



<b>FORM NO. MGT-9</b>
<b>EXTRACT OF ANNUAL RETURN</b>
<b>As on the financial year ended on 31.03.2022</b>
<i>[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management and Administration) Rules, 2014]</i>

<b>I. REGISTRATION &amp; OTHER DETAILS:</b>		
i)	CIN	L74950RJ1985PLC003275
ii)	Registration Date	23-April-1985
iii)	Name of the Company	Asia Pack Limited
iv)	Category / Sub-Category of the Company	Company limited by shares / Non-Government Company
v)	Address of the Registered office and contact details	3 <sup>rd</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301 Telephone No. 1800 120 3699, E-mail Address: cs@mirajgroup.in
vi)	Whether listed company	Yes
vii)	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited, <b>Head Office:</b> S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai, Maharashtra, India, PIN-400093 Telephone No. 022-62638200, 62638222, E-mail Address: investor@bigshareonline.com <b>Branch Office:</b> 302 Kushal Bazar, 32-33, Nehru Place, New Delhi, India, PIN-110019 Telephone No. 011-42425004, E-mail Address: bssdelhi@bigshareonline.com

<b>II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:</b>			
(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	% to total turnover of the company
1.	Real estate activities with own or leased property	6810	100

<b>III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:</b>					
Sl. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
There are no holding, subsidiary and associate companies as on 31.03.2022					

<b>IV. SHARE HOLDING PATTERN:</b>									
(Equity share capital breakup as percentage of total equity)									

<b>i) Category-wise Share Holding:</b>									
Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2021]				No. of Shares held at the end of the year [As on 31-March-2022]				% 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	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%
<b>Sub Total (A) (1)</b>	<b>14,67,990</b>	<b>-</b>	<b>14,67,990</b>	<b>55.66%</b>	<b>14,67,990</b>	<b>-</b>	<b>14,67,990</b>	<b>55.66%</b>	<b>0.00%</b>

\*Madan Paliwal (Miraj) Family Foundation



<b>(2) Foreign</b>									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
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%
<b>Sub Total (A) (2)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>14,67,990</b>	<b>-</b>	<b>14,67,990</b>	<b>55.66%</b>	<b>1,467,990</b>	<b>-</b>	<b>1,467,990</b>	<b>55.66%</b>	<b>0.00%</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
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 Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(1)</b>	<b>-</b>	<b>19,900</b>	<b>19,900</b>	<b>0.75%</b>	<b>-</b>	<b>19,900</b>	<b>19,900</b>	<b>0.75%</b>	<b>0.00%</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	2,51,927	1,10,100	3,62,027	13.73%	2,48,977	1,10,100	3,59,077	13.62%	(0.11%)
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1,24,083	3,48,200	4,72,283	17.91%	1,42,647	3,48,200	4,90,847	18.61%	0.70%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2,13,803	83,090	2,96,893	11.26%	2,01,770	83,090	2,84,860	10.80%	(0.46%)
c) Others (specify)									
i) Hindu Undivided Family (HUF)	16,789	0	16,789	0.64%	13,395	0	13,395	0.51%	(0.13%)



ii) Clearing Members	238	-	238	0.00	51	-	51	0.00	0.00%
iii) Non Resident Indians	1300	-	1300	0.05%	1300	-	1300	0.05%	0.00%
<b>Sub-total (B)(2)</b>	<b>6,08,140</b>	<b>5,41,390</b>	<b>11,49,530</b>	<b>43.59</b>	<b>6,08,140</b>	<b>5,41,390</b>	<b>11,49,530</b>	<b>43.59%</b>	<b>0.00</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>6,08,140</b>	<b>5,61,290</b>	<b>11,69,430</b>	<b>44.34</b>	<b>6,08,140</b>	<b>5,61,290</b>	<b>11,69,430</b>	<b>44.34%</b>	<b>0.00</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Grand Total (A+B+C)</b>	<b>20,76,130</b>	<b>5,61,290</b>	<b>26,37,420</b>	<b>100.00</b>	<b>20,76,130</b>	<b>5,61,290</b>	<b>26,37,420</b>	<b>100.00</b>	<b>0.00</b>

**ii) Shareholding of Promoter:**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year [As on 01-April-2021]			Shareholding at the end of the year [As on 31-March-2022]			% change in shareholding 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	Madan Paliwal (Miraj) Family Foundation	12,76,340	48.39%	0.00%	12,76,340	48.39%	0.00%	0.00%
2	Sushila Devi Paliwal	1,91,650	7.27%	0.00%	1,91,650	7.27%	0.00%	0.00%
	<b>Total</b>	<b>1,467,990</b>	<b>55.66%</b>	<b>0.00%</b>	<b>1,467,990</b>	<b>55.66%</b>	<b>0.00%</b>	<b>0.00%</b>

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

There is no change in promoters' shareholding during the Financial Year 2021-22.

**iv) Shareholding Pattern of Top Ten Shareholders:**

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

Sl. No.	Particulars	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total 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						
	At the beginning of the year			27,486	1.04%	-	-
	Changes during the year	30.06.2021	Sell	(776)	(0.03%)	26,710	1.01%
		09.07.2021	Sell	(2,386)	(0.09%)	24,324	0.92%
		23.07.2021	Sell	(2,149)	(0.08%)	22,175	0.84%
		30.07.2021	Sell	(29)	(0.001%)	22,146	0.839%
		13.08.2021	Sell	(145)	(0.005%)	22,001	0.83%
		17.09.2021	Sell	(10)	(0.00%)	21,991	0.83%
		12.11.2021	Sell	(209)	(0.007%)	21,782	0.83%
	07.12.2021	Sell	(6,229)	(0.24%)	15,553	0.59%	
	At the end of the year			15,553	0.59	-	-
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%	-	-
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%	-	-
<b>(v) Shareholding of Directors and Key Managerial Personnel:</b>							
Sl. No.	Particulars	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Mr. Prakash Chandra Purohit						
	At the beginning of the year			-	0.00%		



	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		
2	Mr. Pushpendra Jain						
	At the beginning of the year			1	0.00%		
	Changes during the year	14.10.2021	Sale	(1)	0.00%	-	0.00%
	At the end of the year			-	0.00%		
3	Mr. Sunil Upadhayay						
	At the beginning of the year			-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		
4	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%		
5	Mr. Jitendra Purohit						
	At the beginning of the year			-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		
8	Ms. Ankita Mata						
	At the beginning of the year			-	0.00%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	-

<b>V. INDEBTEDNESS:</b>				
(Indebtedness of the Company including interest outstanding / accrued but not due for payment.)				
				<b>(Amount in Rupees)</b>
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
<b>Change in Indebtedness during the financial year:</b>				
* Addition	-	-	-	-
* Reduction	-	-	-	-
<b>Net Change</b>	-	-	-	-
<b>Indebtedness at the end of the financial year:</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-

<b>VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:</b>
<b>A. Remuneration to Managing Director, Whole-Time Director(s), Director(s) and/or Manager:</b>
Company has not appointed any Managing Director, Whole-Time Directors and/or Manager during the financial year 2021-22, 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 2021-22, hence not applicable.

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

Sl. No.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (in Rs.)
		Jitendra Purohit	Ankita Mata	Pushpendra Jain	
	Designation	Chief Executive Officer	Company Secretary	Chief Financial Officer	
1	Gross salary	8,82,145	2,83,836	6,31,358	<b>17,97,339</b>
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	8,82,145	2,83,836	6,31,358	<b>17,97,339</b>
	(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	-	-	-	-
	<b>Total</b>	<b>8,82,145</b>	<b>2,83,836</b>	<b>6,31,358</b>	<b>17,97,339</b>

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

There were no penalties / punishment / compounding of offences during the financial year 2021-22.

By Order of the Board of Directors

For **Asia Pack Limited**

Sd/-

Name: **Prakash Chandra Purohit**

Designation: **Director**

DIN : **01383197**

Date: 09<sup>th</sup> August, 2022

Place: Nathdwara

Address: **Village-Uper Ki Oden, Teh- Nathdwara,**

**Rajsamand, Rajasthan, India , PIN-313301**

Sd/-

Name: **Pushpendra Jain**

Designation: **Director cum CFO**

DIN : **03228950**

Address: **8-9, Pragati Nagar, Shobhagpura,**

**Udaipur, Rajasthan, India, PIN-313011**