

FORM NO. MGT 9

Annexure -B

**EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2019

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

| I. REGISTRATION & OTHER DETAILS: |  |  |
|----------------------------------|--|--|
| 1                                | CIN  | L8511UP1993PLC015458   |
| 2                                | Registration Date  | 06-11-1993   |
| 3                                | Name of the Company  | DHANVANTRI JEEVAN REKHA LIMITED  |
| 4                                | Category/Sub-category of the Company                                       | PUBLIC COMPANY LIMITED BY SHARES<br>INDIAN NON GOVERNMENT COMPANY  |
| 5                                | Address of the Registered office & contact details                         | 1-SAKET, MEERUT, UTTAR PRADESH-250003  |
| 6                                | Whether listed company   | YES  |
| 7                                | Name, Address & contact details of the Registrar & Transfer Agent, if any, | BEETAL FINANCIAL & COMPUTER SERVICES PVT LTD<br>BEETAL HOUSE, 3RD FLOOR, 99 MADANGIR,<br>BEHIND LOCAL SHOPPING CENTRE,<br>NEAR DADA HARSUKHDAS MANDIR,<br>NEW DELHI - 110062 |

**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      | Health and Medical Services                      | 86                              | 100%                               |

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - NA**

| SN | Name and address of the Company | CIN/GLN | Holding/<br>Subsidiary/<br>Associate | % of<br>shares<br>held | Applicable<br>Section |
|----|---------------------------------|---------|--------------------------------------|------------------------|-----------------------|
|    |                                 |         |                                      |                        |                       |

**IV. SHARE HOLDING PATTERN**

(Equity share capital breakup as percentage of total equity)

**(i) Category-wise Share Holding**

| Category of Shareholders | No. of Shares held at the beginning of the year [As on 31-March-2018] |                |                |                   | No. of Shares held at the beginning of the year [As on 31-March-2019] |                |                |                   | % Change during the year |  |
|--------------------------|---|----------------|----------------|-------------------|---|----------------|----------------|-------------------|--------------------------|--|
|                          | Demat   | Physical       | Total          | % of Total Shares | Demat   | Physical       | Total          | % of Total Shares |                          |  |
| <b>A. Promoters</b>      |   |                |                |                   |   |                |                |                   |                          |  |
| <b>(1) Indian</b>        |   |                |                |                   |   |                |                |                   |                          |  |
| a) Individual/ HUF       | 451,900   | 361,750        | 813,650        | 19.85             | 458,100   | 349,050        | 807,150        | 19.69             | (0.16)                   |  |
| b) Central Govt          | -   | -              | -              | -                 | -   | -              | -              | -                 | -                        |  |
| c) State Govt(s)         | -   | -              | -              | -                 | -   | -              | -              | -                 | -                        |  |
| d) Bodies Corp.          | -   | -              | -              | -                 | -   | -              | -              | -                 | -                        |  |
| e) Banks / FI            | -   | -              | -              | -                 | -   | -              | -              | -                 | -                        |  |
| f) Any other             | -   | -              | -              | -                 | -   | -              | -              | -                 | -                        |  |
| <b>Sub Total (A) (1)</b> | <b>451,900</b>  | <b>361,750</b> | <b>813,650</b> | <b>19.85</b>      | <b>458,100</b>  | <b>349,050</b> | <b>807,150</b> | <b>19.69</b>      | <b>(0.16)</b>            |  |

| <b>(2) Foreign</b>   |                  |                  |                  |               |                  |                  |                  |               |               |
|--|------------------|------------------|------------------|---------------|------------------|------------------|------------------|---------------|---------------|
| a) NRI Individuals   | -                | -                | -                | -             | -                | -                | -                | -             | -             |
| b) Other Individuals   | -                | -                | -                | -             | -                | -                | -                | -             | -             |
| c) Bodies Corp.  | -                | -                | -                | -             | -                | -                | -                | -             | -             |
| d) Any other   | -                | -                | -                | -             | -                | -                | -                | -             | -             |
| <b>Sub Total (A) (2)</b>   | -                | -                | -                | -             | -                | -                | -                | -             | -             |
| <b>TOTAL (A)</b>   | <b>451,900</b>   | <b>361,750</b>   | <b>813,650</b>   | <b>19.85</b>  | <b>458,100</b>   | <b>349,050</b>   | <b>807,150</b>   | <b>19.69</b>  | <b>(0.16)</b> |
| <b>B. Public Shareholding</b>  |                  |                  |                  |               |                  |                  |                  |               |               |
| <b>1. Institutions</b>   |                  |                  |                  |               |                  |                  |                  |               |               |
| a) Mutual Funds  | -                | -                | -                | -             | -                | -                | -                | -             | -             |
| b) Banks / FI  | -                | -                | -                | -             | -                | -                | -                | -             | -             |
| c) Central Govt  | -                | -                | -                | -             | -                | -                | -                | -             | -             |
| d) State Govt(s)   | -                | -                | -                | -             | -                | -                | -                | -             | -             |
| e) Venture Capital Funds   | -                | -                | -                | -             | -                | -                | -                | -             | -             |
| f) Insurance Companies   | -                | -                | -                | -             | -                | -                | -                | -             | -             |
| g) FIs   | -                | -                | -                | -             | -                | -                | -                | -             | -             |
| h) Foreign Venture Capital Funds   | -                | -                | -                | -             | -                | -                | -                | -             | -             |
| i) Others (specify)  | -                | -                | -                | -             | -                | -                | -                | -             | -             |
| <b>Sub-total (B)(1):-</b>  | -                | -                | -                | -             | -                | -                | -                | -             | -             |
| <b>2. Non-Institutions</b>   |                  |                  |                  |               |                  |                  |                  |               |               |
| <b>a) Bodies Corp.</b>   |                  |                  |                  |               |                  |                  |                  |               |               |
| i) Indian  | 55,889           | 552,150          | 608,039          | 14.84         | 52,980.00        | 557,250.00       | 610,230          | 14.89         | 0.05          |
| ii) Overseas   | -                | -                | -                | -             | -                | -                | -                | -             | 0             |
| b) Individuals   | -                | -                | -                | -             | -                | -                | -                | -             | -             |
| i) Individual shareholders holding nominal share capital upto Rs. 1 lakh         | 419,595          | 987,800          | 1,407,395        | 34.34         | 356,724          | 653,700          | 1,010,424        | 24.65         | (10)          |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | 424,757          | 692,400          | 1,117,157        | 27.26         | 551,157          | 619,700          | 1,170,857        | 28.57         | 1             |
| c) Others (IEPF)   | -                | -                | -                | -             | 276,078          | -                | 276,078          | 6.74          | 100           |
| Non Resident Indians   | 35,556           | 100,650          | 136,206          | 3.32          | 114,018          | 100,650          | 214,668          | 5.24          | 1.91          |
| Overseas Corporate Bodies  | -                | -                | -                | -             | -                | -                | -                | -             | -             |
| Foreign Nationals  | -                | -                | -                | -             | -                | -                | -                | -             | -             |
| Clearing Members   | 349              | -                | 349              | 0.00          | 990              | -                | 990              | 0.02          | 0.02          |
| HUF  | 3,504            | 12,100           | 15,604           | 0.38          | 3,503            | 4,500            | 8,003            | 0.20          | (0.19)        |
| Trusts   | -                | -                | -                | -             | -                | -                | -                | -             | -             |
| Foreign Bodies - D R   | -                | -                | -                | -             | -                | -                | -                | -             | -             |
| <b>Sub-total (B)(2)</b>  | <b>939,650</b>   | <b>2,345,100</b> | <b>3,284,750</b> | <b>80.15</b>  | <b>1,355,450</b> | <b>1,935,800</b> | <b>3,291,250</b> | <b>80.31</b>  | <b>0.16</b>   |
| <b>Total Public (B)</b>  | <b>939,650</b>   | <b>2,345,100</b> | <b>3,284,750</b> | <b>80.15</b>  | <b>1,355,450</b> | <b>1,935,800</b> | <b>3,291,250</b> | <b>80.31</b>  | <b>0.16</b>   |
| <b>C. Shares held by Custodian for GDRs &amp; ADRs</b>                           |                  |                  |                  |               |                  |                  |                  |               |               |
|  | -                | -                | -                | -             | -                | -                | -                | -             | -             |
| <b>Grand Total (A+B+C)</b>   | <b>1,391,550</b> | <b>2,706,850</b> | <b>4,098,400</b> | <b>100.00</b> | <b>1,813,550</b> | <b>2,284,850</b> | <b>4,098,400</b> | <b>100.00</b> | <b>-</b>      |

## (ii) Shareholding of Promoter

| SN | Shareholder's Name               | Shareholding at the beginning of the year |                                  |  | Shareholding at the end of the year |                                  |  | % 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  | Dr. Anil Elhence                 | 277,100                                   | 6.76                             | -  | 277,100                             | 6.76                             | -  | 0.00%                                     |
| 2  | Mr. Tarun Singh Phull            | 16,200                                    | 0.40                             | -  | 16,200                              | 0.40                             | -  | 0.00%                                     |
| 3  | M/s P.S. Kashyap & Sons (HUF)    | 10,000                                    | 0.24                             | -  | 10,000                              | 0.24                             | -  | 0.00%                                     |
| 4  | Mr. Vishnu Prakash Elhence (HUF) | 6,200                                     | 0.15                             | -  | -                                   | -                                | -  | -100%                                     |
| 5  | Dr. Amrit Phull                  | 5,000                                     | 0.12                             | -  | 5,000                               | 0.12                             | -  | 0.00%                                     |
| 6  | M/s S.P. Gupta (HUF)             | 5,000                                     | 0.12                             | -  | -                                   | -                                | -  | -100%                                     |
| 7  | Mrs. Surekha Kashyap             | 5,000                                     | 0.12                             | -  | 5,000                               | 0.12                             | -  | 0.00%                                     |
| 8  | Dr. Surender Prakash Gupta       | 6,500                                     | 0.16                             | -  | 5,000                               | 0.12                             | -  | -4.00%                                    |
| 9  | Mr. Mahinder Kaur Phull          | 1,650                                     | 0.04                             | -  | 1,650                               | 0.04                             | -  | 0.00%                                     |
| 10 | Ms. Shalini Sharma               | 178,800                                   | 4.36                             | -  | 178,800                             | 4.36                             | -  | 0.00%                                     |
| 11 | Mrs. Priyanka Sharma             | 75,700                                    | 1.85                             | -  | 75,700                              | 1.85                             | -  | 0.00%                                     |
| 12 | Mrs. Meenaakashi Elhence         | 169,800                                   | 4.14                             | -  | 169,800                             | 4.14                             | -  | 0.00%                                     |
| 13 | Dr. Varinder Singh Phull         | 50,500                                    | 1.23                             | -  | 50,500                              | 1.23                             | -  | 0.00%                                     |
| 14 | Mr. Premjit Singh Kashyap        | 5,200                                     | 0.13                             | -  | 5,200                               | 0.13                             | -  | 0.00%                                     |
| 15 | Mr. Abhimanyu Arora              | 1,000                                     | 0.02                             | -  | 1,000                               | 0.02                             | -  | 0.00%                                     |
| 16 | Mr. Vijay Elhence                | -   | -                                | -  | 6,200                               | 0.15                             | -  | 100.00%                                   |
|    | <b>Total</b>                     | <b>813,650</b>                            | <b>19.85</b>                     | <b>-</b>                                       | <b>807,150</b>                      | <b>19.69</b>                     | <b>-</b>   | <b>(0.16)</b>                             |

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

| SN | Particulars                  | Date | Reason   | Shareholding at the beginning of the year |                   | Cumulative Shareholding during the year |                   |
|----|------------------------------|------|----------|---|-------------------|---|-------------------|
|    |                              |      |          | No. of shares                             | % of total shares | No. of shares                           | % of total shares |
|    | At the beginning of the year |      |          | 813,650                                   | 19.85%            | 813,650                                 | 19.85%            |
|    | Changes during the year      |      | Transfer | (12,700)                                  | -0.31%            | 800,950                                 | 19.54%            |
|    |                              |      | Transfer | 6,200                                     | 0.15%             | 807,150                                 | 19.69%            |
|    |                              |      |          | -   | 0.00%             | -                                       | 0.00%             |
|    | At the end of the year       |      |          | 807,150                                   | 19.69%            | 807,150                                 | 19.69%            |

## (iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

| SN | For each of the Top 10 shareholders    | Date | Reason   | Shareholding at the beginning of the year |                   | Cumulative Shareholding during the year |                   |
|----|--|------|----------|---|-------------------|---|-------------------|
|    |  |      |          | No. of shares                             | % of total shares | No. of shares                           | % of total shares |
| 1  | Mr. PRADUMAN KUMAR SHARMA              |      |          |   |                   |   |                   |
|    | At the beginning of the year           |      |          | 386,500                                   | 9.43%             | 386,500                                 | 9.43%             |
|    | Changes during the year                |      |          |   |                   |   |                   |
|    | At the end of the year                 |      |          | 386,500                                   | 9.43%             | 386,500                                 | 9.43%             |
| 2  | INVESTOR EDUCATION AND PROTECTION FUND |      |          |   |                   |   |                   |
|    | At the beginning of the year           |      |          | -   | 0.00%             | -                                       |                   |
|    | Changes during the year                |      | Transfer | 276,078                                   | 6.74%             | 276,078                                 | 6.74%             |
|    | At the end of the year                 |      |          | 276,078                                   | 6.74%             | 276,078                                 | 6.74%             |
| 3  | Mr. DEEPAK KAPOOR                      |      |          |   |                   |   |                   |
|    | At the beginning of the year           |      |          | 191,600                                   | 4.67%             | 191,600                                 | 4.67%             |
|    | Changes during the year                |      |          |   |                   |   |                   |
|    | At the end of the year                 |      |          | 191,600                                   | 4.67%             | 191,600                                 | 4.67%             |
| 4  | M/s KUBER SECURITIES LTD.              |      |          |   |                   |   |                   |
|    | At the beginning of the year           |      |          | 190,600                                   | 4.65%             | 190,600                                 | 4.65%             |
|    | Changes during the year                |      |          |   |                   |   |                   |
|    | At the end of the year                 |      |          | 190,600                                   | 4.65%             | 190,600                                 | 4.65%             |
| 5  | M/s KUBER RESORTS LTD.                 |      |          |   |                   |   |                   |
|    | At the beginning of the year           |      |          | 184,500                                   | 4.50%             | 184,500                                 | 4.50%             |
|    | Changes during the year                |      |          |   |                   |   |                   |
|    | At the end of the year                 |      |          | 184,500                                   | 4.50%             | 184,500                                 | 4.50%             |
| 6  | M/s SAWAN FINCAP CONSULTANTS PVT. LTD. |      |          |   |                   |   |                   |
|    | At the beginning of the year           |      |          | 112,800                                   | 2.75%             | 112,800                                 | 2.75%             |
|    | Changes during the year                |      |          |   |                   |   |                   |
|    | At the end of the year                 |      |          | 112,800                                   | 2.75%             | 112,800                                 | 2.75%             |
| 7  | Mr. TULSI SHARMA                       |      |          |   |                   |   |                   |
|    | At the beginning of the year           |      |          | 100,000                                   | 2.44%             | 100,000                                 | 2.44%             |
|    | Changes during the year                |      |          |   |                   |   |                   |
|    | At the end of the year                 |      |          | 100,000                                   | 2.44%             | 100,000                                 | 2.44%             |
| 8  | Mr. ABDUL AZEEM I MAJGAONKAR           |      |          |   |                   |   |                   |
|    | At the beginning of the year           |      |          | 6,578                                     | 0.16%             | 6,578                                   | 0.16%             |
|    | Changes during the year                |      | Transfer | 56,817                                    | 1.39%             | 63,395                                  | 1.55%             |
|    | At the end of the year                 |      |          | 63,395                                    | 1.55%             | 63,395                                  | 1.55%             |
| 9  | Mr. SATYA PRAKASH MITHAL               |      |          |   |                   |   |                   |
|    | At the beginning of the year           |      |          | 49,600                                    | 1.21%             | 49,600                                  | 1.21%             |
|    | Changes during the year                |      |          |   |                   |   |                   |
|    | At the end of the year                 |      |          | 49,600                                    | 1.21%             | 49,600                                  | 1.21%             |
| 10 | Mr. RAJENDRA SINGH                     |      |          |   |                   |   |                   |
|    | At the beginning of the year           |      |          | 31,250                                    | 0.76%             | 31,250                                  | 0.76%             |
|    | Changes during the year                |      |          |   |                   |   |                   |
|    | At the end of the year                 |      |          | 31,250                                    | 0.76%             | 31,250                                  | 0.76%             |

## (v) Shareholding of Directors and Key Managerial Personnel:

| SN | Shareholding of each Directors and each Key Managerial Personnel | Date | Reason | Shareholding at the beginning of the year |                   | Cumulative Shareholding during the year |                   |
|----|--|------|--------|---|-------------------|---|-------------------|
|    |  |      |        | No. of shares                             | % of total shares | No. of shares                           | % of total shares |
| 1  | Dr. VARINDER SINGH PHULL   |      |        |   |                   |   |                   |
|    | At the beginning of the year                                     |      |        | 50,500                                    | 1.23%             | 50,500                                  | 1.23%             |
|    | Changes during the year  |      |        | -   | 0%                | -                                       | 0%                |
|    | At the end of the year   |      |        | 50,500                                    | 1.23%             | 50,500                                  | 1.23%             |
| 2  | Mr. ASHOKKUMAR SINGH CHAUDHARY                                   |      |        |   |                   |   |                   |
|    | At the beginning of the year                                     |      |        | -   | 0%                | -                                       | 0%                |
|    | Changes during the year  |      |        | -   | 0%                | -                                       | 0%                |
|    | At the end of the year   |      |        | -   | 0%                | -                                       | 0%                |
| 3  | Mrs. MEENAKASHI ELHENCE  |      |        |   |                   |   |                   |
|    | At the beginning of the year                                     |      |        | 169,800                                   | 4.14%             | 169,800                                 | 4.14%             |
|    | Changes during the year  |      |        | -   | 0%                | -                                       | 0%                |
|    | At the end of the year   |      |        | 169,800                                   | 4.14%             | 169,800                                 | 4.14%             |
| 4  | Mr. PREMJIT SINGH KASHYAP  |      |        |   |                   |   |                   |
|    | At the beginning of the year                                     |      |        | 5,200                                     | 0.13%             | 5,200                                   | 0.13%             |
|    | Changes during the year  |      |        | -   | 0%                | -                                       | 0%                |
|    | At the end of the year   |      |        | 5,200                                     | 0.13%             | 5,200                                   | 0.13%             |
| 5  | Ms. SHALINI SHARMA   |      |        |   |                   |   |                   |
|    | At the beginning of the year                                     |      |        | 178,800                                   | 4.36%             | 178,800                                 | 4.36%             |
|    | Changes during the year  |      |        | -   | 0%                | -                                       | 0%                |
|    | At the end of the year   |      |        | 178,800                                   | 4.36%             | 178,800                                 | 4.36%             |
| 6  | Mr. AJAY RAJPAL  |      |        |   |                   |   |                   |
|    | At the beginning of the year                                     |      |        |   | 0%                |   | 0%                |
|    | Changes during the year  |      |        | -   | 0%                | -                                       | 0%                |
|    | At the end of the year   |      |        | -   | 0%                | -                                       | 0%                |
| 7  | Mr. BIKRAM SINGH, CFO (KMP)                                      |      |        |   |                   |   |                   |
|    | At the beginning of the year                                     |      |        |   | 0%                |   | 0%                |
|    | Changes during the year  |      |        | -   | 0%                | -                                       | 0%                |
|    | At the end of the year   |      |        | -   | 0%                | -                                       | 0%                |
| 8  | Ms. SHALINI KASHYAP, CS (KMP)                                    |      |        |   |                   |   |                   |
|    | At the beginning of the year                                     |      |        |   | 0%                |   | 0%                |
|    | Changes during the year  |      |        | -   | 0%                | -                                       | 0%                |
|    | At the end of the year   |      |        | -   | 0%                | -                                       | 0%                |

**V. INDEBTEDNESS**

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

(Amt. Rs.)

| Particulars  | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness   |
|--|----------------------------------|-----------------|----------|----------------------|
| <b>Indebtedness at the beginning of the financial year</b> |                                  |                 |          |                      |
| i) Principal Amount  | 19,467,836.00                    | -               | -        | 19,467,836.00        |
| ii) Interest due but not paid                              | -                                | -               | -        | -                    |
| iii) Interest accrued but not due                          | -                                | -               | -        | -                    |
| <b>Total (i+ii+iii)</b>                                    | <b>19,467,836.00</b>             | <b>-</b>        | <b>-</b> | <b>19,467,836.00</b> |
| <b>Change in Indebtedness during the financial year</b>    |                                  |                 |          |                      |
| * Addition   | -                                | -               | -        | -                    |
| * Reduction  | 18,450,225.00                    | -               | -        | 18,450,225.00        |
| <b>Net Change</b>  | <b>-</b>                         | <b>-</b>        | <b>-</b> | <b>18,450,225.00</b> |
| <b>Indebtedness at the end of the financial year</b>       |                                  |                 |          |                      |
| i) Principal Amount  | 1,017,611.00                     | -               | -        | 1,017,611.00         |
| ii) Interest due but not paid                              | -                                | -               | -        | -                    |
| iii) Interest accrued but not due                          | -                                | -               | -        | -                    |
| <b>Total (i+ii+iii)</b>                                    | <b>1,017,611.00</b>              | <b>-</b>        | <b>-</b> | <b>1,017,611.00</b>  |

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

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

| SN. | Particulars of Remuneration   | Managing Director -<br>Dr. Varinder Singh Phull | Total Amount<br>(Rs) |
|-----|---|---|----------------------|
|     | Name  |   |                      |
|     | Designation   |   |                      |
| 1   | Gross salary  |   |                      |
|     | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | -   | -                    |
|     | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961                             | -   | -                    |
|     | (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961             | -   | -                    |
| 2   | Stock Option  | -   | -                    |
| 3   | Sweat Equity  | -   | -                    |
| 4   | Commission  | -   | -                    |
|     | - as % of profit  | -   | -                    |
|     | - others, specify   | -   | -                    |
| 5   | Others, please specify  |   |                      |
|     | Sitting Fees  | 40,000.00                                       |                      |
|     | Committee Fees  | 60,000.00                                       |                      |
|     | Professional Fees   | -   |                      |
|     | Total (A)   | 100,000.00                                      | 100,000.00           |
|     | Ceiling as per the Act  | -   | -                    |

## B. Remuneration to other Directors

| SN. | Particulars of Remuneration                   | Name of Directors              |                    |                           | Total Amount (Rs) |
|-----|---|--------------------------------|--------------------|---------------------------|-------------------|
|     |   |                                |                    |                           |                   |
| 1   | Independent Directors                         | Mr. Ashokkumar Singh Chauthary | Mr. Ajay Rajpal    |                           |                   |
|     | Fee for attending board meetings              | 40,000.00                      |                    | -                         | 40,000.00         |
|     | Commission                                    |                                |                    | -                         | -                 |
|     | Others, Fees for attending committee meetings | 60,000.00                      |                    | -                         | 60,000.00         |
|     | Total (1)                                     | 100,000.00                     |                    | -                         | 100,000.00        |
| 2   | Other Non-Executive Directors                 | Mrs. Meenaakashi Eihence       | Ms. Shalini Sharma | Mr. Premjit Singh Kashyap |                   |
|     | Fee for attending board meetings              | 40,000.00                      | 40,000.00          | 40,000.00                 | 120,000.00        |
|     | Commission                                    | -                              | -                  | -                         | -                 |
|     | Others, Fees for attending committee meetings | 60,000.00                      | 60,000.00          | 60,000.00                 | 180,000.00        |
|     | Total (2)                                     | 100,000.00                     | 100,000.00         | 100,000.00                | 300,000.00        |
|     | Total (B)=(1+2)                               | 200,000.00                     | 100,000.00         | 100,000.00                | 400,000.00        |
|     | Total Managerial Remuneration                 | -                              | -                  | -                         | -                 |
|     | Overall Ceiling as per the Act                | -                              | -                  | -                         | -                 |

## C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

| SN. | Particulars of Remuneration   | Name of Key Managerial Personnel |                  |                  |                     | Total Amount (Rs) |
|-----|---|----------------------------------|------------------|------------------|---------------------|-------------------|
|     |   | Name                             |                  |                  |                     |                   |
|     |   | Designation                      | CFO              |                  | CS                  |                   |
| 1   | Gross salary  | Mr. Dhanendra Jain               | Mr. Bikram Singh | Mr. Tarun Nagpal | Ms. Shalini Kashyap |                   |
|     | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 192000                           | 192050           | 180000           | 50000               | 614050            |
|     | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961                             | -                                | -                | -                | -                   | -                 |
|     | (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961              | -                                | -                | -                | -                   | -                 |
| 2   | Stock Option  | -                                | -                | -                | -                   | -                 |
| 3   | Sweat Equity  | -                                | -                | -                | -                   | -                 |
| 4   | Commission  | -                                | -                | -                | -                   | -                 |
|     | - as % of profit  | -                                | -                | -                | -                   | -                 |
|     | - others, specify   | -                                | -                | -                | -                   | -                 |
| 5   | Others, please specify  | -                                | -                | -                | -                   | -                 |
|     | <b>Total</b>  | <b>192000</b>                    | <b>192050</b>    | <b>180000</b>    | <b>50000</b>        | <b>614050</b>     |

| 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   |                              |                   |   |                              |                                    |
| NIL   |                              |                   |   |                              |                                    |
| <b>B. DIRECTORS</b>                                   |                              |                   |   |                              |                                    |
| Penalty   |                              |                   |   |                              |                                    |
| Punishment  |                              |                   |   |                              |                                    |
| Compounding   |                              |                   |   |                              |                                    |
| <b>C. OTHER OFFICERS IN DEFAULT</b>                   |                              |                   |   |                              |                                    |
| Penalty   |                              |                   |   |                              |                                    |
| Punishment  |                              |                   |   |                              |                                    |
| Compounding   |                              |                   |   |                              |                                    |

Date :14Th August 2019

Place : Meerut

For and on behalf of Board of Directors  
Dhanvantri Jeevan Rekha Limited

Sd/-  
(Premjit Singh Kashyap)  
Chairman cum Director  
DIN : 01664811

Sd/-  
(Dr. Varinder Singh Phull)  
Managing Director  
DIN : 00617947