



FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31.03.2020
<i>[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management and Administration) Rules, 2014]</i>

I. REGISTRATION & OTHER DETAILS:		
i)	CIN	L74950RJ1985PLC003275
ii)	Registration Date	23-Apr-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 rd 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, Head Office:- 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai, PIN-400059 Telephone No. 022-62638200, 62638222 Email: investor@bigshareonline.com Branch Office:- 302 Kushal Bazar, 32-33, Nehru Place, New Delhi, India, PIN-110019 Telephone No. 011-42425004 E-mail: bssdelhi@bigshareonline.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	% to total turnover of the company
1.	Real estate activities with own or leased property	6810	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
There are no holding, subsidiary and associate companies as on 31.03.2020					

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 01-April-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
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*	1,276,340	-	1,276,340	48.39%	1,276,340	-	1,276,340	48.39%	0.00%	
Sub Total (A) (1)	1,467,990	-	1,467,990	55.66%	1,467,990	-	1,467,990	55.66%	0.00%	
*Madan Paliwal (Miraj) Family Foundation										
(2) Foreign										
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%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	1,467,990	-	1,467,990	55.66%	1,467,990	-	1,467,990	55.66%	0.00%
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 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%
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	252,797	110,100	362,897	13.76%	251,868	110,100	361,968	13.72%	(0.04%)
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	110,480	357,200	467,680	17.73%	120,372	348,200	468,572	17.77%	0.04%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	214,658	83,090	297,748	11.29	214,658	83,090	297,748	11.29	0.00
c) Others (specify)									
i) Hindu Undivided Family (HUF)	16,289	-	16289	0.63	17289	-	17289	0.66	0.03
ii) Clearing Members	2,416	-	2416	0.09%	2653	-	2653	0.10%	0.01%
iii) Non Resident Indians	2,500	-	2500	0.09%	1300	-	1300	0.05%	(0.04%)
Sub-total (B)(2)	5,99,140	5,50,390	11,49,530	43.59	6,08,140	5,41,390	11,49,530	43.59	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	5,99,140	5,70,290	11,69,430	44.34	6,08,140	5,61,290	11,69,430	44.34	0.00
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	20,67,130	5,70,290	26,37,420	100.00	20,76,130	5,61,290	26,37,420	100.00	0.00



ii) Shareholding of Promoter:								
Sl. No.	Shareholder's Name	Shareholding at the beginning of the year [As on 01-April-2019]			Shareholding at the end of the year [As on 31-March-2020]			% 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	Madan Paliwal (Miraj) Family Foundation	1,276,340	48.39%	0.00%	1,276,340	48.39%	0.00%	0.00%
2	Sushila Devi Paliwal	191,650	7.27%	0.00%	191,650	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 2019-20.								
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			28241	1.07%	-	-	
	Changes during the year			-	0.00%	28241	1.07%	
	At the end of the year			28241	1.07%	-	-	



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 Carries 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%	-	-

(v) Shareholding of Directors and Key Managerial Personnel:

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. Revant Purbia						
	At the beginning of the year			200	0.01%	-	-
	Changes during the year			-	0.00%	200	0.01%
	At the end of the year			200	0.01%	-	-
2	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%	-	-
3	Mr. Kulbir Singh Pasricha*						
	At the beginning of the year			-	0.00%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	-
*Resigned from the office of Independent Director of the Company w.e.f. 14.02.2020							
4	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%	-	-
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						
	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. Ashok Ranjan Mishra*						
	At the beginning of the year			10	0.00%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			10	0.00%	-	-

*Resigned from the office of Company Secretary and Compliance Officer of the Company w.e.f. 30.11.2019



8	Mr. Arpit Lodha*						
	At the beginning of the year			-	0.00%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	-
* Appointed as Company Secretary and Compliance Officer of the Company w.e.f. 01.12.2019 and Resigned from the office of Company Secretary and Compliance Officer of the Company w.e.f. 31.07.2020							
9	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%	-	-
*Appointed as Company Secretary and Compliance Officer of the Company w.e.f. 01.08.2020							

V. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Company was not having any secured loans/unsecured loans and deposits during the financial year 2019-20.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

Company was not having any Managing Director, Whole-time Directors and/or Manager during the financial year 2019-20.

B. Remuneration to other Directors:

Company has not paid any remuneration to Independent or Other Non-executive Directors during the financial year 2019-20.

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.)
	Name	Jitendra Purohit	Ashok Ranjan Mishra*	Revant Purbia	Arpit Lodha**	
	Designation	CEO	CS	CFO	CS	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	7,76,947	14,00,392	5,47,140	94,960	28,19,439
	(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	7,76,947	14,00,392	5,47,140	94,960	28,19,439

*Resigned from the office of Company Secretary and Compliance Officer w.e.f. 30.11.2019

**Appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 01.12.2019 and Resigned w.e.f. 31.07.2020

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties / punishment / compounding of offences during the financial year 2019-20.

By Order of the Board of Directors

For Asia Pack Limited

Sd/-

Sd/-

Name: **Prakash Chandra Purohit**

Name: **Revant Purbia**

Designation: **Director**

Designation: **Director**

DIN : **01383197**

DIN : **02423236**

Date: 24th August, 2020

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

Address: **2766, Sajjan Nagar, B Block Colony 80ft. Road,**

Place: Nathdwara

Rajsamand, Rajasthan, India , PIN-313301

Pangat Ki Gali, Udaipur, Rajasthan, India, PIN-313004