FORM NO. MGT 9 EXTRACTS OF ANNUAL RETURN (as on finacida year endel 11.10.2021) Pursuant to Section 52 [3] of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.									
. REGISTRATION & OTHER DETAILS:									
1	CIN	U74130DL1997PTC326085							
2	Registration Date	17th February, 1997							
3	Name of the Company	ORGANIC INDIA PRIVATE LIMITED							
4	Category/Sub-category of the Company	Private limited Company							
5	Address of the Registered office & contact details	UNIT NO.720-722 ,7th FLOOR, TOWER B, DLF TOWERS PLOT NO.11, N.H. COMMERICAL CENTRE JASOLA, NEW DELHI -110025*							
6	Whether listed company	No							
7	Name, Address & contact details of the Registrar & Transfer Agent, if	Not applicable							
	any.								
*The registered offi	ice of the Company was shifted from-"Unit-2, Uppal Plaza, District Cent	re Jasola New Delhi-110025 to Unit No.720-722,7th Floor, Tower B, DLF Towers, Plot No.11, N.H., Commercial							

Centre Jasola, New Delhi-110025 w.e.f. 28/01/2022

S. No.	Name and Description of main proc	NIC Code of the Product/service	% to total turn	over of the company			
1	Manufacture of Ayurvedic Medic	ines/Others	21003	49.33			
2	Processing and blending of	of Tea	10791	50.67			
SN	Name and address of the Company	CIN/GLN	Holding/Subsidiary/	% of shares	Applicable Section		
			Associate	held	1		
1	Fabindia Limited (Formerly known as Fabindia Private Limited and Fabindia Overseas Private Limited)	U74899DL1976PLC008436	Holding	63.79	Section 2(46)		
2	Organic India USA, LLC	84-1605565	Subsidiary	100.00	Section 2(87)		
3	Nutriwel Health (India) Private Limited	U85190DL2009PTC188895	Associate	11.00	Section 2(6)		

IV. SHARE HOLDING PATTERN (Equity share capital breakup as percentage of total equity)

Category of Shareholders	No. of	Shares held at th	e beginning of th	e year [As on 01-04-2021]	No. of Shares	held at the end of	% Change during the year		
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
1) Indian									
a) Individual/ HUF									
b) Central Govt		-	-		-	-	-		
c) State Govt(s)							-		
d) Bodies Corp.		42503469	42503469	51.39	42503469	10248336	52751805	63.79	12.40
e) Banks / Fl	-	-	-	-	-	-	-	-	-
) Any other	-		-			-	-		
Sub Total (A) (1)	-	42503469	42503469	51.39	42503469	10248336	52751805	63.79	12.40
Sub Total (A) (1)		42505469	42505409	51.39	42505409	10248550	52/51805	65.79	12.40
2) Foreign									
a) NRI Individuals	-	-	-	-		-	-		-
b) Other Individuals	-	-	-	-	120000	-	120000	0.15	0.15
) Bodies Corp.	-	36654900	36654900	44.32		26406564	26406564	31.93	-12.39
i) Any other	-		-	-	-	-	-	-	-
Sub Total (A) (2)	-	36654900	36654900	44.32	120000	26406564	26526564	32.08	-12.24
TOTAL (A)	-	79158369	79158369	95.71	42623469	36654900	79278369	95.86	0.15
3. Public Shareholding									
1. Institutions									
a) Mutual Funds	-		-	-		-	-		
b) Banks / Fl			-	-			-		-
) Central Govt			-	-		-	-		-
d) State Govt(s)			-	-		-	-		
e) Venture Capital Funds			-			-	-		
e) venture capital runus		-	-		-	-	-		
) Insurance Companies	-	-	-		-				
z) Fils	-		-		-	-	-	-	
h) Foreign Venture Capital Funds	-		-	-		-	-	-	
	-	-	-	-	-	-	-	-	
i) Others (specify)	-	-	-	-		-	-		
Sub-total (B)(1): -									
2. Non-Institutions									
a) Bodies Corp.									
) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	· ·	-	-	· ·	-	-	· ·	-
b) Individuals									
) Individual shareholders holding nominal	-	255106	255106	0.31	38877	271015	309892	0.37	0.07
hare capital upto Rs. 1 lakh									
i) Individual shareholders holding nominal	-	720839	720839	0.87	328204	272635	600839	0.73	-0.14
hare capital in excess of Rs 1 lakh		/20039	/20033	0.07	320204	2/2035	000035	0.75	-0.14
) Others (specify)									
Non-Resident Indians	-	-	-	-	-	-	-		-
overseas Corporate Bodies	-	· ·	-	-	-	-	-	-	-
oreign Nationals		56986	56986	0.07	-	30700	30700	0.04	0.03
Clearing Members	-		-	-	-	-	-		-
frusts	-	2511197	2511197	3.04	2469647	13050	2482697	3.00	0.03
oreign Bodies - D R				-					
ub-total (B)(2): -	-	1032931	3544128	4.29	2836728	587400	3424128	4.14	-0.15
otal Public (B)		1032931	3544128	4.29	2836728	587400	3424128	4.14	-0.15
		1032331	3344120	4.2.7	2030/26	307400	3424120	4.14	-0.13
C. Shares held by Custodian for GDRs & MDRs	-		-	-	-	-	-	-	
		1							1
irand Total (A+B+C)		82702497	82702497	100.00	45460197	37242300	82702497	100.00	1

SN	Shareholder's Name	No. of Shares held at the beginning of the year [As on1-04-2021]				Shareholding at the end of the year [As on 31-March-2022]						
			Sha t		% of total Shares of the		s No. of Share				% of Shares Pledged / encumbered	during the year
1	OI (India) Holdings, LLC		36654900	company 44.32		total	2640656	4 31.93			to total	-12.39
1	Fabindia Limited (Formerly known as	Fabindia		44.32		-	2040030	4 51.55				-12.35
2	Private Limited and Fabindia Overse Limited)	as Private	42503469	51.39			5275180	5 63.79				12.39
3	Monsoon Bissell		-	-			120000	0.13				0.13
	omoters' Shareholding (please specify		nange)						1			
SN	Particulars	Reason		No.		at the beginning of a the beginn	f the year	Cumulative	Shareholdir	ng during th	e year (as on 31	03.2022)
					No. of sl		% of total		No. of s	hares		% of total shares
1	OI (India) Holdings, LLC						shares					
	At the beginning of the year				366549	900	44.3	2	36654	900		44.32
	Changes during the year	Transfer							(102483	36)		-12.39
	At the end of the year				366549	900	44.3	2	264065	64		31.93
2	Monsoon Bissell At the beginning of the year								-			
	Changes during the year	Transfer							12000	0		0.15
	At the end of the year				-		-		12000	0		0.15
3	Fabindia Limited (Formerly known as Fabindia Private Limited											
	and Fabindia Overseas Private											
	At the beginning of the year	D			425034	469	51.3	9	42503			51.39
	Changes during the year	Purchase of Sh Ol(India) Holdi					_		10248	336		12.39
	At the end of the year		1		425034		51.3		52751			63.79
S.No	For each of the Top 10 shareholders	Date	Reason	No.		d at the beginning s on1-04-2021]	of the year	Cumulative	Shareholdir	ng during th	e year	(as on 31.03.202
					No. of s	hares	% of total		No. of s	hares		% of total shares
1	Name				Or	ganic India Emplo	shares ees Welfare Trust					
	At the beginning of the year											
	Changes during the year	24.03.2021	Allotment		25111	197	3.04		25111	197		3.04
	At the end of the year	26.09.2021	Transfer		25111	107	3.04		2850 24826			0.03
2	Name					Balram			24820	597		3.00
	At the beginning of the year		Transfer		14049		0.17		1404 2304			0.17
	Changes during the year	29.03.2021	Transfer		(9000		-0.11		1404			0.17
	At the end of the year	20.10.2021	Transfer		14049	95	0.17		3441			0.04
3	Name					Saurabh	Tiwari					
	At the beginning of the year		Transfer		5758		0.07		5758 1475			0.07
	Changes during the year	29.03.2021	Transfer		(9000	00)	-0.11		5758	35		0.07
4	At the end of the year Name				5758	85 Brij Natl	0.07 Singh		5758	35		0.07
	At the beginning of the year Changes during the year				4439	99	0.05		4439	99		0.05
	changes during the year											
5	At the end of the year Name				4439 IEIS	9 Corporate Adviso	0.05		4439	99		0.05
	At the beginning of the year				-		-		-			-
	Changes during the year	20.10.2021	Transfer		-		-		4000	00		0.05
	At the end of the year				-		-		4000	00		0.05
6	Name At the beginning of the year					Nikhil	hera -		-			-
	Changes during the year	20.10.2021	Transfer		-		-		3566			0.04
7	At the end of the year Name		L			TK Ku	ien -		3566	00		0.04
	At the beginning of the year	20.10.2021	Transfer		-		-		-	0		-
	Changes during the year	20.10.2021	Transfer				-		3055			0.04
8	At the end of the year Name				-	Ganga Ri	-		3055	50		0.04
0	At the beginning of the year				-	Gange Ri	-					-
	Changes during the year	20.10.2021	Transfer		-		-		3055	50		0.04
	At the end of the year				-		-		3055	50		0.04
9	Name At the beginning of the year				1800	Subrata D	0.0		1800	00		0.02
	Changes during the year	29.03.2021	Transfer Transfer		12509 (12509	984	1.5	1	12689 1800	984		1.51
		20.10.2021	Transfer		112303		-15	-	1025			0.02
	At the end of the year				1800	00	0.0	2	2825	50		0.03
areholding o	of Directors and Key Managerial Perso	onnel:				Dinesh						
1	At the beginning of the year				5570	01	umar 0.0	7	5570			0.07
	Changes during the year	29.03.2021	Transfer Transfer		2700				8270 5570			0.10
		26.09.2021	Transfer		-2700				750			0.07
	At the end of the year	20.10.2021	Transfer		5570	01	0.0	4	-5570 750			0.00
2	Name					Vikram	lingh					
2	At the beginning of the year Changes during the year	NIL	NIL		1100	00	0.0	1	1100	00		0.01
		-	-		1100		0.0	1	1100	00		0.01
	At the end of the year											
3	Name				1800	Subrata		2	1800	00		0.02
3		29.03.2021	Transfer		1800 12509	00 984	0.0	1	1800 12689	984		1.51
3	Name At the beginning of the year	29.03.2021 20.10.2021	Transfer Transfer Transfer			00 984	0.0	1		984 00		

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		At the end of the year	ır			15018		0.02		1501	8		0.02					
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and matrix and prove the prove the structure of the prove of the pr								1										
notational problemnotational problemnotat	Indebtedness of the Com	oany including interes	t			110			D''				Cotal Indobt-d					
Partial in the state of the function						onsecured Loans			Deposits				otal muebtedness					
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III <th <<="" colspan="4" td=""><td></td><td>nning of the financial</td><td>year</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>-</td></th>	<td></td> <td>nning of the financial</td> <td>year</td> <td></td> <td>-</td>					nning of the financial	year											-
n) integration into integration inte					807.86						86.67			894.53				
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Orange indebtedees during the fame of y = 1 = 2 = 2 = 2 = 2 = 2 = 2 = 2 = 2 = 2		ot due									96.67							
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Image of the function of the func					633.83		-		93.67				727.50					
minimize matrix	ii) Interest due but not pai																	
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Indibitedness of the Company Including Interest outsindify Accred but not due for payment. Second payment enclosed and the financial payment and the financi payment and the financi payment and the financial paym						V. (b) INDEBTEDNESS	TED			(Amt. in Million)								
<			_		Secured													
ndeining increase and an error of an err					excluding	Unsecured Loans			Denosits				Total Indebtedness					
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i) microgal Anoment* 950.68	Particulars																	
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change indebices during the financial yearimplication indebices during the financial yearimplication indebices at the end of the financial yearimplication indebice	iii) Interest accrued but po													-				
* Addition					3.49		-				-			- 3.49				
* feedscion	Total (i+ii+iii)	ot due	ar		3.49		-				-			-				
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initial rest due but not puid** image: rest rest rest rest rest rest rest rest	Total (i+ii+iii) Change in Indebtedness d * Addition * Reduction Net Change	ot due luring the financial ye	ar		3.49 954.17 - 129.00		- 124.49 4.12				- 86.67 7.00 -			- 3.49 1,165.33 -				
10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Total (i+ii+iii) Change in Indebtedness d * Addition * Reduction Net Change Indebtedness at the end d	ot due luring the financial ye	ar		3.49 954.17 - 129.00 (129.00)		- 124.49 4.12 - 4.12				- 86.67 7.00 - 7.00			- 3.49 1,165.33 - 11.12 129.00 (117.88)				
	Total (i+ii+iii) Change in Indebtedness d * Addition * Reduction Net Change Indebtedness at the end d i) Principal Amount**	ot due luring the financial ye of the financial year	ar		3.49 954.17 - 129.00 (129.00)		- 124.49 4.12 - 4.12				- 86.67 7.00 - 7.00			- 3.49 1,165.33 - 11.12 129.00				
VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Particulars of Remuneration to other Directors: (R1.n1 kabs) Var key Holly B key Dinesh Kumar William Nanda Bissell Vikram Singh Pankaj Pachari Kumar Mukesh Kumar Laurent (Res/Lac) Laurent Chappolis Laurent Kumar Laurent (Res/Lac) S.No. Designation Director	Total (i+ii+iii) Change in Indebtedness d * Addition * Reduction Net Change Indebtedness at the end d i) Principal Amount** ii) Interest due but not pai	t due luring the financial ye of the financial year d**	ar		3.49 954.17 - 129.00 (129.00) 		- 124.49 4.12 - 4.12 128.61				- 86.67 7.00 - 7.00 93.67			- 3.49 1,165.33 - 11.12 129.00 (117.88) 1,045.24				
Particulars of Remuneration to other Directors. (Rs.nl.abbs) Vow Lev Holly B Lev Dinesh Kumar William Nanda Bissell Vikram Singh Pankaj Pachaul Chaudhan Kumar Istable Kumar Istable (Rs.fl.ac) S.No. Designation Director Dire	Total (i+ii+iii) Change in Indebtedness d * Addition * Reduction Net Change Indebtedness at the end of i) Principal Amount** iii) Interest due but not paid iii) Interest due but not paid	t due luring the financial ye of the financial year d**	ar		3.49 954.17 - 129.00 (129.00) 822.96 2.21		- 124.49 4.12 - 4.12 128.61 0.00				- 86.67 - 7.00 - 93.67 0.00			- 3.49 1,165.33 - 11.12 129.00 (117.88) 1,045.24 2.21				
Remueration to oth Directory (Sch law) Oracle Directory (Sch law) Directory (Sch law) Multa Value Vitran Single Panapade Kamper Jacobie Lawer Jacobie	Total (i+ii+iii) Change in Indebtedness d * Addition * Reduction Net Change Indebtedness at the end d i) Principal Amount** ii) Interest due but not pai	t due luring the financial ye of the financial year d**	ar		3.49 954.17 - 129.00 (129.00) 822.96 2.21		- 124.49 4.12 - 4.12 128.61 0.00				- 86.67 - 7.00 - 93.67 0.00			- 3.49 1,165.33 - 11.12 129.00 (117.88) 1,045.24				
Remueration to oth Directory (Sch law) Oracle Directory (Sch law) Directory (Sch law) Multa Value Vitran Single Panapade Kamper Jacobie Lawer Jacobie	Total (i+ii+iii) Change in Indebtedness d * Addition * Reduction Net Change Indebtedness at the end of i) Principal Amount** iii) Interest due but not paid iii) Interest due but not paid	t due luring the financial ye of the financial year d**	ar		3.49 954.17 129.00 (129.00) 822.96 2.21 825.17	EMUNERATION OF DIRECTORS AND P	- 124.49 4.12 - 4.12 128.61 0.00 128.61		ı		- 86.67 - 7.00 - 93.67 0.00			- 3.49 1,165.33 - 11.12 129.00 (117.88) 1,045.24 2.21				
Reumaration to other Breumaration to other Directors (R.s.In Lakhs)Weiling weight with the second	Total (i+ii+iii) Change in Indebtedness of * Addition * Reduction Net Change Indebtedness at the end of i) Principal Amount** iii) Interest due tun to pai iii) Interest due tun to pai iii) Interest due tun to pai	t due luring the financial ye of the financial year d**	ar		3.49 954.17 129.00 (129.00) 822.96 2.21 825.17		- 124.49 4.12 - 4.12 128.61 0.00 128.61		ı		- 86.67 - 7.00 - 93.67 0.00			- 3.49 1,165.33 - 11.12 129.00 (117.88) 1,045.24 2.21 1047.45				
Directors Rs.In Labihol Yow Lev Holly Stev Dines Kuman William Nanda Bised Vikram Singh Panal Pachani Kuman Panal Pachani Kuman Panal Pachani Kuman Panal Pachani Runder Machani Panal Pachani Panal Pach	Total (i+i+iii) Change in Indebtdness d * Additon * Reduction Net Change Indebtedness at the end i) Principal Amount** ii) Interest due but not pai- iii) Interest due but not pai- iii) Interest accrued but no Total (i+i+i+ii) Particulars of	t due luring the financial ye of the financial year d**	ar		3.49 954.17 129.00 (129.00) 822.96 2.21 825.17	Name of	- 124.49 4.12 - 4.12 128.61 0.00 128.61		l		- 86.67 - 7.00 - 93.67 0.00			- 3.49 1,165.33 - 11.12 129.00 (117.88) 1,045.24 2.21 1047.45				
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SNO. Designation ($1 = 0$) Director Director <td>Total (i+ii-iii) Change in Indebtdenss d * Addition Net Change Indebtedness at the end d i) Principal Amount** ii) Interest due but not pain ii) Interest accured but no Total (i+ii-iii) Particulars of Remuneration Remuneration to other</td> <td>t due luring the financial year of the financial year d** d**</td> <td></td> <td></td> <td>3.49 954.17 129.00 (129.00) 822.96 2.21 825.17 VL R</td> <td>Name of Directors</td> <td>- 124.49 4.12 - 4.12 128.61 128.61 128.61 128.61 128.61</td> <td>RIAL PERSONNE</td> <td></td> <td></td> <td>- 86.67 7.00 - 7.00 93.67 0.00 93.67</td> <td></td> <td>Total Amount</td> <td>- 3.49 1,165.33 - 11.12 129.00 (117.88) 1,045.24 2.21 1047.45</td>	Total (i+ii-iii) Change in Indebtdenss d * Addition Net Change Indebtedness at the end d i) Principal Amount** ii) Interest due but not pain ii) Interest accured but no Total (i+ii-iii) Particulars of Remuneration Remuneration to other	t due luring the financial year of the financial year d** d**			3.49 954.17 129.00 (129.00) 822.96 2.21 825.17 VL R	Name of Directors	- 124.49 4.12 - 4.12 128.61 128.61 128.61 128.61 128.61	RIAL PERSONNE			- 86.67 7.00 - 7.00 93.67 0.00 93.67		Total Amount	- 3.49 1,165.33 - 11.12 129.00 (117.88) 1,045.24 2.21 1047.45				
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3 Commission 80.00 80.00 - - - - 28.00 14.00 202.00 Others, please specify - 21.17 - 14.50 12.00 - - 47.67 Total (B)-(1+2) 80.00 80.00 21.17 14.50 12.00 0.00 28.00 13.00 248.67 Total (B)-(1+2) 80.00 80.00 21.17 14.50 12.00 0.00 28.00 13.00 248.67 Managerial Remuneration 80.00 80.00 21.17 14.50 12.00 0.00 28.00 13.00 248.67	Total (i+i+iii) Change in Indebtedness d * Addition * Reduction Net Change Indebtedness at the end i 0) Interest state but not pain iii) Interest accrued but no Total (i+i+iii) Particulars of Remuneration Remuneration to other Directors- (Rs.in Lakhs) S.No. 1	t due uring the financial year of the financial year d** t due** Designation Dire Independent Director attending board -	av Lev		3.49 954.17 129.00 (129.00) 822.96 2.21 825.17 VL R Dinesh Ku Directo	Name of Directors William Nanda Bissell Director	124.49 4.12 128.61 0.00 128.61 Vikran Dir	n Singh ector	Pankaj Pachauri	Kumar Chauhan	- 86.67 7.00 93.67 93.67 93.67 93.67 Elizabeth Nanda	Laurent Chappuis	Total Amount (Rs/Lac)	- 3.49 1,165.33 - 11.12 129.00 (117.88) 1,045.24 2.21 1047.45				
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Others, please specify ·	Total (i+i+iii) Change in Indebtedness of * Addition Net Change indebtedness at the end of 0 Principal Amount** II) Interest accurated but no Total (i+i+iii) Particulars of Remuneration Remuneration S.No. 1 2	t due utring the financial year of the financial year d** t due** Designation Diree independent Directors Fee for attending board committe e meetings	av Lev		3.49 954.17 129.00 (129.00) 822.96 2.21 825.17 VL R Dinesh Ku Directo	Name of Directors William Nanda Bissell Director	124.49 4.12 128.61 0.00 128.61 Vikran Dir	n Singh ector	Pankaj Pachauri	Kumar Chauhan	- 86.67 7.00 93.67 93.67 93.67 93.67 Elizabeth Nanda	Laurent Chappuis	Total Amount (Rs/Lac)	- 3.49 1,165.33 - 11.12 129.00 (117.88) 1,045.24 2.21 1047.45				
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Instrument Sector Sec	Total (i+i+iii) Change in Indebtedness of * Addition Net Change indebtedness at the end of 0 Principal Amount** II) Interest accurated but no Total (i+i+iii) Particulars of Remuneration Remuneration S.No. 1 2	t due uuring the financial year of the financial year d** t due** Designation Dire independent Director - Fector - stending board - commitse e meetings Commission	av Lev ctor	-	3.49 954.17 129.00 (129.00) 822.96 2.21 825.17 VL R Dinesh Ku Directo	Name of Directors William Nanda Bissell Director	124.49 4.12 128.61 0.00 128.61 Vikran Dir	n Singh ector	Pankaj Pachauri	Kumar Chauhan		Laurent Chappuls Director	Total Amount (Rs/Lac) - -	- 3.49 1,165.33 - 11.12 129.00 (117.88) 1,045.24 2.21 1047.45				
Total (B)=(1+2) 80.00 80.00 21.17 14.50 12.00 0.00 28.00 13.00 248.67 Total Managerial Remuneration 80.00 21.17 14.50 12.00 0.00 28.00 13.00 248.67	Total (i+i+iii) Change in Indebtedness of * Addition Net Change indebtedness at the end of 0 Principal Amount** II) Interest accurated but no Total (i+i+iii) Particulars of Remuneration Remuneration S.No. 1 2	t due uring the financial year of the financial year def* due** Designation Dire Independent Directors Fee for attending board - commitssion Others, please Others, please	av Lev ctor	-	3.49 954.17 129.00 (129.00) 822.96 2221 825.17 VI. R Dinesh Ku Directo	Name of Directors William Nanda Bissell Director	- 124.49 4.12 - 4.12 128.61 128.61 0.00 128.61 Vikran Dir	n Singh ector	Pankaj Pachauri Director	Kumar Chauhan		Laurent Chappuls Director	Total Amount (Rs/Lac) - - 202.00	- 3.49 1,165.33 - 11.12 129.00 (117.88) 1,045.24 2.21 1047.45				
Total Managerial Remuneration 80.00 21.17 14.50 12.00 0.00 28.00 13.00 248.67	Total (i+i+iii) Change in Indebtedness of * Addition Net Change indebtedness at the end of 0 Principal Amount** II) Interest accurated but no Total (i+i+iii) Particulars of Remuneration Remuneration S.No. 1 2	t due uring the financial year of the financial year d** t due** Designation Dire Independent Director Stending board committe e meetings Commission Others, please specify -	av Lev ctor	Director 	3.49 954.17 129.00 (129.00) 221 825.17 VI. R Dinesh Ku Directo	Name of Directors William Nanda Bissell Director	124.49 4.12 - 4.12 128.61 0.00 128.61 Vikran Dir	n Singh ector	Pankaj Pachauri Director	Kumar Chauhan Director		Laurent Chappuls Director - -	Total Amount (Rs/Lac) - - 202.00 47.57	- 3.49 1,165.33 - 11.12 129.00 (117.88) 1,045.24 2.21 1047.45				
Managerial 80.00 80.00 Z1.17 14.50 12.00 0.00 28.00 13.00 248.67 Remuneration	Total (i+i+iii) Change in Indebtedness of * Addition Net Change indebtedness at the end of 0 Principal Amount** II) Interest accurated but no Total (i+i+iii) Particulars of Remuneration Remuneration S.No. 1 2	t due tring the financial year of the financial year f#* t due** Designation Dire Designation Dire te of or attending board commitse Commission Others, please specify Total (2)	av Lev ctor 80.00	Director - - 80.00 -	3.49 954.17 (129.00 (129.00) 822.96 221 825.17 VI. R Dinesh Ku Directo	Name of Directors William Nanda Bissell Director		n Singh ector	Pankaj Pachauri Director	Kumar Chauhan Director - -		Laurent Chappuls Director - - 14.00	Total Amount (Rs/Lac) - - 202.00 47.67 248.67	- 3.49 1,165.33 - 11.12 129.00 (117.88) 1,045.24 2.21 1047.45				
Remuneration	Total (i+i+iii) Change in Indebtedness of * Addition Net Change indebtedness at the end of 0 Principal Amount** II) Interest accurated but no Total (i+i+iii) Particulars of Remuneration Remuneration S.No. 1 2	t due uting the financial year of the financial year of the financial year d** t due** Designation Direce Independent Director Fee for attending board committe e meetings Commission Dirtes, please specify - Total (2) Total (2) (1+2)	av Lev ctor 80.00 80.00		3.49 954.17 129.00 (129.00) 822.96 221 825.17 VL R Dinesh Ku Directo 	Name of Directors William Nanda Bissell Director		n Singh ector	Pankaj Pachavi Director - - - 12.00 12.00 12.00	Kumar Chauhan Director - - - - - - 0.00 0.00		Laurent Chappuis Director - - 14.00 - 13.00 13.00	Total Amount (Rs/Lac) - - 202.00 47.57 248.67 248.67	- 3.49 1,165.33 - 11.12 129.00 (117.88) 1,045.24 2.21 1047.45				
* Company paid INR 2.53 Crore as Management Service Fee to Fabindia Limited for rendered by its directors Mr. William Nanda Bissell and Mr. Mukesh Chauhan	Total (i+ii-iii) Change in Indebtenss of * Addition Net Change Indebtedness at the end of 0 Principal Amount** II) Interest accurated but no Total (i+ii-iii) Particulars of Remuneration Remuneration S.No. 1 2 3	t due tring the financial year of the financial year d** t due** Designation Dire Designation Dire fee for attending Deartending Commission Commission Commission Commission Commission Cothers, please specify Total (2) Total (2) Total (2) Total (2)	av Lev ctor 80.00 80.00		3.49 954.17 129.00 (129.00) 822.96 221 825.17 VL R Dinesh Ku Directo 	Name of Directors William Nanda Bissell Director		n Singh ector	Pankaj Pachavi Director - - - 12.00 12.00 12.00	Kumar Chauhan Director - - - - - - 0.00 0.00		Laurent Chappuis Director - - 14.00 - 13.00 13.00	Total Amount (Rs/Lac) - - 202.00 47.57 248.67 248.67	- 3.49 1,165.33 - 11.12 129.00 (117.88) 1,045.24 2.21 1047.45				
	Total (i+iiii) Change in Indebtedness of * Addition Net Change Indebtedness at the end of 0 Principal Amount** II) Interest accurated but not Total (i+ii+iII) Particulars of Remuneration Remuneration S.No. 1 2 3	t due utring the financial year of the financial year of the financial year d** t due** Designation Dire Designation Dire Independent Directors Pee for attending board - commitse e meetings Commission Others, please specify Total (2) Total (2) Total (2) Total Managerial Remuneration	av Lev ctor 80.00 80.00 80.00 80.00	Director	3.49 954.17 	Name of Directors mar William Nanda Bissell Director Director Director Director Director Director		n Singh ector - - - - - 4.50 4.50	Pankaj Pachavi Director - - - - - - - - - - - - - - - - - - -	Kumar Chauhan Director - - - - - - 0.00 0.00		Laurent Chappuis Director - - 14.00 - 13.00 13.00	Total Amount (Rs/Lac)	- 3.49 1,165.33 - 11.12 129.00 (117.88) 1,045.24 2.21 1047.45				

	Particulars of Name of Key Managerial Personnel Remuneration									
C. Remuneration to Key Managerial Personnel other than MD/Manager/W TD	Name	Subrata Dutta		Vikash		Alok Kur	(Rs/Lac)			
S.No.	Designation	Managing Director		CFO		Company See	retary			
	Gross salary									
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		259.72	29.72		11.16		300.60		
1	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961							0.00		
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961									
	Stock Option									
	Sweat Equity									
2	Commission		80.00					80.00		
3	- as % of profit									
	 others, specify 									
4	Others, please specify									
	Total		339.72	74.81		11.16		380.60		
VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: Type	Section of the Companies Act 2013									
A. COMPANY										
Penalty	1									
Punishment	1			NIL						
Compounding										
B. DIRECTORS										
Penalty Punishment										
Compounding				NIL						
C. OTHER										
OFFICERS IN										
DEFAULT										
Penalty										
Punishment	1			NIL						
Compounding										

Date:21/June/2022 Place: New Delhi

SUBRATA DUTTA DIRECTOR DIN: 02004997 VIKRAM SINGH DIRECTOR DIN: 07153318