

**ANNEX – F TO BOARD'S REPORT**

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on Financial Year 2019-20 ended on 31-03-2020 Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management &amp; Administration) Rules, 2014

**I. REGISTRATION AND OTHER DETAILS:**

|    |  |  |
|----|--|--|
| 1. | CIN  | <b>L 32300 MH 1973 PLC 030813</b>  |
| 2. | Registration Date  | <b>8<sup>th</sup> October 1973</b>   |
| 3. | Name of the Company  | <b>MMP Industries Limited</b>  |
| 4. | Category/Sub-category of the Company                                   | <b>Public Limited Company, Company Limited By Shares, Indian Non-Government Company</b>  |
| 5. | Address of the Registered Office & contact details                     | <b>211, ShriMohini, 345, Kingsway, Nagpur 440001, Maharashtra, India<br/>Contact No. : +91 712 2524645, 2533585 / 2530461<br/>e-mail id : <a href="mailto:companysecretary@mmpil.com">companysecretary@mmpil.com</a></b>                   |
| 6. | Whether listed company Yes / No  | <b>Yes</b>   |
| 7. | Name, Address & Contact details of Registrar & Transfer Agent, if any. | <b>BIGSHARE SERVICES PRIVATE LIMITED<br/>1st floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai- 400 059, Maharashtra, India.<br/>Tel. No.: +91 22 6263 8200, Fax. No.: +91 22 6263 8299</b> |

**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/ Service | % to Total Turnover of the Company |
|---------|--|----------------------------------|------------------------------------|
| 1.      | Aluminium Powders and Paste                      | 32909                            | 81.75                              |
| 2.      | Aluminium Conductors and Reinforcement           | 32909                            | 18.25                              |

**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.     | <b>Star Circlips and Engineering Limited</b><br>B-24, MIDC Area, Hingna Road, Nagpur 440016, MH, IN         | U24110MH1974PLC017301 | Associate                        | 26.06            | 2(6)               |
| 2.     | <b>Toyol MMP India Private Limited</b><br>Plot No. K-61, Butibori MIDC Area, Butibori Nagpur 441122, MH, IN | U36990MH2016FTC281521 | Associate                        | 26.00            | 2(6)               |

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

## 1. Category-wise ShareHolding:

| 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 |                          |
| <b>A. Promoters</b>  |   |           |                 |                   |   |           |                 |                   |                          |
| <b>(1) Indian</b>  |   |           |                 |                   |   |           |                 |                   |                          |
| a) Individual / HUF  | 8563014   | --        | 8563014         | 50.56             | 12854420                                  | --        | 12854420        | 50.60             | 0.04                     |
| b) Central Govt  | --  | --        | --              | --                | --  | --        | --              | --                | --                       |
| c) State Govt(s)   | --  | --        | --              | --                | --  | --        | --              | --                | --                       |
| d) Bodies Corporate  | 3872061   | --        | 3872061         | 22.86             | 5817820                                   | --        | 5817820         | 22.90             | 0.04                     |
| e) Banks / FI  | --  | --        | --              | --                | --  | --        | --              | --                | --                       |
| f) Any other   | --  | --        | --              | --                | --  | --        | --              | --                | --                       |
| <b>Sub-Total (A)(1)</b>  | <b>12435075</b>                                 | <b>--</b> | <b>12435075</b> | <b>72.42</b>      | <b>18672240</b>                           | <b>--</b> | <b>18672240</b> | <b>75.50</b>      | <b>0.08</b>              |
| <b>(2) Foreign</b>   |   |           |                 |                   |   |           |                 |                   |                          |
| a) NRIs- Individuals   | --  | --        | --              | --                | --  | --        | --              | --                | --                       |
| b) Other- Individuals  | --  | --        | --              | --                | --  | --        | --              | --                | --                       |
| c) Bodies Corporate  | --  | --        | --              | --                | --  | --        | --              | --                | --                       |
| d) Banks / FI.   | --  | --        | --              | --                | --  | --        | --              | --                | --                       |
| e) Any other   | --  | --        | --              | --                | --  | --        | --              | --                | --                       |
| <b>Sub-Total (A)(2)</b>  | <b>--</b>                                       | <b>--</b> | <b>--</b>       | <b>--</b>         | <b>--</b>                                 | <b>--</b> | <b>--</b>       | <b>--</b>         | <b>--</b>                |
| <b>Total Shareholding of Promoter (A)=(A)(1)+(A)(2)</b>                          | <b>12435075</b>                                 | <b>--</b> | <b>12435075</b> | <b>72.42</b>      | <b>18672240</b>                           | <b>--</b> | <b>18672240</b> | <b>75.50</b>      | <b>0.08</b>              |
| <b>B. Public Shareholding</b>  |   |           |                 |                   |   |           |                 |                   |                          |
| <b>1. Institutions</b>   |   |           |                 |                   |   |           |                 |                   |                          |
| a) Mutual Funds  | --  | --        | --              | --                | --  | --        | --              | --                | --                       |
| b) Venture Capital Funds   | --  | --        | --              | --                | --  | --        | --              | --                | --                       |
| c) Alternate Investment Funds  | 1679400   | --        | 1679400         | 9.92              | 2511900                                   | --        | 2511900         | 9.89              | (0.03)                   |
| d) Foreign Venture Capital Investors   | --  | --        | --              | --                | --  | --        | --              | --                | --                       |
| e) Foreign Portfolio Investors   | 723600  | --        | 723600          | 4.27              | 1102500                                   | --        | 1102500         | 4.34              | 0.07                     |
| f) Banks / FIs   | --  | --        | --              | --                | --  | --        | --              | --                | --                       |
| g) Insurance Companies   | --  | --        | --              | --                | --  | --        | --              | --                | --                       |
| h) Provident Funds / Pension Funds   | --  | --        | --              | --                | --  | --        | --              | --                | --                       |
| i) Central / State Government  | --  | --        | --              | --                | --  | --        | --              | --                | --                       |
| <b>Sub-Total (B)(1)</b>  | <b>2403000</b>                                  | <b>--</b> | <b>2403000</b>  | <b>14.19</b>      | <b>3614400</b>                            | <b>--</b> | <b>3614400</b>  | <b>14.23</b>      | <b>0.04</b>              |
| <b>2. Non-Institutions</b>   |   |           |                 |                   |   |           |                 |                   |                          |
| a) Bodies Corporate  |   |           |                 |                   |   |           |                 |                   |                          |
| i) Indian  | 794400  | --        | 794400          | 4.69              | 1055755                                   | --        | 1055755         | 4.16              | (0.53)                   |
| ii) Overseas   | --  | --        | --              | --                | --  | --        | --              | --                | --                       |
| <b>b) Individuals</b>  |   |           |                 |                   |   |           |                 |                   |                          |
| i) Individual Shareholders holding nominal share capital up to Rs. 1 lakh        | 598240  | --        | 598240          | 3.53              | 853184                                    | --        | 853184          | 3.36              | (0.17)                   |
| ii) Individual Shareholders holding nominal share capital in excess of Rs 1 lakh | 535800  | --        | 535800          | 3.16              | 971134                                    | --        | 971134          | 3.82              | 0.66                     |
| <b>c) Others (specify)</b>   |   |           |                 |                   |   |           |                 |                   |                          |
| Hindu Undivided Family   | 67800   | --        | 67800           | 0.40              | 94153                                     | --        | 94153           | 0.37              | (0.03)                   |

|   |                 |    |                 |               |                 |    |                 |              |               |
|---|-----------------|----|-----------------|---------------|-----------------|----|-----------------|--------------|---------------|
| Non Resident Indians                      | 90600           | -- | 90600           | 0.54          | 42975           | -- | 42975           | 0.17         | (0.37)        |
| Overseas Corporate Bodies                 | --              | -- | --              | --            | --              | -- | --              | --           | --            |
| Foreign Nationals                         | --              | -- | --              | --            | --              | -- | --              | --           | --            |
| Clearing Members                          | 10160           | -- | 10160           | 0.06          | 98772           | -- | 98772           | 0.39         | 0.33          |
| Trusts                                    | --              | -- | --              | --            | --              | -- | --              | --           | --            |
| Foreign Bodies - D R                      | --              | -- | --              | --            | --              | -- | --              | --           | --            |
| <b>Sub-total (B)(2)</b>                   | <b>2097000</b>  | -- | <b>2097000</b>  | <b>12.38</b>  | <b>3115973</b>  | -- | <b>3115973</b>  | <b>12.27</b> | <b>(0.12)</b> |
| <b>Total</b>                              | <b>Public</b>   |    |                 |               |                 |    |                 |              |               |
| <b>Shareholding (B)=(B)(1)+ (B)(2)</b>    | <b>4500000</b>  | -- | <b>4500000</b>  | <b>26.57</b>  | <b>6730373</b>  | -- | <b>6730373</b>  | <b>26.49</b> | <b>(0.08)</b> |
| C. Shares held by Custodian for GDRs& ADR | --              | -- | --              | --            | --              | -- | --              | --           | --            |
| <b>Grand Total (A+B+C)</b>                | <b>16935075</b> | -- | <b>16935075</b> | <b>100.00</b> | <b>25402613</b> | -- | <b>25402613</b> | --           | --            |

**NOTE:**

- 1) The Company, vide Board resolution dated 01 January 2020, has issued and allotted of 84,67,538 (Eighty Four Lakh Sixty Seven Thousand Five Hundred Thirty Eight) Bonus Equity Shares of Rs. 10/- (Ten) each, in the Ratio of 1:2 i. e., One (1) Fully Paid-up Bonus Equity Share of Rs. 10/- (Ten) each, for Every Two (2) Equity Shares held in the Capital of the Company as on Record Date i. e. Tuesday, the 31 day of December 2019.

**2. Shareholding of Promoters:**

| Sr. No.      | Shareholder's Name                       | Shareholding at the beginning of the year |                                  |  | Shareholding at the end of the year |                                  |  | % 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.           | Mr. Arun Raghuveer Raj Bhandari          | 4639641                                   | 27.40                            | -  | 6959461                             | 27.40                            | -  | 0.00                                     |
| 2.           | Mr. Mayank Arun Bhandari                 | 371559                                    | 2.20                             | -  | 565438                              | 2.23                             | -  | 0.04                                     |
| 3.           | Ms. Rohini Arun Bhandari                 | 149550                                    | 0.88                             | -  | 224325                              | 0.88                             | -  | 0.00                                     |
| 4.           | Mrs. Saroj Arun Bhandari                 | 2169138                                   | 12.81                            | -  | 3255507                             | 12.81                            | -  | 0.00                                     |
| 5.           | Mrs. Sakshi Mayank Bhandari              | 260400                                    | 1.54                             | -  | 390600                              | 1.54                             | -  | 0.00                                     |
| 6.           | M/s.Mayank Fasteners Private Limited     | 3189561                                   | 18.83                            | -  | 4784341                             | 18.83                            | -  | 0.00                                     |
| 7.           | M/s.Star Circlipsand Engineering Limited | 600000                                    | 3.54                             | -  | 909729                              | 3.58                             | -  | 0.04                                     |
| 8.           | M/s. Rohini Horticulture Private Limited | 82500                                     | 0.49                             | -  | 123750                              | 0.49                             | -  | 0.00                                     |
| 9.           | Master Vivaan Mayank Bhandari            | 972726                                    | 5.74                             | -  | 1459089                             | 5.74                             | -  | 0.00                                     |
| <b>TOTAL</b> |  | <b>12435075</b>                           | <b>73.42</b>                     | <b>-</b>   | <b>18672240</b>                     | <b>73.50</b>                     | <b>-</b>   | <b>0.08</b>                              |

## 3. Change in Promoters' Shareholding (please specify, if there is no change) Mr. Arun Raghuvver Raj Bhandari

| Sr. No. | Particulars   | 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       | At the beginning of the year  | 4639641                                   | 18.27                            |   |                                  |
| 2       | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer/bonus/sweat equity etc.): |   |                                  |   |                                  |
|         | 01.01.2020 (Allotment of Bonus Shares)  | 2319820                                   | 9.13                             | 6959461                                 | 27.40                            |
| 3       | At the end of the year  |   |                                  | <b>6959461</b>                          | <b>27.40</b>                     |

## Mrs. Saroj Arun Bhandari

| Sr. No. | Particulars   | 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       | At the beginning of the year  | 2169138                                   | 8.54                             |   |                                  |
| 2       | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer/bonus/sweat equity etc.): |   |                                  |   |                                  |
|         | 28.08.2019 (Purchase)   | 1200                                      | 0.01                             | 2170338                                 | 8.54                             |
|         | 01.01.2020 (Allotment of Bonus Shares)  | 1085169                                   | 4.27                             | 3255507                                 | 12.81                            |
| 3       | At the end of the year  |   |                                  | <b>3255507</b>                          | <b>12.81</b>                     |

## Mr. Mayank Arun Bhandari

| Sr. No. | Particulars   | 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       | At the beginning of the year  | 371559                                    | 1.46                             |   |                                  |
| 2       | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer/bonus/sweat equity etc.): |   |                                  |   |                                  |
|         | 30.07.2019 (Purchase)   | 1800                                      | 0.01                             | 373359                                  | 1.47                             |
|         | 31.07.2019 (Purchase)   | 1200                                      | 0.01                             | 374559                                  | 1.47                             |
|         | 08.08.2019 (Purchase)   | 600                                       | 0.00                             | 375159                                  | 1.48                             |
|         | 13.08.2019 (Purchase)   | 600                                       | 0.00                             | 375759                                  | 1.48                             |
|         | 20.08.2019 (Purchase)   | 600                                       | 0.00                             | 376359                                  | 1.48                             |
|         | 22.08.2019 (Purchase)   | 600                                       | 0.00                             | 376959                                  | 1.48                             |
|         | 01.01.2020 (Allotment of Bonus Shares)  | 188479                                    | 0.74                             | 565438                                  | 2.23                             |
| 3       | At the end of the year  |   |                                  | <b>565438</b>                           | <b>2.23</b>                      |

## Mrs. Sakshi Mayank Bhandari

| Sr. No. | Particulars   | 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       | At the beginning of the year  | 260400                                    | 1.03                             |   |                                  |
| 2       | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer/bonus/sweat equity etc.): |   |                                  |   |                                  |
|         | 01.01.2020 (Allotment of Bonus Shares)  | 130200                                    | 0.51                             | 390600                                  | 1.54                             |
| 3       | At the end of the year  |   |                                  | <b>390600</b>                           | <b>1.54</b>                      |

## Ms. Rohini Arun Bhandari

| Sr. No. | Particulars   | 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       | At the beginning of the year  | 149550                                    | 0.59                             |   |                                  |
| 2       | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer/bonus/sweat equity etc.): |   |                                  |   |                                  |
|         | 01.01.2020 (Allotment of Bonus Shares)  | 74775                                     | 0.29                             | 224325                                  | 0.88                             |
| 3       | At the end of the year  |   |                                  | <b>224325</b>                           | <b>0.88</b>                      |

## Master Vivaan Mayank Bhandari

| Sr. No. | Particulars   | 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       | At the beginning of the year  | 972726                                    | 3.83                             |   |                                  |
| 2       | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer/bonus/sweat equity etc.): |   |                                  |   |                                  |
|         | 01.01.2020 (Allotment of Bonus Shares)  | 486363                                    | 1.91                             | 1459089                                 | 5.74                             |
| 3       | At the end of the year  |   |                                  | <b>1459089</b>                          | <b>5.74</b>                      |

## M/s. Star Circlips and Engineering Limited

| Sr. No. | Particulars   | 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       | At the beginning of the year  | 600000                                    | 2.36                             |   |                                  |
| 2       | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer/bonus/sweat equity etc.): |   |                                  |   |                                  |
|         | 01.01.2020 (Allotment of Bonus Shares)  | 300000                                    | 1.18                             | 900000                                  | 3.54                             |
|         | 12.03.2020 (Purchase)   | 6559                                      | 0.03                             | 906559                                  | 3.57                             |
|         | 13.03.2020 (Purchase)   | 1170                                      | 0.01                             | 907729                                  | 3.57                             |
|         | 19.03.2020 (Purchase)   | 2000                                      | 0.01                             | 909729                                  | 3.58                             |
| 3       | At the end of the year  |   |                                  | <b>909729</b>                           | <b>3.58</b>                      |

## M/s. Mayank Fasteners Private Limited

| Sr. No. | Particulars   | 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       | At the beginning of the year  | 3189561                                   | 12.56                            |   |                                  |
| 2       | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer/bonus/sweat equity etc.): |   |                                  |   |                                  |
|         | 01.01.2020 (Allotment of Bonus Shares)  | 1594780                                   | 6.28                             | 4784341                                 | 18.83                            |
| 3       | At the end of the year  |   |                                  | <b>4784341</b>                          | <b>18.83</b>                     |

## M/s. Rohini Horticulture Private Limited

| Sr. No. | Particulars   | 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       | At the beginning of the year  | 82500                                     | 0.33                             |   |                                  |
| 2       | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer/bonus/sweat equity etc.): |   |                                  |   |                                  |
|         | 01.01.2020 (Allotment of Bonus Shares)  | 41250                                     | 0.16                             | 123750                                  | 0.49                             |
| 3       | At the end of the year  |   |                                  | <b>123750</b>                           | <b>0.49</b>                      |

## 4. Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

## M/s VANTAGE EQUITY FUND

| Sr. No. | Particulars   | 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       | At the beginning of the year  | 1446600                                   | 5.69                             |   |                                  |
| 2       | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer/bonus/sweat equity etc.): |   |                                  |   |                                  |
|         | 01.01.2020 (Allotment of Bonus Shares)  | 723300                                    | 2.85                             | 2169900                                 | 8.54                             |
|         | 03.01.2020 (Sale)   | (5400)                                    | (0.02)                           | 2164500                                 | 8.52                             |
| 3       | At the end of the year  |   |                                  | 2164500                                 | 8.52                             |

## M/s MASSACHUSETTS INSTITUTE OF TECHNOLOGY

| Sr. No. | Particulars   | 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       | At the beginning of the year  | 613800                                    | 2.42                             |   |                                  |
| 2       | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer/bonus/sweat equity etc.): |   |                                  |   |                                  |
|         | 05.04.2019 (Purchase)   | 4200                                      | 0.02                             | 618000                                  | 2.43                             |
|         | 12.04.2019 (Purchase)   | 1200                                      | 0.01                             | 619200                                  | 2.44                             |
|         | 26.04.2019 (Purchase)   | 600                                       | 0.00                             | 619800                                  | 2.44                             |
|         | 17.05.2020 (Purchase)   | 4200                                      | 0.02                             | 624000                                  | 2.46                             |
|         | 14.06.2019 (Purchase)   | 1200                                      | 0.01                             | 625200                                  | 2.46                             |
|         | 01.01.2020 (Allotment of Bonus Shares)  | 312600                                    | 2.85                             | 937800                                  | 3.69                             |
| 3       | At the end of the year  |   |                                  | <b>937800</b>                           | <b>3.69</b>                      |

## Mrs. BHAVANA GOVINDBHAI DESAI

| Sr. No. | Particulars   | 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       | At the beginning of the year  | 203400                                    | 0.80                             |   |                                  |
| 2       | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer/bonus/sweat equity etc.): |   |                                  |   |                                  |
|         | 01.01.2020 (Allotment of Bonus Shares)  | 101700                                    | 0.40                             | 305100                                  | 1.20                             |
| 3       | At the end of the year  |   |                                  | <b>305100</b>                           | <b>1.20</b>                      |

## M/s. WAYS VINIMAY PRIVATE LIMITED

| Sr. No. | Particulars   | 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       | At the beginning of the year  | 150000                                    | 0.59                             |   |                                  |
| 2       | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer/bonus/sweat equity etc.): |   |                                  |   |                                  |
|         | 22.11.2019 (Sale)   | (1200)                                    | (0.01)                           | 148800                                  | 0.59                             |
|         | 20.12.2019 (Sale)   | (3000)                                    | (0.01)                           | 145800                                  | 0.57                             |
|         | 27.12.2019 (Sale)   | (4800)                                    | (0.02)                           | 141000                                  | 0.56                             |
|         | 31.12.2019 (Sale)   | (600)                                     | (0.00)                           | 140400                                  | 0.55                             |
|         | 01.01.2020 (Allotment of Bonus Shares)  | 70200                                     | 0.28                             | 210600                                  | 0.83                             |
|         | 03.01.2020 (Sale)   | (2700)                                    | (0.01)                           | 207900                                  | 0.82                             |
|         | 10.01.2020 (Sale)   | (5476)                                    | (0.02)                           | 202424                                  | 0.80                             |
|         | 17.01.2020 (Sale)   | (3979)                                    | (0.01)                           | 198445                                  | 0.78                             |
|         | 24.01.2020 (Sale)   | (2381)                                    | (0.01)                           | 196064                                  | 0.78                             |
|         | 31.01.2020 (Sale)   | (979)                                     | (0.00)                           | 195085                                  | 0.77                             |
| 3       | At the end of the year  |   |                                  | <b>195085</b>                           | <b>0.77</b>                      |

## M/s. IA ALL CAP FUND

| Sr. No. | Particulars   | 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       | At the beginning of the year  | 127200                                    | 0.50                             |   |                                  |
| 2       | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer/bonus/sweat equity etc.): |   |                                  |   |                                  |
|         | 20.12.2019 (Sale)   | (1200)                                    | (0.01)                           | 126000                                  | 0.50                             |
|         | 01.01.2020 (Allotment of Bonus Shares)  | 63000                                     | 0.25                             | 189000                                  | 0.74                             |
| 3       | At the end of the year  |   |                                  | <b>189000</b>                           | <b>0.74</b>                      |

## SHREE KRISHNA AGENCY LTD

| Sr. No. | Particulars   | 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       | At the beginning of the year  | --  | --                               |   |                                  |
| 2       | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer/bonus/sweat equity etc.): |   |                                  |   |                                  |
|         | 20.03.2020 (Purchase)   | 186600                                    | 0.73                             | 186600                                  | 0.73                             |
| 3       | At the end of the year  |   |                                  | <b>186600</b>                           | <b>0.73</b>                      |

## M/s. Kiran Vyapar Limited

| Sr. No. | Particulars   | 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       | At the beginning of the year  | 186600                                    | 0.73                             |   |                                  |
| 2       | Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/sweat equity etc.): |   |                                  |   |                                  |
|         | 01.01.2020 (Allotment of Bonus Shares)  | 93300                                     | 0.37                             | 279900                                  | 1.10                             |
|         | 20.03.2020 (Sale)   | (186600)                                  | (0.73)                           | 93300                                   | 0.37                             |
| 3       | At the end of the year  |   |                                  | <b>93300</b>                            | <b>0.37</b>                      |

## M/s RAISONNEUR CAPITAL LTD

| Sr. No. | Particulars   | 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       | At the beginning of the year  | 109800                                    | 0.43                             |   |                                  |
| 2       | Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/sweat equity etc.): |   |                                  |   |                                  |
|         | 01.01.2020 (Allotment of Bonus Shares)  | 54900                                     | 0.22                             | 164700                                  | 0.65                             |
| 3       | At the end of the year  |   |                                  | <b>164700</b>                           | <b>0.65</b>                      |

## M/s MICRO STRATEGIES FUND

| Sr. No. | Particulars   | 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       | At the beginning of the year  | 105600                                    | 0.42                             |   |                                  |
| 2       | Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/sweat equity etc.): |   |                                  |   |                                  |
|         | 01.01.2020 (Allotment of Bonus Shares)  | 52800                                     | 0.21                             | 158400                                  | 0.63                             |
| 3       | At the end of the year  |   |                                  | <b>158400</b>                           | <b>0.63</b>                      |

## M/s. SNS OVERSEAS PRIVATE LIMITED

| Sr. No. | Particulars   | 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       | At the beginning of the year  | 101400                                    | 0.40                             |   |                                  |
| 2       | Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.): |   |                                  |   |                                  |
|         | 01.01.2020 (Allotment of Bonus Shares)  | 50700                                     | 0.20                             | 152100                                  | 0.60                             |
| 3       | At the end of the year  |   |                                  | 152100                                  | 0.60                             |

## 5. Shareholding of Directors and Key Managerial Personnel (other than Promoters and Top 10 Shareholders)

## Mr. Lalit Ranjeet Raj Bhandari

| Sr. No. | Particulars  | 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       | At the beginning of the year   |   |                                  |   |                                  |
| 2       | Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc.): |   |                                  |   |                                  |
| 3       | At the end of the year   |   |                                  |   |                                  |

**NIL, HENCE NOT APPLICABLE**

## Mr. Tenneti Narasimham Murthy

| Sr. No. | Particulars  | 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       | At the beginning of the year   |   |                                  |   |                                  |
| 2       | Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc.): |   |                                  |   |                                  |
| 3       | At the end of the year   |   |                                  |   |                                  |

**NIL, HENCE NOT APPLICABLE**

## Mr. Karan Yudhishtir Varma

| Sr. No. | Particulars  | 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       | At the beginning of the year   |   |                                  |   |                                  |
| 2       | Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc.): |   |                                  |   |                                  |
| 3       | At the end of the year   |   |                                  |   |                                  |

**NIL, HENCE NOT APPLICABLE**

**Mr. Ajay Sadashiv Gokhale**

| Sr. No. | Particulars  | 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       | At the beginning of the year   | <b>NIL, HENCE NOT APPLICABLE</b>          |                                  |   |                                  |
| 2       | Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc.): |   |                                  |   |                                  |
| 3       | At the end of the year   |   |                                  |   |                                  |

**Mrs. Sudha Sukesh Gandhi**

| Sr. No. | Particulars  | 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       | At the beginning of the year   | <b>NIL, HENCE NOT APPLICABLE</b>          |                                  |   |                                  |
| 2       | Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc.): |   |                                  |   |                                  |
| 3       | At the end of the year   |   |                                  |   |                                  |

**Mr. Vijay Singh Bapna**

| Sr. No. | Particulars  | 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       | At the beginning of the year   | <b>NIL, HENCE NOT APPLICABLE</b>          |                                  |   |                                  |
| 2       | Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc.): |   |                                  |   |                                  |
| 3       | At the end of the year   |   |                                  |   |                                  |

**Mr. Sunil Khanna**

| Sr. No. | Particulars  | 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       | At the beginning of the year   | <b>NIL, HENCE NOT APPLICABLE</b>          |                                  |   |                                  |
| 2       | Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc.): |   |                                  |   |                                  |
| 3       | At the end of the year   |   |                                  |   |                                  |

## CA Sharad Mohanlal Khandelwal

| Sr. No. | Particulars  | 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       | At the beginning of the year   | NIL, HENCE NOT APPLICABLE                 |                                  |   |                                  |
| 2       | Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc.): |   |                                  |   |                                  |
| 3       | At the end of the year   |   |                                  |   |                                  |

## CS Milind Suryakant Rao

| Sr. No. | Particulars  | 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       | At the beginning of the year   | NIL, HENCE NOT APPLICABLE                 |                                  |   |                                  |
| 2       | Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc.): |   |                                  |   |                                  |
| 3       | At the end of the year   |   |                                  |   |                                  |

V. **INDEBTEDNESS**

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

(Amount in Lakhs)

| Particulars  | Secured Loans excluding deposits | Unsecured Loans | Deposits  | Total Indebtedness |
|--|----------------------------------|-----------------|-----------|--------------------|
| <b>Indebtedness at the beginning of the financial year</b> |                                  |                 |           |                    |
| i) Principal Amount  | 2145.67                          | 168.58          | --        | 2314.25            |
| ii) Interest due but not paid                              | --                               | --              | --        | --                 |
| iii) Interest accrued but not due                          | 6.65                             | --              | --        | 6.65               |
| <b>Total (i + ii + iii)</b>                                | <b>2152.32</b>                   | <b>168.58</b>   | <b>--</b> | <b>2320.90</b>     |
| <b>Change in Indebtedness during the financial year</b>    |                                  |                 |           |                    |
| i) Addition  | --                               | 346.26          | --        | 346.26             |
| ii) Reduction  | (998.71)                         | --              | --        | (998.71)           |
| <b>Net Change</b>  | <b>(998.71)</b>                  | <b>346.26</b>   | <b>--</b> | <b>(652.45)</b>    |
| <b>Indebtedness at the end of the financial year</b>       |                                  |                 |           |                    |
| i) Principal Amount  | 1146.96                          | 514.84          | --        | 1661.80            |
| ii) Interest due but not paid                              | --                               | --              | --        | --                 |
| iii) Interest accrued but not due                          | 3.92                             | --              | --        | 3.92               |
| <b>Total (i + ii + iii)</b>                                | <b>1150.88</b>                   | <b>514.84</b>   | <b>--</b> | <b>1665.72</b>     |

VI. **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. **Remuneration to Managing Director, Whole-Time Directors and/or Manager (Amount in Lakhs)**

| Sr. No.  | Particulars  | Name of MD / WTD / Manager                        |  |   | Total Remuneration |
|----------|--|---|--|---|--------------------|
|          |  | Mr. Arun Raghuvver Raj Bhandari Managing Director | Mr. Lalit Ranjeet Raj Bhandari Whole-time Director | Mr. Tenneti Narasimham Murthy Whole-time Director |                    |
| <b>1</b> | Gross Salary   |   |  |   |                    |
|          | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961  | 120.00  | 26.79  | 16.91   | 163.70             |
|          | (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  | --  | --   | --  | --                 |
| <b>2</b> | Stock Option   | --  | --   | --  | --                 |
| <b>3</b> | Sweat Equity   | --  | --   | --  | --                 |
| <b>4</b> | Commission<br>- as % of profit<br>- others, specify  | --  | --   | --  | --                 |
| <b>5</b> | Others, please specify<br>*Contribution to PF  | 14.40   | 1.20   | 0.22  | 15.82              |
|          | <b>Total</b>   | <b>134.40</b>                                     | <b>27.99</b>                                       | <b>17.13</b>                                      | <b>179.52</b>      |
|          | <b>Overall Ceiling</b> as per the Companies Act : 10% of Net Profit calculated in accordance with Section 198 of the Companies Act, 2013 |   |  |   | <b>270.00</b>      |

B. **Remuneration of Other Directors or Manager**

(Amount in Lakhs)

| Sr. No.  | Particulars   | Name of Director          |                            |                          | Total Remuneration |
|----------|---|---------------------------|----------------------------|--------------------------|--------------------|
|          |   | Mr. Ajay Sadashiv Gokhale | Mr. Karan Yudhishtir Varma | Mrs. Sudha Sukesh Gandhi |                    |
| <b>1</b> | <b>Independent Directors</b>  |                           |                            |                          |                    |
|          | Fees for attending board / committee meetings (Sitting Fee)   | 0.39                      | 0.28                       | 0.16                     | 0.83               |
|          | Commission  | --                        | --                         | --                       | --                 |
|          | Others, please specify  | --                        | --                         | --                       | --                 |
|          | <b>Total (1)</b>  | <b>0.39</b>               | <b>0.28</b>                | <b>0.16</b>              | <b>0.83</b>        |
| <b>2</b> | <b>Other Non-Executive Directors:</b>   |                           |                            |                          |                    |
|          | Fee for attending board / committee meetings  | --                        | --                         | --                       | --                 |
|          | Commission  | --                        | --                         | --                       | --                 |
|          | Others, please specify  | --                        | --                         | --                       | --                 |
|          | <b>Total (2)</b>  | <b>--</b>                 | <b>--</b>                  | <b>--</b>                | <b>--</b>          |
|          | <b>Total (B1)=(1+2)</b>   | <b>0.39</b>               | <b>0.28</b>                | <b>0.16</b>              | <b>0.83</b>        |
|          | Total Managerial Remuneration   | <b>0.39</b>               | <b>0.28</b>                | <b>0.16</b>              | <b>0.83</b>        |
|          | Overall Ceiling as per the Companies Act: 1% of Net Profit calculated in accordance with Section 198 of the Companies Act, 2013 |                           |                            |                          | <b>27.00</b>       |

(Amount in Lakhs)

| Sr. No.  | Particulars   | Name of Director      |                  |             | Total Remuneration |
|----------|---|-----------------------|------------------|-------------|--------------------|
|          |   | Mr. Vijay Singh bapna | Mr. Sunil Khanna |             |                    |
| <b>3</b> | <b>Independent Directors</b>  |                       |                  |             |                    |
|          | Fees for attending board / committee meetings (Sitting Fee)   | 0.32                  | 0.23             | --          | 0.55               |
|          | Commission  | --                    | --               | --          | --                 |
|          | Others, please specify  | --                    | --               | --          | --                 |
|          | <b>Total (3)</b>  | <b>0.32</b>           | <b>0.23</b>      | <b>--</b>   | <b>0.55</b>        |
| <b>4</b> | <b>Other Non-Executive Directors:</b>   |                       |                  |             |                    |
|          | Fee for attending board / committee meetings  | --                    | --               | --          | --                 |
|          | Commission  | --                    | --               | --          | --                 |
|          | Others, please specify  | --                    | --               | --          | --                 |
|          | <b>Total (4)</b>  | <b>--</b>             | <b>--</b>        | <b>--</b>   | <b>--</b>          |
|          | <b>Total (B2)=(3+4)</b>   | <b>0.32</b>           | <b>0.23</b>      | <b>--</b>   | <b>0.55</b>        |
|          | <b>Total Managerial Remuneration (B1+B2)</b>  | <b>0.71</b>           | <b>0.51</b>      | <b>0.16</b> | <b>1.38</b>        |
|          | Overall Ceiling as per the Companies Act: 1% of Net Profit calculated in accordance with Section 198 of the Companies Act, 2013 |                       |                  |             | <b>27.00</b>       |

## C. Remuneration to Key Managerial Personnel Other than MD / Manager / WTD (Amount in Lakhs)

| Sr. No. | Particulars   | Name of Key Managerial Personnel      |           |                                      | Total Remuneration |
|---------|---|---------------------------------------|-----------|--------------------------------------|--------------------|
|         |   | CS Milind S. Rao<br>Company Secretary | CEO       | CA Sharad Mohanlal Khandelwal<br>CFO |                    |
| 1       | Gross Salary  |                                       |           |                                      |                    |
|         | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 6.18                                  | --        | 23.78                                | 29.96              |
|         | (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<br>- as % of profit<br>- others,specify                                  | --                                    | --        | --                                   | --                 |
| 5       | Others, please specify<br>*Contribution to PF                                       | 0.22                                  | --        | 1.01                                 | 1.23               |
|         | <b>Total</b>  | <b>6.40</b>                           | <b>--</b> | <b>24.79</b>                         | <b>31.19</b>       |

## VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES

| Type  | Section of the Companies Act, 2013  | Brief Description   | Details of Penalty / Punishment / Compounding fees imposed | Authority [RD / NCLT / COURT]  | Appeal made, if any (give details) |
|---|---|---|--|--|------------------------------------|
| <b>A. Company</b>   |   |   |  |  |                                    |
| i. Penalty  | <b>NIL, HENCE NOT APPLICABLE</b>  |   |  |  |                                    |
| ii. Punishment  |   |   |  |  |                                    |
| iii. Compounding  | Application U/s. 441 of the Companies Act, 2013 for Compounding of Probable Offence Pursuant to Proviso to Section 67(3) of the Companies Act, 1956 | Issue and Allotment of Equity Shares to 302 Investors during FY 1995-96 | NIL  | Office of the Regional Director, Western Region, Mumbai, Maharashtra | NIL                                |
| <b>B Director/s<br/>Mr. Arun Raghuvver<br/>Raj Bhandari</b> |   |   |  |  |                                    |
| i. Penalty  | <b>NIL, HENCE NOT APPLICABLE</b>  |   |  |  |                                    |
| ii. Punishment  |   |   |  |  |                                    |
| iii. Compounding  | Application U/s. 441 of the Companies Act, 2013 for Compounding of Probable Offence Pursuant to Proviso to Section 67(3) of the Companies Act, 1956 | Issue and Allotment of Equity Shares to 302 Investors during FY 1995-96 | NIL  | Office of the Regional Director, Western Region, Mumbai, Maharashtra | NIL                                |
| <b>C Other Officers in default</b>                          |   |   |  |  |                                    |
| i. Penalty  | <b>NIL, HENCE NOT APPLICABLE</b>  |   |  |  |                                    |
| ii. Punishment  |   |   |  |  |                                    |
| iii. Compounding  |   |   |  |  |                                    |

For and on behalf of the Board

Arun Raghuvver Raj Bhandari

Managing Director

DIN – 00008901

Lalit Ranjeet Raj Bhandari

Whole-time Director

DIN - 00010934

Place: Nagpur

Date: 29<sup>th</sup> June 2020