



Annexure-II

FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31.03.2015
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. REGISTRATION & OTHER DETAILS:

i. CIN	L72200TG1985PLC041126
ii. Registration Date	13.03.1985
iii. Name of the Company	VAMA INDUSTRIES LIMITED
iv. Category/ Sub-Category of the Company	Public Limited Company/Limited by Shares
v. Address of the Registered office and Contact Details	Ground Floor, B-12, Madhura Nagar, Hyderabad – 500038 E-mail ID: cs@vama.co.in Ph. No : 040-66845534 Web Site: www.vamaind.com
vi. Weather Listed Company	Yes
vii. Name, Address and Contact details of Registrar and Transfer Agent	Bigshare Services Pvt. Ltd 306, 3rd Floor, Right Wing, Amrutha Ville Opp. Yashoda Hospital, Raj Bhavan Road, Somajiguda , Hyderabad- 500082. Mobile: 9848098088

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 products / services	% to total turnover of the company
1	IT, ITES and Software Consulting Sale of Hardware & Software, Installation support & Maintenance	4651 & 6202	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES : N.A.

S. No	Name and Address of the Company	CIN/GLN	Holding/Subsidiary /Associate	% of Shares held	Applicable Section

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				No. of Shares held at the end of the year				% Change during the year (II - I)
	Demat	Physical	Total	% of Total Shares (I)	Demat	Physical	Total	% of Total Shares (II)	
A. Promoters									
1. Indians									
a) Individual/HUF	3976866	0	3976866	56.51	3912366	0	3912366	47.49	-9.02
b) Central Govt									
c) State Govt									
d) Bodies Corporate									
e) Banks/FI									
f) Any other									
Sub Total (A) (1)	3976866	0	3976866	56.51	3912366	0	3912366	47.49	-9.02
2. Foreign									
a) NRI – Individuals									
b) Other Individuals									
c) Bodies Corporate									
d) Banks / FI									
e) Any other									
Sub Total (A) (2)									
Total Shareholding of Promoter									
A= (A)(1) + (A)(2)	3976866	0	3976866	56.51	3912366	0	3912366	47.49	-9.02
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt.	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others	0	0	0	0	0	0	0	0	0
Sub Total (B) (1)	0	0	0	0	0	0	0	0	0

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year (II - I)
	Demat	Physical	Total	% of Total Shares (I)	Demat	Physical	Total	% of Total Shares (II)	
2. Non Institutions									
a) Bodies Corp.	348303	5500	353803	5.03	1131330	5500	1136830	13.80	8.77
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	854434	22022	876456	12.45	859816	22022	881838	10.70	-1.75
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1826105	0	1826105	25.95	2300230	0	2300230	27.92	1.97
c) Others	4770	0	4770	0.07	6736	0	6736	0.08	0.01
Sub-total (B) (2)	3033612	27522	3061134	43.49	4298112	27522	4325634	52.51	9.02
Total Public Shareholding (B)=(B)(1)+(B)(2)	3033612	27522	3061134	43.49	4298112	27522	4325634	52.51	9.02
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	7010478	27522	7038000	100	8210478	27522	8238000	100	

ii) Shareholding of Promoter

S No	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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.	V.A Rama Raju	2028524	28.82	N.A	2061024	25.02	N.A	-3.80
2.	V RajamRaju	1180500	16.77	N.A	1160500	14.09	N.A	-2.68
3.	G.A. Rama Raju	599442	8.52	N.A	599442	7.28	N.A	-1.25
4.	Bangarraju Mudundi	18000	0.26	N.A	18000	0.22	N.A	-0.04
5.	V Sarada	17000	0.24	N.A	17000	0.21	N.A	-0.03
6.	M. Krishnaveni	16800	0.24	N.A	16800	0.20	N.A	-0.04
7.	V. Pushpavathi	14000	0.20	N.A	14000	0.17	N.A	-0.03
8.	Mohan Raju Indukuri	10700	0.15	N.A	10700	0.13	N.A	-0.02
9.	Uma Vani Indukuri	10000	0.14	N.A	10000	0.12	N.A	-0.02
10.	Parvathi Vegesna	17400	0.25	N.A	4900	0.06	N.A	-0.19
11	T.V. Narsing Rao	33000	0.47	N.A	0	0	N.A	-0.47
12	T. Vidyullatha Devi	31500	0.45	N.A	0	0	N.A	-0.45

iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	V.A.Rama Raju						
	At the beginning of the year			2028524	28.82		
	Changes During the year	29.09.2014	Acquired by way of gift	32500	0.47	2061024	29.29
	At the end of the year					2061024	25.02

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
2.	V Rajam Raju						
	At the beginning of the year			1180500	16.77		
	Changes During the year	29.09.2014	Transfer by way of gift	(20000)	-0.29	1160500	16.48
	At the end of the year					1160500	14.09

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
3.	Parvathi Vegesna						
	At the beginning of the year			17400	0.25		
	Changes During the year	29.09.2014	Transfer by way of gift	(12500)	-0.18	4900	0.07
	At the end of the year					4900	0.06

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
4.	T.V. Narsing Rao						
	At the beginning of the year			33000	0.47		
	Changes During the year	28.08.2014	Transfer by way of gift	(33000)	-0.47	0	0
	At the end of the year					0	0



Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
5.	T. Vidyullatha Devi						
	At the beginning of the year			31500	0.45		
	Changes During the year	28.08.2014	Sale	(31500)	0.45	0	0
	At the end of the year					0	0

Note: There was no change in the shareholding of promoters, other than those mentioned above. The shareholding details of Promoters are mentioned at Para IV (ii) above

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

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Nirant Technologies Pvt. Ltd.						
	At the beginning of the year			Nil	Nil		
	Changes During the year	08.10.2014	Preferential Allotment	5,00,000	6.07	5,00,000	6.07
	At the end of the year					5,00,000	6.07

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
2.	Sainaren Properties Pvt. Ltd.						
	At the beginning of the year			Nil	Nil		
	Changes During the year	08.10.2014	Preferential Allotment	4,00,000	4.86	4,00,000	4.86
	At the end of the year					4,00,000	4.86

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
3.	V V S Murty						
	At the beginning of the year			10,000	0.15		
	Changes During the year	08.10.2014	Preferential Allotment	1,50,000	1.94	1,60,000	1.95
	At the end of the year					1,60,000	1.95

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
4.	Subba Rao Vitakula						
	At the beginning of the year			Nil	Nil		
	Changes During the year	08.10.2014	Preferential Allotment	1,50,000	1.82	1,50,000	1.82
	At the end of the year					1,50,000	1.82

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
5.	T.Venkata Appa Rao						
	At the beginning of the year			Nil	Nil		
	Changes During the year	25.09.2014	Purchase	97855	1.39	97855	1.39
		30.09.2014	Purchase	47234	0.68	145089	2.07
	At the end of the year					145089	1.77

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
6.	Venu Gopala Raju Vegesna						
	At the beginning of the year			151924	2.16		
	Changes During the year	25.07.2014	Sale	-824	-0.02	151100	2.15
		01.08.2014	Sale	-1000	-0.02	150100	2.14
		08.08.2014	Sale	-6597	-0.09	143503	2.04
		15.08.2014	Sale	-950	-0.02	142553	2.03
		22.08.2014	Sale	-400	-0.01	142153	2.02
		05.09.2014	Purchase	10505	0.15	152658	2.17
		12.09.2014	Sale	-2750	-0.04	149908	2.13
		19.09.2014	Sale	-8944	-0.13	140964	2.01
		10.10.2014	Sale	-800	0.01	140164	1.71
		17.10.2014	Sale	-2000	-0.03	138164	1.68
		24.10.2014	Purchase	500	0.01	138664	1.69
		31.10.2014	Purchase	1100	0.02	139764	1.70
		14.11.2014	Purchase	2000	0.03	141764	1.72
		23.01.2015	Sale	-3000	-0.04	138764	1.69
		27.03.2015	Purchase	2978	0.04	141742	1.72
		31.03.2015	Sale	-300	-0.01	141442	1.72
	At the end of the year					141442	1.72

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
7.	V. Chandravati						
	At the beginning of the year			124828	1.78		
	Changes During the year	02.05.2014	Purchase	1000	0.02	125828	1.79
		18.07.2014	Purchase	5036	0.08	130864	1.86
		31.10.2014	Purchase	1000	0.02	131864	1.60
		07.11.2014	Purchase	2066	0.03	133930	1.63
	At the end of the year					133930	1.63

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
8.	Venkata Kakumanu Krishna Rao						
	At the beginning of the year			106950	1.52		
	Changes During the year			Nil	Nil	Nil	Nil
	At the end of the year					106950	1.30

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
9.	Krishna Prasad Sivarama Atluri						
	At the beginning of the year			61927	0.88		
	Changes During the year			Nil	Nil	Nil	Nil
	At the end of the year					61927	0.76

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
10.	Dharmesh R. Shah HUF						
	At the beginning of the year			58114	0.83		
	Changes During the year			Nil	Nil	Nil	Nil
	At the end of the year					58114	0.71

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
11.	Atluri Hari Leela						
	At the beginning of the year			88161	1.26		
	Changes During the year	02.05.2014	Purchase	1000	0.02	89161	1.27
		06.06.2014	Purchase	5000	0.08	94161	1.34
		12.09.2014	Purchase	9000	0.13	103161	1.47
		25.09.2014	Sale	-19116	-0.28	84045	1.20
		17.10.2014	Sale	-25000	-0.31	59045	0.72
		24.10.2014	Sale	-2000	-0.03	57045	0.70
		31.10.2014	Sale	-74	-0	56971	0.70
	At the end of the year					56971	0.70

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
12.	Veda Equity Services Pvt. Ltd.						
	At the beginning of the year			72683	1.04		
	Changes During the year	04.04.2014	Purchase	500	0.01	73183	1.04
		11.04.2014	Purchase	1817	0.03	75000	1.07
		25.07.2014	Sale	-3020	-0.05	71980	1.03
		01.08.2014	Sale	-1480	-0.03	70500	1.01
		22.08.2014	Sale	-5500	-0.08	65000	0.93
		29.08.2014	Sale	-815	-0.02	64185	0.92
		12.09.2014	Sale	-3000	-0.05	61185	0.87
		19.09.2014	Sale	-3900	-0.06	57285	0.82
		25.09.2014	Sale	-2000	-0.03	55285	0.79
		30.09.2014	Sale	-1245	-0.02	54040	0.77
		17.10.2014	Sale	-1700	-0.02	52340	0.64
		24.10.2014	Sale	-966	-0.02	51374	0.63
		31.10.2014	Sale	-1374	-0.02	50000	0.61
		17.11.2014	Sale	-2000	-0.03	48000	0.59
		14.11.2014	Sale	-1000	-0.02	47000	0.57
		23.01.2015	Sale	-2000	-0.03	45000	0.55
	At the end of the year					45000	0.55



Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
13.	Celebrity Consultants Pvt. Ltd.						
	At the beginning of the year			71164	1.02		
	Changes During the year	04.04.2014	Purchase	1500	0.03	72664	1.04
		02.05.2014	Purchase	1855	0.03	74519	1.06
		16.05.2014	Purchase	100	0.01	74619	1.06
		30.05.2014	Purchase	1595	0.03	76214	1.09
		06.06.2014	Purchase	2857	0.04	79071	1.13
		20.06.2014	Purchase	2880	0.04	81951	1.17
		30.06.2014	Purchase	1941	0.03	83892	1.20
		04.07.2014	Purchase	1136	0.02	85028	1.21
		18.07.2014	Purchase	5000	0.08	90028	1.28
		08.08.2014	Sale	-300	-0.01	89728	1.28
		12.09.2014	Purchase	868	0.02	90596	1.29
		25.09.2014	Sale	-90596	-1.29	0	0
	At the end of the year					0	0

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
14.	Bhanu Prakash Vankineni						
	At the beginning of the year			55581	0.79		
	Changes During the year	30.05.2014	Purchase	1000	0.02	56581	0.81
		06.06.2014	Purchase	1000	0.02	57581	0.82
						57581	0.70

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
15.	A.S.R. Krishna Prasad						
	At the beginning of the year			55581	0.79		
	Changes During the year	25.09.2014	Sale	-1352	-0.02	54167	0.77
		17.10.2014	Sale	-54167	-0.66	0	0
	At the end of the year					0	0

v) Shareholding of Directors and Key Managerial Personnel:

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	V.A.RamaRaju						
	beginning of the year			2028524	28.83		
	Changes During the year	29.09.2014	Acquired by way of gift	32500	0.47	2061024	29.29
	At the end of the year					2061024	25.02

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
2.	V Rajam Raju						
	At the beginning of the year			1180500	16.78		
	Changes During the year	29.09.2014	Transfer by way of gift	(20000)	-0.29	1160500	16.48
	At the end of the year					1160500	14.09

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
3.	Venkateshwara Rao Raparla						
	At the beginning of the year			700	0.01		
	Changes During the year			NIL	NIL	NIL	NIL
	At the end of the year					700	0.01

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
4.	Rama Krishna Rao Varada						
	At the beginning of the year			200	0.01		
	Changes During the year			NIL	NIL	NIL	NIL
	At the end of the year					200	0

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
5.	V. Prasad Raju						
	At the beginning of the year			300	0.01		
	Changes During the year			NIL	NIL	NIL	NIL
	At the end of the year					300	0

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
6.	Rama Sravanthi Rambatta						
	At the beginning of the year			NIL	NIL		
	Changes During the year					NIL	NIL
	At the end of the year					NIL	NIL



Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
7.	Gavireddy Siva						
	At the beginning of the year			976	0.01		
	Changes During the year					NIL	NIL
	At the end of the year					976	0.01

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
8.	Shilpa Kotagiri						
	At the beginning of the year			NIL	NIL		
	Changes During the year					NIL	NIL
	At the end of the year					NIL	NIL

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	2,46,09,423	-	-	2,46,09,423
ii) Interest due but not paid		-	-	
iii) Interest accrued but not due		-	-	-
Total (i +ii+iii)	2,46,09,423	-	-	2,46,09,423
Change in Indebtedness during the financial year		-	-	
Addition	2,42,70,771	-	-	2,42,70,771
Reduction		-	-	
Net Change	2,42,70,771	-	-	2,42,70,771

Indebtedness at the end of the financial year		-	-	
i) Principal Amount	4,88,80,194	-	-	4,88,80,194
ii) Interest due but not paid		-	-	
iii) Interest accrued but not due	21,960	-	-	21,960
Total (i +ii+iii)	4,89,02,154	-	-	4,89,02,154

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		MD: V. A. Rama Raju	WTD: V. Rajam Raju	
1	Gross salary	19,80,000	18,00,000	3780000
a	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	19,80,000	18,00,000	3780000
b	Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL
c	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL
4	Commission			
	- as % of profit	NIL	NIL	NIL
	- others	NIL	NIL	NIL
5	Others	NIL	NIL	NIL
	Total	19,80,000	18,00,000	3780000
	Ceiling as per the Act (As per Schedule V of the Act)	42,00,000	42,00,000	


B. Remuneration to other directors:

Sl. No	Particulars of Remuneration	Name of Directors				Total Amount
		Venkateswara Rao Raparla	Rama Krishna Rao Varada	V. Prasad Raju	Rama Sravanthi Rambatla	
1.	Independent Directors					
	- Fee for attending board / committee meetings	NIL	NIL	NIL	N.A	NIL
	-Commission	NIL	NIL	NIL	N.A	NIL
	-Others	NIL	NIL	NIL	N.A	NIL
	Total (1)	NIL	NIL	NIL	N.A	NIL
2.	Other Non-Executive Directors					
	-Fee for attending board / committee meetings	NIL	NIL	NIL	NIL	NIL
	-Commission	NIL	NIL	NIL	NIL	NIL
	-Others	NIL	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL	NIL
	Total (B)=(1+2)	NIL	NIL	NIL	NIL	NIL
	Total Managerial Remuneration*					3780000*
	Overall Ceiling as per the Act	No remuneration has been paid to non-executive Directors. However, as per section 197& 198 of the Companies Act,2013, the Company is entitled to pay a maximum remuneration of Rs.1,87,996 (Being 1% of the net profits of the Company) to its non-executive Directors				

* Total Remuneration to Managing Director, WTD and other Directors (being the total of A and B)

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

Sl. No	Particulars of Remuneration	Key Managerial Personnel		Total
		ShilpaKotagiri (Company Secretary)	Gavireddy Siva (CFO)	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,64,000	8,64,000	11,28,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL
4.	Commission			
	-as % of profit	NIL	NIL	NIL
	-others	NIL	NIL	NIL
5.	Others	NIL	NIL	NIL
	Total	2,64,000	8,64,000	1128000

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

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