

**Asia Capital Limited**

CIN: L65993MH1983PLC342502

**Registered Office**203, Aziz Avenue, CTS-1381, Near  
Railway Crossing Vallabhbbhai Patel Road,  
Vile Parle (W), Mumbai- 400 056  
Phone: 022-26100787/ 801/ 802  
Email: info@asiacapital.in  
Website: www.asiacapital.in**MGT-9****Extract of Annual Return****As on the financial year ended 31<sup>st</sup> March 2021***[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	L65993MH1983PLC342502
ii)	Registration Date	02-09-1983
iii)	Name of the Company	Asia Capital Limited
iv)	Category/Sub Category of the Company	Public Limited Company/ Non-Banking Finance Company (NBFC)
v)	Address of the Registered office and contact details	203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbbhai Patel Road, Vile Parle (W), Mumbai- 400 056 Phone: 022-26100787/ 801/ 802 Email: info@asiacapital.in Website: www.asiacapital.in
vi)	Whether listed company (Yes/No)	Yes; Listed
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Indus Portfolio Private Limited G-65, Bali Nagar, New Delhi-110 015 Tel: 011- 4767 1211; Fax: 011- 4764 1222 Email: rs.kushwaha@indusinvest.com Website: www.indusinvest.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)

Sl. No.	Name and Description of main products/services	NIC Code of the Product/service	% of total turnover of the Company
1.	Granting loans to individuals & Companies	99711352	100%

**III. Particulars of holding, subsidiary and associate companies:**

Sl. No.	Name and address of the company	CIN/GLN	Holding/ subsidiary/ associate	% age of shares held	Applicable section
1.	SKC Investment Advisors Pvt. Ltd. 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400 056	CIN: U67190MH2012PTC231038	Holding Company	75%	Section 2(46)

**IV. 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 31-03-2021]				No. of Shares held at the end of the year [As on 31-03-2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ H.U.F.	0	0	0	0	0	0	0	0	0
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt.(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	2318990	0	2318990	75.00	2318990	0	2318990	75.00	0
e) Banks/FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
<b>Sub-total (A)(1)</b>	<b>2318990</b>	<b>0</b>	<b>2318990</b>	<b>75.00</b>	<b>2318990</b>	<b>0</b>	<b>2318990</b>	<b>75.00</b>	<b>0</b>
<b>(2) Foreign</b>									
a) NRIs Individual	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corporate	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0
<b>Sub-total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter A=A (1) +A (2)</b>	<b>2318990</b>	<b>0</b>	<b>2318990</b>	<b>75.00</b>	<b>2318990</b>	<b>0</b>	<b>2318990</b>	<b>75.00</b>	<b>0</b>

<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt.(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
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
<b>Sub-total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2. Non-Institutions</b>									
a) Bodies Corporate									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs. 2lakhs	773010	0	773010	25.00	773010	0	773010	25.00	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(2)</b>	<b>773010</b>	<b>0</b>	<b>773010</b>	<b>25.00</b>	<b>773010</b>	<b>0</b>	<b>773010</b>	<b>25.00</b>	<b>0</b>
<b>Total Public Shareholding (B)=(B)(1) + (B)(2)</b>	<b>773010</b>	<b>0</b>	<b>773010</b>	<b>25.00</b>	<b>773010</b>	<b>0</b>	<b>773010</b>	<b>25.00</b>	<b>0</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>	<b>3092000</b>	<b>0</b>	<b>3092000</b>	<b>100</b>	<b>3092000</b>	<b>0</b>	<b>3092000</b>	<b>100</b>	<b>0</b>

**b) Shareholding of Promoter**

Sl. No.	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	
1.	SKC Investment Advisors Pvt. Ltd.	23,18,990	75.00	0	23,18,990	75.00	0	0
<b>Total</b>		<b>23,18,990</b>	<b>75.00</b>	<b>0</b>	<b>23,18,990</b>	<b>75.00</b>	<b>0</b>	<b>0</b>

**c) Change in Promoter's Shareholding**

Sl. No.	Shareholder's Name	Shareholding		Date of change	Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (01-04-2021 to 31-03-2022)	
		No. of Shares at the beginning (01-04-2021)	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
No Change								

**d) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)**

Sl. No.	Shareholder's Name	Shareholding		Date of change	Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (01-04-2021 to 31-03-2022)	
		No. of Shares at the beginning (01-04-2021)	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
1.	Mr. Abhishek Richhariya	122000	3.95	-	-	-	122000	3.95
2.	Mr. Ratan Babulal Lath	102530	3.32	-	-	-	102530	3.32
3.	Ms. Avritti Mishra	100000	3.23	-	-	-	100000	3.23
4.	Mr. Sandeep V Dadia	78280	2.53	-	-	-	60000	1.94
5.	Mr. Ajaykumar Bholanath Gupta	60000	1.94	-	-	-	60000	1.94
6.	Mr. Dilip Kumar Jha	60000	1.94	-	-	-	50000	1.62
7.	Mr. Shashindra Omprakash Singh	50000	1.62	-	-	-	78280	2.53
8.	Mr. Smit Ketan Shah	50000	1.62	-	-	-	50000	1.62
9.	Mr. Amit Sheth	40100	1.30	-	-	-	60000	1.30
10.	Mr. Shatrughna A Mandal	40000	1.29	-	-	-	40000	1.29
11.	M/s Rameshwar Mishra And Sons.	40000	1.29	-	-	-	40000	1.29

**e) Shareholding of Directors and Key Managerial Personnel:**

Sl. No.	Name of the Directors and KMPs	Shareholding		Date of change	Increase/ (Decrease) in share-holding	Reason	Cumulative Shareholding during the year (01-04-2021 to 31-03-2022)	
		No. of Shares at the beginning (01-04-2021)	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
1.	Mr. Santosh Suresh Choudhary	Nil	N.A.	-	N.A.	N.A.	Nil	N.A.
2.	Mr. Ramsuresh Choudhary	Nil	N.A.	-	N.A.	N.A.	Nil	N.A.
3.	Mr. Manoj Kumar Jain	Nil	N.A.	-	N.A.	N.A.	Nil	N.A.
4.	Mr. Sanjay Rajgarhia	Nil	N.A.	-	N.A.	N.A.	Nil	N.A.
8.	Dr. (Mrs.) Dipti Singh	Nil	N.A.	-	N.A.	N.A.	Nil	N.A.
9.	Mr. Siddharth Bhikchand Bhansali	Nil	N.A.	-	N.A.	N.A.	Nil	N.A.
10.	Mr. Nirav Laxmichand Mamniya	Nil	N.A.	-	N.A.	N.A.	Nil	N.A.
11.	Mr. Srikanth Chakravarthi Palagiri	Nil	N.A.	-	N.A.	N.A.	Nil	N.A.
12.	Ms. Sneh Sandeep Velani	Nil	N.A.	-	N.A.	N.A.	Nil	N.A.
13.	Mr. Hanuman Govind Patel	Nil	N.A.	-	N.A.	N.A.	Nil	N.A.

**V) Indebtedness of the company including interest outstanding/accrued but not due for payment****(Amount in Rupees)**

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	0	48,66,120	0	48,66,120
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>48,66,120</b>	<b>0</b>	<b>48,66,120</b>
<b>Change in Indebtedness during the financial year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
• Addition	0	22,50,000	0	22,50,000
• Reduction (Repayments)	0	0	0	0
<b>Net Change</b>	<b>0</b>	<b>22,50,000</b>	<b>0</b>	<b>22,50,000</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	0	71,16,120	0	71,16,120
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>71,16,120</b>	<b>0</b>	<b>71,16,120</b>

**VI. Remuneration of directors and key managerial personnel****A. Remuneration to Managing Director, Whole-Time Directors and/or Manager: Nil**

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount (in Rs.)
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				
2.	Stock Option				
3.	Sweat Equity				
4.	Commission				
	- as % of profit				
	- others, specify...				
5.	Others, please specify				
<b>Total (A)</b>					
<b>Ceiling as per the Act</b>					

**B. Remuneration to other directors**

Sl. No.	Particulars of Remuneration	Name of Director				Total Amount (in Rs.)
1.	<b>Independent Directors</b>	Mr. Sanjay Rajgarhia	Dr. (Mrs.) Dipti Singh	Mr. Siddharth Bhikchand Bhansali	Mr. Nirav Laxmichand Mamniya	
	Fee for attending board & committee meetings	27,500	82,500	25,000	27,500	162,500
	Commission	Nil	Nil			Nil
	Others, please specify	Nil	Nil			Nil
	<b>Total (1)</b>	<b>27,500</b>	<b>82,500</b>	<b>25,000</b>	<b>27,500</b>	<b>162,500</b>
2.	<b>Other Non-Executive Directors</b>	Nil	Nil			Nil
	Fee for attending board & committee meetings	Nil	Nil			Nil
	Commission	Nil	Nil			Nil
	Others, please specify	Nil	Nil			Nil
	<b>Total (2)</b>	<b>Nil</b>	<b>Nil</b>			<b>Nil</b>
	<b>Total (B)= (1+2)</b>	<b>27,500</b>	<b>82,500</b>	<b>25,000</b>	<b>27,500</b>	<b>162,500</b>
	<b>Total Managerial Remuneration</b>	<b>27,500</b>	<b>82,500</b>	<b>25,000</b>	<b>27,500</b>	<b>162,500</b>
<b>Overall Ceiling as per the Act</b>				It is in accordance with the ceiling as specified under section 197 read with Schedule V of the Companies Act, 2013		

**C. Remuneration to key managerial personnel other than MD/Manager/WTD  
(Amount in Rupees)**

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		CFO	CS	Total
1.	Gross salary		<b>Ms. Sneh Sandeep Velani</b> <b>(Appointed w.e.f. 25-01-2021 &amp; Ceased w.e.f. 30/05/2021)</b> <b>Mr. Hanuman Govind Patel</b>	
	(a) Salary as per provisions contained in section 17 (1) of the Income-tax Act, 1961	No remuneration	1,20,000	5,51,561
	(b) Value of perquisites u/s 17 (2) Income-tax Act, 1961	was paid to any of the	Nil	Nil
	(c) Profits in lieu of salary under section 17 (3) Income-tax Act, 1961	CFO appointed during the year.	Nil	Nil
2.	Stock Option		Nil	Nil
3.	Sweat Equity		Nil	Nil
4.	Commission		Nil	Nil
	- as % of profit		Nil	Nil
	others, specify...		Nil	Nil
5.	Others, please specify		Nil	Nil
	<b>Total</b>	<b>Nil</b>	<b>1,20,000</b>	<b>5,51,561</b>
			<b>6,71,561</b>	<b>6,71,561</b>

**VII. Penalties/punishment/compounding of offences: Nil***[No penalties/punishment/compounding of offences were levied under the Companies Act, 2013.]*

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)
<b>A. Company</b>					
Penalty					
Punishment					
Compounding					
<b>B. Directors</b>					
Penalty					
Punishment					
Compounding					
<b>C. Other officers in default</b>					
Penalty					
Punishment					
Compounding					

**By the order of the Board  
For Asia Capital Limited**

Date: August 12, 2022  
Place: Mumbai

Sd/-  
**Santosh Suresh Choudhary**  
Chairman  
DIN: 05245122

Sd/-  
**Manoj Kumar Jain**  
Director  
DIN: 00097821