

**ANNEXURE C**

**UNJHA FORMULATIONS LIMITED**

**REGD OFFICE : KHALI CHAR RASTA ,STATE HIGHWAY, SIDHPUR 384151.**

**FormNo.MGT-9**

**EXTRACT OF ANNUAL RETURN  
As on the financial year ended on 31.03.2022**

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

**I. REGISTRATION AND OTHER DETAILS:**

i.	CIN	L99999GJ1994PLC022932
ii.	Registration Date	02/09/1994
iii.	Name of the Company	UNJHA FORMULATIONS LIMITED
iv.	Category/Sub- Category of the Company	Company Limited by shares/ Indian Non-Government Company.
v.	Address of the Registered office and contact details	Khali Char Rasta, State Highway, Tal Sidhpur, Patan, Khali- 384151, Gujarat.
vi.	Whether listed company	YES (BSE)
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	<b>Link In time India Pvt. Ltd.</b> Unit No 303, 3 <sup>rd</sup> floor Shoppers Plaza V, Opp Municipal Market, Behind Shoppers Plaza II, Off C G Road, Ahmedabad 380009

**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:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Ayurvedic Items	24233	84.79%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-**

Sr. No	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1.	<b>NIL</b>				







1	Sandeep Rao	33331	0.7439				33331	0.7439	
							<b>33331</b>	<b>0.7439</b>	
2	Esha Mayank Patel	45594	1.0176				45594	1.0176	
					15000	04.03.2022	60594	1.3524	
							<b>60594</b>	<b>1.3524</b>	
3.	Deep Mayankbhai Patel	39350	0.8733	--			39350	0.8733	
					18428	04.03.2022	57778	1.2895	
							<b>57778</b>	<b>1.2895</b>	
.4	Narendrakumar Bhagwandas Gupta	43490	0.9707	--			43490	0.9707	
				1875		16.04.2021	45365	1.0125	
				191		23.04.2021	45556	1.0168	
				600		14.05.2021	46156	1.0302	
				8390		28.05.2021	54546	1.2174	
				16710		04.06.2021	71256	1.5904	
					22886	11.06.2021	48370	1.0796	
					5305	18.06.2021	43065	0.9612	
					38235	03.09.2021	4830	0.1078	
				5170		17.09.2021	10000	0.2232	
				16000		30.09.2021	26000	0.5803	
				3761		22.10.2021	29761	0.6642	
				2000		31.12.2021	31761	0.7089	
				9700		07.01.2022	41461	0.9254	
				21694		21.01.2022	63155	1.4096	
				3119		28.01.2022	66274	1.4792	
				5000		11.02.2022	71274	1.5908	
							<b>71274</b>	<b>1.5908</b>	
5	Kailashben Ashokkumar Patel	38000	0.8481				38000	0.8481	
					2000	21.05.2021	36000		
					500	28.05.2021	35500		
					500	04.06.2021	35000		
					15804	13.08.2021	19196		
				2804		27.08.2021	22000		
					22000	03.09.2021	0		
							<b>0</b>	<b>0</b>	
6	Sanjeev P.	52969	1.1822	--	--	--	52969	1.1822	
							<b>52969</b>	<b>1.1822</b>	
7	Dheeraj Kumar Lohia	51745	1.1549	--			51745	1.1549	
							<b>51745</b>	<b>1.1549</b>	
8	Patel Jatinkumar Babulal	47400	1.0579				47400	1.0579	

							<b>47400</b>	<b>1.0579</b>	
<b>9.</b>	Raju Ajit Bhandari	2000	0.0446				2000	0.0446	
					5000	30.09.2021	7000	0.1562	
					500	08.10.2021	7500	0.1674	
					20548	05.11.2021	28048	0.6260	
					19	12.11.2021	28067	0.6264	
							<b>28067</b>	<b>0.6264</b>	
<b>10.</b>	BABULAL MADHAVLAL PATEL	3860 0	0.8615	--			38600	0.8615	
							<b>38600</b>	<b>0.8615</b>	

**(v)Share holding of Directors and Key Managerial Personnel:**

Sr. No	For Each of the Directors and KMP	Shareholding at the beginning of the year 1 <sup>st</sup> April, 2021		Shareholding at the end of the year 31 <sup>st</sup> March, 2022	
	Name of the Director/KMP	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1.	MayankkumarShambhubhai Patel	565751	12.6270	565751	12.6270
2.	KrutibenMayankkumar Patel	101500	2.2654	101500	2.2654
3.	Jashodaben Shambhubhai Patel	739900	16.5138	739900	16.5138

**V. INDEBTEDNESS**

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

Particulars	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
Principal Amount	0	0	0	0
Interest due but not paid	0	0	0	0
Interest accrued but not due	0	0	0	0
<b>Total(i+ii+iii)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Change in Indebtedness during the financial year</b>				
+ Addition	0	0	0	0
-Reduction	0	0	0	0
Net Change	0	0	0	0
<b>Indebtedness at the end of the financial year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Principal Amount	0	0	0	0
Interest due but not paid	0	0	0	0

Interest accrued but not due	0	0	0	0
<b>Total(i+ii+iii)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

## VI. 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		Total
		Mr. Mayank S. Patel	Mrs. Krutiben Mayank Kumar Patel	
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	314982.00	275403.00	Rs.590385.00
2.	Stock Option	0	0	0
3.	Sweat Equity	0	0	0
4.	Commission - as % of profit - others, specify...	0	0	0
5.	Others, please specify: Bonus	44982	35403	80385
	Total(A)	359964.00	310806.00	670770.00
	Ceiling as per the Act			

### B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors			Total Amount
		Mr. Limbachiya	Mr. Jodhpurwala	Mr. Darji	

1.	Independent Directors				
	- Fee for attending board committee meetings	0	0	0	0
	- Commission	0	0	0	0
	- Others ,please specify				
	Total(1)	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2.	Other Non-Executive Directors				
	- Fee for attending board committee meetings	0	0	0	0
	- Commission	0	0	0	0
	- Others, please specify				
	Total(2)	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total(B)=(1+2)	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total Managerial Remuneration				
	Over all 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
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	0	192000	0	192000
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission - as % of profit others, specify...	0	0	0	0
5	Others, please specify	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>192000</b>	<b>0</b>	<b>192000</b>



**VII. PENALTIES/PUNISHMENT/COMPOUNDING OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/ NCLT/COURT/SEBI]	Appeal made, if any(Give Details)
<b>A. Company</b>					
Penalty	NIL	NIL	NIL	Y	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>B. Directors</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>C. Other officers in default</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL