

## Annexure 'H'

## Extract of Annual Return

As on financial year ended 31-03-2020  
 [Pursuant to Section 92(3) of the Companies Act, 2013 read with [The Companies  
 (Management and Administration) Rules, 2014]

## FORM NO. MGT-9

## A. REGISTRATION AND OTHER DETAILS:

<b>CIN:-</b>	L24116MH1989PLC052224
<b>Registration Date:</b>	15.06.1989
<b>Name of the Company:</b>	<b>Vinati Organics Ltd.</b>
<b>Category / Sub-Category of the Company</b>	Company limited by shares - Non-government company
<b>Address of the Registered office and contact details:</b>	B-12 & B-13/1, MIDC Industrial Area, Mahad - 402 309, Dist. Raigad, Maharashtra, India. Tel No.: 02145-232013/14, Website: www.vinatiorganics.com, Email: shares@vinatiorganics.com
<b>Whether listed company</b>	Yes
<b>Name, Address and Contact details of Registrar and Transfer Agent, if any</b>	Sharex Dynamic (India) Pvt. Ltd., C – 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400 083. Tel. No.: 022-28515606/5644, Email: support@sharexindia.com

## B. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service% to total turnover of the company	% to total turnover of the company
a.	Manufacture of organic & inorganic chemical compounds n.e.c	20119	100%

## C. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and address of the company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held
NIL				

**D. SHARE HOLDING PATTERN**

**i) Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year 01-04-2019				No. of Shares held at the end of the year 31-03-2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. PROMOTER'S</b>									
<b>(1). INDIAN</b>									
(a). Individual	14284012	0	14284012	27.795	28568024	0	28568024	27.795	0
(b). Central Govt.	0	0	0	0	0	0	0	0	0
(c). State Govt(s).	0	0	0	0	0	0	0	0	0
(d). Bodies Corpp.	23750204	0	23750204	46.215	47540253	0	47540253	46.253	0.038
(e). FIINS / BANKS.	0	0	0	0	0	0	0	0	0
(f). Any Other	0	0	0	0	0	0	0	0	0
<b>Sub-total (A) (1):-</b>	<b>38034216</b>	<b>0</b>	<b>38034216</b>	<b>74.01</b>	<b>76108277</b>	<b>0</b>	<b>76108277</b>	<b>74.048</b>	<b>0.038</b>
<b>(2). FOREIGN</b>									
(a). Individual NRI / For Ind		0				0			0
(b). Other Individual		0				0			0
(c). Bodies Corporates		0				0			0
(d). Banks / FII		0				0			0
(e). Qualified Foreign Investor		0				0			0
(f). Any Other Specify		0				0			0
<b>Sub-total (A) (2):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total shareholding of Promoter (A) = (A) (1)+(A)(2)</b>	<b>38034216</b>	<b>0</b>	<b>38034216</b>	<b>74.010</b>	<b>76108277</b>	<b>0</b>	<b>76108277</b>	<b>74.048</b>	<b>0.038</b>
<b>(B) (1). PUBLIC SHAREHOLDING</b>									
(a). Mutual Funds	3356366	0	3356366	6.531	5715916	0	5715916	5.561	-0.970
(b). Banks / FI	4447	0	4447	0.009		0			-0.009
(c). Central Govt.	590131	0	590131	1.148	1175362	0	1175362	1.144	-0.004
(d). State Govt.		0				0			0.000
(e). Venture Capital Funds		0				0			0.000
(f). Insurance Companies		0			518960	0	518960	0.505	0.505
(g). FIIs	1937260	0	1937260	3.770	5271081	0	5271081	5.128	1.358

Category of Shareholders	No. of Shares held at the beginning of the year 01-04-2019				No. of Shares held at the end of the year 31-03-2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(h). Foreign Venture Capital Funds		0				0			0.000
(i). Others (specify)		0				0			0.000
<b>Sub-total (B)(1):-</b>	<b>5888204</b>	<b>0</b>	<b>5888204</b>	<b>11.458</b>	<b>12681319</b>	<b>0</b>	<b>12681319</b>	<b>12.338</b>	<b>0.88</b>
<b>2. Non-Institutions</b>									
<b>(a). BODIES CORP.</b>									
(i). Indian	562812	9000	571812	1.113	654929	18000	672929	0.655	-0.458
(ii). Overseas		0				0			0.000
<b>(b). Individuals</b>									
(i) Individual shareholders holding nominal share capital upto ₹1 lakh	4965889	951255	5917144	11.514	9527021	1500010	11027031	10.729	-0.785
(ii) Individual shareholders holding nominal share capital in excess of ₹1 lakh	579066	0	579066	1.127	1659589	0	1659589	1.615	0.488
<b>(c). Other (specify)</b>									
Non Resident Indians	214800	3500	218300	0.425	404106	0	404106	0.393	-0.032
Overseas Corporate Bodies		0				0			0
Foreign Nationals		0				0			0
Clearing Members	17263	0	17263	0.034	228524	0	228524	0.222	0.188
Trusts	165020	0	165020	0.321	275	0	275	0	-0.321
Foreign Boodies - D R		0				0			0
<b>Sub-total (B)(2):-</b>	<b>6504850</b>	<b>963755</b>	<b>7468605</b>	<b>14.534</b>	<b>12474444</b>	<b>1518010</b>	<b>13992454</b>	<b>13.614</b>	<b>-0.92</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>12393054</b>	<b>963755</b>	<b>13356809</b>	<b>25.992</b>	<b>25155763</b>	<b>1518010</b>	<b>26673773</b>	<b>25.952</b>	<b>-0.04</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>		<b>0</b>				<b>0</b>			<b>0.000</b>
<b>Grand Total (A+B+C)</b>	<b>50427270</b>	<b>963755</b>	<b>51391025</b>	<b>100.00</b>	<b>101264040</b>	<b>1518010</b>	<b>102782050</b>	<b>100.00</b>	<b>0</b>

**Shareholding of promoters**

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			ShareHolding at the end of the Year			% changes in share holding during the year
		No.of Shares	% of total Shares of the company	% of shares Pledged/ encumbered to total shares	No.of Shares	% of total Shares of the company	% of shares Pledged/ encumbered to total shares	
1	SUCHIR CHEMICALS PRIVATE LIMITED	23750204	46.215	0	47540253	46.253	0	0.038
2	VINOD SARAF	6950291	13.524	0	13900582	13.524	0	0
3	KAVITA SARAF	6207228	12.078	0	12414456	12.078	0	0
4	VINATI SARAF MUTREJA	605310	1.178	0	1210620	1.178	0	0
5	VIRAL SARAF MITTAL	521183	1.014	0	1042366	1.014	0	0

**Change in Promoter's Shareholding(Please specify,if there is no change)**

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			ShareHolding at the end of the Year			% of total Shares of the company
		No.of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason*	No.of shares	
1	SUCHIR CHEMICALS PRIVATE LIMITED	23750204	46.215	01-04-2019				
				07-02-2020	23750204	Sub-Div	47500408	46.215
				20-03-2020	22399	Buy	47522807	46.236
				27-03-2020	17446	Buy	47540253	46.253
	-Closing Balance			31-03-2020			47540253	46.253
2	VINOD SARAF	6950291	13.524	01-04-2019				
				07-02-2020	6950291	Sub-Div	13900582	13.524
	-Closing Balance			31-03-2020			13900582	13.524
3	KAVITA SARAF	6207228	12.078	01-04-2019				
				07-02-2020	6207228	Sub-Div	12414456	12.078
	-Closing Balance			31-03-2020			12414456	12.078
4	VINATI SARAF MUTREJA	605310	1.178	01-04-2019				
				07-02-2020	605310	Sub-Div	1210620	1.178
	-Closing Balance			31-03-2020			1210620	1.178
5	VIRAL SARAF MITTAL	521183	1.014	01-04-2019				
				07-02-2020	521183	Sub-Div	1042366	1.014
	-Closing Balance			31-03-2020			1042366	1.014

## Shareholding pattern of top ten Shareholders (other than Directors, promoters and Holders of GDRs and ADRs):

Sr. No	Name	No. of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason*	No. of shares	% of total Shares of the company
1	MIRAE ASSET EMERGING BLUECHIP FUND	993300	1.933	01-04-2019				
				05-04-2019	-29361	Sold	963939	1.876
				26-04-2019	-9648	Sold	954291	1.857
				03-05-2019	-627	Sold	953664	1.856
				17-05-2019	-2863	Sold	950801	1.85
				07-06-2019	-78956	Sold	871845	1.696
				26-07-2019	15167	Buy	887012	1.726
				02-08-2019	16609	Buy	903621	1.758
				06-09-2019	-2563	Sold	901058	1.753
				13-09-2019	-4788	Sold	896270	1.744
				20-09-2019	-3176	Sold	893094	1.738
				27-09-2019	-44250	Sold	848844	1.652
				30-09-2019	-17267	Sold	831577	1.618
				11-10-2019	-6250	Sold	825327	1.606
				25-10-2019	-5338	Sold	819989	1.596
				01-11-2019	-35388	Sold	784601	1.527
				15-11-2019	-11292	Sold	773309	1.505
				29-11-2019	-2752	Sold	770557	1.499
				06-12-2019	-68180	Sold	702377	1.367
				13-12-2019	-20000	Sold	682377	1.328
				03-01-2020	-65922	Sold	616455	1.2
				17-01-2020	-6112	Sold	610343	1.188
				24-01-2020	-69389	Sold	540954	1.053
				06-02-2020	6070	Buy	547024	1.064
				07-02-2020	547024	Sub-Div	1094048	1.064
				06-03-2020	38407	Buy	1132455	1.102
				13-03-2020	53686	Buy	1186141	1.154
				20-03-2020	77210	Buy	1263351	1.229
				27-03-2020	49427	Buy	1312778	1.277
	-Closing Balance			31-03-2020	5916	Buy	1318694	1.283
2	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	581906	1.132	01-04-2019				
				17-05-2019	-1500	Sold	580406	1.129
				21-06-2019	-750	Sold	579656	1.128
				29-06-2019	-3000	Sold	576656	1.122

Sr. No	Name	No. of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason*	No. of shares	% of total Shares of the company
				19-07-2019	-750	Sold	575906	1.121
				26-07-2019	-2250	Sold	573656	1.116
				02-08-2019	-4500	Sold	569156	1.108
				09-08-2019	-1500	Sold	567656	1.105
				23-08-2019	-750	Sold	566906	1.102
				27-09-2019	-1500	Sold	565406	1.1
				30-09-2019	-750	Sold	564656	1.099
				11-10-2019	41900	Buy	606556	1.18
				18-10-2019	-750	Sold	605806	1.179
				08-11-2019	-1500	Sold	604306	1.176
				22-11-2019	-750	Sold	603556	1.174
				06-12-2019	-500	Sold	603056	1.173
				13-12-2019	-3000	Sold	600056	1.168
				20-12-2019	-1500	Sold	598556	1.165
				27-12-2019	-750	Sold	597806	1.163
				31-12-2019	-1500	Sold	596306	1.16
				24-01-2020	-2250	Sold	594056	1.156
				31-01-2020	-4500	Sold	589556	1.147
				06-02-2020	-1500	Sold	588056	1.144
				07-02-2020	588056	Sub-Div	1176112	1.144
				06-03-2020	-750	Sold	1175362	1.144
	-Closing Balance			31-03-2020			1175362	1.144
3	SMALLCAP WORLD FUND, INC	0	0.000	01-04-2019				
				26-04-2019	297492	Buy	297492	0.579
				14-06-2019	62999	Buy	360491	0.701
				02-08-2019	12634	Buy	373125	0.726
				09-08-2019	4021	Buy	377146	0.734
				29-11-2019	7478	Buy	384624	0.748
				06-12-2019	45601	Buy	430225	0.837
				13-12-2019	4882	Buy	435107	0.847
				20-12-2019	16153	Buy	451260	0.878
				31-12-2019	2041	Buy	453301	0.882
				10-01-2020	11185	Buy	464486	0.904
				07-02-2020	464486	Sub-Div	928972	0.904
	-Closing Balance			31-03-2020			928972	0.904
4	MIRAE ASSET INDIA EQUITY FUND	594579	1.157	01-04-2019				
				05-04-2019	-29311	Sold	565268	1.1

Sr. No	Name	No. of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason*	No. of shares	% of total Shares of the company
				26-04-2019	-9647	Sold	555621	1.081
				03-05-2019	-628	Sold	554993	1.08
				23-08-2019	-36267	Sold	518726	1.008
				30-08-2019	-10465	Sold	508261	0.989
				20-09-2019	-3175	Sold	505086	0.983
				27-09-2019	-49562	Sold	455524	0.886
				07-02-2020	455524	Sub-Div	911048	0.886
	-Closing Balance			31-03-2020			911048	0.886
5	GOLDMAN SACHS INDIA LIMITED	513330	0.999	01-04-2019				
				13-12-2019	-19585	Sold	493745	0.961
				07-02-2020	493745	Sub-Div	987490	0.961
				28-02-2020	-21501	Sold	965989	0.94
				06-03-2020	-26503	Sold	939486	0.914
				13-03-2020	-25850	Sold	913636	0.889
				20-03-2020	-29665	Sold	883971	0.86
				27-03-2020	-32544	Sold	851427	0.828
	-Closing Balance			31-03-2020			851427	0.828
6	LIFE INSURANCE CORPORATION OF INDIA	0	0.000	01-04-2019				
				12-04-2019	8936	Buy	8936	0.017
				19-04-2019	5429	Buy	14365	0.028
				26-04-2019	730	Buy	15095	0.029
				03-05-2019	5450	Buy	20545	0.04
				17-05-2019	5658	Buy	26203	0.051
				24-05-2019	513	Buy	26716	0.052
				31-05-2019	20044	Buy	46760	0.091
				21-06-2019	9986	Buy	56746	0.11
				29-06-2019	9448	Buy	66194	0.129
				05-07-2019	5812	Buy	72006	0.14
				12-07-2019	28438	Buy	100444	0.195
				19-07-2019	17170	Buy	117614	0.229
				26-07-2019	96357	Buy	213971	0.416
				02-08-2019	21653	Buy	235624	0.458
				09-08-2019	16864	Buy	252488	0.491
				16-08-2019	6992	Buy	259480	0.505
				07-02-2020	259480	Sub-Div	518960	0.505
	-Closing Balance			31-03-2020			518960	0.505

Sr. No	Name	No. of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason*	No. of shares	% of total Shares of the company
7	MIRAE ASSET TAX SAVER FUND	135064	0.263	01-04-2019				
				26-07-2019	7584	Buy	142648	0.278
				02-08-2019	6903	Buy	149551	0.291
				03-01-2020	-8000	Sold	141551	0.275
				17-01-2020	-557	Sold	140994	0.274
				24-01-2020	-14096	Sold	126898	0.247
				07-02-2020	126898	Sub-Div	253796	0.247
				06-03-2020	14709	Buy	268505	0.261
				13-03-2020	57000	Buy	325505	0.317
				20-03-2020	49847	Buy	375352	0.365
				27-03-2020	38768	Buy	414120	0.403
	-Closing Balance			31-03-2020	8873	Buy	422993	0.412
8	VANGUARD TOTAL INTERNATIONAL STOCK	0	0.000	01-04-2019				
				27-09-2019	162614	Buy	162614	0.316
				15-11-2019	9494	Buy	172108	0.335
				07-02-2020	172108	Sub-Div	344216	0.335
				21-02-2020	13662	Buy	357878	0.348
	-Closing Balance			31-03-2020			357878	0.348
9	L AND T MUTUAL FUND TRUSTEE LTD-L AND T MID CAP FUND	145168	0.282	01-04-2019				
				01-11-2019	27032	Buy	172200	0.335
				07-02-2020	172200	Sub-Div	344400	0.335
	-Closing Balance			31-03-2020			344400	0.335
10	TARAMATI BABUBHAI SHAH	170499	0.332	01-04-2019				
				24-05-2019	594	Buy	171093	0.333
				07-02-2020	171093	Sub-Div	342186	0.333
	-Closing Balance			31-03-2020			342186	0.333
11	RISING INDIA FOCUS FUND LIMITED	143819	0.28	01-04-2019				
				29-06-2019	-3724	Sold	140095	0.273
				05-07-2019	-6305	Sold	133790	0.26
				30-08-2019	-20100	Sold	113690	0.221
				13-09-2019	-11050	Sold	102640	0.2



Sr. No	Name	No. of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason*	No. of shares	% of total Shares of the company
				20-09-2019	-1069	Sold	101571	0.198
				15-11-2019	8300	Buy	109871	0.214
				22-11-2019	10553	Buy	120424	0.234
				29-11-2019	4100	Buy	124524	0.242
				06-02-2020	-1500	Sold	123024	0.239
				07-02-2020	123024	Sub-Div	246048	0.239
				13-03-2020	-10000	Sold	236048	0.23
	-Closing Balance			31-03-2020			236048	0.23
12	INDIA SMALL AND MID CAP GEMS FUND	164030	0.319	01-04-2019				
				10-05-2019	-4221	Sold	159809	0.311
				17-05-2019	-7901	Sold	151908	0.296
				31-05-2019	-15526	Sold	136382	0.265
				26-07-2019	-9000	Sold	127382	0.248
				02-08-2019	-15423	Sold	111959	0.218
				06-02-2020	-10000	Sold	101959	0.198
				07-02-2020	101959	Sub-Div	203918	0.198
				14-02-2020	-24681	Sold	179237	0.174
	-Closing Balance			31-03-2020			179237	0.174
13	MIRAE ASSET INDIA SMALL-MID CAP FOCUS EQUITY MASTER INVESTMENT TRUST	157544	0.307	01-04-2019				
				21-06-2019	-13794	Sold	143750	0.28
				29-06-2019	-11670	Sold	132080	0.257
				13-09-2019	-25541	Sold	106539	0.207
				20-09-2019	-7	Sold	106532	0.207
				24-01-2020	-3	Sold	106529	0.207
				31-01-2020	-24421	Sold	82108	0.16
				07-02-2020	82108	Sub-Div	164216	0.16
	-Closing Balance			31-03-2020			164216	0.16

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

Sr. No	Name	Shareholding at the beginning of the year			ShareHolding at the end of the Year			% of total Shares of the company
		No. of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason*	No. of shares	
1	VINOD SARAF	6950291	13.524	0	6950291	Sub-Div	13900582	13.524
2	VINATI SARAF MUTREJA	605310	1.178	0	605310	Sub-Div	1210620	1.178
3	VIRAL SARAF MITTAL	521183	1.014	0	521183	Sub-Div	1042366	1.014
4	JAYESH ASHAR - COO	-	-	-	-	-	-	-
5	N. K. GOYAL - CFO	-	-	-	-	-	-	-
6	MILIND WAGH - COMPANY SECRETARY	-	-	-	-	-	-	-

\* Sub - division of face value of one equity share of ₹2/- each to two equity shares of ₹1/- each w.e.f. 6th February 2020.

**INDEBTEDNESS**

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

Name	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	--	--	--	--
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
<b>Total (i+ii+iii)</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Change in Indebtedness during the financial year				
• Addition	--	--	--	--
• Reduction	--	--	--	--
Net Change	--	--	--	--
Indebtedness at the end of the financial year				
i) Principal Amount	--	--	--	--
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
<b>Total (i+ii+iii)</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>

## REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

₹ in Lakhs

Sr. No	Particulars of Remuneration	Name of MD/ED/ WTD			Total Amount
		Mr. Vinod Saraf, Executive Chairman	Ms. Vinati Saraf Mutreja, Managing Director & CEO	Ms. Viral Saraf Mittal, Director - CSR	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	152.26	114.94	64.92	332.12
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil	Nil
		Nil	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil
4	Commission	Nil	Nil	Nil	Nil
	- as % of profit	Nil	Nil	Nil	Nil
	- others, specify...	Nil	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil	Nil
	<b>Total (A)</b>	<b>152.26</b>	<b>114.94</b>	<b>64.92</b>	<b>332.12</b>
	Ceiling as per the Act	1,667.00	1,667.00	1,667.00	3,334.50

## B. Remuneration to other directors:

₹ in Lakhs

Particulars of Remuneration	Name of Directors				Total Amount
	Mr. R. K. Saraswat	Mrs. Mona Bhide	Prof. M. Lakshmi Kantam	Mr. Adesh Kumar Gupta	
<b>1. Independent Directors</b>					
• Fee for attending board / committee meetings	3.25	2.75	1.50	2.25	9.75
• Commission	Nil	Nil	Nil	Nil	Nil
• Others, please specify	Nil	Nil	Nil	Nil	Nil
<b>Total (1)</b>	<b>3.25</b>	<b>2.75</b>	<b>1.50</b>	<b>2.25</b>	<b>9.75</b>
<b>2. Other Non-Executive Directors</b>	<b>Mr. Sunil Saraf</b>				
• Fee for attending board / committee meetings	1.50				1.50
• Commission	Nil				Nil
• Others, please specify	Nil				Nil
<b>Total (2)</b>	<b>1.50</b>				<b>1.50</b>
<b>Total (B)=(1+2)</b>	<b>4.75</b>	<b>2.75</b>	<b>1.50</b>	<b>2.25</b>	<b>11.25</b>
Total Managerial Remuneration	Nil				
Overall Ceiling as per the Act	Nil				

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

₹ in Lakhs

Sr. No	Particulars of Remuneration	Key Managerial Personnel			Total
		COO	CFO	Company Secretary	
1	Gross salary	92.38	71.84	27.6	191.82
	(a) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(b) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil
4	Commission - as % of profit - others, specify...	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil
	<b>Total</b>	<b>92.38</b>	<b>71.84</b>	<b>27.60</b>	<b>191.82</b>

**PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description		Details of Penalty / Punishment / Compounding fees imposed		Authority [RD / NCLT/ COURT]		Authority [RD / NCLT/ COURT]	
Penalty	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>OTHER OFFICERS IN DEFAULT</b>									
Penalty	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil