

**EXTRACT OF ANNUAL RETURN  
(FORM NO. MGT 9)  
For financial year ended on 31<sup>st</sup> March, 2022  
(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	L17122PB1989PLC053162
2.	Registration Date	15/02/1989
3.	Name of the Company	Sportking India Limited
4.	Category/Sub-category of the Company	Public Company / Limited by shares
5.	Address of the Registered office & contact details	Village Kanech, Near Sahnewal, GT Road, Ludhiana-141120
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Beetal Financial & Computer Services Private Limited Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi – 110 062. Tel.: 91 11 2996 1281, Fax: 91 11 2996 1284

**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 /	NIC Code of the Product/service	% to total turnover of the company
1	Textiles	131- Spinning, weaving and Finishing of Textiles	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -**

Sr. No.	Name of the Company	Address of the Company	Holding/Subsidiary /Associate	% of Share held	Applicable Section
1	<b>NOT APPLICABLE</b>				

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

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01.04.2021]				No. of Shares held at the end of the year[As on 31.03.2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter s</b>									
(1) Indian									
a) Individual/ HUF	729400	0	729400	21.96	2929676	0	2929676	22.05	+0.09
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt. (PSIDC)	0	0	0	0	0	0	0	0	0.00
d) Bodies Corp.	1734050	0	1734050	52.20	6922372	0	6922372	52.10	(0.10)
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
<b>Total shareholding of Promoter (A)</b>	<b>2463450</b>	<b>0</b>	<b>2463450</b>	<b>74.16</b>	<b>9852048</b>	<b>0</b>	<b>9852048</b>	<b>74.15</b>	<b>(0.01)</b>
<b>B. Public Shareholding</b>									
1. Institutions	0	0	0	0.00	0	0	0	0.00	0.00
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	5374	22500	27874	0.84	158799	90000	248799	1.87	+1.03
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	95860	141800	237660	7.15	1129057	286000	1415057	10.65	+3.50

ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	122800	375750	498550	15.01	1215009	126400	1341409	10.10	(4.92)
c) Others (specify)									
Non Resident Indians	851	70100	70951	2.13	33355	239800	273155	2.05	(0.08)
Overseas Corporate Bodies	0	0	0	0.00	0	0	0	0.00	0.00
Foreign Nationals	0	0	0	0.00	0	0	0	0.00	0.00
Clearing Members	1376	0	1376	0.04	18735	0	18735	0.14	+0.10
Trusts	0	0	0	0.00	150	0	150	0.01	+0.01
Foreign Bodies - D R	0	0	0	0.00	0	0	0	0.00	0.00
Individual (HUF)	21939	0	21939	0.67	137847	0	137847	1.03	+0.36
<b>Sub-total (B)(2):-</b>	<b>248200</b>	<b>610150</b>	<b>858350</b>	<b>25.84</b>	<b>2692952</b>	<b>742200</b>	<b>3435152</b>	<b>25.85</b>	<b>+0.01</b>
Total Public Shareholding (B)=(B)(1)+ (B)(2)	<b>248200</b>	<b>610150</b>	<b>858350</b>	<b>25.84</b>	<b>2692952</b>	<b>742200</b>	<b>3435152</b>	<b>25.85</b>	<b>+0.01</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Grand Total (A+B+C)</b>	<b>2711650</b>	<b>610150</b>	<b>3321800</b>	<b>100.00</b>	<b>12545000</b>	<b>742200</b>	<b>13287200</b>	<b>100.00</b>	<b>0.00</b>

**Note:** Change in total number of Equity Shares due to company has allotted 99,65,400 fresh equity shares of Rs. 10/- each on 28th September 2021 as fully paid-up bonus equity shares in proportion of 3:1 (i.e. three bonus shares for every one equity share held) to the eligible members /list of beneficial owners on record date of 24th September 2021.

#### B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year [As on 01.04.2021]			Shareholding at the end of the year[As on 31.03.2022]			% 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	Sobhagia Logistics Private Limited	798985	24.05	0.00	3195940	24.05	0.00	0.00
2	Angle Finvest Private Limited	487900	14.69	0.00	1951600	14.69	0.00	0.00
3	Sobhagia Sales Private Limited	425565	12.81	0.00	1702260	12.81	0.00	0.00
4	Sh. Raj kumar Avasthi	321500	9.68	0.00	1286000	9.68	0.00	0.00
5	Smt. Parveen Avasthi	162500	4.89	0.00	650000	4.89	0.00	0.00
6	Sh. Munish Avasthi	240700	7.25	0.00	970422	7.30	0.00	+0.05
7	Aradhna Knitwear Pvt. Ltd.	21600	0.65	0.00	72572	0.55	0.00	(0.10)
8	Sh. Suraj dada	2200	0.07	0.00	8800	0.07	0.00	0.00
9	Smt. Anjali Dada	1500	0.04	0.00	6000	0.04	0.00	0.00

10	Smt. Anjali Avasthi	1000	0.03	0.00	8454	0.07	0.00	+0.04
	<b>Total</b>	<b>2463450</b>	<b>74.16</b>	<b>0.00</b>	<b>9852048</b>	<b>74.15</b>	<b>0.00</b>	<b>(0.01)</b>

Note: Change in total number of Equity Shares due to company has allotted 99,65,400 fresh equity shares of Rs. 10/- each on 28th September 2021 as fully paid-up bonus equity shares in proportion of 3:1 (i.e. three bonus shares for every one equity share held) to the eligible members /list of beneficial owners on record date of 24th September 2021.

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

SN	Name	Shareholding at the beginning of the year (01.04.2021)/end of the year (31.03.2022)		Date	Increase/ Decreasing in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2021 to 31.03.2022)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1.	Sobhagia Logistics Private Limited	798985	24.05	08.10.2021	2396955	Allotment of Bonus Shares	3195940	24.05
	<b>At the End of Year</b>	<b>3195940</b>	<b>24.05</b>	<b>31.03.2022</b>				
2.	Angel Finvest Private Limited	487900	14.69	08.10.2021	1463700	Allotment of Bonus Shares	1951600	14.69
	<b>At the End of Year</b>	<b>1951600</b>	<b>14.69</b>	<b>31.03.2022</b>				
3.	Sobhagia Sales Private Limited	425565	12.81	08.10.2021	1276695	Allotment of Bonus Shares	1702260	12.81
	<b>At the End of Year</b>	<b>1702260</b>	<b>12.81</b>	<b>31.03.2022</b>				
4.	Sh. Raj kumar Avasthi	321500	9.68	08.10.2021	964500	Allotment of Bonus Shares	1286000	9.68

	<b>At the End of Year</b>	1286000	9.68	<b>31.03.2022</b>				
5.	Smt. Parveen Avasthi	162500	4.89	08.10.2021	487500	Allotment of Bonus Shares	650000	4.89
	<b>At the End of Year</b>	<b>650000</b>	<b>4.89</b>	<b>31.03.2022</b>				
6.	Sh. Munish Avasthi	240700	7.25	08.10.2021	722100	Allotment of Bonus Shares	962800	7.25
				24.12.2021	2156	Purchase	964956	7.26
				31.12.2021	5466	Purchase	970422	7.30
	<b>At the End of Year</b>	<b>970422</b>	<b>7.30</b>	<b>31.03.2022</b>				
7.	Aradhna Knitwear Pvt. Ltd.	21600	0.65	27.08.2021	-2207	Sell	19393	0.15
				03.09.2021	-1250	Sell	18143	0.14
				08.10.2021	54429	Allotment of Bonus Shares	72572	0.55

	<b>At the End of Year</b>	<b>72572</b>	<b>0.55</b>	<b>31.03.2022</b>				
<b>8.</b>	Suraj Dada	2200	0.07	08.10.2021	6600	Allotment of Bonus Shares	8800	0.07
	<b>At the End of Year</b>	<b>8800</b>	<b>0.07</b>	<b>31.03.2022</b>				
<b>9.</b>	Anjali Dada	1500	0.04	08.10.2021	4500	Allotment of Bonus Shares	6000	0.04
	<b>At the End of Year</b>	<b>6600</b>	<b>0.04</b>	<b>31.03.2022</b>				
<b>10</b>	Smt. Anjali Avasthi	1000	0.03	08.10.2021	3000	Allotment of Bonus Shares	4000	0.03
				11.03.2022	4454	Purchase	8454	0.07
	<b>At the End of Year</b>	<b>8454</b>	<b>0.07</b>	<b>31.03.2022</b>				

**Note: Change in total number of Equity Shares due to company has allotted 99,65,400 fresh equity shares of Rs. 10/- each on 28th September 2021 as fully paid-up bonus equity shares in proportion of 3:1 (i.e. three bonus shares for every one equity share held) to the eligible members /list of beneficial owners on record date of 24th September 2021.**

**D) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):**

SN	Name	Shareholding at the beginning of the year (01.04.2021)/end of the year (31.03.2022)		Date	Increase/Decreasing in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2021 to 31.03.2022)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company*
1.	Amit Aggarwal	58100	1.74	08.10.2021	174300	Allotment of Bonus Shares	232400	1.74
	<b>At the End of Year</b>	<b>232400</b>	<b>1.74</b>	<b>31.03.2022</b>				
2.	Lalit Mohan Sharda	29200	0.88	08.10.2021	87600	Allotment of Bonus Shares	116800	0.88
	<b>At the End of Year</b>	<b>116800</b>	<b>0.88</b>	<b>31.03.2022</b>				
3.	Prashant Shenoy	3300	0.10	14.05.2021	-800	Sell	2500	0.02
				21.05.2021	-50	Sell	2450	0.02
				11.06.2021	1050	Purchase	3500	0.03
				09.07.2021	350	Purchase	3850	0.03
				13.08.2021	50	Purchase	3900	0.03
				27.08.2021	2600	Purchase	6500	0.05
				08.10.2021	18000	Allotment of Bonus Shares	24500	0.18
				22.10.2021	500	Purchase	25000	0.19
				05.11.2021	1000	Purchase	26000	0.20
				12.11.2021	11000	Purchase	37000	0.28
				19.11.2021	6992	Purchase	43992	0.33
				26.11.2021	10008	Purchase	54000	0.41
				03.12.2021	9746	Purchase	63746	0.48
				10.12.2021	22787	Purchase	86533	0.65
				17.12.2021	13803	Purchase	100336	0.76
				24.12.2021	4997	Purchase	105333	0.79
				31.12.2021	-532	Sell	104801	0.79
				07.01.2022	17232	Purchase	122033	0.92

				14.01.2022	-10200	Sell	111833	0.84
				21.01.2022	-2700	Sell	109133	0.82
				28.01.2022	-6105	Sell	103028	0.78
				04.02.2022	-1995	Sell	101033	0.76
				18.02.2022	5005	Purchase	106038	0.80
				25.02.2022	300	Purchase	106338	0.80
				25.03.2022	62	Purchase	106400	0.80
	<b>At the End of Year</b>	<b>106400</b>	<b>0.80</b>	<b>31.03.2022</b>				
4.	Sam Aviation Private Ltd	21600	0.65	08.10.2021	64800	Allotment of Bonus Shares	86400	0.65
	<b>At the End of Year</b>	<b>86400</b>	<b>0.65</b>	<b>31.03.2022</b>				
5.	Anu Khurana	20800	0.63	08.10.2021	62400	Allotment of Bonus Shares	83200	0.65
	<b>At the End of Year</b>	<b>83200</b>	<b>0.63</b>	<b>31.03.2022</b>				
6.	Samriti Jain	29250	0.88	11.06.2021	-500	Sell	28750	0.22
				16.06.2021	-5600	Sell	23150	0.17
				23.07.2021	-775	Sell	22375	0.17
				30.07.2021	-2275	Sell	20100	0.15
				08.10.2021	60300	Allotment of Bonus Shares	80400	0.61
	<b>At the End of Year</b>	<b>80400</b>	<b>0.61</b>	<b>31.03.2022</b>				
7.	Sumit Jain	27900	0.84	11.06.2021	-500	Sell	27400	0.21
				09.07.2021	-1200	Sell	26200	0.20
				16.07.2021	-5227	Sell	20973	0.16
				23.07.2021	-1100	Sell	19873	0.15
				30.07.2021	-973	Sell	18900	0.14
				08.10.2021	56700	Allotment of Bonus Shares	75600	0.57
	<b>At the End of Year</b>	<b>75600</b>	<b>0.57</b>	<b>31.03.2022</b>				
8.	Sumita Tayal	24300	0.73	30.09.2021	-14000	Sell	10300	0.07
				01.10.2021	-10300	Sell	0	0.00
				08.10.2021	72900	Allotment of Bonus Shares	72900	0.55
	<b>At the End of Year</b>	<b>72900</b>	<b>0.55</b>	<b>31.03.2022</b>				
9.	Vineet Jain	30600	0.92	30.04.2021	-7500	Sell	23100	0.17
				07.05.2021	-600	Sell	22500	0.17
				14.05.2021	-2000	Sell	20500	0.15
				21.05.2021	-500	Sell	20000	0.15
				25.06.2021	18000	Purchase	38000	0.29
				30.06.2021	-4500	Sell	33500	0.25
				23.07.2021	7800	Purchase	41300	0.31
				30.07.2021	-30600	Sell	10700	0.08
				06.08.2021	23700	Purchase	34400	0.26



				20.08.2021	-3347	Sell	31053	0.23
				27.08.2021	-1383	Sell	29670	0.22
				03.09.2021	-180	Sell	29490	0.22
				10.09.2021	-2490	Sell	27000	0.20
				17.09.2021	-3700	Sell	23300	0.18
				24.09.2021	700	Purchase	24000	0.18
				30.09.2021	-7800	Sell	16200	0.12
				08.10.2021	72000	Allotment of Bonus Shares	88200	0.66
				29.10.2021	-4113	Sell	84087	0.63
				05.11.2021	-1653	Sell	82434	0.62
				12.11.2021	-1849	Sell	80585	0.61
				19.11.2021	-3548	Sell	77037	0.58
				26.11.2021	-3005	Sell	74032	0.56
				03.12.2021	-1945	Sell	72087	0.54
				31.12.2021	-87	Sell	72000	0.54
				28.01.2022	-933	Sell	71067	0.53
				04.02.2022	-67	Sell	71000	0.53
	<b>At the End of Year</b>	<b>71000</b>	<b>0.53</b>	<b>31.03.2022</b>				
10.	Shivang Tayal	20400	0.61	08.10.2021	56500	Allotment of Bonus Shares	76900	0.58
				29.10.2021	-6400	Sell	70500	0.53
	<b>At the End of Year</b>	<b>70500</b>	<b>0.53</b>	<b>31.03.2022</b>				

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#### E) Shareholding of Directors and Key Managerial Personnel:

SN	Name	Shareholding at the beginning of the year (01.04.2021)/end of the year (31.03.2022)		Date	Increase/Decreasing in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2021 to 31.03.2022)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
	<b>A. Directors</b>							
1.	Sh. Raj kumar Avasthi (Managing Director)	321500	9.68	08.10.2021	964500	Allotment of Bonus Shares	1286000	9.68
	<b>At the End of Year</b>	1286000	9.68	<b>31.03.2022</b>				
2.	Sh. Munish Avasthi	240700	7.25	08.10.2021	722100	Allotment of Bonus Shares	962800	7.25
				24.12.2021	2156	Purchase	964956	7.26
				31.12.2021	5466	Purchase	970422	7.30
	<b>At the End of Year</b>	<b>970422</b>	<b>7.30</b>	<b>31.03.2022</b>				
3.	Sh. Naresh kumar Jain	1300	0.04	08.10.2021	3900	Allotment of Bonus	5200	0.04

	(Executive Director)					Shares		
	<b>At the end of the year</b>	<b>5200</b>	<b>0.04</b>	<b>31.03.2021</b>				
4.	Sh. Prashant Kochhar (Independent Director)	0	0.00	01.04.2021	0	Nil Movement during the year		
		<b>0</b>	<b>0.00</b>	<b>31.03.2022</b>			<b>0</b>	<b>0.00</b>
5.	Dr. Sandeep Kapur (Independent Director)	0	0.00	01.04.2021	0	Nil Movement during the year		
		<b>0</b>	<b>0.00</b>	<b>31.03.2022</b>			<b>0</b>	<b>0.00</b>
6	Smt. Harpreet Kaur kang (Independent Director)	0	0.00	01.04.2021	0	Nil Movement during the year		
		<b>0</b>	<b>0.00</b>	<b>31.03.2022</b>			<b>0</b>	<b>0.00</b>
	<b>B. Key Managerial Personnel (KMP's)</b>							
8.	Sh. Parveen K Gupta (CFO)	0	0.00	01.04.2021	0	Nil Movement during the year		
		<b>0</b>	<b>0.00</b>	<b>31.03.2022</b>			<b>0</b>	<b>0.00</b>
9.	Sh. Lovlesh Verma (Company Secretary & Compliance Officer)	0	0.00	01.04.2021	0	Nil Movement during the year		
		<b>0</b>	<b>0.00</b>	<b>31.03.2022</b>			<b>0</b>	<b>0.00</b>

**Note: Change in total number of Equity Shares** due to company has allotted 99,65,400 fresh equity shares of Rs. 10/- each on 28th September 2021 as fully paid-up bonus equity shares in proportion of 3:1 (i.e. three bonus shares for every one equity share held) to the eligible members /list of beneficial owners on record date of 24th September 2021.

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

Amount in Crores

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	546.11	0.91	0.00	547.02
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.51	0.00	0.00	0.51
<b>Total (i+ii+iii)</b>	<b>546.62</b>	<b>0.91</b>	<b>0.00</b>	<b>547.53</b>
Change in Indebtedness during the financial year				
* Addition	57.01	0.00	0.00	57.01
* Reduction	(0.00)	(0.91)	0.00	(0.91)
<b>Net Change</b>	<b>57.01</b>	<b>(0.91)</b>	<b>0.00</b>	<b>56.10</b>
Indebtedness at the end of the financial year				
i) Principal Amount	602.99	0.00	0.00	602.99
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.64	0.00	0.00	0.64
<b>Total (i+ii+iii)</b>	<b>603.63</b>	<b>0.00</b>	<b>0.00</b>	<b>603.63</b>

#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		CMD	MD	WTD	
		Mr. Raj Kumar Avasthi	Mr. Munish Avasthi	Mr. Naresh Kumar Jain	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,22,00,000	2,22,00,000	13,80,000	4,57,80,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	22,15,616	11,96,807	6,90,000	41,02,423
	(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...	-	-	-	-
	<b>Total (A)</b>	<b>2,44,15,616</b>	<b>2,33,96,807</b>	<b>20,70,000</b>	<b>4,98,82,423</b>
	<b>Ceiling as per the Act</b>	<b>5% of net profits of the company calculated as per Section 198 of the Companies Act 2013.</b>			

#### B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
		Mr. Sandeep Kapur	Mr. Prashant Kochhar	Mrs Harpreet Kaur Kang	
1	Independent Directors				
	Fee for attending board /committee meetings	50000	40000	50000	140000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	<b>Total (1)</b>	<b>50000</b>	<b>40000</b>	<b>50000</b>	<b>140000</b>
2	Other Non-Executive Directors				
	Fee for attending board /committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	<b>Total (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total (B)</b>	<b>50000</b>	<b>40000</b>	<b>50000</b>	<b>140000</b>
	Total Managerial Remuneration(A+B)	<b>11% of net profits of the company calculated as per Section 198 of the Companies Act 2013.</b>			
	<b>Overall Ceiling as per the Act</b>				

**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD**

SN	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	CFO ( Sh. Parveen K Gupta)	CS ( Sh. Lovlesh verma)	
1	Gross salary	Not Applicable	Rs.	Rs.	Rs.
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		21,88,080	5,70,624	27,58,704
	(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		-	-	-
5	Others specify		-	-	-
	<b>Total</b>		21,88,080	5,70,624	27,58,704

**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)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-