



b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0.0000
c.	BODIES CORPORATE	12940935	12517842	25458777	74.8302	0	25458777	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0	0	0.0000
e.	ANY OTHER							
	<b>SUB - TOTAL (A)(1)</b>	<b>12991383</b>	<b>12517842</b>	<b>25509225</b>	<b>74.9785</b>	<b>0</b>	<b>25509225</b>	<b>0.0000</b>
2.	FOREIGN							
a.	INDIVIDUALS (NON- RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0	0	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0.0000
e.	ANY OTHER							
	<b>SUB - TOTAL (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
	<b>TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)</b>	<b>12991383</b>	<b>12517842</b>	<b>25509225</b>	<b>74.9785</b>	<b>0</b>	<b>25509225</b>	<b>0.0000</b>
<b>B.</b>	<b>PUBLIC SHAREHOLDING</b>							
1.	INSTITUTIONS							
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0	0	0.0000
b.	FINANCIAL INSTITUTIONS/ BANKS	0	700	700	0.0020	700	700	0.0000
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0.0000
e.	INSURANCE COMPANIES	0	0	0	0.0000	0	0	0.0000
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0	0	0.0000
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0	0	0.0000
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0.0000
i.	ANY OTHER							
	<b>SUB - TOTAL (B)(1)</b>	<b>0</b>	<b>700</b>	<b>700</b>	<b>0.0020</b>	<b>700</b>	<b>700</b>	<b>0.0000</b>
2.	NON-INSTITUTIONS							
a.	BODIES CORPORATE	1111112	64600	1175712	3.4557	64600	287254	-2.6114
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	271031	4205160	4476191	13.1567	4138760	4439221	-0.1086
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	2036709	117500	2154209	6.3318	117500	2962337	2.3753
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0.0000
d.	ANY OTHER							

	CLEARING MEMBERS	1000	0	1000	0.0029	0	200	-0.0023
	FOREIGN CORPORATE BODIES	0	700000	700000	2.0574	700000	700000	0.0000
	HINDU UNDIVIDED FAMILIES	2705	900	3605	0.0105	900	121605	0.3468
	NON RESIDENT INDIANS	1400	0	1400	0.0041	0	1500	0.0002
		5105	700900	706005	2.0751	700900	823305	0.3447
	<b>SUB - TOTAL (B)(2)</b>	<b>3423957</b>	<b>5088160</b>	<b>8512117</b>	<b>25.0194</b>	<b>5021760</b>	<b>8512117</b>	<b>0.0000</b>
	<b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>	<b>3423957</b>	<b>5088860</b>	<b>8512817</b>	<b>25.0214</b>	<b>5022460</b>	<b>8512817</b>	<b>0.0000</b>
	<b>TOTAL (A)+(B)</b>	<b>16415340</b>	<b>17606702</b>	<b>34022042</b>	<b>100.0000</b>	<b>5022460</b>	<b>34022042</b>	<b>0.0000</b>
	<b>SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>							
C.	Promoter and Promoter Group	0	0	0	0.0000	0	0	0.0000
	Public	0	0	0	0.0000	0	0	0.0000
	<b>TOTAL CUSTODIAN (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>16415340</b>	<b>17606702</b>	<b>34022042</b>	<b>100.0000</b>	<b>5022460</b>	<b>34022042</b>	<b>0.0000</b>

**(ii) Shareholding of Promoter**

SI No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year		% change in shareholding during the year
		No of shares	% of total shares of the company	% of shares pledged / encumbered to total shares	No of shares	% of shares pledged / encumbered to total shares	
1	CALIBRE REHABS PVT LIMITED	22468777	66.0418	0.0000	22468777	0.0000	0
2	TAMILNADU INDUSTRIAL DEVP CORPN LTD	2990000	8.7884	0.0000	2990000	0.0000	0.0000
3	INDIRABEN RAVJIBHAI PATEL	50448	0.1482	0.0000	50448	0.0000	0

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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	<b>CALIBRE REHABS PVT LTD</b>						
	At the beginning of the year 30-Mar-2019			12940935	38.0369	1,29,40,935	38.0369
	Demated 29-Nov-2019	29-Nov-19	Demated	9527842	28.0049	2,24,68,777	66.0418
	At the end of the Year 31-Mar-2020			22468777	66.0418	2,24,68,777	66.0418
2	<b>TAMILNADU INDUSTRIAL DEVP CORPN LTD</b>						
	At the beginning of the year 30-Mar-2019			2990000	8.7884	2990000	8.7884
	Sale 24-May-2019	24-May-19	Sale	-2990000	8.7884	-	0.0000

	At the end of the Year 31-Mar-2020			0	0.0000	-	0.0000
	<b>HAVING SAME PAN</b>						
	<b>TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LTD</b>						
	At the beginning of the year 30-Mar-2019			0	0.0000	-	0.0000
	Demated 24-May-2019	24-May-2019	Demated	2990000	8.7884	29,90,000	8.7884
	At the end of the Year 31-Mar-2020			2990000	8.7884	29,90,000	8.7884
3	<b>INDIRABEN RAVJIBHAI PATEL</b>						
	At the beginning of the year 30-Mar-2019			50448	0.1482	50,448	0.1482
	At the end of the Year 31-Mar-2020			50448	0.1482	50,448	0.1482

**(iv) Shareholding Pattern of top ten Shareholders**

*(Other than Directors, Promoters and Holders of GDRs and ADRs):*

SN	For each of the Top 10 shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1	<b>RATNAKAR SECURITIES PVT. LTD.</b>				
	At the beginning of the year 30-Mar-2019	828700	2.4357	828700	2.4357
	Sale 10-May-2019	-828700	2.4357	0	0.0000
	At the end of the Year 31-Mar-2020	0	0.0000	0	0.0000
2	<b>DALSEM VECIAB BV AGRO INDUSTRIES</b>				
	At the beginning of the year 30-Mar-2019	700000	2.0574	700000	2.0574
	At the end of the Year 31-Mar-2020	700000	2.0574	700000	2.0574
3	<b>MANINDER SINGH</b>				
	At the beginning of the year 30-Mar-2019	575695	1.6921	575695	1.6921
	At the end of the Year 31-Mar-2020	575695	1.6921	575695	1.6921
4	<b>PRATIK RAJENDRA GANDHI</b>				
	At the beginning of the year 30-Mar-2019	340248	1.0000	340248	1.0000
	At the end of the Year 31-Mar-2020	340248	1.0000	340248	1.0000
5	<b>PALLAVI AJAY SHRIDHAR</b>				
	At the beginning of the year 30-Mar-2019	250000	0.7348	250000	0.7348
	At the end of the Year 31-Mar-2020	250000	0.7348	250000	0.7348
6	<b>AMREX MARKETING PVT. LTD.</b>				
	At the beginning of the year 30-Mar-2019	212000	0.6231	212000	0.6231
	Sale 07-Feb-2020	-15000	0.0440	197000	0.5790
	At the end of the Year 31-Mar-2020	197000	0.5790	197000	0.5790
7	<b>SONAL RAMESHBHAI PATEL</b>				
	At the beginning of the year 30-Mar-2019	150000	0.4408	150000	0.4408
	Purchase 17-Jan-2020	140000	0.4114	290000	0.8523
	At the end of the Year 31-Mar-2020	290000	0.8523	290000	0.8523

8	HITESH RAMJI JAVERIJT1 : RADHABAI RAMJI JAVERIJT2 : HARSHA HITESH JAVERI				
	At the beginning of the year 30-Mar-2019	90600	0.2662	90600	0.2662
	At the end of the Year 31-Mar-2020	90600	0.2662	90600	0.2662
9	SMITA MEHTA				
	At the beginning of the year 30-Mar-2019	71000	0.2086	71000	0.2086
	Sale 25-Oct-2019	-71000	0.2086	0	0.0000
	At the end of the Year 31-Mar-2020	0	0.0000	0	0.0000
	HAVING SAME PAN				
	SMITA MEHTA				
	At the beginning of the year 30-Mar-2019	0	0.0000	0	0.0000
	Purchase 25-Oct-2019	71000	0.2086	71000	0.2086
	At the end of the Year 31-Mar-2020	71000	0.2086	71000	0.2086
10	PANKAJ MEHTA				
	At the beginning of the year 30-Mar-2019	71000	0.2086	71000	0.2086
	Sale 25-Oct-2019	-71000	0.2086	0	0.0000
	At the end of the Year 31-Mar-2020	0	0.0000	0	0.0000
	HAVING SAME PAN				
	PANKAJ MEHTA				
	At the beginning of the year 30-Mar-2019	0	0.0000	0	0.0000
	Purchase 25-Oct-2019	71000	0.2086	71000	0.2086
	At the end of the Year 31-Mar-2020	71000	0.2086	71000	0.2086
	NEW TOP 10 AS ON (31-Mar-2020)				
11	RAKESHKUMAR BABULAL PATEL				
	At the beginning of the year 30-Mar-2019	0	0.0000	0	0.0000
	Purchase 10-May-2019	120000	0.3527	120000	0.3527
	Purchase 11-Oct-2019	4900	0.0144	124900	0.3671
	Purchase 08-Nov-2019	15000	0.0440	139900	0.4112
	Purchase 22-Nov-2019	2500	0.0073	142400	0.4185
	Purchase 07-Feb-2020	500	0.0014	142900	0.4200
	Purchase 14-Feb-2020	564	0.0016	143464	0.4216
	Purchase 28-Feb-2020	1300	0.0038	144764	0.4255
	Purchase 27-Mar-2020	1164	0.0034	145928	0.4289
	Purchase 31-Mar-2020	700	0.0020	146628	0.4309
	At the end of the Year 31-Mar-2020	146628	0.4309	146628	0.4309
12	PRATIKKUMAR YOGESHKUMAR MEHTA				
	At the beginning of the year 30-Mar-2019	0	0.0000	0	0.0000
	Purchase 10-May-2019	125200	0.3679	125200	0.3679
	At the end of the Year 31-Mar-2020	125200	0.3679	125200	0.3679
13	RAMILABEN VINODKUMAR PATEL				

	At the beginning of the year 30-Mar-2019	0	0.0000	0	0.0000
	Purchase 10-May-2019	117000	0.3438	117000	0.3438
	At the end of the Year 31-Mar-2020	117000	0.3438	117000	0.3438
14	PATEL VINODKUMAR MANILAL HUF				
	At the beginning of the year 30-Mar-2019	0	0.0000	0	0.0000
	Purchase 10-May-2019	117000	0.3438	117000	0.3438
	At the end of the Year 31-Mar-2020	117000	0.3438	117000	0.3438

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

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
<b>NOT APPLICABLE</b>							

**V. INDEBTEDNESS**

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

Particulars	Secured Loans excluding deposits	Unsecured Loans		Deposits	
<b>Indebtedness at the beginning of the financial year</b>					
i) Principal Amount			54,77,682.82		-
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			13,46,82,881.00		-
* Reduction			13,64,48,077.82		-
<b>Net Change</b>		-	(17,65,196.82)		-
<b>Indebtedness at the end of the financial year</b>					
i) Principal Amount		-	37,12,486.00		
ii) Interest due but not paid		-	-		
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		Total Amount
			Janayash Desai		(Rs)
			Whole Time Director		
1	Gross salary		1800000		18,00,000
	(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)			18,00,000
		Ceiling as per the Act			
<b>B. Remuneration to other Directors</b>					
SN.	Particulars of Remuneration		Name of Directors		Total Amount
			NIL		(Rs/Lac)
1	Independent Directors				
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify				-
	Total (1)	0	0		-
2	Other Non-Executive Directors				-
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify				-
	Total (2)				-
	Total (B)=(1+2)				-
	Total Managerial Remuneration				18,00,000.00
	Overall Ceiling as per the Act				60,00,000.00
<b>C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD</b>					
SN.	Particulars of Remuneration		Name of Key Managerial Personnel		Total Amount
			Sandip Gohel*		(Rs/Lac)
			Y. M. Joshi#		
		Designation	Company Secretary upto 05/08/2019		Company Secretary w.e.f. 01/02/2020
1	Gross salary		145645		76000
	(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				-
	Commission				-

4	- as % of profit			-
	- others, specify			-
5	Others, please specify			-
<b>Total</b>			1,45,645.00	76,000.00
#Company secretary is Appointed on 01/02/2020				
*Company secretary up to 05/08/2019				

<b>VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:</b>					
Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty		NIL			
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty		NIL			
Punishment					
Compounding					