

**MGT-9**  
**Extract of Annual Return**  
**As on the financial year ended on 31.03.2020**

(Pursuant to sec 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies  
(Management and Administration) Rules, 2014)

**I. CORPORATE INFORMATION**

i.	CIN	L74899DL1994PLC061995
ii.	Registration Date	06/10/1994
iii.	Name of the Company	Superior Finlease Limited
iv.	Category / Sub-Category of the Company	Public Company/ Limited By Shares
v.	Address of the Registered office and contact details	NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand New Delhi - 110043
vi.	Whether listed company	Listed
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	<b>Skyline Financial Services Private Limited</b> D-153, Ist Floor Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel: 011-40450193-197 E-mail: <a href="mailto:info@skylinerta.com">info@skylinerta.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:-

S.No.	Name and Description of main products/ services	NIC Code (2008) of the Product/ service	% to total turnover of the company
1.	The business of advisors /consultants on finance and lease and to lend and advance money.	64990	100%

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

S.No.	Name of the Company	CIN/GLN	Holding/Subsidiary /Associate	% of Shares held	Applicable Section
1.	Indian Finance	U67120DL1992PLC206959	Associate	38.24%	2(6)

	Guaranty Limited (IFGL)				
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#### IV.SHARE HOLDING PATTERN

##### i. Equity Share Capital Breakup as percentage of 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 year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A Promoters &amp; Promoters Group</b>									
<b>1 Indian</b>									
a) Individual/HUF	0	91,910	91,910	3.06	0	91,910	91,910	3.06	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>0</b>	<b>91,910</b>	<b>91,910</b>	<b>3.06</b>	<b>0</b>	<b>91,910</b>	<b>91,910</b>	<b>3.06</b>	<b>0.00</b>
<b>2 Foreign</b>									
a) NRIs	-	-	-	-	-	-	-	-	-
b) Other	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total shareholding of Promoter (A) = (A)(1)+(A)( 2)</b>	<b>0</b>	<b>91,910</b>	<b>91,910</b>	<b>3.06</b>	<b>0</b>	<b>91,910</b>	<b>91,910</b>	<b>3.06</b>	<b>0</b>
<b>B Public Shareholding</b>									
<b>1 Institutions</b>									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture	-	-	-	-	-	-	-	-	-
f) Insurance	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-

	h) Foreign	-	-	-	-	-	-	-	-	-
	i) Others	-	-	-	-	-	-	-	-	-
	i-i Foreign Bank	-	-	-	-	-	-	-	-	-
	<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2</b>	<b>Non-Institutions</b>									
	<b>a) Bodies Corporate</b>									
	i) Indian	54931	0	54931	1.83	94552	-	94552	3.15	1.32
	ii) Overseas	-	-	-	-	-	-	-	-	-
	<b>b) Individuals</b>									
	i) Individual shareholders holding nominal share capital up to 2 lakh	281333	98580	379913	12.66	276222	98070	374292	12.47	(0.19)
	ii) Individual shareholders holding nominal share capital in excess of 2 lakh	1448146	766550	2214696	73.80	1428395	765560	2193955	73.11	(0.69)
	<b>c) Others</b>									
	i) Clearing Members	-	-	-	-	505	-	505	0.02	0.02
	ii) Non Resident Indians	-	-	-	-	-	-	-	-	-
	iii) Overseas Bodies Corp.	-	-	-	-	-	-	-	-	-
	iv) Trusts	0	20	20	0.00	0	20	20	0.00	0.00
	v)HUF	259490	40	259530	8.65	245726	40	245766	8.19	(0.46)
123	<b>Sub-total (B)(2)</b>									
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>2043900</b>	<b>865190</b>	<b>2909090</b>	<b>96.94</b>	<b>2045400</b>	<b>863690</b>	<b>2909090</b>	<b>96.94</b>	<b>0.00</b>
<b>C</b>	<b>Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
	<b>Grand Total (A+B+C)</b>	<b>2043900</b>	<b>957100</b>	<b>3001000</b>	<b>100</b>	<b>2045400</b>	<b>955600</b>	<b>3001000</b>	<b>100</b>	<b>0.00</b>

ii. Shareholding of Promoters

	Shareholding at the beginning of the year	Shareholding at the end of the year	% change
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S. No	Shareholder's Name	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	in share holding during the year
1.	Anil Kumar Laroiya	10	0.0003	Nil	10	0.0003	Nil	Nil
2.	Parag Mittal	91,900	3.06	Nil	91,900	3.06	Nil	Nil
<b>TOTAL</b>		<b>91,910</b>	<b>3.06</b>	<b>Nil</b>	<b>91,910</b>	<b>3.06</b>	<b>Nil</b>	<b>Nil</b>

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

During the year under review, there has been 'No Change in Promoters' Shareholding'.

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

S.No.	Shareholder's Name	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Seema Sharma	291204	9.70	291204	9.70
2.	Ajay Kumar Singh	177081	5.90	169931	5.66
3.	Sanjay Kumar Pathak	154608	5.15	155203	5.17
4.	Kaushliya Devi	137818	4.59	137818	4.59
5.	Ramanlal Agrawal HUF	129100	4.30	129100	4.30
6.	Anita Karki	120274	4.01	125689	4.19
7.	Vikas Bansal HUF	117390	3.91	107390	3.58
8.	Ahmed Zaheer	103976	3.46	106103	3.54
9.	Rohit Sharma	101160	3.37	103916	3.46
10.	Romika	65313	2.18	100025	3.33

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

S. No.	Shareholder's Name	Shareholding at the beginning of the year	Shareholding at the end of the year
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		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Rajneesh Kumar	230226	7.67	230226	7.67
2.	Vaibhav Vashist	32900	1.10	32900	1.10
3.	Md. Hishamuddin	9950	0.33	9950	0.33

#### vi. INDEBTEDNESS

(Amount in Rs.)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>	-	-	-	-
i) Principal Amount	-	72,115,987	-	72,115,987
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total(i+ii+iii)</b>	-	72,115,987	-	72,115,987
<b>Change in Indebtedness during the financial year</b>	-	-	-	-
Addition	-	206,832,117	-	206,832,117
Reduction	-	-	-	-
<b>Net Change</b>	-	206,832,117	-	206,832,117
<b>Indebtedness at the end of the financial year</b>	-	278,948,104	-	278,948,104
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	278,948,104	-	278,948,104

#### vii. Remuneration of Directors and Key Managerial Personnel

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

(Amount in Rs.)

S. No.	Particulars of Remuneration	Mr. Rajneesh Kumar
	<b>Designation</b>	<b>Executive Director</b>
1.	Gross salary	4,00,000
	(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- taxAct,1961	
2.	Stock Option	-
3.	Sweat Equity	-
4.	Commission - as % of profit - others, specify...	-
5.	Others, please specify(Retirement Benefits)	-
6.	Total(A)	4,00,000
7.	Overall Ceiling as per the Act	5% of the Net profit of the Company

### B. Remuneration to other Directors

(Amount in Rs.)

Sr. No	Particulars of Remuneration	Name of Directors				Total Amount
		Anil Agarwal	Ravi Kant Sharma	Harish Kumar	Shikha Garg	
1.	Independent Directors					
	Fee for attending board committee meetings	Nil	1,00,000	Nil	Nil	1,00,000
	Commission	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Advance - 50,000	Nil	Nil	50,000
	Total (1)	Nil	1,50,000	Nil	Nil	1,50,000
2.	Other Non-Executive Directors	-	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	Nil	1,50,000	Nil	Nil	1,50,000
	Total Managerial Remuneration	<b>1,50,000</b>				
	Overall Ceiling as per the Act	1,00,000/- P.A.				

### C. Remuneration to Key Managerial Personnel Other than MD /Manager /WTD

(Amount in Rs.)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		Company Secretary	CEO	CFO	Total
		Shipali* Gupta	Md. Hishamuddin	Vaibhav Vashisht	
1.	Gross salary (a)Salary as per provisions contained in section17(1)of the Income-tax Act,1961	80,000	2,77,978	3,11,000	6,68,978
	(b)Value of perquisites u/s17(2)Income- tax Act,1961				
	(c)Profits in lieu of salary under section17(3)Income-tax Act,1961				
2.	Stock Option	-			
3.	Sweat Equity	-			
4.	Commission - as% of profit - others, specify...	-			
5.	Others, please specify(Retirement Benefits)	-			
6.	Total	80,000	2,77,978	3,11,000	6,68,978

\* During the year under review, Ms. Shipali Gupta, Company Secretary of the Company had resigned w.e.f. 17.01.2020.

#### viii. 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)
<b>A. Company</b>					
Penalty	None				
Punishment					
Compounding					
<b>B. Directors</b>					
Penalty	None				
Punishment					
Compounding					
<b>C. Other Officers in Default</b>					

Penalty	None
Punishment	
Compounding	

**By Order of the Board  
For Superior Finlease Limited**

**Place: New Delhi  
Date: 28.08.2020**

**Sd/-  
Rajneesh Kumar  
(Executive Director)  
[DIN: 02463693]**