

**Annexure A  
FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2017

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

**I. REGISTRATION & OTHER DETAILS:**

|    |                                                                            |                                                                                                                                        |
|----|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 1. | CIN                                                                        | L99999MH1987PLC042076                                                                                                                  |
| 2. | Registration Date                                                          | 1 <sup>st</sup> January, 1987                                                                                                          |
| 3. | Name of the Company                                                        | Donear Industries Limited                                                                                                              |
| 4. | Category/Sub-category of the Company                                       | Company Limited by Shares/ Indian Non-Government Company                                                                               |
| 5. | Address of the Registered office & contact details                         | Donear House, Plot No. A-50, Road No. 1, MIDC, Andheri (East), Mumbai – 400 093<br>Tel. 022 -3076 8100 Fax. 022-28370041               |
| 6. | Whether listed company                                                     | Yes                                                                                                                                    |
| 7. | Name, Address & contact details of the Registrar & Transfer Agent, if any. | Link Intime India Private Limited<br>C-101, 247 Park, L B S Marg, Vikhroli (West)<br>Mumbai – 400 083<br>Tel. 4918 6000 Fax: 4918 6060 |

**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      | Cotton Fabrics                                   | 5209                            | 30.47%                             |
| 2      | Polyester Viscose Fabrics                        | 5515                            | 46.42%                             |

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -**

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       | N.A                                              | N.A                              | N.A                                |

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

**Category wise Shareholding**

| Category of Shareholders                  | No. of Shares held at the beginning of the year<br>(As on 31st March, 2016) |              |                 |                   | No. of Shares held at the end of the year<br>(As on 31st March, 2017) |              |                 |                   | % Change during the year |
|-------------------------------------------|-----------------------------------------------------------------------------|--------------|-----------------|-------------------|-----------------------------------------------------------------------|--------------|-----------------|-------------------|--------------------------|
|                                           | Demat                                                                       | Physical     | Total           | % of Total Shares | Demat                                                                 | Physical     | Total           | % of Total Shares |                          |
| <b>A. Promoters</b>                       |                                                                             |              |                 |                   |                                                                       |              |                 |                   |                          |
| 1 Indian                                  |                                                                             |              |                 |                   |                                                                       |              |                 |                   |                          |
| a) Individual / HUF                       | 30704198                                                                    | 40000        | 30744198        | 59.12             | 29954198                                                              | 40000        | 29994198        | 57.68             | -1.44                    |
| b) Central Government                     | 0                                                                           | 0            | 0               | 0.00              | 0                                                                     | 0            | 0               | 0.00              | 0.00                     |
| c) State Govt(s)                          | 0                                                                           | 0            | 0               | 0.00              | 0                                                                     | 0            | 0               | 0.00              | 0.00                     |
| d) Bodies Corporate                       | 8254000                                                                     | 0            | 8254000         | 15.87             | 8254000                                                               | 0            | 8254000         | 15.87             | 0.00                     |
| e) Banks / FI                             | 0                                                                           | 0            | 0               | 0.00              | 0                                                                     | 0            | 0               | 0.00              | 0.00                     |
| f) Any other                              | 0                                                                           | 0            | 0               | 0.00              | 0                                                                     | 0            | 0               | 0.00              | 0.00                     |
| <b>Total Shareholding of Promoter (A)</b> | <b>38958198</b>                                                             | <b>40000</b> | <b>38998198</b> | <b>75.00</b>      | <b>38208198</b>                                                       | <b>40000</b> | <b>38248198</b> | <b>73.55</b>      | <b>-1.44</b>             |
| <b>B. Public Shareholding</b>             |                                                                             |              |                 |                   |                                                                       |              |                 |                   |                          |
| 1 Institutions                            |                                                                             |              |                 |                   |                                                                       |              |                 |                   |                          |
| a) Mutual Funds                           | 146518                                                                      | 0            | 146518          | 0.28              | 146518                                                                | 0            | 146518          | 0.28              | 0.00                     |
| b) Banks / FI                             | 0                                                                           | 0            | 0               | 0.00              | 0                                                                     | 0            | 0               | 0.00              | 0.00                     |
| c) Central Government                     | 0                                                                           | 0            | 0               | 0.00              | 0                                                                     | 0            | 0               | 0.00              | 0.00                     |
| d) State Govt(s)                          | 0                                                                           | 0            | 0               | 0.00              | 0                                                                     | 0            | 0               | 0.00              | 0.00                     |
| e) Venture Capital Funds                  | 0                                                                           | 0            | 0               | 0.00              | 0                                                                     | 0            | 0               | 0.00              | 0.00                     |
| f) Insurance Companies                    | 0                                                                           | 0            | 0               | 0.00              | 0                                                                     | 0            | 0               | 0.00              | 0.00                     |
| g) FIIs                                   | 7268664                                                                     | 0            | 7268664         | 13.98             | 0                                                                     | 0            | 0               | 0.00              | -13.98                   |

| Category of Shareholders                           |                                                                               | No. of Shares held at the beginning of the year<br>(As on 31st March, 2016) |              |                 |                   | No. of Shares held at the end of the year<br>(As on 31st March, 2017) |              |                 |                   | % Change during the year |
|----------------------------------------------------|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------|--------------|-----------------|-------------------|-----------------------------------------------------------------------|--------------|-----------------|-------------------|--------------------------|
|                                                    |                                                                               | Demat                                                                       | Physical     | Total           | % of Total Shares | Demat                                                                 | Physical     | Total           | % of Total Shares |                          |
| h)                                                 | Foreign Venture Capital Funds                                                 | 0                                                                           | 0            | 0               | 0.00              | 0                                                                     | 0            | 0               | 0.00              | 0.00                     |
| i)                                                 | Others (Specify)                                                              | 0                                                                           | 0            | 0               | 0.00              | 0                                                                     | 0            | 0               | 0.00              | 0.00                     |
| <b>Sub Total (B)(1)</b>                            |                                                                               | <b>7415182</b>                                                              | <b>0</b>     | <b>7415182</b>  | <b>14.26</b>      | <b>146518</b>                                                         | <b>0</b>     | <b>146518</b>   | <b>0.28</b>       | <b>-13.98</b>            |
| <b>2</b>                                           | <b>Non - Institutions</b>                                                     |                                                                             |              |                 |                   |                                                                       |              |                 |                   |                          |
| a)                                                 | <b>Bodies Corporate</b>                                                       | 478855                                                                      | 0            | 478855          | 0.92              | 4283528                                                               | 0            | 4283528         | 8.24              | 7.32                     |
| i)                                                 | Indian                                                                        | 0                                                                           | 0            | 0               | 0.00              | 0                                                                     | 0            | 0               | 0.00              | 0.00                     |
| ii)                                                | Overseas                                                                      | 0                                                                           | 0            | 0               | 0.00              | 0                                                                     | 0            | 0               | 0.00              | 0.00                     |
| b)                                                 | <b>Individuals</b>                                                            |                                                                             |              |                 |                   |                                                                       |              |                 |                   |                          |
| i)                                                 | Individual shareholders holding nominal share capital upto Rs. 2 lakh         | 3398873                                                                     | 26081        | 3424954         | 6.59              | 4638346                                                               | 26081        | 4664427         | 8.97              | 2.38                     |
| ii)                                                | Individual shareholders holding nominal share capital in excess of Rs. 2 lakh | 1563970                                                                     | 0            | 1563970         | 3.00              | 3385949                                                               | 0            | 3385949         | 6.51              | 3.50                     |
| c)                                                 | <b>Others (Specify)</b>                                                       |                                                                             |              |                 |                   |                                                                       |              |                 |                   |                          |
|                                                    | Non Resident Indian (Non Repat)                                               | 2470                                                                        | 0            | 2470            | 0.00              | 14191                                                                 | 0            | 14191           | 0.03              | 0.02                     |
|                                                    | Non Resident Indian (Repat)                                                   | 18317                                                                       | 0            | 18317           | 0.04              | 108300                                                                | 0            | 108300          | 0.21              | 0.17                     |
|                                                    | Clearing Member                                                               | 98054                                                                       | 0            | 98054           | 0.19              | 663483                                                                | 0            | 663483          | 1.28              | 1.09                     |
|                                                    | Hindu Undivided Family                                                        | 0                                                                           | 0            | 0               | 0.00              | 485406                                                                | 0            | 485406          | 0.93              | 0.93                     |
| <b>Sub Total (B)(2)</b>                            |                                                                               | <b>5560539</b>                                                              | <b>26081</b> | <b>5586620</b>  | <b>10.74</b>      | <b>13579203</b>                                                       | <b>26081</b> | <b>13605284</b> | <b>26.16</b>      | <b>15.42</b>             |
| <b>Total Public Shareholding B = (B)(1)+(B)(2)</b> |                                                                               | <b>12975721</b>                                                             | <b>26081</b> | <b>13001802</b> | <b>25.00</b>      | <b>13725721</b>                                                       | <b>26081</b> | <b>13751802</b> | <b>26.45</b>      | <b>1.44</b>              |
| <b>C</b>                                           | <b>Shares held by Custodian for GDR's &amp; ADRs</b>                          | <b>0</b>                                                                    | <b>0</b>     | <b>0</b>        | <b>0.00</b>       | <b>0</b>                                                              | <b>0</b>     | <b>0</b>        | <b>0.00</b>       | <b>0.00</b>              |
| <b>Grand Total (A+B+C)</b>                         |                                                                               | <b>51933919</b>                                                             | <b>66081</b> | <b>52000000</b> | <b>100.00</b>     | <b>51933919</b>                                                       | <b>66081</b> | <b>52000000</b> | <b>100.00</b>     | <b>0.00</b>              |

**B) Shareholding of Promoter-**

| Sr. No. | Shareholders Name             | No. of Shares held at the beginning of the year (As on 31st March, 2016) |                                  |                                                 | No. of Shares held at the end of the year (As on 31st March, 2017) |                                  |                                                 | % 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       | Ajay Agarwal                  | 3729500                                                                  | 7.17                             | 0.00                                            | 3729500                                                            | 7.17                             | 0.00                                            | 0.00                                     |
| 2       | Ajay Agarwal HUF              | 2274000                                                                  | 4.37                             | 0.00                                            | 2274000                                                            | 4.37                             | 0.00                                            | 0.00                                     |
| 3       | Bhavar Devi Agarwal           | 2768000                                                                  | 5.32                             | 0.08                                            | 2768000                                                            | 5.32                             | 0.08                                            | 0.00                                     |
| 4       | Donear Retail Pvt. Ltd.       | 1840000                                                                  | 3.54                             | 0.00                                            | 1840000                                                            | 3.54                             | 0.00                                            | 0.00                                     |
| 5       | Donear Synthetics Limited     | 2600000                                                                  | 5.00                             | 0.00                                            | 2600000                                                            | 5.00                             | 0.00                                            | 0.00                                     |
| 6       | Lav Kush Traders Pvt. Ltd.    | 14000                                                                    | 0.03                             | 0.00                                            | 14000                                                              | 0.03                             | 0.00                                            | 0.00                                     |
| 7       | Master Surya A. Agarwal       | 3640750                                                                  | 7.00                             | 0.00                                            | 3640750                                                            | 7.00                             | 0.00                                            | 0.00                                     |
| 8       | Neena Agarwal                 | 2917750                                                                  | 5.61                             | 0.00                                            | 2917750                                                            | 5.61                             | 0.00                                            | 0.00                                     |
| 9       | R Ajaykumar Real Estate LLP   | 2400000                                                                  | 4.62                             | 0.00                                            | 2400000                                                            | 4.62                             | 0.00                                            | 0.00                                     |
| 10      | Rahul Rajendra Agarwal        | 4596000                                                                  | 8.84                             | 0.00                                            | 4596000                                                            | 8.84                             | 0.00                                            | 0.00                                     |
| 11      | Rajendra Agarwal              | 3846000                                                                  | 7.40                             | 0.00                                            | 3846000                                                            | 7.40                             | 0.00                                            | 0.00                                     |
| 12      | Rajendra Synthetics Pvt. Ltd. | 1040000                                                                  | 2.00                             | 0.00                                            | 1040000                                                            | 2.00                             | 0.00                                            | 0.00                                     |
| 13      | Rajendra Agarwal HUF          | 1288000                                                                  | 2.48                             | 0.00                                            | 1288000                                                            | 2.48                             | 0.00                                            | 0.00                                     |
| 14      | Sonia Synthetics LLP          | 360000                                                                   | 0.69                             | 0.00                                            | 360000                                                             | 0.69                             | 0.00                                            | 0.00                                     |
| 15      | Umadevi Agarwal               | 1850000                                                                  | 3.56                             | 0.00                                            | 1850000                                                            | 3.56                             | 0.00                                            | 0.00                                     |
| 16      | Vishwanath Agarwal            | 2434198                                                                  | 4.68                             | 0.00                                            | 1934198                                                            | 3.72                             | 0.00                                            | 0.96                                     |
| 17      | Vishwanath Agarwal HUF        | 1400000                                                                  | 2.69                             | 0.00                                            | 1150000                                                            | 2.21                             | 0.00                                            | 0.48                                     |

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

| Sr. No. | Particulars                   | Shareholding at the beginning of the year | % of total Shares of the Company | Date       | Increase/ Decrease in Shareholding | Reason | Cumulative Shareholding during the year | % of total Shares of the Company |
|---------|-------------------------------|-------------------------------------------|----------------------------------|------------|------------------------------------|--------|-----------------------------------------|----------------------------------|
| 1       | Vishwanath Agarwal            | 2434198                                   | 4.68                             |            |                                    |        | 2434198                                 | 4.68                             |
|         |                               |                                           |                                  | 23/08/2016 | (250000)                           | Sale   | 2184198                                 | 4.20                             |
|         |                               |                                           |                                  | 25/08/2016 | (250000)                           | Sale   | 1934198                                 | 3.72                             |
|         | At the end of the year        |                                           |                                  |            |                                    |        | 1934198                                 | 3.72                             |
| 2       | Vishwanath Agarwal HUF        | 1400000                                   | 2.69                             |            |                                    |        | 1400000                                 | 2.69                             |
|         |                               |                                           |                                  | 24/08/2016 | (250000)                           | Sale   | 1150000                                 | 2.21                             |
|         | At the end of the year        |                                           |                                  |            |                                    |        | 1150000                                 | 2.21                             |
| 3       | Ajay Agarwal                  | 3729500                                   | 7.17                             |            | No Change                          |        | 3729500                                 | 7.17                             |
| 4       | Ajay Agarwal HUF              | 2274000                                   | 4.37                             |            | No Change                          |        | 2274000                                 | 4.37                             |
| 5       | Bhavar Devi Agarwal           | 2768000                                   | 5.32                             |            | No Change                          |        | 2768000                                 | 5.32                             |
| 6       | Donear Retail Pvt. Ltd.       | 1840000                                   | 3.54                             |            | No Change                          |        | 1840000                                 | 3.54                             |
| 7       | Donear Synthetics Limited     | 2600000                                   | 5.00                             |            | No Change                          |        | 2600000                                 | 5.00                             |
| 8       | Lav Kush Traders Pvt. Ltd.    | 14000                                     | 0.03                             |            | No Change                          |        | 14000                                   | 0.03                             |
| 9       | Master Surya A. Agarwal       | 3640750                                   | 7.00                             |            | No Change                          |        | 3640750                                 | 7.00                             |
| 10      | Neena Agarwal                 | 2917750                                   | 5.61                             |            | No Change                          |        | 2917750                                 | 5.61                             |
| 11      | R Ajaykumar Real Estate LLP   | 2400000                                   | 4.62                             |            | No Change                          |        | 2400000                                 | 4.62                             |
| 12      | Rahul Rajendra Agarwal        | 4596000                                   | 8.84                             |            | No Change                          |        | 4596000                                 | 8.84                             |
| 13      | Rajendra Agarwal              | 3846000                                   | 7.40                             |            | No Change                          |        | 3846000                                 | 7.40                             |
| 14      | Rajendra Synthetics Pvt. Ltd. | 1040000                                   | 2.00                             |            | No Change                          |        | 1040000                                 | 2.00                             |
| 15      | Rajendra Agarwal HUF          | 1288000                                   | 2.48                             |            | No Change                          |        | 1288000                                 | 2.48                             |
| 16      | Sonia Synthetics LLP          | 360000                                    | 0.69                             |            | No Change                          |        | 360000                                  | 0.69                             |
| 17      | Umadevi Agarwal               | 1850000                                   | 3.56                             |            | No Change                          |        | 1850000                                 | 3.56                             |

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

| Sr 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     | Choice International Limited            | 0                                         | 0.00                             | 1277625                                 | 2.46                             |
| 2     | Karvy Stock Broking Ltd.(BSE)           | 44222                                     | 0.09                             | 703287                                  | 1.35                             |
| 3     | Sahi Trading Private Limited            | 0                                         | 0.00                             | 700539                                  | 1.35                             |
| 4     | Manju Devi Agarwal                      | 754239                                    | 1.45                             | 635800                                  | 1.22                             |
| 5     | Renu Agarwal                            | 0                                         | 0.00                             | 565216                                  | 1.09                             |
| 6     | Rajesh Suresh Agarwal                   | 560360                                    | 1.08                             | 560360                                  | 1.08                             |
| 7     | Subhash Rathod                          | 0                                         | 0.00                             | 410934                                  | 0.79                             |
| 8     | Futurage Corporate Care Private Limited | 0                                         | 0.00                             | 394182                                  | 0.76                             |
| 9     | Santosh Sitaram Goenka                  | 108869                                    | 0.21                             | 289989                                  | 0.56                             |
| 10    | Vishanji Shamji Dedhia                  | 580000                                    | 1.12                             | 200000                                  | 0.38                             |

**E) Shareholding of Directors and Key Managerial Personnel:**

(Rs. in Lacs)

| Sr No | Shareholding of each Directors and each Key Managerial Personnel | Shareholding at the beginning of the year | % of total Shares of the Company | Date       | Increase/ Decrease in Shareholding | Reason  | Cumulative Shareholding during the year | % of total Shares of the Company |
|-------|------------------------------------------------------------------|-------------------------------------------|----------------------------------|------------|------------------------------------|---------|-----------------------------------------|----------------------------------|
| 1     | <b>Mr. Vishwanath Agarwal</b>                                    |                                           |                                  |            |                                    |         |                                         |                                  |
|       | At the beginning of the year                                     | 2434198                                   | 4.68                             |            |                                    |         | 2434198                                 | 4.68                             |
|       |                                                                  |                                           |                                  | 23/08/2016 | (250000)                           | Sale    | 2184198                                 | 4.20                             |
|       |                                                                  |                                           |                                  | 25/08/2016 | (250000)                           | Sale    | 1934198                                 | 3.72                             |
|       | <b>At the end of the year</b>                                    |                                           |                                  |            |                                    | 1934198 | 3.72                                    |                                  |
| 2     | <b>Mr. Rajendra Agarwal</b>                                      |                                           |                                  |            |                                    |         |                                         |                                  |
|       | At the beginning of the year                                     | 3846000                                   | 7.40                             |            |                                    |         |                                         |                                  |
|       | At the end of the year                                           |                                           |                                  |            |                                    |         | 3846000                                 | 7.40                             |
| 3     | <b>Mr. Ajay Agarwal</b>                                          |                                           |                                  |            |                                    |         |                                         |                                  |
|       | At the beginning of the year                                     | 3729500                                   | 7.17                             |            |                                    |         |                                         |                                  |
|       | At the end of the year                                           |                                           |                                  |            |                                    |         | 3729500                                 | 7.17                             |
| 4     | <b>Mr. Shreedhar Hirimbi</b>                                     |                                           |                                  |            |                                    |         |                                         |                                  |
|       | At the beginning of the year                                     | 200                                       | 0.00                             |            |                                    |         |                                         |                                  |
|       | At the end of the year                                           |                                           |                                  |            |                                    |         | 200                                     | 0.00                             |

**V) INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Rs. in Lacs)

| Particulars                                              |                              | Secured Loans excluding deposits | Unsecured Loans | Deposits       | Total Indebtness |
|----------------------------------------------------------|------------------------------|----------------------------------|-----------------|----------------|------------------|
| <b>Indebtness at the beginning of the financial year</b> |                              |                                  |                 |                |                  |
| i)                                                       | Principal Amount             | 23661.70                         | 3307.15         | 1908.58        | 28877.43         |
| ii)                                                      | Interest due but not paid    | 0                                | 0               | 0              | 0                |
| iii)                                                     | Interest accrued but not due | 0                                | 0               | 0              | 0                |
| <b>Total (i+ii+iii)</b>                                  |                              | <b>23661.70</b>                  | <b>3307.15</b>  | <b>1908.58</b> | <b>28877.43</b>  |
| <b>Change in Indebtness during the financial year</b>    |                              |                                  |                 |                |                  |
| *                                                        | Addition                     | 280.82                           | 0               | 48.36          | 329.18           |
| *                                                        | Reduction                    | 0                                | (810.55)        | 0              | (810.55)         |
| <b>Net Change</b>                                        |                              | <b>280.82</b>                    | <b>(810.55)</b> | <b>48.36</b>   | <b>(481.37)</b>  |
| <b>Indebtness at the end of the financial year</b>       |                              |                                  |                 |                |                  |
| i)                                                       | Principal Amount             | 23942.52                         | 2496.60         | 1956.94        | 28396.06         |
| ii)                                                      | Interest due but not paid    | 0                                | 0               | 0              | 0.00             |
| iii)                                                     | Interest accrued but not due | 0                                | 0               | 0              | 0.00             |
| <b>Total (i+ii+iii)</b>                                  |                              | <b>23942.52</b>                  | <b>2496.6</b>   | <b>1956.94</b> | <b>28396.06</b>  |

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

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

(Rs. in Lacs)

| Sr. No.          | Particulars                                                                     | Name of MD /WTD/ Manager |                  |                       | Amount       |
|------------------|---------------------------------------------------------------------------------|--------------------------|------------------|-----------------------|--------------|
|                  |                                                                                 | MD                       | WTD              | Professional Director |              |
|                  |                                                                                 | Mr. Rajendra V. Agarwal  | Mr. Ajay Agarwal | Mr. Anup Kumar Singh  |              |
| 1                | Gross Salary                                                                    |                          |                  |                       |              |
| a                | Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961 | 24.00                    | 9.00             | 9.56                  | 42.56        |
| b                | Value of perquisites u/s 17(2) of the Income Tax Act, 1961                      | 0                        | 0                | 0                     | 0            |
| c                | Profits in lieu of salary under section 17(3) of the 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                | 0                     | 0            |
| 5                | Others please specify                                                           | 0                        | 0                | 0                     | 0            |
| <b>Total (A)</b> |                                                                                 | <b>24.00</b>             | <b>9.00</b>      | <b>9.56</b>           | <b>42.56</b> |

**B. Remuneration to other directors**

(Rs. in Lacs)

| Sr. No.  | Particulars                                | Name of Directors       |                       |                       |                       | Amount      |
|----------|--------------------------------------------|-------------------------|-----------------------|-----------------------|-----------------------|-------------|
|          |                                            | Mr. Durgaprasad Agarwal | Mr. Santkumar Agarwal | Mr. Rajagopal Sivaraj | Mrs. Medha Pattanayak |             |
| <b>1</b> | <b>Independent Directors</b>               |                         |                       |                       |                       |             |
|          | Fee for attending board committee meetings | 0.09                    | 0.09                  | 0.04                  | 0.05                  | 0.27        |
|          | Commission                                 | 0                       | 0                     | 0                     | 0                     | 0.00        |
|          | Others please specify                      | 0                       | 0                     | 0                     | 0                     | 0.00        |
|          | <b>Total (1)</b>                           | <b>0.09</b>             | <b>0.09</b>           | <b>0.04</b>           | <b>0.05</b>           | <b>0.27</b> |
| <b>2</b> | <b>Other Non-executive Directors</b>       |                         |                       |                       |                       |             |
|          | Fee for attending board committee meetings | 0.05                    | 0.00                  | 0.00                  | 0.00                  | 0.05        |
|          | Commission                                 | 0                       | 0.00                  | 0.00                  | 0.00                  | 0.00        |
|          | Others please specify                      | 0                       | 0.00                  | 0.00                  | 0.00                  | 0.00        |
|          | <b>Total (2)</b>                           | <b>0.05</b>             | <b>0.00</b>           | <b>0.00</b>           | <b>0.00</b>           | <b>0.05</b> |
|          | <b>Total (B) = (1+2)</b>                   | <b>0.14</b>             | <b>0.09</b>           | <b>0.04</b>           | <b>0.05</b>           | <b>0.32</b> |

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

(Rs. in Lacs)

| Sr. No. | Particulars of Remuneration                                                     | Key Managerial Personnel |                         | Amount       |
|---------|---------------------------------------------------------------------------------|--------------------------|-------------------------|--------------|
|         |                                                                                 | Company Secretary        | Chief Financial Officer |              |
|         |                                                                                 | Mr. Sreedhar Hirimbi     | Mr. Ashok Agarwal       |              |
| 1       | Gross Salary                                                                    |                          |                         |              |
| a       | Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961 | 2.03                     | 15.34                   | 17.37        |
| b       | Value of perquisites u/s 17(2) of the Income Tax Act, 1961                      | 0                        | 0                       | 0.00         |
| c       | Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961       | 0                        | 0                       | 0.00         |
| 2       | Stock Option                                                                    | 0                        | 0                       | 0.00         |
| 3       | Sweat Equity                                                                    | 0                        | 0                       | 0.00         |
| 4       | Commission                                                                      | 0                        | 0                       | 0.00         |
|         | as % of profit                                                                  | 0                        | 0                       | 0.00         |
|         | Others specify                                                                  | 0                        | 0                       | 0.00         |
| 5       | Others please specify                                                           | 0                        | 0                       | 0.00         |
|         | <b>Total</b>                                                                    | <b>2.03</b>              | <b>15.34</b>            | <b>17.37</b> |

**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 |
|--------------------------------------|------------------------------|-------------------|-----------------------------------------------------------|----------------------------|----------------------------------|
| <b>A. COMPANY</b>                    |                              |                   |                                                           |                            |                                  |
|                                      | Penalty                      | -                 | -                                                         | -                          | -                                |
|                                      | Punishment                   | -                 | -                                                         | -                          | -                                |
|                                      | Compounding                  | -                 | -                                                         | -                          | -                                |
| <b>B. COMPOUNDING</b>                |                              |                   |                                                           |                            |                                  |
|                                      | Penalty                      | -                 | -                                                         | -                          | -                                |
|                                      | Punishment                   | -                 | -                                                         | -                          | -                                |
|                                      | Compounding                  | -                 | -                                                         | -                          | -                                |
| <b>C. OTHERS OFFICERS IN DEFAULT</b> |                              |                   |                                                           |                            |                                  |
|                                      | Penalty                      | -                 | -                                                         | -                          | -                                |
|                                      | Punishment                   | -                 | -                                                         | -                          | -                                |
|                                      | Compounding                  | -                 | -                                                         | -                          | -                                |