

ANNEXURE B

FORM NO. MGT-9 EXTRACT OF ANNUAL RETURN As on the financial year ended on March 31, 2020

[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 OTH ER DETAILS:

1.	Name of the company:	RODIUM REALTY LIMITED
2.	CIN:	L85110MH1993PLC206012
3.	Date of Incorporation:	17/05/1993
4.	Category / Sub-Category of the Company:	Company limited by Shares/Non-government company
5.	Registered office Address and Contact details:	Plot No. 636, 501, X'Cube, Off New Link Road, Andheri (West), Mumbai-400053, Maharashtra, India Tel: +91-22-42310800
		Email Id: info@rodium.net
6.	Whether Listed or not:	Listed
7.	Name, Address and Contact details of Registrar and Transfer Agent:	Cameo Corporate Services Ltd "Subramanian Building", # 1 Club House Road, Chennai 600 002, India Phone: 044-28460129 Email Id: investor@cameoindia.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: -

Sr.	Name and description of Main	NIC Code of product and	% of total turnover of the		
No.	Products / services	services	Company		
1.	Construction of Buildings	4100	100%		

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No.	Name and address of the company	CIN/ GLN	Holding/ Subsidiary /Associate	% of Shares held	Applicable section
1.	Rodium Housing LLP (Formerly known as Rodium Housing Private Limited)	AAO-9257	Subsidiary	100	2(87)
2.	Readystage LLP	AAI-7135	Subsidiary	75	2(87)
3.	81 Estate LLP	AAJ-6447	Subsidiary	99	2(87)
4.	Contour Developers LLP	AAJ-6449	Subsidiary	99	2(87)
5.	Fluid Realty LLP	AAO-9376	Subsidiary	99	2(87)
6.	Xperia Realty LLP	AAO-9372	Subsidiary	99	2(87)

Note - In case of LLPs, the % of shares held denotes the % of voting rights held by Rodium Realty Limited in the respective LLPs.



IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

(i) Category-wise Share Holding

Cat egor y cod e	Category of Shareholder	No. of shares held at the beginning of the year from April 01, 2019			No. of shares held at the end of the year till March 31, 2020 Demat Physi Total % of			l of the	% Chan ge durin g	
		Demat	Physi cal	Total	% of Total Share s	Demat	Physi cal	Total	% of Total Shar es	the year
A.	PROMOTER AND PROMOTER GROUP									
1.	Indian									
a.	Individuals/Hindu Undivided Family	2191311	0	2191311	67.47	2192311	0	2192311	67.50	0.03
	Central Government/									
b.	State Government(S)	0	0	0	0.00	0	0	0	0.00	0.00
C.	Bodies Corporate	1050	0	1050	0.03	1050	0	1050	0.03	0.00
d.	Financial Institutions/ Banks	0	0	0	0.00	0	0	0	0.00	0.00
e.	Any Other									
	SUB - TOTAL (A)(1)	2192361	0	2192361	67.50	2193361	0	2193361	67.53	0.03
2.	Foreign						<u> </u>		<u> </u>	
2.	Individuals (Non- Resident Individuals/									
a.	Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
b.	Bodies Corporate	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									
	SUB - TOTAL (A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
	TOTAL SHARE HOLDING OF PROMOTER (A) = (A)(1)+(A)(2)	2192361	0	2192361	67.50	2193361	0	2193361	67.53	0.03
B.	PUBLIC SHAREHOLDING									
1.	Institutions								1	



a.	Mutual Funds/UTI	0	0	0	0.00	0	0	0	0.00	0.00
	Financial Institutions/									
Ъ.	Banks	0	0	0	0.00	0	0	0	0.00	0.00
	Central Government/	0			0.00				0.00	0.00
C.	State Government(S)	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
c	Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
f.	Foreign Venture	0	0	0	0.00	0	0	0	0.00	0.00
g.	Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
0	Qualified Foreign									-
h.	Investor	0	0	0	0.00	0	0	0	0.00	0.00
i.	Any Other									
	SUB - TOTAL (B)(1)	0	0	0	0.00	0	0	0	0.00	0.00
2.	Non-Institutions									
a.	Bodies Corporate	24153	650	24803	0.76	19661	650	20311	0.63	-0.13
Ъ.	Individuals -									
	I Individual									
	Shareholders									
	Holding Nominal Share									
	Capital Upto Rs. 1 Lakh	296334	41705	338039	10.41	282942	41505	324447	9.99	-0.42
	Ii Individual	270334	41703	330037	10.41	202772	41303	327777	7.77	-0.72
	Shareholders									
	Holding Nominal Share									
	Capital									
	In Excess Of Rs. 1 Lakh	457706	0	457706	14.09	479918	0	479918	14.78	0.68
	Qualified Foreign	_	_	_		_	_	_		
C.	Investor	0	0	0	0.00	0	0	0	0.00	0.00
d.	Any Other									
	Clearing Members	1186	0	1186	0.04	0	0	0	0.00	-0.04
	Hindu Undivided	11771	0	11771	0.26	10750	0	10750	0.22	0.02
	Families Non Resident Indians	11771 222034	0	11771	0.36	10750	0	10750	0.33	-0.03 -0.10
	INON Resident Indians			222034	6.84	219113		219113	6.74	
		234991	0	234991	7.24	229863	0	229863	7.07	-0.17
	CLID TOTAL (D) (2)	1012104	40255	1055520	20.50	1010204	40455	1054520	20.45	0.02
	SUB - TOTAL (B)(2)	1013184	42355	1055539	32.50	1012384	42155	1054539	32.47	-0.03
									<u> </u>	
	TOTAL PUBLIC									
	SHAREHOLDING $(B) = (B)(1) + (B)(2)$	1013184	42355	1055539	32.50	1012384	42155	1054539	32.47	-0.03
	(B) = (B)(1)+(B)(2)	1013104	44333	1055559	34.30	1014304	44133	1054553	J4.41	-0.03
	TOTAL (A)+(B)	3205545	42355	3247900	100	3205745	42155	3247900	100	0.00
	101AL (A) ⁺ (B)	3403343	44355	344/300	100	3403743	44155	344/300	100	0.00



C.	SHARES HELD BY CUSTO DIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED									
	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
	Public	0	0	0	0.00	0	0	0	0.00	0.00
	TOTAL CUSTODIAN (C)	0	0	0	0.00	0	0	0	0.00	0.00
					_					
	GRAND TOTAL (A)+(B)+(C)	3205545	42355	3247900	100	3205745	42155	3247900	100	0.00

(ii) Shareholding of Promoters & Promoters Group

S1	Shareholder's Name	Shareho	lding at the	beginning of	Shareho	lding at the	end of the	
No		the year April 01, 2019			year March 31, 2020			
		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 / encumbere d to total shares	% change in shareholding during the year
1	Deepak Chheda	952459	29.33	0.00	952459	29.33	0.00	0.00
2	Shailesh Damji Shah	588521	18.12	0.00	588521	18.12	0.00	0.00
3	Rohit Keshavji Dedhia	319466	9.84	0.00	319466	9.84	0.00	0.00
4	Harish Damji Nisar	320330	9.86	0.00	320330	9.86	0.00	0.00
5	Krupa D. Chheda	3334	0.10	0.00	3334	0.10	0.00	0.00
6	Paarth Deepak Chheda	4367	0.14	0.00	5367	0.17	0.00	0.03
7	Rohan Deepak Chheda	2834	0.09	0.00	2834	0.09	0.00	0.00
8	Sigma Fiscals Pvt.Ltd.	1050	0.03	0.00	1050	0.03	0.00	0.00

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

		Shareholding of the year Ap	at the beginning ril 01, 2019	Cumulative Shareholding during the year March 31, 2020		
Sl No	Name of the Share holder	No of shares	% of total shares of the company	No of shares	% of total shares of the company	
1	Deepak Chheda					
	At the beginning of the year 30-Mar-2019	952459	29.33	952459	29.33	
	At the end of the year 31-Mar-2020	952459	29.33	952459	29.33	
				_		



2	Shailesh Damji Shah				
	At the beginning of the year 30-Mar-2019	588521	18.12	588521	18.12
	At the end of the year 31-Mar-2020	588521	18.12	588521	18.12
3	Rohit Keshavji Dedhia				
	At the beginning of the year 30-Mar-2019	319466	9.84	319466	9.84
	At the end of the year 31-Mar-2020	319466	9.84	319466	9.84
4	Harish Damji Nisar				
	At the beginning of the year 30-Mar-2019	320330	9.86	320330	9.86
	At the end of the year 31-Mar-2020	320330	9.86	320330	9.86
5	Krupa D. Chheda				
	At the beginning of the year 30-Mar-2019	3334	0.10	3334	0.10
	At the end of the year 31-Mar-2020	3334	0.10	3334	0.10
6	Paarth Deepak Chheda				
0	1	12.5	0.4.4	12.67	
	At the beginning of the year 30-Mar-2019 Purchase 25-Oct-2019	4367	0.14	4367	0.14
	JL	1000	0.03	1000	0.03
	At the end of the year 31-Mar-2020	5367	0.17	5367	0.17
7	Rohan Deepak Chheda				
	At the beginning of the year 30-Mar-2019	2834	0.09	2834	0.09
	At the end of the year 31-Mar-2020	2834	0.09	2834	0.09
8	Sigma Fiscals Pvt. Ltd.				
	At the beginning of the year 30-Mar-2019	1050	0.03	1050	0.03
	At the end of the year 31-Mar-2020	1050	0.03	1050	0.03

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

		Shareholding the year Apri		Cumulative Shareholding during the year March 31, 2020		
Sl No	Name of the Share holder	No of shares	'% of total shares of the company	No of shares	% of total shares of the company	
1	Mumta Manik Shahani					
	At the beginning of the year 30-Mar-2019	157253	4.84	157253	4.84	
	At the end of the year 31-Mar-2020	157253	4.84	157253	4.84	



ı					
2	Hiral Manish Shah				
	At the beginning of the year 30-Mar-2019	87464	2.69	87464	2.69
	Sale 26-Apr-2019	-5000	0.15	82464	2.54
	At the end of the year 31-Mar-2020	82464	2.54	82464	2.54
	Having Same Pan	02101	2.31	02101	2.51
	Traving carrie rain			<u> </u>	
2	Hiral Manish Shah				
	At the beginning of the year 30-Mar-2019	1678	0.05	1678	0.05
	Sale 19-Apr-2019	-1430	0.04	248	0.00
	Purchase 26-Apr-2019	4000	0.12	4248	0.13
	At the end of the year 31-Mar-2020	4248	0.13	4248	0.13
	Having Same Pan				
2	Hiral Manish Shah				
	At the beginning of the year 30-Mar-2019	200	0.00	200	0.00
	At the end of the year 31-Mar-2020	200	0.00	200	0.00
3	Gautambhai Vasantlal Shah				
	At the beginning of the year 30-Mar-2019	38931	1.19	38931	1.19
	At the end of the year 31-Mar-2020	38931	1.19	38931	1.19
4	Divyesh Gautambhai Shah				
	At the beginning of the year 30-Mar-2019	37195	1.14	37195	1.14
	At the end of the year 31-Mar-2020	37195	1.14	37195	1.14
5	Indiraben Gautambhai Shah				
	At the beginning of the year 30-Mar-2019	36050	1.11	36050	1.11
	At the end of the year 31-Mar-2020	36050	1.11	36050	1.11
6	Alpa Divyesh Shah				
	At the beginning of the year 30-Mar-2019	34850	1.07	34850	1.07
	At the end of the year 31-Mar-2020	34850	1.07	34850	1.07
	<u> </u>				
7	Varsha Sudhir Gala				
	Jt1 : Sudhir Bhanji Gala				
	At the beginning of the year 30-MAR-2019	32950	1.01	32950	1.01
	At the end of the year 31-Mar-2020	32950	1.01	32950	1.01
	,				
8	Tara Ashiash Shah				
	At the beginning of the year 30-Mar-2019	28300	0.87	28300	0.87



	At the end of the year 31-Mar-2020	28300	0.87	28300	0.87
9	Rupal D Gangar				
	At the beginning of the year 30-Mar-2019	25200	0.77	25200	0.77
	At the end of the year 31-Mar-2020	25200	0.77	25200	0.77
	The die old of the year of fixed 2020	23200		23200	0.77
10	Shailesh Champaklal Mehta				
	Jt1: Nina Shailesh Mehta				
	At the beginning of the year 30-Mar-2019	18440	0.57	18440	0.57
	At the end of the year 31-Mar-2020	18440	0.57	18440	0.57
	New Top 10 As On (31-Mar-2020)				
	,				
11	Vibha Vikram Agawane				
	At the beginning of the year 30-Mar-2019	15316	0.47	15316	0.47
	Purchase 12-Apr-2019	1755	0.05	17071	0.52
	Sale 19-Apr-2019	-302	0.00	16769	0.51
	Sale 26-Apr-2019	-267	0.00	16502	0.50
	Purchase 10-May-2019	39	0.0012	16541	0.5092
	Purchase 17-May-2019	112	0.00	16653	0.51
	Purchase 24-May-2019	459	0.01	17112	0.53
	Sale 31-May-2019	-331	0.01	16781	0.51
	Purchase 07-Jun-2019	130	0.00	16911	0.52
	Purchase 14-Jun-2019	505	0.01	17416	0.54
	Purchase 21-Jun-2019	44	0.00	17460	0.54
	Purchase 28-Jun-2019	40	0.00	17500	0.54
	Purchase 05-Jul-2019	99	0.00	17599	0.54
	Purchase 12-Jul-2019	135	0.00	17734	0.55
	Purchase 19-Jul-2019	1	0.00	17735	0.55
	Purchase 26-Jul-2019	79	0.00	17814	0.55
	Purchase 02-Aug-2019	42	0.00	17856	0.55
	Purchase 09-Aug-2019	282	0.00	18138	0.55
	Sale 16-Aug-2019	-59	0.00	18079	0.56
	Purchase 23-Aug-2019	102	0.00	18181	0.56
	Purchase 06-Sep-2019	380	0.01	18561	0.57
	Purchase 13-Sep-2019	95	0.00	18656	0.57
	Sale 20-Sep-2019	-151	0.00	18505	0.57
	Sale 27-Sep-2019	-60	0.00	18445	0.56
	Sale 30-Sep-2019	-89	0.00	18356	0.57
	Purchase 11-Oct-2019	92	0.00	18448	0.58
	Purchase 18-Oct-2019	369	0.01	18817	0.58
	Sale 25-Oct-2019	-49	0.00	18768	0.58
	Purchase 01-Nov-2019	248	0.00	19016	0.59
	Purchase 08-Nov-2019	304	0.00	19320	0.59



Purchase 15-Nov-2019	730	0.02	20050	0.62
Purchase 22-Nov-2019	1057	0.03	21107	0.65
Purchase 29-Nov-2019	660	0.02	21767	0.67
Purchase 06-Dec-2019	228	0.00	21995	0.68
Purchase 13-Dec-2019	334	0.01	22329	0.69
Purchase 20-Dec-2019	656	0.02	22985	0.70
Purchase 27-Dec-2019	662	0.02	23647	0.73
Purchase 31-Dec-2019	86	0.00	23733	0.73
Purchase 03-Jan-2020	553	0.01	24286	0.75
Purchase 10-Jan-2020	416	0.01	24702	0.76
Purchase 17-Jan-2020	100	0.00	24802	0.76
Purchase 24-Jan-2020	407	0.01	25209	0.78
Purchase 31-Jan-2020	41	0.00	25250	0.78
Purchase 07-Feb-2020	20	0.00	25270	0.78
Purchase 14-Feb-2020	110	0.00	25380	0.78
Purchase 21-Feb-2020	269	0.00	25649	0.79
Purchase 26-Feb-2020	223	0.00	25872	0.80
Purchase 28-Feb-2020	7	0.00	25879	0.7967
Purchase 06-Mar-2020	666	0.02	26545	0.82
Purchase 13-Mar-2020	780	0.02	27325	0.84
Purchase 20-Mar-2020	136	0.00	27461	0.85
Purchase 31-Mar-2020	189	0.00	27650	0.85
At the end of the year 31-Mar-2020	27650	0.85	27650	0.85

(V) Shareholding of Directors and Key Managerial Personnel as on March 31, 2020:

		Shareholding of the year A	g at the beginning pril 01, 2019		Shareholding rear March 31,
Sl No	Name of the Share holder	No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	Deepak Dungarshi Chheda				
	At the beginning of the year 30-Mar-2019	952459	29.33	952459	29.33
	Date wise increase / decrease in shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No Change			
	At the end of the year 31-Mar-2020	952459	29.33	952459	29.33
2	Shailesh Damji Shah				
	At the beginning of the year 30-Mar-2019	588521	18.12	588521	18.12
	Date wise increase / decrease in shareholding				



	during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No Change			
	At the end of the year 31-Mar-2020	588521	18.12	588521	18.12
3	Rohit Keshavji Dedhia				
	At the beginning of the year 30-Mar-2019	319466	9.84	319466	9.84
	Date wise increase / decrease in shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)			No Change	
	At the end of the year 31-Mar-2020	319466	9.84	319466	9.84
4	Harish Damji Nisar				
	At the beginning of the year 30-Mar-2019	320330	9.86	320330	9.86
	Date wise increase / decrease in shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No Change			
	At the end of the year 31-Mar-2020	320330	9.86	320330	9.86
5	Rohan Deepak Chheda (Chief Financial Officer)				
	At the beginning of the year 30-Mar-2019	2834	0.09	2834	0.09
	Date wise increase / decrease in shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No Change			
	At the end of the year 31-Mar-2020	2834	0.09	2834	0.09
6	Vatsal Jayantilal Shah (Independent Director)				
U	At the beginning of the year 30-Mar-2019	Nil	Nil	Nil	Nil
	Date wise increase / decrease in shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil			11111
	At the end of the year 31-Mar-2020	Nil	Nil	Nil	Nil
7	Sudhir Jayantilal Mehta (Independent Director)	Nil	Nil	Nil	Nil
	Date wise increase / decrease in shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No Change			
	At the end of the year 31-Mar-2020	Nil	Nil	Nil	Nil



8	Tejal Karan Mehta (-Independent Director)	Nil	Nil	Nil	Nil
	Date wise increase / decrease in shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No Change			
	At the end of the year 31-Mar-2020	Nil	Nil	Nil	Nil
9	Yogesh Ratilal Shah (-Independent Director)	Nil	Nil	Nil	Nil
	Date wise increase / decrease in shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer /bonus/ sweat equity etc.)	No Change			
	At the end of the year 31-Mar-2020	Nil	Nil	Nil	Nil

V. Indebtedness of the Company including interest outstanding/accrued but not due for payment (Amt in Rs)

	Secured Loans	Unsecured	Deposits	Total Indebtedness
	excluding deposits	Loans		Indebtedness
Indebtedness at the beginning of				
the financial year				
i) Principal Amount	386,744,697	342,569,628	Nil	729314325
ii) Interest due but not paid	-	176,748,659	Nil	176,748,659
iii) Interest accrued but not due	-	-		
Total (i+ii+iii)	386,744,697	519,318,287	Nil	906062984
Change in Indebtedness during				
the financial year				
-Addition				
- Reduction	29,519,590	60,35,842	Nil	3,55,55,432
Net Change	18,44,23,982	1,36,47,315	Nil	19,80,71,207
Indebtedness at the end of the financial	15,49,04,391	76,11,473	Nil	16,25,15,775
year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due	23,18,40,306	34,20,69,628	Nil	57,39,09,934
Total (i+ii+iii)	-	16,96,37,186	Nil	16,96,37,186

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No	Particulars of Remuneration	Nai	Name of MD/WTD/Manager:			
		Deepak Chheda		Rohit Dedhia	Shailesh Shah	



		MD	WTD	WTD	WTD	
	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961					
1	(b) Value of perquisites u/s 17(2)Income-tax Act, 1961	40,80,000	26,40,000	25,20,000	6,00,000	98,40,000
	(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	*1,70,000	-	*1,05,000	-	-
	Total (A)	42, 50,000	26,40,000	26,25,000	6,00,000	10,115,000
	Ceiling as per the Act	84,00,000	84,00,000	84,00,000	84,00,000	

^{*}As a reward for completion of project Xpoint

B. Remuneration to other directors:

Sl. No	Particulars of Remuneration	Name of Other Directors:						
		Vatsal Shah Independent Director	Sudhir Mehta Independent Director	Yogesh Shah Independent Director	Tejal Mehta Independen t Director	Total Amount		
1	Independent Directors							
a	Fee for attending board / committee meetings	40,000	60,000	80,000	40,000	2,20,000		
Ъ	Commission							
С	Others, please specify							
	Total (1)	40,000	60,000	80,000	40,000	2,20,000		
2	Other Non-Executive Directors							
a	Fee for attending board / committee							
	meetings	-	-	-	-	-		
Ь	Commission							
С	Others, please specify							
	Total (2)	-	-	-	_	-		
	Total (B)=(1+2)	40,000	60,000	80,000	40,000	2,20,000		
	Total Managerial Remuneration	40,000	60,000	80,000	40,000	2,20,000		
	Overall Ceiling as per the Act	1,00,000	1,00,000	1,00,000	1,00,000			



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

SI.	Particulars of	Key I	Managerial Personnel	
no.	Remuneration			
		Rohan Chheda	Tulsi Rajput	Total
		Chief Financial Officer	Company Secretary & Compliance Officer	(in Rs.)
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	21,00,000	5,52,000	26,52,000
	(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	*87,500	*21,206	1,08,706
	specify			
	Total	21,87,500	5,73,206	27,60,706

^{*}As a bonus given to employees on completion of project Xpoint

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

The Company was not charged with any penalty or punishment and there was no compounding of offences for the year financial year April 01, 2019 to March 31, 2020.

Туре	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	None	None	None	None	None
Punishment	None	None	None	None	None
Compounding	None	None	None	None	None
B.	DIRECTORS	•			
Penalty	None	None	None	None	None
Punishment	None	None	None	None	None
Compounding	None	None	None	None	None
C.	OTHER OFFICE DEFAULT	RS IN			
Penalty	None	None	None	None	None
Punishment	None	None	None	None	None
Compounding	None	None	None	None	None