

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March, 2021
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

S.No.	Particulars	Details
i)	CIN	L27100PB2010PLC033930
ii)	Registration Date	14 th May, 2010
iii)	Name of the Company	Vardhman Special Steels Limited
iv)	Category/ Sub-Category of the Company	Listed Public Company
v)	Address of the Registered office and contact details	Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab, India.
vi)	Whether listed company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Alankit Assignments Limited 205-208, Anarkali Complex, Jhandewalan Extn., New Delhi- 110055. Phone: 011- 41540060-63 Fax: 011- 41540064 E-mail: rta@alankit.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 /services	NIC Code of the product/service	%to total turnover of the Company
1.	Steel Bars & Rods	241	98.19%

III. Particulars of Holding, Subsidiary and Associate Companies:

S. No	Name and Address of the company	CIN/ GLN	Holding /Subsidiary /Associate	% of shares held	Applicable section
	N.A.				

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				No. of shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
1) Indian									
a) Individuals (including shares held by partners of Partnership firms)	54,11,095	0	54,11,095	13.40	60,19,874	0	60,19,874	14.86	1.46
b) Central Govt./ State Govt. (s)	0	0	0	0	0	0	0	0	0
c) Banks /FI	0	0	0	0	0	0	0	0	0
d) Any other (specify)									
• Bodies corporate	1,79,61,137	0	1,79,61,137	44.46	1,80,45,896	0	1,80,45,896	44.55	0.09
• LLP	0	0	0	0	0	0	0	0	0
• Trust	5,32,911	0	5,32,911	1.32	5,32,911	0	5,32,911	1.32	0
Sub –total (A)(1):-	2,39,05,143	0	2,39,05,143	59.18	2,45,98,681	0	2,45,98,681	60.73	1.55
2) Foreign									
a) Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0
b) Government	0	0	0	0	0	0	0	0	0
c) Institutions	0	0	0	0	0	0	0	0	0
d) Foreign Portfolio Investor	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 and Promoter Group (A)= (A) (1) +(A) (2)	2,39,05,143	0	2,39,05,143	59.18	2,45,98,681	0	2,45,98,681	60.73	1.55
B. Public Shareholding									
1. Institutions									
a.) Mutual Funds	18,38,262	0	18,38,262	4.55	17,12,088	0	17,12,088	4.23	(0.32)
b.) Venture Capital Funds	0	0	0	0	0	0	0	0	0
c.) Alternate Investment Funds	18,74,814	0	18,74,814	4.64	10,62,375	0	10,62,375	2.62	(2.02)
d.) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
e.) Foreign Portfolio	676	52	728	0.00	676	52	728	0.00	0

Investors										
f.) Financial Institutions/ Banks	649	1,593	2,242	0.01	549	1,593	2,142	0.01	0	
g.) Insurance Companies	0	0	0	0	0	0	0	0	0	
h.) Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	
i.) Any other (specify)	15	0	15	0.00	0	0	0	0.00	0	
Sub -total (B)(1):-	37,14,401	1,645	37,16,046	9.20	27,75,688	1,645	27,77,333	6.86	(2.34)	
2. Central Government/ State Government (s)/ President of India	0	0	0	0	0	0	0	0	0	
Sub- Total (B)(2)	0	0	0	0	0	0	0	0	0	
3. Non Institutions										
a) Individuals – i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	39,49,790	1,80,513	41,30,303	10.22	39,86,887	1,79,933	41,66,820	10.29	0.07	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	31,79,611	0	31,79,611	7.87	34,05,962	0	34,05,962	8.41	0.54	
b) NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	
c) Employee Trusts	0	0	0	0	0	0	0	0	0	
d) Overseas Depositories (holding DRs) (balancing figures)	0	0	0	0	0	0	0	0	0	
e) Any Other (specify)										
e-1) Clearing Member	20,879	0	20,879	0.05	45,731	0	45,731	0.11	0.06	
e-2) Corporate Body	49,49,030	5,213	49,54,243	12.26	50,23,680	5,213	50,28,893	12.41	0.15	
e-3) Foreign Nationals	40	0	40	0.00	0	0	0	0	0.00	
e-4) NRI	1,48,285	171	1,48,456	0.37	1,25,816	171	1,25,987	0.31	(0.06)	
e-5) HUF	3,36,243	66	3,36,309	0.83	3,57,525	66	3,57,591	0.88	0.05	
e-6) Trust	3,472	0	3,472	0.01	2	0	2	0.00	(0.01)	
Sub-Total (B)(3)	1,25,87,350	1,85,963	1,27,73,313	31.62	1,29,45,603	1,85,383	1,31,30,986	32.42	(0.80)	
Total public shareholding (B) = (B) (1) + (B) (2) + (B) (3)	1,63,01,751	1,87,608	1,64,89,359	40.82	1,57,21,291	1,87,028	1,59,08,319	39.27	(1.55)	
Shares held by custodian for GDRs & ADRs (C)	0	0	0	0	0	0	0	0	0	
Grand Total (A+B+C)	4,02,06,894	1,87,608	4,03,94,502	100	4,03,19,972	1,87,028	4,05,07,000	100	0.00	

(ii) Shareholding of Promoters:

S.No	Shareholders Name	Shareholding at the beginning of the year		Shareholding at the end of year		% change in shareholding during the year
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	
1	Adishwar Enterprises LLP	0	0	0	0	0
2	Devakar Investment and Trading Company Private Limited	22,15,016	5.48	22,15,016	5.47	(0.01)
3	Flamingo Finance and Investment Company Limited	1,96,836	0.49	1,96,836	0.49	0
4	Ramaniya Finance and Investment Company Limited	1,56,676	0.39	1,56,676	0.39	0
5	Santon Finance and Investment Company Limited	1,68,533	0.42	1,68,533	0.42	0
6	Mahavir Spinning Mills Private Limited	3,548	0.01	3,548	0.01	0
7	S.P. Oswal	2,20,702	0.55	2,20,702	0.54	(0.01)
8	Shakun Oswal	51,191	0.13	51,191	0.13	0
9	Suchita Jain	90,267	0.22	90,267	0.22	0
10	Sachit Jain	49,37,232	12.22	55,46,011	13.69	1.47
11	Soumya Jain	2,660	0.01	2,660	0.01	0
12	Sagrika Jain	2,580	0.01	2,580	0.01	0
13	Eastern Trading Company	19,680	0.05	19,680	0.05	0
14	Amber Syndicate	28,748	0.07	28,748	0.07	0
15	Northern Trading Company	27,520	0.07	27,520	0.07	0
16	Paras Syndicate	30,515	0.08	30,515	0.08	0
17	Vardhman Holdings Limited	51,34,195	12.71	52,18,954	12.88	0.17
18	VTL Investments Limited	3,78,000	0.94	3,78,000	0.93	(0.01)
19	Vardhman Textiles Limited	97,08,333	24.03	97,08,333	23.97	(0.06)
20	Mahavir Shares Trust	5,32,911	1.32	5,32,911	1.32	0
	Total	2,39,05,143	59.18	2,45,98,681	60.73	1.55

(iii) Change in Promoter's Shareholding:

S. No	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-20 to 31-03-21)	
		No. of shares at the beginning (01.04.20)/end of the year (31.03.21)	% of total shares of the company				No. of Shares	% of total shares of the Company
1.	Eastern Trading Company	19,680	0.05	01-Apr-2020	0	-	19,680	0.05
		19,680	0.05	31-Mar-2021				
2.	Amber Syndicate	28,748	0.07	01-Apr-2020	0	-	28,748	0.07
		28,748	0.07	31-Mar-2021				
3.	Northern Trading Company	27,520	0.07	01-Apr-2020	0	-	27,520	0.07
		27,520	0.07	31-Mar-2021				
4.	Paras Syndicate	30,515	0.08	01-Apr-2020	0	-	30,515	0.08
		30,515	0.08	31-Mar-2021				
5.	Adishwar Enterprises LLP	0	0	01-Apr-2020	0	-	0	0
		0	0	31-Mar-2021				
6.	Flamingo Finance & Investment Company Limited	1,96,836	0.49	01-Apr-2020	0	-	1,96,836	0.49
		1,96,836	0.49	31-Mar-2021				
7.	Devakar Investment And Trading Company Private Limited	22,15,016	5.48	01-Apr-2020	0	-	22,15,016	5.47
		22,15,016	5.47	31-Mar-2021				
8.	Ramaniya Finance & Investment Company Limited	1,56,676	0.39	01-Apr-2020	0	-	1,56,676	0.39
		1,56,676	0.39	31-Mar-2021				
9.	Santon Finance & Investment Company Limited	1,68,533	0.42	01-Apr-2020	0	-	1,68,533	0.42
		1,68,533	0.42	31-Mar-2021				

10.	Mahavir Spinning Mills Private Limited	3,548 3,548	0.01 0.01	01-Apr-2020 31-Mar-2021	0	-	3,548	0.01
11.	Shri Paul Oswal	2,20,702 2,20,702	0.55 0.54	01-Apr-2020 31-Mar-2021	0	-	2,20,702	0.54
12.	Shakun Oswal	51,191 51,191	0.13 0.13	01-Apr-2020 31-Mar-2021	0	-	51,191	0.13
13.	Suchita Jain	90,267 90,267	0.22 0.22	01-Apr-2020 31-Mar-2021	0	-	90,267	0.22
14.	Sachit Jain	49,37,232	12.22	01-Apr-2020				
				13-Aug-2020	2,000	Transfer	49,39,232	12.23
				14-Aug-2020	2,000	Transfer	49,41,232	12.23
				17-Aug-2020	2,000	Transfer	49,43,232	12.24
				18-Aug-2020	2,000	Transfer	49,45,232	12.24
				19-Aug-2020	2,000	Transfer	49,47,232	12.25
				20-Aug-2020	1,000	Transfer	49,48,232	12.25
				21-Aug-2020	513	Transfer	49,48,745	12.25
				24-Aug-2020	94	Transfer	49,48,839	12.25
				26-Aug-2020	1,000	Transfer	49,49,839	12.25
				27-Aug-2020	2,000	Transfer	49,51,839	12.26
				28-Aug-2020	2,000	Transfer	49,53,839	12.26
				31-Aug-2020	1,000	Transfer	49,54,839	12.27
				3-Sep-2020	4	Transfer	49,54,843	12.27
				4-Sep-2020	2,000	Transfer	49,56,843	12.27
				8-Sep-2020	1,000	Transfer	49,57,843	12.27
				9-Sep-2020	1,016	Transfer	49,58,859	12.28
				10-Sep-2020	1,000	Transfer	49,59,859	12.28
				11-Sep-2020	1,000	Transfer	49,60,859	12.28
				15-Sep-2020	570	Transfer	49,61,429	12.28
				16-Sep-2020	534	Transfer	49,61,963	12.28
				17-Sep-2020	593	Transfer	49,62,556	12.29
				21-Sep-2020	4,751	Transfer	49,67,307	12.30
				22-Sep-2020	5,000	Transfer	49,72,307	12.31
				23-Sep-2020	3,373	Transfer	49,75,680	12.32
				24-Sep-2020	5,000	Transfer	49,80,680	12.33
				25-Sep-2020	5,000	Transfer	49,85,680	12.34
				28-Sep-2020	5,000	Transfer	49,90,680	12.35
				29-Sep-2020	5,000	Transfer	49,95,680	12.37
				30-Sep-2020	5,000	Transfer	50,00,680	12.38
				12-Nov-2020	7,450	Transfer	50,08,130	12.40
				13-Nov-2020	9,424	Transfer	50,17,554	12.42
				17-Nov-2020	14,513	Transfer	50,32,067	12.46
				18-Nov-2020	11,655	Transfer	50,43,722	12.49
				19-Nov-2020	5,996	Transfer	50,49,718	12.50

				20-Nov-2020	1,000	Transfer	50,50,718	12.50
				23-Nov-2020	1,000	Transfer	50,51,718	12.51
				24-Nov-2020	1,000	Transfer	50,52,718	12.51
				25-Nov-2020	1,000	Transfer	50,53,718	12.51
				1-Dec-2020	1,000	Transfer	50,54,718	12.51
				2-Dec-2020	1,000	Transfer	50,55,718	12.52
				3-Dec-2020	1,000	Transfer	50,56,718	12.52
				4-Dec-2020	5,000	Transfer	50,61,718	12.53
				7-Dec-2020	1,000	Transfer	50,62,718	12.53
				8-Dec-2020	4,195	Transfer	50,66,913	12.54
				9-Dec-2020	5,000	Transfer	50,71,913	12.56
				10-Dec-2020	5,000	Transfer	50,76,913	12.57
				11-Dec-2020	4,000	Transfer	50,80,913	12.58
				14-Dec-2020	3,000	Transfer	50,83,913	12.59
				15-Dec-2020	4,000	Transfer	50,87,913	12.60
				16-Dec-2020	4,000	Transfer	50,91,913	12.61
				17-Dec-2020	4,000	Transfer	50,95,913	12.62
				21-Dec-2020	4,000	Transfer	50,99,913	12.63
				22-Dec-2020	10,000	Transfer	51,09,913	12.65
				23-Dec-2020	4,000	Transfer	51,13,913	12.66
				24-Dec-2020	4,000	Transfer	51,17,913	12.67
				28-Dec-2020	4,000	Transfer	51,21,913	12.68
				29-Dec-2020	4,000	Transfer	51,25,913	12.69
				30-Dec-2020	4,500	Transfer	51,30,413	12.70
				31-Dec-2020	4,000	Transfer	51,34,413	12.71
				27-Jan-2021	25,000	Transfer	51,59,413	12.74
				28-Jan-2021	7,010	Transfer	51,66,423	12.75
				29-Jan-2021	5,000	Transfer	51,71,423	12.77
				1-Feb-2021	5,000	Transfer	51,76,423	12.78
				2-Feb-2021	5,000	Transfer	51,81,423	12.79
				3-Feb-2021	5,000	Transfer	51,86,423	12.80
				4-Feb-2021	5,000	Transfer	51,91,423	12.82
				5-Feb-2021	5,000	Transfer	51,96,423	12.83
				9-Feb-2021	5,000	Transfer	52,01,423	12.84
				10-Feb-2021	5,000	Transfer	52,06,423	12.85
				11-Feb-2021	5,000	Transfer	52,11,423	12.87
				12-Feb-2021	5,000	Transfer	52,16,423	12.88
				15-Feb-2021	5,000	Transfer	52,21,423	12.89
				16-Feb-2021	4,865	Transfer	52,26,288	12.90
				17-Feb-2021	5,090	Transfer	52,31,378	12.91
				18-Feb-2021	4,956	Transfer	52,36,334	12.93
				19-Feb-2021	4,830	Transfer	52,41,164	12.94
				22-Feb-2021	4,940	Transfer	52,46,104	12.95
				25-Feb-2021	5,000	Transfer	52,51,104	12.96
				26-Feb-2021	7,000	Transfer	52,58,104	12.98

				1-Mar-2021	5,000	Transfer	52,63,104	12.99
				2-Mar-2021	5,000	Transfer	52,68,104	13.01
				3-Mar-2021	5,000	Transfer	52,73,104	13.02
				4-Mar-2021	5,000	Transfer	52,78,104	13.03
				5-Mar-2021	5,107	Transfer	52,83,211	13.04
				8-Mar-2021	7,000	Transfer	52,90,211	13.06
				9-Mar-2021	5,000	Transfer	52,95,211	13.07
				10-Mar-2021	5,000	Transfer	53,00,211	13.08
				12-Mar-2021	7,000	Transfer	53,07,211	13.10
				15-Mar-2021	6,800	Transfer	53,14,011	13.12
				16-Mar-2021	220,000	Transfer	55,34,011	13.66
				17-Mar-2021	1,000	Transfer	55,35,011	13.66
				18-Mar-2021	1,000	Transfer	55,36,011	13.67
				23-Mar-2021	1,000	Transfer	55,37,011	13.67
				24-Mar-2021	1,000	Transfer	55,38,011	13.67
				25-Mar-2021	1,000	Transfer	55,39,011	13.67
				30-Mar-2021	1,000	Transfer	55,40,011	13.68
				31-Mar-2021	6,000	Transfer	55,46,011	13.69
		55,46,011	13.69	31-Mar-2021				
15.	Soumya Jain	2,660	0.01	01-Apr-2020				
		2,660	0.01	31-Mar-2021	0	-	2,660	0.01
16.	Sagrika Jain	2,580	0.01	01-Apr-2020				
		2,580	0.01	31-Mar-2021	0	-	2,580	0.01
17.	Vardhman Holdings Limited	51,34,195	12.71	01-Apr-2020				
				20-Nov-2020	3,738	Transfer	51,37,933	12.72
				23-Nov-2020	4,000	Transfer	51,41,933	12.73
				24-Nov-2020	15,000	Transfer	51,56,933	12.77
				25-Nov-2020	9,297	Transfer	51,66,230	12.79
				2-Dec-2020	5,000	Transfer	51,71,230	12.80
				3-Dec-2020	41	Transfer	51,71,271	12.80
				4-Dec-2020	10,000	Transfer	51,81,271	12.83
				25-Jan-2021	14,283	Transfer	51,95,554	12.83
				27-Jan-2021	10,000	Transfer	52,05,554	12.85
				28-Jan-2021	13,400	Transfer	52,18,954	12.88
		52,18,954	12.88	31-Mar-2021				
18.	VTL Investments Limited	3,78,000	0.94	01-Apr-2020				
		3,78,000	0.93	31-Mar-2021	0	-	3,78,000	0.93
19.	Vardhman Textiles Limited	97,08,333	24.03	01-Apr-2020				
		97,08,333	23.97	31-Mar-2021	0	-	97,08,333	23.97
20.	Mahavir Shares Trust	5,32,911	1.32	01-Apr-2020				
		5,32,911	1.32	31-Mar-2021	0	-	5,32,911	1.32

Note: Paid-up Share Capital was Rs. 40,39,45,020 as on 31.03.2020 and Rs. 40,50,70,000 from 04.01.2021 to 31.03.2021.

(iv) Shareholding pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):-

S.No.	Name	Shareholding		Date	Increase/ Decrease in shareholdin g	Reason	Cumulative Shareholding during the year	
		No. of Shares at beg (01.04.2020)/ end (31.03.2021)	% of total shares of the Company				No. of shares	% of total shares of the Company
1.	AICHI STEEL CORPORATION	46,29,629	11.46	01-Apr-20	-	-	46,29,629	11.43
		46,29,629	11.43	31-Mar-21				
2.	DSP BLACKROCK SMALL CAP FUND	17,86,000	4.42	01-Apr-20	(1,13,831) (12,343)	Transfer Transfer	16,72,169	4.13
		16,59,826	4.10	22-Jan-21 12-Feb-21 31-Mar-21			16,59,826	4.10
3.	ANIL KUMAR GOEL	13,30,000	3.29	01-Apr-20	-	-	13,30,000	3.28
		13,30,000	3.28	31-Mar-21				
4.	SUNDARAM ALTERNATIVE OPPORTUNITIES FUND - NANO CAP SERIES I	14,20,024	3.52	01-Apr-20	16,640 6,933 38,172 5,407 (20,878) (3,13,034) (26,468) (3,44,130) (1,46,659) (8,313)	Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer	14,36,664	3.56
				04-Sep-20			14,43,597	3.57
				27-Nov-20			14,81,769	3.67
				04-Dec-20			14,87,176	3.68
				11-Dec-20			14,66,298	3.62
				26-Feb-21			11,53,264	2.85
				05-Mar-21			11,26,796	2.78
				12-Mar-21			7,82,666	1.93
				19-Mar-21			6,36,007	1.57
				26-Mar-21 31-Mar-21			6,27,694	1.55
5.	MUKUL AGRAWAL	5,00,000	1.24	01-Apr-20	18,638	Transfer	5,18,638	1.28
		5,18,638	1.28	04-Dec-20 31-Mar-21				
6.	SUNDARAM ALTERNATIVE OPPORTUNITIES FUND - NANO CAP SERIES II	4,54,790	1.13	01-Apr-20	(10,519) (9,590)	Transfer Transfer	4,44,271	1.10
		4,34,681	1.07	25-Sep-20 30-Sep-20 31-Mar-21			4,34,681	1.08
7.	NEELAKANTAN CHANDRASEKARAN	1,21,306	0.30	01-Apr-20	(7,000)	Transfer	1,14,306	0.28
		1,14,306	0.28	12-Jun-20 31-Mar-21				

8.	VANDANA SEHGAL	2,16,393	0.54	01-Apr-20	2,712 493	Transfer Transfer	2,19,105	0.54 0.54
		2,19,598	0.54	23-Oct-20 30-Oct-20 31-Mar-21			2,19,598	
9.	NITIN KAPIL TANDON	1,02,000	0.25	01-Apr-20	-	-	1,02,000	0.25
		1,02,000	0.25	31-Mar-21				
10.	PRANAV KUMARPAL PAREKH	53,401	0.13	01-Apr-20	-	-	53,401	0.13
		53,401	0.13	31-Mar-21				

Note: Paid-up Share Capital was Rs. 40,39,45,020 as on 31.03.2020 and Rs. 40,50,70,000 from 04.01.2021 to 31.03.2021.

v) Shareholding of Directors and Key Managerial Personnel:

S. No	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-20 to 31-03-21)	
		No. of shares at the beginning (01.04.20)/end of the year (31.03.21)	% of total shares of the company				No. of Shares	% of total shares of the Company
A) DIRECTORS:								
1.	Sachit Jain Vice-Chairman & Managing Director	49,37,232	12.22	01-Apr-2020				
				13-Aug-2020	2,000	Transfer	49,39,232	12.23
				14-Aug-2020	2,000	Transfer	49,41,232	12.23
				17-Aug-2020	2,000	Transfer	49,43,232	12.24
				18-Aug-2020	2,000	Transfer	49,45,232	12.24
				19-Aug-2020	2,000	Transfer	49,47,232	12.25
				20-Aug-2020	1,000	Transfer	49,48,232	12.25
				21-Aug-2020	513	Transfer	49,48,745	12.25
				24-Aug-2020	94	Transfer	49,48,839	12.25
				26-Aug-2020	1,000	Transfer	49,49,839	12.25
				27-Aug-2020	2,000	Transfer	49,51,839	12.26
				28-Aug-2020	2,000	Transfer	49,53,839	12.26
				31-Aug-2020	1,000	Transfer	49,54,839	12.27
				3-Sep-2020	4	Transfer	49,54,843	12.27
				4-Sep-2020	2,000	Transfer	49,56,843	12.27
				8-Sep-2020	1,000	Transfer	49,57,843	12.27
				9-Sep-2020	1,016	Transfer	49,58,859	12.28
				10-Sep-2020	1,000	Transfer	49,59,859	12.28
				11-Sep-2020	1,000	Transfer	49,60,859	12.28

				15-Sep-2020	570	Transfer	49,61,429	12.28
				16-Sep-2020	534	Transfer	49,61,963	12.28
				17-Sep-2020	593	Transfer	49,62,556	12.29
				21-Sep-2020	4,751	Transfer	49,67,307	12.30
				22-Sep-2020	5,000	Transfer	49,72,307	12.31
				23-Sep-2020	3,373	Transfer	49,75,680	12.32
				24-Sep-2020	5,000	Transfer	49,80,680	12.33
				25-Sep-2020	5,000	Transfer	49,85,680	12.34
				28-Sep-2020	5,000	Transfer	49,90,680	12.35
				29-Sep-2020	5,000	Transfer	49,95,680	12.37
				30-Sep-2020	5,000	Transfer	50,00,680	12.38
				12-Nov-2020	7,450	Transfer	50,08,130	12.40
				13-Nov-2020	9,424	Transfer	50,17,554	12.42
				17-Nov-2020	14,513	Transfer	50,32,067	12.46
				18-Nov-2020	11,655	Transfer	50,43,722	12.49
				19-Nov-2020	5,996	Transfer	50,49,718	12.50
				20-Nov-2020	1,000	Transfer	50,50,718	12.50
				23-Nov-2020	1,000	Transfer	50,51,718	12.51
				24-Nov-2020	1,000	Transfer	50,52,718	12.51
				25-Nov-2020	1,000	Transfer	50,53,718	12.51
				1-Dec-2020	1,000	Transfer	50,54,718	12.51
				2-Dec-2020	1,000	Transfer	50,55,718	12.52
				3-Dec-2020	1,000	Transfer	50,56,718	12.52
				4-Dec-2020	5,000	Transfer	50,61,718	12.53
				7-Dec-2020	1,000	Transfer	50,62,718	12.53
				8-Dec-2020	4,195	Transfer	50,66,913	12.54
				9-Dec-2020	5,000	Transfer	50,71,913	12.56
				10-Dec-2020	5,000	Transfer	50,76,913	12.57
				11-Dec-2020	4,000	Transfer	50,80,913	12.58
				14-Dec-2020	3,000	Transfer	50,83,913	12.59
				15-Dec-2020	4,000	Transfer	50,87,913	12.60
				16-Dec-2020	4,000	Transfer	50,91,913	12.61
				17-Dec-2020	4,000	Transfer	50,95,913	12.62
				21-Dec-2020	4,000	Transfer	50,99,913	12.63
				22-Dec-2020	10,000	Transfer	51,09,913	12.65
				23-Dec-2020	4,000	Transfer	51,13,913	12.66
				24-Dec-2020	4,000	Transfer	51,17,913	12.67
				28-Dec-2020	4,000	Transfer	51,21,913	12.68
				29-Dec-2020	4,000	Transfer	51,25,913	12.69
				30-Dec-2020	4,500	Transfer	51,30,413	12.70
				31-Dec-2020	4,000	Transfer	51,34,413	12.71
				27-Jan-2021	25,000	Transfer	51,59,413	12.74
				28-Jan-2021	7,010	Transfer	51,66,423	12.75
				29-Jan-2021	5,000	Transfer	51,71,423	12.77
				1-Feb-2021	5,000	Transfer	51,76,423	12.78

				2-Feb-2021	5,000	Transfer	51,81,423	12.79
				3-Feb-2021	5,000	Transfer	51,86,423	12.80
				4-Feb-2021	5,000	Transfer	51,91,423	12.82
				5-Feb-2021	5,000	Transfer	51,96,423	12.83
				9-Feb-2021	5,000	Transfer	52,01,423	12.84
				10-Feb-2021	5,000	Transfer	52,06,423	12.85
				11-Feb-2021	5,000	Transfer	52,11,423	12.87
				12-Feb-2021	5,000	Transfer	52,16,423	12.88
				15-Feb-2021	5,000	Transfer	52,21,423	12.89
				16-Feb-2021	4,865	Transfer	52,26,288	12.90
				17-Feb-2021	5,090	Transfer	52,31,378	12.91
				18-Feb-2021	4,956	Transfer	52,36,334	12.93
				19-Feb-2021	4,830	Transfer	52,41,164	12.94
				22-Feb-2021	4,940	Transfer	52,46,104	12.95
				25-Feb-2021	5,000	Transfer	52,51,104	12.96
				26-Feb-2021	7,000	Transfer	52,58,104	12.98
				1-Mar-2021	5,000	Transfer	52,63,104	12.99
				2-Mar-2021	5,000	Transfer	52,68,104	13.01
				3-Mar-2021	5,000	Transfer	52,73,104	13.02
				4-Mar-2021	5,000	Transfer	52,78,104	13.03
				5-Mar-2021	5,107	Transfer	52,83,211	13.04
				8-Mar-2021	7,000	Transfer	52,90,211	13.06
				9-Mar-2021	5,000	Transfer	52,95,211	13.07
				10-Mar-2021	5,000	Transfer	53,00,211	13.08
				12-Mar-2021	7,000	Transfer	53,07,211	13.10
				15-Mar-2021	6,800	Transfer	53,14,011	13.12
				16-Mar-2021	220,000	Transfer	55,34,011	13.66
				17-Mar-2021	1,000	Transfer	55,35,011	13.66
				18-Mar-2021	1,000	Transfer	55,36,011	13.67
				23-Mar-2021	1,000	Transfer	55,37,011	13.67
				24-Mar-2021	1,000	Transfer	55,38,011	13.67
				25-Mar-2021	1,000	Transfer	55,39,011	13.67
				30-Mar-2021	1,000	Transfer	55,40,011	13.68
				31-Mar-2021	6,000	Transfer	55,46,011	13.69
		55,46,011	13.69	31-Mar-2021				
2.	Suchita Jain Non-Executive Director	90,267 90,267	0.22 0.22	01-Apr-2020 31-Mar-2021	0	Nil movement during the year	90,267	0.22
3.	Rajeev Gupta Independent Director	0 0	0.00 0.00	01-Apr-2020 31-Mar-2021	0	Nil Holding/ movement during the year	0	0.00
4.	Sanjeev Pahwa	0	0.00	01-Apr-2020		Nil Holding/		

	Independent Director	0	0.00	31-Mar-2021	0	movement during the year	0	0.00
5.	Sanjoy Bhattacharyya Independent Director	10	0.00	01-Apr-2020	0	Nil movement during the year	10	0.00
		10	0.00	31-Mar-2021				
6.	Rakesh Jain	0	0.00	01-Apr-2020	0	Nil Holding/movement during the year	0	0.00
		0	0.00	31-Mar-2021				
7.	Shubhra Bhattacharya Independent Director	0	0.00	01-Apr-2020	0	Nil Holding/movement during the year	0	0.00
		0	0.00	31-Mar-2021				
8.	B.K. Choudhary Non-Executive Director	0	0.00	01-Apr-2020	0	Nil Holding/movement during the year	0	0.00
		0	0.00	31-Mar-2021				
9.	Rajinder Kumar Jain Non- Executive Director	52,197	0.13	01-Apr-2020				
				08-Sep-2020	2,000	Transfer	54,197	0.13
				10-Sep-2020	1,500	Transfer	55,697	0.14
				11-Sep-2020	2,000	Transfer	57,697	0.14
				14-Sep-2020	2,700	Transfer	60,397	0.15
				17-Sep-2020	921	Transfer	61,318	0.15
				18-Sep-2020	831	Transfer	62,149	0.15
				19-Sep-2020	368	Transfer	62,517	0.15
				22-Sep-2020	100	Transfer	62,617	0.16
				23-Sep-2020	2,000	Transfer	64,617	0.16
				24-Sep-2020	225	Transfer	64,842	0.16
				22-Dec-2020	474	Transfer	65,316	0.16
				23-Dec-2020	2,026	Transfer	67,342	0.17
				28-Dec-2020	3,201	Transfer	70,543	0.17
				29-Dec-2020	270	Transfer	70,813	0.18
				30-Dec-2020	370	Transfer	71,183	0.18
		71,183	0.18	31-Mar-2021				

B) KEY MANAGERIAL PERSONNEL (KMP's):

1.	Sanjeev Singla Chief Financial Officer	14,675	0.03	01-Apr-2020	0			
				19-Jun-2020	(1,073)	Transfer	13,602	0.03
				29-Sept-2020	(500)	Transfer	13,102	0.03
				04-Jan-2021	12,500	ESOP	25,602	0.06
		25,602	0.06	31-Mar-2021				

2.	Sonam Taneja Company Secretary	500 500	0.001 0.001	01-Apr-2020 31-Mar-2021	0	Nil movement during the year	500	0.001
----	--------------------------------------	------------	----------------	----------------------------	---	---------------------------------	-----	-------

Note: Paid-up Share Capital was Rs. 40,39,45,020 as on 31.03.2020 and Rs. 40,50,70,000 as on 31.03.2021.

(vi) Indebtedness:

Indebtedness of the Company including interest outstanding /accrued but not due for payment

(Rs. In Lakhs)

PARTICULARS	Secured loans excluding deposits	Unsecured loans	Deposits	Total indebtedness
Indebtedness at the beginning of the financial year				
i) Principal amount	264.64		-	264.64
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	0.39	-	-	0.39
Total (i+ii+iii)	265.03			265.03
Change in indebtedness during the financial year				
Addition	37.69	-	-	37.69
Reduction	112.77		-	112.77
Net change	(75.08)		-	(75.08)
Indebtedness at the end of the financial year				
j) Principal amount	189.47	-	-	189.47
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not due	0.48	-	-	0.48
Total (i+ii+iii)	189.95	-	-	189.95

(vii) Remuneration of Directors and Key Managerial Personnel:

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

S. No	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount (In Rs.)
1.	Gross Salary	Mr. Sachit Jain	
	a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	2,67,81,240	2,67,81,240
	b) Value of perquisites u/s 17(2) Income-Tax Act,1961	65,433	65,433
	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	2,82,04,006	2,82,04,006
5.	Others, - Provident Fund - Gratuity	16,56,000 28,850	16,56,000 28,850
	Total (A)	5,67,35,529	5,67,35,529
	Ceiling as per the Act		8,96,14,460

B. Remuneration to other directors:

S. No	Particulars of Remuneration	Name of Directors						Total Amount
		Rakesh Jain	Rajeev Gupta	Sanjeev Pahwa	Raghav Chandra	Sanjoy Bhattacharyya	Shubhra Bhattacharya	
1.	Independent Directors -Fee for attending board/ committee meetings -Commission -Others, please specify	Rs. 2,80,000	Rs. 1,80,000	Rs. 2,80,000	Rs. 1,40,000	Rs. 3,00,000	Rs. 80,000	Rs. 12,60,000/-

2.	Other Non-Executive Directors -Fee for attending board/committee meetings -Commission -Others, Please specify	Rajinder Kumar Jain Rs. 2,40,000/-						Rs. 2,40,000/-
	Total (1)	Rs. 2,80,000	Rs. 1,80,000	Rs. 2,80,000	Rs. 1,40,000	Rs. 3,00,000	Rs. 80,000	Rs. 12,60,000
	Total (2)	Rs. 2,40,000	-	-	-	-	-	Rs. 2,40,000
	Total (B) = (1+2)	Rs. 5,20,000	Rs. 1,80,000	Rs. 2,80,000	Rs. 1,40,000	Rs. 3,00,000	Rs. 80,000	Rs. 15,00,000
	Total Managerial Remuneration							5,83,35,529

C. Remuneration to key managerial personnel other than MD/Manager /WTD

S. No	Particulars of remuneration	Key managerial Personnel			
		CEO	Company Secretary Ms. Sonam Taneja	CFO Mr. Sanjeev Singla	Total
1.	Gross salary				
	a) Salary as per provisions contained in section 17(1) of the Income Tax Act,1961	N.A.	7,17,181	45,40,501	52,57,682
	b) Value of perquisites u/s 17(2) Income Tax Act,1961		-	1,17,900	1,17,900
2.	Stock Option		-	4,66,500	4,66,500
3.	Sweat Equity		-	-	-
4.	Commission - As % of profit - Others, specify		- -	-	-
5.	Others: - Provident Fund - Gratuity	-	34,560 27,406	1,49,060 1,30,636	1,83,620 1,58,042
	Total		7,79,147	54,04,597	62,83,744

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					
			N.A.		
Penalty					
Punishment					
Compounding					
C. Others officers in default					
Penalty					
Punishment					
Compounding					