

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

**As on the financial year ended on 31st March, 2020**

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies  
(Management and Administration) Rules, 2014]

<b>I. REGISTRATION AND OTHER DETAILS:</b>	
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	<b>Ankit Consultancy Pvt. Ltd.</b> SEBI REG. No. INR000000767 60, Electronic Complex, Pardeshipura Indore- 452010 (M.P.) Tel.:0731-4065797, 4065799 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	Activities of commercial loan companies. (included are the activities of the company which is carrying on as its principal business providing of loans or advances or otherwise for any activity other than its own)	65923	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 2019)				No. of Shares held at the end of the year (As on 31st March, 2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	44350474	0	44350474	53.76%	44350474	0	44350474	53.76%	0.00%
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any Other									
<b>Sub-total (A) (1):-</b>	<b>44350474</b>	<b>0</b>	<b>44350474</b>	<b>53.76%</b>	<b>44350474</b>	<b>0</b>	<b>44350474</b>	<b>53.76%</b>	<b>0.00%</b>
<b>(2) Foreign</b>									
a) NRIs - Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Other- Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other									
<b>Sub-total (A) (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 shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	44350474	0	44350474	53.76%	44350474	0	44350474	53.76%	0.00%
<b>B.Public Shareholding</b>									
<b>1. Institutions</b>									
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)									
<b>Sub-total (B)(1):-</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>2. Non-Institutions</b>									
<b>a) Bodies Corp.</b>									
i) Indian	2924262	104100	3028362	3.67%	1814445	104100	1918545	2.33 %	-1.34%
ii) Overseas									
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	16621547	1199600	17821147	21.60%	19805762	1146500	20952262	25.40 %	3.80%
ii) Individual shareholders	14223187	0	14223187	17.24%	13491725	0	13491725	16.35 %	-0.89%

holding nominal share capital in excess of Rs 1 lakh									
<b>c) Others</b>									
1.NRI	205467	0	205467	0.25%	295648	0	295648	0.35%	0.10%
2. Clearing Member	2046363	0	2046363	2.48%	636346	0	636346	0.77%	-1.71%
3. IEPF	825000	0	825000	1.00%	855000	0	855000	1.04%	0.04%
<b>Sub-total (B)(2):-</b>	<b>36845826</b>	<b>1303700</b>	<b>38149526</b>	<b>46.24%</b>	<b>36898926</b>	<b>1250600</b>	<b>38149526</b>	<b>46.24%</b>	<b>0.00%</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>36845826</b>	<b>1303700</b>	<b>38149526</b>	<b>46.24%</b>	<b>36898926</b>	<b>1250600</b>	<b>38149526</b>	<b>46.24%</b>	<b>0.00%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</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>Grand Total (A+B+C)</b>	<b>81196300</b>	<b>1303700</b>	<b>82500000</b>	<b>100.00%</b>	<b>81249400</b>	<b>1250600</b>	<b>82500000</b>	<b>100.00%</b>	<b>0.00%</b>

**(ii) Shareholding of Promoters**

S.No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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	Vijay Kothari	29941761	36.29%	10.06%	29941761	36.29%	10.06%	0.00%
2	Shilpa Kothari	14407850	17.47%	0.00%	14407850	17.47%	0.00%	0.00%
3	NehaTambi	863	0.00%	0.00%	863	0.00%	0.00%	0.00%
4	Manish Tambi	0	0%	0%	0	0%	0%	0%
	<b>Total</b>	<b>44350474</b>	<b>53.76%</b>	<b>10.06%</b>	<b>44350474</b>	<b>53.76%</b>	<b>10.06%</b>	<b>0.00%</b>

\*3012000 shares of Mr. Vijay Kothari have been kept as pledge as on 31<sup>st</sup> March, 2020

**(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	<b>44350474</b>	<b>53.76%</b>	<b>44350474</b>	<b>53.76%</b>
	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):	0	0.00%	44350474	53.76%
	At the End of the year	<b>44350474</b>	<b>53.76%</b>	<b>44350474</b>	<b>53.76%</b>

## (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 01.04.2019	% of total shares of the company				No. of Shares	% of total share of the company
01	KAMLESH KUMAR	482508	0.58%	01-04-2019	-	-	-	-
		-	-	31-05-2019	212	Purchase	482720	0.59%
		-	-	14-06-2019	329750	Purchase (Became Top 10 w.e.f. 14-06-2019)	812470	0.98%
		-	-	01-11-2019	295000	Purchase	1107470	1.34%
	At the end of the year (31.03.2020)	1107470	1.34%	-	-	-	1107470	1.34%
02	SANJAY SAHA HUF	961880	1.17%	01-04-2019	No Change	NA	961880	1.17%
	At the end of the year (31.03.2020)	961880	1.17%	-	-	-	961880	1.17%
03	UMMER KOYAKKUTTY FAROOK	890000	1.08%	01-04-2019	-	-	890000	1.08%
		-	-	28-06-2019	3110	Purchase	893110	1.08%
	-	-	05-07-2019	6890	Purchase	900000	1.09%	
At the end of the year (31.03.2020)	900000	1.09%	-	-	-	900000	1.09%	
04	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	825000	1.00%	01-04-2019	-	-	825000	1.00%
				25-11-2019	30000	Purchase	855000	1.04%
At the end of the year (31.03.2020)	855000	1.04%	-	-	-	855000	1.04%	

05	5 PAISA CAPITAL LTD.	507551	0.61%	01-04-2019	-	-	507551	0.61%
				05-04-2019	84399	Purchase	591950	0.72%
				12-04-2019	4150	Purchase	596100	0.73%
				19-04-2019	25694	Purchase	621794	0.75%
				26-04-2019	179650	Purchase	801444	0.97%
				03-05-2019	98071	Purchase	899515	1.09%
				10-05-2019	126113	Purchase	1025628	1.24%
				17-05-2019	39261	Sale	986367	1.20%
				24-05-2019	7065	Sale	979302	1.19%
				31-05-2019	48609	Purchase	1027911	1.24%
				07-06-2019	322386	Purchase	1350297	1.64%
				14-06-2019	16945	Sale	1333352	1.61%
				21-06-2019	17778	Sale	1315574	1.60%
				28-06-2019	30533	Purchase	1346107	1.63%
				05-07-2019	2644	Purchase	1348751	1.63%
				12-07-2019	25870	Purchase	1374621	1.67%
				19-07-2019	35874	Sale	1338747	1.62%
				26-07-2019	14062	Purchase	1352809	1.64%
				02-08-2019	164876	Purchase	1517685	1.84%
				09-08-2019	67317	Purchase	1585002	1.92%
				16-08-2019	54734	Purchase	1639736	1.99%
				23-08-2019	15455	Sale	1624281	1.97%
				30-08-2019	6827	Sale	1617454	1.96%
				06-09-2019	10055	Sale	1607399	1.95%
				13-09-2019	224835	Sale	1382564	1.67%
				20-09-2019	15820	Sale	1366744	1.66%
				27-09-2019	164510	Sale	1202234	1.46%
				30-09-2019	1150	Sale	1201084	1.46%
				04-10-2019	20235	Sale	1180849	1.43%
				11-10-2019	241870	Sale	938979	1.14%
				18-10-2019	99065	Purchase	1038044	1.26%
				25-10-2019	118950	Sale	919094	1.11%
				01-11-2019	7225	Sale	911869	1.10%
				08-11-2019	116652	Sale	795217	0.96%
				15-11-2019	166824	Purchase	962041	1.17%
				22-11-2019	13800	Sale	948241	1.15%
				29-11-2019	5780	Purchase	954021	1.16%
				06-12-2019	103530	Purchase	1057551	1.28%
				13-12-2019	10064	Sale	1047487	1.27%
				20-12-2019	3400	Sale	1044087	1.27%
				27-12-2019	9002	Sale	1035085	1.25%
				31-12-2019	3180	Purchase	1038265	1.26%
				03.01.2020	38206	Purchase	1076471	1.30%
				10.01.2020	99932	Sale	976539	1.18%
				17.01.2020	3068	Sale	973471	1.18%
				24.01.2020	10878	Purchase	984349	1.19%
				31.01.2020	12832	Sale	971517	1.18%
				07.02.2020	207	Sale	971310	1.18%
				14.02.2020	5486	Sale	965824	1.17%
				21.02.2020	16736	Purchase	982560	1.19%
				28.02.2020	21296	Sale	961264	1.17%
				06.03.2020	6827	Sale	954437	1.16%
				13.03.2020	80371	Sale	874066	1.06%
				20.03.2020	69901	Purchase	943967	1.14%
				27.03.2020	90977	Sale	852990	1.03%
				31.03.2020	17514	Sale	835476	1.01%

	At the end of the year (31.03.2020)	835476	1.01%	-	-	-	835476	1.01%
06	NITIN BAJAJ	713900	0.86%	01-04-2019	No changes	NA	713900	0.86%
	At the end of the year (31.03.2020)	713900	0.86%	-	-	-	713900	0.86%
07	MAHESH BAJAJ	713900	0.86%	01-04-2019	No changes	NA	713900	0.86%
	At the end of the year (31.03.2020)	713900	0.86%	-	-	-	713900	0.86%
08	PAYAL AMIT BHABHDA	674122	0.82%	01-04-2019	No Change	NA	674122	0.82%
	At the end of the year (31.03.2020)	674122	0.82%	-	-	-	674122	0.82%
09	PRABHU PRASAD MOHANTY	510001	0.62%	01.04.2019	-	-	510001	0.62%
				12-04-2019	100000	Purchase	610001	0.74%
	At the end of the year (31.03.2020)	610001	0.74%	-	-	-	610001	0.74%
10	GLOBE CAPITAL MARKET LTD	1510000	1.83%	01.04.2019	-	-	1510000	1.83%
				19.04.2019	289509	Sale	1220491	1.48%
				26.04.2019	614579	Sale	605912	0.73%
				10.05.2019	232669	Sale	373243	0.45%
				17.05.2019	90232	Sale	283011	0.34%
				24.05.2019	11931	Sale	271080	0.33%
				26.07.2019	260080	Sale	11000	0.01%
				27.09.2019	564000	Purchase	575000	0.70%
				06.12.2019	385	Purchase	575385	0.70%
				13.12.2019	385	Sale	575000	0.70%
		20.03.2020	50000	Sale	525000	0.64%		
	At the end of the year (31.03.2020)	525000	0.64%	-	-	-	525000	0.64%

## (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	<b>Vijay Kothari (Managing Director)</b>				
	At the beginning of the year	29941761	36.29%	29941761	36.29%
	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%	29941761	36.29%
	<b>At the End of the year</b>	<b>29941761</b>	<b>36.29%</b>	<b>29941761</b>	<b>36.29%</b>

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
<b>02</b>	<b>Suresh Singh Jain (Independent Director)</b>				
	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
<b>03</b>	<b>Juhee Verma (Independent Director)</b>				
	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
<b>04</b>	<b>Ashish Verma (Independent Director)</b>				
	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
<b>05</b>	<b>Siddhant Sharma (Chief Financial officer)</b>				
	At the beginning of the year	104250	0.13%	104250	0.13%
	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%	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
<b>06</b>	<b>Stuti Sinha</b> <b>(Company Secretary)</b>				
	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)**

Indebtedness	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
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				
<b>Total (i+ii+iii)</b>	<b>36,17,168</b>	<b>3,19,09,117</b>	<b>Nil</b>	<b>3,55,26,285</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	1,21,500	1,64,00,000	Nil	1,65,21,500
• Reduction	6,89,648	1,25,82,111	Nil	1,32,71,759
<b>Net Change</b>	<b>(5,68,148)</b>	<b>38,17,889</b>	<b>Nil</b>	<b>32,49,741</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	30,49,020	3,57,27,006	Nil	3,87,76,026
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	<b>30,49,020</b>	<b>3,57,27,006</b>	<b>Nil</b>	<b>3,87,76,026</b>

**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	
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	29,50,000 Nil Nil	29,50,000 Nil Nil
2.	Stock Option	Nil	Nil
3.	Sweat Equity	Nil	Nil
4.	Commission - as % of profit - Others, specify...	Nil	Nil
5.	Others, please specify	Nil	Nil
	<b>Total (A)</b>	<b>29,50,000</b>	<b>29,50,000</b>
	Ceiling as per the Act	Remuneration paid within the ceiling limit as prescribed in Companies Act, 2013	



**B. Remuneration to other Directors :**

Sl. no.	Particulars of Remuneration	Name of Directors			Total Amount
		Ashish Verma	Suresh Singh Jain	Juhee Verma	
					Nil
	1. Independent Directors • Fee for attending board committee meetings • Commission • Others, please specify	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil
	2. Other Non-Executive Directors • Fee for attending board committee meetings • Commission • Others, please specify	Nil	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	Nil	Nil	Nil	Nil
	Total Managerial Remuneration (A+B)	-	-	-	<b>29,50,000</b>
	Overall Ceiling as per the Act	Remuneration paid within the ceiling limit as prescribed in Companies Act, 2013			

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		
		Ms. Stuti Sinha Company Secretary	Mr. Siddhant Sharma 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	3,45,661/- Nil Nil	3,51,290/- Nil Nil	6,96,951/- 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
	<b>Total</b>	<b>3,45,661/-</b>	<b>3,51,290/-</b>	<b>6,96,951/-</b>

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

Place: Indore

Date 19th August, 2020

For and on behalf of the Board of Directors

VIJI FINANCE LIMITED

**Vijay Kothari**  
Managing Director  
DIN: 00172878

**Juhee Verma**  
Director  
DIN: 07691682