

Form No. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED 31st MARCH, 2022

I. REGISTRATION AND OTHER DETAILS:

CIN	L31200DL2004PLC129379
Registration Date	24-09-2004
Name of the Company	SERVOTECH POWER SYSTEMS LIMITED
Category/Sub-Category of the Company	Public Limited Company
Address of the Registered office and contact details	806, 8 th Floor, Crown Heights Building, Hotel Crown Plaza, Sector-10, Rohini, New Delhi-110085
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	Bigshare Services Pvt. Ltd. 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019.

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 and Description of main products	NIC Code of the Product service	% to total turnover of the
1	Manufacturing and Trading of LED, UPS, Solar Products & Flame proof LED Lights	26105	90%
2	Manufacturing and trading of Lithium Ferro Phosphate Batteries	27020	10%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl.No	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary	%of shares held	Applicable Section
1.	Rebreathe Medical Devices India Private Limited	U33119DL2021PTC383180	Subsidiary	95	Section 2(87) of Companies Act, 2013
2.	Techbec Industries Limited*	NA	Subsidiary	63.5	Section 2(87) of Companies Act, 2013

The name approval for Subsidiary Company has obtained from ROC vide name approval letter dated 4th August, 2022 and the incorporation is under process.

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

i. Category-wise ShareHolding

Category of Shareholders	No. of Shares held at the beginning of the year: 1st April, 2021				No. of Shares held at the end of the year: 31st March, 2022				%Change during the year
	Demat shares	Physical	Total	% of total	Demat shares	Physical	Total	% of total	
A. Promoter									
1 Indian									
a) Individual/HUF	9256350	0	9256350	50.55	9278440	0	9278440	49.71	(0.84)
b) Central/State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/Fl	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Others (Specify)									
1 Group Companies	0	0	0	0.00	0	0	0	0.00	0.00
2 Trusts	0	0	0	0.00	0	0	0	0.00	0.00
3 Director Relatives	3603900	0	3603900	19.68	3622905	0	3622905	19.41	(0.27)
SUB TOTAL :	12860250	0	12860250	70.23	12901345	0	12901345	69.12	(1.11)
(A) Shareholding of Promoter and Promoter Group2									
2 Foreign									
a) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Institutions	0	0	0	0.00	0	0	0	0.00	0.00
d) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL :	0	0	0	0.00	0	0	0	0.00	0.00
3 Non-institutions									
a) ANY OTHERS (Specify)									
1 DIRECTORS RELATIVES	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL :	0	0	0	0.00	0	0	0	0.00	0.00
Total Public Shareholding	12860250	0	12860250	70.23	12901345	0	12901345	69.12	(1.11)
(B) Public shareholding									
4 Institutions	0	0	0	0.00	0	0	0	0.00	0.00
a) Central/State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
b) Financial Institutions/Banks	0	0	0	0.00	0	0	0	0.00	0.00
c) Mutual Funds/UTI	0	0	0	0.00	0	0	0	0.00	0.00
d) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
e) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
f) FIs	0	0	0	0.00	0	0	0	0.00	0.00
g) Foreign Venture Capital	0	0	0	0.00	0	0	0	0.00	0.00
h) Investors	0	0	0	0.00	0	0	0	0.00	0.00
i) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
j) Any Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
k) Foreign Portfolio Investor	0	0	0	0.00	0	0	0	0.00	0.00
Alternate Investment Fund	0	0	0	0.00	0	0	0	0.00	0.00
(B) Public shareholding									
5 Non-institutions									
a) Bodies Corporate	584000	80645	664645	3.63	936048	314516	1250564	6.70	3.07
b) Individual									
1 (Capital upto Rs. 1 Lakh)	808154	30925	839082	4.58	1055868	87861	1143729	6.13	1.54
2 (Capital greater than Rs. 1 Lakh)	3344324	64516	3408840	18.62	2908623	104516	3013139	16.14	(2.47)
c) Any Others (Specify)									
1 Hindu Undivided Family	279612	0	279612	1.53	183552	0	183552	0.98	(0.54)
2 Trusts	0	0	0	0.00	0	0	0	0.00	0.00
3 Clearing Member	208000	0	208000	1.14	14408	0	14408	0.08	(1.06)
4 Non Resident Indians (NRI)	50000	0	50000	0.27	158692	0	158692	0.85	0.58
5 Directors Relatives	0	0	0	0.00	0	0	0	0.00	0.00
6 Market Maker	0	0	0	0.00	0	0	0	0.00	0.00
7 Employee	0	0	0	0.00	0	0	0	0.00	0.00
8 Overseas Bodies Corporates	0	0	0	0.00	0	0	0	0.00	0.00
9 Unclaimed Suspense Account	0	0	0	0.00	0	0	0	0.00	0.00
10 IEPF	0	0	0	0.00	0	0	0	0.00	0.00
d) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL :	5274093	176086	5450179	29.77	5257191	506893	5764084	30.88	1.12
Total Public Shareholding	5274093	176086	5450179	29.77	5257191	506893	5764084	30.88	1.12
(C) Shares held by Custodians and against which Depository Receipts have been issued									
6									
e) SHARES HELD BY CUSTODIANS	0	0	0	0.00	0	0	0	0.00	0.00
11 Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
12 Public	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL :	0	0	0	0.00	0	0	0	0.00	0.00
Total Public Shareholding	0	0	0	0.00	0	0	0	0.00	0.00
GRAND TOTAL	18134343	176086	18310429	100.00	18158536	506893	18665429	100.00	(0.00)

ii. Shareholding of Promoters

Sl. No	Shareholder's Name	Share holding at the beginning of the year (as on 1st April 2021)			Shareholding at the end of the year (as on 31st March 2022)			
		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	% change in shareholding during the year
1.	Mr. Raman Bhatia	6682675	36.49	21.94	6698765	35.88	21.81	-14.68
2.	Ms. Sarika Bhatia	2573675	14.05	0.00	2579675	13.82	0.00	-0.23
3.	Raman Bhatia HUF	3107175	16.96	0.00	3123055	16.73	0.00	-0.23
4.	Mr. Manohar Lal Bhatia	284375	1.55	0.00	284375	1.55	0.00	0.00
5.	Mr. Vikas Bhatia	1875	0.01	0.00	5000	0.02	0.00	0.01
6.	Ms. Sudesh Bhatia	1875	0.01	0.00	1875	0.01	0.00	0.00
7.	Mr. Rishabh Bhatia	101800	0.55	0.00	101800	0.54	0.00	0.00
8.	Mr. Kanav Bhatia	106800	0.58			0.00	106800	0.57
	Total	12860250	70.23	21.94	12901345	69.11	21.81	-15.13

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

SR NO	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (31/03/2021)/ end of the year (31/03/2022)	% total Shares of the Compnay				No of Shares	% total Shares of the Compnay
1	RAMAN BHATIA	6682675	35.80	31-Mar-2021			6682675	35.80
			35.82	17-Sep-2021	3500	Buy	6686175	35.82
			35.83	30-Sep-2021	2000	Buy	6686175	35.83
			35.84	19-Nov-2021	2100	Buy	6690275	35.84
			35.85	26-Nov-2021	2000	Buy	6692275	35.85
			35.88	17-Dec-2021	5000	Buy	6697275	35.88
			35.89	24-Dec-2021	1000	Buy	6698275	35.89
			35.89	25-Feb-2022	490	Buy	6698765	35.89
		6698765	35.89	31-Mar-2022			6698765	35.89
2	RAMAN BHATIA HUF	3107175	16.65	31-Mar-2021			3107175	16.65
			16.66	17-Sep-2021	1600	Buy	3108775	16.66
			16.68	26-Nov-2021	4280	Buy	3113055	16.68
			16.73	17-Dec-2021	10000	Buy	3123055	16.73
		3123055	16.73	31-Mar-2022			3123055	16.73
3	SARIKA BHATIA	2573675	13.79	31-Mar-2021			2573675	13.79
			13.82	17-Dec-2021	5000	Buy	2578675	13.82
			13.82	24-Dec-2021	1000	Buy	2579675	13.82
		2579675	13.82	31-Mar-2022			2579675	13.82
4	MANOHAR LAL BHATIA	284375	1.52	31-Mar-2021			284375	1.52
		284375	1.52	31-Mar-2022			284375	1.52
5	KANAV BHATIA	106800	0.57	31-Mar-2021			106800	0.57
		106800	0.57	31-Mar-2022			106800	0.57

6	RISHABH BHATIA	101800	0.55	31-Mar-2021			101800	0.55
		101800	0.55	31-Mar-2022			101800	0.55
7	VIKAS BHATIA	1875	0.01	31-Mar-2021			1875	0.01
			0.00	10-Sep-2021	-1875	Sell	0	0.00
			0.02	26-Nov-2021	4000	Buy	4000	0.02
			0.03	03-Dec-2021	1000	Buy	5000	0.03
			0.03	17-Dec-2021	1000	Buy	6000	0.03
			0.03	24-Dec-2021	-1000	Sell	5000	0.03
		5000	0.03	31-Mar-2022			5000	0.03
8	SUDESH BHATIA	1875	0.01	31-Mar-2021			1875	0.01
		1875	0.01	31-Mar-2022			1875	0.01

iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Name	Shareholding		Date	Increase/decrease during the year	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (31/03/2021)/ end of the year (31/03/2022)	% total Shares of the Company				No. of Shares	% total Shares of the Company
1	MAHESH DINKAR VAZE	884000	4.74	31-Mar-2021	0		884000	4.74
		884000	4.74	31-Mar-2022	0		884000	4.74
		884000	4.83	31-Mar-2021	0		884000	4.83
2	GITA KIRTI AMBANI	556000	2.98	31-Mar-2021	0		556000	2.98
			2.96	28-May-2021	-4000	Sell	552000	2.96
			2.94	11-Jun-2021	-4000	Sell	548000	2.94
			2.83	25-Jun-2021	-20000	Sell	528000	2.83
			2.60	03-Sep-2021	-43000	Sell	485000	2.60
			2.51	10-Sep-2021	-16000	Sell	469000	2.51
			1.82	17-Sep-2021	-130026	Sell	338974	1.82
			1.19	30-Sep-2021	-117002	Sell	221972	1.19
			1.01	08-Oct-2021	-33831	Sell	188141	1.01
			0.19	15-Oct-2021	-153469	Sell	34672	0.19
			0.00	19-Nov-2021	-34672	Sell	0	0.00
	0.00	31-Mar-2022	0		0	0.00		
3	VAISHALI YATIN SHAH	428000	2.29	31-Mar-2021	0		428000	2.29
			2.08	28-May-2021	-40000	Sell	388000	2.08
			1.52	25-Jun-2021	-104000	Sell	284000	1.52
			1.26	30-Jun-2021	-48000	Sell	236000	1.26
			1.03	02-Jul-2021	-44000	Sell	192000	1.03
			0.71	09-Jul-2021	-60000	Sell	132000	0.71
			0.15	16-Jul-2021	-104000	Sell	28000	0.15
			0.02	23-Jul-2021	-24000	Sell	4000	0.02
			0.00	30-Jul-2021	-4000	Sell	0	0.00
	0.00	31-Mar-2022	0		0	0.00		

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4	PANKAJ MALIK	25000	0.13	31-Mar-2021	0		25000	0.13
			0.16	20-Aug-2021	4000	Buy	29000	0.16
			0.18	27-Aug-2021	4000	Buy	33000	0.18
			0.20	03-Sep-2021	4000	Buy	37000	0.20
			0.22	10-Sep-2021	4511	Buy	41511	0.22
			0.37	22-Sep-2021	27500	Buy	69011	0.37
			0.37	24-Sep-2021	541	Buy	69552	0.37
			0.54	30-Sep-2021	30907	Buy	100459	0.54
			0.59	08-Oct-2021	10000	Buy	110459	0.59
			0.73	15-Oct-2021	25000	Buy	135459	0.73
			0.74	22-Oct-2021	2000	Buy	137459	0.74
			1.27	29-Oct-2021	100500	Buy	237959	1.27
			1.35	05-Nov-2021	14400	Buy	252359	1.35
			1.63	12-Nov-2021	51712	Buy	304071	1.63
			2.08	19-Nov-2021	84435	Buy	388506	2.08
			2.22	26-Nov-2021	25141	Buy	413647	2.22
			2.38	03-Dec-2021	30132	Buy	443779	2.38
			2.33	10-Dec-2021	-8831	Sell	434948	2.33
			2.25	17-Dec-2021	-14520	Sell	420428	2.25
			2.40	24-Dec-2021	27598	Buy	448026	2.40
			2.02	31-Dec-2021	-70845	Sell	377181	2.02
			1.99	07-Jan-2022	-5010	Sell	372171	1.99
			1.96	12-Jan-2022	-6332	Sell	365839	1.96
			2.15	14-Jan-2022	34541	Buy	400380	2.15
			2.19	21-Jan-2022	9174	Buy	409554	2.19
			2.14	28-Jan-2022	-11012	Sell	398542	2.14
			2.31	04-Feb-2022	32928	Buy	431470	2.31
			2.28	11-Feb-2022	-6204	Sell	425266	2.28
			2.28	18-Feb-2022	556	Buy	425822	2.28
			2.33	25-Feb-2022	9852	Buy	435674	2.33
	2.34	04-Mar-2022	1469	Buy	437143	2.34		
	2.23	11-Mar-2022	-20740	Sell	416403	2.23		
	2.26	18-Mar-2022	5800	Buy	422203	2.26		
	2.29	25-Mar-2022	5060	Buy	427263	2.29		
	2.28	31-Mar-2022	-1500	Sell	425763	2.28		
	425763	2.28	31-Mar-2022	0		425763	2.28	
5	FINQUEST FINANCIAL SOLUTIONS PVT. LTD.	268000	1.44	31-Mar-2021	0		268000	1.44
		26800	1.44	31-Mar-2022	0		268000	1.44
6	JSG INNOTECH PRIVATE LIMITED	0	0.00	31-Mar-2021		Sell	0	0.00
		250000	1.34	31-Mar-2022	0		250000	1.34

7	RUCHI PRAMOD GUPTA		232000	1.24	31-Mar-2021	0		232000	1.24
				0.96	12-Jan-2022	-52000	Sell	180000	0.96
				0.92	18-Mar-2022	-7600	Sell	172400	0.92
				0.91	25-Mar-2022	-2300	Sell	170100	0.91
				0.72	31-Mar-2022	-36000	Sell	134100	0.72
			134100	0.72	31-Mar-2022	0		134100	0.72
8	CHOICE BROKING LIMITED	EQUITY PRIVATE	208000	1.11	31-Mar-2021	0		208000	1.11
				0.58	14-Jan-2022	-100000	Sell	108000	0.58
				0.21	28-Jan-2022	-68000	Sell	40000	0.21
				0.00	04-Feb-2022	-40000	Sell	0	0.00
		0.00	31-Mar-2022	0		0	0.00		
9	VRV ADVISORY PVT LTD	64516	0.35	31-Mar-2021	0		64516	0.35	
			0.41	30-Jun-2021	12000	Buy	76516	0.41	
			0.39	30-Jul-2021	-4000	Sell	72516	0.39	
			0.43	13-Aug-2021	8000	Buy	80516	0.43	
			0.45	03-Sep-2021	4000	Buy	84516	0.45	
			0.46	22-Sep-2021	1000	Buy	85516	0.46	
			0.47	01-Oct-2021	2000	Buy	87516	0.47	
			0.51	15-Oct-2021	8000	Buy	95516	0.51	
			0.57	22-Oct-2021	10924	Buy	106440	0.57	
			0.98	12-Nov-2021	76255	Buy	182695	0.98	
			0.95	19-Nov-2021	-4979	Sell	177716	0.95	
			0.93	26-Nov-2021	-5000	Sell	172716	0.93	
			0.93	03-Dec-2021	1316	Buy	174032	0.93	
			0.93	10-Dec-2021	-500	Sell	173532	0.93	
			0.95	17-Dec-2021	3976	Buy	177508	0.95	
			1.02	24-Dec-2021	12783	Buy	190291	1.02	
			0.95	31-Dec-2021	-12126	Sell	178165	0.95	
			0.82	07-Jan-2022	-25466	Sell	152699	0.82	
			0.66	12-Jan-2022	-28873	Sell	123826	0.66	
			0.98	14-Jan-2022	59784	Buy	183610	0.98	
			1.05	21-Jan-2022	12000	Buy	195610	1.05	
			1.01	28-Jan-2022	-7014	Sell	188596	1.01	
			1.23	04-Feb-2022	40697	Buy	229293	1.23	
			1.25	11-Feb-2022	4073	Buy	233366	1.25	
			1.26	18-Feb-2022	1549	Buy	234915	1.26	
			1.32	25-Feb-2022	10840	Buy	245755	1.32	
	1.28	04-Mar-2022	-6458	Sell	239297	1.28			
	1.15	11-Mar-2022	-24305	Sell	214992	1.15			
	1.15	18-Mar-2022	-220	Sell	214772	1.15			
	1.16	25-Mar-2022	1604	Buy	216376	1.16			
	1.25	31-Mar-2022	17585	Buy	233961	1.25			
	233961	1.25	31-Mar-2022	0		233961	1.25		

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10	BIPIN AGARWAL	0	0.00	31-Mar-2021			0	0.00
			0.20	03-Dec-2021	37833	Buy	37833	0.20
			0.26	10-Dec-2021	10000	Buy	47833	0.26
			0.30	17-Dec-2021	9000	Buy	56833	0.30
			0.47	24-Dec-2021	31576	Buy	88409	0.47
			0.53	31-Dec-2021	9806	Buy	98215	0.53
			0.58	21-Jan-2022	10000	Buy	108215	0.58
			0.65	28-Jan-2022	12517	Buy	120732	0.65
			0.66	04-Feb-2022	1900	Buy	122632	0.66
			0.78	18-Feb-2022	23364	Buy	145996	0.78
			0.91	25-Feb-2022	23189	Buy	169185	0.91
			169185	0.91	31-Mar-2022	0		169185

v. Shareholding of Directors and Key Managerial Personnel:

SI. No	For Each of the Director and KMP	Shareholding at the beginning of the year (1st April, 2021)		Cumulative Shareholding during the year (31st March, 2022)	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1.	Mr. Raman Bhatia				
	At the beginning of the year	6682675	35.80		
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):	16090	0.09	6698765	35.89
	At the end of the year			6698765	35.89
2.	Ms. Sarika Bhatia				
	At the beginning of the year	2573675	13.79		
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):	6000	0.03	2579675	13.82
	At the end of the year			2579675	13.82
3.	Mr. Nimesh Malhotra				
	At the beginning of the year	NIL	NIL		
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):	4532	0.02	4532	0.02
	At the end of the year			4532	0.02
4.	Mr. Vikas Bhatia				
	At the beginning of the year	1875	0.01		
	Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/ sweat equity etc):	3125	0.02	5000	0.03
	At the end of the year			5000	0.03
6.	Ms. Priya Pandey				
	At the beginning of the year		NIL		
	Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/ sweat equity etc):		NIL		
	At the end of the year		NIL		

VI. INDEBTEDNESS

	Particulars	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
	Indebtedness at the beginning of the financial year				
i.	Principal Amount	228,741,556	22,735,098	0	251,476,654
ii.	Interest due but not paid	0	0	0	0
iii.	Interest accrued but not due	0	0	0	0
	Total (i+ii+iii)	228,741,556	22,735,098	0	251,476,654
	Change in Indebtedness during the financial year				
	Addition	803,211,243	0	0	803,211,243
	Reduction	841,418,613	20,653,239		862,071,852
	Net change	(38,207,370)	(20,653,239)	0	(58,860,609)
	Indebtedness at the end of the financial year				
i.	Principal Amount	190,534,186	2,081,859	0	192,616,045
ii.	Interest due but not paid	0	0	0	0
iii.	Interest accrued but not due	0	0	0	0
	Total (i+ii+iii)	190,534,186	2,081,859	0	192,616,045

VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Sl. No	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Mr. Raman Bhatia	Ms. Sarika Bhatia	Mr. Nimesh Malhotra	
1.	Gross salary	3000208	2700607	1115381	6816196
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-			-
	(b) Value of perquisite/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	-	-		-
6.	Total(A)	30,00,208	27,00,607	11,15,381	68,16,196
	Ceiling as per the Act	12600000	12600000	12600000	12600000

B. Remuneration to other directors:

Sl. No	Particulars of Remuneration				Total Amount
		Mr. Anupam Gupta	Mr. Rajesh Mohan Rai	Mr. Sahiel Khurana	
A	Independent Directors	80000	40000	20000	140000
	• Fee for attending board committee meetings	-	-	-	-
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-
	Total A	80000	40000	20000	140000
B	Other Non-Executive Directors	Nil			
	• Fee for attending board committee meetings				
	• Commission				
	• Others, please specify				
	Total B	0	0	0	0
	Total A+B	80,000	40,000	20,000	1,40,000
	Total Managerial Remuneration (A+B)	80,000	40,000	20,000	1,40,000
	Overall Ceiling as per the Act	1,00,000	1,00,000	1,00,000	NA

*Mr. Rajesh Mohan Rai and Mr. Anupam Gupta has received fees w.e.f 12.02.2021.

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sl. No	Particulars of Remuneration	CFO	Cs	Total Amount
		Mr. Vikas Bhatia	Ms. Priya Pandey	
1.	Gross salary	1130770	525568	2197029
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		1656338	-
	(b) Value of perquisite 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	-		-
	Commission	-		-
	- as % of profit	-		-
	- Others, specify...	-		-
4.	Others, please specify	-		-
5.	Total(A)	11,30,770	5,25,568	16,56,338

VIII. 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		
Punishment					
Compounding					
B. Directors					
Penalty			NIL		
Punishment					
Compounding					
C. Other Officers InDefault					
Penalty			NIL		
Punishment					
Compounding					