Form No. MGT-9 EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2020

[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 OTHER DETAILS:

i) CIN U74899DL1994PTC063583

ii) Registration Date 19/12/1994

iii) Name of the Company Esteem Projects Private Limited

iv) Category / Sub-Category of the Company Private company

Limited by shares

Company having share capital

v) Address of the Registered office and contact details 202-203, II Floor, Prakash Trade Centre, B-30, Subhash

Chowk, Laxmi Nagar, New Delhi - 110092 Email: gurinder@esteemprojects.com

vi) Whether listed company No

vii) Name, Address and Contact details of Registrar and No

Transfer Agent, if any

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.	Name and Description of main products / services	NIC Code of the	% to total turnover
No.		Product/ service	of the company
1.	Manufacture of steam generators, except central heating hot water	2813	10%
	boilers		
2.	Manufacture of ovens, furnaces and furnace burners	2914	90%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S.N0	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
	NA	NA	NA	NA	NA

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

i Category-wise Share Holding

Category of Shareholders	No. of	Shares held the	at the begi year	nning of	No. of S	Shares held	at the end o	f the year	% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian		150000	150000	100		150000	150000	100	NIL
a) Individual/HUF									
b) Central Govt					·				

d) Bodies Corp. e) Banks / Fl f) Any Other Sub-total (A) (1):- 150000 150000 100 150000 100 NIL (2) Foreign a) NRIs - Individuals b) Other - Individuals e) Bodies Corp. d) Banks / Fl e) Any Other Sub-total (A) (2):- Total shareholding of Promoter (A) = (A)(I)+(A)(2) B. Public B. Public B. Public B. Public B. Public Shareholding i) Mutual Funds b) Banks / Fl e) Central Govt d) State Govt(s) e) Venture Capital Funds j) Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others (specify) Sub-total (B)(I):- 2. Non-Institutions a) Bodies Corp. i) Individual shareholders holding ii) Overseas b) Individual shareholders holding in overseas b) Individual shareholders holding in Overseas b) Individual shareholders holding in Overseas b) Individual shareholders holding nominal share capital pto Rs. 1	c) State Govt (s)								
Danks / FI			-+						
(1) Any Other Sub-total (A) (1):- I 50000 I 5			-						
150000 150000 150000 100 150000 100 NIL									
(2) Foreign a) NRIs - Individuals b) Other - Individuals c) Bodies Corp. d) d) Banks / Fl e) Any Other Sub-total (A) (2):- Total shareholding of Promoter (A) = (A)(1)+(A)(2) B. Public Shareholding continue and the state of									
a) NRIs - Individuals b) Other — Individuals c) Bodies Corp. d) Banks /FI e) Any Other Sub-total (A) (2): Total shareholding of Promoter (A) = (A)(D+(A)(2): B. Public Shareholding I. Instrutions a) Mutual Funds b) Banks /FI e) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) Fills h) Foreign Venture Capital Funds i) Others (specify) Sub-total (B)(1): 2. Non-Institutions a) Bodies Corp. i) Indian ii) Oversets b) Individuals i) Individuals i) Individuals ii) Individuals iii) Individ	Sub-total (A) (1):-	150	0000	150000	100	150000	150000	100	NIL
a) NRIs - Individuals b) Other — Individuals c) Bodies Corp. d) Banks /FI e) Any Other Sub-total (A) (2): Total shareholding of Promoter (A) = (A)(D+(A)(2): B. Public Shareholding I. Instrutions a) Mutual Funds b) Banks /FI e) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) Fills h) Foreign Venture Capital Funds i) Others (specify) Sub-total (B)(1): 2. Non-Institutions a) Bodies Corp. i) Indian ii) Oversets b) Individuals i) Individuals i) Individuals ii) Individuals iii) Individ	(2) Foreign								
b) Other - Individuals c) Bodies Corp. d) Banks / FI c) c) Any Other Sub-total (A) (2):- c) c) c) c) Any Other Sub-total (A) (2):- c) c) c) c) c) c) c) c									
Individuals									
c) Bodies Corp. d) Banks / Fl c) Any Other Sub-total (A) (2):- Total shareholding of Promoter (A) = (A)(1)+(A)(2) B. Public Shareholding 1. Institutions a) Mutual Funds b) Banks / Fl c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FlIs h) Foreign Venture Companies g) FlIs h) Foreign Venture Companies g) FlIs h) Foreign Venture Companies g) Flore h) Foreign Venture Companies g) Individual shareholders holding nominal share capital Funds i) Individual shareholders holding nominal share capital Funds i) Individual shareholders holding nominal share capital Funds i) Individual shareholders holding nominal share capital I uncoxes of Rs I lakh " c) Others (specify) Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2): C. Shares held by Custodian for GDRS & ADRS Grand Total 150000 150000 1000 NIL 150000 150000 100 NIL NIL 0000 150000 100 NIL 0000 100 NIL 000									
A) Banks / FI									
e) Any Other Sub-total (A) (2):- Total shareholding of Promoter (A) = (A/II)+(A/Q) = (A/II)+(A/II)									
Sub-total (A) (2):- Total shareholding 150000 150000 150000 150000 100 NIL	\vdash								
Total shareholding of Promoter (A) = (A)(1)+(A)(2) B. Public									
of Promoter (A) = (A)(1)+(A)(2) B. Public Shareholding I. Institutions a) Mutual Funds b) Banks /FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others (specify) Sub-total (B)(1): 2. Non-Institutions a) Bodies Corp. j) Indian ii) Overseas b) Individuals ii) Individuals ii) Individuals ii) Individual shareholders holding nominal share capital upto Rs. 1 lakh iii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh iii) Cothers (specify) Sub-total (B)(2): Total Public Shareholders (B)(2): Total Public Shareholding (B)(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 100 NIL		150	000	150000	100	150000	150000	100	NII
(A)(I)+(A)(2) B. Public B. Public Shareholding 1. Institutions a) Mutual Funds b) Banks /FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others (specify) Sub-total (B)(I):- 2. Non-Institutions a) Bodies Corp. i) Indian ii) Overseas b) Individuals i) Individuals i) Individuals i) Individuals ii) Individuals ii) Individuals ii) Individuals ii) Individuals iii) Individ		130	0000	130000	100	130000	130000	100	NIL
B. Public Shareholding									
1. Institutions			-						
1. Institutions									
a) Mutual Funds b) Banks / Fl c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others (specify) Sub-total (B)(1):- 2. Non-Institutions a) Bodies Corp. i) Indian ii) Overseas b) Individual shareholders holding nominal share capital up Rs. 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh ii) Individual Shareholders holding nominal share capital up Rs. 1 lakh ii) Individual Shareholders holding nominal share capital in excess of Rs 1 lakh ii) Individual Shareholders holding nominal share capital in excess of Rs 1 lakh ii) C) Others (specify) Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 1000 NIL			-						
b) Banks / FI			_						
c) Central Govt			-						
d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others (specify) Sub-total (Bl(1):- 2. Non-Institutions a) Bodies Corp. i) Indian ii) Overseas b) Individuals i) Individuals ii) Individuals ii) Individual shareholders holding nominal share capital upto Rs. 1 lakh iii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh iii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh iii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh iii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh iii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh iii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh iii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh iii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh iii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh iii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh iii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh iii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh iii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh iii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh 1 lakh iii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh 1 lakh iii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others (specify) Sub-total (B)(1): 2. Non-Institutions a) Bodies Corp. i) Indian ii) Overseas b) Individuals ii) Overseas b) Individual shareholders holding nominal share capital upto Rs. 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh" c) Others (specify) Sub-total (B)(2): Total Public Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 1000 NIL			-						
Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others (specify) Sub-total (B)(1): 2. Non-Institutions a) Bodies Corp. i) Indian ii) Overseas b) Individuals ii) Individuals ii) Individual shareholders holding nominal share capital upto Rs. 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh " c) Others (specify) Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 100 NIL									
1) Insurance									
Companies									
g) FIIs h) Foreign Venture Capital Funds i) Others (specify) Sub-total (B)(1):- 2. Non-Institutions a) Bodies Corp. ii) Indian ii) Overseas b) Individuals ii) Individuals ii) Individual shareholders holding nominal share capital upto Rs. 1 lakh iii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh " c) Others (specify) Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total Source Specify Sub-total (B)(2) Sub-total (B)(2)									
h) Foreign Venture Capital Funds i) Others (specify) Sub-total (B)(1):- 2. Non-Institutions a) Bodies Corp. i) Indian ii) Overseas b) Individuals hareholders holding nominal share capital upto Rs. 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh " c) Others (specify) Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total Source Specify Sub-total (B)(2)									
Capital Funds									
i) Others (specify) Sub-total (B)(1):- 2. Non-Institutions a) Bodies Corp. i) Indian ii) Overseas b) Individuals ii) Individuals ii) Individual shareholders holding nominal share capital upto Rs. 1 lakh iii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh " c) Others (specify) Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 100 150000 150000 100 NIL									
Sub-total (B)(1):-									
2. Non-Institutions a) Bodies Corp. i) Indian ii) Overseas b) Individuals ii) Individual shareholders holding nominal share capital upto Rs. 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh c) Others (specify) Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 1000 150000 100 NIL									
a) Bodies Corp. i) Indian ii) Overseas b) Individuals ii) Individuals shareholders holding nominal share capital upto Rs. 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh " c) Others (specify) Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 100 150000 100 NIL									
i) Indian ii) Overseas b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh " c) Others (specify) Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 100 150000 150000 100 NIL	2. Non-Institutions								
ii) Overseas b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh " c) Others (specify) Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 100 150000 100 NIL	a) Bodies Corp.								
b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh " c) Others (specify) Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 1000 150000 100 NIL	i) Indian								
b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh " c) Others (specify) Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 1000 150000 100 NIL	ii) Overseas								
shareholders holding nominal share capital upto Rs. 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh " c) Others (specify) Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 100 NIL	b) Individuals								
nominal share capital upto Rs. 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh " c) Others (specify) Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 100 NIL	i) Individual								
capital upto Rs. 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh " c) Others (specify) Sub-total (B)(2):- Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 150000 150000 100 NIL									
lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh " c) Others (specify) Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 150000 100 NIL	nominal share								
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh " c) Others (specify) Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 100 150000 100 NIL	capital upto Rs. 1								
shareholders holding nominal share capital in excess of Rs 1 lakh "	lakh								
nominal share capital in excess of Rs 1 lakh " c) Others (specify) Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 100 150000 100 NIL	ii) Individual								
capital in excess of Rs 1 lakh " c) Others (specify) Sub-total (B)(2):- c) Others (specify) Total Public Shareholding (B)=(B)(1)+(B)(2) c) Others (specify) C. Shareholding (B)=(B)(1)+(B)(2) c) Others (specify) C. Shares held by Custodian for GDRs & ADRs c) Others (specify) Grand Total 150000									
Rs 1 lakh " c) Others (specify) Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 150000 150000 150000 NIL									
c) Others (specify) Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 150000 150000 100 NIL									
Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2) Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Total Total Grand Total 150000 150000 150000 150000 NIL									
Total Public Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 150000 150000 150000 150000 150000 150000									
Shareholding (B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 100 150000 150000 100 NIL									
(B)=(B)(1)+(B)(2) C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 100 150000 150000 100 NIL									
C. Shares held by Custodian for GDRs & ADRs Grand Total 150000 150000 100 150000 150000 100 NIL									
Custodian for GDRs & ADRs 150000 150000 150000 150000 150000 150000 NIL									
GDRs & ADRs 150000 150000 150000 150000 150000 150000 100 NIL									
Grand Total 150000 150000 100 150000 150000 100 NIL									
(A+B+C)		150	0000	150000	100	150000	150000	100	NIL
	(A+B+C)								

(ii) Shareholding of Promoters

Sl	Shareholder's Name	Sharehol	ding at the	beginning	Share hol	ding at the	end of the	
No.			of the year	•	year			
		No. of	% of total	%of	No. of	% of total	%of	% change in
		Shares	Shares of	Shares	Shares	Shares of	Shares	share holding
			the	Pledged /		the	Pledged /	during the
			company	encumber		company	encumber	year
				ed to total			ed to total	
				shares			shares	
1	Gurcharan Singh	52500	35%	_	52500	35%	-	Nil

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

Sl. No.	Name	Particulars		ling at the of the year	Cumulative Shareholdin the year	
			No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
		At the beginning of the year	-	-	-	-
		Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
		At the End of the year	-	-	-	-

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

Sl. No.	Name	Particulars		ding at the 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		At the beginning of the year					
		At the end of the year					
2		At the beginning of the year					
		At the end of the year					
3		At the beginning of the year					
		At the end of the year					

(v) Shareholding of Directors and Key Managerial Personnel

Sl.N o.	Name	Particulars		ling at the of the year	Cumulative Shareholding during the year		
		For Each of the Directors and KMP	No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	
1. 2. 3. 4.	Gurcharan Singh Rajinder Kaur Gurinder Singh Tanveer Singh	At the beginning of the year	52500 52500 22500 22500	35% 15%	52500 22500	35% 15%	
	<u> </u>	Date wise Increase / Decrease in Share					

		holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
1.	Gurcharan Singh	At the End of the year	52500	35%	52500	35%
2.	Rajinder Kaur	·	52500	35%	52500	35%
3.	Gurinder Singh		22500	15%	22500	15%
4.	Tanveer Singh		22500	15%	22500	15%

V. INDEBTEDNESS:

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

	Secured Loans	Unsecured Loans	Deposits	Total
	excluding		•	Indebtedness
	deposits			
Indebtedness at the beginning of the				
financial year				
i) Principal Amount	2,99,01,983	2,57,02,489	-	5,56,04,472
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	2,99,01,983	2,57,02,489	-	5,56,04,472
Change in Indebtedness during the				
financial year				
Addition	8,28,03,016	-	-	8,28,03,016
Reduction	-	(9,41,493)	-	(9,41,493)
Net Change	8,28,03,016	(9,41,493)	-	8,18,61,523
Indebtedness at the end of the financial				
year				
i) Principal Amount	11,27,04,999	2,47,60,996	-	13,74,65,995
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	11,27,04,999	2,47,60,996	-	13,74,65,995

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Name of MD/WTD/ Manager		Gross salar	y	Stoc k Opti on	Sweat Equity	Comr	nission	Others	Total	Ceiling as per the Act
		(a) Salary as per provisions contained in section 17(1) of the Income- tax Act, 1961	perquisites	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			as % of profit	others			
1					, and the second						
2											

B. Remuneration to other directors N.A

Sl. no.	Name of Directors	Indep Dire	ender ectors		Tota l(1)		Non- Direc	Executive tors	Total (2)	Total (1+2)	Total Manag erial Remun	Overall Ceiling as per the Act
		Fee for attend ing board / commi ttee meetin gs		th		Fee for attend ing board comm ittee meeti ngs	n	Others			eration	
1	Gurcharan Singh							1710000	1710000			
2	Rajinder Kaur							1710000	1710000			
3	Gurinder Singh							1710000	1710000			
4	Tanveer Singh							1710000	1710000			

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD N.A

Sl. no.	Name of Key Managerial Personnel	Gross salary			Stock Option	Sweat Equity		ission	Others	Total
		(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		section 17(3) Income-			as % of profit	others		

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: N.A

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							
Punishment							
Compounding							
B. DIRECTORS							
Penalty							
Punishment							
Compounding							
C. OTHER	IN DEFAULT						
OFFICERS							
Penalty							
Punishment							
Compounding							