

**FORM NO. MGT - 9****EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED MARCH 31, 2023**

[Pursuant to Section 92(3) of the Companies Act, 2013, and the Companies (Management and Administration) Rules, 2014, as amended]

**I. REGISTRATION AND OTHER DETAILS**

- i) CIN L24230MH1960PLC011586  
ii) Registration Date 19/02/1960  
iii) Name of the Company Anuh Pharma Limited  
iv) Category / Sub-Category of the Company Public Company Limited by Shares  
v) Address of the Registered Office and contact details 3-A Shivsagar Estate, North Wing,  
Dr. Annie Besant Road, Worli, Mumbai - 400 018  
Tel: 91-22-6622 7575; Fax: 91-22-6622 7600  
Email ID: anuh@sk1932.com  
Website: www.anuhpharma.com
- vi) Whether listed Company Yes
- vii) Name, address and contact details of Registrar and Transfer Agent, if any M/s Bigshare Services Pvt. Ltd.  
1<sup>st</sup> Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road,  
Marol, Andheri East Mumbai 400059  
Tel: +91-22-62638200; Fax: +91-22-62638299  
Email: investor@bigshareonline.com  
Website: www.bigshareonline.com

**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:-			
Sr. No.	Name and Description of main products / services	NIC Code of the Product / Service	% to total turnover of the Company
1	Manufacture of pharmaceuticals, medicinal chemical and botanical products	210	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -					
Sr. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GIN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
NA					

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

##### (i) Category-wise Share Holding

Client Name: ANUH PHARMA LTD										
Statement Showing Shareholding Pattern										
SR N	Category of Shareholder	No. of Shares held at the beginning of the year: 31/03/2022				No. of Shares held at the end of the year :31/03/2023				% Chang e
		Demat	Physical	Total Shares	Total %	Demat	Physical	Total Shares	Total %	
<b>(A) Shareholding of Promoter and Promoter Group2</b>										
1	<b>Indian</b>									
a)	INDIVIDUAL / HUF	18800362	0	18800362	37.52	18847150	0	18847150	37.61	0.09
b)	Central / State government(s)	0	0	0	0.00	0	0	0	0.00	0.00
c)	BODIES CORPORATE	95844	0	95844	0.19	95844	0	95844	0.19	0.00
d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0	0	0	0.00	0.00
e)	ANY OTHERS (Specify)									
1	GROUP COMPANIES	0	0	0	0.00	0	0	0	0.00	0.00
2	TRUSTS	0	0	0	0.00	0	0	0	0.00	0.00
3	DIRECTORS RELATIVES	0	0	0	0.00	0	0	0	0.00	0.00
4	PROMOTERS IMMEDIATE RELATIVES	16388902	0	16388902	32.70	16419402	0	16419402	32.76	0.06
	<b>SUB TOTAL :</b>	<b>35285108</b>	<b>0</b>	<b>35285108</b>	<b>70.41</b>	<b>35362396</b>	<b>0</b>	<b>35362396</b>	<b>70.57</b>	<b>0.15</b>
<b>(A) Shareholding of Promoter and Promoter Group2</b>										
2	<b>Foreign</b>									
a)	BODIES CORPORATE	0	0	0	0.00	0	0	0	0.00	0.00
b)	INDIVIDUAL	7200	0	7200	0.01	7200	0	7200	0.01	0.00
c)	INSTITUTIONS	0	0	0	0.00	0	0	0	0.00	0.00
d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
e)	ANY OTHERS (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
	<b>SUB TOTAL :</b>	<b>7200</b>	<b>0</b>	<b>7200</b>	<b>0.01</b>	<b>7200</b>	<b>0</b>	<b>7200</b>	<b>0.01</b>	<b>0.00</b>
<b>(A) Shareholding of Promoter and Promoter Group2</b>										
3	<b>Non-institutions</b>									
a)	ANY OTHERS (Specify)									
1	DIRECTORS RELATIVES	0	0	0	0.00	0	0	0	0.00	0.00
	<b>SUB TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding</b>	<b>35292308</b>	<b>0</b>	<b>35292308</b>	<b>70.43</b>	<b>35369596</b>	<b>0</b>	<b>35369596</b>	<b>70.58</b>	<b>0.15</b>
<b>(B) Public shareholding</b>										
4	<b>Institutions</b>									
a)	Central / State government(s)	0	0	0	0.00	0	0	0	0.00	0.00
b)	FINANCIAL INSTITUTIONS	150	0	150	0.00	150	0	150	0.00	0.00



**Client Name: ANUH PHARMA LTD**

**Statement Showing Shareholding Pattern**

SR N		No. of Shares held at the beginning of the year: 31/03/2022				No. of Shares held at the end of the year :31/03/2023				
f)	SHARES HELD BY CUSTODIANS	0	0	0	0.00	0	0	0	0.00	0.00
12	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
13	Public	0	0	0	0.00	0	0	0	0.00	0.00
	<b>SUB TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL</b>	<b>49776282</b>	<b>335718</b>	<b>50112000</b>	<b>100.00</b>	<b>49776282</b>	<b>335718</b>	<b>50112000</b>	<b>100.00</b>	<b>0.00</b>

**NOTES :**

**1) NAME,NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE**

**(ii) Shareholding of Promoters**

SL No	Shareholder's Name	Shareholding at beginning of the year 31/03/2022			Shareholding at the end of the year 31/03/2023			
		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	% Change
1	RUPA PARESH SHAH	3640	0.0073	0.0000	3640	0.0073	0.0000	0.0000
2	URVASHI MANOJ SANGHAVI	7200	0.0144	0.0000	7200	0.0144	0.0000	0.0000
3	HEMANT BABUBHAI CHOKSI	12582	0.0251	0.0000	12582	0.0251	0.0000	0.0000
4	KINJAL SIDDHARTH JHAVERI	408080	0.8143	0.0000	408080	0.8143	0.0000	0.0000
5	MAHESH KANTILAL SHAH	84000	0.1676	0.0000	84005	0.1676	0.0000	0.0000
6	JAPOSHA TRADING LLP	95844	0.1913	0.0000	95844	0.1913	0.0000	0.0000
7	PRAFULLA LALIT SHAH	2835000	5.6573	0.0000	2835000	5.6573	0.0000	0.0000
8	PANNA MAHESH SHAH	100000	0.1996	0.0000	100000	0.1996	0.0000	0.0000
9	BIJAL KAUSHAL SHROFF	110564	0.2206	0.0000	111064	0.2216	0.0000	0.0010
10	SUREKHA BHARAT SHAH	133672	0.2667	0.0000	133672	0.2667	0.0000	0.0000
11	KETAN LALIT SHAH	239500	0.4779	0.0000	239500	0.4779	0.0000	0.0000
12	PRAFUL KANTILAL SHAH	230332	0.4596	0.0000	230332	0.4596	0.0000	0.0000

SL No	Shareholder's Name	Shareholding at beginning of the year 31/03/2022			Shareholding at the end of the year 31/03/2023			
		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	% Change
13	DINA SATISH SHAH	1110640	2.2163	0.0000	1110140	2.2153	0.0000	-0.0010
14	MRUDULA JAYANTILAL SHAH	1169928	2.3346	0.0000	1169928	2.3346	0.0000	0.0000
15	BHARAT NEMCHAND SHAH	1819824	3.6315	0.0000	1867107	3.7259	0.0000	0.0944
16	LALITKUMAR POPATLAL SHAH	4414566	8.8094	0.0000	4414566	8.8094	0.0000	0.0000
17	BHARATI BIPIN SHAH	9737400	19.4313	0.0000	9737400	19.4313	0.0000	0.0000
18	VIKRAM KIRTILAL SHAH	100	0.0002	0.0000	100	0.0002	0.0000	0.0000
19	NEELA PRADEEP SHAH	1400	0.0028	0.0000	1400	0.0028	0.0000	0.0000
20	ARUNA NAVNIT SHAH	2520	0.0050	0.0000	2520	0.0050	0.0000	0.0000
21	MUKESH KANTILAL SHAH	7200	0.0144	0.0000	7200	0.0144	0.0000	0.0000
22	KIRAN PIYUSH SHAH	7694	0.0154	0.0000	7694	0.0154	0.0000	0.0000
23	INDU KISHOR MODY	14400	0.0287	0.0000	14400	0.0287	0.0000	0.0000
24	URMILA K SHAH	16400	0.0327	0.0000	16400	0.0327	0.0000	0.0000
25	DAMYANTI N SHAH	28566	0.0570	0.0000	28566	0.0570	0.0000	0.0000
26	NINA VIJAY SHAH	30000	0.0599	0.0000	30000	0.0599	0.0000	0.0000
27	ROHAN MAHESH SHAH	40000	0.0798	0.0000	50000	0.0998	0.0000	0.0200
28	MRUDULA PRAFUL SHAH	59100	0.1179	0.0000	59100	0.1179	0.0000	0.0000
29	AMISHA KOCHA	72360	0.1444	0.0000	72360	0.1444	0.0000	0.0000
30	RIDDHI KALAPI SHAH	125092	0.2496	0.0000	125092	0.2496	0.0000	0.0000
31	HARSHIT BHARAT SHAH	248494	0.4959	0.0000	248494	0.4959	0.0000	0.0000
32	SAMIR JAYANTILAL SHAH	842502	1.6812	0.0000	862502	1.7211	0.0000	0.0399
33	RITESH BIPIN SHAH	1155404	2.3056	0.0000	1155404	2.3056	0.0000	0.0000
34	VIVEK BIPIN SHAH	1170000	2.3348	0.0000	1170000	2.3348	0.0000	0.0000

SL No	Shareholder's Name	Shareholding at beginning of the year 31/03/2022			Shareholding at the end of the year 31/03/2023			
		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	% Change
35	GAURAV SATISH SHAH	1600344	3.1935	0.0000	1600344	3.1935	0.0000	0.0000
36	BIPIN NEMCHAND SHAH	3110860	6.2078	0.0000	3110860	6.2078	0.0000	0.0000
37	BIPIN NEMCHAND SHAH (HUF)	4247100	8.4752	0.0000	4247100	8.4752	0.0000	0.0000
<b>TOTAL</b>		<b>35292308</b>	<b>70.4266</b>		<b>35369596</b>	<b>70.5809</b>		<b>0.1543</b>

**(iii) Change in Promoters' Shareholding (Please specify, if there is no change)**

Sr. No.	Name of Shareholder	Shareholding at the beginning of the year – 01/04/2022		Cumulative Shareholding during the year – 30/03/2023	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1.	<b>BHARAT NEMCHAND SHAH</b>				
	At the beginning of the year	18,19,824	3.63	18,19,824	3.63
	Bought during the year	47,283	0.10	18,67,107	3.73
	Sold during the year	0	0	0	0
	At the end of the year	18,67,107	3.73	18,67,107	3.73
2.	<b>DINA SATISH SHAH</b>				
	At the beginning of the year	11,10,640	2.22	11,10,640	2.22
	Bought during the year	0	0	0	0
	Sold during the year	500	0.00	11,10,140	2.22
	At the end of the year	11,10,140	2.22	11,10,140	2.22
3.	<b>MAHESH KANTILAL SHAH</b>				
	At the beginning of the year	84000	0.17	84000	0.17

	Bought during the year	5	0.00	84005	0.17
	Sold during the year	0	0	0	0
	At the end of the year	84005	0.17	84005	0.17

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

SR NO	Name	Shareholding		Date	Increase /Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (31/03/2022)/ end of the year (31/03/2023)	% total Shares of the Company				No of Shares	% total Shares of the Company
1	KISHAN GOPAL MOHTA	364000	0.73	31-Mar-2022	0		364000	0.73
			0.66	09-Dec-2022	-32982	Sell	331018	0.66
			0.53	16-Dec-2022	-64514	Sell	266504	0.53
			0.37	23-Dec-2022	-79339	Sell	187165	0.37
			0.34	30-Dec-2022	-17592	Sell	169573	0.34
			0.31	06-Jan-2023	-15944	Sell	153629	0.31
			0.27	13-Jan-2023	-17801	Sell	135828	0.27
			0.27	20-Jan-2023	-278	Sell	135550	0.27
			0.27	27-Jan-2023	-500	Sell	135050	0.27
			0.27	10-Feb-2023	-117	Sell	134933	0.27
			0.27	24-Feb-2023	-500	Sell	134433	0.27
		134433	0.27	31-Mar-2023	0		134433	0.27
2	JASMINE SAMIR SHAH	332280	0.66	31-Mar-2022	0		332280	0.66
		332280	0.66	31-Mar-2023	0		332280	0.66
3	HEMRUCHI VIVEK SHAH	180000	0.36	31-Mar-2022	0		180000	0.36
		180000	0.36	31-Mar-2023	0		180000	0.36
4	DHANISHTA RITESH SHAH	180000	0.36	31-Mar-2022	0		180000	0.36
		180000	0.36	31-Mar-2023	0		180000	0.36
5	AMIT OMPRAKASH	150653	0.30	31-Mar-2022	0		150653	0.30

SR NO	Name	Shareholding		Date	Increase /Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (31/03/2022)/ end of the year (31/03/2023)	% total Shares of the Company				No of Shares	% total Shares of the Company
	BAGADIA							
		150653	0.30	31-Mar-2023	0		150653	0.30
6	NEETA KETAN SHAH	260000	0.52	31-Mar-2022	0		260000	0.52
		260000	0.52	31-Mar-2023	0		260000	0.52
7	AADISHU SECURITIES PRIVATE LTD	122148	0.24	31-Mar-2022	0		122148	0.24
		122148	0.24	31-Mar-2023	0		122148	0.24
8	J.N. SRIDHARAN	115200	0.23	31-Mar-2022	0		115200	0.23
		115200	0.23	31-Mar-2023	0		115200	0.23
9	DALAL ADI JAL	111000	0.22	31-Mar-2022	0		111000	0.22
		111000	0.22	31-Mar-2022	0		111000	0.22

(v) Shareholding of Directors and Key Managerial Personnel

Sr. No.	NAME	No. of Shares at the beginning / End of the year	Percentage of total shares of the Company	Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year	
							Number of Shares	Percentage of total shares of the Company
1	Bipin Nemchand Shah	3110860	12.4156	01/04/2022	0	----	3110860	12.4156
		3110860	12.4156	31/03/2023	0	----	3110860	12.4156
2	Lalitkumar Popatlal Shah (IN30074910 120036)	3839760	7.67	01/04/2022	0	-----	3839760	7.67
		3839760	7.67	31/03/2023	0	-----	3839760	7.67
	Lalitkumar Popatlal Shah (1203820000 079370)	574806	1.15	01/04/2022	0	----	574806	1.15



Sr. No.	NAME	No. of Shares at the beginning / End of the year	Percentage of total shares of the Company	Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year	
							Number of Shares	Percentage of total shares of the Company
		574806	1.15	31/03/2023	0	-----	574806	1.15
3	Bharat Nemchand Shah (1302590001 454820)	1452717	2.90	01/04/2022	0	-----	1452717	2.90
				20/05/2022	14425	Buy	1467142	2.93
				27/05/2022	22858	Buy	1490000	2.97
				30/06/2022	10000	Buy	1500000	2.99
		1500000	2.99	31/03/2023	0	----	1500000	2.99
	Bharat Nemchand Shah (IN30154952 373549)	367107	0.73	01/04/2022	0	-----	367107	0.73
		367107	0.73	31/03/2023	0	-----	367107	0.73
4	Jasvantlal Girdharlal Shah(120266 0000000016)	4608	0.0092	01/04/2022	0	-----	4608	0.0092
		4608	0.0092	31/03/2023	0	-----	4608	0.0092
5	Arun Lalchand Todarwal (IN30133022 139967)	1100	0.0022	01/04/2022	0	----	1100	0.0022
		1100	0.0022	31/03/2023	0	----	1100	0.0022
6	Samir Jayantilal Shah (IN30154919 208000)	842502	3.3625	01/04/2022	0	----	842502	3.3625
				20/05/2022	20000	Buy	862502	3.4423
		862502	3.4423	31/03/2023	0	----	862502	3.4423
7	Ketan Lalitkumar Shah (1203820000)	180700	0.3606	01/04/2022	0	----	180700	0.3606

Sr. No.	NAME	No. of Shares at the beginning / End of the year	Percentage of total shares of the Company	Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year	
							Number of Shares	Percentage of total shares of the Company
	111654)							
		180700	0.3606	31/03/2023	0	----	180700	0.3606
	Ketan Lalitkumar Shah (IN30074910 225434)	58800	0.1173	01/04/2022	0	----	58800	0.1173
		58800	0.1173	31/03/2023	0	----	58800	0.1173
8	Ritesh Bipin Shah	1155404	2.3056	01/04/2022	0	----	1155404	2.3056
		1155404	2.3056	31/03/2023	0	----	1155404	2.3056
9	Vivek Bipin Shah	1170000	2.3348	01/04/2022	0	----	1170000	2.3348
		1170000	2.3348	31/03/2023	0	----	1170000	2.3348
10	Mita Chittaranjan	70	0.0001	01/04/2022	0	----	70	0.0001
		70	0.0001	31/03/2023	0	----	70	0.0001
11	Harmanbhai Tulsibhai Patel	NIL						
12	Darshan Dhirajlal Rampariya	NIL						
13	Hemant Kisan Auti	NIL						

## V. INDEBTEDNESS

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

(Rs. Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	311.10	-	-	311.10
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	0.33	-	-	0.33
<b>Total (i+ii+iii)</b>	<b>311.43</b>	-	-	311.43
<b>Change in Indebtedness during the financial year</b>				
• Addition	1,211.83	-	-	1,211.83
• Reduction	(1,523.26)	-	-	(1,523.26)
<b>Net Change</b>	<b>(311.43)</b>	-	-	(311.43)
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(RS. Lakhs)

Sr. No.	Particulars of Remuneration	Name of MD / WTD / Manager			Manager	Total Amount
		Managing Director	Whole Time Director & CEO	Whole Time Director & CEO (R &D)		
		Mr. Bipin N. Shah	Mr. Ritesh B. Shah	Mr. Vivek B. Shah		
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	44.09	43.29	NA	87.38
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		0.40	0.40	NA	0.80
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	NA	-
2	Stock Option	-	-	-	NA	-
3	Sweat Equity	-	-	-	NA	-

Sr. No.	Particulars of Remuneration	Name of MD / WTD / Manager			Manager	Total Amount
		Managing Director	Whole Time Director & CEO	Whole Time Director & CEO (R &D)		
		Mr. Bipin N. Shah	Mr. Ritesh B. Shah	Mr. Vivek B. Shah		
4	Commission / Incentive	-	18.61	18.61	NA	37.22
	- as % of profit	-	-	-	NA	-
	- others, specify...	-	-	-	NA	-
5	Others, please specify	-	-	-	NA	-
<b>Total (A)</b>			63.10	62.30	NA	125.40

#### B. Remuneration to of the Directors:

(RS. Lakhs)

Sr. No.	Particulars of Remuneration	Name of Directors <sup>#</sup>										Total Amount (₹)
		JGS	ALT	HTP	SMJ	MCD	LPS	BHNS	SJS	KLS	BNS	
1.	Independent Directors											
	• Fee for attending Board & Committee Meetings	4.90	4.90	3.15	1.40	1.75	-	-	-	-	-	16.1
	• Commission	Nil										Nil
	• Others, please specify	Nil										Nil
	<b>Total (1)</b>	<b>4.90</b>	<b>4.90</b>	<b>3.15</b>	<b>1.40</b>	<b>1.75</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>16.1</b>
2.	Other Non-Executive Directors											
	• Fee for attending Board & Committee Meetings	-	-	-	-	-	0.35	2.40	0.35	1.40	3.65	8.15
	• Commission	Nil										Nil
	• Others, please specify	Nil										Nil
	<b>Total (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.35</b>	<b>2.40</b>	<b>0.35</b>	<b>1.40</b>	<b>3.65</b>	<b>8.15</b>
	<b>Total (B) = (1+2)</b>	<b>4.90</b>	<b>4.90</b>	<b>3.15</b>	<b>1.40</b>	<b>1.75</b>	<b>0.35</b>	<b>2.40</b>	<b>0.35</b>	<b>1.40</b>	<b>3.65</b>	<b>24.25</b>
	<b>Total Managerial Remuneration (A+B)</b>											<b>149.65*</b>

# JGS = Jasvantlal G. Shah; ALT = Arun L. Todarwal; HTP: Harmanbhai T. Patel;

SMJ = Sandeep M. Joshi; MCD = Mita C. Dixit LPS = Lalitkumar P. Shah; BNS = Bipin N. Shah

BHNS = Bharat N. Shah; SJS = Samir J. Shah; KLS = Ketan L. Shah.

\* Total remuneration to Managing Director & other Directors (being the Total of A & B)

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

(Rs. Lakhs)

Sr. No	Particulars of Remuneration	Key Managerial Personnel			Total
		Chief Financial Officer	Company Secretary & Compliance Officer		
		Mr. Darshan D. Rampariya	Mr. Bharat Gangani (upto 7th November, 2022)	Mr. Hemant Auti (w.e.f. 7th January, 2023)	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	26.12	5.63	2.12	33.87
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.22	-	-	0.22
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission / Incentive				
	- as % of profit	6.24	-	-	6.24
	- Others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	<b>Total</b>	<b>32.58</b>	<b>5.63</b>	<b>2.12</b>	<b>40.33</b>

**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			NONE		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					

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)
Penalty	NONE				
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NONE				
Punishment					
Compounding					