



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%
<b>Sub Total (A) (2)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>TOTAL (A)</b>	-	21,08,600	21,08,600	84.24%	-	21,08,600	21,08,600	84.24%	0.00%
<b>B. Public</b>									
<b>1. Institutions</b>									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance			-	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%
<b>Sub-total (B)(1):-</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian			-	0.00%			-	0.00%	0.00%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		1,21,125	1,21,125	4.84%		121125	1,21,125	4.84%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh		2,73,475	2,73,475	10.93%		273475	2,73,475	10.93%	0.00%
c) Others (specify)									
Non Resident Indians			-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%
Foreign Nationals			-	0.00%			-	0.00%	0.00%
Clearing Members			-	0.00%			-	0.00%	0.00%
Trusts			-	0.00%			-	0.00%	0.00%
Foreign Bodies - D R			-	0.00%			-	0.00%	0.00%
<b>Sub-total (B)(2):-</b>	-	3,94,600	3,94,600	15.76%	-	3,94,600	3,94,600	15.76%	0.00%
<b>Total Public (B)</b>	-	3,94,600	3,94,600	15.76%	-	3,94,600	3,94,600	15.76%	0.00%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>			-	0.00%				0.00%	0.00%
<b>Grand Total (A+B+C)</b>	-	25,03,200	25,03,200	100.00%	-	25,03,200	25,03,200	100.00%	0.00%

**(ii) Shareholding of Promoter**

SN	Shareholder's Name	Shareholding at the beginning of the year	Shareholding at the end of the year	% change in shareholding
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		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	during the year
1	RAM BABARAO JOGDAND	17,48,550	69.85%	0	17,48,550	69.85%	0	0.00%
2	AVINASH MANIKRAO JOGDAND	2,48,250	9.92%	0	2,57,250	10.28%	0	3.63%
3	ANIRUDDHA MANIKRAO JOGDAND	62,150	2.48%	0	62,150	2.48%	0	0.00%
4	UJWALA AVINASH JOGDAND	49,650	1.98%	0	49,650	1.98%	0	0.00%

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

SN	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
	At the beginning of the			21,08,600	84.24%	21,08,600	84.24%
	Changes during the year		Transfer	9,000	0.36%	9,000	0.36%
					0.00%		0.00%
						0.00%	
	At the end of the year			21,08,600	84.24%	21,08,600	84.24%

**(iv) Shareholding Pattern of top ten Shareholders**

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	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	Name Milind Zarkar						
	At the beginning of the			150	0.01%	150	0.01%
	Changes during the			-	0.00%		0.00%
	At the end of the year			150	0.01%	150	0.01%
2	Name Mrs Neha Damodare						
	At the beginning of the			150	0.01%	150	0.01%
	Changes during the			-	0.00%		0.00%
	At the end of the year			150	0.01%	150	0.01%

Conti. In Annexure Attached

**(v) Shareholding of Directors and Key Managerial Personnel:**

SN	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	Name Ram Babarao Jogdand						
	At the beginning of the			17,48,550	69.85%	17,48,550	69.85%
	Changes during the			No Change	0.00%	No Change	0.00%
	At the end of the year			17,48,550	69.85%	17,48,550	69.85%
2	Name Avinash Manikrao Jogdand						
	At the beginning of the			2,48,250	9.92%	2,48,250	9.92%
	Changes during the			9,000	0.36%	9,000	0.36%
	At the end of the year			2,57,250	10.28%	2,57,250	10.28%

3	Name Aniruddha Manikrao Jogdand						
	At the beginning of the			62,150	2.48%	62,150	2.48%
	Changes during the			No Change	0.00%	No Change	0.00%
	At the end of the year			62,150	2.48%	62,150	2.48%
4	Name Ujwala Avinash Jogdand						
	At the beginning of the			49,650	1.98%	49,650	1.98%
	Changes during the			No Change	0.00%	No Change	0.00%
	At the end of the year			49,650	1.98%	49,650	1.98%
5	Name Balasaheb Vitthalrao Deshmukh						
	At the beginning of the			20,850	0.83%	20,850	0.83%
	Changes during the			No Change	0.00%	No Change	0.00%
	At the end of the year			20,850	0.83%	20,850	0.83%

7	Name Santosh Babarao Jogdand						
	At the beginning of the			67,150	2.68%	67,150	2.68%
	Changes during the			No Change	0.00%	No Change	0.00%
	At the end of the year			67,150	2.68%	67,150	2.68%

#### V. INDEBTEDNESS (Refer Financial Statements)

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

#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Name	(Rs/Lac)
		Designation	
1	Gross salary	Managing Director	
	(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		-

				-
2	Stock Option			-
3	Sweat Equity			-
4	Commission			-
	- as % of profit			-
	- others, specify			-
5	Others, please specify			-
	Total (A)	-	-	-
	Ceiling as per the Act			
SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
	Name			(Rs/Lac)
	Designation	Director		
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			-
2	Stock Option			-
3	Sweat Equity			-
4	Commission			-
	- as % of profit			-
	- others, specify			-
5	Others, please specify			-
	Total (A)	-	-	-
	Ceiling as per the Act			

<b>B. Remuneration to other Directors NOT APPLICABLE</b>				Total Amount
SN.	Particulars of Remuneration	Name of Directors		(Rs/Lac)
1	Independent Directors			
	Fee for attending board committee			-
	Commission			-
	Others, please specify			-
	Total (1)	-	-	-
2	Other Executive /Non-Executive			
	Fee for attending board committee			-
	Commission			-
	Others, please specify			-
	Total (2)	-	-	-
	Total (B)=(1+2)	-	-	-
	Total Managerial Remuneration			-
	Overall Ceiling as per the Act			-

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel		
	Name			
	Designation	CEO	CFO	CS
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			
	(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	-	-	-	

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NA**

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>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

**There is no Change in Shareholding of Top 10 Shareholders :**

<b>S.L.</b>	<b>Name of Shareholder</b>	<b>No of Shares held</b>	<b>Value of Shares Held</b>	<b>Percentage of Shareholding</b>	<b>Class of Shares</b>
1	Balakrishna V.Solanki	1500	15,000	0.06	Equity
2	Balasaheb V.Deshmukh	20850	2,08,500	0.83	Equity
3	Bharat N.Sarode	6750	67,500	0.27	Equity
456	Chandrashekhar H.More	30000	3,00,000	1.20	Equity
7	Dagadu S.Kadam	5000	50,000	0.20	Equity
8	Geeta H.Jogdand	15000	1,50,000	0.60	Equity
9	Himmat M.Jogdand	48300	4,83,000	1.93	Equity
10	Manikrao B.Jogdand	28875	2,88,750	1.15	Equity
11	Manorama M.Jogdand	16500	1,65,000	0.66	Equity
12	Narendra R.Wankhede	5000	50,000	0.20	Equity
13	D Rajaram Dandage	1250	12,500	0.05	Equity
14	Sandhya R.Jogdand	9000	90,000	0.36	Equity
15	Satish V.Karadkar	7500	75,000	0.30	Equity
16	Sunil Raut	1125	11,250	0.04	Equity
17	Sunita Santosh Jogdand	46800	4,68,000	1.87	Equity