

Foreign Body Corporate	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	2745485	1004515	3750000	25	2768592	984215	3752807	25.01	
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2749785	1013015	3762800	25.085	2769885	992915	3762800	25.08	
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0		0	
Grand Total (A+B+C)	13986985	1013015	15000000	100	14007085	992915	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 Bros. Traders And Builders (P) Ltd.	2945000	19.633	NA	2945000	19.633	NA	NA

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 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	Rajeev Jawahar	13092	0.09	39329	0.26	05.04.2019	(+)3054	.17
						12.04.2019	(+)1752	
						19.04.2019	(+)877	
						26.04.2019	(+)3352	
						03.05.2019	(+)6000	
						17.05.2019	(+)2000	
						24.05.2019	(+)233	
						31.05.2019	(+)1571	
						19.07.2019	(+)1000	
						09.08.2019	(+)3699	
						16.08.2019	(+)1	
						23.08.2019	(+)121	
						13.09.2019	(+)1000	
						28.02.2020	(+)1577	
10	Raj Kumar Lohia	26458	0.176	26458	0.176	NA	NA	NA

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	% of total	Date	No. of shares	% of total

		shares	shares of the company			shares of the company
1. Mr. Pramod Kumar Kothari						
1	In the beginning of the year	714200	4.76%	—	714200	4.761%
2	Date wise increase/ decrease in Promotors Shareholding during the year specifying the reasons for increase/ decrease (eg. Allotment/ transfer/ bonus/ sweat equity etc.)	—	—	—	—	—
At the end of the year					714200	4.7613%
2. Mrs. Kavita Devi Kothari						
1	In the beginning of the year	730800	4.87 %	—	730800	4.872 %
2	Date wise increase/ decrease in Promotors 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	4.8720%
3. Mr. Ratan Lal Dudheria (Director upto 29.09.2019)						
1	In the beginning of the year	400	0.002%	—	400	0.002%
2	Date wise increase/ decrease in Promotors Shareholding during the year specifying the reasons for increase/ decrease (eg. Allotment/ transfer/ bonus/ sweat equity etc.)	—	—	—	—	—
At the end of the year					400	0.002%
4. Mr. Hemendra Patsingh Dugar						
1.	In the beginning of the year	900	0.006%	—	900	0.006%
2.	Date wise increase/ decrease in Promotors 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 In lakhs	(Rs.)
Indebtedness at the beginning of the Financial Year					
i) Principal Amount	2152.06	174.95	0.00		2327.01
ii) Interest due but not paid	0.00	0.00	0.00		0.00
iii) Interest accrued but not due	0.00	00.00	0.00		00.00
Total (i+ii+iii)	2152.06	174.95	0.00		2327.01
Change in Indebtedness during the Financial Year					

· Addition	1111.78	411.43	0.00	1523.21
· Reduction	-254.31	-191.24	0.00	-445.55
Net Change	857.47	220.19	0.00	1077.66
Indebtedness at the end of the Financial Year				
i) Principal Amount	3009.53	395.14	0.00	3404.67
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	00.00	0.00	00.00
Total (i+ii+iii)	3009.53	395.14	0.00	3404.67

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	
1.	Gross salary			
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act	30.00	27.00	57.00
	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, Sweat Equity, Commission	NA	NA	NA
	Total (A)	30.00	27.00	57.00
	Ceiling as per the New Act	57.36	57.36	114.73

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	5.50	6.55	12.05
	(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)	5.50	6.55	12.05

PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Company/ Director/Other Officer in default: None

