



Annexure 1 to Board's Report

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As 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

Corporate Identification Number	U99999DL2001PLC110396
Registration Date	12/04/2001
Name of the Company	India Exposition Mart Ltd.
Category / Sub-Category of the Company	Public Company Limited by Shares / Indian Non-Government Company
Address of the Registered office and contact details	India Exposition Mart Ltd. Plot No. 1; 210 - Atlantic Plaza, 2 nd Floor, Local Shopping Centre, Mayur Vihar Phase-I, Delhi - 110091 Ph.: 011-22711497 Website: www.indiaexpomart.com Email: cs@indiaexpocentre.com
Whether Listed Company	No
Name, Address and Contact details of Registrar and Transfer Agent, if any	KFin Technologies Private Limited Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad - 500 032 Telephone: (040)-67162222 Fax No. (040)-23420814 Email: einwar.ris@kfintech.com Website: www.kfintech.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:

Sl. No.	Name and Description of Main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
1.	Exhibitions	8230	90.37%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary/Associate	% of shares held	Applicable Section
NOT APPLICABLE					



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 year				No. of Shares held at the end of year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
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) NRIs - Individuals									
b) Other - Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other...									
Sub-total (A) (2)									
Total share-holding of Promoter (A)=(A)(1)+(A)(2)									
B. Public Shareholding									
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)									
Sub-total (B)(1)									
2 Non-Institutions									
a) Bodies Corp.									
i) Indian	1,090,199	10,070,507	11,160,706	30.16	9,210,742	1,624,964	10,835,706	29.28	(0.88)
ii) Overseas									



b) Individuals									
i. Individual shareholders holding nominal share capital upto Rs 1 lakh	264,364	1,643,248	1,907,612	5.16	443,013	1,428,066	1,871,079	5.06	(0.1)
ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	9,344,046	14,587,636	23,931,682	64.68	16,271,929	8,021,286	24,293,215	65.66	0.98
c) Others (specify)									
Sub total (B)(2)	10,698,609	26,301,391	37,000,000	100	25,925,684	11,074,316	37,000,000	100	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	10,698,609	26,301,391	37,000,000	100	25,925,684	11,074,316	37,000,000	100	
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	10,698,609	26,301,391	37,000,000	100	25,925,684	11,074,316	37,000,000	100	

(ii) Shareholding of Promoters - NOT APPLICABLE

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			Shares of % 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	

(iii) Change in Promoters' Shareholding (please specify, if there is no change) - NOT APPLICABLE

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	At the beginning of the year				
2.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.):				
3.	At the end of the year				



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

Sl. No.	Particulars	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	Vectra Investments Private Limited	8,417,529	22.75	8,417,529	22.75
2.	Greater Noida Industrial Development Authority (GNIDA)	800,521	2.16	800,521	2.16
3.	Vikas Kumar Agarwal	785,217	2.12	785,217	2.12
4.	Overseas Carpets Limited	1,049,589	2.84	644,589	1.74
5.	Naveen Mehrotra	562,604	1.52	562,604	1.52
6.	Navratan Samadaria	545,837	1.48	545,837	1.48
7.	Subhash Kawatra	533,212	1.44	533,212	1.44
8.	Rahul Vadera	531,048	1.44	531,048	1.44
9.	Pankaj Garg	526,110	1.42	526,110	1.42
10.	Narendra Jain	525,068	1.42	525,068	1.42

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	Rakesh Kumar - Chairman				
	At the beginning of the year	501,100	1.35	501,100	1.35
	Transaction during the year	-	-	-	-
	At the end of the year	501,100	1.35	501,100	1.35
2.	Raj Kumar Malhotra, Director				
	At the beginning of the year	568,915	1.54	568,915	1.54
	Transaction during the year	-	-	-	-
	At the end of the year	568,915	1.54	568,915	1.54
3.	Satinder P. Vadera, Director (Shares Jointly held with Mr. Rahul Vadera)				
	At the beginning of the year	521,307	1.41	521,307	1.41
	Transaction during the year	-	-	-	-
	At the end of the year	521,307	1.41	521,307	1.41
4.	Dinesh Kumar, Director				
	At the beginning of the year	560,431	1.51	560,431	1.51
	Transaction during the year	-	-	-	-
	At the End of the year	560,431	1.51	560,431	1.51
5.	Lekhraj Maheshwari, Director				
	At the beginning of the year	253,392	0.68	253,392	0.68
	Transaction during the year	-	-	-	-
	At the end of the year	253,392	0.68	253,392	0.68



6.	Sudhir Tyagi, Director				
	At the beginning of the year	88,355	0.24	88,355	0.24
	Transaction during the year	60,000	0.16	148,355	0.40
	At the end of the year	148,355	0.40	148,355	0.40
7.	Babu Lal Dosi, Director				
	At the beginning of the year	409,284	1.11	409,284	1.11
	Transaction during the year	-	-	-	-
	At the end of the year	409,284	1.11	409,284	1.11
8.	Ravinder Kumar Passi, Director				
	At the beginning of the year	545,523	1.47	545,523	1.47
	Transaction during the year	-	-	-	-
	At the end of the year	545,523	1.47	545,523	1.47
9.	Sudeshwar Saran, Director				
	At the beginning of the year	523,478	1.41	523,478	1.41
	Transaction during the year	-	-	-	-
	At the end of the year	523,478	1.41	523,478	1.41
10.	Vivek Vikas, Director				
	At the beginning of the year	785,731	2.12	785,731	2.12
	Transaction during the year	-	-	-	-
	At the end of the year	785,731	2.12	785,731	2.12
11.	Satish Dhir, Director				
	At the beginning of the year	17,856	0.05	17,856	0.05
	Transaction during the year	-	-	-	-
	At the end of the year	17,856	0.05	17,856	0.05
12.	Tafsir Ahmad, Director #				
	At the beginning of the year	533,259	1.44	533,259	1.44
	Transaction during the year	-	-	-	-
	At the end of the year	533,259	1.44	533,259	1.44
13.	Mukesh Kumar Gupta				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Transaction during the year	25,000	0.07	25,000	0.07
	At the end of the	25,000	0.07	25,000	0.07

NOTE The following Directors / Key managerial personnel (KMP) did not hold any shares during financial year 2019-20

- Mr. Anil Mansharamani, Director
- Mr. Sunil Sikka, Director
- Ms. Swati Rishi, Director
- Mr. Sunil Sethi, Director
- Ms. Vibha Chahal, Nominee Director, GNIDA (resigned w.e.f. June 19, 2019)
- Mr. Ratnesh Kumar Jha, Nominee Director, Ministry of Textiles (ceased w.e.f. June 19, 2019)
- Ms. Suruchi Rishi, Alternate Director (ceased w.e.f. January 24, 2020)
- Mr. Deep Chandra, Nominee Director, GNIDA (appointed w.e.f. June 19, 2019)
- Mr. Krishna Kumar Gupta, Nominee Director, GNIDA (appointed w.e.f. June 19, 2019)
- Mr. Sudeep Sarcar, KMP
- Mr. Sachin Kumar Sinha, KMP
- Ms. Anupam Sharma, KMP



V. INDEBTEDNESS

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

(Amount in Rs.)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	16,55,18,725.00	-	-	16,55,18,725.00
ii) Interest due but not paid	14,33,814.00	-	-	14,33,814.00
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	16,69,52,539.00	-	-	16,69,52,539.00
Change in Indebtedness during the financial year				
Addition	38,13,015.00	-	-	38,13,015.00
Reduction	(8,55,00,000.00)	-	-	(8,55,00,000.00)
Net Change	(8,16,86,985.00)	-	-	(8,16,86,985.00)
Indebtedness at the end of the financial year				
i) Principal Amount	8,38,31,740.00	-	-	8,38,31,740.00
ii) Interest due but not paid	7,15,033.00	-	-	7,15,033.00
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	8,45,46,773.00	-	-	8,45,46,773.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration of Managing Director, Whole time Director and/or Manager: N.A.

B. Remuneration to other Directors

(Amount in Rs.)

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount
		Raj Kumar Malhotra Non-Executive Director	Sudhir Tyagi Non-Executive Director	Ravinder Kumar Passi Non-Executive Director	
1.	Independent Directors Fee for attending Board / Committee Meetings	690,000	660,000	691,000	2,041,000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total B(1)	690,000	660,000	691,000	2,041,000
2.	Other Non-Executive Directors	Rakesh Kumar Non-Executive Chairman	Dinesh Kumar Non-Executive Director	Anil Mansharamani Non-Executive Director	Total Amount
	Fee for attending Board / Committee Meetings	806,000	722,000	787,000	2,315,000
	Commission	-	-	-	-
	Others, Perquisite (Sweat Equity)	-	-	-	-
	Total B(2)	806,000	722,000	787,000	2,315,000



Remuneration to other Directors - Contd.

(A mount in Rs)

Particulars of Remuneration	Name of Directors			Total A mount
Executive Directors	Mukesh Kumar Gupta Non-Executive Director	Babu Lal Dosi Non-Executive Director	Satish Dhir Non-Executive Director	
Fee for attending Board / Committee Meetings	538,000	83,000	316,000	937,000
Commission	-	-	-	-
Others please specify	-	-	-	-
Total B(3)	538,000	83,000	316,000	937,000

Remuneration to other Directors - Contd.

(A mount in Rs)

Particulars of Remuneration	Name of Directors			Total A mount
Other Non-Executive Directors	Sunil Sethi Non-Executive Director	Vivek Vikas Non-Executive Director	Sunil Sikka Non-Executive Director	
Fee for attending Board / Committee Meetings	45,000	617,000	426,000	1,088,000
Commission	-	-	-	-
Others please specify	-	-	-	-
Total B(4)	45,000	617,000	426,000	1,088,000

Remuneration to other Directors - Contd.

(A mount in Rs)

Particulars of Remuneration	Name of Directors			Total A mount
Other Non-Executive Directors	Lekhranj Maheshwari Non-Executive Director	Sudeshwar Saran Non-Executive Director	Satinder Prakash Vadera Non-Executive Director	
Fee for attending Board / Committee Meetings	658,000	158,000	329,000	1,145,000
Commission	-	-	-	-
Others please specify	-	-	-	-
Total B(5)	658,000	158,000	329,000	1,145,000

Remuneration to other Directors - Contd.

(A mount in Rs)

Particulars of Remuneration	Name of Directors			Total A mount
Other Non-Executive Directors	Swati Rishi Non-Executive Director	Vibha Chahal Nominee Director, GNIDA*	Ratnesh Kumar Jha Nominee Director, Ministry of Textiles®	
Fee for attending Board / Committee Meetings	70,000	NIL	NIL	70,000
Commission	-	-	-	-
Others please specify	-	-	-	-
Total B(6)	70,000	NIL	NIL	70,000

Note:

- Details of other non-executive directors continues on next pages
- None of the Directors of the company draws remuneration except sitting fees within prescribed limits of the act for attending Board/committee meetings



Remuneration to other Directors - Contd.

(A mount in Rs)

Particulars of Remuneration	Name of Directors			Total Amount
	Tafsir Ahmad Non-Executive Director	Deep Chandra Nominee Director GNIDA #	Krishna Kumar Gupta Nominee Director GNIDA %	
Other Non-Executive Directors				
Fee for attending Board / Committee Meetings	282,000	25,000	NIL	307,000
Commission	-	-	-	-
Others, please specify	-	-	-	-
Total B(7)	282,000	25,000	NIL	307,000
Total (B)= B(1)+B(2)+B(3)+B(4)+B(5)+B(6)+B(7)	7,903,000			
Total Managerial Remuneration (A) + (B)	7,903,000			
Overall Ceiling as per the Act	11% of the net profits of the Company			

* Ceased as Nominee Director, GNIDA w.e.f. June 19, 2019

@ Ceased as Nominee Director, Ministry of Textiles w.e.f. June 19, 2019

Appointed as Nominee Director, GNIDA w.e.f. June 19, 2019

% Appointed as Nominee Director, GNIDA w.e.f. June 19, 2019

Note: None of the Directors of the company draws remuneration except sitting fees within prescribed limits of the act for attending Board/committee meetings.

C. Remuneration of Key Managerial Personnel other than MD/MTD/Manager:

(A mount in Rs)

S. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Sudeep Sarcar Chief Executive Officer	Sachin Kumar Sinha Chief Financial Officer	Anupam Sharma Company Secretary	
1.	Gross Salary	5,224,800	3,895,122	1,126,288	10,246,210
	(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	-	-	-	-
	Total (C)	5,224,800	3,895,122	1,126,288	10,246,210

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

There were no penalties / punishment / compounding of offences for breach of any section of Companies Act against the Company or its Directors or other officers in default, if any during the year.