

FORM NO. MGT 9**EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2021

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	L74100MH1993PLC075361
2.	Registration Date	30/11/1993
3.	Name of the Company	CAMLIN FINE SCIENCES LIMITED
4.	Category/Sub-category of the Company	Public Limited Company
5.	Address of the Registered office & contact details	Plot No. F/11 & F/12, WICEL, Opp. SEEPZ Main Gate, Central Road, Andheri East, Mumbai - 400 093, Maharashtra Tel: 022-6700 1000 Fax: 022-2832 4404
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any	M/s. Link Intime India Private Limited, having its registered office at C 101, 247 Park, L. B .S. Marg, Vikhroli (West), Mumbai – 400083 Email: rnt.helpdesk@linkintime.co.in Tel.: 022 - 2594 6970

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)

Sr. No.	Name and Description of main Products /services	NIC Code of the Product /service	% to total turnover of the company
1.	BHA	29093090	15.17
2.	TBHQ	29072990	28.68
3.	GUAIACOL BULK	29095010	11.18

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sr. No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1.	CFS Europe S.p.A Add: Via Agostino De Pretis 6, 48123 Ravenna, Italy	N.A.	Subsidiary@	100%	2(87)
2.	CFS Do Brasil Industria, Comercio, Importacao E Exportacao De Aditivos Alimenticios Ltda.	N.A.	Subsidiary	100%	2(87)

	Add: Rua Esmeralda Martini Paula, 189 Distrito Industrial e Comercial Vitória Martini, Indaiatuba - SP 13347-636, Brazil				
3.	Solentus North America Inc. Add: 55 York Street Suite 401 Toronto, ON M5J 1R7, Canada	N.A.	Subsidiary	100%	2(87)
4.	CFS North America LLC, Add: 3179 99th Street, Urbandale, Iowa 50322 USA	N.A.	Subsidiary	100%	2(87)
5.	Dresen Quimica SAPI de C.V., (Dresen) Add: Hidalgo No. 71, Colonia del Carmen, Coyoacán Delegation, Zip Code 04100, in México, City	N.A.	Subsidiary*	65%	2(87)
5(a).	INDUSTRIAS PETROTEC DE MÉXICO, S.A. DE C.V, Add: Guanajuato 49- A Colonia Sta. Ma. Tulpetlac, Ecatepec, Estado de México, C.P. 55418	N.A.	Subsidiary of Dresen	65%	2(87)
5(b).	NUVEL, S.A.C. Add: Calle los Tejedores 109, Urbanización Vulcano, Calle los Tejedores 109, Ate, Lima Peru	N.A.	Subsidiary of Dresen	65%	2(87)
5(c).	BRITEC, S.A., Add: Diagonal 17, 27-50 zona 11 Colonia Mariscal, Guatemala	N.A.	Subsidiary of Dresen	65%	2(87)
5(d).	INOVEL, S.A.S., Add: Transversal 93, 53-32 Bodega 40, Parque Ind., El Dorado, Bogota, Colombia	N.A.	Subsidiary of Dresen	65%	2(87)
5(e).	GRINEL, S.A., Add: Fabio Fiallo number 151, New City, Santo Domingo, National	N.A.	Subsidiary of Dresen	65%	2(87)

	District, Dominican Republic				
6.	Fine Lifestyle Brands Ltd. Add: Plot No. F/11 & F/12, WICEL, Opp. SEEPZ Main Gate, Central Road, Andheri East, Mumbai - 93	U51311MH2008PLC186375	Associate	49.04%	2(6)
7.	Chemolutions Chemicals Ltd. Add: Plot No. F/11 & F/12, WICEL, Opp. SEEPZ Main Gate, Andheri East, Mumbai – 93	U24100MH2008PLC180376	Subsidiary	94.08%	2(87)
8.	CFS Argentina S.A. Avenue Gaona number 2612 in the town of Ramos Mejia, La Matanza, Province of Buenos Aires, Argentina	N.A.	Step Down Subsidiary	95%	2(87)
9.	CFS Wanglong Flavours (Ningbo) Co. Ltd. No. 19 Langhai North Road, Xiaocao's Town, Yuyao City, Zhejiang Province, People's Republic of China	N.A.	Subsidiary	51%	2(87)
10.	CFS Pahang Asia Pte. Ltd. 20 Maxwell Road, #09-17 Maxwell House, Singapore 069113 (w.e.f. 09/04/2018)	N.A.	Subsidiary	51%	2(87)
11.	CFS De Chile SpA 1310, comuna de Quinta Normal, Región Metropolitana De Santiago, Chile	N.A.	Step Down Subsidiary	100%	2(87)

Camlin Fine Sciences Limited										
Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2020				Shareholding at the end of the year - 2021				% Change during the year
		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	16630100	0	16630100	'13.7151	16630100	0	16630100	'13.0434	'-0.6717
(b)	Central Government / State Government(s)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Financial Institutions / Banks	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Any Other (Specify)									
	Bodies Corporate	9423300	0	9423300	'7.7715	9423300	0	9423300	'7.3909	'-0.3806
	Sub Total (A)(1)	26053400	0	26053400	'21.4866	26053400	0	26053400	'20.4343	'-1.0523
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	1517056	0	1517056	'1.2511	1517056	0	1517056	'1.1899	'-0.0612
(b)	Government	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Institutions	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Foreign Portfolio Investor	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Any Other (Specify)									
	Sub Total (A)(2)	1517056	0	1517056	'1.2511	1517056	0	1517056	'1.1899	'-0.0612
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	27570456	0	27570456	'22.7378	27570456	0	27570456	'21.6241	'-1.1137
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	21563802	0	21563802	'17.7840	23774931	0	23774931	'18.6472	'0.8632
(b)	Venture Capital Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Alternate Investment Funds	1086364	0	1086364	'0.8959	1986527	0	1986527	'1.5581	'0.6622
(d)	Foreign Venture Capital Investors	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Foreign Portfolio Investor	1478893	0	1478893	'1.2197	6001241	0	6001241	'4.7069	'3.4872
(f)	Financial Institutions / Banks	696680	3000	699680	'0.5770	200	3000	3200	'0.0025	'-0.5745
(g)	Insurance Companies	2173246	0	2173246	'1.7923	0	0	0	'0.0000	'-1.7923
(h)	Provident Funds/ Pension Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(i)	Any Other (Specify)									
	Foreign Bank	1300	0	1300	'0.0011	650	0	650	'0.0005	'-0.0006
	Sub Total (B)(1)	27000285	3000	27003285	'22.2700	31763549	3000	31766549	'24.9152	'2.6452
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	30215163	1395620	31610783	'26.0699	25455417	1339375	26794792	'21.0158	'-5.0541
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	10131707	166400	10298107	'8.4930	13131761	0	13131761	'10.2995	'1.8065
(b)	NBFCs registered with RBI	6000	0	6000	'0.0049	0	0	0	'0.0000	'-0.0049
	Trust Employee	0	0	0	'0.0000	7000	0	7000	'0.0055	'0.0055
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Any Other (Specify)									
	IEPF	555327	0	555327	'0.4580	593895	0	593895	'0.4658	'0.0078
	Trusts	500	0	500	'0.0004	500	0	500	'0.0004	'0.0000
	Independent Relatives Of Director	3528877	0	3528877	'2.9103	3528877	0	3528877	'2.7678	'-0.1425
	Foreign Nationals	44900	0	44900	'0.0370	15000	0	15000	'0.0118	'-0.0252
	Hindu Undivided Family	1760296	0	1760296	'1.4517	1741628	0	1741628	'1.3660	'-0.0857
	Foreign Companies	0	0	0	'0.0000	6150000	0	6150000	'4.8236	'4.8236
	Non Resident Indians (Non Repat)	320404	0	320404	'0.2642	179632	0	179632	'0.1409	'-0.1233
	Other Directors / Relatives	5680493	0	5680493	'4.6848	5407563	0	5407563	'4.2413	'-0.4435
	Non Resident Indians (Repat)	549229	0	549229	'0.4530	556760	0	556760	'0.4367	'-0.0163
	Independent Director	0	0	0	'0.0000	120640	0	120640	'0.0946	'0.0946
	Clearing Member	255660	0	255660	'0.2108	300051	0	300051	'0.2353	'0.0245
	Bodies Corporate	12069679	0	12069679	'9.9540	9632367	1000	9633367	'7.5557	'-2.3983
	Sub Total (B)(3)	65118235	1562020	66680255	'54.9922	66821091	1340375	68161466	'53.4606	'-1.5316
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	92118520	1565020	93683540	'77.2622	98584640	1343375	99928015	'78.3759	'1.1137
	Total (A)+(B)	119688976	1565020	121253996	'100.0000	126155096	1343375	127498471	'100.0000	'0.0000
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	(C2) Shares Held By Employee Trust									
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
[2]	Total (A)+(B)+(C)	119688976	1565020	121253996	'100.0000	126155096	1343375	127498471	'100.0000	'0.0000

Camlin Fine Sciences Limited

Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2020			Shareholding at the end of the year - 2021			% change in shareholding during the year
		NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged /encumbered to total shares	NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged/ encumbered to total shares	
1	ASHISH SUBHASH DANDEKAR	14060400	'11.5958	'2.4741	14060400	'11.0279	'0.0000	'-0.5679
2	Camart Industries Ltd	5319360	'4.3870	'0.0000	5319360	'4.1721	'0.0000	'-0.2149
3	VIBHA AGENCIES PVT LTD	2606340	'2.1495	'0.0000	2606340	'2.0442	'0.0000	'-0.1053
4	Anagha Subhash Dandekar	1517056	'1.2511	'0.0000	1517056	'1.1899	'0.0000	'-0.0612
5	Cafco Consultants Limited	1497600	'1.2351	'0.0000	1497600	'1.1746	'0.0000	'-0.0605
6	S D Dandekar	1028900	'0.8485	'0.0000	1028900	'0.8070	'0.0000	'-0.0415
7	Subhash Digambar Dandekar	1016000	'0.8379	'0.0000	1016000	'0.7969	'0.0000	'-0.0410
8	Rajani Subhash Dandekar	524800	'0.4328	'0.0000	524800	'0.4116	'0.0000	'-0.0212
	Total	27570456	'22.7378	'0.0000	27570456	'21.6241	'0.0000	'-1.1137

Camlin Fine Sciences Limited ISIN : INE052I01032

MGT-9 IV. Shareholding Pattern of Top Ten Shareholders

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2020		Transactions during the year		Cumulative Shareholding at the end of the year - 2021	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	ASHISH SUBHASH DANDEKAR	14060400	11.0279			14060400	11.0279
	AT THE END OF THE YEAR					14060400	11.0279
2	CAMART INDUSTRIES LTD	5319360	4.1721			5319360	4.1721
	AT THE END OF THE YEAR					5319360	4.1721
3	VIBHA AGENCIES PVT LTD	2606340	2.0442			2606340	2.0442
	AT THE END OF THE YEAR					2606340	2.0442
4	ANAGHA SUBHASH DANDEKAR	1517056	1.1899			1517056	1.1899
	AT THE END OF THE YEAR					1517056	1.1899
5	CAFCO CONSULTANTS LIMITED	1497600	1.1746			1497600	1.1746
	AT THE END OF THE YEAR					1497600	1.1746
6	S D DANDEKAR	1028900	0.807			1028900	0.8070
	AT THE END OF THE YEAR					1028900	0.8070
7	SUBHASH DIGAMBAR DANDEKAR	1016000	0.7969			1016000	0.7969
	AT THE END OF THE YEAR					1016000	0.7969
8	RAJANI SUBHASH DANDEKAR	524800	0.4116			524800	0.4116
	AT THE END OF THE YEAR					524800	0.4116

Camlin Fine Sciences Limited ISIN : INE052I01032

MGT-9 IV. Shareholding Pattern of Top Ten Shareholders

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2020		Transactions during the year		Cumulative Shareholding at the end of the year - 2021	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	ICICI PRUDENTIAL MIDCAP FUND	6924965	5.4314			6924965	5.4314
	Market buy			05 Jun 2020	68067	6993032	5.4848
	Market buy			19 Jun 2020	21522	7014554	5.5017
	Market buy			17 Jul 2020	15000	7029554	5.5134
	Market buy			31 Jul 2020	8084	7037638	5.5198
	Market sell			07 Aug 2020	-100000	6937638	5.4413
	Market sell			14 Aug 2020	-200000	6737638	5.2845
	Market sell			21 Aug 2020	-33215	6704423	5.2584
	Market buy			28 Aug 2020	107041	6811464	5.3424
	Market buy			04 Sep 2020	123417	6934881	5.4392
	Market buy			16 Oct 2020	277274	7212155	5.9450
	Market buy			23 Oct 2020	37195	7249350	5.9756
	Market buy			30 Oct 2020	298238	7547588	6.2211
	Market buy			06 Nov 2020	601715	8149303	6.7171
	Market buy			13 Nov 2020	304387	8453690	6.9680
	Market buy			11 Dec 2020	96084	8549774	6.7072
	Market buy			18 Dec 2020	61431	8611205	6.7554
	Market buy			25 Dec 2020	623102	9234307	7.2442
	Market buy			31 Dec 2020	87713	9322020	7.3130
	Market buy			01 Jan 2021	48894	9370914	7.3514
	Market buy			08 Jan 2021	90422	9461336	7.4223
	Market buy			15 Jan 2021	67658	9528994	7.4754
	Market buy			22 Jan 2021	41090	9570084	7.5068
	Market buy			29 Jan 2021	290183	9860267	7.7345
	Market buy			05 Feb 2021	86998	9947265	7.8027
	Market buy			12 Feb 2021	100031	10047296	7.8812
	Market buy			19 Feb 2021	59032	10106328	7.9275
	Market sell			26 Feb 2021	-155446	9950882	7.8055
	Market buy			05 Mar 2021	357765	10308647	8.0853
	Market buy			12 Mar 2021	316430	10625077	8.3335
	Market buy			19 Mar 2021	600000	11225077	8.8041
	Market buy			26 Mar 2021	2748	11227825	8.8062
	AT THE END OF THE YEAR					11227825	8.8062
2	SBI MAGNUM MULTICAP FUND	10985844	8.6165			10985844	8.6165
	Market sell			24 Apr 2020	-27359	10958485	8.5950
	Market sell			01 May 2020	-187452	10771033	8.4480
	Market sell			08 May 2020	-138189	10632844	8.3396
	Market sell			15 May 2020	-30583	10602261	8.3156
	Market sell			29 May 2020	-131417	10470844	8.2125
	Market buy			26 Jun 2020	260000	10730844	8.4164
	Market sell			31 Jul 2020	-147500	10583344	8.3008
	Market sell			30 Sep 2020	-471500	10111844	8.3373
	AT THE END OF THE YEAR					10111844	7.9310
3	INFINITY DIRECT HOLDINGS	0	0			0	0.0000
	Market buy			22 Jan 2021	6150000	6150000	4.8241
	AT THE END OF THE YEAR					6150000	4.8236
4	NIRMAL VINOD MOMAYA	3601520	2.8248			3601520	2.8248
	AT THE END OF THE YEAR					3601520	2.8248
5	KUWAIT INVESTMENT AUTHORITY FUND 225	0	0			0	0.0000
	Market buy			26 Feb 2021	754507	754507	0.5918
	Market buy			05 Mar 2021	1127789	1882296	1.4763
	Market buy			12 Mar 2021	355744	2238040	1.7553
	Market buy			19 Mar 2021	296141	2534181	1.9876
	AT THE END OF THE YEAR					2534181	1.9876
6	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS CAPITAL BUILDER FUND - SERIES 1-1540 DAYS	2280438	1.7886			2280438	1.7886
	Market sell			31 Jul 2020	-228350	2052088	1.6095
	Market sell			04 Sep 2020	-29465	2022623	1.5864
	Market sell			09 Oct 2020	-12568	2010055	1.6569
	Market sell			13 Nov 2020	-25000	1985055	1.6363
	Market buy			11 Dec 2020	40000	2025055	1.5886

	Market buy			18 Dec 2020	80000	2105055	1.6514
	Market buy			08 Jan 2021	20952	2126007	1.6678
	Market sell			12 Mar 2021	-45000	2081007	1.6322
	AT THE END OF THE YEAR					2081007	1.6322
7	DILIP DIGAMBAR DANDEKAR	1589443	1.2466			1589443	1.2466
	AT THE END OF THE YEAR					1589443	1.2466
8	URJITA J MASTER	1459000	1.1443			1459000	1.1443
	Market buy			03 Apr 2020	1000	1460000	1.1451
	Market buy			10 Apr 2020	1000	1461000	1.1459
	Market buy			17 Apr 2020	1500	1462500	1.1471
	Market buy			24 Apr 2020	14500	1477000	1.1584
	Market buy			01 May 2020	13000	1490000	1.1686
	Market buy			08 May 2020	10000	1500000	1.1765
	AT THE END OF THE YEAR					1500000	1.1765
9	ADITI DILIP DANDEKAR	1255600	0.9848			1255600	0.9848
	AT THE END OF THE YEAR					1255600	0.9848
10	RAHUL DILIP DANDEKAR	1255600	0.9848			1255600	0.9848
	AT THE END OF THE YEAR					1255600	0.9848
11	IDBI FLEXI CAP FUND	1283734	1.0069			1283734	1.0069
	Market sell			12 Jun 2020	-8300	1275434	1.0004
	Market sell			19 Jun 2020	-91700	1183734	0.9284
	Market sell			28 Aug 2020	-50000	1133734	0.8892
	Market sell			16 Oct 2020	-100000	1033734	0.8521
	Market sell			13 Nov 2020	-60000	973734	0.8026
	Market sell			04 Dec 2020	-171459	802275	0.6294
	Market sell			11 Dec 2020	-50000	752275	0.5901
	Market sell			18 Dec 2020	-65385	686890	0.5389
	Market sell			01 Jan 2021	-25000	661890	0.5192
	Market sell			22 Jan 2021	-52635	609255	0.4779
	Market sell			12 Feb 2021	-140000	469255	0.3681
	Market sell			19 Feb 2021	-15000	454255	0.3563
	Market sell			26 Feb 2021	-100000	354255	0.2779
	AT THE END OF THE YEAR					354255	0.2779
12	CANARA HSBC ORIENTAL BANK OF COMMERCE LIFE INSURANCE COMPANY LTD	2173246	1.7045			2173246	1.7045
	Market sell			17 Apr 2020	-278122	1895124	1.4864
	Market sell			24 Apr 2020	-346987	1548137	1.2142
	Market sell			01 May 2020	-361182	1186955	0.9310
	Market sell			08 May 2020	-675617	511338	0.4011
	Market sell			15 May 2020	-361338	150000	0.1176
	Market sell			22 May 2020	-150000	0	0.0000
	AT THE END OF THE YEAR					0	0.0000

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

(Rs. In Lakhs)

	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	22,258.31	11,129.76	-	33,388.06
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	100.75	-	-	100.75
Total (i+ii+iii)	22,359.05	11,129.76	-	33,488.81
Change in Indebtedness during the financial year				
* Addition	2,544.95	3,603.33	-	6,148.28
* Reduction	2,310.68	-	-	2,310.68
Net Change	234.27	3,603.33	-	3,837.60
Indebtedness at the end of the financial year				
i) Principal Amount	22,560.99	13,930.11	-	36,491.10
ii) Interest due but not paid	--	-	-	-
iii) Interest accrued but not due	32.34	802.97	-	835.31
Total (i+ii+iii)	22,593.33	14,733.08	-	37,326.41

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

(Rs. In Lakhs)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		Mr. A. S. Dandekar	Mr. A. S. Dukane	
1	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	113.03	29.68	142.71
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	49.06	49.43	98.49
	(c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	150,000 [@]	-

3	Sweat Equity	-	-	-
4	Commission – as% of profit – others, specify	-	-	-
5	Others, please specify (contribution to PF/Gratuity /Superannuation)	18.34	5.11	23.45
	Total (A)	180.43	84.22	264.65
	Ceiling as per the Act	-	-	-

@ Refer Annexure A of this Report

B. Remuneration to other directors:

(Rs. In Lakhs)

Sr. No.	Particulars of Remuneration	Name of Directors								Total Amount
		P. M. Sapre	S. M. Kulkarni	N. A. Paglietti	A. R. Pradhan	A. J. Shah	S. Banerjee	C. D'Souza	M. G. Palekar	
1	Independent Directors									
	Fee for attending board/ committee meetings	6.55	6.50	5.25	11.25	8.50	10.75	4.35	1.45	54.60
	Commission	-	-	-	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-	-	-	-
	Total (1)	6.55	6.50	5.25	11.25	8.50	10.75	4.35	1.45	54.60

2	Other Non-Executive Directors	Anagha Dandekar	D. D. Dandekar	N. V. Momaya	H. Raghavan	S. Bedi	Total Amount
	Fee for attending board/ committee meetings	5.00	6.00	5.00	-	-	16.00
	Commission	-	-	-	-	-	-
	Others - Remuneration	-	32.40	-	-	-	32.40
	Total (2)	5.00	6.00	5.00	-	-	48.40
	Total (B)=(1+2)						103.00

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(Rs. In Lakhs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		
		Mr. Mandar Godbole	Mr. Santosh Parab	Total
1	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act,1961	5.52	29.89	35.41

	(b) Value of perquisites u/s 17(2) Income tax Act, 1961	14.89	41.55	56.44
	(c) Profits in lieu of salary under Section 17(3) Income - tax Act, 1961	-	-	-
2	Stock Option	-	100000	-
3	Sweat Equity	-	-	-
4	Commission – as% of profit – others, specify	-	-	-
5	Others, please specify (contribution to PF/Gratuity /Superannuation)	0.93	5.00	5.93
	Total	21.34	76.44	97.78

@ Refer Annexure A of this Report

* Given under ESOP 2018 & 2020 as stated in Annexure A of this Report

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)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

For & On behalf of the Board

Dilip D. Dandekar
Chairman

Ashish S. Dandekar
Managing Director

Place : Mumbai

Dated : May 28, 2021