

## FORM NO. MGT-9

### **EXTRACT OF ANNUAL RETURN**

## As on the financial year ended on 31.03.2021

[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management and Administration)

Rules, 2014]

				F	ules, 2014]								
	GISTRATION &	OTHER DET	AILS:	174050	21400551.00	00075							
i)	CIN				RJ1985PLC0	03275							
ii)	Registration [				23-Apr-1985								
iii)	Name of the				Asia Pack Limited								
iv)	Category / Su				npany limited by shares / Non-Government Company								
v)	Address of t	•	red office		3 <sup>rd</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan,								
	contact detail	S		1 '	India, PIN-313301								
					Telephone No. 1800 120 3699, E-mail Address: cs@mirajgroup.in								
vi)	Whether liste	<u> </u>	<u> </u>	Yes									
vii)	Name, Addre		-	re Services Priv		•							
	details of the	_	l l	Office: 1st Floo			uilding, Opp	o. Vasant Oa	sis, Makwar	na Road,			
	Transfer Ager	it, if any.		, Andheri East,									
				none No. 022-6					_				
				h Office: 302 Ki						19			
			Гегері	none No. 011-4	2425004, E-	mail Addres	ss: bssdeini	@bigsnareon	ine.com				
	RINCIPAL BUSIN												
				% or more of th					•				
SI.	Name and	Description	of main pro	oducts / service	es .	_	Code of the		% to total turnover of				
No.	<b>_</b>					Product/service			the company				
1.	Real estate	activities w	ith own or I	eased property			6810		100				
		-		RY AND ASSOCI									
SI. N	o. Name	and addres		CIN/GLN	Hol	ding/ Subside	•	% of share	1	licable			
		Company				Associate	!	held	Se	ction			
There	are no holding	g, subsidiary	and associ	ate companies	as on 31.03.	2021							
	HARE HOLDING												
				e of total equit	y)								
	tegory-wise Sh												
C	ategory of			at the beginnin	_	No. of SI	hares held a	at the end of	the year	%			
Sh	areholders	•		01-April-2020]		[As on 31-l		March-2021]		Change			
		Demat	Physical	Total	% of Total	Demat	Physical	Total	% of Total				
					Shares				Shares	the year			

Category of	No. of S	hares held	at the beginnir	ng of the	No. of Sh	nares held a	at the end of	the year	%
Shareholders	,	year [As on	01-April-2020	]		[As on 31-I	March-2021]		Change
	Demat	Physical	Total	% of Total	Demat	Physical	Total	% of Total	during
				Shares				Shares	the year
A. Promoters									
(1) Indian									
a) Individual / HUF	1,91,650	-	1,91,650	7.27%	1,91,650	-	1,91,650	7.27%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other*	12,76,340	-	12,76,340	48.39%	12,76,340	-	12,76,340	48.39%	0.00%
Sub Total (A) (1)	14,67,990	-	14,67,990	55.66%	1,467,990	-	14,67,990	55.66%	0.00%
*Madan Paliwal (M	iraj) Family	Foundation		•					



(2) Foreign									
a) NRI Individuals	-	-	_	0.00%	_	-	-	0.00%	0.00%
b) Other		_		0.00%	_	_	_	0.00%	0.00%
Individuals				0.0070				0.0070	0.0070
c) Bodies Corp.	_	-		0.00%	_	-	_	0.00%	0.00%
d) Banks / FI	_	_	_	0.00%	_	_	_	0.00%	0.00%
e) Any other	_	_		0.00%	-	_	-	0.00%	0.00%
Sub Total (A) (2)	-	_		0.00%	_	-	_	0.00%	0.00%
Total shareholding	14.67.990	_	14,67,990	55.66%	1,467,990	_	1,467,990	55.66%	0.00%
of Promoter (A) =	,0.,000		_ 1,01,000	00.00%	_,,		_,,	55.55/5	0.0075
(A)(1)+(A)(2)									
(-1,-7, (-1,-7									
B. Public									
Shareholding									
1. Institutions									
a) Mutual Funds	-	100	100	0.00%	_	100	100	0.00%	0.00%
b) Banks / FI		19,800	19,800	0.75%	_	19,800	19,800	0.75%	0.00%
c) Central Govt		-	-	0.00%	_	-	-	0.00%	0.00%
d) State Govt(s)	_	_	_	0.00%	_	_	_	0.00%	0.00%
e) Venture		_		0.00%	_	-	_	0.00%	0.00%
Capital Funds				0.0070				0.0070	0.0070
f) Insurance		_		0.00%	_	-	_	0.00%	0.00%
Companies	-	-	-	0.00%	_	-	-	0.00%	0.00%
g) FIIs		_	_	0.00%	_	_	_	0.00%	0.00%
h) Foreign Venture	<u>-</u>	-	<u>-</u>	0.00%	_	-	-	0.00%	0.00%
Capital Funds	-	-	-	0.00%	_	-	-	0.00%	0.00%
i) Others (specify)	_	_	_	0.00%	_	-	_	0.00%	0.00%
Sub-total (B)(1)	<u> </u>	19,900	19,900	0.00%	_	19,900	19,900	0.75%	0.00%
Sub-total (B)(1)		19,900	19,900	0.75%	-	19,900	19,900	0.75%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	2 E1 060	1,10,100	361,968	13.72%	2 51 027	1,10,100	3,62,027	13.73%	0.01%
ii) Overseas	2,51,868	1,10,100		0.00%	2,51,927	1,10,100	3,02,027	0.00%	0.01%
	-	-	<del>-</del>	0.00%	-	-	-	0.00%	0.00%
b) Individuals	1 20 272	2.40.200	4.60.572	17.770/	1 24 002	2 40 200	4 72 202	17.010/	0.140/
i) Individual shareholders	1,20,372	3,48,200	4,68,572	17.77%	1,24,083	3,48,200	4,72,283	17.91%	0.14%
holding nominal									
share capital									
upto Rs. 1 lakh									
ii) Individual	2,14,658	83,090	2,97,748	11.29%	2,13,803	83,090	2,96,893	11.26%	(0.03%)
shareholders	2,14,036	03,030	2,37,748	11.25/0	2,13,603	63,090	2,30,633	11.20%	(0.0376)
holding nominal									
share capital in									
excess of Rs 1 lakh									
c) Others (specify)									
i) Hindu Undivided	17,289	-	17,289	0.66%	16,789	0	16,789	0.64%	(0.02%)
Family (HUF)	17,209	-	17,203	0.00%	10,769		10,769	0.0470	(0.02%)
	2,653	-	2,653	0.10%	238	-	238	0.00	(0.100/)
ii) Clearing Members	۷,005	-	2,003	0.10%	236	_	230	0.00	(0.10%)
iii) Non Resident	1300	_	1300	0.05%	1300	_	1300	0.05%	0.00%
Indians	1300	-	1300	0.03%	1300	_	1300	0.03%	0.00%
iiiuiaii3					<u> </u>				



Sub-total (B)(2)	6,08,140	5,41,390	11,49,530	43.59	6,08,140	5,41,390	1149530	43.59	0.00
Total Public	6,08,140	5,61,290	11,69,430	44.34	6,08,140	5,61,290	11,69,430	44.34	0.00
Shareholding									
(B)=(B)(1)+(B)(2)									
C. Shares held by	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Custodian for</b>									
GDRs & ADRs									
<b>Grand Total</b>	20,76,130	5,61,290	26,37,420	100.00	20,76,130	5,61,290	26,37,420	100.00	0.00
(A+B+C)									

## ii) Shareholding of Promoter:

SI.	Shareholder's Name		•	inning of the		•	d of the year	. %
No.		year [	year [As on 01-April-2020] [As			n 31-March	change	
		No. of	% of total	% of Shares	No. of	% of total	% of Shares	in share-
		Shares	Shares of	Pledged/	Shares	Shares of	Pledged /	holding
			the	encumbered		the	encumbered	during
			company	to total shares		company	to total shares	the year
1	Madan Paliwal (Miraj)	12,76,340	48.39%	0.00%	12,76,340	48.39%	0.00%	0.00%
	Family Foundation							
2	Sushila Devi Paliwal	1,91,650	7.27%	0.00%	1,91,650	7.27%	0.00%	0.00%
	Total	1,467,990	55.66%	0.00%	1,467,990	55.66%	0.00%	0.00%

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

There is no change in promoters' shareholding during the Financial Year 2020-21.

# iv) Shareholding Pattern of Top Ten Shareholders:

# (Other than Directors, Promoters and Holders of GDRs and ADRs):

SI.	Particulars	Date	Reason	Sha	reholding	Cumulative Shareholdin		
No.						during t	he year	
				No. of	% of total shares	No. of	% of total	
				shares		shares	shares	
1	Shri Kalyan Holdings Limited							
	At the beginning of the year			1,41,200	5.35%	-	-	
	Changes during the year			-	0.00%	1,41,200	5.35%	
	At the end of the year			1,41,200	5.35%	-	-	
							•	
2	Mr. Shankar Das Vairagi							
	At the beginning of the year			1,00,000	3.79%	-	-	
	Changes during the year			-	0.00%	1,00,000	3.79%	
	At the end of the year			1,00,000	3.79%	-	-	
3	Revati Mercantile Private Limited							
	At the beginning of the year			56,563	2.14%	-	-	
	Changes during the year			-	0.00%	56,563	2.14%	
	At the end of the year			56,563	2.14%	-	-	
							•	
4	Mrs. Sadhna Anoop Gupta							
	At the beginning of the year			50,000	1.90%	-	-	
	Changes during the year			-	0.00%	50,000	1.90%	
	At the end of the year			50,000	1.90%	-	-	



5	Tanish Equity Services Private Limited						
	At the beginning of the year			40,954	1.55%	-	-
	Changes during the year			-	0.00%	40,954	1.55%
	At the end of the year			40,954	1.55%	-	-
6	Mr. Manoj Mohan Chandra Javeri						
	At the beginning of the year			28,798	1.09%	-	-
	Changes during the year			-	0.00%	28,798	1.09%
	At the end of the year			28,798	1.09%	-	-
7	Mr. Sanjaykumar Sarawagi						
				28241	1.07%	1	
	At the beginning of the year	21 12 2020	D.n.			20242	1.070/
	Changes during the year	31.12.2020	Buy	1	0.00%	28242	1.07%
		08.01.2021	Buy	1	0.00%	28243	1.07%
		15.01.2021	Buy	1 (511)	0.00%	28244	1.07%
		29.01.2021 05.02.2021	Sell Sell	(511) (247)	(0.02%)	27733 27486	1.05%
	At the end of the year	05.02.2021	Sell	27486	1.04%	-	1.04%
8	Kotak Mahindra Finance Limited						
	At the beginning of the year			22,800	0.86%	-	-
	Changes during the year			-	0.00%	22,800	0.86%
	At the end of the year			22,800	0.86%	-	-
9	Babaji Shivram Clearing and Carriers						
,	Private Limited						
	At the beginning of the year			20,400	0.77%	-	-
	Changes during the year			-	0.00%	20,400	0.77%
	At the end of the year			20,400	0.77%	-	-
						1	
10	Mr. Zoeb A. Dharwalla						
	At the beginning of the year			20,400	0.77%	-	-
	Changes during the year			-	0.00%	20,400	0.77%
	At the end of the year			20,400	0.77%	-	
(v) S	hareholding of Directors and Key Man	aaerial Persor	nnel:				
SI.	Particulars	Date	Reason	Share	eholding	Cumulative	Shareholding
No.						during the year	
				No. of	% of total	No. of	% of total
				shares	shares	shares	shares
-	Mr. Revant Purbia						
1				200	0.00%		
1	At the beginning of the year		<u> </u>				
1	At the beginning of the year Changes during the year			-	0.00%	200	0.00%
1	· · · ·			- 200	0.00%	200	0.00%
	Changes during the year	CFO of the Con	npany w.e.		0.00%	200	0.00%
*Res	Changes during the year  At the end of the year signed from the office of Director cum (	CFO of the Con	npany w.e.		0.00%	200	0.00%
	Changes during the year  At the end of the year signed from the office of Director cum (  Mr. Prakash Chandra Purohit	CFO of the Con	npany w.e.		0.00%	200	0.00%
*Res	Changes during the year  At the end of the year signed from the office of Director cum (	CFO of the Con	npany w.e.	f. 31.01.2021	0.00%	200	0.00%



3	Mr. Pushpendra Jain*						
	At the beginning of the year			-	0.00%		
	Changes during the year	10.09.2020	Buy	1	0.00%	1	0.00%
	At the end of the year			1	0.00%		
* A	ppointed as an Additional Director c	um CFO of the Com	npany w.e	e.f. 01.02.202	21		'
4	Mr. Sunil Upadhayay						1
	At the beginning of the year			-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		
5	Mrs. Prabhjeet Kaur						
	At the beginning of the year			-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		
6	Mr. Jitendra Purohit						1
	At the beginning of the year			-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		
7	Mr. Arpit Lodha*						
	At the beginning of the year			-	0.00%		
	Changes during the year	26.08.2020	Buy	1	0.00%	1	0.00%
	At the end of the year			1	0.00%	-	0.00%
*Re	signed from the office of Company	Secretary and Com	pliance O	fficer of the (	Company w.e.f. 31	.07.2020	
8	Ms. Ankita Mata*						1
	At the beginning of the year			-	0.00%	-	-
	Changes during the year	31.07.2020	Buy	10	0.00%	10	0.00%
		24.08.2020	Sell	(10)	(0.00%)	-	0.00%
	At the end of the year			_	0.00%	_	_

V. INDEBTEDNESS:				
(Indebtedness of the Company including inte	rest outstanding / acc	rued but not due for pa	ayment.)	
				(Amount in Rupees)
Particulars	Secured Loans	Unsecured Loans	Deposits	Total Indebtedness
	excluding deposits			
Indebtedness at the beginning				
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:			
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year	<b>:</b>			
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(s), Director(s) and/or Manager:

Company has not appointed any Managing Director, Whole-Time Directors and/or Manager during the financial year 2020-21, hence not applicable.

#### B. Remuneration to Other Directors:

Company has not paid any remuneration to Independent or Other Non-executive Directors during the financial year 2020-21, hence not applicable.

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

SI.	Particulars of Remuneration		Name of Ke	ey Manageria	l Personnel		Total
No.	Name	Jitendra	Arpit	Ankita	Revant	Pushpendra	Amount
		Purohit	Lodha*	Mata**	Purbia#	Jain##	(in Rs.)
	Designation	Chief	Company	Company	Chief	Chief	
		Executive	Secretary	Secretary	Financial	Financial	
		Officer			Officer	Officer	
1	Gross salary	8,51,256	1,01,758	1,90,125	7,04,340	99,280	19,46,759
	(a) Salary as per provisions contained in	8,51,256	1,01,758	1,90,125	7,04,340	99,280	19,46,759
	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	Stock Option	-	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-	-
4	Commission						
	- as % of profit	-	-	-	-	-	-
	- others, specify	-	-	-	-	-	-
5	Others, please specify	-	-	-	-	-	-
	Total	8,51,256	1,01,758	1,90,125	7,04,340	99,280	19,46,759

<sup>\*</sup>Resigned from the office of Company Secretary and Compliance Officer w.e.f. 31.07.2020

#### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties / punishment / compounding of offences during the financial year 2020-21.

By Order of the Board of Directors

For Asia Pack Limited

Sd/-

Name: Prakash Chandra Purohit Designation: **Director** 

Name: Pushpendra Jain Designation: Additional Director

DIN: 03228950

DIN: 01383197

Sd/-

Address: 8-9, Pragati Nagar, Shobhagpura, Udaipur, Rajasthan, India, PIN-313011

Date: 12th August, 2021 Address: Village-Uper Ki Oden, Teh- Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

Place: Nathdwara

<sup>\*\*</sup>Appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 01.08.2020

<sup>\*</sup>Resigned from the office of Director cum Chief Financial Officer w.e.f. 31.01.2021

<sup>##</sup> Appointed as an Additional Director cum Chief Financial Officer of the Company w.e.f. 01.02.2021