

DIRECTORS & RELATIVES									
* MARKET MAKERS	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	1310	155860	157170	65.49	106160	51010	157170	65.49	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	1310	155860	157170	65.49	106160	51010	157170	65.49	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	84140	155860	240000	100	188990	51010	240000	100	0

(ii) Shareholding of Promoters

Sl. No	Shareholder's Name	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			% Change during the year
		Demat	Total	% of Total Shares	Demat	Total	% of Total Shares	
1	SHRIKANT BHANGDIYA	25002	25002	10.42	25002	25002	10.42	--
2	MANISHA OMPRAKASH MANIYAR	14457	14457	6.02	14457	14457	6.02	--
3	MEGHA MITESH BHANGDIYA	14457	14457	6.02	14457	14457	6.02	--
4	AARTI SHRIKANT BHANGDIYA	14457	14457	6.02	14457	14457	6.02	--
5	SONAL KIRTIKUMAR BHANGDIYA	14457	14457	6.02	14457	14457	6.02	--
	TOTAL	82830	82830	34.50	82830	82830	34.50	--

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

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of The company	No. of Shares	% of total shares of the company
1	Kunal Manoj Varma	11800	4.92	11800	4.92
2	Sandeep Keshavrao Koche	11800	4.92	11800	4.92
3	Akshay Kamlesh Baghreacha	11750	4.90	11750	4.90
4	Praphull Chhotalal Thakkar	11750	4.90	11750	4.90
5	Deepak Mithalal Mohta	11750	4.90	11750	4.90
6	Brijkishore Govindlal Sardar	11750	4.90	11750	4.90
7	Ankit Dwarkadas Bhutada	11750	4.90	11750	4.90

8	Ajay Sadanand Singh	No. of shares	% of total shares ofThe company	No. of Shares	% of total shares of the company
		11750	4.90	11750	4.90
9	Durgendra Vashisth Singh	No. of shares	% of total shares ofThe company	No. of Shares	% of total shares of the company
		11750	4.90	11750	4.90
10	Sanjay Malani	No. of shares	% of total shares ofThe company	No. of Shares	% of total shares of the company
		11700	4.88	11700	4.88
11	Suraj Sukhdeo Gandhi	No. of shares	% of total shares ofThe company	No. of Shares	% of total shares of the company
		11250	4.69	11750	4.90

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
1	SHRIKANT MITESH BHANGDIYA (Managing Director)	No. of shares	% of total shares of the company	No. of Shares	% of total shares of the company
		NA			
		Change in Share holding during the year	25002	10.42	25002
2	SONAL KIRTIKUMAR BHANGDIYA (Director)	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
		NA			
		Change in Share holding during the year	14457	6.02	14457
3	PRASHANTKUMAR LAHOTI (Independent Director)	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
		NA			
		Change in Share holding during the year	0	0	0
4	Anil Ramraoji Khawale (Chief Financial Officer)	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
		NA			
		Change in Share holding during the year	0	0	0
5	Shalinee Chandrabhushan Singh (Company Secretary)	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
		NA			
		Change in Share holding during the year	0	0	0

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (Rupees in Lakhs)

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
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(i) Principal Amount	0	51229703	0	51229703
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	51229703	0	51229703
Change in Indebtedness during the financial year				
Addition / (Reduction)	53030507	(40728138)	0	12302369
Net Change	53030507	(40728138)	0	12302369
Indebtedness at the end of the financial year				
i) Principal Amount	53030507	10501565	0	63532072
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	53030507	10501565	0	63532072

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

Sl. no.	Particulars of Remuneration	Shrikant Bhangdiya (Managing Director)	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	2000000	2000000
2.	Stock Option	0	--
3.	Sweat Equity	0	--
4.	Commission - as % of profit - Others, specify...	0	-- -- --
5.	Others, please specify	0	--
6.	Total (A)	2000000	2000000
7.	Ceiling as per the Act	NA	NA

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Sonal Bhangdiya (Non-Executive Director)	Total Amount
	Independent Directors · Fee for attending board / committee meetings · Commission · Others, please specify	0	0
	Total (1)	0	0
	Other Non-Executive Directors · Fee for attending board / committee meetings · commission · Others, please specify	1200000	1200000
	Total (2)	1200000	1200000
	Total (B)=(1+2)		0
	Total Managerial Remuneration	1200000	1200000
	Overall Ceiling as per the Act	NA	NA

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS Shalinee Singh	CFO Anil Khawale	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	1,42,010	7,80,000	9,22,010

	(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	0	0	0	0
3.	Sweat Equity	0	0	0	0
4.	Commission - as % of profit - Others, specify...	0	0	0	0
5.	Others, please specify	0	0	0	0
6.	Total	0	1,42,010	7,80,000	9,22,010

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Due to Covid -19 Pandemic situation, the company was non-compliant with the provisions of Regulation 33 of SEBI (LODR) Regulation, 2015 i.e Unaudited Financial Results for the quarter ended June 2020, due to that, SEBI had imposed penalty to the Company of Rs. 2,59,600/- vide its circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 (SEBI SOP Circular) which has inter alia prescribed certain penal actions such as levy of financial fines, freezing of promoter demat accounts, transfer to Z group (Trade for Trade) ending with suspension of trading in the securities of the listed entities which do not comply with critical Regulations of SEBI (LODR) Regulations, 2015.

**For and on behalf of the Board of
Sobhaygya Mercantile Limited**

Sd/-

Sd/-

**Shrikant Bhangdiya
Managing Director
(DIN: 02628216)**

**Sonal Bhangdiya
Director
(DIN: 03416775)**

Place: Nagpur

Date: 05/09/2021