

| | | | | | | | | | | |
|--|---|--------|--------|------|---|--------|--------|------|---|---|
| Overseas Corporate Bodies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Foreign Nationals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Clearing Members | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Foreign Bodies - D R | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Hindu Undivided Family (HUF) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-total (B)(2):- | 0 | 10000 | 10000 | 10% | 0 | 10000 | 10000 | 10% | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2) | 0 | 10000 | 10000 | 10% | 0 | 10000 | 10000 | 10% | 0 | 0 |
| C. Shares held by Custodian for GDRs & ADRs | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| Grand Total (A+B+C) | 0 | 100000 | 100000 | 100% | 0 | 100000 | 100000 | 100% | 0 | 0 |

B) Shareholding of Promoter-

| S.No. | Shareholder's Name | Shareholding at the beginning of the year i.e. as on 01/04/2018 | | | Shareholding at the end of the year (as on 31.03.2019) | | | % change in shareholding during the year |
|-------|---------------------|---|----------------------------------|--|--|----------------------------------|--|--|
| | | No. of Shares | % of total Shares of the company | % of Pledged / encumbered Shares to total shares | No. of Shares | % of total Shares of the company | % of Pledged / encumbered Shares to total shares | |
| 1. | Mr. Anant Mal Lunia | 20000 | 20.00% | 0 | 20000 | 20.00% | 0 | 0 |
| 2. | Mr. Amit Lunia | 50000 | 50.00% | 0 | 50000 | 50.00% | 0 | 0 |
| 3. | Mrs. Anita Lunia | 20000 | 20.00% | 0 | 20000 | 20.00% | 0 | 0 |
| | TOTAL | 90000 | 90% | 0 | 90000 | 90% | 0 | 0 |

C) Change in Promoters' Shareholding (please specify, if there is no change)

| SN | 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 |
| | | | | | |

** There is no change in the shareholding of the promoters during the year.

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

| SN | 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. | Mr. Sumant Lunia | 5000 | 5.00% | 5000 | 5.00% |
| 2. | Mr. Virendra Dogra | 2500 | 2.50% | 7500 | 7.50% |
| 3. | Mr. Sunil Pothanna | 1500 | 1.50% | 9000 | 9.00% |
| 4. | Mr. Rajesh Sharma | 1000 | 1.00% | 10000 | 10.00% |
| | TOTAL | 10000 | 10.00% | 10000 | 10.00% |

E) Shareholding of Directors and Key Managerial Personnel

| SN | 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. | Anant Mal Lunia | 20,000 | 20.00% | 20,000 | 20.00% |
| 2. | Amit Lunia | 50,000 | 50.00% | 50,000 | 50.00% |

| | | | | | |
|----|-------------|--------|--------|--------|--------|
| 3. | Anita Lunia | 20,000 | 20,000 | 20,000 | 20,000 |
|----|-------------|--------|--------|--------|--------|

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 | -- | 11000 | -- | 11000 |
| ii) Interest due but not paid | -- | -- | -- | -- |
| iii) Interest accrued but not due | -- | - | -- | -- |
| Total (i+ii+iii) | -- | - | -- | -- |
| Change in Indebtedness during the financial year | | | | |
| * Addition | 6137405.13 | 2461645 | -- | 8562088.13 |
| * Reduction | 47962.00 | -- | -- | 47962.00 |
| Net Change | 6089443.13 | 2461645 | -- | 8551088.13 |
| Indebtedness at the end of the financial year | | | | |
| i) Principal Amount | 6089443.13 | 2472645 | -- | 8562088.13 |
| ii) Interest due but not paid | -- | - | -- | -- |
| iii) Interest accrued but not due | -- | - | -- | -- |
| Total (i+ii+iii) | 6089443.13 | 2472645 | -- | 8562088.13 |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

| SN. | Particulars of Remuneration | Name of MD/WTD/ Manager | | | | Total Amount |
|-----|---|-------------------------|----------------|----|----|----------------|
| 1 | Gross salary | Amit Lunia | Anita Lunia | | | |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | Rs. 23.00 Lacs | Rs. 17.71 Lacs | -- | -- | Rs. 40.71 Lacs |
| | (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. 23.00 Lacs | Rs. 17.71 Lacs | -- | -- | Rs. 40.71 Lacs |
| | Ceiling as per the Companies Act, 2013 | Rs. 60.00 Lacs | | | | |

B. Remuneration to other directors

| SN. | Particulars of Remuneration | Name of Directors | | | | Total Amount |
|-----|--|-------------------|----|----|----|--------------|
| 1 | Independent Directors | | | | | |
| | Fee for attending board committee meetings | -- | -- | -- | -- | -- |

| | | | | | | |
|---|--|----|------------|----|----|----|
| | Commission | -- | -- | -- | -- | -- |
| | Others, please specify | -- | -- | -- | -- | -- |
| | Total (1) | -- | -- | -- | -- | -- |
| 2 | Other Non-Executive Directors | | | | | |
| | Fee for attending board committee meetings | -- | -- | -- | -- | -- |
| | Commission | -- | -- | -- | -- | -- |
| | Others, please specify | -- | -- | -- | -- | -- |
| | Total (2) | -- | -- | -- | -- | -- |
| | Total (B)=(1+2) | -- | -- | -- | -- | -- |
| | Total Remuneration | | Managerial | | | |
| | Overall Ceiling as per the Act | | | | | |

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

| SN | Particulars of Remuneration | Key Managerial Personnel | | | |
|----|---|--------------------------|----|-----|-------|
| | | CEO | CS | CFO | Total |
| 1 | Gross salary | | | | |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | -- | -- | -- | -- |
| | (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 | -- | -- | -- | -- |

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

By order of the Board of Directors

Place: Jaipur
Date: 04.09.2019

Amit Lunia
DIN:03212794
Director

Anita Lunia
DIN: 02311592
Director