



“Annexure G”

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the Financial Year ended on 31st March, 2020

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i) CIN:-	U26943RJ2005PLC021205
ii) Registration Date	26/08/2005
iii) Name of the Company	WONDER CEMENT LIMITED
iv) Category / Sub-Category of the Company	Company Limited by Shares
v) Address of the Registered office and contact details	Makrana Road, Madanganj-Kishangarh, Kishangarh-305801, Rajasthan Tel. No.- 01463-260151
vi) Whether listed Company Yes / No	No
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	Ankit Consultancy Private Limited, 60, Electronic Complex, Pardeshipura, Indore, Madhya Pradesh 452010, Ph.: 0731-4065799, 4065797 -Fax: 0731-4065798

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.	Cement	2394	99.13

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

S. No.	Name of the Company	Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1.	Wonder WallCare Private Limited	C/O R K Marble Private Limited, Makrana Road, Madanganj, Kishangarh, Ajmer, Rajasthan(305801) India	U24200RJ2019PTC067368	Subsidiary	75	2(87)

2.	Ranakpur Cement Limited	F-315, Lado Srai, Old MB Road, New Delhi, (110030) India	U26943DL1981PLC012082	Subsidiary	100	2(87)
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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual / HUF	9,01,01,208	-	9,01,01,208	17.79	1,56,71,473	-	1,56,71,473	2.92	(14.87)
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-	-	-
Sub-Total (A)(1):	9,01,01,208	-	9,01,01,208	17.79	1,56,71,473	-	1,56,71,473	2.92	(14.87)
(2) Foreign									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2):	-	-	-	-	-	-	-	-	-

Total Shareholding of Promoters (A) = (A)(1)+(A)(2)	9,01,01,208	-	9,01,01,208	17.79	1,56,71,473	-	1,56,71,473	2.92	(14.87)
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds / UTI	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B)(1):	-	-	-	-	-	-	-	-	-
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	2,37,50,000	-	2,37,50,000	4.69	-	-	-	-	(4.69)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual Shareholders holding nominal share capital upto	560	-	560	0.00	448	-	448	0.00	(0.00)

Rs. 1 lakh									
ii) Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	26,68,57,719	-	26,68,57,719	52.69	8,20,44,099	-	8,20,44,099	15.31	(37.38)
c) Others (specify)									
i) Shares held by Pakistani citizens vested with the Custodian of Enemy Property	-	-	-	-	-	-	-	-	-
ii) Other Foreign Nationals	-	-	-	-	-	-	-	-	-
iii) Foreign Bodies	-	-	-	-	-	-	-	-	-
iv) NRI / OCBs	-	-	-	-	-	-	-	-	-
v) Clearing Members / Clearing House	-	-	-	-	-	-	-	-	-
vi) Trusts	-	-	-	-	28,86,55,232	-	28,86,55,232	53.87	53.87
vii) Limited Liability Partnership	12,57,56,035	-	12,57,56,035	24.83	14,95,06,035	-	14,95,06,035	27.90	3.07
viii) Foreign Portfolio Investor (Corporate)	-	-	-	-	-	-	-	-	-
ix) Qualified Foreign Investor	-	-	-	-	-	-	-	-	-

Sub-Total (B)(2):	41,63,64,314	-	41,63,64,314	82.21	52,02,05,814	-	52,02,05,814	97.08	14.87
Total Public Shareholding (B)=(B)(1)+(B)(2)	41,63,64,314	-	41,63,64,314	82.21	52,02,05,814	-	52,02,05,814	97.08	14.87
C. Shares held by Custodian for GDRs and ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	50,64,65,522	-	50,64,65,522	100	53,58,77,287	-	53,58,77,287	100	0

ii) Shareholding of Promoters:

Sl. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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.	Shri Ashok Patni	3,94,44,656	7.79	-	-	-	-	(7.79)
2.	Shri Vimal Patni	3,19,01,552	6.30	-	-	-	-	(6.30)
3.	Shri Vikas Patni	1,87,55,000	3.70	-	1,56,71,473	2.92	-	(0.78)
Total		9,01,01,208	17.79	-	1,56,71,473	2.92	-	(14.87)

Note: There is change in the percentage of total shares of the Company held by the Promoters, due to transfer of shares by promoters. Therefore the shareholding and percentage of shareholding of the promoters have changed.

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

Sl. No.	Promoters	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	Shri Ashok Patni	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1.	At the beginning of the year	3,94,44,656	7.79	3,94,44,656	7.79
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
	i. Shares purchased on 05.07.2019	83,33,833	1.65	4,77,78,489	9.44
	ii. Share allotted by way of right issue on 11.11.2019	29,41,176	0.55	5,07,19,665	9.46
	iii. Share sold on 31.12.2019	(5,07,19,665)	9.46	-	-
	At the end of the year	-	-	-	-

Sl. No.	Promoters	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	Shri Vimal Patni	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
2.	At the beginning of the year	3,19,01,552	6.30	3,19,01,552	6.30
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
	i. Shares purchased on 05.07.2019	74,69,110	1.47	3,93,70,662	7.77
	ii. Share allotted by way of right issue on 11.11.2019	88,23,529	1.65	4,81,94,191	8.99
	iii. Share sold on 31.12.2019	(4,81,94,191)	8.99	-	-
	At the end of the year	-	-	-	-

Sl. No.	Promoters	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	Shri Vikas Patni	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
3.	At the beginning of the year	1,87,55,000	3.70	1,87,55,000	3.70
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
	i. Shares purchased on 05.07.2019	69,70,832	1.38	2,57,25,832	5.08
	ii. Share sold on 31.12.2019	(1,00,54,359)	1.87	1,56,71,473	2.92
	At the end of the year	1,56,71,473	2.92	1,56,71,473	2.92

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

Sl. No.	Ashok Patni Family Ventures Private Limited, Suresh Patni Family Ventures Private Limited, Vimal Patni Family Ventures Private Limited in Capacity as Trustee of Ashok Patni Sons Trust	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.	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
	i. Shares purchased on 30.12.2019	5,09,08,342	9.50	5,09,08,342	9.50
	At the End of the year (or on the date of separation, if separated during the year)	5,09,08,342	9.50	5,09,08,342	9.50

Sl. No.	Ashok Patni Family Ventures Private Limited, Suresh Patni Family Ventures Private Limited, Vimal Patni Family Ventures Private Limited in Capacity as Trustee of Vimal Patni Sons Trust	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
2.	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
	i. Shares purchased on 30.12.2019	5,09,08,342	9.50	5,09,08,342	9.50
	At the End of the year (or on the date of separation, if separated during the year)	5,09,08,342	9.50	5,09,08,342	9.50

Sl. No.	Ashok Patni Family Ventures Private Limited, Suresh Patni Family Ventures Private Limited, Vimal Patni Family Ventures Private Limited in Capacity as Trustee of Vikas Patni Sons Trust	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
3.	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
	i. Shares purchased on 30.12.2019	5,09,08,342	9.50	5,09,08,342	9.50
	At the End of the year (or on the date of separation, if separated during the year)	5,09,08,342	9.50	5,09,08,342	9.50

Sl. No.	Ashok Patni Family Ventures Private Limited, Suresh Patni Family Ventures Private Limited, Vimal Patni Family Ventures Private Limited in Capacity as Trustee of Vinay Patni Sons Trust	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
4.	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
	i. Shares purchased on 30.12.2019	5,09,08,342	9.50	5,09,08,342	9.50
	At the End of the year (or on the date of separation, if separated during the year)	5,09,08,342	9.50	5,09,08,342	9.50

Sl. No.	Vivek Patni Enterprises LLP	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
5.	At the beginning of the year	3,10,72,845	6.14	3,10,72,845	6.14
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
	i. Shares purchased on 31.12.2019	1,34,96,122	2.52	4,45,68,967	8.32
	At the End of the year (or on the date of separation, if separated during the year)	4,45,68,967	8.32	4,45,68,967	8.32

Sl. No.	Ashok Patni Family Ventures Private Limited, Suresh Patni Family Ventures Private Limited, Vimal Patni Family Ventures Private Limited in Capacity as Trustee of Vineet Patni Sons Trust	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
6.	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
	i. Shares purchased on 30.12.2019	3,03,82,370	5.67	3,03,82,370	5.67
	At the End of the year (or on the date of separation, if separated during the year)	3,03,82,370	5.67	3,03,82,370	5.67

Sl. No.	Ashok Patni Family Ventures Private Limited, Suresh Patni Family Ventures Private Limited, Vimal Patni Family Ventures Private Limited in Capacity as Trustee of Vivek Patni Sons Trust	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
7.	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
	i. Shares purchased on 30.12.2019	2,73,19,747	5.10	2,73,19,747	5.10
	At the End of the year (or on the date of separation, if separated during the year)	2,73,19,747	5.10	2,73,19,747	5.10

Sl. No.	Ashok Patni Family Ventures Private Limited, Suresh Patni Family Ventures Private Limited, Vimal Patni Family Ventures Private Limited in Capacity as Trustee of Rishabh Patni Sons Trust	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
8.	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
	i. Shares purchased on 30.12.2019	2,73,19,747	5.10	2,73,19,747	5.10
	At the End of the year (or on the date of separation, if separated during the year)	2,73,19,747	5.10	2,73,19,747	5.10

Sl. No.	Ashok Patni Enterprises LLP	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
9.	At the beginning of the year	2,67,32,757	5.28	2,67,32,757	5.28
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	-	-	-	-
	At the End of the year (or on the date of separation, if separated during the year)	2,67,32,757	4.99	2,67,32,757	4.99

Sl. No.	Shri Vineet Patni	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
10.	At the beginning of the year	1,87,55,000	3.70	1,87,55,000	3.70
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
	i. Shares purchased on 05.07.2019	69,27,084	1.37	2,56,82,084	5.07
	At the End of the year (or on the date of separation, if separated during the year)	2,56,82,084	4.79	2,56,82,084	4.79

v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Shri Ashok Patni	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.	At the beginning of the year	3,94,44,656	7.79	3,94,44,656	7.79
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
	i. Shares purchased on 05.07.2019.	83,33,833	1.65	4,77,78,489	9.44
	ii. Share allotted by way of right issue on 11.11.2019	29,41,176	0.55	5,07,19,665	9.46
	iii. Share sold on 31.12.2019	(5,07,19,665)	9.46	-	-
	At the end of the year	-	-	-	-

Sl. No.	Shri Vimal Patni	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
2.	At the beginning of the year	3,19,01,552	6.30	3,19,01,552	6.30
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
	i. Shares purchased on 05.07.2019.	74,69,110	1.47	3,93,70,662	7.77
	ii. Share allotted by way of right issue on 11.11.2019	88,23,529	1.65	4,81,94,191	8.99
	iii. Share sold on 31.12.2019	(4,81,94,191)	8.99	-	-
	At the end of the year	-	-	-	-

Sl. No.	Shri Vikas Patni	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
3.	At the beginning of the year	1,87,55,000	3.70	1,87,55,000	3.70
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
	i. Shares purchased on 05.07.2019.	69,70,832	1.38	2,57,25,832	5.08
	ii. Share sold on 31.12.2019	(1,00,54,359)	1.87	1,56,71,473	2.92
	At the end of the year	1,56,71,473	2.92	1,56,71,473	2.92

Note: No other Director and Key Managerial Personnel hold shares in the Company except the above mentioned Directors.

V. Indebtedness:

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	15,50,78,58,114	3,15,00,00,000	-	18,65,78,58,114
ii) Interest due but not paid	-	48,32,99,088	-	48,32,99,088
iii) Interest accrued but not due	4,12,168	-	-	4,12,168
Total (i+ii+iii)	15,50,82,70,282	3,63,32,99,088	-	19,14,15,69,370
Change in Indebtedness during the financial year				
Addition	5,03,00,58,831	-	-	5,03,00,58,831
Reduction	-1,80,73,97,020	-	-	-1,80,73,97,020
Net Change	3,22,26,61,811	-	-	3,22,26,61,811
Indebtedness at the end of the financial year				
i) Principal Amount	18,73,05,19,926	3,15,00,00,000	-	21,88,05,19,926
ii) Interest due but not paid	-	56,83,49,088	-	56,83,49,088
iii) Interest accrued but not due	5,77,387	-	-	5,77,387
Total (i+ii+iii)	18,73,10,97,313	3,71,83,49,088	-	22,44,94,46,401

VI. Remuneration of Directors and Key Managerial Personnel:

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

Sl. No.	Particulars of Remuneration	Shri Ashok Patni (Chairman) Cum Whole Time Director	Shri Vimal Patni (Vice-Chairman) Cum Whole Time Director	Shri Vikas Patni (Joint Managing Director)	Shri Ibrahim Ali (Whole Time Director)	Shri Jagdish Chandra Toshniwal (Managing Director)	Shri Parmanand Patidar (Whole Time Director)	Shri Sanjay Chandrashekhar Joshi (Executive Director)	Total
1.	Gross Salary								
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	1,98,00,000	1,98,00,000	1,98,48,000	24,00,000	2,60,52,708	2,13,96,872	1,92,17,698	12,85,15,278
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	-	64,72,380	-	-	39,600	39,600	-	65,51,580
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961								
2.	Stock Options	-	-	-	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-	-	-	-
4.	Commission	-	-	-	-	-	-	-	-
	- as % of profit	-	-	-	-	-	-	-	-
	- as others, specify....	-	-	-	-	-	-	-	-
5.	Others, please specify								
	i. Provident Fund	23,76,000	23,76,000	23,76,000	-	16,92,864	13,00,800	11,99,988	1,13,21,652
	Total (A)	2,21,76,000	2,86,48,380	2,22,24,000	24,00,000	2,77,85,172	2,27,37,272	2,04,17,686	14,63,88,510
	Ceiling as per the Act	Maximum Remuneration has been paid as per Section 197, 198 read with Schedule V of the Companies Act, 2013.							

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration			Name of Directors				Total Amount
	Independent Directors	Shri Ghanshyam Agarwal	Shri Dilip Kumar Talesara	-	-		-	-
	• Fee for attending board / committee meetings	-	-	-	-	-	-	-
	• Commission	-	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-	-
	Total (1)	-	-	-	-	-	-	-
	Other Non-Executive Directors	-	-	Shri Vivek Patni	Shri Rishabh Patni	Shri Dwarka Prasad Somani	Smt. Kusum Kataria	-
	• Fee for attending board / committee meetings	-	-	-	-	-	-	-
	• Commission	-	-	-	-	-	-	-
	• Others, please specify							
	i. Salary	-	-	89,75,000	89,75,000	10,71,426	-	1,90,21,426
	ii. Perquisites			12,20,850	12,20,850	-	-	24,41,700
	iii. Provident Fund	-	-	10,77,000	10,77,000	1,28,574	-	22,82,574
	Total (2)	-	-	1,12,72,850	1,12,72,850	12,00,000	-	2,37,45,700
	Total (B)=(1+2)	-	-	1,12,72,850	1,12,72,850	12,00,000	-	2,37,45,700
	Total Managerial Remuneration	-	-	1,12,72,850	1,12,72,850	12,00,000	-	2,37,45,700
	Overall Ceiling as per the Act	Maximum Remuneration has been paid as per Section 197, 198 of the Companies Act, 2013.						

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

S. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Tanush Joshi Company Secretary	Jaideep Sah CFO	Total
1.	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	-	10,25,038	1,12,80,395	1,23,05,433
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	-	1,65,944	39,600	2,05,544
	(c) Profit in lieu of salary under Section 17(3) Income Tax Act, 1961	-			
2.	Stock Options	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify....	-	-	-	-
5.	Others, please specify – Retirals	-	-	-	-
	Provident Fund	-	59,256	6,37,104	6,96,360
	Total (C)	-	12,50,238	1,19,57,099	1,32,07,337

VII. Penalties / Punishment/ Compounding of Offences:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment					
Compounding					