## FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN for the Financial Year ended March 31, 2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

1	CIN	U93090DL2007FTC159671
	Registration Date	23-02-2007
	Name of the Company	LAKELAND GLOVES AND SAFETY APPAREL PRIVATE LIMITED
	Category/Sub-category of the Company	Company limited by Shares
		Subsidiary of company incorporated outside India
	Address of the Registered office & contact details	S-353, Ground Floor, Panchsheel Park New Delhi 110017
	Whether listed company	No
	Name, Address & contact details of the Registrar & Transfer Agent, if any,	Not Applicable

II. PRI	NCIPAL BUSINESS ACTIVITIES OF THE COMPANY		
(All the	business activities contributing 10 % or more of the total turnover of the company shall be stated)		
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	MANUFECTURING SERVICES ON PHYSICAL INPUTS OWNED BY OTHERS	9988	54.29%
2	WHOLESALE TRADE SERVICES	9961	45.71%

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of	Applicable
1	LAKELAND INDUSTRIES INC			shares held	Section
1			Holding	100	
2	LAKELAND INDIA PRIVATE LIMITED	U74899DL2005PTC141898	Subsidiary	100	6 0 0

IV. SHARE HOLDING PATTERN
(Equity share capital breakup as percentage of total equity)
(i) Category-wise Share Holding

Category of Shareholders		Shares held at the be [As on 01-April				No. of Shares held . [As on 31-1	March-2021]	car	% Change during the ye
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the ye
A. Promoters				Shares					
1) Indian									
) Individual/HUF				0.00%	-				
) Central Govt				0.00%		-	-	0.00%	
) State Govt(s)				0.00%				0.00%	0.0
) Bodies Corp.			-	0.00%				0.00%	0.0
) Banks / FI	and the second second							0.00%	0.0
) Any other				0.00%				0.00%	0.0
Sub Total (A) (1)				0.00%			-	0.00%	0.0
odo Total (A) (1)	-	-		0.00%	-	-	-	0.00%	
2) Foreign									
) NRI Individuals		1	1	0.0004					
Other Individuals			1	0.00%		1	1	0.00%	0.0
) Bodies Corp.		2.00.01.050	20001040	0.00%				0.00%	0.0
l) Any other		2,80,81,859	2,80,81,859	100.00%		2,80,81,859	2,80,81,859	100.00%	0.0
Sub Total (A) (2)		2 00 01 060	-	0.00%				0.00%	0.0
TOTAL (A)		2,80,81,860	2,80,81,860	100.00%	-	2,80,81,860	2,80,81,860	100.00%	0.0
TOTAL (A)	-	2,80,81,860	2,80,81,860	100.00%	-	2,80,81,860	2,80,81,860	100.00%	0.0
3. Public Shareholding									
I. Institutions		,							
) Mutual Funds	•							37	
) Banks / FI			-	0.00%				0.00%	0.0
) Central Govt			-	0.00%				0.00%	0.0
Central Govt				0.00%				0.00%	0.0
) State Govt(s)				0.00%				0.00%	0.0
) Venture Capital				0.00%				0.00%	0.0
unds								0.0070	0.0
Insurance Companies				0.00%					
) FIIs				0.00%				0.00%	0.0
h) Foreign Venture				0.00%				0.00%	0.0
Capital Funds				0.00%				0.00%	0.0
Others (specify)									
bub-total (B)(1):-				0.00%				0.00%	0.0
an total (D)(1)		-		0.00%	-	-		0.00%	0.0
Non-Institutions									
) Bodies Corp.									
Indian									
) Overseas			-	0.00%				0.00%	0.0
) Individuals				0.00%				0.00%	0.00
						TERRITOR I		0.0076	0.0
Individual				0.00%	STATE OF THE STATE	The State of the S		0.00%	0.00%
hareholders holding								0.0076	0.00%
ominal share capital.									
pto Rs. 1 lakh									
) Individual			-	0.00%					
nareholders holding				0.00%			-	0.00%	0.00%
ominal share capital in									
cess of Rs 1 lakh									
Others (specify)									
on Resident Indians			-	0.00%					
verseas Corporate							-	0.00%	0.00
odies				0.00%			-	0.00%	0.00
oreign Nationals				0.005					
caring Members			-	0.00%				0.00%	0.00
usts			-	0.00%				0.00%	0.00
oreign Bodies - D R			-	0.00%				0.00%	0.00
ib-total (B)(2):-		7	-	0.00%	ALCER AND			0.00%	0.00
otal Public (B)			-	0.00%				0.00%	0.00
			-	0.00%				0.00%	0.00
Shares held by			-	0.00%				0.00%	0.00
ustodian for GDRs &								0.0076	0.00
DRs									
rand Total (A+B+C)	and the same of th	2,80,81,860	2,80,81,860	100.00%		2,80,81,860	2,80,81,860		

SN Shareholder's Name	er's Name Shareholding at the beginning of the year		of the year	Shareholding at the end of the year			% change in shareholding
	No. of Shares	of the company			% of total Shares of the company	% of Shares Pledged / encumbered to total shares	during the year
							The second second second
1 Lakeland Industries Inc. USA	2,80,81,859	100%		2,80,81,859	100%		0.00%

Director Director Director

Vishal Kuron Director

	TOTAL	1 - (	2,80,81,860	100%	2,80,81	,860 100%	NOTE OF
(iii) (	Change in Promoters' Shareholding (please	se specify, if there	is no change)				
SN	There is no change in Promoter sharehold	ing during the Perio	od under review.				
SIN	Particulars	Date	Reason	Shareholding at th	e beginning of the year	Cumulative Shareho	olding during the year
				No. of shares	% of total sha	res No. of shares	% of total
1	At the beginning of the year Lakeland Industries Inc. USA	01-04-201	19	2,80	,81,859 1	00% 2,	80,81,859
	Changes during the year At the end of the year	31-03-202	20	#VALUE!		No Allotment	
				"TEOE!	1	00% 2,	80,81,859
(iv) SI	hareholding Pattern of top ten Sharehold	ers					
SN	Other than Directors, Promoters and Holder For each of the Top 10 shareholders	rs of GDRs and ADi	Rs): Reason	Shareholding at the	beginning of the year	Complete St. 1	
				No. of shares	% of total shar		lding during the year
	And I is a second				70 of four share	140. Of shares	% of total s
	At the beginning of the year Changes during the year At the end of the year	01-04-201				00%	0
	At the end of the year	31-03-2020	0			00%	0
s) Sha	archolding of Directors and Key Manager	rial Personnel:					
OIN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the	beginning of the year	Cumulative Sharehol	lding during the year
1 1	CHARLES DETWILER ROBERSON			No. of shares	% of total share	es No. of shares	% of total sl
	At the beginning of the year Changes during the year	01-04-2020			- 0.0	0%	- 0
	At the end of the year	31-03-2021			- 0.0	0%	- 0
2 7	VISHAL KUMAR At the beginning of the year	01-04-2020			3.0		0
(	Changes during the year At the end of the year	01-04-2020			- 0.00		- 0.
1 2	ANIL THOMAS At the beginning of the year	31-03-2021			- 0.00		- 0.
(	Changes during the year At the end of the year	01-04-2020 31-03-2021			- 0.00		- 0.
i F	ROHIT SHARMA At the beginning of the year	01-04-2020			- 0.00		- 0.
C	changes during the year				- 0.00		- 0.
IA	At the end of the year	31-03-2021			- 0.00		- 0.0
Addition							
t Cha	ion						-
t Cha lebted rineij	nge dness at the end of the financial year		-		-	-	
t Cha lebted rineip Intere	nge Incess at the end of the financial year back Amount st due but not paid set accrued but not due				-	-	
t Cha lebted rineip Intere	ion nge Iness at the end of the financial year sal Amount st due but not paid stst accrued but not due ii+iii)				-		
t Cha t Cha rineip Intere Intere	ition nge dhees at the end of the financial year sal Amount st due but not paid set accrued but not due ii+iii)	Ž.			-	-	
rineip Intere Intere Intere al (i+	ition  inge  Inness at the end of the financial year  cal Amount  st due but not paid  est accrued but not due  iiiiiii  IUNERATION OF DIRECTORS AND K  neration to Managing Director, Whole-time	Directors and/or M	AL PERSONNEL		-		
t Cha lebted Princip Intere Intere al (i+	ition  inge  Inness at the end of the financial year  cal Amount  st due but not paid  est accrued but not due  iiiiiii  IUNERATION OF DIRECTORS AND K  neration to Managing Director, Whole-time	CEY MANAGERIA Directors and/or M rrs of Remuneration	AL PERSONNEL	Name	- Name of MI	- D/WTD/ Manager	Total Amour
debtec t Cha debtec intere Intere tal (i+	ion mge Interest at the end of the financial year bal Amount st due but not paid sets accrued but not due iiiii)  IUNERATION OF DIRECTORS AND Kerration to Managing Director, Whole-time Particula	Directors and/or Muss of Remuneration	AL PERSONNEL	Name Designation	- Name of MI	- D/WTD/ Manager	
deduct t Cha debtec rincipintere al (i+	ion  inge  Incess at the end of the financial year  bal Amount  st due but not paid  sets accrued but not due  ii+iii)  IUNERATION OF DIRECTORS AND K neration to Managing Director, Whole-time  Particula  coss salary  Salary as per provisions contained in section	e Directors and/or M urs of Remuneration on 17(1) of the Incor	AL PERSONNEL	Name Designation	- Name of MI	- )/WTD/ Manager	Total Amour
REM (a) (b)	ion mge Interest at the end of the financial year bal Amount st due but not paid sets accrued but not due iiiii)  IUNERATION OF DIRECTORS AND Kerration to Managing Director, Whole-time Particula	e Directors and/or M urs of Remuneration on 17(1) of the Incor	AL PERSONNEL lanager:	Name Designation	- Name of MI	D/WTD/ Manager	Total Amour (Re/Lac)
REMULTION (a) (b) (c) Sto	ition mge thress at the end of the financial year coal Amount st due but not paid est accrued but not due iiiiiiii  IUNERATION OF DIRECTORS AND Keneration to Managing Director, Whole-time Particula coss salary  Salary as per provisions contained in sectic  Value of perquisites u/s 17(2) Income-tax A Profits in lieu of salary under section 17(3) eck Option	e Directors and/or M urs of Remuneration on 17(1) of the Incor	AL PERSONNEL lanager:	Name Designation	- Name of MI	D/WTD/ Manager	Total Amour (Rs/Lac)
REMULTION OF STONE	ion mge Incess at the end of the financial year oal Amount st due but not paid sets accrued but not due ii+iii)  IUNERATION OF DIRECTORS AND K neration to Managing Director, Whole-time Particula coss salary  Salary as per provisions contained in sectic Value of perquisites u/s 17(2) Income-tax A Profits in lieu of salary under section 17(3) eck Option eat at Equity munission	e Directors and/or M urs of Remuneration on 17(1) of the Incor	AL PERSONNEL lanager:	Name Designation	- Name of MI	2/W/TD/ Manager	Total Amour (Røf.ac)
REMULTION OF STORY OF	ion mge Incess at the end of the financial year oal Amount st due but not paid sest accrued but not due ii+iii)  IUNERATION OF DIRECTORS AND K neration to Managing Director, Whole-time Particula coss salary  Salary as per provisions contained in sectic Value of perquisites u/s 17(2) Income-tax A Profits in lieu of salary under section 17(3) eek Option eat Equity minission  - as % of profit - others, specify	e Directors and/or M urs of Remuneration on 17(1) of the Incor	AL PERSONNEL lanager:	Name Designation	- Name of MI	2/WTD/ Manager	Total Amour (Re/Lac)
REMULTION OF STORY OF	ition Inge Interest at the end of the financial year coal Amount st due but not paid est accrued but not due iiiiii)  IUNERATION OF DIRECTORS AND K negation to Managing Director, Whole-time Particula cost salary Salary as per provisions contained in sectic Value of perquisites u/s 17(2) Income-tax / Profits in lieu of salary under section 17(3) eck Option eat Equity munission - as % of profit	e Directors and/or M urs of Remuneration on 17(1) of the Incor	AL PERSONNEL lanager:	Designation	- Name of MI	J/WTD/ Manager	Total Amour (Røf.ac)
REMULE  Gr. (a)  Gr. (b)  (c)  Sto Sw. Cor.	ion inge Inces at the end of the financial year only and Amount st due but not paid sets accrued but not due ii+iii)  IUNERATION OF DIRECTORS AND K neration to Managing Director, Whole-time Particula ossi salary  Salary as per provisions contained in sectic value of perquisites u/s 17(2) Income-tax / Profits in lieu of salary under section 17(3) ek Option eat Equity mmission  - as % of profit - others, specify ers, please specify	e Directors and/or M urs of Remuneration on 17(1) of the Incor	AL PERSONNEL lanager: me-tax Act, 1961	Name Designation  Total (A) as per the Act	- Name of MI	D/W/TD/ Manager	Total Amour (Rs/Lac)
REMULE  Gr. (a)  Gr. (b)  (c)  Sto Sw. Cor.	ion mge Incess at the end of the financial year oal Amount st due but not paid sest accrued but not due ii+iii)  IUNERATION OF DIRECTORS AND K neration to Managing Director, Whole-time Particula coss salary  Salary as per provisions contained in sectic Value of perquisites u/s 17(2) Income-tax A Profits in lieu of salary under section 17(3) eek Option eat Equity minission  - as % of profit - others, specify	e Directors and/or M urs of Remuneration on 17(1) of the Incor	AL PERSONNEL lanager: me-tax Act, 1961	Total (A) as per the Act			Total Amour (Rs/Lac)
REMULE  Gr. (a)  Gr. (b)  (c)  Sto Sw. Cor.	ion mge Incess at the end of the financial year oal Amount st due but not paid sets accrued but not due ii+iii)  IUNERATION OF DIRECTORS AND K neration to Managing Director, Whole-time Particula coss salary  Salary as per provisions contained in sectic Value of perquisites u/s 17(2) Income-tax A Profits in lieu of salary under section 17(3) eek Option eat Equity numission  - as % of profit - others, specify ters, please specify	e Directors and/or M urs of Remuneration on 17(1) of the Incor	ML PERSONNEL lanager: me-tax Act, 1961 P661 Ceiling	Total (A) as per the Act	ume of Directors		Total Amour (Rs/Lac)
REMUNE RE	ition mge Inness at the end of the financial year bal Amount st due but not paid sets accrued but not due ii+iii)  IUNERATION OF DIRECTORS AND K neration to Managing Director, Whole-time Particula  Oss salary Salary as per provisions contained in sectic  Value of perquisites u/s 17(2) Income-tax / Profits in lieu of salary under section 17(3) ek Option eat Equity mmission - as % of profit - others, specify errs, please specify erration to other Directors  Particulars of Remuneration  Particulars of Remuneration	e Directors and/or M urs of Remuneration on 17(1) of the Incor	AL PERSONNEL lanager: me-tax Act, 1961	Total (A) as per the Act			Total Amour (Rs/Lac)
REMULTION OF THE PRESENT OF THE PRES	ion mge Inces at the end of the financial year oal Amount st due but not paid sets accrued but not due ii+ii)  IUNERATION OF DIRECTORS AND Keneration to Managing Director, Whole-dime Particula coss salary  Salary as per provisions contained in sectic Value of perquisites u/s 17(2) Income-tax / Profits in lieu of salary under section 17(3) ek Option east Equity minission  - as % of profit - others, specify ters, please specify  eration to other Directors  Particulars of Remuneration expendent Directors for attending board committee meetings minission minission to other Directors  Particulars of Remuneration expendent Directors  Opendent Di	e Directors and/or M urs of Remuneration on 17(1) of the Incor	ML PERSONNEL lanager: me-tax Act, 1961 P661 Ceiling	Total (A) as per the Act	ume of Directors	NOT APPLICABLE	Total Amount  (Rs/Lac)  Total Amount  (Rs)
REM Grund Index Con Other Total Tota	ion mge Incess at the end of the financial year oal Amount st due but not paid sets accrued but not due ii+ii)  IUNERATION OF DIRECTORS AND K neration to Managing Director, Whole-time Particular costs salary  Salary as per provisions contained in section 17(3) eck Option eat Equity of the properties	e Directors and/or M urs of Remuneration on 17(1) of the Incor	ML PERSONNEL lanager: me-tax Act, 1961 P661 Ceiling	Total (A) as per the Act	nne of Directors	NOT APPLICABLE	Total Amount (Rs/Lac)
REM REM REM REM Remun I I I I I I I I I I I I I I I I I I I	ion  inge  Incess at the end of the financial year  and Amount  st due but not paid  sets accrued but not due  iiiii)  IUNERATION OF DIRECTORS AND K incration to Managing Director, Whole-time  Particula  oss salary  Salary as per provisions contained in sectic  value of perquisites u/s 17(2) Income-tax /  Profits in lieu of salary under section 17(3)  ek Option  - as % of profit - others, specify  ters, please specify  eration to other Directors  Particulars of Remuneration  pependent Directors  for attending board committee meetings  eras, please specify  it (1)  r Non-Executive Directors  for attending board committee meetings  eras, please specify  it (1)  r Non-Executive Directors  for attending board committee meetings  eras, please specify	e Directors and/or M urs of Remuneration on 17(1) of the Incor	ML PERSONNEL lanager: me-tax Act, 1961 P661 Ceiling	Total (A) as per the Act	nne of Directors	NOT APPLICABLE	Total Amount (Rs/Lac)
REM	ion mge Incess at the end of the financial year and Amount st due but not paid sets accrued but not due sit-still of the sets accrued but not sets accrued by the sets accrued by the sets accrued by the sets accrued but not sets accrued by the sets accr	e Directors and/or M urs of Remuneration on 17(1) of the Incor	ML PERSONNEL lanager: me-tax Act, 1961 P661 Ceiling	Total (A) as per the Act	nne of Directors	NOT APPLICABLE	Total Amount (Rs/Lac)  Total Amount  (Rs)
REM	ion  inge  Incess at the end of the financial year  sal Amount  st due but not paid  sets accrued but not due  ii+iii)  IUNERATION OF DIRECTORS AND K neration to Managing Director, Whole-time  Particula  oss salary  Salary as per provisions contained in sectic  Value of perquisites u/s 17(2) Income-tax /  Profits in lieu of salary under section 17(3)  ek Option  as % of profit  others, specify  eration to other Directors  Particulars of Remuneration  pendent Directors  Particulars of Remuneration  pendent Directors  for attending board committee meetings  mission  sers, please specify  (1)  (1)  (1)  (2)  (1)  (1)  (1)  (1)	e Directors and/or M urs of Remuneration on 17(1) of the Incor	ML PERSONNEL lanager: me-tax Act, 1961 P661 Ceiling	Total (A) as per the Act  No	nne of Directors	NOT APPLICABLE	Total Amount (Rs/Lac)  Total Amount (Rs/Lac)  Total Amount (Rs)
REM REM (a)   Con Othe Tota   Com Othe Tota	ion inge Inces at the end of the financial year set due but not paid set accrued but not due ii+iii)  IUNERATION OF DIRECTORS AND K negation to Managing Director, Whole-time Particula set salary  Salary as per provisions contained in sectic Value of perquisites u/s 17(2) Income-tax / Profits in lieu of salary under section 17(3) sek. Option  eat Equity mmission  - as % of profit others, specify ters, please specify  eration to other Directors  Particulars of Remuneration  expendent Directors for attending board committee meetings mission ters, please specify at (1) response to the profit of the tending board committee meetings mission ters, please specify  1(2) Other (Please specify of attending board committee meetings mission ters, please specify  1(2) Other (Please specify)	e Directors and/or M urs of Remuneration on 17(1) of the Incor	Director  VISHAL KUN	Total (A) as per the Act  No  An  An	nine of Directors Director	NOT APPLICABLE	Total Amount (Rs/Lac)  Total Amount  (Rs)
REMARKANIA (H. C. COM.)  Stool Oth Oth Com. Com. Com. Com. Com. Com. Com. Com.	ion inge inge inces at the end of the financial year sal Amount st due but not paid st due but not due iiiiii)  IUNERATION OF DIRECTORS AND K neration to Managing Director, Whole-time Particula  Salary as per provisions contained in sectic Value of perquisites u/s 17(2) Income-tax / Profits in lieu of salary under section 17(3) sek Option eat Equity mmission - as % of profit - others, specify eration to other Directors Particulars of Remuneration  rependent Directors for attending board committee meetings mission rs, please specify (1) (1) Other (Please specify) for attending board committee meetings mission rs, please specify (1) Other (Please specify) for attending board committee meetings mission rs, please specify (1) Other (Please specify) for attending board committee meetings mission rs, please specify (1)	e Directors and/or M urs of Remuneration on 17(1) of the Incor	ML PERSONNEL  Inanager:  me-tax Act, 1961  Ceiling  Director	Total (A) as per the Act  No  An  An	nme of Directors  Director	NOT APPLICABLE	Total Amount (Rs/Lac)  Total Amount  (Rs)
REMINE RE	ion inge Inces at the end of the financial year sal Amount st due but not paid st due but not due iii-iii)  IUNERATION OF DIRECTORS AND K neration to Managing Director, Whole-time Particula  Salary as per provisions contained in sectic Value of perquisites u/s 17(2) Income-tax / Profits in lieu of salary under section 17(3) sek Option eat Equity mmission - as % of profit - others, specify errs, please specify eration to other Directors Particulars of Remuneration  spendent Directors for attending board committee meetings mission rs, please specify 1(1) Other (Please specify) for attending board committee meetings mission rs, please specify 1(2) Other (Please specify) for attending board committee meetings mission rs, please specify 1(3) (B) (1(2)-3) (Managerial Remuneration	e Directors and/or M urs of Remuneration on 17(1) of the Incor	Director  VISHAL KUN	Total (A)  Bis per the Act  No  Total (A)  An	nine of Directors Director	NOT APPLICABLE	Total Amount (Rs/Lac)  Total Amount (Rs/Lac)  Total Amount (Rs)  40,63,360,00
REMINE RE	ion mge Incess at the end of the financial year and Amount st due but not paid sets accrued but not due sit-still to the sets accrued but not due sit-still to sets alary  Salary as per provisions contained in sectic value of perquisites u/s 17(2) Income-tax / Profits in lieu of salary under section 17(3) eck Option at Equity munission  - as % of profit - others, specify eration to other Directors  Particulars of Remuneration  Particulars of Remuneration for attending board committee meetings to sets, please specify attending board committee meetings to set sets accrued to the relating to the relating sets of attending board committee meetings to the relating board committee meetings to the relating board committee meetings to the relating board committee meetings mission  15. please specify  16. (16):-(1-2):-3. Committee meetings mission  16. (16):-(1-2):-3. Committee meetings mission  17. please specify  18. (16):-(1-2):-3. Committee meetings mission  18. (16):-(1-2):-3. Committee meetings mission  19. (16):-(1-2):-3. Committee meetings mission  19. (17):-(1-2):-3. Committee meetings mission  19. (18):-(1-2):-3. Committee meetings mission	Directors and/or M rs of Remuneration on 17(1) of the Incor Act, 1961 Income- tax Act, 15	Director  VISHAL KUM  16,52,400	Total (A) as per the Act  No  TAR  AP	Director  Director  NIL THOMAS  24,10,960	NOT APPLICABLE  CS CS	Total Amount (Rs/Lac)
REMUNE RE	ion mge Incess at the end of the financial year and Amount st due but not paid sets accrued but not due sit-still to the sets accrued but not due sit-still to sets alary  Salary as per provisions contained in sectic value of perquisites u/s 17(2) Income-tax / Profits in lieu of salary under section 17(3) eck Option at Equity munission  - as % of profit - others, specify eration to other Directors  Particulars of Remuneration  Particulars of Remuneration for attending board committee meetings to sets, please specify attending board committee meetings to set sets accrued to the relating to the relating sets of attending board committee meetings to the relating board committee meetings to the relating board committee meetings to the relating board committee meetings mission  15. please specify  16. (16):-(1-2):-3. Committee meetings mission  16. (16):-(1-2):-3. Committee meetings mission  17. please specify  18. (16):-(1-2):-3. Committee meetings mission  18. (16):-(1-2):-3. Committee meetings mission  19. (16):-(1-2):-3. Committee meetings mission  19. (17):-(1-2):-3. Committee meetings mission  19. (18):-(1-2):-3. Committee meetings mission	Directors and/or M rs of Remuneration on 17(1) of the Incor Act, 1961 Income- tax Act, 15	Director  VISHAL KUM  16,52,400	Total (A) as per the Act  No  TAR  AP	Director  Director  NIL THOMAS  24,10,960	NOT APPLICABLE  CS CS	Total Amount (Rs/Lac)  Total Amount (Rs/Lac)  Total Amount (Rs)  40,63,360,00
REM Gir (a)  Sto Sto Oth  Inde Fee Com Oth Fee Tota Tota	ion mge Incess at the end of the financial year and Amount st due but not paid sets accrued but not due sit-still to the sets accrued but not due sit-still to sets alary  Salary as per provisions contained in sectic value of perquisites u/s 17(2) Income-tax / Profits in lieu of salary under section 17(3) eck Option at Equity munission  - as % of profit - others, specify eration to other Directors  Particulars of Remuneration  Particulars of Remuneration for attending board committee meetings to sets, please specify attending board committee meetings to set sets accrued to the relating to the relating sets of attending board committee meetings to the relating board committee meetings to the relating board committee meetings to the relating board committee meetings mission  15. please specify  16. (16):-(1-2):-3. Committee meetings mission  16. (16):-(1-2):-3. Committee meetings mission  17. please specify  18. (16):-(1-2):-3. Committee meetings mission  18. (16):-(1-2):-3. Committee meetings mission  19. (16):-(1-2):-3. Committee meetings mission  19. (17):-(1-2):-3. Committee meetings mission  19. (18):-(1-2):-3. Committee meetings mission	e Directors and/or M urs of Remuneration on 17(1) of the Incor	Director  VISHAL KUM  16,52,400	Total (A)  Bis per the Act  No  Total (A)  An	Director  Director  NIL THOMAS  24,10,960	NOT APPLICABLE	Total Amount (Rs/Lac)  Total Amount (Rs/Lac)  Total Amount (Rs)  40,63,360,00

Overall Ceiling as per the Act				
C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD				
SN. Particulars of Remuneration				
		Name of Kev Managerial Personne		Total Amount
Name			ROHIT SHARMA	(Rs.)
Designation	CEO	CFO	CS	(16.)
1 Gross salary		Cro		
(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			282000	
(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				
(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				-
2 Stock Option				
3 Sweat Equity				-
Commission				
4 - as % of profit				
- others, specify				
5 Others, please specify				
Total			2 82 000 00	-

Туре	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					
enalty					
unishment			NIII		
ompounding			NIL		
B. DIRECTORS					
enalty					
unishment			NIL		
ompounding			NIL		
OTHER OFFICER	S IN DEFAULT	•			
enalty					
inishment			NIII		
ompounding			NIL		

## RELATED PARTY TRANSACTIONS

During the year, the Company has entered into any related party transaction. Hence disclosure in form AOC-2 is required

GENERAL SHAREHOLDERS' INFORMATION
AGM FOR THE FY ENDED ON MARCH 31, 2021
Date & Time:
Venue: 30th Novemebr 2021 at 11:00 A.M
Venue: S-353, Ground Floor, Panchsheel Park New Delhi 110017

On Behalf Of Board Of Directors LAKELAND GLOVES AND SAFETY APPAREL PRIVATE LIMITED

PLACE: Delhi DATE: 30th November 2021

Vishal Kunaza

VISHAL KUMAR DIRECTOR DIN: 02353243

Annones

ANIL THOMAS (DIRECTOR) DIN: 07315641

Director

