

Total shareholding of Promoter (A) = (A)(1)+(A)(2)	435450	100	435550	72.59	435450	100	435550	72.59	0.00
B. Public Shareholding									
i. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	158250	0	158250	26.38	158250	0	158250	26.38	0.00
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	50	6150	6200	1.03	50	6150	6200	1.03	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others(specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B)(2):-	158300	6150	164450	27.41	158300	6150	164450	27.41	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	158300	6150	164450	27.41	158300	6150	164450	27.41	0.00
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	593750	6250	600000	100.00	593750	6250	600000	100.00	0.00

(ii) Shareholding of Promoters:

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year i.e. 01.04.2020			Shareholding at the end of the Year i.e. 31.03.2021			% 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	Divya Dugar	93000	15.50	-	93000	15.50	-	0.00
2	Jai Kumar Kankaria	3850	0.64	-	3850	0.64	-	0.00
3	Poonam Dugar	93000	15.50	-	93000	15.50	-	0.00
4	Awanti Fibre & Industries Ltd.	5050	0.84	-	5050	0.84	-	0.00
5	H. C. Commercial Ltd.	106850	17.81	-	106850	17.81	-	0.00
6	Jai Kumar Kankaria Investments Pvt. Ltd.	20000	3.33	-	20000	3.33	-	0.00

7	Kankaria Traders & Investments Pvt. Ltd.	19500	3.25	-	19500	3.25	-	0.00
8	M/s. Auckland Jute Co. Ltd.	8800	1.47	-	8800	1.47	-	0.00
9	Morgan Walker & Co Ltd.	20000	3.33	-	20000	3.33	-	0.00
10	Morgan Walker Infrastructure Ltd.	18000	3.00	-	18000	3.00	-	0.00
11	Russel Properties Pvt. Ltd.	32500	5.42	-	32500	5.42	-	0.00
12	Zenith Enterprises Ltd.	15000	2.50	-	15000	2.50	-	0.00

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

Sl.No.		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.	At the beginning of the year i.e. 01.04.2020	435550	72.59	-	-
2.	Date wise Increase / Decrease in Promoters Shareholding during the Year specifying the reasons for increase / decrease (e.g. allotment/transfer/bonus/sweat equity etc):	There is no change in Promoters' Shareholding between 01.04.2020 to 31.03.2021			
3.	At the end of the year i.e. 31.03.2021	435550	72.59	-	-

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders 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.	At the beginning of the year i.e. 01.04.2020	158450	26.41	-	-
2.	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer /bonus /sweat equity etc):	There is no change in Top 10 shareholder's shareholding between 01.04.2020 to 31.03.2021			
3.	At the end of the year i.e. 31.03.2021	158450	26.41	-	-

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

Sl.No.	For Each of the Directors and KMP	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.	At the beginning of the year i.e. 01.04.2020	96850	16.14	-	-
2.	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	There is no change in shareholding of Directors and KMPs between 01.04.2020 to 31.03.2021			
3.	At the end of the year i.e.31.03.2021	96850	16.14	-	-

V. INDEBTEDNESS

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

	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	-	-	-	-

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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount (₹)
		Mr. J K Kankaria, Managing Director (₹)		
1.	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	48,00,000		48,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	6,66,407		6,66,407
	(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...	15,10,154		15,10,154
5.	Others, please specify	-		-
	Total (A)	69,76,561		69,76,561
	Ceiling as per the Act	The remuneration is within the limits prescribed under the Companies Act, 2013		

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount (₹)
1.	Independent Directors • Fee for attending board/committee meetings • Commission • Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
2.	Other Non-Executive Directors • Fee for attending board/committee meetings • Commission • Others, please specify					
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	-	-	-	-	-
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-	-

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD:

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS*	CFO*	Total
1	Gross salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	-	1,65,292	1,20,000	2,85,292
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	80,280	-	80,280
	(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	-	2,45,572	1,20,000	3,65,572

* CS & CFO of the Company are appointed w.e.f 13th June, 2019.

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)
A.COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-