





b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.	0	100000	100000	100%	0.00	3500000	3500000	100%	0.00%
e) Banks / FI									
f) Any Other									
<b>Sub-total (A) (1):-</b>	<b>0</b>	<b>100000</b>	<b>100000</b>	<b>100%</b>	<b>0.00</b>	<b>3500000</b>	<b>3500000</b>	<b>100%</b>	<b>0.00%</b>
(2) Foreign	0	0	0	0.00%	0	0	0	0.00%	0.00%
a) NRIs - Individuals									
b) Other- Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other									
<b>Sub-total (A) (2):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>0</b>	<b>100000</b>	<b>100000</b>	<b>100%</b>	<b>0.00%</b>	<b>3500000</b>	<b>3500000</b>	<b>100%</b>	<b>0.00%</b>
<b>B. Public Shareholding</b>	0	0	0	0.00%	0	0	0	0.00%	0.00%
<b>1. Institutions</b>									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>2. Non-Institutions</b>	0	0	0	0.00%	0	0	0	0.00%	0.00%
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (NRI & OCB & Clearing Member)									
<b>Sub-total (B)(2):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	0.00%	0	0	0	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00%	0	0	0	0.00%	0.00%
<b>Grand Total (A+B+C)</b>	<b>0</b>	<b>100000</b>	<b>100000</b>	<b>100%</b>	<b>0</b>	<b>3500000</b>	<b>3500000</b>	<b>100%</b>	<b>0.00%</b>

- Since the Company was incorporated on 28.02.2018, financial period of the Company began from 28.02.2018.
- Change in Shareholding is due to allotment of 34,00,000 Equity Shares in lieu of Conversion of Loan to Equity on 28.03.2018.



(ii) Shareholding of Promoters

S. No.	Shareholder's Name	Shareholding at the beginning of the period			Share holding at the end of the period			% change in share holding during the period
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Anil Kumar Nahata (Beneficiary Owner Shreeoswal Seeds And Chemicals Limited)	10	0.01%	0.00%	10	0.00%	0.00%	(0.01%)
2	Sanjay Kumar Baigani (Beneficiary Owner Shreeoswal Seeds And Chemicals Limited)	10	0.01%	0.00%	10	0.00%	0.00%	(0.01%)
3	Kiran Devi Begani (Beneficiary Owner Shreeoswal Seeds And Chemicals Limited)	10	0.01%	0.00%	10	0.00%	0.00%	(0.01%)
4	Padma Nahata (Beneficiary Owner Shreeoswal Seeds And Chemicals Limited)	10	0.01%	0.00%	10	0.00%	0.00%	(0.01%)
5	Kamlesh Nahata (Beneficiary Owner Shreeoswal Seeds And Chemicals Limited)	10	0.01%	0.00%	10	0.00%	0.00%	(0.01%)
6	Anil Kumar Baigani (Beneficiary Owner Shreeoswal Seeds And Chemicals Limited)	10	0.01%	0.00%	10	0.00%	0.00%	(0.01%)
7	Shreeoswal Seeds And Chemicals Limited	99940	99.94%	0.00%	3499940	100%	0.00%	0.06%
	<b>Total</b>	<b>100000</b>	<b>100.00%</b>	<b>0.00%</b>	<b>3500000</b>	<b>100.00%</b>	<b>0.00%</b>	<b>0.00%</b>

\*Change of percentage due to allotment of shares to holding company.

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.		Shareholding at the beginning of the period		Cumulative Shareholding during the period	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the period	100000	100%	100000	100%
	Date wise Increase / Decrease in Promoters Share holding during the period specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	3400000 (Allotment in Lieu of Conversion of Loan into Equity on 28.03.2018)	97.14%	3500000	100%
	At the End of the period	3500000	100%	3500000	100%



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

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the period		Cumulative Shareholding during the period	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the period	0	0	0	0
	Date wise Increase / Decrease in Share holding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	0	0
	At the End of the period (or on the date of separation, if separated during the period)	0	0	0	0

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sl. No.	ANIL KUMAR NAHATA (DIRECTOR)	Shareholding at the beginning of the period		Cumulative Shareholding during the period	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the period	0	0	0	0
	Date wise Increase / Decrease in Share holding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	0	0
	At the End of the period	0	0	0	0

Sl. No.	SANJAY KUMAR BAIGANI (DIRECTOR)	Shareholding at the beginning of the period		Cumulative Shareholding during the period	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the period	0	0	0	0
	Date wise Increase / Decrease in Share holding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	0	0
	At the End of the period	0	0	0	0

Sl. No.	KIRAN DEVI BEGANI (DIRECTOR)	Shareholding at the beginning of the period		Cumulative Shareholding during the period	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company



At the beginning of the period	0	0	0	0
Date wise Increase / Decrease in Share holding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	0	0
At the End of the period	0	0	0	0

Sl. No.	Shareholding at the beginning of the period	Shareholding at the beginning of the period		Cumulative Shareholding during the period	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
04	<b>PADMA NAHTA (DIRECTOR)</b>				
	At the beginning of the period	0	0	0	0
	Date wise Increase / Decrease in Share holding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	0	0
	At the End of the period	0	0	0	0

\*Company is wholly owned subsidiary company and directors are holding shares on behalf of the Company.

## V. INDEBTEDNESS

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

	(Amount in Rs.)			
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial period</b>				
i) Principal Amount				
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Change in Indebtedness during the financial period</b>				
· Addition	1123.32	151.04	0.00	1274.36
· Reduction	0.00	0.00	0.00	0.00
<b>Net Change</b>	<b>1123.32</b>	<b>151.04</b>	<b>0.00</b>	<b>1274.36</b>
<b>Indebtedness at the end of the financial period</b>				
i) Principal Amount	1123.32	151.04	0.00	1274.36
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	<b>1123.32</b>	<b>151.04</b>	<b>0.00</b>	<b>1274.36</b>

\* the company was incorporated on 28.02.2018 by way of Conversion of Partnership Firm in to the Company. Hence all Additions are reflected here due to transfer of amount of borrowing from Partnership Firm Company.

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL



A. Remuneration to Managing Director, Whole-time Directors and/or Manager: **(Company not appointed MD, WTD and Manager)**

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
1.	Gross salary (a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961 (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		
	Total (A)		
	Ceiling as per the Act		

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
		Anil Kumar Nahata	Sanjay Kumar Baigani	Kiran Devi Begani	Padma Nahta	
1.	Independent Directors · Fee for attending board committee meetings · Commission · Others, please specify	0	0	0	0	0
	Total (1)	0	0	0	0	0
2.	Other Non-Executive Directors · Fee for attending board committee meetings · Commission · Others, please specify (Sitting fees)	50000	50000	25000	25000	150000
	Total (2)	50000	50000	25000	25000	150000
	Total (B)=(1+2)	50000	50000	25000	25000	150000
	Total Managerial Remuneration	50000	50000	25000	25000	150000
	Overall Ceiling as per the Act	Remuneration given within the prescribed limits of Schedule V of Companies Act, 2013				



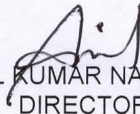
C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD: (Not Appointed)

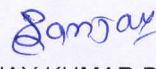
Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2.	Stock Option				
3.	Sweat Equity				
4.	Commission - as % of profit - Others, specify...				
5.	Others, please specify				
	Total				

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS  
SHREEOSWAL PSYLLIUM EXPORTS INDIA LIMITED

DATE: 10.11.2018  
PLACE: NEEMUCH

  
ANIL KUMAR NAHATA  
DIRECTOR  
DIN: 07921005

  
SANJAY KUMAR BAIGANI  
DIRECTOR  
DIN: 07921083