

1.	Indian									
(a)	Individual/ HUF	1508391	-	1508391	29.44	1508391	-	1508391	29.44	-
(b)	Central Government	-	-	-	-	-	-	-	-	-
(c)	State Government(s)	-	-	-	-	-	-	-	-	-
(d)	Bodies Corporate	2095491	-	2095491	40.91	2095491	-	2095491	40.91	-
(e)	Banks/Financial Institutions	-	-	-	-	-	-	-	-	-
(f)	Any Other (specify)	-	-	-	-	-	-	-	-	-
	Sub-Total(A)(1)	3603882	-	3603882	70.35	3603882	-	3603882	70.35	-
2.	Foreign									
(a)	NRIs – Individuals	-	-	-	-	-	-	-	-	-
(b)	Other – Individuals	-	-	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-	-	-
(d)	Banks/Financial Institutions	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-
	Sub-Total(A)(2)	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3603882	-	3603882	70.35	3603882	-	3603882	70.35	-
B.	Public Shareholding									
(1)	Institutions									
(a)	Mutual funds	15804	--	15804	0.31	15804	--	15804	0.31	-
(b)	Banks/ FI	18	57	75	0.00	18	57	75	0.00	-
(c)	Central Government	-	-	-	-	-	-	-	-	-
(d)	State Government	-	4491	4491	0.09	-	4491	4491	0.09	-

(e)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f)	Insurance Companies	-	-	-	-	-	-	-	-	-
(g)	FIs	-	-	-	-	-	-	-	-	-
(h)	Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
(i)	Others (specify)	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	15822	4548	20370	0.40	15822	4548	20370	0.40	
(2)	Non-Institutions									
(a)	Bodies Corporate									
(i)	Indian	112159	1842	11400 1	2.23	96908	1842	98750	1.93	(0.3)
(ii)	Overseas									-
(b)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh	563509	145977	709486	13.85	56219 7	13637 3	698570	13.64	(0.21)
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	344793	219600	56439 3	11.02	36185 6	21960 0	58145 6	11.35	0.33
(c)	Others (specify)									
	NRIs/OCBs	1155	-	1155	0.02	870	-	870	0.02	(0.00)
	Clearing Member	382	-	382	0.00	3318	-	3318	0.06	0.06
	Unclaimed Shares	12273	-	12273	0.24	10425	-	10425	0.20	(0.04)
	IEPF	96885	-	96885	1.89	10518 6	-	10518 6	2.05	0.16
	Sub-Total (B)(2)	1131156	367419	1498575	29.25	114076 0	357815	1498575	29.25	-

	Total Public Shareholding (B)=(B)(1)+(B)(2)	1146978	3719671	1518945	29.65	1156582	3623631	1518945	29.65	-
C.	Shares held by Custodians for GDRs & ADRs	-	-	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	4750860	3719671	1522827	100.00	4760464	3623631	1522827	100.00	-

(ii) **Shareholding of Promoters**
)

Sl. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year				
		Name of the Shareholder	No of Shares	% of total Shares of the company	% of Shares pledged/encumbered	No of Shares	% of total Shares of the company	% of Shares pledged/encumbered	% Change in shareholding
1	Stuti Kanoria		205722	4.02	-	205722	4.02	-	-
2	Anuradha Kanoria		549441	10.73	-	549441	10.73	-	-
3	Satvik Kanoria		286623	5.60	-	286623	5.60	-	-
4	Umang Kanoria (HUF)		466605	9.11	-	466605	9.11	-	-
5	Satvik Welfare Trust		747900	14.60	-	747900	14.60	-	-
6	E.T Resources Private Limited		877623	17.13	-	877623	17.13	-	-
7	Innova Properties Private Limited		36000	0.70	-	36000	0.70	-	-
8	Nidhi Private Limited		93000	1.81	-	93000	1.81	-	-
9	B.T Investments Private Limited*		-	-	-	340968	6.65	-	-
10	S.T Investment Private Limited*		81018	1.58	-	-	-	-	-
11	Facitcon Investments Private Limited *		259950	5.07	-	-	-	-	-
	TOTAL		3603882	70.35		3603882	70.35	-	

*Inter-se transfer on account of merger of Facitcon Investments Private Limited and S.T Investment Private Limited with B.T Investments Private Limited vide order of Hon'ble Bench of NCLT at Kolkata.

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

Sl. No.	Particulars	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
1	Stuti Kanoria				
	At the beginning of the year	205722	4.02	205722	4.02
	Increase/Decrease	-	-	-	-
	At the end of the year	-	-	205722	4.02
2	Anuradha Kanoria				
	At the beginning of the year	549441	10.73	549441	10.73
	Increase/Decrease	-	-	-	-
	At the end of the year			549441	10.73
3	Satvik Kanoria				
	At the beginning of the year	286623	5.60	286623	5.60
	Increase/Decrease	-	-	-	-
	At the end of the year			286623	5.60
4	Umang Kanoria (HUF)				
	At the beginning of the year	466605	9.11	466605	9.11
	Increase/Decrease	-	-	-	-
	At the end of the year			466605	9.11
5	Satvik Welfare Trust				
	At the beginning of the year	747900	14.60	747900	14.60
	Increase/Decrease	-	-	-	-
	At the end of the year			747900	14.60
6	E.T Resources Private Limited				
	At the beginning of the year	877623	17.13	877623	17.13
	Increase/Decrease	-	-	-	-
	At the end of the year			877623	17.13
7	Innova Properties Private Limited				
	At the beginning of the year	36000	0.70	36000	0.70
	Increase/Decrease	-	-	-	-
	At the end of the year			36000	0.70
8	Nidhi Private Limited				
	At the beginning of the year	93000	1.81	93000	1.81
	Increase/Decrease	-	-	-	-
	At the end of the year			93000	1.81
9	B.T Investments Private Limited				
	At the beginning of the year	-	-	-	-
	Increase in Shares #	340968	6.65	340968	6.65
	At the end of the year			340968	6.65
10	S.T.Investment Private Limited				
	At the beginning of the year	81018	1.58	81018	1.58
	Decrease in Shares #	81018	1.58	-	-
	At the end of the year			-	-
11	Facitcon Investments Private Limited				

At the beginning of the year	259950	5.07	259950	5.07
Decrease in Shares #	259950	5.07	-	-
At the end of the year			-	-

Inter-se transfer on account of merger of Facitcon Investments Private Limited and S.T Investment Private Limited with B.T Investments Private Limited vide order of Hon'ble Bench of NCLT at Kolkata.

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

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		Name of the Shareholder	No. of Shares	% of total Shares of the Company	No. of Shares
1.	Sangeetha S				
	At the beginning of the year	-	-	-	-
	Increase-Purchase of Shares on 8.11.2019	194070	3.79	194070	3.79
	Purchase of Shares on 13.12.2019	40	0.00	194110	3.79
	At the end of the year			194110	3.79
2.	Manoj Bajaj HUF				
	At the beginning of the year	82500	1.61	82500	1.61
	Increase/Decrease	-	-	-	-
	At the end of the year			82500	1.61
3.	Gauri Shankar Bajaj HUF				
	At the beginning of the year	78000	1.52	78000	1.52
	Increase/Decrease	-	-	-	-
	At the end of the year			78000	1.52
4.	Wind Power Vinimay Private Limited				
	At the beginning of the year	62685	1.22	62685	1.22
	Increase/Decrease	-	-	-	-
	At the end of the year			62685	1.22
5.	Bajaj Manoj				
	At the beginning of the year	45000	0.88	45000	0.88
	Increase/Decrease	-	-	-	-
	At the end of the year			45000	0.88
6.	Dr Ramesh Chimanlal Shah				
	At the beginning of the year	37500	0.73	37500	0.73
	Increase/Decrease	-	-	-	-
	At the end of the year			37500	0.73
7.	Subhas Punamchand Shah				
	At the beginning of the year	33978	0.66	33978	0.66
	Increase/Decrease	-	-	-	-
	At the end of the year			33978	0.66
8.	Pista Bai				
	At the beginning of the year	23030	0.45	23030	0.45
	Increase/Decrease	-	-	-	-
	At the end of the year			23030	0.45

9.	Saifuddin Fakhruddin Miyajiwala				
	At the beginning of the year	18200	0.36	18200	0.36
	Increase/Decrease	-	-	-	-
	At the end of the year			18200	0.36
10.	Deepak Nangalia				
	At the beginning of the year	15321	0.30	15321	0.30
	Increase/Decrease	-	-	-	-
	At the end of the year			15321	0.30
11.	Subramanian P				
	At the beginning of the year	194070	3.79	194070	3.79
	Decrease-Sale of Shares on 8.11.2019	(194070)	(3.79)	-	-
	At the end of the year			-	-

(v) Shareholding of Directors and Key Managerial Personnel

Sl. No	Particulars	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
	DIRECTORS				
1.	Golam Momen				
	At the Beginning of the year	195	0.00	195	0.00
	Increase/Decrease	-	-	-	-
	At the end of the year			195	0.00
	KEY MANAGERIAL PERSONNEL				
2.	Anuradha Kanoria				
	At the Beginning of the year	549441	10.73	549441	10.73
	Increase/Decrease	-	-	-	-
	At the end of the year			549441	10.73
3.	Subhra Kanta Parhi				
	At the Beginning of the year	90	0.00	90	0.00
	Increase/Decrease	-	-	-	-
	At the end of the year			90	0.00

V. INDEBTEDNESS

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

(Rs. in thousands)

Secured Loans excluding deposits		Secured Loans excluding deposits	Unsecured Loans	Total Indebtedness
Indebtedness at the beginning of the financial year				
(i)	Principal Amount	3,21,217.21	1,13,443.52	4,34,660.73
(ii)	Interest due but not paid	21,413.41	3,612.79	25,026.20
Total (i+ii)		3,42,630.62	1,17,056.31	4,59,686.93
Change in Indebtedness during the financial year				
Addition		-	-	-

Reduction	11,122.44	3,933.54	15,055.98
Net Change	(11,122.44)	(3,933.54)	(15,055.98)
Indebtedness at the end of the financial year			
(i) Principal Amount	3,12,021.97	1,07,983.53	4,20,005.50
(ii) Interest due but not paid	19,486.21	5,139.24	24,625.45
Total (i+ii)	3,31,508.18	1,13,122.77	4,44,630.95

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL (Rs. in thousands)

S Remuneration to Managing Director, Whole time Director and / or Manager:

Sl. No.	Particulars of Remuneration	Name of Whole Time Director- Anuradha Kanoria	Total Amount
1.	Gross Salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	4758.00	4758.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	224.24	224.24
	(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.	Employer Contribution to PF & Other Funds	439.20	439.20
	Total (A)	5421.44	5421.44
	Ceiling as per the Act	8400.00	8400.00

B. Remuneration of other Directors

Sl. No.	Particulars of Remuneration	Name of Directors		
		Golam Momen	Navin Nayar	Om Kaul
1.	Independent Directors			
	Fee for attending Board/ Committee meetings	60.00	60.00	60.00
	Commission	-	-	-
	Others (please specify)	-	-	-
	Total(1)			180.00
2.	Other Non-Executive Directors	Umang Kanoria	Govind Ram Banka	
	Fee for attending Board/ Committee meetings	60.00	60.00	60.00
	Commission	-	-	-
	Others (please specify)	-	-	-
	Total(2)			120.00
	Total (1+2)			300.00
	Total Managerial Remuneration			5,721.44

Overall Ceiling as per the Act	8400.00
--------------------------------	---------

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN WTD

Sl. No	Particulars of Remuneration	Key Managerial Personnel		Total
		Charulata Kabra Company Secretary	S.K.Parhi C.F.O.	
1.	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1340.42	1972.12	3,312.54
	(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.	Employer Contribution to PF & Other Funds	99.22	372.60	471.82
	Total	1439.64	2344.72	3784.36

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