



c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other...	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2):	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoters (A) = (A)(1) + (A)(2)	6041046	0	6041046	59.20	6041046		6041046	59.20	-
<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
a) Mutual Funds / UTI	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B)(1):	-	-	-	-	-	-	-	-	-
<b>(2) Non-Institutions</b>									
<b>a) Bodies Corporate</b>									
i) Indian	957315	1200	958515	9.39	849125	1200	850325	8.33	(1.06)
ii) Overseas	-	-	-	-	-	-	-	-	-
<b>b) Individuals</b>									
i) Individual Share holders holding nominal share capital upto 2 lakh	460932	301900	762832	7.48	498578	299900	798478	7.83	0.35
ii) Individual Share holders holding nominal share capital in excess of 2 lakh	1569140	871100	2440240	23.92	1675584	837200	2512784	24.63	0.71
<b>c) Others (specify)</b>									
i) NRI / OCBs	1067	0	1067	0.01	1067	0	1067	0.01	-
ii) Clearing Members / Clearing House	-	-	-	-	-	-	-	-	-
Sub-Total (B)(2):	2988454	1174200	4162654	40.80	3024354	1138300	4162654	40.80	-
Total Public Share holding (B)=(B) (1)+ (B)(2)	2988454	1174200	4162654	40.80	3024354	1138300	4162654	40.80	-
Grand Total (A+B)	9029500	1174200	10203700	100.00	9065400	1138300	10203700	100.00	0.00

**ii) Shareholding of Promoters**

Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	
Archana Coal Pvt. Ltd.	5889946	57.72	0.00	5889946	57.72	0.00	0.00
Deepali Finance (P) Ltd.	151100	1.48	0.00	151100	1.48	0.00	0.00
<b>Total</b>	<b>6041046</b>	<b>59.20</b>	<b>0.00</b>	<b>6041046</b>	<b>59.20</b>	<b>0.00</b>	<b>0.00</b>

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

	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	6041046	59.20		
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):	No Changes			
At the end of the year	-	-	6041046	59.20

iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year		Changes during the year					Reason
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	Date	No. of shares before Change	No. of shares After Change	Increase	Decrease	
Vandana Tayal	540600	5.30	540600	5.30	-	-	-	-	-	-
Aereo Dealcomm Private Limited	459800	4.51	459800	4.51	-	-	-	-	-	-
Shivkumar Ramaytar Agrawal	346991	3.40	346991	3.40	-	-	-	-	-	-
K. K. Patel Finance	339375	3.33	339375	3.33	-	-	-	-	-	-
Hitesh Pravin chandra Kapadia	189400	1.86	189400	1.86	-	-	-	-	-	-
Rampratap Tayal	182700	1.79	182700	1.79	-	-	-	-	-	-
Aditi Patni	154889	1.52	154889	1.52	-	-	-	-	-	-
Prem Chand Jain	141029	1.38	141029	1.38	-	-	-	-	-	-
Vinod B. Gandhi	100000	0.98	100000	0.98	-	-	-	-	-	-
Jyoti Shiv Kumar	99495	0.98	99495	0.98	-	-	-	-	-	-

v) Shareholding of Directors and Key Managerial Personnel –NIL

For Each of the Directors and KMP	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>Rakesh Sahu, Whole-Time-Director &amp; CFO</b>				
At the beginning of the year				
Date wise Increase/Decrease in share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc):				
At the end of the year				
<b>Neelam Sharma, Non-Executive Director</b>				
At the beginning of the year				
Date wise Increase/Decrease in share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc):				
At the end of the year				
<b>Dwarkadas Kushwah, Independent Director</b>				
At the beginning of the year				
Date wise Increase/Decrease in share holding during the year				

allotment/transfer/bonus/sweat equity etc):				
At the end of the year				
<b>Priyanka Jha, Independent Director</b>				
At the beginning of the year				
Date wise Increase/Decrease in share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc):				
At the end of the year				
<b>Yogendra Narsingh Shukla CEO</b>				
At the beginning of the year				
Date wise Increase/Decrease in share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc):				
At the end of the year				
<b>Prachi Rathi, Company Secretary(up to w.e.f 04.06.2019)</b>				
At the beginning of the year				
Date wise Increase/Decrease in share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc):				
At the end of the year				
<b>Abhitap Kumar Jain, Company Secretary (up to w.e.f 15.07.2019)</b>				
At the beginning of the year				
Date wise Increase/Decrease in share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc):				
At the end of the year				
<b>Ankur Sen, Company Secretary &amp; Compliance Officer</b>				
At the beginning of the year				
Date wise Increase/Decrease in share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc):				
At the end of the year				

## V. INDEBTNESS

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

(Amount in 000)

	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	-	36488.63	-	36488.63
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	<b>36488.63</b>	-	<b>36488.63</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	-	-	-	-
Reduction	-	17523.96	-	17523.96
Net Change	-	(17523.96)	-	(17523.96)
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	-	18964.67	-	18964.67
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	<b>18964.67</b>	-	<b>18964.67</b>

## VI. REMUNERATION OF DIRECTOR AND KMP

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

SN	Particular of Remuneration	Rakesh Sahu, Whole-Time-Director & CFO	Total
1	Gross Salary		
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	117000	117000
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	-	-
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-
2	Stock Options	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	- as % of profit	-	-
	- others, specify....	-	-
5	Others, please specify	-	-
	<b>Total</b>	<b>117000</b>	<b>117000</b>
	Ceiling as per the Act	84,00,000	84,00,000

\* Minimum remuneration payable at per Schedule V of in case of inadequacy of profits

### B. Remuneration to other Directors:

#### 1. Independent Directors:

S.No.	Particular of Remuneration	Ms. Priyanka Jha	Mr. Yogendra Narsingh Shukla (Resigned w.e.f 22.08.2019)	Mr. Dwarkadas Kushwah	Total
1	-Fee for attending Board/Committee Meetings	20000	-	12000	32000
2	-Commission	-	-	-	-
3	- Others, please specify	-	-	-	-
	<b>Total B.1</b>	<b>20000</b>	<b>0</b>	<b>12000</b>	<b>32000</b>

#### 2. Other Non Executive Directors:

S.No	Particular of Remuneration	Mrs. Neelam Sharma	Total
1	-Fee for attending Board/ Committee Meetings	-	-
2	-Commission	-	-
3	- Others, please specify	-	-
	Total B.2	-	-
	Total (B1+B2)	32000	32000
	Total Managerial Remuneration	-	32000
	Overall Ceiling as per the Act	-	106,00,000

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

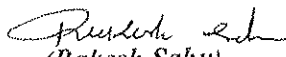
S. No.	Particular of Remuneration	Prachi Rathi, Company Secretary (Resigned w.e.f 04.06.2019)	Abhitap Kumar Jain, Company Secretary (Resigned w.e.f 15.07.2019)	Ankur Sen, Company Secretary (Appointed w.e.f 15.07.2019)	Total
1	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	35480	45000	225660	306140
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-	-	-
2	Stock Options	-	-	-	-

3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify....	-	-	-	-
5	Others, please specify	-	-	-	-
	<b>Total</b>	<b>354280</b>	<b>45000</b>	<b>225660</b>	<b>306140</b>

**VII. PENALTY/PUNISHMENT/COMPOUNDING OF OFFENCES ( Not Applicable)**

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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTOR</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICER IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors of  
Available Finance Limited

  
(Rakesh Sahu)  
Whole-Time-Director & CFO  
DIN:08433972

  
(Priyanka Jha)  
Director  
DIN: 07347415



Date:19.08.2020  
Place: Indore