

MAN INFRACONSTRUCTION LIMITED



EXTRACT OF ANNUAL RETURN

As on financial year ended on 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]

I. REGISTRATION AND OTHER DETAILS:

(a) CIN	:	L70200MH2002PLC136849
(b) Registration Date	:	16/08/2002
(c) Name of the Company	:	MAN INFRACONSTRUCTION LIMITED
(d) Category / Sub-Category of the Company	:	Company limited by Shares/Non-Government Company
(e) Address of the Registered office and contact details	:	12 th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai – 400 089 Tel : 022-4246 3999 Fax : 022-2525 1589 Email: investors@maninfra.com , Website: www.maninfra.com
(f) Whether listed company	:	Yes
(g) Name, Address and Contact details of Registrar and Transfer Agent, if any:	:	Link Intime India Pvt Ltd C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083 Web-site: www.linkintime.co.in E-mail: rnt.helpdesk@linkintime.co.in Tel No: +91 22 49186000 Fax: +91 22 49186060

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:-

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Construction	41001	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No.	Name and Address of the Company	CIN / GLN/LLPIN	Holding / subsidiary / associate	% of shares held	Applicable section
1.	Man Projects Limited 12 th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089	U45200MH2007PLC172365	Subsidiary	51%	2(87)

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2.	Manaj Infraconstruction Limited 12 th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089	U45202MH2009PLC191175	Subsidiary	64%	2(87)
3.	Man Realtors and Holdings Private Limited 12 th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089	U45201MH1992PTC067019	Subsidiary	62.79%	2(87)
4.	Manaj Tollway Private Limited 12 th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089	U74900MH2011PTC224075	Subsidiary	63%	2(87)
5.	AM Realtors Private Limited 808, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089	U70102MH2010PTC207043	Wholly-owned Subsidiary	100%	2(87)
6.	Atmosphere Realty Private Limited 808, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089	U70102MH2007PTC166974	Associate	17.5%	2(6)
7.	MICL Global, INC State of Delaware, USA	-	Wholly-owned Subsidiary	100%	2(87)
8.	Man Aaradhya Infraconstruction LLP 12 th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089	AAC-7615	Subsidiary	98%	-
9.	Manmantra Infracon LLP Shop No. 119, The Platinum Mall, Road No. 7, Jawahar Lane, Opp. REL Office, Ghatkopar (E), Mumbai – 400 077	AAA-7344	Subsidiary	60%	-
10.	Man Vastucon LLP 12 th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089	AAD-0592	Subsidiary	99.99%	-
11.	MICL Developers LLP 12 th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089	AAF-2476	Subsidiary	99.99%	-
12.	MICL Realty LLP 12 th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089	AAE-7244	Associate	46%	-
13.	Man Chandak Realty LLP 12 th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089	AAK-8502	Joint Venture Entity	50%	-
14.	Starcrete LLP 1008, 10 th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089	AAM-4496	Subsidiary	75%	-

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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) as on 31st March, 2021:

i. 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. Promoters									
(1) Indian									
a) Individual/HUF	14,43,70,314	-	14,43,70,314	58.33	14,71,92,075	-	14,71,92,075	59.47	(1.14)
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total(A)(1):	14,43,70,314	-	14,43,70,314	58.33	14,71,92,075	-	14,71,92,075	59.47	(1.14)
(2) Foreign									
a) NRIs - Individuals	1,54,66,889	-	1,54,66,889	6.25	1,54,66,889	-	1,54,66,889	6.25	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):	1,54,66,889	-	1,54,66,889	6.25	1,54,66,889	-	1,54,66,889	6.25	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	15,98,37,203	-	15,98,37,203	64.58	16,26,58,964	-	16,26,58,964	65.72	(1.14)
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	26,76,731	-	26,76,731	1.08	2,000	-	2,000	0.00	1.08
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) Foreign Portfolio Investors	3,07,670	-	3,07,670	0.12	75,328	-	75,328	0.03	0.09
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):	29,84,401	-	29,84,401	1.20	77,328	-	77,328	0.03	1.17
(2) Central Government/ State Government(s)/ President of India									
Central Government / State Government(s)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):	-	-	-	-	-	-	-	-	-

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(3) Non-Institutions									
a) Bodies Corp.									
i) Indian	1,37,83,699	-	1,37,83,699	5.57	95,99,189	-	95,99,189	3.88	1.69
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	2,52,72,934	33,370	2,53,06,304	10.22	2,74,61,590	33,370	2,74,94,960	11.11	(0.89)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	3,52,61,537	-	3,52,61,537	14.25	3,65,61,483	-	3,65,61,483	14.77	(0.52)
c) Others									
c-i Clearing Member	2,12,491	-	2,12,491	0.09	8,24,195	-	8,24,195	0.33	(0.24)
c-ii Office Bearer	1,55,644	-	1,55,644	0.06	1,56,111	-	1,56,111	0.06	-
c-iii Market Maker	-	-	-	-	-	-	-	-	-
c-iv Foreign Nationals	-	-	-	-	-	-	-	-	-
NRI (Repat)	8,83,615	-	8,83,615	0.36	9,52,297	-	9,52,297	0.38	(0.02)
NRI (Non-Repat)	3,27,022	-	3,27,022	0.13	2,86,478	-	2,86,478	0.12	0.01
Foreign Company	-	-	-	-	-	-	-	-	-
Directors	50,64,715	-	50,64,715	2.05	50,64,715	-	50,64,715	2.05	-
Trusts	17,796	-	17,796	0.01	17,854	-	17,854	0.01	-
Hindu Undivided Family	36,58,696	1,875	36,60,571	1.48	37,99,274	1,875	38,01,149	1.54	(0.06)
IEPF	5,272	-	5,272	0.00	5,547	-	5,547	0.00	-
NBFC Registered with RBI	-	-	-	-	-	-	-	-	-
Sub-total(B)(3):	8,46,43,421	35,245	8,46,78,666	34.22	8,47,28,733	35,245	8,47,63,978	34.25	(0.03)
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	8,76,27,822	35,245	8,76,63,067	35.42	8,48,06,061	35,245	8,48,41,306	34.28	1.14
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	24,74,65,025	35,245	24,75,00,270	100	24,74,65,025	35,245	24,75,00,270	100	-

ii. Shareholding of Promoters:

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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.	Parag K. Shah	8,33,11,365	33.66	-	8,53,48,742	34.48	-	0.82
2.	Mansi P. Shah	3,79,85,695	15.35	-	3,79,85,695	15.35	-	-
3.	Parag K. Shah HUF	82,57,451	3.34	-	82,57,451	3.34	-	-
4.	Manan P. Shah	1,34,67,113	5.44	-	1,42,51,497	5.76	-	0.32
5.	Vatsal P. Shah	1,54,66,889	6.25	-	1,54,66,889	6.25	-	-
6.	Purvi M. Shah	21,690	0.00	-	21,690	0.00	-	-
7.	Dhruvi M. Shah	13,27,000	0.54	-	13,27,000	0.54	-	-
	Total	15,98,37,203	64.58	-	16,26,58,964	65.72	-	1.14

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iii. Change In Promoters' Shareholding:

Sr. No.	Shareholder's Name		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.	Parag K. Shah		8,33,11,365	33.66	8,33,11,365	33.66
Add	16.09.2020	Market Purchase	2,00,000	0.08	8,35,11,365	33.74
Add	17.09.2020	Market Purchase	2,00,000	0.08	8,37,11,365	33.82
Add	18.09.2020	Market Purchase	97,589	0.04	8,38,08,954	33.86
Add	21.09.2020	Market Purchase	1,00,000	0.04	8,39,08,954	33.90
Add	29.09.2020	Market Purchase	93,145	0.04	8,40,02,099	33.94
Add	30.09.2020	Market Purchase	1,06,855	0.04	8,41,08,954	33.98
Add	27.11.2020	Market Purchase	2,00,000	0.08	8,43,08,954	34.06
Add	09.12.2020	Market Purchase	1,00,000	0.04	8,44,08,954	34.10
Add	10.12.2020	Market Purchase	14,083	0.01	8,44,23,037	34.11
Add	14.12.2020	Market Purchase	85,917	0.03	8,45,08,954	34.14
Add	18.12.2020	Market Purchase	84,369	0.03	8,45,93,323	34.17
Add	29.12.2020	Market Purchase	1,46,902	0.06	8,47,40,225	34.24
Add	30.12.2020	Market Purchase	53,089	0.02	8,47,93,314	34.26
Add	16.02.2021	Market Purchase	5,00,000	0.20	8,52,93,314	34.46
Add	23.02.2021	Market Purchase	55,428	0.02	8,53,48,742	34.48
	At the End of the year		N.A.	N.A.	8,53,48,742	34.48
2.	Mansi P. Shah		3,79,85,695	15.35	3,79,85,695	15.35
			There is no change in the absolute shareholding during the year.		-	-
	At the End of the year		N.A.	N.A.	3,79,85,695	15.35
3.	Parag K. Shah HUF		82,57,451	3.34	82,57,451	3.34
			There is no change in the absolute shareholding during the year.		-	-
	At the End of the year		N.A.	N.A.	82,57,451	3.34
4.	Manan P. Shah		1,34,67,113	5.44	1,34,67,113	5.44
Add	11.08.2020	Market Purchase	20,437	0.01	1,34,87,550	5.45
Add	12.08.2020	Market Purchase	13,947	0.01	1,35,01,497	5.46
Add	28.08.2020	Market Purchase	1,00,000	0.04	1,36,01,497	5.50
Add	31.08.2020	Market Purchase	50,000	0.02	1,36,51,497	5.52
Add	09.09.2020	Market Purchase	2,00,000	0.08	1,38,51,497	5.60
Add	10.09.2020	Market Purchase	2,00,000	0.08	1,40,51,497	5.68
Add	11.09.2020	Market Purchase	2,00,000	0.08	1,42,51,497	5.76
	At the End of the year		N.A.	N.A.	1,42,51,497	5.76
5.	Vatsal P. Shah		1,54,66,889	6.25	1,54,66,889	6.25
			There is no change in the absolute shareholding during the year.			
	At the End of the year		N.A.	N.A.	1,54,66,889	6.25

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6	Purvi M. Shah	21,690	0.00	21,690	0.00
		There is no change in the absolute shareholding during the year.		-	-
	At the End of the year	N.A.	N.A.	21,690	0.00
7	Dhruvi M. Shah	13,27,000	0.54	13,27,000	0.54
		There is no change in the absolute shareholding during the year.			
	At the End of the year	N.A.	N.A.	13,27,000	0.54

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

Sr. No.	For Each of the Top 10 Shareholders Name, Date & Reason of change	Shareholding at the beginning of the year (01-04-2020)		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	Suketu R. Shah	49,77,185	2.01	49,77,185	2.01
	At the End of the year (or on the date of separation, if separated during the year) (31.03.2021)	N.A.	N.A.	49,77,185	2.01
2.	Gopikishan S Damani	33,21,204	1.34	33,21,204	1.34
	At the End of the year (or on the date of separation, if separated during the year) (31.03.2021)	N.A.	N.A.	33,21,204	1.34
3.	Eden Realtors Private Limited	30,00,000	1.21	30,00,000	1.21
	At the End of the year (or on the date of separation, if separated during the year) (31.03.2021)	N.A.	N.A.	30,00,000	1.21
4.	Jhunjunwala Rakesh Radheshyam	30,00,000	1.21	30,00,000	1.21
	At the End of the year (or on the date of separation, if separated during the year) (31.03.2021)	N.A.	N.A.	30,00,000	1.21
5.	Vallabh Bhansali	20,40,000	0.82	20,40,000	0.82
	At the End of the year (or on the date of separation, if separated during the year) (31.03.2021)	N.A.	N.A.	20,40,000	0.82
6.	Saral Bhansali	19,20,000	0.78	19,20,000	0.78
	At the End of the year (or on the date of separation, if separated during the year) (31.03.2021)	N.A.	N.A.	19,20,000	0.78
7.	Saroj Shyamsunder Chandak	18,42,631	0.74	18,42,631	0.74
	At the End of the year (or on the date of separation, if separated during the year) (31.03.2021)	N.A.	N.A.	18,42,631	0.74
8.	Abhay Shyamsunder Chandak	17,73,000	0.72	17,73,000	0.72
Add	20.11.2020 Purchase	1,000	0.00	17,74,000	0.72
	At the End of the year (or on the date of separation, if separated during the year) (31.03.2021)	N.A.	N.A.	17,74,000	0.72

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9.	Lodha Finserv Private Limited		NIL	NIL	NIL	NIL
Add:	19.03.2021	Purchase	6,99,992	0.28	6,99,992	0.28
Add:	26.03.2021	Purchase	7,26,076	0.29	14,26,068	0.57
Add:	31.03.2021	Purchase	3,10,215	0.13	17,36,283	0.70
	At the End of the year (or on the date of separation, if separated during the year) (31.03.2021)		N.A.	N.A.	17,36,283	0.70
10.	Jesal Suketu Shah		11,25,455	0.47	11,25,455	0.47
	At the End of the year (or on the date of separation, if separated during the year) (31.03.2021)		N.A.	N.A.	11,25,455	0.47
11.	Suraj Bhansali		20,40,000	0.82	20,40,000	0.82
Less:	12.03.2021	Sell	7,25,000	0.29	13,15,000	0.53
Less:	19.03.2021	Sell	8,00,000	0.33	5,15,000	0.20
	At the End of the year (or on the date of separation, if separated during the year) (31.03.2021)		N.A.	N.A.	5,15,000	0.20
12.	Life Insurance Corporation of India		23,53,514	0.95	23,53,514	0.95
Less:	05.02.2021	Sell	76,749	0.04	22,76,765	0.91
Less:	12.02.2021	Sell	11,05,569	0.44	11,71,196	0.47
Less:	19.02.2021	Sell	11,47,291	0.46	23,905	0.01
Less:	12.03.2021	Sell	23,905	0.01	NIL	0.00
	At the End of the year (or on the date of separation, if separated during the year) (31.03.2021)		N.A.	N.A.	NIL	NIL

v. Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For each of the Directors and KMP	Shareholding at the beginning of the year (01.04.2020)		Cumulative Shareholding during the year		
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	
1.	Berjis Desai	41,850	0.02	41,850	0.02	
	At the End of the year (or on the date of separation, if separated during the year) (31.03.2021)	N.A.	N.A.	41,850	0.02	
2.	Parag K. Shah	8,33,11,365	33.66	8,33,11,365	33.66	
Add	16.09.2020	Market Purchase	2,00,000	0.08	8,35,11,365	33.74
Add	17.09.2020	Market Purchase	2,00,000	0.08	8,37,11,365	33.82
Add	18.09.2020	Market Purchase	97,589	0.04	8,38,08,954	33.86
Add	21.09.2020	Market Purchase	1,00,000	0.04	8,39,08,954	33.90
Add	29.09.2020	Market Purchase	93,145	0.04	8,40,02,099	33.94
Add	30.09.2020	Market Purchase	1,06,855	0.04	8,41,08,954	33.98
Add	27.11.2020	Market Purchase	2,00,000	0.08	8,43,08,954	34.06
Add	09.12.2020	Market Purchase	1,00,000	0.04	8,44,08,954	34.10
Add	10.12.2020	Market Purchase	14,083	0.01	8,44,23,037	34.11
Add	14.12.2020	Market Purchase	85,917	0.03	8,45,08,954	34.14
Add	18.12.2020	Market Purchase	84,369	0.03	8,45,93,323	34.17
Add	29.12.2020	Market Purchase	1,46,902	0.06	8,47,40,225	34.24
Add	30.12.2020	Market Purchase	53,089	0.02	8,47,93,314	34.26

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Add	16.02.2021	Market Purchase	5,00,000	0.20	8,52,93,314	34.46
Add	23.02.2021	Market Purchase	55,428	0.02	8,53,48,742	34.48
	At the End of the year (or on the date of separation, if separated during the year) (31.03.2021)		N.A.	N.A.	8,53,48,742	34.48
3.	Manan P. Shah		1,34,67,113	5.44	1,34,67,113	5.44
Add	11.08.2020	Market Purchase	20,437	0.01	1,34,87,550	5.45
Add	12.08.2020	Market Purchase	13,947	0.01	1,35,01,497	5.46
Add	28.08.2020	Market Purchase	1,00,000	0.04	1,36,01,497	5.50
Add	31.08.2020	Market Purchase	50,000	0.02	1,36,51,497	5.52
Add	09.09.2020	Market Purchase	2,00,000	0.08	1,38,51,497	5.60
Add	10.09.2020	Market Purchase	2,00,000	0.08	1,40,51,497	5.68
Add	11.09.2020	Market Purchase	2,00,000	0.08	1,42,51,497	5.76
	At the End of the year (or on the date of separation, if separated during the year) (31.03.2021)		N.A.	N.A.	1,42,51,497	5.76
4.	Suketu R. Shah		49,77,185	2.01	49,77,185	2.01
	At the End of the year (or on the date of separation, if separated during the year) (31.03.2021)		N.A.	N.A.	49,77,185	2.01
5.	Kamlesh Vikamsey		NIL	N.A.	NIL	N.A.
	At the End of the year (or on the date of separation, if separated during the year) (31.03.2021)		N.A.	N.A.	NIL	N.A.
7.	Dharmesh Shah		22,910	0.01	22,910	0.01
	At the End of the year (or on the date of separation, if separated during the year) (31.03.2021)		N.A.	N.A.	22,910	0.01
9.	Kavita Upadhyay		NIL	N.A.	NIL	N.A.
	At the End of the year (or on the date of separation, if separated during the year) (31.03.2021)		N.A.	N.A.	NIL	N.A.
10.	Ashok Mehta		22,770	0.01	22,770	0.01
	At the End of the year (or on the date of separation, if separated during the year) (31.03.2021)		N.A.	N.A.	22,770	0.01
11.	Durgesh Dingankar		2,750	0.00	2,750	0.00
	At the End of the year (or on the date of separation, if separated during the year) (31.03.2021)		N.A.	N.A.	2,750	0.00

V. INDEBTEDNESS

: The Company had no indebtedness with respect to Secured or Unsecured Loans or Deposits during the financial year 2020-21

MAN INFRACONSTRUCTION LIMITED



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 Managing Director / Whole-time Director(s)			Total Amount
		Manan P. Shah Managing Director	Suketu R. Shah Joint Managing Director	Ashok Mehta Whole-time Director & CFO	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	115.65	142.63	67.00	325.28
	(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	21.00	21.00	4.00	46.00
	- others, specify	-	-	-	-
5	Others, please specify				
	Total (A)	136.65	163.63	71.01	371.29
	Ceiling as per the Act	Rs. 1,253.44 lakhs (being 11% of the net profit of the Company calculated as per Section 198 of the Companies Act, 2013)			

B. Remuneration to other Directors:

Sl. No.	Particulars of Remuneration	Name of Directors	Total Amount (In lakhs) *
	1. Independent Directors		
	• Fee for attending board / committee meetings	Mr. Berjis Desai	0.43
		Mr. Kamlesh Vikamsey	0.60
		Mr. Dharmesh Shah	0.63
		Ms. Kavita Upadhyay	0.60
	• Commission		-
	• Others, please specify		-
	Total (1)		2.26
	2. Other Non-Executive Directors		
	• Fee for attending board / committee meetings	Mr. Parag Shah	0.40
	• Commission		
	• Others, please specify		
	Total (2)		0.40
	Total (B)=(1+2)		2.66
	Total Managerial Remuneration		2.66
	Overall Ceiling as per the Act	N.A.	

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C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

Sr. No	Particulars of Remuneration	Key Managerial Personnel	
		Company Secretary	Total
1	Gross salary	21.69	21.69
	(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	21.69	21.69

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES : There were no penalties/punishment/compounding of offences for breach of any section of the Companies Act, 2013 against the Company or its Directors or other officers in default, if any, during the year.

For and on behalf of the Board of Directors
of Man Infraconstruction Limited

Place: Mumbai
Date: 19th May, 2021

Sd/-
Suketu R. Shah
Joint Managing Director
DIN: 00063124

Sd/-
Ashok Mehta
Whole-time Director and CFO
DIN: 03099844