

| Category of Shareholders | No. of Shares held at the beginning of the year (As on 01.04.2021) | | | | No. of Shares held at the end of the year (As on 31.03.2022) | | | | % of change during the year |
|--|--|----------|------------------|-------------------|--|----------|------------------|-------------------|-----------------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| a) Individual/HUF | 19,47,500 | 0 | 19,47,500 | 13.43 | 19,47,500 | 0 | 19,47,500 | 13.43 | 0.00 |
| b) Central/State Government(s) | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| c) Bodies Corporates | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| d) Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| e) Any other | | | | | | | | | |
| i) Group Companies | 46,44,296 | 0 | 46,44,296 | 32.03 | 46,44,296 | 0 | 46,44,296 | 32.03 | 0.00 |
| ii) Trusts | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| iii) Directors Relatives | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| SUB TOTAL:(A) (1) | 65,91,796 | 0 | 65,91,796 | 45.46 | 65,91,796 | 0 | 65,91,796 | 45.46 | 0.00 |
| (2) Foreign | | | | | | | | | |
| a) Bodies Corp. | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| b) Individual | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| c) Institutions | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| d) Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| e) Any other (Specify) | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| SUB TOTAL (A) (2) | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| Total Shareholding of Promoter (A)= (A)(1)+(A)(2) | 65,91,796 | 0 | 65,91,796 | 45.46 | 65,91,796 | 0 | 65,91,796 | 45.46 | 0.00 |
| B. PUBLIC SHAREHOLDING | | | | | | | | | |
| (1) Institutions | | | | | | | | | |
| a) Central/State government(s) | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| b) Financial Institutions/Banks | 68,700 | 11,700 | 80,400 | 0.55 | 23,500 | 11,700 | 35,200 | 0.24 | (0.31) |
| c) Mutual Funds/UTI | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| d) Venture Capital Fund | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| e) Insurance Companies | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| f) FII'S | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| g) Foreign Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| h) Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |

| Category of Shareholders | No. of Shares held at the beginning of the year (As on 01.04.2021) | | | | No. of Shares held at the end of the year (As on 31.03.2022) | | | | % of change during the year |
|---|--|------------------|------------------|-------------------|--|------------------|------------------|-------------------|-----------------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| i) Any Others (specify) | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| j) Foreign Portfolio Investor | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| k) Alternate Investment Fund | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| SUB TOTAL (B)(1): | 68,700 | 11,700 | 80,400 | 0.55 | 23500 | 11,700 | 35200 | 0.24 | (0.31) |
| (2) Non Institutions | | | | | | | | | |
| a) Bodies Corporate | 1,36,037 | 2,39,900 | 3,75,937 | 2.59 | 1,44,862 | 2,39,900 | 3,84,762 | 2.65 | 0.06 |
| b) Individuals | | | | | | | | | |
| i) Individual shareholders holding nominal share capital upto Rs.1 lakhs | 16,88,660 | 37,97,404 | 54,86,064 | 37.83 | 18,54,768 | 37,83,604 | 56,38,372 | 38.89 | 1.05 |
| ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs | 3,78,011 | 91,400 | 4,69,411 | 3.24 | 3,93,017 | 91,400 | 4,84,417 | 3.34 | 0.10 |
| c) Others (specify) | | | | | | | | | |
| i) Hindu Undivided Family | 69,374 | 0 | 69,374 | 0.48 | 34,373 | 0 | 34,373 | 0.24 | (0.24) |
| ii) Trusts | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| iii) Clearing Member | 6,019 | 0 | 6,019 | 0.04 | 4,083 | 0 | 4,083 | 0.03 | (0.01) |
| iv) Non Resident Indians (NRI) | 6,30,299 | 5,56,200 | 11,86,499 | 8.18 | 5,37,297 | 5,55,200 | 10,92,497 | 7.53 | (0.65) |
| v) Directors Relatives | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| vi) Employee | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| vii) Overseas Bodies Corporates | 0 | 2,34,000 | 2,34,000 | 1.61 | 0 | 2,34,000 | 2,34,000 | 1.61 | 0.00 |
| viii) Unclaimed Suspense Account | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| ix) IEPF | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| d) Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| e) Corporate Body NBFC | 500 | 0 | 500 | 0.00 | 500 | 0 | 500 | 0.00 | 0.00 |
| SUB TOTAL (B)(2): | 29,08,900 | 49,18,904 | 78,27,804 | 53.98 | 29,68,900 | 49,04,104 | 78,73,004 | 53.30 | 0.31 |
| Total Public Shareholding (B)= (B)(1)+(B)(2) | 29,77,600 | 49,30,604 | 79,08,204 | 54.54 | 29,92,400 | 49,15,804 | 79,08,204 | 54.54 | 0.00 |
| C. Shares held by | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |

| Category of Shareholders | No. of Shares held at the beginning of the year (As on 01.04.2021) | | | | No. of Shares held at the end of the year (As on 31.03.2022) | | | | % of change during the year |
|----------------------------|--|------------------|--------------------|-------------------|--|------------------|--------------------|-------------------|-----------------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| Custodian for GDRs & ADRs | | | | | | | | | |
| Grand Total (A+B+C) | 95,69,396 | 49,30,604 | 1,45,00,000 | 100.00 | 95,84,196 | 49,15,804 | 1,45,00,000 | 100.00 | 0.00 |

(ii) SHARE HOLDING OF PROMOTERS

| Sr. No. | Shareholders Name | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | % change in share holding 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 | Mohanlal R Jatia | 135400 | 0.93 | 0.00 | 135400 | 0.93 | 0.00 | 0.00 |
| 2 | Sanjay M Jatia | 61,800 | 0.43 | 0.00 | 61,800 | 0.43 | 0.00 | 0.00 |
| 4 | Ramgopal Synthetics Limited | 8,83,000 | 6.09 | 0.00 | 8,83,000 | 6.09 | 0.00 | 0.00 |
| 5 | Ramgopal Investments and Trading Company Pvt. Ltd. | 8,22,196 | 5.67 | 0.00 | 8,22,196 | 5.67 | 0.00 | 0.00 |
| 6 | J M Commodities Limited | 6,65,900 | 4.59 | 0.00 | 6,65,900 | 4.59 | 0.00 | 0.00 |
| 7 | Ramgopal Textiles Limited | 18,22,500 | 12.57 | 0.00 | 18,22,500 | 12.57 | 0.00 | 0.00 |
| 8 | Tarapur Synthetics Private Limited | 1,99,600 | 1.38 | 0.00 | 1,99,600 | 1.38 | 0.00 | 0.00 |
| 9 | Tarapur Vastra Udyog Private Limited | 2,51,100 | 1.73 | 0.00 | 2,51,100 | 1.73 | 0.00 | 0.00 |
| 10 | Sanjay M Jatia (holding on behalf of Kalpana Trading Corporation partnership firm with other partner) | 10,64,800 | 7.34 | 0.00 | 10,64,800 | 7.34 | 0.00 | 0.00 |
| 11 | Sanjay M Jatia (holding on behalf of J. M. Trading Corporation partnership firm with other partner) | 4,55,000 | 3.14 | 0.00 | 4,55,000 | 3.14 | 0.00 | 0.00 |
| 12 | Sanjay Jatia (holding on behalf of Ramgopal & Sons partnership firm with other partner)- | 2,03,500 | 1.40 | 0.00 | 2,03,500 | 1.40 | 0.00 | 0.00 |
| 13 | Mohanlal S Jatia HUF | 27,000 | 0.19 | 0.00 | 27,000 | 0.19 | 0.00 | 0.00 |
| | Total | 65,91,796 | 45.46 | 0.00 | 65,91,796 | 45.46 | 0.00 | 0.00 |

(iii) CHANGE IN PROMOTERS' SHAREHOLDING

| Sr. No. | Particulars | Share holding at the beginning of the Year | | Cumulative Share holding during the year | |
|---------|--|--|----------------------------------|--|----------------------------------|
| | | No. of Shares | % of total shares of the company | No of shares | % of total shares of the company |
| | At the beginning of the year | 65,91,796 | 45.46 | 65,91,796 | 45.46 |
| | Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc) | Not Applicable | | Not Applicable | |
| | At the end of the year | 65,91,796 | 45.46 | 65,91,796 | 45.46 |

(iv) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS & HOLDERS OF GDR'S & ADR'S)

| Sr. No | Name | Shareholding at the beginning of the year (01/04/2021) | | Date | Increase/Decrease in Shareholding | Reason | Shareholding at the end of the year (31/03/2022) | |
|--------|--|--|----------------------------------|------------|-----------------------------------|--------|--|----------------------------------|
| | | No. of shares | % of total shares of the Company | | | | No of shares | % of total shares of the company |
| 1 | Asia Assets and Devp INC | 1,50,000 | 1.03 | - | 0 | NA | 1,50,000 | 1.03 |
| 2 | Shivani Promoters and Builders Pvt Ltd | 1,40,300 | 0.97 | - | 0 | NA | 1,40,300 | 0.97 |
| 3 | Krishan Kumar Chirimar | 1,00,000 | 0.69 | 27-08-2021 | -10,400 | Sell | 89,600 | - |
| | | - | 0.62 | 23-09-2021 | -10,820 | Sell | 78,780 | - |
| | | - | 0.54 | 08-10-2021 | -5,000 | Sell | 73,780 | - |
| | | - | 0.51 | 22-10-2021 | -3,780 | Sell | 70,000 | - |
| | | - | 0.48 | 29-10-2021 | -673 | Sell | 69,327 | - |
| | | - | 0.48 | 10-12-2021 | -5,000 | Sell | 64,327 | 0.44 |
| 4 | Ramchandani Hanshumal N | 1,00,000 | 0.69 | - | 0 | NA | 1,00,000 | 0.69 |
| 5 | Manohar Mohanlal Lahori | 50,000 | 0.34 | - | 0 | NA | 50,000 | 0.34 |
| 6 | Sonex Investments Ltd | 50,000 | 0.34 | - | 0 | NA | 50,000 | 0.34 |
| 7 | Devji R Bhudia | 50,000 | 0.34 | - | 0 | NA | 50,000 | 0.34 |
| 8 | Hiralal Alwani | 50,000 | 0.34 | - | 0 | NA | 50,000 | 0.34 |
| 9 | Jatwani Chandersen D | 50,000 | 0.34 | 25-06-2021 | -50,000 | Sell | 0 | 0.00 |
| 10 | Mahendra Girdharilal | 48,100 | 0.33 | - | 0 | NA | 48,100 | 0.33 |
| 11 | Vicky Arvind Bhimjiani | 46,800 | 0.32 | - | 0 | NA | 46,800 | 0.32 |
| | Total | 8,35,200 | | | | | 7,49,527 | |

(v) SHAREHOLDING OF DIRECTORS & KMP

| Sr. No | Name and Designation | Shareholding at the beginning of the year (01/04/2021) | | Cumulative Shareholding during the year (31/03/2022) | |
|--------|---|--|----------------------------------|--|----------------------------------|
| | | No. of shares | % of total shares of the company | No of shares | % of total shares of the company |
| 1 | Sanjay Jatia (Managing Director) | 61,800 | 0.43 | 61,800 | 0.43 |
| 2 | Divya Modi (Non-Executive Director) | 0 | 0.00 | 0 | 0.00 |
| 3 | Panna Lal Jyotshi (Independent Director) | 0 | 0.00 | 0 | 0.00 |
| 4 | Arun Kumar Modi (Independent Director) | 0 | 0.00 | 0 | 0.00 |
| 5 | Navalkishor Gadia (Chief Financial Officer) | 0 | 0.00 | 0 | 0.00 |
| 6 | Manorama Yadav (Company Secretary & Compliance Officer) | 0 | 0.00 | 0 | 0.00 |

V. INDEBTEDNESS**Indebtedness of the Company including interest outstanding/accrued but not due for payment (Rs. in Lakhs)**

| | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|--|----------------------------------|-----------------|----------|--------------------|
| Indebtedness at the beginning of the financial year | | | | |
| i) Principal Amount | 3.13 | 0 | 0 | 3.13 |
| ii) Interest due but not paid | 0 | 0 | 0 | 0 |
| iii) Interest accrued but not due | 0.01 | 0 | 0 | 0.01 |
| Total (i+ii+iii) | 3.14 | 0 | 0 | 3.14 |
| Change in Indebtedness during the financial year | | | | |
| Additions | 88.51 | 0 | 0 | 88.51 |
| Reduction | (1.38) | 0 | 0 | (1.38) |
| Net Change | 87.13 | 0 | 0 | 87.13 |
| Indebtedness at the end of the financial year | | | | |
| i) Principal Amount | 90.27 | 0 | 0 | 90.27 |
| ii) Interest due but not paid | 0 | 0 | 0 | 0 |
| iii) Interest accrued but not due | 0 | 0 | 0 | 0 |
| Total (i+ii+iii) | 90.27 | 0 | 0 | 90.27 |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole Time Director and/or Manager:

(Rs. in Lakhs)

| Sr. No. | Particulars of Remuneration | |
|---------|--|---|
| 1 | Gross salary | Sanjay Jatia (Managing Director) |
| | (a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961. | 12.00 |
| | (b) Value of perquisites u/s 17(2) of the Income tax Act, 1961 | 0 |
| | (c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961 | 0 |
| 2 | Stock option | 0 |
| 3 | Sweat Equity | 0 |
| 4 | Commission | |
| | as % of profit | 0 |
| | others (specify) | 0 |
| 5 | Others, please specify | 0 |
| | Total (A) | 12.00 |
| | Ceiling as per the Act During the year under review, the Company was not having adequate profit. However, it has obtained the approval of shareholders on September 30, 2019 to pay remuneration based on effective capital as specified in Schedule V of Companies Act, 2013 and the same is well within the said limits. | |

B. Remuneration to other directors:

(Rs. in Lakhs)

| Sr. No. | Particulars of Remuneration | Name of the Directors | | Total Amount |
|---------|--|---|------------------------|--------------|
| 1. | Independent Directors | Panna Lal Jyotshi | Arun Kumar Modi | |
| | (a) Fee for attending board committee meetings | 0.08 | 0.06 | 0.14 |
| | (b) Commission | 0 | 0 | 0 |
| | (c) Others, please specify | 0 | 0 | 0 |
| | Total (I) | 0.08 | 0.06 | 0.14 |
| 2. | Other Non Executive Directors | | Divya Modi | |
| | (a) Fee for attending board committee meetings | | 0.04 | 0.04 |
| | (b) Commission | | 0 | 0 |
| | (c) Others, please specify | | 0 | 0 |
| | Total (II) | | 0.04 | 0.04 |
| | Total B = (I) + (II) | | | 0.18 |
| | Total Managerial Remuneration | | | 12.18 |
| | Overall Ceiling as per the Act. | The Company is paying only sitting fees to other Directors and the same is within limits as prescribed by the Companies Act, 2013 | | |

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(Rs. in Lakhs)

| Sr. No. | Particulars of Remuneration | Key Managerial Personnel | | |
|---------|--|--------------------------|-------------------------|--------------|
| | | Manorama Yadav (CS) | Navalkishor Gadia (CFO) | Total |
| 1 | Gross Salary | | | |
| | (a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961. | 7.18 | 12.00 | 19.18 |
| | (b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961 | 1.39 | 0.04 | 1.43 |
| | (c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961 | 0 | 0 | 0 |
| 2 | Stock Option | 0 | 0 | 0 |
| 3 | Sweat Equity | 0 | 0 | 0 |
| 4 | Commission | | | |
| | as % of profit | 0 | 0 | 0 |
| | others, specify | 0 | 0 | 0 |
| 5 | Others, please specify | 0 | 0 | 0 |
| | Total | 8.57 | 12.04 | 20.61 |

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