

g) Individual/ HUF	5600	73730	79330	1.79	79330	--	79330	1.79	--
h) Central Govt	--	--	--	--	--	--	--	--	--
i) State Govt (s)	--	--	--	--	--	--	--	--	--
j) Bodies Corp.	1799466	344310	2143776	48.48	2143776	--	2143776	48.48	--
k) Banks/FI	--	--	--	--	--	--	--	--	--
l) Any Other	--	--	--	--	--	--	--	--	--
Sub-total (A) (1):-	1805066	418040	2223106	50.27	2223106	--	2223106	50.27	--
2) Foreign									
a) NRIs – Individuals	--	--	--	--	--	--	--	--	--
b) Other – Individuals	--	--	--	--	--	--	--	--	--
c) Bodies Corp.	--	--	--	--	--	--	--	--	--
d) Banks / FI	--	--	--	--	--	--	--	--	--
e) Any Other...	--	--	--	--	--	--	--	--	--
Sub-total (A) (2):-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	1805066	418040	2223106	50.27	2223106	--	2223106	50.27	--
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	20000	7600	27600	0.62	--	7600	7600	0.17	-0.45
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):-	20000	7600	27600	0.62	--	7600	7600	0.17	-0.45
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	259917	800	260717	5.90	253814	300	254114	5.75	-0.15
ii) Overseas	117222	--	117222	2.65	49866	--	49866	1.13	-1.52
b) Individuals									
i) Individual shareholders holding nominal	1105444	264766	1370210	30.98	943564	181796	1125360	25.45	-5.53

share capital up to Rs. 1 lacs									
Individual shareholders holding nominal share capital in excess of Rs 1 lacs	370228	--	370228	8.37	651202	--	651202	14.72	6.35
C. Others (specify)	--	--	--	--	--	--	--	--	--
Clearing Members	53263	--	53263	1.20	34641	--	34641	0.78	-0.42
IEPF Suspense A/c	--	--	--	--	76457	--	76457	1.73	1.73
Sub-total (B)(2):-	1906074	265566	2171640	49.11	2009544	182096	2191640	49.56	0.45
Total Public Shareholding (B) = (B)(1) + (B)(2)	1926074	273166	2199240	49.73	2009544	189696	2199240	49.73	--
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	3731140	691206	4422346	100	4232650	189696	4422346	100	--

ii) Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered	No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	
1.	Smt. Aarti B Aggarwal	2000	0.05	0	2000	0.05	0	--
2.	Shri. Abhishake Rungta	10530	0.24	0	10530	0.24	0	--
3.	Shri. Aman Rungta	9100	0.21	0	9100	0.21	0	--
4.	Shri. Ashok Rungta	4900	0.11	0	4900	0.11	0	--
5.	Shri. Ashok kumar Rungta HUF	2400	0.05	0	2400	0.05	0	--
6.	Smt. Madhuridevi Rungta	31200	0.71	0	31200	0.71	0	--
7.	Smt. Pinky Rungta	5800	0.13	0	5800	0.13	0	--
8.	Smt. Purvi Rungta	3000	0.07	0	3000	0.07	0	--
9.	Shri. Rajeev Rungta	6000	0.14	0	6000	0.14	0	--
10.	Shri. Rajeev Rungta (HUF)	1000	0.02	0	1000	0.02	0	--
11.	Shri. Sanjeev Rungta	1800	0.04	0	1800	0.04	0	--
12.	Smt. Vinita Rungta	1600	0.04	0	1600	0.04	0	--
13.	Alpha Overseas International Pvt. Ltd.	166700	3.77	0	166700	3.77	0	--
14.	Classic Steels Pvt. Ltd.	3000	0.07	0	3000	0.07	0	--
15.	Demris Finvest Pvt. Ltd.	481500	10.89	0	481500	10.89	0	--
16.	Galaxy Dealers Pvt. Ltd.	325810	7.37	0	325810	7.37	0	--

17.	Rainy Fiscal Services (P) Ltd.	560100	12.67	0	560100	12.67	0	--
18.	Shark Barter Pvt. Ltd.	450000	10.18	0	450000	10.18	0	--
19.	South Park Promoters Pvt. Ltd.	138166	3.12	0	138166	3.12	0	--
20.	Vinita Investment Ltd.	18500	0.42	0	18500	0.42	0	--

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

There is no change in promoters holding during the financial year 2017-18.

iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):-

Sr No	Name of Shareholder	No of Share at the beginning		Increase/Decrease	Reason for Increase/Decrease	No of Share at the end of the years	
		No of Shares	% of total capital			No of Shares	% of total capital
1.	Rajiv Garg	0	0	+112769	Increase	112769	2.55
2.	Dheeraj Kumar Lohia	0	0	+97748	Increase	97748	2.21
3.	Sujata .	67089	1.52	+900	Increase	67989	1.54
4.	Integrated Financial Services Ltd	44500	1.01	--	--	44500	1.01
5.	Vinay Rungta	4700	0.11	+31301	Increase	36001	0.81
6.	Meenum Mohan	32802	0.74	--	--	32802	0.74
7.	Ithoughtwealth Analytics Llp	29639	0.67	--	--	29639	0.67
8.	Ashok Maganlal Shah	25888	0.59	+285	Increase	26173	0.59
9.	Rajaram Sathish	28569	0.65	-5795	Decrease	22774	0.51
10.	Hansaben Kapurchand Shah	0	0	+22618	Increase	22618	0.51

v) Shareholding of Directors and Key Managerial Personnel:

Sr No	Name of Director/KMP	No. of Shares at the beginning		Increase/Decrease	Reason for Increase/Decrease	No. of Shares at the end	
		No. of shares	%			No. of Shares	%
1.	Shri. Sanjeev Rungta	1800	0.04	--	--	1800	0.04
2.	Shri. Abhishake Rungta	10530	0.24	--	--	10530	0.24
3.	Shri. Rajeev Rungta	6000	0.14	--	--	6000	0.14
4.	Smt. Rashmi Desai	1500	0.03	--	--	1500	0.03
	Total	19830	0.45	--	--	19830	0.45

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (Amount in ₹)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	15,80,693	Nil	Nil	15,80,693
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due				
Total (i+ii+iii)	15,80,693	Nil	Nil	15,80,693
Change in Indebtedness during the financial year	Nil	Nil	Nil	Nil
• Addition	15,80,693	Nil	Nil	15,80,693

• Reduction				
Net Change	(15,80,693)	Nil	Nil	(15,80,63)
Indebtedness at the end of the financial year	Nil	Nil	Nil	Nil
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due				
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:

Sl. no.	Particulars of Remuneration	Shri. Sanjeev Rungta- Whole time Director	Shri. Rajeep Rungta- Managing Director	Total Amount
1.	Gross salary	32,50,000/-	19,50,000/-	52,00,000/-
	(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	600,000/-	5,94,360/-	11,94,360/-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	N.A	N.A	N.A
2.	Stock Option	N.A	N.A	N.A
3.	Sweat Equity	N.A	N.A	N.A
4.	Commission	N.A	N.A	N.A
5.	Others, please specify	N.A	N.A	N.A
	Total (A)	38,50,000/-	25,44,360/-	63,94,360/-
	Ceiling as per schedule V of Companies Act, 2013 in case of inadequate profit	60,00,000/-	60,00,000/-	12,000,000/-

B. Remuneration to other directors:

(Amount in ₹)

Particulars of Remuneration	Name of Directors					Total Amount
	Shri. Abhishake Rungta	Shri. Mukund Beriwal	Shri. Amitabha Ghosh	Smt. Shraddha Mookim (till 11 th Nov, 2017)	Smt. Rashmi Desai (w.e.f 11 th Nov, 2017)	
1. Independent Directors						
• Fee for attending board/ committee meetings	N.A	50,000/-	42,500/-	30,000/-	NIL	1,22,500/-
• Commission	N.A	N.A	N.A	N.A	N.A	N.A
• Others	N.A	N.A	N.A	N.A	N.A	N.A
Total (1)	N.A	50,000/-	42,500/-	30,000/-	NIL	1,22,500/-
2. Other Non-Executive Directors						
• Fee for attending board/committee meetings	15,000/-	N.A	N.A	N.A	N.A	15,000/-
• Commission	N.A	N.A	N.A	N.A	N.A	N.A
• Others	N.A	N.A	N.A	N.A	N.A	N.A
Total (2)	15,000/-	N.A	N.A	N.A	N.A	15,000/-
Total (B) = (1+2)	15,000/-	50,000/-	42,500/-	30,000/-	Nil	1,37,500/-

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

Sr. no.	Particulars of Remuneration of	Shri. S.S. lyer - CEO	Shri. K.D. Sharma-CFO (till 09th Sep, 2017)	Shri.B.K Mehta-CFO (w.e.f 9th Sep, 2017 to 24th May,2018)	Ms. Siddhi Shah-CS	Amount in ₹
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	22,08,000/- N.A N.A	6,66,000/- N.A N.A	8,98,123/- N.A N.A	3,26,150/- N.A N.A	40,98,273/- N.A N.A
2	Stock Option	N.A	N.A	N.A	N.A	N.A
3	Sweat Equity	N.A	N.A	N.A	N.A	N.A
4	Commission - as % of profit - Others, specify...	N.A	N.A	N.A	N.A	N.A
5	Others, please specify	N.A	N.A	N.A	N.A	N.A
	Total	22,08,000/-	6,66,000/-	8,98,123/-	3,26,150/-	40,98,273/-

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)
COMPANY					
Penalty	NIL				
Punishment					
Compounding					
DIRECTORS					
Penalty	NIL				
Punishment					
Compounding					
OTHER OFFICERS IN DEFAULT N.A					
Penalty	NIL				
Punishment					
Compounding					

Date: 25/08/2018

Place: Mumbai

Sanjeev Rungta
Executive Chairman
DIN: 00053602