



|  |   |               |               |               |   |               |               |               |   |
|--|---|---------------|---------------|---------------|---|---------------|---------------|---------------|---|
| d) State Govt.(s)  | - | -             | -             | -             | - | -             | -             | -             | - |
| e) Venture Capital Funds   | - | -             | -             | -             | - | -             | -             | -             | - |
| f) Insurance Companies   | - | -             | -             | -             | - | -             | -             | -             | - |
| g) FIs   | - | -             | -             | -             | - | -             | -             | -             | - |
| h) Foreign Venture Capital   | - | -             | -             | -             | - | -             | -             | -             | - |
| i) Others (specify)  | - | -             | -             | -             | - | -             | -             | -             | - |
| <b>Sub-Total (B)(1):</b>   | - | -             | -             | -             | - | -             | -             | -             | - |
| <b>(2) Non-Institutions</b>  |   |               |               |               |   |               |               |               |   |
| <b>a) Bodies Corporate</b>   |   |               |               |               |   |               |               |               |   |
| i) Indian  | - | -             | -             | -             | - | -             | -             | -             | - |
| ii) Overseas   | - | -             | -             | -             | - | -             | -             | -             | - |
| <b>b) Individuals</b>  |   |               |               |               |   |               |               |               |   |
| i) Individual shareholders holding nominal share capital upto Rs. 1 lakh | - | 601           | 601           | 6.01          | - | 601           | 601           | 6.01          | - |
| ii) Individual shareholders  | - | -             | -             | -             | - | -             | -             | -             | - |
| <b>c) Others (specify)</b>   |   |               |               |               |   |               |               |               |   |
| <b>Sub-Total (B)(2):</b>   | - | 601           | 601           | 6.01          | - | 601           | 601           | 6.01          | - |
| <b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>                       | - | <b>601</b>    | <b>601</b>    | <b>6.01</b>   | - | <b>601</b>    | <b>601</b>    | <b>6.01</b>   | - |
| <b>C. Shares held by Custodian for GDRs &amp; ADRs</b>                   | - | -             | -             | -             | - | -             | -             | -             | - |
| <b>Grand Total (A+B+C)</b>   | - | <b>10,000</b> | <b>10,000</b> | <b>100.00</b> | - | <b>10,000</b> | <b>10,000</b> | <b>100.00</b> | - |

ii) Shareholding of Promoters:

| Sr. No. | Shareholder's Name    | Shareholding at the beginning |                                  |  | Shareholding at the end of the |                                  |  | % 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 total shares of the Company | % of Shares Pledged / encumbered to total shares |  |
| 3.      | Mohan Lal Dhoot       | 11                            | 0.11                             | -  | 11                             | 0.11                             | -  | -  |
| 4.      | Rakesh Dhoot          | 1,900                         | 19.00                            | -  | 1,900                          | 19.00                            | -  | -  |
| 5.      | Chhagan Lal Dhoot HUF | 1,000                         | 10.00                            | -  | 1,000                          | 10.00                            | -  | -  |
| 6.      | Rakesh Dhoot HUF      | 100                           | 1.00                             | -  | 100                            | 1.00                             | -  | -  |
| 7.      | Bhanwari Devi Dhoot   | 200                           | 2.00                             | -  | 200                            | 2.00                             | -  | -  |
| 8.      | Basant K. Dhoot       | 750                           | 7.50                             | -  | 750                            | 7.50                             | -  | -  |
| 9.      | Shilpa Dhoot          | 100                           | 1.00                             | -  | 100                            | 1.00                             | -  | -  |
| 10.     | Ankita Dhoot          | 100                           | 1.00                             | -  | 100                            | 1.00                             | -  | -  |
| 11.     | Ankur Dhoot           | 100                           | 1.00                             | -  | 100                            | 1.00                             | -  | -  |
| 12.     | Shakuntala Dhoot      | 200                           | 2.00                             | -  | 200                            | 2.00                             | -  | -  |
| 13.     | Kamla Dhoot           | 3,848                         | 38.48                            | -  | 3,848                          | 38.48                            | -  | -  |
| 14.     | Rekha Dhoot           | 890                           | 8.90                             | -  | 890                            | 8.90                             | -  | -  |
| 15.     | Ruchita Dhoot         | 100                           | 1.00                             | -  | 100                            | 1.00                             | -  | -  |
| 16.     | Uma Bhootra           | 100                           | 1.00                             | -  | 100                            | 1.00                             | -  | -  |
|         | <b>Total</b>          | <b>9,399</b>                  | <b>93.99</b>                     | -  | <b>9,399</b>                   | <b>93.99</b>                     | -  | -  |

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

| Sr. No. |   | Shareholding at the beginning |            | Cumulative Shareholding during the |                      |
|---------|---|-------------------------------|------------|------------------------------------|----------------------|
|         |   | No. of shares                 | % of total | No. of shares                      | % of total shares of |
|         | At the beginning of the year  | No Change                     | No Change  | No Change                          | No Change            |
|         | Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) | No Change                     | No Change  | No Change                          | No Change            |
|         | At the end of the year  | No Change                     | No Change  | No Change                          | No Change            |

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

| Sr. No. | 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 of the | No. of shares                           | % of total shares of the company |
| 1       | <b>Anoop Dhoot</b>  |   |                          |   |                                  |
|         | At the beginning of the year  | 601                                       | 6.01                     | 601                                     | 6.01                             |
|         | Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) | NIL                                       | NIL                      | NIL                                     | NIL                              |
|         | At the end of the year  | 601                                       | 6.01                     | 601                                     | 6.01                             |

v) Shareholding of Directors and Key Managerial Personnel:

| Sr. No. | For Each of the Directors and KMP   | Shareholding at the beginning |            | Shareholding at the end of the year |                      |
|---------|---|-------------------------------|------------|-------------------------------------|----------------------|
|         |   | No. of shares                 | % of total | No. of shares                       | % of total shares of |
| 1.      | <b>Basant Kumar Dhoot</b>   |                               |            |                                     |                      |
|         | At the beginning of the year  | 750                           | 7.50       | 750                                 | 7.50                 |
|         | Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) | NIL                           | NIL        | NIL                                 | NIL                  |
|         | At the end of the year  | 750                           | 7.50       | 750                                 | 7.50                 |
| 2.      | <b>Rakesh Dhoot</b>   |                               |            |                                     |                      |
|         | At the beginning of the year  | 1,900                         | 19.00      | 1,900                               | 19.00                |
|         | Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) | NIL                           | NIL        | NIL                                 | NIL                  |
|         | At the end of the year  | 1,900                         | 19.00      | 1,900                               | 19.00                |

vi) Indebtedness:

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

|   | Secured Loans | Unsecured   | Deposits | Total       |
|---|---------------|-------------|----------|-------------|
| <b>Indebtedness at the beginning of the financial</b> |               |             |          |             |
| i) Principal Amount                                   | 50549843.81   | 19494961.00 | 0.00     | 70044804.81 |
| ii) Interest due but not paid                         | 0.00          | 0.00        | 0.00     | 0.00        |
| iii) Interest accrued but not due                     | 0.00          | 0.00        | 0.00     | 0.00        |
| <b>Total (i+ii+iii)</b>                               | 50549843.81   | 19494961.00 | 0.00     | 70044804.81 |
| <b>Change in Indebtedness during the financial</b>    |               |             |          |             |
| Addition  | 24589520.82   | 0.00        | 0.00     | 24589520.82 |
| Reduction   | 0.00          | 234188.00   | 0.00     | 234188.00   |

|  |             |             |      |             |
|--|-------------|-------------|------|-------------|
| <b>Net Change</b>                                    | 24589520.82 | -234188.00  | 0.00 | 24355332.82 |
| <b>Indebtedness at the end of the financial year</b> |             |             |      |             |
| i) Principal Amount                                  | 75139364.63 | 19260773.00 | 0.00 | 94400137.63 |
| ii) Interest due but not paid                        | 0.00        | 0.00        | 0.00 | 0.00        |
| iii) Interest accrued but not due                    | 0.00        | 0.00        | 0.00 | 0.00        |
| <b>Total (i+ii+iii)</b>                              | 75139364.63 | 19260773.00 | 0.00 | 94400137.63 |

**vii) Remuneration Of Directors And Key Managerial Personnel :**

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

| Sr. No. | Particulars of Remuneration                | Name of MD / WTD / Manager |              |      | Total Amount |
|---------|--|----------------------------|--------------|------|--------------|
|         |  | Basant K. Dhoot            | Rakesh Dhoot | ---- |              |
| 1.      | Gross Salary                               |                            |              |      |              |
|         | (a) Salary as per Provisions contained in  | 376800.00                  | 376800.00    | NIL  | 753600.00    |
|         | (b) Value of Perquisites u/s 17(2) of      | NIL                        | NIL          | NIL  | NIL          |
|         | (c) Profits in lieu of Salary u/s 17(3) of | NIL                        | NIL          | NIL  | NIL          |
| 2.      | Stock Option                               | NIL                        | NIL          | NIL  | NIL          |
| 3.      | Sweat Equity                               | NIL                        | NIL          | NIL  | NIL          |
| 4.      | Commission                                 | NIL                        | NIL          | NIL  | NIL          |
|         | - as % of Profit                           | NIL                        | NIL          | NIL  | NIL          |
|         | - Others, specify...                       | NIL                        | NIL          | NIL  | NIL          |
| 5.      | Others, Please specify                     | NIL                        | NIL          | NIL  | NIL          |
|         | Total (A)                                  | 376800.00                  | 376800.00    | NIL  | 753600.00    |
|         | Ceiling as per the Act                     | NIL                        | NIL          | NIL  | NIL          |

B. Remuneration to Other Directors:

| Sr. No. | Particulars of Remuneration          | Name of Directors |      |      | Total Amount |
|---------|--------------------------------------|-------------------|------|------|--------------|
|         |                                      | ----              | ---- | ---- |              |
| 1.      | Independent Directors                | NIL               | NIL  | NIL  | NIL          |
|         | - Fees for attending board committee | NIL               | NIL  | NIL  | NIL          |
|         | - Commission                         | NIL               | NIL  | NIL  | NIL          |
|         | - Others, Please specify             | NIL               | NIL  | NIL  | NIL          |
|         | Total (1)                            | NIL               | NIL  | NIL  | NIL          |
| 2.      | Other Non-Executive Directors        | NIL               | NIL  | NIL  | NIL          |
|         | - Fees for attending board committee | NIL               | NIL  | NIL  | NIL          |
|         | - Commission                         | NIL               | NIL  | NIL  | NIL          |
|         | - Others, Please specify             | NIL               | NIL  | NIL  | NIL          |
|         | Total (2)                            | NIL               | NIL  | NIL  | NIL          |
|         | Total (B) = (1 + 2)                  | NIL               | NIL  | NIL  | NIL          |
|         | Total Managerial Remuneration        | NIL               | NIL  | NIL  | NIL          |
|         | Overall Ceiling as per the Act       | NIL               | NIL  | NIL  | NIL          |

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

| Sr. No. | Particulars of Remuneration                | Key Managerial Personnel |         |     | Total Amount |
|---------|--|--------------------------|---------|-----|--------------|
|         |  | CEO                      | Company | CFO |              |
| 1.      | Gross Salary                               | NIL                      | NIL     | NIL | NIL          |
|         | (a) Salary as per Provisions contained in  | NIL                      | NIL     | NIL | NIL          |
|         | (b) Value of Perquisites u/s 17(2) of      | NIL                      | NIL     | NIL | NIL          |
|         | (c) Profits in lieu of Salary u/s 17(3) of | NIL                      | NIL     | NIL | NIL          |
| 2.      | Stock Option                               | NIL                      | NIL     | NIL | NIL          |
| 3.      | Sweat Equity                               | NIL                      | NIL     | NIL | NIL          |
| 4.      | Commission                                 | NIL                      | NIL     | NIL | NIL          |
|         | - as % of Profit                           | NIL                      | NIL     | NIL | NIL          |
|         | - Others, specify...                       | NIL                      | NIL     | NIL | NIL          |
| 5.      | Others, Please specify                     | NIL                      | NIL     | NIL | NIL          |
|         | Total (A)                                  | NIL                      | NIL     | NIL | NIL          |
|         | Ceiling as per the Act                     | NIL                      | NIL     | NIL | NIL          |

**viii) Penalties / Punishment/ Compounding of Offences:**

| Type                                | Section of | Brief | Details of | Authority | Appeal |
|-------------------------------------|------------|-------|------------|-----------|--------|
| <b>A. COMPANY</b>                   |            |       |            |           |        |
| Penalty                             |            |       | None       |           |        |
| Punishment                          |            |       |            |           |        |
| Compounding                         |            |       |            |           |        |
| <b>B. DIRECTORS</b>                 |            |       |            |           |        |
| Penalty                             |            |       | None       |           |        |
| Punishment                          |            |       |            |           |        |
| Compounding                         |            |       |            |           |        |
| <b>C. OTHER OFFICERS IN DEFAULT</b> |            |       |            |           |        |
| Penalty                             |            |       | None       |           |        |
| Punishment                          |            |       |            |           |        |
| Compounding                         |            |       |            |           |        |

**By the order of the Board of Directors  
BLACKSTONE RUBBER INDUSTRIES PRIVATE LIMITED**

**(RAKESH DHOOT)**  
Director  
DIN:01794729

**August 24, 2018**  
Jaipur

**(BASANT KUMAR DHOOT)**  
Director  
DIN: 01784424