

d) Bodies Corp									
e) Banks / FI									
f) Any Other									
Sub-total(A)(1):-	-	10000	10000	100	-	10000	10000	100	0
2) Foreign									
g) NRIs-Individuals									
h) Other-Individuals									
i) Bodies Corp.									
j) Banks / FI									
k) Any Other...									
Sub-total(A)(2):-									
B. Public Shareholding	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total(B)(1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
2. Non Institutions	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
a) Bodies Corp. (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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
C. Shares held By Custodian for GDRs & ADRs	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Grand Total (A+B+C)	-	10000	10000	100	-	10000	10000	100	,0

B. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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.	Bhargavan Pillai Kochukunju Kurup	3563	36%	-	3564	36%	-	NIL
2.	Suman Mehta	4039	40%	-	4040	40%	-	NIL
3.	Sysa SB	565	5.6%	-	566	5.6%	-	NIL
4.	Jisha SB	569	5.6%	-	569	5.6%	-	NIL
5.	Shilpi Mehta	482	4.82%	-	482	4.82%	-	NIL
6.	Shikha	478	4.78%	-	478	4.78%	-	NIL
7.	Saraswathi B Pillai	232	2.3%	-	232	2.3%	-	NIL
8.	NISHA S. B.	69	0.69%	-	69	0.69%	-	NIL
	Total	10000	100		10000	100		

C. Change in Promoters Shareholding (please specify, if there is no change): No Change

Sr. no		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	10000	100	10000	100
	Date wise Increase /Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the End of the year	10000	100	10000	100

D. Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs): Not applicable

Sr. no		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	-	-	-	-
	Date wise Increase /Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the End of the year	-	-	-	-

E. Shareholding of Directors and Key Managerial Personnel:

Sr. no		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
1.	Bhargavan Pillai KochukunjuKurup				
	At the beginning of the year	3564	35.64%	3564	35.64%
	Date wise Increase /Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the End of the year	3564	35.64%	3564	35.64%
2.	Suman Mehta				
	At the beginning of the year	4040	40.40%	4040	40.40%
	Date wise Increase /Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the End of the year	4040	40.40%	4040	40.40%

V. INDEBTEDNESS-Incedbtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loansexcludin g deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	59,97,609	25,07,727	-	85,05,336
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	59,97,609	25,07,727	-	85,05,336
Change in Indebtedness during the financial year	-	-	-	-
- Addition	18,45,902	30,86,681	-	49,32,583
- Reduction	(45,870)	(26,60,807)	-	(27,06,677)
Net Change	18,00,032	4,25,874	-	22,25,906
Indebtedness at the end of the financial year				
i) Principal Amount	77,97,641	29,34,601	-	1,07,32,242
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	77,97,641	29,34,601	-	1,07,32,242

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Total amount		
		K.K.B. Pillai	Suman Mehta	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	480,000	420,000	900,000
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-
5.	Others, please specify	-	-	-
6.	Total(A)	480,000	420,000	900,000
	Ceiling as per the Act	NA	NA	NA

B. Remuneration to other directors: Not Applicable

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
	<u>Independent Directors</u> - Fee for attending board committee meetings - Commission - Others, please specify	-	-	-	-
	Total(1)	-	-	-	-
	<u>Other Non-Executive Directors</u> - Fee for attending board committee meetings - Commission - Others, please specify	-	-	-	-
	Total(2)	-	-	-	-
	Total(B) = (1+2)	-	-	-	-
	Total Managerial Remuneration	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-

D. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
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 u/s 17(3) Income-tax Act, 1961				
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
6.	Total	-	-	-	-

VII. PENALTIES/PUNISHMENT/COMPOUNDING OFFENCES:

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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. Directors					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
D. Other Officers In Default					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

**BY ORDER OF THE BOARD OF DIRECTORS
FORELMECH PNEUMETIC INDUSTRIES PRIVATE LIMITED**


Bhargavan Pillai Kochukunju Kurup
(Director)
DIN: 0807559
Add: 88-C, Pocket A-14 Kalkaji Extension
New Delhi 110019


Suman Mehta
(Director)
DIN: 0723635
Add: D-889, New Friends Colony
New Delhi 110025

Date: -21st Day of December 2020
Place: - New Delhi