

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2021
RICHIRICH INVENTURES LIMITED

[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 | L65990MH1986PLC039163 |
| 2. Registration Date | 07/03/1986 |
| 3. Name of the Company | RICHIRICH INVENTURES LIMITED |
| 4. Category/Sub-category of the Company | Public Limited/ Limited by Shares |
| 5. Address of the Registered office & contact details | A-1 Emperor Court, Ground Floor, Yashwant Nagar, Vakola, Mumbai, Maharashtra, 400055 Telephone No. 022-79664656. Email Id: richagro@yahoo.co.in |
| 6. Whether listed company | Yes |
| 7. Name, Address & contact details of the Registrar & Transfer Agent, if any. | Adroit Corporation Services Private Limited 19/20, Jafferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai-400059 |

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/services | % to total turnover of the company |
|--------|---|----------------------------------|------------------------------------|
| 1 | To Deal with all consumer, commercial and industrial items etc. | 6390 | 0 |
| 2 | To carry on the business of millers, cake and corn merchant, meal manufacturers etc. | 9113 | 0 |
| 3 | To construct, improve, maintain, develop, work, manage, carryout Control any buildings, offices, factories, works, and mills etc. | 8200 | 0 |
| 4 | To invest and deal with the moneys for company in such manner as may from time be determined, but not as an investment company. | 8049 | 100 |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

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

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

Category-wise Share Holding

| Category of Shareholders | No. of Shares held at the end of the year [As on 31-March-2021] | | | | No. of Shares held at the end of the year [As on 31-March-2020] | | | | % Change during the year |
|---|---|----------|----------------|-------------------|---|----------|----------------|-------------------|--------------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| A. Promoters | | | | | | | | | |
| (1) Indian | | | | | | | | | |
| a) Individual/ HUF | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 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 Corp. | 103912 | 0 | 103912 | 2.16 | 103912 | 0 | 103912 | 2.16 | 0 |
| e) Banks / FI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f) Any other | | | | | | | | | |
| f-1) Directors | 362477 | 0 | 362477 | 7.55 | 362477 | 0 | 362477 | 7.55 | 0 |
| f-2) Directors Relatives | 680327 | 0 | 680327 | 14.17 | 679527 | 0 | 678649 | 14.14 | 0.02 |
| Total shareholding of Promoter (A) | 1146716 | 0 | 1146716 | 23.89 | 1146716 | 0 | 1145916 | 23.87 | 0.02 |

| | | | | | | | | | |
|--|----------------|----------------|----------------|---------------|----------------|----------------|----------------|---------------|-------------|
| B. Public Shareholding | | | | | | | | | |
| 1. Institutions | | | | | | | | | |
| a) Mutual Funds | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| b) Banks / FI | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| c) Central Govt | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| d) State Govt(s) | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| e) Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| f) Insurance Companies | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| g) FIIs | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| h) Foreign Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| i) Others (specify) | | | | | | | | | 0.00 |
| i-1) Directors relatives | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 |
| Sub-total (B)(1):- | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 |
| 2. Non-Institutions | | | | | | | | | |
| a) Bodies Corp. | | | | | | | | | |
| i) Indian | 288909 | 0 | 288909 | 6.02 | 290273 | 0 | 290273 | 6.05 | (0.03) |
| ii) Overseas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b) Individuals | | | | | | | | | |
| i) Individual shareholders holding nominal share capital up to Rs. 1 lakh | 1019510 | 666015 | 1685525 | 35.12 | 951786 | 665615 | 1617401 | 33.70 | 1.42 |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | 1211235 | 450100 | 1661335 | 34.61 | 1278020 | 450900 | 1728920 | 36.02 | (1.41) |
| c) Others (specify) | | | | | | | | | |
| c-1) Non-Resident Indian (Individual) | 17490 | 0 | 17490 | 0.36 | 17490 | 0 | 17490 | 0.36 | 0 |
| Sub-total (B)(2):- | 2537169 | 1116115 | 3653284 | 76.11 | 2537569 | 1116515 | 3654084 | 76.13 | (0.02) |
| Total Public Shareholding (B)=(B)(1)+ (B)(2) | 2537169 | 1116115 | 3653284 | 76.11 | 2537569 | 1116515 | 3654084 | 76.13 | (0.02) |
| C. Shares held by Custodian for GDRs & ADRs | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| Grand Total (A+B+C) | 3683885 | 1116115 | 4800000 | 100.00 | 3683485 | 1116515 | 4800000 | 100.00 | 0.00 |

B) Shareholding of Promoter

| S.NO | Shareholder's Name | No. of Shares held at the end of the year [As on 31-March-2021] | | | No. of Shares held at the end of the year [As on 31-March-2020] | | | % 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 | Vaibhav Manoj Jain | 6850 | 0.14 | 0.00 | 6850 | 0.14 | 0.00 | 0.00 |
| 2 | Kalpesh Ashok Jain | 79706 | 1.66 | 0.00 | 79706 | 1.66 | 0.00 | 0.00 |
| 3 | Manoj Jain (HUF) | 35711 | 0.74 | 0.00 | 35711 | 0.74 | 0.00 | 0.00 |
| 4 | Pusa Investments Private Limited | 103912 | 2.16 | 0.00 | 103912 | 2.16 | 0.00 | 0.00 |
| 5 | Harsha Jawaharlal Jain | 400 | 0.01 | 0.00 | 400 | 0.01 | 0.00 | 0.00 |
| 6 | Shivani Kalpesh Jain | 24447 | 0.51 | 0.00 | 24447 | 0.51 | 0.00 | 0.00 |
| 7 | Ashok Jain HUF | 197526 | 4.12 | 0.00 | 197526 | 4.12 | 0.00 | 0.00 |
| 8 | Ashokkumar Annraj Jain | 233630 | 4.87 | 0.00 | 233630 | 4.87 | 0.00 | 0.00 |

| | | | | | | | | |
|----|-----------------------|----------------|--------------|-------------|----------------|--------------|-------------|-------------|
| 9 | Krutika Mehta | 87550 | 1.82 | 0.00 | 87550 | 1.82 | 0.00 | 0.00 |
| 10 | Jawari Lal Jain | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 | Manoj Jain | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 12 | Rajul Jawaharlal Jain | 300 | 0.01 | 0.00 | 300 | 0.01 | 0.00 | 0.00 |
| 13 | Kalpesh Jain HUF | 27367 | 0.57 | 0.00 | 27367 | 0.57 | 0.00 | 0.00 |
| 14 | Renu Ashok Jain | 128847 | 2.68 | 0.00 | 128847 | 2.68 | 0.00 | 0.00 |
| 15 | Rajkanwar Annraj Jain | 220470 | 4.59 | 0.00 | 219670 | 4.58 | 0.00 | 0.02 |
| | Total | 1146716 | 23.89 | 0.00 | 1145916 | 23.87 | 0.00 | 0.02 |

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

| S.N | Particulars | Name of Promoter's | As on Date | Shareholding at the end 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 | Pusa Investment Pvt. Ltd | 01/04/2020 | 103912 | 2.16 | 103912 | 2.16 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year | | | NIL | NIL | | |
| | At the end of the year | | 31/03/2021 | 103912 | 2.16 | | |
| 2 | At the beginning of the year | Ashok Jain HUF | 01/04/2020 | 197526 | 4.12 | 197526 | 4.12 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year | | | NIL | NIL | | |
| | At the end of the year | | 31/03/2021 | 197526 | 4.12 | | |
| 3 | At the beginning of the year | Manoj Jain (HUF) | 01/04/2020 | 35711 | 0.74 | 35711 | 0.74 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year | | | Nil | Nil | | 0 |
| | At the end of the year | | 31/03/2021 | 35711 | 0.74 | 0 | 0 |
| 4 | At the beginning of the year | Jawari Lal Jain | 01/04/2020 | 0 | 0.00 | 0 | 0.00 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year | | | NIL | NIL | | |
| | At the end of the year | | 31/03/2021 | 0 | 0 | 0 | 0 |
| 5 | At the beginning of the year | Ashok Kumar Anrajji Jain | 01/04/2020 | 233630 | 4.87 | 233630 | 4.87 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year | | | NIL | NIL | | |
| | At the end of the year | | 31/03/2021 | 233630 | 4.87 | | |
| 6 | At the beginning of the year | Manoj Jain | 01/04/2020 | 0 | 0 | 0 | 0 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year | | | NIL | NIL | | 0 |
| | At the end of the year | | 31/03/2021 | 0 | 0 | 0 | 0 |
| 7 | At the beginning of the year | Rajkanwar Jain | 01/04/2020 | 219670 | 4.58 | 219670 | 4.58 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year | | 30/06/2020 | 600 | 0.01 | 220270 | 4.59 |
| | | | 03/07/2020 | 200 | 0.00 | 220470 | 4.59 |
| | At the end of the year | | 31/03/2021 | 0 | 0 | 220470 | 4.59 |
| 8 | At the beginning of the year | Kalpesh Jain HUF | 01/04/2020 | 27367 | 0.57 | 0 | 0 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year | | | NIL | NIL | | |
| | At the end of the year | | 31/03/2021 | 27367 | 0.57 | | |

| | | | | | | | |
|----|---|-----------------------------------|------------|--------|------|-------|------|
| 9 | At the beginning of the year | Renu Ashok kumarji Jain | 01/04/2020 | 128847 | 2.68 | 0 | 0 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year | | | | | | |
| | At the end of the year | | 31/03/2021 | 128847 | 2.68 | 0 | 0 |
| 10 | At the beginning of the year | Rajul Jawaharlal Jain | 01/04/2020 | 300 | 0.01 | 300 | 0.01 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year | | | NIL | NIL | | |
| | At the end of the year | | 31/03/2021 | 300 | 0.01 | 0 | 0 |
| 11 | At the beginning of the year | Kalpesh Ashok kumarji Jain | 01/04/2020 | 79706 | 1.66 | 79706 | 1.66 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year | | | NIL | NIL | | |
| | At the end of the year | | 31/03/2021 | 79706 | 1.66 | 0 | 0 |
| 12 | At the beginning of the year | Harsha Jawaharlal Jain | 01/04/2020 | 400 | 0.01 | 400 | 0.01 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year | | | Nil | Nil | | 0 |
| | At the end of the year | | 31/03/2021 | 400 | 0.01 | 0 | 0 |
| 13 | At the beginning of the year | Krutika Ashok kumarji Jain | 01/04/2020 | 87550 | 1.82 | 87550 | 1.82 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year | | | Nil | Nil | Nil | 0 |
| | At the end of the year | | 31/03/2021 | 87550 | 1.82 | 0 | 0 |
| 14 | At the beginning of the year | Vaibhav Manoj Jain | 01/04/2020 | 6850 | 0.14 | 6850 | 0.14 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year | | | Nil | Nil | Nil | 0 |
| | At the end of the year | | 31/03/2021 | 6850 | 0.14 | 0 | 0 |
| 15 | At the beginning of the year | Shivani Jain | 01/04/2020 | 24447 | 0.51 | | |
| | Date wise Increase / Decrease in Promoters Shareholding during the year | | | Nil | Nil | | |
| | At the end of the year | | 31/03/2021 | 24447 | 0.51 | 0 | 0 |

**D) Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

| S N | For Each of the Top 10 Shareholders | Folio No. | Name of Shareholder's | As on Date | Shareholding at the end 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 |
| | At the beginning of the year | 1204940000002693 | MOTILAL SALECHA | 01/04/2020 | 157623 | 3.28 | 157623 | 3.28 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year. | | | | Nil | Nil | | 0 |
| | At the end of the year | | | 31/03/2021 | 157623 | 3.28 | 0 | 0 |
| 2 | At the beginning of the year | 1201330000317041 | BALMUKUND N GATTANI HUF | 01/04/2020 | 81747 | 1.70 | 81747 | 1.70 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year. | | | | Nil | Nil | | 0 |
| | At the end of the year | | | 31/03/2021 | 81747 | 1.70 | 0 | 0 |

| | | | | | | | | |
|---|--|--------------------------|--|------------|--------|------|-------|------|
| | | | | | | | | |
| 3 | At the beginning of the year | 120384 000061 4662 | K.ASHOK MEHTA | 01/04/2020 | 76226 | 1.59 | 76226 | 1.59 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year. | | | 30/09/2020 | (350) | 0.01 | 75876 | 1.58 |
| | | | | 08/01/2021 | (21) | 0.00 | 75855 | 1.58 |
| | | | | 19/02/2021 | (-354) | 0.01 | 75501 | 1.57 |
| | At the end of the year | | | 31/03/2021 | | | 75501 | 1.57 |
| 4 | At the beginning of the year | IN3008 291090 4940 | VIKRAM J. MEHTA | 01/04/2020 | 71464 | 1.49 | 71464 | 1.49 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year. | | | | Nil | Nil | | 0 |
| | At the end of the year | | | 31/03/2021 | 71464 | 1.49 | 0 | 0 |
| 5 | At the beginning of the year | 120121 000005 2974 | SAROJ BAFNA | 01/04/2020 | 65168 | 1.36 | 65168 | 1.36 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year. | | | | Nil | Nil | | |
| | At the end of the year | | | 31/03/2021 | 65168 | 1.36 | 0 | 0 |
| 6 | At the beginning of the year | IN3004 841177 8253 | AJAY GUPTA | 01/04/2020 | 66755 | 1.39 | 66755 | 1.39 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year. | | | 08/05/2020 | 2563 | 0.05 | 69318 | 1.44 |
| | | | | 12/06/2020 | 600 | 0.01 | 66918 | 1.46 |
| | | | | 17/07/2020 | 1282 | 0.03 | 71200 | 1.48 |
| | | | | 24/07/2020 | 4600 | 0.10 | 75800 | 1.58 |
| | | | | 07/08/2020 | 2451 | 0.05 | 78251 | 1.63 |
| | | | | 12/02/2021 | 299 | 0.01 | 78550 | 1.64 |
| | | | | 26/02/2021 | 350 | 0.01 | 78900 | 1.64 |
| | | | | 05/03/2021 | 500 | 0.01 | 79400 | 1.65 |
| | | | | 12/03/2021 | 600 | 0.01 | 80000 | 1.67 |
| | | | | 19/03/2021 | 1162 | 0.02 | 81162 | 1.69 |
| | At the end of the year | | | 31/03/2021 | 0 | 0 | 81162 | 1.69 |
| | At the beginning of the year | IN3000 791003 1718 | VORA CONSTRUCTIONS LIMITED | 01/04/2020 | 56689 | 1.18 | 56689 | 1.18 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year. | | | 0 | Nil | Nil | | 0 |
| | At the end of the year | | | 31/03/2021 | 56689 | 1.18 | 0 | 0 |
| | At the beginning of the year | IN3032 121000 6352 | PEEKAY HOLDINGS PVT LTD | 01/04/2020 | 55850 | 1.16 | 55850 | 1.16 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year. | | | | Nil | Nil | | |
| | At the end of the year | | | 31/03/2021 | 55850 | 1.16 | 0 | 0 |
| | At the beginning of the year | 120270 000012 5724 | MY SHARES AND STOCK BROKERS PRIVATE LIMITED | 01/04/2020 | 55573 | 1.16 | 55573 | 1.16 |
| | Date wise Increase / Decrease in | | | 0 | Nil | Nil | Nil | 0 |

| | | | | | | | | |
|--|--|--------------------------|-----------------------------------|------------|------------|------|------------|------|
| | Promoters Shareholding during the year. | | | | | | | |
| | At the end of the year | | | 31/03/2021 | 55573 | 1.16 | 0 | 0 |
| | | | | | | | | |
| | At the beginning of the year | 120494 000000 1592 | ASHOK MOHANRAJ CHHAJED | 01/04/2020 | 32817 7 | 6.84 | 32817 7 | 6.84 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year. | | | 0 | Nil | Nil | Nil | 0 |
| | At the end of the year | | | 31/03/2021 | 32817 7 | 6.84 | 0 | 0 |

E) Shareholding of Directors and Key Managerial Personnel: NIL

| SN | Name | Name of Key managerial Person/Director | As on Date | 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 | ASHOK JAIN | 01/04/2020 | 233630 | 4.87 | 233630 | 4.87 |
| | Date wise Increase/Decrease in Promoters Shareholding during the year. | | | Nil | Nil | | |
| | At the end of the year | | 31/03/2021 | 233630 | 0 | | |

| SN | Name | Name of Key managerial Person/Director | As on Date | 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 | RENU ASHOK JAIN | 01/04/2020 | 128847 | 2.68 | | |
| | Date wise Increase/Decrease in Promoters Shareholding during the year. | | | | | | |
| | At the end of the year | | 31/03/2021 | 128847 | 2.68 | | |

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

| Particular | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|---|----------------------------------|-----------------|----------|--------------------|
| Indebtedness at the beginning of the financial year | 2,27,190 | 40,000 | 0 | 2,67,190 |
| i) Principal Amount (01/04/2020) | 0 | 0 | 0 | 0 |
| ii) Interest due but not paid | 0 | 0 | 0 | 0 |
| iii) Interest accrued but not due | 0 | 0 | 0 | 0 |
| Total (i+ii+iii) | 2,27,190 | 40,000 | 0 | 2,67,190 |
| Change in Indebtedness during the financial year | | | | |
| * Addition | 0 | 0 | 0 | 0 |
| * Reduction | 1,07,790 | 40,000 | 0 | 1,47,790 |
| Net Change | 0 | 0 | 0 | 0 |
| Indebtedness at the end of the financial year | 1,19,400 | 0 | 0 | 1,19,400 |
| i) Principal Amount (31/03/2021) | 0 | 0 | 0 | 0 |
| ii) Interest due but not paid | 0 | 0 | 0 | 0 |
| iii) Interest accrued but not due | 0 | 0 | 0 | 0 |
| Total (i+ii+iii) | 0 | 0 | 0 | 0 |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

| S.N | Particulars of Remuneration | Name of MD/WTD/ Manager | CFO/CEO | Company Secretary |
|-----|---|-------------------------|-----------------|-------------------|
| | | Renu Jain | Abhishek Mishra | Anchal Chopra |
| 1 | Gross salary | - | 3,07,500 | 1,14,000 |
| | (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 | - | - | - |
| 5 | Others, please specify-Sitting Fees & Reimbursement | 5000 | - | - |
| | Total (A) | 5000 | 3,07,500 | 1,14,000 |
| | Ceiling as per the Act | 42,00,000 | - | - |

B. Remuneration to other directors

| SN. | Particulars of Remuneration | Name of Directors | | | Total (Rs.) |
|-----|--|-------------------|--------------|--------------------|-------------|
| | | Ashok Jain | SumitSaurabh | Vikram Singh Bhati | |
| 1 | Independent Directors | | | | |
| | Fee for attending board committee meetings | | | | |
| | Commission | 0 | 0 | | 0 |
| | Others, please specify | 0 | 0 | | 0 |
| | Total (1) | 0 | 0 | | 0 |
| 2 | Other Non-Executive Directors | | | | |
| | Fee for attending board committee meetings | 5,000 | 5,000 | 5,000 | 5,000 |
| | Commission | 0 | 0 | | 0 |
| | Others, please specify-Medical Exp. Reimbursed | 0 | 0 | | 0 |
| | Total (2) | 0 | 0 | | 0 |
| | Total (B)=(1+2) | 5,000 | 5,000 | 5,000 | 5,000 |
| | Total Managerial Remuneration | 5,000 | 5,000 | 5,000 | 5,000 |

Maximum Ceiling: - not exceeding Rs. 1, 00,000/- per meeting

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD-NIL**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL**