

iii) Change in Promoters' Shareholding as on 31-Mar-2021 (please specify, if there is no change)

	Shareholding at the beginning of the year (As on 01-Apr-2020)		Shareholding at the end of the year (As on 31-Mar-2021)	
	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
At the beginning of the year	Not Applicable			
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 as on 31-Mar-2021 (other than Directors, Promoters and Holders of GDRs and ADRs)

For Each of the Top 10 Shareholders	Shareholding at the beginning of the year (As on 01-Apr-2020)		Shareholding at the end of the year (As on 31-Mar-2021)	
	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1. Judith Investments Private Limited	17,83,497	6.73	17,83,497	6.73
2. Navin Khandelwal 19/03/2021 (14,10,000) Sale	14,10,000	5.32	-	-
3. GKK Capital Markets Pvt Ltd 26/06/2020 70,000 Purchase 27/11/2020 1,00,000 Purchase 12-11-2020 2,00,000 Purchase 05/03/2021 49,599 Purchase 12/03/2021 50,401 Purchase 19/03/2021 14,10,000 Purchase	13,20,000	4.98	32,00,000	12.07
4. Koppara Sajeev Thomas	7,50,000	2.83	7,50,000	2.83
5. Marwadi Shares and Finance Ltd. 24-04-2020 1,33,446 Purchase 01-05-2020 (500) Sale 08-05-2020 (500) Sale 15-05-2020 84,642 Purchase 22-05-2020 (900) Sale 29-05-2020 (400) Sale 05-06-2020 19,400 Purchase 12-06-2020 (100) Sale 19-06-2020 (8,086) Sale 26-06-2020 (11,914) Sale 03-07-2020 25,000 Purchase 10-07-2020 1,06,266 Purchase 17-07-2020 30,114 Purchase 24-07-2020 (5,73,873) Sale 31-07-2020 (11,816) Sale 07-08-2020 24,344 Purchase 21-08-2020 62,228 Purchase 28-08-2020 74,018 Purchase 04-09-2020 (6,33,507) Sale 11-09-2020 (274) Sale 18-09-2020 63 Purchase 09-10-2020 1,130 Purchase 27-11-2020 28,386 Purchase 11-12-2020 (29,612) Sale 25-12-2020 26 Purchase 15-01-2021 1,389 Purchase 19-02-2021 (1,195) Sale 05-03-2021 27,187 Purchase 12-03-2021 (25,915) Sale 19-03-2021 (1,566) Sale	6,82,519	2.57	-	-

6. Mohit Oswal		5,43,890	2.05	5,56,347	2.10
05-06-2020	50 Purchase				
03-07-2020	(2,000) Sale				
10-07-2020	(2,437) Sale				
17-07-2020	(200) Sale				
24-07-2020	(500) Sale				
31-07-2020	2,000 Purchase				
07-08-2020	(367) Sale				
14-08-2020	3,993 Purchase				
21-08-2020	4,007 Purchase				
28-08-2020	(1,000) Sale				
04-09-2020	9,000 Purchase				
11-09-2020	2,000 Purchase				
27-11-2020	(1,000) Sale				
11-12-2020	(5,000) Sale				
05-03-2021	(1,000) Sale				
19-03-2021	2,511 Purchase				
31-03-2021	2,400 Purchase				
7. LKP Finance Limited		5,31,898	2.01	5,28,898	1.99
03-07-2020	16,000 Purchase				
10-07-2020	16,000 Purchase				
23-10-2020	(1,30,000) Sale				
08-01-2021	(65,000) Sale				
15-01-2021	50,000 Purchase				
22-01-2021	60,000 Purchase				
05-02-2021	50,000 Purchase				
8. Kishore Hemandas Mulani		5,28,593	1.99	8,96,630	3.38
10-04-2020	10,000 Purchase				
17-04-2020	15,000 Purchase				
01-05-2020	10,000 Purchase				
15-05-2020	74,953 Purchase				
29-05-2020	14,500 Purchase				
05-06-2020	25,018 Purchase				
12-06-2020	5,000 Purchase				
19-06-2020	19,930 Purchase				
26-06-2020	24,707 Purchase				
30-06-2020	30,062 Purchase				
10-07-2020	70,000 Purchase				
24-07-2020	6,358 Purchase				
31-07-2020	(30,049) Sale				
07-08-2020	10,000 Purchase				
21-08-2020	4,989 Purchase				
28-08-2020	(1,73,608) Sale				
04-09-2020	(15,028) Sale				
11-09-2020	50,000 Purchase				
18-09-2020	20,000 Purchase				
25-09-2020	10,000 Purchase				
30-09-2020	15,000 Purchase				
09-10-2020	42,359 Purchase				
16-10-2020	15,000 Purchase				
23-10-2020	19,694 Purchase				
13-11-2020	14,998 Purchase				
20-11-2020	10,000 Purchase				
08-01-2021	(50,000) Sale				
15-01-2021	75,000 Purchase				
26-03-2021	44,154 Purchase				
9. Akshay Gupta		4,68,430	1.77	4,70,580	1.77
03-04-2020	2,150 Purchase				
10. Statin Enterprise LLP		-	-	45,42,240	17.13
19/02/2021	29,36,674 Purchase				
19/03/2021	2,11,385 Purchase				

11. Mahendra Jayantilal Shah	-	-	13,94,181	5.26
24-07-2020 5,88,185 Purchase				
31-07-2020 (2) Sale				
07-08-2020 (157) Sale				
21-08-2020 (6,922) Sale				
28-08-2020 (1,570) Sale				
04-09-2020 6,48,597 Purchase				
11-09-2020 49,902 Purchase				
25-09-2020 2 Purchase				
16-10-2020 16,000 Purchase				
23-10-2020 13,594 Purchase				
06-11-2020 32,239 Purchase				
13-11-2020 (820) Sale				
20-11-2020 20,793 Purchase				
27-11-2020 15,814 Purchase				
04-12-2020 (416) Sale				
11-12-2020 (45,767) Sale				
15-01-2021 (2,000) Sale				
22-01-2021 2,000 Sale				
05-03-2021 (23,888) Sale				
12-03-2021 (24,175) Sale				
31-03-2021 1,12,772 Purchase				

v) Shareholding of Directors and Key Managerial Personnel as on 31-Mar-2021

For Each of the Directors and KMP	Shareholding at the beginning of the year (As on 01-Apr-2020)		Shareholding at the end of the year (As on 31-Mar-2021)	
	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the
1. N. Jayakumar 12-02-2021 (29,36,674) Sale 12-03-2021 (2,11,385) Sale	35,62,987	13.44	4,14,928	1.56
2. S. R. Sharma 31-03-2021 2,000 Purchase	4,000	0.02	6,000	0.02
3. Ajay Shah	3,100	0.01	3,100	0.01

V INDEBTEDNESS (Indebtedness of the Company including interest outstanding/accrued 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	23.01	-	-	23.01
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	23.01	-	-	23.01
Change in Indebtedness during the financial year				
• Addition	-	-	-	-
• Reduction	6.41	-	-	6.41
Net Change	(6.41)	-	-	(6.41)
Indebtedness at the end of the financial year				
i) Principal Amount	16.60	-	-	16.60
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	16.60	-	-	16.60

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs. in lakhs)

Sr. No.	Particulars of Remuneration	Name of MD / WTD / Manager		Total Amount
		Managing Director		
		N. Jayakumar		
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	657.83		657.83
2	Stock Option	Nil		Nil
3	Sweat Equity	Nil		Nil
4	Commission - as % of profit - others, specify	Nil		Nil
5	Others, please specify	Nil		Nil
Total (A)		658.41		658.41
Ceiling as per the Act		5% of Net Profit / Schedule V		10% of Net Profit /

B. Remuneration to other Directors

(Rs. in lakhs)

Sr. No.	Particulars of Remuneration	Name of Director				Total Amount
		Pradip Dubhashi	Alpana Parida	Smita Affinwalla	Namrata Kaul	
1	Independent Directors • Fee for attending board / committee meetings • Commission • Others, please specify	16.20	14.40	10.40	9.40	50.40
	Total (1)	16.20	14.40	10.40	9.40	50.40
2	Other Non-Executive Directors • Fee for attending board / committee meetings • Commission • Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
Total (B) = (1+2) Total Managerial Remuneration		16.20	14.40	10.40	9.40	50.40
Overall Ceiling as per the Act		1% of Net Profit / Schedule V				1% of

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

(Rs. in lakhs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Company Secretary	CFO	
		Ajay Shah	S. R. Sharma	
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	46.81	-	46.81
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - others, specify	-	-	-
5	Others, please specify	-	-	-
Total (A)		46.81	-	46.81

VI 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)
Company					
Penalty			No Penalties, Punishments or Compounding of Offences		
Punishment					
Compounding					
Directors					
Penalty			No Penalties, Punishments or Compounding of Offences		
Punishment					
Compounding					
Other Officers in Default					
Penalty			No Penalties, Punishments or Compounding of Offences		
Punishment					
Compounding					

For and on behalf of the Board of Directors

Sd/-

Sd/-

Mumbai
June 24, 2021

Pradip Dubhashi
Chairman

N. Jayakumar
Managing Director & Group CEO