ABHISHEK FINLEASE LIMITED

Annual Report 2014-15

BOARD OF DIRECTORS

Mahendrabhai M. Shah Sanket M. Shah Prashant N. Barot Dharmesh K. Patel (Resigned as on 25.04.2015) Binal D. Patel (Appointed as on 25.04.2015)

- Chairman & Managing Director
- Executive Director
- Independent Director
- Independent Director
- Independent Director

COMPANY SECRETARY

Viyatee P. Patel (Resigned as on 12.08.2015)

AUDITORS

CHARTERED ACCOUNTANTS
Ahmedabad.

BANKERS

Central Bank of India Ahmedabad.

REGISTERED OFFICE

402, Wall Street-I Opp. Orient Club, Nr. Gujarat College Ellisbridge, Ahmedabad - 380009

REGISTRAR AND SHARE TRANSFER AGENTS

MCS Share Transfer Agent Ltd. 12/1/5, Manoharpukur Road, Kolkatta - 700026



| 1 | Notice | |
|---|------------------------------|---|
| 2 | Director Report | |
| 3 | Auditor Report | |
| 4 | Balance Sheet | |
| 5 | Statement of Profit & Loss | - |
| 6 | Notes | - |
| 7 | Cash Flow Statement | |
| 8 | Attendance slip & Proxy Form | |

NOTICE

Notice is hereby given that the 20th Annual General Meeting of the Members of Abhishek Finlease Limited will be held on Tuesday, 29th September, 2015 at 09:30 a.m. at the Registered Office of the Company at 402, Wall Street - I, Opp. Orient Club, Nr. Gujarat College, Ellisbridge, Ahmedabad - 380006 to transact the following business:

ORDINARY BUSINESS

- 1. To consider and adopt the audited financial statement of the Company for the financial year ending 31st March, 2015 together with the Reports of the Directors' & Auditors thereon.
- 2. To appoint a Director in place of Mr. Prashant N. Barot who retires by rotation and being eligible, offers himself for reappointment.
- 3. To appoint M/s. Bhagat & Co. Chartered Accountants, as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration. SPECIAL BUSINESS

4. To consider, and, if thought fit, to pass with or without modification(s) the following Resolution as an Ordlnary Resolution:

"RESOLVED THAT in pursuance of the provisions of section 196,197 and 203 and all other applicable provisions of the Companies Act, 2013 ("the Act") (including any statutory modifications or re-enactments thereof for the time being in force) read with schedule V of the Act and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 consent of the members be and is hereby accorded for reappointment of Shri Mahendrabhai M. Shah, as a Managing Director of the Company for a tenure of 5 years w.e.f. 01.04,2015 to 31.03.2020 on such remuneration and perquisites as mentioned below: Remuneration :- Rupees 20,000/- per month. Perquisites :-

The Managing Director will be entitled to the following perquisites subject to the conditions that the total amount of perquisites will not exceed amount equal to

CATEGORY A:

Reimbursement of expenses:

The expenditure incurred by the company on gas electricity, water and furnishing shall be valued as per income tax rules, 1962, subject to ceiling of

Medical Reimbursement :-

Expenses incurred for self and his family in connection with the medical treatment, subject to a ceiling of one month's salary in a year or three , months salary over a period of three years.

Leave Travel Concession :

Reimbursement of travelling expenses for self and family, twice in a block of



d. Club Fees:-

Membership fees of not more than two clubs. However admission fees and Life Membership fees shall not be admissible.

e. Insurance Premium:-

Insurance Premium for personal accident for self dependents not exceeding Rs. 4000/- per annum.

CATEGORY B:

Contribution to Provident Fund, Superannuation fund or annuity fund will not be included in the computation of the ceiling on perquisites as stated here in above to the extent these singly or put together are taxable under the income tax Act.

Encashment of leave at the end of the tenure is permitted and shall not be included in the computation of the ceiling on perquisites as stated here in above.

CATEGORY C:

Provision of car for use on company's business and telephone at residence will not be considered as perquisites, but personal long distance calls on telephone and use of car for private purpose shall however be billed by the Company to the Managing Director;

FURTHER RESOLVED THAT in the event of loss or inadequancy of profits the aforesaid reimbursement shall be paid to the managing director as minimum reimbursement.

FURTHER RESOLVED THAT Board of Directors be and is hereby authorized to alter and vary the terms and conditions of the said reappointment in accordance with the laws in force from time to time as may be agreed between the Board and the Managerial personal.

FURTHER RESOLVED THAT any Director of the company be and is hereby authorized to do the necessary acts for implementing the aforesaid resolution and to file necessary forms with the Registrar of the Companies, Gujarat."

NOTES:

- (a) The explanatory statement as required under section 102 of The Companies Act, 2013 sets out all material facts relating to the business mentioned under item no. 4 to 5 are annexed hereto.
- (b) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. Proxies in order to be effective must be received by the company not less than 48 hours before the meeting.
- (c) Members / proxies should bring their copy of Attendance Slip (duly completed) when attending the Meeting.
- (d) Members who hold shares in dematerialised form are requested to write form are requested to write form are requested to write their Folio Number in the Attendance Slip for Members seeking and the Meeting.

 (e) Members seeking and the Meeting.
- (e) Members seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.
- (f) Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified and vote on their behalf at the meeting.

 (g) In case of joint bolders.
- (g) In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
 (h) The Register of Members and the meeting of the properties of
- (h) The Register of Members and the Transfer Books of the Company will remain closed from 22/09/2015 to 29/09/2015, both days inclusive.
- Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to the Company's Registrars shares held in physical form and to their respective Depository

 (j) The Ministry of Company of Company of the Company of Company
- The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively) has undertaken a "Green Initiative in Corporate Governance" and allowed companies to share documents with its shareholders through an electronic mode. A recent amendment to the Listing Agreement with Stock Exchanges permits companies to send soft copies of the Annual Report to all those shareholders who have registered their email address for the said purpose. Manual are requested to support this Green electronic communication.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102

Mr. Mahendrabhai M. Shah has completed his term as Managing Director on 31st hance it is essential for the Company to have his continued services for its future

The Board of Directors, at their Meeting held on 31.03.2015, considered and decided to reappoint Mr. Mahendrabhai M. Shah as Managing Director of the Company for a further term of five years w.e.f. 01.04.2015 on remuneration and term and conditions as mentioned in the resolution.

In terms of the provisions of the Companies Act, 2013, consent of the shareholders is required for appointment of Managing Director and hence the Board recommends the resolution as set out in item no. 4 for approval of the members as an Ordinary

None of the directors of the Company except Mr. Mahendrabhal M. Shah and Mr. Sanket Mahendrabhai Shah, is concerned or interested in the proposed resolution.

Mrs. Binal D. Patel, who was appointed as an Additional Director, by resolution passed by the Board of Directors in its meeting held on 25.04.2015, vacates the office as an Additional Director on the date of forthcoming Annual General Meeting in accordance with section 161(1) of the Companies Act, 2013 and applicable provisions of the Article of Association ("AOA") of the Company.

The Board considers it advantageous and In the interest of the Company to have Mrs. Binal D. Patel on Board.

The appointment of Mrs. Binal D. Patel shall be effective upon approval by the members in the Meeting. And hence the matter is being placed before the Members for their consideration and Approval.

Mrs. Binal D. Patel is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director. In the opinion of the Board, Mrs. Binal De Patel fulfils the conditions for her appointment as an Independent Director as specified in the Act. She is independent of the management and possesses appropriate skills and knowledge.

Except Mrs. Binal D. Patel, being an appointee, none of the Directors and key managerial personnel, are concerned / interested in the resolution except to the extent of they are member of the Company.

| Name of Director | Mahendrabhal M. Shah | Prashant N. Barot | Binal D. Patel | | |
|--|-------------------------|--|--------------------------------------|--|--|
| Date of Birth | 22.04.1957 | 30.03.1982 | 20.09.1989 | | |
| Date of Appointment on | 21.03.1995 | 05.06.2014 | 25.04.2015 | | |
| Board Expertise in specific functional area | Management of Company | Administration and services of finance | Legal and Company Law Compliances | | |
| Qualifications | B.Com, LLB | Under, Graduate | B.com, LLB | | |
| Directorship in other Companies | 1 | NIĻ | NIL | | |
| Membership in committees | NIL | NIL | NIL | | |
| Shareholding of Director in the Company (As on 31.03.2015) | 1233000 | NIL | NIL | | |

By Order of the Board of Directors

Place: Ahmedabad Date: 31/08/2015



Mr. Mahendrabhai M. Shah Chairman & Managing Director

4 | Page

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN As on financial year ended on 31.03.2015

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

| 1 | CIN | L07120GJ1995PLC024566 |
|----|--|---|
| 2 | Registration Date | |
| 3 | Name of the Company | 10.02.1995 |
| 4 | | ADHISHEK FINLEASE LIMITED |
| 78 | Category/Sub-category of the Company | Company limited by shares |
| 5. | Address of the Registered office & contact details | Indian Non-Government Company |
| | . Contact details | 402, Wall Street - I, Opp. Orient Club, Nr. Gujarat College, Ellisbridge, Ahmedabad – |
| 6 | Whether listed company | 380000 Single College, Ellisbridge, Ahmedabad – |
| , | Name, Address & contact datalia of the C | y04 |
| | | MCS Share Transfer Agent Limited - w.e.f 16th July, 2015 12/1/5, Mancharpukur Road, Kolkata - 7000026. |

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated) Name and Description of main products / services NIC Code of the % to total turnover of the Non Banking Financial Services (Short Term & Long Term Finance & Investment) Product/service . company 649 100% III PARTICULARS OF HOLDING SUBSIDIARY AND ASSOCIATE COMPAN Name and address of the Company CIN/GLN Holding/ Subsidiary/ Applicable Associate shares Section held

W. SHAREHOUDING PAPERNIC (Equity share capital breakup as percentage of total equity) (i) Category-wise Share Holding

| Category of Shareholders | - | | it the beginning 1-March-2014] | of the year | No | No. of Shares held at the end of the year [As on 31-March-2015] | | | | |
|------------------------------------|--|------------|-----------------------------------|-------------|-------------|--|--|----------------------|----------------------|--|
| | Dema | It Physica | Total | % of Total | | [As on | 31-March-2015] | | % Chang during th | |
| A. Promoters and promoter group | | + | + | Shares | Demat | Physic | al Total | % of Total Shares | year | |
| (1) Indian | _ | | | | | 1 | | 10103 | | |
| a) Individual/ HUF | | 2 200 00 | | | | + | | | | |
| b) Central Govt | + | 2,392,500 | 2,392,500 | 66.119 | 6 2,392,400 | 1 | | | _ | |
| c) State Govt(s) | - | | | 0.009 | | _ | 2,392,400 | 56.11% | 0.009 | |
| d) Bodies Corp. | | | | 0.00% | | | | 0.00% | 0.00% | |
| e) Banks / FI | | 252,000 | 252,000 | 5.91% | | | | 0.00% | 0.00% | |
|) Any other | <u> </u> | | | 0.00% | | <u> </u> | 252,000 | 5.91% | 0.00% | |
| Sub Total (A) (1) | | | | 0.00% | | · | | 0.00% | 0.00% | |
| ous rotal (A) (1) | | 2,644,500 | 2,644,500 | 62.02% | | <u> </u> | | 0.00% | 0.00% | |
| 2) Faralas | | | | | 2,644,400 | | 2,644,400 | 62.02% | 0.00% | |
| 2) Foreign | | | | | | • | | | 0.0076 | |
| i) NRI Individuals | | | | | | - M | | | | |
| Other Individuals | | 1 | | 0.00% | | | | | | |
| Bodies Corp. | | - | | 0.00% | | | | 0.00% | 0.00% | |
| Any other | | | | 0.00% | • | | | 0.00% | 0.00% | |
| ub Total (A) (2) | - | - | | 0.00% | - | | :_ | 0.00% | 0.00% | |
| TOTAL (A) | | 2444.500 | | 0.00% | | | - 1 | 0.00% | 0.00% | |
| | | 2,844,500 | 2,644,500 | 62 02% | 2,644,400 | | • | 0.00% | 0.00% | |
| | E - 3 | | | | | | 2,644,400 | 62.02% | 0.00% | |
| | | 1. | | | | | - 1 | 2 (3) | | |

| rang Total (A+8+C) | 100,500 | 4.163.400 | 4.263.900 | 100 00% | 3.42.600 | 981 XXV | 4 263 932 | 100 30% | 1.00% |
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| pus Fublic (B) | 100,500 | 1.518.900 | 1,515,400 | Mak | 634,200 | 811.300 | 1,417,500 | 1. 14% | 1.11% |
| Sub-total (E)(2) - | 100,500 | 1.518,900 | 1,615,400 | 27.30% | 634.300 | 被1.325 | 1313,520 | HW. | 5.77% |
| areign Bodies - D.R. | | | 1 | \$ 00 N | | | | 1,02% | 1.22% |
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| shareholders holding remines allere capital in excess of Rollins | | | | A Commence Commence of | | , | STEP CONTRACTOR | | |
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(iii) Change in Promoters' Shareholding (please specify, if there is no change): N.A.

| SN | Particulars ' | Date | Shareholding at the begin | | Cumulative Shareholding | during the year |
|----|------------------------------|---|---------------------------|-------------------|-------------------------|-----------------|
| | At the beginning of the year | <u> · </u> | No. of shares | % of lotal shares | No. of shares | % of total |
| | Changes during the year | | | 0.00% | | 5hares 0.00% |
| 7 | | - | | 0.00% | | 0.00% |
| 7 | } | | | 0.00% | | 0.00% |
| A | I the end of the year | . — | | 0.00% | - | 0.00% |
| | 700 | | | 0.00% | | |
| | | | | 1 | | 0.000 |

(iv) Shareholding Pattern of top ten Shareholders

| _ | Other than Directors, | Promoters and Holden | | | |
|---|-----------------------|--|------|-----------------|--|
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| 1 | Top 10 | Date | Reason | nd ADRe): | | | | |
|--|--|--|---|--|-----------|---|--|------------------|
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| ACC DIFFERENCE | | | | | 77,000 | 1.57% | 67, | .000 .1.5 |
| d applement but | 13 113 | | | THE PERSON NAMED IN | BAP CAR | | | |
| At the beginning of the ye | ear | | CALLET AND | | | | | |
| Changes during the year | | -+ | | 7 | 0,800 | 1.66% | 70,8 | 300 1.66 |
| At the end of the year | | - | | | | 0.00% | 70,8 | |
| | _ | - | | 70 | ,800 | 1.66% | 70,8 | |
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| Changes during the year | | | | 11 | 500 | 0.270 | 如此是以他们 | 世上出 |
| At the end of the year | 05.04.20 | 014 T | ransfer | 43; | | .0.27% | 11,50 | 00 0.279 |
| nt the end of the year | | | | 55,0 | _ | 1.02% | 55,00 | |
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| At the beginning of the year | | 1 | AND DESCRIPTION OF THE PERSON | $max_0 AHHS$ | 國國國 | | | E BOSCOSTONIC |
| Changes during the year | 05.04.201 | 4 T/2 | nster | | | 0.00% | The state of the s | 0.00% |
| At the end of the year | | + | 115101 | 48,20 | | 1.13% | 48,200 | |
| • | + | + | | 48,20 | 0 | 1.13% | | |
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| the beginning of the year | | 7 | | A TOTAL PROPERTY OF THE PARTY O | MER | 湖鄉 國際 | 提出 进程的 643 | Section 1 |
| anges during the year | 31.05.2014 | Trans | der | 50,400 | | 1.18% | 50,400 | 1 100/ |
| the end of the year | | | | 2,000 | | 0.05% | 52,400 | 1.18% |
| | | | | 62,400 | | 1.23% | | 1.23% |
| illain rife he beginning of the year | MINISTER OF THE PROPERTY OF TH | A STATE OF THE PARTY OF THE PAR | Page July | | | | 52,400 | 1.23% |
| ne beginning of the year | The state of the s | No. 12 A | 200 美洲 | 國思問用首選 | MAR | | His Condensation of the Co | |
| nges during the year | | | | 245,000 | | 75% | 并则外级的 | 40000 |
| e end of the year | 25.07.2014 | Transfe | r | 197,500 | | | 245,000 | 5.75% |
| ond of the year | | 1.000 | | | | 63% | 47,500 | 1.11% |
| VATER OF THE PARTY | 1.1 | | _ | 47,500 | 1. | 11% | 47,500 | |
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| beginning of the year | | 13.173 | THE REAL PROPERTY. | 2011日11日 | | 制物排 | Karana | |
| | $\overline{}$ | | | 41,500 | 0.9 | 7% | 1000 | |
| 20 | | | | | | 91057 | 41,500 | 0.97% |

| | Changes during the year | | | | | | |
|--------------|-----------------------------------|--|------------------|--|--|--|-----------------|
| | At the end of the year | | | | 0.00% | 41,500 | 0.97% |
| | | | | 41,500 | 0.97% | 41,500 | 0.97% |
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| | At the beginning of the year | Service Control of the Control of th | | | 批评是 | The section of the se | 国的总统 |
| | Changes during the year | | | 23,600 | 0.55% | 23,600 | 0.55% |
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| | Changes during the year | | | 23.500 | 0.55% | 23,500 | 0.55% |
| | At the end of the year | | | 23,600 | 0.00% | 23,500 | 0.55% |
| (v) Sh | areholding of Directors and | Key Manager | ial Damana | 23,000 | 0.55% | 23,500 | 0.55% |
| SN | Shareholding of each Directors | Date | Reason | | and the same of th | | |
| | and each Key Managerial Personnel | 30.0 | · (cason | Shareholding at the beginning | ng of the year | Cumulative Shareholding du | ining the year |
| , | • | | | No. of shares | % of total | No. of shares | % of total |
| 學質 | Mahendrabhal M. Shah | ed vertical | FERMINE THE T | SERVICE OF A PROPERTY. | shares | | shares |
| | At the beginning of the year | (CPC)(A) | 1224年以 | 建筑地位。 | | 的問題的影響 | |
| | Changes during the year | | T. | 1,233,000 | 28.92% | 1,233,000 | 28.929 |
| | | | | | 0.00% | | 0.009 |
| | At the end of the year | | 1.0 | 1,233,000 | 28.92% | 1,233,000 | 28.929 |
| 23 | Sanket M. Shah F | STATE AND SERVICE | 27972772205 | District the state of the state of | | | 99 |
| and a second | At the beginning of the year | ASCALLA EN ENTE | 44 54 56 | | 的企业 | 32.00% 地名西亚 | 的数点 |
| | Changes during the year | | | 97,400 | 2.28% | 97,400 | 2.289 |
| | At the end of the year | | | | 0.00% | | 0.00 |
| | | Marie Vin Marie | | 97.400 | 2.28% | 97,400 | 2.28 |
| | Productive Baron | 2000年 | ile bill to | 海灣湖湖田田川川 | | 可能够是多数 | Part 1988 |
| | At the beginning of the year | | * 2 | | 0.00% | | 0.00 |
| | Changes during the year | | | | 0.00% | | 0.00 |
| | At the end of the year | | | | 0.00% | | 0.00 |
| 第台灣 | Pharmatok Rate Production | | TOP A SHIP | PERSONAL PROPERTY. | Moreon | COMPLETE TO A STATE OF THE STAT | 2 To the second |
| - | At the beginning of the year | | | | 0.00% | CONTRACTOR ASSESSMENT | 0.00 |
| | Changes during the year | | | | 0.00% | | 0.00 |
| | At the end of the year | | | | 0.00% | | 0.00 |
| 67 | CS Vivales Palely 15 17 17 14 | S. San S. Line | in Edition | THE PROPERTY OF | is a second | I amount of the second of the | |
| | At the beginning of the year | | | · · | 0.00% | Control of the Party of the Par | 0.00 |
| | Changes during the year | | | | 0.00% | | 0.00 |
| | Al the end of the year | | | | 0.00% | 37 37 | - 0.00 |
| HUEL | EBJEDNESSÄNIDÆ E | 141 EL 601 277 ER C | DED WITH THE ATT | TOTOURING Solar POINT TOTAL | A CONTRACTOR OF THE PARTY OF TH | HAZING PARKET MINISTER | 0.00 |

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

| 8 | | | | . (Amt. Rs/Lacs) |
|--|----------------------------------|-----------------|----------|--|
| Particulars | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indeptedness |
| indebtedness at the beginning of the | financial year | | | |
| i) Principal Amount | | | 198 | |
| ii) Interest due but not paid | | | | |
| iii) Interest accrued but not due | | | | • |
| Tolal ((tiltill)) | 到线灯门门门路边 | 经国际印度印度 | | Control of Control |
| Change in indebtedness during the f | | | | CONTRACTOR STANCES |
| * Addition | | | 8 | `. |
| * Reduction | | | | |
| Net Change - Louis Inc. | 建设部门进程设置 | | | 48-1445-11-1 |
| Indebtedness at the end of the financ | cial year | | | THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TW |
| i) Principal Amount | | | | |
| ii) Interest due but not paid | | R - 80 85 1 | | |
| iii) Interest accrued but not due | | | | |
| Total (HILL) (Shall) in the least of the | | | | |



| SN | Remuneration to Managing Director, Whole Particulars of Remu | matation | ayor, | None of MOANTE | | | |
|---------|--|------------------------------|----------|--------------------------------|--------------|---------|-----------------|
| | | Na Na | | Name of MD/WTD Mahendrabhai | | Tota | al Amount |
| | | Designat | | | | (I | Rs/Lac) |
| 1 | Gross salary | Designat | ion | Managing Dis | ector | | |
| | (a) Salary as per provisions contained in s Act, 1961 | section 17(1) of the income- | lax | | 192,090 00 | | 192,000 |
| | (b) Value of perquisites u/s 17(2) income-tax | Act, 1961 | + | | | | 132,000 |
| | (c) Profits in lieu of salary under section 17(3 |) Income- tax Act, 1961 | | | | | |
| 2 | Stock Option | | _ | | • | | |
| 3 | Sweat Equity | | + | | | | |
| | Commission | | + | | • | | |
| 4 | - as % of profit | | \vdash | | | | |
| | - others, specify | | - | | • | | |
| 5 | Others, please specify | | ╀ | | • | | |
| | | Firla (A |) | <u> </u> | | | |
| | | Ceiling as por the Ac | | | 192,000.00 | | ÷. |
| | nuneration to other Directors | | | | | | - |
| in. | Particulars of Remuneration | | | Name of Directors | | | Total Amount |
| _ | | Prashant N. Barot | Dhan | mesh K. Patel | | Rs/Lac) | |
| _ | ndependent Directors , | | | | 1 | Natacj | |
| | ee for attending board committee meetings | | | 12 | | | |
| | ommission | | | • | - | | |
| | thers, please specify otal (1) | | | | | | |
| | ther Non-Executive Directors | | lină - | | | | · . |
| _ | The state of the s | • | | | | | 5•0 |
| | e for attending board committee meetings | | | • | | | |
| - | | | |)/ % / | | | |
| | hers, please specify | • | | 393 | | | |
| | tal (2) | | | | | | |
| | al (B)=(1+2) | • | | • | | | <u></u> |
| | al Managerial Remuneration . | | | | 1. | | |
| | erall Celling as per the Act | | - | | | | |
| mun | eration to Key Managerial Personnel other | er than MD/Manager/WTD | | | | | |
| | Particulars of Remuneration | Nam | e of K | y Managerial Personr | nel | | Total |
| | Name | NIL | | | | • | Amount |
| | Designation | CEO | | NIL | Viyatee Pate | el | (Rs/Lac) |
| Gros | s salary | CEO | | CFO | CS | | |
| (a) S | Salary as per provisions contained in | | | | | | |
| section | on 17(1) of the income-tax Act, 1961 | | | | 156, | 00.000 | 156,000 |
| b) V | alue of perquisites u/s 17(2) income-tax | | | | | - | |
| c) Pr | ofits in lieu of salary under section 17(3) | | | | (4) | | • |
| | ne- tax Act, 1961 Option | | | | | | • |
| | Equity | | | • | | | |
| | ission | | | | | | |
| | of profit | | | | | | - 1 |
| | rs, specify | | | | | | |
| | , please specify | | | | | | • |

156,000.00

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