


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

Form No. MGT – 9

**EXTRACT OF ANNUAL RETURN**

As on the financial year ended on 31.03.2020

[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:**

i) CIN	L24118MH1976PLC136836
ii) Registration Date	10 <sup>th</sup> February, 1976
iii) Name of the Company	<b>ANIK INDUSTRIES LIMITED</b>
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)

Sl. 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	71.80%
2.	Wholesale of Edible Oil	46305	15.35%
3.	Sale Real Estate Projects	68100	11.78%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -**

Sl. 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, Free Press, Journal Marg, Nariman Point Mumbai - 400 021, MH, India	U15490MH1996PTC243064	Subsidiary	86.81	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 <sup>st</sup> April, 2019)				No. of Shares held at the end of the year (As on 31 <sup>st</sup> March, 2020)				% Change during the year
	Demat	Physical	Total Share	% of Total Share	Demat	Physical	Total Share	% of Total Share	
<b>A. Promoter(s)</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	44,49,368	-	44,49,368	16.03	43,55,393	-	43,55,393	15.69	(0.34)
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	93,81,547	-	93,81,547	33.81	93,81,547	-	93,81,547	33.81	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other Trust	1,09,600	-	1,09,600	0.39	1,09,600	-	1,09,600	0.39	-
<b>Sub-total (A) (1):-</b>	<b>1,39,40,515</b>	<b>-</b>	<b>1,39,40,515</b>	<b>50.23</b>	<b>1,38,46,540</b>	<b>-</b>	<b>1,38,46,540</b>	<b>49.89</b>	<b>(0.34)</b>
<b>(2) Foreign</b>									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other- Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/ FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (2):-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total shareholding of Promoter (A)= (A)</b>									
<b>(1) + (A) (2)</b>	<b>1,39,40,515</b>	<b>-</b>	<b>1,39,40,515</b>	<b>50.23</b>	<b>1,38,46,540</b>	<b>-</b>	<b>1,38,46,540</b>	<b>49.89</b>	<b>(0.34)</b>

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Category of Shareholders	No. of Shares held at the beginning of the year (As on 1 <sup>st</sup> April, 2019)				No. of Shares held at the end of the year (As on 31 <sup>st</sup> March, 2020)				% Change during the year
	Demat	Physical	Total Share	% of Total Share	Demat	Physical	Total Share	% of Total Share	
<b>B. Public Shareholding</b>									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	7,300	7,300	0.03	-	7,300	7,300	0.03	-
b) Banks / FI	-	-	-	-	4525	-	4525	0.02	0.02
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)									
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	16,300	16,300	0.06	-	16,300	16,300	0.06	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	<b>-</b>	<b>23,600</b>	<b>23,600</b>	<b>0.09</b>	<b>4,525</b>	<b>23,600</b>	<b>28,125</b>	<b>0.11</b>	<b>0.02</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	31,98,961	5,22,900	37,21,861	13.41	30,86,429	5,22,900	36,09,329	13.00	(0.41)
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	23,96,047	5,39,195	29,35,242	10.58	24,34,212	5,32,095	29,66,307	10.70	0.12
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	7,77,969	15,150	7,93,119	2.86	8,88,737	15,150	9,03,887	3.26	0.4
c) Others (IEPF Authority)	5,57,713	-	5,57,713	2.01	5,55,813	-	5,55,813	2.00	(0.01)
I) Non Resident Indians	61,515	-	61,515	0.22	65,021	-	65,021	0.23	0.01
ii) Overseas Corporate Bodies	-	45,23,914	45,23,914	16.30	-	45,23,914	45,23,914	16.30	-
iii) Clearing Members	21,566	-	21,566	0.08	2939	-	2939	0.01	(0.07)
iv) Hindu Undivided Families	79,566	-	79,566	0.29	1,56,736	-	1,56,736	0.56	0.27
v) Foreign Corporate Bodies	10,94,875	-	10,94,875	3.94	10,94,875	-	10,94,875	3.94	-
vi) Trust	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	<b>81,88,212</b>	<b>56,01,159</b>	<b>1,37,89,371</b>	<b>49.69</b>	<b>82,84,762</b>	<b>55,94,059</b>	<b>1,38,78,821</b>	<b>50.00</b>	<b>0.31</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>81,88,212</b>	<b>56,24,759</b>	<b>1,38,12,971</b>	<b>49.770</b>	<b>82,89,287</b>	<b>56,17,659</b>	<b>1,39,06,946</b>	<b>50.11</b>	<b>0.34</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>2,21,28,727</b>	<b>56,24,759</b>	<b>2,77,53,486</b>	<b>100</b>	<b>2,21,35,827</b>	<b>56,17,659</b>	<b>2,77,53,486</b>	<b>100</b>	<b>-</b>


**ii) Shareholding of Promoter**

S. No	Shareholder's Name	Shareholding at the beginning of the year (As on 01.04.2019)			No. of Shares held at the end of the year (As on 31.03.2020)			% 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	6,38,233	2.30	-	5,44,258	1.96	-	(0.34)
2	Neha Saraf	14,530	0.05	-	14,530	0.05	-	-
3	Manish Shahra	6,87,952	2.48	-	6,87,952	2.48	-	-
4	Umesh Shahra	-	-	-	-	-	-	-
5	Kailash Chandra Shahra (HUF)	-	-	-	-	-	-	-
6	Vishesh Shahra	27,000	0.10	-	27,000	0.10	-	-
7	Bhavna Goel	-	-	-	-	-	-	-
8	Santosh Shahra (HUF)	65,100	0.23	-	65,100	0.23	-	-
9	Suresh Chandra Shahra	4,45,350	1.60	-	4,45,350	1.60	-	-
10	Mriduladevi Shahra	7,44,294	2.68	-	7,44,294	2.68	-	-
11	Nitesh Shahra	4,98,172	1.79	-	4,98,172	1.79	-	-
12	Suresh Chandra Shahra (HUF)	5,46,438	1.97	-	5,46,438	1.97	-	-
13	Madhuri Shahra	6,64,294	2.39	-	6,64,294	2.39	-	-
14	Manish Shahra (HUF)	68,005	0.25	-	68,005	0.25	-	-
15	Usha Shahra	50,000	0.18	-	50,000	0.18	-	-
16	Umesh Shahra (On behalf of Shashwat Trust)	1,09,600	0.39	-	1,09,600	0.39	-	-
17	Shahra Securities Pvt. Ltd.	5,64,722	2.03	—	5,64,722	2.035	-	-
18	Promise Securities Pvt Ltd.	16,09,125	5.80	-	16,09,125	5.80	-	-
19	Ruchi Soya Industries Ltd.	4,00,000	1.441	-	4,00,000	1.441	-	-
20	APL International Pvt Ltd.	12,86,400	4.64	-	12,86,400	4.64	-	-
21	Mahakosh Holdings Pvt Ltd.	1,21,550	0.44	-	1,21,550	0.44	-	-
22	Ruchi Acroni Industries Ltd.	3,00,748	1.08	-	3,00,748	1.08	-	-
23	National Steel & Agro Industries Ltd.	1,00,000	0.36	-	1,00,000	0.36	-	-
24	Suman Agritech Ltd.	16,58,754	5.978	-	16,58,754	5.978	-	-
25	Shahra Brothers Pvt. Ltd.	2,55,000	0.92	-	2,55,000	0.92	-	-
26	Deepti Properties Pvt. Ltd	4,00,000	1.44	-	4,00,000	1.44	-	-
27	Maha Kosh Papers Pvt. Ltd	4,39,100	1.58	-	4,39,100	1.58	-	-
28	Mahakosh Amusement Pvt. Ltd.	-	-	-	-	-	-	-
29	Vishal Warehousing Pvt. Ltd.	2,50,000	0.90	-	2,50,000	0.90	-	-
30	Anik Infotech Pvt. Ltd.	-	-	-	-	-	-	-
31	Neha Resorts & Hotels Pvt. Ltd.	14,61,448	5.27	-	14,61,448	5.27	-	-
32	Samradhi Real Estate Pvt. Ltd.	5,00,200	1.80	-	5,00,200	1.80	-	-
33	Arandi Investment Pvt. Ltd.	34,500	0.12	-	34,500	0.12	-	-
34	Abha Devi Shahra	-	-	-	-	-	-	-
35	Dinesh Shahra	-	-	-	-	-	-	-
36	Dinesh Shahra (HUF)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,39,40,515</b>	<b>50.23</b>	<b>-</b>	<b>1,38,46,540</b>	<b>49.89</b>	<b>-</b>	<b>(0.34)</b>

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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 01.04.2019)	1,39,40,515	50.229	1,39,40,515	50.229
	Date wise Increase / Decrease in Promoter's Share holding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus/ sweat equity etc)				
	<b>05.04. 2019-</b> Decrease by Transfer	(21,849)	(0.08)	1,40,25,346	50.53
	<b>In Month of April -</b> Decrease by Transfer	(8,515)	(0.03)	1,39,10,151	50.12
	<b>05.07.2019-</b> Decrease by Transfer	(10,211)	(0.05)	1,38,94,940	50.07
	<b>12.07.2019-</b> Decrease by Transfer	(5,873)	(1.02)	1,38,89,067	50.05
	<b>19.07.2019-</b> Decrease by Transfer	(9,438)	(0.03)	1,38,79,629	50.02
	<b>24.01. 2019-</b> Decrease by Transfer	(33,089)	(0.12)	1,38,46,540	49.9
	<b>At the end of the year (As on 31.03.2020)</b>	<b>1,38,46,540</b>	<b>49.9</b>	<b>1,39,40,515</b>	<b>50.229</b>

### (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
<b>1</b>	<b>CLEMFIELD INDUSTRIES LTD.</b>				
	At the beginning of the year (As on 01.04.2019)	28,98,018	10.44	28,98,018	10.44
	Date wise Increase / Decrease in Promoter's Shareholding 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 31.03.2020)	28,98,018	10.44	28,98,018	10.44
<b>2.</b>	<b>PROMISE SECURITIES PVT. LTD.</b>				
	At the beginning of the year (As on 01.04.2019)	16,09,125	5.79	16,09,125	5.79
	Date wise Increase / Decrease in Promoter's Shareholding 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 31.03.2020)	16,09,125	5.79	16,09,125	5.79
<b>3.</b>	<b>NEHA RESORTS &amp; HOTELS LTD</b>				
	At the beginning of the year (As on 01.04.2019)	14,61,448	5.27	14,61,448	5.27
	Date wise Increase / Decrease in Promoter's Shareholding 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 31.03.2020)	14,61,448	5.27	14,61,448	5.27
<b>4.</b>	<b>APL INTERNATIONAL PVT LTD</b>				
	At the beginning of the year (As on 01.04.2019)	12,86,400	4.64	12,86,400	4.64
	Date wise Increase / Decrease in Promoter's Shareholding 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 31.03.2020)	12,86,400	4.64	12,86,400	4.64



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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
<b>5.</b>	<b>MARDALE INVESTMENT CO LIMITED</b>				
	At the beginning of the year (As on 01.04.2019)	11,25,520	4.06	11,25,520	4.06
	Date wise Increase / Decrease in Promoter's Shareholding 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 31.03.2020)	11,25,520	4.06	11,25,520	4.06
<b>6.</b>	<b>FORBES EMF</b>				
	At the beginning of the year (As on 01.04.2019)	-	-	-	-
	Date wise Increase / Decrease in Promoter's Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			
	17.01.2020 - Increase by transfer	10,94,875	3.94	10,94,875	3.94
	At the end of the year (As on 31.03.2020)	10,94,875	3.94	10,94,875	3.94
<b>7.</b>	<b>BUNKIM FINANCE AND INVESTMENT LTD.</b>				
	At the beginning of the year (As on 01.04.2019)	10,21,194	3.68	10,21,194	3.68
	Date wise Increase / Decrease in Promoter's Shareholding 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 31.03.2020)	10,21,194	3.68	10,21,194	3.68
<b>8.</b>	<b>ARAV HOUSING &amp; PROPERTY DEVELOPERS PVT LTD</b>				
	At the beginning of the year (As on 01.04.2019)	5,90,548	2.12	5,90,548	2.12
	Date wise Increase / Decrease in Promoter's Shareholding 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 31.03.2020)	5,90,548	2.12	5,90,548	2.12
<b>9.</b>	<b>SARTHAK GLOBAL LIMITED</b>				
	At the beginning of the year (As on 01.04.2019)	5,68,950	1.29	5,68,950	1.29
	Date wise Increase / Decrease in Promoter's Shareholding 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 31.03.2020)	5,68,950	1.29	5,68,950	1.29
<b>10.</b>	<b>TOP COMMODITIES COMMISSION AGENTS LTD</b>				
	At the beginning of the year (As on 01.04.2019)	5,00,376	1.80	5,00,376	1.80
	Date wise Increase / Decrease in Promoter's Shareholding 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 31.03.2020)	5,00,376	1.80	5,00,376	1.80

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## (v) 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
<b>Indebtedness at the beginning of the financial year</b>				
I) Principal Amount	6779.52	0.00	0.00	6779.52
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
<b>Total (i+ii+iii)</b>	<b>6779.52</b>	<b>0.00</b>	<b>0.00</b>	<b>6779.52</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	450.65	0.00	0.00	450.65
* Reduction	0.00	0.00	0.00	0.00
<b>Net Change</b>	<b>450.65</b>	<b>0.00</b>	<b>0.00</b>	<b>450.65</b>
<b>Indebtedness at the end of the financial year</b>				
I) Principal Amount	7230.17	0.00	0.00	7230.17
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
<b>Total (i+ii+iii)</b>	<b>7230.17</b>	<b>0.00</b>	<b>0.00</b>	<b>7230.17</b>

## (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	14.14	20.36
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.50	-	-	0.50
	(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	-	-	-	-
	<b>Total (A)</b>	<b>3.72</b>	<b>3.00</b>	<b>14.14</b>	<b>20.86</b>
	Ceiling as per the Act	Based on Effective Capital as per Schedule V of the Companies Act, 2013.			<b>120.00</b>



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### 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	<b>Independent Directors</b>				
	Fee for attending board committee meetings	0.30	0.31	0.30	0.91
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	<b>Total (1)</b>	<b>0.30</b>	<b>0.31</b>	<b>0.30</b>	<b>0.91</b>
	<b>Other Non-Executive Directors</b>				
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	<b>Total (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total (B)=(1+2)</b>	<b>0.30</b>	<b>0.31</b>	<b>0.30</b>	<b>0.91</b>
	<b>Total Managerial Remuneration (Total of A and B)*</b>				<b>21.77</b>
	Overall Ceiling as per the Act	Based on Effective Capital as per Schedule V of the Companies Act, 2013.			<b>120.00</b>

\* 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	-	-	-
	<b>Total</b>	<b>34.13</b>	<b>20.81</b>	<b>54.94</b>

# BOARD'S REPORT



## 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)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors

**MANISH SHAHRA**  
Chairman & Managing Director  
DIN: 00230392

Place: Indore  
Dated: 29<sup>th</sup> August, 2020