

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2021

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	99.9

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	HIGHPOWER MERCANTILE LIMITED	U31100MH1989PLC052356	Associate	23.50	2 (6)
2	REMI FINANCE AND INVESTMENT PRIVATE LIMITED	U65990MH1975PTC018514	Associate	23.37	2 (6)
3	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%	215,694	-	215,694	11.98%	-4.72%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	750	10,360	11,110	0.62%	755	10,360	11,115	0.62%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	11,170	-	11,170	0.62%	96,170	-	96,170	5.34%	4.72%
c) Others (specify)									
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%	1	-	1	0.00%	0.00%
HUF	20,550	-	20,550	1.14%	20,550	-	20,550	1.14%	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									
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	
1	REMI FINANCE AND INVESTMENT PVT. LTD.	71,700	3.98%	0.00%	92,470	5.14%	0.00%	1.15%
2	RAJENDRA FINANCE PVT. LTD.	20,770	1.15%	0.00%	-	0.00%	0.00%	-1.15%
3	REMI SALES AND ENGINEERING LIMITED	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.	276,450	15.36%	0.00%	276,450	15.36%	0.00%	0.00%
	TOTAL:	859,470	47.75%	0.00%	859,470	47.75%	0.00%	0.00%

Note: RAJENDRA FINANCE PVT. LTD. amalgamated with REMI FINANCE AND INVESTMENT PVT. LTD.

(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%	197000	10.94%
3	HANUMAN FREIGHT AND CARRIERS PRIVATE LIMITED				
	At the beginning of the year	100	0.01%	100	0.01%
	Changes during the year	115,045	6.39%	115,045	6.39%
	At the end of the year		0.00%	115145	6.40%
4	HANUMAN FORGING AND ENGINEERING PVT. LIMITED				
	At the beginning of the year	70000	3.89%	70,000	3.89%
	Changes during the year	(25,051)	-1.39%	(25,051)	-1.39%
	At the end of the year		0.00%	44949	2.50%
5	MINAKSHI R. SARAF				
	At the beginning of the year	450	0.03%	450	0.03%
	Changes during the year	50,000	2.78%	50,000	2.78%
	At the end of the year		0.00%	50450	2.80%
6	VANDANA V SARAF				
	At the beginning of the year	11170	0.62%	11,170	0.62%
	Changes during the year	35,000	1.94%	35,000	1.94%
	At the end of the year		0.00%	46170	2.57%
7	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%
8	WARDEN OFFSHORE PRIVATE LIMITED				
	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%
9	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%
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
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	511,296		511,296
(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)	511,296		511,296
	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)	16,000	16,000	32,000
	Total (1)	16,000	16,000	32,000
2	Other Non-Executive Directors	Mr. Niramal Murarka		
	Fee for attending board committee meetings	-		-
	Commission	-		-
	Others, please specify (Conveyance)	16,000		16,000
	Total (2)	16,000		16,000
	Total (B)=(1+2)			48,000
	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 (in Rs.)
		Shri Mahabir Prasad Sharma	Mr. Nirmal Tiwari	
	Name	Chief Financial Officer	Company Secretary	
	Designation			
1	Gross salary			
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	511,296	270,000	781,296
(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	-	-	-
	Commission	-	-	-
4	- as % of profit	-	-	-
	- others, specify	-	-	-
5	Others, please specify	-	-	-
	Total	511,296	-	781,296

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					