

**EXTRACT OF ANNUAL RETURN**  
**as on the financial year ended on March 31, 2022**  
*[Pursuant to Section 92(1) of the Companies Act, 2013 and rule 12(1) of the Companies*  
*(Management and Administration) Rules, 2014]*

**Form No. MGT-9**

**I. REGISTRATION AND OTHER DETAILS**

CIN	L64200MH2006PLC160733
Registration Date	March 24, 2006
Name of the Company	Siti Networks Limited
Category / Sub-Category of the Company	Company limited by shares Indian Non –Government Company
Address of the Registered Office and contact details	Unit- 38, 1 <sup>st</sup> Floor, A wing, Madhu Industrial Estate, Pandurang Budhkar Marg, Worli, Mumbai 400013, Ph No. : +91-(022) 43605555
Whether listed company	Yes
Name, Address and contact details of Registrar & Transfer Agents (RTA), if any	C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400 083 Tel No. +91-22-49186000 Fax No. +91-22-49186060 Email : rmt.helpdesk@linkintime.co.in

**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:

Name and Description of main Products / Services	NIC Code of the Product/ Service	% to total turnover of the Company
Cable TV Services	61103	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES/LLP**

**A. Holding Companies**

Nil

**B. Subsidiary Companies/LLP**

S. No	Name and Address of the Company	% of Shares held	Applicable Section
1.	Siti Vision Digital Media Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052. U64201DL2006PTC149333	51.00	2(87) (ii)
2.	Siti Jind Digital Media Communications Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052. U72200DL2010PTC210107	157.50	2(87) (ii)
3.	Siti Jai Maa Durgee Communications Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052. U64200DL2011PTC224429	51.00	2(87) (ii)
4.	Siti Krishna Digital Media Private Limited G-366, Preet Vihar, Delhi - 110092. U74140DL2011PTC220702	51.00	2(87) (ii)
5.	Siti Guntur Digital Network Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052. U64204DL2012PTC240121	74.00	2(87) (ii)
6.	Siti Jony Digital Cable Network Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052. U64204DL2012PTC242214	51.00	2(87) (ii)

<sup>1</sup> Include 6.50% held by Siticable Broadband South Limited

7.	Siti Faction Digital Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052. U64200DL2012PTC244184	51.00	2(87) (ii)
8.	<sup>2</sup> Siti Maurya Cable Net Private Limited Plot No. XI-4, Block EP & GP, Sector - V, Electronics Complex, Salt Lake, Pargans North, Kolkata – 700091, West Bengal. U93000WB2012PTC184542	50.10	2(87) (ii)
9.	<sup>3</sup> Master Channel Community Network Private Limited Flat No: T4 & T5, 3rd Floor Vijaya Apartments, Mogulrajpuram, Vijayawada – 520010, Andhra Pradesh. U72200AP1994PTC017527	66.00	2(87) (ii)
10.	Siti Global Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052. U64200DL2014PTC264632	51.00	2(87) (ii)
11.	Wire and Wireless Tisai Satellite Limited Unit No. 38,1st Floor, A Wing, Madhu Industrial Estate, Pandurang, Budhkar Marg, Worli, Mumbai-400013. U72400MH2007PLC171233	51.00	2(87) (ii)
12.	Central Bombay Cable Network Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052. U72100DL1999PLC102012	100.00	2(87) (ii)
13.	Siticable Broadband South Limited United Mansions, 4th Floor, No.39, M.G. Road, Bangalore– 560001, Karnataka. U64202KA2001PLC028970	100.00	2(87) (ii)
14.	Siti Broadband Services Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052. U64100DL2014PTC267911	100.00	2(87) (ii)
15.	Indian Cable Net Company Limited Plot No. XI-4, Block EP & GP, Sector - V, Electronics Complex, Salt Lake, Pargans North, Kolkata – 700091, West Bengal. U92132WB1995PLC075754	60.02	2(87) (ii)
16.	Siti Karnal Digital Media Network Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052. U64200DL2014PTC269230	51.00	2(87) (ii)
17.	Siti Siri Digital Network Private Limited 32.2/1-1A, Ratnamamba Street, Mogalrajpuram Vijayawada, Andhra Pradesh-520010. U93000AP2013PTC088687	51.00	2(87) (ii)
18.	<sup>4</sup> Indinet Service Private Limited Plot No. XI-4, Block EP & GP, Sector - V, Electronics Complex, Salt Lake, Pargans North, Kolkata – 700091, West Bengal. U74900WB2015PTC207490	100.00	2(87) (ii)
19.	Siti Prime Uttaranchal Communication Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052. U64200DL2014PTC269035	51.00	2(87) (ii)
20.	Siti Sagar Digital Cable Network Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052. U64203DL2014PTC269185	51.00	2(87) (ii)
21.	<sup>5</sup> E-Net Entertainment Private Limited D.No:5-87-50/1, Second Floor, Andhra Bank Building, Lakshmiapuram Main Road, Guntur - 522002, Andhra Pradesh. U92132AP2004PTC043026	51.00	2(87) (ii)
22.	Variety Entertainment Private Limited 6-2-935/2, Savithri Nilayam, Khairathabad, Hyderabad -500004, Telangana. U92132TG1998PTC029754	100.00	2(87) (ii)
23.	Siti Saistar Digital Media Private Limited 1,2,3/J Classic Apartment Opp. Akota Garden, Radha Krishna Circle, Akota, Vadodara - 390015, Gujarat. U64204GJ2013PTC073773	51.00	2(87) (ii)

<sup>2</sup> Subsidiary of Indian Cable Net Company Limited

<sup>3</sup> Subsidiary of Central Bombay Cable Network Limited

<sup>4</sup> Wholly owned subsidiary of Indian Cable Net Company Limited

<sup>5</sup> Subsidiary company of Siti Broadband Services Private Limited

24.	<sup>6</sup> Meghbela Infotel Cable & Broadband Private Limited K-1/68, First Floor Chitranjan Park, Kalkaji, New Delhi – 110019. U64202DL2015PTC282643	76.00	2(87) (ii)
25.	Siti Networks India LLP F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052. AAM-5733	100.00	2(87) (ii)
26.	C & S Medianet Private Limited B-10, Lawrence Road, Industrial Area, New Delhi – 110035. U74999DL2016PTC299125	48.00	2(6)
27.	Paramount Digital Media Services Private Limited G-01, Pragati Deep, Laxmi Nagar Distt Center, Delhi – 110092. U92490DL2011PTC220931	750.00 <sup>8</sup>	2(6)

**IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)  
(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 1, 2021				No. of Shares held at the end of the year i.e. March 31, 2022			
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares
<b>A. Promoters &amp; Promoter Group</b>								
<b>(1) Indian</b>								
(a) Individual/HUF	0	0	0	0	0	0	0	0
(b) Bodies Corp.	10,055,700	0	10,055,700	1.15	10,055,700	0	10,055,700	1.15
<b>Sub-total (A) (1):-</b>	<b>10,055,700</b>	<b>0</b>	<b>10,055,700</b>	<b>1.15</b>	<b>10,055,700</b>	<b>0</b>	<b>10,055,700</b>	<b>1.15</b>
<b>(2) Foreign</b>								
(a) Bodies Corporates	43,166,665	0	43,166,665	4.95	43,166,665	0	43,166,665	4.95
<b>Sub-Total (A) (2)</b>	<b>43,166,665</b>	<b>0</b>	<b>43,166,665</b>	<b>4.95</b>	<b>43,166,665</b>	<b>0</b>	<b>43,166,665</b>	<b>4.95</b>
<b>Total Shareholding of Promoter (A) =(A)(1)+(A)(2)</b>	<b>53,222,365</b>	<b>0</b>	<b>53,222,365</b>	<b>6.10</b>	<b>53,222,365</b>	<b>0</b>	<b>53,222,365</b>	<b>6.10</b>
<b>B. Public Shareholdings</b>								
<b>1. Institutions</b>								
(a) Mutual Funds	0	500	500	0.00	0	500	500	0.00
(b) Banks / FI / Insurance Cos.	15,472	0	15,472	0.00	15,472	0	15,472	0.00
(c) FIIs	109,190,667	5,500	109,196,167	12.52	68,840,568	5,500	68,846,068	7.89
<b>Sub-total (B)(1)</b>	<b>109,206,139</b>	<b>6,000</b>	<b>109,212,139</b>	<b>12.52</b>	<b>68,856,040</b>	<b>6,000</b>	<b>68,862,040</b>	<b>7.90</b>
<b>2. Non-Institutions</b>								
(a) Bodies Corporate	220,117,413	900	220,118,313	25.24	217,420,187	900	217,421,087	24.93
<b>(b) Individuals</b>								
(i) Individual shareholders holding nominal share capital up to Rs. 1 lakhs.	198,443,545	157,630	198,600,381	22.77	282,795,022	156,814	282,951,836	32.45

<sup>6</sup> Subsidiary of Indian Cable Net Company Limited.

<sup>7</sup> Held through Variety Entertainment Private Limited

(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakhs.	252,059,417	0	252,059,417	28.90	220,099,689	0	220,099,689	25.40
NBFCs registered with RBI	87,450	0	87,450	0.01	115,366	0	115,366	0.01
(c) Others (specify)								
Foreign Bodies	1	0	1	0.00	1	0	1	0.00
NRI	17,569,756	170,202	17,739,958	2.03	13,031,712	167,202	13,198,914	1.51
Overseas Corporate Bodies	75	0	75	0.00	75	0	75	0.00
Trust	682	0	682	0.00	732	0	732	0.00
Foreign National	300	0	300	0.00	300	0	300	0.00
Clearing Members	8,481,414	0	8,481,414	0.97	3,378,514	0	3,378,514	0.39
HUF	12,530,509	0	12,530,509	1.44	12,802,929	0	12,802,929	1.47
<b>Sub-total (B)(2)</b>	<b>709,290,612</b>	<b>328,732</b>	<b>709,619,344</b>	<b>81.37</b>	<b>749,644,527</b>	<b>324,916</b>	<b>749,969,443</b>	<b>86.00</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>818,496,751</b>	<b>334,732</b>	<b>818,831,483</b>	<b>93.90</b>	<b>818,500,567</b>	<b>330,916</b>	<b>818,831,483</b>	<b>93.90</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</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>Grand Total (A+B+C)</b>	<b>871,719,166</b>	<b>334,732</b>	<b>872,053,848</b>	<b>100.00</b>	<b>871,722,932</b>	<b>330,916</b>	<b>872,053,848</b>	<b>100.00</b>

(ii) Promoter & Promoter Group

Sl. No.	Shareholder Name	Shareholding at the beginning of the year i.e. April 1, 2021			Shareholding at the end of the year i.e. March 31, 2022			
		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	% change in shareholding during the year
1.	Essel Media Ventures Limited	43,166,665	4.95	0.00	43,166,665	4.95	0.00	0.00
2.	Direct Media Solutions LLP	9,900,000	1.14	0.00	9,900,000	1.14	0.00	0.00
3.	Digital Satellite Holdings Private Limited	93,816	0.01	0.00	93,816	0.01	0.00	0.00
4.	Bioscope Cinemas Private Limited	10,611	0.00	0.00	10,611	0.00	0.00	0.00
5.	Manaaska Fashions LLP	36,000	0.00	0.00	36,000	0.00	0.00	-2.17
6.	Digital Satellite Media & Broadband Private Limited	15,273	0.00	0.00	15,273	0.00	0.00	0.00
7.	Direct Media and Cable Private Limited	0	0.00	0.00	0	0.00	0.00	0.00
8.	Arrow Media and Broadband Private	0	0.00	0.00	0	0.00	0.00	0.00

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<b>Total</b>	53,222,365	6.10	0.00	53,222,365	6.10	0.00	-
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**(iii) Change in Promoter Shareholding:-**

Sl. No.	Particulars	Shareholding at the beginning of the year i.e. April 1, 2021		Cumulative shareholding during the Year	
		Number of Shares	% of total shares of the Company	Number of Shares	% of total shares of the Company
<b>1.</b>	<b>Direct Media Solutions LLP</b>				
	At the beginning of the Year	9,900,000	1.14	9,900,000	1.14
	increase / decrease during the year	0	0.00	9,900,000	1.14
	At the end of the Year			9,900,000	1.14
<b>2.</b>	<b>Digital Satellite Holdings Private Limited</b>				
	At the beginning of the Year	93,816	0.01	93,816	0.01
	increase / decrease during the year	0	0.00	93,816	0.01
	At the end of the Year			93,816	0.01
<b>3.</b>	<b>Bioscope Cinemas Private Limited</b>				
	At the beginning of the Year	10,611	0.00	10,611	0.00
	increase / decrease during the year	0	0.00	10,611	0.00
	At the end of the Year	0	0.00	10,611	0.00
<b>4.</b>	<b>Essel Media Ventures Limited</b>				
	At the beginning of the Year	43,166,665	4.95	43,166,665	4.95
	increase / decrease during the year	0	0.00	43,166,665	4.95
	At the end of the Year	0	0.00	0	0.00
<b>5.</b>	<b>Digital Satellite Media &amp; Broadband Private Limited</b>				
	At the beginning of the Year	15,273	0.00	15,273	0.00
	increase / decrease during the year	0	0.00	15,273	0.00
	At the end of the Year	0	0.00	15,273	0.00
<b>6.</b>	<b>Manaaska Fashions LLP</b>				
	At the beginning of the Year	36,000	0.00	36,000	0.00
	increase / decrease during the year	0	0.00	36,000	0.00
	At the end of the Year	0	0.00	36,000	0.00

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

Particulars	Shareholding at the beginning of the year		Cumulative shareholding during the Year	
	i.e. April 1, 2021			
	No. of shares	% of Equity Capital	No. of shares	% of Equity Capital
<b>Housing Development Finance Corporation Limited</b>				
At the beginning of the Year	94,386,000	10.82	94,386,000	10.82
increase / decrease during the year	0	0.00	94,386,000	10.82
At the end of the Year	0	0.00	94,386,000	10.82
<b>L and T Finance Limited</b>				
At the beginning of the Year	57,383,732	6.58	57,383,732	6.58
increase / decrease during the year	0	0.00	57,383,732	6.58
At the end of the Year	0	0.00	57,383,732	6.58
<b>Morgan Stanley Asia (Singapore) Pte.</b>				
At the beginning of the Year	56,393,310	6.47	56,393,310	6.47
increase / decrease during the year	0	0.00	17,750,462	2.04
At the end of the Year	0	0.00	38,642,668	4.43
<b>Polus Global Fund.</b>				
At the beginning of the Year	17,840,531	2.05	17,840,531	2.05
increase / decrease during the year	0	0.00	17,840,531	2.05
At the end of the Year	0	0.00	17,840,531	2.05
<b>Rushabh Vinod Sheth</b>				
At the beginning of the Year	13,856,000	1.59	13,856,000	1.59
increase / decrease during the year	0	0.00	13,856,000	1.59
At the end of the Year	0	0.00	13,156,000	1.51
<b>Pricomm Media Distribution Ventures Pvt. Ltd.</b>				
At the beginning of the Year	10,735,000	1.23	10,735,000	1.23
increase / decrease during the year	0	0.00	10,735,000	1.23
At the end of the Year	0	0.00	10,735,000	1.23
<b>JSGG Infra Developers LLP</b>				

At the beginning of the Year	10,638,298	1.22	10,638,298	1.22
increase / decrease during the year	0	0.00	10,638,298	1.22
At the end of the Year	0	0.00	10,638,298	1.22
<b>Inderpreet Singh</b>				
At the beginning of the Year	9,110,000	1.04	9,110,000	1.04
increase/ decrease during the year	0	0.00	40,000	0.00
At the end of the Year	0	0.00	9,070,000	1.04
<b>Moon Capital Trading Pte. Ltd.</b>				
At the beginning of the Year	12,558,282	1.44	12,558,282	1.44
increase/ decrease during the year	0	0.00	3,570,117	0.31
At the end of the Year	0	0.00	8,988,165	1.03
<b>Manoj J Bagadia</b>				
At the beginning of the Year	7,152,111	0.82	7,152,111	0.82
increase / decrease during the year	0	0.00	977,889	0.11
At the end of the Year	0	0.00	8,130,000	0.93

Note :

- i. The shares of the Company are substantially held in dematerialised form and are traded on a daily basis and hence date wise increase/ decrease in shareholding is not indicated.
- ii. Shares held in multiple accounts having same PAN are consolidated for the purpose of this disclosure.

**(v) Shareholding of Directors and Key Managerial Personnel :-**

**Shareholding of Director-**

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative shareholding during the Year	
		i.e. April 1, 2021		i.e. March 31, 2022	
		Number of Shares	% of total shares of the Company	Number of Shares	% of total shares of the Company
<b>1.</b>	<b>Ms. Kavita Kapahi *(Director)</b>				
	At the beginning of the Year	50	0.00	50	0.00
	increase / decrease during the year	0	0.00	50	0.00
	<b>At the End of the Year</b>	<b>50</b>	<b>0.00</b>	<b>50</b>	<b>0.00</b>
<b>2.</b>	<b>Mr. Amitabh Kumar *(Director)</b>				
	At the beginning of the Year	1,000	0.00	1,000	0.00

increase / decrease during the year	0	0.00	1,000	0.00
<b>At the End of the Year</b>	<b>1,000</b>	<b>0.00</b>	<b>1,000</b>	<b>0.00</b>

\*Except Ms. Kavita Kapahi and Mr. Amitabh Kumar, none of the Director holds any share in the Company.

**Shareholding of Key Managerial Personnel:- NIL**

Sl. No.	Particulars	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
	At the beginning of the Year	0	0.00	0	0.00
	Date wise increase / decrease in Director	0	0.00	0	0.00
	Shareholding during the year (reason)				
	<b>At the End of the Year</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

**(vi) Indebtedness**

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

<u>Particulars</u>	<u>Secured Loans excluding deposits</u>	<u>Unsecured Loans</u>	<u>Deposits</u>	<i>(Rs.in million)</i>
				<u>Total Indebtedness</u>
Indebtedness at the beginning of the financial year				
i) Principal Amount	9,030.67	---	---	9,030.67
ii) Interest due but not paid				
iii) Interest accrued but not due	1,232.66	---	---	1,232.66
<b>Total (i+ii+iii)</b>	<b>10,263.33</b>	<b>---</b>	<b>---</b>	<b>10,263.33</b>
Change in Indebtedness during the financial year				
Addition	133.96	---	---	133.96
Reduction	(44.69)	---	---	(44.69)
<b>Net Change</b>	<b>89.27</b>	<b>---</b>	<b>---</b>	<b>89.27</b>
Indebtedness at the end of the financial year				
i) Principal Amount	9,119.94	---	---	9,119.94
ii) Interest due but not paid				
iii) Interest accrued but not due	2,173.24	---	---	2,173.24
<b>Total (i+ii+iii)</b>	<b>11,293.18</b>	<b>---</b>	<b>---</b>	<b>11,293.18</b>

**(vii) Remuneration of Directors and Key Managerial Personnel**

A. Remuneration to Executive Director and Manager:

Sl. No.	Particulars of Remuneration	<i>(Rs.in million)</i>	
		Mr. Suresh Arora (Whole Time Director)	Total Amount



1.	<b>Gross salary</b>		
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0.00	0.00
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	0.00	0.00
(c)	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0.00	0.00
2.	Stock Option	0.00	0.00
3.	Sweat Equity	0.00	0.00
4.	Commission as % of profit	0.00	0.00
5.	Others, please specify	0.00	0.00
	<b>Total (A)</b>	<b>0.00</b>	<b>0.00</b>

**B. Remuneration to other Directors:**

		<i>(Rs. in millions)</i>					
Sl. No.	Particulars of Remuneration	Prof. Sunil Kumar Maheshwari	Ms. Kavita Kapahi	Mr. Bhanu Pratap Singh	Ms. Shilpi Asthana	Mr. Raj Kumar Gupta	Total Amount
1	Fee for attending board / committee meetings	0.38	0.40	0.42	0.10	0.12	1.42
	Commission	0.00	0.00	0.00	0.00	0.00	0.00
	Others, please specify	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total (1)</b>	<b>0.38</b>	<b>0.40</b>	<b>0.42</b>	<b>0.10</b>	<b>0.12</b>	<b>1.42</b>
2	<b>Other Non-Executive Directors</b>						
	Fee for attending board / committee meetings	0.00	0.00	0.00	0.00	0.00	0.00
	Commission	0.00	0.00	0.00	0.00	0.00	0.00
	Others, please specify	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total (2)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total (B)=(1+2)</b>	<b>0.38</b>	<b>0.40</b>	<b>0.42</b>	<b>0.10</b>	<b>0.12</b>	<b>1.42</b>
	<b>Total Managerial Remuneration</b>	<b>0.28</b>	<b>0.30</b>	<b>0.26</b>	<b>0.12</b>	<b>0.04</b>	<b>1.00</b>

*Overall Ceiling as per the Act :- As per Section 197(5) of the Companies Act, read with Rule 4 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 the Company may pay sitting fee up to Rs. 1 Lakh per meeting of the Board or Committee thereof*

**C. Remuneration to the Key Managerial Personnel other than Managing Director/Manager/ Whole Time Director**

		<i>(Rs. in million)</i>						
Sl. No.	Particulars of Remuneration	Mr. Yogesh Sharma (Chief Executive Officer) <sup>9</sup>	Mr. Vikash Khanna Chief Finance Officer) <sup>10</sup>	Mr. Suresh Kumar (Company Secretary)	Mr. Anil Kumar Malhotra <sup>11</sup>	Mr. Sanjay Berry (Chief Finance Officer) <sup>12</sup>	Mr. Gulshan Khandelwal <sup>13</sup>	Total
1	Gross salary							

<sup>9</sup> Mr. Yogesh Sharma appointed as CEO w.e.f. January 1, 2022.

<sup>10</sup> Mr. Vikash Khanna was appointed as CFO w.e.f. October 8, 2021.

<sup>11</sup> Mr. Anil Kumar Malhotra resigned as CEO w.e.f. the close of business hours on December 31, 2021.

<sup>12</sup> Mr. Sanjay Berry resigned as CFO w.e.f. the close of business hours on June 30, 2021.

<sup>13</sup> Mr. Gulshan Khandelwal was appointed as CFO w.e.f. July 1, 2021 and resigned as CFO on July 5, 2021 due to health issue.

(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	8.14	2.92	3.40	17.05	5.08	3.45	<b>40.05</b>
(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 profits	-	-	-	-	-	-	-
5	Others, please specify	-	-	-	-	-	-	-
	<b>Total</b>	<b>8.14</b>	<b>2.92</b>	<b>3.40</b>	<b>17.05</b>	<b>5.08</b>	<b>3.45</b>	<b>40.05</b>

**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: None.**

Noida, May 28, 2022

For and on behalf of the Board

**Suresh Arora**  
Whole Time Director  
DIN 00299232

**Amitabh Kumar**  
Non-Executive Director  
DIN 00222260