FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

As on Financial Year ended 31st March, 2020

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

I. RE	EGISTRATION AND OTHER DETAILS	
1.	CIN	U65923TN2007PLC064550
2.	Registration Date	29/08/2007
3.	Name of the Company	ASIRVAD MICRO FINANCE LIMITED
4.	Category / Sub-Category of the Company	Company Limited by Shares
		Indian Non-Government Company
5.	Address of the Registered Office & Contact details	1st Floor, Desabandhu Plaza, 47, Whites Road, Royapettah, Chennai- 600 014
		Website: www.asirvadmicrofinance.co.in
		Ph. No: +91 44 3529 8128
6.	Address of the Corportae Office & Contact details	9th Floor, No 9, Club House Road, , Chennai-600002.
		Website: www.asirvadmicrofinance.co.in
		Ph. No: +91 44 3529 8128
7.	Whether listed Company	No
8.	Name, Address and Contact details of Registrar and	S.K.D.C. Consultants Limited
	Transfer Agent, if any	Kanapathy Towers, 3 rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore - 641 006
		Phone: +91 422 6549995

II. PRIN	II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY							
All the b	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/ % to total turnover of the							
		service	company					
1.	Microfinance- Lending to microfinance borrowers through Joint Liability Group MFI		91.52%					

III.P	III.PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES								
S1.	Name and Address of the Company	CIN/GLN	Holding/	Subsidiary/	% of Share	Applicable Section			
No			Associate		held				
1.	Manappuram Finance Limited	L65910KL1992PLC006623	Holding		93.33	Section 2(46)			

IV. SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

Category of Shareholders	year tl			% Change during the year					
	Demat	Phys ical	Total	% of Total Shar es	Demat	Physi cal	Total	% of Total Shares	
A. Promoter									
Indian									
Individual/ HUF	32,27,966	-	32,27,966	6.05	32,27,966	-	32,27,966	6.05	0.0
Central Govt	-	-	-	-	-	-	1	-	-
State Govt(s)	-	-	-	-	-	-	-	-	-
Bodies Corp	4,97,57,889	-	4,97,57,889	93.33	4,97,57,889	-	4,97,57,889	93.33	0.0
Banks/FI	-	-	-	_	-	-	-	-	-
Any Other	-	-	-	-	-	-	-	-	-
Sub-total(A)(1):-	5,29,85,855	-	5,29,85,855	99.38	5,29,85,855	-	5,29,85,855	99.38	0.0
Foreign	-	-	-	-	-	-	-	-	-
NRIs-Individuals	-	-	-	-	-	-	-	-	-
Other-Individuals	-	-	-	-	-	-	-	-	-
Bodies Corp.	-	-	-	-	-	-	-	-	-
Banks/FI	-	-	-	-	-	-	-	-	-
Any Other	-	-	-	-	-	-		-	-
	-	-	-	-	-	-	-	-	-

Sub-total(A)(2):-									
Public Shareholding	-	-	-	-	-	-	-	-	-
Institutions	-	-	-	-	-	-	-	-	-
Mutual Funds	-	-	-	-	-	-	-	-	-
Banks/FI	-	-	-	-	-	-	-	-	-
Central Govt	-	-	-	-	-	-	-	-	-
State Govt(s)	-	-	-	-	-	-	-	-	-
Venture Capital Funds	-	-	1	-	-	-	-	-	-
Insurance Companies	-	-	1	-	ı	-	ı	-	-
FIIs	-	-	-	-	-	-	-	-	-
Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	-	-	-	-	-	-	-	-	-
2. Non Institutions	-	-	-	-	-	-	-	-	-
Bodies Corp.	-	-	-	-	-	-	-	-	-
(i) Indian									
(ii) Overseas									
Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	15,848	-	15,848	0.03	15,848	-	15,848	0.03	-
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	3,10,184	-	3,10,184	0.59	3,10,184	-	3,10,184	0.59	-
Others(Specify)	-	-	-	-	-	-	-	-	-
Sub-total(B)(2)	3,26,032	-	3,26,032	0.61	3,26,032	-	3,26,032	0.61	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	3,26,032	-	3,26,032	0.61	3,26,032	-	3,26,032	0.61	-
C. Shares held by Custodian for GDRs &ADRs	-	-	-	-	-	-	-	-	-

Grand Total	5,33,11,887	-	5,33,11,887	100	5,33,11,887	-	5,33,11,887	100	-
(A+B+C)									

I. SHARE HOLDING OF PROMOTERS

Sl. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholdir	f the year		
		No. of Shares	% of total Shares of the company		No. of Shares	% of total Shares of the company	%of Shares Pledged/ encumber red to total shares	% change in shareholding during the year
1.	Mr. S.V. Raja Vaidyanathan	31,27,966	5.87%	-	31,27,966	5.87%	-	-
2.	Ms. Anjana Vaidyanathan	1,00,000	0.19%	-	1,00,000	0.19%	-	-
3.	Manappuram Finance Limited	4,97,57,889	93.33%	-	4,97,57,889	93.33%	-	-
	Total	5,29,85,855	99.39%	-	5,29,85,855	99.39%	-	-

II. CHANGE IN PROMOTER'S SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE)

S1.	Shareholding at the b	eginning of the year	Cumulative Shareholding during		
No.			th	e year	
	No. of shares	% of total shares of	No. of shares	% of total shares of	
		the company		the company	

1.	Mr. S.V. Raja Vaidyanathan				
	At the Beginning of the year	31,27,966	5.87	31,27,966	5.87
	Change during the year	-	-	-	-
	At the End of the Year	31,27,966	5.87	31,27,966	5.87
2.	Ms. Anjana Vaidyanathan				
	At the Beginning of the year	1,00,000	0.19	1,00,000	0.19
	Change during the year	-	-	-	-
	At the End of the Year	1,00,000	0.19	1,00,000	0.19
3.	M/s. Manappuram Finance Limited				
	At the Beginning of the year	4,97,57,889	93.33	4,97,57,889	93.33
	Change during the year	-	-	-	-
	At the End of the Year	4,97,57,889	93.33	4,97,57,889	93.33

III. SHAREHOLDING PATTERN OF TOP 10 SHARESHOLDERS (OTHER THAN DIRECTOR, PROMOTERS AND HOLDERS OF GDRs AND ADRS

S1.		Shareholding at the beg	ginning of the year	Cumulative Shar	Cumulative Shareholding during		
No.					the year		
		No. of shares	% of total shares of	No. of shares	% of total shares		
			the company		of the company		
1.	Mr. S. Gopinath						
	At the Beginning of the year	16,277	0.03	16,277	0.03		
	Change during the year	-	-	-	-		
	At the End of the Year	16,277	0.03	16,277	0.03		
2.	Mr. G Srikanth						
	At the Beginning of the year	13,334	0.03	13,334	0.03		
	Change during the year	-	-	-	-		
	At the End of the Year	13,334	0.03	13,334	0.03		
3.	Mr. S. Muthukumar						
	At the Beginning of the year	14,023	0.03	14,023	0.03		
	Change during the year	-	-	-	-		
·	At the End of the Year	14,023	0.03	14,023	0.03		

4.	Mr. Tolerance Samuel				
	At the Beginning of the year	8,139	0.02	8,139	0.02
	Change during the year	-	-	-	-
	At the End of the Year	8,139	0.02	8,139	0.02

IV. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

S1. No.		Shareholding at the beg	ginning of the year	Cumulative Shareho	lding during the year
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mr. V.P. Nandakumar				
	At the Beginning of the year	1,43,391	0.27	1,43,391	0.27
	Change during the year	-	-	-	-
	At the End of the Year	1,43,391	0.27	1,43,391	0.27
2.	Mr. V.R. Rajiven				
	At the Beginning of the year	7,709	0.01	7,709	0.01
	Change during the year	-	-	-	-
	At the End of the Year	7,709	0.01	7,709	7,709
3.	Mr. A. Ramanathan				
	At the Beginning of the year	32,000	0.06	32,000	0.06
	Change during the year	-	-	-	-
	At the End of the Year	32,000	0.06	32,000	0.06
4.	Mr. Gautam Saigal				
	At the Beginning of the year	40,993	0.08	40,993	0.08
	Change during the year	-	-	-	-
	At the End of the Year	40,993	0.08	40,993	0.08
5.	Mr. B.N. Raveendra Babu				

	At the Beginning of the year	50,166	0.09	50,166	0.09		
	Change during the year	-	-	-	-		
	At the End of the Year	50,166	0.09	50,166	0.09		
6.	Mr. S. V. Raja Vaidyanathan						
	At the Beginning of the year	31,27,966	5.87	31,27,966	5.87		
	Change during the year	-	-	-	-		
	At the End of the Year	31,27,966	5.87	31,27,966	5.87		
7.	Mr. Desh Raj Dogra						
	At the Beginning of the year		N	TT			
	Change during the year		IN	IL			
	At the End of the Year						
8.	Mr. T.M. Manoharan						
	At the Beginning of the year		N	TL			
	Change during the year		IN	1L			
	At the End of the Year						
9.	Ms. Pushya Sitaraman						
	At the Beginning of the year		N	IL			
	Change during the year		1	IL.			
	At the End of the Year						
10.	Mr. S. K. Mitra						
	At the Beginning of the year		N	IL			
	Change during the year		- 1				
	At the End of the Year						
	h						
11.	Mr. Abhijit Sen						
	At the Beginning of the year		N	TL			
	Change during the year						
	At the End of the Year						

12.	*Mr. Mayank Shyam Thatee At the Beginning of the year Change during the year At the End of the Year	NIL
13.	**Mr. Yogesh Ratnakar Udhoji At the Beginning of the year Change during the year At the End of the Year	NIL
14.	Mr. Anup Kumar Gupta At the Beginning of the year Change during the year At the End of the Year	NIL (C)

^{*}Retired from the office of Chief Financial Officer w.e.f 21/09/2019

V. <u>REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:</u>

A. Remuneration to Managing Director, Whole-Time Director and /or Manager

S1.	Particulars of Remuneration	Mr. S.V. Raja	Total Amount
No.		Vaidyanathan,	(In Rs.)
		Managing Director	
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,01,60,000	2,01,60,000
	(b)Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-

^{**}Appointed as Chief Financial Officer w.e.f. 30/10/2019

	(c)Profits in lieu of salary under section 17(3)Income- taxAct,1961	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission - as % of profit - Others, specify	1,00,00,000	1,00,00,000
5.	Others, please specify	-	-
6.	Total(A)	3,01,60,000	3,01,60,000
	Ceiling as per the Act	5 % of the net profit	

B. Remuneration to other Directors

S1.	Particulars of	Gautam	V.R.	A.	D.R.	T.M.	T.	Pushya	S.K. Mitra	Abhijit Sen	Total Amount
No.	Remuneration	Saigal	Rajiven	Ramanatha	Dogra	Manohara	Balakrishna	Sitaraman			
				n		n	n				
1.	Independent										
	Director										
	-Fee for	-	75,000	4,80,000	2,95,000	1,95,000	3,05,000	1,70,000	25,000	25,000	15,70,000
	attending										
	Board/										
	Committee										
	Meeting										
	-Commission	-	10,00,000	10,00,000	10,00,000	10,00,000	10,00,000	1,58,904	-	-	51,58,904
	-Others, please										
	specify										

	Total (1)	-	10,75,000	14,80,000	12,95,000	11,95,000	13,05,000	3,28,904	25,000	25,000	67,28,904
	Non-Executive Director -Fee for attending Board/ Committee Meeting	3,10,000	-	-	-	-	-	-	-	-	3,10,000
	Commission -Others, please specify	10,00,000	-	-	-	-	-	-	-	-	10,00,000
	Total (2)	13,10,000	-	-	-	-	-	-	-	-	13,10,000
	Total (B)= $(1)+(2)$	13,10,000	10,75,000	14,80,000	12,95,000	11,95,000	13,05,000	3,28,904	25,000	25,000	80,38,904
	Total Remuneration										80,38,904
N	Overall Ceiling as per the Act	_1% of the									

Note: Commission paid for FY 2018-19 during the year.

C. Remuneration to Key Managerial Personnel Other Than MD/ Manager/WTD

S1.	Particulars of		Key Managerial Personnel			
no.	Remuneration					
		Company	Chief Financial	Chief Financial		
		Secretary				
		Anup Kumar	Mayank Shyam	Yogesh Ratnakar		
		Gupta	Thatte#	Udhoji##		
1.	Gross Salary					

	(a)Salary as per provisions contained in section 17 (1) of the Income-tax Act,1961	14,60,000	42,64,418	34,66,672	91,91,090
	(b)Value of perquisites u/s 17 (2) Income-tax Act, 1961	-	-	-	-
	(c)Profits in lieu of salary under section 17(3) Income Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - Others, specify	-	-	-	-
5.	Others, please specify	-	-	-	-
6.	Total	14,60,000	42,64,418	34,66,672	91,91,090

Note: Remuneration paid during the FY 2019-20

Retired from the office of Chief Financial Officer w.e.f 21/09/2019

Appointed as Chief Financial Officer w.e.f. 30/10/2019

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

Rs. In Lakhs

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year 01.04.2019				
i) Principal Amount	2,77,308.36	61,820.36	-	3,39,128.72

ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	1,831.66	834.68	-	2,666.34
Total (i+ii+iii)	2,79,140.02	62,655.04	-	3,41,795.06
Change in Indebtedness during the financial year				
Addition	3,71,655.82	44,950.00	-	4,16,605.82
* Reduction	2,44,041.60	64,294.31	-	3,08,335.91
Net Change	1,27,614.22	19,344.31	-	1,08,269.91
Indebtedness at the end of the financial year 31.03.2020			-	
i) Principal Amount	4,04,575.17	42,794.28	-	4,47,369.45
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	2,179.07	516.45	-	2,695.52
Total (i+ii+iii)	4,06,754.24	43,310.73	-	4,50,064.97

VI.PENALTIES/PUNISHMENT/COMPOUNDINGOFOFFENCES:

Туре	Section of the Companies Act	Brief description	Details of Penalty/ Punishment/Compoun ding fees imposed	Authority [RD /NCLT/Court]	Appeal made. If any (give details)
A. Company			1	1	,
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
B. Directors				1	
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
C. Other Officers in Default			<u>. </u>		
Penalty	NA	NA	NA	NA	NA

Punishment	NA	NA	NA	NA	NA
compounding	NA	NA	NA	NA	NA

For and on behalf of the Board of Directors

ASIRVAD MICRO FINANCE LIMITED

Sd/-

Sd/-

(V. P. Nandakumar)

(S. V. Raja Vaidyanathan)

Chairman

Managing Director

DIN: 06897569

DIN: 01467098

Address: 3/564, Vazhappully, Valappad Gramapanchayat,

Valappad, Kerala - 680 567

Address: Old - 4, New - 7, Central Avenue, Kesavaperumal

Puram, Chennai - 600 028

Date: 12.05.2020 Place: Chennai