

EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March, 2018
[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: -	U67110GJ2005PLC045636
ii) Registration Date:	04/03/2005
iii) Name of the Company:	AHMEDABAD STOCK EXCHANGE LIMITED
iv) Category / Sub-Category of the Company:	Company Limited by Shares
	Indian Non-Government Company
v) Address of the Registered office and contact details:	1 st Floor, Khamdhenu Complex, Opp. Sahajand College, Nr. Panjara Pole, Ambawadi Ahmedabad-380015
vi) Whether listed company Yes / No:	No
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any:	Karvy Computershare Services Private Limited, Karvy House, 46 Avenue 4, Street No. 1, Banjara Hills, Hyderabad-500034 Tel: 040-23312454 Fax: 040-23311968 Email: mailmanager@karvy.com

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: -

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	N.A.		

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

Sr. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1	ASE Capital Markets Ltd	U67120GJ2000PLC0374311	Subsidiary	54.27	
2	ASE Capital Market Development Board	U72300GJ2000NPL037393	Associate	Nil	

I. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

CATEGORY OF SHAREHOLDER	No. of the shares held at the beginning of the year 01/04/2017	No. of shares held at the end of the year 31/03/2018	% change
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Sub-Total B(1) :	0	0	0	0	0	0	0	0	0.00
NON-INSTITUTIONS									
Bodies Corporate*	2636175	205187	2841362	38	3082388	135257	3217645	43.03	5.03
Individuals									
(i) Individual shareholders holding nominal share capital upto Rs.2 lakh	1066923	4332	1071255	14.33	1097930	4332	1102262	14.74	0.41
(ii) Individual shareholders holding nominal share capital in excess of Rs.2 lakh (**)	1928796	21000	1949796	26.08	1557056	21000	1578056	21.10	(4.98)
Others									
Corporate Clearing Members	1373279	157320	1530598	20.47	1351318	157320	1508638	20.18	(0.29)
Associate Trading Members	53010	0	53010	0.71	39420	0	39420	0.53	(0.18)
Foreign Bodies	0	0	0	0	0	0	0	0	0
NRI	19930	0	19930	0.27	19930	Nil	19930	0.27	0
NRI Non Repatriation	11300	0	11300	0.15	11300	0	11300	0.15	0
Foreign Portfolio - Corp	0	0	0	0	0	0	0	0	0.00
Trusts	1	0	1	0.00	1	0	1	0	0.00
Sub-Total B (2):	7089412	387839	7477251	100	7159342	317909	7477251	100	0
Total Public Shareholding (B)=B (1) +B (2):	7089412	387839	7477251	100	7159342	317909	7477251	100	0
Shares held by Custodians for GDRs & ADRs	NIL	Nil	Nil	Nil					
GRAND TOTAL (A+B+C):	7089412	387839	7477251	100	7159342	317909	7477251	100	0

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year 01-04-2017			Shareholding at the end of the year 31-03-2018			% change in sharehold ing during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbere d to total shares	No. of Shares	% of total Shares of the compan y	%of Shares Pledged / encumbere d to total shares	
		0	0	0	0	0	0	NIL

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

Sl. No.	Name	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
		0	0	0	0

(iv) Shareholding Pattern of Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No		Shareholding at the beginning of the year - 01-04-2017		Shareholding at the end of the year - 31-03-2018	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	For Each of the Shareholders				
1	RAJSHAH ENTERPRISE PRIVATE LIMITED	353013	4.72	353013	4.72
2	SAL CARE PRIVATE LIMITED	340000	4.55	340000	4.55
3	IL AND FS FINANCIAL SERVICES LIMITED	331800	4.44	331800	4.44
4	GOKULESHWAR REALTY PRIVATE LIMITED	Nil	Nil	260924	3.49
5	SAMRUDDI PROPERTIES PRIVATE LIMITED	69930	0.94	217930	2.91
6	MANISH SHAH	NIL	NIL	131250	1.76
7	ZAVERI FINSTOCK PRIVATE LTD	129780	1.74	129780	1.74
8	C.D. INTEGRATED SERVICES LTD	81654	1.09	81654	1.09
9	AASPAS MULTIMEDIA LIMITED	69930	0.94	69930	0.94
10	SACHIN BHARATBHAI SHAH	69930	0.94	69930	0.94
11	JAYESHBHAI JAYANTILAL SHAH	69930	0.94	69930	0.94
12	REAL MARKETING PRIVATE LIMITED	69930	0.94	69930	0.94
13	NIRMA CREDIT & CAPITAL PRIVATE LIMITED	69930	0.94	69930	0.94
14	ECHOLAC FINVEST PRIVATE LIMITED	69930	0.94	69930	0.94
15	BINOTI JATINBHAI SHAH	69930	0.94	69930	0.94

16	KATARIA AUTOMOBILES LIMITED	69930	0.94	69930	0.94
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Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year - 01-04-2017		Shareholding at the end of the year - 31-03-2018	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	DIRECTORS:				
1	Apurvabhai R Hathi – Director	500	0.01	500	0.01
2	DhruvbhaiMukdan – Director	NIL	NIL		
5	RameshbhaiChokshi – Director	NIL	NIL		
6	Vipul R Patel – KMP	111	0.002	111	0.002

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

(Rs.)

	Secured Loans excluding deposits	Unsecured loans	Deposits	Total Indebtedness
Indebtedness as on 01-04-2017				
(i) Principal Amount	Nil	Nil	Nil	Nil
(ii) Interest due but not paid	Nil	Nil	Nil	Nil
(iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil

Change in Indebtedness during the financial year 2017-18				
Addition	Nil	Nil	Nil	Nil
Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness as on 31-03-2018				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid				
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	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	Name of MD/WTD/Manager
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil
2	Stock Option	Nil
3	Sweat Equity	Nil
4	Commission - as % of profit - others specify	Nil
	Others, please specify	Nil
	Total (A)	Nil
	Ceiling as per the Act	Nil



**B. Remuneration to other
Directors:**

(Rs.)

		Name of Directors								
Sl. No.	Particulars of Remuneration									
	Independent Directors									
	Fee for attending board / committee meetings									
	Commission									
	Others, please specify									
	Total (1)									
	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	Not Applicable								

C. Remuneration to Key Managerial Personnel Other Than Md/Manager/Whole-time Directors**(Rs.)**

Sl. No.	Particulars of Remuneration				
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) of the 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:

Type	Section of Companies Act	Brief description	Details of penalty/punishment/Compounding fees imposed	Authority [RD/NCLT/Court]	Appeal made, if any give details
A. COMPANY					
Penalty					
Punishment					
Compounding			Nil		
B. DIRECTORS					
Penalty					
Punishment					
Compounding			Nil		
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding			Nil		

For and on behalf of Board of Directors

AHMEDABAD STOCK EXCHANGE LTD

Ahmedabad

Date:04/09/2018.

APURVA R HATHI

Director
(DIN: 03377374)

DHRUV MUKADAM

Director
(DIN: 00085042)

