

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As of the financial year ended on 31.03.2023**

Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:-

1	CIN	L24139HR1988PLC030300
2	Registration Date	22.06.1988
3	Name of the Company	Vikas WSP Limited
4	Category/Sub-category of the Company	Company Limited by Shares
5	Address of the Registered office	Railway Road, Siwani, Haryana -127046
6	Address of the Corporate Office & contact details	B-86/87,RIICO, Udyog Vihar, Industrial Area, Sri Ganga Nagar-335002
7	Whether listed Company	Yes, the Bombay Stock Exchange
8	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Pvt. Limited Address: -Noble Heights, 1 st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 TEL. NO. 011-41410592

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)

S. No.	Name and Description of main products/services	NIC Code of the Product/service	% to the total turnover of the Company
1	Guar Polymers	13023230, 13023220	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1	Not applicable				

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as a percentage of Total Equity)
A. Category-wise Share Holding

Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2022				Shareholding at the End of the year - 2023				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	29757164	0	29757164	14.5555	29757164	0	29757164	14.5555	0.0000
(b)	Central Government / State Government(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Financial Institutions / Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Any Other (Specify)									
	Sub Total (A)(1)	29757164	0	29757164	14.5555	29757164	0	29757164	14.5555	0.0000
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b)	Government	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Institutions	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Portfolio Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	29757164	0	29757164	14.5555	29757164	0	29757164	14.5555	0.0000

(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	0	10000	10000	0.0049	0	10000	10000	0.0049	0.0000
(b)	Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Alternate Investment Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Venture Capital Investors	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Foreign Portfolio Investor	1000	0	1000	0.0005	1000	0	1000	0.0005	0.0000
(f)	Financial Institutions / Banks	839797	0	839797	0.4108	246697	0	246697	0.1207	-0.2901
(g)	Insurance Companies	0	0	0	0.0000	0	0	0	0.0000	0.0000
(h)	Provident Funds/ Pension Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(i)	Any Other (Specify)									
	Sub Total (B)(1)	840797	10000	850797	0.4162	247697	10000	257697	0.1261	-0.2901
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	123330021	2898482	126228503	61.7437	123685126	2852182	126537308	61.8947	0.1510
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	28225886	0	28225886	13.8065	32251392	0	32251392	15.7755	1.9690
(b)	NBFCs registered with RBI	5450	0	5450	0.0027	500	0	500	0.0002	-0.0025
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Any Other (Specify)									
	Trusts	50800	4000	54800	0.0268	50801	4000	54801	0.0268	0.0000
	Foreign Nationals	2000	0	2000	0.0010	2000	0	2000	0.0010	0.0000
	Hindu Undivided Family	8912263	0	8912263	4.3594	7833734	0	7833734	3.8318	-0.5276
	Non Resident Indians (Non Repat)	2144046	0	2144046	1.0487	1096374	0	1096374	0.5363	-0.5124
	Non Resident Indians (Repat)	1793679	0	1793679	0.8774	1765650	0	1765650	0.8637	-0.0137
	Body Corp-Ltd Liability Partnership	735500	0	735500	0.3598	677316	0	677316	0.3313	-0.0285
	Overseas Bodies Corporates	57000	0	57000	0.0279	57000	0	57000	0.0279	0.0000
	Clearing Member	1361955	0	1361955	0.6662	133145	0	133145	0.0651	-0.6011
	Bodies Corporate	4310557	0	4310557	2.1085	4015519	0	4015519	1.9642	-0.1443
	Sub Total (B)(3)	170929157	2902482	173831639	85.0284	171568557	2856182	174424739	85.3185	0.2901
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	171769954	2912482	174682436	85.4445	171816254	2866182	174682436	85.4445	0.0000
	Total (A)+(B)	201527118	2912482	204439600	100.0000	201573418	2866182	204439600	100.0000	0.0000
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	0.0000	0	0	0	0.0000	0.0000
	(C2) Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total (A)+(B)+(C)	201527118	2912482	204439600	100.0000	201573418	2866182	204439600	100.0000	

B) Shareholding of Promoter-

Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2022			Shareholding at the End of the year - 2023			% change in shareholding during the year
		No of Shares Held	% of the Total of the Company	% of Shares Pledged / encumbered to total shares	No of Shares Held	% of the Total of the Company	% of Shares Pledged / encumbered to total shares	
1	BAJRANG DASS AGGARWAL	16977332	8.3043	8.2845	16977332	8.3043	8.2845	0
2	BIMLA DEVI JINDAL	12774832	6.2487	0	12774832	6.2487	0	0
3	KAMINI JINDAL	5000	0.0024	0	5000	0.0024	0	0
	Total	29757164	14.5555	8.2845	29757164	14.5555	8.2845	0

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

Sr No	Name & Type of Transaction	Shareholding at the beginning of the year - 2022		Transactions during the year		Cumulative Shareholding at the end of the year - 2023	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	BAJRANG DASS AGGARWAL	16977332	8.3043			16977332	8.3043
	AT THE END OF THE YEAR					16977332	8.3043
2	BIMLA DEVI JINDAL	12774832	6.2487			12774832	6.2487
	AT THE END OF THE YEAR					12774832	6.2487
3	KAMINI JINDAL	5000	0.0024			5000	0.0024
	AT THE END OF THE YEAR					5000	0.0024

Notes :1. Paid up Share Capital of the Company (Face Value Rs. 1.00) at the end of the year is 204439600 Shares.

2. The details of holding has been clubbed based on PAN.

3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

SR NO	SHAREHOLDER NAME	DPID/Folio	PAN	SHARES	BENPOS_DATE
1	BIMLA DEVI JINDAL	IN30094010051152	ABSPJ6495R	12774832	31/03/2022
2	BIMLA DEVI JINDAL	IN30094010051152	ABSPJ6495R	12774832	31/03/2023
3	BAJRANG DASS AGGARWAL	IN30133019413414	ACHPJ9024A	16977332	31/03/2022
4	BAJRANG DASS AGGARWAL	IN30133019413414	ACHPJ9024A	16977332	31/03/2023
5	KAMINI JINDAL	IN30133021799814	AMIPJ8101H	5000	31/03/2022
6	KAMINI JINDAL	IN30133021799814	AMIPJ8101H	5000	31/03/2023

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

MGT-9 IV. Shareholding Pattern of Top Ten Shareholders

Sr No	Name & Type of Transaction	Shareholding at the beginning of the year - 2022		Transactions during the year		Cumulative Shareholding at the end of the year - 2023	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	SHIVANSHU GUPTA	1883000	0.9211			1883000	0.9211
	AT THE END OF THE YEAR					1883000	0.9211
2	MANOJ KUMAR CHHALANI	621896	0.3042			621896	0.3042
	Transfer			08 Apr 2022	25000	646896	0.3164
	Transfer			03 Jun 2022	52000	698896	0.3419
	Transfer			17 Jun 2022	(27000)	671896	0.3287
	Transfer			26 Aug 2022	607099	1278995	0.6256
	Transfer			02 Sep 2022	54202	1333197	0.6521

	Transfer			16 Sep 2022	66728	1399925	0.6848
	Transfer			14 Oct 2022	7500	1407425	0.6884
	Transfer			18 Nov 2022	(7425)	1400000	0.6848
	Transfer			25 Nov 2022	37124	1437124	0.7030
	Transfer			02 Dec 2022	7876	1445000	0.7068
	Transfer			09 Dec 2022	1110967	2555967	1.2502
	Transfer			16 Dec 2022	(274867)	2281100	1.1158
	Transfer			23 Dec 2022	(720427)	1560673	0.7634
	Transfer			13 Jan 2023	39327	1600000	0.7826
	Transfer			27 Jan 2023	25000	1625000	0.7949
	Transfer			03 Feb 2023	45000	1670000	0.8169
	Transfer			10 Feb 2023	297000	1967000	0.9621
	Transfer			17 Feb 2023	45000	2012000	0.9842
	Transfer			24 Feb 2023	288000	2300000	1.1250
	Transfer			03 Mar 2023	694739	2994739	1.4649
	Transfer			17 Mar 2023	(84739)	2910000	1.4234
	Transfer			31 Mar 2023	(1255172)	1654828	0.8094
	AT THE END OF THE YEAR					1654828	0.8094
3	SUMAN CHHALANI	744500	0.3642			744500	0.3642
	Transfer			08 Apr 2022	330675	1075175	0.5259
	Transfer			03 Jun 2022	25000	1100175	0.5381
	Transfer			19 Aug 2022	(150000)	950175	0.4648
	Transfer			26 Aug 2022	40825	991000	0.4847
	Transfer			25 Nov 2022	1000	992000	0.4852
	Transfer			02 Dec 2022	7200	999200	0.4888
	Transfer			03 Mar 2023	(956700)	42500	0.0208
	Transfer			17 Mar 2023	4500	47000	0.0230
	Transfer			31 Mar 2023	1413000	1460000	0.7141
	AT THE END OF THE YEAR					1460000	0.7141
4	RAJENDER PRASAD NUTHAKKI	1085472	0.5309			1085472	0.5309
	AT THE END OF THE YEAR					1085472	0.5309
5	SONIYA LUNAWAT	957100	0.4682			957100	0.4682
	Transfer			06 May 2022	54000	1011100	0.4946
	AT THE END OF THE YEAR					1011100	0.4946
6	MOHAMMED SHAFI	1000948	0.4896			1000948	0.4896
	AT THE END OF THE YEAR					1000948	0.4896
7	VALLABH B. MORADIA	700020	0.3424			700020	0.3424
	Transfer			03 Jun 2022	17849	717869	0.3511
	Transfer			24 Jun 2022	35000	752869	0.3683
	AT THE END OF THE YEAR					752869	0.3683
8	DINESH KUMAR KHANDELWAL	700000	0.3424			700000	0.3424
	AT THE END OF THE YEAR					700000	0.3424
9	CHANDERKALA .	680108	0.3327			680108	0.3327
	AT THE END OF THE YEAR					680108	0.3327
10	PURSHOTTAM GANESH GOKHALE	600140	0.2936			600140	0.2936
	AT THE END OF THE YEAR					600140	0.2936
11	ASHOK C SAMANI	775725	0.3794			775725	0.3794
	Transfer			08 Apr 2022	(189112)	586613	0.2869
	Transfer			22 Apr 2022	(7500)	579113	0.2833
	Transfer			29 Apr 2022	1327	580440	0.2839
	Transfer			06 May 2022	(52055)	528385	0.2585
	Transfer			13 May 2022	(158170)	370215	0.1811
	Transfer			20 May 2022	(28353)	341862	0.1672
	Transfer			27 May 2022	(7269)	334593	0.1637
	Transfer			03 Jun 2022	32282	366875	0.1795
	Transfer			10 Jun 2022	(8151)	358724	0.1755
	Transfer			17 Jun 2022	12711	371435	0.1817
	Transfer			24 Jun 2022	33951	405386	0.1983

	Transfer			30 Jun 2022	13449	418835	0.2049
	Transfer			01 Jul 2022	1500	420335	0.2056
	Transfer			08 Jul 2022	(12197)	408138	0.1996
	Transfer			15 Jul 2022	(20283)	387855	0.1897
	Transfer			22 Jul 2022	196	388051	0.1898
	Transfer			29 Jul 2022	11472	399523	0.1954
	Transfer			05 Aug 2022	4346	403869	0.1975
	Transfer			12 Aug 2022	(4615)	399254	0.1953
	Transfer			19 Aug 2022	12201	411455	0.2013
	Transfer			26 Aug 2022	1295	412750	0.2019
	Transfer			02 Sep 2022	2491	415241	0.2031
	Transfer			09 Sep 2022	(9000)	406241	0.1987
	Transfer			16 Sep 2022	(4036)	402205	0.1967
	Transfer			23 Sep 2022	723	402928	0.1971
	Transfer			30 Sep 2022	(515)	402413	0.1968
	Transfer			14 Oct 2022	1350	403763	0.1975
	Transfer			21 Oct 2022	250	404013	0.1976
	Transfer			28 Oct 2022	(385)	403628	0.1974
	AT THE END OF THE YEAR					403628	0.1974
12	LOKESH KUMAR JAIN	1066277	0.5216			1066277	0.5216
	Transfer			21 Oct 2022	(266000)	800277	0.3914
	Transfer			04 Nov 2022	(200000)	600277	0.2936
	Transfer			09 Dec 2022	(600277)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
13	ADITYA VIKRAM AGARWAL (HUF) .	925000	0.4525			925000	0.4525
	Transfer			03 Jun 2022	(925000)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
14	EUREKA STOCK AND SHARE BROKING SERVICES LTD.	720694	0.3525			720694	0.3525
	Transfer			01 Apr 2022	(5500)	715194	0.3498
	Transfer			13 May 2022	(713197)	1997	0.0010
	Transfer			20 May 2022	(107)	1890	0.0009
	Transfer			27 May 2022	18110	20000	0.0098
	Transfer			03 Jun 2022	(16554)	3446	0.0017
	Transfer			29 Jul 2022	(3066)	380	0.0002
	Transfer			19 Aug 2022	149620	150000	0.0734
	Transfer			26 Aug 2022	(145000)	5000	0.0024
	Transfer			02 Sep 2022	2700	7700	0.0038
	Transfer			09 Sep 2022	185675	193375	0.0946
	Transfer			16 Sep 2022	(176175)	17200	0.0084
	Transfer			23 Sep 2022	(16700)	500	0.0002
	Transfer			21 Oct 2022	1517	2017	0.0010
	Transfer			24 Mar 2023	(817)	1200	0.0006
	Transfer			31 Mar 2023	(1200)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000

Note

1. Paid up Share Capital of the Company (Face Value Rs. 1.00) at the end of the year is 204439600 Shares.
2. The details of holding has been clubbed based on PAN.
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

SR NO	SHAREHOLDER NAME	DPID/Folio	PAN	SHARES	BENPOS_ DATE
1	EUREKA STOCK AND SHARE BROKING SERVICES LTD.	IN30210510001631	AAACE5410B	715194	31/03/2022
2	EUREKA STOCK AND SHARE BROKING SERVICES LTD.	IN30210510828634	AAACE5410B	5500	31/03/2022
3	RAJENDER PRASAD NUTHAKKI	1205450000145035	AAAHN4027J	1085472	31/03/2022
4	RAJENDER PRASAD NUTHAKKI	1205450000145035	AAAHN4027J	1085472	31/03/2023
5	ASHOK C SAMANI	IN30001110003221	AAJPS7042P	775725	31/03/2022
6	ASHOK C SAMANI	IN30001110003221	AAJPS7042P	403628	31/03/2023
7	DINESH KUMAR KHANDELWAL	IN30018311193967	AALPK1917H	700000	31/03/2022
8	DINESH KUMAR KHANDELWAL	IN30018311193967	AALPK1917H	700000	31/03/2023
9	ADITYA VIKRAM AGARWAL (HUF) .	1201090005678980	AAMHA8823R	925000	31/03/2022
10	SONIYA LUNAWAT	1201700000168759	ABJPL5393H	957100	31/03/2022
11	SONIYA LUNAWAT	1201700000168759	ABJPL5393H	1011100	31/03/2023
12	VALLABH B. MORADIA	IN30097410122656	ABWPM1563D	700020	31/03/2022
13	VALLABH B. MORADIA	IN30097410122656	ABWPM1563D	752869	31/03/2023
14	MANOJ KUMAR CHHALANI	IN30210510825728	ACJPC4575F	621896	31/03/2022
15	MANOJ KUMAR CHHALANI	IN30210510825728	ACJPC4575F	1654828	31/03/2023
16	MOHAMMED SHAFI	1201060500316900	AETPS0539K	498000	31/03/2022
17	MOHAMMED SHAFI	1201060500316900	AETPS0539K	498000	31/03/2023
18	MOHAMMED SHAFI	IN30210510412253	AETPS0539K	157189	31/03/2022
19	MOHAMMED SHAFI	IN30210510412253	AETPS0539K	157189	31/03/2023
20	MOHAMMED SHAFI	IN30210510640074	AETPS0539K	345759	31/03/2022
21	MOHAMMED SHAFI	IN30210510640074	AETPS0539K	345759	31/03/2023
22	PURSHOTTAM GANESH GOKHALE	IN30088813799197	AFEPG7553H	600140	31/03/2022
23	PURSHOTTAM GANESH GOKHALE	IN30088813799197	AFEPG7553H	600140	31/03/2023
24	LOKESH KUMAR JAIN	IN30302876013589	AHVPJ2804P	1066277	31/03/2022
25	SUMAN CHHALANI	IN30210510825710	AHYPC3760C	744500	31/03/2022
26	SUMAN CHHALANI	IN30210510825710	AHYPC3760C	1460000	31/03/2023
27	SHIVANSHU GUPTA	IN30282210101854	AIDPG4474H	1883000	31/03/2022
28	SHIVANSHU GUPTA	IN30282210101854	AIDPG4474H	1883000	31/03/2023
29	CHANDERKALA .	1203140000083947	ALDPC0601K	680108	31/03/2022
30	CHANDERKALA .	1203140000083947	ALDPC0601K	680108	31/03/2023

E) Shareholding of Directors and Key Managerial Personnel:

S. No.	Shareholding of each Directors and each Key Managerial Personnel	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
	At the beginning of the year	6282	0.01	6282	0.01
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	0	0
	At the end of the year	6282	0.01	6282	0.01

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	30,666,87,000	-	-	30,666,87,000
ii) Interest due but not paid	100	-	-	100
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	306,66,86,900	-	-	306,66,86,900
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change	-			-
Indebtedness at the end of the financial year				
i) Principal Amount	30,666,87,000	-	-	30,666,87,000
ii) Interest due but not paid	100	-	-	100
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	306,66,86,900	-	-	306,66,86,900

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

S. No.	Particulars of Remuneration				Total Amount
		Pawan Singla	Buta Singh	Baljinder Singh	
1	Gross salary	-	-	-	-
	(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...	-	-	-	-
5	Others, please specify	-	-	-	-

B. Remuneration to other directors

S. No.	Particulars of Remuneration	Name of Directors			Total Amount
		Vishanudutt	Anandilal	Suman Devi	
1	Independent Directors				
	Fee for attending board committee meetings	-			
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration	-	-	-	-

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

S.No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	C.S.(Gunjan Kumar Karn)	CFO(Not Available)	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Not applicable	7,20,000	-	7,20,000
	(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	Not applicable	7,20,000	-	7,20,000

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	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. DIRECTORS					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil