

**B.J. DUPLEX BOARDS LIMITED**  
**ANNUAL REPORT**  
**FOR THE**  
**FINANCIAL YEAR 2014-2015**

**BOARD OF DIRECTORS**  
**MR. SATYA BHUSHAN JAIN**  
**WHOLE TIME DIRECTOR**

**MR. V B SALUJA**  
**NON EXECUTIVE DIRECTOR**

**MS. KAVITA VERMA**  
**INDEPENDENT DIRECTOR**

**MR. ASHISH JAIN**  
**INDEPENDENT DIRECTOR**

**STATUTORY AUDITORS**  
**M/s SSAR & Associates**  
**2nd Floor, 19A, Ansari Road,**  
**Dariya Ganj, New Delhi- 110002**

**INTERNAL AUDITORS**  
**GM & Co.**  
**F-13/10, Krishna Nagar,**  
**Delhi- 110051**

**SECRETARIAL AUDITOR**  
**Parveen Rastogi & Co.**  
**Company Secretaries**  
**Flat No. 3, Sood Building, Teil Mil Marg,**  
**Ram Nagar, Paharganj, New Delhi-110055.**

**REGISTERED OFFICE**  
**H. NO. 83, T/F**  
**CHAWRI BAZAR, DELHI- 110006**

**REGISTRAR & SHARE TRANSFER AGENT**  
**Beetal Financial Computer Services Pvt. Ltd**  
**99 Madangir, Behind Local Shopping**  
**Centre, Near Dada Harsukhdas Mandir,**  
**New Delhi- 110062**

**CORPORATE IDENTIFICATION NUMBER**  
**L21090DL1995PLC066281**

**BANKERS**  
**Kotak Mahindra Bank**  
**Preet Vihar, New Delhi**

## NOTICE

Notice is hereby given that the **21<sup>ST</sup> ANNUAL GENERAL MEETING** of the Members of the Company **B J DUPLEX LIMITED** (CIN: L21090DL1995PLC066281) will be held on **WEDNESDAY, 30<sup>TH</sup> DAY OF SEPTEMBER 2015**, at **04:00 P.M.** at **318, INDUSTRIAL AREA, PATPARGANJ, DELHI-110092** to transact the following business(es):

### ORDINARY BUSINESS

- 1) To receive, consider and adopt the Audited Balance Sheet of the Company as at 31<sup>st</sup> March 2015 and the Statement of Profit & Loss Account & Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.
- 2) To appoint a Director in place of Mr. Satya Bhushan Jain, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
- 3) **To ratify the appointment of Statutory Auditors of the Company**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the resolution passed by the Members of the Company at the 20<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> SEPTEMBER, 2014 and pursuant to the provisions of Sections 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded for ratification of the appointment of **M/s SSAR & Associates, Chartered Accountants**, as Statutory Auditors of the Company, to hold office from the conclusion of 20<sup>th</sup> Annual General Meeting until the conclusion of 23<sup>rd</sup> Annual General Meeting of the Company, subject to ratification of the appointment by the Members at every subsequent Annual General Meeting, as per the provisions of Companies Act, 2013, on such remuneration as may be agreed upon between the Board of Directors or any Committee thereof and the Statutory Auditors, in addition to the reimbursement of service tax and actual out of pocket expenses incurred in relation thereto.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things as may be necessary for the purpose of giving effect to this resolution.”

### SPECIAL BUSINESS

#### 4) TO APPROVE REDUCTION IN SHARE CAPITAL

To consider and if thought fit, to pass with or without modification the following resolution as a **Special resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 100 to 104 and other applicable provisions, if any, of the Companies Act, 1956, Article 49 of the Articles of Association of the Company and subject to the approval of Hon'ble High Court of Delhi or of the National Company Law Tribunal (NCLT) and/or any other Regulatory Authority as may be required, the issued, subscribed and paid-up capital of the company be and are hereby reduced against the accumulated losses to the extent of 90% (Ninety Percent) in the following manner:

The existing issued, subscribed and paid up capital of the company of Rs. 5,18,12,000 (Rupees Five Crore Eighteen Lacs and Twelve Thousand) consisting of 51,81,200 (Fifty One Lacs Eighteen Thousand and Two Hundred) Equity Shares of Rs. 10/- (Rupees ten) each less calls in arrears of Rs. 14,15,000 (Rupees Fourteen Lacs and Fifteen Thousand Only) be reduced to Rs. 51,81,200 (Fifty One Lacs Eighteen Thousand and Two Hundreds) Equity Shares of Re. 1/- (Rupees One) each less calls in arrears of Rs. 14,15,000 (Rupees Forteen Lacs and Fifteen Thousand Only).

The debit balance of Rs. 57,258,727.14/- of the Reserves and Surplus being the accumulated losses as at March 31, 2014 shall be adjusted against the Reserve of Rs. 4,66,30,800/- arising on cancellation of the Issued, Subscribed and Paid up Share Capital aforesaid and balance accumulated losses of Rs. 1,06,27,927.14/- be carried forward by passing necessary entries in the books of Accounts in this regard.

Every Shareholder holding shares in the company shall be allotted 1 (One) Equity share of face value of Re. 1 (Rupee One) each in place of 1 (One) Equity Share face value of Rs. 10 (Rupees Ten) each.

The existing share certificates shall stand cancelled and the company shall issue fresh share certificates to the shareholders as per the entitlements at their registered address.

**‘RESOLVED FURTHER THAT** the capital clause of the Memorandum of Association of the company be accordingly altered to read as follows subject to the confirmation of reduction in share capital by the Hon’ble High Court of Delhi at New Delhi and other Appropriate Authorities mentioned to hereinabove:

**The Authorised Share Capital of the company is Rs. 12,00,00,000/- (Rupees Twelve Crores only) divided into 12,00,00,000 (Twelve Crores only) equity shares of Re. 1/- (Rupee One only) each.**

**‘RESOLVED FURTHER THAT** Mr. Satya Bhushan Jain, Director, and Mr. V B Saluja be and are hereby authorized severally to apply to the Securities & Exchange Board of India, Stock Exchange, Hon’ble High Court of Delhi at New Delhi and other appropriate Authorities, if any, for seeking their consent to the reduction in share capital and amendment in the Memorandum of Association and to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution.”

**By Order of the Board**  
**For BJ DUPLEX BOARDS LIMITED**  
**Sd/-**

**PLACE: DELHI**  
**DATE: 07/09/2015**

**SATYA BHUSHAN JAIN**  
**Whole Time Director**  
**DIN: 00106272**

**NOTES:**

- 1. EVERY MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER.**
- 2. PROXIES IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED, STAMPED (IF APPLICABLE) AND SIGNED AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE ANNUAL GENERAL MEETING.**

Pursuant to the provision of the Companies Act, 2013 and rule made thereunder , a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than Ten percent of the total share capital of the Company. Member holding more than ten percent of total share capital of the Company may appoint a single person as proxy who shall not act as a proxy for any other member. The instrument appointing proxy should be deposited at the registered office of the company not later than FORTY-EIGHT HOURS before the commencement of the AGM

1. Corporate Members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
2. Members desirous of obtaining any information as regard to accounts of the Company are requested to write to the Company at least one week before the meeting, so that the information required will be made available at the Annual General Meeting.

3. Documents referred to in the accompanying Notice and the Explanatory statements are open for inspection at the registered Office of the Company during normal business hours (10:00 am to 5:00 pm) on all working days except Sundays (including Public holidays) up to the date of the Annual General Meeting.
4. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 26<sup>th</sup> September 2015 to Wednesday, 30<sup>th</sup> September 2015 (both days inclusive) for the purpose of annual closing and AGM.
5. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their respective Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or to the Registrar and Share Transfer Agents.
6. In support of the Green Initiative announced by the Government of India and in terms of Clause 32 of the Listing Agreement with the Stock Exchange(s), electronic copy of the Annual Report for the financial year 2014-15, along with the Notice of Twenty First AGM, inter-alia, indicating the process and manner of e-voting, along with the attendance slip and proxy form are being sent to all the Members of the Company, whose e-mail-id is registered with Registrar and Share Transfer Agent Depository Participant, unless any Member has requested for a hard copy of the same. For the Members who have not registered their e-mail-id, physical copies of Annual Report for the financial year 2014-15, along with the Notice of Twenty First AGM, inter-alia, indicating the process and manner of e-voting, along with the attendance slip and proxy form are being sent by other permissible mode
7. Members may also note that the Notice of the Twenty First AGM and the Annual Report for financial year 2014-15 will also be available on the Company's website at URL - <http://www.bjduplexboards.com>
8. Even after registering for e-communication, members are entitled to receive such communication/ documents in physical form, upon making a request for the same, by post, free of cost. For any communication/ information, the members may also send requests to the Company at [vbsaluja56@gmail.com](mailto:vbsaluja56@gmail.com).
9. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of Companies Act, 2013 and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
10. In case, of joint holders attending the AGM, only such joint holder who is higher in order of names will be entitled to vote.
11. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Registrar and Share Transfer Agents, for consolidation into single folio.
12. Members who wish to seek any information on the financial statements of the Company or have any query(ies) relating thereto may write to the Company at [vbsaluja56@gmail.com](mailto:vbsaluja56@gmail.com) or to the Compliance Officer at the Registered Office of the Company, at an early date to enable the management to keep the information ready.
13. For shares held in physical form, any change in address may be intimated immediately to the Company's Compliance Officer by quoting the Folio number(s).  
However, for shares held in demat form, change in address, nomination, power of attorney etc. may be intimated directly to the member's DP.
14. Physical copies of the Notice and Annual Report for 2015 are being sent to all the members in the permitted mode along with Attendance Slip and proxy form.
15. Members/Proxies are requested to bring the attendance slip duly filed in.
16. Pursuant to the requirements of Corporate Governance under clause 49 of the Listing Agreement(s) entered into with stock exchange (s), the brief particulars of all the Directors proposed to be re-appointed, nature of their

expertise in specific functional areas, names of companies in which they hold directorships and memberships/ chairmanships of Board/Committees, shareholding and relationship between directors inter-se, are provided in the Director's Report forming part of the Annual Report. Their details are also provided in the explanatory statement to the notice annexed herewith is furnished in the statement of Corporate Governance and is a part of this Annual Report.

17. Members may also note that the Notice of the Twenty First AGM and the Annual Report for financial year 2014-15 will also be available on the Company's website at <http://www.bjduplexboards.com> for their download. The physical copies of the aforesaid documents will also be available at the Company's registered office for inspection during normal business hours on working days. For any communications, the shareholders may also send requests to the company's designated email id: vbsaluja56@gmail.com

## 18. E-VOTING PROCESS

### A. Voting through electronic means:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and clause 35B of the Listing Agreement with the Stock Exchanges, the Company is pleased to provide to its Members, facility to exercise their right to vote on resolutions proposed to be considered at the ensuing AGM by electronic means i.e. "Remote e-voting". The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("Remote e-voting") will be provided by Central Depository Service (India) Limited (CDSL). The details of the process and manner of Remote e-voting is explained herein below:

#### I. In case a Member receives an e-mail from CDSL [for members whose email IDs are registered with the Company/Depository Participants(s)] :

(i) Open the e-mail containing the PDF file viz; "BJDUPLEX remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/ PIN for remote e-voting. Please note that the password is an initial password.

(ii) Launch internet browser by typing the following URL: <https://www.evoting@cdsindia.com/>

(iii) Click on Shareholder - Login

(iv) Put user ID and password as initial password/ PIN noted in step (i) above. Click Login.

(v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.

(vii) Select "EVEN" of BJDUPLEX

(viii) Now you are ready for remote e-voting as Cast Vote page opens.

(ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.

(x) Upon confirmation, the message "Vote cast successfully" will be displayed.

(xi) Once you have voted on the resolution, you will not be allowed to modify your vote.

(xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [rastogifcs3@gmail.com](mailto:rastogifcs3@gmail.com) with a copy marked to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)

**II. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy]:**

(i) Initial password is being provided as below; at the bottom of the Attendance Slip for the AGM: EVEN (Remote e-voting Event Number) USER ID PASSWORD/PIN

(ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

- III. The Remote e-voting period commences on, Sunday 27<sup>th</sup> September, 2015 (9.00 a.m. IST) and ends on Tuesday, 29<sup>th</sup> September, 2015 (5.00 p.m. IST). During this period, the Members of the Company holding shares either in physical form or in dematerialized form as on the "cut-off date" being Wednesday, 23<sup>rd</sup> September, 2015, may cast their vote through remote e-voting. The remote e-voting module shall be disabled/blocked by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/ she shall not be allowed to change it subsequently.
- IV. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800-2005-533.
- V. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Monday, 28<sup>th</sup> August, 2015 may obtain the login ID and password by sending a request at [evoting@cdslindia.co.in](mailto:evoting@cdslindia.co.in) by mentioning their Folio No./ DP ID and Client ID No. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forget User Details/Password" option available on [www.evoting@cdslindia.com](http://www.evoting@cdslindia.com)

**B. Voting at the Annual General Meeting:**

I. Pursuant to the provisions of Rule 20 of Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is also offering the facility for voting by way of ballot paper at the AGM.

II. The Members attending the AGM, who are entitled to vote, but have not cast their vote by remote e-voting shall be able to exercise their voting rights at the AGM through ballot paper. A member may attend the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast their vote again at the AGM.

III. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballotpaper for all those members who are present at the AGM but have not cast their votes by availing the Remote e-voting facility.

IV. The voting rights of Members shall be in proportion to the shares held by them on the paid up equity share capital of the Company as on cut-off date being, Monday, 31<sup>st</sup> August 2015. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of Remote e-voting or voting at the AGM through ballot paper.

V. Mr. Parveen Rastogi (FCS No.4764), Proprietor of M/s Parveen Rastogi & Co. Practising Company Secretaries, New Delhi has been appointed as the Scrutinizer to scrutinize the voting process (both remote e-voting and voting process at the AGM) in a fair and transparent manner.

The Scrutinizer shall immediately, after the conclusion of voting at AGM, will first count the votes cast at the AGM, thereafter unblock the votes cast through Remote e-voting in the presence of at least two witnesses not in the employment of the Company. Scrutinizer shall not later than 3<sup>rd</sup> October, 2015, submit a scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same and declare the results of the voting forthwith.

The results as declared by the Chairman or a person authorized by him in writing along with the Scrutinizer's Report shall be immediately placed on the website of the Company i.e. <http://www.biduplexboards.com> and CDSL after the

declaration of results. The results shall also be simultaneously communicated to BSE Limited and Central Depository Services (India) Limited.

The resolutions listed in the Notice of the Twenty First AGM shall be deemed to be passed on the date of the AGM, subject to the receipt of the requisite number of votes in favor of the respective resolutions.

**By Order of the Board of Directors  
For B J DUPLEX BOARDS LIMITED**

**Place: Delhi  
Date: 07.09.2014**

**Sd/-**

**SATYA BHUSHAN JAIN  
DIRECTOR  
DIN: 00106272  
REGD OFF :H. NO. 83, T/F,  
CHAWRI BAZAR,DELHI-110006**

#### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

The following statement sets out all material facts relating to certain Ordinary Business and all the Special Businesses mentioned in the accompanying Notice:

##### **Item No. 4**

##### **Salient features of Reduction of share capital of the Company**

The Company was carrying on the business as manufactures and dealers in all kinds of papers and articles made from paper or pulp and materials used in manufacture or treatment of paper including packing goods, bags, cartons etc. However, due to unforeseen events, the business suffered from huge losses and the subsequent accumulation of such losses has an adverse effect on the company's financial health and business operations.

In such circumstances it is desired that the capital structure of the Company should be reorganized. Hence, the Board of Directors decided that accumulated losses should be written-off to maximum possible extent, i.e., 90% of the existing equity share capital of the company. This will help to bring the value of its equity capital nearer to its real value.

Below given is the brief synopsis of the aforesaid reduction:

The existing issued, subscribed and paid up capital of the company of Rs. 5,18,12,000 (Rupees Five Crore Eighteen Lakhs and Twelve Thousand) consisting of 51,81,200 (Fifty One Lakhs Eighteen Thousand and Two Hundreds) Equity Shares of Rs. 10/- (Rupees ten) each less calls in arrears of Rs. 14,15,000 (Rupees Fourteen Lacs and Fifteen Thousand Only) be reduced to Rs. 51,81,200 (Fifty One Lakh Eighteen Thousand and Two Hundreds) Equity Shares of Rs. 1/- (rupees One) each less calls in arrears of Rs. 14,15,000 (Rupees Fourteen Lacs and Fifteen Thousand Only).

The debit balance of Rs. 57,258,727.14/- of the Reserves and Surplus being the accumulated losses as at March 31, 2014 shall be adjusted against the Reserve of Rs. 4,66,30,800/- arising on cancellation of the Issued, Subscribed and Paid up Share Capital aforesaid and balance accumulated losses of Rs. 1,06,27,927.14/- be carried forward by passing necessary entries in the books of Accounts in this regard.

Every Shareholder holding shares in the company shall be allotted 1 (One) Equity share of face value of Re. 1 (Rupee One) each in place of 1 (One) Equity Share face value of Rs. 10 (Rupees Ten) each.

The existing share certificates shall stand cancelled and the company shall issue fresh share certificates to the shareholders as per the entitlements at their registered address.

No object/Observation letter from the Stock Exchange/SEBI

In terms of Clause 24(f) of the Listing Agreement and in terms of SEBI Circular reference no. CIR/CFD/DIL/5/2013 dated February 04, 2013 and CIR/CFD/DIL/8/2013 dated May 21, 2013 every listed company is required to file an application with the designated stock exchange for obtaining their observation letter for the proposed reduction of share capital

BSE Limited vide its letter dated August 12, 2015, has issued the observation letter confirming there 'No objection' to the proposed reduction of share capital. A copy of the No-Objection/ Observation letter is enclosed with the Notice as Annexure 1.

Pre and Post reduction Share Capital structure and shareholding pattern

The Capital Structure and Shareholding pattern of the Company pre and post reduction of share capital is as follows:

# 1. Share Capital Structure

Particulars	Pre-reduction	Post reduction
<u>Authorized Share Capital</u>		
No. of Shares	1,20,00,000 Equity Shares of Rs. 10/- each.	1,20,00,000 Equity Shares of Re. 1/- each.
Amount	Rs. 12,00,00,000/-	Rs. 1,20,00,000/-
<u>Issued Share Capital</u>		
No. of Shares	51,81,200 Equity Share of Rs. 10/-each.	51,81,200 Equity Share of Re. 1/- each.
Amount	Rs.51,812,000/-	Rs. 51,81,200/-
<u>Subscribed and Paid-Up Share Capital</u>		
No. of Shares	51,81,200 Equity Share of Rs. 10/-each.	51,81,200 Equity Share of Re. 1/- each.
Amount	Rs.51,812,000/-	Rs. 51,81,200/-

- The accumulated losses of the petitioner company after the proposed reduction of share capital shall be reflected in the books of accounts of the company in the following manner:

Particulars	Post Reduction (Rs.)
Accumulated losses as on March 31, 2014	5,72,58,727.14
Less: Reserve arising out of cancellation of Share Capital	4,66,30,800.00
<b>Balance Post Reduction of Share Capital</b>	<b>1,06,27,927.14/-</b>

- Pre and post reduction Shareholding Pattern of the Company :

Name of shareholders	Pre-Reduction of Share Capital			Post-Reduction of Share Capital		
	No. of Share holders	Total no. of shares	Total shareholding as a percentage of	No. of Shareholders	Total no. of shares	Total shareholding as a percentage of total no. of shares

			total no. of shares			
<b>(A) Promoters' Shareholding</b>						
Promoter & Promoter Group						
(1) Indian						
(a) Individuals /HUF	87	1467230	28.32	87	1467230	28.32
(b) Central Govt. /State Govt.	-	-	-	-	-	-
(c)Bodies Corporate	6	523900	10.11	6	523900	10.11
(d)Financial Institutions /Banks	-	-	-	-	-	-
<b>Sub Total (A)(1)</b>	<b>93</b>	<b>1991130</b>	<b>38.43</b>	<b>93</b>	<b>1991130</b>	<b>38.43</b>
(2) Foreign						
(a) Individuals (NRIs/ Foreign Individuals)	-	-	-	-	-	-
(b) Bodies Corporate	-	-	-	-	-	-
(c ) Institutions	-	-	-	-	-	-
<b>Sub Total (A)(2)</b>	<b>93</b>	<b>1991130</b>	<b>38.43</b>	<b>93</b>	<b>1991130</b>	<b>38.43</b>
<b>Total shareholding of Promoter &amp; Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>93</b>	<b>1991130</b>	<b>38.43</b>	<b>93</b>	<b>1991130</b>	<b>38.43</b>
<b>(B) Non Promoters' Shareholding</b>						
<b>Institutions</b>						
Financial Institutions/Banks	-	-	-	-	-	-
Foreign Institutional Investors	-	-	-	-	-	-
<b>Sub-Total(B1)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Non-Institutions:</b>						
(a) Bodies Corporate	8	784920	15.15	8	784920	15.15
(b) (i) Individual holding nominal share capital up to Rs. 1 Lacs	1760	1248800	24.10	1760	1248800	24.10
(ii) Individual holding nominal share capital in excess of Rs 1 Lacs	50	1155950	22.31	50	1155950	22.31
(c) Any Other –	1	400	0.01	1	400	0.01
(i)Director & their relative	-	-	-	-	-	-
(ii) HUF	-	-	-	-	-	-
(iii) Clearing member	-	-	-	-	-	-
<b>Sub-Total (B2)</b>	<b>1819</b>	<b>3190070</b>	<b>61.57</b>	<b>1819</b>	<b>3190070</b>	<b>61.57</b>
<b>Total Public Shareholding (B1+B2)</b>	<b>1819</b>	<b>3190070</b>	<b>61.57</b>	<b>1819</b>	<b>3190070</b>	<b>61.57</b>