

**ANNEXURE-V****Form No. MGT-9****EXTRACT OF ANNUAL RETURN**As on the financial year ended on 31<sup>st</sup> March 2019

[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	L15142RJ1987PLC004232
ii.	Registration Date	29.12.1987
iii.	Name of the Company	Vijay Solvex Limited
iv.	Category/Sub-category of the Company	Public Company Limited by shares
v.	Address of the registered office and contact details	Bhagwati Sadan, Swami Dayanand Marg, Station Road, Alwar-301001 (Rajasthan). Tel: 0144-2332358
vi.	Whether Listed	Yes
vii.	Name, Address and contact details of Registrar and Transfer Agent, if any	Skyline Financial Services (P) Ltd. D-153A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. Tel: 011-40450193-97, 26812682-83

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All business activities contributing 10% or more of the total turnover of the Company is stated below:

S. N.	Name and description of main Products/Services	NIC Code of the Products/Services	% to total turnover of the Company
1.	Manufacture of Vanaspati Ghee	10401	11.04
2.	Manufacture of Vegetable Oils	10402	55.61
3.	Manufacture of Oil Cakes	10406	11.76
4.	Non-specialized Wholesale Trade	46469	19.18

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

S.N.	Name of the Company	Address	CIN / Registration No.	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	Dhruva Enclave Private Limited	Inside Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Raj.)	U45201RJ2006PTC023236	Associate	23.26	2(6)
2.	Gaurav Enclave Private Limited	Inside Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Raj.)	U45201RJ2006PTC023235	Associate	37.78	2(6)
3.	Indo Caps Private Limited	Old Industrial Area, Itarana Road, Alwar-301001 (Raj.)	U24232RJ1979PTC001933	Associate	29.41	2(6)
4.	Raghuvar (India) Limited	Station Road, Durgapura, Jaipur-302018 (Raj.)	U99999RJ1983PLC054855	Associate	40.16	2(6)
5.	Vijay Agro Mills Private Limited	Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Raj.)	U15142RJ1986PTC003676	Associate	45.78	2(6)
6.	Vijay International Limited	Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Raj.)	U18101RJ1993PLC007186	Associate	41.82	2(6)

#### IV. SHAREHOLDING PATTERN (Equity Share Capital breakup as % of Total Equity)

##### A. Category-wise Share Holding

	Category of Shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A</b>	<b>PROMOTERS</b>									
<b>1.</b>	<b>Indian</b>									
a)	Individual/HUF	3000	1232512	1235512	38.594	754011	496501	1250512	39.063	0.469
b)	Central Govt.	--	--	--	--	--	--	--	--	--
c)	State Govt.	--	--	--	--	--	--	--	--	--
d)	Bodies Corporate	780310	144328	924638	28.884	808510	116128	924638	28.884	--
e)	Banks/FI	--	--	--	--	--	--	--	--	--
f)	Any Others	--	--	--	--	--	--	--	--	--
	<b>SUB-TOTAL (A)(1)</b>	<b>783310</b>	<b>1376840</b>	<b>2160150</b>	<b>67.478</b>	<b>1562521</b>	<b>612629</b>	<b>2175150</b>	<b>67.947</b>	<b>0.469</b>
<b>2.</b>	<b>Foreign</b>									
a)	NRI's-Individuals	--	--	--	--	--	--	--	--	--
b)	Other-Individuals	--	--	--	--	--	--	--	--	--
c)	Bodies Corporate	--	--	--	--	--	--	--	--	--
d)	Banks/FI	--	--	--	--	--	--	--	--	--
e)	Any Other	--	--	--	--	--	--	--	--	--
	<b>SUB-TOTAL (A)(2)</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
	<b>Total Shareholding of Promoters (A)=(A)(1)+(A)(2)</b>	<b>783310</b>	<b>1376840</b>	<b>2160150</b>	<b>67.478</b>	<b>1562521</b>	<b>612629</b>	<b>2175150</b>	<b>67.947</b>	<b>0.469</b>
<b>B</b>	<b>PUBLIC SHAREHOLDING</b>									
<b>1.</b>	<b>Institutions</b>									
a)	Mutual Funds	--	--	--	--	--	--	--	--	--
b)	Banks/FI	--	--	--	--	--	--	--	--	--
c)	Central Govt.	--	--	--	--	--	--	--	--	--
d)	State Govt.	--	--	--	--	--	--	--	--	--
e)	Venture Capital Funds	--	--	--	--	--	--	--	--	--
f)	Insurance Companies	--	--	--	--	--	--	--	--	--
g)	FII's	--	--	--	--	--	--	--	--	--
h)	Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
i)	Others (Specify)	--	--	--	--	--	--	--	--	--
	<b>SUB-TOTAL (B)(1)</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>2.</b>	<b>Non-Institutional</b>									
<b>a)</b>	<b>Bodies Corporate</b>									
i.	Indian	158782	228937	387719	12.111	364688	20876	385564	12.044	(0.067)
ii.	Overseas	--	--	--	--	--	--	--	--	--
<b>b)</b>	<b>Individual</b>									
i.	Individual share holders holding nominal share capital up to Rs. 1 Lacs	19489	63097	82586	2.580	25215	59481	84696	2.646	0.066
ii.	Individual share holders holding nominal share capital excess Rs. 1 Lacs	29000	541476	570476	17.821	29000	526476	555476	17.352	(0.469)
<b>c)</b>	<b>Others (Specify)</b>									
i.	HUF	196	--	196	0.006	366	--	366	0.011	0.005
ii.	Clearing Member House	125	--	125	0.004	--	--	--	--	(0.004)
iii.	Non Resident Indians	11	--	11	0.000	11	--	11	0.000	--
	<b>SUB-TOTAL (B)(2)</b>	<b>207603</b>	<b>833510</b>	<b>1041113</b>	<b>32.522</b>	<b>419280</b>	<b>606833</b>	<b>1026113</b>	<b>32.053</b>	<b>(0.469)</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>207603</b>	<b>833510</b>	<b>1041113</b>	<b>32.522</b>	<b>419280</b>	<b>606833</b>	<b>1026113</b>	<b>32.053</b>	<b>(0.469)</b>
<b>C</b>	<b>Shares held by for Custodian GDRs &amp; ADRs</b>	--	--	--	--	--	--	--	--	--
	<b>GRAND TOTAL</b>	<b>990913</b>	<b>2210350</b>	<b>3201263</b>	<b>100.00</b>	<b>1981801</b>	<b>1219462</b>	<b>3201263</b>	<b>100.00</b>	<b>--</b>

## B. Shareholding of Promoters

S. No	Shareholders Name	PAN	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 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 Data	AAQPD7662K	199181	6.222	--	284981	8.902	--	2.680
2.	Daya Kishan Data	ACYPD2260R	195876	6.119	--	195876	6.119	--	--
3.	Niranjan Lal Data HUF	AABHN1709G	128100	4.002	--	128100	4.002	--	--
4.	Saurabh Data	AENPD5795G	105750	3.303	--	105750	3.303	--	--
5.	Gangadeen Vijay Kumar HUF	AABHG2926E	95880	2.995	--	95880	2.995	--	--
6.	Niranjan Lal Data	ACYPD2259E	87599	2.736	--	87599	2.736	--	--
7.	Gulab Devi	AALPD0007D	85800	2.680	--	--	--	--	(2.680)
8.	Surbhi Gupta	AHHPD4825G	84600	2.643	--	84600	2.643	--	--
9.	Gayatri Data	AAQPD7665Q	76168	2.379	--	76168	2.379	--	--
10.	Nirmala Devi	ADHPD7092B	58538	1.829	--	58538	1.829	--	--
11.	Vijay Data HUF	AAAHV5129F	57600	1.799	--	57600	1.799	--	--
12.	Pyarelal Gangadeen HUF	AACHP5620F	31020	0.969	--	31020	0.969	--	--
13.	Daya Kishan Data (HUF)	AAAHD4953R	28200	0.881	--	28200	0.881	--	--
14.	Ramesh Kumar Gupta	ABVPG7953L	1200	0.037	--	1200	0.037	--	--
15.	*Dinesh Gupta	CBSPG7838R	--	--	--	15000	0.469	--	0.469
16.	Vijay Agro Mills Private Limited	AAACV4921C	249120	7.782	--	249120	7.782	--	--
17.	Gaurav Enclave Private Limited	AACCG8028M	159600	4.986	--	159600	4.986	--	--
18.	Vijay International Limited	AABCV3332Q	157300	4.914	--	157300	4.914	--	--
19.	Bhagwati Agro Products Limited	AAACB9887F	142790	4.460	--	142790	4.460	--	--
20.	Raghuvar India Limited	AABCR4314C	104728	3.271	--	104728	3.271	--	--
21.	Indo Caps Private Limited	AAACI3600H	71700	2.240	--	71700	2.240	--	--
22.	Deepak Vegpro Private Limited	AAACD6118P	38200	1.193	--	38200	1.193	--	--
23.	Jay Complex Private Limited	AAACJ4337L	1200	0.037	--	1200	0.037	--	--
	<b>Total</b>		<b>2160150</b>	<b>67.478</b>	<b>--</b>	<b>2175150</b>	<b>67.947</b>	<b>--</b>	<b>0.469</b>

\*On 21.04.2017, 15000 Equity shares held by Shri Kundan Lal under Promoter and Promoter Group was transmitted to his legal heir Shri Dinesh Gupta was inadvertently shown under Public Shareholding. During the financial year the same was restated by the Company and shown under the Promoter and Promoter Group in the shareholding pattern for the 1<sup>st</sup> quarter ended June 30, 2018

**Note:** Name of Promoter Shareholders are as per PAN No. provided by the respective Shareholder and accordingly their shareholding has been merged as per PAN No.

### C. Change in Promoters Shareholding

S. No.	Particulars		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.	At the beginning of the year		2160150	67.478	2160150	67.478
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	01.04.2018 26.07.2018 26.07.2018	15000 (85800) 85800	0.469 (2.680) 2.680	2175150 2089350 2175150	67.947 65.267 67.947
	At the end of the year		2175150	67.947	2175150	67.947

#### Notes:

- On 21.04.2017, 15000 Equity shares held by Shri Kundan Lal under Promoter and Promoter Group was transmitted to his legal heir Shri Dinesh Gupta was inadvertently shown under Public Shareholding. During the financial year the same was restated by the Company and shown under the Promoter and Promoter Group in the shareholding pattern for the 1<sup>st</sup> quarter ended June 30, 2018.
- On 26.07.2018, 85,800 Equity shares held by Smt. Gulab Devi was transferred to her legal heir i.e. Shri Vijay Data under the Promoter and Promoter Group.

### D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

S. No.	Name of Shareholder	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.	<b>Ravi Tradecom (P) Ltd.</b>				
	At the beginning of the year	154761	4.834	154761	4.834
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease on 20.03.2019	(1000)	(0.031)	153761	4.803
	On 25.03.2019	(1000)	(0.031)	152761	4.772
	At the end of the year	152761	4.772	152761	4.772
2.	<b>Shital Buildhome (P) Ltd.</b>				
	At the beginning of the year	154600	4.829	154600	4.829
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	154600	4.829	154600	4.829
3.	<b>Babu Lal K/o Babulal HUF</b>				
	At the beginning of the year	126900	3.964	126900	3.964
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	126900	3.964	126900	3.964
4.	<b>Mohini Devi</b>				
	At the beginning of the year	79628	2.487	79628	2.487
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	79628	2.487	79628	2.487

5.	<b>Babu Lal Data</b>				
	At the beginning of the year	76478	2.389	76478	2.389
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	76478	2.389	76478	2.389
6.	<b>Chameli Devi</b>				
	At the beginning of the year	68320	2.134	68320	2.134
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	68320	2.134	68320	2.134
7.	<b>Interface IT Services (P) Ltd.</b>				
	At the beginning of the year	53300	1.665	53300	1.665
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	53300	1.665	53300	1.665
8.	<b>Deepak Data</b>				
	At the beginning of the year	48300	1.509	48300	1.509
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	48300	1.509	48300	1.509
9.	<b>Vidhi Data</b>				
	At the beginning of the year	42300	1.321	42300	1.321
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	42300	1.321	42300	1.321
10.	<b>Ajay Kumar Data</b>				
	At the beginning of the year	33950	1.061	33950	1.061
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	33950	1.061	33950	1.061

#### E. Shareholding of Directors and Key Managerial Personnel

S. No.	Name of Director / Key Managerial Personnel	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.	<b>Shri Niranjan Lal Data</b>				
	At the beginning of the year	87599	2.736	87599	2.736
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	87599	2.736	87599	2.736
2.	<b>Shri Vijay Data</b>				
	At the beginning of the year	199181	6.222	199181	6.222
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease. (On 26.07.2018)	85800	2.680	284981	8.902
	At the end of the year	284981	8.902	284981	8.902
3.	<b>Shri Daya Kishan Data</b>				
	At the beginning of the year	195876	6.119	195876	6.119
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	195876	6.119	195876	6.119

<b>4.</b>	<b>Smt. Gayatri Data</b>				
	At the beginning of the year	76168	2.379	76168	2.379
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	76168	2.379	76168	2.379
<b>5.</b>	<b>Shri Ramesh Chand Gupta</b>				
	At the beginning of the year	600	0.019	600	0.019
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	600	0.019	600	0.019
<b>6.</b>	<b>Shri Ram Babu Jhalani</b>				
	At the beginning of the year	--	--	--	--
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	--	--	--	--
<b>7.</b>	<b>Shri G.R. Goyal</b>				
	At the beginning of the year	--	--	--	--
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	--	--	--	--
<b>8.</b>	<b>Shri Shiv Kumar Gupta</b>				
	At the beginning of the year	--	--	--	--
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	--	--	--	--
<b>9.</b>	<b>Shri J.P. Lodha</b>				
	At the beginning of the year	--	--	--	--
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	--	--	--	--
<b>10.</b>	<b>Shri Shanker Kukreja</b>				
	At the beginning of the year	--	--	--	--
	Date wise increase/ decrease in Promoters shareholding during the year specifying reasons for increase/ decrease	--	--	--	--
	At the end of the year	--	--	--	--

**Notes:**

1. Shri Niranjana Lal Data, Whole Time Director and Executive Chairman of the Company was left for heavenly abode on 11.09.2018.
2. On 26.07.2018, 85,800 Equity shares held by Smt. Gulab Devi was transferred to her legal heir i.e. Shri Vijay Data under the Promoter and Promoter Group
3. Shri Shiv Kumar Gupta, Independent Director of the Company has resigned from the Directorship of the Company vide its Resignation Letter dated 08.02.2019.

## V. INDEBTNESS

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

(Rs. In Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	8667.67	1000.00	--	9667.67
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	15.27	3.95	--	19.22
<b>Total (i + ii + iii)</b>	<b>8682.94</b>	<b>1003.95</b>	<b>--</b>	<b>9686.89</b>
<b>Change in indebtedness during the financial year</b>				
Addition	--	--	--	--
Reduction	1620.71	3.23	--	1623.94
<b>Net Change</b>	<b>(1620.71)</b>	<b>(3.23)</b>	<b>--</b>	<b>(1623.94)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	7008.49	1000.00	--	8008.49
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	53.74	0.72	--	54.46
<b>Total (i + ii + iii)</b>	<b>7062.23</b>	<b>1000.72</b>	<b>--</b>	<b>8062.95</b>

## 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 MD / WTD / Manager			Total Amounts (Rs. In Lacs)
		Vijay Data (Managing Director)	Niranjan Lal Data (Whole Time Director)*	Daya Kishan Data (Whole Time Director)	
1.	Gross Salary				
	a. Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	123.75	41.25	123.75	288.75
	b. Value of perquisites u/s 17(2) of the Income Tax Act, 1961	NIL	NIL	NIL	NIL
	c. Profits in lieu of salary u/s 17(3) of the Income Tax Act, 1961	NIL	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission				
	- As % of Profit	NIL	NIL	NIL	NIL
	- Others	NIL	NIL	NIL	NIL
5.	Others (PF contribution as per Company Rule)	11.88	3.96	11.88	27.72
	<b>Total</b>	<b>135.63</b>	<b>45.21</b>	<b>135.63</b>	<b>316.47</b>
	Ceiling as per the Act**				

\* Shri Niranjan Lal Data left for heavenly abode on 11.09.2018. The remuneration paid to Shri Niranjan Lal Data was for 4 months i.e. from April, 2018 to July, 2018. Due to bad health he was not able to attend the office from August, 2018.

\*\* The above said remuneration are within the limits as prescribed under schedule V of the Companies Act, 2013 and as per the approval received from the members of the Company.

### B. Remuneration to other Directors

No remuneration is paid to Directors other than MD/WTD during the financial year 2018-19.

**C. Remuneration to Key Managerial Personnel Other than MD/WTD/Manager**

S. No.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amounts (Rs. In Lacs)
		CEO	J.P. Lodha (Company Secretary)	Shanker Kukreja (Chief Financial Officer)	
1.	Gross Salary				
	d. Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	--	15.42	27.29	42.71
	e. Value of perquisites u/s 17(2) of the Income Tax Act, 1961	--	0.75	0.75	1.50
	f. Profits in lieu of salary u/s 17(3) of the Income Tax Act, 1961	--	NIL	NIL	NIL
2.	Stock Option	--	NIL	NIL	NIL
3.	Sweat Equity	--	NIL	NIL	NIL
4.	Commission				
	- As % of Profit	--	NIL	NIL	NIL
	- Others	--	NIL	NIL	NIL
5.	Others (PF contribution as per Company Rule)	--	0.22	0.22	0.44
	<b>Total</b>	--	<b>16.39</b>	<b>28.26</b>	<b>44.65</b>

**VII. PENALTIES/PUNISHMENTS/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	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	Section 135 read with Section 134(3)(O)	Non disclosure of the required details in Annual Report on Corporate Social Responsibility in Board's Report for the financial year 2014-15.	Rs. 50,000/-	Regional Director, Ahmedabad	NIL
<b>B. DIRECTORS</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	Section 135 read with Section 134(3)(O)	Non disclosure of the required details in Annual Report on Corporate Social Responsibility in Board's Report for the financial year 2014-15.	Rs. 1,00,000/-	Regional Director, Ahmedabad	NIL
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	Section 135 read with Section 134(3)(O)	Non disclosure of the required details in Annual Report on Corporate Social Responsibility in Board's Report for the financial year 2014-15.	Rs. 1,00,000/-	Regional Director, Ahmedabad	NIL

**Note:** The Regional Director, Ahmedabad vide its Order dated 01.04.2019 has imposed the compounding fees of Rs. 50,000/- each on Company, Managing Director, Whole Time Director, Chief Financial Officer and Company Secretary of the Company for the default committed under Section 135 read with Section 134(3)(O) of the Companies Act, 2013 w.r.t. Non disclosure of the required details in Annual Report on Corporate Social Responsibility in Board's Report for the financial year 2014-15.

Place: Alwar  
Date: 27.08.2019

Sd/-  
**(Daya Kishan Data)**  
Whole Time Director  
DIN: 01504570  
Neelanchal 7, Shubham Enclave,  
Jamna Lal Bajaj Marg, C-Scheme,  
Jaipur-302001 (Rajasthan)

By order of the Board of Directors  
**For Vijay Solvex Limited**  
Sd/-  
**(Vijay Data)**  
Managing Director  
DIN:00286492  
Bhagwati Sadan,  
Swami Dayanand Marg,  
Alwar-301001 (Rajasthan)