







			y	ered to total shares			bered to total shares	
1.	Vimla Modi	260	0.91	0	2600	0.91	0	0
2.	Atul Modi	14268	50.06	0	142680	50.06	0	0
3.	Namrata Modi	13932	48.88	0	139320	48.88	0	0
4.	AlkaBeotra	10	0.04	0	100	0.04	0	0
5.	Niharika Modi	10	0.04	0	100	0.04	0	0
6.	Varun Prabhakar	10	0.04	0	100	0.04	0	0
7.	Pawan Kumar	10	0.04	0	100	0.04	0	0
	<b>Total</b>	<b>28500</b>	<b>100</b>	<b>0</b>	<b>285000</b>	<b>100</b>	<b>0</b>	<b>0</b>

Note: -Pursuant to Shareholders' resolution dated October 26, 2020, the face value of Equity Shares of our Company was subdivided from Rs.100.00 per Equity Share to Rs. 10.00 per Equity Share. Therefore,28,500 equity shares of the Company of face value of ₹100 each was sub-divided into2,85,000 equity shares of face value of Rs. 10 each.

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

Sl. No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	-	-	-	-
	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):	-	-	-	-
	At the End of the year	-	-	-	-

**(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

S.No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the	No. of shares	% of total shares of the company
	<b>For Each of the Top 10</b>				

	Shareholders		company		
	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 ( or on the date of separation, if separated during the year)	-	-	-	-

**(v) Shareholding of Directors and Key Managerial Personnel:**

S.No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	<b>For Each of the Directors and KMP</b>				
1.	ATUL MODI				
	At the beginning of the year	14268	50.06	14268	50.06
	At the End of the year	142680	50.06	142680	50.06
2.	NAMRATA MODI				
	At the beginning of the year	13932	48.88	28200	98.94
	At the End of the year	139320	48.88	282000	98.94
3.	NIHARIKA MODI				
	At the beginning of the year	10	0.04	28210	98.98
	At the End of the year	100	0.04	282100	98.98

**V. INDEBTEDNESS**

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebteness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	1,380,447	15,066,754	-	16,447,231
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	1,380,447	15,066,754	-	16,447,231
<b>Change in Indebtedness during the financial year</b>				
· Addition	-	-	-	
· Reduction	1,380,447	1,127,934	-	2,508,381
<b>Net Change</b>	(1,380,447)	(1,127,934)	-	(2,508,381)
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	-	13,938,820	-	13,938,820
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	13,938,820	-	13,938,820

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Mr. Atul Modi	Mrs. Namrata Modi		
1	Gross salary (a) Salary as per provisions contained in section 17(1) of	60,00,000	60,00,000	-	1,20,00,000

	the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify...	-	-	-	-
5	Others, please specify	15,29,527	11,79,356	-	27,08,883
	Total (A)	75,29,527	71,79,356	-	1,47,08,883
	Ceiling as per the Act	-	-	-	-

**B. Remuneration to other directors:**

S. No.	Particulars of Remuneration	Name of Directors			Total Amount
	1. Independent Directors  · Fee for attending board / committee meetings · Commission · Others (Salary)	-	-	-	-
	Total (1)	-	-	-	-
	2. Other Non-Executive Directors  · Fee for attending board / committee meetings · Commission · Others (Salary)	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-

Total Managerial Remuneration	-	-	-	-
Overall Ceiling as per the Act	-	-	-	-

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

S.No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	54,000	-	54,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	54,000	-	54,000

**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)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-



<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of Board of Directors

Place : Samba  
Date : 02.09.2021

Sd/-  
**Atul Modi**  
Managing Director  
DIN : 00788272