

FORM NO. MGT - 9
EXTRACT OF ANNUAL RETURN
As on the financial year ended 31.03.2022
[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	U99999MH2002PLC156371
Ii	Registration Date	08/11/2002
Iii	Name of the Company	Markolines Pavement Technologies Limited (Formerly known as Markolines Traffic Controls Limited)
Iv	Category/Sub-Category of the Company	Company Limited by Shares/Indian Non-Government Company.
V	Whether listed Company (Yes/No)	Yes
Vi	Address of the Registered Office and contact details	502, A Wing, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai - 400 614.
Vii	Name, Address and Contact details of Registrar and Transfer Agent, if any	Bigshare Services Pvt. Ltd 1st Floor, Bharat Tin Works Building Opp. Vasant Oasis, Makwana Road Near Keys Hotel, Marol, Andheri – East, Mumbai – 400 059.

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: -

Sr. No.	Name and Description of Main Product/Services	NIC Code of the Product	% to total turnover of the Company
1.	Construction and maintenance of motorways, streets, roads, other	42101	100%

	vehicular and pedestrian ways, highways, bridges, tunnels and subways		
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III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary of the Company	% of shares held	Applicable Section
1.	Nil	Nil	Nil	Nil	Nil

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

SR NO	Category of Shareholder	No. of Shares held at the beginning of the year : 01/04/2021				No. of Shares held at the end of the year : 31/03/2022				% Change
		Demat	Physical	Total Shares	Total %	Demat	Physical	Total Shares	Total %	
(A) Shareholding of Promoter and Promoter Group										
1	Indian									
a)	Individual / HUF	0	842710	842710	96.45	6819040	0	6819040	35.69	(60.76)
b)	Central / State Government(S)	0	0	0	0.00	0	0	0	0.00	0.00
c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
e)	Any Others (Specify)									
1	Group Companies	0	20	20	0.00	0	0	0	0.00	(0.00)
2	Directors Relatives	0	0	0	0.00	7160160	0	7160160	37.47	37.47
	Sub Total :	0	842730	842730	96.45	13979200	0	13979200	73.16	(23.29)
2	Foreign									
a)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
b)	Individual	0	0	0	0.00	0	0	0	0.00	0.00
c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00

e)	Any Others (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
	Sub Total :	0	0	0	0.00	0	0	0	0.00	0.00
3	Non-Institutions									
a)	Any Others (Specify)									
1	Directors Relatives	0	0	0	0.00	0	0	0	0.00	0.00
	Sub Total :	0	0	0	0.00	0	0	0	0.00	0.00
	Total Public Shareholding	0	842730	842730	96.45	13979200	0	13979200	73.16	(23.29)
B) Public Shareholding										
4	Institutions									
a)	Central / State Government(S)	0	0	0	0.00	0	0	0	0.00	0.00
b)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
c)	Mutual Funds / UTI	0	0	0	0.00	0	0	0	0.00	0.00
d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
e)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
f)	FII's	0	0	0	0.00	0	0	0	0.00	0.00
g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
i)	Any Others (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
j)	Foreign Portfolio Investor	0	0	0	0.00	0	0	0	0.00	0.00
k)	Alternate Investment Fund	0	0	0	0.00	0	0	0	0.00	0.00
	Sub Total :	0	0	0	0.00	0	0	0	0.00	0.00
5	Non-Institutions									
a)	Bodies Corporate	0	0	0	0.00	521600	0	521600	2.73	2.73
b)	Individual									
1	(Capital Upto To Rs. 1 Lakh)	0	390	390	0.04	1710571	0	1710571	8.95	8.91
2	(Capital Greater Than Rs. 1 Lakh)	0	30580	30580	3.50	2611200	0	2611200	13.67	10.17
c)	Any Others (Specify)									
1	Hindu Undivided Family	0	0	0	0.00	198400	0	198400	1.04	1.04
2	Trusts	0	0	0	0.00	0	0	0	0.00	0.00
3	Clearing Member	0	0	0	0.00	57749	0	57749	0.30	0.30
4	Non Resident Indians (NRI)	0	0	0	0.00	28800	0	28800	0.15	0.15
5	Directors Relatives	0	0	0	0.00	0	0	0	0.00	0.00
6	Employee	0	20	20	0.00	0	0	0	0.00	(0.00)
7	Foreign Nationals	0	0	0	0.00	0	0	0	0.00	0.00

8	Overseas Bodies Corporates	0	0	0	0.00	0	0	0	0.00	0.00
9	Unclaimed Suspense Account	0	0	0	0.00	0	0	0	0.00	0.00
10	IEPF	0	0	0	0.00	0	0	0	0.00	0.00
d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
e)	FOREIGN PORTFOLIO INVESTOR									
1	Foreign Portfolio Investor	0	0	0	0.00	0	0	0	0.00	0.00
f)	NBFC Registered With RBI	0	0	0	0.00	0	0	0	0.00	0.00
	Sub Total :	0	30990	30990	3.55	5128320	0	5128320	26.84	23.29
	Total Public Shareholding	0	30990	30990	3.55	5128320	0	5128320	26.84	23.29
C) Shares held by Custodians and against which Depository Receipts have been issued										
6										
g)	SHARES HELD BY CUSTODIANS	0	0	0	0.00	0	0	0	0.00	0.00
2	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
3	Public	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL :	0	0	0	0.00	0	0	0	0.00	0.00
	Total Public Shareholding	0	0	0	0.00	0	0	0	0.00	0.00
	GRAND TOTAL	0	873720	873720	100.00	19107520	0	19107520	100.00	0.00

(ii) Shareholding of Promoters

SL No	Shareholder's Name	Shareholding at beginning of the year 30/04/2021			Shareholding at the end of the year 31/03/2022			
		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	% Change
1	Mr. Sanjay Patil	337790	38.66	0.0000	5404640	28.2854	0.0000	-10.3757
2	Mr. Karan Bora	88400	10.12	0.0000	1414400	7.4023	0.0000	-2.7154
3	Ms. Jaya Oswal	86860	9.94	0.0000	1389760	7.2734	0.0000	-2.6680
4	Mr. Kunal Bora	86340	9.88	0.0000	1381440	7.2298	0.0000	-2.6521
5	Mr. Kirti Oswal	83880	9.60	0.0000	1342080	7.0238	0.0000	-2.5765
6	Mrs. Kirti Patil	77710	8.89	0.0000	1243360	6.5072	0.0000	-2.3870
7	Mrs. Safala Oswal	43170	4.94	0.0000	690720	3.6149	0.0000	-1.3260
8	Ms. Sanskruti Patil	33920	3.88	0.0000	542720	2.8403	0.0000	-1.0420
9	Ms. Pallavi Dhananjay Pawar	30580	3.50	0.0000	489280	2.5607	0.0000	2.5607
10	Mr. Rajesh Oswal	4320	0.49	0.0000	69120	0.3617	0.0000	-0.1327

11	Mr. Vijay Oswal	200	0.02	0.0000	3200	0.0167	0.0000	-0.0062
12	Mr. Avinash Patil	120	0.01	0.0000	1920	0.0100	0.0000	-0.0037
13	Mrs. Geeta Kapoor	100	0.01	0.0000	1600	0.0084	0.0000	0.0084
14	Mrs. Shailaja Vasant Gaikwad	100	0.01	0.0000	1600	0.0084	0.0000	0.0084
15	Mr. Sangram Vasant Gaikwad	90	0.01	0.0000	1440	0.0075	0.0000	0.0075
16	Mr. Vishwajit Vasant Gaikwad	90	0.01	0.0000	1440	0.0075	0.0000	0.0075
17	Mr. Rahul Ramkrishna Modak	10	0.00	0.0000	160	0.0008	0.0000	0.0008
18	Markolines Infra Pvt. Ltd.	10	0.00	0.0000	160	0.0008	0.0000	-0.0003
19	Markolines Technologies Pvt. Ltd.	10	0.00	0.0000	160	0.0008	0.0000	-0.0003
TOTAL		873720	100		13979200	73.1604		-23.2926

(iii) Change in Promoters' Shareholding -

SR NO	Name	Shareholding		Date	Increase/Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (30/04/2021)/ end of the year (31/03/2022)	% total Shares of the Company				No of Shares	% total Shares of the Company
1	Sanjay Bhanudas Patil .	337790	1.77	30-Apr-2021			337790	1.77
			28.29	27-Aug-2021	5,066,850	Buy	5404640	28.29
		5404640	28.29	31-Mar-2022			5404640	28.29
2	Karan Atul Bora .	88400	0.46	30-Apr-2021			88400	0.46
			7.40	27-Aug-2021	1,326,000	Buy	1414400	7.40
		1414400	7.40	31-Mar-2022			1414400	7.40
3	Jaya Vijay Oswal .	86860	0.45	30-Apr-2021			86860	0.45
			7.27	27-Aug-2021	1,302,900	Buy	1389760	7.27
		1389760	7.27	31-Mar-2022			1389760	7.27
4	Kunal Atul Bora .	86340	0.45	30-Apr-2021			86340	0.45
			7.23	27-Aug-2021	1,295,100	Buy	1381440	7.23
		1381440	7.23	31-Mar-2022			1381440	7.23
5	Kirti Ratanchand Oswal .	83880	0.44	30-Apr-2021			83880	0.44
			7.02	27-Aug-2021	1,258,200	Buy	1342080	7.02

		1342080	7.02	31-Mar-2022			1342080	7.02
6	Kirti Sanjay Patil .	77710	0.41	30-Apr-2021			77710	0.41
			6.51	27-Aug-2021	1,165,650	Buy	1243360	6.51
		1243360	6.51	31-Mar-2022			1243360	6.51
7	Safala Vijay Oswal .	43170	0.23	30-Apr-2021			43170	0.23
			3.61	27-Aug-2021	647,550	Buy	690720	3.61
		690720	3.61	31-Mar-2022			690720	3.61
8	Sanskruiti Sanjay Patil .	33920	0.18	30-Apr-2021			33920	0.18
			2.84	27-Aug-2021	508,800	Buy	542720	2.84
		542720	2.84	31-Mar-2022			542720	2.84
9	Pallavi Dhananjay Pawar .	0	0.00	30-Apr-2021		Sell	0	0.00
			0.16	21-May-2021	30,580	Buy	30580	0.16
			2.56	27-Aug-2021	458,700	Buy	489280	2.56
		489280	2.56	31-Mar-2022			489280	2.56
10	Rajesh Ratanchand Oswal .	4320	0.02	30-Apr-2021			4320	0.02
			0.36	27-Aug-2021	64,800	Buy	69120	0.36
		69120	0.36	31-Mar-2022			69120	0.36
11	Vijay Ratanchand Oswal .	200	0.00	30-Apr-2021			200	0.00
			0.02	27-Aug-2021	3,000	Buy	3200	0.02
		3200	0.02	31-Mar-2022			3200	0.02
12	Avinash Bhanudas Patil .	120	0.00	30-Apr-2021			120	0.00
			0.01	27-Aug-2021	1,800	Buy	1920	0.01
		1920	0.01	31-Mar-2022			1920	0.01
13	Shailaja Vasant Gaikwad .	0	0.00	30-Apr-2021		Sell	0	0.00
			0.00	21-May-2021	100	Buy	100	0.00
			0.01	03-Sep-2021	1,500	Buy	1600	0.01
		1600	0.01	31-Mar-2022			1600	0.01
14	Geeta Kapoor .	0	0.00	30-Apr-2021		Sell	0	0.00
			0.00	21-May-2021	100	Buy	100	0.00
			0.01	27-Aug-2021	1,500	Buy	1600	0.01
		1600	0.01	31-Mar-2022			1600	0.01
15	Vishwajit Vasant Gaikwad .	0	0.00	30-Apr-2021		Sell	0	0.00
			0.00	21-May-2021	90	Buy	90	0.00
			0.01	27-Aug-2021	1,350	Buy	1440	0.01
		1440	0.01	31-Mar-2022			1440	0.01
16	Sangram Vasant Gaikwad .	0	0.00	30-Apr-2021		Sell	0	0.00
			0.00	21-May-2021	90	Buy	90	0.00
			0.01	03-Sep-2021	1,350	Buy	1440	0.01

		1440	0.01	31-Mar-2022			1440	0.01
17	Rahul Ramkrishna Modak .	0	0.00	30-Apr-2021		Sell	0	0.00
			0.00	21-May-2021	10	Buy	10	0.00
			0.00	27-Aug-2021	150	Buy	160	0.00
		160	0.00	31-Mar-2022			160	0.00
18	Markolines Technologies Private Limited	10	0.00	30-Apr-2021			10	0.00
			0.00	27-Aug-2021	150	Buy	160	0.00
		160	0.00	31-Mar-2022			160	0.00
19	Markolines Infra Private Limited	10	0.00	30-Apr-2021			10	0.00
			0.00	27-Aug-2021	150	Buy	160	0.00
		160	0.00	31-Mar-2022			160	0.00

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Shareholding pattern of top ten shareholders (other than Directors, Promoters and Holders of GDR's and ADR's)								
SR NO	Name	Shareholding		Date	Increase/Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (30/04/2021)/ end of the year (31/03/2022)	% total Shares of the Compnay				No of Shares	% total Shares of the Compnay
1	RAHUL JHUNJHUNWALA	0	0.00	30-Apr-2021		Sell	0	0.00
			3.06	08-Oct-2021	584000	Buy	584000	3.06
			3.58	29-Oct-2021	100800	Buy	684800	3.58
			4.15	26-Nov-2021	108800	Buy	793600	4.15
			4.18	10-Dec-2021	4800	Buy	798400	4.18
			4.44	17-Dec-2021	49600	Buy	848000	4.44
			4.47	25-Feb-2022	6400	Buy	854400	4.47
			4.49	18-Mar-2022	3200	Buy	857600	4.49

			4.51	31-Mar-2022	3200	Buy	860800	4.51
		860800	4.51	31-Mar-2022	0		860800	4.51
2	BHAVESH MANSUKHLAL NANDANI	0	0.00	30-Apr-2021		Sell	0	0.00
			0.51	30-Sep-2021	97600	Buy	97600	0.51
			1.29	08-Oct-2021	148800	Buy	246400	1.29
			1.37	28-Jan-2022	16000	Buy	262400	1.37
		262400	1.37	31-Mar-2022	0		262400	1.37
3	KARAN KAPOOR .	0	0.00	30-Apr-2021		Sell	0	0.00
			0.93	24-Dec-2021	177600	Buy	177600	0.93
			1.18	07-Jan-2022	48000	Buy	225600	1.18
		225600	1.18	31-Mar-2022	0		225600	1.18
4	KISHOR AMRITALAL VYAS	0	0.00	30-Apr-2021		Sell	0	0.00
			0.77	08-Oct-2021	147200	Buy	147200	0.77
			0.73	15-Oct-2021	-8000	Sell	139200	0.73
			1.06	22-Oct-2021	62400	Buy	201600	1.06
			0.96	29-Oct-2021	-17600	Sell	184000	0.96
			0.99	05-Nov-2021	4800	Buy	188800	0.99
			1.08	12-Nov-2021	17600	Buy	206400	1.08
			1.03	19-Nov-2021	-9600	Sell	196800	1.03
			0.95	26-Nov-2021	-16000	Sell	180800	0.95
			0.98	10-Dec-2021	6400	Buy	187200	0.98
			1.00	31-Dec-2021	4800	Buy	192000	1.00
			1.03	07-Jan-2022	4800	Buy	196800	1.03

			1.02	28-Jan-2022	-1600	Sell	195200	1.02
			0.98	04-Feb-2022	-8000	Sell	187200	0.98
			1.00	04-Mar-2022	4800	Buy	192000	1.00
			1.01	11-Mar-2022	1600	Buy	193600	1.01
			1.11	18-Mar-2022	19200	Buy	212800	1.11
			1.10	25-Mar-2022	-3200	Sell	209600	1.10
		209600	1.10	31-Mar-2022	0		209600	1.10
5	A K RUNGTA PVT LTD	0	0.00	30-Apr-2021		Sell	0	0.00
			0.53	08-Oct-2021	100800	Buy	100800	0.53
		100800	0.53	31-Mar-2022	0		100800	0.53
6	VARSHA DEEPAK MERANI	0	0.00	30-Apr-2021		Sell	0	0.00
			0.04	30-Sep-2021	8000	Buy	8000	0.04
			0.23	08-Oct-2021	36800	Buy	44800	0.23
			0.26	15-Oct-2021	4800	Buy	49600	0.26
			0.45	22-Oct-2021	36800	Buy	86400	0.45
			0.46	29-Oct-2021	1600	Buy	88000	0.46
			0.47	04-Mar-2022	1600	Buy	89600	0.47
			0.49	18-Mar-2022	4800	Buy	94400	0.49
		94400	0.49	31-Mar-2022	0		94400	0.49
7	ARTI KISHOR TURAKHIA	0	0.00	30-Apr-2021		Sell	0	0.00
			0.21	28-Jan-2022	40000	Buy	40000	0.21
			0.47	04-Feb-2022	49600	Buy	89600	0.47
		89600	0.47	31-Mar-2022	0		89600	0.47

8	DEVANG RAJESH TURAKHIA	0	0.00	30-Apr-2021		Sell	0	0.00
			0.26	28-Jan-2022	49600	Buy	49600	0.26
			0.32	04-Feb-2022	11200	Buy	60800	0.32
		60800	0.32	31-Mar-2022	0		60800	0.32
9	MAHALAXMI BROKERAGE (INDIA) PRIVATE LIMITED	0	0.00	30-Apr-2021		Sell	0	0.00
			0.17	14-Jan-2022	32000	Buy	32000	0.17
		60800	0.32	31-Mar-2022	0		60800	0.32
			0.32	31-Mar-2022	28800	Buy	60800	0.32
10	SUPATH MAHAJAN	0	0.00	30-Apr-2021		Sell	0	0.00
			0.04	11-Feb-2022	8000	Buy	8000	0.04
			0.08	18-Feb-2022	8000	Buy	16000	0.08
			0.13	25-Feb-2022	8000	Buy	24000	0.13
			0.14	04-Mar-2022	3200	Buy	27200	0.14
			0.18	18-Mar-2022	8000	Buy	35200	0.18
			0.28	25-Mar-2022	17600	Buy	52800	0.28
		59200	0.31	31-Mar-2022	0		59200	0.31
			0.31	31-Mar-2022	6400	Buy	59200	0.31

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Shareholding at the beginning of the year	Cumulative Shareholding during the year
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	For Each of the Directors and KMP	No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
	At the beginning of the year				
1	Sanjay Patil	337790	38.66	5404640	28.28
2	Karan Bora	88400	10.12	1414400	7.40
3	Kirtinandini Patil	77710	8.89	1243360	6.50
4	Akash Phatak	0	0.00	0	0.00
5	Anjali Patil	0	0.00	0	0.00
6	Vijay Oswal	200	0.02	3200	0.016
7	Parag Jagdale	0	0	1600	0.01

V. INDEBTEDNESS

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

(Amount in Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i)Principal Amount	1,884.16	1,668.61	NIL	3,552.78
ii)Interest due but not paid		NIL	NIL	NIL
iii)Interest accrued but not due		NIL	NIL	NIL
Total(i+ii+iii)	1,884.16	1,668.61	NIL	3,552.78
Change in Indebtedness during the financial year				
Additions	319.54	3,940.41	NIL	4,259.95

Deletions	621.14	4,507.72	NIL	5,128.86
Net Change	-301.60	-567.31	NIL	-868.91
Indebtedness at the end of the financial year				
i) Principal Amount	1,582.56	1,101.30	NIL	2,683.86
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	1,582.56	1,101.30	NIL	2,683.86

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-Time Directors, Manager and/or Executive Directors:

(Amount in Rs. Lakhs)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager/Executive Director		Total Amount
		Sanjay Patil – Managing Director	Karan Bora – Executive Director	
1.	Gross Salary	57.01	39.69	108.86
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act	0	0	0
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	0	0	0
2.	Stock Option	0	0	0

3.	Sweat Equity	0	0	0
4.	Commission - As % of Profit - Others, specify	0	0	0
5.	Others, please specify	0	0	0
	Total (A)			

B. Remuneration of other directors:

Sr. No.	Particulars of Remuneration	Name of Directors	
1	Independent Directors	Mrs. Anjali Patil	Mr. Akash Phatak
	• Fee for attending (per Month): Board meetings & Committee meetings	Rs. 10,000/-	Rs. 15,000/-
	• Commission	0	0
	• Others, please specify	0	0
	• Total number of Months of Directorship	8	8
		Rs. 80,000/-	Rs. 1,20,000/-
	Total (1)	Rs. 2,00,000/-	
2	Other Non-Executive Directors	Mrs. Kirtinandini Patil	
	• Fee for attending board committee meetings (Per month)	Rs. 15,000/-	
	• Commission	0	
	• Others, please specify	0	
	• Total number of Months of Directorship	8	
	Total (2)	Rs. 1,20,000/-	
	Total (B) = (1+2)	Rs. 3,20,000/-	
	Total Managerial Remuneration	0	
	Overall Ceiling as per the Act	111.19	

C. Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD

(Amount in Rs. Lakhs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Chief Finance Officer	Company Secretary	
1.	Gross Salary	Rs. 11.08	Rs. 5.24	Rs. 16.32
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act	0	0	0
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	0	0	0
2.	Stock Option	0	0	0
3.	Sweat Equity	0	0	0
4.	Commission - As % of Profit - Others, specify	0	0	0
5.	Others, please specify	0	0	0
	Total	Rs. 11.08	Rs. 5.24	Rs. 16.32

VII. 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, if any (give details)
A. COMPANY					
Penalty	N.A				
Punishment					

Compounding	
B. DIRECTORS	
Penalty	N.A
Punishment	
Compounding	
C. OTHER OFFICERS IN DEFAULT	
Penalty	N.A
Punishment	
Compounding	

For and on behalf of the Board of

Markolines Pavement Technologies Limited

(Formerly known as Markolines Traffic Controls Limited)

SD/-

Sanjay Patil

Chairman & Managing Director

DIN: 00229052

Date: 05th September 2022

Place: Navi Mumbai.