Annexure-IV FORM NO. MGT 9 Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014 EXTRACT OF ANNUAL RETURN For Financial Year ended 31/03/2020 **REGISTRATION & OTHER DETAILS:** i CIN L74899DL1994PLC063708 ii Registration Date 22-Dec-1994 Name of the Company Ramsons Projects Limited Category/Sub-Category of the Company iv Company Limited by Shares / Non-Government Company Address of the Registered office & contact details Address: 815, 8th Floor, Hemkunt Chambers, Nehru Place Town / City: New Delhi State: Delhi Pin Code: 110019 Country Name: India Telephone (with STD Code) 0124-4679000 Fax Number: 0124-4679099 Email Address: rplcorprelations@sasgroup.in Website, if any: www.ramsonsprojects.com Whether listed company Yes Name and Address of Registrar & Transfer Agents (RTA):vii Name of RTA: Link Intime India Private Limited Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Address : Market Town / City : Janakpuri, New Delhi State Delhi Pin Code: 110058 Telephone: 011-41410592 Fax Number: 011-41410591 Email Address: delhi@linkintime.co.in PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY All the business activities contributing 10 % or more of the total turnover SI. Name and Description of main products NIC Code of the Product / % to total turnover of the company No. / services service Other Monetary Intermediation 1 6419 100% III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -No. of Companies for which information is being filled 0 S. NAME AND ADDRESS OF THE COMPANY CIN/GLN HOLDING/ % of Applicable No. SUBSIDIARY shares Section /ASSOCIATE held Na

IV.	SHARE HOLDING	PATTERN	(Equity Sh	are Capital Br	eakup as per	centage of T	Total Equity	y)		
	i. Category-wise Share	e Holding								
						1				
	Category of	No. of Sh	ares held a	t the beginning	of the year	No.	of Shares h	eld at the end	of the year	% Change
	Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
	romoter s									
	Indian a) Individual/ HUF	910628	52.500	062 120	22.02.50/	010600				
	b) Central Govt	910628	52,500			910628				09
	c) State Govt(s)	0	0			0			0.0	09
	d) Bodies Corp.	658898	0			658898		-	0,0	0.009
	e) Banks / FI	0	0	0	0%	0				0.00
1	Any other	0	0	0	0%	0	0	0	0%	09
(2)	Foreign									
) NRI - Individual/	-		_						
	Other - Individual/	-		-	-		-		-	-
	e) Bodies Corp.	-	-	-			-	-	-	
	l) Banks / FI	-	-	-	-	-	-	-		
Total	shareholding of oter (A)	1569526	52,500	1,622,026	53.95%	1569526	52,500	1,622,026	53.95%	0%
	blic Shareholding									
	nstitutions									
) Mutual Funds	-	-	-	-	-	-	-	-	
) Banks / FI) Central Govt	-	-	-	-	-	-	-	-	
) State Govt(s)	-	-	-	-	-	-	-	-	
) Venture Capital Funds	-		-	-		-	-	-	
	Insurance Companies	_	-	-	-		-	_		
) FIIs	-	-	~	-	-		-	-	
) Foreign Venture	-	-	-	-	-	-	-	-	
	Others (specify) -total (B)(1):-	- 0	-	-	-	-	-	-	-	
540	(<i>D)</i> (1)	U	0	0	0%	0	0	0	0%	0%
2. N	on-Institutions									
	ndividuals									
sh	Individual areholders holding ominal share capital	73050	583446	656496	21.836%	73336	405346	478682	15.922%	-5.914%
sh	Individual areholders holding ominal share capital in	95200	613100	708300	23.559%	95200	791000	886200	29.476%	5.92%
b	NBFC registered									
)	with RBI	0	0	0	0	0	0	0	0	0
c d	Employee Trust Overseas	0	0	0	0	0	0	0	0	0
)	Depositories	0	0	0	0	0	0	0	0	0
e)	Any other (Specify)	0	0							
,	Hindu Undivided	U	U	0	0	0	0	0	0	0
	Family	9431	0	9431	0.314%	9430	0	9430	0.31%	0.000%
	Clearing Member	200								0.00070
-	Bodies Corporate	200	0	200	0.007%	0	0	0	0.00%	-0.007%
-	•	9747	300	10047	0.334%	9862	300	10162	0.34%	0.004%
Sub-	total (B)(2):-	187628	1196846	1384474	46.049%	187828	1196646	1384474	46.05%	0.00%
	Cublic Shareholding (1)+ (B)(2)									
		187628	1196846	1384474	46.05%	187828	1196646	1384474	46.05%	0.00%

C No	on Promoter-Non							,		
Publi										
1	Custodian/DR Holder	() () (0%) (0	0%	0%
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014	0) 0	0	0%	0	0	0	0%	0%
Grand	l Total (A+B+C)	1757154	1,249,346	3,006,500	100%	1757354	1,249,146	3,006,500	100%	0%
ii	Shareholding of Pro	moters								
			Shareholdin	g at the begin	nning of the	Share ho	olding at the	e end of the		
SI No.	Shareholder's	Name	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumber ed to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbere d to total shares	% change in sl during th	
1	Sunil Sachdeva		690,500	22.97%	-	690,500	22.97%	-	-	
2	Suman Sachdeva		19,800	0.66%	-	19,800	0.66%	-	-	
3	Pankaj Mani Sachdev	a	196,400	6.53%	-	196,400	6.53%	-	-	
4	Jitender Sachdeva		2,400	0.08%	-	2,400	0.08%	-		
5	SAS Servizio Private	Limited	148,400	4.94%	-	148,400	4.94%	-	-	
6	S.A.S. Infotech Privat	e Limited	510,498	16.98%	-	510,498	16.98%	-	-	
7	Mohan Lal Chhabra		31,100	1.03%	-	31,100	1.03%	-	-	
8	Sunil Chhabra		19,000	0.63%	-	19,000	0.63%	-	-	
9	Rakesh Arora		3928	0.13%	-	3928	0.13%	_	-	
	TOTAL		1,622,026	53.95%	-	1,622,026	53.95%	-	-	

ii	change in 1 romoi	ters' Shareholding (please specify, if	inere is no ch	ange)		
				ding at the of the year	Cumulative Share	cholding during the year
	Sl. No. I		No. of shares	% of total shares of the	No. of shares	% of total shares of the company
	At the beginning of		1,622,020		1,622,026	53.9
- 4	Changes During the	e Year	(0%		
ŀ	Increase					
H	Date	Reason for Increase Allotment		00/		
- 1		Bonus			0	
ı		Sweat			0	
		Other			0	
	Decrease			070	U	
	Date	Reason for Decrease				
-		Transfer	0		0	
H	A 4 4 h - E - J - 6 4 L	Other	0	070		
F	At the End of the y	/ear	1,622,026	53.951%	1,622,026	53.9
5	Shareholding Patte	rn of top ten Shareholders (other tha	n Directors, P	romoters an	d Holders of GDRs and A	ADRs):
			Sharehold		Cumulative Sharel	nolding during the year
	Mr. Mahender Ku Folio No. 0000323	: Mahender Kumar lio No. 0000323		of the year % of		
			No. of shares	total shares of	No. of shares	% of total shares of the company
	At the beginning of		95200	3.17%	95200	3.
C	Changes During the	Year				
\vdash	Increase					
\vdash	Date	Reason for Increase	0	0%	0	
\vdash		Allotment Bonus	0	0%	0	
\vdash	31	Sweat	0	0%	0	
		Other	0	0%	0	
	Decrease			070	U	
	Date	Reason for Decrease				
		Transfer	0	0%	0	
		Other	0	0%	0	
A	at the End of the ye	ar (or on the date of separation, if	95200	3.17%		2
	·		93200	3.17%	95200	3.
	Iohini Uppal		Shareholdin at the begn		Cumulative Shareh	olding during the year
F	olio No. IN301959	10055719	shares	% of total shares of the	No. of shares	% of total shares of the company
A	t the beginning of		95200	3.17%	0,5000	
_	hanges During the		93200	3.1/%	95200	3.1
_	crease					
		Reason for				
F		Allotment	0	0%	0	
\vdash			0	0%	0	
\vdash		Bonus	0	0%	0	
		Sweat	0	0%	0	
		Other	0	0%	0	
De	ecrease			- 70	0	
Da	ate	Reason for				
\vdash		Transfer		001	22-	
-		Other	0	0%	0	
		year (or on the date of separation, if	0	0%	0	
			95200	3.17%	95200	

	Vandana Goyal Folio No. 0000241		ding at the of the year	Cumulative Sharel	holding during the year
		No. of shar		No. of shares	% of total shares of the company
-	At the beginning of	38100	1.26%	38100	1.2
1	Changes During the				
1	Increase				
1	Date Reason				
	Allotment	0	0%	0	0.0
	Bonus	0	0%	0	0.0
	Sweat	0	0%	0	0.0
	Other	0	0%	0	0.0
I	Decrease				
I	Date Reason				
L	Transfer	0	0%	0	0.0
	Other	0	0%	0	0.0
	At the End of the year (or on the date of separation, if				
S	separated during the year)	38100	1.26%	38100	1.2
4	Harish Kumar Folio No. 0000192	Sharehold beginning	of the year	Cumulative Shareh	olding during the year
			% of total		% of total shares of the
	At the beginning of	No. of share		No. of shares	company
_	Changes During the	28600	0.95%	28600	0.9
F	Increase				
\vdash	Date Reason				
\vdash	Allotment				
\vdash	Bonus	0	0%	0	0.0
-	Sweat	0	0%	0	0.0
\vdash	Other	0	0%	0	0.0
-	Decrease	0	0%	0	0.0
\vdash	Date Reason				
\vdash	Transfer				
H	Other	0	0%	0	0.0
\vdash	At the End of the year (or on the date of separation, if	0	0%	0	0.0
H	At the End of the year (of on the date of separation, in	28600	0.95%	28600	(
	irish Raj Pd. Saini olio No. 0000945	Shareholdi beginning o		Cumulative Shareho	olding during the year
		No. of share	% of total s	No. of shares	% of total shares of the company
\vdash	At the beginning of	28500	0.94%	28500	0.9
C	changes During the				
L	Increase				
L	Date Reason				
L	Allotment	0	0%	0	0.0
L	Bonus	0	0%	0	0.0
L	Sweat	0	0%	0	0.0
L	Other	0	0%	0	0.0
L	Decrease				
L	Date Reason				
Ĺ	Transfer	0	0%	0	0.00
\Box	Other	0	0%	0	0.00
L	At the End of the year (or on the date of separation, if				0.00

6	ender Kumar Goel io No. 0000933 Shareholding at the beginning of the year		Cumulative Share	cholding during the year	
		No. of shar	% of total s	No. of shares	% of total shares of the company
	At the beginning of	27500	0.91%	27500	0.91
	Changes During the				0.71
	Increase				
	Date Reason				
	Allotment	0	0%	0	(
	Bonus	0		0	
	Sweat	0		0	
	Other	0	0%	0	0
	Decrease		070	0	0
	Date Reason				
	Transfer	0	0%	0	
	Other	0	0%		0
	At the End of the year (or on the date of separation, if separated during the year)	27500	0.91%	27500	0.91
	Subash C Kumar Folio No. 0000044	Sharehold beginning of		Cumulative Sharel	olding during the year
7					% of total shares of the
	At the beginning of	No. of share		No. of shares	company
	Changes During the	27000	0.89%	27000	0.899
	Increase				
	Date Reason	-			
	Allotment	-			
	Bonus	0	0%	0	0.009
	Sweat	0	0%	0	0.00%
	Other	0	0%	0	0.009
-	Decrease	0	0%	0	0.009
}					
-	Date Reason				
-	Transfer	0	0%	0	0.00%
-	Other	0	0%	0	0.00%
	At the End of the year (or on the date of separation, if	27000	0.89%	27000	0.89%
+	Mahaveer Prasad Goel				
	Folio No. 0000936	Shareholding			% of total shares of the
ŀ	At the beginning of	No. of share?		No. of shares	company
	Changes During the	26800	0.89%	26800	0.89%
H	Increase				
ŀ	Date Reason				
-	March States				
-	Allotment	0	0%	0	0.00%
-	Bonus	0	0%	0	0.00%
1	Sweat	0	0%	0	0.00%
1	Other	0	0%	0	0.00%
-	Decrease				
L	Date Reason				
	Transfer	0	0%	0	0.00%
-	0.1				0.0076
	Other At the End of the year (or on the date of separation, if	0	0%	0	0.00%

	Inish Urmil Merchant Folio No. 0001007	Shareholding at the beginning of the year No. of % of total		cholding during the year	
9		No. of shares	% of total shares of the	No. of shares	% of total shares of the company
	At the beginning of	(0.00%	25600	0.851
	Changes During the			20000	0.031
	Increase				
	Date Reason				
	Allotment	0	0%	0	0.00
	Bonus	0		0	0.00
	Sweat	0		0	
	Other	0		0	0.009
	Decrease		070	0	0.009
	Date Reason				
	Transfer	25600	0.851%	0	0.000
	Other	0		0	0.009
	At the End of the		070	0	0.009
	year (or on the date of separation, if			1	
	or or paramon, in	25600	0.851%	25600	0.851%
- 1					
	Narender Kumar Goel Folio No. 0000935	Sharehold beginning	ing at the	Cumulative Shareh	nolding during the year
0		Sharehold beginning of No. of shares	% of total shares of the	Cumulative Shareh	% of total shares of the company
0		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
0	Folio No. 0000935	beginning of No. of	% of total shares of the		% of total shares of the company
0	Folio No. 0000935 At the beginning of	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
0	At the beginning of Changes During the	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
0	At the beginning of Changes During the Increase	No. of shares	% of total shares of the company 0.85%	No. of shares	% of total shares of the company 0.85%
0	At the beginning of Changes During the Increase Date Reason	No. of shares	% of total shares of the company 0.85%	No. of shares 25500	% of total shares of the company 0.85%
0	At the beginning of Changes During the Increase Date Reason Allotment	No. of shares	% of total shares of the company 0.85% 0% 0%	No. of shares 25500 0 0	% of total shares of the company 0.85% 0.00% 0.00%
0	At the beginning of Changes During the Increase Date Reason Allotment Bonus	No. of shares 25500 0 0 0	% of total shares of the company 0.85% 0% 0% 0%	No. of shares 25500 0 0 0	% of total shares of the company 0.85% 0.00% 0.00%
	At the beginning of Changes During the Increase Date Reason Allotment Bonus Sweat	No. of shares	% of total shares of the company 0.85% 0% 0%	No. of shares 25500 0 0	% of total shares of the company 0.85%
	At the beginning of Changes During the Increase Date Reason Allotment Bonus Sweat Other	No. of shares 25500 0 0 0	% of total shares of the company 0.85% 0% 0% 0%	No. of shares 25500 0 0 0	% of total shares of the company 0.85% 0.00% 0.00% 0.00%
	At the beginning of Changes During the Increase Date Reason Allotment Bonus Sweat Other	No. of shares 25500 0 0 0 0	% of total shares of the company 0.85% 0% 0% 0% 0%	No. of shares 25500 0 0 0 0	% of total shares of the company 0.85% 0.00% 0.00% 0.00%
	At the beginning of Changes During the Increase Date Reason Allotment Bonus Sweat Other Decrease Date Reason	No. of shares 25500 0 0 0 0	% of total shares of the company 0.85% 0% 0% 0% 0% 0%	No. of shares 25500 0 0 0 0 0	% of total shares of the company 0.85% 0.00% 0.00% 0.00%
	At the beginning of Changes During the Increase Date Reason Allotment Bonus Sweat Other Decrease Date Reason Transfer	No. of shares 25500 0 0 0 0	% of total shares of the company 0.85% 0% 0% 0% 0%	No. of shares 25500 0 0 0 0	% of total shares of the company 0.85% 0.00% 0.00% 0.00%

	lding of I	Directors and Key Managerial I	'ersonnel:			
Mr. Sun				olding at the	Cumulative Shareho	lding during the ye
Managin	g Direct	or	No. of shares	% of total shares of the company	No. of shares	% of total shares the company
		f the year	69050		7 690500	22.5
Changes		e Year				
Date		Reason for Increase				
	Al	lotment		0 0%	6 0	0
	Во	onus	(0 0%	6 0	
		veat		0%		0
Decrea		her		0%	0	0
Date		Reason for Decrease				
	Tra	ansfer		0%	0	0
	Ot	her	(
At the End	d of the y	ear	690500	22.97%	690500	
			61. 1			
Mr. Voca	ah Caaba	I	Snareno	lding at the	Cumulative Sharehole	ding during the yea
Mr. Yoge Director	sn Sacno	ieva	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beg	inning of	the year	0	0%	0	09
Changes D	During the	Year				
Increas						
Date		Reason for Increase				
	Boi	otment	0		0	0%
	Sw		0		0	0%
	Oth		0	0%	0	0%
Decreas	se					070
Date		Reason for Decrease				
		nsfer	0	0%	0	0%
At the End	Oth of the ve		0	0%	0	0%
THE CONTRACTOR	or the ye			0%	0	0%
Mr. Sunde	ep Kalsi		Sharehole	ding at the	Cumulative Sharehold	ing during the year
Director			No. of	% of total		% of total shares o
At the begin			3000	0.10%	3000	0.10%
Changes Di		Year				
		Reason for Increase				
Date	_					
Date	Allo	tment	0	0%	0	0%
Date	Allo Bon	tment	0	0% 0%	0	
Date	Bon Swe	otment us at				0%
	Bon Swe Othe	otment us at	0	0%	0	0%
Decreas	Bon Swe Othe	otment us at	0	0% 0%	0	0%
	Bon Swe Othe	otment us at er Reason for Decrease	0 0 0	0% 0% 0%	0	0% 0% 0%
Decreas	Bon Swe Othe	tment us at er Reason for Decrease	0	0% 0% 0%	0 0	0% 0% 0%
Decreas	Bon Swe Othe e Tran	Reason for Decrease	0 0 0	0% 0% 0%	0	0% 0% 0% 0% 0% 0%
Decreas: Date	Bon Swe Othe e Tran	Reason for Decrease	0 0 0 0 0 0 3000	0% 0% 0% 0% 0% 0.10%	0 0	0% 0% 0% 0% 0% 0% 0.10%
Decreas: Date	Bon Swe Othe e Tran Othe	Reason for Decrease sfer	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 0% 0% 0% 0% 0.10%	0 0 0 0 0 0 3000 Cumulative Shareholdi	0% 0% 0% 0% 0% 0% 0% 0.10% ng during the year
Decreas Date At the End	Bon Swe Othe e Tran Othe of the yea	Reason for Decrease sfer er	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 0% 0% 0% 0% 0% 0.10% ling at the of the year % of total shares of the	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 0% 0% 0% 0% 0% 0.10% mg during the year % of total shares of the company
Decreas Date At the End	Bon Swe Othe Tran Othe of the yea	rtment us at er Reason for Decrease sfer er ur	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 0% 0% 0% 0% 0% 0.10% ling at the of the year % of total shares of the company	0 0 0 0 0 3000 Cumulative Shareholdi	0% 0% 0% 0% 0% 0% 0% 0% 0.10% ng during the year
Decrease Date At the End of the	Bon Swe Othe Tran Othe of the yea	Reason for Decrease sfer er rkar	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 0% 0% 0% 0% 0% 0.10% ling at the of the year % of total shares of the company	0 0 0 0 0 3000 Cumulative Shareholdi	0% 0% 0% 0% 0% 0% 0% 0.10% mg during the year % of total shares of the company
Decrease Date At the End of the	Bon Swee Other Oth	Reason for Decrease sfer er rkar Reason for Decrease sfer er Reason for Decrease	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 0% 0% 0% 0% 0% 0.10% ling at the of the year % of total shares of the company 0%	0 0 0 0 0 3000 Cumulative Shareholdi	0% 0% 0% 0% 0% 0% 0% 0.10% ng during the year % of total shares of the company
Decrease Date At the End of the	Bon Swe Othe Tran Othe Of the yea Jhum Sa Ining of the yea Allot	Reason for Decrease sfer er rkar Reason for Increase ment	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 0% 0% 0% 0% 0% 0.10% ling at the of the year % of total shares of the company 0%	0 0 0 0 3000 Cumulative Shareholdi No. of shares	0% 0% 0% 0% 0% 0.10% ng during the year % of total shares of the company 0%
Decrease Date At the End of the	Bonus	Reason for Decrease sfer er rkar Reason for Increase ment	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 0% 0% 0% 0% 0% 0.10% ling at the of the year % of total shares of the company 0% 0%	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 0% 0% 0% 0% 0.10% ng during the year % of total shares of the company 0% 0%
Decrease Date At the End of the	Bonus Swea	Reason for Decrease sfer rran rkar Reason for Increase ment is	O O O O O O O O O O O O O O O O O O O	0% 0% 0% 0% 0% 0% 0.10% 010% 010% 010% 0	O O O O O O O O O O O O O O O O O O O	0% 0% 0% 0% 0% 0% 0.10% 0f total shares of the company 0% 0% 0% 0% 0%
Decrease Date At the End of the	Bonus Sweat Other	Reason for Decrease sfer rran rkar Reason for Increase ment is	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 0% 0% 0% 0% 0% 0.10% ling at the of the year % of total shares of the company 0% 0%	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0% 0% 0% 0% 0% 0.10% ng during the year % of total shares of the company 0% 0% 0% 0%
Decrease Date At the End Ms. Jhum At the begin Changes Du Increase Date	Bonus Sweat Other	Reason for Decrease sfer rran rkar Reason for Increase ment is	O O O O O O O O O O O O O O O O O O O	0% 0% 0% 0% 0% 0% 0.10% 010% 010% 010% 0	O O O O O O O O O O O O O O O O O O O	0% 0% 0% 0% 0% 0% 0% 0.10% ng during the year % of total shares of the company
Decrease Date At the End At the begin Changes Du Increase Date Decrease	Bonus Sweat Other	Reason for Decrease sfer rkar Reason for Increase ment ss t Reason for Decrease	O O O O O O O O O O O O O O O O O O O	0% 0% 0% 0% 0% 0% 0.10% 010% 010% 010% 0	O O O O O O O O O O O O O O O O O O O	0% 0% 0% 0% 0% 0.10% ng during the year % of total shares of the company 0% 0% 0% 0%

Indebtedness at the	Secured Loans excluding	Unsecured Loans	Deposits	Total Indebt
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)				
Change in Indebtedness	Secured Loans excluding	Unsecured Loans	Deposits	Total Indebt
* Addition	0	0	0	0
* Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end	Secured Loans excluding	Unsecured Loans	Deposits	Total Indebt
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not	0	0	0	0

				nager:		
SI, no.	Particulars of Remuneration		Suni	il Sachdeva		
0	- m meaning of recinanciation	A	В	С	D	Total Amou
1	Gross salary				0 0	
	(a) Salary as per provisions		0	0	0 0	
	contained in section 17(1) of the	1	1		1	
	Income-tax Act, 1961		1			
	(b) Value of perquisites u/s 17(2)		0	0	0 0	
	Income-tax Act, 1961		1			
	(c) Profits in lieu of salary under	()	0	0 0	
	section 17(3) Income- tax Act,		1		1	
	1961		1			
2	Stock Option	(0 (0	
3	Sweat Equity	(0	
4	Commission	() () (
	- as % of profit	(0	
	- others, specify	0) () (0	
5	Others, please specify	0) () (0	
	Total (A)	0) (0	
	Ceiling as per the Act	0	() (0	
Remuner	ration to other directors:					
			Name	of Directors		
SI. no.	Particulars of Remuneration	Mr. Vaasah	Mr. Sundeep		0.1	m . 1 .
011 1101	a decuars of Remuneration	Sachdeva	Kalsi	Ms. Jhum Jh	ium Sarkar	Total Amour
1	Independent Directors	Sacrideva	Kaisi			
	•					
	Fee for attending board	0	0		0	
-	committee meetings					
	Commission	0			0	
	Others, please specify	0			0	
	Total (1)	0	0		0	
2	Other Non-Executive Directors				0	
- 1	Fee for attending board	0	0		0	
	Committee meetings Commission	0				
H	Remuneration	0	0		0	
-	Total (2)	0	0		0	
	Total (B)=(1+2)	0	0		0	
	Total Managerial Remuneration	0	0		0	
	Overall Ceiling as per the Act	0	0		0	
REMUN	ERATION TO KEY MANAGERIA	AL PERSON	NEL OTHER T	THAN MD/MANA	AGER/WTD	
SI. no.	B 1 1 4 5			rial Personnel		
	Particulars of Remunera	tion	CEO	CS	CFO	Total
	Gross salary					
[(a) Salary as per provisions contained 	d in section	0	540,000	180,000	
1	17(1) of the Income-tax Act, 1961				0.000	
(b) Value of perquisites u/s 17(2) Inc	come-tax	0	-	0	
6	c) Profits in lieu of salary under sect	tion 17(3)	0	0	0	
	ncome-tax Act, 1961			· ·	۷	
	Stock Option		0	0	0	
	Sweat Equity		0	0	0	
	Commission		0	0	0	
	- as % of profit		0	0	0	
	- others, specify		O.I	nı	O.I.	
	others, specify Others, please specify		0	0	0	

Туре	Section of the Companies Act	Brief Descriptio n	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	if	Appeal made, any (give Details)				
A. COMPANY										
Penalty	-	-		-	-	-				
Punishment	-	-	-	-	-	-				
Compounding	-	-	-	-	-	-				
			B. DIRE	CTORS						
Penalty	-	-	-	-	-8	-				
Punishment	-	-	-	-	-	-				
Compounding	-	-	-	-	-	-				
		C. (OTHER OFFICE	ERS IN DEFAU	JLT					
Penalty	-	-	-	- 1	-	-				
Punishment	-	-	_	-	_	_				
Compounding	-	-	-	-	_					

Date: 21/08/2020 Place: Gurugram Sunil Sachdeva Managing Director DIN-00012115 Add: A-10/6, Vasant Vihar, New Delhi 110057 Sundeep Kalsi Director DIN-01493597 Add: H-3, Aaron Ville, Sohna Road, Sec-48, South City-II, Gurugram 122018