

(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	'0.0000	0	0	0	'0.0000	'0.000 0
(b)	Government	0	0	0	'0.0000	0	0	0	'0.0000	'0.000 0
(c)	Institutions	0	0	0	'0.0000	0	0	0	'0.0000	'0.000 0
(d)	Foreign Portfolio Investor	0	0	0	'0.0000	0	0	0	'0.0000	'0.000 0
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	'0.0000	0	0	0	'0.0000	'0.000 0
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	11911000	0	11911000	'55.6069	11911000	0	11911000	'55.6069	'0.000 0
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	0	0	0	'0.0000	0	0	0	'0.0000	'0.000 0
(b)	Venture Capital Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.000 0
(c)	Alternate Investment Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.000 0
(d)	Foreign Venture Capital Investors	0	0	0	'0.0000	0	0	0	'0.0000	'0.000 0
(e)	Foreign Portfolio Investor	0	0	0	'0.0000	0	0	0	'0.0000	'0.000 0
(f)	Financial Institutions / Banks	0	0	0	'0.0000	0	0	0	'0.0000	'0.000 0
(g)	Insurance Companies	0	0	0	'0.0000	0	0	0	'0.0000	'0.000 0
(h)	Provident Funds/ Pension Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.000 0
(i)	Any Other (Specify)									
	Sub Total (B)(1)	0	0	0	'0.0000	0	0	0	'0.0000	'0.000 0
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	0	0	0	'0.0000	0	0	0	'0.0000	'0.000 0
[3]	Non- Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	454000	0	454000	'2.1195	397950	0	397950	'1.8578	'- 0.2617
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	8543000	0	8543000	'39.8833	8115000	0	8115000	'37.8852	'- 1.9981
(b)	NBFCs registered with RBI	0	0	0	'0.0000	0	0	0	'0.0000	'0.000 0

(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Any Other (Specify)									
	Hindu Undivided Family	260000	0	260000	'1.2138	260000	0	260000	'1.2138	'0.0000
	Non Resident Indians (Repat)	4000	0	4000	'0.0187	0	0	0	'0.0000	0.0187
	Clearing Member	32000	0	32000	'0.1494	50	0	50	'0.0002	0.1492
	Bodies Corporate	216000	0	216000	'1.0084	736000	0	736000	'3.4360	'2.4276
	Sub Total (B)(3)	9509000	0	9509000	'44.3931	9509000	0	9509000	'44.3931	'0.0000
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	9509000	0	9509000	'44.3931	9509000	0	9509000	'44.3931	'0.0000
	Total (A)+(B)	21420000	0	21420000	'100.0000	21420000	0	21420000	'100.0000	'0.0000
(C)	Non Promoter - Non Public (C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	(C2) Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	Total (A)+(B)+(C)	21420000	0	21420000	'100.0000	21420000	0	21420000	'100.0000	

II. Shareholding of Promoters & Promoters Group and Change in Promoters & Promoters Group Shareholding:

Sr No	Shareholder's Name	Shareholding at the beginning of the year – 2019			Shareholding at the end of the year - 2020			% change in shareholding during the year
		NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged /encumbered to total shares	NO. OF SHARES HELD	% of total Shares of the company	%of Shares Pledged/ encumbered to total shares	
1	LALITKUMAR CHANDULAL VASOYA	7424300	'34.6606	'0.0000	7424300	'34.6606	'0.0000	'0.0000
2	LAVJIBHAI VALJIBHAI SAVALIYA	3584200	'16.7330	'0.0000	3584200	'16.7330	'0.0000	'0.0000
3	GEETABEN LALITBHAI VASOYA	352500	'1.6457	'0.0000	352500	'1.6457	'0.0000	'0.0000
4	PIYUSH CHANDUBHAI VASOYA	280000	'1.3072	'0.0000	280000	'1.3072	'0.0000	'0.0000
5	MAMTABEN LAVJIBHAI SAVALIYA	140000	'0.6536	'0.0000	140000	'0.6536	'0.0000	'0.0000
6	OTIBEN VALJIBHAI SAVALIYA	130000	'0.6069	'0.0000	130000	'0.6069	'0.0000	'0.0000
	Total	11911000	'55.6069	'0.0000	11911000	'55.6069	'0.0000	'0.0000

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

* The trading in the shares of the Company took place almost on daily basis, therefore the date wise increase/ decrease in Shareholding of top ten Shareholders are taken on the basis of weekly Benpose.

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year – 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	LALITKUMAR CHANDULAL VASOYA	7424300	34.6606			7424300	34.6606
	AT THE END OF THE YEAR					7424300	34.6606
2	LAVJIBHAI VALJIBHAI SAVALIYA	3584200	16.7330			3584200	16.7330
	AT THE END OF THE YEAR					3584200	16.7330
3	GEETABEN LALITBHAI VASOYA	352500	1.6457			352500	1.6457
	AT THE END OF THE YEAR					352500	1.6457
4	PIYUSH CHANDUBHAI VASOYA	280000	1.3072			280000	1.3072
	AT THE END OF THE YEAR					280000	1.3072
5	MAMTABEN LAVJIBHAI SAVALIYA	140000	0.6536			140000	0.6536
	AT THE END OF THE YEAR					140000	0.6536
6	OTIBEN VALJIBHAI SAVALIYA	130000	0.6069			130000	0.6069
	AT THE END OF THE YEAR					130000	0.6069

Note: 1. Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 21420000 Shares.

2. The details of holding has been clubbed based on PAN.

3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

IV. Shareholding of Directors and Key Managerial Personnel:

Name	Shareholding at beginning of year		Date wise Increase/ Decrease in Shareholding*			Cumulative Shareholding during the year^		Shareholding at end of year^		% change in shareholding during the year
	No. of Share	% of total shares of the Company	Date	Increase/ Decrease in shareholding	Reason	No. of Share	% of total shares of the Company	No. of Share	% of total shares of the Company	
Mr. Lalitkumar Chandulal Vasoya	7424300	34.66	-	-	-	7424300	34.66	742430	34.66	-
Mr. Lavjibhai Valjibhai Savaliya	3584200	16.73	-	-	-	3584200	16.73	3584200	16.73	-
Mr. Piyush Chandubhai Vasoya	280000	1.31	-	-	-	280000	1.31	280000	1.31	-
Mr. Utsav Jagdish Rajpara	-	-	-	-	-	-	-	-	-	-
Ms. Anushree Mahendrabhai Ganatra	-	-	-	-	-	-	-	-	-	-
Mr. Rameshbhai Popatbhai Bhadani	-	-	-	-	-	-	-	-	-	-
Mr. Bhupendra Kanjibhai Bhadani	-	-	-	-	-	-	-	-	-	-

* Further, no transactions have been executed by Independent Directors and Key Managerial Personnel based on weekly Benpose of the Comany and confirmation given by them.

5) **Indebtedness**

(in ₹)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
A. Indebtedness at the beginning of the financial year				
i) Principal Amount	312847407	110396385	-	423243792
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total A (i+ii+iii)	312847407	110396385	-	423243792
B. Change in Indebtedness during the financial year				
Additions	5979378	23244004	-	29223382
Reduction	-21555379	-30654599	-	-52209978
Net Change B	-15576001	-7410595	-	-22986596
C. Indebtedness at the end of the financial year				
i) Principal Amount	297271406	102985790	-	400257196
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total C (i+ii+iii)	297271406	102985790	-	400257196

6) **Remuneration of Directors and Key Managerial Personnel**A) **Remuneration to Managing Director, Whole-time Directors and/or Manager**

(₹ in Lakhs)

Particulars of Remuneration	Lalitkumar Chandulal Vasoya	Lavjibhai Valjibhai Savaliya	Rameshbhai Popatbhai Bhadani	Bhupendra Kanjibhai Bhadani	Total Amount
Gross salary					
(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	7.20	5.00	2.24	2.92	17.36
(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-	-	-
(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-	-
Stock option	-	-	-	-	-
Sweat Equity	-	-	-	-	-
Commission	-	-	-	-	-
as % of profit	-	-	-	-	-
others (specify)	-	-	-	-	-
Others, please specify	-	-	-	-	-
Total (A)	7.20	5.00	2.24	2.92	17.36
Ceiling as per the Act	84				

*Note: Special Resolution has been passed for the remuneration paid to the Executive Directors in excess of Ceiling Limit as per Schedule V of Companies Act, 2013.

B) **Remuneration to other Directors**

(₹ in Lakhs)

Particulars of Remuneration	Piyush Chandubhai Vasoya	Utsav Jagdish Rajpara	Anushree Mahendrabhai Ganatra	Total Amount
a) Independent Director				
(i) Fees for attending board/ committee meeting.	-	-	-	-
(ii) Commission	-	-	-	-
(iii) Other, specify	-	-	-	-

Total (a)	-	-	-	-
b) Other Non-Executive Directors	-	-	-	-
(i) Fees for attending board/ committee meeting.	-	-	-	-
(ii) Commission	-	-	-	-
(iii) Other, specify	-	-	-	-
Total (b)	-	-	-	-
Total Managerial Remuneration (a+b)	-	-	-	-

C) Remuneration to Key Managerial Personnel

(₹ in Lakhs)

Particulars of Remuneration	Rameshbhai Popatbhai Bhadani	Bhupendra Kanjibhai Bhadani	Total Amount
Gross Salary			
(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	2.24	2.92	5.16
(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-
(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-
Stock option	-	-	-
Sweat Equity	-	-	-
Commission	-	-	-
as % of profit	-	-	-
others (specify)	-	-	-
Others, please specify	-	-	-
Total	2.24	2.92	5.16

7) Penalties / Punishment/ Compounding of 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	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment					
Compounding					
B. Directors					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment					
Compounding					
C. Other Officers in Default					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment					
Compounding					

Registered office:

Imperial Heights Tower-B, Second Floor,
Office No. B-206, 150 Ft Ring Road, Opp Big
Bazar Rajkot -360005

For and on behalf of Board of Directors

Shree Ram Proteins Limited
CIN: L01405GJ2008PLC054913

Date: September 7, 2020
Place: Rajkot

Sd/-
Lalitkumar Vasoya
Chairman and Managing
Director
DIN 02296254