

<b>Company Name</b>	GUJARAT ENVIRO-PROTECTION AND INFRASTRUCTURE LIMITED
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S-890

## ANNEXURE - A

(a) The extract of the annual return as provided under sub-section (3) of section 92 For The Financial Year 2018-19

### 1 REGISTRATION AND OTHER DETAILS:

i)	CIN:	U74999MH1999PLC285408
ii)	Registration Date	21/01/1999
iii)	Name of the Company	GUJARAT ENVIRO-PROTECTION AND INFRASTRUCTURE LIMITED
	Category of the Company	Public Company
	Sub Category of the Company	Limited by shares Company having share capital
iv)	Address of the Registered office	370, S V P ROAD, CIGARETWALA BUILDING, OPP. CBI, PRARTHANA SAMAJ, NR. HARKISHANDAS HOSPITAL, MUMBAI-00004, MAHARASHTRA, INDIA
	Phone:	0261-2890606
	E-Mail:	corporatetax@luthraindia.com
	web Site	www.gepil.in
	Whether listed company Yes / No	NO
vi)	Name, Address and Contact details of Registrar and Transfer Agent, if any	NOT APPLICABLE

### 2 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.	Main activity group code	Description of Main activity group	Business Activity code	Description of Business activity	% to total turnover of the company
1	E	Water supply, sewerage and waste management	E3	Waste collection, treatment and disposal activities, materials recovery and Other waste management services	100

### 3 PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

[ No. of Companies for which information is being filled]

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1	GUJARAT ENVIRO PROTECTION AND INFRASTRUCTURE(D AND NH) PRIVATE LIMITED 370, S V P ROAD, SHOP 8, PLOT 384, CIGARETWALA BLDG., OPP. CBI, PRATHNA SAMAJ, NR HARKISHANDAS HOSPITAL, MUMBAI -400004, INDIA	U73100MH2005PTC262 100	SUBSIDIARY	95.55	2(87)(ii)
2	GUJARAT ENVIRO PROTECTION AND INFRASTRUCTURE (HARYANA) PVT LTD 370, S V P ROAD, SHOP 8, PLOT 384, CIGARETWALA BLDG., OPP. CBI, PRATHNA SAMAJ, NR HARKISHANDAS HOSPITAL, MUMBAI -400004, INDIA	U29197GJ2005PTC262 236	SUBSIDIARY	78.39	2(87)(ii)



3	GUJARAT ECO TEXTILE PARK LIMITED 370, S V P ROAD, CIGARET WALA BUILDING, OPP. CBI, PRARTHANA SAMAJ, NR. HARKISHANDAS HOSPITAL MUMBAI -400004, INDIA	U73100GJ2005PLC046 883	ASSOCIATES	47.57	2(6)
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#### 4 SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

##### A) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2018]		No. of Shares held at the end of the year [As on 31-March-2019]		% Change during the year
	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares	
<b>A. Promoter s</b>					
<b>(1) Indian</b>					
a) Individual/ HUF	16,51,810	81.77	16,51,810	81.77	-
b) Body Corporate	3,01,950	14.95	3,01,950	14.95	-
<b>Sub Total (A) (1)</b>					
<b>(2) a) NRI - individual</b>					
b) Other - Individuals					
<b>Sub Total (A) (2)</b>					
<b>Total shareholding of Promoter (A) = (A) (1) + (A)(2)</b>					
<b>B. Public Shareholding</b>					
1. Institutions					
<b>Sub-total (B)(1):-</b>					
<b>2. Non-Institutions</b>					
a) Bodies Corp.	47,040.00	2.33	47,040.00	2.33	-
i) Indian					
ii) Overseas					
b) Individuals/HUF	19,200.00	0.95	19,200.00	0.95	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh					
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh					
<b>Sub-total (B)(2):-</b>	<b>20,20,000</b>	<b>100.00</b>	<b>20,20,000</b>	<b>100.00</b>	<b>0.00</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>					
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>					
<b>Grand Total (A+B+C)</b>					

##### B. Shareholding of Promoters

SN	Shareholder's Name	Shareholding at the beginning of the year		Share holding at the end of the year		% change in share holding during the year
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	
1	Sharda Luthra	3,91,744	19.39	3,91,744	19.39	
2	Rameshchandra Meharchand Luthra (HUF)	58,848	2.91	58,848	2.91	
3	Girish Luthra	3,48,274	17.24	3,08,274	15.26	-1.98
4	Mannu Luthra	3,73,504	18.49	3,38,504	16.76	-1.73

5	Girish Rameshchandra Luthra (Huf)	2,58,800	12.81	2,58,800	12.81	
6	Dhruv Girish Luthra	1,58,640	7.85	1,18,640	5.87	-1.98
7	Drishti Arora	62,000	3.07	1,77,000	8.76	5.69
8	Luthra Chem Tex Industries Limited	1,42,750	7.07	1,42,750	7.07	
9	Green Gene Envrio Protection and Infrastructure Pvt. Ltd.	1,59,200	7.88	1,59,200	7.88	

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

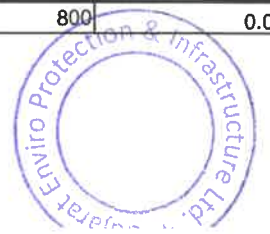
SN	Shareholder's Name	Shareholding at the		Share holding at the end		% change in share holding during the year
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	
1	Girish Luthra	3,48,274	17.24	3,08,274	15.26	-1.98
2	Mannu Luthra	3,73,504	18.49	3,38,504	16.76	-1.73
3	Dhruv Girish Luthra	1,58,640	7.85	1,18,640	5.87	-1.98
4	Drishti Arora	62,000	3.07	1,77,000	8.76	5.69

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

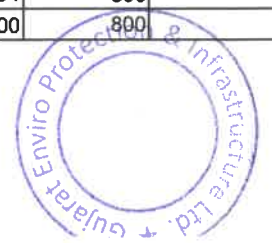
*	A	At the beginning of the year
	B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):
	C	At the End of the year

SR. NO.	Name of The Shareholders	For Each of the Top 10 Shareholders*			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		A	B	C	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	FERRARIO (INDIA) LIMITED	A			1600	0.08	1600	0.08
		B			0	0.00	1600	0.08
		C			1600	0.08	1600	0.08
2	G TEX PRINTS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
3	SHREEJI PRINTS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
4	RACHNA ART PRINTS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
5	PRIYANKA PROCESSORS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
6	RUPA DYEING AND PRINTING PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
7	GAUTAM SILK MILLS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
8	RESHMA DYEING PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
9	MEGATIC INTERMEDIATES PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
10	SHALA DYEING AND PRINTING MILLS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04

11	NOVA CID PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
12	NOVA DYESTUFF INDUSTRIES PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
13	SUCHITRA CHEMICALS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
14	JAY KRISHNA PRINTS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
15	SUBHLAXMI DYEING AND PRINTING MILLS PRIVATE LIMITE	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
16	RIVAA TEXTILE INDUSTRIES LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
17	RASHMI DYEING MILLS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
18	SACHIN PAPER MILLS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
19	J R DYEING AND PRINTING MILLS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
20	J R SYNTHETIC PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
21	PEE TEE SILK MILLS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
22	PAYAL SAREES PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
23	PANDESARA GREEN ENV. & WATER WELFARE COOP SOC LTD	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
24	PALSANA ENVIRO PROTECTION LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
25	SHAN TEXTILES PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
26	SHUHEL ARIF KUNDA	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
27	RAMESHWARI PRINTS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
28	KASHISH SILK MILLS PVT LTD	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
29	BHAGVANDAS DAKORIA	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
30	MUKESHCHANDRA B. ROTLIWALA	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
31	RAMILABEN S.	A			800	0.04	800	0.04

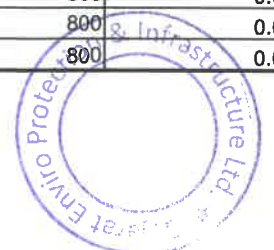


	BACHKANIWALA	B		0	0.00	800	0.04
		C		800	0.04	800	0.04
32	SHREE RAGHUKUL TEXPRINTS PRIVATE LIMITED	A		800	0.04	800	0.04
		B		0	0.00	800	0.04
		C		800	0.04	800	0.04
33	SHAILJA TEXPRINTS PRIVATE LIMITED	A		800	0.04	800	0.04
		B		0	0.00	800	0.04
		C		800	0.04	800	0.04
34	VARUN DYEING AND PRINTING MILLS PVT. LTD.	A		800	0.04	800	0.04
		B		0	0.00	800	0.04
		C		800	0.04	800	0.04
35	MANILA PROCESSORS PRIVATE LIMITED	A		800	0.04	800	0.04
		B		0	0.00	800	0.04
		C		800	0.04	800	0.04
36	DILIPKARJI BHAROLIA	A		800	0.04	800	0.04
		B		0	0.00	800	0.04
		C		800	0.04	800	0.04
37	AMEEN SILK MILLS PRIVATE LIMITED	A		800	0.04	800	0.04
		B		0	0.00	800	0.04
		C		800	0.04	800	0.04
38	MUKESHCHANDRA B. ROTLIWALA	A		800	0.04	800	0.04
		B		0	0.00	800	0.04
		C		800	0.04	800	0.04
39	RITA DYEING AND PRINTING MILLS PRIVATE LIMITED	A		800	0.04	800	0.04
		B		0	0.00	800	0.04
		C		800	0.04	800	0.04
40	YOGESH KHEMKA	A		800	0.04	800	0.04
		B		0	0.00	800	0.04
		C		800	0.04	800	0.04
41	POONAM DYEING AND PRINTING MILLS PRIVATE LIMITED	A		800	0.04	800	0.04
		B		0	0.00	800	0.04
		C		800	0.04	800	0.04
42	JAI MATADI FASHIONS PRIVATE LIMITED	A		800	0.04	800	0.04
		B		0	0.00	800	0.04
		C		800	0.04	800	0.04
43	JAY PRAKASH A. JARIWALA	A		800	0.04	800	0.04
		B		0	0.00	800	0.04
		C		800	0.04	800	0.04
44	ACETOCEM PRIVATE LIMITED	A		800	0.04	800	0.04
		B		0	0.00	800	0.04
		C		800	0.04	800	0.04
45	SAGAR TEXPRINT PRIVATE LIMITED	A		800	0.04	800	0.04
		B		0	0.00	800	0.04
		C		800	0.04	800	0.04
46	RAJNIKANT S. CHAVLI	A		800	0.04	800	0.04
		B		0	0.00	800	0.04
		C		800	0.04	800	0.04
47	RAJENDRA H. MANILAWALA	A		800	0.04	800	0.04
		B		0	0.00	800	0.04
		C		800	0.04	800	0.04
48	HITESH R. BACHKANIWALA	A		800	0.04	800	0.04
		B		0	0.00	800	0.04
		C		800	0.04	800	0.04
49	SONA INDUSTRIES PRIVATE LIMITED	A		800	0.04	800	0.04
		B		0	0.00	800	0.04
		C		800	0.04	800	0.04
50	ASPEE AGRO EQUIPMENT PRIVATE LIMITED	A		800	0.04	800	0.04
		B		0	0.00	800	0.04
		C		800	0.04	800	0.04
51	NAVNILAL NATWARLAL BACHKANIWALA	A		800	0.04	800	0.04
		B		0	0.00	800	0.04





		C			800	0.04	800	0.04
52	NOORJHAN MADAD CHIRANIA	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
53	BHARATBHAI PATEL	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
54	JAYBHARAT DYEING AND PRINTING PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
55	SHREE RANISATI PROCESSORS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
56	SHREE SATI TEXPRINTS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
57	WELL KNOWN SILK MILLS PVT LTD	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
58	SHREE KAYTEX PROCESSORS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
59	KRISHNA TERINE PRINTS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
60	AANCHAL PRINTS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
61	VEEKEY PRINTS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
62	KRISHNA ART SILK CLOTHS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
63	ARADHANA INDUSTRIES PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
64	BHARATBHAI M. NAIK	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
65	BEST PROCESSORS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
66	RAMESH M. KOTHARI	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
67	KANAIYALAL T. CHAVLI	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
68	ADIL M. BARIA	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
69	PANKAJ J. RADERIA	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
70	RADHIKA PRINTS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
71	SUMANGAL DYEING & PRINTING MILLS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04



72	TROPICAL CLOTHING CO. PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
73	AKRUTI DYEING AND PRINTING MILLS PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
74	KAMLESH P. KIKLA	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
75	SHREE KRISHNA DYEING & PRINTING PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
76	SHUDHIRBHAI P. GOYAL	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
77	RAJESH U. PRAJAPATI	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
78	ARIFBHAI A. KUNDA	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
79	ZENITH TEXTILE INDUSTRIES PRIVATE LIMITED	A			800	0.04	800	0.04
		B			0	0.00	800	0.04
		C			800	0.04	800	0.04
80	PARADISE PRINTS PRIVATE LIMITED	A			480	0.02	480	0.02
		B			0	0.00	480	0.02
		C			480	0.02	480	0.02

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

*	A	At the beginning of the year
	B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):
	C	At the End of the year (or on the date of separation, if separated during the year)

Sl. No.	Name of The Director and Key Managerial Personnel	Shareholding of each Director and each 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	NARENDRA LALCHAND SHAH	A			0	0.00	0	0.00
		B			0	0.00	0	0.00
		C			0	0.00	0	0.00
2	KAMALVIJAY RAMCHANDRA TULSIAN	A			0	0.00	0	0.00
		B			0	0.00	0	0.00
		C			0	0.00	0	0.00
3	MANISH BHUPENDRABHAI VYAS	A			0	0.00	0	0.00
		B			0	0.00	0	17.25
		C			0	0.00	0	0.00
4	PRIYESH DEVSINH BHATTI	A			0	0.00	0	0.00
		B			0	0.00	0	0.00
		C			0	0.00	0	0.00
5	ANKIT JAIN	A			0	0	0	0
		B			0	0	0	0
		C			0	0	0	0
6	PRIYESH DEVSINH BHATTI	A			0	0.00	0	0.00
		B			0	0.00	0	0.00
		C			0	0.00	0	0.00
7	SANJAY NAGRATH	A			0	0	0	0



	B			0	0	0	0
	C			0	0	0	0

## 5 INDEBTEDNESS

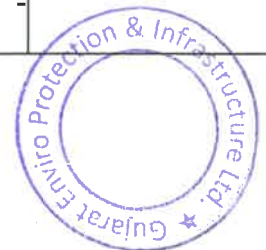
Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	4,18,53,874	7,41,25,882	-	11,59,79,756
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>4,18,53,874</b>	<b>7,41,25,882</b>	<b>-</b>	<b>11,59,79,756</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition				
* Reduction				
<b>Net Change</b>	<b>-98,05,297</b>	<b>12,24,32,035</b>	<b>-</b>	<b>11,26,26,738</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	3,20,48,577	19,65,57,917	-	22,86,06,494
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	<b>3,20,48,577</b>	<b>19,65,57,917</b>	<b>-</b>	<b>22,86,06,494</b>

## IV REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S.N.	Particulars of	Name of Directors			Total Amount
		Privesh Bhatti			
1	Gross salary	1129000	-	-	1129000
	(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	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-





Total (A)	1129000	0	0	1129000
Ceiling as per the Act	No Ceiling			No Ceiling

B. Remuneration to other directors:

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

S.N.	Particulars of Remuneration	Key Managerial Personnel			Total
		Company Secretary	CFO	Director	
		ANKIT JAIN	SANJAY NAGRATH		
1	Gross salary	1196000	2172000	-	3368000
	(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	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	<b>Total</b>	<b>1196000</b>	<b>2172000</b>	<b>0</b>	<b>3368000</b>

**FOR GUJARAT ENVIRO-PROTECTION ANDINFRASTRUCTURE LIMITED**

  
**PRIYESH BHATTI**  
[DIN NO.:02577547]  
**DIRECTOR**

  
**ADISHWAR KAPLASH**  
[DIN NO.:06660408]  
**DIRECTOR**



