



<b>Sub-Total (A)(1):</b>	-	1,260,000	1,260,000	100.00	-	1,260,000	1,260,000	100.00	-
<b>(2) Foreign</b>									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A)(2):</b>	-	-	-	-	-	-	-	-	-
<b>Total Shareholding of Promoters (A) = (A)(1)+(A)(2)</b>	-	1,260,000	1,260,000	100.00	-	1,260,000	1,260,000	100.00	-
<b>B. Public</b>									
<b>(1) Institutions</b>									
a) Mutual Funds / UTI	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-Total (B)(1):</b>	-	-	-	-	-	-	-	-	-
<b>(2) Non-Institutions</b>									
<b>a) Bodies Corporate</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	-	-	-	-	-	-	-	-	-
<b>c) Others (specify)</b>	-	-	-	-	-	-	-	-	-
<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>	-	1,260,000	1,260,000	100.00	-	1,260,000	1,260,000	100.00	-

ii) Shareholding of Promoters:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the
		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.	Budhi Prakash Sharma	1,059,000	84.05	-	1,059,000	84.05	-	-
2.	Nupur Sharma	200,000	15.87	-	200,000	15.87	-	-
3.	Rajan Maheshwari	1,000	0.08	-	1,000	0.08	-	-

Total	1,260,000	100.00	-	1,260,000	100.00	-	-
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iii) Change in Promoters' Shareholding ( please specify, if there is no change):

Sr. No.		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
	At the beginning of the year	No Change	No Change	No Change	No Change
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change	No Change	No Change	No Change
	At the end of the year	No Change	No Change	No Change	No Change

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

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the
	At the beginning of the year	NOT APPLICABLE			
	Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)				
	At the end of the year				

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	For Each of the Directors and KMP	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.	<b>Budhi Prakash Sharma</b>				
	At the beginning of the year	1,059,000	84.05	1,059,000	84.05
	Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NIL	NIL	NIL	NIL
	At the end of the year	1,059,000	84.05	1,059,000	84.05
2.	<b>Nupur Sharma</b>				
	At the beginning of the year	200,000	15.87	200,000	15.87
	Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NIL	NIL	NIL	NIL
	At the end of the year	200,000	15.87	200,000	15.87

3.	<b>Sharam Sharma</b>				
	At the beginning of the year				
	Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NIL	NIL	NIL	NIL
	At the end of the year				

**vi) Indebtedness:**

**Indebtedness of the Company Including Interest outstanding/accrued but not due for payment**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the</b>				
i) Principal Amount	56,766,366.94	-	-	56,766,366.94
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	56,766,366.94	-	-	56,766,366.94
<b>Change in Indebtedness during the</b>				
Addition	100,000.00	-	-	100,000.00
Reduction	6,966,366.94	-	-	6,966,366.94
<b>Net Change</b>	(6,866,366.94)	-	-	(6,866,366.94)
<b>Indebtedness at the end of the financial</b>				
i) Principal Amount	49,900,000.00	-	-	49,900,000.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	49,900,000.00	-	-	49,900,000.00

**vii) Remuneration Of Directors And Key Managerial Personnel :**

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

Sr.	Particulars of Remuneration	Name of MD / WTD / Manager			Total Amount
		Budhi Prakash Sharma - MD	----	----	
1.	Gross Salary				
	(a) Salary as per Provisions	9600000.00	0.00	0.00	9600000.00
	(b) Value of Perquisites u/s 17(2) of	0.00	0.00	0.00	0.00
	(c) Profits in lieu of Salary u/s 17(3)	0.00	0.00	0.00	0.00
2.	Stock Option	0.00	0.00	0.00	0.00
3.	Sweat Equity	0.00	0.00	0.00	0.00
4.	Commission	0.00	0.00	0.00	0.00
	- as % of Profit	0.00	0.00	0.00	0.00
	- Others, specify...	0.00	0.00	0.00	0.00
5.	Others, Please specify	0.00	0.00	0.00	0.00
	<b>Total (A)</b>	9600000.00	0.00	0.00	9600000.00

**B. Remuneration to Other Directors:**

Sr.	Particulars of Remuneration	Name of Directors			Total Amount
		----	----	----	
1.	Independent Directors	NIL	NIL	NIL	NIL
	- Fees for attending board	NIL	NIL	NIL	NIL
	- Commission	NIL	NIL	NIL	NIL
	- Others, Please specify	NIL	NIL	NIL	NIL
	<b>Total (1)</b>	NIL	NIL	NIL	NIL
2.	Other Non-Executive Directors	NIL	NIL	NIL	NIL
	- Fees for attending board	NIL	NIL	NIL	NIL
	- Commission	NIL	NIL	NIL	NIL
	- Others, Please specify	NIL	NIL	NIL	NIL
	<b>Total (2)</b>	NIL	NIL	NIL	NIL
	<b>Total (B) = (1 + 2)</b>	NIL	NIL	NIL	NIL

Total Managerial Remuneration	NIL	NIL	NIL	NIL
Overall Ceiling as per the Act	NIL	NIL	NIL	NIL

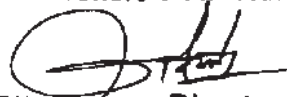
C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

Sr.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Company	CFO	
1.	Gross Salary	NIL	NIL	NIL	NIL
	(a) Salary as per Provisions	NIL	NIL	NIL	NIL
	(b) Value of Perquisites u/s 17(2) of	NIL	NIL	NIL	NIL
	(c) Profits in lieu of Salary u/s 17(3)	NIL	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission	NIL	NIL	NIL	NIL
	- as % of Profit	NIL	NIL	NIL	NIL
	- Others, specify...	NIL	NIL	NIL	NIL
5.	Others, Please specify	NIL	NIL	NIL	NIL
	Total (A)	NIL	NIL	NIL	NIL
	Ceiling as per the Act	NIL	NIL	NIL	NIL

viii) Penalties / Punishment/ Compounding of Offences:

Type	Section of	Brief	Details of Penalty /	Authority	Appeal
<b>A. COMPANY</b>					
Penalty			None		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			None		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			None		
Punishment					
Compounding					

By the order of the Board of Directors  
FOR RIDHI SHARE BROKERS PRIVATE LIMITED  
For Ridhi Share Brokers Pvt. Ltd.

  
(BUDHI PRAKASH SHARMA)  
Managing Director

DIN: 01387082  
For Ridhi Share Brokers Pvt. Ltd.

  
(NUPUR SHARMA)  
Director

DIN: 01934531

June 30, 2019  
Jaipur