

**FINCRED INVESTMENTS LIMITED**

[CIN : U65990GJ1996PLC029820]

**2021-2022****ANNEXURE 1 REFERRED TO IN THE BOARD OF DIRECTORS' REPORT****FORM NO. MGT 9**

EXTRACT OF ANNUAL RETURN

AS ON FINANCIAL YEAR ENDED ON 31ST MARCH, 2022

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

**I. REGISTRATION & OTHER DETAILS:**

1	CIN	U65990GJ1996PLC029820
2	Registration Date	04/06/1996
3	Name of the Company	Fincred Investments Limited
4	Category/Sub-category of the Company	Public Company <i>Company limited by shares</i>
5	Address of the Registered office & contact details	5th Floor, Sheraton House, B/s. Pramukh Plaza, Polytechnic Road, Ahmedabad - 380 015
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	<i>Not applicable</i>

**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)*

SN.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Advancing of Vehicle loans and funding for IPO/FPO/NCD and advancing of secured and unsecured business loans	6492	70.64
2	Trading in shares and bonds	6499	29.36

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

SN.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
-----	---------------------------------	---------	--------------------------------	------------------	--------------------

**NOT APPLICABLE**

*(This space has been intentionally left blank)*

## 2021-2022

(Equity share capital breakup as percentage of total equity)

[illegible]

# FINCRED INVESTMENTS LIMITED

[CIN : U65990GJ1996PLC029820]

2021-2022

share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others	-	-	-	-	-	-	-	-	-
Non Resident Overseas	-	-	-	-	-	-	-	-	-
Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Clearing	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - Sub-total (B)(2):-	-	-	-	-	-	-	-	-	-
<b>Total Public (B)</b>	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp;</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	2 95 020	2 95 020	100.00%	-	2 95 020	2 95 020	100.00%	0.00%

## (ii) Shareholding of Promoter

SN.	Shareholder's 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	No. of Shares	% of total Shares	% of Shares Pledged	
1	Jayantilal K Shah	2 91 920	98.95%	-	2 91 920	98.95%	-	0.00%
2	Heena Shah	1 510	0.51%	-	1 510	0.51%	-	0.00%
3	Dilip Shah	20	0.01%	-	20	0.01%	-	0.00%
4	Jitendra Shah	20	0.01%	-	20	0.01%	-	0.00%
5	Vimlaben Shah	20	0.01%	-	20	0.01%	-	0.00%
6	Alka D Shah	1 510	0.51%	-	1 510	0.51%	-	0.00%
7	Gunvant Prajapati	20	0.01%	-	20	0.01%	-	0.00%

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

SN.	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares

At the beginning of the  
Changes during the  
At the end of the year

NO CHANGE DURING THE PERIOD



# FINCRED INVESTMENTS LIMITED

[CIN : U65990GJ1996PLC029820]

2021-2022

## (iv) Shareholding Pattern of top ten Shareholders

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

SN.	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares

NO DATA TO REPORT

## (v) Shareholding of Directors and Key Managerial Personnel

SN.	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares

NO DATA TO REPORT

## V. INDEBTEDNESS

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	(Rs. in '000) Total Indebtedness
<b>At the beginning of the</b>				
i) Principal Amount	1,51,201.92	2,12,598.92	-	3,63,800.85
ii) Interest due but not paid	-	17,928.36	-	17,928.36
iii) Interest accrued but not	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>1,51,201.92</b>	<b>2,30,527.28</b>	-	<b>3,81,729.21</b>
<b>Changes during the year</b>				
* Addition	77,87,280.36	28,79,135.59	-	1,06,66,415.95
* Reduction	(79,37,222.19)	(29,32,254.85)	-	(1,08,69,477.04)
<b>Net Change</b>	<b>(1,49,941.83)</b>	<b>(53,119.26)</b>	-	<b>(2,03,061.10)</b>
<b>At the end of the year</b>				
i) Principal Amount	1,248.69	1,66,899.35	-	1,68,148.05
ii) Interest due but not paid	11.40	10,508.67	-	10,520.07
iii) Interest accrued but not	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>1,260.09</b>	<b>1,77,408.02</b>	-	<b>1,78,668.11</b>

**FINCRED INVESTMENTS LIMITED**

[CIN : U65990GJ1996PLC029820]

**2021-2022**

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		(Rs. in '000)
		Jigar Vaishnav Director	Nitin Shah Director	Total Amount
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,676.39	682.59	3,358.97
	(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 (A)</b>	<b>2,676.39</b>	<b>682.59</b>	<b>3,358.97</b>
	<b>Ceiling as per the Act</b>	<b>NOT APPLICABLE</b>		

**B. Remuneration to other Directors:**

SN.	Particulars of Remuneration	Name of Directors	Total Amount (Amt. in Rs.)
1	Independent Directors		
	Fee for attending board committee		
	Commission		
	Others, please specify		
	Total (1)		
2	Other Non-Executive Directors		
	Fee for attending board committee		
	Commission		
	Others, please specify		
	Total (2)		
	<b>Total (B)=(1+2)</b>		
	<b>Total Managerial Remuneration</b>		
	<b>Overall Ceiling as per the Act</b>		

**NOT APPLICABLE**

**FINCRED INVESTMENTS LIMITED**

[CIN : U65990GJ1996PLC029820]

**2021-2022****C. Remuneration to Key Managerial Personnel other than MD/Manager/WTd:**

SN.	Particulars of Remuneration	Name of Key Managerial Personnel		Total
		Name	Designation	Amount (Amt. in Rs.)
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the			
	(b) Value of perquisites u/s 17(2)			
	(c) Profits in lieu of salary under section 17(3) Income- tax Act,			
2	Stock			
	Option			
3	Sweat			
	Equity			
4	Commission			
	- as % of profit			
	- others, specify			
5	Others, please specify			
	Total			

**NOT APPLICABLE****VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

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)
------	------------------------------	-------------------	---	------------------------------	------------------------------------

**NOT APPLICABLE****BY ORDER OF THE BOARD OF DIRECTORS****NITIN SHAH**

Director

DIN: 08435187

**JIGAR VAISHNAV**

Director

DIN: 00171947

Place : Ahmedabad

Date : 23rd August, 2022

**Registered Office:**5th Floor, Sheraton House,  
B/s. Pramukh Plaza, Polytechnic Road,  
Ahmedabad - 380 015