

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	1790000	1790000	6.07%	Nil	1790000	1790000	6.07%	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	27330600	27330600	92.61%	Nil	27330600	27330600	92.61%	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	7000	7000	0.02%	Nil	7000	7000	0.02%	Nil

ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	Nil	384300	384300	1.30%	Nil	384300	384300	1.30%	Nil
c) Others (specify)									
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	27721900	27721900	93.93%	Nil	27721900	27721900	93.93%	Nil
Total Public Shareholding (B)=(B)(1)+ (B)(2)	Nil	27721900	27721900	93.93%	Nil	27721900	27721900	93.93%	Nil
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	Nil	29511900	29511900	100%	Nil	29511900	29511900	100%	Nil

B) Shareholding of Promoter:-

S N	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	GIAN CHAND	1270200	4.30%	Nil	1270200	4.30%	Nil	Nil
2.	MOHAN LAL KATARIA	165800	0.58%	Nil	165800	0.58%	Nil	Nil
3.	RAJESH GOYAL	248000	0.84%	Nil	248000	0.84%	Nil	Nil
4	RAMESH KUMAR	99000	0.33%	Nil	99000	0.33%	Nil	Nil
5	VARUN GARG	7000	0.02%	Nil	7000	0.02%	Nil	Nil
	TOTAL	1790000	6.07%	Nil	1790000	6.07%	Nil	Nil

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

During the year, no changes has occurred in the Shareholding Pattern of the Promoters.

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the	No. of shares	% of total shares of the

			company		company
	At the beginning of the year	1790000	6.07%	1790000	6.07%
	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
	At the end of the year	NIL	NIL	1790000	6.07%

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

Sl. No		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
	For Each of the Top 10 Shareholders						
1.	G.C FIBERS LIMITED	8427200	28.56%	Nil	Nil	8427200	28.56%
2.	SURYA PVC PRODUCTS LTD.	3180500	10.78%	Nil	Nil	3180500	10.78%
3.	AVS EDUCATION SOLUTIONS PVT LTD	2798200	9.48%	Nil	Nil	2798200	9.48%
4.	FINE COTTON MERCHANTS PVT LTD	2550200	8.64%	Nil	Nil	2550200	8.64%
5.	NORTH POLYVIN INDIA LTD.	2150000	7.29%	Nil	Nil	2150000	7.29%
6.	G.C SPINTEX LIMITED	1571300	5.32%	Nil	Nil	1571300	5.32%
7.	RADIANT TEXTILE IND LTD	1300000	4.40%	Nil	Nil	1300000	4.40%
8.	JEWEL LAND PROMOTERS LTD	1180000	4.00%	Nil	Nil	1180000	4.00%
9.	G C STRIPS LTD	1173200	3.98%	Nil	Nil	1173200	3.98%
10.	S.P.COTSPIN LTD	1125000	3.81%	Nil	Nil	1125000	3.81%
	TOTAL	25455600	86.26%	Nil	Nil	25455600	86.26%

(E) Shareholding of Directors:

Sl. No		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
	FOR EACH OF THE DIRECTORS						
1	GIAN CHAND	1270200	4.30%	Nil	Nil	1270200	4.30%
2.	MOHAN LAL KATARIA	165800	0.58%	Nil	Nil	165800	0.58%
3.	RAJESH GOYAL	248000	0.84%	Nil	Nil	248000	0.84%
4.	RAMESH KUMAR	99000	0.33%	Nil	Nil	99000	0.33%
5.	VARUN GARG	7000	0.02%	Nil	Nil	7000	0.02%
6.	YAMINI GARG	Nil	Nil	Nil	Nil	Nil	Nil
7.	KRISHAN BANSAL LAL	Nil	Nil	Nil	Nil	Nil	Nil
8.	CHANDER SHEKHER JOLLY	Nil	Nil	Nil	Nil	Nil	Nil
	TOTAL	1790000	6.07%	Nil	Nil	1790000	6.07%

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	808746751.93	126960825.00		935707576.93
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	808746751.93	126960825.00		935707576.93
Change in Indebtedness during the financial year				
* Addition	188624397.02	-		188624397.02
* Reduction	-	(198563.00)		(198563.00)
Net Change	188624397.02	(198563.00)		188425834.02
Indebtedness at the end of the financial year			-	
i) Principal Amount	997371148.95	126762262.00		1124133410.95
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	-	-		-
Total (i+ii+iii)	997371148.95	126762262.00		1124133410.95

VI. Net worth of the company (as defined in the Companies Act, 2013)

Net worth of the Company- Rs. 677039997.11

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
	Directors	MOHAN LAL KATARIA	RAMESH KUMAR	
1.	Gross salary	5700000.00	6300000.00	12000000.00
	(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	5700000.00	6300000.00	12000000.00
	Ceiling as per the Act			

B. REMUNERATION TO OTHER DIRECTORS:

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount
1.	1. Independent Directors • Fee for attending	Nil	Nil	Nil	

	board / committee meetings • Commission • Others					
	Total (1)	Nil	Nil	Nil		
		RAJESH GOYAL	GIAN CHAND	YAMINI GARG	VARUN GARG	
2.	Other Non-Executive Directors • Fee for attending board / committee meetings • Commission • Others	900000	2700000	6300000	6300000	16200000
	Total (2)	900000	2700000	6300000	6300000	16200000
	Total (B) = (1)+(2)	900000	2700000	6300000	6300000	16200000
	Total Managerial Remuneration	900000	2700000	6300000	6300000	16200000
	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
		KAMINI GUPTA (Company Secretary)	HARISH SHARMA (CFO)		
1.	Gross salary	180000.00	475200.00	Nil	655200.00
	(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 Act, 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	180000.00	475200.00	Nil	655200.00

VIII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL

By order of the Board
FOR RADIANT TEXTILES LIMITED

Place: SAMANA

Date: 11.10.2021

RAMESH KUMAR

Managing Director
DIN- 00126036

MOHAN LAL KATARIA

Managing Director
DIN- 00122365