EXTRACT OF ANNUAL RETURN -FORM MGT - 9

Asonthefinancialyearendedon31stMarch, 2020 [Pursuanttosection92(3)oftheCompaniesAct,2013andrule12(1)oftheCompanies(Managementad Administration)Rules,2014]

I. Registration and Other Details

CIN	L67120MP1993PLC007481
Registration Date	03/02/1993
Name of the Company	Available Finance Limited
Category / Sub-Category of the Company	Company Limited by Shares/ Indian Non Government Company
Address of the Registered Office and contact	"Agarwal House" Ground Floor, 5, Yeshwant Colony Indore MP- 452003
details	India E-mail: cs@availablefinance.in, Web-site: www.availablefinance.in
	Phone: 0731-4714000 Fax 0731-4714090.
Whether fisted company	Listed
Name, address and contact details of	Ankit Consultancy Pvt. Ltd.,
Registrar and Transfer Agent, if any	Plot No. 60, Electronic complex, Pardeshipura, Indore (M.P.) 452010.
	Ph.0731-4281333,4065797/99Fax:0731-4065798,
	email id: support@ankitonline.comrtaindore@gmail.com,
	ankit_4321@yahoo.com, web-site: www.ankitonline.com

II. Principal Business Activities of the Company:

All the Business Activities contributing 10% or more of the total turnover of the Company is as stated below:

Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
Activities of commercial loan companies. (included are the activities of the company which is carrying on as its principal business providing of loans or advances or otherwise for any activity other than its own)		100%

III. Name and Address of the Holding/Subsidiary/Associate/Joint Venture Companies:

S.No.	Name of the	CIN	Holding/Subsidiary	% of shares	Applicable
	Companies		etc.	held	Under Section
01	Archana Coal Pvt. Ltd.	U01122MP1991PTC006664	Holding Company	57.72	2(46)
02	Agarwal Coal Corporation Pvt. Ltd.	U23109MP2000PTC014351	Associate Company	27.85	2(6)
03	Agarwal Fuel Corporation Pvt. Ltd.	U45203MP1980PTC001674	Associate Company	32.27	2(6)

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as % of the total Equity)

 i) Category-wise Sharel 	tolding								
Category of	No. of Sh	ares held at th	e beginning o	f the year	No. of Sh	%Cha			
Shareholder				Transmitted transmitted from the control of the con	nge during the year				
	Demat	Physical	Total	% of Total	Demat	Physical	Total	% of	
	E .			Shares				Total	
		1			1			Shares	
A. Promoters									
(1) Indian									
a) Individual / HUF		_		-		_		-	_

					1				year
	Demat	Physical	Total	% of Total	Demat	Physical	Total	% of	
)		Shares			***************************************	Total	
		<u> </u>			1			Shares	
A. Promoters									
(1) Indian									
a) Individual / HUF			-	_		-			
b) Central Govt.		-	-	-		-	-		
e) State Govt.(s)		-	-	_	-	_	-		
d) Bodies Corporate	6041046	0	6041046	59.20	6041046	0	6041046	59.20	
e) Banks / FI	-	_	-			-	-		1
f) Any Other	-	-	_	-	-		-	-	
Sub-Total (A)(1):	6041046	0	6041046	59.20	6041046		6041046	59.20	
(2) Foreign							· · · · · · · · · · · · · · · · · · ·	***************************************	
a) NRIs – Individuals	-		-	-	4	-	-	-	1
b) Other Individuals	-		h.	-	-	-	-	+	

c) Bodies Corporate									-	1		·
d) Banks / Fl		-					-	-	-	 		***************************************
e) Any Other				TARRESCALE TILES					*	 		
Sub-Total (A)(2):										 		
Total Shareholding of	6041046	0	6041046	·······	59.20	66	141046	***************************************	6041046	1	59.20	~~~~
Promoters $(A) = (A)(1)$	001,010		0001000			0.			1	•)	
+ (A)(2)											-	
B. Public Shareholding							······································	<u> </u>	4	· · · · · · · · · · · · · · · · · · ·		
(1) Institutions	· · · · · · · · · · · · · · · · · · ·		***************************************				***************************************	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
a) Mutual Funds / UTI	- 1	- [- 1	***************************************	- 1		-	-	~	T	-	
b) Banks / Fl	-	-	-]				-	_	-	1	-	***************************************
c) Central Govt.	-	-	-		_	***********	-	-	-		-	***************
d) State Govt.(s)	-	-	-		_	.,	-	_			-	······
e) Venture Capital Funds	-	-	-		_		-	_			-	
f) Insurance Companies	-	-	-				-		***	1	-	***************************************
g) Flis	-	-	- 1				-	_		1	~	
h) Foreign Venture	-	-	-		-					1	-	
Capital Funds			-		1						İ	
i) Others (specify)	- 1	-	-		- [•		-	1	-	
Sub-Total (B)(1):	-	-	-		_	***************************************	-	-	-	T	~	
(2) Non-Institutions												
a) Bodies Corporate				4.			***************************************		***************************************	**********		***************************************
i) Indian	957315	1200	958515		9.39	8	49125	1200	850325	1	8.33	(1.06
ii) Overseas	-	-	-		- 1		-		*	1	-	
b) Individuals								***************************************				
i) Individual Share	460932	301900	762832		7.48	4	98578	299900	798478	1	7,83	0.3
holders holding rominal			([•		1	1	
share capital upto2 lakh	1		The state of the s				Į					
ii) Individual Share	1569140	871100	2440240		23.92	16	75584	837200	2512784	2	4.63	0.7
holders holding nominal	ļ				}		•				Ì	
share capital in excess of	1						į			İ	1	
2 lakh												
c) Others (specify)]							
i) NRI / OCBs	1067	0	1067	-11	10.0		1067	0	1067		0.01	
ii) Clearing Members	-	-	-		-			- :	-		-	
/Clearing House												
Sub-Total (B)(2):	2988454	1174200	4162654		40.80	30	24354	1138300	4162654	4	0.80	
Total Public Share	2988454	1174200	4162654		40.80	30	24354	1138300	4162654	4	0.80	
holding $(B)=(B)$ $(1)+$							į	İ			ĺ	
(B)(2)									,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Grand Total (A+B)	9029500	1174200	10203700		100.00	90	65400	1138300	10203700	10	0.00	0.0
ii) Shareholding of Pron	ioters											
Shareholders Name	Shareholo	ling at the bo	ginning of t	he	Share	hold	ing at t	he end of th	ie year		% cl	ange
	year	-					J		•		in	٠,٠
	No. of	% of total	% of Sha	res	No. of	[% of	total	% of Shares		share	ehold
	Shares	shares of	Pledged/e		Share		1	3	Pledged/Encu	mb	ing	
		the	mbered to				Comp	1	ered to total			ig the
		Company	total shar				Comp		shares		year	.s
Archana Coal Pvt. Ltd.	5889946	57.72		0.00	5889	046		57.72		0.00	J - 41 E	0.00
		1			<u> </u>		<u> </u>					
Deepali Finance (P) Ltd.	151100	1.48		0.00	151	100		1.48		0.00		0.00
Total	6041046	59.20		0.00	6041	046		59.20		0.00		0.00
iii) Change in Promoters' S	Shareholding (Please specify	, if there is no	chan								<u> </u>
h						hold	ing at t	he	Cumulativ	e Sha	irehol	ling
					E		of the		during the			-6
			· · · · · · · · · · · · · · · · · · ·		No. of			total shares			r total	
					Share		ľ	Company	Shares	1	r totai	t
				,	SHAFE	3	orthe	Company	Shares	1		ne l
						~				Con	ipany	
At the beginning of the ye					6041	U46		59.20) [
Date wise Increase/Decre											_	
year specifying the reas	ons for incre	ease/decrease	e (e.g. allotn	nent/				No Ci	hanges			
transfer/bonus/sweat equ									9			
At the end of the year					<u> </u>		_		6041046			59.20

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		1	Shareholding at the end of the year		Changes during the year				
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Compan	Date	No. of shares before Chang e	No. of shares After Chang e	Increa se	Decreas e	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual An
Vandana Tayal	540600	5.30	540600	5.30	-	_	-	-	-	-
Aereo Dealcomm Private Limited	459800	4.51	459800	4.51	-	-	•		NV	-
Shivkumar Ramavtar Agrawal	346991	3.40	346991	3.40	-	-	**	_	***	-
K. K. Patel Finance	339375	3.33	339375	3.33	-	A.C.				9.
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	fu.	_	•	•	da	-
Jyoti Shiv Kumar	99495	0.98	99495	0.98	_	-	-	Tab.	14	

v) Shareholding of Directors and Key Managerial Personnel -NIL For Each of the Directors and KMP Shareholding at the **Cumulative Shareholding** beginning of the year during the year No. of % of total No. of % of total Shares shares of the Shares shares of the Company Company Rakesh Sahu, Whole-Time-Director & CFO 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 Neelam Sharma, Non-Executive Director 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 Dwarkadas Kushwah, Independent Director At the beginning of the year Date wise Increase/Decrease in share holding during the year

allotment/transfer/bonus/sweat equity etc):	T	1		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
At the end of the year				
Priyanka Jha, Independent Director				
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				
Yogendra Narsingh Shukla CEO				
At the beginning of the year				
Date wise Increase/Decrease in share holding during the year				
specifying the reasons for increase/ decrease (e.g.		7		
allotment/transfer/bonus/sweat equity etc):	ļ			
At the end of the year				
Prachi Rathi, Company Secretary(up to w.e.f 04.06.2019)				
At the beginning of the year	<u> </u>			
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				
Abhitap Kumar Jain, Company Secretary (up to w.e.f 15.07.2019)				
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				
Ankur Sen, Company Secretary & Compliance Officer	,			
At the beginning of the year		***************************************		**************************************
Date wise Increase/Decrease in share holding during the year				
specifying the reasons for increase/ decrease (e.g.				- Topasa-Life
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)

			(Amount in 000)			
	Secured Loans	Unsecured	Deposits	Total Indebtedness		
	Excluding deposits	Loans				
Indebtedness at the beginning o	f the financial year					
i) Principal Amount		- 36488.63	-	36488.63		
ii) Interest due but not paid				_		
iii) Interest accrued but not due		- *	-			
Total (i+ii+iii)		- 36488.63	3 -	36488.63		
Change in Indebtedness during	the financial year					
Addition		-	-	PA .		
Reduction		- 17523.90	-	17523.96		
Net Change		- (17523.96) -	(17523.96)		
Indebtedness at the end of the fi	nancial year		**************************************	**************************************		
i) Principal Amount		- 18964.67	7	18964.67		
ii) Interest due but not paid		-	-	N-		
iii) Interest accrued but not due		4	-			
Total (i+ii+iii)	**	- 18964.67	7 -	18964.67		

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	117000	117000
	Tax Act, 1961		
	(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	-	-
	Total	117000	117000
	CeilingaspertheAct	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.			Total
		Priyanka	Shukla (Resigned w.e.f	Dwarkadas	
		Jha	22.08.2019)	Kushwah	
1	-Fee for attending Board/Committee Meetings	20000		12000	32000
2	-Commission	-	, -	-	e la
3	- Others, please specify	449		-	-
	Total B.1	20000	0	12000	32000

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	Annual Property and the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of t	**************************************	er and definitely and properly and the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state	
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	*	**	_	-
2	Stock Options	**	>	~	***

					y
3	Sweat Equity	*		9-4 	
4	Commission	-	*		_
-	- as % of profit	-	-	_	_
	- others, specify	-		_	-
5	Others, please specify	44		4	-
	Total	354280	45000	225660	306140

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

Туре	Section of	Brief	Details of Penalty	AUTHORITY	Appeal made, if any
V 1	the	Description	/Punishment /	ROW/NCLT/	(give details)
	Companies	_	Compounding fees	COURT]	
	Act		imposed		
A. COMPANY					
Penalty	-		-	_	-
Punishment	_	_	-		
Compounding	-	-		-	•
B. DIRECTOR				Name of the same o	
Penalty	-	-		**	*
Punishment	-	_			
Compounding	-	~			-
C. OTHER OF	FICER IN DE	FAULT			
Penalty	-				M
Punishment	-	-			**
Compounding	-		_	4	-

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

Rustoh & L (Rakesh Sahu) Whole-Time-Director & CFO

DIN:08433972

Date: 19.08.2020 Place: Indore (Priyanka Jha) Director DIN: 07347415

