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

As on the financial year ended on March 31, 2018 [Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

## I. REGISTRATION ANDOTHER DETAILS:

| i   | CIN:   | L74140MH1991PLC061715   |
|-----|--|---|
| ii  | Registration Date:   | 16/05/1991  |
| iii | Name of the Company:   | VANTAGE CORPORATE SERVICES LIMITED  |
| iv  | Category / Sub-Category of the Company:                            | Company limited by shares / Indian Non Government Company   |
| V   | Address of the registered office and contact details:              | 502, Corporate Arena, D.P. Piramal Road, Goregaon (W), Mumbai – 400104.  Tel No: - (022) 67830000.  Email Id: info@vantagecorp.in  Website: www.vantagecorp.in                                  |
| vi  | Whether listed company:  | Yes   |
| vii | Name, Address and Contact details of Registrar and Transfer Agent: | Purva Share Registry (India) Pvt. Ltd,<br>Unit No. 9, Shiv Shakti Ind Estate, J R Mr. Boricha Marg, Opp<br>Kasturba Hospital Lane, Lower Parel (E), Mumbai – 400011.<br>Tel No:- (022) 23012518 |

#### 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:-

| Sr.<br>No. | Name and Description of main products / services           | NIC Code of the Product/<br>service | % to total turnover of the company |
|------------|--|-------------------------------------|------------------------------------|
| 1          | Other financial service activities - Other credit granting | 64920                               | 100%                               |

#### II. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NA

| SN | Name And Address Of The<br>Company | CIN/GLN | Holding/ Subsidiary/ Associate | % of shares<br>held | Applicable Section |  |
|----|------------------------------------|---------|--------------------------------|---------------------|--------------------|--|
| 1  | -                                  | -       | -                              | -                   | -                  |  |

# III. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY) i) Category-wise Share Holding

| Category of<br>Shareholders                        | No. of Shares held at the beginning of the year |          |           |                     | No. of Shares held at the end of the year |          |           |                        | % of<br>Change     |
|--|---|----------|-----------|---------------------|---|----------|-----------|------------------------|--------------------|
|  | Demat   | Physical | Total     | % of Total<br>Share | Demat                                     | Physical | Total     | % of<br>Total<br>Share | during<br>the year |
| A. Promoters                                       |   |          |           |                     |   |          |           |                        |                    |
| (1) Indian   |   |          |           |                     |   |          |           |                        |                    |
| (g) Individuals/ HUF                               | 904,410   | 202,500  | 11,06,910 | 20.08               | 15,97,511                                 | 0        | 15,97,511 | 15.20                  | 04.88              |
| (h) Central Govt                                   | 0   | 0        | 0         | 0.00                | 0   | 0        | 0         | 0.00                   | 0.00               |
| (i) State Govt(s)                                  | 0   | 0        | 0         | 0.00                | 0   | 0        | 0         | 0.00                   | 0.00               |
| (j) Bodies Corp.                                   | 389,850   | 45,601   | 435,451   | 7.90                | 19,850                                    | 0        | 19,850    | 0.19                   | -7.71              |
| (k) Banks / FI                                     | 0   | 0        | 0         | 0.00                | 0   | 0        | 0         | 0.00                   | 0.00               |
| (I) Any<br>Other(Persons<br>Acting in Concert)     | 298,861   | 0        | 298,861   | 5.42                | 298,861                                   | 0        | 298,861   | 2.84                   | 2.58               |
| Sub Total (A)(1):-                                 | 15,93,121                                       | 248,101  | 18,41,222 | 33.40               | 1,916,222                                 | 0        | 1,916,222 | 18.23                  | -15.17             |
| (2) Foreign  |   |          |           |                     |   |          |           |                        |                    |
| (a) NRI Individuals                                | 0   | 0        | 0         | 0.00                | 0   | 0        | 0         | 0.00                   | 0.00               |
| (b) Other Individuals                              |   |          |           |                     |   |          |           |                        |                    |
| (c) Bodies Corp.                                   | 0   | 0        | 0         | 0.00                | 0   | 0        | 0         | 0.00                   | 0.00               |
| (d) Banks / FI                                     | 0   | 0        | 0         | 0.00                | 0   | 0        | 0         | 0.00                   | 0.00               |
| (e) Any Other                                      |   |          |           |                     |   |          |           |                        |                    |
| 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) | 15,93,121                                       | 248,101  | 18,41,222 | 33.40               | 1,916,222                                 | 0        | 1,916,222 | 18.23                  | -15.17             |
| B. Public<br>Shareholding                          |   |          |           |                     |   |          |           |                        |                    |

| (1) Institutions  |           |         |           |       |           |           |           |       |       |
|---|-----------|---------|-----------|-------|-----------|-----------|-----------|-------|-------|
| (a) Mutual Funds  | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | 0.00  |
| (b) Banks FI  | 2200      | 0       | 2200      | 0.04  | 2200      | 0         | 2200      | 0.02  | -0.02 |
| (c) Central Govt  | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | 0.00  |
| (d) State Govet (s)   | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | 0.00  |
| (e) Venture Capital<br>Funds  | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | 0.00  |
| (f) Insurance<br>Companies  | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | 0.00  |
| (g) Flls  | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | 0.00  |
| (h) Foreign Venture<br>Capital Funds<br>(i) Others (specify)                                  | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | 0.00  |
| ., ., .,  | 0         | 0       |           | 0.00  | 0         | 0         |           | 0.00  | 0.00  |
| * U.T.I.  | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | 0.00  |
| * Financial<br>Institutions   | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | 0.00  |
| * I.D.B.I.  | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | 0.00  |
| * I.C.I.C.I.  | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | 0.00  |
| * Government<br>Companies   | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | 0.00  |
| * State Financial<br>Corporation  | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | 0.00  |
| * Qualified Foreign<br>Investor   | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | 0.00  |
| * Any Other   | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | 0.00  |
| * Otc Dealers<br>(Bodies Corporate)   | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | 0.00  |
| * Private Sector<br>Banks   | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | 0.00  |
| Sub-total (B)(1):-  | 2200      | 0       | 2200      | 0.04  | 2200      | 0         | 2200      | 0.02  | -0.02 |
| (2) Non-Institutions  |           |         |           |       |           |           |           |       |       |
| (a) Bodies Corp.  |           |         |           |       |           |           |           |       |       |
| (i) Indian  | 253,623   | 200     | 253,823   | 4.60  | 91,708    | 200       | 91,908    | 0.87  | -3.73 |
| (ii) Overseas   | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | 0.00  |
| (b) Individuals   |           |         |           |       |           |           |           |       |       |
| (i) Individual<br>shareholders<br>holding nominal<br>share capital<br>uptoRs. 1 lakh          | 432,978   | 80,110  | 513,088   | 9.31  | 3,86,661  | 78,310    | 4,64,971  | 4.42  | -4.88 |
| (ii) Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs 1 lakh | 25,45,053 | 138,999 | 26,84,052 | 48.69 | 26,82,517 | 51,38,999 | 78,21,516 | 74.40 | 25.71 |
| (c) Others (specify)  |           |         |           |       |           |           |           |       |       |
| * N.R.I. (Non-Repat)  | 900       | 0       | 900       | 0.02  | 900       | 0         | 900       | 0.01  | -0.01 |
| * N.R.I. (Repat)  | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | -0.10 |
| * Foreign Corporate<br>Bodies   | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | 0.00  |
| * Trust   | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | 0.00  |
| * Hindu Undivided<br>Family   | 215,626   | 0       | 215,626   | 3.91  | 212,857   | 0         | 212,857   | 2.02  | -1.89 |
| * Employee  | 0         | 0       | 0         | 0.00  | 0         | 0         | 0         | 0.00  | 0.00  |

| * Clearing Members                                  | 1589      | 0       | 1589      | 0.03   | 1,926     | 0         | 1,926      | 0.02   | -0.01 |
|---|-----------|---------|-----------|--------|-----------|-----------|------------|--------|-------|
| * Depository<br>Receipts                            | 0         | 0       | 0         | 0.00   | 0         | 0         | 0          | 0.00   | 0.00  |
| * Other Directors & Relatives                       | 0         | 0       | 0         | 0.00   | 0         | 0         | 0          | 0.00   | 0.00  |
| Sub-total (B)(2):-                                  | 34,49,769 | 219,309 | 36,69,078 | 66.56  | 33,76,569 | 52,17,509 | 85,94,078  | 81.75  | 15.19 |
| Total Public<br>Shareholding<br>(B) = (B)(1)+(B)(2) | 34,51,969 | 219,309 | 36,71,278 | 66.60  | 33,78,769 | 52,17,509 | 85,96,278  | 81.77  | 15.17 |
| C. TOTSHR held by<br>Custodian for<br>GDRs & ADRs   | 0         | 0       | 0         | 0.00   | 0         | 0         | 0          | 0.00   | 0.00  |
| Grand Total<br>(A + B + C)                          | 50,45,090 | 467,410 | 55,12,500 | 100.00 | 52,94,991 | 52,17,509 | 105,12,500 | 100.00 | 0.00  |

## (ii) Shareholding of Promoters and Promoters Group

| S<br>N | Shareholder's Name           | Sharehold        | ing at the beginn                      | ng at the beginning of the year Shareholding at the end of the year |                  |  |  |   |
|--------|------------------------------|------------------|--|---|------------------|--|--|---|
|        |                              | No. of<br>Shares | % of Total<br>Shares of the<br>company | % of Shares Pledged / Encumbered to total shares                    | No. of<br>Shares | % of Total<br>Shares of the<br>company | % of Shares Pledged / Encumbered to total shares | % change<br>in share<br>holding<br>during the<br>year |
| 1.     | Pravin Gala                  | 904,410          | 16.41                                  | 0.00  | 15,97,511        | 15.20                                  | 0.00   | -1.21   |
| 2.     | Nirmala Gala                 | 153,036          | 2.78                                   | 0.00  | 153,036          | 1.45                                   | 0.00   | -1.33   |
| 3.     | Anupam Stock Broking Pvt Ltd | 19,850           | 0.36                                   | 0.00  | 19,850           | 0.18                                   | 0.00   | -0.18   |
| 4.     | Hiruben Gala                 | 16,016           | 0.29                                   | 0.00  | 16,016           | 0.15                                   | 0.00   | -0.14   |
| 5.     | Nanji Gala                   | 34,569           | 0.63                                   | 0.00  | 34,569           | 0.32                                   | 0.00   | -0.31   |
| 6.     | Siddharth Gala               | 81,540           | 1.48                                   | 0.00  | 81,540           | 0.77                                   | 0.00   | -0.71   |
| 7.     | MeenaChheda                  | 13,700           | 0.25                                   | 0.00  | 13,700           | 0.13                                   | 0.00   | -0.12   |
| 8.     | Richmore Securities          | 415,601          | 7.54                                   | 0.00  | 0.00             | 0.00                                   | 0.00   | -7.54   |
| 9.     | Rajesh Dedhia                | 202,500          | 3.67                                   | 0.00  | 0.00             | 0.00                                   | 0.00   | -3.67   |

#### (iii) Change in Promoters' Shareholding (please specify, if there is no change)

| SI<br>No. |                              |                  | at the beginning of<br>ne year   | Cumulative Sha | areholding during the year                     |      |
|-----------|------------------------------|------------------|----------------------------------|----------------|--|------|
|           |                              | No. of<br>Shares | % of Total Shares of the company | No. of Shares  | % change in<br>shareholding during<br>the year | Туре |
| 1         | Pravin Gala                  | 904,410          | 16.41                            |                |  |      |
|           | 14-04-2017                   | 370,000          | 6.71                             | 12,74,410      | 24.43  | Buy  |
|           | 12-05-2017                   | 248,101          | 4.50                             | 15,22,511      | 29.18  | Buy  |
|           | 03-06-2017                   | -248,101         | -4.50                            | 12,74,410      | 24.43  | Sell |
|           | 16-06-2017                   | 248,101          | 4.50                             | 15,22,511      | 29.18  | Buy  |
|           | 30-03-2018                   | 75,000           | 0.72                             | 15,97,511      | 15.20  | Buy  |
|           | At the end of the year       |                  |                                  | 1,597,511      | 15.20  | -    |
| 2         | Richmore Securities          | 415,601          | 7.54                             |                |  |      |
|           | 14-04-2017                   | -370,000         | -6.71                            | 45,601         | 0.87   | Sell |
|           | 12-05-2017                   | -45,601          | -0.83                            | 0              | 0.00   | Sel  |
|           | At the end of the year       |                  |                                  | 0              | 0.00   |      |
| 3         | Rajesh Dedhia                | 202,500          | 3.67                             |                |  |      |
|           | 12-05-2017                   | -202.500         | -3.67                            | 0              | 0.00   | Sell |
|           | At the end of the year       |                  |                                  | 0              | 0.00   |      |
| 4         | Nirmala Gala                 | 153,036          | 2.78                             |                |  |      |
|           | At the end of the year       | ,                | 0.00                             | 153,036        | 1.46   |      |
| 5         | Siddharth Gala               | 81,450           | 1.48                             | ,              |  |      |
|           | At the end of the year       | ,                | 0.00                             | 81,540         | 0.78   |      |
| 6         | Nanji Gala                   | 34,569           | 0.63                             |                |  |      |
|           | At the end of the year       |                  | 0.00                             | 34,569         | 0.33   |      |
| 7         | Anupam Stock Broking Pvt Ltd | 19,850           | 0.36                             |                |  |      |
|           | 19-05-2017                   | 22,000           | 0.40                             | 41,850         | 0.80   | Buy  |
|           | 26-05-2017                   | 8000             | 0.15                             | 49,850         | 0.96   | Buy  |
|           | 02-06-2017                   | -30,000          | -0.54                            | 19,850         | 0.38   | Sel  |
|           | 16-06-2017                   | 20,050           | 0.36                             | 39,900         | 0.76   | Buy  |
|           | 23-06-2017                   | -19,850          | -0.36                            | 20,050         | 0.38   | Sell |
|           | 30-06-2017                   | -200             | 0.00                             | 19,850         | 0.40   | Sell |
|           | 07-07-2017                   | 1000             | 0.02                             | 20,850         | 0.38   | Buy  |
|           | 14-07-2017                   | -1000            | -0.02                            | 19.850         | 0.41   | Sel  |

|   | 06-10-2017             | 1,500  | 0.03  | 21,350 | 0.45 | Buy  |
|---|------------------------|--------|-------|--------|------|------|
|   | 13-10-2017             | 2,095  | 0.04  | 23,445 | 0.48 | Buy  |
|   | 20-10-2017             | 1,705  | 0.03  | 25,150 | 0.48 | Buy  |
|   | 27-10-2017             | -300   | -0.01 | 24,850 | 0.38 | Sell |
|   | 03-11-2017             | -5000  | -0.09 | 19,850 | 0.45 | Sell |
|   | 10-11-2017             | 3500   | 0.06  | 23,350 | 0.38 | Buy  |
|   | 17-11-2017             | -3500  | -0.06 | 19,850 | 0.39 | Sell |
|   | 24-11-2017             | 371    | 0.01  | 20,221 | 0.38 | Buy  |
|   | 01-12-2017             | -371   | -0.01 | 19,850 | 0.38 | Sell |
|   | 25-01-2018             | 179    | 0.00  | 20,029 | 0.38 | Buy  |
|   | 02-02-2018             | -179   | 0.00  | 19,850 | 0.38 | Sell |
|   | At the end of the year |        | 0.00  | 19,850 | 0.19 |      |
| 8 | Hiruben Gala           | 16,016 | 0.29  |        |      |      |
|   | At the end of the year |        | 0.00  | 16,016 | 0.16 |      |
| 9 | MeenaChheda            | 13,700 | 0.25  |        |      |      |
|   | At the end of the year |        | 0.00  | 13,700 | 0.13 |      |

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

| SN |  | Share Holding at the be | eginning of the year             |               | are Holding during<br>e year                    |
|----|--|-------------------------|----------------------------------|---------------|---|
|    |  | No. of Shares           | % of Total Shares of the company | No. of Shares | % change in<br>share holding<br>during the year |
| 1  | KishorDhirajlal Shah                         | 0                       | 0                                |               |   |
|    | Increase: Preferential Allotment on 20-03-18 |                         |                                  | 750,000       | 7.13  |
|    | At the end of the year                       |                         |                                  | 750,000       | 7.13  |
| 2  | RekhaKishor Shah                             | 0                       | 0                                |               |   |
|    | Increase: Preferential Allotment on 20-03-18 |                         |                                  | 750,000       | 7.13  |
|    | At the end of the year                       |                         |                                  | 750,000       | 7.13  |
| 3  | ManilalBhuralal Gala                         | 600,000                 | 10.88                            | 0             | 0.00  |
|    | At the end of the year                       | 0                       | 0                                | 600,000       | 5.70  |
| 4  | Pankaj Hirji Dedhia                          | 0                       | 0                                |               |   |
|    | Increase: Preferential Allotment on 20-03-18 |                         |                                  | 500,000       | 4.76  |
|    | At the end of the year                       |                         |                                  | 500,000       | 4.76  |
| 5  | Vinod Manilal Gala                           | 0                       | 0                                |               |   |
|    | Increase: Preferential Allotment on 20-03-18 |                         |                                  | 500,000       | 4.76  |
|    | At the end of the year                       |                         |                                  | 500,000       | 4.76  |
| 6  | Hitesh Malshi Rita                           | 0                       | 0                                |               |   |
|    | Increase: Preferential Allotment on 20-03-18 |                         |                                  | 500,000       | 4.76  |
|    | At the end of the year                       |                         |                                  | 500,000       | 4.76  |
| 7  | JayeshMalshi Rita                            | 0                       | 0                                |               |   |
|    | Increase: Preferential Allotment on 20-03-18 |                         |                                  | 500,000       | 4.76  |
|    | At the end of the year                       |                         |                                  | 500,000       | 4.76  |
| 8  | Mansukh ValjiBoricha                         | 0                       | 0                                |               |   |
|    | Increase: Preferential Allotment on 20-03-18 |                         |                                  | 500,000       | 4.76  |
|    | At the end of the year                       |                         |                                  | 500,000       | 4.76  |
| 9  | ShantabenValjiBoricha                        | 0                       | 0                                |               |   |
|    | Increase: Preferential Allotment on 20-03-18 |                         |                                  | 500,000       | 4.76  |
|    | At the end of the year                       |                         |                                  | 500,000       | 4.76  |
| 10 | ValjiGunshi Shah                             | 0                       | 0                                |               |   |
|    | Increase: Preferential Allotment on 20-03-18 |                         |                                  | 500,000       | 4.76  |
|    | At the end of the year                       |                         |                                  | 500,000       | 4.76  |

#### (v) Shareholding of Directors and Key Managerial Personnel

| For Each of the Directors and KMP | 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<br>the company |  |
| Pravin Gala                       | 904,410  | 16.41                     | 15,97,511                               | 15.20                               |  |
| Nirmala Gala                      | 153,036  | 2.78                      | 153,036                                 | 1.45                                |  |
| DarshanJajal                      | 1000   | 0.01                      | 1000                                    | 0.00                                |  |

# V. INDEBTEDNESS

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

|  | Secured<br>Loans<br>excluding<br>deposits | Unsecured<br>Loans* | Deposits | Total<br>Indebtedness |
|--|---|---------------------|----------|-----------------------|
|--|---|---------------------|----------|-----------------------|

| Indebtedness at the beginning of the financial year i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due | 0<br>0<br>0 | 3,40,00,000<br>10,13,672<br>0 | 0<br>0<br>0 | 3,40,00,000<br>10,13,672<br>0 |
|---|-------------|-------------------------------|-------------|-------------------------------|
| Total (i+ii+iii)  | 0           | 3,50,13,672                   | 0           | 3,50,13,672                   |
| Change in Indebtedness during the financial year i) Addition ii) Reduction  | 0           | 7,46,04,000<br>2,79,04,000    | 0           | 7,46,04,000<br>2,79,04,000    |
| Net Change  | 0           | 46,700,000                    | 0           | 46,700,000                    |
| Indebtedness at the end of the financial year i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due       | 0<br>0<br>0 | 80,700,000<br>20,10,340<br>0  | 0<br>0<br>0 | 80,700,000<br>20,10,340<br>0  |
| Total (i+ii+iii)  | 0           | 82,710,340                    | 0           | 82,710,340                    |

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

| S.N | Particulars of Remuneration   | Total Amount |     |
|-----|---|--------------|-----|
| 1   | Gross salary  |              |     |
|     | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | Nil          | Nil |
|     | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961                             | Nil          | Nil |
|     | (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961              | Nil          | Nil |
| 2   | Stock Option  | Nil          | Nil |
| 3   | Sweat Equity  | Nil          | Nil |
| 4   | Commission - as % of profit - Others, specify                                       | Nil          | Nil |
| 5   | Others, please specify  | Nil          | Nil |
|     | Total (A)   | Nil          | Nil |
|     | Ceiling as per the Act  | Nil          | Nil |

# B. Remuneration to other directors:

| SN | Particulars of Remuneration  | Name of MD/WTD/ Manager |                          |                  | Total Amount |
|----|--|-------------------------|--------------------------|------------------|--------------|
| 1. | Independent Directors • Fee for attending board / committee meetings • Commission                                  | DarshanJajal<br>7.500   | Dhirubhai Desai<br>7.500 | Rajendra<br>Shah | 27,500       |
|    | Others, please specify   | 1,000                   | 7,000                    | 12,500           | 27,000       |
|    | Total (1)  | 7,500                   | 7,500                    | 12,500           | 27,500       |
| 2. | Other Non-Executive Directors • Fee for attending board / committee meetings • Commission • Others, please specify | Nil                     | Nil                      | Nil              | Nil          |

| Total (2)                      | Nil   | Nil   | Nil    | Nil    |
|--------------------------------|-------|-------|--------|--------|
| Total (B)=(1+2)                | 7,500 | 7,500 | 12,500 | 27,500 |
| Total Managerial Remuneration  | 7,500 | 7,500 | 12,500 | 27,500 |
| Overall Ceiling as per the Act | NA    | NA    | NA     | NA     |

## C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

| S<br>N | Particulars of Remuneration   | Key Managerial<br>Personnel |     | Total |
|--------|---|-----------------------------|-----|-------|
| 1      | Gross salary  |                             |     |       |
|        | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 |                             | Nil | Nil   |
|        | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961                             | Nil                         | Nil | Nil   |
|        | (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961              | Nil                         | Nil | Nil   |
| 2      | Stock Option  | Nil                         | Nil | Nil   |
| 3      | Sweat Equity  | Nil                         | Nil | Nil   |
| 4      | Commission as % of profit others, specify   | Nil                         | Nil | Nil   |
| 5      | Others, please specify  | Nil                         | Nil | Nil   |
|        | Total (A)   |                             | Nil | Nil   |

II. Penalties / Punishment/ Compounding of offences:

| Туре         | Section of the<br>Companies<br>Act | Brief<br>Description | Details of Penalty / Punishment/<br>Compounding fees imposed | Authority<br>[RD / NCLT/ COURT] | Appeal made, if any (give Details) |  |  |
|--------------|------------------------------------|----------------------|--|---------------------------------|------------------------------------|--|--|
| Penalty      | Nil                                | Nil                  | Nil  | Nil                             | Nil                                |  |  |
| Punishment   | Nil                                | Nil                  | Nil  | Nil                             | Nil                                |  |  |
| Compounding  | Nil                                | Nil                  | Nil  | Nil                             | Nil                                |  |  |
| OTHER OFFICI | OTHER OFFICERS IN DEFAULT          |                      |  |                                 |                                    |  |  |
| Penalty      | Nil                                | Nil                  | Nil  | Nil                             | Nil                                |  |  |
| Punishment   | Nil                                | Nil                  | Nil  | Nil                             | Nil                                |  |  |
| Compounding  | Nil                                | Nil                  | Nil  | Nil                             | Nil                                |  |  |

By Order of the Board of Directors For Vantage Corporate Services Limited

SD/-

Nirmala Gala Managing Director DIN: 00894497

Mumbai, 17<sup>th</sup> July, 2018