



b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp	0	0	0	0	0	0	0	0	0
d) Banks, FI	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0
<b>Sub Total (A) (2)</b>	0	0	0	0	0	0	0	0	0
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	30855748	9211000	40066748	55.65	30855748	9211000	40066748	55.65	0
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FII	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(1):-</b>	0	0	0	0	0	0	0	0	0
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	2936707	341000	3277707	4.55	3118971	341000	3459971	4.80	+0.25
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	13532937	6197501	19730438	27.40	14120462	6196501	20316963	28.22	+0.82
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	8157621	42000	8199621	11.39	7537799	42000	7579799	10.53	-0.86
c) Others (specify)									
Non Resident Indians	211219	8000	219219	0.31	168921	8000	176921	0.25	-0.06
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	29336	0	29336	0.04	33389	0	33389	0.04	0
HUF	476931	0	476931	0.66	366209	0	366209	0.51	-0.15
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(2):-</b>	25344751	6588501	31933252	44.35	25345751	6587501	31933252	44.35	0
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	25344751	6588501	31933252	44.35	25345751	6587501	31933252	44.35	0
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>	56200499	15799501	72000000	100	56201499	15798501	72000000	100	0

**ii) Shareholding of Promoter-**

SN	Shareholder's Name	Shareholding at the beginning of the year (As on 1 <sup>st</sup> April, 2021)			Shareholding at the end of the year (as on 31 <sup>st</sup> March, 2022)			% change in share holding during the year
		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	Anjan H. Raja	9295950	12.91	0.12	9295950	12.91	0.12	0
2	Vipul H. Raja	17153491	23.82	0	17153491	23.82	0	0
3	Sonal V. Raja	7122953	9.89	0	7122953	9.89	0	0
4	Nandit V. Raja	6405354	8.90	0	6405354	8.90	0	0
5	Namrata V. Raja	89000	0.12	0	89000	0.12	0	0
	<b>Total</b>	<b>40066748</b>	<b>55.65</b>	<b>0</b>	<b>40066748</b>	<b>55.65</b>	<b>0</b>	<b>0</b>

**iii) Change in Promoters' Shareholding - There is no change in shareholding of promoters during the year.**

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

	Name of the Shareholder	Shareholding at the beginning of the year		Date wise Increase/ decrease in shareholding with Reason	Shareholding at the end of the year	
		No. of shares	% of total shares of the company		No. of shares	% of total shares of the company
1	Sanket Fincap Pvt. Ltd.	2781000	3.86%	-	2781000	3.86%
2	Jeenalben S. Shah	681105	0.95%	-	681105	0.95%
3	Niraj A. Patel	608431	0.85%	-	608431	0.85%
4	Chintan J. Sheth	566000	0.78%	-	566000	0.79%
5	Vipul P. Patel	543415	0.75%	-	543415	0.75%
6	Niraj S. Sheth	541000	0.75%	-	541000	0.75%
7	Mayur R. Patel	470291	0.65%	-	470291	0.65%
8	Pooja N. Raja	453907	0.63%	-	453907	0.63%
9	Surendrakumar A. Shah	447415	0.62%	-	447415	0.62%
10	Manjulaben A Shah	443997	0.62%	-	443997	0.62%

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

1	Mr. Vipul H. Raja	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	17153491	23.82	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	-	-	17153491	23.82

2	A. C. Patel, Independent Director	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	3997	0.005	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	-	-	3997	0.005

3	Bhavin D. Mashruwala, Independent Director	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	47000	0.065	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	-	-	47000	0.065

4	Mrs. Sonal V. Raja	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	7122953	9.89%	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	-	-	7122953	9.89%

5	Nidhi Kartik Shah Company Secretary	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	-	-	-	-

6	Manish H. Mishra Chief Financial Officer	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	391795	0.54%	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	-	-	391795	0.54%

## V. INDEBTEDNESS:

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>				
<b>Change in Indebtedness during the financial year</b>				
* Addition				
* Reduction				
<b>Net Change</b>				
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount				
ii) Interest due but not paid				

NIL

iii) Interest accrued but not due			
<b>Total (i+ii+iii)</b>			

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/ WTD/ Manager	Total Amount
		Mr. Vipul H. Raja	-
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	-	-

Managing Director is not given any salary during the year.

### B. Remuneration to other directors: (NOT APPLICABLE) Directors are not paid any remuneration.

SN.	Particulars of Remuneration	Name of Directors	Total Amount
1	Independent Directors		
	Fee for attending board committee meetings		
	Commission		
	Others, please specify		
	Total (1)		
2	Other Non-Executive Directors		
	Fee for attending board committee meetings		
	Commission		
	Others, please specify		
	Total (2)		
	Total (B)=(1+2)		
	Total Managerial Remuneration		
	Overall Ceiling as per the Act		

### C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Chief Financial Officer	Company Secretary	Total
		Manish H. Mishra	Nidhi K. Shah	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,97,000/-	2,90,000/-	5,87,000/-
	(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	-	-	-

Total	2,97,000/-	2,90,000/-	5,87,000/-
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**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)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			<b>NIL</b>		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

**FOR & ON BEHALF OF THE  
BOARD OF DIRECTORS UNDER AN AUTHORITY  
SUMERU INDUSTRIES LIMITED**

**Sd/-  
VIPUL H. RAJA  
CHAIRMAN & MANAGING DIRECTOR  
DIN-00055770  
PLACE: AHMEDABAD  
DATE: 21/06/2022**