Registered Office: 2, Red Cross Place, Kolkata - 700 001 CIN - L65993WB1981PLC034252

 $e\text{-}mail:\text{-}rksingh@hngil.com, Website} - \underline{www.spotlightvanijya.com}$ 

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#### **ANNEXURE V TO BOARD'S REPORT**

Form No. MGT-9

#### EXTRACT OF ANNUAL RETURN

As on the 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 and Administration) Rules, 2014]

#### I. REGISTRATION AND OTHER DETAILS:

i)	CIN:	L65993WB1981PLC034252
ii)	Registration Date	02/11/1981
iii)	Name of the Company	Spotlight Vanijya Limited
iv)	Category /Sub Category of the Company	Public Company Limited by shares.
v)	Address of the Registered Office and contact details:	2 Red Cross Place, Kolkata- 700 001, India Ph no: (033) 2254 3100, Email Id: <a href="mailto:rksingh@hngil.com">rksingh@hngil.com</a>
vi)	Whether listed Company	Yes
vii)	Name , Address and Contact details of Registrar & Transfer Agents (RTA), if any	Maheshwari Datamatics Pvt. Ltd 23, R.N.Mukherjee Road,5 <sup>th</sup> Floor Kolkata-700 001,West Bengal Ph No: (033) 2243-5029 Fax No: (033) 2248-4787 Email Id: mdplc@yahoo.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)

SI.No	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	To carry on the business of investment company	64	71.84%

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

SI.N o	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable section
1	AMCL Machinery Ltd 2 Red Cross Place, Kolkata - 700 001	U29290WB1973PLC164597	Subsidiary	100%	2(87) (ii)
2	Brabourne Commerce Private Ltd 2 Red Cross Place, Kolkata - 700 001	U51109WB1992PTC054375	Associate	24.65%	2(6)

#### IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

#### i) Category wise shareholding

Category of Shareholders	No of Shares held at the beginning of the year (As on 01.04.2020)				No of Shares held at the end of the year (As on 31.03.2021)				% change
	Demat	Physica I	Total	% of Total Shares	Demat	Physica I	Total	% of Total Shares	during the Year

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A. Promoters									
(1) Indian									
a) Individual/									
HUF	268217	0	268217	37.8649	268217	0	268217	37.8649	0.0000
b) Central									
Govt									
c) State									
Govt(s)									
d) Bodies									
Corp.	262170	0	262170	37.0113	262170	0	262170	37.0113	0.0000
e) Banks/Fi									
f) Any other									
Sub-total									
(A)(1)	530387	0	530387	74.8762	530387	0	530387	74.8762	0.0000
(2) Foreign									
a) NRIs -									
Individuals									
b) Other -									
Individuals									
c) Bodies									
Corp.									
d) Banks/FI									
e) Any other									
Sub-total									
(A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
, , , ,									
Total									
shareholding									
of Promoter									
(A)=(A)(1)+(A)(									
2)	530387	0	530387	74.8762	530387	0	530387	74.8762	0.0000
B. Public									
Shareholding									
1. Institutions									
a) Mutual									
Funds									
b) Banks/FI									
c)Central Govt									
d) State									
Govt(s)									
e) Venture									
Capital Funds									
f) Insurance									
Companies									
			-						

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h) Foreign	ì				·	•	1		i i	
Capital Funds										
Others (specify)										
Specify   Alternate   Investment   Funds   Foreign   Portfolio   Investors   Provident   Funds   Portfolio   Investors   Provident   Funds   Pension Funds   Pension Funds   Punds   Pension Funds   Punds   Pension Funds   Punds	Capital Funds									
Alternate   Investment   Funds   Foreign   F	i) Others									
Investment   Foreign   F	(specify)									
Funds   Foreign   Foreig	Alternate									
Foreign	Investment									
Portfölio   Investors   Provident   Funds / Pension Funds   Qualified   Foreign   Investor   Subtotal(B)(1):- 0 0 0 0.0000 0 0 0 0 0.0000 0.0000   O.0000   O.00000   O.00000   O.0000   O.0000   O.0000   O.0000   O.0000   O.0000   O.0000   O.00000   O.0000	Funds									
Portfölio   Investors   Provident   Funds / Pension Funds   Qualified   Foreign   Investor   Subtotal(B)(1):- 0 0 0 0.0000 0 0 0 0 0.0000 0.0000   O.0000   O.00000   O.00000   O.0000   O.0000   O.0000   O.0000   O.0000   O.0000   O.0000   O.00000   O.0000	Foreign									
Provident   Funds   Pension										
Funds / Pension Funds Qualified Foreign Investor Sub- total(B)(1):- 0 0 0 0.0000 0 0 0 0.0000 0.0000 2. Non- Institutions a) Bodies Corp. i) Indian ii) Overseas b) Individuals shareholders holding nominal share capital upto Rs. 1 lakh 7400 7541 14941 2.1093 7400 7541 14941 2.1093 0.0000 ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh 52284 110740 163024 23.0145 52284 110740 163024 23.0145 0.0000 C) Others (Specify) Non Resident Indians Qualified Foreign Investor Custodian of Enemy Property Foreign	Investors									
Funds / Pension Funds Qualified Foreign Investor Sub- total(B)(1):- 0 0 0 0.0000 0 0 0 0.0000 0.0000 2. Non- Institutions a) Bodies Corp. i) Indian ii) Overseas b) Individuals shareholders holding nominal share capital upto Rs. 1 lakh 7400 7541 14941 2.1093 7400 7541 14941 2.1093 0.0000 ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh 52284 110740 163024 23.0145 52284 110740 163024 23.0145 0.0000 C) Others (Specify) Non Resident Indians Qualified Foreign Investor Custodian of Enemy Property Foreign	Provident									
Pension Funds   Qualified   Foreign   Investor   Substitutions   Individual   Ind	Funds /									
Qualified   Foreign										
Foreign   Investor   Sub- total(B)(1):-										
Investor   Sub-   Sub										
Subtotal(B)(1):-										
total(B)(1):-         0         0         0.0000         0         0         0.0000										
2. Non-Institutions a) Bodies Corp. i) Indian ii) Overseas b) Individuals ii) Individuals shareholders holding nominal share capital upto Rs. 1 lakh 10 iii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh 52284 110740 163024 23.0145 52284 110740 163024 23.0145 0.0000  C) Others (Specify) Non Resident Indians Qualified Foreign Investor Custodian of Enemy Property Foreign		0	0	0	0.0000	0	0	0	0.0000	0.0000
Institutions				-						
a) Bodies Corp. i) Indian ii) Overseas b) Individuals ii) Individuals shareholders holding nominal share capital upto Rs. 1 lakh 7400 7541 14941 2.1093 7400 7541 14941 2.1093 0.0000 ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh 52284 110740 163024 23.0145 52284 110740 163024 23.0145 0.0000 C) Others (Specify) Non Resident Indians Qualified Foreign Investor Custodian of Enemy Property Foreign										
Corp.										
i) Indian ii) Overseas b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 1 lakh 7400 7541 14941 2.1093 7400 7541 14941 2.1093 0.0000 ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh 52284 110740 163024 23.0145 52284 110740 163024 23.0145 0.0000 c) Others (Specify) Non Resident Indians Qualified Foreign Investor Custodian of Enemy Property Foreign										
ii) Overseas										
b) Individuals   i) Individual   shareholders   holding   nominal share   capital upto   Rs. 1 lakh   7400   7541   14941   2.1093   7400   7541   14941   2.1093   0.0000   ii) Individual   shareholders   holding   nominal share   capital in   excess of Rs. 1 lakh   52284   110740   163024   23.0145   52284   110740   163024   23.0145   0.0000   c) Others (Specify)   Non Resident   Indians   Qualified   Foreign   Investor   Custodian of   Enemy   Property   Foreign   Investor   Indians   I										
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh 7400 7541 14941 2.1093 7400 7541 14941 2.1093 0.0000 iii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh 52284 110740 163024 23.0145 52284 110740 163024 23.0145 0.0000 c) Others (Specify)  Non Resident Indians  Qualified Foreign Investor  Custodian of Enemy Property  Foreign										
Shareholders   holding   nominal share   capital upto   Rs. 1 lakh   7400   7541   14941   2.1093   7400   7541   14941   2.1093   0.0000										
holding   nominal share   capital upto   Rs. 1 lakh   7400   7541   14941   2.1093   7400   7541   14941   2.1093   0.0000       ii) Individual   shareholders   holding   nominal share   capital in   excess of Rs. 1 lakh   52284   110740   163024   23.0145   52284   110740   163024   23.0145   0.0000       c) Others (Specify)   Non Resident   Indians   Qualified   Foreign   Investor   Custodian of Enemy   Property   Foreign										
nominal share capital upto   Rs. 1 lakh	shareholders									
capital upto         Rs. 1 lakh         7400         7541         14941         2.1093         7400         7541         14941         2.1093         0.0000           ii) Individual shareholders holding nominal share capital in excess of Rs.         1 lakh         52284         110740         163024         23.0145         52284         110740         163024         23.0145         0.0000           c) Others (Specify)         (Specify)         Non Resident Indians         Ualified Foreign Investor         Investor         Custodian of Enemy Property         Foreign         Investor         Inve	holding									
Rs. 1 lakh         7400         7541         14941         2.1093         7400         7541         14941         2.1093         0.0000           ii) Individual shareholders holding nominal share capital in excess of Rs.         1 lakh         52284         110740         163024         23.0145         52284         110740         163024         23.0145         0.0000           c) Others (Specify)         (Specify)         Non Resident Indians	nominal share									
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh 52284 110740 163024 23.0145 52284 110740 163024 23.0145 0.0000 c) Others (Specify)  Non Resident Indians Qualified Foreign Investor  Custodian of Enemy Property  Foreign										
Shareholders   Holding	Rs. 1 lakh	7400	7541	14941	2.1093	7400	7541	14941	2.1093	0.0000
holding   nominal share   capital in   excess of Rs.   1 lakh   52284   110740   163024   23.0145   52284   110740   163024   23.0145   0.0000   C) Others   (Specify)   Non Resident   Indians   Qualified   Foreign   Investor   Custodian of Enemy   Property   Foreign   Forei	ii) Individual									
nominal share capital in excess of Rs.         1 lakh         52284         110740         163024         23.0145         52284         110740         163024         23.0145         0.0000           c) Others (Specify)         Non Resident Indians         Indians<	shareholders									
Capital in excess of Rs.   1 lakh   52284   110740   163024   23.0145   52284   110740   163024   23.0145   0.0000	holding									
excess of Rs.   1 lakh   52284   110740   163024   23.0145   52284   110740   163024   23.0145   0.0000     c) Others (Specify)	nominal share									
1 lakh         52284         110740         163024         23.0145         52284         110740         163024         23.0145         0.0000           c) Others (Specify)         (Specify)         (Specify) <td< td=""><td>capital in</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>	capital in									
c) Others (Specify)  Non Resident Indians  Qualified Foreign Investor  Custodian of Enemy Property Foreign	excess of Rs.									
(Specify)  Non Resident Indians  Qualified Foreign Investor  Custodian of Enemy Property Foreign	1 lakh	52284	110740	163024	23.0145	52284	110740	163024	23.0145	0.0000
Non Resident Indians Qualified Foreign Investor Custodian of Enemy Property Foreign										
Indians Qualified Foreign Investor  Custodian of Enemy Property Foreign	(Specify)									
Qualified Foreign Investor Custodian of Enemy Property Foreign										
Foreign Investor  Custodian of Enemy Property Foreign	Indians									
Investor  Custodian of Enemy Property  Foreign										
Custodian of Enemy Property Foreign	Foreign									
Enemy Property Foreign	Investor									
Property										
Foreign										
Foreign										
Nationals	Foreign									
	Nationals									

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Clearing Members									
Trusts									
Foreign Bodies-D R									
Foreign Portfolio Investors									
NBFCs registered with RBI									
Employee Trusts									
Domestic Corporate Unclaimed Shares Account									
Investor Education and Protection Fund Authority									
Sub- total(B)(2):-	59684	118281	177965	25.1238	59684	118281	177965	25.1238	0.0000
Total Public Shareholding (B)=(B)(1)+ (B)(2)	59684	118281	177965	25.1238	59684	118281	177965	25.1238	0.0000
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	590071	118281	708352	100.0000	590071	118281	708352	100.0000	0.0000

		beginning	Shareholding at the beginning of the year (As on 01.04.2020)		Shareholding at the end of the year (As on 31.03.2021)			
SI		No. of	% of total Shares of the Compa	% of Shar es Pled ged / encu mber ed to total shar	No. of	% of total Shares of the	% of Shares Pledged / encumbe red to total	% change in shareholdin g during the Year
No	Shareholder's Name	Shares	ny	es	Shares	Company	shares	

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	Spotme Tracon Private							
1	Limited	1,32,296	18.6766	_	1,32,296	18.6766	_	_
	Rungamattee Trexim Pvt.	1,32,290	18.0700		1,32,230	18.0700	_	
2	Ltd.	1,01,943	14.3916	-	1,01,943	14.3916	-	-
	Ltu.	1,01,943	14.3310		1,01,543	14.3910		
3	Sudha Somany	64,875	9.1586	ı	64,875	9.1586	-	1
	Chandra Kumar Somany			-			-	-
4	(HUF)	37,650	5.3152		37,650	5.3152		
5	Mukul Somany	31,476	4.4436	-	31,476	4.4436	-	-
				-			-	-
6	Rashmi Somany	31,413	4.4347		31,413	4.4347		
				-			-	-
7	Sanjay Somany (HUF)	28,946	4.0864		28,946	4.0864		
				-			-	-
8	Mukul Somany (HUF)	26,750	3.7764		26,750	3.7764		
	Brabourne Commerce Pvt.							
9	Ltd.	17,641	2.4904	-	17,641	2.4904	-	-
				-			-	-
10	Sanjay Somany	17,000	2.3999		17,000	2.3999		
				-			-	-
11	Amita Somany	16,507	2.3303		16,507	2.3303		
12	Devanshi Somany	8,400	1.1859	-	8,400	1.1859	-	-
				-			-	-
13	Bharat Somany	5,200	0.7341		5,200	0.7341		
				-			-	-
14	Khazana Marketing Pvt. Ltd.	5,145	0.7263		5,145	0.7263		
	Saurav Contractors Private			-			-	-
15	Limited	5,145	0.7263		5,145	0.7263		
	TOTAL	5,30,387	74.8762	-	5,30,387	74.8762	-	-

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

SI No			ding at the beginning of the year n 01.04.2020)	Cumulative Shareholding during the year (01.04.2020 – 31.03.2021)		
		No. of shares	7		% of total shares of the company	
1.	At the beginning of the year	5,30,387	74.8762			
	Changes during the year	No changes during the year				
	At the end of the year		74.8762			

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

	ADRs)		1	0 1.:	
		Shareholding at the beginning (01.04.2020) end of the year (31.03.2021)		Cumulative Shareholding during the year (01.04.2020 to 31.03.2021)	
SI No	Name	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	RAJENDRA PRASAD RUSTAGI				. ,
	01.04.2020	26142	3.6905		
	31.12.2020 - Transfer	-26142	10.4327		
	31.03.2021 - Transfer	26142	3.6905	26142	3.6905
2	RAJENDRA PRASAD RUSTAGI				
	01.04.2020	7000	0.9882		
	31.12.2020 - Transfer	-7000	2.7936		
	31.03.2021	7000	0.9882	7000	0.9882
3	RAJENDRA PRASAD RUSTAGI				
	01.04.2020	26142	3.6905		
	31.12.2020 - Transfer	-26142	10.4327		
	31/03/2021- Transfer	26142	3.6905	26142	3.6905
4	MILIKLIEDIEE DANADDACAD				
4	MUKHERJEE RAMPRASAD 01.04.2020	25650	E 0220		
	31.03.2021	35650 35650	5.0328 5.0328	35650	5.0328
	31.03.2021	33030	3.0328	33030	3.0328
5	BIHANI PUSHPA				
	01.04.2020	100	0.0141		
	31.03.2021	100	0.0141	100	0.0141
6	BIHANI DEVI PREM				
	01.04.2020	100	0.0141		
	31.03.2021	100	0.0141	100	0.0141
7	BIHANI PRABHA				
	01.04.2020	100	0.0141		_
	31.03.2021	100	0.0141	100	0.0141
	DILIANI NIA DAVANI DO AVACIL				
8	BIHANI NARAYAN PRAKASH	100	0.0141		
	01.04.2020	100	0.0141		

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	31.03.2021	100	0.0141	100	0.0141
9	PERIWAL PUSHPA				
	01.04.2020	100	0.0141		
	31.03.2021	100	0.0141	100	0.0141
10	DHOOT SHYAM RADHE				
	01.04.2020	200	0.0282		
	31.03.2021	200	0.0282	200	0.0282
11	RAMPRASAD MUKHERJEE				
	01.04.2020	37945	5.3568		
	31.03.2021	37945	5.3568	37945	5.3568
12	RAMPRASAD MUKHERJEE				
	01.04.2020	37145	5.2439		
	31.03.2021	37145	5.2439	37145	5.2439
13	BHATTACHARYA K.TAPAS				
	01.04.2020	210	0.296		
	31.03.2021	210	0.296	210	0.296
14	BIHANI TARUN				
	01.04.2020	100	0.0141		
	31.03.2021	100	0.0141	100	0.0141
15	MOHTA DEVI URMILA				
	01.04.2020	100	0.0141		
	31.03.2021	100	0.0141	100	0.0141

<sup>\*</sup>Not in the list of Top 10 shareholders as on 01.04.2020. The same has been reflected above since the shareholder as one of the Top 10 shareholders as on 31.03.2021.

# Ceased to be in the list of Top 10 shareholders as on 31.03.2021. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01.04.2020.

v) Shareholding of Directors and Key Managerial Personnel:

<b>V</b> 7 31	nareholding of Directors and Key Mar	iageriai i cisoi	iiici.	T			
SI No	Shareholding of each Directors	Sharehold	Shareholding at the beginning		Cumulative Shareholding during the		
			of the year		year		
		No. of	No. of % of total shares		% of total shares of the		
		shares	of the company	shares	company		
1	Shri Mukul Somany						
	At the beginning of the year	31,476	4.4436	-	-		
	Changes during the year		No changes during the year				
	At the end of the year	-	- 31,476 4.4436				

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2	Shri Sanjay Somany				
	At the beginning of the year	17,000	2.3999	-	-
	Changes during the year		No changes during the year		
	At the end of the year		-	17,000	2.3999
3	Smt Sudha Somany				
	At the beginning of the year	9,083	1.2823	55792	-
•	Changes during the year		No changes duri	ng the year	
•	At the end of the year	-	-	64875	9.1586

V) INDEBTEDNESS-Indebtedness of the Company including interest outstanding/accrued but not due for payment (Amount in Rs.)

payment				(Allibuilt iii NS.)
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	1,00,000	-	1,00,000
ii) Interest due but not paid	-	-	-	_
iii) Interest accrued but not due	-	-	-	3,000
Total (i+ii+iii)	-	1,00,000	-	1,03,000
Change in Indebtedness during the financial year		-		
* Addition	-	-	-	
* Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	1,00,000	-	1,00,000
ii) Interest due but not paid	-	-		
iii) Interest accrued but not due	-	-	-	3,000
Total (i+ii+iii)	-	1,00,000	-	1,03,000

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

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

(Amount in Rs.)

SI	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
No		Smt. Sudha Somany	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6,00,000	6,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-

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	(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 Employer's contribution towards Provident Fund, club membership expenses.	-	_
	Employer's contribution towards Provident Fund, club membership expenses		
	Total (A)	6,00,000	6,00,000
	Ceiling as per the Act	Remuneration is as per the limit prescribed Companies Act, 2013.	l in Section 197 of the

#### B. Remuneration to other directors

(Amount in Rs.)

SI	Particulars of	Name of Independent Directors			Non-Executive Directors		Total Amount	
No	Remuneration							
		Shri N.D. Maheshwari	Shri Anhsul Dave	Shri K.D. Sadani	Shri S.K. Biyani	Shri M. Somany	Shri S. Somany	
1								
	Fee for attending board committee meetings	-	-	-	-	-	-	-
	Commission	-	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-	-
	Total (B)	-	-	-	-	-	-	-
	Total Managerial Remuneration	-	-	-	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-	-	-	-

## B. Remuneration to Key Managerial Personnel Other Than Md /Manager / WTD

(Amount in Rs.)

			(/ 11110 1111 1111 1111)
SI No	Particulars of Remuneration	Mr. Rahul Kumar Singh (Company Secretary & CFO*)	
			Total
1	Gross salary	4,94,026	4,94,026

Registered Office: 2, Red Cross Place, Kolkata - 700 001 CIN - L65993WB1981PLC034252

 $e\text{-mail:-rksingh@hngil.com}, Website-\underline{www.spotlightvanijya.com}$ 

Tele - (033) 2254 3100, Fax - (033) 2254 3130

		_	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-
	(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	4,94,026	4,94,026
5	Others, please specify	-	-
	Total		

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Туре	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					
Compounding					
B. <b>DIRECTORS</b>					
Penalty					
Punishment			NIL		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

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Place: Kolkata

Date: 30.06.2021

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For and on behalf of the Board

**Mukul Somany** 

**Director 00124625** 

Narain Das Maheshwari

**Director** 02177410