

## ANNEXURE IV

### FORM NO. MGT 9

#### EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

[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	L99999MH1994PLC082802.
2.	Registration Date	10/11/1994
3.	Name of the Company	Balaji Telefilms Limited.
4.	Category/Sub-category of the Company	Company Limited by Shares/Public Non-Government Company.
5.	Address of the Registered office & Contact details	C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai – 400 053. Tel:- +91-022-40698000 Fax: +91-022-40698181/82 Email: <a href="mailto:investor@balajitelefilms.com">investor@balajitelefilms.com</a> Website: <a href="http://www.balajitelefilms.com">www.balajitelefilms.com</a>
6.	Whether listed Company	Yes
7.	Name, Address & Contact details of the Registrar & Transfer Agent, if any.	M/s. KFin Technologies Private Limited Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana Tel: +91-40 6716-2222/ 7961-1000 Fax: +91-40-23440674 Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a>

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated):

Sr. No.	Name and Description of main Products/Services	NIC Code of the Product/Service	% to total turnover of the Company
1.	Media & Entertainment	591	100

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

Name and address of the Company	CIN/GLN	Holding/Subsidiary/Associate	% of Shares Held	Applicable Section
Balaji Motion Pictures Limited*	U22300MH2007PLC168515	Wholly – Owned Subsidiary Company	100	2 (87)
ALT Digital Media Entertainment Limited *	U74999MH2015PLC266206	Wholly – Owned Subsidiary Company	100	2 (87)
Marinating Films Private Limited*	U74120MH2011PTC220971	Subsidiary Company	99.95	2 (87)
Chhayabani Balaji Entertainment Private Limited*	U22190MH2015PTC261948	Subsidiary Company	50	2 (87)

\*Registered Office at C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai-400053, Maharashtra.

#### IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY):

##### i) Category-wise Shareholding:

Category of Shareholders	No. of Shares held at the beginning of the year i.e. April 01, 2019				No. of Shares held at the end of the year i.e. March 31, 2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters &amp; Promoters Group</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	3,46,07,830	0	3,46,07,830	34.22	3,47,22,002	0	3,47,22,002	34.33	0.11
b) Central Govt	0	0	0.00	0	0	0	0	0.00	0.00
c) State Govt(s)	0	0	0.00	0	0	0	0	0.00	0.00
d) Bodies Corporate	0	0	0.00	0	0	0	0	0.00	0.00
e) Banks / FI	0	0	0.00	0	0	0	0	0.00	0.00
f) Any other	0	0	0.00	0	0	0	0	0.00	0.00
<b>Sub-total (A)(1)</b>	<b>3,46,07,830</b>	<b>0</b>	<b>3,46,07,830</b>	<b>34.22</b>	<b>3,47,22,002</b>	<b>0</b>	<b>3,47,22,002</b>	<b>34.33</b>	<b>0.11</b>
<b>(2) Foreign</b>									
a) Individuals (NRIs/ Foreign Individuals)	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corporate	0	0	0	0	0	0	0	0	0
d) Institutions	0	0	0	0	0	0	0	0	0
e) Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
f) Others	0	0	0	0	0	0	0	0	0
<b>Sub-total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoters A= A (1)+A (2)</b>	<b>3,46,07,830</b>	<b>0</b>	<b>3,46,07,830</b>	<b>34.22</b>	<b>3,47,22,002</b>	<b>0</b>	<b>3,47,22,002</b>	<b>34.33</b>	<b>0.11</b>
<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
a) Mutual Funds/UTI	5,16,339	0	5,16,339	0.51	5,16,339	0	5,16,339	0.51	0.00
b) Banks / FI	5,01,370	0	5,01,370	0.50	8,12,227	0	8,12,227	0.80	0.31
c) Central Govt	0	0	0.00	0	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0.00	0	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0.00	0	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0.00	0	0	0	0	0.00	0.00
g) Foreign Investors	1,93,98,743	0	1,93,98,743	19.18	1,86,06,990	0	1,86,06,990	18.40	-0.78
h) Foreign Venture Capital Investors	0	0	0.00	0	0	0	0	0.00	0.00
i) Qualified Foreign Investor	0	0	0.00	0	0	0	0	0.00	0.00
j) Others	0	0	0.00	0	0	0	0	0.00	0.00
<b>Sub-total (B)(1):</b>	<b>2,04,16,452</b>	<b>0</b>	<b>2,04,16,452</b>	<b>20.19</b>	<b>1,99,35,556</b>	<b>0</b>	<b>1,99,35,556</b>	<b>19.71</b>	<b>-0.48</b>
<b>2. Non-Institutions</b>									
a) Bodies Corporate	3,20,71,554	0	3,20,71,554	31.71	3,15,91,448	0	3,15,91,448	31.24	-0.47
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	77,41,559	5,555	77,47,114	7.66	73,97,567	4,548	74,02,115	7.32	-0.34
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	46,29,121	0	46,29,121	4.58	58,85,051	0	58,85,051	5.82	1.24



Category of Shareholders	No. of Shares held at the beginning of the year i.e. April 01, 2019				No. of Shares held at the end of the year i.e. March 31, 2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) Others									
HUF	4,41,934	0	4,41,934	0.44	4,69,016	0	4,69,016	0.46	0.03
Foreign Corporate Bodies	0	0	0	0	0	0	0	0	0
Directors	300	0	300	0.00	22,200	0	22,200	0.02	0.02
Directors and their Relatives	0	0	0	0.00	15,170	0	15,170	0.02	0.02
Clearing Members	86,394	0	86,394	0.09	76,093	0	76,093	0.08	-0.01
IEPF	741	0	741	0.00	44,729	0	44,729	0.04	0.04
Non- Resident Indians	4,77,329	0	4,77,329	0.47	3,76,480	0	3,76,480	0.37	-0.10
NRI Non- Repatriation	6,43,024	0	6,43,024	0.64	5,88,983	0	5,88,983	0.58	-0.05
Trusts	50	0	50	0.00	800	0	800	0.00	0.00
NBFC	8,600	0	8,600	0.01	800	0	800	0.00	0.00
Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (B)(2):-</b>	<b>4,61,00,606</b>	<b>5,555</b>	<b>4,61,06,161</b>	<b>45.59</b>	<b>4,64,68,337</b>	<b>4,548</b>	<b>4,64,72,885</b>	<b>45.95</b>	<b>0.37</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>6,65,17,058</b>	<b>5,555</b>	<b>6,65,22,613</b>	<b>65.78</b>	<b>6,64,03,893</b>	<b>4,548</b>	<b>6,64,08,441</b>	<b>65.67</b>	<b>-0.11</b>
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>	<b>10,11,24,888</b>	<b>5,555</b>	<b>10,11,30,443</b>	<b>100.00</b>	<b>10,11,25,895</b>	<b>4,548</b>	<b>10,11,30,443</b>	<b>100.00</b>	<b>0.00</b>

**Note:**

- Due to the time required for transaction to complete and reflect in buyer's account, 10,874 equity shares purchased by Ms. Ekta Kapoor, Promoter Director and 21,185 equity shares purchased by Mr. Ashutosh Khanna, Independent Director during March 2020 quarter have not been captured in Shareholding Pattern as on March 31, 2020.

**ii) Shareholding of Promoters:**

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year i.e. April 01, 2019			Shareholding at the end of the year i.e. March 31, 2020			% 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.	Mr. Jeetendra Kapoor	32,60,522	3.22	0	32,60,522	3.22	0	0
2.	Mrs. Shobha Kapoor	1,10,08,850	10.89	0	1,10,08,850	10.89	0	0
3.	Ms. Ekta Kapoor	1,83,08,208	18.10	0	1,84,22,380	18.22	0	0.12
4.	Mr. Tussar Kapoor	20,30,250	2.01	0	20,30,250	2.01	0	0
	<b>Total</b>	<b>3,46,07,830</b>	<b>34.22</b>	<b>0</b>	<b>3,47,22,002</b>	<b>34.33</b>	<b>0</b>	<b>0.12</b>

**Note:**

- Due to time required for transaction to complete and reflect in buyer's account, 10,874 equity shares purchased by Ms. Ekta Kapoor, Promoter Director, during March 2020 quarter have not been captured in Shareholding Pattern as on March 31, 2020.

## iii) Change in Promoters' Shareholding:

Sr. No.	Name of Directors/KMP	Shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	<b>Mr. Jeetendra Kapoor</b>				
	At the beginning of the year	32,60,522	3.22	32,60,522	3.22
	Bought during the year	-	-	32,60,522	3.22
	Sold during the year	-	-	32,60,522	3.22
	At the End of the year	32,60,522	3.22	32,60,522	3.22
2	<b>Mrs. Shobha Kapoor</b>				
	At the beginning of the year	1,10,08,850	10.89	1,10,08,850	10.89
	Bought during the year	-	-	1,10,08,850	10.89
	Sold during the year	-	-	1,10,08,850	10.89
	At the end of the year	1,10,08,850	10.89	1,10,08,850	10.89
3	<b>Ms. Ekta Kapoor</b>				
	At the beginning of the year	1,83,08,208	18.10	1,83,08,208	18.10
	Bought during the year	1,14,172	0.11	1,84,22,380	18.22
	Sold during the year	-	-	1,84,22,380	18.22
	At the end of the year	1,84,22,380	18.22	1,84,22,380	18.22
4	<b>Mr. Tusshar Kapoor</b>				
	At the beginning of the year	20,30,250	2.01	20,30,250	2.01
	Bought during the year	-	-	20,30,250	2.01
	Sold during the year	-	-	20,30,250	2.01
	At the end of the year	20,30,250	2.01	20,30,250	2.01

## Note:

- Due to time required for transaction to complete and reflect in buyer's account, 10,874 equity shares purchased by Ms. Ekta Kapoor, Promoter Director, during March 2020 quarter have not been captured in Shareholding Pattern as on March 31, 2020.

## iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs) as on March 31, 2020:

Sr. No.	Name of Directors/KMP	Shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1.	<b>Reliance Industries Limited</b>				
	At the beginning of the year	2,52,00,000	24.92	2,52,00,000	24.92
	Bought during the year	-	-	2,52,00,000	24.92
	Sold during the year	-	-	2,52,00,000	24.92
	At the end of the year	2,52,00,000	24.92	2,52,00,000	24.92
2.	<b>Vanderbilt University - Atyant Capital Management</b>				
	At the beginning of the year	42,77,227	4.23	42,77,227	4.23
	Bought during the year	3,02,837	0.30	45,80,064	4.53
	Sold during the year	-	-	45,80,064	4.53
	At the end of the year	45,80,064	4.53	45,80,064	4.53
3.	<b>Atyant Capital India Fund I</b>				
	At the beginning of the year	40,78,223	4.03	40,78,223	4.03
	Bought during the year	-	-	40,78,223	4.03
	Sold during the year	-	-	40,78,223	4.03
	At the end of the year	40,78,223	4.03	40,78,223	4.03



Sr. No.	Name of Directors/KMP	Shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
4.	<b>Aadi Financial Advisors LLP</b>				
	At the beginning of the year	36,35,000	3.59	36,35,000	3.59
	Bought during the year	-	-	36,35,000	3.59
	Sold during the year	-	-	36,35,000	3.59
	At the end of the year	36,35,000	3.59	36,35,000	3.59
5.	<b>Gothic Corporation</b>				
	At the beginning of the year	36,00,000	3.56	36,00,000	3.56
	Bought during the year	12,28,550	1.21	48,28,550	4.77
	Sold during the year	-	-	48,28,550	4.77
	At the end of the year	48,28,550	4.77	48,28,550	4.77
6.	<b>^India Capital Fund Limited</b>				
	At the beginning of the year	25,64,777	2.54	25,64,777	2.54
	Bought during the year	-	-	25,64,777	2.54
	Sold during the year	25,64,777	2.54	0	0
	At the end of the year	0	0	0	0
7.	<b>The Duke Endowment</b>				
	At the beginning of the year	12,95,000	1.28	12,95,000	1.28
	Bought during the year	4,91,420	0.49	17,86,420	1.77
	Sold during the year	-	-	17,86,420	1.77
	At the end of the year	17,86,420	1.77	17,86,420	1.77
8.	<b>Gothic HSP Corporation</b>				
	At the beginning of the year	11,87,663	1.17	11,87,663	1.17
	Bought during the year	10,20,628	1.01	22,08,291	2.18
	Sold during the year	-	-	22,08,291	2.18
	At the end of the year	22,08,291	2.18	22,08,291	2.18
9.	<b>^HSBC Global Investment Funds - India Equity</b>				
	At the beginning of the year	8,82,897	0.87	8,82,897	0.87
	Bought during the year	-	-	8,82,897	0.87
	Sold during the year	8,82,897	0.87	0	0
	At the end of the year	0	0	0	0
10.	<b>Employees' Retirement Plan of Duke University</b>				
	At the beginning of the year	6,41,587	0.63	6,41,587	0.63
	Bought during the year	3,63,855	0.36	10,05,442	0.99
	Sold during the year	-	-	10,05,442	0.99
	At the end of the year	10,05,442	0.99	10,05,442	0.99
11.	<b>*Dharmesh Mehta</b>				
	At the beginning of the year	1,72,000	0.17	1,72,000	0.17
	Bought during the year	4,60,000	0.45	6,32,000	0.62
	Sold during the year	-	-	6,32,000	0.62
	At the end of the year	6,32,000	0.62	6,32,000	0.62
12.	<b>*Bhimavarapu Sridhar Reddy</b>				
	At the beginning of the year	10	0.00	10	0.00
	Bought during the year	1,401	0.00	1,411	0.00
	Sold during the year	1,320	0.00	91	0.00
	Bought during the year	6,25,379	0.62	6,25,470	0.62
	At the end of the year	6,25,470	0.62	6,25,470	0.62

\*Not in the list of top 10 shareholders as on April 01, 2019. The same has been reflected above since the shareholder was one of the top 10 shareholders as on March 31, 2020.

^ Ceased to be in the list of top 10 shareholders as on March 31, 2020. The same is reflected above since the shareholder was one of the top 10 shareholder as on April 01, 2019.

## v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of Directors/KMP	Shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1.	<b>Mr. Jeetendra Kapoor</b>				
	At the beginning of the year	32,60,522	3.22	32,60,522	3.22
	Bought during the year	-	-	32,60,522	3.22
	Sold during the year	-	-	32,60,522	3.22
	At the End of the year	32,60,522	3.22	32,60,522	3.22
2.	<b>Mrs. Shobha Kapoor</b>				
	At the beginning of the year	1,10,08,850	10.89	1,10,08,850	10.89
	Bought during the year	-	-	1,10,08,850	10.89
	Sold during the year	-	-	1,10,08,850	10.89
	At the end of the year	1,10,08,850	10.89	1,10,08,850	10.89
3.	<b>Ms. Ekta Kapoor</b>				
	At the beginning of the year	1,83,08,208	18.10	1,83,08,208	18.10
	Bought during the year	1,14,172	0.11	1,84,22,380	18.22
	Sold during the year	-	-	1,84,22,380	18.22
	At the end of the year	1,84,22,380	18.22	1,84,22,380	18.22
4.	<b>Mr. Duraiswamy Gunaseela Rajan</b>				
	At the beginning of the year	300	0.00	300	0.00
	Bought during the year	-	-	300	0.00
	Sold during the year	-	-	300	0.00
	At the end of the year	300	0.00	300	0.00
5.	<b>Mr. Arun Kumar Purwar</b>				
	At the beginning of the year	-	-	-	-
	Bought during the year	36,070	0.04	36,070	0.04
	Sold during the year	-	-	36,070	0.04
	At the end of the year	36,070	0.04	36,070	0.04
6.	<b>Mr. Ashutosh Khanna</b>				
	At the beginning of the year	-	-	-	-
	Bought during the year	1,000	0.00	1,000	0.00
	Sold during the year	-	-	1,000	0.00
	At the end of the year	1,000	0.00	1,000	0.00

## Notes:

- Due to the time required for transaction to complete and reflect in buyer's account, 10,874 equity shares purchased by Ms. Ekta Kapoor, Promoter Director and 21,185 equity shares purchased by Mr. Ashutosh Khanna, Independent Director during March 2020 quarter have not been captured in Shareholding Pattern as on March 31, 2020.
- Mr. Arun Kumar Purwar is holding shares along with his relatives. Mr. Purwar is holding 20,900 shares, and his relatives are holding 15,170 shares
- Directors: Mr. Pradeep Kumar Sarada, Mr. Devender Kumar Vasal, Mr. Virendra Babubhai Dalal, Mr. Ramesh Sippy, Mr. Anshuman Thakur and Ms. Jyoti Deshpande and KMPs: Mr. Sanjay Dwivedi and Mrs. Simmi Singh Bisht did not hold any shares during the financial year 2019-20.
- Mr. Sunil Lulla has resigned from the position of Group Chief Executive Officer of the Company w.e.f. August 14, 2019 and he did not hold any shares during his tenure.

**V. INDEBTEDNESS:**

The Company had no indebtedness with respect to Secured or Unsecured Loans or Deposits during the financial year 2019-20.

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:****A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

(Amount in ₹)

Sr. No.	Particulars of Remuneration	Name of MD / WTD / Manager		Total Amount
1.	Gross salary	Mrs. Shobha Kapoor (Managing Director)	Ms. Ekta Kapoor (Joint Managing Director)	
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	2,22,60,000	2,22,60,000	4,45,20,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary u/s 17(3) Income- tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as 1.06% of profit	-	-	-
5.	Others- Employer's Contribution to Provident Fund.	17,28,000	17,28,000	34,56,000
	<b>Total (A)</b>	<b>2,39,88,000</b>	<b>2,39,88,000</b>	<b>4,79,76,000</b>
	Ceiling as per the Act (per annum)	₹ 2,40,00,000/- per Managerial Personnel (Calculated as per Schedule V of Companies, Act, 2013)		

**B. Remuneration to Other Directors:**

(Amount in ₹)

Sr. No.	Particulars of Remuneration	Name of Directors						Total Amount
1.	Independent Directors	Duraiswamy Gunaseela Rajan	Ashutosh Khanna	Devender Kumar Vasal	Virendra Babubhai Dalal	Arun Kumar Purwar	Pradeep Kumar Sarda	
	Fee for attending Board and Committee meetings	6,00,000	5,00,000	6,00,000	4,75,000	5,00,000	1,00,000	27,75,000
	Commission	2,11,560	2,11,560	2,11,560	2,11,560	2,11,560	2,11,560	12,69,360
	Others	-	-	-	-	-	-	-
	<b>Total (1)</b>	<b>8,11,560</b>	<b>7,11,560</b>	<b>8,11,560</b>	<b>6,86,560</b>	<b>7,11,560</b>	<b>3,11,560</b>	<b>40,44,360</b>
2.	Other Non- Executive Directors	Jeetendra Kapoor	Anshuman Thakur	Jyoti Deshpande	Ramesh Sippy			
	Fee for attending Board and Committee meetings	4,00,000	2,00,000	3,00,000	1,00,000			10,00,000
	Commission	76,16,149	2,11,560	2,11,560	2,11,560			82,50,829
	Others	-	-	-	-			-
	<b>Total (2)</b>	<b>80,16,149</b>	<b>4,11,560</b>	<b>5,11,560</b>	<b>3,11,560</b>			<b>92,50,829</b>
	<b>Total B (1+2)</b>	<b>88,27,709</b>	<b>11,23,120</b>	<b>13,23,120</b>	<b>9,98,120</b>	<b>7,11,560</b>	<b>3,11,560</b>	<b>1,32,95,189</b>
	<b>Total Managerial Remuneration (A+B)</b>							<b>6,12,71,189</b>
	Ceiling as per the Act (per annum)	₹ 2,40,00,000/- per Managerial Personnel (Calculated as per Schedule V of Companies, Act, 2013)						

**Note:** The Independent Directors and Non-Executive Directors have been paid sitting fees for attending Meetings of the Board or Committees which is excluded under Section 197(2) of the Companies Act 2013.

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

(Amount in ₹)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Sunil Lulla (Group CEO)	Sanjay Dwivedi (Group CFO)	Simmi Singh Bisht (Group Head Secretarial)	
1.	Gross salary				
	a) Salary as per provisions contained in Section 17(1) of the Income-Tax Act, 1961	84,77,866	1,66,20,264	26,25,950	2,77,24,080
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary u/s 17(3) Income- tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as 1.06% of profit	-	-	-	-
5.	Others- Employer's Contribution to Provident Fund.	4,45,161	8,83,200	1,52,352	14,80,713
	<b>Total (A)</b>	<b>89,23,027</b>	<b>1,75,03,464</b>	<b>27,78,302</b>	<b>2,92,04,793</b>

**Note:**

Mr. Sunil Lulla has resigned from the position of Group Chief Executive Officer of the Company w.e.f. August 14, 2019. Therefore, remuneration paid to Mr. Sunil Lulla is for the period from April 01, 2019 to August 14, 2019.

## VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

There were no penalties/punishment/compounding of offences for breach of any section of Companies Act, 2013 against the Company or its Directors or other officers in default, if any, during the year.

For and on behalf of the Board of Directors

Place: Mumbai  
Date: July 22, 2020

Sd/-  
**Jeetendra Kapoor**  
Chairman  
DIN: 00005345