

## Annexure E to Directors' Report

FORM NO. MGT 9

### EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

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	L85110UR1995PLC008627
2	Registration Date	05/09/1995
3	Name of the Company	Archidply 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	Plot no. 7, Sector-9, IIE SIDCUL Pantnagar, Rudrapur, Udham Singh Nagar , Uttrakhand -263153 Website: <a href="http://www.archidply.com">http://www.archidply.com</a> E-Mail: <a href="mailto:cs@archidply.com">cs@archidply.com</a> PH: 05944-250270, FAX:05944-250269
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Karvy Fintech Private Limited, Karvy Selenium, Tower - B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Hyderabad - 500032.

#### 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	PLYWOOD	20211	55.46%
2	DECORATIVE LAMINATES	20211	43.20%

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

S. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NOT APPLICABLE				
2					

## IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

### (i) Category-wise Share Holding

	Category of Shareholder	No. of Shares held at the beginning of the year [As on 31-March-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
		Demat	Physical	Total	% of Total Share	Demat	Physical	Total	% of Total Share	
<b>A.</b>	<b>Promoters</b>									
(1)	<b>Indian</b>									
a)	Individual/ HUF	2,776,205	-	2,776,205	12.58%	2,781,047	-	2,781,047	14.00%	1.42%
b)	Central Govt	-	-	-	-	-	-	-	0.00%	0.00%
c)	State Govt(s)	-	-	-	-	-	-	-	0.00%	0.00%
d)	Bodies Corp.	13,258,440	-	13,258,440	60.09%	10,962,476	-	10,962,476	55.18%	-4.90%
e)	Banks / FI	-	-	-	-	-	-	-	0.00%	0.00%
f)	Any other	-	-	-	-	-	-	-	0.00%	0.00%
	<b>Sub Total (A) (1)</b>	<b>16,034,645</b>	<b>-</b>	<b>16,034,645</b>	<b>72.67%</b>	<b>13,743,523</b>	<b>-</b>	<b>13,743,523</b>	<b>69.18%</b>	<b>-3.49%</b>
(2)	<b>Foreign</b>									
a)	NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b)	Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c)	Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d)	Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
	<b>Sub Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
	<b>TOTAL (A)</b>	<b>16,034,645</b>	<b>-</b>	<b>16,034,645</b>	<b>72.67%</b>	<b>13,743,523</b>	<b>-</b>	<b>13,743,523</b>	<b>69.18%</b>	<b>-3.49%</b>
<b>B.</b>	<b>Public Shareholding</b>									
<b>1.</b>	<b>Institutions</b>									
a)	Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b)	Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c)	Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d)	State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e)	Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
	0.00%									
f)	Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g)	FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h)	Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i)	Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
	<b>Sub-total (B)(1):-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
<b>2.</b>	<b>Non-Institutions</b>									
a)	Bodies Corp.									
i)	Indian	147,003	-	147,003	0.67%	187,846	0	187,846	0.95%	0.28%
ii)	Overseas	-	-	-	0.00%	-	0	-	0.00%	0.00%
b)	Individuals/HUF						0			0.00%
i)	Individual/HUFshareholders holding nominal share capital upto Rs. 2 lakh	4,724,482	35,655	4,760,137	21.57%	4,737,921	35,655	4,773,576	24.03%	2.46%
ii)	Individual/HUF shareholders holding nominal share capital in excess of Rs 2 lakh	937,677	-	937,677	4.25%	808,841	-	808,841	4.07%	-0.18%

Category of Shareholder	No. of Shares held at the beginning of the year [As on 31-March-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Share	Demat	Physical	Total	% of Total Share	
c) Others (specify)				0.00%					0.00%
Non Resident Indians	85,399	34,520	119,919	0.54%	76,980	34,520	111,500	0.54%	0.00%
NBFC	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	30,892	-	30,892	0.14%	210,582	-	210,582	1.06%	0.92%
Other	34,727	-	34,727	0.16%	29,132	-	29,132	0.15%	-0.01%
<b>Sub-total (B)(2):-</b>	<b>5,560,193</b>	<b>70,175</b>	<b>6,030,355</b>	<b>27.33%</b>	<b>6,051,302</b>	<b>70,175</b>	<b>6,121,477</b>	<b>30.82%</b>	<b>3.49%</b>
<b>Total Public (B)</b>	<b>5,560,193</b>	<b>70,175</b>	<b>6,030,355</b>	<b>27.33%</b>	<b>6,051,302</b>	<b>70,175</b>	<b>6,121,477</b>	<b>30.82%</b>	<b>3.49%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>			-	0.00%		-		0.00%	0.00%
<b>Grand Total (A+B+C)</b>	<b>21,594,838</b>	<b>70,175</b>	<b>22,065,000</b>	<b>100.00%</b>	<b>19,794,825</b>	<b>70,675</b>	<b>19,865,000</b>	<b>100.00%</b>	<b>0.00%</b>

## (ii) Shareholding of Promoter

SN	Shareholder's 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	ASSAM TIMBER PRODUCTS PVT.LTD.	4,411,750	19.99%	0	2,115,786	10.65%	0	-9.34%
2	VANRAJ SUPPLIERS PVT. LTD	3,943,509	17.87%	0	3,943,509	19.85%	0	1.98%
3	THE MYSORE CHIPBOARDS LIMITED	1,797,431	8.15%	0	1,797,431	9.05%	0	0.90%
4	SHREE SHYAM TEA PRIVATE LIMITED	277,900	1.26%	0	277,900	1.40%	0	0.14%
5	DEENDAYAL DAGA HUF	20,000	0.09%	0	20,000	0.10%	0	0.01%
6	RAVI MARKETING AND SERVICES PRIVATE LIMITED	2,827,850	12.82%	0	2,827,850	14.24%	0	1.42%
7	SHYAM DAGA	573,685	2.60%	0	573,685	2.89%	0	0.29%
8	DEENDAYAL DAGA	771,620	3.50%	0	771,620	3.88%	0	0.38%
9	USHA DAGA	760,300	3.45%	0	760,300	3.83%	0	0.38%
10	RAJIV DAGA	646,500	2.93%	0	651,342	3.28%	0	0.35%
11	SANGEETA BHARADIA	4,100	0.02%	0	4,100	0.02%	0	0.00%

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

SN	Name of Promoters	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	SHYAM DAGA						
	At the beginning of the year	01/04/2020	-	573,685	2.60%	573,685	2.60%
	Changes during the year			-	-	573,685	2.60%
	At the end of the year	31/03/2021	-	-	-	573,685	2.89%
2	DEEN DAYAL DAGA						
	At the beginning of the year	01/04/2020	-	771,620	3.50%	771,620	3.50%
	Changes during the year			-	-	771,620	3.50%
	At the end of the year	31/03/2021	-	-	-	771,620	3.88%
3	RAJIV DAGA						
	At the beginning of the year	01/04/2020	-	646,500	2.93%	646,500	2.93%
	Changes during the year	27/11/2020	Purchase	100,000	0.45%	746,500	3.38%
		25/12/2020	Purchase	140,000	0.63%	886,500	4.02%
		19/03/2021	Sale	100,000	0.50%	786,500	3.96%
		31/03/2021	Sale	135,158	0.68%	651,342	3.28%
	At the end of the year	31/03/2021	-	-	-	651,342	3.28%
4	DEENDAYAL DAGA						
	At the beginning of the year	01/04/2020	-	20,000	0.09%	20,000	0.09%
	Changes during the year			-	-	20,000	0.09%
	At the end of the year	31/03/2021	-	-	-	20,000	0.10%
5	SANGEETA BHARADIA						
	At the beginning of the year	01/04/2020	-	4,100	0.02%	4,100	0.02%
	Changes during the year			-	-	4,100	0.02%
	At the end of the year	31/03/2021	-	-	-	4,100	0.02%
6	SHREE SHYAM TEA PRIVATE LIMITED						
	At the beginning of the year	01/04/2020	-	277,900	1.26%	277,900	1.26%
	Changes during the year			-	-	277,900	1.26%
	At the end of the year	31/03/2021	-	-	-	277,900	1.40%
7	USHA DAGA						
	At the beginning of the year	01/04/2020	-	760,300	3.45%	760,300	3.45%
	Changes during the year			-	-	760,300	3.45%
	At the end of the year	31/03/2021	-	-	-	760,300	3.83%
8	THE MYSORE CHIPBOARDS LIMITED						
	At the beginning of the year	01/04/2020	-	1,797,431	8.15%	1,797,431	8.15%
	Changes during the year			-	-	1,797,431	8.15%
	At the end of the year	31/03/2021	-	-	-	1,797,431	9.05%

SN	Name of Promoters	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
9	VANRAJ SUPPLIERS PVT. LTD						
	At the beginning of the year	01/04/2020	-	3,943,509	17.87%	3,943,509	17.87%
	Changes during the year			-	-	3,943,509	17.87%
	At the end of the year	31/03/2021	-	-	-	3,943,509	19.85%
10	RAVI MARKETING AND SERVICES PVT. LTD.						
	At the beginning of the year	01/04/2020	-	2,827,850	12.82%	2,827,850	12.82%
	Changes during the year			-	-	2,827,850	12.82%
	At the end of the year	31/03/2021	-	-	-	2,827,850	14.24%
11	ASSAM TIMBER PRODUCTS PRIVATE LIMITED						
	At the beginning of the year	01/04/2020	-	4,411,750	19.99%	4,411,750	19.99%
	Changes during the year	27/11/2020	Sale	100,000	0.45%	4,311,750	19.54%
		25/12/2020	Sale	140,000	0.63%	4,171,750	18.91%
		05/03/2021	Sale	2,155,964	9.77%	2,015,786	10.15%
		26/03/2021	Purchase	100,000	0.50%	2,115,786	10.65%
	At the end of the year	31/03/2021	-	-	-	2,115,786	10.65%

#### (iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	ICICI SECURITIES LIMITED						
	At the beginning of the year	01/04/2020	2,084	0.01%	2,084	0.01%	
	Changes during the year	03/04/2020	Sale	314	0.00%	1,770	0.01%
		10/04/2020	Sale	1,649	0.01%	121	0.00%
		17/04/2020	Sale	5	0.00%	116	0.00%
		24/04/2020	Purchase	4,882	0.02%	4,998	0.02%
		01/05/2020	Purchase	6,441	0.03%	11,439	0.05%
		08/05/2020	Sale	9,206	0.04%	2,233	0.01%
		15/05/2020	Sale	94	0.00%	2,139	0.01%
		22/05/2020	Sale	1,352	0.01%	787	0.00%
		29/05/2020	Sale	387	0.00%	400	0.00%
		05/06/2020	Purchase	1,421	0.01%	1,821	0.01%
		12/06/2020	Sale	621	0.00%	1,200	0.01%
		19/06/2020	Sale	390	0.00%	810	0.00%
		26/06/2020	Sale	635	0.00%	175	0.00%
		30/06/2020	Purchase	505	0.00%	680	0.00%
		03/07/2020	Purchase	3,949	0.02%	4,629	0.02%
		10/07/2020	Purchase	8,390	0.04%	13,019	0.06%
		17/07/2020	Sale	12,489	0.06%	530	0.00%

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
		24/07/2020	Purchase	12,028	0.05%	12,558	0.06%
		31/07/2020	Sale	11,400	0.05%	1,158	0.01%
		07/08/2020	Sale	420	0.00%	738	0.00%
		14/08/2020	Purchase	429	0.00%	1,167	0.01%
		21/08/2020	Sale	677	0.00%	490	0.00%
		28/08/2020	Purchase	1,588	0.01%	2,078	0.01%
		04/09/2020	Sale	2,078	0.01%	-	0.00%
		11/09/2020	Purchase	651	0.00%	651	0.00%
		18/09/2020	Sale	551	0.00%	100	0.00%
		25/09/2020	Purchase	68	0.00%	168	0.00%
		30/09/2020	Sale	168	0.00%	-	0.00%
		09/10/2020	Purchase	392	0.00%	392	0.00%
		16/10/2020	Sale	242	0.00%	150	0.00%
		23/10/2020	Sale	34	0.00%	116	0.00%
		30/10/2020	Sale	116	0.00%	-	0.00%
		06/11/2020	Purchase	7,540	0.03%	7,540	0.03%
		13/11/2020	Purchase	4,360	0.02%	11,900	0.05%
		20/11/2020	Sale	8,555	0.04%	3,345	0.02%
		27/11/2020	Sale	3,145	0.01%	200	0.00%
		04/12/2020	Purchase	6,555	0.03%	6,755	0.03%
		11/12/2020	Sale	4,843	0.02%	1,912	0.01%
		18/12/2020	Sale	512	0.00%	1,400	0.01%
		25/12/2020	Purchase	64	0.00%	1,464	0.01%
		25/12/2020	Sale	622	0.00%	842	0.00%
		31/12/2020	Purchase	43,266	0.20%	44,108	0.20%
		31/12/2020	Sale	9	0.00%	44,099	0.20%
		01/01/2021	Purchase	24,631	0.11%	68,730	0.31%
		08/01/2021	Sale	24,257	0.11%	44,473	0.20%
		15/01/2021	Sale	39,026	0.18%	5,447	0.02%
		22/01/2021	Sale	697	0.00%	4,750	0.02%
		29/01/2021	Sale	2,160	0.01%	2,590	0.01%
		05/02/2021	Purchase	6,890	0.03%	9,480	0.04%
		12/02/2021	Purchase	5	0.00%	9,485	0.04%
		12/02/2021	Sale	2,301	0.01%	7,184	0.03%
		19/02/2021	Purchase	366	0.00%	7,550	0.03%
		19/02/2021	Sale	5	0.00%	7,545	0.03%
		26/02/2021	Sale	2,232	0.01%	5,313	0.02%
		05/03/2021	Sale	1,400	0.01%	3,913	0.02%
		12/03/2021	Sale	1,642	0.01%	2,271	0.01%
		19/03/2021	Purchase	101,035	0.51%	103,306	0.52%
		26/03/2021	Sale	103,006	0.52%	300	0.00%
		31/03/2021	Purchase	137,308	0.69%	137,608	0.69%
	At the end of the year	31/03/2021		137,608	0.69%		

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
2	VAKA MADHAV NARAYANA						
	At the beginning of the year	01/04/2020		80,000	0.36%	80,000	0.36%
	At the end of the year	31/03/2021				80,000	0.40%
3	MAMTA DEVI KARNANI						
	At the beginning of the year	01/04/2020		58,282	0.26%	58,282	0.26%
	Changes during the year	06/11/2020	Purchase	5,376	0.02%	63,658	0.29%
		13/11/2020	Purchase	9,124	0.04%	72,782	0.33%
	At the end of the year	31/03/2021				72,782	0.37%
4	PREM LATA JALAN						
	At the beginning of the year	01/04/2020		114,009	0.52%	114,009	0.52%
	Changes during the year	10/07/2020	Sale	1,487	0.01%	112,522	0.51%
		17/07/2020	Sale	1,253	0.01%	111,269	0.50%
		24/07/2020	Sale	15,000	0.07%	96,269	0.44%
		31/07/2020	Sale	3,364	0.02%	92,905	0.42%
		07/08/2020	Purchase	901	0.00%	93,806	0.43%
		28/08/2020	Sale	5,000	0.02%	88,806	0.40%
		11/09/2020	Purchase	3,076	0.01%	91,882	0.42%
		25/09/2020	Purchase	15,697	0.07%	107,579	0.49%
		30/09/2020	Purchase	4,407	0.02%	111,986	0.51%
		23/10/2020	Purchase	6,066	0.03%	118,052	0.54%
		06/11/2020	Sale	21,196	0.10%	96,856	0.44%
		20/11/2020	Sale	10,000	0.05%	86,856	0.39%
		18/12/2020	Purchase	5,000	0.02%	91,856	0.42%
		08/01/2021	Sale	25,994	0.12%	65,862	0.30%
		12/02/2021	Purchase	2,167	0.01%	68,029	0.31%
	At the end of the year	31/03/2021		-		68,029	0.34%
5	CHOPRA NARPATKUMAR KEWALCHAND HUF						
	At the beginning of the year	01/04/2020		61,500	0.28%	61,500	0.28%
	Changes during the year		Transfer	-	0.00%	61,500	0.28%
	At the end of the year	31/03/2021		-	-	61,500	0.31%
6	MR. AWADHESH MEHTA						
	At the beginning of the year	01/04/2020		60,520	0.27%	60,520	0.27%
	Changes during the year		Transfer	-	0.00%	60,520	0.27%
	At the end of the year	31/03/2021		-	-	60,520	0.31%
7	LAHOTI COMPUTERS PRIVATE LIMITED						
	At the beginning of the year	01/04/2020		-	0.00%	-	0.00%
	Changes during the year	15/01/2021	Purchase	60,000	0.27%	60,000	0.27%
	At the end of the year	31/03/2021		-	-	60,000	0.30%

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
8	SINDHU SATHEESH KUMAR						
	At the beginning of the year	01/04/2020		8,000	0.04%	8,000	0.04%
	Changes during the year	04/12/2020	Purchase	100	0.00%	8,100	0.04%
		08/01/2021	Purchase	42,500	0.19%	50,600	0.23%
	At the end of the year	31/03/2021		-	-	50,600	0.25%
9	S RAJAKUMAR						
	At the beginning of the year	01/04/2020		-	0.00%	-	0.00%
	Changes during the year	08/01/2021	Purchase	500	0.00%	500	0.00%
		15/01/2021	Purchase	24,500	0.11%	25,000	0.11%
		22/01/2021	Purchase	7,154	0.03%	32,154	0.15%
		29/01/2021	Purchase	9,617	0.04%	41,771	0.19%
		05/02/2021	Purchase	8,229	0.04%	50,000	0.23%
	At the end of the year	31/03/2021				50,000	0.25%
10	PRASHANT RATHEE						
	At the beginning of the year	01/04/2020		50,000	0.23%	50,000	0.23%
	Changes during the year		Transfer	-	0.00%	50,000	0.23%
	At the end of the year	31/03/2021				50,000	0.25%

## (v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	SHYAM DAGA						
	At the beginning of the year	01/04/2020	-	573,685	2.60%	573,685	2.60%
	Changes during the year			-	0.00%	573,685	2.60%
	At the end of the year	31/03/2021	-	-	-	573,685	2.89%
2	DEEN DAYAL DAGA						
	At the beginning of the year	01/04/2020	-	771,620	3.50%	771,620	3.50%
	Changes during the year			-	0.00%	771,620	3.50%
	At the end of the year	31/03/2021	-	-	-	771,620	3.88%
3	RAJIV DAGA						
	At the beginning of the year	01/04/2020	-	646,500	2.93%	646,500	2.93%
	Changes during the year	27/11/2020	Purchase	100,000	0.45%	746,500	3.38%
		25/12/2020	Purchase	140,000	0.63%	886,500	4.02%
		19/03/2021	Sale	100,000	0.50%	786,500	3.96%
		31/03/2021	Sale	135,158	0.68%	651,342	3.28%
	At the end of the year	31/03/2021	-	-	-	651,342	3.28%



SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
4	BHARATH KUMAR HUKUMCHAND RATHI						
	At the beginning of the year	01/04/2020	-	-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31/03/2021	-	-	-	-	0.00%
5	Mohammad Shahid Aftab						
	At the beginning of the year	01/04/2020	-	-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31/03/2021	-	-	-	-	0.00%
6	Shanti V Mallar						
	At the beginning of the year	01/04/2020	-	-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31/03/2021	-	-	-	-	0.00%
7	RAJNEESH SHARMA						
	At the beginning of the year	01/04/2020	-	1	0.00%	1	0.00%
	Changes during the year			-	0.00%	1	0.00%
	At the end of the year	31/03/2021	-	-	-	1	0.00%
8	Anil Sureka						
	At the beginning of the year	01/04/2020	-	3,250	0.01%	3,250	0.01%
	Changes during the year			-	0.00%	3,250	0.01%
	At the end of the year	31/03/2021	-	-	-	3,250	0.02%

## V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	5,821.72	-	-	5,821.72
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	5,821.72	-	-	5,821.72
<b>Change in Indebtedness during the financial year</b>				
* Addition	2,593.41	-	-	2,593.41
* Reduction	(1,996.71)	-	-	(1,996.71)
Net Change	596.70	-	-	596.70

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	6,418.42	-	-	6,418.42
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	6,418.42	-	-	6,418.42

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount (Rs/Lac)
		Shri Deen Dayal Daga	Shri Rajiv Daga	Shri Shyam Daga	
	Designation	Executive Chairman	Managing Director/CEO	Executive Director	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	36.80	36.80	36.80	110.40
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A)	36.80	36.80	36.80	110.40
	Ceiling as per the Act <b>(Maximum 11 % of the Net Profit of the Company) (Schedule V is applicable and Prior Approval of Shareholders are taken in General Meeting)</b>				63.47

## B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount (Rs/Lac)
		M.S. AFTAB	BHARATH KUMAR RATHI	SHANTI V MALLAR	
1	Independent Directors				
	Fee for attending board/ committee meetings	1.24	1.24	1.24	3.72
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	1.24	1.24	1.24	3.72
2	Other Non-Executive Directors	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	1.24	1.24	1.24	3.72
	Total Managerial Remuneration				114.12
	Overall Ceiling as per the Act <b>(Sitting Fees is not Covered under the Limit for the Managerial Remuneration)</b>				63.47

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount (Rs/Lac)
		Mr. Atul Krishna Pandey	Mr. Anil Sureka	
	<b>Name</b>			
	<b>Designation</b>	CS	CFO	
1	Gross salary	5.99	28.32	34.31
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			-
2	Stock Option			-
3	Sweat Equity			-
4	Commission			-
	- as % of profit			-
	- others, specify			-
5	Others, please specify (Leave encashment)	-	2.64	2.64
	<b>Total</b>	5.99	30.96	36.95

**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>		<b>NOT APPLICABLE</b>			
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>		<b>NOT APPLICABLE</b>			
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>		<b>NOT APPLICABLE</b>			
Penalty					
Punishment					
Compounding					