

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2021 of

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

(Formerly known as *Simran Wind Project Limited*)

[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	L40108UP2005PLC094368
ii)	Registration Date	26/10/2005
iii)	Name of the Company	Techno Electric & Engineering Company Limited
iv)	Category/Sub-Category of the Company	Public Limited Company
v)	Address of the Registered office and contact details	C-218, Ground Floor (GR-2), Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201307 Phone No. : (0120) 2406030, Email:desk.investors@techno.co.in
	Address of the Corporate office and contact details	1B, Park Plaza, South Block, 71, Park Street, Kolkata- 700016 , West Bengal Phone No. : (033) 4051 3000/3100, Email:desk.investors@techno.co.in
vi)	Whether listed company (Yes/No)	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent	Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata - 700017, Phone No.- 033-2280-6616-18, email:nichetechpl@nichetechpl.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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	EPC (Construction)	45204	88.75
2	ENERGY (Power)	40108	11.19

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
1	Techno Infra Developers Private Limited	U45400WB2014PTC201760	Subidiary	100.00%	2(87)
2	Techno Digital Infra Private Limited	U72100WB2015PTC206293	Subidiary	100.00%	2(87)
3	Techno Green Energy Private Limited	U40300WB2015PTC206298	Subidiary	100.00%	2(87)
4	Techno Wind Power Private Limited	U40300WB2015PTC206294	Subidiary	100.00%	2(87)
5	Rajgarh Agro Products Limited	U40107WB2008PLC130357	Subidiary	96.10%	2(87)
6	Techno Power Grid Company Limited	U40300WB2014PLC200362	Subidiary	100.00%	2(87)

IV. SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of 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	985240	0	985240	0.896	985240	0	985240	0.896	0.000
b) Centran Government									
c) State Government									
d) Bodies Corporate	65216036	0	65216036	59.287	65216036	0	65216036	59.287	0.000
e) Banks / Financial Institutions									
f) Any Other									
Sub-total (A)(1)	66201276	0	66201276	60.183	66201276	0	66201276	60.183	0.000
(2) Foreign									
a) NRIs - Individuals									
b) Other - Individuals									
c) Bodies Corporate									
d) Banks / Financial Institutions									
e) Any Other									
Sub-total (A)(2)	0	0	0	0.000	0	0	0	0.000	0.000
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	66201276	0	66201276	60.183	66201276	0	66201276	60.183	0.000
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	27984774	0	27984774	25.441	31322635	0	31322635	28.475	3.034
b) Banks / Financial Institutions	3416873	0	3416873	3.106	2705292	0	2705292	2.459	-0.647
c) Central Governments									
d) State Governments									
e) Venture Capital Funds									
f) Insurance Companies									
g) Foreign Institutional Investors (FII)									
h) Foreign Venture Capital Funds									
i) Others (Specify)									
FPI - Corporate Cat-I	720986	0	720986	0.655	1142583	0	1142583	1.039	0.384
FPI - Corporate Cat-II	503455	0	503455	0.458					-0.458
Alternate Investment Funds	330676	0	330676	0.301					-0.301
Sub-total (B)(1)	32956764	0	32956764	29.961	35170510	0	35170510	31.973	2.012
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	5692981	0	5692981	5.175	4490036	0	4490036	4.082	-1.093
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs 1 lakh	2121898	176549	2298447	2.089	2729606	176549	2906155	2.642	0.553
ii) Individual shareholders holding nominal share capital in excess of Rs 1 l	823078	0	823078	0.748	969633	0	969633	0.881	0.133
c) Others Specify									
1. NRI	46285	0	46285	0.042	63602	0	63602	0.058	0.016
2. Overseas Corporate Bodies									
3. Foreign Nationals									
4. Clearing Members	1896278	0	1896278	1.724	113997	0	113997	0.104	-1.620
5. Trusts									
6. Foreign Bodies - D.R.									
7. IEPF Authority	84891	0	84891	0.077	84791	0	84791	0.077	0.000
Sub-total (B)(2)	10665411	176549	10841960	9.856	8451665	176549	8628214	7.844	-2.012
Total Public Shareholding (B) = (B)(1)+(B)(2)	43622175	176549	43798724	39.817	43622175	176549	43798724	39.817	0.000
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.000	0	0	0	0.000	0.000
GRAND TOTAL (A+B+C)	109823451	176549	110000000	100.000	109823451	176549	110000000	100.000	0.000

(ii) Shareholding of Promoters

SI No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of 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	ANKIT SARAIYA	216000	0.196	0.000	216000	0.196	0.000	0.000
2	AVANTIKA GUPTA	72000	0.065	0.000	72000	0.065	0.000	0.000
3	CHECONS LIMITED	2353806	2.140	0.000	2353806	2.140	0.000	0.000
4	KUSUM INDUSTRIAL GASES LTD	14591000	13.265	0.000	14591000	13.265	0.000	0.000
5	P P GUPTA	598800	0.544	0.000	598800	0.544	0.000	0.000
6	PADAM PRAKASH GUPTA	6000	0.005	0.000	6000	0.005	0.000	0.000
7	PRAGYA COMMERCE PRIVATE LIMITED	1435506	1.305	0.000	1435506	1.305	0.000	0.000
8	RAJ PRABHA GUPTA	92440	0.084	0.000	92440	0.084	0.000	0.000
9	TECHNO LEASING AND FINANCE CO. PVT. LTD.	13788000	12.535	0.000	13788000	12.535	0.000	0.000
10	TECHNO POWER PROJECTS LTD.	6408000	5.825	0.000	6408000	5.825	0.000	0.000
11	TRIMURTI ASSOCIATES PRIVATE LIMITED	2034924	1.850	0.000	2034924	1.850	0.000	0.000
12	VARANASI COMMERCIAL LTD.	24604800	22.368	0.000	24604800	22.368	0.000	0.000
	TOTAL	66201276	60.183	0.000	66201276	60.183	0.000	0.000

(iii) Change in Promoter's Shareholding

Sl No.	Name	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
1	ANKIT SARAIYA				
	a) At the Beginning of the Year	216000	0.196		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			216000	0.196
2	AVANTIKA GUPTA				
	a) At the Beginning of the Year	72000	0.065		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			72000	0.065
3	CHECONS LIMITED				
	a) At the Beginning of the Year	2353806	2.140		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			2353806	2.140
4	KUSUM INDUSTRIAL GASES LTD				
	a) At the Beginning of the Year	14591000	13.265		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			14591000	13.265
5	P P GUPTA				
	a) At the Beginning of the Year	598800	0.544		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			598800	0.544
6	PADAM PRAKASH GUPTA				
	a) At the Beginning of the Year	6000	0.005		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			6000	0.005
7	PRAGYA COMMERCE PRIVATE LIMITED				
	a) At the Beginning of the Year	1435506	1.305		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			1435506	1.305
8	RAJ PRABHA GUPTA				
	a) At the Beginning of the Year	92440	0.084		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			92440	0.084
9	TECHNO LEASING AND FINANCE CO. PVT. LTD.				
	a) At the Beginning of the Year	13788000	12.535		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			13788000	12.535
10	TECHNO POWER PROJECTS LTD.				
	a) At the Beginning of the Year	6408000	5.825		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			6408000	5.825
11	TRIMURTI ASSOCIATES PRIVATE LIMITED				
	a) At the Beginning of the Year	2034924	1.850		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			2034924	1.850
12	VARANASI COMMERCIAL LTD.				
	a) At the Beginning of the Year	24604800	22.368		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			24604800	22.368
	TOTAL	66201276	60.183	66201276	60.183

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holder of GDRs and ADRs) :

Sl. No.	For Each of the Top 10 Shareholders	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
1	DENALI FINANCE PRIVATE LIMITED				
	a) At the Beginning of the Year	483814	0.440		
	b) Changes during the year				
	Date Reason				
	13/11/2020 Transfer	9010	0.008	492824	0.448
	08/01/2021 Transfer	-2000	0.002	490824	0.446
	15/01/2021 Transfer	-10000	0.009	480824	0.437
	c) At the End of the Year			480824	0.437
2	DSP INDIA T.I.G.E.R. FUND				
	a) At the Beginning of the Year	5068704	4.608		
	b) Changes during the year				
	Date Reason				
	26/03/2021 Transfer	10613	0.010	5079317	4.618
	c) At the End of the Year			5079317	4.618
3	EDELWEISS CUSTODIAL SERVICES LIMITED				
	a) At the Beginning of the Year	1879859	1.709		
	b) Changes during the year				
	Date Reason				
	28/08/2020 Transfer	-1879859	1.709	0	0.000
	c) At the End of the Year			0	0.000
4	FRANKLIN INDIA SMALLER COMPANIES FUND				
	a) At the Beginning of the Year	2017424	1.834		
	b) Changes during the year				[NO CHANGES DURING THE YEAR]
	c) At the End of the Year			2017424	1.834
5	HDFC LIFE INSURANCE COMPANY LIMITED				
	a) At the Beginning of the Year	2678014	2.435		
	b) Changes during the year				
	Date Reason				
	03/04/2020 Transfer	-33663	0.031	2644351	2.404
	10/04/2020 Transfer	48826	0.044	2693177	2.448
	17/04/2020 Transfer	2	0.000	2693179	2.448
	24/04/2020 Transfer	-231	0.000	2692948	2.448
	22/05/2020 Transfer	22000	0.020	2714948	2.468
	05/06/2020 Transfer	-10485	0.010	2704463	2.459
	12/06/2020 Transfer	-13863	0.013	2690600	2.446
	26/06/2020 Transfer	-4065	0.004	2686535	2.442
	10/07/2020 Transfer	-879	0.001	2685656	2.442
	14/08/2020 Transfer	5000	0.005	2690656	2.446
	21/08/2020 Transfer	25000	0.023	2715656	2.469
	28/08/2020 Transfer	-92000	0.084	2623656	2.385
	04/09/2020 Transfer	-8395	0.008	2615261	2.378
	18/09/2020 Transfer	2927	0.003	2618188	2.380
	25/09/2020 Transfer	4991	0.005	2623179	2.385
	23/10/2020 Transfer	50000	0.045	2673179	2.430
	06/11/2020 Transfer	37283	0.034	2710462	2.464
	13/11/2020 Transfer	-2488	0.002	2707974	2.462
	04/12/2020 Transfer	-6810	0.006	2701164	2.456
	31/12/2020 Transfer	-8856	0.008	2692308	2.448
	26/02/2021 Transfer	-13439	0.012	2678869	2.435
	19/03/2021 Transfer	-5280	0.005	2673589	2.431
	26/03/2021 Transfer	10204	0.009	2683793	2.440
	c) At the End of the Year			2683793	2.440

6 HDFC TRUSTEE COMPANY LTD. A/C HDFC BALANCED ADVANTAGE FUND					
a) At the Beginning of the Year		0	0.000		
b) Changes during the year					
Date Reason					
15/01/2021 Transfer		900000	0.818	900000	0.818
22/01/2021 Transfer		1000000	0.909	1900000	1.727
05/03/2021 Transfer		1950000	1.773	3850000	3.500
31/03/2021 Transfer		1000000	0.909	4850000	4.409
c) At the End of the Year				4850000	4.409
7 ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED					
a) At the Beginning of the Year		733134	0.666		
b) Changes during the year					
Date Reason					
04/09/2020 Transfer		-147735	0.134	585399	0.532
11/09/2020 Transfer		-396227	0.360	189172	0.172
18/09/2020 Transfer		-38408	0.035	150764	0.137
25/09/2020 Transfer		-65230	0.059	85534	0.078
20/11/2020 Transfer		-6250	0.006	79284	0.072
27/11/2020 Transfer		-14411	0.013	64873	0.059
04/12/2020 Transfer		-520	0.000	64353	0.059
15/01/2021 Transfer		-14752	0.013	49601	0.045
22/01/2021 Transfer		-49601	0.045	0	0.000
c) At the End of the Year				0	0.000
8 J.P. FINANCIAL SERVICES PVT LTD					
a) At the Beginning of the Year		4446769	4.043		
b) Changes during the year					
Date Reason					
30/09/2020 Transfer		986031	0.896	5432800	4.939
08/01/2021 Transfer		-951000	0.865	4481800	4.074
15/01/2021 Transfer		-950000	0.864	3531800	3.211
22/01/2021 Transfer		-277912	0.253	3253888	2.958
c) At the End of the Year				3253888	2.958
9 KOTAK DEBT HYBRID					
a) At the Beginning of the Year		5446312	4.951		
b) Changes during the year					
Date Reason					
03/04/2020 Transfer		464	0.000	5446776	4.952
17/04/2020 Transfer		1075	0.001	5447851	4.953
24/04/2020 Transfer		6000	0.005	5453851	4.958
15/05/2020 Transfer		2659	0.002	5456510	4.960
22/05/2020 Transfer		3287	0.003	5459797	4.963
29/05/2020 Transfer		1844	0.002	5461641	4.965
19/06/2020 Transfer		6000	0.005	5467641	4.971
17/07/2020 Transfer		6000	0.005	5473641	4.976
24/07/2020 Transfer		-4507	0.004	5469134	4.972
04/09/2020 Transfer		13000	0.012	5482134	4.984
13/11/2020 Transfer		-1867	0.002	5480267	4.982
08/01/2021 Transfer		38198	0.035	5518465	5.017
15/01/2021 Transfer		48341	0.044	5566806	5.061
22/01/2021 Transfer		100838	0.092	5667644	5.152
19/02/2021 Transfer		36065	0.033	5703709	5.185
26/02/2021 Transfer		41514	0.038	5745223	5.223
19/03/2021 Transfer		27195	0.025	5772418	5.248
26/03/2021 Transfer		52263	0.048	5824681	5.295
31/03/2021 Transfer		7925	0.007	5832606	5.302
c) At the End of the Year				5832606	5.302
10 L AND T MUTUAL FUND TRUSTEE LIMITED - L AND T HYBRID EQUITY FUND					
a) At the Beginning of the Year		6599896	6.000		
b) Changes during the year					
Date Reason					
24/04/2020 Transfer		2500	0.002	6602396	6.002

12/06/2020 Transfer	-5621	0.005	6596775	5.997
07/08/2020 Transfer	-52977	0.048	6543798	5.949
14/08/2020 Transfer	-41664	0.038	6502134	5.911
28/08/2020 Transfer	-13199	0.012	6488935	5.899
04/09/2020 Transfer	-84431	0.077	6404504	5.822
11/09/2020 Transfer	-261079	0.237	6143425	5.585
09/10/2020 Transfer	-10101	0.009	6133324	5.576
25/12/2020 Transfer	-11930	0.011	6121394	5.565
31/12/2020 Transfer	-189388	0.172	5932006	5.393
08/01/2021 Transfer	-430097	0.391	5501909	5.002
22/01/2021 Transfer	-216332	0.197	5285577	4.805
05/02/2021 Transfer	-106798	0.097	5178779	4.708
12/02/2021 Transfer	-94962	0.086	5083817	4.622
c) At the End of the Year			5083817	4.622
11 MAHINDRA MANULIFE MID CAP UNNATI YOJANA				
a) At the Beginning of the Year	0	0.000		
b) Changes during the year				
Date Reason				
08/01/2021 Transfer	250000	0.227	250000	0.227
15/01/2021 Transfer	322500	0.293	572500	0.520
22/01/2021 Transfer	60000	0.055	632500	0.575
26/02/2021 Transfer	-8851	0.008	623649	0.567
c) At the End of the Year			623649	0.567
12 SBI SMALL CAP FUND				
a) At the Beginning of the Year	8683848	7.894		
b) Changes during the year				
Date Reason				
28/08/2020 Transfer	33580	0.031	8717428	7.925
11/09/2020 Transfer	485572	0.441	9203000	8.366
22/01/2021 Transfer	-14873	0.014	9188127	8.353
29/01/2021 Transfer	-64803	0.059	9123324	8.294
05/02/2021 Transfer	-123324	0.112	9000000	8.182
05/03/2021 Transfer	-2284114	2.076	6715886	6.105
31/03/2021 Transfer	-1036589	0.942	5679297	5.163
c) At the End of the Year			5679297	5.163
13 UTI - CORE EQUITY FUND				
a) At the Beginning of the Year	0	0.000		
b) Changes during the year				
Date Reason				
15/01/2021 Transfer	839645	0.763	839645	0.763
22/01/2021 Transfer	481263	0.438	1320908	1.201
29/01/2021 Transfer	383117	0.348	1704025	1.549
05/02/2021 Transfer	200018	0.182	1904043	1.731
12/02/2021 Transfer	184880	0.168	2088923	1.899
19/02/2021 Transfer	3000	0.003	2091923	1.902
26/02/2021 Transfer	59860	0.054	2151783	1.956
19/03/2021 Transfer	4742	0.004	2156525	1.960
c) At the End of the Year			2156525	1.960
TOTAL	38037774	34.580	37741140	34.310

(v) **Shareholding of Directors and Key Managerial Personnel:**

Sl. No.		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
	For Each of the Directors and KMP				
1	Mr. Padam Prakash Gupta, MD cum KMP				
	At the beginning of the year	6000	0.005		
	Changes during the year	No Change During the year			
	At the End of the year			6000	0.005
2	Mr. K K Rai, Director				
	At the beginning of the year	1100	0.001		
	Changes during the year	No Change During the year			
	At the End of the year*			1100	0.001
3	Mr. Ankit Saraiya, WTD				
	At the beginning of the year	216000	0.196		
	Changes during the year	No Change During the year			
	At the End of the year*			216000	0.196
4	Ms. Avantika Gupta, Director				
	At the beginning of the year	72000	0.065		
	Changes during the year	No Change During the year			
	At the End of the year*			72000	0.065
5	Mr.K Vasudevan, Director				
	At the beginning of the year	0	0.000		
	Changes during the year	No Change During the year			
	At the End of the year*			0	0.000
6	Mr. K. M. Poddar, Director				
	At the beginning of the year	0	0.000		
	Changes during the year	No Change During the year			
	At the End of the year*			0	0.000
7	Mr. S. N. Roy, Director				
	At the beginning of the year	0	0.000		
	Changes during the year	No Change During the year			
	At the End of the year*			0	0.000
8	Mr. R. P. Singh, Director				
	At the beginning of the year	0	0.000		
	Changes during the year	No Change During the year			
	At the End of the year*			0	0.000
9	Ms. Dipali Khanna, Director				
	At the beginning of the year	0	0.000		
	Changes during the year	No Change During the year			
	At the End of the year*			0	0.000
10	Mr. P. K. Lohia, CFO cum KMP				
	At the beginning of the year	0	0.000		
	Changes during the year	No Change During the year			
	At the End of the year*			0	0.000
11	Mr. Niranjana Brahma, CS cum KMP				
	At the beginning of the year	0	0.000		
	Changes during the year	No Change During the year			
	At the End of the year*			0	0.000

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
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid				
iii) Interest accrued but not due		0	0	0
Total (i+ii+iii)	0	0	0	0
Indebtedness transferred from	0			
Change in Indebtedness during the				
* Addition	2000.31	2000		4000.31
* Reduction		0		0
Net Change	2000.31	2000		4000.31
Indebtedness at the end of the				
i) Principal Amount	2000.31	2000	0	4000.31

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		P P Gupta (MD)	Ankit Saraiya (WTD)	----	---	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	360600			
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961					
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961					
2	Stock Option					
3	Sweat Equity					
4	Commission - as % of profit					
	others specify					
5	Others, please specify					
	Total (A)	0	360600			360600
	Ceiling as per the Act					2004.50 Lakhs

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors					Total
		K Vasudevan	K K Rai	S N Roy	K M Poddar	R P Singh	
1	Independent Directors						
	Fee for attending board committee meetings	90000	90000	90000	40000		50000
	Commission	0	0	0	0		0
	Others, please specify	0	0	0	0		0
	Total	90000	90000	90000	40000		50000
	Total (1)						360000
2	Other Non-Executive Directors						
	Fee for attending board committee meetings	40000	50000				
	Commission	0	0				
	Others, please specify	0	0				
	Total	40000	50000				
	Total (2)						90000
	Total (B)=(1+2)						450000
	Total Managerial Remuneration						450000
	Overall Ceiling as per the Act						4500000

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel				Total
		CEO	Company Secretary	CFO		
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	1890100	2839860		4729960
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-		0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-		0
2	Stock Option	-	-	-		0
3	Sweat Equity	-	-	-		0
4	Commission	-	-	-		0
	- as % of profit	-	-	-		0
	others, specify...	-	-	-		0
5	Others, please specify	-	-	-		0
	Total		1890100	2839860		4729960

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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)
A. COMPANY					
Penalty					
Punishment			NIL		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			NIL		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			NIL		
Compounding					