

**Annexure - D**

**FORM NO. MGT.9**

**EXTRACT OF ANNUAL RETURN**

**as on the financial year ended on 31<sup>st</sup> 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	<b>L92114DL1976PLC008355</b>
Registration Date	<b>07/10/1976</b>
Name of the Company	<b>Cosmo Films Limited</b>
Category / Sub-Category of the Company	<b>Company having Share Capital</b>
Address of the Registered office and contact details	<b>1008, DLF Tower A, Jasola Distt. Centre, New Delhi – 110025, Ph: 011- 49494949</b>
Whether listed company	<b>Yes</b>
Name, Address and Contact details of Registrar and Transfer Agent, if any	<b>Alankit Assignments Limited, 3E/7, Alankit Heights Jhandewalan Extn. New Delhi- 110055 Ph: 011- 42541234</b>

**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 and Description of main products/services	NIC Code of the Product/ service	% to total turnover of the company
1	Manufacture of Semi Finished Products of Plastics (i.e. Films)	22201	100

**III. PARTICULARS OF SUBSIDIARY COMPANIES –**

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	Cosmo Films Singapore Pte Ltd 10, Jalan Besar # 10-12, Sim Lim Tower, Singapore 208787 Tel: 65-6293 8089	200910018H	Subsidiary Company	100%	2(87)
2.	Cosmo Films Korea Limited 811, Sineon-Ri, Dogo-Myeon, Asan-Si, Choongnam, 336-914 South Korea	164811- 0056354	Subsidiary Company	100%	2(87)
3.	Cosmo Films Japan, GK Yamatane –Nai, Tokyo-Danchisoko, 6-2-11, Iriya Adachi,-Ku, Tokyo, 121-0836, Japan	0100-03-015252	Subsidiary Company	100%	2(87)
4.	CF (Netherlands) Holdings Limited B.V. Regd. Office: Kabelweg 37, 1014 BA, Amsterdam, Netherlands	34341583	Subsidiary Company	100%	2(87)

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	Holding/ Subsidiary Associate	% of shares held	Applicable Section
5.	Cosmo Films Inc. 560, Maryland, Parkway, Hagerstown Maryland, USA 21740	26-1520669	Subsidiary Company	100%	2(87)
6.	CF Investment Holding Private (Thailand) Company Limited 100/208 Moo 3, Kamala Sub District, Kathu District, Phuket, Thailand	0835556006647	Subsidiary Company	100%	2(87)
7.	Cosmo Films Poland SP. Z.O.O Aleja Wilanowska 277, 02-73, Warsaw, Poland	0000718989	Subsidiary Company	100%	2(87)

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

##### i) Category-wise Share Holding

Category of Shareholder	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	
<b>A. Promoters</b>									
<b>1) Indian</b>									
Individuals/ Hindu Undivided Family	989881	NIL	989881	5.09	1118248	NIL	1118248	5.75	0.66
Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
Bodies Corporate	135682	NIL	135682	0.70	5682	NIL	5682	0.03	(0.67)
Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
Any Others (Firm)									
1. Mr. Ashok Jaipuria- Registered Owner Gayatri &Annapurna- Beneficial Owner	7233876	NIL	7233876	37.21	7508216	NIL	7508216	38.62	1.41
2. Ashok Jaipuria Private Trust	100	NIL	100	0.00	100	NIL	100	0.00	0.00
<b>Sub Total(A)(1)</b>	<b>8359539</b>	<b>NIL</b>	<b>8359539</b>	<b>43.00</b>	<b>8632246</b>	<b>NIL</b>	<b>8632246</b>	<b>44.40</b>	<b>1.40</b>
<b>2) Foreign</b>									
Individuals (Non-Residents Individuals/ Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
Qualified Foreign Investor	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
Any Others(Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
<b>Sub Total(A)(2)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>8359539</b>	<b>NIL</b>	<b>8359539</b>	<b>43.00</b>	<b>8632246</b>	<b>NIL</b>	<b>8632246</b>	<b>44.40</b>	<b>1.40</b>
<b>B. Public shareholding</b>									
<b>1) Institutions</b>									
Mutual Funds/ UTI	1455	525	1980	0.01	1455	525	1980	0.01	0.00
Financial Institutions / Banks	18159	4100	22259	0.11	10097	4100	14197	0.07	(0.04)
Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
Foreign Institutional Investors/ Foreign Portfolio investors	629537	2200	631737	3.25	394529	2150	396679	2.04	(1.21)
Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
Qualified Foreign Investor	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
Any Other (Bank Foreign)	NIL	140	140	0.00	NIL	140	140	0.00	0.00
Alternate Investment Funds	NIL	NIL	NIL	NIL	141952	NIL	141952	0.73	0.73
<b>Sub-Total (B)(1)</b>	<b>649151</b>	<b>6965</b>	<b>656116</b>	<b>3.37</b>	<b>548033</b>	<b>6915</b>	<b>554948</b>	<b>2.85</b>	<b>(0.52)</b>

Category of Shareholder	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	
<b>2) Non-institutions</b>									
Bodies Corporate	1114684	11665	1126349	5.80	965324	11395	976719	5.02	(0.78)
<b>Individuals</b>									
i. Individual shareholders holding nominal share capital up to ₹ 1 lakh	5920671	421553	6342224	32.63	5805124	372593	6177717	31.77	(0.84)
ii. Individual shareholders holding nominal share capital in excess of ₹ 1 lakh.	2141823	NIL	2141823	11.02	2284040	NIL	2284040	11.75	0.73
Qualified Foreign Investor	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
Any Other (NBFCs / Foreign National )	66983	NIL	66983	0.34	79758	NIL	79758	0.41	0.07
IEPF	126349	NIL	126349	0.65	133781	NIL	133781	0.69	0.04
Non Resident Indian	315233	22400	337633	1.74	295486	21760	317246	1.63	(0.11)
Trust	6664	NIL	6664	0.03	7225	NIL	7225	0.04	0.01
<b>Sub-Total (B)(2)</b>	<b>9692407</b>	<b>455618</b>	<b>10148025</b>	<b>52.20</b>	<b>9570738</b>	<b>405748</b>	<b>9976486</b>	<b>51.32</b>	<b>(0.88)</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>10341558</b>	<b>462583</b>	<b>10804141</b>	<b>55.57</b>	<b>10118771</b>	<b>412663</b>	<b>10531434</b>	<b>54.17</b>	<b>(1.4)</b>
<b>TOTAL (A)+(B)</b>	<b>18701097</b>	<b>462583</b>	<b>19163680</b>	<b>98.57</b>	<b>18751017</b>	<b>412663</b>	<b>19163680</b>	<b>98.57</b>	<b>0.00</b>
<b>C- 1 Shares held by Custodians and against which Depository Receipts have been issued</b>									
Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
Public	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
<b>Sub-Total (C) (1)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>
<b>C-2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>	276396	NIL	276396	1.42	276396	NIL	276396	1.42	0.00
<b>Sub-Total (C) (2)</b>	<b>276396</b>	<b>NIL</b>	<b>276396</b>	<b>1.42</b>	<b>276396</b>	<b>NIL</b>	<b>276396</b>	<b>1.42</b>	<b>0.00</b>
<b>TOTAL –C1+C2</b>	<b>276396</b>	<b>NIL</b>	<b>276396</b>	<b>1.42</b>	<b>276396</b>	<b>NIL</b>	<b>276396</b>	<b>1.42</b>	<b>0.00</b>
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>18977493</b>	<b>462583</b>	<b>19440076</b>	<b>100</b>	<b>19027413</b>	<b>412663</b>	<b>19440076</b>	<b>100</b>	<b>0.00</b>

### (ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the Year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total shares of the Company	% of Shares Pledged/encumbered to total Shares	No. of Shares	% of total shares of the Company	% of Shares Pledged/encumbered to total Shares	
1	Aanchal Jaipuria Bhandari	91720	0.47	NIL	91720	0.47	NIL	0.00
2	Abha Jaipuria	24200	0.12	NIL	24200	0.12	NIL	0.00
3	Amrish Jaipuria	402800	2.07	NIL	402800	2.07	NIL	0.00
4	Ashok Jaipuria	470161	2.42	NIL	598528	3.08	NIL	0.66
5	Yamini Kumar	1000	0.01	NIL	1000	0.01	NIL	0.00
6	Andheri Properties & Finance Ltd.	622	0.00	NIL	622	0.00	NIL	0.00
7	Hanuman Textile Manufacturing & Investment Company Ltd.	1280	0.01	NIL	1280	0.01	NIL	0.00
8	Pravasi Enterprises Ltd.	131100	0.67	NIL	1100	0.01	NIL	(0.66)
9	Sunrise Manufacturing Company Ltd.	2680	0.01	NIL	2680	0.01	NIL	0.00
10	Ashok Jaipuria- Registered Owner C/o Gayatri & Annapurna - Beneficial Owner	7233876	37.21	NIL	7508216	38.62	NIL	1.41
11	Ashok Jaipuria Private Trust	100	0.00	NIL	100	0.00	NIL	0.00

**(iii) Change in Promoters' Shareholding (please specify, if there is no change)**

Sl. No.	Name of Share holder	Shareholding at the beginning of the year		Date	Increase/ (decrease)	Reason	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
1	Ashok Jaipuria	470161	2.42	01/04/2018			470161	2.42
				27/07/2018	13500	Purchase	483661	2.49
				03/08/2018	45000	Purchase	528661	2.72
				10/08/2018	4244	Purchase	532905	2.74
				17/08/2018	10000	Purchase	542905	2.79
				24/08/2018	36623	Purchase	579528	2.98
				05/10/2018	8000	Purchase	587528	3.02
				12/10/2018	11000	Purchase	598528	3.08
				31/03/2019			598528	3.08
2	Pravasi Enterprises Ltd.	131100	0.67	01/04/2018	131100	Sale	131100	0.67
				15/06/2018	(130000)		1100	0.01
				31/03/2019			1100	0.01
3	Ashok Jaipuria- Registered Owner C/o Gayatri & Annapurna - Beneficial Owner	7233876	37.21	01/04/2018	7233876		7233876	37.21
				22/06/2018	130000	Purchase	7363876	37.88
				13/07/2018	39708	Purchase	7403584	38.08
				27/07/2018	21668	Purchase	7425252	38.20
				01/02/2019	12639	Purchase	7437891	38.26
				08/02/2019	17361	Purchase	7455252	38.35
				01/03/2019	30564	Purchase	7485816	38.51
				08/03/2019	22400	Purchase	7508216	38.62
				31/03/2019			7508216	38.62

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

Sl. No.	Name of Share holder*	Shareholding at the beginning of the year		Cumulative Shareholding at the end of the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	ANIL KUMAR GOEL	604000	3.10	604000	3.10
2.	JM FINANCIAL SERVICES LIMITED	143510	0.74	189513	0.97
3.	AEQUITAS EQUITY SCHEME I	0	0.00	141952	0.73
4.	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY (IEPFA)	126349	0.65	133781	0.69
5.	NARIPPEN OBHRAI	90523	0.47	117953	0.61
6.	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A	110900	0.57	110900	0.57
7.	NIRMAL BANG SECURITIES PVT. LTD.	104800	0.54	103043	0.53
8.	LSV GLOBAL CONCENTRATED VALUE FUND, LP	0	0.00	67129	0.35
9.	ASHNA SINGH	60000	0.31	60000	0.31
10.	ANUBHA PAVAN MORARKA	59732	0.31	59732	0.31

\* The shares of the Company are traded on daily basis and hence the date wise increase/decrease in shareholding is not indicated. Shareholding is consolidated based on permanent account number (PAN) of the shareholder.

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sl. No.	Shareholding of each of the Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Date	Increase/ (decrease)	Reason	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
<b>1</b>	<b>Mr. Ashok Jaipuria</b>							
	At the beginning of the year	470161	2.42	-	-	-	470161	2.42
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g.allotment / transfer / bonus/ sweat equity etc):	-	-	27/07/2018	13500	Purchase	483661	2.49
				03/08/2018	45000	Purchase	528661	2.72
				10/08/2018	4244	Purchase	532905	2.74
				17/08/2018	10000	Purchase	542905	2.79
				24/08/2018	36623	Purchase	579528	2.98
				05/10/2018	8000	Purchase	587528	3.02
				12/10/2018	11000	Purchase	598528	3.08
	At the End of the year	598528	3.08				598528	3.08
<b>2</b>	<b>Mr. Anil Kumar Jain</b>							
	At the beginning of the year	5010	0.03	-	-	-	5010	0.03
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g.allotment / transfer / bonus/ sweat equity etc):			08/06/2018	20	Purchase	5030	
				15/06/2018	4606	Purchase	9636	
				22/06/2018	374	Purchase	10010	
				27/11/2018	(8)	Sale	10002	
				10/12/2018	(2)	Sale	10000	
	At the End of the year	10000	0.05				10000	0.05
<b>3</b>	<b>Mr. H. K. Agrawal</b>							
	At the beginning of the year	1000	0.00	-	-	-	1000	0.00
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g.allotment / transfer / bonus/ sweat equity etc):	-	-	-	-	-	-	-
	At the End of the year	1000	0.00	-	-	-	1000	0.00
<b>4</b>	<b>Mr. Rajeev Gupta</b>							
	At the beginning of the year	10100	0.05	-	-	-	10100	0.05
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g.allotment / transfer / bonus/ sweat equity etc):	-	-	-	-	-	-	-
	At the End of the year	10100	0.05	-	-	-	10100	0.05
<b>5</b>	<b>Mr. H. N Sinor</b>							
	At the beginning of the year	0	0.00	-	-	-	0	0.00
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g.allotment / transfer / bonus/ sweat equity etc):	-	-	-	-	-	-	-
	At the End of the year	0	0.00	-	-	-	0	0.00

Sl. No.	Shareholding of each of the Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Date	Increase/ (decrease)	Reason	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
<b>6</b>	<b>Ms. Alpana Parida</b>							
	At the beginning of the year	0	0.00	-	-	-	0	0.00
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g.allotment / transfer / bonus/ sweat equity etc):	-	-	-	-	-	-	-
	At the End of the year	0	0.00	-	-	-	0	0.00
<b>7</b>	<b>Mr. Ashish Guha</b>							
	At the beginning of the year	9000	0.05	-	-	-	9000	0.05
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g.allotment / transfer / bonus/ sweat equity etc):	-	-	09/11/2018	(1500)	Sale	7500	0.04
	At the End of the year	7500	0.04	-	-	-	7500	0.04
<b>8</b>	<b>Mr. Pratip Chaudhuri</b>							
	At the beginning of the year	0	0.00	-	-	-	0	0.00
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g.allotment / transfer / bonus/ sweat equity etc):	-	-	-	-	-	-	-
	At the End of the year	0	0.00	-	-	-	0	0.00
<b>9</b>	<b>Dr. Vivek Nangia</b>							
	At the beginning of the year	0	0.00	-	-	-	0	0.00
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g.allotment / transfer / bonus/ sweat equity etc):	-	-	-	-	-	-	-
	At the End of the year	0	0.00	-	-	-	0	0.00
<b>10</b>	<b>Mr. Anil Wadhwa</b>							
	At the beginning of the year	0	0.00	-	-	-	0	0.00
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g.allotment / transfer / bonus/ sweat equity etc):							
	At the End of the year	0	0.00	-	-	-	0	0.00

Sl. No.	Shareholding of each of the Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Date	Increase/ (decrease)	Reason	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
<b>11</b>	<b>Mr. Pankaj Poddar</b>							
	At the beginning of the year	4749	0.02	-	-	-	4749	0.02
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g.allotment / transfer / bonus/ sweat equity etc):	-	-	-	-	-	-	-
	At the End of the year	4749	0.02	-	-	-	4749	0.02
<b>12</b>	<b>Mr. Neeraj Jain</b>							
	At the beginning of the year	1	0.00	-	-	-	1	0.00
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g.allotment / transfer / bonus/ sweat equity etc):	-	-	-	-	-	-	-
	At the End of the year	1	0.00	-	-	-	1	0.00
<b>13</b>	<b>Ms. Jyoti Dixit</b>							
	At the beginning of the year	1	0.00	-	-	-	1	0.00
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g.allotment / transfer / bonus/ sweat equity etc):	-	-	-	-	-	-	-
	At the End of the year	1	0.00	-	-	-	1	0.00

## V. INDEBTEDNESS

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

(₹ in Cr.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the Financial Year</b>				
i) Principal Amount	501.01	-	-	501.01
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	2.09	-	-	2.09
<b>Total (i+ii+iii)</b>	<b>503.10</b>			<b>503.10</b>
<b>Change in Indebtedness during the Financial Year</b>				
• Addition	136.34	-	-	136.34
• Reduction	(98.45)	-	-	(98.45)
<b>Net Change</b>	<b>37.89</b>	-	-	<b>37.89</b>
<b>Indebtedness at the end of the Financial Year</b>				
i) Principal Amount	539.66	-	-	539.66
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	1.33	-	-	1.33
<b>Total (i+ii+iii)</b>	<b>540.99</b>	-	-	<b>540.99</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ in Cr.)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		CMD	WTD	
		Mr. Ashok Jaipuria	Mr. Anil Kumar Jain	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1.62	1.37	2.99
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	0.80	0.01	0.81
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission			
	- as % of profit	1.12	-	1.12
	- others, specify	-	-	-
5.	Others, please specify	0.44	0.10	0.54
	<b>Total (A)*</b>	<b>3.98</b>	<b>1.48</b>	<b>5.46</b>
	<b>Ceiling as per the Act</b>	₹ 7.55 Cr (being 10% of the Net Profit of the Company Calculated as per Section 198 of the Companies Act, 2013)		



**B. Remuneration to other directors:**
**(1) Independent Directors**

(₹ in Lakhs)

Name of Director	Fee for attending Board/Committee meetings	Commission	Others	Total
Mr. H.K. Agrawal	3.75	4.72	-	8.47
Mr. Rajeev Gupta	1.00	4.72	-	5.72
Mr. Ashish Guha	2.75	4.72	-	7.47
Mr. Pratip Chaudhuri	4.25	4.72	-	8.97
Mr. H.N Sinor	2.50	4.72	-	7.22
Dr. Vivek Nangia	2.25	4.72	-	6.97
Mr. Anil Wadhwa	4.00	4.05	-	8.05
<b>Total (1)</b>	<b>20.50</b>	<b>32.37</b>	<b>-</b>	<b>52.87</b>

**(2) Non Executive Directors**

Ms. Alpana Parida	2.25	4.72	-	6.97
<b>Total (2)</b>	<b>2.25</b>	<b>4.72</b>	<b>-</b>	<b>6.97</b>
<b>Total (B)= (1) + (2)</b>	<b>22.75</b>	<b>37.09</b>	<b>-</b>	<b>59.84</b>
<b>Ceiling as per the Act</b>	₹ 75.52 Lakhs (being 1% of the Net Profits of the Company Calculated as per Section 198 of the Companies Act, 2013)			

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

(₹ in Lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		CEO	CFO	CS
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	262.11	88.96	14.71
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	46.36	0.32	-
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission			
	- as % of profit	-	-	-
	- others, specify	-	-	-
5.	Others, please specify	9.03	4.16	0.93
	<b>Total*</b>	<b>317.50</b>	<b>93.44</b>	<b>15.64</b>

\*Figures have been rounded off.

\*These figures do not include Retiral Benefits, ESOP and reimbursements

**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES (Under Companies Act, 2013)**

No penalties/punishment/compounding of offences were levied under the Companies Act, 2013.