

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
AS ON THE FINANCIAL YEAR ENDED ON 31.03.2020

[Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management & Administration) Rules, 2014]

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L51494PB2008PLC032059
2.	Registration Date	01.07.2008
3.	Name of the Company	Monte Carlo Fashions Limited
4.	Category/Sub-category of the Company	Company Limited by shares/ Indian Non-government Company
5.	Address of the Registered office & contact details	B-XXIX-106, G. T. Road, Sherpur, Ludhiana-141003 Tel-0161-5048610-20-30-40 Fax-0161-5048650 E-mail: investor@montecarlocorporate.com
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Private Limited DELHI OFFICE: Noble Heights, 1 st floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 Email: delhi@linkintime.co.in Tel: 011-41410592 Fax: 011-41410591

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated

Sr. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	Garments	14101	87.27% (Rs.632.21 Crores)
2.	Textiles Articles (Blanket, Bedsheets, Quilts etc)	14101	11.63% (Rs.84.22 Crores)

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NOT APPLICABLE

Sr. No.	Name and address of the company	CIN/ GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	-	-	-	-	-
2.	-	-	-	-	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (as at 1 st April, 2019)*				No. of Shares held at the end of the year (as at 31 st March, 2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	331194	0	331194	1.60	809394	0	809394	3.90	2.31
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0
c) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0
d) Bodies Corp.	13167702	0	13167702	63.51	13218200	0	13218200	63.76	0.24
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0
f) Any Other (Relatives of Promoters)	580083	0	580083	2.80	111083	0	111083	0.54	(2.26)
Sub-total(A)(1)	14078979	0	14078979	67.91	14138677	0	14138677	68.20	0.29
(2) Foreign									
a) NRIs-Individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corporate	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)=(A)(1)+(A)(2)	14078979	0	14078979	67.91	14138677	0	14138677	68.20	0.29
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	103069	0	103069	0.50	71728	0	71728	0.35	(0.15)
b) Banks / FI	3104	0	3104	0.01	13777	0	13777	0.06	0.05
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) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)									
Foreign Portfolio Investors (FPI)	693846	0	693846	3.35	616330	0	616330	2.98	(0.37)
Alternate Investment	0	0	0	0	195600	0	195600	0.94	0.94

Funds (AIF)									
Sub-total (B)(1):-	800019	0	800019	3.86	897435	0	897435	4.33	0.47
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	579038	0	579038	2.79	415078	0	415078	2.00	(0.79)
ii) Overseas (Foreign Company)	1948206	0	1948206	9.40	1948206	0	1948206	9.40	0
b) Individual									
i) Individual shareholders holding nominal share capital up to ₹1 lakh	2626831	6883	2633714	12.70	2569335	6803	2576138	12.43	(0.27)
ii) Individual shareholders holding nominal share capital in excess of ₹1 lakh	349447	0	349447	1.69	442408	0	442408	2.13	0.45
c) Others (specify)									
Hindu Undivided Family	195942	0	195942	0.95	153102	0	153102	0.74	(0.21)
Non Resident Indians	83571	0	83571	0.40	125912	0	125912	0.60	0.20
Clearing Members	62108	0	62108	0.30	34256	0	34256	0.17	(0.13)
NBFC Registered with RBI	1040	0	1040	0.00	442	0	442	0.00	0.00
Trusts	0	0	0	0	410	0	410	0.00	0
Sub-total (B)(2):-	5846183	6883	5853066	28.23	5689149	6803	5695952	27.47	(0.76)
Total Public Shareholding (B)=(B)(1)+ (B)(2)	6646202	6883	6653085	32.09	6586584	6803	6593387	31.80	(0.29)
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	20725181	6883	20732064	100	20725261	6803	20732064	100	0

* after extinguishment of 10,00,000 Equity Shares pursuant to buy-back.

ii) Shareholding of Promoter-

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (as at 1 st April, 2019)*			Shareholding at the end of the year (as at 31 st March, 2020)			% change in share holding 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.	Sidhant and Mannat Company Limited	5229714	25.23	0	6282995	30.31	0	5.08
2.	Simran And Shanaya Company Limited	4404000	21.24	0	4404000	21.24	0	0.00
3.	Nahar Capital & Financial Services Limited	1651215	7.97	0	1651215	7.97	0	0.00

4.	Nagdevi Trading & Investment Company Limited	1185150	5.72	0	85192	0.41	0	(5.31)
5.	Vanaik Investors Limited	409273	1.97	0	409273	1.97	0	0.00
6.	Tanvi Oswal	175000	0.84	0	500	0.00	0	(0.84)
7.	Jawahar Lal Oswal	111359	0.54	0	120059	0.58	0	0.04
8.	Kamal Oswal	109112	0.53	0	1000	0.01	0	(0.52)
9.	Dinesh Oswal	108623	0.52	0	1000	0.01	0	(0.51)
10.	Abhilash Oswal	107583	0.52	0	107583	0.52	0	0.00
11.	Vanaik Spinning Mills Limited	95842	0.46	0	146340	0.71	0	0.25
12.	Sambhav Oswal	87500	0.42	0	500	0.00	0	(0.42)
13.	Oswal Woollen Mills Limited	75642	0.37	0	75642	0.37	0	0.00
14.	Abhinav Oswal	70000	0.34	0	500	0.00	0	(0.34)
15.	Rishabh Oswal	70000	0.34	0	500	0.00	0	(0.34)
16.	Atam Vallabh Financiers Limited	67106	0.32	0	67106	0.32	0	0.00
17.	Manisha Oswal	52500	0.25	0	500	0.00	0	(0.25)
18.	Vardhman Investments Limited	49718	0.24	0	49718	0.24	0	0.00
19.	Ritu Oswal	17500	0.08	0	500	0.00	0	(0.08)
20.	Monica Oswal	1050	0.01	0	343667	1.66	0	1.65
21.	Ruchika Oswal	1050	0.01	0	343668	1.66	0	1.65
22.	Neha Credit & Investment Private Limited	42	0.00	0	0	0.00	0	0.00
23.	Girnar Investment Ltd.	0	0.00	0	46719	0.23	0	0.23
24.	Sanjana Oswal	0	0.00	0	500	0.00	0	0.00
	Total	14078979	67.91	0	14138677	68.20	0	0.29

* after extinguishment of 10,00,000 Equity Shares pursuant to buy-back.

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

Sr. No.	Particulars			Shareholding		Cumulative Shareholding	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Sidhant and Mannat Company Limited						
	At the beginning of the year			5229714	25.23**	5229714	25.23**
	Date wise Increase/Decrease in promoters shareholding during the year						
	Date	Increase/ Decrease	Reason				
	07.06.2019	Decrease	Transfer	(46719)	(0.24)	5182995	24.99
06.03.2020	Increase	Purchase	1100000	5.32	6282995	30.31	
	At the end of the year					6282995	30.31
2.	Ruchika Oswal						
	At the beginning of the year			1050	0.01**	1050	0.01**
	Date wise Increase/Decrease in promoters shareholding during the year						
	Date	Increase/ Decrease	Reason				
	14.02.2020	Increase	Purchase	342618	1.65	343668	1.66
	At the end of the year					343668	1.66
3.	Monica Oswal						
	At the beginning of the year			1050	0.01**	1050	0.01**

Date wise Increase/Decrease in promoters shareholding during the year							
Date	Increase/ Decrease	Reason					
14.02.2020	Increase	Purchase	342617	1.65	343667		1.66
At the end of the year					343667		1.66
4. Vanaik Spinning Mills Limited							
At the beginning of the year			95842	0.46**	95842		0.46**
Date wise Increase/Decrease in promoters shareholding during the year							
Date	Increase/ Decrease	Reason					
20.03.2020	Increase	Purchase	7431	0.04	103723		0.50
27.03.2020	Increase	Purchase	43067	0.21	146340		0.71
At the end of the year					146340		0.71
5. Jawahar Lal Oswal							
At the beginning of the year			111359	0.54**	111359		0.54**
Date wise Increase/Decrease in promoters shareholding during the year							
Date	Increase/ Decrease	Reason					
31.03.2020	Increase	Purchase	8700	0.02	120059		0.56
At the end of the year					120059		0.56
6. Nagdevi Trading & Investment Company Limited							
At the beginning of the year			1185150	5.72**	1185150		5.72**
Date wise Increase/Decrease in promoters shareholding during the year							
Date	Increase/ Decrease	Reason					
10.01.2020	Increase	Amalgamation of Neha Credit & Investment Private Limited into Nagdevi Trading & Investment Company Limited	42	0.00	1185192		5.72
06.03.2020	Decrease	Transfer	(1100000)	(5.31)	85192		0.41
At the end of the year					85192		0.41
7. Girnar Investment Limited							
At the beginning of the year			0	0.00**	0		0.00**
Date wise Increase/Decrease in promoters shareholding during the year							
Date	Increase/ Decrease	Reason					
07.06.2019	Increase	Purchase	46719	0.23	46179		0.23
At the end of the year					46179		0.23
8. Dinesh Oswal							
At the beginning of the year			108623	0.52**	108623		0.52**
Date wise Increase/Decrease in promoters shareholding during the year							
Date	Increase/ Decrease	Reason					
14.02.2020	Decrease	Sale	(107623)	0.52	1000		0.00
At the end of the year					1000		0.00
9. Kamal Oswal							
At the beginning of the year			109112	0.52**	109112		0.52**
Date wise Increase/Decrease in promoters shareholding during the year							
Date	Increase/ Decrease	Reason					
14.02.2020	Decrease	Sale	(108112)	(0.52)	1000		0.00
At the end of the year					1000		0.00
10. Rishabh Oswal							
At the beginning of the year			70000	0.34**	70000		0.34**
Date wise Increase/Decrease in promoters shareholding during the year							
Date	Increase/ Decrease	Reason					
14.02.2020	Decrease	Sale	(69500)	(0.34)	500		0.00

	At the end of the year					500	0.00
11.	Ritu Oswal						
	At the beginning of the year			17500	0.08**	17500	0.08**
	Date wise Increase/Decrease in promoters shareholding during the year						
	Date	Increase/ Decrease	Reason				
	14.02.2020	Decrease	Sale	(17000)	(0.08)	500	0.00
	At the end of the year					500	0.00
12.	Manisha Oswal						
	At the beginning of the year			52500	0.25**	52500	0.25**
	Date wise Increase/Decrease in promoters shareholding during the year						
	Date	Increase/ Decrease	Reason				
	14.02.2020	Decrease	Sale	(52000)	(0.25)	500	0.00
	At the end of the year					500	0.00
13.	Sambhav Oswal						
	At the beginning of the year			87500	0.42**	87500	0.42**
	Date wise Increase/Decrease in promoters shareholding during the year						
	Date	Increase/ Decrease	Reason				
	14.02.2020	Decrease	Sale	(87000)	(0.42)	500	0.00
	At the end of the year					500	0.00
12.	Abhinav Oswal						
	At the beginning of the year			70000	0.34**	70000	0.34**
	Date wise Increase/Decrease in promoters shareholding during the year						
	Date	Increase/ Decrease	Reason				
	14.02.2020	Decrease	Sale	(69500)	(0.34)	500	0.00
	At the end of the year					500	0.00
13.	Tanvi Oswal						
	At the beginning of the year			175000	0.84**	175000	0.84**
	Date wise Increase/Decrease in promoters shareholding during the year						
	Date	Increase/ Decrease	Reason				
	14.02.2020	Decrease	Sale	(174500)	(0.84)	500	0.00
	At the end of the year					500	0.00
14.	Sanjana Oswal						
	At the beginning of the year			0	0.00	0	0.00
	Date wise Increase/Decrease in promoters shareholding during the year						
	Date	Increase/ Decrease	Reason				
	20.03.2020	Increase	Purchase	500	0.00	500	0.00
	At the end of the year					500	0.00
15.	Neha Credit & Investment Private Limited						
	At the beginning of the year			42	0.00	42	0.00
	Date wise Increase/Decrease in promoters shareholding during the year						
	Date	Increase/ Decrease	Reason				
	03.01.2020	Decrease	Amalgamation of Neha Credit & Investment Private Limited into Nagdevi Trading & Investment Company Limited	(42)	(0.00)	0	0.00
	At the end of the year					0	0.00

* Apart from the information provided, there was no change in the shareholding of any other promoter of the Company.

** After taking into account the buy-back and extinguishment of 10,00,000 Equity Shares.

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

S. No.	For Each of the Top 10 Shareholders			Shareholding		Cumulative Shareholding	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Kanchi Investments Limited						
	At the beginning of the year			1948206	9.40**	1948206	9.40**
	Date wise Increase/Decrease in shareholding during the year			No Change during the year			
	At the end of the year					1948206	9.40
2.	Goldman Sachs India Limited						
	At the beginning of the year			648803	3.13**	648803	3.13**
	Date wise Increase/Decrease in shareholding during the year			No change during the year			
	Date	Increase/ Decrease	Reason				
	28.02.2020	Decrease	Sale	(8682)	(0.04)	640121	3.09
	06.03.2020	Decrease	Sale	(7130)	(0.04)	632991	3.05
	13.03.2020	Decrease	Sale	(4805)	(0.02)	628186	3.03
	20.03.2020	Decrease	Sale	(10649)	(0.05)	617537	2.98
	27.03.2020	Decrease	Sale	(1207)	(0.00)	616330	2.98
	At the end of the year					616330	2.98
3.	Trustline Deep Alpha AIF						
	At the beginning of the year			0	0.00**	0	0.00*
	Date wise Increase/Decrease in shareholding during the year						
	Date	Increase/ Decrease	Reason				
	24.05.2019	Increase	Purchase	97000	0.47	97000	0.47
	31.05.2019	Increase	Purchase	10278	0.05	107278	0.52
	07.06.2019	Increase	Purchase	11383	0.05	118661	0.57
	14.06.2019	Increase	Purchase	7946	0.04	126607	0.61
	21.06.2019	Increase	Purchase	10000	0.05	136607	0.66
	29.06.2019	Increase	Purchase	3775	0.02	140382	0.68
	05.07.2019	Increase	Purchase	3243	0.01	143625	0.69
	09.08.2019	Increase	Purchase	13875	0.07	157500	0.76
	16.08.2019	Increase	Purchase	11000	0.05	168500	0.81
	18.10.2019	Increase	Purchase	29000	0.14	197500	0.95
	28.02.2020	Increase	Purchase	5600	0.03	203100	0.98
	31.03.2020	Decrease	Sale	(7500)	(0.04)	195600	0.94
At the end of the year					195600	0.94	
4.	Zaki Abbas Nasser						
	At the beginning of the year			55000	0.27**	55000	0.27**
	Date wise Increase/Decrease in shareholding during the year						
	Date	Increase/ Decrease	Reason				
	12.04.2019	Increase	Purchase	3000	0.01	58000	0.28
	26.04.2019	Increase	Purchase	2000	0.01	60000	0.29
	17.05.2019	Increase	Purchase	5000	0.02	65000	0.31
	14.06.2019	Increase	Purchase	5000	0.03	70000	0.34
	02.08.2019	Increase	Purchase	5000	0.02	75000	0.36
	30.08.2019	Increase	Purchase	2000	0.01	77000	0.37
	13.09.2019	Increase	Purchase	1000	0.00	78000	0.37
	22.11.2019	Increase	Purchase	2000	0.02	80000	0.39
	29.11.2019	Increase	Purchase	5000	0.02	85000	0.41
	21.02.2020	Increase	Purchase	15000	0.07	100000	0.48
28.02.2020	Increase	Purchase	5000	0.03	105000	0.51	
At the end of the year					105000	0.51	
5.	Vijaykumar Khemani						

	At the beginning of the year		0	0.00**	0	0.00**
	Date wise Increase/Decrease in shareholding during the year					
	Date	Increase/ Decrease	Reason			
	12.04.2019	Increase	Purchase	82385	0.40	82385 0.40
	10.05.2019	Decrease	Sale	(34977)	(0.17)	47408 0.23
	17.05.2019	Increase	Purchase	29455	0.14	76863 0.37
	24.05.2019	Decrease	Sale	(43413)	(0.21)	33450 0.16
	31.05.2019	Increase	Purchase	48935	0.24	82385 0.40
	At the end of the year					
						82385 0.40
6.	FE Securities Pvt					
	At the beginning of the year		105537	0.51**	105537	0.51**
	Date wise Increase/Decrease in shareholding during the year					
	Date	Increase/ Decrease	Reason			
	12.04.2019	Decrease	Sale	(23511)	(0.11)	82026 0.40
	19.04.2019	Increase	Purchase	2974	0.01	85000 0.41
	26.04.2019	Increase	Purchase	13000	0.06	98000 0.47
	03.05.2019	Increase	Purchase	2000	0.01	100000 0.48
	17.05.2019	Increase	Purchase	9000	0.05	109000 0.53
	24.05.2019	Decrease	Sale	(58062)	(0.28)	50938 0.25
	31.05.2019	Decrease	Sale	(938)	(0.01)	50000 0.24
	26.07.2019	Increase	Purchase	2000	0.01	52000 0.25
	22.11.2019	Increase	Purchase	8000	0.04	60000 0.29
	29.11.2019	Decrease	Sale	(8000)	(0.04)	52000 0.25
	14.02.2020	Increase	Purchase	1500	0.01	53500 0.26
	21.02.2020	Decrease	Sale	(1500)	(0.01)	52000 0.25
	13.03.2020	Increase	Purchase	22000	0.11	74000 0.36
	20.03.2020	Increase	Purchase	5000	0.02	79000 0.38
	At the end of the year					
						79000 0.38
7.	Reliance Capital Trustee Co. Ltd.- A/c Nippon India Capital Builder Fund IV – Series C					
	At the beginning of the year		87500	0.42**	87500	0.42**
	Date wise Increase/Decrease in shareholding during the year					
	Date	Increase/ Decrease	Reason			
	12.04.2019	Decrease	Sale	(15772)	(0.07)	71728 0.35
	At the end of the year					
						71728 0.35
8.	Integrated Investment Management Services LLP					
	At the beginning of the year		21318	0.10**	21318	0.10**
	Date wise Increase/Decrease in shareholding during the year					
	Date	Increase/ Decrease	Reason			
	19.04.2019	Increase	Purchase	8682	0.04	30000 0.14
	10.05.2019	Increase	Purchase	5250	0.03	35250 0.17
	24.05.2019	Increase	Purchase	8750	0.04	44000 0.21
	07.06.2019	Increase	Purchase	241	0.00	44241 0.21
	14.06.2019	Increase	Purchase	2059	0.01	46300 0.22
	21.06.2019	Increase	Purchase	200	0.00	46500 0.22
	29.06.2019	Increase	Purchase	310	0.00	46810 0.22
	05.07.2019	Increase	Purchase	250	0.00	47060 0.22
	12.07.2019	Increase	Purchase	940	0.01	48000 0.23
	19.07.2019	Increase	Purchase	813	0.00	48813 0.23
	26.07.2019	Increase	Purchase	1187	0.01	50000 0.24
	02.08.2019	Increase	Purchase	20	0.00	50020 0.24
	09.08.2019	Increase	Purchase	12	0.00	50032 0.24
	30.08.2019	Increase	Purchase	1968	0.01	52000 0.25
	At the end of the year					
						52000 0.25
9.	Sanjay Kaul					
	At the beginning of the year		0	0.00	0	0.00
	Date wise Increase/Decrease in shareholding during the year					
	Date	Increase/ Decrease	Reason			
	03.05.2019	Increase	Purchase	50000	0.24	50000 0.24
	13.03.2020	Decrease	Sale	(20000)	(0.10)	30000 0.14

	20.03.2020	Increase	Purchase	2140	0.01	32140	0.15
	At the end of the year					32140	0.15
10.	Aparanaa Sarees Private Limited						
	At the beginning of the year			2180	0.01**	2180	0.01**
	Date wise Increase/Decrease in shareholding during the year						
	Date	Increase/ Decrease	Reason				
	12.04.2019	Increase	Purchase	22557	0.11	24737	0.12
	03.05.2019	Increase	Purchase	868	0.00	25605	0.12
	10.05.2019	Increase	Purchase	100	0.00	25705	0.12
	17.05.2019	Increase	Purchase	100	0.00	25805	0.12
	24.05.2019	Decrease	Sale	(200)	(0.00)	25605	0.12
	24.01.2020	Increase	Purchase	1477	0.01	27802	0.13
	At the end of the year					27802	0.13

* The above information is based on the weekly beneficiary position received from the depositories.

** After taking into account the buy-back and extinguishment of 10,00,000 Equity Shares.

v) Shareholding of Directors and Key Managerial Personnel

Sr. No.	Shareholding of each Directors and each Key Managerial Personnel			Shareholding		Cumulative Shareholding	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Sh. Jawahar Lal Oswal						
	At the beginning of the year			111359	0.54**	111359	0.54**
	Date wise Increase/Decrease in shareholding during the year						
	Date	Increase/ Decrease	Reason				
	31.03.2020	Increase	Purchase	8700	0.02	120059	0.56
	At the end of the year					120059	0.56
2.	Sh. Sandeep Jain						
	At the beginning of the year			344	0.00**	0	0.00**
	Date wise Increase/Decrease in shareholding during the year			No change during the year			
	At the end of the year					344	0.00
3.	Smt. Ruchika Oswal						
	At the beginning of the year			1050	0.00**	1050	0.00**
	Date wise Increase/Decrease in shareholding during the year						
	Date	Increase/ Decrease	Reason				
	14.02.2020	Increase	Purchase	342618	1.65	343668	1.66
	At the end of the year					343668	1.66
4.	Smt. Monica Oswal						
	At the beginning of the year			1050	0.00**	1050**	0.00**
	Date wise Increase/Decrease in shareholding during the year						
	Date	Increase/ Decrease	Reason				
	14.02.2020	Increase	Purchase	342617	1.65	343667	1.66
	At the end of the year					343667	1.66
5.	Sh. Rishabh Oswal						
	At the beginning of the year			70000	0.32**	70000	0.32**
	Date wise Increase/Decrease in shareholding during the year						
	Date	Increase/ Decrease	Reason				
	14.02.2020	Decrease	Sale	(69500)	(0.34)	500	0.00
	At the end of the year					500	0.00
6.	Sh. Dinesh Gogna						
	At the beginning of the year			1000	0.00**	100	0.00**
	Date wise Increase/Decrease in shareholding during the year						
Date	Increase/ Decrease	Reason					

	06.03.2020	Increase	Purchase	1000	0.01	2000	0.01
	At the end of the year					2000	0.01

* No other Directors and Key Managerial Personnel other than as mentioned above do not hold any shares of the company.

** After taking into account the buy-back and extinguishment of 10,00,000 Equity Shares.

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	47,52,02,156			47,52,02,156
ii) Interest due but not paid	12,31,807			12,31,807
iii) Interest accrued but not due				
Total (i+ii+iii)	47,64,33,963			47,64,33,963
Change in Indebtedness during the financial year				
* Addition				
* Reduction				
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	36,35,60,397			36,35,60,397
ii) Interest due but not paid	16,92,359			16,92,359
iii) Interest accrued but not due				
Total (i+ii+iii)	36,52,52,756			36,52,52,756

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager					Total Amount (₹ in Lakhs)
		Chairman & Managing Director	WHOLE TIME DIRECTORS				
		Sh. Jawahar Lal Oswal*	Sh. Sandeep Jain	Smt. Ruchika Oswal	Smt. Monica Oswal	Sh. Rishabh Oswal	
1	Gross salary						
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	199.35	92.07	97.84	114.60	503.86
	(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)	-	199.35	92.07	97.84	114.60	503.86
	Ceiling as per the Act	10% of the Net Profits of the Company i.e. ₹895.48 Lakhs					

* During the year, no Remuneration was paid to Sh. Jawahar Lal Oswal.

B) Remuneration to other directors:

Sr. No.	Particulars of Remuneration	Name of Directors							Total Amount (₹ in Lakhs)
		Dr. Suresh Kumar Singla	Sh. Alok Kumar Misra	Sh. Ajit Singh Chatha	Dr. Amrik Singh Sohi	Dr. Manisha Gupta	Sh. Paurush Roy*		
1.	Independent Directors								
	Fee for attending board committee meetings	0.75	0.50	0.25	0.25	1.00	-		2.75
	Commission	-	-	-	-	-	-		-
	Others, please specify	-	-	-	-	-	-		-
	Total (1)	0.75	0.50	0.25	0.25	1.00	-		2.75
2.	Other Non-Executive Directors								-
	Fee for attending board committee meetings	1.00							1.00
	Commission	-							-
	Others, please specify	-							-
	Total (2)	1.00							1.00
	Total (B)=(1+2)	3.75							3.75
	Total Managerial Remuneration (A+B)								507.61
	Overall Ceiling as per the Act	11% of the Net Profits of the Company i.e. ₹985.00 Lakhs							

*During Financial Year no sitting fees was paid to Sh. Paurush Roy.

C) Remuneration to Key Managerial Personnel Other Than MD/MANAGER/WTD:

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	Chief Financial Officer	Total (₹)
1.	Gross salary	Sh. Ankur Gauba	Sh. Raj Kapoor Sharma	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	9.00	21.24	30.24
	(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	9.00	21.24	30.24

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties/ punishments/ compounding of offences for breach of any section of the Companies Act, 2013 against the Company, it's Directors or other officers in default, during the Financial Year ended March 31, 2019.

For and on behalf of Board of Directors

Place: Ludhiana
Date: 07.08.2020

Jawahar Lal Oswal
Chairman & Managing Director
(DIN: 00463866)