

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on March 31, 2021

[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:

CIN	L51109GJ2013PLC076482
Registration Date	20/08/2013
Name of the Company	ADD-SHOP E-RETAIL LIMITED (Formally Known as Add-Shop Promotions Limited)
Category / Sub- Category of the Company	Company limited by Shares/ Indian Non-govt company
Address of the Registered Office and contact details	B-304, Imperial Height, 150ft Ring Road, Rajkot - 360005 Tel No.: (028)16644040/16645050 Email Id: investor@addshop.co Website: www.addshop.co
Whether listed company	Yes
Name, address and contact details of Registrar and Transfer Agent, if any	Cameo Corporate Services Limited Subramanian Building, No. 1, Club House Road, Chennai – 600002, India. Tel: 044-28460390 Fax: 044-28460129 Email: cameo@cameoindia.com Website: www.cameoindia.com

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 Product/ service	% to total turnover of the company
1.	Trading of Ayurvedic Products	46467	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
		NOT APPLICABLE			

IV. SHARE HOLDING PATTERN (Equity Share Capital Break up as percentage of Total Equity)

i. Category-wise Share Holding

Category code	Category of Shareholder	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	
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP									
1.	INDIAN									
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	4078105	0	4078105	62.9908	7136682	0	7136682	62.9908	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(1)	4078105	0	4078105	62.9908	7136682	0	7136682	62.9908	0.0000
2.	FOREIGN									
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	BODIES CORPORATE	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.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	4078105	0	4078105	62.9908	7136682	0	7136682	62.9908	0.0000
B.	PUBLIC SHAREHOLDING									
1.	INSTITUTIONS									
I.	FPI (INDIVIDUAL)	0	0	0	0.0000	0	0	0	0.0000	0.0000

	CATEGORY II-									
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	INSURANCE COMPANIES	0	0	0	0.0000	0	0	0	0.0000	0.0000
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
i.	ANY OTHER									
	SUB - TOTAL (B)(1)	0	0	0	0.0000	0	0	0	0.0000	0.0000
2.	NON-INSTITUTIONS									
a.	BODIES CORPORATE	248004	0	248004	3.8306	399665	0	399665	3.5275	-0.3031
b.	INDIVIDUALS -									
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	164016	0	164016	2.5334	340654	0	340654	3.0067	0.4733
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	1776000	0	1776000	27.4322	3042522	0	3042522	26.8543	-0.5779
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	ANY OTHER									
	CLEARING MEMBERS	0	0	0	0.0000	48016	0	48016	0.4238	0.4238
	HINDU UNDIVIDED FAMILIES	180000	0	180000	2.7802	331230	0	331230	2.9235	0.1432
	NON RESIDENT INDIANS	28000	0	28000	0.4324	30947	0	30947	0.2731	-0.1593
		208000	0	208000	3.2127	410193	0	410193	3.6205	0.4077
	SUB - TOTAL (B)(2)	2396020	0	2396020	37.0091	4193034	0	4193034	37.0091	0.0000
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	2396020	0	2396020	37.0091	4193034	0	4193034	37.0091	0.0000
	TOTAL (A)+(B)	6474125	0	6474125	100.0000	11329716	0	11329716	100.0000	0.0000

SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED										
C.	Promoter and Promoter Group	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Public	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	GRAND TOTAL (A)+(B)+(C)	6474125	0	6474125	100.0000	11329716	0	11329716	100.0000	0.0000

ii. Shareholding of Promoters

Sl No	Shareholder's 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	DINESHBHAI BHANUSHANKAR PANDYA	3881200	59.9494	0.0000	0	0.0000	0.0000	0.0000
	HAVING SAME PAN							
1	DINESHBHAI BHANUSHANKAR PANDYA	0	0.0000	0.0000	6792100	59.9494	0.0000	0.0000
2	JAYSHREE DINESHBHAI PANDYA	196875	3.0409	0.0000	344531	3.0409	0.0000	0.0000
3	JIGAR DINESHKUMAR PANDYA	10	0.0001	0.0000	17	0.0001	0.0000	0.0000
4	DEVANG DINESHBHAI PANDYA	10	0.0001	0.0000	17	0.0001	0.0000	0.0000
5	DEVIBEN DINESHBHAI PANDYA	10	0.0001	0.0000	17	0.0001	0.0000	0.0000

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

Sl No	Name of the Share holder	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	DINESHBHAI BHANUSHANKAR PANDYA				
	At the beginning of the year 01-Apr-2020	3881200	59.9494	3881200	59.9494
	(Bonus Shares) 07-Aug-2020	2910900	25.6926	6792100	59.9494
	Transfer to own another account 18-Sep-2020	-6792100	59.9494	0	0.0000
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000
	HAVING SAME PAN				
1	DINESHBHAI BHANUSHANKAR PANDYA				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Transfer received to own another account 18-Sep-2020	6792100	59.9494	6792100	59.9494
	At the end of the Year 31-Mar-2021	6792100	59.9494	6792100	59.9494
2	JAYSHREE DINESHBHAI PANDYA				
	At the beginning of the year 01-Apr-2020	196875	3.0409	196875	3.0409
	(Bonus Shares) 07-Aug-2020	147656	1.3032	344531	3.0409
	At the end of the Year 31-Mar-2021	344531	3.0409	344531	3.0409
3	JIGAR DINESHKUMAR PANDYA				
	At the beginning of the year 01-Apr-2020	10	0.0001	10	0.0001
	(Bonus Shares) 07-Aug-2020	7	0.0000	17	0.0001
	At the end of the Year 31-Mar-2021	17	0.0001	17	0.0001
4	DEVANG DINESHBHAI PANDYA				
	At the beginning of the year 01-Apr-2020	10	0.0001	10	0.0001
	(Bonus Shares) 07-Aug-2020	7	0.0000	17	0.0001
	At the end of the Year 31-Mar-2021	17	0.0001	17	0.0001
5	DEVIBEN DINESHBHAI PANDYA				
	At the beginning of the year 01-Apr-2020	10	0.0001	10	0.0001
	(Bonus Shares) 07-Aug-2020	7	0.0000	17	0.0001
	At the end of the Year 31-Mar-2021	17	0.0001	17	0.0001

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

Sl No	Name of the Share holder	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	MANJU JAYANTILAL LODHA				
	At the beginning of the year 01-Apr-2020	324000	5.0045	324000	5.0045
	Sale 22-May-2020	-4000	0.0353	320000	2.8244
	Sale 10-Jul-2020	-4000	0.0353	316000	2.7891
	Sale 17-Jul-2020	-64000	0.5648	252000	2.2242
	(Bonus Shares) 07-Aug-2020	189000	1.6681	441000	3.8924

	Sale 20-Nov-2020	-63074	0.5567	377926	3.3357
	Sale 27-Nov-2020	-215946	1.9060	161980	1.4296
	Purchase 05-Feb-2021	63000	0.5560	224980	1.9857
	At the end of the Year 31-Mar-2021	224980	1.9857	224980	1.9857
	HAVING SAME PAN				
1	MANJU JAYANTILAL LODHA				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 17-Jul-2020	4000	0.0353	4000	0.0353
	(Bonus Shares) 07-Aug-2020	3000	0.0264	7000	0.0617
	Sale 25-Sep-2020	-7000	0.0617	0	0.0000
	Purchase 06-Nov-2020	2887	0.0254	2887	0.0254
	Sale 13-Nov-2020	-1181	0.0104	1706	0.0150
	Sale 20-Nov-2020	-1706	0.0150	0	0.0000
	Purchase 27-Nov-2020	7086	0.0625	7086	0.0625
	Purchase 04-Dec-2020	406	0.0035	7492	0.0661
	Purchase 11-Dec-2020	91370	0.8064	98862	0.8725
	Purchase 18-Dec-2020	17802	0.1571	116664	1.0297
	Purchase 25-Dec-2020	9159	0.0808	125823	1.1105
	Purchase 31-Dec-2020	15230	0.1344	141053	1.2449
	Sale 01-Jan-2021	-7364	0.0649	133689	1.1799
	Sale 15-Jan-2021	-4108	0.0362	129581	1.1437
	Sale 19-Feb-2021	-1001	0.0088	128580	1.1348
	At the end of the Year 31-Mar-2021	128580	1.1348	128580	1.1348
2	SHASHANK PRAVINCHANDRA DOSHI				
	At the beginning of the year 01-Apr-2020	232000	3.5834	232000	3.5834
	(Bonus Shares) 07-Aug-2020	174000	1.5357	406000	3.5834
	At the end of the Year 31-Mar-2021	406000	3.5834	406000	3.5834
	HAVING SAME PAN				
2	SHASHANK PRAVINCHANDRA DOSHI				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 17-Jul-2020	80000	0.7061	80000	0.7061
	Purchase 23-Jul-2020	128000	1.1297	208000	1.8358
	(Bonus Shares) 07-Aug-2020	156000	1.3769	364000	3.2127
	At the end of the Year 31-Mar-2021	364000	3.2127	364000	3.2127
3	SAPNA MAHESH RUPANI				
	At the beginning of the year 01-Apr-2020	220000	3.3981	220000	3.3981
	(Bonus Shares) 07-Aug-2020	165000	1.4563	385000	3.3981
	At the end of the Year 31-Mar-2021	385000	3.3981	385000	3.3981
4	KEBBEHALI PANCHILINGAIAH UMESH				
	At the beginning of the year 01-Apr-2020	166000	2.5640	166000	2.5640
	Sale 19-Jun-2020	-166000	1.4651	0	0.0000

	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000
	HAVING SAME PAN				
4	K P UMESH				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 19-Jun-2020	166000	1.4651	166000	1.4651
	(Bonus Shares) 07-Aug-2020	124500	1.0988	290500	2.5640
	At the end of the Year 31-Mar-2021	290500	2.5640	290500	2.5640
5	GUINNESS SECURITIES LIMITED				
	At the beginning of the year 01-Apr-2020	132000	2.0388	132000	2.0388
	(Bonus Shares) 07-Aug-2020	99000	0.8738	231000	2.0388
	Sale 19-Mar-2021	-231000	2.0388	0	0.0000
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000
6	JAYANTILAL HANSRAJ LODHA				
	At the beginning of the year 01-Apr-2020	116000	1.7917	116000	1.7917
	Purchase 26-Jul-2020	87000	0.7678	203000	1.7917
	Sale 31-Jul-2020	-87000	0.7678	116000	1.0238
	(Bonus Shares) 07-Aug-2020	87000	0.7678	203000	1.7917
	Sale 18-Sep-2020	-7000	0.0617	196000	1.7299
	Sale 25-Sep-2020	-28000	0.2471	168000	1.4828
	Sale 30-Oct-2020	-8539	0.0753	159461	1.4074
	At the end of the Year 31-Mar-2021	159461	1.4074	159461	1.4074
	HAVING SAME PAN				
6	JAYANTILAL HANSRAJ LODHA				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 05-Feb-2021	15358	0.1355	15358	0.1355
	At the end of the Year 31-Mar-2021	15358	0.1355	15358	0.1355
7	FESTINO VINCOM LIMITED				
	At the beginning of the year 01-Apr-2020	92000	1.4210	92000	1.4210
	(Bonus Shares) 07-Aug-2020	69000	0.6090	161000	1.4210
	Sale 13-Nov-2020	-92000	0.8120	69000	0.6090
	At the end of the Year 31-Mar-2021	69000	0.6090	69000	0.6090
8	DIPSINH RANJITSINH SOLANKI				
	At the beginning of the year 01-Apr-2020	88000	1.3592	88000	1.3592
	(Bonus Shares) 07-Aug-2020	66000	0.5825	154000	1.3592
	At the end of the Year 31-Mar-2021	154000	1.3592	154000	1.3592
9	DATTANI ARVIND NANDLAL				
	At the beginning of the year 01-Apr-2020	84000	1.2974	84000	1.2974
	Sale 17-Jul-2020	-84000	0.7414	0	0.0000
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000

10	JIGNESH AMRUTLAL THOBHANI				
	At the beginning of the year 01-Apr-2020	56000	0.8649	56000	0.8649
	(Bonus Shares) 07-Aug-2020	42000	0.3707	98000	0.8649
	At the end of the Year 31-Mar-2021	98000	0.8649	98000	0.8649
	NEW TOP 10 AS ON (31-Mar-2021)				
11	NATIONAL STOCK EXCHANGE OF INDIA LIMITED ACCOUNT GUINNESS SECURITIES LIMITED				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 19-Mar-2021	231000	2.0388	231000	2.0388
	At the end of the Year 31-Mar-2021	231000	2.0388	231000	2.0388
12	JAYANTILAL HANSRAJ HUF				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 11-Sep-2020	14000	0.1235	14000	0.1235
	Sale 18-Sep-2020	-7000	0.0617	7000	0.0617
	Sale 09-Oct-2020	-7000	0.0617	0	0.0000
	Purchase 27-Nov-2020	50000	0.4413	50000	0.4413
	Purchase 04-Dec-2020	108000	0.9532	158000	1.3945
	Purchase 11-Dec-2020	56000	0.4942	214000	1.8888
	Sale 18-Dec-2020	-2420	0.0213	211580	1.8674
	Sale 25-Dec-2020	-21051	0.1858	190529	1.6816
	Sale 31-Dec-2020	-10225	0.0902	180304	1.5914
	Sale 22-Jan-2021	-34178	0.3016	146126	1.2897
	Sale 05-Feb-2021	-1412	0.0124	144714	1.2772
	Sale 12-Feb-2021	-7140	0.0630	137574	1.2142
	At the end of the Year 31-Mar-2021	137574	1.2142	137574	1.2142
	HAVING SAME PAN				
12	JAYANTILAL HANSRAJ HUF				
	At the beginning of the year 01-Apr-2020	20000	0.3089	20000	0.3089
	Sale 22-May-2020	-4000	0.0353	16000	0.1412
	Sale 29-May-2020	-4000	0.0353	12000	0.1059
	Sale 10-Jul-2020	-4000	0.0353	8000	0.0706
	(Bonus Shares) 07-Aug-2020	6000	0.0529	14000	0.1235
	Sale 11-Sep-2020	-7000	0.0617	7000	0.0617
	Purchase 25-Sep-2020	7000	0.0617	14000	0.1235
	Sale 09-Oct-2020	-14000	0.1235	0	0.0000
	Purchase 04-Dec-2020	10000	0.0882	10000	0.0882
	Sale 18-Dec-2020	-9366	0.0826	634	0.0055
	At the end of the Year 31-Mar-2021	634	0.0055	634	0.0055
	HAVING SAME PAN				
12	JAYANTILAL HANSRAJ HUF .				

	At the beginning of the year 01-Apr-2020	16000	0.2471	16000	0.2471
	Sale 22-May-2020	-12000	0.1059	4000	0.0353
	Sale 29-May-2020	-4000	0.0353	0	0.0000
	Purchase 12-Jun-2020	4000	0.0353	4000	0.0353
	Purchase 19-Jun-2020	36000	0.3177	40000	0.3530
	Purchase 26-Jun-2020	4000	0.0353	44000	0.3883
	Sale 10-Jul-2020	-4000	0.0353	40000	0.3530
	Sale 17-Jul-2020	-28000	0.2471	12000	0.1059
	Purchase 23-Jul-2020	8000	0.0706	20000	0.1765
	(Bonus Shares) 07-Aug-2020	22000	0.1941	35000	0.3089
	Sale 14-Aug-2020	-14000	0.1235	21000	0.1853
	Sale 11-Sep-2020	-14000	0.1235	7000	0.0617
	Sale 18-Sep-2020	-7000	0.0617	0	0.0000
	Purchase 04-Dec-2020	10016	0.0884	10016	0.0884
	Purchase 11-Dec-2020	15153	0.1337	25169	0.2221
	Purchase 31-Dec-2020	1308	0.0115	26477	0.2336
	Purchase 08-Jan-2021	4283	0.0378	30760	0.2714
	Sale 15-Jan-2021	-16314	0.1439	14446	0.1275
	Purchase 22-Jan-2021	10072	0.0888	24518	0.2164
	Sale 29-Jan-2021	-6269	0.0553	18249	0.1610
	Purchase 05-Feb-2021	3892	0.0343	22141	0.1954
	Purchase 12-Feb-2021	9448	0.0833	31589	0.2788
	Sale 19-Feb-2021	-6285	0.0554	25304	0.2233
	Purchase 26-Feb-2021	109987	0.9707	135291	1.1941
	Sale 05-Mar-2021	-20952	0.1849	114339	1.0091
	Purchase 12-Mar-2021	913	0.0080	115252	1.0172
	Sale 19-Mar-2021	-14058	0.1240	101194	0.8931
	Sale 26-Mar-2021	-1741	0.0153	99453	0.8778
	Purchase 31-Mar-2021	1083	0.0095	100536	0.8873
	At the end of the Year 31-Mar-2021	100536	0.8873	100536	0.8873

v. Shareholding of Directors and Key Managerial Personnel:

SI No	Shareholder's 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	DINESHBHAI BHANUSHANKAR PANDYA	3881200	59.9494	0.0000	0	0.0000	0.0000	0.0000
	HAVING SAME PAN							
1	DINESHBHAI BHANUSHANKAR PANDYA	0	0.0000	0.0000	6792100	59.9494	0.0000	0.0000

2	JAYSHREE DINESHBHAI PANDYA	196875	3.0409	0.0000	344531	3.0409	0.0000	0.0000
3	JIGAR DINESHKUMAR PANDYA	10	0.0001	0.0000	17	0.0001	0.0000	0.0000
4	DEVANG DINESHBHAI PANDYA	10	0.0001	0.0000	17	0.0001	0.0000	0.0000
5	DEVIBEN DINESHBHAI PANDYA	10	0.0001	0.0000	17	0.0001	0.0000	0.0000

Notes:

1. The Company had issued bonus shares in the ratio of 3:4 on July 24, 2020 and therefore paid up shares of the Company has increased from 6474125 shares to 11329716 shares.
2. None of the Directors / Key Managerial Personnel other than mentioned above holds any Shares during Financial Year 2020-21.

v. INDEBTEDNESS

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

(Rs. In Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
I. Principal Amount	434.84	308.99	-	743.83
II. Interest due but not paid	-	-	-	-
III. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	434.84	308.99		743.83
Change in Indebtedness during the financial year				
Addition/(Reduction)	228.49	(64.65)	-	163.84
Net Change	228.49	(64.65)		163.84
Indebtedness at the end of the financial year				
i) Principal Amount	663.33	244.34	-	907.67
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	663.33	244.34		907.67

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

(Rs In Lakhs)

Sr. No.	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
1.	Remuneration for the year	Dineshbhai Pandya	24.00
		Total	24.00

B. Remuneration to other directors:

(Rs In Lakhs)

Sr. No.	Particulars of Remuneration	Name of the Director	Total Amount
1.	Remuneration for the year	Jayshreeben Pandya	6.00
2.		Jigarbhai Pandya	6.00
3.		Deviben Pandya	6.00
		Total	18.00

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(Rs In Lakhs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Company Secretary Nirajkumar Malaviya	CFO & Director Mr. Devang Pandya	
1	Devang Pandya	-	6.00	6.00
2	NirajkumarMalaviya	3.00	-	3.00
		Total		9.00

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences during the year ended March 31, 2021.

For, Add-Shop E-Retail Limited

Date: 28.08.2021
Place: Rajkot

DineshbhaiBhanushankar Pandya
Managing Director
DIN: 06647303