

FormNo.MGT-9

EXTRACT OF ANNUAL RETURN

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:			
i)	CIN	:	U74899DL1987GOI002354
ii)	Registration Date	:	1 ST MAY, 1987
iii)	Name of the Company	:	NATIONAL RESEARCH DEVELOPMENT CORPORATION
iv)	Category/Sub-Category of the Company	:	Private, Government Company Company having share capital Company Registered under Section 8
v)	Address of the registered office and contact detail	:	ANUSANDHAN VIKAS, 20-22, ZAMROODPUR COMMUNITY CENTRE, KAILASH COLONY EXTENSION, NEW DELHI – 110048 Telephone: 011-29240401-07, Fax Number: 011-29240409, 29240410 Email Address : write2@nrdc.in 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

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.	Premia from Technology Licensing & Royalty	NA	<u>12.75</u>
2.	Consultancy	NA	<u>4.80</u>
3.	Royalty	NA	<u>62.93</u>

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.	NA	NA	NA	NA	NA	

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				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	
A. Promoters									
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....									
Sub-total (A) (1):-	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....									
Sub-total (A) (2):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	Nil	44181	44181	100	Nil	44181	44181	100	Nil
B. Public Shareholding	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
1. Institutions									
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)									
Sub-total (B)(1):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2. Non-Institutions	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)									
Sub-total (B)(2):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Public Shareholding (B)=(B)(1)+(B)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	Nil	44181	44181	100	Nil	44181	44181	100	Nil
ii) Shareholding of Promoters									
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	
	Total								

iii)	Change in Promoters' Shareholding (please specify, if there is no change): No Change during the financial year 2020-21.				
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
iv)	Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):				
Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		For Each of the Top 10 Shareholders		No. of shares	% of total shares of the Company
	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
v)	Shareholding of Directors and Key Managerial Personnel:				
Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		For Each of the Directors and KMP		No. of shares	% of total shares of the Company
1					
	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
V.	INDEBTEDNESS				
Indebtedness of the Company including interest outstanding / accrued but not due for payment					
		Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning 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
	Total (i + ii + iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year					
	• Addition	NIL	NIL	NIL	NIL
	• Reduction	NIL	NIL	NIL	NIL
Net Change					
Indebtedness at the end of the financial year					

i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i + ii + iii)				

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Dr. Hanumanthu Purushotham, CMD	Dr. Vipin Chandra, CMD (Additional Charge)	Sh. Sunil Kumar, CMD (Additional Charge)	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	44,78,587	NIL	NIL	44,78,587
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	1,17,370	NIL	NIL	1,17,370
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	—	NIL	NIL	—
2	Stock Option	—	NIL	NIL	—
3	Sweat Equity	—	NIL	NIL	—
4	Commission	—	NIL	NIL	—
	- as % of profit	—	NIL	NIL	—
	- others, specify...	—	NIL	NIL	—
5	Others, please specify	—	NIL	NIL	—
	Total (A)	45,95,957	NIL	NIL	45,95,957
	Ceiling as per the Act				

B Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors			Total Amount
		RAMAMURTHI NAGARAJAN			
1	Independent Directors				30,000
	Fee for attending board committee meetings	30,000			
	Commission				
	Others, please specify				
	Total (1)	30,000			30,000
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)		30,000		30,000
	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)	Mrs. Pooja Goel Manager (F),	Total
1	Gross salary				
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		18,29,932	12,00,061	30,60,443
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961		48,102	30,450	78,552

(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		18,78,034	12,30,511	31,36,325

VI. 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)
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
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 of NRDC