



ANNEXURE 'E' TO THE DIRECTORS' REPORT

**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:

i.	CIN	L15321PB1944PLC001925
ii.	Registration Date	16-03-1944
iii.	Name of the Company	SUKHJIT STARCH & CHEMICALS LIMITED
iv.	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES
v.	Address of the Registered office & contact details	SARAI ROAD,PHAGWARA, DISTT KAPURTHALA,144401,INDIA
vi.	Whether listed company	LISTED
vii.	Name , Address & contact details of the Registrar & Transfer Agent, if any.	SKYLINE FINANCIAL SERVICES,D-153A, 1ST FLOOR,OKHLA INDUSTRIAL AREA,PHASE-1, NEW DELHI-110020

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 & Description of main products/services	NIC Code of the Product /service
1	Starch & Its Derivatives	1062

III. PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

S.No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	The Vijoy Steel and General Mills Co. Ltd.	U19113PB1945PLC001956	SUBSIDIARY	96.17	Sec 4(1)(b)
2	Scott Industries Limited	U18101PB1997PLC020568	SUBSIDIARY	99.97	Sec 4(1)(b)
3	Sukhjit Mega Food Park & Infra Limited	U45209PB2015PLC039547	SUBSIDIARY	100.00	Sec 4(1)(b)



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IV. SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2018)				No. of Shares held at the end of the year (31.03.2019)				% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian	4,253,538	-	4,253,538	57.64	84,22,298	-	84,22,298	57.06	41,68,760	(0.57)
a) Individual/HUF										
b) Central Govt. or State Govt.										
c) Bodies Corporates	3,587	-	3,587	0.05	11,174	-	11,174	0.08	7587	0.03
d) Bank/Fl										
e) Any other										
SUB TOTAL:(A) (1)	42,57,125	-	42,57,125	57.69	84,33,472	-	84,33,472	57.14	41,76,347	(0.55)
(2) Foreign										
a) NRI- Individuals	2,95,417	-	2,95,417	4.00	9,12,890	-	9,12,890	6.19	6,17,473	2.18
b) Other Individuals										
c) Bodies Corp.										
d) Banks/Fl										
e) Any other										
SUB TOTAL (A) (2)	2,95,417	-	2,95,417	4.00	9,12,890	-	9,12,890	6.19	6,17,473	2.18
Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	45,52,542	-	45,52,542	61.69	93,46,362	-	93,46,362	63.32	47,93,820	1.63
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds										
b) Banks/Fl	5,314	-	5,314	0.07	-	-	-	-	(5,314)	(0.07)
c) Central Govt										
d) State Govt.										
e) Venture Capital Fund										
f) Insurance Companies										
g) FIIS										
h) Foreign Venture Capital Funds										
i) Others (specify)										
SUB TOTAL (B)(1):	5,314	-	5,314	0.07	-	-	-	-	(5,314)	-
(2) Non Institutions										
a) Bodies corporates										
i) Indian	1,97,700	72	1,97,700	2.68	144	2,85,926	2,86,070	1.94	88,298	(0.74)
ii) Overseas										
b) Individuals										
i) Individual shareholders holding nominal share capital upto ₹ 1 lakhs	11,22,683	4,16,690	15,39,373	20.86	6,30,971	19,62,489	25,93,460	17.57	10,54,087	(3.29)
ii) Individuals shareholders holding nominal share capital in excess of ₹ 1 lakhs	7,50,639	1,14,456	8,65,095	11.72	1,98,512	17,59,724	19,58,236	13.27	10,93,141	1.55
c) Others (specify)	2,19,164	560	2,19,724	2.98	1,120	574,392	5,75,512	3.90	3,55,788	0.92
SUB TOTAL (B)(2):	22,90,186	5,31,778	28,21,964	38.24	8,30,747	45,82,531	54,13,278	36.68	25,91,314	(1.56)
Total Public Shareholding (B)= (B)(1)+(B)(2)	22,95,500	5,31,778	28,27,278	38.31	8,30,747	45,82,531	54,13,278	36.68	25,86,000	(1.63)
C. Shares held by Custodian for GDRs & ADRs										
Grand Total (A+B+C)	68,48,042	5,31,778	73,79,820	100	1,01,77,109	45,82,531	1,47,59,640	100	73,79,820	-



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(V) SHARE HOLDING OF PROMOTERS

S.No.	Shareholders Name	Shareholding at the beginning of the year (01.04.2018)			Shareholding at the end of the year (31.03.2019)			% 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	ROHIT GROVER	300	0.00	0	600	0.00	0	0.00
2	VEER PRATAP SARDANA	2360	0.03	0	6720	0.05	0	0.01
3	NIKHIL SARDANA	2400	0.03	0	4800	0.03	0	0.00
4	KABIR SARDANA	2400	0.03	0	4800	0.03	0	0.00
5	NIDHI SARDANA	2936	0.04	0	5872	0.04	0	0.00
6	DIVYA SARDANA	3578	0.05	0	7156	0.05	0	0.00
7	UDAY PRATAP SARDANA	4540	0.06	0	9080	0.06	0	0.00
8	DIPIKA SARDANA	5500	0.07	0	11000	0.07	0	0.00
9	SONA SARDANA	6469	0.09	0	12938	0.09	0	0.00
10	DIPTI SARDANA	6741	0.09	0	13482	0.09	0	0.00
11	SONIA MONGIA	10416	0.14	0	44832	0.30	0	0.16
12	RADHIKA MONGIA	12100	0.16	0	44200	0.30	0	0.14
13	PADMINI MONGIA	12976	0.18	0	45952	0.31	0	0.14
14	VERINDER KUMAR SARDANA	32092	0.43	0	64184	0.43	0	0.00
15	SURENDRA NATH GADI	38000	0.51	0	94216	0.64	0	0.12
16	MEENAXI GADI	40000	0.54	0	241376	1.64	0	1.09
17	PRABHA GROVER	42832	0.58	0	85664	0.58	0	0.00
18	ASHOK SARDANA	42900	0.58	0	85800	0.58	0	0.00
19	SHALINI CHABLANI	43757	0.59	0	87514	0.59	0	0.00
20	NAVIN SARDANA	44186	0.60	0	91972	0.62	0	0.02
21	NALINI KALRA	44211	0.60	0	88422	0.60	0	0.00



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22	NANDINI OBEROI	55506	0.75	0	47012	0.32	0	-0.43
23	NANDINI KAUSHIK	120286	1.63	0	244172	1.65	0	0.02
24	INDER KRISHAN SARDANA (HUF)	127930	1.73	0	255860	1.73	0	0.00
25	SUMAN SARDANA	135794	1.84	0	271588	1.84	0	0.00
26	KULDIP KRISHAN SARDANA (HUF)	142383	1.93	0	284766	1.93	0	0.00
27	MANJOO SARDANA	165833	2.25	0	339000	2.30	0	0.05
28	BHAVDEEP SARDANA	417442	5.66	0	867282	5.88	0	0.22
29	PANKAJ SARDANA	421264	5.71	0	868694	5.89	0	0.18
30	PUNEET SARDANA	421833	5.72	0	865316	5.86	0	0.15
31	DHIRAJ SARDANA	424578	5.75	0	872662	5.91	0	0.16
32	INDER KRISHAN SARDANA	574033	7.78	0	1166466	7.90	0	0.12
33	KULDIP KRISHAN SARDANA	628450	8.52	0	1288900	8.73	0	0.22
		4253538	57.64		8422298	57.06	0	-0.57
BODIES CORPORATES								
1	SUKHMANI VENTURES PRIVATE LIMITED	3587	0.05	0	11174	0.08	0	0.03
		3587	0.05		11174	0.08	0	0.03
INDIVIDUALS/NON-RESIDENTS/FOREIGN								
1	NARESH SARDANA	1000	0.01	0	171792	1.16	0	1.15
2	ROHINI SARDANA	35548	0.48	0	71096	0.48	0	0.00
3	RAVI CHOWDHRY	258869	3.51	0	584362	3.96	0	0.45
4.	RATI LOHTIA	0	0	0	43136	0.29	0	0.29
5.	RITU LOHTIA	0	0	0	42504	0.29	0	0.29
		295417	4.00	0	912890	6.19	0	2.18
	Total	4552542	61.69		9346362	63.32	0	1.63



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(VI) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

S.No.	Promotors	Shareholding at the beginning of the year (01.04.2018) /End of year (31.03.2019)		Date	Increase/Decrease	Reason	Cumulative Share holding during the year		
		No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the company	
1	Kuldip Krishan Sardana	628450	8.52	01.04.2018					
				16.11.2018	3000	Transfer	631450	8.56	
				28.12.2018	2000	Transfer	633450	8.58	
				31.12.2018	3000	Transfer	636450	8.62	
				04.01.2019	1000	Transfer	637450	8.64	
				22.02.2019	2000	Transfer	639450	8.66	
				29.03.2019	5000	Transfer	644450	8.73	
				30.03.2019		644450	Bonus	1288900	8.73
				1288900	8.73	31.03.2019		1288900	8.73
2	Inder Krishan Sardana	574033	7.78	01.04.2018					
				18.05.2018	100	Transfer	574133	7.78	
				08.06.2018	100	Transfer	574233	7.78	
				16.11.2018	3000	Transfer	577233	7.82	
				28.12.2018	2000	Transfer	579233	7.85	
				31.12.2018	3000	Transfer	582233	7.89	
				04.01.2019	1000	Transfer	583233	7.90	
				30.03.2019		583233	Bonus	1166466	7.90
				1166466	7.90	31.03.2019		1166466	7.90
3	Dhiraj Sardana	424578	5.75	01.04.2018					
				13.04.2018	809	Transfer	425387	5.76	
				17.08.2018	500	Transfer	425887	5.77	
				31.08.2018	-500	Transfer	425387	5.76	
				28.09.2018	500	Transfer	425887	5.77	
				19.10.2018	-500	Transfer	425387	5.76	
				26.10.2018	500	Transfer	425887	5.77	
				23.11.2018	265	Transfer	426152	5.77	
				30.11.2018	300	Transfer	426452	5.78	
				14.12.2018	1000	Transfer	427452	5.79	
				28.12.2018	1000	Transfer	428452	5.81	
				04.01.2019	2000	Transfer	430452	5.83	
				22.02.2019	600	Transfer	431052	5.84	
				08.03.2019	279	Transfer	431331	5.84	
				29.03.2019		5000	Transfer	436331	5.91
						436331	Bonus	872662	5.91
		872662	5.91	31.03.2019		872662	5.91		



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S.No.	Promoters	Shareholding at the beginning of the year (01.04.2018) / End of year (31.03.2019)		Date	Increase/Decrease	Reason	Cumulative Share holding during the year		
		No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the company	
4	Pankaj Sardana	421264	5.71						
				26.10.2018	500	Transfer	421764	5.72	
				16.11.2018	1000	Transfer	422764	5.73	
				23.11.2018	1000	Transfer	423764	5.74	
				30.11.2018	500	Transfer	424264	5.75	
				14.12.2018	1415	Transfer	425679	5.77	
				28.12.2018	1500	Transfer	427179	5.79	
				04.01.2019	1650	Transfer	428829	5.81	
				22.02.2019	518	Transfer	429347	5.82	
				29.03.2019	5000	Transfer	434347	5.89	
				30.03.2019		434347	Bonus	868694	5.89
				868694	5.89	31.03.2019		868694	5.89
5	Bhavdeep Sardana	417442	5.66	01.04.2018					
				13.04.2018	900	Transfer	418342	5.67	
				08.06.2018	1000	Transfer	419342	5.68	
				26.10.2018	500	Transfer	419842	5.69	
				02.11.2018	247	Transfer	420089	5.69	
				16.11.2018	1000	Transfer	421089	5.71	
				23.11.2018	510	Transfer	421599	5.71	
				30.11.2018	192	Transfer	421791	5.72	
				14.12.2018	1500	Transfer	423291	5.74	
				28.12.2018	1000	Transfer	424291	5.75	
				31.12.2018	700	Transfer	424991	5.76	
				04.01.2019	3000	Transfer	427991	5.80	
				22.02.2019	450	Transfer	428441	5.81	
				08.03.2019	200	Transfer	428641	5.81	
				29.03.2019	5000	Transfer	433641	5.88	
				30.03.2019		433641	Bonus	867282	5.88
				867282	5.88	31.03.2019		867282	5.88
6	Puneet Sardana	421833	5.72	01.04.2018					
				26.10.2018	500	Transfer	422333	5.72	
				23.11.2018	350	Transfer	422683	5.73	
				30.11.2018	475	Transfer	423158	5.73	
				14.12.2018	1000	Transfer	424158	5.75	
				28.12.2018	1000	Transfer	425158	5.76	
				04.01.2019	1900	Transfer	427058	5.79	
				22.02.2019	600	Transfer	427658	5.79	
				29.03.2019	5000	Transfer	432658	5.86	
				30.03.2019		432658	Bonus	865316	5.86
		865316	5.86	31.03.2019		865316	5.86		



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S.No.	Promoters	Shareholding at the beginning of the year (01.04.2018) /End of year (31.03.2019)		Date	Increase/Decrease	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the company
7	Manjoo Sardana	165833	2.25	01.04.2018				
				22.02.2019	3667	Transfer	169500	2.30
				30.03.2019	169500	Bonus	339000	2.30
		339000	2.30	31.03.2019			339000	2.30
8	Kuldip Krishan Sardana (HUF)	142383	1.93	01.04.2018				
				30.03.2019	142383	Bonus	284766	1.93
		284766	1.93	31.03.2019			284766	1.93
9	Suman Sardana	135794	1.84	01.04.2018				
				30.03.2019	135794	Bonus	271588	1.84
		271588	1.84	31.03.2019			271588	1.84
10	Inder Krishan Sardana (HUF)	127930	1.73	01.04.2018				
				30.03.2019	127930	Bonus	255860	1.73
		255860	1.73	31.03.2019			255860	1.73
11	Nandini Kaushik	120286	1.63	01.04.2018				
				20.04.2018	1800	Transfer	122086	1.65
				30.03.2019	122086	Bonus	244172	1.65
		244172	1.65	31.03.2019			244172	1.65
12	Meenaxi Gadi	40000	0.54	01.04.2018				
				29.06.2018	80688	Transfer	120688	1.64
				30.03.2019	120688	Bonus	241376	1.64
		241376	1.64	31.03.2019			241376	1.64
13	Surendra Nath Gadi	38000	0.26	01.04.2018				
				21.03.2019	9108	Transfer	47108	0.64
				30.03.2019	47108	Bonus	94216	0.64
		94216	0.64	31.03.2019			94216	0.64
14	Navin Sardana	44186	0.30	01.04.2018				
				20.04.2018	1800	Transfer	45986	0.62
				30.03.2019	45986	Bonus	91972	0.62
		91972	0.62	31.03.2019			91972	0.62
15	Nalini Kalra	44211	0.30					
				30.03.2019	-23242	Transfer	20969	0.28
				30.03.2019	67453	Bonus	88422	0.60
		31.03.2019			88422	0.60		



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		No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the company
16	Shalini Chablani	43757	0.30	01.04.2018				
				30.03.2019	-11240	Transfer	32517	0.44
				30.03.2019	54997	Bonus	87514	0.59
		87514	0.59	31.03.2019			87514	0.59
17	Ashok Sardana	42900	0.29	01.04.2018				
				30.03.2019	42900	Bonus	85800	0.58
		85800	0.58	31.03.2019			85800	0.58
18	Prabha Grover	42832	0.29	01.04.2018				
				30.03.2019	42832	Bonus	85664	0.58
		85664	0.58	31.03.2019			85664	0.58
19	Verinder Kumar Sardana	32092	0.22	01.04.2018				
				30.03.2019	32092	Bonus	64184	0.43
		64184	0.43	31.03.2019			64184	0.43
20	Nandini Oberoi	55506	0.38	01.04.2018				
				24.08.2018	-32000	Transfer	23506	0.32
				30.03.2019	23506	Bonus	47012	0.32
		47012	0.32	31.03.2019			47012	0.32
21	Padmini Mongia	12976	0.09	01.04.2018				
				24.08.2018	10000	Transfer	22976	0.31
				30.03.2019	22976	Bonus	45952	0.31
		45952	0.31	31.03.2019			45952	0.31
22	Sonia Mongia	10416	0.07	01.04.2018				
				24.08.2018	12000	Transfer	22416	0.30
				30.03.2019	22416	Bonus	44832	0.30
		44832	0.30	31.03.2019			44832	0.30
23	Radhika Mongia	12100	0.08	01.04.2018				
				24.08.2018	10000	Transfer	22100	0.30
				30.03.2019	22100	Bonus	44200	0.30
		44200	0.30	31.03.2019			44200	0.30
24	Dipti Sardana	6741	0.05	01.04.2018				
				30.03.2019	6741	Bonus	13482	0.09
		13482	0.09	31.03.2019			13482	0.09



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		No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the company
25	Sona Sardana	6469	0.04					
				30.03.2019	6469	Bonus	12938	0.09
		12938	0.09	31.03.2019			12938	0.09
26	Dipika Sardana	5500	0.04					
				30.03.2019	5500	Bonus	11000	0.07
		11000	0.07	31.03.2019			11000	0.07
27	Sukhmani Ventures Pvt. Ltd.	3587	0.02					
				29.03.2019	2000	Transfer	5587	0.08
				30.03.2019	5587	Bonus	11174	0.08
		11174	0.08	31.03.2019			11174	0.08
28	Uday Pratap Sardana	4540	0.03					
				30.03.2019	4540	Bonus	9080	0.06
		9080	0.06	31.03.2019			9080	0.06
29	Divya Sardana	3578	0.02					
				30.03.2019	3578	Bonus	7156	0.05
		7156	0.05	31.03.2019			7156	0.05
30	Veer Pratap Sardana	2360	0.02					
				31.08.2018	500	Transfer	2860	0.04
				19.10.2018	500	Transfer	3360	0.05
				30.03.2019	3360	Bonus	6720	0.05
		6720	0.05	31.03.2019			6720	0.05
31	Nidhi Sardana	2936	0.02					
				30.03.2019	2936	Bonus	5872	0.04
		5872	0.04	31.03.2019			5872	0.04
32	Kabir Sardana	2400	0.02					
				30.03.2019	2400	Bonus	4800	0.03
		4800	0.03	31.03.2019			4800	0.03
33	NIKHIL SARDANA	2400	0.02					
				30.03.2019	2400	Bonus	4800	0.03
		4800	0.03	31.03.2019			4800	0.03
34	ROHIT GROVER	300	0.00					
				30.03.2019	300	Bonus	600	0.00
		600	0.00	31.03.2019			600	0.00

Note : There is no change during the year under reference in the shareholding of other Promoters except for those mentioned above.



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(VII) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

S.No.	Promoters	Shareholding at the beginning of the year (01.04.2018) /End of year (31.03.2019)		Date	Increase/ Decrease	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the company
1	Sudhir Sindhvani	112520	1.52	01.04.2018				
				30.03.2019	112520	Bonus	225040	1.52
		225040	1.52	31.03.2019			225040	1.52
2	Satish Chandra Jindal HUF	50400	0.68	01.04.2018				
				30.03.2019	50400	Bonus	100800	0.68
		100800	0.68	31.03.2019			100800	0.68
3	Manoj Kumar Agarwal	43434	0.59	01.04.2018				
				30.03.2019	43434	Bonus	86868	0.59
		86868	0.59	31.03.2019			86868	0.59
4	Anuradha Agarwal	0	-	01.04.2018				
				18.07.2018	13028	Transfer	13028	0.18
				19.10.2018	24772	Transfer	37800	0.51
				30.03.2019	37800	Bonus	75600	0.51
		75600	0.51	31.03.2019			75600	0.55
5	Ajay Chandra Agarwal	37100	0.50	01.04.2018				
				30.03.2019	37100	Bonus	74200	0.50
		74200	0.50	31.03.2019			74200	0.50
6	Rohini Sardana	35548	0.48	01.04.2018				
				30.03.2019	35548	Bonus	71096	0.48
		71096	0.48	31.03.2019			71096	0.48
7	Wallfort Financial Service Ltd.	50000	0.68	01.04.2018				
				13.04.2018	-5000	Transfer	45000	0.61
				20.04.2018	-5000	Transfer	40000	0.54
				22.06.2018	2	Transfer	40002	0.54
				29.06.2018	-2	Transfer	40000	0.54
				27.07.2018	309	Transfer	40309	0.55
				03.08.2018	-309	Transfer	40000	0.54
				31.08.2018	8350	Transfer	48350	0.66
				07.09.2018	1650	Transfer	50000	0.68
				25.01.2019	-10000	Transfer	40000	0.54
				01.03.2019	-8000	Transfer	32000	0.43
				30.03.2019	32000	Bonus	64000	0.43
		64000	0.43	31.03.2019			64000	0.43
8	Satish Kumar	46087	0.62	01.04.2018				
				25.05.2018	-940	Transfer	45147	0.61
				01.02.2019	-606	Transfer	44541	0.60
				08.02.2019	-10720	Transfer	33821	0.46
				14.02.2019	-444	Transfer	33377	0.45
				01.03.2019	-1604	Transfer	31773	0.43
				08.03.2019	-2065	Transfer	29708	0.40
				15.03.2019	-428	Transfer	29280	0.39
				21.03.2019	-510	Transfer	28770	0.39
				28.03.2019	-11597	Transfer	17173	0.23
				30.03.2019	17173	Bonus	34346	0.23
34346	0.23	31.03.2019			34346	0.23		



ANNEXURE 'E' TO THE DIRECTORS' REPORT

S.No.	Promoters	Shareholding at the beginning of the year (01.04.2018) /End of year (31.03.2019)		Date	Increase/Decrease	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the company
9	Seetha Kumari	45404	0.62	01.04.2018				
				27.07.2018	124	Transfer	45528	0.61
				17.08.2018	8026	Transfer	53554	0.73
				21.03.2019	-671	Transfer	52883	0.71
				22.03.2019	-2411	Transfer	50472	0.68
				28.03.2019	-23748	Transfer	26724	0.36
				30.03.2019	26724	Bonus	53448	0.36
				53448	0.36	31.03.2019		53448
10	Varun Bansal	39767	0.54	01.04.2018				
				15.03.2019	-11000	Transfer	28767	0.39
				21.03.2019	-10477	Transfer	18290	0.25
				30.03.2019	18290	Transfer	36580	0.25
				36580	0.25	31.03.2019		36580

(VIII) SHAREHOLDING OF DIRECTORS & KMP

S.No.	For Each of the Directors & KMP	Shareholding at the beginning of the year (01.04.2018) /End of year (31.03.2019)		Date	Increase/Decrease	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the company
1	Inder Krishan Sardana (Managing Director)	574033	7.78	01.04.2018				
				18.05.2018	100	Transfer	574133	7.78
				08.06.2018	100	Transfer	574233	7.78
				16.11.2018	3000	Transfer	577233	7.82
				28.12.2018	2000	Transfer	579233	7.85
				31.12.2018	3000	Transfer	582233	7.89
				01.04.2019	1000	Transfer	583233	7.90
				30.03.2019	583233	Bonus	1166466	7.90
		1166466	7.90	31.03.2019		1166466	7.90	
2	Kuldip Krishan Sardana (Joint Managing Director)	628450	8.52	01.04.2018				
				16.11.2018	3000	Transfer	631450	8.56
				28.12.2018	2000	Transfer	633450	8.58
				31.12.2018	3000	Transfer	636450	8.62
				01.04.2019	1000	Transfer	637450	8.64
				22.02.2019	2000	Transfer	639450	8.66
				29.03.2019	5000	Transfer	644450	8.73
		30.03.2019	644450	Bonus	1285900	8.73		
		1285900	8.73	31.03.2019		1285900	8.73	



ANNEXURE 'E' TO THE DIRECTORS' REPORT

(VIII) SHAREHOLDING OF DIRECTORS & KMP

S.No.	For Each of the Directors & KMP	Shareholding at the beginning of the year (01.04.2018) /End of year (31.03.2019)		Date	Increase/Decrease	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the company
3	Ravi Chowdhry (Women Director)	258869	3.51	01.04.2018				
				06.04.2018	356	Transfer	259225	3.51
				13.04.2018	5358	Transfer	264583	3.59
				27.04.2018	4634	Transfer	269217	3.65
				18.05.2018	2000	Transfer	271217	3.68
				08.06.2018	2404	Transfer	273621	3.71
				29.06.2018	1700	Transfer	275321	3.73
				06.07.2018	459	Transfer	275780	3.74
				13.07.2018	301	Transfer	276081	3.74
				17.08.2018	1000	Transfer	277081	3.75
				24.08.2018	4000	Transfer	281081	3.81
				28.09.2018	3062	Transfer	284143	3.85
				05.10.2018	3030	Transfer	287173	3.89
				12.10.2018	1420	Transfer	288593	3.91
				19.10.2018	1600	Transfer	290193	3.93
		16.11.2018	-5812	Transfer	284381	3.85		
		28.12.2018	2800	Transfer	287181	3.89		
		18.01.2019	5000	Transfer	292181	3.96		
		30.03.2019		292181	Bonus	584362	3.96	
		584362	3.96	31.03.2019		584362	3.96	
4	V. K. Sardana (Director)	32092	0.43	01.04.2018				
				30.03.2019	32092	Bonus	64184	0.43
		32092	0.43	31.03.2019			64184	0.43
5	S. C. Jindal (Director)	35220	0.48	01.04.2018				
				30.03.2019	35220	Bonus	70440	0.48
		70440	0.48	31.03.2019			70440	0.48
6	Naresh Sardana (Director)	1000	0.01	01.04.2018				
				19.10.2018	84896	Transfer	85896	0.58
		1000	0.01	31.03.2019	85896	Bonus	171792	1.16
		171792	1.16	31.03.2018		171792	1.16	
7	V. P. Kapahi (Director)	1000	0.01	01.04.2018				
				30.03.2019	1000	Bonus	2000	0.01
		1000	0.01	31.03.2019			2000	0.01
8	S. K. Anand (Director)	1002	0.01	01.04.2018				
				30.03.2019	1002	Bonus	2004	0.01
		1002	0.01	31.03.2019			2004	0.01
9	M G Sharma (Executive Director (Fin) & CFO)	60	0.00	01.04.2018				
				30.03.2019	60	Bonus	120	0.00
		120	0.00	31.03.2019			120	0.00
10	Aman Setia (Vice President Finance & Company Secretary)	-	-	01.04.2018				
				30.03.2019	Nil	No Change		
		0	-	31.03.2019			0	-



ANNEXURE 'E' TO THE DIRECTORS' REPORT

IX. INDEBTEDNESS

(in lacs)

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	10,286.78	-	5,051.06	15,337.84
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	293.35	293.35
Total (i+ii+iii)	10,286.78	0.00	5,344.41	15,631.19
Change in Indebtedness during the financial year				
Additions	-	2,500.00	439.17	2939.17
Reduction	(3,083.12)	-	-	(3,083.12)
Net Change	(3,083.12)	2,500.00	439.17	(143.95)
Indebtedness at the end of the financial year				
i) Principal Amount	7,203.66	2,500.00	5,430.40	15,134.06
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	353.18	353.18
Total (i+ii+iii)	7,203.66	2,500.00	5,783.58	15,487.24

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE TIME DIRECTOR AND/OR MANAGER:

S.No	Particulars of Remuneration	Name of the MD/WTD/Manager			Total Amount
		Sh. I.K. Sardana	Sh. K.K. Sardana	Sh. M.G. Sharma	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	81.79	80.67	44.76	207.22
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	26.49	11.73	1.44	39.66
2	Commission (as % of profit)	32.52	32.52	-	65.04
3	Others (Retirement Benefits)	6.58	6.49	2.42	15.49
	Total (A)	147.38	131.41	48.62	327.41
	Ceiling as per the Act				650.36



ANNEXURE 'E' TO THE DIRECTORS' REPORT

B. REMUNERATION TO OTHER DIRECTORS :

S.No	Particulars of Remuneration	Name of the Directors			Total Amount
1	Independent Directors	Sh. S.C. Jindal	Sh. S.K. Anand	Sh. V.P. Kapahi	
	(a) Fee for attending board / committee meetings	0.27	0.45	0.45	1.17
	(b) Commission	10.84	10.84	10.84	32.52
	Total (1)	11.11	11.29	11.29	33.69
2	Other Non Executive Directors	Sh. V.K. Sardana	Smt. Ravi Chowdhry	Sh. Naresh Sardana	
	(a) Fee for attending board / committee meetings	0.36	0.18	0.18	0.72
	(b) Commission (as % of profit)	10.84	10.84	10.84	32.52
	Total (2)	11.20	11.02	11.02	33.24
	Total (B)=(1+2)	22.31	22.31	22.31	66.93
	Total Managerial Remuneration excl. Sitting fees				65.04
	Overall Ceiling as per the Act.				65.04

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

S.No.	Particulars of Remuneration	Key Managerial Personnel		
1	Gross Salary	CFO	Company Secretary	Total
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	44.76	27.86	72.62
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	1.44	0.00	1.44
2	Others (Retirement Benefits)	2.42	2.72	5.14
	Total	48.62	30.58	79.2

XI. 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					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					