| | | Annexu | re-1 | | | |
|-----------|---|--------------------------|---------------------------------|--|------------------------|-----------------------|
| | F | ORM NO. | MGT 9 | | | |
| Pursuan | nt to Section 92 (3) of the Companies Act, 20 |)13 and rul Rules, 20 | | (Management | & Admini | stration) |
| | EXTRAC | T OF ANN | NUAL RETURN | | | |
| | | | ended 31/03/2017 | | | |
| | | | | | | |
| Ι | REGISTRATION & OTHER DETAILS | S: | | | | |
| | | | | | | |
| i | CIN | | | 94PLC06370 | 8 | |
| ii | Registration Date | | | Dec-94 | | |
| iii | Name of the Company | | Ramsons Pro | ojects Limited | r. | |
| iv | Category/Sub-Category of the Company | | Public Limi | ted Company | | |
| v | Address of the Registered office & conta | ct details | | | | |
| | Address : | 815, 8th F | loor, Hemkunt Chamber | rs, Nehru Plac | e | |
| | Town / City : | New Delh | i | | | |
| | State : | Delhi | | | | |
| | Country Name : | India | | | | |
| | Telephone (with STD Code) : | 011-66767 | 7600 | | | |
| | Fax Number : | 011-66767 | 7699 | | | |
| | Email Address : | | ons@ramsonsprojects.cc | <u>om</u> | | |
| | Website, if any: | www.ram | sonsprojects.com | | | |
| vi | Whether listed company | Yes | | | | |
| vii | Name and Address of Registrar & Trans | | | | | |
| | Name of RTA: | | me India Pvt. Ltd. | | | |
| | Address : 44, Community Centre, 2nd Floor, Naraina Industrial A | | | | istrial Area | L |
| | Town / City : | New Delh | 1 | | | |
| | State : | Delhi | | | | |
| | Pin Code: Telephone : | 110028 011-41410 | 0502 | | | |
| | Fax Number : | 011-41410 | | | | |
| | Email Address : | | kintime.co.in | | | |
| | | denna | <u>Kintinie.co.m</u> | | | |
| | | | | | | |
| II. | PRINCIPAL BUSINESS ACTIVITY O | F THE CO | MPANY | | | |
| | All the business activities contributing 10 % | | | | | |
| | | | | | | |
| Sl. No. | Name and Description of main products / services | NIC C | ode of the Product / service | | al turnove company | er of the |
| 1 | Other Monetary Intermediation | | 6419 | | 63% | |
| 2 | Non-specialized wholesale trade | | 4690 | | 37% | |
| | * | 1 | | | | |
| III. | PARTICULARS OF HOLDING, SUBS | IDIARY A | ND ASSOCIATE COM | MPANIES - | | |
| | | | | | | |
| | No. of Companies for which information is | s being fille | ed | | | 0 |
| S. No. | NAME AND ADDRESS OF THE CO | MPANY | CIN/GLN | HOLDING/ SUBSIDIA RY /ASSOCIA TE | % of shares held | Applicab e Sectior |
| 1 | Na | | Na | Na | Na | Na |
| | | | 1 1 1 1 1 | 1.14 | 1 . 14 | 1+14 |
| 1 | | | | | | |

| IV. SHARE HOLDING PATT | ERN (Equity | Share Capita | ll Breakup as j | percentage of T | otal Equity) | | | | |
|---|----------------|-----------------|---|----------------------|---|----------------|---|----------------------|-------------------|
| <i>i</i> . Category-wise Share Holdi | ng | | | | | | | | |
| | No. of S | hares held at 1 | the beginning | of the year | No. of s | Shares held at | the end of th | e vear | 0/ Channel |
| Category of Shareholders | | | | - | 1.01.01 | | | | % Chang during |
| Snarenolders | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | the year |
| A. Promoter s | | | | | | | | | |
| (1) Indian a) Individual/ HUF | 910648 | 52,500 | 963,148 | 32.04% | 910628 | 52,500 | 963,128 | 32.04% | 0% |
| b) Central Govt | ,100.0 | 02,000 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 52.0170 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 02,000 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 5210170 | 070 |
| c) State Govt(s) | (20000 | 0 | (50000 | 21.010/ | (50000 | 0 | (50.000 | 21.010/ | 00/ |
| d) Bodies Corp. e) Banks / FI | 659000 | 0 | 659000 | 21.91% | 659000 | 0 | 659,000 | 21.91% | 0% |
| f) Any other | | | | | | | | | |
| (2) Foreign | | | | | | | | | |
| a) NRI - Individual/ | | | | | | | | | |
| b) Other - Individual/ | | | | | | | | | |
| c) Bodies Corp. d) Banks / FI | | | | | | | | | |
| e) Any Others | | | | | | | | | |
| Total shareholding of Promoter | 1569648 | 52,500 | 1,622,148 | 53.95% | 1569628 | 52,500 | 1,622,128 | 53.95% | 0% |
| (A) | 1507040 | 52,500 | 1,022,140 | 33.9370 | 1509020 | 52,500 | 1,022,120 | 33.3370 | 0 /0 |
| B. Public Shareholding | | | | | | | | | |
| 1. Institutions | | | | | | | | | |
| a) Mutual Funds | - | - | - | - | - | - | - | - | - |
| b) Banks / FI c) Central Govt | - | - | - | - | - | - | - | - | - |
| d) State Govt(s) | - | - | - | - | - | - | - | - | - |
| e) Venture Capital Funds | - | - | - | - | - | - | - | - | - |
| f) Insurance Companies | - | - | - | - | - | - | - | - | - |
| g) FIIs h) Foreign Venture Capital | - | - | - | - | - | - | - | - | - |
| i) Others (specify) | - | - | - | - | - | - | - | - | - |
| Sub-total (B)(1):- | 0 | 0 | 0 | 0% | 0 | 0 | 0 | 0% | 0% |
| 2. Non-Institutions | | | | | | | | | |
| a) Individuals | | | | | | | | | |
| i) Individual shareholders | | | | | | | | | |
| holding nominal share capital upto Rs. 1 lakh | | | | | | | | | |
| upto KS. 1 lakli | | | | | | | | | |
| | 74599 | 585246 | 659845 | 21.94% | 74705 | 585246 | 659951 | 21.95% | 0.01% |
| ii) Individual shareholders holding nominal share capital in | | | | | | | | | |
| excess of Rs 1 lakh | | | | | | | | | |
| | 0 | 613100 | 613100 | 20.39% | 0 | 613100 | 613100 | 20.39% | 0% |
| b) NBFC registered with | | | | | | | | | |
| C) Employee Trust | | | | | | | | | |
| d) Overseas Depositories | | | | | | | | | |
| e) Any other (Specify) | 40/2 | 0 | 40/2 | 0.170/ | 4001 | 0 | 4001 | 0.170/ | 00/ |
| Hindu Undivided Family Bodies Corporate | 4962 106145 | 0 300 | 4962 106445 | 0.17% 3.54% | 4981 106040 | 0 300 | 4981 106340 | 0.17% | 0% |
| Sub Total (B)(2) | 185706 | 1198646 | 1384352 | 46.05% | 185726 | 1198646 | 13844372 | 46.05% | 0% |
| | | | | | | | | | |
| | | | | | | | | | |
| Total Public Shareholding | | | | | | | | | |
| (B)=(B)(1)+(B)(2) | | | | | | | | | |
| | 185706 | 1,198,646 | 1,384,352 | 46.05% | 185726 | 1198646 | 13,844,372 | 46.05% | 0% |
| | | | | | | | | | |
| C. Non Promoter-Non Public 1 Custodian/DR Holder | 0 | 0 | 0 | 0% | 0 | 0 | 0 | 0% | 0% |
| 1 Custodian/DR Holder 2 Employee Benefit Trust | U | U | U | U70 | 0 | U | 0 | 070 | 0% |
| (under SEBI (Share based | | | | | | | | | |
| Employee Benefit) | 0 | | 0 | 001 | | C | _ | 0.97 | 00/ |
| Regulations 2014 | 0 | 0 | 0 | 0% | 0 | 0 | 0 | 0% | 0% |
| | 1755354 | 1.000.000 | 2.005.505 | 1000/ | 1.5555 | 1.051.146 | 2 005 705 | 1000/ | 0.01 |
| Grand Total (A+B+C) | 1755354 | 1,251,146 | 3,006,500 | 100% | 1755354 | 1,251,146 | 3,006,500 | 100% | 0% |

| 2 Su 3 Pa 4 Jit | Shareholder's Nar Sunil Sachdeva Suman Sachdeva Pankaj Mani Sachdeva itender Sachdeva SAS Servizio Pvt. Ltd. | | ng at the beginn % of total Shares of the company 22.97% 0.66% 6.53% | ning of the year % of Shares Pledged / encumbered to total shares - - | Share hold No. of Shares 690,500 19,800 | ling at the end % of total Shares of the company 22.97% | %of Shares Pledged / | % change in share holding during the year |
|-------------------------------|---|---|--|---|---|---|---|---|
| 1 Su 2 Su 3 Pe 4 Jii | Sunil Sachdeva Suman Sachdeva Pankaj Mani Sachdeva itender Sachdeva | No. of Shares 690,500 19,800 196,400 | Shares of the company22.97%0.66% | Pledged / encumbered to total shares | Shares 690,500 | Shares of the company 22.97% | Pledged / encumbered to total shares | holding during the year |
| 2 Su 3 Pa 4 Jit | Suman Sachdeva Pankaj Mani Sachdeva itender Sachdeva | 19,800 196,400 | 0.66% | | | | - | - |
| 3 Pa 4 Jit | Pankaj Mani Sachdeva itender Sachdeva | 196,400 | | - | 19,800 | | | |
| 4 Jit | itender Sachdeva | , | 6.53% | | | 0.66% | - | - |
| | | 2,400 | | - | 196,400 | 6.53% | - | - |
| 5 SA | SAS Servizio Pvt. Ltd. | | 0.08% | - | 2,400 | 0.08% | - | - |
| | | 148,400 | 4.94% | - | 148,400 | 4.94% | - | - |
| 6 S. | SAS Infotech Pvt. Ltd. | 510,600 | 16.98% | - | 510,600 | 16.98% | - | - |
| 7 M | Mohan Lal Chhabra | 31,100 | 1.03% | - | 31,100 | 1.03% | - | - |
| 8 Sı | Sunil Chhabra | 19,000 | 0.63% | - | 19,000 | 0.63% | - | - |
| 9 Ra | Rakesh Arora | 3948 | 0.13% | - | 3928 | 0.13% | - | - |
| | TOTAL | 1,622,148 | 53.95% | - | 1,622,128 | 53.95% | - | - |
| iii Cl | Change in Promoters' Share | holding (please specify, i | if there is no ch | ange) | | | | |
| | | | | Shareholdi beginning o | 0 | Cumulat | ive Sharehold | ing during the year |
| SI | 51. No. I | | | No. of shares | % of total shares of the company | No. of | shares | % of total shares of the company |
| | At the beginning of the year | | | 1,622,148 | 53.95% | | 1,622,128 | 53.95% |
| | Changes During the Year Increase | | | | | | | |
| H | Date | Reason for Inc | rease | | | | | |
| Ľ | | Allotment | | 0 | 0% | |) | 0% |
| | | Bonus | | 0 | 0% | |) | 0% |
| - | | SweatOther | | 0 | 0% | |) | 0% |
| F | Decrease | ouici | | 0 | 070 | | , | U/0 |
| Ľ | Date | Reason for Dec | rease | | | | | |
| | | Transfer | | 0 | 0% | | 0 | 0% |
| | At the End of the year | Other | | 0 1,622,148 | 0% | |) 2,148 | 0% 53.95% |

| Irid | th Rish Leasing and | Investment Pvt. Ltd. | Sharehold beginning | | Cumulative Sharehold | ing during the year |
|----------|----------------------------------|--|----------------------------|--|----------------------|----------------------------------|
| | io No. IN300118102 | | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| At t | he beginning of the y | /ear | 95200 | 3.16% | 95200 | 3.16% |
| Cha | inges During the Yea | r | | | | |
| In | crease | | | | | |
| | Date | Reason for Increase | | | | |
| | | Allotment | 0 | | 0 | 0' |
| | | Bonus Sweat | 0 | | 0 | 0 |
| | | Other | 0 | | 0 | 0 |
| De | ecrease | ound | | | 0 | 0 |
| | Date | Reason for Decrease | | | | |
| | | Transfer | 0 | 0 | 0 | 0' |
| - | | | | | | |
| | 1 5 1 61 (| Other | 0 | | 0 | 0 |
| At ti | he End of the year (| or on the date of separation, if separated | 95200 | 3.16% | 95200 | 3.16 |
| | Mahender Kumar io No. 0000323 | | Shareholding begning of | | Cumulative Sharehold | ing during the year |
| | 0.0000325 | | No. of shares | % of total shar | No. of shares | % of total shares of the company |
| | he beginning of the y | /egr | | | | company |
| | | | 95200 | 3.16% | 95200 | |
| | nges During the Yea | r | | | | |
| Incr | rease | | | | | |
| Date | e | Reason for | 0 | 0% | 0 | 0% |
| | | Allotment | 0 | 0% | 0 | 0 |
| | | Bonus | 0 | 0% | 0 | 0 |
| | | Sweat | 0 | | 0 | 0 |
| | | Other | | | 0 | |
| Dee | rease | ould | 0 | 0% | 0 | 0 |
| | | | | | | |
| Date | e | Reason for | | | | |
| | | Transfer | 0 | 0% | 0 | 0 |
| | | Other | 0 | 0% | 0 | 0 |
| I | At the End of the ye | ar (or on the date of separation, if separated | 95200 | 0% | 95200 | 0.00 |
| | | | | | | |
| | ndana Goyal io No. 0000241 | | Shareholding a of the | | Cumulative Sharehold | ing during the year |
| | | | No. of shares | % of total shar | No. of shares | % of total shares of th |
| A t t1 | he beginning of the y | 140 r | | | | company |
| | | | 38100 | 1.26% | 38100 | 1.26 |
| | inges During the Yea | 1 | | | | |
| | ease | | _ | | | |
| Date | e | Reason for | | | | |
| | | Allotment | 0 | 0% | 0 | 0.00 |
| | | Bonus | 0 | | 0 | 0.00 |
| | | Sweat | 0 | | 0 | 0.00 |
| <u> </u> | | Other | 0 | | 0 | 0.00 |
| Dec | rease | | + 0 | U% | 0 | 0.00 |
| | | Deserve for | | - | | |
| Date | e | Reason for | | ļ | | |
| | | Transfer | 0 | 0% | 0 | 0.00 |
| | | Other | 0 | 0% | 0 | 0.00 |
| | At the End of the rea | ar (or on the date of separation, if separated | 38100 | 0% | 38100 | |

| | Harish Kumar | | | | | |
|---|------------------------------|--|-------------------|---------------------|----------------------|--------------------------|
| 4 | Folio No. 0000192 | | cholding at the b | aginning of the | Cumulative Sharehold | ing during the year |
| 4 | | | enolding at the t | | Cumulative Sharehold | % of total shares of th |
| | | | No. of shares | % of total shar | No. of shares | company |
| | At the beginning of the year | | 28600 | | 28600 | 0.95 |
| | Changes During the Year | | | | | |
| | Increase | | | | | |
| | Date | Reason for | | | | |
| | | Allotment | 0 | 0% | 0 | 0.00 |
| | | Bonus | 0 | | 0 | |
| | | Sweat | 0 | | 0 | |
| | | Other | 0 | | 0 | |
| | Decrease | ould | 0 | 0% | 0 | 0.00 |
| | Date | Reason for | | | | |
| | Date | | | | 0 | |
| | | Transfer | 0 | | 0 | 0.00 |
| | | Other | 0 | | 0 | 0.00 |
| | At the End of the year (c | or on the date of separation, if separated | 28600 | 0.95% | 28600 | 0. |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | Girish Raj Pd. Saini | | cholding at the b | eginning of the | Cumulative Sharehold | ing during the year |
| | Folio No. 0000945 | | | | | |
| | | | | | | % of total shares of the |
| 5 | | | No. of shares | % of total shar | No. of shares | company |
| | At the beginning of the year | | 28500 | 0.94% | 28500 | 0.94 |
| | Changes During the Year | | | | | |
| | Increase | | | | | |
| | Date | Reason for | | | | |
| | | Allotment | 0 | 0% | 0 | 0.00 |
| | | Bonus | 0 | 0% | 0 | 0.00 |
| | | Sweat | 0 | 0% | 0 | 0.00 |
| | | Other | 0 | 0% | 0 | 0.00 |
| | Decrease | | | | | |
| | Date | Reason for | | | | |
| | | Transfer | 0 | 0% | 0 | 0.00 |
| | | Other | 0 | | 0 | 0.00 |
| | At the End of the year (c | or on the date of separation, if separated | 28500 | | 28500 | |
| | | | | | | |
| | Virender Kumar Goel | | eholding at the b | eginning of the | Cumulative Sharehold | ing during the year |
| | Folio No. 0000933 | | | - <u>5</u> <u>5</u> | | % of total shares of t |
| 6 | | | No. of shares | % of total shar | No. of shares | |
| 0 | At the beginning of the year | | 27500 | | 27500 | 91.00% |
| | Changes During the Year | | 27500 | 0.91/0 | 27300 | J1.0070 |
| | Increase | | | | | |
| | Date | Reason for | | | | |
| | Daic | Allotment | - | | 0 | |
| | | | 0 | | | |
| | | Bonus | 0 | | 0 | |
| | | Sweat | 0 | | 0 | |
| | | Other | 0 | 0% | 0 | |
| | Decrease | | | | | |
| | Date | Reason for | | | | |
| | | Transfer | 0 | 0% | 0 | |
| | | Other | 0 | 0% | 0 | |
| | At the End of the year (or | | 1 | | | l |

| | | | | | | 1 |
|---|------------------------------|--|-------------------|------------------|-----------------------------|--------------------------|
| | Subash C Kumar | | Shareholding at | the beginning | Cumulative Shareholding dur | ing the year |
| | Folio No. 000044 | | | | | |
| 7 | | | N Calana | 0/ . 6+-+-1 -1 | N. Galance | % of total shares of the |
| 7 | At the beginning of the year | | No. of shares | % of total shar | No. of shares | company |
| | Changes During the Year | | 27000 | 0.89% | 27000 | 0.89% |
| | Increase | | | | | |
| | Date | Reason for | | | | |
| | Date | | | | 0 | |
| | | Allotment Bonus | 0 | | | 0.000 |
| | | | 0 | | 0 | 0.009 |
| | | Sweat | 0 | | 0 | 0.00 |
| | | Other | 0 | 0% | 0 | 0.00 |
| | Decrease | | | | | |
| | Date | Reason for | | | | |
| | | Transfer | 0 | 0% | 0 | 0.00 |
| | | Other | 0 | 0% | 0 | 0.00 |
| | At the End of the year (or | | | | | |
| | | | | | | |
| | Maheveer Prasad Goel | | Shareholding at | the beginning | Cumulative Sharehold | ing during the year |
| | Folio No. 0000936 | | | | | % of total shares of the |
| 8 | | | No. of shares | % of total shar | No. of shares | company |
| 0 | At the beginning of the year | | 26800 | 0.89% | 26800 | 0.89 |
| | Changes During the Year | | 20000 | 0.0770 | 20000 | 0.07 |
| | Increase | | | | | |
| | Date | Reason for | | | | |
| | | Allotment | 0 | 00/ | 0 | 0.000 |
| | | Bonus | - | | | 0.009 |
| | | Sweat | 0 | | 0 | 0.009 |
| | | Other | 0 | | 0 | 0.00 |
| | Decrease | otter | 0 | 0% | 0 | 0.00 |
| | Date | Reason for | | | | |
| | Date | Transfer | | | 0 | |
| | | | 0 | | 0 | 0.00 |
| | | Other | 0 | | 0 | 0.00 |
| | At the End of the year (| or on the date of separation, if separated | 26800 | 0.89% | 28600 | 0.89 |
| | | | | | | |
| | Narender Kumar Goel | | eholding at the b | beginning of the | Cumulative Sharehold | ing during the year |
| 9 | Folio No. 0000935 | | | | | % of total shares of the |
| | | | No. of shares | % of total shar | No. of shares | company |
| | At the beginning of the year | | 25500 | | 25500 | 0.84 |
| | Changes During the Year | | 23500 | 0.0470 | 25500 | 0.04 |
| | Increase | | | | | |
| | Date | Reason for | | | | |
| | 240 | Allotment | | 00/ | 0 | 0.000 |
| | | Bonus | 0 | | | 0.00 |
| | | Sweat | 0 | | 0 | 0.009 |
| | | Other | 0 | | 0 | 0.009 |
| | Dearrow | Ouler | 0 | 0% | 0 | 0.00 |
| | Decrease | Dessen for | | | | |
| | Date | Reason for | | | | |
| | | Transfer | | 0% | 0 | 0.00 |
| | | | 0 | 070 | - | 0.00 |
| | At the End of the year (or | Other | 0 | | 0 25500 | 0.00 |

| | Harvinder Singh | | Shareholding at | the beginning | Cumulative Sharehold | ing during the year |
|----|------------------------|------------|-----------------|-----------------|----------------------|----------------------------------|
| 10 | Folio No. 0000952 | | No. of shares | % of total shar | No. of shares | % of total shares of the company |
| 10 | At the beginning of th | e year | 23900 | | 23900 | 0.79% |
| | Changes During the | Year | | | | |
| | Increase | | | | | |
| | Date | Reason for | | | | |
| | | Allotment | 0 | 0% | 0 | 0.00% |
| | | Bonus | 0 | 0% | 0 | 0.00% |
| | | Sweat | 0 | 0% | 0 | 0.00% |
| | | Other | 0 | 0% | 0 | 0.00% |
| | Decrease | | | | | |
| | Date | Reason for | | | | |
| | | Transfer | 0 | 0% | 0 | 0.00% |
| | | Other | 0 | 0% | 0 | 0.00% |
| | At the End of the year | r (or | 23900 | 0.79% | 23900 | 0.79% |

| | 1 | | | 1 | | 1 |
|----------|---|-----------------------------------|--------------------------|--------------------------|----------------------|--------------------------|
| | Shareholding of Directo | ors and Key Managerial Personnel: | | | | |
| | | | | | | |
| | | | | | [| |
| | | | Sharehold beginning o | | Cumulative Sharehold | ing during the year |
| | Mr. Sunil Sachdeva Managing Director | | | % of total | | % of total shares of the |
| | Similaring Director | | No. of shares | shares of the company | No. of shares | company |
| 1 | At the beginning of the y | 100 | 690500 | | 690500 | 0% |
| | Changes During the Yea | | 090300 | 070 | 090300 | 070 |
| | Increase | | | | | |
| | Date | Reason for Increase | | | | |
| | | Allotment | 0 | 0% | 0 | 0% |
| | | Bonus | 0 | 0% | 0 | 0% |
| | | Sweat | 0 | 0% | 0 | |
| | | Other | 0 | 0% | 0 | 0% |
| | Decrease | | | | | |
| | Date | Reason for Decrease Transfer | 0 | 0% | 0 | 0% |
| | | Other | 0 | | 0 | |
| | At the End of the year | ould | 690500 | | 690500 | 22.97% |
| | | | | | | 1 |
| | | | | | | |
| | Mr. Yogesh Sachdeva | | Sharehold | _ | Cumulative Sharehold | 0 0 1 |
| 2 | Director | | No. of shares | % of total | No. of shares | % of total shares of the |
| | At the beginning of the y | | 0 | 0% | 0 | 0% |
| | Changes During the Yea | r | | | | |
| | Increase | Descent for Income | | | | |
| | Date | Allotment | 0 | 0% | 0 | 0% |
| | | Bonus | 0 | | 0 | |
| | | Sweat | 0 | | 0 | |
| | | Other | 0 | | 0 | |
| | Decrease | | | | | |
| | Date | Reason for Decrease | | | | |
| | | Transfer | 0 | 0% | 0 | 0% |
| | | Other | 0 | | 0 | |
| | At the End of the year | | 0 | 0% | 0 | 0% |
| | | | Sharehold | ing at the | Cumulative Sharehold | ing during the year |
| 3 | Mr. Sundeep Kalsi Director | | No. of shares | % of total | No. of shares | % of total shares of the |
| 5 | At the beginning of the y | /ear | 3000 | | | |
| | Changes During the Yea | | | 0.0570 | | 0.007 |
| | Increase | | | | | |
| | Date | Reason for Increase | | | | |
| | | Allotment | 0 | 0% | 0 | 0% |
| | | Bonus | 0 | 0% | 0 | 0% |
| | | Sweat | 0 | | 0 | |
| | | Other | 0 | 0% | 0 | 0% |
| | Decrease | Dura 6 D | | | | |
| | Date | Reason for Decrease | 0 | 00/ | 0 | |
| | | Transfer Other | 0 | | 0 | |
| | At the End of the year | - Culti | 3000 | | | |
| <u> </u> | and the the of the year | | 5000 | 0.0370 | 5000 | 0.0570 |

| | Dr. Anita Roy | | Shareholdi | ng at the | Cumulative Sharehold | ing during the year |
|--|---|--|---|------------|--|---|
| | Dr. Anta Koy | / | No. of shares | % of total | No. of shares | % of total shares of the |
| At the beginning of the | year | | 0 | 0% | 0 | 0% |
| Changes During the Ye | ar | | | | | |
| Increase | | | | | | |
| Date | Re | ason for Increase | | | | |
| | Allotment | | 0 | 0% | 0 | 0% |
| | Bonus | | 0 | 0% | 0 | 0% |
| | Sweat | | 0 | 0% | 0 | |
| | Other | | 0 | 0% | 0 | |
| Decrease | ould | | | 070 | | |
| Date | Re | ason for Decrease | | | | |
| Date | Transfer | ason for Decrease | 0 | 0% | 0 | 0% |
| | Other | | 0 | 0% | 0 | |
| At the End of the year | ould | | 0 | 0% | 0 | |
| Indebtedness at the | | Secured Loans excluding | Unsecure | | Deposits | Total Indebtness |
| | | Secured Loans excluding deposits | | | | |
| Indebtedness at the financial | year | | | d Loans | | |
| Indebtedness at the financial | year | deposits 0 0 0 | Unsecure | d Loans | Deposits 0 0 | Total Indebtness |
| Indebtedness at the financial | year | deposits | Unsecure | d Loans | Deposits 0 | Total Indebtness |
| Indebtedness at the financial i) Principal Amount ii) Interest due but not p iii) Interest accrued but Total (i+i | year paid not due i+iii) | deposits 0 0 0 0 0 0 | Unsecure 0 0 0 | d Loans | Deposits 0 0 0 0 0 | Total Indebtness |
| Indebtedness at the I financial i) Principal Amount ii) Interest due but not p iii) Interest accrued but Total (i+i Change in Indebtedne | year paid not due i+iii) | deposits 0 0 0 Secured Loans excluding | Unsecure 0 0 0 Unsecure | d Loans | Deposits 0 0 0 0 Deposits | Total Indebtness 0 0 0 Total Indebtness |
| Indebtedness at the I financial i) Principal Amount ii) Interest due but not p iii) Interest accrued but Total (i+i Change in Indebtedne * Addition | year paid not due i+iii) | deposits 0 0 0 0 Secured Loans excluding 0 | Unsecure 0 0 0 0 Unsecure 0 | d Loans | Deposits 0 0 0 0 0 Deposits 0 0 | Total Indebtness 0 0 0 0 Total Indebtness 0 |
| Indebtedness at the I financial i) Principal Amount ii) Interest due but not p iii) Interest accrued but Total (i+i Change in Indebtedne * Addition * Reduction | year paid not due i+iii) | deposits 0 0 0 0 Secured Loans excluding 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | Unsecure 0 0 0 Unsecure 0 0 0 | d Loans | Deposits 0 0 0 0 0 Deposits 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | Total Indebtness 0 0 0 0 Total Indebtness 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Indebtedness at the l financial i) Principal Amount ii) Interest due but not p iii) Interest accrued but Total (i+i Change in Indebtedne * Addition * Reduction Net Change | year Daid not due i+iii) Ses during the | deposits 0 0 0 0 Secured Loans excluding 0 0 0 0 0 0 0 0 0 0 | Unsecure 0 0 0 0 0 0 0 0 0 0 0 0 0 | d Loans | Deposits 0 0 0 0 0 0 Deposits 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | Total Indebtness 0 0 0 0 Total Indebtness 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Indebtedness at the I financial i) Principal Amount ii) Interest due but not p iii) Interest accrued but Total (i+i Change in Indebtedne * Addition * Reduction | year Daid not due i+iii) Ses during the | deposits 0 0 0 0 Secured Loans excluding 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | Unsecure 0 0 0 Unsecure 0 0 0 | d Loans | Deposits 0 0 0 0 0 Deposits 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | Total Indebtness 0 0 0 0 Total Indebtness 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Indebtedness at the I financial i) Principal Amount ii) Interest due but not p iii) Interest accrued but Total (i+i Change in Indebtedne * Addition * Reduction Net Change Indebtedness at the en | year Daid not due i+iii) Ses during the | deposits 0 0 0 0 Secured Loans excluding 0 0 0 0 0 0 0 0 0 0 | Unsecure 0 0 0 0 0 0 0 0 0 0 0 0 0 | d Loans | Deposits 0 0 0 0 0 0 Deposits 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | Total Indebtness 0 0 0 0 Total Indebtness 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Indebtedness at the l financial i) Principal Amount ii) Interest due but not p iii) Interest accrued but Total (i+i Change in Indebtedne * Addition * Reduction Net Change | year Daid not due i+iii) Ses during the | deposits 0 0 0 Secured Loans excluding 0 0 0 Secured Loans excluding | Unsecure 0 0 0 0 0 Unsecure 0 0 0 0 Unsecure | d Loans | Deposits 0 0 0 0 Deposits 0 0 Deposits 0 0 Deposits | Total Indebtness 0 0 0 Total Indebtness 0 0 0 Total Indebtness 0 0 Total Indebtness |
| Indebtedness at the I financial i) Principal Amount ii) Interest due but not p iii) Interest accrued but Total (i+i Change in Indebtedne * Addition * Reduction Net Change Indebtedness at the en | year Daid not due i+iii) Ses during the | deposits 0 0 0 0 0 Secured Loans excluding 0 0 Secured Loans excluding 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | Unsecure 0 0 0 0 Unsecure 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | d Loans | Deposits 0 | Total Indebtness 0 0 0 Total Indebtness 0 0 Total Indebtness 0 0 0 Total Indebtness 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Indebtedness at the l financial i) Principal Amount ii) Interest due but not p iii) Interest accrued but Total (i+i Change in Indebtedne * Addition * Reduction Net Change Indebtedness at the er i) Principal Amount | year not due i+iii) ss during the nd of the financial | deposits 0 0 0 Secured Loans excluding 0 0 0 Secured Loans excluding | Unsecure 0 0 0 0 0 Unsecure 0 0 0 0 Unsecure | d Loans | Deposits 0 0 0 0 Deposits 0 0 Deposits 0 0 Deposits | Total Indebtness 0 0 0 Total Indebtness 0 0 0 Total Indebtness 0 0 Total Indebtness |
| Indebtedness at the I financial i) Principal Amount ii) Interest due but not p iii) Interest accrued but Total (i+i Change in Indebtedne * Addition * Reduction Net Change Indebtedness at the en | year paid not due i+iii) ss during the ad of the financial paid | deposits 0 0 0 0 0 Secured Loans excluding 0 0 Secured Loans excluding 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | Unsecure 0 0 0 0 Unsecure 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | d Loans | Deposits 0 | Total Indebtness 0 0 0 0 Total Indebtness 0 0 Total Indebtness 0 0 0 Total Indebtness 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |

| | 1 | 1 | | | | |
|---------|--|----------------------------|---|--|---|----------|
| Sl. no. | Particulars of Remuneration | | Sunil | Sachdeva | | Total An |
| | | Α | В | С | D | |
| 1 | Gross salary | 0 | 0 | 0 | 0 | |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 0 | 0 | 0 | 0 | |
| | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | 0 | 0 | 0 | 0 | |
| | (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961 | 0 | 0 | 0 | 0 | |
| 2 | Stock Option | 0 | 0 | 0 | 0 | |
| 3 | Sweat Equity | 0 | 0 | 0 | 0 | |
| 4 | Commission | 0 | 0 | 0 | 0 | |
| | - as % of profit | 0 | 0 | 0 | 0 | |
| | - others, specify | 0 | | 0 | - | |
| 5 | Others, please specify | 0 | | 0 | - | |
| 5 | Total (A) | 0 | - | 0 | - | |
| | Ceiling as per the Act | 0 | | 0 | | |
| | Coming as per the rise | 0 | 0 | 0 | 0 | |
| Remune | ration to other directors: | | | | | |
| | | | Name o | of Directors | | 1 |
| Sl. no. | Particulars of Remuneration | Mr. Yoegsh | Mr. Sundeep | Dr. Anita Roy | Mr. Sanjay | Total Ar |
| | | Sachdeva | Kalsi | | Batra | |
| | | | | | | |
| 1 | Independent Directors | | | | | |
| 1 | Fee for attending board | 0 | 0 | 0 | 0 | |
| 1 | | 0 | 0 | 0 | 0 | |
| 1 | Fee for attending board | 0 | 0 | 0 | 0 | |
| 1 | Fee for attending board committee meetings Commission Others, please specify | 0 | 0 | 0 | 0 | |
| 1 | Fee for attending board committee meetings Commission Others, please specify Total (1) | 0 | 0 | 0 | 0 | |
| 1 | Fee for attending board committee meetings Commission Others, please specify Total (1) Other Non-Executive Directors | 0 | 0 | 0 | 0 | |
| | Fee for attending board committee meetings Commission Others, please specify Total (1) Other Non-Executive Directors Fee for attending board | 0 | 00000 | 0 | 000000000000000000000000000000000000000 | |
| | Fee for attending board committee meetings Commission Others, please specify Total (1) Other Non-Executive Directors Fee for attending board committee meetings | 0 0 0 0 | 0 0 0 0 | 0 0 0 | | |
| | Fee for attending board committee meetings Commission Others, please specify Total (1) Other Non-Executive Directors Fee for attending board committee meetings Commission | | 0 0 0 0 | | | |
| | Fee for attending board committee meetings Commission Others, please specify Total (1) Other Non-Executive Directors Fee for attending board committee meetings Commission Remuneration | 0 0 0 0 0 0 | 0 0 0 0 0 0 | 0 0 0 0 0 0 | 0 0 0 0 0 0 | |
| | Fee for attending board committee meetings Commission Others, please specify Total (1) Other Non-Executive Directors Fee for attending board committee meetings Commission Remuneration Total (2) | | 0 0 0 0 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 | | |
| | Fee for attending board committee meetings Commission Others, please specify Total (1) Other Non-Executive Directors Fee for attending board committee meetings Commission Remuneration | 0 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 | | |

| | | Key Managerial Personnel | | | | | | |
|---------|---|--------------------------|----------------------|-----|-------|--|--|--|
| Sl. no. | Particulars of Remuneration | CEO | Company Secretary | CFO | Total | | | |
| 1 | Gross salary | | | | | | | |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 0 | 675,000 | 0 | | | | |
| | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | 0 | 26,500 | 0 | | | | |
| | (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 | 0 | 0 | 0 | | | | |
| 2 | Stock Option | 0 | 0 | 0 | | | | |
| 3 | Sweat Equity | 0 | 0 | 0 | | | | |
| 4 | Commission | 0 | 0 | 0 | | | | |
| | - as % of profit | 0 | 0 | 0 | | | | |
| | - others, specify | 0 | 0 | 0 | | | | |
| 5 | Others, please specify | 0 | 0 | 0 | | | | |
| | Total | 0 | 701,500 | 0 | 701, | | | |

| Туре | Section of the Companies Act | Brief Descripti on | Details of Penalty / Punishment/ Compounding fees imposed | Authority [RD / NCLT/ COURT] | | ppeal made, y (give Details) |
|-------------|---------------------------------------|--------------------------|---|------------------------------------|------|---------------------------------|
| | | | A. CO | MPANY | | |
| Penalty | - | - | | - | - | - |
| Punishment | - | - | - | - | - | - |
| Compounding | - | - | - | - | - | - |
| | | | B. DIR | ECTORS | | • |
| Penalty | - | - | - | - | - | - |
| Punishment | - | - | _ | _ | _ | - |
| Compounding | - | - | - | - | - | - |
| | * | C | OTHER OFFI | CERS IN DEFA | AULT | |
| Penalty | - | - | - | - | - | - |
| Punishment | - | - | - | - | - | - |
| Compounding | - | - | - | - | - | - |