

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
 As on the financial year ended on March 31, 2020

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

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L67190DL1991PLC045857
2.	Registration Date	30/09/1991
3.	Name of the Company	Avonmore Capital & Management Services Limited
4.	Category/Sub-category of the Company	Company Limited by Shares / Indian Non-Government Company
5.	Address of the Registered office & contact details	F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110 020 Tel: +91 11 43500700/800 E-mail: secretarial@almondz.com
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s Beetal Financial & Computer Services (P) Limited "Beetal House", 3 rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 Tel: +91 11 29961 281-82, Fax: 011-29961280/84 E-mail: beetalrta@gmail.com Website: www.beetalfinancial.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10% or more of the total turnover of the company shall be stated):-

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the Company
1.	Financing Activity	649	92

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1.	Almondz Infosystem Private Limited F-33/3 Okhla Industrial Area, Phase-II, New Delhi-110020	U72200DL2012PTC246813	Subsidiary	100	2(87)
2.	Almondz Global Securities Limited 2 nd Floor, 3 Scindia House, Janpath, New Delhi-110001	L74899DL1994PLC059839	Subsidiary	56.87	2(87)
3.	Red Solutions Private Limited F-33/3 Okhla Industrial Area, Phase-II, New Delhi-110020	U74999DL2012PTC240027	Subsidiary	100	2(87)
4.	Apricot Infosoft Private Limited F-33/3 Okhla Industrial Area, Phase-II, New Delhi-110020	U72900DL2014PTC266689	Subsidiary	100	2(87)
5.	Avonmore Developers Private Limited F-33/3 Okhla Industrial Area, Phase-II, New Delhi-110020	U70200DL2013PTC253548	Subsidiary	100	2(87)
6.	Anemone Holdings Private Limited F-33/3 Okhla Industrial Area, Phase-II, New Delhi-110020	U67190DL2014PTC268993	Subsidiary	100	2(87)
7.	Glow Apparels Private Limited F-33/3 Okhla Industrial Area, Phase-II, New Delhi-110020	U18109DL2012PTC230469	Subsidiary	100	2(87)
8.	Willis Towers Watson India Insurance Brokers Private Limited (formely known as Almondz Insurance Brokers Private Limited) 26% shares held by Anemone Holdings Private Limited 2nd Floor, Sucheta Bhawan, 11-A, Vishnu Digamber Marg, Rouse Avenue Lane, New Delhi-110002	U74999DL2003PTC119593	Associate (through subsidiary)	-	2(6)

AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED
IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
(i) Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year [As on April 01, 2019]				No. of Shares held at the end of the year [As on March 31, 2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	2081315	0	2081315	8.58	2081315	0	2081315	8.58	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	10424939		10424939	42.95	11593297	0	11593297	47.76	+4.81
e) Banks / FI	0	0	0	0					0
f) Any other	0	0	0	0					0
Sub-total (A) (1):-	12506254	0	12506254	51.53	13674612	0	13674612	56.34	+4.81
(2) Foreign									
a) NRIs-Individuals	0	0	0	0	0	0	0	0	0
b) Other-Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A)=(A) (1)+(A) (2)	12506254	0	12506254	51.53	13674612	0	13674612	56.34	+4.81
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	2600	2600	0.01	31	2600	2631	0.01	0
c) Foreign Portfolio Investors	0	0	0	0	3531	0	3531	0.01	0.01
d) Central Govt	0	0	0	0	0	0	0	0	0
e) State Govt(s)	0	0	0	0	0	0	0	0	0
f) Venture Capital Funds	0	0	0	0	0	0	0	0	0
g) Insurance Companies	0	0	0	0	0	0	0	0	0
h) FIs	0	0	0	0	0	0	0	0	0
i) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
j) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	2600	2600	0.01	3562	2600	6162	0.02	+0.01
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	6121094	6901	6127995	25.24	4702604	6901	4709505	19.40	-5.84
ii) Overseas	0	0	0	0	0	0	0	0	
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	2561615	162927	2724542	11.22	2465793	158122	2623915	10.81	-0.41
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2368671	21600	2390271	9.85	2611525	21600	2633125	10.85	+1.00

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Category of Shareholders	No. of Shares held at the beginning of the year [As on April 01, 2019]				No. of Shares held at the end of the year [As on March 31, 2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) Others (specify)									
Non Resident Indians	221244	47500	268744	1.11	358671	47500	406171	1.67	+0.56
HUF	205181	0	205181	0.85	211926	0	211926	0.87	+0.02
Clearing Members	45313	0	45313	0.19	5484	0	5484	0.02	-0.17
Sub-total (B)(2):-	11523118	238928	11762046	48.46	10356003	234123	10590126	43.63	-4.83
Total Public Shareholding (B)=(B)(1)+ (B)(2)	11523118	241528	11764646	48.47	10359565	236723	10596288	43.66	-4.81
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	24029372	241528	24270900	100	24034177	236723	24270900	100	0

(ii) Shareholding of Promoter (including Promoter Group):

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Innovative Money Matters Private Limited	90,53,010	37.30	0	90,53,010	37.30	0	0
2.	Gurpreet N.S. Sobti	5,000	0.02	0	5,000	0.02	0	0
3.	Navjeet Singh Sobti	20,76,315	8.55	0	20,76,315	8.55	0	0
4.	Rakam Infrastructures Pvt. Ltd.	13,71,929	5.65	0	25,40,287	10.47	0	+4.82

(iii) Change in Promoter's (including promoter group) Shareholding:

S. No.	Name	Shareholding at the beginning of the year April 01, 2019		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year March 31, 2020	
		No. of Shares at the beginning	% of total shares of the Co.				No. of Shares	% of total shares of the Co.
1.	Innovative Money Matters Private Limited	90,53,010	37.30	01-04-2019	N.A.	N.A.	90,53,010	37.30
							NIL Movement during the year	
				31-03-2020	N.A.	N.A.	90,53,010	37.30
2.	Gurpreet N.S. Sobti	5,000	0.02	01-04-2019	N.A.	N.A.	5,000	0.02
							NIL Movement during the year	
				31-03-2020	N.A.	N.A.	5,000	0.02
3.	Navjeet Singh Sobti	20,76,315	8.56	01-04-2019	N.A.	N.A.	20,76,315	8.56
							NIL Movement during the year	
				31-03-2020	N.A.	N.A.	20,76,315	8.56
4.	Rakam Infrastructures Private Limited	13,71,929	5.65	01-04-2019	N.A.	N.A.	13,71,929	5.65
				06-06-2019	25,000	Acquisition	13,96,929	5.76
				07-06-2019	50,000	Acquisition	14,46,929	5.96
				10-06-2019	50,000	Acquisition	14,96,929	6.17
				11-06-2019	70,000	Acquisition	15,66,929	6.46
				13-06-2019	25,000	Acquisition	15,91,929	6.56
				14-06-2019	5,000	Acquisition	15,96,929	6.58
				17-06-2019	49,952	Acquisition	16,46,881	6.79
				18-06-2019	53,048	Acquisition	16,99,929	7.00
				19-06-2019	50,000	Acquisition	17,49,929	7.21
				20-06-2019	50,000	Acquisition	17,99,929	7.42
		21-06-2019	8,000	Acquisition	18,07,929	7.45		
		24-06-2019	23,200	Acquisition	18,31,129	7.54		

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S. No.	Name	Shareholding at the beginning of the year April 01, 2019		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year March 31, 2020	
		No. of Shares at the beginning	% of total shares of the Co.				No. of Shares	% of total shares of the Co.
				26-06-2019	50,000	Acquisition	18,81,129	7.75
				27-06-2019	30,000	Acquisition	19,11,129	7.87
				28-06-2019	20,000	Acquisition	19,31,129	7.96
				25-09-2019	34,517	Acquisition	19,65,646	8.10
				26-09-2019	40,900	Acquisition	20,06,546	8.27
				27-09-2019	97,707	Acquisition	21,04,253	8.67
				30-09-2019	34,300	Acquisition	21,38,553	8.81
				17-12-2019	55,000	Acquisition	21,93,553	9.04
				18-12-2019	17,717	Acquisition	22,11,270	9.11
				20-12-2019	15,000	Acquisition	22,26,270	9.17
				23-12-2019	20,000	Acquisition	22,46,270	9.25
				24-12-2019	20,000	Acquisition	22,66,270	9.34
				26-12-2019	73,337	Acquisition	23,39,607	9.64
				27-12-2019	17,100	Acquisition	23,56,707	9.71
				30-12-2019	4,907	Acquisition	23,61,614	9.73
				31-12-2019	17,642	Acquisition	23,79,256	9.80
				24-02-2020	15,285	Acquisition	23,94,541	9.87
				25-02-2020	4,399	Acquisition	23,98,940	9.88
				27-02-2020	12,448	Acquisition	24,11,388	9.94
				28-02-2020	5,000	Acquisition	24,16,388	9.96
				03-03-2020	20,899	Acquisition	24,37,287	10.04
				04-03-2020	11,740	Acquisition	24,49,027	10.09
				05-03-2020	21,250	Acquisition	24,70,277	10.18
				13-03-2020	25,000	Acquisition	24,95,277	10.28
				16-03-2020	10,000	Acquisition	25,05,277	10.32
				17-03-2020	15,010	Acquisition	25,20,287	10.38
				19-03-2020	10,000	Acquisition	25,30,287	10.43
				20-03-2020	10,000	Acquisition	25,40,287	10.47
				31-03-2020	N.A	N.A	25,40,287	10.47

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

S. No.	Name	Shareholding at the beginning of the year April 01, 2019		Date	Increase/ Decrease In shareholding	Reason	Cumulative Shareholding during the year March 31, 2020	
		No. of Shares at the beginning	% of total shares of the Company				No. of Share	% of total shares of the Company
1.	Veena Gases & Chemicals Pvt. Ltd.	15,11,506	6.23	01-04-2019	N.A.	N.A.	15,11,506	6.23
				12-04-2019	(3,500)	Sale	15,08,006	6.21
				14-06-2019	(1,70,000)	Sale	13,38,006	5.51
				21-06-2019	(1,80,000)	Sale	11,58,006	4.77
				28-06-2019	(1,08,000)	Sale	10,50,006	4.33
				05-07-2019	(50,000)	Sale	10,00,006	4.12
				25-10-2019	2,51,349	Acquisition	12,51,355	5.16
				01-11-2019	7,349	Acquisition	12,58,704	5.19
				06-12-2019	3,250	Acquisition	12,61,954	5.20
				28-02-2020	(19,000)	Sale	12,42,954	5.12
				06-03-2020	(46,206)	Sale	11,96,748	4.93
				13-03-2020	(25,000)	Sale	11,71,748	4.83
				20-03-2020	(49,030)	Sale	11,22,718	4.63
				27-03-2020	(9,501)	Sale	11,13,217	4.59
31-03-2020	N.A	N.A	11,13,217	4.59				
2.	KKM Enterprises Pvt Ltd	10,93,292	4.50	01-04-2019	N.A.	N.A.	10,93,292	4.50
				05-04-2019	(2,500)	Sale	10,90,792	4.49
				12-04-2019	(3,500)	Sale	10,87,292	4.48
				17-05-2019	(4,000)	Sale	10,83,292	4.46
				21-06-2019	(3,000)	Sale	10,80,292	4.45
				06-12-2019	(2,000)	Sale	10,78,292	4.44
				28-02-2020	(2,500)	Sale	10,75,792	4.43
				27-03-2020	(9,602)	Sale	10,66,190	4.39
				31-03-2020	N.A.	N.A.	10,66,190	4.39

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S. No.	Name	Shareholding at the beginning of the year April 01, 2019		Date	Increase/ Decrease In shareholding	Reason	Cumulative Shareholding during the year March 31, 2020	
		No. of Shares at the beginning	% of total shares of the Company				No. of Share	% of total shares of the Company
3	Desire Retail Private Limited	10,10,000	4.16	01-04-2019	N.A.	N.A.	10,10,000	4.16
							NIL Movement during the year	
				31-03-2020	N.A.	N.A.	10,10,000	4.16
4	Ramble Markets Private Limited	9,90,000	4.08	01-04-2019	N.A.	N.A.	9,90,000	4.08
				28-06-2019	(23,200)	Sale	9,66,800	3.98
				31-03-2020	N.A.	N.A.	9,66,800	3.98
5	Dilip Kumar Lakhi	5,36,263	2.21	01-04-2019	N.A.	N.A.	5,36,263	2.21
							NIL Movement during the year	
				31-03-2020	N.A.	N.A.	5,36,263	2.21
6	Parmeet Kaur	4,95,874	2.04	01-04-2019	N.A.	N.A.	4,95,874	2.04
							NIL Movement during the year	
				31-03-2020	N.A.	N.A.	4,95,874	2.04
7	Mahendra Girdharilal	1,475	0.01	01-04-2019	N.A.	N.A.	1,475	0.01
				05-04-2019	8,211	Acquisition	9,686	0.04
				12-04-2019	500	Acquisition	10,186	0.04
				19-04-2019	11,127	Acquisition	21,313	0.09
				26-04-2019	5,183	Acquisition	26,496	0.11
				17-05-2019	19	Acquisition	26,515	0.11
				31-05-2019	849	Acquisition	27,364	0.11
				07-06-2019	4,891	Acquisition	32,255	0.13
				14-06-2019	6,155	Acquisition	38,410	0.16
				21-06-2019	13,432	Acquisition	51,842	0.21
				28-06-2019	3,102	Acquisition	54,944	0.23
				05-07-2019	19,780	Acquisition	74,724	0.31
				12-07-2019	5,680	Acquisition	80,404	0.33
				19-07-2019	11,468	Acquisition	91,872	0.38
				26-07-2019	9,088	Acquisition	1,00,960	0.42
		02-08-2019	2,349	Acquisition	1,03,309	0.43		
		07-02-2020	3,390	Acquisition	1,06,699	0.44		
		31-03-2020	N.A.	N.A.	1,06,699	0.44		
8	Urmila Gupta	1,01,000	0.42	01-04-2019	N.A.	N.A.	1,01,000	0.42
							NIL Movement during the year	
				31-03-2020	N.A.	N.A.	1,01,000	0.42
9	C R Vaidya	90,000	0.37	01-04-2019	N.A.	N.A.	90,000	0.37
							NIL Movement during the year	
				31-03-2020	N.A.	N.A.	90,000	0.37
10	Mahendra Ramniklal Kanakiya	Nil	Nil	01-04-2019	N.A.	N.A.	Nil	Nil
				06-09-2019	N.A.	N.A.	41	0.00
				20-09-2019	1,423	Acquisition	1,464	0.01
				27-09-2019	1,529	Acquisition	2,993	0.01
				04-10-2019	2,600	Acquisition	5,593	0.02
				11-10-2019	3,093	Acquisition	8,686	0.04
				18-10-2019	2,621	Acquisition	11,307	0.05
				25-10-2019	1,169	Acquisition	12,476	0.05
				01-11-2019	1,214	Acquisition	13,690	0.06
				08-11-2019	1,863	Acquisition	15,553	0.06
				15-11-2019	5,012	Acquisition	20,565	0.08
				22-11-2019	5,566	Acquisition	26,131	0.11
				29-11-2019	11,944	Acquisition	38,075	0.16
				06-12-2019	15,008	Acquisition	53,083	0.22
				13-12-2019	33,091	Acquisition	86,174	0.35
				20-12-2019	300	Acquisition	86,474	0.36
				27-12-2019	(1,000)	Sale	85,474	0.35
				10-01-2020	2,500	Acquisition	87,974	0.36
		17-01-2020	1,600	Acquisition	89,574	0.37		
		31-01-2020	(2057)	Sale	87,517	0.36		
		28-02-2020	(1,000)	Sale	86,517	0.36		
		20-03-2020	1,023	Acquisition	87,540	0.36		
		27-03-2020	1,900	Acquisition	89,440	0.37		
		31-03-2020	N.A.	N.A.	89,440	0.37		

AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED
(v) Shareholding of Directors and Key Managerial Personnel:

S. No.	Name	Shareholding at the beginning of the year April 01, 2019		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year March 31, 2020	
		No. of Shares at the beginning	% of total shares of the Co.				No. of Shares	% of total shares of the Co.
1.	Ashok Kumar Gupta (Managing Director)	0	0	01-04-2019	N.A.	N.A.	0	0
		NIL Movement during the year						
		0	0	31-03-2020	N.A.	N.A.	0	0
2.	Ajay Kumar (Independent Director)	0	0	01-04-2019	N.A.	N.A.	0	0
		NIL Movement during the year						
		0	0	31-03-2020	N.A.	N.A.	0	0
3.	Govind Prasad Agrawal (Director)	1361	0.01	01-04-2019	N.A.	N.A.	1361	0.01
		NIL Movement during the year						
		0	0	31-03-2020	N.A.	N.A.	1361	0.01
4.	Shyam Sunder Lal Gupta (Independent Director)	0	0	01-04-2019	N.A.	N.A.	0	0
		NIL Movement during the year						
		0	0	31-03-2020	N.A.	N.A.	0	0
5.	Bhupinder Singh (Independent Director)	0	0	01-04-2019	N.A.	N.A.	0	0
		NIL Movement during the year						
		0	0	31-03-2020	N.A.	N.A.	0	0
6.	Ashu Gupta (Director)	0	0	01-04-2019	N.A.	N.A.	0	0
		NIL Movement during the year						
		0	0	31-03-2020	N.A.	N.A.	0	0
7.	Shilpa Bhatia* (Company Secretary)	0	0	01-04-2019	N.A.	N.A.	0	0
		NIL Movement during the year						
		0	0	31-03-2020	N.A.	N.A.	0	0
8.	Shakti Singh (Chief Financial officer)	0	0	01-04-2019	N.A.	N.A.	0	0
		NIL Movement during the year						
		0	0	31-03-2020	N.A.	N.A.	0	0

* Ms. Shilpa Bhatia appointed as Company Secretary w.e.f 30th May, 2019

V) INDEBTEDNESS-Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amount in Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	27.50	0	27.50
ii) Interest due but not paid	0	0.02	0	0.02
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	27.52	0	27.52
Change in Indebtedness during the financial year				
* Addition-Loan	0	110.99	0	110.99
* Reduction-Loan	0	95.00	0	95.00
Net Change	0	15.99	0	15.99
Indebtedness at the end of the financial year				
i) Principal Amount	0	40.00	0	40.00
ii) Interest due but not paid	0	3.51	0	3.51
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	43.51	0	43.51

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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

(Amount in Lakhs)

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Ashok Kumar Gupta	
1	Gross salary	16.88	16.88
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0
2	Stock Option	0	0
3	Sweat Equity	0	0
4	Commission - as % of profit - others, specify...	0	0
5	Others, please specify	0	0
	Total (A)	16.88	16.88
	Ceiling as per the Act		120 Lakh P.A.

B. Remuneration to other directors

(Amount in Lakhs)

S. No.	Particulars of Remuneration	Name of Directors						Total Amount
		Shyam Sunder Lal Gupta	Bhupinder Singh	Ajay Kumar	G.P. Agrawal	Ashu Gupta	Chand Krishna Tikku*	
1	Independent Directors	1.20	0.15	1.17	1.20	0.75	0.32	4.79
	Fee for attending board/ committee meetings							
	Commission							
	Others, please specify							
	Total (1)	1.20	0.15	1.17	1.20	0.75	0.32	4.79
2	Other Non-Executive Directors							
	Fee for attending board/ committee meetings							
	Commission							
	Others, please specify							
	Total (2)							
	Total (B)=(1+2)	1.20	0.15	1.17	1.20	4.85	0.32	4.79
	Total Managerial Remuneration	Total remuneration to Managing Director and other Directors (being the total of A and B) = 21.67						
	Overall Ceiling as per the Act	Upto Rs. One Lac per Director for each meeting of Board/Committee.						

* Mr. Chand Krishna Tikku cease as a director w.e.f 28.09.2019 due to expiry of his term.

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

(Amount in Lakhs)

S. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Shilpa Bhatia (CS)	Shakti Singh (CFO)	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		3.87	7.08	10.95
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				-
	- as % of profit				-
	others, specify...				-
5	Others, please specify				-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

During the year 2019-20, there were no penalties/punishment/compounding of offences under Companies Act, 2013.

For and on behalf of the Board of Directors
For **Avonmore Capital & Management Services Limited**

Place: New Delhi
Date: September 15,2020

Ashok Kumar Gupta
Managing Director
DIN: 02590928

Govind Prasad Agrawal
Director
DIN: 00008429