



Individuals									
b) Other-Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FIs	-	-	-	-	-	-	-	-	-
e) Any Others	-	-	-	-	-	-	-	-	-
Sub Total (A) (2)	-	-	-	-	-	-	-	-	-
<b>Total Shareholding of Promoter (A)=(A)(1)+(A) (2)</b>	<b>508500</b>	<b>1950548</b>	<b>2459048</b>	<b>33.51</b>	<b>508350</b>	<b>19,48698</b>	<b>2457048</b>	<b>33.49</b>	<b>-</b>
<b>B. PUBLIC SHAREHOLDING</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FIs	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	2368420	-	2368420	32.28	2368420	-	2368420	32.28	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Fund	-	-	-	-	-	-	-	-	-
i) Others (Specify)	-	-	-	-	-	-	-	-	-
<b>Sub Total (B) (1)</b>	<b>2368420</b>	<b>-</b>	<b>2368420</b>	<b>32.28</b>	<b>2368420</b>	<b>-</b>	<b>2368420</b>	<b>32.28</b>	<b>-</b>
<b>2. Non-Institutions</b>									
a)Bodies Corp									
i) Indian	26300	578945	605245	8.25	78930	526315	605245	8.25	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	27000	329643	356643	4.86	27000	329643	356643	4.86	-
ii) Individual shareholders holding nominal share capital in excess of ₹ 1	1150350	398270	1548620	21.10	1152350	398270	1550620	21.13	0.02

lakh									
c) Others (Specify)	-	-	-	-	-	-	-	-	-
<b>Sub Total (B) (2)</b>	<b>1203650</b>	<b>1306858</b>	<b>2510508</b>	<b>34.21</b>	<b>1258380</b>	<b>1254128</b>	<b>2512508</b>	<b>34.24</b>	<b>0.03</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>3572170</b>	<b>1306858</b>	<b>4878928</b>	<b>66.49</b>	<b>3626700</b>	<b>1254228</b>	<b>4880928</b>	<b>66.52</b>	<b>0.03</b>
<b>C. SHARES HELD BY CUSTODIAN FOR GDRS &amp; ADRS</b>	-	-	-	-	-	-	-	-	-
<b>GRAND TOTAL (A+B+C)</b>	<b>4080670</b>	<b>3257406</b>	<b>7337976</b>	<b>100</b>	<b>4135050</b>	<b>3202926</b>	<b>7337976</b>	<b>100</b>	<b>-</b>

**ii. Shareholding of Promoters**

Sr. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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.	Vijay M Gandhi	1531550	20.87	82.43	1529550	20.85	77.83	-
2.	Rajkumar M Gandhi	603600	8.22	89.64	603600	8.22	89.64	-
3.	Murgappa Halvegar	98718	1.34	100	98718	1.34	100	-
4.	Milind Bhagwat	31780	0.43	100	31780	0.43	100	-
5.	Sanjay M Gandhi	193400	2.63	77.95	193400	2.63	77.95	-
<b>TOTAL</b>		<b>24,59,048</b>	<b>33.51</b>	<b>-</b>	<b>24,57,048</b>	<b>33.49</b>	<b>-</b>	<b>-</b>

**iii. Change in Promoters' Shareholding (please specify, if there is no change)**

Sr. No.	Promoters' 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
<b>1.</b>	<b>Vijay Milapchand Gandhi</b>				
	At the beginning of the year	1531550	20.87	-	-
	Shares transferred to Ankita Gandhi on 18.06.2020	2000	-	1529550	20.85
	At the End of the year	<b>1529550</b>	<b>20.85</b>	<b>1529550</b>	<b>20.85</b>

**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	Shareholding at the beginning of the year	Cumulative Shareholding during the year
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		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
<b>1</b>	<b>Canbank Venture Capital Fund Ltd.</b>				
	At the beginning of the year	2368420	33.83	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	No changes took place			
	At the End of the year	2368420	32.28	2368420	32.28
<b>2</b>	<b>Anita V. Gandhi</b>				
	At the beginning of the year	369606	05.04	369606	05.04
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	No changes took place			
	At the End of the year	369606	05.04	369606	5.04
<b>3</b>	<b>Padma Rajkumar Gandhi</b>				
	At the beginning of the year	55288	0.75	55288	0.75
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	No changes took place			
	At the end of the year	55288	0.75	55288	0.75
<b>4</b>	<b>Associated Capsules Pvt. Ltd.</b>				
	At the beginning of the year	526315	7.17	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	No changes took place			
	At the End of the year	526315	7.17	526315	7.17
<b>5</b>	<b>Mansukhlal Phulchand Munot</b>				
	At the beginning of the year	470550	6.41	470550	6.41
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	No changes took place			
	At the End of the year	470550	6.41	470550	6.41
<b>6</b>	<b>Vasantlal P Munot</b>				
	At the beginning of the year	309056	4.21	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	No changes took place			
	At the End of the year	309056	4.21	309056	4.21
<b>7</b>	<b>Bhuvantray Investments and Trading Company Pvt. Ltd.</b>				

	At the beginning of the year	26300	0.36	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	No changes took place			
	At the End of the year	26300	0.36	26300	0.36
<b>8</b>	<b>Vishal Prakash Katariya</b>				
	At the beginning of the year	37790	0.52	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer/ bonus/ sweat equity etc):	No changes took place			
	At the end of the year	37790	0.52	37790	0.52
<b>9</b>	<b>Manish Kantilal Gugle</b>				
	At the beginning of the year	26000	0.35	26000	0.35
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	No changes took place			
	At the End of the year	26000	0.35	26000	0.35
<b>10</b>	<b>K. S. M. Securities and Finance Pvt. Ltd.</b>				
	At the beginning of the year	52630	0.72	52630	0.72
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	No changes took place			
	At the End of the year	52630	0.72	52630	0.72

**v. Shareholding of Directors and Key Managerial Personnel:**

Sr. No.	For Each of the Directors and KMP	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>Vijay M Gandhi</b>				
	At the beginning of the year	1531550	20.87	-	-
	Shares transferred to Ankita Gandhi on 18.06.2020	2000	-	1529550	20.85
	At the End of the year	<b>1529550</b>	<b>20.85</b>	<b>1529550</b>	<b>20.85</b>
<b>2</b>	<b>Sanjay M Gandhi</b>				
	At the beginning of the year	193400	02.64		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer/ bonus/ sweat equity etc):	No changes took place			
	At the End of the year	193400	02.64	193400	02.64
<b>3</b>	<b>Rajkumar M Gandhi</b>				
	At the beginning of the year	603600	08.23		
	Date wise Increase / Decrease in	No changes took place			

Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer/ bonus/ sweat equity etc):				
At the End of the year	603600	08.23	603600	08.23

## 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 MD/WTD/ Manager	Total Amount (₹)
<b>1.</b>	<b>Gross Salary</b>	<b>Vijay M. Gandhi(MD)</b>	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	41,58,012	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	8,58,000	
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-
<b>2.</b>	Stock Option	-	-
<b>3.</b>	Sweat Equity	-	-
<b>4.</b>	Commission		
	As % of Profit	-	-
	Others, Specify	-	-
<b>5.</b>	Others, Specify	20,000	-
	<b>Total (A)</b>	<b>50,36,012</b>	

### B. Remuneration to other directors:

Sr. No.	Particulars of Remuneration	Name of Directors				Total Amount
	<b>Independent Directors</b>					
	Fee for attending board / committee Meetings	-	-			-
	Commission	-	-			-
	Others, please specify	-	-			-
	<b>TOTAL (1)</b>	-	-			-
	<b>Other Non-Executive Directors</b>	<b>Swapnil M Gandhi</b>	<b>Sanjay M Gandhi</b>	<b>MS Patil</b>	<b>R. Chakravarthi</b>	
	Fee for attending board / committee Meetings	20,000	10,000	5,000	15,000	50,000
	Commission	-	-	-	-	-
	Others, please specify	-	-			-
	<b>TOTAL (2)</b>					
	<b>TOTAL (B)=(1)+(2)</b>					
	<b>Total Managerial Remuneration</b>					
	Overall Ceiling as per the Act	-	-			-

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

Sr. No.	Particulars of Remuneration	Key Managerial Person			
		CEO	Company Secretary Priya Middha	CFO	Total
<b>1</b>	<b>Gross salary</b>				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	5,16,000	-	
	(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				
<b>2</b>	Stock Option	-	-	-	-
<b>3</b>	Sweat Equity	-	-	-	-
<b>4</b>	Commission	-	-	-	-
	As % of Profit	-	-	-	-
	Others, specify	-	-	-	-
<b>5</b>	Others, Specify	-	-	-	-
	<b>Total</b>	-	<b>5,16,000</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)
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN NDEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

**M-TECH INNOVATIONS LTD.**

Sd/-

Vijay M. Gandhi  
Managing Director  
DIN No.00873098

Sd/-

Rajkumar M. Gandhi  
Director  
DIN No. 00153472

Place: Pune

Date: July 31, 2021