

Alpine Commercial Company Ltd.

CIN NO. : L65999WB1983PLC035690

Regd. Office :

6A, Dr. Rajendra Prasad Sarani

(1st Floor) Kolkata – 700 001

☎ : 2230 7874

Email : info@alpinecommercial.co.in

Website : alpinecommercial.co.in

NOTICE OF 35th AGM

Notice is hereby given that 35th (Thirty Fifth) Annual General Meeting of the members Alpine Commercial Company Limited [CIN: L65999WB1983PLC035690] will be held on Monday, the 20th August, 2018 at 11.30 A.M. at the registered office of the Company, at 6A, Dr. Rajendra Prasad Sarani, Kolkata-700001 to transact the following business:

1. To receive, consider and adopt:
 - a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board Of Directors and Auditors thereon; and
 - b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.
2. To appoint a Director in place of Mr. Vikram Kasera, (DIN: 00938920) who retires by rotation, and being eligible offers himself for re-appointment.
3. **Appointment of Statutory Auditors of the Company**

To consider and pass the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time U.S. Agarwal & Associates, Chartered Accountants (Firm Registration No- 314213E), be and is hereby appointed as the Auditors of the Company, to hold office from the conclusion of this Annual General Meeting (“AGM”) till the conclusion of the Thirty Ninth AGM to be held in the year 2022, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Auditors”.

By Order of the Board
For **Alpine Company Commercial Limited**

Regd. Office:

6A, Dr. Rajendra Prasad Sarani, Kolkata-700001,

Date: 10.05.2018



Mohan Lal Kojani
Director

Alpine Commercial Company Ltd.

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NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself. The proxy need not be a member of the company. The proxy should be lodged with the company's registered office not less than 48 hours before the scheduled time of meeting.
2. The Register of members and share transfer books of the company will remain closed from 14.08.2018 to 20.08.2018 (inclusive both days).
3. Statement as required under Section 102 of the Companies Act, 2013 in respect of special business is annexed hereto.
4. The members are requested to notify promptly change of their registered addresses, if any, and register their e-mail address and changes therein, if any at the registered office of the company or directly to the Share Transfer Agent M/s ABS Consultant Pvt. Ltd., Kolkata.
5. Members are requested to promptly send duly filled and signed "**Shareholders Information Form**" through **attached self-addressed postage prepaid envelop** to the company to register/update their details in the Register of Members maintained as per Sec 88 of the Companies Act, 2013. *(Shareholders Information Form and self-addressed postage prepaid envelop attached with this notice).*
6. Pursuant to Section 72 of Companies Act, 2013 shareholders holding shares in physical form may file nomination in the prescribed Form SH-13 with Company's Registrar and Share Transfer Agent. In respect of shares held in electronic/demat form, the nomination form may be filed with respective Depository Participant.
7. Shareholders are requested to bring their copies of Annual Report to the meeting.
8. Members are requested to fill in the attendance slip for attending the meeting and those who hold the shares in dematerialized form to bring their client ID and depository participant ID number for identification for attendance at the meeting.
9. Corporate members intending to send their authorized representative to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting along with proper ID's.
10. Members are requested to send their queries, if any, at least 10 days in advance of the meeting so that the information can be made available at the meeting.

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11. As required under Clause 49 (VIII)(E) of the Listing Agreement, brief resume including experience, other directorship and committee membership of the persons proposed for appointment/ re-appointment as Director, is given in Statement pursuant to Section 107(1) of the Companies Act, 2013 in this Report.

12. Voting through electronic means

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 35th Annual General Meeting 2018 by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by National Securities Depository Limited (NSDL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- IV. The remote e-voting period commences on 17th August, 2018 (9:00 am) and ends on 19th August, 2018 (5:00 pm). During this period, members’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 13th August, 2018, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- V. The process and manner for remote e-voting are as under:
 - A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:
 - (i) Open email and open PDF file attached viz; “remote e-voting.pdf” with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder - Login
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.

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- (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- (vii) Select “EVEN” of “ALPINE COMMERCIAL CO. LIMITED”.
- (viii) Now you are ready for remote e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
- (x) Upon confirmation, the message “Vote cast successfully” will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to legaljrd@gmail.com with a copy marked to evoting@nsdl.co.in

B. In case a Member receives physical copy of the Notice of AGM [for members having shares in physical mode or whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :

- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM:

EVEN (E voting Event Number)	USER ID	PASSWORD/PIN

- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above to cast vote.

- VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

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- IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 13th August, 2018.
- X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 13th August, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or absconsultant@vsnl.net.
- However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- XI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM
- XII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XIII. Mr. Jnana Ranjan Dhal, Advocate, Kolkata, has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIV. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of “Ballot Paper/ Poling Paper” for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XVI. The Results declared, alongwith the report of the Scrutinizer shall be placed on the website of the Company at www.alpinecommercial.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the CSE Limited, Kolkata.

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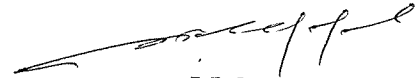
13. All documents referred to in the accompanying Notice with Explanatory Statement and Statutory Register, Financial Statements as per the provisions of the Companies Act, will be available for inspection by the members at the Registered office of the Company during 10:00 AM to 12:00 Noon on all working days upto the date of Annual General Meeting.

Regd. Office:

6A, Dr. Rajendra Prasad Sarani,
Kolkata -700 001 (West Bengal)

Dated: 10.05.2018

By Order of the Board
For **Alpine Commercial Co. Limited**



Mohan Lal Kojani
Director

Alpine Commercial Company Ltd.

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DIRECTORS' REPORT

To,

The Members,

Your Directors have pleasure in presenting their **35th Annual Report** on the business and operations of the company together with the Audited Statement of Accounts for the year ended 31st March, 2018 along with Auditor's Report thereon.

FINANCIAL HIGHLIGHTS (STANDALONE & CONSOLIDATED):

During the year under review, performance of your company (Standalone) as under:-

(₹)

	31.03.2018	31.03.2017
Profit/ (Loss) before Taxation	(4,82,563)	(2,11,392)
Current Tax	-	-
Prior period tax Adjustment	-	-
Profit/(Loss) after Taxation (Adjusted)	(4,82,563)	(2,11,392)
Balance Brought forward from Previous Year	(1,026,928)	(815,536)
Balance carried to Balance Sheet	(1,509,491)	(1,026,928)
Earnings per Share (Face Value Rs. 10/- each)	(0.67)	(0.29)

The consolidated performance as per consolidated financial statements is as under:

(₹)

Particulars	Year ended 31 st March 2018	Year ended 31 st March 2017
Profit/(Loss) before taxation	2,10,459	928,409
Less: Current Tax	5,250	(336,530)
Less: Prior Period Tax Adjustment	(1,17,649)	(466,208)
Less: Deferred Tax/Adjustments	-	1,973
Profit/(Loss) after tax	98,060	127,644
Add: Balance B/F from the previous year	181,569,904	181,442,260
Less: Transfer to NBFC Reserve Fund	181,667,964	-
Balance Profit / (Loss) C/F to the next year	0.14	181,670,256
Earnings per Share (Face Value Rs. 10/- each)	2,10,459	0.18

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STATE OF COMPANY'S AFFAIRS

The Company's performance during the year under review has remained satisfactory in terms of its turnover.

CHANGE IN NATURE OF BUSINESS, IF ANY

There has been no Change in the nature of Business of the Company during the year under review.

DIVIDEND

Considering the future requirement of fund, the directors are unable to recommend any dividend for the year under review.

RESERVES

The Company has not transferred any sum to the NBFC Reserve Fund during the year under review.

CHANGES IN SHARE CAPITAL, IF ANY

During the period under review, there has not been any changes in the share capital of the Company. The Company has only one class of Equity Shares.

CORPORATE SOCIAL RESPONSIBILITY

The said provisions of the Act are not applicable to the Company.

EXTRACT OF ANNUAL RETURN

Pursuant to Section 92(3) of Companies Act, 2013 read with rule 12(1) of the Companies (Management and Administration) Rules, 2014, the extract of Annual Return is given in Annexure-A in the prescribed format MGT -9, for the period under review has been enclosed with this report.

NUMBER OF BOARD MEETINGS

During the year under review, 9(Nine) meetings of the Board of Directors of the company were held, details of which are given below:-

Date of the meeting	No. of Directors attended the meeting
04.04.2017	6
25.04.2017	5
27.04.2017	5
22.05.2017	5
17.07.2017	5
17.08.2017	5
08.11.2017	5
12.01.2018	4
23.03.2018	5

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PARTICULARS OF LOANS, ADVANCES, GUARANTEES AND INVESTMENTS:

The particulars of loans, advances, guarantees and investments have been disclosed in the financial statements. Further, the Company has neither given any guarantee nor provided any securities in respect of loan to other Companies during the year under review.

RELATED PARTY TRANSACTIONS:

The particulars of Related Party transactions have been disclosed in the financial statements.

MATERIAL CHANGES AFFECTING THE FINANCIAL POSITION OF THE COMPANY:

There has been no material changes / events, affecting the financial position of the Company occurred between the Balance Sheet date and the date of this report.

SUBSIDIARY/ASSOCIATES/JOINT VENTURE COMPANIES:

The Company has a wholly owned subsidiary named Sunshine Niwash Pvt. Ltd. details of which are disclosed in the financial statements. The Company along with its wholly owned subsidiary namely Sunshine Niwash Pvt Ltd has framed amalgamation scheme and the application has already been submitted with the office of the Regional Director, Kolkata(West Bengal)

LISTING:

The Equity Shares of the Company are listed at The Calcutta Stock Exchange Limited (CSE), 7, Lyons, Range, Kolkata-700001. Annual Listing fees for the year 2018-2019 has been duly paid.

DEMATERIALISATION OF SHARES:

As on 31.03.2018 about 65.65% of total Equity shares of the Company have been dematerialized by the Shareholders through National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited.

TRANSFER OF AMOUNTS TO INVESTOR EDUCATION AND PROTECTION FUND:

The Company has an amount of Rs. 9,035/- as on 31.03.2018 as funds lying unpaid or unclaimed for a period of more than seven years. The Company is in the process of transferring the said amount to the concerned authorities.

DISCLOSURES OF PARTICULARS WITH RESPECT TO CONSERVATION OF ENERGY:

The Company has no manufacturing activity and therefore, information in accordance with the provisions of Section 134(3)(m) of the Companies Act, 2013 read with Companies (Appointment & Remuneration) Rules 2014 regarding Conservation of Energy, Research and Development, Technology Absorption, Adaptation and Innovation .Further the Company has no Foreign Exchange earnings and outgoing during the year under review.

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SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS:

There are no significant material orders passed by the Regulators / Courts which would impact the going concern status of the Company and its future operations.

PARTICULARS OF EMPLOYEES:

During the year under review, none of the employees were in receipt of remuneration exceeding the limits specified in Rule 5(2) of the section 197(4) of the Company(Appointment and remuneration of managerial Personnel) Rules, 2014 as amended from time to time

DEPOSITS:

The Company has not invited/accepted any deposits from public / shareholders in accordance with Section 73 and 74 of the Companies Act, 2013 for the financial year ended on March 31, 2018.

AUDITORS:

1. STATUTORY AUDITORS:

Pursuant to the provisions of Section 139 of the Companies Act, 2013 and rules framed thereunder M/s. U.S. Agarwal & Associates Chartered Accountants, were appointed as statutory auditors of the Company from the conclusion of 34th Annual General Meeting till the conclusion of Annual General Meeting (AGM) to be held in the year 2022.

2. SECRETARIAL AUDITOR:

Pursuant to the Provisions of Section 204 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2015, the Company has appointed M/s. Sutama & Associates, Company Secretaries in Practice to conduct the Secretarial Audit of the Company. The Secretarial Audit Report is annexed hereto as Annexure- B.

AUDITOR'S REPORT AND SECRETARIAL AUDITOR'S REPORT:

The Auditor's report and Secretarial Auditor's report does not contain any disqualifications, reservations or adverse remarks.

DETAILS OF DIRECTORS, INDEPENDENT DIRECTORS AND KEY MANAGERIAL PERSONNEL:

The Following are the Present Directors of the Company:

1. Mr. Mohan Lal Kojani
2. Mr. Vikram Kasera
3. Mr. Nikhil Kedia (Independent Director)
4. Mr. Sougata Dey (Independent Director)
5. Mrs. Shailja Poddar (Woman Director)

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And During theyear under review, Mr. Sanjay Dalmia resigned from the Board of Directors of the Company.

Mr. Vikram Kasera, Director of the Company retires by rotation and being eligible has offered himself for re-appointment.

Necessary Resolution for re- appointment of the aforesaid Director has been incorporated in the Notice convening the Annual General Meeting.

DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act 2013, your directors confirm that:

- a) in the preparation of the annual accounts for the financial year ended 31st March, 2018, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31st March, 2018 and of the loss of the Company for that financial year;
- c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d) the directors had prepared the annual accounts on a going concern basis;
- e) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

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APPRECIATION:

The Board gratefully acknowledges the understanding and support received by the Company from its bankers, Government Agencies, employees, etc.

Your Directors would also like to record its specific appreciation for the confidence and understanding shown by the Members in the Company.

PLACE: KOLKATA

Dated: 10th May, 2018

For & on behalf of the Board of Directors



Mohan Lal Kojani

(DIN 01242123)

Director



Vikram Kasera

(DIN 00938920)

Director

Alpine Commercial Company Ltd.

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ANNEXURE: A

ANNEXURES TO THE DIRECTORS' REPORT:

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2018

of **ALPINE COMMERCIAL CO . LTD.**

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

I. REGISTRATION AND OTHER DETAILS

S.NO.	PARTICULARS	REMARKS
i.	CIN	L65999WB1983PLC035690
ii.	Registration Date	15/01/1983
iii.	Name of the Company	Alpine Commercial Co. Ltd
iv.	Category/Sub-Category of the Company	Category- Company limited by shares Sub-category-Indian-Non-Government Company
v.	Address of the Registered office and contact details	6A, Dr. Rajendra Prasad Sarani, Kolkata-700001. Phone. No.033-22307874, Email: info@alpinecommercial.co.in
vi.	Whether listed Company	YES, Calcutta Stock Exchange
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	ABS CONSULTANTS PVT. LTD, "Stephen House" Room No. 99, 6th Floor, 4, BBD BAG (EAST) KOLKATA- 700 001. Contact details: 033-22430153/22201043. Email Id: absconsultant@vsnl.net

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.	Non-Banking Financing Company	65993	100%

* As per National Industrial Classification Code 2008– Ministry of Statistics and Program Implementation

On the basis of Gross Turnover

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S.NO	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	Sunshine Niwash Pvt. Ltd	U70101WB1995PTC071453	Subsidiary	100%	

Capital Funds									
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	0	89600	89600	12.44%	0	89600	89600	12.44%	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	3100	102680	105780	14.79%	3100	102680	105780	14.69%	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	167140	27800	194940	27.08%	167140	27800	194940	27.08%	0
c) Others(specify)	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2):-									
Total Public Shareholding (B)=(B)(1)+(B)(2)	170240	220080	390320	54.21%	170240	220080	390320	54.21%	0
C. Shares held by Custodian for GDRs & ADRs									
	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	472750	247250	720000	100%	472750	247250	720000	100%	0

(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	Lachminarayan Kojani	10	0	0	10	0	0	0
2	Ritu Kasera	100	0.01	0	100	0.01	0	0
3	Vikram Kasera	200	0.03	0	200	0.03	0	0
4	Biswanath Kasera	300	0.04	0	300	0.04	0	0
5	Savitri Devi Kasera	300	0.04	0	300	0.04	0	0
6	Santosh Kumar Kojani	500	0.07	0	500	0.07	0	0

7	Urmila Kojani	500	0.07	0	500	0.07	0	0
8	Mohan Lal Kojani	4310	0.60	0	4310	0.60	0	0
9	Uma Kojani	21050	2.92	0	21050	2.92	0	0
10	Krishna Kumar Dalmia	264410	36.72	0	264410	36.72	0	0
11	Pradyumn Dalmia	38000	5.28	0	38000	5.28	0	0

(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
1.	At the beginning of the year				
2.	Date wise Increase/Decrease in Promoters Shareholding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
3.	At the end of the year				

There is no change in Promoters' Shareholding during 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.	At the beginning of the year				
	Baltic Commercial Co. Ltd.	23500	3.26	23500	3.26
	Windmill Investment & Trading Co. Ltd. Sri	23000	3.19	23000	3.19
	B L C Pvt. Ltd.	20000	2.78	20000	2.78
	Arun Dhara	27800	3.86	27800	3.86
	Vivek Kumar Kajaria	66000	9.17	66000	9.17
	Sheo Kumar Kajaria	40210	5.58	40210	5.58
	Asha Rani Kajaria	33930	4.71	33930	4.71
	Kavita Kajaria	27000	3.75	27000	3.75
	Manoj Kumar Jain	20000	2.78	20000	2.78
	Basant Kumar Chowdhury	18400	2.56	18400	2.56
2.	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment /transfer / bonus / sweat equity etc):	-	-	-	-

3.	At the End of the year (or on the date of separation, if Separated during the year)				
	Baltic Commercial Co. Ltd.	23500	3.26	23500	3.26
	Windmill Investment & Trading Co. Ltd.	23000	3.19	23000	3.19
	Sri B L C Pvt. Ltd.	20000	2.78	20000	2.78
	Arun Dhara	27800	3.86	27800	3.86
	Vivek Kumar Kajaria	66000	9.17	66000	9.17
	Sheo Kumar Kajaria	40210	5.58	40210	5.58
	Asha Rani Kajaria	33930	4.71	33930	4.71
	Kavita Kajaria	27000	3.75	27000	3.75
	Manoj Kumar Jain	20000	2.78	20000	2.78
	Basant Kumar Chowdhury	18400	2.56	18400	2.56

(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.	At the beginning of the year	4510	0.63	4510	0.63
2.	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer / bonus/	-	-	-	-
3.	At the end of the year	4510	0.63	4510	0.63

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				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	-	-	-	-
-Change in Indebtedness during the financial year	-	-	-	-
• Addition				
• Reduction				

Net Change	-	-	-	-
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	-	-	-	-

VI. 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
		Mr. Mohan Lal Kojani, Director	-
		Mr. Vikram Kasera, Director	-
		Mr. Nikhil Kedia, Ind. Director	-
		Mr. Sougata Dey, Ind. Director	-
		Mrs. Shailja Poddar, Director	-
		Gross salary	-
1.	(a) Salary as per provisions		
	(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,	-	-
	Stock Option	-	-
2.	Sweat Equity	-	-
3.	Commission	-	-
4.	Others, please specify	-	-
5.	Total (A)	-	-
	Ceiling as per the Act		
	Ceiling as per the Act		

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
				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) 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:

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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

ALPINE COMMERCIAL COMPANY LIMITED

Director / Authorised Signatory

ALPINE COMMERCIAL COMPANY LIMITED

Director / Authorised Signatory