

Form No. 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:-	L65100GJ1995PLC024300
ii)	Registration Date	20-01-1995
iii)	Name of the Company	ADINATH EXIM RESOURCES LIMITED
iv)	Category / Sub-Category of the Company	Company limited by Shares/ Non-government company
v)	Address of the Registered office and contact details	12A 3rd Floor, Abhishree Corporate Park, Ambli-Bopal Road, Ambli, Ahmedabad-380058. Ph. No.: 02717-298510 Fax: Ph. No.: 02717-298520 Website: www.adinatheximresources.com Email: aerlnodalofficer@gmail.com
vi)	Whether listed company Yes / No	Yes, Listed with BSE Limited
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Big Shares Services Private Limited CIN: U99999MH1994PTC076534 A-802, Samudra Complex, Near Klassic Gold, Girish Cold Drink, Off. C.G Road, Navrangpura, Ahmedabad-380009 Telephone: 079 - 40024135 / 40392570 Fax: 022 - 28475207 Website: www.bigshareonline.com Email: bssahd@bigshareonline.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:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	NBFC (Loan Company)	6619	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares Held	Applicable Section
NIL					

Category of Shareholders	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	
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
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
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	12,710	37,700	50,410	1.17	1,660	37,700	39,360	0.91	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	327,835	763,400	1,091,235	25.27	350,651	752,500	1,103,151	25.54	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	80,122	376,500	456,622	10.57	80,122	376,500	456,622	10.57	0
c) Others (specify)									0
Non Resident Indians	3,205	0	3,205	0.07	3,555	0	3,555	0.08	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	2,543	0	2,543	0.06	1,079	0	1,079	0.02	0
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies - D R	0	0	0	0	0	0	0	0	0
Office Bearers	0	0	0	0	0	0	0	0	0
Directors / Relatives	0	0	0	0	0	0	0	0	0
Hindu Undivided Family	35,685	0	35,685	0.83	35,933	0	35,933	0.83	0
Sub-total (B)(2):-	462,100	1,177,600	1,639,700	37.96	473,000	1,166,700	1,639,700	37.96	0

Total Public Shareholding (B)=(B)(1)+ (B)(2)	462,100	1,177,600	1,639,700	37.96	473,000	1,166,700	1,639,700	37.96	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	3,141,500	1,177,600	4,319,100	100.00	3152400	1,166,700	4,319,100	100.00	(0.00)

(ii) Shareholding of Promoters

Sr. No.	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	
1.	Manoj Shantilal Savla HUF	700	0.02	0.00	700	0.02	0.00	0.00
2.	Prabhaben Shantilal Savla	52213	1.21	0.00	52213	1.21	0.00	0.00
3.	Shantilal Murjibhai Savla HUF	117800	2.73	0.00	117800	2.73	0.00	0.00
4.	Shail M Savla	202984	4.70	0.00	202984	4.70	0.00	0.00
5.	Avani Dharen Savla	203078	4.70	0.00	203078	4.70	0.00	0.00
6.	Parasbhai Shantilal Savla	203099	4.70	0.00	203099	4.70	0.00	0.00
7.	Shanil Paras Savla	203184	4.70	0.00	203184	4.70	0.00	0.00
8.	Manoj Shantilal Savla	203342	4.71	0.00	203342	4.71	0.00	0.00
9.	Dharen Shantilal Savla	264900	6.13	0.00	264900	6.13	0.00	0.00
10.	Priti Paras Savla	325100	7.53	0.00	325100	7.53	0.00	0.00
11.	Mita Manoj Savla	330600	7.65	0.00	330600	7.65	0.00	0.00
12.	Shantilal Murjibhai Savla	357400	8.27	0.00	357400	8.27	0.00	0.00
13.	Shantilal Savla Family Trust	215000	4.98	0.00	215000	4.98	0.00	0.00
	Total	2679400	62.04	0.00	2679400	62.04	0.00	0.00

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

Sr. No.	Name of the Promoter	Shareholding at the beginning of the year		Date of Increase/Decrease in promoters shareholding	Allotment /Transfer /Bonus/Sweat Equity Etc.	Cumulative Share during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company
No Change							

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

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Allotment /Transfer /Bonus/Sweat Equity Etc.	Cumulative shareholding during the year	
		No. of shares	% of total shares of the company		No. of shares	% of total shares of the company
1	Shri Jaydeep D Thakkar					
	At the beginning of the year	117,800	2.73			
	Increase/Decrease during the year	<i>No Change</i>				
	At the end of the year			117,800	2.73	
2	Shri Hariram Banwarilal					
	At the beginning of the year	47,100	1.09			
	Increase/Decrease during the year	<i>No Change</i>				
	At the end of the year			47,100	1.09	
3	Shri Dineshkumar Kunjibhari					
	At the beginning of the year	43,200	1.00			
	Increase/Decrease during the year	<i>No Change</i>				
	At the end of the year			43,200	1.00	
4	Shri Arvindkumar Babulal					
	At the beginning of the year	39,300	0.91			
	Increase/Decrease during the year	<i>No Change</i>				
	At the end of the year			39,300	0.91	
5	Shri Nayna S Mehta					
	At the beginning of the year	39,300	0.91			
	Increase/Decrease during the year	<i>No Change</i>				
	At the end of the year			39,300	0.91	
6	M/s Suryanagari Fin Lease Ltd.					
	At the beginning of the year	37,700	0.87			
	Increase/Decrease during the year	<i>No Change</i>				
	At the end of the year			37,700	0.87	

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Allotment /Transfer /Bonus/Sweat Equity Etc.	Cumulative shareholding during the year	
		No. of shares	% of total shares of the company		No. of shares	% of total shares of the company
7	Shri Anilkumar Kunjbihari					
	At the beginning of the year	35,400	0.82			
	Increase/Decrease during the year					
		<i>No Change</i>				
	At the end of the year				35,400	0.82
8	Shri Kunjlal Kedarnath					
	At the beginning of the year	30,800	0.71			
	Increase/Decrease during the year					
		<i>No Change</i>				
	At the end of the year				30,800	0.71
9	Smt. Pritty Devi Sarawagi					
	At the beginning of the year	23,959	0.55			
	Increase/Decrease during the year					
		<i>No Change</i>				
	At the end of the year				23,959	0.55
10	Shri Yogeshkumar Bhojnagarwala					
	At the beginning of the year	23,600	0.55			
	Increase/Decrease during the year					
		<i>No Change</i>				
	At the end of the year				23,600	0.55

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Directors/KMP Name	Shareholding at the beginning of the year		Date of Increase/Decrease in promoters shareholding	Allotment/Transfer/Bonus/Sweat Equity Etc.	Cumulative Share during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company
1.	Manoj Shantilal Savla	203,342	4.71	--	--	203,342	4.71
2.	Paras Shantilal Savla	203,099	4.70	--	--	203,099	4.70
3.	Ketanbhai Harsukhlal Sangjhvi	0	0	--	--	0	0
4.	Shivangi I Vakil	0	0	--	--	0	0
5.	Bharat Jethalal Suthar	1	0	--	--	1	0
6.	Shilpa Sharma	0	0	--	--	0	0

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	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
ii) Interest due but not paid	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
iii) Interest accrued but not due	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year				
• Addition	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
• Reduction	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year				
i) Principal Amount	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
ii) Interest due but not paid	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
iii) Interest accrued but not due	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
Total (i+ii+iii)	NIL	NIL	NIL	NIL

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or manager;

Sr. No.	Particulars of Remuneration	Manoj S. Savla	Total Amount
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) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	<i>NIL</i>	<i>NIL</i>
2.	Stock Option		
3.	Sweat Equity		
4.	Commission		
	- as % of profit		
	- others, specify		
5.	Others, please specify		
	Total (A)		
	Ceiling as per the Act	NA	

B. Remuneration to other Directors;

Sr. No.	Particulars of Remuneration	Name of the Directors			Total Amount
		Manish B. Joshi	Shivan gi I. Vakil	Ketnbhai H. Sanghvi	
1.	Independent Directors <ul style="list-style-type: none"> • Fee for attending Board/committee meetings • Commission • others, please specify 	8,000	20,000	0	28,000
Total (1)		8,000	20,000	0	28,000
2.	Other Non Executive Directors <ul style="list-style-type: none"> • Fee for attending Board/committee meetings • Commission • others, please specify 	Parasbhai S. Savla			
			0		0
Total (2)			0		0
Total (B)=(1+2)		8,000	20,000	0	28,000
Total Managerial Remuneration		8,000	20,000	0	28,000
Ceiling as per the Act		Within the limits as specified under Companies Act, 2013			

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

Sr. No.	Particulars of Remuneration	CEO	CS	CFO	Total Amount
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) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	324,000	180,000	504,000
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity				
4.	Commission				
	- as % of profit				
	- others, specify				
5.	Others, please specify				
Total (A)		NIL	324,000	180,000	504,000

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	<i>NIL</i>				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	<i>NIL</i>				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	<i>NIL</i>				
Punishment					
Compounding					