ANNEXURE - II

FORM MGT-9

EXTRACT OF ANNUAL RETURN as on the financial year ended on 31st March, 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	U51909GJ1993PTC020217				
ii)	Registration Date	17/09/1993				
iii)	Name of the Company	Turakhia Overseas Private Limited				
iv)	Category	Company limited by shares				
	Sub-Category of the Company	Indian Non-Government Company				
v)	Address of the Registered Office	Block B, 904/905, Ninth Floor, West Gate, Nr. YMCA Club, S.No. 835/173, S.G.Highway, Makarba Ahmedabad GJ 380015				
	Contact Details	Phone - +91-2764-281284/5 Email ID- info@naturalveneers.com				
vi)	Whether listed company Yes / No	No				
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable				

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company are stated

Sr. No.	Name and Description of Main Products / Services	NIC Code* of the Product / Services	% to total turnover of the company
1	Manufacture of plywood and decorative veener sheets	20211	100

^{*} Pursuant to NIC Code 2004.

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
			Not Applicable		

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

i) Category wise Share Holding

Category of Shareholders	No. of S	Shares held a the y	_	nning of	No. of	Shares held a	nt the end of	the year	% Change during
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	the year
A. Promoters (1) Indian									
Individual/HUF	0	525000	525000	100	0	1575000	1575000	100	0
Central Govt	0	0	0	0	0	0	0	0	0
State Govt (s)	0	0	0	0	0	0	0	0	0
Bodies Corp.	0	0	0	0	0	0	0	0	0
Banks/FI	0	0	0	0	0	0	0	0	0
Any Other	0	0	0	0	0	0	0	0	0
Sub Total (A) (1)	0	525000	525000	100	0	1575000	1575000	100	0
(2) Foreign									
NRIs – Individuals	0	0	0	0	0	0	0	0	0
Other – Individuals	0	0	0	0	0	0	0	0	0
Bodies Corp.	0	0	0	0	0	0	0	0	0
Banks / FI	0	0	0	0	0	0	0	0	0
Any Other	0	0	0	0	0	0	0	0	0
Sub Total (A) (2)	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	0	525000	525000	100	0	1575000	1575000	100	0
B. Public Shareholding									
1. Institutions									
Mutual Funds	0	0	0	0	0	0	0	0	0
Banks/FI	0	0	0	0	0	0	0	0	0
Central Govt	0	0	0	0	0	0	0	0	0
State Govt(s)	0	0	0	0	0	0	0	0	0
Venture Capital Funds	0	0	0	0	0	0	0	0	0
Insurance Companies	0	0	0	0	0	0	0	0	0
FIIs	0	0	0	0	0	0	0	0	0

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Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
Others (specify)	0	0	0	0	0	0	0	0	0
Sub Total (B) (1)	0	0	0	0	0	0	0	0	0
2. Non- Institutions									
a) Bodies Corp.									
Indian	0	0	0	0	0	0	0	0	0
Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
Individual shareholders holding nominal share capital upto Rs.1 Lac	0	0	0	0	0	0	0	0	0
Individual shareholders holding nominal share capital in excess of Rs.1 Lac	0	0	0	0	0	0	0	0	0
Others (specify)	0	0	0	0	0	0	0	0	0
Sub Total (B) (2)	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0
0 0:					•			_	
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	525000	525000	100	0	1575000	1575000	100	0

(ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Sharehold	ing at the be the year	ginning of	Share hold	ing at the e	end of the	% change
		No. of Shares	% of total Shares of the com.	%of Shares Pledged / encumb ered to total shares	No. of Shares	% of total Shares of the Com.	%of Shares Pledged / encumb ered to total shares	in share holding during the year
1.	Punamchand Hiralal Turakhia	105000	6.67	NIL	105000	6.67	NIL	NIL
2.	Vasumatiben Punamchand Turakhia	49200	3.12	NIL	49200	3.12	NIL	NIL
3.	Punamchand Hiralal Turakhia HUF	140400	8.91	NIL	140400	8.91	NIL	NIL
4.	Hemal Punamchand Turakhia	159900	10.15	NIL	159700	10.14	NIL	0.01
5.	Deepaben Hemalkumar Turakhia	70500	4.47	NIL	70500	4.47	NIL	NIL
6.	Chintan Punamchand Turakhia	228300	14.50	NIL	228200	14.49	NIL	0.01
7.	Dhimant Hiralal Turakhia	100500	06.38	NIL	100500	06.38	NIL	NIL
8.	Smitaben Dhimantbhai Turakhia	120600	07.66	NIL	120600	07.66	NIL	NIL
9.	Dhimant Hiralal Turakhia HUF	59700	03.78	NIL	59700	03.78	NIL	NIL
10.	Arpan Dhimantbhai Turakhia	267600	16.98	NIL	267600	16.98	NIL	NIL
11.	Amish Dhimantbhai Turakhia	264300	16.78	NIL	264300	16.78	NIL	NIL
12.	Bhaumi Chintan Turakhia(Minor) C/o. Chintan Turakhia (Guardian)	300	00.02	NIL	300	00.02	NIL	NIL
13.	Jinil Chintan Turakhia(Minor) C/o. Chintan Turakhia (Guardian)	600	00.04	NIL	600	00.04	NIL	NIL
14.	Kavisha Hemal Turakhia (Minor) C/o. Hemal Turakhia (Guardian)	900	00.06	NIL	900	00.06	NIL	NIL
15.	Soham Hemal Turakhia (Minor) C/o. Hemal Turakhia (Guardian)	1200	00.08	NIL	1200	00.08	NIL	NIL
16.	Uchit Chintan Turakhia(Minor) C/o. Chintan Turakhia (Guardian)	600	00.04	NIL	600	00.04	NIL	NIL
17.	Khushbu Chintan Turakhia	600	00.04	NIL	600	00.04	NIL	NIL
18.	Heet Arpan Turakhia (Minor) C/o. Arpan Turakhia (Guardian)	600	00.04	NIL	600	00.04	NIL	NIL
19.	Mit Arpan Turakhia (Minor) C/o. Arpan	600	00.04	NIL	600	00.04	NIL	NIL

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	Turakhia (Guardian)							
20.	Minal Arpan Turakhia	900	00.06	NIL	900	00.06	NIL	NIL
21.	Puja Amish Turakhia	900	00.06	NIL	900	00.06	NIL	NIL
22.	Zeal Amish Turakhia (Minor) C/o. Amish Turakhia (Guardian)	1200	80.00	NIL	1200	00.08	NIL	NIL
23.	Ishita D. Turakhia	600	00.04	NIL	600	00.04	NIL	NIL
24.	Hemal Turakhia Karta of Hemal Turakhia HUF	NIL	NIL	NIL	200	0.013	NIL	0.013
25.	Chintan Turakhia Karta of Chintan Turakhia HUF	NIL	NIL	NIL	100	0.006	NIL	0.006
	TOTAL	1575000	100.00	NIL	1575000	100.00	NIL	NIL

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

Sr. No.		Date of Purcha se/ Sale		olding at the ng of the year	Cumulative Shareholding during the year	
		of shares	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Punamchand Hiralal Turakhia					
	At the beginning of the year		105000	6.67		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		NOC CH	HANGE DURING	THE YEAR	
	At the end of the year				105000	6.67
2	Vasumatiben Punamchand Turakhia					
	At the beginning of the year		49200	3.12		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		NO CH.	ANGE DURING 1	THE YEAR	
	At the end of the year				49200	3.12

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Sr. No.		Date of Purchas e/ Sale of	beginning of the year		Sharehold the	ulative ding during year
		shares	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
3	Punamchand Hiralal Turakhia HUF					
	At the beginning of the year		140400	8.91		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		NO CH	THE YEAR		
	At the end of the year				140400	8.91
4	Hemal Punamchand Turakhia					
	At the beginning of the year		159700	10.14		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		NO CH	ANGE DURING T	HE YEAR	
	At the end of the year				159700	10.14
5	Deepaben Hemalkumar Turakhia					
	At the beginning of the year		70500	4.47		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		NO CH	ANGE DURING T	THE YEAR	
	At the end of the year				70500	4.47
6	Chintan Punamchand Turakhia					
	At the beginning of the year		228200	14.49		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		NO CH	ANGE DURING T	THE YEAR	
	At the end of the year				228200	14.49

Dhimant Hiralal Turakhia					
At the beginning of the year	1	00500	6.38		
Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		NO CH	ANGE DURING	THE YEAR	
At the end of the year				100500	6.38
Smitaben Dhimantbhai Turakhia					
At the beginning of the year	1	20600	7.66		
Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		NO CH	ANGE DURING	THE YEAR	
At the end of the year				120600	7.66
Dhimant Hiralal Turakhia HUF					
At the beginning of the year		59700	3.78		
Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		NO CHANGE DURING THE YEAR			
At the end of the year				59700	3.78
Arpan Dhimant Turakhia					
At the beginning of the year	2	67600	16.98		
Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus /					
sweat equity etc.)				 	
At the end of the year				267600	16.98
, , ,				267600	16.98
At the end of the year Hemal Turakhia Karta of		200	0.01	267600	16.98
At the end of the year Hemal Turakhia Karta of Hemal Turakhia HUF			0.01 ANGE DURING		16.98
	At the beginning of the year Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) At the end of the year Smitaben Dhimantbhai Turakhia At the beginning of the year Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) At the end of the year Dhimant Hiralal Turakhia HUF At the beginning of the year Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) At the end of the year Arpan Dhimant Turakhia At the beginning of the year Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) At the end of the year Date wise 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decrease (e.g. allotment / transfer / bonus / sweat equity etc.) At the end of the year Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) At the end of the year Arpan Dhimant Turakhia At the beginning of the year Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. NO CHANGE DURING NO CHANGE DURIN	At the beginning of the year Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) At the end of the year Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) At the end of the year Date wise Increase/ Decrease in Promoters Share holding during the year 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12	Amish Dhimant Turakhia				
	At the beginning of the year	264300	16.78		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NO CH	ANGE DURING	THE YEAR	
	At the end of the year			264300	16.78
13	Bhaumi Chintan Turakhia (Minor) C/o. Chintan Turakhia (Guardian)				
	At the beginning of the year	300	0.02		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NO CH	ANGE DURING	THE YEAR	
	At the end of the year			300	0.02
14	Jinil Chintan Turakhia (Minor) C/o. Chintan Turakhia (Guardian)				
	At the beginning of the year	600	0.04		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NO CH	ANGE DURING	THE YEAR	
	At the end of the year			600	0.04
15	Kavisha Hemal Turakhia (Minor) C/o. Hemal Turakhia (Guardian)				
	At the beginning of the year	 900	0.06		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NO CH	ANGE DURING	THE YEAR	
	At the end of the year	 		900	0.06

16	Soham Hemal Turakhia (Minor) C/o. Hemal Turakhia (Guardian)					
	At the beginning of the year		1200	0.06		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		NO CH	ANGE DURING 1	THE YEAR	
	At the end of the year				1200	0.06
17	Uchit Chintan Turakhia (Minor) C/o. Chintan Turakhia (Guardian)					
	At the beginning of the year		600	0.03		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	_	NO CH	ANGE DURING 1	THE YEAR	
	At the end of the year				600	0.03
18	Khushbu Chintan Turakhia					
	At the beginning of the year		600	0.03		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		NO CH	ANGE DURING 1	THE YEAR	
	At the end of the year				600	0.03
19	Heet Arpan Turakhia (Minor) C/o. Arpan Turakhia (Guardian)					
	At the beginning of the year		600	0.03		_
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		NO CH	ANGE DURING 1	THE YEAR	
	At the end of the year				600	0.03

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20	Mit Arpan Turakhia (Minor) C/o. Arpan Turakhia (Guardian)				
	At the beginning of the year	600	0.03		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NO CHANGE DURING THE YEAR			
	At the end of the year			600	0.03
21	Minal Arpan Turakhia				
	At the beginning of the year	900	0.06		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NO CH.	ANGE DURING 1	THE YEAR	
	At the end of the year			900	0.06
22	Puja Amish Turakhia				
	At the beginning of the year	900	0.06		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NO CHANGE DURING THE YEAR			
	At the end of the year			900	0.06
23	Zeal Amish Turakhia (Minor) C/o. Amish Turakhia (Guardian)				
	At the beginning of the year	1200	0.07		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NO CHANGE DURING THE YEAR			
	At the end of the year			1200	0.07
24	Chintan Turakhia Karta of Chintan Turakhia HUF				
	At the beginning of the year	100	0.01		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NO CHANGE DURING THE YEAR			
	At the end of the year			100	0.01

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25	Ishita D. Turakhia					
	At the beginning of the year		600	0.03		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NO CHANGE DU		ANGE DURING 1	THE YEAR	
	At the end of the year				600	0.03

(iv) Shareholding Pattern of top ten Shareholders

(other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.		Shareholding at the beginning of the year		Cumulative Shareholding durin the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	Not Applicable			
	At the end of the year (or on the date of separation, if separated during the year)				

(v) Shareholding of Directors and Key Managerial Personnel :

Sr. No.	For Each of the Directors and KMP		Shareholding at the beginning of the year		Cumulative Shareholding durin the year	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Hemal Punamchand Turakhia					
	At the beginning of the year		159700	10.14		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NO CHANGE DURING THE YEAR				
	At the end of the year				159700	10.14

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2	Chintan Punamchand Turakhia					
	At the beginning of the year		228200	14.49		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		NO CH	ANGE DURING	THE YEAR	
	At the end of the year				228200	14.49
3	Dhimant Hiralal Turakhia					
	At the beginning of the year		100500	6.38		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		NO CH	ANGE DURING	THE YEAR	
	At the end of the year				100500	6.38
4	Arpan Dhimant Turakhia					
	At the beginning of the year		267600	16.99		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		NO CH	ANGE DURING	THE YEAR	
	At the end of the year				267600	16.99
5	Amish Dhimant Turakhia					
	At the beginning of the year		264300	16.78		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NO CHANGE DURING THE YEAR				
	At the end of the year				264300	16.78

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V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	2,13,67,411	7,70,89,347	NIL	9,84,56,758
ii) Interest due but not paid	NIL	1,20,14,248	NIL	1,20,14,248
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total [(i) + (ii) + (iii)]	2,13,67,411	8,91,03,595	NIL	11,04,71,006
Change in Indebtedness during the financial year				
Addition	91,81,11,713	40,76,95,621	NIL	1,32,58,07,334
Reduction	91,07,04,571	48,49,80,695	NIL	1,39,56,85,266
Net Change in OD	74,07,142	-7,72,85,074	NIL	-6,98,77,932
Net Change			NIL	
Indebtedness at the end of the financial year				
i) Principal Amount	2,87,74,553	14,71,364	NIL	3,02,45,917
ii) Interest due but not paid	NIL	1,03,47,157	NIL	1,03,47,157
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total [(i) + (ii) + (iii)]	2,87,74,553	11,818,521	NIL	4,05,93,074

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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. No.	Particulars of Remuneration		Name of MD/WTD/Manager					
		Dhimant Turakhia	Hemal Turakhia	Chintan Turakhia	Amish Turakhia	Arpan Turakhia		
1	Gross Salary							
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	82,80,000	1,10,40,000	1,08,00,000	25,00,000	69,00,000	3,95,20,000	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	1	-	-	-	-	
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-	-	-	
2	Stock Option	-	ı	-	-	-	-	
3	Sweat Equity	-	-	-	-	-	-	
4	Commission							
	as 18% of profitothers, specify - Bonus	27,50,000 16,56,000	27,50,000 22,08,000	27,50,000 21,60,000	- 9,50,000	27,50,000 13,80,000	1,10,00,000 83,54,000	
5	Others, please specify Insurance	24,891	28,189	33,835	12,893	26,164	1,25,972	
	Total (A)	12710891	16026189	15743835	3462893	11056164	58999972	
	Ceiling as per the Act	Section 197	The appointment of Directors and Remuneration payable to them are not subject to Section 197 of the Act and Schedule V thereto. Being a Private Company Section 196(4) and 196(5) are not applicable to the company.					

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B. Remuneration / Fees to other directors :

Sr. No.	Particulars of Remuneration	Name of Directors	Total Amount in `			
	Independent Directors					
	Fee for attending board committee meetings	The company has no Independent Directors or other Non Executive Company of the Co				
	Commission	Directors and hence information				
	Others, please specify	not required to be reported.				
	Total (1)					
	Other Non-Executive Directors	1				
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (2)					
	Total (B) = (1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

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

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		nel		
		CEO	Company Secretary	CFO	Total	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	The Company not covered und criteria for appointment of CEO / CF				
	(b) Value of perquisites u/s 17(2) Incometax Act, 1961	& CS, hence it is not applicable to the company.				
	(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					

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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			None		
Punishment					
Compounding					
B. DIRECTOR	S _	_			
Penalty		-	None		
Punishment					
Compounding					
C. OTHER OF	FICERS IN DE	FAULT			
Penalty			None	-	
Punishment				·	
Compounding					

For, Turakhia Overseas Private Limited

Chintan P.Turakhia

Whole Time Director DIN - 00481719

Hemal P. Turakhia **Whole Time Director DIN - 00091126**