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Annexure E

**EXTRACT OF ANNUAL RETURN-FORM MGT-9
AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2019**
*[Pursuant to section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]*

(I) REGISTRATION AND OTHER DETAILS

CIN	L24232MP1983PLC002231
Registration Date	06/08/1983
Name of the Company	MEDI-CAPS LIMITED
Category / Sub-Category of the Company	Company having Share Capital

Capital Funds									
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B)(1):	-	32800	32800	0.26	-	3600	3600	0.03	(0.23)
(2) Non-Institutions									
a) Bodies Corporate/LLP									
i) Indian	435619	9900	445519	3.57	302207	9900	312107	2.50	(1.07)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual Share holders holding nominal share capital upto Rs. 1 lakh	2570038	452052	3022090	24.23	2683835	406162	3089997	24.78	0.55
ii) Individual Share holders holding nominal share capital in excess of Rs. 1lakh	2579092	22800	2601892	20.87	2647868	52000	2699868	21.65	0.78
c) Others specify)									
i) Shares held by Pakistani citizens vested with the Custodian of Enemy Property	-	-	-	-	-	-	-	-	-
ii) Other Foreign Nationals	-	-	-	-	-	-	-	-	-
iii) Foreign Bodies	-	-	-	-	-	-	-	-	-
iv) NRI / OCBs	88812	25580	114392	0.92	90692	19100	109792	0.88	(0.04)
v) Clearing Members /Clearing House	1331	-	1331	0.01	2660	-	2660	0.02	0.01
vi) Trusts	-	-	-	-	-	-	-	-	-
vii) Foreign Portfolio Investor (Corporate)	-	-	-	-	-	-	-	-	-
viii) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (B)(2):	5674892	510332	6185224	49.60	5727262	487162	6214424	49.84	0.23
Total Public Share holding (B)=(B)(1)+(B)(2)	5674892	543132	6218024	49.86	5727262	490762	6218024	49.86	0.00
Grand Total (A+B)	11926824	543132	12469956	100.00	11979194	490762	12469956	100.00	0

ii) Shareholding of Promoters

Shareholders 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	
Ramesh Chandra Mittal	3166320	25.39	-	3166320	25.39	-	-
Kusum Mittal	2700136	21.66	-	2700136	21.66	-	-
Trapti Investment Pvt.Ltd.	307128	2.46	-	307128	2.46	-	-
Alok K Garg	69600	0.56	-	69600	0.56	-	-
Gitika Agrawal	400	0.00	-	400	0.00	-	-
Manisha Garg	100	0.00	-	100	0.00	-	-
Anantram Daudayal Mittal	6172	0.05	-	6172	0.05	-	-
Nirmala Anantram Mittal	2076	0.02	-	2076	0.02	-	-
Total	6251932	50.14	-	6251932	50.14	-	-

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

	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	6251932	50.14		
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): No change	-	-		
At the end of the year			6251932	50.14

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

For each of the top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year		Changes during the year				Reason
	No. of Shares	% of total shares of the Co.	No. of Shares	% of total shares of the Co.	Date	No. shares before Change	No. shares After Change	Increase /Decrease	
Subramanian P.	612790	4.91	615670	4.93	01/03/2019	612790	615670	2880	Acquired
Shri Parasram Holdings Private Limited	103200	0.83	141000	1.13	13/04/2018	103000	103100	-100	Disposed
					27/04/2018	105100	104100	1000	Acquired
					04/05/2018	106100	105100	1000	Acquired
					11/05/2018	109100	107100	2000	Acquired
					30/06/2018	174784	140942	33842	Acquired
					27/07/2018	141058	141000	58	Acquired
					28/09/2018	141682	141341	341	Acquired
					05/10/2018	140659	141000	-341	Disposed
					12/10/2018	143000	142000	1000	Acquired
					28/12/2018	142002	142001	1	Acquired
					01/02/2019	139999	141000	-1001	Disposed
					15/02/2019	-140572	214	-140786	Disposed
					22/02/2019	281786	141000	140786	Acquired
					22/03/2019	-140542	229	-140771	Disposed
30/03/2019	281771	141000	140771	Acquired					
Babalbhai Manilal Patel	104286	0.84	266830	2.13	06/04/2018	104286	111500	7214	Acquired
					13/04/2018	111500	112500	1000	Acquired
					20/04/2018	112500	119860	7360	Acquired
					27/04/2018	119860	128200	8340	Acquired
					04/05/2018	128200	129000	800	Acquired
					11/05/2018	129000	134539	5539	Acquired
					18/05/2018	134539	136585	2046	Acquired
					25/05/2018	136585	146705	10120	Acquired
					01/06/2018	146705	157105	10400	Acquired
					08/06/2018	157105	161205	4100	Acquired
					15/06/2018	161205	177405	16200	Acquired
					22/06/2018	177405	180205	2800	Acquired
					30/06/2018	180205	181205	1000	Acquired
					06/07/2018	181205	182205	1000	Acquired
					13/07/2018	182205	183305	1100	Acquired
					27/07/2018	183305	7100	-176205	Disposed
					27/07/2018	7100	186609	179509	Acquired
					03/08/2018	186609	187305	696	Acquired
					03/08/2018	187305	7100	-180205	Disposed
					10/08/2018	7100	192215	185115	Acquired
					10/08/2018	192215	7100	-185115	Disposed
					17/08/2018	7100	192215	185115	Acquired
					24/08/2018	192215	7100	-185115	Disposed
					24/08/2018	7100	206635	199535	Acquired
					31/08/2018	206635	7100	-199535	Disposed
					31/08/2018	7100	212635	205535	Acquired
					07/09/2018	212635	7100	-205535	Disposed
					07/09/2018	7100	212635	205535	Acquired
14/09/2018	212635	219635	7000	Acquired					
14/09/2018	219635	7100	-212535	Disposed					
18/09/2018	7100	220635	213535	Acquired					
18/09/2018	220635	7100	-213535	Disposed					
21/09/2018	7100	221005	213905	Acquired					
28/09/2018	221005	226635	5630	Acquired					

					28/09/2018	226635	7110	-219525	Disposed
					29/09/2018	7110	226635	219525	Acquired
					29/09/2018	226635	7110	-219525	Disposed
					05/10/2018	7110	226635	219525	Acquired
					05/10/2018	226635	7110	-219525	Disposed
					12/10/2018	7110	226635	219525	Acquired
					19/10/2018	226635	230625	3990	Acquired
					19/10/2018	230625	7110	-223515	Disposed
					26/10/2018	7110	230655	223545	Acquired
					26/10/2018	230655	7110	-223545	Disposed
					02/11/2018	7110	231635	224525	Acquired
					02/11/2018	231635	7110	-224525	Disposed
					09/11/2018	7110	234635	227525	Acquired
					16/11/2018	234635	7110	-227525	Disposed
					16/11/2018	7110	236635	229525	Acquired
					23/11/2018	236635	7110	-229525	Disposed
					23/11/2018	7110	236635	229525	Acquired
					30/11/2018	236635	237635	1000	Acquired
					30/11/2018	237635	7110	-230525	Disposed
					07/12/2018	7110	238385	231275	Acquired
					07/12/2018	238385	7110	-231275	Disposed
					14/12/2018	7110	238385	231275	Acquired
					21/12/2018	238385	7110	-231275	Disposed
					28/12/2018	7110	238385	231275	Acquired
					31/12/2018	238385	7110	-231275	Disposed
					31/12/2018	7110	238385	231275	Acquired
					04/01/2019	238385	7110	-231275	Disposed
					04/01/2019	7110	238385	231275	Acquired
					11/01/2019	238385	239385	1000	Acquired
					11/01/2019	239385	7110	-232275	Disposed
					18/01/2019	7110	240399	233289	Acquired
					25/01/2019	240399	7110	-233289	Disposed
					25/01/2019	7110	240930	233820	Acquired
					01/02/2019	240930	247530	6600	Acquired
					01/02/2019	247530	7110	-240420	Disposed
					08/02/2019	7110	249930	242820	Acquired
					15/02/2019	249930	7110	-242820	Disposed
					22/02/2019	7110	251833	244723	Acquired
					01/03/2019	251833	256833	5000	Acquired
					01/03/2019	256833	7110	-249723	Disposed
					08/03/2019	7110	261830	254720	Acquired
					08/03/2019	261830	7110	-254720	Disposed
					15/03/2019	7110	262830	255720	Acquired
					15/03/2019	262830	7110	-255720	Disposed
					22/03/2019	7110	266830	259720	Acquired
					30/03/2019	266830	7110	-259720	Disposed
					30/03/2019	7110	266830	259720	Acquired
Shekhar R Athalye	57225	0.46	57225	0.46	-	-	-	-	-
Amit Chander	83450	0.67	61933	0.49	06/04/2018	83450	21517	-61933	Disposed
					06/04/2018	21517	61933	40416	Acquired
					13/04/2018	61933	21517	-40416	Disposed
					20/04/2018	21517	61933	40416	Acquired
					27/04/2018	61933	21517	-40416	Disposed
					27/04/2018	21517	61933	40416	Acquired
					04/05/2018	61933	21517	-40416	Disposed
					04/05/2018	21517	61933	40416	Acquired
					11/05/2018	61933	21517	-40416	Disposed
					11/05/2018	21517	61933	40416	Acquired
					18/05/2018	61933	21517	-40416	Disposed
					25/05/2018	21517	61933	40416	Acquired
					01/06/2018	61933	21517	-40416	Disposed
					01/06/2018	21517	61933	40416	Acquired
					08/06/2018	61933	21517	-40416	Disposed
					08/06/2018	21517	61933	40416	Acquired
					15/06/2018	61933	21517	-40416	Disposed
					22/06/2018	21517	61933	40416	Acquired
					30/06/2018	61933	21517	-40416	Disposed
					06/07/2018	21517	61933	40416	Acquired
					13/07/2018	61933	21517	-40416	Disposed
					20/07/2018	21517	61933	40416	Acquired
					20/07/2018	61933	21517	-40416	Disposed
					27/07/2018	21517	61933	40416	Acquired
					27/07/2018	61933	21517	-40416	Disposed
					03/08/2018	21517	61933	40416	Acquired
					03/08/2018	61933	21517	-40416	Disposed
					10/08/2018	21517	61933	40416	Acquired
					17/08/2018	61933	21517	-40416	Disposed

					24/08/2018	21517	61933	40416	Acquired
					24/08/2018	61933	21517	-40416	Disposed
					31/08/2018	21517	61933	40416	Acquired
					31/08/2018	61933	21517	-40416	Disposed
					07/09/2018	21517	61933	40416	Acquired
					14/09/2018	61933	21517	-40416	Disposed
					14/09/2018	21517	61933	40416	Acquired
					18/09/2018	61933	21517	-40416	Disposed
					18/09/2018	21517	61933	40416	Acquired
					21/09/2018	61933	21517	-40416	Disposed
					21/09/2018	21517	61933	40416	Acquired
					28/09/2018	61933	21517	-40416	Disposed
					29/09/2018	21517	61933	40416	Acquired
					05/10/2018	61933	21517	-40416	Disposed
					12/10/2018	21517	61933	40416	Acquired
					19/10/2018	61933	21517	-40416	Disposed
					26/10/2018	21517	61933	40416	Acquired
					26/10/2018	61933	21517	-40416	Disposed
					02/11/2018	21517	61933	40416	Acquired
					02/11/2018	61933	21517	-40416	Disposed
					09/11/2018	21517	61933	40416	Acquired
					09/11/2018	61933	21517	-40416	Disposed
					16/11/2018	21517	61933	40416	Acquired
					16/11/2018	61933	21517	-40416	Disposed
					23/11/2018	21517	61933	40416	Acquired
					30/11/2018	61933	21517	-40416	Disposed
					30/11/2018	21517	61933	40416	Acquired
					07/12/2018	61933	21517	-40416	Disposed
					07/12/2018	21517	61933	40416	Acquired
					14/12/2018	61933	21517	-40416	Disposed
					21/12/2018	21517	61933	40416	Acquired
					21/12/2018	61933	21517	-40416	Disposed
					28/12/2018	21517	61933	40416	Acquired
					28/12/2018	61933	21517	-40416	Disposed
					31/12/2018	21517	61933	40416	Acquired
					31/12/2018	61933	21517	-40416	Disposed
					04/01/2019	21517	61933	40416	Acquired
					04/01/2019	61933	21517	-40416	Disposed
					11/01/2019	21517	61933	40416	Acquired
					18/01/2019	61933	21517	-40416	Disposed
					18/01/2019	21517	61933	40416	Acquired
					25/01/2019	61933	21517	-40416	Disposed
					01/02/2019	21517	61933	40416	Acquired
					01/02/2019	61933	21517	-40416	Disposed
					08/02/2019	21517	61933	40416	Acquired
					08/02/2019	61933	21517	-40416	Disposed
					15/02/2019	21517	61933	40416	Acquired
					22/02/2019	61933	21517	-40416	Disposed
					01/03/2019	21517	61933	40416	Acquired
					08/03/2019	61933	21517	-40416	Disposed
					08/03/2019	21517	61933	40416	Acquired
					15/03/2019	61933	21517	-40416	Disposed
					15/03/2019	21517	61933	40416	Acquired
					22/03/2019	61933	21517	-40416	Disposed
					30/03/2019	21517	61933	40416	Acquired
Vyomesh Naivarlal Shah (HUF)	46000	0.36	71000	0.56	04.05.2018	46000	56000	10000	Acquired
					30.06.2018	56000	71000	15000	Acquired
Deepak Maheshwari	79844	0.64	4490	0.03	06/04/2018	79844	15504	-64340	Disposed
					06/04/2018	15504	60000	44496	Acquired
					06/04/2018	60000	4340	-55660	Disposed
					13/04/2018	4340	60000	55660	Acquired
					13/04/2018	60000	4340	-55660	Disposed
					13/04/2018	4340	15504	11164	Acquired
					20/04/2018	15504	60000	44496	Acquired
					20/04/2018	60000	4340	-55660	Disposed
					20/04/2018	4340	15504	11164	Acquired
					27/04/2018	15504	60000	44496	Acquired
					27/04/2018	60000	4340	-55660	Disposed
					04/05/2018	4340	60000	55660	Acquired
					04/05/2018	60000	4340	-55660	Disposed
					04/05/2018	4340	15504	11164	Acquired
					11/05/2018	15504	60000	44496	Acquired
					11/05/2018	60000	4340	-55660	Disposed
					11/05/2018	4340	15504	11164	Acquired
					18/05/2018	15504	60000	44496	Acquired
					18/05/2018	60000	4340	-55660	Disposed
					18/05/2018	4340	15504	11164	Acquired

				25/05/2018	15504	60000	44496	Acquired
				25/05/2018	60000	4340	-55660	Disposed
				25/05/2018	4340	15504	11164	Acquired
				01/06/2018	15504	60000	44496	Acquired
				01/06/2018	60000	4340	-55660	Disposed
				08/06/2018	4340	15504	11164	Acquired
				08/06/2018	15504	4340	-11164	Disposed
				08/06/2018	4340	60000	55660	Acquired
				15/06/2018	60000	4340	-55660	Disposed
				15/06/2018	4340	15504	11164	Acquired
				22/06/2018	15504	4340	-11164	Disposed
				22/06/2018	4340	60000	55660	Acquired
				22/06/2018	60000	15504	-44496	Disposed
				30/06/2018	15504	4340	-11164	Disposed
				30/06/2018	4340	15504	11164	Acquired
				30/06/2018	15504	60000	44496	Acquired
				06/07/2018	60000	15504	-44496	Disposed
				06/07/2018	15504	60000	44496	Acquired
				06/07/2018	60000	4340	-55660	Disposed
				13/07/2018	4340	60000	55660	Acquired
				13/07/2018	60000	15504	-44496	Disposed
				13/07/2018	15504	4340	-11164	Disposed
				20/07/2018	4340	60000	55660	Acquired
				20/07/2018	60000	4340	-55660	Disposed
				20/07/2018	4340	15504	11164	Acquired
				27/07/2018	15504	4340	-11164	Disposed
				27/07/2018	4340	60000	55660	Acquired
				03/08/2018	60000	15504	-44496	Disposed
				03/08/2018	15504	4340	-11164	Disposed
				03/08/2018	4340	60000	55660	Acquired
				10/08/2018	60000	4340	-55660	Disposed
				10/08/2018	4340	15504	11164	Acquired
				17/08/2018	15504	60000	44496	Acquired
				17/08/2018	60000	4340	-55660	Disposed
				17/08/2018	4340	15504	11164	Acquired
				24/08/2018	15504	60000	44496	Acquired
				24/08/2018	60000	4340	-55660	Disposed
				24/08/2018	4340	15504	11164	Acquired
				31/08/2018	15504	4340	-11164	Disposed
				31/08/2018	4340	60000	55660	Acquired
				07/09/2018	60000	4340	-55660	Disposed
				07/09/2018	4340	15504	11164	Acquired
				07/09/2018	15504	60000	44496	Acquired
				14/09/2018	60000	4340	-55660	Disposed
				14/09/2018	4340	15504	11164	Acquired
				18/09/2018	15504	4340	-11164	Disposed
				18/09/2018	4340	15504	11164	Acquired
				18/09/2018	15504	60000	44496	Acquired
				21/09/2018	60000	15504	-44496	Disposed
				21/09/2018	15504	4340	-11164	Disposed
				28/09/2018	4340	15504	11164	Acquired
				28/09/2018	15504	60000	44496	Acquired
				28/09/2018	60000	4340	-55660	Disposed
				29/09/2018	4340	15504	11164	Acquired
				29/09/2018	15504	4340	-11164	Disposed
				29/09/2018	4340	60000	55660	Acquired
				05/10/2018	60000	15504	-44496	Disposed
				05/10/2018	15504	60000	44496	Acquired
				05/10/2018	60000	4340	-55660	Disposed
				12/10/2018	4340	15504	11164	Acquired
				12/10/2018	15504	4340	-11164	Disposed
				12/10/2018	4340	60000	55660	Acquired
				19/10/2018	60000	4340	-55660	Disposed
				19/10/2018	4340	15504	11164	Acquired
				26/10/2018	15504	60000	44496	Acquired
				26/10/2018	60000	15504	-44496	Disposed
				26/10/2018	15504	4340	-11164	Disposed
				02/11/2018	4340	15504	11164	Acquired
				02/11/2018	15504	60000	44496	Acquired
				09/11/2018	60000	15504	-44496	Disposed
				09/11/2018	15504	60000	44496	Acquired
				09/11/2018	60000	4340	-55660	Disposed
				16/11/2018	4340	15504	11164	Acquired
				16/11/2018	15504	60000	44496	Acquired
				16/11/2018	60000	4340	-55660	Disposed
				23/11/2018	4340	60000	55660	Acquired
				23/11/2018	60000	4340	-55660	Disposed
				23/11/2018	4340	15504	11164	Acquired

					30/11/2018	15504	60000	44496	Acquired
					30/11/2018	60000	4340	-55660	Disposed
					30/11/2018	4340	15504	11164	Acquired
					07/12/2018	15504	60000	44496	Acquired
					07/12/2018	60000	4340	-55660	Disposed
					14/12/2018	4340	60000	55660	Acquired
					14/12/2018	60000	4340	-55660	Disposed
					14/12/2018	4340	15504	11164	Acquired
					21/12/2018	15504	60000	44496	Acquired
					21/12/2018	60000	4340	-55660	Disposed
					21/12/2018	4340	15504	11164	Acquired
					28/12/2018	15504	60000	44496	Acquired
					28/12/2018	60000	15504	-44496	Disposed
					28/12/2018	15504	4340	-11164	Disposed
					31/12/2018	4340	15504	11164	Acquired
					31/12/2018	15504	60000	44496	Acquired
					31/12/2018	60000	4340	-55660	Disposed
					04/01/2019	4340	15504	11164	Acquired
					04/01/2019	15504	4340	-11164	Disposed
					04/01/2019	4340	60000	55660	Acquired
					11/01/2019	60000	4340	-55660	Disposed
					11/01/2019	4340	15504	11164	Acquired
					11/01/2019	15504	60000	44496	Acquired
					18/01/2019	60000	4340	-55660	Disposed
					18/01/2019	4340	15504	11164	Acquired
					25/01/2019	15504	60000	44496	Acquired
					25/01/2019	60000	4340	-55660	Disposed
					25/01/2019	4340	15504	11164	Acquired
					01/02/2019	15504	60000	44496	Acquired
					01/02/2019	60000	4340	-55660	Disposed
					08/02/2019	4340	60000	55660	Acquired
					08/02/2019	60000	4340	-55660	Disposed
					08/02/2019	4340	15504	11164	Acquired
					15/02/2019	15504	60000	44496	Acquired
					15/02/2019	60000	4340	-55660	Disposed
					22/02/2019	4340	60000	55660	Acquired
					22/02/2019	60000	4340	-55660	Disposed
					22/02/2019	4340	15504	11164	Acquired
					01/03/2019	15504	60000	44496	Acquired
					01/03/2019	60000	4340	-55660	Disposed
					08/03/2019	4340	60000	55660	Acquired
					08/03/2019	60000	4340	-55660	Disposed
					08/03/2019	4340	15504	11164	Acquired
					15/03/2019	15504	60000	44496	Acquired
					15/03/2019	60000	4490	-55510	Disposed
					22/03/2019	4490	60000	55510	Acquired
					22/03/2019	60000	4490	-55510	Disposed
					22/03/2019	4490	15504	11014	Acquired
					30/03/2019	15504	60000	44496	Acquired
					30/03/2019	60000	4490	-55510	Disposed
Dipak Kanayalal Shah	146000	1.17	160000	1.28	13/04/2018	146000	150000	4000	Acquired
					31/08/2018	150000	150500	500	Acquired
					28/09/2018	150500	152500	2000	Acquired
					05/10/2018	152500	154500	2000	Acquired
					09/11/2018	154500	155000	500	Acquired
					25/01/2019	155000	160000	5000	Acquired
Sangeetha S	96370	0.77	96370	0.77	-	-	-	-	-
Nirmalkumar A. Patel.	57000	0.45	59000	0.47	25.01.2019	57000	59000	2000	Acquired
Vijit assets Management Pvt. Ltd.	166463	1.33	0	0	06/04/2018	166463	138679	-27784	Disposed
					13/04/2018	138679	98054	-40625	Disposed
					20/04/2018	98054	73142	-24912	Disposed
					27/04/2018	73142	69881	-3261	Disposed
					11/05/2018	69881	68230	-1651	Disposed
					18/05/2018	68230	67874	-356	Disposed
					25/05/2018	67874	59974	-7900	Disposed
					01/06/2018	59974	59694	-280	Disposed
					08/06/2018	59694	31347	-28347	Disposed (Not a shareholder)
Vijit Ramavat	207000	1.66	0	0	13/04/2018	207000	203350	-3650	Disposed
					17/08/2018	203350	194080	-9270	Disposed
					24/08/2018	194080	168885	-25195	Disposed
					31/08/2018	168885	165745	-3140	Disposed
					07/09/2018	165745	151179	-14566	Disposed
					14/09/2018	151179	124311	-26868	Disposed
					18/09/2018	124311	115373	-8938	Disposed
					21/09/2018	115373	111359	-4014	Disposed
					28/09/2018	111359	98104	-13255	Disposed

				19/10/2018	98104	91539	-6565	Disposed
				02/11/2018	91539	90830	-709	Disposed
				09/11/2018	90830	69553	-21277	Disposed
				16/11/2018	69553	65648	-3905	Disposed
				25/01/2019	65648	65583	-65	Disposed
				01/02/2019	65583	58410	-7173	Disposed
				22/02/2019	58410	58400	-10	Disposed
				01/03/2019	58400	57132	-1268	Disposed (Not a shareholder)

Note: The above changes are based on report received from Registrar and transfer agent weekly.

v) Shareholding of Directors and Key Managerial Personnel

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
Mr. Ramesh Chandra Mittal, Chairman & Director				
At the beginning of the year	3166320	25.39		
Date wise Increase/Decrease in share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc):	-	-	-	-
At the end of the year			3166320	25.39
Mrs. Kusum Mittal, (Whole-time Director)				
At the beginning of the year	2700136	21.66		
Date wise Increase/Decrease in share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc):	-	-	-	-
At the end of the year			2700136	21.66
Mr. Alok K. Garg, (Managing Director)				
At the beginning of the year	69600	0.56		
Date wise Increase/Decrease in share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc):	-	-	-	-
At the end of the year			69600	0.56
Mrs. Manisha Garg (Whole Time Director)				
At the beginning of the year	100	0		
Date wise Increase/Decrease in share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc):	-	-	-	-
* Appointed at the Board meeting as additional Director w.e.f. 11.11.2016.				
At the end of the year			100	0
Dr. Shamsher Singh, Mr. Ashok Omprakash Agrawal, Mr. Mahesh Kumar Patni, Mr. Pramod Fatehpuria (Independent Director) and Mr. Manish Jain CFO and Ms. Ayushi Silot, Company Secretary				
At the beginning of the year	-	-	-	-
Date wise Increase/Decrease in share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc):	-	-	-	-
At the end of the year			-	-

V. INDEBTNESS

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

(Rs. In Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	17.46		-	17.46
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	17.46		-	17.46
Change in Indebtedness during the financial year	-	-	-	-
Addition	-	-	-	-
Reduction	5.31	-	-	5.31
Net Change	(5.31)	-	-	(5.31)
Indebtedness at the end of the financial year	-	-	-	-

i) Principal Amount	12.15	-	-	12.15
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i + ii + iii)	12.15	-	-	12.15

VI. REMUNERATION OF DIRECTOR AND KMP

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

S. N.	Particular of Remuneration	Mr. Alok K. Garg (Managing Director)	Mrs. Kusum Mittal (Whole Time Director)	Mrs. Manisha Garg (Whole Time Director)	Total
1	Gross Salary	30,00,000.00	18,00,000.00	12,00,000.00	60,00,000
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	0	0	0	0
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	0	0	0	0
2	Stock Options	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission	0	0	0	0
	- as % of profit	0	0	0	0
	- Others, specify	0	0	0	0
5	Others, please specify	0	0	0	0
	Total	30,00,000.00	18,00,000.00	12,00,000.00	60,00,000
	Ceiling as per the Act (As per Schedule V of the Companies Act, 2013)	84,00,000	84,00,000	84,00,000	2,52,00,000

B. Remuneration to other Directors:

1. Independent Directors: No remuneration was paid to independent directors

S.N.	Particular of Remuneration	Dr. Shamsheer Singh	Mr. Mahesh Kumar Patni	Mr. Pramod Fatehpuria	Mr. Ashok Omprakash Agrawal	Total
1	-Fee for attending Board/Committee Meetings	-	-	-	-	-
2	-Commission	-	-	-	-	-
3	- Others, please specify	-	-	-	-	-
	Total B.1	-	-	-	-	-

2. Other Non Executive Directors: No remuneration was paid to non executive directors

S.N.	Particular of Remuneration	Mr. Ramesh Chandra Mittal	Total
1	-Fee for attending Board/Committee Meetings	-	-
2	-Commission	-	-
3	- Others, please specify	-	-
	Total B.2	0	0
	Total (B1+B2)	0	0
	Total Managerial Remuneration	0	60,00,000
	Overall Ceiling as per the Act	0	2,52,00,000

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/ MANAGER/ WTD

S.N.	Particular of Remuneration	Ms. Ayushi Silot (CS)	Mr. Manish Jain (CFO)	Total
1	Gross Salary	2,35,500.00	2,74,850.00	5,10,350.00
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	0	0	0
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	0	0	0
2	Stock Options	0	0	0
3	Sweat Equity	0	0	0
4	Commission	0	0	0
	- as % of profit	0	0	0
	- Others, specify	0	0	0
5	Others, please specify	0	0	0
	Total C	2,35,500.00	2,74,850.00	5,10,350.00

VII. PENALTY/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	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTOR					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICER IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board

Place: Pithampur
Date: 30.07.2019

Ramesh Chandra Mittal
Chairman
DIN:00035272