

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	L65990MH1971PLC015344
2	Registration Date	24th September, 1971
3	Name of the Company	BAJRANG FINANCE LIMITED
4	Category/Sub-category of the Company	Company limited by shares/ Indian Non-Government Company
5	Address of the Registered office & contact details	Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai-400063
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri East, Mumbai 400059, Tel: 022 62638200 Fax : 022 62638299 Email: investor@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)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	Financial Services- Interest Received	Group - 649	99.81

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
1	VAYUDOOT TRADING LIMITED	U31902MH1989PLC052357	Associate	23.50	2 (6)
2	REMI FANS LIMITED	U33110MH1984PLC033730	Associate	22.38	2 (6)
3	HIGHPOWER MERCANTILE LIMITED	U31100MH1989PLC052356	Associate	23.50	2 (6)
4	RAJENDRA FINANCE PRIVATE LIMITED	U65990MH1977PTC019622	Associate	23.94	2 (6)
5	REMI FINANCE AND INVESTMENT PRIVATE LIMITED	U65990MH1975PTC018514	Associate	27.70	2 (6)
6	VISHWAKARMA JOB WORKS LIMITED	U74910MH1991PLC059708	Associate	32.71	2 (6)

IV. SHARE HOLDING PATTERN									
(Equity share capital breakup as percentage of total equity)									
(i) Category-wise Share Holding									
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	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	859,470	-	859,470	47.75%	859,470	-	859,470	47.75%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other (Trust)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	859,470	-	859,470	47.75%	859,470	-	859,470	47.75%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	859,470	-	859,470	47.75%	859,470	-	859,470	47.75%	0.00%

B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	300,700	-	300,700	16.71%	300,700	-	300,700	16.71%	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1,300	10,360	11,660	0.65%	1,300	10,360	11,660	0.65%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	31,170	-	31,170	1.73%	31,170	-	31,170	1.73%	0.00%
c) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Non Resident Indians	400,000	-	400,000	22.22%	400,000	-	400,000	22.22%	0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Trusts	197,000	-	197,000	10.94%	197,000	-	197,000	10.94%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2):-	930,170	10,360	940,530	52.25%	930,170	10,360	940,530	52.25%	0.00%
Total Public (B)	930,170	10,360	940,530	52.25%	930,170	10,360	940,530	52.25%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	1,789,640	10,360	1,800,000	100.00%	1,789,640	10,360	1,800,000	100.00%	0.00%
(ii) Shareholding of Promoter									
SN	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	RAJENDRA FINANCE PVT. LTD.	20,770	1.15%	0.00%	20,770	1.15%	#N/A	0.00%	
2	REMI FINANCE & INV PVT. LTD.	71,700	3.98%	0.00%	71,700	3.98%	#N/A	0.00%	
3	REMI SALES & ENGG. LTD.	220,200	12.23%	0.00%	220,200	12.23%	#N/A	0.00%	
4	REMI SECURITIES LTD.	270,350	15.02%	0.00%	270,350	15.02%	#N/A	0.00%	
5	K K FINCORP LTD. (FORMERLY KNOWN AS KUBERKAMAL INDUSTRIAL INVESTMENTS LTD.)	276,450	15.36%	0.00%	276,450	15.36%	#N/A	0.00%	
	TOTAL:	859,470	47.75%	0.00%	859,470	47.75%	#N/A	0.00%	

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

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year		0.00%	-	0.00%
	Changes during the year	There are no changes during the year		-	0.00%
	At the end of the year		0.00%	-	0.00%

Note: Change in the % of shareholding during the year is due to change in share capital.

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	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	No. of shares	% of total shares
1	DALEEP DHALUMAL JATWANI				
	At the beginning of the year	400,000	22.22%	400,000	22.22%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	400,000	22.22%
2	FULIDEVI SARAF FAMILY TRUST				
	At the beginning of the year	197,000	10.94%	197,000	10.94%
	Changes during the year				0.00%
	At the end of the year		0.00%	197,000	10.94%
3	HANUMAN FORGING AND ENGINEERING PVT. LTD.				
	At the beginning of the year	70,000	3.89%	70,000	3.89%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	70,000	3.89%
4	VISHVPRABHA TRADING LTD.				
	At the beginning of the year	60,000	3.33%	60,000	3.33%
	Changes during the year	-	0.00%	(60,000)	-3.33%
	At the end of the year		0.00%	0	0.00%
5	BHAIRAV ENTERPRISES LTD.				
	At the beginning of the year	55,000	3.06%	55,000	3.06%
	Changes during the year	60,000	3.33%	60,000	3.33%
	At the end of the year		0.00%	115,000	6.39%
6	JAI AMBIKA FINANCE AND INVESTMENT PVT. LTD.				
	At the beginning of the year	30,000	1.67%	30,000	1.67%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	30,000	1.67%
7	WARDEN OFFSHORE PVT. LTD.				
	At the beginning of the year	25,000	1.39%	25,000	1.39%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	25,000	1.39%
8	VISHWAMBHARLAL CHIRANJILAL H.U.F				
	At the beginning of the year	20,000	1.11%	20,000	1.11%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	20,000	1.11%

9	VANDANA V SARAF				
	At the beginning of the year	11170	0.62%	11,170	0.62%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	11170	0.62%
10	RAJENDRA CHIRANJILAL HUF				
	At the beginning of the year	500	0.03%	500	0.03%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	500	0.03%

Note: The above information is based on the weekly beneficiary position received from depository.

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1	Mr. Mahabir Prasad Sharma (WTD & CFO)				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%		0.00%
2	Mr. Ramkrishna R. Shriya				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%		0.00%
3	Mr. Nirmal Murarka				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%		0.00%
4	Mrs. Anita V. Bhartiya				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%		0.00%
5	Mr. Nirmal Tiwari (CS w.e.f. 29/03/2019)				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%		0.00%

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial 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				Nil
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)				

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
(1)	Name:	Mr. Mahabir Prasad Sharma	(in Rs.)
	Designation:	Whole-Time Director	
1	Gross salary		
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	958,188.00	958,188.00
(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)	958,188.00	958,188.00
	Ceiling as per the Act	As per applicable Companies Act.	

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors		Total Amount (in Rs.)
1	Independent Directors	Mr. R.K. Shriya	Mrs. Anita Bhartiya	
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify (Conveyance)	7,700.00	7,700.00	15,400.00
	Total (1)	7,700.00	7,700.00	15,400.00
2	Other Non-Executive Directors	Mr. Niramal Murarka		
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify (Conveyance)	7,700.00		7,700.00
	Total (2)	7,700.00		7,700.00
	Total (B)=(1+2)			23,100.00
	Total Managerial Remuneration			
	Overall Ceiling as per the Act	As per applicable Companies Act.		

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount
	Name	Shri Mahabir Prasad Sharma	Mr. Nirmal Tiwari	(in Rs.)
	Designation	Chief Financial Officer	Company Secretary	
1	Gross salary			
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	958,188.00	-	958,188.00
(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	958,188.00	-	958,188.00

VII. 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					Nil
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					