



# KILPEST INDIA LIMITED

## REGD. OFFICE & FACTORY :

7-C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL - 462 023 (INDIA)

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CIN : L24211MP1972PLC001131

## ANNEXURE-I TO DIRECTORS' REPORT

### FORM MGT-9

### EXTRACT OF ANNUAL RETURN

**As on the financial year ended on 31<sup>st</sup> March 2017**

[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	L24211MP1972PLC001131
ii	Registration Date	27-05-1972
iii	Name of the Company	KILPEST INDIA LIMITED
iv	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES
v	Address of the Registered office & contact details	7 C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (MP)  PH-0755-2586536,2586537  E-mail-kilpest@bsnl.in
vi	Whether listed Company	YES
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	ADROIT CORPORATE SERVICES PVT.LTD. 17-20, JAFFERBHOY IND. ESTATE,1 <sup>ST</sup> FLOOR, MAKWANA ROAD,MAROL NAKA,

	ANDHERI (E), MUMBAI 400059, INDIA
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## 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

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the Company
1	Manufacture of pesticides and other agrochemical products	2021	100%

## III. PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	M/S 3B BLACKBIO BIOTECH INDIA LIMITED 7-C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL- 462023.	U24232MP2010PTC02471 7	SUBSIDIARY	95.38	2(87)

## IV. SHAREHOLDING PATTERN: (Equity Share Capital Breakup as % to total Equity)



a) NRI-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>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Total Shareholding of Promoter (A) = (A)(1) + (A)(2)</b>	<b>2782272</b>	<b>0</b>	<b>2782272</b>	<b>43.42</b>	<b>2782272</b>	<b>0</b>	<b>2782272</b>	<b>43.42</b>	<b>0.00</b>
<b>B. PUBLIC SHAREHOLDING</b>									
<b>(1) 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.	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00



Clearing Member	2475	0	2475	0.04	19386	0	19386	0.30	0.26
NON RESIDENT INDIAN CORPORATE BODIES	0	8000	8000	0.12	0	8000	8000	0.12	0
Non Resident Indians(INDIVIDUALS)	18746	0	18746	0.29	199400	0	199400	3.11	2.82
<b>SUB TOTAL (B)(2):</b>	<b>3314928</b>	<b>310900</b>	<b>3625828</b>	<b>56.58</b>	<b>3314928</b>	<b>310900</b>	<b>3625828</b>	<b>56.58</b>	<b>0.00</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3314928</b>	<b>310900</b>	<b>3625828</b>	<b>56.58</b>	<b>3314928</b>	<b>310900</b>	<b>3625828</b>	<b>56.58</b>	<b>0.00</b>
<b>C. 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)</b>	<b>6097200</b>	<b>310900</b>	<b>6408100</b>	<b>100.00</b>	<b>6097200</b>	<b>310900</b>	<b>6408100</b>	<b>100.00</b>	<b>0.00</b>

## (ii) Share Holding Of Promoters

SI No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2016)	Shareholding at the end of the year (31.03.2017)	% change in share holding 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	ANAMIKA DUBEY	14000	0.22	0	14000	0.22	0	0.00
2	MITHLA DUBEY	297350	4.64	0	297350	4.64	0	0.00
3	MADHULIKA DUBEY	29000	0.45	0	29000	0.45	0	0.00
4	SANTOSH KUMAR DUBEY	26200	0.41	0	26200	0.41	0	0.00
5	NIKHIL KUBER DUBEY	264780	4.13	0	264780	4.13	0	0.00
6	MITHALA LABORATORIES PRIVATE LIMITED	820700	12.81	0	820700	12.81	0	0.00
7	RAM KUBER DHIRENDRA KUMAR	194700	3.04	0	194700	3.04	0	0.00
8	RAM KUBER DUBEY	568820	8.88	0	568820	8.88	0	0.00
9	MAHESH KUMAR UPADHYAY	24500	0.38	0	24500	0.38	0	0.00
10	SANJAY KUMAR DUBEY	155100	2.42	0	155100	2.42	0	0.00
11	DHIRENDRA KUBER DUBEY	349422	5.45	0	349422	5.45	0	0.00
12	RAJESH KUMAR DUBEY	37700	0.59	0	37700	0.59	0	0.00
	<b>Total</b>	<b>2782272</b>	<b>43.42</b>	<b>0</b>	<b>2782272</b>	<b>43.42</b>	<b>0</b>	<b>0.00</b>

## (iii) Change In Promoters' Shareholding ( Specify If There Is No Change)

Sl. No	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative shareholding during the year (01.04.16 to 31.03.17)	
		No. of Shares at the beginning (01.04.16) / End of the year (31.03.17)	% of total share of the Company				No. of Shares	% of total shares of the Company
1	ANAMIKA DUBEY	14000	0.22	01/04/2016				
					No movement during the year.			
		14000	0.22	31/03/2017				
2	MITHLA DUBEY	297350	4.64	01/04/2016				
					No movement during the year.			
		297350	4.64	31/03/2017				
3	MADHULIKA DUBEY	29000	0.45	01/04/2016				
					No movement during the year.			
		29000	0.45	31/03/2017				
4	SANTOSH KUMAR	26200	0.41	01/04/2016				



	DUBEY							
					No movement during the year.			
		26200	0.41	31/03/2017				
5	NIKHIL KUBER DUBEY	264780	4.13	01/04/2016				
					No movement during the year.			
		264780	4.13	31/03/2017				
6	MITHALA LABORATORIES PRIVATE LIMITED	820700	12.81	01/04/2016				
					No movement during the year.			
		820700	12.81	31/03/2017				
7	RAM KUBER DHIRENDRA KUMAR	194700	3.04	01/04/2016				
					No movement during the year.			
		194700	3.04	31/03/2017				
8	RAM KUBER DUBEY	568820	8.88	01/04/2016				
					No movement during the year.			
		568820	8.88	31/03/2017				
9	MAHESH KUMAR	24500	0.38	01/04/2016				

	UPADHYAY			6				
					No movement during the year.			
		24500	0.38	31/03/2017				

10	SANJAY KUMAR DUBEY	155100	2.42	01/04/2016				
					No movement during the year			
		155100	2.42	31/03/2017				

11	DHIRENDRA KUBER DUBEY	349422	5.45	01/04/2016				
					No movement during the year			
		349422	5.45	31/03/2017				

12	RAJESH KUMAR DUBEY	37700	0.59	01/04/2016				
					No movement during the year			
		37700	0.59	31/03/2017				

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

Sl. No	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative shareholding during the year (01.04.16 to 31.03.17)	
		No. of Shares at the beginning (01.04.16)/ End of the year (31.03.17)	% of total share of the Company				No. of Shares	% of total shares of the Company
1	LENUS FINVEST PRIVATE LIMITED	605545	9.45	01/04/2016				
					No movement during the year			
		605545	9.45	31/03/2017				
2	NJP TRADING COMPANY LTD	104127	1.62	01/04/2016				
				24/03/2017	-80309	Transfer	23818	0.37
		23818	0.37	31/03/2017				
3	KAMAL GADALAY	0	0.00	01/04/2016				
				25/11/2016	6278	Transfer	6278	0.10
				02/12/2016	3492	Transfer	9770	0.15
				09/12/2016	9514	Transfer	19284	0.30
				30/12/2016	6500	Transfer	25784	0.40
				13/01/2017	5000	Transfer	30784	0.48

				20/01/2017	600	Transfer	31384	0.49
				03/02/2017	19708	Transfer	51092	0.80
				10/02/2017	21007	Transfer	72099	1.13
				17/03/2017	1894	Transfer	73993	1.15
				24/03/2017	11600	Transfer	85593	1.34
		85593	1.34	31/03/2017				
4	EMILY BOSCO MENEZES	78500	1.23	01/04/2016				
					No movement during the year			
		78500	1.23	31/03/2017				
5	SHRI PARASRAM HOLDINGS PVT. LTD.	8669	0.14	01/04/2016				
				29/04/2016	-133	Transfer	8536	0.13
				06/05/2016	-55	Transfer	8481	0.13
				13/05/2016	-1951	Transfer	6530	0.10
				20/05/2016	-500	Transfer	6030	0.09
				27/05/2016	-300	Transfer	5730	0.09
				08/07/2016	-500	Transfer	5230	0.08
				29/07/2016	-300	Transfer	4930	0.08
				05/08/2016	-500	Transfer	4430	0.07
				12/08/2016	-184	Transfer	4246	0.07
				09/09/2016	-500	Transfer	3746	0.06
				16/09/2016	4459	Transfer	8205	0.13
				23/09/2016	2325	Transfer	10530	0.16

				30/09/2016	-7800	Transfer	2730	0.04
				07/10/2016	-430	Transfer	2300	0.04
				14/10/2016	6750	Transfer	9050	0.14
				21/10/2016	-2250	Transfer	6800	0.11
				28/10/2016	-4420	Transfer	2380	0.04
				02/12/2016	16000	Transfer	18380	0.29
				09/12/2016	1000	Transfer	19380	0.30
				16/12/2016	-580	Transfer	18800	0.29
				30/12/2016	-2000	Transfer	16800	0.26
				06/01/2017	-800	Transfer	16000	0.25
				13/01/2017	-6900	Transfer	9100	0.14
				20/01/2017	500	Transfer	9600	0.15
				27/01/2017	-750	Transfer	8850	0.14
				03/02/2017	-450	Transfer	8400	0.13
				10/02/2017	2200	Transfer	10600	0.17
				17/02/2017	4325	Transfer	14925	0.23
				24/02/2017	-5575	Transfer	9350	0.15
				24/03/2017	63400	Transfer	72750	1.14
				31/03/2017	-900	Transfer	71850	1.12
		71850	1.12	31/03/2017				
6	AMIT CHANDER	25467	0.40	01/04/2016				
				08/04/2016	100	Transfer	25567	0.40
				15/04/2016	954	Transfer	26521	0.41
				22/04/2016	330	Transfer	26851	0.42
				29/04/2016	1096	Transfer	27947	0.44

				13/05/2016	153	Transfer	28100	0.44
				20/05/2016	550	Transfer	28650	0.45
				27/05/2016	185	Transfer	28835	0.45
				03/06/2016	665	Transfer	29500	0.46
				10/06/2016	555	Transfer	30055	0.47
				17/06/2016	100	Transfer	30155	0.47
				15/07/2016	445	Transfer	30600	0.48
				22/07/2016	350	Transfer	30950	0.48
				29/07/2016	372	Transfer	31322	0.49
				12/08/2016	4598	Transfer	35920	0.56
				19/08/2016	2200	Transfer	38120	0.59
				26/08/2016	4008	Transfer	42128	0.66
				02/09/2016	2472	Transfer	44600	0.70
				09/09/2016	3300	Transfer	47900	0.75
				16/09/2016	7100	Transfer	55000	0.86
				23/09/2016	4800	Transfer	59800	0.93
				30/09/2016	5200	Transfer	65000	1.01
				07/10/2016	2800	Transfer	67800	1.06
				18/11/2016	100	Transfer	67900	1.06
				25/11/2016	600	Transfer	68500	1.07
				02/12/2016	500	Transfer	69000	1.08
				23/12/2016	700	Transfer	69700	1.09
				30/12/2016	459	Transfer	70159	1.09
				27/01/2017	541	Transfer	70700	1.10
				17/02/2017	300	Transfer	71000	1.11

				24/02/2017	100	Transfer	71100	1.11
				03/03/2017	100	Transfer	71200	1.11
				10/03/2017	300	Transfer	71500	1.12
				17/03/2017	100	Transfer	71600	1.12
		71600	1.12	31/03/2017				
7.	HEMANT GUPTA	0	0.00	01/04/2016				
				24/03/2017	45008	Transfer	45008	0.70
				31/03/2017	23928	Transfer	68936	1.08
		68936	1.08	31/03/2017				
8.	STOCKTALKS PRIVATE LIMITED	0	0.00	01/04/2016				
				02/09/2016	15495	Transfer	15495	0.24
				09/09/2016	25705	Transfer	41200	0.64
				16/09/2016	-200	Transfer	41000	0.64
				23/09/2016	8814	Transfer	49814	0.78
				30/09/2016	16819	Transfer	66633	1.04
				07/10/2016	367	Transfer	67000	1.05
		67000	1.05	31/03/2017				
9.	DUNSTAN GOODS PRIVATE LIMITED	55597	0.87	01/04/2016				
				30/12/2016	-500	Transfer	55097	0.86
				31/12/2016	-500	Transfer	54597	0.85
				13/01/2017	-3000	Transfer	51597	0.81
				20/01/2017	-6363	Transfer	45234	0.71

				03/02/2017	-5000	Transfer	40234	0.63
				10/02/2017	-5000	Transfer	35234	0.55
				17/02/2017	-5500	Transfer	29734	0.46
		29734	0.46	31/03/2017	0			
10.	BHAGCHAND SOBHAGMAL MODI	50000	0.78	01/04/2016				
				21/10/2016	-1000	Transfer	49000	0.76
				04/11/2016	-2130	Transfer	46870	0.73
				06/01/2017	-6000	Transfer	40870	0.64
				13/01/2017	-3155	Transfer	37715	0.59
				31/03/2017	-715	Transfer	37000	0.58
		37000	0.58	31/03/2017				
11.	KESHAV CHAND JAIN	50000	0.78	01/04/2016				
				12/08/2016	-860	Transfer	49140	0.77
				26/08/2016	-2448	Transfer	46692	0.73
				02/09/2016	-7362	Transfer	39330	0.61
				23/09/2016	-100	Transfer	39230	0.61
				21/10/2016	-2000	Transfer	37230	0.58
				28/10/2016	-2000	Transfer	35230	0.55
				18/11/2016	-500	Transfer	34730	0.54
				02/12/2016	-4050	Transfer	30680	0.48
				09/12/2016	-4680	Transfer	26000	0.41
				16/12/2016	-100	Transfer	25900	0.40
				13/01/2017	-2200	Transfer	23700	0.37
				10/03/2017	-600	Transfer	23100	0.36



		23100	0.36	31/03/2017				
12.	NIRMAN COMMODITIE S PRIVATE LIMITED	43620	0.68	01/04/2016				
				13/05/2016	-1620	Transfer	42000	0.66
				20/05/2016	-17000	Transfer	25000	0.39
				12/08/2016	-1545	Transfer	23455	0.37
				09/09/2016	-10200	Transfer	13255	0.21
				16/09/2016	-2000	Transfer	11255	0.18
				30/09/2016	-1000	Transfer	10255	0.16
				14/10/2016	-1300	Transfer	8955	0.14
				10/02/2017	-300	Transfer	8655	0.14
		8655	0.14	31/03/2017				
13.	RAM PYARE TRIPATHI	43056	0.67	01/04/2016				
					No movement during the year			
		43056	0.67	31/03/2017				
14.	ASHOK KUMAR AGRAWAL	0	0.00	01/04/2016				
				24/03/2017	18000	Transfer	18000	0.28
				31/03/2017	25000	Transfer	43000	0.67
		43000	0.67	31/03/2017				
15.	DURGESH SHUKLA	37786	0.59	01/04/2016				
					No movement during the year			
		37786	0.59	31/03/2017				
16.	RAM DATT SINGH TOMAR	37300	0.58	01/04/2016				

					No movement during the year			
		37300	0.58	31/03/2017				

(v) Shareholding of Directors & KMP

Sl. No		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
	<b>For Each of the Directors &amp; KMP</b>				
1	<b>Mr.RAM KUBER DUBEY, Managing Director</b>				
	At the beginning of the year- 01.04.2016	568820	8.88	568820	8.88
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ <b>transfer</b> /bonus/sweat equity etc)	NIL	NIL	NIL	NIL
	At the end of the year-31.03.2017	568820	8.88		
2	<b>Mr. DHIRENDRA KUBER DUBEY, Whole Time Director</b>				
	At the beginning of the year- 01.04.2016	349422	5.45	349422	5.45
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g.	NIL	NIL	NIL	NIL

	allotment/ <b>transfer</b> /bonus/sweat equity etc)				
	At the end of the year-31.03.2017	349422	5.45		
3	<b>Mr. NIKHIL KUBER DUBEY, Whole Time Director</b>				
	At the beginning of the year- 01.04.2016	264780	4.13	264780	4.13
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ <b>transfer</b> /bonus/sweat equity etc)	NIL	NIL	NIL	NIL
	At the end of the year-31.03.2017	264780	4.13		
4	<b>Mrs. MITHALA DUBEY, Additional Director</b>				
	At the beginning of the year- 01.04.2016	297350	4.64	297350	4.64
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ <b>transfer</b> /bonus/sweat equity etc)	NIL	NIL	NIL	NIL
	At the end of the year-31.03.2017	297350	4.64		
5	<b>Mr. SHABBAR HUSSAIN, Independent Director*</b>				
	At the beginning of the year- 01.04.2016	2500	0.003	2500	0.003
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ <b>transfer</b> /bonus/sweat equity etc)	0	0.00	0	0.00
	At the end of the year-31.03.2017	2500	0.003		
6	<b>Mrs. NAVNEET KAUR, Company Secretary</b>				
	At the beginning of the year- 01.04.2016	0	0.00	0	0.00
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ <b>transfer</b> /bonus/sweat equity etc)	0	0.00	0	0.00

	At the end of the year-31.03.2017	0	0.00		
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**V. INDEBTNESS:**

<b>Indebtedness of the Company including interest outstanding/accrued but not due for payment (Rs in lacs)</b>						
			<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
<b>Indebtness at the beginning of the financial year</b>						
i) Principal Amount			496.02	229.53	0	725.55
ii) Interest due but not paid			0	0	0	0
iii) Interest accrued but not due			0	0	0	0
						0
<b>Total (i+ii+iii)</b>			496.02	229.53	0	725.55
<b>Change in Indebtedness during the financial year</b>						
Additions			644.69	157.59	0	802.28
Reduction			588.91	143.83	0	732.74
<b>Net Change</b>			55.78	13.76	0	69.54
<b>Indebtedness at the end of the financial year</b>						
i) Principal Amount			551.80	243.29	0	795.09
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>			551.80	243.29	0	795.09

VI **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

(Rs. In Lacs)

SI.No	Particulars of Remuneration		Name of the MD/WTD/Manager			Total Amount
			Mr. RAM KUBER DUBEY	Mr. DHIRENDRA KUBER DUBEY	Mr. NIKHIL KUBER	
1	<b>Gross salary</b>					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.		7.80	7.20	7.20	22.20
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961		0.00	0.00	0.00	0.00
	(c ) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961		0.00	0.00	0.00	0.00
2	Stock option		0.00	0.00	0.00	0.00
3	Sweat Equity		0.00	0.00	0.00	0.00
4	Commission		0.00	0.00	0.00	0.00
	as % of profit		0.00	0.00	0.00	0.00
	others (specify)		0.00	0.00	0.00	0.00
5	Others, please specify					
	<b>SITTING FEES</b>		0.35	0.35	0.35	1.05
	<b>INTEREST</b>		0.00	1.24	0.00	1.24
	<b>Total (A)</b>					24.49

**B. Remuneration to other directors:**

(Rs in lacs)

SI.No	Particulars of Remuneration	Name of the Directors	Total Amount
1	Independent Directors	<b>Mr. SHABBAR HUSAIN</b>	
	(a) Fee for attending board committee meetings	0.35	0.35
	(b) Commission	0	0
	(c ) Others, please specify	0	0
	<b>Total (1)</b>		0.35
2	Other Non Executive Directors	<b>Mrs. MITHALA DUBEY</b>	0
	(a) Fee for attending board committee meetings	0.35	0.35
	(b) Commission	0	0
	(c ) Others, please specify. <b>INTEREST</b>	2.63	2.63
	<b>Total (2)</b>	0	2.98
	<b>Total (B)=(1+2)</b>	0	3.33
	<b>Total Managerial Remuneration</b>		27.82

**C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD**

(Rs. In Lacs)

Sl. No.	Particulars of Remuneration		Key Managerial Personnel		Total
1	<b>Gross Salary</b>		<b>CFO &amp; W.T.D</b>	<b>Company Secretary</b>	
				<b>Navneet Kaur</b>	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.			2.40	2.40
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	as % of profit				
	others, specify				
5	Others, please specify				
	<b>Total</b>				2.40

## VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

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

Date: 29.05.2017  
Place: Bhopal

  
Nikhil Kuber Dubey  
Director  
(DIN: 00538049)

  
Dharendra Dubey  
Director  
(DIN: 01493040)