

## Annexure-1

Form No. MGT-9  
EXTRACT OF ANNUAL RETURN  
as on the financial year ended on 31st March 2019  
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the  
Companies (Management and Administration) Rules, 2014]

## 1. Registration and Other Details:

1.	CIN	L63040RJ1989PLC004942
2.	Registration Date	05 <sup>th</sup> May, 1989
3.	Name of the Company	Crown Tours Limited
4.	Category/Sub-Category	Company Limited by Shares Non Govt. Company
5.	Address of the Registered office and contact details	Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur 302006, Rajasthan, India Tel. 0141-4156032
6.	Whether Listed Company Yes / Nol.	Yes
7.	Name Address and Contact Details of Registrar and Transfer Agent, if any	Link Intime India Private Limited C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 Tel. 022-49186000

## 2. Principal Business Activities of the Company:

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Tour Operator	7912	43
2	Trading of Precious/Semi precious Stones	46697	57

## 3. Particulars of Holding, Subsidiary and Associate Company:

S. No	NONAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1			NA		
2			NA		

## 4. Shareholding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

## i. Category-wise Shareholding

CATEGORY OF SHAREHOLDER	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	
<b>(A) PROMOTERS</b>									
<b>(1) INDIAN</b>									
(a) Individual /HUF	1839739	0	1839739	59.35	1058734	0	1058734	34.15	-25.19
(b) Central Government	0	0	0	0.00	0	0	0	0.00	0.00
(c) State Government	0	0	0	0.00	0	0	0	0.00	0.00
(d) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(e) Financial Institutions/Banks	0	0	0	0.00	0	0	0	0.00	0.00
(f) Others	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-Total A(1) :</b>	<b>1839739</b>	<b>0</b>	<b>1839739</b>	<b>59.35</b>	<b>1058734</b>	<b>0</b>	<b>1058734</b>	<b>34.15</b>	<b>-25.19</b>
<b>(2) FOREIGN</b>									
(a) Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c) Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e) Others	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total A=A(1)+A(2)</b>	<b>1839739</b>	<b>0</b>	<b>1839739</b>	<b>59.35</b>	<b>1058734</b>	<b>0</b>	<b>1058734</b>	<b>34.15</b>	<b>-25.19</b>
<b>(B) PUBLIC SHAREHOLDING</b>									
<b>(1) INSTITUTIONS</b>									
(a) Mutual Funds /UTI	0	0	0	0.00	0	0	0	0.00	0.00
(b) Financial Institutions/Banks	0	0	0	0.00	0	0	0	0.00	0.00
(c) Central Government	0	0	0	0.00	0	0	0	0.00	0.00
(d) State Government	0	0	0	0.00	0	0	0	0.00	0.00
(e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(g) Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h) Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(i) Others	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-Total B(1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>(2) NON-INSTITUTIONS</b>									
(a) Bodies Corporate	36628	0	36628	1.18	141818	0	141818	4.57	3.39
(b) Individuals									
(i) Individuals holding nominal share capital upto Rs.1 lakh	327122	48500	375622	12.12	375028	48100	423128	13.65	1.53
(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	650454	0	650454	20.98	1155935	0	1155935	37.29	16.30
(c) Others									
CLEARING MEMBERS	129812	0	129812	4.19	263023	0	263023	8.48	4.30
NON RESIDENT INDIANS	1000	0	1000	0.03	500	0	500	0.02	0.02
Hindu Undivided Family	66745	0	66745	2.15	56862	0	56862	1.83	-0.32
Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-Total B(2) :</b>	<b>1211761</b>	<b>48500</b>	<b>1260261</b>	<b>40.65</b>	<b>1993166</b>	<b>48100</b>	<b>2041266</b>	<b>65.85</b>	<b>25.19</b>
<b>Total Public Shareholding</b>	<b>1211761</b>	<b>48500</b>	<b>1260261</b>	<b>40.65</b>	<b>1993166</b>	<b>48100</b>	<b>2041266</b>	<b>65.85</b>	<b>25.19</b>
<b>Total B=B(1)+B(2)</b>	<b>3051500</b>	<b>48500</b>	<b>3100000</b>	<b>100</b>	<b>3051900</b>	<b>48100</b>	<b>3100000</b>	<b>100</b>	<b>0.00</b>
<b>Total (A+B) :</b>									
Shares held by custodians, against GDRs ADRs	0	0	0	0.00	0	0	0	0.00	0.00
<b>GRAND TOTAL (A+B+C) :</b>	<b>3051500</b>	<b>48500</b>	<b>3100000</b>	<b>100</b>	<b>3051900</b>	<b>48100</b>	<b>3100000</b>	<b>100</b>	<b>0.00</b>

## ii. Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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	Bharat Raj Bhandari	421400	13.59	0.00	243744	7.86	0.00	-5.73
2	Kamlesh Bhandari	66000	2.13	0.00	9837	0.32	0.00	-1.81
3	Shaila Bhandari	607600	19.60	0.00	419054	13.52	0.00	-6.08
4	Vipul Bhandari	202800	6.54	0.00	56459	1.82	0.00	-4.72
5	Suman Bhandari	161939	5.22	0.00	46919	1.51	0.00	-3.71
6	Abhilasha Bhandari	380000	12.25	0.00	282721	9.12	0.00	-3.14
	<b>Total</b>	<b>1839739</b>	<b>59.35</b>	<b>0.00</b>	<b>1058734</b>	<b>34.15</b>	<b>0.00</b>	<b>25.19</b>

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

S. No.	Name	Shareholding at the beginning of the year (01.04.2018)		Date	Reason	Increase/Decrease in shareholding		Cumulative Shareholding during the year	
		No. of Share	% of total Shares of the Company			No. of Shares	% of total Shares of the Company	No. of Shares of the Company	% of total Shares
1	Bharat Raj Bhandari	421400	13.59		Opening balance			421400	13.59
				07.09.2018	Sale	-6600	-0.21	414800	13.38
				14.09.2018	Sale	-37681	-1.22	377119	12.17
				21.09.2018	Sale	-11200	-0.36	365919	11.80
				19.10.2018	Sale	-7800	-0.25	358119	11.55
				02.11.2018	Sale	-2100	-0.07	356019	11.48
				09.11.2018	Sale	-2500	-0.08	353519	11.40
				23.11.2018	Sale	-3000	-0.10	350519	11.31
				30.11.2018	Sale	-2000	-0.06	348519	11.24
				07.12.2018	Sale	-4900	-0.16	343619	11.08
				14.12.2018	Sale	-7000	-0.23	336619	10.86
				21.12.2018	Sale	-10000	-0.32	326619	10.54
				28.12.2018	Sale	-5500	-0.18	321119	10.36
				04.01.2019	Sale	-8000	-0.26	313119	10.10
				11.01.2019	Sale	-15500	-0.50	297619	9.60

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S. No.	Name	Shareholding at the beginning of the year (01.04.2018)		Date	Reason	Increase/Decrease in shareholding		Cumulative Shareholding during the year				
		No. of Share	% of total Shares of the Company			No. of Shares	% of total Shares of the Company	No. of Shares of the Company	% of total Shares			
2	Kamlesh Bhandari	66000	2.13	01.02.2019	Sale	-10000	-0.32	287619	9.28			
				08.02.2019	Sale	-5000	-0.16	282619	9.12			
				15.02.2019	Sale	-5000	-0.16	277619	8.96			
				22.02.2019	Sale	-800	-0.03	276819	8.93			
				08.03.2019	Sale	-12575	-0.41	264244	8.52			
				15.03.2019	Sale	-4000	-0.13	260244	8.40			
				22.03.2019	Sale	-6500	-0.21	253744	8.19			
				29.03.2019	Sale	-10000	-0.32	243744	7.86			
				At The End of the Year							243744	
				Opening balance							66000	2.13
				24.08.2018	Sale	-16763	-0.54	49237	1.59			
				31.08.2018	Sale	-12050	-0.39	37187	1.20			
				07.09.2018	Sale	-13800	-0.45	23387	0.75			
14.09.2018	Sale	-1000	-0.03	22387	0.72							
21.09.2018	Sale	-12550	-0.40	9837	0.32							
At The End of the Year							9837	0.32				
3	Shaila Bhandari	607600	19.6	Opening balance				607600	19.6			
				14.09.2018	Sale	-26500	-0.85	581100	18.75			
				21.09.2018	Sale	-24450	-0.79	556650	17.96			
				12.10.2018	Sale	-7000	-0.23	549650	17.73			
				26.10.2018	Sale	-5900	-0.19	543750	17.54			
				02.11.2018	Sale	-3600	-0.12	540150	17.42			
				09.11.2018	Sale	-5100	-0.16	535050	17.26			
				30.11.2018	Sale	-4600	-0.15	530450	17.11			
				07.12.2018	Sale	-4000	-0.13	526450	16.98			
				14.12.2018	Sale	-5000	-0.16	521450	16.82			
				21.12.2018	Sale	-7500	-0.24	513950	16.58			
				28.12.2018	Sale	-5000	-0.16	508950	16.42			
				31.12.2018	Sale	-5000	-0.16	503950	16.26			
04.01.2019	Sale	-14500	-0.47	489450	15.79							
11.01.2019	Sale	-15000	-0.48	474450	15.30							
18.01.2019	Sale	-9500	-0.31	464950	15.00							

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## Crown Tours Ltd.

S. No.	Name	Shareholding at the beginning of the year (01.04.2018)		Date	Reason	Increase/Decrease in shareholding		Cumulative Shareholding during the year			
		No. of Shares	% of total Shares of the Company			No. of Shares	% of total Shares of the Company	No. of Shares of the Company	% of total Shares		
4	Suman Bhandari	161939	5.22	01.02.2019	Sale	-10000	-0.32	454950	14.68		
				08.02.2019	Sale	-5000	-0.16	449950	14.51		
				15.02.2019	Sale	-5000	-0.16	444950	14.35		
				22.02.2019	Sale	-5000	-0.16	439950	14.19		
				01.03.2019	Sale	-4475	-0.14	435475	14.05		
				08.03.2019	Sale	-7500	-0.24	427975	13.81		
				15.03.2019	Sale	-3921	-0.13	424054	13.68		
				22.03.2019	Sale	-2500	-0.08	421554	13.60		
				29.03.2019	Sale	-2500	-0.08	419054	13.52		
				At The End of the Year						419054	13.52
				Opening balance						161939	5.22
				29.09.2018	Sale	-32700	-1.05	129239	4.17		
				12.10.2018	Sale	-12400	-0.40	116839	3.77		
				19.10.2018	Sale	-5020	-0.16	111819	3.61		
				26.10.2018	Sale	-7500	-0.24	104319	3.37		
				02.11.2018	Sale	-6000	-0.19	98319	3.17		
				09.11.2018	Sale	-4400	-0.14	93919	3.03		
				30.11.2018	Sale	-3000	-0.10	90919	2.93		
				21.12.2018	Sale	-2500	-0.08	88419	2.85		
				28.12.2018	Sale	-5000	-0.16	83419	2.69		
				31.12.2018	Sale	-2500	-0.08	80919	2.61		
				08.02.2019	Sale	-7500	-0.24	73419	2.37		
				22.02.2019	Sale	-10000	-0.32	63419	2.05		
01.03.2019	Sale	-2500	-0.08	60919	1.97						
08.03.2019	Sale	-5000	-0.16	55919	1.80						
15.03.2019	Sale	-2500	-0.08	53419	1.72						
22.03.2019	Sale	-4000	-0.13	49419	1.59						
29.03.2019	Sale	-2500	-0.08	46919	1.51						
At The End of the Year						46919	1.51				
5	Vipul Bhandari	202800	6.54	Opening balance				202800	6.54		
				24.08.2018	Sale	-18800	-0.61	184000	5.94		

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## Crown Tours Ltd.

S. No.	Name	Shareholding at the beginning of the year (01.04.2018)		Date	Reason	Increase/Decrease in shareholding		Cumulative Shareholding during the year			
		No. of Shares	% of total Shares of the Company			No. of Shares	% of total Shares of the Company	No. of Shares of the Company	% of total Shares		
6	Abhilasha Bhandari	380000	12.26	31.08.2018	Sale	-10550	-0.34	173450	5.60		
				07.09.2018	Sale	-5991	-0.19	167459	5.40		
				21.09.2018	Sale	-15900	-0.51	151559	4.89		
				29.09.2018	Sale	-5000	-0.16	146559	4.73		
				26.10.2018	Sale	-14900	-0.48	131659	4.25		
				09.11.2018	Sale	-5500	-0.18	126159	4.07		
				23.11.2018	Sale	-6000	-0.19	120159	3.88		
				30.11.2018	Sale	-4000	-0.13	116159	3.75		
				14.12.2018	Sale	-3000	-0.10	113159	3.65		
				21.12.2018	Sale	-7000	-0.23	106159	3.42		
				28.12.2018	Sale	-5000	-0.16	101159	3.26		
				11.01.2019	Sale	-9500	-0.31	91659	2.96		
				18.01.2019	Sale	-5500	-0.18	86159	2.78		
				01.02.2019	Sale	-5000	-0.16	81159	2.62		
				08.02.2019	Sale	-7500	-0.24	73659	2.38		
				15.02.2019	Sale	-2500	-0.08	71159	2.30		
				22.02.2019	Sale	-8500	-0.27	62659	2.02		
				01.03.2019	Sale	-1200	-0.04	61459	1.98		
				15.03.2019	Sale	-2500	-0.08	58959	1.90		
				22.03.2019	Sale	-2500	-0.08	56459	1.82		
				At The End of the Year						56459	1.82
				Opening balance						380000	12.26
				29.09.2018	Sale	-46200	-1.49	333800	10.77		
05.10.2018	Sale	-10200	-0.33	323600	10.44						
12.10.2018	Sale	-15780	-0.51	307820	9.93						
19.10.2018	Sale	-12799	-0.41	295021	9.52						
26.10.2018	Sale	-5000	-0.16	290021	9.36						
02.11.2018	Sale	-4800	-0.15	285221	9.20						
28.12.2018	Sale	-2500	-0.08	282721	9.12						
At The End of the Year						282721	9.12				

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## iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and holders of GDRs and ADRs):

S. No.	Name	Shareholding at the beginning of the year (01.04.2018)		Date	Reason	Increase/Decrease in shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the Company			No. of Shares	% of total Shares of the Company	No. of Shares of the Company	% of total Shares
1	Quantum Global Securitles	0	0		Opening balance		0	0	
				22.06.18	Purchase	7831	0.25	7831	0.25
				30.06.18	Purchase	6200	0.20	14031	0.45
				13.07.18	Purchase	3501	0.11	17532	0.56
				20.07.18	Purchase	4999	0.16	22531	0.72
				27.07.18	Purchase	699	0.02	23230	0.74
				03.08.18	Purchase	5450	0.18	28680	0.92
				10.08.18	Purchase	12308	0.40	40988	1.32
				17.08.18	Purchase	3500	0.11	44488	1.43
				24.08.18	Purchase	2144	0.07	46632	1.50
				31.08.18	Purchase	15952	0.51	62584	2.01
				07.09.18	Purchase	24868	0.80	87452	2.82
				14.09.18	Purchase	5808	0.19	93260	3.01
				21.09.18	Purchase	3750	0.12	97010	3.13
				29.09.18	Purchase	25333	0.82	122343	3.95
				05.10.18	Sale	-118000	-3.80	4343	0.14
				12.10.18	Purchase	29202	0.94	33545	1.08
				19.10.18	Purchase	2800	0.09	36345	1.17
				26.10.18	Sale	-2449	-0.08	33896	1.09
				02.11.18	Purchase	370	0.01	34266	1.10
				09.11.18	Purchase	19025	0.61	53291	1.72
				16.11.18	Purchase	8740	0.28	62031	2.00
				31.12.18	Purchase	400	0.01	62431	2.01
				11.01.19	Purchase	15300	0.49	77731	2.51
				18.01.19	Purchase	25738	0.83	103469	3.34
				25.01.19	Purchase	590	0.02	104059	3.36
				01.02.19	Purchase	37145	1.20	141204	4.56
				08.02.19	Purchase	8855	0.28	150059	4.84
				15.02.19	Purchase	10740	0.35	160799	5.19
				22.02.19	Purchase	14116	0.45	174915	5.64

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S. No.	Name	Shareholding at the beginning of the year (01.04.2018)		Date	Reason	Increase/Decrease in shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the Company			No. of Shares	% of total Shares of the Company	No. of Shares of the Company	% of total Shares
				01.03.19	Purchase	3675	0.12	178590	5.76
				08.03.19	Purchase	10672	0.34	189262	6.11
				15.03.19	Purchase	5433	0.17	194695	6.28
				22.03.19	Purchase	595	0.02	195290	6.30
				29.03.19	Sale	-17900	-0.58	177390	5.72
				At The End of the Year				177390	5.72
2	Jayanti Lal Jain	103500	3.33		Opening balance			103500	3.33
				06.07.18	Sale	-2	-0.0001	103498	3.33
				20.07.18	Sale	-101	-0.0033	103397	3.33
				27.07.18	Sale	-3100	-0.1000	100297	3.23
				At The End of the Year				100297	3.23
3	Master Capital Services Ltd.	9480	0.30		Opening balance			9480	0.30
				11.05.18	Purchase	155	0.01	9635	0.31
				18.05.18	Purchase	150	0.01	9785	0.32
				25.05.18	Sale	-5000	-0.16	4785	0.15
				22.06.18	Sale	-3400	-0.11	1385	0.04
				06.07.18	Sale	-305	-0.01	1080	0.03
				17.08.18	Sale	-1025	-0.03	55	0.00
				31.08.18	Purchase	9150	0.30	9205	0.30
				07.09.18	Purchase	6000	0.19	15205	0.49
				14.09.18	Purchase	8700	0.28	23905	0.77
				21.09.18	Purchase	8800	0.28	32705	1.05
				29.09.18	Purchase	22400	0.72	55105	1.77
				26.10.18	Sale	-4705	-0.15	50400	1.62
				04.01.19	Purchase	5000	0.16	55400	1.78
				11.01.19	Purchase	15000	0.48	70400	2.27
				25.01.19	Purchase	10014	0.32	80414	2.59
				22.03.19	Purchase	13966	0.45	94380	3.04

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Crown Tours Ltd.

S. No.	Name	Shareholding at the beginning of the year (01.04.2018)		Date	Reason	Increase/Decrease in shareholding		Cumulative Shareholding during the year					
		No. of Shares	% of total Shares of the Company			No. of Shares	% of total Shares of the Company	No. of Shares of the Company	% of total Shares				
4	Priyanka Krishna Patil	0	0	29.03.19	Purchase	2000	0.07	96380	3.11				
				At The End of the Year				96380	3.11				
					Opening balance			0	0				
				25.05.18	Purchase	62858	2.03	62858	2.03				
5	Rajendra Vinay Chand Shah	47175	1.52	26.10.18	Purchase	21617	0.70	84475	2.73				
				25.01.19	Sale	-5550	-0.18	78925	2.55				
				At The End of the Year				78925	2.55				
					Opening balance			47175	1.52				
				17.08.18	Purchase	4799	0.15	51974	1.67				
				18.01.19	Purchase	5000	0.16	56974	1.83				
				22.02.19	Purchase	7500	0.24	64474	2.07				
				At The End of the Year				64474	2.07				
				6	Zeel Rajendra Shah	11000	0.35		Opening balance			11000	0.35
								06.04.18	Purchase	2000	0.06	13000	0.42
13.04.18	Purchase	15000	0.48					28000	0.90				
03.08.18	Purchase	4500	0.14					32500	1.05				
14.09.18	Purchase	5150	0.16					37650	1.21				
29.09.18	Purchase	11150	0.36					48800	1.57				
05.10.18	Purchase	2100	0.07					50900	1.64				
22.02.19	Purchase	2900	0.09					53800	1.74				
29.03.19	Purchase	2600	0.08					56400	1.82				
At The End of the Year								56400	1.82				

Crown Tours Ltd.

S. No.	Name	Shareholding at the beginning of the year (01.04.2018)		Date	Reason	Increase/Decrease in shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the Company			No. of Shares	% of total Shares of the Company	No. of Shares of the Company	% of total Shares
7	Bhavana Kheemraj Jain	45463	1.46		Opening balance			45463	1.46
				At The End of the Year				45463	1.46
8	Veena Ranjith	10000	0.32		Opening balance			10000	0.32
				26.10.18	Purchase	32209	1.04	42209	1.36
9	Solanki Hasinabeni	8900	0.29	At The End of the Year				42209	1.36
					Opening balance			8900	0.29
				20.07.18	Purchase	4000	0.13	12900	0.42
				03.08.18	Purchase	3500	0.11	16400	0.53
				10.08.18	Purchase	1500	0.05	17900	0.58
				31.08.18	Purchase	2500	0.08	20400	0.66
				07.09.18	Purchase	3500	0.11	23900	0.77
				29.09.18	Purchase	5000	0.16	28900	0.93
				09.11.18	Purchase	7800	0.25	36700	1.18
				28.12.18	Purchase	5300	0.17	42000	1.35
10	Ranjith Soman	5000	0.16	At The End of the Year				42000	1.35
					Opening balance			5000	0.16
				10.08.18	Purchase	3000	0.10	8000	0.26
				31.08.18	Purchase	6260	0.20	14260	0.46
				26.10.18	Purchase	24777	0.80	39037	1.26
				At The End of the Year				39037	1.26

## v. Shareholding of Directors and Key Managerial Personnel :

S. No.	Name	Shareholding at the beginning of the year (01.04.2018)		Date	Reason	Increase/Decrease in shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the Company			No. of Shares	% of total Shares of the Company	No. of Shares of the Company	% of total Shares
1	Bharat Raj Bhandari (Managing Director)	421400	13.59		Opening Balance			421400	13.59
				07.09.2018	Sale	-6600	-0.21	414800	13.38
				14.09.2018	Sale	-37681	-1.22	377119	12.17
				21.09.2018	Sale	-11200	-0.36	365919	11.80
				19.10.2018	Sale	-7800	-0.25	358119	11.55
				02.11.2018	Sale	-2100	-0.07	356019	11.48
				09.11.2018	Sale	-2500	-0.08	353519	11.40
				23.11.2018	Sale	-3000	-0.10	350519	11.31
				30.11.2018	Sale	-2000	-0.06	348519	11.24
				07.12.2018	Sale	-4900	-0.16	343619	11.08
				14.12.2018	Sale	-7000	-0.23	336619	10.86
				21.12.2018	Sale	-10000	-0.32	326619	10.54
				28.12.2018	Sale	-5500	-0.18	321119	10.36
				04.01.2019	Sale	-8000	-0.26	313119	10.10
				11.01.2019	Sale	-15500	-0.50	297619	9.60
				01.02.2019	Sale	-10000	-0.32	287619	9.28
				08.02.2019	Sale	-5000	-0.16	282619	9.12
				15.02.2019	Sale	-5000	-0.16	277619	8.96
				22.02.2019	Sale	-800	-0.03	276819	8.93
				08.03.2019	Sale	-12575	-0.41	264244	8.52
				15.03.2019	Sale	-4000	-0.13	260244	8.40
				22.03.2019	Sale	-6500	-0.21	253744	8.19
				29.03.2019	Sale	-10000	-0.32	243744	7.86
	At The End of the Year					243744	7.86		

S. No.	Name	Shareholding at the beginning of the year (01.04.2018)		Date	Reason	Increase/Decrease in shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the Company			No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
2	Kamlesh Bhandari (Whole Time Director)	66000	2.12		Opening balance			66000	2.12
				24.08.2018	Sale	-16763	-0.54	49237	1.59
				31.08.2018	Sale	-12050	-0.39	37187	1.20
				07.09.2018	Sale	-13800	-0.45	23387	0.75
				14.09.2018	Sale	-1000	-0.03	22387	0.72
				21.09.2018	Sale	12550	-0.40	9837	0.32
					At The End of the Year				
3	Shaila Bhandari (Director)	607600	19.60		Opening balance			607600	19.60
				14.09.2018	Sale	-26500	-0.85	581100	18.75
				21.09.2018	Sale	-24450	-0.79	556650	17.96
				12.10.2018	Sale	-7000	-0.23	549650	17.73
				26.10.2018	Sale	-5900	-0.19	543750	17.54
				02.11.2018	Sale	-3600	-0.12	540150	17.42
				09.11.2018	Sale	-5100	-0.16	535050	17.26
				30.11.2018	Sale	-4600	-0.15	530450	17.11
				07.12.2018	Sale	-4000	-0.13	526450	16.98
				14.12.2018	Sale	-5000	-0.16	521450	16.82
				21.12.2018	Sale	-7500	-0.24	513950	16.58
				28.12.2018	Sale	-5000	-0.16	508950	16.42
				31.12.2018	Sale	-5000	-0.16	503950	16.26
				04.01.2019	Sale	-14500	-0.47	489450	15.79
11.01.2019	Sale	-15000	-0.48	474450	15.30				
18.01.2019	Sale	-9500	-0.31	464950	15.00				
01.02.2019	Sale	-10000	-0.32	454950	14.68				

S. No.	Name	Shareholding at the beginning of the year (01.04.2018)		Date	Reason	Increase/Decrease in shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the Company			No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
				08.02.2019	Sale	-5000	-0.16	449950	14.51
				15.02.2019	Sale	-5000	-0.16	444950	14.35
				22.02.2019	Sale	-5000	-0.16	439950	14.19
				01.03.2019	Sale	-4475	-0.14	435475	14.05
				08.03.2019	Sale	-7500	-0.24	427975	13.81
				15.03.2019	Sale	-3921	-0.13	424054	13.68
				22.03.2019	Sale	-2500	-0.08	421554	13.60
				29.03.2019	Sale	-2500	-0.08	419054	13.52
				At The End of the Year				419054	13.52
4	Om Prakash Agarwal (Director)	NIL		31.03.2019 (at the end of the year)	NIL				
5	Sitaram Jhanwar (Director)	NIL		31.03.2019 (at the end of the year)	NIL				
6	Dinesh Kumar Golecha (Director)	NIL		31.03.2019 (at the end of the year)	NIL				
7	Abhay Kumar Jain (CFO)	NIL		31.03.2019 (at the end of the year)	NIL				
8	Palak Jain (Former Company Secretary)	NIL		31.10.2019 (at the end of her tenure)	NIL				
9	Naina Gupta (Company Secretary)	NIL		31.03.2019 (at the end of the year)	NIL				

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	NIL	NIL	NIL	NIL
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year	-	-	-	-
Addition	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year	NIL	NIL	NIL	NIL
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	NIL	NIL	NIL	NIL

**6. Remuneration of Directors and Key Managerial Personnel****A** Remuneration to Managing Director, Whole-Time Directors and/or Manager: (Rs In lacs)

Sr. No	Particulars of Remuneration	Name of MD/WTD		Total Amount
		Mr. Bharat Raj Bhandari (MD)	Mr Kamlesh Bhandari (WTD)	
1.	Gross Salary			
(a)	Salary as per provisions contained in section 17(1) of the Income Tax Act	24	12	36
(b)	Value of perquisites u/s 17(2) Income Tax Act, 1961	Nil	Nil	Nil
(c)	Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission -As % of profit -Others, specify	Nil	Nil	Nil
5.	Others, please specify Provident Fund & other Funds	Nil	Nil	Nil
	<b>Total (A)</b>	<b>24</b>	<b>12</b>	<b>36</b>
	Ceiling as per the Act	Remuneration is paid as per Schedule V of Companies Act, 2013 .		

**B. Remuneration to other directors:**

(In Rs.)

S. No.		Om Prakash Agarwal	Sitaram Jhanwar	Shaila Bhandari	Dinesh Kumar Golecha	Total Amount
1	Independent Directors	-	-	-	-	NIL
	Fee for attending board / committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	<b>Total (1)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>NIL</b>
2	Other Non-Executive Directors	-	-	-	-	-
	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)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>NIL</b>

**C Remuneration to Key Managerial Personnel Other Than MD/ Manager/ WTD:**

(Rs. In lacs)

Sr. No	Particulars of Remuneration	Name of KMP		Mr. Abhay Kumar Jain [Chief Financial Officer]	Total Amount
		Mr. Palak Jain [Company Secretary] (Up to 31.10.2018)	Ms. Naina Gupta [Company Secretary] (From 03.11.2018)		
1.	Gross Salary				
(a)	Salary as per provisions contained in section 17(1) of the Income Tax Act	1.82	1.25	6.31	9.38
(b)	Value of perquisites u/s 17(2) Income Tax Act, 1961	Nil	Nil	Nil	Nil
(c)	Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	Nil	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil
4.	Commission -As % of profit -Others (Variable Pay)	Nil	Nil	Nil	Nil
5.	Others, please specify Provident Fund & other Funds	Nil	Nil	0.22	0.22
	Total (A)	1.82	1.25	6.53	9.6
	Ceiling as per the Act	N.A.	N.A.	N.A.	N.A.

7. Penalties/Punishment/compounding of Offences (under the Companies Act):

**None**

For and on behalf of the Board

Place : Jaipur  
Dated : 20.08.2019

**Bharat Raj Bhandari**  
Managing Director  
DIN : 00131015

**Kamelsh Bhandari**  
Whole Time Director  
DIN : 00131113