

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March, 2020
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

S.No.	Particulars	Details
i)	CIN	L27100PB2010PLC033930
ii)	Registration Date	14 th May, 2010
iii)	Name of the Company	Vardhman Special Steels Limited
iv)	Category/ Sub-Category of the Company	Listed Public Company
v)	Address of the Registered office and contact details	Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab, India.
vi)	Whether listed company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Alankit Assignments Limited 205-208, Anarkali Complex, Jhandewalan Extn., New Delhi- 110055. Phone: 011- 41540060-63 Fax: 011- 41540064 E-mail: rta@alankit.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:-

S. No	Name and Description of main products /services	NIC Code of the product/service	%to total turnover of the Company
1.	Steel Bars & Rods	241	98.90%

III. Particulars of Holding, Subsidiary and Associate Companies:

S. No	Name and Address of the company	CIN/ GLN	Holding /Subsidiary /Associate	% of shares held	Applicable section
	N.A.				

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. Promoters									
1) Indian									
a) Individuals (including shares held by partners of Partnership firms)	52,77,433	0	52,77,433	14.76	54,11,095	0	54,11,095	13.40	-1.36
b) Central Govt./ State Govt. (s)	0	0	0	0	0	0	0	0	0
c) Banks /FI	0	0	0	0	0	0	0	0	0
d) Any other (specify)									
• Bodies corporate	1,79,61,137	0	1,79,61,137	50.23	1,79,61,137	0	1,79,61,137	44.47	-5.76
• LLP	0	0	0	0	0	0	0	0	0
• Trust	5,32,911	0	5,32,911	1.49	5,32,911	0	5,32,911	1.32	-0.17
Sub –total (A)(1):-	2,37,71,481	0	2,37,71,481	66.48	2,39,05,143	0	2,39,05,143	59.18	-7.3
2) Foreign									
a) Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0
b) Government	0	0	0	0	0	0	0	0	0
c) Institutions	0	0	0	0	0	0	0	0	0
d) Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0
Sub –total (A)(2):-	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A) (1) +(A) (2)	2,37,71,481	0	2,37,71,481	66.48	2,39,05,143	0	2,39,05,143	59.18	-7.3
B. Public Shareholding									
1. Institutions									
a.) Mutual Funds	17,88,262	0	17,88,262	5.00	18,38,262	0	18,38,262	4.55	-0.45
b.) Venture Capital Funds	0	0	0	0	0	0	0	0	0
c.) Alternate Investment Funds	17,86,000	0	17,86,000	4.99	18,74,814	0	18,74,814	4.64	-0.35
d.) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
e.) Foreign Portfolio	14,249	52	14,301	0.040	676	52	728	0.00	-0.04

Investors										
f.) Financial Institutions/ Banks	335	1593	1928	0.005	649	1,593	2,242	0.01	0.004	
g.) Insurance Companies	41,407	0	41,407	0.116	0	0	0	0	-0.116	
h.) Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	
i.) Any other (specify)	15	0	15	0.00	15	0	15	0.00	0	
Sub -total (B)(1):-	36,30,268	1,645	36,31,913	10.156	37,14,401	1,645	37,16,046	9.20	-0.96	
2. Central Government/ State Government (s)/ President of India	0	0	0	0	0	0	0	0	0	
Sub- Total (B)(2)	0	0	0	0	0	0	0	0	0	
3. Non Institutions										
a) Individuals – i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	39,76,185	1,92,958	41,69,143	11.66	39,49,790	1,80,513	41,30,303	10.22	-1.44	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	31,48,825	0	31,48,825	8.81	31,79,611	0	31,79,611	7.87	-0.94	
b) NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	
c) Employee Trusts	0	0	0	0	0	0	0	0	0	
d) Overseas Depositories (holding DRs) (balancing figures)	0	0	0	0	0	0	0	0	0	
e) Any Other (specify)										
e-1) Clearing Member	7,299	0	7,299	0.02	20,879	0	20,879	0.05	0.03	
e-2) Corporate Body	5,66,696	5,242	5,71,938	1.60	49,49,030	5,213	49,54,243	12.26	10.66	
e-3) Foreign Nationals	40	0	40	0.00	40	0	40	0.00	0.00	
e-4) NRI	1,26,617	171	1,26,788	0.35	1,48,285	171	1,48,456	0.37	0.02	
e-5) HUF	3,25,971	66	3,26,037	0.91	3,36,243	66	3,36,309	0.83	-0.08	
e-6) Trust	5,159	0	5,159	0.01	3,472	0	3,472	0.01	0.00	
Sub-Total (B)(3)	81,56,792	1,98,437	83,55,229	23.36	1,25,87,350	1,85,963	1,27,73,313	36.24	12.88	
Total public shareholding (B) = (B) (1) + (B) (2) + (B) (3)	1,17,87,060	2,00,082	1,19,87,142	33.52	1,63,01,751	1,87,608	1,64,89,359	28.08	-5.44	
Shares held by custodian for GDRs & ADRs (C)	0	0	0	0	0	0	0	0	0	
Grand Total (A+B+C)	3,55,58,541	2,00,082	3,57,58,623	100	4,02,06,894	1,87,608	4,03,94,502	100	0.00	

(ii) Shareholding of Promoters:

S.No	Shareholders Name	Shareholding at the beginning of the year		Shareholding at the end of year		% change in shareholding during the year
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	
1	Adishwar Enterprises LLP	0	0	0	0	0
2	Devakar Investment and Trading Company Private Limited	22,15,016	6.20	22,15,016	5.48	-0.72
3	Flamingo Finance and Investment Company Limited	1,96,836	0.55	1,96,836	0.49	-0.06
4	Ramaniya Finance and Investment Company Limited	1,56,676	0.44	1,56,676	0.39	-0.05
5	Santon Finance and Investment Company Limited	1,68,533	0.47	1,68,533	0.42	-0.05
6	Mahavir Spinning Mills Private Limited	3,548	0.01	3,548	0.01	0
7	S.P. Oswal	2,20,702	0.617	2,20,702	0.55	-0.07
8	Shakun Oswal	51,191	0.14	51,191	0.13	-0.01
9	Suchita Jain	90,267	0.25	90,267	0.22	-0.03
10	Sachit Jain	48,03,570	13.43	49,37,232	12.22	-1.21
11	Soumya Jain	2,660	0.01	2,660	0.01	0
12	Sagrika Jain	2,580	0.01	2,580	0.01	0
13	Eastern Trading Company	19,680	0.06	19,680	0.05	-0.01
14	Amber Syndicate	28,748	0.08	28,748	0.07	-0.01
15	Northern Trading Company	27,520	0.08	27,520	0.07	-0.01
16	Paras Syndicate	30,515	0.09	30,515	0.08	-0.01
17	Vardhman Holdings Limited	51,34,195	14.36	51,34,195	12.71	-1.65
18	VTL Investments Limited	3,78,000	1.06	3,78,000	0.94	-0.12
19	Vardhman Textiles Limited	97,08,333	27.15	97,08,333	24.03	-3.12
20	Mahavir Shares Trust	5,32,911	1.49	5,32,911	1.32	-0.17
	Total	2,37,71,481	66.48	2,39,05,143	59.18	-7.3

(iii) Change in Promoter's Shareholding:

S. No	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No. of shares at the beginning (01.04.19)/end of the year (31.03.20)	% of total shares of the company				No. of Shares	% of total shares of the Company
1.	Eastern Trading Company	19,680	0.06	01-Apr-2019	0	-	19,680	0.05
		19,680	0.05	31-Mar-2020				
2.	Amber Syndicate	28,748	0.08	01-Apr-2019	0	-	28,748	0.07
		28,748	0.07	31-Mar-2020				
3.	Northern Trading Company	27,520	0.08	01-Apr-2019	0	-	27,520	0.07
		27,520	0.07	31-Mar-2020				
4.	Paras Syndicate	30,515	0.09	01-Apr-2019	0	-	30,515	0.08
		30,515	0.08	31-Mar-2020				
5.	Adishwar Enterprises LLP	0	0	01-Apr-2019	0	-	0	0
		0	0	31-Mar-2020				
6.	Flamingo Finance & Investment Company Limited	1,96,836	0.55	01-Apr-2019	0	-	1,96,836	0.49
		1,96,836	0.49	31-Mar-2020				
7.	Devakar Investment And Trading Company	22,15,016	6.20	01-Apr-2019	0	-	22,15,016	5.48
		22,15,016	5.48	31-Mar-2020				

	Private Limited							
8.	Ramaniya Finance & Investment Company Limited	1,56,676 1,56,676	0.44 0.39	01-Apr-2019 31-Mar-2020	0	-	1,56,676	0.39
9.	Santon Finance & Investment Company Limited	1,68,533 1,68,533	0.47 0.42	01-Apr-2019 31-Mar-2020	0	-	1,68,533	0.42
10.	Mahavir Spinning Mills Private Limited	3,548 3,548	0.01 0.01	01-Apr-2019 31-Mar-2020	0	-	3,548	0.01
11.	Shri Paul Oswal	2,20,702 2,20,702	0.62 0.55	01-Apr-2019 31-Mar-2020	0	-	2,20,702	0.55
12.	Shakun Oswal	51,191 51,191	0.14 0.13	01-Apr-2019 31-Mar-2020	0	-	51,191	0.13
13.	Suchita Jain	90,267 90,267	0.25 0.22	01-Apr-2019 31-Mar-2020	0	-	90,267	0.22
14.	Sachit Jain	48,03,570	13.46	01-Apr-2019 22-Aug-2019 23-Aug-2019 27-Aug-2019 29-Aug-2019 30-Aug-2019 03-Sept-2019 04-Sept-2019 04-Mar-2020 05-Mar-2020 09-Mar-2020 11-Mar-2020	5,057 2,000 18,549 7,217 5,353 8,671 3,153 12,000 7,000 20,000 15,100	Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer	48,08,627 48,10,627 48,29,176 48,36,393 48,41,746 48,50,417 48,53,570 48,65,570 48,72,570 48,92,570 49,07,670	13.45 13.45 13.50 13.52 13.54 13.56 13.57 12.04 12.06 12.11 12.15

				12-Mar-2020	5,000	Transfer	49,12,670	12.16
				13-Mar-2020	5,000	Transfer	49,17,670	12.17
				16-Mar-2020	5,000	Transfer	49,22,670	12.19
				17-Mar-2020	4,286	Transfer	49,26,956	12.20
				18-Mar-2020	5,000	Transfer	49,31,956	12.21
				19-Mar-2020	4,083	Transfer	49,36,039	12.22
				20-Mar-2020	1,193	Transfer	49,37,232	12.22
		49,37,232	12.22	31-Mar-2020				
15.	Soumya Jain	2,660	0.01	01-Apr-2019				
		2,660	0.01	31-Mar-2020	0	-	2,660	0.01
16.	Sagrika Jain	2,580	0.01	01-Apr-2019				
		2,580	0.01	31-Mar-2020	0	-	2,580	0.01
17.	Vardhman Holdings Limited	51,34,195	14.38	01-Apr-2019				
		51,34,195	12.71	31-Mar-2020	0	-	51,34,195	12.71
18.	VTL Investments Limited	3,78,000	1.06	01-Apr-2019				
		3,78,000	0.94	31-Mar-2020	0	-	3,78,000	0.94
19.	Vardhman Textiles Limited	97,08,333	27.20	01-Apr-2019				
		97,08,333	24.03	31-Mar-2020	0	-	97,08,333	24.03
20.	Mahavir Shares Trust	5,32,911	1.49	01-Apr-2019				
		5,32,911	1.32	31-Mar-2020	0	-	5,32,911	1.32

Note: Paid-up Share Capital was Rs. 35,75,86,230 as on 31.03.2019, Rs. 35,76,48,730 as on 07.07.2019 and Rs. 40,39,45,020 as on 31.03.2020.

(iv) Shareholding pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):-

S.No.	Name	Shareholding		Date	Increase/ Decrease in shareholdin g	Reason	Cumulative Shareholding during the year	
		No. of Shares at beg (01.04.2019)/e nd (31.03.2020)	% of total shares of the Company				No. of shares	% of total shares of the Company
1.	AICHI STEEL CORPORATION	0	0	01-Apr-19				
		46,29,629	11.46	29-Nov-19	46,29,629	Transfer	46,29,629	11.46
				31-Mar-20				
2.	DSP BLACKROCK SMALL CAP FUND	17,86,000	5.00	01-Apr-19	0	-	17,86,000	4.42
		17,86,000	4.42	31-Mar-20				
3.	SUNDARAM ALTERNATIVE OPPORTUNITIES FUND - NANO CAP SERIES I	13,56,000	3.79	01-April-19				
				10-May-19	8,420	Transfer	13,64,420	3.82
				17-May-19	5,468	Transfer	13,69,888	3.83
				21-Jun-19	7,055	Transfer	13,76,943	3.85
				05-Jul-19	10,000	Transfer	13,86,943	3.88
				17-Jan-20	17,644	Transfer	14,04,587	3.48
				24-Jan-20	696	Transfer	14,05,283	3.48
				31-Jan-20	14,741	Transfer	14,20,024	3.52
		14,20,024	3.52	31-Mar-20				
4.	ANIL KUMAR GOEL	13,27,957	3.72	01-April-19				
				05-Jul-19	419	Transfer	13,28,376	3.71
				26-Jul-19	1,624	Transfer	13,30,000	3.72
		13,30,000	3.72	31-Mar-20				
5.	MUKUL AGRAWAL	5,00,000	1.40	01-April-19	-	-	5,00,000	1.23
		5,00,000	1.23	31-Mar-20				
6.	SUNDARAM ALTERNATIVE OPPORTUNITIES	4,30,000	1.20	01-April-19				
				10-May-19	4,393	Transfer	4,34,393	1.21
				17-May-19	3,661	Transfer	4,38,054	1.23

	FUND - NANO CAP SERIES II			21-Jun-19	11,339	Transfer	4,49,393	1.26
				05-Jul-19	4,932	Transfer	4,54,325	1.27
				17-Jan-20	465	Transfer	4,54,790	1.13
		4,54,790	1.13	31-Mar-20				
7.	NEELAKANTAN CHANDRASEKARA N	1,15,784	0.32	01-April-19				
				26-Apr-19	2,000	Transfer	1,17,784	0.33
				03-May-19	(1,024)	Transfer	1,16,760	0.33
				21-Jun-19	1,000	Transfer	1,17,760	0.33
				28-Jun-19	100	Transfer	1,17,860	0.33
				13-Dec-19	1,000	Transfer	1,18,860	0.29
				06-Mar-20	500	Transfer	1,19,360	0.30
				27-Mar-20	1,666	Transfer	1,21,026	0.30
		1,21,306	0.30	31-Mar-20	280	Transfer	1,21,306	0.30
8.	VANDANA SEHGAL	2,12,793	0.59	01-April-19				
				28-Jun-19	252	Transfer	2,13,045	0.60
				29-Jun-19	854	Transfer	2,13,899	0.60
				06-Sept-19	2,394	Transfer	2,16,293	0.60
				01-Nov-19	100	Transfer	2,16,393	0.60
		2,16,393	0.60	31-Mar-20				
9.	SEEMA GOEL	70,000	0.20	01-April-19				
		70,000	0.19	31-Mar-20	0	-	70,000	0.19
10.	NITIN KAPIL TANDON	1,02,000	0.29	01-April-19				
		1,02,000	0.25	31-Mar-20			1,02,000	0.25

Note: Paid-up Share Capital was Rs. 35,75,86,230 as on 31.03.2019, Rs. 35,76,48,730 as on 07.07.2019 and Rs. 40,39,45,020 as on 31.03.2020.

v) Shareholding of Directors and Key Managerial Personnel:

S. No	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No. of shares at the beginning (01.04.19)/end of the year (31.03.20)	% of total shares of the company				No. of Shares	% of total shares of the Company
A) DIRECTORS:								
1.	Sachit Jain Vice-Chairman & Managing Director	45,04,742	12.62	01-Apr-2019				
				22-Aug-2019	5,057	Transfer	48,08,627	13.45
				23-Aug-2019	2,000	Transfer	48,10,627	13.45
				27-Aug-2019	18,549	Transfer	48,29,176	13.50
				29-Aug-2019	7,217	Transfer	48,36,393	13.52
				30-Aug-2019	5,353	Transfer	48,41,746	13.54
				03-Sept-2019	8,671	Transfer	48,50,417	13.56
				04-Sept-2019	3,153	Transfer	48,53,570	13.57
				04-Mar-2020	12,000	Transfer	48,65,570	12.04
				05-Mar-2020	7,000	Transfer	48,72,570	12.06
				09-Mar-2020	20,000	Transfer	48,92,570	12.11
				11-Mar-2020	15,100	Transfer	49,07,670	12.15
				12-Mar-2020	5,000	Transfer	49,12,670	12.16
				13-Mar-2020	5,000	Transfer	49,17,670	12.17
				16-Mar-2020	5,000	Transfer	49,22,670	12.19
				17-Mar-2020	4,286	Transfer	49,26,956	12.20
				18-Mar-2020	5,000	Transfer	49,31,956	12.21
				19-Mar-2020	4,083	Transfer	49,36,039	12.22
				20-Mar-2020	1,193	Transfer	49,37,232	12.22
		49,37,232	12.22	31-Mar-2020				
2.	Suchita Jain Non-Executive Director	90,267	0.25	01-Apr-2019		Nil		
					0	movement	90,267	0.22
		90,267	0.22	31-Mar-2019		during the		

						year		
3.	Rajeev Gupta Independent Director	0 0	0.00 0.00	01-Apr-2019 31-Mar-2020	0	Nil Holding/ movement during the year	0	0.00
4.	Sanjeev Pahwa Independent Director	0 0	0.00 0.00	01-Apr-2019 31-Mar-2020	0	Nil Holding/ movement during the year	0	0.00
5.	Sanjoy Bhattacharyya Independent Director	10 10	0.00 0.00	01-Apr-2019 31-Mar-2020	0	Nil movement during the year	10	0.00
6.	Rakesh Jain	0 0	0.00 0.00	01-Apr-2019 31-Mar-2020	0	Nil Holding/ movement during the year	0	0.00
7.	Shubhra Bhattacharya Independent Director	0 0	0.00 0.00	01-Apr-2019 31-Mar-2020	0	Nil Holding/ movement during the year	0	0.00
8.	B.K. Choudhary Non-Executive Director	0 0	0.00 0.00	01-Apr-2019 31-Mar-2020	0	Nil Holding/ movement during the year	0	0.00
9.	Rajinder Kumar Jain Non- Executive Director	52,197 52,197	0.15 0.13	01-Apr-2019 31-Mar-2020	0	Nil movement during the year	52,197	0.13
B) KEY MANAGERIAL PERSONNEL (KMP's):								
1.	Sanjeev Singla Chief Financial Officer	14,675 14,675	0.041 0.036	01-Apr-2019 31-Mar-2020	0	Nil movement during the year	14,675	0.036

2.	Sonam Taneja Company Secretary	500 500	0.001 0.001	01-Apr-2019 31-Mar-2020	0	Nil movement during the year	500	0.001
----	--------------------------------------	------------	----------------	----------------------------	---	---------------------------------	-----	-------

Note: Paid-up Share Capital was Rs. 35,75,86,230 as on 31.03.2019, Rs. 35,76,48,730 as on 07.07.2019 and Rs. 40,39,45,020 as on 31.03.2020.

(vi) Indebtedness:

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

(Rs. In Lakhs)

PARTICULARS	Secured loans excluding deposits	Unsecured loans	Deposits	Total indebtedness
Indebtedness at the beginning of the financial year				
i) Principal amount	31,860.52	1500.00	-	33,360.52
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	27.72	-	-	27.72
Total (i+ii+iii)	31,888.24	1,500.00	-	33,388.24
Change in indebtedness during the financial year				
Addition	206.84	-	-	206.84
Reduction	5,592.55	1,500.00	-	7,092.55
Net change	(5,385.71)	(1500.00)	-	(6,885.71)
Indebtedness at the end of the financial year				
j) Principal amount	26,463.48	-	-	26,463.48
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	39.05	-	-	39.05
Total (i+ii+iii)	26,502.53	-	-	26,502.53

(vii) Remuneration of Directors and Key Managerial Personnel:

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

S. No	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount (In Rs.)
1.	Gross Salary	Mr. Sachit Jain	
	a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	240,62,760	240,62,760
	b) Value of perquisites u/s 17(2) Income-Tax Act,1961	76,979	76,979
	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 - Provident Fund	- 11,82,000	- 11,82,000
5.	Others, please Specify - Retirement Benefits	1,23,804	1,23,804
	Total (A)	254,45,543	254,45,543
	Ceiling as per the Act		

B. Remuneration to other directors:

S. No	Particulars of Remuneration	Name of Directors						Total Amount
		Rakesh Jain	Rajeev Gupta	Sanjeev Pahwa	Raghav Chandra	Sanjoy Bhattacharyya	Shubhra Bhattacharya	
1.	Independent Directors -Fee for attending board/ committee meetings -Commission -Others, please specify	Rs. 3,40,000	Rs. 2,80,000	Rs. 3,40,000	Rs. 2,20,000	Rs. 2,20,000	Rs. 1,80,000	Rs. 15,80,000/-

2.	Other Non-Executive Directors -Fee for attending board/committee meetings -Commission -Others, Please specify	Rajinder Kumar Jain Rs. 3,20,000/-						Rs. 3,20,000/-
	Total (1)	Rs. 3,40,000	Rs. 2,80,000	Rs. 3,40,000	Rs. 2,20,000	Rs. 2,20,000	Rs. 1,80,000	Rs. 15,80,000
	Total (2)	Rs. 3,20,000	-	-	-	-	-	Rs. 3,20,000
	Total (B) = (1+2)	Rs. 6,60,000	Rs. 2,80,000	Rs. 3,40,000	Rs. 2,20,000	Rs. 2,20,000	Rs. 1,80,000	Rs. 19,00,000
	Total Managerial Remuneration							Rs. 273,45,543

C. Remuneration to key managerial personnel other than MD/Manager /WTD

S. No	Particulars of remuneration	Key managerial Personnel			
		CEO	Company Secretary Ms. Sonam Taneja	CFO Mr. Sanjeev Singla	Total
1.	Gross salary				
	a) Salary as per provisions contained in section 17(1) of the Income Tax Act,1961	N.A.	6,03,473	29,38,318	35,41,791
	b) Value of perquisites u/s 17(2) Income Tax Act,1961		-	1,17,900	1,17,900
2.	Stock Option		-	-	
3.	Sweat Equity		-	-	-
4.	Commission - As % of profit - Others, specify		- -	-	-
5.	Others: - Provident Fund - Gratuity		32,040 25,850	1,41,100 73,158	1,73,140 99,008
	Total		6,61,363	32,70,476	39,31,839

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					
Punishment					
Compounding					
B. Director					
			N.A.		
Penalty					
Punishment					
Compounding					
C. Others officers in default					
Penalty					
Punishment					
Compounding					