



**(ii) Shareholding of Promoter**

SN	Shareholder's Name	Shareholding at the beginning of the year (as on 01st April, 2017)			Shareholding at the end of the year (as on 31st March, 2018)		% 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	
1	Mrs. Prema Jain	1,293,802	27.74%	0	1,293,802	27.74%	0.00%
2	Mr. Rakesh Kumar Jain	3,295,555	70.66%	0	3,295,555	70.66%	0.00%
3	Ms. Vidha Jain	73,872	1.58%	0	73,872	1.58%	0.00%
4	Ms. Aridhi Jain	328	0.01%	0	328	0.01%	0.00%
5	Mr. Atul K. Jain (Nominee of Prema Jain)	2	0.00%	0	2	0.00%	0.00%

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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	<b>Rakesh Kumar Jain</b>						
	At the beginning of the year	01-04-17		3,295,555	70.66%		0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-18			0.00%	3,295,555	70.66%
2	<b>Prema Jain</b>						
	At the beginning of the year	01-04-17		1,293,802	27.74%		0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-18			0.00%	1,293,802	27.74%
3	<b>Vidha Jain</b>						
	At the beginning of the year	01-04-17		73,872	1.58%		0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-18			0.00%	73,872	1.58%
4	<b>Aridhi Jain</b>						
	At the beginning of the year	01-04-17		328	0.01%		0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31/03/2017			0.00%	328	0.01%
7	<b>Mr. Atul K. Jain (Nominee of Prema Jain)</b>						
	At the beginning of the year	01-04-17		2	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-18			0.00%	2	0.00%

**(iv) Shareholding Pattern of top ten Shareholders**

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year (as on 01st April, 2016)		Cumulative Shareholding during the year (as on 31st March, 2017)	
				No. of shares	% of total shares	No. of shares	% of total shares
1	<b>Hope Consultants Limited</b>						
	At the beginning of the year	01-04-17		133	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-18			0.00%	133	0.00%
2	<b>FSL Software Technologies Limited</b>						
	At the beginning of the year	01-04-17		108	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-18			0.00%	108	0.00%

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

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	<b>RAKESH KUMAR JAIN</b>						
	At the beginning of the year	04-01-17		3,295,555	70.66%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-18			0.00%	3,295,555	70.66%

*Complete*

*[Signature]*

**IV. SHARE HOLDING PATTERN**

(Equity share capital breakup as percentage of total equity)

**(i) Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year (As on 31-March-2017)				No. of Shares held at the end of the year (As on 31-March-2018)			% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	
<b>A. Promoters</b>								
(1) Indian								
a) Individual/ HUF	-	4,589,359	4,589,359	98.40%	-	4,589,359	4,589,359	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%
Sub Total (A) (1)	-	4,589,359	4,589,359	98.40%	-	4,589,359	4,589,359	0.00%
(2) Foreign								
a) NRI Individuals	-	74,200	74,200	1.59%	-	74,200	74,200	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%
Sub Total (A) (2)	-	74,200	74,200	1.59%	-	74,200	74,200	0.00%
<b>TOTAL (A)</b>	-	4,663,559	4,663,559	99.99%	-	4,663,559	4,663,559	0.00%
<b>B. Public</b>								
<b>1. Institutions</b>								
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%
i) Others (Specify)	-	-	-	0.00%	-	-	-	0.00%
Sub-total (B)(1)-	-	-	-	0.00%	-	-	-	0.00%
<b>2. Non-Institutions</b>								
a) Bodies Corp.								
i) Indian	-	241	241	0.01%	-	241	241	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%
b) Individuals	-	-	-	0.00%	-	-	-	0.00%
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	0.00%	-	-	-	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	0.00%	-	-	-	0.00%
c) Others (Specify)	-	-	-	0.00%	-	-	-	0.00%
Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%
Overseas- Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%
Clearing Members	-	-	-	0.00%	-	-	-	0.00%
Trusts	-	-	-	0.00%	-	-	-	0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%
Sub-total (B)(2)-	-	241	241	0.01%	-	241	241	0.00%
<b>Total Public (B)</b>	-	241	241	0.01%	-	241	241	0.00%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	0.00%	-	-	-	0.00%
<b>Grand Total (A+B+C)</b>	-	4,663,800	4,663,800	100.00%	-	4,663,800	4,663,800	0.00%

*Ompta*

**V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**
**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount (Rs/Lac)
		Rajeev Kumar Jain	Anirudh Kumar Jain	Shikha Gupta	
	Name				
	Designation	Whole Time Director	Whole Time Director	Whole Time Director	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	553,458	1,113,084	3,333,914	4,000,456
	(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	-	-	-	-
	Commission	-	-	1,000,000	1,000,000
4	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5	Others, please specify	16,299	16,800	16,753	49,852
	Total (A)	569,757.00	1,129,884	4,350,667	6,050,308
	Ceiling as per the Act				-

**B. Remuneration to other Directors**

SN.	Particulars of Remuneration	Name of Directors			Total Amount (Rs/Lac)
1	Independent Directors	NIL	NIL	NIL	
	Fee for attending board committee meetings	NIL	NIL	NIL	-
	Commission	NIL	NIL	NIL	-
	Others, please specify	NIL	NIL	NIL	-
	Total (1)	NIL	NIL	NIL	-
2	Other Non-Executive Directors	NIL	NIL	NIL	-
	Fee for attending board committee meetings	NIL	NIL	NIL	-
	Commission	NIL	NIL	NIL	-
	Others, please specify	NIL	NIL	NIL	-
	Total (2)	NIL	NIL	NIL	-
	Total (B)=(1+2)	NIL	NIL	NIL	-
	Total Managerial Remuneration	NIL	NIL	NIL	-
	Overall Ceiling as per the Act	NIL	NIL	NIL	-

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*[Signature]*

