Form No.MGT~9

EXTRACT OF ANNUAL RETURNAS ON THE FINANCIAL YEAR ENDED ON 31# March, 2021

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

I.REGISTRATION AND OTHER DETAILS:

S.NO.	PARTICULARS	REMARKS				
i.	CIN	L36934WB1977PLC031184				
ii.	Registration Date	30 th September, 1977				
iii.	Name of the Company	AUCKLAND INTERNATIONAL LTD				
iv.	Category / Sub-Category of the Company	Category–Company limited by shares				
ıv.	Category 7 Sub-Category of the Company	Sub-category-Indian Non-Government Company				
	Address of the Registered office and contact details	Auckland Jute Mills, P O Jagatdal, North 24 Parganas, West				
v.		Bengal-743125				
٧.		Phone No033-25812757				
		E-mail Id - <u>ail@aucklandjute.com</u>				
vi.	Whether listed Company	Yes				
		Niche Technologies Private Limited				
	N All IC - I I (D 1	3A, Auckland Place 7th Floor, Room No. 7A & 7B, Kolkata-				
vii.	Name, Address and Contact details of Registrar and	700017				
	Transfer Agent, if any	Phone No2280-6616/17/18/19				
		E-mail Id <u>nichetechpl@nichetechpl.com</u>				

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: ~

	Sl. No.	Name and Description of main products /services	NIC Code of the Product/service	% to total turnover of the Company					
	1.	Jute and Jute products	131,139	100%					
-	TERRATEGIE A DO OFFICI DRIO OFFICIA DE ANTA AND ACCOCEME COLONA DEC								

III.PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

ſ	S.No.	NAME AND ADDRESS OF THE	CIN/GLN	HOLDING/SUBSIDIARY/ASSOCIATE	% OF SHARES	APPLICABLE
		COMPANY			HELD	SECTION
	1.	NONE	N.A.	N.A.	N.A.	N.A.

IV.SHAREHOLDING PATTERN (Equity Share Capital Breakup as Percentage of Total Equity):

(i) Category-wise Share Holding:

(i) <u>Category-wise Share Flolding:</u>									
	No. of Shar		beginning of	the year i.e.	No. of Sh	e year i.e.	%		
Category of		01.04	.2020			31.03	3.2021		Change
Shareholders	Demat	Physical	Total	% of Total	Demat	Physical	Total	% of Total	during
	Demat	1 Hysicai	Total	Shares	Demat	1 nysicai	Total	Shares	the year
A. Promoters									
(1) Indian									
(a) Individual/HUF	854265	107094	961359	23.409	854265	107094	961359	23.409	0.000
(b) Central Govt.	ι	-	-	7	1	1	1	1	1
(c) State Govt.(s)	1	1	-	7	-	1	~	7	1
(d) Bodies Corp.	1944681	44907	1989588	48.446	1944681	44907	1989588	48.446	0.000
(e) Banks / FI	ı	~	~	~	-	-	-	~	-
(f) Any Other	-	~	~	~	~	-	~	~	~
Sub-total (A)(1):-	2798946	152001	2950947	71.855	2798946	152001	2950947	71.855	0.000
(0) 7									
(2) Foreign									
a) NRIs–Individuals		~	~	~	~	~	~	~	~
b)Other–	,	~	_	~	~	~	_	_	~
Individuals									
c) Bodies Corp. d) Banks / FI	1	~	~	~	~	-	~	~	
e) Any Other	-	~	~	~	~		~	~	~
Sub-total (A)(2):-	0	0	0	0.000	0	0	0	0.000	0.000
Total shareholding	0	0	0	0.000	U	U	0	0.000	0.000
of Promoter	2798946	152001	2950947	71.855	2798946	152001	2950947	71.855	0.000
(A)=(A)(1)+(A)(2)	2130310	152001	2550511	11.000	2130310	152001	2550511	11.000	0.000
(-7 (-3 (-7 (-7 (-7 (-7 (-7 (-7 (-7 (-7 (-7 (-7									
B. Public									
Shareholding									
1. Institutions									
a) Mutual Funds	1	-	-	~	-	-	-	-	-

b)Banks/				1					
Financial	121995	32571	154566	3.764	121995	32571	154566	3.764	0.000
Institutions	121995	32311	13 1300	5.101	121995	32311	15 1500	5.101	0.000
c) Central Govt.	990	0	990	0.024	990	0	990	0.024	0.000
d) State Govt.(s)	- 990 -	٠,	990 -	~	- 990 -	~	- 990 -	0.02 1	<i>-</i>
e) Venture Capital						_			
Funds	~	~	~	~	~	~	~	~	~
f) Insurance									
Companies	~	~	~	~	~	~	~	~	~
g) FIIs	1	1	~	~	_	-	-	-	_
h) Foreign Venture									
Capital Funds	~	_	~	_	~	~	~	~	~
i) Others(specify)	~	-	~	~	~	-	-	-	-
Sub-total (B)(1):-	122985	32571	155556	3.788	122985	32571	155556	3.788	0.000
2.Non-Institutions									
a) Bodies Corp.									
i) Indian	20144	25140	45284	1.103	24244	25140	49384	1.202	0.099
ii)Overseas	1	1	٦.	~	1	-	-	1	-
b) Individuals									
i) Individual									
shareholders									
holding nominal	195600	173827	369427	8.995	197875	172907	370782	9.028	0.033
share capital upto									
₹1lakh									
ii) Individual									
shareholders									4
holding nominal	137975	36225	174200	4.242	136780	36225	173005	4.213	(0.029)
share capital in									
excess of 1 lakh									
c) Others Specify									
1.NRI	~	~	~	~	~	~	~	-	~
2. Overseas	~	~	_	_	~		~	~	_
Corporate Bodies									
3. Foreign Nationals	1	1	~	~	-	~	-	~	-
4. Clearing	300	0	300	0.007	0	0	0	0.000	(0.007)
Members									
5. Trusts	-	7	~	~	~	_	~	1	-
6. Foreign Bodies ~	~	_	~	_	_	~	~	~	~
D.R. 7. IEPF Authority	411106	0	A11106	10.010	407146	0	407146	9.914	(0,006)
Sub-total (B)(2):-	765125	235192	411106 1000317	10.010 24.357	766045	234272	1000317	9.914 24.357	(0.096) 0.000
Sub-total (D)(2);-	100120	255192	1000311	27.001	100043	257212	ונטטטונ	27.001	0.000
Total Public									
Shareholding	888110	267763	1155873	28.145	889030	266843	1155873	28.145	0.000
(B)=(B)(1)+(B)(2)	000110	201105	1133013	20.143	009050	200013	1133013	20.143	0.000
(D)=(D)(1) · (D)(2)									
C. Shares held by									
Custodian for GDRs	~	~	_	_		_	~		_
& ADRs	-	-	_				_		
Grand Total	5005 05	440=0 :	4405555	100 555	500	4405 : :	4406555	400	0.000
(A+B+C)	3687056	419764	4106820	100.000	3687976	418844	4106820	100.000	0.000

(ii) Shareholding of Promoters:

Sl.	Shareholder's Name	Shareholding at the beginning of the year i.e. 01.04.2020			Shareholding at the end of the year i.e. 31.03.2021			% change in share
No.		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	holding during the year
1 1	ADINATH INVESTMENT AND TRADING COLTD	60000	1.461	0.000	60000	1.461	0.000	0.000
2	ANURADHA MEHTA	75000	1.826	0.000	75000	1.826	0.000	0.000
3	ARADHANA INVESTMENTS LTD	558205	13.592	0.000	558205	13.592	0.000	0.000
4	ARADHANA MULTIMAX LTD	54190	1.320	0.000	54190	1.320	0.000	0.000

5	AWANTI FIBRE AND INDUSTRIES LTD	17540	0.427	0.000	17540	0.427	0.000	0.000
6	BINOD JUTE AND FIBRE LTD	100000	2.435	0.000	100000	2.435	0.000	0.000
7	DIVYA DUGAR	253575	6.174	0.000	253575	6.174	0.000	0.000
8	GLORY DISTRIBUTORS P. LTD.	1980	0.048	0.000	1980	0.048	0.000	0.000
9	H C COMMERCIAL LIMITED	61128	1.488	0.000	61128	1.488	0.000	0.000
10	JAI KUMAR KANKARIA	204605	4.982	0.000	204605	4.982	0.000	0.000
11	JAI KUMAR KANKARIA HUF	113295	2.759	0.000	113295	2.759	0.000	0.000
12	JAI KUMAR KANKARIA INVESTMENT PVT LTD	133260	3.245	0.000	133260	3.245	0.000	0.000
13	KANKARIA TRADERS AND INVESTMENT PVT LTD	153420	3.736	0.000	153420	3.736	0.000	0.000
14	MAHABIR VANIJYA PVT LTD	3580	0.087	0.000	3580	0.087	0.000	0.000
15	MEGHNA SANGHVI	60000	1.461	0.000	60000	1.461	0.000	0.000
16	MORGAN WALKER AND CO LIMITED	54132	1.318	0.000	54132	1.318	0.000	0.000
17	MORGAN WALKER INFRASTRUCTURE LIMITED	81000	1.972	0.000	81000	1.972	0.000	0.000
18	PADMAVATI TRADE LINK LTD.	282628	6.882	0.000	282628	6.882	0.000	0.000
19	POONAM DUGAR	125380	3.053	0.000	125380	3.053	0.000	0.000
20	RAJASTHAN TRADERS AND FINANCERS PVT LTD	2742	0.067	0.000	2742	0.067	0.000	0.000
21	RELIANCE TRADERS & INVESTORS PVT. LTD.	2120	0.052	0.000	2120	0.052	0.000	0.000
22	RUSSELL PROPERTIES PVT LTD	67176	1.636	0.000	67176	1.636	0.000	0.000
23	SAMRIDHI FIBRE LIMITED	60000	1.461	0.000	60000	1.461	0.000	0.000
24	SUPREME TRADE & INVESTMENT PLTD.	15990	0.389	0.000	15990	0.389	0.000	0.000
25	T KUMARI FINANCIERS LTD	78100	1.902	0.000	78100	1.902	0.000	0.000
26	UNITED INVESTMENT & TRADING COPVT LTD	7961	0.194	0.000	7961	0.194	0.000	0.000
27	UNIVERSAL TRADERS AND INVESTORS PVT LTD	194436	4.734	0.000	194436	4.734	0.000	0.000
28	VASANTI DEVI KANKARIA	129504	3.153	0.000	129504	3.153	0.000	0.000
	TOTAL	2950947	71.855	0.000	2950947	71.855	0.000	0.000

(iii) Change in Promoters' Shareholding:

Sl.No.		Shareholding	3 at the beginning of the	Cumulative Shareholding during the		
		year		year		
		No. of shares	No. of shares % of total shares of the		% of total shares of the	
			Company		Company	
1.	At the beginning of the year i.e. 01.04.2020	2950947	71.855	0	0	
	Date wise Increase/Decrease in Promoters					
2.	Shareholding during the Year specifying the	#	#	#	#	
۷.	reasons for increase/decrease (e.g. allotment/	<i>"</i>	π	<i>#</i>	π	
	transfer / bonus / sweat equity etc):					
3.	At the end of the year i.e. 31.03.2021	2950947	71.855	0	0	

#Details of Increase and Decrease in Promoters' Shareholding: ~

T De	tails of Increase and Decrease in Fromoters Shareholding: ~				
		Shareho	lding at the	Cumulative Shareholding	
Sl. No.	Name	beginning	ś of the year	during the year	
SI. 140.	Name	No. of shares	% of total shares	No. of shares	% of total shares
		INO. OI snares	of the company	INO. OI snares	of the company
1	ADINATH INVESTMENT AND TRADING CO LTD				
	a) At the Beginning of the Year	60000	1.461		
	b) Changes during the year	[1]	NO CHANGES DI	URING THE YI	EAR]
	c) At the End of the Year			60000	1.461
2	ANURADHA MEHTA				
	a) At the Beginning of the Year	75000	1.826		
	b) Changes during the year	[1]	NO CHANGES DI	URING THE YI	EAR]
	c) At the End of the Year			75000	1.826
3	ARADHANA INVESTMENTS LTD				
	a) At the Beginning of the Year	558205	13.592		
	b) Changes during the year	[1]	NO CHANGES DI	URING THE YI	EAR]

	c) At the End of the Year			558205	13.592
4	ARADHANA MULTIMAX LTD				
	a) At the Beginning of the Year	54190	1.320		
	b) Changes during the year	[1]	NO CHANGES I		
	c) At the End of the Year			54190	1.320
5	AWANTI FIBRE AND INDUSTRIES LTD				
	a) At the Beginning of the Year	17540	0.427		
	b) Changes during the year	[1]	NO CHANGES I		-
	c) At the End of the Year			17540	0.427
6	BINOD JUTE AND FIBRE LTD				
	a) At the Beginning of the Year	100000	2.435		
	b) Changes during the year	1]	NO CHANGES I		
	c) At the End of the Year			100000	2.435
7	DIVYA DUGAR				
	a) At the Beginning of the Year	253575	6.174		-
	b) Changes during the year	[]	NO CHANGES I		
	c) At the End of the Year			253575	6.174
8	GLORY DISTRIBUTORS P. LTD.			1	
	a) At the Beginning of the Year	1980	0.048	N IDD IO TYPE Y	2.01
	b) Changes during the year		NO CHANGES D		
	c) At the End of the Year			1980	0.048
9	H C COMMERCIAL LIMITED	64400	4.400	ļ	
	a) At the Beginning of the Year	61128	1.488		E A D l
	b) Changes during the year c) At the End of the Year	1]	NO CHANGES D	OURING THE YE 61128	:AR] 1.488
				01126	1.400
10	JAI KUMAR KANKARIA	20.4605	4000		
	a) At the Beginning of the Year	204605	4.982	N IDDNO THE VI	a n l
	b) Changes during the year c) At the End of the Year	[I	NO CHANGES D	204605	4.982
				204003	4.902
11	JAI KUMAR KANKARIA HUF	117.005	0.750	+	
	a) At the Beginning of the Year b) Changes during the year	113295	2.759 NO CHANGES D	I IDINIC THE VE	EAD1
	c) At the End of the Year		NO CHANGLOL	113295	2.759
12	JAI KUMAR KANKARIA INVESTMENT PVT. LTD			113293	2.139
12	a) At the Beginning of the Year	133260	3.245		
	b) Changes during the year		NO CHANGES I	I IRING THE YE	FARl
	c) At the End of the Year	L	TO CHE ETCLE L	133260	3.245
13	KANKARIA TRADERS AND INVESTMENT PVT LTD			133233	0.2.20
IJ	a) At the Beginning of the Year	153420	3.736		
	b) Changes during the year		NO CHANGES D	I IRING THE YE	FARÌ
	c) At the End of the Year	L		153420	3.736
14	MAHABIR VANIJYA PVT. LTD.				
1.1	a) At the Beginning of the Year	3580	0.087	+	
	b) Changes during the year		NO CHANGES D	URING THE YE	EARl
	c) At the End of the Year	L		3580	0.087
15	MEGHNA SANGHVI				
	a) At the Beginning of the Year	60000	1.461		
	b) Changes during the year		NO CHANGES D	URING THE YE	EAR]
	c) At the End of the Year			60000	1.461
16	MORGAN WALKER & CO. LTD.				
	a) At the Beginning of the Year	54132	1.318		
	b) Changes during the year		NO CHANGES I	URING THE YE	EAR]
	c) At the End of the Year			54132	1.318
17	MORGAN WALKER INFRASTRUCTURE LIMITED				-
	a) At the Beginning of the Year	81000	1.972	1	
	b) Changes during the year		NO CHANGES I	URING THE YE	EAR]
	c) At the End of the Year	•		81000	1.972
18	PADMAVATI TRADE LINK LTD.				
	a) At the Beginning of the Year	282628	6.882	1	
	b) Changes during the year		NO CHANGES D	URING THE YE	EAR]

19	POONAM DUGAR				
10	a) At the Beginning of the Year	125380	3.053		
	b) Changes during the year		NO CHANGES I	DURING THE YE	ARl
	c) At the End of the Year		1	125380	3.053
20	RAJASTHAN TRADERS AND FINANCERS PVT LTD				
20	a) At the Beginning of the Year	2742	0.067		
	b) Changes during the year		NO CHANGES I	OURING THE YE	ARl
	c) At the End of the Year			2742	0.067
21	RELIANCE TRADERS & INVESTORS PVT. LTD.				
21	a) At the Beginning of the Year	2120	0.052		
	b) Changes during the year		NO CHANGES I	OURING THE YE	ΔRl
	c) At the End of the Year	<u>L</u>		2120	0.052
22	RUSSELL PROPERTIES PVT LTD			2120	0.032
44	a) At the Beginning of the Year	67176	1.636	+	
	b) Changes during the year		NO CHANGES I	OURING THE VE	ΔRl
	c) At the End of the Year	L		67176	1.636
07	, '			01110	1.050
23	SAMRIDHI FIBRE LIMITED	60000	1.461		
	a) At the Beginning of the Year	60000	1.461	NI IDINIO THE VE	AD1
	b) Changes during the year c) At the End of the Year	<u> </u>	NO CHANGES I	60000	AK] 1.461
~ .	-,			00000	1.401
24	SUPREME TRADE & INVESTMENT PLTD.	47.000	0.700		
	a) At the Beginning of the Year	15990	0.389		101
	b) Changes during the year	L	NO CHANGES I		
	c) At the End of the Year			15990	0.389
25	T KUMARI FINANCIERS LTD				
	a) At the Beginning of the Year	78100	1.902		
	b) Changes during the year	<u> </u>	NO CHANGES I		-
	c) At the End of the Year			78100	1.902
26	UNITED INVESTMENT & TRADING COPVILID				
	a) At the Beginning of the Year	7961	0.194		
	b) Changes during the year		NO CHANGES I		
	c) At the End of the Year			7961	0.194
27	UNIVERSAL TRADERS AND INVESTORS PVT LTD	40.447.6	457.4		
	a) At the Beginning of the Year	194436	4.734		1 D]
	b) Changes during the year	L	NO CHANGES I		
28	c) At the End of the Year VASANTI DEVI KANKARIA		 	194436	4.734
20		129504	3.153		
	a) At the Beginning of the Year b) Changes during the year		NO CHANGES I	A IDINIC THE VE	A D l
	c) At the End of the Year	L	I CTIVINGENT	129504	3.153
		2950947	71.855	2950947	71.855
	TOTAL	2930971	11.000	2930911	11.000

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

		Shareholdin	g at the beginning of	Cumulative shareholding during		
Sl.No.	For Each of the Top10 Shareholders		the year	the year		
SI.INO.		No. of shares	% of total shares of	No. of	% of total shares of	
			the Company	shares	the Company	
1.	At the beginning of the year i.e. 01.04.2020	698892	17.018	14,355	0.349	
2.	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	#	#	#	#	
3.	At the End of the year i.e. 31.03.2021	720842	17.552	716687	17.451	

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

$-\pi$ on	areholding I attern of top ten Shareholders (other than Directors	s, 1 romoters and 1	lolder of GDINs and	ADIS):	
		Shareholding a	t the beginning of	Cumulative Sh	areholding during
Sl. No.	For Each of the Top 10 Shareholders	the	year	th	e year
SI. INO.	1 or Lach of the 10p 10 Shareholders	No. of shares	% of total shares	No. of shares	% of total shares of
		INo. of shares	of the company	No. of shares	the company
1	BANK OF INDIA				
	a) At the Beginning of the Year	16731	0.407		
	b) Changes during the year		NO CHANGES D	URING THE YEA	AR]

	THE ORIENTAL INSURANCE COMPANY LIMITED	1		+	
	c) At the End of the Year			30180	0.735
	b) Changes during the year	1	INO CHANGES	DURING THE YEAR	•
	a) At the Beginning of the Year	30180	0.735		
9	MAHENDRA GIRDHARILAL				
	-,			101110	
	c) At the End of the Year		LICCIPAROLD.	101475	2.471
	b) Changes during the year	וטודנט		URING THE YEA	R1
U	a) At the Beginning of the Year	101475	2.471	+	
8	LIFE INSURANCE CORPORATION OF INDIA			101100	3.0 10
	c) At the End of the Year	-990	0.024	404436	9.848
	12/02/2021 Transfer 12/02/2021 Transfer	~19 00 ~990	0.048	403420	9.848
	22/01/2021 Transfer 29/01/2021 Transfer	-930 -1980	0.023 0.048	407406 405426	9.920 9.872
	17/07/2020 Transfer	-60 030	0.001	408336	9.943
	Date Reason		0.004	400776	0047
	b) Changes during the year			1	
	a) At the Beginning of the Year	408396	9.944		
7	AUTHORITY				
	c) At the End of the Tear INVESTOR EDUCATION AND PROTECTION FUND			19000	0.402
	b) Changes during the year c) At the End of the Year		INO CHANGES.	DURING THE YEAD	0.482
	a) At the Beginning of the Year	19800	0.482	<u> </u>	p1
6	INDRA SINGH & SONS P. LTD.	10000	0.400		
6				UCUFI	0.542
	05/02/2021 Transfer c) At the End of the Year	-300	0.007	14030 14030	0.342 0.342
	14/08/2020 Transfer	~1000 300	0.024 0.007	14330	0.349
	22/05/2020 Transfer	-1000 1000	0.024	15330	0.373
	Date Reason	10.5.5	2.25	1	^ -
	b) Changes during the year				
	a) At the Beginning of the Year	16330	0.398		-
<mark>5</mark>	INDRA KUMAR BAGRI				
	c) At the End of the Year			33600	0.818
	12/03/2021 Transfer	1170	0.028	33600	0.818
	02/10/2020 Transfer	935	0.023	32430	0.790
	Date Reason				
	b) Changes during the year				
	a) At the Beginning of the Year	31495	0.767	 	
4	GOBINDSINGH DHAWDA				
	c) At the End of the Year			26055	0.634
	b) Changes during the year	1 2 2 2		DURING THE YEA	R]
	a) At the Beginning of the Year	26055	0.634	+	
3	DHAWDA ASHAKAUR GOBINDSINGH				
	c) At the End of the Year			36225	0.882
	b) Changes during the year	33223		DURING THE YEAI	Rl
4	a) At the Beginning of the Year	36225	0.882	+ +	
2	c) At the End of the Year BASUDEO LALL			16731	0.407

(v) Shareholding of Directors and Key Managerial Personnel:

		Shareholding	s at the beginning of	Cumulative Sl	nareholding during
Sl.No.	For Each of the Directors and KMP	the year		the year	
31.140.	Tor Lach of the Directors and Rivil	No. of shares	% of total shares of	No. of shares	% of total shares
			the Company		of the Company
1.	At the beginning of the year i.e. 01.04.2020	1230	0.030	#	#

2.	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease(e.g. allotment / transfer / bonus / sweat equity etc):	There is no		and KMP's sha	reholding between
3.	At the end of the year i.e. 31.03.2021	1230	0.030	#	#

#Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name	Shareholding at	the beginning of the year	Cumulative Sho	areholding during the year
		No. of shares	% of total shares of the	No. of shares	% of total shares of the
			company		company
1	BIMAL SINGH RAMPURIA				
	a) At the Beginning of the Year	189	0.005		
	b) Changes during the year		[NO CHANGES DU	RING THE YEAD	
	c) At the End of the Year			189	0.005
2	HIRENDRA SINGH BAYED				
	a) At the Beginning of the Year	60	0.001		
	b) Changes during the year		[NO CHANGES DU	RING THE YEA	Ŕ]
	c) At the End of the Year			60	0.001
3	MOOL CHAND SINGHI				
	a) At the Beginning of the Year	480	0.012		
	b) Changes during the year		[NO CHANGES DU	RING THE YEA	R]
	c) At the End of the Year			480	0.012
4	SUBHAS CHAND BHUTORIA				
	a) At the Beginning of the Year	501	0.012		
	b) Changes during the year		[NO CHANGES DU	RING THE YEA	R]
	c) At the End of the Year			501	0.012
	TOTAL	1230	0.030	1230	0.030

V. INDEBTEDNESS:

 $\underline{Indebtedness} \ of \ the \ Company \ including \ interest \ outstanding/accrued \ but \ not \ due \ for \ payment \ \underline{(} \ \overline{\xi} \ \ in \ lakhs)$

	Secured Loans	Unsecured	Deposits	Total
	Excluding deposits	Loans		Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	378.72	124.00	~	502.72
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	378.72	124.00	~	502.72
Change in Indebtedness during the financial year				
·Addition	166.33	~	~	166.33
•Reduction	~	(124.00)	~	(124.00)
Net Change	166.33	-124.00	~	42.33
Indebtedness at the end of the financial year				
i) Principal Amount	545.05	0.00	~	545.05
ii) Interest due but not paid				
iii)Interest accrued but not due				
Total (i+ii+iii)	545.05	0.00	-	545.05

<u>VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:</u>

A. <u>Remuneration to Managing Director, Whole-time Directors and ∕or Manager</u>(₹ in lakhs)

		Name of	Name of	Total
Sl. No.	Particulars of Remuneration	$\mathrm{MD}/\mathrm{WTD}/\mathrm{Manager}$	$\mathrm{MD}/\mathrm{WTD}/\mathrm{Manager}$	Amount
SI. INO.	I articulars of Nemuneration	Shri H S Bayed, Whole	Shri SC Bhutoria,	(₹)
		Time Director(₹)	General Manager(₹)	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income–tax Act, 1961	9	15	24

	(b) Value of perguisites u/s 17(2) Income-tax Act, 1961	4	4	8
	(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)	13	19	32
	Ceiling as per the Act	The remuneration is with	in the limits prescribed	under the
		Companies Act, 2013		

The above remuneration is as per Income Tax Act and excludes contribution by the Company to Provident Fund.

B. <u>Remuneration to other directors:</u>

Sl.No.	Particulars of Remuneration		Name of 1	Directors		Total Amount
1.	Independent Directors					
	•Fee for attending board/committee meetings					
	·Commission	_	_	_	_	~
	•Others, please specify					
	Total (1)	-	-	-	~	-
2.	Other Non-Executive Directors					
	•Fee for attending board/committee meetings					
	•Commission	~	_	~	~	~
	•Others, please specify					
	Total (2)	7	7	1	-	٦.
	Total (B)=(1+2)	~	~	~	~	~
	Total Managerial Remuneration Overall Ceiling as per the Act	~	~	~	~	~

C. <u>Remuneration to Key Managerial Personnel Other than MD / Manager / WTD</u>(in lakhs)

J. Itemini	eration to Ney Managerial Fersonnel Other than MD / Manager/ W I		nagerial Personnel	
Sl.No.	Particulars of Remuneration	Smt. S. Ghose, Company	Shri SC Bhutoria,	Total(₹)
		Secretary(₹)	CFO(₹)	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Incometax Act, 1961	4	15	19
	(b) Value of perguisites u/s 17(2) of the Income-tax Act, 1961	1	4	5
	(c) Profits in lieu of salary under section 17(3) of the Income–tax Act, 1961	1	1	1
2	Stock Option	1	1	1
3	Sweat Equity	1	1	1
4	Commission			
	- as % of profit	~	~	~
	~ Others specify			
5	Others, please specify	7	٦	1
	Total	5	16	24

^{*}Also General Manager of the Company

VIL PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Туре	Section of the	Brief	Details of Penalty/Punishment/	Authority [RD/NCLT	Appeal made,
	Companies Act	Description	Compounding fees imposed	/COURT]	if any (give details)
A.COMPANY		I			
Penalty					
Punishment	There were n	o penalties, pui	nishment or compounding of offence	es during the year ended l	March 31, 2021.
Compounding					
B. DIRECTORS	•				
Penalty	There were n	o penalties, pu	nishment or compounding of offence	es during the year ended l	March 31, 2021.

Compounding C. OTHER OFFICERS II Penalty Punishment Compounding	N DEFAULT There were no penalties, punishment or compounding of offences during the year ended March 31, 2021.
enalty unishment	
unishment	There were no penalties, punishment or compounding of offences during the year ended March 31, 2021.
	There were no pendities, pullishment of compounding of otherices during the year ended 1 kinchos, 2021.