FormNo.MGT-9 EXTRACTOFANNUALRETURN

As on the financial year ended on 31st March, 2024

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

| I. | REGI | STRATION AND OTHER DETAILS: | | |
|----|------|---|---|---|
| | i) | CIN | : | U74899DL1987NPL002354 |
| | 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 COMMUNITRY 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. | PRIN | CIPAL BUSINESS ACT | VITIES OF | ТНЕ СОМРА | NY | | | | | | | | |
|-------|--|-------------------------|-------------|--------------|----------------|-------------------------|---------------------|------------------|-----------------|-------------------------|--------------------|--|--|
| | All th | e business activities o | contributin | g 10 % or mo | ore of the tot | al turnover | of the cor | mpany shall be | stated:- | | | | |
| | SI. No. | Name and Descript | ion of mair | n products / | services | NIC Cod | e of the Pi | roduct / servic | e % to to compa | | over of the | | |
| | 1. | Premia from Te | chnology | Licensing | | NA | | | | | 07.70% | | |
| | 2. | Royalty | | | | NA | | | | | 72.41% | | |
| | 3. | Consultancy | | | | NA | | | | | 19.88% | | |
| III. | PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - | | | | | | | | | | | | |
| | S. No. | Name and Addre | ess of tl | he CIN /GI | .N | | Holding/ sociate | 'Subsidiary/As | % SharesHel | | plicable ction | | |
| | 1. | NA | | NA | | | NA | | NA | N. | 4 | | |
| IV. | SHAR | RE HOLDING PATTERN | N (Equity S | hare Capital | Breakup as r | ercentage | of Total E | auitv) | | · | | | |
| i) | | gory-wise Share Hold | | | | | | 177 | | | | | |
| | gory of eholde | | | | es held at the | ! | No. of S | Shares held at t | the end of th | e year % | % Change | | |
| | | | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Share: | during the year | | |
| A. Pr | romote | ers | | | | | | | | | | | |
| a) In | dividua | I/HUF | | | | | | | | | | | |
| b) Ce | entral G | Govt. | Nil | 44181 | 44181 | 100 | Nil | 44181 | 44181 | 100 | Nil | | |
| c) St | ate Gov | vt. (s) | | | | | | | | | | | |
| d) Bo | odies C | orp. | | | | | | | | | | | |
| e) Ba | anks / F | ·I | | | | | | | | | | | |

| f) Any | Other | | | | | | | | | | | | |
|-----------------|--|-----|------------------|---|--------------------|--|-------------------|-----|-------------------------------------|---------------------|-------------------------------------|---------------|--|
| | otal (A) (1):- | Nil | 4418 | 1 441 | 81 | 100 | Nil | 44 | 1181 | 44 | 181 | 100 | Nil |
| (2) Fo i | | Nil | Nil | Nil | | Nil | Nil | Ni | | Ni | | Nil | Nil |
| | s - Individuals | | | | | | | | | | | | |
| b) Oth | er – Individuals | | | | | | | | | | | | |
| c) Bod | ies Corp. | | | | | | | | | | | | |
| d) Ban | ks / FI | | | | | | | | | | | | |
| e) Any | Other | | | | | | | | | | | | |
| Sub-to | otal (A) (2):- | Nil | Nil | Nil | | Nil | Nil | Ni | il | Ni | 1 | Nil | Nil |
| | shareholding of oter (A) = (A)(1)+(A)(2) | Nil | 4418 | 1 441 | 81 | 100 | Nil | 44 | 1181 | 44 | 181 | 100 | Nil |
| | lic Shareholding | Nil | Nil | Nil | | Nil | Nil | Ni | il | Ni | 1 | Nil | Nil |
| 1. Inst | itutions | | | | | | | | | | | | |
| a) Mu | tual Funds | | | | | | | | | | | | |
| b) Ban | ks / FI | | | | | | | | | | | | |
| c) Cen | tral Govt | | | | | | | | | | | | |
| d) Stat | e Govt(s) | | | | | | | | | | | | |
| e) Ven | ture Capital Funds | | | | | | | | | | | | |
| f) Insu | rance | | | | | | | | | | | | |
| g) FIIs | | | | | | | | | | | | | |
| h) For Funds | eign Venture Capital | | | | | | | | | | | | |
| i) Othe | ers (specify) | | | | | | | | | | | | |
| Sub-to | otal (B)(1):- | Nil | Nil | Nil | | Nil | Nil | Ni | il | Ni | 1 | Nil | Nil |
| 2. No r | n-Institutions | Nil | Nil | Nil | | Nil | Nil | Ni | il | Ni | 1 | Nil | Nil |
| a) Bod | ies Corp. | | | | | | | | | | | | |
| i) | Indian | | | | | | | | | | | | |
| ii |) Overseas | | | | | | | | | | | | |
| b) Indi | viduals | | | | | | | | | | | | |
| holdin | vidual shareholders g nominal share capital s. 1 lakh | | | | | | | | | | | | |
| holdin | vidual shareholders g nominal share capital ess of Rs 1 lakh | | | | | | | | | | | | |
| c) Oth | ers (specify) | | | | | | | | | | | | |
| Sub-to | otal (B)(2):- | Nil | Nil | Nil | | Nil | Nil | Ni | il | Ni | 1 | Nil | Nil |
| (B)=(B | Public Shareholding)(1)+(B)(2) | Nil | Nil | Nil | | Nil | Nil | Ni | il | Ni | 1 | Nil | Nil |
| GDRs | res held by Custodian for & ADRs | Nil | Nil | Nil | | Nil | Nil | Ni | | Ni | | Nil | Nil |
| Grand | Total (A+B+C) | Nil | 4418 | 1 441 | 81 | 100 | Nil | 44 | 1181 | 44 | 181 | 100 | Nil |
| ii) | Shareholding of Promote | ers | | | | | | | | | | | |
| SI | Shareholder's Name | | Shareho | _ | e beginning of the | | Shareholding at t | | | the end of the year | | year | % chang |
| No. | | | No. of Shares | % of total Shares of the company | % P en | of Shares Pledged / cumbered total shares | No. | | % of tot Shares the compar | of | %of Sh Pledge encumb to to | ed / pered | In share holding during th year |
| 1 | Court of lad:- | | 44404 | | | | | 01 | - | • | shar | | NI:I |
| 1. | Govt. of India | | 44181 | 100 | Nil | | 4418 | 5 L | 100 | | Nil | | Nil |

| | Total | | | | | | |
|------------|---|---|---------------------------|---------------------------------------|---|----------------------------------|--|
| iii) | Change in Promoters' Shareholding (please | specify, if the | re is no cha | nge): <i>No Cha</i> | nge during the financio | al year 2023-24. | |
| SI. No. | | Shareholding at the beginning of the year | | | Cumulative Shareholding during the year | | |
| | | No. of sha | | % of total nares of the company | No. of shares | % of total shares of the company | |
| | At the beginning of the year | Nil | N | | 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 | N | il | Nil | Nil | |
| | At the End of the year | Nil | N. | i <u>l</u> | Nil | Nil | |
| v) | Shareholding Pattern of top ten Shareholde | rs (other than | Directors, | Promoters ar | nd Holders of GDRs and | d ADRs): | |
| SI. No. | | Shareholdi | ing at the be the year | eginning of | Cumulative Shareholding during the year | | |
| | For Each of the Top 10 Shareholders | No. of sha | ares | % of total nares of the company | No. of shares | % of total shares of the Company | |
| | At the beginning of the year | NIL | N | | 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 | N | L | NIL | NIL | |
| | At the End of the year (or on the date of separation, if separated during the year) | NIL | N | L | NIL | NIL | |
| v) | Shareholding of Directors and Key Manager | ial Personnel: | | | | | |
| SI. No. | | Shareholding at the beginning of the year | | | Cumulative Shareholding during the year | | |
| | For Each of the Directors and KMP | No. of sha | ares | % of total nares of the company | No. of shares | % of total shares of the Company | |
| 1 | | | | | | | |
| | At the beginning of the year | NIL | N | L | 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 | N | L | NIL | NIL | |
| | At the End of the year | NIL | N | L | NIL | NIL | |
| V. | INDEBTEDNESS | | | | | | |
| | tedness of the Company including interest ou | tstanding / ac | crued but n | ot due for pa | ayment | | |
| | | Secured Loans Excluding deposits | Unsecu | red Loans | Deposits | Total Indebtedness | |
| year | tedness at the beginning of the financial | | | | | | |
| i) Prin | cipal Amount | NIL | NIL | | NIL | NIL | |
| ii) Inte | erest due but not paid | NIL | NIL | | NIL | NIL | |

| iii) Int | erest accrued but not due | NIL | NIL | NIL | NIL |
|----------|---|-----------------|-----------------------|----------------------|-----------------|
| Total | (i + ii + iii) | NIL | NIL | NIL | NIL |
| Chang | ge in Indebtedness during the financial y | ear | | | |
| • | Addition | NIL | NIL | NIL | NIL |
| • | Reduction | NIL | NIL | NIL | NIL |
| Net C | hange | | | | |
| | tedness at the end of the financial year | | | | |
| | cipal Amount | | | | |
| | erest due but not paid | | | | |
| | erest accrued but not due | | | | |
| | (i + ii + iii) | | | | |
| | (| | | | |
| VI. | REMUNERATION OF DIRECTORS AND I | KEY MANAGERI | AL PERSONNEL | | |
| Α | Remuneration to Managing Director, W | /hole-time Dire | ctors and/or Manager: | | |
| SI. | Particulars of Remuneration | | Name of MD/WTD/ Ma | anager | Total |
| no. | | | | - | Amount in lakhs |
| | | Cmde Amit Ras | togi, CMD NRDC | | |
| 1 | Gross salary | | | | |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax | | 57.56 | | 57.56 |
| | Act, 1961 (b) Value of perquisites u/s 17(2) | | NIL | NIL | _ |
| | Income-tax Act, 1961 | | INIL | INIL | - |
| | (c) Profits in lieu of salary under | | NIL | NIL | - |
| | section 17(3) Income-tax Act, 1961 | | AIII | | |
| 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) | | 57.56 | | 57.56 |
| | Ceiling as per the Act | | | | |
| В | Remuneration to other directors: | | | | |
| SI. | Particulars of Remuneration | | Name of D | irectors | Total |
| no. | Independent Directors | | Sh. Shekhar Mundada | Dr. Deepti Bharadwaj | Amount |
| | Fee for attending board committee me | etings | 30,000.00 | 30,000.00 | 60,000.00 |
| | Commission | Cullgo | 30,000.00 | 30,000.00 | 00,000.00 |
| | Others, please specify (Honorarium for | Seed | 53,163.00 | 6,360.00 | 59523.00 |
| | funding Meeting/ Conveyance) | Seeu | 33,103.00 | 0,300.00 | 39323.00 |
| | Total (1) | | 83,163.00 | 36,360.00 | 1,19,523.00 |
| 2 | Other Non-Executive Directors | | NIL | NIL | - |
| | Fee for attending board committee me | etings | NIL | NIL | - |
| | Commission | <u> </u> | NIL | NIL | |
| | Others, (Remuneration) | | NIL | NIL | - |
| | Total (2) | | | | |
| | Total (B)=(1+2) | | 83,163.00 | 36,360.00 | 1,19,523.00 |
| | Total Managerial Remuneration | | 83163.00 | 36360.00 | 1,19,523.00 |

| | Overall Ceiling as per | y managerial personnel | other than MD/Man | agor/ W/TD | | | |
|---|---|---|------------------------------------|---|--------------------------------------|--|--|
| B SI. | Particulars of Remun | <u> </u> | Other than MD/ Mana | _ | and Danie | | |
| oi. | Particulars of Remun | leration | | key iviana | gerial Personnel | | |
| | | | Sh. RK Nangia, DGM & CSD | Sh. P | radeepta Kr. Mishra, Manager (F), | Total | |
| 1 | Gross salary | | | | | | |
| (a) | Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | | 11,05,536.00 | | 15,07,130.00 | | |
| (b) | Value of perquisites u/s 17(2) Income-tax Act, 1961 | | 0.00 | | 13,898.00 | 13898.00 | |
| (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 specif | fy | NIL | | NIL | - | |
| | Total | | 11,05,536.00 | | 15,21,028.00 | 26,26,564.00 | |
| | _ | IMENT/ COMPOUNDIN | | Details of | Authority | Annoal made | |
| VI. Type | _ | Section of the Companies Act | G OF OFFENCES : Brief Description | Details of Penalty / Punishment/ Compounding | Authority [RD / NCLT/ COURT] | Appeal made, if any (give Details) | |
| Туре | | Section of the | | Penalty / Punishment/ | | if any (give | |
| Type | DMPANY | Section of the Companies Act | Brief Description | Penalty / Punishment/ Compounding fees imposed | [RD / NCLT/ COURT] | if any (give Details) | |
| Type A. CC | DMPANY Ity | Section of the Companies Act | Brief Description | Penalty / Punishment/ Compounding fees imposed NIL | [RD / NCLT/ COURT] | if any (give Details) NIL | |
| A. CC Pena Punis | DMPANY Ity shment | Section of the Companies Act NIL NIL | Brief Description NIL NIL | Penalty / Punishment/ Compounding fees imposed NIL NIL | [RD / NCLT/ COURT] NIL NIL | if any (give Details) NIL NIL | |
| A. CC Pena Punis | DMPANY Ity shment pounding | Section of the Companies Act | Brief Description | Penalty / Punishment/ Compounding fees imposed NIL | [RD / NCLT/ COURT] | if any (give Details) NIL | |
| A. CC Pena Punis Com B. DI | DMPANY Ity shment pounding RECTORS | Section of the Companies Act NIL NIL NIL | NIL NIL NIL | Penalty / Punishment/ Compounding fees imposed NIL NIL NIL | NIL NIL | if any (give Details) NIL NIL NIL | |
| A. CO Pena Punis Com B. DI Pena | DMPANY Ity shment pounding RECTORS | Section of the Companies Act NIL NIL NIL NIL | NIL NIL NIL | Penalty / Punishment/ Compounding fees imposed NIL NIL NIL NIL | NIL NIL NIL | if any (give Details) NIL NIL NIL NIL | |
| A. CC Pena Punis Com B. DI Pena | DMPANY Ity shment pounding RECTORS | Section of the Companies Act NIL NIL NIL | NIL NIL NIL | Penalty / Punishment/ Compounding fees imposed NIL NIL NIL | NIL NIL | if any (give Details) NIL NIL NIL | |
| A. CC Pena Punis Com Pena Punis Com | DMPANY Ilty shment pounding RECTORS Ilty shment pounding | Section of the Companies Act NIL NIL NIL NIL NIL NIL NIL | NIL NIL NIL NIL NIL | Penalty / Punishment/ Compounding fees imposed NIL NIL NIL NIL NIL | NIL NIL NIL NIL NIL | if any (give Details) NIL NIL NIL NIL NIL | |
| A. CC Pena Punis Com Pena Punis Com | DMPANY Ity shment pounding RECTORS Ity shment pounding THER OFFICERS IN | Section of the Companies Act NIL NIL NIL NIL NIL NIL NIL | NIL NIL NIL NIL NIL | Penalty / Punishment/ Compounding fees imposed NIL NIL NIL NIL NIL | NIL NIL NIL NIL NIL | if any (give Details) NIL NIL NIL NIL NIL NIL | |
| A. CC Pena Punis Com Pena Punis Com C. O1 DEFA Pena | DMPANY Ity shment pounding RECTORS Ity shment pounding THER OFFICERS IN | Section of the Companies Act NIL NIL NIL NIL NIL NIL NIL NI | NIL NIL NIL NIL NIL NIL NIL NIL | Penalty / Punishment/ Compounding fees imposed NIL NIL NIL NIL NIL NIL NIL NI | NIL NIL NIL NIL NIL NIL NIL NIL | if any (give Details) NIL NIL NIL NIL NIL NIL NIL NI | |

For and on behalf of the Board of the Directors