

ANNEXURE I

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2024

[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management & Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

1.	CIN	:	U99999MH1938PLC002843
2.	Registration Date	:	12 th October, 1938
3.	Name of the Company	:	The Bombay Commodity Association Limited
4.	Category/Sub-category of the Company	:	Company Limited by Shares
5.	Address of the Registered office & contact details	:	Jenabai Building, 1 st floor, 109 Yusuf Meherali Road, Masjid Bunder, Mumbai 400003 Tel: 022 – 23421510/23449072 Website: www.bce.net.in
6.	Whether listed company	:	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	:	Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083 Tel: 49186000

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	Annual membership subscription	94990	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and address of the Company	CIN/GLN	holding/ subsidiary/ associate	% of shares held	application section
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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 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	24,168	10,500	34,668	19.37	22,668	7,000	29,668	16.57	-14.42
b) Central Govt.	--	--	--	--	--	--	--	--	--
c) State Govt.(s)	--	--	--	--	--	--	--	--	--
d) Bodies Corp.	500	13,500	14,000	7.82	500	9,000	9,500	5.31	-32.14
e) Banks / FI	--	--	--	--	--	--	--	--	--
f) Any other	13,000	80,000	93,000	51.96	23,000	73,500	96,500	53.91	+3.76
Sub-total (A)(1) :-	37,668	1,04,000	1,41,668	79.14	46,168	89,500	1,35,668	75.79	-4.24
(2) Foreign	--	--	--	--	--	--	--	--	--
a) NRIs-Individuals	--	--	--	--	--	--	--	--	--
b) Other-Individuals	--	--	--	--	--	--	--	--	--
c) Bodies Corp.	--	--	--	--	--	--	--	--	--
d) Banks / FI	--	--	--	--	--	--	--	--	--
e) Any Other....	--	--	--	--	--	--	--	--	--
Sub-total (A)(2):-	--	--	--	--	--	--	--	--	--
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	37,668	1,04,000	1,41,668	79.14	46,168	89,500	1,35,668	75.79	-4.24
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	--	--	--	--	--	--	--	--	--
b) Banks / FI	--	--	--	--	--	--	--	--	--
c) Central Govt.	--	--	--	--	--	--	--	--	--
d) State Govt.(s)	--	--	--	--	--	--	--	--	--
e) Venture Capital Funds	--	--	--	--	--	--	--	--	--
f) Insurance Companies	--	--	--	--	--	--	--	--	--
g) FIs	--	--	--	--	--	--	--	--	--
h) Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
i) Others(Specify)	--	--	--	--	--	--	--	--	--
Sub-total (B)(1):-	--	--	--	--	--	--	--	--	--
2. Non-Institutions									
a) Bodies Corp.		3,000	3,000	1.68	0	2,500	2,500	1.40	-16.67

i) Indian	--	--	--	--	--	--	--	--	--
ii) Overseas	--	--	--	--	--	--	--	--	--
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	2,332	16,500	18,832	10.52	16,332	9,000	25,332	14.15	+38.18
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	--	--	--	--	--	--	--	--	--
c) Others (specify)	1,000	14,500	15,500		--	15,500	15,500	8.66	0
Sub-total (B)(2):-	3,332	34,000	37,332	20.86	16,332	27,000	43,332	24.21	+16.07
Total Public Shareholding (B)=(B)(1)+ (B)(2)	3,332	34,000	37,332	20.86	16,332	27,000	43,332	24.21	+16.07
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	41,000	1,38,000	1,79,000	100	62,500	1,16,500	1,79,000	100	--

ii) Shareholding of Promoters-

Sr. No.	Shareholder's 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/ encumbe-Red to total shares	No. of Shares	% of total Shares Of the company	% of Shares Pledged/ encumbe redto total shares	
1	Mr. Manilal P. Bheda, Mr. Kantilal P. Bheda, Partners representing: PREMJI BHANJI & CO	2,500	1.396	--	2,500	1.396	--	--
2	Mr. KUSHAL THAKER	2,500	1.396	--	2,500	1.396	--	--
3	Mr. JAYANK CHANDRAKANT THAKKAR	500	0.279	--	500	0.279	--	--
4	Mr. Arvind L. Kapadia, Proprietor representing: LAXMIDAS ENTERPRISES	2,500	1.396	--	2,500	1.396	--	--
5	Mr. Dilipkumar V. Khatau proprietor representing: KHATAU SHIVJI & CO.	500	0.279	--	500	0.279	--	--
6	Mr. MUKESH SUNDARLAL SHAH	500	0.279	--	500	0.279	--	--
7	Mr. Jayantilal G. Thakkar, Mr. Tejash, Mr. Jayantilal Thakkar, Mr. Neelkanth, Mr. Sureshchandra Thakkar, Mr. Prasad J. Thakkar, Partners representing: DALAL JAYANTILAL GOPALJI & CO.	500	0.279	--	500	0.279	--	--

8	Mr.Dilip C. Thakkar	500	0.279	--	500	0.279	--	--
9	Smt. Rekha R. Gangar,Mr. Jiten L. Gangar,Mr.Chintan R.Gangar, Partners representing: GANGAR TRADING CO.	2,500	1.396	--	2,500	1.396	--	
10	Mr.Vinod Kanji Gangar, Mr.Kiran Kanji Gangar Partners represent-ting: LAXMICHAND & CO.	2,500	1.396	--	2,500	1.396	--	
11	Mr.Jayantilal P. Shah, Mr. Sanjay N.Shah,Mr Jayantilal PremjiHUF,Mr.Chetan J.Shah,Sanjay Nemji Shah HUF, Partners representing: PREMJI GHELLABHAI & CO.	2,500	1.396	--	2,500	1.396	--	
12	Mr. MAHENDRA GIRDHARILAL	2,500	1.396	--	2,500	1.396	--	
13	Mr. Sundarji L. Bheda, Mr. Zaverchand L.Bheda, Mr. Talakshi L. Bheda,Mr. Ketan T.Bheda,Mr.Jayant S.Bheda Mr.Kishor S.Bheda, Partners representing: BHEDA BROTHERS	2,500	1.396	--	2,500	1.396	--	
14	Mr.RAJESH CHANDRAKANT THANAWALA	500	0.279	--	500	0.279	--	--
15	MEGHDOOT OIL MILLS PVT.LTD.	500	0.279	--	500	0.279	--	--
16	Mr.ANIL MOHAN LAL THAKKAR	2,500	1.396	--	2,500	1.396	--	
17	RICINASH RENEWABLE MATERIALS LTD.	2,500	1.396	--	2,500	1.396	--	
18	Mr. KantilalJadhavji, Mr. Chandrakant Jadhavji, Mr.Kulinkant Jadhavji Mr. Manilal Jadhavji, Mr. MahendrakumarJadhavji,Part ners representing: KANJI SHIVJI & CO.	500	0.279	--	500	0.279	--	--
19	Mr.Rajnikant R.Mehta,Mr Kamlesh R. Mehta, Partners representing: R.SHANTILAL&Co	500	0.279	--	500	0.279	--	--
20	Mr.RAJESH VASHANJI THAKKAR	500	0.279	--	500	0.279	--	--
21	Mr.Mahendra D.Chheda,Ms. Pravina Nitin Chheda, Ms. Kamal Tarun Chheda, Partners representing: DAMJI MULJI ORPORATION	2,500	1.396	--	2,500	1.396	--	--
22	Mr. Nitin D. Chheda, Mr.Tarun D.Chheda, Mr.Mahendra D.Chheda, Partners representing TARUN TRADERS	2,500	1.396	--	2,500	1.396	--	--
23	Mr. Mahendra D.Chheda Mr.Nitin D.Chheda, Mr.Tarun D.Chheda,Partners rererepresenting MAHENDRA & CO.	2,500	1.396	--	2,500	1.396	--	--
24	Mr.HARISH JETHMAI THAKKAR	500	0.279	--	500	0.279	--	--
25	Mr.Pravin J. Shah Proprietor representing PJS ENTERPRISES	2,500	1.396	--	2,500	1.396	--	--
26	N.K.INDUSTRIES LTD.	500	0.279	--	500	0.279	--	--
27	Mr.Dhiren K. Dedhia Mr.Dilip K. Dedhia,Mr.Kewal D.Dedhia,Mr. Mavji H.Dedhia,Mr. Hasmukh H. Dedhia, Ms.Nanbai K. Dedhia,Partners representing RAJKAMAL OIL MILLS	500	0.279	--	500	0.279	--	--

28	KKJ COMMODITY TRADING (P) LTD.	500	0.279	--	500	0.279	--	--
29	Mr.JayantilalKhimji, Proprietor repre senting:SHRI RATANSHI MURJI	2,500	1.396	--	2,500	1.396	--	--
30	Mr.Navinchandra K.Chheda,Mr.Jenish N.Chheda,Partners representing BHAWANJI KARAMSHI & CO.	2,500	1.396	--	2,500	1.396	--	--
31	Mr.Ganpat C.Jain,Mr.Kushwant S.Jain,Partners representing G.S.Exports	500	0.279	--	500	0.279	--	--
32	JAYANT AGRO-ORGANICS LIMITED	500	0.279	--	500	0.279	--	--
33	Mr.Ramniklal M.Pasad,Mr. Sahil R.Pasad,Ms. Mayura S.Pasad,Partnersrepresenting :M/S. MURJI MEGHAN	2,500	1.396	--	2,500	1.396	--	--
34	Mr.Nanji L.Bheda,Mr.Devchand L..Bheda,Mr. Hiten N.Bheda,Mr.Rajiv D.Bheda, Mr.Rajesh D.Bheda Partners representing JAYANTKUMAR & CO.	2,500	1.396	--	2,500	1.396	--	--
35	Mr.MukeshKaramshi Dedhia, Proprietor representingHANSRAJ KHIMRAJ & CO.	2,500	1.396	--	2,500	1.396	--	--
36	Ms.Meena M. Dedhia,Mr.Mukesh K. Dedhia, Partners representing DEDHIA WAREHOUSING	2,500	1.396	--	2,500	1.396	--	--
37	Mr.Kuldipsinghswani,Ms.Harvinder Kaur Swani, Mr. Harjiv Singh Swani,Mr.Kirandipsingh Swani, Ms. AmritaSwani, Mr. Parneet Singh Swani,partners representing SWANI CORPORATION	500	0.279	--	500	0.279	--	--
38	Mr.BHARAT KUNVERJI KENIA	2,500	1.396	--	2,500	1.396	--	--
39	Mr.Yusuf Jamal Dayatar,Mr. amal Ahmed Dayatar, Partners representing OILWELL OIL CENTRE	500	0.279	--	500	0.279	--	--
40	Mr.Nanalal D. Thakkar, Mr.Jatin M. Thakkar, Partners representing NANALAL & CO.	500	0.279	--	500	0.279	--	--
41	Mr.RajeshHimatlal Mr.MukeshHimatlal,PartnersrepresentingM/S NAHAL CHAND LALLUCHAND	2,500	1.396	--	2,500	1.396	--	--
42	Mr.KAMLESH AMRUTLAL SHAH	168	0.094	--	168	0.09	--	66.40
43	Mr.JATIN CHHOTALAL SHAH	2,500	1.396	--	2,500	1.396	--	--
44	ETP CORPN LTD.	500	0.279	--	500	0.279	--	--
45	Mr. AMIT AGRAWAL	500	0.279	--	500	0.279	--	--
46	Ms.Shakuntala Ramesh Kapadia,Mr.Ramesh HemrajKapadia,Partners,representing VISHRAM KHIMJI & CO.	2,500	1.396	--	2,500	1.396	--	--
47	Mr.SunilHariramMakhija,Proprietor representing HARIRAM & CO.	500	0.279	--	500	0.279	--	--
48	Mr.ChandiramK.Kishnani, Mr. Prakash C. Kishnani, Mr. Prithviraj N. Kishnani,Mr. Om prakash S.Sanwaldas,Mr.Anil R Kishnani,Mr.Sunil N. Kishnani, Mr. Rajesh R. Kishnani, Partners trading as M/s. Jai	500	0.279	--	500	0.279	--	--

	Hind Oil Mills Co.							
49	Ms.Dhanvanti ManilalKarani	2,500	1.396	--	2,500	1.396	--	
50	Mr.Kirti B.Thakkar,Proprietor representing SACHDE BROKER	1,000	0.558	--	1,000	0.558	--	
51	Mr.KiranDeepchandParmar, Mr.KailashDeepchandParmar partners representing CHHOGMAL DALICHAND & SONS	500	0.279	--	500	0.279	--	--
52	Mr. SHIVDAS BHAVANJI THAKKAR	500	0.279	--	500	0.279	--	--
53	Ms.Maniben Nanji,Mr.Bharat Nanji Partners representing SHAH NANJI KHETSHI & CO.	500	0.279	--	500	0.279	--	--
54	Mr.RajeshH.Bhandari,Mr.Ravindra H.Bhandari,Partners representing CHEMBUR OIL DEPOT	500	0.279	--	500	0.279	--	--
55	Mr.BHAVESH H. MEHTA	500	0.279	--	500	0.279	--	--
56	Ms.Taraben A.IShah, Mr.Ramniklal B.Shah, Miss Kasturben B.Shah, Mr. Rahul R.Chheda, Mr. Anil H.Chheda,Partners representing:RAMESH BARREL SUPPLYING CO.	2,500	1.396	--	2,500	1.396	--	--
57	Mr.Amrutlal B.Shah, Mr.Ramniklal B. Shah, Mr. Rahul R.Chheda, Mr.Anil H.Chheda, Partners representingALMAC ENTERPRISES	2,500	1.396	--	2,500	1.396	--	--
58	Mr.Musheer Ahmed Khakhu,Mr.Shehbaz Ahmed Khakhu,Partners representing AHMED & CO.	500	0.279	--	500	0.279	--	--
59	Mr.AbhayHiralal Shah,Proprietor representing CHANDULAL KASTURCHAND & CO.	500	0.279	--	500	0.279	--	--
60	SAMARTH MERCANTILE PVT.LTD.	500	0.279	--	500	0.279	--	--
61	Mr.JiteshNavinchandra Nisar	500	0.279	--	500	0.279	--	--
62	Mr.DilipJadavjiManek,Proprietor representing PRAGJI GOPALJI & SONS	500	0.279	--	500	0.279	--	--
63	Mr. Bharatkumar J. Manek, Ms.Puma B.Manek Partners representing DHRUV ASSOCIATES	500	0.279	--	500	0.279	--	--
64	Mr.Osman A. Gani, Mr. Ashafaq O.Gani,Partners representing NATIONAL TRADERS	2,500	1.396	--	2,500	1.396	--	
65	Mr.Navin T. Shah	500	0.279	--	500	0.279	--	--
66	Mr.Ravi T. Shah Proprietor representing SHAH OIL TRADERS	500	0.279	--	500	0.279	--	--
67	Mr.PANKAJ DEVRAJ SANGOI	500	0.279	--	500	0.279	--	--
68	Ms.Vasanti P.Chheda, Mr. Kaushal P.Chhedda,Ms.Girisha N.Vira, Partners representing MULJI DEVSHI & CO.	2,500	1.396	--	2,500	1.396	--	--
69	Mr. Kaushal P.Chheda, Karta of MuljiChheddaHUF, Mr.Kaushal P.Chhedda, Ms.Vasanti P.I Chhedda,partners representing MANGAL TRADING CO.	500	0.279	--	500	0.279	--	--
70	Mr.MahendraPrabhulal Thakkar,Proprietor, representing:	1,000	0.558	--	1,000	0.558	--	--

	MAGANLAL KHIMJI THAKKAR							
71	Mr.Navin R. Kothari	500	0.279	--	500	0.279	--	--
72	Mr. KIRTI R. KOTHARI	2,500	1.396	--	2,500	1.396	--	--
73	Mr.RohitG.Shukla,Propretor Represent ting ROHIT BROKER	500	0.279	--	500	0.279	--	--
74	Mr.RAJKUMAR DAMANI	500	0.279	--	500	0.279	--	--
75	Mr.Dinesh V. Isha rani, Mr.Kunal D. Isharani,Partners representing:VEESHA INTN'L	500	0.279	--	500	0.279	--	--
76	Mr.Rajesh S.Lapasias, Mr. Yash R. Lapasia,Partners representing KANJI KALYANJI &CO.	2,500	1.396	--	2,500	1.396	--	--
77	Ms.HemlataShantilalShah,Mr .VipulShantilalShah,Partners representing: VIPUL & CO.	2,500	1.396	--	2,500	1.396	--	--
78	Mr.Yogesh A.Shah,Mr.Rashmi- kant A.Shah,Mr.Yagnesh R. Shah,Mr.Suket, Y.Shah, Partners representing: HARIHAR OIL TRADERS	500	0.279	--	500	0.279	--	--
79	Mr.Premji S.Saiya, Ms.Bharati B.Saiya,Mr.Kirit P.Saiya, Partners representing: BHARATKUMAR & CO.	2,500	1.396	--	2,500	1.396	--	--
80	Mr.Shantilal K. Bhayani, Proprietor represent ting DALAL KALYANJI GHELLABHAI	500	0.279	--	500	0.279	--	--
81	Mr.JitendraKhimji, Mr.LaxmidasKhimji,Mr.Pursh ottamKhimji,Partners representing GORDHANDAS HANSRAJ & CO.	500	0.279	--	500	0.279	--	--
82	Mr.Vijay V. Khona,Mr.Anil L. Khona, Mr.Ajit M.Khona Partners represent ing SPICESEED AGENCY	500	0.279	--	500	0.279	--	--
83	Mr.Kewalram T. Kakwani,Mr. Thanwardas L. Jaisingani,Mr. Gopichand J. Kakwani, Mr. Jammu K. Dhankan,Mr. Omprakash K. Kakwani, Mr.Nanik T. Jaisingani,Mr. Vijaykumar G. Kakwani, Partners representing INDU OIL MILLS	500	0.279	--	500	0.279	--	--
84	COMMODITIES (INDIA) PVT. LTD.	500	0.279	--	500	0.279	--	--
85	Mr.Ramanlal N. Trivedi,Propr ietor representing TRI-UNE IMPEX CONSULTANT	2,500	1.396	--	2,500	1.396	--	--
86	Mr.SIVA KIRAN PARUCHURI	2,500	1.396	--	2,500	1.396	--	--
87	Mr.Vipul R. Savla,Mr.Popatlal V Sawla,Mr.Javerilal V. Sawla Ms.Bhanbai K.Dedhia,Ms. Meena M. Dedhia,Mr.Bharat M.Rambhiya,Partners repre-senting VIJAY OIL MILLS	2,500	1.396	--	2,500	1.396	--	--
88	Mr.SanjeevJaverchand,Mr. KetanJaverchand, Partners representing M/s. JAYANTI LAL JAVERCHAND	2,500	1.396	--	2,500	1.396	--	--
89	Mr. PankajPremji Proprietor repre-sentting VELJI LAKHAMSHI & CO.	2,500	1.396	--	2,500	1.396	--	--
90	Mr.GautamK.Pandhi, Proprietor representing GAUTAM BROS.	500	0.279	--	500	0.279	--	--
91	Mr.HarishPurshottamRuparel	2,500	1.396	--	2,500	1.396	--	--

92	KOTAK COMMODITY SERVICES P. LTD	500	0.279	--	500	0.279	--	--
93	ESSENCE COMMODITIES PVT. LTD.	500	0.279	--	500	0.279	--	--
94	KOTAK & CO.PVT.LTD.	2,500	1.396	--	2,500	1.396	--	--
95	Mr. Suresh T. Shah, Proprietor representing SURESH SALES CORPN	500	0.279	--	500	0.279	--	--
96	Mr.KantilalKoooverji, Proprietor representing KANTILAL LAXMICHAND & CO.	2,500	1.396	--	2,500	1.396	--	--
97	Mr.Mithubhai K. Mau, Mr.Rashmi B. Anam, Mr.Vanraj D.Malbe, Partners representing DIPTI OIL TRADING CO.	500	0.279	--	500	0.279	--	--
98	Mr.Ashok N. Joysher, Proprietor representing ASHOK AGRO AGENCIES	500	0.279	--	500	0.279	--	--
99	Mr.Bipin N. Joysher	2,500	1.396	--	2,500	1.396	--	--
100	Mr.Bhogilal B. Shah, Proprietor representing BHOGILAL B. SHAH & CO.	500	0.279	--	500	0.279	--	--
101	Mr.Jamnadevi L.Somaiya, Mr. Narottam das M. Somaiya, Mr. Gover dandas L. Somaiya, Mr.Arunkumar L. Somaiya, Partners representing LILADHAR MULJI & SONS	500	0.279	--	500	0.279	--	--
102	Mr. TATED JITENDRA TARACHAND	500	0.279	--	500	0.279	--	--

iii) **Change in Promoters' Shareholding:**

Sr. No	Particulars	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
	At the beginning of the year	1,41,668	79.14	1,35,668	75.79
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	Decrease: 6,000 (Transfer)	3.35	6000	3.35
	At the end of the year (or on the date of separation, if separated during the year)	1,35,668	75.79	1,35,668	75.79

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 During the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	For Each of the Top 10 Shareholders				
	At the beginning of the year	29,000	16.20....%	-	-

	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Increase: 23.6.23-2500 28.6.23-500 27.9.23-500 1.12.23-2500 28.12.23-500	1.40% 0.28% 0.28% 1.40% 0.28%	31,500 32,000 32,500 35,000 35,500	17.60% 17.88% 18.16% 19.55% 19.83%
	At the end of the year (or on the date of separation, if separated during the year)	35,500	19.83%	35,500	19.83%

v) Shareholding of Directors and Key Managerial Personnel:

S. No.		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	Mr.Mahendra Chheda	7,500	4.19	7,500	4.19
2	Mr. Kaushal Chheda	3,000	1.68	3,000	1.68
3	Mr. Anil Chheda	5,000	2.79	5,000	2.79
4	Mr. Jitesh Nisar	500	0.28	500	0.28
5	Mr. Jiten Gangar	2,500	1.40	2,500	1.40
6	Mr. Kirti Kothari	2,500	1.40	2,500	1.40
7	Mr. Kushal Thaker	2,500	1.40	2,500	1.40
8	Mr. Kantilal P. Bheda	2,500	1.40	2,500	1.40
9	Mr. Navin Shah	500	0.28	500	0.28
10	Mr. Sanjay Shah	2,500	1.40	2,500	1.40
11	Mr. Vinod Gangar	2,500	1.40	2,500	1.40

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	---	---	---	---
ii) Interest due but not paid	---	---	---	---
iii) Interest accrued but not due	---	---	---	---
Total (i+ii+iii)	---	---	---	---
Change in Indebtedness during the financial year				
• Addition	---	---	---	---
• Reduction	---	---	---	---
Net Change	---	---	---	---
Indebtedness at the end of the financial year				
i) Principal Amount	---	---	---	---
ii) Interest due but not paid	---	---	---	---
iii) Interest accrued but not due	---	---	---	---
Total (i+ii+iii)	---	---	---	---

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. No.	Particulars of Remuneration					Total Amount
1.	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	----	----	----	---	----
	(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)	----	----	----	---	----
	Ceiling as per the Act	----	----	----	---	----

B. Remuneration to other directors:

Sr. No.	Particulars of Remuneration	Name of Directors				Total Amount
		----	----	----	---	----
	Independent Directors					
	• Fee for attending board committee meetings	----	----	----	----	----
	• Commission	----	----	----	----	----
	• Others, please specify	----	----	----	----	----
	Total (1)	----	----	----	----	----
	Other Non-Executive Directors					
	• 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

The Company does not have Key Managerial Personnel other than MD/Manager/WTD

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				

	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-----	-----	-----	-----
	(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	-----	-----	-----	-----

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)
Penalty	-----	-----	-----	-----	-----
Punishment	-----	-----	-----	-----	-----
Compounding	-----	-----	-----	-----	-----
C. OTHER OFFICERS IN DEFAULT					
Penalty	-----	-----	-----	-----	-----
Punishment	-----	-----	-----	-----	-----
Compounding	-----	-----	-----	-----	-----

For and on behalf of the Board of Directors

Name : Mahendra D. Chheda
Designation : Director
DIN : 00389852
Date : 28th June, 2024
Place : Mumbai

Name: Kaushal P. Chheda
Designation : Director
DIN : 00584169
Date: 28th June, 2024
Place : Mumbai