

**Form No. MGT 9**

**Extract of annual return as on financial year ended March 31, 2021**

**Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration )  
Rules, 2014**

**I Registration and other details:**

i	CIN	L28920MH1991PLC062542
ii	Registration date	18-Jul-1991
iii	Name of the Company	Onward Technologies Limited
iv	Category/sub-category of the Company	Company having share capital
v	Address of the registered office and contact details	2nd Floor, Sterling Centre, Dr. A.B. Road, Worli, Mumbai - 400018 Tel. No.: +91 22 2492 6570
vi	Whether listed Company	Yes
vii	Name, address and contact details of the registrar and transfer agent, if any	Link Intime India Pvt. Ltd ,C 101, 247 Park, L.B.S. Marg, Vikhroli (West),Mumbai,Maharashtra,400083 Tel: +91 22 25963838 Fax: +91 22 25962691 Email: rnt.helpdesk@linkintime.co.in Contact person: Ms. Nayna Shashikant Wakle
viii	Website of the Company	<a href="http://www.onwardgroup.com">www.onwardgroup.com</a>

**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. No.	Name and description of main products/services	NIC code of the product/service	% to total turnover of the Company
1	Consultancy services	722	100%

**III Particulars of holding, subsidiary and associate companies**

Sr. No.	Name and address of the Company	CIN/GIN	Holding/subsidiary/associate	% of shares held	Applicable Section
1	Onward eServices Limited	U72900MH2003PLC140979	Subsidiary	100.00%	2(87) of Companies Act, 2013
2	Onward Properties Private Limited	U99999MH1987PTC045115	Subsidiary	100.00%	2(87) of Companies Act, 2013
3	Onward Technologies Inc.		Subsidiary	100.00%	2(87) of Companies Act, 2013
4	Onward Technologies GmbH		Subsidiary	100.00%	2(87) of Companies Act, 2013

**IV i Shareholding pattern (Equity share capital break-up as % to total equity)**

Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2020				Shareholding at the end of the year - 2021				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	1126515	0	1126515	'7.0220	1184715	0	1184715	'7.2509	'0.2289
(b)	Central Government / State Government(s)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Financial Institutions / Banks	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Any Other (Specify)									
	Bodies Corporate	8852566	0	8852566	'55.1817	8897566	0	8897566	'54.4568	'-0.7249
	Sub Total (A)(1)	9979081	0	9979081	'62.2038	10082281	0	10082281	'61.7077	'-0.4961
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(b)	Government	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Institutions	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Foreign Portfolio Investor	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	<b>Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)</b>	9979081	0	9979081	'62.2038	10082281	0	10082281	'61.7077	'-0.4961
<b>(B)</b>	<b>Public Shareholding</b>									
[1]	Institutions									
(a)	Mutual Funds / UTI	150	3600	3750	'0.0234	150	3600	3750	'0.0230	'-0.0004
(b)	Venture Capital Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Alternate Investment Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Foreign Venture Capital Investors	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Foreign Portfolio Investor	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(f)	Financial Institutions / Banks	250	100	350	'0.0022	250	100	350	'0.0021	'-0.0001
(g)	Insurance Companies	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(h)	Provident Funds/ Pension Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(i)	Any Other (Specify)									
	Sub Total (B)(1)	400	3700	4100	'0.0256	400	3700	4100	'0.0251	'-0.0005
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	3031525	162329	3193854	'19.9086	3158052	160979	3319031	'20.3138	'0.4052
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2312896	0	2312896	'14.4172	2034895	0	2034895	'12.4544	'-1.9628
(b)	NBFCs registered with RBI	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Any Other (Specify)									
	Hindu Undivided Family	173592	0	173592	'1.0821	161167	0	161167	'0.9864	'-0.0957
	Non Resident Indians (Non Repat)	73605	0	73605	'0.4588	82401	0	82401	'0.5043	'0.0455
	Non Resident Indians (Repat)	53926	6350	60276	'0.3757	35873	6350	42223	'0.2584	'-0.1173
	Overseas Bodies Corporates	1250	0	1250	'0.0078	1250	0	1250	'0.0077	'-0.0001
	Clearing Member	52676	0	52676	'0.3284	41863	0	41863	'0.2562	'-0.0722
	Bodies Corporate	184340	6900	191240	'1.1921	562659	6900	569559	'3.4859	'2.2938
	Sub Total (B)(3)	5883810	175579	6059389	'37.7707	6078160	174229	6252389	'38.2672	'0.4965
	<b>Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)</b>	5884210	179279	6063489	'37.7962	6078560	177929	6256489	'38.2923	'0.4961
	<b>Total (A)+(B)</b>	15863291	179279	16042570	'100.0000	16160841	177929	16338770	'100.0000	'0.0000
<b>(C)</b>	<b>Non Promoter - Non Public</b>									
(C1)	Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(C2)	Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	<b>Total (A)+(B)+(C)</b>	15863291	179279	16042570	'100.0000	16160841	177929	16338770	'100.0000	'0.0000

<b>ii Promoters Shareholding</b>								
<b>Sr No</b>	<b>Shareholder's Name</b>	<b>Shareholding at the beginning of the year - 2020</b>			<b>Shareholding at the end of the year - 2021</b>			<b>% change in shareholding during the year</b>
		<b>NO.OF SHARES HELD</b>	<b>% of total Shares of the company</b>	<b>%of Shares Pledged /encumbered to total shares</b>	<b>NO.OF SHARES HELD</b>	<b>% of total Shares of the company</b>	<b>%of Shares Pledged/ encumbered to total shares</b>	
1	ONWARD NETWORK TECHNOLOGIES PRIVATE LIMITED	8343983	'52.0115	'0.0000	8388983	'51.3440	'0.0000	'-0.6675
2	JIGAR HARISH MEHTA	576299	'3.5923	'0.0000	576299	'3.5272	'0.0000	'-0.0651
3	DESAI FINWEALTH INVESTMENTS AND SECURITIES PVT LTD	508583	'3.1702	'0.0000	508583	'3.1127	'0.0000	'-0.0575
4	HARISH SHANTILAL MEHTA	216528	'1.3497	'0.0000	216528	'1.3252	'0.0000	'-0.0245
5	HERAL HARISH MEHTA	187186	'1.1668	'0.0000	243096	'1.4878	'0.0000	'0.3210
6	PRACHI MEHTA	146502	'0.9132	'0.0000	148792	'0.9107	'0.0000	'-0.0025
	Total	9979081	'62.2038	'0.0000	10082281	'61.7077	'0.0000	'-0.4961

iii Change in Promoter Shareholding							
Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2020		Transactions during the year		Cumulative Shareholding at the end of the year - 2021	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	ONWARD NETWORK TECHNOLOGIES PRIVATE LIMITED	8343983	51.0686			8343983	51.0686
	Transfer			11 Dec 2020	20000	8363983	51.1910
	Transfer			18 Dec 2020	25000	8388983	51.3440
	AT THE END OF THE YEAR					8388983	51.3440
2	JIGAR HARISH MEHTA	576299	3.5272			576299	3.5272
	AT THE END OF THE YEAR					576299	3.5272
3	DESAI FINWEALTH INVESTMENTS AND SECURITIES PRIVATE LIMITED	508583	3.1127			508583	3.1127
	AT THE END OF THE YEAR					508583	3.1127
4	HERAL HARISH MEHTA	187186	1.1457			187186	1.1457
	Transfer			01 May 2020	37619	224805	1.3759
	Transfer			26 Jun 2020	8291	233096	1.4266
	Transfer			12 Feb 2021	10000	243096	1.4878
	AT THE END OF THE YEAR					243096	1.4878
5	HARISH SHANTILAL MEHTA	216528	1.3252			216528	1.3252
	AT THE END OF THE YEAR					216528	1.3252
6	PRACHI MEHTA	146502	0.8967			146502	0.8967
	Transfer			05 Jun 2020	2290	148792	0.9107
	AT THE END OF THE YEAR					148792	0.9107

- Note: 1. Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 16392970 Shares.  
2. The details of holding has been clubbed based on PAN.  
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

SR NO	SHAREHOLDER NAME	DPID/Folio	PAN	SHARES	BENPOS_DATE
1	ONWARD NETWORK TECHNOLOGIES PRIVATE LIMITED	IN30048413245160	AAACO0641A	8343983	31/03/2020
2	ONWARD NETWORK TECHNOLOGIES PRIVATE LIMITED	IN30154962756133	AAACO0641A	8388983	31/03/2021
3	DESAI FINWEALTH INVESTMENTS AND SECURITIES PVT LTD	IN30048413260770	AABCD3256F	508583	31/03/2020
4	DESAI FINWEALTH INVESTMENTS AND SECURITIES PRIVATE LIM	IN30154962760446	AABCD3256F	508583	31/03/2021
5	HARISH SHANTILAL MEHTA	IN30154962340119	AAEPM3947L	216528	31/03/2021
6	HARISH SHANTILAL MEHTA	IN30429518857397	AAEPM3947L	216528	31/03/2020
7	PRACHI MEHTA	IN30429528660563	AAKPM6046Q	146502	31/03/2020
8	PRACHI MEHTA	IN30429528660563	AAKPM6046Q	148792	31/03/2021
9	JIGAR HARISH MEHTA	IN30154963536197	AFFPM4849B	576299	31/03/2021
10	JIGAR HARISH MEHTA	IN30429528642906	AFFPM4849B	576299	31/03/2020
11	HERAL HARISH MEHTA	IN30429528651894	AHFPM0445F	187186	31/03/2020
12	HERAL HARISH MEHTA	IN30429528651894	AHFPM0445F	243096	31/03/2021

iv. Shareholding Pattern of Top Ten Shareholders							
Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2020		Transactions during the year		Cumulative Shareholding at the end of the year - 2021	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	EQUITY INTELLIGENCE INDIA PRIVATE LIMITED	0	0.0000			0	0.0000
	Transfer			12 Feb 2021	25000	25000	0.1530
	Transfer			19 Feb 2021	74998	99998	0.6120
	Transfer			26 Feb 2021	115002	215000	1.3159
	Transfer			05 Mar 2021	55000	270000	1.6525
	Transfer			12 Mar 2021	30000	300000	1.8361
	Transfer			19 Mar 2021	100000	400000	2.4482
	AT THE END OF THE YEAR					400000	2.4482
2	PARISH ARUN MEGHANI	285918	1.7499			285918	1.7499
	AT THE END OF THE YEAR					285918	1.7499
3	RAJU MOHANLAL SAMTANI	112708	0.6898			112708	0.6898
	Transfer			19 Jun 2020	20000	132708	0.8122
	AT THE END OF THE YEAR					132708	0.8122
4	SUDHIR CHUKKAPALLI	97983	0.5997			97983	0.5997
	AT THE END OF THE YEAR					97983	0.5997
5	LITTY THOMAS	0	0.0000			0	0.0000
	Transfer			08 Jan 2021	10000	10000	0.0612
	Transfer			15 Jan 2021	57000	67000	0.4101
	Transfer			05 Mar 2021	20000	87000	0.5325
	AT THE END OF THE YEAR					87000	0.5325
6	PRATISH MEHTA	86500	0.5294			86500	0.5294
	Transfer			14 Aug 2020	(500)	86000	0.5264
	Transfer			21 Aug 2020	(4025)	81975	0.5017
	Transfer			04 Sep 2020	(2000)	79975	0.4895
	Transfer			11 Sep 2020	(7000)	72975	0.4466
	Transfer			23 Oct 2020	17000	89975	0.5507
	Transfer			27 Nov 2020	(1000)	88975	0.5446
	Transfer			04 Dec 2020	(1084)	87891	0.5379
	Transfer			11 Dec 2020	(2891)	85000	0.5202
	Transfer			18 Dec 2020	(3000)	82000	0.5019
	Transfer			31 Dec 2020	(10359)	71641	0.4385
	Transfer			05 Feb 2021	6000	77641	0.4752
	AT THE END OF THE YEAR					77641	0.4752
7	BETTEGOWDA NARASIMHIAH SATISHCHANDRA	25359	0.1552			25359	0.1552
	Transfer			31 Dec 2020	5000	30359	0.1858
	Transfer			12 Feb 2021	10000	40359	0.2470
	Transfer			12 Mar 2021	9000	49359	0.3021
	Transfer			19 Mar 2021	10000	59359	0.3633
	Transfer			26 Mar 2021	2000	61359	0.3755
	AT THE END OF THE YEAR					61359	0.3755
8	PORINJU VELIYATH	0	0.0000			0	0.0000
	Transfer			05 Mar 2021	23000	23000	0.1408
	Transfer			12 Mar 2021	32000	55000	0.3366
	Transfer			19 Mar 2021	5000	60000	0.3672
	AT THE END OF THE YEAR					60000	0.3672
9	VIGNESHKUMAR PADMANABHAN	26000	0.1591			26000	0.1591
	Transfer			24 Apr 2020	10000	36000	0.2203
	Transfer			23 Oct 2020	6000	42000	0.2571
	Transfer			05 Feb 2021	10000	52000	0.3183
	AT THE END OF THE YEAR					52000	0.3183
10	M V S S NARAYANACHARYULU	153652	0.9404			153652	0.9404
	Transfer			31 Jul 2020	(152)	153500	0.9395
	Transfer			18 Dec 2020	(36619)	116881	0.7154
	Transfer			25 Dec 2020	(16880)	100001	0.6120
	Transfer			31 Dec 2020	(16000)	84001	0.5141
	Transfer			08 Jan 2021	(25000)	59001	0.3611
	Transfer			15 Jan 2021	(9000)	50001	0.3060
	AT THE END OF THE YEAR					50001	0.3060
11	LOKENDRA SINGH PANWAR	50000	0.3060			50000	0.3060
	Transfer			08 May 2020	500	50500	0.3091
	Transfer			15 May 2020	10	50510	0.3091
	Transfer			22 May 2020	490	51000	0.3121
	Transfer			12 Jun 2020	(1000)	50000	0.3060
	Transfer			30 Jun 2020	(5000)	45000	0.2754
	Transfer			11 Dec 2020	(5000)	40000	0.2448
	Transfer			18 Dec 2020	(11000)	29000	0.1775
	Transfer			25 Dec 2020	(4000)	25000	0.1530
	Transfer			31 Dec 2020	(5000)	20000	0.1224
	Transfer			01 Jan 2021	(5000)	15000	0.0918
	Transfer			08 Jan 2021	(3500)	11500	0.0704
	Transfer			15 Jan 2021	(1500)	10000	0.0612
	Transfer			05 Feb 2021	(500)	9500	0.0581
	Transfer			12 Feb 2021	(1500)	8000	0.0490

	Transfer			19 Feb 2021	(3000)	5000	0.0306
	Transfer			05 Mar 2021	(1000)	4000	0.0245
	Transfer			12 Mar 2021	(500)	3500	0.0214
	Transfer			19 Mar 2021	(500)	3000	0.0184
	AT THE END OF THE YEAR					3000	0.0184
12	S MANIVASAGAM	70500	0.4315			70500	0.4315
	Transfer			22 Jan 2021	(100)	70400	0.4309
	Transfer			19 Feb 2021	(1000)	69400	0.4248
	Transfer			26 Feb 2021	(39321)	30079	0.1841
	Transfer			12 Mar 2021	(5000)	25079	0.1535
	Transfer			19 Mar 2021	(24000)	1079	0.0066
	AT THE END OF THE YEAR					1079	0.0066
13	BYNA MURALI	160500	0.9823			160500	0.9823
	Transfer			25 Sep 2020	(5500)	155000	0.9487
	Transfer			23 Oct 2020	(2000)	153000	0.9364
	Transfer			27 Nov 2020	11824	164824	1.0088
	Transfer			04 Dec 2020	15005	179829	1.1006
	Transfer			11 Dec 2020	(56956)	122873	0.7520
	Transfer			18 Dec 2020	(122873)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
14	ASHISH N CHOWDHARY	117214	0.7174			117214	0.7174
	Transfer			18 Dec 2020	(86875)	30339	0.1857
	Transfer			01 Jan 2021	(30339)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
15	SWETA PRANAY VAKIL	50000	0.3060			50000	0.3060
	Transfer			18 Dec 2020	(50000)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000

Note: 1. Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 16392970 Shares.

2. The details of holding has been clubbed based on PAN.

3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

SR NO	SHAREHOLDER NAME	DPID/Folio	PAN	SHARES	BENPOS_DATE
1	BYNA MURALI	IN30226914553169	AAAFB3243L	160500	31/03/2020
2	EQUITY INTELLIGENCE INDIA PRIVATE LIMITED	IN30023910559226	AABCE2101N	400000	31/03/2021
3	MEGHANI PARISH ARUN	IN30002010852938	AABPM1452H	285918	31/03/2020
4	PARISH ARUN MEGHANI	IN30154962143904	AABPM1452H	285918	31/03/2021
5	SWETA PRANAY VAKIL	IN30302860575411	AABPV4092Q	50000	31/03/2020
6	PORINJU VELIYATH	IN30021425964333	AADPP6420G	60000	31/03/2021
7	RAJU MOHANLAL SAMTANI	IN30002011186902	AAIPS5278G	112708	31/03/2020
8	RAJU MOHANLAL SAMTANI	IN30002011186902	AAIPS5278G	132708	31/03/2021
9	ASHISH N CHOWDHARY	IN30311612532013	AAAMP1404A	117214	31/03/2020
10	M V S S NARAYANACHARYULU	IN30290243105580	AAUPM1592R	153652	31/03/2020
11	M V S S NARAYANACHARYULU	IN30290243105580	AAUPM1592R	50001	31/03/2021
12	VIGNESHKUMAR PADMANABHAN	IN30290240444694	ABHPP3042M	26000	31/03/2020
13	VIGNESHKUMAR PADMANABHAN	IN30290240444694	ABHPP3042M	52000	31/03/2021
14	LITTY THOMAS	IN30023910552089	ADNPT8570C	87000	31/03/2021
15	SUDHIR CHUKKAPALLI	120816001678071	ADXPC2947C	43900	31/03/2020
16	SUDHIR CHUKKAPALLI	120816001678071	ADXPC2947C	43900	31/03/2021
17	SUDHIR CHUKKAPALLI	IN30018312155529	ADXPC2947C	54083	31/03/2020
18	SUDHIR CHUKKAPALLI	IN30018312155529	ADXPC2947C	54083	31/03/2021
19	S Manivasagam	IN30281411064903	AFFPS2699K	70500	31/03/2020
20	S Manivasagam	IN30281411064903	AFFPS2699K	1079	31/03/2021
21	LOKENDRA SINGH PANWAR	IN30267931142463	AHGPP0190F	50000	31/03/2020
22	LOKENDRA SINGH PANWAR	IN30267931142463	AHGPP0190F	3000	31/03/2021
23	BETTEGOWDA NARASIMHIAH SATISHCHANDRA	120791000001247	AHMPS5737P	25359	31/03/2020
24	BETTEGOWDA NARASIMHIAH SATISHCHANDRA	120791000001247	AHMPS5737P	61359	31/03/2021
25	PRATISH MEHTA	IN30115121820899	AMMPM9640G	86500	31/03/2020
26	PRATISH MEHTA	IN30115121820899	AMMPM9640G	77641	31/03/2021

V Indebtedness

Indebtedness of the Company including interest outstanding/accrued but not due for payment					
	Secured loans excluding deposits	Unsecured loans	Deposits		Total indebtedness
<b>Indebtedness at the beginning of the financial year (April 2020)</b>					
i) Principal Amount	686.28	0.00	0.00		686.28
ii) Interest due but not paid					
iii) Interest accrued but not due					
<b>Total (i+ii+iii)</b>	<b>686.28</b>	<b>-</b>	<b>0.00</b>		<b>686.28</b>
<b>Change in indebtedness during the financial</b>					
Additions	69.29	-	-		69
Reduction	-686.28	-	-		-686
<b>Net Change</b>	<b>-616.99</b>				<b>(617)</b>
<b>Indebtedness at the end of the financial year (March 2021)</b>					
i) Principal Amount	69.29	-	0		69.29
ii) Interest due but not paid					
iii) Interest accrued but not due					
<b>Total (i+ii+iii)</b>	<b>69.29</b>	<b>-</b>	<b>0.00</b>		<b>208</b>

VI Remuneration of directors and key managerial personnel

A. Remuneration to Managing Director (MD), Whole Time Director (WTD) and/or Manager

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Key Managerial Personnel	
		Mr. Jigar Mehta	Mr. Harish Mehta	Chief Financial Officer	Company Secretary
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	66,31,701	1,24,43,395	43,83,312	4,85,668
	(b) Value of perquisites u/s 17(2) of the Income Tax	-	26,25,304	4,48,000	-
	(c) Profits in lieu of salary under section 17(3) of the	-	-	-	-
2	Stock Option	-	-	10000	-
3	Sweat Equity	-	-	-	-
4	Commission	7650000	7650000	830000	-
	as % of profit	-	-	-	-
	others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	<b>Total(A)</b>	<b>1,42,81,701</b>	<b>2,27,18,699</b>	<b>56,71,312</b>	<b>4,85,668</b>
	<b>Overall ceiling as per the Act</b>		<b>84,00,000</b>	<b>NA</b>	<b>NA</b>

B. Remuneration to other directors:

Sr. No.	Particulars of remuneration	Name of the directors				Total
		Mr. Rahul Rathi	Mr. Parish Meghani	Mr.S.K.Mitra	Mr.Jay Sonawala	
1	Independent directors					
	(a) Fee for attending board/committee meetings	5,35,000	5,40,000	3,60,000	3,55,000	17,90,000
	(b) Commission	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-
	<b>Total (1)</b>	<b>5,35,000</b>	<b>5,40,000</b>	<b>3,60,000</b>	<b>3,55,000</b>	<b>18,00,000</b>
2	Other Non-Executive directors					
	(a) Fee for attending/board committee meetings	3,05,000	-	-	-	3,05,000
	(b) Commission	-	-	-	-	-
	(c) Others, please specify.	-	-	-	-	-
	<b>Total (2)</b>	<b>3,05,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3,05,000</b>
	<b>Total (B) = (1 + 2)</b>	<b>8,40,000</b>	<b>5,40,000</b>	<b>3,60,000</b>	<b>3,55,000</b>	<b>21,05,000</b>
	<b>Total managerial remuneration</b>					<b>NA</b>
	<b>Overall ceiling as per the Act</b>					<b>NA</b>

VII Penalties/Punishment/Compounding of Offences

None

VIII Officers In Default

None