

**ANNEXURE G TO THE BOARD'S REPORT  
FORM NO. MGT-9**

**EXTRACT OF ANNUAL RETRUN**

**AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 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	:	L22121GJ1943PLC000183
ii)	Registration Date	:	MARCH 11, 1943
iii)	Name of the Company	:	THE SANDESH LIMITED
iv)	Category/Sub-Category of the Company	:	Public Limited Company having Share Capital
v)	Address of the Registered Office and Contact details	:	<b>THE SANDESH LIMITED</b> "SANDESH BHAVAN", LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD – 380054 (GUJARAT) Phone No.: +91-079-40004000 Email ID: <a href="mailto:cs@sandesh.com">cs@sandesh.com</a> , <a href="mailto:investorsgrievance@sandesh.com">investorsgrievance@sandesh.com</a> Website: <a href="http://www.sandesh.com">www.sandesh.com</a>
vi)	Whether listed Company	:	Yes
vii)	Name, Address and contact details of Registrar and Transfer Agent, if any	:	<b>MCS Share Transfer Agent Limited</b> 201, Shatdal Complex, 2 <sup>nd</sup> Floor, Ashram Road, Ahmedabad-380009 (Gujarat) Phone Nos.: +91-079-26580461, 26580462, 26580463 Fax No.: +91-079-26581296 Email ID: <a href="mailto:mcssta@rediffmail.com">mcssta@rediffmail.com</a> , <a href="mailto:mcsahmd@gmail.com">mcsahmd@gmail.com</a> , <a href="mailto:mcsstaahmd@gmail.com">mcsstaahmd@gmail.com</a>

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

**All the business activities contributing 10% or more towards the total turnover of the Company shall be stated:**

Sl. No.	Name and Description of main products/ Services	NIC code of the Products/ Services	% of total turnover of the Company
1	Sale of newspapers and other publications	58131	27.65%
2	Advertisement Revenue	73100	69.99%

**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.	<b>SANDESH DIGITAL PRIVATE LIMITED</b> SANDESH BHAVAN, LAD SOCIETY ROAD BODAKDEV AHMEDABAD – 380054, GUJARAT	U22100GJ2015PTC083461	Wholly-own Subsidiary	100%	2(87)(i)(ii)
2.	<b>APPLEWOODS ESTATE PRIVATE LIMITED</b> BLOCK NO.16, ABHISHREE CORPORATE PARK OPP. SWAGAT BUNGALOWS BRTS STOP, ISCON-AMBLI ROAD AHMEDABAD – 380058, GUJARAT	U45201GJ2007PTC052343	Associate Company	21.45%	2(6)

IV. SHAREHOLDING 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 (01/04/2019)				No. of Shares held At the end of the year (31/03/2020)				% Change during the year
	Demat	Physical	Total	% of total Shares	Demat	Physical	Total	% of total Shares	
<b>(A) PROMOTERS</b>									
<b>(1) INDIAN</b>									
(a) Individual/ HUF	1777400	0	1777400	23.48	1777400	0	1777400	23.48	0.00
(b) Central Government	0	0	0	0.00	0	0	0	0.00	0.00
(c) State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d) Bodies Corporate	3885617	0	3885617	51.33	3885617	0	3885617	51.33	0.00
(e) Banks /Financial Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(f) Any Other(specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>SUB-TOTAL (A)(1)</b>	<b>5663017</b>	<b>0</b>	<b>5663017</b>	<b>74.81</b>	<b>5663017</b>	<b>0</b>	<b>5663017</b>	<b>74.81</b>	<b>0.00</b>
<b>(2) FOREIGN</b>									
(a) NRIs-Individuals	0	0	0	0.00	0	0	0	0.00	0.00
(b) Other – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
(c) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(d) Banks/Financial Institution	0	0	0	0.00	0	0	0	0.00	0.00
(e) Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>SUB-TOTAL (A)(2)</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 SHAREHOLDING OF PROMOTER (A)=(A)(1)+(A)(2)</b>	<b>5663017</b>	<b>0</b>	<b>5663017</b>	<b>74.81</b>	<b>5663017</b>	<b>0</b>	<b>5663017</b>	<b>74.81</b>	<b>0.00</b>
<b>(B) PUBLIC SHAREHOLDING</b>									
<b>(1) INSTITUTIONS</b>									
(a) Mutual Funds	0	0	0	0	0	0	0	0	0
(b) Banks/Financial Institutions	54	0	54	0	0	0	0	0	0
(c) Central Government	0	0	0	0	0	0	0	0	0
(d) State Government(s)	0	0	0	0	0	0	0	0	0
(e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
(f) Insurance Companies	0	0	0	0	0	0	0	0	0
(g) Foreign Institutional Investors	0	0	0	0	50	0	50	0	0
(h) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
(i) Any Other (specify)	0	0	0	0	0	0	0	0	0
<b>SUB-TOTAL (B)(1)</b>	<b>54</b>	<b>0</b>	<b>54</b>	<b>0</b>	<b>50</b>	<b>0</b>	<b>50</b>	<b>0</b>	<b>0</b>
<b>(2) NON-INSTITUTIONS</b>									
(a) Bodies Corporate									
i) Indian	957837	11700	969537	12.81	959764	11700	971464	12.83	0.03
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0
(b) Individuals –									
i) Individual share-holders holding nominal share capital up to ₹1 Lakh	542177	52052	594229	7.85	522513	45522	568035	7.50	(0.35)
ii) Individual share-holders holding nominal share capital in excess of ₹1 Lakh	224937	11100	236037	3.12	247283	11100	258383	3.41	0.30
(c) Others (specify)									
i) Hindu Undivided Family	45741	0	45741	0.60	48394	0	48394	0.64	0.04
ii) Non-Resident Individual	11515	150	11665	0.15	9172	150	9322	0.12	(0.03)
iii) Investor Education Protection Fund	45541	0	45541	0.60	47306	0	47306	0.62	0.02
iv) Unclaimed Suspense Account	3600	0	3600	0.05	3450	0	3450	0.04	(0.01)
<b>SUB-TOTAL (B)(2)</b>	<b>1831348</b>	<b>75002</b>	<b>1906350</b>	<b>25.19</b>	<b>1837882</b>	<b>68472</b>	<b>1906354</b>	<b>25.19</b>	<b>0.00</b>
<b>TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)</b>	<b>1831348</b>	<b>75002</b>	<b>1906350</b>	<b>25.19</b>	<b>1837932</b>	<b>68472</b>	<b>1906404</b>	<b>25.19</b>	<b>0.00</b>
<b>(C) Shares held by Custodians for GDRs &amp; ADRs</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 (A)+(B)+(C)</b>	<b>7494419</b>	<b>75002</b>	<b>7569421</b>	<b>100.00</b>	<b>7500949</b>	<b>68472</b>	<b>7569421</b>	<b>100.00</b>	<b>N.A.</b>

**(II) Shareholding of promoters**

Sl. No.	Shareholder's Name	No. of Shares held at the beginning of the year (01.04.2019)			No. of Shares held At the end of the year (31.03.2020)			% 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.	Satyesh Prochem LLP	3165929	41.83	NIL	3165929	41.83	NIL	0.00
2.	Parthiv Falgunbhai Patel	995400	13.15	NIL	995400	13.15	NIL	0.00
3.	Scabious Enterprise LLP	420831	5.56	NIL	420831	5.56	NIL	0.00
4.	Falgunbhai Chimanbhai Patel	340850	4.50	NIL	340850	4.50	NIL	0.00
5.	Saintfoin Enterprise LLP	298857	3.95	NIL	298857	3.95	NIL	0.00
6.	Falgunbhai Chimanbhai Patel (HUF)	185300	2.45	NIL	185300	2.45	NIL	0.00
7.	Ritaben Chimanbhai Patel	10350	0.14	NIL	10350	0.14	NIL	0.00
8.	Pannaben Falgunbhai Patel	245500	3.24	NIL	245500	3.24	NIL	0.00
	<b>TOTAL</b>	<b>5663017</b>	<b>74.81</b>	<b>NIL</b>	<b>5663017</b>	<b>74.81</b>	<b>NIL</b>	<b>0.00</b>

(III) Change in Promoters' Shareholding

Sl. No.	Name of Shareholder	Shareholding at the beginning of the year		Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease				Cumulative shareholding during the year	
		No. of Shares	% of total Shares of the Company	Date	Reason	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
Not Applicable – As there were no changes in the Promoters' Shareholding									

(IV) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

Sl. No.	*Name of Shareholders	Shareholding at the beginning of the year		Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease				Cumulative shareholding during the year	
		No. of Shares	% of total Shares of the Company	Date	Reason	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1.	ZORA TRADERS LIMITED	342900	4.53	01.04.2019	Beginning of the year	342900	4.53	342900	4.53
				----	No Change during the year	0	N.A.	342900	4.53
				31.03.2020	At the end of the year	342900	4.53	342900	4.53
2.	ANWESHA STOCKTRADE PRIVATE LIMITED	193300	2.55	01.04.2019	Beginning of the year	193300	2.55	193300	2.55
				----	No Change during the year	0	N.A.	193300	2.55
				31.03.2020	At the end of the year	193300	2.55	193300	2.55
3.	REDWOOD HOLDING PRIVATE LIMITED	156500	2.07	01.04.2019	Beginning of the year	156500	2.07	156500	2.07
				----	No Change during the year	0	N.A.	156500	2.07
				31.03.2020	At the end of the year	156500	2.07	156500	2.07
4.	SEETHA KUMARI	120231	1.59	01.04.2019	Beginning of the year	120231	1.59	120231	1.59
				07.06.2019	Purchase	134	0.001	120365	1.59
				14.06.2019	Purchase	152	0.002	120517	1.59
				21.06.2019	Purchase	1032	0.013	121549	1.61
				28.06.2019	Purchase	7	0.000	121556	1.61
				12.07.2019	Purchase	546	0.007	122102	1.61
				26.07.2019	Purchase	30	0.000	122132	1.61
				02.08.2019	Purchase	717	0.009	122849	1.62
				09.08.2019	Purchase	337	0.004	123186	1.63
				13.09.2019	Purchase	1337	0.017	124523	1.65
				06.03.2020	Purchase	236	0.003	124759	1.65
20.03.2020	Purchase	54	0.000	124813	1.65				
31.03.2020	At the end of the year	124813	1.65	124813	1.65				

Sl. No.	*Name of Shareholders	Shareholding at the beginning of the year		Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease				Cumulative shareholding during the year	
		No. of Shares	% of total Shares of the Company	Date	Reason	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
5.	J. M. FINANCIAL SERVICES LIMITED	79562	0.97	01.04.2019	Beginning of the year	79562	0.97	79562	0.97
				05.04.2019	Purchase	6378	0.084	79940	1.06
				19.04.2019	Purchase	50	0.000	79990	1.06
				24.05.2019	Sold	(50)	0.000	79940	1.06
				19.07.2019	Purchase	106	0.001	80046	1.06
				02.08.2019	Purchase	316	0.004	80362	1.06
				09.08.2019	Purchase	72	0.001	80436	1.06
				30.08.2019	Purchase	682	0.009	81116	1.07
				04.10.2019	Sold	(31791)	0.420	49325	0.65
				08.11.2019	Sold	(17556)	0.231	31769	0.42
				15.11.2019	Purchase	19256	0.254	51025	0.67
				22.11.2019	Purchase	900	0.011	51925	0.69
				29.11.2019	Sold	(780)	(0.010)	51145	0.68
				06.12.2019	Sold	(1022)	(0.013)	50123	0.66
				13.12.2019	Sold	(1155)	(0.015)	48968	0.65
				20.12.2019	Purchase	30924	0.408	79892	1.06
				27.12.2019	Purchase	599	0.007	80491	1.06
				03.01.2020	Sold	(459)	(0.006)	80032	1.06
				10.01.2020	Sold	(4328)	(0.057)	75704	1.00
				17.01.2020	Purchase	4382	0.057	80086	1.06
				24.01.2020	Purchase	20	0.000	80106	1.06
				31.01.2020	Purchase	65	0.000	80171	1.06
				07.02.2020	Sold	(85)	(0.001)	80086	1.06
14.02.2020	Purchase	120	0.001	80206	1.06				
28.02.2020	Sold	(105)	(0.001)	80101	1.06				
06.03.2020	Purchase	101	0.001	80202	1.06				
13.03.2020	Purchase	1900	0.025	82102	1.08				
20.03.2020	Purchase	1061	0.014	83163	1.10				
27.03.2020	Purchase	165	0.002	83328	1.10				
31.03.2020	Purchase	463	0.006	83791	1.11				
31.03.2020	At the end of the year	83791	1.11	83791	1.11				
6.	GOKULESHWAR REALTY PRIVATE LIMITED	71858	0.95	01.04.2019	Beginning of the year	71858	0.95	71858	0.95
				-----	No Change during the year	0	N.A.	71858	0.95
				31.03.2020	At the end of the year	71858	0.95	71858	0.95
7.	MEGHDHANUSH ENTERPRISE LLP	60114	0.79	01.04.2019	Beginning of the year	60114	0.79	60114	0.79
				-----	No Change during the year	0	N.A.	60114	0.79
				31.03.2020	At the end of the year	60114	0.79	60114	0.79
8.	DIPAKBHAI KARSANDAS MAKHECHA	41111	0.54	01.04.2019	Beginning of the year	41111	0.54	41111	0.54
				20.12.2019	Purchase	333	0.00	41444	0.55
				31.03.2020	At the end of the year	41444	0.55	41444	0.55

Sl. No.	*Name of Shareholders	Shareholding at the beginning of the year		Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease				Cumulative shareholding during the year	
		No. of Shares	% of total Shares of the Company	Date	Reason	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
9.	SHARAD KANAYALAL SHAH (J/w. VARSHA SHARAD SHAH & DIPAK KANAYALAL SHAH)	16982	0.22	01.04.2019	Beginning of the year	16982	0.22	16982	0.22
				23.08.2019	Purchase	1000	0.013	17982	0.24
				30.08.2019	Purchase	40	0.000	18022	0.24
				27.09.2019	Purchase	100	0.001	18122	0.24
				10.01.2020	Purchase	360	0.004	18482	0.24
				13.03.2020	Purchase	1156	0.015	19638	0.26
				20.03.2020	Purchase	200	0.002	19838	0.26
				27.03.2020	Purchase	1289	0.017	21127	0.28
31.03.2020	At the end of the year	21127	0.28	21127	0.28				
10.	MILAN D. MAKHECHA	17777	0.23	01.04.2019	Beginning of the year	17977	0.24	17977	0.24
				31.05.2019	Purchase	311	0.004	18288	0.24
				03.01.2020	Purchase	600	0.008	18888	0.25
				07.02.2020	Purchase	20	0.000	18908	0.25
				21.02.2020	Purchase	20	0.000	18928	0.25
				31.03.2020	At the end of the year	18928	0.25	18928	0.25

\* The shares of the Company are traded on a daily basis and hence, the date-wise increase/decrease in shareholding is not indicated. Shareholding is provided on the basis of Benpos received on a weekly basis from Depositories.

(v) Shareholding of Directors and Key Managerial Personnel :

Sl. No.	Name of Shareholder	Shareholding at the beginning of the year		Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease				Cumulative shareholding during the year	
		No. of Shares	% of total Shares of the Company	Date	Reason	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1.	Sudhir Indravadan Nanavati (Director)	250	0.003	01.04.2019	Beginning of the year			250	0.003
				----	No Change during the year	0	0.00	250	0.003
				31.03.2020	At the end of the year			250	0.003
2.	Mukesh Mangalbai Patel (Director)	250	0.003	01.04.2019	Beginning of the year			250	0.003
				----	No Change during the year	0	0.00	250	0.003
				31.03.2020	At the end of the year			250	0.003

Sl. No.	Name of Shareholder	Shareholding at the beginning of the year		Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease				Cumulative shareholding during the year	
		No. of Shares	% of total Shares of the Company	Date	Reason	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
3.	Shreyas Vishnuprasad Pandya (Director )	0	0.00	01.04.2019	Beginning of the year			0	N.A.
				-----	No Change during the year	0	0.00	0	N.A.
				31.03.2020	At the end of the year			0	N.A.
4.	Sandeep Mohanraj Singhi (Director)	0	0.00	01.04.2019	Beginning of the year			0	N.A.
				-----	No Change during the year	0	0.00	0	N.A.
				31.03.2020	At the end of the year			0	N.A.
5.	Yogesh Chandulal Jani (Director)	438	0.006	01.04.2019	Beginning of the year			438	0.006
				-----	No Change during the year	0	0.00	438	0.006
				31.03.2020	At the end of the year			438	0.006
6.	Sanjay Kumar Tandon, C.F.O. (KMP)	0	0.00	01.04.2019	Beginning of the year			0	N.A.
				-----	No Change during the year	0	0.00	0	N.A.
				31.03.2020	At the end of the year			0	N.A.
7.	Dhaval Pandya, Company Secretary (KMP)	0	0.00	01.04.2019	Beginning of the year			0	N.A.
				-----	No Change during the year	0	0.00	0	N.A.
				31.03.2020	At the end of the year			0	N.A.

## V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (₹ In Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the Financial Year</b>				
i) Principal Amount	0.00	37.09	0.00	37.09
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>0.00</b>	<b>37.09</b>	<b>0.00</b>	<b>37.09</b>
<b>Change in Indebtedness during the Financial Year</b>				
Addition	0.00	10.00	0.00	10.00
Reduction	0.00	37.09	0.00	37.09
<b>NET CHANGE</b>	<b>0.00</b>	<b>(27.09)</b>	<b>0.00</b>	<b>(27.09)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	0.00	10.00	0.00	10.00
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>0.00</b>	<b>10.00</b>	<b>0.00</b>	<b>10.00</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ In Lacs)

Sr. No.	Particulars of Remuneration	Name of MD/Whole-Time-Director/ Manager			Total Amount
		Mr. Falgunbhai C. Patel (Chairman & Managing Director)	Mr. Parthiv F. Patel (Managing Director)	Mr. Yogesh Jani (Whole-Time- Director)	
<b>1.</b>	<b>Gross Salary</b>				
	(a) Salary as per provisions contained in section 17(1) of the Income-Tax Act, 1961	112.50	72.20	9.17	193.87
	(b) Value of perquisites u/s. 17(2) Income-Tax Act, 1961	1.34	0.40	0	1.74
	(c) Profits in lieu of salary under section 17(3) Income-Tax Act, 1961	0.00	0.00	0.00	0.00
<b>2.</b>	Stock Option	0.00	0.00	0.00	0.00
<b>3.</b>	Sweat Equity	0.00	0.00	0.00	0.00
<b>4.</b>	Commission				
	- As % of Profit	231.16	272.40	0	503.56
	- Others, specify	0.00	0.00	0.00	0.00
<b>5.</b>	Others, please specify	0.00	0.00	0.00	0.00
	<b>TOTAL (A)</b>	<b>345.00</b>	<b>345.00</b>	<b>9.17</b>	<b>699.17</b>
	Ceiling as per the Act				<b>701.19</b>



**B. Remuneration to other directors:**

(₹ In Lacs)

Sr. No.	Particulars of Remuneration	Name of Director					Total Amount
		Mrs. Pannaben F. Patel	Mr. Sudhir I. Nanavati	Mr. Mukesh M. Patel	Mr. Shreyas V. Pandya	Mr. Sandeep M. Singhi	
1.	Independent Directors						
	(a) Fee for attending Board Committee Meeting	0.00	0.10	0.00	0.00	0.10	0.20
	(b) Commission	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Others, please specify	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL (1)</b>	<b>0.00</b>	<b>0.10</b>	<b>0.00</b>	<b>0.00</b>	<b>0.10</b>	<b>0.20</b>
2.	Other Non-Executive Directors						
	(a) Fee for attending Board Committee Meeting	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Commission	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Others, please specify	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL (2)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (B) = (1+2)</b>	<b>0.00</b>	<b>0.10</b>	<b>0.00</b>	<b>0.00</b>	<b>0.10</b>	<b>0.20</b>
	<b>Total Managerial Remuneration</b>	-	-	-	-	-	<b>699.37</b>
	<b>Overall Ceiling as per the Act</b>						<b>771.30</b>

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

(₹ In Lacs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Company Secretary	CFO	
1.	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-Tax Act, 1961	18.34	31.24	49.58
	(b) Value of perquisites u/s. 17(2) Income-Tax Act, 1961	0.00	0.00	0.00
	(c) Profits in lieu of salary under section 17(3) Income-Tax Act, 1961	0.00	0.00	0.00
2.	Stock Option	0.00	0.00	0.00
3.	Sweat Equity	0.00	0.00	0.00
4.	Commission	0.00	0.00	0.00
	- As % of Profit	0.00	0.00	0.00
	- Others, specify	0.00	0.00	0.00
5.	Others, please specify	0.00	0.00	0.00
	<b>TOTAL</b>	<b>18.34</b>	<b>31.24</b>	<b>49.58</b>

## VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NONE

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

Date : November 12, 2020  
Place : Ahmedabad

**Falgunbhai C. Patel**  
Chairman & Managing Director  
(DIN : 00050174)