

Annexures to the Board's Report (Contd.)

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

for the financial year ended on 31st March, 2020

Annexure-F

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1	CIN	L27100WB1979PLC032200
2	Registration Date	23-08-1979
3	Name of the Company	ADHUNIK INDUSTRIES LIMITED
4	Category/Sub-category of the Company	PUBLIC LIMITED COMPANY / LIMITED BY SHARES
5	Address of the Registered office & contact details	14, NETAJI SUBHAS ROAD 2ND FLOOR KOLKATA-700 001 Tel: +91 33 2243 4355 Fax: +91 33 2242 8551
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Maheshwari Datamatics Pvt. Ltd. 23, R. N. Mukherjee Road, 5th Floor Kolkata-700 001. Tel: +91 33 2243 5809/5029 Fax: +91 33 2248 4787

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Iron & Steel	241- Manufacture of basic Iron & Steel	100.00

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL	NA	NA	NA	NA

Annexures to the Board's Report (Contd.)

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 1-April-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	32,31,050	-	32,31,050	6.91%	32,31,050	-	32,31,050	6.91%	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	3,18,23,750	-	3,18,23,750	68.05%	3,18,23,750	-	3,18,23,750	68.05%	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (1)	3,50,54,800	-	3,50,54,800	74.96%	3,50,54,800	-	3,50,54,800	74.96%	-
(2) Foreign									
a) NRI Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/ FI's	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (2)	-	-	-	-	-	-	-	-	-
TOTAL (A)	3,50,54,800	-	3,50,54,800	74.96%	3,50,54,800	-	3,50,54,800	74.96%	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	71,77,935	-	71,77,935	15.35%	71,63,638	-	71,63,638	15.32%	-0.03%
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									

Annexures to the Board's Report (Contd.)

Category of Shareholders	No. of Shares held at the beginning of the year [As on 1-April-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	4,35,446	1	4,35,447	0.93%	7,35,165	1	7,35,166	1.57%	0.64%
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	35,71,597	-	35,71,597	7.64%	36,52,095	-	36,52,095	7.81%	0.17%
c) Others (specify)									
Non Resident Indians	2,043	-	2,043	0.00%	5,568	-	5,568	0.01%	0.01%
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	5,21,928	-	5,21,928	1.12%	1,52,483	-	1,52,483	0.33%	-0.79%
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2)	1,17,08,949	1	1,17,08,950	25.04%	1,17,08,949	1	1,17,08,950	25.04%	-
Total Public (B)	1,17,08,949	1	1,17,08,950	25.04%	1,17,08,949	1	1,17,08,950	25.04%	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	4,67,63,749	1	4,67,63,750	100.00%	4,67,63,749	1	4,67,63,750	100.00%	-

(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	Mahesh Kumar Agarwal	100	0.00%	-	-	0.00%	-	0.00%
2	Manoj Kumar Agarwal	100	0.00%	-	-	0.00%	-	0.00%
3	Ghanshyam Das Agarwal	100	0.00%	-	-	0.00%	-	0.00%
4	Jugal Kishore Agarwal	100	0.00%	-	-	0.00%	-	0.00%
5	Nirmal Kumar Agarwal	100	0.00%	-	-	0.00%	-	0.00%
6	Mohan Lal Agarwal	100	0.00%	-	-	0.00%	-	0.00%
7	Rita Agarwal	75,000	0.16%	-	75,000	0.16%	-	0.00%
8	Chandrakanta Agarwal	52,500	0.11%	-	52,500	0.11%	-	0.00%
9	Meena Agarwal	5,60,400	1.20%	-	5,60,500	1.20%	-	0.00%
10	Jugal Kishore Agarwal (HUF)	50,000	0.11%	-	50,000	0.11%	-	0.00%
11	Nirmal Kumar Agarwal (HUF)	27,500	0.06%	-	27,500	0.06%	-	0.00%
12	Vaibhav Agarwal	5,23,900	1.12%	-	5,24,000	1.12%	-	0.00%
13	Chirag Agarwal	4,41,400	0.94%	-	4,41,500	0.94%	-	0.00%
14	Aakarsh Agarwal	4,88,900	1.05%	-	4,89,000	1.05%	-	0.00%

Annexures to the Board's Report (Contd.)

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	
15	Sachin Kumar Agarwal	4,94,400	1.06%	-	4,94,500	1.06%	-	0.00%
16	Sonika Agarwal	5,16,450	1.10%	-	5,16,550	1.10%	-	0.00%
17	RND Steels Ltd. (formerly Adhunik Steels Ltd.)	3,40,000	0.73%	0.73%	3,40,000	0.73%	0.73%	0.00%
18	Mahananda Suppliers Ltd.	1,66,00,000	35.50%	18.45%	1,66,00,000	35.50%	18.45%	0.00%
19	Sungrowth Share & Stocks Ltd.	1,48,83,750	31.83%	31.83%	1,48,83,750	31.83%	31.83%	0.00%

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

SN	Particulars	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	Mahesh Kumar Agarwal						
	At the beginning of the year	01-04-2019		100	0.00%	100	0.00%
	Changes during the year	17-03-2020	Transfer	(100)	0.00%	-	0.00%
	At the end of the year	31-03-2020		-	0.00%	-	0.00%
2	Jugal Kishore Agarwal						
	At the beginning of the year	01-04-2019		100	0.00%	100	0.00%
	Changes during the year	19-03-2020	Transfer	(100)	0.00%	-	0.00%
	At the end of the year	31-03-2020		-	0.00%	-	0.00%
3	Mohan Lal Agarwal						
	At the beginning of the year	01-04-2019		100	0.00%	100	0.00%
	Changes during the year	19-03-2020	Transfer	(100)	0.00%	-	0.00%
	At the end of the year	31-03-2020		-	0.00%	-	0.00%
4	Ghanshyam Das Agarwal						
	At the beginning of the year	01-04-2019		100	0.00%	100	0.00%
	Changes during the year	19-03-2020	Transfer	(100)	0.00%	-	0.00%
	At the end of the year	31-03-2020		-	0.00%	-	0.00%
5	Nirmal Kumar Agarwal						
	At the beginning of the year	01-04-2019		100	0.00%	100	0.00%
	Changes during the year	17-03-2020	Transfer	(100)	0.00%	-	0.00%
	At the end of the year	31-03-2020		-	0.00%	-	0.00%
6	Manoj Kumar Agarwal						
	At the beginning of the year	01-04-2019		100	0.00%	100	0.00%
	Changes during the year	19-03-2020	Transfer	(100)	0.00%	-	0.00%
	At the end of the year	31-03-2020		-	0.00%	-	0.00%

Annexures to the Board's Report (Contd.)

SN	Particulars	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
7	Meena Agarwal						
	At the beginning of the year	01-04-2019		5,60,400	1.20%	5,60,400	1.20%
	Changes during the year	19-03-2020	Transfer	100	0.00%	5,60,500	1.20%
	At the end of the year	31-03-2020		5,60,500	1.20%	5,60,500	1.20%
8	Vaibhav Agarwal						
	At the beginning of the year	01-04-2019		5,23,900	1.12%	5,23,900	1.12%
	Changes during the year	17-03-2020	Transfer	100	0.00%	5,24,000	1.12%
	At the end of the year	31-03-2020		5,24,000	1.12%	5,24,000	1.12%
9	Sachin Kumar Agarwal						
	At the beginning of the year	01-04-2019		4,94,400	1.06%	4,94,400	1.06%
	Changes during the year	19-03-2020	Transfer	100	0.00%	4,94,500	1.06%
	At the end of the year	31-03-2020		4,94,500	1.06%	4,94,500	1.06%
10	Chirag Agarwal						
	At the beginning of the year	01-04-2019		4,41,400	0.94%	4,41,400	0.94%
	Changes during the year	19-03-2020	Transfer	100	0.00%	4,41,500	0.94%
	At the end of the year	31-03-2020		4,41,500	0.94%	4,41,500	0.94%
11	Aakarsh Agarwal						
	At the beginning of the year	01-04-2019		4,88,900	1.05%	4,88,900	1.05%
	Changes during the year	17-03-2020	Transfer	100	0.00%	4,89,000	1.05%
	At the end of the year	31-03-2020		4,89,000	1.05%	4,89,000	1.05%
12	Sonika Agarwal						
	At the beginning of the year	01-04-2019		5,16,450	1.10%	5,16,450	1.10%
	Changes during the year	19-03-2020	Transfer	100	0.00%	5,16,550	1.10%
	At the end of the year	31-03-2020		5,16,550	1.10%	5,16,550	1.10%

(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	Vrindavan Advisory Services LLP						
	At the beginning of the year	01-04-2019		43,34,606	9.27%	43,34,606	9.27%
	Changes during the year		Transfer	-	0.00%	43,34,606	9.27%
	At the end of the year	31-03-2020		43,34,606	9.27%	43,34,606	9.27%
2	Admirable Advisory Services LLP						
	At the beginning of the year	01-04-2019		13,64,882	2.92%	13,64,882	2.92%
	Changes during the year		Transfer	-	0.00%	13,64,882	2.92%
	At the end of the year	31-03-2020		13,64,882	2.92%	13,64,882	2.92%
3	Shri Deepak Hotilal Thakur						
	At the beginning of the year	01-04-2019		11,69,246	2.50%	11,69,246	2.50%
	Changes during the year		Transfer	-	0.00%	11,69,246	2.50%
	At the end of the year	31-03-2020		11,69,246	2.50%	11,69,246	2.50%

Annexures to the Board's Report (Contd.)

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
4	Shri Munesh Hotilal Thakur						
	At the beginning of the year	01-04-2019		10,88,575	2.33%	10,88,575	2.33%
	Changes during the year		Transfer		0.00%	10,88,575	2.33%
	At the end of the year	31-03-2020		10,88,575	2.33%	10,88,575	2.33%
5	Vedanta Resources Private Limited						
	At the beginning of the year	01-04-2019		5,89,895	1.26%	5,89,895	1.26%
	Changes during the year		Transfer	-	0.00%	5,89,895	1.26%
	At the end of the year	31-03-2020		5,89,895	1.26%	5,89,895	1.26%
6	Savasthi Investments Limited *						
	At the beginning of the year	01-04-2019		-	0.00%	-	0.00%
	Changes during the year	12-07-2019	Transfer	3,09,861	0.66%	3,09,861	0.66%
	Changes during the year	11-10-2019	Transfer	(3,00,000)	-0.64%	9,861	0.02%
	Changes during the year	15-11-2019	Transfer	10,000	0.02%	19,861	0.04%
	Changes during the year	06-12-2019	Transfer	1,50,790	0.32%	1,70,651	0.36%
	Changes during the year	31-01-2020	Transfer	(1,70,651)	-0.36%	-	0.00%
	Changes during the year	21-02-2020	Transfer	195	0.00%	195	0.00%
	Changes during the year	06-03-2020	Transfer	1,68,001	0.36%	1,68,196	0.36%
	Changes during the year	13-03-2020	Transfer	46,999	0.10%	2,15,195	0.46%
	At the end of the year	31-03-2020		2,15,195	0.46%	2,15,195	0.46%
7	Shri Hemant Kumar Gupta *						
	At the beginning of the year	01-04-2019		-	0.00%	-	0.00%
	Changes during the year	28-02-2020	Transfer	3,557	0.01%	3,557	0.01%
	Changes during the year	06-03-2020	Transfer	44,643	0.10%	48,200	0.10%
	Changes during the year	13-03-2020	Transfer	75,000	0.16%	1,23,200	0.26%
	At the end of the year	31-03-2020		1,23,200	0.26%	1,23,200	0.26%
8	Indianivesh Shares and Securities Private Limited *						
	At the beginning of the year	01-04-2019		-	0.00%	-	0.00%
	Changes during the year	23-08-2019	Transfer	76,327	0.16%	76,327	0.16%
	Changes during the year	30-08-2019	Transfer	(5,262)	-0.01%	71,065	0.15%
	Changes during the year	06-09-2019	Transfer	19,586	0.04%	90,651	0.19%
	Changes during the year	13-09-2019	Transfer	(69,287)	-0.15%	21,364	0.05%
	Changes during the year	20-09-2019	Transfer	967	0.00%	22,331	0.05%
	Changes during the year	27-09-2019	Transfer	6,801	0.01%	29,132	0.06%
	Changes during the year	30-09-2019	Transfer	(3,529)	-0.01%	25,603	0.05%
	Changes during the year	04-10-2019	Transfer	22,395	0.05%	47,998	0.10%
	Changes during the year	11-10-2019	Transfer	(29,225)	-0.06%	18,773	0.04%
	Changes during the year	18-10-2019	Transfer	9,230	0.02%	28,003	0.06%
	Changes during the year	25-10-2019	Transfer	(15,287)	-0.03%	12,716	0.03%
	Changes during the year	01-11-2019	Transfer	591	0.00%	13,307	0.03%
	Changes during the year	08-11-2019	Transfer	(6,487)	-0.01%	6,820	0.01%
	Changes during the year	15-11-2019	Transfer	9,381	0.02%	16,201	0.03%
	Changes during the year	22-11-2019	Transfer	(9,159)	-0.02%	7,042	0.02%
	Changes during the year	29-11-2019	Transfer	21,991	0.05%	29,033	0.06%

Annexures to the Board's Report (Contd.)

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
	Changes during the year	06-12-2019	Transfer	1,80,067	0.39%	2,09,100	0.45%
	Changes during the year	13-12-2019	Transfer	259	0.00%	2,09,359	0.45%
	Changes during the year	20-12-2019	Transfer	73,263	0.16%	2,82,622	0.60%
	Changes during the year	27-12-2019	Transfer	(8,500)	-0.02%	2,74,122	0.59%
	Changes during the year	31-12-2019	Transfer	(18,000)	-0.04%	2,56,122	0.55%
	Changes during the year	03-01-2020	Transfer	(200)	0.00%	2,55,922	0.55%
	Changes during the year	10-01-2020	Transfer	(83,970)	-0.18%	1,71,952	0.37%
	Changes during the year	17-01-2020	Transfer	(6,600)	-0.01%	1,65,352	0.35%
	Changes during the year	24-01-2020	Transfer	(23,228)	-0.05%	1,42,124	0.30%
	Changes during the year	31-01-2020	Transfer	(8,148)	-0.02%	1,33,976	0.29%
	Changes during the year	07-02-2020	Transfer	(29,876)	-0.06%	1,04,100	0.22%
	Changes during the year	14-02-2020	Transfer	(1,100)	0.00%	1,03,000	0.22%
	Changes during the year	21-02-2020	Transfer	(360)	0.00%	1,02,640	0.22%
	Changes during the year	28-02-2020	Transfer	(1,00,042)	-0.21%	2,598	0.01%
	Changes during the year	27-03-2020	Transfer	1,54,601	0.33%	1,57,199	0.34%
	Changes during the year	31-03-2020	Transfer	(38,351)	-0.08%	1,18,848	0.25%
	At the end of the year	31-03-2020		1,18,848	0.25%	1,18,848	0.25%
9	AVR Investment Advisors LLP *						
	At the beginning of the year	01-04-2019		91,734	0.20%	91,734	0.20%
	Changes during the year	05-07-2019	Transfer	2,500	0.01%	94,234	0.20%
	Changes during the year	27-09-2019	Transfer	(48,322)	-0.10%	45,912	0.10%
	Changes during the year	30-09-2019	Transfer	20,067	0.04%	65,979	0.14%
	Changes during the year	11-10-2019	Transfer	(3,000)	-0.01%	62,979	0.13%
	Changes during the year	18-10-2019	Transfer	10,370	0.02%	73,349	0.16%
	Changes during the year	25-10-2019	Transfer	10,000	0.02%	83,349	0.18%
	Changes during the year	08-11-2019	Transfer	20,000	0.04%	1,03,349	0.22%
	Changes during the year	29-11-2019	Transfer	19,805	0.04%	1,23,154	0.26%
	Changes during the year	06-12-2019	Transfer	14,906	0.03%	1,38,060	0.30%
	Changes during the year	07-02-2020	Transfer	1,000	0.00%	1,39,060	0.30%
	Changes during the year	14-02-2020	Transfer	(33,700)	-0.07%	1,05,360	0.23%
	At the end of the year	31-03-2020		1,05,360	0.23%	1,05,360	0.23%
10	Shri Nand Kishor Singh *						
	At the beginning of the year	01-04-2019		92,050	0.20%	92,050	0.20%
	Changes during the year		Transfer	-	0.00%	92,050	0.20%
	At the end of the year	31-03-2020		92,050	0.20%	92,050	0.20%
11	Sumpoorna Portfolio Limited #						
	At the beginning of the year	01-04-2019		6,12,291	1.31%	6,12,291	1.31%
	Changes during the year	05-04-2019	Transfer	4,992	0.01%	6,17,283	1.32%
	Changes during the year	12-04-2019	Transfer	4,670	0.01%	6,21,953	1.33%
	Changes during the year	19-04-2019	Transfer	(8,241)	-0.02%	6,13,712	1.31%
	Changes during the year	26-04-2019	Transfer	(4,360)	-0.01%	6,09,352	1.30%
	Changes during the year	03-05-2019	Transfer	(12,817)	-0.03%	5,96,535	1.28%

Annexures to the Board's Report (Contd.)

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
	Changes during the year	10-05-2019	Transfer	(9,246)	-0.02%	5,87,289	1.26%
	Changes during the year	17-05-2019	Transfer	(4,964)	-0.01%	5,82,325	1.25%
	Changes during the year	24-05-2019	Transfer	(40,629)	-0.09%	5,41,696	1.16%
	Changes during the year	31-05-2019	Transfer	31,448	0.07%	5,73,144	1.23%
	Changes during the year	07-06-2019	Transfer	17,429	0.04%	5,90,573	1.26%
	Changes during the year	14-06-2019	Transfer	19,446	0.04%	6,10,019	1.30%
	Changes during the year	21-06-2019	Transfer	7,945	0.02%	6,17,964	1.32%
	Changes during the year	28-06-2019	Transfer	26,794	0.06%	6,44,758	1.38%
	Changes during the year	05-07-2019	Transfer	(7,123)	-0.02%	6,37,635	1.36%
	Changes during the year	12-07-2019	Transfer	(3,07,544)	-0.66%	3,30,091	0.71%
	Changes during the year	19-07-2019	Transfer	(4,575)	-0.01%	3,25,516	0.70%
	Changes during the year	26-07-2019	Transfer	(9,079)	-0.02%	3,16,437	0.68%
	Changes during the year	02-08-2019	Transfer	5,692	0.01%	3,22,129	0.69%
	Changes during the year	09-08-2019	Transfer	(1,820)	0.00%	3,20,309	0.68%
	Changes during the year	16-08-2019	Transfer	657	0.00%	3,20,966	0.69%
	Changes during the year	23-08-2019	Transfer	(1,54,364)	-0.33%	1,66,602	0.36%
	Changes during the year	30-08-2019	Transfer	(20,514)	-0.04%	1,46,088	0.31%
	Changes during the year	06-09-2019	Transfer	(13,133)	-0.03%	1,32,955	0.28%
	Changes during the year	09-09-2019	Transfer	645	0.00%	1,33,600	0.29%
	Changes during the year	13-09-2019	Transfer	(15,943)	-0.03%	1,17,657	0.25%
	Changes during the year	20-09-2019	Transfer	(6,167)	-0.01%	1,11,490	0.24%
	Changes during the year	27-09-2019	Transfer	(36,251)	-0.08%	75,239	0.16%
	Changes during the year	30-09-2019	Transfer	(70,000)	-0.15%	5,239	0.01%
	Changes during the year	04-10-2019	Transfer	2,960	0.01%	8,199	0.02%
	Changes during the year	11-10-2019	Transfer	2,57,142	0.55%	2,65,341	0.57%
	Changes during the year	18-10-2019	Transfer	56,006	0.12%	3,21,347	0.69%
	Changes during the year	25-10-2019	Transfer	(3,365)	-0.01%	3,17,982	0.68%
	Changes during the year	01-11-2019	Transfer	2,923	0.01%	3,20,905	0.69%
	Changes during the year	08-11-2019	Transfer	(2,923)	-0.01%	3,17,982	0.68%
	Changes during the year	15-11-2019	Transfer	(1,054)	0.00%	3,16,928	0.68%
	Changes during the year	19-11-2019	Transfer	3,203	0.01%	3,20,131	0.68%
	Changes during the year	22-11-2019	Transfer	(53,681)	-0.11%	2,66,450	0.57%
	Changes during the year	29-11-2019	Transfer	(48,327)	-0.10%	2,18,123	0.47%
	Changes during the year	06-12-2019	Transfer	(1,67,549)	-0.36%	50,574	0.11%
	Changes during the year	13-12-2019	Transfer	(11,486)	-0.02%	39,088	0.08%
	Changes during the year	20-12-2019	Transfer	9,281	0.02%	48,369	0.10%
	Changes during the year	27-12-2019	Transfer	(11,293)	-0.02%	37,076	0.08%
	Changes during the year	31-12-2019	Transfer	(15)	0.00%	37,061	0.08%
	Changes during the year	10-01-2020	Transfer	(186)	0.00%	36,875	0.08%
	Changes during the year	17-01-2020	Transfer	(18,868)	-0.04%	18,007	0.04%
	Changes during the year	24-01-2020	Transfer	(17,282)	-0.04%	725	0.00%
	Changes during the year	31-01-2020	Transfer	1,38,008	0.30%	1,38,733	0.30%
	Changes during the year	07-02-2020	Transfer	6,481	0.01%	1,45,214	0.31%

Annexures to the Board's Report (Contd.)

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
	Changes during the year	14-02-2020	Transfer	(1,30,003)	-0.28%	15,211	0.03%
	Changes during the year	21-02-2020	Transfer	1,49,805	0.32%	1,65,016	0.35%
	Changes during the year	28-02-2020	Transfer	(2)	0.00%	1,65,014	0.35%
	Changes during the year	06-03-2020	Transfer	480	0.00%	1,65,494	0.35%
	Changes during the year	13-03-2020	Transfer	(92,709)	-0.20%	72,785	0.16%
	At the end of the year	31-03-2020		72,785	0.16%	72,785	0.16%
12	Globe Capital Market Limited #						
	At the beginning of the year	01-04-2019		2,40,000	0.51%	2,40,000	0.51%
	Changes during the year	19-04-2019	Transfer	80	0.00%	2,40,080	0.51%
	Changes during the year	26-04-2019	Transfer	3,250	0.01%	2,43,330	0.52%
	Changes during the year	03-05-2019	Transfer	(3,200)	-0.01%	2,40,130	0.51%
	Changes during the year	10-05-2019	Transfer	4,500	0.01%	2,44,630	0.52%
	Changes during the year	17-05-2019	Transfer	(280)	0.00%	2,44,350	0.52%
	Changes during the year	24-05-2019	Transfer	(3,840)	-0.01%	2,40,510	0.51%
	Changes during the year	31-05-2019	Transfer	(510)	0.00%	2,40,000	0.51%
	Changes during the year	07-06-2019	Transfer	490	0.00%	2,40,490	0.51%
	Changes during the year	21-06-2019	Transfer	(490)	0.00%	2,40,000	0.51%
	Changes during the year	05-07-2019	Transfer	3,960	0.01%	2,43,960	0.52%
	Changes during the year	12-07-2019	Transfer	(420)	0.00%	2,43,540	0.52%
	Changes during the year	19-07-2019	Transfer	(3,029)	-0.01%	2,40,511	0.51%
	Changes during the year	26-07-2019	Transfer	3,710	0.01%	2,44,221	0.52%
	Changes during the year	02-08-2019	Transfer	(32)	0.00%	2,44,189	0.52%
	Changes during the year	09-08-2019	Transfer	64,661	0.14%	3,08,850	0.66%
	Changes during the year	16-08-2019	Transfer	(3,730)	-0.01%	3,05,120	0.65%
	Changes during the year	23-08-2019	Transfer	(348)	0.00%	3,04,772	0.65%
	Changes during the year	30-08-2019	Transfer	(3,740)	-0.01%	3,01,032	0.64%
	Changes during the year	06-09-2019	Transfer	(3,670)	-0.01%	2,97,362	0.64%
	Changes during the year	30-09-2019	Transfer	70,000	0.15%	3,67,362	0.79%
	Changes during the year	11-10-2019	Transfer	(10,000)	-0.02%	3,57,362	0.76%
	Changes during the year	01-11-2019	Transfer	1,374	0.00%	3,58,736	0.77%
	Changes during the year	08-11-2019	Transfer	(1,174)	0.00%	3,57,562	0.76%
	Changes during the year	15-11-2019	Transfer	(200)	0.00%	3,57,362	0.76%
	Changes during the year	22-11-2019	Transfer	(20,000)	-0.04%	3,37,362	0.72%
	Changes during the year	29-11-2019	Transfer	(30,000)	-0.06%	3,07,362	0.66%
	Changes during the year	06-12-2019	Transfer	100	0.00%	3,07,462	0.66%
	Changes during the year	13-12-2019	Transfer	(25,100)	-0.05%	2,82,362	0.60%
	Changes during the year	27-12-2019	Transfer	(25,000)	-0.05%	2,57,362	0.55%
	Changes during the year	07-02-2020	Transfer	(50,000)	-0.11%	2,07,362	0.44%
	Changes during the year	21-02-2020	Transfer	(1,50,000)	-0.32%	57,362	0.12%
	At the end of the year	31-03-2020		57,362	0.12%	57,362	0.12%
13	Shri J K Prasad #						
	At the beginning of the year	01-04-2019		1,18,851	0.25%	1,18,851	0.25%
	Changes during the year	02-08-2019	Transfer	(4,000)	-0.01%	1,14,851	0.25%

Annexures to the Board's Report (Contd.)

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
	Changes during the year	09-08-2019	Transfer	(4,112)	-0.01%	1,10,739	0.24%
	Changes during the year	16-08-2019	Transfer	(2,000)	0.00%	1,08,739	0.23%
	Changes during the year	23-08-2019	Transfer	1,990	0.00%	1,10,729	0.24%
	Changes during the year	06-09-2019	Transfer	4,010	0.01%	1,14,739	0.25%
	Changes during the year	11-10-2019	Transfer	(17,000)	-0.04%	97,739	0.21%
	Changes during the year	18-10-2019	Transfer	(20,000)	-0.04%	77,739	0.17%
	Changes during the year	25-10-2019	Transfer	(25,000)	-0.05%	52,739	0.11%
	Changes during the year	29-11-2019	Transfer	(25,000)	-0.05%	27,739	0.06%
	Changes during the year	10-01-2020	Transfer	11,884	0.03%	39,623	0.08%
	Changes during the year	17-01-2020	Transfer	10,000	0.02%	49,623	0.11%
	Changes during the year	31-01-2020	Transfer	(46)	0.00%	49,577	0.11%
	Changes during the year	07-02-2020	Transfer	46	0.00%	49,623	0.11%
	At the end of the year	31-03-2020		49,623	0.11%	49,623	0.11%
14	Shri Jivabhai Ambalal Patel #						
	At the beginning of the year	01-04-2019		1,17,150	0.25%	1,17,150	0.25%
	Changes during the year	19-07-2019	Transfer	(48,000)	-0.10%	69,150	0.15%
	At the end of the year	31-03-2020		69,150	0.15%	69,150	0.15%
15	Smt Poonam Gupta #						
	At the beginning of the year	01-04-2019		1,07,300	0.23%	1,07,300	0.23%
	Changes during the year	02-08-2019	Transfer	(7,123)	-0.02%	1,00,177	0.21%
	Changes during the year	09-08-2019	Transfer	(4,694)	-0.01%	95,483	0.20%
	Changes during the year	16-08-2019	Transfer	(84)	0.00%	95,399	0.20%
	Changes during the year	06-09-2019	Transfer	6,000	0.01%	1,01,399	0.22%
	Changes during the year	01-11-2019	Transfer	(30,000)	-0.06%	71,399	0.15%
	Changes during the year	15-11-2019	Transfer	(18,809)	-0.04%	52,590	0.11%
	Changes during the year	29-11-2019	Transfer	(25,000)	-0.05%	27,590	0.06%
	Changes during the year	17-01-2020	Transfer	28,116	0.06%	55,706	0.12%
	At the end of the year	31-03-2020		55,706	0.12%	55,706	0.12%

* Not in the list of Top 10 shareholders as on 01-04-2019. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31-03-2020.

Ceased to be in the list of Top 10 shareholders as on 31-03-2020. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 01-04-2019

@ Consolidated holding taken

+ The above information is based on the weekly beneficiary position received from Depositories.

Annexures to the Board's Report (Contd.)

(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	Shri Jugal Kishore Agarwal (Note 1)						
	At the beginning of the year	01-04-2019		100	0.00%	100	0.00%
	Changes during the year	19-03-2020	Transfer	(100)	0.00%	-	0.00%
	At the end of the year	31-03-2020		-	0.00%	-	0.00%
2	Shri Mohan Lal Agarwal (Note 1)						
	At the beginning of the year	01-04-2019		100	0.00%	100	0.00%
	Changes during the year	19-03-2020	Transfer	(100)	0.00%	-	0.00%
	At the end of the year	31-03-2020		-	0.00%	-	0.00%
3	Mahesh Kumar Agarwal (Note 1)						
	At the beginning of the year	01-04-2019		100	0.00%	100	0.00%
	Changes during the year	17-03-2020	Transfer	(100)	0.00%	-	0.00%
	At the end of the year	31-03-2020		-	0.00%	-	0.00%
4	Ajay Kumar Bhuwania (Chief Financial Officer) (CFO)						
	At the beginning of the year	01-04-2019		1	0.00%	1	0.00%
	Changes during the year		Transfer	-	0.00%	1	0.00%
	At the end of the year	31-03-2020		1	0.00%	1	0.00%

Note: 1) Shri Mahesh Kumar Agarwal and Mr. Mohan Lal Agarwal resigned from the Board of Directors of the Company from the close of business hours on 15th July, 2019 and Shri Jugal Kishore Agarwal resigned from the Board of Directors of the Company from the close of business hours on 14th November, 2019.

2) No shares held by Shri Trilok Sharma, Shri Rama Shankar Gupta, Shri Niket Agarwal, Shri Asit Baran Dasgupta, Smt. Sonam Agarwal and Smt. Shilpi Mopdi, all directors of the Company during the period under review. Further, no shares held by Shri Bharat Agarwal, Company Secretary of the Company during the period under review.

V. INDEBTEDNESS

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

(Amount in ₹)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (01.04.2019)				
i) Principal Amount	34,28,31,759	-	-	34,28,31,759
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	34,28,31,759	-	-	34,28,31,759
Change in Indebtedness during the financial year (2019-20)				
* Addition	-	-	-	-
* Reduction	(13,93,15,825)	-	-	(13,93,15,825)
Net Change	(13,93,15,825)	-	-	(13,93,15,825)
Indebtedness at the end of the financial year (31.03.2020)				
i) Principal Amount	20,35,15,934	-	-	20,35,15,934
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	20,35,15,934	-	-	20,35,15,934

Annexures to the Board's Report (Contd.)

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
	Name	Shri Jugal Kishore Agarwal	Shri Rama Shankar Gupta	
	Designation	Managing Director	Managing Director	
	Period	01.04.2019 to 14.11.2019	15.11.2019 to 31.03.2020	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	18,66,667	17,35,759	36,02,426
	(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)	18,66,667	17,35,759	36,02,426
	Ceiling as per the Act	The remuneration is well within the limits prescribed under Companies Act, 2013.		

B. Remuneration to other Directors

(₹)

SN.	Particulars of Remuneration	Name of Directors			Total Amount
1	Independent Directors	Shri Asit Baran Dasgupta	Smt. Shilpi Modi	Smt Sonam Agarwal	
	Fee for attending board committee meetings	70,000	70,000	70,000	2,10,000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	70,000	70,000	70,000	2,10,000
2	Other Non-Executive Directors	Shri Mohan Lal Agarwal	Shri Mahesh Kumar Agarwal	Shri Trilok Sharma	
	Fee for attending board committee meetings	20,000	25,000	40,000	85,000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2A)	20,000	25,000	40,000	85,000
	Other Non-Executive Directors	Shri Rama Shankar Gupta	Shri Niket Agarwal		
	Fee for attending board committee meetings	40,000	20,000	-	60,000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2B)	40,000	20,000	-	60,000
	Total=(1+2A+2B)	1,30,000	1,15,000	1,10,000	3,55,000
	Total Managerial Remuneration (Exclusive of Sitting Fees)				36,02,426
	Overall Ceiling as per the Act	The total managerial remuneration is well within the limits prescribed under Companies Act, 2013.			

Annexures to the Board's Report (Contd.)

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

(₹)

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
			Shri Ajay Kumar Bhuwania	Shri Bharat Agarwal	
	Name				
	Designation	CEO	CFO	CS	
1	Gross salary	NOT APPLICABLE			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		21,96,227	12,12,941	34,09,168
	(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	-	21,96,227	12,12,941	34,09,168

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			NIL		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			NIL		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			NIL		
Compounding					

For and on behalf of the Board

Registered office

14 Netaji Subhas Road
2nd Floor, Kolkata - 700001

Date: 26.06.2020

Sd/-

Trilok Sharma

Chairman

(DIN: 08432440)

Sd/

Rama Shankar Gupta

Managing Director

(DIN: 07843716)