

**FORM NO. MGT-9  
EXTRACT OF ANNUAL RETURN**

as on the financial year ended on 31st March, 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 : L15491WB1879PLC000377
- (ii) Registration Date : 16th January, 1879
- (iii) Name of the Company : Longview Tea Company Limited
- (iv) Category/Sub-Category of the Company : Limited by shares
- (v) Address of the Registered Office : 16, Hare Street, Kolkata - 700001
- (vi) Whether listed Company (Yes/No) : Yes
- (vii) Name, Address and Contact details of Registrar and Transfer Agent, if any : Maheshwari Datamatics Pvt Ltd  
23, R.N. Mukherjee Road, Kolkata - 700001  
Mail id: mdpldc@yahoo.com  
Contact: 033-2243-5029/2231-6839

**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. No. | Name and Description of main products/services | NIC Code of the Product/service | % to total turnover of the company |
|---------|--|---------------------------------|------------------------------------|
| 1.      | Trading of Ferrous Metal                       | 4662                            | 100%                               |

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –**

| Sl. No. | Name And Address of the Company | CIN/GLN | Holding/ Subsidiary/ Associate | % of Shares held | Applicable Section |
|---------|---------------------------------|---------|--------------------------------|------------------|--------------------|
| 1.      | Nil                             | Nil     | Nil                            | Nil              | Nil                |

## 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 ( As on 01/04/2019) |             |                |                   | No of shares held at the end of the year ( As on 31/03/2020) |             |                |                   | % of change during the year |
|--|---|-------------|----------------|-------------------|--|-------------|----------------|-------------------|-----------------------------|
|  | Demat   | Physical    | Total          | % of total shares | Demat  | Physical    | total          | % of total shares |                             |
| <b>A. Promoters</b>  |   |             |                |                   |  |             |                |                   |                             |
| <b>(1) Indian</b>  |   |             |                |                   |  |             |                |                   |                             |
| a. Individuals/HUF   | 1109316   | -           | 1109316        | 37.0204           | 1109461  | -           | 1109461        | 37.0252           | 0.0048                      |
| b. Central Govt  | -   | -           | -              | -                 | -  | -           | -              | -                 | -                           |
| c. State govt  | -   | -           | -              | -                 | -  | -           | -              | -                 | -                           |
| d. Bodies Corp   | 217700  | -           | 217700         | 7.2651            | 217700   | -           | 217700         | 7.2651            | -                           |
| e. Banks/FIs   | -   | -           | -              | -                 | -  | -           | -              | -                 | -                           |
| f. Any others  | -   | -           | -              | -                 | -  | -           | -              | -                 | -                           |
| <b>Sub- total (A) (1):-</b>                                | <b>1327016</b>  | <b>-</b>    | <b>1327016</b> | <b>44.2855</b>    | <b>1327161</b>   | <b>-</b>    | <b>1327161</b> | <b>44.2903</b>    | <b>0.0048</b>               |
| <b>(2) Foreign</b>   |   |             |                |                   |  |             |                |                   |                             |
| a. NRIs-Individuals  | -   | -           | -              | -                 | -  | -           | -              | -                 | -                           |
| b. Others individuals                                      | -   | -           | -              | -                 | -  | -           | -              | -                 | -                           |
| c. Bodies Corp.  | -   | -           | -              | -                 | -  | -           | -              | -                 | -                           |
| d. Banks/FIs   | -   | -           | -              | -                 | -  | -           | -              | -                 | -                           |
| Any others   | -   | -           | -              | -                 | -  | -           | -              | -                 | -                           |
| <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 shareholding of promoter (A)= (A) (1)+(A) (2)</b> | <b>1327016</b>  | <b>-</b>    | <b>1327016</b> | <b>44.2855</b>    | <b>1327161</b>   | <b>-</b>    | <b>1327161</b> | <b>44.2903</b>    | <b>0.0048</b>               |
| <b>B. Public Shareholding</b>                              |   |             |                |                   |  |             |                |                   |                             |
| <b>(1) Institutions</b>                                    |   |             |                |                   |  |             |                |                   |                             |
| a. Mutual funds  | -   | 2000        | 2000           | 0.0667            | -  | 2000        | 2000           | 0.0667            | -                           |
| b. Banks/FIs   | 104900  | 7500        | 112400         | 3.7510            | 104900   | 7500        | 112400         | 3.7510            | -                           |
| c. Central govt  | -   | -           | -              | -                 | -  | -           | -              | -                 | -                           |
| d. State govt  | -   | -           | -              | -                 | -  | -           | -              | -                 | -                           |
| e. Venture Capital fund                                    | -   | -           | -              | -                 | -  | -           | -              | -                 | -                           |
| f. Insurance companies                                     | -   | -           | -              | -                 | -  | -           | -              | -                 | -                           |
| g. FIIs  | -   | -           | -              | -                 | -  | -           | -              | -                 | -                           |
| h. Foreign venture capital fund                            | -   | -           | -              | -                 | -  | -           | -              | -                 | -                           |
| i. Others(Specify)   | -   | -           | -              | -                 | -  | -           | -              | -                 | -                           |
| <b>Sub-total (B)(1):-</b>                                  | <b>104900</b>   | <b>9500</b> | <b>114400</b>  | <b>3.8177</b>     | <b>104900</b>  | <b>9500</b> | <b>114400</b>  | <b>3.8177</b>     | <b>-</b>                    |
| <b>(2) Non-Institutions</b>                                |   |             |                |                   |  |             |                |                   |                             |
| a. Bodies corp   |   |             |                |                   |  |             |                |                   |                             |
| I.Indian   | 28776   | 7802        | 36578          | 1.2207            | 19568  | 7302        | 26870          | 0.8967            | -0.3240                     |
| II.Oversas   | -   | -           | -              | -                 | -  | -           | -              | -                 | -                           |
| <b>b. Individuals</b>                                      |   |             |                |                   |  |             |                |                   |                             |

| Category of shareholders  | No. of shares held at the beginning of the year ( As on 01/04/2019) |               |                |                   | No of shares held at the end of the year ( As on 31/03/2020) |               |                |                   | % of change during the year |
|---|---|---------------|----------------|-------------------|--|---------------|----------------|-------------------|-----------------------------|
|   | Demat   | Physical      | Total          | % of total shares | Demat  | Physical      | total          | % of total shares |                             |
| I. Individuals shareholding nominal share capital upto Rs. 1 lakh   | 288910  | 915048        | 1203985        | 40.1788           | 308611   | 896218        | 1204829        | 40.2079           | 0.0291                      |
| II. Individual shareholding nominal capital in excess of Rs. 1 lakh | 313148  | -             | 313148         | 10.4505           | 322140   | -             | 322140         | 10.7505           | 0.3000                      |
| <b>c. Others</b>  |   |               |                |                   |  |               |                |                   |                             |
| - Non Resident Iadians  | 1000  | -             | 1000           | 0.0334            | 1100   | -             | 1100           | 0.0367            | 0.0033                      |
| - Clearing members  | 400   | -             | 400            | 0.0133            | -  | -             | -              | 0.0000            | -0.0133                     |
| <b>Sub-total (B)(2):-</b>   | <b>632234</b>   | <b>922850</b> | <b>1555084</b> | <b>51.8967</b>    | <b>651419</b>  | <b>903520</b> | <b>1554939</b> | <b>51.8918</b>    | <b>-0.0048</b>              |
| <b>Total Public shareholding(B)=(B)(1)+(B)(2)</b>                   | <b>737134</b>   | <b>932350</b> | <b>1669484</b> | <b>55.7144</b>    | <b>756319</b>  | <b>913020</b> | <b>1669339</b> | <b>55.7095</b>    | <b>-0.0048</b>              |
| <b>C. Shares held by Custodian for GDRs &amp; ADRs</b>              | -   | -             | -              | -                 | -  | -             | -              | -                 | -                           |
| <b>Grand total(A+B+C)</b>   | <b>2064150</b>  | <b>932350</b> | <b>2996500</b> | <b>100.0000</b>   | <b>2083480</b>   | <b>913020</b> | <b>2996500</b> | <b>100.0000</b>   | <b>-</b>                    |

(ii) Shareholding of Promoters

| Sl. No. | Shareholder's Name   | Shareholding at the beginning of the year ( As on 01/04/2019) |                                  |   | Shareholding at the end of the year ( As on 31/03/2020) |                                  |   | % 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.      | Pradip Kumar Daga  | 416609  | 13.9032                          | 0   | 416609  | 13.9032                          | 0   | 0   |
| 2.      | Yashwant Kumar Daga  | 127000  | 4.2383                           | 0   | 127000  | 4.2383                           | 0   | 0   |
| 3.      | Asha Devi Daga   | 321750  | 10.7375                          | 0   | 321750  | 10.7375                          | 0   | 0   |
| 4.      | Nandini Daga   | 88707   | 2.9604                           | 0   | 88707   | 2.9604                           | 0   | 0   |
| 5.      | Shantanu Daga  | 75000   | 2.5029                           | 0   | 75000   | 2.5029                           | 0   | 0   |
| 6.      | Pradip Kumar Daga (As partner of M/s Bansidhar Daga & Co.) | 45700   | 1.5251                           | 0   | 45700   | 1.5251                           | 0   | 0   |
| 7.      | Pradip Kumar Daga HUF                                      | 31950   | 1.0662                           | 0   | 31950   | 1.0662                           | 0   | 0   |
| 8.      | Yashwant Kumar Daga HUF                                    | 2600  | 0.0868                           | 0   | 2745  | 0.0916                           | 0   | 0.0048                                    |
| 9.      | Jalpaiguri Holdings Pvt Ltd                                | 165200  | 5.5131                           | 0   | 165200  | 5.5131                           | 0   | 0   |
| 10.     | Mangalam Engineering Projects Ltd                          | 52500   | 1.7520                           | 0   | 52500   | 1.7520                           | 0   | 0   |
|         | <b>Total</b>   | <b>1327016</b>  | <b>44.2855</b>                   | <b>0</b>  | <b>1327161</b>  | <b>44.2904</b>                   | <b>0</b>  | <b>0.0048</b>                             |

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

| Sl. 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.      | Pradip Kumar Daga- No change   |   |                                  |   |                                  |
|         | At the beginning of the year   | 416609                                    | 13.9032                          |   |                                  |
|         | At the end of the year   | 416609                                    | 13.9032                          | 416609                                  | 13.9032                          |
| 2.      | Asha Devi Daga- No change  |   |                                  |   |                                  |
|         | At the beginning of the year   | 321750                                    | 10.7375                          |   |                                  |
|         | At the end of the year   | 321750                                    | 10.7375                          | 321750                                  | 10.7375                          |
| 3.      | Jalpaiguri Holdings Pvt Ltd- No change                                 |   |                                  |   |                                  |
|         | At the beginning of the year   | 165200                                    | 5.5131                           |   |                                  |
|         | At the End of the year   | 165200                                    | 5.5131                           | 165200                                  | 5.5131                           |
| 4.      | Yashwant Kumar Daga- No change   |   |                                  |   |                                  |
|         | At the beginning of the year   | 127000                                    | 4.2383                           |   |                                  |
|         | At the end of the year   | 127000                                    | 4.2383                           | 127000                                  | 4.2383                           |
| 5.      | Nandini Daga -No change  |   |                                  |   |                                  |
|         | At the beginning of the year   | 88707                                     | 2.9604                           |   |                                  |
|         | At the end of the year   | 88707                                     | 2.9604                           | 88707                                   | 2.9604                           |
| 6.      | Shantanu Daga- No change   |   |                                  |   |                                  |
|         | At the beginning of the year   | 75000                                     | 2.5029                           |   |                                  |
|         | At the end of the year   | 75000                                     | 2.5029                           | 75000                                   | 2.5029                           |
| 7.      | Mangalam Engineering Projects Ltd - No change                          |   |                                  |   |                                  |
|         | At the beginning of the year   | 52500                                     | 1.7520                           |   |                                  |
|         | At the end of the year   | 52500                                     | 1.7520                           | 52500                                   | 1.7520                           |
| 8.      | Pradip Kumar Daga (As partner of M/s Bansidhar Daga & Co.) - No change |   |                                  |   |                                  |
|         | At the beginning of the year   | 45700                                     | 1.5251                           |   |                                  |
|         | At the end of the year   | 45700                                     | 1.5251                           | 45700                                   | 1.5251                           |
| 9.      | Pradip Kumar Daga HUF- No change                                       |   |                                  |   |                                  |
|         | At the beginning of the year   | 31950                                     | 1.0662                           |   |                                  |
|         | At the end of the year   | 31950                                     | 1.0662                           | 31950                                   | 1.0662                           |
| 10.     | Yashwant Kumar Daga HUF  |   |                                  |   |                                  |
|         | At the beginning of the year   | 2600                                      | 0.0868                           |   |                                  |
|         | 20/03/2020 – Transfer  | 45  | 0.0015                           | 2645                                    | 0.0883                           |
|         | 27/03/2020 – Transfer  | 100                                       | 0.0033                           | 2745                                    | 0.0916                           |
|         | At the end of the year   | 2745                                      | 0.0916                           | 2745                                    | 0.0916                           |

## (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRS &amp; ADRs):

| Sl. No. | 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.      | Luxmi Kant Gupta                    |   |                                  |   |                                  |
|         | At the beginning of the year        | 229575                                    | 7.6614                           |   |                                  |
|         | 05/04/2019 - Transfer               | 124                                       | 0.0041                           | 229699                                  | 7.6656                           |
|         | 12/04/2019 - Transfer               | 1000                                      | 0.0334                           | 230699                                  | 7.7018                           |
|         | 19/04/2019 - Transfer               | 196                                       | 0.0065                           | 230895                                  | 7.7055                           |
|         | 26/04/2019 - Transfer               | 300                                       | 0.0100                           | 231195                                  | 7.7155                           |
|         | 03/05/2019 - Transfer               | 197                                       | 0.0066                           | 231392                                  | 7.7221                           |
|         | 10/05/2019 - Transfer               | 150                                       | 0.0050                           | 231542                                  | 7.7271                           |
|         | 17/05/2019 - Transfer               | 241                                       | 0.0080                           | 231783                                  | 7.7351                           |
|         | 24/05/2019 - Transfer               | 100                                       | 0.0033                           | 231883                                  | 7.7385                           |
|         | 07/06/2019 - Transfer               | 181                                       | 0.0060                           | 232064                                  | 7.7445                           |
|         | 14/06/2019 - Transfer               | 20  | 0.0007                           | 232084                                  | 7.7452                           |
|         | 21/06/2019 - Transfer               | 100                                       | 0.0033                           | 232184                                  | 7.7485                           |
|         | 28/06/2019 - Transfer               | 100                                       | 0.0033                           | 232284                                  | 7.7518                           |
|         | 12/07/2019 - Transfer               | 5   | 0.0002                           | 232289                                  | 7.7520                           |
|         | 26/07/2019 - Transfer               | 1000                                      | 0.0334                           | 233289                                  | 7.7854                           |
|         | 02/08/2019 - Transfer               | 1000                                      | 0.0334                           | 234289                                  | 7.8188                           |
|         | 30/08/2019 - Transfer               | 7   | 0.0002                           | 234296                                  | 7.8190                           |
|         | 13/09/2019 - Transfer               | 1000                                      | 0.0334                           | 235296                                  | 7.8524                           |
|         | 27/09/2019 - Transfer               | 5   | 0.0002                           | 235301                                  | 7.8525                           |
|         | 11/10/2019 - Transfer               | 1000                                      | 0.0334                           | 236301                                  | 7.8859                           |
|         | 18/10/2019 - Transfer               | 317                                       | 0.0106                           | 236618                                  | 7.8965                           |
|         | 25/10/2019 - Transfer               | 1000                                      | 0.0334                           | 237618                                  | 7.9299                           |
|         | 08/11/2019 - Transfer               | 99  | 0.0033                           | 237717                                  | 7.9332                           |
|         | 15/11/2019 - Transfer               | 28  | 0.0009                           | 237745                                  | 7.9341                           |
|         | 29/11/2019 - Transfer               | 102                                       | 0.0034                           | 237847                                  | 7.9375                           |
|         | 07/02/2020 - Transfer               | 20  | 0.0007                           | 237867                                  | 7.9382                           |
|         | 13/03/2020 - Transfer               | 100                                       | 0.0033                           | 237967                                  | 7.9415                           |
|         | 27/03/2020 - Transfer               | 100                                       | 0.0033                           | 238067                                  | 7.9448                           |
|         | At the end of the year              | 238067                                    | 7.9448                           | 238067                                  | 7.9448                           |
| 2.      | Life Insurance Corporation of India |   |                                  |   |                                  |
|         | At the beginning of the year        | 105000                                    | 3.5041                           |   |                                  |
|         | At the end of the year              | 105000                                    | 3.5041                           | 105000                                  | 3.5041                           |
| 3.      | Suresh Bohra                        |   |                                  |   |                                  |
|         | At the beginning of the year        | 24573                                     | 0.8201                           |   |                                  |
|         | At the end of the year              | 24573                                     | 0.8201                           | 24573                                   | 0.8201                           |
| 4.      | Gandhi Pratik Rajendra              |   |                                  |   |                                  |
|         | At the beginning of the year        | 24000                                     | 0.8009                           |   |                                  |
|         | 22/11/2019 - Transfer               | 500                                       | 0.0167                           | 24500                                   | 0.8176                           |
|         | At the end of the year              | 24500                                     | 0.8176                           | 24500                                   | 0.8176                           |
| 5.      | Pratik Rajendra Gandhi (HUF)        |   |                                  |   |                                  |
|         | At the beginning of the year        | 15000                                     | 0.5006                           |   |                                  |
|         | At the end of the year              | 15000                                     | 0.5006                           | 15000                                   | 0.5006                           |
| 6.      | Ashima Mittal                       |   |                                  |   |                                  |
|         | At the beginning of the year        | 15000                                     | 0.5006                           |   |                                  |
|         | At the end of the year              | 15000                                     | 0.5006                           | 15000                                   | 0.5006                           |

| Sl. No. | 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 |
| 7.      | Madhuben Dhirajlal Gandhi        |   |                                  |   |                                  |
|         | At the beginning of the year     | 15000                                     | 0.5006                           |   |                                  |
|         | At the end of the year           | 15000                                     | 0.5006                           | 15000                                   | 0.5006                           |
| 8.      | Mahendra Girdharilal *           |   |                                  |   |                                  |
|         | At the beginning of the year     | 0   | 0.0000                           |   |                                  |
|         | 25/10/2019 - Transfer            | 2618                                      | 0.0874                           | 2618                                    | 0.0874                           |
|         | 01/11/2019 - Transfer            | 99  | 0.0033                           | 2717                                    | 0.0907                           |
|         | 15/11/2019 - Transfer            | 901                                       | 0.0301                           | 3618                                    | 0.1207                           |
|         | 22/11/2019 - Transfer            | 1055                                      | 0.0352                           | 4673                                    | 0.1559                           |
|         | 13/12/2019 - Transfer            | 1721                                      | 0.0574                           | 6394                                    | 0.2134                           |
|         | 20/12/2019 - Transfer            | 607                                       | 0.0203                           | 7001                                    | 0.2336                           |
|         | 31/12/2019 - Transfer            | 187                                       | 0.0062                           | 7188                                    | 0.2399                           |
|         | 24/01/2020 - Transfer            | 201                                       | 0.0067                           | 7389                                    | 0.2466                           |
|         | 31/01/2020 - Transfer            | 184                                       | 0.0061                           | 7573                                    | 0.2527                           |
|         | 07/02/2020 - Transfer            | 300                                       | 0.0100                           | 7873                                    | 0.2627                           |
|         | 14/02/2020 - Transfer            | 300                                       | 0.0100                           | 8173                                    | 0.2728                           |
|         | At the end of the year           | 8173                                      | 0.2728                           | 8173                                    | 0.2728                           |
| 9.      | Vipul S Shethia                  |   |                                  |   |                                  |
|         | At the beginning of the year     | 7600                                      | 0.2536                           |   |                                  |
|         | At the end of the year           | 7600                                      | 0.2536                           | 7600                                    | 0.2536                           |
| 10.     | Brij Mohan Taparia               |   |                                  |   |                                  |
|         | At the beginning of the year     | 7500                                      | 0.2503                           |   |                                  |
|         | At the end of the year           | 7500                                      | 0.2503                           | 7500                                    | 0.2503                           |
| 11.     | Form Metal Press Private Limited |   |                                  |   |                                  |
|         | At the beginning of the year     | 7000                                      | 0.2336                           |   |                                  |
|         | At the end of the year           | 7000                                      | 0.2336                           | 7000                                    | 0.2336                           |
| 12.     | Beacon Creditcap Pvt Ltd #       |   |                                  |   |                                  |
|         | At the beginning of the year     | 9460                                      | 0.3157                           |   |                                  |
|         | 26/07/2019 - Transfer            | -2060                                     | 0.0687                           | 7400                                    | 0.2470                           |
|         | 06/09/2019 - Transfer            | -1071                                     | 0.0357                           | 6329                                    | 0.2112                           |
|         | 11/10/2019 - Transfer            | -1500                                     | 0.0501                           | 4829                                    | 0.1612                           |
|         | 18/10/2019 - Transfer            | -2000                                     | 0.0667                           | 2829                                    | 0.0944                           |
|         | 15/11/2019 - Transfer            | -1829                                     | 0.0610                           | 1000                                    | 0.0334                           |
|         | 22/11/2019 - Transfer            | -1000                                     | 0.0334                           | 0                                       | 0.0000                           |
|         | At the end of the year           | 0   | 0.0000                           | 0                                       | 0.0000                           |

\*Not in the list of Top 10 shareholders as on 01/04/2019 The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31/03/2020.

# Ceased to be in the list of Top 10 shareholders as on 31/03/2020. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01/04/2019.

(v) Shareholding of Directors and Key Managerial Personnel:

| Sl. No. | 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.      | Yashwant Kumar Daga (Director) |   |                                  |   |                                  |
|         | At the beginning of the year   | 127000                                    | 4.2383                           |   |                                  |
|         | At the end of the year         | 127000                                    | 4.2383                           | 127000                                  | 4.2383                           |
| 2.      | Pradip Kumar Daga (Director)   |   |                                  |   |                                  |
|         | At the beginning of the year   | 416609                                    | 13.9032                          |   |                                  |
|         | At the end of the year         | 416609                                    | 13.9032                          | 416609                                  | 13.9032                          |
| 3.      | Om Prakash Dokania *           |   |                                  |   |                                  |
|         | At the beginning of the year   | 200                                       | 0.0067                           |   |                                  |
|         | At the end of the year         | 200                                       | 0.0067                           | 200                                     | 0.0067                           |

The following did not hold any shares during the year 2020:

- Shri Manoj Kumar Agrawal – Independent Director
- Smt. Santosh Devi Mall – Independent Director
- Shri Joydeep Pattanayak – Chief Executive Officer#
- Shri Vikas Joshi – Chief Financial Officer
- Nikita Puria – Company Secretary

\* Shri Om Prakash Dokania has resigned from the post of Chief Executive Officer of the Company w.e.f. 31st May, 2019

# Shri Joydeep Pattanayak has been appointed as Chief Executive Officer of the Company w.e.f. 11th November, 2019

V. INDEBTEDNESS

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

(Amount in ₹ '000)

| Particulars   | Secured Loans excluding deposits | Unsecured Loans | Deposit | Total Indebtedness |
|---|----------------------------------|-----------------|---------|--------------------|
| Indebtedness at the beginning of the financial year |                                  |                 |         |                    |
| (i) Principal Amount                                | -                                | -               | -       | -                  |
| (ii) Interest due but not paid                      | -                                | 591.99          | -       | 591.99             |
| (iii) Interest accrued but not due                  | -                                | -               | -       | -                  |
| <b>Total (i + ii + iii)</b>                         | -                                | <b>591.99</b>   | -       | <b>591.99</b>      |
| Change in Indebtedness during the financial year    |                                  |                 |         |                    |
| • Addition  | -                                | -               | -       | -                  |
| • Reduction   | -                                | -               | -       | -                  |
| Net Change  | -                                | -               | -       | -                  |
| Indebtedness at the end of the financial year       |                                  |                 |         |                    |
| (i) Principal Amount                                | -                                | -               | -       | -                  |
| (ii) Interest due but not paid                      | -                                | 591.99          | -       | 591.99             |
| (iii) Interest accrued but not due                  | -                                | -               | -       | -                  |
| <b>Total (i + ii + iii)</b>                         | -                                | <b>591.99</b>   | -       | <b>591.99</b>      |

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration to Managing Director, Whole-time Directors and/or Manager:** (Amount in ₹ '000)

| Sl. No. | Particulars of Remuneration   | Name of MD/ WTD/ Manager | Total Amount |
|---------|---|--------------------------|--------------|
| 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) Profit 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)   | -                        | -            |
|         | Ceiling as per the Act*   |                          |              |

\*The Company does not have any Managing Director, Whole-time Director and/or Manager

**B. Remuneration to other Directors:** (Amount in ₹ '000)

| Sl. No. | Particulars of Remuneration                  | Name of Directors |                     |                   |                     | Total Amount |
|---------|--|-------------------|---------------------|-------------------|---------------------|--------------|
|         |  | Pradip Kumar Daga | Yashwant Kumar Daga | Santosh Devi Mall | Manoj Kumar Agrawal |              |
| 1.      | Independent Directors                        |                   |                     |                   |                     |              |
|         | • Fee for attending board committee meetings | -                 | -                   | 18.00             | 18.00               | 36.00        |
|         | • Commission                                 | -                 | -                   | -                 | -                   | -            |
|         | • Others, please specify                     | -                 | -                   | -                 | -                   | -            |
|         | Total (1)                                    | -                 | -                   | 18.00             | 18.00               | 36.00        |
| 2.      | Other Non-Executive Directors                |                   |                     |                   |                     |              |
|         | • Fee for attending board committee meetings | 9.00              | 14.00               | -                 | -                   | 23.00        |
|         | • Commission                                 | -                 | -                   | -                 | -                   | -            |
|         | • Others, please specify                     | -                 | -                   | -                 | -                   | -            |
|         | Total (2)                                    | 9.00              | 14.00               | -                 | -                   | 23.00        |
|         | Total (B)=(1+2)                              | 9.00              | 14.00               | 18.00             | 18.00               | 59.00        |
|         | Total Managerial Remuneration                | -                 | -                   | -                 | -                   | -            |
|         | Ceiling as per the Act*                      |                   |                     |                   |                     |              |

\* Remuneration paid to Non- Executive Directors in the form of sitting fees for attending the Board/ Committee meetings are well within the ceilings as prescribed under Section 197 of the Companies Act 2013 read with Rule 4 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

**C. Remuneration to Key Managerial Personnel, other than MD/Manager/WTD:** (Amount in Rs.'000)

| Sl. No. | Particulars of Remuneration   | Key Managerial Personnel         |                      |                   |                            | Total Amount    |
|---------|---|----------------------------------|----------------------|-------------------|----------------------------|-----------------|
|         |   | Company Secretary (Nikita Puria) | CEO (O. P. Dokania)* | CFO (Vikas Joshi) | CEO (Joydeep Pattanayak) # |                 |
| 1.      | Gross Salary  |                                  |                      |                   |                            |                 |
|         | (a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961 | 520.40                           | 737.50               | 540.01            | 137.67                     | 1,935.58        |
|         | (b) Value of perquisites u/s 17(2) Income Tax Act,1961                              | -                                | -                    | -                 | -                          | -               |
|         | (c) Profit 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  | -                                | -                    | -                 | -                          | -               |
|         | <b>Total</b>  | <b>520.40</b>                    | <b>737.50</b>        | <b>540.01</b>     | <b>137.67</b>              | <b>1,935.58</b> |

\* Shri Om Prakash Dokania has resigned from the post of Chief Executive Officer of the Company w.e.f 31<sup>st</sup> May, 2019

# Shri Joydeep Pattanayak has been appointed as Chief Executive Officer of the Company w.e.f 11<sup>th</sup> November, 2019.

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

For and on behalf of the Board of Directors

Place: Kolkata  
Date: 30/06/2020

**Yashwant Kumar Daga**  
**Director**  
(DIN : 00040632)

**Santosh Devi Mall**  
**Director**  
(DIN : 07094393)