

## FORM NO. MGT 9

## EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2021

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

I. REGISTRATION & OTHER DETAILS:		
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', Osmanagar Road, Village Dhakni, Taluka Loha, District Nanded (Maharashtra) Contact Details: 02462-284036, 284039
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Aarathi Consultants Pvt Ltd 1-2-285, Domalguda, Hyderabad -500 029. Contact Details: 040-27638111, 27634445

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)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Fertilizers	20122	67.55%
2	Other Agricultural Commodities	46909	32.45%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
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)

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 31-March-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) <b>Indian</b>									
a) Individual/ HUF	60,61,650	-	60,61,650	60.66%	58,35,652	-	58,35,652	58.40%	-3.73%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (1)</b>	60,61,650	-	60,61,650	60.66%	58,35,652	-	58,35,652	58.40%	-3.73%
(2) <b>Foreign</b>									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (2)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>TOTAL (A)</b>	60,61,650	-	60,61,650	60.66%	58,35,652	-	58,35,652	58.40%	-3.73%

<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	2,000	-	2,000	0.02%	2,000	-	2,000	0.02%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(1):-</b>	<b>2,000</b>	<b>-</b>	<b>2,000</b>	<b>0.02%</b>	<b>2,000</b>	<b>-</b>	<b>2,000</b>	<b>0.02%</b>	<b>0.00%</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	70397	12400	82,797	0.83%	57714	2200	59,914	0.60%	-27.64%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1548170	125450	16,73,620	16.75%	1868874	104650	19,73,524	19.75%	17.92%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1827143	116200	19,43,343	19.45%	1802014	116200	19,18,214	19.20%	-1.29%
c) Others (specify)									
Non Resident Indians	125047	-	1,25,047	1.25%	66023	-	66,023	0.66%	-47.20%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	6091	-	6,091	0.06%	12940	-	12,940	0.13%	112.44%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
IEPF	98,452	-	98,452	0.99%	1,24,733	-	1,24,733	1.25%	26.69%
<b>Sub-total (B)(2):-</b>	<b>36,75,300</b>	<b>2,54,050</b>	<b>39,29,350</b>	<b>39.32%</b>	<b>39,32,298</b>	<b>2,23,050</b>	<b>41,55,348</b>	<b>41.58%</b>	<b>5.75%</b>
<b>Total Public (B)</b>	<b>36,77,300</b>	<b>2,54,050</b>	<b>39,31,350</b>	<b>39.34%</b>	<b>39,34,298</b>	<b>2,23,050</b>	<b>41,57,348</b>	<b>41.60%</b>	<b>5.75%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Grand Total (A+B+C)</b>	<b>97,38,950</b>	<b>2,54,050</b>	<b>99,93,000</b>	<b>100.00%</b>	<b>97,69,950</b>	<b>2,23,050</b>	<b>99,93,000</b>	<b>100.00%</b>	<b>2.02%</b>

**(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	Deepak Shyamsunder Maliwal	6,81,148	6.82%	-	6,97,748	6.98%	-	2.44%
2	Omprakash Kannaiyalal Gilda	11,23,052	11.24%	-	11,43,052	11.44%	-	1.78%
3	Narayantal Pannalal Kalantri	3,58,813	3.59%	-	3,58,813	3.59%	-	0.00%
4	Rekha D Maliwal	5,12,593	5.13%	-	5,12,593	5.13%	-	0.00%
5	Madhusudan Pannalal Kalantri	3,73,750	3.74%	-	3,73,750	3.74%	-	0.00%
6	Santoshdevi Madhusudan Kalantri	2,83,200	2.83%	-	2,83,200	2.83%	-	0.00%
7	Sarojdevi Narayanlal Kalantri	2,75,975	2.76%	-	2,75,975	2.76%	-	0.00%
8	Deepak Shyamsunder Maliwal HUF	4,06,065	4.06%	-	4,06,065	4.06%	-	0.00%
9	Arun Ramgopal Toshniwal	2,06,125	2.06%	-	2,06,125	2.06%	-	0.00%
10	Anand Omprakash Gilda	3,54,352	3.55%	-	3,69,216	3.69%	-	4.19%
11	Kirti Anand Gilda	2,11,625	2.12%	-	2,11,625	2.12%	-	0.00%
12	Chandrabhagabai Omprakash Gilda	1,82,081	1.82%	-	1,84,081	1.84%	-	1.10%
13	Mohit Deepak Maliwal	2,69,745	2.70%	-	2,69,745	2.70%	-	0.00%
14	Vijayprakash Onkarlal Agrawal	52,575	0.53%	-	52,575	0.53%	-	0.00%

15	Agrawal Gokul V	50,000	0.50%	-	50,000	0.50%	-	0.00%
16	Kamalkishor O Agrawal	47,500	0.48%	-	47,500	0.48%	-	0.00%
17	Anilkumar Onkarlal Agrawal	32,500	0.33%	-	32,500	0.33%	-	0.00%
18	Vikas Shyam Sunder Maliwal	16,600	0.17%	-	-	0.00%	-	-100.00%
19	Kalantri Ravindra Narayanlal	47,500	0.48%	-	47,500	0.48%	-	0.00%
20	Preeti Suhas Kabra	32,546	0.33%	-	32,546	0.33%	-	0.00%
21	Chukidevi Ramgopal Toshniwal	20,000	0.20%	-	20,000	0.20%	-	0.00%
22	Narayanlal Pannalal Kalantri HUF	32,500	0.33%	-	49,932	0.50%	-	53.64%
23	Mangal Sunilkumar Agrawal	12,600	0.13%	-	12,600	0.13%	-	0.00%
24	Lata Munnalal Agrawal	12,500	0.13%	-	12,500	0.13%	-	0.00%
25	Jaishree Santosh Agrawal	10,000	0.10%	-	10,000	0.10%	-	0.00%
26	Pushpa Kamalkishor Agrawal	10,000	0.10%	-	10,000	0.10%	-	0.00%
27	Madhusudan Pannalal Kalantri HUF	22,500	0.23%	-	39,932	0.40%	-	77.48%
28	Rekha Rajesh Dagdiya	2,560	0.03%	-	60	0.00%	-	-97.66%
29	Laxminiwas Narayanlal Kalantri	31,250	0.31%	-	31,250	0.31%	-	0.00%
30	Pooja Madhusudan Kalantri	21,600	0.22%	-	21,600	0.22%	-	0.00%
31	Vimlabai Ramkrishanji Agrawal	2,500	0.03%	-	2,500	0.03%	-	0.00%
32	Santosh Onkarlal Agrawal	2,000	0.02%	-	2,000	0.02%	-	0.00%
33	Tejashree Laxminiwas Kalantri	6,500	0.07%	-	6,500	0.07%	-	0.00%
34	Seema Ravindra Kalantri	1,000	0.01%	-	1,000	0.01%	-	0.00%
35	Laxminiwas Narayanlal Kalantri HUF	5,500	0.06%	-	5,500	0.06%	-	0.00%
36	Ravindra Narayanlal Kalantri Huf	14,000	0.14%	-	14,000	0.14%	-	0.00%
37	Samta Mohit Maliwal	-	0.00%	-	41,669	0.42%	-	0.00%

## (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	Deepak Shyamsunder Maliwal	-	-	6,81,148	6.82%	6,81,148	6.82%
		11-Dec-20	Purchase	16,600	0.17%	6,97,748	6.98%
2	Omprakash Kannaiyalal Gilda	-	-	11,23,052	11.24%	11,23,052	11.24%
		30-Dec-20	Purchase	20,000	0.20%	11,43,052	11.44%
3	Narayanlal Pannalal Kalantri	-	-	3,58,813	3.59%	3,58,813	3.59%
4	Rekha D Maliwal	-	-	5,12,593	5.13%	5,12,593	5.13%
5	Madhusudan Pannalal Kalantri	-	-	3,73,750	3.74%	3,73,750	3.74%
6	Santoshdevi Madhusudan Kalantri	-	-	2,83,200	2.83%	2,83,200	2.83%
7	Sarojdevi Narayanlal Kalantri	-	-	2,75,975	2.76%	2,75,975	2.76%
8	Deepak Shyamsunder Maliwal HUF	-	-	4,06,065	4.06%	4,06,065	4.06%
9	Arun Ramgopal Toshniwal	-	-	2,06,125	2.06%	2,06,125	2.06%
10	Anand Omprakash Gilda	-	-	3,54,352	3.55%	3,54,352	3.55%
		30-Dec-20	Purchase	14,864	0.15%	3,69,216	3.69%
11	Kirti Anand Gilda	-	-	2,11,625	2.12%	2,11,625	2.12%
12	Chandrabhagabai Omprakash Gilda	-	-	1,82,081	1.82%	1,82,081	1.82%
		11-Dec-20	Purchased	2,000	0.02%	1,84,081	1.84%
13	Mohit Deepak Maliwal	-	-	2,69,745	2.70%	2,69,745	2.70%
14	Vijayprakash Onkarlal Agrawal	-	-	52,575	0.53%	52,575	0.53%
15	Agrawal Gokul V	-	-	50,000	0.50%	50,000	0.50%
16	Kamalkishor O Agrawal	-	-	47,500	0.48%	47,500	0.48%
17	Anilkumar Onkarlal Agrawal	-	-	32,500	0.33%	32,500	0.33%
18	Vikas Shyam Sunder Maliwal	-	-	16,600	0.17%	16,600	0.17%
		11-Dec-20	Sold	(16,600)	-0.17%	-	0.00%
19	Kalantri Ravindra Narayanlal	-	-	47,500	0.48%	47,500	0.48%
20	Preeti Suhas Kabra	-	-	32,546	0.33%	32,546	0.33%
21	Chukidevi Ramgopal Toshniwal	-	-	20,000	0.20%	20,000	0.20%
22	Narayanlal Pannalal Kalantri HUF	-	-	32,500	0.33%	32,500	0.33%
		30-Dec-20	Purchase	17,432	0.17%	49,932	0.50%
23	Mangal Sunilkumar Agrawal	-	-	12,600	0.13%	12,600	0.13%
24	Lata Munnalal Agrawal	-	-	12,500	0.13%	12,500	0.13%
25	Jaishree Santosh Agrawal	-	-	10,000	0.10%	10,000	0.10%
26	Pushpa Kamalkishor Agrawal	-	-	10,000	0.10%	10,000	0.10%
27	Madhusudan Pannalal Kalantri HUF	-	-	22,500	0.23%	22,500	0.23%
		30-Dec-20	Purchase	17,432	0.17%	39,932	0.40%
28	Rekha Rajesh Dagdiya	-	-	2,560	0.03%	2,560	0.03%
		#####	Sales	(2,500)	-0.03%	60	0.00%
29	Laxminiwas Narayanlal Kalantri	-	-	31,250	0.31%	31,250	0.31%
30	Pooja Madhusudan Kalantri	-	-	21,600	0.22%	21,600	0.22%

31	Vimlabai Ramkrishanji Agrawal	-	-	2,500	0.03%	2,500	0.03%
32	Santosh Onkarlal Agrawal	-	-	2,000	0.02%	2,000	0.02%
33	Tejashree Laxminiwas Kalantri	-	-	6,500	0.07%	6,500	0.07%
34	Seema Ravindra Kalantri	-	-	1,000	0.01%	1,000	0.01%
35	Laxminiwas Narayanlal Kalantri HUF			5,500	0.06%	5,500	0.06%
36	Ravindra Narayanlal Kalantri Huf			14,000	0.14%	14,000	0.14%
37	Samta Mohit Maliwal			-	0.00%	-	0.00%
		30-Dec-20	Purchase	41,669	0.42%	41,669	0.42%
				<b>57,24,755</b>		<b>58,35,652</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>LOKYABAI SAMBHAJI PAWAR</b>						
	At the beginning of the year			3,27,835	3.28%	3,27,835	3.28%
	Purchase/Sales during the year			-	0.00%	3,27,835	3.28%
	At the end of the year	-	-	-	-	3,27,835	3.28%
<b>2</b>	<b>ENFORCEMENT DIRECTORATE RAIPUR</b>						
	At the beginning of the year	-	-	1,00,452	1.01%	1,00,452	1.01%
	Purchase/Sales during the year	20-11-20	Purchased	26,281	0.26%	1,26,733	1.27%
	At the end of the year	-	-	-	-	1,26,733	1.27%
<b>3</b>	<b>RUPALI PAWAN KABRA</b>						
	At the beginning of the year			88,900	0.89%	88,900	0.89%
	Purchase/Sales during the year			-	0.00%	88,900	0.89%
	At the end of the year	-	-	-	-	88,900	0.89%
<b>4</b>	<b>SHRIKISHAN RAMPAL CHITLANGE</b>						
	At the beginning of the year	-	-	88,177	0.88%	88,177	0.88%
	Purchase/Sales during the year				0.00%	88,177	0.88%
	At the end of the year	-	-		0.00%	88,177	0.88%
<b>5</b>	<b>RAJKUMAR MADHUSUDAN KALANTRI</b>						
	At the beginning of the year			78,598	0.79%	78,598	0.79%
	Purchase/Sales during the year			0	0.00%	78,598	0.79%
	At the end of the year	-	-	-	-	78,598	0.79%
<b>6</b>	<b>ARCHANA SUDARSHAN SOMANI</b>						
	At the beginning of the year			75,000	0.75%	75,000	0.75%
	Purchase/Sales during the year			-	0.00%	75,000	0.75%
	At the end of the year	-	-	-	-	75,000	0.75%
<b>7</b>	<b>NIRVI KETAN VAKHARIA</b>						
	At the beginning of the year	-	-	73,659	0.74%	73,659	0.74%
	Purchase/Sales during the year	14-08-20	Sale	(6,500)	-0.07%	67,159	0.67%
		21-08-20	Sale	(2,801)	-0.03%	64,358	0.64%
		06-11-20	Sale	(1,412)	-0.01%	62,946	0.63%
		13-11-20	Sale	(1,000)	-0.01%	61,946	0.62%
		04-12-20	Sale	(1,000)	-0.01%	60,946	0.61%
		11-12-20	Sale	(1,200)	-0.01%	59,746	0.60%
		26-02-21	Purchase	784	0.01%	60,530	0.61%
	At the end of the year				0.00%	60,530	0.61%
<b>8</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			-	0.00%	54,780	0.55%
	At the end of the year	-	-	-	-	54,780	0.55%
<b>9</b>	<b>PRADEEP KANDHARI</b>						
	At the beginning of the year	-	-	57,145	0.57%	57,145	0.57%
	Purchase/Sales during the year	18-12-20	Purchased	2,500	0.03%	59,645	0.60%
		29-01-21	Sale	(796)	-0.01%	58,849	0.59%
		05-02-21	Sale	(1,251)	-0.01%	57,598	0.58%
		12-02-21	Sale	(3,425)	-0.03%	54,173	0.54%
	At the end of the year	-	-	-	-	54,173	0.54%
<b>10</b>	<b>KAMLADEVI ARUN TOSHMIWAL</b>						
	At the beginning of the year			51,500	0.52%	51,500	0.52%
	Purchase/Sales during the year	-	-	-	-	51,500	0.52%
	At the end of the year	-	-	-	-	51,500	0.52%

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

S No.	Shareholding of each Directors and each Key Managerial Personnel	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>Deepak Shyamsunder Maliwal</b>						
	At the beginning of the year	-	-	6,81,148	6.82%	6,81,148	6.82%
	Purchase/Sales during the year	11-Dec-20	Purchased	16,600	0.17%	6,97,748	6.98%
	At the end of the year	-	-	-	-	6,97,748	6.98%
<b>2</b>	<b>Omprakash Kannaiyalal Gilda</b>						
	At the beginning of the year	-	-	11,23,052	11.24%	11,23,052	11.24%
	Purchase/Sales during the year	30-Dec-20	Purchase	20,000	0.20%	11,43,052	11.44%
	At the end of the year	-	-	-	-	11,43,052	11.44%
<b>3</b>	<b>Narayanlal Pannalal Kalantri</b>						
	At the beginning of the year	-	-	3,58,813	3.59%	3,58,813	3.59%
	Purchase/Sales during the year	-	-	-	-	3,58,813	3.59%
	At the end of the year	-	-	-	-	3,58,813	3.59%
<b>4</b>	<b>Arun Ramgopal Toshniwal</b>						
	At the beginning of the year	-	-	2,06,125	2.06%	2,06,125	2.06%
	Purchase/Sales during the year	-	-	-	-	2,06,125	2.06%
	At the end of the year	-	-	-	-	2,06,125	2.06%
<b>5</b>	<b>Vijayprakash Onkarlal Agrawal</b>						
	At the beginning of the year	-	-	52,575	0.53%	52,575	0.53%
	Purchase/Sales during the year	-	-	-	-	52,575	0.53%
	At the end of the year	-	-	-	-	52,575	0.53%
<b>6</b>	<b>Dr. Santosh Hanumandas Malpani</b>						
	At the beginning of the year	-	-	-	-	-	0.00%
	Purchase/Sales during the year	-	-	-	-	-	0.00%
	At the end of the year	-	-	-	-	-	0.00%
<b>7</b>	<b>Divakar Nagappa Shetty</b>						
	At the beginning of the year	-	-	-	-	-	0.00%
	Purchase/Sales during the year	-	-	-	-	-	0.00%
	At the end of the year	-	-	-	-	-	0.00%
<b>8</b>	<b>Mrs. Sandhya Satish Maheshwari</b>						
	At the beginning of the year	-	-	-	-	-	0.00%
	Purchase/Sales during the year	-	-	-	-	-	0.00%
	At the end of the year	-	-	-	-	-	0.00%
<b>9</b>	<b>Mr. Umesh Omprakash Bang</b>						
	At the beginning of the year	-	-	-	-	-	0.00%
	Purchase/Sales during the year	-	-	-	-	-	0.00%
	At the end of the year	-	-	-	-	-	0.00%
<b>10</b>	<b>Mrs. Rashmi Ganesh Agrawal</b>						
	At the beginning of the year	-	-	-	-	-	0.00%
	Purchase/Sales during the year	-	-	-	-	-	0.00%
	At the end of the year	-	-	-	-	-	0.00%

**V. INDEBTEDNESS**

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	1,517.46	110.50	98.70	1,726.66
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>1,517.46</b>	<b>110.50</b>	<b>98.70</b>	<b>1,726.66</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	12,787.85	9.95	13.13	12,810.92
* Reduction	12,559.49	9.95	35.33	12,604.76
<b>Net Change</b>	<b>228.36</b>	<b>-</b>	<b>(22.20)</b>	<b>206.16</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	1,745.82	110.50	76.50	1,932.82
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>1,745.82</b>	<b>110.50</b>	<b>76.50</b>	<b>1,932.82</b>

**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 (Rs/Lac)
		Name	Nil	
	Designation			
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			-
	(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 (A)	-	-	-
	Ceiling as per the Act			

B. Remuneration to other Directors

S No.	Particulars of Remuneration	Name of Directors			Total Amount (Rs/Lac)
		Dr. Santosh Malpani	Mr. Divakar Shetty	Mrs. Sandhya Maheshwari	
1	Independent Directors				
	Fee for attending board committee meetings	0.10	0.10	0.10	0.30
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	0.10	0.10	0.10	0.30
2	Other Non-Executive Directors		Nil		-
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify				-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	0.10	0.10	0.10	0.30
	Total Managerial Remuneration				0.30
	Overall Ceiling as per the Act				

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

S No.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name	Omprakash Gilda	Umesh Bang	
	Designation	CEO	CFO	CS	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	8.76	1.20	9.96
	(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	-	-	-	-
5	- others, specify	-	-	-	-
	Others, please specify	-	-	-	-
	Total	-	8.76	1.20	9.96

## 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		
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment			Nil		
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment			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, BSE has fined Rs.44840/- 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: August 14, 2021.  
Place: Nanded.

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**Omprakash K. Gilda**  
Managing Director