

V INDEBTEDNESS

Rs.

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtness at the beginning of the financial year</b>				
i) Principal Amount	514626000	0	Nil	514626000
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	-	-		-
<b>Total (i+ii+iii)</b>	<b>514626000</b>	<b>0</b>		<b>514626000</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	73575000	0	Nil	73575000
Reduction	0	0		0
<b>Net Change</b>	<b>73575000</b>	<b>0</b>		
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	588201000	0	Nil	588201000
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	-	-		-
<b>Total (i+ii+iii)</b>	<b>588201000</b>	<b>0</b>		<b>588201000</b>

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Rs.

Sl.No	Particulars of Remuneration	Mr. Sudershan Parakh	Mr. Alok Parakh	Mr. Aриhant Parakh	Mr. Venkatesan N	Total
1	<b>Gross salary</b>			MD	ED	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	0	0	2400000	3072000	8164000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-	-
2	Stock option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission	-	-	-	-	-
	as % of profit	-	-	-	-	-
	others (specify)	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
	<b>Total (A)</b>	<b>0</b>	<b>0</b>	<b>2400000</b>	<b>3072000</b>	<b>8164000</b>
	<b>Ceiling as per the Act</b>			10% of Net Profit		

B. Remuneration to other directors:

Rs.

Sl.No	Particulars of Remuneration	Mr. Sudhir K Patel	Mr. Ajit Kumar Chordia	Mrs. Manju Parakh	Mr. Sudershan Parakh	Total Amount
1	Independent Directors					
	(a) Fee for attending board committee meetings	65000	45000	-	-	110000
	(b) Commission	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-
	<b>Total (1)</b>	<b>65000</b>	<b>45000</b>	<b>-</b>	<b>-</b>	<b>110000</b>
2	Other Non Executive Directors					
	(a) Fee for attending board committee meetings	-	-	-	-	-
	(b) Commission	-	-	-	-	-
	(c) Others, please specify.	-	-	-	-	-
	<b>Total (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total (B)=(1+2)</b>	<b>65000</b>	<b>45000</b>	<b>-</b>	<b>-</b>	<b>110000</b>
	<b>Total Managerial Remuneration</b>	<b>65000</b>	<b>45000</b>	<b>-</b>	<b>-</b>	<b>110000</b>

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

Rs.

Sl. No.	Particulars of Remuneration	Company Secretary	CFO
1	<b>Gross Salary</b>	Abishek S	Manikandan R
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	12,45,000	14,47,000
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	as % of profit	-	-
	others, specify	-	-
5	Others, please specify	-	-
	<b>Total</b>	<b>12,45,000</b>	<b>14,47,000</b>

## PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

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)
<b>A. COMPANY</b>					
Penalty		BSE Ltd had vide its email dt.28.7.2023 imposed fine of Rs.1.80 laksh plus GST for delay in submission of Financial results and certain other documents for the past years. i.e. 2014-15 & 2015-16			
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty		Nil			
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty		Nil			
Punishment					
Compounding					

Place: Chennai

On behalf of the Board  
For National Plastic Technologies Ltd

Date:30.07.2024

Arihant Parakh  
Managing Director

Sudershan Parakh  
Director