



(c)	State Government(s)	-	-	-	-	-	-	-	-	-
(d)	Bodies Corporate	2095491	-	2095491	40.91	2095491	-	2095491	40.91	-
(e)	Banks/Financial Institutions	-	-	-	-	-	-	-	-	-
(f)	Any Other (specify)	-	-	-	-	-	-	-	-	-
	<b>Sub-Total(A)(1)</b>	<b>3603882</b>	<b>-</b>	<b>3603882</b>	<b>70.35</b>	<b>3603882</b>	<b>-</b>	<b>3603882</b>	<b>70.35</b>	<b>-</b>
<b>2.</b>	<b>Foreign</b>									
(a)	NRIs - Individuals	-	-	-	-	-	-	-	-	-
(b)	Other - Individuals	-	-	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-	-	-
(d)	Banks/Financial Institutions	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-
	<b>Sub-Total(A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>3603882</b>	<b>-</b>	<b>3603882</b>	<b>70.35</b>	<b>3603882</b>	<b>-</b>	<b>3603882</b>	<b>70.35</b>	<b>-</b>
<b>B.</b>	<b>Public Shareholding</b>									
<b>(1)</b>	<b>Institutions</b>									
(a)	Mutual funds	15804	--	15804	0.31	15804	--	15804	0.31	-
(b)	Banks/ FI	18	57	75	0.00	18	57	75	0.00	-
(c)	Central Government	-	-	-	-	-	-	-	-	-
(d)	State Government	-	4491	4491	0.09	-	4491	4491	0.09	-
(e)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f)	Insurance Companies	-	-	-	-	-	-	-	-	-
(g)	FIs	-	-	-	-	-	-	-	-	-
(h)	Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
(i)	Others (specify)	-	-	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>15822</b>	<b>4548</b>	<b>20370</b>	<b>0.40</b>	<b>15822</b>	<b>4548</b>	<b>20370</b>	<b>0.40</b>	
<b>(2)</b>	<b>Non- Institutions</b>									
(a)	Bodies Corporate									
	(i) Indian	116161	1860	118021	2.30	112159	1842	114001	2.23	(0.08)
	(ii) Overseas									
(b)	Individuals									
	(i) Individual shareholders holding nominal share capital	555940	165106	721046	14.07	563509	145977	709486	13.85	(0.23)

		upto ₹ 1 lakh									
	(ii)	Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	333400	219600	553000	10.80	344793	219600	564393	11.02	0.22
	(c)	Others (specify)									
		NRIs/OCBs	1355	-	1355	0.03	1155	-	1155	0.02	(0.00)
		Clearing Member	672	-	672	0.01	382	-	382	0.00	(0.01)
		Unclaimed Shares	12558	-	12558	0.25	12273	-	12273	0.24	(0.00)
		IEPF	91923	-	91923	1.79	96885	-	96885	1.89	0.10
		<b>Sub-Total (B)(2)</b>	<b>1112009</b>	<b>386566</b>	<b>1498575</b>	<b>29.25</b>	<b>1131156</b>	<b>367419</b>	<b>1498575</b>	<b>29.25</b>	<b>-</b>
		<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>1127831</b>	<b>391114</b>	<b>1518945</b>	<b>29.65</b>	<b>1146978</b>	<b>371967</b>	<b>1518945</b>	<b>29.65</b>	<b>-</b>
	C.	Shares held by Custodians for GDRs & ADRs	-	-	-	-	-	-	-	-	-
		<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>4731713</b>	<b>391114</b>	<b>5122827</b>	<b>100.00</b>	<b>4750860</b>	<b>371967</b>	<b>5122827</b>	<b>100.00</b>	<b>-</b>

(ii) Shareholding of Promoters

Sl. No	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year				
		Name of the Shareholder	No of Shares	% of total Shares of the	% of Shares pledged/encumbered	No of Shares	% of total Shares of the	% of Shares pledged/encumbered to total	% Change in shareholding during
1	Stuti Kanoria		205722	4.02	-	205722	4.02	-	-
2	Anuradha Kanoria		549441	10.73	-	549441	10.73	-	-
3	Satvik Kanoria		286623	5.60	-	286623	5.60	-	-
4.	Umang Kanoria (HUF)		466605	9.11	-	466605	9.11	-	-
5.	Satvik Welfare Trust		747900	14.60	-	747900	14.60	-	-
6.	E.T Resources Private Limited		877623	17.13	-	877623	17.13	-	-
7.	S.T Investment Private Limited		81018	1.58	-	81018	1.58	-	-
8.	Innova Properties Private Limited		36000	0.70	-	36000	0.70	-	-
9.	Facitcon Investments Private Limited		259950	5.07	-	259950	5.07	-	-
10	Nidhi Private Limited		93000	1.81	-	93000	1.81	-	-
	<b>TOTAL</b>		<b>3603882</b>	<b>70.35</b>		<b>3603882</b>	<b>70.35</b>		

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

Name of the Shareholder	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
At the beginning of the year	3603882	70.35	3603882	70.35
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	-	-
At the end of the year	-	-	3603882	70.35

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

Sl. No.	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.	Subramanian P				
	At the beginning of the year	194070	3.79	194070	3.79
	Increase/Decrease	-	-	-	-
	At the end of the year			194070	3.79
2.	Manoj Bajaj HUF				
	At the beginning of the year	82500	1.61	82500	1.61
	Increase/Decrease	-	-	-	-
	At the end of the year			82500	1.61
3.	Gauri Shankar Bajaj HUF				
	At the beginning of the year	78000	1.52	78000	1.52
	Increase/Decrease	-	-	-	-
	At the end of the year			78000	1.52
4.	Wind Power Vinimay Private Limited				
	At the beginning of the year	62685	1.22	62685	1.22
	Increase/Decrease	-	-	-	-
	At the end of the year			62685	1.22
5.	Manoj Bajaj				
	At the beginning of the year	45000	0.88	45000	0.88
	Increase/Decrease	-	-	-	-
	At the end of the year			45000	0.88
6.	Dr Ramesh Chimanlal Shah				
	At the beginning of the year	37965	0.74	37965	0.74
	Decrease-Sale of Shares on 12.12.2018	465	0.01	37500	0.73
	At the end of the year			37500	0.73
7.	Subhas Punamchand Shah				
	At the beginning of the year	33978	0.66	33978	0.66
	Increase/Decrease	-	-	-	-
	At the end of the year			33978	0.66
8.	Pista Bai				

	At the beginning of the year	23030	0.45	23030	0.45
	Increase/Decrease	-	-	-	-
	At the end of the year			23030	0.45
9.	Saifuddin Fakhruddin Miyajiwala				
	At the beginning of the year	18342	0.36	18342	0.36
	Decrease-Sale of Shares on 8.02.2019	142	0.00	18200	0.36
	At the end of the year			18200	0.36
10.	Deepak Nangalia				
	At the beginning of the year	15321	0.30	15321	0.30
	Increase/Decrease	-	-	-	-
	At the end of the year			15321	0.30

**(v) Shareholding of Directors and Key Managerial Personnel**

Sl. No	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
	<b>DIRECTORS</b>				
1.	Golam Momen				
	At the Beginning of the year	195	0.00	195	0.00
	Increase/Decrease	-	-	-	-
	At the end of the year			195	0.00
	<b>KEY MANAGERIAL PERSONNEL</b>				
1.	Anuradha Kanoria				
	At the Beginning of the year	549441	10.73	549441	10.73
	Increase/Decrease	-	-	-	-
	At the end of the year			549441	10.73
2.	Subhra Kanta Parhi				
	At the Beginning of the year	90	0.00	90	0.00
	Increase/Decrease	-	-	-	-
	At the end of the year			90	0.00

**V. INDEBTEDNESS**

(₹ in thousands)

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

Secured Loans excluding deposits		Secured Loans excluding deposits	Unsecured Loans	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
(i)	Principal Amount	3,25,210.57	74,548.95	3,99,759.52
(ii)	Interest due but not paid	22,567.24	2,012.80	24,580.04
<b>Total (i+ii)</b>		<b>3,47,777.81</b>	<b>76,561.75</b>	<b>4,24,339.56</b>
<b>Change in Indebtedness during the financial year</b>				
Addition		-	40,494.56	40,494.56
Reduction		5,147.19	-	5,147.19
<b>Net Change</b>		<b>(5,147.19)</b>	<b>40,494.56</b>	<b>35,347.37</b>
<b>Indebtedness at the end of the financial year</b>				
(i)	Principal Amount	3,21,217.21	1,13,443.52	4,34,660.73
(ii)	Interest due but not paid	21,413.41	3,612.79	25,026.20
<b>Total (i+ii)</b>		<b>3,42,630.62</b>	<b>1,17,056.31</b>	<b>4,59,686.93</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL** (₹ in thousands)

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

Sl. No.	Particulars of Remuneration	Name of Whole Time Director- Anuradha Kanoria	Total Amount
1.	Gross Salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,400.00	3,400.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	241.50	241.50
	(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.	Employer Contribution to PF & Other Funds	408.00	408.00
	Total (A)	4049.50	4049.50
	Ceiling as per the Act	8400.00	8400.00

**B. Remuneration of other Directors**

Sl. No.	Particulars of Remuneration	Name of Directors		
		Golam Momen	Navin Nayar	Om Kaul
1.	<b>Independent Directors</b>			
	Fee for attending Board/ Committee meetings	60.00	60.00	45.00
	Commission	-	-	-
	Others (please specify)	-	-	-
	Total(1)			165.00
2.	<b>Other Non-Executive Directors</b>	Umang Kanoria		Govind Ram Banka
	Fee for attending Board/ Committee meetings		60.00	60.00
	Commission		-	-
	Others (please specify)		-	-
	Total(2)			120.00
	Total (1+2)			285.00
	Total Managerial Remuneration			4,334.50
	Overall Ceiling as per the Act			8400.00

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN WTD**

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Charulata Kabra Company Secretary	S.K.Parhi C.F.O.	
1.	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,197.42	1,843.40	3,040.82
	(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.	Employer Contribution to PF & Other Funds	87.84	346.68	434.52
	Total	1,285.26	2,190.08	3,475.34

**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)
<b>A. COMPANY</b>					
Penalty			Nil		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			Nil		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			Nil		
Punishment					
Compounding					