

c) State Govt.(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Bodies Corp.	NIL	95000	95000	1.20	NIL	95000	95000	1.20	NIL
e) Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Any other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub- total (A) (1):-	1709655	873350	2583005	32.57	1709655	873350	2583005	32.57	NIL
(2) Foreign	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
a) NRIs – Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Other- Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Bodies Corp.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Any other.....	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub- total (A) (2):-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Shareholding of Promoter A = (A)(1)+(A)(2)	1709655	873350	2583005	32.57	1709655	873350	2583005	32.57	NIL
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	NIL	50000	50000	0.63	NIL	50000	50000	0.63	NIL
b) Banks / FI	66500	53100	119600	1.51	66500	53100	119600	1.51	NIL
c) Central Govt.	NIL	9700	9700	0.12	NIL	9700	9700	0.12	NIL
d) State Govt.(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
g) FIs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
h) Foreign Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Others (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total (B)(1):-	66500	112800	179300	2.26	66500	112800	179300	2.26	NIL
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	1191600	1084000	2275600	28.71	1191600	1084000	2275600	28.71	NIL
ii) Overseas	NIL	5000	5000	0.06	NIL	5000	5000	0.06	NIL
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	40200	2428210	2468410	31.12	41400	2427010	2468410	31.12	NIL
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NIL	417385	417385	5.26	358285	59100	417385	5.26	NIL
c)Others NRI	NIL	1300	1300	0.02	NIL	1300	1300	0.02	NIL

18	Almondz Global Securities Limited (Formerly Allianz Securities Limited)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
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iii) **Change in Promoters' Shareholding:**

S. No.	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	-	-	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	-	-	-	-

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

Sr. No.	Name of Shareholder	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.	Survi Trade & Agency Private Limited				
	At the beginning of the year	1190000	15.01	-	-
	Date wise Increase / Decrease in Shareholding during the year:				
Less	Transferred on 05.10.2020	1190000	15.01	-	-
	At the end of the year	-	-	-	-
2.	Five Roses Projects Private Limited				
	At the beginning of the year		-	-	-

		-			
	Date wise Increase / Decrease in Shareholding during the year:				
Add:	Transferred on 05.10.2020	1190000	15.01	1190000	15.01
	At the end of the year				
		1190000	15.01	1190000	15.01
3.	VRV Foods Limited				
	At the beginning of the year	390000	4.92	390000	4.92
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	At the end of the year	390000	4.92	390000	4.92
4.	Magnum Sugars and Allied Products Private Limited				
	At the beginning of the year	315000	3.97	315000	3.97
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	At the end of the year	315000	3.97	315000	3.97
5.	Rachna Agrawal				
	At the beginning of the year	302285	3.81	302285	3.81
	Date wise Increase / Decrease in Shareholding during the year:				
	At the end of the year	302285	3.81	302285	3.81
6.	CBK Financiers Pvt Limited				
	At the beginning of the year	176000	2.22	176000	2.22
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	At the end of the year	176000	2.22	176000	2.22
7.	CRB Corporation Limited				
	At the beginning of the year	100000	1.26	100000	1.26

	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	At the end of the year	100000	1.26	100000	1.26
8.	Administrator of the Specified Undertaking of the Unit Trust of India-Unit Scheme 1964				
	At the beginning of the year	66500	0.84	66500	0.84
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	At the end of the year	66500	0.84	66500	0.84
9.	Sandeep Agrawal				
	At the beginning of the year	56000	0.71	56000	0.71
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	At the end of the year	56000	0.71	56000	0.71
10.	ICICI Trusteeship Services Limited				
	At the beginning of the year	50000	0.63	50000	0.63
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	At the end of the year	50000	0.63	50000	0.63
11.	IFCI				
	At the beginning of the year	50000	0.63	50000	0.63
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	At the end of the year	50000	0.63	50000	0.63

E) Shareholding of Directors and Key Managerial Personnel:

S. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the	No. of shares	% of total shares of the

			company		company
1.	Syed Azizur Rahman*				
	At the beginning of the year	100	0.001	100	0.001
	Date wise Increase / Decrease in Shareholding during the year:	--	--	--	--
	At the end of the year	100	0.001	100	0.001
2.	Yogesh Kumar				
	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)	--	--	--	--
	At the end of the year	--	--	--	--
3.	Anita Gupta				
	At the beginning of the year	586780	7.40	586780	7.40
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer /bonus/ sweat equity etc)	--	--	--	--
	At the end of the year	586780	7.40	586780	7.40
4.	Sunil Goel**				
	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)	--	--	--	--
	At the end of the year	--	--	--	--
5.	Seema Sharma				
	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)	--	--	--	--
	At the end of the year	--	--	--	--
6.	Atul Jain***				
	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)	--	--	--	--
	At the end of the year	--	--	--	--

7.	Anil Kumar Gupta- Chief Financial Officer (CFO)				
	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)	--	--	--	--
	At the end of the year	--	--	--	--
8.	Kanishka Jain- Company Secretary (CS)				
	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)	--	--	--	--
	At the end of the year	--	--	--	--

* Mr. Syed Azizur Rahman relinquished the office of Whole Time Director w.e.f. 31-Oct-2020. Therefore, his shareholding is shown till that date only.

** Mr. Sunil Goel relinquished the office of Whole Time Director w.e.f. 19-Dec-2020. Therefore, his shareholding is shown till that date only.

** Mr. Atul Jain has been appointed as Additional Director on the Board w.e.f. 31-Oct-2020 hence shareholding details have been disclosed w.e.f. 31-Oct-2020.

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Rs. in Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	356.80	6,052.65	--	6,409.45
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	936.77	--	936.77
Total (i+ii+iii)	356.80	6,989.42	--	7,346.22
Change in Indebtedness during the financial year	-	-	-	-
* Addition	-	1,501.22	--	1,501.22
* Reduction	44.60	--	--	44.60
Net Change	(44.60)	1,501.22	--	1,456.62
Indebtedness at the end of the financial year				
i) Principal Amount	312.20	7,400.40	--	7,712.60
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	1,090.24	--	1,090.24
Total (i+ii+iii)	312.20	8,490.64	--	8,802.84

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:

S. No	Particulars of remuneration	Name of MD/ WTD/Manager Mr. Syed Azizur Rahman*	Name of MD/ WTD/Manager Mr. Atul Jain**
		Whole Time Director	Whole Time Director
1.	Gross Salary		
	(a) Salary as per the provisions contained in section 17(1) of the Income Tax Act, 1961	10,50,000	12,13,225
	(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	10,50,000	12,13,225

*Mr. Syed Azizur Rahman relinquished the office of Whole Time Director w.e.f. 31.10.2020. Therefore, remuneration details are provided till that date only.

**Mr. Atul Jain appointed as Whole Time Director w.e.f. 24.12.2020, hence, remuneration details are provided since the date of his appointment.

B. REMUNERATION TO OTHER DIRECTORS: NIL

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MANAGER/MD/WHOLE TIME DIRECTOR:

(In Rs.)

S. No	Particulars of remuneration	Key Managerial Personnel		
		CS Ms. Kanishka Jain	CFO Mr. Anil Kumar Gupta	Total
1.	Gross Salary			
	(a) Salary as per the provisions contained in section 17(1) of the Income Tax Act, 1961	3,79,500	2,69,544	6,49,044
	(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	3,79,500	2,69,544	6,49,044

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

According to the records of the company and information and explanation, there are no dues of sales tax, income tax, custom duty, service tax, wealth tax, excise duty and cess on account of any disputes for the year ending March 31, 2021.

**By Order of the Board
For Shri Gang Industries and Allied Products Limited**

**Sd/-
Atul Jain
Whole Time Director
DIN: 00479852
Add: Tower-15, Flat No: 001, The Close South
Nirvana Country, South City II, Sector-50,
Gurgaon, Haryana- 122002**

**Sd/-
Anita Gupta
Director
DIN: 00243804
Add: W-15/40, Western Aveue,
Sainik Farms, Delhi- 110062**

Registered office:
A-26, UPSIDC Industrial Area,
Sikandrabad, Bulandshahar, Uttar Pradesh-203205

Corporate Office:
F-32/3, Second Floor,
Okhla Industrial Area,
Phase II, New Delhi-110020