

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2022

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	L24120MH1993PLC070334
2	Registration Date	06-01-1993
3	Name of the Company	Shiva Global Agro Industries Limited.
4	Category/Sub-category of the Company	Public Company / Company having share capital
5	Address of the Registered office & contact details	'Shri Hanuman Nagar', Osmanagar Road, Village Dhakni, Taluka Loha, District Nanded (Maharashtra) Contact Details: 02462-284036, 284039
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Aarhi Consultants Pvt Ltd 1-2-285, Domalguda, Hyderabad -500 029. Contact Details: 040-27638111, 27634445

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	Fertilizers	20122	85.05%
2	Other Agricultural Commodities	46909	14.95%

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
1	Ghatprabha Fertilizers Private Limited	U24129MH2005PTC156501	Subsidiary	61.53%	2(87)
2	Shiva-Parvati Poultry Feed Private Limited	U01222MH2004PTC145045	Subsidiary	51.00%	2(87)
3	Shrinivasa Agro Foods Private Limited	U99999MH2005PTC157949	Subsidiary	51.00%	2(87)

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 [As on 31-March-2021]				No. of Shares held at the end of the year [As on 31-March-2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	58,35,652	-	58,35,652	58.40%	59,91,205	-	59,91,205	59.95%	2.67%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	58,35,652	-	58,35,652	58.40%	59,91,205	-	59,91,205	59.95%	2.67%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	58,35,652	-	58,35,652	58.40%	59,91,205	-	59,91,205	59.95%	2.67%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	2,000	-	2,000	0.02%	2,000	-	2,000	0.02%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%

f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	2,000	-	2,000	0.02%	2,000	-	2,000	0.02%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	57714	2200	59,914	0.60%	643032	2200	6,45,232	6.46%	976.93%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1868874	104650	19,73,524	19.75%	1206811	103150	13,09,961	13.11%	-33.62%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1802014	116200	19,18,214	19.20%	1748476	116200	18,64,676	18.66%	-2.79%
c) Others (specify)									
Non Resident Indians	66023	-	66,023	0.66%	47833	-	47,833	0.48%	-27.55%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	12940	-	12,940	0.13%	7360	-	7,360	0.07%	-43.12%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
IEPF	1,24,733	-	1,24,733	1.25%	1,24,733	-	1,24,733	1.25%	0.00%
Sub-total (B)(2):-	39,32,298	2,23,050	41,55,348	41.58%	37,78,245	2,21,550	39,99,795	40.03%	-3.74%
Total Public (B)	39,34,298	2,23,050	41,57,348	41.60%	37,80,245	2,21,550	40,01,795	40.05%	-3.74%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	97,69,950	2,23,050	99,93,000	100.00%	97,71,450	2,21,550	99,93,000	100.00%	-1.08%

(ii) Shareholding of Promoter

S No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		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	
1	Omprakash Kannaiyalal Gilda	11,43,052	11.44%	-	11,90,052	11.91%	-	4.11%
2	Deepak Shyamsunder Maliwal	6,97,748	6.98%	-	6,97,748	6.98%	-	0.00%
3	Rekha D Maliwal	5,12,593	5.13%	-	5,12,593	5.13%	-	0.00%
4	Deepak Shyamsunder Maliwal HUF	4,06,065	4.06%	-	4,06,065	4.06%	-	0.00%
5	Madhusudan Pannalal Kalantri	3,73,750	3.74%	-	3,81,150	3.81%	-	1.98%
6	Anand Omprakash Gilda	3,69,216	3.69%	-	4,02,216	4.02%	-	8.94%
7	Narayanlal Pannalal Kalantri	3,58,813	3.59%	-	3,65,991	3.66%	-	2.00%
8	Santoshdevi Madhusudan Kalantri	2,83,200	2.83%	-	3,02,200	3.02%	-	6.71%
9	Sarojdevi Narayanlal Kalantri	2,75,975	2.76%	-	2,97,075	2.97%	-	7.65%
10	Mohit Deepak Maliwal	2,69,745	2.70%	-	3,12,045	3.12%	-	15.68%
11	Kirti Anand Gilda	2,11,625	2.12%	-	2,11,625	2.12%	-	0.00%
12	Arun Ramgopal Toshniwal	2,06,125	2.06%	-	2,06,125	2.06%	-	0.00%
13	Chandrabhagabai Omprakash Gilda	1,84,081	1.84%	-	1,84,081	1.84%	-	0.00%
14	Vijayprakash Onkarlal Agrawal	52,575	0.53%	-	-	0.00%	-	-100.00%
15	Gokul Vijayprakash Agrawal	50,000	0.50%	-	-	0.00%	-	-100.00%
16	Narayanlal Pannalal Kalantri HUF	49,932	0.50%	-	78,146	0.78%	-	56.50%
17	Kamalkishor O Agrawal	47,500	0.48%	-	-	0.00%	-	-100.00%
18	Ravindra Narayanlal Kalantri	47,500	0.48%	-	53,330	0.53%	-	12.27%
19	Samta Mohit Maliwal	41,669	0.42%	-	82,927	0.83%	-	99.01%
20	Madhusudan Pannalal Kalantri HUF	39,932	0.40%	-	64,926	0.65%	-	62.59%
21	Preeti Suhas Kabra	32,546	0.33%	-	32,846	0.33%	-	0.92%
22	Anilkumar Onkarlal Agrawal	32,500	0.33%	-	-	0.00%	-	-100.00%
23	Laxminiwas Narayanlal Kalantri	31,250	0.31%	-	84,383	0.84%	-	170.03%
24	Pooja Madhusudan Kalantri	21,600	0.22%	-	21,600	0.22%	-	0.00%

25	Chukidevi Ramgopal Toshniwal	20,000	0.20%	-	20,000	0.20%	-	0.00%
26	Ravindra Narayanlal Kalantri Huf	14,000	0.14%	-	30,333	0.30%	-	116.66%
27	Mangal Sunilkumar Agrawal	12,600	0.13%	-	-	0.00%	-	-100.00%
28	Lata Munnalal Agrawal	12,500	0.13%	-	12,500	0.13%	-	0.00%
29	Jaishree Santosh Agrawal	10,000	0.10%	-	-	0.00%	-	-100.00%
30	Pushpa Kamalkishor Agrawal	10,000	0.10%	-	10,000	0.10%	-	0.00%
31	Tejashree Laxminiwas Kalantri	6,500	0.07%	-	21,500	0.22%	-	230.77%
32	Laxminiwas Narayanlal Kalantri HUF	5,500	0.06%	-	8,688	0.09%	-	57.96%
33	Vimlabai Ramkrishanji Agrawal	2,500	0.03%	-	-	0.00%	-	-100.00%
34	Santosh Onkarlal Agrawal	2,000	0.02%	-	-	0.00%	-	-100.00%
35	Seema Ravindra Kalantri	1,000	0.01%	-	1,000	0.01%	-	0.00%
36	Rekha Rajesh Dagdiya	60	0.00%	-	60	0.00%	-	0.00%
37	Vikas Shyam Sunder Maliwal	-	0.00%	-	-	0.00%	-	0.00%

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

S No.	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Omprakash Kannaiyalal Gilda	-	-	11,43,052	11.44%	11,43,052	11.44%
		19-Jan-22	Purchase	22,000	0.22%	11,65,052	11.66%
		21-Jan-22	Purchase	25,000	0.25%	11,90,052	11.91%
2	Deepak Shyamsunder Maliwal			6,97,748	6.98%	6,97,748	6.98%
3	Rekha D Maliwal			5,12,593	5.13%	5,12,593	5.13%
4	Deepak Shyamsunder Maliwal HUF			4,06,065	4.06%	4,06,065	4.06%
5	Madhusudan Pannalal Kalantri			3,73,750	3.74%	3,73,750	3.74%
		19-Jan-22	Purchase	7,400	0.07%	3,81,150	3.81%
6	Anand Omprakash Gilda			3,69,216	3.69%	3,69,216	3.69%
		19-Jan-22	Purchase	22,000	0.22%	3,91,216	3.91%
		21-Jan-22	Purchase	11,000	0.11%	4,02,216	4.02%
7	Narayanlal Pannalal Kalantri			3,58,813	3.59%	3,58,813	3.59%
		19-Jan-22	Purchase	7,178	0.07%	3,65,991	3.66%
8	Santoshdevi Madhusudan Kalantri			2,83,200	2.83%	2,83,200	2.83%
		19-Jan-22	Purchase	9,000	0.09%	2,92,200	2.92%
		18-Jan-22	Purchase	10,000	0.10%	3,02,200	3.02%

9	Sarojdevi Narayanlal Kalantri			2,75,975	2.76%	2,75,975	2.76%
		18-Jan-22	Purchase	10,000	0.10%	2,85,975	2.86%
		24-Jan-22	Purchase	5,000	0.05%	2,90,975	2.91%
		2-Feb-22	Purchase	1,100	0.01%	2,92,075	2.92%
		10-Feb-22	Purchase	5,000	0.05%	2,97,075	2.97%
10	Mohit Deepak Maliwal			2,69,745	2.70%	2,69,745	2.70%
		18-Jan-22	Purchase	42,300	0.42%	3,12,045	3.12%
11	Kirti Anand Gilda			2,11,625	2.12%	2,11,625	2.12%
12	Arun Ramgopal Toshniwal			2,06,125	2.06%	2,06,125	2.06%
13	Chandrabhagabai Omaprakash Gilda			1,84,081	1.84%	1,84,081	1.84%
14	Vijayprakash Onkarlal Agrawal			52,575	0.53%	52,575	0.53%
		18-Jan-22	Sales	(52,575)	-0.53%	-	0.00%
15	Gokul Vijayprakash Agrawal			50,000	0.50%	50,000	0.50%
		19-Jan-22	Sales	(50,000)	-0.50%	-	0.00%
16	Narayanlal Pannalal Kalantri HUF			49,932	0.50%	49,932	0.50%
		18-Jan-22	Purchase	1,098	0.01%	51,030	0.51%
		19-Jan-22	Purchase	8,306	0.08%	59,336	0.59%
		25-Jan-22	Purchase	3,200	0.03%	62,536	0.63%
		2-Feb-22	Purchase	1,500	0.02%	64,036	0.64%
		2-Feb-22	Purchase	1,000	0.01%	65,036	0.65%
		3-Feb-22	Purchase	600	0.01%	65,636	0.66%
		4-Feb-22	Purchase	1,400	0.01%	67,036	0.67%
		7-Feb-22	Purchase	1,400	0.01%	68,436	0.68%
		8-Feb-22	Purchase	1,200	0.01%	69,636	0.70%
		9-Feb-22	Purchase	1,000	0.01%	70,636	0.71%
		10-Feb-22	Purchase	2,600	0.03%	73,236	0.73%
		14-Feb-22	Purchase	1,000	0.01%	74,236	0.74%
		15-Feb-22	Purchase	510	0.01%	74,746	0.75%
		17-Feb-22	Purchase	1,400	0.01%	76,146	0.76%
		18-Feb-22	Purchase	400	0.00%	76,546	0.77%
		21-Feb-22	Purchase	500	0.01%	77,046	0.77%
		22-Feb-22	Purchase	900	0.01%	77,946	0.78%
		23-Feb-22	Purchase	200	0.00%	78,146	0.78%

17	Kamalkishor O Agrawal			47,500	0.48%	47,500	0.48%
		18-Jan-22	Sales	(15,000)	-0.15%	32,500	0.33%
		21-Jan-22	Sales	(21,000)	-0.21%	11,500	0.12%
		24-Jan-22	Sales	(3,053)	-0.03%	8,447	0.08%
		25-Jan-22	Sales	(8,447)	-0.08%	-	0.00%
18	Ravindra Narayanlal Kalantri			47,500	0.48%	47,500	0.48%
		19-Jan-22	Purchase	2,430	0.02%	49,930	0.50%
		17-Feb-22	Purchase	1,400	0.01%	51,330	0.51%
		18-Feb-22	Purchase	400	0.00%	51,730	0.52%
		21-Feb-22	Purchase	500	0.01%	52,230	0.52%
		22-Feb-22	Purchase	900	0.01%	53,130	0.53%
		23-Feb-22	Purchase	200	0.00%	53,330	0.53%
19	Samta Mohit Maliwal			41,669	0.42%	41,669	0.42%
		18-Jan-22	Purchase	41,258	0.41%	82,927	0.83%
20	Madhusudan Pannalal Kalantri HUF			39,932	0.40%	39,932	0.40%
		18-Jan-22	Purchase	1,098	0.01%	41,030	0.41%
		25-Jan-22	Purchase	3,200	0.03%	44,230	0.44%
		19-Jan-22	Purchase	7,846	0.08%	52,076	0.52%
		2-Feb-22	Purchase	1,200	0.01%	53,276	0.53%
		10-Feb-22	Purchase	6,200	0.06%	59,476	0.60%
		14-Feb-22	Purchase	1,000	0.01%	60,476	0.61%
		15-Feb-22	Purchase	750	0.01%	61,226	0.61%
		16-Feb-22	Purchase	300	0.00%	61,526	0.62%
		17-Feb-22	Purchase	1,400	0.01%	62,926	0.63%
		18-Feb-22	Purchase	400	0.00%	63,326	0.63%
		21-Feb-22	Purchase	500	0.01%	63,826	0.64%
		22-Feb-22	Purchase	900	0.01%	64,726	0.65%
		23-Feb-22	Purchase	200	0.00%	64,926	0.65%
21	Preeti Suhas Kabra			32,546	0.33%	32,546	0.33%
		4-Feb-22	Purchase	300	0.00%	32,846	0.33%

22	Anilkumar Onkarlal Agrawal			32,500	0.33%	32,500	0.33%
		19-Jan-22	Sales	(31,029)	-0.31%	1,471	0.01%
		21-Jan-22	Sales	(10)	0.00%	1,461	0.01%
		24-Jan-22	Sales	(1,461)	-0.01%	-	0.00%
23	Laxminiwas Narayanlal Kalantri			31,250	0.31%	31,250	0.31%
		19-Jan-22	Purchase	3,133	0.03%	34,383	0.34%
		2-Feb-22	Purchase	50,000	0.50%	84,383	0.84%
24	Pooja Madhusudan Kalantri			21,600	0.22%	21,600	0.22%
25	Chukidevi Ramgopal Toshniwal			20,000	0.20%	20,000	0.20%
26	Ravindra Narayanlal Kalantri Huf			14,000	0.14%	14,000	0.14%
		19-Jan-22	Purchase	1,933	0.02%	15,933	0.16%
		2-Feb-22	Purchase	1,600	0.02%	17,533	0.18%
		2-Feb-22	Purchase	1,000	0.01%	18,533	0.19%
		3-Feb-22	Purchase	600	0.01%	19,133	0.19%
		4-Feb-22	Purchase	1,400	0.01%	20,533	0.21%
		7-Feb-22	Purchase	1,400	0.01%	21,933	0.22%
		8-Feb-22	Purchase	1,200	0.01%	23,133	0.23%
		9-Feb-22	Purchase	1,000	0.01%	24,133	0.24%
		10-Feb-22	Purchase	6,200	0.06%	30,333	0.30%
27	Mangal Sunilkumar Agrawal			12,600	0.13%	12,600	0.13%
		18-Jan-22	Sales	(11,789)	-0.12%	811	0.01%
		19-Jan-22	Sales	(811)	-0.01%	-	0.00%
28	Lata Munnalal Agrawal			12,500	0.13%	12,500	0.13%
29	Jaishree Santosh Agrawal			10,000	0.10%	10,000	0.10%
		18-Jan-22	Sales	(10,000)	-0.10%	-	0.00%
30	Pushpa Kamalkishor Agrawal			10,000	0.10%	10,000	0.10%
31	Tejashree Laxminiwas Kalantri			6,500	0.07%	6,500	0.07%
		18-Jan-22	Purchase	11,000	0.11%	17,500	0.18%
		19-Jan-22	Purchase	4,000	0.04%	21,500	0.22%
32	Laxminiwas Narayanlal Kalantri HUF			5,500	0.06%	5,500	0.06%
		19-Jan-22	Purchase	2,388	0.02%	7,888	0.08%
		2-Feb-22	Purchase	800	0.01%	8,688	0.09%
33	Vimlabai Ramkrishanji Agrawal			2,500	0.03%	2,500	0.03%
		19-Jan-22	Sales	(2,430)	-0.02%	70	0.00%
		24-Jan-22	Sales	(70)	0.00%	-	0.00%

34	Santosh Onkarlal Agrawal			2,000	0.02%	2,000	0.02%
		19-Jan-22	Sales	(1,584)	-0.02%	416	0.00%
		24-Jan-22	Sales	(416)	0.00%	-	0.00%
35	Seema Ravindra Kalantri			1,000	0.01%	1,000	0.01%
36	Rekha Rajesh Dagdiya			60	0.00%	60	0.00%
37	Vikas Shyam Sunder Maliwal			-	0.00%	-	0.00%
				5835652		59,91,205	

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

S No.	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	VRAMATH FINANCIAL SERVICES PVT LTD						
	At the beginning of the year			4950	0.05%	4,950	0.05%
	Purchase/Sales during the year	14-May-21	Purchase	143567	1.44%	1,48,517	1.49%
		18-Jun-21	Sales	-148317	-1.48%	200	0.00%
		25-Jun-21	Purchase	720	0.01%	920	0.01%
		30-Jun-21	Purchase	14964	0.15%	15,884	0.16%
		02-Jul-21	Sales	-357	0.00%	15,527	0.16%
		09-Jul-21	Sales	-235	0.00%	15,292	0.15%
		17-Dec-21	Purchase	83708	0.84%	99,000	0.99%
		21-Jan-22	Purchase	3974	0.04%	1,02,974	1.03%
		28-Jan-22	Purchase	159024	1.59%	2,61,998	2.62%
		04-Feb-22	Purchase	39271	0.39%	3,01,269	3.01%
		11-Feb-22	Purchase	55465	0.56%	3,56,734	3.57%
		18-Feb-22	Purchase	2024	0.02%	3,58,758	3.59%
		25-Feb-22	Purchase	7738	0.08%	3,66,496	3.67%
		11-Mar-22	Purchase	11850	0.12%	3,78,346	3.79%
	At the end of the year					3,78,346	3.79%
2	LOKYABAI SAMBHAJI PAWAR						
	At the beginning of the year			327835	3.28%	3,27,835	3.28%
	Purchase/Sales during the year				0.00%	3,27,835	3.28%
	At the end of the year					3,27,835	3.28%

3 VRAMATH INVESTMENT CONSULTANCY PVT LTD							
At the beginning of the year				25938	0.26%	25,938	0.26%
Purchase/Sales during the year	09-Apr-21	Purchase		8858	0.09%	34,796	0.35%
	28-May-21	Purchase		3500	0.04%	38,296	0.38%
	04-Jun-21	Purchase		15000	0.15%	53,296	0.53%
	11-Jun-21	Sales		-46715	-0.47%	6,581	0.07%
	25-Jun-21	Purchase		31501	0.32%	38,082	0.38%
	30-Jun-21	Purchase		11000	0.11%	49,082	0.49%
	02-Jul-21	Purchase		46918	0.47%	96,000	0.96%
	08-Oct-21	Purchase		97699	0.98%	1,93,699	1.94%
	12-Nov-21	Purchase		7301	0.07%	2,01,000	2.01%
	03-Dec-21	Purchase		320	0.00%	2,01,320	2.01%
	10-Dec-21	Purchase		8678	0.09%	2,09,998	2.10%
	17-Dec-21	Purchase		6320	0.06%	2,16,318	2.16%
	24-Dec-21	Purchase		6565	0.07%	2,22,883	2.23%
At the end of the year						2,22,883	2.23%
4 ENFORCEMENT DIRECTORATE RAIPUR/ INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS							
At the beginning of the year	-	-		126733	1.27%	1,26,733	1.27%
Purchase/Sales during the year	03-Sep-21	Sales		-120969	-1.21%	5,764	0.06%
	10-Sep-21	Purchase		120969	1.21%	1,26,733	1.27%
At the end of the year						1,26,733	1.27%
5 RAJESH MADHAVAN UNNI (HUF)							
At the beginning of the year				83799	0.84%	83,799	0.84%
Purchase/Sales during the year	09-Jul-21	Purchase		4800	0.05%	88,599	0.89%
	23-Jul-21	Purchase		9000	0.09%	97,599	0.98%
	20-Aug-21	Purchase		100	0.00%	97,699	0.98%
	08-Oct-21	Sales		-92699	-0.93%	5,000	0.05%
	31-Dec-21	Purchase		77881	0.78%	82,881	0.83%
	07-Jan-22	Purchase		13132	0.13%	96,013	0.96%
	14-Jan-22	Purchase		18290	0.18%	1,14,303	1.14%
At the end of the year						1,14,303	1.14%

6	RAJKUMAR MADHUSUDAN KALANTRI						
	At the beginning of the year			78598	0.79%	78,598	0.79%
	Purchase/Sales during the year	10-Sep-21	Purchase	100	0.00%	78,698	0.79%
		17-Sep-21	Purchase	300	0.00%	78,998	0.79%
		20-Sep-21	Purchase	2187	0.02%	81,185	0.81%
		24-Sep-21	Purchase	3179	0.03%	84,364	0.84%
		30-Sep-21	Purchase	1000	0.01%	85,364	0.85%
		01-Oct-21	Purchase	4617	0.05%	89,981	0.90%
		08-Oct-21	Purchase	13261	0.13%	1,03,242	1.03%
		15-Oct-21	Purchase	3731	0.04%	1,06,973	1.07%
		22-Oct-21	Purchase	4082	0.04%	1,11,055	1.11%
		29-Oct-21	Purchase	2529	0.03%	1,13,584	1.14%
		05-Nov-21	Purchase	1800	0.02%	1,15,384	1.15%
		12-Nov-21	Purchase	6450	0.06%	1,21,834	1.22%
		19-Nov-21	Purchase	7299	0.07%	1,29,133	1.29%
		26-Nov-21	Purchase	1470	0.01%	1,30,603	1.31%
		03-Dec-21	Purchase	2573	0.03%	1,33,176	1.33%
		17-Dec-21	Purchase	50	0.00%	1,33,226	1.33%
		14-Jan-22	Purchase	18606	0.19%	1,51,832	1.52%
		21-Jan-22	Purchase	1061	0.01%	1,52,893	1.53%
		28-Jan-22	Sales	-13770	-0.14%	1,39,123	1.39%
		04-Feb-22	Sales	-28613	-0.29%	1,10,510	1.11%
		11-Feb-22	Sales	-9081	-0.09%	1,01,429	1.02%
		18-Feb-22	Sales	-4800	-0.05%	96,629	0.97%
	At the end of the year					96,629	0.97%

7	RUPALI PAWAN KABRA						
	At the beginning of the year			88900	0.89%	88,900	0.89%
	Purchase/Sales during the year			0	0.00%	88,900	0.89%
	At the end of the year	-	-	0		88,900	0.89%
8	ARCHANA SUDARSHAN SOMANI						
	At the beginning of the year			75000	0.75%	75,000	0.75%
	Purchase/Sales during the year	03-Sep-21	Purchase	1365	0.01%	76,365	0.76%
		31-Dec-21	Sales	-1365	-0.01%	75,000	0.75%
	At the end of the year					75,000	0.75%
9	VIJAY RAMGOPAL KALANI						
	At the beginning of the year			47000	0.47%	47,000	0.47%
	Purchase/Sales during the year	30-Jun-21	Purchase	7000	0.07%	54,000	0.54%
		09-Jul-21	Purchase	10000	0.10%	64,000	0.64%
		16-Jul-21	Purchase	7900	0.08%	71,900	0.72%
		23-Jul-21	Purchase	800	0.01%	72,700	0.73%
		30-Jul-21	Purchase	1	0.00%	72,701	0.73%
		08-Oct-21	Purchase	2	0.00%	72,703	0.73%
		10-Dec-21	Purchase	3	0.00%	72,706	0.73%
		17-Dec-21	Purchase	2	0.00%	72,708	0.73%
		31-Dec-21	Purchase	2	0.00%	72,710	0.73%
		14-Jan-22	Sales	-1177	-0.01%	71,533	0.72%
		28-Jan-22	Purchase	1	0.00%	71,534	0.72%
		04-Feb-22	Sales	-2999	-0.03%	68,535	0.69%
		25-Mar-22	Sales	-300	0.00%	68,235	0.68%
	At the end of the year					68,235	0.68%
10	SHRUTI RAJKUMAR KALANTRI						
	At the beginning of the year			1900	0.02%	1,900	0.02%
	Purchase/Sales during the year	30-Sep-21	Purchase	1200	0.01%	3,100	0.03%
		01-Oct-21	Purchase	4372	0.04%	7,472	0.07%
		08-Oct-21	Purchase	8647	0.09%	16,119	0.16%
		15-Oct-21	Purchase	5462	0.05%	21,581	0.22%
		22-Oct-21	Purchase	6913	0.07%	28,494	0.29%
		29-Oct-21	Purchase	2256	0.02%	30,750	0.31%
		05-Nov-21	Purchase	2025	0.02%	32,775	0.33%
		12-Nov-21	Purchase	3475	0.03%	36,250	0.36%

	19-Nov-21	Purchase	4321	0.04%	40,571	0.41%
	26-Nov-21	Purchase	2081	0.02%	42,652	0.43%
	03-Dec-21	Purchase	1330	0.01%	43,982	0.44%
	17-Dec-21	Purchase	168	0.00%	44,150	0.44%
	14-Jan-22	Purchase	12900	0.13%	57,050	0.57%
	At the end of the year				57,050	0.57%

(v) Shareholding of Directors and Key Managerial Personnel:

S No.	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Omprakash Kannaiyalal Gilda						
	At the beginning of the year	-	-	11,43,052	11.44%	11,43,052	11.44%
	Purchase/Sales during the year	19-Jan-22	Purchase	Purchase 22,000	0.22%	11,65,052	11.66%
	At the end of the year	21-Jan-22	Purchase	25,000	0.25%	11,90,052	11.91%
2	Deepak Shyamsunder Maliwal						
	At the beginning of the year			6,97,748	6.98%	6,97,748	6.98%
	Purchase/Sales during the year				0.00%	6,97,748	6.98%
	At the end of the year				0.00%	6,97,748	6.98%
3	Narayanlal Pannalal Kalantri						
	At the beginning of the year			3,58,813	3.59%	3,58,813	3.59%
	Purchase/Sales during the year			0	0.00%	3,58,813	3.59%
	At the end of the year			0	0.00%	3,58,813	3.59%
4	Arun Ramgopal Toshniwal						
	At the beginning of the year			2,06,125	2.06%	2,06,125	2.06%
	Purchase/Sales during the year			0	0.00%	2,06,125	2.06%
	At the end of the year			0	0.00%	2,06,125	2.06%
5	Vijayprakash Onkarlal Agrawal						
	At the beginning of the year			52,575	0.53%	52,575	0.53%
	Purchase/Sales during the year			0	0.00%	52,575	0.53%
	At the end of the year			0	0.00%	52,575	0.53%

6	Dr. Santosh Hanumandas Malpani						
	At the beginning of the year			0	0.00%	0	0.00%
	Purchase/Sales during the year			0	0.00%	0	0.00%
	At the end of the year			0	0.00%	0	0.00%
7	Divakar Nagappa Shetty						
	At the beginning of the year			0	0.00%	0	0.00%
	Purchase/Sales during the year			0	0.00%	0	0.00%
	At the end of the year			0	0.00%	0	0.00%
8	Sandhya Satish Maheshwari						
	At the beginning of the year			0	0.00%	0	0.00%
	Purchase/Sales during the year			0	0.00%	0	0.00%
	At the end of the year			0	0.00%	0	0.00%
9	Rajesh Agrawal						
	At the beginning of the year			0	0.00%	0	0.00%
	Purchase/Sales during the year			0	0.00%	0	0.00%
	At the end of the year			0	0.00%	0	0.00%
10	Prakash Nihalani						
	At the beginning of the year			0	0.00%	0	0.00%
	Purchase/Sales during the year			0	0.00%	0	0.00%
	At the end of the year			0	0.00%	0	0.00%
11	Umesh Omprakash Bang						
	At the beginning of the year			0	0.00%	0	0.00%
	Purchase/Sales during the year			0	0.00%	0	0.00%
	At the end of the year			0	0.00%	0	0.00%
12	Rashmi Ganesh Agrawal						
	At the beginning of the year			0	0.00%	0	0.00%
	Purchase/Sales during the year			0	0.00%	0	0.00%
	At the end of the year			0	0.00%	0	0.00%

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	(1,745.82)	110.50	76.50	(1,558.82)
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	(1,745.82)	110.50	76.50	(1,558.82)
Change in Indebtedness during the financial year				
* Addition	18,945.52	177.90	49.93	19,173.36
* Reduction	20,181.24	11.90	69.48	20,262.62
Net Change	(1,235.72)	166.00	(19.55)	(1,089.27)
	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	(2,981.54)	276.50	56.95	(2,648.09)
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	(2,981.54)	276.50	56.95	(2,648.09)

VI. 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
		Name	Omprakash Gilda
		Designation	Manging Director
1	Gross salary	-NIL-	-NIL-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		0.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		0.00
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		0.00
2	Stock Option		0.00
3	Sweat Equity		0.00

4	Commission - as % of profit - others, specify		0.00 0.00 0.00
5	Others, please specify		0.00
	Total (A)	0.00	0.00
	Ceiling as per the Act		

B. Remuneration to other Directors

S No.	Particulars of Remuneration	Name of Directors					Total Amount
1	Independent Directors	Santosh Malpani	Divakar Shetty	Sandhya Maheshwari	Rajesh Agrawal	Prakash Nihalani	(Rs/Lac)
	Fee for attending board committee meetings	0.10	0.10	0.25	0.15	0.15	0.75
	Commission	0.00	0.00	0.00	0.00	0.00	0.00
	Others, please specify	0.00	0.00	0.00	0.00	0.00	0.00
	Total (1)	0.10	0.10	0.25	0.15	0.15	0.75
2	Other Non-Executive Directors	Deepak Maliwal	Narayanlal Kalantri	Arun Toshniwal	Vijay Agrawal		(Rs/Lac)
	Fee for attending board committee meetings	0.00	0.00	0.00	0.00		0.00
	Commission	0.00	0.00	0.00	0.00		0.00
	Others, please specify	0.00	0.00	0.00	0.00		0.00
	Total (2)	0.00	0.00	0.00	0.00		0.00
	Total (B)=(1+2)	0.10	0.10	0.25	0.15	0.15	0.75
	Total Managerial Remuneration						-
	Overall Ceiling as per the Act						

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

S No.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name	Omprakash Gilda	Umesh Bang	
	Designation	CEO & Managing Director	Chief Financial Officer	CS & Compliance officer	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	10.23	2.00	12.23
	(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	-	10.23	2.00	12.23

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

Note:

During the last three years, there were no strictures or penalties imposed on the Company by either Stock Exchanges or Securities and Exchange Board of India or any statutory authority for non-compliance on any matter related to capital markets except during the year 2020-21, where B.S.E. has fined Rs.44,840/- for late-compliance with the provisions of Regulation 34 i.e. for delay in furnishing Annual Report to Stock Exchange.

For and on behalf of the Board of Directors

Date: May 30, 2022.

Place: Nanded.

Omprakash K. Gilda

Managing Director