



Form No. MGT-9

EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March, 2018

[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:- L01132WB1949PLC017715
- ii) Registration Date: 10-03-1949
- iii) Name of the Company: Williamson Magor and Co. Limited
- iv) Category / Sub-Category of the Company: Public Limited Company; Limited by Shares
- v) Address of the Registered office and contact details:
Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata 700 001
- vi) Whether Listed Company: Yes
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any:

M/s. Maheshwari Datamatics Pvt. Ltd.

23 R. N. Mukherjee Road,
5th Floor,
Kolkata – 700001
TEL: (033) 2243-5029; 2248-2248
FAX: (033) 2248-4787
E-mail: mdplc@yahoo.com

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.	Investment	99711	2.38 %
2.	Lending	99711	85.12 %
3.	Rent, Maintenance & Management Consultancy Services	6810, 7020	12.50 %

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.	Kilburn Engineering Limited Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001	L24232WB1987PLC042956	Associate	32.58%	2(6)



Sl. No.	Name and address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
2.	Eveready Industries India Limited 1, Middleton Street, Kolkata - 700 071	L31402WB1934PLC007993	Associate	23.40%	2(6)
3.	Majerhat Estates & Developers Limited Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001	L70109WB1993PLC059569	Associate	49%	2(6)
4.	D1 Williamson Magor Bio Fuel Limited Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata – 700001	U40107WB2006PLC111183	Associate	15.70%	2(6)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup 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/Apr/2017]				No. of Shares held at the end of the year [As on 31/Mar/2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
1) Indian									
a) Individual/ HUF	15240	0	15240	0.1391	15240	0	15240	0.1391	0.0000
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.	6779203	0	6779203	61.8746	6779203	0	6779203	61.8746	0.0000
e) Banks / FI									
f) Any Other									
Sub-total (A)(1):-	6794443	0	6794443	62.0137	6794443	0	6794443	62.0137	0.0000
2) Foreign									
a) NRIs - Individuals									
b) Other – Individuals									
c) Bodies Corp.									
d) Banks / FI									



Category of Shareholders	No. of Shares held at the beginning of the year [As on 01/Apr/2017]				No. of Shares held at the end of the year [As on 31/Mar/2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
e) Any Other									
Sub-total(A) (2):-	0	0	0	0.0000	0	0	0	0.0000	0.0000
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	6794443	0	6794443	62.0137	6794443	0	6794443	62.0137	0.0000
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI	1000	6880	7880	0.0719	1000	6880	7880	0.0719	0.0000
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies	268973	0	268973	2.4549	268973	0	268973	2.4549	0.0000
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Alternate Investment Funds									
Foreign Portfolio Investors									
Provident Funds / Pension Funds									
Qualified Foreign Investor									
Sub-total (B)(1):-	269973	6880	276853	2.5268	269973	6880	276853	2.5268	0.0000
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	479867	24730	504597	4.6055	502694	23730	526424	4.8047	0.1992
ii) Overseas									
b) Individuals									



Category of Shareholders	No. of Shares held at the beginning of the year [As on 01/Apr/2017]				No. of Shares held at the end of the year [As on 31/Mar/2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1665513	312254	1977767	18.0513	1587714	304746	1892460	17.2727	-0.7786
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakhs	1194341	69220	1263561	11.5327	1215439	69220	1284659	11.7252	0.1925
c) Others (specify)									
Non Resident Indians	50766	16480	67246	0.6138	85747	16480	102227	0.9330	0.3192
Qualified Foreign Investor									
Custodian of Enemy Property									
Foreign Nationals	0	21920	21920	0.2001	0	21920	21920	0.2001	0.0000
Clearing Members	49873	0	49873	0.4552	24874	0	24874	0.2270	-0.2282
Trusts									
Foreign Bodies - D R									
Foreign Portfolio Investors									
NBFCs registered with RBI	100	0	100	0.0009	32500	0	32500	0.2966	0.2957
Employment Trusts									
Domestic Corporate Unclaimed Shares Account									
Investor Education and Protection Fund Authority									
Sub-total (B)(2):-	3440460	444604	3885064	35.4595	3448968	436096	3885064	35.4593	-0.0002
Total Public Shareholding (B)=(B)(1)+ (B)(2)	3710433	451484	4161917	37.9863	3718941	442976	4161917	37.9861	-0.0002



Category of Shareholders	No. of Shares held at the beginning of the year [As on 01/Apr/2017]				No. of Shares held at the end of the year [As on 31/Mar/2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	10504876	451484	10956360	100.0000	10513384	442976	10956360	100.0000	0.0000

(ii) *Shareholding of Promoters*

Sl No.	Shareholder's Name	Shareholding at the beginning of the year [As on 01/Apr/2017]			Shareholding at the end of the year [As on 31/Mar/2018]			% 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	Brij Mohan Khaitan	12,840	0.1172	0.0000	15,240	0.1391	0.0000	0.0219
2	Estate of Shanti Khaitan	2,400	0.0219	0.0000	0	0.0000	0.0000	-0.0219
3	Bishnauth Investments Ltd	50,36,629	45.9699	0.0000	50,36,629	45.9699	0.0000	0.0000
4	United Machine Co Ltd	9,07,210	8.2802	0.0000	9,07,210	8.2802	0.0000	0.0000
5	Ichamati Investments Ltd	8,35,364	7.6245	0.0000	8,35,364	7.6245	0.0000	0.0000

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

Sl. No.	Name of Promoter	Shareholding at the beginning of the year [01/Apr/17]/end of the year [31/Mar/18]		Cumulative Shareholding during the year [01/Apr/17] to [31/Mar/18]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Ichamati Investments Ltd				
	At the beginning of the year	8,35,364	7.6245		
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change During the year			
	At the End of the year	8,35,364	7.6245	8,35,364	7.6245



Sl. No.	Name of Promoter	Shareholding at the beginning of the year [01/Apr/17]/end of the year [31/Mar/18]		Cumulative Shareholding during the year [01/Apr/17] to [31/Mar/18]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
2.	United Machine Co Ltd				
	At the beginning of the year	9,07,210	8.2802		
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change During the year			
	At the End of the year	9,07,210	8.2802	9,07,210	8.2802
3.	Bishnauth Investments Ltd				
	At the beginning of the year	50,36,629	45.9699		
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change During the year			
	At the End of the year	50,36,629	45.9699	50,36,629	45.9699
4.	Shanti Khaitan				
	At the beginning of the year	2,400	0.0219		
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	-2,400	0.0219	0	0.0000
	At the End of the year	0	0.0000	0	0.0000
5.	B.M. Khaitan				
	At the beginning of the year	12,840	0.1172		



Sl. No.	Name of Promoter	Shareholding at the beginning of the year [01/Apr/17]/end of the year [31/Mar/18]		Cumulative Shareholding during the year [01/Apr/17] to [31/Mar/18]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	2,400	0.0219	15,240	0.1391
	At the End of the year	15,240	0.1391	15,240	0.1391

(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 [01/Apr/17]/end of the year [31/Mar/18]		Cumulative Shareholding during the year [01/Apr/17] to [31/Mar/18]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	GLOBE CAPITAL MARKET LTD *				
	01-04-2017	20011	0.1826		
	07/04/2017 - Transfer	4274	0.0390	24285	0.2217
	14/04/2017 - Transfer	-2274	0.0208	22011	0.2009
	28/04/2017 - Transfer	-5220	0.0476	16791	0.1533
	05/05/2017 - Transfer	-4030	0.0368	12761	0.1165
	12/05/2017 - Transfer	1000	0.0091	13761	0.1256
	19/05/2017 - Transfer	1501	0.0137	15262	0.1393
	26/05/2017 - Transfer	-44	0.0004	15218	0.1389
	09/06/2017 - Transfer	16	0.0001	15234	0.1390
	23/06/2017 - Transfer	-2400	0.0219	12834	0.1171
	30/06/2017 - Transfer	-4326	0.0395	8508	0.0777
	07/07/2017 - Transfer	-253	0.0023	8255	0.0753
	14/07/2017 - Transfer	-2512	0.0229	5743	0.0524
	21/07/2017 - Transfer	-191	0.0017	5552	0.0507
	28/07/2017 - Transfer	-447	0.0041	5105	0.0466
	04/08/2017 - Transfer	500	0.0046	5605	0.0512
	11/08/2017 - Transfer	-125	0.0011	5480	0.0500
	18/08/2017 - Transfer	613	0.0056	6093	0.0556
	01/09/2017 - Transfer	964	0.0088	7057	0.0644
	08/09/2017 - Transfer	-6000	0.0548	1057	0.0096
	15/09/2017 - Transfer	3997	0.0365	5054	0.0461
	22/09/2017 - Transfer	2459	0.0224	7513	0.0686



Sl. No.	Name	Shareholding at the beginning of the year [01/Apr/17]/end of the year [31/Mar/18]		Cumulative Shareholding during the year [01/Apr/17] to [31/Mar/18]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	13/10/2017 - Transfer	-3513	0.0321	4000	0.0365
	20/10/2017 - Transfer	11799	0.1077	15799	0.1442
	10/11/2017 - Transfer	-40	0.0004	15759	0.1438
	24/11/2017 - Transfer	-3703	0.0338	12056	0.1100
	01/12/2017 - Transfer	58896	0.5376	70952	0.6476
	08/12/2017 - Transfer	9503	0.0867	80455	0.7343
	15/12/2017 - Transfer	-3	0.0000	80452	0.7343
	29/12/2017 - Transfer	3	0.0000	80455	0.7343
	05/01/2018 - Transfer	-3	0.0000	80452	0.7343
	12/01/2018 - Transfer	10508	0.0959	90960	0.8302
	19/01/2018 - Transfer	-1002	0.0091	89958	0.8211
	26/01/2018 - Transfer	-10690	0.0976	79268	0.7235
	02/02/2018 - Transfer	22	0.0002	79290	0.7237
	09/02/2018 - Transfer	-9190	0.0839	70100	0.6398
	16/02/2018 - Transfer	262	0.0024	70362	0.6422
	23/02/2018 - Transfer	-260	0.0024	70102	0.6398
	02/03/2018 - Transfer	9	0.0001	70111	0.6399
	16/03/2018 - Transfer	-36	0.0003	70075	0.6396
	31-03-2018	70075	0.6396	70075	0.6396
2.	LIFE INSURANCE CORPORATION OF INDIA				
	01-04-2017	268973	2.4549		
	31-03-2018	268973	2.4549	268973	2.4549
3.	PRITHVI FINLEASE INDIA LIMITED				
	01-04-2017	0	0.0000		
	05/05/2017 - Transfer	171	0.0016	171	0.0016
	25/08/2017 - Transfer	-171	0.0016	0	0.0000
	01/09/2017 - Transfer	35000	0.3194	35000	0.3194
	23/03/2018 - Transfer	-2500	0.0228	32500	0.2966
	31-03-2018	32500	0.2966	32500	0.2966
4.	V N ENTERPRISES LIMITED				
	01-04-2017	250400	2.2854		
	31-03-2018	250400	2.2854	250400	2.2854



Sl. No.	Name	Shareholding at the beginning of the year [01/Apr/17]/end of the year [31/Mar/18]		Cumulative Shareholding during the year [01/Apr/17] to [31/Mar/18]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
5.	MAHENDRA GIRDHARILAL				
	01-04-2017	50762	0.4633		
	23/06/2017 - Transfer	1099	0.0100	51861	0.4733
	11/08/2017 - Transfer	1939	0.0177	53800	0.4910
	25/08/2017 - Transfer	2847	0.0260	56647	0.5170
	31-03-2018	56647	0.5170	56647	0.5170
6.	L F C SECURITIES PVT LTD				
	01-04-2017	0	0.0000		
	28/07/2017 - Transfer	500	0.0046	500	0.0046
	15/09/2017 - Transfer	-500	0.0046	0	0.0000
	30/09/2017 - Transfer	40000	0.3651	40000	0.3651
	03/11/2017 - Transfer	5000	0.0456	45000	0.4107
	17/11/2017 - Transfer	-45000	0.4107	0	0.0000
	01/12/2017 - Transfer	530	0.0048	530	0.0048
	08/12/2017 - Transfer	-530	0.0048	0	0.0000
	31-03-2018	0	0.0000	0	0.0000
7.	MANISHKUMAR SUMATILAL MEHTA(HUF) #				
	01-04-2017	68748	0.6275		
	28/04/2017 - Transfer	-17248	0.1574	51500	0.4700
	09/06/2017 - Transfer	1215	0.0111	52715	0.4811
	15/09/2017 - Transfer	-21900	0.1999	30815	0.2813
	13/10/2017 - Transfer	-5315	0.0485	25500	0.2327
	12/01/2018 - Transfer	-8400	0.0767	17100	0.1561
	19/01/2018 - Transfer	-8155	0.0744	8945	0.0816
	31-03-2018	8945	0.0816	8945	0.0816
8.	ASHISH GYAN JAIN *				
	01-04-2017	12047	0.1100		
	28/04/2017 - Transfer	300	0.0027	12347	0.1127
	05/05/2017 - Transfer	53	0.0005	12400	0.1132
	02/06/2017 - Transfer	500	0.0046	12900	0.1177
	16/06/2017 - Transfer	120	0.0011	13020	0.1188
	23/06/2017 - Transfer	250	0.0023	13270	0.1211
	30/06/2017 - Transfer	2304	0.0210	15574	0.1421
	13/10/2017 - Transfer	2883	0.0263	18457	0.1685



Sl. No.	Name	Shareholding at the beginning of the year [01/Apr/17]/end of the year [31/Mar/18]		Cumulative Shareholding during the year [01/Apr/17] to [31/Mar/18]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	24/11/2017 - Transfer	250	0.0023	18707	0.1707
	08/12/2017 - Transfer	500	0.0046	19207	0.1753
	15/12/2017 - Transfer	5343	0.0488	24550	0.2241
	22/12/2017 - Transfer	1067	0.0097	25617	0.2338
	29/12/2017 - Transfer	100	0.0009	25717	0.2347
	05/01/2018 - Transfer	1627	0.0148	27344	0.2496
	12/01/2018 - Transfer	250	0.0023	27594	0.2519
	19/01/2018 - Transfer	806	0.0074	28400	0.2592
	26/01/2018 - Transfer	2200	0.0201	30600	0.2793
	02/02/2018 - Transfer	9391	0.0857	39991	0.3650
	31-03-2018	39991	0.3650	39991	0.3650
9.	HITESH RAMJI JAVERI				
	01-04-2017	365000	3.3314		
	31-03-2018	365000	3.3314	365000	3.3314
10.	HARSHA HITESH JAVERI				
	01-04-2017	180600	1.6484		
	31-03-2018	180600	1.6484	180600	1.6484
11.	SHARMAN PREMCHAND SHAH				
	01-04-2017	0	0.0000		
	12/01/2018 - Transfer	35000	0.3194	35000	0.3194
	31-03-2018	35000	0.3194	35000	0.3194
12.	PRATIK SHAILESH SHAH				
	01-04-2017	110000	1.0040		
	31-03-2018	110000	1.0040	110000	1.0040
13.	KETAN DAMODHAR BAHETI				
	01-04-2017	50000	0.4564		
	02/06/2017 - Transfer	-2000	0.0183	48000	0.4381
	09/06/2017 - Transfer	-10091	0.0921	37909	0.3460
	01/09/2017 - Transfer	-2909	0.0266	35000	0.3194
	23/02/2018 - Transfer	3000	0.0274	38000	0.3468
	31-03-2018	38000	0.3468	38000	0.3468



Sl. No.	Name	Shareholding at the beginning of the year [01/Apr/17]/end of the year [31/Mar/18]		Cumulative Shareholding during the year [01/Apr/17] to [31/Mar/18]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
14.	VAIBHAV S SHAH				
	01-04-2017	43213	0.3944		
	31-03-2018	43213	0.3944	43213	0.3944
15.	NIRAL VIJAY SHAH #				
	01-04-2017	35000	0.3194		
	01/09/2017 - Transfer	-35000	0.3194	0	0.0000
	31-03-2018	0	0.0000	0	0.0000
16.	PRIYAL CHETAN KOTHARI				
	01-04-2017	0	0.0000		
	30/06/2017 - Transfer	17869	0.1631	17869	0.1631
	07/07/2017 - Transfer	20920	0.1909	38789	0.3540
	14/07/2017 - Transfer	1211	0.0111	40000	0.3651
	30/09/2017 - Transfer	-40000	0.3651	0	0.0000
	17/11/2017 - Transfer	40000	0.3651	40000	0.3651
	01/12/2017 - Transfer	-10000	0.0913	30000	0.2738
	19/01/2018 - Transfer	-15000	0.1369	15000	0.1369
	09/02/2018 - Transfer	-15000	0.1369	0	0.0000
	31-03-2018	0	0.0000	0	0.0000

* Not in the list of Top 10 shareholders as on 01/04/2017. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31/03/2018.

Ceased to be in the list of Top 10 shareholders as on 31/03/2018. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01/04/2017.

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

Sl. No.	Name	Shareholding at the beginning [01/Apr/17]/end of the year [31/Mar/18]		Cumulative Shareholding during the year [01/Apr/17] to [31/Mar/18]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	B. M. Khaitan				
	01-04-2017	12840	0.1172		
	30/09/2017 - Transfer	2400	0.0219	15240	0.1391
	31-03-2018	15240	0.1391	15240	0.1391



Sl. No.	Name	Shareholding at the beginning [01/Apr/17]/end of the year [31/Mar/18]		Cumulative Shareholding during the year [01/Apr/17] to [31/Mar/18]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
2.	T. R. Swaminathan				
	01-04-2017	2340	0.0214		
	31-03-2018	2340	0.0214	2340	0.0214
3.	H. U. Sanghavi				
	01-04-2017	1	0.0000		
	31-03-2018	1	0.0000	1	0.0000

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	34,52,322	15,53,000		50,05,322
ii) Interest due but not paid				
iii) Interest accrued but not due		45,003		45,003
Total (i+ii+iii)	34,52,322	15,98,003		50,50,325
Change in Indebtedness during the financial year				
• Addition	22,02,895	90,46,155		1,12,49,050
• Reduction	19,54,464	82,62,224		1,02,16,688
Net Change	2,48,431	7,83,931		10,32,362
Indebtedness at the end of the financial year				
i) Principal Amount	36,30,832	21,60,500		57,91,332
ii) Interest due but not paid				
iii) Interest accrued but not due	69,921	2,21,434		2,91,355
Total (i+ii+iii)	37,00,753	23,81,934		60,82,687

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and the Manager:

(in ₹ '000)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Tuladri Mallick - Manager & CFO	
1.	Gross salary		



	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1007	1007
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission - as % of profit - others, specify...	-	-
5.	Others, please specify (ex gratia)	120	120
	Total (A)	1127	1127
	Ceiling as per the Act		

B. Remuneration to other directors:

(in ₹ '000)

Sl. No.	Particulars of Remuneration	Name of Directors										Total Amount
		B.M. Khaitan	A. Khaitan	Amritanshu Khaitan	T. R. Swaminathan	R. S. Jhavar	Dr. R. Srinivasan	G. Momen	Bharat Bajoria	H.M. Parekh	Sonali Singh	
1.	Independent Directors											
	• Fee for attending board & committee meetings				70		90	90	40	80	20	390
	• Commission											
	• Others, please specify											
	Total (1)				70		90	90	40	80	20	390
2.	Other Non-Executive Directors											
	• Fee for attending board & committee meetings	40	40	40		50						170
	• Commission											
	• Others, please specify											
	Total (2)	40	40	40		50						170
	Total (B)=(1+2)	40	40	40	70	50	90	90	40	80	20	560
	Total Managerial Remuneration											
	Overall Ceiling as per the Act											



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

(in ₹ '000)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
	Gross salary				
1.	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	1887	-	1887
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify (exgratia)	-	200	-	200
	Total		2087		2087

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act, 2013	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give details)
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

Kolkata
10th August, 2018

For and on behalf of the Board
A. Khaitan – Vice Chairman
R. S. Jhawar – Director