



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	0	0	0	0	0	0	0	0
e) Banks/FI	0	0	0	0	0	0	0	0	0
f) Any Others	0	0	0	0	0	0	0	0	0
<b>Sub Total A (1):</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	0	0	0	0	0
<b>2. Foreign</b>									
a) NRI- Individual	0	0	0	0	0	0	0	0	0
b) Other-Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corporate	0	0	0	0	0	0	0	0	0
d) Banks/ FI	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0
Sub Total A (2):	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)=(A)(1)+ (A)(2)	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	0	0	0	0	0
<b>B. Public Share holding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/ FI	0	0	0	0	0	0	0	0	0
c) Central govt.	0	0	0	0	0	0	0	0	0
d) State Govt.(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
<b>2. Non-Institutional</b>	0	0	0	0	0	0	0	0	0
a. Bodies Corporate	250000	15000	265000	0.59	4250000	15000	4265000	9.48	0
i. Indian Overseas									
<b>b) Individual</b>									
1) Shareholder holding nominal share capital upto ` 2 Lakh	1393000	157700	1550700	34.47	1393000	1575000	15505000	34.47	0
2) Shareholder holding nominal share capital in excess of ` 2 Lakh	2210000	167200	2377200	52.85	1972500	1672000	21397000	47.57	(5.28)
C. Any other									
TRUST	0	0	0	0	0	0	0	0	0
NRI	0	0	0	0	0	0	0	0	0
CLEARING MEMBERS	0	0	0	0	0	0	0	0	0
HUF	530800	128000	5436000	12.09	3683000	128000	3811000	8.47	0
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>41588000</b>	<b>3390000</b>	<b>44978000</b>	<b>100</b>	<b>41588000</b>	<b>3390000</b>	<b>44978000</b>	<b>100</b>	<b>0</b>

OC. Shares held by Custodian for GDRs and ADRs	0	0	0	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>	<b>41588000</b>	<b>3392000</b>	<b>44980000</b>	<b>100</b>	<b>41588000</b>	<b>3392000</b>	<b>44980000</b>	<b>100</b>	<b>0</b>

ii. Share Holding of Promoters:-

Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding 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	

iii. Change in Promoters shareholding

PARTICULARS	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Share	% of total shares of the company	No. of share	% of Total shares of the company
NO CHANGE IN PROMOTERR HOLDING DURING THE YEAR				

iv. Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holder of GDRs and ADRs)

S.No.	For Each of the Top 10 Shareholders	Shareholding At the beginning of the Year		Transfer / Purchase during 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	No. of shares	% of total of the company
1.	Dinesh Gupta	1250000	2.78	0	0	1250000	2.78
2.	Ruchi Gupta	1250000	2.78	0	0	1250000	2.78
3.	Lakshmi Chand	1000000	2.22	(1000000)	(2.22)	0	0
4.	Kiran Makrani	875000	1.95	(875000)	(1.95)	0	0
5.	Sandip Mehra	750000	1.67	0	0	750000	1.67
6.	Manish Yadav	700000	1.56	0	0	700000	1.56
7.	Shashi Yadav	700000	1.56	0	0	700000	1.56
8.	Seema Agarwal	700000	1.56	0	0	700000	1.56
9.	Akshat Agarwal	700000	1.56	0	0	700000	1.56
10.	Narender Makrani HUF	625000	1.39	(625000)	(1.39)	0	0

v. Shareholding of Director and Key Managerial Personnel:

For Each of the Directors and KMP	Shareholding at the beginning of the year	Cumulative Shareholding during the year
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	No. of Shares	% of total shares of the company	No, of shares	% of total shares of the company
<b>Payal Agarwal</b>				
At the beginning of the year	NIL	NIL	NIL	NIL
Date wise Increase/Decrease in Share holding 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 year	NIL	NIL	NIL	NIL
<b>Ambika Agarwal*</b>				
At the beginning of the year	NIL	NIL	NIL	NIL
Date wise Increase/Decrease in Share holding 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 year	NIL	NIL	NIL	NIL
<b>Sudhir Kumar Agarwal</b>				
At the beginning of the year	NIL	NIL	NIL	NIL
Date wise Increase/Decrease in Share holding 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 year	NIL	NIL	NIL	NIL
<b>Amit Aggarwal</b>				
At the beginning of the year	NIL	NIL	NIL	NIL
Date wise Increase/Decrease in Share holding 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 year	NIL	NIL	NIL	NIL
<b>Nitin Agarwal</b>				
At the beginning of the year	NIL	NIL	NIL	NIL
Date wise Increase/Decrease in Share holding 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 year	NIL	NIL	NIL	NIL
<b>Nikhil Bansal</b>				
At the beginning of the year	NIL	NIL	NIL	NIL
Date wise Increase/Decrease in Share holding 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 year	NIL	NIL	NIL	NIL

## 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
Indebtedness at the beginning of the year				

(i)Principal Amount	-	-	-	-
(ii)Interest due but not paid	-	-	-	-
(iii)Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>				
<b>Change in Indebtedness during the financial year</b>				
➤ Addition	-	-	-	-
➤ Reduction				
<b>Net Charge</b>	-	-	-	-
<b>Indebtedness at the end of the financial year</b>				
(i)Principal Amount	-	-	-	-
(ii)Interest due but not paid				
(iii)Interest accrued but not due				
<b>Total (i+ii+iii)</b>	-	-	-	-

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount in `)

S. No	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Nitin Agarwal*(Managing Director/ C.F.O.)	
1.	Gross Salary		
	Salary as per provisions contained in section 17(1) of the Income -tax Act,1961		
	Value of perquisites u/s 17(2) Income tax Act, 1961		
	Profit in lieu of salary under section 17(3) Income tax Act,1961		
2.	Stock Option		-
3.	Sweat Equity		-
4.	Commission		-
	- As % of profit		
	- others, Specify...		

5.	Others, please specify		-
6.	Total (A)		-
7.	Ceiling as per the Act		-

**B. Remunerations to others Director**

(Amount in `)

S.no.	Particulars of Remuneration	Name of Director			Total Amount
1.	1. Independent Directors	Ambika Agarwal	Nikhil Bansal		
	<ul style="list-style-type: none"> <li>Fee for attending board committee meetings</li> <li>Commission</li> <li>Others, Please specify</li> </ul>	-	-	-	
	<b>Total (1)</b>	-	-	-	
2.	2. Other Non – Executive / Executive Directors	Sudhir Kumar Agarwal( Non- Executive Director)	Payal Agarwal (Non- Executive Director)	Amit Aggarwal (Non- Executive Director)	
	<ul style="list-style-type: none"> <li>Fee for attending board committee meetings</li> <li>Commission</li> <li>Others, please specify</li> </ul>	-	-	-	
3.	Total (2)	-	-	-	
4.	Total (B) = (1+2)	-	-	-	
5.	Total Managerial Remuneration	-	-	-	
6.	Overall Ceiling as per the Act	-	-	-	

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/ MANAGER/WTD**

(Amount in `)

S No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Megha Gupta (Company Secretary)	Nitin Agarwal (CFO)	Total
1.	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income –tax Act,1961	-	144000/-	-	144000/-
	(b) Value of perquisites u/s 17(2) Income tax Act, 1961	-	-	-	-
	(c) Profit in lieu of salary under section 17(3) Income tax Act,1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission				
	- As % of profit	-	-	-	-
	- Others specify.....				

5.	Others, Please specify	-	-	-	
	<b>Total</b>	-	-	-	

**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</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-