

c) State Govt(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Any other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total shareholding of Promoter (A)	Nil	109360000	109360000	99.42%	Nil	109360000	109360000	99.42%	Nil
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Central Govt	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) State Govt(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
g) FIIs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h) Foreign Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B)(1):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2. Non-Institutions									
a) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Indian	Nil	340000	340000	0.31%	Nil	340000	340000	0.31%	Nil
ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	Nil	30000	30000	0.03%	Nil	30000	30000	0.03%	Nil
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	Nil	270000	270000	0.24%	Nil	270000	270000	0.24%	Nil

c) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Non Resident Indians	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Overseas Corporate Bodies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Foreign Nationals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Clearing Members	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Trusts	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Foreign Bodies - D R	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B)(2):-	Nil	640000	640000	0.58%	Nil	640000	640000	0.58%	Nil
Total Public Shareholding (B)=(B)(1)+(B)(2)	Nil	640000	640000	0.58%	Nil	640000	640000	0.58%	Nil
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	Nil	110000000	110000000	100%	Nil	110000000	110000000	100%	Nil

B) Shareholding of Promoter:-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	
1	Mr. Sham Lal Goyal	43774500	39.80%	Nil	43774500	39.80%	Nil	Nil
2.	Mr. Rohit Kumar Goyal	65585500	59.62%	Nil	65585500	59.62%	Nil	Nil
	TOTAL	109360000	99.42%	Nil	109360000	99.42%	Nil	Nil

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

During the year, no change has occurred in the Shareholding Pattern of the Promoters due to Allotment of Shares:-

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	109360000	99.42%	Nil	Nil
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	Nil	Nil	Nil	Nil

	Note: due to change of category of promoter , there is change of total of Promoters shareholding.				
	At the end of the year	Nil	Nil	109360000	99.42%

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

Sl. No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during 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	No. of shares	% of total shares of the company
1.	RAJDHANI VILAS PVT LTD	340000	0.31%	Nil	Nil	340000	0.31%
2.	DAVINDER SINGH	140000	0.13%	Nil	Nil	140000	0.13%
3.	BABU LAL	50000	0.05%	Nil	Nil	50000	0.05%
4.	JAWAHAR LAL	30000	0.03%	Nil	Nil	30000	0.03%
5.	URMILA DEVI	30000	0.03%	Nil	Nil	30000	0.03%
6.	MUNISH SINGLA	20000	0.02%	Nil	Nil	20000	0.02%
7.	ROHIT GARG	10000	0.01%	Nil	Nil	10000	0.01%
8.	LAXMI DEVI	5000	0.01%	Nil	Nil	5000	0.01%
9.	NEERU	5000	0.01%	Nil	Nil	5000	0.01%
10	PUSHPA DEVI	5000	0.01%	Nil	Nil	5000	0.01%
	TOTAL	635000	0.61%	Nil	Nil	635000	0.61%

(E) Shareholding of Directors:

Sl. No	For Each of the Directors	Shareholding at the beginning of the year		Cumulative Shareholding during 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	No. of shares	% of total shares of the company
1	Mr. Sham Lal Goyal	43774500	39.80%	Nil	Nil	43774500	39.80%
2.	Mr. Rohit Kumar Goyal	65585500	59.62%	Nil	Nil	65585500	59.62%
3.	Mr. Rohit Garg	10000	0.01%	Nil	Nil	10000	0.01%
	TOTAL	109370000	99.43%	Nil	Nil	109370000	99.43%

V. INDEBTEDNESS -

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	2504149119.33	170000000.00		2674149119.33
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	2504149119.33	170000000.00		2674149119.33

Change in Indebtedness during the financial year				
* Addition	530167672.48			530167672.48
* Reduction				
Net Change	530167672.48			530167672.48
Indebtedness at the end of the financial year				
i) Principal Amount	3034316791.81	170000000.00		3204316791.81
ii) Interest due but not paid		-		
iii) Interest accrued but not due		-		
Total (i+ii+iii)	3034316791.81	170000000.00		3204316791.81

VI. NET WORTH OF THE COMPANY (AS DEFINED IN THE COMPANIES ACT, 2013)

(i). Net worth of the Company- Rs. 1024624253.30

VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
	Managing Director	SHAM LAL GOYAL		
1.	Gross salary	990000.00	Nil	990000.00
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil		Nil
	(b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	Nil		Nil
	(c) Profit in lieu of salary u/s 17(3) of Income Tax At, 1961	Nil		Nil
2.	Stock option	Nil		Nil
3.	Sweat Equity	Nil		Nil
4.	Commission - as % of profits - others	Nil Nil		Nil Nil
5.	Others	Nil		Nil
	Total A	990000.00		990000.00
	Ceiling as per the Act			

B. REMUNERATION TO OTHER DIRECTORS:

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount
1.	1. Independent Directors <ul style="list-style-type: none"> • Fee for attending board / committee meetings • Commission • Others 	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil
	Directors	ROHIT GOYAL	Nil		Nil
2.	Other Executive Directors <ul style="list-style-type: none"> • Fee for attending board / committee meetings • Commission • Others 	990000.00	Nil		990000.00
	Total (2)	990000.00	Nil		990000.00
	Total (B) = (1)+(2)	990000.00	Nil		990000.00

	Total Managerial Remuneration	990000.00	Nil		990000.00
	Overall Ceiling as per the Act				

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Mr. MOHIT JINDAL (Company Secretary)	NEHA DEWAN (Company Secretary)		
1.	Gross salary	620000.00	120000.00	Nil	182000.00
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	Nil	Nil	Nil	Nil
	(c) Profit in lieu of salary u/s 17(3) of Income Tax At, 1961	Nil	Nil	Nil	Nil
2.	Stock option	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil
4.	Commission - as % of profits - others	Nil Nil	Nil Nil	Nil Nil	Nil Nil
5.	Others	Nil	Nil	Nil	Nil
	Total A	620000.00	120000.00	Nil	182000.00

VIII. 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	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. Directors					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. Other officers in default					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

By order of the Board
FOR SATLUJ SPINTEX LIMITED

Place: BATHINDA
DATE: 13.12.2021

SHAM LAL
Managing Director
DIN- 02962162

ROHIT KUMAR
Director
DIN- 02984558