

Sub-total (A)(1):-	-	35175	35175	99.11%	-	35175	35175	99.11%	-
(2) Foreign									
a) NRIs- Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)=(A)(1)+ (A)(2)	-	35175	35175	99.11%	-	35175	35175	99.11%	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Co.	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	175	175	0.50%	-	175	175	0.50%	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	140	140	0.39%	-	140	140	0.39%	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	315	315	0.89%	-	315	315	0.89%	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	315	315	0.89%	-	315	315	0.89%	-

C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	35490	35490	100%	-	35490	35490	100%	-

(ii) Shareholding of Promoters-

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	Abhay Aggarwal (Nominee of M/s Devi Associates)	35005	98.63%	-	35005	98.63%	-	-
2	Sanjay Agarwal (Nominee of M/s Devi Associates)	100	0.28%	-	100	0.28%	-	-
3	Sushil Kumar Sharma (Nominee of M/s Devi Associates)	70	0.20%	-	70	0.20%	-	-

(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
	At the beginning of the year	35175	99.11%	35175	99.11%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	#	#	#	#
	At the end of the year	35175	99.11%	35175	99.11%

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

Sl. No.	For Each of the Top 10 Shareholders	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.	Abhay Aggarwal				
	As on 01-04-2018	69	0.19%	69	0.19%
	Increase during the year	0	0.00	69	0.19%
	Decrease during the year	0	0.00	69	0.19%
	As on 31-03-2019			69	0.19%
2.	Ashok Jain				
	As on 01-04-2018	70	0.20%	70	0.20%

	Increase during the year	0	0.00	70	0.20%
	Decrease during the year	0	0.00	70	0.20%
	As on 31-03-2019			70	0.20%
3.	Meena Aggarwal				
	As on 01-04-2018	1	0.00%	1	0.00%
	Increase during the year	0	0.00	1	0.00%
	Decrease during the year	0	0.00	1	0.00%
	As on 31-03-2019			1	0.00%
4.	Param Investments Private Limited				
	As on 01-04-2018	105	0.30%	105	0.30%
	Increase during the year	0	0.00	105	0.30%
	Decrease during the year	0	0.00	105	0.30%
	As on 31-03-2019			105	0.30%
5.	Welltime Investments Private Limited				
	As on 01-04-2018	70	0.20%	70	0.20%
	Increase during the year	0	0.00	70	0.20%
	Decrease during the year	0	0.00	70	0.20%
	As on 31-03-2019			70	0.20%

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Shareholding of each Directors and each Key Managerial Personnel	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.	Sanjay Agarwal (Nominee of M/s Devi Associates) (DIN: 00655379)				
	As on 01-04-2018	100	0.28%	100	0.28%
	Increase during the year	0	0.00	100	0.28%
	Decrease during the year	0	0.00	100	0.28%
	As on 31-03-2019			100	0.28%

V. INDEBTEDNESS

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	2470668	-	-	2470668
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	2470668	-	-	2470668
Change in Indebtedness during the financial year				
• Addition	8833095	-	-	8833095
• Reduction	-	-	-	-
Net Change	8833095	-	-	8833095
Indebtedness at the end of the financial year				
i) Principal Amount	11303763	-	-	11303763
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	11303763	-	-	11303763

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager
		Divakar Nagpal (DIN: 07193780)
1	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of Income-tax Act, 1961	Rs. 6060587
	(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 (A)	Rs. 6060587
	Ceiling as per the Act	Rs. 28562514

B. Remuneration to other directors

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount
		Sanjay Agarwal DIN: 00655379	Aditya Chand Burman DIN: 00042277	Radha Krishna Pandey DIN: 00190017	
1	Independent Directors				
	Fee for attending board committee meetings	-	Rs. 30000	Rs. 30000	Rs. 60000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	Rs. 30000	Rs. 30000	Rs. 60000
2	Other Non-Executive Directors				
	Fee for attending board committee meetings	Rs. 30000	-	-	Rs. 30000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	Rs. 30000	-	-	Rs. 30000
	Total (B)=(1+2)	Rs. 30000	Rs. 30000	Rs. 30000	Rs. 90000
	Total Managerial Remuneration				Rs. 6150587
	Overall Ceiling as per the Act				Rs. 62837531

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

The Company did not have any CEO, CFO or Company Secretary during the year under review.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

No penalties/punishment/compounding of offences were levied under the Companies Act, 2013.