

**ANNEXURES - 7****FORM NO. MGT 9****EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies

(Management &amp; Administration) Rules, 2014.

**I. REGISTRATION & OTHER DETAILS:**

i.	CIN	L20103WB1980PLC032872
ii.	Registration Date	18/07/1980
iii.	Name of the Company	GPT Infracore Limited
iv.	Category/Sub-category of the Company	Public Limited Company /Limited by Shares.
v.	Address of the Registered office & contact details	GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata-700106, West Bengal (India) Tel: +91 33 40507000, Fax: +91 33 40507999 Email Id: gil.cosec@gptgroup.co.in
vi.	Whether listed company	Yes
vii.	Name, Address & contact details of the Registrar and Transfer Agent, if any.	Link In-time India Private Limited; Room Nos.: 502 & 503, 5th Floor, Vaishno Chamber ,6,Brabourne Road , Kolkata – 700 001. Tel: +91 33 4004 9728, Fax: +91 33 4073 1698 Email Id: kolkata@linkintime.co.in

**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.	Infrastructure	421; 422 & 429	78.60
2.	Concrete Sleepers and allied	23952	21.40

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section of the Companies Act, 2013
1.	Jogbani Highway Private Limited, GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata-700098, West Bengal (India).	U45400WB2010PTC150039	Subsidiary	73.33%	2(87) (ii)
2.	Superfine Vanijya Private Limited, GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata-700098, West Bengal (India).	U25209WB2006PTC108994	Subsidiary	100%	2(87) (ii)
3.	GPT Concrete Products South Africa Pty, Limited, Houghton Estate Office Park, 2nd Floor, Palm Grove, Osborn Road, Houghton-2198, South Africa	NA	Subsidiary	54%	2(87) (ii)
4.	GPT Investments Private Limited, St Louis Business Centre, Cnr Desroches & St Louis Streets, Port Louis, Republic of Mauritius	NA	Subsidiary	100%	2(87) (ii)
5.	GPT Transnamib Concrete Sleepers Pty, Limited, 344 Independence Avenue, Windhoek, Namibia	NA	Associate	37%	2(6)

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

### i. Category-wise Share Holding

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) Shareholding of Promoter and Promoter Group</b>										
[1]	<b>Indian</b>									
(a)	Individuals / Hindu Undivided Family	10499856	0	10499856	36.0993	10499856	0	10499856	36.0993	0.0000
(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	11314204	0	11314204	38.8991	11314204	0	11314204	38.8991	0.0000
	<b>Sub Total (A)(1)</b>	<b>21814060</b>	<b>0</b>	<b>21814060</b>	<b>74.9985</b>	<b>21814060</b>	<b>0</b>	<b>21814060</b>	<b>74.9985</b>	<b>0.0000</b>
[2]	<b>Foreign</b>									
(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)									
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group(A)= (A)(1)+(A)(2)</b>	<b>21814060</b>	<b>0</b>	<b>21814060</b>	<b>74.9985</b>	<b>21814060</b>	<b>0</b>	<b>21814060</b>	<b>74.9985</b>	<b>0.0000</b>
<b>(B) Public Shareholding</b>										
[1]	<b>Institutions</b>									
(a)	Mutual Funds / UTI	1097539	0	1097539	3.7734	873015	0	873015	3.0015	-0.7719
(b)	Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Alternate Investment Funds	240000	0	240000	0.8251	0	0	0	0.0000	-0.8251
(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	300	0	300	0.0010	0	0	0	0.0000	-0.0010
(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)									
	<b>Sub Total (B)(1)</b>	<b>1337839</b>	<b>0</b>	<b>1337839</b>	<b>4.5996</b>	<b>873015</b>	<b>0</b>	<b>873015</b>	<b>3.0015</b>	<b>-1.5981</b>
[2]	<b>Central Government/ State Government(s)/ President of India</b>									
	<b>Sub Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
[3]	<b>Non-Institutions</b>									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto ₹ 2 Lakh.	1150245	6	1150251	3.9547	1768485	6	1768491	6.0802	2.1255
(ii)	Individual shareholders holding nominal share capital in excess of ₹ 2 Lakh	1130044	0	1130044	3.8852	1315074	0	1315074	4.5213	0.6361
(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	203878	0	203878	0.7009	178944	0	178944	0.6152	-0.0857
	Foreign Companies	2201000	0	2201000	7.5672	2201000	0	2201000	7.5672	0.0000
	Non Resident Indians (Non Repat)	30793	0	30793	0.1059	26159	0	26159	0.0899	-0.0160
	Non Resident Indians (Repat)	226461	0	226461	0.7786	186784	0	186784	0.6422	-0.1364
	Clearing Member	7155	0	7155	0.0246	39136	0	39136	0.1346	0.1100
	Bodies Corporate	984519	0	984519	3.3849	683337	0	683337	2.3494	-1.0355
	<b>Sub Total (B)(3)</b>	<b>5934095</b>	<b>6</b>	<b>5934101</b>	<b>20.4019</b>	<b>6398919</b>	<b>6</b>	<b>6398925</b>	<b>22.0000</b>	<b>1.5981</b>
	<b>Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>7271934</b>	<b>6</b>	<b>7271940</b>	<b>25.0015</b>	<b>7271934</b>	<b>6</b>	<b>7271940</b>	<b>25.0015</b>	<b>0.0000</b>
	<b>Total (A) + (B)</b>	<b>29085994</b>	<b>6</b>	<b>29086000</b>	<b>100.0000</b>	<b>29085994</b>	<b>6</b>	<b>29086000</b>	<b>100.0000</b>	<b>0.0000</b>
<b>(C) 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>	<b>29085994</b>	<b>6</b>	<b>29086000</b>	<b>100.0000</b>	<b>29085994</b>	<b>6</b>	<b>29086000</b>	<b>100.0000</b>	<b>0.0000</b>

## ii. Shareholding of Promoters:-

Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2020			Shareholding at the end of the year - 2021			% change in Shareholding during the year
		No. of Shares Held	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares Held	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Gpt Sons Private Limited	11314204	38.8991	38.2500	11314204	38.8991	38.8991	0.0000
2	Shree Gopal Tania	1631624	5.6097	0.0000	1631624	5.6097	4.0336	0.0000
3	Amrit Jyoti Tania	947680	3.2582	0.0000	947680	3.2582	0.0000	0.0000
4	Vinita Tania	920648	3.1653	0.0000	920648	3.1653	0.0000	0.0000
5	Pramila Tania	888624	3.0552	0.0000	888624	3.0552	0.0000	0.0000
6	Aruna Tania	792148	2.7235	0.0000	792148	2.7235	0.0000	0.0000
7	Mridul Tania	756864	2.6022	0.0000	756864	2.6022	0.0000	0.0000
8	Om Tania	749008	2.5751	0.0000	749008	2.5751	2.5751	0.0000
9	Vaibhav Tania	684752	2.3542	0.0000	684752	2.3542	1.8507	0.0000
10	Dwarika Prasad Tania	665100	2.2867	0.0000	665100	2.2867	0.0000	0.0000
11	Atul Tania	634912	2.1829	0.0000	634912	2.1829	2.1829	0.0000
12	Anurag Tania	601932	2.0695	0.0000	601932	2.0695	1.4585	0.0000
13	Harshika Tania	600000	2.0628	0.0000	600000	2.0628	0.0000	0.0000
14	Kriti Tania	426564	1.4666	0.0000	426564	1.4666	0.0000	0.0000
15	Radhika Tania	200000	0.6876	0.0000	200000	0.6876	0.0000	0.0000
	<b>Total</b>	<b>21814060</b>	<b>74.9985</b>	<b>50.9999</b>	<b>21814060</b>	<b>74.9985</b>	<b>50.9999</b>	<b>0.0000</b>

## Note:

1. Paid up Share Capital of the Company (Face Value ₹ 10.00) at the end of the year is 29086000 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.

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

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	GPT SONS PRIVATE LIMITED	11314204	38.8991	NA	NIL	11314204	38.8991
	AT THE END OF THE YEAR					11314204	38.8991
2	SHREE GOPAL TANTIA	1631624	5.6097	NA	NIL	1631624	5.6097
	AT THE END OF THE YEAR					1631624	5.6097
3	AMRIT JYOTI TANTIA	947680	3.2582	NA	NIL	947680	3.2582
	AT THE END OF THE YEAR					947680	3.2582
4	VINITA TANTIA	920648	3.1653	NA	NIL	920648	3.1653
	AT THE END OF THE YEAR					920648	3.1653
5	PRAMILA TANTIA	888624	3.0552	NA	NIL	888624	3.0552
	AT THE END OF THE YEAR					888624	3.0552

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
6	ARUNA TANTIA	792148	2.7235	NA	NIL	792148	2.7235
	AT THE END OF THE YEAR					792148	2.7235
7	MRIDUL TANTIA	756864	2.6022	NA	NIL	756864	2.6022
	AT THE END OF THE YEAR					756864	2.6022
8	OM TANTIA	749008	2.5751	NA	NIL	749008	2.5751
	AT THE END OF THE YEAR					749008	2.5751
9	VAIBHAV TANTIA	684752	2.3542	NA	NIL	684752	2.3542
	AT THE END OF THE YEAR					684752	2.3542
10	DWARIKA PRASAD TANTIA	665100	2.2867	NA	NIL	665100	2.2867
	AT THE END OF THE YEAR					665100	2.2867
11	ATUL TANTIA	634912	2.1829	NA	NIL	634912	2.1829
	AT THE END OF THE YEAR					634912	2.1829
12	ANURAG TANTIA	601932	2.0695	NA	NIL	601932	2.0695
	AT THE END OF THE YEAR					601932	2.0695
13	HARSHIKA TANTIA	600000	2.0628	NA	NIL	600000	2.0628
	AT THE END OF THE YEAR					600000	2.0628
14	KRITI TANTIA	426564	1.4666	NA	NIL	426564	1.4666
	AT THE END OF THE YEAR					426564	1.4666
15	RADHIKA TANTIA	200000	0.6876	NA	NIL	200000	0.6876
	AT THE END OF THE YEAR					200000	0.6876

**Note:**

1. Paid up Share Capital of the Company (Face Value ₹ 10.00) at the end of the year is 29086000 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.

**iv. Shareholding Pattern of Top Ten Shareholders:**

(Other than Directors, Promoters and Holders of GDRs and ADRs):

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	<b>Nine Rivers Capital Limited</b>	2201000	7.5672			2201000	7.5672
	At the end of the year					2201000	7.5672
2	<b>IDFC Infrastructure Fund</b>	1097539	3.7734			1097539	3.7734
	Sold during the year			18 Dec 2020	(1942)	1095597	3.7668
	Sold during the year			25 Dec 2020	(160956)	934641	3.2134
	Sold during the year			31 Dec 2020	(55999)	878642	3.0208
	Sold during the year			19 Mar 2021	(5627)	873015	3.0015
	At the end of the year					873015	3.0015
3	<b>Gadakh Udayan Shankarrao</b>	111136	0.3821			111136	0.3821
	Bought during the year			07 Aug 2020	38400	149536	0.5141
	At the end of the year					149536	0.5141

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
4	<b>Prabha Toshniwal</b>	140160	0.4819			140160	0.4819
	At the end of the year					140160	0.4819
5	<b>NARESH NAGPAL</b>	133918	0.4604			133918	0.4604
	At the end of the year					133918	0.4604
6	<b>Shelly Agarwal</b>	0	0.0000			0	0.0000
	Bought during the year			31 Mar 2021	128905	128905	0.4432
	At the end of the year					128905	0.4432
7	<b>Stellar IR Advisors Private Limited</b>	127689	0.4390			127689	0.4390
	At the end of the year					127689	0.4390
8	<b>Pushkar Banijya Limited.</b>	120010	0.4126			120010	0.4126
	At the end of the year					120010	0.4126
9	<b>Vedika Securities. Pvt. Ltd.</b>	56500	0.1943			56500	0.1943
	Bought during the year			11 Sep 2020	2500	59000	0.2028
	Bought during the year			18 Sep 2020	20500	79500	0.2733
	Sold during the year			09 Oct 2020	(12500)	67000	0.2304
	Sold during the year			16 Oct 2020	(9500)	57500	0.1977
	Bought during the year			23 Oct 2020	50000	107500	0.3696
	Sold during the year			13 Nov 2020	(10000)	97500	0.3352
	Bought during the year			25 Dec 2020	8545	106045	0.3646
	Sold during the year			31 Dec 2020	(5545)	100500	0.3455
	Sold during the year			08 Jan 2021	(10000)	90500	0.3111
	Bought during the year			05 Mar 2021	8000	98500	0.3387
	Bought during the year			26 Mar 2021	5700	104200	0.3582
	At the end of the year					104200	0.3582
10	<b>K R Developers LLP</b>	14300	0.0492			14300	0.0492
	Bought during the year			31 Mar 2021	52200	66500	0.2286
	At the end of the year					66500	0.2286
11	<b>Ajinkya Mercantile Private Ltd</b>	207800	0.7144			207800	0.7144
	Sold during the year			31 Jul 2020	(95800)	112000	0.3851
	Sold during the year			26 Mar 2021	(66500)	45500	0.1564
	At the end of the year					45500	0.1564
12	<b>EQ India Fund</b>	240000	0.8251			240000	0.8251
	Sold during the year			19 Jun 2020	(240000)	0	0.0000
	At the end of the year					0	0.0000
13	<b>Equity Intelligence India Private Limited</b>	203477	0.6996			203477	0.6996
	Sold during the year			17 Apr 2020	(50000)	153477	0.5277
	Sold during the year			24 Apr 2020	(5214)	148263	0.5097
	Sold during the year			01 May 2020	(5501)	142762	0.4908
	Bought during the year			24 Jul 2020	93679	236441	0.8129
	Sold during the year			14 Aug 2020	(136441)	100000	0.3438
	Sold during the year			04 Sep 2020	(20000)	80000	0.2750
	Sold during the year			11 Sep 2020	(80000)	0	0.0000
	At the end of the year					0	0.0000
14	<b>Saurabh M Agrawal</b>	128905	0.4432			128905	0.4432
	Sold during the year			26 Mar 2021	(128905)	0	0.0000
	At the end of the year					0	0.0000

**v. Shareholding of Directors and Key Managerial Personnel:**

Sr No	Shareholding of each Directors and each KMP	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
<b>1.</b>	<b>Dwarika Prasad Tantia - Chairman</b>				
	At the beginning of the year	665,100	2.29	665,100	2.29
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	No Change	
	At the end of the year	665,100	2.29	665,100	2.29
<b>2.</b>	<b>Shree Gopal Tantia - Managing Director</b>				
	At the beginning of the year	1,631,624	5.61	1,631,624	5.61
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	No Change	
	At the end of the year	1,631,624	5.61	1,631,624	5.61
<b>3.</b>	<b>Atul Tantia - Executive Director&amp; CFO</b>				
	At the beginning of the year	634,912	2.18	634,912	2.18
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	No Change	
	At the end of the year	634,912	2.18	634,912	2.18
<b>4.</b>	<b>Vaibhav Tantia - Director &amp; COO</b>				
	At the beginning of the year	684,752	2.35	684,752	2.35
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	No Change	
	At the end of the year	684,752	2.35	684,752	2.35
<b>5.</b>	<b>Shankar Jyoti Deb - Independent Director</b>				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	-	-	-	-
<b>6.</b>	<b>Mamta Binani - Independent Director</b>				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	-	-	-	-
<b>7.</b>	<b>Sunil Ishwarlal Patwari - Independent Director</b>				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	-	-	-	-

Sr No	Shareholding of each Directors and each KMP	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
<b>8.</b>	<b>Kashi Prasad Khandelwal - Independent Director</b>	-	-	-	-
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	-	-	-	-
<b>9.</b>	<b>A.B. Chakrabarty - Company Secretary</b>	-	-	-	-
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	-	-	-	-

## V) INDEBTEDNESS

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

₹ In Lakh

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	22,363.28	562.95	-	22,926.23
ii) Interest accrued but not due	176.38	102.61	-	278.99
iii) Interest due but not paid	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>22,539.66</b>	<b>665.56</b>	<b>-</b>	<b>23,205.22</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	13,280.88	2,581.85	-	15,862.73
* Reduction	12,025.93	1,701.09	-	13,727.02
<b>Net Change</b>	<b>1,254.95</b>	<b>880.76</b>	<b>-</b>	<b>2,135.71</b>
Indebtedness at the end of the financial year				
i) Principal Amount	23,717.62	1,451.17	-	25,168.79
ii) Interest accrued but not due	76.99	95.15	-	172.14
iii) Interest due but not paid	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>23,794.61</b>	<b>1,546.32</b>	<b>-</b>	<b>25,340.93</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

₹ In Lakh

Sr No	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Mr. S.G. Tantia	Mr. Atul Tantia	Mr. Vaibhav Tantia	
1	Gross salary	88.26	67.11	67.11	222.48
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites U/S 17(2) of the Income-tax Act, 1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary under Section 17(3) of the Income- tax Act, 1961	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission	NIL	NIL	NIL	NIL
	- as % of profit				
	- others, specify				
5	Others, please specify	NIL	NIL	NIL	NIL
	Total (A)	88.26	67.11	67.11	222.48
	Ceiling as per the Act:	The remuneration is paid to the Managerial person as per the limit prescribed under Part II of Section-II of Schedule V of the Companies Act, 2013.			

### B. Remuneration to other directors:

₹ In Lakh

Sr No	Particulars of Remuneration Name of the Director	Name of Directors					Total Amount
		Mr. D. P. Tantia	Mr. Sunil Patwari	Mr. K.P. Khandelwal	Mr. S.J Deb	Dr. Mamta Binani	
<b>1</b>	<b>Independent Directors</b>						
	Fee for attending board committee meetings	NA	2.40	4.00	Nil	4.40	10.80
	Commission	Nil	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total (1)</b>	<b>NA</b>	<b>2.40</b>	<b>4.00</b>	<b>Nil</b>	<b>4.40</b>	<b>10.80</b>
<b>2</b>	<b>Other Non-Executive Directors</b>						
	Fee for attending board committee meetings	9.20	NA	NA	NA	NA	9.20
	Commission	32.44	NA	NA	NA	NA	32.44
	Others, please specify	NA	NA	NA	NA	NA	NA
	<b>Total (2)</b>	<b>41.64</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>41.64</b>
	<b>Total (B)=(1+2)</b>	<b>41.64</b>	<b>2.40</b>	<b>4.00</b>	<b>Nil</b>	<b>4.40</b>	<b>52.44</b>
	<b>Total Managerial Remuneration (A+B)</b>						<b>274.92</b>
	Ceiling as per the Act:	The remuneration paid to the above directors is as per the limit prescribed under the Companies Act, 2013.					



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

₹ In Lakh

Sr No	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Chief Financial Officer*	Company Secretary	
			Mr. Atul Tantia	Mr. A.B. Chakrabartty	
1	Gross salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	NA	NA	12.44	12.44
	(b) Value of perquisites U/S 17(2) of the Income-tax Act, 1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary under Section 17(3) of the Income- tax Act, 1961	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission	NIL	NIL	NIL	NIL
	- as % of profit				
	- others, specify				
5	Others, please specify	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>NA</b>	<b>NA</b>	<b>12.44</b>	<b>12.44</b>

\*Mr. Atul Tantia was designated as Executive Director & CFO w.e.f. 13.02.2019 and he is not drawing any additional remuneration for the position of CFO.

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: None**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
<b>B. DIRECTORS</b>					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA