

# Annexure 'E' to the Directors' Report

## FORM NO. MGT 9

### EXTRACT OF ANNUAL RETURN

as on 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

i	CIN	L15321PB1944PLC001925
ii	Registration Date	16-03-1944
iii	Name of the Company	THE SUKHJIT STARCH & CHEMICALS LIMITED
iv	Category / Sub-category of the Company	COMPANY LIMITED BY SHARES
v	"Address of the Registered office & contact details"	SARAI ROAD, PHAGWARA, DISTT KAPURTHALA, 144401, INDIA
vi	Whether listed company	LISTED
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	SKYLINE FINANCIAL SERVICES, D-153A, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110020

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated

SL No	Name & Description of main products / services	NIC Code of the Product /service
1	STARCH & ITS DERIVATIVES	1062

## III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN / GLN	HOLDING / SUBSIDIARY / ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	SUKHJIT MEGA FOOD PARK & INFRA LIMITED	U45209PB2015PLC039547	SUBSIDIARY	100.00	SEC 4(1)(b)
2	THE VIJOY STEEL AND GENERAL MILLS CO LTD	U19113PB1945PLC001956	SUBSIDIARY	96.17	SEC 4(1)(b)
3	SCOTT INDUSTRIES LIMITED	U18101PB1997PLC020568	SUBSIDIARY	99.97	SEC 4(1)(b)

## IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2022)				No. of Shares held at the end of the year (31.03.2023)				% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
<b>A. Promoters</b>										
<b>(I) Indian</b>										
a) Individual/HUF	92,98,665	-	92,98,665	59.52	93,51,440	-	93,51,440	59.86	52,775	0.34
b) Central Govt.or State Govt.										
c) Bodies Corporates	9,174	-	9,174	0.06	9,174	-	9,174	0.06	-	-
d) Bank/FI										
e) Any other										
<b>SUB TOTAL:(A) (I)</b>	<b>93,07,839</b>	<b>-</b>	<b>93,07,839</b>	<b>59.58</b>	<b>93,60,614</b>	<b>-</b>	<b>93,60,614</b>	<b>59.92</b>	<b>52,775</b>	<b>0.34</b>



Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2022)				No. of Shares held at the end of the year (31.03.2023)				% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
<b>(2) Foreign</b>										
a) NRI- Individuals	10,24,390	-	10,24,390	6.56	9,83,140	-	9,83,140	6.29	(41,250)	(0.27)
b) Other Individuals										
c) Bodies Corp.										
d) Banks / FI										
e) Any other										
<b>SUB TOTAL (A) (2)</b>	<b>10,24,390</b>	<b>-</b>	<b>10,24,390</b>	<b>6.56</b>	<b>9,83,140</b>	<b>-</b>	<b>9,83,140</b>	<b>6.29</b>	<b>(41,250)</b>	<b>(0.27)</b>
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	<b>1,03,32,229</b>	<b>-</b>	<b>1,03,32,229</b>	<b>66.14</b>	<b>1,03,43,754</b>	<b>-</b>	<b>1,03,43,754</b>	<b>66.21</b>	<b>11,525</b>	<b>0.07</b>
<b>B. PUBLIC SHAREHOLDING</b>										
<b>(1) Institutions</b>										
a) Mutual Funds										
b) Banks / FI										
c) Central Govt.										
d) State Govt.										
e) Venture Capital Fund										
f) Insurance Companies										
g) FIIS										
h) Foreign Venture Capital Funds										
i) Others (specify)										
<b>SUB TOTAL (B)(1):</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>(2) Non Institutions</b>										
a) Bodies corporates										
i) Indian	2,33,288	72	2,33,360	1.49	2,47,842	-	2,47,842	1.59	14,482	0.10
ii) Overseas										
b) Individuals										
i) Individual shareholders holding nominal share capital upto ₹ 1 lakhs	21,18,595	4,02,651	25,21,246	16.14	21,37,056	3,45,565	24,82,621	15.89	(38,625)	(0.25)
ii) Individuals shareholders holding nominal share capital in excess of ₹ 1 lakhs	18,38,207	26,038	18,64,245	11.93	18,07,768	-	18,07,768	11.57	(56,477)	(0.36)
c) Others (specify)	6,65,720	5,200	6,70,920	4.29	7,34,735	5,280	7,40,015	4.74	69,095	0.45
<b>SUB TOTAL (B)(2):</b>	<b>48,55,810</b>	<b>4,33,961</b>	<b>52,89,771</b>	<b>33.86</b>	<b>49,27,401</b>	<b>3,50,845</b>	<b>52,78,246</b>	<b>33.79</b>	<b>(11,525)</b>	<b>(0.07)</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>48,55,810</b>	<b>4,33,961</b>	<b>52,89,771</b>	<b>33.86</b>	<b>49,27,401</b>	<b>3,50,845</b>	<b>52,78,246</b>	<b>33.79</b>	<b>(11,525)</b>	<b>(0.07)</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>										
<b>Grand Total (A+B+C)</b>	<b>1,51,88,039</b>	<b>4,33,961</b>	<b>1,56,22,000</b>	<b>100</b>	<b>1,52,71,155</b>	<b>3,50,845</b>	<b>1,56,22,000</b>	<b>100</b>	<b>-</b>	<b>-</b>

## V SHARE HOLDING OF PROMOTERS

SI No.	Shareholders Name	Shareholding at the beginning of the year(01.04.2022)			Shareholding at the end of the year(31.03.2023)			% change in share holding 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	MANJOO SARDANA	1696097	10.86	0	1716097	10.99	0	0.13
2	KULDIP KRISHAN SARDANA	1481123	9.48	0	1482953	9.49	0	0.01
3	DHIRAJ SARDANA	957112	6.13	0	957112	6.13	0	0.00
4	PANKAJ SARDANA	953558	6.10	0	953558	6.10	0	0.00
5	BHAVDEEP SARDANA	951541	6.09	0	958541	6.14	0	0.05
6	PUNEET SARDANA	949566	6.08	0	956566	6.12	0	0.04
7	KULDIP KRISHAN SARDANA HUF	349718	2.24	0	355718	2.28	0	0.04

SI No.	Shareholders Name	Shareholding at the beginning of the year(01.04.2022)			Shareholding at the end of the year(31.03.2023)			% change in share holding 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	
8	SUMAN SARDANA	271588	1.74	0	271588	1.74	0	0.00
9	INDER KRISHAN SARDANA HUF	271476	1.74	0	272766	1.75	0	0.01
10	MEENAXI GADI	241376	1.55	0	241376	1.55	0	0.00
11	NANDINI KAUSHIK	220772	1.41	0	220772	1.41	0	0.00
12	NAVIN SARDANA	108572	0.69	0	108572	0.69	0	0.00
13	SURENDRA NATH GADI	94216	0.60	0	94216	0.60	0	0.00
14	NALINI KALRA	95422	0.61	0	96022	0.61	0	0.00
15	SHALINI UMESH CHABLANI	94814	0.61	0	96814	0.62	0	0.01
16	ASHOK SARDANA	87300	0.56	0	87300	0.56	0	0.00
17	PRABHA GROVER	85664	0.55	0	85664	0.55	0	0.00
18	VERINDER KUMAR SARDANA	69184	0.44	0	69184	0.44	0	0.00
19	NANDINI OBEROI	51012	0.33	0	53812	0.34	0	0.01
20	PADMINI MONGIA	45952	0.29	0	45952	0.29	0	0.00
21	SONIA MONGIA ADHIKARI	44832	0.29	0	44832	0.29	0	0.00
22	RADHIKA MONGIA	44200	0.28	0	44200	0.28	0	0.00
23	KABIR SARDANA	25000	0.16	0	25000	0.16	0	0.00
24	NIKHIL SARDANA	25000	0.16	0	25000	0.16	0	0.00
25	DIPTI SARDANA	15582	0.10	0	15582	0.10	0	0.00
26	SONA SARDANA	12938	0.08	0	12938	0.08	0	0.00
27	UMESH HIRANAND CHABLANI	11472	0.07	0	15072	0.10	0	0.03
28	DIPIKA SARDANA	11000	0.07	0	11000	0.07	0	0.00
29	UDAY PRATAP SARDANA	9080	0.06	0	9080	0.06	0	0.00
30	NIDHI SARDANA	8197	0.05	0	8852	0.06	0	0.00
31	DIVYA SARDANA	7981	0.05	0	7981	0.05	0	0.00
32	VEER PRATAP SARDANA	6720	0.04	0	6720	0.04	0	0.00
33	ROHIT GROVER	600	0.00	0	600	0.00	0	0.00
		<b>9298665</b>	<b>59.52</b>	<b>0</b>	<b>9351440</b>	<b>59.86</b>	<b>0</b>	<b>0.34</b>
<b>BODIES CORPORATES</b>								
1	SUKHMANI VENTURES PRIVATE LIMITED	9174	0.06	0	9174	0.06	0	0.00
		<b>9174</b>	<b>0.06</b>	<b>0</b>	<b>9174</b>	<b>0.06</b>	<b>0</b>	<b>0.00</b>
<b>INDIVIDUALS/NON-RESIDENTS/FOREIGN</b>								
1	NARESH SARDANA	185292	1.19	0	144042	0.92	0	(0.27)
2	ROHINI SARDANA	131096	0.84	0	131096	0.84	0	0.00
3	ROSHINA MALIK	323681	2.07	0	323681	2.07	0	0.00
4	ROHAN MALIK	298681	1.91	0	298681	1.91	0	0.00
5	RATI LOHTIA	43136	0.28	0	43136	0.28	0	0.00
6	RITU LOHTIA	42504	0.27	0	42504	0.27	0	0.00
		<b>1024390</b>	<b>6.56</b>	<b>0</b>	<b>983140</b>	<b>6.29</b>	<b>0</b>	<b>(0.27)</b>
	<b>Total</b>	<b>10332229</b>	<b>66.14</b>	<b>0</b>	<b>10343754</b>	<b>66.21</b>	<b>0</b>	<b>0.07</b>

## VI CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

SI No.	Promoters	Shareholding at the beginning of the year(01.04.2022)/End of the year(31.03.2023)		Date	Increase/Decrease	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company				No of shares	% of total shares of the company
1	MANJOO SARDANA	1696097	10.86	01-04-2022				
				23-12-2022	20000	Transfer	1716097	10.99
		<b>1716097</b>	<b>10.99</b>	<b>31-03-2023</b>			<b>1716097</b>	<b>10.99</b>



Sl. No.	Promoters	Shareholding at the beginning of the year(01.04.2022)/End of the year(31.03.2023)		Date	Increase/Decrease	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company				No of shares	% of total shares of the company
2	KULDIP KRISHAN SARDANA	1481123	9.48	01-04-2022				
				07-10-2022	1315	Transfer	1482438	9.49
				17-03-2023	515	Transfer	1482953	9.49
		<b>1482953</b>	<b>9.49</b>	<b>31-03-2023</b>			<b>1482953</b>	<b>9.49</b>
3	BHAVDEEP SARDANA	951541	6.09	01-04-2022				
				23-12-2022	7000	Transfer	958541	6.14
		<b>958541</b>	<b>6.14</b>	<b>31-03-2023</b>			<b>958541</b>	<b>6.14</b>
4	PUNEET SARDANA	949566	6.08	01-04-2022				
				23-12-2022	7000	Transfer	956566	6.12
		<b>956566</b>	<b>6.12</b>	<b>31-03-2023</b>			<b>956566</b>	<b>6.12</b>
5	KULDIP KRISHAN SARDANA HUF	349718	2.24	01-04-2022				
				23-12-2022	6000	Transfer	355718	2.28
		<b>355718</b>	<b>2.28</b>	<b>31-03-2023</b>			<b>355718</b>	<b>2.28</b>
6	INDER KRISHAN SARDANA HUF	271476	1.74	01-04-2022				
				17-02-2023	1290	Transfer	272766	1.75
		<b>272766</b>	<b>1.75</b>	<b>31-03-2023</b>			<b>272766</b>	<b>1.75</b>
7	NARESH SARDANA	185292	1.19	01-04-2022				
				30-09-2022	-1250	Transfer	184042	1.18
				23-12-2022	-40000	Transfer	144042	0.92
		<b>144042</b>	<b>0.92</b>	<b>31-03-2023</b>			<b>144042</b>	<b>0.92</b>
8	NALNI KALRA	95422	0.61	01-04-2022				
				17-03-2023	600	Transfer	96022	0.61
		<b>96022</b>	<b>0.61</b>	<b>31-03-2023</b>			<b>96022</b>	<b>0.61</b>
9	SHALINI UMESH CHABLANI	94814	0.61	01-04-2022				
				10-03-2023	2000	Transfer	96814	0.62
		<b>96814</b>	<b>0.62</b>	<b>31-03-2023</b>			<b>96814</b>	<b>0.62</b>
10	NIDHI SARDANA	8197	0.05	01-04-2022				
				24-02-2023	145	Transfer	8342	0.05
				10-03-2023	500	Transfer	8842	0.06
				17-03-2023	10	Transfer	8852	0.06
		<b>8852</b>	<b>0.06</b>	<b>31-03-2023</b>			<b>8852</b>	<b>0.06</b>
11	NANDINI OBEROI	51012	0.33	01-04-2022				
				02-09-2022	2800	Transfer	53812	0.34
		<b>53812</b>	<b>0.34</b>	<b>31-03-2023</b>			<b>53812</b>	<b>0.34</b>
12	UMESH HIRA CHABLANI	11472	0.07	01-04-2022				
				25-11-2022	3100	Transfer	14572	0.09
				31-03-2023	500	Transfer	15072	0.10
		<b>15072</b>	<b>0.10</b>	<b>31-03-2023</b>			<b>15072</b>	<b>0.10</b>

**Note:** There is no change during the year under reference in the shareholding of other Promoters except for those mentioned above.

## VII SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (other than Directors, Promoters & Holders of GDRs & ADRs)

Sl. No.	Name	Shareholding at the beginning of the year(01.04.2022)/End of the year(31.03.2023)		Date	Increase/Decrease	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company				No of shares	% of total shares of the company
1	SUDHIR SINDHWANI	240040	1.54	01-04-2022				
						No Change		
		<b>240040</b>	<b>1.54</b>	<b>31-03-2023</b>			<b>240040</b>	<b>1.54</b>
2	ANURADHA AGARWAL	90017	0.58	01-04-2022				
				01-04-2022	-14000	Transfer	76017	0.49
				30-09-2022	14000	Transfer	90017	0.58
				07-10-2022	-14000	Transfer	76017	0.49
				11-11-2022	14000	Transfer	90017	0.58
		<b>90017</b>	<b>0.58</b>	<b>31-03-2023</b>			<b>90017</b>	<b>0.58</b>
3	RAJESH HIRALAL KOTADIA	45994	0.29					
				08-Apr-2022	477	Transfer	46471	0.30
				15-Apr-2022	3447	Transfer	49918	0.32
				22-Apr-2022	-770	Transfer	49148	0.31
				29-Apr-2022	1672	Transfer	50820	0.33
				06-May-2022	5265	Transfer	56085	0.36
				13-May-2022	7627	Transfer	63712	0.41
				20-May-2022	2734	Transfer	66446	0.43
				26-May-2022	1697	Transfer	68143	0.44
				27-May-2022	173	Transfer	68316	0.44
				03-Jun-2022	8255	Transfer	76571	0.49
				10-Jun-2022	170	Transfer	76741	0.49
				17-Jun-2022	92	Transfer	76833	0.49
				24-Jun-2022	8372	Transfer	85205	0.55
				01-Jul-2022	-10	Transfer	85195	0.55
				08-Jul-2022	-695	Transfer	84500	0.54
				22-Jul-2022	-10105	Transfer	74395	0.48
				15-Jul-2022	10105	Transfer	84500	0.54
				29-Jul-2022	-17871	Transfer	66629	0.43
				05-Aug-2022	64	Transfer	66693	0.43
				12-Aug-2022	2563	Transfer	69256	0.44
				19-Aug-2022	-5487	Transfer	63769	0.41
				26-Aug-2022	-733	Transfer	63036	0.40
				02-Sep-2022	-1042	Transfer	61994	0.40
				09-Sep-2022	-1348	Transfer	60646	0.39
				23-Sep-2022	3904	Transfer	64550	0.41
				11-Nov-2022	2333	Transfer	66883	0.43
				21-Nov-2022	7699	Transfer	74582	0.48
				25-Nov-2022	8569	Transfer	83151	0.53
				02-Dec-2022	1310	Transfer	84461	0.54
				09-Dec-2022	-315	Transfer	84146	0.54
				15-Dec-2022	-3908	Transfer	80238	0.51
				23-Dec-2022	1550	Transfer	81788	0.52
				30-Dec-2022	-180	Transfer	81608	0.52
				13-Jan-2023	-30	Transfer	81578	0.52
				03-Feb-2023	646	Transfer	82224	0.53
				10-Feb-2023	1269	Transfer	83493	0.53
				17-Feb-2023	125	Transfer	83618	0.54
				17-Mar-2023	610	Transfer	84228	0.54
		<b>84228</b>	<b>0.54</b>	<b>31-03-2023</b>			<b>84228</b>	<b>0.54</b>



Sl. No.	Name	Shareholding at the beginning of the year(01.04.2022)/End of the year(31.03.2023)		Date	Increase/Decrease	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company				No of shares	% of total shares of the company
4	MANOJ KUMAR AGARWAL	84868	0.54	01-04-2022				
				29-04-2022	450	Transfer	85318	0.55
				06-05-2022	400	Transfer	85718	0.55
				15-07-2022	-40	Transfer	85678	0.55
				22-07-2022	-960	Transfer	84718	0.54
				29-07-2022	-22	Transfer	84696	0.54
				09-09-2022	-500	Transfer	84196	0.54
				02-12-2022	-500	Transfer	83696	0.54
				09-12-2022	-500	Transfer	83196	0.53
				13-01-2023	-500	Transfer	82696	0.53
				03-02-2023	-500	Transfer	82196	0.53
				24-03-2023	-500	Transfer	81696	0.52
		<b>81696</b>	<b>0.52</b>	<b>31-03-2023</b>			<b>81696</b>	<b>0.52</b>
5	SATISH CHANDRA JINDAL	70440	0.45	01-04-2022				
						No Change		
		<b>70440</b>	<b>0.45</b>	<b>31-03-2023</b>			<b>70440</b>	<b>0.45</b>
6	SANGEETHA S	61000	0.39	01-04-2022				
						No Change		
		<b>61000</b>	<b>0.39</b>	<b>31-03-2023</b>			<b>61000</b>	<b>0.39</b>
7	AJAY CHANDRA AGARWAL	57500	0.37	01-04-2022				
				15-04-2022	-500	Transfer	57000	0.36
				06-05-2022	1000	Transfer	58000	0.37
				13-05-2022	1000	Transfer	59000	0.38
				17-02-2023	807	Transfer	59807	0.38
				10-03-2023	200	Transfer	60007	0.38
		<b>60007</b>	<b>0.38</b>	<b>31-03-2023</b>			<b>60007</b>	<b>0.38</b>
8	ANITA AGARWAL	60000	0.38					
						No change		
		<b>60000</b>	<b>0.38</b>	<b>31-03-2023</b>			<b>60000</b>	<b>0.38</b>
9	KAPIL CHOPRA	79227	0.51	01-04-2022				
				13-05-2022	38	Transfer	79265	0.51
				20-05-2022	172	Transfer	79437	0.51
				26-05-2022	2	Transfer	79439	0.51
				27-05-2022	1	Transfer	79440	0.51
				03-06-2022	-5424	Transfer	74016	0.47
				24-06-2022	210	Transfer	74226	0.48
				30-06-2022	2	Transfer	74228	0.48
				08-07-2022	1479	Transfer	75707	0.48
				22-07-2022	-2042	Transfer	73665	0.47
				12-08-2022	-3965	Transfer	69700	0.45
				19-08-2022	-2720	Transfer	66980	0.43
				30-09-2022	-1290	Transfer	65690	0.42
				07-10-2022	-279	Transfer	65411	0.42
				28-10-2022	-690	Transfer	64721	0.41
				04-11-2022	-7051	Transfer	57670	0.37
		<b>57670</b>	<b>0.37</b>	<b>31-03-2023</b>			<b>57670</b>	<b>0.37</b>
10	SATPAL MANAKTALA	53612	0.34					
						No change		
		<b>53612</b>	<b>0.34</b>	<b>31-03-2023</b>			<b>53612</b>	<b>0.34</b>

## VIII SHAREHOLDING OF DIRECTORS &amp; KMP

Sl. No.	For Each of the Directors & KMP	Shareholding at the beginning of the year(01.04.2022)/End of the year(31.03.2023)		Date	Increase/ Decrease	Reason	Cumulative Shareholding during the year	
		No.of shares	% of total shares of the company				No of shares	% of total shares of the company
1	MANJOO SARDANA (Non-Executive Chairperson)	1696097	10.86	01-04-2022				
				23-12-2022	20000	Transfer	1716097	10.99
		<b>1716097</b>	<b>10.99</b>	<b>31-03-2023</b>			<b>1716097</b>	<b>10.99</b>
2	KULDIP KRISHAN SARDANA ( Managing Director)	1481123	9.48	01-04-2022				
				07-10-2022	1315	Transfer	1482438	9.49
				17-03-2023	515	Transfer	1482953	9.49
		<b>1482953</b>	<b>9.49</b>	<b>31-03-2023</b>			<b>1482953</b>	<b>9.49</b>
3	TARSEM SINGH LALLY (Independent Director)	-	-	01-04-2022		No Change		
		-	-	<b>31-03-2023</b>			-	-
4	RANBIR SINGH SEEHRA (Independent Director)	3000	0.02	01-04-2022		No Change		
		<b>3000</b>	<b>0.02</b>	<b>31-03-2023</b>			<b>3000</b>	<b>0.02</b>
5	SARAVJIT SINGH HOTHU (Independent Director)	-	-	01-04-2022		No Change		
		-	-	<b>31-03-2023</b>			-	-
6	VIKAS UPPAL (Independent Director)	2500	0.02	01-04-2022		No Change		
		<b>2500</b>	<b>0.02</b>	<b>31-03-2023</b>			<b>2500</b>	<b>0.02</b>
7	SHALINI UMESH CHABLANI (Non- Executive Director)	94814	0.61	01-04-2022				
				10-03-2023	2000	Transfer	96814	0.62
		<b>96814</b>	<b>0.62</b>	<b>31-03-2023</b>			<b>96814</b>	<b>0.62</b>
8	M G SHARMA (Executive Director Fin.) & CFO	5320	0.03	01-04-2022		No Change		
		<b>5320</b>	<b>0.03</b>	<b>31-03-2023</b>			<b>5320</b>	<b>0.03</b>
9	AMAN SETIA (Vice President Finance & Company Secretary)	-	-	01-04-2022		No Change		
		-	-	<b>31-03-2023</b>			-	-

## IX INDEBTEDNESS

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

(₹ in lacs)

	Secured Loans excluding deposits	Deposits	Total Indebtedness
<b>Indebtness at the beginning of the financial year</b>			
i) Principal Amount	17,866.74	6,584.40	24,451.14
ii) Interest due but not paid	-	-	-
iii) Interest accrued but not due	-	368.40	368.40
<b>Total (i+ii+iii)</b>	<b>17,866.74</b>	<b>6,952.80</b>	<b>24,819.54</b>
<b>Change in Indebtedness during the financial year</b>			
Additions	4,636.00	562.38	5,198.38
Reduction	-	-	-
<b>Net Change</b>	<b>4,636.00</b>	<b>562.38</b>	<b>5,198.38</b>
<b>Indebtedness at the end of the financial year</b>			
i) Principal Amount	22,502.74	7,059.20	29,561.94
ii) Interest due but not paid	-	-	-
iii) Interest accrued but not due	-	455.98	455.98
<b>Total (i+ii+iii)</b>	<b>22,502.74</b>	<b>7,515.18</b>	<b>30,017.92</b>



## X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole time director and/or Manager:

(₹ in lacs)

Sl. No	Particulars of Remuneration	Sh. K.K. Sardana	Sh M.G. Sharma	Total Amount
<b>1</b>	<b>Gross salary</b>			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	83.40	39.89	123.29
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	13.19	2.04	15.23
2	Commission	45.70	-	45.70
3	Others ( Retirement Benefits)	6.70	1.49	8.19
	<b>Total (A)</b>	<b>148.99</b>	<b>43.42</b>	<b>192.41</b>
	<b>Ceiling as per the Act</b>			<b>927.60</b>

### B. Remuneration to other directors:

(₹ in lacs)

Sl. No	Particulars of Remuneration					Total Amount
<b>1</b>	<b>Independent Directors</b>	<b>Sh. Tarsem Singh Lally</b>	<b>Sh. Ranbir Singh Seehra</b>	<b>Sh. Vikas Uppal</b>	<b>Sh. Saravjit Singh Hothi</b>	
	(a) Fee for attending board/committee meetings	0.63	0.63	0.63	0.63	2.52
	(b) Commission	5.00	5.00	5.00	5.00	20.00
	<b>Total (1)</b>	<b>5.63</b>	<b>5.63</b>	<b>5.63</b>	<b>5.63</b>	<b>22.52</b>
<b>2</b>	<b>Other Non Executive Directors</b>			<b>Smt.Manjoo Sardana</b>	<b>Smt. Shalini Umesh Chablani</b>	
	(a) Fee for attending board/committee meetings			0.63	0.63	1.26
	(b) Commission			15.23	15.23	30.46
	<b>Total (2)</b>			<b>15.86</b>	<b>15.86</b>	<b>31.72</b>
	<b>Total (B)=(1+2)</b>					<b>54.24</b>
	<b>Total Managerial Remuneration excl. Sitting fees</b>					50.46
	<b>Overall Cieling as per the Act.</b>					92.72

### C. Remuneration to Key Managerial Personnel other than MD / MANAGER / WTD

(₹ in lacs)

Sl. No	Particulars of Remuneration	Key Managerial Personnel
<b>1</b>	<b>Gross Salary</b>	Company Secretary
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	31.14
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-
2	Others ( Retirement Benefits)	3.41
	<b>Total</b>	<b>34.55</b>



## XII 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)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					