

(a)	Individuals / Hindu Undivided Family	7384255	0	7384255	'54.6959	7384255	0	7384255	'54.6959	'0.0000
(b)	Central Government / State Government(s)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Financial Institutions / Banks	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Any Other (Specify)									
	Sub Total (A)(1)	7384255	0	7384255	'54.6959	7384255	0	7384255	'54.6959	'0.0000
[2]	Foreign									
0	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(b)	Government	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Institutions	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Foreign Portfolio Investor	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	7384255	0	7384255	'54.6959	7384255	0	7384255	'54.6959	'0.0000
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(b)	Venture Capital Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Alternate Investment Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Foreign Venture Capital Investors	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Foreign Portfolio Investor	4	0	4	'0.0000	4	0	4	'0.0000	'0.0000
(f)	Financial Institutions / Banks	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(g)	Insurance Companies	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(h)	Provident Funds/ Pension Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(i)	Any Other (Specify)									
	Sub Total (B)(1)	4	0	4	'0.0000	4	0	4	'0.0000	'0.0000
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	4212678	306	4212984	'31.2060	4337206	456	4337662	'32.1295	'0.9235
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1264215	0	1264215	'9.3642	1109705	0	1109705	'8.2197	'-1.1445
(b)	NBFCs registered with RBI	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Any Other (Specify)									
	IEPF	18579	0	18579	'0.1376	18579	0	18579	'0.1376	'0.0000
	Hindu Undivided Family	365465	0	365465	'2.7070	384342	0	384342	'2.8469	'0.1399
	Non Resident Indians (Non Repat)	30946	0	30946	'0.2292	33431	0	33431	'0.2476	'0.0184
	Non Resident Indians (Repat)	64523	0	64523	'0.4779	62830	0	62830	'0.4654	'-0.0125
	Body Corp-Ltd Liability Partnership	0	0	0	'0.0000	14046	0	14046	'0.1040	'0.1040
	Clearing Member	4294	0	4294	'0.0318	29566	0	29566	'0.2190	'0.1872
	Bodies Corporate	155297	0	155297	'1.1503	126142	0	126142	'0.9343	'-0.2160
	Sub Total (B)(3)	6115997	306	6116303	'45.3041	6115847	456	6116303	'45.3041	'0.0000
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	6116001	306	6116307	'45.3041	6115851	456	6116307	'45.3041	'0.0000
	Total (A)+(B)	13500256	306	13500562	'100.0000	13500106	456	13500562	'100.0000	'0.0000
(C)	Non Promoter - Non Public (C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000

	(C2) Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	Total (A)+(B)+(C)	13500256	306	13500562	'100.0000	13500106	456	13500562	'100.0000	

ii) **Shareholding of Promoters**

Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2021			Shareholding at the end of the year - 2022			% change in shareholding during the year
		NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged /encumbered to total shares	NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged/ encumbered to total shares	
1	Late Shri Ramlal Roshanlal Wadhawan	3959785	29.3305	29.3305	3959785	29.3305	29.3305	0.0000
2	Balkrishan Wadhawan	802280	5.9426	5.9426	802280	5.9426	5.9426	0.0000
3	Narayan Ganesh Thatte	636720	4.7162	0.0000	636720	4.7162	0.0000	0.0000
4	Subhashchadnra Pritamlal Wadhawan	567280	4.2019	0.0000	567280	4.2019	0.0000	0.0000
5	Sunil Ramlal Wadhawan	260676	1.9309	0.0000	260676	1.9309	0.0000	0.0000
6	Vishal Balkrishan Wadhawan	257284	1.9057	0.0000	257284	1.9057	0.0000	0.0000
7	Deepak Ramlal Wadhawan	255870	1.8953	0.0000	255870	1.8953	0.0000	0.0000
8	Neena B. Wadhawan	254840	1.8876	0.0000	254840	1.8876	0.0000	0.0000
9	Monica M. Talwar	250760	1.8574	0.0000	250760	1.8574	0.0000	0.0000
10	Veena Wadhawan	138760	1.0278	0.0000	138760	1.0278	0.0000	0.0000
	Total	7384255	54.6959	35.2731	7384255	54.6959	35.2731	0.0000

iii. **Changes in promoters shareholding**

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2021		Transactions during the year		Cumulative Shareholding at the end of the year - 2022	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	Late Shri Ramlal Roshanlal	3959785	29.3305			3959785	29.3305
	at the end of the year					3959785	29.3305
2	Balkrishan Wadhawan	802280	5.9426			802280	5.9426
	at the end of the year					802280	5.9426
3	Narayan Ganesh Thatte	636720	4.7162			636720	4.7162
	at the end of the year					636720	4.7162
4	Subhashchadnra Pritamlal Wadhawan	567280	4.2019			567280	4.2019
	at the end of the year					567280	4.2019
5	Sunil Ramlal Wadhawan	260676	1.9309			260676	1.9309
	at the end of the year					260676	1.9309
6	Vishal Balkrishan Wadhawan	257284	1.9057			257284	1.9057
	at the end of the year					257284	1.9057
7	Deepak Ramlal Wadhawan	255870	1.8953			255870	1.8953
	at the end of the year					255870	1.8953
8	Neena B. Wadhawan	254840	1.8876			254840	1.8876
	at the end of the year					254840	1.8876
9	Monica M. Talwar	250760	1.8574			250760	1.8574
	at the end of the year					250760	1.8574
10	Veena Wadhawan	138760	1.0278			138760	1.0278
	at the end of the year					138760	1.0278
				No Changes during the year			

iv. Shareholding Pattern of Top Ten Shareholders

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2021		Transactions during the year		Cumulative Shareholding at the end of the year - 2022	
		NO.OF SHARES HELD	% OF TOTAL	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL
1	Shaktipal J Sabarwal	157382	1.1657			157382	1.1657
	at end of the year					157382	1.1657
2	Anjali Neeraj Hardikar	100000	0.7407			100000	0.7407
	at end of the year					100000	0.7407
3	Shakti Jashpal Sabharwal	76316	0.5653			76316	0.5653
	at end of the year					76316	0.5653
4	Ramya Venkat	62108	0.46			62108	0.46
	at end of the year					62108	0.46
5	Siddharth Sanjay Zaveri	42500	0.3148			42500	0.3148
	at end of the year					42500	0.3148
6	Ramakant Ramniwas Kasat	41091	0.3044			41091	0.3044
	Market Buy			21 Jan 2022	100	41191	0.3051
	at end of the year					41191	0.3051
7	Prem Chand Gupta	40444	0.2996			40444	0.2996
	at end of the year					40444	0.2996
8	Sandip Mahendra Parikh	37090	0.2747			37090	0.2747
	at end of the year					37090	0.2747
9	Kiran Rajesh Wadhawan	36096	0.2674			36096	0.2674
	at end of the year					36096	0.2674
10	Sandhyarani B M	32253	0.2389			32253	0.2389
	at end of the year					32253	0.2389
11	Bharat N Shah	60000	0.4444			60000	0.4444
	Market Sell			09 Jul 2021	-60000	0	0
	at end of the year					0	0
12	Amita Surana	41500	0.3074			41500	0.3074
	Market Sell			18 Jun 2021	-2500	39000	0.2889
	Market Sell			25 Jun 2021	-11000	28000	0.2074
	Market Sell			30 Jun 2021	-1000	27000	0.2
	Market Sell			09 Jul 2021	-11350	15650	0.1159
	Market Sell			06 Aug 2021	-15650	0	0
	at end of the year					0	0

v. Shareholding Pattern of directors and Key Managerial Personnel:

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2021		Transactions during the year		Cumulative Shareholding at the end of the year - 2022	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	Narain P. Belani	20038	0.15			20038	0.15
	at the end of the year					20038	0.15
2	Sujata D athavale	10	0			10	0
	at the end of the year					10	0
3	Munish R. Wadhawan	0	0			0	0
	at the end of the year					0	0
4	Monica M. Talwar	250760	1.8574			250760	1.8574
	at the end of the year	250760	1.8574			250760	1.8574
5	Anil Parvatkar	134	0			134	0
	at the end of the year					134	0

6	Shallu R Khanna at the end of the year	0	0		0	0
7	Yudhishter Lal Gadi at the end of the year	0	0		0	0
8	Pooja K. Gandhi at the end of the year	0	0		0	0
9	Swaminath Jaiswar at the end of the year	0	0	No Changes during the year	0	0

V. **INDEBTEDNESS**

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

	Secured Loan	Unsecured Loan	Deposits	Total Indebtedness
Indebtedness at the Beginning of				
i) Principal Amount	2,22,53,15,477	46,43,49,202	-	2,68,96,64,679
ii) Intesrest due but not paid	1,59,69,89,396	1,88,00,475	-	1,61,57,89,871
iii) Interest accrued but not due	-	-	-	-
Total(i +ii +iii)	3,82,23,04,873	48,31,49,677	-	4,30,54,54,550
Change in Indebtness during the				
· Addition	-	-	-	-
· Reduction	(26,62,12,284)	(1,61,71,524)	-	(28,23,83,808)
Net Change	(26,62,12,284)	(1,61,71,524)	-	(28,23,83,808)
Indebtedness at the End of the				
i) Principal Amount	2,01,58,32,766	44,83,11,202	-	2,46,41,43,968
ii) Interest due but not paid	1,54,02,59,823	1,85,66,951	-	1,55,88,26,774
iii) Interest accrued but not due	-	-	-	-
Total(i +ii +iii)	3,55,60,92,589	46,68,78,153	-	4,02,29,70,742

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SR.No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Mr. Narain P.Belani	Mrs. Sujata D.Athavale	Mr. Munish R.Wadhawan	
1	Gross Salary	58,80,000.00	11,13,000	6,25,000.00	76,18,000.00
	(a) Salary as per provision 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 u/s 17(3) Income-Tax Act,1961	-	-	-	
2	Stock option	-	-	-	
3	Sweat Equity	-	-	-	
4	Commision				
	- as% of profit	-	-	-	
	- others,specify	-	-	-	
5	Others, please specify				
	- Allowances	2,40,000	87,000	-	3,27,000.00
	- Bonus	-	70,000	75,000.00	1,45,000.00
	Total	61,20,000	12,70,000	7,00,000	80,90,000
Less :	TDS	18,14,384	1,77,372	-	19,91,756.00
	Less : MSPT	-	2,500.00	1,000	3,500.00
	Total (A)	43,05,616	10,90,128	6,99,000	60,94,744.00
	Ceiling as per the Act, 2013	The Remuneration paid to Managing Director and Whole-time Director is within the ceiling prescribed under the Companies Act, 2013			

B. Remuneration to other directors:

Sr.No.	Particulars of Remuneration	Name of Directors	Total Amount
1	Independent Director	Mr. Anil R Parvatkar	1,20,000
2	Independent Director	Mrs Shallu R.Khanna	1,20,000
3	Independent Director	Mr.Yudhishter Lal Gadi	80,000
4	Additional Director (Independent)	Mrs.Pooja K Gandhi	20,000
5	Additional Director (Non Executive & Non Independent)	Mrs.Monica M.Talwar	60,000
		Total	4,00,000
	Ceiling as per the Act, 2013	Non- Executive Directors are not being paid remuneration except sitting fees which is with in limits prescribed under the ACT	

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SR.No.	Particulars of Remuneration	Company Secretary & Compliance Officer	Total Amount
		Swaminath C.Jaiswar	
1	Gross Salary		9,00,000.00
	(a) Salary as per provision 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 u/s 17(3) Income-Tax Act,1961		
2	Stock option		
3	Sweat Equity		
4	Commision		
	- as% of profit		
	- others,specify		
5	Others, please specify		
	- Allowances		
	- Bonus		50,000.00
		Total	9,50,000.00
	Less : TDS & MSPT		2,500.00
	Total (A)		9,47,500.00
	Ceiling as per the Act, 2013		

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

	Type	Section of the Companies Act	Brief Description	Detail of Penalty/ Punishment/ Compounding Fees imposed	Authority (RD/NCLT/ Court Details)	Appeal made, if any
A. COMPANY						
	Penalty	NIL	NIL	NIL	NIL	NIL
	Punishment	NIL	NIL	NIL	NIL	NIL
	Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS						
	Penalty	NIL	NIL	NIL	NIL	NIL
	Punishment	NIL	NIL	NIL	NIL	NIL
	Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHERS OFFENCES IN DEFAULT						
	Penalty	NIL	NIL	NIL	NIL	NIL
	Punishment	NIL	NIL	NIL	NIL	NIL
	Compounding	NIL	NIL	NIL	NIL	NIL