



**ANNEXURE 'E' TO THE DIRECTORS' REPORT**

**FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN**

as on financial year ended on 31.03.2022

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	THE 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 Ph. No. : (01824) 468800, 260314 Email Id : sukhjit@sukhjitgroup.com Website : www.sukhjitgroup.com
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	Sukhjit Mega Food Park & Infra Limited	U45209PB2015PLC039547	SUBSIDIARY	100.00	Sec 4(1)(b)
2	The Vijoy Steel and General Mills Co. Ltd.	U19113PB1945PLC001956	SUBSIDIARY	96.17	Sec 4(1)(b)
3	Scott Industries Limited	U18101PB1997PLC020568	SUBSIDIARY	99.97	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 (01.04.2021)				No. of Shares held at the end of the year (31.03.2022)				change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	No. of Shares	%
<b>A. Promoters</b>										
(1) Indian	84,62,061	-	84,62,061	57.33	92,98,665	-	92,98,665	59.52	8,36,604	2.19
a) Individual/HUF										
b) Central Govt. or State Govt.										
c) Bodies Corporates	9,174	-	9,174	0.06	9,174	-	9,174	0.06	-	-
d) Bank/FI										
e) Any other										
<b>SUB TOTAL:(A) (1)</b>	<b>84,71,235</b>	<b>-</b>	<b>84,71,235</b>	<b>57.39</b>	<b>93,07,839</b>	<b>-</b>	<b>93,07,839</b>	<b>59.58</b>	<b>8,36,604</b>	<b>2.19</b>
<b>(2) Foreign</b>										
a) NRI- Individuals	9,75,890	-	9,75,890	6.61	10,24,390	-	10,24,390	6.56	48,500	(0.05)
b) Other Individuals										
c) Bodies Corp.										
d) Banks/FI										
e) Any other										
<b>SUB TOTAL (A) (2)</b>	<b>9,75,890</b>	<b>-</b>	<b>9,75,890</b>	<b>6.61</b>	<b>10,24,390</b>	<b>-</b>	<b>10,24,390</b>	<b>6.56</b>	<b>48,500</b>	<b>(0.05)</b>
<b>Total Shareholding of Promoter (A)=(A)(1)+(A)(2)</b>	<b>94,47,125</b>	<b>-</b>	<b>94,47,125</b>	<b>64.01</b>	<b>1,03,32,229</b>	<b>-</b>	<b>1,03,32,229</b>	<b>66.14</b>	<b>8,85,104</b>	<b>2.13</b>
<b>B. PUBLIC SHAREHOLDING</b>										
<b>(1) Institutions</b>										
a) Mutual Funds										
b) Banks/FI	-	-	-	-	-	-	-	-	-	-
c) Central Govt										
d) State Govt.										
e) Venture Capital Fund										
f) Insurance Companies										
g) FII/S										
h) Foreign Venture Capital Funds										
i) Others (specify)	-	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (B)(1):</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>(2) Non Institutions</b>										
a) Bodies corporates										
i) Indian	2,19,763	144	2,19,907	1.49	2,33,288	72	2,33,360	1.49	13,453	0.00
ii) Overseas										
b) Individuals										
i) Individual shareholders holding nominal share capital upto ₹ 1 lakhs	21,24,789	4,67,472	25,92,261	17.56	21,18,595	4,02,651	25,21,246	16.14	(71,015)	(1.42)
ii) Individuals shareholders holding nominal share capital in excess of ₹ 1 lakhs	16,96,774	1,12,233	18,09,007	12.26	18,38,207	26,038	1,864,245	11.93	55,238	(0.32)
c) Others (specify)	6,85,420	5,920	6,91,340	4.68	6,65,720	5,200	670,920	4.29	(20,420)	(0.39)
<b>SUB TOTAL (B)(2):</b>	<b>47,26,746</b>	<b>5,85,769</b>	<b>53,12,515</b>	<b>35.99</b>	<b>48,55,810</b>	<b>433,961</b>	<b>5,289,771</b>	<b>33.86</b>	<b>(22,744)</b>	<b>(2.13)</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>47,26,746</b>	<b>5,85,769</b>	<b>53,12,515</b>	<b>35.99</b>	<b>48,55,810</b>	<b>4,33,961</b>	<b>5,289,771</b>	<b>33.86</b>	<b>(22,744)</b>	<b>(2.13)</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>										
<b>Grand Total (A+B+C)</b>	<b>1,41,73,871</b>	<b>5,85,769</b>	<b>1,47,59,640</b>	<b>100</b>	<b>1,51,88,039</b>	<b>4,33,961</b>	<b>1,56,22,000</b>	<b>100</b>	<b>8,62,360</b>	<b>0.00</b>



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**(V) SHARE HOLDING OF PROMOTERS**

S.No.	Shareholders Name	Shareholding at the beginning of the year (01.04.2021)			Shareholding at the end of the year (31.03.2022)			% 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	MANJOO SARDANA	1503197	10.18	0	1696097	10.86	0	0.68
2	KULDIP KRISHAN SARDANA	1337709	9.06	0	1481123	9.48	0	0.42
3	DHIRAJ SARDANA	871362	5.90	0	957112	6.13	0	0.23
4	PANKAJ SARDANA	867194	5.88	0	953558	6.10	0	0.22
5	BHAVDEEP SARDANA	865782	5.87	0	951541	6.09	0	0.22
6	PUNEET SARDANA	863816	5.85	0	949566	6.08	0	0.23
7	KULDIP KRISHAN SARDANA HUF	286968	1.94	0	349718	2.24	0	0.30
8	SUMAN SARDANA	271588	1.84	0	271588	1.74	0	-0.10 *
9	INDER KRISHAN SARDANA HUF	268731	1.82	0	271476	1.74	0	-0.08 *
10	MEENAXI GADI	241376	1.64	0	241376	1.55	0	-0.09 *
11	NANDINI KAUSHIK	218372	1.48	0	220772	1.41	0	-0.07 *
12	NAVIN SARDANA	96172	0.65	0	108572	0.69	0	0.04
13	SURENDRA NATH GADI	94216	0.64	0	94216	0.60	0	-0.04 *
14	NALINI KALRA	88422	0.60	0	95422	0.61	0	0.01
15	SHALINI UMESH CHABLANI	87814	0.59	0	94814	0.61	0	0.02
16	ASHOK SARDANA	85800	0.58	0	87300	0.56	0	-0.02 *
17	PRABHA GROVER	85664	0.58	0	85664	0.55	0	-0.03 *
18	VERINDER KUMAR SARDANA	64184	0.43	0	69184	0.44	0	0.01
19	NANDINI OBEROI	47012	0.32	0	51012	0.33	0	0.01
20	PADMINI MONGIA	45952	0.31	0	45952	0.29	0	-0.02 *



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21	SONIA MONGIA ADHIKARI	44832	0.30	0	44832	0.29	0	-0.01 *
22	RADHIKA MONGIA	44200	0.30	0	44200	0.28	0	-0.02 *
23	DIPTI SARDANA	15582	0.11	0	15582	0.10	0	-0.01 *
24	SONA SARDANA	12938	0.09	0	12938	0.08	0	-0.01 *
25	UMESH HIRANAND CHABLANI	1472	0.01	0	11472	0.07	0	0.06
26	DIPIKA SARDANA	11000	0.07	0	11000	0.07	0	0.00
27	UDAY PRATAP SARDANA	9080	0.06	0	9080	0.06	0	0.00
28	NIDHI SARDANA	8197	0.06	0	8197	0.05	0	-0.01 *
29	DIVYA SARDANA	7981	0.05	0	7981	0.05	0	0.00
30	VEER PRATAP SARDANA	6720	0.05	0	6720	0.04	0	-0.01 *
31	KABIR SARDANA	4800	0.03	0	25000	0.16	0	0.13
32	NIKHIL SARDANA	4800	0.03	0	25000	0.16	0	0.13
33	ROHIT GROVER	600	0.00	0	600	0.00	0	0.00
		<b>8463533</b>	<b>57.34</b>		<b>9298665</b>	<b>59.52</b>	<b>0</b>	<b>2.18</b>
<b>BODIES CORPORATES</b>								
1	SUKHMANI VENTURES PRIVATE LIMITED	9174	0.06	0	9174	0.06	0	0.00
		<b>9174</b>	<b>0.06</b>	<b>0</b>	<b>9174</b>	<b>0.06</b>	<b>0</b>	<b>0.00</b>
<b>INDIVIDUALS/NON-RESIDENTS/FOREIGN</b>								
1	NARESH SARDANA	171792	1.16	0	185292	1.19	0	0.03
2	ROHINI SARDANA	121096	0.82	0	131096	0.84	0	0.02
3	RAVI CHOWDHRY**	597362	4.05	0	0	0	0	-4.05
4	ROSHINA MALIK	0	0	0	323681	2.07	0	2.07
5	ROHAN MALIK	0	0	0	298681	1.91	0	1.91
6	RATI LOHTIA	43136	0.29	0	43136	0.28	0	-0.01 *
7	RITU LOHTIA	42504	0.29	0	42504	0.27	0	-0.02 *
		<b>975890</b>	<b>6.61</b>	<b>0</b>	<b>1024390</b>	<b>6.56</b>	<b>0</b>	<b>-0.05</b>
	<b>Total</b>	<b>9447125</b>	<b>64.01</b>		<b>10332229</b>	<b>66.14</b>	<b>0</b>	<b>2.13</b>

(\*) Decrease in the percentage is due to the increased base of the capital by issue of shares during the year & not due to sale of shares.

(\*\*) Due to transmission of shares (on her demise) to Mrs. Roshina Malik & Mr. Rohan Malik (inter promoter).



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

S.No.	Promoters	Shareholding at the beginning of the year (01.04.2021) /End of year (31.03.2022)		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	Manjoo Sardana	1503197	10.18	01.04.2021				
				13.08.2021	5100	Transfer	1508297	9.65
				20.08.2021	7000	Transfer	1515297	9.70
				27.08.2021	3700	Transfer	1518997	9.72
				10.09.2021	2100	Transfer	1521097	9.74
				28.03.2022	175000	Issue	1696097	10.86
		<b>1696097</b>	<b>10.86</b>	<b>31.03.2022</b>			<b>1696097</b>	<b>10.86</b>
2	Kuldip Krishan Sardana	1337709	9.06	01.04.2021				
				13.08.2021	5100	Transfer	1342809	8.60
				20.08.2021	7514	Transfer	1350323	8.64
				27.08.2021	3700	Transfer	1354023	8.67
				10.09.2021	2100	Transfer	1356123	8.68
				28.03.2022	125000	Issue	1481123	9.48
		<b>1481123</b>	<b>9.48</b>	<b>31.03.2022</b>			<b>1481123</b>	<b>9.48</b>
3	Dhiraj Sardana	871362	5.90	01.04.2021				
				09.04.2021	3500	Transfer	874862	5.60
				10.09.2021	1850	Transfer	876712	5.61
				28.03.2022	80400	Issue	957112	6.13
		<b>957112</b>	<b>6.13</b>	<b>31.03.2022</b>			<b>957112</b>	<b>6.13</b>
4	Pankaj Sardana	867194	5.88	01.04.2021				
				09.04.2021	4114	Transfer	871308	5.58
				10.09.2021	1850	Transfer	873158	5.59
				28.03.2022	80400	Issue	953558	6.10
		<b>953558</b>	<b>6.10</b>	<b>31.03.2022</b>			<b>953558</b>	<b>6.10</b>
5	Bhavdeep Sardana	865782	5.88	01.04.2021				
				09.04.2021	3509	Transfer	869291	5.56
				10.09.2021	1850	Transfer	871141	5.58
				28.03.2022	80400	Issue	951541	6.09
		<b>951541</b>	<b>6.09</b>	<b>31.03.2022</b>			<b>951541</b>	<b>6.09</b>
6	Puneet Sardana	863202	5.85	01.04.2021				
				09.04.2021	4114	Transfer	867316	5.55
				10.09.2021	1850	Transfer	869166	5.56
				28.03.2022	80400	Issue	949566	6.08
		<b>949566</b>	<b>6.08</b>	<b>31.03.2022</b>			<b>949566</b>	<b>6.08</b>
7	Ravi Chowdhry**	597362	4.05	01.04.2021				
				10.12.2021	597362	Transmission	0	4.05
		<b>0</b>	<b>0</b>	<b>31.03.2022</b>			<b>0</b>	<b>0</b>
8	Roshina Malik	0	0	01.04.2021				
				10.12.2021	298681	Transfer	298681	1.91
				28.03.2022	25000	Issue	323681	2.07
		<b>323681</b>	<b>2.07</b>	<b>31.03.2022</b>			<b>323681</b>	<b>2.07</b>
9	Rohan Malik	0	0	01.04.2021				
				10.12.2021	298681	Transfer	298681	1.91
				31.03.2022			<b>298681</b>	<b>1.91</b>

(\*\*) Due to transmission of shares (on her demise) to Mrs. Roshina Malik & Mr. Rohan Malik (inter promoter).



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S.No.	Promotors	Shareholding at the beginning of the year (01.04.2021) /End of year (31.03.2022)		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
10	Kuldip Krishan Sardana HUF	286968	1.94	01.04.2021				
				15.09.2021	2750	Transfer	289718	1.85
				28.03.2022	60000	Issue	349718	2.24
		349718	2.24	31.03.2022			349718	2.24
11	Inder Krishan Sardana HUF*	268726	1.84	01.04.2021				
				15.09.2021	2750	Transfer	271476	1.74
		271476	1.74	31.03.2022			271476	1.74
12	Nandini Kaushik*	218372	1.48	01.04.2021				
				04.03.2022	2400	Transfer	220772	1.41
		220772	1.41	31.03.2022			220772	1.41
13	Naresh Sardana	171792	1.16	01.04.2021				
				28.03.2022	13500	Issue	185292	1.19
		185292	1.19	31.03.2022			185292	1.19
14	Rohini Sardana	121096	0.82	01.04.2021				
				28.03.2022	10000	Issue	131096	0.84
		131096	0.84	31.03.2022			131096	0.84
15	Navin Sardana	96172	0.65	01.04.2021				
				04.03.2022	2400	Transfer	98572	0.63
				28.03.2022	10000	Issue	108572	0.69
		108572	0.69	31.03.2022			108572	0.69
16	Nalni Kalra	88422	0.60	01.04.2021				
				28.03.2022	7000	Issue	95422	0.61
		95422	0.61	31.03.2022			95422	0.61
17	Shalini Umesh Chablani	87814	0.59	01.04.2021				
				28.03.2022	7000	Issue	94814	0.61
		94814	0.61	31.03.2022			94814	0.61
18	Ashok Sardana*	85800	0.58	01.04.2021				
				28.03.2022	1500	Issue	87300	0.56
		87300	0.56	31.03.2022			87300	0.56
19	Verinder Kumar Sardana	68187	0.43	01.04.2021				
				28.03.2022	5000	Issue	73187	0.47
		73187	0.47	31.03.2022			73187	0.47
20	Nandini Oberoi	47012	0.32	01.04.2021				
				28.03.2022	4000	Issue	51012	0.33
		51012	0.33	31.03.2022			51012	0.33
21	Kabir Sardana	4800	0.03	01.04.2021				
				28.03.2022	20000	Issue	24800	0.16
		24800	0.16	31.03.2022			24800	0.16
22	Umesh Hira Chablani	1472	0.01	01.04.2021				
				28.03.2022	10000	Issue	11472	0.07
		11472	0.07	31.03.2022			11472	0.07

**Note :** There is no change during the year under reference in the shareholding of other Promoters except for those mentioned above. (\*) Decrease in the percentage is due to the increased base of the capital by issue of shares during the year & not due to sale of shares.



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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 (01.04.2021) /End of year (31.03.2022)		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 Sindhwani	225040	1.52	01.04.2021				
				28.03.2022	15000	Issue	240040	1.54
		<b>240040</b>	<b>1.54</b>	<b>31.03.2022</b>			<b>240040</b>	<b>1.54</b>
2	Manoj Kumar Agarwal	86868	0.59	01.04.2021				
				26.11.2021	-500	Transfer	86368	0.59
				07.01.2022	-500	Transfer	85868	0.58
				04.02.2022	-500	Transfer	85368	0.58
				18.02.2022	500	Transfer	85868	0.58
				04.03.2022	500	Transfer	86368	0.59
				18.03.2022	-1000	Transfer	85368	0.58
				25.03.2022	-500	Transfer	84868	0.58
				<b>31.03.2022</b>			<b>84868</b>	<b>0.58</b>
3	Kapil Chopra	51118	0.35	01.04.2021				
				09.04.2021	10	Transfer	51128	0.33
				16.04.2021	43	Transfer	51171	0.33
				23.04.2021	103	Transfer	51274	0.33
				30.04.2021	141	Transfer	51415	0.33
				14.05.2021	1	Transfer	51416	0.33
				21.05.2021	5	Transfer	51421	0.33
				28.05.2021	5	Transfer	51426	0.33
				04.06.2021	221	Transfer	51647	0.33
				30.06.2021	300	Transfer	51947	0.33
				02.07.2021	241	Transfer	52188	0.33
				09.07.2021	52	Transfer	52240	0.33
				16.07.2021	121	Transfer	52361	0.34
				23.07.2021	169	Transfer	52530	0.34
				30.07.2021	21	Transfer	52551	0.34
				06.08.2021	1704	Transfer	54255	0.35
				13.08.2021	1	Transfer	54256	0.35
				20.08.2021	5170	Transfer	59426	0.38
				27.08.2021	1231	Transfer	60657	0.39
				03.09.2021	4277	Transfer	64934	0.42
				10.09.2021	120	Transfer	65054	0.42
				17.09.2021	720	Transfer	65774	0.42
				24.09.2021	1280	Transfer	67054	0.43
				30.09.2021	22	Transfer	67076	0.43
				29.10.2021	32	Transfer	67108	0.43
				12.11.2021	1386	Transfer	68494	0.44
				26.11.2021	600	Transfer	69094	0.44
		10.12.2021	536	Transfer	69630	0.45		
		24.12.2021	101	Transfer	69731	0.45		
		07.01.2022	730	Transfer	70461	0.45		
		14.01.2022	6545	Transfer	77006	0.49		
		21.01.2022	409	Transfer	77415	0.50		
		28.01.2022	457	Transfer	77872	0.50		
		04.02.2022	1342	Transfer	79214	0.51		
		11.02.2022	1	Transfer	79215	0.51		
		04.03.2022	12	Transfer	79227	0.51		
		<b>31.03.2022</b>	<b>79227</b>		<b>79227</b>	<b>0.51</b>		



**ANNEXURE 'E' TO THE DIRECTORS' REPORT**

S.No.	Promoters	Shareholding at the beginning of the year (01.04.2021) /End of year (31.03.2022)		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	Anuradha Agarwal*	76017	0.52	01.04.2021				
						No Change		
		<b>76017</b>	<b>0.49</b>	<b>31.03.2022</b>			<b>76017</b>	<b>0.49</b>
5	Satish Chandra Jindal*	70440	0.48	01.04.2021				
						No Change		
		<b>70440</b>	<b>0.45</b>	<b>31.03.2022</b>			<b>70440</b>	<b>0.45</b>
6	Sangeetha S	61900	0.40	01.04.2021				
				13.08.2021	-100	Transfer	61800	0.40
				15.09.2021	-400	Transfer	61400	0.39
				22.10.2021	-150	Transfer	61250	0.39
				14.01.2022	-250	Transfer	61000	0.39
		<b>61000</b>	<b>0.39</b>	<b>31.03.2022</b>			<b>61000</b>	<b>0.39</b>
7	Asshray Agarwal*	60218	0.41	01.04.2021				
						No Change		
		<b>60218</b>	<b>0.39</b>	<b>31.03.2022</b>			<b>60218</b>	<b>0.39</b>
8	Ajay Chandra Agarwal	74200	0.50	01.04.2021				
				28.05.2021	-100	Transfer	74100	0.47
				30.06.2021	-1100	Transfer	73000	0.47
				30.07.2021	-500	Transfer	72500	0.46
				20.08.2021	-500	Transfer	72000	0.46
				15.09.2021	-3000	Transfer	69000	0.44
				17.09.2021	-1000	Transfer	68000	0.44
				12.11.2021	-8000	Transfer	60000	0.38
				28.01.2022	-2000	Transfer	58000	0.37
				04.02.2022	-500	Transfer	57500	0.37
		<b>57500</b>	<b>0.37</b>	<b>31.03.2022</b>			<b>57500</b>	<b>0.37</b>
9	Satpal Manaktala	-	-	01.04.2021				
				10.07.2021	53612	Transfer	53612	0.34
		<b>53612</b>	<b>0.34</b>	<b>31.03.2022</b>			<b>53612</b>	<b>0.34</b>
10	Seetha Kumari*	53448	0.36	01.04.2021				
						No Change		
		<b>53448</b>	<b>0.34</b>	<b>31.03.2022</b>			<b>53448</b>	<b>0.34</b>
11	Trilok Nath Sidhwani*	53400	0.36	01.04.2021				
						No Change		
		<b>53400</b>	<b>0.34</b>	<b>31.03.2022</b>			<b>53400</b>	<b>0.34</b>

(\*) Decrease in the percentage is due to the increased base of the capital by issue of shares during the year & not due to sale of shares.





**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 (01.04.2021) /End of year (31.03.2022)		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	Manjoo Sardana (Non-Executive Chairperson)	1503197	10.18	01.04.2021				
				13.08.2021	5100	Transfer	1508297	9.65
				20.08.2021	7000	Transfer	1515297	9.70
				27.08.2021	3700	Transfer	1518997	9.72
				10.09.2021	2100	Transfer	1521097	9.74
				28.03.2022	175000	Issue	1696097	10.86
		<b>1696097</b>	<b>10.86</b>	<b>31.03.2022</b>			<b>1696097</b>	<b>10.86</b>
2	Kuldip Krishan Sardana (Managing Director)	1337709	9.06	01.04.2021				
				13.08.2021	5100	Transfer	1342809	8.60
				20.08.2021	7514	Transfer	1350323	8.64
				27.08.2021	3700	Transfer	1354023	8.67
				10.09.2021	2100	Transfer	1356123	8.68
				28.03.2022	125000	Issue	1481123	9.48
		<b>1481123</b>	<b>9.48</b>	<b>31.03.2022</b>			<b>1481123</b>	<b>9.48</b>
3	Tarsem Singh Lally (Independent Director)	-	-	01.04.2021				
						No Change		
		-	-	<b>31.03.2022</b>			-	-
4	Ranbir Singh Seehra (Independent Director)	500	0.01	01.04.2021				
				28.03.2022	2500	Issue	3000	0.02
		<b>3000</b>	<b>0.02</b>	<b>31.03.2022</b>			<b>3000</b>	<b>0.02</b>
5	Saravjit Singh Hothi (Independent Director)	0	-	01.04.2021				
						No Change		
		<b>0</b>	<b>-</b>	<b>31.03.2022</b>			<b>0</b>	<b>-</b>
6	Vikas Uppal (Independent Director)	-	-	01.04.2021				
				28.03.2022	2500	Issue	2500	0.02
		<b>2500</b>	<b>0.02</b>	<b>31.03.2022</b>			<b>2500</b>	<b>0.02</b>
7	Shalini Umesh Chablani (Non- Executive Director)	87814	0.59	01.04.2021				
				28.03.2022	7000	Issue	94814	0.61
		<b>94814</b>	<b>0.61</b>	<b>31.03.2022</b>			<b>94814</b>	<b>0.61</b>
8	M G Sharma (Executive Director (Fin) & CFO)	120	0.00	01.04.2021				
				28.03.2022	5200	Issue	5320	0.03
		<b>5320</b>	<b>0.03</b>	<b>31.03.2022</b>			<b>5320</b>	<b>0.03</b>
9	Aman Setia (Vice President Finance & Company Secretary)	-	-	01.04.2021				
						No Change		
		-	-	<b>31.03.2022</b>			-	-



**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	Deposits	Total Indebtedness
<b>Indebtness at the beginning of the financial year</b>			
i) Principal Amount	19,129.77	6,927.66	26,057.43
ii) Interest due but not paid	-	-	-
iii) Interest accrued but not due	-	392.43	392.43
<b>Total (i+ii+iii)</b>	<b>19,129.77</b>	<b>7,320.09</b>	<b>26,449.86</b>
<b>Change in Indebtedness during the financial year</b>			
Additions	-	-	-
Reduction	(2,263.03)	(735.69)	(2,998.72)
<b>Net Change</b>	<b>(2,263.03)</b>	<b>(735.69)</b>	<b>(2,998.72)</b>
<b>Indebtedness at the end of the financial year</b>			
i) Principal Amount	16,866.74	6,584.40	23,451.14
ii) Interest due but not paid	-	-	-
iii) Interest accrued but not due	-	368.40	368.40
<b>Total (i+ii+iii)</b>	<b>16,866.74</b>	<b>6,952.80</b>	<b>23,819.54</b>

**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
1	<b>Gross Salary</b>	Sh. K.K. Sardana	Sh. M.G. Sharma	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	83.40	42.19	125.59
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	10.03	1.50	11.53
2	Commission	53.20	-	53.20
3	Others (Retirement Benefits)	6.70	2.33	9.03
	<b>Total (A)</b>	<b>153.33</b>	<b>46.02</b>	<b>199.35</b>
	<b>Ceiling as per the Act</b>			<b>1080.00</b>



## 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. Tarsem Singh Lally	Sh. Ranbir Singh Seehra	Sh. Vikas Uppal	Smt. Ruby Agarwal	Sh. Saravjit Singh Hothi	
	(a) Fee for attending board / committee meetings	0.81	0.63	0.81	–	0.72	2.97
	(b) Commission	5.00	5.00	5.00	0.83*	4.17*	20.00
	<b>Total (1)</b>	<b>5.81</b>	<b>5.63</b>	<b>5.81</b>	<b>0.83</b>	<b>4.89</b>	<b>22.97</b>
2	Other Non Executive Directors	Smt. Manjoo Sardana		Smt. Shalini Umesh Chablani			
	(a) Fee for attending board / committee meetings	0.90		0.72		1.62	
	(b) Commission	17.73		17.73		35.46	
	<b>Total (2)</b>	<b>18.63</b>		<b>18.45</b>		<b>37.08</b>	
	<b>Total (B)=(1+2)</b>					<b>60.05</b>	
	Total Managerial Remuneration excl. Sitting fees					55.46	
	<b>Overall Ceiling as per the Act.</b>					<b>108.00</b>	

(\*) Worked out according to the period served on the Board of Directors of the Company.

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

S.No.	Particulars of Remuneration	Key Managerial Personnel
1	<b>Gross Salary</b>	<b>Company Secretary</b>
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	31.88
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	–
2	Others ( Retirement Benefits)	3.26
	<b>Total</b>	<b>35.14</b>

### 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)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					