FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31st March, 2022

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	23rd June, 2003
3	Name of the Company	**YUG DECOR LIMITED**
4	Category / Sub-Category of the Company	Company Limited by Shares Non-GovernmentCompany
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

2. 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. NO.	NAME ANDDESCRIPTION OF MAIN PRODUCTS/SERVICES	NIC CODE OFTHE PRODUCT/SERVICE	% TO TOTALTURNOVER OF THECOMPANY
1	Manufacturing of Adhesive and Glues, including Rubber based Glues and Adhesive	20295	96.64%

3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

SR. NO.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
N.A.					

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

(i) Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31st March, 2021]				No. of Shares held at the end of the year [As on 31st March, 2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
(1) Indian									
a) Individual/ HUF	**2881100**	**0**	**2881100**	**69.10%**	**2921100**	**0**	**2921100**	**70.05**	**0.95**
b) Central Govt	0	0	0	0	0	0	0	0.00	0.00
c) State Govt(s)	0	0	0	0	0	0	0	0.00	0.00
d) Bodies Corp.	0	0	0	0	0	0	0	0.00	0.00
e) Banks / FI	0	0	0	0	0	0	0	0.00	0.00
f) Any other	0	0	0	0	0	0	0	0	0
Sub-total (A)(1)	**2881100**	**0**	**2881100**	**69.10%**	**2921100**	**0**	**2921100**	**70.05**	**0.95**
(2) Foreign									
a)NRIs	0	0	0	0	0	0	0	0	0

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)	**2881100**	**0**	**2881100**	**69.10%**	**2921100**	**0**	**2921100**	**70.05**	**0.95**
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	2000	0	2000	0.05	2000	0	2000	0.05	0
ii) Overseas	0	0	0	0					0
b) Individuals									
i) Individual shareholders holding nominal share capital up to ₹1lakh	391500	0	391500	9.39	331000	0	331000	7.94	-1.45
ii) Individual shareholders holding nominal share capital in	745833	0	745833	17.89	778333	0	778333	18.67	0.78

excess of ₹1lakh									
c) Any Other (Specify)									
Clearing Member	0	0	0	0					0
Overseas Corporate Bodies	0	0	0	0					0
Non Resident Indians	0	0	0	0					0
Firm	52000	0	52000	1.25	52000	0	52000	1.25	0.00
HUF	97333	0	97333	2.33	85333	0	85333	2.05	-0.29
Sub-total (B)(2)	**1288666**	**0**	**1288666**	**30.90**	**1248666**	**0**	**1248666**	**29.95**	**-0.95**
Total Public Shareholding (B)=(B)(1)+ (B)(2)	**1288666**	**0**	**1288666**	**30.90**	**1248666**	**0**	**1248666**	**29.95**	**-0.95**
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	**4169766**	**0**	**4169766**	**100.00**	**4169766**	**0**	**4169766**	**100.00**	**0.00**

(ii) Shareholding of Promoters & Promoter Group:

Sr. No.	**Shareholder's Name**	**Shareholding at the beginning of the year[As on 31st March, 2021]**			**Share holding at the end of the year [As on 31st March, 2022]**			**% 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	916051	21.97	0.00	944051	22.64	0.00	**0.67**
2.	Santosh Kumar Saraswat	535735	12.85	0.00	535735	12.85	0.00	**0.00**
3.	Abha Santoshkumar Saraswat	463468	11.11	0.00	463468	11.11	0.00	**0.00**
4.	Nisha Chandresh Saraswat	293965	7.05	0.00	313965	7.53	0.00	**0.48**
5.	Ankita Chandresh Saraswat	81000	1.94	0.00	85000	2.04	0.00	**0.10**

6.	Chandresh Saraswat-HUF	260920	6.26	0.00	260920	6.26	0.00	**0.00**
7.	Santosh kumar Saraswat-HUF	248961	5.97	0.00	248961	5.97	0.00	**0.00**
8.	Pooja Sanjeev Saraswat	66000	1.58	0.00	66000	1.58	0.00	**0.00**
9.	Suresh Chandra Saraswat	15000	0.36	0.00	3000	0.07	0.00	**-0.29**

(iii) Change in Promoters' Shareholding:

Sr. No.	Particulars	Date of Increase/ Decrease	Reason of Increase/ Decrease	Shareholding for the year ended on 31st March, 2022		Cumulative Shareholding during the year ended on 31stMarch2022	
				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			916051	21.97	916051	21.97
	Date wise Increase/ (Decrease) in Promoters Share holding during the year specifying the reasons for increase/ (decrease).	18/06/2021	Acquisition	4000	0.10	920051	22.06
		25/06/2021		4000	0.10	924051	22.16
		09/07/2021		8000	0.19	932051	22.35
		16/07/2021		4000	0.10	936051	22.45
		30/07/2021		8000	0.19	944051	22.64
	At the end of the Year			0	0.00	944051	22.64
2.	**Santosh Kumar Saraswat**						
	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).	NIL	NIL	NIL	NIL	NIL	NIL
	At the end of the Year			535735	12.85	535735	12.85
3.	**Abha Santoshkumar Saraswat**						
	At the beginning of the year			463468	11.11	463468	11.11
	Date wise Increase/ (Decrease) in Promoters Share holding during the year	NIL	NIL	NIL	NIL	NIL	NIL

	specifying the reasons for increase/ (decrease).						
	At the end of the Year			463468	11.11	463468	11.11
4.	**Nisha Chandresh Saraswat**						
	At the beginning of the year			293965	7.05	293965	7.05
	Date wise Increase/ (Decrease) in Promoters Share holding during the year specifying the reasons for increase/ (decrease).	30/09/2021	Acquisition	4000	0.10	297965	7.15
		24/12/2021		4000	0.10	301965	7.24
		07/01/2022		3550	0.09	305515	7.33
		14/01/2022		450	0.01	305965	7.34
		21/01/2022		4000	0.10	309965	7.43
		18/02/2022		4000	0.10	313965	7.53
	At the end of the Year			313965	7.53	313965	7.53
5.	**Ankita Chandresh Saraswat**						
	At the beginning of the year			81000	1.94	81000	1.94
	Date wise Increase/ (Decrease) in Promoters Share holding during the year specifying the reasons for increase/ (decrease).	30/06/2021	Acquisition	4000	0.10	85000	2.04
	At the end of the Year			85000	2.04	85000	2.04
6.	**Chandresh Saraswat-HUF**						
	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).	NIL	NIL	NIL	NIL	NIL	NIL
	At the end of the Year			260920	6.26	260920	6.26
7.	**Santoshkumar Saraswat-HUF**						
	At the beginning of the year			248961	5.97	248961	5.97
	Date wise Increase/ (Decrease) in Promoters	NIL	NIL	NIL	NIL	NIL	NIL

	Share holding during the year specifying the reasons for increase/ (decrease).						
	At the end of the Year			248961	5.97	248961	5.97
8.	**Pooja Sanjeev Saraswat**						
	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).	NIL	NIL	NIL	NIL	NIL	NIL
	At the end of the Year			66000	1.58	66000	1.58
9.	**Suresh Chandra Saraswat**						
	At the beginning of the year			15000	0.36	15000	0.36
	Date wise Increase/ (Decrease) in Promoters Share holding during the year specifying the reasons for increase/ (decrease).	16/07/2021	Sale	-12000	0.29	3000	0.07
	At the end of the Year			3000	0.07	3000	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.	**KetanRamniklal Mehta**					
	At the beginning of the year	01/04/2021	150000	3.60	150000	3.60
	At the end of the year	31/03/2022	150000	3.60	150000	3.60
2.	**Kamlesh Jayantilal Shah**					
	At the beginning of the year	01/04/2021	84333	2.02	84333	2.02
	At the end of the year	31/03/2022	84333	2.02	84333	2.02
3.	**VinabenVinodchandra Shah**					

	At the beginning of the year	01/04/2021	73000	1.75	73000	1.75
	At the end of the year	31/03/2022	73000	1.75	73000	1.75
4.	**MamtabenLakshminarayanDarji**					
	At the beginning of the year	01/04/2021	68500	1.64	68500	1.64
	At the end of the year	31/03/2022	68500	1.64	68500	1.64
5.	**Plutus Capital Management LLP**					
	At the beginning of the year	01/04/2021	52000	1.25	52000	1.25
	At the end of the year	31/03/2022	52000	1.25	52000	1.25
6.	**Sanjeev Saraswat**					
	At the beginning of the year	01/04/2021	42000	1.01	42000	1.01
	At the end of the year	31/03/2022	42000	1.01	42000	1.01
7.	**Falguni Kamlesh Shah**					
	At the beginning of the year	01/04/2021	37000	0.89	37000	0.89
	At the end of the year	31/03/2022	37000	0.89	37000	0.89
8.	**Phani Kishore Talluri**					
	At the beginning of the year	01/04/2021	0	0	0	0
		30/06/2021	12000	0.29	12000	0.29
		02/07/2021	8000	0.19	20000	0.48
		22/10/2021	8000	0.19	28000	0.67
		17/12/2021	8000	0.19	36000	0.86
	At the end of the year	31/03/2022	36000	0.86	36000	0.86
9.	**Rajesh K. Mehta**					
	At the beginning of the year	01/04/2021	36000	0.86	36000	0.86
	At the end of the year	31/03/2022	36000	0.86	36000	0.86
10.	**Bhavini Rajesh Mehta**					
	At the beginning of the year	01/04/2021	36000	0.86	36000	0.86
	At the end of the year	31/03/2022	36000	0.86	36000	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**	**No. of shares**	**% of total shares of the**

				Company		Company
1.	**ChandreshS. Saraswat**					
	At the beginning of the year	01/04/2021	916051	21.97	916051	21.97
	Change during the year	18/06/2021	4000	0.10	920051	22.06
		25/06/2021	4000	0.10	924051	22.16
		09/07/2021	8000	0.19	932051	22.35
		16/07/2021	4000	0.10	936051	22.45
		30/07/2021	8000	0.19	944051	22.64
	At the end of the year	31/03/2022	944051	22.64	944051	22.64
2.	**Santosh Kumar Saraswat**					
	At the beginning of the year	01/04/2021	535735	12.85%	535735	12.85%
	Change during the year	NIL	NIL	NIL	NIL	NIL
	At the end of the year	31/03/2022	535735	12.85%	535735	12.85%
3.	**Ankita Saraswat**					
	At the beginning of the year	01/04/2021	81000	1.94	81000	1.94
	Change during the year	30/06/2021	4000	0.10	85000	2.04
	At the end of the year	31/03/2022	85000	2.04	85000	2.04
4.	**Abhay Shrivastava**					
	At the beginning of the year	01/04/2021	NIL	NIL	NIL	NIL
	Change during the year	NIL	NIL	NIL	NIL	NIL
	At the end of the year	31/03/2022	NIL	NIL	NIL	NIL
5.	**Rajesh G. Shah[@]**					
	At the beginning of the year	01/04/2021	NIL	NIL	NIL	NIL
	Change during the year	NIL	NIL	NIL	NIL	NIL
	At the end of the year	31/03/2022	NIL	NIL	NIL	NIL
6.	**Zarna Shah[#]**					
	At the beginning of the year	01/04/2021	4000	0.10%	4000	0.10%
	Change during the year	NIL	NIL	NIL	NIL	NIL
	At the end of the year	31/03/2022	4000	0.10%	4000	0.10%
7.	**Lokeshkumar Edival**					
	At the beginning of the year	01/04/2021	NIL	NIL	NIL	NIL
	Change during the year	NIL	NIL	NIL	NIL	NIL
	At the end of the year	31/03/2022	NIL	NIL	NIL	NIL
8.	**Barkha Lakhani***					
	At the beginning of the year	01/04/2021	NIL	NIL	NIL	NIL
	Change during the year	NIL	NIL	NIL	NIL	NIL

	At the end of the year	31/03/2022	NIL	NIL	NIL	NIL
9.	**NidhiDevesh Bhatt$**					
	At the beginning of the year	01/04/2021	NIL	NIL	NIL	NIL
	Change during the year	NIL	NIL	NIL	NIL	NIL
	At the end of the year	31/03/2022	NIL	NIL	NIL	NIL

#Ms. Zarna Shah resigned from the office of Independent Director w.e.f. 6th August, 2021.
@ Mr. Rajesh G. Shah was appointed as an Independent Director of the Company w.e.f. 10th September, 2022.
*Ms. Barkha Lakhani has resigned from the post of Company Secretary & Compliance officer w.e.f. 16.09.2021
$ Ms. Nidhi Bhatt was appointed as Company Secretary & Compliance Officer w.e.f. 8th March, 2022.

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	19560.66	0	0	19560.66
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	**19560.66**	**0**	**0**	**19560.66**
Change in Indebtedness during the Financial Year				
• Addition	5593.53	0	0	5593.53
• (Reduction)	0	0	0	
Net Change	**5593.53**	**0**	**0**	**5593.53**
Indebtedness at the end of the Financial Year				
i) Principal Amount	25154.19	0	0	25154.19
ii) Interest due but not paid	0	0	0	0
iii)Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	**25154.19**	**0**	**0**	**25154.19**

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	**714.98**	**714.98**	**1429.96**
	(b) Value of perquisites u/s 17(2) Income-	0	0	0

	tax Act, 1961			
	(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)	**714.98**	**714.98**	**1429.96**
	Ceiling as per the Act	**120 Lakh**	**120 Lakh**	**240 Lakh**

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. 06-08-2021)**	**Ms. Zarna Shah (Upto 06-08-2021)**	**Mr. Santosh Kumar Saraswat**	
1.	Independent Directors					
	• Fee for attending board/ committee meetings	10.00	7.5	2.5	0	20.00
	• Commission	0	0	0	0	0
	• Others, please specify	0	0	0	0	0
	Total (1)	**10.00**	**7.5**	**2.5**	**0**	20.00
2.	Other Non-Executive Directors					
	• Fee for attending board/ committee meetings	0	0	0	10.00	10.00
	• Commission	0	0	0	0	0
	• Others, please specify	0	0	0	0	0
	Total (2)	**0**	**0**	**0**	**10.00**	**10.00**
	Total (B) = (1)+(2)	**10.00**	**7.5**	**2.5**	**10.00**	**30.00**
	Overall Ceiling as per the Act	**Maximum amount of ₹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)	**Ms. Barkha Lakhani (upto 16.09.2021)**	**Mrs. Nidhi Bhatt (CS) (w.e.f. 08.03.2022)**	

1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961.	621.67	155.23	26.07	802.97
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961.	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	0
2.	Stock Option	0	0	0	0
3.	Sweat Equity	0	0	0	0
4.	Commission	0	0	0	0
	- as % of profit	0	0	0	0
	- others, specify...	0	0	0	0
5.	Others, please specify	0	0	0	0
	Total	**621.67**	**155.23**	**26.07**	**802.97**

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)**
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

Sd/-

Chandresh S. Saraswat
Chairman & Managing Director
DIN: 01475370

Date: 16th August, 2022
Place: Ahmedabad