## EXTRACT OF ANNUAL RETURN FORM NO. MGT 9

# Pursuant to Section 92 (3) of the Companies Act. 2013 and rule 12(1) of the Company (Mamagement & Administration) Rules, 2014. As on financial year ended on 31.03.2021

#### I. REGISTRATION & OTHERS DETAILS:

1	CIN	L20101WB1919PLC003557
2	Registration Date	23/12/1919
3	Name of the Company	THE INDIAN WOOD PRODUCTS CO LTD
4	Category/Sub-Category of the Company	Company having Share Capital
5	Address of the Registered office & Contact details	Bombay Mutual Building 9, Brabourne Road, 7th Floor, Kolkata – 700 001 (West Bengal) Phone- 033 8232023820, Fax 033 22426799
6	Whether listed company	Yes with BSE Ltd
7	Name, Address & Contact details of the Registrar & Transfer Agent, if any	Niche Technologies Pvt Ltd 3A, Auckland Place 7th Floor, Room No. 7A & 7B, Kolkata – 700 0017 Phones: 033 22806616/17/18 e-mail nichetechpl@nichetechpl.com

## 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)

S. No	Name and Description of main Products /Service	NIC Code of the Product/Service	% to total turnover of the Company
1	Katha	12007	93.33

#### III. PARTICULAR OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	Name and address of the Company	CIN/GLN	Holding/ % of Applicable Subsidiary Shares Section/ Associates held
		NIL	

### IV. SHAREHOLDING PATTERN (Equity Share Capital Break-up as Percentage of Total Equity)

A) Category- wise Share Holding

Category of Shareholders		es held at the As on 31- M	e beginning of Iarch-2022]	the year			the end of the Iarch-2023	e year	% of Change
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
A. Promoters									
(1) Indian									
a) Individual /HUF	31133692	0	31133692	48.667	31133692	0	31133692	48.667	0.000
b) Central Govt	0	0	0	0	0	0	0	0	0.000
c) State Govt (s)	0	0	0	0	0	0	0	0	0.000
d) Bodies Corp.	14363966	0	14363966	22.453	14363966	0	14363966	22.453	0.000
e) Banks/ FI	0	0	0	0	0	0	0	0	0.000
f) Any Other	0	0	0	0	0	0	0	0	0.000
Total Shareholding of Promoters (A)	45497658	0	45497658	71.120	45497658	0	45497658	71.120	0.000
B. Public Shareholdin	ng								
1. Institutions		Ι	Ι	I		<u> </u>		l	I
a ) Mutual Fund	0	0	0	0	0	0	0	0	0.000
b) Bank/FI	130000	71680	201680	0.315	130000	71680	201680	0.315	0.000
c) Central Govt	0	0	0	0	0	0	0	0	0.000
d) State Govt(s)	0	0	0	0	0	0	0	0	0.000
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0.000
f) Insurance Companies	0	0	0	0	0	0	0	0	0.000
g) FIIs	0	0	0	0	0	0	0	0	0.000
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0.000
i) Others (specify)	0	0	0	0	0	0	0	0	0.000
Sub -total (B)(1):-	130000	71680	201680	0.315	130000	71680	201680	0.315	0.000

2. Non- Institutions									
a) Bodies Corp.									
i) Indian	1237115	88480	1325595	2.072	1276206	88480	1364686	2.133	0.061
ii) Overseas	0	0	0	0	0	0	0	0	0.000
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	7495001	2525211	10020212	15.663	7613090	2413446	10026536	15.674	0.011
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	4646389	186655	4833044	7.555	4572959	118895	4691854	7.334	-0.221
c) Others (specify)									
Non-Resident Indians	40337	1192760	1233097	1.928	127105	1185265	1312370	2.051	0.123
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0.000
Foreign Nationals	0	0	0	0	0	0	0	0	0.000
Clearing Members	6564	0	6564	0.01	126	0	126	0.000	-0.010
Trusts	0	0	0	0	0	0	0	0	0.000
IEPF Authority	854870	0	854870	1.336	877810	0	877810	1.372	0.036
Foreign Bodies - D R	0	0	0	0	0	0	0	0	0.000
Sub-total (B)(2):-	14280276	3993106	18273382	28.564	14467296	3806086	18273382	28.564	0.000
Total Public Shareholding (B)=(B)(1)+(B)(2)	14410276	4064786	18475062	28.880	14597296	3877766	18475062	28.880	0.000
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0.000
Grand Total (A+B+C)	59907934	4064786	63972720	100.000	60094954	3877766	63972720	100.000	0.000

B) Shareholding of Promoters-

SN	Shareholders Name	Shareho	olding at the be	eginning	Shar	eholding at the	e end	% change in shareholding
		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	during the year
1	Arvind Engg Works Ltd	608400	0.951	Nil	608400	0.951	Nil	0.000
2	Acma Industrial Project Pvt Ltd	230124	0.360	Nil	230124	0.360	Nil	0.000
3	Indian Glass & Ele. Ltd	1200000	1.876	Nil	1200000	1.876	Nil	0.000
4	Security Co Ltd	12325442	19.267	Nil	12325442	19.267	Nil	0.000
5	Avanti Mohta	7526160	11.765	Nil	7526160	11.765	Nil	0.000
6	Bharat Mohta	7637530	11.939	Nil	7637530	11.939	Nil	0.000
7	Bharat Mohta HUF	4550000	7.112	Nil	4550000	7.112	Nil	0.000
8	Krishna Kumar Mohta	1979802	3.095	Nil	1979802	3.095	Nil	0.000
9	Krishna Kumar Mohta HUF	280000	0.438	Nil	280000	0.438	Nil	0.000
10	Savita Mohta	9160200	14.319	Nil	9160200	14.319	Nil	0.000
	Total	45497658	71.120	Nil	45497658	71.120	Nil	0.000

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
1	ACMA Industrial Project Pvt Ltd				
	a) At the Begining of the Year	230124	0.360		
	b) Changes during the year	[N	O CHANGES I	DURING THE	YEAR]
	c) At the End of the Year			230124	0.360

2	Arvind Engineering Works Ltd				
	a) At the Begining of the Year	608400	0.951		
	b) Changes during the year	[NO	CHANGES I	DURING THE	YEAR]
	c) At the End of the Year			608400	0.951

SN	Particulars		ling at the of the Year		Shareholding the Year
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
3	Avanti Mohta				
	a) At the Begining of the Year	7526160	11.765		
	b) Changes during the year	[NO	O CHANGES 1	DURING THE	YEAR]
	c) At the End of the Year			7526160	11.765
	Bharat Mohta		I		
· '	a) At the Begining of the Year	7637530	11.939		
	b) Changes during the year			DURING THE	YEARI
	c) At the End of the Year	17.00		7637530	11.939
5	Bharat Mohta HUF				
	a) At the Begining of the Year	4550000	7.112		
	b) Changes during the year	[NO	O CHANGES	DURING THE	YEAR]
	c) At the End of the Year			4550000	7.112
6	Indian Glass & Electricals Ltd		1		1
	a) At the Begining of the Year	1200000	1.876		
	b) Changes during the year		O CHANGES 1	DURING THE	YEAR]
	c) At the End of the Year	·		1200000	1.876
	7 Krishna Kumar Mohta		1	<u> </u>	1
	a) At the Begining of the Year	1979802	3.095		
	b) Changes during the year		l	L DURING THE	VEADI
	c) At the End of the Year	11/1	CHANGES	1979802	3.095
		<u>,                                      </u>			
8	Krishna Kumar Mohta HUF				
	a) At the Begining of the Year	280000	0.438		1
	b) Changes during the year	[NO	O CHANGES I	DURING THE	1
	c) At the End of the Year			280000	0.438
9	Savita Mohta				
	a) At the Begining of the Year	9160200	14.319		
	b) Changes during the year	[NO	O CHANGES	DURING THE	YEAR]
	c) At the End of the Year			9160200	14.319
1.0	Security Company Ltd		1	<u> </u>	1
10	a) At the Begining of the Year	12325442	19.267		
	b) Changes during the year			L DURING THE	VEAD1
	c) At the End of the Year	ING	CHANGES I	12325442	19.267
	1 '	<u> </u>			
	Total	45497658	71.120	45497658	71.120

#### D) Shareholding Pattern of top ten Shareholder

(Other Than Directors, Promoters and Holder of GDRs and ADRs):

N	For Each of the Top 10 Shareholders		ding at the		Shareholding
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of th Company
1	Investor Education and Protection Fund Authority (MCA)				
	a) At the Begining of the Year	854870	1.336		
	b) Changes during the year				
	Date Reason				
	24/02/2023 Transfer	22940	0.036	877810	1.372
	c) At the End of the Year			877810	1.372
	S.M. Genl. Sir Kaiser Shum S Jung (Decd)				
	a) At the Begining of the Year	503460	0.787		
	b) Changes during the year			DURING THE	YEARI
	c) At the End of the Year			503460	0.787
	Shri Bhupendra Prsasad Shah		ı	Ι	Ι
	a) At the Begining of the Year	450480	0.704		
	b) Changes during the year			LIDING THE	VE A DI
	c) At the End of the Year	Į IV	CHANGES I	DURING THE 450480	0.704
	of the the zam of the tem	I	!	100.00	
4	Vinaben Jivanlal Patel				
	a) At the Begining of the Year	414680	0.648		
	b) Changes during the year	[N	O CHANGES	DURING THE	YEAR]
	c) At the End of the Year			414680	0.648
5	Durga Prasad Kedia				
	a) At the Begining of the Year	324000	0.506		
	b) Changes during the year	[Ne	O CHANGES I	DURING THE	YEAR]
	c) At the End of the Year			324000	0.506
	JMS Mining Private Limited		Ī	Γ	Ι
	a) At the Begining of the Year	284546	0.445		
	b) Changes during the year			L DURING THE	YEAR1
	c) At the End of the Year	1111		284546	0.445
	of the and and of the real		<u> </u>	201010	1 0.773
7	Jai Kishan Mohta				
	a) At the Begining of the Year	245930	0.384		
	b) Changes during the year	[No	O CHANGES	DURING THE	YEAR]
	c) At the End of the Year			245930	0.384

Donus/ sweat equity etc.))   Company   Company	SN	For Each of the Top 10 Shareholders	Shareholo	ling at the		Shareholding
Sarua Kumar Gupta			No. of Shares		No. of Shares	
SArun Kumar Gupta   209000   0.327						
Di At the Regining of the Year				Company		Company
Di At the Regining of the Year	8	Arun Kumar Gupta				
b) Changes during the year		•	209000	0.327		
SA the End of the Year   209000   0.327			1	O CHANGES I	DURING THE	YEARI
9   Divya Jain		, <u> </u>	[	1		
a) At the Begining of the Year   0   0.000       b) Changes during the year   0   0.000       b) Changes during the year   0   0.326       c) Ar the End of the Year   208319   0.326       c) Ar the End of the Year   208319   0.326       d) Amit Kumar Gupta   178360   0.279       b) Changes during the year   178360   0.279       b) Changes during the year   NO CHANGES DURING THE YEAR      c) At the End of the Year   No. of Shares   % of total Shares of the Company   % of total Shares of the Company   % of total Shares of the Company   % of the Year   % of total Shares of the Company   % of the Year   % of total Shares of the Company   % of the Year   % of total Shares of the Company   % of the Year   % of total Shares of the Company   % of the Year   % of		·, · · · · · · · · · · · · · · · · · ·	ļ	ļ.		
b) Changes during the year	9	Divya Jain				
Date   Transfer   208319   0.326   208319		a) At the Begining of the Year	0	0.000		
30/09/2022 Transfer   208319   0.326     208319   0.326       208319   0.326		b) Changes during the year				
c) At the End of the Year  a) At the Begining of the Year  b) Changes during the year  c) At the End of the Year  b) Changes during the year  c) At the End of the Year  E) Shareholding of Directors and Key Managerial Personnel:  SN  Shareholding of Directors and Key Managerial Personnel:  SN  Shareholding of Directors and Gene Key Managerial Personnel:  SN  Shareholding of Each Director and each Key Managerial Personnel:  SN  Shareholding of Each Director and each Key Managerial Personnel:  SN  Shareholding of Each Director and each Key Managerial Personnel:  SN  Shareholding at the Cumulative Shareholding during the year Specifying the reasons for increase /decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.))  1 Bharat Mohta  a) At the Begining of the Year  b) Changes during the year  c) At the End of the Year  b) Changes during the year  b) Changes during the year  c) At the End of the Year  a) At the Begining of the Year  b) Changes during the year  c) At the End of the Year  a) At the Begining of the Year  b) Changes during the year  c) At the End of the Year  e) Changes during the year  c) At the End of the Year  a) At the Begining of the Year  b) Changes during the year  c) At the End of the Year  c)		Date Transfer				
10   Amit Kumar Gupta		30/09/2022 Transfer	208319	0.326		
a) At the Begining of the Year b) Changes during the year c) At the End of the Year c) At the En		c) At the End of the Year			208319	0.326
a) At the Begining of the Year b) Changes during the year c) At the End of the Year c) At the En			•	•		
b) Changes during the year c) At the End of the Year  E) Shareholding of Directors and Key Managerial Personnel:  SN Shareholding of each Director and each Key Managerial Personnel:  SN Shareholding of each Director and each Key Managerial Personnel:  SN Shareholding of each Director and each Key Managerial Personnel:  SN Shareholding of each Director and each Key Managerial Personnel:  SN Shareholding of each Director and each Key Managerial Personnel:  SN Shareholding at the Cumulative Shareholding at the possible in the property of total specifying the reasons for increase /decrease (e.g. allotment/ transfer/ bonus' sweat equity etc.))  1 Bharat Mohta a) At the Begining of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of th	10	Amit Kumar Gupta				
E) Shareholding of Directors and Key Managerial Personnel:  SN   Shareholding of each Director and each Key Managerial Personnel (Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.))    Bharat Mohta		a) At the Begining of the Year	178360	0.279		
E) Shareholding of Directors and Key Managerial Personnel:  SN   Shareholding of cach Director and each Key Managerial Personnel (Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.))    Bharat Mohta		b) Changes during the year	[No	O CHANGES I	DURING THE	YEAR]
SN Shareholding of each Director and each Key Managerial Personnel (Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.))  Bharat Mohta  a) At the Begining of the Year  b) Changes during the year  c) At the End of the Year  b) Changes during the year  c) At the End of the Year  c) At the Begining of the Year  b) Changes during the year  c) At the Begining of the Year  look Changes during the year  c) At the End of the Year  look Changes during the year  c) At the End of the Year  look Changes during the year		c) At the End of the Year			178360	0.279
Shareholding of each Director and each Key Managerial Personnel (Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.))    Bharat Mohta						
specifying the reasons for increase /decrease (e.g. allotment/ transfer/bonus/ sweat equity etc.))  Bharat Mohta a) At the Begining of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year c) At the Begining of the Year						
Donus/ sweat equity etc.))   Company   Company		,	No. of Shares	% of total	No. of Shares	% of total
1   Bharat Mohta				1		Shares of the
a) At the Begining of the Year  b) Changes during the year  c) At the End of the Year  2 Krishna Kumar Mohta  a) At the Begining of the Year  b) Changes during the year  c) At the End of the Year  1979802  3.095  b) Changes during the year  c) At the End of the Year  loop CHANGES DURING THE YEAR  p) At the Begining of the Year  a) At the Begining of the Year  c) At the Begining of the Year  a) At the Begining of the Year  b) Changes during the year  c) At the End of the Year  c) At the End of the Year  d) CHANGES DURING THE YEAR  c) At the End of the Year  d) CHANGES DURING THE YEAR  c) At the Begining of the Year  d) At the Begining of the Year  d) At the Begining of the Year  d) CHANGES DURING THE YEAR  c) At the End of the Year  d) CHANGES DURING THE YEAR  c) At the End of the Year  d) CHANGES DURING THE YEAR  d) At the Begining of the Year		bonus/ sweat equity etc.))		Company		Company
b) Changes during the year  c) At the End of the Year  2 Krishna Kumar Mohta a) At the Begining of the Year  b) Changes during the year c) At the End of the Year  1979802 3.095 b) Changes during the year c) At the End of the Year  a) At the Begining of the Year  a) At the Begining of the Year  2280 0.004 b) Changes during the year c) At the End of the Year  b) Changes during the year c) At the End of the Year  c) At the Begining of the Year  d) At the Begining of the Year  c) At the Begining of the Year  d) At the Begining of the Year  d) CHANGES DURING THE YEAR c) At the Begining of the Year  d) At the Begining of the Year  d) CHANGES DURING THE YEAR c) At the End of the Year  d) CHANGES DURING THE YEAR d) CHANGES DURING THE YEAR c) At the End of the Year  d) At the Begining of the Year  d) At the Begining of the Year  d) At the Begining of the Year  d) CHANGES DURING THE YEAR d) CHANGES DURING THE YEAR d) CHANGES DURING THE YEAR	1	Bharat Mohta				
b) Changes during the year  c) At the End of the Year  2 Krishna Kumar Mohta a) At the Begining of the Year  b) Changes during the year c) At the End of the Year  1979802 3.095 b) Changes during the year c) At the End of the Year  1979802 3.095  3 Raj Kumar Agarwal a) At the Begining of the Year  2280 0.004 b) Changes during the year c) At the End of the Year  1979802 3.095  3 Raj Kumar Agarwal a) At the Begining of the Year  2280 0.004 c) At the End of the Year  2280 0.004  4 Rajendra Prasad Chetani a) At the Begining of the Year  4560 0.007 b) Changes during the year c) At the End of the Year  2800 0.004		a) At the Begining of the Year	7637530	11.939		
c) At the End of the Year   7637530   11.939  2 Krishna Kumar Mohta a) At the Begining of the Year   1979802   3.095   b) Changes during the year   [NO CHANGES DURING THE YEAR] c) At the End of the Year   2280   0.004   b) Changes during the year   [NO CHANGES DURING THE YEAR] c) At the End of the Year   2280   0.004   b) Changes during the year   [NO CHANGES DURING THE YEAR] c) At the End of the Year   2280   0.004    4 Rajendra Prasad Chetani a) At the Begining of the Year   4560   0.007   b) Changes during the year   [NO CHANGES DURING THE YEAR] c) At the End of the Year   4560   0.007    5 Sanjay Kumar Maheswary a) At the Begining of the Year   2800   0.004   b) Changes during the year   [NO CHANGES DURING THE YEAR] c) At the Begining of the Year   2800   0.004			[N	O CHANGES I	DURING THE	YEAR]
a) At the Begining of the Year b) Changes during the year c) At the End of the Year lange during the Year c) At the End of the Year lange during the Year					7637530	11.939
a) At the Begining of the Year b) Changes during the year c) At the End of the Year langes during the Year c) At the End of the Year langes during the Year langes during the Year langes during of the Year langes during the Year						-
b) Changes during the year c) At the End of the Year  1979802 3.095  Raj Kumar Agarwal a) At the Begining of the Year b) Changes during the year c) At the End of the Year 2280 0.004 b) Changes during the year c) At the End of the Year 2280 0.004  Rajendra Prasad Chetani a) At the Begining of the Year 4560 0.007 b) Changes during the year c) At the End of the Year 280 0.004  Sanjay Kumar Maheswary a) At the Begining of the Year 2800 0.004  Sound The Year Afold O.007	2	Krishna Kumar Mohta				
c) At the End of the Year 1979802 3.095  Raj Kumar Agarwal a) At the Begining of the Year 2280 0.004 b) Changes during the year [NO CHANGES DURING THE YEAR] c) At the End of the Year 2280 0.004  4 Rajendra Prasad Chetani a) At the Begining of the Year 4560 0.007 b) Changes during the year [NO CHANGES DURING THE YEAR] c) At the End of the Year 4560 0.007  5 Sanjay Kumar Maheswary a) At the Begining of the Year 2800 0.004 b) Changes during the year [NO CHANGES DURING THE YEAR] c) At the Begining of the Year 2800 0.004		a) At the Begining of the Year	1979802	3.095		
3 Raj Kumar Agarwal a) At the Begining of the Year b) Changes during the year c) At the End of the Year 2280 0.004  4 Rajendra Prasad Chetani a) At the Begining of the Year 4560 0.007  b) Changes during the year [NO CHANGES DURING THE YEAR] c) At the End of the Year 4560 0.007  5 Sanjay Kumar Maheswary a) At the Begining of the Year 2800 0.004  b) Changes during the year [NO CHANGES DURING THE YEAR] c) At the Begining of the Year [NO CHANGES DURING THE YEAR]		b) Changes during the year	[No	O CHANGES I	DURING THE	YEAR]
a) At the Begining of the Year  b) Changes during the year  c) At the End of the Year  2280  0.004  4 Rajendra Prasad Chetani  a) At the Begining of the Year  4560  0.007  b) Changes during the year  c) At the End of the Year  5 Sanjay Kumar Maheswary  a) At the Begining of the Year  2800  0.004  2800  0.004  5 Sanjay Kumar Maheswary  a) At the Begining of the Year  10 CHANGES DURING THE YEAR]  5 Sanjay Kumar Maheswary  a) At the Begining of the Year  10 CHANGES DURING THE YEAR]		c) At the End of the Year			1979802	3.095
a) At the Begining of the Year  b) Changes during the year  c) At the End of the Year  2280  0.004  4 Rajendra Prasad Chetani  a) At the Begining of the Year  b) Changes during the year  c) At the End of the Year  b) Changes during the year  c) At the End of the Year  b) Changes during the year  c) At the End of the Year  d) At the Begining of the Year  a) At the Begining of the Year  b) Changes during the year  a) At the Begining of the Year  b) Changes during the year  [NO CHANGES DURING THE YEAR]  To CHANGES DURING THE YEAR]	-			ı	Г	1
b) Changes during the year  c) At the End of the Year  2280  0.004  4 Rajendra Prasad Chetani  a) At the Begining of the Year  b) Changes during the year  c) At the End of the Year  loo CHANGES DURING THE YEAR]  c) At the End of the Year  4560  0.007  5 Sanjay Kumar Maheswary  a) At the Begining of the Year  2800  0.004  b) Changes during the year  [NO CHANGES DURING THE YEAR]	_	• •				
c) At the End of the Year  4 Rajendra Prasad Chetani a) At the Begining of the Year 4560 b) Changes during the year c) At the End of the Year 1 NO CHANGES DURING THE YEAR c) At the End of the Year 2800 0.007  5 Sanjay Kumar Maheswary a) At the Begining of the Year 2800 0.004 b) Changes during the year [NO CHANGES DURING THE YEAR]			<del> </del>	!		
4 Rajendra Prasad Chetani a) At the Begining of the Year b) Changes during the year c) At the End of the Year logology a) At the End of the Year logology 5 Sanjay Kumar Maheswary a) At the Begining of the Year logology b) Changes during the year logology		, , ,	[No	O CHANGES I		
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a) At the Begining of the Year  b) Changes during the year  c) At the End of the Year  5 Sanjay Kumar Maheswary  a) At the Begining of the Year  b) Changes during the year  2800  1007  INO CHANGES DURING THE YEAR  5 Sanjay Kumar Maheswary  a) At the Begining of the Year  b) Changes during the year  INO CHANGES DURING THE YEAR		Deiandra Duagad Chetoni	1	1	I	I
b) Changes during the year [NO CHANGES DURING THE YEAR] c) At the End of the Year 4560 0.007  5 Sanjay Kumar Maheswary a) At the Begining of the Year 2800 0.004 b) Changes during the year [NO CHANGES DURING THE YEAR]		·	4560	0.007		
c) At the End of the Year  5 Sanjay Kumar Maheswary a) At the Begining of the Year b) Changes during the year  2800 INO CHANGES DURING THE YEAR	_	, , , ,	ł		LIDING THE	VE A DI
5 Sanjay Kumar Maheswary a) At the Begining of the Year b) Changes during the year  [NO CHANGES DURING THE YEAR]		, , ,	[No	U CHANGES I	1	1
a) At the Begining of the Year 2800 0.004 b) Changes during the year [NO CHANGES DURING THE YEAR]		c) At the End of the Year	<u> </u>	<u> </u>	4560	0.007
a) At the Begining of the Year 2800 0.004 b) Changes during the year [NO CHANGES DURING THE YEAR]	5	Saniay Kumar Maheswary		1		
b) Changes during the year [NO CHANGES DURING THE YEAR]	_		2800	0 004		
				ļ	L DURING THE	VEARI
IC) At the Hind of the Vegr		c) At the End of the Year	1,1,1		2800	0.004

SN	Shareholding of each Director and each Key Managerial Personnel	Sharehold	ling at the	Cumulative	Shareholding
1	(Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.))	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
6	Vinod Kumar Maheshwary				
	a) At the Begining of the Year	2000	0.003		
	b) Changes during the year	[NO	CHANGES I	DURING THE	YEAR]
	c) At the End of the Year			2000	0.003

Total	9628972	15.052	9628972	15.052	ı
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#### V) INDEBTEDNESS- Indebtedness of the Company including interest outstanding /accured but not due for payment

Rs. In Lakhs

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	_			
i) Principal Amount	7321.45	135.90	0	7457.35
ii) Interest due but not paid	11.27	0	0	11.27
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	7332.72	135.90	0	7468.62
Change in Indebtedness during the financial year				
* Addition	4.38	376.03	0	380.41
* Reduction	-116.24	0	0	-116.24
Net Change	-111.86	376.03	0	264.17
Indebtedness at the end of the financial year				
i) Principal Amount	7205.21	511.93	0	7717.14
ii) Interest due but not paid	15.65	0	0	15.65
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	7220.86	511.93	0	7732.79

#### V) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole Time Directors and/ Manager:

SN	Particular of Remuneration	Name of MD/WTD/Manager		ı I
		Mr. K K Mohta	Mr. Bharat Mohta	Total Amount
	Gross salary			
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	76.50	69.00	145.50
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	23.19	34.72	57.91
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0.00	0.00	0.00
2	Stock Option	0.00	0.00	0.00
3	Sweat Equity	0.00	0.00	0.00
4	- as % of profit	0.00	0.00	0.00
5	Others, please specify	0.00	0.00	0.00
	Total (A)	99.69	103.72	203.41

#### **B.** Remuneration to Other Directors

SN	Particulars of Renumeration	Name of Directors					
		Mr. R P Chetani	Mr. S K Maheswary	Mr.V K Maheshway	Mrs. Drisha Poddar	Mr. S Bagri	Total Amount
1	Independent Directors						
	Fee for attending board / committee meetings	0	0.29	0.38	0.30	0.23	1.20
	Commission	0	0	0	0		0
	Others, please specify	0	0	0	0		0
	Total (1)	0	0.29	0.38	0.30	0.23	1.20
2	Other Non-Executive Directors						
	Fee for attending board /committee meetings	0.18	0	0	0	0	0.18
	Commission	0	0	0	0	0	0
	Others, please specify	0	0	0	0	0	0
	Total (2)	0.18	0	0	0	0	0.18
	Total (B)=(1+2)	0.18	0.29	0.38	0.30	0.23	1.38

<sup>\*</sup>Round off for Rs. +/-500.00

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

SN	Particular of Remuneration	Key Manage	Total	
		Mr. R K Agarwal Mr. Anup Gupta		
	Gross salary			
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	18.26	7.68	25.94
	(b) Value of perquisites u/s 17(2) Incometax Act, 1961	3.87	0.62	4.49
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	- as % of profit	0	0	0
5	Others, please specify	0	0	0
	Total (A)	22.13	8.30	30.43

#### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Kolkata

Date: 30th May, 2023

Types	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compoundin g fees imposed	COURT]	Appeal made, if any (give Details)
Penalty				•	
Punishment					
Compounding					
OTHER OFFICERS IN DEFAULT			NIL		
Penalty					
Punishment					
Compounding					

For and on behalf of the Board

**Bharat Mohta** 

CEO & WTD

K K Mohta
Chairman & Managing Director

DIN-00702306 DIN-00392090