

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2024

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & 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) |
| 6 | Whether listed company | Yes |
| 7 | Name, Address & contact details of the Registrar & Transfer Agent, if any. | Aarthy Consultants Pvt Ltd 1-2-285, Domalguda, Hyderabad -500 029. |

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 | 97.40% |
| 2 | Other Agricultural Commodities | 46909 | 2.60% |

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-2023] | | | | No. of Shares held at the end of the year [As on 31-March-2024] | | | | % Change during the year |
|----------------------------------|--|----------|------------------|-------------------|--|----------|------------------|-------------------|--------------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| A. Promoters | | | | | | | | | |
| (1) Indian | | | | | | | | | |
| a) Individual/ HUF | 59,91,145 | - | 59,91,145 | 59.94% | 59,91,123 | - | 59,91,123 | 62.71% | 0.00% |
| 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% |
| Sub Total (A) (1) | 59,91,145 | - | 59,91,145 | 59.94% | 59,91,123 | - | 59,91,123 | 62.71% | 0.00% |
| (2) Foreign | | | | | | | | | |
| 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% |
| Sub Total (A) (2) | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| TOTAL (A) | 59,91,145 | - | 59,91,145 | 59.94% | 59,91,123 | - | 59,91,123 | 62.71% | 0.00% |
| B. Public Shareholding | | | | | | | | | |
| 1. Institutions | | | | | | | | | |
| 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% |
| NBFC Reg. with RBI | - | - | - | 0.00% | - | - | 300 | 0.00% | 0.00% |
| Sub-total (B)(1):- | 2,000 | - | 2,000 | 0.02% | 2,000 | - | 2,300 | 0.02% | 15.00% |

| 2. Non-Institutions | | | | | | | | | |
|--|------------------|-----------------|------------------|----------------|------------------|-----------------|------------------|----------------|----------------|
| a) Bodies Corp. | | | | | | | | | |
| i) Indian | 552142 | 2200 | 5,54,342 | 5.55% | 552142 | 2,200 | 76,794 | 0.80% | -86.15% |
| ii) Overseas | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| b) Individuals | | | | | | | | | |
| i) Individual shareholders holding nominal share capital upto Rs. 1 lakh | 992352 | 96825 | 10,89,177 | 10.90% | 992352 | 96825 | 10,89,177 | 11.40% | 0.00% |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | 2073437 | 116200 | 21,89,637 | 21.91% | 2073437 | 116200 | 21,89,637 | 22.92% | 0.00% |
| c) Others (specify) | | | | | | | | | |
| Non Resident Indians | 43981 | - | 43,981 | 0.44% | 43981 | - | 80,529 | 0.84% | 83.10% |
| Overseas Corporate Bodies | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| Foreign Nationals | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| Clearing Members | 185 | - | 185 | 0.00% | 185 | - | - | 0.00% | -100.00% |
| 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 | - | 1,24,033 | 1.30% | -0.56% |
| Sub-total (B)(2):- | 37,86,830 | 2,15,225 | 40,02,055 | 40.04% | 37,86,830 | 2,15,225 | 35,60,170 | 37.27% | -11.04% |
| Total Public (B) | 37,88,830 | 2,15,225 | 40,04,055 | 40.06% | 37,88,830 | 2,15,225 | 35,62,470 | 37.29% | -11.03% |
| C. Shares held by Custodian for GDRs & ADRs | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| Grand Total (A+B+C) | 97,79,975 | 2,15,225 | 99,95,200 | 100.00% | 97,79,953 | 2,15,225 | 95,53,593 | 100.00% | -11.03% |

(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 | 12.46% | - | 0.00% |
| 2 | Deepak Shyamsunder Maliwal | 6,97,748 | 6.98% | - | 6,97,748 | 7.30% | - | 0.00% |
| 3 | Rekha D Maliwal | 5,12,593 | 5.13% | - | 5,12,593 | 5.37% | - | 0.00% |
| 4 | Deepak Shyamsunder Maliwal HUF | 4,06,065 | 4.06% | - | 4,06,065 | 4.25% | - | 0.00% |
| 5 | Madhusudan Pannalal Kalantri | 3,81,150 | 3.81% | - | 3,81,150 | 3.99% | - | 0.00% |
| 6 | Anand Omprakash Gilda | 4,02,216 | 4.02% | - | 4,02,216 | 4.21% | - | 0.00% |
| 7 | Narayanlal Pannalal Kalantri | 3,65,991 | 3.66% | - | 3,65,991 | 3.83% | - | 0.00% |
| 8 | Santoshdevi Madhusudan Kalantri | 3,02,200 | 3.02% | - | 3,02,200 | 3.16% | - | 0.00% |
| 9 | Sarojdevi Narayanlal Kalantri | 2,97,075 | 2.97% | - | 2,97,075 | 3.11% | - | 0.00% |
| 10 | Mohit Deepak Maliwal | 3,12,045 | 3.12% | - | 3,12,045 | 3.27% | - | 0.00% |
| 11 | Kirti Anand Gilda | 2,11,625 | 2.12% | - | 2,11,625 | 2.22% | - | 0.00% |
| 12 | Arun Ramgopal Toshniwal | 2,06,125 | 2.06% | - | 2,06,125 | 2.16% | - | 0.00% |
| 13 | Chandrabhagabai Omprakash Gilda | 1,84,081 | 1.84% | - | 1,84,019 | 1.93% | - | -0.03% |
| 14 | Narayanlal Pannalal Kalantri HUF | 78,146 | 0.78% | - | 78,146 | 0.82% | - | 0.00% |
| 15 | Ravindra Narayanlal Kalantri | 53,330 | 0.53% | - | 75,465 | 0.79% | - | 41.51% |
| 16 | Samta Mohit Maliwal | 82,927 | 0.83% | - | 82,927 | 0.87% | - | 0.00% |
| 17 | Madhusudan Pannalal Kalantri HUF | 64,926 | 0.65% | - | 64,926 | 0.68% | - | 0.00% |
| 18 | Preeti Suhas Kabra | 32,846 | 0.33% | - | 32,846 | 0.34% | - | 0.00% |
| 19 | Laxminiwas Narayanlal Kalantri | 84,383 | 0.84% | - | 84,383 | 0.88% | - | 0.00% |
| 20 | Pooja Madhusudan Kalantri | 21,600 | 0.22% | - | 21,600 | 0.23% | - | 0.00% |
| 21 | Chukidevi Ramgopal Toshniwal | 20,000 | 0.20% | - | 20,000 | 0.21% | - | 0.00% |
| 22 | Ravindra Narayanlal Kalantri Huf | 30,333 | 0.30% | - | 30,333 | 0.32% | - | 0.00% |
| 23 | Tejashree Laxminiwas Kalantri | 21,500 | 0.22% | - | 21,905 | 0.23% | - | 1.88% |
| 24 | Laxminiwas Narayanlal Kalantri HUF | 8,688 | 0.09% | - | 8,688 | 0.09% | - | 0.00% |
| 25 | Seema Ravindra Kalantri | 1,000 | 0.01% | - | 1,000 | 0.01% | - | 0.00% |
| 26 | Lata Munnalal Agrawal | 12,500 | 0.13% | - | - | 0.00% | - | -100.00% |
| 27 | Pushpa Kamalkishor Agrawal | 10,000 | 0.10% | - | - | 0.00% | - | -100.00% |
| 28 | Rekha Rajesh Dagdiya | - | 0.00% | - | - | 0.00% | - | 0.00% |
| 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 | Shyamsunder Shivprasad Maliwal | - | 0.00% | - | - | 0.00% | - | 0.00% |
| 40 | Vikas Shyamsunder Maliwal Huf | - | 0.00% | - | - | 0.00% | - | 0.00% |
| | | 59,91,145 | | | 59,91,123 | | | |

(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 | 12.46% |
| 2 | Deepak Shyamsunder Maliwal | - | - | 6,97,748 | 6.98% | 6,97,748 | 7.30% |
| 3 | Rekha D Maliwal | - | - | 5,12,593 | 5.13% | 5,12,593 | 5.37% |
| 4 | Deepak Shyamsunder Maliwal HUF | - | - | 4,06,065 | 4.06% | 4,06,065 | 4.25% |
| 5 | Madhusudan Pannalal Kalantri | - | - | 3,81,150 | 3.81% | 3,81,150 | 3.99% |
| 6 | Anand Omprakash Gilda | - | - | 4,02,216 | 4.02% | 4,02,216 | 4.21% |
| 7 | Narayanlal Pannalal Kalantri | - | - | 3,65,991 | 3.66% | 3,65,991 | 3.83% |
| 8 | Santoshdevi Madhusudan Kalantri | - | - | 3,02,200 | 3.02% | 3,02,200 | 3.16% |
| 9 | Sarojdevi Narayanlal Kalantri | - | - | 2,97,075 | 2.97% | 2,97,075 | 3.11% |
| 10 | Mohit Deepak Maliwal | - | - | 3,12,045 | 3.12% | 3,12,045 | 3.27% |
| 11 | Kirti Anand Gilda | - | - | 2,11,625 | 2.12% | 2,11,625 | 2.22% |
| 12 | Arun Ramgopal Toshniwal | - | - | 2,06,125 | 2.06% | 2,06,125 | 2.16% |
| 13 | Chandrabhagabai Omprakash Gilda | 1-Apr-23 | Opening | 1,84,081 | 1.84% | 1,84,081 | 1.93% |
| | | 26-Jan-24 | Sales | (62,00) | 0.00% | 1,84,019 | 1.93% |
| | | 31-Mar-24 | Closing | 0,00 | 0.00% | 1,84,019 | 1.93% |
| 14 | Narayanlal Pannalal Kalantri HUF | - | - | 78,146 | 0.78% | 78,146 | 0.82% |
| 15 | Ravindra Narayanlal Kalantri | 1-Apr-23 | Opening | 53,330 | 0.53% | 53,330 | 0.56% |
| | | 18-Aug-23 | Purchase | 4,700 | 0.05% | 58,030 | 0.61% |
| | | 25-Aug-23 | Purchase | 7,200 | 0.07% | 65,230 | 0.68% |
| | | 01-Sep-23 | Purchase | 4,700 | 0.05% | 69,930 | 0.73% |
| | | 08-Sep-23 | Purchase | 5,535 | 0.06% | 75,465 | 0.79% |
| | | 31-Mar-24 | Closing | 0,00 | 0.00% | 75,465 | 0.79% |
| 16 | Samta Mohit Maliwal | - | - | 82,927 | 0.83% | 82,927 | 0.87% |
| 17 | Madhusudan Pannalal Kalantri HUF | - | - | 64,926 | 0.65% | 64,926 | 0.68% |
| 18 | Preeti Suhas Kabra | - | - | 32,846 | 0.33% | 32,846 | 0.34% |
| 19 | Laxminiwas Narayanlal Kalantri | - | - | 84,383 | 0.84% | 84,383 | 0.88% |
| 20 | Pooja Madhusudan Kalantri | - | - | 21,600 | 0.22% | 21,600 | 0.23% |
| 21 | Chukidevi Ramgopal Toshniwal | - | - | 20,000 | 0.20% | 20,000 | 0.21% |
| 22 | Ravindra Narayanlal Kalantri Huf | - | - | 30,333 | 0.30% | 30,333 | 0.32% |
| 23 | Tejashree Laxminiwas Kalantri | 1-Apr-23 | Opening | 21,500 | 0.22% | 21,500 | 0.23% |
| | | 08-Sep-23 | Purchase | 405 | 0.00% | 21,905 | 0.23% |
| | | 31-Mar-24 | Closing | - | 0.00% | 21,905 | 0.23% |
| 24 | Laxminiwas Narayanlal Kalantri HUF | - | - | 8,688 | 0.09% | 8,688 | 0.09% |
| 25 | Seema Ravindra Kalantri | - | - | 1,000 | 0.01% | 1,000 | 0.01% |
| 26 | Lata Munnalal Agrawal | 1-Apr-23 | Opening | 12,500 | 0.13% | 12,500 | 0.13% |
| | | 28-Jun-23 | Sales | (12,500) | -0.13% | - | 0.00% |
| | | 31-Mar-24 | Closing | - | 0.00% | - | 0.00% |
| 27 | Pushpa Kamalkishor Agrawal | 1-Apr-23 | Opening | 10,000 | 0.10% | 10,000 | 0.10% |
| | | 28-Jun-23 | Sales | (10,000) | -0.10% | - | 0.00% |
| | | 31-Mar-24 | Closing | - | 0.00% | - | 0.00% |
| 28 | Rekha Rajesh Dagdiya | - | - | - | 0.00% | - | 0.00% |
| 29 | Vijayprakash Onkarlal Agrawal | 1-Apr-23 | Opening | - | 0.00% | - | 0.00% |
| | | 28-Jun-23 | Purchase | 10,000 | 0.10% | 10,000 | 0.10% |
| | | 28-Jun-23 | Purchase | 12,500 | 0.13% | 22,500 | 0.24% |
| | | 24-Aug-23 | Sales | (4,800) | -0.05% | 17,700 | 0.19% |
| | | 25-Aug-23 | Sales | (1,800) | -0.02% | 15,900 | 0.17% |
| | | 28-Aug-23 | Sales | (1,500) | -0.02% | 14,400 | 0.15% |
| | | 30-Aug-23 | Sales | (2,600) | -0.03% | 11,800 | 0.12% |
| | | 31-Aug-23 | Sales | (1,300) | -0.01% | 10,500 | 0.11% |
| | | 1-Sep-23 | Sales | (1,200) | -0.01% | 9,300 | 0.10% |
| | | 6-Sep-23 | Sales | (3,500) | -0.04% | 5,800 | 0.06% |
| | | 8-Sep-23 | Sales | (1,360) | -0.01% | 4,440 | 0.05% |
| | | 11-Sep-23 | Sales | (4,440) | -0.04% | - | 0.00% |
| | | 31-Mar-24 | Closing | - | 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% |
| | | | | 59,91,145 | | 59,91,123 | |

(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 |
| 1 | RAJESH MADHAVAN UNNI (HUF) | | | | | | |
| | At the beginning of the year | 01-Apr-23 | | 499900 | 5.00% | 4,99,900 | 5.00% |
| | Purchase/Sales during the year | 22-Sep-23 | Purchase | 200 | 0.00% | 5,00,100 | 5.00% |
| | Purchase/Sales during the year | 30-Dec-23 | Purchase | 55287 | 0.55% | 5,55,387 | 5.56% |
| | Purchase/Sales during the year | 30-Dec-23 | Purchase | 200 | 0.00% | 5,55,587 | 5.56% |
| | Purchase/Sales during the year | 23-Feb-24 | Sales | -7360 | -0.07% | 5,48,227 | 5.48% |
| | Purchase/Sales during the year | 01-Mar-24 | Sales | -14557 | -0.15% | 5,33,670 | 5.34% |
| | At the end of the year | 31-Mar-24 | | | | 5,33,670 | 5.34% |
| 2 | LOKYABAI SAMBHAJI PAWAR | | | | | | |
| | At the beginning of the year | 01-Apr-23 | | 327835 | 3.28% | 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-24 | | | | 3,27,835 | 3.28% |
| 3 | ENFORCEMENT DIRECTORATE RAIPUR | | | | | | |
| | At the beginning of the year | 01-Apr-22 | - | 126733 | 1.27% | 1,26,733 | 1.27% |
| | Purchase/Sales during the year | 26-May-23 | Sales | -700 | -0.01% | 1,26,033 | 1.26% |
| | At the end of the year | 31-Mar-23 | | 0 | 0.00% | 1,26,033 | 1.26% |
| 4 | A.P. HARSHINI | | | | | | |
| | At the beginning of the year | 01-Apr-23 | - | 850 | 0.01% | 850 | 0.01% |
| | Purchase/Sales during the year | 14-Apr-23 | Purchase | 5408 | 0.05% | 6,258 | 0.06% |
| | Purchase/Sales during the year | 02-Jun-23 | Purchase | -1731 | -0.02% | 4,527 | 0.05% |
| | Purchase/Sales during the year | 14-Jul-23 | Purchase | 45473 | 0.45% | 50,000 | 0.50% |
| | Purchase/Sales during the year | 12-Jan-24 | Purchase | 4400 | 0.04% | 54,400 | 0.54% |
| | At the end of the year | 31-Mar-24 | | 0 | 0.00% | 54,400 | 0.54% |
| 5 | KAMALA ARUNKUMAR TOSHNIWAL | | | | | | |
| | At the beginning of the year | 01-Apr-23 | - | 51500 | 0.52% | 51,500 | 0.52% |
| | Purchase/Sales during the year | | | 0 | 0.00% | 51,500 | 0.52% |
| | At the end of the year | 31-Mar-24 | | 0 | 0.00% | 51,500 | 0.52% |
| 6 | RAMGOPAL RAMGUDAR RANDER | | | | | | |
| | At the beginning of the year | 01-Apr-23 | | 36000 | 0.36% | 36,000 | 0.36% |
| | Purchase/Sales during the year | 22-Mar-24 | Purchase | 1000 | 0.01% | 37,000 | 0.37% |
| | At the end of the year | 31-Mar-24 | - | 0 | | 37,000 | 0.37% |
| 7 | PL.MEENACHISUNDARAM | | | | | | |
| | At the beginning of the year | 01-Apr-23 | | 34200 | 0.34% | 34,200 | 0.34% |
| | Purchase/Sales during the year | | | | 0.00% | 34,200 | 0.34% |
| | At the end of the year | 31-Mar-24 | | | | 34,200 | 0.34% |
| 8 | TARADEVI RAMGUDAJI RANDAD | | | | | | |
| | At the beginning of the year | 01-Apr-23 | | 32750 | 0.33% | 32,750 | 0.33% |
| | Purchase/Sales during the year | 22-Mar-24 | | 1000 | 0.01% | 33,750 | 0.34% |
| | At the end of the year | 31-Mar-24 | | 0 | 0.00% | 33,750 | 0.34% |
| 9 | VENUGOPAL RAMGUDAR RANDER | | | | | | |
| | At the beginning of the year | 01-Apr-23 | | 32,113 | 0.32% | 32,113 | 0.32% |
| | Purchase/Sales during the year | 22-Mar-24 | | 1000 | 0.01% | 33,113 | 0.33% |
| | At the end of the year | 31-Mar-24 | | 0 | 0.00% | 33,113 | 0.33% |
| 10 | SABELLA S REDDY | | | | | | |
| | At the beginning of the year | 01-Apr-23 | | 15000 | 0.15% | 15,000 | 0.15% |
| | Purchase/Sales during the year | 21-Apr-23 | Purchase | 2000 | 0.02% | 17,000 | 0.17% |
| | Purchase/Sales during the year | 02-Feb-24 | Purchase | 6000 | 0.06% | 23,000 | 0.23% |
| | Purchase/Sales during the year | 01-Mar-24 | Purchase | 10000 | 0.10% | 33,000 | 0.33% |
| | At the end of the year | 31-Mar-24 | | 0 | 0.00% | 33,000 | 0.33% |

(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 |
| 1 | Omprakash Kannaiyalal Gilda | | | | | | |
| | At the beginning of the year | 01-Apr-23 | - | 11,90,052 | 11.91% | 11,90,052 | 12.46% |
| | Purchase/Sales during the year | | | - | 0.00% | 11,90,052 | 12.46% |
| | At the end of the year | 31-Mar-24 | | - | 0.00% | 11,90,052 | 12.46% |
| 2 | Deepak Shyamsunder Maliwal | | | | | | |
| | At the beginning of the year | 01-Apr-23 | | 6,97,748 | 6.98% | 6,97,748 | 7.30% |
| | Purchase/Sales during the year | | | | 0.00% | 6,97,748 | 7.30% |
| | At the end of the year | 31-Mar-24 | | | 0.00% | 6,97,748 | 7.30% |
| 3 | Narayanlal Pannalal Kalantri | | | | | | |
| | At the beginning of the year | 01-Apr-23 | | 3,65,991 | 3.66% | 3,65,991 | 3.83% |
| | Purchase/Sales during the year | | | 0 | 0.00% | 3,65,991 | 3.83% |
| | At the end of the year | 31-Mar-24 | | 0 | 0.00% | 3,65,991 | 3.83% |
| 4 | Arun Ramgopal Toshniwal | | | | | | |
| | At the beginning of the year | 01-Apr-23 | | 2,06,125 | 2.06% | 2,06,125 | 2.16% |
| | Purchase/Sales during the year | | | 0 | 0.00% | 2,06,125 | 2.16% |
| | At the end of the year | 31-Mar-24 | | 0 | 0.00% | 2,06,125 | 2.16% |
| 5 | Sandhya Satish Maheshwari | | | | | | |
| | At the beginning of the year | 01-Apr-23 | | 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-24 | | 0 | 0.00% | 0 | 0.00% |
| 6 | Rajesh Agrawal | | | | | | |
| | At the beginning of the year | 01-Apr-23 | | 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-24 | | 0 | 0.00% | 0 | 0.00% |
| 7 | Prakash Nihalani | | | | | | |
| | At the beginning of the year | 01-Apr-23 | | 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-24 | | 0 | 0.00% | 0 | 0.00% |
| 8 | Umesh Omprakash Bang | | | | | | |
| | At the beginning of the year | 01-Apr-23 | | 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-24 | | 0 | 0.00% | 0 | 0.00% |
| 9 | Rashmi Ganesh Agrawal | | | | | | |
| | At the beginning of the year | 01-Apr-23 | | 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-24 | | 0 | 0.00% | 0 | 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 |
|--|----------------------------------|-----------------|----------------|--------------------|
| Indebtedness at the beginning of the financial year | | | | |
| i) Principal Amount | 3,332.74 | 883.55 | 289.70 | 4,505.99 |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | - | - | - | - |
| Total (i+ii+iii) | 3,332.74 | 883.55 | 289.70 | 4,505.99 |
| Change in Indebtedness during the financial year | | | | |
| * Addition | 9,183.89 | 156.00 | 73.00 | 9,412.89 |
| * Reduction | 11,403.53 | 221.00 | 93.70 | 11,718.23 |
| Net Change | (2,219.64) | (65.00) | (20.70) | (2,305.34) |
| | - | - | - | - |
| Indebtedness at the end of the financial year | | | | |
| i) Principal Amount | 1,113.11 | 818.55 | 269.00 | 2,200.66 |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | - | - | - | - |
| Total (i+ii+iii) | 1,113.11 | 818.55 | 269.00 | 2,200.66 |

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 | Designation | |
| | | Omprakash Gilda | Manging Director | |
| 1 | Gross salary | 0.00 | | 0.00 |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 0.00 | | 0.00 |
| | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | 0.00 | | 0.00 |
| | (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961 | 0.00 | | 0.00 |
| 2 | Stock Option | 0.00 | | 0.00 |
| 3 | Sweat Equity | 0.00 | | 0.00 |
| 4 | Commission | 0.00 | | 0.00 |
| | - as % of profit | 0.00 | | 0.00 |
| | - others, specify | 0.00 | | 0.00 |
| 5 | Others, please specify | 0.00 | | 0.00 |
| | Total (A) | 0.00 | | 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 (Rs/Lac) |
|----------|---------------------------------------|--------------------|----------------|------------------|---------------|--------------------------|
| | | Sandhya Maheshwari | Rajesh Agrawal | Prakash Nihalani | | |
| 1 | Independent Directors | | | | | |
| | Remuneration | 0.00 | 0.00 | 0.00 | | 0.00 |
| | Sitting Fees | 0.12 | 0.12 | 0.12 | | 0.36 |
| | Commission | 0.00 | 0.00 | 0.00 | | 0.00 |
| | Others, please specify | 0.00 | 0.00 | 0.00 | | 0.00 |
| | Total (1) | 0.12 | 0.12 | 0.12 | | 0.36 |
| 2 | Other Non-Executive Directors | | | | | |
| | Remuneration | 0.00 | 0.00 | 0.00 | Vijay Agrawal | 0.00 |
| | Sitting Fees | 0.00 | 0.00 | 0.00 | | 0.00 |
| | Commission | 0.00 | 0.00 | 0.00 | | 0.00 |
| | Others, please specify | 0.00 | 0.00 | 0.00 | | 0.00 |
| | Total (2) | 0.00 | 0.00 | 0.00 | | 0.00 |
| 3 | Total Remuneration | | 0.00 | 0.00 | | 0.00 |
| | Total Sitting Fees | | 0.12 | 0.12 | | 0.36 |
| | Total Commission | | 0.00 | 0.00 | | 0.00 |
| | Total Others, please specify | | 0.00 | 0.00 | | 0.00 |
| | Total Managerial Remuneration | | | | | 0.00 |
| | Overall Ceiling as per the Act | | | | | N.A. |

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) |
|-------|---|----------------------------------|-------------------------|-------------------------|--------------------------|
| | | Omprakash Gilda | Umesh Bang | Rashmi Agrawal | |
| | | 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 | - | 11.22 | 3.60 | 14.82 |
| | (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 | - | 11.22 | 3.60 | 14.82 |

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

| Type | Section of the Companies Act | Brief Description | Details of Penalty / Punishment/ Compounding fees | Authority [RD / NCLT/ COURT] | Appeal made, if any (give Details) |
|-------------------------------------|------------------------------|-------------------|---|------------------------------|------------------------------------|
| A. COMPANY | | | | | |
| Penalty | | | | | |
| Punishment | | | Nil | Nil | Nil |
| Compounding | | | | | |
| B. DIRECTORS | | | | | |
| Penalty | | | | | |
| Punishment | | | Nil | Nil | Nil |
| Compounding | | | | | |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| 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.

For and on behalf of the Board of Directors

Date: May 30, 2024.
Place: Nanded.

Omprakash K. Gilda
Managing Director