

## "Annexure – I"

Form No. MGT-9

### EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31<sup>st</sup> March 2020

[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:-

i) CIN	: L05004GJ2009PLC056270
ii) Registration Date	: 06/03/2009
iii) Name of the Company	: Zeal Aqua Limited
iv) Category / Sub-Category of the Company	: Public Company/Company having share capital
v) Address of the registered office and contact details	: At Olpad GIDC Pl No. 4,5, Ta Olpad Surat - 394540 Gujarat
vi) Whether listed company	: YES
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	: M/s. Bigshare Services Private Limited 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059 Tel. : +91-022-62638200 Fax: +91-022-62638299 Email: <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>

#### 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:-

Sl. No.	Name and Description of main products / Services	NIC Code of the Products/Services	% to total turnover of the company
1	Fishing, Operation of Fish Hatcheries and Fish Farms; Service Activities Incidental to Fishing (Shrimp Farming)	03	100.00%

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name & Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of Shares Held	Applicable Section
NONE					

#### IV. 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				No. of Shares held at the end				% Change during the year
	Demat	Physical	Total	% of total Shares	Demat	Physical	Total	% of total Shares	
<b>A. Promoters</b>									
<b>1. Indian:</b>									
<b>a. Individual/HUF</b>	5516640	0	5516640	43.76	5516640	0	5516640	43.76	0
<b>b. Central Govt.</b>	0	0	0	0	0	0	0	0	0
<b>c. State Govt.</b>	0	0	0	0	0	0	0	0	0
<b>d. Body Corporate</b>	3108480	0	3108480	24.66	3108480	0	3108480	24.66	0
<b>e. Banks/ FI</b>	0	0	0	0	0	0	0	0	0
<b>f. Any other</b>	0	0	0	0	0	0	0	0	0

(Specify)									
i) Directors Relatives	0	0	0	0	0	0	0	0	0
ii) Group Companies	0	0	0	0	0	0	0	0	0
iii) Trusts	0	0	0	0	0	0	0	0	0
<b>Total of (1)</b>	<b>8625120</b>	<b>0</b>	<b>8625120</b>	<b>68.42</b>	<b>8625120</b>	<b>0</b>	<b>8625120</b>	<b>68.42</b>	<b>0</b>
<b>2. Foreign</b>									
a. NRI Individual	0	0	0	0	0	0	0	0	0
b. Other Individual	0	0	0	0	0	0	0	0	0
c. Body Corporate	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
<b>Total of (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total A (1+2)</b>	<b>8625120</b>	<b>0</b>	<b>8625120</b>	<b>68.42</b>	<b>8625120</b>	<b>0</b>	<b>8625120</b>	<b>68.42</b>	<b>0</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
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.	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. FIs	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 (Market Maker)	0	0	0	0	0	0	0	0	0
<b>Total of (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2. Non-Institutions</b>									
<b>a. Body Corporate</b>									
i. Indian	836784	0	836784	6.64	807714	0	807714	6.41	(0.23)
ii. Overseas	0	0	0	0	0	0	0	0	0
<b>b. Individual</b>									
i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	246696	0	246696	1.96	294621	0	294621	2.34	0.38
ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2739750	0	2739750	21.73	2736549	0	2736549	21.71	(0.03)
<b>c. Others</b>									
Clearing Member	3750	0	3750	0.03	981	0	981	0.01	(0.02)
HUF	154500	0	154500	1.23	140000	0	140000	1.11	(0.12)
NRI (Repat)	0	0	0	0	1515	0	1515	0.01	0.01
NRI (Non Repat)	0	0	0	0	100	0	100	0	0
<b>Total of (2)</b>	<b>3981480</b>	<b>0</b>	<b>3981480</b>	<b>31.58</b>	<b>3981480</b>	<b>0</b>	<b>3981480</b>	<b>31.58</b>	<b>0</b>
<b>Total B (1+2)</b>	<b>3981480</b>	<b>0</b>	<b>3981480</b>	<b>31.58</b>	<b>3981480</b>	<b>0</b>	<b>3981480</b>	<b>31.58</b>	<b>0</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total A+B+C</b>	<b>1260660</b>	<b>0</b>	<b>1260660</b>	<b>100</b>	<b>12606600</b>	<b>0</b>	<b>1260660</b>	<b>100</b>	<b>0</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 share holding during the year
		No. of Shares	% of total Shares	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares	%of Shares Pledged / encumbered to total shares	
1.	Pradipkumar Ratilal Navik	1246560	9.89	0	1246560	9.89	0	0
2.	Shantilal Ishwarlal Patel	1343520	10.66	0	1343520	10.66	0	0
3.	Rashmi Shantilal Patel	1247040	9.89	0	1247040	9.89	0	0
4.	Susanben Pradeep Navik	1247040	9.89	0	1247040	9.89	0	0
5.	Rohan Pradipkumar Navik	144480	1.15	0	144480	1.15	0	0
6.	DhavalKumar Shantilal Patel	48000	0.38	0	48000	0.38	0	0
7.	Navik Aqua Private Limited	240000	1.90	0	240000	1.90	0	0
8.	Rati Aqua Private Limited	386880	3.07	0	386880	3.07	0	0
9.	Gold Pink Aquaculture Private Limited	240000	1.90	0	240000	1.90	0	0
10.	Susan Aqua Private Limited	240000	1.90	0	240000	1.90	0	0
11.	Agave Tradecom LLP	2001600	15.88	0	2001600	15.88	0	0
12.	Kimi Rohan Navik	96000	0.76	0	96000	0.76	0	0
13.	Mary Ralph Moses	144000	1.14	0	144000	1.14	0	0
	<b>Total</b>	<b>8625120</b>	<b>68.42%</b>		<b>8625120</b>	<b>68.42%</b>	<b>0</b>	<b>0</b>

iii) Change in Promoters' Shareholding ( There is no change in Promoters Holding)

Sr. No.	Particulars	Shareholding at the beginning of the year		Date	(+)/Increase/(-) Decrease In Share Holding	Reason	Cumulative Shareholding during the year	
		No. of Shares	% of total Shares				No. of Shares	% of total Shares
1.	Pradipkumar Ratilal Navik	1246560	9.89	01.04.2019				
				31.03.2020			1246560	9.89
2	Shantilal Ishwarlal Patel	1343520	10.66	01.04.2019				
				31.03.2020			1343520	10.66
3	Rashmi Shantilal Patel	1247040	9.89	01.04.2019				
				31.03.2020			1247040	9.89
4	Susanben Pradeep Navik	1247040	9.89	01.04.2019				
				31.03.2020			1247040	9.89
5	Rohan Pradipkumar Navik	144480	1.15	01.04.2019				
				31.03.2020			144480	1.15
6	DhavalKumar Shantilal Patel	48000	0.38	01.04.2019				
				31.03.2020			48000	0.38
7	Navik Aqua Private Limited	240000	1.90	01.04.2019				
				31.03.2020			240000	1.90
8	Rati Aqua Private Limited	386880	3.07	01.04.2019				
				31.03.2020			386880	3.07

9	Gold Pink Aquaculture Private Limited	240000	1.90	01.04.2019				
				31.03.2020			240000	1.90
10	Susan Aqua Private Limited	240000	1.90	01.04.2019				
				31.03.2020			240000	1.90
11	Agave Tradecom LLP	2001600	15.88	01.04.2019				
				31.03.2020			2001600	15.88
12	Kimi Rohan Navik	96000	0.76	01.04.2019				
				31.03.2020			96000	0.76
13	Mary Ralph Moses	144000	1.14	01.04.2019				
				31.03.2020			144000	1.14

**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	No. of Shares		% of total Shares
1.	<b>Milind Haribhau Pote</b>						
	<b>At the Beginning of the year</b>	<b>531000</b>		<b>4.21 %</b>	<b>531000</b>		<b>4.21%</b>
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Date	Shares	Reason	Shares	Cumulative	
		-	-	-	-	-	
	<b>At the end of the year</b>	<b>531000</b>		<b>4.21%</b>	<b>531000</b>		<b>4.21%</b>
2.	<b>Interactive Financial Services Limited</b>						
	<b>At the Beginning of the year</b>	<b>246000</b>		<b>1.95%</b>	<b>246000</b>		<b>1.95%</b>
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Date	Shares	Reason	Shares	Cumulative	
		09.08.2019	15000	Buy	15000	261000	
	<b>At the end of the year</b>	<b>261000</b>		<b>2.07%</b>	<b>261000</b>		<b>2.07%</b>
3.	<b>Suncare Traders Limited</b>						
	<b>At the Beginning of the year</b>	<b>207750</b>		<b>1.65%</b>	<b>207750</b>		<b>1.65%</b>
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Date	Shares	Reason	Shares	Cumulative	
		19.07.2019	(38250)	Sell	(38250)	169500	
		26.07.2019	(2250)	Sell	(2250)	167250	
	09.08.2019	(15000)	Sell	(15000)	152250		
	15.11.2019	20000	Buy	20000	172250		
	<b>At the end of the year</b>	<b>172250</b>		<b>1.37%</b>	<b>172250</b>		<b>1.37%</b>
4.	<b>NNM Securities</b>						
	<b>At the Beginning of the year</b>	<b>117750</b>		<b>0.93%</b>	<b>117750</b>		<b>0.93%</b>
	Date wise Increase/ Decrease in Promoters Share holding	Date	Shares	Reason	Shares	Cumulative	
	24/05/2019	750	Buy	750	118500		

during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	07/06/2019	750	Buy		750	119250	
	21/06/2019	1500	Buy		1500	120750	
	12/07/2019	750	Buy		750	121500	
	19/07/2019	38250	Buy		38250	159750	
	26/07/2019	(37500)	Sell		(37500)	122250	
	02/08/2019	750	Buy		750	123000	
	23/08/2019	750	Buy		750	123750	
	20/09/2019	(750)	Sell		(750)	123000	
	18/10/2019	500	Buy		500	123500	
	27/12/2019	(3501)	Sell		(3501)	119999	
	31/12/2019	300	Buy		300	120299	
	03/01/2020	(225)	Sell		(225)	120074	
	10/01/2020	(144)	Sell		(144)	119930	
	17/01/2020	750	Buy		750	120680	
	24/01/2020	(1087)	Sell		(1087)	119593	
	31/01/2020	214	Buy		214	119807	
	07/02/2020	(5678)	Sell		(5678)	114129	
14/02/2020	(47336)	Sell		(47336)	66793		
21/02/2020	(19255)	Sell		(19255)	47538		
<b>At the end of the year</b>	<b>47538</b>			<b>0.38%</b>	<b>47538</b>		<b>0.38%</b>
<b>5. Miker Financial Consultants Pvt Ltd</b>							
<b>At the Beginning of the year</b>	<b>24750</b>			<b>0.20%</b>	<b>24750</b>		<b>0.20%</b>
Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Date	Shares	Reason		Shares	Cumulative	
	12/04/2019	4500	Buy		4500	29250	
	28/06/2019	33000	Buy		33000	62250	
	14/02/2020	33500	Buy		33500	95750	
<b>At the end of the year</b>	<b>95750</b>			<b>0.76%</b>	<b>95750</b>		<b>0.76%</b>
<b>6. Bimalkumar Bansal</b>							
<b>At the Beginning of the year</b>	<b>44250</b>			<b>0.35%</b>	<b>44250</b>		<b>0.35%</b>
Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Date	Share s	Reason		Shares	Cumulative	
	26/07/2019	40500	Buy		40500	84750	
<b>At the end of the year</b>	<b>84750</b>			<b>0.67%</b>	<b>84750</b>		<b>0.67%</b>
<b>7. Kusum Kanoria</b>							
<b>At the Beginning of the year</b>	<b>78000</b>			<b>0.62%</b>	<b>78000</b>		<b>0.62%</b>
Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Date	Shares	Reason		Shares	Cumulative	
	07.02.2020	(522)	Sell		(522)	77478	
<b>At the end of the year</b>	<b>77478</b>			<b>0.61%</b>	<b>77478</b>		<b>0.61%</b>
<b>8. Lovson Exports Ltd</b>							
<b>At the Beginning of the</b>	<b>78000</b>			<b>0.62%</b>	<b>78000</b>		<b>0.62%</b>

year								
Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Date	Shares	Reason		Shares	Cumulative		
	-	-	-		-	-		
<b>At the end of the year</b>		<b>78000</b>			<b>0.62%</b>	<b>78000</b>		<b>0.62%</b>
<b>9.</b>	<b>Cupid Trades &amp; Finance Limited</b>							
<b>At the Beginning of the year</b>		<b>78000</b>			<b>0.62%</b>	<b>78000</b>		<b>0.62%</b>
Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Date	Shares	Reason		Shares	Cumulative		
	-	-	-		-	-		
<b>At the end of the year</b>		<b>78000</b>			<b>0.62%</b>	<b>78000</b>		<b>0.62%</b>
<b>10.</b>	<b>Padma Kanoria</b>							
<b>At the Beginning of the year</b>		<b>63000</b>			<b>0.50%</b>	<b>63000</b>		<b>0.50%</b>
Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Date	Shares	Reason		Shares	Cumulative		
	17.01.2020	(2830)	Sell		(2830)	60170		
	24.01.2020	(200)	Sell		(200)	59970		
	07.02.2020	(5533)	Sell		(5533)	54437		
<b>At the end of the year</b>		<b>54437</b>			<b>0.43%</b>	<b>54437</b>		<b>0.43%</b>
<b>11.</b>	<b>Mayur Rajendrabhai Parikh</b>							
<b>At the Beginning of the year</b>		<b>54000</b>			<b>0.43%</b>	<b>54000</b>		<b>0.43%</b>
Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Date	Shares	Reason		Shares	Cumulative		
	10.01.2020	(7159)	Sell		(7159)	46841		
<b>At the end of the year</b>		<b>46841</b>			<b>0.37%</b>	<b>46841</b>		<b>0.37%</b>

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	No. of Shares	% of total Shares
<b>1</b>	<b>Pradipkumar Ratilal Navik</b>				
<b>At the Beginning of the year</b>		<b>1246560</b>	<b>9.89%</b>	<b>1246560</b>	<b>9.89%</b>
Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):		NIL		NIL	

	<b>At the end of the year</b>	<b>1246560</b>	<b>9.89%</b>	<b>1246560</b>	<b>9.89%</b>
<b>2</b>	<b>Shantilal Ishwarlal Patel</b>				
	<b>At the Beginning of the year</b>	<b>1343520</b>	<b>10.66%</b>	<b>1343520</b>	<b>10.66%</b>
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL		NIL	
	<b>At the end of the year</b>	<b>1343520</b>	<b>10.66%</b>	<b>1343520</b>	<b>10.66%</b>
<b>3</b>	<b>Rohan Pradipkumar Navik</b>				
	<b>At the Beginning of the year</b>	<b>144480</b>	<b>1.15%</b>	<b>144480</b>	<b>1.15%</b>
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL		NIL	
	<b>At the end of the year</b>	<b>144480</b>	<b>1.15%</b>	<b>144480</b>	<b>1.15%</b>
<b>4</b>	<b>Dhavalkumar Shantilal Patel</b>				
	<b>At the Beginning of the year</b>	<b>48000</b>	<b>0.38%</b>	<b>48000</b>	<b>0.38%</b>
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL		NIL	
	<b>At the end of the year</b>	<b>48000</b>	<b>0.38%</b>	<b>48000</b>	<b>0.38%</b>
<b>5</b>	<b>Cyrus Dinsha Bhatena</b>				
	<b>At the Beginning of the year</b>	<b>3000</b>	<b>0.02%</b>	<b>3000</b>	<b>0.02%</b>
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL		NIL	
	<b>At the end of the year</b>	<b>3000</b>	<b>0.02%</b>	<b>3000</b>	<b>0.02%</b>
<b>6</b>	<b>Shahzad Yazdi Gandhi</b>				
	<b>At the Beginning of the year</b>	<b>1500</b>	<b>0.01%</b>	<b>1500</b>	<b>0.01%</b>
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL		NIL	
	<b>At the end of the year</b>	<b>1500</b>	<b>0.01%</b>	<b>1500</b>	<b>0.01%</b>



## V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning</b>				
<b>i) Principal Amount</b>	78,18,61,732	10,38,95,370		88,57,57,102
<b>ii) Interest due but not paid</b>	-	-	-	-
<b>iii) Interest accrued but not due</b>	-	-	-	-
<b>Total</b>	78,18,61,732	10,38,95,370	-	88,57,57,102
<b>Change in Indebtedness during the year</b>				
• Addition	2,16,54,867	3,46,48,524	-	5,63,03,391
• Reduction	-	-	-	-
<b>Indebtedness at the end</b>				
<b>i) Principal Amount</b>	80,35,16,599	13,85,43,894	-	94,20,60,493
<b>ii) Interest due but not paid</b>	-	-	-	-
<b>iii) Interest accrued but not due</b>	-	-	-	-
<b>Total</b>	80,35,16,599	13,85,43,894	-	94,20,60,493

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing director, Whole-time Directors and/ or Manager:

S.No.	Particulars of Remuneration	Name of Managing Director/Whole Time Director/ Manager				Total Amount
<b>1</b>	<b>Gross Salary</b>	<b>Pradipkumar Ratilal Navik</b>	<b>Shantilal Ishwarbhai Patel</b>	<b>Rohan Pradipkumar Navik</b>	<b>Dhavalkumar Shantilal Patel</b>	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	24,00,000	24,00,000	24,00,000	24,00,000	96,00,000
	(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>	<b>Stock Option</b>					-
<b>3</b>	<b>Sweat Equity</b>					-
<b>4</b>	<b>Commission -</b>					-
	-as % of Profit					-
	-Others, Specify					-
<b>5</b>	<b>Others, please specify</b>	24,00,000	24,00,000	24,00,000	24,00,000	96,00,000
	<b>Total (A)</b>	24,00,000	24,00,000	24,00,000	24,00,000	96,00,000
	<b>Ceiling as per the Act</b>	As per Schedule V of the Companies Act, 2013				



Remuneration to other directors:

Sr. No.	Particulars of Remuneration	Name of Directors			Total Amount
<b>1</b>	<b>Independent Director</b>				
	a. Fees for attending board/ committee meeting	NIL			NIL
	b. Commission				
	c. Others, please specify				
	<b>Total (1)</b>				
<b>2</b>	<b>Other Non-Executive Directors</b>				
	a. Fees for attending board/ committee meeting	NIL			NIL
	b. Commission				
	c. Others, please specify				
	<b>Total (2)</b>				
	<b>Total (B) = (1+2)</b>				
	<b>Total Managerial Remuneration</b>	NIL			NIL
	<b>Overall Ceiling as per the Act</b>	As per Schedule V of the Companies Act, 2013			

B. Remuneration To Key Managerial Personnel Other Than MD / Manager / WTD :

Sr.No	Particulars	Key Managerial Personnel			
		Shailendrasingh Chattarsingh Patil (CFO)	Javanika Narendrakumar Gandharva (CS)*	Khushboo Vaishnav (CS)*	Total
<b>1</b>	<b>Gross Salary</b>	5,46,772	40,784	1,05,000	6,92,556
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(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>	<b>Stock Option</b>	-	-	-	-
<b>3</b>	<b>Sweat Equity</b>	-	-	-	-
<b>4</b>	<b>Commission -</b>	-	-	-	-
	as % of Profit	-	-	-	-
	Others, Specify	-	-	-	-
<b>5</b>	<b>Others, please specify</b>	-	-	-	-
	<b>Total</b>	5,46,772	40,784	1,05,000	6,92,556
	<b>Ceiling as per the Act</b>	NA			NA

- Ms. Javanika Narendrakumar Gandharva has resigned w.e.f. 31.05.2019
- Ms. Khushboo Vaishnav was appointed w.e.f. 02.09.2019

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)
<b>A. COMPANY</b>					
Penalty			NIL		
Punishment			NIL		
Compounding			NIL		
<b>B. DIRECTOR</b>					
Penalty			NIL		
Punishment			NIL		
Compounding			NIL		
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			NIL		
Punishment			NIL		
Compounding			NIL		

By order of the Board of Directors  
For, Zeal Aqua Limited

Date: 27<sup>th</sup>August, 2020  
Place: Surat

Sd/-

Shantilal Ishwarlal Patel  
Managing Director  
(DIN: 01362109)

Sd/-

Pradipkumar Ratilal Navik  
Whole Time Director  
(DIN: 01067716)