

ANNEXURE-IV

**FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31st March, 2024

**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:

SR. NO.	PARTICULARS	DETAILS
1	CIN	L24295GJ2003PLC042531
2	Registration Date	23 rd June, 2003
3	Name of the Company	YUG DECOR LIMITED
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: account@yugdecor.com ; cs@yugdecor.com Website: www.yugdecor.com
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: service@satellitecorporate.com Website: www.satellitecorporate.com

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
Sub- total (A)(2)	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A)=(A)(1)+(A)(2)	4405650	0	4405650	70.44	4997496	0	4997496	69.48	-0.96
B. Public Shareholding									
(1) Institutions									
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
Sub-total (B)(1)	0	0	0	0	0	0	0	0	0
(2) Non-Institutions									
a) Bodies Corp.									
i) Indian	49000	0	49000	0.78	3450	0	3450	0.05	-0.74
ii) Overseas	0	0	0	0					0
b) Individuals									
i) Individual shareholders holding nominal share capital up to ` 1lakh	428500	0	428500	6.85	902175	0	902175	12.54	5.69
ii) Individual shareholders holding nominal	1219498	0	1219498	19.50	1073524	0	1073524	14.92	-4.57

share capital in excess of` 1lakh									
c) Any Other (Specify)									
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	2000	0	2000	0.03	4600	0	4600	0.06	0.03
HUF	150001	0	150001	2.40	188601	0	188601	2.62	0.22
Sub-total (B)(2)	1848999	0	1848999	29.56	2195350	0	2195350	30.52	0.96
Total Public Shareholding (B)=(B)(1)+(B)(2)	1848999	0	1848999	29.56	2195350	0	2195350	30.52	0.96
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	6254649	0	6254649	100.00	7192846	0	7192846	100.00	0.00

(ii) Shareholding of Promoters & Promoter Group:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year[As on 31 st March, 2023]			Shareholding at the end of the year [As on 31 st March, 2024]			% 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	1416075	22.64	0.00	1735851	24.13	0.00	1.49
2.	Santosh Kumar Saraswat	603604	9.65	0.00	801506	11.14	0.00	1.49
3.	Abha Santoshkumar Saraswat	695202	11.11	0.00	906847	12.61	0.00	1.49
4.	Nisha Chandresh Saraswat	488949	7.82	0.00	550791	7.66	0.00	-0.16
5.	Ankita Chandresh	227500	3.64	0.00	261625	3.64	0.00	0.00

	Saraswat							
6.	Chandresh Saraswat-HUF	397380	6.35	0.00	399487	5.55	0.00	-0.80
7.	Santosh kumar Saraswat-HUF	373440	5.97	0.00	0	0.00	0.00	-5.97
8.	Pooja Sanjeev Saraswat	199000	3.18	0.00	336214	4.67	0.00	1.49
9.	Suresh Chandra Saraswat	4500	0.07	0.00	5175	0.07	0.00	0.00

(iii) Change in Promoters' Shareholding:

Sr. No.	Particulars	Date of Increase/ Decrease	Reason of Increase/ Decrease	Shareholding for the year ended on 31 st March, 2024		Cumulative Shareholding during the year ended on 31 st March 2024	
				No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	Chandresh S. Saraswat						
	At the beginning of the year			1416075	22.64	1416075	22.64
	Date wise Increase/ (Decrease) in Promoters Shareholding during the year specifying the reasons for increase/ (decrease).	11/08/2023	Bonus issue & Inter se-transfer	93360	1.49	1509435	24.13
		29/09/2023		1	0.00	1509436	24.13
		07/10/2023		226415	3.15	1735851	24.13
		13/10/2023		-226415	3.62	1509436	24.13
		20/10/2023		226415	3.15	1735851	24.13
	At the end of the Year			0	0.00	1735851	24.13
2.	Santosh Kumar Saraswat						
	At the beginning of the year			603604	9.65	603604	9.65
	Date wise Increase/ (Decrease) in Promoters Shareholding during the year specifying the reasons for increase/ (decrease).	11/08/2023		93360	1.49	696964	11.14
		29/09/2023		-2	0.00	696962	11.14
		07/10/2023		104544	1.45	801506	11.14
		13/10/2023		-104544	1.67	696962	11.14
		20/10/2023		104544	1.45	801506	11.14
	At the end of the Year			0	0.00	801506	11.14
3.	Abha Santoshkumar Saraswat						

	At the beginning of the year		695202	11.11	695202	11.11
	Date wise Increase/ (Decrease) in Promoters Shareholding during the year specifying the reasons for increase/ (decrease).	11/08/2023	93360	1.49	788562	12.61
		29/09/2023	1	0.00	788563	12.61
		07/10/2023	118284	1.64	906847	12.61
		13/10/2023	-118284	1.89	788563	12.61
		20/10/2023	118284	1.64	906847	12.61
	At the end of the Year		0	0.00	906847	12.61
4.	Nisha Chandresh Saraswat					
	At the beginning of the year		488949	7.82	488949	7.82
	Date wise Increase/ (Decrease) in Promoters Shareholding during the year specifying the reasons for increase/ (decrease).	15/09/2023	-10000	0.16	478949	7.66
		07/10/2023	71842	1.00	550791	7.66
		13/10/2023	-71842	1.15	478949	7.66
		20/10/2023	71842	1.00	550791	7.66
	At the end of the Year		0	0.00	550791	7.66
5.	Ankita Chandresh Saraswat					
	At the beginning of the year		227500	3.64	227500	3.64
	Date wise Increase/ (Decrease) in Promoters Shareholding during the year specifying the reasons for increase/ (decrease).	07/10/2023	34125	0.47	261625	3.64
		13/10/2023	-34125	0.55	227500	3.64
		20/10/2023	34125	0.47	261625	3.64
	At the end of the Year		0	0.00	261625	3.64
6.	Chandresh Saraswat-HUF					
	At the beginning of the year		397380	6.35	397380	6.35
	Date wise Increase/ (Decrease) in Promoters Shareholding during the year specifying the reasons for increase/ (decrease).	22/09/2023	-18000	0.29	379380	6.07
		29/09/2023	-32000	0.51	347380	5.55
		07/10/2023	52107	0.72	399487	5.55
		13/10/2023	-52107	0.83	347380	5.55
		20/10/2023	52107	0.72	399487	5.55
	At the end of the Year		0	0.00	399487	5.55

7.	Santoshkumar Saraswat-HUF					
	At the beginning of the year		373440	5.97	373440	5.97
	Date wise Increase/ (Decrease) in Promoters Shareholding during the year specifying the reasons for increase/ (decrease).	11/08/2023	-373440	5.97	0	0.00
	At the end of the Year		0	0.00	0	0.00
8.	Pooja Sanjeev Saraswat					
	At the beginning of the year		199000	3.18	199000	3.18
	Date wise Increase/ (Decrease) in Promoters Shareholding during the year specifying the reasons for increase/ (decrease).	11/08/2023	93360	1.49	292360	4.67
		07/10/2023	43854	0.61	336214	4.67
		13/10/2023	-43854	0.70	292360	4.67
		20/10/2023	43854	0.61	336214	4.67
	At the end of the Year		0	0.00	336214	4.67
9.	Suresh Chandra Saraswat					
	At the beginning of the year		4500	0.07	4500	0.07
	Date wise Increase/ (Decrease) in Promoters Shareholding during the year specifying the reasons for increase/ (decrease).	07/10/2023	675	0.01	5175	0.07
		13/10/2023	-675	0.01	4500	0.07
		20/10/2023	675	0.01	5175	0.07
	At the end of the Year		0	0.00	5175	0.07

(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
1.	Rajesh Kumar					
	At the beginning of the year	01-04-23	192000	3.07	192000	3.07
		09/06/2023	-22000	0.35	170000	2.72

		11/08/2023	8000	0.13	178000	2.85
		25/08/2023	12000	0.19	190000	3.04
		08/09/2023	-2000	0.03	188000	3.01
		22/09/2023	-2000	0.03	186000	2.97
		07/10/2023	27900	0.39	213900	2.97
		13/10/2023	-34800	0.56	179100	2.86
		20/10/2023	27900	0.39	207000	2.88
		17/11/2023	-48300	0.67	158700	2.21
		24/11/2023	-11500	0.16	147200	2.05
		12/01/2024	-18400	0.26	128800	1.79
		19/01/2024	-6900	0.10	121900	1.69
		02/02/2024	-4600	0.06	117300	1.63
		09/02/2024	-9200	0.13	108100	1.50
		16/02/2024	-29900	0.42	78200	1.09
		23/02/2024	-78200	1.09	0	0.00
	At the end of the year	30/03/2024	0	0.00	0	0.00
2.	VINABEN VINODCHANDRA SHAH					
	At the beginning of the year	01-04-23	109500	1.75	109500	1.75
		26/05/2023	-2000	0.03	107500	1.72
		07/10/2023	16125	0.22	123625	1.72
		13/10/2023	-16125	0.26	107500	1.72
		20/10/2023	16125	0.22	123625	1.72
	At the end of the year	30/03/2024	0	0.00	123625	1.72
3.	KAILASHBEN ASHOKKUMAR PATEL					
	At the beginning of the year	01-04-23	0	0.00	0	0.00
		05/01/2024	2300	0.03	2300	0.03
		12/01/2024	36800	0.51	39100	0.54
		19/01/2024	2300	0.03	41400	0.58
		26/01/2024	4600	0.06	46000	0.64
		02/02/2024	11500	0.16	57500	0.80

		09/02/2024	4600	0.06	62100	0.86
		16/02/2024	2300	0.03	64400	0.90
		23/02/2024	32200	0.45	96600	1.34
		01/03/2024	18400	0.26	115000	1.60
	At the end of the year	30/03/2024	0	0.00	115000	1.60
4.	KETANBHAI RAMNIKLAL MEHTA					
	At the beginning of the year	01-04-23	109000	1.74	109000	1.74
		26/05/2023	-2000	0.03	107000	1.71
		25/08/2023	-6000	0.10	101000	1.61
		08/09/2023	-4000	0.06	97000	1.55
		05/10/2023	-16000	0.26	81000	1.30
		07/10/2023	12150	0.17	93150	1.30
		13/10/2023	-14450	0.23	78700	1.26
		20/10/2023	14450	0.20	93150	1.30
	At the end of the year	30/03/2024	0	0.00	93150	1.30
5.	BIJAY PRATAP SINGH HUF					
	At the beginning of the year	01-04-23	72000	1.15	72000	1.15
		04/08/2023	20000	0.32	92000	1.47
		07/10/2023	13800	0.19	105800	1.47
		13/10/2023	-13800	0.22	92000	1.47
		20/10/2023	13800	0.19	105800	1.47
		12/01/2024	-4600	0.06	101200	1.41
		19/01/2024	-2300	0.03	98900	1.37
		01/03/2024	-39100	0.54	59800	0.83
	At the end of the year	30/03/2024	0	0.00	59800	0.83
6.	Mamtaben Lakshminarayan Darji					
	At the beginning of the year	01-04-23	78750	1.26	78750	1.26
		25/08/2023	-2000	0.03	76750	1.23
		22/09/2023	-2000	0.03	74750	1.20
		29/09/2023	-2000	0.03	72750	1.16
		05/10/2023	-8000	0.13	64750	1.04

		07/10/2023	9713	0.14	74463	1.04
		13/10/2023	-9713	0.16	64750	1.04
		20/10/2023	9713	0.14	74463	1.04
	At the end of the year	30/03/2024	0	0.00	74463	1.04
7.	VINEETA SINGH					
	At the beginning of the year	01-04-23	66000	1.06	66000	1.06
		07/10/2023	9900	0.14	75900	1.06
		13/10/2023	-9900	0.16	66000	1.06
		20/10/2023	9900	0.14	75900	1.06
		01/03/2024	-23000	0.32	52900	0.74
		29/03/2024	-32200	0.45	20700	0.29
	At the end of the year	30/03/2024	0	0.00	20700	0.29
8.	KAMLESHBHAI JAYANTILAL SHAH					
	At the beginning of the year	01-04-23	70498	1.13	70498	1.13
		11/08/2023	-6000	0.10	64498	1.03
		07/10/2023	9675	0.13	74173	1.03
		13/10/2023	-9675	0.15	64498	1.03
		20/10/2023	9675	0.13	74173	1.03
	At the end of the year	30/03/2024	0	0.00	74173	1.03
9.	Sanjeev Saraswat					
	At the beginning of the year	01-04-23	63000	1.01	63000	1.01
		07/10/2023	9450	0.13	72450	1.01
		13/10/2023	-9450	0.15	63000	1.01
		20/10/2023	9450	0.13	72450	1.01
	At the end of the year	30/03/2024	0	0.00	72450	1.01
10.	PHANI KISHORE TALLURI					
	At the beginning of the year	01-04-23	54000	0.86	54000	0.86
		07/10/2023	8100	0.11	62100	0.86
		13/10/2023	-8100	0.13	54000	0.86
		20/10/2023	8100	0.11	62100	0.86
	At the end of the year	30/03/2024	0	0.00	62100	0.86

(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.	Chandresh S. Saraswat					
	At the beginning of the year	01-04-23	1416075	22.64	1416075	22.64
	Change during the year	11/08/2023	93360	1.49	1509435	24.13
		29/09/2023	1	0.00	1509436	24.13
		07/10/2023	226415	3.15	1735851	24.13
		13/10/2023	-226415	3.62	1509436	24.13
		20/10/2023	226415	3.15	1735851	24.13
At the end of the year	30/03/2024	0	0.00	801506	11.14	
2.	Santosh Kumar Saraswat					
	At the beginning of the year	01-04-23	603604	9.65	603604	9.65
	Change during the year	11/08/2023	93360	1.49	696964	11.14
		29/09/2023	-2	0.00	696962	11.14
		07/10/2023	104544	1.45	801506	11.14
		13/10/2023	-104544	1.67	696962	11.14
		20/10/2023	104544	1.45	801506	11.14
At the end of the year	30/03/2024	0	0.00	801506	11.14	
3.	Ankita Saraswat					
	At the beginning of the year	01-04-23	227500	3.64	227500	3.64
	Change during the year	07/10/2023	34125	0.47	261625	3.64
		13/10/2023	-34125	0.55	227500	3.64
		20/10/2023	34125	0.47	261625	3.64
At the end of the year	30/03/2024	0	0.00	261625	3.64	
4.	Abhay Shrivastava					
	At the beginning of the year	01/04/2023	NIL	NIL	NIL	NIL
	Change during the year	NIL	NIL	NIL	NIL	NIL
	At the end of the year	31/03/2024	NIL	NIL	NIL	NIL
5.	Rajesh G. Shah					
	At the beginning of the year	01/04/2023	NIL	NIL	NIL	NIL
	Change during the year	NIL	NIL	NIL	NIL	NIL
	At the end of the year	31/03/2024	NIL	NIL	NIL	NIL

6.	Lokeshkumar Edival					
	At the beginning of the year	01/04/2023	NIL	NIL	NIL	NIL
	Change during the year	NIL	NIL	NIL	NIL	NIL
	At the end of the year	31/03/2024	NIL	NIL	NIL	NIL
7.	Nidhi Devesh Bhatt					
	At the beginning of the year	01/04/2023	NIL	NIL	NIL	NIL
	Change during the year	NIL	NIL	NIL	NIL	NIL
	At the end of the year	31/03/2024	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
Indebtedness at the beginning of the Financial Year				
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
Total (i+ii+iii)	19,910.57	6,788.64	0	26,699.21
Change in Indebtedness during the Financial Year				
• Addition	1,950.00	-	-	1,950.00
• (Reduction)	(1,670.64)	(5,952.64)	-	(834.64)
Net Change	279.36	(5,952.64)	-	1,115.36
Indebtedness at the end of the Financial Year				
i) Principal Amount	20,189.93	836.00	0	21,025.93
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	20,189.93	836.00	0	21,025.93

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	1934.78	490.20	2424.98
	(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
	Total (A)	1934.78	490.2	2424.98
	Ceiling as per the Act	2400.00	1200.00	3600.00

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	Mr. Santosh Kumar Saraswat	
1.	Independent Directors				
	• Fee for attending board/ committee meetings	15.00	15.00	0	30.00
	• Commission	0	0	0	0
	• Others, please specify	0	0	0	0
	Total (1)	15.00	15.00	0	30.00
2.	Other Non-Executive Directors				
	• Fee for attending board/ committee meetings	0	0	15.00	15.00
	• Commission	0	0	0	0
	• Others, please specify	0	0	0	0
	Total (2)	0	0	15.00	15.00
	Total (B) = (1)+(2)	15.00	15.00	15.00	45.00
	Overall Ceiling as per the Act	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.			

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.	709.99	539.99	1249.98
	(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
	Total	709.99	539.99	1249.98

VI. 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)
A. COMPANY					
Penalty			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					

By Order of the Board of Directors
YUG DECOR LIMITED

Date: 4th September, 2024
Place: Ahmedabad

Chandresh S. Saraswat
Chairman & Managing Director
DIN: 01475370