



# Indian Sugar Exim Corporation Limited

CIN : U99999DL1969GAP005106

## EXTRACT OF ANNUAL RETURN

Form No. MGT-9

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:

CIN : U99 999 DL1969 GAP005106

Registration Date : August 08, 1969

Name of the Company : Indian Sugar Exim Corporation Limited

Category / Sub-Category of the Company : Public Company-Limited by Guarantee (not having share capital)

Address of the Registered office and contact details : C Block, IInd Floor, Ansal Plaza, August Kranti Marg, Andrewsganj, New Delhi-110 049

Email: [isec@isecindia.com](mailto:isec@isecindia.com);  
Website: [www.isecindia.com](http://www.isecindia.com)  
Tel: +91-1126261709, 26263421-23  
Fax: +91-1126261338

Whether listed company : No

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.	Export of sugar	46305	87.91%
	Domestic sale of sugar for export		
2.	Export of Molasses	46909	9.82%

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES – N.A.

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## IV. SHARE HOLDING PATTERN – N.A.

## V. INDEBTEDNESS

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

(Rs. In Lakh)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	18,804.75	NIL	NIL	18,804.75
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>Change in Indebtedness during the financial year</b>				
Addition	96,089.94	NIL	NIL	96,089.94
Reduction	79,056.56	NIL	NIL	79,056.56
<b>Net Change</b>	<b>17,033.38</b>	<b>NIL</b>	<b>NIL</b>	<b>17,033.38</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	35,838.13	NIL	NIL	35,838.13
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>35,838.13</b>	<b>NIL</b>	<b>NIL</b>	<b>35,838.13</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Directors, Whole-Time Directors and/or Manager

(Rs. In Lakh)

Sl. No.	Particulars of Remuneration	Name of MDs/WTDs		Total Amount
		Mr. Adhir Jha Managing Director & CEO		
1	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	106.35		106.35
	(b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	--		--
	(c) Profit in lieu of salary u/s 17(3) of Income Tax Act, 1961	--		--
2.	Stock option	--		--
3.	Sweat Equity	--		--
4.	Commission	--		--





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	- as % of profits	--	--
	- others	--	--
5.	Others(Contribution to PF)	--	--
	Total (A)	106.35	106.35
Ceiling as per the Act : The Company is paying remuneration to the Managing Director within the ceiling prescribed under Section II of Part II of Schedule V of the Companies Act, 2013.			

## B. Remuneration to other Directors

(Rs. In Lakh)

Sl. No.	Particulars of Remuneration	Name of Directors		Total Amount (Rs.)
		Mr. T. Nanda Kumar	Mr. P. Uma Shankar	
	<b>Independent Directors</b>			
1	Fee for attending Board and Committee Meetings	3.10	4.55	7.65
2	Commission	-	-	-
3	Others, please specify	-	-	-
	<b>Total (1)</b>	<b>3.10</b>	<b>4.55</b>	<b>7.65</b>
	<b>Other Non-Executive Directors</b>			
1	Fee for attending Board meetings	-	-	-
2	Commission	-	-	-
3	Others, please specify	-	-	-
	<b>Total (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total (B) = (1+2)</b>	<b>3.10</b>	<b>4.55</b>	<b>7.65</b>
	Total Managerial Remuneration			
Overall Ceiling as per the Act – The Company is paying sitting fees only to its Independent Directors, except under A and B above, no remuneration or sitting fees was paid to any other director during the financial year.				

## C. Remuneration to Key Managerial Personnel other than MDs/Manager/WTDs

Section 203 of the Companies Act, 2013 is not applicable to the Company.

## VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES

There were no penalties/punishment/compounding of offences for breach of any Section of Companies Act against the Company or its Directors or other officers in default, if any, during the year.

For and on behalf of the Board of Directors

**Vivek M. Pittie**  
Chairman  
DIN 00066885

**Adhir Jha**  
Managing Director & CEO  
DIN 02968222

New Delhi, 01.09.2020