

**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
**as on the financial year ended on 31st March, 2020**  
**[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]**

|             |   |  |
|-------------|---|--|
| <b>I.</b>   | <b>REGISTRATION AND OTHER DETAILS:</b>  |  |
| i)          | CIN:-   | L51900MH1985PLC035214  |
| ii)         | Registration Date   | 30-01-85   |
| iii)        | Name of the Company   | Twin Roses Trades & Agencies Limited   |
| iv)         | Category / Sub-Category of the Company  | Public Company / Limited by Shares   |
| v)          | Address of the Registered office and contact details  | 147, 14th floor, Atlanta, Nariman Point,<br>Mumbai - 400021<br>Tel: +91 22 22800131<br>Fax: +91 22 22800130  |
| vi)         | Whether listed company  | Yes  |
| vii)        | Name, Address and Contact details of Registrar and Transfer Agent, if any                                   | KFin Technologies Private Limited<br>Selenium Tower B, Plot 31-32,<br>Gachibowli, Financial District,<br>Nanakramguda,<br>Hyderabad - 500032<br>Phone No.: +91 40 6716 1700<br>Toll-free No.: 1800-4258-998<br>Fax: +91 40 6716 1680 |
| <b>II.</b>  | <b>PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY</b>   |  |
|             | All the business activities contributing 10% or more of the total turnover of the company shall be stated:- | As per Attachment A  |
| <b>III.</b> | <b>PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES</b>   | As per Attachment B  |
| <b>IV.</b>  | <b>SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)</b>                   |  |
| i)          | Category-wise Share Holding   | As per Attachment C  |
| ii)         | Shareholding of Promoters   | As per Attachment D  |
| iii)        | Change in Promoters' Shareholding   | As per Attachment E  |
| iv)         | Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) | As per Attachment F  |
| v)          | Shareholding of Directors and Key Managerial Personnel  | As per Attachment G  |
| <b>V.</b>   | <b>INDEBTEDNESS</b>   |  |
|             | Indebtedness of the Company including interest outstanding/accrued but not due for payment                  | As per Attachment H  |
| <b>VI.</b>  | <b>REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL</b>   |  |
| A.          | Remuneration to Managing Director, Whole-time Directors and/or Manager                                      | As per Attachment I  |
| B.          | Remuneration to other directors   | As per Attachment J  |
| C.          | Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD  | As per Attachment K  |
| <b>VII.</b> | <b>PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:</b>   | As per Attachment L  |

**Attachment A**

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company : -

| <b>Sr.No.</b> | <b>Name and Description of main products/services</b> | <b>NIC Code of the product/service</b> | <b>% to total turnover of the company</b> |
|---------------|---|--|---|
| NIL           |   |  |   |

Attachment B

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES / BODIES CORPORATE

| Sr. No. | Name of Company / Bodies Corporate | Address of Company | CIN/GLN | HOLDING / SUBSIDIARY / ASSOCIATE | % of Shares held | Applicable section |
|---------|------------------------------------|--------------------|---------|----------------------------------|------------------|--------------------|
| NIL     |                                    |                    |         |                                  |                  |                    |

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

## j) Category-wise Share Holding

|           | Category of Shareholders  | No. of Shares held at the beginning of the year<br>(As on 01-04-2019) |                  |                  |                   | No. of Shares held at the end of the year<br>(As on 31-03-2020) |                  |                  |                   | % of change during the year |
|-----------|---|---|------------------|------------------|-------------------|---|------------------|------------------|-------------------|-----------------------------|
|           |   | Demat   | Physical         | Total            | % of total shares | Demat   | Physical         | Total            | % of total shares |                             |
| <b>A</b>  | <b>Promoters</b>  |   |                  |                  |                   |   |                  |                  |                   |                             |
| (1)       | <b>Indian</b>   |   |                  |                  |                   |   |                  |                  |                   |                             |
| a)        | Individual / HUF  | 0   | 0                | 0                | 0.00              | 0   | 0                | 0                | 0.00              | 0.00                        |
| 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 Corporate  | 422500  | 0                | 4 22 500         | 18.85             | 422500  | 0                | 4 22 500         | 18.85             | 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                        |
|           | <b>Sub - Total (A) (1) :-</b>   | <b>422500</b>   | <b>0</b>         | <b>4 22 500</b>  | <b>18.85</b>      | <b>4 22 500</b>   | <b>0</b>         | <b>4 22 500</b>  | <b>18.85</b>      | <b>0.00</b>                 |
| (2)       | <b>Foreign</b>  |   |                  |                  |                   |   |                  |                  |                   |                             |
| a)        | NRIs - Individuals  | 0   | 0                | 0                | 0.00              | 0   | 0                | 0                | 0.00              | 0.00                        |
| b)        | Other - Individuals   | 0   | 0                | 0                | 0.00              | 0   | 0                | 0                | 0.00              | 0.00                        |
| c)        | Bodies Corp.  | 0   | 0                | 0                | 0.00              | 0   | 0                | 0                | 0.00              | 0.00                        |
| d)        | Banks / 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                        |
|           | <b>Sub - Total (A) (2)</b>  | <b>0</b>  | <b>0</b>         | <b>0</b>         | <b>0.00</b>       | <b>0</b>  | <b>0</b>         | <b>0</b>         | <b>0.00</b>       | <b>0.00</b>                 |
|           | <b>Total Shareholding of Promoter(A) = (A)(1) + (A)(2)</b>                    | <b>422500</b>   | <b>0</b>         | <b>4 22 500</b>  | <b>18.85</b>      | <b>4 22 500</b>   | <b>0</b>         | <b>4 22 500</b>  | <b>18.85</b>      | <b>0.00</b>                 |
| <b>B</b>  | <b>Public Shareholding</b>  |   |                  |                  |                   |   |                  |                  |                   |                             |
| <b>1</b>  | <b>Institutions</b>   |   |                  |                  |                   |   |                  |                  |                   |                             |
| a)        | Mutual Funds  | 0   | 0                | 0                | 0.00              | 0   | 0                | 0                | 0.00              | 0.00                        |
| b)        | Banks / FI  | 0   | 0                | 0                | 0.00              | 0   | 0                | 0                | 0.00              | 0.00                        |
| 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)        | FIs   | 0   | 0                | 0                | 0.00              | 0   | 0                | 0                | 0.00              | 0.00                        |
| 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                        |
|           | <b>Sub - Total (B) (1)</b>  | <b>0</b>  | <b>0</b>         | <b>0</b>         | <b>0.00</b>       | <b>0</b>  | <b>0</b>         | <b>0</b>         | <b>0.00</b>       | <b>0.00</b>                 |
| <b>2</b>  | <b>Non-institutions</b>   |   |                  |                  |                   |   |                  |                  |                   |                             |
| a)        | Bodies Corp.  |   |                  |                  |                   |   |                  |                  |                   |                             |
| i)        | Indian  | 0   | 6 95 550         | 6 95 550         | 31.04             | 0   | 6 95 550         | 6 95 550         | 31.04             | 0.00                        |
| ii)       | Overseas  | 0   | 0                | 0                | 0.00              | 0   | 0                | 0                | 0.00              | 0.00                        |
| b)        | Individuals   |   |                  |                  |                   |   |                  |                  |                   |                             |
| i)        | Individual shareholders holding nominal share capital up to Rs. 1 lakh        | 0   | 13 850           | 13 850           | 0.62              | 0   | 13 850           | 13 850           | 0.62              | 0.00                        |
| ii)       | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 0   | 11 09 100        | 11 09 100        | 49.49             | 0   | 11 09 100        | 11 09 100        | 49.49             | 0.00                        |
| c)        | Others (specify)  | 0   | 0                | 0                | 0.00              | 0   | 0                | 0                | 0.00              | 0.00                        |
|           | <b>Sub - Total (B) (2)</b>  | <b>0</b>  | <b>18 18 500</b> | <b>18 18 500</b> | <b>81.15</b>      | <b>0</b>  | <b>18 18 500</b> | <b>18 18 500</b> | <b>81.15</b>      | <b>0.00</b>                 |
|           | <b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>                        | <b>0</b>  | <b>18 18 500</b> | <b>18 18 500</b> | <b>81.15</b>      | <b>0</b>  | <b>18 18 500</b> | <b>18 18 500</b> | <b>81.15</b>      | <b>0.00</b>                 |
| <b>C.</b> | <b>Shares held by Custodian for GDRs &amp; ADRs</b>                           | 0   | 0                | 0                | 0.00              | 0   | 0                | 0                | 0.00              | 0.00                        |
|           | <b>Grand Total (A+B+C) <sup>1</sup></b>                                       | <b>4 22 500</b>   | <b>18 18 500</b> | <b>22 41 000</b> | <b>100.00</b>     | <b>4 22 500</b>   | <b>18 18 500</b> | <b>22 41 000</b> | <b>100.00</b>     | <b>0.00</b>                 |

## Attachment D

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

## ii) Shareholding of Promoters

| Sr. No. | Shareholder's Name            | Shareholding at the beginning of the year<br>(As on 01-04-2019) |  |   | Shareholding at the end of the year<br>(As on 31-03-2020) |                                     |   |   |
|---------|-------------------------------|---|--|---|---|-------------------------------------|---|---|
|         |                               | No. of Shares   | % of total<br>Shares of the<br>company | % of Shares<br>Pledged /<br>encumbered to<br>total shares | No. of Shares   | % of total Shares<br>of the company | % of Shares<br>Pledged /<br>encumbered to<br>total shares | % change in share<br>holding during the<br>year |
| 1       | Alakh Traders Private Limited | 4 22 500  | 18.85                                  | 0.00  | 4 22 500  | 18.85                               | 0.00  | 0.00  |
|         | <b>Total</b>                  | <b>4 22 500</b>   | <b>18.85</b>                           | <b>0.00</b>   | <b>4 22 500</b>   | <b>18.85</b>                        | <b>0.00</b>   | <b>0.00</b>                                     |

## Attachment E

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

## iii) Change in Promoters' Shareholding

| Sr. No. |   | Shareholding at the beginning of the year (As on 01-04-2019)                            |                                  | Cumulative Shareholding during the year (01-04-2019 to 31-03-2020) |                                  |
|---------|---|---|----------------------------------|--|----------------------------------|
|         |   | No. of shares   | % of total shares of the company | No. of shares  | % of total shares of the company |
|         | At the beginning of the year  | 4 22 500  | 18.85                            | 4 22 500   | 18.85                            |
|         | Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc) | <b>There is no change in the holding of promoters between 01-04-2019 and 31-03-2020</b> |                                  |  |                                  |
|         | At the End of the year  | 4 22 500  | 18.85                            | 4 22 500   | 18.85                            |

## Attachment F

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

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

| Sr. No. | Name  | Shareholding   |                                  | Date | Increase/ Decrease in shareholding | Reason | Cumulative Shareholding during the year (01-04-19 to 31-03-20) |                                  |
|---------|---|--|----------------------------------|------|------------------------------------|--------|--|----------------------------------|
|         |   | No. of Shares at the beginning (01-04-19) / end of the year (31-03-20) | % of total shares of the Company |      |                                    |        | No. of Shares  | % of total shares of the Company |
| 1       | Rohana Commercials Private Limited                          | 1 05 600   | 4.71                             | -    | 0                                  | -      | 1 05 600   | 4.71                             |
| 2       | Sun Wave Commercials Private Limited                        | 1 03 850   | 4.63                             | -    | 0                                  | -      | 1 03 850   | 4.63                             |
| 3       | Leisure Life Commercials Private Limited                    | 1 02 050   | 4.55                             | -    | 0                                  | -      | 1 02 050   | 4.55                             |
| 4       | Titan Farms Private Limited                                 | 1 00 100   | 4.47                             | -    | 0                                  | -      | 1 00 100   | 4.47                             |
| 5       | Vasudhara Mercantile Private Limited                        | 99 100   | 4.42                             | -    | 0                                  | -      | 99 100   | 4.42                             |
| 6       | Techfo Venture Capital Private Limited                      | 98 000   | 4.37                             | -    | 0                                  | -      | 98 000   | 4.37                             |
| 7       | Biren Commercials Private Limited                           | 79 850   | 3.56                             | -    | 0                                  | -      | 79 850   | 3.56                             |
| 8       | Mrs. Forum Sheth  | 21 850   | 0.98                             | -    | 0                                  | -      | 21 850   | 0.98                             |
| 9       | Mr. Manohar Chaturvedi Jointly With Mrs. Laxmi Chaturvedi   | 21 850   | 0.98                             | -    | 0                                  | -      | 21 850   | 0.98                             |
| 10      | Mr. Muralidharan Panicker Jointly With Mrs. Suguna Panicker | 21 850   | 0.98                             | -    | 0                                  | -      | 21 850   | 0.98                             |

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

## v) Shareholding of Directors and Key Managerial Personnel

| Sr.No.   | Name                                      | Shareholding   |  | Date | Increase/<br>Decrease<br>in shareholding | Reason | Cumulative Shareholding during the<br>year<br>(01-04-19 to 31-03-20) |                                     |
|----------|---|--|--|------|--|--------|--|-------------------------------------|
|          |   | No.of Shares at the<br>beginning (01-04-19) /end<br>of the year (31-03-20) | % of total<br>shares of the<br>Company |      |  |        | No.of Shares   | % of total shares of<br>the Company |
| <b>A</b> | <b>DIRECTORS:</b>                         |  |  |      |  |        |  |                                     |
| 1        | Udaykumar C Damani                        | 0  | 0.00                                   | -    | 0  | -      | 0  | 0.00                                |
| 2        | Rajendra N Khona                          | 0  | 0.00                                   | -    | 0  | -      | 0  | 0.00                                |
| 3        | Rajeev Mittal<br>Independent Director     | 0  | 0.00                                   | -    | 0  | -      | 0  | 0.00                                |
| 4        | Lopamudra Dixit<br>Independent Director   | 0  | 0.00                                   | -    | 0  | -      | 0  | 0.00                                |
| <b>B</b> | <b>Key Managerial Personnel (KMP's)</b>   |  |  |      |  |        |  |                                     |
| 1        | Bhavin S. Mehta<br>Company Secretary      | 0  | 0.00                                   | -    | 0  | -      | 0  | 0.00                                |
| 2        | Rajesh G Patel<br>Manager                 | 0  | 0.00                                   | -    | 0  | -      | 0  | 0.00                                |
| 3        | Rupin V. Patel<br>Chief Financial Officer | 0  | 0.00                                   | -    | 0  | -      | 0  | 0.00                                |

## Attachment H

## V. INDEBTENDNESS

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

Amount (Rs.)

|   | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|---|----------------------------------|-----------------|----------|--------------------|
| <b>Indebtedness at the beginning of the financial year (01-04-2019)</b> |                                  |                 |          |                    |
| i) Principal Amount   | 0                                | 0               | 0        | 0                  |
| ii) Interest due but not paid   | 0                                | 0               | 0        | 0                  |
| iii) Interest accrued but not due                                       | 0                                | 0               | 0        | 0                  |
| <b>Total (i+ii+iii)</b>   | <b>0</b>                         | <b>0</b>        | <b>0</b> | <b>0</b>           |
| <b>Change in Indebtedness during the financial year</b>                 |                                  |                 |          |                    |
| Addition  | 0                                | 0               | 0        | 0                  |
| Reduction   | 0                                | 0               | 0        | 0                  |
| <b>Net Change</b>   | <b>0</b>                         | <b>0</b>        | <b>0</b> | <b>0</b>           |
| <b>Indebtedness at the end of the financial year (31-03-2020)</b>       |                                  |                 |          |                    |
| i) Principal Amount   | 0                                | 0               | 0        | 0                  |
| ii) Interest due but not paid   | 0                                | 0               | 0        | 0                  |
| iii) Interest accrued but not due                                       | 0                                | 0               | 0        | 0                  |
| <b>Total (i+ii+iii)</b>   | <b>0</b>                         | <b>0</b>        | <b>0</b> | <b>0</b>           |

Attachment I

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

| Sr. No. | Particulars of Remuneration   | Rajesh G Patel<br>(Manager)                                 | Total Amount (Rs.) |
|---------|---|---|--------------------|
| 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-payments on secondment   | 8 99 805  | 8 99 805           |
|         | <b>Total (A)</b>  | <b>8 99 805</b>   | <b>8 99 805</b>    |
|         | <b>Ceiling as per the Act</b>   | Rs. 60 Lakhs (as per schedule V of the Companies Act, 2013) |                    |

## Attachment J

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

## B. Remuneration to other directors:

| Sr. No. | Particulars of Remuneration                    | Name of Directors   |                  |  |                                      | Total Amount |
|---------|--|---------------------|------------------|--|--------------------------------------|--------------|
|         |  | Udaykumar C. Damani | Rajendra N Khona | Lopamudra Dixit (Independent Director) | Rajeev Mittal (Independent Director) |              |
| 1       | Independent Directors                          |                     |                  |  |                                      |              |
|         | · Fee for attending board / committee meetings | -                   | -                | -                                      | -                                    | -            |
|         | · Commission                                   | -                   | -                | -                                      | -                                    | -            |
|         | · Others, please specify                       | -                   | -                | -                                      | -                                    | -            |
|         | Total (1)                                      | -                   | -                | -                                      | -                                    | -            |
|         |  |                     |                  |  |                                      |              |
| 2       | Other Non-Executive Directors                  |                     |                  |  |                                      |              |
|         | · Fee for attending board / committee meetings | -                   | -                | -                                      | -                                    | -            |
|         | · Commission                                   | -                   | -                | -                                      | -                                    | -            |
|         | · Others, please specify                       | -                   | -                | -                                      | -                                    | -            |
|         | Total (2)                                      | -                   | -                | -                                      | -                                    | -            |
|         | <b>Total (B)=(1+2)</b>                         | -                   | -                | -                                      | -                                    | -            |
|         | Total Managerial Remuneration                  | -                   | -                | -                                      | -                                    | -            |
|         | <b>Overall Ceiling as per the Act</b>          |                     |                  |  |                                      |              |

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

| Sr. No. | Particulars of Remuneration   | Key Managerial Personnel             |                        | Total Amount (Rs.) |
|---------|---|--------------------------------------|------------------------|--------------------|
|         |   | Company Secretary<br>Bhavin S. Mehta | CFO<br>Rupin V. Patel* |                    |
| 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... - Medical   | -                                    | -                      | -                  |
| 5       | Others  | 60 000                               | 69 562                 | 1 29 562           |
|         | Interest Concession on loan   | -                                    | -                      | -                  |
|         | <b>Total</b>  | <b>60 000</b>                        | <b>69 562</b>          | <b>1 29 562</b>    |

\*Payment on secondment

## 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                          |                              |                   |  |                            |                                    |
| Compounding                         |                              |                   |  |                            |                                    |
|                                     |                              |                   |  |                            |                                    |
| <b>B. DIRECTORS</b>                 |                              |                   |  |                            |                                    |
| Penalty                             |                              |                   |  |                            |                                    |
| Punishment                          |                              |                   |  |                            |                                    |
| Compounding                         |                              |                   |  |                            |                                    |
|                                     |                              |                   |  |                            |                                    |
| <b>C. OTHER OFFICERS IN DEFAULT</b> |                              |                   |  |                            |                                    |
| Penalty                             |                              |                   |  |                            |                                    |
| Punishment                          |                              |                   |  |                            |                                    |
| Compounding                         |                              |                   |  |                            |                                    |

For and on behalf of the Board of Directors


Udaykumar C Damani  
Director

Rajendra N Khona  
Director

Place: Mumbai

Dated: 4th September, 2020