EXTRACT OF ANNUAL RETURN

Form No. MGT-9

As on the financial year ended on 31st March 2021

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:

| CIN | : L14101UP1977PLC021546 |
|--|--|
| Registration Date | : 18 th May, 1977 |
| Name of the Company | : Orient Bell Limited |
| Category/Sub-Category of the Company | : Public Company/ Limited by Shares |
| Address of the Registered office and contact details | : 8, Industrial Area, Sikandrabad - 203 205, DisttBulandshahr (U.P.) Tel.: +91-5735-222203, 222424 |
| Whether listed company | : Yes |
| Name, Address and Contact details of Registrar and Transfer Agent, if any | MCS Share Transfer Agent Limited F-65, First Floor, Okhla Industrial Area, Phase-I, New Delhi – 110 020. Tel.: +91-11-41406149 Fax: +91-11-41709881 e-mail: admin@mcsregistrars.com |

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company:-

| Sl. No. | Name and | NIC Code of the | % to total turnover |
|---------|---------------------|------------------|---------------------|
| | Description of main | Product/ service | of the company |
| 1 | Ceramic Tiles | 23939 | 100% |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

| S. N 1 | Corial Ceramic Privat | CIN/GLN e U26999GJ2017PTC096842 | HOLDING/ SUBSIDIARY /ASSOCIATE Associate | % of shares held 26% | Applicable Section 2(6) |
|--------------|------------------------|------------------------------------|---|----------------------------|-------------------------------|
| 2 | Proton Granito Private | U26955GJ2014PTC081337 | Associate | 19.5% | 2(6) |

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

| | | res held | at the beginr 1 st April, 202 | | No. of Sha [a: | res held at s on 31 st M | the end of th arch, 2021] | e year | % Chan |
|-----------------------------|-----------|--------------|---|-----------------------------|-------------------|--|------------------------------|-----------------------------|----------------------------------|
| Category of Shareholders | Demat | Physi cal | Total | % of Total Shar es | Demat | Physical | Total | % of Total Shar es | ge durin g the year# |
| A. Promoters | | | | | | | | | |
| (1) Indian | | | | | | | | | |
| a) Individuals / HUF | 57,21,785 | - | 57,21,785 | 40.06 | 58,93,595 | - | 58,93,595 | 41.06 | 1.00 |
| b) Central Government | - | - | - | - | - | - | - | - | - |
| c) State | - | - | - | - | - | - | _ | - | - |
| Governments | | | | | | | | | |
| d) Bodies Corporate | 30,86,266 | - | 30,86,266 | 21.61 | 32,83,179 | - | 32,83,179 | 22.87 | 1.26 |
| e) Banks/FI | - | - | - | - | - | - | - | - | - |
| f) Any Other (specify) | - | - | - | - | - | _ | - | - | - |
| Sub Total (A) (1) | 88,08,051 | - | 88,08,051 | 61.66 | 91,76,774 | - | 91,76,774 | 63.93 | 2.27 |
| (2) Foreign | | | | | | | | | |
| a) NRIs – Individuals | - | - | - | - | - | - | - | - | _ |
| b) Other – Individuals | - | - | - | - | - | - | - | - | - |
| c) Bodies Corporate | - | - | - | - | - | - | - | - | - |
| d) Banks/FI | - | - | _ | - | - | - | - | - | - |

| e) Any Other | - | - | - | - | - | - | - | - | - |
|-----------------------|-----------|-------|-----------|-------|-----------|-------|-----------|-------|------|
| (specify) | | | | | | | | | |
| Sub Total (A) | - | - | - | - | - | - | - | - | - |
| (2) | | | | | | | | | |
| Total | 88,08,051 | - | 88,08,051 | 61.66 | 91,76,774 | - | 91,76,774 | 63.93 | 2.27 |
| Shareholding | | | | | | | | | |
| of Promoter | | | | | | | | | |
| (A)= (A)(1)+(A)(2) | | | | | | | | | |
| B. Public | | | | | | | | | |
| shareholding | | | | | | | | | |
| (1) | | | | | | | | | |
| Institutions | | | | | | | | | |
| a) Mutual | 328 | - | 328 | 0.00 | 310 | - | 310 | 0.00 | 0.00 |
| Funds/ UTI | | | | | | | | | |
| b) Banks / FI | 200 | 2,923 | 3,123 | 0.02 | 200 | 2,923 | 3,123 | 0.02 | 0.00 |
| c) Central | 66,749 | - | 66,749 | 0.47 | 1,04,068 | - | 1,04,068 | 0.73 | 0.26 |
| Government | | | | | | | | | |
| a | | | | | | | | | |
| d) State | - | - | - | - | - | - | - | - | - |
| Governments | | | | | | | | | |
| e) Venture | - | - | - | - | - | - | - | - | - |
| Capital Funds | | | | | | | | | |
| f) Insurance | 2,811 | - | 2,811 | 0.02 | 2,811 | - | 2,811 | 0.02 | 0.00 |
| Companies | | | | | | | | | |
| g) FIIs | - | - | - | - | - | - | - | - | - |
| h) Foreign | - | - | - | - | - | - | - | - | - |
| Venture | | | | | | | | | |
| Capital fund | | | | | | | | | |
| i) | - | - | - | - | - | - | - | - | - |
| Other(specify) | | | | | | | | | |
| Sub-Total | 70,088 | 2923 | 73,011 | 0.51 | 1,07,389 | 2923 | 1,10,312 | 0.77 | 0.26 |
| (B)(1) | 10,000 | 2723 | /3,011 | 0.31 | 1,07,507 | | 1,10,512 | 0.// | 0.40 |
| (2) Non- | | | | | | | | | |
| institutions | | | | | | | | | |
| a) Bodies | | | | | | | | | |
| Corporate | | | | | | | | | |
| i) Indian | 7,56,788 | 3,046 | 7,59,834 | 5.32 | 10,76,699 | 679 | 10,77,378 | 7.51 | 2.19 |
| ii) Overseas | - | _ | _ | _ | - | | - | - | - |
| b) Individuals | | | | | | | | | |

| i) Individual shareholders holding nominal share capital up to Rs 2 lakh | 28,04,915 | 2,13, 679 | 30,18,594 | 21.13 | 26,98,811 | 1,74,098 | 28,72,909 | 20.02 | (1.11) |
|--|-----------------|--------------|-----------|------------|-----------------|----------|-----------|------------|--------|
| ii.) Individual shareholders holding nominal share capital in excess of Rs 2 lakh | 11,40,208 | 33,07 8 | 11,73,286 | 8.21 | 8,92,149 | 53,078 | 9,45,227 | 6.59 | 1.62 |
| c) Any Other (specify) | | | | | | | | | |
| i) Trust & | 62 | - | 62 | 0.00 | 62 | - | 62 | 0.00 | 0.00 |
| Foundation | | | | | | | | | |
| ii) Unclaimed Shares Suspense Account | 22,902 | - | 22,902 | 0.16 | 2,265 | - | 2,265 | 0.02 | (0.14) |
| iii) Non Resident Indians | 2,70,909 | 57 | 2,70,966 | 1.90 | 1,69,794 | 57 | 1,69,851 | 1.18 | (0.72) |
| iv) NBFCs registered with RBI | 1,125 | - | 1,125 | 0.01 | 1,125 | - | 1,125 | 0.01 | 0.00 |
| Sub-Total (B) (2) | 49,96,909 | 2,49, 860 | 52,46,769 | 36.73 | 48,40,905 | 2,27,912 | 50,68,817 | 35.33 | 1.84 |
| Total Public Shareholding (B)= (B)(1)+(B)(2) | 50,66,997 | 2,52, 783 | 53,19,780 | 37.24 | 49,84,294 | 2,28,205 | 51,78,929 | 36.10 | (1.14) |
| C. Shares held by Custodians for GDRs &ADRs | - | - | - | - | - | - | - | - | - |
| GRAND TOTAL (A)+(B)+(C) | 1,40,31,29 3 | 2,52, 783 | | 100.0 0 | 1,40,31,29 3 | 2,52,783 | | 100.0 0 | 0.00 |

 (A)+(B)+(C)
 (a)

 (a)
 (b)

 (c)
 (c)

 (c)

(ii) Shareholding of Promoters

| Sl. No. | Shareholder's Name | Shareholding of the year | g at the [as on 1 2020] | beginning st April, | Shareholdi [as on | ng at the end o 131 st March, 2 | f the year 021] | % change |
|------------|---|-----------------------------|--|---|----------------------|---|---|--|
| | | No. of Shares | % of total Share s of the comp any | % of Shares Pledged / encumb e red to total shares | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumb e red to total shares | in share holdin g during the year* |
| 1 | Mahendra K. Daga | 31,52,761 | 22.07 | - | 32,40,062 | 22.57 | - | 0.50 |
| 2 | Good Team Investment & Trading Co. Pvt. Ltd. | 23,88,973 | 16.72 | - | 24,07,499 | 16.77 | - | 0.05 |
| 3 | Madhur Daga | 12,97,417 | 9.08 | - | 13,17,933 | 9.18 | - | 0.10 |
| 4 | Freesia Investment and Trading Co. Ltd. | 5,54,545 | 3.88 | - | 6,31,492 | 4.40 | - | 0.52 |
| 5 | Sarla Daga | 7,09,224 | 4.97 | - | 7,45,867 | 5.20 | - | 0.23 |
| 6 | Mahendra K. Daga (HUF) | 4,49,454 | 3.15 | - | 4,64,804 | 3.24 | - | 0.09 |
| 7 | Roma Monisha Sakraney Daga | 1,12,929 | 0.79 | - | 1,24,929 | 0.87 | - | 0.08 |
| 8 | Morning Glory Leasing & Finance Ltd. | 88,820 | 0.62 | - | 88,820 | 0.62 | - | 0.00 |
| 9 | Alfa Mercantile Ltd. | 34,840 | 0.24 | - | 1,08,780 | 0.76 | - | 0.52 |
| 10 | Iris Designs Pvt. Ltd. | 19,088 | 0.13 | - | 46,588 | 0.32 | - | 0.19 |
| | Total | 88,08,051 | 61.66 | - | 91,76,774 | 63.93 | - | 2.27 |

*The change in percentage has the impact of increase in Paid up equity share capital during the year.

(iii) Change in Promoters' Shareholding

| SI. No. | Particulars | beginnin | lding at the g of the year April, 2020] | Increase/ Decrease in no. of | Cumulative Shareholding during the year | | |
|------------|--|------------------|---|------------------------------------|--|--|--|
| | | No. of shares | % of total shares of the company | - shares | No. of shares | % of total shares of the company | |
| 1 | At the beginning of the year -as on 1 st April 2020 | 88,08,051 | 61.66 | - | - | - | |
| | | | | Increase - Transfer | 3,68,723 | 2.27 | |
| 2 | At the end of the year – as on 31 st March 2021 | | | - | 91,76,774 | 63.93 | |

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

| S. N o | For each of the top 10 Shareholder | Shareholding at the beginning of the year (as on 01.04.2020) | | Increase or Decrease/ reasons | Date of Increase/ Decrease | Increas e / Decreas e in no. of Shares | Cumulative Shareholding during the year | | |
|--------------|--|---|---|--|----------------------------------|---|---|---|--|
| | | No. of Shares | % of total Share s of the Comp any* | | | | No. of Shares | % of total Shares of the Company ** | |
| 1 | Equity Intelligence India Private Limited | 103000 | 0.72 | | | | | | |
| | | | | Increase - Purchase | 12/06/20 20 | 17565 | 120565 | 0.84 | |
| | | | | Increase - Purchase | 26/06/20 20 | 104435 | 225000 | 1.57 | |
| | | | | Increase - Purchase | 24/07/20 20 | 25000 | 250000 | 1.74 | |

| | | | | Increase - Purchase | 14/08/20 20 | 45000 | 295000 | 2.05 |
|---|--------------|--|----------|------------------------|----------------|------------|--------|------|
| | | | | | | 25000 | 220000 | 2.20 |
| | | | | Increase - Purchase | 21/08/20 20 | 35000 | 330000 | 2.30 |
| | | | | Increase - | 28/08/20 | 80000 | 410000 | 2.85 |
| | | | | Purchase | 20/00/20 | 00000 | 120000 | 2.00 |
| | | | | Increase - | 09/10/20 | 20000 | 430000 | 2.99 |
| | | | | Purchase | 20 | 20000 | | |
| | | | | Increase - | 23/10/20 | 20000 | 450000 | 3.13 |
| | | | | Purchase | 20 | | | |
| | | | | Increase - | 06/11/20 | 70000 | 520000 | 3.62 |
| | | | | Purchase | 20 | , | | |
| | | | | Increase - | 13/11/20 | 10000 | 530000 | 3.69 |
| | | | | Purchase | 20 | | | |
| | | | | Increase - | 20/11/20 | 25000 | 555000 | 3.86 |
| | | | | Purchase | 20 | | | |
| | | | | Increase - | 11/12/20 | 18500 | 573500 | 3.99 |
| | | | | Purchase | 20 | | | |
| | | | | Increase - | 18/12/20 | 14000 | 587500 | 4.09 |
| | | | | Purchase | 20 | | | |
| | | | | Increase - | 25/12/20 | 6012 | 593512 | 4.13 |
| | | | | Purchase | 20 | | | |
| | | | | Increase - | 31/12/20 | 16000 | 609512 | 4.24 |
| | | | | Purchase | 20 | | | |
| | | | | Increase - | 05/03/20 | 50000 | 559512 | 3.89 |
| | | | | Purchase | 21 | | | |
| | | | At the e | end of the ye | ar (as on 31 | .03.2021) | 559512 | 3.89 |
| 2 | Ithoughtweal | 339591 | 2.36 | | | | | |
| | th Analytics | | | | | | | |
| | LLP | | | | | | | |
| | | | At the | end of the y | ear (as on 3 | 1.03.2021) | 339591 | 2.36 |
| | | | | | | | | |
| 3 | Porinju V | - | | | | | | |
| 5 | Veliyath | | | | | | | |
| | Venyaui | | | Increase - | 24/07/20 | 60000 | 60000 | 0.42 |
| | | | | Purchase | 20 | 00000 | 00000 | 0.42 |
| | | | | Increase - | 21/08/20 | 20000 | 80000 | 0.56 |
| | | | | Purchase | 20 | 20000 | 50000 | 0.20 |
| | | | | Increase - | 13/11/20 | 20000 | 100000 | 0.70 |
| | | | | Purchase | 20 | | | 0.,0 |
| | | <u>ı </u> | At the | end of the y | | 1.03.2021) | 100000 | 0.70 |
| 4 | Girish | 76500 | 0.53 | | | | | |
| | 1 | 1 | | 1 | 1 | 1 | 1 | |
| | Kumar | | | | | | | |

| | | | At the | end of the y | ear (as on 3 | 1.03.2021) | 76500 | 0.53 |
|---|--------------------------|-------|----------|--------------------------------------|----------------------------|------------|-------|------|
| 5 | Madhu Rani Maheshwari | 67121 | 0.47 | | | | | |
| | | | At the e | nd of the yea | ar (as on 31 | .03.2021) | 67121 | 0.47 |
| 6 | Ashesh Kumar | 34296 | 0.24 | | | | | |
| | | | | Increase - Purchase | 03/04/20 20 | 202 | 34498 | 0.24 |
| | | | | Increase - Purchase | 10/04/20 20 | 2443 | 36941 | 0.26 |
| | | | | Increase - Purchase | 17/04/20 20 | 1456 | 38397 | 0.27 |
| | | | | Increase - Purchase | 24/04/20 20 | 3920 | 42317 | 0.29 |
| | | | | Increase - Purchase | 01/05/20 20 | 2739 | 45056 | 0.31 |
| | | | | Increase - Purchase | 08/05/20 20 | 965 | 46021 | 0.32 |
| | | | | Increase - Purchase | 15/05/20 20 | 4262 | 50283 | 0.35 |
| | | | | Increase - Purchase | 22/05/20 20 | 2185 | 52468 | 0.37 |
| | | | | Increase - Purchase | 29/05/20 20 | 400 | 52868 | 0.37 |
| | | | | Increase - Purchase | 05/06/20 20 | 800 | 53668 | 0.37 |
| | | | | Increase - Purchase | 19/06/20 20 | 400 | 54068 | 0.38 |
| | | | | Increase - Purchase | 30/06/20 20 | 100 | 54168 | 0.38 |
| | | | | Increase - Purchase | 03/07/20 20 10/07/20 | 70 | 54238 | 0.38 |
| | | | | Increase - Purchase | 20 | 150 | 54388 | 0.38 |
| | | | | Increase - Purchase | 17/07/20 20 24/07/20 | 376 | 54764 | 0.38 |
| | | | | Increase - Purchase Increase - | 24/07/20 20 31/07/20 | 115 | 54879 | 0.38 |
| | | | | Purchase - Increase - | 20 07/08/20 | 560 | 55439 | 0.39 |
| | | | | Purchase | 20 | 290 | 55729 | 0.39 |
| | | | | Increase - Purchase | 21/08/20 20 | 115 | 55844 | 0.39 |

| | | | | Increase - | 18/09/20 | | | |
|---|---------------|----------------|------------|---------------|--------------|-----------|-------|------|
| | | | | Purchase | 20 | 75 | 55919 | 0.39 |
| | | | | Decrease | 23/10/20 | | | |
| | | | | – Sale | 20 | 291 | 55628 | 0.39 |
| | | | At the | end of the ye | ar (as on 31 | .03.2021) | 55628 | 0.24 |
| 7 | Updesh | | | | | | | |
| | Kumar | | | | | | | |
| | Kushal | 20844 | 0.15 | | | | | |
| | | | | Increase - | 10/04/20 | | | |
| | | | | Purchase | 20 | 1300 | 22144 | 0.15 |
| | | | | Increase - | 17/04/20 | | | |
| | | | | Purchase | 20 | 3941 | 26085 | 0.18 |
| | | | | Increase - | 24/04/20 | | | |
| | | | | Purchase | 20 | 765 | 26850 | 0.19 |
| | | | | Increase - | 08/05/20 | | | |
| | | | | Purchase | 20 | 250 | 27100 | 0.19 |
| | | | | Increase - | 15/05/20 | | | |
| | | | | Purchase | 20 | 11620 | 38720 | 0.27 |
| | | | | Increase - | 22/05/20 | | | |
| | | | | Purchase | 20 | 8795 | 47515 | 0.33 |
| | | | | Increase - | 29/05/20 | | | |
| | | | | Purchase | 20 | 3185 | 50700 | 0.35 |
| | | | | Increase - | 12/06/20 | | | |
| | | | | Purchase | 20 | 2100 | 52800 | 0.37 |
| | | | | Increase - | 19/06/20 | | | |
| | | | | Purchase | 20 | 2800 | 50000 | 0.35 |
| | | | | Decrease | 30/10/20 | | | |
| | | | | – Sale | 20 | 200 | 49800 | 0.35 |
| | | | | Decrease | 25/12/20 | | | |
| | | | | – Sale | 20 | 200 | 49600 | 0.35 |
| | | | | Decrease | 31/12/20 | • • • • | 10000 | • • |
| | | | | – Sale | 20 | 300 | 49300 | 0.34 |
| | | | | Decrease | 22/01/20 | 200 | 10000 | 0.0 |
| | | | | – Sale | 21 | 300 | 49000 | 0.34 |
| | | | | Decrease | 29/01/20 | 1000 | 40000 | 0.00 |
| | | | | – Sale | 21 | 1000 | 48000 | 0.33 |
| | | | | Decrease | 05/02/20 | 100 | 47000 | 0.00 |
| | | | | - Sale | 21 | 100 | 47900 | 0.33 |
| | | | | Decrease | 12/02/20 | 500 | 47400 | 0.00 |
| | | | | - Sale | 21 | 500 | 47400 | 0.33 |
| | | | | Decrease | 19/02/20 | 50 | 47250 | 0.22 |
| | | | | - Sale | 21 | 50 | 47350 | 0.33 |
| | | | | Decrease | 26/02/20 | 150 | 47200 | 0.00 |
| | | <u> </u> | | -Sale | 21 | 150 | 47200 | 0.33 |
| | At the end of | of the year (a | as on 31.(| 15.2021) | | | 47200 | 0.33 |

| | | 1 | • | | | | | |
|---|---------------------------------------|-------------|-----------|------------------------|----------------|-----------|----------------|------|
| 8 | K Naresh Kumar | 12848 | 0.09 | | | | | |
| | | | | Increase – | 15/01/20 | | | |
| | | | | Purchase | 21 | 5500 | 18348 | 0.13 |
| | | | | Increase – | 05/02/20 | | | |
| | | | | Purchase | 21 | 9300 | 27648 | 0.19 |
| | | | | Increase – | 12/02/20 | | | |
| | | | | Purchase | 21 | 2800 | 30448 | 0.21 |
| | | | | Increase – | 05/03/20 | | | |
| | | | | Purchase | 21 | 2003 | 32451 | 0.23 |
| | | | | Increase – | 19/03/20 | • • • • • | | |
| | | | | Purchase | 21 | 3800 | 36251 | 0.25 |
| | | | | Increase – | 26/03/20 | 5000 | 10051 | 0.00 |
| | | | | Purchase | 21 | 5800 | 42051 | 0.29 |
| | | | | Increase – | 31/03/20 | 12(0 | 42210 | 0.20 |
| | At the and of t | ha waan (a | a an 21.0 | Purchase 2 2021) | 21 | 1268 | 43319 | 0.30 |
| 9 | At the end of t | | 0.43 | | 05/02/20 | 1750 | 43319 59584 | 0.30 |
| 9 | Tiru Darshanam Suppliers LLP | 61334 | 0.45 | Decrease – Sale | 21 | 1/50 | 59584 | 0.41 |
| | | | | Decrease | 12/02/20 | | | |
| | | | | – Sale | 21 | 15000 | 44584 | 0.31 |
| | | | | Decrease | 05/03/20 | | | |
| | | | | – Sale | 21 | 3500 | 41084 | 0.29 |
| | | | | | | | | |
| | At the end of t | the year (a | s on 31.0 | 3.2021) | 1 | T | 41084 | 0.29 |
| 0 | Ashesh | | | | | | | |
| | Kumar | 36220 | 0.25 | | | | | |
| | | | | Increase - | 10/04/20 | | | |
| | | | | Purchase | 20 | 50 | 36270 | 0.25 |
| | | | | Increase - | 24/04/20 | 25 | 2 (2) 5 | 0.05 |
| | | | | Purchase | 20 | 25 | 36295 | 0.25 |
| | | | | Increase - | 08/05/20 | 1075 | 27270 | 0.20 |
| | | | | Purchase | 20 | 1075 | 37370 | 0.26 |
| | | | | Increase - Purchase | 15/05/20 20 | 720 | 38090 | 0.27 |
| | | | | Increase - | 22/05/20 | | | |
| | | | | Purchase | 20 | 600 | 38690 | 0.27 |
| | | | | Increase - | 29/05/20 | | | |
| | | | | Purchase | 20 | 100 | 38790 | 0.27 |
| | | | 1 | Increase - | 05/06/20 | 105 | 38895 | 0.27 |

| Purchase | 20 | | | |
|---------------------|---------------|------------|-------|------|
| Decrease | 19/06/20 | | | |
| – Sale | 20 | 1550 | 37345 | 0.26 |
| Increase - | 26/06/20 | | | |
| Purchase | 20 | 472 | 37817 | 0.26 |
| Increase - | 17/07/20 | | | |
| Purchase | 20 | 100 | 37917 | 0.26 |
| Increase - | 14/08/20 | | | |
| Purchase | 20 | 200 | 38117 | 0.27 |
| Increase - | 21/08/20 | | | |
| Purchase | 20 | 168 | 38285 | 0.27 |
| Decrease | 28/08/20 | | | |
| – Sale | 20 | 200 | 38085 | 0.27 |
| Decrease | 06/11/20 | | | |
| – Sale | 20 | 200 | 37885 | 0.26 |
| Decrease | 15/01/20 | | | |
| – Sale | 21 | 50 | 37835 | 0.26 |
| Decrease | 29/01/20 | | | |
| – Sale | 21 | 200 | 37635 | 0.26 |
| Decrease | 12/02/20 | | | |
| – Sale | 21 | 100 | 37535 | 0.26 |
| Decrease | 12/03/20 | | | |
| – Sale | 21 | 100 | 37435 | 0.26 |
| At the end of the y | rear (as on 3 | 1.03.2021) | 37435 | 0.26 |

*calculated on the basis of paid up share capital of Rs. 1,42,84,076 /- as on 01.04.2020 i.e. 14,28,40,76 0 of Rs. 10/- each.

**calculated on the basis of paid up share capital of Rs. 1,43,53,576/- as on 31.03.2021 i.e.14,3535760 shares of Rs. 10/- each.

(v) Shareholding of Directors and Key Managerial Personnel:

| Sl. N o. | Shareholding of each of the Directors and Key Managerial Personnel | beginning of the year [as on 1 st April, 2020] | | Date of Increas e/ Decreas e | Increa se or Decre ase/ reason s | Incr ease / Dec reas e in | Shareh | Cumulative Shareholding during the year | |
|----------------|--|--|---|--|---|--|------------------|---|-----|
| | | No. of Shares | % of total Shares of the company | | | no. of shar es | No. of Shares | s to Share | the |
| I. | Directors | | | • | | | • | • | |
| 1 | Mr. Mahendra K. Daga, Chairman and Whole Time Director | | | | | | | | |
| | At the beginning of the year – 01.04.2020 | 3152761 | 21.95 | | - | - | - | | |

| | | | | 10/04/2020 | Increase- Purchase | 22307 | 3175068 | 22.1 |
|---|--|---------|------|------------|-----------------------|-------|---------|-------|
| | | | | 25/09/2020 | Increase- Purchase | 20058 | 3195126 | 22.24 |
| | | | | 11/12/2020 | Increase- Purchase | 12046 | 3207172 | 22.32 |
| | | | | 18/12/2020 | Increase- Purchase | 12100 | 3219272 | 22.41 |
| | | | | 12/03/2021 | Increase- Purchase | 16000 | 3235272 | 22.52 |
| | | | | 26/03/2021 | Increase- Purchase | 4650 | 3239922 | 22.55 |
| | | | | 31/03/2021 | Increase- Purchase | 140 | 3240062 | 22.55 |
| | At the end of the year – 31.03.2021 | | | | | - | 3240062 | 22.55 |
| | | | | | | | | |
| 2 | Mr. Madhur Daga, Managing Director | | | | | | | |
| | At the beginning of the year - 01.04.2020 | 1297417 | 9.03 | | | | | |
| | | | | 11/09/2020 | Increase- Purchase | 7323 | 1304740 | 9.08 |
| | | | | 18/09/2020 | Increase- Purchase | 876 | 1305616 | 9.09 |
| | | | | 25/09/2020 | Increase- Purchase | 1940 | 1307556 | 9.1 |
| | | | | 05/03/2021 | Increase- Purchase | 1750 | 1309306 | 9.11 |
| | | | | 19/03/2021 | Increase- Purchase | 5052 | 1314358 | 9.15 |
| | | | | 26/03/2021 | Increase- | 3032 | 1314336 | 9.15 |
| | | | | 31/03/2021 | Purchase | 3500 | 1317858 | 9.17 |
| | | | | 31/03/2021 | Increase- Purchase | 75 | 1317933 | 9.17 |
| | At the end of the year - 31.03.2021 | | | | | | 1317933 | 9.17 |
| | | | | | | | | |
| 3 | Mr. Sameer Kamboj, Director | | | | | | | |
| | At the beginning of the year $-01.04.2020$ | - | - | | | | - | - |
| | Date wise increase/decrease in | | | - | | | | |
| | shareholding during the | | | | | | | |
| | year specifying the reasons for | | | | | | | |
| | increase/decrease (e.g. allotment | | | | | | | |
| | /transfer/bonus/sweat | | | | | | | |

| | equity etc.) | | | | | | |
|---|---|---|---|---|------|---|---|
| | At the end of the year – 31.03.2021 | - | - | | | - | - |
| | | | | | | | |
| 4 | Mr. K. M. Pai, Director* | | | | | | |
| | At the beginning of the year – 01.04.2020 | - | - | | | - | - |
| | At the end of the year – 31.03.2021 | - | - | - | | - | - |
| | 51.05.2021 | | | | | | |
| 5 | Mr. P. M. Mathai, Director | | | | | | |
| | At the beginning of the year $-01.04.2020$ | - | - | | | - | - |
| | Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat equity etc.) | | | - | | | |
| | At the end of the year – 31.03.2021 | - | - | | | - | - |
| | | | | | | | |
| 6 | Mrs. Tanuja Joshi, Director | | | | | | |
| | At the beginning of the year $-01.04.2020$ | - | - | | | - | - |
| | Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat equity etc.) | | | - | | | |
| | At the end of the year – 31.03.2021 | - | - | | | - | - |
| 8 | Mr. Aditya Gupta, CEO | | | | | | |

| 20 5000 At the end of the year - 31.03.2021 3000 9 Mr. Himanshu Jindal, CFO ** 3000 10 0 0.27 At the beginning of the year - 01.04.2020 4000 0.27 Increase - Allotted under Orient Bell Employees 19/02/20 Incre ase 2018 on 28.01.21 1000 At the end of the year - 31.03.2021 1000 1 Mr. Yogesh Mendiratta, O Company Secretary & Head Legal 0 At the beginning of the year - 01.04.20 493 0.00 28/08/2020 Decre ase- Sale 300 1 Mr. Yogesh Mendiratta, O Company Secretary & Head Legal 0 At the beginning of the year specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat 06/11/20 20 Incre ase 307 5 increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat 06/11/20 20 Incre ase | | At the beginning of the year $-01.04.2020$ | 12500 | 0.09 | | | | | |
|---|---|--|-------|------|----------|--------------|-------|------------|--------------|
| Increase – Purchase 06/11/20 00/11/20 At the end of the year – 3000 31.03.2021 3000 9 Mr. Himanshu Jindal, CFO ** 3000 At the beginning of the year – 01.04.2020 4000 0.27 Increase – Allotted under Orient Bell Employces Stock Option Scheme, 2018 on 28.01.21 19/02/20 Incre ase 1 Mr. Yogesh Mendiratta, Ocompany Secretary & Head Legal 1000 1 Mr. Yogesh Mendiratta, Ocompany Secretary & Head Legal 28/08/2020 Decre ase Sale 20 28/08/2020 Decre ase Sale 300 1 1 Mr. Yogesh Mendiratta, Ocompany Secretary & Head Legal 0.00 28/08/2020 Decre ase Sale 300 1 1 Mr. Yogesh Mendiratta, Ocompany Secretary & Head Legal 0.00 28/08/2020 Decre ase Sale 300 1 1 Mr. Strokene 28/08/2020 Decre ase Sale 300 1 1 Mr. Strokene 28/08/2020 Decre ase Sale 300 1 1 Mr. Strokene 20 Becre Sale 300 1 1 Mr. Strokene 20 Becre | | Orient Bell Employees Stock Option Scheme, | | | | | 12500 | 25000 | 0.17 |
| At the end of the year - 31.03.2021 3000 9 Mr. Himanshu Jindal, CFO ** 3000 10 At the beginning of the year - 01.04.2020 4000 0.27 Increase - Allotted under Orient Bell Employees 19/02/20 Increase 2018 on 28.01.21 1000 At the end of the year - 31.03.2021 1000 At the end of the year - 31.03.2021 1000 1 Mr. Yogesh Mendiratta, O Company Secretary & Head Legal 0 At the beginning of the year - 01.04.20 493 0.00 Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat equity etc.) 28/08/2020 Decre ase 300 Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat 06/11/20 Incre ase 307 5 | | | | | | | | 30000 | 0.17 0.21 |
| CFO ** At the beginning of the year - 01.04.2020 4000 0.27 Increase - Allotted under Orient Bell Employees 21 ase Increase - Allotted under Orient Bell Employees 21 ase 6000 Stock Option Scheme, 2018 on 28.01.21 1000 1000 At the end of the year - 31.03.2021 1000 I Mr. Yogesh Mendiratta, 0 1000 Company Secretary & Head Legal 1000 At the beginning of the year - 01.04.20 28/08/2020 Decressa Date wise 28/08/2020 Decressa 300 increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment //transfer/bonus/sweat equity etc.) 06/11/20 Incressase 307 5 increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment //transfer/bonus/sweat equity etc.) 06/11/20 Incressase 307 5 increase/decrease in shareholding during the year specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment //transfer/bonus/sweat 06/11/20 Incressase 307 5 increase/decrease (e.g. allotment //transfer/bonus/sweat 0 06/11/20 Incressase 307 | | | | | | | | 30000 | 0.21 |
| CFO ** At the beginning of the year - 01.04.2020 4000 0.27 Increase - Allotted under Orient Bell Employees 21 ase Increase - Allotted under Orient Bell Employees 21 ase 6000 Stock Option Scheme, 2018 on 28.01.21 1000 1000 At the end of the year - 31.03.2021 1000 I Mr. Yogesh Mendiratta, 0 1000 Company Secretary & Head Legal 1000 At the beginning of the year - 01.04.20 493 0.00 Date wise 28/08/2020 Decressale 300 increase/decrease in shareholding during the year specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allottment //transfer/bonus/sweat 06/11/20 Increase // ase Increase/decrease (e.g. allottment //transfer/bonus/sweat 06/11/20 Increase // ase 307 Increase/decrease (e.g. allottment //transfer/bonus/sweat Increase // ase | | | | | | | | | |
| year - 01.04.2020 4000 0.27 6000 Increase - Allotted under 19/02/20 Incre 6000 Orient Bell Employees 21 ase 6000 Stock Option Scheme, 2018 on 28.01.21 1000 At the end of the year - 31.03.2021 1000 Image: Company Secretary & 1000 Mr. Yogesh Mendiratta, 0 1000 Company Secretary & 1000 Head Legal 1000 At the beginning of the 493 year - 01.04.20 28/08/2020 Decre Date wise 28/08/2020 Decre increase/decrease in shareholding during the sale year specifying the 28/08/2020 Decre allotment 20 ase Joate wise 06/11/20 Incre allotment 20 ase 307 Date wise 06/11/20 Incre 307 increase/decrease in shareholding during the ase 307 shareholding during the 20 ase 307 5 increase/decrease | 9 | | | | | | | | |
| Increase – Allotted under Orient Bell Employees Stock Option Scheme, 2018 on 28.01.2119/02/20 21Incre ase6000 6000At the end of the year – 31.03.20211000IMr. Yogesh Mendiratta, O Company Secretary & Head Legal1000At the beginning of the year – 01.04.204930.00Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat06/11/20 20Incre ase307Date wise increase/decrease (e.g. allotment /transfer/bonus/sweat06/11/20 20Incre ase307 | | | 4000 | 0.27 | | | | | |
| 2018 on 28.01.21 1000 At the end of the year – 1000 31.03.2021 1000 Image: Mendiratta, 1000 Company Secretary & 1000 Head Legal 1000 At the beginning of the year – 01.04.20 28/08/2020 Decre Date wise 28/08/2020 Decre 300 increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat equity etc.) 06/11/20 Incre 307 5 Date wise 06/11/20 Incre 307 5 increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat equity etc.) 06/11/20 Incre 307 5 increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat 20 ase 307 5 | | Increase – Allotted under Orient Bell Employees | | | | | 6000 | | |
| At the end of the year - 31.03.2021 1000 1 Mr. Yogesh Mendiratta, O Company Secretary & Head Legal 1000 At the beginning of the year - 01.04.20 493 0.00 Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat 28/08/2020 Decre ase- Sale 300 1 Date wise increase/decrease (e.g. allotment year specifying the reasons for 06/11/20 Incre ase 307 5 Increase/decrease in shareholding during the year specifying the reasons for 06/11/20 Incre ase 307 5 Increase/decrease in shareholding during the year specifying the reasons for 10 10 10 Increase/decrease in shareholding during the year specifying the reasons for 10 10 10 Increase/decrease in shareholding during the year specifying the reasons for 10 10 10 10 Increase/decrease (e.g. allotment /transfer/bonus/sweat 10 10 10 10 10 | | | | | | | | 10000 | 0.69 |
| 0Company Secretary & Head Legal4930.00At the beginning of the year - 01.04.204930.00Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat equity etc.)28/08/2020Decre ase- Sale300Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment shareholding during the year specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat06/11/20Incre aseDate wise increase/decrease (e.g. allotment /transfer/bonus/sweat06/11/20Incre ase307Joate wise increase/decrease (e.g. allotment /transfer/bonus/sweat06/11/20Incre ase307 | | At the end of the year – | | | | | | 10000 | 0.69 |
| 0Company Secretary & Head Legal4930.00At the beginning of the year - 01.04.204930.00Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat equity etc.)28/08/2020Decre ase- Sale300Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment shareholding during the year specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat06/11/20Incre aseDate wise increase/decrease (e.g. allotment /transfer/bonus/sweat06/11/20Incre ase307 | | | | | | | | | |
| Head LegalImage: specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat equity etc.)Observe as a specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweatObserve as a specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat | 1 | | | | | | | | |
| year - 01.04.2028/08/2020Decre ase- Sale30011Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat equity etc.)28/08/2020Decre ase- Sale30011Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat06/11/20Incre ase30751Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat06/11/20Incre ase30751 | 0 | Head Legal | | | | | | | |
| Date increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat equity etc.)ase- SaleDate wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat06/11/20 Incre 20Incre 307Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat06/11/20 Incre aseIncre 307 | | | 493 | 0.00 | | | | | |
| /transfer/bonus/sweat | | increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat equity etc.) Date wise increase/decrease in shareholding during the year specifying the reasons for | | | 06/11/20 | ase- Sale | | 193 500 | 0.00 |
| | | allotment /transfer/bonus/sweat equity etc.) | | | | | | 500 | 0.00 |

| | 31.03.2021 | | | | | | | | |
|--|------------|--|--|--|--|--|--|--|--|
|--|------------|--|--|--|--|--|--|--|--|

V. INDEBTEDNESS

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

| | Secured Loans | Unsecured Loans | Total Indebtedness |
|---|-----------------------|--------------------|-----------------------|
| | excluding deposits | | |
| Indebtedness at the beginning of the financial year – 01.04.2020 | | | |
| i) Principal Amount | 3,615.80 | 1500.00 | 5,115.80 |
| ii) Interest due but not paidiii) Interest accrued but not due | 36.83 | - | 36.83 |
| Total (i+ii+iii) | 3,652.63 | 1,500.00 | 5,152.63 |
| Change in Indebtedness during the financial year (Net) Addition | | | |
| · Reduction | -1,970.80 | - | -1,970.80 |
| Net Change | (1,970.80) | - | (1,970.80) |
| Indebtedness at the end of the financial year – 31.03.2021 | | | |
| | 1,681.83 | 1,500.00 | 3,181.83 |
| i) Principal Amountii) Interest due but not paidiii) Interest accrued but not due | - | - | - |
| Total (i+ii+iii) | 1,681.83 | 1,500.00 | 3181.83 |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

| | (Rs. Lakhs) | | | | | | |
|---------|----------------|--------------|------------|--------|--|--|--|
| Sl. No. | Particulars of | Mr. Mahendra | Mr. Madhur | Total | | | |
| | Remuneration | K. Daga | Daga | Amount | | | |

| 1. | Gross salary (a) Salary as per provisions contained in section17(1) of the Income-tax Act, 1961 | 141.52 | 75.60 | 217.12 | | |
|----|---|---|-------|--------|--|--|
| | (b)Value of perquisites u/s 17(2) of the Income- tax Act, 1961 | 1.34 | 2.97 | 4.31 | | |
| | (c)Profits in lieu of salary under section 17(3) of the Income- tax Act, 1961 | | | | | |
| 2. | Stock Option | | | | | |
| 3. | National Pension Scheme (NPS) | | 5.04 | 5.04 | | |
| 4. | Sweat Equity | | | | | |
| 5. | Commission (as a % of profit) | | | | | |
| 6. | Others – contribution to provident fund | 0.22 | 0.22 | 0.44 | | |
| | Total (A) | 143.08 | 83.83 | 226.91 | | |
| | Ceiling as per the Act | In view of inadequacy of profits, the above remuneration was paid as 'minimum remuneration' in accordance with the Special Resolutions passed by the shareholders under the applicable provisions of the Companies Act, 2013 and also the approval of the Central Government, wherever applicable. | | | | |

B. Remuneration to other directors:

| _ | | | | | (| Rs. Lakhs <u>)</u> |
|-----|----------------|---------|--------|------------|---------|--------------------|
| SI. | Particulars of | Mr. P.M | Ms. | Mr. Sameer | Mr. K.M | Total |
| no. | Remuneration | Mathai | Tanuja | Kamboj | Pai | Amount |
| | | | Joshi | | | |

| 1. | Independent Directors -Fee for attending board/committee meetings -Commission | 3.50 | 2.70 | 3.50 | - | 9.70 | | | |
|----|--|---|------|------|------|-------|--|--|--|
| | -others, please specify | - | - | - | - | - | | | |
| | Total (1) | 3.50 | 2.70 | 3.50 | - | 9.70 | | | |
| 2. | Other Non Executive Directors | | | | | | | | |
| | -Fee for attending board/committee meetings -Commission | - | - | - | 2.80 | 2.80 | | | |
| | -others, please specify | | | | | | | | |
| | Total(2) | - | - | - | | - | | | |
| | Total(B)=(1+2) | 3.50 | 2.70 | 3.50 | 2.80 | 12.50 | | | |
| | Total Managerial Remuneration [@] | | | | | 12.50 | | | |
| | 0 | In view of inadequacy of profits, the above remuneration | | | | | | | |
| | | was paid as 'minimum remuneration' in accordance with the Special Resolutions passed by the shareholders under the applicable provisions of the Companies Act, 2013 and also the approval of the Central Government, wherever applicable. | | | | | | | |

@ Total remuneration paid to Managing Director, Whole Time Director and other Directors (being the total of A and B).

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(Rs. Lakhs)

| Sl. no. | Particulars of Remuneration | Company Secretary | CFO | CEO | Total |
|------------|--|----------------------|--------|--------|--------|
| 1. | Gross salary (a)Salary as per provisions contained in section 17(1) of the Income- tax Act, 1961 | 23.54 | 90.15 | 200.26 | 313.95 |
| | (b)Value of perquisites u/s 17(2) of the Income-tax Act, 1961 | - | - | 6.97 | 6.97 |
| | (c)Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961 | | | | |
| 2. | Stock Option* | | 11.05 | 6.22 | 17.27 |
| 3. | Sweat Equity | | | | |
| 4. | Commission -as % of profit | | | | |
| 5. | Others – contribution to provident fund | 0.22 | 0.22 | 9.72 | 10.16 |
| | Total | 23.76 | 101.42 | 223.17 | 348.35 |

* The amount indicates perquisite value of ESOPs of the Company exercised during the year.

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL

| Туре | Section of the Companies Act, 2013 | Brief Description | Details of Penalty/Punish ment/ Compounding Fees imposed | Authority [RD/NCLT / COURT] | Appeal made, if any (give details) | | |
|------------|---|----------------------|--|-----------------------------------|---|--|--|
| A. Company | | | | | | | |
| | | | | | | | |

| Penalty | | | |
|---------------------|--|------|--|
| Punishment | | | |
| Compounding | | | |
| B. Directors | | | |
| Penalty | | | |
| Punishment | | N.A. | |
| Compounding | | | |
| C. Other Officers | | | |
| in Default | | | |
| Penalty | | | |
| Punishment | | | |
| Compounding | | | |

For and on behalf of Board of Directors of Orient Bell Limited

Place: New Delhi Date: 13th May, 2021 Sd/-Madhur Daga Managing Director Sd/-P.M.Mathai Director