FORM NO. MGT-9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

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	U67110BR1995PTC006490			
2.	Registration Date	03/05/1995			
3.	Name of the Company	Save Financial Services Pvt. Ltd			
4.	Category/Sub-category of	Company limited by Shares/ Indian Non-Government Company			
	the Company				
5.	Address of the Registered	Gulab Bagh, Pahari, Gaya, Bihar-823001			
	office & contact details	cs@saveind.in			
6.	Whether listed company	Unlisted company			
7.	Name, Address & contact	N.A.			
	details of the Registrar &				
	Transfer Agent, if any.				

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	NIC Code of the	% to total turnover of the
	products / services	Product/service	company
1.	Financial-and Related Activities	6611	95.17

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES.

S. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/	% of shares	Applicable Section
	Company		Associate		
1	Save Solutions (P) Ltd.	U74900DL2013PTC306908	holding	99.924%	2(87)(ii)

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

(i) Category-wise Share Holding

Category of	No. of Shares held at the beginning of the				No. of Shares held at the end of the year				% Change
Shareholders	year [As on 31-March-2019]				[As on 31-March-2020]				during
	Demat	Physical	Total	% of Total	Demat	Physical	Total	% of Total	the year
				Shares				Shares	
A. Promoter s									
(1) Indian									

a) Individual/	-	1500	1500	0.076%	-	1500	1500	0.076%	
HUF									
b) Central Govt	-	-	-	-	-	-	1	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
	-	1977750	1977750	99.924%		197775	1977750	99.924%	
d) Bodies Corp.						0			-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):	-	1979250	1979250	100%		1979250	1979250	100%	-
(2) Foreign									
a) NRIs-Individual	-	-	-	-	-	-	-	-	-
b)Other-	-	-	-	-	-	-	-	-	-
Individual									
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A)	-	-	-	-	-	-	-	-	-
(2):-									
Total	-	1979250	1979250	100%		1979250	1979250	100%	-
shareholding of									
Promoter (A) =									
(A)(1)+(A)(2)									
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) Bodies Corp.	_	_	_	_	_	_	-	_	-
i) Indian	_	_	-	_	_	_	_	_	_
ii) Overseas	_	_	_	_	_	_	_	_	_
b) Individuals	_	-	-	_	_	_	_	_	_
-	-				_	-			-
i) Individual shareholders	-	-	-	-	-	_	-	-	-
holding nominal									
share capital									
upto Rs. 1 lakh									
ii) Individual	-	-	-	-	-	-	-	-	-
shareholders									
holding nominal									
share capital in									
excess of Rs 1									
lakh									
c) Others	-	-	-	-	-	-	-	-	-
(specify)									
Non-Resident	-	-	-	-	-	-	-	-	-
Indians									
Overseas	-	-	-	-	-	-	-	-	-
Corporate Bodies									
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing	-	-	-	-	-	-	-	-	-
Members									
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies -	-	-	-	-	-	-	-	-	-
DR									
Sub-total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public	-	-	-	-	-	-	-	-	-
Shareholding									
(B)=(B)(1)+(B)(2)									
C. Shares held by	-	-	-	-	-	-	-	-	-
Custodian for									
GDRs & ADRs									
Grand Total	-	1979250	1979250	100%		1979250	1979250	100%	-
(A+B+C)									
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(ii) Shareholding of Promoter-

SN	Shareholder's	Sharehold	Shareholding at the beginning of		Shareholdi	of the year	% change	
	Name	the year			in			
		No. of	% of total	% of Shares	No. of	% of total	%of Shares	shareholdi
		Shares	Shares of	Pledged /	Shares	Shares of	Pledged /	ng during
			the	encumbered		the	encumbered	the year
			company	to total shares		company	to total shares	
1	Ajay Kumar Sinha	500	0.025%	Nil	500	0.025%	Nil	-
2	Pankaj Kumar	500	0.025%	Nil	500	0.025%	Nil	-
3	Ajeet Kumar Singh	500	0.026%	Nil	500	0.026%	Nil	-
4	Save Solutions	19,77,750	99.924%	Nil	19,77,750	99.924%	Nil	-
	Private Limited							

(i) Change in Promoters' Shareholding (please specify, if there is no change): No Change during the Year.

SN	Particulars	Shareholding a	t the beginning of the	Cumulative Shareholding during the year		
		No. of shares	% of total shares of	No. of shares	% of total shares of	
			the company		the company	
1.	Ajay Kumar Sinha	500	0.025%	500	0.025%	
	(at the beginning of the year)					
	Change in shareholding	-	-	-	-	
	At the end of the year	500	0.025%	500	0.025%	
2.	Pankaj Kumar	500	0.025%	500	0.025%	
	(at the beginning of the year)					
	Change in shareholding	-	-	-	-	
	At the end of the year	500	0.025%	500	0.025%	
3.	Ajeet Kumar Singh (at the beginning of the year)	500	0.026%	500	0.026%	
	Change in shareholding	-	-	-	-	
	At the end of the year	500	0.026%	500	0.026%	
4.	Save Solutions Private Limited	19,77,750	99.924%	19,77,750	99.924%	
	Change in shareholding	-	-	-	-	
	At the end of the year	19,77,750	100.00%	19,77,750	100.00%	

(ii) Shareholding Pattern of top ten Shareholders: NIL (Other than Directors, Promoters and Holders of GDRs and ADRs):

SN.	For Each of the Top 10	Shareholdir	ng at the beginning	Cumulative Shareholding during		
	Shareholders	of the year		the year		
		No. of	No. of % of total shares		% of total shares of	
		shares	of the company	shares	the company	
	At the beginning of the year	-	-	-	-	
	Date wise Increase / Decrease in Promoters	-	-	-	-	
	Shareholding during the year specifying the					
	reasons for increase /decrease (e.g. allotment /					
	transfer / bonus/ sweat equity etc):					
	At the end of the year	-	-	-	-	

(iii) Shareholding of Directors and Key Managerial Personnel:

SN.	Shareholding of each Directors	Shareholdin	g at the beginning of	Cumulative Shareholding during		
	and each Key Managerial	the year	the year			
	Personnel	No. of	No. of % of total shares of I		% of total shares of	
		shares	the company	shares	the company	
1	Ajay Kumar Sinha	500	0.025%	500	0.025%	
2	Pankaj Kumar	500	0.025%	500	0.025%	
3	Ajeet Kumar Singh	500	0.026%	500	0.026%	

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	17,51,260	6,20,40,033	-	6,37,91,293
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	3,17,81,084	-	3,17,81,084
Total (i+ii+iii)	17,51,260	9,38,21,117	-	9,55,72,377
Change in Indebtedness during the financial year * Addition	5,00,90,811	4,50,00,000	-	9,50,90,811
* Reduction	1,48,52,486	3,22,81,084	-	4,71,33,570
Net Change Indebtedness at the end of the financial year	3,52,38,325	1,27,18,916	-	4,79,57,241
i) Principal Amount	3,68,98,774	10,65,40,033	-	14,34,38,807
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3,68,98,774	10,65,40,033	-	14,34,38,807

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Ajeet Kumar	Ajay Kumar	Pankaj	Total
		Singh	Sinha	Kumar	Amount
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 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 (A)	-	-	-	-
	Ceiling as per the Act	-	-	-	-

B. Remuneration to other directors: NIL

SN.	Particulars of Remuneration Independent Directors	Name of	Total Amount	
1.		-	-	-
	Fee for attending board committee	-	-	-
	meetings			
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (1)	-	-	-
2.	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	-	-	-

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	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 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:

Туре	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	-	-	-	-	-				
Punishment	-	-	-	-	-				
Compounding	-	-	-	-	-				
B. DIRECTORS									
Penalty	-	-	-	-	-				
Punishment	-	-	-	-	-				
Compounding	-	-	-	-	-				
C. OTHER OFFICERS IN DEFAULT									
Penalty	-	-	-	-	-				
Punishment	-	-	-	-	-				
Compounding	-	-	-	-	-				

For and on behalf of the Board of Directors of

Save Financial Services Pvt. Ltd.

Sd/- Sd/-

Ajeet Kumar Singh Pankaj Kumar

Director Director

DIN: 01857072 DIN: 01839501

Add: Manpur, Gopalganj Road, Add: Sisodiya Niwas, Lala Babu Road

Manpur Gaya 823003 Pahari Lane, New Godam Road, Gaya-823003

Place: Gaya, Bihar

Date: September 28, 2020