

nominal share capital in excess of Rs 1 lakh "									
c) Others (specify)									
Sub-total (B)(2):-									
Total Public Shareholding (B)=(B)(1)+(B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)		9000	9000	100		9000	9000	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 shareholding 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	Ketan Vasant Shah	900	10		900	10		
2	Prasad JayapalJanaj	1350	15		1350	15		
3	JasmatSavajibhai Patel	1800	20		1800	20		
4	Lalit Mohan BhaiBhimani	900	10		900	10		
5	HetalRamniklalDelvadia	900	10		900	10		
6	JigneshVasant Shah	630	7		630	7		
7	MukeshAmritlal Shah	720	8		720	8		
8	HrishikeshNarendra Shah	1350	15		1350	15		
9	HemantVasant Shah	450	5		450	5		

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

Sr. no.	Name	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				
		At the end of the year				

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

Sr. no.	Name	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
1		At the beginning of the year				
		At the end of the year				

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. no.	Name	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
1	JasmatSavajibhai Patel	At the beginning of the year	1800	20		
		At the end of the year			1800	20
2	Prasad JayapaJanaj	At the beginning of the year	1350	15		
		At the end of the year			1350	15
3	Ketan Vasant Shah	At the beginning of the year	900	10		
		At the end of the year			900	10
4	Lalit Mohan BhaiBhimani	At the beginning of the year	900	10		
		At the end of the year			900	10
5	HetalRamniklalD elvadia	At the beginning of the year	900	10		
		At the end of the year			900	10
6	MukeshAmritlal Shah	At the beginning of the year	720	8		
		At the end of the year			720	8
7	JigneshVasant Shah	At the beginning of the year	630	7		
		At the end of the year			630	7
8	HrishikeshNaren dra Shah	At the beginning of the year	1350	15		
		At the end of the year			1350	15
9	HemantVasant Shah	At the beginning of the year	450	5		
		At the end of the year			450	5

V. 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/Director (Amount in '000)				Total Amount (in '000) (Rs.)
		Jasmat Patel	Prasad Janaj	Ketan Shah	LalitBhmani	
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	1,700.00	1,575.00	700.00	1,150.00	5,125.00
2	Stock Option					
3	Sweat Equity					
4	Commission - as % of profit - others, specify...					
5	Others, please specify					
	Total (A)	1,700.00	1,575.00	700.00	1,150.00	5,125.00
	Ceiling as per the Act					

Sr. no.	Particulars of Remuneration	Name of MD/WTD/Manager/Director					Total Amount (Rs.)
		Hetal D	Mukesh Shah	Jignesh Shah	Hrishikesh Shah	Hemant Shah	
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	850.00	680.00	895.00	1,275.00	875.00	4575.00
2	Stock Option						
3	Sweat Equity						
4	Commission - as % of profit - others, specify...						
5	Others, please specify						
	Total (A)	850.00	680.00	895.00	1,275.00	875.00	4575.00
	Ceiling as per the Act						

B. Remuneration to other directors:

Sr.no.	Particulars of Remuneration	Name of Independent Directors				Total Amount
1	1. Independent Directors					
	i) Fee for attending board / committee meetings					
	ii) Commission					
	iii) Others, please specify					
	Total (1)					
	2. Other Non-Executive Directors					
	i) Fee for attending board / committee meetings					
	ii) Commission					
	iii) 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			
		CEO	Company Secretary	CFO	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				

VI. 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					
Punishment					
Compounding					
B. DIRECTOR					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

Date: GokulShirgaon
Place: 23/08/2024

By order and on behalf of the Board of Directors
SWAROOP ALLOY PRIVATE LIMITED

KETAN VASANT SHAH
DIRECTOR
DIN- 01873682

JIGNESH VASANT SHAH
DIRECTOR
DIN- 03545825