ANNEXURE - XI TO THE DIRECTORS' REPORT

Form No. MGT - 9 Extract of Annual Return

as on the financial period ended on 31st March 2021 [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:

S.N.	CIN	L27109DL2005PLC350524					
1	Registration Date	07/02/2005					
2	Name of the Company	GALLANTT METAL LIMITED					
3	Category /Sub-Category of the Company	Public Company limited by Shares/Indian Non-					
		Government Company					
4	Address	"GALLANTT HOUSE',					
		I-7, Jangpura Extension, New Delhi – 110014					
		Telefax: 011-45048767					
5	Whether listed Company	Yes					
6	Name, Address and Contact details of	Registrars & Share Transfer Agents					
	Registrar and Transfer Agent, if any	Niche Technologies Pvt. Ltd.					
		7th Floor, Room, No. 7A & 7B, 3A, Auckland Rd, Elgin,					
		Kolkata – 700017					
		West Bengal.					
		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 /	NIC Code of	% to total turnover of the	
	Services	the Product	Company	
1	Steel	2410	87.57	
2	Power*	3510	2.230	

^{*}Inter Segment

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		Section 2(6) 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 Share	es held at tl year		g of the	No. of Sha	res held at	the end of t	the year	% Change during the
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	year
Α.	PROMOTERS									
(1)	Indian									
	a) Individual / HUF	6130445	0	6130445	7.538	6120666	0	6120666	7.526	-0.012
	b) Centran	0	0	0	0	0	0	0	0	0
	Government									
	c) State	0	0	0	0	0	0	0	0	0
	Government									
	d) Bodies	48546023	0	48546023	59.696	48546023	0	48546023	59.696	0.000
	Corporate									
	e) Banks /	0	0	0	0	0	0	0	0	0
	Financial									
	Institutions									
	f) Any Other	0	0	0	0	0	0		0	
	Sub-total (A)(1)	54676468	0	54676468	67.234	54666689	0	54666689	67.222	-0.012
(2)	Foreign									
	a) NRIs -	0	0	0	0	0	0	0	0	0
	Individuals									
	b) Other -	0	0	0	0	0	0	0	0	0
	Individuals									
	c) Bodies	0	0	0	0	0	0	0	0	0
	Corporate									
	d) Banks /	0	0	0	0	0	0	0	0	0
	Financial									
	Institutions									
	e) Any Other	0	0	0	0	0	0	0	0	0
	Sub-total (A)(2)	0	0	0	0.000	0	0	0	0.000	0.000
	Total	54676468	0	54676468	67.234	54666689	0	54666689	67.222	-0.012
	Shareholding of									
	Promoter (A) =									
	(A)(1)+(A)(2)									
В.	PUBLIC SHAREHOL	DING								
(1)	Institutions									
	a) Mutual Funds	0	0	0	0 000	0	0	0	0	0 000
	b) Banks /	37	0	37	0.000	0	0	0	0	0.000
	Financial									
	Institutions	0	0	0	0	0	0	0	0	0
	c) Central Governments	۷	U	U	U	U	U	ا	U	0
	d) State	0	0	0	0	0	0	0	0	0
	Governments	٥	U	U	U	U	U	0	U	
	e) Venture Capital	0	0	0	0	0	0	0	0	0
	Funds	٥	U	J	U	J	U			
	f) Insurance	0	0	0	0	0	0	0	0	0
	Companies	Ĭ	·	Ŭ	J	Ŭ	Ū		Ū	
	g) Foreign	0	0	0	0	0	0	0	0	0
	Institutional	Ĭ	·		Ŭ		ŭ			
	Investors (FII)									
	h) Foreign Venture	0	0	0	0	0	0	0	0	0
	Capital Funds	ا								
	i) Others (Specify)	0	0	0	0	0	0	0	0	0
	Alternate	0	0	0	0	0	0	0	0	0
	Investment Funds									
	Sub-total (B)(1)	37	0	37	0.000	0	0	0	0.000	0.00

	Category of Shareholders	No. of Share	es held at tl vear	_	g of the	No. of Sha	res held at	the end of	the year	% Change during the
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	year
(2)	Non-Institutions									
	a) Bodies	0	0	0	0	0	0	0	0	0
	Corporate									
	i) Indian	18655674	0	18655674	22.940	19093518	0	19093518	23.479	0.539
	ii) Overseas									
	b) Individuals									
	i) Individual	3490827	31	3490858	4.293	3257109	31	3257140	4.005	-0.288
	shareholders									
	holding nominal									
	share capital upto									
	Rs 1 lakh									
	ii) Individual	4180384	0	4180384	5.141	4127023	0	4127023	5.075	-0.066
	shareholders									
	holding nominal									
	share capital in									
	·									
	excess of Rs 1 l									
	c) Others Specify 1. NRI	163965	0	163965	0.202	144612	0	144612	0.178	-0.024
	2. Overseas	103903	0	103303	0.202	0	0	0	0.178	0.024
	Corporate Bodies	U	U	0	U	U	U	"	0	
	3. Foreign	0	0	0	0	0	0	0	0	0
	Nationals	U	U	U	U	U	U	"	0	
	4. Clearing	154938	0	154938	0.191	33342	0	33342	0.041	-0.150
	Members	134936	U	134336	0.191	33342	U	33342	0.041	-0.130
	5. Trusts	0	0	0	0	0	0	0	0	0
	6. Foreign Bodies	0	0	0	0	0	0	0	0	0
	- D.R.		U							
	Sub-total (B)(2)	26645788	31	26645819	32.766	26655604	31	26655635	32.778	0.012
	Total Public	26645825	31	26645856				26655635	32.778	
	Shareholding (B)	20073023	31	20073030	32.700	20055004	31	20055055	32.770	0.012
C.	= (B)(1)+(B)(2) Shares held by	0	0	0	0	0	0	0	0	0
C.	_	ا	U	"	U		0	"	U	
	Custodian for									
	GDRs & ADRs	0422222	24	0422222	100.000	0422222	24	0422222	100.000	0.000
	GRAND TOTAL	81322293	31	81322324	100.000	81322293	31	81322324	100.000	0.000
	(A+B+C)									

B. Shareholding of Promoters

SI No.				eginning of the	Sharehold	end of the year	% of change in	
		No. of Shares	% of total shares of the	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total shares of the company	% of Shares Pledged/ encumbered to total shares	shareholding during the year
			company					
1	ANUPAM AGARWAL	10400	0.013	0.000	8896	0.011	0.000	-0.002
2	ASHU GOEL	275	0.000	0.000				0.000
3	ASHUTOSH AGARWAL	178591	0.220	0.000	178591	0.220	0.000	0.000
4	BRIJ MOHAN JOSHI	2500	0.003	0.000	2500	0.003	0.000	0.000
5	CHANDRA PRAKASH AGARWAL	300000	0.369	100.000	2800000	3.443	10.714	3.074

SI No.	Shareholder's Name	Shareholding at the beginning of the year			Sharehold	ding at the e	nd of the year	change in
		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	shareholding during the year
6	DINESH KUMAR AGARWAL	2307251	2.837	9.102	2307251	2.837	9.102	0.000
7	GALLANTT ISPAT LIMITED	39462895	48.527	0.000	39462895	48.527	0.000	0.000
8	HIPOLINE COMMERCE PRIVATE LIMITED	9083128	11.169	0.000	9083128	11.169	0.000	0.000
9	KARUNA JINDAL	5000	0.006	0.000	5000	0.006	0.000	0.000
10	KUSUM DEVI JALAN	19661	0.024	0.000	19661	0.024	0.000	0.000
11	NARAIN PRASAD AJITSARIA	2500	0.003	0.000	2500	0.003	0.000	0.000
12	NARESH CHANDRA AGARWAL	9000	0.011	0.000				-0.011
13	NIDHI JALAN	24500	0.030	0.000	24500	0.030	0.000	0.000
14	NITIN KANDOI	10500	0.013	4.762	10500	0.013	4.762	0.000
15	OM PRAKASH JALAN	48279	0.059	0.000	49279	0.061	0.000	0.002
16	PREM PRAKASH AGRAWAL	15995	0.020	0.000	15995	0.020	0.000	0.000
17	PREM PRAKASH AGRAWAL HUF	32500	0.040	0.000	32500	0.040	0.000	0.000
18	PRIYA AGARWAL	100000	0.123	0.000	100000	0.123	0.000	0.000
19	PRIYANKA DAS	4898	0.006	0.000	4898	0.006	0.000	0.000
20	SANTOSH KUMAR AGRAWAL	2605247	3.204	0.000	105247	0.129	0.000	-3.075
21	SANTOSH KUMAR AGRAWAL HUF	110000	0.135	0.000	110000	0.135	0.000	0.000
22	SHARDA DEVI JALAN	2500	0.003	0.000	2500	0.003	0.000	0.000
23	SHRUTI KANDOI	17056	0.021	0.000	17056	0.021	0.000	0.000
24	SHYAMA AGRAWAL	190000	0.234	0.000	190000	0.234	0.000	0.000
25	SMRITI AGARWAL	10000	0.012	0.000	10000	0.012	0.000	0.000
26	SUBODH KUMAR JALAN	10000	0.012	0.000	10000	0.012	0.000	0.000
27	SUMESH KUMAR AGARWAL	100000	0.123	0.000	100000	0.123	0.000	0.000
28	UMA AGARWAL	13792	0.017	0.000	13792	0.017	0.000	0.000
	TOTAL	54676468	67.234	0.934	54666689	67.222	0.934	-0.012

C. Change in Promoter's Shareholding

SI No.	Name	Shareholding a of the	t the beginning year	Cumulative S during t	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	ANUPAM AGARWAL				
	a) At the Begining of the Year	10400	0.013		
	b) Changes during the year				
	Date Reason				
	05/06/2020 Transfer	-1004	0.001	9396	0.012
	12/06/2020 Transfer	-500	0.001	8896	0.011
	c) At the End of the Year			8896	0.011
2	ASHU GOEL				
	a) At the Begining of the Year	275	0.000		
	b) Changes during the year				
	Date Reason				
	26/06/2020 Transfer	-275	0.000	0	0.000
	c) At the End of the Year			0	0.000
3	ASHUTOSH AGARWAL	470504	0.000		
	a) At the Begining of the Year	178591	0.220	LIDING THE VEAL	D1
	b) Changes during the year		INO CHANGES D	URING THE YEAR	
	c) At the End of the Year			178591	0.220
4	BRIJ MOHAN JOSHI	2500	0.002		
	a) At the Begining of the Year	2500	0.003	LIDING THE VEAL	D1
	b) Changes during the year		INO CHANGES D	URING THE YEAR	0.003
5	c) At the End of the Year			2500	0.003
5	a) At the Begining of the Year	300000	0.369		
	b) Changes during the year	300000	0.309		
	Date Reason				
	31/03/2021 Transfer	2500000	3.074	2800000	3.443
	c) At the End of the Year	2300000	3.074	2800000	3.443
6	DINESH KUMAR AGARWAL			2800000	3.443
U	a) At the Begining of the Year	2307251	2.837		
	b) Changes during the year			URING THE YEAR	R1
	c) At the End of the Year		INO CHANGES D	2307251	2.837
7	GALLANTT ISPAT LIMITED			2307231	2.037
-	a) At the Begining of the Year	39462895	48.527		
	b) Changes during the year			URING THE YEAR	R1
	c) At the End of the Year		110 011111023 5	39462895	48.527
8	HIPOLINE COMMERCE PRIVATE LIMITED			00.10000	
_	a) At the Begining of the Year	9083128	11.169		
	b) Changes during the year			URING THE YEAR	Rl
	c) At the End of the Year			9083128	11.169
9	KARUNA JINDAL				
	a) At the Begining of the Year	5000	0.006		
	b) Changes during the year			URING THE YEAR	Rl
	c) At the End of the Year			5000	0.006
10	KUSUM DEVI JALAN				
	a) At the Begining of the Year	19661	0.024		
	b) Changes during the year			URING THE YEAR	Rl
	c) At the End of the Year			19661	0.024
11	NARAIN PRASAD AJITSARIA				
	a) At the Begining of the Year	2500	0.003		
	b) Changes during the year		NO CHANGES D	URING THE YEAR	R]
	c) At the End of the Year			2500	0.003
12	NARESH CHANDRA AGARWAL				
	a) At the Begining of the Year	9000	0.011		
	b) Changes during the year				
	Date Reason				
	26/02/2021 Transfer	-4000	0.005	5000	0.006
	05/03/2021 Transfer	-5000	0.006	0	0.000
	c) At the End of the Year			0	0.000

Cumulative Shareholding

during the year

No. of shares

% of total shares of the company

NITIN KANDOI		NIDHI JALAN				
D) Changes during the year		a) At the Begining of the Year	24500	0.030		
NITIN KANDO				[NO CHANGES I	DURING THE YEAR]	
NITIN KANDO		c) At the End of the Year			24500	0.030
D) Changes during the year	1	NITIN KANDOI				
D) Changes during the year			10500	0.013		
C) At the End of the Year 10500 0.013					DURING THE YEAR1	
SOM PRAKASH JALAN						0.013
a) At the Begining of the Year b) Changes during the year Date Reason 23/10/2020 Transfer c) At the End of the Year d) At the Begining of the Year a) At the Begining of the Year c) At the End of the Year a) At the Begining of the Year b) Changes during the year c) At the End of the Year a) At the Begining of the Year b) Changes during the year c) At the Begining of the Year a) At the Begining of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year c) At the End of the Year b) Changes during the year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the Year c) At the End of the Year d) Changes during the Year c) At the End of the Year d) Changes during the Year c) At the End of the Year d) At the Begining of the Year d) Changes during the Year c) At the End of the Year d) Changes during the Year c) At the End of the Year d) Changes during the Year c) At the End of the Year d) Changes during the Year d) Changes during the Year c) At the End of the Year d) Changes during the Year d) Changes during the Year c) At the End of the Year d) Changes during the Year d) Changes during the Year c) At the End of the Year d) Changes during the Year d) Changes during the Year	5				10000	0.010
Dick Changes during the year Date Reason 23/10/2020 Transfer 1000 0.001 49279 0.06;			48279	0.059		
Date Reason 23/10/20/20 Transfer 1000 0.001 49279 0.06; C. At the End of the Year 49279 0.06; C. At the End of the Year 49279 0.06; C. At the End of the Year 15995 0.020 C. At the End of the Year 15995 0.020 C. At the End of the Year 15995 0.020 C. At the End of the Year 15995 0.020 C. At the End of the Year 15995 0.020 C. At the End of the Year 15995 0.020 C. At the End of the Year 0.040 C. At the End of the Year 0.0000 0.123 C. At the End of the Year 0.0000 0.123 C. At the End of the Year 0.0000 0.123 C. At the End of the Year 0.0000 0.123 C. At the End of the Year 0.0000 0.123 C. At the End of the Year 0.0000 0.123 C. At the End of the Year 0.0000 0.123 C. At the End of the Year 0.0000 0.123 C. At the End of the Year 0.0000 0.123 C. At the End of the Year 0.0000 0.123 C. At the End of the Year 0.0000 0.123 C. At the End of the Year 0.0000 0.123 C. At the End of the Year 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.00000			40273	0.055		
23/10/2020 Transfer						
C) At the End of the Year			1000	0.001	40270	0.061
A the Begining of the Year 15995 0.020			1000	0.001		
a) At the Begining of the Year 15995 0.020	_				49279	0.061
D) Changes during the year	b		45005	0.000		
C) At the End of the Year 32500 0.040			15995			
7 PREM PRAKASH AGRAWAL HUF a) At the Begining 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 b) Changes during the year (NO CHANGES DURING THE YEAR) c) At the Begining of the Year 100000 0.123 b) Changes during the year (NO CHANGES DURING THE YEAR) c) At the Begining of the Year 100000 0.123 b) Changes during the year (NO CHANGES DURING THE YEAR) c) At the Begining 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 b) Changes during the year (NO CHANGES DURING THE YEAR) c) At the Begining of the Year 2605247 3.204 b) Changes during the year (NO CHANGES DURING THE YEAR) c) At the End of the Year 2605247 3.204 b) Changes during the year (NO CHANGES DURING THE YEAR) c) At the Begining of the Year 100000 0.135 b) Changes during the year (NO CHANGES DURING THE YEAR) c) At the Begining of the Year 100000 0.135 b) Changes during the year (NO CHANGES DURING THE YEAR) c) At the Begining of the Year 2500 0.003 b) Changes during the year (NO CHANGES DURING THE YEAR) c) At the Begining of the Year 2500 0.003 b) Changes during the year (NO CHANGES DURING THE YEAR) c) At the Begining of the Year 17056 0.021 b) Changes during the year (NO CHANGES DURING THE YEAR) c) At the Begining of the Year 190000 0.234 b) Changes during the year (NO CHANGES DURING THE YEAR) c) At the Begining of the Year 190000 0.234 b) Changes during the year (NO CHANGES DURING THE YEAR) c) At the Begining of the Year 190000 0.234 b) Changes during the year (NO CHANGES DURING THE YEAR) c) At the Begining of the Year 10000 0.012 b) Changes during the year (NO CHANGES DURING THE YEAR) c) At the Begining of the Year 10000 0.012 b) Changes during the year (NO CHANGES DURING THE YEAR) c) At the Begining of the Year 10000 0.012 b) Changes				NO CHANGES I		
a) At the Begining of the Year b) Changes during the year c) At the End of the Year l) Changes during the year c) At the End of the Year l) Changes during the year c) At the End of the Year l) Changes during the year c) At the End of the Year l) Changes during the year c) At the End of the Year l) Changes during the year c) At the Begining of the Year l) Changes during the year c) At the Begining of the Year l) Changes during the year c) At the Begining of the Year l) Changes during the year l) Changes					15995	0.020
D) Changes during the year SATURE YEAR C. At the End of the Year 32500 0.040	7					
C At the End of the Year			32500			
C At the End of the Year				[NO CHANGES I	DURING THE YEAR]	
At the Begining of the Year 100000 0.123 0.123 0.125		c) At the End of the Year			32500	0.040
a) At the Begining of the Year b) Changes during the year c) At the End of the Year e) Changes during the year c) At the Begining of the Year d) Changes during the year e) Changes during the year d) Changes during the year e) Changes dur	8					
D) Changes during the year			100000	0.123		
C) At the End of the Year 100000 0.123					DURING THE YEAR1	
PRIYANKA DAS				1		0.123
a) At the Begining of the Year b) Changes during the year c) At the End of the Year c) At the End of the Year c) At the End of the Year c) At the Begining of the Year d) SANTOSH KUMAR AGRAWAL a) At the Begining of the Year b) Changes during the year c) At the End of the Year c) At the End of the Year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the Begining of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the Begining of the Year d) Changes during the year c) At the End of the Year d) Changes d	9				100000	0.123
D) Changes during the year C) At the End of the Year A898 O.006	_		1202	0.006		
C) At the End of the Year			4030		DIBING THE VEAD	
SANTOSH KUMAR AGRAWAL				INO CHANGES I		0.000
a) At the Begining of the Year b) Changes during the year Date Reason 31/03/2021 Transfer c) At the End of the Year 105247 0.129 SANTOSH KUMAR AGRAWAL HUF a) At the Begining of the Year b) Changes during the year c) At the End of the Year 110000 0.135 b) Changes during the Year c) At the End of the Year a) At the Begining of the Year b) Changes during the year c) At the End of the Year a) At the Begining of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the Year	^				4090	0.006
b) Changes during the year Date Reason 31/03/2021 Transfer -2500000 3.074 105247 0.129 c) At the End of the Year 105247 0.129 SANTOSH KUMAR AGRAWAL HUF a) At the Begining of the Year 110000 0.135 b) Changes during the year NO CHANGES DURING THE YEAR c) At the End of the Year 110000 0.139 c) At the Begining 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 b) Changes during the year NO CHANGES DURING THE YEAR c) At the Begining 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 b) Changes during the year NO CHANGES DURING THE YEAR c) At the End 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 b) Changes during the year NO CHANGES DURING THE YEAR c) At the End of the Year 190000 0.234 b) Changes during the year NO CHANGES DURING THE YEAR c) At the End 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 b) Changes during the year NO CHANGES DURING THE YEAR c) At the End of the Year 10000 0.012 b) Changes during the year NO CHANGES DURING THE YEAR c) At the Begining of the Year 10000 0.012 b) Changes during the year NO CHANGES DURING THE YEAR c) At the Begining of the Year 10000 0.012 b) Changes during the year 10000 0.012 c) At the End of the Year 10000 0.012 c) At the End of the Year 10000 0.012 c) At	U		2605247	2 204		
Date Reason 31/03/2021 Transfer -2500000 3.074 105247 0.129			2605247	3.204		
31/03/2021 Transfer						
c) At the End of the Year SANTOSH KUMAR AGRAWAL HUF a) At the Begining of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year c) At the Begining of the Year c) At the Begining of the Year c) At the Begining of the Year c) At the End of the Year c) At the Begining of the Year c) At the End of the Year c) At the End of the Year c) At the Begining of the Year d) Changes during the year c) At the Begining of the Year d) Changes during the Year						
SANTOSH KUMAR AGRAWAL HUF a) At the Begining of the Year b) Changes during the year c) At the End of the Year 3 At the Begining of the Year c) At the Begining of the Year 3 At the Begining of the Year 3 At the Begining of the Year 5 At the End of the Year 5 At the Begining of the Year 6 At the Begining of the Year 7 At the Begining of the Year 8 At the Begining of the Year 9 At the Begining of the Year 17056 1 At the Begining of the Year 17056 2 At the End of the Year 17056 3 At the Begining of the Year 17056 2 At the End of the Year 3 At the Begining of the Year 4 At the Begining of the Year 1 At the Begining of the Year			-2500000	3.074		
a) At the Begining of the Year b) Changes during the year c) At the End of the Year c) At the End of the Year 2 SHARDA DEVI JALAN a) At the Begining of the Year b) Changes during the year c) At the End of the Year c) At the End of the Year d) At the Begining of the Year c) At the Begining of the Year d) At the Begining of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the End of the Year d) Changes during the year c) At the Begining of the Year d) Changes during the year c) At the Begining of the Year d) Changes during the year d) Changes during the year c) At the End of the Year d) Changes during the Year					105247	0.129
b) Changes during the year c) At the End of the Year SHARDA DEVI JALAN a) At the Begining of the Year b) Changes during the year c) At the End of the Year a) At the Begining of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the Begining of the Year l) MOOOD l) O.012 b) Changes during the year l) MOOOD l) O.012 b) Changes during the year l) MOOOD l) O.012 b) Changes during the Year l) MOOOD l) O.012 b) Changes during the Year l) MOOOD l) O.012 l) CHANGES DURING THE YEAR	1					
c) At the End of the Year SHARDA DEVI JALAN a) At the Begining of the Year b) Changes during the year c) At the End of the Year b) Changes during the Year c) At the Begining of the Year a) At the Begining of the Year c) At the Begining of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the Begining of the Year a) At the Begining of the Year b) Changes during the year c) At the End of the Year a) At the Begining of the Year b) Changes during the year c) At the End of the Year a) At the Begining of the Year b) Changes during the year c) At the End of the Year a) At the Begining of the Year b) Changes during the year c) At the End of the Year a) At the Begining of the Year b) Changes during the year c) At the End of the Year c) At the Begining of the Year c) At the End of the Year c) At the Begining of th		a) At the Begining of the Year	110000			
SHARDA DEVI JALAN a) At the Begining of the Year b) Changes during the year c) At the End of the Year 3 SHRUTI KANDOI a) At the Begining of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year c) At the Begining of the Year d) At the Begining of the Year a) At the Begining of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the Begining of the Year l) C) At the End of the Year c) At the Begining of the Year		b) Changes during the year		[NO CHANGES I	DURING THE YEAR]	
SHARDA DEVI JALAN a) At the Begining of the Year b) Changes during the year c) At the End of the Year SHRUTI KANDOI a) At the Begining of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year c) At the Begining of the Year d) At the Begining of the Year a) At the Begining of the Year b) Changes during the year c) At the End of the Year d) C) At the End of the Year b) Changes during the year c) At the Begining of the Year d) At the Begining of the Year d) At the Begining of the Year d) C) Changes during the year c) At the End of the Year d) C) Changes during the year c) At the End of the Year d) C) Changes during the year c) At the End of the Year d) C) Changes during the year c) At the Begining of the Year d) C) CHANGES DURING THE YEAR		c) At the End of the Year			110000	0.135
a) At the Begining of the Year b) Changes during the year c) At the End of the Year 3 SHRUTI KANDOI a) At the Begining of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the Year c) At the Begining of the Year d) At the Begining of the Year b) Changes during the year c) At the End of the Year d) CHANGES DURING THE YEAR c) At the End of the Year d) CHANGES DURING THE YEAR c) At the End of the Year d) CHANGES DURING THE YEAR c) At the Begining of the Year d) CHANGES DURING THE YEAR c) At the Begining of the Year d) CHANGES DURING THE YEAR c) At the End of the Year d) CHANGES DURING THE YEAR c) At the Begining of the Year d) CHANGES DURING THE YEAR c) At the Begining of the Year d) CHANGES DURING THE YEAR c) At the Begining of the Year d) CHANGES DURING THE YEAR c) At the Begining of the Year d) CHANGES DURING THE YEAR	2	SHARDA DEVI JALAN				
b) Changes during the year c) At the End of the Year 3 SHRUTI KANDOI a) At the Begining of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year c) At the End of the Year d) At the Begining of the Year e) Changes during the year c) At the Begining of the Year e) Changes during the year e) Changes during the year e) Changes during the year e) At the End of the Year e) Changes during the year			2500	0.003		
c) At the End of the Year 2500 0.003 SHRUTI KANDOI a) At the Begining of the Year 17056 0.021 b) Changes during the year NO CHANGES DURING THE YEAR c) At the End of the Year 17056 0.023 SHYAMA AGRAWAL a) At the Begining 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 b) Changes during the year NO CHANGES DURING THE YEAR c) At the Begining 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 b) Changes during the year NO CHANGES DURING THE YEAR c) At the End of the Year 10000 0.012 b) Changes during the year NO CHANGES DURING THE YEAR a) At the Begining of the Year 10000 0.012 b) Changes during the year NO CHANGES DURING THE YEAR					DURING THE YFAR1	
SHRUTI KANDOI a) At the Begining of the Year b) Changes during the year c) At the End of the Year 4 SHYAMA AGRAWAL a) At the Begining of the Year b) Changes during the year c) At the End of the Year 190000 0.234 b) Changes during the year c) At the End of the Year b) Changes during the year c) At the Begining of the Year c) At the Begining of the Year a) At the Begining of the Year b) Changes during the year c) At the Begining of the Year a) At the Begining of the Year b) Changes during the year c) At the End of the Year c) At the End of the Year a) At the Begining of the Year b) Changes during the year c) At the Begining of the Year a) At the Begining of the Year b) Changes during the year c) At the Begining of the Year a) At the Begining of the Year b) Changes during the year c) Changes during the Year				12 21 11 11 12 20 1		0.003
a) At the Begining of the Year b) Changes during the year c) At the End of the Year 4 SHYAMA AGRAWAL a) At the Begining of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the Begining of the Year a) At the Begining of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year c) At the End of the Year c) At the End of the Year c) At the Begining of the Year d) CHANGES DURING THE YEAR c) At the Begining of the Year d) CHANGES DURING THE YEAR	3					3.303
b) Changes during the year c) At the End of the Year 4 SHYAMA AGRAWAL a) At the Begining of the Year b) Changes during the year c) At the End of the Year 190000 0.234 b) Changes during the year c) At the End of the Year c) At the End of the Year 190000 0.234 c) At the End of the Year 190000 0.234 c) At the End of the Year 190000 0.234 c) At the Begining of the Year 10000 0.012 b) Changes during the year c) At the End of the Year 10000 0.012 c) At the End of the Year 10000 0.012 c) At the End of the Year 10000 0.012 c) At the End of the Year 10000 0.012 c) At the Begining of the Year 10000 0.012 c) Changes during the year 10000 0.012 c) Changes during the Year	_		17056	0.021		
c) At the End of the Year 17056 0.022 SHYAMA AGRAWAL a) At the Begining 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 5 SMRITI AGARWAL a) At the Begining 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 b) Changes during the year [NO CHANGES DURING THE YEAR] c) At the End of the Year 10000 0.012 b) Changes during the year 10000 0.012 b) Changes during the year 10000 0.012 b) Changes during the year [NO CHANGES DURING THE YEAR]			17030		ULIDING THE VEVDI	
SHYAMA AGRAWAL a) At the Begining of the Year b) Changes during the year c) At the End of the Year 5 SMRITI AGARWAL a) At the Begining of the Year b) Changes during the year c) At the Begining of the Year b) Changes during the year c) At the End of the Year b) Changes during the year c) At the End of the Year c) At the End of the Year d) MO CHANGES DURING THE YEAR c) At the Begining of the Year a) At the Begining of the Year b) Changes during the year c) Changes during the Year a) At the Begining of the Year b) Changes during the year c) NO CHANGES DURING THE YEAR				TINO CHAINGES I		0.021
a) At the Begining of the Year b) Changes during the year c) At the End of the Year 5 SMRITI AGARWAL a) At the Begining of the Year b) Changes during the year c) At the End of the Year 10000 0.012 b) Changes during the year c) At the End of the Year a) At the Begining of the Year a) At the Begining of the Year b) Changes during the year a) At the Begining of the Year b) Changes during the year a) COULTAING THE YEAR	л				1/030	0.021
b) Changes during the year c) At the End of the Year 5 SMRITI AGARWAL a) At the Begining of the Year b) Changes during the year c) At the End of the Year 10000 0.012 b) Changes during the year c) At the End of the Year c) At the End of the Year 2 SUBODH KUMAR JALAN a) At the Begining of the Year b) Changes during the year c) At the Begining of the Year a) At the Begining of the Year b) Changes during the year [NO CHANGES DURING THE YEAR]	4		100000	0.334		
c) At the End of the Year 190000 0.234 SMRITI AGARWAL a) At the Begining 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 SUBODH KUMAR JALAN a) At the Begining of the Year 10000 0.012 b) Changes during the year [NO CHANGES DURING THE YEAR]			190000		DUDING THE VEAS	
SMRITI AGARWAL a) At the Begining of the Year b) Changes during the year c) At the End of the Year SUBODH KUMAR JALAN a) At the Begining of the Year b) Changes during the year 10000 0.012 5UBODH KUMAR JALAN a) At the Begining of the Year b) Changes during the year [NO CHANGES DURING THE YEAR]				INO CHANGES I		
a) At the Begining 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 5UBODH KUMAR JALAN a) At the Begining of the Year 10000 0.012 b) Changes during the year [NO CHANGES DURING THE YEAR]					190000	0.234
b) Changes during the year [NO CHANGES DURING THE YEAR] c) At the End of the Year 10000 0.012 b) Changes during the year 10000 0.012 b) Changes during the year [NO CHANGES DURING THE YEAR]	5					
c) At the End of the Year 10000 0.012 SUBODH KUMAR JALAN a) At the Begining of the Year 10000 0.012 b) Changes during the year [NO CHANGES DURING THE YEAR]			10000			
6 SUBODH KUMAR JALAN a) At the Begining of the Year 10000 0.012 b) Changes during the year [NO CHANGES DURING THE YEAR]		b) Changes during the year		[NO CHANGES I	DURING THE YEAR]	
5 SUBODH KUMAR JALAN a) At the Begining of the Year b) Changes during the year 10000 0.012 [NO CHANGES DURING THE YEAR]		c) At the End of the Year			10000	0.012
a) At the Begining of the Year 10000 0.012 b) Changes during the year [NO CHANGES DURING THE YEAR]	6					
b) Changes during the year [NO CHANGES DURING THE YEAR]			10000	0.012		
			10000		DURING THE YEAR1	
				1.10 0.11110201		0.012

Shareholding at the beginning of the year

No. of shares

% of total shares of the company

SI No.

13

Name

NIDHI JALAN

SI No.	Name	Shareholding a of the	t the beginning year	Cumulative Shareholding during the year			
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company		
27	SUMESH KUMAR AGARWAL						
	a) At the Begining of the Year	100000	0.123				
	b) Changes during the year		NO CHANGES D	URING THE YEA	R]		
	c) At the End of the Year			100000	0.123		
28	UMA AGARWAL						
	a) At the Begining of the Year	13792	0.017				
	b) Changes during the year	[NO CHANGES DURING THE YEAR]					
	c) At the End of the Year			13792	0.017		
	TOTAL	54676468	67.234	54666689	67.222		

D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holder of GDRs and ADRs):

А	DRs):				
SI.	For Each of the Top 10 Shareholders	Sharehold	ling at the	Cumulative S	Shareholding
No.	·	beginning	of the year	during t	he year
		No. of shares	% of total	No. of shares	-
		ito: or shares	shares of the	itor or silares	shares of the
			company		company
			company		company
1	AGARWAL MUKESH KUMAR				
	a) At the Begining of the Year	388603	0.478		
	b) Changes during the year	[NO CHANGES I	DURING THE YE	
	c) At the End of the Year			388603	0.478
2	ANSH OVERSEAS PRIVATE LIMITED	556505	0.604		
	a) At the Begining of the Year	556535	0.684	LIBINIO TUE V	
	b) Changes during the year	[I	NO CHANGES L	DURING THE YE	EAR]
_	c) At the End of the Year			556535	0.684
3	ASHU AGRAWAL	260776	0.224		
	a) At the Begining of the Year	260776	0.321		
	b) Changes during the year				
	Date Reason	11161	0.014	240645	0.207
	21/08/2020 Transfer	-11161	0.014 0.001	249615	0.307
	04/09/2020 Transfer c) At the End of the Year	1161	0.001	250776	0.308
4	JAI LAKSHMI SOLVENTS PRIVATE LIMITED			250776	0.308
4	a) At the Begining of the Year	598795	0.736		
	b) Changes during the year			UNING THE YE	
	c) At the End of the Year	I'	TO CHAINGES L	598795	0.736
5	LEXI EXPORTS PVT LTD			336733	0.730
3	a) At the Begining of the Year	11930679	14.671		
	b) Changes during the year			DURING THE YE	
	c) At the End of the Year	L'	CHANGES	11930679	14.671
6	MAGENTA COMMERCE PRIVATE LTD			11330073	14.071
Ŭ	a) At the Begining of the Year	400000	0.492		
	b) Changes during the year			DURING THE YE	-AR1
	c) At the End of the Year	<u>'</u>		400000	0.492
7	NIHON IMPEX PRIVATE LIMITED			100000	0.132
-	a) At the Begining of the Year	210521	0.259		
	b) Changes during the year		0.1200		
	Date Reason				
	10/04/2020 Transfer	6348	0.008	216869	0.267
	15/05/2020 Transfer	4779	0.006	221648	0.273
	22/05/2020 Transfer	13572	0.017	235220	0.289
	29/05/2020 Transfer	18531	0.023	253751	0.312
	05/06/2020 Transfer	6341	0.008	260092	0.320
	19/06/2020 Transfer	8886	0.011	268978	0.331
	31/07/2020 Transfer	5009	0.006	273987	0.337
	07/08/2020 Transfer	23947	0.029	297934	0.366
	14/08/2020 Transfer	2299	0.003	300233	0.369

SI. Vo.	For Each of the Top 10 Shareholders		ling at the of the year	Cumulative Shareholding during the year		
		No. of shares	% of total	No. of shares	% of total	
			shares of the		shares of the	
			company		company	
	21/08/2020 Transfer	12471	0.015	312704	0.385	
	04/09/2020 Transfer	1900	0.002	314604	0.387	
	11/09/2020 Transfer	6077	0.007	320681	0.394	
	18/09/2020 Transfer	13943	0.017	334624	0.411	
	25/09/2020 Transfer	7153	0.009	341777	0.420	
	30/09/2020 Transfer	6580	0.008	348357	0.428	
	09/10/2020 Transfer	7850	0.010	356207	0.438	
	16/10/2020 Transfer	15835	0.019	372042	0.457	
	23/10/2020 Transfer	12620	0.016	384662	0.473	
	30/10/2020 Transfer	3900	0.005	388562	0.478	
	06/11/2020 Transfer	10850	0.013	399412	0.491	
	13/11/2020 Transfer	15768	0.019	415180	0.511	
	20/11/2020 Transfer	4500	0.006	419680	0.516	
	27/11/2020 Transfer	21948	0.006	441628	0.543	
	04/12/2020 Transfer	16945	0.027	458573	0.564	
	11/12/2020 Transfer		0.021		1	
		19939	i	478512	0.588	
	18/12/2020 Transfer	13647	0.017	492159	0.605	
	25/12/2020 Transfer	21187	0.026	513346	0.631	
	31/12/2020 Transfer	30930	0.038	544276	0.669	
	01/01/2021 Transfer	3315	0.004	547591	0.673	
	08/01/2021 Transfer	21575	0.027	569166	0.700	
	15/01/2021 Transfer	42004	0.052	611170	0.752	
	22/01/2021 Transfer	3850	0.005	615020	0.756	
	26/03/2021 Transfer	20654	0.025	635674	0.782	
	c) At the End of the Year			635674	0.782	
8	RAGHUBIR PRASAD AGARWALLA					
	a) At the Begining of the Year	247916	0.305			
	b) Changes during the year	1] [1	NO CHANGES I	DURING THE Y	1	
	c) At the End of the Year			247916	0.305	
9	RICHIE CREDIT AND FINANCE PRIVATE LIMITED					
	a) At the Begining of the Year	5020194	6.173			
	b) Changes during the year	1]	<u>NO CHANGES I</u>	OURING THE Y	1	
	c) At the End of the Year			5020194	6.173	
10	SANJAY AGRAWAL					
	a) At the Begining of the Year	296162	0.364			
	b) Changes during the year					
	Date Reason					
	08/05/2020 Transfer	-179576	0.221	116586	0.143	
	10/07/2020 Transfer	3031	0.004	119617	0.147	
	31/07/2020 Transfer	383	0.000	120000	0.148	
	04/09/2020 Transfer	278064	0.342	398064	0.489	
	27/11/2020 Transfer	4954	0.006	403018	0.496	
	04/12/2020 Transfer	46	0.000	403064	0.496	
	11/12/2020 Transfer	1159	0.001	404223	0.497	
	18/12/2020 Transfer	3218	0.004	407441	0.501	
	15/01/2021 Transfer	2080	0.003	409521	0.504	
	12/02/2021 Transfer	-7453	0.009	402068	0.494	
	26/02/2021 Transfer	-5000	0.006	397068	0.488	
	19/03/2021 Transfer	-10000	0.012	387068	0.476	
i i	c) At the End of the Year	10000	0.012	387068	0.476	

E. Shareholding of Directors and Key Managerial Personnel

SI. No.	Name		olding at the ng 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 Begining of the Year	300000	0.369				
	b) Changes during the year						
	Date Reason						
	31/03/2021 Transfer	2500000	3.074	2800000	3.443		
	c) At the End of the Year			2800000	3.443		
2	DINESH KUMAR AGARWAL						
	a) At the Begining of the Year	2307251	2.837				
	b) Changes during the year		[NO CHANGES DI	JRING THE	YEAR]		
	c) At the End of the Year			2307251	2.837		
3	NITIN KANDOI						
	a) At the Begining 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 Begining of the Year	9396	0.012				
	b) Changes during the year		[NO CHANGES DI	URING THE YEAR]			
	c) At the End of the Year			9396	0.012		
5	ARNAB BANERJI						
	a) At the Begining of the Year	0	0				
	b) Changes during the year		[NO CHANGES DI	URING THE YEAR]			
	c) At the End of the Year			0	0		
	TOTAL	2627147	3.231	5127147	6.305		

V. INDEBTEDNESS

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

Amount in lacs

Particulars	Secured Loan	Unsecured	Deposit	Total Indebtedness
	excluding	Loan		
	Deposit			
Indebtedness at the beginning of the financial year				
(i) Principal Amount	3,775.54	8,500.00	0.00	12,275.54
(ii) Interest due but not paid	0.00	0.00	0.00	0.00
(iii)Interest accrued but not due	0.00	0.00	0.00	0.00
Total (1+2+3)	3,775.54	8,500.00	0.00	12,275.54
Change in Indebtedness during the Financial Year				
Addition	2,630.47	5,000.00	0.00	7,630.47
Reduction	0.00	8,500.00	0.00	8,500.00
Net Change	2,630.47	(3,500.00)	0.00	(869.53)
Indebtedness at the end of the financial year				
(i) Principal Amount	6,406.01	5,000.00	0.00	11,406.01
(ii) Interest due but not paid	0.00	0.00	0.00	0.00
(iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (1+2+3)	6,406.01	5,000.00	0.00	11,406.01

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ In Lacs)

SI.	Particulars of Remuneration	Nam	Total Amount		
NO.		Chandra Prakash	Dinesh	Prashant Jalan	Amount
		Agrawal	Raghubirprasad		
			Agarwal		
1	Gross Salary				
	(a) Salary as per provisions	24.00	24.00	5.38	53.38
	contained in section 17(1) of the				
	Income Tax Act, 1961				
	(b) Value of perquisites u/s.				
	17(2) of the Income Tax Act,	NIL	NIL	NIL	NIL
	1961				
2	Commission	NIL	256.36	NIL	NI
3	Others –Remuneration benefits	NIL	NIL	NIL	NIL
	Total (A)	24.00	280.36	5.38	309.74

B. Remuneration to Other Directors (All being Independent)

S.N.			Name of Directors					Total Amount
	Remuneration	Nitin M. Kandoi	J. N. Dey	Richa Bhartiya	Nishi Agrawal	Dindayal Jalan	Ashtbhuja Prasad	
							Srivastava	
	Fees for attending Board/Committee Meetings		1.45	0.15	0.35	0.75	0.95	4.80
2	Commission	NIL	NIL	NIL	NIL	NIL	NIL	NIL
3	Others	NIL	NIL	NIL	NIL	NIL	NIL	NIL

C. Remuneration to Key Managerial Personnel

S.N.	Particulars of Remuneration Name		Managerial Personnel	Total Amount	
		Arnab Banerji	Sandip Kumar Agarwal	Amount	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	5.11	16.28	21.39	
	(b) Value of perquisites u/s. 17(2) of the Income Tax Act, 1961	NIL	NIL	NIL	
2	Others –Remuneration benefits	NIL	NIL	NIL	

VII PENALTIES / PUNISHMENT/COMPOUNDING DURING THE FINANCIAL YEAR

Туре	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