

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2022

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	U65921PB1988PLC008430
2	Registration Date	Friday, May 27, 1988
3	Name of the Company	Midland Microfin Limited
4	Category/Sub-category of the Company	Public Limited Company
5	Address of the Registered office & contact details	The AXIS, Plot No.1, R.B Badaridass Colony, B.M.C Chowk, Jalandhar – 144 001 (Punjab)
6	Whether listed company	Listed (Debt Securities are listed with BSE Limited)
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Skyline Financial Services Private Limited D – 153 A, 1st Floor, Okhla Industrial Area, Phase -1, New Delhi – 110 020 +91 11 26812682; 26812683

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)

S. No.	Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
1	Micro Finance Activity	64920	100%

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
1		N.A			

VI. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	5100243	0	5100243	13.02%	5540243	0	5540243	12.16%	-0.86%
b) Central Govt	0	0	0	0.00%	0	0	0	0.00%	0.00%

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c) State Govt(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Bodies Corp.	316750	0	316750	0.81%	316750	0	316750	0.70%	-0.11%
e) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Any other	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub Total (A) (1)	5416993	0	5416993	13.83%	5856993	0	5856993	12.85%	-0.98%
(2) Foreign									
a) NRI Individuals	7862654	0	7862654	20.07%	7862654	0	7862654	0.00%	-20.07%
b) Other Individuals									
c) Bodies Corp.	0	0	0	0.00%	0	0	0	0.00%	0
d) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0
e) Any other	0	0	0	0.00%	0	0	0	0.00%	0
Sub Total (A) (2)	7862654	0	7862654	20.07%	7862654	0	7862654	17.25%	-2.82%
Total Shareholding of Promoter (A)	13279647	0	13279647	33.90%	13719647	0	13719647	30.11%	-3.80%
B. Public Shareholding									
I. Institutions									
a) Mutual Funds	0	0	0	0.00%	0	0	0	0.00%	0
b) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0
c) Central Govt	0	0	0	0.00%	0	0	0	0.00%	0
d) State Govt(s)	0	0	0	0.00%	0	0	0	0.00%	0
e) Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0
	0	0	0	0.00%	0	0	0	0.00%	0
f) Insurance Companies	0	0	0	0.00%	0	0	0	0.00%	0
g) FIIs	0	0	0	0.00%	0	0	0	0.00%	0
h) Foreign Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0
	0	0	0	0.00%	0	0	0	0.00%	0
i) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0
Sub-total (B)(1):-	0	0	0	0.00%	0	0	0	0.00%	0
Non- Institutions									
a) Bodies Corp.									
i) Indian	0	0	0	0.00%	0	0	0	0.00%	0
ii) Overseas	0	0	0	0.00%	0	0	0	0.00%	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0.00%	0	0	0	0.00%	0
ii) Individual shareholders	0	0	0	0.00%	0	0	0	0.00%	0

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holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0
Sub-total (B)(2):-	0	0	0	0.00%	0	0	0	0.00%	0
Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0.00%	0	0	0	0.00%	0
C. (a) Shares held by Custodian for GDRs & ADRs	0	0	0	0.00%	0	0	0	0.00%	0
C. (b) others									
i. Body Corporate*	3293877	11000	3304877	8.44%	7819856	11000	7830856	17.18%	8.75%
ii. Individuals	5896602	1647307	7543909	19.26%	5543319	1542780	7086099	15.55%	-3.71%
iii. Financial Institution	0	0	0	0.00%	0	0	0	0.00%	0.00%
iii. NRI									
a. Individual	1250000	776050	2026050	5.17%	1250000	776050	2026050	4.45%	-0.73%
b. Body Corporates	13015723	0	13015723	33.23%	14907510	0	14907510	32.71%	-0.52%
*Total C	23456202	2434357	25890559	66.10%	29520685	2329830	31850515	69.89%	3.80%
Grand Total (A+B+C)	36735849	2434357	39170206	100.00%	43240332	2329830	45570162	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/encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Amardeep Samra	3050528	7.79%	0	3500528	7.68%	0	-0.11%
2	Gagan Samra	825443	2.11%	0	825443	1.81%	0	-0.30%
3	Balbir Singh	1085700	2.77%	0	1085700	2.38%	0	-0.39%
4	Hamco Ispat Limited	316750	0.81%	0	316750	0.70%	0	-0.11%
5	Vijay Kumar Bhandari	459486	1.17%	0	459486	1.01%	0	-0.16%
6	Sneh Bhandari	399486	1.02%	0	399486	0.88%	0	-0.14%
7	Ranjit Kaur Chhokar	2242000	5.72%	0	2242000	4.92%	0	-0.80%
8	Ashish Bhandari	1784954	4.56%	0	1784954	3.92%	0	-0.64%
9	Inderjit Vasudev	355300	0.91%	0	355300	0.78%	0	-0.13%
10	Mohinder Kaur Chhokar	2750000	7.02%	0	2750000	6.03%	0	-0.99%
	Total	13269647	33.88%	0	13719647	30.11%	0	-3.77%

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

Sr. No.	Shareholder	No. of Shares	% holding	Date of Sale/ Purchase/ Allotment	Sale	Purchase	No. of Shares	% holding
1	Amardeep Samra	3050528	7.79%	Demat	-	450000	3500528	7.68%
2	Gagan Samra	825443	2.11%	-	-	-	825443	1.81%
3	Balbir Singh	1085700	2.77%	-	-	-	1085700	2.38%
4	Hamco Ispat Limited	316750	0.81%	-	-	-	316750	0.70%
6	Vijay Kumar Bhandari	459486	1.17%	-	-	-	459486	1.01%
7	Sneh Bhandari	399486	1.02%	-	-	-	399486	0.88%
8	Ranjit Kaur Chhokar	2242000	5.72%	-	-	-	2242000	4.92%
9	Ashish Bhandari	1784954	4.56%	-	-	-	1784954	3.92%
10	Inderjit Vasudev	355300	0.91%	-	-	-	355300	0.78%
11	Mohinder Kaur Chhokar	2750000	7.02%	-	-	-	2750000	6.03%
		13269647	33.88%				13719647	30.11%

D) Shareholding Pattern of top ten Shareholders:

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

Sr. No.	Shareholder	No. of Shares	% holding	Date of Sale/ Purchase/ Allotment	Sale	Purchase/ Transfer	No. of Shares	% holding
1	Kitara PIIN 1501	13015723	33.23%	39.09.2021	0	1891787	14907510	32.71%
2	ICICI Bank Limited	0	0.00%	39.09.2021	0	4508169	4508169	9.89%
3	International Township Developers	2278740	5.82%	Demat	0	175000	2453740	5.38%
4	Ajitsinh Gokaldas Khimji	500000	1.28%	-	0	0	500000	1.10%
5	Gurwinder Singh Gill	480700	1.23%	-	0	0	480700	1.05%
6	Gurdip Singh	473000	1.21%	-	0	0	473000	1.04%
7	Sohan Singh Chohan	398750	1.02%	-	0	0	398750	0.88%
8	Rashpal Singh	275000	0.70%	-	0	0	275000	0.60%
9	Avtar Singh Samra	252000	0.64%	-	0	0	252000	0.55%
10	Amitesh Kumar	262811	0.67%	Demat	0	5000	267811	0.59%
	Total	17936724	45.79%				24516680	53.80%

E) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Shareholder	No. of Shares	% holding	Date of Sale/ Purchase/ Allotment	Sale	Purchase	No. of Shares	% holding
1	Vijay Kumar Bhandari	459486	1.17%	-	0	0	459486	1.01%
2	Amardeep Singh Samra (KMP)	3050528	7.79%	Demat	0	450000	3500528	7.68%
3	Santokh Singh Chhokar	0	0.00%	-	0	0	0	0.00%

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4	Shant Kumar Gupta	0	0.00%	Demat	0	5000	5000	0.01%
5	Kamna Raj Aggarwalla	20000	0.05%	-	0	0	20000	0.04%
6	Parveen Kumar Gupta	0	0.00%	-	0	0	0	0.00%
7	Sachin Nithyanand Kamath	0	0.00%	-	0	0	0	0.00%
8	Amitesh Kumar (KMP)	262811	0.67%	Demat	0	5000	267811	0.59%
9	Sumit Bhojwani (KMP)	0	0.00%	-	0	0	0	0.00%
	Total	3792825	9.68%				4252825	12.76%

**For and on Behalf of Board of Directors
Midland Microfin Limited**

Palace: Jalandhar

Date: 09.05.2022

Sd/-

**Sumit Bhojwani
Company Secretary
M.No. A-36611**

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