Form No. MGT-9

EXTRACT OF ANNUAL RETURN

for the Financial Year ended 31/03/2022

[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	L25209UP1971PLC003444
ii. Registration Date	26/07/1971
iii. Name of the Company	Kanpur Plastipack Limited
iv. Category \ Sub Category of the Company	Public non-government company
v. Address of the Registered office and contact details	D-19-20, Panki Industrial Area, Kanpur-208022 E-mail: secretary@kanplas.com website: www.kanplas.com Tel.: 0512-2691113; Fax: 0512-2691117
vi. Whether Listed Company	Yes
vii. Name, Address and Contact details of Registrar and Transfer Agent, if any	Skyline Financial Services Pvt. Ltd. D-153/A, 1st Floor, Okhla Industrial Area, Phase -I, New Delhi-110 020 Tel.: +91 11 64732681-88 Fax: +91 11 26812682 Web: www.skylinerta.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company are given hereunder:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Manufacture and export of FIBC (Flexible Intermediate Bulk Container), Woven Sacks	3132	46.16%
2.	Manufacturing of other plastic products – Fabrics, Liner, Plastic Sheets, Film, Foil, Strip etc.	22201	25.28%
3.	Manufacture and export of high tenacity Multifilament yarn	20203	10.38%
4.	Others	--	18.18%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl. N0	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1.	Bright Choice Ventures Private Limited D-6, Panki Industrial Area, Kanpur , Uttar Pradesh -208022	U25209UP2021PTC139949	Subsidiary	100.00%	2(87)
2.	Kanplas Earning Solutions Private Limited D-19 Panki Industrial Area Kanpur, Uttar Pradesh -208022	U25209UP2021PTC146415	Subsidiary	100.00%	2(87)

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

(i) Category-wise Share Holding		Shares Held at beginning of the Year 31/03/2021				Shares Held at the End of the Year 31/03/2022				% Change During The Year
S.No.	Category of Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A	**Promoters**									
1	**Indian**									
a)	Individual Huf	8572988	0	8572988	59.90	12980908	0	12980908	60.47	0.57
b)	Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c)	State Government	0	0	0	0.00	0	0	0	0.00	0.00
d)	Bodies Corporate	1703170	0	1703170	11.90	2556344	0	2556344	11.91	0.01
e)	Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
f)	Any Other	73152	0	73152	0.51	0	0	0	0.00	0.49
	Sub-Total (A)(1)	**10349310**	**0**	**10349310**	**72.31**	**15537252**	**0**	**15537252**	**72.38**	**0.07**
2	**Foreign**									
a)	NRI Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b)	Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d)	Banks /FI	0	0	0	0.00	0	0	0	0.00	0.00
e)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (A)(2)	**0**	**0**	**0**	**0.00**	**0**	**0**	**0**	**0.00**	0.00
	Total Shareholding of Promoters(A)	**10349310**	**0**	**10349310**	**72.31**	**15537252**	**0**	**15537252**	**72.38**	**0.07**
B	**Public Shareholding**									
1	**Institutions**									
a)	Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b)	Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
c)	Central Government	0	0	0	0.00	0	0	0	0.00	0.00
d)	State Government	0	0	0	0.00	0	0	0	0.00	0.00
e)	Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
f)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g)	FIIs	0	0	0	0.00	0	0	0	0.00	0.00
h)	Foreign Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00

i)	Any Other Foreign	0	0	0	0.00	2552	0	2552	0.01	0.01
j)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (B)(1)	**0**	**0**	**0**	**0.00**	**2552**	**0**	**2552**	**0.01**	**0.01**
2	**Non-Institutions**									
a)	**Bodies Corporate**									
1)	Indian	67455	375	67830	0.47	83041	562	83603	0.39	-0.08
2)	Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b)	**Individuals**									
1)	Individual shares holders having nominal share capital upto ₹ 2,00,000	1965882	327385	2293267	16.02	2849437	444234	3293671	15.34	-0.68
2)	Individual shares holders having nominal share capital Excess of ₹ 2,00,000	708832	0	708832	4.95	1239508	0	1239508	5.77	0.82
c)	**Others**									
a)	HUF	109696	0	109696	0.77	177005	0	177005	0.82	0.05
b)	Non Resident Indian	103669	55174	158843	1.11	111464	75060	186524	0.87	-0.24
c)	Foreign National	0	0	0	0.00	0	0	0	0.00	0.00
d)	Clearing Members	28556	0	28556	0.20	9453	0	9453	0.04	-0.16
e)	Trust	567	0	567	0.00	1937	0	1937	0.01	0.01
f)	Foreign Bodies	0	0	0	0.00	0	0	0	0.00	0.00
g)	NBFC Registered With RBI	0	0	0	0.00	0	0	0	0.00	0.00
h)	Firms	0	0	0	0.00	24691	0	24691	0.12	0.12
	Sub-Total (B)(2)	**2984657**	**382934**	**3367591**	**23.52**	**4496536**	**519856**	**5016392**	**23.36**	**-0.16**
	Total Public Shareholding (B)	**2984657**	**382934**	**3367591**	**23.52**	**4499088**	**519856**	**5018944**	**23.37**	**-0.15**
C)	**Shares Held By Custodian for GDRs & ADRs**	**0**	**0**	**0**	0.00	**0**	**0**	**0**	0.00	**0.00**
D)	**IEPF**	**595663**	**0**	**595663**	4.16	**910562**	**0**	**910562**	4.24	**0.08**
	Grand Total	**13929630**	**382934**	**14312564**	**100.00**	**20946902**	**519856**	**21466758**	**100.00**	**0.00**

(ii) *Shareholding of Promoters*

Sl No	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding 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	Mahesh Swarup Agarwal	2542401	17.76	-	3463601	16.13	-	-1.63
2	Usha Agarwal	2009866	14.04	-	3014799	14.04	-	0.00
3	Manoj Agarwal	1356523	9.48	-	2036784	9.49	-	0.01
4	Shashank Agarwal	1090564	7.62	-	1635846	7.62	-	0.00
5	Manoj Agarwal HUF	404110	2.82	-	606665	2.83	-	0.01
6	Alka Jain	348165	2.43	-	522247	2.43	-	0.00
7	Jayatika Goyal	270000	1.89	-	405000	1.89	-	0.00
8	Kanika Mahadevwala	211500	1.48	-	317250	1.48	-	0.00
9	Manjari Agarwal	339859	2.37	-	509788	2.37	-	0.00
10	Kaira Agarwal	-	-	-	200000	0.93	-	0.93
11	Shashank Agarwal HUF	-	-	-	150200	0.70		0.70
12	KSM Exports Ltd.	753434	5.26	-	1130151	5.26	-	0.00
13	MSA Investment & Trading Co. Pvt. Limited	948126	6.62	-	1422189	6.63	-	0.01
14	KPL Packaging Pvt. Limited	1610	0.01	-	2415	0.01	-	0.00
15	Raghushree Earning Solutions LLP	-	-	-	1589	0.01	-	0.01
16	MA Private Family Trust	24600	0.17	-	36900	0.17	-	0.00
17	UA Private Family Trust	31102	0.22	-	55653	0.26	-	0.04
18	Shashank Private Family Trust	17450	0.12	-	26175	0.12	-	0.00
	Total	**10349310**	**72.29**	**-**	**15537252**	**72.37**	**-**	**0.08**

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

Sl. No	Name	Shareholding at the beginning of the year		Date	Reason	Increase / Decrease in Share holding	Cumulative Share holding during the year (01-04-21 to 31-03-22)		Shareholding at the end of the year	
		No of Shares	% of total shares of the Company				No of Shares	% of total shares of the Company	No of Shares	% of total shares of the Company
1	Mahesh Swarup Agarwal	2542401	17.76				2542401	11.84		
				13/09/2021	Sale	100000	2442401	11.38		
				18/09/2021	Bonus	1221200	3663601	17.07		
				29/11/2021	Sale	200000	3463601	16.13		
								Balance	3463601	16.13
2	Usha Agarwal	2009866	14.04				2009866	9.36		
				18/09/2021	Bonus	1004933	3014799	14.04		
								Balance	3014799	14.04
3	Manoj Agarwal	1356523	9.48				1356523	6.32		
				18/09/2021	Bonus	678261	2034784	9.49		
				26/11/2021	Purchase	2000	2036784	9.49		
								Balance	2036784	9.49
4	Shashank Agarwal	1090564	7.62				1090564	5.08		
				04/10/2021	Purchase	100000	1190564	5.55		
				18/09/2021	Bonus	595282	1785846	8.32		
				26/11/2021	Sale	150000	1635846	7.62		
								Balance	1635846	7.62
5	Manoj Agarwal (HUF)	404110	2.82				404110	1.88		
				18/09/2021	Bonus	202055	606165	2.82		
				07/01/2022	Purchase	500	606665	2.83		
								Balance	606665	2.83
6	Alka Jain	348165	2.43				348165	1.62		
				18/09/2021	Bonus	174082	522247	2.43		
								Balance	522247	2.43
7	Manjari Agarwal	339859	2.37				339859	1.58		
				18/09/2021	Bonus	169929	509788	2.37		
								Balance	509788	2.37
8	Jayatika Goyal	270000	1.89				270000	1.26		
				18/09/2021	Bonus	135000	405000	1.89		
								Balance	405000	1.89

9	Kanika Mahadevwala	211500	1.48				211500	0.98		
				18/09/2021	Bonus	105750	317250	1.48		
								Balance	317250	1.48
10	MSA Investment And Trading Co. Pvt. Ltd.	948126	6.62				948126	4.42		
				18/09/2021	Bonus	474063	1422189	6.63		
								Balance	1422189	6.63
11	KSM Exports Ltd.	753434	5.26				753434	3.51		
				18/09/2021	Bonus	376717	1130151	5.26		
								Balance	1130151	5.26
12	KPL Packaging (P) Ltd.	1610	0.01				1610	0.01		
				18/09/2021	Bonus	805	2415	0.01		
								Balance	2415	0.01
13	MA Private Family Trust	31102	0.22				31102	0.14		
				18/09/2021	Bonus	15551	46653	0.22		
				04/03/2022	Purchase	6000	52653	0.25		
				11/03/2022	Purchase	3000	55653	0.26		
								Balance	55653	0.26
14	UA Private Family Trust	24600	0.17				24600	0.11		
				18/09/2021	Bonus	12300	36900	0.17		
								Balance	36900	0.17
15	Shashank Private Family Trust	17450	0.12				17450	0.08		
				18/09/2021	Bonus	8725	26175	0.12		
								Balance	26175	0.12
16	Kaira Agarwal	0	0.00				0	0.00		
				03/12/2021	Purchase	200000	200000	0.93		
								Balance	200000	0.93
17	Shashank Agarwal (HUF)	0	0.00				0	0.00		
				26/11/2021	Purchase	150200	150200	0.70		
								Balance	150200	0.70
18	Raghushree Earning Solutions LLP	0	0.00				0	0.00		
				03/09/2021	Purchase	3178	3178	0.01		
				10/09/2021	Purchase	1	3179	0.01		
				18/09/2021	Bonus	1589	4768	0.02		
				19/09/2021	Sale	3179	1589	0.01		
								Balance	1589	0.01

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

Sl. No	Name	Shareholding at the beginning of the year		Date	Increase / Decrease in Share holding	Reason	Cumulative Share holding during the year (01-04-2021 to 31-03-2022)		Shareholding at the end of the year	
		No of Shares	% of total shares of the Company				No of Shares	% of total shares of the Company	No of Shares	% of total shares of the Company
1	Investor Education and Protection Fund Authority	595663	4.16							
				28-May-2021	225	Sale	595438	2.77		
				18-Sep-2021	297719	Bonus	893157	4.16		
				30-Sep-2021	296905	Purchase	892343	4.16		
				29-Oct-2021	18218	Purchase	910561	4.24		
				05-Nov-2021	225	Sale	910336	4.24		
				12-Nov-2021	1126	Purchase	911462	4.25		
				19-Nov-2021	900	Sale	910562	4.24		
								Balance	**910562**	**4.24**
2	G Santosh Kavar	15500	0.11				15500	0.11		
				28-May-2021	53057	Purchase	68557	0.32		
				03-Jun-2021	43642	Purchase	112199	0.52		
				04-Jun-2021	1000	Sale	111199	0.52		
				30-Jun-2021	1510	Sale	109689	0.51		
				02-Jul-2021	503	Sale	109186	0.51		
				09-Jul-2021	1030	Sale	108156	0.50		
				06-Aug-2021	9550	Purchase	117706	0.55		
				18-Sep-2021	58853	Bonus	176559	0.82		
				05-Nov-2021	2001	Sale	174558	0.81		
								Balance	174558	0.81
3	Sanjeev Chopra	73499	0.51				73499	0.51		
				18-Sep-2021	36749	Bonus	110248	0.51		
								Balance	110248	0.51
4	Raghav Kanodia	0	0.00				0	0.00		
				25-Mar-2022	101698	Purchase	101698	0.47		
								Balance	101698	0.47
5	Sangeetha S	66670	0.47				0	0.00		
				18-Sep-2021	33335	Bonus	100005	0.47		
								Balance	100005	0.47
6	Avyay Jhunjhunwala	0	0.00				0	0.00		
				25-Mar-2022	100000	Purchase	100000	0.47		
								Balance	**100000**	**0.47**

7	Naresh Kumar Ghogar	7880	0.06				7880	0.04		
				09-Apr-2021	55	Purchase	7935	0.04		
				16-Apr-2021	1500	Sale	6435	0.03		
				14-May-2021	1000	Purchase	7435	0.03		
				21-May-2021	1791	Purchase	9226	0.04		
				28-May-2021	4074	Purchase	13300	0.06		
				03-Jun-2021	1000	Sale	12300	0.06		
				16-Jul-2021	1342	Purchase	13642	0.06		
				23-Jul-2021	132	Purchase	13774	0.06		
				30-Jul-2021	3518	Purchase	17292	0.08		
				13-Aug-2021	920	Purchase	18212	0.08		
				20-Aug-2021	100	Purchase	18312	0.09		
				03-Sep-2021	6015	Purchase	24327	0.11		
				16-Sep-2021	12649	Purchase	36976	0.17		
				18-Sep-2021	18488	Bonus	55464	0.26		
				23-Sep-2021	29252	Sale	26212	0.12		
				24-Sep-2021	15064	Purchase	41276	0.19		
				30-Sep-2021	18763	Purchase	60039	0.28		
				01-Oct-2021	5950	Purchase	65989	0.31		
				08-Oct-2021	2490	Purchase	68479	0.32		
				22-Oct-2021	6152	Purchase	74631	0.35		
				29-Oct-2021	2146	Purchase	76777	0.36		
				05-Nov-2021	206	Purchase	76983	0.36		
				12-Nov-2021	3886	Purchase	80869	0.38		
				19-Nov-2021	301	Purchase	81170	0.38		
				26-Nov-2021	2055	Purchase	83225	0.39		
				03-Dec-2021	225	Purchase	83450	0.39		

				10-Dec-2021	1512	Purchase	84962	0.40		
				17-Dec-2021	442	Purchase	85404	0.40		
				24-Dec-2021	180	Purchase	85584	0.40		
				31-Dec-2021	416	Purchase	86000	0.40		
				07-Jan-2022	860	Purchase	86860	0.40		
				14-Jan-2022	2801	Purchase	89661	0.42		
				21-Jan-2022	1970	Sale	87691	0.41		
				28-Jan-2022	7724	Sale	79967	0.37		
				04-Feb-2022	2389	Purchase	82356	0.38		
				11-Feb-2022	651	Sale	81705	0.38		
				18-Feb-2022	3642	Sale	78063	0.36		
				04-Mar-2022	279	Purchase	78342	0.36		
				11-Mar-2022	1084	Purchase	79426	0.37		
				18-Mar-2022	6487	Purchase	85913	0.40		
				25-Mar-2022	946	Purchase	86859	0.40		
								Balance	**86859**	**0.40**
8	Pawan Kumar Jain	36683	0.26				36683	0.17		
				18-Sep-2021	18341	Bonus	55024	0.26		
								Balance	**55024**	**0.26**
9	Abhinav Jain	36262	0.25				36262	0.17		
				18-Sep-2021	18131	Bonus	54393	0.25		
				15-Oct-2021	16	Sale	54377	0.25		
								Balance	**54377**	**0.25**
10	Neelam Jain	35145	0.25				35145	0.25		
				18-Sep-2021	17572	Bonus	52717	0.25		
								Balance	**52717**	**0.25**

(v) Shareholding of Directors and Key Managerial Personnel:

S.No	Name	Shareholding at the beginning of the year		Date wise Change in shareholding			Cumulative Share holding during the year (01-04-2021 to 31-03-2022)		Shareholding at the end of the year	
		No of Shares	% of total shares of the Company	Date	Increase / Decrease in Share holding	Reason	No of Shares	% of total shares of the Company	No of Shares	% of total shares of the Company
1	Shri Mahesh Swarup Agarwal- Chairman Emeritus	2542401	17.76				2542401	11.84		
				13/09/2021	Sale	100000	2442401	11.38		
				18/09/2021	Bonus	1221200	3663601	17.07		
				29/11/2021	Sale	200000	3463601	16.13		
									3463601	**16.13**
2	Shri Manoj Agarwal- Chairman Cum Managing Director	1356523	9.48				1356523	6.32		
				18/09/2021	Bonus	678261	2034784	9.49		
				26/11/2021	Purchase	2000	2036784	9.49		
									2036784	**9.49**
3	Shri Shashank Agarwal – Deputy Managing Director	1090564	7.62				1090564	5.08		
				04/10/2021	Purchase	100000	1190564	5.55		
				18/09/2021	Bonus	595282	1785846	8.32		
				26/11/2021	Sale	150000	1635846	7.62		
									1635846	**7.62**
4	Shri Sunil Mehta- Executive Director	-	-	-	-	-	-	-		
5	Smt Usha Agarwal- Non Executive Director	2009866	14.04				2009866	9.36		
				18/09/2021	Bonus	1004933	3014799	14.04		
									3014799	**14.04**
6	Shri Subodh Kumar – Director	-	-	-	-	-	-	-	-	-
7	Shri Prem Singh Khamesra - Director	-	-	-	-	-	-	-	-	-
8	Shri Dharam Bir Prasad - Director	-	-	-	-	-	-	-	-	-
9	Dr. Ram Gopal Bagla- Director	-	-	-	-	-	-	-	-	-
10	Shri Akshay Kumar Gupta	-	-	-	-	-	-	-	-	-
11	Shri Ankur Srivastava-Company Secretary	-	-	-	-	-	-	-	-	-
12	Shri Vishal Jain- CFO	-	-	-	-	-	-	-	-	-

V. INDEBTEDNESS

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

(₹ in Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	15813.60	-	-	15813.60
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	**15813.60**	**-**	**-**	**15813.60**
Change in Indebtedness during the financial year				
· Addition	2456.18	-	-	2456.18
· Reduction	-	-	-	
Net Change	**2456.18**	**-**	**-**	**2456.18**
Indebtedness at the end of the financial year				
i) Principal Amount	18269.78	-	-	18269.78
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	**18269.78**	**-**	**-**	**18269.78**

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ in Lacs)

Sl. No.	Particulars of Remuneration	Name of MD / WTD / Manager			Total Amount
	Remuneration to MD / WTD and / or Manager	Shri Manoj Agarwal- Chairman Cum Managing Director	Shri Shashank Agarwal- Deputy Managing Director	Shri Sunil Mehta- Executive Director	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	89.39	69.10	46.45	204.94
	(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 - fixed performance incentive	- 90.85	- 90.85	- 10.00	191.70
5.	Others, please specify	-	-	-	-
	Total (A)	**180.24**	**159.95**	**56.45**	**396.64**

B. Remuneration to other Directors:-

(₹ In Lacs)

SL NO.	Particulars of Remuneration	Name of other Non Executive Directors		Name of Independent Directors					Total Amount
1		**Shri M. S. Agarwal***	**Smt Usha Agarwal**	**Shri Akshay Kumar Gupta**	**Shri Dharam Bir Prasad**	**Shri Subodh Kumar**	**Dr. Ram Gopal Bagla**	**Shri P. S. Khamesra**	**------**
i.	.· Fee for attending board / committee meetings	0.23	1.20	1.18	1.13	1.43	1.50	1.23	7.90
ii.	·Commission	-	-	-	-	-	-	-	-
iii.	· Others	28.00	-	1.00	1.00	1.00	1.00	1.00	33.00
	Total (1)	**28.23**	**1.20**	**2.18**	**2.13**	**2.43**	**2.50**	**2.23**	**40.90**

Total Managerial Remuneration	**437.54**
Total Managerial Remuneration (Excluding Sitting Fee)	**429.64**
Overall Ceiling as per the Companies Act, 2013	**454.52**

*Resigned w.e.f.31/05/2021.

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

(In Lacs)

Sl. no.	Particulars of Remuneration	Company Secretary	CFO	Total
		Ankur Srivastava	**Vishal Jain**	**--**
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) Income-tax Act, 1961	16.04 - -	34.36 - -	50.4 - -
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify…	- -	- -	- -
5.	Others, please specify	-	-	-
	Total	**16.04**	**34.36**	**50.4**

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

No penalties, punishment or compounding of offences have been occurred during the year under review on Company or on its directors or officers.

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)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-