

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31.03.2023**

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

<b>I. REGISTRATION &amp; OTHER DETAILS:</b>		
1	CIN	L24120MH1993PLC070334
2	Registration Date	06-01-1993
3	Name of the Company	Shiva Global Agro Industries Limited.
4	Category/Sub-category of the Company	Public Company / Company having share capital
5	Address of the Registered office & contact details	'Shri Hanuman Nagar', Osmannagar Road, Village Dhakni, Taluka Loha, District Nanded (Maharashtra)
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Aarthi Consultants Pvt Ltd 1-2-285, Domalguda, Hyderabad -500 029.

<b>II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY</b>			
<i>(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)</i>			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Fertilizers	20122	99.13%
2	Other Agricultural Commodities	46909	0.87%

<b>III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES</b>					
S No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Ghatprabha Fertilizers Private Limited	U24129MH2005PTC156501	Subsidiary	61.53%	2(87)
2	Shiva-Parvati Poultry Feed Private Limited	U01222MH2004PTC145045	Subsidiary	51.00%	2(87)
3	Shrinivasa Agro Foods Private Limited	U99999MH2005PTC157949	Subsidiary	51.00%	2(87)

<b>IV. SHARE HOLDING PATTERN</b>			
<i>(Equity share capital breakup as percentage of total equity)</i>			
<b>(i) Category-wise Share Holding</b>			
Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2022]	No. of Shares held at the end of the year [As on 31-March-2023]	% Change during the

[illegible]

i) Indian	643032	2200	6,45,232	6.46%	552142	2200	5,54,342	5.55%	-14.09%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1206811	103150	13,09,961	13.11%	992352	96825	10,89,177	10.90%	-16.85%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1748476	116200	18,64,676	18.66%	2073437	116200	21,89,637	21.91%	17.43%
c) Others (specify)									
Non Resident Indians	47833	-	47,833	0.48%	43981	-	43,981	0.44%	-8.05%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	7360	-	7,360	0.07%	185	-	185	0.00%	-97.49%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
IEPF	1,24,733	-	1,24,733	1.25%	1,24,733	-	1,24,733	1.25%	0.00%
<b>Sub-total (B)(2):-</b>	37,78,245	2,21,550	39,99,795	40.03%	37,86,830	2,15,225	40,02,055	40.04%	0.06%
<b>Total Public (B)</b>	37,80,245	2,21,550	40,01,795	40.05%	37,88,830	2,15,225	40,04,055	40.06%	0.06%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Grand Total (A+B+C)</b>	97,71,450	2,21,550	99,93,000	100.00%	97,79,975	2,15,225	99,95,200	100.00%	0.06%

**(ii) Shareholding of Promoter**

S 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	Omprakash Kannaiyalal Gilda	11,90,052	11.91%	-	11,90,052	11.91%	-	0.00%
2	Deepak Shyamsunder Maliwal	6,97,748	6.98%	-	6,97,748	6.98%	-	0.00%
3	Rekha D Maliwal	5,12,593	5.13%	-	5,12,593	5.13%	-	0.00%

4	Deepak Shyamsunder Maliwal HUF	4,06,065	4.06%	-	4,06,065	4.06%	-	0.00%
5	Madhusudan Pannalal Kalantri	3,81,150	3.81%	-	3,81,150	3.81%	-	0.00%
6	Anand Omprakash Gilda	4,02,216	4.02%	-	4,02,216	4.02%	-	0.00%
7	Narayanlal Pannalal Kalantri	3,65,991	3.66%	-	3,65,991	3.66%	-	0.00%
8	Santoshdevi Madhusudan Kalantri	3,02,200	3.02%	-	3,02,200	3.02%	-	0.00%
9	Sarojdevi Narayanlal Kalantri	2,97,075	2.97%	-	2,97,075	2.97%	-	0.00%
10	Mohit Deepak Maliwal	3,12,045	3.12%	-	3,12,045	3.12%	-	0.00%
11	Kirti Anand Gilda	2,11,625	2.12%	-	2,11,625	2.12%	-	0.00%
12	Arun Ramgopal Toshniwal	2,06,125	2.06%	-	2,06,125	2.06%	-	0.00%
13	Chandrabhagabai Omaprakash Gilda	1,84,081	1.84%	-	1,84,081	1.84%	-	0.00%
14	Narayanlal Pannalal Kalantri HUF	78,146	0.78%	-	78,146	0.78%	-	0.00%
15	Ravindra Narayanlal Kalantri	53,330	0.53%	-	53,330	0.53%	-	0.00%
16	Samta Mohit Maliwal	82,927	0.83%	-	82,927	0.83%	-	0.00%
17	Madhusudan Pannalal Kalantri HUF	64,926	0.65%	-	64,926	0.65%	-	0.00%
18	Preeti Suhas Kabra	32,846	0.33%	-	32,846	0.33%	-	0.00%
19	Laxminiwas Narayanlal Kalantri	84,383	0.84%	-	84,383	0.84%	-	0.00%
20	Pooja Madhusudan Kalantri	21,600	0.22%	-	21,600	0.22%	-	0.00%
21	Chukidevi Ramgopal Toshniwal	20,000	0.20%	-	20,000	0.20%	-	0.00%
22	Ravindra Narayanlal Kalantri Huf	30,333	0.30%	-	30,333	0.30%	-	0.00%
23	Lata Munnalal Agrawal	12,500	0.13%	-	12,500	0.13%	-	0.00%
24	Pushpa Kamalkishor Agrawal	10,000	0.10%	-	10,000	0.10%	-	0.00%
25	Tejashree Laxminiwas Kalantri	21,500	0.22%	-	21,500	0.22%	-	0.00%
26	Laxminiwas Narayanlal Kalantri HUF	8,688	0.09%	-	8,688	0.09%	-	0.00%
27	Seema Ravindra Kalantri	1,000	0.01%	-	1,000	0.01%	-	0.00%
28	Rekha Rajesh Dagdiya	60	0.00%	-	-	0.00%	-	-100.00%
29	Vijayprakash Onkarlal Agrawal	-	0.00%	-	-	0.00%	-	0.00%
30	Gokul Vijayprakash Agrawal	-	0.00%	-	-	0.00%	-	0.00%
31	Kamalkishor O Agrawal	-	0.00%	-	-	0.00%	-	0.00%
32	Anilkumar Onkarlal Agrawal	-	0.00%	-	-	0.00%	-	0.00%
33	Mangal Sunilkumar Agrawal	-	0.00%	-	-	0.00%	-	0.00%
34	Jaishree Santosh Agrawal	-	0.00%	-	-	0.00%	-	0.00%
35	Vimlabai Ramkrishanji Agrawal	-	0.00%	-	-	0.00%	-	0.00%
36	Santosh Onkarlal Agrawal	-	0.00%	-	-	0.00%	-	0.00%
37	Vikas Shyam Sunder Maliwal	-	0.00%	-	-	0.00%	-	0.00%
38	Rukhmadevi Shyamsunder Maliwal	-	0.00%	-	-	0.00%	-	0.00%
39	Shyamsundar Shivprasad Maliwal	-	0.00%	-	-	0.00%	-	0.00%
40	Vikas Shyamsunder Maliwal Huf	-	0.00%	-	-	0.00%	-	0.00%

		59,91,205			59,91,145			
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**(iii) Change in Promoters' Shareholding (please specify, if there is no change)**

S No.	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Omprakash Kannaiyalal Gilda	-	-	11,90,052	11.91%	11,90,052	11.91%
2	Deepak Shyamsunder Maliwal	-	-	6,97,748	6.98%	6,97,748	6.98%
3	Rekha D Maliwal	-	-	5,12,593	5.13%	5,12,593	5.13%
4	Deepak Shyamsunder Maliwal HUF	-	-	4,06,065	4.06%	4,06,065	4.06%
5	Madhusudan Pannalal Kalantri	-	-	3,81,150	3.81%	3,81,150	3.81%
6	Anand Omprakash Gilda	-	-	4,02,216	4.02%	4,02,216	4.02%
7	Narayanlal Pannalal Kalantri	-	-	3,65,991	3.66%	3,65,991	3.66%
8	Santoshdevi Madhusudan Kalantri	-	-	3,02,200	3.02%	3,02,200	3.02%
9	Sarojdevi Narayanlal Kalantri	-	-	2,97,075	2.97%	2,97,075	2.97%
10	Mohit Deepak Maliwal	-	-	3,12,045	3.12%	3,12,045	3.12%
11	Kirti Anand Gilda	-	-	2,11,625	2.12%	2,11,625	2.12%
12	Arun Ramgopal Toshniwal	-	-	2,06,125	2.06%	2,06,125	2.06%
13	Chandrabhagabai Omaprakash Gilda	-	-	1,84,081	1.84%	1,84,081	1.84%
14	Narayanlal Pannalal Kalantri HUF	-	-	78,146	0.78%	78,146	0.78%
15	Ravindra Narayanlal Kalantri	-	-	53,330	0.53%	53,330	0.53%
16	Samta Mohit Maliwal	-	-	82,927	0.83%	82,927	0.83%
17	Madhusudan Pannalal Kalantri HUF	-	-	64,926	0.65%	64,926	0.65%
18	Preeti Suhas Kabra	-	-	32,846	0.33%	32,846	0.33%
19	Laxminiwas Narayanlal Kalantri	-	-	84,383	0.84%	84,383	0.84%
20	Pooja Madhusudan Kalantri	-	-	21,600	0.22%	21,600	0.22%
21	Chukidevi Ramgopal Toshniwal	-	-	20,000	0.20%	20,000	0.20%
22	Ravindra Narayanlal Kalantri Huf	-	-	30,333	0.30%	30,333	0.30%
23	Lata Munnalal Agrawal	-	-	12,500	0.13%	12,500	0.13%
24	Pushpa Kamalkishor Agrawal	-	-	10,000	0.10%	10,000	0.10%
25	Tejashree Laxminiwas Kalantri	-	-	21,500	0.22%	21,500	0.22%
26	Laxminiwas Narayanlal Kalantri HUF	-	-	8,688	0.09%	8,688	0.09%
27	Seema Ravindra Kalantri	-	-	1,000	0.01%	1,000	0.01%
28	Rekha Rajesh Dagdiya	1-Apr-23	Opening	60	0.00%	60	0.00%
		19-Sep-23	Sales	(60)	0.00%	-	0.00%

29	Vijayprakash Onkarlal Agrawal	-	-	-	0.00%	-	0.00%
30	Gokul Vijayprakash Agrawal	-	-	-	0.00%	-	0.00%
31	Kamalkishor O Agrawal	-	-	-	0.00%	-	0.00%
32	Anilkumar Onkarlal Agrawal	-	-	-	0.00%	-	0.00%
33	Mangal Sunilkumar Agrawal	-	-	-	0.00%	-	0.00%
34	Jaishree Santosh Agrawal	-	-	-	0.00%	-	0.00%
35	Vimlabai Ramkrishanji Agrawal	-	-	-	0.00%	-	0.00%
36	Santosh Onkarlal Agrawal	-	-	-	0.00%	-	0.00%
37	Vikas Shyam Sunder Maliwal	-	-	-	0.00%	-	0.00%
38	Rukhmadevi Shyamsunder Maliwal	-	-	-	0.00%	-	0.00%
39	Shyamsundar Shivprasad Maliwal	-	-	-	0.00%	-	0.00%
40	Vikas Shyamsunder Maliwal Huf	-	-	-	0.00%	-	0.00%
				<b>59,91,205</b>		<b>59,91,145</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	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
<b>1</b>	<b>VRAMATH FINANCIAL SERVICES PVT LTD</b>						
	At the beginning of the year	01-Apr-22		378346	3.79%	3,78,346	3.79%
	Purchase/Sales during the year	01-Apr-22	Purchase	74163	0.74%	4,52,509	4.53%
		08-Apr-22	Purchase	44778	0.45%	4,97,287	4.98%
		06-May-22	Purchase	123	0.00%	4,97,410	4.98%
		13-May-22	Sales	-123	0.00%	4,97,287	4.98%
		27-May-22	Purchase	1713	0.02%	4,99,000	4.99%
		21-Oct-22	Purchase	27	0.00%	4,99,027	4.99%
		28-Oct-22	Sales	-27	0.00%	4,99,000	4.99%
		31-Dec-22	Purchase	900	0.01%	4,99,900	5.00%
		06-Jan-23	Purchase	99	0.00%	4,99,999	5.00%
		20-Jan-23	Purchase	30	0.00%	5,00,029	5.00%
		27-Jan-23	Sales	-30	0.00%	4,99,999	5.00%
		24-Feb-23	Purchase	146	0.00%	5,00,145	5.00%
		03-Mar-23	Sales	-146	0.00%	4,99,999	5.00%
		10-Mar-23	Purchase	100	0.00%	5,00,099	5.00%
		17-Mar-23	Sales	-51	0.00%	5,00,048	5.00%

		24-Mar-23	Purchase	38	0.00%	5,00,086	5.00%
	At the end of the year	31-Mar-23				5,00,086	5.00%
<b>2</b>	<b>RAJESH MADHAVAN UNNI (HUF)</b>						
	At the beginning of the year	01-Apr-22		114303	1.14%	1,14,303	1.14%
	Purchase/Sales during the year	01-Apr-22	Purchase	5900	0.06%	1,20,203	1.20%
		08-Apr-22	Purchase	31289	0.31%	1,51,492	1.52%
		15-Apr-22	Purchase	84627	0.85%	2,36,119	2.36%
		22-Apr-22	Purchase	15641	0.16%	2,51,760	2.52%
		29-Apr-22	Purchase	48240	0.48%	3,00,000	3.00%
		06-May-22	Purchase	10713	0.11%	3,10,713	3.11%
		17-Jun-22	Purchase	164621	1.65%	4,75,334	4.76%
		08-Jul-22	Purchase	18384	0.18%	4,93,718	4.94%
		15-Jul-22	Purchase	6052	0.06%	4,99,770	5.00%
		31-Dec-22	Purchase	130	0.00%	4,99,900	5.00%
	At the end of the year	31-Mar-23				4,99,900	5.00%
<b>3</b>	<b>LOKYABAI SAMBHAJI PAWAR</b>						
	At the beginning of the year	01-Apr-22		378346	3.79%	3,27,835	3.28%
	Purchase/Sales during the year			0	0.00%	3,27,835	3.28%
	At the end of the year	31-Mar-23				3,27,835	3.28%
<b>4</b>	<b>THOMAS SANTOSH</b>						
	At the beginning of the year	01-Apr-22	-	38531	0.39%	38,531	0.39%
	Purchase/Sales during the year	30-Sep-22	Purchase	34370	0.34%	72,901	0.73%
		07-Oct-22	Purchase	27101	0.27%	1,00,002	1.00%
		16-Dec-22	Purchase	7992	0.08%	1,07,994	1.08%
		31-Dec-22	Purchase	50000	0.50%	1,57,994	1.58%
	At the end of the year	31-Mar-23				1,57,994	1.58%
<b>5</b>	<b>ENFORCEMENT DIRECTORATE RAIPUR</b>						
	At the beginning of the year	01-Apr-22	-	126733	1.27%	1,26,733	1.27%
	Purchase/Sales during the year	29-Apr-22	Sales	-120969	-1.21%	5,764	0.06%
		13-May-22	Purchase	120969	1.21%	1,26,733	1.27%
		20-May-22	Sales	-120969	-1.21%	5,764	0.06%
		27-May-22	Purchase	120969	1.21%	1,26,733	1.27%
		03-Jun-22	Sales	-120969	-1.21%	5,764	0.06%
		10-Jun-22	Purchase	120969	1.21%	1,26,733	1.27%
	At the end of the year	31-Mar-23				1,26,733	1.27%
<b>6</b>	<b>RAJKUMAR MADHUSUDAN KALANTRI</b>						
	At the beginning of the year	01-Apr-22	-	96629	0.97%	96,629	0.97%

	Purchase/Sales during the year			0		96,629	0.97%
	At the end of the year	31-Mar-23		0		96,629	0.97%
<b>7</b>	<b>RUPALI PAWAN KABRA</b>						
	At the beginning of the year	01-Apr-22		88900	0.89%	88,900	0.89%
	Purchase/Sales during the year	29-Apr-22	Sales	-5000	-0.05%	83,900	0.84%
	At the end of the year	31-Mar-23	-	0		83,900	0.84%
<b>8</b>	<b>ARCHANA SUDARSHAN SOMANI</b>						
	At the beginning of the year	01-Apr-22		75000	0.75%	75,000	0.75%
	Purchase/Sales during the year				0.00%	75,000	0.75%
	At the end of the year	31-Mar-23				75,000	0.75%
<b>9</b>	<b>SHRUTI RAJKUMAR KALANTRI</b>						
	At the beginning of the year	01-Apr-22		57050	0.57%	57,050	0.57%
	Purchase/Sales during the year			0	0.00%	57,050	0.57%
	At the end of the year	31-Mar-23		0	0.00%	57,050	0.57%
<b>10</b>	<b>HARISH KODUMAL CHANDNANI</b>						
	At the beginning of the year			54,780	0.55%	54,780	0.55%
	Purchase/Sales during the year			0	0.00%	54,780	0.55%
	At the end of the year			0	0.00%	54,780	0.55%

**(v) Shareholding of Directors and Key Managerial Personnel:**

<i>S No.</i>	<i>Shareholding of each Directors and each Key Managerial Personnel</i>	<i>Date</i>	<i>Reason</i>	<i>Shareholding at the beginning of the year</i>		<i>Cumulative Shareholding during the year</i>	
				<i>No. of shares</i>	<i>% of total shares</i>	<i>No. of shares</i>	<i>% of total shares</i>
<b>1</b>	<b>Omprakash Kannaiyalal Gilda</b>						
	At the beginning of the year	01-Apr-22	-	11,90,052	11.91%	11,90,052	11.91%
	Purchase/Sales during the year			-	0.00%	11,90,052	11.91%
	At the end of the year	31-Mar-23		-	0.00%	11,90,052	11.91%
<b>2</b>	<b>Deepak Shyamsunder Maliwal</b>						
	At the beginning of the year	01-Apr-22		6,97,748	6.98%	6,97,748	6.98%
	Purchase/Sales during the year				0.00%	6,97,748	6.98%
	At the end of the year	31-Mar-23			0.00%	6,97,748	6.98%
<b>3</b>	<b>Narayanlal Pannalal Kalantri</b>						
	At the beginning of the year	01-Apr-22		3,65,991	3.66%	3,65,991	3.66%
	Purchase/Sales during the year			0	0.00%	3,65,991	3.66%
	At the end of the year	31-Mar-23		0	0.00%	3,65,991	3.66%
<b>4</b>	<b>Arun Ramgopal Toshniwal</b>						



	At the beginning of the year	01-Apr-22		2,06,125	2.06%	2,06,125	2.06%
	Purchase/Sales during the year			0	0.00%	2,06,125	2.06%
	At the end of the year	31-Mar-23		0	0.00%	2,06,125	2.06%
<b>5</b>	<b>Vijay Onkarlal Agrawal</b>						
	At the beginning of the year	01-Apr-22		-	0.00%	-	0.00%
	Purchase/Sales during the year			0	0.00%	-	0.00%
	At the end of the year	31-Mar-23		0	0.00%	-	0.00%
<b>6</b>	<b>Sandhya Satish Maheshwari</b>						
	At the beginning of the year	01-Apr-22		0	0.00%	0	0.00%
	Purchase/Sales during the year			0	0.00%	0	0.00%
	At the end of the year	31-Mar-23		0	0.00%	0	0.00%
<b>7</b>	<b>Rajesh Agrawal</b>						
	At the beginning of the year	01-Apr-22		0	0.00%	0	0.00%
	Purchase/Sales during the year			0	0.00%	0	0.00%
	At the end of the year	31-Mar-23		0	0.00%	0	0.00%
<b>8</b>	<b>Prakash Nihalani</b>						
	At the beginning of the year	01-Apr-22		0	0.00%	0	0.00%
	Purchase/Sales during the year			0	0.00%	0	0.00%
	At the end of the year	31-Mar-23		0	0.00%	0	0.00%
<b>9</b>	<b>Umesh Omprakash Bang</b>						
	At the beginning of the year	01-Apr-22		0	0.00%	0	0.00%
	Purchase/Sales during the year			0	0.00%	0	0.00%
	At the end of the year	31-Mar-23		0	0.00%	0	0.00%
<b>10</b>	<b>Rashmi Ganesh Agrawal</b>						
	At the beginning of the year	01-Apr-22		0	0.00%	0	0.00%
	Purchase/Sales during the year			0	0.00%	0	0.00%
	At the end of the year	31-Mar-23		0	0.00%	0	0.00%

<b>V. INDEBTEDNESS</b>									
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Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	(2,981.54)	276.50	56.95	(2,648.09)
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-

<b>Total (i+ii+iii)</b>		(2,981.54)	276.50	56.95	(2,648.09)
<b>Change in Indebtedness during the financial year</b>					
* Addition		21,683.12	754.12	261.02	22,698.25
* Reduction		22,034.32	147.07	28.27	22,209.66
Net Change		(351.21)	607.05	232.75	488.59
		-	-	-	-
<b>Indebtedness at the end of the financial year</b>					
i) Principal Amount		(3,332.74)	883.55	289.70	(2,159.49)
ii) Interest due but not paid		-	-	-	-
iii) Interest accrued but not due		-	-	-	-
Total (i+ii+iii)		(3,332.74)	883.55	289.70	(2,159.49)

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Name	(Rs/Lac)
		Designation	
1	Gross salary	Omprakash Gilda	0.00
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Manging Director	0.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		0.00
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		0.00
2	Stock Option		0.00
3	Sweat Equity		0.00
4	Commission		0.00
	- as % of profit		0.00
	- others, specify		0.00
5	Others, please specify		0.00
	Total (A)		0.00
	Ceiling as per the Act	N.A.	N.A.

### B. Remuneration to other Directors

S No.	Particulars of Remuneration	Name of Directors			Total Amount
1	Independent Directors	Sandhya Maheshwari	Rajesh Agrawal	Prakash Nihalani	(Rs/Lac)

	Remuneration		0.00	0.00	0.00	0.00
	Sitting Fees		0.25	0.25	0.25	0.75
	Commission		0.00	0.00	0.00	0.00
	Others, please specify		0.00	0.00	0.00	0.00
	<b>Total (1)</b>		0.25	0.25	0.25	<b>0.75</b>
<b>2</b>	<b>Other Non-Executive Directors</b>	<b>Deepak Maliwal</b>	<b>Narayanlal Kalantri</b>	<b>Arun Toshniwal</b>	<b>Vijay Agrawal</b>	<b>(Rs/Lac)</b>
	Remuneration	0.00	0.00	0.00	0.00	0.00
	Sitting Fees	0.00	0.00	0.00	0.00	0.00
	Commission	0.00	0.00	0.00	0.00	0.00
	Others, please specify	0.00	0.00	0.00	0.00	0.00
	<b>Total (2)</b>	0.00	0.00	0.00	0.00	0.00
<b>3</b>	<b>Total Remuneration</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Sitting Fees</b>		<b>0.25</b>	<b>0.25</b>	<b>0.25</b>	<b>0.75</b>
	<b>Total Commission</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Others, please specify</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Managerial Remuneration</b>					<b>0.00</b>
	<b>Overall Ceiling as per the Act</b>					<b>N.A.</b>

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

<i>S No.</i>	<i>Particulars of Remuneration</i>	<i>Name of Key Managerial Personnel</i>			<i>Total Amount</i>
	Name	<b>Omprakash Gilda</b>	<b>Umesh Bang</b>	<b>Rashmi Agrawal</b>	(Rs/Lac)
	Designation	CEO & Managing Director	Chief Financial Officer	CS & Compliance officer	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	10.95	3.60	14.55
	(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	-	10.95	3.60	14.55

#### 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			Nil	Nil	Nil
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment			Nil	Nil	Nil
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment			Nil	Nil	Nil
Compounding					

**Note:**

During the last three years, there were no strictures or penalties imposed on the Company by either Stock Exchanges or Securities and Exchange Board of India or any statutory authority for non-compliance on any matter related to capital markets except during the year 2020-21, where B.S.E. has fined Rs.44,840/- for late-compliance with the provisions of Regulation 34 i.e. for delay in furnishing Annual Report to Stock Exchange.

**For and on behalf of the Board of Directors**

Date: May 30, 2023.

Place: Nanded.

**Omprakash K. Gilda**  
Managing Director