

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**As on financial year ended on 31.03.2022**  
**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  | L65990MH1979PLC021923   |
| 2                                | Registration Date  | 23-11-1979  |
| 3                                | Name of the Company  | Ladam Affordable Housing Limited  |
| 4                                | Category/Sub-category of the Company                                       | Company Limited by shares<br>Non Government Company   |
| 5                                | Address of the Registered office & contact details                         | Plot No. C - 33, Road No. 28, Wagle Industrial Estate, Thane - 400 604, Maharashtra.<br>Contact No: 022-71191000 / 001<br>Email ID: compliances@ladam.in<br>Website: www.ladamaffordablehousing.com       |
| 6                                | Whether listed company   | Yes   |
| 7                                | Name, Address & contact details of the Registrar & Transfer Agent, if any. | PurvaSharegistry Private Limited<br>Address: Unit no. 9 Shiv Shakti Ind. Estt.<br>J. R. Boricha Marg, Lower Parel (E)<br>Mumbai 400 011<br>Tel No: 91-22-2301 6761 / 8261<br>Email:support@purvashare.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)

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

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

| SN | Name and address of the Company   | CIN/GLN               | Holding/ Subsidiary/ Associate | % of shares held | Applicable Section |
|----|---|-----------------------|--------------------------------|------------------|--------------------|
| 1  | Ladam Homes Pvt. Ltd.<br>Ladam House, M.Road, Opp. I.T.I., W.I.E., Thane - 400604   | U45200MH1995PTC089247 | Subsidiary                     | 52.53%           | 2(87)              |
| 2  | Lacon India Limited<br>Plot No. C-33, 3rd Floor, Ladam House, Opp I T I Main Rd, Wagle Estate, Thane(W)400 604, Maharashtra | U99999MH1993PLC071265 | Associate                      | 38.36%           | 2(6)               |
| 3  | Ladam Steels Limited<br>Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400604.                           | U27100MH1983PLC030119 | Associate                      | 24.50%           | 2(6)               |
| 4  | Ladam Foods Private Limited<br>C-33, 3rd Floor, Ladam House, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400604          | U99999MH1994PTC082597 | Associate                      | 49.88%           | 2(6)               |
| 5  | Ladam House, M Road, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400604  | U99999MH1994PTC083456 | Associate                      | 30.81%           | 2(6)               |
| 6  | Spearhead Metals & Alloys Limited<br>Ladam House, M Road, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400604             | L27109MH1990PLC056088 | Associate                      | 20.42%           | 2(6)               |

### 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<br>[As on 1-April-2021] |                 |                    |                   | No. of Shares held at the end of the year<br>[As on 31-March-2022] |                 |                    |                   | % Change during the year |
|--------------------------|---|-----------------|--------------------|-------------------|--|-----------------|--------------------|-------------------|--------------------------|
|                          | Demat   | Physical        | Total              | % of Total Shares | Demat  | Physical        | Total              | % of Total Shares |                          |
| <b>A. Promoters</b>      |   |                 |                    |                   |  |                 |                    |                   |                          |
| <b>(1) Indian</b>        |   |                 |                    |                   |  |                 |                    |                   |                          |
| a) Individual/ HUF       | 9970729   | 800000          | 10770729           | 58.84             | 9971729  | 800000          | 1,07,71,729        | 58.85             | 0.01                     |
| b) Central Govt          | -   | -               | -                  | -                 | -  | -               | -                  | -                 | -                        |
| c) State Govt(s)         | -   | -               | -                  | -                 | -  | -               | -                  | -                 | -                        |
| d) Bodies Corp.          | -   | -               | -                  | -                 | -  | -               | -                  | -                 | -                        |
| e) Banks / FI            | -   | -               | -                  | -                 | -  | -               | -                  | -                 | -                        |
| f) Any other             | -   | -               | -                  | -                 | -  | -               | -                  | -                 | -                        |
| * DIRECTORS              | -   | -               | -                  | -                 | -  | -               | -                  | -                 | -                        |
| * DIRECTORS RELATIVES    | -   | -               | -                  | -                 | -  | -               | -                  | -                 | -                        |
| * PERSON ACTING IN       | -   | -               | -                  | -                 | -  | -               | -                  | -                 | -                        |
| <b>Sub Total (A) (1)</b> | <b>99,70,729</b>  | <b>8,00,000</b> | <b>1,07,70,729</b> | <b>58.84</b>      | <b>99,71,729</b>   | <b>8,00,000</b> | <b>1,07,71,729</b> | <b>58.85</b>      | <b>0.01</b>              |
| <b>(2) Foreign</b>       |   |                 |                    |                   |  |                 |                    |                   |                          |
| a) NRI Individuals       | -   | -               | -                  | -                 | -  | -               | -                  | -                 | -                        |
| b) Other Individuals     | -   | -               | -                  | -                 | -  | -               | -                  | -                 | -                        |
| c) Bodies Corp.          | -   | -               | -                  | -                 | -  | -               | -                  | -                 | -                        |
| d) Banks / FI            | -   | -               | -                  | -                 | -  | -               | -                  | -                 | -                        |
| e) Any other             | -   | -               | -                  | -                 | -  | -               | -                  | -                 | -                        |
| <b>Sub Total (A) (2)</b> | <b>-</b>  | <b>-</b>        | <b>-</b>           | <b>-</b>          | <b>-</b>   | <b>-</b>        | <b>-</b>           | <b>-</b>          | <b>-</b>                 |
| <b>TOTAL (A)</b>         | <b>99,70,729</b>  | <b>8,00,000</b> | <b>1,07,70,729</b> | <b>58.84</b>      | <b>99,71,729</b>   | <b>8,00,000</b> | <b>1,07,71,729</b> | <b>58.85</b>      | <b>0.01</b>              |

| B. Public Shareholding   |                    |                  |                    |               |                    |                  |                    |               |               |
|--|--------------------|------------------|--------------------|---------------|--------------------|------------------|--------------------|---------------|---------------|
| 1. Institutions  |                    |                  |                    |               |                    |                  |                    |               |               |
| a) Mutual Funds  | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| b) Banks / FI  | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| c) Central Govt  | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| d) State Govt(s)   | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| e) Venture Capital Funds   | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| f) Insurance Companies   | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| g) FIs   | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| h) Foreign Venture Capital Funds   | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| i) Others (specify)  | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| * U.T.I.   | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| * FINANCIAL  | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| * I.D.B.I.   | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| * I.C.I.C.I.   | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| * GOVERNMENT   | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| * STATE FINANCIAL  | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| * QUALIFIED FOREIGN  | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| * ANY OTHER  | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| * OTC DEALERS  | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| * PRIVATE SECTOR   | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| <b>Sub-total (B)(1):-</b>  | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| 2. Non-Institutions  |                    |                  |                    |               |                    |                  |                    |               |               |
| a) Bodies Corp.  |                    |                  |                    |               |                    |                  |                    |               |               |
| i) Indian  | 801                | 66800            | 67,601             | 0.37          | 869                | 66800            | 67,669             | 0.37          | 0.00          |
| ii) Overseas   | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| b) Individuals   |                    |                  |                    |               |                    |                  |                    |               |               |
| i) Individual shareholders holding nominal share capital upto Rs. 1 lakh         | 347411             | 3095800          | 34,43,211          | 18.81         | 498744             | 3077200          | 35,75,944          | 19.54         | 0.73          |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | 175671             | 3834600          | 40,10,271          | 21.91         | 422173             | 3452800          | 38,74,973          | 21.17         | (0.74)        |
| c) Others (specify)  |                    |                  |                    |               |                    |                  |                    |               |               |
| * UNCLAIMED OR SUSPENSE OR ESCROW ACCOUNT  | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| * IEPF   | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| * LLP  | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| * FOREIGN NATIONALS  | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| * QUALIFIED FOREIGN INVESTOR   | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| * ALTERNATE INVESTMENT FUND  | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| * N.R.I.   | 20                 | -                | 20                 | 0.00          | 3985               | -                | 3,985              | 0.02          | 0.02          |
| * FOREIGN CORPORATE BODIES   | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| * TRUST  | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| * HINDU UNDIVIDED FAMILY   | 12768              | -                | 12,768             | 0.07          | 8156               | -                | 8,156              | 0.04          | (0.03)        |
| * EMPLOYEE   | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| * CLEARING MEMBERS   | 0                  | -                | -                  | -             | 2144               | -                | 2,144              | 0.01          | 0.01          |
| * DEPOSITORY   | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| * OTHER DIRECTORS & RELATIVES  | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| * MARKET MAKERS  | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| <b>Sub-total (B)(2):-</b>  | <b>5,36,671</b>    | <b>69,97,200</b> | <b>75,33,871</b>   | <b>41.16</b>  | <b>9,36,071</b>    | <b>65,96,800</b> | <b>75,32,871</b>   | <b>41.15</b>  | <b>(0.01)</b> |
| <b>Total Public (B)</b>  | <b>5,36,671</b>    | <b>69,97,200</b> | <b>75,33,871</b>   | <b>41.16</b>  | <b>9,36,071</b>    | <b>65,96,800</b> | <b>75,32,871</b>   | <b>41.15</b>  | <b>(0.01)</b> |
| C. Shares held by Custodian for GDRs & ADRs                                      | -                  | -                | -                  | -             | -                  | -                | -                  | -             | -             |
| <b>Grand Total (A+B+C)</b>   | <b>1,05,07,400</b> | <b>77,97,200</b> | <b>1,83,04,600</b> | <b>100.00</b> | <b>1,09,07,800</b> | <b>73,96,800</b> | <b>1,83,04,600</b> | <b>100.00</b> | <b>0.00</b>   |

| B. Shareholding of Promoters |                         |   |                                  |               |                                     |  |  |   |
|------------------------------|-------------------------|---|----------------------------------|---------------|-------------------------------------|--|--|---|
| Sl No.                       | ShareHolder's Name      | ShareHolding at the beginning of the year |                                  |               | ShareHolding at the end of the year |  |  | % change in share holding during the year |
|                              |                         | 01-04-2021                                |                                  | 31-03-2022    |                                     |  |  |   |
|                              |                         | No. of Shares                             | % of Total Shares of the Company | No. of Shares | % of Total Shares of the Company    | % of Shares Pledged / Encumbered to total shares | % of Shares Pledged / Encumbered to total shares |   |
| 1                            | BHARAT BHUSHAN AGGARWAL | 5497000                                   | 30.03                            | 0             | 5497000                             | 30.03  | 0  | 0.00                                      |
| 2                            | SUMESH B AGARWAL        | 4473729                                   | 24.44                            | 0             | 4473729                             | 24.44  | 0  | 0.00                                      |
| 3                            | B. B. AGGARWAL          | 800000                                    | 4.37                             | 100           | 800000                              | 4.37   | 100  | 0.00                                      |
| 4                            | AAKARSH AGARWAL         | 0   | 0                                | 0             | 1000                                | 0.01   | 0  | 0.01                                      |

| C. Change in Promoter's Shareholding: |                         |   |                                  |  |                                  |      |
|---------------------------------------|-------------------------|---|----------------------------------|--|----------------------------------|------|
| Sl No.                                | ShareHolder's Name      | ShareHolding at the beginning of 01-04-2021 |                                  | Cumulative ShareHolding at the end of the 01-03-2022 |                                  | Type |
|                                       |                         | No of Shares                                | % of Total Shares of the Company | No. of Shares  | % of Total Shares of the Company |      |
| 1                                     | BHARAT BHUSHAN AGGARWAL | 5497000                                     | 30.03                            |  |                                  |      |
|                                       | 31-03-2022              |   |                                  | 5497000  | 30.03                            |      |
| 2                                     | SUMESH B AGARWAL        | 4473729                                     | 24.44                            |  |                                  |      |
|                                       | 31-03-2022              |   |                                  | 4473729  | 24.44                            |      |
| 3                                     | B. B. AGGARWAL          | 800000                                      | 4.37                             |  |                                  |      |
|                                       | 31-03-2022              |   |                                  | 800000   | 4.37                             |      |
| 4                                     | AAKARSH AGARWAL         | 1000  | 0.01                             |  |                                  | Buy  |
|                                       | 13-08-2021              |   |                                  | 1000   | 0.01                             |      |
|                                       | 31-03-2022              |   |                                  |  |                                  |      |

### D. Shareholding Pattern of top ten Shareholders:

| Sl No. | ShareHolder's Name                       | ShareHolding at the beginning of 01-04-2021 |                                  | Cumulative ShareHolding at the end of the 01-03-2022 |                                  | Type |
|--------|--|---|----------------------------------|--|----------------------------------|------|
|        |  | No of Shares                                | % of Total Shares of the Company | No. of Shares  | % of Total Shares of the Company |      |
| 1      | SHYAM RANE<br>31-03-2022                 | 363200                                      | 1.98                             | 363200   | 1.98                             |      |
| 2      | VANDANA U. SATARDEKAR<br>31-03-2022      | 289000                                      | 1.58                             | 289000   | 1.58                             |      |
| 3      | ARUN RANE<br>31-03-2022                  | 286800                                      | 1.57                             | 286800   | 1.57                             |      |
| 4      | KALPANA JEETESH MORE<br>31-03-2022       | 285200                                      | 1.56                             | 285200   | 1.56                             |      |
| 5      | SANWARMAL SHRILAL POOJARI<br>31-03-2022  | 258600                                      | 1.41                             | 258600   | 1.41                             |      |
| 6      | SURESH KUMAR SHARMA<br>31-03-2022        | 236000                                      | 1.29                             | 236000   | 1.29                             |      |
| 7      | JAYDEEP PATIL<br>31-03-2022              | 219200                                      | 1.20                             | 219200   | 1.20                             |      |
| 8      | NAGARAJ V.HOSKERI<br>31-03-2022          | 213200                                      | 1.16                             | 213200   | 1.16                             |      |
| 9      | SHEETAL ROHAN DHULEKAR<br>31-03-2022     | 191200                                      | 1.04                             | 191200   | 1.04                             |      |
| 10     | SUSHANTA KUMAR KAVATHANKAR<br>31-03-2022 | 191000                                      | 1.04                             | 191000   | 1.04                             |      |

### E. Shareholding of Directors and Key Managerial Personnel:

| Sl No. | ShareHolder's Name   | ShareHolding at the beginning of 01-04-2021 |                                  | Cumulative ShareHolding at the end of the 01-03-2022 |                                  | Type |
|--------|--|---|----------------------------------|--|----------------------------------|------|
|        |  | No of Shares                                | % of Total Shares of the Company | No. of Shares  | % of Total Shares of the Company |      |
| 1      | SUMESH B AGARWAL (Director)<br>31-03-2022                                      | 4472729                                     | 24.43                            | 4472729  | 24.43                            |      |
| 2      | JAYAPRASAD PILLAI (Director)<br>31-03-2022                                     | -   | 0.00                             | -  | 0.00                             |      |
| 3      | ASHWIN KUMAR SURESH KUMAR SHARMA (Director)<br>31-03-2022                      | -   | 0.00                             | -  | 0.00                             |      |
| 4      | GEETHU PADAVALA (Director) (Appointed on 30-03-2022)<br>31-03-2022             | -   | 0.00                             | -  | 0.00                             |      |
| 5      | MR. RAJESH KESHAV MUKANE (Chief Financial Officer)<br>31-03-2022               | -   | 0.00                             | -  | 0.00                             |      |
| 6      | MS. MOHINI BUDHWANI (Company Secretary) (w.e.f. 01/03/2022)<br>31-03-2022      | -   | 0.00                             | -  | 0.00                             |      |
| 7      | MR. YASH KIRIT GALA (Company Secretary) (resigned on 30/09/2021)<br>31-03-2022 | -   | 0.00                             | -  | 0.00                             |      |

### V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

| Particulars  | Secured Loans excluding deposits | Unsecured Loans    | Deposits | (Amt. Rs./Lacs)    |   |
|--|----------------------------------|--------------------|----------|--------------------|---|
|  |                                  |                    |          | Total Indebtedness |   |
| <b>Indebtedness at the beginning of the financial year</b> |                                  |                    |          |                    |   |
| i) Principal Amount  | -                                | 7,88,53,065        | -        | -                  | - |
| ii) Interest due but not paid                              | -                                | -                  | -        | -                  | - |
| iii) Interest accrued but not due                          | -                                | -                  | -        | -                  | - |
| <b>Total (i+ii+iii)</b>                                    | -                                | <b>7,88,53,065</b> | -        | -                  | - |
| <b>Change in Indebtedness during the financial year</b>    |                                  |                    |          |                    |   |
| * Addition   | -                                | 1,28,00,500        | -        | -                  | - |
| * Reduction  | -                                | 1,04,200           | -        | -                  | - |
| Net Change   | -                                | 1,26,96,300        | -        | -                  | - |
| <b>Indebtedness at the end of the financial year</b>       |                                  |                    |          |                    |   |
| i) Principal Amount  | -                                | 9,15,49,365        | -        | -                  | - |
| ii) Interest due but not paid                              | -                                | -                  | -        | -                  | - |
| iii) Interest accrued but not due                          | -                                | -                  | -        | -                  | - |
| <b>Total (i+ii+iii)</b>                                    | -                                | <b>9,15,49,365</b> | -        | -                  | - |

### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

| SN. | Particulars of Remuneration   | Name of MD/WTD/ Manager            | Total Amount |
|-----|---|------------------------------------|--------------|
|     |   | Sumesh B Agarwal<br>Director & CEO | (Rs/Lac)     |
| 1   | Gross salary  |                                    |              |
|     | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | -                                  | -            |
|     | (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  | -                                  | -            |
|     | <b>Total (A)</b>  | -                                  | -            |
|     | Ceiling as per the Act  | -                                  | -            |

| B. Remuneration to other Directors |  |                   |              |              |
|------------------------------------|--|-------------------|--------------|--------------|
| SN.                                | Particulars of Remuneration                | Name of Directors |              | Total Amount |
|                                    |  | Jayaprasad Pillai | Yamini Sejal | (Rs/Lac)     |
| 1                                  | Independent Directors                      | Sitting Fees      |              |              |
|                                    | Fee for attending board committee meetings | 40,000            | 40,000       | 80,000       |
|                                    | Commission                                 | -                 | -            | -            |
|                                    | Others, please specify                     | -                 | -            | -            |
|                                    | Total (1)                                  | 40,000            | 40,000       | 80,000       |
| 2                                  | Other Non-Executive Directors              |                   |              |              |
|                                    | Fee for attending board committee meetings | -                 | -            | -            |
|                                    | Commission                                 | -                 | -            | -            |
|                                    | Others, please specify                     | -                 | -            | -            |
|                                    | Total (2)                                  | -                 | -            | -            |
|                                    | Total (B)=(1+2)                            | 40,000            | 40,000       | 80,000       |
|                                    | Total Managerial Remuneration              | 40,000            | 40,000       | 80,000       |
|                                    | Overall Ceiling as per the Act             |                   |              |              |

| C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD |   |                                  |                  |               |                 |              |          |
|---|---|----------------------------------|------------------|---------------|-----------------|--------------|----------|
| SN.   | Particulars of Remuneration   | Name of Key Managerial Personnel |                  |               |                 | Total Amount |          |
|   |   | Name                             | Sumesh B Agarwal | Rajesh Mukane | Mohini Budhwani | Yash Gala    | (Rs/Lac) |
|   |   | Designation                      | CEO              | CFO           | CS              |              |          |
| 1   | Gross salary  |                                  | 4,80,000         |               | 80,000          | 90,000       | 6,50,000 |
|   | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 |                                  | -                | -             | -               | -            | -        |
|   | (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   |                                  | 4,80,000         |               | 80,000          | 90,000       | 6,50,000 |

### 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) |
|-------------------------------------|------------------------------|-------------------|---|------------------------------|------------------------------------|
| <b>A. COMPANY</b>                   |                              |                   |   |                              |                                    |
| Penalty                             |                              |                   |   |                              |                                    |
| Punishment                          |                              |                   | N.A.  |                              |                                    |
| Compounding                         |                              |                   |   |                              |                                    |
| <b>B. DIRECTORS</b>                 |                              |                   |   |                              |                                    |
| Penalty                             |                              |                   |   |                              |                                    |
| Punishment                          |                              |                   | N.A.  |                              |                                    |
| Compounding                         |                              |                   |   |                              |                                    |
| <b>C. OTHER OFFICERS IN DEFAULT</b> |                              |                   |   |                              |                                    |
| Penalty                             |                              |                   |   |                              |                                    |
| Punishment                          |                              |                   | N.A.  |                              |                                    |
| Compounding                         |                              |                   |   |                              |                                    |

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Sd/-

Mr. Sumesh Agarwal  
Director  
00325063

Sd/-

Mr. Jayaprasad Pillai  
Director  
01560300

#### Registered Office:

Ladam House, C-33,  
Opp. ITI, Wagle Industrial Estate,  
Thane (W) - 400 604.

Date: May 25, 2022

Place: Thane