

**ANNEXURE 'G' TO BOARD'S REPORT**

Form No. MGT – 9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31.03.2019

[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	L24118MH1976PLC136836
ii) Registration Date	10 th February, 1976
iii) Name of the Company	ANIK INDUSTRIES LIMITED
iv) Category/ Sub-Category of the Company	Public Company Limited by shares / Indian Non Government Company
v) Address of the Registered office and contact details	610, TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI - 400 021, (MH)Phone No.:- 022-22824851 -53
vi) Whether listed Company (Yes/ No)	Yes
vii) Name, address and contact details of Registrar & Transfer Agent, if any	Sarthak Global Limited 170/10, Film Colony, R.N.T Marg, Indore (MP)Phone No. – 0731-4279626

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)

SI. No.	Name and Description of Main products/Services	NIC Code of the Product / Service	% to total turnover of the company
1.	Wholesale of Agricultural raw Materials	46209	64.59%
2.	Wholesale of Edible Oil	46305	25.98%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

SI. No.	Name and Address of The Company	CIN/GLN	Holding /Subsidiary/ Associate	% of Shares Held	Applicable Section
1	Revera Milk & Foods Private Limited 610, Tulsiani Chambers, 6th Floor, west Wing, Fress Press, Journal Marg, Nariman Point Mumbai - 400 021, MH, India	U15490MH1996PTC243064	Subsidiary	86.61	2(87)

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

i) Category-wise Share Holding

Category of Shareholders	No. of. Shares held at the beginning of the year (As on 1 st April, 2018)				No. of. Shares held at the end of the year (As on 31 st March, 2019)				% Change during the year
	Demat	Physical	Total Share	% of Total Share	Demat	Physical	Total Share	% of Total Share	
A. Promoter s									
(1) Indian									
a) Individual/ HUF	44,77,853	-	44,77,853	16.134	44,49,368	-	44,49,368	16.031	(0.103)
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	94,98,409	-	94,98,409	34.224	93,81,547	-	93,81,547	33.803	(0.421)
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other Trust	54,300	-	54,300	0.196	1,09,600	-	1,09,600	0.395	0.199
Sub-total (A) (1):-	1,40,30,562	-	1,40,30,562	50.554	1,39,40,515	-	1,39,40,515	50.229	(0.325)
(2) Foreign									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other- Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/ FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)= (A)									
(1) + (A) (2)	1,40,30,562	-	1,40,30,562	50.554	1,39,40,515	-	1,39,40,515	50.229	(0.325)

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Category of Shareholders	No. of Shares held at the beginning of the year (As on 1 st April, 2018)				No. of Shares held at the end of the year (As on 31 st March, 2019)				% Change during the year
	Demat	Physical	Total Share	% of Total Share	Demat	Physical	Total Share	% of Total Share	
B. Public Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	8,200	8,200	0.029	-	7,300	7,300	0.026	0.003
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)									
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	16,300	16,300	0.059	-	16,300	16,300	0.059	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
I) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	24,500	24,500	0.088	-	23,600	23,600	0.085	(0.003)
2. Non-Institutions									
a) Bodies Corp.									
I) Indian	5,23,900	33,43,401	38,67,301	13.934	31,98,961	5,22,900	37,21,861	13.410	(0.524)
ii) Overseas									
b) Individuals									
I) Individual shareholders holding nominal share capital upto Rs. 1 lakh	22,43,698	6,89,495	29,33,193	10.569	23,96,047	5,39,195	29,35,242	10.576	0.007
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	7,07,987	15,150	7,23,137	2.606	7,77,969	15,150	7,93,119	2.858	0.252
c) Others (IEPF Authority)	3,67,222	-	3,67,222	1.323	5,57,713	-	5,57,713	2.010	0.687
i) Non Resident Indians	69,838	-	69,838	0.252	61,515	-	61,515	0.222	(0.03)
ii) Overseas Corporate Bodies	-	45,23,914	45,23,914	16.300	-	45,23,914	45,23,914	16.300	-
iii) Clearing Members	8,354	-	8,354	0.030	21,566	-	21,566	0.078	0.048
iv) Hindu Undivided Families	1,10,590	-	1,10,590	0.398	79,566	-	79,566	0.286	(0.112)
v) Foreign Corporate Bodies	10,94,875	-	10,94,875	3.945	10,94,875	-	10,94,875	3.945	-
vi) Trust	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	5,12,64,64	85,71,960	1,36,98,424	49.357	81,88,212	56,01,159	1,37,89,371	49.685	0.328
Total Public Shareholding (B)=(B)(1)+ (B)(2)	51,26,464	85,96,460	1,37,22,924	49.445	81,88,212	56,24,759	1,38,12,971	49.770	0.325
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	1,91,57,026	85,96,460	2,77,53,486	100	2,21,28,727	56,24,759	2,77,53,486	100	-


ii) Shareholding of Promoter

S. No	Shareholder's Name	Shareholding at the beginning of the year (As on 01.04.2018)			No. of. Shares held at the end of the year (As on 31.03.2019)			% Change 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	Shweta Shahra	7,02,320	2.531	-	6,38,233	2.299	-	(0.232)
2	Neha Saraf	14,530	0.052	-	14,530	0.052	-	-
3	Manish Shahra	5,87,050	2.115	-	6,87,952	2.479	-	0.364
4	Umesh Shahra	40,200	0.145	-	-	-	-	(0.145)
5	Kailash Chandra Shahra (HUF)	15,100	0.054	-	-	-	-	(0.054)
6	Vishesh Shahra	27,000	0.097	-	27,000	0.097	-	-
7	Bhavna Goel	10,000	0.036	-	-	-	-	(0.036)
8	Santosh Shahra (HUF)	65,100	0.235	-	65,100	0.235	-	-
9	Suresh Chandra Shahra	4,45,350	1.605	-	4,45,350	1.605	-	-
10	Mriduladevi Shahra	7,44,294	2.682	-	7,44,294	2.682	-	-
11	Nitesh Shahra	4,98,172	1.795	-	4,98,172	1.795	-	-
12	Suresh Chandra Shahra (HUF)	5,46,438	1.969	-	5,46,438	1.969	-	-
13	Madhuri Shahra	6,64,294	2.394	-	6,64,294	2.394	-	-
14	Manish Shahra (HUF)	68,005	0.245	-	68,005	0.245	-	-
15	Usha Shahra	50,000	0.180	-	50,000	0.180	-	-
16	Umesh Shahra (On behalf of Shashwat Trust)	54,300	0.196	-	1,09,600	0.395	-	0.199
17	Shahra Securities Pvt. Ltd.	5,64,722	2.035	—	5,64,722	2.035	—	-
18	Promise Securities Pvt Ltd.	16,09,125	5.798	-	16,09,125	5.798	-	-
19	Ruchi Soya Industries Ltd.	4,00,000	1.441	-	4,00,000	1.441	-	-
20	APL International Pvt Ltd.	12,86,400	4.635	-	12,86,400	4.635	-	-
21	Mahakosh Holdings Pvt Ltd.	1,21,550	0.438	-	1,21,550	0.438	-	-
22	Ruchi Acroni Industries Ltd.	3,17,600	1.144	-	3,00,748	1.083	-	(0.061)
23	National Steel & Agro Industries Ltd.	1,00,000	0.360	-	1,00,000	0.360	-	-
24	Suman Agritech Ltd.	16,58,754	5.977	-	16,58,754	5.977	-	-
25	Shahra Brothers Pvt. Ltd.	2,55,000	0.919	-	2,55,000	0.919	-	-
26	Deepti Properties Pvt. Ltd	4,00,000	1.441	-	4,00,000	1.441	-	-
27	Maha Kosh Papers Pvt. Ltd	4,39,100	1.582	-	4,39,100	1.582	-	-
28	Mahakosh Amusement Pvt. Ltd.	1,00,000	0.360	-	-	-	-	(0.360)
29	Vishal Warehousing Pvt. Ltd.	2,50,000	0.901	-	2,50,000	0.901	-	-
30	Anik Infotech Pvt. Ltd.	10	0.00	-	-	-	-	-
31	Neha Resorts & Hotels Pvt. Ltd.	14,61,448	5.266	-	14,61,448	5.266	-	-
32	Samradhi Real Estate Pvt. Ltd.	5,00,200	1.802	-	5,00,200	1.802	-	-
33	Arandi Investment Pvt. Ltd.	34,500	0.124	-	34,500	0.124	-	-
34	Abha Devi Shahra	-	-	-	-	-	-	-
35	Dinesh Shahra	-	-	-	-	-	-	-
36	Dinesh Shahra (HUF)	-	-	-	-	-	-	-
	Total	1,40,30,562	50.554	-	1,39,40,515	50.229	-	(0.325)

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(iii) **Change in Promoters' Shareholding (please specify, if there is no change) Change in Promoter holding except interse Transfer between promoters**

S. No		Shareholding at the beginning of the year		No. of. Shares held at the end of the year	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
	At the beginning of the year (As on 01.04.2018)	1,40,30,562	50.554	1,40,30,562	50.554
	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)				
	25.01.2019- Decrease by Transfer	(5,216)	(0.02)	1,40,25,346	50.53
	01.02.2019- Decrease by Transfer	(30,475)	(0.11)	1,39,94,871	50.42
	08.02.2019- Decrease by Transfer	(10,160)	(0.03)	1,39,84,711	50.39
	08.03.2019- Decrease by Transfer	(3,17,600)	(1.14)	1,36,67,111	49.25
	15.03.2019- Decrease by Transfer	(10,000)	(0.04)	1,36,57,111	49.21
	29.03.2019- Increase by Transfer	3,00,748	1.08	1,39,57,859	50.29
	31.03.2019- Decrease by Transfer	(17,344)	(0.06)	1,39,40,515	50.23
	At the end of the year (As on 31.03.2019)	1,39,40,515	50.229	1,39,40,515	50.229

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

S. No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		No. of. Shares held 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	CLEMFIELD INDUSTRIES LTD.				
	At the beginning of the year (As on 01.04.2018)	28,98,018	10.44	28,98,018	10.44
	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):	No change during the year			
	At the end of the year (As on 31.03.2019)	28,98,018	10.44	28,98,018	10.44
2.	MARDALE INVESTMENT CO. LIMITED				
	At the beginning of the year (As on 01.04.2018)	11,25,520	4.06	11,25,520	4.06
	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):	No change during the year			
	At the end of the year (As on 31.03.2019)	11,25,520	4.06	11,25,520	4.06
3.	LOTUS GLOBAL INVESTMENTS LTD				
	At the beginning of the year (As on 01.04.2018)	10,41,116	3.75	10,41,116	3.75
	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):	No change during the year			
	At the end of the year (As on 31.03.2019)	10,41,116	3.75	10,41,116	3.75
4.	BUNKIM FINANCE AND INVESTMENTS PVT LTD				
	At the beginning of the year (As on 01.04.2018)	10,21,194	3.68	10,21,194	3.68
	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):	No change during the year			
	At the end of the year (As on 31.03.2019)	10,21,194	3.68	10,21,194	3.68



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S. No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		No. of Shares held at the end of the year	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
5.	ARAV HOUSING & PROPERTY DEVELOPERS PRIVATE LIMITED				
	At the beginning of the year (As on 01.04.2018)	5,90,548	2.12	5,90,548	2.12
	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):	No change during the year			
	At the end of the year (As on 31.03.2019)	5,90,548	2.12	5,90,548	2.12
6.	SARTHAK GLOBAL LIMITED				
	At the beginning of the year (As on 01.04.2018)	5,68,950	2.05	5,68,950	2.05
	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):	No change during the year			
	At the end of the year (As on 31.03.2019)	5,68,950	2.05	5,68,950	2.05
7.	TOP COMMODITIES COMMISSION AGENTS LTD.				
	At the beginning of the year (As on 01.04.2018)	5,00,376	1.80	5,00,376	1.80
	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):	No change during the year			
	At the end of the year (As on 31.03.2019)	5,00,376	1.80	5,00,376	1.80
8.	IEPFAUTHORITY				
	At the beginning of the year (As on 01.04.2018)	3,67,222	1.32	3,67,222	1.32
	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):				
	21.11.2018- Increase by transfer	17,369	0.06	3,84,591	1.38
	23.11.2018- Increase by transfer	1,17,700	0.43	5,02,291	1.81
	30.11.2018- Increase by transfer	55,522	0.20	5,57,813	2.01
	At the end of the year (As on 31.03.2019)	5,57,713	2.01	5,57,813	2.01
9.	TEEJ IMPEX PRIVATE LIMITED				
	At the beginning of the year (As on 01.04.2018)	3,58,245	1.29	3,58,245	1.29
	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):				
	10.08.2018- Decrease by transfer	(2,662)	(0.01)	3,55,583	1.28
	17.08.2018- Decrease by transfer	(1,252)	(0.00)	3,54,331	1.28
	24.08.2018- Decrease by transfer	(5,396)	(0.02)	3,48,935	1.26
	31.08.2018- Decrease by transfer	(10,892)	(0.04)	3,38,043	1.22
	07.09.2018- Decrease by transfer	(3,000)	(0.01)	3,35,043	1.21
	At the end of the year (As on 31.03.2019)	3,35,043	1.21	3,35,043	1.21
10.	ANANDMANGAL INVESTMENT AND FINANCE PRIVATE LIMITED				
	At the beginning of the year (As on 01.04.2018)	3,54,400	1.28	3,54,400	1.28
	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):	No change during the year			
	At the end of the year (As on 31.03.2019)	3,54,400	1.28	3,54,400	1.28

v) Shareholding of Directors and Key Managerial Personnel:

S. No	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		No. of. Shares held 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.	Mr. Manish Shahra				
	At the beginning of the year (As on 01.04.2018)	5,87,050	2.12	5,87,050	2.12
	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):				
	13.04.2018- Increase by transfer	902	0.00	5,87,952	2.12
	06.11.2018- Increase by transfer	35,000	0.12	6,22,952	2.24
	04.12.2018- Increase by transfer	39,000	0.14	6,61,952	2.38
	05.12.2018- Increase by transfer	26,000	0.09	6,87,952	2.48
	At the end of the year (As on 31.03.2019)	6,87,952	2.48	6,87,952	2.48
2.	Mr. Ashok Kumar Trivedi				
	At the beginning of the year (As on 01.04.2018)	-	-	-	-
	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):	No change during the year			
	At the end of the year (As on 31.03.2019)	-	-	-	-
3.	Mr. Shivam Asthana				
	At the beginning of the year (As on 01.04.2018)	-	-	-	-
	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):	No change during the year			
	At the end of the year (As on 31.03.2019)				
4.	Mr. Vijay Rathi				
	At the beginning of the year (As on 01.04.2018)	-	-	-	-
	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):	No change during the year			
	At the end of the year (As on 31.03.2019)	-	-	-	-



S. No	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		No. of. Shares held at the end of the year	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
5.	Mrs. Amrita Koolwal				
	At the beginning of the year (As on 01.04.2018)	-	-	-	-
	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):	No change during the year			
	At the end of the year (As on 31.03.2019)	-	-	-	-
6.	Mr. Nilesh Jagtap				
	At the beginning of the year (As on 01.04.2018)	-	-	-	-
	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):	No change during the year			
	At the end of the year (As on 31.03.2019)				
7.	Mr. Gautam Jain (CFO)				
	At the beginning of the year (As on 01.04.2018)	-	-	-	-
	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):	No change during the year			
	At the end of the year (As on 31.03.2019)	-	-	-	-
9.	Mr. Shailesh Kumath (Company Secretary)				
	At the beginning of the year (As on 01.04.2018)	-	-	-	-
	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):	No change during the year			
	At the end of the year (As on 31.03.2019)	-	-	-	-

V. INDEBTEDNESS

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

(Rs. in lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
I) Principal Amount	3712.39	1399.73	-	5112.12
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3712.39	1399.73	-	5112.12
Change in Indebtedness during the financial year				
* Addition	3067.13	-	-	3067.13
* Reduction	-	(1399.73)	-	(1399.73)
Net Change	3067.13	(1399.73)	-	1667.40
Indebtedness at the end of the financial year				
I) Principal Amount	6779.52	-	-	6779.52
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	6779.52	-	-	6779.52

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

(Rs. in lacs)

Sr. No.	Particulars of Remuneration	Name of MD/WTD /Manager			Total Amounts
		Mr. Manish Shahra (MD)	Mr. Ashok Kumar Trivedi (WTD)	Mr. Shivam Asthana (WTD)	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3.22	3.00	13.51	19.73
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.12	-	-	0.12
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission				
	- as % of profit-				
	Others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A)	3.34	3.00	13.51	19.85
	Ceiling as per the Act	Based on Effective Capital as per Schedule V of the Companies Act, 2013.			120.00

**B. Remuneration to other directors**

(Rs. in lacs)

S. No	Particulars of Remuneration	Name of Directors			Total Amount
		Mr. Vijay Rathi	Mrs. Amrita Koolwal	Mr. Nilesh Jagtap	
1	Independent Directors				
	Fee for attending board committee meetings	0.30	0.31	0.19	0.80
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	0.30	0.31	0.19	0.80
	Other Non-Executive Directors				
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	0.30	0.31	0.19	0.80
	Total Managerial Remuneration (Total of A and B)*				20.65
	Overall Ceiling as per the Act	Based on Effective Capital as per Schedule V of the Companies Act, 2013.			120.00

* Total remuneration of Managing Director, Whole time Director and other Directors including sitting fee (being the total of A and B)

C. Remuneration to key managerial personnel other than md/manager/wtd

(Rs. in lacs)

S. No	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Mr. Gautam Jain (Chief Financial Officer)	Mr. Shailesh Kumath (Company Secretary)	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	34.13	20.81	54.94
	(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	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	others, specify...	-	-	-
5	Others, please specify	-	-	-
	Total	34.13	20.81	54.94

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	-	-	-	-	-

For and on behalf of the Board of Directors

MANISH SHAHRA
Chairman & Managing Director
DIN: 00230392

Place: Indore
Dated: 28th August, 2019