

**Form No. MGT-9
EXTRACT OF ANNUAL RETURN**

As on March 31, 2020

[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 | L15421MP2011PLC027287 |
| ii | Registration Date | 13/12/2011 |
| iii | Name of the Company | Parvati Sweetners and Power Limited |
| iv | Category / Sub-Category of the Company | Company Limited by Shares Non-Government Indian Company |
| v | Address of the Registered Office and contact details | Hall No. 2, Gomantika Parisar, Shopping Complex, Jawahar Chowk, Bhopal (MP) Phone: 0755-4009254; Email id: info@parvatisweetners.com |
| vi | Whether listed company | Yes |
| vii | Name, Address and Contact details of Registrar and Transfer Agent, if any | Link Intime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli (West) Mumbai - 400 083. Maharashtra, India Email: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in Phone: 91 22 49186000 Fax No.: 91 22 49186060 |

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. | Main Activity group Code | Description of main Activity Group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|--------|--------------------------|------------------------------------|------------------------|------------------------------------|------------------------------|
| 1 | C | Manufacturing | C1 | Food, Beverages & Tobacco products | 99.90 |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

| Sl. No. | Name and address of the company | CIN/GLN | Holding/ Subsidiary/Associate Company | % of shares held | Applicable section |
|---------|---------------------------------|---------|---------------------------------------|------------------|--------------------|
| 1 | NIL | NIL | NIL | NIL | - |

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):
i) Category-wise Share Holding:

| Sr No | Category of Shareholders | Shareholding at the beginning of the year - 2019 | | | | Shareholding at the end of the year - 2020 | | | | % 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 | 19296804 | 0 | 19296804 | 27.2346 | 9636040 | 0 | 9636040 | 13.5999 | 13.6347 |
| (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 | 21157557 | 6000000 | 27157557 | 38.3289 | 30894364 | 6000000 | 36894364 | 52.0710 | 13.7421 |
| | Sub Total (A)(1) | 40454361 | 6000000 | 46454361 | 65.5636 | 40530404 | 6000000 | 46530404 | 65.6709 | 0.1073 |
| [2] | Foreign | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| (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) | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |

| | | | | | | | | | | |
|------|---|----------|---------|----------|---------|----------|---------|----------|---------|--------|
| | Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2) | 40454361 | 6000000 | 46454361 | 65.5636 | 40530404 | 6000000 | 46530404 | 65.6709 | 0.1073 |
| (B) | Public Shareholding | | | | | | | | | |
| [1] | Institutions | | | | | | | | | |
| (a) | Mutual Funds / UTI | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| (b) | Venture Capital Funds | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| (c) | Alternate Investment Funds | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| (d) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| (e) | Foreign Portfolio Investor | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| (f) | Financial Institutions / Banks | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| (g) | Insurance Companies | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| (h) | Provident Funds/ Pension Funds | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| (i) | Any Other (Specify) | | | | | | | | | |
| | Sub Total (B)(1) | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| [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. | 4499807 | 198958 | 4698765 | 6.6316 | 4523719 | 198958 | 4722677 | 6.6654 | 0.0338 |
| (ii) | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 18480302 | 0 | 18480302 | 26.0823 | 18517720 | 0 | 18517720 | 26.1351 | 0.0528 |
| (b) | NBFCs registered with | 0 | 0 | 0 | | 0 | 0 | 0 | | |

| | | | | | | | | | | |
|-----|--|--------------|-------------|--------------|--------------|--------------|-------------|--------------|--------------|------------|
| | RBI | | | | 0.000 0 | | | | 0.000 0 | 0.00 00 |
| (d) | Overseas Depositories(holding DRs) (balancing figure) | 0 | 0 | 0 | 0.000 0 | 0 | 0 | 0 | 0.000 0 | 0.00 00 |
| (e) | Any Other (Specify) | | | | | | | | | |
| | IEPF | 31234 | 0 | 31234 | 0.044 1 | 31234 | 0 | 31234 | 0.044 1 | 0.00 00 |
| | Hindu Undivided Family | 68928 4 | 0 | 68928 4 | 0.972 8 | 65829 4 | 0 | 65829 4 | 0.929 1 | 0.04 37 |
| | Non Resident Indians (Non Repat) | 15805 | 0 | 15805 | 0.022 3 | 14554 | 0 | 14554 | 0.020 5 | 0.00 18 |
| | Non Resident Indians (Repat) | 23201 | 0 | 23201 | 0.032 7 | 23201 | 0 | 23201 | 0.032 7 | 0.00 00 |
| | Clearing Member | 81030 | 0 | 81030 | 0.114 4 | 18542 | 0 | 18542 | 0.026 2 | 0.08 82 |
| | Bodies Corporate | 37983 2 | 103 | 37993 5 | 0.536 2 | 33718 8 | 103 | 33729 1 | 0.476 0 | 0.06 02 |
| | Sub Total (B)(3) | 24200 495 | 1990 61 | 24399 556 | 34.43 64 | 24124 452 | 1990 61 | 24323 513 | 34.32 91 | 0.10 73 |
| | Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3) | 24200 495 | 1990 61 | 24399 556 | 34.43 64 | 24124 452 | 1990 61 | 24323 513 | 34.32 91 | 0.10 73 |
| | Total (A)+(B) | 64654 856 | 6199 061 | 70853 917 | 100.0 000 | 64654 856 | 6199 061 | 70853 917 | 100.0 000 | 0.00 00 |
| (C) | Non Promoter - Non Public | | | | | | | | | |
| | (C1) Shares Underlying DRs | | | | | | | | | |
| [1] | Custodian/DR Holder | 0 | 0 | 0 | 0.000 0 | 0 | 0 | 0 | 0.000 0 | 0.00 00 |
| | (C2) Shares Held By Employee Trust | | | | | | | | | |
| [2] | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0.000 0 | 0 | 0 | 0 | 0.000 0 | 0.00 00 |
| | Total (A)+(B)+(C) | 64654 856 | 6199 061 | 70853 917 | 100.0 000 | 64654 856 | 6199 061 | 70853 917 | 100.0 000 | |

Shareholding of Promoters

| Sr No | Shareholder s Name | Shareholding at the beginning of the year - 2019 | | | Shareholding at the end of the year - 2020 | | | % change in sharehold ing during the year |
|-------|--|--|-----------------------------------|---|--|-----------------------------------|---|---|
| | | NO.OF SHARES HELD | % of total Shares of the compan y | %of Shares Pledged /encumber ed to total shares | NO.OF SHARES HELD | % of total Shares of the compan y | %of Shares Pledged/ encumber ed to total shares | |
| 1 | KALCHURI CONTRACTOR S LIMITED | 11514500 | 16.2510 | 0.0000 | 22088811 | 31.1751 | 0.0000 | 14.9241 |
| 2 | MUNNI BEE | 7056853 | 9.9597 | 0.0000 | 2922969 | 4.1253 | 0.0000 | -5.8344 |
| 3 | YAMINI VYAPAAR PRIVATE LIMITED | 6960000 | 9.8230 | 0.0000 | 6960000 | 9.8230 | 0.0000 | 0.0000 |
| 4 | ANANJAY CONSTRUCTIO N | 6000000 | 8.4681 | 0.0000 | 7765124 | 10.9593 | 0.0000 | 2.4912 |
| 5 | MEHMOOD KHAN | 3911376 | 5.5203 | 0.0000 | 733244 | 1.0349 | 0.0000 | -4.4854 |
| 6 | MARIUM LEASING AND INVESTMENT PVT. LTD | 2683057 | 3.7867 | 0.0000 | 80429 | 0.1135 | 0.0000 | -3.6732 |
| 7 | NADEEM KHAN | 2122385 | 2.9954 | 0.0000 | 0 | 0.0000 | 0.0000 | -2.9954 |
| 8 | KHUSRO NISAR | 2085775 | 2.9438 | 0.0000 | 4613 | 0.0065 | 0.0000 | -2.9373 |
| 9 | JAI NARAYAN CHOUKSEY | 1127022 | 1.5906 | 0.0000 | 3002022 | 4.2369 | 0.0000 | 2.6463 |
| 10 | ANUPAM CHOUKSEY | 927605 | 1.3092 | 0.0000 | 927605 | 1.3092 | 0.0000 | 0.0000 |
| 11 | MUKESH KUMAR | 669690 | 0.9452 | 0.0000 | 669690 | 0.9452 | 0.0000 | 0.0000 |
| 12 | POONAM CHOUKSEY | 659178 | 0.9303 | 0.0000 | 1284178 | 1.8124 | 0.0000 | 0.8821 |
| 13 | ANIS KHAN | 515463 | 0.7275 | 0.0000 | 0 | 0.0000 | 0.0000 | -0.7275 |
| 14 | YUSUF KHAN | 211457 | 0.2984 | 0.0000 | 87549 | 0.1236 | 0.0000 | -0.1748 |
| 15 | FARZANA KHUSRO | 10000 | 0.0141 | 0.0000 | 4170 | 0.0059 | 0.0000 | -0.0082 |
| | Total | 46454361 | 65.5636 | 0.0000 | 46530404 | 65.6709 | 0.0000 | 0.1073 |

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

| Sr No. | Name & Type of Transaction | Shareholding at the beginning of the year - 2019 | | Transactions during the year | | Cumulative Shareholding at the end of the year - 2020 | |
|--------|--------------------------------|--|----------------------------------|------------------------------|---------------|---|----------------------------------|
| | | 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 | KALCHURI CONTRACTORS LIMITED | 11514500 | 16.251 | | | 11514500 | 16.251 |
| | Transfer | | | 20 Sep 2019 | 10574311 | 22088811 | 31.1751 |
| | AT THE END OF THE YEAR | | | | | 22088811 | 31.1751 |
| 2 | ANANJAY CONSTRUCTION | 6000000 | 8.4681 | | | 6000000 | 8.4681 |
| | Transfer | | | 20 Sep 2019 | 1765124 | 7765124 | 10.9593 |
| | Transfer | | | 24 Jan 2020 | -1765124 | 6000000 | 8.4681 |
| | Transfer | | | 31 Jan 2020 | 1765124 | 7765124 | 10.9593 |
| | Transfer | | | 31 Mar 2020 | -6000000 | 1765124 | 2.4912 |
| | AT THE END OF THE YEAR | | | | | 7765124 | 10.9593 |
| 3 | YAMINI VYAPAAR PRIVATE LIMITED | 6960000 | 9.823 | | | 6960000 | 9.823 |
| | AT THE END OF THE YEAR | | | | | 6960000 | 9.823 |
| 4 | JAI NARAYAN CHOUKSEY | 1127022 | 1.5906 | | | 1127022 | 1.5906 |
| | Transfer | | | 09 Aug 2019 | -827022 | 300000 | 0.4234 |
| | Transfer | | | 30 Aug 2019 | 827022 | 1127022 | 1.5906 |
| | Transfer | | | 20 Sep 2019 | 1875000 | 3002022 | 4.2369 |
| | Transfer | | | 24 Jan 2020 | -2702022 | 300000 | 0.4234 |
| | Transfer | | | 31 Jan 2020 | 2702022 | 3002022 | 4.2369 |
| | AT THE END OF THE YEAR | | | | | 3002022 | 4.2369 |
| 5 | MUNNI BEE | 7056853 | 9.9597 | | | 7056853 | 9.9597 |
| | Transfer | | | 20 Sep 2019 | -4133884 | 2922969 | 4.1253 |
| | AT THE END OF THE YEAR | | | | | 2922969 | 4.1253 |
| 6 | POONAM CHOUKSEY | 659178 | 0.9303 | | | 659178 | 0.9303 |
| | Transfer | | | 09 Aug 2019 | -556178 | 103000 | 0.1454 |
| | Transfer | | | 30 Aug 2019 | 556178 | 659178 | 0.9303 |
| | Transfer | | | 20 Sep 2019 | 625000 | 1284178 | 1.8124 |
| | Transfer | | | 24 Jan 2020 | -1181178 | 103000 | 0.1454 |
| | Transfer | | | 31 Jan 2020 | 1181178 | 1284178 | 1.8124 |
| | AT THE END OF THE YEAR | | | | | 1284178 | 1.8124 |

| | YEAR | | | | | | |
|----|--|---------|--------|-------------|----------|---------|--------|
| 7 | ANUPAM CHOUKSEY | 927605 | 1.3092 | | | 927605 | 1.3092 |
| | Transfer | | | 09 Aug 2019 | -824605 | 103000 | 0.1454 |
| | Transfer | | | 30 Aug 2019 | 824605 | 927605 | 1.3092 |
| | Transfer | | | 24 Jan 2020 | -824605 | 103000 | 0.1454 |
| | Transfer | | | 31 Jan 2020 | 824605 | 927605 | 1.3092 |
| | AT THE END OF THE YEAR | | | | | 927605 | 1.3092 |
| 8 | MEHMOOD KHAN | 3911376 | 5.5203 | | | 3911376 | 5.5203 |
| | Transfer | | | 20 Sep 2019 | -3178132 | 733244 | 1.0349 |
| | AT THE END OF THE YEAR | | | | | 733244 | 1.0349 |
| 9 | MUKESH KUMAR | 669690 | 0.9452 | | | 669690 | 0.9452 |
| | AT THE END OF THE YEAR | | | | | 669690 | 0.9452 |
| 10 | YUSUF KHAN | 211457 | 0.2984 | | | 211457 | 0.2984 |
| | Transfer | | | 20 Sep 2019 | -123908 | 87549 | 0.1236 |
| | AT THE END OF THE YEAR | | | | | 87549 | 0.1236 |
| 11 | MARIUM LEASING AND INVESTMENT PVT. LTD | 2683057 | 3.7867 | | | 2683057 | 3.7867 |
| | Transfer | | | 07 Jun 2019 | 76043 | 2759100 | 3.8941 |
| | Transfer | | | 20 Sep 2019 | -2678671 | 80429 | 0.1135 |
| | AT THE END OF THE YEAR | | | | | 80429 | 0.1135 |
| 12 | KHUSRO NISAR | 2085775 | 2.9438 | | | 2085775 | 2.9438 |
| | Transfer | | | 09 Aug 2019 | -2085332 | 443 | 0.0006 |
| | Transfer | | | 30 Aug 2019 | 2085332 | 2085775 | 2.9438 |
| | Transfer | | | 20 Sep 2019 | -2081162 | 4613 | 0.0065 |
| | Transfer | | | 24 Jan 2020 | -4170 | 443 | 0.0006 |
| | Transfer | | | 31 Jan 2020 | 4170 | 4613 | 0.0065 |
| | AT THE END OF THE YEAR | | | | | 4613 | 0.0065 |
| 13 | FARZANA KHUSRO | 10000 | 0.0141 | | | 10000 | 0.0141 |
| | Transfer | | | 20 Sep 2019 | -5830 | 4170 | 0.0059 |
| | AT THE END OF THE YEAR | | | | | 4170 | 0.0059 |
| 14 | NADEEM KHAN | 2122385 | 2.9954 | | | 2122385 | 2.9954 |
| | Transfer | | | 13 Sep 2019 | -2122385 | 0 | 0 |
| | AT THE END OF THE YEAR | | | | | 0 | 0 |
| 15 | ANIS KHAN | 515463 | 0.7275 | | | 515463 | 0.7275 |
| | Transfer | | | 13 Sep 2019 | -515463 | 0 | 0 |
| | AT THE END OF THE YEAR | | | | | 0 | 0 |

Note: 1. Paid up Share Capital of the Company (Face Value Rs. 5.00) at the end of the year is 70853917 Shares.

2. The details of holding has been clubbed based on PAN.

3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) (As on 31.03.2020):

| Sr No. | Name & Type of Transaction | Shareholding at the beginning of the year - 2019 | | Transactions during the year | | Cumulative Shareholding at the end of the year - 2020 | |
|--------|------------------------------|--|----------------------------------|------------------------------|---------------|---|----------------------------------|
| | | 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 | KUMAR GAURAV | 1030927 | 1.455 | | | 1030927 | 1.455 |
| | AT THE END OF THE YEAR | | | | | 1030927 | 1.455 |
| 2 | SAKSHI RAI | 637430 | 0.8996 | | | 637430 | 0.8996 |
| | AT THE END OF THE YEAR | | | | | 637430 | 0.8996 |
| 3 | PRAKASH PATEL | 552310 | 0.7795 | | | 552310 | 0.7795 |
| | AT THE END OF THE YEAR | | | | | 552310 | 0.7795 |
| 4 | SHWETA CHOUKSEY | 551505 | 0.7784 | | | 551505 | 0.7784 |
| | AT THE END OF THE YEAR | | | | | 551505 | 0.7784 |
| 5 | DEVASHISH PATEL | 551069 | 0.7778 | | | 551069 | 0.7778 |
| | AT THE END OF THE YEAR | | | | | 551069 | 0.7778 |
| 6 | ADITYA RAI | 516501 | 0.729 | | | 516501 | 0.729 |
| | AT THE END OF THE YEAR | | | | | 516501 | 0.729 |
| 7 | HIRAVANTI PRANJIVAN CHHEDA . | 505154 | 0.713 | | | 505154 | 0.713 |
| | Transfer | | | 31 Jan 2020 | -154 | 505000 | 0.7127 |
| | Transfer | | | 14 Feb 2020 | -1000 | 504000 | 0.7113 |
| | AT THE END OF THE YEAR | | | | | 504000 | 0.7113 |
| 8 | SIDDHARTH RAI | 501500 | 0.7078 | | | 501500 | 0.7078 |
| | AT THE END OF THE YEAR | | | | | 501500 | 0.7078 |
| 9 | BHAVNA GUPTA | 500150 | 0.7059 | | | 500150 | 0.7059 |
| | AT THE END OF THE YEAR | | | | | 500150 | 0.7059 |
| 10 | DHARMENDRA GUPTA | 500150 | 0.7059 | | | 500150 | 0.7059 |
| | AT THE END OF THE YEAR | | | | | 500150 | 0.7059 |

Note: 1. Paid up Share Capital of the Company (Face Value Rs. 5.00) at the end of the year is 70853917 Shares.

2. The details of holding has been clubbed based on PAN.
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

V. INDEBTEDNESS:

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

| | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|--|-------------------------------------|-----------------|----------|-----------------------|
| Indebtedness at the beginning of the financial year | | | | |
| i) Principal Amount | 8,53,42,196 | 40,96,17,521 | -- | 49,49,59,717 |
| ii) Interest due but not paid | | | | |
| iii) Interest accrued but not due | | | | |
| Total (i+ii+iii) | 8,53,42,196 | 40,96,17,521 | -- | 49,49,59,717 |
| Change in Indebtedness during the financial year | | | | |
| • Addition | | 4,55,35,674.24 | | 4,55,35,674.24 |
| • Reduction | - 2,39,00,105,38 | | | - 2,39,00,105,38 |
| Net Change | | | | |
| Indebtedness at the end of the financial year | | | | |
| i) Principal Amount | 6,14,42,090.62 | 45,51,53,195.24 | -- | 51,65,95,285.86 |
| ii) Interest due but not paid | | | | |
| iii) Interest accrued but not due | | | | |
| Total (i+ii+iii) | 6,14,42,090.62 | 45,51,53,195.24 | -- | 51,65,95,285.86 |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

| Sl. No. | Particulars of Remuneration | Name of MD/WTD/Manager | | | Total Amount (in Rs.) |
|---------|-------------------------------|-------------------------------------|---------------------------|---|-----------------------|
| | | Poonam Chouksey (Managing Director) | Anupam Chuksey (Director) | - | |
| 1. | Gross salary (IT Act) | 60,00,000 | - | - | 60,00,000 |
| | (a) Salary | - | - | - | - |
| | (b) Value of perquisites | - | - | - | - |
| | (c) Profits in lieu of salary | | | | |
| 2. | Stock Option | - | - | - | - |

| | | | | | |
|----|---|------------------|---|---|------------------|
| 3. | Sweat Equity | - | - | - | - |
| 4. | Commission - as % of profit - others, specify... | - | - | - | 60,00,000 - |
| 5. | Others, please specify | - | - | - | - |
| | Total | 60,00,000 | - | - | 60,00,000 |

B. Remuneration to other directors:

| Sl. No. | Particulars of Remuneration | Name of Directors | | | Total Amount (in Rs.) |
|---------|--|-------------------|---|---|-----------------------|
| 1. | Independent Directors | - | - | - | |
| | Fee for attending board / committee meetings | | | | |
| | Commission | - | - | - | - |
| | Others, please specify | - | - | - | - |
| | Total (1) | | | | |
| 2. | Other Non-Executive Directors | - | - | - | - |
| | Fee for attending board / committee meetings | - | - | - | - |
| | Commission | - | - | - | - |
| | Others, please specify | - | - | - | - |
| | Total (2) | - | - | - | - |
| | Total (B)= (1+2) | - | - | - | - |
| | Total Managerial Remuneration (A+B) | - | - | - | - |

C. Remuneration to key managerial personnel other than MD/Manager/WTD:

| Sl. No. | Particulars of Remuneration | Key managerial personnel other than MD/Manager/WTD | | | Total Amount (in Rs.) |
|---------|--|--|--|--|-----------------------|
| | | Vishal Mohnani Chief Financial Officer (CFO) | Vishal Shivhare Chief Financial Officer (CFO) | Deepak Chhugani (Company Secretary) | |
| 1. | Gross salary (IT Act) (a) Salary (b) Value of perquisites (c) Profits in lieu of salary | 4,90,000* | 0** | 5,10,500 | 10,00,500 |
| 2. | Stock Option | - | - | - | - |
| 3. | Sweat Equity | - | - | - | - |
| 4. | Commission - as % of profit - others, specify... | - | - | - | - |
| 5. | Others, please specify | - | - | - | - |
| | Total | 4,90,000 | 0 | 5,40,500 | 10,00,500 |

*Ceased to be CFO since November 2019

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 | | | NIL | | |
| Punishment | | | | | |
| Compounding | | | | | |
| B. Directors | | | | | |
| Penalty | | | NIL | | |
| Punishment | | | | | |
| Compounding | | | | | |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| Penalty | | | NIL | | |
| Punishment | | | | | |
| Compounding | | | | | |

For and on behalf of the Board

PARVATI SWEETNERS AND POWER LIMITED

Place: Bhopal

POONAM CHOUKSEY

ANUPAM CHOUKSEY

Date: July 20, 2020

Managing Director (DIN: 02110270)

Director (DIN: 02110273)