





<b>GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>	<b>0</b>	<b>2223914</b>	<b>2223914</b>	<b>100</b>	<b>1666990</b>	<b>556924</b>	<b>2223914</b>	<b>100</b>	<b>0</b>

ii) Shareholding of Promoters:

Shareholders Name	Shareholding at the beginning of the year (April 1, 2018)			Shareholding at the end of the year (March 31, 2019)			% 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	
ABHILASH GROWTH FUND PVT LTD	73850	3.32	0	73850	3.32	0	0
J.L GROWTH FUND LTD	91130	4.10	0	91130	4.10	0	0
NAHAR GROWTH FUND P LTD	20000	0.90	0	20000	0.90	0	0
SUVRAT TRADING CO. LTD	160035	7.20	0	160035	7.20	0	0
NAGDEVI TRADING & INVESTMENT CO. LTD	830685	37.35	0	830685	37.35	0	0
VANAİK INVESTORS LTD	123360	5.55	0	123360	5.55	0	0
SANKESHWAR HOLDING CO. LTD	176400	7.93	0	176400	7.93	0	0
ATAM VALLABH FINANCIERS LTD	15000	0.67	0	15000	0.67	0	0
VARDHMAN INVESTMENTS LTD	10000	0.45	0	10000	0.45	0	0
SH. JAWAHARLAL OSWAL	30000	1.35	0	30000	1.35	0	0
SH. KAMAL OSWAL	19600	0.88	0	19600	0.88	0	0
SH. DINESH OSWAL	29930	1.35	0	29930	1.35	0	0
OSWAL WOOLLEN MILLS LTD	87000	3.91	0	87000	3.91	0	0
TOAL	1666990	74.96	0	1666990	74.96	0	0

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

**There is no change in total Promoters Shareholding during the year under review.**

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)							
Name	Shareholding at the beginning of the year		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year	
	No. of shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
HANUMAN JHUNJHUNWALA	71000	3.92	NA	NIL	NA	71000	3.92
FAYETTE TRADING & INVESTMENT CO. LTD	42600	1.92	NA	NIL	NA	42600	1.92
SUBASH MADAN	28400	1.28	NA	NIL	NA	28400	1.28
CROUSE INVESTMENT PVT LTD	24850	1.12	NA	NIL	NA	24850	1.12
JAGDISH MAL LODHA	14200	0.64	NA	NIL	NA	14200	0.64
CHAND RATAN BIYANI	14200	0.64	NA	NIL	NA	14200	0.64
KAMAL HOLDING CO. LTD	10650	0.48	NA	NIL	NA	10650	0.48
DALIP PATHAK	6390	0.29	NA	NIL	NA	6390	0.29
RAJENDRA RAO	710	0.03	NA	NIL	NA	710	0.03
BHAVNA N SHAH	710	0.03	NA	NIL	NA	710	0.03
Note:							
v) Shareholding of Directors and Key Managerial Personnel							
---- NIL----							
Name	Shareholding at the beginning of the year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the year	
	No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
-----NIL----		-----NIL -----		-----NIL ----		---- NIL ----	
Note:							
Indebtedness of the Company including interest outstanding/accrued but not due for payment							
---NIL---							
	Secured Loans excluding deposits		Unsecured Loans		Deposits		Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>							
i) Principal Amount	NIL		NIL		NIL		NIL
ii) Interest due but not paid	NIL		NIL		NIL		NIL
iii) Interest accrued but not due	NIL		NIL		NIL		NIL
Total (i+ii+iii)	NIL		NIL		NIL		NIL
<b>Change in Indebtedness during the year</b>							
Addition	NIL		NIL		NIL		NIL
Reduction	NIL		NIL		NIL		NIL
Net Change	NIL		NIL		NIL		NIL
<b>Indebtedness at the end of the financial year</b>							
i) Principal Amount	NIL		NIL		NIL		NIL
ii) Interest due but not paid	NIL		NIL		NIL		NIL
iii) Interest accrued but not due	NIL		NIL		NIL		NIL
Total (i+ii+iii)	NIL		NIL		NIL		NIL

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:				
A. Remuneration to Managing Director, Whole Time Directors and/ or Manager				
				(Rs. Lakh)
Particulars of Remuneration				Total Amount
1. Gross Salary				
a) Salary as per provisions contained in Section 17 (1) of the Income Tax Act, 1961	NIL	NIL	NIL	NIL
b) Value of perquisites under Section 17 (2) of the Income Tax Act, 1961	NIL	NIL	NIL	NIL
c) Profits in lieu of salary under Section 17 (3) of the Income Tax Act, 1961	NIL	NIL	NIL	NIL
2. Stock Options	NIL	NIL	NIL	NIL
3. Sweat Equity	NIL	NIL	NIL	NIL
4. Commission				
- as % of profit	NIL	NIL	NIL	NIL
- others, specify	NIL	NIL	NIL	NIL
5. Others, please specify				
a) Retiral benefits	NIL	NIL	NIL	NIL
TOTAL (A)	NIL	NIL	NIL	NIL
Ceiling limit	----- NA-----			
B. Remuneration to Other Directors				
1. Independent Directors (Rs. In lacs)				
Particulars of Remuneration				Total amount (Rs. Lakh)
- Fee for attending Board/ Committee Meetings	NIL	NIL	NIL	NIL
- Commission	NIL	NIL	NIL	NIL
- Others, please specify	NIL	NIL	NIL	NIL
TOTAL (B)(1)	NIL	NIL	NIL	NIL
2. Other Non-Executive Directors				
				(Rs. In lacs)
Particulars of Remuneration				Total amount (Rs. Lakh)
- Fee for attending Board/ Committee Meetings	NIL	NIL	NIL	NIL
- Commission	NIL	NIL	NIL	NIL
- Others, please specify	NIL	NIL	NIL	NIL
TOTAL (B)(2)	NIL	NIL	NIL	NIL
TOTAL (B)= (B)(1)+(B)(2)				NIL
Overall Ceiling as per the Act		. -----NA-----		
C. Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD				
				(in Rs.)
Particulars of Remuneration	Jyoti Sud Company Secretary			Total amount (in Rs.)
1. Gross Salary				
d) Salary as per provisions contained in Section 17 (1) of the Income Tax Act, 1961	9,143		NIL	9,143
e) Value of perquisites under Section 17 (2) of the Income Tax Act, 1961	NIL		NIL	NIL
f) Profits in lieu of salary under Section 17 (3) of the Income Tax Act, 1961	NIL		NIL	NIL
2. Stock Options	NIL		NIL	NIL
3. Sweat Equity	NIL		NIL	NIL

4. Commission					
- as % of profit		NIL		NIL	NIL
- others, specify		NIL		NIL	NIL
5. Others, please specify					
a) Retiral benefits		NIL		NIL	NIL
TOTAL (C )		9,143		NIL	9,143
VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES:					
Type	Section of the Companies Act	Brief Description	Details of penalty/ punishment/ compounding fees imposed	Authorities (RD/ NCLT/ Court)	Appeal made, if any (give details)
A. COMPANY					
Penalty/ Punishment / Compounding		NONE			
B. DIRECTORS					
Penalty/ Punishment / Compounding		NONE			
C. OTHER OFFICERS IN DEFAULT					
Penalty/ Punishment / Compounding		NONE			

For and on behalf of the Board

Place: Ludhiana  
Date: 13.08.2019

Pawan Kumar Sharma  
Director  
(DIN: 07163131)

Navdeep Sharma  
Director  
(DIN: 00454285)