

ANNEXURE - X TO THE DIRECTORS' REPORT

Extract of Annual Return as on the financial period ended on 31st March 2019

[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:

CIN	L27109DL2005PLC350524
Registration Date	07/02/2015
Name of the Company	GALLANTT METAL LIMITED
Category /Sub-Category of the Company	Public Company limited by Shares/Indian Non-Government Company
Address	"GALLANTT HOUSE", I-7, Jungpura Extension, New Delhi, 110 014."
Whether listed Company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	Registrars & Share Transfer Agents Niche Technologies Pvt. Ltd. 7th Floor, Room, No. 7A & 7B, 3A, Auckland Rd, Elgin, Kolkata, West Bengal – 700017. Tel.: (033) 2280 6616 / 17 / 18 Email id: nichetechpl@nichetechpl.com Website: www.nichetechpl.com

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:

Sr. No.	Name and Description of Main Product / Services	NIC Code of the Product	% to total turnover of the Company
1	Steel	2410	87.13
2	Power	3510	12.43*

*Out of the Total Revenue from Operations and other Operating Income for the Financial Year 2018-19 ₹ 1,22,096.38 Lacs, Captive Power Plant contributes ₹ 15,177.64 Lacs (Approx. 12.43%).

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. N.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary/ Associate	% of Shares	Applicable Section
1.	Gallantt Ispat Limited	L27109DL2005PLC350523	Associate	25.68	Section 2(6) of the Companies Act, 2013
2.	GL Steel and Power Limited	U27100GJ2007PLC052427	Subsidiary	100	Section 2(7) of the Companies Act, 2013

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

A. Category-wise Share Holding

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	4514132	0	4514132	5.551	6140170	0	6140170	7.550	1.999
b) Centran Government									
c) State Government									
d) Bodies Corporate	46802095	0	46802095	57.551	48546023	0	48546023	59.696	2.145
e) Banks / Financial Institutions									
f) Any Other									
Sub-total (A)(1)	51316227	0	51316227	63.102	54686193	0	54686193	67.246	4.144
(2) Foreign	–	–	–	–	–	–	–	–	–
a) NRIs - Individuals	–	–	–	–	–	–	–	–	–
b) Other - Individuals	–	–	–	–	–	–	–	–	–
c) Bodies Corporate	–	–	–	–	–	–	–	–	–
d) Banks / Financial Institutions	–	–	–	–	–	–	–	–	–
e) Any Other	–	–	–	–	–	–	–	–	–
Sub-total (A)(2)	0	0	0	0.000	0	0	0	0.000	0.000
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	51316227	0	51316227	63.102	54686193	0	54686193	67.246	4.144
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	–	–	–	–	–	–	–	–	–
b) Banks / Financial Institutions	–	–	–	–	–	–	–	–	–
c) Central Governments	–	–	–	–	–	–	–	–	–
d) State Governments	–	–	–	–	–	–	–	–	–
e) Venture Capital Funds	–	–	–	–	–	–	–	–	–
f) Insurance Companies	–	–	–	–	–	–	–	–	–
g) Foreign Institutional Investors (FII)	–	–	–	–	–	–	–	–	–
h) Foreign Venture Capital Funds	–	–	–	–	–	–	–	–	–
i) Others (Specify)	–	–	–	–	–	–	–	–	–
Alternate Investment Funds					16971	0	16971	0.021	0.021
Sub-total (B)(1)	0	0	0	0.000	16971	0	16971	0.021	0.021

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	
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	21824554	0	21824554	26.837	18467094	0	18467094	22.709	-4.128
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	3763235	531	3763766	4.628	3714373	31	3714404	4.568	-0.060
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	4071565	0	4071565	5.007	4096959	0	4096959	5.038	0.031
c) Others Specify									
1. NRI	117698	0	117698	0.145	170513	0	170513	0.210	0.065
2. Overseas Corporate Bodies									
3. Foreign Nationals									
4. Clearing Members	223514	0	223514	0.275	165190	0	165190	0.203	-0.072
5. Trusts	5000	0	5000	0.006	5000	0	5000	0.006	0.000
6. Foreign Bodies - D.R.									
Sub-total (B)(2)	30005566	531	30006097	36.898	26619129	31	26619160	32.733	-4.165
Total Public Shareholding (B) = (B)(1)+(B)(2)	30005566	531	30006097	36.898	26636100	31	26636131	32.754	-4.144
C. Shares held by Custodian for GDRs & ADRs									
GRAND TOTAL (A+B+C)	81321793	531	81322324	100.000	81322293	31	81322324	100.000	0.000

B. Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of 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	ANUPAM AGARWAL	20400	0.025	0.000	20400	0.025	0.000	0.000
2	ASHUTOSH AGARWAL	178591	0.220	0.000	178591	0.220	0.000	0.000
3	BRIJ MOHAN JOSHI	2500	0.003	0.000	2500	0.003	0.000	0.000
4	CHANDRA PRAKASH AGARWAL	300000	0.369	100.000	300000	0.369	100.000	0.000
5	DINESH KUMAR AGARWAL	210000	0.258	100.000	2307251	2.837	9.102	2.579
6	GALLANTT ISPAT LIMITED	39462895	48.527	0.000	39462895	48.527	0.000	0.000

SI No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of 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	
7	HIPOLINE COMMERCE PRIVATE LIMITED	7339200	9.025	0.000	9083128	11.169	0.000	2.144
8	KARUNA JINDAL	5000	0.006	0.000	5000	0.006	0.000	0.000
9	KUSUM DEVI JALAN	19661	0.024	0.000	19661	0.024	0.000	0.000
10	NARAIN PRASAD AJITSARIA	2500	0.003	0.000	2500	0.003	0.000	0.000
11	NARESH CHANDRA AGARWAL	10000	0.012	0.000	9000	0.011	0.000	-0.001
12	NIDHI JALAN	24500	0.030	0.000	24500	0.030	0.000	0.000
13	NITIN KANDOI	10500	0.013	4.762	10500	0.013	4.762	0.000
14	OM PRAKASH JALAN	48279	0.059	0.000	48279	0.059	0.000	0.000
15	PREM PRAKASH AGARWAL	0	0.000	0.000	15995	0.020	0.000	0.020
16	PREM PRAKASH AGRAWAL HUF	32500	0.040	0.000	32500	0.040	0.000	0.000
17	PRIYA AGARWAL	100000	0.123	0.000	100000	0.123	0.000	0.000
18	PRIYANKA DAS	4898	0.006	0.000	4898	0.006	0.000	0.000
19	SANTOSH KUMAR AGARWAL	3105247	3.818	0.000	2605247	3.204	0.000	-0.614
20	SANTOSH KUMAR AGRAWAL HUF	110000	0.135	0.000	110000	0.135	0.000	0.000
21	SHARDA DEVI JALAN	2500	0.003	0.000	2500	0.003	0.000	0.000
22	SHRUTI KANDOI	17056	0.021	0.000	17056	0.021	0.000	0.000
23	SHYAMA AGRAWAL	190000	0.234	0.000	190000	0.234	0.000	0.000
24	SMRITI AGARWAL	10000	0.012	0.000	10000	0.012	0.000	0.000
25	SUBODH KUMAR JALAN	10000	0.012	0.000	10000	0.012	0.000	0.000
26	SUMESH KUMAR AGARWAL	100000	0.123	0.000	100000	0.123	0.000	0.000
27	UMA AGARWAL	0	0.000	0.000	13792	0.017	0.000	0.017
	TOTAL	51316227	63.102	0.995	54686193	67.246	0.934	4.144

C. Change in Promoter's Shareholding

SI No.	Name	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	ANUPAM AGARWAL				
	a) At the Beginning of the Year	20400	0.025		
	b) Changes during the year			[NO CHANGES DURING THE YEAR]	
	c) At the End of the Year			20400	0.025
2	ASHUTOSH AGARWAL				
	a) At the Beginning of the Year	178591	0.220		
	b) Changes during the year			[NO CHANGES DURING THE YEAR]	
	c) At the End of the Year			178591	0.220

Sl No.	Name	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
3	BRIJ MOHAN JOSHI				
	a) At the Beginning of the Year	2500	0.003		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			2500	0.003
4	CHANDRA PRAKASH AGARWAL				
	a) At the Beginning of the Year	300000	0.369		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			300000	0.369
5	DINESH KUMAR AGARWAL				
	a) At the Beginning of the Year	210000	0.258		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	Date Reason				
	11/05/2018 Transfer	2097251	2.579	2307251	2.837
6	GALLANTT ISPAT LIMITED				
	a) At the Beginning of the Year	39462895	48.527		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			39462895	48.527
7	HIPOLINE COMMERCE PRIVATE LIMITED				
	a) At the Beginning of the Year	7339200	9.025		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	Date Reason				
	13/04/2018 Transfer	518864	0.638	7858064	9.663
	15/03/2019 Transfer	1225064	1.506	9083128	11.169
	c) At the End of the Year			9083128	11.169
8	KARUNA JINDAL				
	a) At the Beginning of the Year	5000	0.006		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			5000	0.006
9	KUSUM DEVI JALAN				
	a) At the Beginning of the Year	19661	0.024		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			19661	0.024
10	NARAIN PRASAD AJITSARIA				
	a) At the Beginning of the Year	2500	0.003		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			2500	0.003
11	NARESH CHANDRA AGARWAL				
	a) At the Beginning of the Year	10000	0.012		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	Date Reason				
	23/11/2018 Transfer	-1000	0.001	9000	0.011
	c) At the End of the Year			9000	0.011
12	NIDHI JALAN				
	a) At the Beginning of the Year	24500	0.030		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			24500	0.030
13	NITIN KANDOI				
	a) At the Beginning of the Year	10500	0.013		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			10500	0.013
14	OM PRAKASH JALAN				
	a) At the Beginning of the Year	48279	0.059		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			48279	0.059
15	PREM PRAKASH AGARWAL				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	Date Reason				

Sl No.	Name	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
	04/05/2018 Transfer	16000	0.020	16000	0.020
	17/08/2018 Transfer	-15	0.000	15985	0.020
	05/10/2018 Transfer	15	0.000	16000	0.020
	22/03/2019 Transfer	-5	0.000	15995	0.020
	c) At the End of the Year			15995	0.020
16	PREM PRAKASH AGRAWAL HUF				
	a) At the Beginning of the Year	32500	0.040		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			32500	0.040
17	PRIYA AGARWAL				
	a) At the Beginning of the Year	100000	0.123		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			100000	0.123
18	PRİYANKA DAS				
	a) At the Beginning of the Year	4898	0.006		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			4898	0.006
19	SANTOSH KUMAR AGARWAL				
	a) At the Beginning of the Year	3105247	3.818		
	b) Changes during the year				
	Date Reason				
	13/04/2018 Transfer	-500000	0.615	2605247	3.204
	c) At the End of the Year			2605247	3.204
20	SANTOSH KUMAR AGRAWAL HUF				
	a) At the Beginning of the Year	110000	0.135		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			110000	0.135
21	SHARDA DEVI JALAN				
	a) At the Beginning of the Year	2500	0.003		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			2500	0.003
22	SHRUTI KANDOI				
	a) At the Beginning of the Year	17056	0.021		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			17056	0.021
23	SHYAMA AGRAWAL				
	a) At the Beginning of the Year	190000	0.234		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			190000	0.234
24	SMRITI AGARWAL				
	a) At the Beginning of the Year	10000	0.012		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			10000	0.012
25	SUBODH KUMAR JALAN				
	a) At the Beginning of the Year	10000	0.012		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			10000	0.012
26	SUMESH KUMAR AGARWAL				
	a) At the Beginning of the Year	100000	0.123		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			100000	0.123
27	UMA AGARWAL				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	11/05/2018 Transfer	13792	0.017	13792	0.017
	c) At the End of the Year			13792	0.017
	TOTAL	51316227	63.102	54686193	67.246

D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holder 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	ASHU AGRAWAL				
	a) At the Beginning of the Year	244413	0.301		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			244413	0.301
2	JAI LAKSHMI SOLVENTS PRIVATE LIMITED				
	a) At the Beginning of the Year	598795	0.736		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			598795	0.736
3	LEXI EXPORTS PVT LTD				
	a) At the Beginning of the Year	11977179	14.728		
	b) Changes during the year				
	Date Reason				
	13/07/2018 Transfer	-5000	0.006	11972179	14.722
	20/07/2018 Transfer	-12000	0.015	11960179	14.707
	17/08/2018 Transfer	-29500	0.036	11930679	14.671
	c) At the End of the Year			11930679	14.671
4	LIGHTHOUSE MERCHANTS PRIVATE LIMITED				
	a) At the Beginning of the Year	1225064	1.506		
	b) Changes during the year				
	Date Reason				
	15/03/2019 Transfer	-1225064	1.506	0	0.000
	c) At the End of the Year			0	0.000
5	MAGENTA COMMERCE PRIVATE LTD				
	a) At the Beginning of the Year	479117	0.589		
	b) Changes during the year				
	Date Reason				
	14/09/2018 Transfer	77418	0.095	556535	0.684
	c) At the End of the Year			556535	0.684
6	MUKESH KUMAR AGARWAL				
	a) At the Beginning of the Year	370086	0.455		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			370086	0.455
7	NAJMUDDIN GULAMHUSEIN KHERAJ				
	a) At the Beginning of the Year	400000	0.492		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			400000	0.492
8	RAGHUBIR PRASAD AGARWALLA				
	a) At the Beginning of the Year	184409	0.227		
	b) Changes during the year				
	Date Reason				
	15/03/2019 Transfer	63507	0.078	247916	0.305
	c) At the End of the Year			247916	0.305
9	RICHIE CREDIT AND FINANCE PRIVATE LIMITED				
	a) At the Beginning of the Year	5020194	6.173		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			5020194	6.173

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
10	SANJAY AGRAWAL				
	a) At the Beginning of the Year	363224	0.447		
	b) Changes during the year				
	Date Reason				
	27/04/2018 Transfer	2400	0.003	365624	0.450
	06/07/2018 Transfer	-15848	0.019	349776	0.430
	24/08/2018 Transfer	-60000	0.074	289776	0.356
	31/08/2018 Transfer	32164	0.040	321940	0.396
	14/09/2018 Transfer	-11947	0.015	309993	0.381
	21/09/2018 Transfer	-11428	0.014	298565	0.367
	29/09/2018 Transfer	-3589	0.004	294976	0.363
	05/10/2018 Transfer	-1300	0.002	293676	0.361
	02/11/2018 Transfer	-300	0.000	293376	0.361
	23/11/2018 Transfer	2666	0.003	296042	0.364
	22/02/2019 Transfer	120	0.000	296162	0.364
	c) At the End of the Year			296162	0.364
11	SANJAY AGRAWAL				
	a) At the Beginning of the Year	201568	0.248		
	b) Changes during the year				
	Date Reason				
	21/09/2018 Transfer	-10000	0.012	191568	0.236
	23/11/2018 Transfer	-1191	0.001	190377	0.234
	30/11/2018 Transfer	-1000	0.001	189377	0.233
	c) At the End of the Year			189377	0.233
12	WALLSTREET DISTRIBUTOR PRIVATE LIMITED				
	a) At the Beginning of the Year	1985569	2.442		
	b) Changes during the year				
	Date Reason				
	13/04/2018 Transfer	-510000	0.627	1475569	1.814
	20/04/2018 Transfer	-1325000	1.629	150569	0.185
	27/04/2018 Transfer	-119215	0.147	31354	0.039
	04/05/2018 Transfer	-31354	0.039	0	0.000
	c) At the End of the Year			0	0.000
	TOTAL	23049618	28.344	19854157	24.414

E. Shareholding of Directors and Key Managerial Personnel

Sl. No.	Name	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	CHANDRA PRAKASH AGARWAL				
	a) At the Beginning of the Year	300000	0.369		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			300000	0.369
2	DINESH KUMAR AGARWAL				
	a) At the Beginning of the Year	210000	0.258		
	b) Changes during the year				
	Date Reason				
	11/05/2018 Transfer	2097251	2.579	2307251	2.837
	c) At the End of the Year			2307251	2.837
3	NITIN KANDOI				
	a) At the Beginning of the Year	10500	0.013		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			10500	0.013
4	SANDIP KUMAR AGRAWAL				
	a) At the Beginning of the Year	9396	0.012		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			9396	0.012
	TOTAL	529896	0.652	2627147	3.231

V. INDEBTEDNESS

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

Amount in lacs

Particulars	Secured Loan	Unsecured Loan	Deposit	Total Indebtedness
	excluding Deposit			
Indebtedness at the beginning of the financial year				
(i) Principal Amount	5,469.60	-	-	5,469.60
(ii) Interest due but not paid	-	-	-	-
3. Interest accrued but not due	-	-	-	-
Total (1+2+3)	5,469.60	-	-	5,469.60
Change in Indebtedness during the Financial Year				
• Addition	-	-	-	-
• Reduction	343.11	-	-	343.11
Net Change	343.11	-	-	343.11
Indebtedness at the end of the financial year				
(i) Principal Amount	5,126.49	-	-	5,126.49
(ii) Interest due but not paid	-	-	-	-
3. Interest accrued but not due	-	-	-	-
Total (1+2+3)	5,126.49	-	-	5,126.49

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ In Lacs)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Chandra Prakash Agrawal	Dinesh Raghbirprasad Agarwal	Prashant Jalan	
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	21.60	21.60	6.73	49.93
2	Commission	–	331.07	–	331.07
3	Others –Remuneration benefits	–	–	–	–
	Total (A)	21.60	352.67	6.73	381.00

B. Remuneration to Other Directors (All being Independent except Mr. Nitin Mahabir Prasad Kandoi)

	Particulars of Remuneration	Name of Directors					Total Amount
		Nitin Mahabir Prasad Kandoi	Jyotirindra Nath Dey	Prasant Kankrania	Richa Bhartiya	Sandip Kumar	
1	Fees for attending Board/ Committee Meetings	14,000	52,000	42,000	42,000	16,000	1,66,000
2	Commission	–	–	–	–	–	–
3	Others	–	–	–	–	–	–

C. Remuneration to Key Managerial Personnel

S. N.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount
		Sandip Kumar Agarwal	Tarun Kumar Rathi	
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	13.34	4.94	18.28
2	Others –Remuneration benefits	–	–	–

VII PENALTIES / PUNISHMENT/COMPOUNDING DURING THE FINANCIAL YEAR

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	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. Directors					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. Other Officers in Default					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL