

Form MGT-9

Extract of Annual Return

As on the financial year ended 31st March 2020

[Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION & OTHER DETAILS:**

CIN	L21012HP1980PLC004336
Registration Date	08 <sup>th</sup> DECEMBER 1980
Name of the Company	RUCHIRA PAPERS LIMITED
Category/Sub-category of the Company	PUBLIC LIMITED COMPANY/LIMITED BY SHARES
Address of the Registered office & contact details	TIRLOKPUR ROAD, KALA AMB, HP-173030 PH: +91-8053800897, E-MAIL- CS@RUCHIRAPAPERS.COM WEBSITE: WWW.RUCHIRAPAPERS.COM
Whether listed Company	YES
Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Private Limited DELHI OFFICE: NOBLE HEIGHT 1ST FLOOR, PLOT NO. NH-2, C-1 BLOCK, LSC NEAR SAVITRI MARKET, JANAKPURI, NEW DELHI-110058. EMAIL: delhi@linkintime.co.in

**II. . PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the Company shall be stated

Sl. No.	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the Company
1	Paper & Paper Products	170	99.24

**III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES**

Sl. No.	Name & Address of the Company	CIN/GLN	HOLDING/SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	N.A	N.A	N.A	N.A	N.A

**IV. SHAREHOLDING PATTERN: (Equity Share Capital Breakup as % to total Equity)**

i) Category Wise Shareholding

Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2019				Shareholding at the end of the year - 2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	15538278	0	15538278	64.07	15538278	0	15538278	64.07	0.00



(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	5285859	162	5286021	21.80	5637782	161	5637943	23.25	1.45
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1770347	0	1770347	7.30	1568199	0	1568199	6.47	(0.83)
(b)	NBFCs registered with RBI	30068	0	30068	0.12	30068	0	30068	0.12	0.00
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Other (Specify)									
	Hindu Undivided Family	312425	0	312425	1.29	317447	0	317447	1.31	0.02
	Non Resident Indians (Non Repat)	100087	0	100087	0.41	100114	0	100114	0.41	0.00
	Non Resident Indians (Repat)	332055	0	332055	1.37	335960	0	335960	1.39	0.02
	Independent Director	500	0	500	0.00	500	0	500	0.00	0.00
	Directors Relatives PAC	22742	0	22742	0.09	22742	0	22742	0.09	0.00
	Clearing Member	100731	0	100731	0.42	40751	0	40751	0.17	(0.25)
	Bodies Corporate	594808	0	594808	2.45	491333	0	491333	2.03	(0.42)
	Sub Total (B)(3)	8549622	162	8549784	35.25	8544896	161	8545057	35.23	(0.01)
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	8713364	162	8713526	35.93	8713365	161	8713526	35.93	0.00
	Total (A) + (B)	24251642	162	24251804	100.00	24251643	161	24251804	100.00	0.00
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	0.00	0	0	0	0.00	0.00
	(C2) Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.00	0	0	0	0.00	0.00
	Total (A) + (B) + (C)	24251642	162	24251804	100.00	24251643	161	24251804	100.00	

ii) Shareholding of Promoters & Promoters group

Sr No	Shareholders Name	Shareholding at the beginning of the year - 2019			Shareholding at the end of the year - 2020			% change in shareholding during the year
		NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged /encumbered to total shares	NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged/ encumbered to total shares	
1	JATINDER SINGH	2444090	10.08	0	2444090	10.08	0	0
2	UMESH CHANDER GARG	1470455	6.06	0	1470455	6.06	0	0
3	CHARANJEET KAUR	1273534	5.25	0	1273534	5.25	0	0
4	SUBHASH CHANDER GARG	936170	3.86	0	936170	3.86	0	0
5	UMESH GARG HUF	919669	3.79	0	919669	3.79	0	0
6	SHASHI GARG	870109	3.59	0	870109	3.59	0	0
7	DEEPAN GARG	745959	3.08	0	745959	3.08	0	0
8	RADHIKA GARG	734841	3.03	0	734841	3.03	0	0
9	PARVEEN GARG	724505	2.99	0	724505	2.99	0	0
10	SUBHASH CHANDER GARG	698625	2.88	0	698625	2.88	0	0
11	VAISHALI VIRAL JHAVERI	697520	2.88	0	697520	2.88	0	0
12	RUCHICA G KUMAR	692504	2.86	0	692504	2.86	0	0
13	SHALOO GUPTA	692501	2.86	0	692501	2.86	0	0
14	JATINDER SINGH HUF	583804	2.41	0	583804	2.41	0	0
15	ATUL GARG	583113	2.40	0	583113	2.40	0	0
16	LUCKY GARG	546501	2.25	0	546501	2.25	0	0
17	DALJEET SINGH MANDHAN	400593	1.65	0	400593	1.65	0	0
18	JAGDEEP SINGH	377635	1.56	0	377635	1.56	0	0
19	DALJEET SINGH HUF	41000	0.17	0	41000	0.17	0	0
20	JAGDEEP SINGH HUF	38150	0.16	0	38150	0.16	0	0
21	SHELLY GARG	30000	0.12	0	30000	0.12	0	0
22	ANKITA GARG	16500	0.07	0	16500	0.07	0	0
23	KUDRAT MANDHAN	10250	0.04	0	10250	0.04	0	0
24	NIMRAT KAUR	10250	0.04	0	10250	0.04	0	0
	Total	15538278	64.07	0	15538278	64.07	0	0

i) Change in Promoters' Shareholding (please specify, if there is no change)-

Particulars	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
At the beginning of the year	15538278	64.07	15538278	64.07
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	No Change during the year			
At the end of the year	15538278	64.07		

## (iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters &amp; Holders of GDRs &amp; ADRs)

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	RAVINDER SINGH	134160	0.55			134160	0.55
	AT THE END OF THE YEAR					134160	0.55
2	INDIA MAX INVESTMENT FUND LIMITED	130000	0.54			130000	0.54
	AT THE END OF THE YEAR					130000	0.54
3	DEVIKA ANAND	97599	0.40			97599	0.40
	AT THE END OF THE YEAR					97599	0.40
4	MOTILAL OSWAL FINANCIAL SERVICES LTD-CLIENT MARGIN TRADING	18973	0.08			18973	0.08
	Buy			05 Apr 2019	1528	20501	0.08
	Buy			12 Apr 2019	1581	22082	0.09
	Transfer			19 Apr 2019	(117)	21965	0.09
	Transfer			26 Apr 2019	(1310)	20655	0.09
	Transfer			03 May 2019	(2939)	17716	0.07
	Buy			10 May 2019	1300	19016	0.08
	Transfer			17 May 2019	(755)	18261	0.08
	Transfer			24 May 2019	(652)	17609	0.07
	Buy			31 May 2019	25331	42940	0.18
	Buy			07 Jun 2019	6504	49444	0.20
	Buy			14 Jun 2019	7095	56539	0.23
	Transfer			21 Jun 2019	(2256)	54283	0.22
	Buy			29 Jun 2019	2769	57052	0.24
	Buy			05 Jul 2019	1783	58835	0.24
	Buy			12 Jul 2019	2694	61529	0.25
	Transfer			19 Jul 2019	(7685)	53844	0.22
	Buy			26 Jul 2019	476	54320	0.22
	Transfer			02 Aug 2019	(8231)	46089	0.19
	Buy			09 Aug 2019	12796	58885	0.24
	Transfer			16 Aug 2019	(2805)	56080	0.23
	Buy			23 Aug 2019	6474	62554	0.26
	Buy			30 Aug 2019	22783	85337	0.35
	Buy			06 Sep 2019	2858	88195	0.36
	Buy			13 Sep 2019	4762	92957	0.38
	Buy			20 Sep 2019	208	93165	0.38
	Buy			27 Sep 2019	12519	105684	0.44
	Transfer			30 Sep 2019	(4393)	101291	0.42
	Buy			04 Oct 2019	1618	102909	0.42
	Buy			11 Oct 2019	4971	107880	0.44
	Buy			18 Oct 2019	3959	111839	0.46

	Transfer			25 Oct 2019	(1036)	110803	0.46
	Buy			01 Nov 2019	1389	112192	0.46
	Buy			08 Nov 2019	5065	117257	0.48
	Transfer			15 Nov 2019	(2610)	114647	0.47
	Transfer			22 Nov 2019	(7414)	107233	0.44
	Buy			29 Nov 2019	7551	114784	0.47
	Transfer			06 Dec 2019	(3678)	111106	0.46
	Transfer			13 Dec 2019	(3129)	107977	0.45
	Buy			20 Dec 2019	5903	113880	0.47
	Buy			27 Dec 2019	4467	118347	0.49
	Transfer			31 Dec 2019	(688)	117659	0.49
	Buy			03 Jan 2020	5647	123306	0.51
	Transfer			10 Jan 2020	(813)	122493	0.51
	Buy			17 Jan 2020	5345	127838	0.53
	Transfer			24 Jan 2020	(1814)	126024	0.52
	Buy			31 Jan 2020	17869	143893	0.59
	Buy			07 Feb 2020	5403	149296	0.62
	Buy			14 Feb 2020	64736	214032	0.88
	Buy			21 Feb 2020	9594	223626	0.92
	Buy			28 Feb 2020	5310	228936	0.94
	Buy			06 Mar 2020	15770	244706	1.01
	Transfer			13 Mar 2020	(18646)	226060	0.93
	Transfer			20 Mar 2020	(134263)	91797	0.38
	Buy			27 Mar 2020	7329	99126	0.41
	Transfer			31 Mar 2020	(5137)	93989	0.39
	AT THE END OF THE YEAR					93989	0.39
5	SARITA GUPTA	92632	0.38			92632	0.38
	AT THE END OF THE YEAR					92632	0.38
6	DHARMENDAR BAFNA	90700	0.37			90700	0.37
	Transfer			05 Apr 2019	(700)	90000	0.37
	Buy			12 Apr 2019	1000	91000	0.38
	AT THE END OF THE YEAR					91000	0.38
7	AVALOKITESHVAR VALINV LIMITED	0	0.00			0	0.00
	Buy			13 Mar 2020	79111	79111	0.33
	AT THE END OF THE YEAR					79111	0.33
8	AJAY RAJARAM LONDHE	6975	0.03			6975	0.03
	Buy			05 Apr 2019	2700	9675	0.04
	Buy			12 Apr 2019	800	10475	0.04
	Buy			17 May 2019	1156	11631	0.05
	Buy			31 May 2019	3000	14631	0.06
	Buy			14 Jun 2019	2500	17131	0.07
	Buy			21 Jun 2019	12877	30008	0.12
	Buy			29 Jun 2019	8484	38492	0.16
	Buy			19 Jul 2019	1100	39592	0.16
	Buy			26 Jul 2019	5300	44892	0.19
	Buy			02 Aug 2019	4586	49478	0.20
	Buy			09 Aug 2019	1634	51112	0.21

	Transfer			13 Sep 2019	(2000)	49112	0.20
	Transfer			08 Nov 2019	(600)	48512	0.20
	Transfer			06 Dec 2019	(310)	48202	0.20
	Buy			10 Jan 2020	850	49052	0.20
	Buy			07 Feb 2020	6180	55232	0.23
	Buy			14 Feb 2020	4600	59832	0.25
	Buy			21 Feb 2020	2800	62632	0.26
	Buy			20 Mar 2020	1500	64132	0.26
	AT THE END OF THE YEAR					64132	0.26
9	JANAK MATHURADAS	64048	0.26			64048	0.26
	AT THE END OF THE YEAR					64048	0.26
10	D SRIMATHI	53944	0.22			53944	0.22
	AT THE END OF THE YEAR					53944	0.22
11	MADHUSHREE KEJRIWAL	47499	0.20			47499	0.20
	Transfer			31 May 2019	(1000)	46499	0.19
	Buy			14 Jun 2019	614	47113	0.19
	Buy			26 Jul 2019	250	47363	0.20
	AT THE END OF THE YEAR					47363	0.20
12	DOLLY KHANNA	270188	1.11			270188	1.11
	Transfer			05 Apr 2019	(3000)	267188	1.10
	Transfer			12 Apr 2019	(4000)	263188	1.09
	Transfer			19 Apr 2019	(6000)	257188	1.06
	Transfer			26 Apr 2019	(7000)	250188	1.03
	Transfer			03 May 2019	(5000)	245188	1.01
	Transfer			10 May 2019	(12000)	233188	0.96
	Transfer			17 May 2019	(2000)	231188	0.95
	Transfer			24 May 2019	(2000)	229188	0.95
	Transfer			31 May 2019	(11500)	217688	0.90
	Transfer			07 Jun 2019	(4000)	213688	0.88
	Transfer			14 Jun 2019	(3000)	210688	0.87
	Transfer			21 Jun 2019	(4500)	206188	0.85
	Transfer			29 Jun 2019	(3000)	203188	0.84
	Transfer			12 Jul 2019	(2000)	201188	0.83
	Transfer			19 Jul 2019	(3500)	197688	0.82
	Transfer			26 Jul 2019	(3000)	194688	0.80
	Transfer			09 Aug 2019	(8000)	186688	0.77
	Transfer			16 Aug 2019	(1000)	185688	0.77
	Transfer			23 Aug 2019	(3500)	182188	0.75
	Transfer			30 Aug 2019	(7000)	175188	0.72
	Transfer			06 Sep 2019	(1000)	174188	0.72
	Transfer			20 Sep 2019	(6000)	168188	0.69
	Transfer			27 Sep 2019	(2000)	166188	0.69
	Transfer			04 Oct 2019	(2000)	164188	0.68
	Transfer			11 Oct 2019	(7000)	157188	0.65
	Transfer			18 Oct 2019	(4000)	153188	0.63
	Transfer			25 Oct 2019	(4000)	149188	0.62
	Transfer			01 Nov 2019	(2000)	147188	0.61

	Transfer			08 Nov 2019	(6500)	140688	0.58
	Transfer			15 Nov 2019	(7000)	133688	0.55
	Transfer			22 Nov 2019	(7000)	126688	0.52
	Transfer			13 Dec 2019	(1000)	125688	0.52
	Transfer			20 Dec 2019	(6000)	119688	0.49
	Transfer			27 Dec 2019	(2500)	117188	0.48
	Transfer			31 Dec 2019	(2000)	115188	0.48
	Transfer			03 Jan 2020	(1000)	114188	0.47
	Transfer			10 Jan 2020	(6000)	108188	0.45
	Transfer			17 Jan 2020	(1000)	107188	0.44
	Transfer			24 Jan 2020	(3000)	104188	0.43
	Transfer			31 Jan 2020	(3000)	101188	0.42
	Transfer			07 Feb 2020	(3000)	98188	0.40
	Transfer			14 Feb 2020	(22000)	76188	0.31
	Transfer			21 Feb 2020	(15000)	61188	0.25
	Transfer			28 Feb 2020	(6000)	55188	0.23
	Transfer			06 Mar 2020	(12000)	43188	0.18
	Transfer			13 Mar 2020	(4000)	39188	0.16
	Transfer			20 Mar 2020	(5000)	34188	0.14
	AT THE END OF THE YEAR					34188	0.14
13	NIFTY PORTFOLIO SERVICES PVT LTD	45000	0.19			45000	0.19
	Transfer			19 Apr 2019	(15181)	29819	0.12
	Transfer			26 Apr 2019	(11362)	18457	0.08
	Transfer			03 May 2019	(10910)	7547	0.03
	Transfer			07 Jun 2019	(2336)	5211	0.02
	Transfer			27 Sep 2019	(5211)	0	0.00
	AT THE END OF THE YEAR					0	0.00

- Note: 1. Paid up Share Capital of the Company (Face Value Rs.10.00) at the end of the year is 24251804 Shares.  
2. The details of holding has been clubbed based on PAN.  
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

#### V) Shareholding of Directors & Key Managerial Personnel

Sl. No.	Shareholder's 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	Subhash Chander Garg, Chairman & Whole Time Director				
	At the beginning of the year- 01.04.2019	936170	3.86	936170	3.86
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc)	0	0.00		
	At the end of the year-31.03.2020			936170	3.86
2	Jatinder Singjh, Co- Chairman & Whole Time Director				
	At the beginning of the year- 01.04.2019	2444090	10.08	2444090	10.08
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc)	0	0.00		
	At the end of the year-31.03.2020			2444090	10.08



3	Umesh Chander Garg, Managing Director				
	At the beginning of the year- 01.04.2019	1470455	6.06	1470455	6.06
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc)	0	0.00		
	At the end of the year-31.03.2020			1470455	6.06
4	Vipin Gupta- CFO & Executive Director				
	At the beginning of the year- 01.04.2019	22742	0.08	22742	0.08
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc)	0	0.00	22742	0.09
	At the end of the year-31.03.2020			22742	0.09
5	Dalbir Singh, Independent Director				
	At the beginning of the year- 01.04.2019	100	0.00	100	0.00
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc)	0	0.00		
	At the end of the year-31.03.2020			100	0.00
6	Surinder Kumar Gupta, Independent Director				
	At the beginning of the year- 01.04.2019	100	0.00	100	0.00
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc)	0	0.00		
	At the end of the year-31.03.2020			100	0.00
7	S.K.Dewan, Independent Director				
	At the beginning of the year- 01.04.2019	100	0.00	100	0.00
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc)	0	0.00		
	At the end of the year-31.03.2020			100	0.00
8	Avtar Singh, Independent Director				
	At the beginning of the year- 01.04.2019	100	0.00	100	0.00
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc)	0	0.00		
	At the end of the year-31.03.2020			100	0.00
9	Mrs. Suhasini Yadav, Independent Director				
	At the beginning of the year- 01.04.2019	100	0.00	100	0.00
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc)	0	0		
	At the end of the year-31.03.2020			100	0.00
10	Vishav Sethi, Company Secretary				
	At the beginning of the year- 01.04.2019	0	0.00	0	0.00
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc)	0	0.00		
	At the end of the year-31.03.2020			0	0.00

## V. INDEBTNESS:

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	747288412	0	0	747288412
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	747288412	0	0	747288412

Change in Indebtedness during the financial year				
Additions	56841490	21550000	0	78391490
Reduction	(149372491)	0	0	(149372491)
Net Change	(92531001)	21550000	0	(70981001)
Indebtedness at the end of the financial year				
i) Principal Amount	654757411	21550000	0	676307411
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	654757411	21550000	0	676307411

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(Rs. In Lakhs)

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

Sl. No.	Particulars of Remuneration	Name of the MD/WTD/Manager				Total Amount
		Subhash Chander Garg	Jatinder Singh	Umesh Chander Garg	Vipin Gupta	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	192.00	192.00	192.00	48.20	624.20
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	38.40	38.40	38.40	7.23	122.43
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0.00	0.00	0.00	0.00	0.00
2	Stock option	0.00	0.00	0.00	0.00	0.00
3	Sweat Equity	0.00	0.00	0.00	0.00	0.00
4	Commission	0.00	0.00	0.00	0.00	0.00
	as % of profit	0.00	0.00	0.00	0.00	0.00
	others (specify)	0.00	0.00	0.00	0.00	0.00
5	Others, please specify	0.00	0.00	0.00	0.00	0.00
	Total (A)	230.40	230.40	230.40	55.43	746.63
	Ceiling as per the Act	10% of Net profit for all Executive Directors- Managing & Whole Time Directors; 5% of Net profit to any one Managing or Whole Time Director				

### B. Remuneration to other directors:

(Rs. In Lakhs)

Sl. No.	Particulars of Remuneration	Name of the Directors					Total Amount
		Dalbir Singh	Surinder Kumar Gupta	S. K. Dewan	Avtar Singh	Mrs. Suhasini Yadav	
1	Independent Directors						
	(a) Fee for attending board committee meetings	1.00	1.00	1.00	1.00	1.00	5.00
	(b) Commission	0	0	0	0	0	0
	(c) Others, please specify	0	0	0	0	0	0
	Total (1)	1.00	1.00	1.00	1.00	1.00	5.00
2	Other Non Executive Directors					0	
	(a) Fee for attending board committee meetings	0	0	0	0	0	0
	(b) Commission	0	0	0	0	0	0
	(c) Others, please specify.	0	0	0	0	0	0
	Total (2)	0	0	0	0	0	0
	Total (B)=(1+2)	1.00	1.00	1.00	1.00	1.00	5.00
	Ceiling as per the Act.	1% of Net Profits of the Company for all Non-Executive Directors excluding the Sitting fees					

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

Rs. In Lakh

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		CFO & Executive Director	Company Secretary	
		Vipin Gupta	Vishav Sethi	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	48.20	12.96	61.16
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	7.23	1.94	9.17
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0.00
2	Stock option	0	0	0.00
3	Sweat Equity	0	0	0.00
4	Commission	0	0	0.00
	as % of profit	0	0	0.00
	others (specify)	0	0	0.00
5	Others, please specify	0	0	0.00
	Total (C)	55.43	14.90	70.33

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority (RD/ NCLT/Court)	Appeal made if any (give details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

