

ANNEXURE: I

To the Director's Report

Form No. MGT-9 EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 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

(I)	CIN NO.	L17309DL2016PLC307204
(II)	Registration Date	October 17, 2016
(III)	Name of the Company	DCM Nouvelle 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	407, Vikrant Tower, 04, Rajendra Place, New Delhi-110008, India Phone- +91-11-43678490, Email: dcmnouvelleltd@gmail.com
(VI)	Whether Listed Company	Yes
	Name of the Stock Exchange where equity shares are listed.	National Stock Exchange of India Ltd (NSE), Mumbai Stock Code: DCMNVL BSE Ltd (BSE), Mumbai Stock Code- 542729
(VII)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Skyline Financial Services Private Limited D-153/A, Okhla Industrial Area, Phase-I, New Delhi 110020, India Tel. No.: +91-11-64732681-88 Email Id : info@skylinerta.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	Manufacture of Cotton Yarn	13111	100%

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANY : NONE

S. No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate Company	% of shares held	Applicable Section
1					
2					
3			NONE		
4					

Annexure: I To the Directors' Report... (Contd.)

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 (April 01, 2019)				No. of Shares held at the end of the year (March 31, 2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters:-									
1. Indian									
a) Individual/HUF	-	60	60	0.12	9356163	-	9356163	50.09	49.97
b) Central Govt./ State Govt (s)	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	49940	49940	99.88	-	-	-	-	(99.88)
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub Total (A) (1)	-	50000	50000	100.00	9356163	-	9356163	50.09	(49.91)
2. Foreign									
a) NRI's Individual	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub Total (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A) = (A) (1) + (A) (2)	-	50000	50000	100.00	9356163	-	9356163	50.09	(49.91)
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	18	65265	65283	0.35	0.35
b) Banks / FI	-	-	-	-	1618	3847	5465	0.03	0.03
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt (s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	1148512	-	1148512	6.15	6.15
g) Foreign Institutional Investors	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital	-	-	-	-	-	-	-	-	-
i) Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-
J) Foreign Institutional /Banks	-	-	-	-	-	-	-	-	-
K) Funds others (specify)	-	-	-	-	-	-	-	-	-
Sub Total (B) (1)	-	-	-	-	1150148	69112	1219260	6.53	6.53
2. Non Institutions									
a) Bodies Corporate									
1. Indian	-	-	-	-	1159457	14407	1173864	6.28	6.28
2. Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
1. Individual shareholders holding nominal share capital upto Rs.1 Lakh	-	-	-	-	2431509	476684	2908193	15.57	15.57
2. Individual shareholders holding nominal share capital in excess of Rs.1 Lakh	-	-	-	-	2378853	10	2378863	12.74	12.74
c) Others (specify)									
(c-i) HUFs	-	-	-	-	711657	393	712050	3.81	3.81
(c-ii) Non Resident Indian	-	-	-	-	670444	3906	674350	3.61	3.61
(c-iii) Foreign National	-	-	-	-	-	-	-	-	-
(c-iv) Clearing members	-	-	-	-	18020	-	18020	0.10	0.10
(c-v) Trust	-	-	-	-	1365	-	1365	0.01	0.01
(c-vi) Foreign Bodies	-	-	-	-	-	-	-	-	-
(c-vii) NBFC Registered with RBI	-	-	-	-	3000	-	3000	0.02	0.02
(c-viii) IEPF	-	-	-	-	232621	-	232621	1.25	1.25
Sub Total (B) (2)	-	-	-	-	7606926	495400	8102326	43.38	43.38
Total Public Shareholding (B)= (B) 1 + (B) 2	-	-	-	-	8757074	564512	9321586	49.91	49.91
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total A+B+C	-	50000	50000	100	18113237	564512	18677749	100.00	-

Note : In terms of the Scheme of Arrangement, the entire Share capital of Rs 5,00,000 (50,000 Equity Shares @ Rs 10 each) held by DCM Limited stands cancelled and the Company issued and allotted shares to the shareholders of DCM limited in the ratio of 1:1 which resulted in % Change in Shareholding.

Annexure: I To the Directors' Report... (Contd.)

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

S.No.	Shareholders Name	Shareholding at the beginning of the year (As on March 31, 2019)			Shareholding at the end of the year (As on March 31, 2020)			% of change in shareholding 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	DCM Limited	49940	99.88	-	-	-	-	(99.88)
2	Mr. Hemant Bharat Ram	10	0.02	-	9332705	49.97	-	49.95
3	Mr. Rakesh Goel	10	0.02	-	-	-	-	(0.02)
4	Mr. Bir Chand Jataiwal	10	0.02	-	-	-	-	(0.02)
5	Mr Vivek Kaushal	10	0.02	-	-	-	-	(0.02)
6	Ms Poonam Sachdeva	10	0.02	-	-	-	-	(0.02)
7	Mr. Sudip Nandy	10	0.02	-	-	-	-	(0.02)
8	Mr. Sumant Bharat Ram	-	-	-	13806	0.07	-	0.07
9	Mr Rahil Bharat Ram	-	-	-	4852	0.03	-	0.03
10	Mr Yuv Bharat Ram	-	-	-	4800	0.03	-	0.03
11	Dr Vinay Bharat Ram	-	-	-	-	-	-	-
	Total	50000	100.00	0.00	9356163	50.09	0.00	(49.91)

Note : In terms of the Scheme of Arrangement, the entire Share capital of Rs 5,00,000 (50,000 Equity Shares @ Rs 10 each) held by DCM Limited stand cancelled and the Company issued and allotted shares to the shareholders of DCM limited in the ratio of 1:1 which resulted in % Change in Shareholding.

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

Sl. No.		Shareholding at the beginning of the year (As on March 31, 2019)		Cumulative Shareholding during the year (April 01, 2019 to March 31, 2020)	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	Mr Hemant Bharat Ram- Managing Director				
	At the beginning of the year	10	0.02	10	0.02
	(# Cancelled)	(10)	(0.02)	0	0.00
	26-07-19 (* Receipt)	9043126	48.42	9043126	48.42
	23-08-19	7800	0.04	9050926	48.46
	30-08-19	17200	0.09	9068126	48.55
	06-09-19	23600	0.13	9091726	48.68
	13-09-19	3726	0.02	9095452	48.70
	22-11-19	17500	0.09	9112952	48.79
	29-11-19	10844	0.06	9123796	48.85
	06-12-19	13257	0.07	9137053	48.92
	13-12-19	16134	0.09	9153187	49.01
	20-12-19	8162	0.04	9161349	49.05
	27-12-19	7021	0.04	9168370	49.09
	31-12-19	7112	0.04	9175482	49.13
	21-02-20	19189	0.10	9194671	49.23
	28-02-20	14602	0.08	9209273	49.31
	06-03-20	22730	0.12	9232003	49.43
	13-03-20	17953	0.10	9249956	49.52
	20-03-20	65449	0.35	9315405	49.87
	27-03-20	17300	0.09	9332705	49.97
	At the end of the year			9332705	49.97

Annexure: I To the Directors' Report... (Contd.)

Sl. No.		Shareholding at the beginning of the year (As on March 31, 2019)		Cumulative Shareholding during the year (April 01, 2019 to March 31, 2020)	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
2	Dr Vinay Bharat Ram- Whole time Director				
	At the beginning of the year	-	-	-	-
	04-06-19 (** Allotment)	9043126	48.42	9043126	48.42
	26-07-19 (* Transfer)	(9043126)	(48.42)	-	-
	At the end of the year			-	-
3	Mr Sumant Bharat Ram				
	At the beginning of the year	-	-	-	-
	04-06-19 (** Allotment)	13806	0.07	13806	0.07
	At the end of the year			13806	0.07
4	Mr Rahil Bharat Ram				
	At the beginning of the year	-	-	-	-
	04-06-19 (** Allotment)	4852	0.03	4852	0.03
	At the end of the year			4852	0.03
5	Mr Yuv Bharat Ram				
	At the beginning of the year	-	-	-	-
	04-06-19 (** Allotment)	4800	0.03	4800	0.03
	At the end of the year			4800	0.03
6	DCM Limited				
	At the beginning of the year	49940	99.88	49940	99.88
	(# Cancelled)	(49940)	99.88	-	-
	At the end of the year			-	-
7	Mr Rakesh Goel				
	At the beginning of the year	10	0.02	10	0.02
	(# Cancelled)	(10)	0.02	-	-
	At the end of the year			-	-
8	Mr. Bir Chand Jataiwal				
	At the beginning of the year	10	0.02	10	0.02
	(# Cancelled)	(10)	0.02	-	-
	At the end of the year			-	-
9	Mr Vivek Kaushal				
	At the beginning of the year	10	0.02	10	0.02
	(# Cancelled)	(10)	0.02	-	-
	At the end of the year			-	-
10	Ms Poonam Sachdeva				
	At the beginning of the year	10	0.02	10	0.02
	(# Cancelled)	(10)	0.02	-	-
	At the end of the year			-	-
11	Mr. Sudip Nandy				
	At the beginning of the year	10	0.02	10	0.02
	(# Cancelled)	(10)	0.02	-	-
	At the end of the year			-	-

Notes

- A) # Pursuant to the Scheme of Arrangement , the Existing Share capital of Rs 5,00,000 (50,000 Equity Shares @ Rs 10 each) stands Cancelled
- B) * 9043126 Equity Shares were transferred by Dr Vinay Bharat Ram to Mr Hemant Bharat Ram by way of gift
- C) ** Pursuant to Scheme of Arrangement the Board of directors at its meeting held on June 04, 2019 had issued and allotted shares to the existing shareholders of DCM Limited in the ratio of 1:1
- D) The above information is based on the weekly beneficiary position received from depositories.

Annexure: I To the Directors' Report... (Contd.)

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

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year (April 01, 2019)		Cumulative Shareholding during the year (April 01, 2019 to March 31, 2020)	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	M/s LIFE INSURANCE CORPORATION OF INDIA				
	At the beginning of the year	-	-	-	-
	04-06-19 *	1148512	6.15	1148512	6.15
	At the end of the year			1148512	6.15
2	Mr. KANWALJEET SINGH DHILLON				
	At the beginning of the year	-	-	-	-
	04-06-19*	410000	2.20	410,000	2.20
	At the end of the year			410000	2.20
3	M/s BHAVESH DHIRESHBHAJ SHAH				
	At the beginning of the year	-	-	-	-
	04-06-19*	206890	1.11	206890	1.11
	29-06-19	(78415)	(0.42)	128475	0.69
	30-06-19	78415	0.42	206890	1.11
	30-08-19	74800	0.40	281690	1.51
	20-03-20	(153215)	(0.82)	128475	0.69
	27-03-20	153215	0.82	281690	1.51
	At the end of the year			281690	1.51
4	M/s. NIRMALBANG SECURITIES PVT LTD.				
	At the beginning of the year	-	-	-	-
	02-08-19	33505	0.18	33505	0.18
	09-08-19	1495	0.01	35000	0.19
	30-08-19	99	0.00	35099	0.19
	06-09-19	2630	0.01	37729	0.20
	13-09-19	2271	0.01	40000	0.21
	20-09-19	10000	0.05	50000	0.27
	01-11-19	(49360)	(0.26)	640	0.00
	06-12-19	(240)	(0.00)	400	0.00
	13-12-19	(200)	(0.00)	200	0.00
	24-01-20	30509	0.16	30709	0.16
	31-01-20	(200)	(0.00)	30509	0.16
	07-02-20	192491	1.03	223000	1.19
	14-02-20	(38634)	(0.21)	184366	0.99
	21-02-20	51678	0.28	236044	1.26
	28-02-20	1250	0.00	237294	1.27
	20-03-20	(1250)	(0.00)	236044	1.26
	At the end of the year			236044	1.26
5	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS				
	At the beginning of the year	-	-	-	-
	04-06-19 *	232621	1.25	232621	1.25
	At the end of the year			232621	1.25
6	Mr. SATPAL KHATTAR				
	At the beginning of the year	-	-	-	-
	04-06-19*	200,000	1.07	200000	1.07
	At the end of the year			200000	1.07

Annexure: I To the Directors' Report... (Contd.)

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year (April 01, 2019)		Cumulative Shareholding during the year (April 01, 2019 to March 31, 2020)	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
7	Mr ANIL KUMAR GOEL				
	At the beginning of the year	-	-	-	-
	04-06-19 *	175,000	0.94	175000	0.94
	At the end of the year			175,000	0.94
8	M/s SMS HOLDINGS PVT LTD				
	At the beginning of the year	-	-	-	-
	04-06-19 *	14057	0.75	14057	0.75
	29-06-19	(125375)	(0.67)	15082	0.08
	30-06-19	125375	0.67	140457	0.75
	29-11-19	10000	0.05	150457	0.81
	20-03-20	(125375)	(0.67)	25082	0.13
	27-03-20	125375	0.67	150457	0.81
	At the end of the year			150457	0.81
9	Mr. G. SHANKAR				
	At the beginning of the year	-	-	-	-
	04-06-19 *	126,850	0.68	126,850	0.68
	16-08-19	200	0.00	127050	0.68
	23-08-19	1660	0.01	128710	0.69
	04-10-19	500	0.00	129210	0.69
	06-12-19	1600	0.01	130810	0.70
	03-01-20	500	0.00	131310	0.70
	14-02-20	1290	0.01	132600	0.71
	At the end of the year			132,600	0.71
10	Mr. BHARAT JAMNADAS DATTANI				
	At the beginning of the year	-	-	-	-
	04-06-19 *	114,418	0.61	114481	0.61
	At the end of the year			114418	0.61
11	M/s M. G.SHARES AND STOCKS PVT. LTD.				
	At the beginning of the year	-	-	-	-
	04-06-19*	120000	6.15	120000	6.15
	27-09-19	50000	0.27	170000	0.91
	20-12-19	30000	0.16	200000	1.07
	24-01-20	(15509)	(0.08)	184491	0.99
	31-01-20	7000	0.04	191491	1.03
	14-02-20	(127857)	(0.68)	63634	0.34
	21-02-20	(49678)	(0.27)	13956	0.07
	At the end of the year			13956	0.07
12	M/s ANAND RATHI GLOBAL FINANCE LIMITED				
	At the beginning of the year	-	-	-	-
	04-06-19 *	12,371	0.07	12371	0.07
	23-08-19	(20990)	(0.11)	102281	0.55
	30-08-19	(102281)	(0.55)	-	-
	At the end of the year			-	-

Note: -

- A) * Pursuant to Scheme of Arrangement, the Board of directors at its meeting held on June 04, 2019 had issued and allotted shares to the existing shareholders of DCM Limited in the ratio of 1:1.
- B) The above information is based on the weekly beneficiary position received from depositories.
- C) () Symbolize Sale of Shares and no bracket symbolize Purchase of shares

Annexure: I To the Directors' Report... (Contd.)

(V) Shareholding of Directors and Key Managerial Personnel:

Sl. No.		Shareholding at the beginning of the year (April 01, 2019)		Cumulative Shareholding during the year (April 01, 2019 to March 31, 2020)	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
A	DIRECTORS				
1	Dr Meenakshi Nayar*				
	At the beginning of the year	-	-	-	-
	Increase/Decrease during the year	-	-	-	-
	At the end of the year	-	-	-	-
2	Mr Bipin Maira*				
	At the beginning of the year	-	-	-	-
	Increase/Decrease during the year	-	-	-	-
	At the end of the year	-	-	-	-
3	Mr Ravi Vira Gupta*				
	At the beginning of the year	-	-	-	-
	Increase/Decrease during the year	-	-	-	-
	At the end of the year	-	-	-	-
4	Mr Jitendra Tuli*				
	At the beginning of the year	-	-	-	-
	Increase/Decrease during the year	-	-	-	-
	At the end of the year	-	-	-	-
5	Ms Shahana Basu*				
	At the beginning of the year	-	-	-	-
	Increase/Decrease during the year	-	-	-	-
	At the end of the year	-	-	-	-
6	Mr Ashwani Singhal #				
	At the beginning of the year	-	-	-	-
	Increase/Decrease during the year	-	-	-	-
	At the end of the year	-	-	-	-
7	Mr Krishan Gopal Gupta ##				
	At the beginning of the year	-	-	-	-
	Increase/Decrease during the year	-	-	-	-
	At the end of the year	-	-	-	-

Notes *These directors were appointed w.e.f April 23, 2019

Mr. Ashwani Singhal had Resigned w.e.f May 08, 2019

Mr. Krishan Gopal Gupta had Resigned w.e.f May 21, 2019

Sl. No.		Shareholding at the beginning of the year (April 01, 2019)		Cumulative Shareholding during the year (April 01, 2019 to March 31, 2020)	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
B	Key Managerial Personnel				
1	Mr Rakesh Goel- Whole time Director (Designated as Executive Director-Textiles) #				
	At the beginning of the year	-	-	-	-
	17-12-19	1000	0.01	1000	0.01
	At the end of the year	-	-	1000	0.01

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Sl. No.		Shareholding at the beginning of the year (April 01, 2019)		Cumulative Shareholding during the year (April 01, 2019 to March 31, 2020)	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
2	Mr Sandeep Kumar Jain- Chief Financial Officer #				
	At the beginning of the year	-	-	-	-
	Increase/Decrease during the year	-	-	-	-
	At the end of the year	-	-	-	-
3	Mr Kunal Agrawal- Company Secretary #				
	At the beginning of the year	-	-	-	-
	Increase/Decrease during the year	-	-	-	-
	At the end of the year	-	-	-	-
4	Mr. Vikas Singhal- Company Secretary #				
	At the beginning of the year	-	-	-	-
	Increase/Decrease during the year	-	-	-	-
	At the end of the year	-	-	-	-

Notes

- 1 Mr. Rakesh Goel was appointed w.e.f April 01, 2019
- 2 Mr. Sandeep Kumar Jain was appointed as Chief Financial Officer w.e.f May 15, 2019
- 3 Mr. Kunal Agrawal was appointed w.e.f August 07, 2019
- 4 Mr. Vikas Singhal had resigned w.e.f July 19, 2019
- 5 The details of increase/decrease in the shareholding of Mr. Hemant Bharat Ram and Dr Vinay Bharat Ram have been already disclosed in part III above

V. INDEBTEDNESS

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

(Rupees in lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total
Indebtedness at the beginning of the financial year i.e. April 01, 2019				
i) Principal Amount	17,609.40	-	-	17,609.40
ii) Interest due but not paid	0	-	-	-
iii) Interest accrued but not due	94.17	-	-	94.17
iv) Impact of Ind AS	(1.61)	-	-	(1.61)
Total (i+ii+iii+iv)	17,701.96	-	-	17,701.96
Change in indebtedness during the financial year				
Addition	9,328.55	-	-	9,328.55
Reduction	(9,010.65)	-	-	(9,010.65)
Change in interest accrued but not due	(12.55)	-	-	(12.55)
Impact of Ind AS	0.51	-	-	0.51
Net Change	305.86	-	-	305.86
Indebtedness at the end of the financial year i.e. March 31, 2020				
i) Principal Amount	17,927.30	-	-	17,927.30
ii) Interest due but not paid	0.00	-	-	0.00
iii) Interest accrued but not due	81.62	-	-	81.62
iv) Impact of Ind AS	(1.10)	-	-	(1.10)
Total (i+ii+iii+iv)	18,007.82	-	-	18,007.82

Annexure: I To the Directors' Report... (Contd.)

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rupees in lacs)

S.No.	Particulars of Remuneration	Mr Hemant Bharat Ram - Managing Director *	Mr Rakesh Goel Whole time Director, designated as Executive Director-Textiles	Dr Vinay Bharat Ram- Whole Time Director *	Total Amount
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	257.54	124.78	31.32	413.64
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	9.62	-	9.62
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-	-	-
2	Stock option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	as% of profit	-	-	-	-
	others, specify.	-	-	-	-
	Total A	257.54	134.40	31.32	423.26
	Ceiling as per the Act	Rs 65.53 lacs (being 10% of the net profit of the Company calculated as per Section 198 of the Companies Act, 2013)- The Company has passed special resolution(s) for payment of remuneration exceeding the ceiling to above directors by way of Postal Ballot			

* Notes

- Mr. Hemant Bharat Ram was appointed as Managing Director w.e.f April 01, 2019
- Dr. Vinay Bharat Ram was appointed as Whole Time Director w.e.f October 01, 2019

B. Remuneration to other directors:

(Rupees in lacs)

SL. No	Particulars of Remuneration	Name			Total Amount
1	Independent Directors	Dr Meenakshi Nayar	Mr. Bipin Maira	Mr Ravi Vira Gupta	
	(a) Fee for attending Board committee meetings	1.60	1.70	1.20	4.50
	(b) Commission				
	(c) Others				
	Total (1)	1.60	1.70	1.20	4.50

SL. No	Particulars of Remuneration	Name		Total Amount
1	Independent Directors	Mr Jitendra Tuli	Ms Shahana Basu	
	(a) Fee for attending Board committee meetings	0.90	0.40	1.30
	(b) Commission			
	(c) Others			
	Total (2)	0.90	0.40	1.30
	Total(B)=(1+2)			5.80
	Total Managerial Remuneration (A+B)	429.06		
	Overall Ceiling as per the Act	Rs 72.08 Lacs (being 11 % of the net profit of the Company calculated as per Section 198 of the Companies Act, 2013)- The Company has passed special resolution(s) for payment of remuneration exceeding the ceiling to the Executive directors by way of Postal Ballot		

Annexure: I To the Directors' Report... (Contd.)

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

(Rupees in lacs)

S.No.	Particulars of Remuneration	Mr Sandeep Kumar Jain-Chief Financial Officer	Mr. Vikas Singhal-Company Secretary	Mr Kunal Agrawal-Company Secretary	Total Amount
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	33.92	1.99	4.40	40.31
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	3.39	-	-	3.39
	(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	-	-	-	-
5	others, specify.	-	-	-	-
	Total	37.31	1.99	4.40	43.70

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NONE

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 DIRECTORS					
Penalty			NONE		
Punishment					
Compounding					
C OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					