

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As of the financial year ended on 31.03.2022

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, the 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 the 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 a percentage of Total Equity)

A. Category-wise Share Holding

Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2021				Shareholding at the end of the year - 2022				% 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	0030	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	855643	0	855643	'0.4185	839797	0	839797	'0.4108	'-0.0077
(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)	856643	10000	866643	'0.4239	840797	10000	850797	'0.4162	'-0.0077
[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.	80905081	3030482	83935563	'41.0564	123330021	2898482	126228503	'61.7437	'20.6873
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	72561789	339000	72900789	'35.6588	28225886	0	28225886	'13.8065	'-21.8523
(b)	NBFCs registered with RBI	5450	0	5450	'0.0027	5450	0	5450	'0.0027	'0.0000
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Any Other (Specify)									

Trusts	50800	4000	54800	'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	6985687	0	6985687	'3.4170	8912263	0	8912263	'4.3594	'0.9424
Non Resident Indians (Non Repat)	788982	0	788982	'0.3859	2144046	0	2144046	'1.0487	'0.6628
Non Resident Indians (Repat)	1678254	0	1678254	'0.8209	1793679	0	1793679	'0.8774	'0.0565
Body Corp-Ltd Liability Partnership	0	0	0	'0.0000	735500	0	735500	'0.3598	'0.3598
Overseas Bodies Corporates	57000	0	57000	'0.0279	57000	0	57000	'0.0279	'0.0000
Clearing Member	795571	0	795571	'0.3891	1361955	0	1361955	'0.6662	'0.2771
Bodies Corporate	6611697	0	6611697	'3.2341	4310557	0	4310557	'2.1085	'-1.1256
Sub Total (B)(3)	170442311	3373482	173815793	'85.0206	170929157	2902482	173831639	'85.0284	'0.0078
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	171298954	3383482	174682436	'85.4445	171769954	2912482	174682436	'85.4445	'0.0000
Total (A)+(B)	201056118	3383482	204439600	'100.0000	201527118	2912482	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)	201056118	3383482	204439600	'100.0000	201527118	2912482	204439600	'100.0000	'0.0000

B) Shareholding of Promoter-

Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2021			Shareholding at the end of the year - 2022			% 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 - 2021		Transactions during the year		Cumulative Shareholding at the end of the year - 2022	
		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 have been clubbed based on PAN.
 3. % of the 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	31/03/2021
2	BIMLA DEVI JINDAL	IN30094010051152	ABSPJ6495R	12774832	31/03/2022
3	BAJRANG DASS AGGARWAL	IN30133019413414	ACHPJ9024A	16977332	31/03/2021
4	BAJRANG DASS AGGARWAL	IN30133019413414	ACHPJ9024A	16977332	31/03/2022
5	KAMINI JINDAL	IN30133021799814	AMIPJ8101H	5000	31/03/2021
6	KAMINI JINDAL	IN30133021799814	AMIPJ8101H	5000	31/03/2022

D) Shareholding Pattern of top ten Shareholders:

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

MGT-9 IV. Shareholding Pattern of Top Ten Shareholders							
Sr No	Name & Type of Transaction	Shareholding at the beginning of the year - 2021		Transactions during the year		Cumulative Shareholding at the end of the year - 2022	
		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	SHIVANSHU GUPTA	1883000	0.9211			1883000	0.9211
	AT THE END OF THE YEAR					1883000	0.9211
2	RAJENDER PRASAD NUTHAKKI	1060272	0.5186			1060272	0.5186
	Transfer			25 Jun 2021	25200	1085472	0.5309
	AT THE END OF THE YEAR					1085472	0.5309
3	LOKESH KUMAR JAIN	149500	0.0731			149500	0.0731
	Transfer			28 May 2021	(140000)	9500	0.0046
	Transfer			07 Jan 2022	886777	896277	0.4384
	Transfer			14 Jan 2022	170000	1066277	0.5216
	AT THE END OF THE YEAR					1066277	0.5216
4	MOHAMMED SHAFI	1000948	0.4896			1000948	0.4896
	AT THE END OF THE YEAR					1000948	0.4896
5	SONIYA LUNAWAT	664200	0.3249			664200	0.3249
	Transfer			16 Apr 2021	63400	727600	0.3559
	Transfer			23 Apr 2021	(107999)	619601	0.3031
	Transfer			07 May 2021	82399	702000	0.3434
	Transfer			14 May 2021	(54000)	648000	0.3170
	Transfer			21 May 2021	(63000)	585000	0.2861
	Transfer			18 Jun 2021	(131000)	454000	0.2221
	Transfer			25 Jun 2021	27000	481000	0.2353
	Transfer			16 Jul 2021	18000	499000	0.2441
	Transfer			23 Jul 2021	36000	535000	0.2617
	Transfer			15 Oct 2021	(27000)	508000	0.2485
	Transfer			12 Nov 2021	194000	702000	0.3434
	Transfer			19 Nov 2021	45000	747000	0.3654
	Transfer			26 Nov 2021	54000	801000	0.3918
	Transfer			03 Dec 2021	27000	828000	0.4050
	Transfer			10 Dec 2021	(63000)	765000	0.3742
	Transfer			17 Dec 2021	49500	814500	0.3984
	Transfer			31 Dec 2021	43200	857700	0.4195
	Transfer			07 Jan 2022	(77400)	780300	0.3817

	Transfer			14 Jan 2022	(47300)	733000	0.3585
	Transfer			21 Jan 2022	54000	787000	0.3850
	Transfer			28 Jan 2022	36000	823000	0.4026
	Transfer			11 Feb 2022	26100	849100	0.4153
	Transfer			18 Feb 2022	108000	957100	0.4682
	AT THE END OF THE YEAR					957100	0.4682
6	ADITYA VIKRAM AGARWAL (HUF)	0	0.0000			0	0.0000
	Transfer			12 Nov 2021	1000000	1000000	0.4891
	Transfer			10 Dec 2021	200000	1200000	0.5870
	Transfer			07 Jan 2022	(275001)	924999	0.4525
	Transfer			14 Jan 2022	1	925000	0.4525
	Transfer			18 Mar 2022	(878263)	46737	0.0229
	Transfer			25 Mar 2022	878263	925000	0.4525
	AT THE END OF THE YEAR					925000	0.4525
7	ASHOK C SAMANI	35979	0.0176			35979	0.0176
	Transfer			02 Apr 2021	(25979)	10000	0.0049
	Transfer			09 Apr 2021	23979	33979	0.0166
	Transfer			16 Apr 2021	(6000)	27979	0.0137
	Transfer			23 Apr 2021	(5255)	22724	0.0111
	Transfer			30 Apr 2021	(16500)	6224	0.0030
	Transfer			07 May 2021	2500	8724	0.0043
	Transfer			14 May 2021	500	9224	0.0045
	Transfer			04 Jun 2021	10000	19224	0.0094
	Transfer			11 Jun 2021	(2455)	16769	0.0082
	Transfer			18 Jun 2021	(3000)	13769	0.0067
	Transfer			25 Jun 2021	(7500)	6269	0.0031
	Transfer			30 Jun 2021	(1500)	4769	0.0023
	Transfer			23 Jul 2021	2500	7269	0.0036
	Transfer			13 Aug 2021	213693	220962	0.1081
	Transfer			20 Aug 2021	48131	269093	0.1316
	Transfer			27 Aug 2021	507	269600	0.1319
	Transfer			03 Sep 2021	52342	321942	0.1575
	Transfer			10 Sep 2021	49347	371289	0.1816
	Transfer			17 Sep 2021	(38195)	333094	0.1629
	Transfer			24 Sep 2021	(41322)	291772	0.1427
	Transfer			30 Sep 2021	(7500)	284272	0.1390
	Transfer			01 Oct 2021	(3096)	281176	0.1375
	Transfer			08 Oct 2021	(160914)	120262	0.0588
	Transfer			15 Oct 2021	(30382)	89880	0.0440
	Transfer			22 Oct 2021	12000	101880	0.0498
	Transfer			29 Oct 2021	29618	131498	0.0643
	Transfer			05 Nov 2021	8228	139726	0.0683
	Transfer			12 Nov 2021	1336217	1475943	0.7219
	Transfer			19 Nov 2021	(70600)	1405343	0.6874
	Transfer			26 Nov 2021	(377661)	1027682	0.5027
	Transfer			03 Dec 2021	(142775)	884907	0.4328
	Transfer			10 Dec 2021	(242793)	642114	0.3141
	Transfer			17 Dec 2021	(43651)	598463	0.2927
	Transfer			24 Dec 2021	(22471)	575992	0.2817
	Transfer			31 Dec 2021	(100900)	475092	0.2324
	Transfer			07 Jan 2022	(305428)	169664	0.0830
	Transfer			14 Jan 2022	(123007)	46657	0.0228
	Transfer			21 Jan 2022	1	46658	0.0228
	Transfer			28 Jan 2022	(10000)	36658	0.0179
	Transfer			04 Feb 2022	8400	45058	0.0220
	Transfer			11 Feb 2022	132900	177958	0.0870
	Transfer			18 Feb 2022	200077	378035	0.1849
	Transfer			25 Feb 2022	74975	453010	0.2216

	Transfer			04 Mar 2022	235706	688716	0.3369
	Transfer			11 Mar 2022	(99178)	589538	0.2884
	Transfer			18 Mar 2022	(380)	589158	0.2882
	Transfer			25 Mar 2022	122538	711696	0.3481
	Transfer			31 Mar 2022	64029	775725	0.3794
	AT THE END OF THE YEAR					775725	0.3794
8	SUMAN CHHALANI	0	0.0000			0	0.0000
	Transfer			24 Sep 2021	245500	245500	0.1201
	Transfer			08 Oct 2021	(5000)	240500	0.1176
	Transfer			22 Oct 2021	209638	450138	0.2202
	Transfer			05 Nov 2021	40638	490776	0.2401
	Transfer			12 Nov 2021	886918	1377694	0.6739
	Transfer			19 Nov 2021	36000	1413694	0.6915
	Transfer			24 Dec 2021	10000	1423694	0.6964
	Transfer			07 Jan 2022	(250000)	1173694	0.5741
	Transfer			14 Jan 2022	(770000)	403694	0.1975
	Transfer			11 Feb 2022	9000	412694	0.2019
	Transfer			18 Mar 2022	95000	507694	0.2483
	Transfer			31 Mar 2022	236806	744500	0.3642
	AT THE END OF THE YEAR					744500	0.3642
9	EUREKA STOCK AND SHARE BROKING SERVICES LTD.	1000	0.0005			1000	0.0005
	Transfer			16 Apr 2021	(315)	685	0.0003
	Transfer			23 Apr 2021	(185)	500	0.0002
	Transfer			07 May 2021	24302	24802	0.0121
	Transfer			14 May 2021	(23802)	1000	0.0005
	Transfer			28 May 2021	13000	14000	0.0068
	Transfer			04 Jun 2021	29200	43200	0.0211
	Transfer			18 Jun 2021	(27655)	15545	0.0076
	Transfer			30 Jul 2021	(15331)	214	0.0001
	Transfer			20 Aug 2021	60435	60649	0.0297
	Transfer			03 Sep 2021	(60449)	200	0.0001
	Transfer			10 Sep 2021	3971	4171	0.0020
	Transfer			24 Sep 2021	829	5000	0.0024
	Transfer			08 Oct 2021	149900	154900	0.0758
	Transfer			15 Oct 2021	(151900)	3000	0.0015
	Transfer			22 Oct 2021	17000	20000	0.0098
	Transfer			12 Nov 2021	(19696)	304	0.0001
	Transfer			31 Dec 2021	70303	70607	0.0345
	Transfer			07 Jan 2022	6893	77500	0.0379
	Transfer			14 Jan 2022	(70300)	7200	0.0035
	Transfer			28 Jan 2022	2745	9945	0.0049
	Transfer			04 Feb 2022	(4945)	5000	0.0024
	Transfer			11 Feb 2022	(3818)	1182	0.0006
	Transfer			25 Feb 2022	3818	5000	0.0024
	Transfer			18 Mar 2022	(2866)	2134	0.0010
	Transfer			25 Mar 2022	(1634)	500	0.0002
	Transfer			31 Mar 2022	720194	720694	0.3525
	AT THE END OF THE YEAR					720694	0.3525
10	VALLABH B. MORADIA	116000	0.0567			116000	0.0567
	Transfer			12 Nov 2021	300000	416000	0.2035
	Transfer			19 Nov 2021	300000	716000	0.3502
	Transfer			04 Mar 2022	24020	740020	0.3620
	Transfer			18 Mar 2022	(40000)	700020	0.3424
	AT THE END OF THE YEAR					700020	0.3424
11	MONIKA GARG	2409049	1.1784			2409049	1.1784
	Transfer			30 Apr 2021	(41000)	2368049	1.1583
	Transfer			14 May 2021	2000000	4368049	2.1366

	Transfer			21 May 2021	(28449)	4339600	2.1227
	Transfer			28 May 2021	(117000)	4222600	2.0655
	Transfer			09 Jul 2021	(336986)	3885614	1.9006
	Transfer			16 Jul 2021	(478769)	3406845	1.6664
	Transfer			23 Jul 2021	(391776)	3015069	1.4748
	Transfer			30 Jul 2021	(299040)	2716029	1.3285
	Transfer			06 Aug 2021	(1187122)	1528907	0.7479
	Transfer			03 Sep 2021	(135285)	1393622	0.6817
	Transfer			10 Sep 2021	(76709)	1316913	0.6442
	Transfer			17 Sep 2021	(175721)	1141192	0.5582
	Transfer			24 Sep 2021	(139122)	1002070	0.4902
	Transfer			30 Sep 2021	(21711)	980359	0.4795
	Transfer			08 Oct 2021	(778211)	202148	0.0989
	Transfer			15 Oct 2021	212998	415146	0.2031
	Transfer			22 Oct 2021	(400000)	15146	0.0074
	Transfer			12 Nov 2021	95000	110146	0.0539
	Transfer			26 Nov 2021	(100000)	10146	0.0050
	AT THE END OF THE YEAR					10146	0.0050
12	ANUBHAV GUPTA	1205530	0.5897			1205530	0.5897
	Transfer			02 Apr 2021	(4815)	1200715	0.5873
	Transfer			23 Apr 2021	(26000)	1174715	0.5746
	Transfer			14 May 2021	2000	1176715	0.5756
	Transfer			21 May 2021	(2000)	1174715	0.5746
	Transfer			13 Aug 2021	285	1175000	0.5747
	Transfer			24 Dec 2021	(371000)	804000	0.3933
	Transfer			21 Jan 2022	(55077)	748923	0.3663
	Transfer			28 Jan 2022	(30000)	718923	0.3517
	Transfer			04 Feb 2022	(10865)	708058	0.3463
	Transfer			11 Feb 2022	(394924)	313134	0.1532
	Transfer			18 Feb 2022	(128134)	185000	0.0905
	AT THE END OF THE YEAR					4815	0.0024
13	ABHINAV JAIN	2534500	1.2397			2534500	1.2397
	Transfer			07 May 2021	1500000	4034500	1.9734
	Transfer			28 May 2021	(1400000)	2634500	1.2886
	Transfer			04 Jun 2021	(500000)	2134500	1.0441
	Transfer			12 Nov 2021	(1613832)	520668	0.2547
	Transfer			19 Nov 2021	(234804)	285864	0.1398
	Transfer			26 Nov 2021	(285000)	864	0.0004
	AT THE END OF THE YEAR					864	0.0004
14	RAJESH KUMAR	5154155	2.5211			5154155	2.5211
	Transfer			14 May 2021	2000000	7154155	3.4994
	Transfer			28 May 2021	(700000)	6454155	3.1570
	Transfer			25 Jun 2021	(199106)	6255049	3.0596
	Transfer			30 Jun 2021	(1999507)	4255542	2.0816
	Transfer			09 Jul 2021	(129288)	4126254	2.0183
	Transfer			16 Jul 2021	(353234)	3773020	1.8455
	Transfer			30 Jul 2021	(100000)	3673020	1.7966
	Transfer			13 Aug 2021	19141	3692161	1.8060
	Transfer			22 Oct 2021	(309714)	3382447	1.6545
	Transfer			29 Oct 2021	(143860)	3238587	1.5841
	Transfer			12 Nov 2021	(3208464)	30123	0.0147
	Transfer			26 Nov 2021	(30000)	123	0.0001
	AT THE END OF THE YEAR					623	0.0003
15	RAJNISH KUMAR GOYAL	2553432	1.2490			2553432	1.2490
	Transfer			14 May 2021	2000000	4553432	2.2273
	Transfer			28 May 2021	(700000)	3853432	1.8849
	Transfer			13 Aug 2021	(393032)	3460400	1.6926
	Transfer			20 Aug 2021	(972101)	2488299	1.2171
	Transfer			27 Aug 2021	(687636)	1800663	0.8808

	Transfer			03 Sep 2021	(484170)	1316493	0.6440
	Transfer			12 Nov 2021	(600000)	716493	0.3505
	Transfer			19 Nov 2021	(699930)	16563	0.0081
	Transfer			26 Nov 2021	(16000)	563	0.0003
	AT THE END OF THE YEAR					563	0.0003
16	GIRDHARI LAL JAIN	2297382	1.1237			2297382	1.1237
	Transfer			07 May 2021	1543781	3841163	1.8789
	Transfer			14 May 2021	(1532537)	2308626	1.1292
	Transfer			28 May 2021	(1628985)	679641	0.3324
	Transfer			29 Oct 2021	(133652)	545989	0.2671
	Transfer			12 Nov 2021	(519502)	26487	0.0130
	Transfer			26 Nov 2021	(26000)	487	0.0002
	AT THE END OF THE YEAR					487	0.0002
17	GAJANAND GOYAL	5119825	2.5043			5119825	2.5043
	Transfer			14 May 2021	2000000	7119825	3.4826
	Transfer			28 May 2021	(1574646)	5545179	2.7124
	Transfer			04 Jun 2021	(660210)	4884969	2.3894
	Transfer			11 Jun 2021	(3941437)	943532	0.4615
	Transfer			25 Jun 2021	(800000)	143532	0.0702
	Transfer			30 Jul 2021	(122294)	21238	0.0104
	Transfer			26 Nov 2021	(21000)	238	0.0001
	AT THE END OF THE YEAR					238	0.0001
18	PRINITA JAIN	2422862	1.1851			2422862	1.1851
	Transfer			07 May 2021	2000000	4422862	2.1634
	Transfer			14 May 2021	(700601)	3722261	1.8207
	Transfer			21 May 2021	(2130055)	1592206	0.7788
	Transfer			28 May 2021	167950	1760156	0.8610
	Transfer			12 Nov 2021	(500000)	1260156	0.6164
	Transfer			19 Nov 2021	(264724)	995432	0.4869
	Transfer			26 Nov 2021	(995200)	232	0.0001
	AT THE END OF THE YEAR					232	0.0001
19	MUNNI DEVI GOYAL	17000000	8.3154			17000000	8.3154
	Transfer			30 Apr 2021	(15500000)	1500000	0.7337
	Transfer			25 Jun 2021	(767565)	732435	0.3583
	Transfer			09 Jul 2021	(10000)	722435	0.3534
	Transfer			16 Jul 2021	(98000)	624435	0.3054
	Transfer			23 Jul 2021	(388098)	236337	0.1156
	Transfer			30 Jul 2021	(158293)	78044	0.0382
	Transfer			06 Aug 2021	(66000)	12044	0.0059
	Transfer			13 Aug 2021	(12044)	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	EUREKA STOCK AND SHARE BROKING SERVICES LTD.	IN30210510001631	AAACE5410B	500	31/03/2021
2	EUREKA STOCK AND SHARE BROKING SERVICES LTD.	IN30210510001631	AAACE5410B	715194	31/03/2022
3	EUREKA STOCK AND SHARE BROKING SERVICES LTD.	IN30210510828634	AAACE5410B	500	31/03/2021
4	EUREKA STOCK AND SHARE BROKING SERVICES LTD.	IN30210510828634	AAACE5410B	5500	31/03/2022
5	RAJENDER PRASAD NUTHAKKI	1205450000145035	AAAHN4027J	1060272	31/03/2021

6	RAJENDER PRASAD NUTHAKKI	1205450000145035	AAAHN4027J	1085472	31/03/2022
7	ASHOK C SAMANI	IN30001110002198	AAJPS7042P	10000	31/03/2021
8	ASHOK C SAMANI	IN30001110003221	AAJPS7042P	25979	31/03/2021
9	ASHOK C SAMANI	IN30001110003221	AAJPS7042P	775725	31/03/2022
10	ADITYA VIKRAM AGARWAL (HUF)	1201090005678980	AAMHA8823R	925000	31/03/2022
11	SONIYA LUNAWAT	1201700000168759	ABJPL5393H	664200	31/03/2021
12	SONIYA LUNAWAT	1201700000168759	ABJPL5393H	957100	31/03/2022
13	VALLABH B. MORADIA	IN30097410122656	ABWPM1563D	116000	31/03/2021
14	VALLABH B. MORADIA	IN30097410122656	ABWPM1563D	700020	31/03/2022
15	RAJNISH KUMAR GOYAL	1208240000097296	ACMPK7340M	2553432	31/03/2021
16	RAJNISH KUMAR GOYAL	1208240000097296	ACMPK7340M	563	31/03/2022
17	GIRDHARI LAL JAIN	1208240000091674	ADRPJ6993R	2297382	31/03/2021
18	GIRDHARI LAL JAIN	1208240000091674	ADRPJ6993R	487	31/03/2022
19	PRINITA JAIN	1208240000091661	ADRPJ6995K	2422862	31/03/2021
20	PRINITA JAIN	1208240000091661	ADRPJ6995K	232	31/03/2022
21	MUNNI DEVI GOYAL	1207080000063579	AEJPG4271J	17000000	31/03/2021
22	MOHAMMED SHAFI	1201060500316900	AETPS0539K	498000	31/03/2021
23	MOHAMMED SHAFI	1201060500316900	AETPS0539K	498000	31/03/2022
24	MOHAMMED SHAFI	IN30210510412253	AETPS0539K	157189	31/03/2021
25	MOHAMMED SHAFI	IN30210510412253	AETPS0539K	157189	31/03/2022
26	MOHAMMED SHAFI	IN30210510640074	AETPS0539K	345759	31/03/2021
27	MOHAMMED SHAFI	IN30210510640074	AETPS0539K	345759	31/03/2022
28	LOKESH JAIN	IN30267933516114	AHVPJ2804P	149500	31/03/2021
29	LOKESH KUMAR JAIN	IN30302876013589	AHVPJ2804P	1066277	31/03/2022
30	SUMAN CHHALANI	IN30210510825710	AHYPC3760C	744500	31/03/2022
31	SHIVANSHU GUPTA	IN30282210101854	AIDPG4474H	1883000	31/03/2021
32	SHIVANSHU GUPTA	IN30282210101854	AIDPG4474H	1883000	31/03/2022
33	MONIKA GARG	1208240000091689	AINPG5706E	2409049	31/03/2021
34	MONIKA GARG	1208240000091689	AINPG5706E	10146	31/03/2022
35	ANUBHAV GUPTA	1203390000200929	AKFPJ7341D	1200715	31/03/2021
36	ANUBHAV GUPTA	IN30021420770068	AKFPJ7341D	4815	31/03/2021
37	ANUBHAV GUPTA	IN30021420770068	AKFPJ7341D	4815	31/03/2022
38	GAJANAND GOYAL	1208240000101698	BAEPG3070P	5119825	31/03/2021
39	GAJANAND GOYAL	1208240000101698	BAEPG3070P	238	31/03/2022
40	ABHINAV JAIN	1208240000097277	BFTPJ1366P	2534500	31/03/2021
41	ABHINAV JAIN	1208240000097277	BFTPJ1366P	864	31/03/2022
42	RAJESH KUMAR	1204470013132602	CMZPK0568E	500	31/03/2022
43	RAJESH KUMAR	1208240000101704	CMZPK0568E	5154155	31/03/2021
44	RAJESH KUMAR	1208240000101704	CMZPK0568E	123	31/03/2022

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	IN30152430 000178	AAACT23 18R	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI		IN-NL-FD-0081-93/EC.CO.FI 1/2499/11.0 1.02(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	Shareholding at the beginning of the year No. of shares	% of total shares of the Company	Cumulative Shareholding during the year No. of shares	% of total shares of the Company
	At the beginning of the year	29875646	14.61	29875646	14.60
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	(29869364)	14.60	(29869364)	14.60
	At the end of the year	6282	0.01	6282	0.01

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	106,37,89,000	-	-	106,37,89,000
ii) Interest due but not paid	74,42,42,000	-	-	74,42,42,000
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	180,80,31,000	-	-	180,80,31,000
Change in Indebtedness during the financial year				
* Addition	125,86,55,900	-	-	125,86,55,900
* Reduction	-	-	-	-
Net Change	125,86,55,900	-	-	125,86,55,900
Indebtedness at the end of the financial year				
i) Principal Amount	30,666,87,000	-	-	30,666,87,000
ii) Interest due but not paid	100	-	-	100
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	306,66,86,900	-	-	306,66,86,900

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Particulars of Remuneration						Total Amount
		Pawan Singla	Bimla Devi Jindal(i)	Kamini Jindal(ii)	Buta Singh	Baljinder Singh	
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	-	-	-	-	-	-

Note

- (i) Kamini Jindal resigned w.e.f. 07.12.2021
- (ii) Bimla Devi Jindal resigned w.e.f. 10.12.2021

B. Remuneration to other directors

S. No.	Particulars of Remuneration	Name of Directors							Total Amount
		Ram Awtar Mittal	Kishan Lal	Neeraj Chhabra	Vishanudutt	Anandilal	Suman Devi	Rajinder Pal	
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	-	-	-	-	-	-	-	-

Note

- (i) Ram Awtar Mittal resigned w.e.f. 07.10.2021
- (ii) Kishan Lal resigned w.e.f. 07.10.2021
- (iii) Neeraj Chhabra w.e.f. 07.10.2021

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

S.No	Particulars of Remuneration	Key Managerial Personnel			
		CEO	C.S.(Gunjan Kumar Karn)	CFO(Not Available)	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Not applicable	6,60,000	-	6,60,000
	(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	6,60,000	-	6,60,000

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	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