

2. Non-Institutions									
a) Bodies Corp.									
i) Indian	2,846,551	-	2,846,551	50.83	2,745,584	-	2,745,584	49.03	(1.80)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	475,508	107,010	582,518	10.40	197,182	109,110	306,292	5.47	(4.93)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	533,932	-	533,932	9.53	1,123,781	-	1,123,781	20.07	10.53
c) Others (specify)									
Non Resident Indians	2,000	-	2,000	0.04	18,200	-	18,200	0.33	0.29
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	1,590	-	1,590	0.03	3999	-	3,999	0.07	0.04
H.U.F	94,809	-	94,809	1.69	50944	-	50,944	0.91	(0.78)
Trusts	187,400	-	187,400	3.35	-	-	-	-	(3.35)
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	4,141,790	107,010	4,248,800	75.87	4,139,690	109,110	4,248,800	75.87	-
Total Public (B)	4,141,790	107,010	4,248,800	75.87	4,139,690	109,110	4,248,800	75.87	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	5,492,990	107,010	5,600,000	100.00	5,490,890	109,110	5,600,000	100.00	-

(ii) Shareholding of Promoter

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	REMI SALES & ENGINEERING LTD.	1,080,000	19.29%	0.00%	1,080,000	19.29%	0.00%	0.00%
2	BAJRANG FINANCE LTD.	271,200	4.84%	0.00%	271,200	4.84%	0.00%	0.00%
	TOTAL:	1,351,200	24.13%	0.00%	1,351,200	24.13%	0.00%	0.00%

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

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	There are no changes during the year		-	0.00%
	At the end of the year		0.00%	-	0.00%

(iv) Shareholding Pattern of top ten Shareholders

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

SN	For each of the Top 10 shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1	HANUMAN FREIGHT AND CARRIERS PVT. LTD.				
	At the beginning of the year	1,309,016	23.38%	1,309,016	23.38%
	Changes during the year		0.00%	-	0.00%
	At the end of the year		0.00%	1,309,016	23.38%
2	HANUMAN FORGING AND ENGINEERING PVT. LTD.				
	At the beginning of the year	777,724	13.89%	777,724	13.89%
	Changes during the year		0.00%	-	0.00%
	At the end of the year		0.00%	777,724	13.89%
3	LAKSHMINARAYAN REALFINVEST LIMITED				
	At the beginning of the year	592,000	10.57%	592,000	10.57%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	592,000	10.57%

4	RISHABH R SARAF				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	315,875	5.64%	315,875	5.64%
	At the end of the year		0.00%	315,875	5.64%
5	VISHWAMBHARLAL C SARAF				
	At the beginning of the year	4,000	0.07%	4,000	0.07%
	Changes during the year	161,337	2.88%	161,337	2.88%
	At the end of the year		0.00%	165,337	2.95%
6	RITVIK V SARAF				
	At the beginning of the year	4,000	0.07%	4,000	0.07%
	Changes during the year	161,337	2.88%	161,337	2.88%
	At the end of the year		0.00%	165,337	2.95%
7	ABDUL MUNAF SHAIKH				
	At the beginning of the year	100,000	1.79%	100,000	1.79%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	100,000	1.79%
8	SHAMAIN SINGH				
	At the beginning of the year	53,332	0.95%	53,332	0.95%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	53,332	0.95%
9	KHATTU CONSTRUCTION AND DEVELOPERS PVT. LTD.				
	At the beginning of the year	44,717	0.80%	44,717	0.80%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	44,717	0.80%
10	RAJEEV KUMAR SINGH				
	At the beginning of the year	40,000	0.71%	40,000	0.71%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	40,000	0.71%

Note: The above information is based on the weekly beneficiary position received from depository.

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1	Mr. Shiv Kumar Sharma (WTD & CFO)				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year	-	0.00%	-	0.00%
2	Mr. Nirmal Murarka (w.e.f. 11/10/2022)				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	-	0.00%
3	Mr. Sandeep Shriya				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year	-	0.00%	-	0.00%
4	Mrs. Anita V. Bhartiya				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year	-	0.00%	-	0.00%
5	Mr. Pradeep C. Jalan (upto 11/10/2022)				
	At the beginning of the year	400	0.01%	400	
	Changes during the year	-	0.00%	-	
	At the end of the year		0.00%	400	
6	Ms. Kusum Parek (CS)				
	At the beginning of the year	-	0.00%		
	Changes during the year	-	0.00%		
	At the end of the year	-	0.00%		

V. INDEBTEDNESS

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

(Amt. in Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	Nil	Nil	Nil	-
ii) Interest due but not paid	Nil	Nil	Nil	-
iii) Interest accrued but not due	Nil	Nil	Nil	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
* Addition	Nil	Nil	Nil	-
* Reduction	Nil	Nil	Nil	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	Nil	Nil	-
ii) Interest due but not paid	Nil	Nil	Nil	-
iii) Interest accrued but not due	Nil	Nil	Nil	-
Total (i+ii+iii)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
(1)	Name:	Shri Shiv Kumar Sharma	(in Lacs)
	Designation:	Whole-Time Director	
1	Gross salary		
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6.95	6.95
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
(c)	Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission		
	- as % of profit	-	-
	- others, specify	-	-
5	Others, please specify	-	-
	Total (A)	6.95	6.95
	Ceiling as per the Act	As per applicabel Companies Act.	

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors		Total Amount
				(in Lacs)
1	Independent Directors	Mr. Sandeep Shriya	Mrs. Anita Bhartiya	
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify (Conveyance)	0.10	0.10	0.20
	Total (1)	0.10	0.10	0.20
2	Other Non-Executive Directors	Mr. Pradeep C. Jalan (upto. 11/10/2022)	Mr. Nirmal Murarka (w.e.f. 11/10/2022)	
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify (Conveyance)	0.04	0.06	0.10
	Total (2)	0.04	0.06	0.10
	Total (B)=(1+2)	0.14	0.16	0.30
	Total Managerial Remuneration			
	Overall Ceiling as per the Act	As per applicable Companies Act.		

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount (in Lacs)
		Shri Shiv Kumar Sharma	Ms. Kusum Parek	
	Name	CFO	(CS)	
	Designation			
1	Gross salary			
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6.95	3.20	10.15
(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:	6.95	3.20	10.15

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					}
Punishment					
Compounding					
B. DIRECTORS					
Penalty					} Nil
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					}
Punishment					
Compounding					