

ANNEXURE - 5

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2019
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014.**

I. REGISTRATION & OTHER DETAILS

1.	CIN	L26914KA1983PLC005401
2.	Registration Date	29/06/1983
3.	Name of the Company	MURUDESHWAR CERAMICS LIMITED
4.	Category/Sub-category of the Company	PUBLIC
5.	Address of the Registered office & contact details	# 604/B, MURUDESHWAR BHAVAN, GOKUL ROAD, HUBLI-580030 E-mail : investor@naveentile.com Ph.: 91836-2331615-18, Fax : 91836-4252583
6.	Whether listed company	YES
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	MR. K. RAVI - MANAGER CANBANK COMPUTER SERVICES LIMITED J P ROYALE, 1ST FLOOR, NO.218, 2nd MAIN, SAMPIGE ROAD (NEAR 14th CROSS), MALLESWARAM, BENGALURU - 560 003 TEL NOS. 080-23469661/62 , 23469664/65 FAX NOS. 080-23469667/68

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.	Manufacturing & Trading of Ceramic Wall & Floor Tiles, Polished & Glazed Vitrified Tiles	23913	66.00%
2.	Construction & maintenance of water main line connection, water reservoirs including irrigation system (canal) including earth works	42204	34.00%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and Address of the company	CIN / GIN	Holding/ Subsidiary/ Associate	% of shares Held	Applicable section
COMPANY DOES NOT HAVE ANY HOLDING SUBSIDIARY AND ASSOCIATE COMPANIES					

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

Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter's & Promoter Group									
(1) Indian									
a) Individual / HUF	6594734	-	6594734	14.59	6594734	-	6594734	13.86	-0.73
b) Central Govt/State Govt(s)	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	22828552	-	22828552	50.50	25198552	-	25198552	52.97	+2.47
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Others	-	-	-	-	-	-	-	-	-
Sub-Total (A) (1)	29423286	-	29423286	65.09	31793286	-	31793286	66.83	1.74

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Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(2) Foreign									
a) NRIs-Individuals	-	-	-	-	-	-	-	-	-
b) Other-Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/ FI	-	-	-	-	-	-	-	-	-
e) Others	-	-	-	-	-	-	-	-	-
Sub-total (A) (2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	29423286	-	29423286	65.09	31793286	-	31793286	66.83	1.74
B. Public Shareholding									
1. Institutions									
a) Mutual Funds/UTI	-	700	700	-	-	700	700	-	-
b) Banks / FI	-	2600	2600	0.01	500	2600	3100	0.01	-
c) Central Govt/ State Govt(s)	-	-	-	-	-	-	-	-	-
d) Venture Capital Funds	-	-	-	-	-	-	-	-	-
e) Insurance Companies	211087	-	211087	0.47	211087	-	211087	0.44	-0.03
f) FIs	-	900	900	-	-	900	900	-	-
g) Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
h) Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
i) Others	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	211087	4200	215287	0.48	211587	4200	215787	0.45	-0.03
2. Non-Institutions									
a) Bodies Corporate	1676457	5551	1682018	3.72	1367546	5551	1373097	2.89	-0.83
b) Individuals									
i) Individual holding nominal share capital upto ₹2 lakhs	7854230	384372	8238602	18.23	8388344	362852	8751196	18.39	+0.16
ii) Individual holding nominal share capital in excess of ₹2 lakhs	3292022	-	3292022	7.28	3793426	-	3793426	7.97	+0.69
c) Others									
Clearing Members	33244	-	33244	0.07	48721	-	48721	0.10	+0.03
Non Resident Indians	1718279	9772	1728051	3.82	1183742	9497	1193239	2.51	-1.31
HUF	591412	-	591412	1.31	405170	-	405170	0.85	-0.46

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d) Qualified Foreign Investor									
Sub-total (B)(2)	15165654	399695	15565349	34.43	15186949	377900	15464849	32.72	-1.71
Total (B)= (B)(1)+ (B)(2)	15376741	403895	15780636	34.91	15398536	382100	15780636	33.17	-1.74
C. Shares held by Custodian against which Depository Receipts have been issued									
(1) Promoters and Promoter Group									
(2) Public									
Grand Total (A+B+C)	44800027	403895	45203922	100.00	47191822	382100	47573922	100.00	-

B) SHAREHOLDING OF PROMOTERS :

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	Sharmila S Shetty	9200	0.02	-	9200	0.02	-	-
2	R N Shetty	26808	0.06	-	26808	0.06	-	-
3	Naveen R Shetty	560502	1.24	-	560502	1.18	-	-0.06
4	Sunil R Shetty	561102	1.24	-	561102	1.18	-	-0.06
5	Satish R Shetty	560402	1.24	-	560402	1.18	-	-0.06
6	Satish R Shetty Jointly with Sunil R Shetty & Naveen R Shetty	1650000	3.65	-	1650000	3.47	-	-0.18
7	Samtha A Shetty	544102	1.21	-	544102	1.15	-	-0.06
8	Mamtha S Hegde	547300	1.21	-	547300	1.16	-	-0.05
9	Geeta S Malli	564602	1.21	-	564602	1.15	-	-0.06
10	Shobha Jeevan Shetty	544902	1.21	-	544902	1.15	-	-0.06
11	Sudha R Shetty	540102	1.20	-	540102	1.14	-	-0.06
12	Shilpa Shetty	7400	0.02	-	7400	0.02	-	-
13	Naveen Mechanised Construction Co. Pvt Ltd	488086	1.08	-	488086	1.03	-	-0.05
14	RNS Infrastructure Ltd	12140466	29.86	-	12140466	25.52	-	-4.34
15	Anvitaa Satish Shetty	9800	0.02	-	9800	0.02	-	-
16	Murudeshwar Power Corporation Limited	10200000	22.56	-	10200000	26.42	-	+3.86
17	Ramika Sudesh Hegde	12300	0.03	-	12300	0.03	-	-
18	Karan Satish Shetty	9800	0.02	-	9800	0.02	-	-
19	Rohan Abhay Shetty	9800	0.02	-	9800	0.02	-	-
20	Kolkebal Jeevan Shetty	38402	0.09	-	38402	0.08	-	-0.01
21	Mythri Naveen Shetty	7550	0.02	-	7550	0.02	-	-
22	Aanchal Sunil Shetty	9800	0.02	-	9800	0.02	-	-

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23	Sandip Malli Kaidale	36202	0.08	-	36202	0.07	-	-0.01
24	Nikita Abhayanand Shetty	9800	0.02	-	9800	0.02	-	-
25	Anmol Sunil Shetty	9800	0.02	-	9800	0.02	-	-
26	Yukta Naveen Shetty	10000	0.02	-	10000	0.02	-	-
27	Rishabh Naveen Shetty	20068	0.02	-	20068	0.02	-	-
28	Mookambika Hiriyanna Shetty	20068	0.05	-	20068	0.04	-	-0.01
29	Billadi Sudesh Hegde	36400	0.08	-	36400	0.07	-	-0.01
30	Shachi Jeevan Shetty	12900	0.03	-	12900	0.03	-	-
31	Abhayanand Raghu Shetty	32200	0.07	-	32200	0.06	-	-0.01
32	Adithi Jeevan Shetty	12900	0.03	-	12900	0.03	-	-
33	Rathul Sandip Malli	12300	0.03	-	12300	0.03	-	-
34	Rithika Sudesh Hegde	11600	0.03	-	11600	0.03	-	-
35	Rama Nagappa Shetty (on behalf of R N Shetty Family Trust)	174590	0.39	-	174590	0.37	-	-0.02
36	Anisha Punja	12300	0.03	-	12300	0.03	-	-

C) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.	Particulars	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	Sharmila S Shetty	9200	0.02	9200	0.02
2	R N Shetty	26808	0.06	26808	0.06
3	Naveen R Shetty	560502	1.24	560502	1.18
4	Sunil R Shetty	561102	1.24	561102	1.18
5	Satish R Shetty	560402	1.24	560402	1.18
6	Satish R Shetty Jointly with Sunil R Shetty & Naveen R Shetty	1650000	3.65	1650000	3.47
7	Samtha A Shetty	544102	1.21	544102	1.15
8	Mamtha S Hegde	547300	1.21	547300	1.16
9	Geeta S Malli	564602	1.21	564602	1.15
10	Shobha Jeevan Shetty	544902	1.21	544902	1.15
11	Sudha R Shetty	540102	1.20	540102	1.14
12	Shilpa Shetty	7400	0.02	7400	0.02
13	Naveen Mechanised Construction Co. Pvt Ltd	488086	1.08	488086	1.03
14	RNS Infrastructure Ltd.	12140466	29.86	12140466	25.52
15	Anvita Satish Shetty	9800	0.02	9800	0.02
16	Murudeshwar Power Corporation Limited	10200000	22.56	10200000	26.42
17	Ramika Sudesh Hegde	12300	0.03	12300	0.03
18	Karan Satish Shetty	9800	0.02	9800	0.02
19	Rohan Abhay Shetty	9800	0.02	9800	0.02
20	Kolkebail Jeevan Shetty	38402	0.09	38402	0.08
21	Mythri Naveen Shetty	7550	0.02	7550	0.02
22	Aanchal Sunil Shetty	9800	0.02	9800	0.02

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23	Sandip Malli Kaidale	36202	0.08	36202	0.07
24	Nikita Abhayanand Shetty	9800	0.02	9800	0.02
25	Anmol Sunil Shetty	9800	0.02	9800	0.02
26	Yukta Naveen Shetty	10000	0.02	10000	0.02
27	Rishabh Naveen Shetty	20068	0.02	20068	0.02
28	Mookambika Hiriyanna Shetty	20068	0.05	20068	0.04
29	Billadi Sudesh Hegde	36400	0.08	36400	0.07
30	Shachi Jeevan Shetty	12900	0.03	12900	0.03
31	Abhayanand Raghu Shetty	32200	0.07	32200	0.06
32	Adithi Jeevan Shetty	12900	0.03	12900	0.03
33	Rathul Sandip Malli	12300	0.03	12300	0.03
34	Rithika Sudesh Hegde	11600	0.03	11600	0.03
35	Rama Nagappa Shetty (on behalf of R.N. Shetty Family Trust	174590	0.39	174590	0.37
36	Anisha Punja	12300	0.03	12300	0.03

**D) Shareholding Pattern of top ten Shareholders :
(Other than Directors, Promoters and Holders of GDRs and ADRs) :**

Sl. No.	Name of the Top Ten Shareholders	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
1	SUBRAMANIAN P				
	At the beginning of the year	1111390	2.34	-	-
	Increase/Decrease as on 30.06.2018	-	-	-	-
	Increase/Decrease as on 30.09.2018	-	-	-	-
	Increase/Decrease as on 31.12.2018	+2700	+0.00	1114090	2.34
	Increase/Decrease as on 31.03.2019	+37260	+0.08	1151350	2.42
2	KESWANI HARESH				
	At the beginning of the year	571118	1.20	-	-
	Increase/Decrease as on 30.06.2018	-	-	-	-
	Increase/Decrease as on 30.09.2018	-	-	-	-
	Increase/Decrease as on 31.12.2018	-36432	-0.08	534686	1.12
	Increase/Decrease as on 31.03.2019	-256795	-0.54	320384	0.67
3	RICKY ISHWARDAS KIRPALANI				
	At the beginning of the year	320384	0.67	-	-
	Increase/Decrease as on 30.06.2018	-	-	-	-
	Increase/Decrease as on 30.09.2018	-	-	-	-
	Increase/Decrease as on 31.12.2018	-	-	-	-
	Increase/Decrease as on 31.03.2019	-	-	320384	0.67
4	NITESH SANJEEV SHETTY				
	At the beginning of the year	231059	0.49	-	-
	Increase/Decrease as on 30.06.2018	-	-	-	-
	Increase/Decrease as on 30.09.2018	-	-	-	-
	Increase/Decrease as on 31.12.2018	-	-	-	-
	Increase/Decrease as on 31.03.2019	-	-	231059	0.49

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Sl. No.	Name of the Top Ten Shareholders	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
5	PRASHANT SANJEEV SHETTY				
	At the beginning of the year	231059	0.49	-	-
	Increase/Decrease as on 30.06.2018	-	-	-	-
	Increase/Decrease as on 30.09.2018	-	-	-	-
	Increase/Decrease as on 31.12.2018	-	-	-	-
Increase/Decrease as on 31.03.2019	-	-	231059	0.49	
6	Dr. Sanjeev Arora				
	At the beginning of the year	1909350	0.40	-	-
	Increase/Decrease as on 30.06.2018	-	-	-	-
	Increase/Decrease as on 30.09.2018	-	-	-	-
	Increase/Decrease as on 31.12.2018	-	-	-	-
Increase/Decrease as on 31.03.2019	-	-	1909350	0.40	
7	IL AND FS TRUST CO LTD				
	At the beginning of the year	183901	0.41	-	-
	Increase/Decrease as on 30.06.2018	30055	-0.06	153846	0.32
	Increase/Decrease as on 30.09.2018	+57628	+0.12	211474	0.44
	Increase/Decrease as on 31.12.2018	-99952	-0.21	111522	0.23
Increase/Decrease as on 31.03.2019	-1102	-0.00	110420	0.22	
8	SHANTHI GENERAL FINANCE P LIMITED				
	At the beginning of the year	175390	0.37	-	-
	Increase/Decrease as on 30.06.2018	-	-	-	-
	Increase/Decrease as on 30.09.2018	-	-	-	-
	Increase/Decrease as on 31.12.2018	-	-	-	-
Increase/Decrease as on 31.03.2019	-	-	175390	0.37	
9	UPDESH KUMAR KAUSHAL				
	At the beginning of the year	141000	0.30	-	-
	Increase/Decrease as on 30.06.2018	+51800	+0.11	192800	0.41
	Increase/Decrease as on 30.09.2018	+6100	+0.01	198900	0.42
	Increase/Decrease as on 31.12.2018	+1500	0.00	200400	0.42
Increase/Decrease as on 31.03.2019	-	-	200400	0.42	
10	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND				
	At the beginning of the year	143186	0.30	-	-
	Increase/Decrease as on 30.06.2018	-	-	-	-
	Increase/Decrease as on 30.09.2018	-	-	-	-
	Increase/Decrease as on 31.12.2018	+30000	+0.06	173186	0.36
Increase/Decrease as on 31.03.2019	-30000	-0.06	143186	0.30	

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E) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name of the Director	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
1	Dr. Rama Nagappa Shetty				
	At the beginning of the year	26808	0.06	-	-
	Allotment	-	-	-	-
	At the end of the year	26808	0.06	26808	0.06
2	Shri Satish Rama Shetty				
	At the beginning of the year	1110402	2.59	-	-
	Allotment	-	-	-	-
	At the end of the year	1110402	2.59	1110402	2.33
3	Shri Sunil Rama Shetty				
	At the beginning of the year	1111102	2.59	-	-
	Allotment	-	-	-	-
	At the end of the year	1111102	2.59	1111102	2.33
4	Shri Naveen Rama Shetty				
	At the beginning of the year	1110502	2.59	-	-
	Allotment	-	-	-	-
	At the end of the year	1110502	2.59	1110502	2.33
5	Dr. Shivabasayya Siddaramayya Hiremath				
	At the beginning of the year	2300	0.01	-	-
	Allotment	-	-	-	-
	At the end of the year	2300	0.01	2300	0.01
6	Shri Annappayya				
	At the beginning of the year	-	-	-	-
	Allotment	-	-	-	-
	At the end of the year	-	-	-	-
7	Shri Sankappa Keremane Shetty				
	At the beginning of the year	-	-	-	-
	Allotment	-	-	-	-
	At the end of the year	-	-	-	-
8	Smt Sarvani Alva				
	At the beginning of the year	-	-	-	-
	Allotment	-	-	-	-
	At the end of the year	-	-	-	-
9	Shri Sathya Murthy Padaki				
	At the beginning of the year	-	-	-	-
	Allotment	-	-	-	-
	At the end of the year	-	-	-	-
10	Shri Karan Satish Shetty				
	At the beginning of the year	9800	0.02	-	-
	Allotment	-	-	-	-
	At the end of the year	9800	0.02	9800	0.02

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Sl. No.	Name of the Key Managerial Personnel	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
1	Shri Satish Rama Shetty				
	At the beginning of the year	11,10,402	2.72	-	-
	Allotment	-	-	-	-
	At the end of the year	11,10,402	2.72	11,10,402	2.33
2	Shri Narayan Manjunath Hegde				
	At the beginning of the year	700	-	-	-
	Allotment	-	-	-	-
	At the end of the year	700	-	700	-
3	Shri Karan Satish Shetty				
	At the beginning of the year	9800	0.02	-	-
	Allotment	-	-	-	-
	At the end of the year	9800	0.02	9800	0.02
4	Shri Ashok Kumar				
	At the beginning of the year	-	-	-	-
	Allotment	-	-	-	-
	At the end of the year	-	-	-	-

V) INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment.
In lakhs

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	9,725.60	638.76	-	10,364.36
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	9,725.60	638.76	-	10,364.36
Change in Indebtedness during the financial year				
* Addition	-	40.54	-	-
* Reduction	845.83	-	-	-
Net Change	845.83	40.54	-	805.29
Indebtedness at the end of the financial year				
i) Principal Amount	8879.77	679.30	-	9559.07
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	8879.77	679.30	-	9,559.07

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VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

₹ In lakhs

Sl. No.	Particulars of Remuneration	Satish R Shetty Managing Director	Karan S Shetty Whole Time Director	Total Amount
1	Gross salary	-	-	-
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	60.00	21.26	81.26
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	12.00	-	12.00
	(c) Profits in lieu of salary under Section 17(3) of the Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify...	-	-	-
5	Others, please specify	-	-	-
	Total (A)	72.00	21.26	93.26

B. Remuneration to other Directors

₹ In lakhs

Sl. No.	Particulars of Remuneration	Name of Directors					Total Amount
		Annappayya	Dr. Shivabasayya Siddaramayya Hiremath	Sankappa Keremane Shetty	Sarvani Alva	Sathya Murthy Padaki	
1	Independent Directors						
	Fee for attending Board Committee Meetings	0.95	0.75	0.95	0.65	0.25	3.55
	Commission	-	-	-	-	-	-
	Local Conveyance	0.05	0.05	0.05	0.05	0.01	0.21
	Total (1)	1.00	0.80	1.00	0.70	0.26	3.76
2	Other Non-Executive Directors						
	Fee for attending Board Committee Meetings	-	-	-	-	-	-
	Commission	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-
	Total (B)=(1+2)	1.00	0.80	1.00	0.70	0.26	3.76
	Total Managerial Remuneration	1.00	0.80	1.00	0.70	0.26	3.76

Overall Ceiling as per the Companies Act, 2013 is ₹1 lakh per Director per meeting.

ANNEXURE - 5 (Contd.)

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

₹ In lakhs

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		CFO N M Hegde	CS Ashok Kumar	
1	Gross salary			
	(a) Salary and allowances	14.97	4.51	19.48
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	-	-
	(c) Bonus paid	-	-	-
	(d) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	others, specify...	-	-	-
5	Incentive	-	-	-
	Total	14.97	4.51	19.48

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 made, if any (give details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-