#### FORM NO. MGT - 9 EXTRACT OF ANNUAL RETURN

### AS ON THE FINANCIAL YEAR ENDED ON March 31, 2021

[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: L67120MH1982PLC026724

ii) Registration Date: 20-Mar-1982

iii) Name of the Company:
 iv) Category / Sub-Category of the Company:
 Company Limited by Shares

v) Address of the Registered office and contact details: 1109/1110, Maker Chambers V, Nariman Point, Mumbai 400021

vi) Whether listed company: Yes

vii) Name, Address and Contact details of Registrar and Transfer Agent, if Link Intime India Private Limited

any: C-101, 247 Park, L.B.S Marg, Vikhroli (West),

Mumbai-400083, Tel: +91-22-49186270, Fax: +91-22-49186060

#### 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	Name and Description of	NIC Code of the	% to total turnover of the
No.	main products / services	Product/ service	company
1	Merchant Banking	Group 649 Class 6499	100%

### III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr	Name and Address	CIN/GLN	Holding/	% of Shares	Applicable
No.	of the Company		Subsidiary/	Held	Sections
			Associate		
1	Prime Research & Adviosry Limited, 1109/1110, Maker Chambers V, Nariman Point, Mumbai 400021	U65990MH1993PLC071007	Subsidiary Company	100%	Section 2 (87)
2	Prime Funds Management Limited 1109/1110, Maker Chambers V, Nariman Point, Mumbai 400021	U65990MH2018PLC318439	Subsidiary Company	100%	Section 2 (87)

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

## i) Category-wise Share Holding

Category of	No. of Shar	o. of Shares held at thebeginning of the year (As on 01-Apr-2020)						of Shares held at the end of the year (As on 31-Mar-2021)		
Shareholders		`						1	Change	
	Demat	Physical	Total	% of	Demat	Physical	Total	% of	during	
				Total				Total	the year	
A. Promoters										
(1) Indian										
a) Individual/HUF	-	-	-	-	-	-	-	-	-	
b) Central Govt	-	-	-	-	-	-	-	-	-	
c) State Govt (s)	-	-	-	-	-	-	-	-	-	
d) Bodies Corp.	-	-	-	-	-	-	-	-	-	
e) Banks / FI	-	-	-	-	-	-	-	-	-	
f) Any Other	ı	-	-	-	-	-	-	-	-	
Sub-total (A) (1)	1	-	-	-	-	-	-	-	-	
(2) Foreign										
a) NRIs-Individuals	-	-	-	-	-	-	-	-	-	
b) Other-Individuals	-	-	-	-	-	-	-	-	-	
c) Bodies Corp.	-	-	-	-	-	-	-	-	-	
d) Banks / FI	-	-	-	-	-	-	-	-	-	
e) Any Other	ı	-	-	-	-	-	-	-	-	
Sub-total (A) (2)	1	-	-	-	-	-	-	-	-	
Total Shareholding	-	-	-	-	-	-	-	-	-	
of Promoter										
(A)=(A)(1)+(A)(2)										

a) Mutual Funds b) Banks / FI	303	10,300 3,100	10,400 3,403	0.01	203	10,300 3,100	10,400 3,303	0.01	(0.00)
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital	-	-	-	-	-	-	-	-	-
Funds									
f) Insurance	-	-	-	-	-	-	-	-	-
Companies									
g) FIIs/Foreign Portfolio	50,000	10,300	60,300	0.23	3,61,800	10,300	3,72,100	1.40	1.18
Investors									
h) Foreign Venture	-	-	-	-	-	-	-	-	-
Capital Funds									
i) Others (Specify)									
Foreign Portfolio	-	-	-	-	-	-	-	-	-
Investors									
Foreign Banks	-	900	900	0.00	-	900	900	0.00	-
Sub-total (B) (1)	50,403	24,600	75,003	0.28	3,62,103	24,600	3,86,703	1.46	1.18
(2) Non-Institutions a) Bodies Corp.									
i) Indian	51,28,559	_	51,28,559	19.34	88,90,015	400	88,90,415	33.53	14.19
ii) Overseas	51,26,559	28,600	28,600	0.11	66,90,013	28,600	28,600	0.11	14.19
b) Individuals	_	20,000	20,000	0.11	_	20,000	20,000	0.11	_
i) Individual	52,52,809	11,44,864	63,97,673	24.13	44,05,555	11,41,114	55,46,669	20.92	(3.21)
shareholders	- ,- ,	, ,	, ,		, ,	, ,	, . , ,		,
holding nominal									
share capital upto									
Rs. 1 lakh									
i) Individual	1,35,18,048	79,400	1,35,97,448	51.28	99,93,090	79,400	1,00,72,490	37.99	(13.29)
shareholders									
holding nominal									
share capital in									
excess of Rs 1									
lakh									
c) Others (Specify)									
NBFCs	300	-	300	0.00	-	-	-	-	(0.00)
Clearing Members	30,167	-	30,167	0.11	3,20,308	-	3,20,308	1.21	1.09
HUFs	3,40,713	-	3,40,713	1.28	3,08,440	-	3,08,440	1.16	(0.12)
Foreign Nationals	9,13,762	2,500	9,16,262	3.46	9,59,100	2,500	9,61,600	3.63	0.17
Trusts	600	12 55 264	600	- 00.71	100	12.52.014	100	0.00	0.00
Sub-total (B) (2) Total Public	2,51,84,958 2,52,35,361	12,55,364 12,79,964	2,64,40,322 2,65,15,325	99.71 100.00	2,48,76,608 2,52,38,711	12,52,014 12,76,614	2,61,28,622 2,65,15,325	98.54 100.00	(1.17) 0.00
Shareholding	2,32,33,301	14,79,904	2,03,13,323	100.00	2,32,30,/11	12,70,014	2,03,13,323	100.00	0.00
TODE OF THE STATE	1								
(B)=(B)(1)+(B)(2)									l
C. Shares held by	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-

# ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding	g at the beg	inning of the	Shareholdin	ng at the end o	f the year	%		
		year (As on 01-Apr-2020)		(As	on 31-Mar-202	21)	Change			
		No. of Shares	% of total	% of shares	No. of	% of total	% of	during		
			shares of	pledged /	Shares	shares of the	shares	the year		
			the	encumbered		Company	pledged /			
			Company	to total			encumbe			
				shares			red to			
							total			
							shares			
	Nil									
Total										

# iii) Change in Promoters' Shareholding as on 31-Mar-2021 (please specify, if there is no change)

	Shareholding at the beginning of the year (As on 01-Apr-2020)		Shareholding at the end of the year (As on 31-Mar-2021)	
	No. of Shares	% of total shares of the	No. of Shares	% of total shares
		company		of the company
At the beginning of the year		Not Applic	able	
Date wise Increase / Decrease in				
Promoters Share holding during the year				
specifying the reasons for increase /				
decrease (e.g. allotment / transfer / bonus/				
sweat equity etc)				
At the end of the year				

# iv) Shareholding Pattern of top ten Shareholders as on 31-Mar-2021 (other than Directors, Promoters and Holders of GDRs and ADRs)

Cas on 01-Apr-2020  No. of Shares   No. of S	•
2. Navin Khandelwal	
19/03/2021 (14,10,000) Sale   3. GKK Capital Markets Pvt Ltd   13,20,000   4.98   32,00,000	6.73
3. GKK Capital Markets Pvt Ltd 26/06/2020 70,000 Purchase 27/11/2020 1,00,000 Purchase 12-11-2020 2,00,000 Purchase 12-11-2020 2,00,000 Purchase 12/03/2021 49,599 Purchase 12/03/2021 14,10,000 Purchase 19/03/2021 14,10,000 Purchase 4. Koppara Sajeeve Thomas 7,50,000 2.83 7,50,000 5. Marwadi Shares and Finance Ltd. 24-04-2020 1,33,446 Purchase 01-05-2020 (500) Sale 08-05-2020 (500) Sale 08-05-2020 (500) Sale 15-05-2020 (400) Sale 22-05-2020 (900) Sale 29-05-2020 (400) Sale 29-05-2020 (400) Sale 12-06-2020 (100) Sale 12-06-2020 (100) Sale 12-06-2020 (11,914) Sale 03-07-2020 25,000 Purchase 10-07-2020 1,06,266 Purchase 11-07-2020 30,114 Purchase	-
26/06/2020	
27/11/2020 1,00,000 Purchase 12-11-2020 2,00,000 Purchase 05/03/2021 49,599 Purchase 12/03/2021 50,401 Purchase 19/03/2021 14,10,000 Purchase 4. Koppara Sajeeve Thomas 7,50,000 2.83 7,50,000 5. Marwadi Shares and Finance Ltd. 24-04-2020 1,33,446 Purchase 01-05-2020 (500) Sale 08-05-2020 (500) Sale 15-05-2020 (500) Sale 15-05-2020 (900) Sale 22-05-2020 (900) Sale 05-06-2020 (100) Sale 05-06-2020 (100) Sale 12-06-2020 (100) Sale 19-06-2020 (8,086) Sale 19-06-2020 (1,1914) Sale 03-07-2020 25,000 Purchase 10-07-2020 1,06,266 Purchase 17-07-2020 30,114 Purchase	12.07
12-11-2020	
05/03/2021 49,599 Purchase 12/03/2021 50,401 Purchase 19/03/2021 14,10,000 Purchase  4. Koppara Sajeeve Thomas 7,50,000 2.83 7,50,000  5. Marwadi Shares and Finance Ltd. 6,82,519 24-04-2020 1,33,446 Purchase 01-05-2020 (500) Sale 08-05-2020 (500) Sale 15-05-2020 (900) Sale 22-05-2020 (900) Sale 22-05-2020 (900) Sale 29-05-2020 (400) Sale 05-06-2020 19,400 Purchase 12-06-2020 (100) Sale 19-06-2020 (8,086) Sale 26-06-2020 (11,914) Sale 03-07-2020 25,000 Purchase 10-07-2020 1,06,266 Purchase 17-07-2020 30,114 Purchase	
12/03/2021     50,401     Purchase       19/03/2021     14,10,000     Purchase       4. Koppara Sajeeve Thomas     7,50,000     2.83     7,50,000       5. Marwadi Shares and Finance Ltd.     6,82,519     2.57       24-04-2020     1,33,446     Purchase       01-05-2020     (500)     Sale       08-05-2020     (500)     Sale       15-05-2020     84,642     Purchase       22-05-2020     (900)     Sale       05-06-2020     (19,00)     Purchase       12-06-2020     (100)     Sale       19-06-2020     (8,086)     Sale       26-06-2020     (11,914)     Sale       03-07-2020     25,000     Purchase       10-07-2020     1,06,266     Purchase       17-07-2020     30,114     Purchase	
19/03/2021	
4. Koppara Sajeeve Thomas       7,50,000       2.83       7,50,000         5. Marwadi Shares and Finance Ltd.       6,82,519       2.57         24-04-2020       1,33,446 Purchase       -         01-05-2020       (500) Sale       -         08-05-2020       (500) Sale       -         15-05-2020       84,642 Purchase       -         22-05-2020       (900) Sale       -         29-05-2020       (400) Sale       -         12-06-2020       (100) Sale       -         19-06-2020       (8,086) Sale       -         26-06-2020       (11,914) Sale       -         03-07-2020       25,000 Purchase       -         10-07-2020       1,06,266 Purchase       -         17-07-2020       30,114 Purchase	
5. Marwadi Shares and Finance Ltd. 24-04-2020 1,33,446 Purchase 01-05-2020 (500) Sale 08-05-2020 (500) Sale 15-05-2020 84,642 Purchase 22-05-2020 (900) Sale 29-05-2020 (400) Sale 05-06-2020 19,400 Purchase 12-06-2020 (100) Sale 19-06-2020 (8,086) Sale 26-06-2020 (11,914) Sale 03-07-2020 25,000 Purchase 10-07-2020 1,06,266 Purchase 17-07-2020 30,114 Purchase	
5. Marwadi Shares and Finance Ltd. 24-04-2020 1,33,446 Purchase 01-05-2020 (500) Sale 08-05-2020 (500) Sale 15-05-2020 84,642 Purchase 22-05-2020 (900) Sale 29-05-2020 (400) Sale 05-06-2020 19,400 Purchase 12-06-2020 (100) Sale 19-06-2020 (8,086) Sale 26-06-2020 (11,914) Sale 03-07-2020 25,000 Purchase 10-07-2020 1,06,266 Purchase 17-07-2020 30,114 Purchase	2.83
01-05-2020 (500) Sale 08-05-2020 (500) Sale 15-05-2020 84,642 Purchase 22-05-2020 (900) Sale 29-05-2020 (400) Sale 05-06-2020 19,400 Purchase 12-06-2020 (100) Sale 19-06-2020 (8,086) Sale 26-06-2020 (11,914) Sale 03-07-2020 25,000 Purchase 10-07-2020 1,06,266 Purchase 17-07-2020 30,114 Purchase	-
08-05-2020 (500) Sale 15-05-2020 84,642 Purchase 22-05-2020 (900) Sale 29-05-2020 (400) Sale 05-06-2020 19,400 Purchase 12-06-2020 (100) Sale 19-06-2020 (8,086) Sale 26-06-2020 (11,914) Sale 03-07-2020 25,000 Purchase 10-07-2020 1,06,266 Purchase 17-07-2020 30,114 Purchase	
15-05-2020 84,642 Purchase 22-05-2020 (900) Sale 29-05-2020 (400) Sale 05-06-2020 19,400 Purchase 12-06-2020 (100) Sale 19-06-2020 (8,086) Sale 26-06-2020 (11,914) Sale 03-07-2020 25,000 Purchase 10-07-2020 1,06,266 Purchase 17-07-2020 30,114 Purchase	
22-05-2020 (900) Sale 29-05-2020 (400) Sale 05-06-2020 19,400 Purchase 12-06-2020 (100) Sale 19-06-2020 (8,086) Sale 26-06-2020 (11,914) Sale 03-07-2020 25,000 Purchase 10-07-2020 1,06,266 Purchase 17-07-2020 30,114 Purchase	
29-05-2020 (400) Sale 05-06-2020 19,400 Purchase 12-06-2020 (100) Sale 19-06-2020 (8,086) Sale 26-06-2020 (11,914) Sale 03-07-2020 25,000 Purchase 10-07-2020 1,06,266 Purchase 17-07-2020 30,114 Purchase	
29-05-2020 (400) Sale 05-06-2020 19,400 Purchase 12-06-2020 (100) Sale 19-06-2020 (8,086) Sale 26-06-2020 (11,914) Sale 03-07-2020 25,000 Purchase 10-07-2020 1,06,266 Purchase 17-07-2020 30,114 Purchase	
05-06-2020	
12-06-2020 (100) Sale 19-06-2020 (8,086) Sale 26-06-2020 (11,914) Sale 03-07-2020 25,000 Purchase 10-07-2020 1,06,266 Purchase 17-07-2020 30,114 Purchase	
19-06-2020 (8,086) Sale 26-06-2020 (11,914) Sale 03-07-2020 25,000 Purchase 10-07-2020 1,06,266 Purchase 17-07-2020 30,114 Purchase	
26-06-2020 (11,914) Sale 03-07-2020 25,000 Purchase 10-07-2020 1,06,266 Purchase 17-07-2020 30,114 Purchase	
03-07-2020 25,000 Purchase 10-07-2020 1,06,266 Purchase 17-07-2020 30,114 Purchase	
10-07-2020 1,06,266 Purchase 17-07-2020 30,114 Purchase	
17-07-2020 30,114 Purchase	
31-07-2020 (11,816) Sale	
07-08-2020 24,344 Purchase	
21-08-2020 62,228 Purchase	
28-08-2020 74.018 Purchase	
04-09-2020 (6,33,507) Sale	
11-09-2020 (274) Sale	
18-09-2020 63 Purchase	
09-10-2020 1.130 Purchase	
27-11-2020 28,386 Purchase	
11-12-2020 (29,612) Sale	
25-12-2020 26 Purchase	
15-01-2021 1,389 Purchase	
19-02-2021 (1,195) Sale	
05-03-2021 27,187 Purchase	
12-03-2021 (25,915) Sale	
19-03-2021 (1,566) Sale	

6. Mohit Oswa	al	5,43,890	2.05	5,56,347	2.10
05-06-2020	50 Purchase				
03-07-2020	(2,000) Sale				
10-07-2020	(2,437) Sale				
17-07-2020	(200) Sale				
24-07-2020	(500) Sale				
31-07-2020	2,000 Purchase				
07-08-2020	(367) Sale				
14-08-2020	3,993 Purchase				
21-08-2020	4,007 Purchase				
28-08-2020	(1,000) Sale				
04-09-2020	9,000 Purchase				
11-09-2020	2,000 Purchase				
27-11-2020	(1,000) Sale				
11-12-2020	(5,000) Sale				
05-03-2021	(1,000) Sale				
19-03-2021	2,511 Purchase				
31-03-2021	2,400 Purchase				
7. LKP Financ		5,31,898	2.01	5,28,898	1.99
03-07-2020	16,000 Purchase				
10-07-2020	16,000 Purchase				
23-10-2020	(1,30,000) Sale				
08-01-2021	(65,000) Sale				
15-01-2021	50,000 Purchase				
22-01-2021	60,000 Purchase				
05-02-2021	50,000 Purchase				
8. Kishore He	mandas Mulani	5,28,593	1.99	8,96,630	3.38
10-04-2020	10,000 Purchase	1, 1, 1, 1		-,,	
17-04-2020	15,000 Purchase				
01-05-2020	10,000 Purchase				
15-05-2020	74,953 Purchase				
29-05-2020	14,500 Purchase				
05-06-2020	25,018 Purchase				
12-06-2020	5,000 Purchase				
19-06-2020	19,930 Purchase				
26-06-2020	24,707 Purchase				
30-06-2020	30,062 Purchase				
10-07-2020	70,000 Purchase				
24-07-2020	6,358 Purchase				
31-07-2020	(30,049) Sale				
07-08-2020	10,000 Purchase				
21-08-2020	4,989 Purchase				
28-08-2020	(1,73,608) Sale				
04-09-2020	(15,028) Sale				
11-09-2020	50,000 Purchase				
18-09-2020	20,000 Purchase				
25-09-2020	10,000 Purchase				
30-09-2020	15,000 Purchase				
09-10-2020	42,359 Purchase				
16-10-2020	15,000 Purchase				
23-10-2020	19,694 Purchase				
13-11-2020					
20-11-2020	14,998 Purchase 10,000 Purchase				
	The state of the s				
08-01-2021	(50,000) Sale				
15-01-2021	75,000 Purchase				
26-03-2021	44,154 Purchase	1.50.120		4.50.500	
9. Akshay Guj	•	4,68,430	1.77	4,70,580	1.77
03-04-2020	2,150 Purchase	+		45.40.040	15.10
10. Statin Ente	=	-	-	45,42,240	17.13
19/02/2021	29,36,674 Purchase				
19/03/2021	2,11,385 Purchase				

11. Mahendra	Jayantilal Shah	-	-	13,94,181	5
24-07-2020	5,88,185 Purchase				
31-07-2020	(2) Sale				
07-08-2020	(157) Sale				
21-08-2020	(6,922) Sale				
28-08-2020	(1,570) Sale				
04-09-2020	6,48,597 Purchase				
11-09-2020	49,902 Purchase				
25-09-2020	2 Purchase				
16-10-2020	16,000 Purchase				
23-10-2020	13,594 Purchase				
06-11-2020	32,239 Purchase				
13-11-2020	(820) Sale				
20-11-2020	20,793 Purchase				
27-11-2020	15,814 Purchase				
04-12-2020	(416) Sale				
11-12-2020	(45,767) Sale				
15-01-2021	(2,000) Sale				
22-01-2021	2,000 Sale				
05-03-2021	(23,888) Sale				
12-03-2021	(24,175) Sale				
31-03-2021	1,12,772 Purchase				

# v) Shareholding of Directors and Key Managerial Personnel as on 31-Mar-2021

For Each of the Directors	Shareholding at the b (As on 01-2	0 0	Shareholding at the end of the year (As on 31-Mar-2021)		
and KMP	No. of Shares	% of total shares of the	No. of Shares	% of total shares	
		company		of the	
1. N. Jayakumar 12-02-2021 (29,36,674) Sale 12-03-2021 (2,11,385) Sale	35,62,987	13.44	4,14,928	1.56	
2. S. R. Sharma 31-03-2021 2,000 Purchase	4,000	0.02	6,000	0.02	
3. Ajay Shah	3,100	0.01	3,100	0.01	

# V INDEBTEDNESS (Indebtedness of the Company including interest outstanding/accrued but not due for payment)

(Rs. in lakhs)

	Secured Loans	Unsecured	Deposits	Total
	excluding deposits	Loans	•	Indebtedness
Indebtedness at the beginning of the				
financial year				
i) Principal Amount	23.01	-	-	23.01
ii) Interest due but not paid	=	-	-	-
iii) Interest accrued but not due	=	-	-	-
Total (i+ii+iii)	23.01	-	-	23.01
Change in Indebtedness during				
the financial year				
Addition	=	-	-	-
Reduction	6.41	-	-	6.41
Net Change	(6.41)	•	-	(6.41)
Indebtedness at the end of the financial year				
i) Principal Amount	16.60	-	-	16.60
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	16.60	_	-	16.60

### VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs. in lakhs)

Sr. No.	Particulars of Remuneration	Name of MD / WTD / Manager	Total Amount
		Managing Director	
		N. Jayakumar	
1	Gross Salary		
	(a) Salary as per provisions contained in section 17(1)	657.83	657.83
	of the Income-tax Act, 1961		
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.58	0.58
	(c) Profits in lieu of salary under section 17(3) Income-	Nil	Nil
	tax Act, 1961		
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission		-
	- as % of profit	Nil	Nil
	- others, specify	Nil	Nil
5	Others, please specify	Nil	Nil
Total (A)		658.41	658.41
Ceiling as	per the Act	5% of Net Profit / Schedule V	10% of Net Profit /

### B. Remuneration to other Directors

(Rs. in lakhs)

Sr. No.	Particulars of Remuneration	Name of Director				Total
		Pradip	Alpana	Smita	Namrata	Amount
		Dubhashi	Parida	Affinwalla	Kaul	
1	Independent Directors					
	Fee for attending board / committee meetings	16.20	14.40	10.40	9.40	50.40
	• Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	16.20	14.40	10.40	9.40	50.40
2	Other Non-Executive Directors					
	Fee for attending board / committee meetings	-	-	-	-	-
	• Commission	-	-	-	-	-
	Others, please specify	-	ı	-	-	-
	Total (2)	-	Ī	-	-	i
Total (B) = (1+2) Total Managerial Remuneration		16.20	14.40	10.40	9.40	50.40
Overall Ceiling as per the Act		1% of Net Profit / Schedule V			1% of	

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

(Rs. in lakhs)

Sr. No.	Particulars of Remuneration	Key Manageria	Key Managerial Personnel		
		Company Secretary	CFO	Amount	
		Ajay Shah	S. R. Sharma		
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	46.81	-	46.81	
	<ul><li>(b) Value of perquisites u/s 17(2) Income-tax Act, 1961</li><li>(c) Profits in lieu of salary under section 17(3) Incometax Act, 1961</li></ul>	-	-		
2	Stock Option	-	-	-	
3	Sweat Equity	-	-	-	
4	Commission - as % of profit - others, specify	-	-		
5	Others, please specify	-	=	-	
Total (A)		46.81	=	46.81	

### VI PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

Туре	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)			
Company	Company							
Penalty	No Penalties, Punishments or Compounding of Offences							
Punishment								
Compounding								
Directors								
Penalty	No Penalties, Punishments or Compounding of Offences							
Punishment								
Compounding								
Other Officers in Default								
Penalty		No Penalties, Puni	shments or Compounding of	of Offences				
Punishment								
Compounding								

For and on behalf of the Board of Directors

Sd/- Sd/-

MumbaiPradip DubhashiN. JayakumarJune 24, 2021ChairmanManaging Director & Group CEO