

Annexure MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March 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:- U65999RJ2013PTC041362
(ii)	Registration Date 25-Jan-2013
(iii)	Name of the Company JAIN AUTOFIN PRIVATE LIMITED
(iv)	Category / Sub-Category of the Company Company having share capital
(v)	Address of the Registered office and contact details A-6, Nirvan Marg, Jhotwara Road, Jaipur Email Id: jainautofin@yahoo.in, Contact: 0141-3247692; Website:- www.jainfinance.net
(vi)	Whether listed company (Yes / No) No
(vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any Not Applicable

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	Non Banking Finance Compnay (Financing Activity)	64199	100
2			
3			

III. PARTICULARS OF HOLDING , SUBSIDIARY AND ASSOCIATE COMPANIES					
S.No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary/Associate	% of Shares held	Applicable Section
		NIL			

2. Non- Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs.. 1 lakh	-	2,800	2,800	0.11	-	3,000	3,000	0.11	(0.01)
i) Individual shareholders holding nominal share capital in excess of Rs.. 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (HUF)	-	600	600	0.02	-	600	600	0.02	0.00
Sub-total (B) (2)	-	3,400	3,400	0.13	-	3,600	3,600	0.14	(0.01)
Total Shareholding (B) = (B) (1) + (B) (2)	-	3,400	3,400	0.13	-	3,600	3,600	0.14	(0.01)
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A + B + C)	-	2,614,652	2,614,652	100.00	-	2,614,652	2,614,652	100.01	0.01

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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	% change in share holding during the year
1	Avanish Baid	1905352	72.87	-	1905352	72.87	-	-
2	Bijay Singh Baid	305000	11.67	-	304400	11.64	-	0.03
3	Bimla Devi Baid	200	0.01	-	600	0.02	-	(0.02)
4	Jain Four Wheel Private Limited	400000	15.30	-	400000	15.30	-	-
5	Seema Baid	700	0.03	-	700	0.03	-	-
	Total	2611252	99.87	-	2611052	99.86	-	0.01

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

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the	No. of shares	% of total shares of the
1	Avanish Baid				
	At the beginning of the year	1905352	72.87	1905352	72.87
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for	No change	0.00	No change	
	At the End of the year	1905352	72.87	1905352	72.87
2	Bijay Singh Baid				
	At the beginning of the year	305000	11.67	305000	11.67
	100 shares transfer to sheela banthia on 03.10.2019 and 100 shares on Dhanna Lal banthia on 03.10.2019 and 400 shares to Bimla Devi Baid on 03.10.2019	-600	0.02	304400	11.64
	At the End of the year	304400	11.64	304400	11.64

3	Bimla Devi Baid				
	At the beginning of the year	200	0.01	200	0.01
	400 shares transfer Bijay Singh Baid on 03.10.2019	400	0.00	600	0.02
	At the End of the year	600	0.01	600	0.02
4	Seema Baid				
	At the beginning of the year	700	0.03	700	0.03
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for	No change	0.00	No change	
	At the End of the year	700	0.03	600	0.02
5	Jain Fourwheel Pvt Ltd				
	At the beginning of the year	400000	15.30	400000	15.30
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for	No change	0.00	No change	
	At the End of the year	400000	15.30	400000	15.30

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

Sl. No.	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 of the	No. of shares	% of total shares of the
1	Anil Kumar Bohra				
	At the beginning of the year	200	0.007	200	0.007
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No change during the year		No change during the year	
	At the End of the year (or on the date of separation, if separated during the year)	200	0.007	200	0.007
2	Vinita Bohra				
	At the beginning of the year	100	0.003	100	0.003
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No change during the year	NA	No change during the year	NA
	At the End of the year (or on the date of separation, if separated during the year)	100	0.003	100	0.003
3	Yogendra Durlabhji				
	At the beginning of the year	100	0.003	100	0.003
	100 Shares transferred to Pramod Dangayach on 09.07.2019	-100		0	
	At the End of the year (or on the date of separation, if separated during the year)	0	0.00	0	0.00
4	Lali Devi Bohra				
	At the beginning of the year	100	0.003	100	0.003
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No change during the year		No change during the year	
	At the End of the year (or on the date of separation, if separated during the year)	100	0.003	100	0.003
5	Preeti Chopra				
	At the beginning of the year	100	0.003	100	0.003
	100 Shares transferred to sandeep sharma HUF on 09.07.2019	-100		0	
	At the End of the year (or on the date of separation, if separated during the year)	0	0.00	0	0.00
6	Sushila Kumari Jain				
	At the beginning of the year	100	0.003	100	0.003
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No change during the year		No change during the year	
	At the End of the year (or on the date of separation, if separated during the year)	100	0.003	100	0.003

7	Yash Sharma				
	At the beginning of the year	100	0.00	100	0.00
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No change during the year		No change during the year	
	At the End of the year (or on the date of separation, if separated during the year)	100	0.00	100	0.00
8	Pramod Dangayach				
	At the beginning of the year	100	0.003	100	0.003
	100 Shares transferred to Sharda Banthia on 03.10.2019	-100	0	0	
	At the End of the year (or on the date of separation, if separated during the year)	0	0.00	0	0.003
9	SANDEEP SHARMA HUF				
	At the beginning of the year	100	0.003	100	0.003
	100 Shares transferred to Amar Chand Kothari on 11.03.2020	-100	0	0	
	At the End of the year (or on the date of separation, if separated during the year)	0	0.00	0	0.003
10	Sunita Surana				
	At the beginning of the year	100	0.003	100	0.003
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No change during the year		No change during the year	
	At the End of the year (or on the date of separation, if separated during the year)	100	0.003	100	0.003
11	Sayar Devi Bothra				
	At the beginning of the year	100	0.003	100	0.003
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No change during the year		No change during the year	
	At the End of the year (or on the date of separation, if separated during the year)	100	0.003	100	0.003
12	Meenakshi Bothra				
	At the beginning of the year	100	0.003	100	0.003
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No change during the year		No change during the year	
	At the End of the year (or on the date of separation, if separated during the year)	100	0.003	100	0.003

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	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	No. of shares	% of total shares of the
1	Avanish Baid				
	At the beginning of the year	1905352	72.87	1905352	72.87
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	No change	0.00	No change	0.00
	At the End of the year	1905352	72.87	1905352	72.87

2	Bijay Singh Baid				
	At the beginning of the year	305000	11.67	305000	11.67
	100 shares transfer to sheela banthia on 03.10.2019 and 100 shares on Dhanna Lal banthia on 03.10.2019 and 400 shares to Bimla Devi Baid on 03.10.2019	-600	0.03	304400	11.64
	At the End of the year	304400	11.64	304400	11.64

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
(i) Principal Amount	103043989	271045713	0	374089702
(ii) Interest due but not paid	0	33430225	0	33430225
(iii) Interest accrued but not due	0	0	0	0
Total (I+II+III)	103043989	304475938	0	407519927
Change in Indebtedness during the financial year				
* Addition	9761846	145337142	0	155098988
* Reduction	18630739	98931863	0	117562602
Net Change	-8868893	46405279	0	37536386
Indebtedness at the end of the financial year				
(i) Principal Amount	94175096	337324382	0	431499478
(ii) Interest due but not paid	0	13555335	0	13555335
(iii) Interest accrued but not due	0	0	0	0
Total (I+II+III)	94175096	350879717	0	445054813

VI. Remuneration Of Directors and Key Managerial Personnel:

(A) Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Avanish Baid	Bijay Singh Baid		
1	Gross Salary				
(a)	Salary as per provisions contained in section 17 (1) of the Income Tax Act, 1961	1,800,000.00	1,800,000.00		3,600,000.00
(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 (A)	1,800,000.00	1,800,000.00	-	3,600,000.00
	Ceiling as per the Act	Not Applicable			

(B). Remuneration to other directors: NIL

Sl.No.	Particulars of Remuneration	Name of Directors				Total Amount
		Mr.	Mr.	Mr.	Mr.	
1	Independent Directors					
	* Fee for attending board committee meetings					-
	* Commission					-
	* Others, please specify			NIL		-
	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					3,600,000.00
	Overall Ceiling as per the Act	Not Applicable				

(C) REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:NIL

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross Salary				
	(a) Salary as per provisions contained in section 17 (1) of the Income				0.00
	(b) Value of perquisites u/s 17 (2) Income -tax Act, 1961				0.00
	(c) Profits in lieu of salary under section 17 (3) Income-tax Act, 1961				0.00
2	Stock Option	-	NIL	-	
3	Sweat Equity	-	-	-	0.00
4	Commission	-	-	-	0.00
	- as % of profit				0.00
	- Others, specify-	-	-	-	0.00
5	Others, please specify	-	-	-	0.00
	Total	0.00	0.00	0.00	0.00

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment /	Authority	Appeal made, if any (give
A. COMPANY					
Penalty			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment					
Compounding					

For and on behalf of board of
JAIN AUTOFIN PRIVATE LIMITED

(Avanish Baid) (Bijay Singh Baid)
Director Director
DIN '06468507 DIN '00118528