





iii) Change in Promoters' Shareholding as on 31-Mar-2022 (please specify, if there is no change)

	Shareholding at the beginning of the year (As on 01-Apr-2021)		Shareholding at the end of the year (As on 31-Mar-2022)	
	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-2022 (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-2021)		Shareholding at the end of the year (As on 31-Mar-2022)	
	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1. GKK Capital Markets Pvt Ltd 04-06-2021 35,000 Purchase 11-06-2021 27,500 Purchase 02-07-2021 1,12,500 Purchase 09-07-2021 1,25,000 Purchase 16-07-2021 50,000 Purchase	32,00,000	10.26	35,50,000	11.39
2. Statin Enterprise LLP	31,48,059	10.10	31,48,059	10.10
3. Siddarth Pai 17-12-2021 19,00,000 Purchase	-	-	19,00,000	6.09
4. Judith Investments Private Limited	17,83,497	5.72	17,83,497	5.72
5. Mahendra Jayantilal Shah 28-05-2021 (64,754) Sale 16-07-2021 300 Purchase 13-08-2021 50,000 Purchase 20-08-2021 58,888 Purchase 10-09-2021 (300) Sale 24-09-2021 72,500 Purchase 29-10-2021 (55,000) Sale 26-11-2021 (19,000) Sale 07-01-2022 1,040 Purchase 25-03-2022 (258) Sale	13,94,181	4.47	14,37,597	4.61
6. Saint Capital Fund 09-04-2021 3,96,000 Purchase 27-08-2021 99,352 Purchase 03-09-2021 1,09,385 Purchase 19-11-2021 35,000 Purchase 25-02-2022 19,500 Purchase 04-03-2022 2,00,000 Purchase 25-03-2022 99,791 Purchase	2,61,800	0.84	12,20,828	3.92
7. Anand Jaikumar Jain 17-12-2021 12,00,000 Purchase	-	-	12,00,000	3.85
8. Kishore Hemandas Mulani 09-04-2021 20,000 Purchase 16-04-2021 17,500 Purchase 23-04-2021 7,517 Purchase 28-05-2021 21,675 Purchase 20-08-2021 65,000 Purchase 29-10-2021 (10,000) Sale 12-11-2021 (5,000) Sale 19-11-2021 20,000 Purchase 24-12-2021 15,000 Purchase 07-01-2022 (2,000) Sale 14-01-2022 (1,29,603) Sale 21-01-2022 (1,27,481) Sale 28-01-2022 20,000 Purchase 11-02-2022 25,000 Purchase	8,96,630	2.88	8,63,464	2.77

25-02-2022	11,226	Purchase				
04-03-2022	9,000	Purchase				
11-03-2022	4,000	Purchase				
18-03-2022	(3,000)	Sale				
25-03-2022	(1,000)	Sale				
31-03-2022	9,000	Purchase				
9. Koppara Sajeeve Thomas			7,50,000	2.41	7,50,000	2.41
10. Himanshi Kela			50,000	0.16	5,50,000	1.76
17-12-2021	5,00,000	Purchase				

v) **Shareholding of Directors and Key Managerial Personnel as on 31-Mar-2022**

For Each of the Directors and KMP	Shareholding at the beginning of the year (As on 01-Apr-2021)		Shareholding at the end of the year (As on 31-Mar-2022)	
	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the
1. N. Jayakumar	4,14,928	1.33	4,14,928	1.33
2. S. R. Sharma	6,000	0.02	6,000	0.02
3. Ajay Shah	3,100	0.01	2,870	0.01
15-12-2021	(3,100)	Sale		
16-12-2021	7,500	ESOS		
28-12-2021	(1,270)	Sale		
29-12-2021	(2,000)	Sale		
30-12-2021	(3,500)	Sale		
31-12-2021	(730)	Sale		
04-02-2022	5,000	ESOS		
18-02-2022	(130)	Sale		
23-02-2022	(2,000)	Sale		

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
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	16.60	-	-	16.60
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	16.60	-	-	16.60
<b>Change in Indebtedness during the financial year</b>				
• Addition	-	-	-	-
• Reduction	6.98	-	-	6.98
<b>Net Change</b>	(6.98)	-	-	(6.98)
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	9.62	-	-	9.62
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	9.62	-	-	9.62

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	443.14		443.14
		0.58		0.58
		Nil		Nil
2	Stock Option	Nil		Nil
3	Sweat Equity	Nil		Nil
4	Commission		-	-

	- as % of profit	Nil	Nil
	- others, specify	Nil	Nil
5	Others, please specify	Nil	Nil
<b>Total (A)</b>		<b>443.72</b>	<b>443.72</b>
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	<b>Independent Directors</b>					
	• Fee for attending board / committee meetings	17.00	13.60	14.40	13.00	58.00
	• Commission	4.00	4.00	3.00	-	11.00
	• Others, please specify	-	-	-	-	-
	<b>Total (1)</b>	<b>21.00</b>	<b>17.60</b>	<b>17.40</b>	<b>13.00</b>	<b>69.00</b>
2	<b>Other Non-Executive Directors</b>					
	• Fee for attending board / committee meetings	-	-	-	-	-
	• Commission	-	-	-	-	-
	• Others, please specify	-	-	-	-	-
	<b>Total (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total (B) = (1+2) Total Managerial Remuneration</b>		<b>21.00</b>	<b>17.60</b>	<b>17.40</b>	<b>13.00</b>	<b>69.00</b>
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	57.20	88.97	146.17
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	9.33	0.29	9.62
	(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	-	-	-
<b>Total (A)</b>		<b>66.53</b>	<b>89.26</b>	<b>155.79</b>

**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)
<b>Company</b>					
Penalty		No Penalties, Punishments or Compounding of Offences			
Punishment					
Compounding					
<b>Directors</b>					
Penalty		No Penalties, Punishments or Compounding of Offences			
Punishment					
Compounding					
<b>Other Officers in Default</b>					
Penalty		No Penalties, Punishments or Compounding of Offences			
Punishment					
Compounding					

For and on behalf of the Board of Directors  
Sd/- Sd/-

Mumbai  
May 24, 2022

**Pradip Dubhashi**  
Chairman

**N. Jayakumar**  
Managing Director & Group CEO