





(i)	Individual shareholders holding nominal share capital upto Rs.1 lakh	1194918	967955	2162873	12.06	1225781	963303	2189084	12.21	0.15
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	1404282	0	1404282	7.83	1062686	0	1062686	5.93	(1.90)
(c)	Others(specify)									
	NRIs/OCBs	1192	5616	6808	0.04	11257	5616	16873	0.09	0.05
	Clearing Members	-	-	-	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	5571370	987821	6559191	36.58	5576022	983169	6559191	36.58	0.00
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	5725545	1004555	6730100	37.53	5730197	999903	6730100	37.53	0.00
<b>C.</b>	<b>Shares held by Custodians for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	16925819	1004555	17930374	100.00	16930471	999903	17930374	100.00	0.00

**(ii) Shareholding of Promoters**

Sl. No	Shareholders 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	% Change in shareholding during the year
1	Umang Kanoria	4008929	22.36	-	4008929	22.36	-	-
2	Kanco Tea & Industries Limited #	3314291	18.48	17.21	3314291	18.48	-	-
3	B.T. Investments Private Limited*	1528150	8.52	8.52	1622655	9.05	8.52	-
4.	Cosmos Resources Private Limited	1326429	7.40	4.39	1326429	7.40	4.39	-
5.	E.T. Resources Private Limited	422895	2.36	-	422895	2.36	-	-
6.	Nidhi Private Limited	385075	1.73	-	385075	2.15	-	-
7.	Innova Properties Private Limited	120000	0.67	-	120000	0.67	-	-

8.	Facitcon Investments Private Limited*	94505	0.53	-	-	-	-
TOTAL		11200274	62.47	30.12	11200274	62.47	12.91

\*Inter-se transfer on account of merger of Facitcon Investments Private Limited and S.T Investment Private Limited with B.T Investments Private Limited vide order of Hon'ble Bench of NCLT at Kolkata.

#The shares pledged with State Bank of India stands released after one time settlement.

**(iii) Change in Promoters' Shareholding (Please specify, if there is no change):**

Sl. No.	Particulars	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	Umang Kanoria				
	At the beginning of the year	4008929	22.36	4008929	22.36
	Increase/Decrease	-	-	-	-
	At the end of the year	-	-	4008929	22.36
2	Kanco Tea & Industries Limited				
	At the beginning of the year	3314291	18.48	3314291	18.48
	Increase/Decrease	-	-	-	-
	At the end of the year	-	-	3314291	18.48
3	B.T. Investments Private Limited**				
	At the beginning of the year	1528150	8.52	1528150	8.52
	Increase in Shares	94505	0.53	1622655	09.05
	At the end of the year	-	-	1622655	09.05
4	Cosmos Resources Private Limited				
	At the beginning of the year	1326429	7.40	1326429	7.40
	Increase/Decrease	-	-	-	-
	At the end of the year	-	-	1326429	7.40
5	E.T. Resources Private Limited				
	At the beginning of the year	422895	2.36	422895	2.36
	Increase/Decrease	-	-	-	-
	At the end of the year	-	-	422895	2.36
6	Nidhi Private Limited				
	At the beginning of the year	385075	1.73	385075	1.73
	Increase/Decrease	-	-	-	-
	At the end of the year	-	-	385075	1.73
7	Innova Properties Private Limited				
	At the beginning of the year	120000	0.67	120000	0.67
	Increase/Decrease	-	-	-	-
	At the end of the year	-	-	120000	0.67
8	Facitcon Investments Private Limited**				
	At the beginning of the year	94505	0.53	94505	0.53
	Decrease in shares	94505	0.53	-	-
	At the end of the year	-	-	-	-

\*\*Inter-se transfer on account of merger of Facitcon Investments Private Limited and S.T Investment Private Limited with B.T Investments Private Limited vide order of Hon'ble Bench of NCLT at Kolkata.

**Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and**

**(iv) ADRs):**

Sl. No.	Name of the Shareholder	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.	Southern Lease Finance Limited				
	At the beginning of the year	2500000	13.94	2500000	13.94
	Purchase/Sale	-	-	-	-
	At the end of the year			2500000	13.94
2.	Deepa Bagla				
	At the beginning of the year	319404	1.78	319404	1.78
	Decrease-Sale of shares on 13.12.2019	319404	1.78	-	-
	At the end of the year			-	-
3.	Dheeraj Kumar Lohia				
	At the beginning of the year	261570	1.46	261570	1.46
	Purchase/Sale	-	-	-	-
	At the end of the year			261570	1.46
4.	Raj Kumar Lohia				
	At the beginning of the year	237087	1.32	237087	1.32
	Purchase/Sale	-	-	-	-
	At the end of the year			237087	1.32
5.	Credwyn Holdings India				
	At the beginning of the year	190711	1.06	190711	1.06
	Purchase/Sale	-	-	-	-
	At the end of the year			190711	1.06
6.	Ashwini Designers Pvt Ltd				
	At the beginning of the year	100714	0.56	100714	0.56
	Purchase/Sale	-	-	-	-
	At the end of the year			100714	0.56
7.	Esbee Fiscal Services Pvt Ltd				
	At the beginning of the year	60082	0.34	60082	0.34
	Purchase/Sale	-	-	-	-
	At the end of the year			60082	0.34
8.	Apurva Consultants Private Limited				
	At the beginning of the year	60000	0.33	60000	0.33
	Purchase/ Sale	-	-	-	-
	At the end of the year			60000	0.33
9.	Gagan Ashok kumar Khemka				
	At the beginning of the year	54965	0.31	54965	0.31
	Purchase/ Sale	-	-	-	-
	At the end of the year			54965	0.31
10.	Charudatta Dattaray Vibhute				
	At the beginning of the year	51899	0.29	51899	0.29
	Increase- Purchase of shares on 19.07.2019	692	0.00	52591	0.29
	At the end of the year			52591	0.29
11.	Raj Kumar Lohia				
	At the beginning of the year	50000	0.28	50000	0.28

	Purchase/Sale	-	-	-	-
	At the end of the year			50000	0.28
12.	Canara Robeco Mutual Fund A/C GAD				
	At the beginning of the year	47680	0.27	47680	0.27
	Purchase/Sale	-	-	-	-
	At the end of the year			47680	0.27

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

Sl. No	Particulars	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
<b>DIRECTORS</b>					
1.	Krishna Kumar Gupta				
	At the beginning of the year	-	-	-	-
	Purchase/Sale	-	-	-	-
	At the end of the year			-	-
2.	Zohra Tabassum				
	At the beginning of the year	-	-	-	-
	Purchase/Sale	-	-	-	-
	At the end of the year			-	-
3.	Sanjay Kumar Chaurasia (w.e.f 15.05.2019)				
	At the beginning of the year	-	-	-	-
	Purchase/Sale	-	-	-	-
	At the end of the year			-	-
<b>KEY MANAGERIAL PERSONNEL</b>					
1.	Umang Kanoria				
	At the Beginning of the year	4008929	22.36	4008929	22.36
	Purchase/Sale	-	-	-	-
	At the end of the year			4008929	22.36
2.	Manisha Gupta (upto 15.05.2019)				
	At the Beginning of the year	-	-	-	-
	Purchase/Sale	-	-	-	-
	At the end of the year			-	-
3.	Murarilal Bishwanath Choudhury (upto 10.02.2020)				
	At the Beginning of the year	-	-	-	-
	Purchase/Sale	-	-	-	-
	At the end of the year			-	-

**V INDEBTEDNESS**

**Indebtedness of the Company including interest outstanding/accrued. (Amount in Rs.)**

	Secured Loans excluding deposits	Secured Loans excluding deposits	Unsecured Loans	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
(i)	Principal Amount	-	27,71,22,766	27,71,22,766
(ii)	Interest due but not paid	-	2,21,74,652	2,21,74,652

<b>Total (i+ii)</b>	-	29,92,97,418	29,92,97,418
<b>Change in Indebtedness during the financial year</b>			
Addition-Principal Amount	-	-	-
Interest due but not paid	-	1,36,77,214	1,36,77,214
Reduction-Principal Amount	-	1,70,25,000	1,70,25,000
Interest	-	-	-
<b>Net Change</b>	-	(33,44,786)	(33,44,786)
<b>Indebtedness at the end of the financial year</b>			
(i) Principal Amount	-	26,00,97,766	26,00,97,766
(ii) Interest due but not paid	-	3,58,51,866	3,58,51,866
<b>Total (i+ii)</b>	-	29,59,49,632	29,59,49,632

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director/ Whole time Director and/or Manager: (Amount in Rs.)

Sl. No.	Particulars of Remuneration	Name of Managing Director- Umang Kanoria	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) of the Income-tax Act, 1961		-
	(c) Profits in lieu of salary under section 17(3) of the 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		60,00,000

### B. Remuneration of other Directors: (Amount in Rs.)

Sl. No	Particulars of Remuneration	Name of Directors		Total Amount
		Zohra Tabassum	Krishna Kumar Gupta	
1.	<b>Independent Directors</b>			
	Fee for attending Board/ Committee meetings	60,000	50,000	1,10,000
	Commission	-	-	-
	Others (please specify)	-	-	-
	Total (1)	60,000	50,000	1,10,000
2.	<b>Other Non-Executive Directors</b>	Sanjay Kumar Chaurasia		
	Fee for attending Board/ Committee meetings	30,000		
	Commission	-		

Others (please specify)	-	
Total (2)	30,000	30,000
Total (B)= (1+2)		1,40,000
Total Managerial Remuneration		1,40,000
Overall Ceiling as per the Act		60,00,000

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN WTD (In Rs.)**

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Company Secretary Manisha Gupta (w.e.f 15.05.2019)	CFO Murarilal Bishwanath Choudhury (up to 10.02.2020)	
1.	Gross Salary	1,58,226	9,50,370	11,08,596
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	18,643	18,643
	(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	1,58,226	9,69,013	11,27,239

**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)
<b>A. COMPANY</b>					
Penalty			Nil		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			Nil		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			Nil		
Punishment					
Compounding					