

[Pursuant to section 92 (3) of the Companies Act, 2013 and Rule 12 (1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS :

i)	CIN :-	L51909WB1916PLC002713
ii)	Registration Date	20th August, 1916
iii)	Name of the Company	The Ganges Manufacturing Company Limited
iv)	Category / Sub-Category of the Company	Company limited by shares/Indian Non-Government Company
v)	Address of the Registered office and contact details	33A, Jawaharlal Nehru Road, Kolkata-700071
vi)	Whether listed company Yes / No	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Niche Technologies Private Limited 3A, Auckland Place, 7th Floor, Room No. 7A& 7B, Kolkata -700017 Phone-2280-6616/6617

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated :-

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the Company
1.00	Jute Products	6,30,510.04	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl. No.	Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% Of Shares Held	Applicable Section
	NIL				

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category - wise shareholding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual / HUF	0	4,71,399	4,71,399	12.88%	0	4,71,399	4,71,399	12.88%	0.00%
b) Central Govt									
c) State Govt (S)									
d) Bodies Corp.									
e) Banks / FI									
f) Any Other ...									
Sub-Total (A) (1) :-	0	4,71,399	4,71,399	12.88%	0	4,71,399	4,71,399	12.88%	0.00%
(2) Foreign									
a) NRIS - Individuals	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b) Other - Individuals	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
c) Bodies Corp.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
d) Banks / FI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
e) Any Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sub-total (A) (2) :-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total shareholding of Promoter (A) = (A) (1) + (A) (2)	0	4,71,399	4,71,399	12.88%	0	4,71,399	4,71,399	12.88%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI	35,700	12,290	47,990	1.31%	35,700	12,290	47,990	1.31%	0.00%
c) Central Govt									
d) State Govt (S)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B) (1) :-	35,700	12,290	47,990	1.31%	35,700	12,290	47,990	1.31%	0.00%

2. Non- Institutions									
a) Bodies Corp.									
i) Indian	0	28,32,886	28,32,886	77.42%	0	28,33,336	28,33,336	77.43%	0.01%
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	7,728	2,91,703	2,99,431	8.18%	8,728	2,90,403	2,99,131	8.17%	-0.01%
(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Others (specify)-NRI	0.00	7,560	7,560	0.21%	0.00	7,410	7,410	0.20%	0.00%
Sub-total (B) (2) :-	7,728	31,32,149	31,39,877	85.81%	8,728	31,31,149	31,39,877	85.81%	0.00%
Total Public Shareholding (B) = (B) (1) + (B) (2)	43,428	31,44,439	31,87,867	87.12%	44,428	31,43,439	31,87,867	87.12%	0.00%
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A + B + C)	43,428	36,15,838	36,59,266	100.00%	44,428	36,14,838	36,59,266	100.00%	0.00%

(ii) Shareholding of Promoters

Sl.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.	ANAND CHAND OSATWAL	46,900	1.28%	0.00	46,900	1.28%	0.00	0.00%
2.	ANUJA OSATWAL	3,950	0.11%	0.00	3,950	0.11%	0.00	0.00%
3.	BIMLA KUMARI OSATWAL	1,500	0.04%	0.00	1,500	0.04%	0.00	0.00%
4.	DEBJANI OSATWAL	1,500	0.04%	0.00	1,500	0.04%	0.00	0.00%
5.	MANJU OSATWAL	34,350	0.94%	0.00	34,350	0.94%	0.00	0.00%
6.	MANJU PODDAR	38,000	1.04%	0.00	38,000	1.04%	0.00	0.00%
7.	RAJESH KUMAR OSATWAL	4,600	0.13%	0.00	4,600	0.13%	0.00	0.00%
8.	RAVINDRA KUMAR PODDAR	1,79,054	4.89%	0.00	1,79,054	4.89%	0.00	0.00%
9.	ROY CHAND OSATWAL	52,100	1.42%	0.00	52,100	1.42%	0.00	0.00%
10.	SANJAY KUMAR OSATWAL	40,234	1.10%	0.00	40,234	1.10%	0.00	0.00%
11.	SHANTI DEVI PODDAR	100	0.00%	0.00	100	0.00%	0.00	0.00%
12.	SNEHLATA OSATWAL	42,600	1.16%	0.00	42,600	1.16%	0.00	0.00%
13.	SUDHA PODDAR	100	0.00%	0.00	100	0.00%	0.00	0.00%
14.	SUNIL CHAND OSATWAL	25,797	0.70%	0.00	25,797	0.70%	0.00	0.00%
15.	SURAJ PODDAR	508	0.01%	0.00	508	0.01%	0.00	0.00%
16.	UMA SHANKAR PODDAR	106	0.00%	0.00	106	0.00%	0.00	0.00%
	Total	4,71,399	12.88%		4,71,399	12.88%		

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

Sl.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):	There is no change in promoters' shareholding			
	At the End of the year				

(iv) 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	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1.	Lyons Corporate Market Limited	6,50,000	17.76%	6,50,000	17.76%
2.	Millennium Holdings Private Limited	4,50,050	12.30%	4,50,050	12.30%
3.	Celestial Holdings Private Limited	4,50,000	12.30%	4,50,000	12.30%
4.	Celestial Consultants Private Limited	4,50,000	12.30%	4,50,000	12.30%
5.	Chariot Eximp Limited	2,77,756	7.59%	2,77,756	7.59%
6.	Rochak Distributors Private Limited	2,20,000	6.01%	2,20,000	6.01%
7.	Osatwal Jute & Gunny Sales Private	2,20,000	6.01%	2,20,000	6.01%
8.	Primax Fiscal Services Limited	1,00,000	2.73%	1,00,000	2.73%
9.	Life Insurance Corporation of India	21,200	0.58%	21,200	0.58%
10.	Administrator of the specified Undertaking	14,500	0.40%	14,500	0.40%

(v) Shareholding of Directors and Key Managerial Personnel :

Sl.No	For Each of the Directors and KMP	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.	Ravindra Kumar Poddar	1,79,054	4.89	1,79,054	4.89
2.	Sanjay Kumar Osatwal	40,234	1.10	40,234	1.10
3.	Ram Karan Gupta	60	0.00	60	0.00

V. INDEBTEDNESS

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

(Rs. In Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1,594.58	-	-	1,594.58
ii) Interest due but not paid	999.37	-	-	999.37
iii) Interest accrued but not due	0.00	-	-	-
Total (i + ii +iii)	2,593.95	-	-	2,593.95
Change in Indebtedness during the financial year				
Addition	355.44	-	-	355.44
Reduction	107.73	-	-	107.73
Net Change	247.71	-	-	247.71
Indebtedness at the end of the financial year				
i) Principal Amount	1,801.75	-	-	1,801.75
ii) Interest due but not paid	1,039.91	-	-	1,039.91
iii) Interest accrued but not due	0.00	-	-	-
Total (i + ii +iii)	2,841.66	-	-	2,841.66

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs. In Lacs)

Sl. No.	Particulars of Remuneration	Name of MD / WTD / Manager		Total Amount
		R K Poddar- Chairman and CEO	S K Osatwal Managing Director and CFO	

1	(a) Salary as per provisions contained in section 17 (1) of the Income tax Act, 1961	52.00	59.80	111.80
	(b) Value of perquisites u/s 17(2) of the Income-Tax Act, 1961	8.00	0.20	8.20
	(c) Profits in lieu of salary under section 17 (3) of the Income-Tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission as % of profit	-	-	-
	- others, specify ...	-	-	-
5	Others, please specify	-	-	-
	Total (A)	60.00	60.00	120.00
	Ceiling as per the Act			

B. Remuneration to other Directors :

(Rs. In Lacs)

Sl.	Particulars of Remuneration	Name of Directors		Total Amount
		Dilip Datta	Madhu Jain	

	1. Independent Directors			
	* Fee for attending board and committee meetings	0.26	0.12	0.38
	* Commission	-	-	-
	* Others, please specify	-	-	-
	Total (1)	0.26	0.12	0.38
		P.K.Tripathi	----	----
	2. Other Non - Executive Directors			
	* Fee for attending board and committee meetings	0.08	-	0.08
	* Commission	-	-	-
	* Others, please specify	-	-	-
	Total (2)	0.08		0.08
	Total (B) = (1 + 2)			0.46
	Total Managerial Remuneration			120.46
	Overall Ceiling as per the Act			

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

(Rs. In Lacs)

Sl.	Particulars of Remuneration	Key Managerial Personnel	
		Ram Karan Gupta - Company Secretary	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) of the Income-tax Act, 1961 (c) Profits in lieu of salary under section 17 (3) of the Income-tax Act, 1961	3.20	3.20
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission as % of profit - others, specify ...	-	-
5	Others, please specify	-	-
	Total	3.20	3.20

VII PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES : None

Registered Office:
Chatterjee International Centre
33A, Jawaharlal Nehru Road
6th Floor, Flat No.-A-1
Kolkata- 700 001
Dated: 30/07/2020

By Order of the Board

Ravindra Kumar Poddar
Chairman
(DIN:00240643)