

ANNEXURE V
**Form No. MGT-9
EXTRACT OF ANNUAL RETURN**
as on the financial year ended on March 31st, 2022

[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	L31401MH2007PLC171844
ii)	Registration Date	20/06/2007
iii)	Name of the Company	Veto Switchgears and Cables Limited
iv)	Category Sub-Category of the Company	Company Limited by Shares Indian Non- Government Company
v)	Address of the Registered Office and contact details	506, 5 th Floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (West), Mumbai-400058 cs@vetoswitchgears.com Telephone No.: 0141-6667775
vi)	Whether listed company Yes / No	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Bigshare Services Pvt. Ltd. Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 Tel.: +91 22-6263 8200; Fax: +91 22 62638299 Email: info@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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Wires and Cables	2732	39.04%
2	Lighting & Fittings	2740	38.22%
3	Electrical Accessories & Others	2710	22.74%

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.	Veto Electricals Private Limited Add.: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Durgapura, Tonk Road, Jaipur -302018	U31300RJ2008PTC026189	Subsidiary	100%	Section 2 (87)
2.	Veto LED Lightings Private Limited Add: 506, 5 th Floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (West), Mumbai-400058	U31100MH2019PTC332744	Subsidiary	100%	Section 2 (87)
3.	Veto Overseas Private F.Z.E Add: SM- Office- C1- 520B Ajman Free zone Ajman (UAE)	Not Applicable	Subsidiary	100%	Section 2 (87)
4.	Vankon Modular Private Limited Add: S.No.72 & 74, Gala No. 4 & 5, Gr. Flr, Plot No. 22, Meghdoot Signature, Vasai Road - East Thanethane-401208 (MH) India	U31900MH2015PTC264579	Subsidiary	95.50	Section 2 (87)

IV.SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**i) Category-wise Share Holding**

Statement Showing Shareholding Pattern										
		No. of Shares held at the beginning of the year: 01/04/2021				No. of Shares held at the end of the year : 31/03/2022				
	Category of Shareholder	Demat	Physical	Total Shares	% of Total Share	Demat	Physical	Total Shares	% of Total Share	% Change during the year
(A) Shareholding of Promoter and Promoter Group										
INDIAN (A)(1)										
(a)	INDIVIDUAL / HUF	2790236	0	2790236	14.60	2790236	0	2790236	14.60	0.00
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.00	0	0	0	0	0.00
(c)	BODIES CORPORATE	7130704	0	7130704	37.30	7130704	0	7130704	37.30	0.00
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0	0	0	0	0.00
(e)	ANY OTHERS (Specify)	0	0	0	0.00	0	0	0	0	0.00
	SUB TOTAL (A)(1) :	9920940	0	9920940	51.90	9920940	0	9920940	51.90	0.00
FOREIGN (A)(2)										
(a)	NRI's- INDIVIDUAL	733333	0	733333	3.84	733333	0	733333	3.84	0.00
(b)	OTHER INDIVIDUAL	0	0	0	0	0	0	0	0	0
(c)	BODIES CORPORATE	0	0	0	0.00	0	0	0	0.00	0.00
(d)	BANKS / FI	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
	SUB TOTAL (A)(2) :	733333	0	733333	3.84	733333	0	733333	3.84	0.00
Total Shareholding of Promoter and Promoter										
	(A)=(A)(1) + (A)(2)	10654273	0	10654273	55.74	10654273	0	10654273	55.74	0.00
(B) Public shareholding										
Institutions										
(a)	MUTUAL FUNDS / UTI	0	0	0	0.00	0	0	0	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0	0	0	0	0.01
(c)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.00	0	0	0	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.00	0	0	0	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.00	0	0	0	0	0.00
(f)	FII'S	0	0	0	0.00	0	0	0	0	0.00
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0	0	0	0	0.00
(h)	ANY OTHERS (Specify)	0	0	0	0.00	0	0	0	0	0.00
	FOREIGN PORTFOLIO INVESTOR	987063	0	987063	5.16	253089	0	253089	1.32	(3.84)
	SUB TOTAL (B)(1) :	987063	0	987063	5.16	253089	0	253089	1.32	(3.84)
Non-institutions										
(a)	BODIES CORPORATE(Indian)	865968	0	865968	4.53	497888	0	497888	2.60	(1.93)
	BODIES CORPORATE (Overseas)	0	0	0	0	0	0	0	0	0
(b)	INDIVIDUAL									
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	2776604	5	2776609	14.53	5269267	5	5269272	27.57	13.04
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	2471888	0	2471888	12.93	1132712	0	1132712	5.93	(7.01)
(c)	ANY OTHERS (Specify)									
(i)	H.U.F	323385	0	323385	1.69	332646	0	332646	1.74	0.05

(ii)	TRUSTS	0	0	0	0.00	0	0	0	0	0.00
(iii)	CLEARING MEMBER	308566	0	308566	1.61	88469	0	88469	0.46	(1.15)
(v)	NON RESIDENT INDIANS (REPAT)	699703	0	699703	3.66	886606	0	886606	4.63	0.98
(vi)	NON RESIDENT INDIANS (NON REPAT)	0	0	0	0	0	0	0	0	0
(vii)	NBFCS REGISTERED WITH RBI	27500	0	27500	0.14	0	0	0	0	(0.14)
	SUB TOTAL (B)(2) :	7473614	5	7473619	39.10	8207588	5	8207593	42.94	3.84
	Total Public Shareholding									
	(B)=(B)(1) + (B)(2)	8460677	5	8460682	44.26	8460677	5	8460682	44.26	(0.00)
	(C) Shares held by Custodians and against which Depository Receipts have been issued									
(a)	SHARES HELD BY CUSTODIANS	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
(ii)	Public	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL (C)(1) :	0	0	0	0.00	0	0	0	0.00	0.00
	(C)=(C)(1)	0	0	0	0.00	0	0	0	0.00	0.00
	Grand Total (A) + (B) + (C)	19114950	5	19114955	100.00	19114950	5	19114955	100.00	(0.00)
	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

Sr. No	Name	Number of Shares	% Shares of the Company	% of Shares Pledged/ encumbered to total shares	Number of Shares	% Shares of the Company	% of Shares Pledged/ encumbered to total shares	% Change in shareholding during the year
		Shareholding at the beginning of the Year			Shareholding at the end of the Year			
1	PUSHPA DEVI GURNANI	1276744	6.68	0.0000	1276744	6.68	0.0000	0.00
2	MUKESH GURNANI	6600	0.03	0.0000	6600	0.03	0.0000	0.00
3	NARAIN DAS GURNANI	13200	0.07	0.0000	13200	0.07	0.0000	0.00
4	ROHIT KISHORE GURNANI	232985	1.22	0.0000	232985	1.22	0.0000	0.00
5	KANISHAKA KISHORE GURNANI	236985	1.24	0.0000	411985	2.16	0.0000	0.92
6	KISHORE KUMAR GURNANI	55000	0.29	0.0000	55000	0.29	0.0000	0.00
7	HARISH KUMAR GURNANI	733333	3.84	0.0000	733333	3.84	0.0000	0.00
8	AKSHAY KUMAR GURNANI	778722	4.07	0.0000	778722	4.07	0.0000	0.00
9	VETO ELECTROPOWERS (INDIA) PRIVATE LIMITED	7130704	37.30	0.0000	7130704	37.30	0.0000	0.00
10	PRIYANKA KISHORE GURNANI	175000	0.92	0.0000	0.0000	0.0000	0.0000	-0.92

11	SITADEVI GURNANI	15000	0.08	0.0000	15000	0.08	0.0000	0.00
TOTAL		10654273	55.74	0.0000	10654273	55.74	0.0000	0.00

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

Particulars	Shareholding at the beginning of the year (as on 1st April 2021)		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
PUSHPA DEVI GURNANI				
At the beginning of the year	1276744	6.68		
Date wise Increase/Decrease in Promoter Shareholding during the year	NO CHANGE			
At the end of the year i.e. 31 st March 2022	1276744	6.68		
MUKESH GURNANI				
At the beginning of the year	6600	0.03		
Date wise Increase/Decrease in Promoter Shareholding during the year	NO CHANGE			
At the end of the year i.e. 31 st March 2022	6600	0.03		
NARAIN DAS GURNANI				
At the beginning of the year	13200	0.07		
Date wise Increase/Decrease in Promoter Shareholding during the year	NO CHANGE			
At the end of the year i.e. 31 st March 2022	13200	0.07		
ROHIT KISHORE GURNANI				
At the beginning of the year	232985	1.22		
Date wise Increase/Decrease in Promoter Shareholding during the year	NO CHANGE			
At the end of the year i.e. 31 st March 2022	232985	1.22		
KANISHAKA KISHORE GURNANI				
At the beginning of the year	236985	1.24		
Date wise Increase/Decrease in Promoter Shareholding during the year	CHANGE			
Market Buy of 175000 shares on 31 th March 2022	175000	0.92	411985	2.16
At the end of the year i.e. 31 st March 2022	411985	2.16		
KISHORE KUMAR GURNANI				
At the beginning of the year	55000	0.29		
Date wise Increase/Decrease in Promoter Shareholding during the year	NO CHANGE			
At the end of the year i.e. 31 st March 2022	55000	0.29		
PRIYANKA KISHORE GURNANI				
At the beginning of the year	175000	0.92		
Date wise Increase/Decrease in Promoter Shareholding during the year	CHANGE			
Market Sell of 175000 shares on 31/03/2022	175000	0.92	0.00	0.00

At the end of the year i.e. 31 st March 2022	0.00	0.00		
SITADEVI GURNANI				
At the beginning of the year	15000	0.08		
Date wise Increase/Decrease in Promoter Shareholding during the year	NO CHANGE			
At the end of the year i.e. 31 st March 2022	15000	0.08		
HARISH KUMAR GURNANI				
At the beginning of the year	733333	3.84		
Date wise Increase/Decrease in Promoter Shareholding during the year	NO CHANGE			
At the end of the year i.e. 31 st March 2022	733333	3.84		
AKSHAY KUMAR GURNANI				
At the beginning of the year	778722	4.07		
Date wise Increase/Decrease in Promoter Shareholding during the year :	NO CHANGE			
At the end of the year i.e. 31 st March 2022	778722	4.07		
VETO ELECTROPOWERS (INDIA) PRIVATE LIMITED				
At the beginning of the year	7130704	37.30		
Date wise Increase/Decrease in Promoter Shareholding during the year :	NO CHANGE			
At the end of the year i.e. 31 st March 2022	7130704	37.30		

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

TOP 10 NON PROMOTER'S MOVEMENT					
SL.NO	Name	Shareholding at the Beginning		Cumulative Share during end	
		Shares	% Of Total Share of the Company	Shares	% of Total Share of the Company
1.	MAVEN INDIA FUND				
	At the Beginning of the Year 01-April-2021	734063	3.84	734063	3.84
	23-Apr-2021	-40000	3.63	694063	3.63
	09-Jul-2021	-150000	2.85	544063	2.85
	16-Jul-2021	-180000	1.90	364063	1.90
	23-Jul-2021	-20000	1.80	344063	1.80
	06-Aug-2021	-100000	1.28	244063	1.28
	13-Aug-2021	-39000	1.07	205063	1.07
	20-Aug-2021	-22477	0.96	182586	0.96
	05-Nov-2021	-182586	0.00	0	0.00
	31-Mar-2022	0	0.00	0	0.00
2.	ASHISH BHARATKUMAR SHAH				
	At the Beginning of the Year 01-April-2021	574388	3.00	574388	3.00
	09-Apr-2021	20452	3.11	594840	3.11
	30-Apr-2021	19838	3.22	614678	3.22
	07-May-2021	7142	3.25	621820	3.25
	21-May-2021	4196	3.28	626016	3.28
	28-May-2021	-2599	3.26	623417	3.26

	11-Jun-2021	-26508	3.12	596909	3.12
	18-Jun-2021	22046	3.24	618955	3.24
	25-Jun-2021	-59712	2.93	559243	2.93
	30-Jun-2021	-10000	2.87	549243	2.87
	09-Jul-2021	-173794	1.96	375449	1.96
	16-Jul-2021	-328597	0.25	46852	0.25
	23-Jul-2021	2706	0.26	49558	0.26
	30-Jul-2021	-6058	0.23	43500	0.23
	06-Aug-2021	-9501	0.18	33999	0.18
	13-Aug-2021	16283	0.26	50282	0.26
	20-Aug-2021	31196	0.43	81478	0.43
	27-Aug-2021	-81478	0.00	0	0.00
	17-Sep-2021	890	0.00	890	0.00
	29-Sep-2021	-860	0.00	30	0.00
	08-Oct-2021	-30	0.00	0	0.00
	15-Oct-2021	47171	0.25	47171	0.25
	22-Oct-2021	-47171	0.00	0	0.00
	05-Nov-2021	14296	0.07	14296	0.07
	12-Nov-2021	20107	0.18	34403	0.18
	19-Nov-2021	-34000	0.00	403	0.00
	26-Nov-2021	-403	0.00	0	0.00
	03-Dec-2021	4421	0.02	4421	0.02
	17-Dec-2021	-4421	0.00	0	0.00
	31-Mar-2022	0	0.00	0	0.00
3.	HARISH D NARWANI				
	At the Beginning of the Year				
	01-Apr-2021	297500	1.56	297500	1.56
	30-Apr-2021	270000	2.97	567500	2.97
	31-Mar-2022	0	2.97	567500	2.97
4.	ELARA INDIA OPPORTUNITIES FUND LIMITED				
	At the Beginning of the Year				
	01-Apr-2021	253000	1.32	253000	1.32
	31-Mar-2022	253000	1.32	253000	1.32
5.	HEM FINLEASE PVT LTD				
	At the Beginning of the Year				
	01-Apr-2021	200000	1.05	200000	1.05
	09-Apr-2021	-198616	0.01	1384	0.01
	16-Apr-2021	2754	0.02	4138	0.02
	23-Apr-2021	150	0.02	4288	0.02
	30-Apr-2021	-4188	0.00	100	0.00
	07-May-2021	50	0.00	150	0.00
	14-May-2021	3258	0.02	3408	0.02
	21-May-2021	-3008	0.00	400	0.00
	28-May-2021	-200	0.00	200	0.00
	04-Jun-2021	650	0.00	850	0.00
	11-Jun-2021	2225	0.02	3075	0.02
	18-Jun-2021	-2533	0.00	542	0.00
	25-Jun-2021	771	0.01	1313	0.01
	30-Jun-2021	-314	0.01	999	0.01
	02-Jul-2021	14261	0.08	15260	0.08
	09-Jul-2021	-6178	0.05	9082	0.05
	16-Jul-2021	-1792	0.04	7290	0.04
	23-Jul-2021	-6149	0.01	1141	0.01
	30-Jul-2021	-141	0.01	1000	0.01
	06-Aug-2021	-1000	0.00	0	0.00
	20-Aug-2021	1293	0.01	1293	0.01

	27-Aug-2021	-1209	0.00	84	0.00
	03-Sep-2021	4916	0.03	5000	0.03
	10-Sep-2021	-5000	0.00	0	0.00
	22-Sep-2021	118	0.00	118	0.00
	24-Sep-2021	-16	0.00	102	0.00
	29-Sep-2021	-102	0.00	0	0.00
	15-Oct-2021	250	0.00	250	0.00
	22-Oct-2021	-150	0.00	100	0.00
	29-Oct-2021	-100	0.00	0	0.00
	12-Nov-2021	5000	0.03	5000	0.03
	19-Nov-2021	-5000	0.00	0	0.00
	14-Jan-2022	12379	0.06	12379	0.06
	21-Jan-2022	-12379	0.00	0	0.00
	28-Jan-2022	580	0.00	580	0.00
	04-Feb-2022	-580	0.00	0	0.00
	18-Feb-2022	1700	0.01	1700	0.01
	25-Feb-2022	-1700	0.00	0	0.00
	31-Mar-2022	3	0.00	3	0.00
	31-Mar-2022	0	0.00	3	0.00
6.	TUSHAR RAMESHCHANDRA MEHTA				
	At the Beginning of the Year 01-Apr-2021	167293	0.88	167293	0.88
	21-May-2021	25000	1.01	192293	1.01
	09-Jul-2021	-192293	0.00	0	0.00
	20-Aug-2021	58000	0.30	58000	0.30
	15-Oct-2021	85000	0.75	143000	0.75
	22-Oct-2021	-22471	0.63	120529	0.63
	12-Nov-2021	70603	1.00	191132	1.00
	24-Dec-2021	-95000	0.50	96132	0.50
	07-Jan-2022	-96132	0.00	0	0.00
	21-Jan-2022	12715	0.07	12715	0.07
	04-Feb-2022	-12715	0.00	0	0.00
	31-Mar-2022	0	0.00	0	0.00
7.	HEMANT HIRALAL SHAH				
	At the Beginning of the Year 01-Apr-2021	151471	0.79	151471	0.79
	09-Apr-2021	150000	1.58	301471	1.58
	09-Jul-2021	-50000	1.32	251471	1.32
	16-Jul-2021	-251471	0.00	0	0.00
	31-Mar-2022	0	0.00	0	0.00
8.	NIRAJ RAJNIKANT SHAH				
	At the Beginning of the Year 01-Apr-2021	150000	0.78	150000	0.78
	11-Jun-2021	-82598	0.35	67402	0.35
	18-Jun-2021	-46810	0.11	20592	0.11
	25-Jun-2021	-15592	0.03	5000	0.03
	30-Jun-2021	-1044	0.02	3956	0.02
	16-Jul-2021	-3956	0.00	0	0.00
	11-Feb-2022	10000	0.05	10000	0.05
	31-Mar-2022	0	0.05	10000	0.05
9.	McJAIN INFO SERVICES PRIVATE LIMITED				
	At the Beginning of the Year 01-Apr-2021	150000	0.78	150000	0.78
	05-Nov-2021	-25000	0.65	125000	0.65
	12-Nov-2021	-20420	0.55	104580	0.55
	19-Nov-2021	-10115	0.49	94465	0.49

	10-Dec-2021	-9465	0.44	85000	0.44
	17-Dec-2021	-52157	0.17	32843	0.17
	24-Dec-2021	-32843	0.00	0	0.00
	31-Mar-2022	0	0.00	0	0.00
10.	COMFORT SECURITIES LIMITED				
	At the Beginning of the Year 01-Apr-2021	136900	0.72	136900	0.72
	09-Apr-2021	500	0.72	137400	0.72
	16-Apr-2021	-500	0.72	136900	0.72
	23-Apr-2021	20000	0.82	156900	0.82
	30-Apr-2021	-156900	0.00	0	0.00
	31-Mar-2022	0	0.00	0	0.00

(v) Shareholding of Directors and Key Managerial Personnel**1. AKSHAY KUMAR GURNANI**

Sl. No.	Particulars	Shareholding at the Beginning of the year			Cumulative Shareholding during the year		
		Date	No. of shares	% of total shares of the company	Date	No. of shares	% of total shares of the company
1.	At the beginning of the year	01/04/2021	778722	4.07			
	Date wise Increase in Share holding during the year reasons for increase: Market Buy	-	-	-			
	At the End of the year	31/03/2022	778722	4.07			

2. JYOTI GURNANI

Sl. No.	Particulars	Shareholding at the Beginning of the year			Cumulative Shareholding during the year		
		Date	No. of shares	% of total shares of the company	Date	No. of shares	% of total shares of the company
1.	At the beginning of the year	01/04/2021	0	0			
	Date wise Increase in Share holding during the year reasons for increase: Market Sell/Buy/Buy						
	At the End of the year	31/03/2022	0	0			

3. NARAIN DAS GURNANI

Sl. No.	Particulars	Shareholding at the Beginning of the year			Cumulative Shareholding during the year		
		Date	No. of shares	% of total shares of the company	Date	No. of shares	% of total shares of the company
1.	At the beginning of the year	01/04/2021	13200	0.07			
	Date wise Increase in Share holding during the year reasons for increase: Market Buy	-	-	-	-	-	-
	At the End of the year	31/03/2022	13200	0.07			

4. KANWAR JEET SINGH

Sl. No.	Particulars	Shareholding at the Beginning of the year			Cumulative Shareholding during the year		
		Date	No. of shares	% of total shares of the company	Date	No. of shares	% of total shares of the company
1.	At the beginning of the year	01/04/2021	0	0.0			

	Date wise Decrease in Share holding during the year reasons for decrease: Market Sell	-	-	-	-	-	-
	At the End of the year	31/03/2022	0	0.00			

4. HARI KRISHAN MOTWANI

Sl. No.	Particulars	Shareholding at the Beginning of the year			Cumulative Shareholding during the year		
		Date	No. of shares	% of total shares of the company	Date	No. of shares	% of total shares of the company
1.	At the beginning of the year	01/04/2021	0	0.0			
	Date wise Decrease in Shareholding during the year reasons for decrease: Market Sell	-	-	-	-	-	-
	At the End of the year	31/03/2022	0	0.00			

4. GOVIND RAM THAWAN I

Sl. No.	Particulars	Shareholding at the Beginning of the year			Cumulative Shareholding during the year		
		Date	No. of shares	% of total shares of the company	Date	No. of shares	% of total shares of the company
1.	At the beginning of the year	01/04/2021	0	0.0			
	Date wise Decrease in Shareholding during the year reasons for decrease: Market Sell	-	-	-	-	-	-
	At the End of the year	31/03/2022	0	0.00			

V. INDEBTEDNESS

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

Particular	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	3400.07	-	-	3400.07
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3400.07	-	-	3400.07
Change in Indebtedness during the financial year		-	-	-
.Addition	303.35			303.35
.Reduction	-			-
Net Change	303.35			303.35
Indebtedness at the end of the financial Year				
i) Principal Amount	3703.42			3703.42
ii) Interest due but not paid	-			-
iii) Interest accrued but not due	-			-
Total (i+ ii+ iii)	3703.42			3703.42

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Akshay Kumar Gurnani (MD & CEO)	Narain Das Gurnani (WTD & CFO)	Jyoti Gurnani (Woman Director)	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	24,00,000	12,00,000	6,00,000	42,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission - as % of profit - other, specify....	0	0	0	0
5	Others, please specify	0	0	0	0
	Total (A)	24,00,000	12,00,000	6,00,000	42,00,000
	Ceiling as per the Act	5% Of net profit	5% of net profit	1% of net profit	10% of Net Profit

B. REMUNERATION TO OTHER DIRECTORS:

Sr. No.	Particulars of Remuneration	Name of Directors			Total Amount
		Kanwar Jeet Singh	Govind Ram Thawani	Hari Krishan Motwani	
1.	Independent Directors · Fee for attending board committee meetings (Per Meeting Rs.2500/-) · Commission · Others, please specify	30000	50000	50000	130000
	Total (1)				
2.	Other Non-Executive Directors · Fee for attending board committee meetings · Commission · Others, please specify	30000	50000	50000	130000
		0	0		0
	Total (2)	0	0	0	0
	Total (B)=(1+2)	30000	50000	50000	130000
	Total Managerial Remuneration				130000

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WT

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Mrs. Varsha Ranee Choudhary(Appointment w.e.f. 29.06.2020)	CFO	Total
1.	Gross salary	-			
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	3,24,000	-	3,24,000
(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	-	3,24,000	-	3,24,000

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)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

Date : 01/09/2022

Place : Jaipur

for and on behalf of the Board of Directors

 Akshay Kumar Gurnani
 Managing Director & CEO
 DIN: 06888193

 Narain Das Gurnani
 Whole-time Director & CFO
 DIN: 01970599