

**Extract of the Annual Return as on the financial year ended on 31<sup>st</sup> March 2022**

**I. Registration and other details:**

<b>Particulars</b>	<b>Details</b>
Corporate Identification No. (CIN)	L70109WB1986PLC040864
Registration Date	25 <sup>th</sup> June, 1986
Name of the Company	Ashiana Housing Ltd.
Category / Sub-Category of the Company	Non- Government Company
Address of the Registered office and contact details	5F Everest, 46/C, Chowringhee Road Kolkata-700071
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent,	Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3 <sup>rd</sup> Floor, 99, Madangir Village, Near Dada Harsukhdas Mandir, Behind Local Shopping Centre, New Delhi – 110 062.

**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:

<b>Sl. No.</b>	<b>Name and description of main products / services</b>	<b>NIC Code of the Product/ service</b>	<b>% to total turnover of the company</b>
1	Real estate activities with own or leased property	4100	96.95%

### III. Particulars of Holding, Subsidiary and Associate Companies -

Sl. No.	Name & Address of the company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable section
1	<b>Latest Developers Advisory Ltd.</b>  5F Everest, 46/C, Chowringhee Road, Kolkata - 700071	U74140WB2010PLC151246	Subsidiary company	100%	2(87)
2	<b>Topwell Projects Consultants Ltd.</b>  5F Everest, 46/C, Chowringhee Road, Kolkata - 700071	U74140WB2010PLC151254	Subsidiary company	100%	2(87)
3	<b>Kairav Developers Ltd.</b>  5F Everest, 46/C, Chowringhee Road, Kolkata - 700071	U70200WB2020PLC235663	Joint Venture	50%	2(6)

**Note:** There is no holding company of Ashiana Housing Ltd.

IV. Share holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year (i.e. 01.04.2021)				No. of Shares held at the end of the year (i.e. 31.03.2022)				% 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	60,920,431	-	60,920,431	59.52	60,920,431	-	60,920,431	59.52	-
b) Central Govt									
c) State Govt. (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	17,38,285	-	17,38,285	1.70	17,38,285	-	17,38,285	1.70	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (1):</b>	<b>6,26,58,716</b>	<b>-</b>	<b>6,26,58,716</b>	<b>61.22</b>	<b>6,26,58,716</b>	<b>-</b>	<b>6,26,58,716</b>	<b>61.22</b>	<b>-</b>

<b>(2) Foreign</b>						-			-
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (2):</b>	-	-	-	-	-	-	-	-	-
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>6,26,58,716</b>	-	<b>6,26,58,716</b>	<b>61.22</b>	<b>6,26,58,716</b>	-	<b>6,26,58,716</b>	<b>61.22</b>	-



i) Others specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):</b>	<b>104,65,119</b>	<b>3500</b>	<b>104,65,119</b>	<b>10.25</b>	<b>1,54,85,254</b>	<b>-</b>	<b>1,54,85,254</b>	<b>15.13</b>	<b>(4.88)</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp.	38,72,439	7,000	38,79,439	3.79	24,13,427	7000	24,20,427	2.36	(1.43)
i) Indian									
ii) Overseas	175	-	175	-	175	-	175	-	-
b)Individuals									
i)Individual Shareholders holding nominal share capital upto Rs. 1 lakh	1,29,47,162	24,42,081	1,53,89,243	15.04	1,07,26,488	21,36,746	1,28,63,234	12.57	(3.71)
ii) individual shareholders holding nominal share capital in excess of Rs.1 lakh	41,09,217	-	41,09,217	4.01	35,98,673	-	35,98,673	3.52	0.86
c) Others									(0.46)
i) NRI	20,05,310	9,625	20,14,935	1.97	15,32,958	8,750	15,41,708	1.51	

ii) Clearing members	1,19,907	-	1,19,907	0.12	53,676	-	53,676	0.05	(0.07)
iii) HUF	5,86,741	-	5,86,741	0.57	4,35,624	-	4,35,624	0.43	(0.14)
iv) Trusts	-	-	-	-	-	-	-	-	
v) IEPF Authority	31,04,107	-	31,04,107	3.03	32,94,612	-	32,94,612	3.22	0.19
<b>Sub-total (B)(2):</b>	<b>2,67,45,058</b>	<b>24,55,206</b>	<b>2,92,03,764</b>	<b>28.53</b>	<b>2,20,55,633</b>	<b>21,52,496</b>	<b>2,42,08,129</b>	<b>23.66</b>	<b>(4.87)</b>
<b>Total Public shareholding (B) = (B)(1)+(B)(2)</b>	<b>3,72,10,177</b>	<b>24,58,706</b>	<b>3,96,68,883</b>	<b>38.78</b>	<b>3,75,40,887</b>	<b>21,52,496</b>	<b>3,96,93,383</b>	<b>38.79</b>	<b>.01</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Grand Total (A+B+C)</b>	<b>9,98,68,893</b>	<b>24,58,706</b>	<b>10,23,27,599</b>	<b>100</b>	<b>10,01,99,603</b>	<b>21,52,496</b>	<b>102352099</b>	<b>100</b>	<b>-</b>

**(ii) Shareholding of Promoters**

Sl. No.	Promoter's Name	Shareholding at the beginning of the year			Shareholding at the end of 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	Vishal Gupta	1,40,99,340	13.78	Nil	1,40,99,340	13.78	Nil	Nil
2	Ankur Gupta	2,03,04,325	19.84	Nil	2,03,04,325	19.84	Nil	Nil
3	Varun Gupta	2,03,06,281	19.84	Nil	2,03,06,281	19.84	Nil	Nil
4	Rachna Gupta	62,10,485	6.07	Nil	62,10,485	6.07	Nil	Nil
5	OPG Realtors Ltd.	17,38,285	1.70	Nil	17,38,285	1.70	Nil	Nil
	<b>TOTAL</b>	<b>6,26,58,716</b>	<b>61.22</b>	<b>Nil</b>	<b>6,26,58,716</b>	<b>61.22</b>	<b>Nil</b>	<b>Nil</b>

**(iii) Change in Promoters' Shareholding**

As per provisions of SEBI (Prohibition of Insider Trading) Regulations, 2018 there is no change in the Promoters Shareholding.

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



Sl. No.	Name of the Shareholders	At the beginning of the year (i.e. 01.04.2021)		At the end of the year (i.e 31.03.2022)		Cumulative Shareholding during the year		Increase / Decrease in Share holding during the year	Reasons (for increase / decrease (e.g. allotment / transfer /bonus / sweat equity etc)
		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		
1	INDIA CAPITAL FUND LIMITED	6,82,000	0.6663	53,56,327	5.2332	11,63,000 (on 17th September 2021)	1.1363 (on 17th September 2021)	Purchased 4,81,000 shares (on 17th September 2021)	Transfers
						17,66,000 (on 24th September 2021)	1.7254 (on 24th September 2021)		

					21,88,903 (on 30th September 2021)	2.1386 (on 30th September 2021)	Purchased 4,22,903 shares (on 30th September 2021)	
					23,11,903 (on 01st October 2021)	2.2588 (on 01st October 2021)	Purchased 1,23,000 shares (on 01st October 2021)	
					29,53,500 (on 08th October 2021)	2.8856 (on 08th October 2021)	Purchased 6,41,597 shares (on 08th October 2021)	
					36,20,000 (on 15th October 2021)	3.5368 (on 15th October 2021)	Purchased 6,66,500 shares (on 15th October 2021)	
					38,35,000 (on 22nd October 2021)	3.7469 (on 22nd October 2021)	Purchased 2,15,000 shares (on 22nd October 2021)	

					39,70,355 (on 29th October 2021)	3.8791 (on 29th October 2021)	Purchased 1,35,355 shares (on 29th October 2021)	
					40,21,685 (on 05th November 2021)	3.9293 (on 05th November 2021)	Purchased 51,330 shares (on 05th November 2021)	
					40,69,156 (on 12th November 2021)	3.9756 (on 12th November 2021)	Purchased 47,471 shares (on 12th November 2021)	
					42,21,670 (on 19th November 2021)	4.1247 (on 19th November 2021)	Purchased 1,52,514 shares (on 19th November 2021)	
					43,91,234 (on 26th November 2021)	4.2903 (on 26th November 2021)	Purchased 1,69,564 shares (on 26th November 2021)	

					44,56,327 (on 03rd December 2021)	4.3539 (on 03rd December 2021)	Purchased 65,093 shares (on 03rd December 2021)	
					44,85,739 (on 24th December 2021)	4.3827 (on 24th December 2021)	Purchased 29,412 shares (on 24th December 2021)	
					45,39,189 (on 31st December 2021)	4.4349 (on 31st December 2021)	Purchased 53,450 shares (on 31st December 2021)	
					46,56,327 (on 07th Jan 2022)	4.5493 (on 07th Jan 2022)	Purchased 1,17,138 shares (on 07th Jan 2022)	
					51,56,327 (on 04th Feb 2022)	5.0378 (on 04th Feb 2022)	Purchased 5,00,000 shares (on 04th Feb 2022)	

						52,41,811 (on 04th March 2022)	5.1214 (on 04th March 2022)	Purchased 85,484 shares (on 04th March 2022)	
						52,72,594 (on 11th March 2022)	5.1514 (on 11th March 2022)	Purchased 30,783 shares (on 11th March 2022)	
						53,56,327 (on 18th March 2022)	5.2332 (on 18th March 2022)	Purchased 83,733 shares (on 18th March 2022)	
2	SBI CONTRA FUND	34,16,516	3.338	37,69,041	3.6824	32,13,528 (on 15th Oct 2021)	3.1397 (on 15th Oct 2021)	Sold 2,02,988 shares (on 15th Oct 2021)	Transfers
						31,91,781 (on 22nd Oct 2021)	3.1184 (on 22nd Oct 2021)	Sold 21,747 shares (on 22nd Oct 2021)	

						30,89,821 (on 29th Oct 2021)	3.0188 (on 29th Oct 2021)	Sold 1,01,960 shares (on 29th Oct 2021)	
						37,69,041 (on 31st March 2022)	3.6824 (on 31st March 2022)	Purchased 6,79,220 shares (on 31st March 2022)	
<b>3</b>	ICICI PRUDENTIAL INFRASTRUCTURE FUND	61,93,059	6.0507	36,04,258	3.5214	59,80,510 (on 09th April 2021)	5.8431 (on 09th April 2021)	Sold 2,12,549 shares (on 09th April 2021)	Transfers
						60,03,710 (on 21st May 2021)	5.8657 (on 21st May 2021)	Purchased 23,200 shares (on 21st May 2021)	
						59,84,207 (on 04th June 2021)	5.8467 (on 04th June 2021)	Sold 19,503 shares (on 04th June 2021)	
						60,20,242 (on 25th June 2021)	5.8819 (on 25th June 2021)	Purchased 36,035 shares	

								(on 25th June 2021)
						60,50,976 (on 30th June 2021)	5.9119 (on 30th June 2021)	Purchased 30,734 shares (on 30th June 2021)
						60,67,194 (on 09th July 2021)	5.9278 (on 09th July 2021)	Purchased 16,218 shares (on 09th July 2021)
						60,78,129 (on 16th July 2021)	5.9385 (on 16th July 2021)	Purchased 10,935 shares (on 16th July 2021)
						59,45,572 (on 23rd July 2021)	5.8089 (on 23rd July 2021)	Sold 1,32,557 shares (on 23rd July 2021)
						60,25,977 (on 30th July 2021)	5.8875 (on 30th July 2021)	Purchased 80,405 shares (on 30th July 2021)

					59,42,441 (on 06th Aug 2021)	5.8059 (on 06th Aug 2021)	Sold 83,536 shares (on 06th Aug 2021)	
					60,71,494 (on 13th Aug 2021)	5.932 (on 13th Aug 2021)	Purchased 1,29,053 shares (on 13th Aug 2021)	
					61,46,511 (on 20th Aug 2021)	6.0053 (on 20th Aug 2021)	Purchased 75,017 shares (on 20th Aug 2021)	
					61,68,603 (on 27th Aug 2021)	6.0268 (on 27th Aug 2021)	Purchased 22,092 shares (on 27th Aug 2021)	
					57,68,603 (on 10th Sep 2021)	5.636 (on 10th Sep 2021)	Sold 4,00,000 shares (on 10th Sep 2021)	
					53,31,347 (on 24th Sep 2021)	5.2088 (on 24th Sep 2021)	Sold 4,37,256 shares (on 24th Sep 2021)	



					49,94,079 (on 30th Sept 2021)	4.8793 (on 30th Sept 2021)	Sold 3,37,268 shares (on 30th Sept 2021)	
					48,30,881 (on 08th Oct 2021)	4.7199 (on 08th Oct 2021)	Sold 1,63,198 shares (on 08th Oct 2021)	
					41,94,951 (on 15th Oct 2021)	4.0985 (on 15th Oct 2021)	Sold 6,35,930 shares (on 15th Oct 2021)	
					41,11,087 (on 07th Jan 2022)	4.0166 (on 07th Jan 2022)	Sold 83,864 shares (on 07th Jan 2022)	
					41,07,547 (on 21st Jan 2022)	4.0132 (on 21st Jan 2022)	Sold 3,540 shares (on 21st Jan 2022)	
					41,04,258 (on 28th Jan 2022)	4.0099 (on 28th Jan 2022)	Sold 3,289 shares (on 28th Jan 2022)	

						36,04,258 (on 04th Feb 2022)	3.5214 (on 04th Feb 2022))	Sold 5,00,000 shares (on 04th Feb 2022)	
4	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	31,04,107	3.0328	32,94,612	3.2189	31,02,357 (on 16th July 2021)	3.0311 (on 16th July 2021)	Sold 1,750 shares (on 16th July 2021)	Transfers
						31,00,607 (on 10th Dec 2021)	3.0294 (on 10th Dec 2021)	Sold 1,750 shares (on 10th Dec 2021)	
						32,97,232 (on 17th Dec 2021)	3.2215 (on 17th Dec 2021)	Purchased 1,96,625 shares (on 17th Dec 2021)	
						32,96,362 (on 28th Jan 2022)	3.2206 (on 28th Jan 2022)	Sold 870 shares (on 28th Jan 2022)	
						32,94,612 (on 25th Feb 2022)	3.2189 (on 25th Feb 2022)	Sold 1,750 shares (on 25th Feb 2022)	

5	PGIM INDIA TRUSTEES PRIVATE LIMITED A/C PGIM INDIA FLEXI CAP	4,00,000	0.3908	21,70,656	2.1208	7,41,891 (on 09th April 2021)	0.7248 (on 09th April 2021)	Purchased 3,41,891 shares (on 09th April 2021)	Transfers
						9,83,457 (on 04th June 2021)	0.9609 (on 04th June 2021)	Purchased 2,41,566 shares (on 04th June 2021)	
						12,00,000 (on 18th June 2021)	1.1724 (on 18th June 2021)	Purchased 2,16,543 shares (on 18th June 2021)	
						13,01,235 (on 02nd July 2021)	1.2713 (on 02nd July 2021)	Purchased 1,01,235 shares (on 02nd July 2021)	

						16,01,235 (on 16th July 2021)	1.5644 (on 16th July 2021)	Purchased 3,00,000 shares (on 16th July 2021)	
						16,70,656 (on 10th Sept 2021)	1.6323 (on 10th Sept 2021)	Purchased 69,421 shares (on 10th Sept 2021)	
						21,70,656 (on 24th Sept 2021)	2.1208 (on 24th Sept 2021)	Purchased 5,00,000 shares (on 24th Sept 2021)	
6	CELLOUR COMMERCIAL (P) LTD.	10,22,566	0.999	10,22,566	0.999	NIL	NIL	NIL	
7	SATISH CHANDRA KATYAL	5,58,504	0.545	5,53,500	0.5408	5,57,500 (on 16th July 2021)	0.5447 (on 16th July 2021)	Sold 1,004 shares (on 16th July 2021)	Transfers

						5,53,500 (on 10th Sept 2021)	0.5408 (on 10th Sept 2021)	Sold 4,000 shares (on 10th Sept 2021)	
8	ALOK LODHA	5,00,000	0.489	5,00,000	0.489	NIL	NIL	NIL	
9	DEVYANI GULABSI KHIMJI	2,45,848	0.240	3,57,458	0.3492	3,57,458 (on 18th Feb 2022)	0.3492 (on 18th Feb 2022)	Purchased 1,11,610 shares (on 18th Feb 2022)	Transfers
10	GURSIMRANBIR SINGH	2,75,000	0.269	2,75,000	0.2687	NIL	NIL	NIL	
11	SHOBHA KATYAL	2,66,680	0.2606	2,65,000	0.2589	2,66,000 (on 16th July 2021)	0.2599 (on 16th July 2021)	Sold 680 shares (on 16th July 2021)	Transfers
						2,65,000 (on 10th Sept 2021)	0.2589 (on 10th Sept 2021)	Sold 1000 shares (on 10th Sept 2021)	

12	JAPAN TRUSTEE SERVICES BANK, LTD. STB STATE BANK OF INDIA- IN	2,00,000	0.1954	2,00,000	0.1954	NIL	NIL	NIL	
13	RAHUL ASHOK BHANSALI	2,00,000	0.1954	2,00,000	0.1954	NIL	NIL	NIL	
14	CHARTERED FINANCE & LEASING LIMITED	1,90,331	0.186	1,90,331	0.186	NIL	NIL	NIL	
15	M3 INVESTMENT PRIVATE LIMITED	15,00,000	1.4655	1,80,295	0.1762	12,40,000 (on 16th July 2021)	1.2115 (on 16th July 2021)	Sold 2,60,000 shares (on 16th July 2021)	Transfers

						11,40,000 (on 23rd July 2021)	1.1138 (on 23rd July 2021)	Sold 1,00,000 shares (on 23rd July 2021)	
						10,12,808 (on 30th July 2021)	0.9895 (on 30th July 2021)	Sold 1,27,192 shares (on 30th July 2021)	
						10,00,000 (on 6th Aug 2021)	0.977 (on 6th Aug 2021)	Sold 12,808 shares (on 6th Aug 2021)	
						9,80,000 (on 10th Sep 2021)	0.9575 (on 10th Sep 2021)	Sold 20,000 shares (on 10th Sep 2021)	
						6,00,000 (on 24th Sep 2021)	0.5862 (on 24th Sep 2021)	Sold 3,80,000 shares (on 24th Sep 2021)	
						2,00,000 (on 08th Oct 2021)	0.1954 (on 08th Oct 2021)	Sold 400,000 shares (on 08th Oct 2021)	

						1,96,478 (on 15th oct 2021)	0.192 (on 15th oct 2021)	Sold 3,522 shares (on 15th oct 2021)	
						1,91,478 (on 19th Nov 2021)	0.1871 (on 19th Nov 2021)	Sold 5,000 shares (on 19th Nov 2021)	
						1,80,295 (on 26th Nov 2021)	0.1762 (on 26th Nov 2021)	Sold 11,183 shares (on 26th Nov 2021)	
16	RISHI SINGHAL	12,761	0.0125	1,62,534	0.1588	10,453 (on 09th April 2021)	0.0102 (on 09th April 2021)	Sold 2,308 shares (on 09th April 2021)	Transfers
						10,512 (on 09th July 2021)	0.0103 (on 09th July 2021)	Purchased 59 shares (on 09th July 2021)	
						95,954 (on 16th July 2021)	0.0937 (on 16th July 2021)	Purchased 85,442 shares (on 16th July 2021)	
						95,986 (on 23rd July 2021)	0.0938 (on 23rd July 2021)	Purchased 32 shares (on 23rd July 2021)	



					94,735 (on 06th Aug 2021)	0.0926 (on 06th Aug 2021)	Sold 1,251 shares (on 06th Aug 2021)
					96,235 (on 13th Aug 2021)	0.094 (on 13th Aug 2021)	Purchased 1,500 shares (on 13th Aug 2021)
					1,05,783 (on 20th Aug 2021)	0.1034 (on 20th Aug 2021)	Purchased 9,548 shares (on 20th Aug 2021)
					96,235 (on 30th Sep 2021)	0.094 (on 30th Sep 2021)	Sold 9,548 shares (on 30th Sep 2021)
					88,408 (on 15th Oct 2021)	0.0864 (on 15th Oct 2021)	Sold 7,827 shares (on 15th Oct 2021)
					1,09,990 (on 29th Oct 2021)	0.1075 (on 29th Oct 2021)	Purchased 21,582 shares (on 29th Oct 2021)

					1,17,076 (on 03rd Dec 2021)	0.1144 (on 03rd Dec 2021)	Purchased 7,086 shares (on 03rd Dec 2021)	
					1,20,281 (on 10th Dec 2021)	0.1175 (on 10th Dec 2021)	Purchased 3,205 shares (on 10th Dec 2021)	
					1,25,581 (on 17th Dec 2021)	0.1227 (on 17th Dec 2021)	Purchased 5,300 shares (on 17th Dec 2021)	
					1,30,051 (on 24th Dec 2021)	0.1271 (on 24th Dec 2021)	Purchased 4,470 shares (on 24th Dec 2021)	
					1,56,051 (on 14th Jan 2022)	0.1525 (on 14th Jan 2022)	Purchased 26,000 shares (on 14th Jan 2022)	
					1,62,051 (on 21st Jan 2022)	0.1583 (on 21st Jan 2022)	Purchased 6,000 shares (on 21st Jan 2022)	

						1,74,251 (on 11th Feb 2022)	0.1702 (on 11th Feb 2022)	Purchased 12,200 shares (on 11th Feb 2022)	
						167001 (on 18th Feb 2022)	0.1632 (on 18th Feb 2022)	Sold 7250 shares (on 18th Feb 2022)	
						1,60,946 (on 11th March 2022)	0.1572 (on 11th March 2022)	Sold 6,055 shares (on 11th March 2022)	
						1,50,614 (on 18th March 2022)	0.1472 (on 18th March 2022)	Sold 10,332 shares (on 18th March 2022)	
						1,62,534 (on 25th March 2022)	0.1588 (on 25th March 2022)	Purchased 11,920 shares (on 25th March 2022)	
17	GAURAV SUD	1,50,000	0.1466	1,50,000	0.1466	NIL	NIL	NIL	
18	PRATIK SHAILESH SHAH	1,80,621	0.1765	1,45,000.00	0.1417	1,77,000 (on 17th Sep 2021 )	0.1729 (on 17th Sep 2021 )	Sold 3,621 shares (on	Transfers

								17th Sep 2021 )	
						1,69,570 (on 17th Dec 2021 )	0.1657 (on 17th Dec 2021 )	Sold 7,430 shares (on 17th Dec 2021 )	
						1,64,000 (on 24th Dec 2021 )	0.1602 (on 24th Dec 2021 )	Sold 5,570 shares (on 24th Dec 2021 )	
						1,45,000 (on 31st Dec 2021 )	0.1417 (on 31st Dec 2021 )	Sold 19,000 shares (on 31st Dec 2021 )	
19	GALLON HOLDINGS PVT LTD	1,35,000	0.1319	1,35,000.00	0.1319	NIL	NIL	NIL	
20	ASIAN BROKING PVT LTD	1,39,513	0.1363	1,33,513.00	0.1304	1,40,513 (on 24th Sep 2021))	0.1373 (on 24th Sep 2021)	Purchased 1,000 shares (on 24th Sep 2021)	Transfers
						1,39,513 (on 30th Sep 2021 )	0.1363 (on 30th Sep 2021 )	Sold 1000 shares (on 30th Sep 2021 )	

						1,39,613 (on 26th Nov 2021)	0.1364 (on 26th Nov 2021)	Purchased 100 shares (on 26th Nov 2021)	
						1,39,513 (on 03rd Dec 2021 )	0.1363 (on 03rd Dec 2021 )	Sold 100 shares (on 03rd Dec 2021 )	
						1,33,513 (on 31st Dec 2021 )	0.1304 (on 31st Dec 2021 )	Sold 6000 shares (on 31st Dec 2021 )	
						1,34,889 (on 11th Feb 2022)	0.1318 (on 11th Feb 2022)	Purchased 1376 shares (on 11th Feb 2022)	
						1,33,513 (on 18th Feb 2022 )	0.1304 (on 18th Feb 2022 )	Sold 1376 shares (on 18th Feb 2022 )	
21	KRISHNAMURTHY NARAYANAN IYER	4,82,542	0.4715	NIL	NIL	5,50,000 (on 09th April 2021)	0.5374 (on 09th April 2021)	Purchased 67,458 shares (on 09th April 2021)	Transfers
						5,60,000 (on 16th April 2021)	0.5471 (on 16th April 2021)	Purchased 10,000 shares (on	

								16th April 2021)
						5,90,200 (on 23rd April 2021)	0.5766 (on 23rd April 2021)	Purchased 30,200 shares (on 23rd April 2021)
						6,40,000 (on 30th April 2021)	0.6253 (on 30th April 2021)	Purchased 49,800 shares (on 30th April 2021)
						6,75,000 (on 11th June 2021)	0.6595 (on 11th June 2021)	Purchased 35,000 shares (on 11th June 2021)
						7,55,000 (on 18th June 2021)	0.7376 (on 18th June 2021)	Purchased 80,000 shares (on 18th June 2021)
						7,44,550 (on 21st Jan 2022 )	0.7274 (on 21st Jan 2022 )	Sold 10,450 shares (on 21st Jan 2022 )
						7,34,550 (on 28th Jan 2022 )	0.7177 (on 28th Jan 2022 )	Sold 10,000 shares (on 28th Jan 2022 )

								28th Jan 2022 )	
						6,64,449 (on 18th March 2022 )	0.6492 (on 18th March 2022 )	Sold 70,101 shares (on 18th March 2022 )	
						5,67,982 (on 25th March 2022 )	0.5549 (on 25th March 2022 )	Sold 96,457 shares (on 25th March 2022 )	
						NIL	NIL	Sold 5,67,982 shares (on 31st March 2022 )	
22	ITI MULTI CAP FUND	1,45,370	0.142	NIL	NIL	1,05,105 (on 09th April 2021)	0.1027 (on 09th April 2021 )	Sold 40,265 shares (on 09th April 2021 )	Transfers
						90,137 (on 07th May 2021 )	0.0881 (on 07th May 2021 )	Sold 41,968 shares (on 07th May 2021 )	
						21,856 (on 14th )	0.0214 (on 14th May 2021 )	Sold 68,281 shares	

						May 2021 )		(on 14th May 2021 )	
						NIL	NIL	Sold 21,856 shares (on 21st May 2021 )	



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

Sl. No.	Name of the Directors / KMP  (Designation)	At the beginning of the year (i.e. 01.04.2021)		At the end of the year (i.e. 31.03.2022)		Cumulative Shareholding during the year		Increase / Decrease in Share holding during the year	Reasons (for increase/decrease e.g. allotment/ transfer/ bonus/ sweat equity etc)
		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		
1	Vishal Gupta  (Managing Director)	1,40,99,340	13.78	1,40,99,340	13.78	1,40,99,340	13.78	N.A.	N.A.
2	Ankur Gupta  (Jt. Managing Director)	2,03,04,325	19.84	2,03,04,325	19.84	2,03,04,325	19.84	N.A.	N.A.
3	Varun Gupta  (Whole Time Director)	2,03,06,281	19.84	2,03,06,281	19.84	2,03,06,281	19.84	N.A.	N.A.
4	Abhishek Dalmia	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.	N.A.
5	Hemant Kaul	20,000	0.02	20,000	0.02	20,000	0.02	N.A.	N.A.
6	Sonal Mattoo	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.	N.A.
7	Narayan Anand	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.	N.A.
8	Piyul Mukherjee	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.	N.A.
9	Vikash Dugar  (Chief Financial Officer)	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.	N.A.
10	Nitin Sharma  (Company Secretary)	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.	N.A.
	<b>TOTAL</b>	<b>5,47,29,946</b>	<b>53.47</b>	<b>5,47,29,946</b>	<b>53.47</b>	<b>NIL</b>	<b>NIL</b>	<b>N.A.</b>	<b>N.A.</b>

## V. INDEBTEDNESS

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

<b>Particulars</b>	<b>Secured Loans excluding deposits (₹)</b>	<b>Unsecured Loans (₹)</b>	<b>Deposits (₹)</b>	<b>Total Indebtedness (₹)</b>
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	45,68,43,438	5,87,05,998	-	51,55,49,436
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	28,60,506	7,08,181	-	35,68,687
<b>Total (i+ii+iii)</b>	<b>45,97,03,944</b>	<b>5,94,14,179</b>	<b>-</b>	<b>51,91,18,123</b>
<b>Change in Indebtedness during the financial year</b>				
- Addition	60,44,39,415	1,04,14,13,330	-	1,64,58,52,745
- Reduction	43,14,74,967	5,48,80,131	-	48,63,55,098
<b>Net Change</b>	<b>17,29,64,448</b>	<b>98,65,33,199</b>	<b>-</b>	<b>1,15,94,97,647</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	63,00,49,267	97,99,19,502	-	1,60,99,68,769
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	26,19,125	6,60,27,876	-	6,86,47,001
<b>Total (i+ii+iii)</b>	<b>63,26,68,392</b>	<b>1,04,59,47,378</b>	<b>-</b>	<b>1,67,86,15,770</b>



	<b>Total (1)</b>	<b>8.03</b>	<b>8.03</b>	<b>8.05</b>	<b>18.04</b>	<b>8.05</b>	<b>50.20</b>
2	<b>Other Non - Executive Directors</b> Fee for attending Board / committee meetings  - Commission  - Others,	-  -	-  -	-  -	-  -	-  -	-  -
	<b>Total (2)</b>	-	-	-	-	-	-
	<b>Total (B)=(1+2)</b>	<b>8.03</b>	<b>8.03</b>	<b>8.05</b>	<b>18.04</b>	<b>8.05</b>	<b>50.20</b>

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

(Rs. in Lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
1	<b>Gross salary</b>  (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	15.0  -  -	72.92  -  -	87.92  -  -
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as of profit - others, specify...	-	-	-
5	Others, please specify	-	-	-
	<b>Total</b>	<b>15.0</b>	<b>72.92</b>	<b>87.92</b>

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

There were no penalties / punishments/ compounding of offences for the year under review.

### **Verification**

I am authorized by the Board of Directors of the Company vide resolution no. 26 dated 26th June 2021 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above are true, correct and complete including the attachments to this form and nothing material has been suppressed. It is hereby further certified that the Company Secretary Mr. Nitin Sharma certifying this form has been duly engaged for this purpose.

### **Certificate by Secretary**

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that;

- a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- b. All the required attachments have been completely and legibly attached to this form;