

FORM NO. MGT-9

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]

1. Registration and Other Details:

CIN	L65990MH1984PLC033128
Registration Date	13/06/1984
Name of the Company	Frontier Capital Limited
Category / Sub-Category of the Company	Public Company/ Company Limited by Shares/ Indian Non -Government Company
Address of the Registered office and contact details	7 th Floor, Tower 1, Peninsula Techno park, Equinox Business Park, Off BKC L.B.S. Marg, Kurla (west), Mumbai – 400070 Phone No.: 022-3382-6000; Fax Number : 022-3382-6123 Email : cs_legal@flflindia.com/frontierleasing1984@gmail.com
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	Sharex Dynamic (India) Private Limited 1 st Floor, 44-E, M Vasanti Marg Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400072

2. Principal Business Activities of the Company

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
01	Hire Purchase, Commercial Vehicle Finance, Construction Equipment Finance, Bill Discounting, Channel Finance, Corporate Funding (ICD)	64990	100

3. Particulars of Holding, Subsidiary and Associate Companies

Sr. No	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary/ Associate	Percentage Of Shares Held	Applicable Section
01	Inimitable Capital Finance Private Limited 7 th Floor, Tower 1, Equinox Business Park, Off BKC Peninsula Techno Park, LBS Marg, Kurla (West), Mumbai - 400070	U74999TN2008PTC067735	Holding	67.37	Section 2 (46)

4. Share Holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)i) Category-wise Share Holding

Category of Share Holders	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									
Individual /HUF	16,900	-	16,900	6.45	16,900	-	16,900	6.45	-
Central Govt.	-	-	-	-	-	-	-	-	-
State Govt.(s)	-	-	-	-	-	-	-	-	-
Bodies Corp.	176,610	-	176,610	67.37	176,610	-	176,610	67.37	-
Banks / FI	-	-	-	-	-	-	-	-	-
Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1)	193510	-	193510	73.81	193510	-	193510	73.81	-
(2) Foreign									
a) NRIs - Individuals		-	-	-	-	-	-	-	-
b) Other Individuals		-	-	-	-	-	-	-	-
c) Bodies Corp.		-	-	-	-	-	-	-	-
d) Banks / FI		-	-	-	-	-	-	-	-
e) Any Other		-	-	-	-	-	-	-	-
Sub-total (A) (2)		-	-	-	-	-	-	-	-
Total shareholding of Promoter	193510	-	193510	73.82	193510	-	193510	73.82	-
B) Public Shareholding									
1. Institutions									
a) Mutual Funds		-	-	-	-	-	-	-	-
b) Banks / FI		-	-	-	-	-	-	-	-
c) Central Govt		-	-	-	-	-	-	-	-
d) State Govt(s)		-	-	-	-	-	-	-	-

e) Venture Capital Funds		-	-	-		-	-	-	-
f) Insurance Companies		-	-	-		-	-	-	-
g) FIIs		-	-	-		-	-	-	-
h) Foreign Venture Capital Funds		-	-	-		-	-	-	-
i) Others (specify)		-	-	-		-	-	-	-
Sub-total (B)(1)		-	-	-		-	-	-	-
2. Non-Institutions									
a) i) Bodies Corp. (Indian)	52,318	-	52,318	19.95	52,318	-	52,318	19.95	-
a) ii) Bodies Corp. (Overseas)		-	-	-		-	-	-	-
b) i) Individuals (Individual shareholders holding nominal share capital upto Rs. 1 lakh)	16,335	-	16,335	6.23	16,335	-	16,335	6.23	-
b) ii) Individuals (Individual shareholders holding nominal share capital in excess of Rs 1 lakh)		-	-	-		-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2)	68,653	-	68,653	26.18	68,653	-	68,653	26.18	-
Total Public Shareholding	68,653	-	68,653	26.18	68,653	-	68,653	26.18	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	262163	0	262163	100	262163	0	262163	100	-

ii) Shareholding of Promoters

Shareholder's Name	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			% Change during the year
	No. of Shares	% of total Shares	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares	% of Shares Pledged / encumbered to total shares	
Inimitable Capital Finance Private Limited	176610	67.37	-	176610	67.37	-	-
Anirudh Bhuwalka	16900	6.45	-	16900	6.45	-	-
Total	193510	73.82	-	193510	73.82	-	-

iii) Change in Promoters' Shareholding : Nil

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and GDR & ADR Holders):

Sr. No	Particulars	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
01.	Adel Shipping Holdings Limited	15120	5.76		
	At the end of the year	15120	5.76		

02.	Jubilee Shipping & Logistics Holdings Limited	15026	5.732		
	At the end of the year	15026	5.732		
03.	Sivanarayanan Financial Services Private Limited	14906	5.686		
	At the end of the year	14906	5.686		
04.	Santosh Narayan Rathi	5866	2.238		
	At the end of the year	5866	2.238		
05.	Neha Rajat Lahoty	3200	1.221		
	At the end of the year	3200	1.221		
06.	Richa Rathi	3200	1.221		
	At the end of the year	3200	1.221		
07.	Essen Consultants Private Limited	2400	0.915		
	At the end of the year	2400	0.915		

08.	Madhumilan Credit Capital Private Limited	2400	0.915		
	At the end of the year	2400	0.915		
09.	Rathi Research & Securities Services Private Limited	2400	0.915		
	At the end of the year	2400	0.915		
10.	Vijay Mulchand Vyas	1266	0.483		
	At the end of the year	1266	0.483		

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

Sr. No.	For each of the Directors and KMP	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
1	**Usha Iyengar	Nil	-	-	-
2	Hemendranath Choudhary	Nil	-	-	-
3	Ashok Katra	Nil	-	-	-

*** Mrs. Usha Iyengar has been appointed as a Trustee of 08 (Eight) new equity shares representing fraction shares resulted out of the allotment of 17,163 number of bonus equity shares issued against existing 51,490 fully paid equity shares to the shareholders at Board of Director's meeting held on Tuesday, 02nd August, 2016.*

5. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Particulars of Remuneration	Name of MD/ WTD/ Manager	Total Amount
	H. N. Chaudhary	
Gross salary	856,935	-
(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 under section 17(3) Income-tax Act, 1961		
Stock Option / Sweat Equity		-
Commission		-
- as % of profit		
- others, specify...		
Others, please specify		-
Total (A)	856,935	-
Ceiling as per the Act	6,000,000/-	-

B. Remuneration to other Directors:

Particulars of Remuneration	Usha Iyengar	Ashok Katra	Total Amount
Independent Directors			
• Fee for attending board / committee meetings	-	72,000	-
• Commission			
• Others, please specify			
Total (1)	-		72,000
Other Non-Executive Directors			
• Fee for attending board / committee meetings	72,000	-	72,000
• Commission			
• Others, please specify			
Total (2)	72,000	72,000	72,000
Total (B)=(1+2)	72,000	72,000	144,000
Total Managerial Remuneration	72,000	72,000	144,000
Overall Ceiling as per the Act	Rs. 6,000,000/-		

C. Remuneration of Directors and Key Managerial Personnel

Particulars of Remuneration	Key Managerial Personnel			
	CEO	Company Secretary	CFO	Total
Name of the KMP	-	Farhan Shaikh	-	-
Gross salary	-	375000	-	-
(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 under section 17(3) Income-tax Act, 1961				
Stock Option	-	-	-	-
Sweat Equity	-	-	-	-
Commission	-	-	-	-
- as % of profit				
- Others, specify...				
Others, please specify	-	-	-	-
Total (A)	-	375000	-	-
Ceiling as per the Act		Rs. 6,000,000/-		

6. 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)
A. Company					
Penalty			None		
Punishment					
Compounding					
B. Directors					
Penalty			None		
Punishment					
Compounding					
C. Other Officers In Default					
Penalty			None		
Punishment					
Compounding					

For and on behalf of the Board of Directors

Sd/-

Hemendranath R. Choudhary

Managing Director

DIN:6641774

Sd/-

Usha Iyengar

Director

DIN: 03447551

Place: Mumbai

Date: 31th August, 2018