

b) Banks / Financial Institutions	121995	32571	154566	3.764	121995	32571	154566	3.764	0.000
c) Central Govt.	990	0	990	0.024	990	0	990	0.024	0.000
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)-	122985	32571	155556	3.788	122985	32571	155556	3.788	0.000
2 Non-Institutions									
a) Bodies Corp.									
i) Indian	20144	25140	45284	1.103	24244	25140	49384	1.202	0.099
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	195600	173827	369427	8.995	197875	172907	370782	9.028	0.033
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	137975	36225	174200	4.242	136780	36225	173005	4.213	(0.029)
c) Others Specify									
1. NRI	-	-	-	-	-	-	-	-	-
2. Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
3. Foreign Nationals	-	-	-	-	-	-	-	-	-
4. Clearing Members	300	0	300	0.007	0	0	0	0.000	(0.007)
5. Trusts	-	-	-	-	-	-	-	-	-
6. Foreign Bodies - D.R.	-	-	-	-	-	-	-	-	-
7. IEPF Authority	411106	0	411106	10.010	407146	0	407146	9.914	(0.096)
Sub-total (B)(2)-	765125	235192	1000317	24.357	766045	234272	1000317	24.357	0.000
Total Public Shareholding (B)=(B)(1)+(B)(2)	888110	267763	1155873	28.145	889030	266843	1155873	28.145	0.000
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	3687056	419764	4106820	100.000	3687976	418844	4106820	100.000	0.000

(iii) Shareholding of Promoters:

Sl. No	Shareholder's Name	Shareholding at the beginning of the year i.e. 01.04.2020			Shareholding at the end of the year i.e. 31.03.2021			% 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	ADINATH INVESTMENT AND TRADING CO LTD	60000	1.461	0.000	60000	1.461	0.000	0.000
2	ANURADHA MEHTA	75000	1.826	0.000	75000	1.826	0.000	0.000
3	ARADHANA INVESTMENTS LTD	558205	13.592	0.000	558205	13.592	0.000	0.000
4	ARADHANA MULTIMAX LTD	54190	1.320	0.000	54190	1.320	0.000	0.000

5	AWANTI FIBRE AND INDUSTRIES LTD	17540	0.427	0.000	17540	0.427	0.000	0.000
6	BINOD JUTE AND FIBRE LTD	100000	2.435	0.000	100000	2.435	0.000	0.000
7	DIVYA DUGAR	253575	6.174	0.000	253575	6.174	0.000	0.000
8	GLORY DISTRIBUTORS P. LTD.	1980	0.048	0.000	1980	0.048	0.000	0.000
9	H C COMMERCIAL LIMITED	61128	1.488	0.000	61128	1.488	0.000	0.000
10	JAIKUMAR KANKARIA	204605	4.982	0.000	204605	4.982	0.000	0.000
11	JAIKUMAR KANKARIA HUF	113295	2.759	0.000	113295	2.759	0.000	0.000
12	JAIKUMAR KANKARIA INVESTMENT PVT LTD	133260	3.245	0.000	133260	3.245	0.000	0.000
13	KANKARIA TRADERS AND INVESTMENT PVT LTD	153420	3.736	0.000	153420	3.736	0.000	0.000
14	MAHABIR VANIJYA PVT LTD	3580	0.087	0.000	3580	0.087	0.000	0.000
15	MEGHNA SANGHVI	60000	1.461	0.000	60000	1.461	0.000	0.000
16	MORGAN WALKER AND CO LIMITED	54132	1.318	0.000	54132	1.318	0.000	0.000
17	MORGAN WALKER INFRASTRUCTURE LIMITED	81000	1.972	0.000	81000	1.972	0.000	0.000
18	PADMAVATI TRADE LINK LTD.	282628	6.882	0.000	282628	6.882	0.000	0.000
19	POONAM DUGAR	125380	3.053	0.000	125380	3.053	0.000	0.000
20	RAJASTHAN TRADERS AND FINANCERS PVT LTD	2742	0.067	0.000	2742	0.067	0.000	0.000
21	RELIANCE TRADERS & INVESTORS PVT. LTD.	2120	0.052	0.000	2120	0.052	0.000	0.000
22	RUSSELL PROPERTIES PVT LTD	67176	1.636	0.000	67176	1.636	0.000	0.000
23	SAMRIDHI FIBRE LIMITED	60000	1.461	0.000	60000	1.461	0.000	0.000
24	SUPREME TRADE & INVESTMENT P.LTD.	15990	0.389	0.000	15990	0.389	0.000	0.000
25	T KUMARI FINANCIERS LTD	78100	1.902	0.000	78100	1.902	0.000	0.000
26	UNITED INVESTMENT & TRADING COPVT LTD	7961	0.194	0.000	7961	0.194	0.000	0.000
27	UNIVERSAL TRADERS AND INVESTORS PVT LTD	194436	4.734	0.000	194436	4.734	0.000	0.000
28	VASANTI DEVI KANKARIA	129504	3.153	0.000	129504	3.153	0.000	0.000
	TOTAL	2950947	71.855	0.000	2950947	71.855	0.000	0.000

(iii) Change in Promoters' Shareholding:

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
1.	At the beginning of the year i.e. 01.04.2020	2950947	71.855	0	0
2.	Date wise Increase/Decrease in Promoters Shareholding during the Year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	#	#	#	#
3.	At the end of the year i.e. 31.03.2021	2950947	71.855	0	0

#Details of Increase and Decrease in Promoters' Shareholding:-

Sl. No.	Name	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	ADINATH INVESTMENT AND TRADING CO LTD				
	a) At the Beginning of the Year	60000	1.461		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			60000	1.461
2	ANURADHA MEHTA				
	a) At the Beginning of the Year	75000	1.826		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			75000	1.826
3	ARADHANA INVESTMENTS LTD				
	a) At the Beginning of the Year	558205	13.592		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			

	c) At the End of the Year			558205	13.592
4	ARADHANA MULTIMAX LTD				
	a) At the Beginning of the Year	54190	1.320		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			54190	1.320
5	AWANTI FIBRE AND INDUSTRIES LTD				
	a) At the Beginning of the Year	17540	0.427		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			17540	0.427
6	BINOD JUTE AND FIBRE LTD				
	a) At the Beginning of the Year	100000	2.435		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			100000	2.435
7	DIVYA DUGAR				
	a) At the Beginning of the Year	253575	6.174		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			253575	6.174
8	GLORY DISTRIBUTORS P. LTD.				
	a) At the Beginning of the Year	1980	0.048		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			1980	0.048
9	H C COMMERCIAL LIMITED				
	a) At the Beginning of the Year	61128	1.488		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			61128	1.488
10	JAIKUMAR KANKARIA				
	a) At the Beginning of the Year	204605	4.982		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			204605	4.982
11	JAIKUMAR KANKARIA HUF				
	a) At the Beginning of the Year	113295	2.759		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			113295	2.759
12	JAIKUMAR KANKARIA INVESTMENT PVT. LTD				
	a) At the Beginning of the Year	133260	3.245		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			133260	3.245
13	KANKARIA TRADERS AND INVESTMENT PVT LTD				
	a) At the Beginning of the Year	153420	3.736		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			153420	3.736
14	MAHABIR VANIYA PVT. LTD.				
	a) At the Beginning of the Year	3580	0.087		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			3580	0.087
15	MEGHNA SANGHVI				
	a) At the Beginning of the Year	60000	1.461		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			60000	1.461
16	MORGAN WALKER & CO. LTD.				
	a) At the Beginning of the Year	54132	1.318		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			54132	1.318
17	MORGAN WALKER INFRASTRUCTURE LIMITED				
	a) At the Beginning of the Year	81000	1.972		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			81000	1.972
18	PADMAVATI TRADE LINK LTD.				
	a) At the Beginning of the Year	282628	6.882		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			282628	6.882

19	POONAM DUGAR				
	a) At the Beginning of the Year	125380	3.053		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			125380	3.053
20	RAJASTHAN TRADERS AND FINANCERS PVT LTD				
	a) At the Beginning of the Year	2742	0.067		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			2742	0.067
21	RELIANCE TRADERS & INVESTORS PVT. LTD.				
	a) At the Beginning of the Year	2120	0.052		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			2120	0.052
22	RUSSELL PROPERTIES PVT LTD				
	a) At the Beginning of the Year	67176	1.636		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			67176	1.636
23	SAMRIDHI FIBRE LIMITED				
	a) At the Beginning of the Year	60000	1.461		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			60000	1.461
24	SUPREME TRADE & INVESTMENT P.LTD.				
	a) At the Beginning of the Year	15990	0.389		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			15990	0.389
25	T KUMARI FINANCIERS LTD				
	a) At the Beginning of the Year	78100	1.902		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			78100	1.902
26	UNITED INVESTMENT & TRADING CO PVT LTD				
	a) At the Beginning of the Year	7961	0.194		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			7961	0.194
27	UNIVERSAL TRADERS AND INVESTORS PVT LTD				
	a) At the Beginning of the Year	194436	4.734		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			194436	4.734
28	VASANTI DEVI KANKARIA				
	a) At the Beginning of the Year	129504	3.153		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			129504	3.153
	TOTAL	2950947	71.855	2950947	71.855

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

Sl.No.	For Each of the Top 10 Shareholders	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.	At the beginning of the year i.e. 01.04.2020	698892	17.018	14,355	0.349
2.	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	#	#	#	#
3.	At the End of the year i.e. 31.03.2021	720842	17.552	716687	17.451

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

Sl. No.	For Each of the Top 10 Shareholders	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	BANK OF INDIA				
	a) At the Beginning of the Year	16731	0.407		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			

	c) At the End of the Year			16731	0.407
2	BASUDEO LALL				
	a) At the Beginning of the Year	36225	0.882		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			36225	0.882
3	DHAWDA ASHAKAUR GOBINDSINGH				
	a) At the Beginning of the Year	26055	0.634		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			26055	0.634
4	GOBINDSINGH DHAWDA				
	a) At the Beginning of the Year	31495	0.767		
	b) Changes during the year				
	Date Reason				
	02/10/2020 Transfer	935	0.023	32430	0.790
	12/03/2021 Transfer	1170	0.028	33600	0.818
	c) At the End of the Year			33600	0.818
5	INDRA KUMAR BAGRI				
	a) At the Beginning of the Year	16330	0.398		
	b) Changes during the year				
	Date Reason				
	22/05/2020 Transfer	-1000	0.024	15330	0.373
	14/08/2020 Transfer	-1000	0.024	14330	0.349
	05/02/2021 Transfer	-300	0.007	14030	0.342
	c) At the End of the Year			14030	0.342
6	INDRA SINGH & SONSP. LTD.				
	a) At the Beginning of the Year	19800	0.482		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			19800	0.482
7	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY				
	a) At the Beginning of the Year	408396	9.944		
	b) Changes during the year				
	Date Reason				
	17/07/2020 Transfer	-60	0.001	408336	9.943
	22/01/2021 Transfer	-930	0.023	407406	9.920
	29/01/2021 Transfer	-1980	0.048	405426	9.872
	12/02/2021 Transfer	-990	0.024	404436	9.848
	c) At the End of the Year			404436	9.848
8	LIFE INSURANCE CORPORATION OF INDIA				
	a) At the Beginning of the Year	101475	2.471		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			101475	2.471
9	MAHENDRA GIRDHARILAL				
	a) At the Beginning of the Year	30180	0.735		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			30180	0.735
10	THE ORIENTAL INSURANCE COMPANY LIMITED				
	a) At the Beginning of the Year	19800	0.482		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			19800	0.482
	TOTAL	706487	17.203	702332	17.102

(v) Shareholding of Directors and Key Managerial Personnel:

Sl.No.	For Each of the Directors and KMP	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.	At the beginning of the year i.e. 01.04.2020	1230	0.030	#	#

2.	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	There is no change in Directors and KMP's shareholding between 01.04.2020 to 31.03.2021.			
3.	At the end of the year i.e. 31.03.2021	1230	0.030	#	#

Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name	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	BIMAL SINGH RAMPURIA				
	a) At the Beginning of the Year	189	0.005		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			189	0.005
2	HIRENDRA SINGH BAYED				
	a) At the Beginning of the Year	60	0.001		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			60	0.001
3	MOOL CHAND SINGHI				
	a) At the Beginning of the Year	480	0.012		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			480	0.012
4	SUBHAS CHAND BHUTORIA				
	a) At the Beginning of the Year	501	0.012		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			501	0.012
	TOTAL	1230	0.030	1230	0.030

V. INDEBTEDNESS:

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

	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	378.72	124.00	-	502.72
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	378.72	124.00	-	502.72
Change in Indebtedness during the financial year				
• Addition	166.33	-	-	166.33
• Reduction	-	(124.00)	-	(124.00)
Net Change	166.33	-124.00	-	42.33
Indebtedness at the end of the financial year				
i) Principal Amount	545.05	0.00	-	545.05
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	545.05	0.00	-	545.05

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole-time Directors and/or Manager (₹ in lakhs)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Name of MD/WTD/Manager	Total Amount (₹)
		Shri H S Bayed, Whole Time Director (₹)	Shri SC Bhutoria, General Manager (₹)	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(l) of the Income-tax Act, 1961	9	15	24

	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	4	4	8
	(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)	13	19	32
	Ceiling as per the Act	The remuneration is within the limits prescribed under the Companies Act, 2013		

The above remuneration is as per Income Tax Act and excludes contribution by the Company to Provident Fund.

B. Remuneration to other directors:

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	-	-	-	-	-
	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 (₹ in lakhs)

Sl.No.	Particulars of Remuneration	Key Managerial Personnel		
		Smt. S. Ghose, Company Secretary (₹)	Shri SC Bhutoria, CFO (₹)	Total (₹)
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	4	15	19
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	1	4	5
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - Others specify...	-	-	-
5	Others, please specify	-	-	-
	Total	5	16	24

* Also General Manager of the Company

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		There were no penalties, punishment or compounding of offences during the year ended March 31, 2021.			
Punishment					
Compounding					
B. DIRECTORS					
Penalty		There were no penalties, punishment or compounding of offences during the year ended March 31, 2021.			

Punishment	
Compounding	
C. OTHER OFFICERS IN DEFAULT	
Penalty	There were no penalties, punishment or compounding of offences during the year ended March 31, 2021.
Punishment	
Compounding	