				ANNEXURE 1							
		EVT		ORM NO. MGT 9 OF ANNUAL RI		N					
				year ended on Ma							
	P	ursuant to Section 92 (3) of t		0			ha Comp	117			
	1	(Manager	nent &	a Administration)			the Compa	illy			
]		REGISTRATION & OTH	ER DE								
I		CIN		L41		1H2011PLC212	7837				
Ι		Registration Date				4-May-2011					
ii		Name of the Company		FILTRA CONSULTANTS AND ENGINEERS LIMITE							
ŀ	V	Category/Sub-category of the Company		Company Limited by shares / Indian Non Government Company							
V	7	Address of the Registered		1501, Synergy Business Park, Sahakar Wadi,							
		office		Next to Synth				y Rd,			
		& contact details				(E), Mumbai -					
				Tel No.: 022-618	89 87(traw@gma	<u>il.com</u>			
v		Whether listed Company		D' 1	0	Yes	r · · ·				
V	11	Name, Address & contact details of the Registrar &	1			vices Private l		nt Oncia			
		Transfer Agent, if any.		 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059, 							
		figures regent, if any.		Tel: 022 - 62638200, E-mail: investor@bigshareonline.com							
		All the business activities constant shall be stated				`	ll Year 2019 er of the Co	,			
SL I	No	shall be stated Name & Description of m	ontrib		e of th	`	er of the Co	ompany			
5L 1	No	shall be stated	ontrib	uting 10% or more NIC Code of	e of th	e total turnove	er of the Co	ompany			
5L 1		shall be stated Name & Description of m	ontrib ain	uting 10% or more NIC Code of the Product	e of th	e total turnove	er of the Co	ompany			
1	L	shall be stated Name & Description of m products/ services Water Filter Items/compor	ain	uting 10% or more NIC Code of the Product /service 46599	% to	e total turnove total turnove	er of the Co r of the Co 9.62	ompany			
1	L I	shall be stated Name & Description of m products/ services Water Filter Items/compor	ain ain NG , S	uting 10% or more NIC Code of the Product /service 46599	% to	e total turnove total turnove 99 CIATE COMP	er of the Co r of the Co 9.62 PANIES	ompany			
1 11 5L	l I Nai	shall be stated Name & Description of m products/ services Water Filter Items/compor PARTICULARS OF HOLDING me & Address of the	ain ain NG , S	uting 10% or more NIC Code of the Product /service 46599	% to	e total turnove total turnove 99 CIATE COMP Holding/	er of the Co r of the Co 9.62	ompany			
1 []] []]	l I Nai	shall be stated Name & Description of m products/ services Water Filter Items/compor	ain ain NG , S	uting 10% or more NIC Code of the Product /service 46599	% to	e total turnove total turnove 99 CIATE COMP	er of the Co r of the Co 9.62 ANIES % of	ompany ompany Applic ble			
1 II SL No	I Nai Cor Inn	shall be stated Name & Description of m products/ services Water Filter Items/compor PARTICULARS OF HOLDING me & Address of the mpany ovative Technocare Private	ontribu ain nents NG , S CIN/	uting 10% or more NIC Code of the Product /service 46599	e of th % to	e total turnove total turnove 99 CIATE COMP Holding/ Subsidiary/	er of the Co r of the Co 9.62 ANIES % of Shares	ompany ompany Applic ble Section			
1 II SL No	I Nai Cor Inn Lirr	shall be stated Name & Description of m products/ services Water Filter Items/compor PARTICULARS OF HOLDING me & Address of the mpany ovative Technocare Private nited	ontribu ain nents NG , S CIN/	uting 10% or more NIC Code of the Product /service 46599 SUBSIDIARY & A	e of th % to	e total turnove total turnove 99 CIATE COMP Holding/ Subsidiary/ Associate	er of the Co r of the Co 9.62 PANIES % of Shares held	ompany ompany Applic ble Sectio			
1 II SL No	I Nai Cor Inn Lin Ado	shall be stated Name & Description of m products/ services Water Filter Items/compor PARTICULARS OF HOLDING me & Address of the mpany ovative Technocare Private nited d: 1503, Synergy Business	ontribu ain nents NG , S CIN/	uting 10% or more NIC Code of the Product /service 46599 SUBSIDIARY & A	e of th % to	e total turnove total turnove 99 CIATE COMP Holding/ Subsidiary/ Associate	er of the Co r of the Co 9.62 PANIES % of Shares held	ompany ompany Applic ble Sectio			
1 II SL No	I Nai Cor Inn Lim Ado Par	shall be stated Name & Description of m products/ services Water Filter Items/compor PARTICULARS OF HOLDID me & Address of the mpany ovative Technocare Private nited d: 1503, Synergy Business k, Sahakar Wadi, Behind	ontribu ain nents NG , S CIN/	uting 10% or more NIC Code of the Product /service 46599 SUBSIDIARY & A	e of th % to	e total turnove total turnove 99 CIATE COMP Holding/ Subsidiary/ Associate	er of the Co r of the Co 9.62 PANIES % of Shares held	ompany ompany Applic ble Section			
1 II SL No	I Nai Cor Inn Lim Ado Par Vir	shall be stated Name & Description of m products/ services Water Filter Items/compor PARTICULARS OF HOLDING me & Address of the mpany ovative Technocare Private hited d: 1503, Synergy Business k, Sahakar Wadi, Behind wani Industrial Estate,	ontribu ain nents NG , S CIN/	uting 10% or more NIC Code of the Product /service 46599 SUBSIDIARY & A	e of th % to	e total turnove total turnove 99 CIATE COMP Holding/ Subsidiary/ Associate	er of the Co r of the Co 9.62 PANIES % of Shares held	ompany ompany Applic ble Section			
1 II SL No	I Nar Cor Inn Lim Ada Par Vir Gor	shall be stated Name & Description of m products/ services Water Filter Items/compor PARTICULARS OF HOLDID me & Address of the mpany ovative Technocare Private nited d: 1503, Synergy Business k, Sahakar Wadi, Behind	ontribu ain nents NG , S CIN/	uting 10% or more NIC Code of the Product /service 46599 SUBSIDIARY & A	e of th % to	e total turnove total turnove 99 CIATE COMP Holding/ Subsidiary/ Associate	er of the Co r of the Co 9.62 PANIES % of Shares held	ompany ompany Applic ble Section			
1 III SL No	I Nar Cor Inn Lim Ado Par Gor Mu	shall be stated Name & Description of m products/ services Water Filter Items/compor PARTICULARS OF HOLDING me & Address of the mpany ovative Technocare Private nited d: 1503, Synergy Business k, Sahakar Wadi, Behind wani Industrial Estate, regaon (E) mbai – 400063	ain eents NG , S CIN/ U519	uting 10% or more NIC Code of the Product /service 46599 SUBSIDIARY & A GLN	e of th % to 	e total turnove o total turnove 99 CIATE COMP Holding/ Subsidiary/ Associate Subsidiary	er of the Co r of the Co 9.62 PANIES % of Shares held 51%	Applic ble Section 2(87)(i			
	I Nar Cor Inn Lim Ada Par Vir Gor Mu	shall be stated Name & Description of m products/ services Water Filter Items/compor PARTICULARS OF HOLDING me & Address of the mpany ovative Technocare Private hited d: 1503, Synergy Business k, Sahakar Wadi, Behind wani Industrial Estate, regaon (E) mbai – 400063 Water Private Limited	ain eents NG , S CIN/ U519	uting 10% or more NIC Code of the Product /service 46599 SUBSIDIARY & A	e of th % to 	e total turnove total turnove 99 CIATE COMP Holding/ Subsidiary/ Associate	er of the Co r of the Co 9.62 PANIES % of Shares held	ompany ompany Applic			
1 III SL No	I Nan Con Lim Ada Par Vir Gon Mu	shall be stated Name & Description of m products/ services Water Filter Items/compor PARTICULARS OF HOLDIN me & Address of the mpany ovative Technocare Private nited d: 1503, Synergy Business k, Sahakar Wadi, Behind wani Industrial Estate, regaon (E) mbai – 400063 Water Private Limited d: 16, Floor-6, Plot-27, Balaji	ain eents NG , S CIN/ U519	uting 10% or more NIC Code of the Product /service 46599 SUBSIDIARY & A GLN	e of th % to 	e total turnove o total turnove 99 CIATE COMP Holding/ Subsidiary/ Associate Subsidiary	er of the Co r of the Co 9.62 PANIES % of Shares held 51%	Applic ble Section 2(87)(i			
1 III SL No	I Nan Con Linr Ada Par Gor Mu Of V Ada Sad	shall be stated Name & Description of m products/ services Water Filter Items/compor PARTICULARS OF HOLDING me & Address of the mpany ovative Technocare Private hited d: 1503, Synergy Business k, Sahakar Wadi, Behind wani Industrial Estate, regaon (E) mbai – 400063 Water Private Limited	ain eents NG , S CIN/ U519	uting 10% or more NIC Code of the Product /service 46599 SUBSIDIARY & A GLN	e of th % to 	e total turnove o total turnove 99 CIATE COMP Holding/ Subsidiary/ Associate Subsidiary	er of the Co r of the Co 9.62 PANIES % of Shares held 51%	ompany ompany ompany ble Sectio 2(87)(i			

Category of Shareholders	No. of beginning		s held at tl year (01.04				d at the end .03.2020)	of the	% change
	Demat	Physic al	c Total	% of Total Shares	Demat	Phys ical	Total	% of Total Shares	during the year
A. Promoters									
(1) Indian			<u> </u>						
a) Individual/HUF	6008910	0	6008910	73.07	6017910	0	6017910	73.18	0.11
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt.	0	0	0	0	0	0	0	0	(
d) Bodies Corporates	0	0	0	0	0	0	0	0	0
e) Bank/FI	0	0	0	0	0	0	0	0	(
f) Any other	0	0	0	0	0	0	0	0	(
SUB TOTAL(A) (1):	6008910	0	6008910	73.07	6017910	0	6017910	73.18	0.11
(2) Foreign			-	+ +			-		
a) NRI- Individuals	0	0	0	0	0	0	0	0	(
b) Other Individuals	0	0	0	0	0	0	0	0	
c) Bodies Corp.	0	0	0	0	0	0	0	0	
d) Banks/FI	0	0	0	0	0	0	0	0	
e) Any other	0	0	0	0	0	0	0	0	
SUB TOTAL (A) (2):	0	0	0	0	0	0	0	0	
						Ť			
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	6008910	0	6008910	73.07	6017910	0	6017910	73.18	0.1
B.Public Shareholding	 g			+					
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	
b) Banks/FI	0	0	0	0	0	0	0	0	
c) Central govt	0	0	0	0	0	0	0	0	
d) State Govt.(s)	0	0	0	0	0	0	0	0	
e) Venture Capital Funds	0	C	0 0	0	0	0	0	0	
f) Insurance Companies	0	0	0	0	0	0	0	0	
g) FIIs	0	0	0	0	0	0	0	0	
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	
i) Others (specify)	0			0	0	0	0	0	
SUB TOTAL (B)(1):	0	0	0	0	0	0	0	0	
(2) Non Institutions									
a) Bodies corporate									
i) Indian	95000	0	95000	1.16	72000	0	72000	0.88	(0.28
<u> </u>		0	0			0	0	0	

b) Individuals									
i) Individual	774048	0	774048	9.41	594048	0	594048	7.22	(2.19)
shareholder holding									
nominal share capital									
upto Rs.1 lakh ii) Individual	1062000	0	106200	12.91	1143000	0	114300	13.90	0.99
shareholder holding	1002000	0	0	12.91	1145000	0	0	13.90	0.99
nominal share capital									
in excess of Rs. 1 lakh									
c) Others (specify)									
Clearing Member	103042	0	103042	1.25	243042	0	243042	2.96	1.70
Non-resident Indians	27000	0	27000	0.33	27000	0	27000	0.33	0.00
HUF	153000	0	153000	1.86	126000	0	126000	1.53	(0.33)
SUB TOTAL (B)(2):	2214090	0	2214090	26.93	2205090	0	2205090	26.82	(0.11)
Total Public	2214090	0	2214090	26.93	2205090	0	2205090	26.82	(0.11)
Shareholding									
(B)=(B)(1)+(B)(2)									
C. Shares held by	0	0	0	0	0	0	0	0	0
Custodian for GDRs									
& ADRs									
Grand Total	8223000	0	8223000	100.00	8223000	0	8223000	100.00	0.00
(A+B+C)									

(ii)	SHARE HOLDING	G OF PROI	MOTERS (Fi	nancial Year	2019-20)			
Sl No	Shareholders Name		lding at the bo e year (01.04.2		Shareholo ye	% change		
		No. of shares	% of total shares of the Company	% of shares pledged/ encumbere d to total shares	No. of shares	% of total shares of the Compa ny	% of shares pledged/ encumbered to total shares	in share holding during the year
1	Mr. Ketan Khant	4500000	54.72	0	4500000	54.72	0	0.00
2	Mrs. Anjali Khant	1499898	18.24	0	1499898	18.24	0	0.00
3	Mr. Ashfak Mulla	9012	0.11	0	18012	0.22	0	0.11
	Total	6008910	73.07	0	6017910	73.18	0	0.11

(iii)	Change in Promoter	rs' shareho	olding (Spe	cify if there	is no change) (Financi	al Year 2019	-20)
S1 .	Name of	Sharehol	ding at the	Date	Increase/	Reason	Cumulativ	ve Share
No	Shareholder		ing of the		Decrease		holding du	
•		Year (0	1.04.2019)		in Share-		year (01.0	
					holding		31.03.	20)
		No. of	% of total				No. of	% of total
		Shares	shares of				shares	shares of
			the					the
			Company					Company
a) M	r. Ketan Khant							
At th	ne beginning of the	4500000	54.72	01.04.2019				
year								
Chai	nge during the year		No	Change du	ring the year			
At th	ne end of the year			31.03.2020			4500000	54.72

b) Mrs. Anjali Khant At the beginning of the	1249915	18.24	01.04.2019				
year							
Change during the year		No	Change du	ring the year	r		
At the end of the year			31.03.2020			1499898	18.2
) Mr. Ashfak Mulla	· · ·					· · · · · ·	
At the beginning of the	9012	0.11	01.04.2019				
year							
Change during the year			21.06.2019	9000	Buy	18012	0.2
At the end of the year			31.03.2020			18012	0.2

(iv) Shareholding Pattern of top 10 Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs) (Financial Year 2019-20) (Who were Top 10 shareholders as on 31.03.2020 is considered)

constacted							
Name of	Sharehol	ding at the	Date	Increase/	Reason	Cumula	tive Share
Shareholder	beginn	beginning of the		Decrease		holding	during the
	Year (0	1.04.2019)		in Share-		year (0	1.04.19 to
				holding		31.	03.20)
For Each of the Top	No. of	% of total				No. of	% of total
10 Shareholders	Shares	shares of				Shares	shares of
		the					the
		Company					Company
Mr. Anantakrishna	n Narayan	an					
ne beginning of the	2340000	2.85	01.04.2019				
nge during the year		No Chan	ge during th	e year			
	Name of Shareholder For Each of the Top 10 Shareholders	Name of ShareholderSharehol beginn Year (0)For Each of the Top 10 ShareholdersNo. of SharesMr. Anantakrishnan Narayan ne beginning of the2340000	Name of ShareholderShareholding at the beginning of the Year (01.04.2019)For Each of the Top 10 ShareholdersNo. of Shares% of total shares of the CompanyMr. Anantakrishnan Narayanan ne beginning of the 23400002.85	Name of ShareholderShareholding at the beginning of the Year (01.04.2019)DateFor Each of the Top 10 ShareholdersNo. of Shares% of total shares of the Company0Mr. Anantakrishnan Narayanan ne beginning of the 23400002.8501.04.2019	Name of ShareholderShareholding at the beginning of the Year (01.04.2019)DateIncrease/ Decrease in Share- holdingFor Each of the Top 10 ShareholdersNo. of Shares% of total shares of the CompanyDateIncrease/ Decrease in Share- holdingMr. Anantakrishnan Narayanan2.8501.04.2019	Name of Shareholder Shareholding at the beginning of the Year (01.04.2019) Date Increase/ Decrease in Share- holding Reason For Each of the Top 10 Shareholders No. of Shares % of total shares of the Company Mo. of Shares % of total shares of the Company No. of Shares % of total shares of the Company Mr. Anantakrishnan Narayanan ne beginning of the 2340000 2.85 01.04.2019 Increase/ Decrease Increase/ Shares	Name of Shareholder Shareholding at the beginning of the Year (01.04.2019) Date Increase/ Decrease in Share- holding Reason Cumula holding For Each of the Top 10 Shareholders No. of Shares % of total shares of the Company % of total No. of Shares % of total No. of Shares No. of Shares No. of Shares No. of Shares No. of Shares Mr. Anantakrishnan Narayanar ne beginning of the 2340000 2.85 01.04.2019 Image: Company Image: Company

At the end of the year 31.03.2020 234000 2.85

2 M/s. Pantomath Stock Brokers Private Limited

At the beginning of the	58000	0.71	01.04.2019				
year							
Change during the year			05.04.2019	50000	Buy	108000	1.31
			26.04.2019	27000	Buy	135000	1.64
			02.08.2019	27000	Buy	162000	1.97
			30.09.2019	9000	Buy	171000	2.08
			03.01.2020	18000	Buy	189000	2.30
			10.01.2020	-27000	Sell	162000	1.97
At the end of the year			31.03.2020			162000	1.97

3 Ms. Vaishali Juthani

At the beginning of the	144000	1.75	01.04.2019				
year							
Change during the year			No Chan	ge during the	e year		
At the end of the year			31.03.2020			144000	1.75

4 M/s. Rikhav Securities Limited

At the beginning of the	0	0.00	01.04.2019				
year							
Change during the			14.06.2019	9000	Buy	9000	0.11
year*			28.06.2019	9000	Sell	0	0.00
			02.08.2019	18000	Buy	18000	0.22

	09.08.2019	18000	Sell	0	0.00
	03.01.2020	45000	Buy	45000	0.55
	10.01.2020	36000	Buy	81000	0.99
At the end of the year	31.03.2020			81000	0.99
*It was not a Tau 10 should all day he		- T 10 -l			

*It was not a Top 10 shareholder but subsequently it became a Top 10 shareholder.

5 Mr. Sumit Bajoria

At the beginning of the	90000	1.09	01.04.2019				
year							
Change during the			07.06.2019	-90000	Sell	0	0
year*			22.08.2019	54000	Buy	54000	0.66
At the end of the year			31.03.2020			54000	0.66
*Cease to be top 10 shareh	older w.e.	f. 07.06.2019	and again b	ecome top 10) shareho	lders w.e.f.	22.08.2019.

6 Ms. Radhika Rastogi

	<u> </u>						
At the beginning of the	0	0.00	01.04.2019				
year							
Change during the			10.01.2020	45000	Buy	45000	0.55
year*			17.01.2020	-9000	Sell	36000	0.44
			24.01.2020	9000	Buy	45000	0.55
At the end of the year			31.03.2020			45000	0.55
*She was not a top 10 shareholder as on 01.04.2019, but as on 31.03.2020 she became top 10 shareholder.							

7 Mr. Vishesh Bajpai

At the beginning of the	9000	0.11	01.04.2019				
year							
Change during the			10.01.2020	9000	Buy	18000	0.22
year*			28.02.2020	9000	Buy	27000	0.33
			13.03.2020	18000	Buy	45000	0.55
At the end of the year			31.03.2020			45000	0.55
*He was not a top 10 shareholder as on 01.04.2019, but as on 31.03.2020 he was a top 10 shareholder.							

8 Mr. Vijay Shobhalal Shah

At the beginning of the	45000	0.55	01.04.2019					
year								
Change during the year			No Change during the year					
At the end of the year			31.03.2020			45000	0.55	

9 Manoj Mittal (HUF)

At the beginning of the	36000	0.44	01.04.2019				
year							
Change during the year			No Change during the year				
At the end of year			31.03.2020			36000	0.44

10 Mr. Deeepak Kanwarlal Jain

At the beginning of the	36000	0.44	01.04.2019					
year								
Change during the year			No Change during the year					
At the end of the year			31.03.2020			36000	0.44	

S1. No	Name of Shareholder	beginn	Shareholding at the beginning of the year (01.04.2019)		Increase/ Decrease in Sharehold	Reason	Cumulative Share holding during the year (01.04.2019 to 31.03.2020)	
	For Each of the Directors & KMP	No. of Shares	% of total shares of the Company		ing		No. of Shares	% of total shares of the Company
a) M	r. Ketan Khant (Mar	naging Dir	ector) (DIN	: 03506163)				
At th year	ne beginning of the	4500000	54.72	01.04.2019				
Change during the year			No Change during the year					
At th	ne end of the year			31.03.2020			4500000	54.72
b) M	Irs. Anjali Khant (W	hole-time	Director) (D	IN: 03506175)			
At t year	he beginning of the	1499898	18.24	01.04.2019				
Chai	nge during the year			No Chang	e during the	e year		
At th	ne end of the year			31.03.2020			1499898	18.24
c) M	r. Ashfak Mulla (Wh	ole-time I	Director) (D	IN: 03506172)				
At t year	he beginning of the	9012	0.11	01.04.2019				
Chai	nge during the year			21.06.2019	9000	Buy	18012	0.22
At t	At the end of the year			31.03.2020	18012		18012	0.22
No c	other Director or Key	Manageria	l Personnel	holding shar	es in the Co	mpany.		

(Amount in Rs.)

V. INDEBTEDNESS (Financial Year 2019-20)									
Indebtedness of the Company includ	Indebtedness of the Company including interest outstanding/accrued but not due for payment								
	Secured Loans	Unsecured	Deposits	Total					
	excluding	Loans		Indebtedness					
	deposits								
Indebtedness at the beginning of									
the financial year									
i) Principal Amount	0.00	0.00	0.00	0.00					
ii) Interest due but not paid	0.00	0.00	0.00	0.00					
iii) Interest accrued but not due	0.00	0.00	0.00	0.00					
Total (i+ii+iii)	0.00	0.00	0.00	0.00					
Change in Indebtedness during the									
financial year									
Additions	1,84,18,900.50	0.00	0.00	1,84,18,900.0					
Reduction	1,07,66,436.00	0.00	0.00	1,07,66,436.0					
Net Change	76,52,464.50	0.00	0.00	76,52,464.50					
Indebtedness at the end of the									
financial year									
i) Principal Amount	76,52,464.50	0.00	0.00	76,52,464.50					
ii) Interest due but not paid	0.00	0.00	0.00	0.00					
iii) Interest accrued but not due	0.00	0.00	0.00	0.00					
Total (i+ii+iii)	76,52,464.50	0.00	0.00	76,52,464.50					

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

VI

1961

Remuneration to Managing Director, Whole time Director and/or Manager: (FY 2019-20) A. (Amount in Rs.) Particulars of Remuneration **S1**. Name of the MD/WTD/Manager No Mr. Ketan Mr.Ashfak Total 1 Gross salary Mrs. Anjali Khant, Khant, Mulla, Amount WTD WTD MD 49,14,000 33,01,000 37,80,000 1,19,95,000 (a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961. (b) Value of perquisites u/s 17(2) of 0 0 0 0 the Income tax Act, 1961 (c) Profits in lieu of salary under 0 0 0 0 section 17(3) of the Income Tax Act,

2	Stock option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission	0	0	0	0
	- as % of profit	0	0	0	0
	- others, specify	0	0	0	0
5	Others, please specify	0	0	0	0
	Total (A)	49,14,000	37,80,000	33,01,000	1,19,95,000
	Ceiling as per the Act				21,32,450
B	Remuneration to other directors: (Fin	ancial Year 20)19_2())		

В.	Remuneration to other directors:	Remuneration to other directors: (Financial Year 2019-20)							
					(Amount in Rs.)				
S1. No	Particulars of Remuneration	Name	of the Dire	ctors	Total Amount				
1	Independent Directors	Mr. Abhay Nalawade	Mr. Haresh Malusare	Mr. Yogesh Tavkar					
	(a) Fee for attending board/ committee meetings	60,000	80,000	80,000	2,20,000				
	(b) Commission	0	0	0	0				
	(c) Others, please specify	0	0	0	0				
	Total (1)	60,000	80,000	80,000	2,20,000				
				1					
2	Other Non Executive Directors No other Non Executive Directors				the Board				
	(a) Fee for attending board committee meetings	0	0	0	0				
	(b) Commission	0	0	0	0				
	(c) Others, please specify.	0	0	0	0				
	Total (2)	0	0	0	0				
	Total (B)=(1+2)	60,000	80,000	60,000	2,20,000				
	Total Managerial Remuneration				1,22,15,000				
	Overall Ceiling as per the Act				23,45,695				

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD (Financial Year 2019-20)

			(Amou	unt in Rs.)
Sl. No.	Particulars of Remuneration	Key Manager	Total Amount	
1	Gross Salary	Mr. Parag Bodha (CS)*	Ms. Vaishali Pai (CFO)	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	3,23,903	7,51,434	10,75,337
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0	0	(
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	(
2	Stock Option	0	0	
3	Sweat Equity	0	0	
4	Commission	0	0	
	- as % of profit	0	0	
	- others, specify	0	0	
5	Others, please specify	0	0	
	Total	3,23,903	7,51,434	10,75,33

*Mr. Parag Bodha resigned as Company Secretary of the Company w.e.f. January 04, 2020.

VII PENALTII	VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES (Financial Year 2019-20)								
Туре	Section of	Brief	Details of Penalty/	Authority	Appeal				
	the	Description	Punishment/	(RD/NCLT/	made if any				
	Companies		Compounding fees	Court)	(give				
	Act		imposed		details)				
A. COMPANY	/ -								
Penalty	-	-	-	-	-				
Punishment	-		NIL		-				
Compounding	-	-	-	-	-				
B. DIRECTOR	S								
Penalty	-	-	-	-	-				
Punishment	-		NIL		-				
Compounding	-	-	-	-	-				
			-						
C. OTHER OF	FICERS IN DE	FAULT							
Penalty	-	-		-	-				
Punishment	-		NIL		-				
Compounding	-	-		-	-				