



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 Share	
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>Sub-total(A)(1) :-</b>	<b>94,89,330</b>	<b>0</b>	<b>94,89,330</b>	<b>34.63</b>	<b>1,89,78,660</b>	<b>0</b>	<b>1,89,78,660</b>	<b>34.63</b>	<b>0</b>
<b>(2) Foreign</b>									
a) NRIs-Individuals	38,66,197	0	38,66,197	14.11	77,32,394	0	77,32,394	14.11	0.00
b) Other-Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	51,55,483	0	51,55,483	18.81	1,03,10,966	0	1,03,10,966	18.81	0.00
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
<b>Sub-total(A)(2) :-</b>	<b>90,21,680</b>	<b>0</b>	<b>90,21,680</b>	<b>32.92</b>	<b>1,80,43,360</b>	<b>0</b>	<b>1,80,43,360</b>	<b>32.92</b>	<b>0.00</b>
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>18511010</b>	<b>0</b>	<b>18511010</b>	<b>67.55</b>	<b>3,70,22,020</b>	<b>0</b>	<b>3,70,22,020</b>	<b>67.55</b>	<b>0</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds /UTI	10,62,889	0	10,62,889	3.88	34,190	0	34,190	0.06	(3.82)
b) Financial Institutions /Banks	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Foreign Portfolio Investors	4,71,408	0	4,71,408	1.72	9,03,913	0	9,03,913	1.65	(0.07)
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Qualified Institutional Buyer	-	-	-	-	3,78,000	0	3,78,000	0.69	0.69
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	<b>15,34,297</b>	<b>0</b>	<b>15,24,297</b>	<b>5.60</b>	<b>13,16,103</b>	<b>0</b>	<b>13,16,103</b>	<b>2.40</b>	<b>(3.89)</b>
<b>2. Non-Institutions</b>									
<b>a) Bodies Corp.</b>									
i) Indian	1,93,573	0	1,93,573	0.71	8,26,404	0	8,26,404	1.51	(0.80)
ii) Overseas	0	10,50,000	10,50,000	3.83	21,00,000	0	21,00,000	3.83	0.00
b) Individuals									-
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	25,57,838	2	25,57,840	9.33	75,73,016	1615	75,74,631	13.82	4.49

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 Share	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	33,50,323	0	33,50,323	12.23	54,80,913	0	54,80,913	10.00	(2.23)
c) Others-	-	-	-	-	-	-	-	-	-
Clearing Members	14,195	0	14,195	0.05	232	0	232	0.00	(0.05)
Non-Resident Indians	1,43,276	0	1,43,276	0.52	3,44,963	0	3,44,963	0.63	0.11
Non-Resident Indians (Non-Repatriation)	49,886	0	49,886	0.18	1,43,534	0	1,43,534	0.26	0.08
<b>Sub-total (B)(2):-</b>	<b>63,09,091</b>	<b>10,50,002</b>	<b>73,59,093</b>	<b>26.85</b>	<b>1,64,69,062</b>	<b>1,615</b>	<b>1,64,70,677</b>	<b>30.05</b>	<b>3.20</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>78,43,388</b>	<b>10,50,002</b>	<b>88,93,390</b>	<b>32.45</b>	<b>1,77,85,165</b>	<b>1,615</b>	<b>1,77,86,780</b>	<b>32.45</b>	<b>(0.69)</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>2,63,54,398</b>	<b>10,50,002</b>	<b>2,74,04,400</b>	<b>100</b>	<b>5,48,07,185</b>	<b>1615</b>	<b>5,48,08,800</b>	<b>100</b>	<b>0.00</b>

#### B) Shareholding of Promoter

Sl.No.	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	Mr. Sanjay Agarwal	88,80,480	32.41	-	1,77,60,960	32.41	-	-
2	Mr. Apoorv Agarwal	5,53,500	2.02	-	11,07,000	2.02	-	-
3	Mr. Gurjit Singh Bains	38,66,197	14.11	-	77,32,394	14.11	-	-
4	M/S BGB Italia, S.r.L	51,55,483	18.81	-	1,03,10,966	18.81	-	-
5	Mrs. Anita Agarwal	18,450	0.07	-	36,900	0.07	-	-
6	Mrs. Ayushi Agarwal	18,450	0.07	-	36,900	0.07	-	-
7	Mrs. Srishti Agarwal	18,450	0.07	-	36,900	0.07	-	-
<b>Total</b>		<b>1,85,11,010</b>	<b>67.55</b>	<b>-</b>	<b>3,70,22,020</b>	<b>67.55</b>	<b>-</b>	<b>-</b>

**C) Change in Promoters' Shareholding**

Type	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company				No of Shares	% of total shares of the company
Opening Balance	<b>SANJAY AGARWAL</b>	88,80,480	32.41	31/03/2023			88,80,480	32.41
Purchase				26/05/2023	88,80,480	Transfer	1,77,60,960	32.41
Closing Balance				31/03/2024			<b>1,77,60,960</b>	<b>32.41</b>
Opening Balance	<b>BGB ITALIAS R L</b>	51,55,483	18.81	31/03/2023			5155483	18.81
Purchase				26/05/2023	51,55,483	Transfer	10310966	18.81
Closing Balance				31/03/2024			<b>1,03,10,966</b>	<b>18.81</b>
Opening Balance	<b>GURJIT SINGH BAINS</b>	38,66,197	14.11	31/03/2023			38,66,197	14.11
Purchase				26/05/2023	38,66,197	Transfer	77,32,394	14.11
Closing Balance				31/03/2024			<b>77,32,394</b>	<b>14.11</b>
Opening Balance	<b>APOORV AGARWAL</b>	5,53,500	2.02	31/03/2023			5,53,500	2.02
Purchase				26/05/2023	5,53,500	Transfer	11,07,000	2.02
Closing Balance				31/03/2024			<b>11,07,000</b>	<b>2.02</b>
Opening Balance	<b>SRISHTI AGARWAL</b>	18,450	0.07	31/03/2023			18,450	0.07
Purchase				26/05/2023	18,450	Transfer	36,900	0.07
Closing Balance				31/03/2024			<b>36,900</b>	<b>0.07</b>
Opening Balance	<b>AYUSHI AGARWAL</b>	18,450	0.07	31/03/2023			18,450	0.07
Purchase				26/05/2023	18,450	Transfer	36,900	0.07
Closing Balance				31/03/2024			<b>36,900</b>	<b>0.07</b>
Opening Balance	<b>ANITA AGARWAL</b>	18,450	0.07	31/03/2023			18,450	0.07
Purchase				26/05/2023	18,450	Transfer	36,900	0.07
Closing Balance				31/03/2024			<b>36,900</b>	<b>0.07</b>

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

Sr. No.	Type	Name of the Share Holder	Shareholding at the beginning of the Year			Increase/Decrease in share holding	Reason	Cumulative Shareholding during the Year	
			No of Shares	% of total shares of the company	Date			No of Shares	% of total shares of the company
<b>1.</b>	<b>Opening Balance</b>	<b>PINALI AMAR AMBANI</b>	<b>3,000</b>	<b>0.01</b>	<b>31/03/2023</b>			<b>3,000</b>	<b>0.01</b>
	Purchase				26/05/2023	3000	Transfer	6000	0.01
	Purchase				15/03/2024	1493200	Transfer	1499200	2.74
	<b>Closing Balance</b>				<b>31/03/2024</b>			<b>1499200</b>	<b>3.88</b>
<b>2.</b>	<b>Opening Balance</b>	<b>SIRCA S.P.A</b>	<b>1050000</b>	<b>3.83</b>	<b>31/03/2023</b>			<b>1050000</b>	<b>3.83</b>
	Purchase				26/05/2023	1050000	Transfer	2100000	3.83
	<b>Closing Balance</b>				<b>31/03/2024</b>			<b>2100000</b>	<b>3.83</b>
<b>3.</b>	<b>Opening Balance</b>	<b>ASHA MUKUL AGRAWAL</b>	<b>813100</b>	<b>2.97</b>	<b>31/03/2023</b>			<b>813100</b>	<b>2.97</b>
	Purchase				26/05/2023	813100	Transfer	1626200	2.97
	Sale				29/12/2023	(26200)	Transfer	1600000	2.92
	Sale				05/01/2024	(100000)	Transfer	1500000	2.74
	Sale				26/01/2024	(65972)	Transfer	1434028	2.62
	Sale				02/02/2024	(607)	Transfer	1433421	2.62
	<b>Closing Balance</b>				<b>31/03/2024</b>			<b>1433421</b>	<b>2.62</b>
<b>4.</b>	<b>Opening Balance</b>	<b>SBI GENERAL INSURANCE COMPANY LIMITED</b>	<b>0</b>	<b>0.00</b>	<b>31/03/2023</b>			<b>0</b>	<b>0.00</b>
	Purchase				22/12/2023	378000	Transfer	378000	0.69
	<b>Closing Balance</b>				<b>31/03/2024</b>			<b>378000</b>	<b>0.69</b>
<b>5.</b>	<b>Opening Balance</b>	<b>ARK GLOBAL EMERGING COMPANIES, LP</b>	<b>218438</b>	<b>0.80</b>	<b>31/03/2023</b>			<b>218438</b>	<b>0.80</b>
	<b>Purchase</b>				<b>26/05/2023</b>	<b>218438</b>	<b>Transfer</b>	<b>436876</b>	<b>0.80</b>
	Sale				19/01/2024	-11986	Transfer	424890	0.78
	Sale				26/01/2024	-47681	Transfer	377209	0.69
	<b>Closing Balance</b>				<b>31/03/2024</b>			<b>377209</b>	<b>0.69</b>
<b>6.</b>	<b>Opening Balance</b>	<b>SANJAY KATKAR</b>	<b>465202</b>	<b>1.70</b>	<b>31/03/2022</b>			<b>465202</b>	<b>1.70</b>
	Purchase				26/05/2023	465202	Transfer	930404	1.70
	Sale				17/11/2023	(30663)	Transfer	899741	1.64
	Sale				08/12/2023	(124226)	Transfer	775515	1.41
	Sale				15/12/2023	(250139)	Transfer	525376	0.96
	Sale				22/12/2023	(91630)	Transfer	433746	0.79
	Sale				29/12/2023	(145795)	Transfer	287951	0.53
	Sale				05/01/2024	(3113)	Transfer	284838	0.52
	<b>Closing Balance</b>				<b>31/03/2024</b>			<b>284838</b>	<b>0.52</b>

Sr. No.	Type	Name of the Share Holder	Shareholding at the beginning of the Year			Increase/Decrease in share holding	Reason	Cumulative Shareholding during the Year	
			No of Shares	% of total shares of the company	Date			No of Shares	% of total shares of the company
7.	<b>Opening Balance</b>	<b>SEVEN CANYONS WORLD INNOVATORS FUND</b>	<b>0</b>	<b>0.00</b>	<b>31/03/2023</b>			<b>0</b>	<b>0.00</b>
	Purchase				09/06/2023	253300	Transfer	253300	0.46
	Sale				19/01/2024	(8471)	Transfer	244829	0.45
	Sale				26/01/2024	(33571)	Transfer	211258	0.39
	<b>Closing Balance</b>				<b>31/03/2024</b>			<b>211258</b>	<b>0.39</b>
8.	<b>Opening Balance</b>	<b>IPVINDER SINGH</b>	<b>94801</b>	<b>0.35</b>	<b>31/03/2023</b>			<b>94801</b>	<b>0.35</b>
	Purchase				26/05/2023	94801	Transfer	189602	0.35
	Purchase				21/07/2023	5	Transfer	189607	0.35
	Sale				22/09/2023	(43)	Transfer	189564	0.35
	<b>Closing Balance</b>				<b>31/03/2024</b>			<b>189564</b>	<b>0.35</b>
9.	<b>Opening Balance</b>	<b>DALAL &amp; BROACHA STOCK BROKING PVT.LTD.</b>	<b>0</b>	<b>0.00</b>	<b>31/03/2023</b>			<b>0</b>	<b>0.00</b>
	Purchase				28/04/2023	101009	Transfer	101009	0.37
	Purchase				26/05/2023	101009	Transfer	202018	0.37
	Sale				27/10/2023	(13851)	Transfer	188167	0.34
	<b>Closing Balance</b>				<b>31/03/2024</b>			<b>188167</b>	<b>0.34</b>
10.	<b>Opening Balance</b>	<b>KETAN BABUBHAI SHAH</b>	<b>0</b>	<b>0.00</b>	<b>31/03/2023</b>			<b>0</b>	<b>0.00</b>
	Purchase				07/04/2023	65175	Transfer	75156	0.27
	Purchase				19/05/2023	84	Transfer	75240	0.27
	Purchase				26/05/2023	75156	Transfer	150396	0.27
	<b>Closing Balance</b>				<b>31/03/2024</b>			<b>150396</b>	<b>0.27</b>

**E) Shareholding of Directors and Key Managerial Personnel:**

S.No.	Name of Directors and Key Managerial Personnel	Shareholding at the beginning of the Year		Date	Increase/Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company				No of Shares	% of total shares of the company
1.	<b>Mr. Sanjay Agarwal</b>	88,80,480	32.41	31/03/2023			88,80,480	32.41
	Purchase			26/05/2023	88,80,480	Transfer	1,77,60,960	32.41
				31/03/2024			<b>1,77,60,960</b>	<b>32.41</b>
2.	<b>Mr. Apoorv Agarwal</b>	5,53,500	2.02	31/03/2023			5,53,500	2.02
	Purchase			26/05/2023	5,53,500	Transfer	11,07,000	2.02
				31/03/2024			<b>11,07,000</b>	<b>2.02</b>
3.	<b>Mr. Gurjit Singh Bains</b>	38,66,197	14.11	31/03/2023			38,66,197	14.11
	Purchase			26/05/2023	38,66,197	Transfer	77,32,394	14.11
				31/03/2024			<b>77,32,394</b>	<b>14.11</b>
4.	<b>Mr. Shyam Lal Goyal</b>	-	-	-	-	-	-	-
		-	-	-	-	-	-	-
5.	<b>Mr. Sanjay Kapoor</b>	-	-	-	-	-	-	-
		-	-	-	-	-	-	-
6.	<b>Mr. Ugo Pelosin</b>	-	-	-	-	-	-	-
		-	-	-	-	-	-	-
7.	<b>Mr. Anil Kumar Mehrotra*</b>	-	-	-	-	-	-	-
		-	-	-	-	-	-	-
8.	<b>Mr. Aman Arora*</b>	-	-	-	-	-	-	-
		-	-	-	-	-	-	-
9.	<b>Mrs. Anu Chauhan</b>	-	-	-	-	-	-	-
		-	-	-	-	-	-	-
<b>Key Managerial Personnel(s)</b>								
1.	<b>Mr. Suraj Singh**Company Secretary &amp; Compliance Officer</b>	-	-	-	-	-	-	-
		-	-	-	-	-	-	-
2.	<b>Mr. Hira Kumar**Company Secretary &amp; Compliance Officer</b>	-	-	-	-	-	-	-
		-	-	-	-	-	-	-
3.	<b>Ms. Shallu Chief Financial Officer</b>	-	-	-	-	-	-	-
		-	-	-	-	-	-	-

\*Mr. Anil Kumar Mehrotra Resigned as an Independent Director of the Company with effect from September 20, 2023 and Mr. Aman Arora Appointed as an Independent Director of the Company with effect from November 11, 2023.

\*\*Mr. Suraj Singh resigned from the position of Company Secretary & Compliance Officer of the Company w.e.f. October 9, 2023 and Mr. Hira Kumar appointed as Company Secretary & Compliance Officer of the Company w.e.f. December 9, 2023

## V. INDEBTEDNESS

(Amount in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
<b>i) Principal Amount</b>	-	-	-	-
<b>ii) Interest due but not paid</b>	-	-	-	-
<b>iii) Interest accrued but not due</b>	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
<b>Change in Indebtedness during the financial year</b>	-	-	-	-
<b>Addition</b>	-	-	-	-
<b>Reduction</b>	-	-	-	-
<b>Net Change</b>	-	-	-	-
<b>Indebtedness at the end of the financial year</b>	-	-	-	-
<b>i) Principal Amount</b>	-	-	-	-
<b>ii) Interest due but not paid</b>	-	-	-	-
<b>iii) Interest accrued but not due</b>	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-

## v. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL FOR FY 2023-2024

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

(Amount in Lakhs)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Mr. Sanjay Agarwal (Chairman cum Managing Director)	Mr. Apoorv Agarwal (Joint Managing Director)	
1	<b>Gross salary</b>	132.66	80.23	212.89
	<b>(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961</b>	119.88	74.10	-
	<b>(b) Value of perquisites u/s 17(2) Income-tax Act, 1961</b>	-	-	-
	<b>(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961</b>	-	-	-
2	<b>Stock Option</b>	-	-	-
3	<b>Sweat Equity</b>	-	-	-
4	<b>Commission- as % of profit- others, specify...</b>	-	-	-
5	<b>Others, please specify</b>	12.78	6.13	-
	<b>Total (A)</b>	<b>132.66</b>	<b>80.23</b>	<b>212.89</b>
	<b>Ceiling as per the Act</b>	<b>(Being 10% of the Net Profits of the Company calculated as per Section 198 of the Companies Act 2013)</b>		

**Note:** Necessary approval of the shareholders has been obtained for appointment and payment of remuneration to the Chairman cum Managing Director and Joint Managing Director.

## B. Remuneration to other directors (including Independent and Non-Executive Directors)

(Amount in Lakhs)

Sr. No.	Particulars of Remuneration	Name of Directors					Total Amount
		Mr. Sanjay Kapoor	Mrs. Anu Chauhan	Mr. Anil Kumar Mehrotra*	Mr. Shyam Lal Goyal	Mr. Aman Arora*	
1	<b>Independent Directors</b>						
	Fee for attending board/ committee meetings	0.50	0.55	0.25	0.55	0.15	2.00
	Commission	Nil	Nil	Nil	Nil	Nil	
	Others, please specify	Nil	Nil	Nil	Nil	Nil	
	<b>Total (1)</b>	<b>0.50</b>	<b>0.55</b>	<b>0.25</b>	<b>0.55</b>	<b>0.15</b>	<b>2.0</b>
2	<b>Other Non-Executive Directors</b>	<b>Mr. Gurjit Singh Bains</b>	<b>Mr. Ugo pelosin</b>				
	Fee for attending board/ committee meetings	0.55	0.10	-	-		0.55
	Commission	Nil	Nil				
	Others, please specify	Nil	Nil				
	<b>Total (2)</b>	<b>0.45</b>	<b>0.10</b>				<b>0.55</b>
	<b>Total B (1+2)</b>	<b>0.55</b>	<b>0.10</b>				<b>2.55</b>
<b>Total Managerial Remuneration (A+B)</b>							215.44
<b>Ceiling as per the Act</b>			<b>(Being 11% of the Net Profits of the Company calculated as per Section 198 of the Companies Act 2013)</b>				

### Note:

- In terms of Section 197(2), (5) of the Companies Act, 2013, sitting fees for attending Board/Committee Meeting(s) amounting to Rs. 2,00,000/- does not form part of overall managerial remuneration.
- Except sitting fees, no other remuneration was paid to Non- Executive Independent Directors of the Company.
- Mr. Anil Kumar Mehrotra Resigned as an Independent Director of the Company with effect from September 20, 2023 and Mr. Aman Arora Appointed as an Independent Director of the Company with effect from November 11, 2023.

## C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

(Amount in Lakhs)

Sr. No.	Particulars of Remuneration	CFO	CS	CS	Total
		Shallu(1)	Suraj Singh**(2)	Hira Kumar**(3)	(1+2)
1	Gross salary:	27.09	4.53	2.88	34.50
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	26.23	4.31	2.75	33.29
	(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	0.86	0.22	0.13	1.21
	<b>Total</b>	<b>27.09</b>	<b>4.53</b>	<b>2.88</b>	<b>34.50</b>

\*\*Mr. Suraj Singh resigned from the position of Company Secretary & Compliance Officer of the Company w.e.f. October 9, 2023 and Mr. Hira Kumar appointed as Company Secretary & Compliance Officer of the Company w.e.f. December 9, 2023

## VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES [During FY 2023-24:

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			NONE		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NONE		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NONE		
Punishment					
Compounding					

For and on behalf of the Board of Directors  
Sirca Paints India Limited

New Delhi, July 05, 2024

Sd/-

**SANJAY AGARWAL**

**DIN: 01302479**

**Chairman cum Managing Director**

Sd/-

**APOORV AGARWAL**

**DIN: 01302537**

**Joint Managing Director**