## Little Rock Trade and Investment Ltd.

Admin. Office: 9/14, (First Floor) East Patel Nagar, New Delhi – 110008 Website: www.lrtil.co.in Ph: +911141412139/25769111 Email: <u>lrtil1981@yahoo.com</u> / <u>investcos@yahoo.com</u> CIN: L52100WB1981PLC033628

Date: Aug 13, 2021

**Kolkata Stock Exchange Ltd.** 7- Lyons Range Kolkata – 700001

Dear Sir,

Ref CSE Scrip Code: 22055

Pursuant to provision of Regulation 30(2) & Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and other applicable provisions, if any, please find enclosed herewith unaudited financial results (provisional) for Quarter ended on June 30, 2021 along with the review report of the company's auditors as considered, reviewed and approved by the Board of Directors in their Meeting held on August 13, 2021.

Further the Board Meeting Started at its scheduled time at 12:00 PM and concluded at 10,00 AM Please acknowledge receipt

Thanking you Yours faithfully For Little Rock Trade & Investment Ltd.

Director/Authorised Signatory (Director) (DIN: 08310232)

Encl: as above.

EU5398140891N TVR:6985539814089 SP SEC 16 MOIDA SD (201301) COUNTER NO:4.14/08/2021.13:08 To:KULKTA STOCK EXCHANGE.. PIN:700001. KILKATA GPO From:LITTLE ROCK .NOIDA Wt:200ms Amt:41.30(Cash)Tax:6.30 (Track on NMM.indiapost.gov.in) Chis1 to000444040 (Maar Macks, Stay Safe)

is:

#### Unaudited Financial Results for quarter ended on 30th June, 2021 M/S LITTLE ROCK TRADE AND INVESTMENT LTD. Regd. Office: 20/1, Maharshi Debendra Road, 2nd Floor, Kolkata (WB)- 700007

Admin. Office: B-38, Ground Floor, Institutional Area, Sector-1, Noida (U.P.) - 201301.

CIN: L52100WB1981PLC033628; Website: www.lrtil.co.in

Email: lrtil1981@yahoo.com / investcos@yahoo.com, Ph: +91-120-4939945

Part I	obe yanooleoni,	11	20-4939943	(Rs. in Lakh)
Particulars		Quarter ended	1	year ender
	30.06.2021	31.03.2021	30.06.2020	31.03.202
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	
1. Income from Operations	[Unaudiced]	[Audited]	[Unaudited]	(Audited
(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	
(b) Other Operating Income	1.88	(0.00)	0.15	1.3
Total income from Operations (net)	1.88	(0.00)	0.15	1.3
2. Expenses		A	(1977)	
(a) Cost of Materials consumed	2			
(b) Purchase of stock-in-trade	-	-		
(c) Changes in inventories of finished goods, work-in-progress and stock- in-trade	2	1.00		3
(d) Employee benefits expense	2.40	2.84	2.22	8.6
(e)Depreciation and amortisation expense		-		
(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.16	0.74	0.38	2.7
Total Expenses	2.56	3.58	2.60	11.38
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(0.68)	(3.58)	(2.45)	(10.07)
4. Other Income	-	+	-	
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ±4)	(0.68)	(3.58)	(2.45)	(10.07
6. Finance Costs	0.01	3.64	2.82	5.0
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 $\pm$ 6)	(0.69)	(7.22)	(5.27)	(15.15
8. Exceptional Items	_	-		
9.Profit / (Loss) from ordinary activities before tax (7 $\pm$ 8)	(0.69)	(7.22)	(5.27)	(15.15
10. Tax expense	-	-	-	
11.Net Profit / (Loss) from ordinary activities after tax (9 $\pm$ 10)	(0.69)	(7.22)	(5.27)	(15.15
12. Extraordinary items				
13. Net Profit / (Loss) after Tax for the period $(11 \pm 12)$	(0.69)	(7.22)	(5.27)	(15.15
OTHER COMPREHANSIVE INCOME			-	
14. Other Comprehansive Incomefor the period net of Tax - not to be reclassified subsequently to Profit & Loss Account	-	-	-	
15. Total Comprehansive Income for the period comprising Profit / (Loss) after taxes and Comprehansive Income (13 $\pm$ 14)	(0.69)	(7.22)	(5.27)	(15.15
16. Paid-up equity share capital (Face Value of Rs 10.00 each)	124.90	124.90	124.90	124.90
17. Other Equity excluding Revaluation Reserves as per Last Audited Balance Sheet	64	2	2	33.99
18. Earnings Per Share (of Rs 10/- each)				
(a) Basic	(0.06)	(0.58)	(0.42)	(1.21
(b) Diluted				
19.ii Earnings Per Share (after extraordinary items) (of Rs 10/- each)	(0.06)	(0.58)	(0.42)	(1.21
(a) Basic	(0.06)	(0.58)	(0.42)	(1.21
(b) Diluted	(0.06)	(0.58)	(0.42)	(1.21)

Note:

1. The above unaudited standalone financial results of Little Rock Trade & Investment Ltd("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on August 13, 2021. Limited review of these results required under Regulation 33 of SEBI (LODR) Regulations, 2015, has been completed by the statutory auditors of the Company. The Statutory Auditor has issued an unqualified report thereon

2. The Above financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of The Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.

3 Previous year/period figures has been regrouped/reclassified, Wherever necessary to conform to those current year classificatio

4. in line with the requirement of Regulation 47(2) of the Listing Regulations 2015, the results are available on the website of CSE and on Company's website (www.lrtil.co.in).

Place: Noida Dated: 13/08/2021



Director/Authonicad Signatory Mohanan Thrayil

(Director)

## RAKESH K AGARWAL & CO.

Chartered Accountants

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

Review Report to The Board of Directors M/s Little Rock Trade and Investment Ltd.

We have reviewed the accompanying statement of unaudited financial results of M/s Little Rock Trade and Investment Ltd. for the for the Quarter and nine months ended on 30<sup>th</sup> June, 2021.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Emphasis of Matter Paragraph**: We draw attention to the uncertainties and the impact of the Covid-19 pandemic on the Company's operations and results as assessed by the management. Our conclusion is not modified in respect of this matter.

For Rakesh K Agarwal & Co. Chartered Accountants FRN: 033764N

(Proprietor) Mem. No: 086574 UDIN: 21086574AAAABK2225 Place: Noida Date: 13/08/2021

# Little Rock Trade and Investment Ltd.

Admin Office: B-38, Ground Floor, GHCL House, Institutional Area, Sector-1,<br/>Noida, Gautam Buddha Nagar, U.P. - 201301CIN: L52100WB1981PLC033628 ;Website: www.lrtil.co.in<br/>Ph: +91-120-4939945

Date: July 14, 2021

**The Calcutta Stock Exchange Ltd** 7- Lyons Range Kolkata – 700001

### Ref CSE Scrip Code = 22055 & 10022055

Sub: <u>Submission of Shareholding Pattern under Regulation 31(1)(b) and Compliance</u> <u>Report on Corporate Governance under Regulation 27(2) of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015 for Quarter ended on</u> <u>June 30, 2021 and Notice of 40<sup>th</sup> AGM.</u>

Dear Sir,

- Pursuant to requirement of Regulation 31(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (including any modification(s) or amendments thereof), read with other applicable provisions, if any, please find enclosed herewith Shareholding Pattern for the Quarter ended on June 30, 2021(Annexure-I).
- Further Pursuant to the requirement of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, read with other applicable provisions if any, please find enclosed herewith Compliance Report(s) on Corporate Governance for the Quarter ended on June 30, 2021 (Annexure-II).
- Copy of Notice of 40<sup>th</sup> Annual General Meeting of the Company to be held on August 09,2021 (Annexure-III).

Please acknowledge the receipt

Thanking you

Yours faithfully For Little Rock Trade & Investment Ltc

Mohanan Thrayil Director/Authorisod Sig

(Director)

Encl: as above.

EN49945054JIN IVR:#39549846054J SP SEC 16 WOIDA SD (201301) Counter No:4,16/07/2021,12:34 To:DHE PRESIDENT,. PIN:700001, KRIKATA GFD From:LITHLE MOCK ,NOIDA W1:50gms Amt:41.30(Cash)Tax:5.30 (Track on www.indiapost.gov.im)



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### Share Holding Pattern as per Regulation 31(1) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 :

:

<ol> <li>Name of Listed Entit</li> </ol>	ntity:
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2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending

b. If under 31(1)(c) then indicate date of allotment/extinguishment

22055/Equity Regulation 31(1)(b) June 30, 2021 :

Little Rock Trade and Investment Ltd.

: NA

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information -

Particulars		
1 Whether the Listed Entity has issued any partly paid up shares?	Yes*	No*
		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued ?		
4 Whether the Listed Entity has any shares in locked-in?		No
S Whether on we have a held in the series of record - in:		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No
If the Listed Entity selects the option 'No' for the questions above the columns for the participation above above a sector of the sector of t		110

ins for the partly paid up shares, Outstancing Convertible

Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero'

5. The tabular format for disclosure of holding of specified securities is as follows :

### Table I - Summary Statement holding of specified securities

(1)	Category of shareholder (II)		puid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares undertying Depository Receipts (VI)	Total nos. shares neld (VIII) =(IV)+(V)+ (VI;	Shareholding as = % of total no, of ahares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)		secu (I	uritles IX)		Outstanding	Sharebokling, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a %	Number shares	of Locked in (XII)	otherwis	Shares pledged or e encumbered (XIII)	Number of equity shares held in dematerialized for (XIV)
									of Voting Rights Class eg:y	Total	Total as a % of (A+B+ C)	(1)	of (A+B+C2)	No. (8)	As = % of total Shar es held	No. (a)	As a % of total Shares held (b)	
(1)	Framater & Framater Group	3	1135000	0	0	1135000	90.87	0	-617	0	0.00				(b)			
(B)	Public	33	114000	0	0	114000		-		_		0	0.00	0	0.00	0	0,00	0
(C)	Non Promision-Non	0	00.000			114000	9.13	0		0	0.00	0	0.00	0	0.00	0	0.00	0
_	Public	0	U	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs.	0	0	0	0	0	0.00	0		0	0.00	0				0	0,00	0
(C2)	Shures held by Employee Trusts	0	0	0	0				_		0.00	0	0.00	0	0.00	0	0,00	0
			-	0	0	0	0,00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
11. TT	Total	36 owing shareholdi	1249000	0	0	1249000	100	0		0	0.00	0	0.00	0	0.00		0.00	0

	Shareholders (I)	PAN (II)	No. of there bolder (HI)	No. of fully paid up equily shares beld (IV)	Partly pakl-up equity shares held(V)	Non. of shares andertying Depository Receipts (VI)	Total nos. sharra beki (VII =IV+V+VI)	Shareholding % calculate d as per SCRR,1957 As a % of (A+B+C2) (VIJI)	Namber	r of Voting R secur	ghte heid in itics (IX)	nich class of	Na. of Saares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of		of Locked in res (XII)	Number af otherwise e	Shares pledged or acumbered (XI(J)	Number of equity thares held in dematerialized form (XIV) )
									No	of Voting Ri	;blu	Total as a % of Total		diluted share capital) (XI) =	No. (a)	As a % of total Shar es	Nu. (a)	As a % of lotal shares held (b)	
									Class X	Class Y	Total	Voting rights		(VII)+(X) as a % of A+B+C2		heid (b)		and es neile (0)	
n	Indian																		
a)	lostivictuals/Hindu unitvided Family		0	0	0	0	0	0.00	0	0	0	0.00							
-	Million o								-		-	0.00	0	0.00	0	0	0	0.00	0
60	Central Government/ State Government(x)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			_		
	Financial								_			0.00	Ū	0.00	0	0	0	0.00	0
:}	Intinations' Banka		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00					
	Any Other										_	0.00		0.00	0	0	0	0,00	0
d)	(Body Corporate)		3	1135000	0	0	1135000	90.87	0	0	0	0.00		-					
-	Manutrover Commercial Pvt Ltd	AAGCM0307D		446900	0	0	446900	35.78	0	0.	0		0	0.00	0	0	0	0.00	0
	2 H., 1 C. 198 T	1.00	10000	Stor Part		-			V	U	0	0.00	0	0.00	0	0	0	0.00	0

Director/Authoricad

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	Pashupathinath Commercial Pvt Ltd	AAECP3237D		235500	0	0	235500	18.85	0	0	0	0.00	0	0.00					
	Trishul Commercial Pv: Ltd	AADCT5894K		452600	0	0	452600	36.24	0	0	0	0.00	0	0.00		0	0	0.00	0
	Sub-Total (A)(1)		3	1135000	0	0	1135000	00.07	-	0					0	0	0	0.00	0
0É	Foreign					-	1133000	90.87		0	0	0.00	0	0.00	0	0	0	0.00	0
E	bulividusts (Non-Resident Individuats/Foreign Individuats)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
W)	Government.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
l	lastinetous		0	0	0	0	0	0,00	0	0	0	0.00	0	0,00	0	0	0	0.00	0
8	Foreign Portfolio Investor		0	0	0	0	0	0,00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Any Other (speczfy)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	-	· ·	-		
	Total Szareholding of Promoter and Promoter Group $(A)=(A)(1)+(A)(2)$		3	1135000	0	0	1135000	90.87	0	0	0	0.00	0	0,00	0	0	0	0,00	0

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning is assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

			heid (IV)	equity shares held (V)	underlying Depositiory Receipts (VI)	shares held <u>Y]] =[Y+V+V</u> ]	calculated as per SCRR,1957 As a % of (A+B+C2) VUI		securities		(IX)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding , 85 8 % assuming full conversion of convertible securitles (as a percentage of	shares	of Locked in (XII)	otherwise e	Shares plodged or acumbered (XIII)	Number of equity shares held in dematerialized fc-ru (XIV)	
								No	of Voting Rig	bis	Total as a % of Total	(X)	diluted share capital) (XI)	No.(s)	As a % of total Shares	No. (No tapplicable)	As a % of total shares held (Not		
_								Class X	Class Y	Totaj	Voting rights				beld (b)	(#)	spplic able) (b)		
	Institution	 																	
) N	Manual Funds/	 0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.0	0.00	0	
	Vennue Sipival Funde	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00				
E A	Alternatelmontment Funds	0	0	0								-	0.00	0	0,00	0	0.00	0	
				0	0	0	0,00	0	0	0	0.00	0	0,00	0	0.00	0	0.00	0	
	fortign Verzure Capital revealors	0	0	0	0	0	0.00	0	0	0	0,00	0	0.00	0	0.00	0	0.00	0	
Fi	inneign Fortfolio Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0					
Fi	mancial Institutions' Banks	 0										, , , , , , , , , , , , , , , , , , ,	0.00	0	0.00	0	0.00	0	
	107 (10 (BED/022))	 0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	.0	Ň
Ter	nourance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00						
10	and the second	 							_				0.00	0	0.00	0	0,00	0	,
	rovidere Fands/Pensism unde	 0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Az	ny Other specify)	0	0	0	0	0	0.00	0	0	0					0.00		0.00	U	
-							0.00	v	v	0	0.00	0	0,00	0	0.00	0	0.00	0	5
	udi-Tatal (B)(1)	 0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	_			10
Ge	entral Government: State Fovernment(s)/ President of ndin	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	a Martin
- 1.				N.	-					1				-				6 C	

	Individuals - j. Individual shareholders holding nomin share capital up to Rs. 2	al I	30	25120	0	0	25120	0.56	0	0	0	0.00		0.77		1			
123	Jakhs.		_				25120	0.50	0		0	0.00	0	0.00	0	0.00	0	0.00	0
	ii. Individual shareholders holding nominal share capit in excess of Rs 2 lakhs.	u	3	88880	0	0	88880	8.57	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Muona Lai			22880							-								
	Suresh Kr Dothi			33000													<u> </u>		
	Bimal Kr Singh			33000							1				-	-			
(6)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	©.00	0	0.00	0
(c)	Employee Trusts		0																1
1.57		-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	C.00	0	0.00	0
	Dverseas Depositories																		
(d)	(bolding DRs) (balancing		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	G.00	0	0.00	0
(c)	Any Other(specify)		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	C.00	0	0.00	0
-	Sub-Total (B)(3)			0	0	0	0	0	0	0	0	0.00	0	0.00	0	ū.00	0	0.00	0
	Total Public Shareholding	1	33	114000	0	0	114000	9.13	0	0	0	0.00	0	0.00	0	0,00	0	0.00	0
Durath	(B)+(BX1)+(BX2)+(BX3)		33	114000	0	0	114000	9.13	0	0	0	0.00	0	0.00	0	a.oo	0	0.00	0
Details	of the sharebolders acting as p of Shares which remain unclais	retorn in Concert incl nod may be given her	uding their Shareholdin	ug (No. and %);	d at r						<u>.</u>					L		I	
(1) PAR	N would not be displayed on we above format needs to be disc	and when which their	CON .	us: Institutions/Non	Institutions haddle														
(1) PAR (2) The (3) W.r	above format needs to be disci- t. the information pertaining us	osed along with the n Depository Receipte	ame of following perso	ns: Institutions/Non 1991 In the respectiv	Institutions holding	g more than 1% of ta extent information av	ntal number of shar milable and the bal	res ince to be disclosed	as held by cu	itodian.									
(1) PAR (2) The (3) W.r	those formation pertaining up to the information pertaining up le IV - Statemen Category & Name of the	osed slong with the a Depository Receipts Showing sl	ame of following perso	pattern of	the Non P	romoter- l	Non Public	c sharehold	ler										
(1) PAR (2) The (3) W.r	the information pertaining to the information pertaining to le IV - Statemen	osed slong with the n Depository Receiptu t Showing sl	the same may be discharged	pattern of	the Non P Partly paid-up equity shares	Tomoter- I Nos. of shares underlying Depository Receipts	nilable and the ball Non Public Total un. shares held	Shareholding % Shareholding % Calculated an per SCRR, 1957 As a % of	ler Number	todim. r of Votiog Ri tecurities		ich class of (LX)	No. of Shares Underlying Ouistanding convertible	Total sharebabila g , 85 s % assuming full conversion of convertible	Number abares	ti Locieti in (XII)	Number of otherwise o	Shares pledged or ncumbered (XIII)	shares held in dematerialized form
(1) PAR (2) The (3) W.r	those formation pertaining up to the information pertaining up le IV - Statemen Category & Name of the	osed slong with the n Depository Receiptu t Showing sl	the same of following person the same may be disc hareholding No. of shareh aide	pattern of No. of fully paidup equity	Partly paid-up equity shares beld	Nos. of shares underlying Depository	nilable and the ball Non Public Total un. shares held	Sharehold Sharehold Shareholding % calculated as per SCRR, 1957 As	Number	r of Voting Ri		(LX) Total as a % of Total	Underlying Outstanding	, as a % assuming full conversion of		(XII)	otherwise o	As a % of total	shares held in
(1) PAR (2) The (3) W.r	those formation pertaining up to the information pertaining up le IV - Statemen Category & Name of the	osed slong with the n Depository Receiptu t Showing sl	the same of following person the same may be disc hareholding No. of shareh aide	pattern of No. of fully paidup equity	Partly paid-up equity shares beld	Tomoter- I Nos. of shares underlying Depository Receipts	nilable and the ball Non Public Total un. shares held	Shareholding % cakulated as per SCRR, 1957 As a % of (A+B+C2)	Number	r of Voilog Ri ecurities	ibts	(LX) Total as a %	Underlying Ouistanding convertible securities (including	, 85 a % assuming full conversion of convertible securities ( as a percentage of	shares	(XII)	otherwise o	As a % of total	shares held in dematerialized form
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		30 June 2021						
	Composition of Boa	And an	u.					
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Exe cutive/N on- Executive/in dependent/N ominee) <sup>&amp;</sup>	Date of Appoint ment in the current term/cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Chairperson in
VIrs.	Uma Jain	PAN: AGUPJ0119M DIN: 08784837	Non-Executive Director	10-07-2020	N/A	3	4	0
/ir.	Krishnan	PAN: ABDPS4948M	Independent	(appointment) 10-07-2020	11 Months			
1r.	Swaminathan Mohanan Thrayil	DIN: 08784845 PAN: ADWPT4142P	Director Non-Executive	(appointment) 30-06-2020		3	4	4
Ar.	Naman Jain	DIN: 08310232 PAN: BBKPJ8439G	Director Non-Executive	10-07-2020	N/A	2	1	0
		DIN: 08784819	Director	(appointment)		1	3	0
	omposition of Com	mittees				T		
ame of	Committee					Name of Committee members	Category (Chairperson/Exe Executive/independent/Nor	
Audit C	committee					1. Ms. Uma Jain 2. Mr. Naman Jain 3. Mr. Krishnan Swaminathan(Chairman)	Non-Executive Non-Executive Independent	
Nomina	tion & Remuneration	t Committee				1. Ms. Uma Jaln 2. Mr. Naman Jain	Non-Executive Non-Executive Independent	
Risk Ma	anagement Committe	e(if applicable)				NA		
Stakeho	olders Relationship C	ommittee'				Not applicable		5
	eting of Board of D Meeting (if any) in the		Date(s) of Meetin	α (if any) in the rel	evant quarter	- 1	Maximum gap between any tw	No concertion di
				9 (ii di )/ ii alo (di			number of days)	wo consecutive (in
	11-02-2	2021		10-05-	2021, 28-06-	-2021	87 days	- 61
le(s) of r	eting of Committees meeting of the comm		Whether requirem	ent of Quorum	Date(s) of me	eting of the committee in the provide		
te(s) of r		ittee in the relevant quarter	met (details) Yes, all the memb	ers were	Date(s) of me quarter	eting of the committee in the previo	consecutive meetings in	number of days
te(s) of r	meeting of the comm	ittee in the relevant quarter	met (details)	ers were		eting of the committee in the previo		number of days
	meeting of the comm	ittee in the relevant quarter 021 ions	Met (details) Yes, all the memb present at the mee	ers were		11-02-2021	consecutive meetings in	number of days
Rela	neeting of the comm 28-06-20	ittee in the relevant quarter 021 ions Subj	Met (details) Yes, all the memb present at the mee	ers were			consecutive meetings in	number of days
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Rela nether pri rether sha	28-06-24 ated Party Transact or approval of audit of areholder approval of	ittee in the relevant quarter 021 iens committee obtained	Yes, all the memb present at the mee	ers were eting	quarter	11-02-2021 Compliance status (Yes/No	consecutive meetings in	number of days
Rela bether pri ether sha	28-06-20 ated Party Transact for approval of audit of areholder approval of tails of RPT entered	ittee in the relevant quarter 021 ions committee obtained btained for material RPT	Yes, all the memb present at the mee	ers were eting	quarter	11-02-2021 Compliance status (Yes/No NA NA	consecutive meetings in	number of days
Rela bether pri ether sha ether def Affir The com The com a. b. c. d.	28-06-24 ated Party Transact or approval of audit of areholder approval of tails of RPT entered tails of RPT entered mations sposition of Board of position of Board of position of the follow Audit Committee Nomination & remu Stakeholders relati Risk management	ittee in the relevant quarter 021 iens Subj committee obtained btained for material RPT into pursuant to omnibus a Directors is in terms of SE ring committees is in terms uneration committee onship committee committee (applicable to t	met (details) Yes, all the memb present at the mem ect BI (Listing obligation of SEBI(Listing obligation of SEBI(Listing obligation he top 100 listed ent	ers were eting eviewed by Audit is and disclosure gations and disclo	Committee requirements; psure requirer	11-02-2021  Compliance status (Yes/No NA NA NA NA NA Regulations, 2015 ments) Regulations, 2015	consecutive meetings in 136 day	/s
Rela ether pri ether sha ether def The com The com C, d. The com The mee 5.	28-06-20 ated Party Transact or approval of audit of areholder approval of tails of RPT entered mations position of Board of position of Board of Momination & rem. Stakeholders relati Risk management mittee members have tings of the board of	ittee in the relevant quarter ittee in the relevant quarter 021 ions Subj committee obtained btained for material RPT into pursuant to omnibus a Directors is in terms of SE ing committee sis in terms uneration committee committee (applicable to the bcommittee (applicable to the bcommittee above committee above a	met (details) Yes, all the memb present at the memb present at the memb ect BI (Listing obligation of SEBI(Listing obligation of SEBI(Listing obligation of set to p 100 listed ent ir powers, role and r pommittees have been	ers were eting eviewed by Audit is and disclosure i gations and disclo ities) esponsibilities as	committee committee requirements) psure requirer specified in S	11-02-2021         Compliance status (Yes/No         NA         NA         NA         NA         NA         NA         NA         SEBI (Listing obligations and disclose pecified in SEBI (Listing obligations)	consecutive meetings in 136 day	n number of days
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