

## ANNEXURE - I TO BOARD'S REPORT

Form No. MGT 9

### EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2019

[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:

i) CIN	L24302RJ1970PLC002266
ii) Registration Date	24TH OCTOBER 1970
iii) Name of the Company	BSL LTD
iv) Category / Sub-Category of the Company	Company Limited by Shares . Indian non-Government Company
v) Address of the Registered office and contact details	26, Industrial Area, Gandhi Nagar, Bhilwara-311001 (Rajasthan) Tel: 01482 249101-102, 245000 Email: accounts@bslsuitings.com
vi) Whether listed company	YES
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	MCS Share Transfer Agent Ltd. Shri Venkatesh Bhawan, F-65, Okhla Industrial Area, Phase I, New Delhi- 110020 Tel: 011 41406148 Fax: 011 41709881 Email: admin@mcsregistrars.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:-

S. No.	Name and Description of main products, services	NIC Code of the Product. service	%to total turnover of the company
1	Man-made fiber and man-made mixture fabrics	13124	80.93%
2	Spinning of man-made fiber including blended man-made fiber	13114	14.33%

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S No.	Name of the Company	CIN/ GLN	Holding/ Subsidiary/ Associate	% of share held	Applicable section
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NIL

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

## i) Category - wise Shareholding

Category of Shareholders		No of share held at the beginning of the year (As on 01-04-2018)				No of share held at the end of the year (As on 31-03-2019)				% Change during the year
		Demat	Physical	Total	% of total Shares	Demat	Physical	Total	% of total Shares	
<b>A.</b>	<b>Promoters</b>									
(1)	<b>Indian</b>									
	a) Individual. HUF	3625762	-	3625762	35.23%	3625762	-	3625762	35.23%	0.00%
	b) Central Govt	-	-	-	-	-	-	-	-	-
	c) State Govt (s)	-	-	-	-	-	-	-	-	-
	d) Bodies Corp.	1896310	-	1896310	18.42%	1896310	-	1896310	18.42%	0.00%
	e) Banks . FI	-	-	-	-	-	-	-	-	-
	f) Any Other	-	-	-	-	-	-	-	-	-
	<b>Sub Total (A)(1):</b>	<b>5522072</b>	<b>-</b>	<b>5522072</b>	<b>53.65%</b>	<b>5522072</b>	<b>-</b>	<b>5522072</b>	<b>53.65%</b>	<b>0.00%</b>
(2)	<b>Foreign</b>									
	a) NRI. Individuals	-	-	-	-	-	-	-	-	-
	b) Other- Individuals	-	-	-	-	-	-	-	-	-
	c) Bodies Corp.	287000	-	287000	2.79%	287000	-	287000	2.79%	0.00%
	d) Banks . FI	-	-	-	-	-	-	-	-	-
	e) Any Other	-	-	-	-	-	-	-	-	-
	<b>Sub Total (A)(2):</b>	<b>287000</b>	<b>-</b>	<b>287000</b>	<b>2.79%</b>	<b>287000</b>	<b>-</b>	<b>287000</b>	<b>2.79%</b>	<b>0.00%</b>
	<b>Total shareholding of Promoter (A)= (A)(1) + (A) (2)</b>	<b>5809072</b>	<b>-</b>	<b>5809072</b>	<b>56.44%</b>	<b>5809072</b>	<b>-</b>	<b>5809072</b>	<b>56.44%</b>	<b>0.00%</b>
<b>B.</b>	<b>Public Shareholding</b>									
1.	<b>Institutions</b>									
	a) Mutual Funds	-	450	450	0.00%	-	450	450	0.00%	0.00%
	b) Banks. FI	31695	758	32453	0.32%	31695	758	32453	0.32%	0.00%
	c) Central Govt.	-	-	-	-	-	-	-	-	-
	d) State Govt. (s)	-	-	-	-	-	-	-	-	-
	e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
	f) Insurances Companies	399654	-	399654	3.88%	399654	-	399654	3.88%	0.00%
	g) FIs	-	-	-	-	-	-	-	-	-
	h) Foreign Venture Capital funds	-	-	-	-	-	-	-	-	-
	i) others (specify)	-	-	-	-	-	-	-	-	-
	<b>Sub- total (B)(1):</b>	<b>431349</b>	<b>1208</b>	<b>432557</b>	<b>4.20%</b>	<b>431349</b>	<b>1208</b>	<b>432557</b>	<b>4.20%</b>	<b>0.00%</b>
2.	<b>Non- Institutions</b>									
	a) Bodies Corp.									
	i) Indian	553640	21288	574928	5.59%	503400	5557	508957	4.95%	-0.64%
	ii) Overseas	-	-	-	-	-	-	-	-	-
	b) Individuals									
	i) Shareholders holding nominal share capital upto Rs. 1 lakh	1916473	474715	2391188	23.23%	2025260	429609	2454869	23.85%	0.62%

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ii) Shareholders holding nominal share capital in excess of Rs. 1 lakh	976963	0	976963	9.49%	958559	0	958559	9.31%	-0.18%
c) others (specify)									
NRI	76984	26482	103466	1.01%	82887	24130	107017	1.04%	0.03%
IEPF Authority	3994	-	3994	0.04%	21137	-	21137	0.21%	0.17%
<b>Sub- total (B)(2):</b>	<b>3528054</b>	<b>522485</b>	<b>4050539</b>	<b>39.36%</b>	<b>3591243</b>	<b>459296</b>	<b>4050539</b>	<b>39.36%</b>	<b>0.00%</b>
<b>Total Public Shareholding(B)= (B)(1) + (B) (2)</b>	<b>3959403</b>	<b>523693</b>	<b>4483096</b>	<b>43.56%</b>	<b>4022592</b>	<b>460504</b>	<b>4483096</b>	<b>43.56%</b>	<b>0.00%</b>
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>9768475</b>	<b>523693</b>	<b>10292168</b>	<b>100%</b>	<b>9831664</b>	<b>460504</b>	<b>10292168</b>	<b>100.00%</b>	<b>0.00%</b>

### ii) Shareholding of Promoters

S No.	Shareholders Name	Shareholdings at the beginning of the year (As on 01-04-2018)			Shareholdings at the end of the year (As on 31-03-2019)			% 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	Shri Arun Kumar Churiwal	1025716	9.97	-	1025716	9.97	-	-
2	Shri Arun Kumar Churiwal - HUF	51200	0.50	-	51200	0.50	-	-
3	Giltedged Industrial Secu. Ltd.	0	0.00	-	0	0.00	-	-
4	Mandpam Vikas Pvt. Ltd.	23975	0.23	-	23975	0.23	-	-
5	Bharat Investment Growth Ltd.	257500	2.50	-	257500	2.50	-	-
6	Investors India Ltd.	190703	1.85	-	190703	1.85	-	-
7	Smt. Sudha Churiwal	874822	8.50	-	874822	8.50	-	-
8	Shashi Commercial Co. Ltd.	118600	1.15	-	118600	1.15	-	-
9	Churiwal Properties & Invt. P. Ltd.	239092	2.32	-	239092	2.32	-	-
10	Mandawa Niyojan Pvt. Ltd.	143419	1.39	-	143419	1.39	-	-
11	Shri Nivedan Churiwal	661071	6.42	-	661071	6.42	-	-
12	India Texfab Marketing Ltd.	62217	0.60	-	62217	0.60	-	-
13	PRC Niyojan Pvt. Ltd.	131634	1.28	-	131634	1.28	-	-
14	Smt. Subha Churiwal	625450	6.08	-	625450	6.08	-	-
15	Cornhill Investments Ltd.	120300	1.17	-	120300	1.17	-	-
16	Micro Base Ltd.	70700	0.69	-	70700	0.69	-	-
17	Microlight Investments Ltd.	96000	0.93	-	96000	0.93	-	-
18	Smt.Sudha Churiwal / Shri Nivedan Churiwal	230233	2.24	-	230233	2.24	-	-
19	Smt.Sushila Devi Chokhani	12559	0.12	-	12559	0.12	-	-
20	Shri Ravi Jhunjunwala	84236	0.82	-	84236	0.82	-	-
21	Shri Lakshmi Niwas Jhunjunwala	33070	0.32	-	33070	0.32	-	-
22	Shri Lakshmi Niwas Jhunjunwala (HUF)	27405	0.27	-	27405	0.27	-	-
23	RSWM Limited	31396	0.31	-	31396	0.31	-	-
24	Akunth Textile Processors Pvt.Ltd.	697774	6.78	-	697774	6.78	-	-
	<b>Total</b>	<b>5809072</b>	<b>56.44</b>	<b>-</b>	<b>5809072</b>	<b>56.44</b>	<b>-</b>	<b>0.00%</b>

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## iii) Change in Promoters' Shareholding (Please specify, if there is no change)

S No.	Particulars	Shareholdings 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
	At the beginning of the year	5809072	56.44%	5809072	56.44%
	Date wise increase/ Decrease in Promoters Share holding during the year	No Change			
	At the end of the year	5809072	56.44%	5809072	56.44%

## iv) Shareholding pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

S No.	For each of the Top 10 Shareholders	Shareholdings 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
<b>1</b>	<b>Subramanian P</b>				
	At the beginning of the year	405733	3.94	405733	3.94
	Increase/ Decrease inShare holding during the year				
	At the end of the year	<b>405733</b>	<b>3.94</b>	<b>405733</b>	<b>3.94</b>
<b>2</b>	<b>Life Insurance Corporation of India</b>				
	At the beginning of the year	196204	1.91	196204	1.91
	Increase/ Decrease inShare holding during the year				
	At the end of the year	<b>196204</b>	<b>1.91</b>	<b>196204</b>	<b>1.91</b>
<b>3</b>	<b>Pranay Satish Mehta</b>				
	At the beginning of the year	112914	1.10	112914	1.10
	Increase/ Decrease inShare holding during the year				
	At the end of the year	<b>112914</b>	<b>1.10</b>	<b>112914</b>	<b>1.10</b>
<b>4</b>	<b>National Insurance Company Ltd.</b>				
	At the beginning of the year	108000	1.05	108000	1.05
	Increase/ Decrease inShare holding during the year				
	At the end of the year	<b>108000</b>	<b>1.05</b>	<b>108000</b>	<b>1.05</b>
<b>5</b>	<b>The Oriental Insurance Company Limited</b>				
	At the beginning of the year	95450	0.93	95450	0.93
	Increase/ Decrease inShare holding during the year				
	At the end of the year	<b>95450</b>	<b>0.93</b>	<b>95450</b>	<b>0.93</b>
<b>6</b>	<b>Premkumar Radhakrishan Garg</b>				
	At the beginning of the year	<b>76740</b>	0.75	76740	0.75
	Increase/ Decrease inShare holding during the year				
	At the end of the year	<b>76740</b>	<b>0.75</b>	<b>76740</b>	<b>0.75</b>
<b>7</b>	<b>Baghban Trades Pvt. Ltd.</b>				
	At the beginning of the year	70870	0.69	70870	0.69
	Increase/ Decrease inShare holding during the year	0	0	0	0
	At the end of the year	<b>70870</b>	<b>0.69</b>	<b>70870</b>	<b>0.69</b>
<b>8</b>	<b>Super Jupiter Courier Private Ltd</b>				
	At the beginning of the year	62000	0.60	62000	0.60
	Increase/ Decrease inShare holding during the year	0	0	0	0

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S No.	For each of the Top 10 Shareholders	Shareholdings 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
	At the end of the year	62000	0.60	62000	0.60
<b>9</b>	<b>Karvy Stock Broking Limited-Client Account -NSE CM #</b>				
	At the beginning of the year	40993	0.40	40993	0.40
	Increase/ Decrease inShare holding during the year				
	06.04.2018 (Market Sale)	-177	0.00	40816	0.40
	13.04.2018 (Market Purchase)	525	0.01	41341	0.40
	20.04.2018 (Market Purchase)	457	0.00	41798	0.41
	27.04.2018 (Market Sale)	-144	0.00	41654	0.40
	04.05.2018 (Market Sale)	-72	0.00	41582	0.40
	11.05.2018 (Market Purchase)	50	0.00	41632	0.40
	18.05.2018 (Market Purchase)	1170	0.01	42802	0.42
	25.05.2018 (Market Sale)	-269	0.00	42533	0.41
	01.06.2019 (Market Sale)	-901	-0.01	41632	0.40
	08.06.2019 (Market Purchase)	1088	0.01	42720	0.42
	15.06.2019 (Market Purchase)	201	0.00	42921	0.42
	30.06.2018 (Market Sale)	-1101	-0.01	41820	0.41
	06.07.2018 (Market Purchase)	4709	0.05	46529	0.45
	13.07.2018 (Market Sale)	-4809	-0.05	41720	0.41
	20.07.2018 (Market Purchase)	2693	0.03	44413	0.43
	27.07.2018 (Market Sale)	-2577	-0.03	41836	0.41
	03.08.2018 (Market Purchase)	21	0.00	41857	0.41
	10.08.2018 (Market Sale)	-65	0.00	41792	0.41
	17.08.2018 (Market Sale)	-130	0.00	41662	0.40
	24.08.2018 (Market Sale)	-570	-0.01	41092	0.40
	31.08.2018 (Market Sale)	-100	0.00	40992	0.40
	14.09.2018 (Market Purchase)	90	0.00	41082	0.40
	21.09.2018 (Market Purchase)	411	0.00	41493	0.40
	29.09.2018 (Market Purchase)	521	0.01	42014	0.41
	05.10.2018 (Market Purchase)	397	0.00	42411	0.41
	12.10.2018 (Market Purchase)	83	0.00	42494	0.41
	19.10.2018 (Market Purchase)	150	0.00	42644	0.41
	16.11.2018 (Market Sale)	-985	-0.01	41659	0.40
	23.11.2018 (Market Purchase)	5	0.00	41664	0.40
	30.11.2018 (Market Sale)	-20	0.00	41644	0.40
	07.12.2018 (Market Purchase)	120	0.00	41764	0.41
	14.12.2018 (Market Sale)	-60	0.00	41704	0.41
	21.12.2018 (Market Sale)	-35	0.00	41669	0.40
	28.12.2018 (Market Purchase)	149	0.00	41818	0.41
	11.01.2019 (Market Purchase)	170	0.00	41988	0.41
	18.01.2019 (Market Purchase)	4211	0.04	46199	0.45
	25.01.2019 (Market Sale)	-1400	-0.01	44799	0.44
	01.02.2019 (Market Sale)	-40800	-0.40	3999	0.04
	08.02.2019 (Market Sale)	-539	-0.01	3460	0.03
	15.02.2019 (Market Purchase)	500	0.00	3960	0.04
	22.02.2019 (Market Purchase)	280	0.00	4240	0.04
	01.03.2019 (Market Purchase)	1070	0.01	5310	0.05

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		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	15.03.2019 (Market Purchase)	100	0.00	5410	0.05
	22.03.2019 (Market Purchase)	500	0.00	5910	0.06
	30.03.2019 (Market Sale)	-831	-0.01	5079	0.05
	At the end of the year	<b>5079</b>	<b>0.05</b>	<b>5079</b>	<b>0.05</b>
<b>10</b>	<b>Karvy Stock Broking Limited *</b>				
	At the beginning of the year	1938	0.02	1938	0.02
	Increase/ Decrease inShare holding during the year				
	20.07.2018 (Market Sale)	-10	0.00	1928	0.02
	01.02.2019 (Market Purchase)	40000	0.39	41928	0.41
	15.03.2019 (Market Sale)	-400	0.00	41528	0.40
	22.03.2019 (Market Sale)	-5	0.00	41523	0.40
	At the end of the year	<b>41523</b>	<b>0.40</b>	<b>41523</b>	<b>0.40</b>
<b>11</b>	<b>Genesis Exports Limited *</b>				
	At the beginning of the year	30000	0.29	30000	0.29
	Increase/ Decrease inShare holding during the year				
	30.06.2018 (Market Purchase)	1200	0.01	31200	0.30
	13.07.2018 (Market Purchase)	3800	0.04	35000	0.34
	01.02.2019 (Market Purchase)	8025	0.08	43025	0.42
	08.02.2019 (Market Purchase)	6975	0.07	50000	0.49
	At the end of the year	<b>50000</b>	<b>0.49</b>	<b>50000</b>	<b>0.49</b>
<b>12</b>	<b>Oriental Bank of Commerce #</b>				
	At the beginning of the year	31695	0.31	31695	0.31
	Increase/ Decrease inShare holding during the year	0	0	0	0
	At the end of the year	<b>31695</b>	<b>0.31</b>	<b>31695</b>	<b>0.31</b>

\* Not in the list of the Top 10 shareholders as on 01.04.2018. The same has been reflected above since the shareholders were one of the Top 10 shareholders as on 31.03.2019.

# Ceased to be in the list of Top 10 Shareholders as on 31.03.2019. The same is reflected above since the shareholders were one of the Top 10 Shareholders as on 01.04.2018.

## v) Shareholding of Directors and Key Managerial Personnel:

S No.	For each of the Directors and KMP	Shareholdings at the beginning (01-04-2018)/end of the year (31-03-2019)		Cumulative Shareholdings during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
<b>1</b>	<b>Arun Churiwal-Director</b>				
	At the beginning of the year	1076916	10.46%	1076916	10.46%
	Increase/ Decrease inShare holding during the year	0	0.00%	0	0.00%
	At the end of the year	1076916	10.46%	1076916	10.46%
<b>2</b>	<b>Nivedan Churiwal-Director</b>				
	At the beginning of the year	661071	6.42%	661071	6.42%
	Increase/ Decrease in Share holding during the year	0	0.00%	0	0.00%
	At the end of the year	661071	6.42%	661071	6.42%
<b>3</b>	<b>Ravi Jhunjunwala-Director</b>				
	At the beginning of the year	84236	0.82%	84236	0.82%
	Increase/ Decrease in Share holding during the year	0	0.00%	0	0.00%

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		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	At the end of the year	84236	0.82%	84236	0.82%
<b>4</b>	<b>Sushil Jhunjunwala- Director</b>				
	At the beginning of the year	20000	0.19%	20000	0.19%
	Increase/ Decrease inShare holding during the year	0	0.00%	0	0.00%
	At the end of the year	20000	0.19%	20000	0.19%
<b>5</b>	<b>Praveen Jain- KMP</b>				
	At the beginning of the year	5	0.00%	5	0.00%
	Increase/ Decrease inShare holding during the year	0	0.00%	0	0.00%
	At the end of the year	5	0.00%	5	0.00%
<b>6</b>	<b>Aanchal Patni- KMP</b>				
	At the beginning of the year	2	0.00%	2	0.00%
	Increase/ Decrease inShare holding during the year	0	0.00%	0	0.00%
	At the end of the year	2	0.00%	2	0.00%

### V. INDEBTEDNESS

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

(` in Lacs)

Particulars	Secured Loans excluding deposits	Unsecured loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	5817.76	-	-	<b>5817.76</b>
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total ( i + ii + iii)</b>	<b>5817.76</b>	-	-	<b>5817.76</b>
<b>Change in Indebtedness during the financial year</b>				
i. Addition	51.59	-	-	<b>51.59</b>
ii. Reduction	1485.68	-	-	<b>1485.68</b>
iii. Deffered revenue Expenditure	4.96	-	-	<b>4.96</b>
<b>Net Change</b>	<b>1429.13</b>	-	-	<b>1429.13</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	4388.63	-	-	<b>4388.63</b>
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total ( i + ii + iii)</b>	<b>4388.63</b>	-	-	<b>4388.63</b>

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## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ in Lacs)

S No.	Particulars of Remuneration	Name of MD/ WTD/ Manager		Total Amount
		Arun Churiwal Chairman & Managing Director	Nivedan Churiwal Jt. Managing Director	
1	<b>Gross Salary</b>			
	(a) Salary as per provisions contained in section 17(1) of the Income -tax Act, 1961	113.55	91.90	205.45
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	9.53	7.72	17.25
	(c) Profits in lieu of salary under section 17(3) of Income tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission			
	* as % of profit	0.23	0.23	0.46
	* others, specify	-	-	-
5	Others, please specify	-	-	-
	<b>Total (A)</b>	<b>123.31</b>	<b>99.85</b>	<b>223.16</b>
	Ceiling as per the Act	As per Schedule V of the Companies Act, 2013		

## B. Remuneration to others directors:

(₹ in Lacs)

S No.	Particulars of Remuneration	Name of Directors				Total Amount
		Amar Nath Choudhary	Sushil Jhunjunwala	Giriraj Prasad Singhal	Abhilasha Mimani	
1	<b>Independent Directors</b>					
	* Fee for attending Board, Committee meetings	2.20	0.90	1.40	0.60	5.10
	* Commission	-	-	-	-	-
	* Others, please specify	-	-	-	-	-
	<b>Total (1)</b>	<b>2.20</b>	<b>0.90</b>	<b>1.40</b>	<b>0.60</b>	<b>5.10</b>
2	<b>Other Non- Executive Directors</b>	Ravi Jhunjunwala	Shekhar Agarwal			
	* Fee for attending Board, Committee meetings	0.60	1.10			1.70
	* Commission	-	-			-
	* Others, please specify	-	-			-
	<b>Total (2)</b>	<b>0.60</b>	<b>1.10</b>			<b>1.70</b>
	<b>Total (B)= (1 + 2)</b>					<b>6.80</b>



## ANNEXURE - I TO BOARD'S REPORT

### C. Remuneration to key Managerial Personnel other than MD/ Manager/ WTD

(` in Lacs)

S No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Praveen Jain Chief Financial Officer	Aanchal Patni Company Secretary (w.e.f. 11.02.2019)	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income -tax Act, 1961	-	41.71	3.64	45.35
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	4.06	-	4.06
	(c) Profits in lieu of salary under section 17(3) of Income tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	* as % of profit	-	-	-	-
	* others, specify	-	-	-	-
5	others, please specify	-	-	-	-
	<b>Total</b>	-	<b>45.77</b>	<b>3.64</b>	<b>49.41</b>

### VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES:

During the year, there were no Penalties / Punishment / Compounding of offences under Companies Act, 2013.

For and on behalf of the Board

Place : Kolkata (W.B.)  
Date : 16th May, 2019

(ARUN CHURIWAL)  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00001718