

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
for the financial year ended on 31st March, 2019

Annexure-F

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

I. REGISTRATION & OTHER DETAILS:

1	CIN	L27100WB1979PLC032200
2	Registration Date	23-08-1979
3	Name of the Company	ADHUNIK INDUSTRIES LIMITED
4	Category/Sub-category of the Company	PUBLIC LIMITED COMPANY / LIMITED BY SHARES
5	Address of the Registered office & contact details	14, NETAJI SUBHAS ROAD 2ND FLOOR KOLKATA-700 001 Tel: +91 33 2243 4355 Fax: +91 33 2242 8551
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Maheshwari Datamatics Pvt. Ltd. 23, R. N. Mukherjee Road, 5th Floor Kolkata-700 001. Tel: +91 33 2243 5809/5029 Fax: +91 33 2248 4787

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 / services	NIC Code of the Product/service	% to total turnover of the company
1	Iron & Steel	241- Manufacture of basic Iron & Steel	100.00

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL	NA	NA	NA	NA

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 1-April-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	32,31,050	-	32,31,050	6.91%	32,31,050	-	32,31,050	6.91%	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	3,18,23,750	-	3,18,23,750	68.05%	3,18,23,750	-	3,18,23,750	68.05%	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (1)	3,50,54,800	-	3,50,54,800	74.96%	3,50,54,800	-	3,50,54,800	74.96%	-
(2) Foreign									
a) NRI Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/ FI's	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (2)	-	-	-	-	-	-	-	-	-
TOTAL (A)	3,50,54,800	-	3,50,54,800	74.96%	3,50,54,800	-	3,50,54,800	74.96%	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	71,77,881	-	71,77,881	15.35%	71,77,935	-	71,77,935	15.35%	0.00%
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	5,38,176	1	5,38,177	1.15%	4,35,446	1	4,35,447	0.93%	-0.22%
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	34,39,512	-	34,39,512	7.36%	35,71,597	-	35,71,597	7.64%	0.28%

Category of Shareholders	No. of Shares held at the beginning of the year [As on 1-April-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) Others (specify)									
Non Resident Indians	728	-	728	0.00%	2,043	-	2,043	0.00%	0.00%
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	5,52,652	-	5,52,652	1.18%	5,21,928	-	5,21,928	1.12%	-0.07%
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2)	1,17,08,949	1	1,17,08,950	25.04%	1,17,08,949	1	1,17,08,950	25.04%	-
Total Public (B)	1,17,08,949	1	1,17,08,950	25.04%	1,17,08,949	1	1,17,08,950	25.04%	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	4,67,63,749	1	4,67,63,750	100.00%	4,67,63,749	1	4,67,63,750	100.00%	-

(ii) Shareholding of Promoter

SN	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	Mahesh Kumar Agarwal	5,24,000	1.12%	-	100	0.00%	-	-1.12%
2	Manoj Kumar Agarwal	5,16,550	1.10%	-	100	0.00%	-	-1.10%
3	Ghanshyam Das Agarwal	5,10,500	1.09%	-	100	0.00%	-	-1.09%
4	Jugal Kishore Agarwal	4,94,500	1.06%	-	100	0.00%	-	-1.06%
5	Nirmal Kumar Agarwal	4,89,000	1.05%	-	100	0.00%	-	-1.05%
6	Mohan Lal Agarwal	4,41,500	0.94%	-	100	0.00%	-	-0.94%
7	Rita Agarwal	75,000	0.16%	-	75,000	0.16%	-	0.00%
8	Chandrakanta Agarwal	52,500	0.11%	-	52,500	0.11%	-	0.00%
9	Meena Agarwal	50,000	0.11%	-	5,60,400	1.20%	-	1.09%
10	Jugal Kishore Agarwal (HUF)	50,000	0.11%	-	50,000	0.11%	-	0.00%
11	Nirmal Kumar Agarwal (HUF)	27,500	0.06%	-	27,500	0.06%	-	0.00%
12	Vaibhav Agarwal	-	0.00%	-	5,23,900	1.12%	-	1.12%
13	Chirag Agarwal	-	0.00%	-	4,41,400	0.94%	-	0.94%
14	Aakarsh Agarwal	-	0.00%	-	4,88,900	1.05%	-	1.05%
15	Sachin Kumar Agarwal	-	0.00%	-	4,94,400	1.06%	-	1.06%
16	Sonika Agarwal	-	0.00%	-	5,16,450	1.10%	-	1.10%
17	RND Steels Ltd. (formerly Adhunik Steels Ltd.)	3,40,000	0.73%	-	3,40,000	0.73%	0.73%	0.00%
18	Mahananda Suppliers Ltd.	1,66,00,000	35.50%	-	1,66,00,000	35.50%	18.45%	0.00%
19	Sungrowth Share & Stocks Ltd.	1,48,83,750	31.83%	-	1,48,83,750	31.83%	31.83%	0.00%

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

SN	Particulars	Date	Reason	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	Mahesh Kumar Agarwal						
	At the beginning of the year	01-04-2018		5,24,000	1.12%	5,24,000	1.12%
	Changes during the year	24-08-2018	Transfer	(5,23,900)	-1.12%	100	0.00%
	At the end of the year	31-03-2019		100	0.00%	100	0.00%
2	Jugal Kishore Agarwal						
	At the beginning of the year	01-04-2018		4,94,500	1.06%	4,94,500	1.06%
	Changes during the year	24-08-2018	Transfer	(4,94,400)	-1.06%	100	0.00%
	At the end of the year	31-03-2019		100	0.00%	100	0.00%
3	Mohan Lal Agarwal						
	At the beginning of the year	01-04-2018		4,41,500	0.94%	4,41,500	0.94%
	Changes during the year	24-08-2018	Transfer	(4,41,400)	-0.94%	100	0.00%
	At the end of the year	31-03-2019		100	0.00%	100	0.00%
4	Ghanshyam Das Agarwal						
	At the beginning of the year	01-04-2018		5,10,500	1.09%	5,10,500	1.09%
	Changes during the year	24-08-2018	Transfer	(5,10,400)	-1.09%	100	0.00%
	At the end of the year	31-03-2019		100	0.00%	100	0.00%
5	Nirmal Kumar Agarwal						
	At the beginning of the year	01-04-2018		4,89,000	1.05%	4,89,000	1.05%
	Changes during the year	24-08-2018	Transfer	(4,88,900)	-1.05%	100	0.00%
	At the end of the year	31-03-2019		100	0.00%	100	0.00%
6	Manoj Kumar Agarwal						
	At the beginning of the year	01-04-2018		5,16,550	1.10%	5,16,550	1.10%
	Changes during the year	24-08-2018	Transfer	(5,16,450)	-1.10%	100	0.00%
	At the end of the year	31-03-2019		100	0.00%	100	0.00%
7	Meena Agarwal						
	At the beginning of the year	01-04-2018		50,000	0.11%	50,000	0.11%
	Changes during the year	24-08-2018	Transfer	5,10,400	1.09%	5,60,400	1.20%
	At the end of the year	31-03-2019		5,60,400	1.20%	5,60,400	1.20%
8	Vaibhav Agarwal						
	At the beginning of the year	01-04-2018		-	0.00%	-	0.00%
	Changes during the year	24-08-2018	Transfer	5,23,900	1.12%	5,23,900	1.12%
	At the end of the year	31-03-2019		5,23,900	1.12%	5,23,900	1.12%
9	Sachin Kumar Agarwal						
	At the beginning of the year	01-04-2018		-	0.00%	-	0.00%
	Changes during the year	24-08-2018	Transfer	4,94,400	1.06%	4,94,400	1.06%
	At the end of the year	31-03-2019		4,94,400	1.06%	4,94,400	1.06%
10	Chirag Agarwal						
	At the beginning of the year	01-04-2018		-	0.00%	-	0.00%
	Changes during the year	24-08-2018	Transfer	4,41,400	0.94%	4,41,400	0.94%
	At the end of the year	31-03-2019		4,41,400	0.94%	4,41,400	0.94%

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
11	Aakarsh Agarwal						
	At the beginning of the year	01-04-2018		-	0.00%	-	0.00%
	Changes during the year	24-08-2018	Transfer	4,88,900	1.05%	4,88,900	1.05%
	At the end of the year	31-03-2019		4,88,900	1.05%	4,88,900	1.05%
12	Sonika Agarwal						
	At the beginning of the year	01-04-2018		-	0.00%	-	0.00%
	Changes during the year	24-08-2018	Transfer	5,16,450	1.10%	5,16,450	1.10%
	At the end of the year	31-03-2019		5,16,450	1.10%	5,16,450	1.10%

(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	Date	Reason	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	Vrindavan Advisory Services LLP						
	At the beginning of the year	01-04-2018		43,34,606	9.27%	43,34,606	9.27%
	Changes during the year		Transfer	-	0.00%	43,34,606	9.27%
	At the end of the year	31-03-2019		43,34,606	9.27%	43,34,606	9.27%
2	Admirable Advisory Services LLP						
	At the beginning of the year	01-04-2018		13,64,882	2.92%	13,64,882	2.92%
	Changes during the year		Transfer	-	0.00%	13,64,882	2.92%
	At the end of the year	31-03-2019		13,64,882	2.92%	13,64,882	2.92%
3	Shri Deepak Hotilal Thakur						
	At the beginning of the year	01-04-2018		11,69,246	2.50%	11,69,246	2.50%
	Changes during the year		Transfer	-	0.00%	11,69,246	2.50%
	At the end of the year	31-03-2019		11,69,246	2.50%	11,69,246	2.50%
4	Shri Munesh Hotilal Thakur						
	At the beginning of the year	01-04-2018		10,88,575	2.33%	10,88,575	2.33%
	Changes during the year		Transfer	-	0.00%	10,88,575	2.33%
	At the end of the year	31-03-2019		10,88,575	2.33%	10,88,575	2.33%
5	Vedanta Resources Private Limited						
	At the beginning of the year	01-04-2018		7,00,000	1.50%	7,00,000	1.50%
	Changes during the year	18-05-2018	Transfer	(1,01,410)	-0.22%	5,98,590	1.28%

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
				No. of shares	% of total shares	No. of shares	% of total shares	
	Changes during the year	01-06-2018	Transfer	48,105	0.10%	6,46,695	1.38%	
	Changes during the year	15-06-2018	Transfer	(2,800)	-0.01%	6,43,895	1.38%	
	Changes during the year	16-11-2018	Transfer	(54,000)	-0.12%	5,89,895	1.26%	
	At the end of the year	31-03-2019		5,89,895	1.26%	5,89,895	1.26%	
6	Sumpoorna Portfolio Limited*@							
		At the beginning of the year	01-04-2018	28,040	0.06%	28,040	0.06%	
		Changes during the year	06-04-2018	Transfer	37,348	0.08%	65,388	0.14%
		Changes during the year	13-04-2018	Transfer	32,830	0.07%	98,218	0.21%
		Changes during the year	18-05-2018	Transfer	11,000	0.02%	1,09,218	0.23%
		Changes during the year	01-06-2018	Transfer	(17,265)	-0.04%	91,953	0.20%
		Changes during the year	08-06-2018	Transfer	(7,899)	-0.02%	84,054	0.18%
		Changes during the year	15-06-2018	Transfer	10,000	0.02%	94,054	0.20%
		Changes during the year	22-06-2018	Transfer	(23,155)	-0.05%	70,899	0.15%
		Changes during the year	29-06-2018	Transfer	4,000	0.01%	74,899	0.16%
		Changes during the year	06-07-2018	Transfer	14,891	0.03%	89,790	0.19%
		Changes during the year	13-07-2018	Transfer	15,384	0.03%	1,05,174	0.22%
		Changes during the year	20-07-2018	Transfer	59,502	0.13%	1,64,676	0.35%
		Changes during the year	27-07-2018	Transfer	18,934	0.04%	1,83,610	0.39%
		Changes during the year	03-08-2018	Transfer	(3,179)	-0.01%	1,80,431	0.39%
		Changes during the year	10-08-2018	Transfer	2,619	0.01%	1,83,050	0.39%
		Changes during the year	17-08-2018	Transfer	(6,258)	-0.01%	1,76,792	0.38%
		Changes during the year	24-08-2018	Transfer	8,016	0.02%	1,84,808	0.40%
		Changes during the year	31-08-2018	Transfer	5,288	0.01%	1,90,096	0.41%
		Changes during the year	07-09-2018	Transfer	(2,250)	0.00%	1,87,846	0.40%
		Changes during the year	14-09-2018	Transfer	3,122	0.01%	1,90,968	0.41%
		Changes during the year	21-09-2018	Transfer	3,000	0.01%	1,93,968	0.41%
		Changes during the year	28-09-2018	Transfer	(1,60,000)	-0.34%	33,968	0.07%
		Changes during the year	05-10-2018	Transfer	1,17,604	0.25%	1,51,572	0.32%
		Changes during the year	12-10-2018	Transfer	(43,545)	-0.09%	1,08,027	0.23%
		Changes during the year	19-10-2018	Transfer	(68,076)	-0.15%	39,951	0.09%
		Changes during the year	26-10-2018	Transfer	14,529	0.03%	54,480	0.12%
		Changes during the year	02-11-2018	Transfer	68,215	0.15%	1,22,695	0.26%
		Changes during the year	09-11-2018	Transfer	1,233	0.00%	1,23,928	0.27%
		Changes during the year	16-11-2018	Transfer	32,615	0.07%	1,56,543	0.33%
		Changes during the year	23-11-2018	Transfer	19,174	0.04%	1,75,717	0.38%
		Changes during the year	30-11-2018	Transfer	27,992	0.06%	2,03,709	0.44%
		Changes during the year	07-12-2018	Transfer	40,345	0.09%	2,44,054	0.52%
		Changes during the year	14-12-2018	Transfer	6,295	0.01%	2,50,349	0.54%
		Changes during the year	21-12-2018	Transfer	16,934	0.04%	2,67,283	0.57%
		Changes during the year	28-12-2018	Transfer	69,029	0.15%	3,36,312	0.72%

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	Changes during the year	31-12-2018	Transfer	3,775	0.01%	3,40,087	0.73%
	Changes during the year	04-01-2019	Transfer	5,196	0.01%	3,45,283	0.74%
	Changes during the year	11-01-2019	Transfer	36,106	0.08%	3,81,389	0.82%
	Changes during the year	18-01-2019	Transfer	17,588	0.04%	3,98,977	0.85%
	Changes during the year	25-01-2019	Transfer	61,263	0.13%	4,60,240	0.98%
	Changes during the year	01-02-2019	Transfer	(2,832)	-0.01%	4,57,408	0.98%
	Changes during the year	08-02-2019	Transfer	(6,419)	-0.01%	4,50,989	0.96%
	Changes during the year	15-02-2019	Transfer	23,767	0.05%	4,74,756	1.02%
	Changes during the year	22-02-2019	Transfer	15,189	0.03%	4,89,945	1.05%
	Changes during the year	01-03-2019	Transfer	95,813	0.20%	5,85,758	1.25%
	Changes during the year	08-03-2019	Transfer	1,233	0.00%	5,86,991	1.26%
	Changes during the year	15-03-2019	Transfer	612	0.00%	5,87,603	1.26%
	Changes during the year	22-03-2019	Transfer	13,534	0.03%	6,01,137	1.29%
	Changes during the year	29-03-2019	Transfer	11,154	0.02%	6,12,291	1.31%
	At the end of the year	31-03-2019		6,12,291	1.31%	6,12,291	1.31%
7	Globe Capital Market Limited*						
	At the beginning of the year	01-04-2018		-	0.00%	-	0.00%
	Changes during the year	28-09-2018	Transfer	1,65,000	0.35%	1,65,000	0.35%
	Changes during the year	19-10-2018	Transfer	75,000	0.16%	2,40,000	0.51%
	At the end of the year	31-03-2019		2,40,000	0.51%	2,40,000	0.51%
8	Shri J K Prasad						
	At the beginning of the year	01-04-2018		1,19,100	0.25%	1,19,100	0.25%
	Changes during the year	08-06-2018	Transfer	(249)	0.00%	1,18,851	0.25%
	At the end of the year	31-03-2019		1,18,851	0.25%	1,18,851	0.25%
9	Shri Jivabhai Ambalal Patel						
	At the beginning of the year	01-04-2018		2,17,150	0.46%	2,17,150	0.46%
	Changes during the year	22-02-2019	Transfer	(50,000)	-0.11%	1,67,150	0.36%
	Changes during the year	29-03-2019	Transfer	(50,000)	-0.11%	1,17,150	0.25%
	At the end of the year	31-03-2019		1,17,150	0.25%	1,17,150	0.25%
10	Smt Poonam Gupta *						
	At the beginning of the year	01-04-2017		1,07,300	0.23%	1,07,300	0.23%
	Changes during the year		Transfer	-	0.00%	1,07,300	0.23%
	At the end of the year	31-03-2019		1,07,300	0.23%	1,07,300	0.23%

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
11	Gist Minerals Technologies Limited #						
		At the beginning of the year	01-04-2018	3,79,460	0.81%	3,79,460	0.81%
		Changes during the year	10-08-2018	Transfer (55,282)	-0.12%	3,24,178	0.69%
		Changes during the year	28-09-2018	Transfer (1,00,000)	-0.21%	2,24,178	0.48%
		Changes during the year	23-11-2018	Transfer (2,24,178)	-0.48%	-	0.00%
		At the end of the year	31-03-2019	-	0.00%	-	0.00%
12	Choice Equity Broking Private Limited #@						
		At the beginning of the year	01-04-2018	2,64,746	0.57%	2,64,746	0.57%
		Changes during the year	06-04-2018	Transfer (4,020)	-0.01%	2,60,726	0.56%
		Changes during the year	13-04-2018	Transfer 10,084	0.02%	2,70,810	0.02%
		Changes during the year	20-04-2018	Transfer (11,713)	-0.03%	2,59,097	-0.03%
		Changes during the year	04-05-2018	Transfer 3,086	0.01%	2,62,183	0.01%
		Changes during the year	11-05-2018	Transfer (1,218)	0.00%	2,60,965	0.55%
		Changes during the year	18-05-2018	Transfer 94	0.00%	2,61,059	0.56%
		Changes during the year	25-05-2018	Transfer 48,038	0.10%	3,09,097	0.66%
		Changes during the year	01-06-2018	Transfer 11,180	0.02%	3,20,277	0.68%
		Changes during the year	08-06-2018	Transfer (11,180)	-0.02%	3,09,097	0.66%
		Changes during the year	15-06-2018	Transfer (68,709)	-0.15%	2,40,388	0.51%
		Changes during the year	22-06-2018	Transfer 719	0.00%	2,41,107	0.51%
		Changes during the year	29-06-2018	Transfer (16,214)	-0.03%	2,24,893	0.48%
		Changes during the year	06-07-2018	Transfer (18,353)	-0.04%	2,06,540	0.44%
		Changes during the year	13-07-2018	Transfer 1,879	0.00%	2,08,419	0.44%
		Changes during the year	20-07-2018	Transfer (40,965)	-0.09%	1,67,454	0.35%
		Changes during the year	27-07-2018	Transfer 12,077	0.03%	1,79,531	0.38%
		Changes during the year	03-08-2018	Transfer (29,776)	-0.06%	1,49,755	0.32%
		Changes during the year	10-08-2018	Transfer (22,456)	-0.05%	1,27,299	0.27%
		Changes during the year	17-08-2018	Transfer 998	0.00%	1,28,297	0.27%
		Changes during the year	24-08-2018	Transfer 1,936	0.00%	1,30,233	0.28%
		Changes during the year	31-08-2018	Transfer (11,196)	-0.02%	1,19,037	0.25%
		Changes during the year	07-09-2018	Transfer 60	0.00%	1,19,097	0.25%
		Changes during the year	14-09-2018	Transfer (107)	0.00%	1,18,990	0.25%
		Changes during the year	21-09-2018	Transfer (20)	0.00%	1,18,970	0.25%
		Changes during the year	28-09-2018	Transfer 29,804	0.06%	1,48,774	0.32%
		Changes during the year	05-10-2018	Transfer 257	0.00%	1,49,031	0.32%
		Changes during the year	12-10-2018	Transfer (4,746)	-0.01%	1,44,285	0.31%
		Changes during the year	19-10-2018	Transfer (723)	0.00%	1,43,562	0.30%
		Changes during the year	26-10-2018	Transfer 66	0.00%	1,43,628	0.30%
		Changes during the year	02-11-2018	Transfer (32,886)	-0.07%	1,10,742	0.23%
		Changes during the year	09-11-2018	Transfer (14,971)	-0.03%	95,771	0.20%

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	Changes during the year	16-11-2018	Transfer	(5,209)	-0.01%	90,562	0.19%
	Changes during the year	23-11-2018	Transfer	(11,192)	-0.02%	79,370	0.17%
	Changes during the year	30-11-2018	Transfer	(100)	0.00%	79,270	0.17%
	Changes during the year	07-12-2018	Transfer	(1,568)	0.00%	77,702	0.16%
	Changes during the year	14-12-2018	Transfer	178	0.00%	77,880	0.16%
	Changes during the year	21-12-2018	Transfer	(5,178)	-0.01%	72,702	0.15%
	Changes during the year	04-01-2019	Transfer	(3,218)	-0.01%	69,484	0.15%
	Changes during the year	11-01-2019	Transfer	(3,484)	-0.01%	66,000	0.14%
	Changes during the year	18-01-2019	Transfer	(4,155)	-0.01%	61,845	0.13%
	Changes during the year	25-01-2019	Transfer	(3,460)	-0.01%	58,385	0.12%
	Changes during the year	01-02-2019	Transfer	(3,516)	-0.01%	54,869	0.11%
	Changes during the year	08-02-2019	Transfer	(4,780)	-0.01%	50,089	0.10%
	Changes during the year	15-02-2019	Transfer	(3,770)	-0.01%	46,319	0.10%
	Changes during the year	22-02-2019	Transfer	(10,262)	-0.02%	36,057	0.07%
	Changes during the year	01-03-2019	Transfer	(36,057)	-0.08%	-	0.00%
	Changes during the year	08-03-2019	Transfer	998	0.00%	998	0.00%
	Changes during the year	15-03-2019	Transfer	(998)	0.00%	-	0.00%
	Changes during the year	22-03-2019	Transfer	192	0.00%	192	0.00%
	Changes during the year	29-03-2019	Transfer	808	0.00%	1,000	0.00%
	At the end of the year	31-03-2019		1,000	0.00%	1,000	0.00%

13	Artha Vrddhi Securities Limited #						
	At the beginning of the year	01-04-2018		1,14,024	0.24%	1,14,024	0.24%
	Changes during the year	11-05-2018	Transfer	(1,00,000)	-0.21%	14,024	0.03%
	Changes during the year	18-05-2018	Transfer	(10,000)	-0.02%	4,024	0.01%
	Changes during the year	08-06-2018	Transfer	(1,390)	0.00%	2,634	0.01%
	Changes during the year	15-06-2018	Transfer	(892)	0.00%	1,742	0.00%
	Changes during the year	22-06-2018	Transfer	250	0.00%	1,992	0.00%
	Changes during the year	17-08-2018	Transfer	(1,812)	0.00%	180	0.00%
	Changes during the year	28-09-2018	Transfer	3,102	0.01%	3,282	0.01%
	Changes during the year	29-09-2018	Transfer	2,500	0.01%	5,782	0.01%
	Changes during the year	05-10-2018	Transfer	(4,102)	-0.01%	1,680	0.00%
	Changes during the year	12-10-2018	Transfer	3,000	0.01%	4,680	0.02%
	Changes during the year	09-11-2018	Transfer	1,500	0.00%	6,180	0.02%
	Changes during the year	01-02-2019	Transfer	60,000	0.13%	66,180	0.15%
	At the end of the year	31-03-2018		66,180	0.14%	66,180	0.14%

** Not in the list of Top 10 shareholders as on 01-04-2018. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31-03-2019.

Ceased to be in the list of Top 10 shareholders as on 31-03-2019. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 01-04-2018

@ Consolidated holding taken

+ The above information is based on the weekly beneficiary position received from Depositories.

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	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	Shri Jugal Kishore Agarwal						
	At the beginning of the year	01-04-2018		4,94,500	1.06%	4,94,500	1.06%
	Changes during the year	24-08-2018	Transfer	(4,94,400)	-1.06%	100	0.00%
	At the end of the year	31-03-2019		100	0.00%	100	0.00%
2	Shri Mohan Lal Agarwal						
	At the beginning of the year	01-04-2018		4,41,500	0.94%	4,41,500	0.94%
	Changes during the year	24-08-2018	Transfer	(4,41,400)	-0.94%	100	0.00%
	At the end of the year	31-03-2019		100	0.00%	100	0.00%
3	Mahesh Kumar Agarwal						
	At the beginning of the year	01-04-2018		5,24,000	1.12%	5,24,000	1.12%
	Changes during the year	24-08-2018	Transfer	(5,23,900)	-1.12%	100	0.00%
	At the end of the year	31-03-2019		100	0.00%	100	0.00%

Note: No shares held by Shri Asit Baran Dasgupta, Smt. Sonam Agarwal, Smt. Shilpi Mopdi and Late Chandra Shekhar Jalan, all independent directors of the Company during the period under review. Further, no shares held by Shri Bikash Roychowdhury, CFO of the Company and Shri Bharat Agarwal, Company Secretary of the Company during the period under review.

V. INDEBTEDNESS

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

(Amount in ₹)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	72,49,02,543	-	-	72,49,02,543
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	72,49,02,543	-	-	72,49,02,543
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	(38,20,70,784)	-	-	(38,20,70,784)
Net Change	(38,20,70,784)	-	-	(38,20,70,784)
Indebtedness at the end of the financial year				
i) Principal Amount	34,28,31,759	-	-	34,28,31,759
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	34,28,31,759	-	-	34,28,31,759

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	(₹)
	Name	Shri Jugal Kishore Agarwal		
	Designation	Managing Director		
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		30,00,000	30,00,000
	(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)		30,00,000	30,00,000
	Ceiling as per the Act	The remuneration is well within the limits prescribed under Companies Act, 2013.		

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount	(₹)
1	Independent Directors	Shri Asit Baran Dasgupta	Shri Chandra Shekhar Jalan	Smt Sonam Agarwal		
	Fee for attending board committee meetings	90,000	40,000	90,000	220,000	
	Commission	-	-	-		
	Others, please specify	-	-	-		
	Total (1)	90,000	40,000	90,000	220,000	
	Independent Directors	Smt. Shilpi Modi				
	Fee for attending board committee meetings	35,000			35,000	
	Commission	-				
	Others, please specify	-				
	Total (2)	35,000			35,000	
2	Other Non-Executive Directors	Shri Mohan Lal Agarwal	Shri Mahesh Kumar Agarwal			
	Fee for attending board committee meetings	70,000	80,000		150,000	
	Commission	-	-			
	Others, please specify	-	-			
	Total (3)	70,000	80,000		150,000	
	Total=(1+2+3)	195,000	120,000	90,000	405,000	
	Total Managerial Remuneration (Exclusive of Sitting Fees)					3,00,00,000
	Overall Ceiling as per the Act	The total managerial remuneration is well within the limits prescribed under Companies Act, 2013.				

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

(₹)

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
	Name		Shri Bikash Roychowdhury	Shri Bharat Agarwal	
	Designation	CEO	CFO	CS	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		15,00,000	1,223,496	27,23,496
	(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	NOT APPLICABLE	-	-	-
5	Others, please specify		-	-	-
	Total	-	15,00,000	1,223,496	27,23,496

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			NIL		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			NIL		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			NIL		
Compounding					

For and on behalf of the Board

Registered office
14 Netaji Subhas Road
2nd Floor, Kolkata - 700001
Date: 28.05.2019

Sd/-
Mahesh Kumar Agarwal
Chairman
(DIN: 00507690)

Sd/-
Jugal Kishore Agarwal
Managing Director
(DIN: 00227460)