



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
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	3290100	0	3290100	72.234	3290100	0	3290100	72.234	0
<b>B. Public Shareholding</b>									
(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
<b>(2) Central Govt./ State Govt(s) / President of India</b>	0	0	0	0	0	0	0	0	0
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.	52620	377500	430120	9.443	56320	308700	365020	8.014	(1.429)
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	446480	388100	834580	18.323	446480	453200	899680	19.752	1.429

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	0	0	0	0	0	0	0	0	0
Bodies Corporate	0	0	0	0	0	0	0	0	0
Sub-Total (B)(3)	499100	765600	1264700	27.766	502800	761900	1264700	27.766	0
<b>Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)</b>	499100	765600	1264700	27.766	502800	761900	1264700	27.766	0

#### ii) Shareholding of Promoters

Sr .N o.	Shareholder's Name	Shareholding at the beginning of the year 01-04-2018			Shareholding at the end of the year 31-03-2019			% 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	Murari Lal 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
	<b>Total</b>	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 01-04-2018		Shareholding at the end of the year 31-03-2019		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	35100	0.771	35100	0.771
6	Pramod Goyal	35100	0.771	35100	0.771
7	Bimla Agarwal	35000	0.768	35000	0.768
8	Kokila Goyal	35000	0.768	35000	0.768
9	Vijay Goyal	34000	0.746	34000	0.746
10	Manbhari Devi Agrawal	33000	0.725	33000	0.725
	Total	368100	8.081	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	Nil	Nil	Nil
	(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)	Nil	Nil	Nil

## B. REMUNERATION TO OTHERS DIRECTORS

Particulars of Remuneration	Name of Directors			Total Amount
1. Independent Directors	H.R. Patel	H.L. Barot	G.C. Agarwala	
Fee for attending Board / Committee Meetings	4000	4000	3000	11000
Commission	0	0	0	0
Others, please specify	0	0	0	0
Total B (1)	4000	4000	3000	11000
2. Other Non-Executive Directors	S.O. Bansal	--	--	--
Fee for attending Board / Committee Meetings	4000	--	--	4000
Commission	Nil	--	--	Nil
Others, please specify	Nil	--	--	Nil
Total B (2)	4000	--	--	4000

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

Particulars of Remuneration	Somesh Bansal CFO	Mrs. Preethi Suresh CS
Gross Salary		
(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	360000	186000
(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0
(c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961	0	0
Stock Option	0	0
Sweat Equity	0	0
Commission		
- as % of Profit	0	0
- Others, specify....	0	0
Others, please specify	0	0
Total (A)	360000	186000

**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 : 13-08-2019

By Order of the Board  
O. J. Bansal  
Chairman & Managing Director  
(DIN : 01488025)