

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 Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L65100DL1984PLC018748
ii.	REGISTRATION DATE	20/07/1984
iii.	NAME OF COMPANY	ABHINAV LEASING AND FINANCE LIMITED
iv.	CATEGORY OF COMPANY	COMPANY LIMITED BY SHARE
v.	SUB-CATEGORY OF COMPANY	NON-GOVT COMPANY
vi.	ADDRESS OF COMPANY	S-524, 1ST FLOOR, VIKAS MARG SHAKARPUR DELHI East Delhi-110092
vii.	LISTED/UNLISTED	LISTED
viii.	NAME & ADDRESS OF RTA	Skyline Financial Services Private Limited, Address: D-153A, Okhla Industrial Area, Phase-I, New Delhi- 110020

II. PRINCIPAL BUSINESS ACTIVIES 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.	Leasing and Financing registered as Non-Banking Financial Company	65993	99.98%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. N	NAME AND ADDRESS OF THE COMPANY	CIN/ GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
NIL					

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as Percentage of Total Equity)

h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
2. Non-Institutional									
a. Bodies Corporate	1409564	1500	1411064	2.82	1409564	1500	1411064	2.82	0
i. Indian Overseas									
b) Individual									
1) Shareholder holding nominal share capital upto ₹ 2 Lakh	387588	402500	790088	1.58	392582	402500	795082	1.59	0.1
2) Shareholder holding nominal share capital in excess of ₹ 2 Lakh	37332361	3365000	40697361	81.43	37332361	3365000	40697361	81.43	0
C. Any other									
TRUST	0	0	0	0	0	0	0	0	0
NRI	1106	0	1106	0	1106	0	1106	0	0
CLEARING MEMBERS	0	0	0	0	641	0	641	0	0
HUF	5116746	128000	5244746	10.49	5116746	128000	5244746	10.49	0
Total Public Shareholding (B)= (B)(1)+(B)(2)	44253000	3897000	48150000	96.73	44253000	3897000	48150000	96.73	0
OC. Shares held by Custodian for GDRs and ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	44253000	3897000	49980000	100	46083000	3897000	49980000	100	0

ii. Share Holding of Promoters:-

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	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
Payal Agarwal	160000	0.32	0	160000	0.32	0	0
Sunil Kumar Agarwal	170000	0.34	0	170000	0.34	0	0
H. C. Agarwal	300000	0.60	0	300000	0.60	0	0
Harish Agarwal	500000	1.00	0	500000	1.00	0	0
Rashmi Agarwal	500000	1.00	0	500000	1.00	0	0
Om Prakash Agarwal	200000	0.40	0	200000	0.40	0	0

iii. Change in Promoters shareholding

PARTICULARS	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Share	% of total shares of the company	No. of share	% of Total shares of the company
THERE IS NO CHANGE DURING THE YEAR IN THE HOLDING OF PROMOTERS				

iv. Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holder of GDRs and ADRs)

S.N o.	For Each of the Top 10 Shareholders	Shareholding At the beginning of the year		Transfer / Purchase during 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	No. of shares	% of total of the company
1.	Palak Khandelwal	2874184	5.75	0	0	2874184	5.75
2.	Swati Khandelwal	2000000	4.00	0	0	2000000	4.00
3.	Ragini Khandelwal	2000000	4.00	0	0	2000000	4.00
4.	Shivank Khandelwal	1799716	3.56	0	0	1799716	3.56
5.	Kanhaiya Gulati	1500000	3.00	0	0	1500000	3.00
6.	Radhika Gulati	1500000	3.00	0	0	1500000	3.00

7.	Ashish Mahajan	1200000	2.40	0	0	1200000	2.40
8.	Kanhaiya Gulati (HUF)	1000000	2.00	0	0	1000000	2.00
9.	Asha Mahajan	1000000	2.00	0	0	1000000	2.00
10.	Madhu Gulati	1000000	2.00	0	0	1000000	2.00

v. Shareholding of Director and Key Managerial Personnel:

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 of the company	No. of shares	% of total shares of the company
Atul Kumar Agarwal				
At the beginning of the year	NIL	NIL	NIL	NIL
Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer /bonus/sweat equity etc.)	0	0	0	0
At the end of year	NIL	NIL	NIL	NIL
Himanshu Agarwal				
At the beginning of the year	NIL	NIL	NIL	NIL
Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer /bonus/sweat equity etc.)	0	0	0	0
At the end of year	NIL	NIL	NIL	NIL
Mamta Agarwal				
At the beginning of the year	NIL	NIL	NIL	NIL
Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer /bonus/sweat equity etc.)	0	0	0	0
At the end of year	NIL	NIL	NIL	NIL
Ankit Kumar Agarwal				
At the beginning of the year	NIL	NIL	NIL	NIL
Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer /bonus/sweat equity etc.)	0	0	0	0
At the end of year	NIL	NIL	NIL	NIL
Nikhil Bansal				
At the beginning of the year	NIL	NIL	NIL	NIL
Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer /bonus/sweat equity etc.)	0	0	0	0
At the end of year	NIL	NIL	NIL	NIL

vi. INDEBTEDNESS

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

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

vii. REMUNARATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Remuneration to managing Director, Whole -time Directors and / or Manager:

(Amount in ₹)

S. No	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Mamta Agarwal*(Managing Director)	
1.	Gross Salary	-	-
	Salary as per provisions contained in section 17(1) of the Income -tax Act,1961	-	-
	Value of perquisites u/s 17(2) Income tax Act, 1961	-	-
	Profit 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	-	-
6.	Total (A)	-	-
7.	Ceiling as per the Act	-	-

A. Remunerations to others Director

(Amount in ₹)

S.no.	Particulars of Remuneration	Name of Director		Total Amount
1.	1. Independent Directors	Ankit Kumar Agarwal (Director)	Nikhil Bansal (Director)	
	<ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission • Others, Please specify 	-	-	-
	Total (1)	-	-	-
2.	2. Other Non – Executive Directors	Atul Kumar Agarwal (Director)	Himanshu Agarwal (Director)	
	<ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission • Others, please specify 	-	-	-
3.	Total (2)	-	-	-
4.	Total (B) = (1+2)	-	-	-
5.	Total Managerial Remuneration	-	-	-
6.	Overall Ceiling as per the Act	-	-	-

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

S No.	Particulars of Remuneration	Key Managerial Personnel			
		C.E.O.	Company Secretary (C.S.)	Himanshu Agarwal (C.F.O.)	Total
1.	Gross Salary				
	(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) Profit 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	-	-	-	-

viii. 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	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-