

(a)	Individuals / Hindu Undivided Family	8342018	-	8342018	12.63	8347018	-	8347018	12.64	0.01
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-	-	-
(c)	Banks/Financial Institutions	-	-	-	-	-	-	-	-	-
(d)	Other :									
	Bodies Corporate	28838533		28838533	43.66	28958272	-	28958272	43.84	0.18
	Sub Total (A)(1)	37180551	-	37180551	56.29	37305290	-	37305290	56.48	0.19
[2]	Foreign									
(a)	Individuals(NRIs/FIs)	-	-	-	-	-	-	-	-	-
(b)	Government	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-
(e)	Other	-	-	-	-	-	-	-	-	-
	Sub Total (A)(2)	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	37180551	-	37180551	56.29	37305290	-	37305290	56.48	0.19
(B)	PUBLIC									
[1]	Institutions									
(a)	Mutual Funds	5245260	-	5245260	7.94	5244200	-	5244200	7.94	-0.00
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds	335407	-	335407	0.51	205992	-	205992	0.31	-0.20
(d)	Foreign Venture Capital Funds/Investors	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors	1447578	-	1447578	2.19	1470810	-	1470810	2.23	0.04
(f)	Banks/Financial Institutions	3500	9300	12800	0.02	3500	9300	12800	0.02	-
(g)	Insurance Companies	340116	-	340116	0.51	354474	-	354474	0.54	0.02
(h)	Provident Funds/Pension Funds	-	-	-	-	-	-	-	0.00	-
(i)	Other	-	-	-	-	-	-	-	-	-
	Sub Total (B)(1)	7371861	9300	7381161	11.18	7278976	9300	7288276	11.03	-0.14
[2]	Central/ State Government / President of India									
(a)	Central Government/State Government(s)/IEPF	-	-	-	-	-	-	-	-	-
	Sub Total (B)(2)	-	-	-	-	-	-	-	-	-
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	11217099	929449	12146548	18.39	11345677	903249	12248926	18.55	0.16
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	4414701	0	4414701	6.68	5096193	0	5096193	7.72	1.03
(b)	NBFCs registered with RBI	0	0	0	0.00	0	0	0	0.00	-
(c)	Employee Trusts	100	0	100	0.00					-0.00
(d)	Overseas Depositories (holding DRs)(balancing figure)	-	-	-	-	-	-	-	-	-
(e)	Any Other (Specify)									
	IEPF	355350	0	355350	0.54	355350	0	355350	0.54	-
	Trusts	19184	0	19184	0.03	18934	0	18934	0.03	-
	Foreign Nationals	12050	0	12050	0.02	13712	0	13712	0.02	-

	Hindu Undivided Family	924488	650	925138	1.40	730049	650	730699	1.11	-0.29
	Non Resident Indians (Non-Repatriation)	127344	0	127344	0.19	161014	0	161014	0.24	0.05
	Non Resident Indians (Repatriation)	309409	23300	332709	0.50	272441	24250	296691	0.45	-0.05
	Body Corp-Ltd Liability Partnership	0	0	0	0.00	117479	0	117479	0.18	0.18
	Clearing Member	168618	0	168618	0.26	163257	0	163257	0.25	-0.01
	Bodies Corporate	2971104	14350	2985454	4.52	2238737	14350	2253087	3.41	-1.11
	Sub Total (B)(3)	20519447	967749	21487196	32.53	20512843	942499	21455342	32.48	-0.05
	Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)	27891308	977049	28868357	43.71	27791819	951799	28743618	43.52	-0.19
	Grand Total (A)+(B)	65071859	977049	66048908	100.00	65097109	951799	66048908	100.00	0.00
(C)	NON PROMOTOR - NON PUBLIC									
(a)	Custodian/DR Holder	-	-	-	-	-	-	-	-	-
(b)	Employee Benefit Trust under SEBI(Share based Employee Benefit) Regulations, 2014	-	-	-	-	-	-	-	-	-
	Total C = (1)+(2)	-	-	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B) + (C)	65071859	977049	66048908	100.00	65097109	951799	66048908	100.00	0.00

ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01.04.2021)			Shareholding at the end of the year (As on 31.03.2022)			% 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	
A1	Indian							
a.	Individual /Hindu Undivided Family							
	Shri Shree Kumar Bangur	2792339	4.23	-	2792339	4.23	-	-
	Smt. Shashi Bangur	2319415	3.51	-	2319415	3.51	-	-
	Shri Saurabh Bangur	1651228	2.50	-	1651228	2.50	-	-
	Shri Virendraa Bangur	1122956	1.70	-	1122956	1.70	-	-
	Smt. Bharti Bangur	122300	0.19	-	127300	0.19	-	0.01
	Master Aaryan Bangur *	0	0.00	-	0	0.00	-	-
	Master Ankit Bangur*	0	0.00	-	0	0.00	-	-
	Master Shrivatsa Bangur	62300	0.09	-	62300	0.09	-	-
	Saurabh Bangur (HUF)	271480	0.41	-	271480	0.41	-	-
b.	Central Govt./State Govts.	-	-	-	-	-	-	-
c.	Financial Institutions/ Banks	-	-	-	-	-	-	-
d.	Others :							
	Bodies Corporate							
	Shree Satyanarayan Investments Company Ltd.	10403973	15.75	-	10460593	15.84	-	0.09
	Veer Enterprises Limited	10704054	16.21	-	10727434	16.24	-	0.04
	Orbit Udyog Pvt Ltd	2409855	3.65	-	2409855	3.65	-	-
	Saumya Trade And Fiscal Services Pvt. Ltd. #	2106309	3.19	-	2106309	3.19	-	-

	Union Company Limited	4450	0.01	-	4450	0.01	-	-
	Mothola Company Ltd. #	77700	0.12	-	77700	0.12	-	-
	The Indra Company Limited #	25750	0.04	-	25750	0.04	-	-
	The Diamond Company Limited	1983197	3.00	-	1983197	3.00	-	-
	Kilkotagiri And Thirumbadi Plantations Limited	464200	0.70	-	503939	0.76	-	0.06
	Amrit- Villa Investments Ltd. #	11500	0.02	-	11500	0.02	-	-
	Gold Mohore Investment Co Ltd	647545	0.98	-	647545	0.98	-	-
	Sub Total (A)(1)	37180551	56.29	-	37305290	56.48	-	0.19
A2	Foreign							
	a. Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-
	b. Government	-	-	-	-	-	-	-
	c. Institutions	-	-	-	-	-	-	-
	d. Foreign Portfolio Investor	-	-	-	-	-	-	-
	e. Any Other (Specify)	-	-	-	-	-	-	-
	Sub Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	37180551	56.29	-	37305290	56.48	-	0.19

* In terms of family settlement shares were transferred to Trusts from Escrow depository account(custodian).

Amrit Villa Inv. Ltd., Mothola Co. Ltd., Saumya Trade & Fiscal Services (P) Ltd., (Promoters/Transferor) Company were amalgamated in The Indra Company Ltd. (Promoter/Transferee). Pursuant to NCLT Kolkata Bench order dated 17.12.2021 in C.P.(CAA) No. 108/KB/2021/ connected with CA (CAA) No. 9/KB/2021, Transfer of shares from Transferor Companies to Transferee Company is in process.

(iii) Change in Promoters' Shareholding

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01.04.2021)		Date of Transaction	Increase/Decrease in shareholding	Cumulative Shareholding at the end of the year (As on 31.03.2022)	
		No. of shares	% of total shares of the Company			No. of shares	% of total shares of the Company
1	Shri Shree Kumar Bangur	2792339	4.23				
	At the end of the year				No movement	2792339	4.23
2	Smt. Shashi Bangur	2319415	3.51				
	At the end of the year				No movement	2319415	3.51
3	Shri Saurabh Bangur	1651228	2.50				
	At the end of the year				No movement	1651228	2.50
4	Shri Virendraa Bangur	1122956	1.70				
	At the end of the year				No movement	1122956	1.70
5	Shri Saurabh Bangur(HUF)	271480	0.41				
	At the end of the year				No movement	271480	0.41
6	Smt. Bharti Bangur	122300	0.19				
	Transfer			17 Dec 2021	5000	127300	0.19
	At the end of the year					127300	0.19
7	Master Aaryan Bangur	0	-				
	At the end of the year				No movement	0	0.00
8	Master Ankit Bangur	0	-				
	At the end of the year				No movement	0	0.00
9	Master Shrivatsa Bangur	62300	0.09				
	At the end of the year				No movement	62300	0.09

10	Shree Satyanarayan Investments Company Ltd.	10403973	15.75				
	Transfer			24 Sep 2021	16620	10420593	15.78
	Transfer			30 Sep 2021	25000	10445593	15.81
	Transfer			01 Oct 2021	5000	10450593	15.82
	Transfer			07 Jan 2022	10000	10460593	15.84
	At the end of the year					10460593	15.84
11	Veer Enterprises Limited	10704054	16.21				
	Transfer			24 Sep 2021	23380	10727434	16.24
	At the end of the year					10727434	16.24
12	Orbit Udyog Pvt Ltd	2409855	3.65				
	At the end of the year				No movement	2409855	3.65
13	Saumya Trade And Fiscal Services Pvt. Ltd.*	2106309	3.19				
	At the end of the year				No movement	2106309	3.19
14	Union Company Limited	4450	0.01				
	At the end of the year				No movement	4450	0.01
15	Mothola Company Ltd.*	77700	0.12				
	At the end of the year				No movement	77700	0.12
16	The Indra Company Limited*	25750	0.04				
	At the end of the year				No movement	25750	0.04
17	The Diamond Company Limited	1983197	3.00				
	At the end of the year				No movement	1983197	3.00
18	Kilkotagiri And Thirumbadi Plantations Limited	464200	0.70				
	Transfer			9 Apr 2021	39739	503939	0.76
	At the end of the year					503939	0.76
19	Amrit- Villa Investments Limited*	11500	0.02				
	At the end of the year				No movement	11500	0.02
20	Gold Mohore Investment Co Ltd	647545	0.98				
	At the end of the year				No movement	647545	0.98

IV. Shareholding Pattern of Top Ten Shareholders

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01.04.2021)		Date of Transaction	Increase/(Decrease) in shareholding	Cumulative Shareholding at the end of the year (As on 31.03.2022)	
		No. of shares	% of total shares of the Company			No. of shares	% of total shares of the Company
1	Nippon Life India Trustee Ltd-A/c Nippon India Small Cap Fund	4278015	6.48				
	At the end of the year				No movement	4278015	6.48
2	L And T Mutual Fund Trustee Ltd-L And T Flexicap Fund	967245	1.46				
	Transfer			28 May 2021	-149800	817445	1.24
	Transfer			18 Feb 2022	109377	926822	1.40
	Transfer			25 Feb 2022	618	927440	1.40
	Transfer			04 Mar 2022	38745	966185	1.46
	At the end of the year					966185	1.46
3	Rohini Nilekani	0	-				
	Transfer			18 Jun 2021	200000	200000	0.30
	Transfer			02 Jul 2021	50000	250000	0.38
	Transfer			16 Jul 2021	30000	280000	0.42

	Transfer			23 Jul 2021	111000	391000	0.59
	Transfer			26 Nov 2021	100000	491000	0.74
	Transfer			03 Dec 2021	55000	546000	0.83
	Transfer			17 Dec 2021	100000	646000	0.98
	At the end of the year					646000	0.98
4	CD Equifinance Private Limited	952472	1.44				
	Transfer			16 Apr 2021	-1469	951003	1.44
	Transfer			14 May 2021	-6605	944398	1.43
	Transfer			20 Aug 2021	-8700	935698	1.42
	Transfer			18 Feb 2022	-7046	928652	1.41
	Transfer			25 Feb 2022	-93189	835463	1.26
	Transfer			04 Mar 2022	-54744	780719	1.18
	Transfer			11 Mar 2022	-85111	695608	1.05
	Transfer			18 Mar 2022	-102849	592759	0.90
	Transfer			25 Mar 2022	-113193	479566	0.73
	At the end of the year					479566	0.73
5	Sanjeev Vinodchandra Parekh	460117	0.70				
	At the end of the year				No movement	460117	0.70
6	Investor Education and Protection Fund Authority Ministry of Corporate Affairs	355350	0.54				
	At the end of the year				No movement	355350	0.54
7	Veluru Girinatha Prakash						
	Transfer	0	-				
	Transfer			09 Jul 2021	21191	21191	0.03
	Transfer			16 Jul 2021	76601	97792	0.15
	Transfer			06 Aug 2021	30052	127844	0.19
	Transfer			13 Aug 2021	100000	227844	0.35
	Transfer			22 Oct 2021	44208	272052	0.41
	Transfer			29 Oct 2021	10000	282052	0.43
	Transfer			12 Nov 2021	11299	293351	0.44
	At the end of the year					293351	0.44
8	Lok Prakashan Ltd.	0	-				
	Transfer			30 Jun 2021	55000	55000	0.08
	Transfer			24 Sep 2021	144091	199091	0.30
	Transfer			30 Sep 2021	3888	202979	0.31
	Transfer			22 Oct 2021	8875	211854	0.32
	Transfer			29 Oct 2021	20939	232793	0.35
	Transfer			05 Nov 2021	30000	262793	0.40
	Transfer			12 Nov 2021	-25453	237340	0.36
	Transfer			26 Nov 2021	-66032	171308	0.26
	Transfer			03 Dec 2021	-20000	151308	0.23
	Transfer			10 Dec 2021	-20000	131308	0.20
	Transfer			17 Dec 2021	-2362	128946	0.20
	Transfer			28 Jan 2022	-10000	118946	0.18
	Transfer			04 Feb 2022	-5000	113946	0.17
	Transfer			11 Feb 2022	-31262	82684	0.13
	Transfer			18 Feb 2022	20000	102684	0.16
	Transfer			04 Mar 2022	40000	142684	0.22

	Transfer			11 Mar 2022	91797	234481	0.36
	Transfer			18 Mar 2022	50206	284687	0.43
	Transfer			25 Mar 2022	-10000	274687	0.42
	At the end of the year					274687	0.42
9	Emerging Markets Core Equity Portfolio (The Portfolio) of DFA Investment Dimensions Group INC.(DFAIDG)	227358	0.34				
	Transfer			09 Apr 2021	-5242	222116	0.34
	Transfer			27 Aug 2021	5854	227970	0.35
	Transfer			12 Nov 2021	3417	231387	0.35
	Transfer			24 Dec 2021	1664	233051	0.35
	Transfer			07 Jan 2022	5323	238374	0.36
	Transfer			11 Mar 2022	3403	241777	0.37
	Transfer			31 Mar 2022	14160	255937	0.39
	At the end of the year					255937	0.39
10	Mitesh N Mehta	431000	0.65				
	Transfer			09 Apr 2021	-26000	405000	0.61
	Transfer			16 Apr 2021	-45000	360000	0.55
	Transfer			23 Apr 2021	90000	450000	0.68
	Transfer			07 May 2021	-10525	439475	0.67
	Transfer			14 May 2021	-65000	374475	0.57
	Transfer			21 May 2021	-274475	100000	0.15
	Transfer			25 Jun 2021	170000	270000	0.41
	Transfer			30 Jun 2021	446087	716087	1.08
	Transfer			02 Jul 2021	48913	765000	1.16
	Transfer			09 Jul 2021	-45000	720000	1.09
	Transfer			16 Jul 2021	-54000	666000	1.01
	Transfer			23 Jul 2021	171000	837000	1.27
	Transfer			30 Jul 2021	-81000	756000	1.14
	Transfer			06 Aug 2021	-54000	702000	1.06
	Transfer			13 Aug 2021	-113119	588881	0.89
	Transfer			20 Aug 2021	-12881	576000	0.87
	Transfer			27 Aug 2021	98986	674986	1.02
	Transfer			03 Sep 2021	-329000	345986	0.52
	Transfer			10 Sep 2021	-94000	251986	0.38
	Transfer			24 Sep 2021	-161986	90000	0.14
	Transfer			30 Sep 2021	-9000	81000	0.12
	Transfer			22 Oct 2021	-18726	62274	0.09
	Transfer			29 Oct 2021	-35274	27000	0.04
	Transfer			05 Nov 2021	-26900	100	0.00
	Transfer			19 Nov 2021	89900	90000	0.14
	Transfer			26 Nov 2021	-36000	54000	0.08
	Transfer			18 Feb 2022	9000	63000	0.10
	Transfer			25 Feb 2022	57600	120600	0.18
	Transfer			04 Mar 2022	65700	186300	0.28
	Transfer			11 Mar 2022	-54000	132300	0.20
	Transfer			18 Mar 2022	-81000	51300	0.08
	Transfer			25 Mar 2022	-51300	0	0.00
	At the end of the year					0	0.00

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01.04.2021)		Date of Transaction	Increase/(Decrease) in shareholding	Cumulative Shareholding at the end of the year (As on 31.03.2022)	
		No. of shares	% of total shares of the Company			No. of shares	% of total shares of the Company
1	Shri Shree Kumar Bangur	2792339	4.23				
	At the end of the year				No movement	2792339	4.23
2	Smt. Shashi Bangur	2319415	3.51				
	At the end of the year				No movement	2319415	3.51
3	Shri Saurabh Bangur	1651228	2.50				
	At the end of the year				No movement	1651228	2.50
4	Shri Virendraa Bangur	1122956	1.70				
	At the end of the year				No movement	1122956	1.70
5	Shri Sudarshan Somani	197300	0.30				
	Transfer			18 Feb 2022	-2000	195300	0.30
	Transfer			04 Mar 2022	-1000	194300	0.29
	Transfer			11 Mar 2022	-4000	190300	0.29
	Transfer			18 Mar 2022	-500	189800	0.29
	Transfer			25 Mar 2022	-1500	188300	0.29
	At the end of the year					188300	0.29

V. INDEBTEDNESSES

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

(₹ in Lakhs)

Particulars		Secured Loans	Unsecured Loans	Dealer Deposits & Employees security deposit	Total Indebtedness
Indebtedness at the beginning of the financial year					
i)	Principal Amount	54,938.86	10,145.64	4,225.11	69,309.60
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	389.54	-	-	389.54
Total (i+ii+iii)		55,328.42	10,145.64	4,225.11	69,699.15
Change to Indebtedness during the financial year					
	Addition	10,000.00	-	827.00	10,827.00
	Reduction	34,531.41	250.11	492.64	35,274.15
Net Change		-24,531.41	-250.11	334.36	-24,447.15
Indebtedness at the end of the financial year					
i)	Principal Amount	30,751.29	9,895.53	4,559.47	45,206.30
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	45.70	-	-	45.70
Total (i+ii+iii)		30,796.99	9,895.53	4,559.47	45,252.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ in Lakhs)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Shri S K Bangur CMD	Shri Virendraa Bangur Joint MD	Shri Rajendra Jain WTD & CFO *	
1.	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	230.00	169.31	181.61	580.92
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	3.63	0.42	14.66	18.71
	(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 **	678.07	245.30	-	923.37
5	Others : Provident Fund, Superannuation & Gratuity	73.14	19.43	20.35	112.91
	Total (A)	984.84	434.46	216.61	1,635.90

The Remuneration is within the norms of Schedule V of the Companies Act, 2013.

* The Remuneration paid to Shri Rajendra Jain, who is functioning in the professional capacity, is in line with Clause B of Section II of Part II of Schedule V of the Companies Act, 2013.

** Commission relates to the Financial Year ended 31st March, 2022 which will be paid during Financial Year 2022-23, if any.

B. Remuneration to other Directors:

(₹ in Lakhs)

Sl. No.	Particulars of Remuneration	Name of Directors							Total Amount	
		Shri Amitav Kothari #	Shri P N Kapadia	Shri Sudarshan Somani	Smt. Arpita Vinay	Shri Shiv Ratan Goenka	Ashok Kumar Garg*	Smt. Shashi Bangur		Shri Saurabh Bangur
1.	Independent Directors									
	- Fee for attending Board Committee meetings	1.80	1.25	1.70	1.40	1.60	-	-	-	7.75
	- Commission	-	-	-	-	-	-	-	-	-
	- Others	-	-	-	-	-	-	-	-	-
	Total (1)	1.80	1.25	1.70	1.40	1.60	0	0	0	7.75
2.	Other Non-Executive Directors									
	- Fee for attending Board Committee meetings	-	-	-	-	-	-	1.10	1.75	2.85
	- Commission	-	-	-	-	-	-	-	-	-
	- Others	-	-	-	-	-	-	-	-	-
	Total (2)	0.00	0.00	0.00	0.00	0.00	0	1.10	1.75	2.85
	Total (B) = (1+2)	1.80	1.25	1.70	1.40	1.60	0	1.10	1.75	10.60
	Total Managerial Remuneration (A+B)	-	-	-	-	-	-	-	-	1,646.50

Directors were retired after completing their Second Term w.e.f 12.02.2022. * Appointed on 10.02.2022.

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

(₹ in Lakhs)

Sl. No.	Particulars of Remuneration	CEO	Shri Brajmohan Prasad (Company Secretary)	CFO	Total
1.	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	-	17.29	-	17.29
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	-	1.34	-	1.34
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-	-	-
2	Stock option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
5	Others : Provident Fund, Superannuation & Gratuity	-	1.98	-	1.98
	Total (C)		20.61	-	20.61

VII PENALTIES / PUNISHMENT/COMPOUNDING OF OFFENCES

Particulars	Section of The Companies Act.	Brief Description	Details of Penalty/Punishment Compounding fees imposed	Authority (RD/NCLT/ Court)	Appeal Made, if any
A. Company	-	-	-	-	-
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. Directors	-	-	-	-	-
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. Other Officers in default	-	-	-	-	-
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board

Place : Dandeli
Date : 26th May, 2022

S.K.BANGUR
Chairman & Managing Director
DIN:00053237