

MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year 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

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', 15 th 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, 7 th 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)

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

i) 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										
-										
1	PROMOTERS									
	Indian									
	a) Individual / HUF	8033170	-	8033170	14.16	7833170	-	7833170	13.81	(0.35)
	b) Central Government	-	-	-	-	-	-	-	-	-
	c) State Government	-	-	-	-	-	-	-	-	-
	d) Bodies Corporate	32917016	-	32917016	58.04	33521294	-	33521294	59.10	1.06
	e) Banks / Financial Institutions	-	-	-	-	-	-	-	-	-
	f) Any Other	-	-	-	-	-	-	-	-	-
	Sub-total (A)(1)	40950186	-	40950186	72.20	41354464	-	41354464	72.91	0.71
-										
2	Foreign									
	a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
	b) Other - Individuals	-	-	-	-	-	-	-	-	-
	c) Bodies Corporate	-	-	-	-	-	-	-	-	-
	d) Banks / Financial Institutions	-	-	-	-	-	-	-	-	-
	e) Any Other	-	-	-	-	-	-	-	-	-
	Sub-total (A)(2)	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	40950186	-	40950186	72.20	41354464	-	41354464	72.91	0.71
B	PUBLIC SHAREHOLDING									
-										
1	Institutions									
	a) Mutual Funds	3917336	-	3917336	6.90	2108794	-	2108794	3.72	(3.18)

	Sub-total (B)(2)	11595923	59259	11655182	20.55	13176353	58909	13235262	23.33	2.78
	Total Public Shareholding (B) = (B)(1)+(B)(2)	15706675	59259	15765934	27.80	15302747	58909	15361656	27.09	(0.71)
C	Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
	GRAND TOTAL (A+B+C)	56656861	59259	56716120	100	56657211	58909	56716120	100	-

i) Shareholding of Promoters

S I N O	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of change in share holding 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	-	-	-	350000	0.62	-	0.62
2	Ankit Gupta	-	-	-	400000	0.70	-	0.70
3	Aayush Gupta	-	-	-	400000	0.70	-	0.70
4	Anant Gupta	-	-	-	530000	0.93	-	0.93
5	Bajrang Kumar Gupta	1661450	2.93	-	536450	0.95	-	(1.98)
6	Binay Kumar Gupta	1570170	2.77	-	570170	1.01	-	(1.76)
7	Chandrakala Gupta	358070	0.63	-	358070	0.63	-	-
8	Dindayal Gupta (Karta of HUF)	908040	1.60	-	908040	1.60	-	-
9	Dindayal Gupta	381600	0.67	-	381600	0.67	-	-

10	Gaurav Gupta	-	-	-	530000	0.93	-	0.93
11	Krishan Kumar Gupta	1616500	2.85	-	736500	1.30	-	(1.55)
12	Nitu Gupta	-	-	-	860000	1.52	-	1.52
13	Ruchi Gupta	-	-	-	530000	0.93	-	0.93
14	Seema Gupta	1750	0.00	-	496750	0.88	-	0.88
15	Dollar Holdings Private Limited (Formerly Simplex Impex Private Limited)	25641256	45.21	-	26245534	46.28	-	1.07
16	Vinod Kumar Gupta	1535590	2.71	-	245590	0.43	-	(2.28)
17	VK mercantile Private Limited	7275760	12.83	-	7275760	12.83	-	-
	Total	40950186	72.20	-	41354464	72.91	-	0.71

ii) 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	AAYUSH GUPTA				
	a) At the Beginning of the Year	0	0.00		
	b) Changes during the year				
	Date Reason				
	28/08/2020 Transfer	400000	0.70	400000	0.70
	c) At the End of the Year			400000	0.70
2	ANANT GUPTA				
	a) At the Beginning of the Year	0	0.00		
	b) Changes during the year				

	Date Reason				
	28/08/2020 Transfer	530000	0.93	530000	0.93
	c) At the End of the Year			530000	0.93
3	ANITA GUPTA				
	a) At the Beginning of the Year	0	0.00		
	b) Changes during the year				
	Date Reason				
	28/08/2020 Transfer	350000	0.62	350000	0.62
	c) At the End of the Year			350000	0.62
4	ANKIT GUPTA				
	a) At the Beginning of the Year	0	0.00		
	b) Changes during the year				
	Date Reason				
	28/08/2020 Transfer	400000	0.70	400000	0.70
	c) At the End of the Year			400000	0.70
5	BAJRANG KUMAR GUPTA				
	a) At the Beginning of the Year	1661450	2.93		
	b) Changes during the year				
	Date Reason				
	28/08/2020 Transfer	(1125000)	(1.98)	536450	0.95
	c) At the End of the Year			536450	0.95
6	BINAY KUMAR GUPTA				
	a) At the Beginning of the Year	1570170	2.77		
	b) Changes during the year				
	Date Reason				
	28/08/2020 Transfer	(1000000)	(1.763)	570170	1.01
	c) At the End of the Year			570170	1.01
7	CHANDRAKALA GUPTA				
	a) At the Beginning of the Year	358070	0.63		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			358070	0.63
8	DINDAYAL GUPTA				
	a) At the Beginning of the Year	381600	0.67		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			381600	0.67
9	DINDAYAL GUPTA (Karta of HUF)				
	a) At the Beginning of the Year	908040	1.60		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			908040	1.60
10	GAURAV GUPTA				
	a) At the Beginning of the Year	0	0		
	b) Changes during the year				

	Date Reason				
	28/08/2020 Transfer	530000	0.93	530000	0.93
	c) At the End of the Year			530000	0.93
11	KRISHAN KUMAR GUPTA				
	a) At the Beginning of the Year	1616500	2.85		
	b) Changes during the year				
	Date Reason				
	28/08/2020 Transfer	(880000)	(1.55)	736500	1.30
	c) At the End of the Year			736500	1.30
12	NITU GUPTA				
	a) At the Beginning of the Year	0	0.00		
	b) Changes during the year				
	Date Reason				
	28/08/2020 Transfer	860000	1.52	860000	1.52
	c) At the End of the Year			860000	1.52
13	RUCHI GUPTA				
	a) At the Beginning of the Year	0	0.00		
	b) Changes during the year				
	Date Reason				
	28/08/2020 Transfer	530000	0.93	530000	0.93
	c) At the End of the Year			530000	0.93
14	SEEMA GUPTA				
	a) At the Beginning of the Year	1750	0.00		
	b) Changes during the year				
	Date Reason				
	28/08/2020 Transfer	495000	0.87	496750	0.88
	c) At the End of the Year			496750	0.88
15	DOLLAR HOLDINGS PRIVATE LIMITED (FORMERLY KNOWN AS IMPEX PRIVATE LIMITED)				
	a) At the Beginning of the Year	25641256	45.21		
	b) Changes during the year				
	Date Reason				
	28/08/2020 Transfer	50000	0.09	25691256	45.30
	04/09/2020 Transfer	80000	0.14	25771256	45.40
	30/09/2020 Transfer	101757	0.18	25873013	45.62
	02/10/2020 Transfer	125000	0.22	25998013	45.84
	09/10/2020 Transfer	47521	0.08	26045534	45.92
	12/03/2021 Transfer	200000	0.35	26245534	46.28
	c) At the End of the Year			26245534	46.28
16	V K MERCANTILE PRIVATE LIMITED				
	a) At the Beginning of the Year	7275760	12.83		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			7275760	12.83

17	VINOD KUMAR GUPTA				
	a) At the Beginning of the Year	1535590	2.71		
	b) Changes during the year				
	Date Reason				
	28/08/2020 Transfer	(1090000)	(1.92)	445590	0.79
	12/03/2021 Transfer	(200000)	(0.35)	245590	0.43
	c) At the End of the Year			245590	0.43
	T O T A L	40950186	72.20	41354464	72.91

iii) **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	2772596	4.89		
	b) Changes during the year				
	Date Reason				
	03/04/2020 Transfer	(5454)	0.01	2767142	4.88
	10/04/2020 Transfer	(2837)	0.01	2764305	4.87
	17/04/2020 Transfer	(2649)	0.01	2761656	4.87
	24/04/2020 Transfer	(11438)	0.02	2750218	4.85
	01/05/2020 Transfer	(228368)	0.40	2521850	4.45
	08/05/2020 Transfer	(22017)	0.04	2499833	4.41
	15/05/2020 Transfer	(112705)	0.20	2387128	4.21
	22/05/2020 Transfer	(35819)	0.06	2351309	4.15
	29/05/2020 Transfer	(14492)	0.03	2336817	4.12
	05/06/2020 Transfer	(81170)	0.14	2255647	3.98
	12/06/2020 Transfer	(26279)	0.05	2229368	3.93
	26/06/2020 Transfer	(37328)	0.07	2192040	3.87

	30/06/2020 Transfer	(60019)	0.11	2132021	3.76
	03/07/2020 Transfer	(767)	0.00	2131254	3.76
	31/07/2020 Transfer	(36452)	0.06	2094802	3.69
	14/08/2020 Transfer	(37384)	0.07	2057418	3.63
	21/08/2020 Transfer	(46466)	0.08	2010952	3.55
	28/08/2020 Transfer	(100000)	0.18	1910952	3.37
	04/09/2020 Transfer	(201390)	0.36	1709562	3.01
	11/09/2020 Transfer	(47441)	0.08	1662121	2.93
	25/09/2020 Transfer	(66740)	0.12	1595381	2.81
	30/09/2020 Transfer	(4247)	0.01	1591134	2.81
	09/10/2020 Transfer	(14960)	0.03	1576174	2.78
	16/10/2020 Transfer	(32237)	0.06	1543937	2.72
	31/12/2020 Transfer	(47248)	0.08	1496689	2.64
	08/01/2021 Transfer	(76688)	0.14	1420001	2.50
	29/01/2021 Transfer	(11207)	0.02	1408794	2.48
	c) At the End of the Year			1408794	2.48
2	SHANTI CAPINVEST PRIVATE LIMITED				
	a) At the Beginning of the Year	1412000	2.49		
	b) Changes during the year				
	Date Reason				
	15/01/2021 Transfer	(59350)	0.11	1352650	2.39
	22/01/2021 Transfer	(26500)	0.05	1326150	2.34
	29/01/2021 Transfer	3500	0.01	1329650	2.34
	05/02/2021 Transfer	(8500)	0.02	1321150	2.33
	12/02/2021 Transfer	300	0.00	1321450	2.33
	19/02/2021 Transfer	(40000)	0.07	1281450	2.26
	26/02/2021 Transfer	4468	0.01	1285918	2.27
	c) At the End of the Year			1285918	2.27
3	SALASARJI MERCANTILE LLP				
	a) At the Beginning of the Year	1274900	2.25		

	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			1274900	2.25
4	IDFC STERLING VALUE FUND				
	a) At the Beginning of the Year	700000	1.23		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			700000	1.23
5	JATINDER AGARWAL				
	a) At the Beginning of the Year	0	0.00		
	b) Changes during the year				
	Date Reason				
	13/11/2020 Transfer	200000	0.35	200000	0.35
	20/11/2020 Transfer	1000	0.00	201000	0.35
	27/11/2020 Transfer	2500	0.00	203500	0.36
	04/12/2020 Transfer	9738	0.02	213238	0.38
	11/12/2020 Transfer	26762	0.05	240000	0.42
	18/12/2020 Transfer	10000	0.02	250000	0.44
	25/12/2020 Transfer	187737	0.33	437737	0.77
	31/12/2020 Transfer	62263	0.11	500000	0.88
	29/01/2021 Transfer	39223	0.07	539223	0.95
	05/02/2021 Transfer	10777	0.02	550000	0.97
	12/03/2021 Transfer	15000	0.03	565000	1.00
	c) At the End of the Year			565000	1.00
6	PERPETUAL ENTERPRISES LLP				
	a) At the Beginning of the Year	349010	0.62		
	b) Changes during the year				
	Date Reason				
	15/01/2021 Transfer	24000	0.04	373010	0.66
	c) At the End of the Year			373010	0.66
7	SURYA LAXMI CONTRACTORS LLP				
	a) At the Beginning of the Year	331304	0.58		
	b) Changes during the year				
	Date Reason				
	30/06/2020 Transfer	(70000)	0.12	261304	0.46

	c) At the End of the Year			261304	0.46
8	CLIFF TREXIM PRIVATE LIMITED				
	a) At the Beginning of the Year	60000	0.11		
	b) Changes during the year				
	Date Reason				
	22/05/2020 Transfer	15000	0.03	75000	0.13
	29/05/2020 Transfer	25000	0.04	100000	0.18
	04/09/2020 Transfer	10604	0.02	110604	0.20
	11/09/2020 Transfer	2900	0.01	113504	0.20
	16/10/2020 Transfer	7998	0.01	121502	0.21
	23/10/2020 Transfer	7002	0.01	128504	0.23
	06/11/2020 Transfer	27374	0.05	155878	0.28
	13/11/2020 Transfer	200000	0.35	355878	0.63
	18/12/2020 Transfer	(40000)	0.07	315878	0.56
	31/12/2020 Transfer	(54878)	0.10	261000	0.46
	c) At the End of the Year			261000	0.46
9	SIDDHANT AGARWAL				
	a) At the Beginning of the Year	148200	0.26		
	b) Changes during the year				
	Date Reason				
	05/06/2020 Transfer	(1200)	0.00	147000	0.26
	28/08/2020 Transfer	(4500)	0.01	142500	0.25
	18/09/2020 Transfer	65000	0.12	207500	0.37
	20/11/2020 Transfer	(1000)	0.00	206500	0.36
	26/03/2021 Transfer	(1000)	0.00	205500	0.36
	c) At the End of the Year			205500	0.36
10	VALUE ROCK BROKING SERVICES PRIVATE LIMITED				
	a) At the Beginning of the Year	1500	0.00		
	b) Changes during the year				
	Date Reason				
	05/06/2020 Transfer	200000	0.35	201500	0.36
	c) At the End of the Year			201500	0.36

	TOTAL	8104332	14.29	6719658	11.85

iv) **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	ANKIT GUPTA				
	a) At the Beginning of the Year	0	0.00		
	b) Changes during the year				
	Date Reason				
	28/08/2020 Transfer	400000	0.70		
	c) At the End of the Year			400000	0.70
2	BAJRANG KUMAR GUPTA				
	a) At the Beginning of the Year	1661450	2.93		
	b) Changes during the year				
	Date Reason				
	28/08/2020 Transfer	(1125000)	(1.98)	536450	0.95
	c) At the End of the Year			536450	0.95
3	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
4	BINAY KUMAR GUPTA				
	a) At the Beginning of the Year	1570170	2.77		
	b) Changes during the year				
	Date Reason				
	28/08/2020 Transfer	(1000000)	(1.76)	570170	1.01
	c) At the End of the Year			570170	1.01
5	KRISHAN KUMAR GUPTA				
	a) At the Beginning of the Year	1616500	2.85		
	b) Changes during the year				
	Date Reason				
	28/08/2020 Transfer	(880000)	(1.55)	736500	1.30
	c) At the End of the Year			736500	1.30

6	GOPALA KRISHNAN 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
7	VINOD KUMAR GUPTA				
	a) At the Beginning of the Year	1535590	2.71		
	b) Changes during the year				
	Date Reason				
	28/08/2020 Transfer	(1090000)	(1.92)	445590	0.79
	12/03/2021 Transfer	(200000)	(0.35)	245590	0.43
	c) At the End of the Year			245590	0.43
8	ANIL KUMAR SABOO				
	a) At the Beginning of the Year	50	0.00		
	b) Changes during the year				
	Date Reason				
	25/03/2021 Transfer	100	0.00	150	0.00
	c) At the End of the Year			150	0.00
	T O T A L	6390460	11.28	2495460	4.40

V. INDEBTEDNESS

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

(₹ in Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
Indebtedness at the beginning 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
Change in Indebtedness during the financial year				
• Addition	8,411.04	218.64		8,629.68
• Reduction	-	-		-
Net Change	8,411.04	218.64		8,629.68
Indebtedness at the end of the financial year				
i) Principal Amount	12,076.10	326.36		12,402.46
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	21.63	-		21.63
Total (i+ii+iii)	12,097.73	326.36		12,424.09

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ in Lac)

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	96.90	96.90	68.40	68.40	15.13	345.73
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	12.00	9.00	9.00	15.00	-	45.00
	(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)	108.90	105.90	77.40	83.40	15.12	390.73
	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 <ul style="list-style-type: none"> • Fee for attending Board / Committee • Commission • Others, please specify 	0.94	0.10	1.00	1.06	0.40	0.30	3.80
		-	-	-	-	-	-	-
		-	-	-	-	-	-	-
	Total (1)	0.94	0.10	1.00	1.06	0.40	0.30	3.80
		Mr. Sanjay Jhunjunwala, Non-Executive Director**						
2	Other Non-Executive Directors <ul style="list-style-type: none"> • Fee for attending Board / Committee • Commission • Others, please specify 							
	Total (2)							
	Total (B)=(1+2)	3.80						
	Total Managerial							

	Remuneration	
	Overall Ceiling as per the Act	Rs. 1,00,000 per meeting.

*Resigned from the office of directors w.e.f. 05th October, 2021

**Resigned from the office of directors w.e.f. 20th October, 2021

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

(₹ in Lacs)

Sl No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		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	22.80	7.11	29.91
2	Stock Option			
3	Sweat Equity			
4	Commission - as % of profit - others, specify.....			
5	Others, please specify			
	Total	22.80	7.11	29.91

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: 29th May, 2021

Place: Kolkata

Sd/-
Vinod Kumar Gupta
Managing Director
DIN: 00507800

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