

EXTRACT TO ANNUAL RETURN

Form No. MGT-9

**EXTRACT OF ANNUAL RETURN
AS OF 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 | L74999WB2017PLC219355 |
| ii) | Registration Date | 2/8/2017 |
| iii) | Name of the Company | Spencer's Retail Limited |
| iv) | Category / Sub-Category of the Company | Public Limited Company by Shares |
| v) | Address of the Registered office | Duncan House, 31, Netaji Subhas Road,
Kolkata - 700001 |
| vi) | Address of the Corporate office | RPSG House, 2/4, Judges Court Road, Kolkata
– 700027 |
| vii) | Contact details of the Company | Tel: +91 33 2487 1901 /6625 7600
E-mail:spencers.secretarial@rpsg.in
Website: www.spencersretail.com |
| viii) | Whether listed company | Yes |
| ix) | Name, Address and Contact details of Registrar and Transfer Agent | Link Intime India Private Limited,
C 101, 1st Floor, 247 Park,
L B S Marg, Vikhroli West,
Mumbai – 400083
Tel: +91 22 49186270 |

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company are given below: -

Sl. No.	Name and Description of main products/services	NIC Code of the product/service	% to total turnover of the company
1	Retail Business	47	100%

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	Omnipresent Retail India Private Limited Duncan House, 31 Netaji Subhas Road, Kolkata - 700001	U51909WB2011PTC242691	Wholly Owned Subsidiary	100%	2(87)
2	Natures Basket Limited Duncan House, 31 Netaji Subhas Road, Kolkata - 700001	U15310WB2008PLC244411	Wholly Owned Subsidiary	100%	2(87)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share holding

Sl. No.	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)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	170,530	-	170,530	0.21	193,265	-	193,265	0.21	-
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions / Banks	-	-	-	-	-	-	-	-	-
(d)	Any Other (Specify)									
	Bodies Corporate	43,338,374	-	43,338,374	54.49	50,742,342	-	50,742,342	56.30	1.81
	Sub Total (A)(1)	43,508,904	-	43,508,904	54.70	50,935,607	-	50,935,607	56.51	1.81
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-	-	-
(b)	Government	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-
(e)	Any Other (Specify)									
	Sub Total (A)(2)	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	43,508,904	-	43,508,904	54.70	50,935,607	-	50,935,607	56.51	1.81
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	575,557	1,641	577,198	0.73	402,170	1,641	403,811	0.45	(0.28)
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds	461,855	-	461,855	0.58	-	-	-	-	(0.58)
(d)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investor	3,788,110	3,720	3,791,830	4.77	4,719,723	3,720	4,723,443	5.24	0.47
(f)	Financial Institutions / Banks	423,655	4,685	428,340	0.54	401	4,685	5,086	0.01	(0.53)
(g)	Insurance Companies	1,872,094	3,390	1,875,484	2.36	1,872,026	3,390	1,875,416	2.08	(0.28)
(h)	Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-
(i)	Any Other (Specify)									
	Foreign Bank	554	9,030	9,584	0.01	554	9,030	9,584	0.01	(0.00)
	Sub Total (B)(1)	7,121,825	22,466	7,144,291	8.98	6,994,874	22,466	7,017,340	7.79	(1.20)
[2]	Central Government/ State Government(s)/ President of India									
	Central Government / State Government(s)	5,010	1,291	6,301	0.01	5,010	1,291	6,301	0.01	(0.00)
	Sub Total (B)(2)	5,010	1,291	6,301	0.01	5,010	1,291	6,301	0.01	(0.00)
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	12,603,834	403,065	13,006,899	16.35	17,441,220	383,788	17,825,008	19.78	3.42
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	5,520,902	-	5,520,902	6.94	5,782,983	-	5,782,983	6.42	(0.53)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share holding

Sl. No.	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	
(b)	NBFCs registered with RBI	3,180	-	3,180	0.00	3,180	-	3,180	0.00	(0.00)
(d)	Overseas Depositories(holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-
(c)	Any Other (Specify)									
(i)	IEPF	99,992	-	99,992	0.13	99,992	-	99,992	0.11	(0.01)
(ii)	Trusts	43,627	-	43,627	0.05	50,855	-	50,855	0.06	0.00
(iii)	Foreign Nationals	10,127	16,485	26,612	0.03	10,127	22,560	32,687	0.04	0.00
(iv)	Hindu Undivided Family	1,698,893	-	1,698,893	2.14	1,501,990	99	1,502,089	1.67	(0.47)
(v)	Foreign Companies	-	58,220	58,220	0.07	-	58,220	58,220	0.06	(0.01)
(vi)	Non Resident Indians (Non Repat)	256,232	-	256,232	0.32	324,156	-	324,156	0.36	0.04
(vii)	Non Resident Indians (Repat)	723,808	259,097	982,905	1.24	572,983	253,022	826,005	0.92	(0.32)
(viii)	Unclaimed Shares	78,066	-	78,066	0.10	78,066	-	78,066	0.09	(0.01)
(ix)	Clearing Member	671,214	-	671,214	0.84	391,796	-	391,796	0.43	(0.41)
(x)	Bodies Corporate	6,407,263	20,725	6,427,988	8.08	5,180,922	16,802	5,197,724	5.77	(2.32)
	Sub Total (B)(3)	28,117,138	757,592	28,874,730	36.30	31,438,270	734,491	32,172,761	35.70	(0.61)
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	35,243,973	781,349	36,025,322	45.30	38,438,154	758,248	39,196,402	43.49	(1.81)
	Total (A)+(B)	78,752,877	781,349	79,534,226	100.00	89,373,761	758,248	90,132,009	100.00	-
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	-	-	-	-	-	-	-	-	-
	(C2) Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Re	-	-	-	-	-	-	-	-	-
	Total (A)+(B)+(C)	78752877	781349	79534226	100.00	89373761	758248	90132009	100.00	-

ii. Shareholding of Promoters

Sl.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	RAINBOW INVESTMENTS LIMITED	38,032,979	47.82	-	39,604,042	43.94	-	-
2	STEL HOLDINGS LIMITED	1,496,082	1.88	-	4,396,082	4.88	-	-
3	PHILLIPS CARBON BLACK LIMITED	1,011,718	1.27	-	1,146,613	1.27	-	-
4	SAREGAMA INDIA LIMITED	755,992	0.95	-	856,790	0.95	-	-
5	INTEGRATED COAL MINING LIMITED	645,218	0.81	-	2,456,247	2.73	-	-
6	KOLKATA METRO NETWORKS LIMITED	171,000	0.22	-	193,800	0.22	-	-
7	CASTOR INVESTMENTS LIMITED	1,200,584	1.51	-	2,060,661	2.29	-	-
8	SANJIV GOENKA	80,876	0.10	-	91,659	0.10	-	-
9	SHASHWAT GOENKA	66,844	0.08	-	75,756	0.08	-	-
10	DOTEX MERCHANDISE PRIVATE LIMITED	24,801	0.03	-	28,107	0.03	-	-
11	PREETI GOENKA	15,133	0.02	-	17,150	0.02	-	-
12	SANJIV GOENKA (HUF)	7,377	0.01	-	8,360	0.01	-	-
13	AVARNA JAIN	300	0.00	-	340	0.00	-	-
	Total	43,508,904	54.70	-	50,935,607	56.51	-	-

iii. Change in Promoter Shareholding

SI No.	Name & Type of Transaction	Shareholding at the beginning of the year		Transactions during the year		Cumulative Shareholding at the end of the year	
		No. of Shares Held	% of Total Shares of the Company	Date of Transaction	No. of Shares	No. of Shares Held	% of Total Shares of the Company
1	RAINBOW INVESTMENTS LIMITED	38,032,979	42.20			38,032,979	42.20
	Transfer			28 Aug 2020	1,571,063	39,604,042	43.94
	AT THE END OF THE YEAR					39,604,042	43.94
2	STEL HOLDINGS LIMITED	1,496,082	1.66			1,496,082	1.66
	Transfer			28 Aug 2020	2,900,000	4,396,082	4.88
	AT THE END OF THE YEAR					4,396,082	4.88
3	INTEGRATED COAL MINING LIMITED	645,218	0.72			645,218	0.72
	Transfer			28 Aug 2020	1,811,029	2,456,247	2.73
	AT THE END OF THE YEAR					2,456,247	2.73
4	CASTOR INVESTMENTS LIMITED	1,200,584	1.33			1,200,584	1.33
	Transfer			28 Aug 2020	860,077	2,060,661	2.29
	AT THE END OF THE YEAR					2,060,661	2.29
5	PHILLIPS CARBON BLACK LIMITED	1,011,718	1.12			1,011,718	1.12
	Transfer			28 Aug 2020	134,895	1,146,613	1.27
	AT THE END OF THE YEAR					1,146,613	1.27
6	SAREGAMA INDIA LIMITED	755,992	0.84			755,992	0.84
	Transfer			28 Aug 2020	100,798	856,790	0.95
	AT THE END OF THE YEAR					856,790	0.95
7	KOLKATA METRO NETWORKS LIMITED	171,000	0.19			171,000	0.19
	Transfer			28 Aug 2020	22,800	193,800	0.22
	AT THE END OF THE YEAR					193,800	0.22
8	SANJIV GOENKA	80,876	0.09			80,876	0.09
	Transfer			28 Aug 2020	10,783	91,659	0.10
	AT THE END OF THE YEAR					91,659	0.10
9	SHASHWAT GOENKA	66,844	0.07			66,844	0.07
	Transfer			28 Aug 2020	8,912	75,756	0.08
	AT THE END OF THE YEAR					75,756	0.08
10	DOTEX MERCHANDISE PRIVATE LIMITED	24,801	0.03			24,801	0.03
	Transfer			28 Aug 2020	3,306	28,107	0.03
	AT THE END OF THE YEAR					28,107	0.03
11	PREETI GOENKA	15133	0.0168			15133	0.0168
	Transfer			28 Aug 2020	2017	17150	0.019
	AT THE END OF THE YEAR					17150	0.019
12	SANJIV GOENKA HUF	7377	0.0082			7377	0.0082
	Transfer			28 Aug 2020	983	8360	0.0093
	AT THE END OF THE YEAR					8360	0.0093
13	AVARNA JAIN	300	0.0003			300	0.0003
	Transfer			28 Aug 2020	40	340	0.0004
	AT THE END OF THE YEAR					340	0.0004

- Note: 1. Paid up Share Capital of the Company (Face Value Rs. 5.00) at the end of the year is 90132009 Shares.
2. The details of holding has been clubbed based on PAN.
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.
4. Right Issue allotment has been made on August 25, 2020 during the Year.

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

Sl No.	Name & Type of Transaction	Shareholding at the beginning of the year		Transactions during the year		Cumulative Shareholding during the year	
		No. of Shares Held	% of Total Shares of the Company	Date of Transaction	No. of Shares	No. of Shares Held	% of Total Shares of the Company
1	INDIA INSIGHT VALUE FUND	2484000	2.756			2484000	2.756
	Transfer			28 Aug 2020	222000	2706000	3.0023
	Transfer			25 Sep 2020	108000	2814000	3.1221
	Transfer			02 Oct 2020	33181	2847181	3.1589
	Transfer			09 Oct 2020	20819	2868000	3.182
	AT THE END OF THE YEAR					2868000	3.182
2	BNK CAPITAL MARKETS LIMITED	1741508	1.9322			1741508	1.9322
	AT THE END OF THE YEAR					1741508	1.9322
3	LIFE INSURANCE CORPORATION OF INDIA	1326769	1.472			1326769	1.472
	AT THE END OF THE YEAR					1326769	1.472
4	HABROK INDIA MASTER LP	0	0			0	0
	Transfer			10 Jul 2020	790000	790000	0.8765
	Transfer			24 Jul 2020	138822	928822	1.0305
	Transfer			09 Oct 2020	-800000	128822	0.1429
	Transfer			16 Oct 2020	800000	928822	1.0305
	Transfer			08 Jan 2021	-35000	893822	0.9917
	Transfer			12 Feb 2021	-8200	885622	0.9826
	Transfer			05 Mar 2021	115000	1000622	1.1102
	AT THE END OF THE YEAR					1000622	1.1102
5	KISHAN GOPAL MOHTA	2000	0.0022			2000	0.0022
	Transfer			31 Jul 2020	33000	35000	0.0388
	Transfer			07 Aug 2020	5004	40004	0.0444
	Transfer			14 Aug 2020	41500	81504	0.0904
	Transfer			28 Aug 2020	18496	100000	0.1109
	Transfer			18 Dec 2020	359732	459732	0.5101
	Transfer			25 Dec 2020	120268	580000	0.6435
	Transfer			31 Dec 2020	30000	610000	0.6768
	Transfer			22 Jan 2021	215000	825000	0.9153
	Transfer			29 Jan 2021	73000	898000	0.9963
	Transfer			05 Feb 2021	5000	903000	1.0019
	AT THE END OF THE YEAR					903000	1.0019
6	MFS INTERNATIONAL NEW DISCOVERY FUND	723473	0.8027			723473	0.8027
	AT THE END OF THE YEAR					723473	0.8027
7	RADHAKISHAN S DAMANI	1661324	1.8432			1661324	1.8432
	Transfer			28 Aug 2020	325000	1986324	2.2038
	Transfer			11 Dec 2020	-175000	1811324	2.0096
	Transfer			18 Dec 2020	-500000	1311324	1.4549
	Transfer			08 Jan 2021	-500000	811324	0.9002
	Transfer			05 Feb 2021	-214476	596848	0.6622
	Transfer			05 Mar 2021	-95984	500864	0.5557
	AT THE END OF THE YEAR					500864	0.5557
8	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE FLEXI CAP FUND	301600	0.3346			301600	0.3346
	Transfer			28 Aug 2020	100000	401600	0.4456
	AT THE END OF THE YEAR					401600	0.4456
9	SPOTBOY TRACOM PRIVATE LIMITED	128335	0.1424			128335	0.1424
	Transfer			28 Aug 2020	200000	328335	0.3643
	AT THE END OF THE YEAR					328335	0.3643
10	MADHU FINANCE AND ESTATE PVT LTD.	280000	0.3107			280000	0.3107
	Transfer			24 Jul 2020	-10000	270000	0.2996
	Transfer			14 Aug 2020	10000	280000	0.3107
	AT THE END OF THE YEAR					280000	0.3107
11	SARAVANA STOCKS PVT.LIMITED	500000	0.5547			500000	0.5547
	Transfer			17 Apr 2020	-226448	273552	0.3035
	Transfer			24 Apr 2020	-48552	225000	0.2496
	Transfer			03 Jul 2020	-220000	5000	0.0055
	Transfer			18 Dec 2020	-4000	1000	0.0011
	Transfer			31 Dec 2020	800	1800	0.002
	Transfer			01 Jan 2021	-800	1000	0.0011
	Transfer			22 Jan 2021	-950	50	0.0001
	Transfer			05 Mar 2021	250	300	0.0003
	Transfer			12 Mar 2021	-300	0	0
	AT THE END OF THE YEAR					0	0
12	MAURYAN FIRST	461855	0.5124			461855	0.5124
	Transfer			08 May 2020	-65572	396283	0.4397
	Transfer			22 May 2020	-200000	196283	0.2178
	Transfer			29 May 2020	-97000	99283	0.1102
	Transfer			05 Jun 2020	-25000	74283	0.0824
	Transfer			12 Jun 2020	-74283	0	0
	AT THE END OF THE YEAR					0	0
13	ICICI BANK LIMITED	423239	0.4696			423239	0.4696
	Transfer			03 Apr 2020	12047	435286	0.4829
	Transfer			10 Apr 2020	25160	460446	0.5109
	Transfer			17 Apr 2020	-45920	414526	0.4599
	Transfer			24 Apr 2020	-3340	411186	0.4562
	Transfer			01 May 2020	2216	413402	0.4587

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

Sl No.	Name & Type of Transaction	Shareholding at the beginning of the year		Transactions during the year		Cumulative Shareholding during the year	
		No. of Shares Held	% of Total Shares of the Company	Date of Transaction	No. of Shares	No. of Shares Held	% of Total Shares of the Company
	Transfer			08 May 2020	27415	440817	0.4891
	Transfer			15 May 2020	-179014	261803	0.2905
	Transfer			22 May 2020	3797	265600	0.2947
	Transfer			29 May 2020	-13167	252433	0.2801
	Transfer			05 Jun 2020	193437	445870	0.4947
	Transfer			12 Jun 2020	5297	451167	0.5006
	Transfer			19 Jun 2020	-285743	165424	0.1835
	Transfer			26 Jun 2020	-4829	160595	0.1782
	Transfer			30 Jun 2020	11872	172467	0.1913
	Transfer			03 Jul 2020	-19977	152490	0.1692
	Transfer			10 Jul 2020	91245	243735	0.2704
	Transfer			17 Jul 2020	6221	249956	0.2773
	Transfer			24 Jul 2020	36	249992	0.2774
	Transfer			31 Jul 2020	-248109	1883	0.0021
	Transfer			07 Aug 2020	114507	116390	0.1291
	Transfer			14 Aug 2020	59267	175657	0.1949
	Transfer			21 Aug 2020	30840	206497	0.2291
	Transfer			28 Aug 2020	-61260	145237	0.1611
	Transfer			04 Sep 2020	-145237	0	0
	AT THE END OF THE YEAR					0	0
14	UPENDRA DOSHI	400000	0.4438			400000	0.4438
	Transfer			07 Aug 2020	-400000	0	0
	AT THE END OF THE YEAR					0	0
15	BALKRISHNA KESHARLAL KABARE HUF	336214	0.373			336214	0.373
	Transfer			10 Jul 2020	-11214	325000	0.3606
	Transfer			17 Jul 2020	-325000	0	0
	AT THE END OF THE YEAR					0	0

Note: 1. Paid up Share Capital of the Company (Face Value Rs. 5.00) at the end of the year is 9,01,32,009 Shares.

2. The details of holding has been clubbed based on PAN.

3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Transactions during the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	Date of Transaction	No. of Shares	No. of shares	% of total shares of the company
1	Mr. Sanjiv Goenka	80,876	0.10	-	-	91,659	0.10
2	Mr. Shashwat Goenka	66,844	0.08			75,756	0.08
	B) Key managerial personnel (KMP's)	-	-	-	-	-	-
	At the end of the year	147,720	0.19			167,415	0.19

V) 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	7,000.00	2,856.00	Nil	9,856.00
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	1.82	47.50	Nil	49.32
Total (i+ii+iii)	7,001.82	2,903.50	-	9,905.32
Change in Indebtedness during the financial year				
· Addition	14,943.53	Nil	Nil	14,943.53
· Reduction	(4,667.00)	(2,903.50)	Nil	(7,570.50)
Net Change	10,276.53	(2,903.50)	Nil	7,373.03
Indebtedness at the end of the financial year				
i) Principal Amount	17,278.35	Nil	Nil	17,278.35
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	100.62	Nil	Nil	100.62
Total (i+ii+iii)	17,378.97	-	-	17,378.97

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs. In Lakhs)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Mr. Devendra Chawla, CEO & MD	Mr. Rahul Nayak, WTD	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	925.75	144.92	1,070.67
	(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.	-	-	-
5	Others – Contribution to Provident and Superannuation Fund	25.64	7.97	33.61
	Rent a cab	18.00	18.00	36.00
	Total	969.39	170.89	1,140.28
	Ceiling as per the Act			-

B. Remuneration to other directors:

(Rs. In Lakhs)

Sl. No.	Particulars of Remuneration	Name of the Director				Total Amount
		Utsav Parekh	Pratip Chaudhuri	Rekha Sethi	Debanjan Mandal	
1	Independent Directors					
	(a) Fee for attending board and committee meetings	12.00	7.00	4.50	8.00	31.50
	(b) Commission	-	-	-	-	-
	(c) Others	-	-	-	-	-
	Total(1)	12.00	7.00	4.50	8.00	31.50
2	Other Non Executive Directors					
	(a) Fee for attending board and committee meetings	8.00	11.00			19.00
	(b) Commission	-	-			-
	(c) Others	-	-			-
	Total(2)	8.00	11.00			19.00
	Total(B)=(1+2)	20.00	18.00	4.50	8.00	50.50
	Total Managerial Remuneration	-	-	-	-	
	overall Ceiling as per the Act	-	-	-	-	

C. Remuneration to Key Managerial Personnel Other than MD/Manager/WTD

(Rs. In Lakhs)

Sl.No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Rama Kant, Company Secretary	Kumar Tanmay, CFO	
1	Gross salary	23.98	205.80	229.78
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	0.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	0.00
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	0.00
		-	-	0.00
2	Stock Option	-	-	0.00
3	Sweat Equity	-	-	0.00
4	Commission			
	- as % of profit	-	-	0.00
	- others	-	-	0.00
5	Others – Contribution to Provident Fund and Superannuation Fund	1.72	10.27	11.99
	Rent a cab	5.40	-	5.40
	Total	31.10	216.07	247.17

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

There were no penalties/punishment/compounding of offences during the year under review.

For and on behalf of the Board of Directors

**Dr. Sanjiv Goenka
Chairman**