FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

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

| | GISTRATION & O | ITILK DETAIL | -01 | 1110 | 1023MH2011PTC2 | 19967 | | | | | | |
|--|--|--|--|---------------|--------------------------------------|------------------|------------------------------------|--------------|---------------------------------------|------------------------------|--|--|
| 1 | CIN | | | | 20/07/2011 | | | | | | | |
| 2 | Registration Date | | | | REATIVE STYLO P. | ACKS PRIVE | TE LIMITED | | | | | |
| 3 | Name of the Compa | | | | | | TIL CHANGES | | | | | |
| 4 | Category/Sub-categ | ory of the Com | pany | | mpany limited by s | | , | | | | | |
| | | | | 10.45 | lian Non-Governme 5,R.C CHURCH CO | DAROLIND F | DR AMBEDKA | R ROAD D | ADAR MUMBA | | | |
| 5 | Address of the Regi | stered office 8 | contact detail | s 20 Ma | 5,R.C CHURCH Co aharashtra-400014 | INDIA | JK AIVIDEDIV | y(T(O/IO, D) | | | | |
| 6 | Whether listed com | pany | The state of the s | Ur | nlisted | | | | | | | |
| 7 | Website of the Com | 100 100 100 | | w | www.creativestylopacks.com | | | | | | | |
| 8 | Name, Address & c Transfer Agent, if a | ontact details o | of the Registra | . & N | NA i | | | | | | | |
| P | RINCIPAL BUSINE | SS ACTIVIT | IES OF THE | COMPANY | | a la | all bo stated | | | | | |
| All the business activities contributing 10 % or more of t | | | | | al turnover of the | company sh | NIC Cada | of the | % to total to | urnover of the company | | |
| No | | I Description of main pro | | | / services | W. S | NIC Code of the Product/service | | 76 to total turnovo. of the rest, and | | | |
| _ | | Mar | ufacture of pla | stics product | ots 2220 | | 0 | 100 | | | | |
| 1 | DARTICUL ARS | OE HOLDING | SUBSIDIA | RY AND AS | SOCIATE COMP | ANIES | | | | Applicable | | |
| SN | | PARTICULARS OF HOLDING, SUBSIDIARY AT Name and address of the Company | | | CIN/GLN | | Holding/ Subsidiary/ Associate | | % of shares held | Section | | |
| 1 | | | | | | | | | | | | |
| 2 | | | | | | | 12 | | | | | |
| | | The state of the s | | | | | | | | | | |
| V. Egi | SHARE HOLDIN uity share capital br | eakup as per | centage of to | al equity) | | | | | | | | |
| (i) Category-wise Share Holding | | | | | of the year | ne year | % Change during the year | | | | | |
| | Category of Shareholders | | [As on 31- | March-2018] | -2018] | | [As on 31-March-2019] | | | | | |
| | Shareholders | | Physical | Total | % of Total | Demat | Physical | Total | % of Total Shares | | | |
| | | Demat | Tiysical | | Shares | | | | | | | |
| ¥. F | Promoters | Demat | r Trysical | | Shares | | | | | | | |
| | Promoters Indian | Demat | | | | | 2.078.000 | 2 078 990 | 96.00% | 0.00 | | |
| 1) | A CONTRACTOR OF THE PROPERTY O | Demat | 2,078,990 | 2,078,990 | 96.00% | | 2,078,990 | 2,078,990 | 96.00% 0.00% | 0.00 | | |
| 1) a) l | Indian | | | 2,078,990 | 96.00% 0.00% | # # | 2,078,990 | ret. | 0.00% | 0.00 | | |
| 1) a) l | Indian Individual/ HUF | | 2,078,990 | | 96.00% 0.00% 0.00% | Harris San Carlo | - | (*) | 0.00% | 0.00 | | |
| (1) a) l o) (| Indian Individual/ HUF Central Govt | - | 2,078,990 | | 96.00% 0.00% 0.00% 4.00% | # # | 126,000 | ret. | 0.00% 0.00% 4.00% | 0.00 0.00 0.00 | | |
| (1) a) l b) (c) S d) l | Indian Individual/ HUF Central Govt State Govt(s) | | 2,078,990 | | 96.00% 0.00% 0.00% | Harris San Carlo | - | (*) | 0.00% | 0.00 0.00 0.00 0.00 | | |

| | | | | | | | 1 7 2 | | |
|--|----------------|--|-----------|-------------|------------------|--------------|-----------|--|--------|
| | | | | | | | | | |
| (2) Foreign | W. A. Mary Art | | | | | | 9 | | |
| a) NRI Individuals | | - | - | 0.00% | (4) | 28.0 | * | 0.00% | 0.00% |
| b) Other Individuals | - | | - | 0.00% |) e : | 9 # 9 | - | 0.00% | 0.00% |
| c) Bodies Corp. | - | 1 (4) | - | 0.00% | 350 | 184 | 5 | 0.00% | 0.00% |
| d) Any other | | 12.5 | - | 0.00% | 15,4 | 65% | 2 | 0.00% | 0.00% |
| Sub Total (A) (2) | 7 | 5) | - | 0.00% | 7 | | 8 | 0.00% | 0.00% |
| TOTAL (A) | 5 | 2,204,990 | 2,204,990 | 70.00% | 1757 | 2,204,990 | 2,204,990 | 70.00% | 0.00% |
| | | | | | | | | | 14.5 |
| B. Public Shareholding | | | | | | | | | |
| 1. Institutions | | | | | | - 1835 | | | |
| a) Mutual Funds | | ~ | - | 0.00% | 127 | 120 | | 0.00% | 0.00% |
| b) Banks / FI | | 2: | | 0.00% | 141 | | <u></u> | 0.00% | 0.00% |
| c) Central Govt | | · · | <u> </u> | 0.00% | * | - | - | 0.00% | 0.00% |
| d) State Govt(s) | _ | (4) | | 0.00% | 1911 | 1=1 | _ | 0.00% | 0.00% |
| e) Venture Capital | - | | | 0.00% | | | y . | 0.00% | 0.00% |
| Funds | |) e d | 5 | 0.0078 | | | | 0.0070 | 0.0070 |
| C PARSON | | 1800 | | 0.000/ | | 18.1 | | 0.00% | 0.00% |
| f) Insurance Companies | * | [7] | - | 0.00% | 7.2 | | <u>.</u> | la constitución de la constituci | |
| g) Fils | 5 | - 55 | ā | 0.00% | | | - 1 | 0.00% | 0.00% |
| h) Foreign Venture | | And the last of th | 5 | 0.00% | 112 | | 2 | 0.00% | 0.00% |
| Capital Funds | ¥ | 121 | | | 12 | | | | |
| i) Others (specify) | ŭ. | (2) | 2 | 0.00% | 1 <u>=</u> | * | = | 0.00% | 0.00% |
| Sub-total (B)(1):- | - | (4) | - | 0.00% | * | .*1 | | 0.00% | 0.00% |
| 2. Non-Institutions | | | | | | | | | |
| a) Bodies Corp. | | in. | | | :5 | | | | |
| i) Indian | - | - | | 0.00% | | 3 | - | 0.00% | 0.00% |
| ii) Overseas | | - | | 0.00% | | | 2.7 | 0.00% | 0.00% |
| b) Individuals | | | _ | | 3 | _ | | 10,000,000 | |
| i) Individual shareholders | | 11 | 11 | 0.00% | > | 11 | 11 | 0.00% | 0.00% |
| holding nominal share | | 33.2 | 500 | - | - | 1.10 | 4 | 2122.07 | |
| capital upto Rs. 1 lakh | | | | | := | | | | |
| | | | | | - | | - 1 | | |
| W. C. C. C. L. | | 944,999 | 044.000 | 30.00% | | 944,999 | 944,999 | 30.00% | 0.00% |
| ii) Individual shareholders holding | • | 944,999 | 944,999 | 30.00% | E-1 | 944,999 | 944,999 | 30.00% | 0.0076 |
| nominal share capital in | - | | - 1 | _ | | | | <u>[</u> | |
| excess of Rs 1 lakh | | | | | 15. | | | 1 | |
| . 10 | | | | | | | | | |
| c) Others (specify) | | H - | | | <u>*</u> | <u>~</u> | | | |
| Non Resident Indians | <u></u> | 12 | | 0.00% | 4 | - | | 0.00% | 0.00% |
| Overseas Corporate | | - | | 0.00% | - | - | (#) | 0.00% | 0.00% |
| Bodies | ¥ | - | | | æ | | | | |
| Foreign Nationals | ¥ | * | - | 0.00% | - | - | ((E) | 0.00% | 0.00% |
| Clearing Members | # | - | - | 0.00% | le le | - | 5.55 | 0.00% | 0.00% |
| Trusts | | - | - | 0.00% | fit. | -5 | 152 | 0.00% | 0.00% |
| | | | - | 0.00% | 77 | 5 | · . | 0.00% | 0.00% |
| Foreign Bodies - D R | 7. | | | 900,000,000 | | | | | |
| Foreign Bodies - D R Sub-total (B)(2):- | 5. | 945,010 | 945,010 | 30.00% | 8 | 945,010 | 945,010 | 30.00% | 0.00% |

á

| 01 | E PARTE A | | - | 0.00% | | | | 0.00% | 0.00% |
|--------------|--|--|--------------------|-----------------------------|---|--|--------------|--|--|
| | es held by ian for GDRs & | | | | | | | | 1 |
| ustoo DRs | ian for GD/Ks & | | | 1 | | | | | |
| | | 3,150,000 | 3,150,000 | 100.00% | | 3,150,000 | 3,150,000 | 100.00% | 0.00% |
| rand | Total (A+B+C) | 3,150,000 | 3,130,000 | 100,007 | | | | | |
| :) Ch | areholding of Promoter | | | | | | 167 | | |
| SN | Shareholder's Name | | Shareholdin | g at the beginning | of the year | Shareholdi | ng at the en | d of the year | % change in shareholding during the year |
| 0.11 | | | | | n | No. of | % of total | % of Shares | duling the year |
| | | | No. of | % of total Shares of the | % of Shares Pledged/ | Shares | Shares of | Pledged / | |
| | | | Shares | company | encumbered | 1. | the | encumbered | |
| | | | | | to total | | company | to total | |
| | D-12 | | 2017.005 | 20.600/ | shares | 1,247,395 | 39.60% | shares 0 | 0.00% |
| 1 | JYOTI BHUPENDRA SH | HAH | 1,247,395 | 39.60% | 0 | 831,595 | 26.40% | 0 | 0.00% |
| 2 | BHAVIK BHUPENDRA S | | 831,595 | 26.40% | 0 | 831,595 | | 0 | 4.00% |
| 3 | VIJAY CARE PACKS PRIVATI | ELIMITED | 126,000 | 4.00% | 0 | 031,090 | 4,0070 | U | |
| | | | | | ahanga) | | | | |
| | Change in Promoters' Shar | eholding (p | Reason | Shareholding at | the beginning | of the year | Cun | nulative Shareh | olding during the year |
| SN | Particulars | Date | Reason | onateholding at | . are boginning | | | | * = |
| | | | | No. of s | hares | % of total | No. c | f shares | % of total shares |
| | #in | | | | | shares | NATE . | | |
| | At the beginning of the year | | | | | | | | |
| | Changes during the year | | | | | | | | |
| | At the end of the year | | | | | | | | |
| | | | | | | 990 | | | |
| (| hareholding Pattern of top to Other than Directors, Promote | rs and Holde | ers of GDRs | and ADRs): Shareholding a | t the beginning | | Cui | mulative Shareh | nolding during the year |
| (iv) S | Other than Directors, Promote For each of the Top 10 shareholders | en Shareho rs and Holde Date | ers of GDRs Reason | and ADRs): Shareholding a | t the beginning | | 53223 | 104- | 520 .144 |
| (| Other than Directors, Promote For each of the Top 10 | rs and Holde | ers of GDRs | and ADRs): Shareholding a | | | 53223 | mulative Shareh | nolding during the year % of total shares |
| SN | Other than Directors, Promote For each of the Top 10 shareholders | rs and Holde | ers of GDRs | Shareholding a | | of the year % of total shares | No. | of shares | % of total shares |
| (| Other than Directors, Promote For each of the Top 10 shareholders Hiren Laxmichand Shah | rs and Holde | Reason | Shareholding a | | % of total shares | No. | 104- | % of total shares |
| SN | Other than Directors, Promote For each of the Top 10 shareholders Hiren Laxmichand Shah At the beginning of the year | rs and Holde Date | Reason | Shareholding a | 472,500 | % of total shares 0 0.00% 0.00% | No. | of shares 472,500 | % of total shares 15.009 |
| SN | Other than Directors, Promote For each of the Top 10 shareholders Hiren Laxmichand Shah | rs and Holde Date | Reason | Shareholding a | shares | % of total shares | No. | of shares | % of total shares 15.00° 0.00° |
| SN 1 | Other than Directors, Promote For each of the Top 10 shareholders Hiren Laxmichand Shah At the beginning of the year Changes during the year At the end of the year | Date 01/04/2018 | Reason | Shareholding a | 472,500 4,72,500 | % of total shares 0 0.00% 0.00% | No. | 472,500 472,500 | % of total shares 15.009 0.009 |
| SN | Other than Directors, Promote For each of the Top 10 shareholders Hiren Laxmichand Shah At the beginning of the year Changes during the year At the end of the year Hetansh Mahesh Gala | Date 01/04/2018 | Reason | Shareholding a | 472,500 | % of total shares 0 0.00% 0.00% 0.00% 0.00% | No. | of shares 472,500 | % of total shares 15.009 0.009 0.009 |
| SN 1 | Other than Directors, Promote For each of the Top 10 shareholders Hiren Laxmichand Shah At the beginning of the year Changes during the year At the end of the year Hetansh Mahesh Gala At the beginning of the year | 01/04/2018 31/03/2019 | Reason | Shareholding a | 472,500 4,72,500 | % of total shares 0 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% | No. | 472,500 472,500 | % of total shares 15.009 0.009 0.009 0.009 |
| SN 1 | Other than Directors, Promote For each of the Top 10 shareholders Hiren Laxmichand Shah At the beginning of the year Changes during the year At the end of the year Hetansh Mahesh Gala | 01/04/2018 31/03/2019 | Reason | Shareholding a | 472,500 4,72,500 | % of total shares 0 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% | No. | 472,500 472,500 | % of total shares 15.00° 0.00° 0.00° 0.00° 0.00° |
| 1 2 | Other than Directors, Promote For each of the Top 10 shareholders Hiren Laxmichand Shah At the beginning of the year Changes during the year Hetansh Mahesh Gala At the beginning of the year Changes during the year | 01/04/2018 01/04/2019 | Reason | Shareholding a | 472,500 4,72,500 189,000 | % of total shares 0 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% | No. | 472,500 472,500 189,000 | % of total shares 15.009 0.009 0.009 0.009 0.009 0.009 |
| SN 1 | Other than Directors, Promote For each of the Top 10 shareholders Hiren Laxmichand Shah At the beginning of the year Changes during the year Hetansh Mahesh Gala At the beginning of the year Changes during the year At the end of the year At the end of the year | 01/04/2018 01/04/2019 | Reason | Shareholding a | 472,500 4,72,500 189,000 | % of total shares 0 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% | No. | 472,500 472,500 | % of total shares 15.00° 0.00° 0.00° 0.00° 0.00° 0.00° 0.00° 0.00° 0.00° 0.00° 0.00° 0.00° |
| 1 2 | Other than Directors, Promote For each of the Top 10 shareholders Hiren Laxmichand Shah At the beginning of the year Changes during the year At the end of the year Hetansh Mahesh Gala At the beginning of the year Changes during the year At the end of the year At the end of the year At the beginning of the year Mahesh T Gala At the beginning of the year | 01/04/2018 31/03/2019 01/04/2018 | Reason | Shareholding a | 472,500 4,72,500 189,000 | % of total shares 0 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% | No. | 472,500 472,500 189,000 1,41,74 | % of total shares 15.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 |
| 1 2 | Other than Directors, Promote For each of the Top 10 shareholders Hiren Laxmichand Shah At the beginning of the year Changes during the year At the end of the year Hetansh Mahesh Gala At the beginning of the year Changes during the year At the end of the year At the end of the year At the beginning of the year Mahesh T Gala At the beginning of the year Changes during the year | 01/04/2018 31/03/2019 01/04/2018 | Reason Reason | Shareholding a | 472,500 4,72,500 189,000 | % of total shares 0 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% | No. | 472,500 472,500 189,000 | % of total shares 15.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 0.009 |
| 1 2 3 3 | For each of the Top 10 shareholders Hiren Laxmichand Shah At the beginning of the year Changes during the year At the end of the year Hetansh Mahesh Gala At the beginning of the year Changes during the year At the end of the year At the end of the year At the beginning of the year Mahesh T Gala At the beginning of the year Changes during the year At the end of the year | 01/04/2019 01/04/2019 01/04/2019 | Reason Reason | Shareholding a | 472,500 4,72,500 189,000 1,41,74 | % of total shares 0 0.00% 0.00% 0.00% 0.00% 0 6.30% 0 6.30% 0 0.00% 0 4.50% 0 9 4.50% | No. | 472,500 472,500 189,000 1,41,74 | % of total shares 15.009 0.009 0.009 0.009 0.009 0.009 0.009 4.50 |
| 1 2 | For each of the Top 10 shareholders Hiren Laxmichand Shah At the beginning of the year Changes during the year At the end of the year Hetansh Mahesh Gala At the beginning of the year Changes during the year At the end of the year At the beginning of the year At the end of the year Mahesh T Gala At the beginning of the year Changes during the year At the end of the year Mahesh T Gala At the beginning of the year At the end of the year At the end of the year Mittal Mahesh Gala | 01/04/2019 01/04/2019 01/04/2019 | Reason Reason | Shareholding a | 472,500 4,72,500 189,000 1,41,74 | % of total shares 0 0.00% 0.00 | No. No. | 472,500 472,500 189,000 1,41,74 | % of total shares 15.009 0.009 0.009 0.009 0.009 0.009 0.009 4.50 0.009 |
| 1 2 3 | For each of the Top 10 shareholders Hiren Laxmichand Shah At the beginning of the year Changes during the year At the end of the year Hetansh Mahesh Gala At the beginning of the year Changes during the year At the end of the year At the end of the year At the beginning of the year Mahesh T Gala At the beginning of the year Changes during the year At the end of the year | 01/04/2019 01/04/2019 01/04/2019 01/04/2019 | Reason Reason | Shareholding a | 472,500 4,72,500 189,000 1,41,74 | % of total shares 0 0.00% 0.00% 0.00% 0.00% 0 6.30% 0 6.30% 0 0.00% 0 4.50% 0 9 4.50% | No. No. | 472,500 472,500 189,000 1,41,74 | % of total shares 15.009 0.009 0.009 0.009 0.009 0.009 0.009 4.50 0.000 0.000 |

4.71%

141,750

4.71%

1,41,750

Changes during the year

At the end of the year

31/03/2019

| SN | Shareholding of each Directors and each Key Managerial | | | Date Reason Shareholding at the beg | | | Cumulative Shareho | nulative Shareholding during the year | | |
|---------|--|-----------------------|---------------|-------------------------------------|------------------|-------------------|--------------------|---------------------------------------|--|--|
| | Personnel | | | No. o | f shares | % of total shares | No. of shares | % of total shares | | |
| -1 | Jyoti Bhupendra Shah | | | | 9-11-1 | | | | | |
| | At the beginning of the year | 01/04/2018 | | | 1,247,395 | 39.60% | 1,247,395 | 39.60 | | |
| | Changes during the year | | | | | 0.00% | 1,217,000 | 0.00 | | |
| | At the end of the year | 31/03/2019 | | | 1,247,395 | 39.60% | 1,247,395 | 39.60 | | |
| 2 | Bhavik Bhupendra Shah | | | | | | | | | |
| | At the beginning of the year | 01/04/2018 | | | 831,595 | 26.40% | 831,595 | 26.409 | | |
| | Changes during the year | 12 | | | 144 17 | 0.00% | 331,000 | 0.00% | | |
| | At the end of the year | 31/03/2019 | | | 831,595 | 26.40% | 831,595 | 26.409 | | |
| | DEBTEDNESS edness of the Company includ | ing interest o | utstanding/a | accrued but no | of due for navme | nt | - 1 | | | |
| | | | 5-1 | accided but no | it due for payme | TIL: | | (Amt. Rs./Lacs | | |
| | Particulars | Secured Loan depo: | ~ 1 | Unsecur | ed Loans | Deposit | s Tota | Il Indebtedness | | |
| debte | edness at the beginning of the f | inancial year | | | | | | | | |
| Prin | cipal Amount | 280,0 | 09,053.00 | 2 | 210,248,856.00 | | | 490,257,909.00 | | |
| Inter | rest due but not paid | | | | | - | | 430,237,303.00 | | |
| Inter | rest accrued but not due | | | | | | | | | |
| tal (i | +ii+iii) | 280,0 | 09,053.00 | 2 | 10,248,856.00 | | | 490,257,909.00 | | |
| ange | in Indebtedness during the fin | ancial year | | | | | | 400,201,000.00 | | |
| dditio | on | 10,1 | 54,467.00 | | 36,537,068.00 | 1 | | 46,691,535.00 | | |
| Reduc | ction | | | | | | | 10,001,000.00 | | |
| t Cha | ange | 10,1 | 54,467.00 | | 36,537,068.00 | | | 46,691,535.00 | | |
| lebte | dness at the end of the financia | l year | | | | | , | 40,031,333.00 | | |
| Princip | pal Amount | 290,1 | 63,520.00 | 2 | 46,785,924.00 | | | 536,949,444.00 | | |
| ntere | st due but not paid | | | | | | | 330,343,444.00 | | |
| Intere | est accrued but not due | | | | | | | | | |
| tal (i+ | ii+iii) | 290,1 | 63,520.00 | 2 | 46,785,924.00 | | | 536,949,444.00 | | |
| REN | MUNERATION OF DIRECTOR | S AND KEY | MANAGER | IAL PERSON | NEL | 3 | | | | |
| | uneration to Managing Director | | | | | 361 | | 147 | | |
| N. | | of Remunera | | | | ne of MD/WTD/ | Manager | Total Amount | | |
| | | | | Name | Jyoti Bhupendra | | | | | |
| | | | | | Director | | | (Rs) | | |
| G | Fross salary | -10 | | 3.14.30 | | | | 1,200,000.00 | | |
| (á | a) Salary as per provisions conta ct, 1961 | ained in section | on 17(1) of t | he Income-tax | | | | | | |
| (h | b) Value of perquisites u/s 17(2) In | come-tay Act | 1961 | | | | | | | |
| | c) Profits in lieu of salary under sec | | | 1961 | | | | 21 | | |
| | | | | | | | | * | | |

 \widetilde{E}_i

| 2 | Stock Option | | - | |
|---------|--|-------------------------|---------------|---------------------------------------|
| 3 | Sweat Equity | | | |
| | Commission | | | |
| 4 | - as % of profit | | | |
| | - others, specify | | | |
| 5 | Others, please specify | | | - 1 |
| | Total (| Δ\ | | 1 |
| | Ceiling as per the A | | Ę. | 1,200,000 |
| | | | | |
| . Re | muneration to Managing Director, Whole-time Directors and/or Managing Director and/or Managing Directors and/or Managing Directors and/or Managing Directors and/or Managing Directors and/or Managing Director and/or | ger: | | |
| SN. | Particulars of Remuneration | | /WTD/ Manager | Total Amount |
| | Nam | e Bhavik Bhupendra Shah | | |
| | Designation | | 74 | (Rs) |
| 1 | Gross salary | | | 1,200,000 |
| | (a) Salary as per provisions contained in section 17(1) of the Income-ta Act, 1961 | х | | |
| | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | | | 17. |
| | (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961 | | | |
| | the state of the s | | | |
| | Stock Option | | | - |
| | Sweat Equity | | | · |
| | Commission | | | |
| | - as % of profit | | | |
| 2 | - others, specify | | | |
| | Others, please specify (Bonus) | | 1 | |
| | | | | 3,900,000.0 |
| + | Total (A) | 2.1 | = | 5,100,000.0 |
| | Ceiling as per the Act | | | |
| (en | uneration to Managing Director, Whole-time Directors and/or Manage | r: | | |
| - | Particulars of Remuneration | Name of MD/V | VTD/ Manager | Total Amount |
| | Name | Darshan Bhupendra Shah | | (Rs/Lac) |
| - | Designation | Director | 4 | 1,200,000.0 |
| | Pross salary | , K | | 1,200,000.0 |
| (a A | a) Salary as per provisions contained in section 17(1) of the Income-tax ct, 1961 | | | |
| (k | o) Value of perquisites u/s 17(2) Income-tax Act, 1961 | | | |
| (0 |) Profits in lieu of salary under section 17(3) Income- tax Act, 1961 | | | (5) |
| | The state of the s | | | |
| Si | tock Option | | | (#2) |
| Sı | weat Equity | | | 1 181 |
| - | ommission | | | 5 |
| | - as % of profit | | | 2 |
| | - others, specify | | | · · · · · · · · · · · · · · · · · · · |
| Ot | hers, please specify (Bonus) | | ** | |
| - | The state of the s | | | 3,600,000.00 |
| - | Total (A) | | 2 | 4,800,000.00 |
| | Ceiling as per the Act | | | 7 - X - 340- n |

В.

| SN. | Particula | ars of Remune | ration | | | Name of D | Directors | | | Total Amount |
|---------|---|------------------|----------------|--|---------------|----------------|----------------|------------|-------------|----------------------------|
| | | | | | | | | 1.6 | | (Rs/Lac) |
| 1 | Independent Dire | ectors | | | , re- | | tr di | | | (1 to/ Eddy |
| | Fee for attending | j board commi | ttee meetings | | | - 1 | | | | |
| | Commission | | | | | | | | | |
| | Others, please s | pecify | | | | | | | | |
| | Total (1) | | | | | | (*) | | 12 Table 12 | |
| 2 | Other Non-Execu | utive Directors | | | | | | | | |
| 2 | Fee for attending | board commit | ttee meetings | | | | | | N | 2 |
| | Commission | | | | | | | | 111 | 2 |
| | Others, please sp | pecify | | | | | | | | 2 |
| | Total (2) | | | | 2 | | - | | | - |
| | Total (B)=(1+2) | | | | - | | - | | - | 9- |
| | Total Managerial | Remuneration | | | >: | | | | -16- | |
| | Overall Ceiling as | per the Act | | | | | | | | |
| | | | \. | | - | | | 114.11 | | |
| C. Re | muneration to Ke | ey Manageria | l Personnel of | her than N | MD/Manager/W1 | TD | | 7/A | | |
| SN. | | rs of Remuner | | | | ne of Key Mana | gerial Personn | nel | | Total Amount |
| | | | Name | | | | | | | (Rs/Lac) |
| | | | Designation | | CEO | CI | 0 | | CS | (NorLac) |
| 1 | Gross salary | | | | | | 1 | | 00 | |
| | (a) Salary as pe | er provisions | contained in | | | | | | | |
| | section 17(1) of the | ne Income-tax | Act, 1961 | | | | | | | - |
| | (b) Value of perquisites u/s 17(2) Income-tax | | | 3 | | | | | | |
| | (c) Profits in lieu of salary under section | | | _ | | | | | | |
| | 17(3) Income- tax | Act, 1961 | | | | | | | | 5 |
| 2 | Stock Option | | | | | | | | | |
| 3 | Sweat Equity | | | 100 | | | | | | |
| | Commission | | | | 11. | | | | | - |
| 4 | - as % of profit | | | | | | | | - | |
| | - others, specify | | - | | | | | 7 | _ <u>}</u> | - |
| 5 | Others, please spe | ecify | | | | | | | | * |
| | Total | | | | | | | | | |
| | | Will - | | | | | | | | |
| /II. PE | NALTIES / PUN | ISHMENT/ C | OMPOUNDIN | IG OF OF | FENCES: | | | | | |
| | Туре | Section of | Brief Desc | The second secon | Details of | Penalty / | Authority [F | RD / NCLT/ | Appeal ma | ide, if any (give Details) |
| | | the | | | Punishment/ (| | COU | RT] | | |
| | | Companies Act | | | fees im | posed | • | | | |
| | | Aut | | | | | | | | |
| . COI | /PANY | 100 | | | | | | | | - |
| enalty | | | | | | | | | | |
| enally | | | 1 | | 11 PR 12 PR | 5X 7 | | - | - Salis | |
| enalty | | - | | _ | | | | | | |
| | | With they " La | | | _ | | 195011 | | | |
| unish | HEIR | | | | | | | | | |
| _ | | | | | | | | | | |
| ompo | unding | | | | | | | - | | |
| | unding ECTORS | | | water - Paris | | | | | | |

| Punishment | | | |
|--------------------------------|------------------------------|----------------------|----------------------|
| Compounding | | | |
| C. OTHER OFFICERS IN DE | AULT | | |
| Penalty | | | |
| Punishment : | | | |
| Compounding | | Ma, | |
| 12th September, 2019 Mumbai | Creative Stylo PACKS PVT LTD | Table 1 | PVT LTD endra Hah |
| | | | |
| | Bhavik Bhupendra Shah | Darshan Bhupendra Si | |
| | | | |

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