

Total shareholding of Promoter (A)	11237200	0	11237200	74.92	11237200	0	11237200	74.92	
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0					
b) Banks / FI	1293	8700	9993	.07	100	8700	8800	.06	.01
c) Central Govt	0	0	0	0	0	0	0	0	
d) State Govt(s)	0	0	0	0	0	0	0	0	
e) Venture Capital Funds	0	0	0	0	0	0	0	0	
f) Insurance Companies	0	0	0	0	0	0	0	0	
g) FIIs	0	0	0	0	0	0	0	0	
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	
i) Others (specify)	0	0	0	0	0	0	0	0	
Sub-total (B)(1):-	1293	8700	9993	.07	100	8700	8800	.06	.01
2. Non - Institutions									
a) Bodies Corp.									
i) Indian	772175	46600	818775	5.46	762238	46600	808838	5.39	.07
ii) Overseas	0	0	0	0	0	0	0	0	
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.2 lakhs	1139031	815315	1954346	13.03	1125925	812315	1938240	12.92	.11
ii) Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	761499	120900	882399	5.88	769571	120900	890471	5.94	.06
c) Others:									
Directors and its relatives	0	1400	1400	0.01	0	1400	1400	0.01	
Non Resident Indians	23141	0	23141	.15	23637	0	23637	.16	.01
Hindu Undivided Family	70861	0	70861	.47	64796	0	64796	.43	.04
Overseas Corporate Bodies	0	0	0	0	0	0	00	0	
Foreign Nationals	0	0	0	0	0	0	0	0	
Clearing Members	1885	0	1885	.01	26618	0	26618	.18	.17
Trusts	0	0	0	0	0	0	0	0	
Foreign Body Corporate	0	0	0	0	0	0	0	0	
Sub-total (B)(2):-	2768592	984215	3752807	25.01	2772785	981215	3754000	25.02	

Total Public Shareholding (B)=(B)(1)+ (B)(2)	2769885	992915	3762800	25.08	2772885	989915	3762800	25.08	
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0		0	
Grand Total (A+B+C)	14007085	992915	15000000	100	14010085	989915	15000000	100	

b) Shareholding of Promoters:-

S.N	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		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	Kavita Kothari	730800	4.872	NA	730800	4.872	NA	NA
2	Siddhant Kothari	3727000	24.847	NA	3727000	24.847	NA	NA
3	Moti Lal Kothari (HUF)	301800	2.012	NA	301800	2.012	NA	NA
4	Pramod Kumar Kothari	714200	4.761	NA	714200	4.761	NA	NA
5	Pramod Kumar Kothari (HUF)	2451100	16.341	10	2451100	16.341	10	NA
6	Sampat Devi Kothari	367300	2.449	NA	367300	2.449	NA	NA
7	Chaudhry Brothers. Traders And Builders Private Ltd.	2945000	19.633	NA	2945000	19.633	NA	NA

The Pledge of shares of Pramod Kumar Kothari (HUF) has been released on 15.07.2021

c) Change in Promoters' Shareholding:

Sl. No.	Particulars	Shareholding in 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
1	In the beginning of the year	11237200	74.915	11237200	74.915
2	Date wise increase/ decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (eg. Allotment/ transfer/ bonus/ sweat equity etc.)	—	—	—	—
At the end of the year		11237200	74.915	11237200	74.915

d) Shareholding Pattern of other Top Ten Shareholders:

S. No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year		Date as and when purchased/ sold shares during the year		% change in shareholding during the year
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	Date	No. of Shares	
1	Glocom Impex Pvt. Ltd.	7,43,000	4.953	7,43,000	4.953	NA	0	NA
2	Deepinder Singh Poonian	2,26,715	1.511	2,26,715	1.511	NA	0	NA
3	Ranjit Kumar Baid	1,40,000	0.933	1,40,000	0.933	NA	0	NA
4	Deepa Surana	1,20,900	0.806	1,20,900	0.806	NA	0	NA
5	Sajjan Devi Baid	1,10,400	0.736	1,10,400	0.736	NA	0	NA
6	Sushil Kumar Borar	76,110	0.507	76,110	0.507	NA	0	NA
7	Vineet Kumar Srinet	49514	.330	49514	0.330	NA	0	NA
8	Sagar Jalani	41000	0.27	41000	0.27	NA	NA	NA
9	Daksha Keshrichand Jhaveri	24400	0.16	37000	0.25	19.06.2020	(+)5000	
						26.06.2020	(+)500	
						30.06.2020	(+)500	
						06.11.2020	(+)2200	
						20.11.2020	(+)400	
						25.12.2020	(+)1000	
						15.01.2021	(+)1000	
						29.01.2021	(+)1000	
						12.02.2021	(+)500	
						19.02.2021	(+)500	
10	Rajeev Jawahar	39329	0.26	34974	0.23	31.07.2020	(-)1577	
						20.11.2020	(-)2778	

e) Shareholding of Directors and Key Managerial Personnel:

S. No.	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 shares of the company	Date	No. of shares	% of total shares of the company
1. Mr. Siddhant Kothari						
1	In the beginning of the year	3727000	4.76%	—	3727000	24.846 %
2	Date wise increase/ decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (eg. Allotment/ transfer/ bonus/ sweat equity etc.)	—	—	—	—	—
At the end of the year					3727000	24.846%
2. Mr. Pramod Kumar Kothari						
1	In the beginning of the year	714200	4.76%	—	714200	4.761%

2	Date wise increase/ decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (eg. Allotment/ transfer/ bonus/ sweat equity etc.)	—	—	—	—	—
At the end of the year					714200	4.761%
3. Mrs. Kavita Devi Kothari						
1	In the beginning of the year	730800	4.87 %	—	730800	4.872 %
2	Date wise increase/ decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (eg. Allotment/ transfer/ bonus/ sweat equity etc.)	—	—	—	—	—
At the end of the year					7,30,800	4.872%
4. Mr. Hemendra Patsingh Dugar						
1.	In the beginning of the year	900	0.006%	—	900	0.006%
2.	Date wise increase/ decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (eg. Allotment/ transfer/ bonus/ sweat equity etc.)	—	—	—	—	—
At the end of the year					900	0.006%

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
				(Rs. In lakhs)
Indebtedness at the beginning of the financial year				
i) Principal Amount	3009.53	378.96	0	3388.49
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	16.18	0	16.18
Total (i+ii+iii)	3009.53	395.14	0.00	3404.67
Change in Indebtedness during the financial year				
· Addition	321.39	554.00	0.00	875.39
· Reduction	-309.63	-57.40	0.00	-367.03
Net Change	11.76	496.60	0.00	508.36
Indebtedness at the end of the financial year				
i) Principal Amount	3021.29	853.84	0	3875.13
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	37.90	0	37.90
Total (i+ii+iii)	3021.29	891.74	0.00	3913.03

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amt. in Rs./Lacs)

S. No	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Mr. Pramod Kumar Kothari	Mrs. Kavita Devi Kothari	Mr. Siddhant Kothari	
1.	Gross salary				
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act	36.00	33.00	9.60	78.60
	b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	NA	NA	NA	NA
	c) Profits in lieu of salary under section 17(3) of the income-tax act, 1961	NA	NA	NA	NA
2.	Stock Option, Sweat Equity, Commission	NA	NA	NA	NA
	Total (A)	36.00	33.00	9.60	78.60
	Ceiling as per the New Act	84	84	84	252

B. Remuneration to other directors :

No remuneration is paid to Other Directors.

C. Remuneration to Key Managerial Personnel Other than MD/ MANAGER/ WTD

(Amt. in Rs./Lacs)

S. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Mrs. Kavita Tanwar (CS)	Mr. Arun Kumar Sekhani (CFO)	
1	Gross salary			
	(a) Salary	6.07	7.40	13.47
	(b) Value of perquisites	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, Sweat Equity, Commission, Others	NA	NA	NA
	Total (A)	6.07	7.40	13.47

PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Company/ Director/Other Officer in default: None