

**ANNEXURE-IV**

**FORM NO. MGT-9**

**EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31<sup>st</sup> March, 2023**

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

**1. REGISTRATION & OTHER DETAILS:**

<b>SR. NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1	CIN	L24295GJ2003PLC042531
2	Registration Date	23 <sup>rd</sup> June, 2003
3	Name of the Company	<b>YUG DECOR LIMITED</b>
4	Category / Sub-Category of the Company	Company Limited by Shares Non-Government Company
5	Address of the Registered office and contact details	709-714, Sakar-V, B/h Natraj Cinema, Ashram Road, Ahmedabad-380 009, Gujarat, India  Tel: 079-26580920 / 48955109 Email: <a href="mailto:account@yugdecor.com">account@yugdecor.com</a> ; <a href="mailto:cs@yugdecor.com">cs@yugdecor.com</a> Website: <a href="http://www.yugdecor.com">www.yugdecor.com</a>
6	Whether the Company is listed	Yes
7	Name, Address and Contact details of Registrar and Transfer Agent, if any	Satellite Corporate Services Pvt. Ltd.  Address: Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka-Mumbai – 400 072  Tel.: 022- 28520461/462 Email: <a href="mailto:service@satellitecorporate.com">service@satellitecorporate.com</a> Website: <a href="http://www.satellitecorporate.com">www.satellitecorporate.com</a>



Individuals									
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0
<b>Sub- total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total shareholding of Promoter (A)=(A)(1)+(A)(2)</b>	<b>2921100</b>	<b>0</b>	<b>2921100</b>	<b>70.05</b>	<b>4405650</b>	<b>0</b>	<b>4405650</b>	<b>70.44</b>	<b>0.38</b>
<b>B. Public Shareholding</b>									
<b>(1)Institutions</b>									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(2) Non-Institutions</b>									
<b>a)Bodies Corp.</b>									
i) Indian	2000	0	2000	0.05	49000	0	49000	0.78	0.74
ii) Overseas	0	0	0	0					0
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital up to ` 1lakh	331000	0	331000	7.94	428500	0	428500	6.85	-1.09
ii) Individual shareholders holding nominal	778333	0	778333	18.67	1219498	0	1219498	19.50	0.83

share capital in excess of ` 1lakh									
<b>c) Any Other (Specify)</b>									
Clearing Member	0	0	0	0	0	0	0	0	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Non Resident Indians	0	0	0	0	0	0	0	0	0
Firm	52000	0	52000	1.25	2000	0	2000	0.03	-1.22
HUF	85333	0	85333	2.05	150001	0	150001	2.40	0.35
<b>Sub-total (B)(2)</b>	<b>1248666</b>	<b>0</b>	<b>1248666</b>	<b>29.95</b>	<b>1848999</b>	<b>0</b>	<b>1848999</b>	<b>29.56</b>	<b>-0.38</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>1248666</b>	<b>0</b>	<b>1248666</b>	<b>29.95</b>	<b>1848999</b>	<b>0</b>	<b>1848999</b>	<b>29.56</b>	<b>-0.38</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>	<b>4169766</b>	<b>0</b>	<b>4169766</b>	<b>100.00</b>	<b>6254649</b>	<b>0</b>	<b>6254649</b>	<b>100.00</b>	<b>0.00</b>

**(ii) Shareholding of Promoters & Promoter Group:**

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year [As on 31 <sup>st</sup> March, 2022]			Share holding at the end of the year [As on 31 <sup>st</sup> March, 2023]			% 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.	Chandresh S. Saraswat	944051	22.64	0.00	1416075	22.64	0.00	<b>0.00</b>
2.	Santosh Kumar Saraswat	535735	12.85	0.00	603604	9.65	0.00	<b>-3.20</b>
3.	Abha Santoshkumar Saraswat	463468	11.11	0.00	695202	11.11	0.00	<b>0.00</b>
4.	Nisha Chandresh Saraswat	313965	7.53	0.00	488949	7.82	0.00	<b>0.29</b>
5.	Ankita Chandresh	85000	2.04	0.00	227500	3.64	0.00	<b>1.60</b>

	Saraswat							
6.	Chandresh Saraswat-HUF	260920	6.26	0.00	397380	6.35	0.00	<b>0.10</b>
7.	Santosh kumar Saraswat-HUF	248961	5.97	0.00	373440	5.97	0.00	<b>0.00</b>
8.	Pooja Sanjeev Saraswat	66000	1.58	0.00	199000	3.18	0.00	<b>1.60</b>
9.	Suresh Chandra Saraswat	3000	0.07	0.00	4500	0.07	0.00	<b>0.00</b>

**(iii) Change in Promoters' Shareholding:**

Sr. No.	Particulars	Date of Increase/ Decrease	Reason of Increase/ Decrease	Shareholding for the year ended on 31 <sup>st</sup> March, 2023		Cumulative Shareholding during the year ended on 31 <sup>st</sup> March 2023	
				No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
<b>1.</b>	<b>Chandresh S. Saraswat</b>						
	At the beginning of the year			944051	22.64	944051	22.64
	Date wise Increase/ (Decrease) in Promoters Share holding during the year specifying the reasons for increase/ (decrease).	26/08/2022	Bonus issue & Inter se-transfer	-1	0.00	944050	22.64
		14/10/2022		472025	7.55	1416075	22.64
	At the end of the Year			1416075	22.64	1416075	22.64
<b>2.</b>	<b>Santosh Kumar Saraswat</b>						
	At the beginning of the year			535735	12.85	535735	12.85
	Date wise Increase/ (Decrease) in Promoters Share holding during the year specifying the reasons for increase/ (decrease).	26/08/2022	Bonus issue & Inter se-transfer	1	0.00	535736	12.85
		14/10/2022		267868	4.28	803604	12.85
		06/01/2023		-200000	3.20	603604	9.65
	At the end of the Year			603604	9.65	603604	9.65
<b>3.</b>	<b>Abha Santoshkumar Saraswat</b>						
	At the beginning of the year			463468	11.11	463468	11.11
	Date wise Increase/ (Decrease) in Promoters Share holding during the year specifying the reasons for increase/ (decrease).	14/10/2022	Bonus issue	231734	3.70	695202	11.11

	At the end of the Year		695202	11.11	695202	11.11	
<b>4.</b>	<b>Nisha Chandresh Saraswat</b>						
	At the beginning of the year		313965	7.53	313965	7.53	
	Date wise Increase/ (Decrease) in Promoters Share holding during the year specifying the reasons for increase/ (decrease).	17/06/2022	Bonus issue & Acquisition	4000	0.10	317965	7.63
		24/06/2022		12000	0.29	329965	7.91
		26/08/2022		1	0.00	329966	7.91
		13/09/2022		-4000	0.10	325966	7.82
		14/10/2022		162983	2.61	488949	7.82
	At the end of the Year		488949	7.82	488949	7.82	
<b>5.</b>	<b>Ankita Chandresh Saraswat</b>						
	At the beginning of the year		85000	2.04	85000	2.04	
	Date wise Increase/ (Decrease) in Promoters Share holding during the year specifying the reasons for increase/ (decrease).	14/10/2022	Bonus issue & Acquisition	42500	0.68	127500	2.04
		06/01/2023		100000	1.60	227500	3.64
	At the end of the Year		227500	3.64	227500	3.64	
<b>6.</b>	<b>Chandresh Saraswat-HUF</b>						
	At the beginning of the year		260920	6.26	260920	6.26	
	Date wise Increase/ (Decrease) in Promoters Share holding during the year specifying the reasons for increase/ (decrease).	14/10/2022	Bonus issue & Acquisition	130460	2.09	391380	6.26
		24/03/2023		4000	0.06	395380	6.32
		31/03/2023		2000	0.03	397380	6.35
	At the end of the Year		397380	6.35	397380	6.35	
<b>7.</b>	<b>Santoshkumar Saraswat-HUF</b>						
	At the beginning of the year		248961	5.97	248961	5.97	
	Date wise Increase/ (Decrease) in Promoters Share holding during the year specifying the reasons for increase/ (decrease).	26/08/2022	Bonus issue & Acquisition	-1	0.00	248960	5.97
		14/10/2022		124480	1.99	373440	5.97

	At the end of the Year		373440	5.97	373440	5.97	
<b>8.</b>	<b>Pooja Sanjeev Saraswat</b>						
	At the beginning of the year		66000	1.58	66000	1.58	
	Date wise Increase/ (Decrease) in Promoters Share holding during the year specifying the reasons for increase/ (decrease).	14/10/2022	Bonus issue & Acquisiti on	33000	0.53	99000	1.58
		06/01/2023		100000	1.60	199000	3.18
	At the end of the Year		0	0.00	199000	3.18	
<b>9.</b>	<b>Suresh Chandra Saraswat</b>						
	At the beginning of the year		3000	0.07	3000	0.07	
	Date wise Increase/ (Decrease) in Promoters Share holding during the year specifying the reasons for increase/ (decrease).	14/10/2022	Bonus issue	1500	0.02	4500	0.07
		At the end of the Year			0	0.00	4500

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

Sr. No.	Shareholding of Top 10 Shareholders	Date	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
<b>1.</b>	<b>Rajesh Kumar</b>					
	At the beginning of the year	01/04/2022	0	0.00	0	0.00
		05/08/2022	8000	0.19	8000	0.19
		12/08/2022	84000	2.01	92000	2.21
		14/10/2022	46000	0.74	138000	2.21
		25/11/2022	48000	0.77	186000	2.97
		09/12/2022	6000	0.10	192000	3.07
	At the end of the year	31/03/2023	192000	3.07	192000	3.07
<b>2.</b>	<b>Ketan Ramniklal Mehta</b>					

	At the beginning of the year	01/04/2022	150000	3.60	150000	3.60
		12/08/2022	-32000	0.77	118000	2.83
		26/08/2022	-16000	0.38	102000	2.45
		02/09/2022	-8000	0.19	94000	2.25
		09/09/2022	-4000	0.10	90000	2.16
		14/10/2022	33000	0.53	123000	1.97
		11/11/2022	-6000	0.10	117000	1.87
		25/11/2022	-4000	0.06	113000	1.81
		02/12/2022	2000	0.03	115000	1.84
		09/12/2022	-6000	0.10	109000	1.74
	At the end of the year	31/03/2023	109000	1.74	109000	1.74
<b>3.</b>	<b>Kamlesh Jayantilal Shah</b>					
	At the beginning of the year	01/04/2022	84333	2.02	84333	2.02
		16/09/2022	-1	0.00	84332	2.02
		14/10/2022	42166	0.67	126498	2.02
		25/11/2022	-32000	0.51	94498	1.51
		02/12/2022	-6000	0.10	88498	1.41
		09/12/2022	-12000	0.19	76498	1.22
		16/12/2022	-4000	0.06	72498	1.16
		30/12/2022	-2000	0.03	70498	1.13
	At the end of the year	31/03/2023	70498	1.13	70498	1.13
<b>4.</b>	<b>Vinaben Vinodchandra Shah</b>					
	At the beginning of the year	01/04/2022	73000	1.75	73000	1.75
		14/10/2022	36500	0.58	109500	1.75
	At the end of the year	31/03/2023	109500	1.75	109500	1.75
<b>5.</b>	<b>Vineeta Singh</b>					
	At the beginning of the year	01/04/2022	0	0.00	0	0.00
		02/09/2022	32000	0.77	32000	0.77
		14/10/2022	16000	0.26	48000	0.77



		02/12/2022	8000	0.13	56000	0.90
		09/12/2022	28000	0.45	84000	1.34
		17/03/2023	-18000	0.29	66000	1.06
	At the end of the year	31/03/2023	66000	1.06	66000	1.06
<b>6.</b>	<b>Mamtaben Lakshminarayan Darji</b>					
	At the beginning of the year	01/04/2022	68500	1.64	68500	1.64
		12/08/2022	-4000	0.10	64500	1.55
		26/08/2022	-4000	0.10	60500	1.45
		02/09/2022	-8000	0.19	52500	1.26
		14/10/2022	26250	0.42	78750	1.26
	At the end of the year	31/03/2023	78750	1.26	78750	1.26
<b>7.</b>	<b>Plutus Capital Management LLP</b>					
	At the beginning of the year	01/04/2022	52000	1.25	52000	1.25
		14/10/2022	26000	0.42	78000	1.25
		28/10/2022	-6000	0.10	72000	1.15
		25/11/2022	-28000	0.45	44000	0.70
		02/12/2022	-10000	0.16	34000	0.54
		09/12/2022	-32000	0.51	2000	0.03
	At the end of the year	31/03/2023	2000	0.03	2000	0.03
<b>8.</b>	<b>Bijay Pratap Singh HUF</b>					
	At the beginning of the year	01/04/2022	0	0.00	0	0.00
		26/08/2022	48000	1.15	48000	1.15
		14/10/2022	24000	0.38	72000	1.15
	At the end of the year	31/03/2023	72000	1.15	72000	1.15
<b>9.</b>	<b>Sanjeev Saraswat</b>					
	At the beginning of the year	01/04/2022	42000	1.01	42000	1.01
		14/10/2022	21000	0.34	63000	1.01
	At the end of the year	31/03/2023	63000	1.01	63000	1.01
<b>10.</b>	<b>Rajesh K. Mehta</b>					
	At the beginning of the year	01/04/2022	36000	0.86	36000	0.86

		03/06/2022	20000	0.48	56000	1.34
		26/08/2022	-12000	0.29	44000	1.06
		02/09/2022	-8000	0.19	36000	0.86
		09/09/2022	-4000	0.10	32000	0.77
		03/10/2022	-4000	0.10	28000	0.67
		14/10/2022	14000	0.22	42000	0.67
		25/11/2022	-6000	0.10	36000	0.58
		09/12/2022	-4000	0.06	32000	0.51
	At the end of the year	31/03/2023	32000	0.51	32000	0.51

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sr. No.	For Each of the Directors and KMP	Date	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.	<b>Chandresh S. Saraswat</b>					
	At the beginning of the year	01/04/2022	916051	21.97	916051	21.97
	Change during the year	26/08/2022	-1	0.00	944050	22.64
		14/10/2022	472025	7.55	1416075	22.64
At the end of the year	31/03/2023	1416075	22.64	1416075	22.64	
2.	<b>Santosh Kumar Saraswat</b>					
	At the beginning of the year	01/04/2022	535735	12.85	535735	12.85
	Change during the year	26/08/2022	1	0.00	535736	12.85
		14/10/2022	267868	4.28	803604	12.85
		06/01/2023	-200000	3.20	603604	9.65
At the end of the year	31/03/2023	603604	9.65	603604	9.65	
3.	<b>Ankita Saraswat</b>					
	At the beginning of the year	01/04/2022	85000	2.04	85000	2.04
	Change during the year	14/10/2022	42500	0.68	127500	2.04
06/01/2023		100000	1.60	227500	3.64	

	At the end of the year	31/03/2023	227500	3.64	227500	3.64
4.	<b>Abhay Shrivastava</b>					
	At the beginning of the year	01/04/2022	NIL	NIL	NIL	NIL
	Change during the year	NIL	NIL	NIL	NIL	NIL
	At the end of the year	31/03/2023	NIL	NIL	NIL	NIL
5.	<b>Rajesh G. Shah</b>					
	At the beginning of the year	01/04/2022	NIL	NIL	NIL	NIL
	Change during the year	NIL	NIL	NIL	NIL	NIL
	At the end of the year	31/03/2023	NIL	NIL	NIL	NIL
6.	<b>Lokeshkumar Edival</b>					
	At the beginning of the year	01/04/2022	NIL	NIL	NIL	NIL
	Change during the year	NIL	NIL	NIL	NIL	NIL
	At the end of the year	31/03/2023	NIL	NIL	NIL	NIL
7.	<b>Nidhi Devesh Bhatt</b>					
	At the beginning of the year	01/04/2022	NIL	NIL	NIL	NIL
	Change during the year	NIL	NIL	NIL	NIL	NIL
	At the end of the year	31/03/2023	NIL	NIL	NIL	NIL

#### V. INDEBTEDNESS:

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

(Amount in '000)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the Financial Year</b>				
i) Principal Amount	25,154.19	0	0	25154.19
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>25,154.19</b>	<b>0</b>	<b>0</b>	<b>25154.19</b>
<b>Change in Indebtedness during the Financial Year</b>				
• Addition	0	8,000.00	0	8,000.00
• (Reduction)	(5,243.62)	(1,211.36)	0	(6,454.98)
<b>Net Change</b>	<b>(5,243.62)</b>	<b>6,788.64</b>	<b>0</b>	<b>(1,545.02)</b>
<b>Indebtedness at the end of the Financial Year</b>				
i) Principal Amount	19,910.57	6,788.64	0	26,699.21
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>19,910.57</b>	<b>6,788.64</b>	<b>0</b>	<b>26,699.21</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

(Total Amount in '000')

Sr. No.	Particulars of Remuneration	Chandresh S. Saraswat, Chairman & Managing Director	Ankita Saraswat, Whole time Director	Total
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,185.14	730.69	1,915.83
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0
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	0	0	0
	<b>Total (A)</b>	<b>1,185.14</b>	<b>730.69</b>	<b>1,915.83</b>
	<b>Ceiling as per the Act</b>	<b>2400.00</b>	<b>1200.00</b>	<b>3600.00</b>

### B. Remuneration to other Directors:

(Amount in '000 `)

Sr. No.	Particulars of Remuneration	Name of Directors (Independent Directors)		Non- Executive Director	Total Remuneration paid
		Mr. Abhay Shrivastava	Mr. Rajesh Shah (w.e.f. 10-09-2021)	Mr. Santosh Kumar Saraswat	
1.	Independent Directors				
	• Fee for attending board/ committee meetings	12.50	12.50	0	25.00
	• Commission	0	0	0	0
	• Others, please specify	0	0	0	0
	<b>Total (1)</b>	<b>12.50</b>	<b>12.50</b>	<b>0</b>	<b>25.00</b>
2.	Other Non-Executive Directors				
	• Fee for attending board/ committee meetings	0	0	12.50	12.50
	• Commission	0	0	0	0
	• Others, please	0	0	0	0

	specify				
	<b>Total (2)</b>	<b>0</b>	<b>0</b>	<b>12.50</b>	<b>12.50</b>
	<b>Total (B) = (1)+(2)</b>	<b>12.50</b>	<b>12.50</b>	<b>12.50</b>	<b>37.50</b>
	<b>Overall Ceiling as per the Act</b>	<b>Maximum amount of Rs.1 Lakh for each director as sitting fee for attending each meeting of the Board or its Committee is allowed under the Act.</b>			

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

(Amount in '000')

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total Remuneration to KMP
		Mr. Lokeshkumar Edival (CFO)	Mrs. Nidhi Bhatt (CS)	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961.	660.10	428.00	1088.10
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961.	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0
2.	Stock Option	0	0	0
3.	Sweat Equity	0	0	0
4.	Commission	0	0	0
	- as % of profit	0	0	0
	- others, specify...	0	0	0
5.	Others, please specify	0	0	0
	<b>Total</b>	<b>660.10</b>	<b>428.00</b>	<b>1088.10</b>

**VII. 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)
<b>A. COMPANY</b>					
Penalty					
Punishment			NIL		

Compounding	
<b>B. DIRECTORS</b>	
Penalty	NIL
Punishment	
Compounding	
<b>C. OTHER OFFICERS IN DEFAULT</b>	
Penalty	NIL
Punishment	
Compounding	

By Order of the Board of Directors  
**YUG DECOR LIMITED**

**Date: 18<sup>th</sup> August, 2023**  
**Place: Ahmedabad**

**Chandresh S. Saraswat**  
**Chairman & Managing Director**  
**DIN: 01475370**