

DIRECTORS & RELATIVES									
* MARKET MAKERS	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	106160	51010	157170	65.48	117910	39260	157170	65.48	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	106160	51010	157170	65.48	117910	39260	157170	65.48	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	188990	51010	240000	100	200740	39260	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	Sandeep Keshrao Koche				
		11800	4.92	0	0
2	Kunal Manoj Varma				
		11800	4.92	11800	4.92
3	Ajay Sadanand Singh				
		11750	4.90	3050	1.27
4	Durgendra Vashisth Singh				
		11750	4.90	0	0
5	Deepak Mithalal Mohta				
		11750	4.90	11750	4.90
6	Akshay Baghrecha				
		11750	4.90	11750	4.90
7	Brijkishore Govindlal Sarda				

		11750	4.90	9749	4.06
8	Praphull Chhotalal	No. of shares	% of total shares of The company	No. of Shares	% of total shares of the company
		11750	4.90	11750	4.90
9	Suraj Sukhdeo Gandhi	No. of shares	% of total shares of The company	No. of Shares	% of total shares of the company
		11750	4.90	11750	4.90
10	Ankit Dwarkadas Bhutada	No. of shares	% of total shares of The company	No. of Shares	% of total shares of the company
		11750	4.90	11749	4.90
11	Sanjay Malani	No. of shares	% of total shares of The company	No. of Shares	% of total shares of the company
		11700	4.88	11700	4.88

(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
(i) Principal Amount	32.67	626.29	0	658.96
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	32.67	626.29	0	658.96
Change in Indebtedness during the financial year Addition / (Reduction)	99.37	(508.57)	0	(409.2)
Net Change	99.37	(508.57)	0	(409.2)
Indebtedness at the end of the financial year				
i) Principal Amount	132.04	117.72	0	249.76
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	132.04	117.72	0	249.76

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	6000000	6000000
2.	Stock Option	0	--
3.	Sweat Equity	0	--
4.	Commission - as % of profit - Others, specify...	0	-- -- --
5.	Others, please specify	0	--
6.	Total (A)	6000000	6000000
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	1400000	1400000
	Total (2)	1400000	1400000
	Total (B)=(1+2)		0
	Total Managerial Remuneration	1400000	1400000
	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	CFO	Total

			Shalinee Singh	Anil Khawale	
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	0	3,36,800	9,00,000	12,36,800
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	3,36,800	9,00,000	12,36,800

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

**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: 05/09/2022**