





excess of 1 Lakh									
c) Others (specify)									
<b>SUB TOTAL (B) (2):</b>	<b>32,00,000</b>	<b>-</b>	<b>32,00,000</b>	<b>16%</b>	<b>32,00,000</b>	<b>-</b>	<b>32,00,000</b>	<b>16%</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>	<b>200,00,000</b>	<b>-</b>	<b>200,00,000</b>	<b>100%</b>	<b>200,00,000</b>	<b>-</b>	<b>200,00,000</b>	<b>100%</b>	<b>-</b>

(ii) SHAREHOLDING OF PROMOTERS

Sl. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change on Shareholding during the year
		No. of Shares	% of total shares of the company	% of pledged/ encumbered to total shares	No. of Shares	% of total shares of the company	% of pledged / encumbered to total shares	
1	Madan Lal Garg	20,00,000	10	-	20,00,000	10	-	-
2	Ashok Goyal	36,00,000	18	-	36,00,000	18	-	-
3	Neeraj Bhatia	10,00,000	5	-	10,00,000	5	-	-
4	Anshul Goyal	18,00,000	9	-	18,00,000	9	-	-
5	Ajay Goel	36,00,000	18	-	36,00,000	18	-	-
6	Charul Goyal	4,00,000	2	-	4,00,000	2	-	-
7	Jeetendra Dhawan	22,00,000	11	-	22,00,000	11	-	-
8	Alka Goyal	22,00,000	11	-	22,00,000	11	-	-
<b>Total</b>		<b>168,00,000</b>	<b>84%</b>		<b>168,00,000</b>	<b>84%</b>		

(iii) CHANGE IN PROMOTER'S SHAREHOLDING

Sl. 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 company
1.	At the beginning of the year				
2.	Date wise Increase/Decrease In Promoters Share Holding during the year specifying the reasons for increase / decrease (e.g. allotment/ Transfer/bonus/sweat equity etc)	There is no change in the Shareholding of the Promoters during the FY 2020-21.			
3.	At the end of the year				

(iv) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDER (OTHER THAN DIRECTORS, PROMOTERS & HOLDER OF GDRS & ADRS)

Sl. No.	Name of Shareholders	Shareholding at the beginning of the year as on 01.04.2020		Change in shareholding during the year		Shareholding at the end of the year as on 31.3.2021	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Three B health Care Limited	32,00,000	16%	-	-	32,00,000	16%
<b>Total</b>		32,00,000	16%	-	-	32,00,000	16%

(v) SHAREHOLDING OF DIRECTORS & KEY MANAGERIAL PERSONNEL:

Sl. No.	For Each of the Directors & KMP*	Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	At the beginning of the year	144,00,000	72%	144,00,000	72%
2.	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for Increase/Decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-
3.	At the end of the year	144,00,000	72%	144,00,000	72%

**V INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Rs.)

	Secured Loans/Bonds excluding deposits	Unsecured Loans/Bonds	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	52,09,60,926	38,71,78,120	-	90,81,39,046
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>52,09,60,926</b>	<b>38,71,78,120</b>	<b>-</b>	<b>90,81,39,046</b>
<b>Change in Indebtedness during the financial year</b>				
•Additions	27,13,61,260	-	-	27,13,61,260
•Reduction	-	(7,24,78,120)	-	(7,24,78,120)
<b>Net Change</b>	<b>27,13,61,260</b>	<b>(7,24,78,120)</b>	<b>-</b>	<b>19,88,83,140</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	79,23,22,186	31,47,00,000	-	1,10,70,22,186
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>79,23,22,186</b>	<b>31,47,00,000</b>	<b>-</b>	<b>1,10,70,22,186</b>

**VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A. Remuneration to Managing Director, Whole time director and/or Manager: (Rs.)**

Sl. No.	Particulars of Remuneration	Anshul Goyal
1	<b>Gross salary</b>	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	60,00,000/-
	(b) Value of perquisites u/s 17(2) Income tax Act, 1961	-
	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	-
2.	Stock option	-
3.	Sweat Equity	-
4.	Commission-as % of profit-others (specify)	-
5.	Others, please specify	-
	<b>Total (A)</b>	<b>60,00,000/-</b>

**B. REMUNERATION TO OTHER DIRECTORS: NIL**

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD: NIL**

**D. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD: (Rs.)**

Sl. No.	Particulars of Remuneration	CEO	CFO		CS	
		Ms. Alka Goyal	Mr. Rajeev Verma	Mr. Deepak Kumar	Ms. Arju Rana	Mr. Shiv Sharma
1.	<b>Gross salary</b>					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	61,33,185/-	7,90,854/-	4,83,720/-	3,17,536/-	47,986/-
	(b) Value of perquisites u/s 17(2) Income tax Act, 1961	-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	-	-	-	-	-
2.	Stock option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission-as % of profit-others (specify)	-	-	-	-	-
5.	Others, please specify	-	-	-	-	-
	<b>Total (A)</b>	<b>61,33,185/-</b>	<b>7,90,854/-</b>	<b>4,83,720/-</b>	<b>3,17,536/-</b>	<b>47,986/-</b>

**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES**

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority (RD/NCLT/ Court)	Appeal made, if any (give details)
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**A. COMPANY**

Penalty	<b>None</b>				
Punishment	<b>None</b>				
Compounding	<b>None</b>				

**B. DIRECTORS**

Penalty	<b>None</b>				
Punishment					
Compounding					

**C. OFFICERS IN DEFAULT**

Penalty	<b>None</b>				
Punishment					
Compounding					