



[1]	Indian									
(a)	Individuals / Hindu Undivided Family	2120766	0	2120766	19.9884	2120766	0	2120766	19.9884	0.0000
(b)	Central Government / State Government(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Financial Institutions / Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Any Other (Specify)									
	Bodies Corporate	4502892	0	4502892	42.4401	4502892	0	4502892	42.4401	0.0000
	Sub Total (A)(1)	6623658	0	6623658	62.4284	6623658	0	6623658	62.4284	0.0000
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b)	Government	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Institutions	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Portfolio Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	6623658	0	6623658	62.4284	6623658	0	6623658	62.4284	0.0000
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	6432	1200	7632	0.0719	6432	1200	7632	0.0719	0.0000
(b)	Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Alternate Investment Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Venture Capital Investors	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Foreign Portfolio Investor	109000	0	109000	1.0273	102353	0	102353	0.9647	-0.0626
(f)	Financial Institutions / Banks	0	25100	25100	0.2366	7	24600	24607	0.2319	-0.0047
(g)	Insurance Companies	0	0	0	0.0000	0	0	0	0.0000	0.0000
(h)	Provident Funds/ Pension Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(i)	Any Other (Specify)									
	Sub Total (B)(1)	115432	26300	141732	1.3358	108792	25800	134592	1.2685	-0.0673
[2]	Central Government/ State Government(s)/ President of India									
	Central Government / State Government(s)	298463	0	298463	2.8130	0	0	0	0.0000	-2.8130
	Sub Total (B)(2)	298463	0	298463	2.8130	0	0	0	0.0000	-2.8130
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	1322558	549048	1871606	17.6400	1413612	480645	1894257	17.8535	0.2135
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	796375	0	796375	7.5059	817422	0	817422	7.7043	0.1984
(b)	NBFCs registered with RBI	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Trust Employee	0	0	0	0.0000		0	0	0.0000	0.0000
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	IEPF	0	0	0	0.0000	336801	0	336801	3.1744	3.1744

	Hindu Undivided Family	176581	0	176581	1.6643	179377	0	179377	1.6906	0.0263
	Non Resident Indians (Non-Repatriation)	17224	0	17224	0.1623	31739	0	31739	0.2991	0.1368
	Non Resident Indians (Repatriation)	29313	200	29513	0.2782	28270	200	28470	0.2683	-0.0099
	Clearing Member	22662	0	22662	0.2136	3565	0	3565	0.0336	-0.1800
	Bodies Corporate	614786	17400	632186	5.9584	546019	14100	560119	5.2792	-0.6792
	Sub Total (B)(3)	2979499	566648	3546147	33.4227	3356805	494945	3851750	36.3030	2.8803
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	3393394	592948	3986342	37.5716	3465597	520745	3986342	37.5716	0.0000
	Total (A)+(B)	10017052	592948	10610000	100.0000	10089255	520745	10610000	100.0000	0.0000
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	0.0000	0	0	0	0.0000	0.0000
	(C2) Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total (A)+(B)+(C)	10017052	592948	10610000	100.0000	10089255	520745	10610000	100.0000	

(i) Shareholding of Promoters:

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% 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	Kusum Poddar	884,766	8.3390	-	884,766	8.3390	-	-
2	Rochna Poddar	590,000	5.5608	-	590,000	5.5608	-	-
3	Mahima Poddar Agarwal	605,000	5.7022	-	605,000	5.7022	-	-
4	Shiv Shankar Poddar	41,000	0.3864	-	41,000	0.3864	-	-
5	GKS Logistics Private Limited	45,02,892	42.4401	-	45,02,892	42.4401	-	-
	Total	66,23,658	62.4284	-	66,23,658	62.4284	-	-

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

Sl. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	KUSUM PODDAR	884,766	8.3390	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	884,766	8.3390
2	ROCHNA PODDAR	590,000	5.5608	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	590,000	5.5608
3	MAHIMA PODDAR AGARWAL	605,000	5.7022	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	605,000	5.7022
4	SHIV SHANKAR PODDAR	41,000	0.3864	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	41,000	0.3864
5	GKS LOGISTICS PRIVATE LIMITED	4502892	42.4401	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	4502892	42.4401

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

Sl. No.	Name & Type of Transaction	Shareholding at the beginning of the year – 2019		Transactions during the year		Cumulative Shareholding at the end of the year – 2020	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	PRAMILA MAHESHKUMAR BANG	250053	2.3568	-	-	-	-
	Purchase	-	-	29 Jun 2019 to 07 Feb 2020	5501	255554	2.4086
	AT THE END OF THE YEAR	-	-	-	-	255554	2.4086
2	MANAN MAHESH BANG	226526	2.1350	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	226526	2.1350
3	HIMSHIKHAR INVESTMENT LIMITED	193850	1.8270	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	193850	1.8270
4	SANGEETHA S	0	0.0000	-	-	-	-
	Purchase	-	-	08 Nov 2019	145331	145331	1.3698
	AT THE END OF THE YEAR	-	-	-	-	145331	1.3698
5	INTEGRATED INVESTMENT MANAGEMENT SERVICES LLP	115736	1.0908	-	-	-	-
	Purchase	-	-	05 Apr 2019	264	116000	1.0933
	AT THE END OF THE YEAR	-	-	-	-	116000	1.0933
6	GYMKHANA PARTNERS L.P.	109000	1.0273	-	-	-	-
	Sale	-	-	27 Dec 2019	(6647)	102353	0.9647
	AT THE END OF THE YEAR	-	-	-	-	102353	0.9647
7	MAHESH G BANG HUF .	83700	0.7889	-	-	-	-
	Sale	-	-	10 Jan 2020	(1000)	82700	0.7795
	Purchase	-	-	17 Jan 2020 to 07 Feb 2020	2200	84900	0.8002
	AT THE END OF THE YEAR	-	-	-	-	84900	0.8002
8	JAI MAA VINIMAY PVT. LTD.	73866	0.6962	-	-	-	-
	Purchase	-	-	17 May 2019 to 27 Mar 2020	10546	84412	0.7956
	Sale	-	-	31 May 2019 to 21 Feb 2020	(4678)	79734	0.7515
	AT THE END OF THE YEAR	-	-	-	-	79734	0.7515
9	MAHESHKUMAR GHANSYAM BANG	61343	0.5782	-	-	-	-
	Purchase	-	-	18 Oct 2019 to 17 Jan 2020	2417	63760	0.6009
	Sale	-	-	30 Aug 2019 to 10 Jan 2020	(1100)	62660	0.5906
	AT THE END OF THE YEAR	-	-	-	-	62660	0.5906
10	SUBRAMANIAN P	145331	1.3698	-	-	-	-
	Sale	-	-	08 Nov 2019	145331	0	0.0000
	AT THE END OF THE YEAR	-	-	-	-	0	0.0000

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

Sl. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION*	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	MAHIMA PODDAR AGARWAL	6,05,000	5.7022	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	6,05,000	5.7022
2	SHIV SHANKAR PODDAR	41,000	0.3864	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	41,000	0.3864
3	RAMESH KUMAR SUREKA	2563	0.0242	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	2563	0.0242
4	BIPIN KUMAR BOHRA	510	0.0048	-	-	-	-
	AT THE END OF THE YEAR	-	-	-	-	510	0.0048

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

(Rs. In lakhs)

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

(Amount In Rs.)

Sl. no.	Particulars of Remuneration	Director & CEO	Joint Managing Director	Managing Director	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,25,00,000	90,00,000	90,00,000	3,05,00,000
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	15,00,000	-	28,24,916	43,24,916
	(c) Profits in lieu of salary under section 17(3) of the Income- tax Act, 1961				

2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission				
	- as % of profit	30,00,000	-	32,19,688	62,19,688
	- others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A)	1,70,00,000	90,00,000	1,50,44,604	4,10,44,604
	Ceiling as per the Act				3,21,96,877

## B. Remuneration to other directors:

(Amount In Rs.)

Sl. No.	Particulars of Remuneration	Name of Directors					Total Amount
1	1. Independent Directors	Shri N. Gopaldaswamy	Shri M. K. Sonthalia	Shri M. Mahadevan	Smt. Lalitha Kumaramangalam		
2	• Fee for attending board and committee meetings	35,000	30,000	15,000	40,000		1,20,000
	• Commission	-	-	-	-		-
	• Others, please specify	-	-	-	-		-
3	Total (1)	35,000	30,000	15,000	40,000		1,20,000
4	2. Other Non-Executive Directors					Smt. Mahima P. Agarwal	
5	• Fee for attending board committee meetings					20,000	20,000
	• Commission					-	-
	• Others, please specify					-	-
6	Total (2)					20,000	20,000
7	Total (B) = (1 + 2)	35,000	30,000	15,000	40,000	20,000	1,40,000
8	Total Managerial Remuneration ( A+ B)						4,11,84,604
9	Overall Ceiling as per the Act						3,21,96,877

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

### D.

Sl. no.	Particulars of Remuneration	Key Managerial Personnel	Key Managerial Personnel
		Chief Financial Officer	Company Secretary
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	51,96,567	38,57,458
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	84,000	84,000
	(c) Profits in lieu of salary under section 17(3) of the Income- tax Act, 1961	-	-
2	Stock Option	-	-

3	Sweat Equity	-	-
4	Commission - as % of profit - others, specify	-	-
5	Others, please specify	-	-
	Total	52,80,567	39,41,458

**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					
Punishment			NIL		
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					