

ANNEXURE-A

MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2020 [Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

CIN	L24231MH1992PLC323914				
Registration Date	16/11/1992				
Name of the Company	GENERIC PHARMASEC LIMITED				
	(Formerly Known as Adi Rasayan Limited)				
Category/Sub-Category of the	Company Having Share Capital				
Company	Non-Government Company				
Address of the Registered office and	Office No. 104 & 105 1st Floor Gundecha Industrial Premises				
contact details	Co-op Soc. Ltd. Akurli Road Kandivali East Mumbai 400101.				
	Tel. No. +91 8655550242				
Whether listed Company	Yes				
Name, Address and Contact details of	Satellite Corporate Services Pvt. Ltd.				
Registrar and Transfer Agent, if any	Office no. 106 & 107, Dattani Plaza, East West Compound,				
	Andheri Kurla Road, Sakinaka,Mumbai,Maharashtra,400072.				
	Tel: 022-28520461, 022-28520462				
	Fax No.: 022-28511809				
	www.satellitecorporate.com				

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:

Sr.	Name and Description of main	NIC Code of the	% to total turnover of the		
No.	products/ services	Product/ service	company		
1.	Sale of Goods	47721	96.50		

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and Address of The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of held	shares	Applicable Section				
	Not Applicable									



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

Category of shareholde rs			at the be 31.03.20	• •		ares held a 1.03.2020	at the end o)	of the year	% Chan ge
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	durin g the year
A. Promoters	S								
1. Indian									
Individuals / Hindu Undivided Family	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Central Government	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
State Government s(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Financial Institutions / Banks	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Any other (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (A) (1)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Ni
2. Foreign									
Non- Resident Individuals	132001 00	10000 00	142001 00	65.48	142001 000	Nil	1420010 00	65.48	900
Other Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Any Other (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (A) (2)	13200 100	1000 000	14200 100	65.48	14200 1000	Nil	1420010 00	65.48	900
Total Shareholdi ng of Promoter (A) = (A)(1) +(A)(2)	13200 100	1000 000	14200 100	65.48	14200 1000	Nil	1420010 00	65.48	90(
B. Public Sha	reholding	5							
1) Institutio	ns								
Mutual Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Financial Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



/ Banks									
Central	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Government									
State	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Government									
s(s)									
Venture	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Capital									
Funds									
Insurance	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Companies									
Foreign	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutional									
Investors							_		
Foreign	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Venture									
Capital									
Funds									
Any Other	Nil	Nil	Nil	Nil	10182	Nil	10182	0.005	100
(Specify)									
i-1) Foreign									
Portfolio									
Investors									100
Sub-total	Nil	Nil	Nil	Nil	10182	Nil	10182	0.005	100
(B) (1)									
2) Non-Instit									
Bodies	501950	330	502280	2.32	500394	3300	5007243	2.31	-0.01
Corporate					3				
i) Indian	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
iii)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Individuals									
Individual	150927	65656	216583	1.00	149984	646260	2146109	0.99	-0.09
Shareholder					9				
s holding									
nominal									
Share									
Capital up to									
Rs.1 Lakh									
Individual	265660	Nil	265660	12.25	265784	Nil	2657849	12.26	0.006
Shareholder			_		91		1		
	5		5		91		-		
s holding	5		5				-		
s holding nominal	5		5		51				
nominal Share	5		5		71				
nominal Share Capital in	5		5		71				
nominal Share Capital in excess of	5		5		71				
nominal Share Capital in excess of Rs.1 Lakh			5		71				
nominal Share Capital in excess of			5						
nominal Share Capital in excess of Rs.1 Lakh		Nil	1670	0.01	182	Nil	182	0.00	-
nominal Share Capital in excess of Rs.1 Lakh iv) Any Other	(Specify)	Nil		0.01		Nil		0.00	- 0.076
nominal Share Capital in excess of Rs.1 Lakh iv) Any Other Clearing	(Specify)	Nil 70		0.01 9.44		Nil		0.00	- 0.076 -
nominal Share Capital in excess of Rs.1 Lakh iv) Any Other Clearing Member	(Specify) 1670		1670		182		182		- 0.076 - 0.011
nominal Share Capital in excess of Rs.1 Lakh iv) Any Other Clearing Member Hindu	(Specify) 1670 204691		1670 204698		182 204449		182 2044499		-



Non	206176	Nil	206176	9.51	206716	Nil	2067164	9.53	0.02
Resident	0		0		44		4		
Indians									
Sub-total	74198	6605	74858	34.52	74199	64956	7484866	34.51	-
(B) (2)	29	6	85		108	0	8		0.004
									6
Total	74198	6605	74858	34.52	74209	64956	7485885	34.52	4.60
Public	29	6	85		290	0	0		
Shareholdi									
ng (B) =									
(B)(1)									
+(B)(2)									
Total	20619	1066	21685	100	21621	64956	2168598	100	897
(A)+(B)	929	056	985		0290	0	50		
Shares held	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
by									
Custodians									
Custodian									
for GDRs &									
ADRs									
Grand	20619	1066	21685	100	21621	64956	2168598	100	897
Total	929	056	985		0290	0	50		
(A)+(B)+									
(C)									

ii. Shareholding of Promoters

Sr. No	Shareholders Name		lding at the ar(as on 31	beginning 1.03.2019)		ling at the e n 31.03.202		% change in
		No. of shares	% of total shares of the compan y	% of shares pledged encumber ed to total shares	No of shares	% of total shares of the compan y	% of shares pledged encumbe red to total shares	sharehol ding during the year
1	Mr. Rajesh Sadhwani	690000 0	31.82	Nil	6900000 0	31.82	Nil	Nil
2	Mrs. Sneha Sadhwani	730010 0	33.66	Nil	7300100 0	33.66	Nil	Nil
	Total	14200 100	65.48	Nil	1420010 00	65.48	Nil	Nil

iii. Change in Promoters' Shareholding:

Sr. No.	Name of the Promoter	Particulars	No. of shares held at the beginning of the year.		Cumulative Shareholdings during the year.		
			No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	
1	Mr. Rajesh Sadhwani	At the beginning of the year.	6900000	31.82	6900000	31.82	
		Date wise	Date: 12th April	28.63	6900000	31.82	



		Increase/Decrea se in Promoters Shareholding during the year specifying the reasons for increase/ decrease.	2019 No. of Shares: 62100000 Reasons for increase: sub- division of shares.		0	
		At the end of the vear.	69000000	31.82	6900000 0	31.82
2	Mrs. Sneha Sadhwani	At the beginning of the year.	7300100	33.66	7300100	33.66
		Date wise Increase/Decrea se in Promoters	Date: 12th April 2019	30.29	7300100 0	33.66
		Shareholding during the year specifying the	No. of Shares: 65700900			
		reasons for increase/	Reasons for increase: sub-			
		decrease. At the end of the year.	division of shares 73001000	33.66	7300100 0	33.66

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

Image: second		Holders of GD	KS & ADKSJ					
Shareholders year As On Date No. of Shares No. of total shares of the company No. of shares No. of shares % of total shares 1 At the beginning of the year Riyaz Sultan Sajan 31-03-2019 13,60,000 6.27 13,60,000 0.63 Date wise Increase / Decrease in Share holding during the year 31-03-2019 13,60,000 6.27 13,60,000 0.63 2 At the beginning of the year Mitul Ravilal Patel HUF Nitul Ravilal S1-03-2019 1,36,00,000 - 1,36,00,000 6.27 2 Date wise Increase / Decrease in Share holding Mitul Ravilal Patel HUF 31-03-2019 6,00,000 2.77 6,00,000 0.28	Sl	For Each of	Name of	No. of Shares h	eld at the begin	ning of the	Cumulative	
As On DateNo. of SharesNo. of total shares of the companyNo. of total sharesNo. of 	No.	the Top 10	Shareholder's	year			Shareholding	during the
Image: second stateMitul Ravilal beginning of the yearSharestotal shares the companysharestotal shares the company1At the beginning of the yearRiyaz Sultan Sajan31-03-201913,60,0006.2713,60,0000.631Date wise Increase / Decrease in Share holding during the year31-03-201913,60,0006.2713,60,0000.632At the End of the year13/04/20191,36,00,000-1,36,00,0006.272At the beginning of the yearMitul Ravilal Patel HUF31-03-20196,00,0002.776,00,0000.283Date wise Increase in Share holdingMitul Ravilal Patel HUF31-03-20196,00,0002.776,00,0000.28		Shareholders					year	
Image: shares of the companyshares of the companyshares of the companyshares of the companyshares the company1At the beginning of the yearRiyaz Sultan Sajan31-03-201913,60,0006.2713,60,0000.63Date wise Increase / Decrease in Share holding during the year31-03-201913,60,0006.2713,60,0000.6313/04/20191,36,00,000-1,36,00,0006.272At the End of the year31/03/20201,36,00,0006.272At the beginning of the yearMitul Ravilal Patel HUF31-03-20196,00,0002.776,00,0000.2831-03-20196,00,0002.776,00,0000.280.280.280.28				As On Date	No. of	% of	No. of	% of
Image: second					Shares	total	shares	total
Image: companycompanycompany1At the beginning of the yearRiyaz Sultan Sajan31-03-201913,60,0006.2713,60,0000.63Date wise Increase / Decrease in Share holding during the year31-03-201913,60,0006.2713,60,0000.63At the End of the year13/04/20191,36,00,000-1,36,00,0006.272At the beginning of the yearMitul Ravilal Patel HUF31/03/20201,36,00,0006.272At the beginning of the yearMitul Ravilal Patel HUF31-03-20196,00,0002.776,00,0000.280Date wise Increase / Decrease in Share holdingMitul Ravilal Patel HUF31-03-20196,00,0002.776,00,0000.28						shares of		shares of
1At the beginning of the yearRiyaz Sultan Sajan31-03-201913,60,0006.2713,60,0000.63Date wise Increase / Decrease in Share holding during the year31-03-201913,60,0006.2713,60,0000.63At the End of the year13/04/20191,36,00,000-1,36,00,0006.272At the beginning of the yearMitul Ravilal Patel HUF31/03/20201,36,00,0006.272Date wise Increase / Decrease in Share holdingMitul Ravilal Patel HUF31-03-20196,00,0002.776,00,0000.28						the		the
beginning of the year Sajan 31-03-2019 13,60,000 6.27 13,60,000 0.63 Date wise Increase / Decrease in Share holding during the year Image: Constraint of the yean <						company		company
the year 31-03-2019 13,60,000 6.27 13,60,000 0.63 Date wise Increase / Decrease in Share holding during the year Image: Constraint of the year Image: Constraint of the year <td>1</td> <td>At the</td> <td>Riyaz Sultan</td> <td></td> <td></td> <td></td> <td></td> <td></td>	1	At the	Riyaz Sultan					
Date wise Increase / Decrease in Share holding during the year13/04/20191,36,00,000-1,36,00,0006.27At the End of the year13/03/20201,36,00,0006.272At the beginning of the yearMitul Ravilal Patel HUF1,36,00,0006.272At the beginning of the yearMitul Ravilal Patel HUF1,36,00,0006.272At the beginning of the yearMitul Ravilal Patel HUF1,36,00,0000.2831-03-20196,00,0002.776,00,0000.28Date wise Increase / Decrease in Share holding		beginning of	Sajan					
Increase / Decrease in Share holding during the yearImage: Image: Ima		the year		31-03-2019	13,60,000	6.27	13,60,000	0.63
Decrease in Share holding during the yearDecrease in Share holding during the year13/04/20191,36,00,000-1,36,00,0006.27At the End of the year13/03/20201,36,00,0006.272At the beginning of the yearMitul Ravilal Patel HUF1,36,00,0006.2731-03-20196,00,0002.776,00,0000.28Date wise Increase / Decrease in Share holding		Date wise						
Share holding during the yearImage: Share billing holding during the yearImage: Share billing holding 13/04/2019Image: Share billing holdingImage: Share b		Increase /						
holding during the yearholding during the year13/04/20191,36,00,000-1,36,00,0006.27At the End of the year31/03/20201,36,00,0006.272At the beginning of the yearMitul Ravilal Patel HUF1,36,00,0006.272Date wise Increase / Decrease in Share holdingMitul Ravilal Patel HUF6,00,0002.776,00,0000.28		Decrease in						
during the year 13/04/2019 1,36,00,000 - 1,36,00,000 6.27 At the End of the year 31/03/2020 - - 1,36,00,000 6.27 2 At the beginning of the year Mitul Ravilal Patel HUF - - 1,36,00,000 6.27 2 Date wise Increase / Decrease in Share holding Mitul Ravilal - - - 0.00,000 0.28		Share						
year 13/04/2019 1,36,00,000 - 1,36,00,000 6.27 At the End of the year 31/03/2020 - - 1,36,00,000 6.27 At the beginning of the year Mitul Ravilal Patel HUF Patel HUF - 1,36,00,000 6.27 Date wise Increase / Decrease in Share holding Date wise - - - 1,36,00,000 0.28		holding						
At the End of the yearMitul Ravilal Patel HUF-1,36,00,0006.272At the beginning of the yearMitul Ravilal Patel HUF1,36,00,0006.2731-03-20196,00,0002.776,00,0000.28Date wise Increase / Decrease in Share holding		during the						
the year31/03/20201,36,00,0006.272At the beginning of the yearMitul Ravilal Patel HUFAt the Patel HUFDate wise Increase / Decrease in Share holdingDate wise Increase / Decrease in Share HoldingAt the Patel HUFAt the Patel HUFAt the Patel HUFAt the Patel HUFAt the Patel HUF		year		13/04/2019	1,36,00,000	-	1,36,00,000	6.27
2 At the beginning of the year Mitul Ravilal Patel HUF 31-03-2019 6,00,000 2.77 6,00,000 0.28 Date wise Increase / Decrease in Share holding Decrease in Share holding 0.28 0.28 0.28		At the End of						
beginning of the yearPatel HUF31-03-20196,00,0002.776,00,0000.28Date wise Increase / Decrease in Share holdingDecrease in ContendedContendedContendedContendedContendedContended		the year		31/03/2020	-	-	1,36,00,000	6.27
the year 31-03-2019 6,00,000 2.77 6,00,000 0.28 Date wise Increase / Decrease in Share holding Decrease in Share Increase / Increase Increase / Increase Increase / Increase Increase / Increase Increase / Increase Increase / Increase Increase Increase <td< td=""><td>2</td><td>At the</td><td></td><td></td><td></td><td></td><td></td><td></td></td<>	2	At the						
Date wise Increase / Decrease in Share holding		beginning of	Patel HUF					
Increase / Decrease in Share holding		the year		31-03-2019	6,00,000	2.77	6,00,000	0.28
Decrease in Share holding								
Share holding		,						
holding								
during the 13/04/2019 60.00.000 - 60.00.000 - 60.00.000 2.77		holding						
		during the		13/04/2019	60,00,000	-	60,00,000	2.77



	year		1				
	At the End of	-					
	the year		31/03/2020	-	-	60,00,000	2.77
3	At the	Dinesh					
	beginning of	Ravilal Patel					
	the year	HUF	31-03-2019	6,00,000	2.77	6,00,000	0.28
	Date wise						
	Increase /						
	Decrease in						
	Share						
	holding						
	during the		12/04/2010	(0.00.000		(0.00.000	0.77
	year At the End of	-	13/04/2019	60,00,000	-	60,00,000	2.77
			21/02/2020			(0.00.000	2 77
4	the year	Manish	31/03/2020	-	-	60,00,000	2.77
4	At the	Ravilal Patel					
	beginning of the year	HUF	31-03-2019	6,00,000	2.77	6,00,000	0.28
	Date wise		51-05-2017	0,00,000	<i>L</i> .//	0,00,000	0.20
	Increase /						
	Decrease in						
	Share						
	holding						
	during the						
	year		13/04/2019	60,00,000	-	60,00,000	2.77
	At the End of		· · ·				
	the year		31/03/2020	-	-	60,00,000	2.77
5	At the	Ravi					
	beginning of	Ventures					
	the year	_	31-03-2019	5,00,000	2.31	5,00,000	0.23
	Date wise						
	Increase /						
	Decrease in						
	Share						
	holding during the						
	0		13/04/2019	50,00,000		50,00,000	2.31
	year At the End of	4	15/04/2019	30,00,000	-	50,00,000	2.31
	the year		31/03/2020	-	-	50,00,000	2.31
6	At the	Shivangi		1			
	beginning of	Sinha					
	the year		31-03-2019	4,50,000	2.08	4,50,000	0.21
	Date wise						
	Increase /						
	Decrease in						
	Share						
	holding						
	during the						
	year	4	13/04/2019	45,00,000	-	45,00,000	2.08
	At the End of		01 /00 /0000				2.00
7	the year	1:4 J	31/03/2020	-	-	45,00,000	2.08
7	At the	Jitendra Regildel					
	beginning of	Rasiklal	31-03-2019	4,50,000	2.08	4 50 000	0.21
	the year Date wise	Sanghavi	13/04/2019	4,30,000	2.00	4,50,000	0.21
	Date wise		13/04/2019	1	l		



	Increase / Decrease in Share holding during the year At the End of		21 /02 /2020	45,00,000	-	45,00,000	2.08
	the year		31/03/2020	-	-	45,00,000	2.08
8	At the beginning of the year	Mayank Sinha	31-03-2019	4,00,000	1.84	4,00,000	0.18
	Date wise Increase / Decrease in Share holding						
	during the		13/04/2019	40,00,000		40,00,000	1.84
	year At the End of		15/04/2019	40,00,000	-	40,00,000	1.04
	the year		31/03/2020	-	-	40,00,000	1.84
9	At the	Nodrat	01/00/2020			10,00,000	1.01
	beginning of						
	the year		31-03-2019	4,00,000	1.84	4,00,000	0.18
	Date wise						
	Increase /						
	Decrease in						
	Share						
	holding during the						
	year		13/04/2019	40,00,000	_	40,00,000	1.84
	At the End of	1	10/01/2017	10,00,000		10,00,000	1.01
	the year		31/03/2020	-	-	40,00,000	1.84
10	At the	Chetan					
	beginning of	Virinder					
	the year	Mehra	31-03-2019	2,00,000	0.92	2,00,000	0.09
	Date wise						
	Increase /						
	Decrease in Share						
	holding						
	during the						
	year		13/04/2019	20,00,000	-	20,00,000	0.92
	At the End of]					
	the year		31/03/2020	-	-	20,00,000	0.92



V. Shareholding of Directors & Key Managerial Personnel:

Sr. No.	For Each of the Directors and Key Managerial Personnel.	Shareholding at the the year.	e beginning of	Cumulative Shareholding during the year.			
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company		
1	Mr. Rajesh Sadhwani						
	At the beginning of the year.	6900000	31.82	6900000	31.82		
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease.	Date: 12 th April 2019 No. of Shares: 62100000 Reasons for increase: sub- division of shares	28.63				
	At the end of the year.	6900000	31.82	6900000	31.82		
2	Mrs. Sneha Sadhwani						
	At the beginning of the year.	7300100	33.66	7300100	33.66		
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease.	Date: 12th April 2019 No. of Shares: 65700900 Reasons for increase: sub- division of shares	30.29				
	At the end of the year.	73001000	33.66	73001000	33.66		

VI. REMUNERATION OF DIRECTORS AND KEYMANAGERIAL PERSONNEL:

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

Sr. No.	Particulars of Remuneration	Name of MD	Total	
		Viral Mehta*	Dollar Chheda**	Amount (Rs)
1	Gross salary	10000	22500	32500
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	Nil	Nil	Nil
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961.	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961.	Nil	Nil	Nil
2	Stock option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
4	Commission as % of profit others (specify)	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Total (A)	10000	22500	32500
	Ceiling as per the Act	Nil	Nil	Nil

*Mr. Viral Mehta, resigned with effect from 03/06/2019.

**Mr. Dollar Azad Chheda, was appointed on 22/06/2019.



B. Remuneration to other Directors -

Sr. No.	Particulars of Remuneration	Name of the Directors			Total Amount (Rs)	
1	Independent Directors	Veda Adhatrao	Amisha Dani	Denish	Sachin Aphandkar	
	(a) Fee for attending board committee meetings	40000/-	40000/-	Ruparel 20000/-	10000/-	110000/-
	(b) Commission	Nil	Nil	Nil	Nil	Nil
	(c) Others, please specify	Nil	Nil	Nil	Nil	Nil
	total (1)	40000/-	40000/-	20000/-	10000/-	110000/-
2	Other Non-Executive Directors	Nil	Nil	Nil	Nil	Nil
	(a) Fee for attending board committee meetings	Nil	Nil	Nil	Nil	Nil
	(b) Commission	Nil	Nil	Nil	Nil	Nil
	(c) Others, please specify.	Nil	Nil	Nil	Nil	Nil
	total (2)	Nil	Nil	Nil	Nil	Nil
	total (B)= (1+2)	40000/-	40000/-	20000/-	10000/-	110000/-
	total Managerial Remuneration	Nil	Nil	Nil	Nil	Nil
	Overall Ceiling as per the Act.	Nil	Nil	Nil	Nil	Nil

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD -

Sr. No	Particulars of Remuneration	Key Managerial Personnel Company Secretary		
. 1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	386000/-		
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961.	Nil		
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961.	Nil		
2	Stock Option	Nil		
3	Sweat Equity	Nil		
4	Commission as % of profit	Nil		
5	Others, please specify	Nil		
	Total	386000/-		



VII. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecure d Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the	Nil	Nil	Nil	Nil
financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the	Nil	Nil	Nil	Nil
financial year				
Additions	Nil	Nil	Nil	Nil
Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial	Nil	Nil	Nil	Nil
year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil

VIII.*PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

*There was no penalty, punishment, compounding of offences for the Company, directors or any other officers in default in respect of the Companies Act, 1956 & Companies Act, 2013.