

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2022 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	91.14
2	ENERGY (Power)	40108	7.97

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	Subsidiary	100.00%	2(87)
2	Techno Digital Infra Private Limited	U72100WB2015PTC206293	Subsidiary	100.00%	2(87)
3	Techno Green Energy Private Limited	U40300WB2015PTC206298	Subsidiary	100.00%	2(87)
4	Techno Wind Power Private Limited	U40300WB2015PTC206294	Subsidiary	100.00%	2(87)
5	Rajgarh Agro Products Limited	U40107WB2008PLC130357	Subsidiary	96.10%	2(87)
6	Techno Data Center Limited	U40300WB2014PLC200362	Subsidiary	100.00%	2(87)

TECHNO ELECTRIC & ENGINEERING CO. LTD.
IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
A. 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	31322635	0	31322635	28.475	30064869	0	30064869	27.332	-1.143
b) Banks / Financial Institutions	2705292	0	2705292	2.459					-2.459
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	1142583	0	1142583	1.039	1360992	0	1360992	1.237	0.198
Sub-total (B)(1)	35170510	0	35170510	31.973	31425861	0	31425861	28.569	-3.404
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	4490036	0	4490036	4.082	4279678	0	4279678	3.891	-0.191
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs 1 lakh	2729606	176549	2906155	2.642	5381092	135099	5516191	5.015	2.373
ii) Individual shareholders holding nominal share capital in excess of Rs 1 l	969633	0	969633	0.881	2252715	0	2252715	2.048	1.167
c) Others Specify									
1. NRI	63602	0	63602	0.058	176054	0	176054	0.160	0.102
2. Overseas Corporate Bodies									
3. Foreign Nationals									
4. Clearing Members	113997	0	113997	0.104	63434	0	63434	0.058	-0.046
5. Trusts									
6. Foreign Bodies - D.R.									
7. IEPF Authority	84791	0	84791	0.077	84791	0	84791	0.077	0.000
Sub-total (B)(2)	8451665	176549	8628214	7.844	12237764	135099	12372863	11.248	3.404
Total Public Shareholding (B) = (B)(1)+(B)(2)	43622175	176549	43798724	39.817	43663625	135099	43798724	39.817	0.000
C. Shares held by Custodian for GDRs & ADRs									
GRAND TOTAL (A+B+C)	109823451	176549	110000000	100.000	109864901	135099	110000000	100.000	0.000

TECHNO ELECTRIC & ENGINEERING CO. LTD.
TECHNO ELECTRIC & ENGINEERING CO. LTD.

B. Shareholding of Promoters

Sl 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				-0.544
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	691240	0.628	0.000	0.544
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
	T O T A L	66201276	60.183	0.000	66201276	60.183	0.000	0.000

TECHNO ELECTRIC & ENGINEERING CO. LTD.

C. 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				
	Date Reason				
	30/06/2021 Transfer	-598800	0.544	0	0.000
	c) At the End of the Year			0	0.000
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				
	Date Reason				
	30/06/2021 Transfer	598800	0.544	691240	0.628
	c) At the End of the Year			691240	0.628
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

TECHNO ELECTRIC & ENGINEERING CO. LTD.

D. 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	CHARTERED FINANCE & LEASING LIMITED				
	a) At the Beginning of the Year	16000	0.015		
	b) Changes during the year				
	Date Reason				
	18/03/2022 Transfer	611676	0.556	627676	0.571
	31/03/2022 Transfer	-10000	0.009	617676	0.562
	c) At the End of the Year			617676	0.562
2	DSP INDIA T.I.G.E.R. FUND				
	a) At the Beginning of the Year	5079317	4.618		
	b) Changes during the year				
	Date Reason				
	16/07/2021 Transfer	2285404	2.078	7364721	6.695
	20/08/2021 Transfer	102255	0.093	7466976	6.788
	10/09/2021 Transfer	103562	0.094	7570538	6.882
	24/09/2021 Transfer	112722	0.102	7683260	6.985
	15/10/2021 Transfer	801554	0.729	8484814	7.713
	19/11/2021 Transfer	107374	0.098	8592188	7.811
	03/12/2021 Transfer	29251	0.027	8621439	7.838
	10/12/2021 Transfer	80944	0.074	8702383	7.911
	24/12/2021 Transfer	5515	0.005	8707898	7.916
	31/12/2021 Transfer	1073	0.001	8708971	7.917
	14/01/2022 Transfer	81156	0.074	8790127	7.991
	c) At the End of the Year			8790127	7.991
3	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
4	HDFC LIFE INSURANCE COMPANY LIMITED				
	a) At the Beginning of the Year	2683793	2.440		
	b) Changes during the year				
	Date Reason				
	09/04/2021 Transfer	100000	0.091	2783793	2.531
	14/05/2021 Transfer	-35000	0.032	2748793	2.499
	16/07/2021 Transfer	-499841	0.454	2248952	2.045
	06/08/2021 Transfer	-4327	0.004	2244625	2.041
	13/08/2021 Transfer	-10329	0.009	2234296	2.031
	03/09/2021 Transfer	-925	0.001	2233371	2.030
	10/09/2021 Transfer	-1257	0.001	2232114	2.029
	10/12/2021 Transfer	2961	0.003	2235075	2.032
	11/02/2022 Transfer	-10138	0.009	2224937	2.023
	18/02/2022 Transfer	-7802	0.007	2217135	2.016
	25/02/2022 Transfer	-575	0.001	2216560	2.015
	04/03/2022 Transfer	-6929	0.006	2209631	2.009
	11/03/2022 Transfer	-796305	0.724	1413326	1.285
	25/03/2022 Transfer	-89573	0.081	1323753	1.203
	31/03/2022 Transfer	-1323753	1.203	0	0.000
	c) At the End of the Year			0	0.000
5	HDFC MUTUAL FUND - HDFC MULTI CAP FUND				
	a) At the Beginning of the Year	4850000	4.409		
	b) Changes during the year				
	Date Reason				
	16/04/2021 Transfer	139000	0.126	4989000	4.535
	17/12/2021 Transfer	1174000	1.067	6163000	5.603

TECHNO ELECTRIC & ENGINEERING CO. LTD.

D. 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
	c) At the End of the Year			6163000	5.603
6	J.P. FINANCIAL SERVICES PVT LTD				
	a) At the Beginning of the Year	3253888	2.958		
	b) Changes during the year				
	Date Reason				
	09/04/2021 Transfer	-499910	0.454	2753978	2.504
	28/05/2021 Transfer	-500000	0.455	2253978	2.049
	c) At the End of the Year			2253978	2.049
7	KOTAK EQUITY HYBRID				
	a) At the Beginning of the Year	5832606	5.302		
	b) Changes during the year				
	Date Reason				
	09/04/2021 Transfer	57679	0.052	5890285	5.355
	16/04/2021 Transfer	53145	0.048	5943430	5.403
	23/04/2021 Transfer	56642	0.051	6000072	5.455
	30/04/2021 Transfer	3142	0.003	6003214	5.457
	07/05/2021 Transfer	61682	0.056	6064896	5.514
	14/05/2021 Transfer	41491	0.038	6106387	5.551
	21/05/2021 Transfer	46974	0.043	6153361	5.594
	28/05/2021 Transfer	17780	0.016	6171141	5.610
	04/06/2021 Transfer	5799	0.005	6176940	5.615
	11/06/2021 Transfer	47186	0.043	6224126	5.658
	18/06/2021 Transfer	98953	0.090	6323079	5.748
	25/06/2021 Transfer	19661	0.018	6342740	5.766
	30/06/2021 Transfer	10491	0.010	6353231	5.776
	02/07/2021 Transfer	28284	0.026	6381515	5.801
	09/07/2021 Transfer	22200	0.020	6403715	5.822
	16/07/2021 Transfer	30000	0.027	6433715	5.849
	23/07/2021 Transfer	238156	0.217	6671871	6.065
	13/08/2021 Transfer	31508	0.029	6703379	6.094
	20/08/2021 Transfer	-20000	0.018	6683379	6.076
	27/08/2021 Transfer	-43222	0.039	6640157	6.037
	03/09/2021 Transfer	-40000	0.036	6600157	6.000
	10/09/2021 Transfer	-10000	0.009	6590157	5.991
	17/09/2021 Transfer	-10000	0.009	6580157	5.982
	24/09/2021 Transfer	-100149	0.091	6480008	5.891
	30/09/2021 Transfer	-34851	0.032	6445157	5.859
	08/10/2021 Transfer	-55000	0.050	6390157	5.809
	15/10/2021 Transfer	-40000	0.036	6350157	5.773
	22/10/2021 Transfer	-200000	0.182	6150157	5.591
	29/10/2021 Transfer	-120000	0.109	6030157	5.482
	10/12/2021 Transfer	-19396	0.018	6010761	5.464
	17/12/2021 Transfer	-38846	0.035	5971915	5.429
	04/03/2022 Transfer	-15000	0.014	5956915	5.415
	11/03/2022 Transfer	-130000	0.118	5826915	5.297
	18/03/2022 Transfer	-25000	0.023	5801915	5.274
	c) At the End of the Year			5801915	5.274
8	L AND T MUTUAL FUND TRUSTEE LTD-L AND T				
	a) At the Beginning of the Year	5083817	4.622		
	b) Changes during the year				
	Date Reason				
	11/06/2021 Transfer	-42527	0.039	5041290	4.583
	16/07/2021 Transfer	-563630	0.512	4477660	4.071
	23/07/2021 Transfer	-200000	0.182	4277660	3.889

TECHNO ELECTRIC & ENGINEERING CO. LTD.

D. 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
	30/07/2021 Transfer	-4236	0.004	4273424	3.885
	06/08/2021 Transfer	-474913	0.432	3798511	3.453
	13/08/2021 Transfer	-101537	0.092	3696974	3.361
	03/09/2021 Transfer	-205207	0.187	3491767	3.174
	10/09/2021 Transfer	-100000	0.091	3391767	3.083
	17/09/2021 Transfer	-28636	0.026	3363131	3.057
	24/09/2021 Transfer	-66439	0.060	3296692	2.997
	22/10/2021 Transfer	-34948	0.032	3261744	2.965
	14/01/2022 Transfer	-59899	0.054	3201845	2.911
	21/01/2022 Transfer	-68372	0.062	3133473	2.849
	04/02/2022 Transfer	-17801	0.016	3115672	2.832
	11/02/2022 Transfer	-113422	0.103	3002250	2.729
	c) At the End of the Year			3002250	2.729
9	MADHUSUDAN MURLIDHAR KELA ..				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	31/03/2022 Transfer	1069387	0.972	1069387	0.972
	c) At the End of the Year			1069387	0.972
10	MAHINDRA MANULIFE MID CAP UNNATI YOJANA				
	a) At the Beginning of the Year	623649	0.567		
	b) Changes during the year				
	Date Reason				
	23/07/2021 Transfer	-5000	0.005	618649	0.562
	30/07/2021 Transfer	-82906	0.075	535743	0.487
	06/08/2021 Transfer	-285743	0.260	250000	0.227
	13/08/2021 Transfer	-11686	0.011	238314	0.217
	20/08/2021 Transfer	-103518	0.094	134796	0.123
	27/08/2021 Transfer	-16875	0.015	117921	0.107
	03/09/2021 Transfer	-18243	0.017	99678	0.091
	17/09/2021 Transfer	-96330	0.088	3348	0.003
	24/09/2021 Transfer	-3348	0.003	0	0.000
	c) At the End of the Year			0	0.000
11	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	07/01/2022 Transfer	787000	0.715	787000	0.715
	21/01/2022 Transfer	-25054	0.023	761946	0.693
	28/01/2022 Transfer	-2856	0.003	759090	0.690
	c) At the End of the Year			759090	0.690
12	SBI SMALL CAP FUND				
	a) At the Beginning of the Year	5679297	5.163		
	b) Changes during the year				
	Date Reason				
	09/04/2021 Transfer	-420799	0.383	5258498	4.780
	16/07/2021 Transfer	-1662768	1.512	3595730	3.269
	06/08/2021 Transfer	-93183	0.085	3502547	3.184
	08/10/2021 Transfer	-137537	0.125	3365010	3.059
	15/10/2021 Transfer	-808348	0.735	2556662	2.324
	22/10/2021 Transfer	-117071	0.106	2439591	2.218
	29/10/2021 Transfer	-1043	0.001	2438548	2.217
	19/11/2021 Transfer	-128455	0.117	2310093	2.100

TECHNO ELECTRIC & ENGINEERING CO. LTD.

D. 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
	17/12/2021 Transfer	-1139190	1.036	1170903	1.064
	24/12/2021 Transfer	-1362	0.001	1169541	1.063
	07/01/2022 Transfer	-819810	0.745	349731	0.318
	14/01/2022 Transfer	-298055	0.271	51676	0.047
	21/01/2022 Transfer	-51676	0.047	0	0.000
	c) At the End of the Year			0	0.000
13	UTI - CORE EQUITY FUND				
	a) At the Beginning of the Year	2156525	1.960		
	b) Changes during the year				
	Date Reason				
	16/04/2021 Transfer	20000	0.018	2176525	1.979
	23/04/2021 Transfer	-8221	0.007	2168304	1.971
	11/06/2021 Transfer	25000	0.023	2193304	1.994
	02/07/2021 Transfer	60000	0.055	2253304	2.048
	16/07/2021 Transfer	195000	0.177	2448304	2.226
	13/08/2021 Transfer	83285	0.076	2531589	2.301
	27/08/2021 Transfer	29808	0.027	2561397	2.329
	03/09/2021 Transfer	1306	0.001	2562703	2.330
	10/09/2021 Transfer	18324	0.017	2581027	2.346
	24/09/2021 Transfer	115715	0.105	2696742	2.452
	30/09/2021 Transfer	60300	0.055	2757042	2.506
	08/10/2021 Transfer	202993	0.185	2960035	2.691
	29/10/2021 Transfer	107138	0.097	3067173	2.788
	12/11/2021 Transfer	86444	0.079	3153617	2.867
	03/12/2021 Transfer	23760	0.022	3177377	2.889
	31/12/2021 Transfer	45000	0.041	3222377	2.929
	14/01/2022 Transfer	61405	0.056	3283782	2.985
	04/02/2022 Transfer	-92829	0.084	3190953	2.901
	c) At the End of the Year			3190953	2.901
	TOTAL	37276316	33.888	33665800	30.605

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E Shareholding of Directors and Key Managerial Personnel

Sl. No.	Name	Shareholding at the beginning		Cumulative Shareholding during	
		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	K KRISHNA RAI				
	a) At the Beginning of the Year	1100	0.001		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			1100	0.001
4	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
	TOTAL	295100	0.268	295100	0.268

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

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	2400000			
	(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	2400000			2400000

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors				
		K Vasudevan	K K Rai	S N Roy	K M Poddar	Dipali Khanna
1	Independent Directors					
	Fee for attending board committee meetings	275000	275000	275000	75000	150000
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total	275000	275000	275000	75000	150000
	Total (1)					1050000
2	Other Non-Executive Directors					
	Avantika Gupta					
	Fee for attending board committee meetings	125000				
	Commission	0				
	Others, please specify	0				
	Total	125000				
	Total (2)					125000
	Total (B)=(1+2)					1175000
	Total Remuneration					1175000

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	1963700	2284860	4248560
	(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		1963700	2284860	4248560

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					