



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)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
<b>2. Non-Institutions</b>	-	-	-	-	-	-	-	-	-
a) Bodies Corporate	-	30,700	30,700	12.40	-	30,700	30,700	12.40	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital uptoRs. 1 lakh	-	38,200	38,200	15.43	-	38,200	38,200	15.43	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	25,000	25,000	10.10	-	25,000	25,000	10.10	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	<b>93,900</b>	<b>93,900</b>	<b>37.93</b>	-	<b>93,900</b>	<b>93,900</b>	<b>37.93</b>	-
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	-	<b>93,900</b>	<b>93,900</b>	<b>37.93</b>	-	<b>93,900</b>	<b>93,900</b>	<b>37.93</b>	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>1,39,700</b>	<b>1,07,800</b>	<b>247,500</b>	<b>100.00</b>	<b>1,39,700</b>	<b>1,07,800</b>	<b>247,500</b>	<b>100.00</b>	-

#### 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	ADITYA D. KEDIA	1,32,500	53.54%	NIL	1,32,500	53.54%	NIL	NIL

2	ADITYA D. KEDIA J/w. ALKA DEVI D. KEDIA	7,200	2.91%	NIL	7,200	2.91%	NIL	NIL
3	KIRTI KUMAR V. KEDIA	5,000	2.02%	NIL	5,000	2.02%	NIL	NIL
4	VISHWANATH P. KEDIA	2,000	0.81%	NIL	2,000	0.81%	NIL	NIL
5	DINESH KUMAR PURSHOTTAMDAS H.U.F	6,900	2.79%	NIL	6,900	2.79%	NIL	NIL

**C) Change in Promoters' Shareholding-**

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	NO CHANGE			
	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				

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

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Changes during 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	Jitmal Toshniwal	25,000	10.10%	0	25,000	10.10%
2	Fairluck Comm C. Ltd.	22,700	9.17%	0	22,700	9.17%
3	Diamond Commercial Enterprises Ltd.	8,000	3.23%	0	8,000	3.23%
4	Smt. Sulochana Devi M. Harlalka	6,000	2.42%	0	6,000	2.42%
5	Smt. Veena S. Tibrewala	5,300	2.14%	0	5,300	2.14%
6	Umesh S. Tibrewala	4,500	1.82%	0	4,500	1.82%
7	Smt. Kusum S. Tibrewala	4,000	1.62%	0	4,000	1.62%
8	S. N. Shah	3,800	1.54%	0	3,800	1.54%
9	Mahendra Prasad B. Mondal	2,850	1.15%	0	2,850	1.15%
10	Smt. Urmila Devi Harlalka	2,550	1.03%	0	2,550	1.03%

**E) Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Changes during 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	No. of shares	% of total shares of the company
<b>Shareholding of Directors</b>							
1	Mr. Aditya Kedia	139,700*	56.44%*	NIL	NIL	139,700*	56.44%*
2	Mrs. Radhika Kedia	-	-	-	-	-	-
3	Mr. Siddharth Kolte	-	-	-	-	-	-

4	Mr. Arvind Jalan	-	-	-	-	-	-
<b>Shareholding of Key Managerial Personnel</b>			-	-	-	-	-
1	Mrs. Radhika Kedia	-	-	-	-	-	-
2	Mr. Madhu Bangera	-	-	-	-	-	-
3	Ms. Kinjal Desai	-	-	-	-	-	-

\* These shares comprises of 1,32,500 shares of Mr.Aditya Kedia and 7,200 shares of Mr.Aditya Kedia jointly with Mrs. Alka Devi Kedia.

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	NIL	1,35,11,334	NIL	1,35,11,334
ii) Interest due but not paid	NIL		NIL	
iii) Interest accrued but not due	NIL		NIL	
<b>Total (i+ii+iii)</b>	NIL	1,35,11,334	NIL	1,35,11,334
<b>Change in Indebtedness during the financial year</b>	NIL		NIL	
* Addition	NIL	1,44,00,000	NIL	1,44,00,000
* Reduction	NIL	2,02,66,730	NIL	2,02,66,730
<b>Net Change</b>	NIL	(58,66,730)	NIL	(58,66,730)
<b>Indebtedness at the end of the financial year</b>	NIL		NIL	
i) Principal Amount	NIL	76,44,604	NIL	76,44,604
ii) Interest due but not paid	NIL		NIL	
iii) Interest accrued but not due	NIL		NIL	
<b>Total (i+ii+iii)</b>	NIL	76,44,604	NIL	76,44,604

V. **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

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

SN.	Particulars of Remuneration	Name of WTD	Total Amount
		Mrs. Radhika Kedia	
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	-	-

**B. Remuneration to other Directors: NIL**

SN.	Particulars of Remuneration	Name of Directors			Total Amount
		Mr. Aditya Kedia	Mr. Arvind Jalan	Mr. Siddharth Kolte	
1	Independent Directors	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors	-	-	-	-
	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	-	-	-	-

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

SN	Particulars of Remuneration	Key Managerial Personnel		Total
		Mr. Madhu Bangera (CFO)	Ms. Kinjal Desai (CS)	
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	-	-	-

**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)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

**By order of the Board of Directors  
For Prestige Stocks and Bonds Limited**

**Place: Mumbai  
Date: 3<sup>rd</sup> September, 2018**

**Sd/-  
Aditya Kedia  
Chairman  
Din: 00802042**