





<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
2. Non-Institutions	-	-	-	-	-	-	-	-	-
<b>a) Bodies Corp.</b>	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
<b>b) Individuals</b>	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	-	-	-	-	-	-	-	-
<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	50000	50000.00	100.00	-	50000	50000.00	100.00	-

(ii) Shareholding of Promoters

Sr No	Promoters Name	Shareholding at the beginning of the year				Share holding at the end of the year				% change in share holding 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		
1	DEEPA AGARWAL	250	0.50	-	250	0.50	-	-	-	
2	HEMANT AGARWAL HUF (Through Karta)	1250	2.50	-	1250	2.50	-	-	-	
3	ADHRIT AGARWAL	240	0.48	-	240	0.48	-	-	-	
4	VEDIKA AGARWAL	240	0.48	-	240	0.48	-	-	-	
5	VEDIKA AGARWAL BENEFICIARY TRUST (Through Trustee)	24010	48.02	-	24010	48.02	-	-	-	
6	ADHRIT AGARWAL BENEFICIARY TRUST (Through Trustee)	24010	48.02	-	24010	48.02	-	-	-	

<b>Total</b>	<b>50000</b>	<b>100.00</b>	<b>-</b>	<b>50000</b>	<b>100.00</b>	<b>-</b>
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(iii) Change in Promoters' Shareholding ( please specify, if there is no change)  YES  NO

Note

There is no change during the year

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

Sr No	Top ten Shareholders Name	Date	Shareholding at the beginning/end of the year		Changes during the year		Reason	Cumulative Shareholding during the year	
			No. of Shares	% of total Shares of the company	(+) Increase/ (-) Decrease	Reason		No. of Shares	% of total Shares of the company
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

(v) Shareholding of Directors and Key Managerial Personnel

Sr No	Directors and KMP Name	Date	Shareholding at the beginning/end of the year		Changes during the year		Reason	Cumulative Shareholding during the year	
			No. of Shares	% of total Shares of the company	(+) Increase/ (-) Decrease	Reason		No. of Shares	% of total Shares of the company
1	DEEPA AGARWAL	01-Apr-2022	250	0.50	-	-		250	0.50
		31-Mar-2023	250	0.50	-	-		250	0.50

## V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
<b>Change in Indebtedness during the financial year</b>	-	-	-	-
• Addition	-	-	-	-
• Reduction	-	-	-	-
<b>Net Change</b>	-	-	-	-

<b>Indebtedness at the end of the financial year</b>		-	-
i) Principal Amount		-	-
ii) Interest due but not paid		-	-
iii) Interest accrued but not due		-	-
<b>Total (i+ii+iii),</b>		-	-

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Name of MD/ W/TD/ Manager	Gross salary			Commission			Total	Ceiling as per the Act
	(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	as % of profit	others, specify...	Others, please specify		
DEEPA AGARWAL	900000	-	-	-	-	-	900000	-
<b>Total</b>	<b>900000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>900000</b>	<b>-</b>

B. Remuneration to other directors:

Name of Directors	Fee for attending board/ committee meetings	Commission	Others, please specify	Total Amount
<b>Independent Directors</b>	-	-	-	-
<b>TOTAL (1)</b>	-	-	-	-
<b>Other Non-Executive Directors</b>	-	-	-	-
<b>TOTAL (2)</b>	-	-	-	-
<b>TOTAL (B)=(1+2)</b>	-	-	-	-
<b>TOTAL MANAGERIAL REMUNERATION</b>	-	-	-	-
Ceiling as per the act (1% of profits calculated under section 198 of Companies act, 2013)				

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

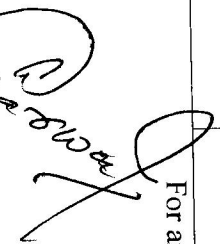
Key Managerial Personnel	Name	Gross salary			Commission			Total	
		(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Stock Option	Sweat Equity	as % of profit		others, specify...
CEO		-	-	-	-	-	-	-	-
Company Secretary		-	-	-	-	-	-	-	-
CFO		-	-	-	-	-	-	-	-
<b>Total</b>		-	-	-	-	-	-	-	-

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					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					

Punishment					
Compounding					


For and on behalf of the Board of Directors



**HEMANT AGARWAL**

Director

DIN : 01257463



**DEEPA AGARWAL**

Director

DIN : 01257468