

ANNEXURE - '2'
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:

i	CIN	L65100DL1994PLC057377
ii	Registration Date	11-Feb-94
iii	Name of the Company	Pariksha Fin-Invest-Lease Limited
iv	Category/Sub-category of the Company	Public Limited
v	Address of the Registered office & contact details	7C, 1st Floor, 'J' Block, Shopping Centre Saket, New Delhi - 110 017
vi	Whether listed company	Yes
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s Skyline Financial Services Pvt. Ltd. D-153A, 1st Floor, Okhla Industrial Area Phase-1, New Delhi - 110 020 Tel. : 011-40450193-97 Fax : 011-26812682

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 & 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 activities.	64990	59.78%

III. PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES-

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	-	-	-	-	-

IV. SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

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
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	20,73,600	-	2,073,600	55.29	2,073,600	-	2,073,600	55.29	-
b) Central Govt. or State Govt.	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	460,000	-	460,000	12.27	460,000	-	460,000	12.27	-
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL:(A) (1)	2,533,600	-	2,533,600	67.55	2,533,600	-	2,533,600	67.55	-
(2) Foreign									
a) NRI- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other...	-	-	-	-	-	-	-	-	-
SUB TOTAL (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	2,533,600	-	2,533,600	67.55	2,533,600	-	2,533,600	67.55	-
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
C) Cenntral govt	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIS	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
SUB TOTAL (B)(1):	-	-	-	-	-	-	-	-	-
(2) Non Institutions									
a) Bodies Corporates	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	1,035	423,900	424,935	11.33	1,035	366,200	367,235	9.79	(1.54)
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	-	742,000	742,000	19.78	-	799,700	799,700	21.32	1.54
c) Others (specify)	-	-	-	-	-	-	-	-	-
HUF	49,965	-	49,965	1.33	49,965	-	49,965	1.33	-
SUB TOTAL (B)(2):	51,000	1,165,900	1,216,900	32.45	51,000	1,165,900	1,216,900	32.45	-
Total Public Shareholding (B)= (B)(1)+(B)(2)	51,000	1,165,900	1,216,900	32.45	51,000	1,165,900	1,216,900	32.45	-
C. Shares held by Custodian for GDRs & ADRs									
	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	2,584,600	1,165,900	3,750,500	100.00	2,584,600	1,165,900	3,750,500	100.00	-

(ii) SHARE HOLDING OF PROMOTERS

Sl. No.	Shareholders 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	Raj Kumar Adlakha	916,100	24.43	NIL	916,100	24.43	Nil	Nil
2	Amita Adlakha	337,500	9.00	NIL	337,500	9.00	Nil	Nil
3	Ranjan Adlakha	807,000	21.52	NIL	807,000	21.52	Nil	Nil
4	Balram Adlakha	13,000	0.35	NIL	13,000	0.35	Nil	Nil
5	New Castle Finance And Leasing Private Limited	460,000	12.27	NIL	460,000	12.27	Nil	Nil
	Total	2,533,600	67.55	NIL	2,533,600	67.55	NIL	Nil

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE) - No change during the year

Sl. No.	Name & Type of Transaction	Shareholding at the beginning of the year		Shareholding at the end of the year		Increase/(decrease) during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Raj Kumar Adlakha	916,100	24.43	916,100	24.43	No change	
2	Amita Adlakha	337,500	9.00	337,500	9.00		
3	Ranjan Adlakha	807,000	21.52	807,000	21.52		
4	Balram Adlakha	13,000	0.35	13,000	0.35		
5	New Castle Finance And Leasing Private Limited	460,000	12.27	460,000	12.27		
	Total	2,533,600	67.55	2,533,600	67.55		

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

Sl. No.	Name & Type of Transaction	Shareholding at the beginning of the year		Shareholding at the end of the year		Increase/(decrease) during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	VIMLA DEVI	185,000	4.93	185,000	4.93	No change	
2	SANJAY KUMAR MISHRA	180,000	4.80	180,000	4.80		
3	ANUPAM KAPIL	80,000	2.13	80,000	2.13		
4	SARIKA JAIN	48,000	1.28	48,000	1.28		
5	LOKENDRA SINGH	40,000	1.07	40,000	1.07		
6	RAJESH GARG (HUF)	39,965	1.07	39,965	1.07		
7	ANIL KUMAR	39,500	1.05	39,500	1.05		
8	SARFARAJ	38,500	1.03	38,500	1.03		
9	PIYUSH	38,500	1.03	38,500	1.03		
10	VINEY GAUR	37,500	1.00	37,500	1.00		
	Total	726,965	19.38	726,965	19.38		

(v) Shareholding of Directors & Key Mangerial Personnel:

Sl. No.	Name & Type of Transaction	Shareholding at the beginning of the year		Transactions during the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	Date of Transaction	No. of shares	No. of shares	% of total shares of the company
1	Mrs. Amita Adlakha, Managing Director	3,37,500	9.00	No Change		3,37,500	9.00
2	Mr. Harnand Tyagi	20,200	0.54			20,200	0.54
3	Mr. Harish Kumar Dhingra	-	-			-	-
4	Mr. G. Ramarathnam	-	-			-	-

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	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
Additions	-	-	-	-
Reduction	-	-	-	-
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 director and/or Manager: **NIL**

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager			
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	-	-	-	-
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	NIL		-
2	Stock option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	as % of profit	-	-	-	-
	others (specify)	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A)
	Ceiling as per the Act

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors			Total
		Mr. G. Ramarathnam	Mr. H.N. Tyagi	Mr. Harish Kumar Dhingra	
1	Independent Directors				-
	(a) Fee for attending board/ committee meetings	16,000	15,000	16,000	47,000
	(b) Commission	-	-	-	-
	(c) Others, please specify	-	-	-	-
	Total (1)	16,000	15,000	16,000	47,000
2	Other Non Executive Directors	-	-	-	-
	(a) Fee for attending board committee meetings	-	-	-	-
	(b) Commission	-	-	-	-
	(c) Others, please specify.	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration	-	-	-	-
	Overall Ceiling as per the Act.	-	-	-	-

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

(Rupees in Lacs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	Company Secretary	CFO	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	-	11.01	-	11.01
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	11.01	-	11.01

VII PENALTIES/PUNISHMENT/COMPPOUNDING 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)
A. COMPANY : NIL					
Penalty					
Punishment					
Compounding					
NIL					
B. DIRECTORS : NIL					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT: NIL					
Penalty					
Punishment					
Compounding					

By Order of the Board
For PARIKSHA FIN-INVEST-LEASE LIMITED

Place : Ghaziabad
Date : 27.06.2020

HARNAND TYAGI
DIRECTOR
DIN : 00159923

AMITA ADLAKHA
MANAGING DIRECTOR
DIN: 00050772