

**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
**as on the financial year ended on 31.03.2022**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

i)	CIN:	U67110WB1995PTC070699
ii)	Registration Date	31/03/1995
iii)	Name of the Company	SUVRIDHI CAPITAL MARKETS PRIVATE LIMITED
iv)	Category/Sub Category of the company	Company Limited by Shares Indian Non Government Company
v)	Address of registered office & Contact Details	SHREE BALAJI SADAN, 14, S. P. MUKHERJEE ROAD, 1ST FLOOR, KOLKATA-700025 Email ID: suvridhi@suvridhi.com
vi)	Whether shares listed on recognized Stock Exchange(s)	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A

**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.	Financial Intermediaries	671	98.38

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES [No. of Companies for which information is being filled] - NIL**

SL. NO	NAME AND ADDRESS OF THE COMPANY	CIN	HOLDING/ SUBSIDIARY / ASSOCIATE
-	-	-	-



h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
<b>2. Non-Institutions</b>									
a) Bodies Corp.		-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-				-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>66,90,000</b>	-	<b>66,90,000</b>	<b>100</b>	<b>66,90,000</b>	-	<b>66,90,000</b>	<b>100</b>	-

**B) Shareholding of Promoter-**

SN	Shareholder's Name	Shareholding at the beginning of the year [As on 1-April-2021]			Share holding at the end of the year[As on 31-March-2022]			% 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.	Deepak Kumar Agarwal	530,750	7.93%	-	530,750	7.93%	-	-
2.	Satya Narain Agarwal	730,750	10.92%	-	730,750	10.92%	-	-
3.	Gauri Agarwal	1,104,000	16.50%	-	1,104,000	16.50%	-	-
4.	Shanti Devi Jajodia	423,250	6.33%	-	423,250	6.33%	-	-
5.	Renu Agarwal	623,250	9.32%	-	623,250	9.32%	-	-
6.	Raj Kumar Agarwal	400,000	5.98%	-	400,000	5.98%	-	-
7.	Deepjyoti Agencies Pvt. Ltd.	1540000	23.02%	-	1540000	23.02%		
8.	Satyashanti Commercial Pvt. Ltd.	1338000	20%	-	1338000	20%		-
	<b>Total</b>	<b>6690000</b>	<b>100%</b>		<b>6690000</b>	<b>100%</b>		

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

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	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	-	-	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Increase in shareholding : Date of Transfer:	-	-	-	-

	At the end of the year			-	-
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v) **Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial Personnel	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>1.</b>	<b>Satya Narain Agarwal</b>				
	At the beginning of the year	730,750	10.92	-	-
	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):	-	-	-	-
	At the end of the year	-	-	730,750	10.92
<b>2.</b>	<b>Renu Agarwal</b>				
	At the beginning of the year	623,250	9.32	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Increase in shareholding : Date of Transfer:	-	-	-	-
	At the end of the year	-	-	623,250	9.32
<b>3.</b>	<b>Deepak Kumar Agarwal</b>				
	At the beginning of the year	5,30,750	7.93	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Increase in shareholding : Date of Transfer:	-	-	-	-
	At the end of the year	-	-	5,30,750	7.93
<b>4.</b>	<b>Raj Kumar Agarwal</b>				
	At the beginning of the year	4,00,000	5.98	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Increase in shareholding : Date of Transfer:	-	-	-	-
	At the end of the year	-	-	4,00,000	5.98

**V) INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not Due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	9599	25550000	-	25559599
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	-	200,00,000	-	200,00,000
* Reduction	-9599	-	-	-9599
<b>Net Change</b>	-	-	-	-
<b>Indebtedness at the end of the financial year</b>	-	-	-	-
i) Principal Amount	-	45550000	-	455550000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	45550000	-	45550000

**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				Total Amount
<b>1</b>	Gross salary	Deepak Kumar Agarwal (Managing Director)	-	-	-	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	12,00,000	-	-	-	12,00,000
	(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 (A)	12,00,000	-	-	-	12,00,000

**B. Remuneration to other directors**

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		Renu Agarwal	Vikash Kumar Kedia	Raj Kumar Agarwal	Satya Narain Agarwal	
						40,80,000
1	Independent Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)					
2	Other Non-Executive Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

**C.REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:N.A**

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in				

	section 17(1) of the Income-tax Act, 1961	<b>NOT APPLICABLE</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	
	Total	

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NONE**

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			<b>NIL</b>		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			<b>NIL</b>		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			<b>NIL</b>		
Punishment					
Compounding					

**For and on behalf of the Board  
SUVRIDHI CAPITAL MARKETS PVT. LTD.**

S/d

S/D

Date : 02.09.2022  
Place : Kolkata

DEEPAK KUMAR AGARWAL  
DIN: 00450987

VIKASH KUMAR KEDIA  
DIN: 01837567