



a) Bodies Corp.										
i) Indian	-	6,600	6,600	0.78%	-	5,600	5,600	0.66%		-0.12%
ii) Overseas			-	-			-	-		-
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	2,500	331,100	333,600	39.24%	25,300	308,200	333,500	39.23%		-0.01%
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh		-	-	0.00%		-	-	0.00%		0.00%
c) Others (specify)										
Non Resident Indians	500	183,400	183,900	21.63%	-	183,400	183,400	21.57%		-0.06%
Overseas Corporate Bodies			-	-			-	-		-
Foreign Nationals			-	-			-	-		-
Clearing Members			-	-			-	-		-
Trusts			-	-			-	-		-
Foreign Bodies - D R			-	-			-	-		-
<b>Sub-total (B)(2):-</b>	<b>3,000</b>	<b>521,100</b>	<b>524,100</b>	<b>61.65%</b>	<b>25,300</b>	<b>497,200</b>	<b>522,500</b>	<b>61.46%</b>		<b>-0.19%</b>
<b>Total Public (B)</b>	<b>3,000</b>	<b>521,100</b>	<b>524,100</b>	<b>61.65%</b>	<b>25,300</b>	<b>497,200</b>	<b>522,500</b>	<b>61.46%</b>		<b>-0.19%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>			-	-			-	-		-
<b>Grand Total (A+B+C)</b>	<b>254,100</b>	<b>596,000</b>	<b>850,100</b>	<b>100.00%</b>	<b>351,300</b>	<b>498,800</b>	<b>850,100</b>	<b>100.00%</b>		<b>0.00%</b>

(ii) Shareholding of Promoter

SN	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	Anil Khandelwal	33300	3.92%	NIL	33300	3.92%	NIL	-
2	Abodh Khandelwal	4500	0.53%	NIL	4500	0.53%	NIL	-
3	Anjana Khandelwal	14950	1.76%	NIL	14950	1.76%	NIL	-
4	Dinesh Khandelwal	42000	4.94%	NIL	42000	4.94%	NIL	-
5	Eti Khandelwal	12800	1.51%	NIL	12800	1.51%	NIL	-
6	Kailash Nath Khandelwal	35000	4.12%	NIL	35000	4.12%	NIL	-
7	Kiran Khandelwal	10000	1.18%	NIL	10000	1.18%	NIL	-
8	Krishna Khandelwal	1400	0.16%	NIL	1400	0.16%	NIL	-
9	Radha Rani Khandelwal	22300	2.62%	NIL	22300	2.62%	NIL	-
10	Rajni Khandelwal	9200	1.08%	NIL	9200	1.08%	NIL	-
11	Ruchi Gupta	5250	0.62%	NIL	5250	0.62%	NIL	-
12	Rohit Khandelwal	19600	2.31%	NIL	19600	2.31%	NIL	-
13	Sudhir Kumar Khandelwal	23250	2.73%	NIL	23250	2.73%	NIL	-
14	Shruti Khandelwal	12700	1.49%	NIL	12700	1.49%	NIL	-
15	Vishwa Nath Khandelwal	29650	3.49%	NIL	29650	3.49%	NIL	-
16	Vinita Khandelwal	5500	0.65%	NIL	5500	0.65%	NIL	-
17	Vijay Kumar Khandelwal	1100	0.13%	NIL	1100	0.13%	NIL	-
18	Abhishek Khandelwal	13150	1.55%	NIL	13150	1.55%	NIL	-
19	Yash Khandelwal	30350	3.57%	NIL	30350	3.57%	NIL	-
20	Anil Khandelwal (HUF)	-	0.00%	NIL	1600	0.19%	NIL	0.19%
	<b>TOTAL</b>	<b>326000</b>	<b>38.35%</b>		<b>327600</b>	<b>38.54%</b>		<b>0.19%</b>

**(iii) Change in Promoters' Shareholding (please specify, if there is no change)**

SN	Particulars	Reason	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	No. of shares	% of total shares	
	At the beginning of the year						
	Anil Khandelwal (HUF)		-	0.00%	1,600	0.19%	0.19%

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

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	SHIVAN KHANDELWAL			13000	1.53%	13000	1.53%
2	JAI KUMAR BHAGWANDAS			12500	1.47%	12500	1.47%
3	JAI KUMAR BHAGWANDAS			9000	1.06%	9000	1.06%
4	BHAGWANDAS HARIDAS			8500	1.00%	8500	1.00%
5	KISHORE KUMAR SUNDERDAS			7500	0.88%	7500	0.88%
6	AJIT KHANDELWAL			7500	0.88%	7500	0.88%
7	VINOD KUMAR BHAGWANDAS			5500	0.65%	5500	0.65%
8	BHAGWANDAS HARIDAS			5000	0.59%	5000	0.59%
9	VINOD KUMAR BHAGWANDAS			4500	0.53%	4500	0.53%
10	H. SRINIVASA KAMATH			4300	0.51%	4300	0.51%
				77300	9.09%	77300	9.09%

**(v) Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Mr. K.N. Khandelwal			35000	4.12%	35000	4.12%
2	Mr. V.N. khandelwal			29650	3.49%	29650	3.49%
3	Mr. Dinesh Khandelwal			42000	4.94%	42000	4.94%
4	Mr. Ashok Gupta			100	0.01%	100	0.01%
5	Mr. Atul Bagla			100	0.01%	100	0.01%
6	Mr. Anil Kamthan			100	0.01%	100	0.01%
7	Mrs. Rekha Kejriwal			-	-	-	-
8	Ms. Surabhi Pasari			-	-	-	-

**V. INDEBTEDNESS**

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	284.39	160.00	-	444.39
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>284.39</b>	<b>160.00</b>	<b>-</b>	<b>444.39</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	-	30.00	-	30.00
* Reduction	284.39	70.00	-	354.39
<b>Net Change</b>	<b>(284.39)</b>	<b>(40.00)</b>	<b>-</b>	<b>(324.39)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	-	120.00	-	120.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>-</b>	<b>120.00</b>	<b>-</b>	<b>120.00</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**
**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs)
		Name	Designation	
		V.N.KHANDELWAL	DINESH KHANDELWAL	
		WHOLE TIME DIRECTOR	CFO	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	630,000	630,000	1,260,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (Excluding Gratuity & Medical reimbursement)	75,600	75,600	151,200
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL		-
2	Stock Option	NIL		-
3	Sweat Equity	NIL		-
4	Commission			-
	- as % of profit	NIL		-
	- others, specify	NIL		-
5	Others, please specify	NIL		-
	Total (A)	705,600	705,600	1,411,200
	Ceiling as per the Act			

**B. Remuneration to other Directors**

SN.	Particulars of Remuneration	Name of Directors				Total Amount (Rs)
		Ashok Gupta	Atul Bagla	Anil Kamthan	Rekha Kejriwal	
1	Independent Directors					
	Fee for attending board /committee meetings	9,000	9,000	6,000	4,000	28,000
	Commission					-
	Others, please specify					-
	Total (1)	9,000	9,000	6,000	4,000	28,000
2	Other Non-Executive Directors					
	Fee for attending board /committee meetings	10,000				10,000
	Commission					-
	Others, please specify					-
	Total (2)	10,000	-	-	-	10,000
	Total (B)=(1+2)	19,000	9,000	6,000	4,000	38,000
	Total Managerial Remuneration					1,449,200
	Overall Ceiling as per the Act	Minimum Remuneration as per approval of members				

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs)
		Name	Designation		
		Surabhi Pasari	CS		
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	216,000			216,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				-
	(c) Profits 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				-
	Total	216,000			216,000

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: No penalties/punishment imposed during the financial year 2018-19**