**Form No. MGT -9**

**Extract of Annual Return –**

as on Financial Year ended 31st March, 2021

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

1. **REGISTRATION AND OTHER DETAILS :**

|  |  |  |
| --- | --- | --- |
| i) | CIN | L51494GJ1979PLC006698 |
| ii) | Registration Date | April 16, 1979 |
| iii) | Name of the Company | Advance Multitech Limited |
| iv) | Category / sub Category of the Company | Company Limited by shares / Indian Non-  Government Company |
| v) | Address of Regd. Office and Contact details | Registered Address :- 36, Kothari Market, Kankaria Road, Ahmedabad: 380022.  Tel: 8758998855 Fax 079 25710027 Email: [info@advancemulti.com](mailto:info@advancemulti.com) website: [www.advancemulti.com](http://www.advancemulti.com) |
| vi) | Whether listed Company | Yes |
| vii) | Name, Address and Contact details of Registrar and Transfer Agent, if any | M/s. Bigshare Services Private Limited  1st Floor Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road , Marol Andheri East Mumbai – 400 059.  Tel  No :  +91 2228470652/40430200 Fax: + 91 22 28475207 Email Id :  info@bigshareonline.com Website : [www.bigshareonline.com](http://www.bigshareonline.com) |

1. **PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:**

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No.** | **Name and Description of**  **main products / services** | **NIC Code of the**  **Product / service** | **% to total turnover of the company** |
| 1 | Conveyor Belt | 99611716 | 52.77% |
| 2. | Fabric and Job-work of fabric | 99611329 | 47.23% |

1. **PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Sl. No.** | **Name and Address of the Company.** | **CIN / GLN** | **Holding/ Subsidiary/ Associate** | **% of Shares held** | **Applicable Section** |
|  | NIL | NIL | NIL | NIL | NIL |

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

1. ***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)** | **Promoter and Promoter Group** |  |  |  | |  | |  | |  | |  | |  | |  |
| **(1)** | **Indian** |  |  |  | |  | |  | |  | |  | |  | |  |
| (a) | Individuals / Hindu Undivided Family | 1435080 | 225800 | 1660880 | | 40.74 | | 1435080 | | 225800 | | 1660880 | | 40.74 | | 00 |
| (b) | Central Government / State Government(s) | - | - | - | | - | | - | | - | | - | | - | | - |
| (c) | Bodies Corporate | - | - | - | | - | | - | | - | | - | | - | | - |
| (d) | Financial Institutions / Banks | - | - | - | | - | | - | | - | | - | | - | | - |
| (e) | Any Other (specify) | - | - | - | | - | | - | | - | | - | | - | | - |
|  | **Sub-Total (A) (1)** | **1435080** | **225800** | **1660880** | | **40.74** | | **1435080** | | **225800** | | **1660880** | | **40.74** | | **00** |
| **(2)** | **Foreign** |  |  |  | |  | |  | |  | |  | |  | |  |
| (a) | Non-Resident Individuals / | - | - | - | | - | | - | | - | | - | | - | | - |
| (b) | Other- Individuals | - | - | - | | - | | - | | - | | - | | - | | - |
| (c) | Bodies Corporate | - | - | - | | - | | - | | - | | - | | - | | - |
| (d) | Banks/ FI | - | - | - | | - | | - | | - | | - | | - | | - |
| (e) | Any other | - | - | - | | - | | - | | - | | - | | - | | - |
|  | **Sub-Total (A) (2)** | **-** | **-** | **-** | | **-** | | **-** | | **-** | | **-** | | **-** | | **-** |
|  | **Total Shareholding of Promoter (A)= (A) (1) + (A) (2)** | **1435080** | **225800** | **1660880** | | **40.74** | | **1435080** | | **225800** | | **1660880** | | **40.74** | | **00** |
| **(B)** | **Public Shareholding** |  |  |  | |  | |  | |  | |  | |  | |  |
| **(1)** | **Institutions** |  |  |  | |  | |  | |  | |  | |  | |  |
| (a) | Mutual Funds | - | - | - | | - | | - | | - | | - | | - | | - |
| (b) | Bank/ Financial Institutions | - | - | - | | - | | - | | - | | - | | - | | - |
| (c) | Central Government | **-** | **-** | **-** | **-** | | **-** | | **-** | | **-** | | **-** | | **-** | |
| (d) | State Government(s) | - | - | - | - | | - | | - | | - | | - | | - | |
| (e) | Venture Capital Funds | - | - | - | - | | - | | - | | - | | - | | - | |
| (f) | Insurance Companies | **-** | **-** | **-** | **-** | | **-** | | **-** | | **-** | | **-** | | **-** | |
| (g) | Foreign Institutional Investors | - | - | - | - | | - | | - | | - | | - | | - | |
| (h) | Foreign Venture Capital Funds | - | - | - | - | | - | | - | | - | | - | | - | |
| (i) | Other (specify) | **-** | **-** | **-** | **-** | | **-** | | **-** | | **-** | | **-** | | **-** | |
|  | **Sub-Total (B)(1)** | **-** | **-** | **-** | **-** | | **-** | | **-** | | **-** | | **-** | | **-** | |
| **(2)** | **Non-institutions** |  |  |  |  | |  | |  | |  | |  | |  | |
| (a) | Bodies Corporate | 0 | 880700 | 880700 | 21.60 | | 0 | | 880700 | | 880700 | | 21.60 | | 00 | |
| (b) | Individual | **-** | **-** | **-** | **-** | | **-** | | **-** | | **-** | | **-** | | **-** | |
|  | i. Individual shareholders holding nominal share capital upto Rs.2 lakh.  ii. Individual shareholders holding nominal share capital in excess of Rs.2lakh. | 10500  0 | 825201  699500 | 835701  699500 | 20.50  17.16 | | 10500  0 | | 825201  699500 | | 835701  699500 | | 20.50  17.16 | | 00  00 | |
| (c) | Others | **-** | **-** | **-** | **-** | | **-** | | **-** | | **-** | | **-** | | **-** | |
| i) Hindu undivided Families | - | - | - | - | | - | | - | | - | | - | | - | |
| ii) Non Resident Individual | - | - | - | - | | - | | - | | - | | - | | - | |
|  | **Sub-Total (B)(2)** | **10500** | **2405401** | **2415901** | **59.26** | | **10500** | | **2405401** | | **2415901** | | **59.26** | | **00** | |
|  | **Total Public Shareholding (B)= (B)(1)+(B)(2)** | **10500** | **2405401** | **2415901** | **59.26** | | **10500** | | **2405401** | | **2415901** | | **59.26** | | **00** | |
|  | **TOTAL (A)+(B)** | **1445580** | **2631201** | **4076781** | **100** | | **1445580** | | **2631201** | | **4076781** | | **100** | | - | |
| (C) | Shares held by Custodians for GDRs/ ADRs | **-** | **-** | **-** | **-** | | **-** | | **-** | | **-** | | **-** | | **-** | |
|  | Promoter & Promoter Group | **-** | **-** | **-** | **-** | | **-** | | **-** | | **-** | | **-** | | **-** | |
|  | Public | **-** | **-** | **-** | **-** | | **-** | | **-** | | **-** | | **-** | | **-** | |
|  | **Grand Total (A)+(B)+(C)** | **1445580** | **2631201** | **4076781** | **100** | | **1445580** | | **2631201** | | **4076781** | | **100** | | - | |

1. ***Shareholding of Promoters***

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Sl. No.** | **Shareholder’s Name** | **Shareholding at the beginning of the year** | | | **Shareholding at the end of 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** | **%**  **Change in**  **Share holding**  **During the**  **year** |
| 1 | Sheela Goenka | 822181 | 20.17 | NIL | 822181 | 20.17 | NIL | -- |
| 2 | Uma Arvind Goenka | 217000 | 5.32 | NIL | 217000 | 5.32 | NIL | -- |
| 3 | Ashok V. Goenka | 18799 | 0.46 | NIL | 18799 | 0.46 | NIL | -- |
| 4 | Arvind V. Goenka | 226500 | 5.56 | NIL | 226500 | 5.56 | NIL | -- |
| 5 | Ashok V. Goenka HUF | 109900 | 2.70 | NIL | 109900 | 2.70 | NIL | -- |
| 6 | Pulkit Goenka | 128600 | 3.15 | NIL | 128600 | 3.15 | NIL | -- |
| 7 | Vishwanath Geonka | 62000 | 1.52 | NIL | 62000 | 1.52 | NIL | -- |
| 8 | Vishwanath Goenka: HUF | 53900 | 1.32 | NIL | 53900 | 1.32 | NIL | -- |
| 9 | Aditi Goenka | 22000 | 0.54 | NIL | 22000 | 0.54 | NIL | -- |
| **TOTAL** | | **1660880** | **40.74** |  | **1660880** | **40.74** | **NIL** | -- |

1. ***Change in Promoters’ Shareholding (please specify, if there is no change)***

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Sl. 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** |
| 01 | At the beginning of the year | 1660880 | 40.74 | 1660880 | 40.74 |
| 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 change during the year | No change during the year | No change during the year | No change during the year |
| 03 | At the End of the year | 1660880 | 40.74 | 1660880 | 40.74 |

1. ***Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)(as on 31.03.2021) :***

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Sl. No.** | **Name of the Shareholder** | **For Each of the Top**  **Ten Shareholders of**  **the Company** | **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. Madhukar Kumar Murarka | At the beginning of the year | 281100 | 6.90 | 281100 | 6.90 |
| 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 | No change during the year | No change during the year | No change during the year |
| At the End of the year | 281100 | 6.90 | 281100 | 6.90 |
|  |  |  |  |  |  |  |
| 2. | M/s. Advance Petrochemicals Ltd. | At the beginning of the year | 211600 | 5.19 | 211600 | 5.19 |
| 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 | No change during the year | No change during the year | No change during the year |
| At the End of the year | 211600 | 5.19 | 211600 | 5.19 |
|  |  |  |  |  |  |  |
| 3. | M/s. Honest Synthetics Pvt. Ltd. | At the beginning of the year | 205100 | 5.03 | 205100 | 5.03 |
| 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 | No change during the year | No change during the year | No change during the year |
| At the End of the year | 205100 | 5.03 | 205100 | 5.03 |
|  |  |  |  |  |  |  |
| 4. | M/s. Sidharth Agencies Ltd. | At the beginning of the year | 254400 | 6.24 | 254400 | 6.24 |
| 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 | No change during the year | No change during the year | No change during the year |
| At the End of the year | 254400 | 6.24 | 254400 | 6.24 |
|  |  |  |  |  |  |  |
| 5. | M/s. Sanghvi Fincap Pvt. Ltd. | At the beginning of the year | 96800 | 2.37 | 96800 | 2.37 |
| 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 | No change during the year | No change during the year | No change during the year |
| At the End of the year | 96800 | 2.37 | 96800 | 2.37 |
|  |  |  |  |  |  |  |
| 6. | Mr. Sudhirkumar R. Seksaria | At the beginning of the year | 71100 | 1.74 | 71100 | 1.74 |
| 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 | No change during the year | No change during the year | No change during the year |
| At the End of the year | 71100 | 1.74 | 71100 | 1.74 |
|  |  |  |  |  |  |  |
| 7. | A Z Management | At the beginning of the year | 39700 | 0.97 | 39700 | 0.97 |
| 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 | No change during the year | No change during the year | No change during the year |
| At the End of the year | 39700 | 0.97 | 39700 | 0.97 |
|  |  |  |  |  |  |  |
| 8. | Dipika Goenka | At the beginning of the year | 35000 | 0.86 | 35000 | 0.86 |
| 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 | No change during the year | No change during the year | No change during the year |
| At the End of the year | 35000 | 0.86 | 35000 | 0.86 |
| 9 | Ritu Goenka | At the beginning of the year | 35000 | 0.86 | 35000 | 0.86 |
| 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 | No change during the year | No change during the year | No change during the year |
| At the End of the year | 35000 | 0.86 | 35000 | 0.86 |
|  |  |  |  |  |  |  |

***Shareholding of Directors and Key Managerial Personnel :***

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Sl. No.** | **Name of the Shareholder** | **For Each of the Top**  **Ten Shareholders of**  **the Company** | **Shareholding at the beginning of**  **the year** | | **Cumulative Shareholding during the**  **year** | |
| 1. | Mr. Arvind Kumar Goenka  (Managing Director) | **-----** | **No. of shares** | **% of total shares of**  **the company** | **No. of shares** | **% of total shares of the company** |
| At the beginning of the year | 226500 | 5.56 | 226500 | 5.56 |
| 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 | No change during the year | No change during the year | No change during the year |
| At the End of the year | 226500 | 5.56 | 226500 | 5.56 |
|  |  |  |  |  |  |  |
| 2. | Mr. Chetan Popatlal Patel | At the beginning of the year | 0 | 0 | 0 | 0 |
| 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 | No change during the year | No change during the year | No change during the year |
| At the End of the year | 0 | 0 | 0 | 0 |
|  |  |  |  |  |  |  |
| 3. | Mr. Pulkit Goenka  (Director & CFO) | At the beginning of the year | 128600 | 3.15 | 128600 | 3.15 |
| 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 | No change during the year | No change during the year | No change during the year |
|  |  | At the End of the year | 128600 | 3.15 | 128600 | 3.15 |
|  |  |  |  |  |  |  |
| 4. | Mr. Shaileshsing Rajput\*  (Ceased to be Director due to death w.e.f. 30.06.2021) | At the beginning of the year | 0 | 0 | 0 | 0 |
| 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 | No change during the year | No change during the year | No change during the year |
|  |  | At the End of the year | 0 | 0 | 0 | 0 |
|  |  |  |  |  |  |  |
| 5. | Mr. Nirish Parikh  (Director) | At the beginning of the year | 0 | 0 | 0 | 0 |
| 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 | No change during the year | No change during the year | No change during the year |
|  |  | At the End of the year | 0 | 0 | 0 | 0 |
|  |  |  |  |  |  |  |
| 6. | Ms. Aanchal Goenka  (Director) | At the beginning of the year | 0 | 0 | 0 | 0 |
| 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 | No change during the year | No change during the year | No change during the year |
|  |  | At the End of the year | 0 | 0 | 0 | 0 |
|  |  |  |  |  |  |  |
| 7. | Mr. Vivek Pareek  (Director) | At the beginning of the year | 0 | 0 | 0 | 0 |
| 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 | No change during the year | No change during the year | No change during the year |
| At the End of the year | 0 | 0 | 0 | 0 |
|  |  |  |  |  |  |  |

***Note : Except above, no other directors/ KMP holds any shares in the company.***

***iv) INDEBTEDNESS***

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

**(Amount in Rupees)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | 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 | 32009816  -  - | 21695840  -  - | -  -  - | 53705656  -  - |
| **Total (i+ii+iii)** | 32009816 | 21695840 | - | 53705656 |
| **Change in Indebtedness during**  **the financial year**  Addition  Reduction | 4035895  - | -  (1688797) | -  - | 4035895  (1688797) |
| **Net Change** | 4035895 | (1688797) | - | 2347098 |
| **Indebtedness at the end of the financial year**  i) Principal Amount  ii) Interest due but not paid  iii) Interest accrued but not due | 36045711  - | 20007043  -  - |  | 56052754  -  - |
| **Total (i+ii+iii)** | 36045711 | 20007043 |  | 56052754 |

***v) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL***

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

*(Amount in Rs.)*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sl. No.** | **Particulars of Remuneration** | Managing Director | Whole time Director | **Total Amount** |
| Mr. Arvind Goenka |  |  |
| 1 | Gross salary |  |  |  |
| (a) | Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 14,40,000/- | - | 14,40,000 |
| (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 | - | - | - |
|  | -Other (Specify) | - | - | - |
| 5 | Others Please specify | - | - | - |
|  | **Total (A)** | 14,40,000/- | - | 14,40,000/- |
|  | **Ceiling as per the Act** | Within the limit of Schedule V to the Companies Act, 2013 | Within the limit of Schedule V to the Companies Act, 2013 | Within the limit of Schedule V to the Companies Act, 2013 |

***B. Remuneration to other directors****:*

*(Amount in Rs.)*

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Sl. No.** | **Particulars of Remuneration** | **Name of Directors** | | | | | | | **Total Amount** |
|  |  | Mr. Chetan Poptatlal Patel | Mr. Nirish J. Parikh | Mr. Shaileshsingh Rajput\* | Mr. Vivek Ramesh Pareek | Mr. Pulkit Goenka \* |  | Ms. Aanchal Goenka |  |
| **1.** | **Independent Directors** | 0 | 0 | 0 | 0 | 0 |  | 0 | 0 |
|  | For attending board / committee meetings | 0 | 0 | 0 | 0 | 0 |  | 0 | 0 |
|  | Commission | 0 | 0 | 0 | 0 | 0 |  | 0 | 0 |
|  | Other, please specify | 0 | 0 | 0 | 0 | 0 |  | 0 | 0 |
|  | **Total (1)** | 0 | 0 | 0 | 0 | 0 |  | 0 | 0 |
| **2.** | **Other Non-Executive Directors** | 0 | 0 | 0 | 0 | 0 |  | 0 | 0 |
|  | For attending board/ committee meetings | 0 | 0 | 0 | 0 | 0 |  | 0 | 0 |
|  | Commission | 0 | 0 | 0 | 0 | 0 |  | 0 | 0 |
|  | Other, please specify | 0 | 0 | 0 | 0 | 0 |  | 0 | 0 |
|  | **Total (2)** | 0 | 0 | 0 | 0 | 0 |  | 0 | 0 |
|  | **Total (B)=(1+2)** | 0 | 0 | 0 | 0 | 0 |  | 0 | 0 |
|  | **Total Managerial Remuneration** | 0 | 0 | 0 | 0 | 0 |  | 0 | 0 |

***\* Mr. Pulkit Goenka is a Director and Chief financial officer. Salary paid to Mr. Pulkit Goenka is for Chief financial officer.***

***C. Remuneration To Key Managerial Personnel Other Than MD / Manager / WTD***

*(Amount in Rs.)*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sl. No.** | **Particulars of Remuneration** | **Key Managerial Personnel** | | |
|  |  | Mr. Pulkit Goenka – Director & CFO | Mr. Niral Sodavadiya- Company Secretary | **Total** |
| 1 | Gross salary | 450000 | 360000 | 810000 |
| (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 | - |  |  |
|  | -Other (Specify) | - |  |  |
| 5 | Others Please specify | - |  |  |
|  | **Total (C)** | 450000 | 360000 | 810000 |

***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)** |
| 1. **COMPANY** | NIL | NIL | NIL | NIL | NIL |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |
| 1. **DIRECTORS** | NIL | NIL | NIL | NIL | NIL |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |
| 1. **OTHER OFFICERS IN DEFAULT** | NIL | NIL | NIL | NIL | NIL |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |

**By Order of the Board of Directors**

**For, Advance Multitech Ltd**

**Arvind Goenka**

**Chairman & Managing Director**

**DIN 00093200**

**Place: Ahmedabad**

**Date: 13/08/2021**