

FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN  
As on financial year ended on 31.03.2020

ANNEXURE A & B

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	U67120GJ2010PTC061501
2	Registration Date	07-09-10
3	Name of the Company	ARHAM SHARE CONSULTANTS PRIVATE LIMITED
4	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES INDIAN NON GOVERNMENT COMPANY
5	Address of the Registered office & contact details	U-8, JOLLY PLAZA, ATHWAGATE, SURAT-395001 CON. NO. (0261)6794005
6	Whether listed company	N
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NA

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	Other financial service activities, except insurance and pension funding	6499	92%
Total			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Not Applicable				
2					

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 [As on 31-March-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	

<b>A. Promoters</b>									
(1) Indian									
a) Individual/ HUF	-	697,010	697,010	69.70%	-	697,090	697,090	69.71%	0.01%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (1)</b>	-	697,010	697,010	69.70%	-	697,090	697,090	69.71%	0.01%
(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>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>TOTAL (A)</b>	-	697,010	697,010	69.70%	-	697,090	697,090	69.71%	0.01%
<b>B. Public</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	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	302,990	302,990	30.30%	-	302,910	302,910	30.29%	-0.03%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Others (specify)	-	0	-	-	-	0	-	-	-
Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	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	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies - DR	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(2):-</b>	-	302,990	302,990	30.30%	-	302,910	302,910	30.29%	-0.03%
<b>Total Public (B)</b>	-	302,990	302,990	30.30%	-	302,910	302,910	30.29%	-0.03%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Grand Total (A+B+C)</b>	-	1,000,000	1,000,000	100.00%	-	1,000,000	1,000,000	100.00%	-0.01%

## (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	Naresh Mehta	236,500	23.65%	0	236,500	23.65%	0	0.00%
2	Priyank Mehta	214,900	21.49%	0	214,900	21.49%	0	0.00%
3	Arvind Mehta	226,700	22.67%	0	176,700	17.67%	0	23.81%
4	Kalpana Mehta	3,000	0.30%	0	3,000	0.30%	0	0.00%
5	Rushil Mehta	5,900	0.59%	0	55,900	5.59%	0	0.67%
6	Ritu Mehta	10	0.00%	0	90	0.01%	0	0.67%
7	Hansaben Mehta	10,000	1.00%	0	10,000	1.00%	0	0.00%
	TOTAL	697,010	69.70%	0	697,090	63.11%	0	23.81%

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

SN	Particulars	Date	Reason	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	RITU MEHTA						
	At the beginning of the year			10	0.00%	10	0.00%
	Changes during the year	19-02-20	Transfer	80	0.01%		0.00%
	At the end of the year			90	0.01%	90	0.01%

## (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	Date	Reason	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	Sunilkumar Shah (HUF)						
	At the beginning of the year			21,700	2.17%		0.00%
	Changes during the year			-	0.00%		0.00%
	At the end of the year			21,700	2.17%	21,700	2.17%
2	Ketan Mehta						
	At the beginning of the year			22,000	2.20%		0.00%
	Changes during the year			-	0.00%		0.00%
	At the end of the year			22,000	2.20%	22,000	2.20%
3	Arvind Parshotamdas Lalan						
	At the beginning of the year			22,000	2.20%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			22,000	2.20%	22,000	2.20%
4	Sajan Rameshbhai Mujpura						
	At the beginning of the year			22,000	2.20%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			22,000	2.20%	22,000	2.20%
5	Rasliaben Arvind Kumar						
	At the beginning of the year			22,000	2.20%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			22,000	2.20%	22,000	2.20%
6	Shrenikbhai Vadilal Sanghvi						
	At the beginning of the year			22,000	2.20%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			22,000	2.20%	22,000	2.20%
7	Kalpesh Mehta						
	At the beginning of the year			13,300	1.33%		0.00%
	Changes during the year			-	0.00%		0.00%
	At the end of the year			13,300	1.33%	13,300	1.33%
8	Babulal Sanghavi						
	At the beginning of the year			10,000	1.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			10,000	1.00%	10,000	1.00%
9	Vipulkumar Mehta HUF						
	At the beginning of the year			10,000	1.00%		0.00%
	Changes during the year			-	0.00%		0.00%
	At the end of the year			10,000	1.00%	10,000	1.00%
10	Shrenik Vadecha						
	At the beginning of the year			22,750	2.28%		0.00%
	Changes during the year			-	0.00%		0.00%
	At the end of the year			22,750	2.28%	22,750	2.28%

## (v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	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	Naresh Mehta						
	At the beginning of the year			236,500	23.65%	236,500	23.65%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			236,500	23.65%	236,500	23.65%
2	Arvind Mahasuklal Mehta						
	At the beginning of the year			176,700	17.67%	176,700	17.67%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			176,700	17.67%	176,700	17.67%
3	Priyank Mehta						
	At the beginning of the year			214,900	21.49%	214,900	21.49%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			214,900	21.49%	214,900	21.49%
4	RUSHIT MEHTA						
	At the beginning of the year			55,900	5.59%	55,900	5.59%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			55,900	5.59%	55,900	5.59%
5	Ritu Mehta						
	At the beginning of the year			10	0.00%	10	0.00%
	Changes during the year	19-02-20	Transfer	80	0.01%	80	0.00%
	At the end of the year			90	0.01%	90	0.01%

**V. INDEBTEDNESS**

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

(Amt. RUPEES)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	37,365,076.30	41,501,525.00	-	78,866,601.30
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>37,365,076.30</b>	<b>41,501,525.00</b>	<b>-</b>	<b>78,866,601.30</b>
* Addition	14,962,793.00	3,356,020.00	-	18,318,813.00
* Reduction	(29,998,941.00)	(13,269,796)	-	(43,268,737.00)
Net Change	(15,036,148.00)	(9,913,776.00)	-	(24,949,924.00)
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	22,328,928.30	31,587,749.00	-	53,916,677.30
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>22,328,928.30</b>	<b>31,587,749.00</b>	<b>-</b>	<b>53,916,677.30</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 (Rs/Lac)
		Naresh Mehta	Ritu Mehta	Priyank Mehta	Rushit Mehta	Arvind Mehta	
	Designation	Executive Director	Executive Director	Executive Director	Executive Director	Executive Director	
1	Gross salary						0.00
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,500,000	2,000,000	2,000,000	2,000,000	2,500,000	110
	(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>2,500,000</b>	<b>2,000,000</b>	<b>2,000,000</b>	<b>2,000,000</b>	<b>2,500,000</b>	<b>110</b>
	Ceiling as per the Act		NA		NA		NA

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors					Total Amount (Rs/Lac)
1	Independent Directors						
	Fee for attending board committee	-	-	-	-	-	-
	Commission	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-
	Total (1)	-	-	-	-	-	-
2	Other Non-Executive Directors						
	Fee for attending board committee	-	-	-	-	-	-
	Commission	-	-	-	-	-	-
	Others, Remuneration	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-
	Total (B)=(1+2)	-	-	-	-	-	-
	Total Managerial Remuneration	-	-	-	-	-	-
	Overall Ceiling as per the Act	NA		NA			NA

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name Designation	CEO	CFO	
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-				-
	(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				-

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					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					