



ANNEXURE 'F' TO THE DIRECTORS' REPORT

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2020

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- i) CIN : L74940MH1993PLC074694
- ii) Registration Date : 22nd October 1993
- iii) Name of the Company : Minosha India Limited
- iv) Category / Sub-Category of the Company : Company Limited By Shares / Indian Non-Government Company
- v) Address of the Registered office : 1132, 3rd Floor, Building No. 11
Solitaire Corporate Park, Guru Hargovindji Marg,
Andheri Ghatkopar Link Road, Chakala,
Andheri (E), Mumbai - 400 093

(W.e.f 1st October, 2020 it is shifted to
Unit No. 204, 2nd Floor, Town Centre I, Near
Mittal Industrial Estate, Andheri Kurla Road,
Sakinaka, Andheri East, Mumbai – 400 059)
Tel : 022-66833000

Website:www.minosha.in
Email: mil.secretarial@minosha.in
- vi) Whether listed company Yes / No : No, the Company had been delisted from
Bombay Stock Exchange effective 23rd
December, 2019
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any : M/s. MCS Share Transfer Agent Limited

F-65, Ist Floor, Okhla Industrial Area,
Phase-I, New Delhi – 110 020
Tel: 011-41406149/51
Email ID:helpdeskdelhi@mcsregistrars.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

| Sl. No. | Name and Description of main products / services | NIC Code of the Product/ service | % to total turnover of the company |
|---------|--|----------------------------------|------------------------------------|
| 1 | IT Services | 6209 | 37.21% |
| 2 | Multifunctional Printers (MFPs) | 4799 | 62.79% |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES*

| | Name And Address of the Company | CIN/GLN | Holding/ Subsidiary/ Associate | % of Shares Held | Applicable Section |
|---|--|-----------------------|--------------------------------|------------------|--------------------|
| 1 | I.D.C. Electronics Limited 0-46, IDA Cherlapally HCL Post, Hyderabad – 500051 | U29309AP1987PLC007845 | Associate | 39.97% | 2(6) |

*Note: Ricoh Company Limited and NRG Group Limited, ceased to be the Holding Companies of Ricoh India Limited (Now Minosha India Ltd.) with effect from 28th November, 2019 being the date of approval of Resolution Plan of the Company as approved by the Hon'ble NCLT, Mumbai Bench.

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

i) Category-wise Share Holding

| Category of Shareholder | No. of Shares held at the beginning of the Year as on 1 st April 2019 | | | | No. of Shares held at the end of the Year as on 31 st March 2020 | | | | %Change during the Year |
|--|--|----------|-----------------|-------------------|---|----------|-----------------|-------------------|-------------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| A. Promoters* | | | | | | | | | |
| (1) Indian | -- | -- | -- | -- | 2092369 | -- | 2092369 | 5.26 | 5.26 |
| a) Individuals / Hindu Undivided Family | | | | | | | | | |
| b) Central Government / State Government(s) | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| c) Bodies Corporate | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| d) Banks/Financial Institutions | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| e) Any Other (specify) | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| Sub - Total (A)(1) | -- | -- | -- | -- | 2092369 | -- | 2092369 | 5.26 | 5.26 |
| (2) Foreign | | | | | | | | | |
| a) NRIs-Individuals | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| b) Other- Individuals | | | | | | | | | |
| c) Bodies Corporate | 29270370 | -- | 29270370 | 73.60 | 29270370 | -- | 29270370 | 73.60 | -- |
| d) Bank/Financial Institutions | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| e) Any Other (specify) | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| Sub - Total (A)(2) | 29270370 | -- | 29270370 | 73.60 | 29270370 | -- | 29270370 | 73.60 | -- |
| Total Shareholding of Promoter (A) = (A)(1)+(A)(2) | 29270370 | -- | 29270370 | 73.60 | 31362739 | -- | 31362739 | 78.86 | 5.26 |
| *Note 1. The Share Capital of the Company including Promoter(s) has been reduced and consolidated pursuant to the implementation of the Resolution Plan in the Company as approved by the Hon'ble NCLT, Mumbai Bench vide its Order dated 28 th November, 2019 with effect from 27 th November, 2020 (being the 'Record Date' for effecting Reduction and Consolidation). | | | | | | | | | |
| *Note 2. Ricoh Company Limited (RCL) and NRG Group Limited (NRG) erstwhile Promoters of the Company ceased to be the Promoters of the Company with effect from 28 th November, 2019 being the date of approval of Resolution Plan of the Company by the Hon'ble NCLT, Mumbai Bench. Further, the entire Shareholding of the erstwhile Promoters namely Ricoh Company Limited (RCL) and NRG Group Limited (NRG) as stated herein above is in process of being transferred equally to the Credit of the Two Successful Resolution Applicants namely Mr. Kalpraj Dharamshi and Mrs. Rekha Jhunjhunwala as per the terms of Resolution Plan as approved and implemented in the Company. | | | | | | | | | |
| Note: Brief summary of the prospective Shareholding of the Promoters and Public Shareholders after taking into consideration of Reduction and Consolidation of Share Capital and transfer of shareholding of RCL and NRG is given in Annexure I forming part of this Form MGT-9. | | | | | | | | | |
| B. Public Shareholding | | | | | | | | | |
| 1. Institutions | | | | | | | | | |
| a) Mutual Funds | 0 | 400 | 400 | .0010 | 0 | 400 | 400 | .0010 | -- |
| b) Banks / Financial Institutions | 900 | 4900 | 5800 | .0146 | 900 | 4900 | 5800 | .0146 | -- |
| c) Central Government | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| d) State Government(s) | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| e) Venture Capital Funds | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| f) Insurance Companies | 2400 | -- | 2400 | .0060 | 2400 | -- | 2400 | .0060 | -- |
| g) Foreign Portfolio Investors | 77079 | -- | 77079 | 0.19 | 29130 | -- | 29130 | .0732 | -0.12 |



| | | | | | | | | | |
|---------------------------------------|--------------|-------------|--------------|-------------|--------------|-------------|--------------|--------------|--------------|
| h) Foreign Venture Capital Funds | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| i) Others (specify) | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| Sub - total (B)(1) | 80379 | 5300 | 85679 | 0.21 | 32430 | 5300 | 37730 | 0.094 | -0.12 |
| 2. Central Govt/State Govt/POI | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| Sub - total (B)(2) | -- | -- | -- | -- | -- | -- | -- | -- | -- |

| | | | | | | | | | |
|---|-----------------|----------------|-----------------|--------------|-----------------|----------------|-----------------|--------------|--------------|
| 3. Non-Institutions | 1954330 | 24408 | 1978738 | 4.97 | 1997701 | 22908 | 2020609 | 5.08 | 0.11 |
| a) Bodies Corporate | | | | | | | | | |
| b) Individuals | | | | | | | | | |
| i) Individual shareholders holding nominal share capital up to Rs.1 lakh | 3401359 | 1180728 | 4582087 | 11.52 | 2860070 | 1165371 | 4025441 | 10.12 | -1.4 |
| ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh | 3726252 | -- | 3726252 | 9.37 | 2226485 | -- | 2226485 | 5.59 | -3.78 |
| c) Qualified Foreign Investor | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| d) NBFCs Registered with RBI | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| e) Any other | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| I. Trust & Foundation | 5200 | -- | 5200 | 0.01 | 700 | -- | 700 | 0.001 | -0.009 |
| II. Cooperative Societies | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| III. Educational Institutions | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| IV. Non- Resident Individual | 118474 | 1361 | 119835 | 0.30 | 93096 | 1361 | 94457 | .237 | -0.06 |
| V. Foreign Companies | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| VI. OCBs | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| Sub - Total (B)(3) | 9205615 | 1206497 | 10412112 | 26.18 | 7178052 | 1189640 | 8367692 | 21.04 | -5.14 |
| Total Public Shareholding | 9285994 | 1211797 | 10497791 | 26.40 | 7210482 | 1194940 | 8405422 | 21.13 | -5.26 |
| (B) = (B)(1)+(B)(2)+(B)(3) | | | | | | | | | |
| TOTAL (A)+(B) | 38556364 | 1211797 | 39768161 | 100 | 38573221 | 1194940 | 39768161 | 100 | -- |
| (c) Shares held by Custodian and against which Depository Receipts have been issued | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| 1. Promoter and Promoter Group | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| 2. Public | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| GRAND TOTAL | 38556364 | 1211797 | 39768161 | 100 | 38573221 | 1194940 | 39768161 | 100 | -- |
| (A) + (B) +(C) | | | | | | | | | |

(ii) Shareholding of Promoters*

| Sl. No. | Shareholder's Name | Shareholding at the beginning of the year as on 1 st April 2019 | | | Shareholding at the end of the year as on 31 st March 2020 | | | |
|---------|----------------------------|--|----------------------------------|---|---|----------------------------------|--|---|
| | | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumb-ered to total shares | No. of Shares | % of total Shares of the company | %of Shares Pledged / encumb-ered to total shares | % change in share holding during the year |
| 1 | Ricoh Company Limited | 18310578 | 46.04 | -- | 18310578 | 46.04 | -- | -- |
| 2 | NRG Group Limited | 10959792 | 27.56 | -- | 10959792 | 27.56 | -- | -- |
| 3 | Mr. Kalpraj Dharamshi | -- | -- | -- | 946184 | 2.38 | -- | 2.38 |
| 4 | Mrs. Rekha Jhunjunwala | -- | -- | -- | 946185 | 2.38 | -- | 2.38 |
| 5 | Ms. Hina Kalpraj Dharamshi | 200000 | .50 | -- | 200000 | .50 | -- | -- |

*Note: Ricoh Company Limited (RCL) and NRG Group Limited (NRG) erstwhile Promoters of the Company ceased to be the Promoters of the Company with effect from 28th November, 2019 being the date of approval of Resolution Plan of the Company by the Hon'ble NCLT, Mumbai Bench.

Further, the entire Shareholding of the erstwhile Promoters namely Ricoh Company Limited (RCL) and NRG Group Limited (NRG) as stated herein above is in process of being transferred equally to the Credit of the Two Successful Resolution Applicants namely Mr. Kalpraj Dharamshi and Mrs. Rekha Jhunjunwala as per the terms of Resolution Plan as approved and implemented in the Company.

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

| Sl. No. | Shareholder's Name | Shareholding at the beginning of the year as on 1 st April 2019 | | Date | Increase/Decrease in shareholding | | Reason (e.g. Allotment/ Transfer/ Bonus/ Sweat Equity) | Cumulative Shareholding during the year/at the end of the year 31 st March 2020 | |
|---------|----------------------------|--|----------------------------------|------------|-----------------------------------|----------------------------------|--|--|----------------------------------|
| | | No. of Shares | % of total shares of the Company | | No. of Shares | % of total shares of the Company | | No. of Shares | % of total Shares of the company |
| 1 | Mr. Kalpraj Dharamshi | - | - | 20.12.2019 | 887011 | 2.23 | Purchase | 887011 | 2.23 |
| | | | | 21.02.2020 | 59173 | .15 | Purchase | 946184 | 2.38 |
| | | | | 31.03.2020 | - | - | - | 946184 | 2.38 |
| 2 | Mrs. Rekha Jhunjunwala | - | - | 20.12.2019 | 887011 | 2.23 | Purchase | 887012 | 2.23 |
| | | | | 21.02.2020 | 59173 | .15 | Purchase | 946185 | 2.38 |
| | | | | 31.03.2020 | - | - | - | 946185 | 2.38 |
| 3 | Ms. Hina Kalpraj Dharamshi | 200000 | .5 | 31.03.2020 | - | - | - | 200000 | .5 |

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

| Sl. No. | Folio no./ DP ID | For Each of the Top 10 Shareholders | Shareholding | | | Date | Increase/ Decrease in Share holding | Reason | Cumulative Shareholding during the year (01-04-19 to 31-03-20) | | Category |
|---------|----------------------|-------------------------------------|--------------|---|----------------------------------|----------------------|-------------------------------------|----------|--|----------------------------------|-------------------------|
| | | | PAN | No of Shares at the Beginning (01.04-19) / end of the year (31-03-20) | % of total Shares of the company | | | | Shares | % of total Shares of the company | |
| 1 | IN301330 21242333 | QUEST PORTFOLIO SERVICES PVT LTD | AAAC Q1454B | 750000 | 1.89 | 20190331 | NIL | NIL | - | - | OTHER BODIES CORPORATES |
| | | | | 750000 | 1.89 | 20200331 | | | | | |
| 2 | IN301330 21242219 | MR. RAVINDRA RAICHAND DHARAMSHI | ABIP D3476C | NIL | NIL | 20190331 | - | - | - | - | INDIAN PUBLIC |
| | | | | 425000 | 1.07 | 20200320 20200331 | 425000 | Purchase | 425000 | 1.07 | |
| 3 | IN302679 30957056 | RAGINI FINANCE LIMITED | AABC R2321R | NIL | NIL | 20190331 | - | - | - | - | OTHER BODIES CORPORATES |
| | | | | 240000 | 0.6 | 20190823 20200331 | 240000 | Purchase | 240000 | .6 | |
| 4 | IN303028 52108896 | MANNAKRISHNA INVESTMENTS PVT LTD | AACC M2323H | NIL | NIL | 20190331 | - | - | - | - | OTHER BODIES CORPORATES |
| | | | | 228695 | .58 | 20190823 20200331 | 228695 | Purchase | 228695 | .58 | |
| 5 | 12028100 00000077 | PRAGYA EQUITIES PVT LTD | AAAC P3249H | 178276 | .45 | 20190331 | NIL | NIL | - | - | OTHER BODIES CORPORATES |
| | | | | 178276 | .45 | 20200331 | | | | | |
| 6 | IN301330 21242413 | MS. HARSHA HEMANG DHARAMSHI | AAEP D7167K | 175000 | .44 | 20190331 | NIL | NIL | - | - | INDIAN PUBLIC |
| | | | | 175000 | .44 | 20200331 | | | | | |



| | | | | | | | | | | | |
|----|----------------------|-----------------------------------|----------------|------------------|------------|----------------------|-----|-----|---|---|------------------|
| 7 | 12011300 00063540 | MR. DIVYESH AMBALAL SHAH | AAFP S8205E | 143000 143000 | .36 .36 | 20190331 20200331 | NIL | NIL | - | - | INDIAN PUBLIC |
| 8 | 12028100 00000286 | MR. CHETAN GOPALDAS CHOLERA | AABP C4105D | 124950 124950 | .31 .31 | 20190331 20200331 | NIL | NIL | - | - | INDIAN PUBLIC |
| 9 | IN301330 21242577 | MR. DILIP TAL- AKSHI VORA | AACH D2967B | 109655 109655 | .28 .28 | 20190331 20200331 | NIL | NIL | - | - | INDIAN PUBLIC |
| 10 | 13011903 00085585 | MR. VIRAL AMAL PARIKH | AADF O4000B | 109638 109638 | .28 .28 | 20190331 20200331 | NIL | NIL | - | - | INDIAN PUBLIC |

(v) **Shareholding of Directors and Key Managerial Personnel:**

| Sl. No. | Director's Name | Shareholding at the beginning of the year as on 1 st April 2019 | | Date | Increase/Decrease in shareholding | | Reason (e.g. Allotment/ Transfer/ Bonus/ Sweat Equity) | Cumulative Shareholding during the year/at the end of the year 31 st March 2020 | |
|---------|-----------------------|--|----------------------------------|------------|-----------------------------------|----------------------------------|--|--|----------------------------------|
| | | No. of Shares | % of total shares of the Company | | No. of Shares | % of total shares of the Company | | No. of Shares | % of total Shares of the company |
| 1 | Mr. Kalpraj Dharamshi | - | - | 20.12.2019 | 887011 | 2.23 | Purchase | 887011 | 2.23 |
| | | | | 21.02.2020 | 59173 | .15 | Purchase | 946184 | 2.38 |
| | | | | 31.03.2020 | - | - | - | 946184 | 2.38 |

None of the Directors and Key Managerial Personnel's of the Company other than mentioned above hold any Shares of the Company both at the beginning of the year and at the end of the year.

V. INDEBTEDNESS

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

(Rupees in lakhs)

| | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|--|----------------------------------|------------------|---------------|--------------------|
| Indebtedness at the beginning of the financial year as on 1st April 2019 | | | | |
| i) Principal Amount | -- | 1,47,392 | 23,653 | 1,23,739 |
| ii) Interest due but not paid | -- | 727 | 496 | 231 |
| iii) Interest accrued but not due | -- | -- | -- | -- |
| Total (i + ii + iii) | -- | 1,48,119 | 24149 | 1,23,970 |
| Change in Indebtedness during the financial year | | | | |
| • Addition | -- | 2,289 | 13,552 | -11,263 |
| • Reduction | -- | 1,45,103 | -- | 1,45,103 |
| Net Change | | -1,42,814 | 13,552 | -1,56,366 |
| Indebtedness at the end of the financial year as on 31st March 2020 | | | | |
| i) Principal Amount | -- | 2289 | 37,204 | -34,916 |
| ii) Interest due but not paid | -- | | 1,269 | -1,269 |
| iii) Interest accrued but not due | -- | 68 | | 68 |
| Total (i + ii + iii) | -- | 2,357 | 38,473 | -36,117 |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(In Rupees)

| Sl. No. | Particulars of Remuneration | Mr. Atul Thakker Managing Director # | Mr. Aniket Dharamshi Whole Time Director ## | Mr. Subhankar Lahiri *** Executive Director | Total Amount |
|---------|--|--|---|---|-------------------|
| 1. | Gross salary | | | | |
| | a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 1,62,84,000 | 6,92,000 | 48,00,000 | 21,776,000 |
| | 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 | -- | - | - | - |
| | Total (A) | 1,62,84,000 | 6,92,000 | 48,00,000 | 21,776,000 |
| | Overall Ceiling as per the Act - | As per first proviso of Section II, part II of Schedule V of the Companies Act, 2013 | | | |

Mr. Atul Thakker has been appointed as Managing Director of the Company with effect from 13th March, 2020.

Mr. Aniket Dharamshi has been appointed as Whole Time Director of the Company with effect from 13th March, 2020.

*** Mr. Subhankar Lahiri ceased to be the Director of the Company as on 30th December, 2019.

B. Remuneration to other directors:

(in Rupees)

| Sl. No. | Particulars of Remuneration | Name of Directors | | | Total Amount |
|---------|--|--|--------------------------------|----|--------------------|
| 1. | Independent Directors | Mr. Deepak Gala \$ | Mr. Rajesh Dharamshi \$ | | |
| | • Fee for attending board / committee meetings | 25,000 | 25,000 | | |
| | • Commission | | | | |
| | • Others, please specify | | | | |
| | Total B(1) | | | | |
| 2. | Others Non- Executive Directors | Mr. Kalpraj haramshi @ | Ms. Arti Sanganeria ** | | |
| | • Fee for attending board / committee meetings | | | | |
| | • Commission | -- | -- | -- | -- |
| | • Others, please specify | -- | -- | -- | -- |
| | Total B(2) | -- | -- | -- | -- |
| | Total (B) = (1+2) | 25,000 | 25,000 | | 50,000 |
| | Total Managerial Remuneration | | | | 2,18,26,000 |
| | Overall Ceiling as per the Act - | As per first proviso of Section II, part II of Schedule V of the Companies Act, 2013 | | | |



\$ Mr. Deepak Gala has been appointed as Director of the Company with effect from 28th February, 2020.

\$\$ Mr. Rajesh Dharamshi has been appointed as Director of the Company with effect from 13th March, 2020.

@ Mr. Kalpraj Dharamshi has been appointed as Director and Chairman of the Company with effect from 24th February, 2020.

** Ms. Arti Sangneria has been appointed as Director of the Company with effect from 31st January, 2020.

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MANAGING DIRECTOR/MANAGER/WHOLE TIME DIRECTOR

(in Rupees)

| Sl. no. | Particulars of Remuneration | Key Managerial Personnel | | | | Total |
|---------|---|--|--|---|---|-------------|
| | | Mr. Subhankar Lahiri, Chief Executive Officer * | Mr. Balaji Rajagopalan, Chief Executive Officer – Core Business** | Mr. Manish Sehgal, Company Secretary | Mr. Ajay Mishra, Chief Financial Officer | |
| 1 | Gross salary | | | | | |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 48,00,000 | 20,48,000 | 19,32,000 | 34,19,000 | 1,21,99,000 |
| | (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 | Nil | | Nil | Nil | Nil |
| 3 | Sweat Equity | Nil | | Nil | Nil | Nil |
| 4 | Commission _ as % of profit _ others, specify... | Nil | | Nil | Nil | Nil |
| 5 | Others, please specify | Nil | | Nil | Nil | Nil |

*Mr. Subhankar Lahiri ceased to be the Chief Executive Officer of the Company w.e.f. 31st January, 2020.

**Mr. Balaji Rajagopalan was appointed as Chief Executive Officer – Core Business of the Company with effect from 1st February, 2020. He resigned with effect from 15 April 2021.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: Nil

| Type | Section of the Companies Act | Brief Description | Details of Penalty / Punishment/ Compounding fees imposed | Authority [RD / NCLT / COURT] | Appeal made, if any (give Details) |
|-------------------------------------|------------------------------|-------------------|---|-------------------------------|------------------------------------|
| A. COMPANY | | | | | |
| Penalty | | | | NIL | |
| Punishment | | | | | |
| Compounding | | | | | |
| B. DIRECTORS | | | | | |
| Penalty | | | | NIL | |
| Punishment | | | | | |
| Compounding | | | | | |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| Penalty | | | | NIL | |
| Punishment | | | | | |
| Compounding | | | | | |

**For and on behalf of Minosha India Limited
(Formerly Ricoh India Limited)**

(Atul Thakker)
Managing Director
DIN:00062112

(Aniket Dharamshi)
Whole Time Director
DIN: 08133266

Date: 28 May 2021

Place: Noida

Annexure-I

Prospective Shareholding of the Promoters and Public Shareholders in the Company as on 31 March 2020 after taking into account the implementation of Resolution Plan:

| S. No. | Shareholders | No. of shares | % |
|--------|-----------------------------------|-----------------|------------|
| A | Promoters: | | |
| | Mr. Kalpraj Dharamshi | 22232547 | 46.40 |
| | Mrs. Rekha Jhunjhunwala | 22232548 | 46.40 |
| | Ms. Hina Kalpraj Dharamshi | 80000 | .166 |
| B | Other Public Shareholders: | 3361689 | 7.01 |
| | Total | 47906784 | 100 |

**For and on behalf of Minosha India Limited
(Formerly Ricoh India Limited)**

(Atul Thakker)
Managing Director
DIN:00062112

(Aniket Dharamshi)
Whole Time Director
DIN: 08133266

Date: 28 May 2021

Place: Noida