

a) Individual/ HUF	0	0	0	0	0	0	0	0	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	502606 5	502606 5	100	0	108422 95	108422 95	100	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A)	0	502606 5	502606 5	100	0	108422 95	108422 95	100	0
B. Public Shareholding	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non- Institutions	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	502606 5	502606 5	100	0	108422 95	108422 95	100	0

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in sharehol ding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbere d to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Ramky Reclamation and Recycling Limited	25,63,293	51.00	0	55,29,5 70	51.00	0	0
2	ARM International Holding Company LLC	24,62,772	49.00	0	53,12,7 25	49.00	0	0

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

SN	Particulars	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
A	Ramky Reclamation and Recycling Limited				
	At the beginning of the year	25,63,293	51	25,63,293	51
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	Allotment of share by way of right issue on December 13, 2019			
	At the end of the year	55,29,570	51	55,29,570	51
B	ARM International Holding Company, LLC, USA				
	At the beginning of the year	24,62,772	49	24,62,772	49
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	Allotment of share by way of right issue on December 13, 2019			
	At the end of the year	53,12,725	49	53,12,725	49

***There are no changes in Promoters' Shareholding during the year**

**D) Shareholding Pattern of top ten Shareholders: Nil
Other than Directors, Promoters and Holders of GDRs and ADRs):**

SN	For Each of the Top 10 Shareholders	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	0	0	0	0
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	0	0
	At the end of the year	0	0	0	0

E) Shareholding of Directors and Key Managerial Personnel: NIL

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total	No. of shares	% of total

			shares of the company		shares of the company
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	0	0	0	0
	At the end of the year	0	0	0	0

V. INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amount in Lakhs)

	Secured Loans	Unsecured Loans	Deposits	Total
	excluding deposits			Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	7.31	-	7.31
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	7.31	-	7.31
Change in Indebtedness during the financial year				-
⊕ Addition	-	-	-	-
⊖ Reduction	-	7.31	-	7.31
Net Change	-	7.31	-	7.31
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

Sl. No.	Particulars of Remuneration per Annum	Company Secretary Priyanka Miglani (from 13/03/2020)
1.	Gross salary	35,000
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	
	(b) Value of perquisites under Section 17(2) of the Income-tax Act, 1961	
	(c) Profits in lieu of salary under Section 17(3) of the Income-tax Act, 1961	
2.	Stock Option	-

Sl. No.	Particulars of Remuneration per Annum	Company Secretary Priyanka Miglani (from 13/03/2020)
3.	Sweat Equity	-
4.	Commission - as % of profit - others, specify	-
5.	Others, please specify	-
Total		35,000

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

By Order of the Board of Directors
Ramky ARM Recycling Private Limited

Date: 28.05.2020
Place: Hyderabad

Satish Kumar Cheeti
Director
DIN: 07053111

Satyanarayana Adamala
Director
DIN: 05198294