

MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 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 AND OTHER DETAILS

i.	CIN	L17299WB1993PLC058969
ii	Registration Date	26.05.1993
iii	Name of the Company	Dollar Industries Limited
iv	Category / Sub-Category of the Company	Public Company limited by Shares
v	Address of the Registered office of the Company and contact details	‘Om Tower’, 15th Floor, 32, J.L. Nehru Road, Kolkata– 700 071. E-mail ID – investors@dollarglobal.in Phone No . -033-22884064-66.
vi	Whether listed Company - Yes/No	Yes
vii	Name, Address and Contact details of Registrar and transfer Agent, if any	Niche Technologies Pvt. Ltd. Add: 3A, Auckland Place, 7th Floor, Room No 7A & 7B, Kolkata – 700 017 Phone Nos. 033-22806616/6617 /6618. Fax – 033-22806619 e.mail: 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:-

Sl. No.	Name and Description of main products/services	NIC Code of the Product/service	%to total turnover of the Company
1	Manufacture of other knitted and crochted apparel including hosiery	14309	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

Sl. No.	Name and Address Of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	M/s Pepe Jeans Innerfashion Private Limited	U18209WB2017PTC223633	Associate Company (Joint Venture)	50	2(6)

	d) State Governments	-	-	-	-	-	-	-	-	-
	e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
	f) Insurance Companies	-	-	-	-	-	-	-	-	-
	g) Foreign Institutional Investors (FII)	-	-	-	-	-	-	-	-	-
	h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
	i) Others (Specify)									
	I) FPI - Corporate Cat-II	172075	-	172075	0.30	172075	-	172075	0.30	-
	II) Alternate Investment Funds	46595	-	46595	0.08	17600	-	17600	0.03	(0.05)
	Sub-total (B)(1)	4829501	-	4829501	8.52	4110752	-	4110752	7.25	(1.27)
2	Non-Institutions									
	a) Bodies Corporate									
	i) Indian	11108766	-	11108766	19.59	4813960	-	4813960	8.49	(11.10)
	ii) Overseas	-	-	-	-	-	-	-	-	-
	b) Individuals									
	i) Individual shareholders holding nominal share capital upto ₹ 1 Lac	4502654	83759	4586413	8.09	4632576	59259	4691835	8.27	0.19
	ii) Individual shareholders holding nominal share capital in excess of ₹1 Lac	1729980	-	1729980	3.05	1742737	-	1742737	3.07	0.02
	c) Others Specify									
	1. NRI	100119	-	100119	0.18	130679	-	130679	0.23	0.05
	2. Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
	3. Foreign Nationals	-	-	-	-	-	-	-	-	-
	4. Clearing Members	323240	-	323240	0.57	275971	-	275971	0.49	(0.08)
	5. Trusts	1400	-	1400	0.00	-	-	-	0.00	(0.00)
	6. Foreign Bodies - D.R.									
	Sub-total (B)(2)	17766159	83759	17849918	31.47	11595923	59259	11655182	20.55	(10.92)

	Total Public Shareholding (B) = (B)(1)+(B)(2)	22595660	83759	22679419	39.99	15706675	59259	15765934	27.80	(12.19)
C	Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
	GRAND TOTAL (A+B+C)	56632361	83759	56716120	100	56656861	59259	56716120	100	-

ii) Shareholding of Promoters

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	
1	Anita Gupta	34510	0.06	-	-	-	-	(0.06)
2	Ankit Gupta	66430	0.12	-	-	-	-	(0.12)
3	Bajrang Kumar Gupta	1661450	2.93	-	1661450	2.93	-	-
4	Binay Kumar Gupta(Karta of HUF)	18480	0.03	-	-	-	-	(0.03)
5	Binay Kumar Gupta	1570170	2.77	-	1570170	2.77	-	-
6	Chandrakala Gupta	372470	0.66	-	358070	0.63	-	(0.03)
7	Dindayal Gupta (Karta of HUF)	20160	0.04	-	-	-	-	(0.04)
8	Dindayal Gupta (Karta of HUF)	928200	1.64	-	908040	1.60	-	(0.04)
9	Dindayal Gupta (Karta of HUF)	18480	0.03	-	-	-	-	(0.03)
10	Dindayal Gupta (Karta of HUF)	18480	0.03	-	-	-	-	(0.03)
11	Dindayal Gupta	437150	0.77	-	381600	0.67	-	(0.10)
12	Gaurav Gupta	52920	0.09	-	-	-	-	(0.09)
13	Krishan Kumar Gupta	20580	0.04	-	-	-	-	(0.04)
14	Krishan Kumar Gupta (Karta of HUF)	1632750	2.88	-	1616500	2.85	-	(0.03)
15	Nitu Gupta	25620	0.05	-	-	-	-	(0.05)
16	Pramod Kumar Gupta	31500	0.06	-	-	-	-	(0.06)
17	Ruchi Gupta	23100	0.04	-	-	-	-	(0.04)
18	Seema Gupta	1750	0.00	-	1750	0.00	-	-
19	Simplex Impex Private Limited	25559771	45.07	-	25641256	45.21	-	0.14

20	Vinod Kumar Gupta (Karta of HUF)	7140	0.01	-	-	-	-	(0.01)
21	Vinod Kumar Gupta	1535590	2.71	-	1535590	2.71	-	-
22	VK mercantile Private Limited	-	-	-	7275760	12.83	-	12.83
	Total	34036701	60.01	-	40950186	72.20	-	12.19

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

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	Anita Gupta				
	a) At the Beginning of the Year	34510	0.06		
	b) Changes during the year				
	Date Reason				
	20/03/2020 Transfer	(34510)	(0.06)	0	0.00
	c) At the End of the Year			0	0.00
2	Ankit Gupta				
	a) At the Beginning of the Year	66430	0.12		
	b) Changes during the year				
	Date Reason				
	20/03/2020 Transfer	(66430)	(0.12)	0	0.00
	c) At the End of the Year			0	0.00
3	Bajrang Kumar Gupta				
	a) At the Beginning of the Year	1661450	2.93		
	b) Changes during the year		[No Changes During The Year]		
	c) At the End of the Year			1661450	2.93
4	Binay Kumar Gupta				
	a) At the Beginning of the Year	1570170	2.77		
	b) Changes during the year		[No Changes During The Year]		
	c) At the End of the Year			1570170	2.77
5	Binay Kumar Gupta (Karta of HUF)				
	a) At the Beginning of the Year	18480	0.03		
	b) Changes during the year				
	Date Reason				
	20/03/2020 Transfer	(18480)	(0.03)	0	0.00
	c) At the End of the Year			0	0.00
6	Chandrakala Gupta				
	a) At the Beginning of the Year	372470	0.66		
	b) Changes during the year				
	Date Reason				
	20/03/2020 Transfer	(14400)	(0.03)	358070	0.63
	c) At the End of the Year			358070	0.63
7	Dindayal Gupta (Karta of HUF)				
	a) At the Beginning of the Year	18480	0.03		

	b) Changes during the year				
	Date Reason				
	20/03/2020 Transfer	(18480)	(0.03)	0	0.00
	c) At the End of the Year			0	0.00
8	Dindayal Gupta				
	a) At the Beginning of the Year	437150	0.77		
	b) Changes during the year				
	Date Reason				
	20/03/2020 Transfer	(55550)	(0.10)	381600	0.67
	c) At the End of the Year			381600	0.67
9	Dindayal Gupta (Karta of HUF)				
	a) At the Beginning of the Year	928200	1.64		
	b) Changes during the year				
	Date Reason				
	20/03/2020 Transfer	(20160)	(0.04)	908040	1.60
	c) At the End of the Year			908040	1.60
10	Dindayal Gupta (Karta of HUF)				
	a) At the Beginning of the Year	18480	0.03		
	b) Changes during the year				
	Date Reason				
	20/03/2020 Transfer	(18480)	(0.03)	0	0.00
	c) At the End of the Year			0	0.00
11	Dindayal Gupta (Karta of HUF)				
	a) At the Beginning of the Year	20160	0.04		
	b) Changes during the year				
	Date Reason				
	20/03/2020 Transfer	(20160)	0.04	0	0.00
	c) At the End of the Year			0	0.00
12	Gaurav Gupta				
	a) At the Beginning of the Year	52920	0.09		
	b) Changes during the year				
	Date Reason				
	20/03/2020 Transfer	(52920)	(0.09)	0	0.00
	c) At the End of the Year			0	0.00
13	Krishan Kumar Gupta				
	a) At the Beginning of the Year	1632750	2.88		
	b) Changes during the year				
	Date Reason				
	20/03/2020 Transfer	(16250)	(0.03)	1616500	2.85
	c) At the End of the Year			1616500	2.85
14	Krishan Kumar Gupta (Karta of HUF)				
	a) At the Beginning of the Year	20580	0.04		
	b) Changes during the year				
	Date Reason				
	20/03/2020 Transfer	(20580)	(0.04)	0	0.00
	c) At the End of the Year			0	0.00
15	Nitu Gupta				
	a) At the Beginning of the Year	25620	0.05		
	b) Changes during the year				

	Date Reason				
	20/03/2020 Transfer	(25620)	(0.05)	0	0.00
	c) At the End of the Year			0	0.00
16	Pramod Kumar Gupta				
	a) At the Beginning of the Year	31500	0.06		
	b) Changes during the year				
	Date Reason				
	20/03/2020 Transfer	(31500)	(0.06)	0	0.00
	c) At the End of the Year			0	0.00
17	Ruchi Gupta				
	a) At the Beginning of the Year	23100	0.04		
	b) Changes during the year				
	Date Reason				
	20/03/2020 Transfer	(23100)	(0.04)	0	0.00
	c) At the End of the Year			0	0.00
18	Seema Gupta				
	a) At the Beginning of the Year	1750	0.00		
	b) Changes during the year			[No Changes During The Year]	
	c) At the End of the Year			1750	0.00
19	Simplex Impex Private Limited				
	a) At the Beginning of the Year	25559771	45.07		
	b) Changes during the year				
	Date Reason				
	27/09/2019 Transfer	27000	0.05	25586771	45.11
	13/12/2019 Transfer	7585	0.01	25594356	45.13
	20/12/2019 Transfer	46900	0.08	25641256	45.21
	c) At the End of the Year			25641256	45.21
20	V.K. Mercantile Private Limited				
	a) At the Beginning of the Year	0	0.00		
	b) Changes during the year				
	Date Reason				
	07/02/2020 Transfer	5079200	8.96	5079200	8.96
	14/02/2020 Transfer	1752800	3.09	6832000	12.05
	27/03/2020 Transfer	443760	0.78	7275760	12.83
	c) At the End of the Year			7275760	12.83
21	Vinod Kumar Gupta				
	a) At the Beginning of the Year	1535590	2.71		
	b) Changes during the year			[No Changes During The Year]	
	c) At the End of the Year			1535590	2.71
22	Vinod Kumar Gupta (Karta of HUF)				
	a) At the Beginning of the Year	7140	0.01		
	b) Changes during the year				
	Date Reason				
	20/03/2020 Transfer	(7140)	(0.01)	0	0.00
	c) At the End of the Year			0	0.00
	T O T A L	34036701	60.01	40950186	72.20

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

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	L And T Mutual Fund Trustee Limited - L And T Hybrid Equity Fund				
	a) At the Beginning of the Year	2754037	4.86		
	b) Changes during the year				
	Date Reason				
	05/07/2019 Transfer	20000	0.04	2774037	4.89
	27/03/2020 Transfer	(1441)	0.00	2772596	4.89
	c) At the End of the Year			2772596	4.89
2	Shanti Capinvest Private Limited				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	22/11/2019 Transfer	37000	0.07	37000	0.07
	29/11/2019 Transfer	1375000	2.42	1412000	2.49
	c) At the End of the Year			1412000	2.49
3	Salasarji Mercantile LLP				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	26/04/2019 Transfer	1328400	2.34	1328400	2.34
	24/05/2019 Transfer	(60000)	(0.11)	1268400	2.24
	09/08/2019 Transfer	6500	0.01	1274900	2.25
	c) At the End of the Year			1274900	2.25
4	IDFC Sterling Value Fund				
	a) At the Beginning of the Year	1374000	2.42		
	b) Changes during the year				
	Date Reason				
	12/07/2019 Transfer	(273)	(0.00)	1373727	2.42
	02/08/2019 Transfer	273	0.000	1374000	2.42
	08/11/2019 Transfer	(10596)	(0.02)	1363404	2.40
	15/11/2019 Transfer	(12966)	(0.02)	1350438	2.38
	29/11/2019 Transfer	(18379)	(0.03)	1332059	2.35
	06/12/2019 Transfer	(35364)	(0.06)	1296695	2.29
	13/12/2019 Transfer	(8661)	(0.02)	1288034	2.27
	20/12/2019 Transfer	(48041)	(0.09)	1239993	2.19
	27/12/2019 Transfer	(7164)	(0.01)	1232829	2.17
	03/01/2020 Transfer	(7005)	(0.01)	1225824	2.16
	10/01/2020 Transfer	(50522)	(0.09)	1175302	2.07
	17/01/2020 Transfer	(147698)	(0.26)	1027604	1.81
	24/01/2020 Transfer	(327604)	(0.58)	700000	1.23
	c) At the End of the Year			700000	1.23
5	Sundaram Mutual Fund A/C Sundaram Emerging Small Cap - Series I				
	a) At the Beginning of the Year	475298	0.84		

	b) Changes during the year				
	Date Reason				
	29/11/2019 Transfer	(1585)	(0.00)	473713	0.84
	13/12/2019 Transfer	(961)	(0.00)	472752	0.83
	14/02/2020 Transfer	(25907)	(0.05)	446845	0.79
	21/02/2020 Transfer	(1569)	(0.00)	445276	0.79
	06/03/2020 Transfer	(536)	(0.00)	444740	0.78
	c) At the End of the Year			444740	0.78
6	Perpetual Enterprises LLP				
	a) At the Beginning of the Year	46118	0.08		
	b) Changes during the year				
	Date Reason				
	09/08/2019 Transfer	4225	0.01	50343	0.09
	08/11/2019 Transfer	5000	0.01	55343	0.10
	15/11/2019 Transfer	5830	0.01	61173	0.11
	13/12/2019 Transfer	12944	0.02	74117	0.13
	24/01/2020 Transfer	19309	0.03	93426	0.17
	31/01/2020 Transfer	60000	0.11	153426	0.27
	07/02/2020 Transfer	92793	0.16	246219	0.43
	14/02/2020 Transfer	4775	0.01	250994	0.44
	28/02/2020 Transfer	56016	0.10	307010	0.54
	06/03/2020 Transfer	42000	0.07	349010	0.62
	c) At the End of the Year			349010	0.62
7	Surya Laxmi Contractors LLP				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	24/05/2019 Transfer	100000	0.18	100000	0.18
	14/06/2019 Transfer	20304	0.04	120304	0.21
	17/01/2020 Transfer	1000	0.00	121304	0.21
	24/01/2020 Transfer	150000	0.26	271304	0.48
	14/02/2020 Transfer	60000	0.11	331304	0.58
	c) At the End of the Year			331304	0.58
8	Bina Khetan				
	a) At the Beginning of the Year	219450	0.39		
	b) Changes during the year				
	Date Reason				
	07/02/2020 Transfer	(5000)	(0.10)	214450	0.38
	c) At the End of the Year			214450	0.38
9	Greshma Shares & Stocks				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	04/10/2019 Transfer	49600	0.09	49600	0.09
	18/10/2019 Transfer	(17000)	(0.03)	32600	0.06
	06/03/2020 Transfer	167400	0.30	200000	0.35
	c) At the End of the Year			200000	0.35
10	Nidhi Lodha				
	a) At the Beginning of the Year	190008	0.34		
	b) Changes during the year				
	Date Reason				
	05/04/2019 Transfer	4724	0.01	194732	0.34

	24/05/2019 Transfer	1000	0.00	195732	0.35
	07/06/2019 Transfer	(1000)	(0.00)	194732	0.34
	05/07/2019 Transfer	(100)	(0.00)	194632	0.34
	27/09/2019 Transfer	1000	0.00	195632	0.35
	c) At the End of the Year			195632	0.35
	T O T A L	5058911	8.92	7894632	13.92

v) **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	Bajrang Kumar Gupta				
	a) At the Beginning of the Year	1661450	2.93		
	b) Changes during the year	[No Changes During The Year]			
	c) At the End of the Year			1661450	2.93
2	Binay Kumar Agarwal				
	a) At the Beginning of the Year	5000	0.01		
	b) Changes during the year	[No Changes During The Year]			
	c) At the End of the Year			5000	0.01
3	Binay Kumar Gupta				
	a) At the Beginning of the Year	1570170	2.77		
	b) Changes during the year	[No Changes During The Year]			
	c) At the End of the Year			1570170	2.77
4	Binay Kumar Gupta (Karta of Binay Kumar Gupta HUF)				
	a) At the Beginning of the Year	18480	0.03		
	b) Changes during the year				
	Date Reason				
	20/03/2020 Transfer	(18480)	(0.03)	-	-
	c) At the End of the Year			-	-
5	Dindayal Gupta**				
	a) At the Beginning of the Year	437150	0.77		
	b) Changes during the year				
	Date Reason				
	20/03/2020 Transfer	(55550)	(0.10)	381600	0.67
	c) At the End of the Year			381600	0.67
6	Dindayal Gupta (Karta of HUF)**				
	a) At the Beginning of the Year	985320	1.74		
	b) Changes during the year				
	Date Reason				
	20/03/2020 Transfer	(77280)	(0.14)	908040	1.60
	c) At the End of the Year			908040	1.60
7	Krishan Kumar Gupta				
	a) At the Beginning of the Year	1632750	2.88		
	b) Changes during the year				

	Date Reason				
	20/03/2020 Transfer	(16250)	0.03	1616500	2.85
	c) At the End of the Year			1616500	2.85
8	Krishan Kumar Gupta (Karta of HUF)				
	a) At the Beginning of the Year	20580	0.04		
	b) Changes during the year				
	Date Reason				
	20/03/2020 Transfer	(20580)	(0.04)	-	-
	c) At the End of the Year			-	-
9	Gopalakrishnan Sarankapani				
	a) At the Beginning of the Year	1750	0.00		
	b) Changes during the year			[No Changes During The Year]	
	c) At the End of the Year			1750	0.00
10	Vinod Kumar Gupta				
	a) At the Beginning of the Year	1535590	2.71		
	b) Changes during the year			[No Changes During The Year]	
	c) At the End of the Year			1535590	2.71
11	Vinod Kumar Gupta (Karta of HUF)				
	a) At the Beginning of the Year	7140	0.01		
	b) Changes during the year				
	Date Reason				
	20/03/2020 Transfer	(7140)	(0.01)	-	-
	c) At the End of the Year			-	-
12	Ankit Gupta***	66430	0.12		
	a) At the Beginning of the Year				
	b) Changes during the year				
	Date Reason				
	20/03/2020 Transfer	(66430)	(0.12)	-	-
	c) At the End of the Year			-	-
	T O T A L	7941810	14.00	7680100	13.54

* Directors and KMP holding shares have been considered only.

*** Resigned w.e.f. 11th April, 2019

** Elevated as Chief Financial Officer of the Company w.e.f. 12th November, 2019

V. INDEBTEDNESS

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

(₹ in Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	21,780.16	553.00	-	22,333.16
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	35.61	-	-	35.61
Total (i+ii+iii)	21,815.77	553.00	-	22,368.77
Change in Indebtedness during the financial year				
Addition	-	-	-	-

Reduction	1,307.00	8.00	-	1,315.00
Net Change	1,307.00	8.00	-	1,315.00
Indebtedness at the end of the financial year				
i) Principal Amount	20,453.95	545.00	-	20,998.95
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	54.82	-	-	54.82
Total (i+ii+iii)	20,508.77	545.00	-	21,053.77

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ in Lacs)

Sl No.	Particulars of Remuneration	Names of MD/WTD/Manager					Total Amount
		Mr. Vinod Kumar Gupta, Managing Director	Mr. Binay Kumar Gupta, Managing Director	Mr. Bajrang Kumar Gupta, Whole-Time Director	Mr. Krishan Kumar Gupta, Whole-Time Director	Mr. Gopalakrishnan Sarankapani, Whole-Time Director	
1	Gross Salary						
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	102.00	102.00	72.00	72.00	18.00	366.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	12.00	9.00	9.00	13.50	-	43.50
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961						
2	Stock Option	-	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-	-
4	Commission - as % of profit - Others, specify.....	-	-	-	-	-	-
5	Others, please specify	-	-	-	-	-	-
	Total (A)	114.00	111.00	81.00	85.50	18.00	409.50
	Ceiling as per the Act	10% of the Net Profit as calculated u/s. 198 of the Companies Act, 2013					

C. Remuneration to other Directors:

(₹in Lacs)

Sl No.	Particulars of Remuneration	Name of Directors						Total Amount
		Mr. Binay Kumar Agarwal	Mr. Sunil Mitra	Mrs. Divyaa Newatia	Mr. Rajesh Kumar Bubna	Mr. Anil Kumar Saboo	Mr. Srikumar Bandyopadhyay	
1	Independent Directors • Fee for attending Board / Committee • Commission • Others, please specify	0.72	0.20	0.84	0.84	0.40	0.30	3.30
		-	-	-	-	-	-	-
		-	-	-	-	-	-	-
	Total (1)	0.72	0.20	0.84	0.84	0.40	0.30	3.30
		Mr. Sanjay Jhunhunwala, Non-Executive Director						
2	Other Non-Executive Directors • Fee for attending Board / Committee • Commission • Others, please specify				0.40			0.40
					-			-
					-			-
	Total (2)				0.40			0.40
	Total (B)=(1+2)				3.70			
	Total Managerial Remuneration							
	Overall Ceiling as per the Act	Rs. 1,00,000 per meeting.						

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

(₹in Lacs)

Sl No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Mr. Lalit Chand Sharma (CFO)*	Mr. Ankit Gupta (CFO)**	Mr. Abhishek Mishra (CS)	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	12.50	9.27	7.72	29.49
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify.....	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	12.50	9.27	7.72	29.49

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	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

Date: 28th June, 2020
Place: Kolkata

Sd/-
Vinod Kumar Gupta
Managing Director
DIN: 00507800

Sd/-
Krishan Kumar Gupta
Whole-Time Director
DIN: 00605669