

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

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	L27109HR1980PLC010724
2	Registration Date	31-07-1980
3	Name of the Company	PRAKASH INDUSTRIES LIMITED
4	Category/Sub-category of the Company	Public Compnay/ Limited by Shares
5	Address of the Registered office & contact details	15 Km. Stone, Delhi Road, Hissar-125044 (Haryana), Tel: +91 11 25305800, Fax : +91 11 28062119
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	PRAKASH INDUSTRIES LIMITED, Srivan, Bijwasan, New Delhi-110061

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	MS Billet	24103	14
2	MS/TMT/MS Coil and Allied	24105	58
3	HB Wire Rod	24108	26

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Madanpur (North) Coal Company Pvt. Ltd, Flat No. 302, Govardhan Tower, Chaynya Nagar, Dhimarpur Road, Raigarh, Chattisgarh-496001	U10101CT2007PTC020161	Joint Venture	20.67	2(6)
2	Falhehpur Coal Mining Company Pvt. Ltd., Navbharat Udyog Bhawan, Ring Road No. 1, Telibandha, Raipur, Chattisgarh-492006	U10100CT2008PTC020663	Joint Venture	38.46	2(6)

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 01-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	73,05,169	-	73,05,169	4.66%	92,84,424	-	92,84,424	5.68%	27.09%
b) Central Govt/State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corporate	4,87,52,621	61,54,600	5,49,07,221	35.00%	4,60,97,129	54,02,600	5,14,99,729	31.53%	-6.21%
d) Financial Institutions/Banks	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Any other(specify) LLP	-	-	-	0.00%	26,55,492	7,52,000	34,07,492	2.09%	0.00%
Sub Total (A) (1)	5,60,57,790	61,54,600	6,22,12,390	39.66%	5,80,37,045	61,54,600	6,41,91,645	39.30%	3.18%
(2) Foreign									
a) Individuals(Non Resident Individuals/Foreign Individuals)	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Institutions/ Banks	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Qualified Foreign Investor	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Any other(specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	5,60,57,790	61,54,600	6,22,12,390	39.66%	5,80,37,045	61,54,600	6,41,91,645	39.30%	3.18%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds/UTI	13,004	40,200	53,204	0.03%	3,26,104	33,800	3,59,904	0.22%	576.46%
b) Financial Institutions/Banks	1,730	2,655	4,385	0.00%	1,337	2,505	3,842	0.00%	-12.38%
c) Central Government/State Government	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Insurance Companies	100	200	300	0.00%	100	200	300	0.00%	0.00%
f) Foreign Institutional Investors	88,22,672	26,17,155	1,14,39,827	7.29%	85,06,309	-	85,06,309	5.21%	-25.64%
g) Foreign Venture Capital Investors	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Qualified Foreign Investor	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Any other(specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	88,37,506	26,60,210	1,14,97,716	7.33%	88,33,850	36,505	88,70,355	5.43%	-22.85%
2. Non-Institutions									
a) Bodies Corporate (NBFC registered with RBI)	163717	0	1,63,717	0.10%	1649501	0	16,49,501	1.01%	907.53%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	3,15,44,377	23,44,002	3,38,88,379	21.60%	33858050	14,57,888	3,53,15,938	21.62%	4.21%
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	1,21,27,299	-	1,21,27,299	7.73%	13109381	0	1,31,09,381	8.03%	8.10%
c) Qualified Foreign Investor	-	-	-	0.00%	0	0	-	0.00%	0.00%
d) Any other(specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%

NRIs/OCBs	19,39,401	2,463	19,41,864	1.24%	21,68,747	1,173	21,69,920	1.33%	11.74%
Trusts	5,000	-	5,000	0.00%	50	0	50	0.00%	-99.00%
HUF	15,88,375	-	15,88,375	1.01%	2297173	-	22,97,173	1.41%	44.62%
Clearing Members	1,84,196	-	1,84,196	0.12%	820050	0	8,20,050	0.50%	345.21%
LLP	1,61,215	-	1,61,215	0.10%	6066120	9,81,810	70,47,930	4.31%	4271.76%
Directors and their relatives	800	102	902	0.00%	800	102	902	0.00%	0.00%
Bodies Corporate	3,20,79,636	10,32,847	3,31,12,483	21.11%	27168207	59,128	2,72,27,335	16.67%	-17.77%
IEPF	-	-	-	0.00%	646650	-	6,46,650	0.40%	0.00%
Sub-total (B)(2):-	7,97,94,016	33,79,414	8,31,73,430	53.02%	8,77,84,729	25,00,101	9,02,84,830	55.27%	8.55%
Total Public Shareholding (B)-(B)(1)+(B)(2)	8,86,31,522	60,39,624	9,46,71,146	60.34%	9,66,18,579	25,36,606	9,91,55,185	60.70%	4.74%
Total (A)+ (B)	14,46,89,312	1,21,94,224	15,68,83,536	100.00%	15,46,55,624	86,91,206	16,33,46,830	60.70%	4.12%
C. Shares held by Custodian and against which Depository Receipts have been issued	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	14,46,89,312	1,21,94,224	15,68,83,536	100.00%	15,46,55,624	86,91,206	16,33,46,830	100.00%	7.92%

(ii) Shareholding of Promoter

S. No.	Shareholder's Name	Shareholding at the beginning of the year as on 01.04.2018			Shareholding at the end of the year as on 31.03.2019			% 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	SHRI V.P. AGARWAL	5,26,884	0.34%	0.00	5,26,884	0.32%	0.00	0.00%
2	SHRI V.P. AGARWAL (HUF)	2,29,389	0.15%	0.00	22,08,644	1.35%	0.00	862.84%
3	SMT. MOHINI AGARWAL	61,23,856	3.90%	0.00	61,23,856	3.75%	0.00	0.00%
4	SHRI VIKRAM AGARWAL	4,06,500	0.26%	0.00	4,06,500	0.25%	0.00	0.00%
5	SHRI KANHA AGARWAL	18,540	0.01%	0.00	18,540	0.01%	0.00	0.00%
6	AIRCON SYSTEMS (INDIA) PVT. LTD.	96,000	0.06%	0.00	96,000	0.06%	0.00	0.00%
7	AMBROSIA COMMERCE PVT. LTD.	19,36,500	1.23%	84.43	19,36,500	1.19%	71.00	0.00%
8	CHAIBASA STEEL PVT LTD	2,50,000	0.16%	0.00	-	0.00%	0.00	-100.00%
9	DHRUV COMMERCE PVT. LTD.	17,81,500	1.14%	99.97	12,21,500	0.75%	25.75	-31.43%
10	ESSENTIAL ELECTRONICS PVT. LTD.	8,99,400	0.57%	77.76	6,99,400	0.43%	85.40	-22.24%
11	EVERSHINE MERCANTILE PVT. LTD.	19,21,700	1.22%	84.39	19,21,700	1.18%	84.39	0.00%
12	EXCEL FINCAP PVT. LTD.	1,02,135	0.07%	99.97	1,02,135	0.06%	99.97	0.00%
13	FOCUS SECURITIES & CREDITS PVT. LTD.	14,60,000	0.93%	71.92	14,60,000	0.89%	71.92	0.00%
14	FOUR WINGS MARKETING PVT. LTD.	4,01,700	0.26%	25.32	1,01,700	0.06%	100.00	-74.68%
15	GMK BUILDERS PVT. LTD.	81,64,800	5.20%	88.98	81,64,800	5.00%	30.45	0.00%
16	GOEL CONTAINERS PVT. LTD.	13,78,682	0.88%	99.95	13,78,682	0.84%	0.00	0.00%
17	HISSAR TUBES PVT. LTD.	13,50,012	0.86%	100.00	7,80,000	0.48%	100.00	-42.22%
18	HI-TECH MERCANTILE (INDIA) PVT. LTD.	30,00,695	1.91%	99.94	30,00,695	1.84%	100.00	0.00%
19	NEW ERA COMMERCE & SECURITIES PVT. LTD.	2,15,985	0.14%	99.96	2,15,985	0.13%	99.96	0.00%
20	OCEAN ISPAT PVT. LTD.	3,00,000	0.19%	0.00	3,00,000	0.18%	0.00	0.00%
21	PAREEK OVERSEAS PVT. LTD.	12,00,110	0.76%	53.23	12,00,110	0.73%	2.26	0.00%
22	PRAKASH CAPITAL SERVICES LTD.	15,08,467	0.96%	100.00	15,08,467	0.92%	100.00	0.00%
23	PRAKASH INDUSTRIAL FINANCE LTD.	9,04,950	0.58%	77.79	9,04,950	0.55%	77.79	0.00%
24	PREMIER FINCAP PVT. LTD.	12,43,480	0.79%	99.96	7,93,000	0.49%	100.00	-36.23%
25	PRIMENET GLOBAL LTD.	32,78,987	2.09%	100.00	32,78,987	2.01%	96.54	0.00%
26	PRIME MERCANTILE PVT. LTD.	37,01,470	2.36%	74.98	37,01,470	2.27%	8.52	0.00%
27	PROSPERO SECURITIES PVT. LTD.	6,11,800	0.39%	100.00	6,11,800	0.37%	100.00	0.00%
28	ROURKELA STEEL PVT. LTD.	14,27,133	0.91%	63.77	14,27,133	0.87%	34.38	0.00%
29	SAMYAK SECURITIES PVT. LTD.	15,00,000	0.96%	100.00	15,00,000	0.92%	100.00	0.00%
30	SHIKHA MERCANTILE PVT. LTD.	70,600	0.05%	0.00	70,600	0.04%	0.00	0.00%
31	SHREE LABH LAKSHMI CAPITAL SERVICES PVT. LTD.	23,11,471	1.47%	79.78	23,11,471	1.42%	80.09	0.00%
32	SPRING MERCANTILE PVT. LTD.	10,80,900	0.69%	80.85	98,900	0.06%	100.00	-90.85%
33	STYLE LEASING & FINANCE PVT. LTD.	11,14,400	0.71%	77.57	11,14,400	0.68%	77.57	0.00%
34	SUNVIN TRADING & INVESTMENT PVT. LTD.	12,50,000	0.80%	100.00	12,50,000	0.77%	93.38	0.00%
35	SUVARNA MARKETING PVT. LTD.	95,000	0.06%	0.00	-	0.00%	0.00	-100.00%
36	TECHDRIVE SOFTWARE LTD.	11,55,550	0.74%	100.00	11,55,550	0.71%	14.63	0.00%
37	TOOLS INDIA PVT. LTD.	9,00,900	0.57%	100.00	9,00,900	0.55%	100.00	0.00%
38	UNITY MERCANTILE PVT. LTD.	2,51,575	0.16%	99.97	2,51,575	0.15%	99.97	0.00%
39	VANSHI FARMS PVT. LTD.	8,67,953	0.55%	65.43	8,67,953	0.53%	65.43	0.00%
40	VISION MERCANTILE PVT. LTD.	21,66,700	1.38%	86.15	21,66,700	1.33%	86.15	0.00%
41	WELTER SECURITIES LTD.	50,06,666	3.19%	100.00	50,06,666	3.07%	94.61	0.00%
42	CHAIBASA STEEL LLP	-	0.00%	0.00	2,50,000	0.15%	0.00	0.00%
43	SUVARNA MARKETING LLP	-	0.00%	0.00	95,000	0.06%	0.00	0.00%
44	DHRUV COMMERCE LLP	-	0.00%	0.00	5,60,000	0.34%	100.00	0.00%
45	ESSENTIAL ELECTRONICS LLP	-	0.00%	0.00	2,00,000	0.12%	0.00	0.00%
46	HISSAR TUBES LLP	-	0.00%	0.00	5,70,012	0.35%	0.00	0.00%
47	PREMIER FINCAP LLP	-	0.00%	0.00	4,50,480	0.28%	0.00	0.00%
48	SPRING MERCANTILE LLP	-	0.00%	0.00	9,82,000	0.60%	0.00	0.00%
49	FOUR WINGS MARKETING LLP	-	0.00%	0.00	3,00,000	0.18%	0.00	0.00%
	TOTAL	6,22,12,390	39.66%	77.07	6,41,91,645	39.30%	52.65	3.18%

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

S. No.	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
	At the beginning of the year			6,22,12,390	39.66%	-	0.00%
	Changes during the year	10-07-2018	Allot	19,79,255	1.26%	6,41,91,645	39.30%
	At the end of the year					6,41,91,645	39.30%

Changes among Promoters

S. No.	Name	Shareholding		Date	Increase / Decrease in shareholding	Reason	Cumulative Share holding during the year (01.04.2018 to 31.03.2019)	
		No. of Shares at the beginning 01.04.2018	% of total shares of the Company				No. of shares	% of total shares of the Company
1	SHRI V.P. AGARWAL (HUF)	2,29,389	0.15	1-Apr-2018				
				10-Jul-2018	19,79,257	Preferential allotment	22,08,646	1.35
				31-Mar-2019			22,08,646	1.35
2	CHAIBASA STEEL PVT LTD	2,50,000	0.16	1-Apr-2018				
				28-Sep-2018	(2,50,000)	Conversion into LLP	0	0.00
				31-Mar-2019			0	0.00
3	DHRUV COMMERCE PVT LTD	17,81,500	1.14	1-Apr-2018				
				28-Sep-2018	(5,60,000)	Conversion into LLP	12,21,500	0.75
				31-Mar-2019			12,21,500	0.75
4	ESSENTIAL ELECTRONICS PVT. LTD	8,99,400	0.57	1-Apr-2018				
				28-Sep-2018	(2,00,000)	Conversion into LLP	6,99,400	0.43
				31-Mar-2019			6,99,400	0.43
5	FOURWINGS MARKETING PVT. LTD	4,01,700	0.26	1-Apr-2018				
				28-Sep-2018	(3,00,000)	Conversion into LLP	1,01,700	0.06
				31-Mar-2019			1,01,700	0.06
6	HISSAR TUBES PVT. LTD	13,50,012	0.86	1-Apr-2018				
				29-Aug-2018	(5,70,012)	Conversion into LLP	7,80,000	0.48
				31-Mar-2019			7,80,000	0.48
7	PREMIER FINCAP PVT. LTD	12,43,480	0.79	1-Apr-2018				
				29-Aug-2018	(4,50,480)	Conversion into LLP	7,93,000	0.49
				31-Mar-2019			7,93,000	0.49
8	SPRING MERCANTILE PVT. LTD	10,80,900	0.69	1-Apr-2018				
				29-Aug-2018	(9,82,000)	Conversion into LLP	98,900	0.06
				31-Mar-2019			98,900	0.06
9	SUVARNA MERCANTILE PVT. LTD	95,000	0.06	1-Apr-2018				
				28-Sep-2018	(95,000)	Conversion into LLP	-	0.00
				31-Mar-2019			-	0.00
10	CHAIBASA STEEL LLP	-	0.00	1-Apr-2018				
				28-Sep-2018	2,50,000	Conversion into LLP	2,50,000	0.15
				31-Mar-2019			2,50,000	0.15
11	DHRUV COMMERCE LLP	-	0.00	1-Apr-2018				
				28-Sep-2018	5,60,000	Conversion into LLP	5,60,000	0.34
				31-Mar-2019			5,60,000	0.34
12	ESSENTIAL ELECTRONICS LLP	-	0.00	1-Apr-2018				
				28-Sep-2018	2,00,000	Conversion into LLP	2,00,000	0.12
				31-Mar-2019			2,00,000	0.12
13	FOURWINGS MARKETING LLP	-	0.00	1-Apr-2018				
				28-Sep-2018	3,00,000	Conversion into LLP	3,00,000	0.18
				31-Mar-2019			3,00,000	0.18
14	HISSAR TUBES PVT. LTD	-	0.00	1-Apr-2018				
				29-Aug-2018	5,70,012	Conversion into LLP	5,70,012	0.35
				31-Mar-2019			5,70,012	0.35
15	PREMIER FINCAP LLP	-	0.00	1-Apr-2018				
				29-Aug-2018	4,50,480	Conversion into LLP	4,50,480	0.28
				31-Mar-2019			4,50,480	0.28
16	SPRING MERCANTILE LLP	-	0.00	1-Apr-2018				
				29-Aug-2018	9,82,000	Conversion into LLP	9,82,000	0.60
				31-Mar-2019			9,82,000	0.60
17	SUVARNA MERCANTILE LLP	-	0.00	1-Apr-2018				
				28-Sep-2018	95,000	Conversion into LLP	95,000	0.06
				31-Mar-2019			95,000	0.06

iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and holders of GDRs and ADRs)

S. No.	Name	Shareholding		Date	Increase / Decrease in shareholding	Reason	Cumulative Share holding during the year (01.04.2018 to 31.03.2019)	
		No. of Shares at the beginning (01.04.2018 / end of the year 31.03.2019)	% of total shares of the Company				No. of shares	% of total shares of the Company
1	Elara Capital PLC	25,62,308	1.63	1-Apr-2018				
					44,84,039	Conversion of FCCBs		
					(41,58,342)	Transfer		
		28,88,005	1.84	31-Mar-2019			28,88,005	1.77
2	Lucky Hldings Private Limited	-	0.00	1-Apr-2018				
					28,88,000	Transfer		
		28,88,000	1.84	31-Mar-2019			28,88,000	1.77
3	Makrana Tradecom LLP	-	0.00	1-Apr-2018				
					27,86,865	Transfer		
		27,86,865	1.78	31-Mar-2019			27,86,865	1.71
4	Jhunjunwala Rakesh Radheshyam	25,00,000	1.59	1-Apr-2018				
					-	-		
		25,00,000	1.59	31-Mar-2019			25,00,000	1.53
5	Acadian Emerging Markets Small Cap Equity Fur	19,44,759	1.24	1-Apr-2018				
					3,35,711	Transfer		
		22,80,470	1.45	31-Mar-2019			22,80,470	1.40
6	Amarjyoti Vinjya LLP	-	0.00	1-Apr-2018				
					22,78,909	Transfer		
		22,78,909	1.45	31-Mar-2019			22,78,909	1.40
7	Amarjyoti Vinjya Pvt Ltd	59,19,106	3.77	1-Apr-2017				
					(37,89,351)	Transfer		
		21,29,755	1.36	31-Mar-2018			21,29,755	1.30
8	Anvil Share and Stock Broking Pvt Ltd	-	0.00	1-Apr-2018				
					14,00,000	Transfer		
		14,00,000	0.89	31-Mar-2019			14,00,000	0.86
9	Indianivesh Ltd.	-	0.00	1-Apr-2018				
					12,90,167	Transfer		
		12,90,167	0.82	31-Mar-2019			12,90,167	0.79
10	Moneyplus Financial Services Pvt Ltd	-	0.00	1-Apr-2018				
					9,00,257	Transfer		
		9,00,257	0.57	31-Mar-2019			9,00,257	0.55

(v) Shareholding of Directors and Key Managerial Personnel:

S. No.	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 V.P. Agarwal, Chairman						
	At the beginning of the year	1-Apr-2018		5,26,884	0.34%	5,26,884	0.32%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-Mar-2019			0.00%	5,26,884	0.32%
2	V.P. Agarwal (HUF)						
	At the beginning of the year	1-Apr-2018		2,29,389	0.15%	2,29,389	0.14%
	Changes during the year	10-Jul-2018	Allot		0.00%	19,79,255	1.21%
	At the end of the year	31-Mar-2019			0.00%	22,08,644	1.35%
3	Shri Vikram Agarwal, Managing Director						
	At the beginning of the year	1-Apr-2018		4,06,500	0.26%	4,06,500	0.25%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-Mar-2019			0.00%	4,06,500	0.25%
4	Shri Kanha Agarwal, Joint Managing Director						
	At the beginning of the year	1-Apr-2018		18,540	0.01%	18,540	0.01%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-Mar-2019			0.00%	18,540	0.01%
5	Shri M.L. Pareek, Whole Time Director & CEO						
	At the beginning of the year	1-Apr-2018		802	0.00%	802	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-Mar-2019			0.00%	802	0.00%
6	Shri P.L. Gupta, Whole Time Director & CFO						
	At the beginning of the year	1-Apr-2018		-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-Mar-2019			0.00%	-	0.00%
7	Shri Y.N. Chugh, Non Executive Director						
	At the beginning of the year	1-Apr-2018		-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-Mar-2019			0.00%	-	0.00%
8	Shri Mamraj Agarwal, Non Executive Director						
	At the beginning of the year	1-Apr-2018		-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-Mar-2019			0.00%	-	0.00%
9	Shri Sunil Kumar, Non Executive Director						
	At the beginning of the year	1-Apr-2018		-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-Mar-2019			0.00%	-	0.00%

10	Smt Purnima Gupta, Non Executive Director						
	At the beginning of the year	13-Aug-2018		-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-Mar-2019			0.00%	-	0.00%
11	Dr Satish Chander Gosain, Non Executive Director						
	At the beginning of the year	1-Apr-2018		-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-Mar-2019			0.00%	-	0.00%
12	Ashwini Kumar, Company Secretary						
	At the beginning of the year	1-Apr-2018		-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-Mar-2019			0.00%	-	0.00%

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year 01.04.2018				
i) Principal Amount	57,706.00	27,139.00	-	84,845.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	71.00	-	-	71.00
Total (i+ii+iii)	57,777.00	27,139.00	-	84,916.00
Change in Indebtedness during the financial year				
Addition	1,866.00	20,800.00	-	22,666.00
Reduction	(15,913.00)	(23,217.00)	-	(39,130.00)
Exchange Difference	-	(403.00)	-	(403.00)
Net Change	(14,047.00)	(2,820.00)	-	(16,867.00)
Indebtedness at the end of the financial year				
i) Principal Amount	43,659.00	24,319.00	-	67,978.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	8.00	563.00	-	571.00
Total (i+ii+iii)	43,667.00	24,882.00	-	68,549.00

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A) Remuneration to Chairman, Managing Director, Joint Managing Director /Whole-time Directors and / or Manager :

(Rs. in lakhs)

S.No.	Particulars of Remuneration	Name of Chairman / MD / Joint MD / WTD / Manager					Total Amount
		Sh. V.P. Agarwal	Sh. Vikram Agarwal	Sh. Kanha Agarwal	Sh. M.L. Pareek	Sh. P.L. Gupta	
1	Gross Salary						
a)	Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	540.00	268.80	120.00	75.78	58.60	1063.18
b)	Value of perquisites u/s 17(2) of the Income-tax Act, 1961	0.40	0.40	0.40	0.40	0.08	1.68
c)	Profit in lieu of salary u/s 17(3) of the Income-tax Act, 1961	-	-	-	-	-	-
2	Stock Option	-	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-	-
4	Commission	-	-	-	-	-	-
5	Others	-	-	-	-	-	-
	TOTAL (A)	540.40	269.20	120.40	76.18	58.68	1064.86

B) Remuneration to other Directors :

(Rs. In lakhs)

S.No.	Particulars of Remuneration	Name of Directors					Smt. Purnima Gupta	Total Amount
		Dr. Satish Chander Gosain *	Sh. K.C. Mehra **	Sh. Y.N. Chugh	Sh. M.R. Agarwal	Sh. Sunil Kumar		
1	Independent Directors							
	Fees for attending Board / Committee Meetings	0.75	0.50	2.50	2.50	2.00	3.50	
	Commission	-	-	-	-	-	-	
	Others	-	-	-	-	-	-	
	Stock Option	-	-	-	-	-	-	
	Sweat Equity	-	-	-	-	-	-	
	Commission	-	-	-	-	-	-	
	Others	-	-	-	-	-	-	
	TOTAL (1)	0.75	0.50	2.50	2.50	2.00	3.50	
2	Other Non-Executive Directors							
	Fees for attending Board / Committee Meetings	-	-	-	-	-	-	
	Commission	-	-	-	-	-	-	
	Others	-	-	-	-	-	-	
	Stock Option	-	-	-	-	-	-	
	Sweat Equity	-	-	-	-	-	-	
	Commission	-	-	-	-	-	-	
	Others	-	-	-	-	-	-	
	TOTAL (2)	0	0	0	0	0	0	
	TOTAL (1)+(2)	0	0	0	0	0	11.75	
	TOTAL MANAGERIAL REMUNERATION (A) + (B) #	0.75	0.50	2.50	2.50	2.00	3.50	

* Appointed w.e.f. 13th August, 2018

** Ceased to be Director due to sad demise w.e.f. 4th June, 2018

Total remuneration to Chairman, Managing Director, Whole-time Directors and other Directors (being the total of A and B)

C) Remuneration to Key Managerial Personnel :

(Rs. In lakhs)

S.No.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
		CEO	CFO	Company Secretary	
		Sh. M.L. Pareek	Sh. P.L. Gupta	Sh. Ashwini Kumar	
1	Gross Salary				
a)	Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	71.28	54.60	12.67	125.88
b)	Value of perquisites u/s 17(2) of the Income-tax Act, 1961	0.40	0.08	0.22	0.70
c)	Profit in lieu of salary u/s 17(3) of the Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
5	Others - Medical	4.50	4.00	0.64	9.14
	TOTAL (A)	76.18	58.68	13.53	134.86

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	Under Section 87 of Companies Act, 2013	Satisfaction of Charge Form CHG-4 Filed with delay of 06 days. Delay condoned by RD	Rs.1000 Penalty Imposed	Regional Director, Northern Region	N.A.
Punishment	NIL				
Compounding	NIL				
B. DIRECTORS					
Penalty	NIL				
Punishment	NIL				
Compounding	NIL				
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL				
Punishment	NIL				
Compounding	NIL				