

Individuals									
b) Other-Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FIs	-	-	-	-	-	-	-	-	-
e) Any Others	-	-	-	-	-	-	-	-	-
Sub Total (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A)=(A)(1)+(A) (2)	508500	1950548	2459048	33.51	508350	19,48698	2457048	33.49	-
B. PUBLIC SHAREHOLDING									
1. Institutions									
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)	-	-	-	-	-	-	-	-	-
Sub Total (B) (1)	2368420	-	2368420	32.28	2368420	-	2368420	32.28	-
2. Non-Institutions									
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)	-	-	-	-	-	-	-	-	-
Sub Total (B) (2)	1203650	1306858	2510508	34.21	1258380	1254128	2512508	34.24	0.03
Total Public Shareholding (B)=(B)(1)+(B)(2)	3572170	1306858	4878928	66.49	3626700	1254228	4880928	66.52	0.03
C. SHARES HELD BY CUSTODIAN FOR GDRS & ADRS	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A+B+C)	4080670	3257406	7337976	100	4135050	3202926	7337976	100	-

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	-
TOTAL		24,59,048	33.51	-	24,57,048	33.49	-	-

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
1.	Vijay Milapchand Gandhi				
	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	1529550	20.85	1529550	20.85

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
--------	-------------------------------------	---	---

		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Canbank Venture Capital Fund Ltd.				
	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
2	Anita V. Gandhi				
	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
3	Padma Rajkumar Gandhi				
	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
4	Associated Capsules Pvt. Ltd.				
	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
5	Mansukhlal Phulchand Munot				
	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
6	Vasantlal P Munot				
	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
7	Bhuvantray Investments and Trading Company Pvt. Ltd.				

	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
8	Vishal Prakash Katariya				
	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
9	Manish Kantilal Gugle				
	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
10	K. S. M. Securities and Finance Pvt. Ltd.				
	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
1.	Vijay M Gandhi				
	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	1529550	20.85	1529550	20.85
2	Sanjay M Gandhi				
	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
3	Rajkumar M Gandhi				
	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 (₹)
1.	Gross Salary	Vijay M. Gandhi(MD)	
	(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	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission		
	As % of Profit	-	-
	Others, Specify	-	-
5.	Others, Specify	20,000	-
	Total (A)	50,36,012	

B. Remuneration to other directors:

Sr. No.	Particulars of Remuneration	Name of Directors				Total Amount
	Independent Directors					
	Fee for attending board / committee Meetings	-	-			-
	Commission	-	-			-
	Others, please specify	-	-			-
	TOTAL (1)	-	-			-
	Other Non-Executive Directors	Swapnil M Gandhi	Sanjay M Gandhi	MS Patil	R. Chakravarthi	
	Fee for attending board / committee Meetings	20,000	10,000	5,000	15,000	50,000
	Commission	-	-	-	-	-
	Others, please specify	-	-			-
	TOTAL (2)					
	TOTAL (B)=(1)+(2)					
	Total Managerial Remuneration					
	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
1	Gross salary				
	(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				
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	As % of Profit	-	-	-	-
	Others, specify	-	-	-	-
5	Others, Specify	-	-	-	-
	Total	-	5,16,000	-	-

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	-	-	-	-	-
C. OTHER OFFICERS IN NDEFAULT					
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