

FORM NO. MGT-9 - EXTRACT OF ANNUAL RETURN**AS ON THE FINANCIAL YEAR ENDED ON 31/03/2022**

[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:** L51900MH1978PLC020725
- b. **Registration Date:** 27th October, 1978
- c. **Name of The Company:** Dhoot Industrial Finance Limited
- d. **Category/ Sub Category of The Company:** Public Company
- e. **Address of Registered office and Contact Details:** 504, Raheja Centre, 214, Nariman Point, Mumbai - 400 021. Contact No. 22845050/22835152
- f. **Whether Listed Company:** Yes
- g. **Name, Address and Contact Details of Registrar And Transfer Agent, if any:**
M/s. Link Intime India Private Limited
C101, 247 Park, L. B. S. Marg, Vikhroli (West),
Mumbai – 400 083
Tel No: +91 22 49186270
Fax: +91 22 49186060
E-mail id: rnt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in

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:-

S. No.	Name And Description Of Main Products/ Services	NIC Code Of Product/ Service	% To Total Turnover Of The Company
1.	Trading of chemicals, electronics, paper, commodity and shares	46102	98.89

III. Particulars of Holding, Subsidiary and Associate Companies – Not applicable**IV. Share Holding Pattern (Equity Share Capital Breakup As Percentage Of Total Equity)**


(I). Category-Wise Share Holding :

Category Of Shareholders	Shareholding at the beginning of the year - 2021				Shareholding at the end of the year - 2022				% Change During The Year
	Demat	Physical	Total	% Of Total Shares	Demat	Physical	Total	% Of Total Shares	
(A) Shareholding of Promoter and Promoter Group									
[1] Indian									
(a) Individuals / Hindu Undivided Family	2458436	0	2458436	38.9116	2458436	0	2458436	38.9116	0.0000
(b) Central Government / State Government(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c) Financial Institutions / Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d) Any Other (Specify)									
Bodies Corporate	1769420	0	1769420	28.0060	1905475	0	1905475	30.1595	2.1535
Sub Total (A)(1)	4227856	0	4227856	66.9176	4363911	0	4363911	69.0711	2.1535
[2] Foreign									
(a) Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b) Government	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c) Institutions	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d) Foreign Portfolio Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e) Any Other (Specify)									
Sub Total (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
Total Shareholding of Promoter and Promoter Group(A)= (A)(1)+(A)(2)	4227856	0	4227856	66.9176	4363911	0	4363911	69.0711	2.1535
(B) Public Shareholding									
[1] Institutions									
(a) Mutual Funds / UTI	0	400	400	0.0063	0	400	400	0.0063	0.0000
(b) Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c) Alternate Investment Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d) Foreign Venture Capital Investors	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e) Foreign Portfolio Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
(f) Financial Institutions / Banks	0	600	600	0.0095	0	600	600	0.0095	0.0000
(g) Insurance Companies	0	0	0	0.0000	0	0	0	0.0000	0.0000
(h) Provident Funds/ Pension Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(i) Any Other (Specify)									
Sub Total (B)(1)	0	1000	1000	0.0158	0	1000	1000	0.0158	0.0000

DHOOT INDUSTRIAL FINANCE LIMITED

Category Of Shareholders	Shareholding at the beginning of the year - 2021				Shareholding at the end of the year - 2022				% Change During The Year
	Demat	Physical	Total	% Of Total Shares	Demat	Physical	Total	% Of Total Shares	
[2] Central Government/ State Government(s)/ President of India									
Central Government / State Government(s)	1000	0	1000	0.0158	1000	0	1000	0.0158	0.0000
Sub Total (B)(2)	1000	0	1000	0.0158	1000	0	1000	0.0158	0.0000
[3] Non-Institutions									
(a) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh.	762368	316676	1079044	17.0789	802170	314476	1116646	17.6740	0.5951
(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	651099	0	651099	10.3055	570722	0	570722	9.0333	-1.2722
(b) NBFCs registered with RBI	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d) Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c) Any Other (Specify)									
Hindu Undivided Family	141485	2500	143985	2.2790	53007	2500	55507	0.8786	-1.4004
Foreign Companies	0	6200	6200	0.0981	0	6200	6200	0.0981	0.0000
Non Resident Indians (Non Repat)	5666	0	5666	0.0897	7111	0	7111	0.1126	0.0229
Non Resident Indians (Repat)	42557	0	42557	0.6736	26439	0	26439	0.4185	-0.2551
Unclaimed Shares	0	400	400	0.0063	0	0	0	0.0000	-0.0063
Clearing Member	785	0	785	0.0124	11039	0	11039	0.1747	0.1623
Bodies Corporate	76208	82200	158408	2.5072	76225	82200	158425	2.5075	0.0003
Sub Total (B)(3)	1680168	407976	2088144	33.0507	1546713	405376	1952089	30.8973	-2.1534
Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)	1681168	408976	2090144	33.0824	1547713	406376	1954089	30.9289	-2.1535
Total (A)+(B)	5909024	408976	6318000	100.0000	5911624	406376	6318000	100.0000	0.0000
(C) Non Promoter - Non Public									
(C1) Shares Underlying DRs									
[1] Custodian/DR Holder	0	0	0	0.0000	0	0	0	0.0000	0.0000
(C2) Shares Held By Employee Trust									
[2] Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.0000	0	0	0	0.0000	0.0000
Total (A)+(B)+(C)	5909024	408976	6318000	100.0000	5911624	406376	6318000	100.0000	0.0000

**MGT-9 IV.(ii) Shareholding of Promoters**

Sl No.	Shareholder's Name	Shareholding at the beginning of the year - 2021			Shareholding at the end of the year - 2022			% change in shareholding during the year
		NO.OF SHARES HELD	% of Total Shares of The Company	%of Shares Pledged/ encumbered to total shares	NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged/ encumbered to total shares	
1	ROHIT KUMAR DHOOT	1092802	17.2966	0	1092802	17.2966	0	0
2	PROMPT CHEMICALS AND TRADERS LLP	1017200	16.1	0	1017200	16.1	0	0
3	DHOOT INSTRUMENTS PRIVATE LIMITED	714320	11.3061	0	850375	13.4596	0	2.1535
4	RAJGOPAL DHOOT	479934	7.5963	0	19934	0.3155	0	-7.2808
5	RISHIKESH ROHIT DHOOT	365000	5.7771	0	595000	9.4175	0	3.6404
6	ROHAN ROHIT DHOOT	359600	5.6917	0	589600	9.3321	0	3.6404
7	VAIDEHI ROHIT DHOOT	139300	2.2048	0	139300	2.2048	0	0
8	DHOOT METERS LLP	37900	0.5999	0	37900	0.5999	0	0
9	MADHURI R DHOOT	15400	0.2437	0	15400	0.2437	0	0
10	PUSHPLATA MOTILAL LOYA	5900	0.0934	0	5900	0.0934	0	0
11	ROHIT RAJGOPAL DHOOT	100	0.0016	0	100	0.0016	0	0
12	ROHIT RAJGOPAL DHOOT	100	0.0016	0	100	0.0016	0	0
13	ROHIT RAJGOPAL DHOOT	100	0.0016	0	100	0.0016	0	0
14	ROHIT RAJGOPAL DHOOT	100	0.0016	0	100	0.0016	0	0
15	ROHIT RAJGOPAL DHOOT	100	0.0016	0	100	0.0016	0	0
	Total	4227856	66.9176	0	4363911	69.0711	0	2.1535

DHOOT INDUSTRIAL FINANCE LIMITED

MGT-9 IV.(iii) Change in Promoters Shareholding

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2021		Transactions during the year		Cumulative Shareholding at the end of the year - 2022	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	ROHIT KUMAR DHOOT	1092802	17.2966			1092802	17.2966
	AT THE END OF THE YEAR					1092802	17.2966
2	PROMPT CHEMICALS AND TRADERS LLP	1017200	16.1000			1017200	16.1000
	AT THE END OF THE YEAR					1017200	16.1000
3	DHOOT INSTRUMENTS PRIVATE LIMITED	714320	11.3061			714320	11.3061
	Transfer			11 Mar 2022	136055	850375	13.4596
	AT THE END OF THE YEAR					850375	13.4596
4	RISHIKESH ROHIT DHOOT	365000	5.7771			365000	5.7771
	Transfer			31 Dec 2021	230000	595000	9.4175
	AT THE END OF THE YEAR					595000	9.4175
5	ROHAN ROHIT DHOOT	359600	5.6917			359600	5.6917
	Transfer			31 Dec 2021	230000	589600	9.3321
	AT THE END OF THE YEAR					589600	9.3321
6	VAIDEHI ROHIT DHOOT	139300	2.2048			139300	2.2048
	AT THE END OF THE YEAR					139300	2.2048
7	DHOOT METERS LLP	37900	0.5999			37900	0.5999
	AT THE END OF THE YEAR					37900	0.5999
8	RAJGOPAL RAMDAYAL DHOOT .	479934	7.5963			479934	7.5963
	Transfer			31 Dec 2021	(460000)	19934	0.3155
	AT THE END OF THE YEAR					19934	0.3155
9	MADHURI R DHOOT	15400	0.2437			15400	0.2437
	AT THE END OF THE YEAR					15400	0.2437
10	PUSHPLATA MOTILAL LOYA	5900	0.0934			5900	0.0934
	AT THE END OF THE YEAR					5900	0.0934
11	ROHIT RAJGOPAL DHOOT .	100	0.0016			100	0.0016
	AT THE END OF THE YEAR					100	0.0016
12	ROHIT RAJGOPAL DHOOT .	100	0.0016			100	0.0016
	AT THE END OF THE YEAR					100	0.0016
13	ROHIT RAJGOPAL DHOOT .	100	0.0016			100	0.0016
	AT THE END OF THE YEAR					100	0.0016
14	ROHIT RAJGOPAL DHOOT .	100	0.0016			100	0.0016
	AT THE END OF THE YEAR					100	0.0016
15	ROHIT RAJGOPAL DHOOT .	100	0.0016			100	0.0016
	AT THE END OF THE YEAR					100	0.0016

Notes :

1. Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 6318000 Shares.
2. The details of holding has been clubbed based on PAN.
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.


MGT-9 IV.(iv) Shareholding Pattern of top ten Shareholders

Sr No.	Name & Type of	Shareholding at the beginning of the year - 2021		Transactions during the year		Cumulative Shareholding at the end of the year - 2022	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF	NO. OF	NO OF SHARES	% OF TOTAL SHARES OF THE COMPANY
1	SANGEETHA S	223500	3.5375			223500	3.5375
	Transfer			13 Aug 2021	(1000)	222500	3.5217
	Transfer			20 Aug 2021	(2000)	220500	3.4900
	Transfer			17 Sep 2021	(610)	219890	3.4804
	Transfer			24 Sep 2021	(1000)	218890	3.4645
	Transfer			08 Oct 2021	(1600)	217290	3.4392
	Transfer			05 Nov 2021	(550)	216740	3.4305
	AT THE END OF THE YEAR					216740	3.4305
2	ATASH SECURITIES LTD	50000	0.7914			50000	0.7914
	AT THE END OF THE YEAR					50000	0.7914
3	KALAPPURAKKAL PRABHAKARAN SUMESHMENON	30350	0.4804			30350	0.4804
	Transfer			09 Apr 2021	1	30351	0.4804
	Transfer			11 Mar 2022	2194	32545	0.5151
	Transfer			18 Mar 2022	5000	37545	0.5943
	AT THE END OF THE YEAR					37545	0.5943
4	MARISHA VIJAY CHOTHANI	0	0.0000			0	0.0000
	Transfer			14 Jan 2022	934	934	0.0148
	Transfer			28 Jan 2022	(1)	933	0.0148
	Transfer			18 Feb 2022	(129)	804	0.0127
	Transfer			25 Feb 2022	(457)	347	0.0055
	Transfer			11 Mar 2022	21645	21992	0.3481
	Transfer			18 Mar 2022	13400	35392	0.5602
	AT THE END OF THE YEAR					35392	0.5602
5	KAILASH KUMAR DALAL	38754	0.6134			38754	0.6134
	Transfer			09 Apr 2021	7	38761	0.6135
	Transfer			16 Apr 2021	(312)	38449	0.6086
	Transfer			23 Apr 2021	(1679)	36770	0.5820
	Transfer			30 Apr 2021	(2357)	34413	0.5447
	Transfer			07 May 2021	(364)	34049	0.5389
	Transfer			14 May 2021	3902	37951	0.6007
	Transfer			21 May 2021	517	38468	0.6089
	Transfer			28 May 2021	(1367)	37101	0.5872
	Transfer			04 Jun 2021	2	37103	0.5873
	Transfer			11 Jun 2021	2589	39692	0.6282

DHOOT INDUSTRIAL FINANCE LIMITED

	Transfer			18 Jun 2021	(292)	39400	0.6236
	Transfer			25 Jun 2021	(3444)	35956	0.5691
	Transfer			30 Jun 2021	(726)	35230	0.5576
	Transfer			09 Jul 2021	3470	38700	0.6125
	Transfer			16 Jul 2021	(523)	38177	0.6043
	Transfer			23 Jul 2021	(4777)	33400	0.5286
	Transfer			30 Jul 2021	5600	39000	0.6173
	Transfer			06 Aug 2021	(200)	38800	0.6141
	Transfer			13 Aug 2021	(5400)	33400	0.5286
	Transfer			27 Aug 2021	5730	39130	0.6193
	Transfer			03 Sep 2021	491	39621	0.6271
	Transfer			10 Sep 2021	(186)	39435	0.6242
	Transfer			17 Sep 2021	350	39785	0.6297
	Transfer			24 Sep 2021	1915	41700	0.6600
	Transfer			30 Sep 2021	(5300)	36400	0.5761
	Transfer			08 Oct 2021	(4500)	31900	0.5049
	Transfer			15 Oct 2021	(14700)	17200	0.2722
	Transfer			22 Oct 2021	8300	25500	0.4036
	Transfer			29 Oct 2021	1850	27350	0.4329
	Transfer			05 Nov 2021	(4640)	22710	0.3594
	Transfer			12 Nov 2021	1628	24338	0.3852
	Transfer			19 Nov 2021	9257	33595	0.5317
	Transfer			26 Nov 2021	2561	36156	0.5723
	Transfer			03 Dec 2021	6154	42310	0.6697
	Transfer			10 Dec 2021	(942)	41368	0.6548
	Transfer			17 Dec 2021	(141)	41227	0.6525
	Transfer			24 Dec 2021	(2202)	39025	0.6177
	Transfer			31 Dec 2021	(303)	38722	0.6129
	Transfer			07 Jan 2022	(248)	38474	0.6090
	Transfer			14 Jan 2022	(5332)	33142	0.5246
	Transfer			21 Jan 2022	(1142)	32000	0.5065
	Transfer			28 Jan 2022	6428	38428	0.6082
	Transfer			04 Feb 2022	3280	41708	0.6601
	Transfer			11 Feb 2022	392	42100	0.6664
	Transfer			18 Feb 2022	(63)	42037	0.6654
	Transfer			25 Feb 2022	(2327)	39710	0.6285
	Transfer			04 Mar 2022	1591	41301	0.6537
	Transfer			11 Mar 2022	(3002)	38299	0.6062
	Transfer			18 Mar 2022	466	38765	0.6136
	Transfer			25 Mar 2022	791	39556	0.6261
	Transfer			31 Mar 2022	(5453)	34103	0.5398
	AT THE END OF THE YEAR					34103	0.5398



DHOOT INDUSTRIAL FINANCE LIMITED

6	SIDDHARTH MOHAN	24157	0.3824			24157	0.3824
	AT THE END OF THE YEAR					24157	0.3824
7	ABHISHEK JINDAL	31740	0.5024			31740	0.5024
	Transfer			18 Jun 2021	(1416)	30324	0.4800
	Transfer			25 Jun 2021	500	30824	0.4879
	Transfer			02 Jul 2021	(823)	30001	0.4748
	Transfer			09 Jul 2021	800	30801	0.4875
	Transfer			16 Jul 2021	(300)	30501	0.4828
	Transfer			23 Jul 2021	250	30751	0.4867
	Transfer			03 Sep 2021	300	31051	0.4915
	Transfer			08 Oct 2021	(5500)	25551	0.4044
	Transfer			15 Oct 2021	3704	29255	0.4630
	Transfer			22 Oct 2021	1520	30775	0.4871
	Transfer			05 Nov 2021	225	31000	0.4907
	Transfer			19 Nov 2021	151	31151	0.4931
	Transfer			26 Nov 2021	649	31800	0.5033
	Transfer			14 Jan 2022	(375)	31425	0.4974
	Transfer			21 Jan 2022	225	31650	0.5009
	Transfer			18 Feb 2022	(3350)	28300	0.4479
	Transfer			25 Feb 2022	300	28600	0.4527
	Transfer			04 Mar 2022	218	28818	0.4561
	Transfer			11 Mar 2022	(8818)	20000	0.3166
	Transfer			18 Mar 2022	695	20695	0.3276
	Transfer			25 Mar 2022	805	21500	0.3403
	Transfer			31 Mar 2022	1950	23450	0.3712
	AT THE END OF THE YEAR					23450	0.3712
8	SANJANA CRYOGENIC STORAGES	23001	0.3641			23001	0.3641
	AT THE END OF THE YEAR					23001	0.3641
9	BAKLIWAL FINCOM PRIVATE LIMITED	17377	0.2750			17377	0.2750
	Transfer			09 Apr 2021	3421	20798	0.3292
	Transfer			16 Apr 2021	1137	21935	0.3472
	Transfer			02 Jul 2021	(1935)	20000	0.3166
	AT THE END OF THE YEAR					20000	0.3166
10	GOPI ELAYATH BHAVANAM	18010	0.2851			18010	0.2851
	Transfer			31 Dec 2021	1990	20000	0.3166
	AT THE END OF THE YEAR					20000	0.3166

DHOOT INDUSTRIAL FINANCE LIMITED

11	ADITYA SACHIN MEHTA	25200	0.3989			25200	0.3989
	Transfer			14 May 2021	(13700)	11500	0.1820
	Transfer			28 May 2021	(6500)	5000	0.0791
	Transfer			04 Jun 2021	4050	9050	0.1432
	Transfer			11 Jun 2021	100	9150	0.1448
	Transfer			18 Jun 2021	(1150)	8000	0.1266
	Transfer			25 Jun 2021	2000	10000	0.1583
	Transfer			30 Jun 2021	(6000)	4000	0.0633
	Transfer			09 Jul 2021	(1000)	3000	0.0475
	Transfer			06 Aug 2021	1000	4000	0.0633
	Transfer			20 Aug 2021	2000	6000	0.0950
	Transfer			17 Sep 2021	(4000)	2000	0.0317
	Transfer			24 Sep 2021	2000	4000	0.0633
	Transfer			08 Oct 2021	500	4500	0.0712
	Transfer			15 Oct 2021	500	5000	0.0791
	Transfer			22 Oct 2021	1100	6100	0.0965
	Transfer			26 Nov 2021	600	6700	0.1060
	Transfer			03 Dec 2021	(2700)	4000	0.0633
	Transfer			31 Dec 2021	(2000)	2000	0.0317
	Transfer			21 Jan 2022	3000	5000	0.0791
	Transfer			28 Jan 2022	1500	6500	0.1029
	Transfer			04 Feb 2022	700	7200	0.1140
	Transfer			11 Feb 2022	400	7600	0.1203
	Transfer			18 Feb 2022	300	7900	0.1250
	Transfer			25 Feb 2022	(1847)	6053	0.0958
	AT THE END OF THE YEAR					6053	0.0958
12	RIDDHESH RAM GANDHI .	75281	1.1915			75281	1.1915
	Transfer			11 Mar 2022	(75281)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
13	RIDDHESH RAM GANDHI HUF .	67172	1.0632			67172	1.0632
	Transfer			11 Mar 2022	(67172)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000

Notes :

1. Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 6318000 Shares.
2. The details of holding has been clubbed based on PAN.
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.


(V) Shareholding of Directors and Key Managerial Personnel:

For Each of The Directors And KMP	Shareholding at the beginning of the year		Cumulative Shareholding	
	No. of Shares	% of Total Shares of The Company	No. of Shares	% of Total Shares of The Company
At The Beginning Of The Year				
Rohit Rajgopal Dhoot	1092802	17.30	1712036	27.10
Rajgopal Dhoot	479934	7.60		
Vaidehi Rohit Dhoot	139300	2.57		
Bharat C Mistry	300	0.00	300	0.01
Date Wise Increase / Decrease In Share Holding During The Year Specifying The Reasons For Increase / Decrease (E.G. Allotment / Transfer / Bonus/ Sweat Equity Etc):	0	0	0	0
At The End Of The Year				
Rohit Rajgopal Dhoot	1092802	17.30	12,52,036	19.81
Rajgopal Dhoot	19934	0.32		
Vaidehi Rohit Dhoot	139300	2.57		
Bharat C Mistry	200	0.00	200	0.01

V. Indebtedness
Indebtedness of the Company Including Interest Outstanding/Accrued But Not Due For Payment

	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness At The Beginning Of The Financial Year				
I) Principal Amount	51,84,44,430	11,60,25,123	-	63,44,69,553
ii) Interest Due But Not Paid	-	-	-	-
iii) Interest Accrued But Not Due	3,136,032	-	-	3,136,032
Total (I+ii+iii)	52,15,80,462	11,60,25,123	-	63,76,05,585
Change In Indebtedness During The Financial Year				
• Addition	3,80,83,56,927	2,70,00,000	-	3,83,53,56,927
• Reduction	3,76,01,20,203	8,03,81,084	-	3,84,05,01,287
Net Change	4,82,36,724	-5,33,81,084	-	-51,44,360
Indebtedness At The End of The Financial Year				
I) Principal Amount	56,25,34,435	6,26,44,039	-	62,51,78,474
II) Interest Due But Not Paid	-	-	-	-
III) Interest Accrued But Not Due	72,82,751	-	-	72,82,751
Total (I+II+III)	56,98,17,186	6,26,44,039	-	63,24,61,225

VI. Remuneration of Directors and Key Managerial Personnel

A. Remuneration to Managing Director, Whole-Time Directors and/or Manager:

Sl No.	Particulars of Remuneration	Name of Managing Director – Mr. Rohit Rajgopal Dhoot
1.	Gross Salary <ul style="list-style-type: none"> Salary as per provisions contained in Section 17(1) of The Income-Tax Act, 1961 Value of Perquisites U/S 17(2) of The Income-Tax Act, 1961 Profits In Lieu of Salary Under Section 17(3) of The Income-Tax Act, 1961 Pension 	INRs. 24,00,000/-
2.	<ul style="list-style-type: none"> Service Contracts Notice period Severance fees 	180 days
3.	Stock Option	Nil
4.	S Sweat Equity	Nil
5.	Commission <ul style="list-style-type: none"> - As % Of Profit - Others, Specify... 	Nil
6.	Others, Please Specify	Nil
	Of Total (A)	24,00,000/-
	Ceiling As Per The Act	24,00,000/-

B. Remuneration To Other Directors:

Particulars of Remuneration	Name of Directors					Total Amount in INR
	Mr. Rajgopal Dhoot	Mr. Rajesh Loya	Mr. Girish Choksey	Mrs. Vaidehi Rohit Dhoot	Mrs. Pallavi A. Parikh	
1. Independent Directors <ul style="list-style-type: none"> Fee For Attending Board / Committee Meetings Commission Others, Please Specify 	N.A.	30,000/-	NA	NA	30,000/-	60,000/-
Total (1)	NA	30,000/-	NA	NA	30,000/-	60,000/-
2. Other Non-Executive Directors <ul style="list-style-type: none"> Fee For Attending Board / Committee Meetings Commission Others, Please Specify 	40,000/-		25,000/-	35,000/-	NA	1,00,000/-
Total (2)	40,000/-	NA	25,000	35,000/-	NA	1,00,000/-
Total (B)=(1+2)	40,000/-	30,000/-	25,000/-	35,000/-	30,000/-	1,60,000/-
Total other Directors' Remuneration (Here, (B))	40,000/-	30,000/-	25,000/-	35,000/-	30,000/-	1,60,000/-
Overall Ceiling As Per The Act	Maximum Sitting fees payable to Independent Director is Rs. 1 lac and also, the sitting fee for Independent Directors and Women Directors, shall not be less than the sitting fee payable to Other directors.					

**C. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD**

Particulars Of Remuneration	Key Managerial Personnel (Figures in INR)			
	CEO	Company Secretary	CFO	Total
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) of The Income-Tax Act, 1961	-	2,88,000/-	-	2,88,000
(C) Profits in lieu of salary under Section 17(3) of The Income-Tax Act, 1961	-	-	4,05,948	4,05,948
Stock Option	-	-	-	-
Sweat Equity	-	-	-	-
Commission	-	-	-	-
- As % of Profit				
- Others, Specify...				
Others, Please Specify	-	-	-	-
- Bonus	-	-	20,202	20,202
- Ex-gratia	-	-	14,999	14,999
- Leave Salary	-	-	25,253	25,253
Total	NA	2,88,000/-	4,66,402/-	7,54,402

VII. Penalties / Punishment/ Compounding of Offences: - Not applicable**For & on behalf of the Board
Dhoot Industrial Finance Limited****Sd/-****Rajgopal Dhoot
Chairman****Place: Mumbai
Date: 12th August, 2022**