FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2022

[Pursuant to Section 92(3) *of the Companies Act, 2013* and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- i. CIN: L40109TG1986PLC006745
- ii. Registration Date: 29.08.1986
- iii. Name of the Company: HBL POWER SYSTEMS LIMITED
- iv. Category / Sub-Category of the Company: Company Limited by shares / Indian Non-Government Company
- v. Address of the registered office and contact details:
 8-2-601, Road No.10, Banjara Hills, Hyderabad-500034, Telangana
 Tel: 91 40 2335 5575, Fax: 91 40 2335 5048
 Email: contact @hbl.in
 Website: www.hbl.in
- vi. Whether listed company: Yes
- vii. Name, address and contact details of Registrar and Transfer Agent, if any

KFin Technologies Private Limited

Karvy Selenium Tower B, Plot 31-32, Gachibowli,

Financial District, Nanakramguda, Hyderabad – 500 032.

Tel : +91 040 67161530

E-mail: mailmanager@karvy.com

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 /	NIC Code of the Product / service	% to total turnover of the
	services		company
1	Manufacture of batteries, Power Electronics	272	100%
	and Spun concrete products		

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	Name and Address of the Company	CIN	Holding /	% of	Relevant
			Subsidiary /	shares	Section
			Associate	held	
1	SCIL Infracon Private Limited ##	U45400TG2007PTC054295	WOS	100%	2(87)
	Sy.No.26, Kubera Towers, Trimulgherry,				
	Secunderabad - 500 015				
2	HBL America Inc. USA	Not applicable	WOS	100%	2(87)
3	HBL Germany GmBH, Germany	Not applicable	WOS	100%	2(87)
4	Naval Systems and Technologies Pvt Ltd.	U31403TG2006PTC051006	Associate	41%	2(6)
	Plot 563. Road 31				
	Jubilee Hills Hyderabad-500 033				
5	Gulf Batteries Co. Ltd, KSA @@	Not applicable	Joint Venture	40%	2(6)
6	Torquedrive Technologies Private Limited	U29100TG2021PTC148083	WOS	100%	2(87)
	(TTL)				
	8-2-601, Road No.10, Banjara Hills,				
	Hyderabad-500034, Telangana				
7	TTL Electric Fuel Private Limited	U74999TG2021PTC153003	Stepdown	60% through	2(87)
	8-2-601, Road No.10, Banjara Hills,		subsidiary	TTL	
	Hyderabad-500034, Telangana				

As has been reported in previous annual reports that the Company is not commercially active, the Board of Directors of SCIL has declared the Company to be dormant and necessary application has been made during the financial year to Ministry of Corporate Affairs to mark the Company as Dormant.

@@ Stake in Gulf Batteries Company Ltd, was disinvested during the reporting year and a consideration of Rs.5.05 lakhs was received against 40% stake. However, for cancellation of investment, approval of the relevant authorities is under process.

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

a. Category-wise Share holding

Physical Total Notal Notal Physical Total Notal Physical Total Sine INDAM - - 2,09,18,323 - 2,09,18,323 - 2,13,93,317	Cate gory	Category of Shareholders	No. of Sl	hares held at 1 i.e. 31.03	the end of the ye 3.2021	ar	No. of Shares held at the end of the year i.e. 31.03.2022				% Change
INDUM			Demat	Physical	Total	Total	Demat	Physical	Total	Total	Change
n Individual /HUF 2,09,18,323 · 2,09,18,323 · 2,13,93,317 · 2,13,93,317 · 2,13,93,317 ·<	A										
b. Certral Government/State Govern			2 00 18 222		2 00 10 222	7 5 5	2 12 02 217		2 1 2 0 2 2 1 7	7 7 2	10.17
Government/site Image: second s			2,09,18,323	-	2,09,18,323	7.55	2,13,93,317	-	2,13,93,317	1.12	+0.17
Government(s) c <	D .		-	-	-	-	-	-	-	-	-
c. Bodies Corporate 14,22,03,643 50.96 14,20,777 . 14,20,7077 51.25 40.4 Innance institutions -											
Image: control of the statutions in the statution in the statutions in the statutions in the statution in the statutions in the statution in the statutions in	6		14 12 62 642		14 12 62 642	E0.06	14 20 70 777		14 20 70 777	E1 2E	10.20
I panks Image: Control of the second se			14,12,03,045		14,12,03,043	50.90	14,20,70,777		14,20,70,777	51.25	+0.29
e Orbers	u.		-	-	-	-	-	-	-	-	-
Sub-Teal (A)(1) 16,21,81,966 - 16,21,81,966 58.51 16,34,64,094 - 16,34,64,094 58.97 -0. Z FOREION - 16,34,64,094 58.97 -0. Z FOREION - 16,34,64,094 - 2,68,42,40 - 2,68,42,40 - 2,58,42,240 - 2,58,42,540 - 2,54,644 - 5,51,7375 - 2,55,55,557 - 5,55,55,757 - 5,56,	0										
2. DOBEIGN Important Section (Section (Sectic) (Sectic) (Section (Sectic) (Section (Section (Sectic) (Sectio			16 21 81 066		16 21 91 066	- E0 E1	16 24 64 004		16 24 64 004	-	
a. Individuals (NBK/Foreign Individuals) Image: Second Se			10,21,01,900	-	10,21,01,900	50.51	10,54,04,094	-	10,54,04,094	50.97	+0.40
Nits/Forcign Individuals) Instructions Image: Second and the second a				[[]							
Individuals) Individuals) Individuals) Individuals) Individuals) a. Bodies Corporate -	d.		-	-	-	-	-	-	-	-	-
b. Bodies Corporate -											
c. Institutions - <	h										
d. Qualified Foreign Investor .<							-				-
Investor							-				-
e. Others <	u.		-	-	-	-	-	-	-	-	-
Sub-Total (A) (2) ·	-										
Total Shareholding of and Promoter 16,21,81,966 58.51 16,34,64,094					-		-				-
Promoter and Promo					10 21 01 000		16 24 64 004				
1 Institutions - <t< td=""><td>Promo</td><td>ter and Promoter</td><td>10,21,81,900</td><td>-</td><td>10,21,81,900</td><td>56.51</td><td>10,34,04,094</td><td>-</td><td>10,34,04,094</td><td>58.97</td><td>+0.40</td></t<>	Promo	ter and Promoter	10,21,81,900	-	10,21,81,900	56.51	10,34,04,094	-	10,34,04,094	58.97	+0.40
a. Mutual Funds - <	В	PUBLIC SHAREHOLDIN	IG								
Financial Institutions 5,000 - 5,000 0.00 5,000 - 5000 0.00 b. // Barks - <	1	Institutions									
b. /Banks Central Government /State Convernment(s) Venture Capital 2,68,42,240 - 2,68,42,240 - 2,58,42,240 - 2,58,42,240 9.32 -0.1 Foreign Institutional Companies	a.	Mutual Funds	-	-	-	-	-	-	-	-	-
Central Government / State - </td <td></td> <td>Financial Institutions</td> <td>5,000</td> <td>-</td> <td>5,000</td> <td>0.00</td> <td>5,000</td> <td>-</td> <td>5000</td> <td>0.00</td> <td>-</td>		Financial Institutions	5,000	-	5,000	0.00	5,000	-	5000	0.00	-
c. Government(s) (overnment(s) Venture Capital Insurance Companies 2,68,42,240 2,68,42,240 9.68 2,58,42,240 2,58,42,240 9.32 -0.1 Insurance Companies	b.	/Banks									
Venture Capital Funds 2,68,42,240 - 2,68,42,240 9.68 2,58,42,240 - 2,58,42,240 9.32 -0.1 Insurance e. Companies - <			-	-	-	-	-	-	-	-	-
d. Funds Insurance Insurance <thinsurance< th=""> <thinsurance< th=""> <thinsurance< t<="" td=""><td>с.</td><td>Government(s)</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></thinsurance<></thinsurance<></thinsurance<>	с.	Government(s)									
Insurance Companies Insurance Companies Insurance Insuranc Insurance Insura		Venture Capital	2,68,42,240	-	2,68,42,240	9.68	2,58,42,240	-	2,58,42,240	9.32	-0.36
e. Companies Image: Companies Imag	d.	Funds									
Foreign Institutional / Portfolio Investors 5,92,000 0.21 18,96,686 - 18,96,686 0.68 +0.4 Foreign Venture g. Capital Investors 2,89,83,735 - 2,89,83,735 10.46 2,34,69,551 - 2,34,69,551 8.47 -1.3 Alternate Investment fund 1,72,300 - 1,72,300 0.06 - <td< td=""><td></td><td>Insurance</td><td></td><td></td><td>-</td><td></td><td></td><td></td><td>-</td><td></td><td>-</td></td<>		Insurance			-				-		-
f. / Portfolio Investors Image: Capital Investors Image: Capital Investors Capital Investors Capital Investors Reference 2,38,83,735 Percence 2,89,83,735 Percence 2,89,83,735 Percence 2,89,83,735 Percence 2,34,69,551 Reference Reference 2,34,69,551 Reference Reference Reference Reference Reference Reference Percence Percence <td>e.</td> <td>Companies</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	e.	Companies									
Foreign Venture Capital Investors 2,89,83,735 - 2,89,83,735 10.46 2,34,69,551 - 2,34,69,551 8.47 -1.1 Alternate Investment fund 1,72,300 - 1,72,300 0.06 -		Foreign Institutional	5,92,000	-	5,92,000	0.21	18,96,686	-	18,96,686	0.68	+0.47
g. Capital Investors (1) <td>f.</td> <td>/ Portfolio Investors</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	f.	/ Portfolio Investors									
Alternate Investment fund 1,72,300 1,72,300 0.06		Foreign Venture	2,89,83,735	-	2,89,83,735	10.46	2,34,69,551	-	2,34,69,551	8.47	-1.99
h. Investment fund Investment fund Individuals Individuals <thinditiduals< th=""> Individuals</thinditiduals<>	g.	Capital Investors									
i. Others - </td <td></td> <td>Alternate</td> <td>1,72,300</td> <td>-</td> <td>1,72,300</td> <td>0.06</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-0.06</td>		Alternate	1,72,300	-	1,72,300	0.06	-	-	-	-	-0.06
Sub-Total (B) (1) 5,65,95,275 - 5,65,95,275 20.42 5,12,13,477 - 5,12,09,477 18.48 -1.1.5 2 Non-Institutions - - - - - 5,12,09,477 18.48 -1.1.5 2 Non-Institutions - <td>h.</td> <td>Investment fund</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	h.	Investment fund									
2 Non-Institutions a. Bodies Corporate 18,09,876 2,000 18,11,876 0.65 22,76,689 2,000 22,78,689 0.82 +0.3 b. Individuals Individuals Individuals holding 4,76,52,687 25,03,454 5,01,56,141 18.09 5,17,23,471 24,48,644 5,41,72,115 19.54 +1.4 i.i. Individuals holding nominal share capital upto `.2 lac Individuals holding 26,80,149 - 26,80,149 0.97 25,94,379 - 25,94,379 0.94 -0.0 ii. Individuals holding nominal share capital in excess of `2 lac 37,69,539 - 37,69,539 1.36 34,72,192 - 34,72,129 1.25 -0.3 c. Others 37,69,539 - 37,69,539 1.36 34,72,192 - 34,72,129 1.25 -0.3 Sub-Total (B) (2) 5,59,12,251 25,05,454 5,84,17,705 21.07 6,00,66,731 24,50,644 6,25,17,375 22.55 +1.4 Total Public Shareholding<	i.		-	-	-	-	-	-	-	-	-
a. Bodies Corporate 18,09,876 2,000 18,11,876 0.65 22,76,689 2,000 22,78,689 0.82 +0 b. Individuals - <td< td=""><td></td><td></td><td>5,65,95,275</td><td>-</td><td>5,65,95,275</td><td>20.42</td><td>5,12,13,477</td><td>-</td><td>5,12,09,477</td><td>18.48</td><td>-1.94</td></td<>			5,65,95,275	-	5,65,95,275	20.42	5,12,13,477	-	5,12,09,477	18.48	-1.94
b. Individuals Individuals <thindividuals< th=""> Individuals <thi< td=""><td>2</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></thi<></thindividuals<>	2										
i. Individuals holding nominal share capital upto `.2 lac 4,76,52,687 25,03,454 5,01,56,141 18.09 5,17,23,471 24,48,644 5,41,72,115 19.54 +1.4 ii. Individuals holding nominal share capital upto `.2 lac 26,80,149 - 26,80,149 0.97 25,94,379 - 25,94,379 0.94 -0.0 iii. Individuals holding nominal share capital in excess of `2 lac 37,69,539 - 37,69,539 1.36 34,72,192 - 34,72,129 1.25 -0.1 Sub-Total (B) (2) 5,59,12,251 25,05,454 5,84,17,705 21.07 6,00,66,731 24,50,644 6,25,17,375 22.55 +1.4 Total Public Shareholding Group (B) 11,25,07,526 25,05,454 11,50,12,980 41.49 11,12,80,208 24,50,644 11,37,30,852 41.03 -0.4 C. Shares held by Custodians and against which depository Receipts have been issued - </td <td>a.</td> <td></td> <td>18,09,876</td> <td>2,000</td> <td>18,11,876</td> <td>0.65</td> <td>22,76,689</td> <td>2,000</td> <td>22,78,689</td> <td>0.82</td> <td>+0.17</td>	a.		18,09,876	2,000	18,11,876	0.65	22,76,689	2,000	22,78,689	0.82	+0.17
nominal share capital upto`.2 lacnominal share capital upto`.2 lacnominal share capital in excess of `2 lac26,80,1490.9725,94,379-25,94,3790.94-0.0ii.Individuals holding nominal share capital in excess of `2 lac26,80,1490.9725,94,379-25,94,3790.94-0.0c.Others37,69,539-37,69,5391.3634,72,192-34,72,1291.25-0.1Sub-Total (B) (2)5,59,12,25125,05,4545,84,17,70521.076,00,66,73124,50,6446,25,17,37522.55+1.4Total Public Shareholding Group (B)11,25,07,52625,05,45411,50,12,98041.4911,12,80,20824,50,64411,37,30,85241.03-0.4C. Shares held by Custodians and against which depository Receipts have been issued	b.										
capital upto `.2 lacImage: capital upto `.2 lacImage: capital upto `.2 lacImage: capital upto `.2 lacImage: capital in excess of `.2 lac26,80,1490.9725,94,37925,94,3790.94-0.0c.Others37,69,539-37,69,5391.3634,72,192-34,72,1291.25-0.1Sub-Total (B) (2)5,59,12,25125,05,4545,84,17,70521.076,00,66,73124,50,6446,25,17,37522.55+1.4Total Public Shareholding Group (B)11,25,07,52625,05,45411,50,12,98041.4911,12,80,20824,50,64411,37,30,85241.03-0.4C. Shares held by Custodians and against which depository Receipts have been issued	i.		4,76,52,687	25,03,454	5,01,56,141	18.09	5,17,23,471	24,48,644	5,41,72,115	19.54	+1.45
ii. Individuals holding nominal share capital in excess of 2 lac 26,80,149 - 26,80,149 0.97 25,94,379 - 25,94,379 0.94 -0.0 c. Others 37,69,539 - 37,69,539 1.36 34,72,192 - 34,72,129 1.25 -0.1 Sub-Total (B) (2) 5,59,12,251 25,05,454 5,84,17,705 21.07 6,00,66,731 24,50,644 6,25,17,375 22.55 +1.4 Total Public Shareholding Group (B) 11,25,07,526 25,05,454 11,50,12,980 41.49 11,12,80,208 24,50,644 11,37,30,852 41.03 -0.4 C. Shares held by Custodians and against which depository Receipts have been issued -											
nominal share capital in excess of 2 lac nominal share state nominal share nominal share state nominal share st											
capital in excess of 2 laccapital in excess of 37,69,539capital in excess of 34,72,192capital in excess of 34,72,129capital in excess of <b< td=""><td>ii.</td><td></td><td>26,80,149</td><td>-</td><td>26,80,149</td><td>0.97</td><td>25,94,379</td><td>-</td><td>25,94,379</td><td>0.94</td><td>-0.03</td></b<>	ii.		26,80,149	-	26,80,149	0.97	25,94,379	-	25,94,379	0.94	-0.03
`2 lac (1) <											
c. Others 37,69,539 - 37,69,539 1.36 34,72,192 - 34,72,129 1.25 -0.1 Sub-Total (B) (2) 5,59,12,251 25,05,454 5,84,17,705 21.07 6,00,66,731 24,50,644 6,25,17,375 22.55 +1.4 Total Public Shareholding Group (B) 11,25,07,526 25,05,454 11,50,12,980 41.49 11,12,80,208 24,50,644 11,37,30,852 41.03 -0.4 C. Shares held by Custodians and against which depository Receipts have been issued -											
Sub-Total (B) (2) 5,59,12,251 25,05,454 5,84,17,705 21.07 6,00,66,731 24,50,644 6,25,17,375 22.55 +1.4 Total Public Shareholding Group (B) 11,25,07,526 25,05,454 11,50,12,980 41.49 11,12,80,208 24,50,644 11,37,30,852 41.03 -0.4 C. Shares held by Custodians and against which depository Receipts have been issued -											
Total Public Shareholding 11,25,07,526 25,05,454 11,50,12,980 41.49 11,12,80,208 24,50,644 11,37,30,852 41.03 -0.4 Group (B) C. Shares held by Custodians and against which depository Receipts have been issued -	С.			-				-			-0.11
Group (B) C. Shares held by Custodians and against which depository Receipts have been issued			5,59,12,251	25,05,454	5,84,17,705	21.07	6,00,66,731	24,50,644	6,25,17,375	22.55	+1.48
C. Shares held by Custodians		-	11,25,07,526	25,05,454	11,50,12,980	41.49	11,12,80,208	24,50,644	11,37,30,852	41.03	-0.46
and against which depository Receipts have been issued											
depository Receipts have been issued			-	-	-	-					-
been issued		•									
		• •									
GRAND TOTAL (A)+(B)+(C) 27,46,89,492 25,05,454 27,71,94,946 100.00 27,47,44,302 24,50,644 27,71,94,946 100.00											
	GRAN	D TOTAL (A)+(B)+(C)	27,46,89,492	25,05,454	27,71,94,946	100.00	27,47,44,302	24,50,644	27,71,94,946	100.00	-

b. Shareholding of Promoters

Sr.	Shareholder's Name	Shareholding at	the begin	ning of the	Shareholding a	at the end o	of the year	%
No		year i.e	year i.e. 01.04.2021			31.03.2022		Change
		No. of Shares	% of	% of	No. of Shares	% of	% of	during
			total	Shares		total	Shares	the
			Shares	Pledged		Shares	Pledged	year
1.	Dr. A J Prasad	24,25,243	0.87	0.00	26,92,827	0.97	0.00	+0.10
2.	Mrs. Kavita Prasad	96,36,976	3.48	0.00	97,88,386	3.53	0.00	+0.05
3.	Advay Bhagirath Mikkilineni	39,17,600	1.41	0.00	39,17,600	1.41	0.00	-
4.	Mr. MSS Srinath	19,56,920	0.70	0.00	19,56,920	0.70	0.00	-
5.	Mikkilineni Deeksha	20,31,187	0.73	0.00	20,87,187	0.75	0.00	+0.02
6.	Mrs. A Uma Devi	9,50,397	0.34	0.00	9,50,397	0.34	0.00	-
7.	Barclays Wealth Trustees India	14,11,41,643	50.92	0.00	14,18,17,643	51.16	0.00	+0.24
	Private Limited - Trusetee for							
	Aluru Family Private Trust							
8.	Barclays Wealth Trustees India	1,22,000	0.04	0.00	2,53,134	0.09	0.00	0.05
	Private Limited - Mikkilineni							
	Family Private Trust							
	Total	16,21,81,966	58.51	0.00	16,21,81,966	58.51	0.00	+0.46

c. Change in Promoters' Shareholding

SL		Beginning of	Beginning of the year		Increase/ I	Decrease	Cumulative	
No	Name of the Shareholder	No. of Shares	% of Total Shares	Date and nature of change	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
1	Kavita Prasad	96,36,976	3.48	Acquired on various days.	+1,51,410	+0.05	97,88,386	3.53
2	Barclays Wealth Trustees India Private Limited - Trustee for Aluru Family Private Trust	14,11,41,643	50. 92	Acquired on various days.	+6,76,000	+0.24	14,18,17,643	51. 16
3	Dr. A. J. Prasad	24,25,243	0.87	Acquired on various days	+2,67,584	+0.10	26,92,827	0.97
4	Mikkilineni Deeksha	20,31,187	0.73	Acquired on various days	+56,000	0.02	20,87,187	0.75

d. Shareholding Pattern of top ten public group Shareholders (ADR/GRD's not included)

SI	Top 10 Shareholders	Shareholdi	ng as at	Cumulative Sha	reholding as at
No	The shares of the Company are traded on a daily basis	01.04.2	021	31.03.	2022
	and hence the date wise date is not possible. PAN based	No. of	% of total	No. of	% of total
	Shareholding is provided.	shares	shares	shares	shares
1	Oman India Joint Investment Fund	2,68,42,240	9.68	2,58,42,240	9.32
2	Banyantree Growth Capital, L.L.C.	2,89,83,735	10.46	2,34,69,551	8.47
3.	Investor Education And Protection Fund Authority	9,72,210	0.35	9,72,210	0.35
4.	Suvarna Kumari Agrawal	-	-	9,00,000	0.32
5.	Acadian Emerging Markets Small Cap Equity Fund	5,34,722	0.19	4,83,970	0.17
6.	Viraj Impex Private Limited	4,20,000	0.15	4,20,000	0.15
7.	Bishwanath Prasad Agrawal	-	-	4,03,000	0.15
8.	Rekhaben Indubhai Vassa	-	-	3,16,400	0.11
9.	Emerging Markets Core Equity Portfolio	-	-	3,01,715	0.11
10.	Jagdish Amritlal Shah	2,79,940	0.10	2,79,940	0.10

e. Shareholding of Directors and Key Managerial Personnel:

Sr.N o.	Beneficiary Account no Name of the Shareholder		Date	Shareholding as at 01.04.2021		Cumulative Shareholding as at 31.03.2022	
				No. of	% of	No. of	% of total
				shares	total	Shares	shares
					shares		of the
							company
1	IN303559-10011800	Dr. A J Prasad	01.04.2021	24,25,243	0.87		
			31.03.2022			26,92,827	0.97
2	IN303559-10001640	Mr. MSS Srinath	01.04.2021	19,56,920	0.70		
			31.03.2022			19,56,920	0.70
3	IN303559-10001666	Mrs. Kavita Prasad	01.04.2021	96,36,976	3.29		
			31.03.2022			97,88,386	3.53

f. Indebtedness: Indebtedness of the Company including interest outstanding / accrued but not due for payment as at 31.03.2022.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness In lakhs
Indebtedness at the beginning of the financial year				
i. Principal Amount	1,024.93	-	-	1,024.93
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	0.44	-	-	0.44
Total (i+ii+iii)	1,025.37	-	-	1,025.37
Change in indebtedness during the financial year				
- Addition	2,056.95	-	-	2,056.95
- Reduction	(19.70)	-	-	(19.70)
Net Change	3,062.62	-	-	3,062.62
Indebtedness at the end of the financial year				
i. Principal Amount	3,062.62	-	-	3,062.62
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3,062.62	-	-	3,062.62

g. Remuneration of Directors and Key Managerial Personnel

(i). Remuneration to Managing Director, Whole-time Directors and / or Manager:

Sr.	Particulars of Remuneration	Name of MD/	Total	
No.		Dr. A J Prasad	Kavita Prasad	Rs lakhs
1	Total Salary (Rs.)	96.15	33.30	129.45
2.	Commission on profit (Rs.)	356.94	-	356.94
	Total	453.09	33.30	486.39

(ii). Remuneration to other Directors:

Fee for attending board / committee meetings: Independent Directors	Amount (Rs) - Gross
CA P Ganapathi Rao	1,75,000
Mr. K V Sriram	1,75,000
Total	3,50,000

Mrs. Preeti Khandelwal and Mrs. Richa Datta, Non-Executive Independent Directors, consented not to take sitting fee for the meetings of the Board and Committees.

(iii). Remuneration to Key Managerial Personnel other than MD / Manager / WTD

Sr.	Particulars of	Nai	Total		
No.			K. Sridharan	Rs. Lakhs	
		President	Company Secretary	Chief Financial Officer	
	Total Salary	50.55	16.88	34.00	101.43

h. Penalties / Punishment/ Compounding of Offences: There were no penalties, punishment or compounding of offences during the year ended March 31, 2022.