DIRECTOR'S REPORT

To, The Shareholders of, NATHMALL GIRDHARILALL STEELS LTD

Your Directors have pleasure in presenting Annual report together with the Audited Statement of the affairs of the Company for the financial year ended on 31st March, 2016.

FINANCIAL SUMMARY OR PERFORMANCE OF THE COMPANY:

(Amount. In ₹)

Particulars	Year Ended 31st March 2016	Year Ended 31st March 2015
Other Income	4283863	2670232
Less: Other Administrative Expenses	-3152322	-3542478
Total Income	1131542	-872246
Profit/ (Loss) Before Tax	1131542	-872246
Less: Current Tax	-218000	
Deferred Tax	25322	75541
Profit/Loss for the Year	938864	-796705
Profit /Loss carried to Balance Sheet	938864	-796705

OPERATIONS

Your Directors are considering various proposals with respect to property development and are yet to conclude any deal in the matter.

TRANSFER TO RESERVES

The Company was not required to transfer any amount to Reserves.

CHANGES IN SHARE CAPITAL, IF ANY

During the Financial Year 2015-16, the share capital of the Company has not been changed as there was no allotment of equity shares under Private Placement/Preferential allotment/ Rights issue /Employee Stock Option Scheme of the Company.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

No loan, Guarantees or Investments by the Company has been undertaken during the year. However, repayment of part of the existing loans were made during the year.

DISCLOSURE REGARDING ISSUE OF EQUITY SHARES WITH DIFFERENTIAL RIGHTS

The Company has not issued any equity shares carrying differential rights as stated in Rule 4(4) of Companies (Share Capital and Debenture Rules, 2014) during the year under reference.

DISCLOSURE REGARDING ISSUE OF EMPLOYEE STOCK OPTIONS

The Company has not issued shares pursuant to section 62(1)(b) and Rule 12(9) of Companies (Share Capital and Debenture Rules, 2014) during the year under reference.

DISCLOSURE REGARDING ISSUE OF SWEAT EQUITY SHARES

The Company has not issued sweat equity shares during the Financial Year as specified In Rule 8 (13) of Companies (Share Capital and Debenture Rules, 2014) are to be given.

DIVIDEND

In view of the inadequate profits as well as for future endeavors of the Company, the board does not recommend any dividend for the year under reference.

MATERIAL CHANGES BETWEEN THE DATE OF THE BOARD REPORT AND END OF FINANCIAL YEAR.

There have been no material changes and commitments affecting the financial position of the Company which have occurred between the end of the financial year of the Company to which the financial statements relate and the date of the report.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

No contracts or arrangements with related parties referred to in Section 188(1) of the Companies Act 2013 for the Financial Year 2015-16 has been entered into and there were no related party transactions during the year.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE:

During the year under review there has been no such significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

SUBSIDIARY COMPANY:

As on March 31, 2016, the Company does not have any subsidiary.

AUDITOR & AUDIT REPORT:

The Company's Independent Statutory Auditor, M/s SNC & Associates, Chartered Accountants (FRN: 328050F), retire at the ensuing Annual General Meeting and has submitted a notice in writing of their unwillingness to be re-appointed. Therefore, the shareholders will have to appoint a new firm as the Statutory Auditors of the Company according to Section 139 (9)(c) of the Companies Act 2013. A resolution will be placed before you at the ensuing Annual General Meeting, seeking approval for appointing M/s Saraf & Chandra, Chartered Accountants (FRN: 315096E), as the Independent Statutory Auditor of the Company. The Board recommends their appointment, pursuant to Section 139 of the Companies Act 2013 and the rules framed there under. The Company has received a written consent from M/s Saraf & Chandra, Chartered Accountants, pursuant to Section 139(1) of the Companies Act 2013, to the effect that their appointment, if made, would be in accordance with the Act and the Rules made there under and that they satisfied the criteria provided in section 141 of the Act read with Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014.

CHANGE IN THE NATURE OF BUSINESS:

There is no change in the nature of the business of the company.

RISK MANAGEMENT POLICY

The Board of Directors of the Company has developed and implemented a Risk Management Policy for the Company including identification therein of elements of risk, which may threaten the existence of the company.

EXPLANATION TO AUDITOR'S REMARKS

No qualification, reservation, adverse remark or disclaimer was made by the statutory auditor in his report and adequate explanations were given to the auditors wherever required.

DETAILS OF DIRECTORS OR KEY MANAGERIAL PERSONNEL:

MANJU SARAF GOVINDAN SRINIVASAN SAJJAN MONDAL

There were no Directors who got appointed during the year under reference and no other changes took place.

DISQUALIFICATION OF DIRECTOR:

None of the directors have been disqualified as on 31st March, 2016 from being appointed as a Director in terms of section 164 of the Companies Act, 2013.

STATEMENT IN RESPECT OF ADEQUACY OF INTERNAL FINANCIAL CONTROL WITH REFERENCE TO THE FINANCIAL STATEMENTS

The Board has adopted the policies and procedures for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial disclosures.

DEPOSITS

The following details of deposits, covered under Chapter V of the act:

- a) Deposits Accepted during the year: NIL
- b) Remained unpaid or unclaimed as at the end of the year: NIL
- c) Since there were no deposits undertaken by the Company, the question of making default in repayment does not arise.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO:

The company has nothing to disclose the particulars u/s 134(3) of the Companies Act, 2013 and Rule 8(3) of Companies (Account) Rules, 2014 regarding Technology Absorption and energy Conservation. There is no Foreign Transaction in the company during the previous year.

NUMBER OF MEETING OF THE BOARD:

During the year 2015-16, Four meetings of the Board of Directors of the company were convened and held.

Serial No.	Date of Meeting	No. of Directors attended	Name of Directors
1	30.06.2015	3	MANJU SARAF & SAJJAN MONDAL & GOVINDAN SRINIVASAN
2	17.08.2015	3	MANJU SARAF & SAJJAN MONDAL & GOVINDAN SRINIVASAN
3	01.12.2015	3	MANJU SARAF & SAJJAN MONDAL & GOVINDAN SRINIVASAN
4	18.02.2016	3	MANJU SARAF & SAJJAN MONDAL & GOVINDAN SRINIVASAN

CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY

Company is not required to set up CSR committee under Sec 135 of the Companies Act, 2013.

DISCLOSURE ON ESTABLISHMENT OF A VIGIL MECHANISM

Company is not required to establish a Vigil Mechanism.

DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to the requirement under section 134(5)(C) of the Companies Act, 2013, your directors state that;

- a. In the preparation of the annual accounts for the financial year ended 31st March, 2016, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b. The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company as at March 31, 2016 and of the profit and loss of the company for that period;
- c. The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

- d. The directors had prepared the annual accounts on a going concern basis; and
- e. The company had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively. This will ensure legal compliance in all area of company operation.

PARTICULARS OF EMPLOYEE:

None of the employee has received remuneration exceeding the limit as stated in rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

EXTRACT OF THE ANNUAL RETURN IN FORM MGT-9:

Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014, as amended, the form MGT-9 is attached as annexure to this report.

APPRECIATION:

The board wishes to place on record the appreciation of devoted services of the employees, who have largely contributed to the efficient management of your company. The Directors also place on record their appreciation for the continued support from the shareholders, the shareholders and other associates.

By Order of the Board

For NATHMALL GIRDHARILALL STEELS LTD. or NATHMALL GIRDHARILALL STEELS LTD

Manju Sarcy

MANJU SARAF (Director) DIN: 00268659

Place: Kolkata Date: 02.09.2016

m_ Mandal

(Director) DIN: 02569641

NATHMALL GIRDHARILALL STEELS LTD

U27101WB1984PLC038271

P-1, HIDE LANE, 9TH FLOOR KOL-73

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2016

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

	TRATION & OTHER DETAILS:	
1	CIN	U27101WB1984PLC038271
2	Registration Date	11.12.1984
3	Name of the Company	NATHMALL GIRDHARILALL STEELS LTD
4	Category/Sub-category of the Company	PUBLIC LIMITED COMPANY
5	Address of the Registered office & contact	P-1, HIDE LANE, 9TH FLOOR KOL-73
	details	PHINE NO. 033-22362305
6	Whether listed company	NO
7	Name, Address & contact details of the	NOT APPLICABLE
	Registrar & Transfer Agent, if any.	

II. PRINC	PAL BUSINESS ACTIVITIES OF THE COMPANY		
(All the bu	isiness activities contributing 10 % or more of the total turnover of	the company shall be sta	ated)
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	REAL ESTATE SERVICES	9972	100%
2			
3			

III. PART	CULARS OF HOLDING, SUBSIDIARY AND ASS	OCIATE COMPANIES		网络医疗学	
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1 2		NOT APPLICABLE			
3				1. 5.	

(i) Category-wise Share H Category of Shareholders A. Promoters (1) Indian a) Individual/ HUF b) Central Govt c) State Govt(s) d) Bodies Corp. e) Banks / FI f) Any other Sub Total (A) (1) (2) Foreign a) NRI Individuals b) Other		nares held at th [As on 31-N Physical 	ne beginning of March-2015] Total - - - - - - - - - -	f the year % of Total Shares 0.00% 0.00% 0.00% 0.00%	No. of Demat	Shares held at [As on 31-Ma Physical		e year % of Total Shares	% Change during the year
Shareholders A. Promoters (1) Indian a) Individual/ HUF b) Central Govt c) State Govt(s) d) Bodies Corp. e) Banks / FI f) Any other Sub Total (A) (1) (2) Foreign a) NRI Individuals b) Other Individuals	Demat	(As on 31-N Physical	Aarch-2015] Total - - - - - - - - -	% of Total Shares 0.00% 0.00% 0.00%	<u></u>	[As on 31-Ma Physical	arch-2016]	% of Total	during the
A. Promoters (1) Indian a) Individual/ HUF b) Central Govt c) State Govt(s) d) Bodies Corp. e) Banks / FI f) Any other Sub Total (A) (1) (2) Foreign a) NRI Individuals b) Other Individuals				Shares 0.00% 0.00% 0.00%	Demat		Total		year
(1) Indian			-	0.00% 0.00%					
a) Individual/ HUF b) Central Govt c) State Govt(s) d) Bodies Corp. e) Banks / FI f) Any other Sub Total (A) (1) (2) Foreign a) NRI Individuals b) Other Individuals			-	0.00% 0.00%					
b) Central Govt c) State Govt(s) d) Bodies Corp. e) Banks / Fl f) Any other Sub Total (A) (1) (2) Foreign a) NRI Individuals b) Other Individuals	-		-	0.00% 0.00%				the second s	A Real Providence
c) State Govt(s) d) Bodies Corp. e) Banks / Fl f) Any other Sub Total (A) (1) (2) Foreign a) NRI Individuals b) Other Individuals				0.00%	1.4.1.1.	HALL STATISTICS		0.00%	0.00
d) Bodies Corp. e) Banks / Fl f) Any other Sub Total (A) (1) (2) Foreign a) NRI Individuals b) Other Individuals	-		-				-	0.00%	0.00
e) Banks / FI f) Any other Sub Total (A) (1) (2) Foreign a) NRI Individuals b) Other Individuals	-		-	0.00%			1161 (J 11)	0.00%	0.00
f) Any other Sub Total (A) (1) (2) Foreign a) NRI Individuals b) Other Individuals		-				1.	- 11 C	0.00%	0.00
f) Any other Sub Total (A) (1) (2) Foreign a) NRI Individuals b) Other Individuals		-	State of the local	0.00%	1.14.91		- <	0.00%	0.00
Sub Total (A) (1) (2) Foreign (2) Foreign (2) NRI Individuals (2) Other Individuals		-		0.00%			1010 - 01	0.00%	0.00
a) NRI Individuals b) Other Individuals			10 - 10 - 1	0.00%	-	-	1.1.1	0.00%	0.00
a) NRI Individuals b) Other Individuals		and the second second					A CARE IN		
b) Other Individuals			-	0.00%	in the second		-	0.00%	0.00
and the second s			-	0.00%				0.00%	0.00
Bodies Corp				0.00%				0.00%	0.00
c) Bodies Corp.	NY LOOP		and the second second	0.00%		and the second second		0.00%	0.00
d) Any other				0.00%				0.00%	0.00
Sub Total (A) (2)	100	-	-		-	and the second second	and sugar server		
TOTAL (A)		-	-	0.00%	-	-	-	0.00%	0.00
B. Public Shareholding					1. 1. 1.				Sec. Sk
1. Institutions									1.1.1
a) Mutual Funds	Alger March	1997 - 1997 -	-	0.00%				0.00%	0.00
o) Banks / Fl	Charles de		-	0.00%			-	0.00%	0.00
c) Central Govt	100 A 10	De la sense		0.00%				0.00%	0.00
d) State Govt(s)		States .	-	0.00%			-	0.00%	0.00
e) Venture Capital			- C	0.00%			- 10 - 11	0.00%	0.00
) Insurance Companies			-	0.00%				0.00%	0.00
z) Fils				0.00%			-	0 00%	0.00
h) Foreign Venture Capital Funds				0.00%		Bre Carl		0.00%	0.00
) Others (specify)		The state of the	201 - 10 V	0.00%		teres and the		0.00%	0.00
ub-total (B)(1):-	-	-	- 1	0.00%			- //	0.00%	0.00
		1	the second s	0.0070		the the first	70 77 77	0.0070	0.00
. Non-Institutions									
i) Bodies Corp.	11.1.1.1.1.1	R. S. S. Colin	S. M. S. S. S. S. S.	A State of the second second					
) Indian		15,600	15,600	3.12%		15600	15,600	3.12%	0.00
) Overseas			N	0.00%		1	in the second	0.00%	0.00
) Individuals									S. Sky Rey
Individual hareholders holding		4,84,400	4,84,400	96.88%		4,84,400	4,84,400	96.88%	0.00
ominal share capital					in the first state			1	
) Individual hareholders holding ominal share capital in				0.00%				0.00%	0.00
xcess of Rs 1 lakh	No. Contraction				ale the second	C. Destriction 1		and have all	
Others (specify)	1.11			Phone Section 2.		Alter State			
on Resident Indians	11 11 11 11	Contraction of the	100	0.00%	S. 400.0		-	0.00%	0.00
verseas Corporate	0.89		-	0.00%	1812 181	T		0.00%	0.00
odies		a de la constante	Contract Collin-	and a state	A THE REAL	A STREET,	2 State Sug	11115-3-1-1	Altine at
oreign Nationals	Carton 1		-	0.00%	Sha Marti	a alter all a		0.00%	0.00
learing Members				0.00%		S. The second	-	0.00%	0.00
rusts				0.00%			•	0.00%	0.00
oreign Bodies - D R			-	0.00%	and the second		ALC: Now	0.00%	0.00
ub-total (B)(2):-	A TAN HAR	5,00,000	5,00,000	100.00%		5,00,000	5,00,000	100.00%	0.00
otal Public (B)		5,00,000	5,00,000	100.00%		5,00,000	5,00,000	100.00%	0.00
Shares held by ustodian for GDRs & DRs			-	0.00%				0.00%	0.00

ii) snarenoidi	ng of Promoter : N/A	Sharehol	Shareholding at the beginning of the year			Shareholding at the end of the year		
SN	Shareholder's Name	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbere d to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbere d to total shares	% change in shareholding during the year
1			0.00%	0		100	0	0.00%
2		1917 6 20 6 6 6	0.00%	0		84. A. 199	0	0.00%
3		AND DESIGN	0.00%	0		Section 1	0	0.00%

SN	Particulars	Date	Reason	Shareholding at the be year	eginning of the	Cumulative Sharehold year	ding during the
				No. of shares	% of total shares	No. of shares	% of total shares
States and	At the beginning of the year	1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	A Low State		0.00%	A Statistics of the second	0.00%
1. 18 1.	Changes during the year	A STATISTICS	Carlos Ver		0.00%		0.00%
		a laste freshi	All general	a the second second second	0.00%	四、四、四、四、加、四、二	0.00%
A PANAV		1.1.1.1.1.1.1.1	In the second	CONTRACTOR STREET	0.00%	STATISTICS OF THE SAME	0.00%
	At the end of the year				0.00%		0.00%

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the begi year	nning of the	Cumulative Shareholding during the year	
				No of shares	% of total shares	No of shares	% of total shares
1	Name: Pradeep Kumar Saraf						
	At the beginning of the year	01/04/2015		19,010	3.80%	19,010	3.809
	Changes during the year		-		0.00%	and the second second	0.009
	At the end of the year			19,010	3.80%	19,010	3.809
2	Name: Chandra Shekher Gupta		E ARTS				
	At the beginning of the year	01/04/2015	AMATCH'S	10,000	2.00%	29,010	5.80%
	Changes during the year	15777838	The second	And the second second second	0.00%		0.009
	At the end of the year			10,000	2.00%	29,010	5.80%
3	Name: Deobrat Prasad Gupta						Text tax
i at is	At the beginning of the year	01/04/2015	Station 1	10,000	2.00%	39,010	7.80%
	Changes during the year		1000	and the second second	0.00%	Contraction of the second	0.00%
	At the end of the year			10,000	2.00%	39,010	7.80%
4	Name: Kapil Dev Gupta		CRASSING.				
6.619	At the beginning of the year	01/04/2015	ak water i	10,000	2.00%	49,010	9.80%
	Changes during the year	C. P. State	Ser Star		0.00%	- HIT AT MALES SA-	0.00%
	At the end of the year			10,000	2.00%	49,010	9.80%
5	Name: Kailashi Devi Gupta			Constant and a state of		and the second of	
1.00	At the beginning of the year	01/04/2015		15,000	3.00%	64,010	12.80%
	Changes during the year	and the state	Wallants	PERMIT	0.00%		0.00%
	At the end of the year	a da sa d	an sat shi	15,000	3.00%	64,010	12.80%

6	Name: Raman Kumar Joshi					
	At the beginning of the year	01/04/2015	6,000	1.20%	70,020	14.00%
101	Changes during the year	- Karling a statuted	10	0.00%	6	0.00%
1.1	At the end of the year		6,010	1.20%	70,020	14.00%
7	Name: Jeeti Govind					
10.64	At the beginning of the year	01/04/2015	7,700	1.54%	77,720	15.54%
101	Changes during the year	North March 1	a March and a start and a	0.00%		0.00%
long	At the end of the year		7,700	1.54%	77,720	15.54%
8	Name: Ranjana Agarwal					
11.17	At the beginning of the year	01/04/2015	8,000	1.60%	85,720	17.14%
June"	Changes during the year		a state and the state	0.00%	-	0.00%
	At the end of the year		8,000	1.60%	85,720	17.14%
9	Name: Reliance Electronic Pvt Ltd			har na bertañ	Administration and	
	At the beginning of the year	01/04/2015	7,700	1.54%	93,420	18.68%
Ne l	Changes during the year	1 6 0 6 8 0 No. 0 8 0 1 1	and the second	0.00%	-	0.00%
ACAT	At the end of the year		7,700	1.54%	93,420	18.68%
10	Name: Krishna Gopal Toshniwal		企民等 网络拉尔特古			
	At the beginning of the year	01/04/2015	6,000	1.20%	99,420	19.88%
-	Changes during the year	A STORAGE STORAGE		0.00%		0.00%
11	At the end of the year	STREET STREET	6,000	1.20%	99,420	19.88%

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

¢

SN	SN Shareholding of each Directors and each Key Managerial Personnel		Date	Reason	Shareholding at the be year	ginning of the	Cumulative Shareholo year	ding during the
Con St.		Ne.		No. of shares	% of total shares	No. of shares	% of total shares	
tel concer l e concerne	Narria	dalam ana amin'ny sora amin'ny s			aa <mark>innanananananananananananananananananan</mark>			
1. S. C. M. S.	At the beginning of the year				0.00%	And Charles and	0.00%	
	Changes during the year		Service Street	and the set is a set	0.00%		0.00%	
	At the end of the year				- 0.00%	a	0.00%	
2	Name							
	At the beginning of the year				0.00%		0.00%	
S Station	Changes during the year	A Sector and			0.00%		0.00%	
	At the end of the year			Section and the section of the	0.00%		0.00%	

V. INDEBTEDNESS

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

				(Amt. ₹/Lacs)
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of t	he financial year			A MARKES AND AND
i) Principal Amount		3,47,77,839.00		3,47,77,839.00
ii) Interest due but not paid	ALABOR - CAL RE	CARLES MARTINE	THE APPLICATION	Sector Anna - C
iii) Interest accrued but not due	1月1日日本1日月1日		A STATE AND A STATE	· · · · · · · · · · · · · · · · · · ·
Total (i+ii+iii)		3,47,77,839.00		3,47,77,839.00
Change in Indebtedness during the	financial year		A CALENDARY STREET	
* Addition		Contract of the state of the		
* Reduction		27,35,258.00	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	27,35,258.00
Net Change		(27,35,258.00)		27,35,258.00
Indebtedness at the end of the fina	ncial year			ANT MARKS SIL
i) Principal Amount		3,20,42,581.00	and the second second	3,20,42,581.00
ii) Interest due but not paid	Contraction of the	18,93,970.00		18,93,970.00
iii) Interest accrued but not due		State Constraints and the	A Alexandra	
Total (i+ii+iii)	The states and the	3,39,36,551.00		3,39,36,551.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: NIL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
	Name		(₹/Lac)
	Designation		a financial da
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		1 a maria
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		Be le
2	Stock Option		- 12
3	Sweat Equity	ALL STREET ADDRESS OF	1. S. S. S
	Commission		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
4	- as % of profit	Al and the state of the state of the state of the	-
	- others, specify		
5	Others, please specify		12-1-
1-	Total (A)		10.55 F
	Ceiling as per the Act		

SN.	Particulars of Remuneration	Name of Directors		
1	Independent Directors			
	Fee for attending board committee			
1.14	Commission	test and states	AND AN ANALY ANALY	的复数运行
	Others, please specify	We the William		With Mind A. C. S. Market
	Total (1)	100 C 100-0	Charles and the second	Sale - A Sale
2	Other Non-Executive Directors	1967 - 1967 - 1967 - 1967 - 1967 - 1967 - 1967 - 1967 - 1967 - 1967 - 1967 - 1967 - 1967 - 1967 - 1967 - 1967 -	WARE SEPARATION TO A TO	Participation Consider-
	Fee for attending board committee			(10) (C) (C) (C)
	Commission	Artist States 1	r Kda - Shan - Ada - Parki	No the state of the
	Others, please specify		16 TO 18 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Station of the second
	Total (2)	Sherry P.	Contraction of Section 1.	16 Call - 1 - 1 - 1 - 2 -
199.9**	Total (B)=(1+2)	5.5	and the second states	States -
	Total Managerial Remuneration	Service States	a tha which the state of the state	WE WAR MADE TO A M
201	Overall Ceiling as per the Act	10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	CHILDREN STATES OF STATES	BARGER LATER AND AND

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
	Name	Carl State and the	Cit off - Ma	Sec. Start Street	(₹/Lac)
	Designation	CEO	CFO	CS	E Para an
1	Gross salary	Polypy in the physic	Service and the service of the servi	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				-
	(b) Value of perquisites u/s 17(2)		C. A. Harrison and S. S.	and a state of the second	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				-
2	Stock	and the second second			-
3	Sweat Equity	1.31			
4	Commission - as % of profit - others, specify				
5	Others, please specify				Same in
	Total			_	-

VIL PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL

Туре	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY		States States	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		
Penalty					
Punishment	all shares a	ALL ALL AND A		12.1.9.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1	
Compounding		A Charles and			
B. DIRECTORS			A Maria Maria		COMPANY STATISTICS
Penalty				The second second	Same and the second second
Punishment	West Million and the				
Compounding			1		
C. OTHER OFFICERS	IN DEFAULT				
Penalty		AND AP DOM CANAL			
Punishment			A REAL PROPERTY OF A READ REAL PROPERTY OF A REAL P	<u>.</u>	Charles Barris States
Compounding	S. D. Constant Conference				ale ale satures in

TOR RAIHMALL For and on behalf of the Board GIRDHAHILALL STEELS LTD

Hom Mandal

Manju Saray Director

Director [DIN:02569641] SAJJAN MONDAL

OirectDirector [DIN:00268659] MANJU SARAF