

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 Company
(Management & Administration) Rules, 2014]

I. REGISTRATION & OTHER DETAILS:-

| | | |
|----------|---|---|
| 1 | CIN | L19129UP1979PLC004821 |
| 2 | Registration Date | September 05, 1979 |
| 3 | Name of the Company | Mirza International Limited |
| 4 | Category/Sub-category of the Company | Public Company/ Limited by Shares |
| 5 | Address of the Registered office & contact details | 14/6, Civil Lines, Kanpur-208 001 Website: www.mirza.co.in E-mail: ankit.mishra@redtapeindia.com Phone: 0512-2530775 |
| 6 | Whether listed company | YES |
| 7 | Name, Address & contact details of the Registrar & Transfer Agent, if any. | Karvy Computershare Private Limited Karvy Selenium Tower B Plot no. 31-32 Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032 Tell:+914067162222, 33211000 Toll Free No.:1800 425 8998 Fax:+914023420814 |

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

| S. No. | Name and Description of main products / services | NIC Code of the Product/service | % to total turnover of the company |
|--------|--|---------------------------------|------------------------------------|
| 1 | Manufacturing of footwear | 152 | 92.87 % |

III. PARTICULARS OF HOLDING/SUBSIDIARY/ASSOCIATE COMPANY

| SN | Name and address of the Company | CIN/GLN | Holding/ Subsidiary /Associate | %of shares held | Applicable Section |
|----|---------------------------------|---------|--------------------------------|-----------------|--------------------|
| 1 | Mirza (H.K) Limited | 2592187 | Subsidiary | 100 | 2(87) |

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

i) Category-wise Share Holding

| Category of Shareholders | No. of Shares held at the beginning of the year [As on 1 st April, 2017] | | | | No. of Shares held at the end of the year [As on 31-March,-2018] | | | | %change during the year |
|---|--|----------|-----------------|-------------------|---|----------|-----------------|-------------------|-------------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| A. Promoters | | | | | | | | | |
| (I) Indian | | | | | | | | | |
| a) Individual/ HUF | 88755981 | 0 | 88755981 | 73.78 | 84729404 | 0 | 84729404 | 70.43 | (3.35) |
| b) Central Govt | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 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 |
| Sub Total (A)(1) | 88755981 | 0 | 88755981 | 73.78 | 84729404 | 0 | 84729404 | 70.43 | (3.35) |
| (2) Foreign | | | | | | | | | |
| a) NRIs Individual | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| b) Other Individual | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| c) Bodies Corporate | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) Bank/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 |
| Total shareholding of Promoter (A)(1)+(A)(2) | 88755981 | 0 | 88755981 | 73.78 | 84729404 | 0 | 84729404 | 70.43 | (3.35) |
| B. Public Shareholding | | | | | | | | | |
| I. Institutions | | | | | | | | | |
| a) Mutual Funds | 4500 | 1000 | 5500 | 0.00 | 3329311 | 0 | 3329311 | 2.77 | 2.76 |
| b) Banks / FI | 183853 | 0 | 183853 | 0.15 | 140065 | 0 | 140065 | 0.12 | (0.04) |
| 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 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| g) FIIs | 510063 | 0 | 510063 | 0.42 | 4302411 | 0 | 4302411 | 3.58 | 3.15 |
| h) Foreign Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |

| | | | | | | | | | |
|---|-----------------|---------------|-----------------|--------------|-----------------|---------------|-----------------|--------------|-------------|
| i) Others (specify) | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| Sub-total (B)(1):- | 698416 | 1000 | 699416 | 0.58 | 7771787 | 0 | 7771787 | 6.46 | 5.88 |
| 2. Non-Institutions | | | | | | | | | |
| a)Bodies Corporate | 6628357 | 8500 | 6636857 | 5.52 | 5567772 | 4500 | 5572272 | 4.63 | (0.88) |
| i) Individual shareholders holding nominal share capital up to Rs. 1 lakh | 19006954 | 889867 | 19896821 | 16.54 | 14334699 | 612617 | 14947316 | 12.42 | (4.11) |
| ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 2651306 | 0 | 2651306 | 2.20 | 4808356 | 0 | 4808356 | 4 | 1.80 |
| NBFC Regd with RBI | 46935 | 0 | 46935 | 0.04 | 122920 | 0 | 122920 | 0.10 | 0.06 |
| c) Others (specify) | | | | | | | | | |
| Trusts | 2500 | 0 | 2500 | 0.00 | 1000 | 0 | 1000 | 0.00 | 0.00 |
| Non Resident Indians | 578189 | 0 | 578189 | 0.48 | 432454 | 0 | 432454 | 0.36 | (0.12) |
| Clearing Members | 704968 | 0 | 704968 | 0.59 | 178583 | 0 | 178583 | 0.15 | (0.44) |
| Non Resident Indians (Non Repatriable) | 333027 | 0 | 333027 | 0.28 | 1458918 | 0 | 1458918 | 1.21 | 0.93 |
| IEPF | 0 | 0 | 0 | 0.00 | 282990 | 0 | 282990 | 0.24 | 0.24 |
| Sub-total (B)(2):- | 299052236 | 898367 | 30850603 | 25.64 | 27187692 | 617117 | 27804809 | 23.11 | (2.53) |
| Total Public Shareholding (B)=(B)(1)+ (B)(2) | 30650652 | 899367 | 31550019 | 26.22 | 34959479 | 617117 | 35576596 | 29.57 | 3.35 |
| C. Shares held by Custodian for GDRs & ADRs | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| Grand Total (A+B+C) | 119406633 | 899367 | 120306000 | 100.00 | 119688883 | 617117 | 120306000 | 100.00 | 0.00 |

ii) Shareholding of Promoter-

| SN | Shareholder's 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 Shareholding 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 | Tauseef Ahmad Mirza | 13844000 | 11.51 | 0 | 15961718 | 13.27 | 0 | 1.76 |
| 2 | Tasneef Ahmad Mirza | 11868650 | 9.87 | 0 | 12486369 | 10.38 | 0 | 0.51 |
| 3 | Rashid Ahmed Mirza | 11313200 | 9.40 | 0 | 11930918 | 9.92 | 0 | 0.52 |
| 4 | Yasmin Mirza | 11300850 | 9.39 | 0 | 11300850 | 9.39 | 0 | 0.00 |
| 5 | Irshad Mirza | 7793541 | 6.48 | 0 | 6793541 | 5.65 | 0 | (0.83) |
| 6 | Shahid Ahmad Mirza | 7055750 | 5.86 | 0 | 8562318 | 7.12 | 0 | 1.26 |
| 7 | Faraz Mirza | 4798940 | 3.99 | 0 | 4798940 | 3.99 | 0 | 0.00 |
| 8 | Shuja Mirza | 4140000 | 3.44 | 0 | 4140000 | 3.44 | 0 | 0.00 |
| 9 | Huma Mirza | 3459800 | 2.88 | 0 | 3359800 | 2.79 | 0 | 0.09 |
| 10 | Jamil Ara Begum | 3397450 | 2.82 | 0 | 0 | 0.00 | 0 | (2.82) |
| 11 | Fauzia Mirza | 3008450 | 2.50 | 0 | 3008450 | 2.50 | 0 | 0.00 |
| 12 | Iram Mirza | 939500 | 0.78 | 0 | 939500 | 0.78 | 0 | 0.00 |
| 13 | Sara Mirza | 750000 | 0.62 | 0 | 0 | 0.00 | 0 | (0.62) |
| 14 | Hiba Mirza | 750000 | 0.62 | 0 | 0 | 0.00 | 0 | (0.62) |
| 15 | Faiza Mirza | 566850 | 0.47 | 0 | 0 | 0.00 | 0 | (0.47) |
| 16 | Mustafa Mirza | 500000 | 0.42 | 0 | 500000 | 0.42 | 0 | 0.00 |
| 17 | Farzan Mirza | 500000 | 0.42 | 0 | 500000 | 0.42 | 0 | 0.00 |
| 18 | Amaan Mirza | 447000 | 0.37 | 0 | 447000 | 0.37 | 0 | 0.00 |
| 19 | Yusra Mirza | 322000 | 0.27 | 0 | 0 | 0.00 | 0 | (0.27) |
| TOTAL | | 86755981 | 72.11 | 0.00 | 84729404 | 70.43 | 0.00 | |

iii) Change in Promoters' Shareholding

| SN | Shareholders name | Shareholding at the beginning of the year as on 1 st April, 2017 | | Date | Reason | Increase/Decrease in Shareholding | Cumulative Shareholding during the Year | |
|----|---------------------|---|----------------------------------|------------|--------------|-----------------------------------|---|-------------------------------|
| | | No. of shares | % of total shares of the Company | | | No. of shares | No. of shares | % total shares of the Company |
| 1 | Tauseef Ahmad Mirza | 13844000 | 11.51 | | | | 13844000 | 11.51 |
| | | | | 22/09/2017 | Transfer | 500000 | 14344000 | 11.92 |
| | | | | 27/10/2017 | Transfer | 750000 | 15094000 | 12.55 |
| | | | | 31/10/2017 | Transfer | 750000 | 15844000 | 13.17 |
| | | | | 23/02/2018 | Transmission | 117718 | 15961718 | 13.27 |
| | | | | 31/03/2018 | | | 15961718 | 13.27 |
| 2 | Tasneef Ahmad Mirza | 11868650 | 9.87 | | | | 11868650 | 9.87 |
| | | | | 22/09/2017 | Transfer | 500000 | 12368650 | 10.28 |
| | | | | 23/02/2018 | Transmission | 117719 | 12486369 | 10.38 |
| | | | | 31/03/2018 | | | 12486369 | 10.38 |
| | | | | | | | | |
| 3 | Rashid Ahmad Mirza | 11313200 | 9.40 | | | | 11313200 | 9.40 |
| | | | | 23/02/2018 | Transmission | 617718 | 11930918 | 9.92 |
| | | | | 31/03/2018 | | | 11930918 | 9.92 |
| | | | | | | | | |
| 4 | Irshad Mirza | 7793541 | 6.48 | | | | 7793541 | 6.48 |
| | | | | 22/09/2017 | Transfer | -1000000 | 6793541 | 5.65 |
| | | | | 31/03/2018 | | | 6793541 | 5.65 |
| | | | | | | | | |
| 5. | Shahid Ahmad Mirza | 7055750 | 5.86 | | | | 7055750 | 5.86 |
| | | | | 14/04/2017 | Transfer | 566850 | 7622600 | 6.34 |
| | | | | 31/10/2017 | Transfer | 322000 | 7944600 | 6.60 |
| | | | | 23/02/2018 | Transmission | 617718 | 8562318 | 7.12 |
| | | | | 31/03/2018 | | | 8562318 | 7.12 |
| | | | | | | | | |
| 6 | Huma Mirza | 3459800 | 2.88 | | | | 3459800 | 2.88 |
| | | | | 07/07/2017 | Transfer | -7545 | 3452255 | 2.87 |
| | | | | 14/07/2017 | Transfer | -92455 | 3359800 | 2.79 |
| | | | | 31/03/2018 | | | 3359800 | 2.79 |

| | | | | | | | | |
|-----|-----------------|---------|------|------------|--------------|----------|---------|------|
| | | | | | | | | |
| 7. | Jamil Ara Begum | 3397450 | 2.82 | | | | 3397450 | 2.82 |
| | | | | 16/02/2018 | Transmission | -1308859 | 2088591 | 1.74 |
| | | | | 23/02/2018 | Transmission | -2088591 | 0 | 0.00 |
| | | | | 31/03/2018 | | | 0 | 0.00 |
| | | | | | | | | |
| 8 | Sara Mirza | 750000 | 0.62 | 31/03/2017 | | | 750000 | 0.62 |
| | | | | 27/10/2017 | Transfer | -750000 | 0 | 0.00 |
| | | | | 31/03/2018 | | | 0 | 0.00 |
| | | | | | | | | |
| 9 | Hiba Mirza | 750000 | 0.62 | 31/03/2017 | | | 750000 | 0.62 |
| | | | | 31/10/2017 | Transfer | -750000 | 0 | 0.00 |
| | | | | 31/03/2018 | | | 0 | 0.00 |
| | | | | | | | | |
| 10. | Faiza Mirza | 566850 | 0.47 | 31/03/2017 | | | 566850 | 0.47 |
| | | | | 14/04/2017 | Transfer | -566850 | 0 | 0.00 |
| | | | | 31/03/2018 | | | 0 | 0.00 |
| | | | | | | | | |
| | | | | | | | | |
| 11 | Yusra Mirza | 322000 | 0.27 | 31/03/2017 | | | 322000 | 0.27 |
| | | | | 31/10/2017 | Transfer | -322000 | 0 | 0.00 |
| | | | | 31/03/2018 | | | 0 | 0.00 |

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

| S. No | Name | Shareholding at the beginning of the year as on 1 st April, 2017 | | Date | Increase or decrease in shareholding (sold/purchase) | Cumulative Shareholding during the year 01-04-17 to 31-03-18 | |
|-------|--|---|------------------------------|------------|--|--|------------------------------|
| | | No. of shares | % of total shares of Company | | | No. of Shares | % of total shares of company |
| 1. | LAZARD EMERGING MARKETS SMALL CAP EQUITY TRUST | 0 | 0.00 | 31/03/2017 | 0 | 0 | 0.00 |
| | | | | 04/08/2017 | 159688 | 159688 | 0.13 |
| | | | | 11/08/2017 | 2596057 | 2755745 | 2.29 |
| | | | | 18/08/2017 | 273408 | 3029153 | 2.52 |
| | | | | 08/09/2017 | 297154 | 3326307 | 2.76 |
| | | | | 15/09/2017 | 84215 | 3410522 | 2.83 |
| | | | | 22/09/2017 | 32 | 3410554 | 2.83 |
| | | | | 29/09/2017 | 468263 | 3878817 | 3.22 |

| | | | | | | | |
|----|--|---------|------|------------|---------|---------|------|
| | | | | 06/10/2017 | 119037 | 3997854 | 3.32 |
| | | | | 08/12/2017 | -27634 | 3970220 | 3.30 |
| | | | | 15/12/2017 | -13468 | 3956752 | 3.29 |
| | | | | 22/12/2017 | -934995 | 3021757 | 2.51 |
| | | | | 29/12/2017 | -53998 | 2967759 | 2.47 |
| | | | | 05/01/2018 | -100939 | 2866820 | 2.38 |
| | | | | 12/01/2018 | -39445 | 2827375 | 2.35 |
| | | | | 19/01/2018 | -2958 | 2824417 | 2.35 |
| | | | | 26/01/2018 | -489 | 2823928 | 2.35 |
| | | | | 31/03/2018 | 0 | 2823928 | 2.35 |
| | | | | | | | |
| 2. | L&T MUTUAL FUND TRUSTEE LIMITED-L&T EMERGING BUSIN | 0 | 0.00 | 31/03/2017 | 0 | 0 | 0.00 |
| | | | | 12/05/2017 | 673760 | 673760 | 0.56 |
| | | | | 19/05/2017 | 35000 | 708760 | 0.59 |
| | | | | 26/05/2017 | 50000 | 758760 | 0.63 |
| | | | | 02/06/2017 | 40000 | 798760 | 0.66 |
| | | | | 09/06/2017 | 173640 | 972400 | 0.81 |
| | | | | 16/06/2017 | 94200 | 1066600 | 0.89 |
| | | | | 30/06/2017 | 37900 | 1104500 | 0.92 |
| | | | | 07/07/2017 | 81700 | 1186200 | 0.98 |
| | | | | 11/08/2017 | 210000 | 1396200 | 1.16 |
| | | | | 15/09/2017 | 117200 | 1513400 | 1.26 |
| | | | | 10/11/2017 | 100000 | 1613400 | 1.34 |
| | | | | 09/02/2018 | 50000 | 1663400 | 1.38 |
| | | | | 02/03/2018 | 73109 | 1736509 | 1.44 |
| | | | | 09/03/2018 | 160283 | 1896792 | 1.57 |
| | | | | 31/03/2018 | 0 | 1896792 | 1.57 |
| | | | | | | | |
| 3. | SABIHA HUSAIN | 0 | 0.00 | 31/03/2017 | 0 | 0 | 0.00 |
| | | | | 16/02/2018 | 1308859 | 1308859 | 1.09 |
| | | | | 31/03/2018 | 0 | 1308859 | 1.09 |
| | | | | | | | |
| 4. | WASIA UROOJ KHAN | 1000000 | 0.83 | 31/03/2017 | 0 | 1000000 | 0.83 |
| | | | | 31/10/2017 | -31800 | 968200 | 0.80 |
| | | | | 05/01/2018 | -10000 | 958200 | 0.80 |
| | | | | 22/01/2018 | -8200 | 950000 | 0.79 |
| | | | | 23/02/2018 | 308859 | 1258859 | 1.05 |
| | | | | 31/03/2018 | 0 | 1258859 | 1.05 |
| | | | | | | | |

| | | | | | | | |
|----|--|---------|------|------------|---------|---------|------|
| 5. | MARIA KHAN | 1000000 | 0.83 | 31/03/2017 | 0 | 1000000 | 0.83 |
| | | | | 03/10/2017 | -100000 | 900000 | 0.75 |
| | | | | 10/11/2017 | -5000 | 895000 | 0.74 |
| | | | | 13/11/2017 | -7000 | 888000 | 0.74 |
| | | | | 21/11/2017 | -18000 | 870000 | 0.72 |
| | | | | 22/11/2017 | -20000 | 850000 | 0.71 |
| | | | | 27/11/2017 | -2000 | 848000 | 0.70 |
| | | | | 20/02/2018 | 308859 | 1156859 | 0.96 |
| | | | | 31/03/2018 | 0 | 1156859 | 0.96 |
| | | | | | | | |
| 6. | RELIANCE STRATEGIC INVESTMENTS LIMITED | 0 | 0.00 | 31/03/2017 | 0 | 0 | 0.00 |
| | | | | 16/06/2017 | 670675 | 670675 | 0.56 |
| | | | | 23/06/2017 | 210490 | 881165 | 0.73 |
| | | | | 30/06/2017 | 50000 | 931165 | 0.77 |
| | | | | 07/07/2017 | 28069 | 959234 | 0.80 |
| | | | | 14/07/2017 | 50000 | 1009234 | 0.84 |
| | | | | 21/07/2017 | 50000 | 1059234 | 0.88 |
| | | | | 15/09/2017 | 100000 | 1159234 | 0.96 |
| | | | | 29/12/2017 | -12454 | 1146780 | 0.95 |
| | | | | 09/03/2018 | -11324 | 1135456 | 0.94 |
| | | | | 31/03/2018 | 0 | 1135456 | 0.94 |
| | | | | | | | |
| 7. | L AND T MUTUAL FUND TRUSTEE LTD - L AND T MID CAP FU | 0 | 0.00 | 31/03/2017 | 0 | 0 | 0.00 |
| | | | | 05/05/2017 | 52223 | 52223 | 0.04 |
| | | | | 12/05/2017 | 198426 | 250649 | 0.21 |
| | | | | 26/05/2017 | 389751 | 640400 | 0.53 |
| | | | | 02/06/2017 | 89235 | 729635 | 0.60 |
| | | | | 14/07/2017 | 1000 | 730635 | 0.61 |
| | | | | 11/08/2017 | 29365 | 760000 | 0.63 |
| | | | | 13/10/2017 | 111777 | 871777 | 0.72 |
| | | | | 09/02/2018 | 56242 | 928019 | 0.77 |
| | | | | 31/03/2018 | 0 | 928019 | 0.77 |
| | | | | | | | |
| 8. | PARAG MEHTA | 696004 | 0.58 | 31/03/2017 | 0 | 696004 | 0.58 |
| | | | | 21/04/2017 | 103996 | 800000 | 0.66 |
| | | | | 31/03/2018 | 0 | 800000 | 0.66 |

| | | | | | | | | |
|----|---|----------|-------|------------|--------------|--------|----------|-------|
| 4 | Tauseef Ahmad Mirza (Whole Time Director) | 13844000 | 11.51 | 31/03/2017 | | - | 13844000 | 11.51 |
| | | | | 22/09/2017 | Transfer | 500000 | 14344000 | 11.92 |
| | | | | 27/10/2017 | Transfer | 750000 | 15094000 | 12.55 |
| | | | | 31/10/2017 | Transfer | 750000 | 15844000 | 13.17 |
| | | | | 23/02/2018 | Transmission | 117718 | 15961718 | 13.27 |
| | | | | 31/03/2018 | | | 15961718 | 13.27 |
| | | | | | | | | |
| 5 | Tasneef Ahmad Mirza (Whole Time Director) | 11868650 | 9.87 | 31/03/2017 | | - | 11868650 | 9.87 |
| | | | | 22/09/2017 | Transfer | 500000 | 12368650 | 10.28 |
| | | | | 23/02/2018 | Transmission | 117719 | 12486369 | 10.38 |
| | | | | 31/03/2018 | | | 12486369 | 10.38 |
| | | | | | | | | |
| 6 | Narendra Prasad Upadhyaya (Whole Time Director) | - | - | - | - | - | - | - |
| 7 | Sudhindra Kumar Jain | - | - | - | - | - | - | - |
| 8 | Pashupati Nath Kapoor | - | - | - | - | - | - | - |
| 9 | Yashvir Singh | - | - | - | - | - | - | - |
| 10 | Subhash Sapra | - | - | - | - | - | - | - |
| 11 | Qazi Noorus Salam | - | - | - | - | - | - | - |
| 12 | Vinita Kejriwal | - | - | - | - | - | - | - |
| 13 | Ankit Mishra (Company Secretary & Compliance Officer) | - | - | - | - | - | - | - |
| 14 | Mr. Vadakke Elukkalyil Thomas Cherian (CFO) | 2500 | 0.00 | 31/03/2017 | | - | 2500 | 0.00 |
| | | | | 12/05/2017 | Sold | (500) | 2000 | 0.00 |
| | | | | 30/06/2017 | Sold | (500) | 1500 | 0.00 |
| | | | | 24/11/2017 | Sold | (500) | 1000 | 0.00 |
| | | | | 09/02/2018 | Purchase | 100 | 1100 | 0.00 |
| | | | | 31/03/2018 | | - | 1100 | 0.00 |

V) **INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

| | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|--|---|----------------------------|-----------------|-------------------------------|
| Indebtedness at the beginning of the financial year | | | | |
| i) Principal Amount | 1560186545 | - | - | 1560186545 |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | - | - | - | - |
| Total (i+ii+iii) | 1560186545 | - | - | 1560186545 |
| Change in Indebtedness during the financial year | | | | |
| * Addition | 1417723813 | 125000000 | | 1542723813 |
| * Reduction | 145230240 | 125000000 | - | 270230240 |
| Net Change | 1272493573 | - | - | 1272493573 |
| Indebtedness at the end of the financial year | | | | |
| i) Principal Amount | 2832680118 | - | - | 2832680118 |
| ii) Interest due but not paid | 1678067 | - | - | 1678067 |
| iii) Interest accrued but not due | - | - | - | - |
| Total (i+ii+iii) | 2834358185 | - | - | 2834358185 |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Chairman, Managing Director & Whole-time Directors:

(Rs. in Lakh)

| SN. | Particulars of Remuneration | Mr. Irshad Mirza (Chairman) | Name of MD/WTD/ Manager | | | | |
|-----|---|---|--|--|---|---|---|
| | | | Mr. Rashid Ahmed Mirza (Managing Director) | Mr. Shahid Ahmad Mirza (Whole Time Director) | Mr. Tauseef Ahmad Mirza (Whole Time Director) | Mr. Tasneef Ahmad Mirza (Whole Time Director) | Mr. N.P Upadhyaya (Whole Time Director) |
| 1 | Gross salary (Rs. in Lakh) | | | | | | |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | - | 228.00 | 192.00 | 216.00 | 192.00 | 39.00 |
| | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | 2.16 | 0.16 | 2.69 | 0.41 | - | 0.56 |
| | (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 (A) | 2.16 | 228.16 | 194.69 | 216.41 | 192.00 | 39.56 |
| | Ceiling as per the Act (Rs. in Lakh) | (Being 10% of the net profits of the Company calculated as per Section 198 of Companies Act, 2013) Rs. 1277.60 Lakh i.e. overall Managerial Remuneration is within limit prescribed U/s 198 of the Companies Act, 2013. | | | | | |

B. REMUNERATION TO OTHER DIRECTORS**(Rs. in Lakh)**

| SN. | Particulars of Remuneration | | | | | | | |
|-----|--|--------------------------|------------------|-----------------------|---------------------------|-------------------|-------------------|----------------------|
| | | Mr. Sudhindra Kumar Jain | Mr. Islamul Haq* | Mr. Qazi Salam Noorus | Mr. Pashupati Nath Kapoor | Dr. Yashvir Singh | Mr. Subhash Sapra | Mrs. Vinita Kejriwal |
| 1 | Independent Directors | | | | | | | |
| | Fee for attending board/committee meetings | 0.50 | 0.10 | 0.50 | 0.40 | 0.30 | 0.30 | 0.20 |
| | Commission | - | - | - | - | - | - | - |
| | Others, please specify | - | - | - | - | - | - | - |
| | Total (1) (Rs. in Lakh) | | | | | | | |
| 2 | Other Non-Executive Directors | | | | | | | |
| | Fee for attending board/committee meetings | - | - | - | - | - | - | - |
| | Commission | - | - | - | - | - | - | - |
| | Others, please specify | - | - | - | - | - | - | - |
| | Total (2) | | - | - | - | - | - | |
| | Total (B)=(1+2) | 0.50 | 0.10 | 0.60 | 0.40 | 0.30 | 0.30 | 0.20 |
| | Total Managerial Remuneration (Rs. in Lakh)(A+B) | | | | | | | |
| | Overall Ceiling as per the Act (Rs. in Lakh) | | | | | | | |

* Late Mr. Islam ul Haq ceased to be Director of the Company w.e.f July 14, 2017 because of his sad demise.

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL (OTHER THAN MD/MANAGER/WTD)

| SN | Particulars of Remuneration | Key Managerial Personnel (Amt in Rs.) | |
|----|---|--|---------------------------------------|
| | | Mr. Ankit Mishra | Mr. Vadakke Elukkalyil Thomas Cherian |
| 1 | Gross salary (Rs. in Lakh) | | |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 11.18 | 27.45 |
| | (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 | 11.18 | 27.45 |

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

| Type | Section of the Companies Act | Brief Description | Details of Penalty / Punishment/ Compounding fees imposed | Authority [RD / NCLT/ COURT] | Appeal made, if any (give Details) |
|-------------------------------------|------------------------------|-------------------|---|------------------------------|------------------------------------|
| A. COMPANY | | | | | |
| Penalty | | | | | |
| Punishment | | | | | |
| Compounding | | | | | |
| B. DIRECTORS | | | | | |
| Penalty | | | | | |
| Punishment | | | NIL | | |
| Compounding | | | | | |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| Penalty | | | | | |
| Punishment | | | | | |
| Compounding | | | | | |