

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

As on the Financial Year Ended on March 31, 2019  
[Pursuant to Section 92(3) of the Companies Act, 2013, and Rule 12(1) of the  
Companies (Management and Administration) Rules, 2014]

**1. REGISTRATION AND OTHER DETAILS:**

CIN	L65923DL2002PLC167607
Registration Date	June 05, 1991
Name of the Company	Vipul Limited
Category/ Sub- Category of the Company	Public Company/ Limited by Shares
Address of the Registered office and contact details	Unit No. 201, C-50, Malviya Nagar, New Delhi-110017
Whether Listed Company	Yes
Name, address and contact details of Registrar and Transfer agent, if any	M/s MAS Services Limited (unit: Vipul Limited) T-34, IInd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 Tel No.: 011-26387281-83 Fax No. 011-26387384 Email: info@masserv.com

**2. 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 Products/ Services	% to total turnover of the Company
1	Real Estate	NA	100%

**3. 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	URR Housing and Construction Private Limited Unit No. 201, C-50, Malviya Nagar, New Delhi-110017	U45201DL2005PTC140259	Subsidiary	100%	2(87)

2	Ritwiz Builders and Developers Private Limited Unit No. 201, C-50, Malviya Nagar, New Delhi-110017	U45201DL2005PTC139817	Subsidiary	100%	2(87)
3	United Buildwell Private Limited Unit No. 201, C-50, Malviya Nagar, New Delhi-110017	U45201DL2005PTC137284	Subsidiary	100%	2(87)
4	Vipul Southern Infracon Limited Unit No. 201, C-50, Malviya Nagar, New Delhi-110017	U45200DL2008PLC182660	Subsidiary	100%	2(87)
5	Entrepreneurs (Calcutta) Private Limited 4/2 B, Leonard Road Hastings, Kolkata- 700022, WB	U24241WB1979PTC032243	Subsidiary	100%	2(87)
6	Vipul Eastern Infracon Private Limited 4/2 B, Leonard Road Hastings, Kolkata- 700022, WB	U32201WB1984PTC037228	Subsidiary	100%	2(87)
7	Vipul Hospitality Limited Unit No. 201, C-50, Malviya Nagar, New Delhi-110017	U55101DL2007PLC170128	Subsidiary	100%	2(87)
8	Vipul SEZ Developers Private Limited 14/185-14/186, Gr Floor, Malviya Nagar, Main Shivalik Road, New Delhi-110017	U45201DL2006PTC146089	Subsidiary	50.04%	2(87)
9	PKB Buildcon Private Limited 14/185-14/186, Gr Floor, Malviya Nagar, Main Shivalik Road, New Delhi-110017	U70101DL2005PTC135706	Subsidiary	50.04%	2(87)
10	PKBK Buildwell Private Limited 14/185-14/186, Gr Floor, Malviya Nagar, Main Shivalik Road, New Delhi-110017	U70101DL2005PTC135669	Subsidiary	50.04%	2(87)
11	KST Buildwell Private Limited 14/185-14/186, Gr Floor, Malviya Nagar, Main Shivalik Road, New Delhi-110017	U70101DL2005PTC135707	Subsidiary	50.04%	2(87)
12	VSD Buildwell Private Limited 14/185-14/186, Gr Floor, Malviya Nagar, Main Shivalik Road, New Delhi-110017	U70100DL2011PTC223672	Subsidiary	50.04%	2(87)

13	High Class Projects Limited Unit No. 201, C-50, Malviya Nagar, New Delhi-110017	U70102DL2010PLC200435	Subsidiary	100%	2(87)
14	Bhatinda Hotels Limited 14/185- Unit No. 201, C-50, Malviya Nagar, New Delhi-110017	U55101DL2010PLC198746	Subsidiary	100%	2(87)
15	Abhipra Trading Private Limited Unit No. 201, C-50, Malviya Nagar, New Delhi-110017	U51909DL2002PTC117738	Subsidiary	100%	2(87)
16	Vineeta Trading Private Limited Unit No. 201, C-50, Malviya Nagar, New Delhi-110017	U51909DL2002PTC117736	Subsidiary	100%	2(87)
17	Graphic Research Consultants (India) Private Limited Unit No. 201, C-50, Malviya Nagar, New Delhi-110017	U74999DL1981PTC012286	Subsidiary	100%	2(87)
18.	Vipul Lavanya Developers Limited Unit No. 201, C-50, Malviya Nagar, New Delhi-110017	U70109DL2012PLC240089	Subsidiary	100%	2(87)
19.	Aahamne Hospitality Private Limited (Formerly known as Vipul Vocational Institutes Private Limited) Unit No. 201, C-50, Malviya Nagar, New Delhi-110017	U55100DL2007PTC169606	Subsidiary	90%	2(87)
20.	Vipul Karamchand SEZ Private Limited 72, Okhla Industrial Estate, Phase-III, New Delhi-110020	U45400DL2007PTC166606	Associates	50%	2(6)
21.	Maxworth Marketing Private Limited# 14/185-14/186, Gr Floor, Malviya Nagar, Main Shivalik Road, New Delhi-110017	U74899DL1995PTC069711	Associates	50%	2(6)
22.	Choice Real Estate Developers Private Limited 14/185-14/186, Gr Floor, Malviya Nagar, Main Shivalik Road, New Delhi-110017	U70101DL2006PTC148471	Associates	25.00 %	2(6)
23.	Mudra Finance Limited G-12/A, First Floor, HauzKhas, New Delhi-110016	U70101DL1997PLC085456	Associates	33.33 %	2(6)



d) Venture Capital Funds										
e) Insurance Companies										
f) FII's										
g) Foreign Venture Capital Funds										
h) Qualified Foreign Institutions										
i) Others (specify) / FDI										
<b>Sub-Total(B)(1):</b>										
<b>(2) Non-Institutions</b>										
<b>a) Bodies Corporate</b>										
i) Indian	32,052,847	2,000	32,054,847	26.72	29,034,990	2,000	29,036,990	24.21	(2.51)	
ii) Overseas	12,687	-	12,687	0.01	-	-	-	-	(0.01)	
<b>b) Individuals</b>										
i) Individual Shareholders holding nominal share capital upto Rs.1 Lakh	5,645,412	515,758	61,61,170	5.13	4,761,612	351,755	5,113,367	4.26	(0.87)	
ii) Individual Shareholders holding nominal share capital in excess of Rs. 1 Lakh	4,548,752	-	4,548,752	3.80	9,611,838	-	9,611,838	8.01	4.21	
<b>c) Others (specify)</b>										
j) Clearing Members / Clearing House	1,128,891	-	1,128,891	0.94	83,904	-	83,904	0.07	(0.87)	
ii) NRI / OCBs	2,8024	-	28,024	0.02	29,664	-	29,664	0.02	-	
iii) Trusts										
<b>Sub-Total(B)(2):</b>	43,416,613	517,758	43,934,371	36.62	43,522,008	353,755	43,875,763	36.57	(0.05)	
<b>Total Public Shareholding (B)=(B)(1) + (B)(2)</b>	43,416,613	517,758	43,934,371	36.62	43,522,008	353,755	43,875,763	36.57	(0.05)	
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>										
<b>Grand Total(A+B+C)</b>	119,466,722	517,758	119,984,480	100.00	<b>119,630,725</b>	353,755	119,984,480	100.00	-	

**II) Shareholding of Promoters (including Promoter Group)**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (as on 01.04.2018)			Shareholding at the end of the year (as on 31.03.2019)			% of change in the 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	SUNITA BERIWALA JT PUNIT BERIWALA	2491000	2.08	-	2491000	2.08	-	-
2	PUNIT BERIWALA	39483575	32.91	19.25	39542183	32.96	26.84	-
3	PUNIT BERIWALA (HUF) THRU MR PUNIT BERIWALA, KARTA	5838000	4.87	-	5838000	4.87	-	-
4	PUNIT BERIWALA JT VIPUL BERIWALA	3710000	3.09	-	3710000	3.09	-	-
5	SHYAM SUNDER BERIWALA K/O SHYAM SUNDER PUNIT KUMAR (HUF)	8827534	7.36	-	8827534	7.36	-	-
6	SUNITA BERIWALA JT PUNIT BERIWALA	13300000	11.08	10.42	13300000	11.08	10.42	-
7	PUNIT BERIWALA JT VIPUL BERIWALA	400000	0.33	-	400000	0.33	-	-
8	PUNIT BERIWALA (HUF) THRU MR PUNIT BERIWALA, KARTA	2000000	1.67	-	2000000	1.67	-	-
	<b>Total</b>	<b>76050109</b>	<b>63.38</b>	<b>29.67</b>	<b>76108717</b>	<b>63.43</b>	<b>37.26</b>	-

**III) Change in Promoters (including Promoter Group) Shareholding**

Sl. No.	Name of Shareholder	Shareholding at the beginning of the year (as on 01.04.2018)		Date (mm/dd/yyyy)	Increase/Decrease in Shareholding		Cumulative shareholding during the year		Reason
		No. of Shares	% of total shares of the company		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company	
1	Punit Beriwala	39483575	32.91	29.01.2019	9082	0.0076	39492657	32.91	Market Purchase
2	Punit Beriwala	39492657	32.91	30.01.2019	5105	0.0043	39497762	32.92	Market Purchase
3	Punit Beriwala	39497762	32.92	31.01.2019	12679	0.0105	39510441	32.93	Market Purchase
4	Punit Beriwala	39510441	32.93	01.02.2019	13171	0.0109	39523612	32.94	Market Purchase
5	Punit Beriwala	39523612	32.94	04.02.2019	9972	0.0083	39533584	32.95	Market Purchase
6	Punit Beriwala	39533584	32.95	05.02.2019	8599	0.0072	39542183	32.96	Market Purchase

**IV) Shareholding Pattern of Top 10 Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):**

Sl. No.	Name of Shareholder	Shareholding at the beginning of the year (as on 01.04.2018)		Date (mm/dd/yyyy)	Increase/Decrease in Shareholding		Cumulative shareholding during the year		Reason
		No. of Shares	% of Shares of the Company		No. of Shares	% of Shares of the Company	No. of Shares	% of Shares of the Company	
1.	CEA CONSULTANTS PVT. LTD	1225000	1.0210	-	-	-	1225000	1.0210	-
	At the end of the year		1.0210	30.03.2019	-	-	1225000	1.0210	-
2.	HIGHRISE SECURITIES AND TRADING PVT LTD	1725000	1.4377	-	-	-	1725000	1.4377	-
	At the end of the year			30.03.2019	-	-	1725000	1.4377	-
3.	IVORY CONSULTANTS PVT LTD	455277	0.3794	-	-	-	455277	794	-
				08.06.2018	551544	0.4597	1006821	0.8391	Transfer
				15.06.2018	584922	0.4875	1591743	1.3266	Transfer
				22.06.2018	-6000	-0.0050	1585743	1.3216	Transfer
				29.06.2018	6000	0.0050	1591743	1.3266	Transfer
				04.01.2019	294389	0.2454	1886132	1.5720	Transfer
				18.01.2019	24153	0.0201	1910285	1.5921	Transfer
				15.02.2019	13237	0.0110	1923522	1.6031	Transfer
				08.03.2019	-550000	-0.4584	1373522	1.1447	Transfer
				15.03.2019	-37103	-0.0309	1336419	1.1138	Transfer
				29.03.2019	148950	0.1241	1485369	1.2380	Transfer
	At the end of the year			30.03.2019	-	-	1485369	1.2380	-

4.	INDIANIVESH CAPITALS LIMITED	1575002	1.3127	-	-	-	1575002	1.3127	-	
				06.04.2018	-70000	-0.0584	875002	0.7293	Transfer	
				13.04.2018	275002	-0.2292	600000	0.5001	Transfer	
				18.05.2018	600000	0.5001	1200000	1.0001	Transfer	
				25.05.2018	-600000	-0.5001	600000	0.5001	Transfer	
				08.06.2018	-400000	-0.3334	200000	0.1667	Transfer	
				19.01.2019	300000	0.2500	500000	0.4167	Transfer	
	At the end of the year			30.03.2019	-	-	500000	0.4167	-	
5.	STERLING AGRO INDUSTRIES LTD	2987680	2.4901	18.01.2019	-	-	2987680	2.4901	-	
				30.03.2019	-	-	2987680	2.4901	-	
6.	KSJ CONSULTANT PVT LTD	1817992	1.5152	31.03.2018	-	-	1817992	1.5152	-	
				30.03.2019	-	-	1817992	1.5152	-	
7.	ANAND RATHI GLOBAL FINANCE LIMITED	705764	0.5882	31.03.2018	-	-	705764	0.5882	-	
				13.04.2019	444370	0.3704	1150134	0.9586	Transfer	
				25.05.2018	3946	.0033	1154080	0.9619	Transfer	
				08.06.2018	21684	0.0181	1175764	0.9799	Transfer	
				27.07.2018	-	-	-	-	-	Transfer
					1075764	-0.8966	100000	0.0833	Transfer	
				11.01.2019	1218977	1.0159	1318977	1.0993	Transfer	
	At the end of the year			30.03.2019	-	-	1318977	1.0993	-	
8.	ASHIKA STOCK BROKING LTD.	1260580	1.0506	31.03.2018	-	-	1260580	1.0506	-	
				06.04.2018	502903	0.4191	1763483	1.4698	Transfer	
				13.04.2018	-101274	-0.0844	1662209	1.3854	Transfer	
				20.04.2018	-75749	-0.0631	1586460	1.3222	Transfer	
				27.04.2018	-421	-0.0004	1586039	1.3219	Transfer	
				04.05.2018	-102635	-0.0855	1483404	1.2363	Transfer	
				11.05.2018	-1846	-0.0015	1481558	1.2348	Transfer	
				18.05.2018	-400	-0.0003	1481158	1.2345	Transfer	
				25.05.2018	-2252	-0.0019	1478906	1.2326	Transfer	
				08.06.2018	-	-	-	-	-	Transfer
					1416026	-1.1802	62880	0.0524	Transfer	
				15.06.2018	-25630	-0.0214	37250	0.0310	Transfer	
				22.06.2018	-30857	-0.0257	6393	0.0053	Transfer	
				29.06.2018	216074	0.1801	222467	0.1854	Transfer	
				06.07.2018	-550	-0.0005	221917	0.1850	Transfer	
				13.07.2018	-25	-0.0000	221892	0.1849	Transfer	
				20.07.2018	49932	0.0416	271824	0.2265	Transfer	
				27.07.2018	-50000	-0.0417	221824	0.1849	Transfer	
				03.08.2018	100000	0.0833	321824	0.2682	Transfer	
				10.08.2018	431193	0.3594	753017	0.6276	Transfer	
				17.08.2018	20000	0.0167	773017	0.6443	Transfer	
				24.08.2018	1560117	1.3003	2333134	1.9445	Transfer	
				31.08.2018	301120	0.2510	2634254	2.1955	Transfer	
				07.09.2018	45574	0.0380	2679828	2.2335	Transfer	
				14.09.2018	110062	0.0917	2789890	2.3252	Transfer	
				21.09.2018	11141	0.0093	2801031	2.3345	Transfer	
		28.09.2018	70049	0.0584	2871080	2.3929	Transfer			
		05.10.2018	38189	0.0318	2909269	2.4247	Transfer			
		12.10.2018	439111	0.3660	3348380	2.7907	Transfer			
		19.10.2018	12417	0.0103	3360797	2.8010	Transfer			
		26.10.2018	-75128	-0.0626	3285669	2.7384	Transfer			



				02.11.2018	-500	-0.0004	3285169	2.7380	Transfer
				09.11.2018	-400	-0.0003	3284769	2.7377	Transfer
				16.11.2018	22554	0.0188	3307323	2.7565	Transfer
				30.11.2018	-689750	-0.5749	2617573	2.1816	Transfer
				07.12.2018	402002	0.3350	3019575	2.5166	Transfer
				14.12.2018	-221443	-0.1846	2798132	2.3321	Transfer
				21.12.2018	543418	0.4529	3341550	2.7850	Transfer
				28.12.2018	-49975	-0.0417	3291575	2.7433	Transfer
				04.01.2019	-	-	-	-	Transfer
					1868132	-1.5570	1423443	1.1864	
				11.01.2019	-475514	-0.3963	947929	0.7900	Transfer
				18.01.2019	-24195	-0.0202	923734	0.7699	Transfer
				25.01.2019	4597	0.0038	928331	0.7737	Transfer
				01.02.2019	-100	-0.0001	928231	0.7736	Transfer
				08.02.2019	-223271	-0.1861	704960	0.5875	Transfer
				15.02.2019	16392	0.0137	721352	0.6012	Transfer
				22.02.2019	117480	0.0979	838832	0.6991	Transfer
				01.03.2019	10049	0.0084	848881	0.7075	Transfer
				08.03.2019	-688517	-0.5738	160364	0.1337	Transfer
				15.03.2019	245257	0.2044	405621	0.3381	Transfer
				22.03.2019	-22471	-0.0187	383150	0.3193	Transfer
				29.03.2019	-380136	-0.3168	3014	0.0025	Transfer
	At the end of the year			30.03.2019			3014	0.0025	-
9.	SUNRAYS CERAMICS PVT LTD	1840400	1.5339	31.03.2018	-	-	1840400	1.5339	-
	At the end of the year			30.03.2019	-	-	1840400	1.5339	-
10.	ACME RESOURCES LTD	2987680	2.4901	31.03.2018	-	-	2987680	2.4901	-
				10.08.2018	-742533	-0.6189	2245147	1.8712	Transfer
				24.08.2018	-20582	-0.0172	2224565	1.8540	Transfer
				31.02.2018	-39126	-0.0326	2185439	1.8214	Transfer
	At the end of the year			30.03.2019			2185439	1.8214	-
11.	YADUKA FINANCIAL SERVICES LIMITED	1350000	1.1251	31.03.2018	-	-	1350000	1.1251	-
	At the end of the year			30.03.2019	-	-	1350000	1.1251	-
12.	AHISH BEGWANI	2000000	1.6669	31.03.2018	-	-	2000000	1.6669	-
				06.04.2018	700000	0.5834	2700000	2.2503	Transfer
				13.04.2018	275002	0.2292	2975002	2.4795	Transfer
				18.05.2018	-	-	-	-	Transfer
					2630000	-2.1920	345002	0.2875	
				25.05.2018	670000	0.5584	1015002	0.8459	Transfer
				08.06.2018	300000	0.2500	1315002	1.0960	Transfer
				15.06.2018	430000	0.3584	1745002	1.4544	Transfer
				29.06.2018	2515630	2.0966	4260632	3.5510	Transfer
	At the end of the year			30.03.2019	-525630	-0.4381	3735002	3.1129	Transfer
13.	SHIKHA SETIA	800000	0.6668	31.03.2018	-	-	800000	0.6668	-
				29.06.2018	200000	0.1667	1000000	0.8334	Transfer
	At the end of the year			30.03.2019	1500000	1.2502	2500000	2.0836	Transfer

**V) Shareholding of Directors and Key Managerial Personnel:**

Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year (as on 01.04.2018)		Date (mm/dd/yy yy)	Reason	Increase/Decrease in Shareholding		Cumulative Shares during the year	
		No. of Shares	% of total shares of the Company			No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company

1.	Mr. Punit Beriwala	39483575	32.91	29.01.2019	Purchase	9082	0.0076	39492657	32.91
		39492657	32.91	30.01.2019	Purchase	5105	0.0043	39497762	32.92
		39497762	32.92	31.01.2019	Purchase	12679	0.0105	39510441	32.93
		39510441	32.93	01.02.2019	Purchase	13171	0.0109	39523612	32.94
		39523612	32.94	04.02.2019	Purchase	9972	0.0083	39533584	32.95
		39533584	32.95	05.02.2019	Purchase	8599	0.0072	39542183	32.96
2.	Mrs. Guninder Singh	160000	0.13	-	-	-	-	160000	0.13
3	Mr. Ajay Agrawal*	2200	0.002	-	-	-	-	2200	0.002

\*ceased w.e.f. July 31, 2018

## 5. INDEBTEDNESS

(Rs. In Crore)

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the Financial Year</b>				
<b>i) Principal Amount</b>	566.08	72.25	-	638.33
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	4.43	-	-	4.43
<b>Total (i+ii+iii)</b>	570.51	72.25	-	642.76
<b>Change in Indebtedness during the Financial Year</b>				
Addition	229.12	20.95	-	250.07
Reduction	254.73	-	-	254.73
Net Change	<b>(25.61)</b>	<b>20.95</b>	-	<b>(4.66)</b>
<b>Indebtedness at the end of the Financial Year</b>				
<b>i) Principal Amount</b>	530.98	93.20	-	624.18
ii) Interest due but not paid	2.31	-	-	2.31
iii) Interest accrued but not due	11.61	-	-	11.61
<b>Total (i+ii+iii)</b>	<b>544.90</b>	<b>93.20</b>	-	<b>638.10</b>

## 6. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs. In Lakh/pa)

Sl. No.	Particulars of Remuneration	Mr. Punit Beriwala MD	Total Amount
1.	Gross salary		
	a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	135.60	135.60
	b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-
	c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-
2.	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission - as % of profit - Others specify...	-	-
5	Others, please specify	-	-
<b>Total (A)</b>		<b>135.60</b>	<b>135.60</b>
Ceiling as per the Act(10% of profit calculated under Section 198 of the Companies Act, 2013)		<b>Within the limit as per Schedule V of the Companies Act, 2013</b>	

### B. Remuneration to other Directors

#### I. Independent Directors

(Amt. in Rs.)

Sl. No.	Particulars of Remuneration	Name of Directors					Total Amt
		Dr. Bidhubhusan Samal	Mr. Rajesh Kumar *Batra	Mr. Kapil Dutta	Mr. Vikram Vashehar Kochhar	Ms. Ameeta Verma Duggal	
A	• Fees for attending Board/Committee meetings	52,500	150,000	82,500	150,000	97,500	532,500
	• Commission	-	-	-	-	-	-
	• Others	-	-	-	-	-	-
	<b>Total (A)</b>	52,500	150,000	82,500	150,000	97,500	532,500
Ceiling as per the Act		<i>Rupees One Lakh per meeting to a director for attending meeting of the Board or Committee [Section 197(5) of the Companies Act 2013 read with Rule 4 of the Companies (Appointment and remuneration of Managerial Personnel) Rules, 2014].</i>					

\*ceased w.e.f. June 11, 2019

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MANAGING DIRECTOR /MANAGER/WHOLE TIME DIRECTOR**

(Rs. In lakh/p.a.)

S. No.	Particulars of Remuneration	Key Managerial Personnel				Total
		Mrs. Guninder Singh Chief Executive Officer	Mr. Ajay Agrawal Chief Financial Officer*	Mr. Anil Kumar Tibrewal Chief Financial Officer**	Mr. Sunil Kumar Company Secretary***	
1.	Gross Salary					
	a) Salary as per provisions contained in section 17(1) of the Income -tax Act, 1961	188.43	24.94	21.64	0.36	235.37
	b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	0.08	-		0.08
	c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	--		-
2.	Stock Option	-	-	--		-
3.	Sweat Equity	-	-	--		-
4.	Commission - as % of profit - Others specify...	-	-	--		-
5	Others	-	-	--		-
<b>Total</b>		<b>188.43</b>	<b>25.02</b>	<b>24.64</b>	<b>0.36</b>	<b>238.45</b>

\*ceased w.e.f. July 31, 2018

\*\*appointed w.e.f. 01.09.2018

\*\*\*appointed w.e.f. 15.02.2019

**7. 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		NIL			
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty		NIL			
Punishment					
Compounding					

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

**For & on behalf of the Board of Vipul Limited**

**sd/-**  
**Punit Beriwalla**  
 Managing Director  
 00231682

**sd/-**  
**Vikram Vasheshar Kochhar**  
 Director  
 03098195

**Place: Gurugram**

**Date: August 12, 2019**