



PEE CEE COSMA SOPE LIMITED

FORM NO. MGT-9

Annexure-7

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

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

I. REGISTRATION AND OTHER DETAILS:

1	CIN	L24241UP1986PLC008344
2	Registration Date	10.11.1986
3	Name of the Company	Pee Cee Cosma Sope Ltd.
4	Category/Sub-category of the Company	Company Limited by Shares/ Indian Non-Government Company
5	Address of the Registered office & contact details	G-10/8, Padam-Deep, Sanjay Place, Agra-282 002, Uttar Pradesh
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	"M/s. Skyline Financial Services Pvt. Ltd. D-153 A, 1st Floor, Okhla Indl. Area, Phase-I New Delhi - 110020, India, email:info@skylinerta.com, praveen@skylinerta.com"

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

S. No.	Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
1.	Manufacture of soap and detergents, cleaning and polishing preparations, perfumes and toilet preparations	2424	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
NIL					



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

i) Category-wise Share Holding

Category of Share holders	No. of Shares held at the beginning of the year [As on 31 March, 2018]				No. of Shares held at the end of the year [As on 31 March, 2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% Total Shares	
A. Promoters*									
1) Indian									
a) Individual/ HUF	1,804,224	-	1,804,224	68.18%	1,804,224	-	1,804,224	68.18%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	172,515	-	172,515	6.52%	172,515	-	172,515	6.52%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Partnership Firms	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	1,976,739	-	1,976,739	74.70%	1,976,739	-	1,976,739	74.70%	0.00%
2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	1,976,739	-	1,976,739	74.70%	1,976,739	-	1,976,739	74.70%	0.00%
B. Public									
Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	100	-	100	0.00%	100	-	100	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	100	-	100	0.00%	100	-	100	0.00%	0.00%



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Category of Share holders	No. of Shares held at the beginning of the year [As on 31 March, 2017]				No. of Shares held at the end of the year [As on 31 March, 2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% Total Shares	
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	45434	4200	49634	1.88	17844	4200	22044	0.83	-1.05
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual share-holders holding nominal share capital upto Rs. 1 lakh	276,586	200,125	476,711	18.01%	297,503	179,225	476,728	18.02%	0.00%
ii) Individual share-holders holding nominal share capital in excess of Rs 1 lakh	92,275	-	92,275	3.49%	122,729	-	122,729	4.64%	33.00%
Hindu Undivided Family	25657	-	25,657	0.97%	23258	-	23,258	0.88%	-9.35%
Non Resident Indians	760	-	760	0.03%	901	-	901	0.03%	18.55%
Clearing Members	674	-	674	0.03%	51	-	51	0.00%	-92.43%
IEPF	23,700	-	23,700	0.90%	23,700	-	23,700	0.90%	0.00%
Sub-total (B)(2):-	465,086	204,325	669,411	25.30%	485,986	183,425	669,411	25.30%	0.00%
Total Public (B)	465,186	204,325	669,511	25.30%	486,086	183,425	669,511	25.30%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C+D)	2,441,925	204,325	2,646,250	100.00%	2,462,825	183,425	2,646,250	100.00%	0.00%



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ii) Shareholding of Promoter*

SN	Shareholder's Name	Share holding at the beginning of the year			Share holding at the end of the year			% 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 of total Shares	
1	Ankit Jain	249914	9.44%	-	249,914	9.44%	-	0.00%
2	Mahendra Kumar Jain HUF	149900	5.66%	-	149,900	5.66%	-	0.00%
3	Pramod Kumar Jain	138821	5.25%	-	138,821	5.25%	-	0.00%
4	Ashok Kumar Jain	121794	4.60%	-	121,794	4.60%	-	0.00%
5	Pramod Kumar Jain HUF	118260	4.47%	-	118,260	4.47%	-	0.00%
6	Maya Jain	117110	4.43%	-	117,110	4.43%	-	0.00%
7	Asha Lata Jain	111250	4.20%	-	111,250	4.20%	-	0.00%
8	Lajja Jain	104719	3.96%	-	104,719	3.96%	-	0.00%
9	P. C. Sons	90200	3.41%	-	90,200	3.41%	-	0.00%
10	Mahendra Kumar Jain	83584	3.16%	-	83,584	3.16%	-	0.00%
11	Ankur Jain	83384	3.15%	-	83,384	3.15%	-	0.00%
12	Anuj Jain	81391	3.08%	-	81,391	3.08%	-	0.00%
13	Ashok Kumar Jain HUF	78150	2.95%	-	78,150	2.95%	-	0.00%
14	Mayank Jain	65500	2.48%	-	65,500	2.48%	-	0.00%
15	Divya Jain	64556	2.44%	-	64,556	2.44%	-	0.00%
16	Pranit Jain	53625	2.03%	-	53,625	2.03%	-	0.00%
17	Stuti Jain	38604	1.46%	-	38,604	1.46%	-	0.00%
18	Shikha Jain	31062	1.17%	-	31,062	1.17%	-	0.00%
19	Richa Agrawal	8900	0.34%	-	8,900	0.34%	-	0.00%
20	Mayank Jain	6500	0.25%	-	6,500	0.25%	-	0.00%
21	Shalini Mittal	2000	0.08%	-	2,000	0.08%	-	0.00%
22	Mudita Mittal	1000	0.04%	-	1,000	0.04%	-	0.00%
23	Meeta Agarwala	1000	0.04%	-	1,000	0.04%	-	0.00%
24	Manish Agarwal	1000	0.04%	-	1,000	0.04%	-	0.00%
25	Vipin Garg	1000	0.04%	-	1,000	0.04%	-	0.00%
26	Veena Agarwal	1000	0.04%	-	1,000	0.04%	-	0.00%
27	Maya Infracon Pvt Ltd	57505	2.17%	-	57,505	2.17%	-	0.00%
28	M2 Reality Pvt Ltd	57505	2.17%	-	57,505	2.17%	-	0.00%
29	Shree Riddhi Siddhi Realtech Pvt Ltd	57505	2.17%	-	57,505	2.17%	-	0.00%



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iii) Change in Promoters* - Shareholding (please specify, if there is no change)

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
There is no Change in the Promoters' Shareholding							

*Promoters include promoter group as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

iv) Shareholding pattern of Top ten Shareholders (as on 31.03.2019) (Other than Directors, Promoters* and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1.	SHRI PARASRAM HOLDINGS PVT.LTD.						
	At the beginning of the year	04/01/2018		9,652	0.36%	9,652	0.36%
	Changes during the year	06/04/2018	Transfer	-2200	-0.08%	7,452	0.28%
		20/04/2018	Transfer	-88	0.00%	7,364	0.28%
		04/05/2018	Transfer	-7313	-0.28%	51	0.00%
		11/05/2018	Transfer	500	0.02%	551	0.02%
		25/05/2018	Transfer	1627	0.06%	2,178	0.08%
		01/06/2018	Transfer	353	0.01%	2,531	0.10%
		08/06/2018	Transfer	-500	-0.02%	2,031	0.08%
		29/06/2018	Transfer	2586	0.10%	4,617	0.17%
		27/07/2018	Transfer	-1000	-0.04%	3,617	0.14%
		03/08/2018	Transfer	-1000	-0.04%	2,617	0.10%
		31/08/2018	Transfer	-480	-0.02%	2,137	0.08%
		07/09/2018	Transfer	-2081	-0.08%	56	0.00%
	At the end of the year	31/03/2019		56	0.00%	56	0.00%
2.	PACE STOCK BROKING SERVICES PVT LTD						
	At the beginning of the year	04/01/2018		-	0.00%	-	0.00%
	Changes during the year	20/04/2018	Transfer	10170	0.38%	10,170	0.38%
		22/06/2018	Transfer	-7170	-0.27%	3,000	0.11%
		01/02/2019	Transfer	14170	0.54%	17,170	0.65%
		01/03/2019	Transfer	-7170	-0.27%	10,000	0.38%
	At the end of the year	31/03/2019		10,000	0.38%	10,000	0.38%
3.	HEMANT SHAH						
	At the beginning of the year	04/01/2018		12,760	0.48%	12,760	0.48%
	Changes during the year	06/04/2018	Transfer	11	0.00%	12,771	0.48%
		13/04/2018	Transfer	60	0.00%	12,831	0.48%
		20/04/2018	Transfer	351	0.01%	13,182	0.50%
		11/05/2018	Transfer	1	0.00%	13,183	0.50%
		18/05/2018	Transfer	196	0.01%	13,379	0.51%
		29/06/2018	Transfer	25	0.00%	13,404	0.51%
		20/07/2018	Transfer	-6724	-0.25%	6,680	0.25%
		27/07/2018	Transfer	33	0.00%	6,713	0.25%
		28/09/2018	Transfer	-2013	-0.08%	4,700	0.18%
		05/10/2018	Transfer	-4500	-0.17%	200	0.01%
		19/10/2018	Transfer	7	0.00%	207	0.01%
		02/11/2018	Transfer	-107	0.00%	100	0.00%
		16/11/2018	Transfer	-70	0.00%	30	0.00%
		23/11/2018	Transfer	-27	0.00%	3	0.00%



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SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
		05/12/2018	Transfer	-3	0.00%	-	0.00%
	At the end of the year	31/03/2019		-	0.00%	-	0.00%
4.	DEENA H SHAH						
	At the beginning of the year	04/01/2018		11,039	0.42%	11,039	0.42%
	Changes during the year	06/04/2018	Transfer	15	0.00%	11,054	0.42%
		13/04/2018	Transfer	404	0.02%	11,458	0.43%
		20/04/2018	Transfer	801	0.03%	12,259	0.46%
		18/05/2018	Transfer	810	0.03%	13,069	0.49%
		01/06/2018	Transfer	10	0.00%	13,079	0.49%
		08/06/2018	Transfer	25	0.00%	13,104	0.50%
		15/06/2018	Transfer	5	0.00%	13,109	0.50%
		22/06/2018	Transfer	25	0.00%	13,134	0.50%
		29/06/2018	Transfer	150	0.01%	13,284	0.50%
		30/06/2018	Transfer	115	0.00%	13,399	0.51%
		06/07/2018	Transfer	-5	0.00%	13,394	0.51%
		13/07/2018	Transfer	10	0.00%	13,404	0.51%
		20/07/2018	Transfer	-5454	-0.21%	7,950	0.30%
		21/09/2018	Transfer	-15	0.00%	7,935	0.30%
		28/09/2018	Transfer	-5235	-0.20%	2,700	0.10%
		19/10/2018	Transfer	5	0.00%	2,705	0.10%
		02/11/2018	Transfer	-80	0.00%	2,625	0.10%
		16/11/2018	Transfer	-2300	-0.09%	325	0.01%
		23/11/2018	Transfer	-5	0.00%	320	0.01%
		07/12/2018	Transfer	-33	0.00%	287	0.01%
		14/12/2018	Transfer	-2	0.00%	285	0.01%
		15/02/2019	Transfer	-285	-0.01%	-	-0.01%
	At the end of the year	31/03/2019		-	0.00%	-	0.00%
5.	SHAREKHAN LIMITED						
	At the beginning of the year	04/01/2018		9,791	0.37%	9,791	0.37%
	Changes during the year	13/04/2018	Transfer	(9,288)	-0.35%	503	0.02%
		27/04/2018	Transfer	(3)	0.00%	500	0.02%
		08/06/2018	Transfer	(460)	-0.02%	40	0.00%
		22/06/2018	Transfer	110	0.00%	150	0.01%
		29/06/2018	Transfer	620	0.02%	770	0.03%
		06/07/2018	Transfer	(716)	-0.03%	54	0.00%
		27/07/2018	Transfer	1,046	0.04%	1,100	0.04%
		17/08/2018	Transfer	(700)	-0.03%	400	0.02%
		14/09/2018	Transfer	(399)	-0.02%	1	0.00%
		12/10/2018	Transfer	49	0.00%	50	0.00%
		19/10/2018	Transfer	265	0.01%	315	0.01%
		26/10/2018	Transfer	(165)	-0.01%	150	0.01%
		02/11/2018	Transfer	(145)	-0.01%	5	0.00%
		09/11/2018	Transfer	150	0.01%	155	0.01%
		16/11/2018	Transfer	1,344	0.05%	1,499	0.06%
		21/12/2018	Transfer	(349)	-0.01%	1,150	0.04%
		04/01/2019	Transfer	(1,148)	-0.04%	2	0.00%
		22/03/2019	Transfer	21	0.00%	23	0.00%
		29/03/2019	Transfer	(23)	0.00%	-	0.00%
	At the end of the year	31/03/2019		-	0.00%	-	0.00%
6.	INVESTORS EDUCATION AND PROTECTION FUND						
	At the beginning of the year	04/01/2018		23,700	0.90%	23,700	0.90%



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				No. of shares	% of total shares	No. of shares	% of total shares
	Changes during the year						
	At the end of the year	31/03/2019		23,700	0.90%	23,700	0.90%
7.	Madhu Khatri						
	At the beginning of the year	04/01/2018		9,624	0.36%	9,624	0.36%
	Changes during the year	13/04/2018	Transfer	9,291	0.35%	18,915	0.71%
		06/07/2018	Transfer	(1,000)	-0.04%	17,915	0.68%
		14/09/2018	Transfer	(1)	0.00%	17,914	0.68%
		16/11/2018	Transfer	(500)	-0.02%	17,414	0.66%
	At the end of the year	31/03/2019		17,414	0.66%	17,414	0.66%
8.	DHEERAJ KUMAR LOHIA						
	At the beginning of the year	04/01/2018		29,368	1.11%	29,368	1.11%
	Changes during the year	01/06/2018	Transfer	5,003	0.19%	34,371	1.30%
		08/06/2018	Transfer	4	0.00%	34,375	1.30%
		06/07/2018	Transfer	5,840	0.22%	40,215	1.52%
		20/07/2018	Transfer	12,351	0.47%	52,566	1.99%
		03/08/2018	Transfer	773	0.03%	53,339	2.02%
		10/08/2018	Transfer	627	0.02%	53,966	2.04%
		17/08/2018	Transfer	800	0.03%	54,766	2.07%
		24/08/2018	Transfer	1,919	0.07%	56,685	2.14%
		07/09/2018	Transfer	3,874	0.15%	60,559	2.29%
		21/09/2018	Transfer	490	0.02%	61,049	2.31%
		28/09/2018	Transfer	5,863	0.22%	66,912	2.53%
		05/10/2018	Transfer	408	0.02%	67,320	2.54%
		12/10/2018	Transfer	2,800	0.11%	70,120	2.65%
		26/10/2018	Transfer	678	0.03%	70,798	2.68%
		23/11/2018	Transfer	839	0.03%	71,637	2.71%
		28/12/2018	Transfer	2,109	0.08%	73,746	2.79%
		04/01/2019	Transfer	550	0.02%	74,296	2.81%
		15/02/2019	Transfer	777	0.03%	75,073	2.84%
		01/03/2019	Transfer	804	0.03%	75,877	2.87%
		08/03/2019	Transfer	500	0.02%	76,377	2.89%
	At the end of the year	31/03/2019		76,377	2.89%	76,377	2.89%
9.	Ritu Gupta						
	At the beginning of the year	04/01/2018		16,718	0.63%	16,718	0.63%
	At the end of the year	31/03/2019		16,718	0.63%	16,718	0.63%
10.	Richard John Masilani						
	At the beginning of the year	04/01/2018		8,358	0.32%	8,358	0.32%
	At the end of the year	31/03/2019		8,358	0.32%	8,358	0.32%
11.	Kundanbai Ghisulal mehta						
	At the beginning of the year	04/01/2018		5,300	0.20%	5,300	0.20%
	At the end of the year	31/03/2019		5,300	0.20%	5,300	0.20%
12.	Anita Has Mukh Jain						
	At the beginning of the year	04/01/2018		9,259	0.35%	9,259	0.35%
	At the end of the year	31/03/2019		9,259	0.35%	9,259	0.35%
13.	Priyank Gupta						
	At the beginning of the year	04/01/2018		10,170	0.38%	10,170	0.38%
	At the end of the year	31/03/2019		10,170	0.38%	10,170	0.38%
14.	SANGEETHA S						
	At the beginning of the year	04/01/2018		12,220	0.46%	12,220	0.46%
	At the end of the year	31/03/2019		12,220	0.46%	12,220	0.46%



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SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
A. Executive Directors :							
1	Ashok Kumar Jain						
	At the beginning of the year	01.04.2018		121,794	4.60%	121,794	4.60%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2019		121,794	4.60%	121,794	4.60%
2	Mahendra Kumar Jain						
	At the beginning of the year	01.04.2018		83,584	3.16%	83,584	3.16%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2019		83,584	3.16%	83,584	3.16%
3	Pramod Kumar Jain						
	At the beginning of the year	01.04.2018		138,821	5.25%	138,821	5.25%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2019		138,821	5.25%	138,821	5.25%
B. Non-Executive Directors :							
4	Nemi Chandra Jain						
	At the beginning of the year	01.04.2018		-	0.00%	-	0.00%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2019		-	0.00%	-	0.00%
5	Amar Singh Rajput						
	At the beginning of the year	01.04.2018		-	0.00%	-	0.00%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2019		-	0.00%	-	0.00%
6	Anil Gupta						
	At the beginning of the year	01.04.2018		305	0.01%	305	0.01%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2019		305	0.01%	305	0.01%
7	Babita Agarwal						
	At the beginning of the year	01.04.2018		-	0.00%	-	0.00%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2019		-	0.00%	-	0.00%
C. Key Managerial Personnel other than MD/WTD							
8	Brij Mohan Verma						
	At the beginning of the year	01.04.2018		-	0.00%	-	0.00%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2019		-	0.00%	-	0.00%
9	Nidhi Agarwal						
	At the beginning of the year	01.04.2018		-	0.00%	-	0.00%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2019		-	0.00%	-	0.00%



PEE CEE COSMA SOPE LIMITED

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V) INDEBTEDNESS -

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	27,473,372	-	-	27,473,372
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	27,473,372	-	-	27,473,372
Change in Indebtedness during the financial year				
*Addition	47,42,546	-	-	47,42,546
* Reduction	-	-	-	-
Net Change	47,42,546	-	-	47,42,546
Indebtedness at the end of the financial year				
i) Principal Amount	3,22,15,918	-	-	3,22,15,918
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3,22,15,918	-	-	3,22,15,918

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount (Rs. /Lac)
		Pramod Kumar Jain	Ashok Kumar Jain	Mahendra Kumar Jain	
	Designation				
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	19,20,000	19,20,000	19,20,000	57,60,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	4,38,632	5,15,354	3,25,580	12,79,566
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total (A)	23,58,632	24,35,354	22,45,580	70,39,566
	Ceiling as per the Act				Rs. 42,00,000



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B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount (Rs./Lac)
		Nemi Chandra Jain	Amar Singh Rajput	Anil Gupta	Babita Agarwal	
	Independent Directors					
	Fee for attending board committee meetings	49,500	34,000	20,000	20,000	1,23,500
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total	49,500	34,000	20,000	20,000	1,23,500

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

SN	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount (Rs./Lac)
		Brij Mohan Verma	Nidhi Agarwal	
	Name	Brij Mohan Verma	Nidhi Agarwal	
	Designation	CFO	CS	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	10,01,104	2,32,128	12,33,232
	(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	10,01,104	2,32,128	12,33,232

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

During the year 2018-19, there were no penalties/punishment/ compounding of offences under the Companies Act, 2013