FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. RE	GISTRATION & OTHER DETAILS:	
1	CIN	L65990MH1973PLC016601
2	Registration Date	16th June, 1973
3	Name of the Company	REMI SECURITIES LIMITED
4	Category/Sub-category of the Company	Company limited by shares/ Indian Non-Government Company
5	Address of the Registered office & contact details	Remi House, 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. Vasant Oasis Makwana Road, Marol, Andheri East, Mumbai 400059, Tel: 022 62638200 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)

S. No.	Name and Description of main products	s / services	NIC Code of the	% to total	turnover of the	
			Product/service	со	mpany	
1	Financial Services:		Group - 649	ę	99.46	
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	REMI FINANCE AND INVESTMENT PRIVATE LIMITED	U65990MH1975PTC018514	Associate	26.57	2 (6)	
2	REMI FANS LIMITED	U33110MH1984PLC033730	Associate	21.73	2 (6)	
3	VAYUDOOT TRADING LIMITED	U31902MH1989PLC052357	Associate	22.00	2 (6)	
4	HIGHPOWER MERCANTILE LIMITED	U31100MH1989PLC052356	Associate	22.00	2 (6)	
IV. S	SHARE HOLDING PATTERN					

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of S	hares held a	t the beginning	of the year	No. of S	Shares held a	t the end of th	ie year	% Change
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	978,500	-	978,500	48.93%	978,500	-	978,500	48.93%	0.00%
e) Banks / Fl	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other (Trust)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	978,500	-	978,500	48.93%	978,500	-	978,500	48.93%	0.00%

D) Other Individuals - - 0.00% - - 0.00% 0.00% c) Bodies Corp. - - 0.00% - - 0.00% 0.00% c) Bodies Corp. - - 0.00% - - 0.00% 0.00% d) Any other - - 0.00% - - 0.00% 0.00% Sub Total (A) (2) - - 0.00% - - 0.00% 0.00% B. Public Shareholding - - 0.00% - - 0.00% 0.00% 1. Institutions - - 0.00% - - 0.00% 0.00% 2. Clearital Funds - - 0.00% - - 0.00% 0.00% 0. State Gotid - - 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% 0.0	(2) Foreign							[
c) Bodies Corp. - - 0.00% - - - 0.00% 0.00% () Arry offer - - 0.00% - - 0.00% 0.00% Sub Total (A) (2) - - 0.00% - - 0.00% 0.00% Br Dublic Shareholding - - 0.00% - - 0.00% 0.00% B. Public Shareholding - - 0.00% - - 0.00% 0.00% J. Mutal Funds - - 0.00% - - 0.00% 0.00% Q. Cartral Gout - - 0.00% - - 0.00% 0.00% Q. Cartral Gout - - 0.00% - - 0.00% <	a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Ohymother - - 0.00% - - 0.00% 0.00% Sub Total (A) (2) - - 0.00% - - 0.00% 0.00% Sub Total (A) (2) - - 0.00% - - 0.00% 0.00% Sub Total (A) (2) - - 0.00% - - 0.00% 0.00% Total (A) 978,500 - 978,500 48.93% 0.00% Institutions - - 0.00% - - 0.00% 0.00% Damis / F1 - - 0.00% - - 0.00%	b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2) - - 0.00% - - 0.00% 0.00% DTAL (A) 978,500 - 978,500 48.93% 978,500 - 978,500 48.93% 0.00% B. Public Shareholding - - 0.00% - - 0.00% 0.00% a) Mutual Funds - - 0.00% - - 0.00% 0.00% c) Central Govt - - 0.00% - - 0.00% 0.00% c) Central Govt - - 0.00% - - 0.00% 0.00% c) State Govt(s) - - 0.00% - - 0.00% <t< td=""><td>c) Bodies Corp.</td><td>-</td><td>-</td><td>-</td><td>0.00%</td><td>-</td><td>-</td><td>-</td><td>0.00%</td><td>0.00%</td></t<>	c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A) 978,500 - 978,500 48.93% 978,500 - 978,500 48.93% 0.00% B. Public Shareholding - - 0.00% - - 0.00% 0.00% J. Mutual Funds - - 0.00% - - 0.00% 0.00% Olderstal Gort - - 0.00% - - 0.00%	d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A) 978,500 - 978,500 48.93% 978,500 - 978,500 48.93% 0.00% B. Public Shareholding - - 0.00% - - 0.00% 0.00% J. Mutual Funds - - 0.00% - - 0.00%<	Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
B. Public Shareholding Imstitutions Imstitutions Imstitutions a) Mutual Funds - - 0.00% - 0.00% 0.00% a) Mutual Funds - - 0.00% - - 0.00% 0.00% c) Central Gort - - 0.00% - - 0.00%		978.500	-	978.500	48.93%	978.500	-	978.500	48,93%	0.00%
a) Mutual Funds - - 0.00% - - 0.00% 0.00% b) Banks / FI - - 0.00% - - 0.00% 0.00% c) Central Gort - - 0.00% - - 0.00% 0.00% d) State Gort(s) - - 0.00% - - 0.00% 0.00% d) State Gort(s) - - 0.00% - - 0.00% 0.00% g) Funds - - 0.00% - - 0.00% 0.00% g) Funds - - 0.00% - - 0.00% 0.00% g) Others (specify) - - 0.00% - - 0.00% 0.00% a) Bodies Corp. - - 0.00% - - 0.00% 0.00% a) Individual shareholders - - 0.00% - - 0.00% - - 0.00% 0.00% -	B. Public Shareholding	0.0,000		0.0,000	10.00 //	0.0,000		0.0,000	10.0070	0.0070
b) Barks /FI - - 0.00% - - 0.00% 0.00% c) Central Govt - - 0.00% - - 0.00% 0.00% c) Central Govt - - 0.00% - - 0.00% 0.00% c) Venture Capital Funds - - 0.00% - - 0.00% 0.00% g) Fils - - 0.00% - - 0.00% 0.00% g) Fils - - 0.00% - - 0.00% 0.00% g) Fils - - 0.00% - - 0.00% 0.00% g) Fils - - 0.00% - - 0.00% 0.00% g) Boties Corp. - - 0.00% - - 0.00% 0.00% g) Dotres (specify) - - - 0.00% - - 0.00% 0.00% g) Bodies Corp. - - <td>1. Institutions</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	1. Institutions									
b) Barks /FI - - 0.00% - - 0.00% 0.00% c) Central Govt - - 0.00% - - 0.00% 0.00% c) Central Govt - - 0.00% - - 0.00% 0.00% c) Venture Capital Funds - - 0.00% - - 0.00% 0.00% g) Fils - - 0.00% - - 0.00% 0.00% g) Fils - - 0.00% - - 0.00% 0.00% g) Fils - - 0.00% - - 0.00% 0.00% g) Fils - - 0.00% - - 0.00% 0.00% g) Boties Corp. - - 0.00% - - 0.00% 0.00% g) Dotres (specify) - - - 0.00% - - 0.00% 0.00% g) Bodies Corp. - - <td>a) Mutual Funds</td> <td>-</td> <td>-</td> <td>_</td> <td>0.00%</td> <td>-</td> <td>-</td> <td>-</td> <td>0.00%</td> <td>0.00%</td>	a) Mutual Funds	-	-	_	0.00%	-	-	-	0.00%	0.00%
c) Cartal Govt 0.00% 0.00% - 0.00% d) State Govt(s) 0.00% 0.00% 0.00% f) Insurance Companies 0.00% 0.00% 0.00% g) Fils 0.00% 0.00% 0.00% f) Insurance Companies 0.00% 0.00% 0.00% f) Insurance Companies 0.00% 0.00% 0.00% funds 0.00% 0.00% 0.00% funds 0.00% 0.00% 0.00% Sub-total (B)(1): 0.00% 0.00% 0.00% b) Individuals Corp 0.00% 0.00% 0.00% b) Individuals hareholders 0.00% 0.00% 0.00% holding nominal share capital upto 8 holding nominal share capital upto 8 - 199,300 - 199,300 - 199,300 - 199,300 - 199,300 - 199,300 - 199,300 - 199,300 - 199,300 - 0.00% 0.00% Foreign Nationals 0.00% 0.00% 0.00% for specify) 0.00% 0.00% 0.00% holding nominal share capital upto 8 0.00% 0.00% 0.00% for specify) 0.00% 0.00% 0.00% holding nominal share capital upto 8 0.00% 0.00% 0.00% for specify) 0.00% 0.00% 0.00% for specify 0.00%	b) Banks / Fl	-	-	-		-	-	-		
e) Venture Capital Funds - - 0.00% - - 0.00% 0.00% f) Insurance Companies - - 0.00% - - 0.00% 0.00% b) Foreign Venture Capital - - 0.00% - - 0.00% 0.00% b) Foreign Venture Capital - - 0.00% - - 0.00% 0.00% funds - - 0.00% - - 0.00% 0.00% Sub-total (B)(1): - - 0.00% - - 0.00% 0.00% 2. Non-Institutions - - 0.00% - - 0.00% 0.00% b) Individuals - - 0.00% - - 0.00% 0.00% b) Individual shareholders 570 3.020 3.590 0.18% 570 3.020 3.590 0.18% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%<	c) Central Govt	-	-	-		-	-	-		0.00%
İnsurance Companies - - 0.00% - - 0.00% 0.00% g) Fils - - - 0.00% - - 0.00% 0.00% Pinds - - 0.00% - - 0.00% 0.00% Funds - - 0.00% - - 0.00% 0.00% 1) Others (specify) - - - 0.00% - - 0.00% 0.00% 2. Non-Institutions - - 0.00% - - 0.00% 0.00% 3 Bodies Corp. - - 0.00% - - - 0.00% 0.00% a) Bodies Corp. - - 0.00% - - - 0.00% 0.00% b) Individuals - - 0.00% - - - 0.00% 0.00% bolding nominal share capital up to Rs. 1 lakh - - 0.00% - - -	d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) Fils . </td <td>e) Venture Capital Funds</td> <td>-</td> <td>-</td> <td>-</td> <td>0.00%</td> <td>-</td> <td>-</td> <td>-</td> <td>0.00%</td> <td>0.00%</td>	e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds - - 0.00% - - 0.00% 0.00% i) Others (specify) - - 0.00% - - 0.00% 0.00% 2. Mor-Institutions - - 0.00% - - 0.00% 0.00% 3. Bodies Corp. - - 0.00% - - 0.00% 0.00% a) Bodies Corp. - - 0.00% - - 0.00% 0.00% i) Indian 705,910 - 705,910 35.30% 705,910 - 0.00% 0.00% b) Individual shareholders holding nominal share capital upto Rs. 1 lakh - - 0.00%	f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Funds Image: Constraint of the synthesis of the syn	g) FIIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify) - - 0.00% - - 0.00% 0.00% Sub-total (B)(1):- - - 0.00% - - 0.00% 0.00% 2. Non-Institutions - - 0.00% - - 0.00% 0.00% a) Bodies Corp. - - 0.00% - - 0.00% 0.00% i) Indian 705,910 - 705,910 35.30% 705,910 - 0.00% 0.00% b) Individual shareholders holders holders holding nominal share capital uip Rs. 1 lakh - - 0.00% 0.18% 570 3,020 3,590 0.18% 570 3,020 9.97% 0.00%	h) Foreign Venture Capital	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):- - - 0.00% - - 0.00% 0.00% 2. Non-Institutions - - 0.00% - - 0.00% 0.00% a) Bodies Corp. - - 0.00% - - - 0.00% 0.00% a) Bodies Corp. - - - 0.00% - - 0.00% 0.00% i) Individual shareholders - - - 0.00% - - 0.00% 0.00% bildidig nominal share capital up to Rs. 1 lakh - - 0.00% 0.18% 570 3,020 3,590 0.18% 570 3,020 9.97% 199,300 - 199,300 9.97% 0.00%	Funds									
2. Non-Institutions Image: constraint of the second s	i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
a) Bodies Corp. Image: Corplan in the second s	Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
Indian 705,910 - 705,910 35.30% 705,910 - 705,910 35.30% 0.00% ii) Overseas - - 0.00% - - 0.00% 0.00% b) Individuals - - 0.00% - - 0.00% 0.00% i) Individual shareholders 570 3,020 3,590 0.18% 570 3,020 3,590 0.18% 0.00% holding nominal share capital upto Rs. 1 lakh 199,300 - 199,300 - 199,300 - 199,300 - 199,300 - 199,300 - 199,300 - 199,300 - 199,300 - 199,300 - 199,300 - 199,300 - 199,300 - 199,300 9.97% 0.00% - - 0.00% - - 0.00% - - 0.00% 0.00% - - 0.00% 0.00% - - - 0.00% 0.00% 0.00%	2. Non-Institutions									
ii) Overseas - - 0.00% - - 0.00% 0.00% b) Individuals - - 0.00% 0.00% 0.00% i) Individuals shareholders 570 3,020 3,590 0.18% 570 3,020 3,590 0.18% 0.00% holding nominal share capital upto Rs. 1 lakh 199,300 - 199,300 0.00% 0.00% 0.00% 0.00%	a) Bodies Corp.									
b) Individuals b) Individuals b) Individuals b) Individuals b) Individual shareholders 570 3,020 3,590 0.18% 570 3,020 3,590 0.18% 570 3,020 3,590 0.18% 0.00% i) Individual shareholders 199,300 - 199,300 9.97% 199,300 - 100,00% - - 0.00% <	i) Indian	705,910	-	705,910	35.30%	705,910	-	705,910	35.30%	0.00%
Individual shareholders 570 3,020 3,590 0.18% 570 3,020 3,590 0.18% 0.00% holding nominal share capital upto Rs. 1 lakh 199,300 - 0.00% - - 0.00% - - 0.00% - - 0.00% 0.00% - - 0.00%	ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
holding nominal share capital upto Rs. 1 lakh Image:	b) Individuals									
upto Rs. 1 lakh Image: constraint of the state of the st	i) Individual shareholders	570	3,020	3,590	0.18%	570	3,020	3,590	0.18%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh 199,300 - 199,300 9.97% 199,300 - 199,300 9.97% 0.00% excess of Rs 1 lakh c) Others (specify) 0.00% 0.00% 0.00% 0.00% 0.00% <t< td=""><td>holding nominal share capital</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>	holding nominal share capital									
holding nominal share capital in excess of Rs 1 lakh Image: model of the section of th	upto Rs. 1 lakh									
holding nominal share capital in excess of Rs 1 lakh Image: model of the section of th	ii) Individual shareholders	199.300	-	199.300	9.97%	199.300	-	199.300	9.97%	0.00%
excess of Rs 1 lakh Image: model of the system Image: model of the system <thimage: model="" of="" system<="" th="" the=""> Image:</thimage:>		,		,		,		,		
Non Resident Indians - - 0.00% - - 0.00% 0.00% Overseas Corporate Bodies - - 0.00% - - 0.00% 0.00% Foreign Nationals - - 0.00% - - 0.00% 0.00% Clearing Members - - 0.00% - - 0.00% 0.00% Trusts 112,700 - 112,700 5.64% 112,700 - 112,700 0.00% 0.00% Foreign Bodies - D R - - 0.00% - - 0.00% 0.00% Sub-total (B)(2):- 1,018,480 3,020 1,021,500 51.08% 1,018,480 3,020 1,021,500 51.08% 0.00% Total Public (B) 1,018,480 3,020 1,021,500 51.08% 1,018,480 3,020 1,021,500 51.08% 0.00% C. Shares held by Custodian for GDRs & ADRs - - 0.00% - - - 0.00% 0.00%	excess of Rs 1 lakh									
Non Resident Indians - - 0.00% - - 0.00% 0.00% Overseas Corporate Bodies - - 0.00% - - 0.00% 0.00% Foreign Nationals - - 0.00% - - 0.00% 0.00% Clearing Members - - 0.00% - - 0.00% 0.00% Trusts 112,700 - 112,700 5.64% 112,700 - 112,700 0.00% 0.00% Foreign Bodies - D R - - 0.00% - - 0.00% 0.00% Sub-total (B)(2):- 1,018,480 3,020 1,021,500 51.08% 1,018,480 3,020 1,021,500 51.08% 0.00% Total Public (B) 1,018,480 3,020 1,021,500 51.08% 1,018,480 3,020 1,021,500 51.08% 0.00% C. Shares held by Custodian for GDRs & ADRs - - 0.00% - - - 0.00% 0.00%	c) Others (specify)									
Foreign Nationals - - 0.00% - - 0.00% 0.00% Clearing Members - - 0.00% - - 0.00% 0.00% Trusts 112,700 - 112,700 5.64% 112,700 - 112,700 5.64% 0.00% Foreign Bodies - D R - - 0.00% - - 0.00% 0.00% Sub-total (B)(2):- 1,018,480 3,020 1,021,500 51.08% 1,018,480 3,020 1,021,500 51.08% 1,018,480 3,020 1,021,500 51.08% 0.00% Total Public (B) 1,018,480 3,020 1,021,500 51.08% 1,018,480 3,020 1,021,500 51.08% 0.00% C. Shares held by Custodian for GDRs & ADRs - - - 0.00% - - - 0.00% 0.00%	Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members - - 0.00% - - 0.00% 0.00% Trusts 112,700 - 112,700 5.64% 112,700 - 112,700 5.64% 0.00% Foreign Bodies - D R - - 0.00% - - 0.00% 0.00% Sub-total (B)(2):- 1,018,480 3,020 1,021,500 51.08% 1,018,480 3,020 1,021,500 51.08% 0.00% Total Public (B) 1,018,480 3,020 1,021,500 51.08% 1,018,480 3,020 1,021,500 51.08% 0.00% C. Shares held by Custodian for GDRs & ADRs - - - 0.00% - - - 0.00% 0.00%	Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Trusts 112,700 - 112,700 5.64% 112,700 - 112,700 5.64% 0.00% Foreign Bodies - D R - - 0.00% - - 0.00% 0.00% Sub-total (B)(2):- 1,018,480 3,020 1,021,500 51.08% 1,018,480 3,020 1,021,500 51.08% 0.00% Total Public (B) 1,018,480 3,020 1,021,500 51.08% 1,018,480 3,020 1,021,500 51.08% 0.00% C. Shares held by Custodian for GDRs & ADRs - - 0.00% - - - 0.00% 0.00%	Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies - D R - - 0.00% - - 0.00% 0.00% Sub-total (B)(2):- 1,018,480 3,020 1,021,500 51.08% 1,018,480 3,020 1,021,500 51.08% 0.00% Total Public (B) 1,018,480 3,020 1,021,500 51.08% 1,018,480 3,020 1,021,500 51.08% 0.00% C. Shares held by Custodian for GDRs & ADRs - - 0.00% - - 0.00% 0.00%	Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2):- 1,018,480 3,020 1,021,500 51.08% 1,018,480 3,020 1,021,500 51.08% 0.00% Total Public (B) 1,018,480 3,020 1,021,500 51.08% 1,018,480 3,020 1,021,500 51.08% 0.00% C. Shares held by Custodian for GDRs & ADRs - - - 0.00% - - 0.00% 0.00%	Trusts	112,700	-	112,700	5.64%	112,700	-	112,700	5.64%	0.00%
Total Public (B) 1,018,480 3,020 1,021,500 51.08% 1,018,480 3,020 1,021,500 51.08% 0.00% C. Shares held by Custodian for GDRs & ADRs - - - 0.00% - - 0.00% 0.00%	Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
C. Shares held by Custodian 0.00% 0.00% 0.00% for GDRs & ADRs	Sub-total (B)(2):-	1,018,480	3,020	1,021,500	51.08%	1,018,480	3,020	1,021,500	51.08%	0.00%
for GDRs & ADRs	Total Public (B)		3,020		51.08%	1,018,480			51.08%	0.00%
	C. Shares held by Custodian for GDRs & ADRs	-	-	-		-		-		0.00%
	Grand Total (A+B+C)	1,996,980	3,020	2,000,000	100.00%	1,996,980	3,020	2,000,000	100.00%	0.00%

Note: Change in the % of shareholding during the year is due to change in capital.

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding	reholding at the beginning of the year Sharehold			ng at the end	% change in	
		No. of Shares	% of total	% of Shares	No. of	% of total	% of	shareholding
			Shares of the	Pledged/	Shares	Shares of	Shares	during the year
			company	encumbered		the	Pledged /	
				to total		company	encumbere	
1	RAJENDRA FINANCE PVT. LTD.	30,400	1.52%	0.00%	30,400	1.52%	0.00%	0.00%
2	REMI FINANCE & INV PVT. LTD.	40,400	2.02%	0.00%	40,400	2.02%	0.00%	0.00%
3	REMI SALES & ENGINEERING LTD.	172,550	8.63%	0.00%	172,550	8.63%	0.00%	0.00%
4	BAJRANG FINANCE LTD.	340,250	17.01%	0.00%	340,250	17.01%	0.00%	0.00%
-	K K FINCORP LTD. (FORMERLY KNOWN AS KUBERKAMAL INDUSTRIAL INVESTMENTS LTD.)	394,900	19.75%	0.00%	394,900	19.75%	0.00%	0.00%
	TOTAL:	978,500	48.93%	0.00%	978,500	48.93%	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		No. of shares	% of total shares	
			shares			
	At the beginning of the year	0	0.00%	-	0.00%	
	Changes during the year	There are no changes during the year	0.00%	-	0.00%	
	At the end of the year			-	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 FORGING AND ENGINEERING PVT LTD					
	At the beginning of the year	260,000	13.00%	260,000	13.00%	
	Changes during the year	-	0.00%	-	0.00%	
	At the end of the year			260000	13.00%	
2	SUMANGAL SHARES & SECURITIES PVT. LTD					
	At the beginning of the year	155,000	7.75%	155,000	7.75%	
	Changes during the year	-	0.00%	-	0.00%	
	At the end of the year			155000	7.75%	
3	FULIDEVI SARAF FAMILY TRUST					
	At the beginning of the year	112,200	5.61%	112,200	5.61%	
	Changes during the year	-	0.00%	-	0.00%	
	At the end of the year			112200	5.61%	
4	RISHABH R SARAF					
	At the beginning of the year	100,500	5.03%	100,500	5.03%	
	Changes during the year	-	0.00%	-	0.00%	
	At the end of the year			100500	5.03%	
5	VANDANA V SARAF					
	At the beginning of the year	98,800	4.94%	98,800	4.94%	
	Changes during the year	-	0.00%	-	0.00%	
	At the end of the year			98800	4.94%	
6	HANUMAN FREIGHT AND CARRIERS PVT LTD					
	At the beginning of the year	87,110	4.36%	87,110	4.36%	
	Changes during the year	-	0.00%	-	0.00%	
	At the end of the year			87110	4.36%	

7	LAKSHMINARAYAN REALFINVEST LIMITED				
	At the beginning of the year	87,000	4.35%	87,000	4.35%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year			87000	4.35%
8	JAI AMBIKA FINANCE AND INVESTMENT PRIVATE LTD				
	At the beginning of the year	86,000	4.30%	86,000	4.30%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year			86000	4.30%
9	REMI FANS LIMITED				
	At the beginning of the year	30,500	1.53%	30,500	1.53%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year			30500	1.53%
10	CHIRANJILAL SARAF FAMILY TRUST				
	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			500	0.03%

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	Shareholding at the beginning	g of the year	Cumulative Shareholding during the year		
	Personnel	No. of shares	% of total	No. of shares	% of total shares	
			shares			
1	Mr. Sanjay Maheshwari (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. Bhagirath Singh					
	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. Pramod C. Jalan					
	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	Ms. Poonam Jangid (CS)					
	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%	

V. INDEBTEDNESS

Indebtedness of the Company including 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	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 fi	nancial year			
* Addition	Nil	Nil	Nil	-
* Reduction	Nil	Nil	Nil	-
Net Change				
Indebtedness at the end of the financ	ial 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:		Mr. Sanjay Maheshwari	(in Rs.)
	Designation:		Whole-Time Director	
1	Gross salary			
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		1,263,000.00	1,263,000.00
(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)	1,263,000.00	1,263,000.00
	Ceiling as per the Act	As per a	pplicable Companies Act.	

B. Remuneration to other Directors

	Particulars of Remuneration				Nam	e of Directors			Total Amount
-									(in Rs.)
1	Independent Directors			Mr. Bhagira	th Singh	Mrs	s. Anita Bhart	iya	()
	Fee for attending board of	committee meeti	ngs	-				-	-
	Commission		•	-				-	-
	Others, please specify (C	Conveyance)			10,000.00	10,000.00		20,000.00	
			Total (1)		10,000.00			10,000.00	20,000.00
2	Other Non-Executive Dir	ectors		Mr. Pramoo	I C. Jalan				
	Fee for attending board	committee meeti	ngs		-				-
	Commission		-		-				-
	Others, please specify (C	Conveyance)			10,000.00				10,000.00
		- ,	Total (2)		10,000.00				10,000.00
			Total (B)=(1+2)						30,000.00
	Total Managerial Remu	neration	()())						,
	Overall Ceiling as per the								
	· · · · · · · · · · · · · · · · · · ·		nel other than MD/Mana	ager/WTD					
	Particulars of Remuneration		agointe	N	ame of MD/W	/TD/ Manage	r	Total Amount	
-	Name:				Mr. Sanjay I			am Jangid	(in Rs.)
	Designation:				Chief Finan		Company	•	(
								,	
		ary as per provisions contained in section 17(1) of the Income-tax Act, 1961 1,263,000.00 433,200.00				433,200.00	1,696,200.00		
	Value of perquisites u/s					-		-	-
	Profits in lieu of salary ur	nder section 17(3	3) Income- tax Act, 1961			-		-	-
	Stock Option					-	-		-
	Sweat Equity					-		-	-
4	Commission			-		-			
	- as % of profit					-		-	-
_	- others, specify					-		-	-
5	Others, please specify					-		-	-
	ENALTIES / DUNISHMI		otal	ç.	1	,263,000.00		433,200.00	1,696,200.00
<u>vii. r i</u>	Туре	Section of the Companies Act	Brief Description	Details of I Punishment/ C fees imp	ompounding		RD / NCLT/ JRT]		de, if any (give etails)
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	ounding					L		ŕ	