

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN AS ON 31st March 2022

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

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L52109DL1977PLC025405
2.	Registration Date	19th October 1977
3.	Name of the Company	Singer India Limited
4.	Category/Sub-category of the Company	Public Company
5.	Address of the Registered office & contact details	A-26/4, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044 E-mail: mail@singerindia.net Contact No.011-4061 7777
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	MCS Share Transfer Agent Limited F-65, 1st Floor, Okhla Industrial Area – I, New Delhi 110020 Contact No – 011-41406149

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 Product/service	% to total turnover of the Company
1	Manufacture & Trade (Wholesale, Retail) of Sewing Machines, sewing machine heads and related accessories including needles	28265,46599, 47599	67.9%
2	Trade (Wholesale, Retail) of Electric appliances such as refrigerators, washing machines, vacuum cleaners, mixers, grinders, non-electric cooking & heating equipment etc. and other household appliances	46529, 46499 ,47594, 47593	32.1%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name & Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of shares held	Applicable section
1	Retail Holdings (India) B.V.	NA	Holding	57.65	2(46)
2.	Brand Trading (India) Private Limited*	U51909DL2005PTC137978	Subsidiary	100	2(87)

* wholly owned subsidiary. Applied for voluntary Liquidation under IBC Code 2016

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

(i) Category-wise share holding

S. No.	Category of shareholder	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% of change during the year
		(As on 01.04.2021)				(As on 31.03.2022)				
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A	Shareholding of Promoter and Promoter Group									
1	Indian									
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(1)	0	0	0	0.00	0	0	0	0.00	0.00
2	Foreign									
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	31686224	0	31686224	58.99	30967940	0	30967940	57.65	-1.34
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(2)	31686224	0	31686224	58.99	30967940	0	30967940	57.65	-1.34
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	31686224	0	31686224	58.99	30967940	0	30967940	57.65	-1.34
B	Public shareholding									
1	Institutions									
(a)	Mutual Funds/ UTI	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Financial Institutions/ Banks	25	75	100	0.00	25	75	100	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Foreign Portfolio Investors	0	0	0	0.00	0	0	0	0.00	0.00

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

(i) Category-wise share holding

S. No.	Category of shareholder	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% of change during the year
		(As on 01.04.2021)				(As on 31.03.2022)				
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Alternate Investment Funds	0	0	0	0.00	500000	0	500000	0.93	0.93
(j)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B(1)	25	75	100	0.00	500025	75	500100	0.93	0.93
2	Central Govt/State Govt/POI	470230	0	470230	0.88	470230	0	470230	0.88	0.00
	Sub-Total B(2)	470230	0	470230	0.88	470230	0	470230	0.88	0.00
3	Non-institutions									
(a)	Bodies Corporate	796150	7340	803490	1.50	1641789	7340	1649129	3.07	1.57
(b)	Individuals -									
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	10309459	101635	10411094	19.38	10231433	92600	10324033	19.22	-0.16
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9881697	0	9881697	18.40	9329439	0	9329439	17.37	-1.03
(c)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(d)	NBFCs Registered with RBI	12500	0	12500	0.02	12500	0	12500	0.02	0.00
(e)	Any Other									
	i Trust & Foundations	6585	0	6585	0.01	3917	0	3917	0.01	0.00
	ii Cooperative Societies	0	0	0	0.00	0	0	0	0.00	0.00
	iii Educational Institutions	0	0	0	0.00	0	0	0	0.00	0.00
	iv Non - Resident Individual	359520	0	359520	0.67	368952	0	368952	0.68	0.01
	v Foreign Companies	0	0	0	0.00	0	0	0	0.00	0.00
	vi OCBs	0	0	0	0.00	0	0	0	0.00	0.00
	vii IEPF	84235	0	84235	0.16	89435	0	89435	0.17	0.01
	Sub-Total B (3)	21450146	108975	21559121	40.13	21677465	99940	21777405	40.54	0.41
	Total Public Shareholding B= B(1)+B(2)+B(3)	21920401	109050	22029451	41.01	22647720	100015	22747735	42.35	1.34
	TOTAL A+B	53606625	109050	53715675	100.00	53615660	100015	53715675	100.00	0.00

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

(i) Category-wise share holding

S. No.	Category of shareholder	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% of change during the year
		(As on 01.04.2021)				(As on 31.03.2022)				
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
C	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0	0	0	0.00	0.00
1	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
2	Public	0	0	0	0.00	0	0	0	0.00	0.00
	GRAND TOTAL A+B+C	53606625	109050	53715675	100.00	53615660	100015	53715675	100.00	0.00

(ii) Shareholding of Promoter

S. No.	Shareholder's Name	Shareholding as at 01st April 2021			Shareholding as at 31st March 2022			% change in shareholding during the FY ended 31st March 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	
1	Retail Holdings (India) B.V.	31686224	58.99	0	30967940	57.65	0	1.34

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

Particulars	Shareholding at the beginning of the Financial year ended 31st March, 2021		Cumulative Shareholding during the Financial Year ended 31st March, 2022	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the Financial year ended 31st March, 2022	31686224	58.99		
Date wise Increase / Decrease in Promoters Shareholding during the Financial year ended 31st March 2022 specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):				
Date of Sale	No. of Shares sold			
22-Nov-21	6092			
23-Nov-21	100			



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

Particulars		Shareholding at the beginning of the Financial year ended 31st March, 2021		Cumulative Shareholding during the Financial Year ended 31st March, 2022	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
24-Nov-21	1100				
25-Nov-21	19206				
26-Nov-21	310				
01-Dec-21	109				
02-Dec-21	43916				
03-Dec-21	150				
06-Dec-21	1601				
07-Dec-21	111922				
08-Dec-21	68956				
09-Dec-21	223531				
10-Dec-21	159421				
13-Dec-21	81870				
Total shares sold	718284				1.34%
At the end of the FY ended 31st March 2022				30967940	57.65

(iv) Shareholding Pattern of top ten Shareholders:(Other than Directors, Promoters & holders of GDRs & ADRs)

S. No	Name	Shareholding		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (31-03-21 to 31-03-22)		Category
		No of Shares at the Beginning (31-03-21) /end of the Year (31-03-22)	% of total shares of the Company				Shares	% of total shares of the Company	
1	S. SHYAM	2004873	3.73	31-03-2021					INDIAN PUBLIC
				07-09-2021	2365	SALE	2002508	3.73	
				29-10-2021	400000	SALE	1602508	2.98	
				05-11-2021	12613	SALE	1589895	2.96	
				12-11-2021	20000	SALE	1569895	2.92	
				11-03-2022	37623	SALE	1532272	2.85	
				18-03-2022	22272	SALE	1510000	2.81	
				25-03-2022	79929	SALE	1430071	2.66	

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(iv) Shareholding Pattern of top ten Shareholders:(Other than Directors, Promoters & holders of GDRs & ADRs) (contd.):

S. No	Name	Shareholding		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (31-03-21 to 31-03-22)		Category
		No of Shares at the Beginning (31-03-21) /end of the Year (31-03-22)	% of total shares of the Company				Shares	% of total shares of the Company	
				31-03-2022	213903	SALE	1216168	2.26	
		1216168	2.26	31-03-2022					
2	TANVI JIGNESH MEHTA	1299925	2.42	31-03-2021					INDIAN PUBLIC
				07-05-2021	5000	SALE	1294925	2.41	
				28-01-2022	5000	SALE	1289925	2.4	
				18-02-2022	6000	SALE	1283925	2.39	
		1283925	2.39	31-03-2022					
3	S.SHYAM	701715	1.31	31-03-2021					INDIAN PUBLIC
				12-11-2021	30000	SALE	671715	1.25	
				17-12-2021	81155	SALE	590560	1.1	
				24-12-2021	236005	SALE	354555	0.66	
				31-12-2021	85123	SALE	269432	0.5	
				14-01-2022	14000	SALE	255432	0.48	
				28-01-2022	96371	SALE	159061	0.3	
				04-02-2022	22500	SALE	136561	0.25	
				11-02-2022	540	SALE	136021	0.25	
				18-02-2022	18062	SALE	117959	0.22	
				25-02-2022	27925	SALE	90034	0.17	
				04-03-2022	63954	SALE	26080	0.05	
		26080	0.05	04-03-2022	26080	SALE			
		Nil		31-03-2022					
4	NATIONAL SMALL INDUSTRIES CORPORATION LTD	470230	0.88	31-03-2021	NIL	NIL			Central Government/ State Government(s)
		470230	0.88	31-03-2022					
5	SUDHIR GOLECHA N	437942	0.82	31-03-2021					INDIAN PUBLIC
				09-04-2021	120000	SALE	317942	0.59	
				04-06-2021	65390	PURCHASE	383332	0.71	
				02-07-2021	4500	SALE	378832	0.71	
				09-07-2021	8500	SALE	370332	0.69	

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(iv) Shareholding Pattern of top ten Shareholders:(Other than Directors, Promoters & holders of GDRs & ADRs) (contd.):

S. No	Name	Shareholding		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (31-03-21 to 31-03-22)		Category
		No of Shares at the Beginning (31-03-21) /end of the Year (31-03-22)	% of total shares of the Company				Shares	% of total shares of the Company	
				03-09-2021	12538	PURCHASE	382870	0.71	
				10-09-2021	38130	PURCHASE	421000	0.78	
				15-10-2021	29954	PURCHASE	450954	0.84	
				22-10-2021	500	PURCHASE	451454	0.84	
				29-10-2021	8761	PURCHASE	460215	0.86	
				12-11-2021	1000	SALE	459215	0.85	
				31-12-2021	42000	SALE	417215	0.78	
				07-01-2022	51414	SALE	365801	0.68	
				14-01-2022	11740	SALE	354061	0.66	
				21-01-2022	10800	SALE	343261	0.64	
		343261	0.64	31-03-2022					
6	HARSHIT GOLECHA S	415361	0.77	31-03-2021					INDIAN PUBLIC
				09-04-2021	89700	SALE	325661	0.61	
				04-06-2021	29874	PURCHASE	355535	0.66	
				30-06-2021	60530	SALE	295005	0.55	
				17-09-2021	26496	PURCHASE	321501	0.6	
				22-10-2021	5000	PURCHASE	326501	0.61	
				29-10-2021	38882	PURCHASE	365383	0.68	
				05-11-2021	212	SALE	365171	0.68	
				10-12-2021	5000	PURCHASE	370171	0.69	
				31-12-2021	2772	SALE	367399	0.68	
				07-01-2022	59250	SALE	308149	0.57	
				11-02-2022	10148	SALE	298001	0.55	
				18-02-2022	400	SALE	297601	0.55	
		297601	0.55	31-03-2022					
7	JAGDISHWAR T TOPPO	360050	0.67	31-03-2021	NIL	NIL			INDIAN PUBLIC
		360050	0.67	31-03-2022					
8	PREETESH N	333463	0.62	31-03-2021					INDIAN PUBLIC
				18-06-2021	130811	SALE	202652	0.38	
				25-06-2021	50000	SALE	152652	0.28	

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(iv) Shareholding Pattern of top ten Shareholders:(Other than Directors, Promoters & holders of GDRs & ADRs) (contd.):

S. No	Name	Shareholding		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (31-03-21 to 31-03-22)		Category
		No of Shares at the Beginning (31-03-21) /end of the Year (31-03-22)	% of total shares of the Company				Shares	% of total shares of the Company	
				17-09-2021	20132	PURCHASE	172784	0.32	
				24-09-2021	12	PURCHASE	172796	0.32	
				08-10-2021	61795	PURCHASE	234591	0.44	
				15-10-2021	17182	PURCHASE	251773	0.47	
				10-12-2021	3643	PURCHASE	255416	0.48	
		255416	0.48	31-03-2022					
9	HARSHA VENKATESH	326629	0.61	31-03-2021					INDIAN PUBLIC
				18-03-2022	3371	PURCHASE	330000	0.61	
		330000	0.61	31-03-2022					
10	ATUL PATEL HUF	285007	0.53	31-03-2021					Hindu Undivided Family (HUF)
				30-04-2021	85007	SALE	200000	0.37	
				14-05-2021	200000	SALE	NIL	0	
			Nil	31-03-2022					
11	KANTILAL MISHRIMALJI VARDHAN	229960	0.43	31-03-2021	NIL	NIL			INDIAN PUBLIC
		229960	0.43	31-03-2022					
12	SUDHIR GOLECHA	226279	0.42	31-03-2021					INDIAN PUBLIC
				09-04-2021	300500	PURCHASE	526779	0.98	
				04-06-2021	38000	PURCHASE	614779	1.14	
				25-06-2021	100000	SALE	514779	0.96	
				30-06-2021	38000	SALE	476779	0.89	
				10-09-2021	25000	PURCHASE	501779	0.93	
				17-09-2021	35000	SALE	466779	0.87	
				15-10-2021	60001	PURCHASE	526780	0.98	
				29-10-2021	50000	SALE	476780	0.89	
				24-12-2021	89546	PURCHASE	516326	0.96	
				31-12-2021	89546	SALE	426780	0.79	
				14-01-2022	26779	SALE	400001	0.74	
				28-01-2022	130000	PURCHASE	530001	0.99	
530001	0.99	31-03-2022							

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(iv) Shareholding Pattern of top ten Shareholders:(Other than Directors, Promoters & holders of GDRs & ADRs) (contd.):

S. No	Name	Shareholding		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (31-03-21 to 31-03-22)		Category
		No of Shares at the Beginning (31-03-21) /end of the Year (31-03-22)	% of total shares of the Company				Shares	% of total shares of the Company	
13	HARISH N	204721	0.38	31-03-2021					INDIAN PUBLIC
				25-06-2021	54720	SALE	150001	0.28	
				17-09-2021	15000	PURCHASE	165001	0.31	
				30-09-2021	55500	PURCHASE	220501	0.41	
				10-10-2021	64276	PURCHASE	284777	0.53	
				15-10-2021	4979	PURCHASE	289756	0.54	
				22-10-2021	50769	PURCHASE	340525	0.63	
				12-11-2021	15000	SALE	325525	0.61	
		325525	0.61	31-03-2022					

v) Shareholding of Directors and Key Managerial Personnel:

S. No.	Shareholding of each Directors and each Key Managerial Personnel	Cumulative Shareholding during the Financial Year ended 31st March 2022			
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	P N Sharma				
	At the beginning of the financial year ended 31st March 2022 (Face value per share Rs 2)	75	0		
	Increase/(decrease) in Shareholding during the Financial year ended 31st March 2022	0	0		
	At the end of the financial year ended 31st March 2022 (Face value per share Rs 2)	75	0	75	0
2.	Rajeev Bajaj (Joint holder)				
	At the beginning of the Financial year ended 31st March 2022 (Face value per share Rs 2/-)	35	0		
	Increase/(Decrease) in Shareholding during the Financial year ended 31st March 2022	0	0		
	At the end of the Financial year ending 31st March 2022 (Face value per share Rs 2/-)	35	0	35	0

Note: Mr. Gavin John Walker, Mr. Deepak Sabharwal, Mrs. Madhu Vij, Ms. Kalliopi Tsiagka, Mr. Subhash C Nagpal and Ms. Priyanka Gandhi did not hold any shares of the Company during the financial year ended 31st March 2022.

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V. INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment.

		Secured Loans excluding deposits (in Rs. Lakhs)	Unsecured Loans (in Rs. Lakhs)	Deposits (in Lakhs)	Total Indebtedness (In Rs. Lakhs)
1)	Indebtedness at the beginning of the Financial Year ended 31st March 2022				
	i) Principal Amount	-	-		-
	ii) Interest due but not paid	-	-		-
	iii) Interest accrued but not due	-	-		-
	Total (i+ii+iii)	-	-		-
2)	Change in Indebtedness during the Financial Year ended 31st March 2022				
	Addition				
	Reduction	-	-		-
	Net Change				
3)	Indebtedness at the end of the Financial Year ended 31st March 2022				
	i) Principal Amount	-	-	-	-
	ii) Interest due but not paid	-	-	-	-
	iii) Interest accrued but not due	-	-	-	-
	Total (i+ii+iii)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL FOR THE FY ENDED 31st MARCH 2022.

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

S. No.	Particulars of Remuneration	Name of MD	Total Amount (In Rs. Lakhs)
		Rajeev Bajaj	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	92.35	92.35
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.32	0.32
	(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
	- others (specify)	0.00	0.00

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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL FOR THE FY ENDED 31st MARCH 2022. (contd.)

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

S. No.	Particulars of Remuneration	Name of MD	Total Amount (In Rs. Lakhs)
5	Others (Contribution to PF & Superannuation)	3.51	3.51
	Other long - term benefits	0.33	0.33
	Total (A)	96.51	96.51
	Ceiling as per Schedule V of the Act	5% of Net profit to any one Managing or Whole-time Director *Ceilings as mentioned above do not apply where the remuneration of Whole-time Directors has been approved by the members by way of a Special Resolution in Annual General meeting.	

B. Remuneration to other directors for the financial year ended 31st March 2022

S. No.	Particulars of Remuneration	Name of Directors			Total Amount (In Rs. Lakhs)
		P N Sharma	Deepak Sabharwal	Madhu Vij	
1	Independent Directors				
	Fee for attending board committee meetings	2.10	2.10	1.70	5.90
	Commission	0	0	0	0
	Others, please specify	0	0	0	0
	Total (1)	2.10	2.10	1.70	5.90
2	Other Non-Executive Directors				
	Fee for attending board committee meetings	0	0	0	0
	Commission	0	0	0	0
	Others (Retainership fees, etc)	0	0	0	0
	Total (2)	0	0	0	0
	Total Managerial Remuneration (1+2)	2.10	2.10	1.70	5.90
	Overall Ceiling as per the Act	The Company only paid sitting fees to other Directors and amount of sitting fees are within the maximum prescribed limits.			

FORM NO. MGT 9

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD FOR THE FY ENDED 31st MARCH 2022

S. No.	Particulars of Remuneration	Priyanka Gandhi, CS	Subhash C. Naggal, CFO	Total (In Rs. Lakhs)
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	9.55	41.67	51.22
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0.32	0.32
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0.00	0.00	0.00
2	Stock Option	0.00	0.00	0.00
3	Sweat Equity	0.00	0.00	0.00
4	Commission			
	- as % of profit	0.00	0.00	0.00
	Others	0.00	0.00	0.00
5	Others (Contribution to PF & Superannuation)	0.51	1.66	2.17
6	Other long-term benefits	0.23	0.16	0.39
	Total	10.29	43.81	54.10

VII. Penalties/ punishment/ compounding of offences

During the year 2021-22, there were no penalties/ punishment/ compounding of offences under the Companies Act, 2013.