FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN as on financial year ended on 31.03.2021

as on imancial year circuit on 51.05.2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I REGISTRATION & OTHER DETAILS:

i	CIN	L28122DL1983PLC017141
ii	Registration Date	17.12.1983
iii	Name of the Company	AMD INDUSTRIES LIMITED
iv	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES
	Address of the Registered office	18, PUSA ROAD, FIRST FLOOR, KAROL BAGH,
v	& contact details	NEW DELHI-110005
vi	Whether listed company	LISTED
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited Ist Floor, Bharat Tin Workshop Building, Opp. Vasant Qasis, Makwana Road, Moral, Andheri East, Mumbai-400059 Tel:02262638200, Fax:02262638299

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	Crown corks	25999	23.50%	
2	CSD Closures	22203	15.25%	
3	Pet Preforms/Pet Jars/Pet Bottles	22203	35.00%	
4	Other Business Support Services	82990	17.84%	

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

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

IV	(I) SHAREHOLDER P	ATTERN /E-	with Chara Ca	nital Brank I	In as 9/ to tate	al amuitud				
SR NO	(I) SHAKEHOLDEK F		es held at the b			No. of Shares hel	d at the end of	the year		1
	Category of	Demat	Physical	Total Shares		Demat	Physical	Total Shares	% of Total	% Change during the
	Shareholder				Share				Share	vear
	A.Promoters									
1	Indian	42472222	0	4247222	63.51	12173223	0	42472222	63.51	
a) b)	INDIVIDUAL / HUF Central / State	12173223				121/3223		12173223	0.00	0.00
D)	government(s)	0	0	٥	0.00		0		0.00	0.00
c)	BODIES CORPORATE	600300	0	600300	3.13	600300	0	600300	3.13	0.00
d)	FINANCIAL	0	0	0	0.00	0	0	0	0.00	0.00
	INSTITUTIONS /									
e)	ANY OTHERS (Specify)									
,	(0,000.7)									
1	GROUP COMPANIES	0				0		0	0.00	0.00
2	DIRECTORS	0	0	0	0.00	0	0	0	0.00	0.00
	RELATIVES SUB TOTAL(A)(1):	12773523	0	12773523	66.64	12773523	0	12773523	66.64	0.00
2		12//3523		12//3523	00.04	12//3523	U	12//3523	00.04	0.00
a)	Foreign BODIES CORPORATE	0	0	0	0.00	0	0	0	0.00	0.00
b)	INDIVIDUAL	0				0				
c)	INSTITUTIONS	0				0			0.00	
d)	QUALIFIED FOREIGN	0				0			0.00	
. ,	INVESTOR					_	_			
e)	ANY OTHERS (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
	CUR TOTAL .	_			0.00				0.00	0.00
 	SUB TOTAL : Total Public	12773523	0		0.00 66.64	12773523	0		0.00 66.64	
	Shareholding	12//3523	l "	12//3523	00.64	12//3523	ľ	14//3523	00.64	
	B. Public sharehol	ding			1	ı				1
3	Institutions	-····8								
a)	Central / State	0	0	0	0.00	0	0	0	0.00	0.00
-,	government(s)									
b)	FINANCIAL	0	0		0.00	0	0	0	0.00	(0.00)
	INSTITUTIONS /		1	1			1		1	ĺ
c)	BANKS MUTUAL FUNDS / UTI	0	0	0	0.00	0	0	0	0.00	0.00
٠,		Ĭ		Š	0.00		Ĭ		0.00	0.00
d)	VENTURE CAPITAL	0	0	0	0.00	0	0	0	0.00	0.00
	FUNDS	<u> </u>				_				
e)	INSURANCE	0	0	0	0.00	0	0	0	0.00	0.00
f)	COMPANIES FII'S	0	0	0	0.00	0	0	0	0.00	0.00
g)	FOREIGN VENTURE	0				0			0.00	0.00
	CAPITAL INVESTORS									
h)	QUALIFIED FOREIGN	0	0	0	0.00	0	0	0	0.00	0.00
i)	INVESTOR ANY OTHERS (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
"	ANT OTHERS (Specify)	0	0	٥	0.00		0		0.00	0.00
j)	FOREIGN PORTFOLIO	0	0	0	0.00	0	0	0	0.00	0.00
	INVESTOR									
k)	ALTERNATE	0	0	0	0.00	0	0	0	0.00	0.00
K)	INVESTMENT FUND	U	U U	٥	0.00		0	U	0.00	0.00
	SUB TOTAL :	0	0	0	0.00	0	0	0	0.00	(0.00)
4	Non-Institutions			•	•				•	
a)	BODIES CORPORATE	310250	0	310250	1.62	219961	0	219961	1.15	0.47
b)	INDIVIDUAL						0			
1	(CAPITAL UPTO TO	3515079	184	3515263	18.34	3986409	0	3986409	20.70	(2.36)
2	Rs. 2 Lakh) (CAPITAL GREATER	2078946		2078946	10.85	1773233		1773233	9.25	1.60
2	THAN Rs. 2 Lakh)	20/8940	0	2078940	10.85	1//3233	0	1//3233	9.25	1.00
c)	ANY OTHERS (Specify)						0			
1	HINDU UNDIVIDED	285033	0	285033	1.49	279916	0	279916	1.4604	0.03
2	FAMILY TRUSTS	†		 	1	1	— "	2,3310	1,7004	0.00
3	CLEARING MEMBER	101219	0	101219	0.53	39079	0	39079	0.2039	
4	NON RESIDENT		<u> </u>	,,	1.55	33073	i	230.3	2033	
	INDIANS (NRI)									ļ
5	NON RESIDENT	80255	0	80255	0.42	67960	0	67960	0.3546	0.06
6	INDIANS (REPAT) NON RESIDENT	9282	0	9282	0.05	67960	- 0	67960	0.3546	(0.00)
ľ	INDIANS (NON	5202	l	3202	0.05	1				(0.00)
	REPAT)	<u> </u>				9432	0	9432	0.0492	
7	DIRECTORS		1	1			1		1	
8	RELATIVES EMPLOYEE	40	0	40	0.00	40	0	40	0.0002	0.00
9	OVERSEAS BODIES	40	-	40	0.00	40	0	40	0.0002	0.00
	CORPORATES	<u></u>	<u></u>	<u></u>	<u></u>	<u> </u>	<u></u>		<u></u>	<u> </u>
10	UNCLAIMED	1073	0	1073	0.01					(0.00)
4.4	SUSPENSE ACCOUNT	1100-	<u> </u>			1073	ļ	1073	0.0056	
11 d\	QUALIFIED FOREIGN	11865	0	11865	0.06	16123	0	16123	0.0841	(0.02)
d)	QUALIFIED FOREIGN INVESTOR								l	I
e)	NBFCs registered with					İ				İ
	RBI									ļ
	SUB TOTAL :	6393042	184	6393226		6393226.00		6393226.00	33.36	
	Total Public	6393042	184	6393226	33.36	6393226.00	1	6393226.00	33.36	0.00
	Shareholding	<u> </u>	<u> </u>	L	<u> </u>	L	<u> </u>		L	İ
	C. Shares held by	Custodians	and against	which Dep	ository Recei	ipts have been	issued			
5	CHARGO US: 5 5::					1 -	-	-		
f)	SHARES HELD BY CUSTODIANS	0	0	0	0.00	0	0	0	0.00	0.00
12	Promoter and	0	0	0	0.00	0	0	0	0.00	0.00
	Promoter Group									
13	Public	0				0		0	0.00	0.00
	SUB TOTAL :	0				0				
l	Total Public	0	0	0	0.00	0	0	0	0.00	0.00
	Shareholding	1010000	***	101007	100.00	10100		1010070	100.00	
	GRAND TOTAL	19164349	2400	19166749	100.00	19166565	184	19166749	100.00	0.00

(4)	SHARE HOLDING OF P.							
SI No.	Shareholders Name	Share holding at the begginning of the year		-	Shareholding at the end of the year			% change in chare holding during the year
			theres of the company	% of charve pledged encumbered in total charve		of the company	% of chares pirdged encombered to total chares	
-	Aulusk Copta	355630	18.6579	6:30	35%400	18.6578	630	
2	Audit Chapta	60400	32.07%	6.00	608080	32.67%	0.00	
,	China Gosta	120090	6.2658	6:00	1200965	6.2658	6.00	
4	Valle Repeix	96600		6.00	96600	0.5040	6.00	
5	Ashok Gupta(HEF)	962500		6:00	982500	5.1260	6.00	
	Manta Capta	168804	0.5009	6.00	160004	0.5009	6.00	
2	AMD Financial Services Private Limited	100	0.0005	6.00	100	0.0005	6.00	
,	Kadam Trees Properties Private Limited	100	0.0005	6:30	200	0.0005	6.00	
4	Adola Pedation & communication Prints Linked	600000	3.1309	6.00	600 000	3.1309	630	
	fotal	12773923	66,655	0.00	12773923	66,644	8.00	
	*****	0.00		1.00	127.7823	10.410		

	CHANGE IN PROMOTERS' SHAREHOLDING (Including all Promoters)								
(4)		Share holding at the beginning of the Year Comulative Sh			have holding during the year				
St. Na.				No of chares	% official charge of				
	At the beginning of the year	12771627	96.90	12779323	66.6				
	Daving the year		Na Change						
	At the and of the year	12771623	66.60	12779023	66.6				

SLNa					
SE No	Shareholding Pattern of top ten Shareho	ilders (eller than Direcen, Pr	tumetres & He	ddees of CDRs & ADSts	
SL No					
SL No		Shareholding at the beginning	g of the year	Constative Sharehold	ling during the year
	For Each of the Top 18 Shareholders	No. of shares	Safeed	No of shares	% of total shares of
	ANGEETHAS		chares of the		the company
	If the beginning of the year	991799	4.07	997,790	4.09
					449
	at the end of the year (or on the date of separation, if separated laring the year)	890,790	4.69	891,790	
2	JAY KUMAR LAL				
	If the beginning of the year	333,344	1.74	333,344	1.54
1	If the end of the year (or on the date of reputation, if reputated large the year)	333344	1.74	333,346	1.54
-	FAHENDRA GROBIARILAL				
3	If the beginning of the year	5(40)	0.27	\$1,630	0.27
				14,000	
	17-Apr-2020	7,298	0.31	90,900	0.31
	24-Apr-2020	21,664	0.42	96,915	0.42
	01-May-2020	4,589	0.46	97,664	0.46
		2,614	0.47	9579	0.67
	08-May-2020				
7	15-May-2020	6,626	0.50	96,564	0.50
	22-May-2020	4,50	0.5)	100,744	0.53
	29-May-2020	254	0.5)	200,939	0.53
	29-May-2020 At the end of the year (or on the date of	100.052	0.53	100.00	0.53
	eparation, if separated during the year)	range on	4.00	200,000	0.00
,	EASMUKE PARKKE It the beginning of the year	93,000	0.02	86,000	0.42
	If the end of the year (or on the date of separation, if separated	90,000	9.42	90,000	0.42
	laing the year) AXIOM CAPITAL ADVISOR PVT LTD				
	AXION CAPITAL ADVISOR PAT LTD				
	21-Aug-2020	6700	0.40	1000	0.41
	28-Aug-2020	-6700	9.60	2000	0.41
	26-Feb-2021	-10000	0.15	68000	0.35
	12-Mar-2021	-4156	0.33	4368	0.33
	19-Mar-2021	-1731	0.10	6210	0.32
- 1	it the end of the year (or on the date of separation, if separated lawing the year)	62113	0.12	6210	0.32
	SANJEEV CHOPRA	42113	0.02	4210	0.02
	of the beginning of the year 30-hum-2020	16,01	0.40	%301 73821	0.40
	30-Oct-2020 05-New 2020	1050	0.39	74871 27871	0.30
	13-Nov-2020	2383	0.42	80254	0.42
	18-Dec-2020 22-lan-2021	-23000 6500	0.30	57254 63754	0.30
	19-Feb-2021	-5000 -5000	0.31	58754 53754	0.31
	It the end of the year (or on the date of	0	0.28	52754	0.21
	eparation, if separated during the year)				
	INTA RAJKIMAR REHR				
		12000	0.29	75128	0.30
	17-Apr-20 19-Jun-2020	-13793	0.32	61135	0.12
	03-0al-2020 17-3al-2020	-1382 6688	0.31	59953 66641	0.31
	24-Jul-2020	3588	0.37	70229	0.37
-	2E-Aug-2020 04-Sep-2020	-37836 -2440		32393 29953	
	11-Sep-2020 18-Sep-2020	-3119 -26834	0.16 0.14 0.00	26834	0.14 0.14 0.00
-	At the end of the year (or on the date of	-26834 0	0.00	0	0.00
	eparation, if separated during the year)	-	0.00	Ü	0.00
	HEPAK RAJKUMAR BAJAJ				
	PROCES BASIS MAK BAJAJ	59606	0.31	59606	0.33
	At the beginning of the year				
	At the beginning of the year 14-Aug-2020	10000	0.35	69606	0.30
	14-Aug-2020 30-Sep-2020	10000 -10000	0.31	69606 59606	0.30
	14-Aug-2020 30-Sep-2020 08-Ian-2021 Ut the end of the year (or on the date of	10000 -10000 -2000	0.31	69605 59606 57606	0.30 0.31 0.30
	14-Aug-2020 30-Sep-2020 08-lan-2021 At the end of the year (or on the date of experation, if separated during the year)	10000 -10000	0.31	69606 59606	0.30
	14-Aug-2020 35-Sep-2020 08-Jen-2021 At the end of the year [or on the date of sparation, if separated during the year] 19 NINEMANI (10 benimes of the year	10000 -10000 -2000 576060	0.31 0.30 0.30	59606 59606 57606 57606	0.30 0.31 0.30 0.30
	14-Aug_2000 30-5ep_2000 30-5ep_2000 30-5ep_2000 State_2001 At the end of the year (or on the date of epiperation, if separated during the year) BYINGHAY 10 by Symmy of the year 20-May-2000	10000 -10000 -2000 576060 6031	0.31 0.30 0.30	59605 59605 57606 57606	0.30 0.31 0.30 0.30
	14-Aug 2000 35-5ep-2000 OF-lan-2001 Uthe end of the year (or on the date of Paragraphy alone, if year (or on the date of Shapey alone, if year (or on the date of Shapey alone, if year alone during the year) Shapey alone of the year (or on the date of Shapey 2000 Go-Shape 2000 12-Jan-2000 13-Jan-2000	10000 -10000 -2000 576060 8031 -7410 1000	0.31 0.30 0.30 0.25 0.22 0.23	59606 59606 57606 57606	0.36 0.37 0.36 0.36 0.36
	14-Aug-2000 30-Sep-2000 30-Sep-2000 30-Sep-2000 40-Sep-2000 40-Sep-2000 50-Sep-2000 50-Sep-2000 50-Sep-2000 50-Sep-2000 10-Sep-2000 10-Sep-2000 10-Sep-2000	10000 -10000 -2000 576060 6001 -7410 1000 1000 1000	0.30 0.30 0.30 0.30 0.30 0.22 0.23 0.24 0.24	69606 59606 57606 57606 4276 42461 43461 44464 45464 45464	0.36 0.37 0.36 0.36 0.35 0.22 0.22 0.23 0.23
	14-Aug-2020 30-dep-2020 30-dep-2020 30-dep-2020 (Uthe end of the year (or so the share) operation, 14 separated during the year) I SYMMAN (I have been separated for the year) (I have beginning of the year 32-Aug-2020 32-Aug-2020 34-Aug-2020	10000 -10000 -2000 576060 8331 -7410 1000 1003 1000 500 -1500	0.31 0.30 0.30 0.30 0.22 0.23 0.23 0.24 0.24	69606 59606 57606 57606 4301 42461 43461 44464 45464 45464 45464	0.34 0.35 0.36 0.36 0.35 0.22 0.22 0.23 0.24 0.24 0.24
	14-Aug-2020 32-dep-2020 (15the end of the year (or on the date of operation), and of the year (or on the date of operation), and operation (in the year) (or on the date of operation), and operation (in the year) (in the date of the year) (in the year) (i	10000 -10000 -2000 576060 8331 -7410 1000 1003 1000 500 -1300 -1300	0.31 0.30 0.30 0.22 0.23 0.24 0.24 0.24 0.21 0.21	69606 59606 57606 57606 6970 42461 43461 44464 45464 45464 4464 4464 4464 446	0.34 0.35 0.35 0.35 0.25 0.21 0.21 0.24 0.24 0.25 0.21
,	16-bug 2000 30-6-pa-2001 40 the end of the year (or on the date of years) (or on the date of years) (or on the date of years) (or on the date of years) (or on the date of years) (or on the date of years) (or on the date of years) (or on the years) (or on the years) (or on the years) (or on the years) (or on the years) (or on the years) (or on the years) (or on the years) (or on	10000 -10000 -2000 576060 6U31 -7410 1000 1003 1000 500 -1500	0.31 0.30 0.30 0.22 0.23 0.24 0.24 0.24 0.23	69606 59606 57606 57606 42461 43461 44464 45664 45664 44664 44664	0.34 0.35 0.35 0.35 0.25 0.22 0.22 0.22 0.22 0.22 0.22
3	16-Aug-2700 26-6-p-2014 41-0-end of the year (or 10-the date of graph refers, 42-date) 14-0-end of the year (or 10-the date of graph refers, 42-date) 15-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	10000 -10000 -2000 576060 8.071 -7410 1000 1003 1000 -5000 -1500 1100 -1301 -1	0.30 0.30 0.30 0.30 0.22 0.23 0.24 0.24 0.24 0.21 0.21 0.21	69006 59006 57006 57006 6925 42461 43461 44464 45464 45464 4540 39663 39664 39644	0.34 0.35 0.35 0.35 0.22 0.22 0.23 0.24 0.24 0.25 0.25 0.25 0.25 0.25 0.25 0.25 0.25
9	16-bug 2000 30-6-pa-2001 40 the end of the year (or on the date of years) (or on the date of years) (or on the date of years) (or on the date of years) (or on the date of years) (or on the date of years) (or on the date of years) (or on the years) (or on the years) (or on the years) (or on the years) (or on the years) (or on the years) (or on the years) (or on the years) (or on	10000 -10000 -70000 570000 63311 -7412 1000 1003 1003 1003 1003 1003 1003 10	0.31 0.30 0.30 0.22 0.23 0.23 0.24 0.24 0.22 0.21 0.21 0.21	69606 59606 57606 57606 607 42461 43461 4464 4564 4564 4466 3166 3166 3166 3166 3166 466 446 446 446 446 456 446 446 446 4	0.34 0.35 0.35 0.25 0.22 0.22 0.24 0.24 0.22 0.22 0.22 0.23 0.22 0.23

Shareholding of Directors & KMP

	For Each of the Directors & KMP	Shareholding at the beginning	e accessor	Canada Andrea	med mend on its
		No. of chares	% of total charge of the Company	Na. of chares	% of total shares the Company
S.No.					
	Ashok Gupta				
		357600	18.66	15540	
	At the beninning of the year				
	At the hopening of the year At the end of the year			25540	
		355680	18.66	355630	
2	Adit Gepta				
		61400	12,07%	61600	10.
_	At the beginning of the year At the end of the year	40400	32.07%	616000	
		60400	32,67%	61600	10.1
,	Problem Krishea	Ni Ni	- 10		
	At the beginning of the year Date wise Incomes Decrease is shandedding during the year	No.	No.	No.	
	specifying the reasons for increase decrease				
	At the end of the year	Ni Ni	No.	No.	
4	Makipal Akhavalia				
		Ni Ni	Ni	Ni Ni	
	At the beginning of the year Date wise Incomes a Decrease in shandedding during the year				
	Date was because Decrease in devoluting through the year specifying the reasons for increase decrease	No.	No.	No.	1
	At the end of the year	Ni Ni	-		
	At the end of the year	No.	54	No.	1
5	Shabba Singh		- 40	No.	
	At the beninning of the year		1		1
	At the beginning of the year Date wine Increase Decrease in shandedding during the year	Ni Ni	Ni	Ni Ni	
	specifying the reasons for increase decrease				
	At the end of the year	Ni Ni	No.	Ni Ni	
	TRA Rei	Na	No.	No.	1
		Ni Ni	Ni	Ni	
	At the beginning of the year Date wise Securate Decrease in shareholding during the year	No.	No.	No.	
	specifying the reasons for increase decrease				
	At the and of the year				
	At the season we your			~	1
		No.	- 10		
,	cubbach Chander Dua				
	At the beninning of the year	Ni Ni	Ni	Ni Ni	1
	At the beginning of the year Date wise Incomes a Decrease in shandedding during the year	N/	N/	Ni Ni	
	At the end of the year.		- 40	No.	
		-			
	1	l	I		1
	Radha Shakti Garg				
		No.	1 54	No.	1
	At the beginning of the year Date wine Increase Decrease in shandedding during the year	No.	No.	No.	
	specifying the reasons for increase decrease	l	I	l	1
	At the end of the year	Ni Ni	No.	No.	
	+		-		-
	Probin Makhopadhyay	l	I		1
		Ni Ni	Ni	No.	
	At the beginning of the year Date wine Increase Decrease in shandedding during the year		-	No.	
	specifying the reasons for increase decrease		~		1

				ı				
V	INDEBTEDNESS							
V	INDERTEDINESS							
Indeh	tedness of the Com	nany includin	g interest outstanding	/accrued but not due f	or navment			
macs	teaness of the com	ipany inciaani	g merest outstanding	y acci aca bat not aac i	or payment	(IN LAKHS)		
			Secured Loans	Unsecured	Deposits	Total		
			excluding deposits	Loans		Indebtedness		
Indeb	tness at the beginn	ing of the						
financi	ial year							
			3,972.68	695.55		4,668.23		
i) Prin	cipal Amount			123.11		123.11		
	rest due but not pa					-		
iii) Int	erest accrued but no	ot due						
	(i+ii+iii)		3,972.68	818.66		4,791.34		
_	e in Indebtedness o	during the						
Additi	ial year		1,509.67			1,509.67		
Reduc			951.58	50.69		1,002.27		
Net Ci			558.09	50.69		608.78		
	tedness at the end	of the						
financi	ial year							
	cipal Amount		4,530.77	644.86		5,175.63		
	erest due but not pa erest accrued but no			143.98		143.98		
, 1110	c. cs. accraed but fi	or and						
Total	(i+ii+iii)		4,530.77	788.84		5,319.61		
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			,,		
VI	REMUNERATION O	OF DIRECTORS	AND KEY MANAGERI	AL PERSONNEL				
		-	-				-	
A.	Remuneration to I	Managing Dire	ector, Whole time dire	ector and/or Manager:	(Paid during the year)		
CI S:		ulaus : CC			f sh - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -			
Sl.No		ulars of Remu	neration		e of the MD/WTD/Ma			
1	(a) Salary as per pr	rovisions cont	ained in section 17(1)	Mr. Ashok Gupta 7,114,532.00	Mr. Adit Gupta 3,571,912.00	Total Amount 10,686,444.00		
	of the Income Tax.		cu iii sectioii 1/(1)	7,117,332.00	3,371,712.00	10,000, 141 .00		
) of the Income tax	3,977,948.00	1,239,600.00	5,217,548.00		
	Act, 1961		,		,,	-, -,-		
		of calany under	section 17(3) of the	-	-	-		
2		or salary arract	section 17(5) or the	_		-		
3	Stock option Sweat Equity			-	-	-		
	Sweat Equity							
4	Commission							
	as % of profit							
	others (specify)							
5	Others, please spe	cify		-	-	-		
	Total (A)			11,092,480.00	4,811,512.00	15,903,992.00		
	Ceiling as per the	Act						
В	Domunoration to	other director						
В.	Remuneration to o	other director	s:					
			s:	Name of the Directors				Total Amount
	Particulars of Rem Independent Direct	nuneration	s:	Name of the Directors		Shubha Singh	Tilak Raj	Total Amount
SI.No	Particulars of Rem	nuneration				Shubha Singh	Tilak Raj	Total Amount
SI.No	Particulars of Rem Independent Direc	nuneration		Prabhat Krishna	Mahipal Ahluwalia	J	-	
SI.No	Particulars of Rem Independent Direc (a) Fee for attendin	nuneration				Shubha Singh 124,000.00	Tilak Raj 93,000.00	Total Amount 279,000.00
SI.No	Particulars of Rem Independent Direc (a) Fee for attendin (b) Commission	nuneration ctors ng board com		Prabhat Krishna	Mahipal Ahluwalia	124,000.00	-	
SI.No	Particulars of Rem Independent Direc (a) Fee for attendin	nuneration ctors ng board com		Prabhat Krishna 62,000.00	Mahipal Ahluwalia 124,000.00	J	93,000.00	279,000.00
SI.No	Particulars of Rem Independent Direc (a) Fee for attendin (b) Commission (c) Others, please Total (1) Other Non Executi	nuneration ctors ng board com specify		Prabhat Krishna 62,000.00	Mahipal Ahluwalia 124,000.00	124,000.00	93,000.00	279,000.00 - -
\$I.No 1	Particulars of Rem Independent Direc (a) Fee for attendin (b) Commission (c) Others, please Total (1) Other Non Executii (a) Fee for attendin	nuneration tors ng board com- specify ve Directors ng		Prabhat Krishna 62,000.00 62,000.00	Mahipal Ahluwalia 124,000.00 - - 124,000.00	124,000.00 - - 124,000.00	93,000.00 - - 93,000.00	279,000.00 - - 279,000.00
\$I.No 1	Particulars of Rem Independent Direc (a) Fee for attendin (b) Commission (c) Others, please Total (1) Other Non Executi	nuneration tors ng board com- specify ve Directors ng		Prabhat Krishna 62,000.00 62,000.00	Mahipal Ahluwalia 124,000.00 - - 124,000.00	124,000.00 - - 124,000.00	93,000.00 - - 93,000.00	279,000.00 - - 279,000.00
\$I.No 1	Particulars of Rem Independent Direc (a) Fee for attendin (b) Commission (c) Others, please Total (1) Other Non Executii (a) Fee for attendin	nuneration tors ng board com- specify ve Directors ng		Prabhat Krishna 62,000.00 62,000.00	Mahipal Ahluwalia 124,000.00 - - 124,000.00	124,000.00 - - 124,000.00	93,000.00 - - 93,000.00	279,000.00 - - 279,000.00
\$I.No 1	Particulars of Rem Independent Direc (a) Fee for attendia (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendia board committee n (b) Commission (c) Others, please	specify ve Directors ng meetings		Prabhat Krishna 62,000.00 62,000.00	Mahipal Ahluwalia 124,000.00 - - 124,000.00 - -	124,000.00	93,000.00	279,000.00 - - 279,000.00 - -
\$I.No 1	Particulars of Rem Independent Direc (a) Fee for attendir (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendir board committee n (b) Commission (c) Others, please Total (2)	specify ve Directors ng meetings		Prabhat Krishna 62,000.00 62,000.00	Mahipal Ahluwalia 124,000.00	124,000.00 - - - 124,000.00 - -	93,000.00	279,000.00 - - 279,000.00 - -
\$I.No 1	Particulars of Rem Independent Direc (a) Fee for attendir (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendir board committee n (b) Commission (c) Others, please Total (2) Total (B)=(1+2)	specify ve Directors ng neetings	mittee meetings	Prabhat Krishna 62,000.00 62,000.00	Mahipal Ahluwalia 124,000.00 - - 124,000.00 - -	124,000.00	93,000.00	279,000.00 - - 279,000.00 - -
\$I.No 1	Particulars of Rem Independent Direc (a) Fee for attendin (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendin board committee (b) Commission (c) Others, please Total (2) Total (B)=(1+2) Total Managerial I	specify specify specify specify specify specify specify specify.	mittee meetings	Prabhat Krishna 62,000.00 62,000.00	Mahipal Ahluwalia 124,000.00	124,000.00 - - - 124,000.00 - -	93,000.00	279,000.00 - - 279,000.00 - -
\$I.No 1	Particulars of Rem Independent Direc (a) Fee for attendir (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendir board committee n (b) Commission (c) Others, please Total (2) Total (B)=(1+2)	specify specify specify specify specify specify specify specify.	mittee meetings	Prabhat Krishna 62,000.00 62,000.00	Mahipal Ahluwalia 124,000.00	124,000.00 - - - 124,000.00 - -	93,000.00	279,000.00 - - 279,000.00 - -
\$I.No 1	Particulars of Rem Independent Direc (a) Fee for attendir (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendir board committee n (b) Commission (c) Others, please Total (2) Total (8)=(1+2) Total Managerial f Overall Cicling as	specify ve Directors ng meetings specify. Remuneration per the Act.	mittee meetings	Prabhat Krishna 62,000.00 62,000.00	Mahipal Ahluwalia 124,000.00 124,000.00 124,000.00	124,000.00 - - - 124,000.00 - -	93,000.00	279,000.00 - - 279,000.00 - -
2 2	Particulars of Rem Independent Direc (a) Fee for attendir (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendir board committee n (b) Commission (c) Others, please Total (2) Total (8)=(1+2) Total Managerial f Overall Cicling as	specify ve Directors ng meetings specify. Remuneration per the Act.	mittee meetings	Prabhat Krishna 62,000.00 62,000.00 62,000.00 62,000.00	Mahipal Ahluwalia 124,000.00 124,000.00 124,000.00	124,000.00 - - - 124,000.00 - -	93,000.00	279,000.00 - - 279,000.00 - -
2 C.	Particulars of Rem Independent Direc (a) Fee for attendir (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendir board committee n (b) Commission (c) Others, please Total (2) Total (8)=(1+2) Total Managerial f Overall Cicling as	specify ve Directors ng meetings specify. Remuneration per the Act.	mittee meetings	Prabhat Krishna 62,000.00 62,000.00 62,000.00 62,000.00	Mahipal Ahluwalia 124,000.00 124,000.00 124,000.00 124,000.00	124,000.00	93,000.00	279,000.00 - - 279,000.00 - -
2 2	Particulars of Rem Independent Direc (a) Fee for attendir (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendir board committee n (b) Commission (c) Others, please Total (2) Total (8)=(1+2) Total Managerial f Overall Cicling as	specify ve Directors ng meetings specify. Remuneration per the Act.	mittee meetings	Prabhat Krishna 62,000.00 62,000.00 62,000.00 62,000.00	Mahipal Ahluwalia 124,000.00 124,000.00 124,000.00 124,000.00	124,000.00 - - - 124,000.00 - -	93,000.00	279,000.00 - - 279,000.00 - -
2 C.	Particulars of Rem Independent Direc (a) Fee for attendin (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendin board committee (b) Commission (c) Others, please Total (2) Total (B)=(1+2) Total Managerial F Overall Cieling as REMUNERATION T	specify ve Directors ng meetings specify. Remuneration per the Act.	mittee meetings	Prabhat Krishna 62,000.00 62,000.00 62,000.00 62,000.00	Mahipal Ahluwalia 124,000.00	124,000.00	93,000.00	279,000.00 - - 279,000.00 - -
2 C.	Particulars of Rem Independent Direc (a) Fee for attendin (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendin board committee (b) Commission (c) Others, please Total (2) Total (B)=(1+2) Total Managerial F Overall Cieling as REMUNERATION T	specify ve Directors ng meetings specify. Remuneration per the Act.	mittee meetings	Prabhat Krishna 62,000.00 62,000.00 62,000.00 62,000.00	Mahipal Ahluwalia 124,000.00 124,000.00 124,000.00 124,000.00 MGER/WTD Ms. Radha Shakti Garg* Company	124,000.00	93,000.00 	279,000.00 - - 279,000.00 - -
2 C.	Particulars of Rem Independent Direc (a) Fee for attendir (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendir board committee n (b) Commission (c) Others, please Total (2) Total (8)=(1+2) Total Managerial f Overall Cieling as REMUNERATION T	specify ve Directors ng meetings specify. Remuneratior per the Act. FO KEY MANA Particul	mittee meetings GERIAL PERSONNEL O ars of Remuneration Gross Salary	62,000.00	Mahipal Ahluwalia 124,000.00	124,000.00	93,000.00	279,000.00 - - 279,000.00 - -
2 C.	Particulars of Rem Independent Direc (a) Fee for attendir (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendir board commistion (b) Commission (c) Others, please Total (2) Total (B)=(1+2) Total Managerial f Overall Cicling as REMUNERATION T Name	specify ve Directors ng meetings specify. Remuneratior per the Act. FO KEY MANA Particul	mittee meetings GERIAL PERSONNEL O	62,000.00	Mahipal Ahluwalia 124,000.00 124,000.00 124,000.00 124,000.00 MGER/WTD Ms. Radha Shakti Garg* Company	124,000.00	93,000.00 	279,000.00 - - 279,000.00 - -
2 C.	Particulars of Rem Independent Direc (a) Fee for attendir (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendir board committee n (b) Commission (c) Others, please Total (2) Total (8)=(1+2) Total Managerial f Overall Cieling as REMUNERATION T	specify ve Directors ng meetings specify. Remuneratior per the Act. FO KEY MANA Particul	mittee meetings GERIAL PERSONNEL O ars of Remuneration Gross Salary	62,000.00	Mahipal Ahluwalia 124,000.00	124,000.00	93,000.00	279,000.00 - - 279,000.00 - -
2 C.	Particulars of Rem Independent Direc (a) Fee for attendir (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendir board committee n (b) Commission (c) Others, please Total (2) Total (B)=(1+2) Total Managerial f Overall Cicling as REMUNERATION T Name (a) Salary as per pr 1961.	specify ve Directors ng meetings specify. Remuneration per the Act. TO KEY MANA Particul	mittee meetings GERIAL PERSONNEL O ars of Remuneration Gross Salary	62,000.00	Mahipal Ahluwalia 124,000.00	124,000.00	93,000.00	279,000.00 - - 279,000.00 - -
2 C.	Particulars of Rem Independent Direc (a) Fee for attendir (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendir board committee n (b) Commission (c) Others, please Total (2) Total (B)=(1+2) Total Managerial f Overall Cieling as REMUNERATION T Name (a) Salary as per pr 1961. (b) Value of perqui	specify ve Directors ng meetings specify. Remuneration per the Act. FO KEY MANA Particul rovisions contains	GERIAL PERSONNEL O ars of Remuneration Gross Salary ained in section 17(1) of	62,000.00	Mahipal Ahluwalia 124,000.00	124,000.00	93,000.00 93,000.00 93,000.00 93,000.00 1,750,381.00 21,600.00	279,000.00 - - 279,000.00 - -
2 C.	Particulars of Rem Independent Direc (a) Fee for attendir (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendir board committee n (b) Commission (c) Others, please Total (2) Total (B)=(1+2) Total Managerial f Overall Cieling as REMUNERATION T Name (a) Salary as per pr 1961. (b) Value of perqui	specify ve Directors ng meetings specify. Remuneration per the Act. FO KEY MANA Particul rovisions contains	GERIAL PERSONNEL O ars of Remuneration Gross Salary sined in section 17(1) of	62,000.00	Mahipal Ahluwalia 124,000.00	124,000.00	93,000.00	279,000.00 - - 279,000.00 - -
2 C. SI. No	Particulars of Rem Independent Direc (a) Fee for attendir (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendir board committee in (b) Commission (c) Others, please Total (2) Total (B)=(1+2) Total (B)=(1+2) Total Managerial if Overall Cicling as REMUNERATION 1 Name (a) Salary as per pr 1961. (b) Value of perqui (c) Profits in lieu o	specify ve Directors ng meetings specify. Remuneration per the Act. FO KEY MANA Particul rovisions contains	GERIAL PERSONNEL O ars of Remuneration Gross Salary ained in section 17(1) of	62,000.00	Mahipal Ahluwalia 124,000.00	124,000.00	93,000.00 93,000.00 93,000.00 93,000.00 1,750,381.00 21,600.00	279,000.00 - - 279,000.00 - -
2 C.	Particulars of Rem Independent Direc (a) Fee for attendir (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendir board committee n (b) Commission (c) Others, please Total (2) Total (B)=(1+2) Total Managerial f Overall Cieling as REMUNERATION T Name (a) Salary as per pr 1961. (b) Value of perqui	specify ve Directors ng meetings specify. Remuneration per the Act. FO KEY MANA Particul rovisions contains	GERIAL PERSONNEL O ars of Remuneration Gross Salary ained in section 17(1) of	62,000.00	Mahipal Ahluwalia 124,000.00	124,000.00	93,000.00	279,000.00 - - 279,000.00 - -
\$1.No 1 2 2 C. \$1. No	Particulars of Rem Independent Direc (a) Fee for attendir (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendir board committee n (b) Commission (c) Others, please Total (2) Total (8)=(1+2) Total (8)=(1+2) Total Managerial f Overall Cieling as j REMUNERATION T Name (a) Salary as per pr 1961. (b) Value of perqui (c) Profits in lieu o	specify ve Directors ng meetings specify. Remuneration per the Act. FO KEY MANA Particul rovisions contains	GERIAL PERSONNEL O ars of Remuneration Gross Salary ained in section 17(1) of	62,000.00	Mahipal Ahluwalia 124,000.00	124,000.00	93,000.00	279,000.00 - - 279,000.00 - -
SI.No 1 2 C. SI. No 1 2	Particulars of Rem Independent Direc (a) Fee for attendir (b) Commission (c) Others, please Total (1) Other Non Executive (a) Fee for attendir (b) Commission (c) Others, please Total (2) Total (B)=(1+2) Total (B)=(1+2) Total Managerial I Overall Cicling as REMUNERATION 1 Name (a) Salary as per pr 1961. (b) Value of perqui (c) Profits in lieu o Stock Option Sweat Equity Commission as % of profit	specify ve Directors ng meetings specify. Remuneration per the Act. FO KEY MANA Particul rovisions contains	GERIAL PERSONNEL O ars of Remuneration Gross Salary ained in section 17(1) of	62,000.00	Mahipal Ahluwalia 124,000.00	124,000.00	93,000.00	279,000.00 - - 279,000.00 - -
SI.No 1 2 C. SI. No 1 2 3 4 5	Particulars of Rem Independent Direc (a) Fee for attendir (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendir board committee n (b) Commission (c) Others, please Total (2) Total (8)=(1+2) Total (8)=(1+2) Total Managerial f Overall Cieling as REMUNERATION T (a) Salary as per pr 1961. (b) Value of perqui (c) Profits in lieu o Stock Option Sweat Equity Commission	specify ve Directors ng meetings specify. Remuneration per the Act. FO KEY MANA Particul rovisions contains isites u/s 17(2 of salary under	GERIAL PERSONNEL O ars of Remuneration Gross Salary ained in section 17(1) of	62,000.00	Mahipal Ahluwalia 124,000.00	124,000.00	93,000.00	279,000.00 - - 279,000.00 - -
SI.No 1 2 C. SI. No 1 2	Particulars of Rem Independent Direc (a) Fee for attendir (b) Commission (c) Others, please Total (1) Other Non Executive (a) Fee for attendir (b) Commission (c) Others, please Total (2) Total (B)=(1+2) Total (B)=(1+2) Total Managerial I Overall Cicling as REMUNERATION 1 Name (a) Salary as per pr 1961. (b) Value of perqui (c) Profits in lieu o Stock Option Sweat Equity Commission as % of profit	specify ve Directors ng meetings specify. Remuneration per the Act. FO KEY MANA Particul rovisions contains isites u/s 17(2 of salary under	GERIAL PERSONNEL O ars of Remuneration Gross Salary ained in section 17(1) of	62,000.00	Mahipal Ahluwalia 124,000.00	124,000.00	93,000.00	279,000.00 - - 279,000.00 - -
SI.No 1 2 C. SI. No 1 2 3 4 5	Particulars of Rem Independent Direc (a) Fee for attendir (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendir board committee n (b) Commission (c) Others, please Total (2) Total (B)=(1+2) Total (B)=(1+2) Total Managerial I Overall Cicling as REMUNERATION T Name (a) Salary as per pr 1961. (b) Value of perqui (c) Profits in lieu o Stock Option Sweat Equity Commission as % of profit others, specify Others, please spe	specify ve Directors ng meetings specify. Remuneration per the Act. FO KEY MANA Particul rovisions contains isites u/s 17(2 of salary under	GERIAL PERSONNEL O ars of Remuneration Gross Salary ained in section 17(1) of	62,000.00	Mahipal Ahluwalia 124,000.00	124,000.00	93,000.00	279,000.00 - - 279,000.00 - -
SI.No 1 2 C. SI. No 1 2 3 4 5	Particulars of Rem Independent Direc (a) Fee for attendir (b) Commission (c) Others, please Total (1) Other Non Executi (a) Fee for attendir board committee n (b) Commission (c) Others, please Total (2) Total (8)=(1+2) Total (8)=(1+2) Total Managerial f Overall Cieling as REMUNERATION T (a) Salary as per pr 1961. (b) Value of perqui (c) Profits in lieu o Stock Option Sweat Equity Commission	specify ve Directors ng meetings specify. Remuneration per the Act. FO KEY MANA Particul rovisions contains isites u/s 17(2 of salary under	GERIAL PERSONNEL O ars of Remuneration Gross Salary ained in section 17(1) of	62,000.00	Mahipal Ahluwalia 124,000.00	124,000.00	93,000.00	279,000.0 - - 279,000.0 - -

VII PENALTIES/PUNISHMENT/COMPPOUNDING OF OFFENCES

Туре	Section of	Brief	Details of	Authority	Appeall made
	the	Description	Penalty/Punish	(RD/NCLT/C	if any (give
	Companies		ment/Compoun	ourt)	details)
	Act		ding fees		
			imposed		
A. COMPANY					
Penalty			Nil		
Punishment			Nil		
Compounding			Nil		
B. DIRECTORS					
Penalty			Nil		
Punishment			Nil		
Compounding			Nil		
C. OTHER OFFICE	RS IN DEFAU	LT			
Penalty			Nil	•	
Punishment			Nil	•	
Compounding			Nil		