

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

As on financial year ended on 31.03.2020

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-	Group - 649	99.70%

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	HIGHPOWER MERCANTILE LIMITED	U31100MH1989PLC052356	Associate	23.50	2 (6)
3	RAJENDRA FINANCE PRIVATE LIMITED	U65990MH1977PTC019622	Associate	23.94	2 (6)
4	REMI FINANCE AND INVESTMENT PRIVATE LIMITED	U65990MH1975PTC018514	Associate	27.70	2 (6)
5	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%	
<b>Sub Total (A) (1)</b>	<b>859,470</b>	<b>-</b>	<b>859,470</b>	<b>47.75%</b>	<b>859,470</b>	<b>-</b>	<b>859,470</b>	<b>47.75%</b>	<b>0.00%</b>	
(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%	
<b>Sub Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>	
<b>TOTAL (A)</b>	<b>859,470</b>	<b>-</b>	<b>859,470</b>	<b>47.75%</b>	<b>859,470</b>	<b>-</b>	<b>859,470</b>	<b>47.75%</b>	<b>0.00%</b>	

<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
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%
<b>Sub-total (B)(1):-</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>2. Non-Institutions</b>									
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%
<b>Sub-total (B)(2):-</b>	930,170	10,360	940,530	52.25%	930,170	10,360	940,530	52.25%	0.00%
<b>Total Public (B)</b>	930,170	10,360	940,530	52.25%	930,170	10,360	940,530	52.25%	0.00%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Grand Total (A+B+C)</b>	<b>1,789,640</b>	<b>10,360</b>	<b>1,800,000</b>	<b>100.00%</b>	<b>1,789,640</b>	<b>10,360</b>	<b>1,800,000</b>	<b>100.00%</b>	<b>0.00%</b>
<b>(ii) Shareholding of Promoter</b>									
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		
1	RAJENDRA FINANCE PVT. LTD.	20,770	1.15%	0.00%	20,770	1.15%	0.00%	0.00%	
2	REMI FINANCE & INV PVT. LTD.	71,700	3.98%	0.00%	71,700	3.98%	0.00%	0.00%	
3	REMI SALES & ENGG. LTD.	220,200	12.23%	0.00%	220,200	12.23%	0.00%	0.00%	
4	REMI SECURITIES LTD.	270,350	15.02%	0.00%	270,350	15.02%	0.00%	0.00%	
5	K K FINCORP LTD. (FORMERLY KNOWN AS KUBERKAMAL INDUSTRIAL INVESTMENTS LTD.)	276,450	15.36%	0.00%	276,450	15.36%	0.00%	0.00%	
	<b>TOTAL:</b>	<b>859,470</b>	<b>47.75%</b>	<b>0.00%</b>	<b>859,470</b>	<b>47.75%</b>	<b>0.00%</b>	<b>0.00%</b>	

**(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%	400000	22.22%
2	FULIDEVI SARAF FAMILY TRUST				
	At the beginning of the year	197000	10.94%	197,000	10.94%
	Changes during the year				0.00%
	At the end of the year		0.00%	197000	10.94%
3	BHAIRAV ENTERPRISES LTD.				
	At the beginning of the year	115000	6.39%	115,000	6.39%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	115000	6.39%
4	HANUMAN FORGING AND ENGINEERING PVT. LIMITED				
	At the beginning of the year	70000	3.89%	70,000	3.89%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	70000	3.89%
5	RISHABH ENTERPRISES LIMITED				
	At the beginning of the year	60000	3.33%	60,000	3.33%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	60000	3.33%
6	JAI AMBIKA FINANCE AND INVESTMENT PVT. LTD.				
	At the beginning of the year	30000	1.67%	30,000	1.67%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	30000	1.67%
7	WARDEN OFFSHORE PVT. LTD.				
	At the beginning of the year	25000	1.39%	25,000	1.39%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	25000	1.39%
8	VISHWAMBHARLAL CHIRANJILAL H.U.F				
	At the beginning of the year	20000	1.11%	20,000	1.11%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	20000	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)				
	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
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>				
<b>Change in Indebtedness during the financial year</b>				
* Addition				
* Reduction				Nil
Net Change				
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>				

## 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	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	-	-
	<b>Total (A)</b>	958,188	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)	10,000.00	10,000.00	20,000.00
	<b>Total (1)</b>	10,000.00	10,000.00	20,000.00
2	Other Non-Executive Directors	Mr. Niramal Murarka		
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify (Conveyance)	10,000.00		10,000.00
	<b>Total (2)</b>	10,000.00		10,000.00
	<b>Total (B)=(1+2)</b>			30,000.00
	<b>Total Managerial Remuneration</b>			
	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	420,000.00	1,378,188.00
(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	-	-	-
	<b>Total</b>	958,188.00	420,000.00	1,378,188.00

**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)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					Nil
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					