

## FORM MGT - 9 EXTRACT OF ANNUAL RETURN

### FORM NO. MGT 9

#### EXTRACT OF ANNUAL RETURN AS ON FINANCIAL YEAR ENDED ON 31.03.2019

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	<b>CIN</b>	L63030MH1950G0I008033
ii	<b>Registration Date</b>	24.03.1950
iii	<b>Name of the Company</b>	The Shipping Corporation of India Ltd.
iv	<b>Category/Sub-category of the Company</b>	Company limited by shares / Union Government Company
v	<b>Address of the Registered office &amp; contact details</b>	Shipping House, 245, Madame Cama Road, Mumbai-400 021 Shri Dipankar Haldar, ED(LA) & CS, Tel- 022 22772213
vi	<b>Whether listed company</b>	Yes
vii	<b>Name, Address &amp; contact details of the Registrar &amp; Transfer Agent, if any.</b>	<b>M/s. Bigshare Services Pvt Ltd</b> 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai 400059, Maharashtra. <b>Tel:</b> 022 62638200, <b>Fax :</b> 022 62638299 <b>Email:</b> investor@bigshareonline.com <b>Website:</b> 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	<b>India LNG Transport Co.(No. 1) Ltd.</b> 171, Old Bakery Street, Valletta, Malta.	NA	Associate	29.08%	2(6)	
2	<b>India LNG Transport Co. (No. 2) Ltd.</b> 171, Old Bakery Street, Valletta, Malta.			29.08%		
3	<b>India LNG Transport Co. (No. 3) Ltd.</b> 171, Old Bakery Street, Valletta, Malta.			26.00%		
4	<b>India LNG Transport Co. (No. 4) Ltd.</b> 1, Harbourfront Place, # 13-01, Harbourfront Tower One, Singapore			26.00%		
5	<b>Irano Hind Shipping Co. Ltd.</b> "Irano Hind Building", Adj. Mehrshad St., Sedaghat St. Opp. Park Mellat, Valiasr Ave., Tehran, Iran.			49.00%		
6	<b>SAIL SCI Shipping Pvt. Ltd.</b> "Shipping House", 13, Strand Road, Kolkatta – 700 001.			U61100WB2010PTC148428		50.00%
7	<b>Inland &amp; Coastal Shipping Ltd.</b> "Shipping House", 13, Strand Road, Kolkatta – 700 001.			U61100WB2016G0I217822		Subsidiary



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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	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/HUF	0	0	0	0.00	0	0	0	0.00	0.00
b) Central Govt	29,69,42,977	0	29,69,42,977	63.75	29,69,42,977	0	29,69,42,977	63.75	0.00
c) State Govt (s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp	0	0	0	0.00	0	0	0	0.00	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
F) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (A) (1):-</b>	<b>29,69,42,977</b>	<b>0</b>	<b>29,69,42,977</b>	<b>63.75</b>	<b>29,69,42,977</b>	<b>0</b>	<b>29,69,42,977</b>	<b>63.75</b>	<b>0.00</b>
(2) Foreign									
a) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (A) (2):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total shareholding of Promoter (A) = (A)(1) + (A)(2)</b>	<b>29,69,42,977</b>	<b>0</b>	<b>29,69,42,977</b>	<b>63.75</b>	<b>29,69,42,977</b>	<b>0</b>	<b>29,69,42,977</b>	<b>63.75</b>	<b>0.00</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	406500	0	406500	0.09	2059685	0	2059685	0.44	0.35
b) Banks / FI	6822649	0	6822649	1.46	6153109	0	6153109	1.32	(0.14)
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt (s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	76097182	0	76097182	16.34	68052095	0	68052095	14.61	(1.73)
g) FIs	3884644	2400	3887044	0.83	3309720	0	3309720	0.71	(0.12)
h) Foreign Portfolio - Corp.	11143301	0	11143301	2.39	7451281	0	7451281	1.60	(0.79)
i) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
j) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (B)(1):-</b>	<b>98354276</b>	<b>2400</b>	<b>98356676</b>	<b>21.12</b>	<b>87025890</b>	<b>0</b>	<b>87025890</b>	<b>18.68</b>	<b>(2.43)</b>

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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	
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	13135222	13850	13149072	2.82	14976100	13700	14989800	3.22	0.40
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	37435799	27467	37463266	8.04	42589555	20769	42610324	9.15	1.10
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	12102863	160150	12263013	2.63	16113170	143150	16256320	3.49	0.86
c) Others (specify)									
Non Resident Indians	27,08,852	324250	30,33,102	0.65	3520326	324100	3844426	0.83	0.17
Overseas Corporate Bodies	0	0	0	0.00	0	0	0	0.00	0.00
Foreign Nationals	0	0	0	0.00	0	0	0	0.00	0.00
NBFC	25888	0	25888	0.01	51223	0	51223	0.01	0.01
Trusts	338482	0	338482	0.07	271732	0	271732	0.06	(0.01)
Clearing Member	4204772	0	4204772	0.90	3573582	0	3573582	0.77	(0.14)
IEPF	21762	0	21762	0.00	232736	0	232736	0.05	0.05
Foreign Bodies	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(2):-</b>	<b>69973640</b>	<b>525717</b>	<b>70499357</b>	<b>15.14</b>	<b>81328424</b>	<b>501719</b>	<b>81830143</b>	<b>17.57</b>	<b>2.43</b>
<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>168327916</b>	<b>528117</b>	<b>168856033</b>	<b>36.25</b>	<b>168354314</b>	<b>501719</b>	<b>168856033</b>	<b>36.25</b>	<b>0.00</b>
<b>TOTAL (A) + (B)</b>	<b>465270893</b>	<b>528117</b>	<b>465799010</b>	<b>100.00</b>	<b>465297291</b>	<b>501719</b>	<b>465799010</b>	<b>100.00</b>	<b>0.00</b>
<b>C. Shares held by Custodians and against which Depository Receipts have been issued</b>									
Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
Public	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (C):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>465270893</b>	<b>528117</b>	<b>465799010</b>	<b>100.00</b>	<b>465297291</b>	<b>501719</b>	<b>465799010</b>	<b>100.00</b>	<b>0.00</b>



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### ii) SHARE HOLDING OF PROMOTERS

Sl. No.	Shareholders Name	Shareholding at the beginning of the year (as on 01.04.2018)			Shareholding at the end of the year (as on 31.03.2019)			% 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
	<b>Total</b>	<b>296942977</b>	<b>63.75</b>	<b>0.00</b>	<b>296942977</b>	<b>63.75</b>	<b>0.00</b>	

### (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 (01-04-2018 to 31-03-2019)	
		No. of Shares at the beginning (01-04-2018)/ end of the year (31-03-2019)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	<b>LIFE INSURANCE CORPORATION OF INDIA - ULIF004200910LICEND + GRW512</b>	63518884	13.64	01/04/2018	NA	NA	63518884	13.64
				15/02/2019	564082	Sell	62954802	13.52
				22/02/2019	1096222		61858580	13.28
				01/03/2019	1291000		60567580	13.00
				08/03/2019	870355		59697225	12.82
				15/03/2019	2160000		57537225	12.35
				22/03/2019	1376547		56160678	12.06
				29/03/2019	686881		55473797	11.91
				55473797	11.91		31/03/2019	
2.	<b>THE NEW INDIA ASSURANCE COMPANY LIMITED</b>	4958095	1.06	01/04/2018	NA	NA	4958095	1.06
		4958095	1.06	31/03/2019				
3.	<b>GENERAL INSURANCE CORPORATION OF INDIA</b>	4000000	0.86	01/04/2018	NA	NA	4000000	0.86
		4000000	0.86	31/03/2019				
4.	<b>MARWADI SHARES AND FINANCE LIMITED</b>	2754472	0.59	01/04/2018	NA	NA	2754472	0.59
				06/04/2018	121629	Sell	2632843	0.57
				13/04/2018	29096	Buy	2661939	0.57
				20/04/2018	7708	Buy	2669647	0.57
				27/04/2018	6452	Sell	2663195	0.57
				04/05/2018	2076	Buy	2665271	0.57
				11/05/2018	35243	Buy	2700514	0.58
				18/05/2018	50255	Buy	2750769	0.59
				25/05/2018	28302	Buy	2779071	0.60
				01/06/2018	125659	Buy	2904730	0.62
				08/06/2018	109554	Sell	2795176	0.60
				15/06/2018	12419	Buy	2807595	0.60
				22/06/2018	10639	Sell	2796956	0.60

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		No. of Shares at the beginning (01-04-2018)/end of the year (31-03-2019)	% of total shares of the Company				No. of Shares	% of total shares of the Company
				29/06/2018	3377	Buy	2800333	0.60
				06/07/2018	1472	Buy	2801805	0.60
				13/07/2018	652119	Buy	3453924	0.74
				20/07/2018	680765	Buy	4134689	0.89
				27/07/2018	8078	Sell	4126611	0.89
				03/08/2018	6958	Buy	4133569	0.89
				10/08/2018	12942	Buy	4146511	0.89
				17/08/2018	4705	Buy	4151216	0.89
				24/08/2018	161605	Sell	3989611	0.86
				31/08/2018	599205	Sell	3390406	0.73
				07/09/2018	647899	Sell	2742507	0.59
				14/09/2018	751027	Sell	1991480	0.43
				18/09/2018	208084	Buy	2199564	0.47
				20/09/2018	2034	Sell	2197530	0.47
				21/09/2018	2294	Sell	2195236	0.47
				25/09/2018	764916	Buy	2960152	0.64
				28/09/2018	583980	Buy	3544132	0.76
				05/10/2018	60277	Buy	3604409	0.77
				12/10/2018	78706	Sell	3525703	0.76
				19/10/2018	10334	Sell	3515369	0.75
				26/10/2018	22211	Buy	3537580	0.76
				02/11/2018	15441	Sell	3522139	0.76
				09/11/2018	6840	Sell	3515299	0.75
				16/11/2018	64576	Buy	3579875	0.77
				23/11/2018	18574	Sell	3561301	0.76
				30/11/2018	46041	Sell	3515260	0.75
				07/12/2018	1618	Buy	3516878	0.76
				14/12/2018	13335	Buy	3530213	0.76
				21/12/2018	52193	Buy	3582406	0.77
				28/12/2018	935661	Buy	4518067	0.97
				31/12/2018	23088	Sell	4494979	0.97
				04/01/2019	3020003	Sell	1474976	0.32
				11/01/2019	18537	Sell	1456439	0.31
				18/01/2019	183966	Sell	1272473	0.27
				25/01/2019	741	Sell	1271732	0.27
				01/02/2019	34875	Buy	1306607	0.28
				08/02/2019	1491769	Buy	2798376	0.60
				15/02/2019	24387	Buy	2822763	0.61
				22/02/2019	1184	Sell	2821579	0.61



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Sl. No.	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01-04-2018 to 31-03-2019)	
		No. of Shares at the beginning (01-04-2018)/ end of the year (31-03-2019)	% of total shares of the Company				No. of Shares	% of total shares of the Company
				01/03/2019	195	Buy	2821774	0.61
				08/03/2019	1435	Buy	2823209	0.61
				15/03/2019	2207808	Buy	5031017	1.08
				22/03/2019	6487	Sell	5024530	1.08
				29/03/2019	193312	Buy	5217842	1.12
		5217842	1.12	31/03/2019				
5.	<b>ICICI PRUDENTIAL VALUE FUND - SERIES 19</b>	0	0	01/04/2018	NA	NA	0	0
				28/09/2018	187577	Buy	187577	0.04
				26/10/2018	89691		277268	0.06
				02/11/2018	14279		291547	0.06
				21/12/2018	160000		451547	0.10
				28/12/2018	32050		483597	0.10
				22/02/2019	603324		1086921	0.23
				01/03/2019	966158		2053079	0.44
		2053079	0.44	31/03/2019				
6.	<b>ISSL SETTLEMENT AND TRANSACTION SERVICES LIMITED</b>	1168724	0.25	01/04/2018	NA	NA	1168724	0.25
				06/04/2018	1000000	Buy	2168724	0.47
				20/04/2018	1168000	Sell	1000724	0.21
				27/04/2018	500	Sell	1000224	0.21
				11/05/2018	1000000	Buy	2000224	0.43
				15/06/2018	224	Sell	2000000	0.43
				25/01/2019	2200000	Buy	4200000	0.90
				15/02/2019	2200000	Sell	2000000	0.43
		2000000	0.43	31/03/2019				
7.	<b>NATIONAL INSURANCE COMPANY LTD</b>	1991333	0.43	01/04/2018	NA	NA	1991333	0.43
		1991333	0.43	31/03/2019				
8.	<b>PUNJAB NATIONAL BANK</b>	1906153	0.41	01/04/2018	NA	NA	1906153	0.41
		1906153	0.41	31/03/2019				
9.	<b>IL AND FS SECURITIES SERVICES LIMITED</b>	2534032	0.54	01/04/2018	NA	NA	2534032	0.54
				06/04/2018	134018	Buy	2668050	0.57
				13/04/2018	9718	Sell	2658332	0.57
				20/04/2018	994311	Buy	3652643	0.78
				27/04/2018	48488	Sell	3604155	0.77
				04/05/2018	19066	Sell	3585089	0.77
				11/05/2018	904401	Sell	2680688	0.58
				18/05/2018	11763	Buy	2692451	0.58
				25/05/2018	20428	Buy	2712879	0.58
				01/06/2018	35394	Sell	2677485	0.57
				08/06/2018	8366	Buy	2685851	0.58

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		No. of Shares at the beginning (01-04-2018)/end of the year (31-03-2019)	% of total shares of the Company				No. of Shares	% of total shares of the Company
				15/06/2018	53448	Sell	2632403	0.57
				22/06/2018	32943	Sell	2599460	0.56
				29/06/2018	5480	Sell	2593980	0.56
				30/06/2018	1527	Buy	2595507	0.56
				06/07/2018	74280	Buy	2669787	0.57
				13/07/2018	114030	Sell	2555757	0.55
				20/07/2018	23678	Sell	2532079	0.54
				27/07/2018	27066	Buy	2559145	0.55
				03/08/2018	77260	Buy	2636405	0.57
				10/08/2018	76470	Buy	2712875	0.58
				17/08/2018	50464	Buy	2763339	0.59
				24/08/2018	68066	Buy	2831405	0.61
				31/08/2018	39069	Buy	2870474	0.62
				07/09/2018	122192	Buy	2992666	0.64
				14/09/2018	501522	Sell	2491144	0.53
				18/09/2018	5305	Sell	2485839	0.53
				21/09/2018	8300	Sell	2477539	0.53
				25/09/2018	84421	Sell	2393118	0.51
				28/09/2018	7950	Buy	2401068	0.52
				29/09/2018	500	Sell	2400568	0.52
				05/10/2018	14398	Buy	2414966	0.52
				12/10/2018	70515	Buy	2485481	0.53
				19/10/2018	1638	Sell	2483843	0.53
				26/10/2018	140908	Buy	2624751	0.56
				02/11/2018	51591	Buy	2676342	0.57
				09/11/2018	133919	Sell	2542423	0.55
				16/11/2018	124902	Sell	2417521	0.52
				23/11/2018	20572	Buy	2438093	0.52
				30/11/2018	24783	Sell	2413310	0.52
				07/12/2018	144010	Buy	2557320	0.55
				14/12/2018	315556	Buy	2872876	0.62
				21/12/2018	9076	Sell	2863800	0.61
				28/12/2018	1220776	Sell	1643024	0.35
				31/12/2018	26784	Sell	1616240	0.35
				04/01/2019	3012660	Buy	4628900	0.99
				11/01/2019	140435	Buy	4769335	1.02
				18/01/2019	212691	Buy	4982026	1.07
				25/01/2019	2111933	Sell	2870093	0.62
				01/02/2019	27487	Buy	2897580	0.62



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		No. of Shares at the beginning (01-04-2018)/ end of the year (31-03-2019)	% of total shares of the Company				No. of Shares	% of total shares of the Company
				08/02/2019	1451118	Sell	1446462	0.31
				15/02/2019	2223773	Buy	3670235	0.79
				22/02/2019	24297	Sell	3645938	0.78
				01/03/2019	23420	Buy	3669358	0.79
				08/03/2019	175126	Buy	3844484	0.83
				15/03/2019	2136229	Sell	1708255	0.37
				22/03/2019	3198	Sell	1705057	0.37
				29/03/2019	151764	Sell	1553293	0.33
				30/03/2019	12630	Sell	1540663	0.33
		1540663	0.33	31/03/2019				
10	<b>DIMENSIONAL EMERGING MARKETS VALUE FUND</b>	1795911	0.39	01/04/2018	NA	NA	1795911	0.39
				03/08/2018	65988	Sell	1729923	0.37
				10/08/2018	45535	Sell	1684388	0.36
				07/12/2018	32149	Sell	1652239	0.35
				15/02/2019	60159	Sell	1592080	0.34
				22/02/2019	39530	Sell	1552550	0.33
				01/03/2019	53541	Sell	1499009	0.32
		1499009	0.32	31/03/2019				

### (v) Shareholding of Directors & KMP:

The Directors and KMPs do not hold any shares in SCI.

### 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
<b>Indebtedness at the beginning of the financial year</b>					
i)	Principal Amount	3,79,061.00	1,79,476.00	-	5,58,537.00
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	2,698.25	537.63	-	3,235.88
<b>Total (i + ii + iii)</b>		<b>3,81,759.25</b>	<b>1,80,013.63</b>	-	<b>5,61,772.88</b>
<b>Change in Indebtedness during the financial year</b>					
	Addition	-	1,88,720.69	-	1,88,720.69
	Reduction***	82,698.65	1,36,111.18	-	2,18,809.83
<b>Net Change</b>		<b>(82,698.65)</b>	<b>51,363.37</b>	-	<b>(30,089.14)</b>
<b>Indebtedness at the end of the financial year</b>					
i)	Principal Amount	2,96,368.00	2,31,377.00	-	5,27,745.00
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	2692.60	1246.14	-	3938.74
<b>Total (i + ii + iii)</b>		<b>2,99,060.60</b>	<b>2,32,623.14</b>	-	<b>5,31,683.74</b>

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

\*\*Unsecured Loan is comprising of both short term and long term loans.

\*\*\*Includes changes due to Forex.



## FORM MGT - 9 EXTRACT OF ANNUAL RETURN

### 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	Harjeet Kaur Joshi	Shrikant Kher	Sangeeta Sharma	Rajesh Sood	Surinder Pal Singh Jaggi	
1	Gross Salary							
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	35,48,260	37,01,191	49,21,579	32,27,750	31,60,338	30,35,442	2,15,94,560
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	37,720	2,36,589	1,96,046	1,72,144	1,39,793	1,28,137	9,10,429
	(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	-	-	-	-	-	-	-
	<b>Total (A)</b>	<b>35,85,980</b>	<b>39,37,780</b>	<b>51,17,626</b>	<b>33,99,894</b>	<b>33,00,131</b>	<b>31,63,578</b>	<b>2,25,04,990</b>
	Ceiling as per the Act	-	-	-	-	-	-	-

#### B. Remuneration to other directors:

(Amount in ₹)

Sl. No.	Name of Directors	Particulars of Remuneration			
		Fee for attending board/committee meetings	Commission and/or any other remuneration	Others, please specify	Total
<b>i. INDEPENDENT DIRECTORS</b>					
1.	Arun Balakrishnan	4,40,000	-	-	4,40,000
2.	Sukamal Chandra Basu	4,00,000	-	-	4,00,000
3.	Raj Kishore Tewari	3,20,000	-	-	3,20,000
4.	Gautam Sinha	4,00,000	-	-	4,00,000
5.	P. Kanagasabapathi	3,00,000	-	-	3,00,000
6.	Vijay Jadhao	1,40,000	-	-	1,40,000
7.	Mavjibhai Sorathia	60,000	-	-	60,000
8.	Archana Ramasundaram	60,000	-	-	60,000
				<b>TOTAL (B1)</b>	<b>21,20,000</b>
<b>ii. OTHER NON-EXECUTIVE DIRECTORS</b>					
9.	Shambhu Singh	-	-	-	-
10.	Satinder Pal Singh	-	-	-	-
				<b>TOTAL (B2)</b>	<b>-</b>
				<b>GRAND TOTAL (A + B1 + B2)</b>	<b>2,46,24,990</b>



## FORM MGT - 9 EXTRACT OF ANNUAL RETURN

### 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	35,48,260	37,01,191	38,82,152	1,11,31,603
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	37,720	2,36,589	2,61,714	5,36,023
	(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	-	-	-	-
	<b>Total</b>	<b>35,85,980</b>	<b>39,37,780</b>	<b>41,43,866</b>	<b>1,16,67,626</b>

\*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 Harjeet Kaur Joshi is holding the position of CFO for which she does not receive any separate remuneration. The above mentioned components of her 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 31<sup>st</sup> March, 2019.