

d) Banks / FI e) Any Other									
Sub-total (A) (2):-	0	0	0	0.00%	0	0	0	0.00%	0.00%
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	0	25970	25970	94.71%	0	25970	25970	94.71%	0.00%
B.Public Shareholding	0	0	0	0.00%	0	0	0	0.00%	0.00%
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-	0	0	0	0.00%	0	0	0	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	1451	1451	5.29%	0	1451	1451	5.29%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (NRI & OCB & Clearing Member)									
Sub-total (B)(2):-	0	1451	1451	5.29%	0	1451	1451	5.29%	0.00%
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	1451	1451	5.29%	0	1451	1451	5.29%	0.00%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00%	0	0	0	0.00%	0.00%
Grand Total (A+B+C)	0	27421	27421	100%	0	27421	27421	100%	0.00%

(ii) **Shareholding of Promoters**

S. No.	Shareholder's Name	Shareholding at the beginning of the year (01 st April 2018)			Share holding at the end of the year (31 st March, 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	Shri Narayan Agrawal (Singhal)	5738	20.93%	0.00%	5738	20.93%	0.00%	0.00%
2	Shri Anoop Singhal	3509	12.80%	0.00%	3509	12.80%	0.00%	0.00%
3	Shri Rajesh Singhal	1981	7.22%	0.00%	1981	7.22%	0.00%	0.00%

4	Smt Kalawati Singhal	500	1.82%	0.00%	500	1.82%	0.00%	0.00%
5	Shri Kailashchand Singhal	1570	5.73%	0.00%	1570	5.73%	0.00%	0.00%
6	Smt. Rakhi Singhal	2197	8.01%	0.00%	2197	8.01%	0.00%	0.00%
7	Smt. Pooja Singhal	822	3.00%	0.00%	822	3.00%	0.00%	0.00%
8	Smt. Saroj Singhal	1286	4.69%	0.00%	1286	4.69%	0.00%	0.00%
9	Shri Roopesh Singhal	466	1.70%	0.00%	466	1.70%	0.00%	0.00%
10	Shri Mukesh Agrawal	301	1.10%	0.00%	301	1.10%	0.00%	0.00%
11	Miss Shilpa Singhal	400	1.46%	0.00%	400	1.46%	0.00%	0.00%
12	Smt Madhu Agrawal (Singhal)	1750	6.38%	0.00%	1750	6.38%	0.00%	0.00%
13	Smt Kasherbai Singhal	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
14	Shri Hukumchand Agrawal	722	2.63%	0.00%	722	2.63%	0.00%	0.00%
15	M/S Rajesh Singhal HUF	814	2.97%	0.00%	814	2.97%	0.00%	0.00%
16	Anoop Singhal HUF	1664	6.07%	0.00%	1664	6.07%	0.00%	0.00%
17	Rupesh Singhal HUF	370	1.35%	0.00%	370	1.35%	0.00%	0.00%
18	Kailash Chand Singhal HUF	370	1.35%	0.00%	370	1.35%	0.00%	0.00%
19	Jamuna Bai Agrawal	570	2.08%	0.00%	570	2.08%	0.00%	0.00%
20	Hukumchand Agrawal HUF	720	2.63%	0.00%	720	2.63%	0.00%	0.00%
21	Pooja Shahra	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
22	M/S Narayan Agrawal HUF	217	0.79%	0.00%	217	0.79%	0.00%	0.00%
23	M/S Prakash Singhal HUF	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
	Total	25970	94.71%	0.00%	25970	94.71%	0.00%	0.00%

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

Sl. No.		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	25970	94.71%	25970	94.71%
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0.00%	25970	94.71%
	At the End of the year	25970	94.71%	25970	94.71%

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

Sl. No.		Shareholding at the beginning of the year	Cumulative Shareholding during the year
	SMT. BHAVANA SINGHAL		

01	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	986	3.60%	986	3.60%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0.00%	986	3.60%
	At the End of the year (or on the date of separation, if separated during the year)	986	3.60%	986	3.60%

Sl. No.	MISS NUPOOR SINGHAL	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
02	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	450	1.64%	450	1.64%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0.00%	450	1.64%
	At the End of the year (or on the date of separation, if separated during the year)	450	1.64%	450	1.64%

Sl. No.	SHRI MAHESH GARG	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
03	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1	0.00%	1	0.00%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0.00%	1	0.00%
	At the End of the year (or on the date of separation, if separated during the year)	1	0.00%	1	0.00%

Sl. No.	SHRI DINESH SHAHRA	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
04	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1	0.00%	1	0.00%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0.00%	1	0.00%

	At the End of the year (or on the date of separation, if separated during the year)	1	0.00%	1	0.00%
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Sl. No.	SHRI RITESH JAIN	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
05	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1	0.00%	1	0.00%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0.00%	1	0.00%
	At the End of the year (or on the date of separation, if separated during the year)	1	0.00%	1	0.00%

Sl. No.	SHRI ASHISH AGRAWAL	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
06	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1	0.00%	1	0.00%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0.00%	1	0.00%
	At the End of the year (or on the date of separation, if separated during the year)	1	0.00%	1	0.00%

Sl. No.	SHRI ASHUTOSH YADAV	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
07	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1	0.00%	1	0.00%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0.00%	1	0.00%
	At the End of the year (or on the date of separation, if separated during the year)	1	0.00%	1	0.00%

Sl. No.	SHRI MANGU KUMAR THAKUR	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
08	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1	0.00%	1	0.00%

	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0.00%	1	0.00%
	At the End of the year (or on the date of separation, if separated during the year)	1	0.00%	1	0.00%

Sl. No.	SHRI MANOHAR KUMRAWAT	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
09	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1	0.00%	1	0.00%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0.00%	1	0.00%
	At the End of the year (or on the date of separation, if separated during the year)	1	0.00%	1	0.00%

Sl. No.	SMT. NIRMALA MANTRI	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
10	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1	0.00%	1	0.00%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0.00%	1	0.00%
	At the End of the year (or on the date of separation, if separated during the year)	1	0.00%	1	0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
01	ANOOP SINGHAL (WHOLE TIME DIRECTOR)	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	3509	12.80%	3509	12.80%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0.00%	3509	12.80%
	At the End of the year	3509	12.80%	3509	12.80%

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
02	NARAYAN SINGHAL (WHOLE TIME DIRECTOR)	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	5738	20.93%	5738	20.93%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0.00%	5738	20.93%
	At the End of the year	5738	20.93%	5738	20.93%

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
03	RAJESH SINGHAL (WHOLE TIME DIRECTOR)	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1981	7.22%	1981	7.22%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0.00%	1981	7.22%
	At the End of the year	1981	7.22%	1981	7.22%

V. INDEBTEDNESS

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

(Amount in Rs.)

Indebtedness	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	3,59,69,050.52	0.00	0.00	3,59,69,050.52
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	3,59,69,050.52	0.00	0.00	3,59,69,050.52
Change in Indebtedness during the financial year				
· Addition	93,11,14,973.92	0.00	0.00	93,11,14,973.92
· Reduction	91,95,05,515.00	0.00	0.00	91,95,05,515.00
Net Change	1,16,09,458.92	0.00	0.00	1,16,09,458.92
Indebtedness at the end of the financial year				
i) Principal Amount	4,75,78,509.44	0.00	0.00	4,75,78,509.44
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	4,75,78,509.44	0.00	0.00	4,75,78,509.44

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Anoop Singhal (WTD)	Rajesh Singhal (WTD)	Narayan Singhal (WTD)	
1.	Gross salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	66,00,000	60,00,000	60,00,000	1,86,00,000
	(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	0	0	0	0
3.	Sweat Equity	0	0	0	0
4.	Commission - as % of profit - others, specify...	0	0	0	0
5.	Others, please specify	0	0	0	0
	Total (A)	66,00,000	60,00,000	60,00,000	1,86,00,000
	Ceiling as per the Act	Remuneration paid within the ceiling limit as prescribed in Companies Act, 2013			

B. Remuneration to other directors: **(Not Appointed)**

Sl. no.	Particulars of Remuneration	Name of Directors	Total Amount
1.	Independent Directors		
	- Fee for attending board committee meetings		
	- Commission		
	- Others, please specify		
	Total (1)		
2.	Other Non-Executive Directors		
	- Fee for attending board committee meetings		
	- Commission		
	- Others, please specify(director remuneration)		
	Total (2)		
	Total (B)=(1+2)		
	Total Managerial Remuneration		
	Overall Ceiling as per the Act		

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD: (Not Appointed)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961 (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				

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
AGRAWAL PAPAD PRIVATE LIMITED

DATE: 03.09.2019

PLACE: INDORE

ANOOP SINGHAL
WHOLE TIME DIRECTOR
DIN: 00933526

RAJESH SINGHAL
WHOLE TIME DIRECTOR
DIN: 00938385