

ANNEXURE-IV TO DIRECTORS' REPORT

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on March 31, 2020
[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:	L19201HR1986PLC033185
ii.	Registration Date:	September 3, 1986
iii.	Name of the Company:	Liberty Shoes Limited
iv.	Category/Sub Category of the Company:	Company Limited by shares/Indian Non-Government Company
v.	Address of the Registered office and contact details:	Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Distt. Karnal-132114, Haryana Tel.: (91)-1748-251101-03 Fax: (91)-1748-251100 E-mail: lpm@libertyshoes.com Website: www.libertyshoes.com
vi.	Whether listed Company:	Yes
vii.	Name, Address and contact details of Registrar and Transfer Agent, if any	Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Tel.: (91)-11-41410592-94 Fax: (91)-11-41410591 E-mail: delhi@linktime.co.in Website: www.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)

Sr. No.	Name and Description of main products/services	NIC Code of the Product/services	% of total turnover of the Company
1	Manufacturing and Trading of Footwear and Fashion Accessories	1520	100.00

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of shares held	Applicable Section
1	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)										
I.	Category-wise Share Holding	No. of Shares held at the beginning of the year i.e. 01.04.2019				No. of Shares held at the end of the year i.e. 31.03.2020				% change during the year
	Category of Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	Promoters									
a.	Individuals/Hindu Undivided Family	5548778	83360	5632138	33.05	5548778	83360	5632138	33.05	-
b.	Central Government	-	-	-	-	-	-	-	-	-
c.	State Government(s)	-	-	-	-	-	-	-	-	-
d.	Bodies Corporate	4472517	-	4472517	26.25	4472517	-	4472517	26.25	-
e.	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-
f.	Others	-	-	-	-	-	-	-	-	-
	Sub-Total (A) (1)	10021295	83360	10104655	59.30	10021295	83360	10104655	59.30	-
2	Foreign									
a.	Non-Resident Individuals	-	-	-	-	-	-	-	-	-
b.	Other Individuals	-	-	-	-	-	-	-	-	-
c.	Bodies Corporate	-	-	-	-	-	-	-	-	-
d.	Banks/ Financial Institutions	-	-	-	-	-	-	-	-	-
e.	Others	-	-	-	-	-	-	-	-	-
	Sub-Total (A) (2)	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)	10021295	83360	10104655	59.30	10021295	83360	10104655	59.30	-
B.	Public Shareholding									
1	Institutions									
a.	Mutual Funds	-	-	-	-	-	-	-	-	-
b.	Financial Institutions/ Banks	16653	700	17353	0.10	22154	700	22854	0.13	0.03
c.	Central Government	-	-	-	-	-	-	-	-	-
d.	State Government(s)	-	-	-	-	-	-	-	-	-
e.	Venture Capital Funds	-	-	-	-	-	-	-	-	-
f.	Insurance Companies	-	-	-	-	-	-	-	-	-
g.	Foreign Institutional Investors	-	-	-	-	-	-	-	-	-
h.	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
i.	Any Other (specify) Alternate Investment Fund	131745	-	131745	0.77	131745	-	131745	0.77	-
	Sub-Total (B) (1)	148398	700	149098	0.87	153899	700	154599	0.91	0.03
2	Non-Institutions									
a.	Bodies Corporate	425982	2700	428682	2.52	446713	2700	449413	2.64	0.12
b.	Individuals									
i.	Individual Shareholders holding nominal share capital upto ₹1 Lakh	3435929	177658	3613587	21.21	3962205	170858	4133063	24.26	3.05
ii.	Individual Shareholders holding nominal share capital in excess of ₹1 Lakh	1274333	-	1274333	7.48	907017	-	907017	5.32	(2.16)
c.	Any Other (specify)									
i.	Trusts	300	-	300	-	300	-	300	-	-
ii.	Foreign Companies	-	-	-	-	-	-	-	-	-
iii.	Clearing Members/Clearing Houses	148562	-	148562	0.87	100264	-	100264	0.59	(0.28)
iv.	Hindu Undivided Families	872227	-	872227	5.12	926888	-	926888	5.44	0.32
v.	Non-Resident Indians (Non Repat)	132662	200	132862	0.78	90284	200	90484	0.53	(0.25)
vi.	Non-Resident Indians (Repat)	313113	-	313113	1.84	172917	-	172917	1.01	(0.82)
vii.	Directors and their relatives	200	-	200	-	200	-	200	-	-
viii.	NBFCs registered with RBI	2381	-	2381	0.01	200	-	200	-	-
	Sub-Total (B) (2)	6605689	180558	6786247	39.83	6606988	173758	6780746	39.79	(0.03)
	Total Public Shareholding (B)=(B)(1) + (B) (2)	6754087	181258	6935345	40.70	6760887	174458	6935345	40.70	-
	Total (A) + (B)	16775382	264618	17040000	100.00	16782182	257818	17040000	100.00	-
C.	Shares held by Custodians & against which Depository Receipts have been issued									
		-	-	-	-	-	-	-	-	-
	GRAND TOTAL (A) + (B) + (c)	16775382	264618	17040000	100.00	16782182	257818	17040000	100.00	-

ii. Shareholding of Promoters								
Sr. No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2019			Shareholding at the end of the year 31.03.2020			% change in the 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	Sh. Adesh Kumar Gupta (Karta)	680000	3.99	-	680000	3.99	-	-
2	Sh. Adish Kumar Gupta (Karta)	660000	3.87	-	660000	3.87	-	-
3	Sh. Arpan Gupta Karta of Sh. Dinesh Kumar Gupta (HUF)	366012	2.15	-	366012	2.15	-	-
4	Sh. Arpan Gupta	509250	2.99	-	509250	2.99	-	-
5	Sh. Anupam Bansal	478640	2.81	-	478640	2.81	-	-
6	Sh. Ayush Bansal	300000	1.76	-	300000	1.76	-	-
7	Sh. Pulkit Bansal	300000	1.76	-	300000	1.76	-	-
8	Sh. Ruchir Bansal	300000	1.76	-	300000	1.76	-	-
9	Sh. Shammi Bansal	259640	1.52	-	259640	1.52	-	-
10	Sh. Pranav Gupta	139564	0.82	-	139564	0.82	-	-
11	Sh. Akshat Gupta	241660	1.42	-	241660	1.42	-	-
12	Sh. Vivek Bansal	233640	1.37	-	233640	1.37	-	-
13	Sh. Raman Bansal	232640	1.37	-	232640	1.37	-	-
14	Sh. Sunil Bansal	232640	1.37	-	232640	1.37	-	-
15	Sh. Adish Kumar Gupta	189360	1.11	-	189360	1.11	-	-
16	Sh. Manan Bansal	150000	0.88	-	150000	0.88	-	-
17	Sh. Vaibhav Bansal	150000	0.88	-	150000	0.88	-	-
18	Sh. Adesh Kumar Gupta	95000	0.56	-	95000	0.56	-	-
19	Smt. Rehti Devi	83360	0.49	-	83360	0.49	-	-
20	Smt. Kamlawati	13600	0.08	-	13600	0.08	-	-
21	Sh. Adarsh Gupta	11000	0.06	-	11000	0.06	-	-
22	Sh. Anmol Gupta	6132	0.04	-	6132	0.04	-	-
23	M/s GEOFIN INVESTMENTS PVT. LTD.	4472517	26.25	-	4472517	26.25	-	-
	Total	10104655	59.30	-	10104655	59.30	-	-

iii. Change in Promoters' Shareholding (please specify, if there is no change)					
Sr. No	Shareholder's Name	Shareholding at the beginning of the year 01.04.2019		Cumulative Shareholding during the year 31.03.2020	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
There is no change in Promoters' shareholding between 01.04.2019 to 31.03.2020					

iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):						
Sr. No	Top Ten Shareholders	Shareholding at the beginning of the year 01.04.2019		Shareholding at the end of the year 31.03.2020		
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	
1	HARISH KUMAR GUPTA					
	At the beginning of the year	678816	3.984			
	Date wise increase(+)/decrease(-) with reasons, during the year:					
	Date	Reason				
	24 May, 2019	Buy	10000	0.059	688816	4.042
	At the end of the year			688816	4.042	
2	SACHIN GUPTA					
	At the beginning of the year	250000	1.467			
	Date wise increase(+)/decrease(-) with reasons, during the year:					
	Date	Reason				
		At the end of the year			250000	1.467
3	EQ INDIA FUND					
	At the beginning of the year	131745	0.773			
	Date wise increase(+)/decrease(-) with reasons, during the year:					
	Date	Reason				
		At the end of the year			131745	0.773
4	KANISHK GUPTA					
	At the beginning of the year	125000	0.734			
	Date wise increase(+)/decrease(-) with reasons, during the year:					
	Date	Reason				
	17 May, 2019	Buy	5000	0.029	130000	0.763
	26 July, 2019	Buy	10000	0.059	140000	0.822
	9 Aug, 2019	Buy	900	0.005	140900	0.827
	30 Aug, 2019	Buy	2100	0.012	143000	0.839
	13 Sep, 2019	Sale	(2000)	(0.012)	141000	0.827
	08 Nov, 2019	Sale	(500)	(0.003)	140500	0.825
	15 Nov, 2019	Sale	(500)	(0.003)	140000	0.822
	06 Mar, 2020	Sale	(26000)	(0.153)	114000	0.669
		AT THE END OF THE YEAR			114000	0.669

Sr. No	Top Ten Shareholders		Shareholding at the beginning of the year 01.04.2019		Cumulative Shareholding during the year 31.03.2020		
			No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	
5	SATISH KUMAR GUPTA						
	At the beginning of the year		345684	2.029			
	Date wise increase(+)/decrease(-) with reasons, during the year:						
	Date	Reason					
	05 Apr 2019	Sale	(20000)	(0.117)	325684	1.911	
	19 Apr 2019	Sale	(13800)	(0.081)	311884	1.830	
	26 Apr 2019	Sale	(46242)	(0.271)	265642	1.559	
	03 May 2019	Sale	(27000)	(0.158)	238642	1.400	
	17 May 2019	Sale	(10000)	(0.059)	228642	1.342	
	24 May 2019	Sale	(2500)	(0.015)	226142	1.327	
	31 May 2019	Sale	(27000)	(0.158)	199142	1.169	
	14 Jun 2019	Sale	(10000)	(0.059)	189142	1.110	
	21 Jun 2019	Sale	(14122)	(0.083)	175020	1.027	
	29 Jun 2019	Sale	(7000)	(0.041)	168020	0.986	
	12 Jul 2019	Sale	(21062)	(0.124)	146958	0.862	
	19 Jul 2019	Sale	(14000)	(0.082)	132958	0.780	
	02 Aug 2019	Sale	(19900)	(0.117)	113058	0.663	
	30 Aug 2019	Sale	(3000)	(0.018)	110058	0.646	
	20 Mar 2020	Buy	300	0.002	110358	0.648	
	At the end of the year				110358	0.648	
6	SHRI PARASRAM HOLDINGS PRIVATE LIMITED						
	At the beginning of the year		19425	0.114			
	Date wise increase(+)/decrease(-) with reasons, during the year:						
	Date	Reason					
	05 Apr 2019	Buy	11987	0.070	31412	0.184	
	12 Apr 2019	Sale	(2627)	(0.015)	28785	0.169	
	19 Apr 2019	Buy	1461	0.009	30246	0.178	
	26 Apr 2019	Buy	5662	0.033	35908	0.211	
	03 May 2019	Buy	9640	0.057	45548	0.267	
	10 May 2019	Buy	2640	0.015	48188	0.283	
	17 May 2019	Buy	8906	0.052	57094	0.335	
	24 May 2019	Sale	(33564)	(0.197)	23530	0.138	
	31 May 2019	Sale	(195)	(0.001)	23335	0.137	

Sr. No	Top Ten Shareholders		Shareholding at the beginning of the year 01.04.2019		Cumulative Shareholding during the year 31.03.2020	
			No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	07 Jun 2019	Buy	942	0.006	24277	0.142
	14 Jun 2019	Sale	(815)	(0.005)	23462	0.138
	21 Jun 2019	Buy	6416	0.038	29878	0.175
	29 Jun 2019	Sale	(1682)	(0.010)	28196	0.165
	05 Jul 2019	Buy	2527	0.015	30723	0.180
	12 Jul 2019	Buy	2281	0.013	33004	0.194
	19 Jul 2019	Buy	469	0.003	33473	0.196
	26 Jul 2019	Sale	(5392)	(0.032)	28081	0.165
	02 Aug 2019	Sale	(377)	(0.002)	27704	0.163
	09 Aug 2019	Buy	966	0.006	28670	0.168
	16 Aug 2019	Buy	228	0.001	28898	0.170
	23 Aug 2019	Sale	(531)	(0.003)	28367	0.166
	30 Aug 2019	Sale	(2733)	(0.016)	25634	0.150
	06 Sep 2019	Sale	(1776)	(0.010)	23858	0.140
	13 Sep 2019	Buy	2916	0.017	26774	0.157
	20 Sep 2019	Sale	(7390)	(0.043)	19384	0.114
	27 Sep 2019	Sale	(1728)	(0.010)	17656	0.104
	30 Sep 2019	Buy	1090	0.006	18746	0.110
	04 Oct 2019	Buy	797	0.005	19543	0.115
	11 Oct 2019	Buy	3392	0.020	22935	0.135
	18 Oct 2019	Buy	3970	0.023	26905	0.158
	25 Oct 2019	Sale	(3277)	(0.019)	23628	0.139
	01 Nov 2019	Buy	590	0.003	24218	0.142
	08 Nov 2019	Sale	(7288)	(0.043)	16930	0.099
	15 Nov 2019	Buy	2564	0.015	19494	0.114
	22 Nov 2019	Sale	(2385)	(0.014)	17109	0.100
	29 Nov 2019	Sale	(1159)	(0.007)	15950	0.094
	06 Dec 2019	Buy	1202	0.007	17152	0.101
	13 Dec 2019	Sale	(834)	(0.005)	16318	0.096
	20 Dec 2019	Sale	(3748)	(0.022)	12570	0.074
	27 Dec 2019	Buy	248	0.001	12818	0.075
	31 Dec 2019	Buy	2191	0.013	15009	0.088
	03 Jan 2020	Sale	(4593)	(0.027)	10416	0.061

Sr. No	Top Ten Shareholders		Shareholding at the beginning of the year 01.04.2019		Cumulative Shareholding during the year 31.03.2020	
			No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	10 Jan 2020	Buy	5134	0.030	15550	0.091
	17 Jan 2020	Sale	(1252)	(0.007)	14298	0.084
	24 Jan 2020	Buy	659	0.004	14957	0.088
	31 Jan 2020	Sale	(489)	(0.003)	14468	0.085
	07 Feb 2020	Buy	2187	0.013	16655	0.098
	14 Feb 2020	Buy	2254	0.013	18909	0.111
	21 Feb 2020	Buy	160	0.001	19069	0.112
	28 Feb 2020	Buy	5583	0.033	24652	0.145
	06 Mar 2020	Buy	45949	0.270	70601	0.414
	13 Mar 2020	Buy	24801	0.146	95402	0.560
	20 Mar 2020	Buy	8786	0.052	104188	0.611
	27 Mar 2020	Buy	6443	0.038	110631	0.649
	31 Mar 2020	Sale	(3694)	(0.022)	106937	0.628
	At the end of the year				106937	0.628
7	SRIKANTH DHULIPALA					
	At the beginning of the year		75000	0.440		
	Date wise increase(+)/decrease(-) with reasons, during the year:					
	Date	Reason				
	13 Sep 2019	Buy	25000	0.147	100000	0.587
	08 Nov 2019	Buy	10000	0.059	110000	0.646
	15 Nov 2019	Sale	(10000)	(0.059)	100000	0.587
	27 Mar 2020	Buy	6542	0.038	106542	0.625
	At the end of the year				106542	0.625
8	DHEERAJ GUPTA					
	At the beginning of the year		85240	0.500		
	Date wise increase(+)/decrease(-) with reasons, during the year:					
	Date	Reason				
	20 March, 2020	Buy	10000	0.059	95240	0.559
	At the end of the year				95240	0.559

Sr. No	Top Ten Shareholders		Shareholding at the beginning of the year 01.04.2019		Cumulative Shareholding during the year 31.03.2020		
			No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	
9	AKARSH GUPTA						
	At the beginning of the year		111230	0.653			
	Date wise increase(+)/decrease(-) with reasons, during the year:						
		Date	Reason				
		05 Apr 2019	Sale	(9900)	(0.058)	101330	0.595
		19 Apr 2019	Sale	(13701)	(0.080)	87629	0.514
		03 May 2019	Sale	(19272)	(0.113)	68357	0.401
		10 May 2019	Buy	500	0.003	68857	0.404
		24 May 2019	Sale	(2500)	(0.015)	66357	0.389
		31 May 2019	Sale	(12000)	(0.070)	54357	0.319
		14 Jun 2019	Sale	(3900)	(0.023)	50457	0.296
		21 Jun 2019	Sale	(5000)	(0.029)	45457	0.267
		29 Jun 2019	Sale	(4000)	(0.023)	41457	0.243
		19 Jul 2019	Sale	(14085)	(0.083)	27372	0.161
		09 Aug 2019	Sale	(2000)	(0.012)	25372	0.149
		30 Aug 2019	Sale	(3050)	(0.018)	22322	0.131
		18 Oct 2019	Sale	(7500)	(0.044)	14822	0.087
		08 Nov 2019	Sale	(4822)	(0.028)	10000	0.059
		06 Dec 2019	Sale	(4000)	(0.023)	6000	0.035
		31 Jan 2020	Sale	(4000)	(0.023)	2000	0.012
	At the end of the year				2000	0.012	
10	ELSAMMA JOSEPH						
	At the beginning of the year		110000	0.646			
	Date wise increase(+)/decrease(-) with reasons, during the year:						
		Date	Reason				
		05 Apr 2019	Sale	(10000)	(0.059)	100000	0.587
		12 Apr 2019	Sale	(50000)	(0.293)	(50000)	(0.293)
		06 Jul 2019	Sale	(50000)	(0.293)	(50000)	(0.293)
	AT THE END OF THE YEAR				-	-	

v. Shareholding of Directors and Key Managerial Personnel:								
Sr. No.	Folio/Beneficiary Account no.	Name of the Director/ Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year 01.04.2019		Cumulative Shareholding during the year 31.03.2020	
					No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	IN30115127865430	Sh. Adesh Kumar Gupta CEO & Executive Director	01.04.2019	At the beginning of the year	95,000	0.56	95,000	0.56
			31.03.2020	At the end of the year			95,000	0.56
2	IN30154918000382	Sh. Shammi Bansal Executive Director	01.04.2019	At the beginning of the year	2,59,640	1.52	2,59,640	1.52
			31.03.2020	At the end of the year			2,59,640	1.52
3	IN30115128197297	Sh. Sunil Bansal Executive Director	01.04.2019	At the beginning of the year	2,32,640	1.37	2,32,640	1.37
			31.03.2020	At the end of the year			2,32,640	1.37
4	IN30115127865552	Sh. Adish Kumar Gupta Executive Director	01.04.2019	At the beginning of the year	1,89,360	1.11	1,89,360	1.11
			31.03.2020	At the end of the year			1,89,360	1.11
5	IN30131320186971	Sh. Ramesh Chandra Palhan* Independent Director	01.04.2019	At the beginning of the year	200	0.00	200	0.00
			31.03.2020	At the end of the year			200	0.00

*Jointly with his wife

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

(₹ in Lakh)

		Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year					
i	Principal Amount	10,877.39	-	-	10,877.39
ii	Interest due but not paid	-	-	-	-
iii	Interest accrued but not due	-	-	-	-
Total (i+ii+iii)		10877.39	-	-	10,877.39
Change in indebtedness during the financial year					
i	Addition	1,539.92	-	-	1,539.92
ii	Reduction	-	-	-	-
Net Change		1,539.92	-	-	1,539.92
Indebtedness at the beginning of the financial year					
i	Principal Amount	12,417.31	-	-	12,417.31
ii	Interest due but not paid	-	-	-	-
iii	Interest accrued but not due	-	-	-	-
Total (i+ii+iii)		12,417.31	-	-	12,417.31

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL							
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:							
Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager					Total Amount
		Sh. Adesh Kumar Gupta	Sh. Shammi Bansal	Sh. Sunil Bansal	Sh. Adish Kumar Gupta	Sh. Ashok Kumar	
							(₹ in Lakh)
1	Gross Salary						
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	48.00	48.00	48.00	48.00	15.28	207.28
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-	-	-	-
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-	-	-	-	-	-
2	Stock Option	-	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-	-
4	Commission- as % of profit	-	-	-	-	-	-
5	Others, Allowances	-	-	-	-	-	-
	Total (A)	48.00	48.00	48.00	48.00	15.28	207.28
	Ceiling as per the Act (@10% of profits calculated under Section 198 of the Companies Act, 2013)						155.07

(₹ in Lakh)

B. Remuneration to other Directors					
Sr. No.	Particulars of Remuneration	Fee for attending board/ committee meetings	Commission	Others, please specify	Total Amount
1	Independent Directors				
	Sh. Raghubar Dayal	2.00	-	-	2.00
	Sh. Ramesh Chandra Palhan	2.00	-	-	2.00
	Sh. Pushpinder Singh Grewal	0.25	-	-	0.25
	Sh. Aditya Khemka	0.25	-	-	0.25
	Smt. Lovelena Mody	0.50	-	-	0.50
	Total (1)	5.00	-	-	5.00
2	Other Non-Executive Directors	-	-	-	-
	Total (2)	-	-	-	-
	Total (B) = (1 + 2)	5.00	-	-	5.00
	Total Managerial Remuneration (B)	5.00	-	-	5.00
	Ceiling as per the Act (@1% of profits calculated under Section 198 of the Companies Act, 2013)				15.50

C. Remuneration to Key Managerial Personnel (KMP) other than MD/Manager/WTD (₹ in Lakh)			
Sr. No.	Particulars of Remuneration	Name of KMP	Total Amount
		Sh. Munish Kakra, CFO & Company Secretary	
1	Gross salary		
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	39.32	39.32
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission - as % of profit	-	-
5	Others, Allowances	-	-
	Total	39.32	39.32

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENSES:

There were no penalties, punishment or compounding of offences during the year ended March 31, 2020

For and on behalf of the
Board of Directors

Adesh Kumar Gupta
Chairman of the Meeting
DIN: 00143192

Place: Gurugram, Haryana
Dated: Friday, 31st, July, 2020