



FORM NO. MGT.9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31 March, 2019

[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:** - U51909WB1996PTC082118
- ii) **Registration Date:** - 27/11/1996
- iii) **Name of the Company:** - ACHIEVERS FINANCE INDIA (P) LTD.
- iv) **Category of the Company:** - Company Limited by Shares
- v) **Sub-category of the Company:** - Non-govt. Company
- v) **Address of the Registered office and contact details:** -
Address: 32/A Diamond Harbour Road Sakher Bazar, Kolkata-700008
Contact Details:
 Telephone: 033 6606 3000
 E-mail ID: cs@achieversind.com
 Website: www.achieversquickgoldloan.com
- vi) **Whether listed company (Yes / No):** No [only Non- Convertible Debentures ("NCDs") are listed on BSE]
- vii) **Name, Address and Contact details of Registrar and Transfer Agent, if any:** - N.A. (Cameo Corporate Services Limited is appointed as Registrar and Transfer Agent (RTA) only for NCDs)

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	% to total turnover of the Company
1	Loan against collateral of Gold	649	100%

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III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/SUBSIDIARY/ASSOCIATE	% of shares held	Applicable Section
NIL					

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, 2018)				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A. Promoters									
(1) Indian									
(a) Individual/HUF	-	300000	300000	10.64%	-	300000	300000	10.64%	0.00%
(b) Central Govt.	-	-	-	-	-	-	-	-	-
(c) State Govt.	-	-	-	-	-	-	-	-	-
(d) Bodies Corp.	-	1118000	1118000	39.65%	-	1118000	1118000	39.65%	0.00%
(e) Banks/FI	-	-	-	-	-	-	-	-	-
(f) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(1)	-	1418000	1418000	50.29%	-	1418000	1418000	50.29%	-
(2) Foreign									
(a) NRI Individuals	-	-	-	-	-	-	-	-	-

(b) Other - Individuals	-	-	-	-	-	-	-	-	-
(c) Bodies Corp.	-	-	-	-	-	-	-	-	-
(d) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-
Total (A) = (A)(1)+(A) (2)	-	1418000	1418000	50.29%	-	1418000	1418000	50.29%	0.00%
B. Public Sharehold ing									
1. Institutio ns									
(a) Mutual Funds	-	-	-	-	-	-	-	-	-
(b) Banks/ FI	-	-	-	-	-	-	-	-	-
(c) Central Govt.	-	-	-	-	-	-	-	-	-
(d) State Govt(s)	-	-	-	-	-	-	-	-	-
(e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f) Insurance Companies	-	-	-	-	-	-	-	-	-
(g) FIIs	-	-	-	-	-	-	-	-	-
(h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
(i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	-	-	-	-	-	-	-	-	-
2. Non- Institutio ns	-	-	-	-	-	-	-	-	-

(a) Bodies Corp.	-	-	-	-	-	-	-	-	-
(i) Indian	-	-	-	-	-	-	-	-	-
(ii) Overseas	-	-	-	-	-	-	-	-	-
(b) Individuals	-	-	-	-	-	-	-	-	-
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	2000	2000	0.07%	-	2000	2000	0.07%	0.00%
(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	-	200000	200000	7.09%	-	200000	200000	7.09%	0.00%
(c) Others (specify)	-	-	-	-	-	-	-	-	-
Non-Resident Indian	-	1200000	1200000	42.55%	-	1200000	1200000	42.55%	0.00%
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies-DR	-	-	-	-	-	-	-	-	-
Sub-total (B)(2)	-	1402000	1402000	49.71%	-	1402000	1402000	49.71%	0.00%

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 Director

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 Director

Total (B) = (B)(1)+(B)(2)	-	1402000	1402000	49.71%	-	1402000	1402000	49.71%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	2820000	2820000	100%	-	2820000	2820000	-	100%

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (as on 01 April, 2018)			Shareholding at the end of the year (as on 31 March, 2019)			% 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.	Suman Chakravarty	300,000	10.64%	-	300,000	10.64%	-	0.00%
2.	R.N. Advisory Services Pvt. Ltd.	550,000	19.51%	-	550,000	19.51%	-	0.00%
3.	Achievers Equities Ltd.	418,000	14.82%	-	418,000	14.82%	-	0.00%
4.	Achievers Commercial Pvt. Ltd.	150,000	5.32%	-	150,000	5.32%	-	0.00%
	Total	1,418,000	50.29%	-	1,418,000	50.29%	-	0.00%

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

There is no change in the shareholding of promoters.

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year (as on 01 April, 2018)				
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.):	NIL			
	At the End of the year (as on 31 March, 2019)				

(iv) Shareholding Pattern of top ten Shareholders (other than Director's, Promoters and Holders of GDRs and ADRs):

Sl. No.	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 of the company	No. of shares	% of total shares of the company
1.	Mr. Debasis Bose				
	At the beginning of the year (as on 01 April, 2018)	1200000	42.55%	-	-
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for	-	-	-	-

Sl. No.	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 of the company	No. of shares	% of total shares of the company
	increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):				
	At the End of the year (as on 31 March, 2019)	1200000	42.55%	1200000	42.55%
2. Mr. Bhaskar Palit					
	At the beginning of the year (as on 01 April, 2018)	200000	7.09%	-	-
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	-	-	-	-
	At the End of the year (as on 31 March, 2019)	200000	7.09%	200000	7.09%
3. Mr. Gobinda Santra					
	At the beginning of the year (as on 01 April, 2018)	2000	0.07%	-	-
	Date wise Increase/Decrease in Shareholding during the year	-	-	-	-

Sl. No.	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 of the company	No. of shares	% of total shares of the company
	specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):				
	At the End of the year (as on 31 March, 2019)	2000	0.07%	2000	0.07%

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1. Mr. Suman Chakraborty					
	At the beginning of the year	300000	10.64%	300000	10.64%
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-

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Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	At the End of the year	300000	10.64%	300000	10.64%

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	.			
i) Principal Amount	45,000,000	16,750,000	-	61,750,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	45,000,000	16,750,000	-	61,750,000
Change in Indebtedness during the financial year			-	
• Addition	21,400,000	13,000,000	-	
• Reduction	21,764,766	750,000	-	
Net Change	(364766)	12,250,000	-	
Indebtedness at the end of the financial year	.		-	
i) Principal Amount	44,635,234	29,000,000	-	73,635,234
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	44,635,234	29,000,000	-	73,635,234

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
		Mr. Suman Chakrvarthy	Ms. Sumana Roy	
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	1,500,000	301,560	1,801,560
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - Others, specify	-	-	-
5.	Others, please specify			
	Total (A)	1,500,000	301,560	1,801,560
	Ceiling as per the Act	-	-	-

B. REMUNERATION TO OTHER DIRECTORS:

Sl. no.	Particulars of Remuneration	Name of Directors			Total Amount
1.	Independent Directors • Fee for attending board committee meetings • Commission • Others, please specify				/
	Total (1)				
2.	Other Non-Executive Directors • Fee for attending board committee meetings • Commission • Others, please specify				NIL
	Total (2)				
	Total (B) = (1 + 2)				


Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary (from December, 2018 till March, 2019)	CFO	Total
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	N.A.	86,615	N.A.	86,615
2.	Stock Option	N.A.	NIL	N.A.	NIL
3.	Sweat Equity	N.A.	NIL	N.A.	NIL
4.	Commission - as % of profit - others, specify...	N.A.	NIL	N.A.	NIL
5.	Others, please specify	N.A.	NIL	N.A.	NIL
	Total	N.A.	86,615	N.A.	86,615

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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					
D. DIRECTORS					
Penalty					
Punishment			NIL		
Compounding					
E. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

By Order of the Board

Achievers Finance India (P) Ltd



Director

Suman Chakravarty

Director

DIN: 02455554

Achievers Finance India (P) Ltd



Director

Sumana Roy

Director

DIN: 02716200

Date: 24 May, 2019

Place: Kolkata