



## FORM NO. MGT 9

### EXTRACT OF ANNUAL RETURN

as on financial year ended on 31.03.2020

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
v	Address of the Registered office & contact details	18, PUSA ROAD, FIRST FLOOR, KAROL BAGH, NEW DELHI-110005
vi	Whether listed company	LISTED
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited 1st Floor, Bharat Tin Workshop Building, Opp. Vasant Qasis, Makwana Road, Marol, 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	33.54%
2	CSD Closures	22203	16.75%
3	Pet Preforms/Pet Jars/Pet Bottles	22203	36.81%
4	Other Business Support Services	82990	9.84%

#### III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

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

#### IV (I) SHAREHOLDER PATTERN (Equity Share Capital Break Up as % to total equity)

SR NO	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 Shares	% of Total Share	Demat	Physical	Total Shares	% of Total Share	
<b>A.</b>	<b>Promoters</b>									
1	<b>Indian</b>									
a)	INDIVIDUAL / HUF	12173223	0	12173223	63.51	12173223	0	12173223	63.51	0.00
b)	Central / State government(s)	0	0	0	0.00	0	0	0	0.00	0.00
c)	BODIES CORPORATE	600300	0	600300	3.13	600300	0	600300	3.13	0.00
d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0	0	0	0.00	0.00
e)	ANY OTHERS (Specify)									
1	GROUP COMPANIES	0	0	0	0.00	0	0	0	0.00	0.00
2	DIRECTORS RELATIVES	0	0	0	0.00	0	0	0	0.00	0.00
	<b>SUB TOTAL(A)(1):</b>	<b>12773523</b>	<b>0</b>	<b>12773523</b>	<b>66.64</b>	<b>12773523</b>	<b>0</b>	<b>12773523</b>	<b>66.64</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>									
a)	BODIES CORPORATE	0	0	0	0.00	0	0	0	0.00	0.00
b)	INDIVIDUAL	0	0	0	0.00	0	0	0	0.00	0.00
c)	INSTITUTIONS	0	0	0	0.00	0	0	0	0.00	0.00
d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
e)	ANY OTHERS (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
	<b>SUB TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding</b>	<b>12773523</b>	<b>0</b>	<b>12773523</b>	<b>66.64</b>	<b>12773523</b>	<b>0</b>	<b>12773523</b>	<b>66.64</b>	<b>0.00</b>



SR NO	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 Shares	% of Total Share	Demat	Physical	Total Shares	% of Total Share	
<b>B.</b>	<b>Public shareholding</b>									
3	<b>Institutions</b>									
a)	Central / State government(s)	0	0	0	0.00	0	0	0	0.00	0.00
b)	FINANCIAL INSTITUTIONS / BANKS	540	0	540	0.00	0	0	0	0.00	(0.00)
c)	MUTUAL FUNDS / UTI	0	0	0	0.00	0	0	0	0.00	0.00
d)	VENTURE CAPITAL FUNDS	0	0	0	0.00	0	0	0	0.00	0.00
e)	INSURANCE COMPANIES	0	0	0	0.00	0	0	0	0.00	0.00
f)	FII'S	0	0	0	0.00	0	0	0	0.00	0.00
g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0	0	0	0.00	0.00
h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
i)	ANY OTHERS (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
j)	FOREIGN PORTFOLIO INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
k)	ALTERNATE INVESTMENT FUND	0	0	0	0.00	0	0	0	0.00	0.00
	<b>SUB TOTAL :</b>	<b>540</b>	<b>0</b>	<b>540</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>(0.00)</b>
4	<b>Non-Institutions</b>									
a)	BODIES CORPORATE	332375	0	332375	1.73	310250	0	310250	1.62	(0.12)
b)	INDIVIDUAL									
1	(CAPITAL UPTO TO Rs. 1 Lakh)	3489630	2400	3492030	18.22	3515079	184	3515263	18.34	0.12
2	(CAPITAL GREATER THAN Rs. 1 Lakh)	2045465	0	2045465	10.67	2078946	0	2078946	10.85	0.17
c)	ANY OTHERS (Specify)									
1	HINDU UNDIVIDED FAMILY	292901	0	292901	1.53	285033	0	285033	1.49	(0.04)
2	TRUSTS	0	0	0	0.00	0	0	0	0.00	0.00
3	CLEARING MEMBER	118821	0	118821	0.62	101219	0	101219	0.53	(0.09)
4	NON RESIDENT INDIANS (NRI)	0	0	0	0.00	0	0	0	0.00	0.00
5	NON RESIDENT INDIANS (REPAT)	80682	0	80682	0.42	80255	0	80255	0.42	(0.00)
6	NON RESIDENT INDIANS (NON REPAT)	8344	0	8344	0.04	9282	0	9282	0.05	0.00
7	DIRECTORS RELATIVES	0	0	0	0.00	0	0	0	0.00	0.00
8	EMPLOYEE	40	0	40	0.00	40	0	40	0.00	0.00
9	OVERSEAS BODIES CORPORATES	0	0	0	0.00	0	0	0	0.00	0.00
10	UNCLAIMED SUSPENSE ACCOUNT	1073	0	1073	0.01	1073	0	1073	0.01	0.00
11	IEPF	7369	0	7369	0.04	11865	0	11865	0.06	0.02
d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
e)	NBFCs registered with RBI	13586	0	13586	0.07	0	0	0	0.00	(0.07)
	<b>SUB TOTAL :</b>	<b>6390286</b>	<b>2400</b>	<b>6392686</b>	<b>33.35</b>	<b>6393042</b>	<b>184</b>	<b>6393226</b>	<b>33.36</b>	<b>0.00</b>
	<b>Total Public Shareholding</b>	<b>6390826</b>	<b>2400</b>	<b>6393226</b>	<b>33.36</b>	<b>6393042</b>	<b>184</b>	<b>6393226</b>	<b>33.36</b>	<b>0.00</b>
<b>C.</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>									
f)	SHARES HELD BY CUSTODIANS	0	0	0	0.00	0	0	0	0.00	0.00
12	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
13	Public	0	0	0	0.00	0	0	0	0.00	0.00
	<b>SUB TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL</b>	<b>19164349</b>	<b>2400</b>	<b>19166749</b>	<b>100.00</b>	<b>19166565</b>	<b>184</b>	<b>19166749</b>	<b>100.00</b>	<b>0.00</b>



## (ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	Ashok Gupta	3576103	18.6578	0.00	3576103	18.6578	0.00	0
2	Adit Gupta	6148241	32.0776	0.00	6148241	32.0776	0.00	0
3	Chitra Gupta	1200945	6.2658	0.00	1200945	6.2658	0.00	0
4	Vidhi Bajoria	96600	0.5040	0.00	96600	0.5040	0.00	0
5	Ashok Gupta(HUF)	982500	5.1261	0.00	982500	5.1261	0.00	0
6	Mamta Gupta	168834	0.8809	0.00	168834	0.8809	0.00	0
7	AMD Financial Services Private Limited	100	0.0005	0.00	100	0.0005	0.00	0
8	Kadam Trees Properties Private Limited	100	0.0005	0.00	100	0.0005	0.00	0
9	Ashoka Productions & communications Private Limited	600100	3.1309	0.00	600100	3.1309	0.00	0
	<b>Total</b>	<b>12773523</b>	<b>66.6442</b>	<b>0.00</b>	<b>12773523</b>	<b>66.644</b>	<b>0.00</b>	<b>0</b>

## (iii) CHANGE IN PROMOTERS' SHAREHOLDING ( Including all Promoters)

Sl. No.		Share holding at the beginning of the Year		Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year	12773523	66.64	12773523	66.64
	During the year		No Change		
	At the end of the year	12773523	66.64	12773523	66.64

## (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & 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
<b>1</b>	<b>SANGEETHA S</b>				
	At the beginning of the year	194,290	1.01	194,290	1.01
	On 08.11.2019 through transfer	705,490	3.68	899,780	4.69
	At the end of the year (or on the date of separation, if separated during the year)	899,780	4.69	899,780	4.69
<b>2</b>	<b>AJAY KUMAR LAL</b>				
	At the beginning of the year	333,344	1.74	333,344	1.74
	At the end of the year (or on the date of separation, if separated during the year)	333,344	1.74	333,344	1.74
<b>3</b>	<b>HASMUKH PAREKH</b>				
	At the beginning of the year	80,000	0.42	80,000	0.42
	At the end of the year (or on the date of separation, if separated during the year)	80,000	0.42	80,000	0.42
<b>4</b>	<b>AXIOM CAPITAL ADVISOR PVT LTD</b>				
	At the beginning of the year	19000	0.1	19000	0.099130009
	On 24.01.2020 through transfer	60720	0.32	79720	0.42
	On 31.01.2020 through transfer	-10000	-0.05	69720	0.36
	On 21.02.2020 through transfer	4812	0.03	74532	0.39
	On 28.02.2020 through transfer	2968	0.02	77500	0.40
	On 06.03.2020 through transfer	500	0.00	78000	0.41
	At the end of the year (or on the date of separation, if separated during the year)	78000	0.41	78000	0.41



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
<b>5</b>	<b>SANJEEV CHOPRA</b>				
	At the beginning of the year	27,689	0.14	27,689	0.14
	On 12.04.2019 through transfer	16,609	0.09	44,298	0.23
	On 19.04.2019 through transfer	-2398	-0.01	41,900	0.22
	On 26.04.2019 through transfer	2,700	0.01	44,600	0.23
	On 31.05.2019 through transfer	4,939	0.03	49,539	0.26
	On 14.06.2019 through transfer	1,375	0.01	50,914	0.27
	On 21.06.2019 through transfer	100	0.00	51,014	0.27
	On 28.06.2019	150	0.00	511,164	2.67
	On 26.07.2019 through transfer	2,100	0.01	53,264	0.28
	On 23.08.2019 through transfer	-4000	0.26	49,264	0.26
	On 30.08.2019 through transfer	4,000	0.28	53,264	0.28
	On 8.11.2020 through transfer	-600	0.27	52,664	0.27
	On 15.11.2020 through transfer	13,659	0.35	66,323	0.35
	On 29.11.2020 through transfer	2,790	0.36	69,113	0.36
	On 6.12.2019 through transfer	3,447	0.38	72,560	0.38
	On 13.12.2019 through transfer	2,161	0.39	74,721	0.39
	On 27.12.2020 through transfer	500	0.39	75,221	0.39
	On 3.01.2020 through transfer	-2500	0.38	72,721	0.38
	On 10.01.2020 through transfer	1,600	0.39	74,321	0.39
	On 17.01.2020 through transfer	-2000	0.38	72,321	0.38
	On 24.01.2020 through transfer	-5000	0.35	67,321	0.35
	On 31.01.2020	9,000	0.40	76,321	0.40
	At the end of the year (or on the date of separation, if separated during the year)	76,321	0.40	76,321	0.40
<b>6</b>	<b>ANITA RAJKUMAR BEHR</b>				
	At the beginning of the year	0	0.00	0	0.00
	On 30.08.2019 through transfer	25500	0.13	25500	0.13
	On 22.11.2019 through transfer	15543	0.21	41043	0.21
	On 07.2.2020 through transfer	3000	0.23	44043	0.23
	On 20.03.2020 through transfer	10000	0.28	54043	0.28
	On 31.03.2020 through transfer	9085	0.33	63128	0.33
	At the end of the year (or on the date of separation, if separated during the year)	63128	0.33	63128	0.33
<b>7</b>	<b>DEEPAK RAJKUMAR BAJAJ</b>				
	At the beginning of the year	59,606	0.31	59,606	0.31
	At the end of the year (or on the date of separation, if separated during the year)	59,606	0.31	59,606	0.31
<b>8</b>	<b>MAHENDRA GIRDHARILAL</b>				
	At the beginning of the year	51,633	0.27	51,633	0.27
	At the end of the year (or on the date of separation, if separated during the year)	51,633	0.27	51,633	0.27
<b>9</b>	<b>S D VINDHANI</b>				
	At the beginning of the year	49,245	0.26	49,245	0.26
	On 19.04.2019 through transfer	600	0.26	49,845	0.26
	On 26.04.2019 through transfer	4,704	0.28	54,549	0.28
	On 10.05.2019 through transfer	100	0.29	54,649	54,649.00
	On 17.05.2019 through transfer	25	0.29	54,674	0.29
	On 31.05.2019 through transfer	382	0.29	55,056	0.29
	On 05.7.2019 through transfer	221	0.29	55,277	0.29
	On 26.07.2019 through transfer	598	29.00	55,875	0.17



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
	On 2.08.2019 through transfer	600	0.29	56,475	0.29
	On 9.08.2019 through transfer	4,000	0.32	60,475	0.32
	On 16.08.2019 through transfer	-8000	0.27	52,475	0.27
	On 30.8.2019 through transfer	-500	0.27	51,975	0.27
	On 11.10.2019 through transfer	-810	0.27	51,165	0.27
	On 24.01.2020 through transfer	-1000	0.26	50,165	0.26
	On 6.03.2020	-294	0.26	49,871	0.26
	At the end of the year (or on the date of separation, if separated during the year)	49,871	0.26	49,871	0.26
<b>10</b>	<b>BMA WEALTH CREATORS LTD</b>				
	At the beginning of the year	61697	0.32	61697	0.32
	On 5.04.2019 through transfer	4700	0.02	66397	0.35
	On 12.04.2019 through transfer	-1399	0.34	64998	0.34
	On 24.05.2019 through transfer	-100	0.34	64898	0.34
	On 31.05.2019 through transfer	-6860	0.30	58038	0.30
	On 7.06.2019 through transfer	-6800	0.27	51238	0.27
	On 21.06.2019 through transfer	-1000	0.26	50238	0.26
	On 12.07.2019 through transfer	-1000	0.26	49238	0.26
	On 26.07.2019 through transfer	-3601	0.24	45637	0.24
	On 16.08.2019 through transfer	-10500	0.18	35137	0.18
	On 6.09.2019 through transfer	-12152	0.12	22985	0.12
	On 13.09.2019 through transfer	500	0.12	23485	0.12
	On 20.09.2019 through transfer	400	0.12	23885	0.12
	On 27.09.2019 through transfer	-16900	0.04	6985	0.04
	On 18.10.2019 through transfer	-5452	0.01	1533	0.01
	At the end of the year (or on the date of separation, if separated during the year)	1533	0.01	1533	0.01

## Shareholding of Directors & KMP

Sl. No	For Each of the Directors & KMP	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
<b>1</b>	<b>Ashok Gupta</b>				
	At the beginning of the year	3576103	18.66	3576103	18.66
	At the end of the year	3576103	18.66	3576103	18.66
<b>2</b>	<b>Adit Gupta</b>				
	At the beginning of the year	6148241	32.0776	6148241	32.0776
	At the end of the year	6148241	32.0776	6148241	32.0776
<b>3</b>	<b>Prabhat Krishna</b>				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/ Decrease in shareholding during the year specifying the reasons for increase/ decrease	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
<b>4</b>	<b>Mahipal Ahluwalia</b>				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/ Decrease in shareholding during the year specifying the reasons for increase/ decrease	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil



Sl. No	For Each of the Directors & KMP	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
<b>5</b>	<b>Shubha Singh</b>				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/ Decrease in shareholding during the year specifying the reasons for increase/ decrease	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
<b>6</b>	<b>Radha Shakti Garg</b>				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/ Decrease in shareholding during the year specifying the reasons for increase/ decrease	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
<b>7</b>	<b>Prabir Mukhopadhyay</b>				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/ Decrease in shareholding during the year specifying the reasons for increase/ decrease	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil

## V INDEBTEDNESS

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

( IN LAKHS)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtness at the beginning of the financial year</b>				
i) Principal Amount	3,001.57	762.55	-	3,764.12
ii) Interest due but not paid	-	49.11	-	49.11
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	3,001.57	811.66	-	3,813.23
<b>Change in Indebtedness during the financial year</b>				
Additions	1,012.62	1,292.98	-	2,305.60
Reduction	1,632.60	1,299.98	-	2,932.58
<b>Net Change</b>	619.98	7.00	-	626.98
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	2,381.58	695.55	-	3,077.13
ii) Interest due but not paid	-	123.11	-	123.11
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	2,381.58	818.66	-	3,200.24

## VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole time director and/or Manager: (Paid during the year)

Sl.No	Particulars of Remuneration	Name of the MD/WT/Manager		
		Mr. Ashok Gupta	Mr. Adit Gupta	Total Amount
<b>1</b>	<b>Gross salary</b>			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	8,464,187.00	10,580,902.00	19,045,089.00
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	4,190,144.00	1,239,600.00	5,429,744.00
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-
<b>2</b>	Stock option	-	-	-
<b>3</b>	Sweat Equity	-	-	-
<b>4</b>	Commission			
	as % of profit			
	others (specify)			
<b>5</b>	Others, please specify	-	-	-
	<b>Total (A)</b>	<b>12,654,331.00</b>	<b>11,820,502.00</b>	<b>24,474,833.00</b>



## B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors			Total Amount
1	<b>Independent Directors</b>	<b>Prabhat Krishna</b>	<b>Mahipal Ahluwalia</b>	<b>Shubha Singh</b>	
	(a) Fee for attending board committee meetings	124,000.00	124,000.00	124,000.00	372,000.00
	(b) Commission	-	-	-	-
	(c) Others, please specify	-	-	-	-
	<b>Total (1)</b>	124,000.00	124,000.00	124,000.00	372,000.00
2	<b>Other Non Executive Directors</b>	-	-	-	-
	(a) Fee for attending board committee meetings	-	-	-	-
	(b) Commission	-	-	-	-
	(c) Others, please specify.				
	<b>Total (2)</b>	-	-	-	-
	<b>Total (B)=(1+2)</b>	124,000.00	124,000.00	124,000.00	372,000.00
	<b>Total Managerial Remuneration</b>				

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

Sl.No	Particulars of Remuneration	Key Managerial Personnel		Total
1	<b>Name</b>	<b>Ms. Radha Shakti Garg*</b>	<b>Mr. Prabir Kumar Mukhopadhyay</b>	
2	<b>Gross Salary</b>	<b>Company Secretary</b>	<b>CFO</b>	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	807,220.00	1,332,968.00	2,140,188.00
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	48,600.00	48,600.00
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	Nil	Nil	Nil
3	Stock Option	Nil	Nil	Nil
4	Sweat Equity	Nil	Nil	Nil
5	Commission			
	as % of profit	Nil	Nil	Nil
	others, specify	Nil	Nil	Nil
6	Others, please specify	Nil	Nil	Nil
	<b>Total</b>	<b>807,220.00</b>	<b>1,381,568.00</b>	<b>2,188,788.00</b>

## 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)
<b>A. COMPANY</b>					
Penalty	NIL				
Punishment	NIL				
Compounding	NIL				
<b>B. DIRECTORS</b>					
Penalty	NIL				
Punishment	NIL				
Compounding	NIL				
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NIL				
Punishment	NIL				
Compounding	NIL				