

Annexure-A
Form No. MGT-9
EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st 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:-	L65192MP1994PLC008715
ii) Registration Date	12/10/1994
iii) Name of the Company	VIJI FINANCE LIMITED
iv) Category / Sub-Category of the Company	Listed Public Company limited by shares/Indian Non-government Company
v) Address of the Registered office and contact details	11/2, Usha Ganj, Jaora Compound, Indore-452001 (M.P.) Tel No. : 0731-4246092 Email: info@vijifinance.com website:www.vijifinance.com
vi) Whether listed company Yes / No	Yes
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	Ankit Consultancy Pvt. Ltd. SEBI REG. No. INR 000000767 Plot No. 60, Electronic Complex, Pardeshipura Indore- 452010 (M.P.) Tel.:0731-2551745, 2551746 Fax:0731-4065798 Email: ankit_4321@yahoo.com Web Address:- www.ankitonline.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:-

Sl.No.	Name and Description of Main Products/Services	NIC Code of The Product/service	% of total turnover of the company
1	Other financial service activities, except insurance and pension funding activities, n.e.c.	64990	100%

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
1	S.L.DEVELOPERS PRIVATE LIMITED 11/2, USHA GANJ, 2ND FLOOR, Indore-452001 (M.P.)	U45201MP1999PTC013494	Wholly Owned Subsidiary Company	100%	Section 2(87)(ii)
2	VIJI HOUSING FINANCE LIMITED 11/2, USHA GANJ, Indore-452001 (M.P.)	U65990MP2016PLC041874	Wholly Owned Subsidiary Company	100%	Section 2(87)(ii)

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 01st April 2018)				No. of Shares held at the end of the year (As on 31st March, 2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	59350992	0	59350992	71.94%	44350474	0	44350474	53.76%	(18.18%)
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any Other									
Sub-total (A) (1):-	59350992	0	59350992	71.94%	44350474	0	44350474	53.76%	(18.18)%
(2) Foreign	0	0	0	0.00%	0	0	0	0.00%	0.00%
a) NRIs - Individuals									
b) Other- Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other									
Sub-total (A) (2):-	0	0	0	0.00%	0	0	0	0.00%	0.00%
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	59350992	0	59350992	71.94%	44350474	0	44350474	53.76%	(18.18)%
B.Public Shareholding	0	0	0	0.00%	0	0	0	0.00%	0.00%
1. Institutions									
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):-	0	0	0	0.00%	0	0	0	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	2408888	155100	2563988	3.11%	3749262	104100	3853362	4.67 %	1.56%
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	9094235	1974700	11068935	13.42%	16621547	1199600	17821147	21.60 %	8.18%
ii) Individual shareholders	8524916	436000	8960916	10.86%	14223187	0	14223187	17.24 %	6.38%

holding nominal share capital in excess of Rs 1 lakh									
c) Others									
1.NRI	113922	0	113922	0.14%	205467	0	205467	0.25%	0.11%
2. Clearing Member	441247	0	441247	0.53%	2046363	0	2046363	2.48%	1.95%
Sub-total (B)(2):-	20583208	2565800	23149008	28.06%	36845826	1303700	38149526	46.24%	18.18%
Total Public Shareholding (B)=(B)(1)+ (B)(2)	20583208	2565800	23149008	28.06%	36845826	1303700	38149526	46.24%	18.18%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00%	0	0	0	0.00%	0.00%
Grand Total (A+B+C)	779934200	2565800	82500000	100.00%	81196300	1303700	82500000	100.00%	0.00%

(ii) Shareholding of Promoters

S.No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of 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	% change in share holding during the year
1	Vijay Kothari	44118142	53.48%	0.00%	29941761	36.29%	10.06%	(17.19%)
2	Shilpa Kothari	14407850	17.46%	0.00%	14407850	17.46%	0.00%	0.00%
3	Manish Tambi	412500	0.50%	0.00%	0	0.00%	0.00%	(0.50%)
4	Neha Tambi	412500	0.50%	0.00%	863	0.00%	0.00%	(0.50%)
	Total	59350992	71.94%	0.00%	44350474	53.75%	10.06%	(18.19%)

*3012000 shares of Mr. Vijay Kothari have been kept as pledge as on 30th March, 2019

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

Sl. No.		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	59350992	71.94%	59350992	71.94%
	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):	Date wise increase/Decrease mentioned in the table given below			
	At the End of the year	44350474	53.75%	44350474	53.75%

S. No.	Name of Promoter	Shareholding		Date wise increase /decrease in Promoter's Shareholding	Increase/ Decrease in Share-holding	Reason	Cumulative Shareholding during the year	
		No. of Shares at the beginning /end of the year	% of total shares of the company				No. of Shares	% of total share of the company
-	-	44118142	53.48%	01-04-18	-	-	44118142	53.48%
01	Vijay Kothari	-	-	06-04-18	(94464)	Sale	44023678	53.36%
-	-	-	-	13-04-18	(78600)	Sale	43945078	53.27%
-	-	-	-	14-09-18	(300000)	Sale	43645078	52.90%
-	-	-	-	21-09-18	(8500000)	Sale	35145078	42.60%
-	-	-	-	05-10-18	4488000	Buy	39633078	48.04%
-	-	-	-	12-10-18	(3000000)	Sale	36633078	44.40%
-	-	-	-	26-10-18	(1260000)	Sale	35373078	42.88%
-	-	-	-	18-01-19	(45231)	Sale	35327847	42.82%
-	-	-	-	01-02-19	(500960)	Sale	34826887	42.21%
-	-	-	-	08-02-19	(84437)	Sale	34742450	42.11%
-	-	-	-	22-02-19	(2191906)	Sale	32550544	39.46%
-	-	-	-	01-03-19	(2608783)	Sale	29941761	36.29%
-	At the end of the year (31.03.2019)	29941761	39.29%	-	-	-	29941761	39.29%
02	Shilpa Kothari	14407850	17.46%	01-04-18	-	-	14407850	17.46%
-	-	-	-	-	NIL	-	-	-
-	At the end of the year (31.03.2019)	14407850	17.46%	-	-	-	14407850	17.46%
03	Manish Tambi	412500	0.50%	01-04-18	-	-	412500	0.50%
-	-	-	-	04-05-18	(113377)	Sale	299123	0.36%
-	-	-	-	11-05-18	(88000)	Sale	211123	0.26%
-	-	-	-	18-05-18	(38392)	Sale	172731	0.21%
-	-	-	-	25-05-18	(118498)	Sale	54233	0.07%
-	-	-	-	08-06-18	(47710)	Sale	6523	0.01%
-	-	-	-	11-06-18	(6523)	Sale	0	0.00%
-	At the end of the year (31.03.2019)	0	0.00%	-	-	-	0.00	0.00%
04	Neha Tambi	412500	0.50%	01-04-18	-	-	412500	0.50%
-	-	-	-	13-04-18	(90730)	Sale	321770	0.39%
-	-	-	-	20-04-18	(67575)	Sale	254195	0.32%
-	-	-	-	27-04-18	(253695)	Sale	500	0.00%
-	-	-	-	21-09-18	25363	Buy	25863	0.03%
-	-	-	-	12-10-18	(25000)	Sale	863	0.00%
-	At the end of the year (31.03.2019)	863	0.00%	-	-	-	863	0.00%

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

Sr.No.	Top Ten Shareholders Name	Shareholding		Date wise increase / decrease in top ten shareholders	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares at the beginning of the year 01.04.2018	% of total shares of the company				No. of Shares	% of total share of the company
01	GLOBE CAPITAL MARKET LTD	-	-	01-04-18	-	-	-	-
		-	-	28-09-18	4000000	Buy (Joined Top 10 w.e.f. 28.09.18)	4000086	4.85
		-	-	26-10-18	(86)	Sale	4000000	4.85%
		-	-	28-12-18	(310000)	Sale	3690000	4.47%
		-	-	04-01-19	(200000)	Sale	3490000	4.23%
		-	-	25-01-19	(110000)	Sale	3380000	4.10%
		-	-	08-02-19	(1000000)	Sale	2380000	2.88%
		-	-	08-03-19	(480000)	Sale	1900000	2.30%
		-	-	15-03-19	(400000)	Sale	1500000	1.82%
		-	-	30-03-19	10000	Buy	1510000	1.83%
	At the end of the year (31.03.2019)	1510000	1.83%		-		1510000	1.83%
02	VENKATARAO MUTTINENI	-	-	01-04-18	-	-	-	-
		-	-	01-02-19	270000	Buy (Joined Top 10 w.e.f. 01.02.19)	300000	0.36%
				15-02-19	275900	Buy	575900	0.70%
				22-02-19	249100	Buy	825000	1.00%
				01-03-19	618750	Buy	1443750	1.75%
	At the end of the year (31.03.2019)	1443750	1.75%		-		1443750	1.75%
03	SANJAY SAHA HUF	1125235	1.36%	01-04-18	-	-	1125235	1.36%
		-	-	26-10-18	(1313)	Sale	1123922	1.36%
		-	-	02-11-18	(238533)	Sale	885389	1.07%
		-	-	09-11-18	21395	Buy	906784	1.10%
		-	-	16-11-18	9500	Buy	916284	1.11%
		-	-	30-11-18	(5000)	Sale	911284	1.10%
		-	-	07-12-18	5000	Buy	916284	1.11%
		-	-	14-12-18	3946	Buy	920230	1.12%
		-	-	28-12-18	5250	Buy	925480	1.12%
		-	-	04-01-19	11400	Buy	936880	1.14%
		-	-	01-03-19	25000	Buy	961880	1.17%
	At the end of the year (31.03.2019)	961880	1.17 %		-		961880	1.17%

04	ANIL KUMAR SHARMA	-	-	01-04-18	-	-	-	-
		-	-	21-09-18	1000000	Buy (Joined Top 10 w.e.f. 21.09.18)	1000289	1.21%
		-	-	28-09-18	3788501	Buy	4788790	5.80%
		-	-	05-10-18	(4488000)	Sale	300790	0.36%
		-	-	12-10-18	350000	Buy	650790	0.80%
		-	-	19-10-18	25000	Buy	675790	0.82%
		-	-	26-10-18	(50000)	Sale	625790	0.76%
		-	-	09-11-18	20000	Buy	645790	0.78%
		-	-	14-12-18	(54101)	Sale	591689	0.72%
		-	-	28-12-18	285261	Buy	876950	1.06%
		-	-	31-12-18	(132544)	Sale	744406	0.90%
		-	-	04-01-19	121355	Buy	865761	1.05%
		-	-	11-01-19	(65779)	Sale	799982	0.97%
		-	-	25-01-19	110000	Buy	909982	1.10%
		-	-	01-02-19	(51)	Sale	909931	1.10%
		-	-	08-02-19	833638	Buy	1743569	2.11%
		-	-	15-02-19	(1148111)	Sale	595458	0.72%
		-	-	08-03-19	500000	Buy	1095458	1.33%
		-	-	15-03-19	(140000)	Sale	955458	1.16%
		-	-	22-03-19	80000	Buy	1035458	1.26%
		-	-	30-03-19	95000	Sale	940458	1.14%
	At the end of the year (31.03.2019)		940458	1.14 %	-		940458	1.14%
05	UMMER KOYAKKUTTY FAROOK	-	-	01-04-18	-	-	-	-
		-	-	15-03-19	461418	Buy	871530	1.06%
		-	-	22-03-19	18470	Buy	890000	1.08%
	At the end of the year (31.03.2019)	890000	1.08%		-		890000	1.08%
06	MAHESH BAJAJ	713900	0.86%	01-04-18	-	-	713900	0.86%
		-	-	No changes				
	At the end of the year (31.03.2019)	713900	0.86%		-		713900	0.86%
07	NITIN BAJAJ	713900	0.86%	01.04.2018	-	-	713900	0.86%
		-	-	No changes				
	At the end of the year (31.03.2019)	713900	0.86%		-		713900	0.86%
08	PAYAL AMIT BHABHDA	-	-	01-04-18	-	-	-	-
		-	-	11-05-18	255086	Joined Top 10 w.e.f. 11.05.18	255086	0.31%
		-	-	18-05-18	(100)	Sale	254986	0.31%
		-	-	25-05-18	5000	Buy	259986	0.32%
		-	-	01-06-18	(50)	Sale	259936	0.32%
		-	-	22-06-18	(1)	Sale	259935	0.32%
		-	-	07-09-18	(1)	Sale	259934	0.32%
		-	-	14-09-18	3886	Buy	263820	0.32%
		-	-	21-09-18	5000	Buy	268820	0.33%
		-	-	28-09-18	35200	Buy	304020	0.37%
		-	-	23-11-18	100	Buy	304120	0.37%
		-	-	15-02-19	351770	Buy	655890	0.80%
		-	-	22-02-19	18232	Buy	674122	0.82%
	At the end of the year (31.03.2019)	674122	0.82		-		674122	0.82%

09	SHCIL SERVICES LIMITED	-	-	01-04-18	-	-	-	-
		-	-	15-03-19	227279	Joined Top 10 w.e.f. 15.03.19	227279	0.28%
		-	-	30-03-19	288228	Buy	515507	0.62%
	At the end of the year (31.03.2019)	515507	0.62%	-			515507	0.62%
10	PRABHU PRASAD MOHANTY	-	-	01-04-18	-	-	-	-
		-	-	08-03-19	100000	Buy (Joined Top 10 w.e.f. 08.03.19)	510001	0.62%
	At the end of the year (31.03.2019)	510001	0.62%	-			510001	0.62%

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.		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
01	Vijay Kothari (Managing Director)				
	At the beginning of the year	44118142	53.48%	44118142	53.48%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Details mentioned in the table below			
	At the End of the year	29941761	36.29%	29941761	36.29%

-	-	No. of Shares at the beginning/ end of the year	% of total shares of the company	-	-	-	No. of Shares	% of total share of the company
	Vijay Kothari	44118142	53.48%	01-04-18	-	-	44118142	53.48%
-	-	-	-	06-04-18	(94464)	Sale	44023678	53.36%
-	-	-	-	13-04-18	(78600)	Sale	43945078	53.27%
-	-	-	-	14-09-18	(300000)	Sale	43645078	52.90%
-	-	-	-	21-09-18	(8500000)	Sale	35145078	42.60%
-	-	-	-	05-10-18	4488000	Buy	39633078	48.04%
-	-	-	-	12-10-18	(3000000)	Sale	36633078	44.40%
-	-	-	-	26-10-18	(1260000)	Sale	35373078	42.88%
-	-	-	-	18-01-19	(45231)	Sale	35327847	42.82%
-	-	-	-	01-02-19	(500960)	Sale	34826887	42.21%
-	-	-	-	08-02-19	(84437)	Sale	34742450	42.11%
-	-	-	-	22-02-19	(2191906)	Sale	32550544	39.46%
-	-	-	-	01-03-19	(2608783)	Sale	29941761	36.29%
-	At the end of the year (31.03.2019)	29941761	39.29%	-	-	-	29941761	39.29%

Sl. No.		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
02	Suresh Singh Jain (Independent Director)				
	At the beginning of the year	0	0.00%	0	0.00%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0.00%	0	0.00%
	At the End of the year	0	0.00%	0	0.00%

Sl. No.		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
03	Juhee Verma (Independent Director)				
	At the beginning of the year	0	0.00%	0	0.00%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0.00%	0	0.00%
	At the End of the year	0	0.00%	0	0.00%

Sl. No.		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
04	Ashish Verma (Independent Director)				
	At the beginning of the year	0	0.00%	0	0.00%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0.00%	0	0.00%
	At the End of the year	0	0.00%	0	0.00%

Mr. Ashish Verma was appointed as an Additional as well as Independent Director of the Company w.e.f. 14.11.2018

Sl. No.		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
05	Siddhant Sharma (Chief Financial officer)				
	At the beginning of the year	404250	0.49%	404250	0.49%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	(300000)	(0.36%) (Sale of Shares on 06.07.2018)	104250	0.13%
	At the End of the year	104250	0.13%	104250	0.13%

Sl. No.		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
06	Stuti Sinha (Company Secretary)				
	At the beginning of the year	0	0.00%	0	0.00%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0.00%	0	0.00%
	At the End of the year	0	0.00%	0	0.00%

V. INDEBTEDNESS**Indebtedness of the Company including interest outstanding/accrued but not due for payment****(Amt. in Rs)**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	25,75,625	2,45,95,570	Nil	2,71,71,195
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	25,75,625	2,45,95,570	Nil	2,71,71,195
Change in Indebtedness during the financial year				
• Addition	16,21,500	2,56,22,047	Nil	2,72,43,547
• Reduction	5,79,957	1,83,08,500	Nil	1,88,88,457
Net Change	10,41,543	7,31,35,47	Nil	83,55,090
Indebtedness at the end of the financial year				
i) Principal Amount	36,17,168	3,19,09,117	Nil	3,55,26,285
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	36,17,168	3,19,09,117	Nil	3,55,26,285

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
		Managing Director Mr. Vijay Kothari	Whole Time Director Mr. Manish Tambi	
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	21,61,290 Nil Nil	Nil Nil Nil	21,61,290 Nil Nil
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission - as % of profit - Others, specify...	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil
	Total (A)	21,61,290	Nil	21,61,290
	Ceiling as per the Act	Remuneration paid within the ceiling limit as prescribed in Companies Act, 2013		

Mr. Manish Tambi resigned from the post of Whole Time Director of the Company w.e.f. 07.05.2018

B. Remuneration to other Directors :

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
		Ashish Verma*	Suresh Singh Jain	Hiren Kamdar*	Juhee Verma	
						Nil
	1. Independent Directors • Fee for attending board committee meetings • Commission • Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil	Nil
	2. Other Non-Executive Directors • Fee for attending board committee meetings • Commission • Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	Nil	Nil	Nil	Nil	Nil
	Total Managerial Remuneration	Nil	Nil	Nil	Nil	Nil
	Overall Ceiling as per the Act	N.A.	N.A.	N.A.	N.A.	N.A.

*Mr. Ashish Verma was appointed as an Additional as well as Independent Director of the Company w.e.f. 14.11.2018 and Mr. Hiren Kamdar resigned from the post of Independent Director w.e.f. 14.11.2018.

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary (Ms. Stuti Sinha)	CFO (Mr. Siddhant Sharma)	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	2,88,000/- Nil Nil	3,38,571/- Nil Nil	6,26,571/- Nil Nil
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission - as % of profit - Others, specify...	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil
	Total	2,88,000/-	3,38,571/-	6,26,571/-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

Place: Indore
Date 27.08.2019

For and on behalf of the Board of Directors
VIJI FINANCE LIMITED

Vijay Kothari
Managing Director
DIN: 00172878

Juhee Verma
Director
DIN: 07691682