

	NRIs -	0	0	0	0	0	0	0	0	0
	Individuals	0	0	0	0	0	0	0	0	0
b	Other –Individuals	0	0	0	0	0	0	0	0	0
c	Bodies Corp.	0	0	0	0	0	0	0	0	0
d	Banks / FI	0	0	0	0	0	0	0	0	0
e	Any Other	0	0	0	0	0	0	0	0	0
	Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0
	Total shareholding of Promoter (A) = (A)(1)+(A)(2)	1358645	0	1358645	38.71	1361752	0	1361752	38.80	0.09
B	Public Shareholding									
1	Institutions									
a	Mutual Funds	0	0	0	0	0	0	0	0	0
b	Banks / FI	0	0	0	0	0	0	0	0	0
c	Central Govt	0	0	0	0	0	0	0	0	0
d	State Govt(s)	0	0	0	0	0	0	0	0	0
e	Venture Capital	0	0	0	0	0	0	0	0	0
f	Insurance Companies	0	0	0	0	0	0	0	0	0
g	FIs	0	0	0	0	0	0	0	0	0
h	Foreign Venture	0	0	0	0	0	0	0	0	0
i	Others (specify)	0	0	0	0	0	0	0	0	0
	Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2	Non-Institutions									
a	Bodies Corp.									
i	Indian	225949	134000	359949	10.26	218745	134000	352745	10.05	-0.21
ii	Overseas	0	0	0	0	0	0	0	0	0
b	Individuals									
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	572380	523020	1095400	31.21	576927	521320	1098247	31.29	0.08
ii	Individual shareholders holding nominal share capital in excess of Rs 1 lakh	149906	537300	687206	19.58	151156	537300	688456	19.62	0.04
c	Others (specify)									
	NRI	6400	2000	8400	0.24	6400	2000	8400	0.24	0.00
	Overseas Corporate	0	0	0	0	0	0	0	0	0
	Foreign Nationals	0	0	0	0	0	0	0	0	0
	Market maker	0	0	0	0	0	0	0	0	0
	Clearing Members	0	0	0	0	0	0	0	0	0
	Trusts	0	0	0	0	0	0	0	0	0
	Foreign Bodies-D R	0	0	0	0	0	0	0	0	0
	Sub-total (B)(2):-	954635	1196320	2150955	61.29	953228	1194620	2147848	61.20	-0.09
	Total Public Shareholding (B)=(B)(1)+ (B)(2)	954635	1196320	2150955	61.29	953228	1194620	2147848	61.20	-0.09
	C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
	Grand Total (A+B+C)	2313280	1196320	3509600	100.00	2314980	1194620	3509600	100	0.00

b. Shareholding of Promoter & Promoter Group

SNo	Shareholder's Name	Shareholding at the beginning of the year (As on 01.04.2017)			Shareholding at the end of the year (As on 31.03.2018)			% 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	Sudhir Bindal	171400	4.88	-	171400	4.88	-	0.00
2	Yashveer Bindal	172100	4.90	-	329211	9.38	-	4.48
3	Bharat Bindal	168400	4.80	-	168400	4.80	-	0.00
4	Barmanand Bindal	157111	4.48	-	0	0	-	-4.48
5	Sarita Bindal	127362	3.63	-	130469	3.72	-	0.09
6	Anju Bindal	191191	5.45	-	191191	5.45	-	0.00
7	Shweta Bindal	146381	4.17	-	146381	4.17	-	0.00
8	Devki Rani Bindal	156100	4.45	-	156100	4.45	-	0.00
9	B N Bindal & Sons (HUF)	28500	0.81	-	28500	0.81	-	0.00
10	Sauhard Bindal	21600	0.62	-	21600	0.62	-	0.00
11	Sudhir Bindal & Sons (HUF)	8500	0.24	-	8500	0.24	-	0.00
12	Yashveer Bindal & Sons (HUF)	10000	0.28	-	10000	0.28	-	0.00
	Total	1358645	38.71	-	1361752	38.80	-	0.09

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

SNo	Particulars	Shareholding at the beginning of the year (As on 01.04.2017)		Cumulative Shareholding during the year (01.04.2017 to 31.03.2018)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
I	At the beginning of the Year	1358645	38.71	1358645	38.71
II	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	Note 1			
III	At the end of the Year	1361752	38.80	1361752	38.80

Note: There is change in the total shareholding of promoters between 01.04.2017 and 31.03.2018 and the same details are given below

NOTE-1DETAILS OF INCREASE AND DECREASE IN PROMOTERS' SHARE HOLDING

SNo	Name	Shareholding at the beginning of the year (As on 01.04.2017)		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04.17 to 31.03.18)	
		No. of Shares	% of total shares of Company				No. of Shares	% of total shares of Company
1.	Sarita Bindal	127362	3.63	01.04.2017	--	Purchase	127362	3.63
				29.09.2017	3107		3107	0.09
				31.03.2018	--		130469	3.72
2.	Yashveer Bindal	172100	4.90	01.04.2017	--	Transmission	172100	4.90
				24.11.2017	157111		157111	4.48

				31.03.2018	--		329211	9.38
3.	Barmanand Bindal	157111	4.48	01.04.2017	--	Transmission	157111	4.48
				24.11.2017	-157111		-157111	-4.48
				31.03.2018	--		0	0.00

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

SNo	Name (For Each of the Top 10 Shareholders)	Shareholding at the beginning of the year (As on 01.04.2017)		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04.17 to 31.03.18)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Jupiter Securities And Properties Pvt Ltd	180900	5.15	--	NIL	--	180900	5.15
2	Ashish Garg	108900	3.10	--	NIL	--	108900	3.10
3	Sanjay Jain	108900	3.10	--	NIL	--	108900	3.10
4	Millennium Cyber tech Limited	108000	3.08	--	NIL	--	108000	3.08
5	Manish Kumar Anasune	54500	1.55	--	NIL	--	54500	1.55
6	Nilesh Kumar Khade	54500	1.55	--	NIL	--	54500	1.55
7	Pawn Sinha	54500	1.55	--	NIL	--	54500	1.55
8	Abhishek Ghosh	52700	1.50	--	NIL	--	52700	1.50
9	Manoj Diwar	44100	1.26	--	NIL	--	44100	1.26
10	Rais Khan	37700	1.07	--	NIL	--	37700	1.07

e. Shareholding of Directors and Key Managerial Personnel:

S No.	Name (For Each of the Directors and Key Managerial Personnel)	Shareholding at the beginning of the year (As on 01.04.2017)		Date	Increase / Decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04.17 to 31.03.18)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
A. DIRECTORS								
1	Sudhir Bindal- Chairman	171400	4.88	01.04.2017	--	Nil movement during the year	171400	4.88
		--	--	31.03.2018	--		171400	4.88
2	Sarita Bindal- Non Executive Director	127362	3.63	01.04.2017		Purchase	127362	3.63
				29.09.2017	3107		130469	3.72
		--	--	31.03.2018			130469	3.72
3	Manoj Kumar Singh- Independent Director	0	0	01.04.2017	--	Nil movement during the year	0	0
		--	--	31.03.2018	--		0	0
4	Kamlesh Kasliwal- Independent Director	4000	0.11	01.04.2017	--	Nil movement during the year	4000	0.11
		--	--	31.03.2018	--		4000	0.11

KEY MANAGEMENT PRSONNEL								
1	Muralidharan Pillai- CFO	0	0	01.04.2017	--	Nil movement during the year	0	0
				31.03.2018	--		0	0
2	Satyanarayan Patidar- CS	0	0	01.04.2017	--	Nil movement during the year	0	0
				31.03.2018	--		0	0
3	Shilpa Gulani- CS	0	0	01.04.2017	--	Nil movement during the year	0	0
				31.03.2018	--		0	0

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

S.No	Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
	Indebtedness at the beginning of the financial year (01.04.2017)				
i)	Principal	26284879	-		26284879
ii)	Interest due but not paid	-	-		-
iii)	Interest accrued but not due	-	-		-
	Total (i+ii+iii)	26284879	-		26284879
	Change in Indebtedness during the financial year				
	* Addition	-	-	-	-
	* Reduction	-	-	-	-
	Net Change (The amount of Secured loan was increased and decreased within the overdraft limits)				
	Indebtedness at the end of the financial year (31.03.2018)				
i)	Principal Amount	26284879	-		26284879
ii)	Interest due but not paid	-	-		-
iii)	Interest accrued but not due	-	-		-
	Total (i+ii+iii)	26284879	-		26284879

6. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

a. Remuneration to Managing Director, Whole-time Directors and/or Managers:

S No	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Mr. Sudhir Bindal	
1	Gross salary	3,72,000.00	3,72,000.0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-
	(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)	3,72,000.00	3,72,000.0
	Ceiling as per the Act	As per Schedule V of the	

b. Remuneration to other director

S	Particulars of Remuneration	Name of Directors		Total Amount
		Mr. Manoj Kumar Singh	Mr. Kamlesh Kasliwal	
1	Independent Directors			
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (1)			
2	Other Non-Executive Directors	Mrs. Sarita Bindal	-	-
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (2)	-	-	-
	Total (B)=(1+2)	-	-	-
	Total Managerial Remuneration	-	-	3,72,000.00
	Overall Ceiling as per the Act	The Company may pay sitting fees to the Directors for attending Boar/ Committee meetings as may be decided by the Board of Directors which shall not exceed one lakh rupees per meeting of the Board or committee		

c. Remuneration to Key Managerial Personnel Other than MD/ Manager/WTD

S.No	Particulars of Remuneration	Key Managerial Personnel			
		Mr. Muralidharan Pillai (CFO)	Mr. Satyanarayan Patidar	Ms. Shilpa Gulani	Total Amoun
1	Gross salary	522,000	1,03,000	92,500	7,17,50
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(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)	522,000	1,03,000	92,500	7,17,50

7. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Descripti on	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					

NIL

Compounding	
C. OTHER OFFICERS IN DEFAULT	
Penalty	
Punishment	
Compounding	