FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

(other than OPCs and Small Companies)

Form language	.			
I. REGISTRATION AND OTHER	DETAILS	14 pa	en e	ing and the second seco
(i) * Corporate Identification Number (CII) Global Location Number (GLN) of th * Permanent Account Number (PAN)	e.company	L551QQ	GJ1991PLC015839 5304G	
(ii) (a) Name of the company (b) Registered office address		ROYALI	E MANOR HOTELS AN	
INTERNATIONAL AIRPORT CIRCLE NA AHMEDABAD Gujarat 382475	たいない。 ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・	An suev	ang danggan and magnetic states	
(c) *e-mail ID of the company (d) *Telephone number with STD cod (e) Website	es Carrello de la companyo de la com	+91000	nanorhotels@rediffmail 20000000 mhil.com	
(iii) Date of Incorporation (iv) Type of the Company	Category of the Company	19/06/	1991 Sub-category of the	Company
Public Company	Company limited by sha	res		vernment company
(v) Whether company is having share ca	· · · · · · · · · · · · · · · · · · ·		O No	

(a)	Details -	of stock	exchanges	where	shares	are listed

5. NO.	Stock Exchange Name		Code]
1	BSE Limited		1	
			:]
	pistrar and Transfer Agent istrar and Transfer Agent	U67120WB20	11PLC165872	Boile
MCS SHARE TRAN	SFER AGENT LIMITED			
Registered office	address of the Registrar and Transfer Ag	ents	. 1876 8.	<u>.</u>
383 LAKE GARDEN 1ST FLOOR	45		· · · · · · · · · · · · · · · · · · ·	
*Financial year Fr	om date 01/04/2022 (DD/MN	I/YYYY) To date	1/03/2023	T (DD/MM/YYY)

(viii) *Whether Annual general meeting (AGM) held	•	Yes	0	No	
The second of the second of the second of the second		1.0g/	r 19 mgan	re Programme	es de la company
(a) If yes, date of AGM 30 04 2013				* * *	
(b) Due date of AGM 30/09/2023			٠		
(c) Whether any extension for AGM granted	, . <u>Vali</u> t	O Ye	s	. No	

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of	business act	ivities	1			
20 1 20 1 May 1 20	Charles April	1.335.65	4 3 4 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		Water Car	:

	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	A syr eye e r	Accommodation and Food Service	12	Food and beverage services provided by hotels, restaurants, caterers, etc.	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for	or which informatio	n is to be given	0		Pre-fill All
	and the second s	and the second s			ACCEPTAGE OF THE PARTY OF THE P

HOLE KEN DE BOKUBAK BULUAN PER L

。. Take the Total Confidence (1985)

S.No	Name of the company	CIN/FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Marking a	Marketter (1995)	gradie – Employ Romania de Optionale de la constantia del constantia della constantia della	96.00

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

. (i) *SHARE CAPITAL

(a) Equity share capital

Total number of equity shares	28,500,000	18,882,200	18,882,200	18,882,200
Total amount of equity shares (in Rupees)	285,000,000	188,822,000	188,822,000	188,822,000

Number of classes

1	
<u> </u>	

	285,000,000	188,822,000	188,822,000	188,822,000
Total amount of equity shares (in rupees)	005 000 000	188,822,000	. 11 184 AND 300	
	19 (19)	10		10
Nominal value per share (in rupees)				(42)
	20,300,000	18,882,200	18,882,200	18,882,200
Number of équity shares	28,500,000	18 882 200	10 000 000	49 992 200
		機能的質問中國的發展的	37.00	

(b) Preference share capital

Total amount of preference share (in rupees)	65,000,000	0	0	0
	650	0	0	0.
Total number of preference share	对的 外的缺乏生物的			
		40		

Number of classes

	ï	- 3		
		٠.	ď	. [

Number of preference shares		
	650	
	100,000 100,000	100,000 100,000
Total amount of preference shares (in rupees)	65,000,000	0 0

(c) Unclassified share capital

				YANII (10) S		
	Total amount of ur	nclassified sha	ares	-		
4			Been and State	1,74, 24, 25	u Same seksességés	Lovaneke (p.s. i)

(d) Break-up of paid-up share capital

Equity shares	Physical	DEMAT	Total	80	
At the beginning of the year	1,798,051		17882200	178,822,00	

	<u> </u>					
ncrease during the year	0	1,015,200	1015200	10,000,000	10,000,000	0
Pubic Issués	0	0	0	0.	0	0
i. Rights issue	0	0	0	0	0	0
i. Bonus issue	0	0	0	0	0	0
v. Private Placement/ Preferential allotment	0	1,000,000	1000000	10,000,000	10,000,000	0
ESOPs	0	0	o	. 0	0	0
i. Sweat equity shares allotted	0	0	O	o	0	0
/ii. Conversion of Preference share	0	0	0	0	0	0
vili. Conversion of Debentures	0	0	9	0	Q	0
x. GDRs/ADRs	0	0	ρ	0	0	0
x. Others, specify conversion of physical shares to DEMAT	0	15,200	15200	4.5 f. 0	15 - 6 9 (3 6 %	Q
Decrease during the year	15,200	0	15200	Q	0	0
. Buy-back of shares	0	0	Q	0	0	0
i. Shares forfeited	0	0	Ó	0	0	·
ii. Reduction of share capital.	0	0	Q	0.	0	o .
iv. Others, specify	15,200	0	15200	Ö	0	v .
conversion of physical shares to DEMAT At the end of the year	1,782,851	17,099,349	18882200	188,822,00	(188,822,00	
Preference shares				i a	2	Al.
At the beginning of the year	. 0	0	0	0	0	
Increase during the year	0	0	Q	0	0	0
i. Issues of shares	0	0	Ð	0	0	0
ii. Re-issue of forfelted shares this to to be a	0	0	•0	0	0 .	o
iii. Others, specify	1 0	0	.,0	0	0	
0					1 1.4.11	1 . 1.1
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
Control of the second s	:		i p	$\frac{x}{2} = \frac{x_0}{x}$	* \$	
The state of the s				- 1	ý.	Page 4

<u>\$</u>

Shares forteited		0	0	0	0 .	0 0	
Reduction of share capi	tal	0	0	0	0	0 0	·"
Others, specify							
	0	0	0	0	Ó	0	٠
the end of the year		0	0	Ò	0	0	
		<u></u>	<u> </u>				
of the equity shares	of the company it/consolidation during t	the year (for e	ach class of	shares)	INEO	08C01011	
Class	f shares			- Air			
Class U	i Silaies	(i)		(ii)		(iii)	
Before split /	Number of shares				en e		
Consolidation	Face value per share	<u> </u>				4.	·
The second of the second						2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
After split /	Number of shares		÷		F 1987 2 17		
Consolidation	Face value per share			·		<u>ta el Aplitod d</u>	·
CALICATION I	L	i			I .		
ii) Details of shar	es/Debentures Tran	nsfers since	closure of	late of last	financial	year (or in the	ca
ii) Details of shar f the first return a		sfers since incorpora	closure of the	late of last	financial	year (or in the	ca
ii) Details of shar f the first return a ⊠ Nil	es/Debentures Tran t any time since the	e incorpora	tion of the	late of last	financial *	year (or in the	ca
ii) Details of shar f the first return a ⊠ Nil	es/Debentures Tran t any time since the	e incorpora	tion of the	late of last company)	financial *	A Section 1	ca
ii) Details of shar f the first return a ⊠ Nil [Details being pro	es/Debentures Tran t any time since the vided in a CD/Digital Med	e incorpora	tion of the	late of last company)	financial *	A Section 1	ca
ii) Details of shar f the first return a Nil Details being pro	es/Debentures Tran t any time since the vided in a CD/Digital Med tached for details of tran	e incorpora dia] osfers	tion of the	late of last company) Yes	financial * No () Not Applicable	
ii) Details of shar f the first return a ☑ Nil Details being pro Separate sheet at ote: In case list of tran ledia may be shown.	es/Debentures Tran t any time since the vided in a CD/Digital Med tached for details of tran sfer exceeds 10, option f	e incorpora dia] osfers	tion of the	late of last company) Yes	financial * No () Not Applicable	
ii) Details of shard f the first return a ☑ Nil [Details being pro- Separate sheet at ote: In case list of trantledia may be shown.	es/Debentures Tran t any time since the vided in a CD/Digital Med tached for details of tran	e incorpora dia] osfers	tion of the	late of last company) Yes	financial * No () Not Applicable	
ii) Details of share f the first return a Nil Details being pro Separate sheet at ote: In case list of transledia may be shown. Date of the previous	es/Debentures Tran t any time since the vided in a CD/Digital Med tached for details of tran sfer exceeds 10, option f	dia] sfers for submission	tion of the	late of last company) Yes O Yes O	No No) Not Applicable	Digit
ii) Details of sharef the first return a Nil Details being pro Separate sheet at ote: In case list of transledia may be shown. Date of the previous	es/Debentures Tran t any time since the vided in a CD/Digital Med tached for details of tran sfer exceeds 10, option f	dia] disfers for submission	tion of the	late of last company) Yes Yes Calculate the company of the company	No No	Not Applicable bmission in a CD/E	Digit
ii) Details of sharef the first return a Nil Details being pro Separate sheet at ote: In case list of transledia may be shown.	es/Debentures Trant any time since the vided in a CD/Digital Medached for details of transfer exceeds 10, option for any annual general meeting.	dia] disfers for submission	tion of the	late of last company) Yes Yes e sheet attach	No No) Not Applicable bmission in a CD/E	Digit
ii) Details of share f the first return a Nil Details being pro-Separate sheet at ote: In case list of transledia may be shown.	es/Debentures Trant any time since the vided in a CD/Digital Mediached for details of transfer exceeds 10, option for transfer (Date Mont	dia] dia] sfers for submission ing	as a separat	late of last company) Yes Yes e sheet attach	No No	Not Applicable bmission in a CD/E	Digit
ii) Details of share f the first return a Nil Details being pro Separate sheet at ote: In case list of transledia may be shown. Date of the previous Type of transf	es/Debentures Trant any time since the vided in a CD/Digital Mediached for details of transfer exceeds 10, option for transfer (Date Mont	dia] dia] sfers for submission ing	as a separat	late of last company) Yes Yes e sheet attach	No No ment or su) Not Applicable bmission in a CD/E	digit

Ledger Folio of Trans	steror			
	<u> </u>			
Transferor's Name			14.00	
a transport	Surname		middle name	first name
Ledger Folio of Trans	sferee			
Transferee's Name	-			
Taylor Aray Res Property	STEP STEP			
	Surname	· .	middle name	first name
Date of registration o	f transfer (Date Mon	th Year)		
	————————————————————————————————————			Sa th Bathan
Type of transfer	PAR CAP	1 - Equi	ty, 2- Preference Shares,3	- Debentures, 4 - Stock
Number of Shares/ D Units Transferred	ebentures/		Amount per Share/ Debenture/Unit (in Rs.)
Ledger Folio of Trans	sferor			
Transferor's Name	en en skrijskes geligerije depo	4		
. year kan kan sa N	Surname		middle name	first name
Ledger Folio of Trans	sferee			
Transferee's Name	Properties to the		The second secon	
Transletge o rigine				
	Surname		middle name	first name
v) *Debentures (Ou	ıtstanding as at ti	he end of 1	financial year)	
ticulars		nber of units	Nominal value per unit	Total value
-converti ble debenture	s	0	ρνων	O
tly convertible debentur	es	Ó,	0	0
y convertible debenture	S Marketon for the	0.	0	O _{rade a de Salvace}

the straining plantescendings as as one wa

Particulars		Number of	units	Nomi: unit	nal value	per	Total va	alue	_
Total								0	
Details of debentures						<u></u>			
Class of debentures		inding as at ginning of the	Increas year	e during the	Decrease year	during the		anding as at nd of the year	
lon-convertible debentures		0		0		0		0	
Partly convertible debentures		0		0 .		0		0	1
Fully convertible debentures		к о н, 18, 27	5 · .	0 - 1	्र अपन्या <u>क्</u> र	0		- TEU O	
(v) Securities (other than share	s and d	ebentures)	<u> </u>		-1		6	,	<u> </u>
ype of Number of Securities		Nominal Valueach Unit	ıe of	Total Nomi Value		Paid up each Ur		f Total Pai	d up Valu
and property to the control of the c	Top second			NA SEC. NO.		al editor		भीतम अहा अके की	: :
	Agrae Tages and	Aleksey er en			ing and in			del Phi yaya	
and the second of the second						(,			
Total	:						;		
/. *Turnover and net w	orth c	of the con	npan	y (as de	fined i	n the	Comp	anies Ac	t, 201
 Tall to the Contemporary of Separate to the property of 	ં પ્રાથમ સ	Charles Art Service					ħ		
The property of the control of the c									
		ine de la companya d La companya de la co	22	21,368,769		Area in tep Langue de		i Massista	g rej West
(i) Turnover		dae an an Aire Berganada Banan	<u> </u>	21,368,769					e re Vac
(i) Turnover	ny .	; · · .	51						e re vec
(i) Turnover (ii) Net worth of the Compa	ny Patte	; · · .	51					Preference	
(i) Turnover (ii) Net worth of the Compar VI. (a) *SHARE HOLDING I	ny Patte	RN - Promo	51 oters	18,985,113				Preference	

S. No.	Category	Equ	iity	Preference			
•		Number of shares	Percentage	Number of shares	Percentage		
			A. A. A. A		ing. Light section		
1.	Individual/Hindu Undivided Family		a. U be va fo		J. Mariney (2006)		
Nage .	(i) Indian	283,630	1.5	0			
., <u>.</u>	(ii) Non-resident Indian (NRI)	0	0	0			
* gm	Salar Andrew Sylven as a 200		-				
	(iii) Foreign national (other than NRI)	0	0	0			
2,	Government Significant			0.458	্র প্রকৃতি ব্য		
· · · · · · · · · · · · · · · · · · ·	(i) Central Government	0 · · · · · · · · · · · · · · · · · · ·	V.0 6 1/41	alligare of Orbits and	to the district of the second		
· · · · · · · · · · · · · · · · · · ·	(ii) State Government	0	0	0			
	(iii) Government companies	0	0	o			
	The same of the control of the first			1	d		

and the second second second second

3.	Insurance companies	Ţ		T	· .
		Í • 0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	·
8.	Venture capital	0	0	0	· · · · · · · · · · · · · · · · · · ·
9.	Body corporate (not mentioned above)	9,375,160	49,65	0	
10.	Others	0	0	Ó	<u> </u>
	Total	9,658,790	51.15	ő	<u></u>

Total number of shareholders (promoters)

15.

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	·	<u> </u>		n de la companya de La companya de la co			
- •	Category	Equity			Preference			
		Number of shares	Percentage	Number of shares	Percentage			
1.	Individual/Hindu Undivided Family		# <u>.</u>		<u> </u>			
	(i) Indian	7,785,516	41,23	, O	4			
	(ii) Non-resident Indian (NRI)	699,407	3.7	0	eren eren eren eren eren eren eren eren			
	(iii) Foreign national (other than NRI)	0	or i or o	0				
2.	Government (1998)		And the second s					
	(i) Central Government	0	4.04	0	त्रकार विकास सम्बद्धाः			
	(ii) State Government	0	0	0				
	(iii) Government companies	0	0	Q				
3.	Insurance companies	0	0	0	<u> </u>			
4.	Banks of America and the Control of the American	19,500	0/1	0	<u></u>			
5.	Financial institutions	0	0	0				
6.	Foreign institutional investors	0	0.00	0	erio de la composición dela composición de la co			
7.	Mutual funds	0	0	0	*************************************			

8.	Venture capital			 	
·		0	0	0	
9.	Body corporate (not mentioned above)	502,455	2.66	0	-
10.	Others HUF	216,532	1:15	0	
		Total 9,223,410	48.84	0	0

Total number of shareholders (other than promoters)

12,697.

Total number of shareholders (Promoters+Public/ Other than promoters)

12,712

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

PAGESTRONG SANCE VENEZUE CONTRACTOR CONTRACT		- to the state of
Promoters		
	15	15
Members	THE STATE OF THE S	
(other than promoters)	12,778	12,712
Debenture holders	V V V V V V V V V V V V V V V V V V V	
The state of the s	0 ************************************	0 (4)
	<u> </u>	

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	irectors at the of the year	Number of dire	ectors at the end e year	Percentage of shares held by directors as at the end of year		
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	1.	0	0.01	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	O 2 A40 X 3	8 12 12 0° 12 12 1
(i) Banks & FIs	0	0	O ,	Academic Services	0	AND LESS AND
(ii) Investing institutions	0	0	0	O	. Q :	0
(iii) Government	0	0	. 0	0	0	0
(iv) Small share holders	0	0	0	o	0	0

(v) Others	0	0	0	0.	0	0
Total	2	3	1	3	0,01	Q

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

6

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name DIN/PAN		Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)			
Vishwajeet Singh U. Çh ■	00519755	Managing Director	2,300				
Ranju Bhati	09683282	Director	0				
RAMPRAKASH R. KOT	00294060	Director	0				
	01808753	Director	i w o til sala til ga oggid j	Statement of the and distinct			
DEVRAJ SINGH CHAU	BFQPC6438E	CFO	0	ander an			
Somya Şinghal	CDHPS7142B	Company Secretar	0 20 20 20 20 20 20 20 20 20 20 20 20 20	And the second of the second o			

(ii) Particulars of change in director(s) and Key managerial personnel during the year

6

Name	DIN/PAN	Designation at the beginning / during the financial year		Nature of change (Appointment/ Change in designation/ Cessation)
Ranju Bhatl	09683282	Director	22/07/2022	Appointment
Yogesh Kumar Mehta	AHRPM9837B	CFO	22/07/2022	Cessation
Devraj Singh Chauhan	BFQPC6438E	CFO	22/07/2022	Appointment
UMMEDSINGH CHAMF	00294184	Managing Director		Cessation
Vishwajeet Singh U. Ch	00519755	Managing Director	The state of the s	Change in designation
Qury Nagadiya	08455589	Director	22/07/2022	Sanger due Cessation Page 4

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF A DIRECTORS

_					2-19-17-17-2
Α.	MEMBERS/C	LASS /REQ	JISITIONED/NC	LT/COURT CON	VENED MEETINGS

Num	ber	of me	eting	s held	-	2	77.7	92.50
		4.5	- 7		> 1	ĺ	,a.,	<i>.</i>

real of State

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	At	tendance
		attend meeting	Number of members attended	% of total shareholding
Annual General Meeting	30/09/2022	12,716	47	49.84
extra Ordinary General Med	21/12/2022	12,725	71	50.12

*Number of meetings held

S. No.	Date of meeting Total Number of directo associated as on the da of meeting			Attendance		
		or meeting	Number of directors attended	% of attendance	no and Voltage ♥-parministering	
1	30/05/2022	ytava jej ir. 5	3		60	
2	22/07/2022		4		80 kg	
3	08/08/2022	5	3	 	60	
+ 4 + 50 s	18/08/2022	5	5		100	
5	30/08/2022	Toylor of the second of the se	3	िर्द्धाति प्राप्तानी र प्रमाणि	60	
6	18/10/2022	4	en en en met de serge is de la companya de la comp	Mark Stranding		
7 .	14/11/2022	4	3		75	
8	13/02/2023	. 4	4		100	

Number of meetings held

S. No.	Type of meeting	Type of meeting Date of meeting			Attendance
·	150 M (1991)		on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	30/05/2022	4	2	50
2	Audit Committe	08/08/2022	4	2,	50
16.3 TOP	Audit Committe	14/11/2022	3	2	68.67
4, 41.	Audit Committe	13/02/2023	3	3	100
	Shareholders'	20/04/2022	4	4	767 g 100
6	Shareholders'	12/07/2022	4	4 The control of the state of the	100
7	Shareholders'	15/10/2022	3	2	66.67

S No.	Type of meeting		Total Number	Attendance				
2	meening	Date of meeting	on the date of	Number of members				
· · · · · · · · · · · · · · · · · · ·			the meeting	attended	% of attendance			
8	Shareholders'	05/01/2023	3	2	66.67			
9	Nomination an	22/07/2022	4	3	75			
10	Nomination an	18/10/2022	 3	2	66.67			

		F. 35	Board Meetings		Committee Meetings			Whether
S. No.			Meetings attended	% of attendance	Number of Meetings which director was entitled to	Number of Meetings attended	% of attendance	attended AGM held on
			. :		attend		\$ 9,00 F	22/09/2023
		न्योत्रास्य सुर्वोत्रीत्रास्य स्						(Y/N/NA)
1	Vishwajeet Sir	8	8 .	100	0	0		Yes
2	Ranju Bhati	5 %	3	60	4	1		<u> </u>
3	RAMPRAKAS						25	Yes
	1771743	8	<u> </u>	100	11	Sunite Milara	100	Yes
	JAYESH V. DA	from a title sign opposition of	8	100	11	11	100	i salah dagai da da da da salah sa da salah
(. *RE	MUNERATION	OF DIRECTO	RS AND KEV	MANA OF DIAL	and the same of th	process of the second		900 199 (A.C.)
	INII ·	entilikalise Alberta	Delicina en la Carta de la Car	MANAGERIAL		lote, emplas gradus loter	Normal Control of the	i del Arminar y N

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

· · · · · · · · · · · · · · · · · · ·	 	
1/		

্বৰ ক্ষণত কুম্বৰ্

\$. No.	Name :	Designation	Gross Salary	Commission Stock Option/ Sweat equity		Others	Total Amount
1	Ummedsingh Cham	Managing Direct	246,701	0	0	40%	246,701
·	Vishwajeet Singh U		,	0	0	0/	3,766,919
	Total	sing on makes a sec	4,013,620	0	0	0	4,013,620

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/	Others	Total
	1 CV 20	Manager (College of College of Co	# 25 ^t 1.5	g more design	Sweat equity	615	Amount .
. 1.	Yogesh Kumar Meh	i ' ' ' I	39,281	0	0	0	39,281
2	. Devraj Singh Chau	CFO	295,210	0	0	0	295,210
3	Somya Singhal	Company secret	556,426	0	0	0	556,426

S. No.	. N	ame	Designatio	n Gro	ss Salary	Commission	Stock Option/	T	T
					,	Commission	Sweat equity	Others	Total Amoun
	Total			8:	90,917	0	0	0	900.04
mber	of other dire	ctors whose	remuneration	details to b	e entered	<u></u>			890,91
 S. No.	T:	ame		· · · · · · · · · · · · · · · · · · ·		<u> </u>	<u> </u>	2	
	IN	arne 	Designation	n Gro	ss Salary	Commission	Stock Option/ Sweat equity	Others	Total Amoun
1	Ramprak	ash R. Kot	Director		0	0	0	4,000	4,000
. 2	-	V. Dave	Director		0	0	0	4,000	4,000
	Total			_	0	0	0	8,000	8,000
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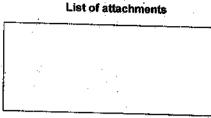
XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a comore, details of company secretary	mpany having p r in whole time p	aid up share cap ractice certifying	ital of Ten Cr the annual re	ore rupees or mo eturn in Form MG	ore or turnover ST-8.	of Fifty Crore rup	ees or
Name	Rupal Pranav	Patel .		:			·
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	<u>L.</u>	· · · · · · · · · · · · · · · · · · ·	<u> </u>		-		٠.
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I am Authorised by the Board of Dir	ectors of the cor	npany vide resolu	tion no	01	dated		
(DD/MM/YYYY) to sign this form an in respect of the subject matter of the	rd declare that a	Il the mandana				04/09/2023	
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Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any









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This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company