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:
 L65990MH1971PLC015344

 1
 CIN
 L65990MH1971PLC015344

 2
 Registration Date
 24th September,1971

 3
 Name of the Company
 BAJBANG FINANCE LIMITED

4 Category/Sub-category of the Company Company limited by shares/ Indian Non-Government Company 5 Address of the Registered office & contact details Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai-400063 6 Whether listed company Yes 7 Name, Address & contact details of the Registrar & Transfer Agent, if any. Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vas. Makwana Road, Marol, Andheri East, Mumbai 400059, Tel: 022 62638209 Fax: 022 62638299 Email: investor@bigshareonline.com 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) NiC Code of the % to total turnover of the organy or product/service No. Name and Description of main products / services NIC Code of the % to total turnover of the company enducts / services 1 Financial Services- Interest Received Group - 649 99.9 III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES Associate 23.50 2 REMI FINANCE AND INVESTMENT PRIVATE LIMITED U31100MH1989PLC052356 Associate 23.37 3 VISHWAKARMA JOB WORKS LIMITED U74910MH1975PTC018514 Associate 23.71 3////////////////////////////////////	Registration Date					24th September, 1971						
S Address of the Registered office & contact details Plox No.17, Cama Industrial Estate, Goregaon (East), Mumbai-400063 6 Whether listed company Yes 7 Name, Address & contact details of the Registra & Transfer Agent, if any, Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp, Vas: Matwana Road, Marci, Andreif East, Mumbai 400063, USAS 200 Fax: 1022 62583299 Email: Investor/@bigshareonline.com II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY Intel 22 62583299 Email: Investor/@bigshareonline.com III. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY INTE Code of the Company Services NUC Code of the Productservice % to total furnover 8. Name and Description of main products / services INC Code of the Productservice % to total furnover 9. III. PARTCULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES No.1 Services Name and address of the Company CIN/GLN Holding Subbidiary % of shares Ap 9. III. PARTCULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES No.1 Shares Ap 9. III. Name and address of the Company CIN/GLN Holding Subbidiary % of total Shares 9. I	Name of the					BAJRANG FINANCE LIMITED						
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(2) Foreign a) NRI Individuals - - 0.00% - - 0.00% b) Other Individuals - - 0.00% - - 0.00% c) Bodies Corp. - - 0.00% - - 0.00% d) Any other - - 0.00% - - 0.00% d) Any other - - 0.00% - - 0.00% g) Bub Total (A) (2) - - - 0.00% - - 0.00% TOTAL (A) 859,470 - 859,470 47.75% 859,470 - 859,470 47.75% B. Public Shareholding - - - 0.00% - - - 0.00% 1. Institutions - - - 0.00% - - 0.00% b) Banks / Fl - - - 0.00% - - 0.00% c) Central Govt - - - 0.00% - - 0.00% c) Venture Capital Funds -			-	-	-		-	-	-		0.00%	
a) NRI Individuals - - 0.00% - - 0.00% b) Other Individuals - - 0.00% - - 0.00% c) Bodies Corp. - - 0.00% - - 0.00% d) Any other - - 0.00% - - 0.00% d) Any other - - 0.00% - - 0.00% Sub Total (A) (2) - - - 0.00% - - 0.00% TOTAL (A) 859,470 - 859,470 47.75% 859,470 - 859,470 47.75% B. Public Shareholding - - - 0.00% - - 0.00% 1. Institutions - - - 0.00% - - 0.00% b) Banks / Fl - - - 0.00% - - 0.00% c) Central Govt - - - 0.00% - - 0.00% d) State Govt(s) - - - 0.00% - </td <td>Total (A) (1)</td> <td>)</td> <td>859,470</td> <td>-</td> <td>859,470</td> <td>47.75%</td> <td>859,470</td> <td>-</td> <td>859,470</td> <td>47.75%</td> <td>0.00%</td>	Total (A) (1))	859,470	-	859,470	47.75%	859,470	-	859,470	47.75%	0.00%	
b) Other Individuals - - 0.00% - - 0.00% c) Bodies Corp. - - 0.00% - - 0.00% d) Any other - - 0.00% - - 0.00% Sub Total (A) (2) - - 0.00% - - 0.00% TOTAL (A) 859,470 - 859,470 47.75% 859,470 - 0.00% B. Public Shareholding - - 0.00% - - 0.00% a) Mutual Funds - - 0.00% - - 0.00% b) Banks / Fl - - 0.00% - - 0.00% c) Central Govt - - 0.00% - - 0.00% d) State Govt(s) - - 0.00% - - 0.00% f) Insurance Companies - - 0.00% - - 0.00% g) Fils - - - 0.00% - - 0.00% h) Foreign Venture Capital <	oreign											
c) Bodies Corp. - - 0.00% - - 0.00% d) Any other - - 0.00% - - 0.00% Sub Total (A) (2) - - 0.00% - - 0.00% TOTAL (A) 859,470 - 859,470 - 859,470 - 0.00% B. Public Shareholding - - 0.00% - - 0.00% a) Mutual Funds - - - 0.00% - - 0.00% b) Banks / Fl - - - 0.00% - - 0.00% c) Central Govt - - - 0.00% - - 0.00% d) State Govt(s) - - - 0.00% - - 0.00% e) Venture Capital Funds - - - 0.00% - - 0.00% g) Fils - - - 0.00% - - 0.00			-	-	-		-	-	-		0.00%	
d) Any other - - 0.00% - - - 0.00% Sub Total (A) (2) - - 0.00% - - - 0.00% TOTAL (A) 859,470 - 859,470 47.75% 859,470 - 859,470 47.75% B. Public Shareholding - - 0.00% - - - 0.00% 1. Institutions - - 0.00% - - - 0.00% a) Mutual Funds - - 0.00% - - - 0.00% b) Banks / Fl - - - 0.00% - - 0.00% c) Central Govt - - - 0.00% - - 0.00% d) State Govt(s) - - - 0.00% - - 0.00% e) Venture Capital Funds - - - 0.00% - - 0.00% g) Fills - - - 0.00% - - 0.00% h) Foreign Venture Capit		als	-				-	-	-		0.00%	
Sub Total (A) (2) - - 0.00% - - 0.00% TOTAL (A) 859,470 - 859,470 47.75% 859,470 - 859,470 47.75% B. Public Shareholding - - 0.00% - - 859,470 47.75% 1. Institutions - - 0.00% - - 0.00% a) Mutual Funds - - 0.00% - - 0.00% b) Banks / Fl - - 0.00% - - 0.00% c) Central Govt - - 0.00% - - 0.00% c) Central Govt - - 0.00% - - 0.00% d) State Govt(s) - - 0.00% - - 0.00% e) Venture Capital Funds - - 0.00% - - 0.00% f) Insurance Companies - - - 0.00% - - 0.00%								-	-		0.00%	
TOTAL (A) 859,470 - 859,470 47.75% 859,470 - 859,470 47.75% B. Public Shareholding Institutions 47.75% 1. Institutions 47.75% a) Mutual Funds - - - 0.00% - - - 0.00% b) Banks / Fl - - - 0.00% - - - 0.00% c) Central Govt - - - 0.00% - - 0.00% d) State Govt(s) - - - 0.00% - - 0.00% e) Venture Capital Funds - - 0.00% - - 0.00% f) Insurance Companies - - 0.00% - - 0.00% g) Fills - - - 0.00% - - 0.00% h) Foreign Venture Capital<		`		-			-				0.00% 0.00%	
B. Public Shareholding 1. Institutions		1		-			-					
1. Institutions - - 0.00% - - 0.00% a) Mutual Funds - - 0.00% - - 0.00% b) Banks / Fl - - 0.00% - - 0.00% c) Central Govt - - 0.00% - - 0.00% d) State Govt(s) - - 0.00% - - 0.00% e) Venture Capital Funds - - 0.00% - - 0.00% f) Insurance Companies - - 0.00% - - 0.00% g) Fils - - 0.00% - - 0.00% h) Foreign Venture Capital - - 0.00% - - 0.00% funds - - 0.00% - - 0.00%		holding	859,470	-	059,470	47.75%	ŏ59,470	-	059,470	41.15%	0.00%	
a) Mutual Funds - - 0.00% - - 0.00% b) Banks / Fl - - 0.00% - - 0.00% c) Central Govt - - 0.00% - - 0.00% d) State Govt(s) - - 0.00% - - 0.00% e) Venture Capital Funds - - 0.00% - - 0.00% f) Insurance Companies - - 0.00% - - 0.00% g) FIIs - - 0.00% - - 0.00% h) Foreign Venture Capital - - 0.00% - - 0.00% funds - - 0.00% - - 0.00% - - 0.00%								<u> </u>				
b) Banks / FI - - 0.00% - - 0.00% c) Central Govt - - 0.00% - - 0.00% d) State Govt(s) - - 0.00% - - 0.00% e) Venture Capital Funds - - 0.00% - - 0.00% f) Insurance Companies - - 0.00% - - 0.00% g) FIIs - - 0.00% - - 0.00% h) Foreign Venture Capital - - 0.00% - - 0.00% Funds - - 0.00% - - 0.00%						0.000/				0.000/	0.000/	
c) Central Govt - - 0.00% - - 0.00% d) State Govt(s) - - 0.00% - - 0.00% e) Venture Capital Funds - - 0.00% - - 0.00% f) Insurance Companies - - 0.00% - - 0.00% g) FIIs - - 0.00% - - 0.00% h) Foreign Venture Capital - - 0.00% - - 0.00% Funds - - 0.00% - - 0.00%				-	-			-	-		0.00%	
d) State Govt(s) - - 0.00% - - 0.00% e) Venture Capital Funds - - 0.00% - - 0.00% f) Insurance Companies - - 0.00% - - 0.00% g) FIIs - - 0.00% - - 0.00% h) Foreign Venture Capital - - 0.00% - - 0.00% Funds - - 0.00% - - 0.00%											0.00%	
e) Venture Capital Funds - - 0.00% - - 0.00% f) Insurance Companies - - 0.00% - - 0.00% g) Fils - - 0.00% - - 0.00% h) Foreign Venture Capital - - 0.00% - - 0.00% Funds - - 0.00% - - 0.00%											0.00%	
f) Insurance Companies - - 0.00% - - 0.00% g) Fils - - 0.00% - - 0.00% h) Foreign Venture Capital - - 0.00% - - 0.00% Funds - - 0.00% - - - 0.00%		al Funda									0.00% 0.00%	
g) FIIs 0.00% 0.00% h) Foreign Venture Capital 0.00% 0.00% Funds											0.00%	
h) Foreign Venture Capital 0.00% 0.00%		ipallies									0.00%	
Funds		Ire Canital									0.00%	
	0	are Capital	-	-	-	0.00%	-	-	-	0.00%	0.00%	
		۵.				0.000/				0.000/	0.00%	
Sub-total (B)(1): 0.00% 0.00%	iotal (B)(1):		-	-	-	0.00%	-	-	-	0.00%	0.00%	

2. Nor	n-Institutions									
a) Boc	lies Corp.									
i) India		300,700	-	300,700	16.71%	215,694	-	215,694	11.98%	-4.72%
ii) Ove		-	-	-	0.00%	-	-		0.00%	0.00%
/	viduals									
/	vidual shareholders	750	10,360	11,110	0.62%	755	10,360	11,115	0.62%	0.00%
holding nominal share capital		,			,	,				
	Rs. 1 lakh									
ii) Indi	vidual shareholders	11,170	-	11,170	0.62%	96,170	-	96,170	5.34%	4.72%
/	g nominal share capital in	,		,				,		/
	s of Rs 1 lakh									
c) Oth	ers (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
	lesident Indians	400,000	-	400,000	22.22%	400,000	-	400,000	22.22%	0.00%
Overs	eas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
	n Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
	ng Members	-	-	-	0.00%	1	-	1	0.00%	0.00%
HUF	0	20,550	-	20,550	1.14%	20,550	-	20,550	1.14%	0.00%
Trusts	;	197,000	-	197,000	10.94%	197,000	-	197,000	10.94%	0.00%
Foreiq	n Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
	otal (B)(2):-	930,170	10,360	940,530	52.25%	930,170	10,360	940,530	52.25%	0.00%
	Public (B)	930,170	10,360	940,530	52.25%	930,170	10,360	940,530	52.25%	0.00%
	ares held by Custodian	, .		.,	0.00%	-	-		0.00%	0.00%
	DRs & ADRs				0.0070				010070	
	Total (A+B+C)	1,789,640	10,360	1,800,000	100.00%	1,789,640	10,360	1,800,000	100.00%	0.00%
	nareholding of Promote	er	,			, ,	,			
SN	Sharehold			Sharehold	ling at the beginr	ning of the year	Sharehold	olding at the end of the year		% change in
	onarchola	ci s Nume		No. of	% of total	% of Shares	No. of	% of total % of Shares		shareholding
				Shares	Shares of the	% of Shares Pledged/	Shares	% of total Shares of	% of Shares Pledged /	during the year
				Sildles	company	encumbered to	Silales	the	encumbered	during the year
					company	total shares		company	to total	
1	REMI FINANCE AND INV			71,700	3.98%	0.00%	00 470	5.14%	0.00%	1.15%
			. LID.		1.15%	0.00%	92,470			-1.15%
	RAJENDRA FINANCE PV			20,770			-	0.00%	0.00%	
	REMI SALES AND ENGIN	NEERING LIMIT	=D	220,200	12.23%	0.00%	220,200	12.23%	0.00%	0.00%
	REMI SECURITIES LTD.			270,350	15.02%	0.00%	270,350	15.02%	0.00%	0.00%
5	K K FINCORP LTD.			276,450	15.36%	0.00%	276,450	15.36%	0.00%	0.00%
			TOTAL:	859,470	47.75%	0.00%	859,470	47.75%	0.00%	0.00%
Note:	RAJENDRA FINANCE P	/T. LTD. amalga	amated wi	th REMI FIN/	NCE AND INVE	STMENT PVT. L	ΓD.			
	hange in Promoters' S	-								
• •	Particulars	narenoluling (piease sp			beginning of the ye		Cumulativ	- Charabalding	during the year
SIN	Particulars			Sna						during the year
				No. of shares		% of total	No. of	shares	% of total shares	
							shares			0.000
	At the beginning of the yea	ar					0.00%		-	0.00%
	Changes during the year	ar		There a	re no changes di	uring the year	0.00% 0.00%		-	0.00%
	Changes during the year At the end of the year						0.00%			
Note:	Changes during the year At the end of the year Change in the % of sha	reholding durin					0.00% 0.00%			0.00%
Note: (iv) S	Changes during the year At the end of the year Change in the % of sha hareholding Pattern of	reholding durin top ten Share	holders	r is due to ch	nange in share		0.00% 0.00%			0.00%
Note: (iv) S (Othe	Changes during the year At the end of the year Change in the % of sha hareholding Pattern of r than Directors, Promot	reholding durin top ten Share ers and Holder	cholders rs of GDR	r is due to ch	hange in share	capital.	0.00% 0.00% 0.00%		-	0.00%
Note: (iv) S	Changes during the year At the end of the year Change in the % of sha hareholding Pattern of r than Directors, Promot	reholding durin top ten Share	cholders rs of GDR	r is due to ch	hange in share		0.00% 0.00% 0.00%	Cumulativo	-	0.00%
Note: (iv) S (Othe	Changes during the year At the end of the year Change in the % of sha hareholding Pattern of r than Directors, Promot	reholding durin top ten Share ers and Holder	cholders rs of GDR	r is due to ch	hange in share): Shareholding	capital.	0.00% 0.00% 0.00%		-	0.00% 0.00% during the year
Note: (iv) S (Othe SN	Changes during the year At the end of the year Change in the % of sha hareholding Pattern of <i>r than Directors, Promot</i> For each of	reholding durin top ten Share ers and Holder the Top 10 shar	cholders rs of GDR	r is due to ch	hange in share): Shareholding	capital. at the beginning o	0.00% 0.00% 0.00%		- - e Shareholding	0.00% 0.00% during the year
Note: (iv) S (Othe SN	Changes during the year At the end of the year Change in the % of sha hareholding Pattern of r than Directors, Promot For each of DALEEP DHALUMAL JAT	reholding durin i top ten Share <i>ers and Holder</i> the Top 10 shar	cholders rs of GDR	r is due to ch	hange in share): Shareholding	capital. at the beginning o shares	0.00% 0.00% 0.00% f the year % of total shares		- - e Shareholding shares	0.00% 0.00% during the year % of total shares
Note: (iv) SI (Othe SN 1	Changes during the year At the end of the year Change in the % of sha hareholding Pattern of <i>r than Directors, Promot</i> For each of DALEEP DHALUMAL JAT At the beginning of the year	reholding durin i top ten Share <i>ers and Holder</i> the Top 10 shar	cholders rs of GDR	r is due to ch	hange in share): Shareholding	capital. at the beginning o	0.00% 0.00% 0.00% f the year % of total shares 22.22%		- - e Shareholding	0.00% 0.00% during the year % of total shares
Note: (iv) S (Othe SN 1	Changes during the year At the end of the year Change in the % of sha hareholding Pattern of <i>r than Directors, Promot</i> For each of DALEEP DHALUMAL JAT At the beginning of the year	reholding durin i top ten Share <i>ers and Holder</i> the Top 10 shar	cholders rs of GDR	r is due to ch	hange in share): Shareholding	capital. at the beginning o shares	0.00% 0.00% 0.00% f the year % of total shares		- - e Shareholding shares	0.00% 0.00% during the year % of total shares 22.22%
Note: (iv) S (Othe SN 1	Changes during the year At the end of the year Change in the % of shai hareholding Pattern of r than Directors, Promot For each of DALEEP DHALUMAL JAT At the beginning of the year Changes during the year	reholding durin top ten Share ers and Holder the Top 10 shar WANI ar	cholders rs of GDR	r is due to ch	hange in share): Shareholding	capital. at the beginning o shares	0.00% 0.00% 0.00% f the year % of total shares 22.22%		- - e Shareholding shares	0.00% 0.00% during the year % of total shares 22.22% 0.00%
Note: (iv) S (Othe SN 1	Changes during the year At the end of the year Change in the % of sha hareholding Pattern of <i>r than Directors, Promot</i> For each of DALEEP DHALUMAL JAT At the beginning of the year	reholding durin top ten Share ers and Holder the Top 10 shar WANI ar	cholders rs of GDR	r is due to ch	hange in share): Shareholding	capital. at the beginning o shares	0.00% 0.00% 0.00% f the year % of total shares 22.22% 0.00%		- e Shareholding shares 400,000	0.00% 0.00% during the year % of total shares 22.22% 0.00%
Note: (iv) S (Othe SN 1 2	Changes during the year At the end of the year Change in the % of shai hareholding Pattern of r than Directors, Promot For each of DALEEP DHALUMAL JAT At the beginning of the year Changes during the year	reholding durin top ten Share ers and Holder the Top 10 share WANI ar	cholders rs of GDR	r is due to ch	hange in share): Shareholding	capital. at the beginning o shares	0.00% 0.00% 0.00% f the year % of total shares 22.22% 0.00%		- e Shareholding shares 400,000	0.00% 0.00%

	At the end of the year		0.00%	197000	10.94%
3	HANUMAN FREIGHT AND CARRIERS PRIVATE LIMITED		0.00%	197000	10.94 /0
5	At the beginning of the year	100	0.01%	100	0.01%
	Changes during the year	115,045	6.39%	115,045	6.39%
	At the end of the year	113,045	0.00%	115,043	6.40%
4	HANUMAN FORGING AND ENGINEERING PVT. LIMITED		0.00%	115145	0.407
4		70000	2.000/	70,000	2.000
	At the beginning of the year	70000	3.89%		3.89%
	Changes during the year	(25,051)	-1.39%	(25,051)	-1.39%
	At the end of the year		0.00%	44949	2.50%
5	MINAKSHI R. SARAF	150			
	At the beginning of the year	450	0.03%	450	0.03%
	Changes during the year	50,000	2.78%	50,000	2.78%
	At the end of the year		0.00%	50450	2.80%
6	VANDANA V SARAF				
	At the beginning of the year	11170	0.62%	11,170	0.62%
	Changes during the year	35,000	1.94%	35,000	1.94%
	At the end of the year		0.00%	46170	2.57%
7	JAI AMBIKA FINANCE AND INVESTMENT PVT. LTD.				
	At the beginning of the year	30000	1.67%	30,000	1.67%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	30000	1.67%
8	WARDEN OFFSHORE PRIVATE LIMITED				
-	At the beginning of the year	25000	1.39%	25,000	1.39%
	Changes during the year	_	0.00%	-	0.00%
	At the end of the year		0.00%	25000	1.39%
9	VISHWAMBHARLAL CHIRANJILAL H.U.F		0.0070	20000	1.007
0	At the beginning of the year	20000	1.11%	20,000	1.11%
	Changes during the year		0.00%		0.00%
	At the end of the year		0.00%	20000	1.11%
10	RAJENDRA CHIRANJILAL HUF				
	At the beginning of the year	500	0.03%	500	0.03%
	Changes during the year		0.00%	-	0.00%
	At the end of the year		0.00%	500	0.03%
Note:	The above information is based on the weekly beneficiary position	received from depository.			
	The above information is based on the weekly beneficiary position hareholding of Directors and Key Managerial Personnel:	received from depository.			
	hareholding of Directors and Key Managerial Personnel:		f the year	Cumulative Shareholding	during the year
	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial	Shareholding at the beginning o	-	Cumulative Shareholding	
(v) S	hareholding of Directors and Key Managerial Personnel:		% of total	Cumulative Shareholding No. of shares	during the year % of total shares
(v) S	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning o	-	-	
(v) S	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Mahabir Prasad Sharma (WTD & CFO)	Shareholding at the beginning o	% of total shares	-	% of total shares
(v) S	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Mahabir Prasad Sharma (WTD & CFO) At the beginning of the year	Shareholding at the beginning o	% of total shares 0.00%	-	% of total shares
(v) S	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Mahabir Prasad Sharma (WTD & CFO) At the beginning of the year Changes during the year	Shareholding at the beginning o	% of total shares 0.00% 0.00%	-	% of total shares 0.00% 0.00%
(v) S SN 1	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Mahabir Prasad Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year	Shareholding at the beginning o	% of total shares 0.00%	-	% of total shares
(v) S	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Mahabir Prasad Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Ramkrishna R. Shriya	Shareholding at the beginning o	% of total shares 0.00% 0.00% 0.00%	-	% of total shares 0.00% 0.00%
(v) S SN 1	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Mahabir Prasad Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Ramkrishna R. Shriya At the beginning of the year	Shareholding at the beginning o	% of total shares 0.00% 0.00% 0.00%	-	% of total shares 0.00% 0.00% 0.00%
(v) S SN 1	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Mahabir Prasad Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Ramkrishna R. Shriya At the beginning of the year Changes during the year	Shareholding at the beginning o	% of total shares 0.00% 0.00% 0.00% 0.00%	-	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00%
(v) S SN 1 2	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Mahabir Prasad Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Ramkrishna R. Shriya At the beginning of the year Changes during the year At the end of the year At the end of the year	Shareholding at the beginning o	% of total shares 0.00% 0.00% 0.00%	-	% of total shares 0.00% 0.00%
(v) S SN 1	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Mahabir Prasad Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Ramkrishna R. Shriya At the beginning of the year Changes during the year Changes during the year At the end of the year Mr. Nirmal Murarka	Shareholding at the beginning o	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00%	-	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%
(v) S SN 1 2	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Mahabir Prasad Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Ramkrishna R. Shriya At the beginning of the year Changes during the year At the end of the year At the end of the year Mr. Nirmal Murarka At the beginning of the year	Shareholding at the beginning o	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	-	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%
(v) S SN 1 2	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Mahabir Prasad Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Ramkrishna R. Shriya At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka At the beginning of the year Changes during the year	Shareholding at the beginning o	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	-	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%
v) S SN 1 2 3	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Mahabir Prasad Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Ramkrishna R. Shriya At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka At the beginning of the year Changes during the year At the beginning of the year Changes during the year At the beginning of the year Changes during the year At the end of the year	Shareholding at the beginning o	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	-	% of total shares 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009
v) S SN 1 2	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Mahabir Prasad Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Ramkrishna R. Shriya At the beginning of the year Changes during the year At the end of the year At the end of the year Mr. Nirmal Murarka At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka At the end of the year Changes during the year At the end of the year Mr. Nirmal Murarka At the end of the year Mr. Anita V. Bhartiya	Shareholding at the beginning o	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	-	% of total shares 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009
(v) S SN 1 2 3	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Mahabir Prasad Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Ramkrishna R. Shriya At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka At the beginning of the year Changes during the year Mr. Nirmal Murarka At the beginning of the year Changes during the year At the end of the year Mrs. Anita V. Bhartiya At the beginning of the year	Shareholding at the beginning o	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	-	% of total shares 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009
v) S SN 1 2 3	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Mahabir Prasad Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Ramkrishna R. Shriya At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka At the beginning of the year Mr. Nirmal Murarka At the beginning of the year Changes during the year At the end of the year Mrs. Anita V. Bhartiya At the beginning of the year Changes during the year Mrs. Anita V. Bhartiya At the beginning of the year Changes during the year	Shareholding at the beginning o	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	-	% of total shares 0.009 0.00
(v) S SN 1 2 3	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Mahabir Prasad Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Ramkrishna R. Shriya At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka At the beginning of the year Mr. Nirmal Murarka At the beginning of the year Changes during the year At the beginning of the year Changes during the year At the beginning of the year Changes during the year At the end of the year	Shareholding at the beginning o	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	-	% of total shares 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009
(v) S SN 1 2 3	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Mahabir Prasad Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Ramkrishna R. Shriya At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka At the beginning of the year Mr. Nirmal Murarka At the beginning of the year Changes during the year At the end of the year Mrs. Anita V. Bhartiya At the beginning of the year Changes during the year At the beginning of the year Mrs. Anita V. Bhartiya At the beginning of the year Changes during the year At the end of the year Mrs. Anita V. Bhartiya At the end of the year Mr. Nirmal Tiwari (CS)	Shareholding at the beginning o	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	-	% of total shares 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009
(v) S SN 1 2 3 4	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Mahabir Prasad Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Ramkrishna R. Shriya At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka At the beginning of the year Mr. Nirmal Murarka At the beginning of the year Changes during the year At the beginning of the year Changes during the year At the beginning of the year Changes during the year At the end of the year	Shareholding at the beginning o	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	-	% of total shares 0.00% 0.0%
(v) S SN 1 2 3 4	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Mahabir Prasad Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Ramkrishna R. Shriya At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka At the beginning of the year Mr. Nirmal Murarka At the beginning of the year Changes during the year At the end of the year Mrs. Anita V. Bhartiya At the beginning of the year Changes during the year At the beginning of the year Mrs. Anita V. Bhartiya At the beginning of the year Changes during the year At the end of the year Mrs. Anita V. Bhartiya At the end of the year Mr. Nirmal Tiwari (CS)	Shareholding at the beginning o	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	-	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00%

V. INDEBTEDNESS				
Indebtedness of the Company includir	ng interest outstanding/accrued	but not due for payment.		
	•			(Amt. Rs./Lacs)
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the fi	nancial year			
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				
Change in Indebtedness during the fina	ancial year			
* Addition				
* Reduction			(Nil
Net Change				
Indebtedness at the end of the financia	al year			
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				

VI. RI	EMUNERATION OF DIRECTORS AND KEY MANAGERIAL	PERSONNEL		
A. Re	muneration to Managing Director, Whole-time Directors and/o	r Manager:		
SN.	Particulars of Remuneration		Name of MD/WTD/ Manager	Total Amount
(1)	Name:		Mr. Mahabir Prasad Sharma	(in Rs.)
	Designation:		Whole-Time Director	· · ·
1	Gross salary			
(a)	Salary as per provisions contained in section 17(1) of the Income-ta	ax Act, 1961	511,296	511,296
(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		-	-
	Commission		-	-
4	- as % of profit		-	-
	- others, specify		-	-
5	Others, please specify		-	-
		Total (A)	511,296	511,296
	Ceiling as per the Act		As per applicable Companies Act.	
B. Re	muneration to other Directors			Tatal American
SN.	Particulars of Remuneration	Name	of Directors -	Total Amount (in Rs.)
1	Independent Directors	Mr. R.K. Shriya	Mrs. Anita Bhartiya	(
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify (Conveyance)	16,000	16,000	32,000
	Total (1)	16,000	16,000	32,000
2	Other Non-Executive Directors	Mr. Niramal Murarka		
	Fee for attending board committee meetings	-		-
	Commission	-		-
	Others, please specify (Conveyance)	16,000		16,000
	Total (2)	16,000		16,000
	Total (B)=(1+2)			48,000
	Total Managerial Remuneration			
	Overall Ceiling as per the Act	As per applica	ble Companies Act.	

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

SN.	Particulars of Remuneration	Name of Key Manag	Total Amount	
	Name	Shri Mahabir Prasad Sharma	Mr. Nirmal Tiwari	(in Rs.)
	Designation	Chief Financial Officer	Company Secretary	
1	Gross salary			
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	511,296	270,000	781,296
(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	-	-	-
	Commission	-	-	
4	- as % of profit	-	-	-
	- others, specify	-	-	-
5	Others, please specify	-	-	-
	Total	511,296	-	781,296

VII. PENALTIES / PUNISHMI	ENT/ COMPOL	JNDING OF OFFENC	ES:		
Туре	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				4	
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment				$\langle \rangle$	Nil
Compounding					
C. OTHER OFFICERS IN DEFA	ULT				
Penalty					
Punishment					
Compounding					