

## **NOTICE**

Notice is hereby given that the 45<sup>th</sup> Annual General Meeting of the Members of **Swadeshi Polytex Limited** will be held on Tuesday, 30<sup>th</sup> June, 2015 at 12:00 Noon at the Registered Office of the Company at New Kavi Nagar, Industrial Area, Ghaziabad - 201002 (Uttar Pradesh) to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2015, the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Hartaj Sewa Singh having Director's Identification Number 00173286 who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Alokendra Banerjee having Director's Identification Number 02749748 who retires by rotation and being eligible, offers himself for re-appointment.

### **4. Appointment of Auditors**

To consider and if thought fit to pass with or without modification(s) the following resolution as **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of section 139, 142 and Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) M/s SANMARKS & ASSOCIATES, Chartered Accountants (Firm Registration No. 003343N with the Institute of Chartered Accountants of India), who have offered themselves for re appointment and have confirmed their eligibility to be appointed as Auditors, in terms of provisions of section 141 of the Act, and rule 4 of the rules, be and are hereby re-appointed as Statutory Auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as may be agreed upon by the Audit committee/ Board of Directors in consultation with the Auditors.

### **SPECIAL BUSINESS:**

5. To appoint Ms. Purti Marwaha (DIN: 07090475) as Director and in this regard to consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (the "Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force) read with Schedule IV of the Act, Ms. Purti Marwaha (DIN: 07090475) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 12<sup>th</sup> February, 2015 in terms of Section 161 (1) of the Act and whose term of office expires at the date of the 45<sup>th</sup> Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years."

By order of the Board  
For **Swadeshi Polytex Limited**

Place : New Delhi  
Dated : 27<sup>th</sup> May, 2015

Sd/-  
**(S.B. Singh)**  
Director  
(DIN No. 03225016)

Sd/-  
**(B. Mehrotra)**  
Director  
(DIN No. 03279399)

## NOTES:

- a) The Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013 in respect of the Special Business under item no 5 as stated above is annexed hereto.
- b) A member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than **FORTY-EIGHT HOURS** before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/ authority, as applicable. 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.
- c) In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
- d) The Register of Members and Transfer Books of the Company will be closed from 25<sup>th</sup> June, 2015 to 30<sup>th</sup> June, 2015, both days inclusive.
- e) Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting and number of shares held by them.
- f) Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers etc., to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records, which will help the Company and the Company's Registrars and Transfer Agents M/s RCMC Share Registry Private Limited (RCMC), B-25/1, Okhla Industrial Area, Phase-2, Near Rana Motors, New Delhi-110020, to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to RCMC directly.
- g) Members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or RCMC for assistance in this regard.
- h) Members holding shares in physical form in identical order of names in more than one folio are requested to send to the Company or M/s RCMC Share Registry Private Limited, B-25/1, Okhla Industrial Area, Phase-2, Near Rana Motors, New Delhi-110020, the details of such folios together with the share certificates for consolidating their holding in one folio. A consolidated share certificate will be returned to such Members after making requisite changes thereon.
- i) Shareholders desiring any information as regards the Accounts are required to write to the Company at least seven days in advance of the meeting so that the information, to the extent practicable, can be made available at the meeting.
- j) The Notice of the AGM along with the Annual Report 2014-15 and instructions for e-voting, Attendance slip and Proxy form is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that the Notice of the AGM and the Annual Report 2014-15 will be available on the Company's website [www.splindia.co.in](http://www.splindia.co.in).
- k) Clause 35 B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, provides for the mandatory electronic voting facility to all the members of the Company to exercise their right to vote at the general meeting through electronic means. The Company in compliance of the provisions is providing the electronic voting facility to

# Swadeshi Polytex Limited

all the members at the cut off date for transacting the businesses at the Annual General Meeting by electronic means by following the e-voting process. The Complete details of the instructions for e-voting is enclosed separately to this notice as Annexure 'A'.

By order of the Board  
For **Swadeshi Polytex Limited**

Place : New Delhi  
Dated : 27<sup>th</sup> May, 2015

Sd/-  
**(S.B. Singh)**  
Director  
(DIN No. 03225016)

Sd/-  
**(B. Mehrotra)**  
Director  
(DIN No. 03279399)

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

### **ITEM NO. 5:**

The Board of Directors appointed Ms. Purti Marwaha as an Additional Independent Director of the company under section 161 (1) of the Companies Act, 2013. In terms of Section 161 of the Companies Act, 2013, she holds office up to the date of the 45<sup>th</sup> Annual General Meeting of the Company. The Company has received a notice in writing from Ms. Purti Marwaha pursuant to the provisions of Section 160 of the Companies Act, 2013, signifying intention to propose herself as candidate for the office of Director.

In opinion of the Board, Ms. Purti Marwaha fulfils the conditions specified in the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and clause 49 of the Listing Agreement for her appointment as an independent Director of the Company and is independent of the management and hence recommend her to be appointed for five consecutive years under section 149 of the Companies Act, 2013.

The Board of Directors considers that in view of the background and immense experience of Ms. Purti Marwaha, it would be in the interest of the Company to appoint her as a Director of the Company. The Board recommends the resolution for your approval.

A brief profile of Ms. Purti Marwaha, whose appointment is proposed at Item Number 5 of the accompanying Notice, has been given in the annexure attached.

Except Ms. Purti Marwaha, none of the Directors, Key Managerial Personnel and their relatives is interested or concerned in the resolution.

### **PROFILE OF DIRECTORS MENTIONED IN ITEM NO. 2 AND 3**

Mr. Hartaj Sewa Singh & Mr. Alokendra Banerjee – Directors retire by rotation and, being eligible, offer for re-appointment at the Annual General Meeting. A brief resume of the said Directors are given below:

<b>Name</b>	<b>Hartaj Sewa Singh</b>	<b>Alokendra Banerjee</b>
Directors Identification Number (DIN)	00173286	02749748
Age	54 years	49 years
Qualification	M.B.A.	M.B.A.
Expertise in Specific Area	Finance	Marketing and HR
Date of first Appointment on the Board of the Company	26.09.2003	13.02.2014
Shareholding in Swadeshi Polytex Limited	250 shares	Nil

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List of Directorship held in other companies	<b>a)</b> M/s Europa Properties Pvt. Ltd. <b>b)</b> M/s Diamond Apartments Pvt. Ltd. <b>c)</b> M/s Vatika Supplier Pvt. Ltd. <b>d)</b> M/s Sky Corp Minerals Pvt. Ltd. <b>e)</b> M/s Tivoli Properties Private Pvt. Ltd. <b>f)</b> M/s Spot Light Flooring Pvt. Ltd. <b>g)</b> M/s SPN Lefin Pvt. Ltd. <b>h)</b> M/s Satabdi Infracon Pvt. Ltd. <b>i)</b> M/s Magnum Realcon Pvt. Ltd. <b>k)</b> M/s Sonata Properties Pvt. Ltd. <b>l)</b> M/s Topmost Merchandise Pvt. Ltd. <b>m)</b> M/s Adya Infracon Pvt. Ltd.	<b>a)</b> M/s National Textile Corporation Ltd. <b>b)</b> M/s Aurangabad Textiles and Apparel Parks Ltd. <b>c)</b> M/s Goldmohur Design and Apparel Park Ltd. <b>d)</b> M/s Apollo Design Apparel Parks Ltd. <b>e)</b> M/s India United Textile Mill Ltd. <b>f)</b> M/s New City of Bombay Mfg. Mills Ltd.
Membership/ Chairmanships of Audit and stake holders relationship committees	NIL	Membership of Audit committee: <b>a)</b> M/s National Textile Corporation Ltd. <b>b)</b> M/s Aurangabad Textiles and Apparel Parks Ltd. <b>c)</b> M/s Goldmohur Design and Apparel Park Ltd. <b>d)</b> M/s Apollo Design Apparel Parks Ltd. <b>e)</b> M/s India United Textile Mill Ltd. <b>f)</b> M/s New City of Bombay Mfg. Mills Ltd.

## PROFILE OF DIRECTOR MENTIONED IN ITEM NO.5

A brief resume of Ms. Purti Marwaha is given below:

Particulars	Ms. Purti Marwaha
Date of Birth	25.10.1976
Date of Appointment	12.02.2015
Qualifications	a) Graduation in Economics b) Masters in Law
Expertise in specificfunctional areas	Law
Directorship held in other Public Companies (excluding foreign companies)	Nil
Memberships/Chairmanships of committees of other companies (includes only AuditCommittee and Shareholders/Investors Grievance Committee)	Nil
Number of sharesheld in the Company	Nil
Relationship with other Directors	None

By order of the Board  
For **Swadeshi Polytex Limited**

Place : New Delhi  
Dated : 27<sup>th</sup> May, 2015

Sd/-  
**(S.B. Singh)**  
Director  
(DIN No. 03225016)

Sd/-  
**(B. Mehrotra)**  
Director  
(DIN No. 03279399)

## **DIRECTORS' REPORT TO THE MEMBERS**

Your Directors have pleasure in presenting their 45<sup>th</sup> Annual Report together with the Audited Accounts of the Company for the Year ended March 31, 2015.

### **HIGHLIGHTS**

There were no production activities during the year, the Company has not made any manufacturing profit during the year.

The Company has entered into the Real Estate sector in the earlier years. The Company has earned revenue of Rs. 727.50 Lacs from selling of lease plot rights of the Company during the year. Your directors are hopeful of achieving better results in the current financial year.

### **FINANCIAL RESULTS**

Particulars	Year Ended on 31.03.2015 (in Lakhs)	Year Ended on 31.03.2014 (in Lakhs)
Total Income	886.08	733.71
Total Expenditure	761.68	584.04
Profit /Loss before exceptional items and tax	124.40	149.67
Deferred Tax Assets /current tax/income tax provision	22.96	171.66
Profit from continuing operation.	101.44	321.34
Profit after tax	8.00	321.34
Balance in Profit & Loss Account brought forward from last Year	(6790.65)	(7112.00)
Balances Carried forward to Balance Sheet	(6782.65)	(6790.65)

Due to accumulated losses in the company, no amount is being transferred to the General Reserves.

Further, the Company has not recommended any dividend in the financial year 2014-15.

### **STATE OF COMPANY'S AFFAIRS**

Gross revenues increased to Rs. 886.08 lacs against Rs. 733.71 lacs in the previous year. Profit before taxation was Rs. 124.40 lacs against Rs. 149.67 lacs in the previous year. The net profit of the Company for the year under review was placed at Rs. 8.00 lacs as against Rs. 321.34 lacs in the previous year.

### **EXTRACT OF ANNUAL RETURN**

The details forming part of the extract of the Annual Return in form MGT-9 is annexed herewith as “**Annexure A**”.

### **NUMBER OF MEETINGS OF THE BOARD**

During the year Four (04) Board Meetings and Five (05) Audit Committee Meetings were convened and held. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

### **DIRECTOR'S RESPONSIBILITY STATEMENT**

In terms of Section 134 (5) of the Companies Act, 2013, the directors would like to state that:

- in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- 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 profit and loss of the company for that period;

- (c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this 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;
- (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.

## **STATEMENT ON DECLARATION GIVEN BY INDEPENDENT DIRECTORS UNDER SECTION 149 (6) OF COMPANIES ACT, 2013**

Mr. Hartaj Sewa Singh & Mr. Alokendra Banerjee, both Directors of the Company, retire by rotation and, being eligible, offer themselves for re appointment. The Directors recommend Mr. Hartaj Sewa Singh & Mr. Alokendra Banerjee for re-appointment.

All independent directors have given declarations that they meet the criteria of independence as laid down under section 149(6) of the Companies Act, 2013 and clause 49 of the Listing Agreement.

Mr. Atul Seksaria, an independent director submitted his resignation to the Board on March 01, 2015 due to his pre-occupation. The same was accepted by the Board through Circular Resolution, which was further noted in the Board Meeting held on 27.05.2015. The Board hereby places on record its sincerest thanks and gratitude for the invaluable contribution made by Mr. Atul Seksaria towards the growth and development of the company during his tenure as a director.

The Board has appointed Ms. Purti Marwaha as an Independent Director of the Company (in place of Mr. Atul Seksaria) with effect from 12<sup>th</sup> February, 2015 to hold office for five consecutive years.

### **Board Evaluation**

Pursuant to the provisions of the Companies Act, 2013, the Board has carried out an evaluation of its own performance, the directors individually as well as the evaluation of the working of its Audit, Appointment & Remuneration Committees.

## **COMPANY'S POLICY ON DIRECTORS' APPOINTMENT AND REMUNERATION, IF COMPANY IS COVERED UNDER SECTION 178(1)**

Functions and Terms of Reference of the Nomination and Remuneration Committee of the Company are as per the Companies Act 2013 and the listing agreement. Further, Company's Remuneration policy is market led and takes into account the competitive circumstance of the business so as to attract and retain quality talent and leverage performance significantly.

## **AUDITOR'S REPORT/ SECRETARIAL AUDIT REPORT:**

### **a. AUDITORS:**

The Auditors M/s SANMARKS & Associates, Chartered Accountants, retire at the conclusion of the ensuing Annual General Meeting and being eligible offer themselves for re-appointment.

The Auditors' Report read together with relevant notes thereon are self explanatory and hence, do not call for any further comments under Section 134 of the Companies Act, 2013.

### **b. SECRETARIAL AUDIT:**

Pursuant to provisions of section 204 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 the company has appointed Mr. Naveen K. Rastogi of M/s. N.K. Rastogi & Associates, a firm of company Secretaries in practice to undertake the Secretarial Audit of the Company. The Secretarial Audit report is annexed herewith as "**Annexure B**".

## **PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT, 2013**

The company has not given any loans or guarantees and has not made any investments covered under the provisions of section 186 of the Companies Act, 2013.

## **PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES UNDER SECTION 188 OF THE COMPANIES ACT, 2013**

All related party transactions that were entered into during the financial year were on arm's length basis and were in the ordinary course of the business. There are no materially significant related party transactions made by the company with Promoters, Key Managerial Personnel or other designated persons which may have potential conflict with interest of the company at large.

## **DEPOSITS**

During the year under review, Your Company has not accepted any deposits in terms of section 73 of the Companies Act, 2013 read with the Companies (Acceptance of Deposit) Rules, 2014, and also no amount was outstanding on account of principal or interest thereon, as on the date of the Balance Sheet.

## **MATERIAL CHANGES AND COMMITMENTS, IF ANY**

There are no material changes and commitments noticed by the Board between the end of the financial year of the company, i.e., 31.03.2015 and the date of the report.

## **CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION & FOREIGN EXCHANGE EARNINGS AND OUT-GO:**

In the absence of any manufacturing activities during the year under review, no steps were required to be taken for conservation of energy and technology absorption.

Further, there were no foreign exchange earnings and outgo during the year under review.

## **BUSINESS RISK MANAGEMENT:**

Pursuant to section 134 (3) (n) of the Companies Act, 2013, the Company regularly maintains a proper check in normal course of its business regarding Risk Management.

At present the Company has not identified any element of risk which may threaten the existence of the company.

## **CORPORATE SOCIAL RESPONSIBILITY INITIATIVES**

As per Section 135 of Companies Act, 2013, the Company does not fulfil the criteria of net worth or turnover for Corporate Social Responsibility, hence the same is not applicable to the Company.

## **SUBSIDIARY COMPANIES:**

The Company does not have any subsidiary.

## **VIGIL MECHANISM / WHISTLE BLOWER POLICY:**

The Company has approved vigil Mechanism in its Board Meeting to deal with instance of fraud and mismanagement, if any.

## **CORPORATE GOVERNANCE REPORT**

As per Circular No. CIR/CFD/POLICY CELL/7/2014 dated September 15, 2014 in continuation to circular No. CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014; the SEBI has exempted the applicability of clause 49 of the Listing Agreement to the Companies having paid up equity share capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year.

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Hence, Clause 49 is not applicable to the Company since the Paid up capital of Company as on the last day of the previous financial year is Rupees 3.90 Crores and the net worth does not exceed Rupees 25 Crores. However, the company has still presented a Corporate Governance Report as a matter of better Corporate Governance Practice, which have been highlighted in the Boards' Report also.

## INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY

The Company has an Internal Control System, commensurate with the size, scale and complexity of its operations. The scope and authority of the Internal Audit function is defined in the Internal Audit Manual. To maintain its objectivity and independence, the Internal Audit function reports to the Chairman of the Audit Committee of the Board .

The management monitors and evaluates the efficacy and adequacy of internal control system in the Company, its compliance with operating systems, accounting procedures and policies. Based on the report of internal audit function, process owners undertake corrective action in their respective areas and thereby strengthen the controls.

## CODE OF CONDUCT

The Board of Directors has approved a Code of Conduct which is applicable to the Members of the Board and all employees in the course of day to day business operations of the company. The Company believes in "Zero Tolerance" against bribery, corruption and unethical dealings / behaviours of any form and the Board has laid down the directives to counter such acts.

The Code lays down the standard procedure of business conduct which is expected to be followed by the Directors and the designated employees in their business dealings and in particular on matters relating to integrity in the work place, in business practices and in dealing with stakeholders.

All the Board Members and the Senior Management personnel have confirmed compliance with the Code.

## PARTICULARS OF EMPLOYEES

There was no employee in the Company and also drawing salary more than Rupees 60 lacs in the Company and as such no details are required to be given.

## ACKNOWLEDGEMENT

Your Company and its Directors wish to extend their sincerest thanks to the Members of the Company, Bankers, State Government, Local Bodies, Customers, Suppliers, Executives, Staff and workers at all levels for their continuous co-operation and assistance.

For and on behalf of the Board  
For **Swadeshi Polytex Limited**

Place : New Delhi  
Dated : 27<sup>th</sup> May, 2015

Sd/-  
**(S.B. Singh)**  
Director  
(DIN No. 03225016)

Sd/-  
**(B. Mehrotra)**  
Director  
(DIN No. 03279399)



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## Annexure A to Boards Report

### Form No. MGT-9

#### EXTRACT OF ANNUAL RETURN as on the financial year ended on 31<sup>st</sup> March, 2015

*[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]*

#### I. REGISTRATION AND OTHER DETAILS:

- i) **CIN:** L25209UP1970PLC003320
- ii) **Registration Date:** 21.03.1970
- iii) **Name of the Company:** SWADESHI POLYTEX LIMITED
- iv) **Category / Sub-Category of the Company:** COMPANY LIMITED BY SHARES
- v) **Address of the Registered office and contact details:** NEW KAVI NAGAR, INDUSTRIAL AREA, GHAZIABAD-201002, U.P.  
E-mail: ceo@splindia.co.in
- vi) Whether listed company: YES
- vii) Name, Address and Contact details of Registrar and Transfer Agent: RCMC SHARE REGISTRY PRIVATE LIMITED, B-25/1, OKHLA INDUSTRIAL AREA, PHASE-2, NEAR RANA MOTORS, NEW DELHI-110020  
Ph.:011-26387320

#### 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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Real Estate activities	7010	100%

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No.	NAME AND ADDRESS OF THE COMPANY	CIN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
	—NIL—				

#### IV. SHAREHOLDING 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				No. of Shares held at the end of the year				%Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>(A) Shareholding Of Promoter And Promoter Group</b>									
<b>(1) Indian</b>									
Individual/HUF	Nil	5250	5250	0.13	Nil	5250	5250	0.13	Nil
Central Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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State Govt. (s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Bodies Corp.	1022679	1311000	2333679	59.84	2384179	500	2384679	61.15	1.31
Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Any Other....	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub-total A(1)</b>	<b>1022679</b>	<b>1316250</b>	<b>2338929</b>	<b>59.97</b>	<b>2384179</b>	<b>5750</b>	<b>2389929</b>	<b>61.28</b>	<b>1.31</b>
<b>(2) Foreign</b>									
NRLs-Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Other-Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Any Other....	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub-total A(2)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total shareholding (A) [A(1)+A(2)]</b>	<b>1022679</b>	<b>1316250</b>	<b>2338929</b>	<b>59.97</b>	<b>2384179</b>	<b>5750</b>	<b>2389929</b>	<b>61.28</b>	<b>1.31</b>
<b>(B) Public Shareholding</b>									
<b>(1) Institutions</b>									
Mutual Funds/UTI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Financial Institutions/Banks	Nil	2125	2125	0.05	Nil	2125	2125	0.05	Nil
Central Govt./ State Govt.	Nil	250	250	0.01	Nil	250	250	0.01	Nil
Venture Capital fund	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Insurance Companies	525	425	950	0.02	825	425	1250	0.03	0.01
FII's	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Foreign Venture Capital Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Qualified Foreign Investor	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Others (specify) Foreign Financial Institution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub-total B(1)</b>	<b>525</b>	<b>2800</b>	<b>3325</b>	<b>0.08</b>	<b>825</b>	<b>2800</b>	<b>3625</b>	<b>0.09</b>	<b>0.01</b>
<b>(2) Non- Institutions</b>									
Bodies Corp.	97019	587047	684066	17.55	92500	504547	597047	15.31	(2.24)
Individuals-Hold up to 1 lakh (Nom Value)	24314	793545	817859	20.97	49570	767255	816825	20.95	(0.02)