

ANNEXURE - XI TO THE DIRECTORS' REPORT

FORM NO. MGT-9

Extract of Annual Return as on the financial period ended on 31st March 2018
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

CIN	L27109WB2005PLC101553
Registration Date	07/02/2015
Name of the Company	GALLANTT METAL LIMITED
Category /Sub-Category of the Company	Public Company limited by Shares/Indian Non-Government Company
Address	1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata – 700069. Telefax: 033-40642189
Whether listed Company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	Registrars & Share Transfer Agents Niche Technologies Pvt. Ltd. D-511, Bagree Market, 71, B.R.B. Basu Road, Kolkata- 700 001 Ph.: 033-22357270/7271/3070/2234 Fax: 033-22156823

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:

Sr. No.	Name and Description of Main Product / Services	NIC Code of the Product	% to total turnover of the company
1	Steel	2410	84.68
2	Power	3510	14.85*

*Out of the Total Revenue from Operations and other Operating Income for the Financial Year 2017-18 ₹ 99,858.47 Lacs, Captive Power Plant contributes ₹ 14,824.20 Lacs (Approx. 14.85%).

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary/ Associate	% of Shares	Applicable Section
1.	Gallantt Ispat Limited	L27109WB2005PLC101650	Associate	25.68	Section 2(6) of the Companies Act, 2013
2.	GL Steel and Power Limited	U27100GJ2007PLC052427	Subsidiary	100	Section 2(7)

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY) GALLANTT METAL LTD.

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. PROMOTERS									
(1) Indian									
a) Individual / HUF	5463265	0	5463265	6.718	4514132	0	4514132	5.551	-1.167
b) Centran Government									
c) State Government									
d) Bodies Corporate	45333580	0	45333580	55.746	46802095	0	46802095	57.551	1.805
e) Banks / Financial Institutions									
f) Any Other									
Sub-total (A)(1)	50796845	0	50796845	62.464	51316227	0	51316227	63.102	0.638
(2) Foreign									
a) NRIs - Individuals	—	—	—	—	—	—	—	—	—
b) Other - Individuals	—	—	—	—	—	—	—	—	—
c) Bodies Corporate	—	—	—	—	—	—	—	—	—
d) Banks / Financial Institutions	—	—	—	—	—	—	—	—	—
e) Any Other	—	—	—	—	—	—	—	—	—
Sub-total (A)(2)	0	0	0	0.000	0	0	0	0.000	0.000
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	50796845	0	50796845	62.464	51316227	0	51316227	63.102	0.638
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	—	—	—	—	—	—	—	—	—
b) Banks / Financial Institutions	—	—	—	—	—	—	—	—	—
c) Central Governments	—	—	—	—	—	—	—	—	—
d) State Governments	—	—	—	—	—	—	—	—	—
e) Venture Capital Funds	—	—	—	—	—	—	—	—	—
f) Insurance Companies	—	—	—	—	—	—	—	—	—
g) Foreign Institutional Investors (FII)	—	—	—	—	—	—	—	—	—
h) Foreign Venture Capital Funds	—	—	—	—	—	—	—	—	—
i) Others (Specify)	—	—	—	—	—	—	—	—	—
Sub-total (B)(1)	0	0	0	0.000	0	0	0	0.000	0.000
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	20960522	0	20960522	25.775	21824554	0	21824554	26.837	1.062
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs 1 lakh	3861900	531	3862431	4.750	3763235	531	3763766	4.628	-0.122
ii) Individual shareholders holding nominal share capital in excess of Rs 1 l	3865231	0	3865231	4.753	4071565	0	4071565	5.007	0.254

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) Others Specify									
1. NRI	138960	0	138960	0.171	117698	0	117698	0.145	-0.026
2. Overseas Corporate Bodies									
3. Foreign Nationals									
4. Clearing Members	1693335	0	1693335	2.082	223514	0	223514	0.275	-1.807
5. Trusts	5000	0	5000	0.006	5000	0	5000	0.006	0.000
6. Foreign Bodies - D.R.									
Sub-total (B)(2)	30524948	531	30525479	37.536	30005566	531	30006097	36.898	-0.638
Total Public Shareholding (B) = (B)(1)+(B)(2)	30524948	531	30525479	37.536	30005566	531	30006097	36.898	-0.638
C. Shares held by Custodian for GDRs & ADRs									
GRAND TOTAL (A+B+C)	81321793	531	81322324	100.000	81321793	531	81322324	100.000	0.000

ii. Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of change in shareholding during the year
		No. of Shares	% of total shares of the company	% of Shares Pledged/en-cumbered to total shares	No. of Shares	% of total shares of the company	% of Shares Pledged/en-cumbered to total shares	
1	ANUPAM AGARWAL	20400	0.025	0.000	20400	0.025	0.000	0.000
2	ASHUTOSH AGARWAL	178591	0.220	0.000	178591	0.220	0.000	0.000
3	BRIJ MOHAN JOSHI	2500	0.003	0.000	2500	0.003	0.000	0.000
4	CHANDRA PRAKASH AGARWAL	300000	0.369	100.000	300000	0.369	100.000	0.000
5	DINESH KUMAR AGARWAL	210000	0.258	100.000	210000	0.258	100.000	0.000
6	GALLANTT ISPAT LIMITED	39462895	48.527	0.000	39462895	48.527	0.000	0.000
7	HIPOLINE COMMERCE PRIVATE LIMITED	5870685	7.219	0.000	7339200	9.025	0.000	1.806
8	KARUNA JINDAL	5000	0.006	0.000	5000	0.006	0.000	0.000
9	KUSUM DEVI JALAN	19661	0.024	0.000	19661	0.024	0.000	0.000
10	NARAIN PRASAD AJTSARIA	2500	0.003	0.000	2500	0.003	0.000	0.000
11	NARESH CHANDRA AGARWAL	10000	0.012	0.000	10000	0.012	0.000	0.000
12	NIDHI JALAN	24500	0.030	0.000	24500	0.030	0.000	0.000
13	NITIN KANDOI	10500	0.013	4.762	10500	0.013	4.762	0.000
14	OM PRAKASH JALAN	48279	0.059	0.000	48279	0.059	0.000	0.000
15	PREM PRAKASH AGRAWAL HUF	32500	0.040	0.000	32500	0.040	0.000	0.000
16	PRIYA AGARWAL	100000	0.123	0.000	100000	0.123	0.000	0.000
17	PRIYANKA DAS	4910	0.006	0.000	4898	0.006	0.000	0.000
18	SANTOSH KUMAR AGARWAL	4031424	4.957	0.000	3105247	3.818	0.000	-1.139
19	SANTOSH KUMAR AGRAWAL HUF	110000	0.135	0.000	110000	0.135	0.000	0.000
20	SHARDA DEVI JALAN	2500	0.003	0.000	2500	0.003	0.000	0.000
21	SHRUTI KANDOI	40000	0.049	0.000	17056	0.021	0.000	-0.028
22	SHYAMA AGRAWAL	190000	0.234	0.000	190000	0.234	0.000	0.000
23	SMRITI AGARWAL	10000	0.012	0.000	10000	0.012	0.000	0.000
24	SUBODH KUMAR JALAN	10000	0.012	0.000	10000	0.012	0.000	0.000
25	SUMESH KUMAR AGARWAL	100000	0.123	0.000	100000	0.123	0.000	0.000
	TOTAL	50796845	62.464	1.005	51316227	63.102	0.995	0.638

iii. Change in Promoter's Shareholding

Sl No.	Name	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
1	ANUPAM AGARWAL				
	a) At the Beginning of the Year	20400	0.025		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			20400	0.025
2	ASHUTOSH AGARWAL				
	a) At the Beginning of the Year	178591	0.220		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			178591	0.220
3	BRIJ MOHAN JOSHI				
	a) At the Beginning of the Year	2500	0.003		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			2500	0.003
4	CHANDRA PRAKASH AGARWAL				
	a) At the Beginning of the Year	300000	0.369		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			300000	0.369
5	DINESH KUMAR AGARWAL				
	a) At the Beginning of the Year	210000	0.258		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			210000	0.258
6	GALLANTT ISPAT LIMITED				
	a) At the Beginning of the Year	39462895	48.527		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			39462895	48.527
7	HIPOLINE COMMERCE PRIVATE LIMITED				
	a) At the Beginning of the Year	5870685	7.219		
	b) Changes during the year				
	Date Reason				
	14/04/2017 Transfer	1000000	1.230	6870685	8.449
	12/05/2017 Transfer	300000	0.369	7170685	8.818
	23/02/2018 Transfer	42252	0.052	7212937	8.870
	02/03/2018 Transfer	22651	0.028	7235588	8.897
	09/03/2018 Transfer	4433	0.005	7240021	8.903
	16/03/2018 Transfer	21196	0.026	7261217	8.929
	23/03/2018 Transfer	49498	0.061	7310715	8.990
	31/03/2018 Transfer	28485	0.035	7339200	9.025
	c) At the End of the Year			7339200	9.025
8	KARUNA JINDAL				
	a) At the Beginning of the Year	5000	0.006		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			5000	0.006

Sl No.	Name	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
9	KUSUM DEVI JALAN				
	a) At the Beginning of the Year	19661	0.024		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			19661	0.024
10	NARAIN PRASAD AJITSARIA				
	a) At the Beginning of the Year	2500	0.003		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			2500	0.003
11	NARESH CHANDRA AGARWAL				
	a) At the Beginning of the Year	10000	0.012		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			10000	0.012
12	NIDHI JALAN				
	a) At the Beginning of the Year	24500	0.030		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			24500	0.030
13	NITIN KANDOI				
	a) At the Beginning of the Year	10500	0.013		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			10500	0.013
14	OM PRAKASH JALAN				
	a) At the Beginning of the Year	48279	0.059		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			48279	0.059
15	PREM PRAKASH AGRAWAL HUF				
	a) At the Beginning of the Year	32500	0.040		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			32500	0.040
16	PRIYA AGARWAL				
	a) At the Beginning of the Year	100000	0.123		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			100000	0.123
17	PRIYANKA DAS				
	a) At the Beginning of the Year	4910	0.006		
	b) Changes during the year				
	Date Reason				
	28/04/2017 Transfer	-12	0.000	4898	0.006
	c) At the End of the Year			4898	0.006
18	SANTOSH KUMAR AGARWAL				
	a) At the Beginning of the Year	4031424	4.957		
	b) Changes during the year				
	Date Reason				
		30/06/2017 Transfer	-480376	0.591	3551048
	07/07/2017 Transfer	-445801	0.548	3105247	3.818
	c) At the End of the Year			3105247	3.818

Sl No.	Name	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
19	SANTOSH KUMAR AGRAWAL HUF				
	a) At the Beginning of the Year	110000	0.135		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			110000	0.135
20	SHARDA DEVI JALAN				
	a) At the Beginning of the Year	2500	0.003		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			2500	0.003
21	SHRUTI KANDOI				
	a) At the Beginning of the Year	40000	0.049		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	Date Reason				
	07/04/2017 Transfer	-17199	0.021	22801	0.028
	14/04/2017 Transfer	-5801	0.007	17000	0.021
	02/02/2018 Transfer	56	0.000	17056	0.021
	c) At the End of the Year			17056	0.021
22	SHYAMA AGRAWAL				
	a) At the Beginning of the Year	190000	0.234		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			190000	0.234
23	SMRITI AGARWAL				
	a) At the Beginning of the Year	10000	0.012		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			10000	0.012
24	SUBODH KUMAR JALAN				
	a) At the Beginning of the Year	10000	0.012		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			10000	0.012
25	SUMESH KUMAR AGARWAL				
	a) At the Beginning of the Year	100000	0.123		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			100000	0.123
	TOTAL	50796845	62.464	51316227	63.102

D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holder of GDRs and ADRs):

Sl. No.	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
1	ANAND RATHI SHARE & STOCK BROKERS LIMITED				
	a) At the Beginning of the Year	1000135	1.230		
	b) Changes during the year				
	Date Reason				
	07/04/2017 Transfer	-984237	1.210	15898	0.020
	14/04/2017 Transfer	-15283	0.019	615	0.001
	28/04/2017 Transfer	8583	0.011	9198	0.011
	05/05/2017 Transfer	-7183	0.009	2015	0.002
	12/05/2017 Transfer	-1263	0.002	752	0.001
	19/05/2017 Transfer	-476	0.001	276	0.000
	26/05/2017 Transfer	3458	0.004	3734	0.005
	02/06/2017 Transfer	-3458	0.004	276	0.000
	09/06/2017 Transfer	219	0.000	495	0.001
	16/06/2017 Transfer	-316	0.000	179	0.000
	23/06/2017 Transfer	1326	0.002	1505	0.002
	30/06/2017 Transfer	429035	0.528	430540	0.529
	07/07/2017 Transfer	-430516	0.529	24	0.000
	14/07/2017 Transfer	200	0.000	224	0.000
	21/07/2017 Transfer	300	0.000	524	0.001
	28/07/2017 Transfer	477	0.001	1001	0.001
	04/08/2017 Transfer	-601	0.001	400	0.000
	11/08/2017 Transfer	-400	0.000	0	0.000
	05/01/2018 Transfer	17860	0.022	17860	0.022
	12/01/2018 Transfer	-12065	0.015	5795	0.007
	19/01/2018 Transfer	-4273	0.005	1522	0.002
	26/01/2018 Transfer	-17	0.000	1505	0.002
	02/02/2018 Transfer	363	0.000	1868	0.002
	09/02/2018 Transfer	555	0.001	2423	0.003
	16/02/2018 Transfer	2226	0.003	4649	0.006
	23/02/2018 Transfer	-3203	0.004	1446	0.002
	09/03/2018 Transfer	-232	0.000	1214	0.001
	16/03/2018 Transfer	-1	0.000	1213	0.001
	23/03/2018 Transfer	-250	0.000	963	0.001
	31/03/2018 Transfer	200	0.000	1163	0.001
	c) At the End of the Year			1163	0.001
2	ANGEL FINCAP PRIVATE LIMITED				
	a) At the Beginning of the Year	412273	0.507		
	b) Changes during the year				
	Date Reason				
	07/04/2017 Transfer	-9777	0.012	402496	0.495
	14/04/2017 Transfer	182	0.000	402678	0.495
	21/04/2017 Transfer	1000	0.001	403678	0.496
	28/04/2017 Transfer	2480	0.003	406158	0.499

Sl. No.	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
	26/05/2017 Transfer	-704	0.001	405454	0.499
	02/06/2017 Transfer	-334	0.000	405120	0.498
	09/06/2017 Transfer	-237427	0.292	167693	0.206
	16/06/2017 Transfer	-5032	0.006	162661	0.200
	23/06/2017 Transfer	-1	0.000	162660	0.200
	30/06/2017 Transfer	-77	0.000	162583	0.200
	07/07/2017 Transfer	3500	0.004	166083	0.204
	14/07/2017 Transfer	295	0.000	166378	0.205
	21/07/2017 Transfer	-195	0.000	166183	0.204
	28/07/2017 Transfer	-200	0.000	165983	0.204
	04/08/2017 Transfer	-100	0.000	165883	0.204
	11/08/2017 Transfer	-952	0.001	164931	0.203
	08/09/2017 Transfer	25	0.000	164956	0.203
	05/01/2018 Transfer	-4237	0.005	160719	0.198
	12/01/2018 Transfer	-160000	0.197	719	0.001
	02/02/2018 Transfer	102	0.000	821	0.001
	c) At the End of the Year			821	0.001
3	ASHU AGRAWAL				
	a) At the Beginning of the Year	87778	0.108		
	b) Changes during the year				
	Date Reason				
	09/06/2017 Transfer	159257	0.196	247035	0.304
	16/03/2018 Transfer	-2622	0.003	244413	0.301
	c) At the End of the Year			244413	0.301
4	JAI LAKSHMI SOLVENTS PRIVATE LIMITED				
	a) At the Beginning of the Year	598795	0.736		
	b) Changes during the year			[NO CHANGES DURING THE YEAR]	
	c) At the End of the Year			598795	0.736
5	KHETAN TRACON PRIVATE LIMITED				
	a) At the Beginning of the Year	259637	0.319		
	b) Changes during the year				
	Date Reason				
	28/04/2017 Transfer	-85885	0.106	173752	0.214
	05/05/2017 Transfer	-173752	0.214	0	0.000
	02/06/2017 Transfer	15000	0.018	15000	0.018
	12/01/2018 Transfer	-5000	0.006	10000	0.012
	c) At the End of the Year			10000	0.012
6	LEXI EXPORTS PVT LTD				
	a) At the Beginning of the Year	11977179	14.728		
	b) Changes during the year			[NO CHANGES DURING THE YEAR]	
	c) At the End of the Year			11977179	14.728

Sl. No.	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
7	LIGHTHOUSE MERCHANTS PRIVATE LIMITED				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	02/06/2017 Transfer	16500	0.020	16500	0.020
	16/06/2017 Transfer	94337	0.116	110837	0.136
	23/06/2017 Transfer	38958	0.048	149795	0.184
	30/06/2017 Transfer	78331	0.096	228126	0.281
	07/07/2017 Transfer	893564	1.099	1121690	1.379
	21/07/2017 Transfer	6242	0.008	1127932	1.387
	28/07/2017 Transfer	19165	0.024	1147097	1.411
	04/08/2017 Transfer	67774	0.083	1214871	1.494
	11/08/2017 Transfer	10193	0.013	1225064	1.506
	c) At the End of the Year			1225064	1.506
8	MAGENTA COMMERCE PRIVATE LTD				
	a) At the Beginning of the Year	479117	0.589		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			479117	0.589
9	MUKESH KUMAR AGARWAL				
	a) At the Beginning of the Year	370086	0.455		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			370086	0.455
10	NAJMUDDIN GULAMHUSEIN KHERAJ				
	a) At the Beginning of the Year	400000	0.492		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			400000	0.492
11	RICHIE CREDIT AND FINANCE PRIVATE LIMITE				
	a) At the Beginning of the Year	4607635	5.666		
	b) Changes during the year				
	Date Reason				
	28/04/2017 Transfer	402389	0.495	5010024	6.161
	05/05/2017 Transfer	8965	0.011	5018989	6.172
	12/05/2017 Transfer	634	0.001	5019623	6.173
	19/05/2017 Transfer	571	0.001	5020194	6.173
	c) At the End of the Year			5020194	6.173
12	SANJAY AGRAWAL				
	a) At the Beginning of the Year	246690	0.303		
	b) Changes during the year				
	Date Reason				
	07/04/2017 Transfer	-6771	0.008	239919	0.295
	28/07/2017 Transfer	-21066	0.026	218853	0.269
	22/12/2017 Transfer	13167	0.016	232020	0.285
	05/01/2018 Transfer	-44644	0.055	187376	0.230
	12/01/2018 Transfer	160000	0.197	347376	0.427
	02/02/2018 Transfer	10000	0.012	357376	0.439

Sl. No.	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
	16/03/2018 Transfer	-10000	0.012	347376	0.427
	23/03/2018 Transfer	15848	0.019	363224	0.447
	c) At the End of the Year			363224	0.447
13	WALLSTREET DISTRIBUTOR PRIVATE LIMITED				
	a) At the Beginning of the Year	1985569	2.442		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			1985569	2.442
	TOTAL	22424894	27.575	22675625	27.884

Shareholding of Directors and Key Managerial Personnel

Sl. No.	Name	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
1	CHANDRA PRAKASH AGARWAL				
	a) At the Beginning of the Year	300000	0.369		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			300000	0.369
2	DINESH KUMAR AGARWAL				
	a) At the Beginning of the Year	210000	0.258		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			210000	0.258
3	NITIN KANDOI				
	a) At the Beginning of the Year	10500	0.013		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			10500	0.013
4	SANDIP KUMAR AGRAWAL				
	a) At the Beginning of the Year	9396	0.012		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			9396	0.012
	TOTAL	529896	0.652	529896	0.652

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Amount in lacs

Particulars		Secured Loan excluding Deposit	Unsecured Loan	Deposit	Total Indebtedness
Indebtedness at the beginning of the financial year					
1	Principal Amount	7,418.12	–	–	7,418.12
2	Interest due but not paid	–	–	–	–
3	Interest accrued but not due	–	–	–	–
Total (1+2+3)		7,418.12	–	–	7,418.12
Change in Indebtedness during the Financial Year					
• Addition		–	–	–	–
• Reduction		1,948.52	–	–	1,948.52
Net Change		1,948.52	–	–	1,948.52
Indebtedness at the end of the financial year					
1	Principal Amount	5,469.60	–	–	5,469.60
2	Interest due but not paid	–	–	–	–
3	Interest accrued but not due	–	–	–	–
Total (1+2+3)		5,469.60	–	–	5,469.60

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. N.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount (₹ In Lacs)
		Chandra Prakash Agrawal	Dinesh Raghubir Prasad Agrawal	Prashant Jalan	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	20.40	20.40	6.73	47.53
	(b) Value of perquisites u/s. 17(2) of the Income Tax Act, 1961	NIL	NIL	NIL	NIL
2	Commission	NIL	NIL	NIL	NIL
3	Others - Remuneration benefits	NIL	NIL	NIL	NIL
Total (A)		20.40	20.40	6.73	47.53

Note: For conservation of Resources, Directors have agreed to forego the perquisites and other benefits.

B. Remuneration to Other Directors (All being Independent)

S.N.	Particulars of Remuneration	Name of Directors						Total Amount (₹ In Lacs)
		Nitin M Kandoi	Jyotirindra Nath Dey	Prasant Kankrania	Sandip Kumar	Mayank Daga	Richa Bhartiya	
1	Fees for attending Board/Committee Meetings	0.12	0.64	0.56	0.04	0.08	0.56	2.00
2	Commission	NIL	NIL	NIL	NIL	NIL	NIL	NIL
3	Others	NIL	NIL	NIL	NIL	NIL	NIL	NIL

C. Remuneration to Key Managerial Personnel

S. N.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount (₹ In Lacs)
		Sandip Kumar Agarwal, CFO	Rajesh Upadhyaya, CS	
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	12.00	12.73	32.81
	(b) Value of perquisites u/s. 17(2) of the Income Tax Act, 1961	NIL	NIL	NIL
2	Others –Remuneration benefits	NIL	NIL	NIL

VII PENALTIES / PUNISHMENT/COMPOUNDING DURING THE FINANCIAL YAER

No penalty/Punishment/Compounding Fees imposed on the Company.