



Form No. MGT-9

EXTRACT OF ANNUAL RETURN
As on the financial year ended 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:- 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: mdpfdc@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	0.50 %
2.	Lending	99711	28.25 %
3.	Rent, Maintenance & Management Consultancy Services	6810, 7020	71.25 %

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 Company Limited Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700001	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.	Majerhat Estates & Developers Limited Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700001	U70109WB1993PLC059569	Associate	49%	2(6)
3.	D1 Williamson Magor Bio Fuel Limited Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700001	U40107WB2006PLC111183	Associate	15.70%	2(6)
4.	Williamson Financial Services Ltd. Export Promotion Industrial Park, Plot No 1, Amingaon North Guwahati Kamrup Assam- 781031	L67120AS1971PLC001358	Associate	30.96%	2(6)

IV. SHAREHOLDING 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/2019]				No. of Shares held at the end of the year [As on 31/Mar/2020]				% 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.									



Category of Shareholders	No. of Shares held at the beginning of the year [As on 01/Apr/2019]				No. of Shares held at the end of the year [As on 31/Mar/2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
d) Banks / FI									
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	2.45	228105	0	228105	2.0819	0.37
g) FII's									
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	2.5219	229105	6880	235985	2.1538	0.3681
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	441626	23450	465076	4.2448	306946	23450	330396	3.0156	-1.2292
ii) Overseas									
b) Individuals									



Category of Shareholders	No. of Shares held at the beginning of the year [As on 01/Apr/2019]				No. of Shares held at the end of the year [As on 31/Mar/2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
i) Individual shareholders holding nominal share capital upto ₹ 2 lakh	1867224	362729	2229953	20.35	2167817	358001	222957	23.0534	2.70
ii) Individual shareholders holding nominal share capital in excess of ₹ 2 lakhs	996705	0	996705	9.10	944488	0	944488	8.6205	0.4795
c) Others (specify)									
Non Resident Indians	97586	16480	114066	1.0411	81197	16480	97677	0.8915	-0.1496
Qualified Foreign Investor									
Custodian of Enemy Property									
Foreign Nationals	0	21920	21920	0.2001	0	21920	21920	0.2001	0.0000
Clearing Members	36264	0	36264	0.33	5633	0	5633	0.0514	-0.2796
Trusts									
Foreign Bodies - D R									
Foreign Portfolio Investors									
NBFCs registered with RBI	21080	0	21080	0.1924	0	0	0	0	-0.1924
Employment Trusts									
Domestic Corporate Unclaimed Shares Account									
Investor Education and Protection Fund Authority									
Sub-total (B)(2):-	3460485	424579	3885064	35.4624	3506081	419851	3925932	35.8325	0.3701
Total Public Shareholding (B)=(B)(1)+ (B)(2)	3730458	431459	4161917	37.9863	3735186	426731	4161917	37.9863	0.0000
C. Shares held by Custodian for GDRs & ADRs									



Category of Shareholders	No. of Shares held at the beginning of the year [As on 01/Apr/2019]				No. of Shares held at the end of the year [As on 31/Mar/2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Grand Total (A+B+C)	10524901	431459	10956360	100.0000	10529629	426731	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/2019]			Shareholding at the end of the year [As on 31/Mar/2020]			% 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	15240	0.1391	0.0000	15240	0.1391	0.0000	0.0000
2	Bishnauth Investments Ltd	5036629	45.9699	0.0000	5036629	45.9699	0.0000	0.0000
3	United Machine Co Ltd	907210	8.2802	0.0000	907210	8.2802	0.0000	0.0000
4	Ichamati Investments Ltd	835364	7.6245	0.0000	835364	7.6245	0.0000	0.0000
	TOTAL	6794443	62.0137	0.0000	6794443	62.0137	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/19]/end of the year [31/Mar/20]		Cumulative Shareholding during the year [01/Apr/19] to [31/Mar/20]	
		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/19]/end of the year [31/Mar/20]		Cumulative Shareholding during the year [01/Apr/19] to [31/Mar/20]	
		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.	B.M. Khaitan				
	At the beginning of the year	15240	0.1391		
	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	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/19]/end of the year [31/Mar/20]		Cumulative Shareholding during the year [01/Apr/19] to [31/Mar/20]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	JM FINANCIAL SERVICES LIMITED *				
	01-04-2019	81048	0.7397		
	12/04/2019 - Transfer	-100	0.0009	80948	0.7388
	19/04/2019 - Transfer	50	0.0005	80998	0.7393
	26/04/2019 - Transfer	100	0.0009	81098	0.7402
	03/05/2019 - Transfer	-50	0.0005	81048	0.7397
	10/05/2019 - Transfer	150	0.0014	81198	0.7411
	17/05/2019 - Transfer	-250	0.0023	80948	0.7388
	07/06/2019 - Transfer	200	0.0018	81148	0.7406
	14/06/2019 - Transfer	-200	0.0018	80948	0.7388
	05/07/2019 - Transfer	-1355	0.0124	79593	0.7265
	19/07/2019 - Transfer	-2000	0.0183	77593	0.7082
	30/09/2019 - Transfer	-1500	0.0137	76093	0.6945
	16/12/2019 - Transfer	-5700	0.0520	70393	0.6425
	20/12/2019 - Transfer	-7014	0.0640	63379	0.5785
	27/12/2019 - Transfer	-400	0.0037	62979	0.5748
	31/12/2019 - Transfer	-10000	0.0913	52979	0.4835
	10/01/2020 - Transfer	-1000	0.0091	51979	0.4744
	17/01/2020 - Transfer	-2923	0.0267	49056	0.4477
	31/01/2020 - Transfer	-6111	0.0626	42945	0.4401
	21/02/2020 - Transfer	-500	0.0051	42445	0.4345
	28/02/2020 - Transfer	-1000	0.0102	41445	0.4243
	06/03/2020 - Transfer	-131	0.0013	41314	0.4230
	13/03/2020 - Transfer	-1742	0.0178	39572	0.4050
	20/03/2020 - Transfer	-3500	0.0358	36072	0.3688
	31/03/2020 - Transfer	-5000	0.0456	31072	0.2836
2.	LIFE INSURANCE CORPORATION OF INDIA				
	01-04-2019	268973	2.4549		
	05/07/2019 - Transfer	-181	0.0017	268792	2.4533
	19/07/2019 - Transfer	-994	0.0091	267798	2.4442
	09/08/2019 - Transfer	-522	0.0053	267276	2.7315
	16/08/2019 - Transfer	-5200	0.0532	262076	2.6793
	23/08/2019 - Transfer	-7001	0.0717	255075	2.6115



Sl. No.	Name	Shareholding at the beginning of the year [01/Apr/19]/end of the year [31/Mar/20]		Cumulative Shareholding during the year [01/Apr/19] to [31/Mar/20]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	01/11/2019 - Transfer	-11976	0.1093	243099	2.2188
	08/11/2019 - Transfer	-4021	0.0367	239078	2.1821
	15/11/2019 - Transfer	-5654	0.0516	233424	2.1305
	22/11/2019 - Transfer	-4401	0.0402	229023	2.0903
	29/11/2019 - Transfer	-918	0.0084	228105	2.0819
	31-03-2020	228105	2.0819	228105	2.0819
3.	V N ENTERPRISES LIMITED				
	01-04-2019	174482	1.5925		
	23/08/2019 - Transfer	-6322	0.0647	168160	1.7216
	13/09/2019 - Transfer	-43536	0.4461	124624	1.2769
	31-03-2020	124624	1.1375	124624	1.1375
4.	MAHENDRA GIRDHARILAL				
	01-04-2019	72744	0.6639		
	31-03-2020	72744	0.6639	72744	0.6639
5.	ASHISH GYAN JAIN				
	01-04-2019	40491	0.3696		
	09/08/2019 - Transfer	-15917	0.1627	24574	0.2511
	31/03/2020 - Transfer	15917	0.1453	40491	0.3696
6.	HITESH RAMJI JAVERI				
	01-04-2019	365000	3.3314		
	18/10/2019 - Transfer	16100	0.1469	381100	3.4783
	31-03-2020	381100	3.4783	381100	3.4783
7	SHAREKHAN LIMITED				
	01-04-2019	21999	0.2008		
	05/04/2019 - Transfer	-502	0.0046	21497	0.1962
	19/04/2019 - Transfer	34	0.0003	21531	0.1965
	26/04/2019 - Transfer	-30	0.0003	21501	0.1962
	03/05/2019 - Transfer	3090	0.0282	24591	0.2244
	10/05/2019 - Transfer	94	0.0009	24685	0.2253
	17/05/2019 - Transfer	-1421	0.0130	23264	0.2123
	24/05/2019 - Transfer	-297	0.0027	22967	0.2096



Sl. No.	Name	Shareholding at the beginning of the year [01/Apr/19]/end of the year [31/Mar/20]		Cumulative Shareholding during the year [01/Apr/19] to [31/Mar/20]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	31/05/2019 - Transfer	-1116	0.0102	21851	0.1994
	07/06/2019 - Transfer	2790	0.0255	24641	0.2249
	14/06/2019 - Transfer	-301	0.0027	24340	0.2222
	21/06/2019 - Transfer	-1376	0.0126	22964	0.2096
	28/06/2019 - Transfer	8760	0.0800	31724	0.2895
	05/07/2019 - Transfer	14	0.0001	31738	0.2897
	12/07/2019 - Transfer	-39	0.0004	31699	0.2893
	19/07/2019 - Transfer	25	0.0002	31724	0.2895
	26/07/2019 - Transfer	476	0.0043	32200	0.2939
	02/08/2019 - Transfer	599	0.0055	32799	0.2994
	09/08/2019 - Transfer	-1000	0.0102	31799	0.3250
	16/08/2019 - Transfer	910	0.0093	32709	0.3344
	23/08/2019 - Transfer	-651	0.0067	32058	0.3282
	30/08/2019 - Transfer	-259	0.0027	31799	0.3255
	06/09/2019 - Transfer	352	0.0036	32151	0.3291
	13/09/2019 - Transfer	1996	0.0205	34147	0.3499
	20/09/2019 - Transfer	-2228	0.0203	31919	0.2913
	27/09/2019 - Transfer	-210	0.0019	31709	0.2894
	11/10/2019 - Transfer	-5835	0.0533	25874	0.2362
	18/10/2019 - Transfer	36	0.0003	25910	0.2365
	25/10/2019 - Transfer	-1	0.0000	25909	0.2365
	22/11/2019 - Transfer	200	0.0018	26109	0.2383
	29/11/2019 - Transfer	-280	0.0026	25829	0.2357
	13/12/2019 - Transfer	10	0.0001	25839	0.2358
	20/12/2019 - Transfer	2	0.0000	25841	0.2359
	27/12/2019 - Transfer	88	0.0008	25929	0.2367
	31/12/2019 - Transfer	-80	0.0007	25849	0.2359
	03/01/2020 - Transfer	-4070	0.0371	21779	0.1988
	10/01/2020 - Transfer	-283	0.0026	21496	0.1962
	17/01/2020 - Transfer	189	0.0017	21685	0.1979
	24/01/2020 - Transfer	4044	0.0415	25729	0.2639
	31/01/2020 - Transfer	16687	0.1710	42416	0.4347
	07/02/2020 - Transfer	10096	0.1034	52512	0.5376
	14/02/2020 - Transfer	-27390	0.2803	25122	0.2571
	21/02/2020 - Transfer	300	0.0031	25422	0.2602
	28/02/2020 - Transfer	10	0.0001	25432	0.2604
	06/03/2020 - Transfer	-520	0.0053	24912	0.2550
	20/03/2020 - Transfer	500	0.0051	25412	0.2598



Sl. No.	Name	Shareholding at the beginning of the year [01/Apr/19]/end of the year [31/Mar/20]		Cumulative Shareholding during the year [01/Apr/19] to [31/Mar/20]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	27/03/2020 - Transfer	-550	0.0056	24862	0.2540
	31/03/2020 - Transfer	1110	0.0101	25972	0.2370
8.	HARSHA HITESH JAVERI				
	01-04-2019	180600	1.6484		
	31-03-2020	180600	1.6484	180600	1.6484
9.	SHARMAN PREMCHAND SHAH *				
	01-04-2019	35000	0.3194		
	31-03-2020	35000	0.3194	35000	0.3194
	31-03-2020	28227	0.2576	28227	0.2576
10.	PRATIK SHAILESH SHAH #				
	01-04-2019	83387	0.7611		
	12/04/2019 - Transfer	-16127	0.1472	67260	0.6139
	19/04/2019 - Transfer	-1063	0.0097	66197	0.6042
	26/04/2019 - Transfer	-22331	0.2038	43866	0.4004
	03/05/2019 - Transfer	-43866	0.4004	0	0.0000
	31-03-2020	0	0.0000	0	0.0000
11.	RAJKUMAR BHAGAWANDAS VASWANI				
	01-04-2019	0	0.0000		
	31/01/2020 - Transfer	3900	0.0400	3900	0.0400
	14/02/2020 - Transfer	27333	0.2797	31233	0.3196
	31-03-2020	31233	0.2851	31233	0.2851
12.	KETAN DAMODHAR BAHETI				
	01-04-2019	38000	0.3468		
	31-03-2020	38000	0.3468	38000	0.3468
13.	VAIBHAV S SHAH				
	01-04-2019	43213	0.3944		
	31-03-2020	43213	0.3944	43213	0.3944
14.	JOSEPH THOMAS GEORGE NIDHIRY				
	01-04-2019	7826	0.0714		



Sl. No.	Name	Shareholding at the beginning of the year [01/Apr/19]/end of the year [31/Mar/20]		Cumulative Shareholding during the year [01/Apr/19] to [31/Mar/20]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	19/04/2019 - Transfer	-7826	0.0714	0	0.0000
	13/09/2019 - Transfer	1529	0.0157	1529	0.0157
	20/09/2019 - Transfer	28471	0.2599	30000	0.2738
	31-03-2020	30000	0.2738	30000	0.2738
15.	OMPRAKASH GUPTA *				
	01-04-2019	28227	0.2576		
	02/08/2019 - Transfer	1021	0.0093	29248	0.2669
	09/08/2019 - Transfer	5000	0.0511	34248	0.3500
	20/09/2019 - Transfer	3019	0.0276	37267	0.3401
	31-03-2020	37267	0.3401	37267	0.3401

* 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 [01/Apr/19]/end of the year [31/Mar/19]		Cumulative Shareholding during the year [01/Apr/19] to [31/Mar/20]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	B. M. Khaitan* Non- Executive Director				
	01-04-2019	15240	0.1391		
	31-03-2020	15240	0.1391	15240	0.1391
2.	T. R. Swaminathan@ Non-Executive / Independent Director				
	01-04-2019	2340	0.0214		
	31-03-2020	2340	0.0214	2340	0.0214
3.	H. U. Sanghavi # Company Secretary				
	01-04-2019	1	0.0000		
	31-03-2020	1	0.0000	1	0.0000

*Mr. B M Khaitan resigned from the Company w.e.f. 25.04.2019

@ Mr. T. R. S Resigned from the Company w.e.f 09.09.2019

Mr. H U Sanghavi retired from the post w.e.f. 31.03.2019



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	32,96,491	41,49,000	-	74,45,491
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	1,83,446	4,11,371	-	5,94,817
Total (i+ii+iii)	34,79,937	45,60,371	-	80,40,308
Change in Indebtedness during the financial year				
• Addition	12,66,438	17,77,849	-	30,44,287
• Reduction	5,26,918	24,14,143	-	29,41,061
Net Change	7,39,520	-6,36,294	-	1,03,226
Indebtedness at the end of the financial year				
i) Principal Amount	38,89,835	36,66,580	-	75,56,415
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	3,29,622	2,57,497	-	5,87,119
Total (i+ii+iii)	42,19,457	39,24,077	-	81,43,534

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 the provisions contained in section 17(1) of the Income Tax Act, 1961	980	980
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	44	44
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission - as % of profit - others, specify...	-	-
5.	Others, please specify (ex gratia)		
	Total (A)	1024	1024
	Ceiling as per the Act		

* Mr. Tuladri Mallick, Manager & CFO of the Company resigned from the post w.e.f. 26.09.2019



B. Remuneration to other directors:

(in ₹ '000)

Sl. No.	Particulars of Remuneration	Name of Directors											Total Amount
		B.M. Khaitan 1	A. Khaitan	Amritanshu Khaitan	T. R. Swaminathan 2	R. S. Jhavar 3	Dr. R. Srinivasan 4	G. Momen 5	Arundhuti Dhar 6	H.M. Parekh	Sonali Singh 7	Gaurang Shashikant Ajmera ⁸	
1.	Independent Directors												
	• Fee for attending board & committee meetings				60	30	30	110	120	-	60	410	
	• Commission												
	• Others, please specify												
	Total (1)				60	30	30	110	120	-	60	410	
2.	Other Non-Executive Directors												
	• Fee for attending board & committee meetings	-	50	20		80						150	
	• Commission												
	• Others, please specify												
	Total (2)	-	50	20		80						150	
	Total (B)=(1+2)	-	50	20	60	80	30	30	110	120	-	60	560
	Total Managerial Remuneration												
	Overall Ceiling as per the Act												

¹ Resigned from the Board w.e.f. 25.04.2019² Resigned from the Board w.e.f. 09.09.2019³ Resigned from the Board w.e.f. 01.10.2019⁴ Resigned from the Board w.e.f. 04.07.2019⁵ Resigned from the Board w.e.f. 19.07.2019⁶ Appointed from the Board w.e.f. 30.05.2019⁷ Resigned on the Board w.e.f. 25.04.2019⁸ Appointed on the Board w.e.f. 13.09.2019

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



(in ₹ '000)

Sl. No.	Particulars of Remuneration	Key Managerial Personal			
		CEO	Aditi Daga Company Secretary	Tuladri Mallick CFO	Total
	Gross salary				
1.	(a) Salary as per the provisions contained in section 17(1) of the Income Tax Act, 1961	-	775	980	1755
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	103	44	147
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify (exgratia)	-	-	-	-
	Total (A)	-	878	1024	1902

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

For and on behalf of the Board

Kolkata
28th July, 2020**Aditya Khaitan – Chairman**
Arundhuti Dhar – Director