

NOTE 1 A				
Share Capital	As at 31 March 2020		As at 31 March 2019	
	Number	Amount (in `)	Number	Amount (in `)
Authorised Equity Shares of Rs 1000/- each	20,000	20,000,000.00	20,000	20,000,000.00
Issued Equity Shares of Rs 1000/- each	13,375	13,375,000.00	13,375	13,375,000.00
Subscribed & fully Paid up Equity Shares of Rs 1000/- each fully paid up	13,375	13,375,000.00	13,375	13,375,000.00
TOTAL	13,375	13,375,000.00	13,375	13,375,000.00

NOTE 1 B				
Particulars	Equity Shares			
	As at 31 March 2020		As at 31 March 2019	
	Number	Amount (in `)	Number	Amount (in `)
Share outstanding at the beginning of the year	13,375	13,375,000.00	13,375	13,375,000.00
Shares Issued during the year	-	-	-	-
Shares bought back during the year	-	-	-	-
Any other movement (please specify)	-	-	-	-
Shares outstanding at the end of the year	13,375	13,375,000.00	13,375	13,375,000.00

NOTE 1 C				
Name of the Shareholder	Shareholding more than 5%			
	Equity Shares		Equity Shares	
	As at 31 March 2020		As at 31 March 2019	
	No. of Shares held	% of Holding	No. of Shares held	% of Holding
Dipesh J. Thacker	2,850	21.31%	2,850	21.31%
Hitesh J. Thacker	2,050	15.33%	2,050	15.33%
Jitendra V. Thacker	-	0.00%	1,025	7.66%
Lata J. Thacker	5,675	42.43%	4,650	34.77%
Vineet Parmar	2,000	14.95%	2,000	14.95%

NOTE 2				
Reserves & Surplus	As at 31 March 2020		As at 31 March 2019	
	Amount (in `)	Amount (in `)	Amount (in `)	Amount (in `)
Opening Balance	195,775.14		151,361.30	
(+) Net profit / Net Loss for the current year	638,380.00	834,155.14	44,413.84	195,775.14
TOTAL		834,155.14		195,775.14

VT INFRA PROJECT PVT. LTD.

Ahlesh

Director

DIN- 06394491

VT INFRA PROJECT PVT. LTD.

Rohit

Director

DIN- 02694050

