

(b) Others-Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
(d) Banks/FI	0	0	0	0	0	0	0	0	0
(e) Any other	0	0	0	0	0	0	0	0	0
Sub-Total (A) (2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)(1) + (A) (2)	2624731	0	2624731	53.27	2624731	0	2624731	53.27	0
B. Public Shareholding									
1. Institutions	0	0	0	0	0	0	0	0	0
a) Mutual Funds (Financial)									
b) Banks/FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FPIs	28400	0	28400	0.58	28400	0	28400	0.58	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Other (Specify)	0	0	0	0	0	0	0	0	0
Sub-Total (B) (1)	28400	0	28400	0.58	28400	0	28400	0.58	0
2. Non-Institution a) Bodies Corp.	130079	1100	131179	2.66	118303	1100	119403	2.42	(0.24)
i) Indians	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	1223275	220125	1443400	29.30	1215764	203425	1419189	28.80	(0.50)
i) Individual Shareholders holding nominal share capital upto Rs. 2lakh									
ii) Individual Shareholders holding nominal share capital in excess of Rs. 2 lakh	434862	0	434862	8.83	468399	0	468399	9.51	0.68
c) Other(specify)									
NRI	154394	1000	155394	3.15	148193	1000	149193	3.03	(0.12)
Clearing Member	1178	0	1178	0.02	1929	0	1929	0.04	0.02
Investor Education and Protection Fund Authority Ministry of Corporate Affairs	107856	0	107856	2.19	115756	0	115756	2.35	0.16
Sub-Total (B) (2)	2051644	222225	2273869	46.15	2068344	205525	2273869	46.15	0.00
Total Public Shareholding (B) = (B) (1)+ (B) (2)	2080044	222225	2302269	46.73	2096744	205525	2302269	46.73	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	4704775	222225	4927000	100	4721475	205525	4927000	100	0.00

ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2019)			Shareholding at the end of the year (31.03.2020)			% Change in share 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	Mr. Kunal Jain	1178131	23.92	0	1178131	23.92	0	0
2	Mr. Ashok Jain	1017952	20.66	0	1017952	20.66	0	0
3	Mr. Ashok Jain HUF	88500	1.80		88500	1.80	0	0
4	Mrs. Pramila Jain	210268	4.27	0	210268	4.27	0	0
5	Madanbai Shantilal Kothari	52200	1.06	0	52200	1.06	0	0

6	Sandeep Sharma	31730	0.64	0	31730	0.64	0	0
7	Kavita Kothari	27300	0.55	0	27300	0.55	0	0
8	Surendra Shantilal Kothari	18650	0.37	0	18650	0.37	0	0
	Total	2624731	53.27	0	2624731	53.27	0	0

(iii) Change in Promoter Share holding

	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
Promoter holdings			0	0
	2624731	53.27		
Transfer	0	0	0	0
Closing Balance	0	0	2624731	53.27

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

For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Changes during the year					Reason	Shareholding at the end of the year		
	No. of Shares	% of total shares of the Company	Date	No. shares before Change	No. shares After Change	Increase	Decrease		No. of Shares	% of total shares of the Company	
Shri Sunil Milpachand Jain	134561	2.73	-	-	-	-	-	-	134561	2.73	
Mrs. Chhayalata Jaichand Patni	110203	2.24	-	-	-	-	-	-	110203	2.24	
Shashank S Khade Sharad N Khade	60839	1.23	12.04.19 19.04.19 26.04.19 10.05.19 24.05.19 31.05.19 07.06.19 21.06.19 29.06.19 26.07.19 02.08.19 13.09.19 20.09.19 31.12.19 10.01.20 17.01.20	60839 64493 66493 67151 68713 69681 71334 72819 73441 73542 79095 79095 80959 86187 86414 87640 87968 89276	64493 66493 67151 68713 69681 71334 72819 73441 73542 79095 80959 86187 86414 87640 87968 89276	3564 2000 658 1562 968 1653 1485 622 101 5553 1864 5228 227 1226 328 1308	- - - - - - - - - - - - - - - - - -	Acquire Acquire Acquire Acquire Acquire Acquire Acquire Acquire Acquire Acquire Acquire Acquire Acquire Acquire Acquire Acquire Acquire Acquire	89276	1.81	
Amol Capital Markets Pvt. Ltd	46460	0.94	05.07.19	46460	62960	16500	-	-	Acquire	62960	1.28
Mr. Anshu Govail	48000	0.97	-	-	-	-	-	-	-	48000	0.97
Laxmichand Kunverji Kenia Kunverji Nanji Kenia	29000	0.59	28.02.19 06.03.19	29000 31635	31635 34100	2635 2465	-	-	Acquire Acquire	34100	0.69
Amol Securities P Ltd	33379	0.68	-	-	-	-	-	-	-	33379	0.68
G V Nagabrahma N. B. Vijayakumar	31754	0.64	-	-	-	-	-	-	-	31754	0.64

Thierry Schmidt Eugene Schmidt	28400	0.58	-	-	-	-	-	-	28400	0.58
Bharat Kunverji Kenia Kunverji NanjiKenia	25000	0.51	-	-	-	-	-	-	25000	0.51
Komac Investments & Finance Pvt. Ltd.	29758	0.60	05.07.19	29758	13258	-	16500	Dispose	Not in top 10 share holders	-

Note:- The aforesaid date is benpos date received from Depository NSDL/CDSL not an actual date of transactions.

(V) Shareholding of Directors and Key Managerial Personal

Sl. No.	For each of the Directors & KMPs	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	Shri Ashok Jain, (Chairman & Managing Director)	1017952	20.66	1017952	20.66
2	Shi Kunal Jain (Whole-time Director)	1178131	23.91	1178131	23.91
3	Mrs. Radhica Sharma (Jointly with Mr. Sandeep Sharma) Dy. Managing Directors & Woman Director	31730	0.64	31730	0.64
4	Shri Khushal Chandra Jain (Independent Director)	200	0.01	200	0.01
5	CA Mahendra Kumar Shah (Independent Director)	0	0	0	0
6	Shri Praful Ratilal Turakhia (Independent Director)	0	0	0	0
7	Mrs Monica Jain, (CFO)	0	0	0	0
8	Mr. Devendra Kumar Sahu (Company Secretary)	0	0	0	0

V. INDEBTEDNESS

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

(Amount in Rs.)

	Secured Loan excluding deposits	Unsecured Loan	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
*Addition	8359181.40	0	0	8359181.40
* Reduction	0	0	0	0
Net Change	8359181.40	0	0	8359181.40
Indebtedness at the end of the financial year				
i) Principal Amount	8359181.40	0	0	8359181.40
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	8359181.40	0	0	8359181.40

Note: Only fund based loan has been considered and the Bank Guarantee & LC being non fund based has not been considered and reported. The aforesaid loan was taken against the pledge of FDRs from the Bank.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manger(Amount in Rs.)

Sl. No	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Shri Ashok Jain, MD	Shri Kunal Jain, WTD	Mrs. Radhica Sharma, Dy. MD	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-Tax Act, 1961	3960000	3765000	2956035	10681035
	(b) Value of Perquisites u/s 17(2) Income-Tax Act, 1961	147851	41325	0.00	189176
	(c) Profits n lieu of Salary under Section 17 (3) Income-Tax, Act 1961	0.00	0.00	0.00	0.00
2	Stock Option	0.00	0.00	0.00	0.00
3	Sweat Equity	0.00	0.00	0.00	0.00
4	Commission	0.00	0.00	0.00	0.00
	As % of Profit	0.00	0.00	0.00	0.00
	Other, Specify	0.00	0.00	0.00	0.00
5	Other, Specify P.F.	316800	301200	236483	854483
	Other, Specify Leave salary	660000	270000	180000	1110000
	Total (A)	5084651	4377525	3372518	12834694
	Ceiling as per the Act. (read with Schedule V of the Act)	8400000	8400000	8400000	2,52,00,000

B. Remuneration to other Directors:

(Amount in Rs.)

Sl. No	Particulars of Remuneration	Name of Directors			Total Amount
		Shri Khushal Chandra Jain, Independent Director	CA Mahendra Kumar Shah Independent Director	Shri PrafulTurakhia Independent Director	
1	Independent Directors				
	Fee for Attending Board / Committee Meetings	15000	15000	1500	45000
	Commission	0	0	0	0
	Other, Specify	0	0	0	0
	Total (1)	15000	15000	15000	45000
2	Other Non- Executive Directors: There is no other non executive directors in the Company				
	Total (B) (1+2)	15000	15000	15000	45000
	Total Managerial Remuneration				12879694
	Overall Ceiling as per the Act (read with Schedule V of the Act)				25200000

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD (Amount in Rs.)

No	Particulars of Remuneration	Mrs. Monica Jain, CFO	CS Devendra Kumar Sahu, CS	Total Amount
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-Tax Act, 1961	956700	316356	1273056

	(b) Value of Perquisites u/s 17(2) Income-Tax Act, 1961	228450	264982	493432
	(c) Profits in lieu of Salary under Section 17 (3) Income-Tax, Act 1961	0.00	0.00	0.00
	Stock Option	0.00	0.00	0.00
2	Sweat Equity	0.00	0.00	0.00
3	Commission	0.00	0.00	0.00
	As % of Profit	0.00	0.00	0.00
4	Other, Specify P.F.	76536	26640	103176
	Total (A)	1261686	607978	1869664

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFNCES:

No penalty, punishment are compounding orders were issued against the Company, any of its directors and officer of the Company during the reporting period.

For and on behalf of the Board

Place: Indore
Date: 28th August, 2020

Ashok Jain
Chairman & Managing Director
DIN 00007813
