

**ANNEXURE-D-1 TO THE DIRECTOR'S REPORT****FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN****As on the 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:**

i)	CIN	U65921CH2010PTC032462
ii)	Registration Date	15.09.2010
iii)	Name of the Company	PAUL MERCHANTS FINANCE PRIVATE LIMITED (Formerly known as Paul Fincap Private Limited)
iv)	Category/Sub-category of the Company	Company Limited by shares/ Indian Non-government Company
v)	Address of the Registered office & contact details	Ground Floor, SCO 829-830, Sector 22A, Chandigarh-160022 Contact : 0172-5041786 Fax: 0172-5041713 Email: info@paulfincap.com Website: <a href="http://www.paulmerchantsfin.com">www.paulmerchantsfin.com</a>
vi)	Whether listed company	No
vii)	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Alankit Assignments Limited 205-208, Anarkali Complex Jhandewalan Extension New Delhi-110055 Tel- 011 - 42541234 Fax- 011-23552001 <a href="mailto:info@alankit.com">info@alankit.com</a>

**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):

Sr. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	Finance Business by way of Loans, Advance & Lending (Interest income from Gold loan)	64920	97.07%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:**

Sr. No.	Name and address of the company	CIN/ GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Paul Merchants Limited DSM 335,336,337, 3rd Floor, DLF Tower 15, Shivaji Marg, Najafgarh Road, New Delhi-110015	L74900DL1984PLC018679	Holding	100%	Section 2(87)(ii)

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)****i) Category-wise Share Holding**



<b>a) Bodies Corp.</b>									
i) Indian	0	0	0	0.00	0	0	0	0	0.00
ii) Overseas	0	0	0	0.00	0	0	0	0	0.00
<b>b) Individuals/ HUF</b>									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	0	0	0	0.00	0	0	0	0	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0.00	0	0	0	0.00	0.00
c) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (B)(2):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Public Shareholding (B)=(B)(1)+ B(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Grand Total (A+B+C)</b>	<b>31017175</b>	<b>0</b>	<b>31017175</b>	<b>100.00</b>	<b>31017175</b>	<b>0</b>	<b>31017175</b>	<b>100.00</b>	<b>0.00</b>

**(ii) Shareholding of Promoter-**

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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.	Sat Paul Bansal	1	0.00	0.00	1	0.00	0.00	0.00
2.	Paul Merchants Limited	31,017,174	100.00	0.00	31,017,174	100.00	0.00	0.00
	<b>Total</b>	<b>31,017,175</b>	<b>100.00</b>	<b>0.00</b>	<b>31,017,175</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

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

Sr. 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
1.	Sat Paul Bansal				

	<b>At the beginning of the Year</b>	1	0.00	1	0.00
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
	<b>At the end of the Year</b>	1	0.00	1	0.00
<b>2.</b>	<b>Paul Merchants Limited</b>				
	<b>At the beginning of the Year</b>	31,017,174	100.00	31,017,174	100.00
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
	<b>At the end of the Year</b>	31,017,174	100.00	31,017,174	100.00

**iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs): NIL**

S. 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
	At the beginning of the year	NIL	NIL	NIL	NIL
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc)	NIL	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL	NIL

**v) Shareholding of Directors and Key Managerial Personnel**

Sr. No.	For each of the Directors and Key Managerial Personnel	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
<b>1.</b>	<b>Sat Paul Bansal</b>				
	<b>At the beginning of the Year</b>	1	0.00	1	0.00
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc)	No Change			
	<b>At the end of the Year</b>	1	0.00	1	0.00
<b>2.</b>	<b>Rajneesh Bansal</b>				

	<b>At the beginning of the Year</b>	0	0.00	0	0.00
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc)	No Change			
	<b>At the end of the Year</b>	0	0.00	0	0.00
<b>3.</b>	<b>Shaibu Geevarghese Cherian</b>				
	<b>At the beginning of the Year</b>	0	0.00	0	0.00
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc)	No Change			
	<b>At the end of the Year</b>	0	0.00	0	0.00
<b>4.</b>	<b>Ajay Arora</b>				
	<b>At the beginning of the Year</b>	0	0.00	0	0.00
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc)	No Change			
	<b>At the end of the Year</b>	0	0.00	0	0.00
<b>5.</b>	<b>Vigyan Prakash Arora</b>				
	<b>At the beginning of the Year</b>	0	0.00	0	0.00
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc)	No Change			
	<b>At the end of the Year</b>	0	0.00	0	0.00
<b>6.</b>	<b>Rajesh Garg</b>				
	<b>At the beginning of the Year</b>	0	0.00	0	0.00
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc)	No Change			
	<b>At the end of the Year</b>	0	0.00	0	0.00
<b>7.</b>	<b>Amanpal Singh</b>				
	<b>At the beginning of the Year</b>	0	0.00	0	0.00
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc)	No Change			
	<b>At the end of the Year</b>	0	0.00	0	0.00

**V) INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Amount in Rs.

	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
<b>Indebtedness at the beginning of the financial year</b>				

i) Principal Amount	15,90,39,039.88/-	35,92,71,836/-	--	51,83,10,875.88/-
ii) Interest due but not paid	1,50,932.27/-	--	--	1,50,932.27/-
iii) Interest accrued but not due	--	--	--	--
<b>Total (i+ii+iii)</b>	<b>15,91,89,972.15/-</b>	<b>35,92,71,836/-</b>	<b>--</b>	<b>51,84,61,808.15/-</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	13,98,88,252.28/-	68,17,54,365.02/-	--	82,16,42,617.30/-
* Reduction	--	--	--	--
<b>Net Change</b>	<b>13,98,88,252.28/-</b>	<b>68,17,54,365.02/-</b>	<b>--</b>	<b>82,16,42,617.30/-</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	29,90,78,224.43/-	104,10,26,201.02/-	--	134,01,04,425.45/-
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
<b>Total (i+ii+iii)</b>	<b>29,90,78,224.43/-</b>	<b>104,10,26,201.02/-</b>	<b>--</b>	<b>134,01,04,425.45/-</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (in Rs.)
		Sh. Shaibu Geevarghese Cherian		
		Whole Time Director		
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	25,71,848/-		25,71,848/-
	(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>25,71,848/-</b>		<b>25,71,848/-</b>
	Ceiling as per the Act	5% of the Net Profits (calculated as per Section 198 of the Companies Act, 2013) of the Company i.e.1,02,34,400/-		

### B) Remuneration to other directors:

Sr. No.	Particulars of Remuneration	Name of Directors				Total Amount (in Rs.)
		Sh. Ajay Arora	Sh. Vigyan Prakash Arora	Sh. Sat Paul Bansal	Sh. Rajneesh Bansal	
1	<b>Independent Directors</b>					
	Fee for attending board	15000/-	15000/-	NA	NA	30000/-

	committee meetings					
	Commission	--	--	NA	NA	--
	Others, please specify	--	--	NA	NA	--
	<b>Total (1)</b>	--	--	NA	NA	--
2	<b>Other Non-Executive Directors</b>					
	Fee for attending board committee meetings	NA	NA	--	--	--
	Commission	NA	NA	--	--	--
	Others, please specify	NA	NA	--	--	--
	<b>Total (2)</b>	NA	NA	--	--	--
	<b>Total (B)=(1+2)</b>	<b>15000/-</b>	<b>15000/-</b>	--	--	<b>30000/-</b>
	<b>Total Managerial Remuneration</b>					26,01,848/-
	Overall Ceiling as per the Act	11% of the Net Profits (calculated as per Section 198 of the Companies Act, 2013) of the Company i.e. <b>2,25,15,680/-</b>				

**C) Remuneration to Key Managerial Personnel Other Than MD/MANAGER/WTD:**

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Chief Financial Officer	Company Secretary	Total (in Rs.)
			Sh. Rajesh Garg	Sh. Amanpal Singh	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	--	13,41,188/-	5,51,862/-	<b>18,93,050/-</b>
	(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>	--	<b>13,41,188/-</b>	<b>5,51,862/-</b>	<b>18,93,050/-</b>

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL**

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					

**FOR AND ON BEHALF OF THE BOARD OF  
PAUL MERCHANTS FINANCE PRIVATE LIMITED  
(formerly known as Paul Fincap Private Limited)**

**Sd/-  
(SHAIBU GEEVARGHESE CHERIAN)  
WHOLE TIME DIRECTOR  
(DIN 07319125)**

**PUTHEPARAMBIL, KARIPURAM,  
MUKKODU P.O., KERALA**

**PLACE: CHANDIGARH  
Date: 31.07.2020**

**Sd/-  
(RAJNEESH BANSAL)  
DIRECTOR  
(DIN 0077230)  
H.NO 749, SECTOR 8,  
CHANDIGARH**



# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

Ground Floor, SCO 829-830  
Sector 22-A  
Chandigarh  
Chandigarh  
Chandigarh  
160022

(c) \*e-mail ID of the company

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K5	Financial and Credit leasing activities	97.07
2	K	Financial and insurance Service	K8	Other financial activities	2.93

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PAUL MERCHANTS LIMITED	L74900DL1984PLC018679	Holding	100

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	45,000,000	31,017,175	31,017,175	31,017,175
Total amount of equity shares (in Rupees)	450,000,000	310,171,750	310,171,750	310,171,750

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				

Number of equity shares	45,000,000	31,017,175	31,017,175	31,017,175
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	450,000,000	310,171,750	310,171,750	310,171,750

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	31,017,175	310,171,750	310,171,750	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0

vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
<b>At the end of the year</b>	31,017,175	310,171,750	310,171,750	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
<b>At the end of the year</b>	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

- Nil  
 [Details being provided in a CD/Digital Media]  Yes  No  Not Applicable
- Separate sheet attached for details of transfers  Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			299,078,224.43
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,041,026,201.02
Deposit			0
<b>Total</b>			<b>1,340,104,425.45</b>

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

435,177,553.84

**(ii) Net worth of the Company**

1,449,067,728.05

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	31,017,174	100	0	
10.	Others	0	0	0	
	<b>Total</b>	31,017,175	100	0	0

**Total number of shareholders (promoters)**

2

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	



2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (other than promoters)**

0

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

2

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

<b>A. Promoter</b>	0	2	0	2	0	0
<b>B. Non-Promoter</b>	1	2	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	4	1	4	0	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date**

7

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SAT PAUL BANSAL	00077499	Director	1	
RAJNEESH BANSAL	00077230	Director	0	
Shaibu Geevarghese Ch	07319125	Whole-time director	0	
AJAY ARORA	00314161	Director	0	
VIGYAN PRAKASH AR	00806647	Director	0	
RAJESH GARG	ABKPG0231A	CFO	0	
AMANPAL SINGH	FNMPS2765A	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	19/07/2019	2	2	100

### B. BOARD MEETINGS

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/04/2019	5	5	100
2	10/05/2019	5	5	100
3	12/06/2019	5	4	80
4	03/08/2019	5	5	100
5	09/10/2019	5	5	100
6	05/11/2019	5	5	100
7	25/01/2020	5	4	80

### C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	10/04/2019	3	3	100
2	Audit Committee	10/05/2019	3	3	100
3	Audit Committee	02/08/2019	3	3	100
4	Audit Committee	05/11/2019	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
5	Audit Committee	25/01/2020	3	3	100
6	Nomination and	10/04/2019	3	3	100
7	Nomination and	09/05/2019	3	3	100
8	Nomination and	11/06/2019	3	2	66.67
9	Nomination and	01/07/2019	3	3	100
10	Nomination and	09/01/2020	3	2	66.67

**D. \* ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
		(Y/N/NA)						
1	SAT PAUL BA	7	7	100	2	2	100	
2	RAJNEESH B	7	7	100	12	12	100	
3	Shaibu Geeva	7	7	100	0	0	0	
4	AJAY ARORA	7	6	85.71	12	11	91.67	
5	VIGYAN PRAI	7	6	85.71	10	9	90	

**X. \* REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shaibu Geevarghes	Whole Time Dire	2,571,848	0	0	0	2,571,848
	Total		2,571,848	0	0	0	2,571,848

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajesh Garg	Chief Financial C	1,341,188	0	0	0	1,341,188

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Amanpal Singh	Company Secre	551,862	0	0	0	551,862
	Total		1,893,050	0	0	0	1,893,050

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIGYAN PRAKASH	Independent Dir	0	0	0	15,000	15,000
2	AJAY ARORA	Independent Dir	0	0	0	15,000	15,000
	Total		0	0	0	30,000	30,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Sh. Kanwaljit Singh

Whether associate or fellow

Associate  Fellow

Certificate of practice number

5870

#### I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

01

dated

25/05/2020

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

DIN of the director

00077230

#### To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

5901

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

shareholderlist.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**Form No. MGT-7 Attachment**  
**Share Holder / Debenture Holder List**  
**As on the financial year ended on 31/03/2020**  
**of**  
**PAUL MERCHANTS FINANCE PRIVATE LIMITED**  
**(formerly known as Paul Fincap Private Limited)**  
**Registered Office: Ground Floor, SCO: 829-830, Sector 22-A, Chandigarh-160022**  
**CIN: U65921CH2010PTC032462**

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**DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER**

Ledger Folio/DP ID/Client ID of Share /Debenture Holder/Other security holder	IN300118 10968873
Share/Debenture Holder/ Other security holder's full Name:	SAT PAUL BANSAL
Father's/Mother's / Spouse's Name	Late Sh. Banarsi Das
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	1
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	15/09/2010

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Address	:	H. NO. 749, SECTOR 8,
Town / City	:	CHANDIGARH
District	:	Chandigarh
State	:	CH
Country	:	IN
Pin Code	:	160009

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Ledger Folio/DP ID/Client ID of Share /Debenture Holder/Other security holder	IN300214 22224110
Share/Debenture Holder/ Other security holder's full Name:	Paul Merchants Limited
Father's/Mother's / Spouse's Name	
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	31,017,174
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	07/06/2017

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Address	:	PML House, SCO 829-830 Sector 22-A
Town / City	:	Chandigarh
District	:	Chandigarh
State	:	CH
Country	:	IN
Pin Code	:	160022

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**For and On Behalf of the Board of**  
**PAUL MERCHANTS FINANCE PRIVATE LIMITED**  
*(formerly known as Paul Fincap Private Limited)*

**(Rajneesh Bansal)**  
**Director**  
**(DIN 00077230)**

**(Amanpal Singh)**  
**Company Secretary**  
**Membership No. A42581**

**H. NO. 749, SECTOR 8, Chandigarh**

**House No. 5540, Street No. 4 New Shivaji Nagar, Ludhiana**