

# **DHRUV ESTATES LIMITED**

**35th Annual Report 2018 - 2019** 

**BOARD OF DIRECTORS** 

Mr. Sanjay Kanungo

Managing Director

Mrs. Anita Kanungo Mr. Mehboob Pradhan Mr. Jagdish Vora

REGISTERED OFFICE

B/709, Sagar Tech Plaza, Sakinaka Junction,

Andheri Kurla Road, Andheri (East), Mumbai 400 072.

Tel.: 91-22-2850 0081 • Fax: 91-22-2850 0084

E-mail: dhruvestatesltd@gmail.com Website: www.dhruvestates.com GN: L45200MH1983PLC031015

REGISTRAR & TRANSFER AGENTS

TSR Darashaw Consultants Private Limited 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mahalaxmi, Mumbai 400 011.

Tel.: +91-22-6656 8484 • Fax: 91-22-6656 8494

E-mail: csg-unit@tsrdarashaw.com

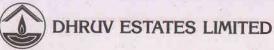
**AUDITORS** 

SUJOY P. MEHTA & ASSOCIATES Chartered Accountants, Mumbai 400 001.

**BANKERS** 

Bank of India, Saki Naka, Andheri (East),

Mumbai 400 072.



#### NOTICE

Notice is hereby given that the 35th Annual General Meeting of the Members of Dhruv Estates Limited will be held at the Registered office of the company situated at B/709, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Andheri (E) Mumbai-400072 on Friday, September 20, 2019 at 2.30 p.m. to transact the following business:

#### **ORDINARY BUSINESS:**

- To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2019 and the Profit and Loss account for the financial year ended on that date together with the Report of the Directors' and Auditors' thereon.
- To appoint a Director in place of Anita Sanjay Kanungo (DIN: 05323368), who retires by rotation and being eligible, offers herself for re-appointment.

#### SPECIAL BUSINESS:

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT subject to the provisions of Sections 196, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof), approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. Sanjay Kanungo (DIN: 00568508) as Managing Director of the Company for a term of three years with effect from July 26, 2019.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to take such steps and do all such acts, deeds, matters and such things as may be considered, proper and expedient to give effect to this resolution."

#### Registered Office:

B/709, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Andheri (E), Mumbai – 400 072.

Place: Mumbai Date: July 23, 2019 By order of the Board

Sd/-

SANJAY KANUNGO

DIN: 00568508

Managing Director

#### NOTES

- 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. Proxies in order to be effective should be deposited at the registered office of the company not later than 48 hours before the commencement of the meeting. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
- The Register of Members and the Share Transfer Books of the Company will remain closed from September 13, 2019 to September 20, 2019. (both days inclusive)
- 3. Members are requested to intimate, indicating their folio number, the changes, if any, of their registered addresses to the Company's Registrar and Share Transfer Agents, (RTA) i.e. M/s. TSR Darashaw Consultants Private Limited (Previously known as TSR Darashaw Limited), 6/10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011, or to the respective Depository Participant (DP) in case the shares are held in demat form.
- All shareholders are requested to lodge the physical share certificates for dematerialization through their Depository Participant (DP) at the earliest.
- 5. Members/Proxies should bring the Attendance slip duly filled in for attending the meeting.
- 6. Members who hold shares in dematerialization form are requested to bring their client ID and DPID numbers for easy identification of attendance at the meeting. 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 Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
- To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same with TSR Darashaw Consultants Private Limited (Previously known as TSR Darashaw Limited)/Depositories.
- 8. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide members the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The facility of casting the votes by the members using an electronic voting system from a place other than the venue of AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below: Step 1: Log-in to NSDL e-Voting system at https://www.evoting.nsdl.com/

### Step 2: Cast your vote electronically on NSDL e-Voting system.

A Detail on Step 1 is mentioned below:

#### How to Log-into NSDL e-Voting website?

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
- 2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
- 3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

  \*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
- 4. Your User ID details are given below:

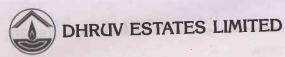
Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12************************************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

- 5. Your password details are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
- 6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
  - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
  - d) Members can also use OTP (One time password) based login for casting the votes on the e-voting system of NSDL.
- 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- 8. Now, you will have to click on "Login" button.
- 9. After you click on the "Login" button, Home page of e-Voting will open.

#### Details on Step 2 is given below:

## How to cast your vote electronically on NSDL e-Voting system?

- 1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
- After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
- 3. Select "EVEN" of company for which you wish to cast your vote.
- 4. Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- 6. Upon confirmation, the message "Vote cast successfully" will be displayed.
- 7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- 8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.



- 1. The e-voting period commences on Tuesday, September 17, 2019 at 9.00 a.m. (IST) and ends on Thursday, September 19, 2019 at 5.00 p.m. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2019, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- 2. 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.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- 3. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your
- 4. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future
- 5. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off
- 6. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 13, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or by sending request to RTA. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free
- 7. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote
- 8. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot
- 9. Mrs. Aarti Thakurdesai, Company Secretary in practice (Membership Number FCS 4117) and Proprietor of A. U. Thakurdesai & Co., Company Secretaries has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- 10. 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 "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the
- 11. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the Annual General Meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- 12. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.dhruvestates.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by her in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

## General Guidelines for shareholders

- 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. with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote, to the Scrutinizer by e-mail to aartithakurdesai@gmail.com with a copy marked to evoting@nsdl.co.in.
- 2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting. nsdl.com to reset the password.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request atevoting@nsdl.co.in
- 4. The notice of Annual General Meeting (AGM) of the Company interlia indicating the process and manner of e-voting process along with printed attendance slip and proxy form can be downloaded from the link https://www.evotingnsdl.com or at the website of the Company www.dhruvestates.com

## Registered Office:

B/709, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Andheri (E), Mumbai - 400 072.

Place: Mumbai Date: July 23, 2019

By order of the Board Sd/-**SANJAY KANUNGO (DIN: 00568508)** Managing Director

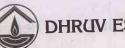
## **DIRECTORS' REPORT**

The Directors present their 35th Annual Report on the business and operations of the Company and the accounts for the Financial Year ended March 31, 2019.

### 1. Financial summary:

. Financial summary:	2018-2019 (Rs.)	2017-2018 (Rs.)
Particulars	(28277)	249552
Profit/(Loss) for the year before Depreciation	(20211)	
ess : Depreciation	(28277)	249552
Profit/(Loss) for the year before taxation	(20211)	40000
Less: Provision for taxation	(28277)	209552
Profit/(Loss) after taxation	5321941	5112389
Add: Balance as per last B/S.	5293664	5321941
Profit/(Loss) available for appropriation	5293664	5321941
Ralance carried to B/S	F. V. H. 41	food and costs in view o

- 2. Company's working during the year: The Company is struggling to meet with the mandatory listing fees and costs in view of there being no business activity. Land development at Zanjaroli is held up due to lack of infrastructure, surroundings, development, and legal dispute. Change in prospects of the Company in near future is unlikely.
- 3. Dividend: There being no income, the Directors are unable to recommend any dividend for the year.
- Reserves: Loss in the Statement of Profit and Loss account has been carried to Balance Sheet.
- Directors and Key Managerial Personnel: Anita Sanjay Kanungo (DIN: 05323368) Director retires by rotation at the forthcoming Annual General Meeting and being eligible, offers herself for reappointment. Mr. Sanjay Kanungo was re-appointed as a Managing Director w.e.f. July 26, 2019 for a term of three years, subject to consent of shareholders at the ensuing Annual General Meeting.
- 6. Particulars of Employees: There are no employees and therefore none of the employees of the Company were in receipt of remuneration in excess of the limits mentioned in Rule 5 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
- Meetings of the Board: During the year, Five (5) Board Meetings were held. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.
- 8. Board Evaluation: There being no business this year and annual evaluation of its own performance, pursuant to the provisions of the Companies Act, 2013, is brief. The paid-up capital of the Company does not exceed Rs. 10 crores and also the net worth of the Company has never been Rs. 25 crores or more at any time in the history of the Company, Corporate Governance is not applicable to the Company.
- 9. Declaration by Independent Directors: The Company has received declarations from the Independent Directors that they meet the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013 and Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 10. Remuneration Policy: For the reasons stated earlier, the formation of the Nomination & Remuneration Committee is at present redundant, as there are no employees and nor are any directors drawing any remuneration.
- 11. Auditors: The Auditors' Report does not contain any qualifications. The statutory Auditors M/s. Sujoy P Mehta & Associates, Chartered Accountants, Mumbai, (Registration No. 138588W) have been appointed to hold office till the conclusion of the 38th Annual General Meeting. As per notification dated 7th May, 2018 issued by Ministry of Corporate Affairs, Company is no longer required to ratify the appointment of auditors.
- 12. Secretarial Audit Report: In terms of Section 204 of the Act and Rules made there under, M/s. A. U Thakurdesai & Co., Practicing Company Secretaries were appointed as Secretarial Auditors of the Company to conduct audit for the year 2018-19. The report of the Secretarial Auditors is enclosed as Annexure II to this report. The Company is unable to find a qualified Company Secretary due to lack of inclination shown by candidates citing reasons of lack of incentive and job satisfaction owing to no business operations coupled with the insufficient financial capacity of the company to pay according to their qualifications.
- 13. Internal Audit & Controls: M/s Pankaj.B. Mehta & Associates Chartered Accountants (Firm Reg no. 107342W) were appointed as internal auditor of the company for the financial year 2018-19.
- 14. Vigil Mechanism: There are no employees presently in the employment of the company and there are hardly any business operations. In view of these circumstances there appears no need for a vigil mechanism. As and when the Company's business operations



# **DHRUV ESTATES LIMITED**

commence, a Vigil Mechanism will be established for directors and employees to report genuine concerns, as required under Section 177(9) & (10) of the Companies Act, 2013.

- 15. Risk management policy: The Company in the last two decades has not had any significant working/operations, which is clearly evidenced in the financial statements. The management is considering liquidating the land at Zanzaroli, Palghar on as is where is basis.
- 16. Extract of Annual Return: As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014, an extract of annual return in MGT 9 forms as a part of this Annual Report as ANNEXURE I.
- 17. Material changes and commitments affecting the financial position of the Company: There were no material changes in the financial position of the Company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report.
- 18. Details of adequacy of internal financial controls with reference to the Financial Statements: The Company has internal financial controls which are adequate for ensuring the orderly and efficient conduct of the business, including adherence to the Company's policies, the safe guarding of assets, the prevention and detection of frauds and errors, the accuracy and completeness of accounting records and timely preparation of reliable financial information.
- 19. Deposits: During the year under review, the Company has not accepted any deposits.
- 20. Particulars of loans, guarantees or investments: During the year under review the Company has neither made any loans or investments nor given any guarantees given under the provisions of Section 186 of Companies Act, 2013.
- 21. Particulars of contracts or arrangements with related parties: There are no contracts or arrangements entered into with related parties referred to in Section 188(1) of Companies Act, 2013.
- 22. Disclosure Under The Sexual Harassment Of Women At Workplace (Prevention, Prohibition And Redressal) Act, 2013: Since the Company is not having any employees and no women employee on its payroll as on date, the Company has not framed any policy for prevention of Sexual Harassment of Women at Workplace.
- 23. Conservation of energy, technology absorption and foreign exchange earnings and outgo: a) The disclosure pursuant to Section 134 (3) (m) of the Companies Act, 2013, read with the Rule 8 of The Companies (Accounts) Rules, 2014 in terms of Conservation of Energy and Technology Absorption is not required to be given considering the nature of Company's business. b) Foreign Exchange Earnings and Expenditure: NIL
- 24. Human Resources: The Company has no employees since 1st July, 2015.
- 25. Directors' Responsibility Statement: The Board of Directors confirms that:
  - a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
  - b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the loss of the company for that period;
  - c) the directors had taken proper and sofficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
  - d) the directors had prepared the annual accounts on a going concern basis; and
  - e) the directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.
  - f) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.
- 26. Disclosure under Section 164; None of the Directors of your company are disqualified from being appointed as Directors specified under Section 164 of Companies Act, 2013.
- 27. Transfer of Amounts to Investor Education and Protection Fund: Your Company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore, there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF).

# 35th Annual Report

- 28. Listing with Stock Exchanges: The Company confirms that it has paid the Annual Listing Fees for the year 2018-2019 to BSE Limited, where the Company's Shares are listed.
- 29. Acknowledgements: The Board place on record its appreciation for the support and co-operation your Company has received.

For and on behalf of the Board Of Directors

Sd/-

SANJAY KANUNGO Managing Director (DIN: 00568508)

Place: Mumbai Date: 15th April, 2019

#### ANNEXURE INDEX

ANNEXURE INDEX	Contents
Annexure	Extract of Annual Return in Form MGT 9
	EXTRACT OF ARRIVAL PROSPECT IN FORM MR-3
	Secretarial Audit Report in Form MR-3

### Annexure I

# FORM NO. MGT 9

# EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

# 1. REGISTRATION & OTHER DETAILS:

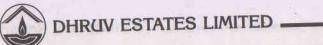
CIN	L45200MH1983PLC031015
Penistration Date	03/10/1983
Name of the Company	Dhruy Estates Limited
Category/Sub-category of the	Category : Company limited by shares Sub-category: Indian non-government company
Address of the Registered office & contact details	B/709, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Andheri (E), Mumbai – 400 072. • Telephone No: 022-2850 0081 / Fax No.: 022-2850 0084
Whether listed company	Yes. Listed on Bombay Stock Exchange Limited.
Name, Address & contact details of the Registrar & Transfer Agent, if any.	TSR Darashaw Consultants Private Limited (Previously known as TSR Darashaw Limited)  TSR Darashaw Consultants Private Limited (Previously known as TSR Darashaw Limited)  6-10, Haji Moosa Patrawala Industrial Estate, Nr. Famous Studio, 20, Dr. E. Moses Road,  Mahalaxmi, Mumbai - 400011 * Tel: +91-22-6656 8484 / Fax: +91-22-6656 8494  Email: csg-unit@tsrdarashaw.com

# II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main	NIC Code of the Product/service	% to total turnover of the company		
	products / services	2050	100%		
4	Construction and Contracting services	9953			

# III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

PARIL	JULANS OF HOLDIN			% OF SHARES	APPLICABLE
SI. Name & Address	CIN/GLN	HOLDING/SUBSIDIARY/ASSOCIATE	HELD	SECTION	
No	of the Company		NOT APPLICABLE		1 8 8 E - 1
-		17			



IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
Category-wise Share Holding

category-wise Share Holding Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2018]				No. of Shares held at the end of the year[As on 31-March-2019]				% Change
	Physical	Demat	Total	% of	Physical	Demat	Total	% of Total Shares	during the year
A. Promoters									
(1) Indian		207100	007400	66.01		637160	637160	66.21	224
a) Individual/ HUF	***	001.101	637160	66,21		007100		-14	
b) Central Govt	***	***		244		-	222		***
c) State Govt(s)	444	***	***	785	1 1 1 1 1 1				222
d) Bodies Corp.	244	***			***				444
e) Banks / Fl				***	222		-1-		
f) Any other	***	***	***	00.04		637160	637160	66.21	100
Total shareholding of Promoter (A)		637160	637160	66.21	100	037 100	001 100 1	00121	
B. Public Shareholding					20.0			***	
1. Institutions									***
a) Mutual Funds	1999			644			222	***	***
b) Banks / Fl			***	***		***	grant.	***	***
c) Central Govt	alle III		***			***	700	***	+++
d) State Govt(s)	CHES.					200	144	***	
e) Venture Capital Funds			***	3.55					
f) Insurance Companies	***	***							***
g) Fils	222	***					***		
Sub-total (B)(1):-		***		2002					
2. Non-Institutions									17-11-1
a) Bodies Corp.			10.100	4.00	400	17276	17676	1.84	-0.0
i) Indian	500	17959	18459	1.92	400	11210	17070		-
ii) Overseas	Arm	775					Maria.		
b) Individuals	-07	202	444		777				
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	186146	120535	306681	31.87	184439	122225	306664	31.87	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh		22.0		:			2205		4
c) Others (specify)	944	45	-	***	0	800	800	0.08	0.0
Non Resident Indians				270		000			-
Overseas Corporate Bodies	***								
Foreign Nationals		212	+++	***		1	***		
Clearing Members				777				1442	
Trusts	***	****				244		7444	
Foreign Bodies - D R							***	417	
Others: HUF	***		1 005440	22.70			325140	33.79	Min.e-
Sub-total (B)(2):-	186646	13849	4 325140	33.79	10483				7
Total Public Shareholding (B) = (B $(1) + (B)(2)$	186646	13849	4 325140	33.79	18483	9 14030			*
C. Shares held by Custodian for GDRs & ADRs					0 18483	9 77746	1 96230	0 100.00	0
Grand Total (A+B+C)	18664	6 77565	4 96230	100.0	0 18483	9   11140	1 30200	,00.00	