

2. Non-Institutions										
a) Bodies Corp.										
i) Indian	-	5,600	5,600	0.66%	-	5,600	5,600	0.66%	-	0.00%
ii) Overseas			-	-			-	-		-
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	25,300	308,200	333,500	39.23%	41860	291,700	333,560	39.23%		0.00%
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	-	183,400	183,400	21.57%	13900	169,300	183,200	21.55%		-0.02%
HUF	-	-	-	-	140	-	140	0.02%		0.02%
Overseas Corporate Bodies			-	-			-	-		-
Foreign Nationals			-	-			-	-		-
Clearing Members			-	-			-	-		-
Trusts			-	-			-	-		-
Foreign Bodies - D R			-	-			-	-		-
Sub-total (B)(2):-	25,300	497,200	522,500	61.46%	55,900	466,600	522,500	61.46%		0.00%
Total Public (B)	25,300	497,200	522,500	61.46%	55,900	466,600	522,500	61.46%		0.00%
C. Shares held by Custodian for GDRs & ADRs										
			-	-				-		-
Grand Total (A+B+C)	351,300	498,800	850,100	100.00%	383,500	466,600	850,100	100.00%		0.00%

(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	5600	0.66%	NIL	0.13%
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	-	0.00%	NIL	-0.13%
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)	1600	0.19%	NIL	1600	0.19%	NIL	-
	TOTAL	327600	38.54%		327600	38.54%		0.00%

(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						
	Abodh Khandelwal		4,500	0.53%	5,600	0.66%	0.13%
	Vijay Kumar Khandelwal		1,100	0.13%	-	0.00%	-0.13%

(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	BHAGWANDAS HARIDAS			13500	1.59%	13500	1.59%
2	SHIVAN KHANDELWAL			13000	1.53%	13000	1.53%
3	JAI KUMAR BHAGWANDAS			12500	1.47%	12500	1.47%
4	JAI KUMAR BHAGWANDAS			9000	1.06%	9000	1.06%
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	VINOD KUMAR BHAGWANDAS			4500	0.53%	4500	0.53%
9	H. SRINIVASA KAMATH			4300	0.51%	4300	0.51%
10	MADAN MOHAN MIGLANI			3300	0.39%	3300	0.39%
				80600	9.48%	80600	9.48%

(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
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	120.00	-	120.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	120.00	-	120.00
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	120.00	-	120.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	120.00	-	120.00

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	360,000	360,000	720,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (Excluding Gratuity & Medical reimbursement)	43,200	43,200	86,400
	(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)	403,200	403,200	806,400
	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					844,400
	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	228,000			228,000
	(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	228,000			228,000

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: No penalties/punishment imposed during the financial year 2019-20