



ANNEXURE B TO DIRECTORS' REPORT

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

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	L27209GJ1999PLC036656
2.	Registration Date	29/09/1999
3.	Name of the Company	GYSCOAL ALLOYS LIMITED
4.	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES/ INDIAN NON-GOVT COMPANY.
5.	Address of the Registered office & contact details	Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, Kukarwada, Gujarat- 382830.
6.	Whether listed Company	YES
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	LINK INTIME INDIA PRIVATE LIMITED 5th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Navrangpura, Ahmedabad – 380009 Tel No : +91 22 49186270 Fax: +91 22 49186060 E-mail id : rnt.helpdesk@linkintime.co.in Website : www.linkintime.co.in

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	S.S. ANGLE BARS	99611925	35
2	S.S. FLAT BARS	99611925	34
3	S.S. ROUND BARS	99611925	24

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No.	Name and Address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1.	M/s. Goldman Hotels & Resorts Private Limited D-20 Puspanjali Farm, Near Bijwasan, New Delhi - 110061 India	U55101DL2016PTC307912	Associate	26	Section 2(6)


VI. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity as on 31st March 2019)
i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2018]				No. of Shares held at the end of the year[As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A) (1) Promoters									
(1) Indian									
a) Individual/ HUF	6,83,23,519	0	6,83,23,519	43.17	6,89,05,635	0	6,89,05,635	43.54	0.37
b) Central Govt / State Govt.	0	0	0	0	0	0	0	0	0
c) Banks / FI	0	0	0	0	0	0	0	0	0
d) Any Other									
e) Bodies Corp.	3,02,16,207	0	3,02,16,207	19.09	3,37,59,639	0	3,37,59,639	21.33	2.24
f) Any Other	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A)(1)	9,85,39,726	0	9,85,39,726	62.26	10,26,65,274	0	10,26,65,274	64.86	2.60
(A) (2) Foreign									
NRIs-Individuals	-	-	-	-	-	-	-	-	-
Government	-	-	-	-	-	-	-	-	-
Institutions	-	-	-	-	-	-	-	-	-
Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-
Any Other	-	-	-	-	-	-	-	-	-
Sub Total(A)(2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	98,539,726	0	98,539,726	62.26	10,26,65,274	0	10,26,65,274	64.86	2.60
B. Public Shareholding									
1. Institutions	0	0	0	0	0	0	0	0	0
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Venture Capital Funds	0	0	0	0	0	0	0	0	0
c) Alternate Investment Funds	0	0	0	0	0	0	0	0	0
d) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
e) Foreign Portfolio Investor	3,00,000	0	3,00,000	0.19	0	0	0	0	-0.19
f) Financial Institutions / Bank	1,000	0	1,000	0	1,000	0	1,000	0	0
g) Insurance Companies	0	0	0	0	0	0	0	0	0
h) Provident Funds / Pension Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1)	3,01,000	0	3,01,000	0.19	1,000	0	1,000	0	-0.19
Central Govt /State Govt / President of India	0	0	0	0	0	0	0	0	0
Sub Total (B)(2)	0	0	0	0	0	0	0	0	0



Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2018]				No. of Shares held at the end of the year[As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
3. Non-Institutions									
a) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	1,61,65,434	30	1,61,65,464	10.21	1,39,19,252	30	1,39,19,282	8.79	(1.42)
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	2,87,90,184	0	2,87,90,184	18.18	2,61,52,137	0	2,61,52,137	16.52	(1.67)
b) NBFCs registered with RBI	0	0	0	0	6,000	0	6,000	0	0
c) Employee Trusts	0	0	0	0	0	0	0	0	0
d) Overseas Depositories	0	0	0	0	0	0	0	0	0
e) Others (specify)	0	0	0	0	0	0	0	0	0
HUF	32,87,655	0	32,87,655	2.08	39,68,983	0	39,68,983	2.50	0.43
Non Resident Indians (Non Repat)	26,350	0	26,350	0.01	32,090	0	32,090	0.02	0
Non Resident Indians (Repat)	4,91,658	0	4,91,658	0.31	5,08,700	0	5,08,700	0.32	0.01
Clearing Members	21,60,766	0	21,60,766	1.37	25,27,856	0	25,27,856	1.59	0.23
Body Corporate	85,12,757	0	85,12,757	5.38	84,94,238	0	84,94,238	5.36	(0.01)
Sub-total (B)(3):-	5,94,34,804	30	5,94,34,834	37.55	5,64,39,805	30	5,64,39,835	35.65	(1.89)
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)	5,97,35,804	30	5,97,35,834	37.74	5,56,09,256	30	5,56,09,286	35.65	(2.08)
Total (A+B)	15,82,75,530	30	15,82,75,560	100	15,82,75,530	30	15,82,75,560	100	0
C) Non Promoter – Non Public									
Custodian/DR Holder	0	0	0	0	0	0	0	0	0
Employee Benefit Trust	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	15,82,75,530	30	15,82,75,560	100	15,82,75,530	30	15,82,75,560	100	0



B) Shareholding of Promoter-

Sr. No.	Particular	Shareholding At The Beginning Of The Year - 2018			Shareholding At The End Of The Year - 2019			% 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	Viral Shah	5,20,53,949	32.89	NA	5,26,01,065	33.23	NA	0.34
2	General Capital & Holding Company Pvt Ltd	1,53,84,600	9.72	NA	0	0	NA	(9.72)
3	Giraben Solanki	1,41,57,350	8.94	NA	1,41,57,350	8.94	NA	0
4	Sampati Securities Limited	1,48,31,607	9.37	NA	3,37,59,639	21.32	NA	11.95
5	Zankarsinh Kishorsinh Solanki	15,48,570	0.98	NA	15,48,570	0.98	NA	0
6	Mona Shah	2,82,840	0.18	NA	2,82,840	0.18	NA	0
7	Dipali Shah	2,80,810	0.18	NA	2,80,810	0.18	NA	0
8	Viral M Shah Huf	0	0	NA	35,000	0.02	0	0.02
	Total	9,85,39,726	62.25	NA	10,26,65,274	64.86	NA	2.59

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

SN	Particulars	Shareholding at the beginning of the year - 2018		Cumulative Shareholding during the year- 2019	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	9,85,39,726	62.25		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	#		#	
	At the end of the year			10,26,65,274	64.86


Details of Purchase / Transfer / Inter-se Transfer

Sr. No.	Particular	Shareholding at the beginning of the year - 2018		Date	Increase / Decrease in share holding	Reason	Cumulative Shareholding during the year - 2019	
		No. of Shares	% of total Shares of the company				No. of Shares	% of total Shares of the company
1	Viral Mukundbhai Shah	5,20,53,949	32.89				5,20,53,949	32.89
				16.10.2018	(9,07,433)	Sale	5,11,46,516	32.31
				15.03.2019	7,24,000	Purchase	5,18,70,516	32.78
				29.03.2019	7,30,549	Purchase	5,26,01,065	33.23
2	General Capital & Holding Company Pvt Ltd	1,53,84,600	9.72				1,53,84,600	9.72
				29.06.2018	(1,53,84,600)	Inter se Transfer	0	0
3	Giraben Solanki	1,41,57,350	8.94	NIL	NIL	NIL	1,41,57,350	8.94
4	Sampati Securities Limited	1,48,31,607	9.37				1,48,31,607	9.37
				22.06.2018	1,23,700	Purchase	1,49,55,307	9.44
				29.06.2018	1,53,84,600	Purchase	3,03,39,907	19.16
				16.10.2018	11,19,448	Purchase	3,14,59,355	19.87
				19.10.2018	2,50,000	Purchase	3,17,09,355	20.03
				05.11.2018	3,50,924	Purchase	3,20,60,279	20.26
				21.11.2018	4,93,953	Purchase	3,25,54,232	20.56
				28.11.2018	36,400	Purchase	3,25,90,632	20.59
				06.12.2018	1,00,092	Purchase	3,26,90,724	20.65
				17.01.2019	94,922	Purchase	3,27,85,646	20.71
				18.01.2019	1,00,000	Purchase	3,28,85,646	20.77
				22.01.2019	1,00,000	Purchase	3,29,85,646	20.84
				23.01.2019	98,000	Purchase	3,30,83,646	20.90
				25.01.2019	1,00,000	Purchase	3,31,83,646	20.96
				14.02.2019	3,00,000	Purchase	3,34,83,646	21.15
				18.02.2019	1,16,037	Purchase	3,35,99,683	21.22
		19.02.2019	59,956	Purchase	3,36,59,639	21.26		
		29.03.2019	1,00,000	Purchase	3,37,59,639	21.32		
5	Zankarsinh Kishorsinh Solanki	15,48,570	0.98	NIL	NIL	NIL	15,48,570	0.98
6	Mona Shah	2,82,840	0.18	NIL	NIL	NIL	2,82,840	0.18
7	Dipali Shah	2,80,810	0.18	NIL	NIL	NIL	2,80,810	0.18
8	Viral M Shah Huf	0	0				0	0
				27.11.2018	35000	Purchase	35000	0.02
	Total	9,85,39,726	62.25		41,25,548		10,26,65,274	64.86



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

Sr. No.	Particular	Shareholding at the beginning of the year - 2018		Date	Increase / Decrease in share holding	Reason	Cumulative Shareholding during the year - 2019	
		No. of Shares	% of total Shares of the company				No. of Shares	% of total Shares of the company
1	Mayurkumar Babubhai Patel	75,68,000	4.78	-	-	-	75,68,000	4.78
				07.09.18	(3,98,000)	Sold	71,70,000	4.53
				14.09.18	(5,98,724)	Sold	65,71,276	4.15
				21.09.18	1,000	Purchase	65,72,276	4.15
				05.10.18	(4,12,601)	Sold	61,59,675	3.89
				02.11.18	(4,00,400)	Sold	57,59,275	3.63
				23.11.18	(5,00,000)	Sold	52,59,275	3.32
				08.02.19	(3,00,000)	Sold	49,59,275	3.13
2	Trilochan Corporate Services Private Limited.	40,88,280	2.58	27.04.18	37,388	Purchase	41,25,668	2.58
				18.05.18	(8,70,195)	Sold	32,55,473	2.60
				01.06.18	(7,21,998)	Sold	25,33,475	2.05
				08.06.18	(2,09,175)	Sold	23,24,300	1.60
				15.06.18	(1,22,500)	Sold	22,01,800	1.46
				22.06.18	(5)	Sold	22,01,795	1.39
				30.06.18	(22,00,885)	Sold	910	0.00
				06.07.18	23,96,530	Purchase	23,97,440	1.51
				20.07.18	33,610	Purchase	24,31,050	1.53
				03.08.18	57,898	Purchase	24,88,948	1.57
				24.08.18	47,248	Purchase	25,36,196	1.60
				21.09.18	(1,84,129)	Sold	23,52,067	1.48
				26.10.18	(75,000)	Sold	22,77,067	1.43
				08.02.19	(2,500)	Sold	22,74,567	1.43



Sr. No.	Particular	Shareholding at the beginning of the year - 2018		Date	Increase / Decrease in share holding	Reason	Cumulative Shareholding during the year - 2019	
		No. of Shares	% of total Shares of the company				No. of Shares	% of total Shares of the company
3	Ase Capital Markets Limited	3,10,600	0.19	06.04.18	(2,41,086)	Sold	69,514	0.04
				13.04.18	1,14,986	Purchase	1,84,500	0.11
				20.04.18	1,32,868	Purchase	3,17,368	0.20
				27.04.18	(1,37,368)	Sold	1,80,000	0.11
				04.05.18	(99,730)	Sold	80,270	0.05
				11.05.18	(270)	Sold	80,000	0.05
				18.05.18	1,68,799	Purchase	2,48,799	0.15
				25.05.18	(65,000)	Sold	1,83,799	0.11
				01.06.18	38,201	Purchase	2,22,000	0.14
				08.06.18	1,504	Purchase	2,23,504	0.14
				22.06.18	67,032	Purchase	2,90,536	0.18
				30.06.18	(1,42,433)	Sold	1,48,103	0.09
				06.07.18	77,480	Purchase	2,25,583	0.14
				13.07.18	1,48,856	Purchase	3,74,439	0.23
				20.07.18	(3,18,283)	Sold	56,156	0.03
				27.07.18	(23,909)	Sold	32,247	0.02
				03.08.18	1,32,455	Purchase	1,64,702	0.10
				10.08.18	(1,000)	Sold	1,63,702	0.10
				17.08.18	4,101	Purchase	1,67,803	0.10
				24.08.18	(3,081)	Sold	1,64,722	0.10
				31.08.18	3,030	Purchase	1,67,752	0.10
				07.09.18	2,04,503	Purchase	3,72,255	0.23
				14.09.18	5,90,794	Purchase	9,63,049	0.60
				21.09.18	(5,80,000)	Sold	3,83,049	0.24
				29.09.18	(1,63,191)	Sold	2,19,858	0.13
				05.10.18	1,12,141	Purchase	3,31,999	0.20
				19.10.18	270	Purchase	3,32,269	0.20
				26.10.18	(2,08,770)	Sold	1,23,499	0.07
				02.11.18	3,81,900	Purchase	5,05,399	0.31
				09.11.18	(4,26,907)	Sold	78,492	0.04
				16.11.18	(66,992)	Sold	11,500	0.00
				23.11.18	5,08,500	Purchase	5,20,000	0.32
				30.11.18	(5,00,000)	Sold	2,00,00	0.01
07.12.18	(20,000)	Sold	0	0.00				
21.12.18	6,500	Purchase	6,500	0.00				
28.12.18	1,38,501	Purchase	1,45,001	0.09				
04.01.19	1,820	Purchase	1,46,821	0.09				
11.01.19	1,500	Purchase	1,48,321	0.09				
18.01.19	62,455	Purchase	2,10,776	0.13				
25.01.19	(4,369)	Sold	2,06,407	0.13				
01.02.19	(35,834)	Sold	1,70,573	0.10				
08.02.19	3,19,000	Purchase	4,89,573	0.30				
15.02.19	(11)	Sold	4,89,562	0.30				
01.03.19	(1,09,946)	Sold	3,79,616	0.23				
08.03.19	4,00,000	Purchase	7,79,616	0.49				
15.03.19	(3,90,257)	Sold	3,89,359	0.24				
22.03.19	87,218	Purchase	4,76,577	0.30				
29.03.19	11,57,850	Purchase	16,34,427	1.03				



Sr. No.	Particular	Shareholding at the beginning of the year - 2018		Date	Increase / Decrease in share holding	Reason	Cumulative Shareholding during the year - 2019	
		No. of Shares	% of total Shares of the company				No. of Shares	% of total Shares of the company
4	Maxspike Capital Management Llp.	0	0	03.08.18	3,31,208	Purchase	3,31,208	0.20
				10.08.18	2,06,292	Purchase	5,37,500	0.33
				24.08.18	1,99,946	Purchase	7,37,446	0.46
				31.08.18	1,00,054	Purchase	8,37,500	0.52
				07.09.18	8,05,375	Purchase	16,42,875	1.03
				26.10.18	(99,499)	Sold	15,43,376	0.97
				09.11.18	1,000	Purchase	15,44,376	0.97
				16.11.18	5,000	Purchase	15,49,376	0.97
				30.11.18	(4,000)	Sold	1,54,53,76	0.97
				14.12.18	(15,45,376)	Sold	0	0.0
				01.02.19	15,45,376	Purchase	15,45,376	0.97
5	Krutarth Hiten Mehta	0	0	01.06.18	10,68,577	Purchase	10,68,577	0.67
				14.09.18	24,840	Purchase	10,93,417	0.69
				12.10.18	9,599	Purchase	11,03,016	0.69
				19.10.18	12,000	Purchase	11,15,016	0.70
				26.10.18	2,66,790	Purchase	13,81,806	0.87
				02.11.18	50,829	Purchase	14,32,635	0.90
				16.11.18	2,500	Purchase	14,35,135	0.90
				30.11.18	(9,275)	Sold	14,25,860	0.90
				01.02.19	(20,523)	Sold	14,05,337	0.88
				08.02.19	31,095	Purchase	14,36,432	0.90
				15.02.19	(11,001)	Sold	14,25,431	0.90
				22.02.19	12,615	Purchase	14,38,046	0.90
				01.03.19	(20,686)	Sold	14,17,360	0.89
				08.03.19	(83,438)	Sold	13,33,922	0.84
				15.03.19	61,808	Purchase	13,95,730	0.88
				22.03.19	(1,27,733)	Sold	12,67,997	0.80
29.03.19	76,051	Purchase	13,44,048	0.84				
6	Birju Atulkumar Jadvani	11,85,751	0.74	22.06.18	19,000	Purchase	12,04,751	0.76
				30.06.18	40,000	Purchase	12,44,751	0.78
				06.07.18	(68,800)	Sold	11,75,951	0.74
				13.07.18	60,005	Purchase	12,35,956	0.78
				07.09.18	(1,88,868)	Sold	10,47,088	0.66
				14.09.18	1,000	Purchase	10,48,088	0.66
				29.09.18	1,11,050	Purchase	11,59,138	0.73
				05.10.18	1,13,859	Purchase	12,72,997	0.80
				26.10.18	(80,000)	Sold	11,92,997	0.75
				23.11.18	(8,500)	Sold	11,84,497	0.74
7	Shailesh I Patel	11,10,550	0.70	-	-	-	11,10,550	0.70



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		No. of Shares	% of total Shares of the company				No. of Shares	% of total Shares of the company
8	Xelagic Technology Solutions LLP.	0	0	14.09.18	4,00,000	Purchase	4,00,000	0.25
				21.09.18	4,00,000	Purchase	8,00,000	0.50
				19.10.18	90,589	Purchase	8,90,589	0.56
				26.10.18	1,11,832	Purchase	10,02,421	0.63
				02.11.18	98,456	Purchase	11,00,877	0.69
				07.12.18	9,000	Purchase	1,10,98,77	0.70
				14.12.18	(11,09,877)	Sold	0	0.00
				01.02.19	11,09,877	Purchase	11,09,877	0.70
9	Ishwarbhai Girdharbhai Patel	10,91,640	0.68	-	-	-	10,91,640	0.68
10	Jitendra Ratilal Prajapati	9,32,000	0.58	-	-	-	9,32,000	0.58
11	Riddhi Securities Limited	1,13,1000	0.71	29.09.18	(30,000)	Sold	11,01,000	0.69
				05.10.18	(15,000)	Sold	10,86,000	0.68
				19.10.18	(50,000)	Sold	10,36,000	0.65
				30.11.18	(20,000)	Sold	10,16,000	0.64
				18.01.19	(1,00,000)	Sold	9,16,000	0.57
				25.01.19	(1,19,459)	Sold	7,96,541	0.50
12	Hetal Mayurkumar Patel	26,00,000	1.64	08.03.18	4,00,000	Sold	22,00,000	1.39
				15.03.18	(3,00,000)	Sold	19,00,000	1.20
				29.03.19	(11,50,000)	Sold	7,50,000	0.47
13	Rupen Mayurbhai Mody	10,43,560	0.65	29.09.18	(30,000)	Sold	10,13,560	0.64
				05.10.18	(15,000)	Sold	9,98,560	0.63
				19.10.18	(50,000)	Sold	9,48,560	0.59
				30.11.18	(20,000)	Sold	9,28,560	0.58
				18.01.18	(60,000)	Sold	8,68,560	0.54
				25.01.18	(1,20,000)	Sold	7,48,560	0.47
14	Jayeshkumar Amratlal Patel	9,88,800	0.62	10.08.18	(2,00,000)	Sold	7,88,800	0.49
				07.09.18	(3,75,000)	Sold	4,13,800	0.26

E) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name	Shareholding at the beginning of the year - 2018		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding at the end of year 2019	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Viral Shah	5,20,53,949	32.89	-	-	-	5,26,01,065	33.23
2	Zankarsinh Kishorsinh Solanki	15,48,570	0.98	-	-	-	15,48,570	0.98


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
Indebtedness at the beginning of the financial year				
i) Principal Amount	6,571.27	1,087.92	NIL	7,659.19
ii) Interest due but not paid	2,085.72	NIL	NIL	2,085.72
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	8,656.99	1,087.92	NIL	9,744.91
Change in Indebtedness during the financial year				
* Addition	588.48	NIL	NIL	588.48
* Reduction	(35.54)	(196.24)	NIL	(232.78)
Net Change	552.94	(196.24)	NIL	355.70
Indebtedness at the end of the financial year				
i) Principal Amount	6,535.73	891.68	NIL	7,427.41
ii) Interest due but not paid	2,674.20	NIL	NIL	2,674.20
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	9,209.93	891.68	NIL	10,101.61

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

(₹ In Lacs)

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

S N.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Mr. Viral Shah - MD	Mr. Zankarsinh Solanki - WTD	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	9.35	5.59	14.94
	(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)	9.35	5.59	14.94



B. Remuneration to other directors

S N.	Particulars of Remuneration	Name of Directors			Total Amount
		Mr. Sunil Talati	Mr. Surendra Patel	Mrs. Bharti Dhanak	
	Fee for attending board committee meetings	NIL	NIL	NIL	
	Commission	---	---	---	---
	Others, please specify	---	---	---	---
	Total Managerial Remuneration	---	---	---	---
	Overall Ceiling as per the Act	---	---	---	---

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

(Rs. In Lacs)

S N	Particulars of Remuneration	Key Managerial Personnel		
		CFO	CS	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	7.29	3.77	11.06
	(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	7.29	3.77	11.06

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			NA		
Punishment					
Compounding					
B. DIRECTORS NA					
Penalty			NA		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT NA					
Penalty			NA		
Punishment					
Compounding					