







**Ashika Capital Limited**  
**U30009WB2000PLC091674**

Registered office: Trinity, 226/1, A.J.C. Bose Road,  
 7<sup>th</sup> Floor, Kolkata - 700020

Tel : (033) 40102500, Fax : (033) 40102543,

Email: [secretarial@ashikagroup.com](mailto:secretarial@ashikagroup.com)

Website : [www.ashikagroup.com](http://www.ashikagroup.com)

Shareholding (B)=(B)(1)+(B)(2)									
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	13,10,000	-	13,10,000	100	13,10,000	-	13,10,000	100	-

(ii) Shareholding of Promoters

Sl. No	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of 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	% change in Share - holding during the year
1	Pawan Jain, Karta of Pawan Jain (HUF)	10,49,400	80.1070	Nil	10,49,400	80.1070	Nil	Nil
2	Mr.Daulat Jain	100	0.0076	Nil	100	0.0076	Nil	Nil
3	Mrs.Roshni Jain	100	0.0076	Nil	100	0.0076	Nil	Nil
4	Mrs. Kanchan Devi Jain	100	0.0076	Nil	100	0.0076	Nil	Nil
5	Mr. Puranmal Jain	100	0.0076	Nil	100	0.0076	Nil	Nil
6	Mrs. Shashi Jain	100	0.0076	Nil	100	0.0076	Nil	Nil
7	Mr. Pawan Jain	100	0.0076	Nil	100	0.0076	Nil	Nil
8	Ashika Global Securities Pvt Ltd	2,60,000	19.8474	Nil	2,60,000	19.8474	Nil	Nil
	Total	13,10,000	100	Nil	13,10,000	100	Nil	Nil

(iii) Change in Promoters' Shareholding

	Shareholding at the beginning of the year 01.04.2019		Cumulative Shareholding during the year 31.03.2020	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>At the beginning of the year</b>	13,10,000	100	13,10,000	100
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 Change during the year 2019-2020			
<b>At the end of the year</b>	13,10,000	100	13,10,000	100



**(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 01.04.2019		Cumulative Shareholding during the year 31.03.2020	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	Apart from promoter holding as mentioned above, there are no other holding.			
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( or on the date of separation, if separated during the year)				

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sl. No.		Shareholding at the beginning of the year 01.04.2019		Cumulative Shareholding during the year 31.03.2020	
	For each of the Directors and KMP	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the Year Director & KMP				
	• Pawan Jain @	100	0.0076	100	0.0076
	• Daulat Jain	100	0.0076	100	0.0076
	• Sagar Jain	Nil	Nil	Nil	Nil
	• Chirag Jain , CEO	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Share holding during the year	No Change in shareholding during the year			
	At the end of the Year Director & KMP				
	• Daulat Jain	100	0.0076	100	0.0076
	• Sagar Jain	Nil	Nil	Nil	Nil
	• Chirag Jain, Executive Director CEO	Nil	Nil	Nil	Nil

@resigned from the company wef 01.09.2019

**V. INDEBTEDNESS**

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

(Amount in Rs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	Nil	Nil	Nil	Nil



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i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year	Nil	Nil	Nil	Nil
• Addition				
• Reduction				
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year	Nil	Nil	Nil	Nil
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	Nil	Nil	Nil	Nil

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Daulat Jain	Chirag Jain , ED & CEO@	Total Amount
1	Gross salary Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	56,85,084	56,85,084
	(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 - Other, specify	--	--	--
5	Other, please specify	--	--	--
	<b>Total (A)</b>	--	56,85,084	56,85,084
	Ceiling as per the Act	Within the limits as per section 197 read with schedule V of Companies Act 2013		

@appointed as Executive Director wef 31.08.2019.

### B. Remuneration to other directors:

	Particulars of Remuneration	Name of Directors	Total Amount
1	Independent Directors • Fee for attending board meeting • Commission • Others, please specify	No sitting fee is being paid to any director of the company	



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

Sl. no	Particulars of Remuneration	Key Managerial Personnel	
		Chirag Jain , Executive Director & CEO@	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary u/s 17(3) Income-tax Act, 1961	56,85,084 -	56,85,084 -
2.	Stock option	-	-
3.	Sweat Equity	-	-
4.	Commission - as % of profit - Other, specify	-	-
5.	Other, please specify	-	-
	Total (A)	56,85,084	56,85,084

@ appointed as Executive Director wef 31.08.2019, was receiving remuneration as CEO of the company

**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)
<b>A. COMPANY</b>					
Penalty			None		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			None		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			None		
Punishment					
Compounding					

Place: Kolkata  
 Date: 08.10.2020

For and on behalf of the Board of Director  
 for Ashika Capital Ltd

SD/-  
 (Daulat Jain)  
 Chairman  
 DIN: 00040088

SD/-  
 (Chirag Jain)  
 Executive Director & CEO  
 DIN: 07648747