

**Asia Capital Limited**

CIN: L65993MH1983PLC342502

**Registered Office**  
203, Aziz Avenue, CTS-1381, Near  
Railway Crossing Vallabhbhai Patel Road,  
Vile Parle (W), Mumbai- 400 056  
Phone: 022-26100787/ 801/ 802  
Email: asiacapitallimited@gmail.com  
Website: www.asiacapital.in

**MGT-9****Extract of Annual Return****As on the financial year ended 31<sup>st</sup> 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	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 Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400 056 Phone: 022-26100787/ 801/ 802 Email: asiacapitallimited@gmail.com 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: d.kataria@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 Vallabhbai 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 31-03-2019]				No. of Shares held at the end of the year [As on 31-03-2020]				% 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	723010	50000	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>723010</b>	<b>50000</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>723010</b>	<b>50000</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>3042000</b>	<b>50000</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 (01-04-2019 to 31-03-2020)	
		No. of Shares at the beginning (01-04-2019)	% 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 (01-04-2019 to 31-03-2020)	
		No. of Shares at the beginning (01-04-2019)	% 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	1.94
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 shareholding	Reason	Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)	
		No. of Shares at the beginning (01-04-2019)	% 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. Dilip Kumar Jha	60,000	1.94	-	N.A.	N.A.	60,000	1.94
5.	Mr. Sanjay Kashi Rajgarhia	Nil	N.A.	-	N.A.	N.A.	Nil	N.A.
6.	Mr. Prannoy Kumar	Nil	N.A.	-	N.A.	N.A.	Nil	N.A.
7.	Mrs. Jayashri Samal	Nil	N.A.	-	N.A.	N.A.	Nil	N.A.
8.	Mr. Vinod Kumar Yadav	Nil	N.A.	-	N.A.	N.A.	Nil	N.A.
9.	Dr. (Mrs.) Dipti Singh	Nil	N.A.	-	N.A.	N.A.	Nil	N.A.
10.	Ms. Kaveri Ghosh	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	0	0	0
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>0</b>	<b>0</b>	<b>0</b>
<b>Change in Indebtedness during the financial year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
• Addition	0	1649500	0	1649500
• Reduction (Repayments)	0	0	0	0
<b>Net Change</b>	<b>0</b>	<b>1649500</b>	<b>0</b>	<b>1649500</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	0	1649500	0	1649500
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>1649500</b>	<b>0</b>	<b>1649500</b>

**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 (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.)
		Mr. Sanjay Kashi Rajgarhia	Mr. Prannoy Kumar	Mrs. Jayashri Samal	Mr. Vinod Kumar Yadav	Dr. (Mrs.) Dipti Singh	
1.	<b>Independent Directors</b>						
	Fee for attending board & committee meetings	6,000	6,000	29,000	77,000	Nil	1,18,000
	Commission	Nil	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total (1)</b>	<b>6,000</b>	<b>6,000</b>	<b>29,000</b>	<b>77,000</b>	<b>Nil</b>	<b>1,18,000</b>
2.	<b>Other Non-Executive Directors</b>	Nil	Nil	Nil	Nil	Nil	Nil
	Fee for attending board & committee meetings	Nil	Nil	Nil	Nil	Nil	Nil
	Commission	Nil	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total (2)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total (B)= (1+2)</b>	<b>6,000</b>	<b>6,000</b>	<b>29,000</b>	<b>77,000</b>	<b>Nil</b>	<b>1,18,000</b>
	<b>Total Managerial Remuneration</b>	<b>6,000</b>	<b>6,000</b>	<b>29,000</b>	<b>77,000</b>	<b>Nil</b>	<b>1,18,000</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 Ms. Kaveri Ghosh	Total
1.	Gross salary	No remuneration was paid to any of the CFO appointed during the year as they were already drawing salary from the Holding Company SKC Investment Advisors Pvt. Ltd. They were in employment of the Holding Company.	4,20,100	4,20,100
	(a) Salary as per provisions contained in section 17 (1) of the Income-tax Act, 1961		Nil	Nil
	(b) Value of perquisites u/s 17 (2) Income-tax Act, 1961		Nil	Nil
	(c) Profits in lieu of salary under section 17 (3) Income-tax Act, 1961		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>4,20,100</b>	<b>4,20,100</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**

Sd/-  
**Santosh Suresh Choudhary**  
Chairman  
DIN: 05245122  
R/o C2/401, Prabhat Residency,  
Poonam Nagar, Bolinj,  
Virar (West), Thane- 401303]

Sd/-  
**Ramsuresh Choudhary**  
Director  
DIN: 06972337  
R/o C2/401, Prabhat Residency,  
Poonam Nagar, Bolinj,  
Virar (West), Thane- 401303]

Date: 14-09-2020  
Place: Chennai