

**EXTRACT OF ANNUAL RETURN FORM MGT-9**

As on the financial year ended on 31st March, 2018

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. Registration and Other Details

CIN	U25202MP2009PLC022526
Registration Date	21/10/2009
Name of the Company	SHREE TIRUPATI BALAJEE FIBC LIMITED
Category / Sub-Category of the Company	Company having Share Capital
Address of the Registered Office and contact details	Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur (Madhya Pradesh) 454774 Contact Details: 0731-4217400 Email-id: cs@tirupatibalajee.com
Whether listed company	YES (Listed on NSE Ltd. (Emerge Platform) w.e.f. 05th October, 2017)
Name, Address and Contact Details of Registrar and Transfer Agents, if any	BIGSHARE SERVICES PRIVATE LIMITED 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, Maharashtra - Tel.+91 22 6263 8200 Email: investor@bigshareonline.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:

Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
Manufacture of Packing products of Plastics	22203	99.96%

III. Name and Address of the Holding, Subsidiary and Associate Companies:

S.No.	Name and Address of the Company	CIN	Holding/Subsidiary/Associate	% of shares held	Applicable section
----- NIL -----					

IV. Shareholding Pattern (Equity Share Capital Breakup as % of the total Equity)**i) Category-wise Shareholding**

Category of Shareholder	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual / HUF	-	33,219	33,219	5.37%	2,40,000	-	2,40,000	2.37%	(3.00%)
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	-	75,000	75,000	12.11%	22,95,000	-	22,95,000	22.66%	10.55%
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-	-	-
Group Companies	-	-	-	-	37,03,536	-	37,03,536	36.56%	36.56%
Trusts	-	-	-	-	-	-	-	-	-
Directors Relatives	-	-	-	-	98,628	-	98,628	0.97%	0.97%
Sub-Total (A)(1):	-	1,08,219	1,08,219	17.48%	63,37,164	-	63,37,164	62.56%	45.08%



(2) Foreign									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other...	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2):	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoters (A)=(A)(1) + (A)(2)	-	1,08,219	1,08,219	17.48%	63,37,164	-	63,37,164	62.56%	45.08%
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds / UTI	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B)(1):	-	-	-	-	-	-	-	-	-
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	-	4,99,878	4,99,878	80.73%	12,93,022	-	12,93,022	12.76%	(67.97%)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
- Individual Shareholders holding nominal share capital upto Rs 1 lakh	-	11,073	11,073	1.79%	8,33,978	-	8,33,978	8.23%	6.44%
- Individual Shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	13,53,876	-	13,53,876	13.36%	13.36%
c) Others (specify)									
Shares held by Pakistani citizens vested with the Custodian of Enemy Property	-	-	-	-	-	-	-	-	-
Other Foreign Nationals	-	-	-	-	-	-	-	-	-
Foreign Bodies	-	-	-	-	-	-	-	-	-
NRI / OCBs	-	-	-	-	6,000	-	6,000	0.06%	0.06%
Clearing Members/Clearing House	-	-	-	-	2,94,000	-	2,94,000	2.90%	2.90%
Trusts	-	-	-	-	12,000	-	12,000	0.12%	0.12%
LLP-	-	-	-	-	-	-	-	-	-
Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-
Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Sub-Total (B) (2):	-	5,10,951	5,10,951	82.52%	37,92,876	-	37,92,876	37.44%	(45.08%)
Total Public Shareholding (B) =(B) (1)+ (B) (2)	-	5,10,951	5,10,951	82.52%	37,92,876	-	37,92,876	37.44%	(45.08%)
C. SHRES HELD BY CUSTODIAN FOR GDRs & ADRs									
Grand Total (A+B+C)	-	6,19,170	6,19,170	100.00%	1,01,30,040	-	1,01,30,040	100.00%	0.00%



ii) Shareholding of Promoters:

Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year		% 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	
Shri Binod Kumar Agarwal	20,000	3.23%	-	2,40,000	2.37%	(0.86%)
Smt. Sunita Agrawal	4,292	0.69%	-	51,504	0.51%	(0.18%)
Anant Agarwal	3,927	0.63%	-	47,124	0.47%	(0.16%)
Anant Trexim Private Limited	75000	12.11%	-	9,00,000	8.88%	(3.23%)
Jagannath Plastics Private Limited	75,000	12.11%	-	9,00,000	8.88%	(3.23%)
Suhana Tradelinks Private Limited	2,33,628	37.73%	-	28,03,536	27.68%	(10.05%)
Nageshwar Vinimay Private Limited	1,16,250	18.78%	-	13,95,000	13.77%	(5.01%)
Total	5,28,097	85.28%	-	63,37,164	62.56%	(22.72%)

*Change in % of Shareholding of Promoter Group is due to increase in total paid up equity capital as the Company has allotted 27,00,000 Equity Shares of Face Value of Rs. 10/- each at an issue price of Rs. 40/- per share under Initial Public Offer.

iii) Change in Promoters' Shareholding

Sr. No.	Name of Shareholder	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
1.	Shri Binod Kumar Agrawal				
	At the beginning of the year	20,000	3.23%		
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
	1. Allotment of 2,20,000 Bonus Equity Shares on 17.07.2017			2,20,000	3.23%
	2. Decrease in % of Shareholding due to IPO				(0.86%)
	At the end of the year			2,40,000	2.37%
2.	Smt. Sunita Agrawal				
	At the beginning of the year	4,292	0.69%		
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
	1. Allotment of 47,212 Bonus Equity Shares on 17.07.2017			47,212	0.69%
	2. Decrease in % of Shareholding due to IPO				(0.18%)
	At the end of the year			51,504	0.51%
3.	Shri Anant Agarwal				
	At the beginning of the year	3,927	0.63%		
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
	1. Allotment of 43,197 Bonus Equity Shares on 17.07.2017			43,197	0.63%
	2. Decrease in % of Shareholding due to IPO				(0.16%)
	At the end of the year			47,124	0.47%



4. Anant Trexim Private Limited				
At the beginning of the year	75,000	12.11%		
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
1. Allotment of 8,25,000 Bonus Equity Shares on 17.07.2017			8,25,000	12.11%
2. Decrease in % of Shareholding due to IPO				(3.23%)
At the end of the year			9,00,000	8.88%
5. Jagannath Plastics Private Limited				
At the beginning of the year	75,000	12.11%		
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
1. Allotment of 8,25,000 Bonus Equity Shares on 17.07.2017			8,25,000	12.11%
2. Decrease in % of Shareholding due to IPO				(3.23%)
At the end of the year			9,00,000	8.88%
6. Suhana Tradelinks Private Limited				
At the beginning of the year	2,33,628	37.73%		
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
1. Allotment of 25,69,908 Bonus Equity Shares on 17.07.2017			25,69,908	37.73%
2. Decrease in % of Shareholding due to IPO				(10.05%)
At the end of the year			28,03,536	27.68%
7. Nageshwar Vinimay Private Limited				
At the beginning of the year	1,16,250	18.78%		
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
1. Allotment of 12,78,750 Bonus Equity Shares on 17.07.2017			12,78,750	18.78%
2. Decrease in % of Shareholding due to IPO				(5.01%)
At the end of the year			13,95,000	13.77%

iv) Share holding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

Sr. No.	For Each of the Top 10 Shareholders	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		
1	Sky Logistics Private Limited	At the beginning of the year	75,000	12.11%			
			Date	Increase/ Decrease in shareholding	Reason		
		Date wise increase/decrease in top 10 Shareholding during the year specifying the reasons for increase/decrease	17-Jul-17	8,25,000	Allotment	9,00,000	8.88%
		At the end of the year (or on the date of separation, if separated during the year)				9,00,000	8.88%



Sr. No.	For Each of the Top 10 Shareholders	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
2.	Pantomath Stock Brokers Private Limited	At the beginning of the year		0	0.00%	
			Date	Increase/ Decrease in shareholding	Reason	
	Date wise increase/decrease in top 10 Shareholding during the year specifying the reasons for increase/decrease	26-Sep-17	1,44,000	Transfer	1,44,000	1.42%
		29-Sep-17	-1,44,000	Transfer	0	0.00%
		6-Oct-17	1,44,000	Transfer	1,44,000	1.42%
		13-Oct-17	48,000	Transfer	1,92,000	1.90%
		27-Oct-17	6,000	Transfer	1,98,000	1.95%
		31-Oct-17	-27,000	Transfer	1,71,000	1.69%
		3-Nov-17	33,000	Transfer	2,04,000	2.01%
		10-Nov-17	15,000	Transfer	2,19,000	2.16%
		17-Nov-17	15,000	Transfer	2,34,000	2.31%
		24-Nov-17	-3,000	Transfer	2,31,000	2.28%
		1-Dec-17	3,000	Transfer	2,34,000	2.31%
		8-Dec-17	-6,000	Transfer	2,28,000	2.25%
		15-Dec-17	9,000	Transfer	2,37,000	2.34%
		22-Dec-17	15,000	Transfer	2,52,000	2.49%
		29-Dec-17	-18,000	Transfer	2,34,000	2.31%
		30-Dec-17	-21,000	Transfer	2,13,000	2.10%
		5-Jan-18	6,000	Transfer	2,19,000	2.16%
		19-Jan-18	15,000	Transfer	2,34,000	2.31%
		26-Jan-18	36,000	Transfer	2,70,000	2.67%
		2-Feb-18	-21,000	Transfer	2,49,000	2.46%
		9-Feb-18	12,000	Transfer	2,61,000	2.58%
		16-Feb-18	3,000	Transfer	2,64,000	2.61%
		23-Feb-18	6,000	Transfer	2,70,000	2.67%
		2-Mar-18	-12,000	Transfer	2,58,000	2.55%
		9-Mar-18	12,000	Transfer	2,70,000	2.67%
		16-Mar-18	12,000	Transfer	2,82,000	2.78%
		23-Mar-18	9,000	Transfer	2,91,000	2.87%
		30-Mar-18	-3,000	Transfer	2,88,000	2.84%
	At the end of the year (or on the date of separation, if separated during the year)				2,88,000	2.84%

Sr. No.	For Each of the Top 10 Shareholders	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
3.	Anant Kumar Bomb	At the beginning of the year		0	0.00%	
			Date	Increase/ Decrease in shareholding	Reason	
	Date wise increase/decrease in top 10 Shareholding during the year specifying the reasons for increase/decrease	26-Sep-17	84,000	Transfer	84,000	0.83%
		29-Sep-17	-84,000	Transfer	0	0.00%
		6-Oct-17	84,000	Transfer	84,000	0.83%
		31-Oct-17	27,000	Transfer	1,11,000	1.10%
	At the end of the year (or on the date of separation, if separated during the year)				1,11,000	1.10%



Sr. No.	For Each of the Top 10 Shareholders	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
4.	B Roshanlal Chemicals Private Limited					
	At the beginning of the year	0	0.00%			
		Date	Increase/ Decrease in shareholding	Reason		
	Date wise increase/decrease in top 10 Shareholding during the year specifying the reasons for increase/decrease	26-Sep-17 29-Sep-17 6-Oct-17	1,11,000 -1,11,000 1,11,000	Transfer Transfer Transfer	1,11,000 0 1,11,000	1.10% 0.00% 1.10%
	At the end of the year (or on the date of separation, if separated during the year)				1,11,000	1.10%

Sr. No.	For Each of the Top 10 Shareholders	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
5.	Seasons Agro Chem India Private Limited					
	At the beginning of the year	0	0.00%			
		Date	Increase/ Decrease in shareholding	Reason		
	Date wise increase/decrease in top 10 Shareholding during the year specifying the reasons for increase/decrease	15-Dec-17	90,000	Transfer	90,000	0.89%
	At the end of the year (or on the date of separation, if separated during the year)				90,000	0.89%

Sr. No.	For Each of the Top 10 Shareholders	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
6.	Poonamchand Shamji Sheth					
	At the beginning of the year	0	0.00%			
		Date	Increase/ Decrease in shareholding	Reason		
	Date wise increase/decrease in top 10 Shareholding during the year specifying the reasons for increase/decrease	5-Jan-18 30-Mar-18	6,000 72,000	Transfer Transfer	6,000 78,000	0.06% 0.77%
	At the end of the year (or on the date of separation, if separated during the year)				78,000	0.77%



Sr. No.	For Each of the Top 10 Shareholders	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
7.	Narendra K Patwa					
	At the beginning of the year	0	0.00%			
		Date	Increase/ Decrease in shareholding	Reason		
	Date wise increase/decrease in top 10 Shareholding during the year specifying the reasons for increase/decrease	26-Sep-17 29-Sep-17 6-Oct-17	72,000 -72,000 72,000	Transfer Transfer Transfer	72,000 0 72,000	0.71% 0.00% 0.71%
	At the end of the year (or on the date of separation, if separated during the year)				72,000	0.71%

Sr. No.	For Each of the Top 10 Shareholders	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
8.	Sarla Bharat Bagri					
	At the beginning of the year	0	0.00%			
		Date	Increase/ Decrease in shareholding	Reason		
	Date wise increase/decrease in top 10 Shareholding during the year specifying the reasons for increase/decrease	13-Oct-17	66,000	Transfer	66,000	0.65%
	At the end of the year (or on the date of separation, if separated during the year)				66,000	0.65%

Sr. No.	For Each of the Top 10 Shareholders	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
9.	Atul Nahata					
	At the beginning of the year	0	0.00%			
		Date	Increase/ Decrease in shareholding	Reason		
	Date wise increase/decrease in top 10 Shareholding during the year specifying the reasons for increase/decrease	26-Sep-17 29-Sep-17 6-Oct-17	72,000 -72,000 60,000	Transfer Transfer Transfer	72,000 0 60,000	0.71% 0.00% 0.59%
	At the end of the year (or on the date of separation, if separated during the year)				60,000	0.59%



Sr. No.	For Each of the Top 10 Shareholders	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
10.	Swet Akshaykumar Shah					
	At the beginning of the year	0	0.00%			
		Date	Increase/ Decrease in shareholding	Reason		
	Date wise increase/decrease in top 10 Shareholding during the year specifying the reasons for increase/decrease	12-Jan-18	60,000	Transfer	60,000	0.59%
	At the end of the year (or on the date of separation, if separated during the year)				60,000	0.59%

v) Shareholding of Directors and Key Managerial Personnel:

For Each of the Directors and KMP	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
Shri Binod Kumar Agarwal, Managing Director				
At the beginning of the year	20,000	3.23%		
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
Allotment of 2,20,000 Bonus Equity Shares on 17.07.2017			2,20,000	3.23%
Decrease in % of Shareholding due to IPO			-	(0.86%)
At the end of the year			2,40,000	2.37%
Shri Ranjan Kumar Mohapatra, Joint Managing Director				
At the beginning of the year	5,000	0.81%		
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
Allotment of 55,000 Bonus Equity Shares on 17.07.2017			55,000	0.81%
Decrease in % of Shareholding due to IPO			-	(0.22%)
At the end of the year			60,000	0.59%
Smt. Sunita Agrawal, Director				
At the beginning of the year	4292	0.69%		
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
Allotment of 47,212 Bonus Equity Shares on 17.07.2017			47,212	0.69%
Decrease in % of Shareholding due to IPO			-	(0.18%)
At the end of the year			51,504	0.51%
Shri Sakul Grover, Director				
At the beginning of the year	8361	1.35%		
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
Allotment of 91,971 Bonus Equity Shares on 17.07.2017			91,971	1.35%
Decrease in % of Shareholding due to IPO			-	(0.36%)
At the end of the year			1,00,332	0.99%

Note:-

Mr. Hatim Badshah (ID), Mr. Basant Patwa (ID), Mr. Mahendra Kumar Bhagat (ID), Mr. Vipul Goyal (CS), Mr. Hamza Hussain (CFO) were not holding any shares in the company as on 31st March, 2018.

**V. Indebtness:**

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

In Rs.

Indebtedness at the beginning of the financial year	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	22,87,31,992	8,34,174	-	22,95,66,166
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	22,87,31,992	8,34,174	-	22,95,66,166
Change in Indebtedness during the financial year				
Addition	5,68,10,716	27,68,895	-	5,95,79,611
Reduction	-	-	-	-
Net Change	5,68,10,716	27,68,895	-	5,95,79,611
Indebtedness at the end of the financial year				
i) Principal Amount	28,55,42,708	36,03,069	-	28,91,45,777
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	28,55,42,708	36,03,069	-	28,91,45,777

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

S. No.	Particular of Remuneration	Shri Ranjan Kumar Mohapatra (Joint Managing Director)	Total
1	Gross Salary	7,50,000	7,50,000
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	-	-
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	-	-
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-
2	Stock Options	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	- as % of profit	-	-
	- others, specify....	-	-
5	Others, please specify	-	-
	Total	7,50,000	7,50,000
	Ceiling as per the Act	-	-

B. Remuneration to other Directors:**1. Independent Directors: No remuneration was paid to independent directors**

S.No.	Particular of Remuneration	N.A.	N.A.	Total
1	-Fee for attending Board/ Committee Meetings	-	-	-
2	-Commission	-	-	-
3	- Others, please specify	-	-	-
	Total B.1	-	-	-

2. Other Non-Executive Directors: N.A.

S.No.	Particular of Remuneration	N.A.	Total
1	-Fee for attending Board/Committee Meetings	-	-
2	-Commission	-	-
3	- Others, please specify	-	-
	Total B.2	-	-
	Total (B1+B2)	-	-
	Total Managerial Remuneration (A+B)	-	-
	Overall Ceiling as per the Act	N.A.	N.A.

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

S.No.	Particular of Remuneration	Vipul Goyal (Company Secretary)	Hamza Hussain (CFO)	Total
1	Gross Salary	4,48,548	6,76,660	11,25,208
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	-	-	-
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-	-
2	Stock Options	-	-	-
3	Sweat Equity	-	-	-
4	Commission			
	- as % of profit	-	-	-
	- others, specify....	-	-	-
5	Others, please specify	-	-	-
	Total C	4,48,548	6,76,660	11,25,208

VII. Penalty/Punishment/Compounding of Offences: NIL

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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTOR					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICER IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board

Date: 09th August, 2018
Place: Pithampur (Dhar)Binod Kumar Agarwal
Chairman & Managing Director
DIN:00322536