

Form No.MGT-9

**EXTRACT OF ANNUAL RETURN
as on the financial year ended on March 31, 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:- **L01403AS1999PLC005741**
- ii) Registration Date:- **28/04/1999**
- iii) Name of the Company:- **Barak Valley Cements Limited**
- iv) Category/Sub-Category of the Company:- **Company Limited by Shares / Indian Non-Government Company**
- v) Address of the Registered office and contact details:-
**Debendra Nagar, Jhoombasti,
P.O. Badarpurghat, Badarpurghat,
Karimganj, Assam- 788803
Ph. 03843-269258/881
Email id: cs@barakcement.com**
- vi) Whether listed company:- **Yes**
- vii) Name, Address and Contact details of Registrar and Transfer Agent:
**MCS Share Transfer Agent Limited
F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020
Ph. 011-41406149
Email id: helpdeskdelhi@mcsregistrars.com, admin@mcsregistrars.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	Manufacturing of Cement & Clinker of Various Grades	2394	99.16

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	Meghalaya Minerals & Mines Ltd. Add: Village Lumshnong, Dist Jantia Hills, Lumshnong, Khliehriat, Meghalaya-793200	U14108ML2000PLC006057	Subsidiary	100	Section 2(87) of the Companies Act, 2013
2	Badarpur Energy Private Limited. Add: 202, Royal View, B.K. Kakoti Road, Ulubari Guwahati, Assam-781007	U40101AS2005PTC007654	Subsidiary	100	Section 2(87) of the Companies Act, 2013
3	Cement International Ltd. Add: Village Lumshnong, Dist Jantia Hills, Meghalaya-793200	U26942ML2000PLC006173	Subsidiary	100	Section 2(87) of the Companies Act, 2013
4	Goombira Tea Co. Ltd. Add: 202, Royal View, 2nd Floor, B.K. Kakoti Road, Ulubari Guwahati, Assam-781007	U01132AS1962PLC001188	Subsidiary	100	Section 2(87) of the Companies Act, 2013

5	Chargola Tea Co. Pvt. Ltd. Add: 202, Royal View , B.K. Kakoti Road, Ulubari Guwahati, Assam-781007	U01132AS1962PTC001185	Subsidiary	100	Section 2(87) of the Companies Act, 2013
6	Singlacherra Tea Co. Pvt. Ltd. Add: 202, Royal View , B.K. Kakoti Road, Ulubari Guwahati, Assam-781007	U01132AS1962PTC001187	Subsidiary	100	Section 2(87) of the Companies Act, 2013
7	Valley Strong Cements (Assam) Ltd. Add: Debendra Nagar, Jhoombasti, P.O. Badarpur Ghat, Badarpur Assam-788803	U26940AS2009PLC009197	Subsidiary	100	Section 2(87) of the Companies Act, 2013

IV. SHARE HOLDING PATTERN (Equity Share Capital Break up 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. Promoters									
(1) Indian									
a) Individual / HUF	11,295,127.00	622,000.00	11,917,127.00	53.78	11,289,136.00	622,000.00	11,911,136.00	53.75	(0.03)
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	600,000.00	-	600,000.00	2.71	600,000.00	-	600,000.00	2.71	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Other...	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	11,895,127.00	622,000.00	12,517,127.00	56.49	11,889,136.00	622,000.00	12,511,136.00	56.46	(0.03)
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks/ FI	-	-	-	-	-	-	-	-	-
e) Any Other...	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1) + (A)(2)	11,895,127.00	622,000.00	12,517,127.00	56.49	11,889,136.00	622,000.00	12,511,136.00	56.46	(0.03)
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	60,000.00	-	60,000.00	0.27	-	-	-	-	(0.27)
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FII's	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	60,000.00	-	60,000.00	0.27	-	-	-	-	(0.27)
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	1,573,508.00	-	1,573,508.00	7.10	1,566,430.00	-	1,566,430.00	7.07	(0.03)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	2,796,828.00	6.00	2,796,834.00	12.62	2,675,805.00	6.00	2,675,811.00	12.08	(0.55)
ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	5,071,551.00	50,000.00	5,121,551.00	23.11	5,253,800.00	50,000.00	5,303,800.00	23.93	0.82

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c)Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Individual	87,874.00	-	87,874.00	0.40	99,717.00	-	99,717.00	0.45	0.05
IEPF	3,106.00	0.01	3,106.00	0.01	3,106.00	-	3,106.00	0.01	-
Sub-total (B)(2):-	9,532,867.00	50,006.00	9,582,873.00	43.24	9,598,858.00	50,006.00	9,648,864.00	43.54	(0.28)
Total Public Shareholding (B) = (B) (1)+ (B) (2)	9,592,867.00	50,006.00	9,642,873.00	43.51	9,598,858.00	50,006.00	9,648,864.00	43.54	(0.01)
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	21,487,994.00	672,006.00	22,160,000.00	100.00	21,487,994.00	672,006.00	22,160,000.00	100.00	0.01

(ii) Shareholding of Promoters and Promoters' Group

S. No.	Shareholder's 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	Prahlad Rai Chamaria	1,984,800.00	8.95	-	2,023,800.00	9.13	-	0.18
2	Bijay Kumar Garodia	221,978.00	1.00	-	221,978.00	1.00	-	-
3	Santosh Kumar Bajaj	1,884,500.00	8.50	-	1,884,500.00	8.50	-	-
4	Manju Goel	170,340.00	0.77	-	170,340.00	0.77	-	-
5	Manish Kumar Bajaj	181,815.00	0.82	-	181,815.00	0.82	-	-
6	Sarika Jalan	1,500.00	0.01	-	1,500.00	0.01	-	-
7	Kailash Prasad Chamaria (Karta) for Gouri Shankar Kailash Prasad (HUF)	234,500.00	1.06	-	234,500.00	1.06	-	-
8	Kailash Prasad Chamaria	250,000.00	1.13	-	250,000.00	1.13	-	-
9	Sushil Kumar Bajaj	570,915.00	2.58	-	565,924.00	2.55	-	(0.03)
10	Rashmi Bajaj	39,000.00	0.18	-	39,000.00	0.18	-	-
11	Sushil Kumar Bajaj (Karta) for Sushil Kumar Bajaj (HUF)	12,500.00	0.06	-	12,500.00	0.06	-	-
12	Sushil Kumar Bajaj (Karta) for Purushottam Lal Bajaj (HUF)	96,500.00	0.44	-	96,500.00	0.44	-	-
13	Santosh Kumar Bajaj (Karta) for S.K. Bajaj 7 others (HUF)	64,000.00	0.29	-	64,000.00	0.29	-	-
14	Ashish Kumar Bajaj	141,500.00	0.64	-	141,500.00	0.64	-	-
15	Devashish Bajaj	541,000.00	2.44	-	541,000.00	2.44	-	-
16	Yashita Bajaj	90,000.00	0.41	-	90,000.00	0.41	-	-
17	Swati Bajaj	100,000.00	0.45	-	100,000.00	0.45	-	-
18	Kamakhya Chamaria	340,000.00	1.53	-	340,000.00	1.53	-	-
19	Ratna Chamaria	240,000.00	1.08	-	240,000.00	1.08	-	-
20	Rajendra Chamaria (Karta) for Rajendra Udyog HUF	259,000.00	1.17	-	259,000.00	1.17	-	-
21	Kamakhya Chamaria (Karta) for Hardeo Das Kamakhya Prasad (HUF)	289,000.00	1.30	-	289,000.00	1.30	-	-
22	Prahlad Rai Chamaria (Karta) for G.S. Chamaria & Sons (HUF)	100,000.00	0.45	-	100,000.00	0.45	-	-

23	Prahlad Rai Chamaria (Karta) for Prahlad Rai Vinay Kumar (HUF)	39,000.00	0.18	-	-	-	-	(0.18)
24	Kiran Agarwal	358,549.00	1.62	-	358,549.00	1.62	-	-
25	Mahendra Kumar Agarwal	1,475,780.00	6.66	-	1,475,780.00	6.66	-	-
26	Bina Garodia	2,159,800.00	9.75	-	2,158,800.00	9.74	-	-
27	Nishant Garodia	10,000.00	0.05	-	10,000.00	0.05	-	-
28	Aristo Building Materials Pvt. Ltd.	100,000.00	0.45	-	100,000.00	0.45	-	-
29	Om Infracon Pvt. Ltd.	500,000.00	2.26	-	500,000.00	2.26	-	-
30	Sushil Kumar Goel (Karta) for S.K. Goel & Sons (HUF)	61,150.00	0.28	-	61,150.00	0.28	-	-
	Total	12,517,127.00	56.49	-	12,511,136.00	56.46	-	(0.03)

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

S. No.	Name of Promoter	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	Prahlad Rai Chamaria				
	At the beginning of the year	1,984,800.00	8.95	-	-
	Datewise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	During the financial year 2020-21, there was an increase in shareholding on account of the purchase of 39,000 equity shares of the Company.			
	At the End of the year	2,023,800.00	9.13	2,023,800.00	9.13
2	Bijay Kumar Garodia				
	At the beginning of the year	221,978.00	1.00	-	-
	Datewise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the year	221,978.00	1.00	221,978.00	1.00
3	Santosh Kumar Bajaj				
	At the beginning of the year	1,884,500.00	8.50	-	-
	Datewise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the year	1,884,500.00	8.50	1,884,500.00	8.50

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

S. 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	Padmawati Credit Capital Pvt Ltd				
	At the beginning of the year	320,172	1.44	-	-
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the year (or on the date of separation, if separated during the year)	320,172	1.44	320,172	1.44
2	Laxmi Chamaria				
	At the beginning of the year	291,700	1.32	-	-
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the year (or on the date of separation, if separated during the year)	291,700	1.32	291,700	1.32
3	Rahul Chamaria				
	At the beginning of the year	287,500	1.30	-	-
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the year (or on the date of separation, if separated during the year)	287,500	1.30	287,500	1.30
4	Sindhu Dealer Private Limited				
	At the beginning of the year	279,000	1.26	-	-
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the year (or on the date of separation, if separated during the year)	279,000	1.26	279,000	1.26
5	Neelchal Marketing Private Limited				
	At the beginning of the year	260,951	1.18	-	-
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the year (or on the date of separation, if separated during the year)	260,951	1.18	260,951	1.18
6	Gayatri Chamaria				
	At the beginning of the year	247,900	1.12	-	-
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the year (or on the date of separation, if separated during the year)	247,900	1.12	247,900	1.12
7	Amritansh Chamaria				
	At the beginning of the year	243,200	1.10	-	-
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the year (or on the date of separation, if separated during the year)	243,200	1.10	243,200	1.10

8	Nikhil Kumar Bajaj				
	At the beginning of the year	239,524	1.08	-	-
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the year (or on the date of separation, if separated during the year)	239,524	1.08	239,524	1.08
9	Sachin Chamaria				
	At the beginning of the year	227,800	1.03	-	-
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the year (or on the date of separation, if separated during the year)	227,800	1.03	227,800	1.03
10	Tanvi Jignesh Mehta				
	At the beginning of the year	201,337	0.91	-	-
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	During the Financial Year 2020-21, 18401 Equity Shares were purchased and 4000 Equity Shares were sold.			
	At the End of the year (or on the date of separation, if separated during the year)	215,738	0.97	215,738	0.97

(v) Shareholding of Directors and Key Managerial Personnel:

S. No.	For Each of the Directors and 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
1	Mr. Mahendra Kumar Agarwal				
	At the beginning of the year	1,475,780	6.66	-	-
	Datewise Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the year	1,475,780	6.66	1,475,780	6.66
2	Mr. Santosh Kumar Bajaj				
	At the beginning of the year	1,884,500	8.50	-	-
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the year	1,884,500	8.50	1,884,500	8.50
3	Mr. Dhanpat Ram Agarwal				
	At the beginning of the year	-	-	-	-
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the year	-	-	-	-
4	Mr. Kamakhya Chamaria				
	At the beginning of the year	340,000	1.53	-	-
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the year	340,000	1.53	340,000	1.53
5	Mrs. Renu Kejriwal				
	At the beginning of the year	150	-	-	-
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the year	150	-	150	-

6	Mr. Shyam Agarwal				
	At the beginning of the year	-	-	-	-
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the year	-	-	-	-
7	Mr. Puran Chand				
	At the beginning of the year	-	-	-	-
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the year	-	-	-	-
8	Mr. Nishant Garodia				
	At the beginning of the year	10,000	0.05	-	-
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the year	10,000	0.05	10,000	0.05
9	Mr. Rajesh Aggarwal				
	At the beginning of the year	850	0.003	-	-
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the year	850	0.003	850	0.003
10	Mr. Mukesh Kumar Shovasaria				
	At the beginning of the period	3,459	0.02	-	-
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the period	3,459	0.02	3,459	0.02
11	Mrs. Manisha Mahana (appointed w.e.f. 26.08.2020 and Resigned w.e.f 11.11.2020)				
	At the beginning of the period	-	-	-	-
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the period	-	-	-	-
12	Ms. Deepa (appointed w.e.f. 12.11.2020)				
	At the beginning of the period	-	-	-	-
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the period	-	-	-	-

V. INDEBTEDNESS

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

(Rs. in Lacs)

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	4,154.46	3,908.58	-	8,063.04
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	31.52	-	-	31.52
Total (i+ii+iii)	4,185.98	3,908.58	-	8,094.56
Change in Indebtedness during the financial year				
· Addition	1,156.74	31.33	-	1,188.07
· Reduction	-	-	-	-
Net Change	1,156.74	31.33	-	1,188.07
Indebtedness at the end of the financial year				
i) Principal Amount	5,318.86	3,939.91	-	9,258.77
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	23.86	-	-	23.86
Total (i+ii+iii)	5,342.72	3,939.91	-	9,282.63

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs. in Lacs)

S. No.	Particulars of Remuneration	Name of MD / WTD/ Manager
		Kamakhya Chamaria
	Designation	MD
1	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	48
	(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	
2	Stock Option	-
3	Sweat Equity	-
4	Commission	
	- as % of profit	-
	- others, specify...	-
5	Others, please specify	-
	Total (A)	48
	Ceiling as per the Act	10% of the Net profit, calculated as per Section 198 of the Companies Act, 2013

B. Remuneration to other directors:

S. No.	Particulars of Remuneration	Name of Directors				
		Shyam Agarwal	Dhanpat Ram Agarwal	Renu Kejriwal	Puran Chand	Total Amount
1	Independent Directors					
	Fee for attending board / committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
2	Other Non-Executive Directors	Mahendra Kumar Agarwal	Nishant Garodia	Santosh Kumar Bajaj		
	Fee for attending board / committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B) = (1+2)	-	-	-	-	-
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act	1% of the Net Profit, calculated as per Section 198 of the Companies Act, 2013				

C. Remuneration to Key Managerial Personnel (other than MD/ Manager/ WTD)

(Rs. in Lacs)

S. No.	Particulars of Remuneration	Key Managerial Personnel				
		Mukesh Kumar Shovasaria	Rajesh Aggarwal	Manisha Mahana	Deepa	Total
	Designation	Chief Executive officer	Chief Financial Officer	Company Secretary*	Company Secretary**	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	25.66	18.99	0.36	1.38	46.39
	(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	-	-	-	-	-
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission					
	- as % of profit	-	-	-	-	-
	- others, specify...	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
	Total	25.66	18.99	0.36	1.38	46.39

*Mrs. Manisha Mahana was appointed as Company Secretary w.e.f 26th August, 2020 and resigned w.e.f 11th November, 2020 .

**Ms. Deepa appointed as Company Secretary w.e.f November 12, 2020.

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

There were no Penalties/punishments/compounding of offences for breach of any provisions of the Companies Act, 2013 against the Company or its Directors or other Officer in default during the year.