

Form No. MGT-9

EXTRACT OF ANNUAL RETURN ON THE 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 and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L17111TN1969PLC005736
ii.	Registration Date	30/06/1969
iii.	Name of the Company	BINNY LIMITED
iv.	Category/Sub-Category of the Company	Public Company / Company having Share Capital
v.	Address of the Registered office and contact details	No: 1, Cooks Road, Perambur Chennai TN 600012, Phone: 044-26621053, Mail ID: binny@binnyltd.in , website: www.binnyltd.in
vi.	Whether listed company	Yes Listed in BSE Ltd Scrip No. 514215
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Cameo Corporate Services Limited, Subramanian Building, V Floor 1 Club House Road, Chennai 600 002. Tel.: 28460390 Fax: 28460129 E-mail: cameo@cameoindia.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:-

Sr.No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Real estate activities with own or leased property	6810	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address of the Company	CIN/ GLN	Holding / Subsidiary /Associate	% of shares held	Applicable Section
1.	NIL	NA	NA	NA	NA

BINNY LIMITED

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Name of the Company : **BINNY LIMITED**
 Face Value : 5 /-
 Paidup Shares as on 01-Apr-2018 : 22319410
 Paidup Shares as on 30-Mar-2019 : 22319410
 For the Period From : 01-Apr-2018 To : 31-Mar-2019

Category code	Category of Shareholder	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.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP									
1.	INDIAN									
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	11390110	0	11390110	51.0323	11390110	0	11390110	51.0323	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	BODIES CORPORATE	5273457	5750	5279207	23.6529	5273457	5750	5279207	23.6529	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(1)	16663567	5750	16669317	74.6852	16663567	5750	16669317	74.6852	0.0000
2.	FOREIGN									
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/FOREIGN INDIVIDUALS)	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	16663567	5750	16669317	74.6852	16663567	5750	16669317	74.6852	0.0000
B.	PUBLIC SHAREHOLDING									
1.	INSTITUTIONS									
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	FINANCIAL INSTITUTIONS/ BANKS	0	11260	11260	0.0504	0	11260	11260	0.0504	0.0000
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	368590	368590	1.6514	18250	351340	369590	1.6559	0.0044
e.	INSURANCE COMPANIES	452747	0	452747	2.0284	452747	0	452747	2.0284	0.0000

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Category code	Category of Shareholder	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	
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
i.	ANY OTHER									
	Foreign Portfolio Investor (Corporate) Category II	20000	0	20000	0.0896	18287	0	18287	0.0819	-0.0076
		20000	0	20000	0.0896	18287	0	18287	0.0819	-0.0076
	SUB - TOTAL (B)(1)	472747	379850	852597	3.8199	489284	362600	851884	3.8167	-0.0031
2.	NON-INSTITUTIONS									
a.	BODIES CORPORATE	133100	91060	224160	1.0043	122493	88550	211043	0.9455	-0.0587
b.	INDIVIDUALS -									
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1329322	1090288	2419610	10.8408	1434794	1035631	2470425	11.0685	0.2276
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	1452454	0	1452454	6.5075	1438823	0	1438823	6.4465	-0.0610
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	ANY OTHER									
	CLEARING MEMBERS	5669	0	5669	0.0253	422	0	422	0.0018	-0.0235
	FOREIGN NATIONALS	250	0	250	0.0011	0	0	0	0.0000	-0.0011
	HINDU UNDIVIDED FAMILIES	222245	0	222245	0.9957	204689	100	204789	0.9175	-0.0782
	NON RESIDENT INDIANS	459128	13940	473068	2.1195	459127	13540	472667	2.1177	-0.0017
	TRUSTS	40	0	40	0.0001	40	0	40	0.0001	0.0000
		687332	13940	701272	3.1419	664278	13640	677918	3.0373	-0.1046
	SUB - TOTAL (B)(2)	3602208	1195288	4797496	21.4947	3660388	1137821	4798209	21.4979	0.0031
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	4074955	1575138	5650093	25.3147	4149672	1500421	5650093	25.3147	0.0000
	TOTAL (A)+(B)	20738522	1580888	22319410	100.0000	20813239	1506171	22319410	100.0000	0.0000
C.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED									
	Promoter and Promoter Group	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Public	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	GRAND TOTAL (A)+(B)+(C)	20738522	1580888	22319410	100.0000	20813239	1506171	22319410	100.0000	0.0000

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)

ii) Shareholding of promoters

Name of the Company : **BINNY LIMITED**

Sl No	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year	FOLIO/DP_CL_ID	PAN	Pledged Shares at beginning of the Year	Pledged Shares at end of 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	NANDAGOPAL M HAVING SAME PAN	10012110	44.8583	40.2085	1037800	4.6497	0.0000	-40.2085	IN30160411294983	AADPN2678L	8974310	0
1	NANDAGOPAL MASILAMANI	0	0.0000	0.0000	8974310	40.2085	40.1797	40.2085	1203230001367143	AADPN2678L	0	8967883
2	ARTHOS BREWERIES LIMITED	1615017	7.2359	7.2359	1615017	7.2359	7.2359	0.0000	1203230001373535	AABCA4799E	1615017	1615017
3	SHEETALA CREDIT AND HOLDINGS PRIVATE LIMITED	850000	3.8083	0.0000	850000	3.8083	0.0000	0.0000	IN30131321578644	AAICS7668F	0	0
4	SATLUJ CREDIT AND HOLDINGS PRIVATE LIMITED	840000	3.7635	0.0000	840000	3.7635	0.0000	0.0000	IN30131321578652	AAICS7786G	0	0
5	RAJAT CHAKRA CREDIT AND HOLDINGS PRIVATE LIMITED	840000	3.7635	0.0000	840000	3.7635	0.0000	0.0000	IN30131321578677	AACCR9242A	0	0
6	CALCOM CREDIT AND HOLDINGS PRIVATE LIMITED	840000	3.7635	0.0000	840000	3.7635	0.0000	0.0000	IN30131321578804	AACCC5354N	0	0
7	ARVIND NANDAGOPAL	800000	3.5843	3.5843	800000	3.5843	3.5843	0.0000	1203230001363928	AAPPA6259G	800000	800000
8	RAJALAKSHMI N	578000	2.5896	0.0000	578000	2.5896	0.0000	0.0000	IN30131321578263	AAJPR3025P	0	0
9	TWENTIETH CENTURY-APCO LEASING PRIVATE LIMITED	288440	1.2923	0.0000	288440	1.2923	0.0000	0.0000	IN30131321578669	AACCT1854G	0	0
10	TIGERS FARMS PVT LTD	5750	0.0257	0.0000	5750	0.0257	0.0000	0.0000	00010447	AACCT9108R	0	0

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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)

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

Name of the Company : **BINNY LIMITED**

Sl No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
1	NANDAGOPAL M						
	At the beginning of the year 01-Apr-2018	10012110	44.8583	10012110	44.8583	IN30160411294983	AADPN2678L
	Sale 06-Apr-2018	-8974310	40.2085	1037800	4.6497		
	At the end of the Year 31-Mar-2019	1037800	4.6497	1037800	4.6497		
	HAVING SAME PAN						
	NANDAGOPAL MASILAMANI						
	At the beginning of the year 01-Apr-2018	0	0.0000	0	0.0000	1203230001367143	AADPN2678L
	Purchase 06-Apr-2018	8974310	40.2085	8974310	40.2085		
	At the end of the Year 31-Mar-2019	8974310	40.2085	8974310	40.2085		
2	ARTHOS BREWERIES LIMITED						
	At the beginning of the year 01-Apr-2018	1615017	7.2359	1615017	7.2359	1203230001373535	AABCA4799E
	At the end of the Year 31-Mar-2019	1615017	7.2359	1615017	7.2359		
3	SHEETALA CREDIT AND HOLDINGS PRIVATE LIMITED						
	At the beginning of the year 01-Apr-2018	850000	3.8083	850000	3.8083	IN30131321578644	AAICS7668F
	At the end of the Year 31-Mar-2019	850000	3.8083	850000	3.8083		
4	SATLUJ CREDIT AND HOLDINGS PRIVATE LIMITED						
	At the beginning of the year 01-Apr-2018	840000	3.7635	840000	3.7635	IN30131321578652	AAICS7786G
	At the end of the Year 31-Mar-2019	840000	3.7635	840000	3.7635		
5	RAJAT CHAKRA CREDIT AND HOLDINGS PRIVATE LIMITED						
	At the beginning of the year 01-Apr-2018	840000	3.7635	840000	3.7635	IN30131321578677	AACCR9242A
	At the end of the Year 31-Mar-2019	840000	3.7635	840000	3.7635		

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		Shareholding at the beginning of the year		Cumulative Shareholding during the year			
Sl No	Name of the Share holder	No of shares	% of total shares of the company	No of shares	% of total shares of the company	FOLIO/DP_CL_ID	PAN
6	CALCOM CREDIT AND HOLDINGS PRIVATE LIMITED						
	At the beginning of the year 01-Apr-2018	840000	3.7635	840000	3.7635	IN30131321578804	AACCC5354N
	At the end of the Year 31-Mar-2019	840000	3.7635	840000	3.7635		
7	ARVIND NANDAGOPAL						
	At the beginning of the year 01-Apr-2018	800000	3.5843	800000	3.5843	1203230001363928	AAFP6259G
	At the end of the Year 31-Mar-2019	800000	3.5843	800000	3.5843		
8	RAJALAKSHMI N						
	At the beginning of the year 01-Apr-2018	578000	2.5896	578000	2.5896	IN30131321578263	AAJPR3025P
	At the end of the Year 31-Mar-2019	578000	2.5896	578000	2.5896		
9	TWENTIETH CENTURY-APCO LEASING PRIVATE LIMITED						
	At the beginning of the year 01-Apr-2018	288440	1.2923	288440	1.2923	IN30131321578669	AACCT1854G
	At the end of the Year 31-Mar-2019	288440	1.2923	288440	1.2923		
10	TIGERS FARMS PVT LTD						
	At the beginning of the year 01-Apr-2018	5750	0.0257	5750	0.0257	00010447	AACCT9108R
	At the end of the Year 31-Mar-2019	5750	0.0257	5750	0.0257		

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)

(iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Name of the Company : BINNY LIMITED

		Shareholding at the beginning of the year		Cumulative Shareholding during the year			
Sl No	Name of the Share holder	No of shares	% of total shares of the company	No of shares	% of total shares of the company	FOLIO/DP_CL_ID	PAN
1	LIFE INSURANCE CORPORATION OF INDIA						
	At the beginning of the year 01-Apr-2018	452347	2.0266	452347	2.0266	IN30081210000012	AAACL0582H
	At the end of the Year 31-Mar-2019	452347	2.0266	452347	2.0266		

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Sl No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
2	RAMANATHAN SRINIVASAN						
	At the beginning of the year 01-Apr-2018	442400	1.9821	442400	1.9821	IN30014210602692	ABTPS6467P
	At the end of the Year 31-Mar-2019	442400	1.9821	442400	1.9821		
3	SADAYAVEL KAILASAM						
	At the beginning of the year 01-Apr-2018	436000	1.9534	436000	1.9534	IN30160411305537	AADPK5408K
	At the end of the Year 31-Mar-2019	436000	1.9534	436000	1.9534		
4	GOVERNOR OF TAMIL NADU JT1 : REPRESENTING GOVT OF TAMIL NADU						
	At the beginning of the year 01-Apr-2018	340940	1.5275	340940	1.5275	G0000311	
	At the end of the Year 31-Mar-2019	340940	1.5275	340940	1.5275		
5	SAKTHIVEL J						
	At the beginning of the year 01-Apr-2018	286000	1.2813	286000	1.2813	IN30160411297406	AABPS8764N
	At the end of the Year 31-Mar-2019	286000	1.2813	286000	1.2813		
6	KETAN J KARANI JT1 : TRUPTI K KARANI						
	At the beginning of the year 01-Apr-2018	234447	1.0504	234447	1.0504	1204510000007054	AMAPK8243M
	Purchase 06-Apr-2018	1000	0.0044	235447	1.0548		
	Purchase 08-Jun-2018	600	0.0026	236047	1.0575		
	Purchase 29-Jun-2018	8615	0.0385	244662	1.0961		
	Purchase 06-Jul-2018	2250	0.0100	246912	1.1062		
	Purchase 13-Jul-2018	4322	0.0193	251234	1.1256		
	Purchase 27-Jul-2018	250	0.0011	251484	1.1267		
	Purchase 14-Sep-2018	1700	0.0076	253184	1.1343		
	Sale 28-Sep-2018	-1000	0.0044	252184	1.1298		
	Purchase 28-Dec-2018	500	0.0022	252684	1.1321		
	Purchase 04-Jan-2019	250	0.0011	252934	1.1332		
	Sale 25-Jan-2019	-6540	0.0293	246394	1.1039		
	Sale 01-Feb-2019	-500	0.0022	245894	1.1017		
	Purchase 08-Mar-2019	7100	0.0318	252994	1.1335		
At the end of the Year 31-Mar-2019	252994	1.1335	252994	1.1335			

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Sl No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
7	V N MUNISAMY						
	At the beginning of the year 01-Apr-2018	100000	0.4480	100000	0.4480	IN30160411297334	AAIPM5194K
	At the end of the Year 31-Mar-2019	100000	0.4480	100000	0.4480		
8	R APPAJI						
	At the beginning of the year 01-Apr-2018	100000	0.4480	100000	0.4480	IN30160411297391	ANZPA7132M
	At the end of the Year 31-Mar-2019	100000	0.4480	100000	0.4480		
9	ASHISH JAIN						
	At the beginning of the year 01-Apr-2018	81241	0.3639	81241	0.3639	IN30160420017710	ABFPJ6898P
	At the end of the Year 31-Mar-2019	81241	0.3639	81241	0.3639		
10	GAUTAM HANSRAJ GOUTHU HUF						
	At the beginning of the year 01-Apr-2018	46500	0.2083	46500	0.2083	1203600001844163	AACHG6210J
	At the end of the Year 31-Mar-2019	46500	0.2083	46500	0.2083		
11	TRUPTI K KARANI JT1 : KETAN J KARANI						
	At the beginning of the year 01-Apr-2018	20995	0.0940	20995	0.0940	1204510000007069	AOAPK2535E
	Purchase 15-Jun-2018	1000	0.0044	21995	0.0985		
	Purchase 06-Jul-2018	1500	0.0067	23495	0.1052		
	Purchase 13-Jul-2018	3028	0.0135	26523	0.1188		
	Purchase 20-Jul-2018	3199	0.0143	29722	0.1331		
	Purchase 24-Aug-2018	861	0.0038	30583	0.1370		
	Purchase 21-Sep-2018	1219	0.0054	31802	0.1424		
	Purchase 28-Sep-2018	1512	0.0067	33314	0.1492		
	Purchase 05-Oct-2018	3774	0.0169	37088	0.1661		
	Purchase 12-Oct-2018	16313	0.0730	53401	0.2392		
	Purchase 19-Oct-2018	2500	0.0112	55901	0.2504		
	Purchase 07-Dec-2018	6500	0.0291	62401	0.2795		
	Purchase 04-Jan-2019	10540	0.0472	72941	0.3268		

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SI No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
11	At the end of the Year 31-Mar-2019	72941	0.3268	72941	0.3268		
	HAVING SAME PAN						
	TRUPTI KETAN KARANI JT1 : KETAN JAYANTILAL KARANI						
	At the beginning of the year 01-Apr-2018	71	0.0003	71	0.0003	IN30027110093659	AOAPK2535E
	At the end of the Year 31-Mar-2019	71	0.0003	71	0.0003		

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)

(v) Shareholding of Directors and Key Managerial Personnel:

SI No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
1	NANDAGOPAL M						
	At the beginning of the year 01-Apr-2018	10012110	44.8583	10012110	44.8583	IN30160411294983	AADPN2678L
	At the end of the Year 31-Mar-2019	8974310	40.2085	10012110	40.2086	IN30160411294983	
		1037800	4.6497	1037800	4.6497	1203230001367143	
2	ARVIND NANDAGOPAL						
	At the beginning of the year 01-Apr-2018	800000	3.5843	800000	3.5843	1203230001363928	AAFPA6259G
	At the end of the Year 31-Mar-2019	800000	3.5843	800000	3.5843		
3	T KRISHNAMURTHY						
	At the beginning of the year 01-Apr-2018	1550	0.007	1550	0.007	IN30044110901241	AAAPK7442G
	At the end of the Year 31-Mar-2019	1550	0.007	1550	0.007		

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V. INDEBTEDNESS OF THE COMPANY

(Rs. In lacs)

Particulars	Secured Loan	Unsecured Loan	Deposits	Total Indebtedness
Indebtedness at the beginning of the Financial Year				
(i) Principle Amount	12918.36	-	-	12,918.36
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total	12918.36	-	-	12,918.36
Change in Indebtedness during the Financial Year				
Addition		-	-	-
Reduction	2,936.30	-	-	2,936.30
Net Change	(2936.30)	-	-	(2936.30)
Indebtedness at the end of the Financial Year				
(i) Principal Amount	9954.26	-	-	9,954.26
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	27.80	-	-	27.80
Total	9,982.06	-	-	9,982.06

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

(Rs. In lacs)

Sl. No.	Particulars of Remuneration	Mr. Arvind Nandagopal, Managing Director	Total
			Amount
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	60.00	60.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		
	(c) Profits 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		
6.	Total (A)	60.00	60.00
	Ceiling as per the Act	60.00	60.00

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B. Remuneration to other directors:

(Rs. In lacs)

Sl. No.	Particulars of Remuneration	Mr. S. Jagadeesan	Mr. Arunkumar	Ms. Nilima Sathya	Mr. S. Natarajan	Total Amount
1.	<u>Independent Directors</u>					
	· Fee for attending board committee meetings	0.40	0.40	0.40	-	1.20
	· Commission	-	-	-	-	-
	· Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
2.	<u>Other Non-Executive Directors</u>					
	· Fee for attending board committee meetings	-	-	-	-	-
	· Commission	-	-	-	-	-
	· Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	-	-	-	-	1.20
	Total Managerial Remuneration					1.20

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

(Rs. In lacs)

Sl. No.	Particulars of Remuneration	T. Krishnamurthy CFO & Company Secretary	Total
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	31.00	31.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		
	(c) Profits 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	31.00	31.00

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

No penalties/punishment/compounding of offences were levied during the year 2018-19 under the Companies Act, 2013.