

**FormNo.MGT-9**

**EXTRACT OF ANNUAL RETURN**

**As on the financial year ended on 31<sup>st</sup> March, 2020**

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

| <b>I. REGISTRATION AND OTHER DETAILS:</b> |   |   |  |
|---|---|---|--|
| i)  | CIN   | : | U74899DL1987GOI002354  |
| ii)                                       | Registration Date   | : | 1 <sup>ST</sup> MAY, 1987  |
| iii)                                      | Name of the Company   | : | NATIONAL RESEARCH DEVELOPMENT CORPORATION  |
| iv)                                       | Category/Sub-Category of the Company                                      | : | Private, Government Company<br>Company having share capital<br>Company Registered under Section 8  |
| v)  | Address of the registered office and contact detail                       | : | ANUSANDHAN VIKAS, 20-22, ZAMROODPUR<br>COMMUNITY CENTRE, KAILASH COLONY EXTENSION,<br>NEW DELHI – 110048<br><br>Telephone: 011-29240401-07,<br>Fax Number: 011-29240409, 29240410<br>Email Address : write2@nrdc.in<br>Website: www.nrdcindia.in |
| vi)                                       | Whether listed Company (Yes/No)   | : | No.  |
| vii)                                      | Name, Address and Contact details of Registrar and Transfer Agent, if any | : | NA   |

| <b>II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY</b>  |  |                                   |                                    |
|--|--|-----------------------------------|------------------------------------|
| 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.   | Premia from Technology Licensing & Royalty       | NA                                | 14.44                              |
| 2.   | Consultancy                                      | NA                                | 17.14                              |
| 3.   | Royalty  | NA                                | 55.31                              |

| <b>III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -</b> |                                 |         |                              |                  |                    |    |
|--|---------------------------------|---------|------------------------------|------------------|--------------------|----|
| S. No.   | Name and Address of the Company | CIN/GLN | Holding/Subsidiary/Associate | % of Shares Held | Applicable Section |    |
| 1.   | NA                              | NA      | NA                           | NA               | NA                 | NA |

| <b>IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)</b> |   |          |       |                   |   |          |       |                   |                          |
|---|---|----------|-------|-------------------|---|----------|-------|-------------------|--------------------------|
| <b>i) Category-wise Share Holding</b>   |   |          |       |                   |   |          |       |                   |                          |
| Category of Shareholders  | No. of Shares held at the beginning of the year |          |       |                   | No. of Shares held at the end of the year % |          |       |                   | % Change during the year |
|   | Demat   | Physical | Total | % of Total Shares | Demat                                       | Physical | Total | % of Total Shares |                          |
| <b>A. Promoters</b>   |   |          |       |                   |   |          |       |                   |                          |
| a) Individual/HUF   |   |          |       |                   |   |          |       |                   |                          |
| b) Central Govt.  | Nil   | 44181    | 44181 | 100               | Nil   | 44181    | 44181 | 100               | Nil                      |
| c) State Govt. (s)  |   |          |       |                   |   |          |       |                   |                          |
| d) Bodies Corp.   |   |          |       |                   |   |          |       |                   |                          |
| e) Banks / FI   |   |          |       |                   |   |          |       |                   |                          |
| f) Any Other....  |   |          |       |                   |   |          |       |                   |                          |
| <b>Sub-total (A) (1):-</b>  | Nil   | 44181    | 44181 | 100               | Nil   | 44181    | 44181 | 100               | Nil                      |

|  |     |       |       |     |     |       |       |     |     |
|--|-----|-------|-------|-----|-----|-------|-------|-----|-----|
| (2) Foreign  | Nil | Nil   | Nil   | Nil | Nil | Nil   | Nil   | Nil | Nil |
| a) NRIs - Individuals  |     |       |       |     |     |       |       |     |     |
| b) Other – Individuals   |     |       |       |     |     |       |       |     |     |
| c) Bodies Corp.  |     |       |       |     |     |       |       |     |     |
| d) Banks / FI  |     |       |       |     |     |       |       |     |     |
| e) Any Other....   |     |       |       |     |     |       |       |     |     |
| <b>Sub-total (A) (2):-</b>   | Nil | Nil   | Nil   | Nil | Nil | Nil   | Nil   | Nil | Nil |
| <b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>                        | Nil | 44181 | 44181 | 100 | Nil | 44181 | 44181 | 100 | Nil |
| <b>B. Public Shareholding</b>  | Nil | Nil   | Nil   | Nil | Nil | Nil   | Nil   | Nil | Nil |
| <b>1. Institutions</b>   |     |       |       |     |     |       |       |     |     |
| a) Mutual Funds  |     |       |       |     |     |       |       |     |     |
| b) Banks / FI  |     |       |       |     |     |       |       |     |     |
| c) Central Govt  |     |       |       |     |     |       |       |     |     |
| d) State Govt(s)   |     |       |       |     |     |       |       |     |     |
| e) Venture Capital Funds   |     |       |       |     |     |       |       |     |     |
| f) Insurance   |     |       |       |     |     |       |       |     |     |
| g) FIs   |     |       |       |     |     |       |       |     |     |
| h) Foreign Venture Capital Funds   |     |       |       |     |     |       |       |     |     |
| i) Others (specify)  |     |       |       |     |     |       |       |     |     |
| <b>Sub-total (B)(1):-</b>  | Nil | Nil   | Nil   | Nil | Nil | Nil   | Nil   | Nil | Nil |
| <b>2. Non-Institutions</b>   | Nil | Nil   | Nil   | Nil | Nil | Nil   | Nil   | Nil | Nil |
| a) Bodies Corp.  |     |       |       |     |     |       |       |     |     |
| i) Indian  |     |       |       |     |     |       |       |     |     |
| ii) Overseas   |     |       |       |     |     |       |       |     |     |
| b) Individuals   |     |       |       |     |     |       |       |     |     |
| i) Individual shareholders holding nominal share capital uptoRs. 1 lakh          |     |       |       |     |     |       |       |     |     |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh |     |       |       |     |     |       |       |     |     |
| c) Others (specify)  |     |       |       |     |     |       |       |     |     |
| <b>Sub-total (B)(2):-</b>  | Nil | Nil   | Nil   | Nil | Nil | Nil   | Nil   | Nil | Nil |
| <b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>                               | Nil | Nil   | Nil   | Nil | Nil | Nil   | Nil   | Nil | Nil |
| <b>C. Shares held by Custodian for GDRs &amp; ADRs</b>                           | Nil | Nil   | Nil   | Nil | Nil | Nil   | Nil   | Nil | Nil |
| <b>Grand Total (A+B+C)</b>   | Nil | 44181 | 44181 | 100 | Nil | 44181 | 44181 | 100 | Nil |

| ii)    | <b>Shareholding of Promoters</b> |   |                                  |  |                                      |                                  |   |   |  |
|--------|----------------------------------|---|----------------------------------|--|--------------------------------------|----------------------------------|---|---|--|
| Sl No. | Shareholder's Name               | Shareholding at the beginning of the year |                                  |  | Share holding at the end of the year |                                  |   | % change In share holding 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.     | Govt. of India                   | 44181                                     | 100                              | Nil  | 44181                                | 100                              | Nil   | Nil                                       |  |
|        | <b>Total</b>                     |   |                                  |  |                                      |                                  |   |   |  |

| <b>iii) Change in Promoters' Shareholding (please specify, if there is no change): No Change during the financial year 2019-20.</b> |   |   |                                  |   |                                  |
|---|---|---|----------------------------------|---|----------------------------------|
| Sl. No.   |   | Shareholding at the beginning of the year |                                  | Cumulative Shareholding during the year |                                  |
|   |   | No. of shares                             | % of total shares of the company | No. of shares                           | % of total shares of the company |
|   | At the beginning of the year  | Nil                                       | Nil                              | Nil                                     | Nil                              |
|   | Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.): | Nil                                       | Nil                              | Nil                                     | Nil                              |
|   | At the End of the year  | Nil                                       | Nil                              | Nil                                     | Nil                              |
| <b>iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):</b>             |   |   |                                  |   |                                  |
| Sl. No.   |   | Shareholding at the beginning of the year |                                  | Cumulative Shareholding during the year |                                  |
|   |   | No. of shares                             | % of total shares of the company | No. of shares                           | % of total shares of the Company |
|   | <b>For Each of the Top 10 Shareholders</b>  |   |                                  |   |                                  |
|   | At the beginning of the year  | NIL                                       | NIL                              | NIL                                     | NIL                              |
|   | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):           | NIL                                       | NIL                              | NIL                                     | NIL                              |
|   | At the End of the year (or on the date of separation, if separated during the year)   | NIL                                       | NIL                              | NIL                                     | NIL                              |
| <b>v) Shareholding of Directors and Key Managerial Personnel:</b>   |   |   |                                  |   |                                  |
| Sl. No.   |   | Shareholding at the beginning of the year |                                  | Cumulative Shareholding during the year |                                  |
|   |   | No. of shares                             | % of total shares of the company | No. of shares                           | % of total shares of the Company |
|   | <b>For Each of the Directors and KMP</b>  |   |                                  |   |                                  |
| <b>1</b>  |   |   |                                  |   |                                  |
|   | At the beginning of the year  | NIL                                       | NIL                              | NIL                                     | NIL                              |
|   | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):            | NIL                                       | NIL                              | NIL                                     | NIL                              |
|   | At the End of the year  | NIL                                       | NIL                              | NIL                                     | NIL                              |
| <b>V. INDEBTEDNESS</b>  |   |   |                                  |   |                                  |
| <b>Indebtedness of the Company including interest outstanding / accrued but not due for payment</b>                                 |   |   |                                  |   |                                  |
|   |   | Secured Loans Excluding deposits          | Unsecured Loans                  | Deposits                                | Total Indebtedness               |
| <b>Indebtedness at the beginning of the financial year</b>  |   |   |                                  |   |                                  |
|   | i) Principal Amount   | NIL                                       | NIL                              | NIL                                     | NIL                              |
|   | ii) Interest due but not paid   | NIL                                       | NIL                              | NIL                                     | NIL                              |
|   | iii) Interest accrued but not due   | NIL                                       | NIL                              | NIL                                     | NIL                              |
|   | Total (i + ii + iii)  | NIL                                       | NIL                              | NIL                                     | NIL                              |
| <b>Change in Indebtedness during the financial year</b>   |   |   |                                  |   |                                  |
|   | • Addition  | NIL                                       | NIL                              | NIL                                     | NIL                              |
|   | • Reduction   | NIL                                       | NIL                              | NIL                                     | NIL                              |
| <b>Net Change</b>   |   |   |                                  |   |                                  |

| Indebtedness at the end of the financial year                     |   |  |                            |   |                             |               |
|---|---|--|----------------------------|---|-----------------------------|---------------|
| i) Principal Amount   | NIL   | NIL                                    | NIL                        | NIL   |                             |               |
| ii) Interest due but not paid                                     | NIL   | NIL                                    | NIL                        | NIL   |                             |               |
| iii) Interest accrued but not due                                 | NIL   | NIL                                    | NIL                        | NIL   |                             |               |
| <b>Total (i + ii + iii)</b>                                       | <b>NIL</b>  | <b>NIL</b>                             | <b>NIL</b>                 | <b>NIL</b>  |                             |               |
| <b>VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL</b> |   |  |                            |   |                             |               |
| A   | Remuneration to Managing Director, Whole-time Directors and/or Manager:             |  |                            |   |                             |               |
| Sl. no.   | Particulars of Remuneration   | Name of MD/WTD/ Manager                |                            |   | Total Amount in lakhs       |               |
|   |   | <b>Dr. Hanumanthu Purushotham, CMD</b> |                            |   |                             |               |
| 1   | Gross salary  |  |                            |   |                             |               |
|   | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 |  |                            |   | 41.88                       |               |
|   | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961                             |  |                            |   | 1.60                        |               |
|   | (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  |  |                            |   | -                           |               |
|   | Total (A)   |  |                            |   | <b>43.48</b>                |               |
|   | Ceiling as per the Act  |  |                            |   |                             |               |
| B   | Remuneration to other directors:  |  |                            |   |                             |               |
| Sl. no.   | Particulars of Remuneration   | Name of Directors                      |                            |   |                             | Total Amount  |
| 1   | Independent Directors   | <b>NARAYAN RAO GALI</b>                | <b>ANIL KUMAR GUPTA</b>    | <b>SATYAWATI SHARMA</b>   | <b>RAMAMURTHI NAGARAJAN</b> |               |
|   | Fee for attending board committee meetings  | 22,500                                 | 10,000                     | 10,000  | NIL                         | 42,500        |
|   | Commission  | -                                      | -                          | -   | NIL                         | -             |
|   | Others, please specify  | 17,500                                 | -                          | -   | NIL                         | 17,500        |
|   | Total (1)   | 40,000                                 | 10,000                     | 10,000  | NIL                         | 60,000        |
| 2   | Other Non-Executive Directors   | Dr. P.K. Dutta                         |                            |   |                             |               |
|   | Fee for attending board committee meetings  | NIL                                    |                            |   |                             |               |
|   | Commission  | NIL                                    |                            |   |                             |               |
|   | Others, (Remuneration)  | NIL                                    |                            |   |                             |               |
|   | Total (2)   | NIL                                    |                            |   |                             |               |
|   | Total (B)=(1+2)   | <b>40,000</b>                          | <b>10,000</b>              | <b>10,000</b>   | <b>NIL</b>                  | <b>60,000</b> |
|   | Total Managerial Remuneration   |  |                            |   |                             |               |
|   | Overall Ceiling as per the Act  |  |                            |   |                             |               |
| B   | Remuneration to key managerial personnel other than MD/ Manager/ WTD                |  |                            |   |                             |               |
| Sl. no.   | Particulars of Remuneration   | Key Managerial Personnel               |                            |   |                             |               |
|   |   | CEO                                    | Sh. RK Nangia, Co. Secy(D) | Sh. S. Bose (I/c (F), From. 01.04.2019 to 30.09.2019) and Mrs. Pooja Goel Manager (F), (From 1.10.2019 to 31.03.2020) | Total                       |               |
| 1   | Gross salary  | NIL                                    | NIL                        | NIL   | NIL                         |               |
| (a)   | Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961     |  | 20.92                      | 16.28   | 37.20                       |               |

|     |  |     |              |              |              |
|-----|--|-----|--------------|--------------|--------------|
| (b) | Value of perquisites u/s 17(2) Income-tax Act, 1961                |     | .40          | .35          |              |
| (c) | Profits in lieu of salary under section 17(3) Income tax Act, 1961 |     | NA           |              |              |
| 2   | Stock Option   |     | NA           | NA           |              |
| 3   | Sweat Equity   |     | NA           | NA           |              |
| 4   | Commission   |     | NA           | NA           |              |
|     | - as % of profit   |     |              |              |              |
|     | - others, specify...   |     |              |              |              |
| 5   | Others, please specify   |     |              |              |              |
|     | <b>Total</b>   | NIL | <b>21.32</b> | <b>16.63</b> | <b>37.95</b> |

| <b>VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES :</b> |                              |                   |   |                              |                                    |
|--|------------------------------|-------------------|---|------------------------------|------------------------------------|
| 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  | NIL                          | NIL               | NIL   | NIL                          | NIL                                |
| Punishment   | NIL                          | NIL               | NIL   | NIL                          | NIL                                |
| Compounding  | NIL                          | NIL               | NIL   | NIL                          | NIL                                |
| <b>B. DIRECTORS</b>  |                              |                   |   |                              |                                    |
| Penalty  | NIL                          | NIL               | NIL   | NIL                          | NIL                                |
| Punishment   | NIL                          | NIL               | NIL   | NIL                          | NIL                                |
| Compounding  | NIL                          | NIL               | NIL   | NIL                          | NIL                                |
| <b>C. OTHER OFFICERS IN DEFAULT</b>                          |                              |                   |   |                              |                                    |
| Penalty  | NIL                          | NIL               | NIL   | NIL                          | NIL                                |
| Punishment   | NIL                          | NIL               | NIL   | NIL                          | NIL                                |
| Compounding  | NIL                          | NIL               | NIL   | NIL                          | NIL                                |

**For and on behalf of the Board of the Directors**