

Total shareholding of Promoter (A) = (A) (1) + (A) (2)	1834075	110000	1944075	66.125	1944145	0	1944145	66.127	0.002%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt (S)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B) (1) :-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2. Non- Institutions									
a) Bodies Corp.									
i) Indian	10	192850	192860	6.560	125000	67850	192850	6.560	0.000
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	23070	156575	179645	6.110	2789	123575	126364	4.298	-1.812
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	100170	523250	623420	21.205	201091	475550	676641	23.015	1.810
c) Others (specify)									
Sub-total (B) (2) :-	123250	872675	995925	33.875	328880	666975	995855	33.873	-0.002
Total Public Shareholding (B) = (B) (1) + (B) (2)	123250	872675	995925	33.875	328880	666975	995855	33.873	-0.002

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A + B + C)	1957325	982675	2940000	100	2273025	666975	2940000	100	0.000

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year [As on 01-April-2019]			Shareholding at the end of the year [As on 31-March-2020]			% 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	Coal Sale Company Ltd	70000	2.381	0.00	109370	3.720	0.00	1.339
2	Kabra Marble Udyog Ltd	2900	0.099	0.00	2900	0.099	0.00	0
3	Kabra Steel Prod. Ltd	63300	2.153	0.00	24000	0.816	0.00	-1.337
4	Chandra Prakash Kabra	85000	2.891	0.00	85000	2.891	0.00	0
5	Chandramukhi Kabra	49000	1.667	0.00	49000	1.667	0.00	0
6	Gopal Lal Kabra	35000	1.190	0.00	35000	1.190	0.00	0
7	Mahesh Kabra	27000	0.918	0.00	27000	0.918	0.00	0
8	Manish Kabra	10000	0.340	0.00	10000	0.340	0.00	0
9	Radhika Kabra	72700	2.473	0.00	72700	2.473	0.00	0
10	Rajesh Kumar Kabra	713425	24.266	0.00	713425	24.266	0.00	0

11	Rajesh Kumar Kabra(HUF)	30000	1.020	0.00	30000	1.020	0.00	0
12	Rama Devi Kabra	45100	1.534	0.00	45100	1.534	0.00	0
13	Ramawtar Kabra	218200	7.422	0.00	218200	7.422	0.00	0
14	Chandra Prakassh Ramawtar Kabra (Huf)	45000	1.531	0.00	45000	1.531	0.00	0
15	Vijay Ramawtar Kabra (Huf)	20000	0.680	0.00	20000	0.680	0.00	0
16	Ramawtar Kabra(HUF)	191900	6.527	0.00	191900	6.527	0.00	0
17	Saroj Devi Kabra	29000	0.986	0.00	29000	0.986	0.00	0
18	Sheetal Kabra	3500	0.119	0.00	3500	0.119	0.00	0
19	Badrinarayan Bankatlal Kabra (Huf)	12000	0.408	0.00	12000	0.408	0.00	0
20	Vedant Raj Kabra	10050	0.342	0.00	10050	0.342	0.00	0
21	Vijay Kumar Kabra	101000	3.435	0.00	101000	3.435	0.00	0
22	Ramawtar Kabra Jt. Radhika Kabra	110000	3.741	0.00	110000	3.741	0.00	0
	Total	1944075	66.125	0.00	1944145	66.127	0.00	0.002

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

Sl.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	Coalsale Company Limited	70000	2.381		
	At the beginning of the year				
	Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Transfer	39370		
	At the End of the year (or on the date of separation, if separated during the year)			109370	3.720
2	Kabra Steel Products Limited	63300	2.153		
	At the beginning of the year				
	Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Transfer	39300		
	At the End of the year (or on the date of separation, if separated during the year)	0	0	24000	0.816

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

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	Rajesh Manish Associates Pvt. Ltd.				
	At the beginning of the year	125000	4.252	125000	4.252
	Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	there is no change in shareholding			
	At the End of the year (or on the date of separation, if separated during the year)	125000	4.252	125000	4.252
2	Vikas Kabra				
	At the beginning of the year	60000	2.041	60000	2.041
	Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	there is no change in shareholding			
	At the End of the year (or on the date of separation, if separated during the year)	60000	2.041	60000	2.041
3	Rishikesh Mundhra				
	At the beginning of the year	50490	1.717		

	Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Transfer of 9251 Equity Shares 0.31%			
	At the End of the year (or on the date of separation, if separated during the year)			59741	2.032
4	Ashok Kumar Jhawar				
	At the beginning of the year	47900	1.629	47900	1.629
	Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	there is no change in shareholding			
	At the End of the year (or on the date of separation, if separated during the year)	47900	1.629	47900	1.629
5	Raj Kumari Jhawar				
	At the beginning of the year	43300	1.473	43300	1.473
	Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	there is no change in shareholding			
	At the End of the year (or on the date of separation, if separated during the year)	43300	1.473	43300	1.473
6	Giriraj Kumar Mundhra				
	At the beginning of the year	40510	1.377	40510	1.377
	Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	there is no change in shareholding			
	At the End of the year (or on the date of separation, if separated during the year)	40510	1.377	40510	1.377

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
7	Maya Devi Kabra				
	At the beginning of the year	40000	1.361	40000	1.361
	Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	there is no change in shareholding			
	At the End of the year (or on the date of separation, if separated during the year)	40000	1.361	40000	1.361
8	Govardhan Das Parwal				
	At the beginning of the year	35100	1.193	35100	1.193
	Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	there is no change in shareholding			
	At the End of the year (or on the date of separation, if separated during the year)	35100	1.193	35100	1.193
9	Giriraj Kumar Mundhra [Karta of Shri Niwas Mundhra (HUF)]				
	At the beginning of the year	32210	1.096		
	Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Sale of 10 Equity Shares			

	At the End of the year (or on the date of separation, if separated during the year)			32200	1.095
10	Manushri Properties Limited				
	At the beginning of the year	30000	1.02	30000	1.02
	Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	there is no change in shareholding			
	At the End of the year (or on the date of separation, if separated during the year)	30000	1.02	30000	1.02

(v) Shareholding of Directors and Key Managerial Personnel :

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Rajesh Kumar Kabra				
	At the beginning of the year	713425	24.266	713425	24.266
	Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc) :	there is no change in shareholding			
	At the End of the year (or on the date of separation, if separated during the year)	713425	24.266	713425	24.266
2	Radhika Kabra				
	At the beginning of the year	72700	2.473	72700	2.473
	Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc) :	There is no change in the shareholding			
	At the End of the year (or on the date of separation, if separated during the year)	72700	2.473	72700	2.473
3	Chandra Prakash Kabra				
	At the beginning of the year	85000	2.891	85000	2.891
	Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc) :	There is no change in the shareholding			
	At the End of the year (or on the date of separation, if separated during the year)	85000	2.891	85000	2.891
4	Ramawtar Kabra				
	At the beginning of the year	191900	6.53	191900	6.53
	Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc) :	There is no change in the shareholding			
	At the End of the year (or on the date of separation, if separated during the year)	191900	6.53	191900	6.53
5	Om Prakash Agarwal				
	At the beginning of the year	2510	0.085	2510	0.085
	Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc) :	There is no change in the shareholding			
	At the End of the year (or on the date of separation, if separated during the year)	2510	0.085	2510	0.085

V. INDEBTEDNESS

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

Indebtedness at the beginning of the financial				
i) Principal Amount	180041866	0	0	180041866
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i + ii +iii)	180041866	0	0	180041866
Change in Indebtedness during the financial				
Addition	318131555	0	0	318131555
Reduction	412674085	0	0	412674085
Net Change	94542530	0	0	94542530
Indebtedness at the end of the financial year				
i) Principal Amount	85499336	0	0	85499336
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i + ii +iii)	85499336	0	0	85499336

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD / WTD / Manager				Total Amount	
		----	----	----	----	----	----
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. Remuneration to other Directors :

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount	
		----	----	----	----	----	----
1.	Independent Directors						
	* Fee for attending board committee meetings	-	-	-	-	-	-
	* Commission	-	-	-	-	-	-
	* Others, please specify	-	-	-	-	-	-
	Total (1)	-	-	-	-	-	-
2.	Other Non - Executive Directors						
	* Fee for attending board committee meetings	-	-	-	-	-	-
	* 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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary Apeksha Agiwal	CFO O.P.Agarwal	Total
1	Gross Salary				

	(a) Salary as per provisions contained in section 17 (1) of the Income-Tax Act, 1961		180000	912878	1092878
	(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		180000	912878	1092878

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							
Penalty	-	-	-	-	-	-	-
Punishment	-	-	-	-	-	-	-
Compounding	-	-	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT							
Penalty	-	-	-	-	-	-	-
Punishment	-	-	-	-	-	-	-
Compounding	-	-	-	-	-	-	-