### FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN As on financial year ended on 31.03.2023

	Pursuant to Sectio	n 92 (3) of the	Comnanie		•	ed on 31.03.2023 of the Company		& Administra	tion) Rules, 2014	L.
I. REG	SISTRATION & OTHER		Joinpaine				management	- nominiou a		
	CIN				L65990MH198	31PLC023696				
	Registration Date					3th January, 1981				
	Name of the Company				K K FINCORF					
	Category/Sub-category of	the Company				ed by shares/ Ind	ian Non Govor	nmont Compar		
	Address of the Registered		ot dotaila			ama Industrial Est				
	•				Plot No.11, Ca Yes	and moustrial Est	ate, Goregaon	(Lasi), Wumba	11-400003	
							· · · · · · · · · ·			
	Name, Address & contact Agent, if any.	details of the F	Registrar & 1	ranster	Makwana Roa	ices Private Limite Id, Marol, Andheri 8200 Fax : 022 62	East, Mumbai	400059,		vasant Oasis
	NCIPAL BUSINESS AC									
<u> </u>	e business activities contr	-				ompany shall be				
S. No.	Na	ame and Descr	ription of ma	in products / s	services		NIC Code of		% to total tur	
1	Financial Services						serv Group		comp 99.4	
				A66001AT			Cioup	- 043	55.	**
S. No.	RTICULARS OF HOLDI			AJJULIAT		: <b>5</b> N/GLN	Holding/ S	ubeidian/	% of shares	Applicable
5. INO.	Name and	address of the	Company				Holding/ S Asso		% of snares held	Applicable Section
1	REMI FANS LIMITED				U33110MH1	984PLC033730	Asso		23.62	2(6)
	ARE HOLDING PATTE	RN			ļ					\-/
(Eauit	y share capital breakup a	s percentage	of total eq	uitv)						
	tegory-wise Share Hold		• ••••	-77						
	tegory of Shareholders	-	res held at t	he beginning	of the vear	No. of	Shares held a	t the end of the	vear	% Change
		Demat	Physical	Total	% of Total	Demat	Physical	Total	% of Total	during the
		Domat	r nyoloai	rotar	Shares	Domat	Thyoloai	rotai	Shares	year
A. Pro	moters									
(1) Ind	ian									
a) Indi	vidual/ HUF	-	-	-	-	-	-	-	-	-
b) Cer	ntral Govt	-	-	-	-	-	-	-	-	-
c) Sta	te Govt(s)	-	-	-	-	-	-	-	-	-
	lies Corp.	1,351,200	-	1,351,200	24.13	1,351,200	-	1,351,200	24.13	-
,	nks / Fl	-	-	-	-	-	-	-	-	-
	other (Trust)	-	-	-	-	-	-	-	-	-
Sub T	otal (A) (1)	1,351,200	-	1,351,200	24.13	1,351,200	•	1,351,200	24.13	•
(2) Fo	•									
,	I Individuals	-	-	-	-	-	-	-	-	-
/	er Individuals	-	-	-	-	-	-	-	-	-
,	lies Corp.	-	-	-	-	-	-	-	-	-
d) Any		-	-	-	-	-	-	-	-	-
	otal (A) (2)	4 054 000	-	4 954 990	-	4 954 999	-	-	-	-
	L (A) blic Shareholding	1,351,200	-	1,351,200	24.13	1,351,200	-	1,351,200	24.13	•
	titutions									
,	tual Funds	-	-	-	-	-	-	-	-	-
,	nks / Fl	-	-	-	-	-	-	-	-	-
,	ntral Govt	-	-	-	-	-	-	-	-	-
	te Govt(s)	-	-	-	-	-	-	-	-	-
,	nture Capital Funds	-	-	-	-	-	-	-	-	-
,	rance Companies	-	-	-	-	-	-	-	-	-
g) FIIs		-	-	-	-	-	-	-	-	-
Funds	reign Venture Capital	-	-	-	-	-	-	-	-	-
i) Othe	ers (specify)		•	-	-	-	-	-	-	-
	otal (B)(1):-		-	-	-	-	-		-	

2. Non-Institutions									
a) Bodies Corp.									
i) Indian	2,846,551	-	2,846,551	50.83	2,745,584	-	2,745,584	49.03	(1.80)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
<ul> <li>i) Individual shareholders holding nominal share capital upto Rs. 1 lakh</li> </ul>	475,508	107,010	582,518	10.40	197,182	109,110	306,292	5.47	(4.93)
iii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh c) Others (specify)	533,932	-	533,932	9.53	1,123,781	-	1,123,781	20.07	10.53
Non Resident Indians	2,000	-	2,000	0.04	18,200	-	18,200	0.33	0.29
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	1,590	-	1,590	0.03	3999	-	3,999	0.07	0.04
H.U.F	94,809	-	94,809	1.69	50944	-	50,944	0.91	(0.78)
Trusts	187,400	-	187,400	3.35	-	-	-	-	(3.35)
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	4,141,790	107,010	4,248,800	75.87	4,139,690	109,110	4,248,800	75.87	-
Total Public (B)	4,141,790	107,010	4,248,800	75.87	4,139,690	109,110	4,248,800	75.87	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	5,492,990	107,010	5,600,000	100.00	5,490,890	109,110	5,600,000	100.00	-

## (ii) Shareholding of Promoter

S. No.	Shareholder's Name	Shareholding at the beginning of the year		Shareholding at the end of the year			% change in	
		No. of	% of total	% of Shares	No. of Shares	% of total	% of Shares	shareholding
		Shares	Shares of	Pledged/		Shares of the	Pledged /	during the
			the company	encumbered to		company	encumbered to	year
				total shares			total shares	
1	REMI SALES & ENGINEERING LTD.	1,080,000	19.29%	0.00%	1,080,000	19.29%	0.00%	0.00%
2	BAJRANG FINANCE LTD.	271,200	4.84%	0.00%	271,200	4.84%	0.00%	0.00%
	TOTAL:	1,351,200	24.13%	0.00%	1,351,200	24.13%	0.00%	0.00%

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

<u> </u>	6 64 1				
SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding du	ring the year
		No. of shares	% of total	No. of shares	% of total
			shares		shares
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	There are no changes during the year	0.00%	-	0.00%
	At the end of the year		0.00%	-	0.00%

# (iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Shareholding at the beginning	Shareholding at the beginning of the year		ing the year
		No. of shares	% of total shares	No. of shares	% of total shares
1	HANUMAN FREIGHT AND CARRIERS PVT. LTD.				
	At the beginning of the year	1,309,016	23.38%	1,309,016	23.38%
	Changes during the year		0.00%	-	0.00%
			0.00%	1,309,016	23.38%
2	HANUMAN FORGING AND ENGINEERING PVT. LTD.				
	At the beginning of the year	777,724	13.89%	777,724	13.89%
	Changes during the year		0.00%	-	0.00%
	At the end of the year		0.00%	777,724	13.89%
3	LAKSHMINARAYAN REALFINVEST LIMITED				
	At the beginning of the year	592,000	10.57%	592,000	10.57%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	592,000	10.57%

4	RISHABH R SARAF		ſ		
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	315,875	5.64%	315,875	5.64%
	At the end of the year	010,010	0.00%	315,875	5.64%
	VISHWAMBHARLAL C SARAF		0.0070	010,010	0.0470
	At the beginning of the year	4,000	0.07%	4,000	0.07%
	Changes during the year	161,337	2.88%	161,337	2.88%
	At the end of the year	101,007	0.00%	165,337	2.95%
	RITVIK V SARAF		0.00%	105,057	2.3370
	At the beginning of the year	4,000	0.07%	4,000	0.07%
	Changes during the year	161,337	2.88%	4,000	2.88%
	At the end of the year	101,337	0.00%	165,337	2.86%
	ABDUL MUNAF SHAIKH		0.00%	100,007	2.95%
		100.000	1 700/	100.000	1 700/
	At the beginning of the year	100,000	1.79%	100,000	1.79%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	100,000	1.79%
	SHAMAIN SINGH	50.000	0.05%	50.000	0.05%
	At the beginning of the year	53,332	0.95%	53,332	0.95%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	53,332	0.95%
	KHATTU CONSTRUCTION AND DEVELOPERS PVT. LTD.				
	At the beginning of the year	44,717	0.80%	44,717	0.80%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	44,717	0.80%
	RAJEEV KUMAR SINGH				
	At the beginning of the year	40,000	0.71%	40,000	0.71%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	40,000	0.71%
Note: 7	The above information is based on the weekly beneficiary position	received from depository.			
(v) Sh	areholding of Directors and Key Managerial Personnel:				
SN	Shareholding of each Directors and each Key Managerial	Shareholding at the beginning	of the vear	Cumulative Shareholding dur	
	Personnel	charonolaing at the beginning	, or and your		ing the year
		No. of shows	0/ - 5 + - + - 1		
		No. of shares	% of total	No. of shares	% of total
1	Mr. Shiv Kumar Sharma (WTD & CEO)	No. of shares	% of total shares		
	Mr. Shiv Kumar Sharma (WTD & CFO) At the beginning of the year	No. of shares	shares		% of total shares
	At the beginning of the year	-	shares 0.00%	No. of shares	% of total shares 0.00%
	At the beginning of the year Changes during the year		shares 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00%
	At the beginning of the year Changes during the year At the end of the year	-	shares 0.00%	No. of shares	% of total shares 0.00% 0.00%
2	At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka (w.e.f. 11/10/2022)	-	shares 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00%
2	At the beginning of the year Changes during the year At the end of the year	-	shares 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00%
2	At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka (w.e.f. 11/10/2022) At the beginning of the year	-	shares 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00%
2	At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka (w.e.f. 11/10/2022) At the beginning of the year Changes during the year	-	shares 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00%
2	At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka (w.e.f. 11/10/2022) At the beginning of the year Changes during the year At the end of the year	-	shares 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00%
2	At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka (w.e.f. 11/10/2022) At the beginning of the year Changes during the year At the end of the year Mr. Sandeep Shriya		shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%
2	At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka (w.e.f. 11/10/2022) At the beginning of the year Changes during the year At the end of the year Mr. Sandeep Shriya At the beginning of the year		shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%
2 3 4	At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka (w.e.f. 11/10/2022) At the beginning of the year Changes during the year Mr. Sandeep Shriya At the beginning of the year Changes during the year Changes during the year At the end of the year Mr. Sandey Shriya At the beginning of the year Changes during the year Mr. Anita V. Bhartiya		shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%
2 3 4	At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka (w.e.f. 11/10/2022) At the beginning of the year Changes during the year At the end of the year Mr. Sandeep Shriya At the beginning of the year Changes during the year At the end of the year At the end of the year Mrs. Anita V. Bhartiya At the beginning of the year		shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%
2 3 4	At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka (w.e.f. 11/10/2022) At the beginning of the year Changes during the year At the end of the year Mr. Sandeep Shriya At the beginning of the year Changes during the year At the end of the year Mrs. Anita V. Bhartiya At the beginning of the year Changes during the year		shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%
2 3 4	At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka (w.e.f. 11/10/2022) At the beginning of the year Changes during the year At the end of the year Mr. Sandeep Shriya At the beginning of the year Changes during the year At the end of the year Mrs. Anita V. Bhartiya At the beginning of the year Changes during the year At the beginning of the year At the beginning of the year Changes during the year At the beginning of the year Changes during the year		shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00%
2 3 4 5	At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka (w.e.f. 11/10/2022) At the beginning of the year Changes during the year At the end of the year Mr. Sandeep Shriya At the beginning of the year Changes during the year At the end of the year Mrs. Anita V. Bhartiya At the beginning of the year Changes during the year At the beginning of the year Changes during the year At the end of the year Mr. Pradeep C. Jalan (upto 11/10/2022)		shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%
2 3 4 5	At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka (w.e.f. 11/10/2022) At the beginning of the year Changes during the year At the end of the year Mr. Sandeep Shriya At the beginning of the year Changes during the year At the end of the year Mrs. Anita V. Bhartiya At the beginning of the year Changes during the year At the beginning of the year Mrs. Anita V. Bhartiya At the end of the year Changes during the year At the beginning of the year Changes during the year At the beginning of the year At the end of the year Mr. Pradeep C. Jalan (upto 11/10/2022) At the beginning of the year		shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%
2 3 4 5	At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka (w.e.f. 11/10/2022) At the beginning of the year Changes during the year At the end of the year Mr. Sandeep Shriya At the beginning of the year Changes during the year At the end of the year Mrs. Anita V. Bhartiya At the beginning of the year Changes during the year At the end of the year Mrs. Anita V. Bhartiya At the end of the year Changes during the year At the beginning of the year Changes during the year At the end of the year Mr. Pradeep C. Jalan (upto 11/10/2022) At the beginning of the year		shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%
2 3 4 5	At the beginning of the year         Changes during the year         At the end of the year         Mr. Nirmal Murarka (w.e.f. 11/10/2022)         At the beginning of the year         Changes during the year         At the end of the year         Mr. Sandeep Shriya         At the end of the year         Changes during the year         At the beginning of the year         Changes during the year         At the end of the year         Mrs. Anita V. Bhartiya         At the end of the year         Changes during the year         At the end of the year         Mrs. Anita V. Bhartiya         At the end of the year         Mr. Pradeep C. Jalan (upto 11/10/2022)         At the beginning of the year         Changes during the year         At the end of the year         Mr. Pradeep C. Jalan (upto 11/10/2022)         At the beginning of the year         Changes during the year         At the end of the year		shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%
2 3 4 5 6	At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka (w.e.f. 11/10/2022) At the beginning of the year Changes during the year At the end of the year Mr. Sandeep Shriya At the beginning of the year Changes during the year At the end of the year Mrs. Anita V. Bhartiya At the beginning of the year Changes during the year At the end of the year Mrs. Anita V. Bhartiya At the end of the year Changes during the year At the beginning of the year Changes during the year At the end of the year Mr. Pradeep C. Jalan (upto 11/10/2022) At the beginning of the year Changes during the year At the end of the year Mr. Pradeep C. Jalan (upto 11/10/2022)		shares 0.00% 0	No. of shares	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%
2 3 4 5 6	At the beginning of the year Changes during the year At the end of the year Mr. Nirmal Murarka (w.e.f. 11/10/2022) At the beginning of the year Changes during the year At the end of the year Mr. Sandeep Shriya At the beginning of the year Changes during the year At the end of the year Mrs. Anita V. Bhartiya At the beginning of the year Changes during the year At the end of the year Mr. Pradeep C. Jalan (upto 11/10/2022) At the beginning of the year Changes during the year At the end of the year Ms. Kusum Parek (CS) At the beginning of the year		shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%
2 3 4 5 6	At the beginning of the year         Changes during the year         At the end of the year         Mr. Nirmal Murarka (w.e.f. 11/10/2022)         At the beginning of the year         Changes during the year         At the end of the year         Mr. Sandeep Shriya         At the beginning of the year         Changes during the year         At the end of the year         Mr. Sandeep Shriya         At the beginning of the year         Changes during the year         At the end of the year         Mrs. Anita V. Bhartiya         At the beginning of the year         Changes during the year         At the end of the year         Mrs. Anita V. Bhartiya         At the beginning of the year         Changes during the year         At the end of the year         Mr. Pradeep C. Jalan (upto 11/10/2022)         At the beginning of the year         Changes during the year         At the end of the year         Mr. Pradeep C. Jalan (upto 11/10/2022)         At the end of the year         Ms. Kusum Parek (CS)	- - - - - - - - - - - - - - - - - - -	shares 0.00% 0	No. of shares	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%

## V. INDEBTEDNESS

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

				(Amt. in Lac
Particulars	Secured Loans	Unsecured Loans	Deposits	Total Indebtedness
	excluding deposits			
Indebtedness at the beginning of the f	inancial year			
i) Principal Amount	Nil	Nil	Nil	-
ii) Interest due but not paid	Nil	Nil	Nil	-
iii) Interest accrued but not due	Nil	Nil	Nil	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the fin	ancial year			
* Addition	Nil	Nil	Nil	-
* Reduction	Nil	Nil	Nil	-
Net Change	-	-	-	-
Indebtedness at the end of the financia	al year			
i) Principal Amount	Nil	Nil	Nil	-
ii) Interest due but not paid	Nil	Nil	Nil	-
iii) Interest accrued but not due	Nil	Nil	Nil	-
Total (i+ii+iii)	-	-	-	-
VI. REMUNERATION OF DIRECTOR	S AND KEY MANAGERIAL PE	RSONNEL		

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
(1)	Name:	Shri Shiv Kumar Sharma	(in Lacs)
	Designation:	Whole-Time Director	
1	Gross salary		
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6.95	6.95
(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 specify	-	-
	Total (A)	6.95	6.95
	Ceiling as per the Act	As per applicabel Companies Act.	

### B. Remuneration to other Directors

SN.	Particulars of Remuneration	N	ame of Directors	Total Amount
				(in Lacs)
1	Independent Directors	Mr. Sandeep Shriya	Mrs. Anita Bhartiya	
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify (Conveyance)	0.10	0.10	0.20
	Total (1)	0.10	0.10	0.20
2	Other Non-Executive Directors	Mr. Pradeep C. Jalan (upto. 11/10/2022)	Mr. Nirmal Murarka (w.e.f. 11/10/2022)	
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify (Conveyance)	0.04	0.06	0.10
	Total (2)	0.04	0.06	0.10
	Total (B)=(1+2)	0.14	0.16	0.30
	Total Managerial Remuneration			
	Overall Ceiling as per the Act	As per ap	plicable Companies Act.	

SN.	Particulars of Remuneration	Name of Key Manag	Total Amount	
	Name	Shri Shiv Kumar Sharma	Ms. Kusum Parek	(in Lacs)
	Designation	CFO	(CS)	
1	Gross salary			
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6.95	3.20	10.15
(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	-	-	-
	Commission	-	-	-
4	- as % of profit	-	-	-
	- others, specify	-	-	-
5	Others, please specify	-	-	-
	Total:	6.95	3.20	10.15

## VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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	<u>-</u>		•		
Penalty				)	
Punishment					
Compounding					
B. DIRECTORS	·				
Penalty					
Punishment					≻ Nil
Compounding					
C. OTHER OFFICERS IN DE	FAULT				
Penalty					
Punishment				j	
Compounding				)	