

1. 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	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	22400	22400	4.05	-	22400	22400	4.05	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others(specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B)(2):-	-	22400	22400	4.05	-	22400	22400	4.05	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	22400	22400	4.05	-	22400	22400	4.05	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total(A+B+C)	224280	329470	553750	100.00	224280	329470	553750	100.00	-

(ii) Shareholding of Promoters

S.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.	Anuradha Mehta	53350	9.63	-	53350	9.63	-	-
2.	Divya Dugar	43550	7.86	-	43550	7.86	-	-
3.	Jai Kumar Kankaria	32810	5.93	-	32810	5.93	-	-
4.	Meghna Sanghvi	57800	10.44	-	57800	10.44	-	-
5.	Poonam Dugar	50350	9.09	-	50350	9.09	-	-
6.	Vasanti Devi Kankaria	44600	8.05	-	44600	8.05	-	-
7.	Awanti Kumar Kankaria	10	0.00	-	10	0.00	-	-
8.	Aradhana Investments Ltd	35800	6.47	-	35800	6.47	-	-
9.	Aradhana Multimax Ltd	50000	9.03	-	50000	9.03	-	-
10.	Awanti Fibre & Industries Ltd.	23000	4.15	-	23000	4.15	-	-
11.	Awanti Fibre & Industries Ltd.	1250	0.23	-	1250	0.23	-	-
12.	H C Commercial Ltd.	350	0.06	-	350	0.06	-	-
13.	Jai Kumar Kankaria Inv. Pvt. Ltd	16000	2.89	-	16000	2.89	-	-
14.	Kankaria Traders & Inv. Pvt. Ltd	12000	2.17	-	12000	2.17	-	-
15.	Morgan Walker & Co Ltd.	13000	2.35	-	13000	2.35	-	-
16.	Reliance Traders & Investors P Ltd	4000	0.72	-	4000	0.72	-	-
17.	Russell Properties Pvt. Ltd.	34480	6.23	-	34480	6.23	-	-
18.	Samridhi Fibre Ltd.	20000	3.61	-	20000	3.61	-	-
19.	Supreme Trade & Inv. Pvt. Ltd	4000	0.72	-	4000	0.72	-	-
20.	T Kumari (Financiers) Ltd.	25000	4.51	-	25000	4.51	-	-
21.	United Inv. & Trading Co. Pvt Ltd.	10000	1.81	-	10000	1.81	-	-
		531350	95.95		531350	95.95		

(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	531350	95.95	-	-
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 Promoter's Shareholding between 01.04.2020 and 31.03.2021.			
3)	At the end of the year i.e. 31.03.2021	531350	95.95	-	-

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

S.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	5050	0.91	-	-
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 has been no change in Top Ten Shareholders shareholding between 01.04.2020 and 31.03.2021.			
3)	At the End of the year i.e. 31.03.2021	5050	0.91	-	-

(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	-	-	-	-
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 Shareholding of Directors and Key Managerial Personnel between 01.04.2020 to 31.03.2021			
3)	At the end of the year i.e. 31.03.2021	-	-	-	-

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	Prakash Kumar Bothra, Whole Time Director	Total Amount (Rs.)
1.	Gross salary		
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	180000	180000
	(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 (A)	180000	180000
	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 (Rs.)
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	Suman Gupta, Company Secretary	Prakash Kumar Bothra, CFO	Total
1	Gross salary	-	-	-	-
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	-	1,44,000	1,80,000	3,24,000
	(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	-	1,44,000	1,80,000	3,24,000

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	-	-	-	-	-

