12,66,051	38.27%		
	Allotment of Shares	-			
	31.03.2019	1,12,66,051	19.73%	1,12,66,051	19.73%
2	<b>Sanjay Nayar - 01.04.2018</b>	1,00,95,557	34.29%		
	Allotment of Shares	-			
	31.03.2019	1,00,95,557	17.68%	2,13,61,608	37.41%
3	<b>Narayan K. Seshadri - 01.04.2018</b>	80,75,945	27.43%		
	Allotment of Shares	-			
	31.03.2019	80,75,945	14.14%	2,94,37,553	51.55%

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<b>(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters &amp; Holders of GDRs &amp; ADRs)</b>					
		Shareholding at the end of the year		Cumulative Shareholding during the year	
Sl. No	For Each of the Top 10 Shareholders	No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	<b>LionSquare Capital LLP - 01.04.18</b>	20,00,101			
	Allotment of Shares	-			
	31.03.2019	-	0.00%	-	0.00%
2	<b>Narayan K Seshadri - 01.04.18</b>	80,75,945			
	Allotment of Shares	-			
	31.03.2019	80,75,945	14.14%	80,75,945	14.14%
3	<b>Gunit Chadha - 01.04.18</b>	1,00,59,720			
	Allotment of Shares	-			
	31.03.2019	1,00,59,720	17.61%	1,81,35,665	31.76%
4	<b>Siddharth Parekh - 01.04.18</b>	20,11,944			
	Allotment of Shares	-			
	31.03.2019	20,11,944	3.52%	2,01,47,609	35.28%
5	<b>Gopal Srinivasan - 01.04.18</b>	15,08,958			
	Allotment of Shares	-			
	31.03.2019	15,08,958	2.64%	2,16,56,567	37.92%

<b>(v) Shareholding of Directors &amp; KMP</b>					
		Shareholding at the end of the year		Cumulative Shareholding during the year	
Sl. No	For Each of the Directors & KMP	No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	<b>Anil Jaggia - 01.04.2018</b>	1,12,66,051			
	increase/decrease during the year	-			
	31.03.2019	1,12,66,051	19.73%	1,12,66,051	19.73%
2	<b>Sanjay Nayar - 01.04.2018</b>	1,00,95,557			
	increase/decrease during the year	-			
	31.03.2019	1,00,95,557	17.68%	2,13,61,608	37.40%
3	<b>Vikram Sud - 01.04.2018</b>	70,41,804			
	increase/decrease during the year	-			
	31.03.2019	70,41,804	12.33%	2,84,03,412	49.73%

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4	<b>Sanjay Maliah - 01.04.2018</b>	50,29,859			
	increase/decrease during the year	-			
	31.03.2019	50,29,859	8.81%	3,34,33,271	58.54%
2	<b>Deepak Jain - 01.04.18</b>	5,837			
	Allotment of Shares	5,86,692			
	31.03.2018	5,92,529	1.04%	3,40,25,800	1.04%
3	<b>Manish Lunia - 01.04.18</b>	5,837			
	Allotment of Shares	5,86,692			
	31.03.2019	5,92,529	1.04%	3,46,18,329	2.08%
4	<b>Abhishek Kothari - 01.04.18</b>	2,388			
	Allotment of Shares	2,40,025			
	31.03.2019	2,42,413	0.42%	3,48,60,742	2.50%
5	<b>Ritesh Jain - 01.04.18</b>	5,837			
	Allotment of Shares	5,86,692			
	31.03.2019	5,92,529	1.04%	3,54,53,271	3.54%

For EpiMoney Private Limited

Sd/-  
(Anil Jaggia)  
Director  
DIN: 00317490

Sd/-  
(Manish Lunia)  
Director  
DIN: 07595299

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<b>V INDEBTEDNESS</b>				
<b>Indebtedness of the Company including interest outstanding/accrued but not due for payment</b>				
	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
<b>Indebtness at the beginning of the financial year</b>				
i) Principal Amount	35,00,00,000	-	Nil	35,00,00,000
ii) Interest due but not paid	15,71,918	-	Nil	15,71,918
iii) Interest accrued but not due	-	-	Nil	Nil
<b>Total (i+ii+iii)</b>	<b>35,15,71,918</b>	<b>-</b>	<b>Nil</b>	<b>35,15,71,918</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	68,72,72,617	21,00,00,000	Nil	89,72,72,617
Reduction	14,34,46,134	1,00,00,000	Nil	15,34,46,134
<b>Net Change</b>	<b>89,53,98,401</b>	<b>20,00,00,000</b>	<b>Nil</b>	<b>1,09,53,98,401</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	89,20,00,000	20,00,00,000	Nil	1,09,20,00,000
ii) Interest due but not paid	33,98,401	-	Nil	33,98,401
iii) Interest accrued but not due		Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	<b>89,53,98,401</b>	<b>20,00,00,000</b>	<b>Nil</b>	<b>1,09,53,98,401</b>

<b>VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL</b>						
<b>A. Remuneration to Managing Director, Whole time director and/or Manager:</b>						
(Amount in Rs.)						
<b>Sl.No</b>	<b>Particulars of Remuneration</b>	<b>Name of the MD/WTD/Manager</b>				<b>Total Amount</b>
		<b>Anil Jaggia</b>	<b>Sanjay Nayar</b>	<b>Vikram Sud</b>	<b>Sanjay Maliah</b>	
1	<b>Gross salary</b>					
(a)	Salary as per provisions contained in section 17(1) of the Income Tax. 1961	Nil	Nil	Nil	Nil	Nil
(b)	Value of perquisites u/s 17(2) of the Income tax Act, 1961	Nil	Nil	Nil	Nil	Nil
(c)	Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	Nil	Nil	Nil	Nil	Nil
2	Stock option	Nil	Nil	Nil	Nil	Nil

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3	Sweat Equity	Nil	Nil	Nil	Nil	Nil
4	Commission	Nil	Nil	Nil	Nil	Nil
	as % of profit	Nil	Nil	Nil	Nil	Nil
	others (specify)	Nil	Nil	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil	Nil	Nil
	<b>Total (A)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	<b>Ceiling as per the Act</b>					

A.	<b>Remuneration to Managing Director, Whole time director and/or Manager:</b>					
						(Amount in Rs.)
Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager				Total Amount
1	<b>Gross salary</b>	<b>Manish Lunia</b>	<b>Ritesh Jain</b>	<b>Abhishek Kothari</b>	<b>Deepak Jain</b>	
(a)	Salary as per provisions contained in section 17(1) of the Income Tax. 1961	48,00,000	48,00,000	60,00,000	48,00,000	2,04,00,000
(b)	Value of perquisites u/s 17(2) of the Income tax Act, 1961	Nil	Nil	Nil	Nil	Nil
(c)	Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	Nil	Nil	Nil	Nil	Nil
2	Stock option	Nil	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil	Nil
4	Commission	Nil	Nil	Nil	Nil	Nil
	as % of profit	Nil	Nil	Nil	Nil	Nil
	others (specify)	Nil	Nil	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil	Nil	Nil
	<b>Total (A)</b>	<b>48,00,000</b>	<b>48,00,000</b>	<b>60,00,000</b>	<b>48,00,000</b>	<b>2,04,00,000</b>
	<b>Ceiling as per the Act</b>					
	<b>Overall Ceiling as per the Act</b>					

# EPIMONEY PRIVATE LIMITED

(FORMERLY KNOWN AS URMILA INVESTMENT & SECURITIES (P) LTD.)

REGD. OFF: No. 249 A, AMBUJAMMAL STREET, OFF TTK ROAD, ALWARPET, CHENNAI-600 018

CIN: U71309TN1995PTC030536

<b>C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD</b>				
<b>Sl. No.</b>	<b>Particulars of Remuneration</b>			
1	<b>Gross Salary</b>	<b>CEO</b>	<b>CFO</b>	<b>Total</b>
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	NA	NA	NA
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	NA	NA	NA
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	NA	NA	NA
2	Stock Option	NA	NA	
3	Sweat Equity	NA	NA	NA
4	Commission	NA	NA	
	as % of profit	NA	NA	NA
	others, specify	NA	NA	
5	Others, please specify	NA	NA	NA
		NA	NA	
	<b>Total</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

For EpiMoney Private Limited

Sd/-  
(Anil Jaggia)  
Director  
DIN: 00317490

Sd/-  
(Manish Lunia)  
Director  
DIN: 07595299

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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)
<b>A. COMPANY - Not Applicable</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS - Not Applicable</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT - Not Applicable</b>					
Penalty					
Punishment					
Compounding					

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Director  
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