

ANNEXURE- A

Form No. MGT-9
EXTRACT OF ANNUAL RETURNAs on the financial year ended on 31st March, 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:- | L74140MP1984PLC002592 | |
| ii) | Registration Date | 21/09/1984 | |
| iii) | Name of the Company | INDRA INDUSTRIES LIMITED | |
| iv) | Category/Sub-Category of the Company | Listed Public Company Limited by Shares/Indian Non-Government Company | |
| v) | Address of the Registered office and contact details | 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar, A.B. Road, Indore-452010 Madhya Pradesh (INDIA) Tel No: 0731- 4989811 Email id: info@indraindustries.in Web:- www.indraindustries.in | |
| vi) | Whether listed company Yes/No | Yes(BSE Limited) | |
| vii) | Name, Address and Contact details of Registrar and Transfer Agent, if any | Purva Sharegistry (India) Private Limited, 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Lower Parel, Mumbai (M.H.) Tele No. : 022-23012518 / 23016761 Email id- support@purvashare.com Website- www.purvashare.com | |

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 | % of total turnover of the company |
|-------|--|---------------------------------|------------------------------------|
| 1 | Manufacture of Single Super Phosphate | 24122 | 24.28% |
| 2 | Manufacture of Woven Sack | 25209 | 75.72% |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

| S.No. | Name and Address of the Company | CIN/GLN | Holding/ Subsidiary /Associate | %of shares held | Applicable Section |
|-------|---------------------------------|---------|--------------------------------|-----------------|--------------------|
| - | Nil | Nil | Nil | Nil | Nil |

IV. SHAREHOLDING PATTERN (EQUITY SHARECAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)**I)CATEGORY-WISE SHAREHOLDING**

| Category of Shareholders | No. of Shares held at the beginning of the year (As on 01 st April, 2019) | | | | No. of Shares held at the end of the year (As on 31 st March,2020) | | | | % Change during The year |
|--------------------------|--|----------|-------|-------------------|---|----------|-------|-------------------|--------------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| A. PROMOTERS | - | - | - | - | - | - | - | - | - |

| | | | | | | | | | |
|---|----------------|----------|----------------|---------------|----------------|----------|----------------|---------------|--------------|
| (1)Indian | - | - | - | - | - | - | - | - | - |
| a)Individual/HUF | 2417475 | 0 | 2417475 | 37.32% | 2417475 | 0 | 2417475 | 37.32% | 0.00% |
| b)Central Govt | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0.00% |
| c) State Govt(s) | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0.00% |
| d) Bodies Corp. | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0.00% |
| e)Banks/Fl | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0.00% |
| f) Any Other | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0.00% |
| Sub-total(A)(1):- | 2417475 | 0 | 2417475 | 37.32% | 2417475 | 0 | 2417475 | 37.32% | 0.00% |
| (2)Foreign | - | - | - | - | - | - | - | - | - |
| a)NRIs-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/Fl | 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% |
| Sub-total (A)(2):- | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0.00% |
| Total shareholding of Promoter (A)= (A)(1)+(A)(2) | 2417475 | 0 | 2417475 | 37.32% | 2417475 | 0 | 2417475 | 37.32% | 0.00% |
| B. PUBLIC SHAREHOLDING | - | - | - | - | - | - | - | - | - |
| 1. Institutions | - | - | - | - | - | - | - | - | - |
| a)Mutual Funds | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0.00% |
| b)Banks/Fl | 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(s) | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0.00% |
| e)Venture Capital Funds | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0.00% |
| f)Insurance Companies | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0.00% |
| g)FIs | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0.00% |
| h)Foreign Venture Capital Funds | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0.00% |
| i)Others (specify) | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0.00% |
| Sub-total (B)(1):- | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0.00% |
| 2.Non-Institutions | - | - | - | - | - | - | - | - | - |
| a)Bodies Corp. i)Indian | 1706364 | 1800 | 1708164 | 26.37% | 1788799 | 1800 | 1790599 | 27.65% | 1.28% |
| a) Bodies Corp. ii)Overseas | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0.00% |
| b)Individuals i)Individual shareholders holding nominal share capital upto Rs.1 lakh | 279096 | 1308160 | 1587256 | 24.51% | 249573 | 1308160 | 1557733 | 24.05% | (0.46%) |
| b)Individuals ii)Individual shareholders holding nominal share capital in excess of Rs1 lakh | 504144 | 0 | 504144 | 7.79% | 450930 | 0 | 450930 | 6.96% | (0.83%) |
| c) Others (HUF, NRI & Clearing | 250031 | 10000 | 260031 | 4.01% | 250333 | 10000 | 260333 | 4.02% | 0.01% |

| | | | | | | | | | |
|--|----------------|----------------|----------------|---------------|----------------|----------------|----------------|---------------|--------------|
| Member) | | | | | | | | | |
| Sub-total (B)(2):- | 2739635 | 1319960 | 4059595 | 62.68% | 2739635 | 1319960 | 4059595 | 62.68% | 0.00% |
| Total Public Shareholding (B)=(B)(1)+(B)(2) | 2739635 | 1319960 | 4059595 | 62.68% | 2739635 | 1319960 | 4059595 | 62.68% | 0.00% |
| C. Shares held by Custodian for GDRs & ADRs | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0.00% |
| GrandTotal (A+B+C) | 5157110 | 1319960 | 6477070 | 100% | 5157110 | 1319960 | 6477070 | 100% | 0.00% |

During the financial year, Inter-se transfer of equity shares was made by way of Gift between promoters.

(ii) SHAREHOLDING OF PROMOTERS:

| S. No. | Shareholder's Name | Shareholding at the beginning of the year (As on 01/04/2019) | | | Shareholding at the end of the year (As on 31/03/2020) | | | % 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 | Astha Jain | 748000 | 11.55% | 0.00% | 869000 | 13.41% | 0.00% | 1.86% |
| 2 | Virendra Jain | 804300 | 12.42% | 0.00% | 870475 | 13.44% | 0.00% | 1.02% |
| 3 | Kovid Jain | 342000 | 5.28% | 0.00% | 342000 | 5.28% | 0.00% | 0.00% |
| 4 | Nilay Jain | 336000 | 5.19% | 0.00% | 336000 | 5.19% | 0.00% | 0.00% |
| 5 | Mohan Bai Pokarana | 187175 | 2.88% | 0.00% | 0 | 0.00% | 0.00% | (2.88%) |
| - | Total | 2417475 | 37.32% | 0.00% | 2417475 | 37.32% | 0.00% | 0.00% |

*Inter-se transfer was made by Mrs. Mohan Bai Pokarana to Mr.Virendra Jain and Mrs.Astha Jain of 66175 and 121000 equity shares respectively as on 06th August, 2019.

(III) CHANGE IN PROMOTERS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE)

| Sl. No. | Particulars | Shareholding at the beginning of the year (As on 01/04/2019) | | Cumulative Shareholding during the year | |
|---------|--|--|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| - | At the beginning of the year | 2417475 | 37.32% | 2417475 | 37.32% |
| - | Datewise Increase/ Decrease in Promoters Share holding during the year specifying there as ons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc) | Date wise increase/Decrease mentioned in the table given below | | | |
| - | At the End of the year | 2417475 | 37.32% | 2417475 | 37.32% |

| S. No. | Name of Promoter | Shareholding | Date wise increase /decrease in Promoter's Shareholding | Increase/D ecrease in Share-holding | Reason | Cumulative Shareholding during the year |
|--------|------------------|--------------|---|-------------------------------------|--------|---|
| | | | | | | |

| | | | | | | | | |
|----|-------------------------------------|--|----------------------------------|------------|----------|-------------------|---------------|---------------------------------|
| - | - | No. of Shares at the beginning/end of the year | % of total shares of the company | - | - | - | No. of Shares | % of total share of the company |
| 01 | Astha Jain | 748000 | 11.55% | - | - | - | 748000 | 11.55% |
| - | - | - | - | 06.08.2019 | 121000 | Inter-se Transfer | 869000 | 13.41% |
| - | At the end of the year (31.03.2020) | 869000 | 13.41% | - | - | - | 869000 | 13.41% |
| 02 | Virendra Jain | 804300 | 12.42% | - | - | - | 804300 | 12.42% |
| - | - | - | - | 06.08.2019 | 66175 | Inter-se Transfer | 870475 | 13.44% |
| - | At the end of the year (31.03.2020) | 870475 | 13.44% | - | - | - | 870475 | 13.44% |
| 03 | Kovid Jain | 342000 | 5.28% | - | - | - | 342000 | 5.28% |
| - | At the end of the year (31.03.2020) | 342000 | 5.28% | - | - | - | 342000 | 5.28% |
| 04 | Nilay Jain | 336000 | 5.19% | - | - | - | 336000 | 5.19% |
| - | At the end of the year (31.03.2020) | 336000 | 5.19% | - | - | - | 336000 | 5.19% |
| 05 | Mohan Bai Pokharna | 187175 | 2.88% | - | - | - | 187175 | 2.88% |
| - | - | - | - | 06.08.2019 | (187175) | Inter-se Transfer | 0 | 0.00% |
| - | At the end of the year (31.03.2020) | 0 | 0.00% | - | - | - | 0 | 0.00% |

(IV) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS

(OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRs AND ADRs):

| Sr. No. | Top Ten Shareholders Name | Shareholding | | Date wise increase/decrease in top ten shareholder | Increase/decrease in shareholding | Reason | Cumulative shareholding during the year | |
|---------|-------------------------------------|--|----------------------------------|--|-----------------------------------|--------|---|---------------------------------|
| | | No. of Shares at the beginning/end of the year | % of total shares of the company | | | | No. of Shares | % of total share of the company |
| 1 | Roshani Herbal Agro Private Limited | 880450 | 13.59% | 01.04.2019 | No Change | - | 880450 | 13.59% |
| | At the end of the year 31.03.2020 | 880450 | 13.59% | - | - | - | 880450 | 13.59% |
| | | | | | | | | |

| | | | | | | | | |
|----|---|--------|-------|------------|-----------|--|--------|-------|
| 2 | Aditya Fincom Private Limited | 394958 | 6.10% | 01.04.2019 | No Change | - | 394958 | 6.10% |
| | At the end of the year 31.03.2020 | 394958 | 6.10% | - | - | - | 394958 | 6.10% |
| 3 | Pratap Biotech Pvt Ltd | 346900 | 5.36% | 01.04.2019 | No Change | - | 346900 | 5.36% |
| | At the end of the year 31.03.2020 | 346900 | 5.36% | - | - | - | 346900 | 5.36% |
| 4 | Bhikamchand Rajesh HUF | 130000 | 2.01% | 01.04.2019 | No Change | - | 130000 | 2.01% |
| | At the end of the year 31.03.2020 | 130000 | 2.01% | | | | 130000 | 2.01% |
| 5 | Dinesh Pareekh | 233867 | 3.61% | 01.04.2019 | - | - | 233867 | 3.61% |
| | | | | 14.06.2019 | (103233) | Sale | 130634 | 2.02% |
| | | | | 23.08.2019 | (100) | Sale | 130534 | 2.02% |
| | | | | 30.08.2019 | (10) | Sale | 130524 | 2.02% |
| | | | | 27.12.2019 | (950) | Sale | 129574 | 2.00% |
| | At the end of the year 31.03.2020 | 129574 | 2.00% | - | - | - | 129574 | 2.00% |
| 6 | Securocrop Securities India Private Limited | - | - | 01.04.2019 | - | - | - | - |
| | | | | 14.06.2019 | 103233 | Purchase (Become Top 10 w.e.f. 14.06.2019) | 103233 | 1.59% |
| | | | | 04.10.2019 | (15) | Sale | 103218 | 1.59% |
| | | | | 08.11.2019 | 15 | Purchase | 103233 | 1.59% |
| | | | | 15.11.2019 | (112) | Sale | 103121 | 1.59% |
| | At the end of the year 31.03.2020 | 103121 | 1.59% | - | - | - | 103121 | 1.59% |
| 7 | Ratnaprabha Baban Mestry | - | - | 01.04.2019 | - | - | - | - |
| | | | | 20.12.2019 | 57379 | Purchase (Become Top 10w.e.f. 20.12.2019) | 57379 | 0.89% |
| | At the end of the year 31.03.2020 | 57379 | 0.89% | - | - | - | 57379 | 0.89% |
| 8 | Mithani Investment And Trading Pvt Ltd | 50527 | 0.78% | 01.04.2019 | No Change | - | 50527 | 0.78% |
| | At the end of the year 31.03.2020 | 50527 | 0.78% | - | - | - | 50527 | 0.78% |
| 9 | Sumitkumar Ramesh Gupta | 50000 | 0.77% | 01.04.2019 | No Change | - | 50000 | 0.77% |
| | At the end of the year 31.03.2020 | 50000 | 0.77% | - | - | - | 50000 | 0.77% |
| 10 | Chandrakala | 20900 | 0.32% | 01.04.2019 | No | - | 20900 | 0.32% |

| | | | | | | | | |
|--|-----------------------------------|-------|-------|---|--------|---|-------|-------|
| | Kothari | | | | Change | | | |
| | At the end of the year 31.03.2020 | 20900 | 0.32% | - | - | - | 20900 | 0.32% |

Note:-The above information is based on the weekly beneficiary position received from Depositories. As it is not feasible to provide daily changes in shareholding, consolidated changes on weekly basis during the financial year 2019-20 has been provided.

(V) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

| S. No. | | Shareholding at the beginning of the year 01/04/2019 | | Cumulative Shareholding during the year | |
|--------|---|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| 01 | Virendra Jain (Managing Director) | | | | |
| - | At the beginning of the year | 804300 | 12.42% | 804300 | 12.42% |
| - | Datewise Increase/ Decrease in Share holding during the year specifying there as ons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc): | 66175 (06.08.2019 inter-se transfer between promoters) | 1.02% | 870475 | 13.44% |
| - | At the End of the year (31/03/2020) | 870475 | 13.44% | 870475 | 13.44% |

*Inter-se Transfer of 66175 Equity Shares was made by Mrs. Mohan Bai Pokarana to Mr.Virendra Jain.

| S. No. | | Shareholding at the beginning of the year 01/04/2019 | | Cumulative Shareholding during the year | |
|--------|---|--|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| 02 | Astha Jain (Non Executive Director) | | | | |
| - | At the beginning of the year | 748000 | 11.55% | 748000 | 11.55% |
| - | Datewise Increase/ Decrease in Share holding during the year specifying there as ons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc): | 121000 (06.08.2019 inter-se transfer between promoters) | 1.87% | 869000 | 13.41% |
| - | At the End of the year (31/03/2020) | 869000 | 13.41% | 869000 | 13.41% |

*Inter-se Transfer of 121000 Equity Shares was made by Mrs. Mohan Bai Pokarana to Mrs. Astha Jain.

| S. No. | | Shareholding at the beginning of the year 01/04/2019 | | Cumulative Shareholding during the year | |
|--------|---|--|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| 03 | *Deepak Kothari (Independent Director) | | | | |
| - | At the beginning of the year | 0 | 0.00 % | 0 | 0.00 % |
| - | Datewise Increase/ Decrease in Share holding during the year specifying there as ons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc): | 0 | 0.00 % | 0 | 0.00 % |
| - | At the End of the year (31/03/2020) | 0 | 0.00 % | 0 | 0.00 % |

*Mr. Deepak Kothari was appointed as Additional as well as Independent Director of the Company w.e.f. 13th August, 2019.

| S. No. | | Shareholding at the beginning of the year 01/04/2019 | | Cumulative Shareholding during the year | |
|--------|---|--|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| 04 | Suresh Joshi (Independent Director) | | | | |
| - | At the beginning of the year | 0 | 0.00 % | 0 | 0.00 % |
| - | Datewise Increase/ Decrease in Share holding during the year specifying there as ons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc): | 0 | 0.00 % | 0 | 0.00 % |
| - | At the End of the year (31/03/2020) | 0 | 0.00 % | 0 | 0.00 % |

| S. No. | | Shareholding at the beginning of the year 01/04/2019 | | Cumulative Shareholding during the year | |
|--------|---|--|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| 05 | *Aditi Pandya (Company Secretary) | | | | |
| - | At the beginning of the year | 0 | 0.00 % | 0 | 0.00 % |
| - | Datewise Increase/ Decrease in Share holding during the year specifying there as ons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc): | 0 | 0.00 % | 0 | 0.00 % |
| - | At the End of the year (31/03/2020) | 0 | 0.00 % | 0 | 0.00 % |

*Ms. Aditi Pandya was appointed as Company Secretary of the Company w.e.f. 05th March, 2020.

| S. No. | | Shareholding at the beginning of the year 01/04/2019 | | Cumulative Shareholding during the year | |
|--------|---|--|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| 06 | Sanjay Patil (Chief Financial Officer) | | | | |
| - | At the beginning of the year | 0 | 0.00 % | 0 | 0.00 % |
| - | Datewise Increase/ Decrease in Share holding during the year specifying there as ons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc): | 0 | 0.00 % | 0 | 0.00 % |
| - | At the End of the year (31/03/2020) | 0 | 0.00 % | 0 | 0.00 % |

V.INDEBTEDNESS

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

(Amount in Rs.)

| Indebtedness | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|--|----------------------------------|-----------------|-------------|--------------------|
| Indebtedness at the beginning of the financial year | - | - | - | - |
| i) Principal Amount | 212666207 | 65168227 | 0.00 | 277834434 |
| ii) Interest due but not paid | 0.00 | 0.00 | 0.00 | 0.00 |
| iii) Interest accrued but not due | 1405426 | 0.00 | 0.00 | 1405426 |
| Total (i+ii+iii) | 214071633 | 65168227 | 0.00 | 279239860 |

| | | | | |
|---|--------------------|-----------------|-------------|-------------------|
| Change in Indebtedness during the financial year | - | - | - | - |
| · Addition | 20536754 | 17960409 | 0.00 | 38497163 |
| · Reduction | 120814733 | 14438951 | 0.00 | 135253685 |
| Net Change | (100277979) | 3521458 | 0.00 | (96756522) |
| Indebtedness at the end of the financial year | - | - | - | - |
| i) Principal Amount | 112388228 | 68689685 | 0.00 | 181077913 |
| ii) Interest due but not paid | 0.00 | 0.00 | 0.00 | 0.00 |
| iii) Interest accrued but not due | 1600349 | 0.00 | 0.00 | 1600349 |
| Total(i+ii+iii) | 113988577 | 68689685 | 0.00 | 182678262 |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount in Rs.)

| S. No. | Particulars of Remuneration | Name of MD/WTD/ Manager | Total Amount (Rs.) |
|--------|---|--|--------------------|
| - | - | Mr. Virendra Jain (Managing Director) | - |
| 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 | 9,00,000/- | 9,00,000/- |
| 2. | Stock Option | - | - |
| 3. | Sweat Equity | - | - |
| 4. | Commission - as% of profit - others, specify... | - | - |
| 5. | Others, please specify | - | - |
| - | Total (A) | 9,00,000/- | 9,00,000/- |
| - | Ceiling as per the Act | Remuneration paid within the ceiling limit as prescribed in Companies Act, 2013 read with Schedule V | |

B. REMUNERATION TO OTHER DIRECTORS:

(Amount in Rs.)

| S. no. | Particulars of Remuneration | Name of Directors | | | Total Amount |
|--------|--|-------------------------------|-------------------------|---------------------|--------------|
| - | - | Sanjali Shrimati Jain* | Deepak Kothari** | Suresh Joshi | - |
| 1. | Independent Directors · Fee for attending board committee meetings · Commission · Others, please specify | - | - | - | - |
| - | Total (1) | - | - | - | - |

| | | | | | |
|----|--|--|---|---|--------|
| 2. | Other Non-Executive Directors Mrs. Astha Jain · Fee for attending board committee meetings · Commission · Others, please specify | - | - | - | - |
| - | Total (2) | - | - | - | - |
| - | Total (B)=(1+2) | - | - | - | - |
| - | Total Managerial Remuneration (A+B) | - | - | - | 900000 |
| - | Overall Ceiling as per the Act | Remuneration paid within the ceiling limit as prescribed in Companies Act, 2013 read with Schedule V | | | |
| - | - | - | - | - | - |

*Mrs. Sanjali Shrimati Jain resigned from the post of the Directorship of the Company w.e.f. 25th June, 2019.

**Mr. Deepak Kothari was appointed as Additional as well as Independent Director of the Company w.e.f. 13th August, 2019.

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

(Amount in Rs.)

| S. no. | Particulars of Remuneration | Key Managerial Personnel | | | | |
|--------|---|--------------------------|-------------------------------------|-------------------------------------|-----------------------|-----------------------|
| | | CEO | Dilip Patidar Company Secretary* | Aditi Pandya Company Secretary** | Sanjay Patil (CFO) | Total Amount (Rs.) |
| - | - | - | - | - | - | - |
| 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 | - | 85,496 | 15,242 | 3,96,762 | 4,97,500 |
| 2. | Stock Option | - | - | - | - | - |
| 3. | Sweat Equity | - | - | - | - | - |
| 4. | Commission - as% of profit - others, specify... | - | - | - | - | - |
| 5. | Others, please specify | - | - | - | - | - |
| - | Total | - | 85,496 | 15,242 | 3,96,762 | 4,97,500 |

*Mr. Dilip Patidar resigned from the post of the Company Secretary of the Company w.e.f. 26th July, 2019.

**Ms. Aditi Pandya was appointed as Company Secretary of the Company w.e.f. 05th March, 2020.

VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

ON FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
INDRA INDUSTRIES LIMITED

DATE: 01st September, 2020
PLACE: INDORE

VIRENDRA JAIN
MANAGING DIRECTOR
(DIN: 00326050)

ASTHA JAIN
DIRECTOR
(DIN: 00408555)