

## FORM NO. MGT 9

## EXTRACT OF ANNUAL RETURN

for the financial year ended March 31, 2022

Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management &amp; Administration) Rules, 2014.

## I REGISTRATION &amp; OTHER DETAILS :

i)	CIN	L05005AP1987PLC018436
ii)	Registration Date	November 23, 1987
iii)	Name of the Company	The Waterbase Limited
iv)	Category/Sub-category of the Company	Company Limited by Shares/Indian Non-Government Company
v)	Address of the Registered office & contact details	Ananthapuram Village, Nellore, Andhra Pradesh – 524344; Corporate Office Contact: 044 – 4566 1700, Fax: 044 - 4566 1799
vi)	Whether listed company	Listed at BSE Ltd.
vii)	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s. Cameo Corporate Services Limited Subramaniam Building No. 1, Club House Road, Chennai – 600 002 Phone: 044-28460390 / 391/ 392 / 393 / 394, Fax: 044-28460129 Email: investor@cameoindia.com

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company

Sr. No.	Name & Description of main products / services	NIC Code of the product /service	% to total turnover of the company
1	Manufacture of prepared animal feeds (Manufacture of/ Trading in Shrimp feed)	10809	76%

## III PARTICULARS OF HOLDING, SUBSIDIARY &amp; ASSOCIATE COMPANIES

Sr. No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1	Navsrijit Shakti Telangana Private Limited, 3rd Floor, Plot No. 715A, Jubilee Hills Hyderabad Telengana - 500033	U74900TG2015PTC100196	Holding	52.95	Section 2(46) of the Companies Act, 2013
2	Saatatya Vistaar Oorja Bengaluru Private Limited Thapar House, 37, Montieth Road, Egmore, Chennai - 600 008	U74900TN2015PTC151924	Subsidiary	100	Section 2(46) of the Companies Act, 2013

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

## (i) Category-wise Share Holding

Name of the Company	THE WATERBASE LIMITED
Face Value	10/-
Paidup Shares as on 01-Apr-2021	4,14,26,779
Paidup Shares as on 31-Mar-2022	4,14,26,779

**IV. SHAREHOLDING PATTERN**
**(Equity Share Capital Breakup as percentage of Total Equity)**
**(i) Category- Wise Shareholding**

Category code	Category of Shareholder	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.</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>									
<b>1.</b>	<b>INDIAN</b>									
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	4,00,800	-	4,00,800	0.97%	4,00,800	-	4,00,800	0.97%	-
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	-	-	-	-	-	-	-	-	-
c.	BODIES CORPORATE	2,81,23,533	-	2,81,23,533	67.89%	2,81,77,533	-	2,81,77,533	68.02%	0.13%
d.	FINANCIAL INSTITUTIONS/ BANKS	-	-	-	-	-	-	-	-	-
e.	ANY OTHER	-	-	-	-	-	-	-	-	-
	<b>SUB - TOTAL (A)(1)</b>	<b>2,85,24,333</b>	<b>-</b>	<b>2,85,24,333</b>	<b>68.85%</b>	<b>2,85,78,333</b>	<b>-</b>	<b>2,85,78,333</b>	<b>68.99%</b>	<b>0.13%</b>
<b>2.</b>	<b>FOREIGN</b>	-	-	-	-	-	-	-	-	-
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	-	-	-	-	-	-	-	-	-
b.	BODIES CORPORATE	-	-	-	-	-	-	-	-	-
c.	INSTITUTIONS	-	-	-	-	-	-	-	-	-
d.	QUALIFIED FOREIGN INVESTOR	-	-	-	-	-	-	-	-	-
e.	ANY OTHER	-	-	-	-	-	-	-	-	-
	<b>SUB - TOTAL (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)</b>	<b>2,85,24,333</b>	<b>-</b>	<b>2,85,24,333</b>	<b>68.85%</b>	<b>2,85,78,333</b>	<b>-</b>	<b>2,85,78,333</b>	<b>68.99%</b>	<b>0.13%</b>
<b>B.</b>	<b>PUBLIC SHAREHOLDING</b>									
<b>1.</b>	<b>INSTITUTIONS</b>	-	-	-	-	-	-	-	-	-
a.	MUTUAL FUNDS/UTI	-	6,000	6,000	0.01%	-	-	-	-	-0.01%
b.	FINANCIAL INSTITUTIONS/ BANKS	300	434	734	0.00%	-	434	434	0.00%	0.00%
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	-	-	-	-	10,000	-	10,000	0.02%	0.02%
e.	INSURANCE COMPANIES	-	-	-	0.00%	-	-	-	-	-
f.	FOREIGN INSTITUTIONAL INVESTORS	-	1,600	1,600	0.00%	-	-	-	-	0.00%
g.	FOREIGN VENTURE CAPITAL INVESTORS	-	-	-	-	-	-	-	-	-
h.	QUALIFIED FOREIGN INVESTOR	-	-	-	-	-	-	-	-	-
i.	ANY OTHER	-	-	-	-	-	-	-	-	-

Category code	Category of Shareholder	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	
	FOREIGN PORTFOLIO INVESTOR(CORPORATE) - CATEGORY 1	-	-	-	-	19,028	-	19,028	0.05%	0.05%
	<b>SUB - TOTAL (B)(1)</b>	<b>300</b>	<b>8,034</b>	<b>8,334</b>	<b>0.02%</b>	<b>29,028</b>	<b>434</b>	<b>29,462</b>	<b>0.07%</b>	<b>0.05%</b>
<b>2.</b>	<b>NON-INSTITUTIONS</b>									
a.	BODIES CORPORATE	3,19,416	91,500	4,10,916	0.99%	2,64,260	37,900	3,02,160	0.73%	-0.26%
b.	INDIVIDUALS -									
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	88,79,863	14,46,455	1,03,26,318	24.93%	87,63,659	7,17,605	94,81,264	22.89%	-2.04%
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	12,95,456	40,000	13,35,456	3.22%	14,22,719	-	14,22,719	3.43%	0.21%
c.	QUALIFIED FOREIGN INVESTOR	-	-	-	-	-	-	-	-	-
d.	ANY OTHER									
	CLEARING MEMBERS	1,33,992	-	1,33,992	0.32%	1,09,319	-	1,09,319	0.26%	-0.06%
	HINDU UNDIVIDED FAMILIES	2,99,965	100	3,00,065	0.72%	3,29,648	200	3,29,848	0.80%	0.07%
	IEPF	-	-	-	0.00%	8,10,757	-	8,10,757	1.96%	1.96%
	NON RESIDENT INDIANS	3,75,954	8,100	3,84,054	0.93%	3,57,006	3,100	3,60,106	0.87%	-0.06%
	OVERSEAS CORPORATE BODIES	-	2,800	2,800	0.01%	-	2,800	2,800	0.01%	0.00%
	TRUSTS	511	-	511	0.00%	11	-	11	0.00%	0.00%
	<b>SUB - TOTAL (B)(2)</b>	<b>1,13,05,157</b>	<b>15,88,955</b>	<b>1,28,94,112</b>	<b>31.13%</b>	<b>1,20,57,379</b>	<b>7,61,605</b>	<b>1,28,18,984</b>	<b>30.94%</b>	<b>-0.18%</b>
	<b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>	<b>1,13,05,457</b>	<b>15,96,989</b>	<b>1,29,02,446</b>	<b>31.15%</b>	<b>1,20,86,407</b>	<b>7,62,039</b>	<b>1,28,48,446</b>	<b>31.01%</b>	<b>-0.13%</b>
	<b>TOTAL (A)+(B)</b>	<b>3,98,29,790</b>	<b>15,96,989</b>	<b>4,14,26,779</b>	<b>100.00%</b>	<b>4,06,64,740</b>	<b>7,62,039</b>	<b>4,14,26,779</b>	<b>100.00%</b>	<b>0.00</b>
<b>C.</b>	<b>SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>								0.00%	
	Promoter and Promoter Group	-	-	-	-	-	-	-	-	-
	Public	-	-	-	-	-	-	-	-	-
	<b>TOTAL CUSTODIAN (C)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3,98,29,790</b>	<b>15,96,989</b>	<b>4,14,26,779</b>	<b>100.00%</b>	<b>4,06,64,740</b>	<b>7,62,039</b>	<b>4,14,26,779</b>	<b>100.00%</b>	<b>0.00%</b>

**(ii) Shareholding of Promoters**

Sr. No.	Shareholders Name	No. of shares held at the beginning of the year			No. of shares held at the end of the year			% change in shareholding during the year
		Number of shares	% of total number of shares	% of Shares pledged / encumbered to total shares	Number of shares	% of total number of shares	% of Shares pledged / encumbered to total shares	
1	Mr. Vikramaditya Mohan Thapar	53,750	0.13%	0.00%	53,750	0.13%	0.00%	0.00%
2	Mrs. Jyoti Thapar	73,500	0.18%	0.00%	73,500	0.18%	0.00%	0.00%
3	Ms. Ayesha Thapar	51,875	0.13%	0.00%	51,875	0.13%	0.00%	0.00%
4	Ms. Nitasha Thapar	51,875	0.13%	0.00%	51,875	0.13%	0.00%	0.00%
5	Mr. Varun Aditya Thapar	1,69,800	0.41%	0.00%	1,69,800	0.41%	0.00%	0.00%
6	Nav Srijit Shakti Telangana Private Limited	2,19,34,545	52.95%	0.00%	2,19,34,545	52.95%	0.00%	0.00%
7	Karam Chand Thapar & Bros (Coal Sales Ltd)	32,41,719	7.83%	0.00%	32,41,719	7.83%	0.00%	0.00%
8	KCT Financial & Management Services Private Limited	29,47,269	7.11%	0.00%	30,01,269	7.24%	0.00%	0.13%
	<b>Total</b>	<b>2,85,24,333</b>	<b>68.85%</b>	<b>0.00%</b>	<b>2,85,78,333</b>	<b>68.99%</b>	<b>0.00%</b>	<b>0.13%</b>

**(iii) Change in Shareholding of Promoters**

Sr. No.	Shareholders Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		Number of Shares	% of total shares of the Company	Number of Shares	% of total shares of the Company
1	<b>Mr. Vikramaditya Mohan Thapar</b>				
	At the beginning of the year	53,750	0.13%	53,750	0.13%
	<b>At the end of the year</b>			<b>53,750</b>	<b>0.13%</b>
2	<b>Mrs. Jyoti Thapar</b>				
	At the beginning of the year	73,500	0.18%	73,500	0.18%
	<b>At the end of the year</b>			<b>73,500</b>	<b>0.18%</b>
3	<b>Ms. Ayesha Thapar</b>				
	At the beginning of the year	51,785	0.13%	51,785	0.13%
	<b>At the end of the year</b>			<b>51,785</b>	<b>0.13%</b>
4	<b>Ms. Nitasha Thapar</b>				
	At the beginning of the year	51,785	0.13%	51,785	0.13%
	<b>At the end of the year</b>	-		<b>51,785</b>	<b>0.13%</b>
5	<b>Mr. Varun Aditya Thapar</b>				
	At the beginning of the year	1,69,800	0.41%	1,69,800	0.41%
	<b>At the end of the year</b>	-		<b>1,69,800</b>	<b>0.41%</b>
6	<b>Nav Srijit Shakti Telangana Private Limited</b>				
	At the beginning of the year	2,19,34,545	52.95%	2,19,34,545	52.95%
	<b>At the end of the year</b>			<b>2,19,34,545</b>	<b>52.95%</b>
7	<b>Karam Chand Thapar &amp; Bros (Coal Sales Ltd)</b>				
	At the beginning of the year	32,41,719	7.83%	32,41,719	7.83%
	<b>At the end of the year</b>			<b>32,41,719</b>	<b>7.83%</b>
8	<b>KCT Financial &amp; Management Services Private Limited</b>				
	At the beginning of the year	29,47,269	7.11%	29,47,269	7.11%
	Purchase 04-Mar-2022	54,000	0.13%	30,01,269	7.24%
	<b>At the end of the year</b>			<b>30,01,269</b>	<b>7.24%</b>

## (iv) Shareholding Pattern of top 10 Shareholders (other than Directors, Promoters and Holders of GDR and ADRs)

Sr. No.	Shareholders Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		Number of Shares	% of total Shares of the Company	Number of Shares	% of total Shares of the Company
1	<b>INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY - MINISTRY OF CORPORATE AFFAIRS</b>				
	At the beginning of the year	0	0.00%	0	0.00%
	Purchase 31-Dec-2021	8,10,757	1.96%	8,10,757	1.96%
	<b>At the end of the year</b>			<b>8,10,757</b>	<b>1.96%</b>
2	<b>LINCOLN P COELHO JT WITH KIRAN S COELHO</b>				
	At the beginning of the year	3,01,000	0.73%	3,01,000	0.73%
	<b>At the end of the year</b>			<b>3,01,000</b>	<b>0.73%</b>
3	<b>MANOJ KUMAR DAWAR JT WITH KUSUM DAWAR</b>				
	At the beginning of the year	1,07,036	0.26%	1,07,036	0.26%
	Sale 16-Apr-2021	(490)	0.00%	1,06,546	0.26%
	Sale 30-Apr-2021	(100)	0.00%	1,06,446	0.26%
	<b>At the end of the year</b>			<b>1,06,446</b>	<b>0.26%</b>
4	<b>DHARAM PAL YADAV</b>				
	At the beginning of the year	87,000	0.21%	87,000	0.21%
	<b>At the end of the year</b>			<b>87,000</b>	<b>0.21%</b>
5	<b>MARYKUTTY JOSE</b>				
	At the beginning of the year	59,500	0.14%	59,500	0.14%
	<b>At the end of the year</b>			<b>59,500</b>	<b>0.14%</b>
6	<b>SUNILKUMAR DIPLAL SHAH</b>				
	At the beginning of the year	55,950	0.14%	55,950	0.14%
	<b>At the end of the year</b>			<b>55,950</b>	<b>0.14%</b>
7	<b>SHARMILEE G KSHIRSAGAR</b>				
	At the beginning of the year	0	0.00%	0	0.00%
	Purchase 08-Oct-2021	17,774	0.04%	17,774	0.04%
	Purchase 15-Oct-2021	26	0.00%	17,800	0.04%
	Purchase 29-Oct-2021	40,100	0.10%	57,900	0.14%
	Sale 04-Feb-2022	-1	0.00%	57,899	0.14%
	<b>At the end of the year</b>			<b>57,899</b>	<b>0.14%</b>
8	<b>SUSHIL KUMAR KOHLI</b>				
	At the beginning of the year	54,100	0.13%	54,100	0.13%
	<b>At the end of the year</b>			<b>54,100</b>	<b>0.13%</b>
9	<b>DASHRATHBHAI M. PATEL</b>				
	At the beginning of the year	22,200	0.00%	22,200	0.05%
	Purchase 09-Apr-2021	3,000	0.01%	25,200	0.06%
	Purchase 16-Apr-2021	16,800	0.04%	42,000	0.10%
	Purchase 11-Jun-2021	10,000	0.02%	52,000	0.13%
	<b>At the end of the year</b>			<b>52,000</b>	<b>0.13%</b>
10	<b>VANDANA GUPTA</b>				
	At the beginning of the year	37,000	0.09%	37,000	0.09%
	<b>At the end of the year</b>			<b>37,000</b>	<b>0.09%</b>
11	<b>NAKUL KAMANI (Ref: Note 1)</b>				
	At the beginning of the year	29,938	0.07%	29,938	0.07%
	Purchase 26-Nov-2021	1,000	0.00%	30,938	0.07%
	<b>At the end of the year</b>			<b>30,938</b>	<b>0.07%</b>

Sr. No.	Shareholders Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		Number of Shares	% of total Shares of the Company	Number of Shares	% of total Shares of the Company
12	<b>OFFICIAL LIQUIDATOR A/C OF KIRLOSKAR INVESTMENTS AND FINANCE LTD. (Ref: Note 1)</b>				
	At the beginning of the year	0	0.00%	0	0.00%
	Purchase 21-Jan-2022	10,000	0.02%	10,000	0.02%
	<b>At the end of the year</b>			<b>10,000</b>	<b>0.02%</b>
13	<b>LONG VIEW DISTRIBUTORS PRIVATE LTD. (Ref: Note 1)</b>				
	At the beginning of the year	34,000	0.08%	34,000	0.08%
	Sale 15-Oct-2021	(20,000)	-0.05%	14,000	0.03%
	Sale 05-Nov-2021	(14,000)	-0.03%	0	0.00%
	<b>At the end of the year</b>			<b>0</b>	<b>0.00%</b>
14	<b>MAHAVEER PRASAD GUPTA (Ref: Note 1)</b>				
	At the beginning of the year	28,000	0.07%	28,000	0.07%
	Purchase 18-Jun-2021	7000	0.02%	35,000	0.08%
	Sale 30-Jun-2021	-24000	-0.06%	11,000	0.03%
	Sale 09-Jul-2021	-5000	-0.01%	6,000	0.01%
	Sale 23-Jul-2021	-6000	-0.01%	0	0.00%
	<b>At the end of the year</b>			<b>0</b>	<b>0.00%</b>

**Note 1:** Ceased to be in the list of Top 10 shareholders as on 31.03.2022. Details are shown above, since the shareholder was in the list of Top 10 shareholders as on 01.04.2021.

#### V. SHAREHOLDING OF DIRECTORS AND KMP

Sr. No.	Name of Director / KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		Number of Shares	% of total shares of the Company	Number of Shares	% of total shares of the Company
1	<b>Ramakanth V Akula</b>				
	At the beginning of the year	5	0.00%	5	0.00%
	<b>At the end of the year</b>			<b>5</b>	<b>0.00%</b>
2	<b>R. Sureshkumar</b>				
	At the beginning of the year	1	0.00%	1	0.00%
	<b>At the end of the year</b>			<b>1</b>	<b>0.00%</b>
3	<b>T.B. Srikanth</b>				
	At the beginning of the year	-	0.00%	-	0.00%
	<b>At the end of the year</b>			<b>1</b>	<b>0.00%</b>

**VI. INDEBTEDNESS (₹ IN LAKHS)****Indebtedness of the Company including interest outstanding/accrued but not due for payment**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
<b>Change in Indebtedness during the financial year</b>	-	-	-	-
Additions	-	-	-	-
Reduction	-	-	-	-
<b>Net Change</b>	-	-	-	-
<b>Indebtedness at the end of the financial year</b>	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-

**VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration to Managing Director, Whole time director and/or Manager:**

The Company does not have a Managing Director/ Whole-time Director(s) or Manager. Hence this section is not applicable.

**B. Remuneration to other Directors:**

(₹ Lakhs)

Sr. No	Particulars of Remuneration	Name of the Directors				
		Anil Kumar Bhandari	Ranjit Mehta	Rahul Kapur	Shashikala Venkatraman	Total Amount
<b>1</b>	<b>Non Executive Independent Directors</b>					
	(a) Fee for attending Board / Committee meetings	2.30	2.30	2.30	1.20	8.10
	(b) Commission (For FY 21-22)	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-
	<b>Total (1)</b>	<b>2.30</b>	<b>2.30</b>	<b>2.30</b>	<b>1.20</b>	<b>8.10</b>
<b>2</b>	<b>Non Executive Directors</b>	<b>Vikramaditya Mohan Thapar</b>	<b>Varun Aditya Thapar</b>			
	(a) Fee for attending Board / Committee meetings	1.20	2.00			3.20
	(b) Commission (For FY 21-22)	-	-			-
	(c) Others, please specify.	-	-			-
	<b>Total (2)</b>	<b>1.20</b>	<b>2.00</b>			<b>3.20</b>
	<b>Total (B)=(1+2)</b>					<b>11.30</b>
	<b>Total Managerial Remuneration (A+B)</b>					<b>11.30</b>

**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD**

(₹ Lakhs)

Sr. No	Particulars of Remuneration	Key Managerial Personnel			
		Mr. Ramakanth V Akula	Mr. R. Sureshkumar	Mr. T.B.Srikanth*	Total
	<b>Designation</b>	<b>CEO</b>	<b>CFO</b>	<b>CS</b>	
1	<b>Gross Salary</b>				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	193.71	79.33	13.50	286.54
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0.32	0.32	-	0.64
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission as % of profit	-	-	-	-
5	Others, specify	-	-	-	-
	<b>Total</b>	<b>194.03</b>	<b>79.65</b>	<b>13.50</b>	<b>287.18</b>

\*Mr. T.B.Srikanth was appointed as the Company Secretary w.e.f. 27.05.2021

**VIII 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	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>B. DIRECTORS</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

For and on behalf of the Board of Directors

Sd/-  
**Varun Aditya Thapar**  
 Director  
 DIN: 02322660  
 Place: New Delhi

Sd/-  
**Ranjit Mehta**  
 Director  
 DIN : 03172264

Date: May 12, 2022