

"ANNEXURE –E" TO DIRECTORS' REPORT

EXTRACT OF ANNUAL RETURN As on financial year ended on 31.03.2018

[Pursuant to Section 92(3) of the Companies Act 2013, and Rule 12(1) of the Companies (Management and Administration Rules, 2014)]
 (Also placed at the website of the Company i.e. www.bcl.ind.in)

FORM NO MGT -9

I. REGISTRATION AND OTHER DETAILS

CIN	L24231PB1976PLC003624
Registration Date	03/02/1976
Name of the Company	BCL Industries Limited (Formerly known as BCL Industries & Infrastructures Limited)
Category/Sub- category of the Company	Company limited by shares / Non Government company
Address of the Registered Office and Contact Details	Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001, Punjab Tel: 0164- 2240163,2211628,2240443
Whether Listed	Yes (LISTED AT BSE)
Name, address and contact details of Registrar and Transfer Agents, If any	M/s LINK INTIME INDIA PVT LTD., 44, COMMUNITY CENTRE, 2nd FLOOR, NARAINA INDUSTRIAL AREA PHASE- I, NEAR PVR NARAINA, NEW DELHI -110 028, EMAIL: DELHI@LINKINTIME.CO.IN, PHONES: 011- 41410592-94, FAX: 011- 41410591

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY :

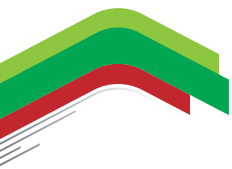
All the business activities contributing 10% or more of the total turnover of the company shall be stated

Sr. No.	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Edible Oil Business comprising oil, solvent extraction unit, vanaspati ghee, refined vegetable oil under the brand of Homecook, Do Khajoor, Murli	512	62.52
2	Distillery business unit having installed capacity of 200 klpd manufacturing with wide range of liquor	155	36.36
3	Real Estate Business (D.D.Mittal Tower Phase I and Ganpati Enclave colony)	701	1.12

III. PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES :

Sr. No.	Name and Address of the Company	CIN/GLN	Holding / Subsidiary	% of Shares	Applicable Section
1	Svaksha Distillery Limited R/o: DLF Galleria Unit - 307, 3rd Floor Premises No 02-0124, Action Area, 1B New Town KOLKATA Kolkata WB 700156 IN	U74900WB2014PLC202126	Subsidiary	51%	2(87)

The Company has no other Holding or Associate Companies.

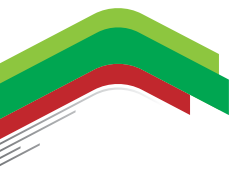


IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)*

(i) Category-wise Shareholding

Sr. No.	Category of Shareholders	Shareholding at the Beginning of Year (i.e. as at 01.04.2017)				Shareholding at the end of Year i.e. as at 31.03.2018				% Change during the Year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	6282717	673660	6956377	49.162	8774827	0	8774827	55.869	6.7076
(b)	Central Government / State Government(s)	0	0	0	0.000	0	0	0	0.000	0.0000
(c)	Financial Institutions / Banks	0	0	0	0.000	0	0	0	0.000	0.0000
(d)	Any Other (Specify)					0			0.000	0.0000
	Bodies Corporate	214850	47600	262450	1.855	0	0	0	0.000	-1.8548
	Sub Total (A)(1)	6497567	721260	7218827	51.016	8774827	0	8774827	55.869	4.8529
[2]	Foreign									0.0000
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.0000	0	0	0	0.000	0.0000
(b)	Government	0	0	0	0.000	0	0	0	0.000	0.0000
(c)	Institutions	0	0	0	0.000	0	0	0	0.000	0.0000
(d)	Foreign Portfolio Investor	0	0	0	0.000	0	0	0	0.000	0.0000
(e)	Any Other (Specify)									0.0000
	Sub Total (A)(2)	0	0	0	0.000	0	0	0	0.000	0.0000
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	6497567	721260	7218827	51.016	8774827	0	8774827	55.869	4.8529
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	0	0	0	0.000	0	0	0	0.000	0.0000
(b)	Venture Capital Funds	0	0	0	0.000	0	0	0	0.000	0.0000
(c)	Alternate Investment Funds	0	0	0	0.000	450000	0	450000	2.865	2.8651
(d)	Foreign Venture Capital Investors	0	0	0	0.000	0	0	0	0.000	0.0000
(e)	Foreign Portfolio Investor	0	0	0	0.000	14290	0	14290	0.091	0.0910
(f)	Financial Institutions / Banks	100	0	100	0.001	0	0	0	0.000	-0.0007
(g)	Insurance Companies	0	0	0	0.000	0	0	0	0.000	0.0000
(h)	Provident Funds/ Pension Funds	0	0	0	0.000	0	0	0	0.000	0.0000
(i)	Any Other (Specify)								0.000	0.0000
	Sub Total (B)(1)	100	0	100	0.001	464290	0	464290	2.956	2.9554

Sr. No.	Category of Shareholders	Shareholding at the Beginning of Year (i.e. as at 01.04.2017)				Shareholding at the end of Year i.e. as at 31.03.2018				% Change during the Year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
[2]	Central Government/ State Government(s)/ President of India	0	0	0	0.000		0		0.000	0.0000
	Sub Total (B)(2)	0	0	0	0.000	0	0	0	0.000	0.0000
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto ₹ 1 lakh.	398573	611630	1010203	7.139	1405299	596630	2001929	12.746	5.6071
(ii)	Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	460654	0	460654	3.256	1718948	0	1718948	10.945	7.6890
(b)	NBFCs registered with RBI	0	0	0	0.000	0	0	0	0.000	0.0000
(c)	Employee Trusts	0	0	0	0.000	0	0	0	0.000	0.0000
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.000	0	0	0	0.000	0.0000
(e)	Any Other (Specify)							0	0.000	0.0000
	Hindu Undivided Family	62572	0	62572	0.442	298694	0	298694	1.902	1.4596
	Non Resident Indians (Non Repat)	850	0	850	0.006	11965	0	11965	0.076	0.0702
	Non Resident Indians (Repat)	4064	0	4064	0.029	582371	0	582371	3.708	3.6793
	Clearing Member	6442	0	6442	0.046	113360	0	113360	0.722	0.6763
	Bodies Corporate	5379168	7120	5386288	38.066	1737896	1720	1739616	11.076	-26.989
	Sub Total (B)(3)	6312323	618750	6931073	48.983	5868533	598350	6466883	41.175	-7.8082
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	6312423	618750	6931173	48.984	6332823	598350	6931173	44.131	-4.8529
	Total (A)+(B)	12809990	1340010	14150000	100.000	15107650	598350	15706000	100.00	0.0000
(C)	Non Promoter - Non Public									
[1]	Custodian/DR Holder	0	0	0	0.000	0	0	0	0.000	0.0000
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.000	0	0	0	0.000	0.0000
	Total (A)+(B)+(C)	12809990	1340010	14150000	100.000	15107650	598350	15706000	100.00	0.0000



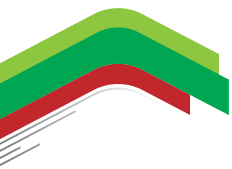
ii) Shareholding of Promoters*

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year 2017-18			Shareholding at the end of the year 2017-18			% change in shareholding during the year
		NO.OF SHARES HELD	% of total Shares of the company	% of Shares Pledged/ Enc. to total shares	NO.OF SHARES HELD	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1	SUNITA MITTAL	1446837	10.23	0	3647297	23.222	0	12.997
2	RAJINDER MITTAL	1230500	8.70	0	1230500	7.835	0	-0.862
3	GARIMA MITTAL	1087540	7.69	0	1087540	6.924	0	-0.761
4	SWATI MITTAL	928860	6.56	0	0	0.000	0	-6.564
5	SHWETA MITTAL	862600	6.10	0	955460	6.083	0	-0.013
6	KUSHAL MITTAL	707000	5.00	0	1427850	9.091	0	4.095
7	KISSAN FATS LIMITED	214850	1.52	0	0	0.000	0	-1.518
8	RAJINDER MITTAL & SONS HUF	191140	1.35	0	191140	1.217	0	-0.134
9	VED KUMARI MITTAL	174000	1.23	0	167160	1.064	0	-0.165
10	VED KUMARI MITTAL	167160	1.18	0	0	0.000	0	-1.181
11	VITU MITTAL	92860	0.66	0	0	0.000	0	-0.656
12	R K EXPORTS	47600	0.34	0	0	0.000	0	-0.336
13	MANOJ MITTAL (HUF)	27000	0.19	0	0	0.000	0	-0.191
14	VITHAL MITTAL	18500	0.13	0	18500	0.118	0	-0.013
15	BIMLA MITTAL	12500	0.09	0	0	0.000	0	-0.088
16	TINA MITTAL	9000	0.06	0	0	0.000	0	-0.064
17	RACHNA MITTAL	880	0.01	0	880	0.006	0	-0.001
18	MANOJ MITTAL & SONS HUF .	0	0.00	0	27000	0.172	0	0.172
19	MEENU AGGARWAL	0	0.00	0	12500	0.080	0	0.080
20	RADHIKA MITTAL	0	0.00	0	9000	0.057	0	0.057
	Total	7218827	51.016	0	8774827	55.869	0	4.853

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

Paid up Share Capital at beginning of the year (No. of Shares & %)	Promoters Shareholding at Beginning of the Year (No. of Shares & %)	Paid up Capital increased during the year (No. of Shares & %)	Paid up Capital at the end of year (No. of Shares & %)	Promoter Shareholding at the end of Year (No. of Shares & %)
14150000	7218827	1556000	15706000	8774824
100%	51.01%		100%	55.87%

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year 2017-18		Transactions during the year		Cumulative Shareholding at the end of the year 2017-18	
		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	SUNITA MITTAL	1446837	10.225			1446837	9.212
	Inter-se Transfer			10 Nov 2017	452100	1898937	12.091
	Inter-se Transfer			17 Nov 2017	(230500)	1668437	10.623
	Inter-se Transfer			24 Nov 2017	928860	2597297	16.537
	Allotment of Equity Shares on conversion of Warrants			02-Feb-2018	1050000	3647297	23.222
	AT THE END OF THE YEAR					3647297	23.222
2	RAJINDER MITTAL	1230500	8.696			1230500	7.835
	Inter-se Transfer			28 Jul 2017	174000	1404500	8.942
	Inter-se Transfer			08 Sep 2017	47600	1452100	9.246
	Inter-se Transfer			10 Nov 2017	(452100)	1000000	6.367
	Inter-se Transfer			17 Nov 2017	230500	1230500	7.835
	AT THE END OF THE YEAR					1230500	7.835
3	GARIMA MITTAL	1087540	7.686			1087540	6.924
	AT THE END OF THE YEAR					1087540	6.924
4	SHWETA MITTAL	862600	6.096			862600	5.492
	Inter-se Transfer			18 Aug 2017	92860	955460	6.083
	AT THE END OF THE YEAR					955460	6.083
5	KUSHAL MITTAL	707000	4.996			707000	4.501
	Transfer			14 Apr 2017	214850	921850	5.869
	Allotment of Equity Shares on conversion of Warrants			02-Feb-2018	506000	1427850	9.091
	AT THE END OF THE YEAR					1427850	9.091
6	RAJINDER MITTAL & SONS HUF.	191140	1.351			191140	1.217
	AT THE END OF THE YEAR					191140	1.217
7	VED KUMARI MITTAL	174000	1.230			174000	1.108
	Transfer			18 Aug 2017	(6840)	167160	1.064
	AT THE END OF THE YEAR					167160	1.064
8	MANOJ MITTAL & SONS HUF	0	0.0000			0	0.000
	Transfer			18 Aug 2017	27000	27000	0.172
	AT THE END OF THE YEAR					27000	0.172
9	VITHAL MITTAL	18500	0.131			18500	0.118
	AT THE END OF THE YEAR					18500	0.118
10	MEENU AGGARWAL	0	0.0000			0	0.000
	Transfer			18 Aug 2017	12500	12500	0.080
	AT THE END OF THE YEAR					12500	0.080

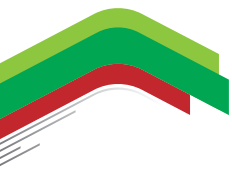


Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year 2017-18		Transactions during the year		Cumulative Shareholding at the end of the year 2017-18	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
11	RADHIKA MITTAL	0	0.0000			0	0.000
	Transfer			18 Aug 2017	9000	9000	0.057
	AT THE END OF THE YEAR					9000	0.057
12	RACHNA MITTAL	880	0.006			880	0.006
	AT THE END OF THE YEAR					880	0.006
13	SWATI MITTAL	928860	6.564			928860	5.914
	Transfer			24 Nov 2017	(928860)	0	0.000
	AT THE END OF THE YEAR					0	0.000
14	KISSAN FATS LIMITED	214850	1.518			214850	1.368
	Transfer			14 Apr 2017	(214850)	0	0.000
	AT THE END OF THE YEAR					0	0.000
15	VED KUMARI MITTAL	167160	1.181			167160	1.064
	Transfer			01 Sep 2017	(167160)	0	0.000
	AT THE END OF THE YEAR					0	0.000
16	VITU MITTAL	92860	0.656			92860	0.591
	Transfer			18 Aug 2017	(92860)	0	0.000
	AT THE END OF THE YEAR					0	0.000
17	R K EXPORTS	47600	0.336			47600	0.303
	Transfer			08 Sep 2017	(47600)	0	0.000
	AT THE END OF THE YEAR					0	0.000
18	MANOJ MITTAL (HUF)	27000	0.191			27000	0.172
	Transfer			18 Aug 2017	(27000)	0	0.000
	AT THE END OF THE YEAR					0	0.000
19	BIMLA MITTAL	12500	0.088			12500	0.080
	Transfer			18 Aug 2017	(12500)	0	0.000
	AT THE END OF THE YEAR					0	0.000
20	TINA MITTAL	9000	0.064			9000	0.057
	Transfer			18 Aug 2017	(9000)	0	0.000
	AT THE END OF THE YEAR					0	0.000

1. At the beginning of the year the paid up share capital was ₹ 14,15,00,000/- comprising of 1,41,50,000 equity shares of ₹ 10/- each and at the end of the year the paid up capital was ₹ 15,70,60,000/- comprising of 1,57,06,000 equity shares of ₹ 10/- each. The change in paid up share capital was due to allotment of 15,56,000 Equity Shares allotted on 02.02.2018 on conversion of Warrant. Hence, due to said changes in paid up share capital, the percentages have been changed.
2. The details of holding has been clubbed based on PAN.
3. Cumulative % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

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

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2017-18		Transactions during the year		Cumulative Shareholding at the end of the year - 2017-18	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	TOTAL NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	SIDDHARTH BALACHANDRAN .	0	0			0	0.0000
	Transfer			22 Dec 2017	500000	500000	3.1835
	AT THE END OF THE YEAR					500000	3.1835
2	MANOJ FINVEST PRIVATE LTD.	1192533	8.428			1192533	7.5928
	Transfer			15 Dec 2017	(700000)	492533	3.1360
	AT THE END OF THE YEAR					492533	3.1360
3	EQ INDIA FUND	0	0.000			0	0.0000
	Transfer			24 Nov 2017	450000	450000	2.8651
	AT THE END OF THE YEAR					450000	2.8651
4	ROLLON INVESTMENTS PVT LTD	1991515	14.074			1991515	12.6800
	Transfer			15 Dec 2017	(1600000)	391515	2.4928
	AT THE END OF THE YEAR					391515	2.4928
5	SUBRAMANIAN P	333340	2.356			333340	2.1224
	Transfer			14 Apr 2017	4317	337657	2.1499
	Transfer			21 Apr 2017	5943	343600	2.1877
	Transfer			28 Apr 2017	6300	349900	2.2278
	Transfer			05 May 2017	3055	352955	2.2473
	Transfer			12 May 2017	3858	356813	2.2718
	Transfer			19 May 2017	1800	358613	2.2833
	Transfer			26 May 2017	1536	360149	2.2931
	Transfer			02 Jun 2017	2000	362149	2.3058
	Transfer			14 Jul 2017	1800	363949	2.3173
	Transfer			21 Jul 2017	3600	367549	2.3402
	Transfer			28 Jul 2017	1800	369349	2.3516
	Transfer			18 Aug 2017	981	370330	2.3579
	Transfer			15 Sep 2017	322	370652	2.3599
	Transfer			29 Sep 2017	938	371590	2.3659
	Transfer			13 Oct 2017	1800	373390	2.3774
	Transfer			20 Oct 2017	900	374290	2.3831
	Transfer			27 Oct 2017	6210	380500	2.4226
	Transfer			03 Nov 2017	900	381400	2.4284
	Transfer			10 Nov 2017	2790	384190	2.4461
	Transfer			24 Nov 2017	2700	386890	2.4633
	Transfer			12 Jan 2018	(27990)	358900	2.2851
	Transfer			02 Mar 2018	7200	366100	2.3310
	AT THE END OF THE YEAR					366100	2.3310



Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2017-18		Transactions during the year		Cumulative Shareholding at the end of the year - 2017-18	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	TOTAL NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
6	ANOOP JAIN	0	0.000			0	0.0000
	Transfer			05 Jan 2018	50000	50000	0.3183
	Transfer			12 Jan 2018	(7465)	42535	0.2708
	Transfer			23 Mar 2018	280826	323361	2.0588
	AT THE END OF THE YEAR					323361	2.0588
7	NIKHIL VORA	0	0.000			0	0.0000
	Transfer			29 Dec 2017	250000	250000	1.5917
	Transfer			12 Jan 2018	(25000)	225000	1.4326
	AT THE END OF THE YEAR					225000	1.4326
8	GLOBE FINCAP LIMITED	190000	1.343			190000	1.2097
	Transfer			09 Jun 2017	40000	230000	1.4644
	Transfer			30 Jun 2017	(45787)	184213	1.1729
	Transfer			21 Jul 2017	19900	204113	1.2996
	Transfer			28 Jul 2017	(2500)	201613	1.2837
	Transfer			04 Aug 2017	(4000)	197613	1.2582
	Transfer			25 Aug 2017	(4800)	192813	1.2276
	Transfer			01 Sep 2017	(3900)	188913	1.2028
	Transfer			08 Sep 2017	(100)	188813	1.2022
	Transfer			06 Oct 2017	12000	200813	1.2786
	Transfer			13 Oct 2017	(2000)	198813	1.2658
	Transfer			20 Oct 2017	(10500)	188313	1.1990
	Transfer			27 Oct 2017	(18300)	170013	1.0825
	Transfer			03 Nov 2017	(14300)	155713	0.9914
	Transfer			01 Dec 2017	(1000)	154713	0.9851
	Transfer			30 Dec 2017	65000	219713	1.3989
	AT THE END OF THE YEAR					219713	1.3989
9	PORINJU V VELIYATH	0	0.000			0	0.0000
	Transfer			24 Nov 2017	200000	200000	1.2734
	AT THE END OF THE YEAR					200000	1.2734
10	GLOBE CAPITAL MARKET LTD	0	0.000			0	0.0000
	Transfer			12 May 2017	1500	1500	0.0096
	Transfer			19 May 2017	(1500)	0	0.0000
	Transfer			16 Jun 2017	6000	6000	0.0382
	Transfer			15 Sep 2017	1500	7500	0.0478
	Transfer			22 Sep 2017	(1500)	6000	0.0382
	Transfer			06 Oct 2017	25000	31000	0.1974
	Transfer			24 Nov 2017	4500	35500	0.2260
	Transfer			01 Dec 2017	70040	105540	0.6720
	Transfer			08 Dec 2017	(70000)	35540	0.2263

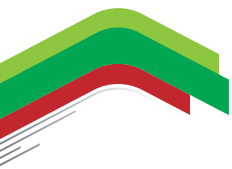
Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2017-18		Transactions during the year		Cumulative Shareholding at the end of the year - 2017-18	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	TOTAL NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
	Transfer			22 Dec 2017	350000	385540	2.4547
	Transfer			30 Dec 2017	198000	583540	3.7154
	Transfer			05 Jan 2018	(143000)	440540	2.8049
	Transfer			12 Jan 2018	33967	474507	3.0212
	Transfer			19 Jan 2018	(19600)	454907	2.8964
	Transfer			26 Jan 2018	170	455077	2.8975
	Transfer			09 Feb 2018	(210)	454867	2.8961
	Transfer			02 Mar 2018	5914	460781	2.9338
	Transfer			23 Mar 2018	(335500)	125281	0.7977
	AT THE END OF THE YEAR					125281	0.7977

NOTES

- At the beginning of the year the paid up share capital was ₹ 14,15,00,000/- comprising of 1,41,50,000 equity shares of ₹ 10/- each and at the end of the year the paid up capital was ₹ 15,70,60,000/- comprising of 1,57,06,000 equity shares of ₹ 10/- each. The change in paid up share capital was due to allotment of 15,56,000 Equity Shares allotted on 02.02.2018 on conversion of Warrant. Hence, due to said changes in paid up share capital, the percentages have been changed.
- The details of holding has been clubbed based on PAN.
- % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

v) Shareholding of Directors and Key Managerial Personnel

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year 2017-18		Transactions during the year		Cumulative Shareholding at the end of the year - 2017-18	
		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
A.	DIRECTORS						
1.	RAJINDER MITTAL	1230500	8.696			1230500	7.835
	Inter-se Transfer			28 Jul 2017	174000	1404500	8.942
	Inter-se Transfer			08 Sep 2017	47600	1452100	9.246
	Inter-se Transfer			10 Nov 2017	(452100)	1000000	6.367
	Inter-se Transfer			17 Nov 2017	230500	1230500	7.835
	AT THE END OF THE YEAR					1230500	7.835
2.	SAT NARAIN GOYAL*	75	0.00	-	-	75	0.00
	AT THE END OF THE YEAR			NIL	NIL	75	0.00
3.	RAMESH CHANDER NAYYAR	NIL	NIL	NIL	NIL	NIL	NIL
4.	VARINDER K. NAYYAR	NIL	NIL	NIL	NIL	NIL	NIL
5.	ABHISHEK BANSAL**	NIL	NIL	NIL	NIL	NIL	NIL



Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year 2017-18		Transactions during the year		Cumulative Shareholding at the end of the year - 2017-18	
		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
6.	MEENU MITTAL	NIL	NIL	NIL	NIL	NIL	NIL
(**Mr. Abhishek Bansal was removed from Directorship of the Company w.e.f. 12.03.2018)							
B. KEY MANAGERIAL PERSONNEL							
1.	ASHOK KUMAR JINDAL*	NIL	NIL	NIL	NIL	NIL	NIL
2.	KANGAN DHAMIJA	NIL	NIL	NIL	NIL	NIL	NIL
3	SUBHASH CHANDER MITTAL	NIL	NIL	NIL	NIL	NIL	NIL

*Mr. Ashok Kumar Jindal resigned as CFO of the Company during the year 2017-18. Mr. Sat Narain Goyal, Whole Time Director was re-designated as Whole Time Director cum CFO during the year 2017-18.

NOTES: Except Shri Rajinder Mittal, Mg. Director and Shri Sat Narain Goyal, Whole Time Director, None of the Directors have bought/sold/owned any shares in the Company during year 2017-18.

V. INDEBTEDNESS

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

Particulars	Secured loans excluding Deposits	Unsecured Loan	Deposits	(₹ In Lakhs)
				Total Indebtedness
Indebtedness at the beginning of the year				
i) Principal Amount	20,495.96	1,202.85	60.00	21,758.81
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	20,495.96	1,202.85	60.00	21,758.81
Change in Indebtedness During the financial year				
Addition	10,906.71	962.04	48.52	11,917.27
Reduction	10,077.65	0.00	33.50	10,111.15
Net Change	829.06	962.04	15.02	1,806.12
Indebtedness at the end of the financial year				
i) Principal Amount	21,325.02	2,164.89	75.02	23,564.93
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	21,325.02	2,164.89	75.02	23,564.93

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTOR AND / OR MANAGER:

(Amt. In ₹)

Sr. No.	Particulars of Remuneration	Name of Managing Director /Whole - Time Director		TOTAL
		MR. RAJINDER MITTAL (MG. DIRECTOR)	MR. SAT NARAIN GOYAL (WHOLE TIME DIRECTOR)	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	12,00,000/-	4,15,200/-	16,15,200/-
	(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)	12,00,000/-	4,15,200/-	16,15,200/-

Overall Ceiling as per the Act: 05% of Net Profits for Managing Director or 10% of the Profits for Managing and Whole Time Director or ₹ 84,00,000/- for each of them whichever is higher .

B. REMUNERATION TO OTHER DIRECTORS:

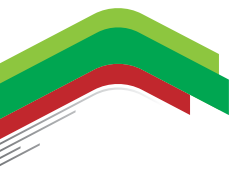
(Amt. In ₹)

Sr. No.	Particulars of Remuneration	MRS. MEENU MITTAL	MR. RAMESH CHANDER NAYYAR	MR. VARINDER KUMAR NAYYAR	MR. ABHISHEK BANSAL*	AMOUNT (IN ₹)
		INDEPENDENT	INDEPENDENT	INDEPENDENT	INDEPENDENT	TOTAL
1	Independent Directors					
	1.Fee for attending board / committee meetings	NIL	NIL	NIL	NIL	NIL
	2. Commission	NIL	NIL	NIL	NIL	NIL
	3.Others, please specify*	NIL	NIL	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL	NIL	NIL
2	Other Non-Executive Directors					
	1.Fee for attending board / committee meetings	NIL	NIL	NIL	NIL	NIL
	2. Commission	NIL	NIL	NIL	NIL	NIL
	3.Others, please specify*	NIL	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL	NIL
	Total (B)=(1+2)					NIL
	Total Managerial Remuneration (A+B)					1615200/-

Note: Mr. Abhishek Bansal was removed from Board of Directors during the year 2017-18 pursuant to Resolution passed at the Extraordinary General Meeting of the Company held on 12th March, 2018.

Overall ceiling as per Act:

- 05% of Net Profits for Managing Director or 10% of the Profits for Managing and Whole Time Director or ₹ 84,00,000/- for each of them whichever is higher .
- 1% of Net Profits for directors other than Managing/whole time directors (Excluding Sitting Fee)



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

(Amt. In ₹)

Sr. No.	Particulars of Remuneration	Name of Key Managerial Personnel			
		MR. ASHOK KUMAR JINDAL (CFO)*	MR. SUBHASH CHANDER MITTAL (CEO)	MS. KANGAN DHAMIJA (CS)	TOTAL
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	4,68,000/-	3,26,412/-	7,94,412/-
	(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)	-	4,68,000/-	3,26,412/-	7,94,412/-

*Mr. Ashok Kumar Jindal resigned as CFO of the Company during F.Y. year 2017-18. Mr. Sat Narain Goyal Whole Time Director was re-designated as Whole Time Director cum CFO during F.Y. 2017-18. The remuneration paid to Mr. Sat Narain Goyal is categorized under Remuneration to Directors.

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			Nil		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			Nil		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			Nil		
Compounding					

For and on behalf of the Board of Directors

Place : Bathinda

Date : 13th August, 2018

(RAJINDER MITTAL)
Managing Director
DIN: 00033082

(SAT NARAIN GOYAL)
Whole Time Director
DIN: 00050643