

b) Government	0	0	0	0	0	0	0	0	0
c) Institutions	0	0	0	0	0	0	0	0	0
d) Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0
e) Any Other (specify)	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	3290100	0	3290100	72.234	3290100	0	3290100	72.234	0
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Venture Capital Funds	0	0	0	0	0	0	0	0	0
c) Alternate Investment Funds	0	0	0	0	0	0	0	0	0
d) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
e) Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0

f) Financial Institutions / Banks	0	0	0	0	0	0	0	0	0
g) Insurance Companies	0	0	0	0	0	0	0	0	0
h) P F / Pension Funds	0	0	0	0	0	0	0	0	0
i) Any Other (Specify)	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0
(2) Central Govt./ State Govt(s) / President of India									
Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0
(3) Non - institutions									
a) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh.	50545	364400	414945	9.110	52620	377500	430120	9.443	0.333
ii) Individual shareholders holding nominal share capital in	446480	403200	849680	18.654	446480	388100	834580	18.323	(0.331)

excess of Rs. 1 lakh.									
b) NBFCs registered with RBI	0	0	0	0	0	0	0	0	0
c) Employee Trusts	0	0	0	0	0	0	0	0	0
d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0
e) Any other (specify)									
Clearing Member	45	0	45	0.001	0	0	0	0	(0.001)
Bodies Corporate	30	0	30	0.001	0	0	0	0	(0.001)
Sub-Total (B)(3)	497100	767600	1264700	27.766	499100	765600	1264700	27.766	0
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)	497100	767600	1264700	27.766	499100	765600	1264700	27.766	0

ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year 01-04-2017			Shareholding at the end of the year 31-03-2018			% change in share holding 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	Omprakash J. Bansal	1066200	23.408	0	1066200	23.408	0	0
2	Satyanarayan J. Bansal	683400	15.004	0	683400	15.004	0	0
3	Sushila O. Bansal	641300	14.080	0	641300	14.080	0	0
4	Suman S. Bansal	792800	17.406	0	792800	17.406	0	0
5	Sushila R. Bansal	41600	0.913	0	41600	0.913	0	0
6	Murarilal Agarwal	500	0.011	0	500	0.011	0	0
7	Raksha Kumari Agarwal	21100	0.463	0	21100	0.463	0	0
8	Jaidevi Goyal	3000	0.066	0	3000	0.066	0	0
9	Bhavita O. Bansal	27200	0.597	0	27200	0.597	0	0
10	Preeti S. Bansal	10000	0.220	0	10000	0.220	0	0
11	Rameshchandra J. Bansal	3000	0.066	0	3000	0.066	0	0
	Total	3290100	72.234	0	3290100	72.234	0	0

(iii) Change in Promoters' Shareholding (Please specify, if there is no change) – No Change

Sr. No.	Particulars	Shareholding at the beginning of the year 01-04-2017		Shareholding at the end of the year 31-03-2018		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	At the beginning of the year	3290100	72.234	3290100	72.234	3290100	72.234
2	Date wise increase / decrease in Promoters Shareholding during the year. Specify the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.	Nil	Nil	Nil	Nil	Nil	Nil
3	At the end of the year	3290100	72.234	3290100	72.234	3290100	72.234

iv) Shareholding Pattern of top ten Shareholders (others than Directors, Promoters and Holders of GDRs and ADRs)

Sl. No.	Name	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
	For Each of the Top 10 Shareholders				
1	H.C. Goyal	44700	0.981	44700	0.981
2	Anil Gupta	40000	0.878	40000	0.878
3	Saroj Gupta	40000	0.878	40000	0.878
4	Mukesh B. Bansal	36200	0.795	36200	0.795
5	Vinita Goyal	34100	0.749	35100	0.771
6	Pramod Goyal	34100	0.749	35100	0.771
7	Bimla Agarwal	34000	0.746	35000	0.768
8	Kokila Goyal	34000	0.746	35000	0.768
9	Vijay Goyal	34000	0.746	34000	0.746
10	Manbhari Devi Agrawal	33000	0.725	33000	0.725
	Total	364100	7.993	368100	8.081

v) Shareholding of Directors and Key Managerial Personnel

Sr. No.	Name	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	O.J. Bansal	Chairman & Managing Director	1066200	23.408	1066200	23.408
2	S.J. Bansal	Whole Time Director	683400	15.004	683400	15.004
3	Sushila O. Bansal	Women Director	641300	14.080	641300	14.080
	Total		2390900	52.492	2390900	52.492

V. INDEBTEDNESS

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

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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. No	Particular of Remuneration	O.J. BANSAL Managing Director	S.J. BANSAL Whole-time Director	Total Amount
	Gross Salary			
1.	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	225000	225000	450000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil
	(c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission			
	- as % of Profit	Nil	Nil	Nil
	- Others, Specify.....	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil
	Total (A)	225000	225000	450000

B. REMUNERATION TO OTHERS DIRECTORS

Particulars of Remuneration	Name of Directors			Total Amount
	H.R. Patel	H.L. Barot	G.C. Agarwala	
1. Independent Directors				
Fee for attending Board / Committee Meetings	5000	5000	4000	14000
Commission	0	0	0	0
Others, please specify	0	0	0	0
Total B (1)	5000	5000	4000	14000
2. Other Non-Executive Directors	S.O. Bansal	--	--	--
Fee for attending Board / Committee Meetings	5000	--	--	5000
Commission	Nil	--	--	Nil
Others, please specify	Nil	--	--	Nil
Total B (2)	5000	--	--	5000

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

Particulars of Remuneration	Somesh Bansal CFO	Mrs. Vandana Yadav CS (Upto 4-07-2017)	Mrs. Preethi Suresh CS w.e.f. 1-08-2018
Gross Salary			
(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	360000	48500	124000
(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
(c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961	0	0	0
Stock Option	0	0	0
Sweat Equity	0	0	0
Commission			
- as % of Profit	0	0	0
- Others, specify....	0	0	0
Others, please specify	0	0	0
Total (A)	360000	48500	124000

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

Place : Vadodara
Date : 14-08-2018

By Order of the Board
S. J. Bansal
Director
(DIN : 01364898)