

Sub-total (A) (1):- (2) Foreign (1) Indian g) Individual/HUF h) Central Govt i) State Govt (s) j) Bodies Corp. k) Banks / FI l) Any Other		20000	20000	100		20000	20000	100	
Sub-total (A) (2):- Total shareholding of Promoter (A) = (A)(1)+(A)(2)		20000	20000	100		20000	20000	100	
B. Public Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIs h) Foreign Venture Capital Funds i) Others (specify) Sub-total (B)(1):- 2. Non-Institutions i) Indian ii) Overseas b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh c) Others (specify) Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+ (B)(2) C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)		20000	20000	100		20000	20000	100	

(ii) Shareholding of Promoters

Sr.no	Shareholder's Name	Shareholding at the beginning of the year	Shareholding at the end of the year	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	% change in shareholding during the year
		No. of Shares	% of total Shares of the company					
1	Sanjay Bhagchand Patni	4100	20.5			4100	20.5	
2	Nitesh Gyanchand Patni	4100	20.5			4100	20.5	
3	Navalchand M. Patni (HUF)	700	3.5			700	3.5	
4	Bhagchand M. Patni	700	3.5			700	3.5	
5	Bhagchand M. Patni (HUF)	700	3.5			700	3.5	
6	Gyanchand M. Patni	700	3.5			700	3.5	

7	Gyanchand M. Patni (HUF)	700	3.5			700	3.5	
8	Sanjay Bhagchand Patni (HUF)	700	3.5			700	3.5	
9	NiteshGyanchandPatni (HUF)	700	3.5			700	3.5	
10	Rahul BhagchandPatni	700	3.5			700	3.5	
11	RiteshNavalchandPatni	700	3.5			700	3.5	
12	RiteshNavalchandPatni	200	1			200	1	
13	RiteshNavalchandPatni	500	2.5			500	2.5	
14	RiteshNavalchandPatni	500	2.5			500	2.5	
15	RiteshNavalchandPatni	500	2.5			500	2.5	
16	RiteshNavalchandPatni	500	2.5			500	2.5	
17	RiteshNavalchandPatni	500	2.5			500	2.5	
18	RiteshNavalchandPatni	500	2.5			500	2.5	
19	RiteshNavalchandPatni	700	3.5			700	3.5	
20	RiteshNavalchandPatni	500	2.5			500	2.5	
21	RiteshNavalchandPatni	700	3.5			700	3.5	
22	RiteshNavalchandPatni	100	0.5			100	0.5	
23	RiteshNavalchandPatni	100	0.5			100	0.5	
24	RiteshNavalchandPatni	100	0.5			100	0.5	
25	RiteshNavalchandPatni	100	0.5			700	0.5	

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

Sr.no		Shareholding at the beginning of the year	Cumulative Shareholding during the year
			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		

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

Sr.no	Name	Particulars	Shareholding at the beginning of the year	Cumulative Shareholding during the year
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Sr.no	Name	Particulars	Shareholding at the beginning of the year % of total Shares of the company	Cumulative Shareholding during the year % of total Shares of the company
		At the beginning of the year	No. of Shares % of total Shares of the company	No. of Shares % of total Shares of the company
		At the end of the year		
		At the beginning of the year		
		At the end of the year		
		At the beginning of the year		

(v) Shareholding of Directors and Key Managerial Personnel:

Sr.no	Name	Particulars	Shareholding at the beginning of the year No. of Shares % of total Shares of the company	Cumulative Shareholding during the year No. of Shares % of total Shares of the company		
1	Nitesh Gyanchand Patni	At the beginning of the year	4100	20.5		
	Patni	At the end of the year			4100	20.5
2	Sanjay Bhagchand Patni	At the beginning of the year	4100	20.5		
	Patni	At the end of the year			4100	20.5
3	Gyanchand M. Patni	At the beginning of the year	700	30.5		
	Patni	At the end of the year			700	30.5
4	Bhagchand M. Patni	At the beginning of the year	700	30.5		
	Patni	At the end of the year			700	30.5
5	Ritesh Navalchand Patni	At the beginning of the year	700	30.5		
	Patni	At the end of the year			700	30.5
6	Rahul Bhagchand Patni	At the beginning of the year	700	30.5		
	Patni	At the end of the year			700	30.5

V. 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/DIRECTOR						Total Amount
		Sanjay B Patni	Nitesh G Patni	Bhagchad M Patni	Gyanchand M Patni	Rahul B Patni	Ritesh N Patni	

1	Gross salary (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	2775000	1575000	3150000	3150000	1575000	1575000	13800000
2	Stock Option							
3	Sweat Equity							
4	Commission - as % of profit - others, specify...							
5	Others, please specify							
	Total (A)	2775000	1575000	3150000	3150000	1575000	1575000	13800000
	Ceiling as per the Act	=====N.A.=====						

B. Remuneration to other directors: NIL

Sr.no	Particulars of Remuneration	Name of Independent Directors	Total Amount
1	1. Independent Directors i) Fee for attending board / committee meetings ii) Commission iii) Others, please specify		
	Total (1)		
	1. Other Non-Executive Directors i) Fee for attending board / committee meetings ii) Commission iii) Others, please specify		
	Total (2)		
	Total (B)=(1+2)		
	Total Managerial Remuneration)		
	Overall Ceiling as per the Act		

C. Remuneration to key managerial personnel other than MD/MANAGER/WTD: NIL

Sr.no	Particulars of Remuneration	Key Managerial Personnel		
	CEO	Company Secretary	CFO	Total Amount
1	Gross salary (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)		
	Ceiling as per the Act		

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:NIL

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)
A. COMPANY					
Penalty					
Compounding					
B. DIRECTOR					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

Place : ICHALKARANJI
Date : 16/10/2021

S/D
SANJAY BHAGCHAND PATANI
SDIRECTOR
DIN- 01910412

On order of the Board of Directors
RATANMOTI TEXTFAB (INDIA) PRIVATE LIMITED

S/D
NITESH GYANCHAND PATANI
DIRECTOR
DIN-01910060