

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2021

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	L24139HR1988PLC030300
2	Registration Date	22.06.1988
3	Name of the Company	Vikas WSP Limited
4	Category/Sub-category of the Company	Company Limited by Shares
5	Address of the Registered office	Railway Road, Siwani, Haryana -127046
6	Address of the Corporate Office & contact details	B-86/87,RIICO, Udyog Vihar, Industrial Area, Sri Ganga Nagar-335002
7	Whether listed Company	Yes, Bombay Stock Exchange
8	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Pvt. Limited Address: - Noble Heights, 1 st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 TEL. NO. 011-41410592

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	Guar Polymers	13023230, 13023220	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1	Not applicable				

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

A. Category-wise Share Holding

Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2020				Shareholding at the end of the year - 2021				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	29757164	0	29757164	'14.5555	29757164	0	29757164	'14.5555	'0.0000
(b)	Central Government / State Government(s)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Financial Institutions / Banks	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Any Other (Specify)									
	Sub Total (A)(1)	29757164	0	29757164	'14.5555	29757164	0	29757164	'14.5555	'0.0000
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(b)	Government	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Institutions	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Foreign Portfolio Investor	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	29757164	0	29757164	'14.5555	29757164	0	29757164	'14.5555	'0.0000
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	0	10000	10000	'0.0049	0	10000	10000	'0.0049	'0.0000
(b)	Venture Capital Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Alternate Investment Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Foreign Venture Capital Investors	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Foreign Portfolio Investor	1000	0	1000	'0.0005	1000	0	1000	'0.0005	'0.0000
(f)	Financial Institutions / Banks	891857	0	891857	'0.4362	856643	0	856643	'0.4185	'-0.0177
(g)	Insurance Companies	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(h)	Provident Funds/ Pension Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(i)	Any Other (Specify)									
	Sub Total (B)(1)	892857	10000	902857	'0.4416	856643	10000	866643	'0.4239	'-0.0177
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	81331697	3384482	84716179	'41.4382	80905081	3030482	83935563	'41.0564	'-0.3818
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	67943206	339000	68282206	'33.3997	72561789	339000	72900789	'35.6588	'2.2591
(b)	NBFCs registered with RBI	5650	0	5650	'0.0028	5450	0	5450	'0.0027	'-0.0001
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Any Other (Specify)									
	Trusts	50700	4000	54700	'0.0268	50800	4000	54800	'0.0268	'0.0000
	Foreign Nationals	2000	0	2000	'0.0010	2000	0	2000	'0.0010	'0.0000
	Hindu Undivided Family	10662793	0	10662793	'5.2156	6985687	0	6985687	'3.4170	'-1.7986

	Non Resident Indians (Non Repat)	538057	0	538057	'0.2632	788982	0	788982	'0.3859	'0.1227
	Non Resident Indians (Repat)	2234779	0	2234779	'1.0931	1678254	0	1678254	'0.8209	'-0.2722
	Overseas Bodies Corporates	57000	0	57000	'0.0279	57000	0	57000	'0.0279	'0.0000
	Clearing Member	607547	0	607547	'0.2972	795571	0	795571	'0.3891	'0.0919
	Bodies Corporate	6618668	0	6618668	'3.2375	6611697	0	6611697	'3.2341	'-0.0034
	Sub Total (B)(3)	170052097	3727482	173779579	'85.0029	170442311	3373482	173815793	'85.0206	'0.0177
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	170944954	3737482	174682436	'85.4445	171298954	3383482	174682436	'85.4445	'0.0000
	Total (A)+(B)	200702118	3737482	204439600	'100.0000	201056118	3383482	204439600	'100.0000	'0.0000
(C)	Non Promoter - Non Public (C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	(C2) Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	Total (A)+(B)+(C)	200702118	3737482	204439600	'100.0000	201056118	3383482	204439600	'100.0000	

B) Shareholding of Promoter-

Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2020			Shareholding at the end of the year - 2021			% change in shareholding during the year
		NO.OF SHARES HELD	% of total Shares of the company	% of Shares Pledged /encumbered to total shares	NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged/ encumbered to total shares	
1	BAJRANG DASS AGGARWAL	16977332	'8.3043	'8.2845	16977332	'8.3043	'8.2845	'0.0000
2	BIMLA DEVI JINDAL	12774832	'6.2487	'0.0000	12774832	'6.2487	'0.0000	'0.0000
3	KAMINI JINDAL	5000	'0.0024	'0.0000	5000	'0.0024	'0.0000	'0.0000
	Total	29757164	'14.5555	'8.2845	29757164	'14.5555	'8.2845	'0.0000

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

Sr No	Name & Type of Transaction	Shareholding at the beginning of the year - 2020		Transactions during the year		Cumulative Shareholding at the end of the year - 2021	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	BAJRANG DASS AGGARWAL	16977332	8.3043			16977332	8.3043
	AT THE END OF THE YEAR					16977332	8.3043
2	BIMLA DEVI JINDAL	12774832	6.2487			12774832	6.2487
	AT THE END OF THE YEAR					12774832	6.2487
3	KAMINI JINDAL	5000	0.0024			5000	0.0024
	AT THE END OF THE YEAR					5000	0.0024

- Note:
1. Paid up Share Capital of the Company (Face Value Rs. 1.00) at the end of the year is 204439600 Shares.
 2. The details of holding has been clubbed based on PAN.
 3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

SR NO	SHAREHOLDER NAME	DPID/Folio	PAN	SHARES	BENPOS_DATE
1	BIMLA DEVI JINDAL	IN30094010051152	ABSPJ6495R	12774832	31/03/2020
2	BIMLA DEVI JINDAL	IN30094010051152	ABSPJ6495R	12774832	31/03/2021
3	BAJRANG DASS AGGARWAL	IN30133019413414	ACHPJ9024A	16977332	31/03/2020
4	BAJRANG DASS AGGARWAL	IN30133019413414	ACHPJ9024A	16977332	31/03/2021
5	KAMINI JINDAL	IN30133021799814	AMIPJ8101H	5000	31/03/2020
6	KAMINI JINDAL	IN30133021799814	AMIPJ8101H	5000	31/03/2021

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

Sr No	Name & Type of Transaction	Shareholding at the beginning of the year - 2020		Transactions during the year		Cumulative Shareholding at the end of the year - 2021	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	MUNNI DEVI GOYAL	17000000	8.3154			17000000	8.3154
	AT THE END OF THE YEAR					17000000	8.3154
2	RAJESH KUMAR	0	0.0000			0	0.0000
	Transfer			29 May 2020	92209	92209	0.0451
	Transfer			05 Jun 2020	13101	105310	0.0515
	Transfer			21 Aug 2020	4000	109310	0.0535
	Transfer			04 Sep 2020	7000	116310	0.0569
	Transfer			11 Sep 2020	805	117115	0.0573
	Transfer			11 Dec 2020	55000	172115	0.0842
	Transfer			18 Dec 2020	(50000)	122115	0.0597
	Transfer			31 Dec 2020	(43860)	78255	0.0383
	Transfer			22 Jan 2021	3500	81755	0.0400
	Transfer			12 Feb 2021	500	82255	0.0402
	Transfer			26 Feb 2021	71900	154155	0.0754
	Transfer			12 Mar 2021	5000000	5154155	2.5211
	AT THE END OF THE YEAR					5154155	2.5211
3	GAJANAND GOYAL	0	0.0000			0	0.0000
	Transfer			05 Jun 2020	123245	123245	0.0603
	Transfer			04 Sep 2020	500	123745	0.0605
	Transfer			11 Dec 2020	100	123845	0.0606
	Transfer			31 Dec 2020	(95520)	28325	0.0139
	Transfer			08 Jan 2021	91500	119825	0.0586
	Transfer			12 Mar 2021	5000000	5119825	2.5043
	AT THE END OF THE YEAR					5119825	2.5043
4	RAJNISH KUMAR GOYAL	366972	0.1795			366972	0.1795
	Transfer			10 Apr 2020	(160000)	206972	0.1012
	Transfer			17 Apr 2020	(205500)	1472	0.0007
	Transfer			08 May2020	24800	26272	0.0129
	Transfer			15 May2020	(26100)	172	0.0001
	Transfer			22 May2020	19000	19172	0.0094
	Transfer			29 May2020	131171	150343	0.0735
	Transfer			05 Jun 2020	1529	151872	0.0743
	Transfer			04 Sep 2020	1000	152872	0.0748
	Transfer			11 Sep 2020	500	153372	0.0750
	Transfer			11 Dec 2020	60	153432	0.0751

	Transfer			12 Mar 2021	2400000	2553432	1.2490
	AT THE END OF THE YEAR					2553432	1.2490
5	ABHINAV JAIN	66104	0.0323			66104	0.0323
	Transfer			17 Apr 2020	(63066)	3038	0.0015
	Transfer			08 May2020	(700)	2338	0.0011
	Transfer			15 May2020	7600	9938	0.0049
	Transfer			22 May2020	38639	48577	0.0238
	Transfer			29 May2020	59800	108377	0.0530
	Transfer			05 Jun 2020	21169	129546	0.0634
	Transfer			17 Jul 2020	400000	529546	0.2590
	Transfer			21 Aug 2020	3000	532546	0.2605
	Transfer			28 Aug 2020	(28700)	503846	0.2465
	Transfer			04 Sep 2020	20000	523846	0.2562
	Transfer			11 Sep 2020	10154	534000	0.2612
	Transfer			11 Dec 2020	400	534400	0.2614
	Transfer			12 Feb 2021	100	534500	0.2614
	Transfer			12 Mar 2021	2000000	2534500	1.2397
	AT THE END OF THE YEAR					2534500	1.2397
6	PRINITA JAIN	35000	0.0171			35000	0.0171
	Transfer			17 Apr 2020	(25000)	10000	0.0049
	Transfer			24 Apr 2020	46742	56742	0.0278
	Transfer			01 May2020	(36311)	20431	0.0100
	Transfer			08 May2020	(6682)	13749	0.0067
	Transfer			15 May2020	31000	44749	0.0219
	Transfer			22 May2020	(7000)	37749	0.0185
	Transfer			29 May2020	238713	276462	0.1352
	Transfer			05 Jun 2020	155200	431662	0.2111
	Transfer			12 Jun 2020	(10000)	421662	0.2063
	Transfer			11 Sep 2020	1000	422662	0.2067
	Transfer			11 Dec 2020	200	422862	0.2068
	Transfer			12 Mar 2021	2000000	2422862	1.1851
	AT THE END OF THE YEAR					2422862	1.1851
7	MONIKA GARG	286000	0.1399			286000	0.1399
	Transfer			10 Apr 2020	(11745)	274255	0.1341
	Transfer			17 Apr 2020	(270900)	3355	0.0016
	Transfer			30 Jun 2020	300000	303355	0.1484
	Transfer			21 Aug 2020	(18401)	284954	0.1394
	Transfer			28 Aug 2020	2000	286954	0.1404
	Transfer			04 Sep 2020	(30055)	256899	0.1257
	Transfer			11 Sep 2020	2000	258899	0.1266
	Transfer			11 Dec 2020	100	258999	0.1267
	Transfer			12 Feb 2021	50	259049	0.1267
	Transfer			12 Mar 2021	2000000	2259049	1.1050
	Transfer			19 Mar 2021	150000	2409049	1.1784
	AT THE END OF THE YEAR					2409049	1.1784
8	GIRDHARI LAL JAIN	146375	0.0716			146375	0.0716
	Transfer			03 Apr 2020	(5225)	141150	0.0690
	Transfer			17 Apr 2020	(45000)	96150	0.0470
	Transfer			24 Apr 2020	(70637)	25513	0.0125
	Transfer			01 May2020	35341	60854	0.0298
	Transfer			08 May2020	(13642)	47212	0.0231
	Transfer			15 May2020	(46390)	822	0.0004
	Transfer			22 May2020	30000	30822	0.0151
	Transfer			29 May2020	78138	108960	0.0533
	Transfer			05 Jun 2020	26300	135260	0.0662
	Transfer			12 Jun 2020	177179	312439	0.1528
	Transfer			24 Jul 2020	16327	328766	0.1608
	Transfer			31 Jul 2020	28000	356766	0.1745
	Transfer			07 Aug 2020	(107758)	249008	0.1218

	Transfer			14 Aug 2020	10615	259623	0.1270
	Transfer			21 Aug 2020	1659	261282	0.1278
	Transfer			04 Sep 2020	32000	293282	0.1435
	Transfer			11 Sep 2020	4000	297282	0.1454
	Transfer			11 Dec 2020	100	297382	0.1455
	Transfer			12 Mar 2021	2000000	2297382	1.1237
	AT THE END OF THE YEAR					2297382	1.1237
9	SHIVANSHU GUPTA	1883000	0.9211			1883000	0.9211
	AT THE END OF THE YEAR					1883000	0.9211
10	ANUBHAV GUPTA	1162758	0.5688			1162758	0.5688
	Transfer			03 Apr 2020	(5000)	1157758	0.5663
	Transfer			15 May 2020	(300000)	857758	0.4196
	Transfer			12 Jun 2020	43000	900758	0.4406
	Transfer			26 Jun 2020	47500	948258	0.4638
	Transfer			07 Aug 2020	(942939)	5319	0.0026
	Transfer			14 Aug 2020	77197	82516	0.0404
	Transfer			28 Aug 2020	954939	1037455	0.5075
	Transfer			30 Sep 2020	21000	1058455	0.5177
	Transfer			09 Oct 2020	65579	1124034	0.5498
	Transfer			16 Oct 2020	28200	1152234	0.5636
	Transfer			23 Oct 2020	5000	1157234	0.5661
	Transfer			13 Nov 2020	2766	1160000	0.5674
	Transfer			20 Nov 2020	15715	1175715	0.5751
	Transfer			11 Dec 2020	25000	1200715	0.5873
	AT THE END OF THE YEAR					1205530	0.5897
11	R. S. SHARES & SECURITIES LTD	920733	0.4504			920733	0.4504
	Transfer			26 Feb 2021	40000	960733	0.4699
	Transfer			12 Mar 2021	203621	1164354	0.5695
	Transfer			19 Mar 2021	95000	1259354	0.6160
	Transfer			26 Mar 2021	(169849)	1089505	0.5329
	AT THE END OF THE YEAR					1089505	0.5329
12	KRISHNA KIRTIKUMAR MANGAL	945284	0.4624			945284	0.4624
	Transfer			03 Apr 2020	(85)	945199	0.4623
	Transfer			12 Jun 2020	45089	990288	0.4844
	Transfer			19 Jun 2020	29000	1019288	0.4986
	Transfer			24 Jul 2020	2250	1021538	0.4997
	Transfer			08 Jan 2021	(311780)	709758	0.3472
	Transfer			15 Jan 2021	(426758)	283000	0.1384
	Transfer			26 Feb 2021	428000	711000	0.3478
	Transfer			05 Mar 2021	154000	865000	0.4231
	Transfer			12 Mar 2021	21053	886053	0.4334
	Transfer			19 Mar 2021	84141	970194	0.4746
	Transfer			31 Mar 2021	73500	1043694	0.5105
	AT THE END OF THE YEAR					1043779	0.5106
13	GOURAV	1043724	0.5105			1043724	0.5105
	Transfer			17 Apr 2020	(25000)	1018724	0.4983
	Transfer			13 Nov 2020	(14724)	1004000	0.4911
	Transfer			18 Dec 2020	(17000)	987000	0.4828
	Transfer			25 Dec 2020	(635500)	351500	0.1719
	Transfer			01 Jan 2021	(80815)	270685	0.1324
	AT THE END OF THE YEAR					270685	0.1324
14	BABU LAL	1238047	0.6056			1238047	0.6056
	Transfer			30 Oct 2020	(107533)	1130514	0.5530
	Transfer			06 Nov 2020	(208431)	922083	0.4510
	Transfer			13 Nov 2020	(246807)	675276	0.3303
	Transfer			20 Nov 2020	(375273)	300003	0.1467
	Transfer			27 Nov 2020	(77429)	222574	0.1089
	Transfer			04 Dec 2020	(135637)	86937	0.0425
	Transfer			19 Mar 2021	113063	200000	0.0978

	AT THE END OF THE YEAR					200000	0.0978
15	HANUMAN PRASAD GOYAL	17000000	8.3154			17000000	8.3154
	Transfer			05 Mar 2021	(17000000)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
16	NAVEEN GOYAL	3400000	1.6631			3400000	1.6631
	Transfer			05 Mar 2021	(3400000)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
17	DAVENDER MITTAL (HUF)	2755969	1.3481			2755969	1.3481
	Transfer			10 Apr 2020	(50000)	2705969	1.3236
	Transfer			07 Aug 2020	30000	2735969	1.3383
	Transfer			04 Sep 2020	10000	2745969	1.3432
	Transfer			25 Sep 2020	(993621)	1752348	0.8571
	Transfer			30 Sep 2020	(400000)	1352348	0.6615
	Transfer			09 Oct 2020	(539318)	813030	0.3977
	Transfer			16 Oct 2020	(715649)	97381	0.0476
	Transfer			23 Oct 2020	(97381)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000

- Note: 1. Paid up Share Capital of the Company (Face Value Rs. 1.00) at the end of the year is 204439600 Shares.
2. The details of holding has been clubbed based on PAN.
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

SR NO	SHAREHOLDER NAME	DPID/Folio	PAN	SHARES	BENPOS_DATE
1	R. S. SHARES & SECURITIES LTD	1201910100079382	AAACR1214J	824178	31/03/2020
2	R. S. SHARES & SECURITIES LTD	1201910100079382	AAACR1214J	992950	31/03/2021
3	R S SHARES AND SECURITIES LIMITED	IN30096610281062	AAACR1214J	96555	31/03/2020
4	R S SHARES AND SECURITIES LIMITED	IN30096610281062	AAACR1214J	96555	31/03/2021
5	DAVENDER MITTAL (HUF)	1207080000013736	AAEHD4906Q	2755969	31/03/2020
6	BABU LAL	1207080000015558	AAWPL3121H	1238047	31/03/2020
7	BABU LAL	1208920000002531	AAWPL3121H	200000	31/03/2021
8	HANUMAN PRASAD GOYAL	1207080000063564	ABVPG7484Q	17000000	31/03/2020
9	RAJNISH KUMAR GOYAL	1208240000097296	ACMPK7340M	366972	31/03/2020
10	RAJNISH KUMAR GOYAL	1208240000097296	ACMPK7340M	2553432	31/03/2021
11	GIRDHARI LAL JAIN	1208240000091674	ADRPJ6993R	146375	31/03/2020
12	GIRDHARI LAL JAIN	1208240000091674	ADRPJ6993R	2297382	31/03/2021
13	PRINITA JAIN	1208240000091661	ADRPJ6995K	35000	31/03/2020
14	PRINITA JAIN	1208240000091661	ADRPJ6995K	2422862	31/03/2021
15	MUNNI DEVI GOYAL	1207080000063579	AEJPG4271J	17000000	31/03/2020
16	MUNNI DEVI GOYAL	1207080000063579	AEJPG4271J	17000000	31/03/2021
17	SHIVANSHU GUPTA	IN30282210101854	AIDPG4474H	1883000	31/03/2020
18	SHIVANSHU GUPTA	IN30282210101854	AIDPG4474H	1883000	31/03/2021
19	MONIKA GARG	1208240000091689	AINPG5706E	286000	31/03/2020
20	MONIKA GARG	1208240000091689	AINPG5706E	2409049	31/03/2021
21	KRISHNA KIRTIKUMAR MANGAL	1201130000859149	AKEPM1113G	462199	31/03/2020
22	KRISHNA KIRTIKUMAR MANGAL	1201130000859149	AKEPM1113G	760694	31/03/2021
23	KRISHNA KIRTIKUMAR MANGAL	1204520000031796	AKEPM1113G	483000	31/03/2020
24	KRISHNA KIRTIKUMAR MANGAL	1204520000031796	AKEPM1113G	283000	31/03/2021
25	KRISHNA K MANGAL	IN30429513423320	AKEPM1113G	85	31/03/2020
26	KRISHNA K MANGAL	IN30429513423320	AKEPM1113G	85	31/03/2021
27	ANUBHAV GUPTA	1202920000111691	AKFPG7341D	1138258	31/03/2020
28	ANUBHAV GUPTA	1203390000200929	AKFPG7341D	19500	31/03/2020
29	ANUBHAV GUPTA	1203390000200929	AKFPG7341D	1200715	31/03/2021
30	ANUBHAV GUPTA	IN30021420770068	AKFPG7341D	5000	31/03/2020
31	ANUBHAV GUPTA	IN30021420770068	AKFPG7341D	4815	31/03/2021
32	NAVEEN GOYAL	1207080000063551	BABPG8637D	3400000	31/03/2020
33	GAJANAND GOYAL	1208240000101698	BAEPG3070P	5119825	31/03/2021
34	ABHINAV JAIN	1208240000097277	BFTPJ1366P	66104	31/03/2020
35	ABHINAV JAIN	1208240000097277	BFTPJ1366P	2534500	

36	Gourav	0081734	BULPG4710P	204000	31/03/2020
37	Gourav	0081734	BULPG4710P	204000	31/03/2021
38	GOURAV .	1208160014491813	BULPG4710P	839724	31/03/2020
39	GOURAV .	1208160014491813	BULPG4710P	66685	31/03/2021
40	RAJESH KUMAR	1208240000101704	CMZPK0568E	5154155	31/03/2021

Details in respect of shares held by or on behalf of the FIIs/ FPIs.

Sr. No	Name of FII/FPI	FII/ FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	THE JAGUAR FUND N.V.	FII	IN30152430000178	AAACT2318R	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI		IN-NL-FD-0081-93/EC.CO.FII/2499/11.01.02(66)98-99	1000	0.0005

E) Shareholding of Directors and Key Managerial Personnel:

S. No.	Shareholding of each Directors and each Key Managerial Personnel At the beginning of the year	Shareholding at the beginning of the year No. of shares 29905646	Cumulative Shareholding during the year		% of total shares of the Company
			% of total shares of the Company	No. of shares	
			14.61	29905646	
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	(30000)	(0.01)	(30000)	(0.01)
	At the end of the year	29875646	14.60	29875646	14.60

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	1356491000	-	-	1356491000
ii) Interest due but not paid	197514000	-	-	197514000
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1554005000			1554005000
Change in Indebtedness during the financial year				
* Addition	254,026,000.00	-	-	254,026,000.00
* Reduction				
Net Change	254,026,000.00	-	-	254,026,000.00
Indebtedness at the end of the financial year				
i) Principal Amount	1063789000			1063789000
ii) Interest due but not paid	744242000			744242000
iii) Interest accrued but not due				

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Particulars of Remuneration	B.D. Aggarwal*	Bimla Devi Jindal	Kamini Jindal	Pawan Singla	Total Amount
1	Gross salary					
	(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	-	-	-	-	-

* Bajrang Dass Aggarwal expired as on 21.09.2020

B. Remuneration to other directors

S. No.	Particulars of Remuneration	Name of Directors			Total Amount
		Ram Awtar Mittal	Kishan Lal	Neeraj Chhabra	
1	Independent Directors				
	Fee for attending board committee meetings	750000	750000	540000	2040000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	750000	750000	540000	2040000
2	Other Non-Executive Directors				
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	750000	750000	540000	2040000
	Total Managerial Remuneration	750000	750000	540000	2040000

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

S.No	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	C.S.(Gunjan Kumar Karn)	C.F.O.(Umesh Bansal)*	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Not applicable	12,60,000	12,00,000	24,60,000
	(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	Not applicable	12,60,000	12,00,000	24,60,000

* Umesh Bansal resigned with effect from 31.03.2021

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