

ANNEXURE - X TO THE DIRECTORS' REPORT

Form No. MGT - 9

Extract of Annual Return

as on the financial period ended on 31st March 2022

[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 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 – 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 / Services	NIC Code of the Product	% to total turnover of the Company
1	Steel	2410	86.96
2	Power*	3510	10.97

*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	25.68	Section 2(6) of the Companies Act, 2013

Amalgamated with Gallantt Metal Limited vide orders dated September 22, 2021 and May 20, 2022 passed by Hon'ble National Company Law Tribunal, Kolkata Bench and Hon'ble National Company Law Tribunal, New Delhi Bench.

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	6120666	0	6120666	7.526	6133166	0	6133166	7.542	0.016
b) Central Government	0	0	0	0	0	0	0	0	0
c) State Government	0	0	0	0	0	0	0	0	0
d) Bodies Corporate	48546023	0	48546023	59.696	48546023	0	48546023	59.696	0.000
e) Banks /Financial Institutions	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
Sub-total (A)(1)	54666689	0	54666689	67.222	54679189	0	54679189	67.238	0.016
(2) Foreign									
a) NRIs - Individuals	0	0	0	0	0	0	0	0	0
b) Other - Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corporate	0	0	0	0	0	0	0	0	0
d) Banks / Financial Institutions	0	0	0	0	0	0	0	0	0
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 Shareholding of Promoter (A) = (A)(1)+(A)(2)	54666689	0	54666689	67.222	54679189	0	54679189	67.238	0.016
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / Financial Institutions	0	0	0	0.000	0	0	0	0	0.000
c) Central Governments	0	0	0	0	0	0	0	0	0
d) State Governments	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) Foreign Institutional Investors (FII)	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (Specify) – Foreign Portfolio Investment	0	0	0	0	78243	0	78243	0.096	0.096
Alternate Investment Funds	0	0	0	0	0	0	0	0	0
Sub-total (B)(1)	0	0	0	0.000	78243	0	78243	0.096	0.096
(2) Non-Institutions									
a) Bodies Corporate	0	0	0	0	0	0	0	0	0
i) Indian	19093518	0	19093518	23.479	18593155	0	18593155	22.864	(0.615)
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0

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	
i) Individual shareholders holding nominal share capital upto ₹ 1 lacs	3257109	31	3257140	4.005	3815232	31	3815263	4.692	0.687
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lacs	4127023	0	4127023	5.075	4037546	0	4037546	4.965	(0.11)
c) Others Specify									
1. NRI	144612	0	144612	0.178	83036	0	83036	0.102	(0.076)
2. Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
3. Foreign Nationals	0	0	0	0	0	0	0	0	0
4. Clearing Members	33342	0	33342	0.041	35892	0	35892	0.044	(0.003)
5. Trusts	0	0	0	0	0	0	0	0	0
6. Foreign Bodies - D.R.	0	0	0	0	0	0	0	0	0
Sub-total (B)(2)	26655604	31	26655635	32.778	26564861	31	26564892	32.666	(0.112)
Total Public Shareholding (B) = (B)(1)+(B)(2)	26655604	31	26655635	32.778	26643104	31	26643135	32.762	0.016
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
GRAND TOTAL (A+B+C)	81322293	31	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	8896	0.011	0.000	8896	0.011	0.000	0.000
2	ASHU GOEL	0	0.000	0.000	0	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	2800000	3.443	100.000	2800000	3.443	10.714	0.000
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	4000	0.005	0.000	0.001
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	0	0.000	0.000	0	0.000	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	
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	49279	0.061	0.000	65279	0.080	0.000	0.019
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 SARAFF	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	105247	0.129	0.000	105247	0.129	0.000	0.000
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	0	0.000	0.000	(0.003)
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	0.0123	0.000	100000	0.0123	0.000	0.000
28	UMA AGARWAL	13792	0.017	0.000	13792	0.017	0.000	0.000
	TOTAL	54666689	67.222	0.934	54679189	67.238	0.941	0.016

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	8896	0.011		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			8896	0.011
2	ASHU GOEL				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			0	0.000
3	ASHUTOSH AGRAWAL				
	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
4	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

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
5	CHANDRA PRAKASH AGRAWAL				
	a) At the Beginning of the Year	2800000	3.443		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			2800000	3.443
6	DINESH KUMAR AGARWAL				
	a) At the Beginning of the Year	2307251	2.837		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			2307251	2.837
7	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
8	HIPOLINE COMMERCE PRIVATE LIMITED				
	a) At the Beginning of the Year	9083128	11.169		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			9083128	11.169
9	KARUNA JINDAL				
	a) At the Beginning of the Year	5000	0.006		
	b) Changes during the year				
	Date Reason				
	14/05/2021 Transfer	-1000	0.001	4000	0.005
	c) At the End of the Year			4000	0.005
10	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
11	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
12	NARESH CHANDRA AGARWAL				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			0	0.000
13	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

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
14	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
15	OM PRAKASH JALAN				
	a) At the Beginning of the Year	49279	0.061		
	b) Changes during the year				
	Date Reason				
	23/10/2020 Transfer	16000	0.020	65279	0.080
	c) At the End of the Year			65279	0.080
16	PREM PRAKASH AGRAWAL				
	a) At the Beginning of the Year	15995	0.020		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			15995	0.020
17	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
18	PRIYA SARAFF				
	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
19	PRIYANKA 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
20	SANTOSH KUMAR AGRAWAL				
	a) At the Beginning of the Year	105247	0.129		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			105247	0.129
21	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
22	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
23	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

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
24	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
25	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
26	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
27	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
28	UMA AGARWAL				
	a) At the Beginning 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	54666689	67.222	54679189	67.238

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

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	AGARWAL MUKESH KUMAR				
	a) At the Beginning of the Year	388603	0.478		
	b) Changes during the year				
	Date Reason				
	21/01/2022 Transfer	97	0.000	388700	0.478
	c) At the End of the Year			388700	0.478
2	ANSH OVERSEAS PRIVATE LIMITED				
	a) At the Beginning of the Year	556535	0.684		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			556535	0.684
3	ASHU AGRAWAL				
	a) At the Beginning of the Year	250776	0.308		
	b) Changes during the year				
	Date Reason				
	14/05/2021 Transfer	-20000	0.025	230776	0.284
	30/07/2021 Transfer	-1776	0.002	229000	0.282
	c) At the End of the Year			229000	0.282
4	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
5	LEXI EXPORTS PVT LTD				
	a) At the Beginning of the Year	11930679	14.671		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			11930679	14.671
6	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
7	NIHON IMPEX PRIVATE LIMITED				
	a) At the Beginning of the Year	635674	0.782		
	b) Changes during the year				
	Date Reason				
	02/07/2021 Transfer	-26563	0.033	609111	0.749
	09/07/2021 Transfer	-212564	0.261	396547	0.488
	16/07/2021 Transfer	-11657	0.014	384890	0.473
	30/07/2021 Transfer	-61000	0.075	323890	0.398
	06/08/2021 Transfer	-91095	0.112	232795	0.286
	15/10/2021 Transfer	-42795	0.053	190000	0.234
	c) At the End of the Year			190000	0.234

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
8	RAGHUBIR PRASAD AGARWALLA				
	a) At the Beginning of the Year	247916	0.305		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	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
10	SANJAY AGRAWAL				
	a) At the Beginning of the Year	296162	0.364		
	b) Changes during the year				
	Date Reason				
	14/05/2021 Transfer	-26000	0.032	361068	0.444
	21/05/2021 Transfer	-1354	0.002	359714	0.442
	18/06/2021 Transfer	-1500	0.002	358214	0.440
	20/08/2021 Transfer	-1080	0.001	357134	0.439
	18/03/2022 Transfer	4015	0.005	361149	0.444
	c) At the End of the Year			361149	0.444
	TOTAL	20416240	25.105	19922968	24.499

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 AGRAWAL				
	a) At the Beginning of the Year	2800000	3.443		
	b) Changes during the year				
	c) At the End of the Year			2800000	3.443
2	DINESH KUMAR AGARWAL				
	a) At the Beginning of the Year	2307251	2.837		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	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 AGARWAL				
	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

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
5	ARNAB BANERJI				
	a) At the Beginning of the Year	0	0		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			0	0
	TOTAL	5127147	6.305	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 Loan	Deposit	Total Indebtedness
	excluding Deposit			
Indebtedness at the beginning of the financial year				
(i) Principal Amount	10,115.84	28,717.39	-	38,833.23
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (1+2+3)	10,115.84	28,717.39	-	38,833.23
Change in Indebtedness during the Financial Year				
• Addition	6,633.84	0.00	-	6,633.84
• Reduction	-	6,811.26	-	(6,811.26)
Net Change	6,633.84	(6,811.26)	-	(177.42)
Indebtedness at the end of the financial year				
(i) Principal Amount	16,749.68	21,906.14	-	38,655.82
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (1+2+3)	16,749.68	21,906.14	-	38,655.82

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 R. Agarwal	Nitin M. Kandoi	Prashant Jalan	
1	Gross Salary					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	61.20	25.20	36.00	7.04	129.44
	(b) Value of perquisites u/s. 17(2) of the Income Tax Act, 1961	NIL	NIL	NIL	NIL	NIL
2	Commission	NIL	NIL	NIL	NIL	NIL
3	Others – Remuneration benefits	NIL	NIL	NIL	NIL	NIL
	Total (A)	61.20	25.20	36.00	7.04	129.44

B. Remuneration to Other Directors (All being Independent)

S.N.	Particulars of Remuneration	Name of Directors					Total Amount
		Nitin M. Kandoi	J. N. Dey	Udit Agarwal	Nishi Agrawal	Ashtbhuja Prasad Srivastava	
1	Fees for attending Board/Committee Meetings	1.10	1.15	0.35	0.75	0.90	4.25
2	Commission	NIL	NIL	NIL	NIL	NIL	NIL
3	Others	NIL	NIL	NIL	NIL	NIL	NIL

C. Remuneration to Key Managerial Personnel

S. N.	Particulars of Remuneration	Particulars of Remuneration		Total Amount
		Gross Salary		
		(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	Value of perquisites u/s. 17(2) of the IncomeTax Act, 1961	
Name of Key Managerial Personnel				
1	Mayank Agrawal	18.00	NIL	18.00
2	Sandip Kumar Agarwal	17.53	NIL	17.53
3	Nitesh Kumar	19.05	NIL	19.05
4	Amit Jalan	12.65	NIL	12.65
5	Arnab Banerji	5.70	NIL	5.70
6	P.P. Agrawal	36.00	NIL	36.00
7	S.K. Agrawal	36.00	NIL	36.00
	Total	144.93	NIL	144.93

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