

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
for the financial year ended March 31, 2023

Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management & Administration) Rules, 2014.

| I REGISTRATION & OTHER DETAILS: | | |
|--|---|--|
| i) | CIN | L05005AP1987PLC018436 |
| ii) | Registration Date | November 23, 1987 |
| iii) | Name of the Company | The Waterbase Limited |
| iv) | Category/Sub-category of the Company | Company Limited by Shares/Indian Non-Government Company |
| v) | Address of the Registered office & contact details | Ananthapuram Village, Nellore, Andhra Pradesh – 524344; Registered Office Contact: 91000 18037; Corporate Office Contact: 044 – 4566 1700, Fax: 044 - 4566 1799 |
| vi) | Whether listed company | Listed at BSE Ltd. |
| vii) | Name , Address & contact details of the Registrar & Transfer Agent, if any. | M/s. Cameo Corporate Services Limited Subramaniam BuildingNo. 1, Club House Road, Chennai – 600 002 Phone: 044-28460390 / 391/ 392 / 393 / 394,Fax: 044-28460129 Email: investor@cameoindia.com |

| II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY | | | |
|---|--|----------------------------------|------------------------------------|
| All the business activities contributing 10% or more of the total turnover of the Company | | | |
| Sr No | Name & Description of main products / services | NIC Code of the product /service | % to total turnover of the company |
| 1 | Manufacture of prepared animal feeds (Manufacture of/ Trading in Shrimp feed) | 10809 | 83% |

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

| Sr No | Name & Address of the Company | CIN/GLN | Holding/ Subsidiary/ Associate | % of Shares held | Applicable Section |
|--------------|---|-----------------------|---------------------------------------|-------------------------|--|
| 1 | Navsrijit Shakti Telangana Private Limited, 3rd Floor Plot No. 715A, Jublee Hills Hyderabad Telengana - 500033 | U74900TG2015PTC100196 | Holding | 52.95 | Section 2(46) of the Companies Act, 2013 |
| 2 | Waterbase Frozen Foods Private Limited, Thapar House, 37 Montieth Road, Egmore Chennai Chennai TN 600008 IN | U05000TN2015PTC151924 | Subsidiary | 100 | Section 2(46) of the Companies Act, 2013 |

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

| (i) Category-wise Share Holding | | | | | | | | | | |
|--|---|---|----------|-----------------|-------------------|---|----------|-----------------|-------------------|--------------------------|
| Category code | Category of Shareholder | No. of shares held at the beginning of the year | | | | No. of shares held at the end of the year | | | | % Change during the year |
| | | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| A. | SHAREHOLDING OF PROMOTER AND PROMOTER GROUP | | | | | | | | | |
| 1. | INDIAN | | | | | | | | | |
| a. | INDIVIDUALS/HINDU UNDIVIDED FAMILY | 400800 | 0 | 400800 | 0.9674 | 400800 | 0 | 400800 | 0.9674 | 0.0000 |
| b. | CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| c. | BODIES CORPORATE | 28177533 | 0 | 28177533 | 68.0176 | 28202125 | 0 | 28202125 | 68.0770 | 0.0593 |
| d. | FINANCIAL INSTITUTIONS/ BANKS | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| e. | ANY OTHER | | | | | | | | | |
| | SUB - TOTAL (A)(1) | 28578333 | 0 | 28578333 | 68.9851 | 28602925 | 0 | 28602925 | 69.0445 | 0.0593 |
| 2. | FOREIGN | | | | | | | | | |
| a. | INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS) | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| b. | BODIES CORPORATE | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| c. | INSTITUTIONS | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| d. | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| e. | ANY OTHER | | | | | | | | | |
| | SUB - TOTAL (A)(2) | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |

| | | | | | | | | | | |
|-----------|--|-----------------|------------|-----------------|----------------|-----------------|------------|-----------------|----------------|----------------|
| | TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2) | 28578333 | 0 | 28578333 | 68.9851 | 28602925 | 0 | 28602925 | 69.0445 | 0.0593 |
| B. | PUBLIC SHAREHOLDING | | | | | | | | | |
| 1. | INSTITUTIONS | | | | | | | | | |
| a. | MUTUAL FUNDS/UTI | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| b. | FINANCIAL INSTITUTIONS/ BANKS | 0 | 434 | 434 | 0.0010 | 0 | 434 | 434 | 0.0010 | 0.0000 |
| c. | CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) | 10000 | 0 | 10000 | 0.0241 | 0 | 0 | 0 | 0.0000 | -0.0241 |
| e. | INSURANCE COMPANIES | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| f. | FOREIGN INSTITUTIONAL INVESTORS | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| g. | FOREIGN VENTURE CAPITAL INVESTORS | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| h. | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| i. | ANY OTHER | | | | | | | | | |
| | Foreign Portfolio Investor (Corporate) Category I | 19028 | 0 | 19028 | 0.0459 | 0 | 0 | 0 | 0.0000 | -0.0459 |
| | | 19028 | 0 | 19028 | 0.0459 | 0 | 0 | 0 | 0.0000 | -0.0459 |
| | | | | | | | | | | |
| | SUB - TOTAL (B)(1) | 29028 | 434 | 29462 | 0.0711 | 0 | 434 | 434 | 0.0010 | -0.0700 |
| 2. | NON-INSTITUTIONS | | | | | | | | | |
| a. | BODIES CORPORATE | 264260 | 37900 | 302160 | 0.7293 | 263080 | 37700 | 300780 | 0.7260 | -0.0033 |
| b. | INDIVIDUALS - | | | | | | | | | |
| | I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH | 8763659 | 717605 | 9481264 | 22.8867 | 8736421 | 620255 | 9356676 | 22.5860 | -0.3007 |
| | II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH | 1422719 | 0 | 1422719 | 3.4342 | 1548239 | 0 | 1548239 | 3.7372 | 0.3029 |
| d. | ANY OTHER | | | | | | | | | |

| | | | | | | | | | | |
|-----------|---|-----------------|---------------|-----------------|-----------------|-----------------|---------------|-----------------|-----------------|----------------|
| | CLEARING MEMBERS | 109319 | 0 | 109319 | 0.2638 | 8097 | 0 | 8097 | 0.0195 | -0.2443 |
| | HINDU UNDIVIDED FAMILIES | 329648 | 200 | 329848 | 0.7962 | 370316 | 200 | 370516 | 0.8943 | 0.0981 |
| | IEPF | 810757 | 0 | 810757 | 1.9570 | 877517 | 0 | 877517 | 2.1182 | 0.1611 |
| | Key Managerial Personnel | 0 | 0 | 0 | 0.0000 | 6 | 0 | 6 | 0.0000 | 0.0000 |
| | NON RESIDENT INDIANS | 357006 | 3100 | 360106 | 0.8692 | 355678 | 3100 | 358778 | 0.8660 | -0.0032 |
| | OVERSEAS CORPORATE BODIES | 0 | 2800 | 2800 | 0.0067 | 0 | 2800 | 2800 | 0.0067 | 0.0000 |
| | TRUSTS | 11 | 0 | 11 | 0.0000 | 11 | 0 | 11 | 0.0000 | 0.0000 |
| | | 1606741 | 6100 | 1612841 | 3.8932 | 1611625 | 6100 | 1617725 | 3.9050 | 0.0117 |
| | SUB - TOTAL (B)(2) | 12057379 | 761605 | 12818984 | 30.9437 | 12159365 | 664055 | 12823420 | 30.9544 | 0.0107 |
| | TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2) | 12086407 | 762039 | 12848446 | 31.0148 | 12159365 | 664489 | 12823854 | 30.9554 | -0.0593 |
| | TOTAL (A)+(B) | 40664740 | 762039 | 41426779 | 100.0000 | 40762290 | 664489 | 41426779 | 100.0000 | 0.0000 |
| C. | SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED | | | | | | | | | |
| | Promoter and Promoter Group | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Public | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | TOTAL CUSTODIAN (C) | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | GRAND TOTAL (A)+(B)+(C) | 40664740 | 762039 | 41426779 | 100.0000 | 40762290 | 664489 | 41426779 | 100.0000 | 0.0000 |

(ii) Shareholding of Promoters

| Sr No | Shareholders Name | No. of shares held at the beginning of the year | | | No. of shares held at the end of the year | | | |
|-------|---|---|-----------------------------|---|---|-----------------------------|---|--|
| | | Number of shares | % of total number of shares | % of Shares pledged /encumbered to total shares | Number of shares | % of total number of shares | % of Shares pledged /encumbered to total shares | % change in shareholding during the year |
| 1 | Mr. Vikramaditya Mohan Thapar | 53,750 | 0.13% | 0.00 | 53750 | 0.13% | 0.00% | 0.00% |
| 2 | Mrs. Jyoti Thapar | 73,500 | 0.18% | 0.00 | 73500 | 0.18% | 0.00% | 0.00% |
| 3 | Ms. Ayesha Thapar | 51,875 | 0.13% | 0.00 | 51875 | 0.13% | 0.00% | 0.00% |
| 4 | Ms. Nitasha Thapar | 51,875 | 0.13% | 0.00 | 51875 | 0.13% | 0.00% | 0.00% |
| 5 | Mr. Varun Aditya Thapar | 169,800 | 0.41% | 0.00 | 169800 | 0.41% | 0.00% | 0.00% |
| 6 | Nav Srijit Shakti Telangana Private Limited | 21,934,545 | 52.95% | 0.00 | 21934545 | 52.95% | 0.00% | 0.00% |
| 7 | Karam Chand Thapar & Bros (Coal Sales Ltd) | 3,241,719 | 7.83% | 0.00 | 3241719 | 7.83% | 0.00% | 0.00% |
| 9 | KCT Financial & Management Services Private Limited | 3,001,269 | 7.24% | 0.00 | 3025861 | 7.30% | 0.00% | 0.06% |
| | Total | 28,578,333 | 68.99% | 0.00 | 28,602,925 | 69.04% | 0.00% | 0.06% |

(iii) Change in Shareholding of Promoters

| Sr No. | Shareholders Name | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|--------|--------------------------------------|---|----------------------------------|---|----------------------------------|
| | | Number of Shares | % of total shares of the Company | Number of Shares | % of total shares of the Company |
| 1 | Mr. Vikramaditya Mohan Thapar | | | | |
| | At the beginning of the year | 53,750 | 0.13% | 53,750 | 0.13% |
| | At the end of the year | | | 53,750 | 0.13% |
| 2 | Mrs. Jyoti Thapar | | | | |
| | At the beginning of the year | 73,500 | 0.18% | 73,500 | 0.18% |
| | At the end of the year | | | 73,500 | 0.18% |
| 3 | Ms. Ayesha Thapar | | | | |
| | At the beginning of the year | 51,785 | 0.13% | 51,785 | 0.13% |
| | At the end of the year | | | 51,785 | 0.13% |
| 4 | Ms. Nitasha Thapar | | | | |
| | At the beginning of the year | 51,785 | 0.13% | 51,785 | 0.13% |
| | At the end of the year | - | | 51,785 | 0.13% |
| 5 | Mr. Varun Aditya Thapar | | | | |

| | | | | | |
|---|--|------------|--------|-------------------|---------------|
| | At the beginning of the year | 169,800 | 0.41% | 169,800 | 0.41% |
| | At the end of the year | - | | 169,800 | 0.41% |
| 6 | Nav Srijit Shakti Telangana Private Limited | | | | |
| | At the beginning of the year | 21,934,545 | 52.95% | 21,934,545 | 52.95% |
| | At the end of the year | | | 21,934,545 | 52.95% |
| 7 | Karam Chand Thapar & Bros (Coal Sales Ltd) | | | | |
| | At the beginning of the year | 3,241,719 | 7.83% | 3,241,719 | 7.83% |
| | At the end of the year | | | 3,241,719 | 7.83% |
| 8 | KCT Financial & Management Services Private Limited | | | | |
| | At the beginning of the year | 3,001,269 | 7.24% | 3,001,269 | 7.24% |
| | Purchase 02-Dec-2022 | 24,592 | 0.06% | 24,592 | 0.06% |
| | At the end of the year | | | 3,025,861 | 7.30% |

iv. Shareholding Pattern of top 10 Shareholders (other than Directors, Promoters and Holders of GDR and ADRs)

| Sr No. | Shareholders Name | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|--------|---|---|----------------------------------|---|----------------------------------|
| | | Number of Shares | % of total shares of the Company | Number of Shares | % of total shares of the Company |
| 1 | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | | | | |
| | At the beginning of the year | 8,10,757 | 0.00% | 8,10,757 | 1.96% |
| | Purchase 09-Dec-2022 | 66,760 | 0.16% | 66,760 | 0.16% |
| | At the end of the year | 8,77,517 | 2.12% | 8,77,517 | 2.12% |
| 2 | LINCOLN P COELHO JT WITH KIRAN S COELHO | | | | |
| | At the beginning of the year | 3,01,000 | 0.73% | 3,01,000 | 0.73% |
| | At the end of the year | 3,01,000 | 0.73% | 3,01,000 | 0.73% |
| 3 | MANOJ KUMAR DAWARJT1 : KUSUM DAWAR | | | | |
| | <i>At the beginning of the year</i> | 1,06,446 | 0.26% | 1,07,036 | 0.26% |
| | <i>Sale 19-Aug-2022</i> | -2,000 | 0.00% | 1,04,446 | 0.25% |
| | <i>Sale 26-Aug-2022</i> | -500 | 0.00% | 1,03,946 | 0.25% |
| | <i>Sale 02-Sep-2022</i> | -2,049 | 0.00% | 1,01,897 | 0.25% |
| | <i>Sale 09-Sep-2022</i> | -1,537 | 0.00% | 1,00,360 | 0.24% |
| | <i>Sale 21-Oct-2022</i> | -200 | 0.00% | 1,00,160 | 0.24% |
| | <i>Sale 18-Nov-2022</i> | -3,912 | -0.01% | 96,248 | 0.23% |
| | At the end of the year | 96,248 | 0.23% | 96,248 | 0.23% |
| 4 | DHARAM PAL YADAV | | | | |
| | <i>At the beginning of the year</i> | 87,000 | 0.21% | 87,000 | 0.21% |
| | At the end of the year | 87,000 | 0.21% | 87,000 | 0.21% |
| 5 | MARYKUTTY JOSE | | | | |
| | <i>At the beginning of the year</i> | 59,500 | 0.14% | 59,500 | 0.14% |
| | At the end of the year | 59,500 | 0.14% | 59,500 | 0.14% |
| 6 | SHARMILEE G KSHIRSAGAR | | | | |
| | <i>At the beginning of the year 01-Apr-2022</i> | 57,899 | 0.14% | 57,899 | 0.14% |
| | <i>Purchase 06-May-2022</i> | 2 | 0.00% | 57,901 | 0.14% |
| | At the end of the Year 31-Mar-2023 | 57,901 | 0.14% | 57,901 | 0.14% |
| 7 | MR. SUSHIL KUMAR KOHLI | | | | |
| | <i>At the beginning of the year 01-Apr-2022</i> | 54,100 | 0.13% | 54,100 | 0.13% |
| | At the end of the Year 31-Mar-2023 | 54,100 | 0.13% | 54,100 | 0.13% |

| | | | | | |
|----|---|--------|--------|--------|-------|
| 8 | DASHRATHBHAI M. PATEL | | | | |
| | <i>At the beginning of the year 01-Apr-2022</i> | 52,000 | 0.13% | 52,000 | 0.13% |
| | <i>Sale 30-Dec-2022</i> | -1,000 | 0.00% | 51,000 | 0.12% |
| | <i>At the end of the Year 31-Mar-2023</i> | 51,000 | 0.12% | 51,000 | 0.12% |
| | | | | | |
| 9 | SUNILKUMAR DIPLAL SHAH . | | | | |
| | <i>At the beginning of the year 01-Apr-2022</i> | 44,950 | 0.11% | 44,950 | 0.11% |
| | <i>At the end of the Year 31-Mar-2023</i> | 44,950 | 0.11% | 44,950 | 0.11% |
| | HAVING SAME PAN | | | | |
| | | | | | |
| 9 | SUNILKUMAR DIPLAL SHAH . | | | | |
| | <i>At the beginning of the year 01-Apr-2022</i> | 10,000 | 0.02% | 10,000 | 0.02% |
| | <i>At the end of the Year 31-Mar-2023</i> | 10,000 | 0.02% | 10,000 | 0.02% |
| | | | | | |
| 10 | VANDANA GUPTA | | | | |
| | <i>At the beginning of the year 01-Apr-2022</i> | 37,000 | 0.0893 | 37,000 | 0.09% |
| | <i>At the end of the Year 31-Mar-2023</i> | 37,000 | 0.0893 | 37,000 | 0.09% |
| | | | | | |

V. Shareholding of Directors and KMP

| Sr No. | Name of Director / KMP | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|----------|-------------------------------|---|----------------------------------|---|----------------------------------|
| | | Number of Shares | % of total shares of the Company | Number of Shares | % of total shares of the Company |
| 1 | Ramakanth V Akula | | | | |
| | At the beginning of the year | 5 | 0.00 | 5 | 0.00 |
| | At the end of the year | 5 | | 5 | 0.00 |
| 2 | R. Sureshkumar | | | | |
| | At the beginning of the year | 1 | 0.00 | 1 | 0.00 |
| | At the end of the year | 1 | 0.00 | 1 | 0.00 |
| 3 | Bala.A | | | | |
| | At the beginning of the year | - | 0.00 | - | - |
| | At the end of the year | - | 0.00 | - | - |
| 4 | T.B. Srikkanth | | | | |
| | At the beginning of the year | - | 0.00 | - | - |
| | At the end of the year | 1 | 0.00 | 1 | 0.00 |

VI. Indebtedness
(₹ In lakhs)

| 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 | - | - | - | - |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | - | - | - | - |
| Total (i+ii+iii) | - | - | - | - |
| Change in Indebtedness during the financial year | | | | |
| Additions | 3,769.87 | - | - | 3,769.87 |
| Reduction | - | - | - | - |
| Net Change | 3,769.87 | - | - | 3,769.87 |
| Indebtedness at the end of the financial year | | | | |
| i) Principal Amount | 3,769.87 | - | - | 3,769.87 |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | - | - | - | - |
| Total (i+ii+iii) | - | - | - | 3,769.87 |

VII. Remuneration of Directors and Key Managerial Personnel
A. Remuneration to Managing Director, Whole time director and/or Manager: (Amount in ₹)

The Company does not have a Managing Director/ Whole-time Directors or Manager. Hence this section is not applicable.

B. Remuneration to other Directors:
(₹ In lakhs)

| Sr.No | Particulars of Remuneration | Name of the Directors | | | | Total Amount |
|----------|--|-----------------------|--------------|--------------|------------------------|--------------|
| | | Anil Kumar Bhandari | Rahul Kapoor | Ranjit Mehta | Shashikala Venkatraman | |
| 1 | Independent Directors | | | | | |
| | (a) Fee for attending Board / Committee meetings | 2.30 | 1.80 | 2.00 | 1.20 | 7.30 |
| | (b) Commission (For FY 21-22) | | | | | |
| | (c) Others, please specify | - | | | - | - |
| | Total (1) | 2.30 | | | 1.20 | 7.30 |
| 2 | Other Non Executive Directors | | | | | |
| | (a) Fee for attending Board / Committee meetings | 0.90 | 2.00 | 0.30 | | 3.20 |
| | (b) Commission (For FY 21-22) | | | | | - |
| | (c) Others, please specify. | - | | | | - |
| | Total (2) | 0.90 | | | | 3.20 |
| | Total (B)=(1+2) | | | | | 10.50 |
| | Total Managerial Remuneration (A+B) | | | | | 10.50 |

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

| Sr. No. | Particulars of Remuneration | Key Managerial Personnel | | | | Total |
|---------|--|--------------------------------|----------------------------|-------------|-----------------|---------------|
| | | Mr. Ramakanth V Akula (CEO) | Mr.R.Sureshku mar (CFO) | Mr.Bala.A | Mr.T.B.Srikanth | |
| 1 | Gross Salary | | | | | |
| | (a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961. | 183.79 | 79.19 | 6.64 | 7.86 | 277.48 |
| | (b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961 | 5.63 | 3.10 | | | 8.73 |
| | (c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961 | | | - | - | - |
| 2 | Stock Option | - | | | | - |
| 3 | Sweat Equity | - | | | | - |
| 4 | Commission as % of profit | - | | | | - |
| 5 | Others, specify | 7.80 | 4.17 | 0.15 | 0.28 | 12.40 |
| | Total | 197.22 | 86.46 | 6.79 | 8.14 | 298.61 |

**Mr. Bala Arumugam was appointed as company secretary w.e.f. 08.02.2023*

**Mr. T.B.Srikanth (company secretary) was resigned from w.e.f. 18.08.2022*

VIII 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 | Nil | Nil | Nil | Nil | Nil |
| Punishment | Nil | Nil | Nil | Nil | Nil |
| Compounding | Nil | Nil | Nil | Nil | Nil |
| | | | | | |
| B. DIRECTORS | | | | | |
| | | | | | |
| Penalty | Nil | Nil | Nil | Nil | Nil |
| Punishment | Nil | Nil | Nil | Nil | Nil |
| Compounding | Nil | Nil | Nil | Nil | Nil |
| | | | | | |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| | | | | | |
| Penalty | Nil | Nil | Nil | Nil | Nil |
| Punishment | Nil | Nil | Nil | Nil | Nil |
| Compounding | Nil | Nil | Nil | Nil | Nil |
| | | | | | |

For and on behalf of the Board of Directors

Sd/-

Sd/-

Varun Aditya Thapar

Shashikala Venkatraman

Director

Director

DIN: 02322660

DIN: 02125617□

Date: 25.05.2023

Place: New Delhi