

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

as on financial year ended on March 31, 2018

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:

i	CIN	L17112KA1985PLC006647
ii	Registration Date	January 23, 1985
iii	Name of the Company	Himatsingka Seide Limited
iv	Category/Sub-category of the Company	Public Company/ Limited by shares
v	Address of the Registered office & contact details	10/24, Kumara Krupa Road, High Grounds, Bengaluru- 560 001 Tel: +91-80-22378000 Fax: +91-80-22378074
vi	Whether listed company	Yes
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 P : +91 040 67161559

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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Spinning, weaving and finishing of textiles*	131	13.00
2	Manufacture of other textiles	139	87.00

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	Address of Company	CIN/GLN	Holding/ Subsidiary/ Associate	% OF SHARES HELD	APPLICABLE SECTION
1.	Himatsingka Wovens Private Ltd	10/24, Kumara Krupa Road High Grounds Bengaluru 560 001	U17116KA1995PTC017552	Subsidiary	100	2(87)(ii)
2.	Himatsingka America Inc	261, Fifth Avenue, Suite 1400, NEW YORK N.Y.10016, U.S.A.	N.A.	Subsidiary	100	2(87)(ii)
3.	Himatsingka Holdings NA Inc	261 Fifth Avenue, Suite 1400, New York, NY 10016, USA	N.A.	Subsidiary	100	2(87)(ii)
4.	Twill & Oxford LLC	B/74, Umm- Al Hurair Road, Showroom No.3, P.O.Box 125063, Dubai - U A E	N.A.	Joint Venture/ Subsidiary	49	2(87)(ii)
5.	Himatsingka Singapore Pte Ltd	1 Nassim Road No 01-04, Singapore 258458	N.A.	Subsidiary	100	2(87)(ii)
6.	Himatsingka Europe Limited	Suite 1, 3rd Floor, 11-12 St. Jame's Square London, United Kingdom, SW1Y4LB	N.A.	Subsidiary	100	2(87)(ii)
7.	Giuseppe Bellora Srl	Via XXV Luglio, 13, Fagnano Olona (VA)	N.A.	Subsidiary	100	2(87)(ii)
8.	Himatsingka Energy Private Limited*	10/24, Kumara Krupa Road High Grounds	U40108KA2017PTC105318	Associate	26	2(6)

* Associate Company w.e.f. January 02, 2018

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS % TO TOTAL EQUITY)

(i) Category - wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	37206227	0	37206227	37.79	26346224	0	26346224	26.76	-11.03
b) Central Govt.or									
State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporates	17890568	0	17890568	18.17	20250568	0	20250568	20.57	2.40
d) Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL:(A) (1)	55096795	0	55096795	55.96	46596792	0	46596792	47.33	-8.63
(2) Foreign									
a) NRI- Individuals	1237800	0	1237800	1.26	237800	0	237800	0.24	-1.02
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other...	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (A) (2)	1237800	0	1237800	1.26	237800	0	237800	0.24	-1.02
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	56334595	0	56334595	57.22	46834592	0	46834592	47.57	-9.66
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	9611641	400	9612041	9.76	9781584	0	9781584	9.93	0.17
b) Banks/FI	27390	2000	29390	0.03	21213	2000	23213	0.02	-0.01
C) Central govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Fund	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) Foreign Portfolio Investors	6492914	400	6493314	6.60	9230757	400	9231157	9.38	2.78
j) Others (specify)									
- Alternate Investment Fund	1762187	0	1762187	1.79	2395102	0	2395102	2.43	0.64
SUB TOTAL (B)(1):	17894132	2800	17896932	18.18	21428656	2400	21431056	21.77	3.59
(2) Non Institutions									
a) Bodies corporates	3679738	15720	3695458	3.75	2715051	10100	2725151	2.77	-0.98
i) Indian	0	0	0	0.00	0	0	0	0.00	0.00
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	12396444	1010300	13406744	13.62	12295418	712718	13008136	13.22	-0.40
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	6262536	23640	6286176	6.38	12114728	23640	12138368	12.33	5.95
c) Others (specify)									
- NRI/OCB	554749	169780	724529	0.74	1900704	138060	2038764	2.07	1.33
- Trusts	9488	0	9488	0.01	4649	0	4649	0.00	-0.01
- NBFC Registered with RBI	39850	0	39850	0.04	29675	0	29675	0.03	-0.01
-Clearing Member	63388	0	63388	0.06	29545	0	29545	0.03	-0.03
- IEPF	0	0	0	0.00	217224	0	217224	0.22	0.22
SUB TOTAL (B)(2):	23006193	1219440	24225633	24.61	29306994	884518	30191512	30.66	6.05
Total Public Shareholding (B)= (B)(1)+(B)(2)	40900325	1222240	42122565	42.78	50735650	886918	51622568	52.43	9.65
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)	97234920	1222240	98457160	100.00	97570242	886918	98457160	100.00	0.00

(ii) SHARE HOLDING OF PROMOTERS

Sl. No	Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change 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	D. K. Himatsingka	12968000	13.17	0	11968000	12.16	0	-1.01
2	Shrikant Himatsingka	8480964	8.61	0	8480964	8.61	0	0
3	Rajshree Himatsingka	7257260	7.37	0	5897260	5.99	0	-1.38
4	Priyadarshini Himatsingka	237800	0.24	0	237800	0.24	0	0
5	Bihar Mercantile Union Ltd	5706000	5.80	0	7926000	8.05	5.79	2.25
6	Awdhan Trading Co. Ltd	3634697	3.69	0	3774697	3.83	0	0.14
7	Aditya Resources Ltd	2993560	3.04	0	2993560	3.04	0	0
8	Priya Resources Ltd	2828800	2.87	0	2828800	2.87	0	0
9	Orient Silk Pvt. Ltd	2727511	2.77	0	2727511	2.77	0	0
10	A.K. Himatsingka*	2561007	2.60	0	N.A.	N.A.	N.A.	N.A.
11	Aditya Himatsingka*	1978200	2.01	0	N.A.	N.A.	N.A.	N.A.
12	Leela Devi Himatsingka*	1167436	1.19	0	N.A.	N.A.	N.A.	N.A.
13	Anuradha Himatsingka*	1133100	1.15	0	N.A.	N.A.	N.A.	N.A.
14	Ranjana Himatsingka*	660260	0.67	0	N.A.	N.A.	N.A.	N.A.
15	Amitabh Himatsingka*	1000000	1.02	0	N.A.	N.A.	N.A.	N.A.
16	Vikram Himatsingka*	1000000	1.02	0	N.A.	N.A.	N.A.	N.A.
	Total	56334595	57.22	0	46834592	47.56	5.79	-9.66

*Reclassified from promoter group to Public w.e.f. November 02, 2017

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl. No	Name	Shareholding at the beginning of the year		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (1.4.17 to 31.3.18)	
		No. of shares at the beginning (1.4.17) / end of the year (31.3.18)	% of total shares of the company				No of shares	% of total shares of the company
1	D.K. Himatsingka	12968520	13.17	7.06.2017	Decrease	Gift	-1000520	-1.01
		11968000	12.16	31.3.2018			11968000	12.16
2	Rajshree Himatsingka	7257260	7.37	6.6.2017	Decrease	Gift	-1360000	-1.381
		5897260	5.989	31.03.2018			5897260	5.989
3	Bihar Mercantile Union Limited	5706000	5.80	23.06.2017	Increase	Market Purchase	2220000	2.25
		7926000	8.05	31.03.2018			7926000	8.05
4	Awdhan Trading Co. Limited	3634697	3.69	23.06.2017	Increase	Market Purchase	140000	0.14
		3774697	3.83	31.03.2018			3774697	3.83

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

Sl. No	Name	Shareholding at the beginning of (01.04.16)/ end of the year (31.03.2017)		Date	Increase / Decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04.2017 to 31.03.2018)	
		No.of shares at the beginning (1.4.17) / end of the year (31.3.18)	% of total shares of the company				No of shares	% of total shares of the company
1	FRANKLIN INDIA SMALLER COMPANIES FUND	2116158	2.15	31/03/2017			2116158	2.15
				16/06/2017	180909	Transfer	2297067	2.33
				23/06/2017	9687	Transfer	2306754	2.34
				30/06/2017	326919	Transfer	2633673	2.67
				07/07/2017	3000	Transfer	2636673	2.68
				11/08/2017	383550	Transfer	3020223	3.07
				18/08/2017	217879	Transfer	3238102	3.29
				01/09/2017	13810	Transfer	3251912	3.30
				29/09/2017	37212	Transfer	3289124	3.34
				19/01/2018	-50000	Transfer	3239124	3.29
				09/03/2018	100000	Transfer	3339124	3.39
				16/03/2018	127948	Transfer	3467072	3.52
		3467072	3.52	31/03/2018			3467072	3.52
2	SUNDARAM MUTUAL FUND A/C SUNDARAM LONG TERM MICRO	3138564	3.19	31/03/2017			3138564	3.19
				07/04/2017	15834	Transfer	3154398	3.20
				14/04/2017	-39913	Transfer	3114485	3.16
				21/04/2017	60108	Transfer	3174593	3.22
				21/04/2017	-60108	Transfer	3114485	3.16
				26/05/2017	144000	Transfer	3258485	3.31
				26/05/2017	-88623	Transfer	3169862	3.22
				23/06/2017	137762	Transfer	3307624	3.36
				23/06/2017	-135130	Transfer	3172494	3.22
				29/09/2017	67193	Transfer	3239687	3.29
				29/09/2017	-67387	Transfer	3172300	3.22
				27/10/2017	-134372	Transfer	3037928	3.09
				31/10/2017	134378	Transfer	3172306	3.22
				16/02/2018	177539	Transfer	3349845	3.40
				16/02/2018	-177539	Transfer	3172306	3.22
				02/03/2018	97136	Transfer	3269442	3.32
				02/03/2018	-97136	Transfer	3172306	3.22
		3172306	3.22	31/03/2018			3172306	3.22
3	DSP BLACKROCK BALANCED FUND	3258221	3.31	31/03/2017			3258221	3.31
				28/04/2017	220696	Transfer	3478917	3.53
				05/05/2017	5136	Transfer	3484053	3.54
				12/05/2017	64632	Transfer	3548685	3.60
				19/05/2017	3825	Transfer	3552510	3.61
				07/07/2017	-41000	Transfer	3511510	3.57
				14/07/2017	-104737	Transfer	3406773	3.46
				21/07/2017	-57347	Transfer	3349426	3.40
				15/09/2017	-244070	Transfer	3105356	3.15
		3105356	3.15	31/03/2018			3105356	3.15

Sl. No	Name	Shareholding at the beginning of (01.04.16)/ end of the year (31.03.2017)		Date	Increase / Decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04.2017 to 31.03.2018)	
		No. of shares at the beginning (1.4.17) / end of the year (31.3.18)	% of total shares of the company				No of shares	% of total shares of the company
4	ADITYA HIMATSINGKA	1978200	2.01	31/03/2017			1978200	2.01
				09/06/2017	1204650	Transfer	3182850	3.23
				08/12/2017	-300000	Transfer	2882850	2.93
				22/12/2017	45	Transfer	2882895	2.93
				29/12/2017	588	Transfer	2883483	2.93
				05/01/2018	33	Transfer	2883516	2.93
				12/01/2018	116	Transfer	2883632	2.93
				19/01/2018	100230	Transfer	2983862	3.03
				19/01/2018	-100149	Transfer	2883713	2.93
				26/01/2018	-75100	Transfer	2808613	2.85
				02/02/2018	140	Transfer	2808753	2.85
				23/02/2018	55	Transfer	2808808	2.85
		2808808	2.85	31/03/2018			2808808	2.85
5	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JU	1395961	1.42	31/03/2017			1395961	1.42
				07/04/2017	8973	Transfer	1404934	1.43
				30/06/2017	85141	Transfer	1490075	1.51
				09/02/2018	13378	Transfer	1503453	1.53
		1503453	1.53	31/03/2018			1503453	1.53
6	DSP BLACKROCK EMERGING STARS FUND	1762187	1.79	31/03/2017			1762187	1.79
				14/07/2017	-116704	Transfer	1645483	1.67
				21/07/2017	-57375	Transfer	1588108	1.61
				02/03/2018	-99204	Transfer	1488904	1.51
				16/03/2018	-100	Transfer	1488804	1.51
		1488804	1.51	31/03/2018			1488804	1.51
7	JNL/INVESCO CHINA-INDIA FUND	622552	0.63	31/03/2017			622552	0.63
				07/04/2017	20000	Transfer	642552	0.65
				12/05/2017	45000	Transfer	687552	0.70
				02/06/2017	25448	Transfer	713000	0.72
				23/06/2017	45000	Transfer	758000	0.77
				30/06/2017	50000	Transfer	808000	0.82
				07/07/2017	22785	Transfer	830785	0.84
				14/07/2017	19436	Transfer	850221	0.86
				21/07/2017	95779	Transfer	946000	0.96
				28/07/2017	55000	Transfer	1001000	1.02
				04/08/2017	65000	Transfer	1066000	1.08
				18/08/2017	8002	Transfer	1074002	1.09
				25/08/2017	21998	Transfer	1096000	1.11
				22/09/2017	60000	Transfer	1156000	1.17
				29/12/2017	20000	Transfer	1176000	1.19
				05/01/2018	25000	Transfer	1201000	1.22
		1201000	1.22	31/03/2018			1201000	1.22

Sl. No	Name	Shareholding at the beginning of (01.04.16)/ end of the year (31.03.2017)		Date	Increase / Decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04.2017 to 31.03.2018)	
		No.of shares at the beginning (1.4.17) / end of the year (31.3.18)	% of total shares of the company				No of shares	% of total shares of the company
8	LEELA DEVI HIMATSINGKA	1167436	1.19	31/03/2017			1167436	1.19
				09/06/2017	1155350	Transfer	2322786	2.36
				08/12/2017	-1155350	Transfer	1167436	1.19
		1167436	1.19	31/03/2018			1167436	1.19
9	ANURADHA HIMATSINGKA	1000000	1.02	31/03/2017			1000000	1.02
				24/11/2017	126000	Transfer	1126000	1.14
				29/12/2017	7100	Transfer	1133100	1.15
				26/01/2018	-252000	Transfer	881100	0.89
				09/02/2018	254000	Transfer	1135100	1.15
		1135100	1.15	31/03/2018			1135100	1.15
10	MUKUL MAHAVIR PRASAD AGRAWAL	1000000	1.02	31/03/2017			1000000	1.02
				07/04/2017	-100000	Transfer	900000	0.91
				14/04/2017	-150000	Transfer	750000	0.76
				21/04/2017	-28364	Transfer	721636	0.73
				28/04/2017	-221636	Transfer	500000	0.51
				28/07/2017	-28455	Transfer	471545	0.48
				04/08/2017	-34875	Transfer	436670	0.44
				11/08/2017	-201000	Transfer	235670	0.24
				18/08/2017	-35670	Transfer	200000	0.20
				16/02/2018	-110000	Transfer	90000	0.09
		90000	0.09	31/03/2018			90000	0.09

V) Shareholding of Directors & KMP

Sl. No	For Each of the Directors & KMP	Shareholding at the beginning of the year		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (1.4.17 to 31.3.18)	
		No.of shares at the beginning (1.4.17) / end of the year (31.3.18)	% of total shares of the company				No of shares	% of total shares of the company
A	DIRECTORS							
1	Dinesh Kumar Himatsingka, Executive Chairman	12968000	13.17	7.6.2017	1000000	inter-se transfer Gift	11968000	12.16
		11968000	12.16	31.3.2018	1000000		11968000	12.16
2	Shrikant Himatsingka, Managing Director & CEO	8480964	8.61	1.04.2017	0	Nil	8480964	0
		8480964	8.61	31.3.2018	0		8480964	8.61
3	Dr. K.R.S. Murthy, Non-Executive Director	1000	0	1.4.2017	0	Nil	1000	0
		1000	0	31.3.2018	0		1000	0
4	Rajiv Khaitan, Non-Executive Director	4200	0	1.4.2017	0	Nil	0	0
		4200	0	31.3.2018	0		4200	0
5	V. Vasudevan, Executive Director -Manufacturing Operations (Group)	0	0.00	1.4.2017	0	0	0	0.00
		0	0.00	31.3.2018	0	0	0	0.00
6	Sangeeta Kulkarni, Non-Executive Director	0	0.00	1.4.2017	0	0	0	0.00
		0	0.00	31.3.2018	0	0	0	0.00
7	Berjis M Desai, Non-Executive Director (Resigned w.e.f. 23.05.2017)	0	0	1.4.2017	0	Nil	0	0
		0	0	31.3.2018	0	0	0	0
8	Aditya Himatsingka, Executive Director (Resigned w.e.f. 23.05.2017)	1978200	2.01	1.4.2017			1978200	2.01
				09.6.2017	1204650	Transfer	3182850	3.23
				08.12.2017	-300000	Transfer	2882850	2.93
				22.12.2017	45	Transfer	2882895	2.93
				29.12.2017	588	Transfer	2883483	2.93
				05.01.2018	33	Transfer	2883516	2.93
				12.01.2018	116	Transfer	2883632	2.93
				19.01.2018	100230	Transfer	2983862	3.03
				19.01.2018	-100149	Transfer	2883713	2.93
				26.01.2018	-75100	Transfer	2808613	2.85
				02.02.2018	140	Transfer	2808753	2.85
				23.02.2018	55	Transfer	2808808	2.85
		2808808	2.85	31.03.2018			2808808	2.85
B	Key Managerial Personnel (KMP's)							
1.	K.P. Rangaraj# (from 2.8.17)	0	0	2.8.2017		Nil		
		0	0	31.3.2018			0	0
2.	Ashok Kumar Sharma	200	0	1.4.2017		Nil		
		200	0	31.3.2018			200	0
3.	Ashutosh Halbe (Resigned w.e.f. 2.8.17)	0	0	2.8.2017		Nil		
		0	0	31.3.2018			0	0

V. INDEBTEDNESS

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

(Rs.in Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	73107.52	399.81	0	73507.33
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	437.80	0	0	437.80
Total (i+ii+iii)	73545.32	399.81	0	73945.13
Change in Indebtedness during the financial year				
Additions	67672.19	0	0	67672.19
Reduction	-16282.26	-399.81	0	-16682.07
Net Change	51389.93	-399.81	0	50990.12
Indebtedness at the end of the financial year				
i) Principal Amount	124449.53	0	0	124449.53
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	485.72	0	0	485.72
Total (i+ii+iii)	124935.25	0	0	124935.25

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time director and/or Manager:

(Rs.in Lakhs)

Sl. No	Particulars of Remuneration	Name of the MD/WTD/Manager				Total Amount
		D.K. Himatsingka	Shrikant Himatsingka	Aditya Himatsingka*	V Vasudevan	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	178.36	174.21	11.71	114.03	478.31
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0.40	0.40	0.06	0.40	1.25
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0	0	0
2	Stock option	0	0	0	0	0
3	Sweat Equity	0	0	0	0	0
4	Commission as % of profit	650.00	650.00	0	84.41	1384.41
	others (specify)	0	0	0	0	0
5	Others, please specify	0	0	0	0	0
	Total (A)	828.75	824.61	11.77	198.84	1863.98
	Ceiling as per the Act					3097.72

* Resigned w.e.f. 23.05.2017

B. Remuneration to other directors:

(Rs.in Lakhs)

Sl. No	Particulars of Remuneration	Name of the Directors				Total Amount
1	Independent Directors	Dr. K.R.S. Murthy	Rajiv Khaitan	Berjis M Desi*	Sangeeta Kulkarni	
	(a) Fee for attending board committee meetings	2.40	2.20	0.30	2.10	7.00
	(b) Commission	12.00	12.00	0	12.00	36.00
	(c) Others, please specify	0	0	0	0	0.00
	Total (1)	14.40	14.20	0.30	14.10	43.00
2	Other Non- Executive Directors					
	(a) Fee for attending board committee meetings	0	0	0	0	0.00
	(b) Commission	0	0	0	0	0.00
	(c) Others, please specify.	0	0	0	0	0.00
	Total (2)	0.00	0.00	0.00	0	0.00
	Total (B)=(1+2)	14.40	14.20	0.30	14.10	43.00
	Total Managerial Remuneration	14.40	14.20	0.30	14.10	43.00
	Overall Ceiling as per the Act.					309.77

* resigned w.e.f. 23.5.2017

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

(Rs.in Lakhs)

Sl. No	Particulars of Remuneration	CFO (K.P. Rangaraj)*	CFO (Ashutosh Halbe)#	Company Secretary (Ashok Sharma)	Total
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	94.65	0	88.49	183.14
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0.40	0	0.40	0.80
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission	0	0	0	0
	as % of profit	0	0	0	0
	others, specify	0	0	0	0
5	Others, please specify	0	0	0	0
	Total	95.05	0	88.89	183.94
	* date of appointment 2.8.2017				

#resigned w.e.f. 2.8.2017

VII. PENALTIES/PUNISHMENT/COMPPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority (RD/ NCLT/Court)	Appeall made if any (give details)
A. COMPANY					
Penalty			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					