

# ANNEXURE III TO DIRECTORS' REPORT

FORM NO. MGT-9  
EXTRACT OF ANNUAL RETURN  
As on the financial year ended on 31<sup>st</sup> March, 2019

[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:

1. CIN	L45201DL1983PLC016821
2. Registration Date	22.10.1983
3. Name of the Company	Ansal Housing Limited (Formerly known as Ansal Housing and Construction Limited)
4. Category/Sub-category of the Company	Indian Non-Government Company
5. Address of the Registered Office and contact details	606, 6th Floor, Indra Prakash, 21 Barakhamba Road, New Delhi-110001 Landline : 011-23317466, 23315108 E-Mail Id : sect@ansals.com
6. Whether Listed Company	Yes
7. Name, address and contact details of Registrar and Share Transfer Agent, if any	M/s. Link Intime India Private Limited, Noble Heights, 1st Floor, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058

## 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:-

S. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Construction of buildings carried out on own-account basis or on a fee or contract basis.	Group – 410 Class - 4100 Sub Class - 41001	98.47 %

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	Housing and Construction Lanka (Private) Limited A-65, Perth Paradise, Gurugoda, Opp Bodyline Factory, Horona, Ratanpura Road, Horona, Srilanka	PV-9251	Subsidiary	100	2(87)(ii)
2	Geo Connect Limited 110, Indra Prakash 21, Barakhamba Road, New Delhi - 110001	U74899DL1999PLC101065	Subsidiary	100	2(87)(ii)
3	Wrangler Builders Private Limited 110, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001	U70101DL1996PTC076474	Subsidiary	100	2(87)(ii)
4	Maestro Promoters Private Limited 110, Indra Prakash, 21, Barakhamba Road, New Delhi – 110001	U70101DL1996PTC076509	Subsidiary	100	2(87)(ii)
5	Anjuman Buildcon Private Limited 110, Indra Prakash, 21, Barakhamba Road, New Delhi-110001	U45201DL2005PTC138891	Subsidiary	100	2(87)(ii)
6	AR Paradise Private Limited B/109, Ansal Town, Ansal Club Royale, Talawali Chanda, A.B. Road, Indore, Madhya Pradesh-453771	U92120MP2004PTC016639	Subsidiary	100	2(87)(ii)
7	Fenny Real Estate Private Limited B/109, Ansal Town, Ansal Club Royale, Talawali Chanda, A.B. Road, Indore, Madhya Pradesh-453771	U70101MP1998PTC012556	Subsidiary	100	2(87)(ii)
8	AR Infrastructure Private Limited B/109, Ansal Town, Ansal Club Royale, Talawali Chanda, A.B. Road, Indore, Madhya Pradesh-453771	U45203MP2005PTC017637	Subsidiary	100	2(87)(ii)
9	Third Eye Media Private Limited 110, Indra Prakash, 21, Barakhamba Road, New Delhi – 110001	U74899DL2004PTC073419	Subsidiary	100	2(87)(ii)
10	Aeeve Iron and Steel Works Private Limited Opp. Model Town, Bal Rajeshwar Road, Mulund (W), Mumbai, Maharashtra – 400080	U27100MH1971PTC015455	Subsidiary	100	2(87)(ii)

S. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
11	Sunrise Facility Management Private Limited 110, Indra Prakash, 21, Barakhamba Road, New Delhi-110001	U74140DL2006PTC155408	Subsidiary	100	2(87)(ii)
12	Enchant Constructions Private Limited 110, Indra Prakash, 21, Barakhamba Road, New Delhi-110001	U70109DL2006PTC152371	Subsidiary	100	2(87)(ii)
13	Andri Builders And Developers Private Limited C/O Ansal Housing & Construction Ltd., 2nd Floor, Ansal Plaza, Vaishali, Sector – 1, Ghaziabad, Uttar Pradesh - 201010	U70102UP2011PTC047046	Subsidiary	100	2(87)(ii)
14	V S Infracrown Private Limited C/O Ansal Housing & Construction Ltd., 2nd Floor, Ansal Plaza, Vaishali, Sector – 1, Ghaziabad, Uttar Pradesh – 201010	U45400UP2012PTC052780	Subsidiary	100	2(87)(ii)
15	Identity Buildtech Private Limited 110, Indra Prakash, 21, Barakhamba Road, New Delhi – 110001	U45200DL2006PTC153603	Subsidiary	100	2(87)(ii)
16	Cross Bridge Developers Private Limited 110, Indra Prakash, 21, Barakhamba Road, New Delhi – 110001	U70101DL2004PTC131363	Subsidiary	100	2(87)(ii)
17	Shamia Automobiles Private Limited 110, Indra Prakash, 21, Barakhamba Road, New Delhi -110001	U74999DL2004PTC130245	Subsidiary	100	2(87)(ii)
18	Oriane Developers Private Limited 110, Indra Prakash, 21, Barakhamba Road, New Delhi-110001	U70100DL2012PTC242187	Subsidiary	100	2(87)(ii)
19	Optus Corona Developers Private Limited 110, Indra Prakash, 21, Barakhamba Road, New Delhi-110001	U70100DL2011PTC216356	Associate	49.88	2(6)

#### 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 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	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/HUF	1,60,85,492	Nil	1,60,85,492	27.086	1,60,85,492	Nil	1,60,85,492	27.086	Nil
b) Central Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) State Govt.(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Bodies Corp.	1,89,72,438	Nil	1,89,72,438	31.948	1,89,72,438	Nil	1,89,72,438	31.948	Nil
e) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub-total (A) (1):-</b>	<b>3,50,57,930</b>	<b>Nil</b>	<b>3,50,57,930</b>	<b>59.034</b>	<b>3,50,57,930</b>	<b>Nil</b>	<b>3,50,57,930</b>	<b>59.034</b>	<b>Nil</b>
<b>A(2) Foreign</b>									
a) NRIs –									
Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Other – Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any Other....	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub-total (A) (2):-</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total shareholding of Promoters (A) = (A)(1)+(A) (2)</b>	<b>3,50,57,930</b>	<b>Nil</b>	<b>3,50,57,930</b>	<b>59.034</b>	<b>3,50,57,930</b>	<b>Nil</b>	<b>3,50,57,930</b>	<b>59.034</b>	<b>Nil</b>
<b>B. Public Shareholding</b>									
1. Institutions									
a) Mutual Funds	200	300	500	0.001	200	300	500	0.001	Nil
b) Banks / FIs	3,050	Nil	3,050	0.005	3,000	Nil	3,000	0.005	Negligible
c) Central Govt./ State Govt.(s)	Nil	Nil	Nil	Nil	2,32,837	Nil	2,32,837	0.392	0.392
d) Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) FIs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
g) Foreign Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h) Others (specify) UTI	Nil	4,500	4,500	0.008	Nil	4,500	4,500	0.008	Nil
<b>Sub-total (B) (1):-</b>	<b>3,250</b>	<b>4,800</b>	<b>8,050</b>	<b>0.014</b>	<b>3,200</b>	<b>4,800</b>	<b>8,000</b>	<b>0.014</b>	<b>Negligible</b>

Category of Shareholders	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	
2. Non Institutions									
a) Bodies Corp.									
i) Indian	58,27,339	24,310	58,51,649	9.854	53,45,344	24,310	53,69,654	9.042	(0.812)
ii) Overseas	33	Nil	33	Negligible	33	Nil	33	Negligible	Nil
b) Individuals									
i) Individual shareholders holding nominal share capital up-to ₹ 1 lakh	84,99,998	20,22,671	1,05,22,669	17.719	89,95,100	18,76,917	1,08,72,017	18.307	0.588
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	64,96,775	58,320	65,55,095	11.038	65,72,807	58,320	66,31,127	11.166	0.128
c) Others									
i) IEPF	2,32,837	Nil	2,32,837	0.392	2,56,495	Nil	2,56,495	0.432	0.040
ii) Trusts	3,300	Nil	3,300	0.006	3,300	Nil	3,300	0.006	Nil
iii) NRIs	2,90,681	16,100	3,06,781	0.517	3,25,135	15,200	3,40,335	0.573	0.056
iv) Clearing Members	3,50,346	Nil	3,50,346	0.590	1,90,576	Nil	1,90,576	0.321	(0.269)
v) Hindu Undivided Families	4,96,238	900	4,97,138	0.837	6,49,613	900	6,50,513	1.095	0.258
<b>Sub-total (B)(2):-</b>	<b>2,21,97,547</b>	<b>21,22,301</b>	<b>2,43,19,848</b>	<b>40.952</b>	<b>2,23,44,251</b>	<b>19,75,647</b>	<b>2,43,19,898</b>	<b>40.952</b>	<b>Negligible</b>
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2,22,00,797	21,27,101	2,43,27,898	40.966	2,23,47,451	19,80,447	2,43,27,898	40.966	Negligible
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Grand Total (A+B+C)</b>	<b>5,72,58,727</b>	<b>21,27,101</b>	<b>5,93,85,828</b>	<b>100.000</b>	<b>5,74,05,381</b>	<b>19,80,447</b>	<b>5,93,85,828</b>	<b>100.000</b>	<b>Nil</b>

(ii) **Shareholding of Promoters**

S. No.	Shareholder's 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	% of Shares Pledged/ encumbered to total shares	
1.	Deepak Ansal	6672870	11.237	5.825	6672870	11.237	5.825	Nil
2.	Kushagr Ansal	3061368	5.155	3.311	3061368	5.155	3.311	Nil
3.	Karun Ansal	3061368	5.155	3.082	3061368	5.155	3.082	Nil
4.	Divya Ansal	2969186	5.000	2.794	2969186	5.000	2.794	Nil
5.	Deepak Ansal (HUF)	320700	0.540	0.027	320700	0.540	0.027	Nil
6.	Global Consultants & Designers Pvt. Ltd.	4549362	7.661	7.661	4549362	7.661	7.661	Nil
7.	Snow White Cable Network Pvt. Ltd.	3211905	5.409	5.409	3211905	5.409	5.409	Nil
8.	Sungrace Security Services Pvt. Ltd.	2987424	5.030	5.030	2987424	5.030	5.030	Nil
9.	Akash Deep Portfolio Pvt. Ltd.	4294710	7.232	7.232	4294710	7.232	7.232	Nil
10.	Glorious Properties Pvt. Ltd.	3929037	6.616	6.616	3929037	6.616	6.616	Nil
<b>Total</b>		<b>35057930</b>	<b>59.034</b>	<b>46.987</b>	<b>35057930</b>	<b>59.034</b>	<b>46.987</b>	<b>Nil</b>

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

S. No.	Shareholder's Name	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.	<b>Divya Ansal</b> Shareholding at the beginning of the year Transaction (Purchase/ Sale) At the End of the year	2969186 Nil	5.000 Nil	2969186	5.000
2.	<b>Kushagr Ansal</b> Shareholding at the beginning of the year Transaction (Purchase/Sale) At the End of the year	3061368 Nil	5.155 Nil	3061368	5.155
3.	<b>Deepak Ansal</b> Shareholding at the beginning of the year Transaction (Purchase/Sale) At the End of the year	6672870 Nil	11.237 Nil	6672870	11.237
4.	<b>Karun Ansal</b> Shareholding at the beginning of the year Transaction (Purchase/Sale) At the End of the year	3061368 Nil	5.155 Nil	3061368	5.155
5.	<b>Deepak Ansal (HUF)</b> Shareholding at the beginning of the year Transaction (Purchase/Sale) At the End of the year	320700 Nil	0.540 Nil	320700	0.540
6.	<b>Global Consultants &amp; Designers Private Limited</b> Shareholding at the beginning of the year Transaction (Purchase/Sale) At the End of the year	4549362 Nil	7.661 Nil	4549362	7.661
7.	<b>Snow White Cable Network Private Limited</b> Shareholding at the beginning of the year Transaction(Purchase/Sale) At the End of the year	3211905 Nil	5.409 Nil	3211905	5.409
8.	<b>Sungrace Security Services Private Limited</b> Shareholding at the beginning of the year Transaction (Purchase/Sale) At the End of the year	2987424 Nil	5.030 Nil	2987424	5.030
9.	<b>Akash Deep Portfolios Pvt. Ltd.</b> Shareholding at the beginning of the year Transaction(Purchase/Sale) At the End of the year	4294710 Nil	7.232 Nil	4294710	7.232
10.	<b>Glorious Properties Pvt. Ltd.</b> Shareholding at the beginning of the year Transaction(Purchase/Sale) At the End of the year	3929037 Nil	6.616 Nil	3929037	6.616

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

S. 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.	Sunil Kumar Jain At the end of the year	1682500	2.83	1682500	2.83
2.	Namo Sidhi International Limited At the end of the year	1601988	2.70	1601988	2.70
3.	Beach Financial Services Private Limited At the end of the year	1462274	2.46	1462274	2.46
4.	Delta Colonizers Limited At the end of the year	995550	1.68	995550	1.68
5.	Damji Ravji Maru Shares sold during the FY 2018-19 At the end of the year	733767 (83301)	1.24 (0.14)	650466	1.10
6.	Pushpa Damji Maru Shares sold during the FY 2018-19 At the end of the year	536393 (61707)	0.90 (0.10)	474686	0.80

7.	Kanishka Jain Shares purchased during the FY 2018-19 At the end of the year	319679 5000	0.54 0.01	324679	0.55
8.	Sunrise Management and Estates Private Limited At the end of the year	316331	0.53	316331	0.53
9.	M. G. Chemoil Private Limited At the end of the year	259662	0.44	259662	0.44
10.	Rajeev Aggarwal Shares Purchased during the FY 2018-19 Shares sold during the FY 2018-19 At the end of the year	106523 57170 (26993)	0.18 0.10 (0.05)	163693 136700	0.28 0.23

(v) **Shareholding of Directors and Key Managerial Personnel:**

S. No.	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
1.	Mr. Deepak Ansal Chairman and Managing Director	6672870	11.237	6672870	11.237
2.	Mr. Kushagr Ansal Whole Time Director & Chief Executive Officer	3061368	5.155	3061368	5.155
3.	Mrs. Divya Ansal (Non-Executive Director)	2969186	5.00	2969186	5.00
4.	Mr. Tarun Kathuria Chief Financial Officer	Nil	Nil	Nil	Nil
5.	Mr. Som Nath Grover Additional V.P. & Company Secretary	Nil	Nil	Nil	Nil

V. **INDEBTEDNESS**

**Indebtedness of the Company including interest outstanding/accrued but not due for payment (Amount in ₹)**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	4,85,62,67,861	1,02,39,83,053	45,18,14,500	6,33,20,65,415
ii) Interest due but not paid	4,32,33,512	NIL	1,45,26,917	5,77,60,429
iii) Interest accrued but not due	2,02,42,876	21,34,17,100	2,27,09,481	25,63,69,457
<b>Total (i+ii+iii)</b>	<b>4,91,97,44,249</b>	<b>1,23,74,00,153</b>	<b>48,90,50,898</b>	<b>6,64,61,95,300</b>
Change in Indebtedness during the financial year				
· Addition	-	51,59,70,226	-	51,59,70,226
· Reduction	(10,39,13,391)		(16,95,81,088)	(27,34,94,479)
Indebtedness at the end of the financial year				
i) Principal Amount	4,66,55,33,070	1,43,29,03,066	30,02,55,131	6,39,86,91,267
ii) Interest due but not paid	14,08,03,492	13,06,912	1,57,60,948	15,78,71,352
iii) Interest accrued but not due	94,94,296	31,91,60,401	34,53,731	33,21,08,428
<b>Total (i+ii+iii)</b>	<b>4,81,58,30,858</b>	<b>1,75,33,70,379</b>	<b>31,94,69,810</b>	<b>6,88,86,71,047</b>

VI. **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

A. **REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:**

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Mr. Deepak Ansal, Chairman & Managing Director*	Mr. Kushagr Ansal, Whole-Time Director & CEO	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	₹12,00,000	₹12,00,000	₹24,00,000
	(b) Value of perquisites u/s 17(2) of Income-tax Act, 1961	₹14,53,660	₹3,36,508	₹17,90,168
	(c) Profits in lieu of salary under section 17(3) of Income tax Act, 1961	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission			
	- as % of profit	Nil	Nil	Nil
	- Others, specify...	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil
	<b>Total (A)</b>	<b>₹ 26,53,660</b>	<b>₹ 15,36,508</b>	<b>₹ 41,90,168</b>
	Ceiling as per the Act	₹2,40,00,000	₹2,40,00,000	₹4,80,00,000

\* Mr. Deepak Ansal, Chairman & Managing Director of the Company was paid remuneration in accordance with the terms of the Special Resolution passed by the Shareholders of the Company at their Annual General Meeting held on 28.09.2018 but before the approval of the Secured Creditors as required by 3rd proviso to Section 197(1) read with Clause B(ii) of Section II of Part II of Schedule V of the Companies Act, 2013. Hence the amount paid to him is refundable to the Company within a period of 2 years from receipt of such monies, i.e. by the month of May, 2020 as per the requirements of Section 197(9) of the Companies Act, 2013. The remuneration till the time refunded, shall be held by him in trust for the Company.

**B. REMUNERATION TO OTHER DIRECTORS:**

S. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Mr. Surrinder Lal Kapur	Mr. Maharaj Kishen Trisal	Mr. Ashok Khanna	Mrs. Divya Ansal	
1.	Independent Directors · Fee for attending board /committee meetings · Commission · Others, please specify	₹3,60,000 Nil Nil	₹1,60,000 Nil Nil	₹3,60,000 Nil Nil	Nil Nil Nil	₹8,80,000 Nil Nil
	Total (1)	₹3,60,000	₹1,60,000	₹3,60,000	Nil	₹8,80,000
2.	Other Non-Executive Directors · Fee for attending board /committee meetings · Commission · Others, please specify	Nil Nil Nil	Nil Nil Nil	Nil Nil Nil	₹1,20,000 Nil Nil	₹1,20,000 Nil Nil
	Total (2)	Nil	Nil	Nil	₹1,20,000	₹1,20,000
	<b>Total (B)=(1+2)</b>	<b>₹3,60,000</b>	<b>₹1,60,000</b>	<b>₹3,60,000</b>	<b>₹1,20,000</b>	<b>₹10,00,000</b>
	Total Managerial Remuneration					₹42,00,168
	Overall Ceiling as per the Act					₹4,90,00,000

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

S. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		Mr. Sanjay Mehta, CFO*	Mr. Tarun Kathuria, CFO*	Mr. Som Nath Grover, Company Secretary	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) of Income-tax Act, 1961	₹5,72,366 ₹3,600 Nil	₹32,30,268 ₹21,600 Nil	₹25,20,096 ₹258 Nil	₹63,22,730 ₹25,458 Nil
2.	Stock Option	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil
4.	Commission - as % of profit - Others, specify...	Nil	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil	Nil
	<b>Total</b>	<b>₹5,75,966</b>	<b>₹32,51,868</b>	<b>₹25,20,354</b>	<b>₹63,48,188</b>

\*Mr. Sanjay Mehta had resigned from the post of Chief Financial Officer of the Company w.e.f. 29.05.2018 and thereafter Mr. Tarun Kathuria, who was then holding the post of Sr. V.P. (Finance), was re-designated as the Chief Financial Officer of the Company with effect from the same date. Hence, the remuneration of Mr. Tarun Kathuria reflects for the whole Financial Year and that of Mr. Sanjay Mehta reflects for two months i.e. 1st April, 2018 to 29th May, 2018.

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

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)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

Not Applicable

For and on behalf of the Board of Directors  
Sd/-  
**(Deepak Ansal)**  
Chairman & Managing Director  
DIN: 00047971

Place : New Delhi  
Dated : 29<sup>th</sup> May, 2019