ANNEXURE 'B' TO THE DIRECTORS REPORT Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31ST MARCH 2023

[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

:U34300PN2001PTC016070

ii) Registration Date

: 19/04/2001

iii) Name of the Company

: SWAROOP ALLOY PRIVATE LIMITED

iv) Category of the Company

: Company Limited by shares

v) Sub-Category

: Indian Non-Government Company

vi) Address of the Registered office and contact

:F-30/2, MIDC, GOKUL SHIRGAON KOLHAPUR -

details

416234

vii) Whether listed company

: Yes / No

viii) Name, Address and Contact details of

: N.A.

Registrar and Transfer Agent, if any

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.	Name and Description of main products /	NIC Code of t	he	% to total turnover of
	Services	Product/ serv	ice	the company
· -	Manufacturing/ casting of iron and steel	2431		100

II. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

	Sr.	Name And Address of	CINI/CINI		***************************************	4/	,
			CIN/GLN	Holding/ Subsidia	ry/	% of shares	Applicable
	no.	The Company		Associate	**		
- 1				. iosociate		held	Section
. !	***************************************	The second secon					

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

i) Category-wise Share Holding

Category of Shareholders			s held a					s held a	t the end	%
and the same of th	8		i tile yea		of th	e y	ear	e e e e e e e e e e e e e e e e e e e		Change during
	De mat	Phys ical	Total	% of Total Shares	De mat	Pl	iysi ii	Total	% of Total	the year
A. Promoters					**************************************				Shares	······································

143	***************************************	inagential property and the second		and the second			-		
(1) Indian					***************************************		1	***************************************	***************************************
a) Individual/HUF		9000	9000	100	Marcan Marcan Summer Marcan Summer Co.	9000	9000	100	CANADA SA CALABAS CANADA C
b) Central Govt.				>*************************************	***************************************	1 3000	3000	100	
c) State Govt. (s)			***************************************		***************************************				
d) Bodies Corp.			-	***************************************				·	
e) Banks / FI	***************************************	***************************************	to ment the comment to come the comment	·	***************************************		and the second s	green men men men men men men men men men	
f) Any Other	***************************************	***************************************			***************************************	***************************************			
Sub-total (A) (1):-		9000	9000	100	·			***************************************	
(2) Foreign		7000	3000	100		9000	9000	100	
a) NRIs - Individuals			A-1111-1111-1111-1111-111-111-111-111-1		***************************************	***************************************			***************************************
b) Other – Individuals									***************************************
c) Bodies Corp.			,						
d) Banks / FI			**************************************					***************************************	
e) Any Other			Carrier States in States i				***************************************	***************************************	·····
		***************************************	***************************************			The state of the s		***************************************	······································
Sub-total (A) (2):-	ļ				***************************************	1		***************************************	·
Total shareholding of	-	9000	9000	100	***************************************	9000	9000	100	
Promoter (A) =							3000	100	Marin
(A)(1)+(A)(2)									
B. Public					***************************************			**************************************	
Shareholding				-					
1. Institutions			*		***************************************			**************************************	
a) Mutual Funds					***************************************		***************************************	***************************************	
b) Banks / FI	,1	***************************************	***************************************	***************************************				***************************************	
c) Central Govt	·			YAMIN'NY ALISANI, CYALIAN MARKATANIAN AND AND AND AND AND AND AND AND AND A	***************************************			WANTED AND AND AND AND AND AND AND AND AND AN	
d) State Govt(s)			MARKET MARKET AND	**************************************	****	***************************************	····		
e) Venture Capital		<u> </u>	ı	······································					
unds									
) Insurance	***************************************	······································	***************************************						
Companies									***************************************
) Fils				***************************************					
) Foreign Venture				THE STATE OF THE S					-
apital Funds	ļ	I						.	
Others (specify)		***************************************		***************************************					
ub-total (B)(1):-				- The state of the				***************************************	///
Non-Institutions							***************************************		
Bodies Corp.		~~~					***************************************		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Indian	***************************************			***************************************					Colonia de Mariana de Company de Mariana de Colonia de
		***************************************					·····	***************************************	and the second s
Overseas	······································				***************************************			······································	nan palaman prisinan ngalaman dinah prisina
Individuals				Annan (A.) Annan (A.) Sain ann (A.) Sainman (A.) Sainman					The second secon
Individual			***************************************	***************************************					
areholders holding	Table Street			."					
minal share capital		.							
toRs. 1 lakh									
Individual		·····	Historia (1750au 1786) (1780au 1797) (1780au 1797)	***************************************		·····	***************************************		
areholders holding			1						
and the second s		maning the second		***************************************	······································	L			
									·

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The state of the s			1 100		9000	9000	10	0 (
Grand Total (A+B+C)	9000	9000	100	***************************************	-				
Custodian for GDRs & ADRs	The state of the s	-						- La constantina de la constantina della constan	
C. Shares held by		-					<u></u>		The state of the s
(B)=(B)(1)+(B)(2)									
Shareholding									
Total Public		_	***************************************				ļ	T	
Sub-total (B)(2):-		***************************************	***************************************			·	-		
c) Others (specify)		·	***************************************					· · · · · · · · · · · · · · · · · · ·	
in excess of Rs 1 lakh "						1			
nominal share capital			***************************************	***************************************		***************************************			·genoministamente

(ii)Shareholding of Promoters

Sr.n o.	Shareholder's Name	Sharehol the year	ding at the b	eginning of	Share	Shareholding at the end of the year				
1		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbere d to total shares	No. of Shar es	% of total Shares of the company	%of Shares Pledged / encumbe red to total shares	chang e in sharel olding during the year		
1	Ketan Vasantlal Shah	900	10	A Tiples and the second physical and a second second second physical and the second second physical and the second	900	10	suares			
2	Prasad Jayapal Janaj	1350	15		1350			<i>:</i>		
3	Jasmat Savajibhai Patel	1800	20	Maria de la composiçõe de maria de plantama de la composiçõe de composições de composições de composições de c	1800	15		-		
4	Lalit Mohan Bhai Bhimani	900	10		900	20 10	and determined and desired			
	Hetal Ramniklal Delvadia	900	10		900	10	and the same flow ye cannot what yells consider that all all and all all all all all all all all all al	THE PERSON NAMED OF THE PERSON		
6	Jignesh Vasant Shah	630	7							
	Mukesh Amritlal Shah	720	8		630	7		~~~		
8	Hrishikesh Narendra Shah	1350	15	(Laurent Laurent Laure	720 1350	8 15	THE LANGE INCOME.	modern mangette comment for our constitution		
9	Hemant Vasant Shah	450	5		450	5				

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

Sr. no.	Name	Particulars		olding at the ng of the year	Cumulat during th	ive Shareholding ne vear
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the
	Opening and the second	At the beginning of the year At the end of the year			in the same of the	company

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

Sr. no.	Name	Particulars	Shareh beginni	olding at the ng of the year	Cumula Shareho	itive olding during the
4	and the second s		No. of Shares	% of total Shares of the company	No. of	% of total Shares of the
1		At the beginning of the year	777	The same of the sa		company
		At the end of the year				

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. no.	Name	Particulars	beginn	olding at the ing of the year	Cumula during	itive Shareholding
			No. of Share	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	Jasmat	At the beginning of the year	1800	20		Annual Branch Street of
	Savajibhai Patel	At the end of the year	there are the same recording many, we	and the same of th	1800	and the control of th
2	Prasad Jayapal	At the beginning of the year	1350	15	1000	20
-	Janaj	At the end of the year	***************************************		1350	15
3	Ketan Vasantial Shah	At the beginning of the year	900	10		
4	Lalit Mohan Bhai	At the end of the year At the beginning of the year	900	10	900	10
	Bhimani	At the end of the year		TO	000	and the state of t
5	Hetal Ramniklal Delvadia	At the beginning of the year	900	10	900	10
5		At the end of the year		Name of the state	900	A D
,	Mukesh Amritlal Shah	At the beginning of the year	720	8	300	10
7	Jignesh Vasant	At the end of the year At the beginning of the year			720	8
	Shah	At the end of the year	630	7		The state of the s
3	Hrishikesh	At the beginning of the year	1350		630	7
	Narendra Shah	At the end of the year	1000	15		
- 1	Hemant Vasant Shah	At the beginning of the year	450	5	1350	15
	JIIIII	At the end of the year		Name of the state	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 Director		/ /	Total Amount (in '000)			
1		Jasmat Patel	Pras Jana		Ketan Shah	Laliı Bhir	nani	(Rs.)
T	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	1520.0 0	1440	0.0	490.00		0.00	4510.00
2	17(3) Income-tax Act, 1961 Stock Option	Annual Mary Company of the Annual Mary Company o						31
3	Sweat Equity			····		No december of the less	·	man lartification and the first state of the
4	Commission - as % of profit - others, specify		***************************************	CO / Miles / re			e e e e e e e e e e e e e e e e e e e	
5	Others, please specify		***************************************				7	er mer 15 km mannen i Mir i Elifoldu eran eran er 1 (n. bronn a M. a princitur er ara meneger e o ben
	Total (A)	1520.0 0	1440 0	0	490.00	1060	.00	4510.00
	Ceiling as per the Act					· · · · · · · · · · · · · · · · · · ·		a.

Sr. no.	Particulars of Remuneration	Name	of MD/W	/TD/	Ma	nager/D	irect	or ,	Total Amount
-		Hetal D	Muke sh Shah	Jigr h S	nes hah	Hrishi kesh Shah	Hei nt Sha		(Rs.)
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	760.00	608.0	832	2.00	1140.	·	.00	4290.00
2	Stock Option	***************************************				***************************************	·		and the same of th
3	Sweat Equity						·····		***************************************
4	Commission - as % of profit - others, specify	The state of the s	and the second second						Additional of the second of th
5	Others, please specify	entranti eleverim men effikeskent i stratisk						1	
	Total (A)	760.00	608.0 0	832.	.00	1140. 00	950.	00	4290.00
	Ceiling as per the Act		, , , , , , , , , , , , , , , , , , , ,			/// herand/de-dy-nymment(dame)			

B. Remuneration to other directors:

Sr.no.	Particulars of Remuneration	Name of Inc	depend	nt Dire	ctors	T	otal Amount
1	Independent Directors i) Fee for attending board /			***************************************	**************************************		
	committee meetings ii) Commission						
	iii) Others, please specify						
mmarija) jujdavas madgroja jda sama	Total (1) 2. Other Non-Executive Directors						
	 i) Fee for attending board / committee meetings 						
	ii) Commission						
	iii) Others, please specify Total (2)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		4			The state of the s
	Total (B)=(1+2) Total Managerial Remuneration			Tallermanner in many para	F		
arequely interest may bloom	Overall Ceiling as per the Act						-

C. Remuneration to key managerial personnel other than MD/MANAGER/WTD

The second secon					
Particulars of Remuneration	Key Managerial Personnel			- the marriage phoronactic said - years	The space of the s
	CEO	Average view and was a second second second second	T-77776	CFO	Total Amount
Gross salary				~	iotal Amount
(a) Salary as per provisions contained in					
1961		The harmonic takes are an extensive to the control of the control	# 1	***************************************	ere y remanestestados em e resolo por remanentes plades em está filla de entre estado folhacemente.
(b) Value of perquisites u/s 17(2)					
	-				
(c) Profits in lieu of salary under section					
17(3) Income-tax Act, 1961		•			
Stock Option			<u> </u> 		
Sweat Equity					
Commission					
- as % of profit					
- others, specify				٠	
Others, please specify		range/lifeation and projektioner and programme of the financial application of the first of the			annaniania magagalanan (Kidasa 1940)da magagia masa (Kidasa
Total (A)		enabel i munusus designatus ed all injecturas (external sabilità i un			and become a construction of the control of the con
Ceiling as per the Act		eneralfelgesensselegtfissenstiffligerer dietigsspinistiftige	The state of the s		
	(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 Stock Option Sweat Equity Commission - as % of profit - others, specify Others, please specify Total (A)	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 Stock Option Sweat Equity Commission - as % of profit - others, specify Others, please specify Total (A)	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 Stock Option Sweat Equity Commission - as % of profit - others, specify Others, please specify Total (A)	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 Stock Option Sweat Equity Commission - as % of profit - others, specify Others, please specify Total (A)	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 Stock Option Sweat Equity Commission - as % of profit - others, specify Others, please specify Total (A)

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Section of the Companies Act	Brief Description		Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
and a contract of the contract	The state of the s	imposea		and a second of the second of
			T .	
· ·	and the state of t	and the state of t		
	The same of the sa	de annue d'une mant lépasuran de le mandé plana dés para de proncé de la mandé annue le rée		A Horman January by Transaction
The second secon		SELECTION OF THE PROPERTY OF T	3	
Achterbus (1712)			turnessi turnisti lista il lis	(All the surprise of the surpr
RS IN DEFAILET				
The same of the sa	The state of the			- I was an in the second of th
	and a fraction of the contract	THE RESIDENCE OF THE PROPERTY		
Secretarians () consistent of the last of	and the property and the property of the second property of the seco	Annual Control of the		The state of the s
	the Companies	the Companies Act Description	the Companies Act Description Compounding fees imposed	the Companies Act Description Compounding fees imposed Authority [RD / NCLT / COURT]

Place: 16/08/2023 Date: Gokul Shirgaon

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