

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2023
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:

i	CIN	L15142MH1985PLC037493
ii	Registration Date	13/09/1985
iii	Name of the Company	CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED
iv	Category/Sub-category of the Company	Indian Non-Government Company
v	Address of the Registered office & contact details	4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur - 440010 (Maharashtra)
vi	Whether listed company	Listed Company
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Big Share Services Private Limited. Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093 Maharashtra India Tel: 91-22-40430200 Fax: 91-22-2847 5207 Email: investor@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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Agro Products	10402	74.64%
2	Infra Division	25999	20.18%

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES :

Sr. No.	Name & Address of the Company	Corporate Identity Number/Primary National Registration Number	Holding/Subsidiary	% of shares Held	Applicable Section
1	CIAN Agro Limited - LLC	1207700289565	Subsidiary	100	2(87)
2	INBD Express Private Limited	U63000MH2021PTC366149	Subsidiary	60	2(87)

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	1414049	319900	1733949	6.20	1406505	277900	1684405	6.02	(0.18)
b) Central Govt.or State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporates	18716821	100000	18816821	67.24	18716821	100000	18816821	67.24	0.00
d) Bank/FI	0	0	0	0.00%	0	0	0	0.00%	0.00
e) Any other	0	0	0	0.00%	0	0	0	0.00%	0.00
SUB TOTAL:(A) (1)	20130870	419900	20550770	73.43%	20123326	377900	20501226	73.26%	(0.18)
(2) Foreign									
a) NRI- 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 Corp.	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 other	0	0	0	0.00%	0	0	0	0.00%	0.00%
SUB TOTAL (A) (2)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	20130870	419900	20550770	73.43%	20123326	377900	20501226	73.26%	-0.17%
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	9700	9700	0.03%	0	9700	9700	0.03%	0.00%
b) Banks/FI	0	26700	26700	0.10%	0	26700	26700	0.10%	0.00%
c) Central govt	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) State Govt.	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Venture Capital Fund	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Insurance Companies	0	0	0	0.00%	0	0	0	0.00%	0.00%
g) FIIS	0	19100	19100	0.07%	0	19100	19100	0.07%	0.00%
h) Foreign Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
i) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
SUB TOTAL (B)(1):	0	55500	55500	0.20%	0	55500	55500	0.20%	0.00%
(2) Non Institutions									
a) Bodies Corporates									
i) Indian	210652	204300	414952	1.48%	201532	204300	405832	1.45%	-0.03%
ii) Overseas	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
i) Individual shareholders holding nominal share capital upto Rs.2 lakhs	435505	1150300	1585805	5.67%	585403	1121400	1706803	6.10%	0.43%
ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	4284986	283700	4568686	16.32%	4509078	30000	4539078	16.22%	-0.11%
c) Others (specify)									
Non Resident Indians	585768	67600	653368	2.33%	584184	65500	649684	2.32%	-0.01%
Overseas Corporate Bodies	0	0	0	0.00%	0	0	0	0.00%	0.00%
Foreign Nationals	0	0	0	0.00%	0	0	0	0.00%	0.00%
Hindu Undivided Family	150626	0	150626	0.54%	127765	0	127765	0.46%	-0.08%
Clearing Members	6188	0	6188	0.02%	7	0	7	0.00%	-0.02%
Trusts	0	0	0	0.00%	0	0	0	0.00%	0.00%
Foreign Bodies-D R	0	0	0	0.00%	0	0	0	0.00%	0.00%
SUB TOTAL (B)(2):	5673725	1705900	7379625	26.37%	6007969	1421200	7429169	26.09%	-0.28%
Total Public Shareholding (B)= (B)(1)+(B)(2)	5673725	1761400	7435125	26.57%	6007969	1476700	7484669	26.74%	0.18%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00%	0	0	0	0.00%	0.00%
Grand Total (A+B+C)	25804595	2181300	27985895	100.00%	26131295	1854600	27985895	100.00%	NA

(ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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	AVINASH FUELS PRIVATE LIMITED	7313290	26.13%	0.021	7313290	26.13%	0.021	0.00%
2	GREENEDGE CONSTRUCTIONS PRIVATE LIMITED	863531	3.09%	0	863531	3.09%	0	0.00%
3	PURTI MARKETING PRIVATE LIMITED	4520000	16.15%	16.15	4520000	16.15%	16.15	0.00%
4	PURTI CONTRACT FARMING PVT LTD	3870000	13.83%	13.83	3870000	13.83%	13.83	0.00%
5	CHAITANYA CONSTRUCTIONS AND BUILDERS PVT LTD	2150000	7.68%	0	2150000	7.68%	0	0.00%
6	UDAY SHANKAR KAMAT	378000	1.35%	0	378000	1.35%	0	0.00%
7	SUNIL PEDGAONKAR	339700	1.21%	0	339700	1.21%	0	0.00%
8	ARVIND WAMAN BAKDE	286356	1.02%	0	272523	0.97%	0	-0.05%
9	PRAKASH S KAMAT	23998	0.09%	0	0	0.00%	0	-0.09%
10	AMRUT KESHAV LAMBAT	175500	0.63%	0	175500	0.63%	0	0.00%
11	SALILA UDAY KAMAT	154000	0.55%	0	154000	0.55%	0	0.00%
12	ANAND SHANKAR KAMAT	103500	0.37%	0	103500	0.37%	0	0.00%
13	MM-ACTIV SCITECH COMMUNICATIONS PVT. LTD.	100000	0.36%	0	100000	0.36%	0	0.00%
14	GEETA SUNIL PEDGAONKAR	94300	0.34%	0	94300	0.34%	0	0.00%
15	PUSHPA AMRUT LAMBAT	34600	0.12%	0	34600	0.12%	0	0.00%
16	ABHAY SHRRAWAN PARATE	10000	0.04%	0	10000	0.04%	0	0.00%
17	PRASHANT SURESH JOSHI/ MEGHA JOSHI	31000	0.11%	0	30487	0.11%	0	0.00%
18	LAXMIBAI KESHAORAO LAMBAT	10000	0.04%	0	0	0.00%	0	-0.04%
19	NITIN KRISHNAKANT MUDHOLKAR	8200	0.03%	0	8200	0.03%	0	0.00%
20	NANDA SHIRISH HARODE	7500	0.03%	0	7500	0.03%	0	0.00%
21	CHANDRASHEKHAR S DEOLIKAR	4500	0.02%	0	4500	0.02%	0	0.00%
22	MANORAMA PRABHAKAR PATIL	3000	0.01%	0	3000	0.01%	0	0.00%
23	ASHA DEORAO BAKDE	3500	0.01%	0	3500	0.01%	0	0.00%
24	PRADEEP WAMAN BAKDE	3500	0.01%	0	3500	0.01%	0	0.00%
25	PRAVIN WAMAN BAKDE	3000	0.01%	0	3000	0.01%	0	0.00%
26	NIKHIL TUKARAM MENDHEKAR	2500	0.01%	0	2500	0.01%	0	0.00%
27	RAJENDRA AWASTHI	2500	0.01%	0	2500	0.01%	0	0.00%
28	ALKA CHANDRABHAN SADAWARTI	2500	0.01%	0	2500	0.01%	0	0.00%
29	DEODATTA DHANANJAY BAKDE	2500	0.01%	0	2500	0.01%	0	0.00%
30	PANDURANG DASHRATH KALAMKAR	2500	0.01%	0	2500	0.01%	0	0.00%
31	SHANKAR GYANDEO SADAWARTI	1300	0.00%	0	1100	0.00%	0	0.00%
32	SHIVANI RAVI JOSHI	2300	0.01%	0	2300	0.01%	0	0.00%
33	PREETU AMRUT LAMBAT	2000	0.01%	0	2000	0.01%	0	0.00%
34	RAJAN DATTATRAYA MAHAJAN	2000	0.01%	0	2000	0.01%	0	0.00%
35	SUSHIL TUKARAM KOHADE	2000	0.01%	0	2000	0.01%	0	0.00%
36	RAVI DATTATRAYA MAHAJAN	2000	0.01%	0	2000	0.01%	0	0.00%
37	SANGEETA SHANKAR SADAWARTI	1595	0.01%	0	1595	0.01%	0	0.00%
38	KALPANA TRILOKCHAND SORTE	1800	0.01%	0	1800	0.01%	0	0.00%
39	RAVI SHRIRAM JOSHI	1800	0.01%	0	1800	0.01%	0	0.00%
40	RAM DINKAR PATHAK	1500	0.01%	0	1500	0.01%	0	0.00%
41	PRAKASH VINAYAK BEDEKAR	1500	0.01%	0	1500	0.01%	0	0.00%
42	VIJAY VITTHAL JOSHI	2000	0.01%	0	2000	0.01%	0	0.00%
43	SUMEDHA RAM PATHAK	1500	0.01%	0	1500	0.01%	0	0.00%
44	SUDHER SHRIHARI VODITEL	1000	0.00%	0	1000	0.01%	0	0.01%
45	VIKRAM PRABHAKAR NENE	1000	0.00%	0	1000	0.01%	0	0.01%
46	VIJAY RADHESHYAM PANDIT	1000	0.00%	0	1000	0.01%	0	0.01%
47	DATTU BALAJI KALAMKAR	1000	0.00%	0	1000	0.01%	0	0.01%
48	DATTU PANDURANG MANUSMARE	1000	0.00%	0	1000	0.01%	0	0.01%
49	HIRA RAVI MAHAJAN	1000	0.00%	0	1000	0.01%	0	0.01%
50	PAPPUSINGH JAMAITSINGH BAGGA	1000	0.00%	0	1000	0.01%	0	0.01%
51	BHANU RAJAN MAHAJAN	1000	0.00%	0	1000	0.01%	0	0.01%
52	VIJAY VISHWANATH SORTE	1000	0.00%	0	1000	0.01%	0	0.01%
53	KISHORE AMANMAL JASHNANI	1000	0.00%	0	1000	0.01%	0	0.01%
54	RAMESH AMANMAL JASHNANI	1000	0.00%	0	0	0.00%	0	0.00%
55	KANJIBHAI HARILAL WEGAD	1000	0.00%	0	1000	0.01%	0	0.01%
56	JAIRAM MORESHWAR TELANG	1000	0.00%	0	1000	0.01%	0	0.01%
57	MANDEEP PAPPUSINGH BAGGA	1000	0.00%	0	1000	0.01%	0	0.01%
58	NANDA SONKUSARE	1000	0.00%	0	1000	0.01%	0	0.01%
59	MANDA KESHAVRAO SONKUSARE	1000	0.00%	0	1000	0.01%	0	0.01%
60	BABURAO RAMAJI BOKDE	1000	0.00%	0	1000	0.01%	0	0.01%
61	BHASKAR RAMAJI THAKARE	1000	0.00%	0	1000	0.01%	0	0.01%
62	NANDA KIRANRAO DESHPANDE	800	0.00%	0	800	0.00%	0	0.00%
63	KESHAO BHASKARRAO CHANDLE	500	0.00%	0	500	0.00%	0	0.00%
64	UDAY AMRUT LAMBAT	500	0.00%	0	500	0.00%	0	0.00%
65	RAOJIBHAI MANAJI PATEL	500	0.00%	0	500	0.00%	0	0.00%
66	GUNDERAO GULABRAO KADU	500	0.00%	0	500	0.00%	0	0.00%
67	SUNIL VISHWANATH SORTE	500	0.00%	0	500	0.00%	0	0.00%
68	SMITA VIJAY JOSHI	500	0.00%	0	500	0.00%	0	0.00%
69	SHIVJI GANGDAS PATEL	500	0.00%	0	500	0.00%	0	0.00%
70	BHAIYA KONDBAJI PONGDE	500	0.00%	0	500	0.00%	0	0.00%
71	DAYARAM BHAGWANJI NARNAWARE	500	0.00%	0	500	0.00%	0	0.00%
72	SUNDARTAI MAHADEO KHARBIKAR	500	0.00%	0	500	0.00%	0	0.00%
73	PANJABRAV L AMBHOSE	100	0.00%	0	100	0.00%	0	0.00%
74	PRASHANT SURESH JOSHI	100	0.00%	0	100	0.00%	0	0.00%
	Total	20,550,770	73.43%	30.001	20,501,226	73.26%	30.001	-0.18%

(iii) CHANGE IN PROMOTERS' SHAREHOLDING

Sr. No	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No of shares	% of total shares of the company
1	ARVIND WAMAN BAKDE				
	At the beginning of the year	286,356	1.02%	286,356	1.02%
	Bought/Allotted during the year	0	0.00%	0	0.00%
	Sold/Transferred during the year	13,833	0.05%	13,833	0.05%
	At the end of the year	272,523	0.97%	272,523	0.97%
2	PRAKASH S KAMAT				
	At the beginning of the year	23,998	0.09%	23,998	0.09%
	Bought/Allotted during the year	0	0.00%	0	0.00%
	Sold/Transferred during the year	23,998	0.09%	23,998	0.09%
	At the end of the year	0	0.00%	0	0.00%
3	PRASHANT SURESH JOSHI/ MEGHA JOSHI				
	At the beginning of the year	31,000	0.11%	31,000	0.11%
	Bought/Allotted during the year	0	0.00%	0	0.00%
	Sold/Transferred during the year	513	0.00%	513	0.00%
	At the end of the year	30,487	0.11%	30,487	0.11%
4	LAXMIBAI KESHAORAO LAMBAT				
	At the beginning of the year	10,000	0.04%	10,000	0.04%
	Bought/Allotted during the year	0	0.00%	0	0.00%
	Sold/Transferred during the year	10,000	0.04%	10,000	0.04%
	At the end of the year	0	0.00%	0	0.00%
5	SHANKAR GYANDEO SADAWARTI				
	At the beginning of the year	1,300	0.00%	1,300	0.00%
	Bought/Allotted during the year	0	0.00%	0	0.00%
	Sold/Transferred during the year	200	0.00%	200	0.00%
	At the end of the year	1,100	0.00%	1,100	0.00%
6	RAMESH AMANMAL JASHNANI				
	At the beginning of the year	1,000	0.00%	1,000	0.00%
	Bought/Allotted during the year	0	0.00%	0	0.00%
	Sold/Transferred during the year	1,000	0.00%	1,000	0.00%
	At the end of the year	0	0.00%	0	0.00%

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

Sr. No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the		Cumulative Shareholding during	
		No. of shares	% of total shares of the company	No of shares	% of total shares of the company
1	Jayasree Meluveetil				
	At the beginning of the year	950,742	3.40%	950742	3.40%
	Bought/Allotted during the year	0	0.00%	0	0.00%
	Sold/Transferred during the year	1	0.00%	1	0.00%
	At the end of the year	950,741	3.40%	950,741	3.40%
2	Raman Nair Plakkota				
	At the beginning of the year	843,320	3.01%	843,320	3.01%
	Bought/Allotted during the year	0	0.00%	0	0.00%
	Sold/Transferred during the year	0	0.00%	0	0.00%
	At the end of the year	843,320	3.01%	843,320	3.01%
3	Saurabh Sharma				
	At the beginning of the year	344263	1.23%	344263	1.23%
	Bought/Allotted during the year	0	0.00%	0	0.00%
	Sold/Transferred during the year	2,585	0.01%	2585	0.01%
	At the end of the year	341,678	1.22%	341,678	1.22%
4	Anju Almal				
	At the beginning of the year	0	0.00%	0	0.00%
	Bought/Allotted during the year	200,000	0.71%	200,000	0.71%
	Sold/Transferred during the year	0	0.00%	0	0.00%
	At the end of the year	200,000	0.71%	200,000	0.71%
5	Maheshkumar Pillai				
	At the beginning of the year	159,847	0.57%	159,847	0.57%
	Bought/Allotted during the year	0	0.00%	0	0.00%
	Sold/Transferred during the year	0	0.00%	0	0.00%
	At the end of the year	159,847	0.57%	159,847	0.57%
6	Kewal Naresh Patel				
	At the beginning of the year	151,470	0.54%	151470	0.54%
	Bought/Allotted during the year	0	0.00%	0	0.00%
	Sold/Transferred during the year	0	0.00%	0	0.00%
	At the end of the year	151,470	0.54%	151,470	0.54%
7	Saurabh Satish Wakhare				
	At the beginning of the year	149,667	0.53%	149667	0.53%
	Bought/Allotted during the year	0	0.00%	0	0.00%
	Sold/Transferred during the year	0	0.00%	0	0.00%
	At the end of the year	149,667	0.53%	149667	0.53%
8	Mohan Khot				
	At the beginning of the year	145,322	0.52%	145322	0.52%
	Bought/Allotted during the year	426	0.00%	426	0.00%
	Sold/Transferred during the year	0	0.00%	0	0.00%
	At the end of the year	145,748	0.52%	145748	0.52%
9	Prashant Haribabu patinge				
	At the beginning of the year	140332	0.50%	140332	0.50%
	Bought/Allotted during the year	2,309	0.01%	2,309	0.01%
	Sold/Transferred during the year	0	0.00%	0	0.00%
	At the end of the year	142641	0.51%	142641	0.51%
10	Mandar Gadhikar				
	At the beginning of the year	141249	0.50%	141249	0.50%
	Bought/Allotted during the year	0	0.00%	0	0.00%
	Sold/Transferred during the year	0	0.00%	0	0.00%
	At the end of the year	141249	0.50%	141249	0.50%

Note: The shares of the Company are traded on daily basis and hence date wise increase/decrease in shareholding is not indicated. Shareholding is consolidated based on PAN of the Shareholder.

(v) Shareholding of Directors & KMP

Sr. No	For Each of the Directors & KMP	Shareholding at the end of the year		Cumulative Shareholding during	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
A.	Directors				
1	Nikhil Nitin Gadkari				
	At the beginning of the year	0	0	0	0
	Increase/Decrease during the year	0	0	0	0
	At the end of the year	0	0	0	0
2	Gauri Dilip Chandrayan				
	At the beginning of the year	0	0	0	0
	Increase/Decrease during the year	0	0	0	0
	At the end of the year	0	0	0	0
3	Ravindra Vidyadhar Boratkar				
	At the beginning of the year	500	0.002	500	0.002
	Increase/Decrease during the year	0	0.000	0	0
	At the end of the year	500	0.002	500	0.002
4	Anand Rao Motiramji Raut				
	At the beginning of the year	0	0	0	0
	Increase/Decrease during the year	0	0	0	0
	At the end of the year	0	0	0	0
5	Pramod Bhaskarrao Borawar				
	At the beginning of the year	0	0	0	0
	Increase/Decrease during the year	0	0	0	0
	At the end of the year	0	0	0	0
6	Jaykumar Ramesh Varma				
	At the beginning of the year	0	0	0	0
	Increase/Decrease during the year	0	0	0	0
	At the end of the year	0	0	0	0
B.	KMP				
7	Suneet Vishwas Pande				
	At the beginning of the year	0	0	0	0
	Increase/Decrease during the year	0	0	0	0
	At the end of the year	0	0	0	0
8	Rajendra Balkrishnarao Zade				
	At the beginning of the year	0	0	0	0
	Increase/Decrease during the year	0	0	0	0
	At the end of the year	0	0	0	0
9	Shilpa Anil Bhargava				
	At the beginning of the year	0	0	0	0
	Increase/Decrease during the year	0	0	0	0
	At the end of the year	0	0	0	0

V INDEBTEDNESS

(Amt. in Rs. Lakhs)

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	9,039.16	-	-	9,039.16
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	9,039.16	-	-	9,039.16
Change in Indebtedness during the financial year				
Additions	48,200.34	-	-	48,200.34
Reduction	46,978.79	-	-	46,978.79
Net Change	-1,221.55	-	-	1,221.55
Indebtedness at the end of the financial year				
i) Principal Amount	10,260.71	-	-	10,260.71
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	10,260.71	-	-	10,260.71

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount in Rs.)

Sr.No	Particulars of Remuneration	Name of the MD/WTD/Manager		Total Amount
1	Gross salary	Mr. Nikhil Gadkari - Managing Director		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	9,639,564.00		9,639,564.00
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-		
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-		-
2	Stock option	-		-
3	Sweat Equity	-		-
4	Commission as % of profit	-		-
	others (specify)	-		-
5	Others, please specify	-		-
	Total (A)	9,639,564.00		9,639,564.00
	Ceiling as per the Act	As per the provisions of Section 197 of the Companies Act, 2013 read with Schedule V to the Act.		

B. Remuneration to Other Directors:

Sr.No	Particulars of Remuneration	Name of the Directors				Total Amount
		Mrs. Gouri Chandrayan	Mr. Anandrao Raut	Mr. Pramod Borawar (Upto 14.02.2023)	Mr. Ramesh Himte (w.e.f 14.02.2023)	
1	Independent Directors					
	(a) Fee for attending board committee meetings	-	-	-	-	-
	(b) Commission	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-
	Director Remuneration	-	-	-	-	-
	Director Remuneration	-	-	-	-	-
	Total (1)	-	-	-	-	-
2	Other Non Executive Directors	Mr. Ravindra Boratkar		Mr. Jaykumar Varma		
	(a) Fee for attending board committee meetings	-	-	-	-	-
	(b) Commission	-	-	-	-	-
	(c) Others, please specify.	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	-	-	-	-	-
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act.	As per the provisions of Section 197 of the Companies Act, 2013 read with Schedule V to the Act.				

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

Sr.No	Particulars of Remuneration	Key Managerial Personnel				Total
		CEO	Company Secretary		CFO	
1	Gross Salary					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	1,126,125.00	653,400.00		518,928.00	2,298,453.00
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-		-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-		-	-
2	Stock option	-	-		-	-
3	Sweat Equity	-	-		-	-
4	Commission as % of profit	-	-		-	-
5	Others, please specify	-	-		-	-
	Total	1,126,125.00	653,400.00		518,928.00	2,298,453.00

VII. PENALTIES/PUNISHMENT/COMPPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeall made if any (give details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

Place: Nagpur

Date: 29th August, 2023

For and on behalf of the Board

Gouri Chandrayan

Chairperson

DIN: 07143914