

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**As on the financial year ended on March 31, 2022**

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	L67190DL1991PLC045857
2.	Registration Date	30/09/1991
3.	Name of the Company	Avonmore Capital & Management Services Limited
4.	Category/Sub-category of the Company	Company Limited by Shares / Indian Non-Government Company
5.	Address of the Registered office & contact details	F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020 Tel: +91 11 43500700 E-mail: <a href="mailto:secretarial@almondz.com">secretarial@almondz.com</a>
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	<b>M/s Beetal Financial &amp; Computer Services (P) Limited</b> "Beetal House", 3 <sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062 Tel: +91 11 29961 281-82, Fax: 011-29961280/84 E-mail: <a href="mailto:beetalra@gmail.com">beetalra@gmail.com</a> Website: <a href="http://www.beetalfinancial.com">www.beetalfinancial.com</a>

**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.	Financing Activity	649	87.90

**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
1.	Almondz Infosystem Private Limited F-33/3 Okhla Industrial Area, Phase-II, New Delhi-110020	U72200DL2012PTC246813	Subsidiary	100	2(87)
2.	Almondz Global Securities Limited F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020	L74899DL1994PLC059839	Subsidiary	56.94	2(87)
3.	Red Solutions Private Limited F-33/3 Okhla Industrial Area, Phase-II, New Delhi-110020	U74999DL2012PTC240027	Subsidiary	100	2(87)
4.	Apricot Infosoft Private Limited F-33/3 Okhla Industrial Area, Phase-II, New Delhi-110020	U72900DL2014PTC266689	Subsidiary	100	2(87)
5.	Avonmore Developers Private Limited F-33/3 Okhla Industrial Area, Phase-II, New Delhi-110020	U70200DL2013PTC253548	Subsidiary	100	2(87)
6.	Anemone Holdings Private Limited F-33/3 Okhla Industrial Area, Phase-II, New Delhi-110020	U67190DL2014PTC268993	Subsidiary	100	2(87)
7.	Glow Apparels Private Limited F-33/3 Okhla Industrial Area, Phase-II, New Delhi-110020	U18109DL2012PTC230469	Subsidiary	100	2(87)
8.	Willis Towers Watson India Insurance Brokers Private Limited (formerly known as Almondz Insurance Brokers Private Limited) 26% shares held by Anemone Holdings Private Limited 2nd Floor, Sucheta Bhawan, 11-A, Vishnu Digamber Marg, Rouse Avenue Lane, New Delhi -110002	U74999DL2003PTC119593	Associate (through subsidiary)	-	2(6)

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 April 01, 2021]				No. of Shares held at the end of the year [As on March 31, 2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter s</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	2081315	0	2081315	8.58	2081315	0	2081315	8.58	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	12727576	0	12727576	52.44	13543415	0	13543415	55.80	+6.02
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Sub-total (A) (1):-	14808891	0	14808891	61.02	15624730	0	15624730	64.38	+5.21
<b>(2) Foreign</b>									
a) NRIs- Individuals	0	0	0	0	0	0	0	0	0
b) Other-Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A)=(A) (1)+(A) (2)	14808891	0	14808891	61.02	15624730	0	15624730	64.38	0
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	2600	2600	0	0	2600	2600	0	0
c) Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0
d) Central Govt	0	0	0	0	0	0	0	0	0
e) State Govt(s)	0	0	0	0	0	0	0	0	0
f) Venture Capital Funds	0	0	0	0	0	0	0	0	0
g) Insurance Companies	0	0	0	0	0	0	0	0	0
h) FIs	0	0	0	0	0	0	0	0	0
i) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
j) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	2600	2600	0	0	2600	2600	0.01	0
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	3539625	6901	3546526	14.61	2832623	6901	2839524	11.70	
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	2232990	158122	2391112	9.85	2118272	157502	2275774	9.37	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2753168	21600	2774768	11.43	3135213	21600	3156813	13.00	

Category of Shareholders	No. of Shares held at the beginning of the year [As on April 01, 2021]				No. of Shares held at the end of the year [As on March 31, 2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) Others (specify)									
Non Resident Indians	503320	47500	550820	2.27	186756	47500	234256	0.97	
HUF	171330	0	171330	0.71	124030	0	124030	0.51	
Clearing Members	24853	0	24853	0.10	13173	0	13173	0.05	
Sub-total (B)(2):-	9225286	234123	9459409	38.97	8410067	233503	8643570	35.61	
Total Public Shareholding (B)=(B)(1)+ (B)(2)	9225286	236723	9462009	38.98	8410067	236103	8646170	35.62	
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	24034177	236723	24270900	100	24034797	236103	24270900	100	0

(ii) Shareholding of Promoter (including Promoter Group):

S.No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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.	Innovative Money Matters Private Limited	90,53,010	37.30	0	90,53,010	37.30	0	0
2.	Gurpreet N.S. Sobti	5,000	0.02	0	5,000	0.02	0	0
3.	Navjeet Singh Sobti	20,76,315	8.55	0	20,76,315	8.55	0	0
4.	Rakam Infrastructures Pvt. Ltd.	36,74,566	15.14	0	44,90,405	18.50	0	

(iii) Change in Promoter's (including promoter group) Shareholding:

S. No.	Name	Shareholding at the beginning of the year April 01, 2021		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year March 31, 2022	
		No. of Shares at the beginning	% of total shares of the Co.				No. of Shares	% of total shares of the Co.
1.	Innovative Money Matters Private Limited	90,53,010	37.30	01-04-2021	N.A.	N.A.	90,53,010	37.30
					NIL Movement during the year			
				31-03-2022	N.A.	N.A.	90,53,010	37.30
2.	Gurpreet N.S. Sobti	5,000	0.02	01-04-2021	N.A.	N.A.	5,000	0.02
					NIL Movement during the year			
				31-03-2022	N.A.	N.A.	5,000	0.02
3.	Navjeet Singh Sobti	20,76,315	8.55	01-04-2021	N.A.	N.A.	20,76,315	8.55
					NIL Movement during the year			
				31-03-2022	N.A.	N.A.	20,76,315	8.55
4.	Rakam Infrastructures Private Limited	36,74,566	15.14	01-04-2021	N.A.	N.A.	36,74,566	15.14
				30-09-2021	97,096	Purchase	37,71,662	15.40
				01-10-2021	45,560	Purchase	38,17,222	15.73
				08-10-2021	55,422	Purchase	38,72,644	15.96
				26-11-2021	85,414	Purchase	39,58,058	16.31
				03-12-2021	1,18,925	Purchase	40,76,983	16.80
				10-12-2021	8581	Purchase	40,85,564	16.83
				18-02-2022	24,751	Purchase	41,10,315	16.94
				25-02-2022	92,875	Purchase	42,03,190	17.32
				04-03-2022	75,552	Purchase	42,78,742	17.63
				11-03-2022	1,10,436	Purchase	43,89,178	18.08
				18-03-2022	70,093	Purchase	44,59,271	18.37
				25-03-2022	31,134	Purchase	44,90,405	18.50

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

Sl.No.	Name	Shareholding at the beginning of the year April 01, 2021		Date	Increase/ Decrease In shareholding	Reason	Cumulative Shareholding during the year March 31, 2022	
		No. of Shares at the beginning	% of total shares of the Company				No. of Share	% of total shares of the Company
1.	Ramble Markets Private Limited	9,81,300	3.96	01-April-21	N.A.	N.A.	9,81,300	3.96
				31-Mar-22	N.A.	N.A.	9,81,300	3.96
2.	Veerna Gases & Chemicals Private Limited	7,51,755	3.10	01-April-21	N.A.	N.A.	7,51,755	3.10
				31-Mar-22	N.A.	N.A.	7,51,755	3.10
3.	Dilip Kumar Lakhl	5,36,263	2.21	01-April-21	N.A.	N.A.	5,36,263	2.21
				31-Mar-22	N.A.	N.A.	5,36,263	2.21
4.	Pammeet Kaur	3,93,997	1.63	01-April-21	N.A.	N.A.	3,93,997	1.63
				10-Dec-21	-9,046	Sale	3,84,951	1.52
				17-Dec-21	-13,281	Sale	3,71,670	1.53
				31-Dec-21	-10,000	Sale	3,61,670	1.49
				25-Feb-22	-8,250	Sale	3,53,420	1.46
				25-Mar-22	-1,000	Sale	3,52,420	1.45
				31-Mar-22	N.A.	N.A.	3,52,420	1.45
5.	KKM Enterprises Pvt Ltd	9,99,066	4.12	01-April-21	N.A.	N.A.	9,99,066	4.12
				30-Sep-21	-98,938	Sale.	9,00,128	3.71
				01-Oct-21	-46,060	Sale	8,54,068	3.52
				08-Oct-21	-54,120	Sale	7,99,948	3.30
				26-Nov-21	-85,718	Sale	7,14,230	2.94
				03-Dec-21	-1,20,388	Sale	5,93,842	2.45
				10-Dec-21	-17,801	Sale	5,76,041	2.37
				11-Mar-22	-1,02,411	Sale	4,73,630	1.95
				18-Mar-22	-83,959	Sale	3,89,671	1.61
				25-Mar-22	-42,000	Sale	3,47,671	1.43
				31-Mar-22	N.A.	N.A.	3,47,671	1.43
6.	Manju Garg	69,622	0.29	01-Apr-21	N.A.	N.A.	69,622	0.30
				21-May-21	4,269	Purchase	73,891	0.31
				28-May-21	1,000	Purchase	74,891	0.39
				04-Jun-21	20,413	Purchase	95,304	0.42
				11-Jun-21	6,000	Purchase	1,01,304	0.43
				18-Jun-21	2,000	Purchase	1,03,304	0.43
				25-Jun-21	1,000	Purchase	1,04,304	0.44
				30-Jun-21	2,070	Purchase	1,06,374	0.44
				02-Jul-21	1,000	Purchase	1,07,374	0.48

				09-Jul-21	8,202	Purchase	1,16,576	0.51
				16-Jul-21	8,017	Purchase	1,24,593	0.51
				23-Jul-21	-2,000	Sale	1,22,593	0.48
				30-Jul-21	-6,732	Sale	1,15,861	0.49
				06-Aug-21	2,869	Purchase	1,18,730	0.51
				13-Aug-21	4,523	Purchase	1,23,253	0.56
				20-Aug-21	12,681	Purchase	1,35,934	0.58
				27-Aug-21	3,807	Purchase	1,39,741	0.58
				03-Sep-21	6,51	Purchase	1,40,392	0.59
				10-Sep-21	2,000	Purchase	1,42,392	0.60
				17-Sep-21	3,000	Purchase	1,45,392	0.68
				24-Sep-21	18,525	Purchase	1,63,917	0.77
				30-Sep-21	22,444	Purchase	1,86,361	0.78
				08-Oct-21	2,000	Purchase	1,88,361	0.81
				15-Oct-21	7,407	Purchase	1,95,768	0.84
				22-Oct-21	9,257	Purchase	2,05,025	0.85
				29-Oct-21	1,126	Purchase	2,06,151	0.68
				03-Dec-21	-40,500	Sale	1,65,651	0.67
				17-Dec-21	-2,000	Sale	1,63,651	0.67
				24-Dec-21	-5,00	Sale	1,63,151	0.65
				31-Dec-21	-6,152	Sale	1,56,999	0.63
				07-Jan-22	-5,000	Sale	1,51,999	0.64
				14-Jan-22	4,000	Purchase	1,55,999	0.64
				21-Jan-22	-1,041	Sale	1,54,958	0.64
				28-Jan-22	7,09	Purchase	1,55,667	0.63
				18-Feb-22	-2,000	Sale	1,53,667	0.65
				25-Feb-22	3,000	Purchase	1,56,667	0.59
				04-Mar-22	-14,747	Sale	1,41,920	0.58
				11-Mar-22	-9,20	Sale	1,41,000	0.57
				18-Mar-22	-1,500	Sale	1,39,500	0.57
				31-Mar-21	N.A.	N.A.	1,39,500	0.57
7.	Rajasthan Global Securities Private Limited	13,214	0.05	01-Apr-21	N.A.	N.A.	13,214	0.05
				04-Jun-21	-13,214	Sell	0	0
				02-Jul-21	14,383	Purchase	14,383	0.06
				06-Aug-21	-2,011	Sell	12,372	0.05
				13-Aug-21	-8,41	Sell	11,531	0.05
				22-Oct-21	-11,531	Sell	0	0
				04-Mar-22	27,596	Purchase	27,596	0.11
				11-Mar-22	30,611	Purchase	58,207	0.24

			18-Mar-22	33,916	Purchase	92,123	0.38
			25-Mar-22	36,785	Purchase	1,28,908	0.53
			31-Mar-21	N.A.	N.A.	1,28,908	0.53

Sl. No.	Name	Shareholding at the beginning of the year April 01, 2021		Date	Increase/ Decrease In shareholding	Reason	Cumulative Shareholding during the year March 31, 2022	
		No. of Shares at the beginning	% of total shares of the Company				No. of Share	% of total shares of the Company
8.	First Share Care Limited	1,10,305	0.45	01-Apr-21	N.A.	N.A.	1,10,305	0.45
				09-Apr-21	4,000	Purchase	1,14,305	0.47
				16-Apr-21	2,000	Purchase	1,16,305	0.48
				23-Apr-21	2,000	Purchase	1,18,305	0.49
				14-May-21	-1,000	Sell	1,17,305	0.48
				21-May-21	-2,000	Sell	1,15,305	0.48
				04-Jun-21	2,000	Purchase	1,17,305	0.48
				11-Jun-21	-2,000	Sell	1,15,305	0.48
				02-Jul-21	-5,00	Sell	1,14,805	0.47
				23-Jul-21	-4,000	Sell	1,10,805	0.46
				30-Jul-21	-5,000	Sell	1,05,805	0.44
				20-Aug-21	-2,875	Sell	1,02,930	0.42
				27-Aug-21	2,500	Purchase	1,05,430	0.43
				03-Sep-21	4,000	Purchase	1,09,430	0.45
				24-Sep-21	1,000	Purchase	1,10,430	0.45
				30-Sep-21	4,000	Purchase	1,14,430	0.47
				15-Oct-21	-7,65	Sell	1,13,665	0.47
				22-Oct-21	1,000	Purchase	1,14,665	0.47
				29-Oct-21	1,000	Purchase	1,15,665	0.48
				05-Nov-21	4,500	Purchase	1,20,165	0.50
				12-Nov-21	-1,000	Sell	1,19,165	0.49
				19-Nov-21	5,00	Purchase	1,19,665	0.49
				26-Nov-21	-2,500	Sell	1,17,165	0.48
				03-Dec-21	1,250	Purchase	1,18,415	0.49
				10-Dec-21	-1,000	Sell	1,17,415	0.48
				24-Dec-21	1,000	Purchase	1,18,415	0.49
				31-Dec-21	-5,00	Sell	1,17,915	0.49
				07-Jan-22	5,00	Purchase	1,18,415	0.49

				21-Jan-22	-2,000	Sell	1,16,415	0.48
				28-Jan-22	-2,50	Sell	1,16,165	0.48
				04-Feb-22	6,85	Purchase	1,16,850	0.48
				18-Feb-22	2,500	Purchase	1,19,350	0.49
				31-Mar-21	N.A.	N.A.	1,19,350	0.45
9	Anil Kumar Garg	91876	0.38	01-Apr-21	N.A.	N.A.	91876	0.38
				16-Apr-21	1000	Purchase	92876	0.38
				30-Apr-21	1000	Purchase	93876	0.39
				07-May-21	5000	Purchase	98876	0.41
				14-May-21	4735	Purchase	103611	0.43
				21-May-21	1320	Purchase	104931	0.43
				28-May-21	3000	Purchase	107931	0.44
				04-Jun-21	3000	Purchase	110931	0.46
				11-Jun-21	7000	Purchase	117931	0.49
				18-Jun-21	1283	Purchase	119214	0.49
				25-Jun-21	2000	Purchase	121214	0.50
				30-Jun-21	-1720	Sell	119494	0.49
				02-Jul-21	-8000	Sell	111494	0.46
				09-Jul-21	8900	Purchase	120394	0.50
				23-Jul-21	-11900	Sell	108494	0.45
				30-Jul-21	10900	Purchase	119394	0.49
				06-Aug-21	2000	Purchase	121394	0.50
				20-Aug-21	2000	Purchase	123394	0.51
				17-Sep-21	1600	Purchase	124994	0.51
				24-Sep-21	1000	Purchase	125994	0.52
				19-Nov-21	2750	Purchase	128744	0.53
				26-Nov-21	-10900	Sell	117844	0.49
				03-Dec-21	-2844	Sell	115000	0.47
				10-Dec-21	-6537	Sell	108463	0.45
				17-Dec-21	-2000	Sell	106463	0.44
				31-Dec-21	-1463	Sell	105000	0.43
				18-Mar-22	-2000	Sell	103000	0.42
				31-Mar-22	N.A.	N.A.	1,03,000	0.42

10	Mahendra Girdharilal	1,06,699	0.44	01-Apr-21	N.A.	N.A.	1,06,699	0.44
				10-Dec-21	-3786	Sale	1,02,913	0.42
				31-Mar-22	N.A.	N.A.	1,02,913	0.42

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name	Shareholding at the beginning of the year April 01, 2021		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year March 31, 2022	
		No. of Shares at the beginning	% of total shares of the Co.				No. of Shares	% of total shares of the Co.
1.	Ashok Kumar Gupta (Managing Director)	0	0	01-04-2021	N.A.	N.A.	0	0
				NIL Movement during the year				
		0	0	31-03-2022	N.A.	N.A.	0	0
2.	Ajay Kumar (Independent Director)	0	0	01-04-2021	N.A.	N.A.	0	0
				NIL Movement during the year				
		0	0	31-03-2022	N.A.	N.A.	0	0
3.	Govind Prasad Agrawal (Director)	0	0	01-04-2021	N.A.	N.A.	0	0
				NIL Movement during the year				
		0	0	31-03-2022	N.A.	N.A.	0	0
4.	Shyam Sunder Lal Gupta (Independent Director)	0	0	01-04-2021	N.A.	N.A.	0	0
				NIL Movement during the year				
		0	0	31-03-2022	N.A.	N.A.	0	0
5.	Bhupinder Singh (Independent Director)	0	0	01-04-2021	N.A.	N.A.	0	0
				NIL Movement during the year				
		0	0	31-03-2022	N.A.	N.A.	0	0

Sl. No.	Name	Shareholding at the beginning of the year April 01, 2021		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year March 31, 2022	
		No. of Shares at the beginning	% of total shares of the Co.				No. of Shares	% of total shares of the Co.
6.	Ashu Gupta (Director)	0	0	01-04-2021	N.A.	N.A.	0	0
				NIL Movement during the year				
		0	0	31-03-2022	N.A.	N.A.	0	0
7.	Sonal (Company Secretary)	0	0	01-04-2021	N.A.	N.A.	0	0
				NIL Movement during the year				
		0	0	31-03-2022	N.A.	N.A.	0	0
8.	Shakti Singh (Chief Financial officer)	0	0	01-04-2021	N.A.	N.A.	0	0
				NIL Movement during the year				
		0	0	31-03-2022	N.A.	N.A.	0	0

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

(Amount In Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	962.25	0	962.25
ii) Interest due but not paid	0	39.99	0	39.99
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	0	1002.24	0	1002.24
Change in Indebtedness during the financial year				
* Addition-Loan	0	1.35	0	1.35
* Reduction-Loan	0	0	0	0
<b>Net Change</b>	0	1.35	0	1.35
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	41.35	0	41.35
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	0	41.35	0	41.35



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

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

(Amount in Lakhs)			
S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager Ashok Kumar Gupta (Managing Director)	Total Amount
1	Gross salary	16.18	11.60
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0
2	Stock Option	0	0
3	Sweat Equity	0	0
4	Commission - as % of profit - others, specify...	0 0	0 0
5	Others, please specify	0	0
	Total (A)	16.18	16.18
	Ceiling as per the Act		120 Lakh P.A.

## **B. Remuneration to other directors**

(Amount in Lakhs)					
S. No.	Particulars of Remuneration	Name of Directors			Total Amount
1	Independent Directors	Shyam Sunder Lal Gupta	Bhupinder Singh	Ajay Kumar	
	Fee for attending board/committee meetings	1.20	0.45	1.20	2.85
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	1.20	0.45	1.20	2.85
2	Other Non-Executive Directors	Govind Prasad Agrawal	Ashu Gupta	-	-
	Fee for attending board/committee meetings	1.28	0.75	-	2.03
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	1.28	0.75	-	2.03
	Total (B)=(1+2)	2.48	1.20	1.20	4.88
	Total Managerial Remuneration	Total remuneration to Managing Director and other Directors (being the total of A and B) = 21.06			
	Overall Ceiling as per the Act	Upto Rs. One Lac per Director for each meeting of Board/Committee.			

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

(Amount in Lakhs)						
S. No.	Particulars of Remuneration	Key Managerial Personnel				
		CEO	Shilpa Bhatia (CS) till 16.08.2021	Sonal (CS) w. e. f 12.11.2021	Shakti Singh (CFO)	Total
1	Gross salary	NA				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		1.53	1.67	6.78	9.98
	(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					

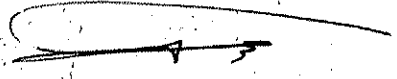
	- as % of profit				
	others, specify...				
5	Others, please specify				

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

During the year 2021-22, there were no penalties/punishment/compounding of offences under Companies Act, 2013.

  
**Ashok Kumar Gupta**  
 Managing Director  
 DIN: 02590928

**For and on behalf of the Board of Directors  
 For Avonmore Capital & Management Services Limited**

  
**Govind Prasad Agrawal**  
 Director  
 DIN: 00008429

**Place: New Delhi**  
**Date: August 12, 2022**