

FORM MGT - 9 EXTRACT OF ANNUAL RETURN

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN AS ON FINANCIAL YEAR ENDED ON 31.03.2018

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

I REGISTRATION & OTHER DETAILS:

i	CIN	L63030MH1950GOI008033
ii	Registration Date	24/03/1950
iii	Name of the Company	The Shipping Corporation of India Ltd.
iv	Category/Sub-category of the Company	Company limited by shares / Union Government Company
v	Address of the Registered office & contact details	Shipping House, 245, Madame Cama Road, Mumbai-400 021. Shri Dipankar Halder, ED(LA) & CS Tel- 022 22772213
vi	Whether listed company	Yes
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s. Bigshare Services Pvt. Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai 400059, Maharashtra. Tel: 022 62638200, Fax: 022 62638299 Email: investor@bigshareonline.com Website: www.bigshareonline.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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1.	Sea and Coastal Freight Water Transport	50120	100 %

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sl. No.	Name & Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% Of Shares Held	Applicable Section
1	India LNG Transport Co.(No. 1) Ltd. 171, Old Bakery Street, Valletta, Malta.	NA	Associate	29.08%	2(6)
2	India LNG Transport Co. (No. 2) Ltd. 171, Old Bakery Street, Valletta, Malta.	NA	Associate	29.08%	2(6)
3	India LNG Transport Co. (No. 3) Ltd. 171, Old Bakery Street, Valletta, Malta.	NA	Associate	26.00%	2(6)
4	India LNG Transport Co. (No. 4) Ltd. 1, Harbourfront Place, #13-01, Harbourfront Tower One, Singapore.	NA	Associate	26.00%	2(6)
5	Irano Hind Shipping Co. Ltd. "Irano Hind Building", Adj. Mehrshad St., Sedaghat St. Opp. Park Mellat, Valiasr Ave., Tehran, Iran.	NA	Associate	49.00%	2(6)
6	SAIL SCI Shipping Pvt. Ltd. "Shipping House", 13, Strand Road, Kolkatta – 700 001.	U61100WB2010PTC148428	Associate	50.00%	2(6)
7	Inland & Coastal Shipping Ltd. "Shipping House", 13, Strand Road, Kolkatta – 700 001.	U61100WB2016GOI217822	Subsidiary	100.00%	2(87)

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IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	-	-	-	-	-	-	-	-
b) Central Govt.	29,69,42,977	-	29,69,42,977	63.75	296942977	-	29,69,42,977	63.75	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks/Fl	-	-	-	-	-	-	-	-	-
f) Any Other..	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	29,69,42,977	-	29,69,42,977	63.75	296942977	-	29,69,42,977	63.75	-
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / Fl	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A) (1) + (A) (2)	29,69,42,977	-	29,69,42,977	63.75	296942977	-	29,69,42,977	63.75	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	383682	0	383682	0.08	406500	0	406500	0.09	0.00
b) Banks/Fl	7425646	2200	7427846	1.59	6822649	0	6822649	1.46	(0.13)
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	79739447	-	79739447	17.12	76097182	0	76097182	16.34	(0.78)
g) Flls	4979531	2700	4982231	1.07	3884644	2400	3887044	0.83	(0.24)
h) Foreign Portfolio-Corp.	11621066	0	11621066	2.49	11143301	0	11143301	2.39	(0.10)
i) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	104149372	4900	104154272	22.36	98354276	2400	98356676	21.12	(1.24)

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Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
2. Non-Institutions									
a) Bodies Corp.	8970909	15351	8986260	1.93	13135222	13850	13149072	2.82	0.89
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	37497519	31637	37529156	8.06	37435799	27467	37463266	8.04	(0.01)
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	12434543	160150	12594693	2.70	12102863	160150	12263013	2.63	(0.07)
c) Others (specify)									
Non Resident Indians	25,28,832	324250	28,53,082	0.61	27,08,852	324250	30,33,102	0.65	0.04
Overseas Corporate Bodies	5250	0	5250	0.00	0	0	0	0.00	(0.00)
Foreign Nationals	0	0	0	0.00	0	0	0	0.00	0.00
NBFC	26109	0	26109	0.01	25888	0	25888	0.01	(0.00)
Trusts	340881	0	340881	0.07	338482	0	338482	0.07	(0.00)
Clearing Member	2366330	0	2366330	0.51	4204772	0	4204772	0.90	0.39
IEPF	0	0	0	0.00	21762	0	21762	0.00	0.00
Foreign Bodies	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	64170373	531388	64701761	13.89	69973640	525717	70499357	15.14	1.24
Total Public Shareholding (B) = (B)(1) + (B)(2)	168319745	536288	168856033	36.25	168327916	528117	168856033	36.25	0.00
TOTAL (A) + (B)	465262722	536288	465799010	100.00	465270893	528117	465799010	100.00	0.00
C. Shares held by Custodians and against which Depository Receipts have been issued									
Promoter and Promoter Group	-	-	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-	-	-
Sub-total (C):-	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A) + (B) + (C)	465262722	536288	465799010	100.00	465270893	528117	465799010	100.00	0.00

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ii) SHARE HOLDING OF PROMOTERS

Sl. No.	Shareholders Name	Shareholding at the beginning of the year (as on 01.04.2017)			Shareholding at the end of the year (as on 31.03.2018)			% 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.	President of India	296942977	63.75	0.00	296942977	63.75	0.00	0.00
	Total	296942977	63.75	0.00	296942977	63.75	0.00	

(iii) CHANGE IN PROMOTERS' SHAREHOLDING - Nil

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

Sl. No.	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01-04-17 to 31-03-18)	
		No. of Shares at the beginning (01-04-17)/ end of the year (31-03-18)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	LIFE INSURANCE CORPORATION OF INDIA - ULIF004200910LICEND+ GRW512	65796899	14.13	01/04/2017	NA	NA	65796899	14.13
				23/02/2018	607722	Sell	65189177	14.00
				02/03/2018	578198	Sell	64610979	13.87
				09/03/2018	847851	Sell	63763128	13.69
				16/03/2018	244244	Sell	63518884	13.64
		63518884	13.64	31/03/2018				
2.	GENERAL INSURANCE CORPORATION OF INDIA	5246302	1.13	01/04/2017	NA	NA	5246302	1.13
				25/08/2017	46302	Sell	5200000	1.12
				01/09/2017	50000	Sell	5150000	1.11
				22/09/2017	25000	Sell	5125000	1.10
				29/09/2017	25000	Sell	5100000	1.09
				06/10/2017	100000	Sell	5000000	1.07
				31/10/2017	90214	Sell	4909786	1.05
				03/11/2017	109786	Sell	4800000	1.03
				10/11/2017	19850	Sell	4780150	1.03
				22/12/2017	96399	Sell	4683751	1.01
				29/12/2017	283751	Sell	4400000	0.94
				05/01/2018	100000	Sell	4300000	0.92
				12/01/2018	300000	Sell	4000000	0.86
		4000000	0.86	31/03/2018				
3.	THE NEW INDIA ASSURANCE COMPANY LIMITED	4958095	1.06	01/04/2017	NA	NA	4958095	1.06
		4958095	1.06	31/03/2018				
4.	ASHISH RAMESHKUMAR GOENKA	3193282	0.69	01/04/2017	NA	NA	3193282	0.69
				01/09/2017	500000	Sell	2693282	0.58
				08/09/2017	852613	Sell	1840669	0.40
				15/09/2017	61837	Sell	1778832	0.38
				13/10/2017	124300	Sell	1654532	0.36
				27/10/2017	239929	Sell	1414603	0.30
		1414603	0.30	31/03/2018				

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		No. of Shares at the beginning (01-04-17)/ end of the year (31-03-18)	% of total shares of the Company				No. of Shares	% of total shares of the Company
5.	DIMENSIONAL EMERGING MARKETS VALUE FUND	2469285	0.53	01/04/2017	NA	NA	2469285	0.53
				07/04/2017	47432	Sell	2421853	0.52
				28/04/2017	250067	Sell	2171786	0.47
				05/05/2017	48490	Sell	2123296	0.46
				12/05/2017	57223	Sell	2066073	0.44
				19/05/2017	124430	Sell	1941643	0.42
				26/05/2017	73390	Sell	1868253	0.40
				30/06/2017	55100	Sell	1813153	0.39
				07/07/2017	72723	Sell	1740430	0.37
				22/09/2017	22235	Buy	1762665	0.38
				05/01/2018	33246	Buy	1795911	0.39
				1795911	0.39	31/03/2018		
6.	NATIONAL INSURANCE COMPANY LTD	1991333	0.43	01/04/2017	NA	NA	1991333	0.43
		1991333	0.43	31/03/2018				
7.	PUNJAB NATIONAL BANK	1906153	0.41	01/04/2017	NA	NA	1906153	0.41
		1906153	0.41	31/03/2018				
8.	MARWADI SHARES AND FINANCE LIMITED	53077	0.01	01/04/2017	NA	NA	53077	0.01
				07/04/2017	15157	Sell	37920	0.01
				14/04/2017	3002	Sell	34918	0.01
				21/04/2017	5504	Buy	40422	0.01
				28/04/2017	292264	Buy	332686	0.07
				5/05/2017	2704	Buy	335390	0.07
				12/05/2017	804542	Buy	1139932	0.24
				19/05/2017	337745	Sell	802187	0.17
				26/05/2017	585639	Sell	216548	0.05
				02/06/2017	188092	Buy	404640	0.09
				09/06/2017	4323	Sell	400317	0.09
				16/06/2017	82475	Sell	317842	0.07
				23/06/2017	166013	Sell	151829	0.03
				30/06/2017	47963	Sell	103866	0.02
				07/07/2017	1549847	Buy	1653713	0.36
				14/07/2017	129463	Sell	1524250	0.33
				21/07/2017	2230	Sell	1522020	0.33
				28/07/2017	86430	Buy	1608450	0.35
				04/08/2017	478257	Buy	2086707	0.45
				11/08/2017	1471952	Buy	3558659	0.76
		18/08/2017	476033	Buy	4034692	0.87		
		25/08/2017	182665	Sell	3852027	0.83		
		01/09/2017	41733	Buy	3893760	0.84		

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		No. of Shares at the beginning (01-04-17)/ end of the year (31-03-18)	% of total shares of the Company				No. of Shares	% of total shares of the Company
				08/09/2017	704117	Buy	4597877	0.99
				15/09/2017	46457	Sell	4551420	0.98
				22/09/2017	54686	Sell	4496734	0.97
				26/09/2017	381875	Buy	4878609	1.05
				29/09/2017	1195468	Buy	6074077	1.30
				06/10/2017	115534	Buy	6189611	1.33
				13/10/2017	10106	Buy	6199717	1.33
				20/10/2017	76839	Buy	6276556	1.35
				27/10/2017	567382	Sell	5709174	1.23
				31/10/2017	306290	Sell	5402884	1.16
				03/11/2017	3194197	Sell	2208687	0.47
				10/11/2017	388189	Sell	1820498	0.39
				17/11/2017	203611	Sell	1616887	0.35
				24/11/2017	1803	Buy	1618690	0.35
				01/12/2017	233655	Sell	1385035	0.30
				08/12/2017	218983	Buy	1604018	0.34
				15/12/2017	515658	Sell	1088360	0.23
				22/12/2017	165264	Buy	1253624	0.27
				29/12/2017	1251656	Buy	2505280	0.54
				30/12/2017	1758	Sell	2503522	0.54
				05/01/2018	16084	Sell	2487438	0.53
				12/01/2018	398511	Sell	2088927	0.45
				19/01/2018	461886	Sell	1627041	0.35
				26/01/2018	491389	Buy	2118430	0.45
				02/02/2018	422355	Sell	1696075	0.36
				09/02/2018	79310	Sell	1616765	0.35
				16/02/2018	170534	Buy	1787299	0.38
				23/02/2018	363639	Sell	1423660	0.31
				02/03/2018	729	Sell	1422931	0.31
				09/03/2018	2336070	Buy	3759001	0.81
				16/03/2018	945951	Sell	2813050	0.60
				23/03/2018	36657	Sell	2776393	0.60
				30/03/2018	21921	Sell	2754472	0.59
		2754472	0.59	31/03/2018				
9	IL And FS Securities Services Limited	133949	0.03	01/04/2017	NA	NA	133949	0.03
				07/04/2017	22877	Sell	111072	0.02
				14/04/2017	161444	Buy	272516	0.06
				21/04/2017	13651	Buy	286167	0.06
				28/04/2017	14838	Sell	271329	0.06

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		No. of Shares at the beginning (01-04-17)/ end of the year (31-03-18)	% of total shares of the Company				No. of Shares	% of total shares of the Company
				05/05/2017	3794	Buy	275123	0.06
				12/05/2017	116410	Sell	158713	0.03
				19/05/2017	133479	Buy	292192	0.06
				26/05/2017	248140	Buy	540332	0.12
				02/06/2017	138177	Buy	678509	0.15
				09/06/2017	142732	Sell	535777	0.12
				16/06/2017	142989	Sell	392788	0.08
				23/06/2017	85576	Buy	478364	0.10
				30/06/2017	45817	Buy	524181	0.11
				07/07/2017	12694	Buy	536875	0.12
				14/07/2017	26816	Buy	563691	0.12
				21/07/2017	17010	Buy	580701	0.12
				28/07/2017	258051	Buy	838752	0.18
				04/08/2017	18044	Sell	820708	0.18
				11/08/2017	25168	Sell	795540	0.17
				18/08/2017	13271	Sell	782269	0.17
				25/08/2017	41066	Sell	741203	0.16
				01/09/2017	76050	Sell	665153	0.14
				08/09/2017	357	Sell	664796	0.14
				15/09/2017	19976	Buy	684772	0.15
				19/09/2017	10400	Sell	674372	0.14
				22/09/2017	42620	Buy	716992	0.15
				26/09/2017	54319	Sell	662673	0.14
				29/09/2017	8725	Sell	653948	0.14
				06/10/2017	3749	Buy	657697	0.14
				13/10/2017	7917	Sell	649780	0.14
				20/10/2017	55095	Buy	704875	0.15
				27/10/2017	1055656	Buy	1760531	0.38
				31/10/2017	393024	Buy	2153555	0.46
				03/11/2017	3291285	Buy	5444840	1.17
				10/11/2017	26920	Buy	5471760	1.17
				17/11/2017	327923	Buy	5799683	1.25
				24/11/2017	27	Sell	5799656	1.25
				01/12/2017	228949	Sell	5570707	1.20
				08/12/2017	12482	Buy	5583189	1.20
				15/12/2017	598082	Sell	4985107	1.07
				22/12/2017	87083	Buy	5072190	1.09
				29/12/2017	2113676	Sell	2958514	0.64
				30/12/2017	948	Sell	2957566	0.63

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		No. of Shares at the beginning (01-04-17)/ end of the year (31-03-18)	% of total shares of the Company				No. of Shares	% of total shares of the Company
				05/01/2018	4676	Buy	2962242	0.64
				12/01/2018	99150	Buy	3061392	0.66
				19/01/2018	214159	Buy	3275551	0.70
				26/01/2018	43266	Sell	3232285	0.69
				02/02/2018	142238	Buy	3374523	0.72
				09/02/2018	99685	Buy	3474208	0.75
				16/02/2018	205499	Sell	3268709	0.70
				23/02/2018	997031	Sell	2271678	0.49
				02/03/2018	4336	Sell	2267342	0.49
				09/03/2018	656481	Buy	2923823	0.63
				16/03/2018	206674	Sell	2717149	0.58
				23/03/2018	23390	Buy	2740539	0.59
				30/03/2018	200606	Sell	2539933	0.55
		2534032	0.54	31/03/2018	5901	Sell	2534032	0.54
10.	CENTRAL BANK OF INDIA	1726153	0.37	01/04/2017	NA	NA	1726153	0.37
		1726153	0.37	31/03/2018				

(v) Shareholding of Directors & KMP:

Sr. No.	For Each of the Directors & KMP	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Capt. Anoop Kumar Sharma	0	0.00	0	0.00	0	0.00
2.	H.K.Joshi	0	0.00	0	0.00	0	0.00
3.	S.V.Kher	0	0.00	0	0.00	0	0.00
4.	Rajesh Sood	0	0.00	0	0.00	0	0.00
5.	Sangeeta Sharma	0	0.00	0	0.00	0	0.00
6.	Surinder Pal Singh Jaggi	0	0.00	0	0.00	0	0.00
7.	Dipankar Haldar	0	0.00	0	0.00	0	0.00

V : INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment					(₹ in lakhs)
		Secured Loans excluding deposits *	Unsecured Loans	Deposits	Total Indebtedness
	Indebtedness at the beginning of the financial year				
i)	Principal Amount	4,51,809.00	-	-	4,51,809.00
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	3,272.30	-	-	3,272.30
	Total (i + ii + iii)	4,55,081.30	-	-	4,55,081.30

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	Secured Loans excluding deposits *	Unsecured Loans	Deposits	Total Indebtedness
Change in Indebtedness during the financial year				
Addition	82,194.19	52,035.00	-	1,34,229.19
Reduction**	1,54,978.61	-	-	1,54,978.61
Net Change	-72,784.42	52,035.00	-	-20,749.42
Indebtedness at the end of the financial year				
i) Principal Amount	3,79,061.00	52,035.00	-	4,31,096.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	3,235.88	-	-	3,235.88
Total (i + ii + iii)	3,82,296.88	52,035.00	-	4,34,331.88

* The Secured Loans includes current maturities on Long term Loans which are included under Financial Other Current Liabilities in the Financial Statements

** Includes changes due to Forex

VI : REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole Time Director and/or Manager

(Amount in ₹)

Sl. No.	Particulars of Remuneration	Name of the Directors							Total Amount
		Anoop Kumar Sharma	Bipin Bihari Sinha*	Sarveen Narula**	Harjeet Kaur Joshi	Shrikant Kher	Sangeeta Sharma***	Rajesh Sood****	
1	Gross Salary								
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	35,36,933	39,07,152	28,98,977	47,98,068	48,99,852	6,19,482	6,42,814	2,13,03,278
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	2,49,519	2,18,584	2,27,444	5,73,084	1,75,317	3,36,728	2,67,230	20,47,906
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-	-	-	-	-
2	Stock option	-	-	-	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-	-	-	-
4	Commision as % of Profit others (specify)	-	-	-	-	-	-	-	-
5	Others, please specify	-	-	-	-	-	-	-	-
	Total (A)	37,86,452	41,25,736	31,26,421	53,71,152	50,75,169	9,56,210	9,10,044	2,33,51,184
	Ceiling as per the Act	-	-	-	-	-	-	-	-

* Shri Bipin Bihari Sinha opted for VRS w.e.f. 12.08.2017

**Shri Sarveen Narula superannuated on 31.07.2017

***Smt. Sangeeta Sharma has been holding the post of Director(L&PS) w.e.f. 29.12.2017

****Shri Rajesh Sood has been holding the post of Director(T&OS) w.e.f. 29.12.2017

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B. Remuneration to other directors:

(Amount in ₹)

Sl. No.	Particulars of Remuneration	Name					Total Amount
		Arun Balakrishnan	Sukamal Chandra Basu	Dr. Gautam Sinha	Raj Kishore Tewari	Dr. P. Kanagasabapathi	
1	Independent Directors						
	(a) Fee for attending board committee meetings	5,20,000	6,20,000	60,000	80,000	60,000	13,40,000
	(b) Commission	-	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-	-
	Total (1)	5,20,000	6,20,000	60,000	80,000	60,000	13,40,000
2	Other Non Executive Directors	N.A.	N.A.	N.A.	N.A.	N.A.	
	(a) Fee for attending board committee meetings	-	-	-	-	-	-
	(b) Commission	-	-	-	-	-	-
	(c) Others, please specify.	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-
	Total (B) = (1 + 2)	5,20,000	6,20,000	60,000	80,000	60,000	13,40,000
	Total Managerial Remuneration	-	-	-	-	-	2,46,91,184
	Overall Ceiling as per the Act.	-	-	-	-	-	-

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

(Amount in ₹)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO*	CFO**	Company Secretary	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	35,36,933	47,98,068	35,43,262	1,18,78,263
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	2,49,519	5,73,084	4,05,519	12,28,122
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission as % of Profit others (specify)	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	37,86,452	53,71,152	39,48,781	1,31,06,385

* Capt. Anoop Kumar Sharma is holding the position of CEO for which he does not receive any separate remuneration. The above mentioned components of his remuneration are the same as declared under Para VI (A) above.

** Smt H. K. Joshi is holding the position of CFO for which he does not receive any separate remuneration. The above mentioned components of his remuneration are the same as declared under Para VI (A) above.

VII : PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

There were no Penalties/ Punishment/ Compounding of Offences for the year ending 31st March, 2018.