

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2020

[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014]

| I. REGISTRATION & OTHER DETAILS: | | |
|----------------------------------|--|---|
| 1 | CIN | L51909WB1981PLC034018 |
| 2 | Registration Date | August 25, 1981 |
| 3 | Name of the Company | MANDYA FINANCE COMPANY LTD |
| 4 | Category/Sub-category of the Company | Company limited by shares / Public non-government company |
| 5 | Address of the Registered office & contact details | Registered Office: 7, Chittaranjan Avenue, 3rd Floor, P.S. Bowbazar, Kolkata - 700072, West Bengal Contact: (+91) 33 22375402; Email: cs.sgroup2013@gmail.com Website: http://www.salarpuriagroup.biz |
| 6 | Whether listed company | Yes |
| 7 | Name, Address & contact details of the Registrar & Transfer Agent, if any. | Niche Technologies Private Limited 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017, West Bengal Phone: (033) 2235 7271; Fax: (033) 2215 6823; Email: nichetechpl@nichetechpl.com Website: www.nichetechpl.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)

| S. No. | Name and Description of main products / services | NIC Code of the Product/service | % to total turnover of the company |
|--------|--|---------------------------------|------------------------------------|
| 1 | FINANCIAL SERVICE ACTIVITIES | 64990 | 100 |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

| SN | Name and address of the Company | CIN/GLN | Holding/ Subsidiary/ Associate | % of shares held | Applicable Section |
|----|---------------------------------|---------|--------------------------------|------------------|--------------------|
| 1 | NIL | | | | |
| 2 | | | | | |
| 3 | | | | | |

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 of the year [As on 31-March-2019] | | | | No. of Shares held at the end of the year [As on 31-March-2020] | | | | % Change during the year | |
|--------------------------|--|-----------------|-----------------|-------------------|--|-----------------|-----------------|-------------------|--------------------------|--|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | | |
| A. Promoters | | | | | | | | | | |
| (1) Indian | | | | | | | | | | |
| a) Individual/ HUF | 3,77,010 | 1,95,950 | 5,72,960 | 29.84% | 3,77,010 | 1,95,950 | 5,72,960 | 29.84% | 0.00% | |
| b) Central Govt | - | - | - | - | - | - | - | 0.00% | 0.00% | |
| c) State Govt(s) | - | - | - | - | - | - | - | 0.00% | 0.00% | |
| d) Bodies Corp. | 3,23,650 | - | 3,23,650 | 16.86% | 3,23,650 | - | 3,23,650 | 16.86% | 0.00% | |
| e) Banks / FI | - | - | - | - | - | - | - | 0.00% | 0.00% | |
| f) Any other | - | - | - | - | - | - | - | 0.00% | 0.00% | |
| Sub Total (A) (1) | 7,00,660 | 1,95,950 | 8,96,610 | 46.70% | 7,00,660 | 1,95,950 | 8,96,610 | 46.70% | 0.00% | |
| (2) Foreign | | | | | | | | | | |
| a) NRI Individuals | - | - | - | - | - | - | - | - | 0.00% | |
| b) Other Individuals | - | - | - | - | - | - | - | - | 0.00% | |
| c) Bodies Corp. | - | - | - | - | - | - | - | - | 0.00% | |
| d) Any other | - | - | - | - | - | - | - | - | 0.00% | |
| Sub Total (A) (2) | - | - | - | - | - | - | - | - | 0.00% | |
| TOTAL (A) | 7,00,660 | 1,95,950 | 8,96,610 | 46.70% | 7,00,660 | 1,95,950 | 8,96,610 | 46.70% | 0.00% | |

| | | | | | | | | | | |
|--|------------------|-----------------|------------------|----------------|------------------|-----------------|------------------|----------------|--------------|---|
| B. Public Shareholding | | | | | | | | | | |
| 1. Institutions | | | | | | | | | | |
| a) Mutual Funds | - | - | - | - | - | - | - | - | - | - |
| b) Banks / FI | - | - | - | - | - | - | - | - | - | - |
| c) Central Govt | - | - | - | - | - | - | - | - | - | - |
| d) State Govt(s) | - | - | - | - | - | - | - | - | - | - |
| e) Venture Capital Funds | - | - | - | - | - | - | - | - | - | - |
| f) Insurance Companies | - | - | - | - | - | - | - | - | - | - |
| g) FIs | - | - | - | - | - | - | - | - | - | - |
| h) Foreign Venture Capital Funds | - | - | - | - | - | - | - | - | - | - |
| i) Others (specify) | - | - | - | - | - | - | - | - | - | - |
| Sub-total (B)(1):- | - | - | - | - | - | - | - | - | - | - |
| 2. Non-Institutions | | | | | | | | | | |
| a) Bodies Corp. | | | | | | | | | | |
| i) Indian | 6,52,320 | 1,12,650 | 7,64,970 | 39.84% | 6,86,320 | 78,650 | 7,64,970 | 39.84% | 0.00% | |
| ii) Overseas | - | - | - | - | - | - | - | - | - | - |
| b) Individuals | | | | | | | | | | |
| i) Individual shareholders holding nominal share capital upto Rs. 1 lakh | 1,650 | 95,870 | 97,520 | 5.08% | 1650 | 95,870 | 97,520 | 5.08% | 0.00% | |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | 97,400 | 63,500 | 1,60,900 | 8.38% | 97400 | 63,500 | 1,60,900 | 8.38% | 0.00% | |
| c) Others (specify) | - | - | - | - | - | - | - | - | - | - |
| Non Resident Indians | - | - | - | - | - | - | - | - | - | - |
| Overseas Corporate Bodies | - | - | - | - | - | - | - | - | - | - |
| Foreign Nationals | - | - | - | - | - | - | - | - | - | - |
| Clearing Members | - | - | - | - | - | - | - | - | - | - |
| Trusts | - | - | - | - | - | - | - | - | - | - |
| Foreign Bodies - D R | - | - | - | - | - | - | - | - | - | - |
| Sub-total (B)(2) | 7,51,370 | 2,72,020 | 10,23,390 | 53.30% | 7,85,370 | 2,38,020 | 10,23,390 | 53.30% | 0.00% | |
| Total Public (B) | 7,51,370 | 4,67,970 | 10,23,390 | 53.30% | 7,85,370 | 2,38,020 | 10,23,390 | 53.30% | 0.00% | |
| C. Shares held by Custodian for GDRs & ADRs | - | - | - | - | - | - | - | - | - | - |
| Grand Total (A+B+C) | 14,52,030 | 6,63,920 | 19,20,000 | 100.00% | 14,86,030 | 4,33,970 | 19,20,000 | 100.00% | 0.00% | |

(ii) Shareholding of Promoter

| SN | 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 | |
| INDIVIDUALS / HINDU UNDIVIDED FAMILY (HUF) | | | | | | | | |
| 1 | Alok Salarpuria | 20,050 | 1.04% | - | 20,050 | 1.04% | - | 0.00% |
| 2 | Anand Prakash | 35,100 | 1.83% | - | 35,100 | 1.83% | - | 0.00% |
| 3 | Apurva Salarpuria | 77,350 | 4.03% | - | 77,350 | 4.03% | - | 0.00% |
| 4 | Archana Salarpuria | 50,150 | 2.61% | - | 50,150 | 2.61% | - | 0.00% |
| 5 | Devina Salarpuria | 100 | 0.01% | - | 100 | 0.01% | - | 0.00% |
| 6 | Girdhari Prasad | 21,600 | 1.13% | - | 21,600 | 1.13% | - | 0.00% |
| 7 | Jayshree Agarwal | 100 | 0.01% | - | 100 | 0.01% | - | 0.00% |
| 8 | Manish Agarwal | 50 | 0.00% | - | 50 | 0.00% | - | 0.00% |
| 9 | Narayani Devi | 1,05,100 | 5.47% | - | 1,05,100 | 5.47% | - | 0.00% |
| 10 | Purushottam Lal Agarwal | 45,010 | 2.34% | - | 45,010 | 2.34% | - | 0.00% |
| 11 | Rajshree Agarwal | 100 | 0.01% | - | 100 | 0.01% | - | 0.00% |
| 12 | Ram Prasad Salarpuria | 8,600 | 0.45% | - | 8,600 | 0.45% | - | 0.00% |

| | | | | | | | | |
|------------------------|---------------------------------------|-----------------|---------------|---|-----------------|---------------|---|--------------|
| 13 | Ram Prasad Salarpuria | 79,800 | 4.16% | - | 79,800 | 4.16% | - | 0.00% |
| 14 | Saroj Devi Agarwal | 10,000 | 0.52% | - | 10,000 | 0.52% | - | 0.00% |
| 15 | Saroj Devi Agarwal | 15,100 | 0.79% | - | 15,100 | 0.79% | - | 0.00% |
| 16 | Sharda Devi Salarpuria | 94,950 | 4.95% | - | 94,950 | 4.95% | - | 0.00% |
| 17 | Sulochna Agarwal | 100 | 0.01% | - | 100 | 0.01% | - | 0.00% |
| 18 | Vinita Salarpuria | 9,700 | 0.51% | - | 9,700 | 0.51% | - | 0.00% |
| | SUB-TOTAL (1) | 5,72,960 | 29.84% | - | 5,72,960 | 29.84% | - | 0.00% |
| BODY CORPORATES | | | | | | | | |
| 1 | Baid Trade Fina Pvt. Ltd. | 10,000 | 0.52% | - | 10,000 | 0.52% | - | 0.00% |
| 2 | Baid Finex Services Pvt. Ltd. | 70,000 | 3.65% | - | 70,000 | 3.65% | - | 0.00% |
| 3 | Belfast Holdings Pvt. Ltd. | 32,800 | 1.71% | - | 32,800 | 1.71% | - | 0.00% |
| 4 | Canton Properties Pvt. Ltd | 43,500 | 2.27% | - | 43,500 | 2.27% | - | 0.00% |
| 5 | Easun Capital Markets Limited | 1,18,350 | 6.16% | - | 1,18,350 | 6.16% | - | 0.00% |
| 6 | Jaigania Commercials Private Limited | 21,800 | 1.14% | - | 21,800 | 1.14% | - | 0.00% |
| 7 | Salarpuria Investment Private Limited | 200 | 0.01% | - | 200 | 0.01% | - | 0.00% |
| 8 | Shivgauri Jewellers Private Limited | 27,000 | 1.41% | - | 27,000 | 1.41% | - | 0.00% |
| | SUB-TOTAL (2) | 3,23,650 | 16.86% | - | 3,23,650 | 16.86% | - | 0.00% |
| | TOTAL (1+2) | 8,96,610 | 46.70% | - | 8,96,610 | 46.70% | - | 0.00% |

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

| SN | Particulars | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|----|------------------------------|---|-------------------|---|-------------------|
| | | No. of shares | % of total shares | No. of shares | % of total shares |
| | At the beginning of the year | - | 0.00% | - | 0.00% |
| | Changes during the year | - | 0.00% | - | 0.00% |
| | At the end of the year | - | 0.00% | - | 0.00% |

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

| SN | 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 | Ankush Steel Company Private Limited | | | | |
| | At the beginning of the year | 48,600 | 2.53% | 48,600 | 2.53% |
| | Changes during the year | - | 0.00% | - | 0.00% |
| | At the end of the year | 48,600 | 2.53% | 48,600 | 2.53% |
| | | - | | - | |
| 2 | Ripple Distributors Private Limited | | | | |
| | At the beginning of the year | 38,400 | 2.00% | 38,400 | 2.00% |
| | Changes during the year | - | 0.00% | - | 0.00% |
| | At the end of the year | 38,400 | 2.00% | 38,400 | 2.00% |
| | | | | | |
| 3 | Goodhope Commercial Private Limited | | | | |
| | At the beginning of the year | 38,200 | 1.99% | 38,200 | 1.99% |
| | Changes during the year | - | 0.00% | - | 0.00% |
| | At the end of the year | 38,200 | 1.99% | 38,200 | 1.99% |
| | | | | | |
| 4 | Desire Trades Private Limited | | | | |
| | At the beginning of the year | 38,000 | 1.98% | 38,000 | 1.98% |
| | Changes during the year | - | 0.00% | - | 0.00% |
| | At the end of the year | 38,000 | 1.98% | 38,000 | 1.98% |
| | | | | | |
| 5 | Lofty Estates Private Limited | | | | |
| | At the beginning of the year | 38,000 | 1.98% | 38,000 | 1.98% |
| | Changes during the year | - | 0.00% | - | 0.00% |
| | At the end of the year | 38,000 | 1.98% | 38,000 | 1.98% |
| | | | | | |
| 6 | Chirag Vinimay Private Limited | | | | |
| | At the beginning of the year | 36,600 | 1.91% | 36,600 | 1.91% |
| | Changes during the year | - | 0.00% | - | 0.00% |
| | At the end of the year | 36,600 | 1.91% | 36,600 | 1.91% |

| | | | | | |
|----|---------------------------------|--------|-------|--------|-------|
| 7 | Sundaram Vanija Private Limited | | | | |
| | At the beginning of the year | 36,270 | 1.89% | 36,270 | 1.89% |
| | Changes during the year | - | 0.00% | - | 0.00% |
| | At the end of the year | 36,270 | 1.89% | 36,270 | 1.89% |
| 8 | Purnima Vyapaar Private Limited | | | | |
| | At the beginning of the year | 36,000 | 1.88% | 36,000 | 1.88% |
| | Changes during the year | - | 0.00% | - | 0.00% |
| | At the end of the year | 36,000 | 1.88% | 36,000 | 1.88% |
| 9 | Om Prakash Agarwal | | | | |
| | At the beginning of the year | 36,000 | 1.88% | 36,000 | 1.88% |
| | Changes during the year | - | 0.00% | - | 0.00% |
| | At the end of the year | 36,000 | 1.88% | 36,000 | 1.88% |
| 10 | Gautam Chakraborty | | | | |
| | At the beginning of the year | 35,150 | 1.83% | 35,150 | 1.83% |
| | Changes during the year | - | 0.00% | - | 0.00% |
| | At the end of the year | 35,150 | 1.83% | 35,150 | 1.83% |

(v) Shareholding of Directors and Key Managerial Personnel:

| SN | Shareholding of each Directors and each Key Managerial Personnel | 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 | Apurva Salarpuria | | | | |
| | At the beginning of the year | 77,350 | 4.03% | 77,350 | 4.03% |
| | Changes during the year | - | 0.00% | - | 0.00% |
| | At the end of the year | 77,350 | 4.03% | 77,350 | 4.03% |
| 2 | Anand Prakash | | | | |
| | At the beginning of the year | 35,100 | 1.83% | 35,100 | 1.83% |
| | Changes during the year | - | 0.00% | - | 0.00% |
| | At the end of the year | 35,100 | 1.83% | 35,100 | 1.83% |
| 3 | Purushottam Lal Agarwal | | | | |
| | At the beginning of the year | 45,010 | 2.34% | 45,010 | 2.34% |
| | Changes during the year | - | 0.00% | - | 0.00% |
| | At the end of the year | 45,010 | 2.34% | 45,010 | 2.34% |

V. INDEBTEDNESS

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

(Amt. in Rs.)

| Particulars | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|--|----------------------------------|-----------------|----------|--------------------|
| Indebtedness at the beginning of the financial year | | | | |
| i) Principal Amount | | | - | - |
| ii) Interest due but not paid | | NIL | - | - |
| iii) Interest accrued but not due | | | - | - |
| Total (i+ii+iii) | | - | - | - |
| Change in Indebtedness during the financial year | | | | |
| * Addition | | | - | - |
| * Reduction | | NIL | - | - |
| Net Change | | | - | - |
| Indebtedness at the end of the financial year | | | | |
| i) Principal Amount | | | - | - |
| ii) Interest due but not paid | | NIL | - | - |
| iii) Interest accrued but not due | | | - | - |
| Total (i+ii+iii) | | | - | - |

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

| SN. | Particulars of Remuneration | Name of the MD, WTD, Manager | | Total Amount (Rs) |
|-----|---|------------------------------|-------------|----------------------|
| | | Name | Designation | |
| 1 | Gross salary | NIL | | |
| | (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 | | | |
| | Stock Option | | | |
| | Sweat Equity | | | |
| 2 | Commission | | | |
| 3 | - as % of profit | | | |
| 4 | - others, specify | | | |
| | Others, please specify | | | |
| | Total | | | |
| 5 | Others, please specify | | | |
| | Total (A) | | | |
| | Ceiling as per the Act | | | |

B. Remuneration to other Directors

| SN. | Particulars of Remuneration | Name of Directors | | | Total Amount (Rs) |
|-----|--|-------------------|---|---|----------------------|
| | | | | | |
| 1 | Independent Directors | NIL | | | |
| | Fee for attending board committee meetings | | | | |
| | Commission | | | | |
| | Others, please specify | | | | |
| | Total (1) | | | | |
| 2 | Other Non-Executive Directors | | | | - |
| | Fee for attending board committee meetings | | | | - |
| | 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

| SN. | Particulars of Remuneration | Name of Key Managerial Personnel | | Total Amount (Rs) |
|-----|---|----------------------------------|-----------------|----------------------|
| | | Priyanka Rawat | Swetta Agarwala | |
| | Name | CS | CFO & CEO | |
| | Designation | | | |
| 1 | Gross salary | | | |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 3,12,156.00 | 1,13,501.00 | 4,25,657.00 |
| | (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 | 3,12,156.00 | 1,13,501.00 | 4,25,657.00 |

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) |
|-------------------------------------|------------------------------|-------------------|---|------------------------------|------------------------------------|
| A. COMPANY | | | | | |
| Penalty | | | | | |
| Punishment | | | NIL | | |
| Compounding | | | | | |
| B. DIRECTORS | | | | | |
| Penalty | | | | | |
| Punishment | | | NIL | | |
| Compounding | | | | | |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| Penalty | | | | | |
| Punishment | | | NIL | | |
| Compounding | | | | | |

For MANDYA FINANCE COMPANY LIMITED



Purushottam Lal Agarwal
 Director
 DIN: 00061481



Raj Kumar Jalan
 Director
 DIN: 00634156

Date: 30-07-2020

Place: Kolkata