

(f) Any Other..	-	-	-	-	-	-	-	-	-
Sub-total (A) (1)	-	1614000	1614000	3.13	-	1614000	1614000	3.07	(0.06)
(2) Foreign									
(a) NRIs-Individuals	-	-	-	-	-	-	-	-	-
(b) Other Individuals	-	-	-	-	-	-	-	-	-
(c) Bodies Corp.	-	-	-	-	-	-	-	-	-
(d) Banks/ FI	-	-	-	-	-	-	-	-	-
(e) Any Other..	-	-	-	-	-	-	-	-	-
Sub-total (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	-	1614000	1614000	3.13	-	1614000	1614000	3.07	(0.06)
B. Public Shareholding									
(1) Institutions									
(a) Mutual Funds	-	-	-	-	-	-	-	-	-
(b) Banks/ FI	-	-	-	-	-	-	-	-	-
(c) Central Govt	-	-	-	-	-	-	-	-	-
(d) State Govt(s)	-	-	-	-	-	-	-	-	-
(e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f) Insurance Companies	-	-	-	-	-	-	-	-	-
(g) FIIs and QFI	-	-	-	-	-	-	-	-	-
(h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
(i) Others	-	-	-	-	-	-	-	-	-
(a) Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-
(b) Trust	-	-	-	-	-	-	-	-	-
Sub-total (B) (1)	-	-	-	-	-	-	-	-	-
(2) Non-Institutions									
(a) Bodies Corp.									
(i) Indian	-	-	-	-	-	-	-	-	-
(ii) Overseas	-	-	-	-	-	-	-	-	-
(b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	6133400	6133400	11.90	-	6173133	6173133	11.75	(0.15)
(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	-	4256000	4256000	8.26	-	4344000	4344000	8.27	0.01

(c) Others (specify) (i) Societies & Associations		39537600	39537600	76.71	-	40409867	40409867	76.91	0.21
Sub-total (B) (2)	-	49927000	49927000	96.87	-	50927000	50927000	96.92	0.05
Total Public	-	49927000	49927000	96.87	-	50927000	50927000	96.92	0.05
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	51541000	51541000	100	-	52541000	52541000	100	-

(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year (01-04-2020)			Share holding at the end of the year (31-03-2021)			% change in share holding during the year (2020-21)
		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	Komalathumveetil Abdul Hameed	151000	0.29	0	151000	0.29	0	0
2	Thalakkottur John Lukose	41000	0.08	0	41000	0.08	0	0
3	Kuttichakku Jose George	147000	0.29	0	147000	0.28	0	(0.01)
4	Payattillamparamb Pavithran	401000	0.78	0	401000	0.76	0	(0.02)
5	Kooliyattayil Fakarul Hassan	51000	0.10	0	51000	0.10	0	0
6	Nedumparambil Radhakrishnan Vinodkumar #1	126000	0.24	0	126000	0.23	0	(0.01)
7	Palathingal Joseph Pious	231000	0.45	0	231000	0.44	0	(0.01)
8	Sreedhara Mallaya Ajithkumar #2	30000	0.06	0	30000	0.06	0	0
9	Kannoly Karunakaran Bhagyanathan	36000	0.07	0	36000	0.07	0	0
10	George Jacob Mannummel	120000	0.23	0	120000	0.22	0	(0.01)
11	Vazhappilly Thomas George	70000	0.14	0	70000	0.14	0	0
12	Moothedan Erani Joy	20000	0.04	0	20000	0.04	0	0
13	Narayanan	100000	0.19	0	100000	0.18	0	(0.01)
14	Manjali Jose Sebastian	40000	0.08	0	40000	0.08	0	0
15	Thrikkur Subbaraman Venkitaraman	50000	0.10	0	50000	0.10	0	0
	TOTAL	1614000	3.13	0	1614000	3.06	0	(0.07)

(iii) Change in Promoters' Shareholding : No change in the shareholding of the promoters during the Financial Year.

Sl	Name	Shareholding at the beginning of year (01-04-2020)		Increase / Decrease during the year (2020-21)		Cumulative shareholding during the year (2020-21)	
	Reasons for increase / decrease in shareholding	No. of Shares	% of total shares of the Company	Date	No. of Shares	No. of Shares	% of total shares of the Company

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

Sl	Name	Shareholding at the beginning of year (01-04-2020)		Increase / (Decrease) during the year (2020-21)		Cumulative shareholding during the year (2020-21)	
	Reasons for increase / decrease in shareholding	No. of Shares	% of total shares of the Company	Date	No. of Shares	No. of Shares	% of total shares of the Company
1	Vyapari Vyavasayi Benevolent Society	39199600	76.06				
	Transfer			25-11-2021	(32000)	39167600	
	Transfer			20-01-2021	(8333)	39159267	
	Allotment			20-01-2021	1000000	40159267	
	Transfer			24-02-2021	6600	40165867	
	Transfer			24-02-2021	(50000)	40115867	
	Transfer			23-03-2021	(50000)	40065867	
	Transfer			23-03-2021	6000	40071867	
	Shareholding at the end of the year (31-03-2021)					40059267	76.24
2	T S Anantharaman	250000	0.49				
	Shareholding at the end of the year (31-03-2021)					250000	0.48
3	Pravith Pavithran	200000	0.39				
	Shareholding at the end of the year (31-03-2021)					200000	0.38
4	Priyanka Pavithran	200000	0.39				
	Shareholding at the end of the year (31-03-2021)					200000	0.38

5	Sreedevi Pavithran	200000	0.39				
	Shareholding at the end of the year (31-03-2021)					200000	0.38
6	Biju E P	125000	0.24				
	Shareholding at the end of the year (31-03-2021)					125000	0.23
7	Lovin Pious	120000	0.23				
	Shareholding at the end of the year (31-03-2021)					120000	0.22
8	Abdul Shukoor V K	116667	0.23				
	Shareholding at the end of the year (31-03-2021)					116667	0.22
9	Hamsheena K V	100000	0.19				
	Shareholding at the end of the year (31-03-2021)					100000	0.18
10	Hashitha K V	100000	0.19				
	Shareholding at the end of the year (31-03-2021)					100000	0.18

(v) Shareholding of Directors and Key Managerial Personnel

SI	Name	Shareholding at the beginning of year (01-04-2020)		Increase / (Decrease) during the year (2020-21)		Cumulative shareholding during the year (2020-21)	
	Reasons for increase / decrease in shareholding	No. of Shares	% of total shares of the Company	Date	No. of Shares	No. of Shares	% of total shares of the Company
1	Komalathumveetil Abdul Hameed	151000	0.29				
	Shareholding at the end of the year (31-03-2021)					151000	0.28
2	Thalakkottur John Lukose	41000	0.08				
	Shareholding at the end of the year (31-03-2021)					41000	0.08
3	Kuttichakku Jose George	147000	0.29				
	Shareholding at the end of the year (31-03-2021)					147000	0.28
4	Payattillamparamb Pavithran	401000	0.78				
	Shareholding at the end of the year (31-03-2021)					401000	0.76
5	Kooliyattayil Fakarul Hassan	51000	0.10				
	Shareholding at the end of the year (31-03-2021)					51000	0.10
6	Palathingal Joseph Pious	231000	0.45				
	Shareholding at the end of the year (31-03-2021)					231000	0.44
7	Sreedhara Mallaya Ajithkumar [#]	30000	0.06				
	Shareholding at the end of the year (31-03-2021)					30000	0.06
8	Kannoly Karunakaran Bhagyanathan	36000	0.07				
	Shareholding at the end of the year (31-03-2021)					36000	0.07
9	George Jacob Mannummel	120000	0.23				
	Shareholding at the end of the year (31-03-2021)					120000	0.22
10	Vazhappilly Thomas George	70000	0.14				
	Shareholding at the end of the year (31-03-2021)					70000	0.14

	year (31-03-2021)						
11	Moothedan Erani Joy	20000	0.04				
	Shareholding at the end of the year (31-03-2021)					20000	0.04
12	Narayanan	100000	0.19				
	Shareholding at the end of the year (31-03-2021)					100000	0.18
13	Manjali Jose Sebastian	40000	0.08				
	Shareholding at the end of the year (31-03-2021)					40000	0.08
14	Thrikkur Subbaraman Venkitaraman	50000	0.10				
	Shareholding at the end of the year (31-03-2021)					50000	0.10

Note : # Resigned from directorship w.e.f. 19th May 2020

V. INDEBTEDNESS

Rs. In Crores

Indebtedness of the Company including interest outstanding/accrued but not due for payment					
Particular		Secured Loan excluding deposit	Unsecured Loan	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year					
i	Principal Amount	-	0.043	-	0.043
ii	Interest due but not paid	-	-	-	-
iii	Interest accrued but not due	-	-	-	-
TOTAL		-	0.043	-	0.043
Change in Indebtedness during the financial year					
Addition		-	-	-	0
Reduction (net)		-	-	-	-
NET CHANGE		-	-	-	0
Indebtedness at the end of the financial year					
i	Principal Amount	-	0.043	-	0.043
ii	Interest due but not paid	-	-	-	-
iii	Interest accrued but not due	-	-	-	-
TOTAL		-	0.043	-	0.043

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. No	Particulars of Remuneration	Total Amount
1	Gross Salary of Managing Director	Nil
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (including Bonus)	Nil
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil
(c)	Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil
2	Stock Option (Nos)	Nil
3	Sweat Equity	Nil
4	Commission	Nil
	- as % of profit	
	- others, specify...	
5	Others	
	- LFC	Nil
	- PF	Nil
	TOTAL	NIL
Ceiling as per the Act		As per Section II of Part II of Schedule V

Sr. No	Particulars of Remuneration	Total Amount
1	Gross Salary of Whole time Directors	Nil
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (including Bonus)	Nil
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil
(c)	Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil
2	Stock Option (Nos)	Nil
3	Sweat Equity	Nil
4	Commission	Nil
	- as % of profit	
	- others, specify...	

5	Others		
	-	LFC	Nil
	-	PF	Nil
TOTAL			NIL
Ceiling as per the Act		As per Section II of Part II of Schedule V	
TOTAL (A)			NIL

B. Remuneration to other directors:

Sr. No	Particulars of Remuneration	Name of Directors	Total Amount
1	Independent Directors		
	• Fee for attending Board/ Committee Meetings		Nil
			Nil
	• Commission		Nil
	• Others		Nil
	TOTAL (1)		Nil
2	Other non-executive Directors		
	• Commission		Nil
	• Others		Nil
	TOTAL (2)		NIL
TOTAL (B) = (1)+(2)			NIL
Total Managerial Remuneration (A)+(B)			NIL
Overall ceiling as per the Act		As per Section II of Part II of Schedule V	

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

Sr. No	Particulars of Remuneration	Name of Key Managerial Personnel	Total Amount(Rs.)
1	Company Secretary		Anu J
	• Consolidated Salary		3,00,000
Total			3,00,000

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalties / Punishment/ Compounding fees imposed	Authority [RD/ NCLT/COURT]	Appeal made, if any (give Details)
A. Company					
Penalty			NIL		
Punishment					
Compounding					
B. Directors					
Penalty			NIL		
Punishment					
Compounding					
C. Other officers in default					
Penalty			NIL		
Punishment					
Compounding					

Date: 21.10.2021
Place: Thrissur

For Winterfeel Hotels and Resorts Limited
Sd/-

Komalathumveetil Abdul Hameed (DIN : 02441736)
CHAIRMAN-CUM-MANAGING DIRECTOR