

Custodian for GDRs & ADRs									
Grand Total (A+B-C)	0	3,605,350	3,605,350	100.00	0	3,605,350	3,605,350	100.00	0

* 100% Shareholding is in physical form.

** An allotment of 13,47,750 equity shares has been made on 09.02.2017 via right issue to the existing shareholders of the Company but the allotment has been stayed by NCLT order dated 21.04.2017.

ii) Shareholding of Promoter and Promoter Group:-

Shareholder's Name	Share holding at the beginning of the year (As on 01-04-2018)**			Share holding at the end of the year (As on 31-03-2019)**			% 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	
Promoter							
Sandeep Parwal	776250	21.53	NA	776250	21.53	NA	0.00
Kamal Kishore Somani	453000	12.56	NA	453000	12.56	NA	0.00
Promoter Group							
Honey Parwal	281250	7.80	NA	281250	7.80	NA	0.00
Kanav Parwal	250000	6.93	NA	250000	6.93	NA	0.00
Sandeep Parwal HUF	250000	6.93	NA	250000	6.93	NA	0.00
Rameshwar Dass Parwal HUF	281250	7.80	NA	281250	7.80	NA	0.00
Kamal Kishore Somani HUF	112500	3.12	NA	112500	3.12	NA	0.00
R P Computer Forms Private Limited	281250	7.80	NA	281250	7.80	NA	0.00
SPA Global Private Limited	458700	12.72	NA	458700	12.72	NA	0.00
I-Con Industries Limited	334900	9.29	NA	334900	9.29	NA	0.00
Penguin Developers Private Limited	126250	3.50	NA	126250	3.50	NA	0.00
Total	3605350	100	NA	3605350	100	NA	0.00

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iii) Change in Promoters' Shareholding

Particulars	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
At the beginning of the year (01.04.2018)	3605350	100.00	3605350	100.00
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):	NA	NA	NA	NA
At the end of the year (31.03.2019)**	3605350	100.00	3605350	100.00

** An allotment of 13,47,750 equity shares has been made on 09.02.2017 via right issue to the existing shareholders of the Company but the allotment has been stayed by NCLT order dated 21.04.2017.

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

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of Directors and KMP	Shareholding at the beginning of the year (01.04.2018)		Changes in Shareholding (No. of Shares)		Shareholding at the end of the year (31.03.2019)**	
		No. of shares	% of total shares of the company	Increase	Decrease	No. of shares	% of total shares of the company
1	Sandeep Parwal	776250	21.53	-	-	776250	21.53
2	Kamal Kishore Somani	453,000	12.56	-	-	453,000	12.56
3	Rameshwar Dass Parwal	-	-	-	-	-	-
4	Ankit Somani	-	-	-	-	-	-
5	Honey Parwal	281250	7.80	-	-	281250	7.80
6	Namburi Kumaraswamy	-	-	-	-	-	-
7	Rajesh Bagri	-	-	-	-	-	-

** An allotment of 13,47,750 equity shares has been made on 09.02.2017 via right issue to the existing shareholders of the Company but the allotment has been stayed by NCLT order dated 21.04.2017.

V. Indebtedness

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

Particulars	Secured Loans excluding Deposits	Unsecured Loans	Deposit	Total Indebtedness
Indebtedness at the beginning of year (April 01, 2018)				
(i) Principal amount	549,961,867	-	-	549,961,867
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	549,961,867	-	-	549,961,867
Changes in Indebtedness during the year				
Addition	5,61,59,57,092	15,67,00,000	-	5,77,26,57,092
Reduction	5,91,43,25,085	15,67,00,000	-	6,07,10,25,085
Net Change	(29,83,67,993)	-	-	(29,83,67,993)
Indebtedness at the end of the financial year (March 31, 2019)				
(i) Principal amount	25,15,93,874	-	-	25,15,93,874
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	25,15,93,874	-	-	25,15,93,874

VI. Remuneration of directors and Key Managerial Personnel

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

Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount (Rs.)
Name of MD / WTD / Manager	Mr. Ankit Somani Whole Time Director	

Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount (Rs.)
Gross salary		
(a) Salary as per provisions contained in section 17(1) of the Income- tax Act, 1961	2,00,000	2,00,000
(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	NA	NA
Stock Option	NA	NA
Sweat Equity	NA	NA
Commission - as % of profit -others, specify	NA	NA
Others, please specify	NA	NA
Total (A)	2,00,000	2,00,000
Ceiling as per the Act	Rs. 7,00,000 being higher of the limit as specified under Clause (i) to the second Proviso to Section 197(1) and the limit specified under Schedule V read with Section 197(3) of the Companies Act, 2013.	

B. Remuneration to other directors: Not Applicable

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

Particulars of Remuneration	Key Managerial Personnel	Total
Name of Key Managerial Personnel	Neena Agarwal *	
Gross salary		
(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	13,76,160	13,76,160
(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	-	
Stock Option	NA	NA
Sweat Equity	NA	NA
Commission as % of profit	NA	NA
Others, please specify		
- Company's contribution to PF	0	0
- Gratuity Paid	0	0
- Medical Reimbursement	0	0
Total	13,76,160	13,76,160

* Ms. Neena Agarwal was appointed as Company Secretary of the company with effect from June 02, 2018 and again ratified by the Board in their meeting held on 03.12.2018 in the chairmanship of Hon'ble chief justice Mr. Badar Durrez Ahmed appointed by Hon'ble National Company Law Tribunal vide its interim order dated 12.10.2018.

Ms. Neena Agarwal has resigned from the position of the Company Secretary of the Company vide letter dated April 01, 2019 with effect from April 23, 2019.

VII. Penalties / Punishment/ Compounding of offences: Not Applicable

**On behalf of the Board of Directors
SPA Capital Advisors Limited**

Date: September 04, 2019
Place: New Delhi

Sandeep Parwal
Director
DIN: 00025803

Rameshwar Dass Parwal
Director
DIN: 00293293

Honey Parwal
Director
DIN: 00025835