

**Form No. MGT - 9  
EXTRACT OF ANNUAL RETURN**

**As on the financial year ended on 31<sup>st</sup> March, 2020**

[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: -	L15122WB2007PLC162762
ii)	Registration Date: -	08/01/2007
iii)	Name of the Company: -	Asian Hotels (East) 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: -	Hyatt Regency Kolkata, JA-1, Sector – III, Salt Lake City, Kolkata – 700098, West Bengal, India
vi)	Whether listed company: -	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent: -	KFin Technologies Private Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032. Tel.: 040-6716 2222; Fax: 040-6716 1553; Email: einward.ris@kfintech.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.	Room	55101	43.44%
2.	Food & Smoke	5610 & 5621	41.17%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-**

Sl. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1	GJS Hotels Ltd. Hyatt Regency Kolkata, JA-1, Sector – III, Salt Lake City, Kolkata – 700098.	U55101WB2002PLC160608	Subsidiary	100%	2(87) of Companies Act, 2013

2	Regency Convention Centre and Hotels Limited Hyatt Regency Kolkata, JA-1, Sector – III, Salt Lake City,	U74899WB1994PLC160633	Subsidiary	100%	2(87) of Companies Act, 2013
3	Robust Hotels Private Limited 365, Annasalai, Teynampet, Chennai - 600018	U55101TN2007PTC062085	Subsidiary	100%	2(87) of Companies Act, 2013

#### IV. SHARE HOLDING PATTERN (Equity Share Capital Break up as percentage of Total Equity)

##### i) Category-wise Share Holding

Category code	Category of shareholder	No. of shares held at the beginning of the year 01/04/2019				No. of shares held at the end of the year 31/03/2020				% Change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
(I)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)
<b>(A)</b>	<b>Promoter and promoter group</b>									
(1)	INDIAN									
(A)	Individual /HUF	33463	0	33463	0.29	33463	0	33463	0.29	0.00
(B)	Central government/state government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(C)	Bodies corporate	0	0	0	0.00	0	0	0	0.00	0.00
(D)	Financial institutions / banks	0	0	0	0.00	0	0	0	0.00	0.00
(E)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total A(1) :</b>	<b>33463</b>	<b>0</b>	<b>33463</b>	<b>0.29</b>	<b>33463</b>	<b>0</b>	<b>33463</b>	<b>0.29</b>	<b>0.00</b>
(2)	FOREIGN									
(A)	Individuals (NRIs/Foreign Individuals)	3902027	0	3902027	33.85	3902027	0	3902027	33.85	0.00
(B)	Bodies corporate	3630630	0	3630630	31.49	3630630	0	3630630	31.49	0.00
(C)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(D)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00

(E)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total A(2) :</b>	<b>7532657</b>	<b>0</b>	<b>7532657</b>	<b>65.34</b>	<b>7532657</b>	<b>0</b>	<b>7532657</b>	<b>65.34</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter group A=A(1)+A(2)</b>	<b>7566120</b>	<b>0</b>	<b>7566120</b>	<b>65.63</b>	<b>7566120</b>	<b>0</b>	<b>7566120</b>	<b>65.63</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>									
<b>(1)</b>	<b>INSTITUTIONS</b>									
(A)	Mutual funds /UTI	195	200	395	0.00	195	200	395	0.00	0.00
(B)	Financial institutions /banks	546565	6302	552867	4.80	363272	277	363549	3.15	-1.64
(C)	Central government / state government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(D)	Venture capital funds	0	0	0	0.00	0	0	0	0.00	0.00
(E)	Insurance companies	603311	265	603576	5.24	475727	265	475992	4.13	-1.11
(F)	Foreign institutional investors	52534	180	52714	0.46	52534	180	52714	0.46	0.00
(G)	Foreign venture capital investors	0	0	0	0.00	0	0	0	0.00	0.00
(H)	Qualified foreign investor	0	0	0	0.00	0	0	0	0.00	0.00
(I)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total B(1) :</b>	<b>1202605</b>	<b>6947</b>	<b>1209552</b>	<b>10.49</b>	<b>891728</b>	<b>922</b>	<b>892650</b>	<b>7.74</b>	<b>-2.75</b>
<b>(2)</b>	<b>NON-INSTITUTIONS</b>									
(A)	Bodies corporate	1236757	4251	1241008	10.77	1509941	4031	1513972	13.13	2.37
(B)	Individuals									
	(i) Individuals holding nominal share capital upto Rs.1 lakh	860742	151296	1012038	8.78	839060	130067	969127	8.41	-0.37
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	255329	0	255329	2.21	313065	0	313065	2.72	0.50
(C)	Others									
	Clearing Members	1427	0	1427	0.01	23767	0	23767	0.21	0.19
	F C B	38803	0	38803	0.34	38803	0	38803	0.34	0.00
	IEPF	82719	0	82719	0.72	97345	0	97345	0.84	0.13

	Non Resident Indians	46152	57150	103302	0.90	43520	52516	96036	0.83	-0.06
	NRI Non-Repatriation	17489	0	17489	0.15	16902	0	16902	0.15	-0.01
	Trusts	10	0	10	0.00	10	0	10	0.00	0.00
(D)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total B(2) :</b>	<b>2539428</b>	<b>212697</b>	<b>2752125</b>	<b>23.87</b>	<b>2882413</b>	<b>186614</b>	<b>3069027</b>	<b>26.62</b>	<b>2.75</b>
	<b>Total Public Shareholding B=B(1)+B(2) :</b>	<b>3742033</b>	<b>219644</b>	<b>3961677</b>	<b>34.37</b>	<b>3774141</b>	<b>187536</b>	<b>3961677</b>	<b>34.37</b>	<b>0.00</b>
	<b>Total (A+B) :</b>	<b>11308153</b>	<b>219644</b>	<b>11527797</b>	<b>100.00</b>	<b>11340261</b>	<b>187536</b>	<b>11527797</b>	<b>100.00</b>	<b>0.00</b>
(C)	Shares held by custodians, against which Depository Receipts have been issued									
(1)	Promoter and Promoter Group									
(2)	Public	0	0	0	0.00	0	0	0	0.00	0.00
	<b>GRAND TOTAL (A+B+C) :</b>	<b>11308153</b>	<b>219644</b>	<b>11527797</b>	<b>100.00</b>	<b>11340261</b>	<b>187536</b>	<b>11527797</b>	<b>100.00</b>	

(ii) Shareholding of Promoters

SL No.	Shareholder's Name	Shareholding at the beginning of the Year as on 01/04/2019	Shareholding at the end of the year the Year 31/03/2020	% change in share holding

		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	during the year
1	Saraf Industries Limited	3630630	31.49	0	3630630	31.49	0	-
2	Radhe Shyam Saraf	3284680	28.49	0	3284680	28.49	0	-
3	Ratna Saraf	617347	5.36	0	617347	5.36	0	-
4	Umesh Saraf	24731	0.21	0	24731	0.21	0	-
5	Arun Kumar Saraf	8732	0.08	0	8732	0.08	0	-
	Total	<b>7566120</b>	<b>65.63</b>	<b>0</b>	<b>7566120</b>	<b>65.63</b>	<b>0</b>	-

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

Sl. No.		Shareholding at the beginning of the year 1 <sup>st</sup> April, 2019		Cumulative Shareholding during the year 31 <sup>st</sup> March, 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	There was no change in the promoters shareholding during the year under review			
	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				

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

	Shareholding at the beginning of the year (01.04.2019)/end of the year (31.03.2020)				Cumulative Shareholding during the Year 01/04/2019 to 31/03/2020

SL No.	Name	No. of Shares	% of total shares of the company	Date	Increase/Decrease in share holding	Reason	No. of Shares	% of total shares of the company
1	Axis Bank Limited	546485	4.74	30/03/2019			546485	4.74
				05/04/2019	-9285	Transfer	537200	4.66
				19/04/2019	-4200	Transfer	533000	4.62
				26/04/2019	-2000	Transfer	531000	4.61
				10/05/2019	-5000	Transfer	526000	4.56
				17/05/2019	-2000	Transfer	524000	4.55
				24/05/2019	-37000	Transfer	487000	4.22
				31/05/2019	-600	Transfer	486400	4.22
				07/06/2019	-57400	Transfer	429000	3.72
				21/06/2019	-5500	Transfer	423500	3.67
				28/06/2019	-10000	Transfer	413500	3.59
				05/07/2019	-2026	Transfer	411474	3.57
				26/07/2019	-48282	Transfer	363192	3.15
				31/03/2020			363192	3.15
2	Whitepin Tie Up Limited	482065	4.18	30/03/2019			482065	4.18
				31/03/2020			482065	4.18
3	Aditya Birla Sun Life Insurance Company Limited	450707	3.91	30/03/2019			450707	3.91
				05/04/2019	1000	Transfer	451707	3.92
				03/01/2020	-985	Transfer	450722	3.91
				31/03/2020			450722	3.91
4	Sachdeva Stocks Private Limited	354970	3.08	30/03/2019			354970	3.08
				05/04/2019	3846	Transfer	358816	3.11
				12/04/2019	1184	Transfer	360000	3.12

				19/04/2019	656	Transfer	360656	3.13
				26/04/2019	4516	Transfer	365172	3.17
				03/05/2019	637	Transfer	365809	3.17
				10/05/2019	1976	Transfer	367785	3.19
				17/05/2019	6940	Transfer	374725	3.25
				24/05/2019	39275	Transfer	414000	3.59
				07/06/2019	9845	Transfer	423845	3.68
				14/06/2019	32081	Transfer	455926	3.96
				21/06/2019	5000	Transfer	460926	4.00
				28/06/2019	9551	Transfer	470477	4.08
				19/07/2019	147	Transfer	470624	4.08
				26/07/2019	41386	Transfer	512010	4.44
				02/08/2019	467	Transfer	512477	4.45
				30/08/2019	1699	Transfer	514176	4.46
				27/09/2019	4	Transfer	514180	4.46
				30/09/2019	2427	Transfer	516607	4.48
				04/10/2019	1992	Transfer	518599	4.50
				11/10/2019	3468	Transfer	522067	4.53
				18/10/2019	-499128	Transfer	22939	0.20
				25/10/2019	1014	Transfer	23953	0.21
				01/11/2019	268	Transfer	24221	0.21
				08/11/2019	391	Transfer	24612	0.21
				15/11/2019	515252	Transfer	539864	4.68
				15/11/2019	-13041	Transfer	526823	4.57
				22/11/2019	9600	Transfer	536423	4.65
				29/11/2019	2609	Transfer	539032	4.68
				06/12/2019	84630	Transfer	623662	5.41
				13/12/2019	1864	Transfer	625526	5.43
				20/12/2019	4300	Transfer	629826	5.46
				27/12/2019	224	Transfer	630050	5.47
				03/01/2020	13776	Transfer	643826	5.58
				10/01/2020	3515	Transfer	647341	5.62
				17/01/2020	3457	Transfer	650798	5.65
				24/01/2020	524612	Transfer	1175410	10.20
				24/01/2020	-524612	Transfer	650798	5.65
				14/02/2020	-798	Transfer	650000	5.64
				06/03/2020	650000	Transfer	1300000	11.28
				06/03/2020	-650000	Transfer	650000	5.64
				13/03/2020	67	Transfer	650067	5.64
				20/03/2020	245	Transfer	650312	5.64

				27/03/2020	8912	Transfer	659224	5.72
				31/03/2020	4276	Transfer	663500	5.76
				31/03/2020			663500	5.76
5	Life Insurance Corporation of India	127599	1.11	30/03/2019			127599	1.11
				08/11/2019	-149	Transfer	127450	1.11
				15/11/2019	-4000	Transfer	123450	1.07
				22/11/2019	-10287	Transfer	113163	0.98
				29/11/2019	-1064	Transfer	112099	0.97
				06/12/2019	-84500	Transfer	27599	0.24
				31/12/2019	-6000	Transfer	21599	0.19
				03/01/2020	-10145	Transfer	11454	0.10
				10/01/2020	-7000	Transfer	4454	0.04
				17/01/2020	-4454	Transfer	0	0.00
				31/03/2020			0	0.00
6	Surendra Kumar Gupta	108286	0.94	30/03/2019			108286	0.94
				06/12/2019	815	Transfer	109101	0.95
				20/12/2019	939	Transfer	110040	0.95
				03/01/2020	2000	Transfer	112040	0.97
				10/01/2020	1003	Transfer	113043	0.98
				17/01/2020	1117	Transfer	114160	0.99
				24/01/2020	131	Transfer	114291	0.99
				14/02/2020	179	Transfer	114470	0.99
				06/03/2020	1016	Transfer	115486	1.00
				20/03/2020	540	Transfer	116026	1.01
				27/03/2020	530	Transfer	116556	1.01
				31/03/2020			116556	1.01
7	Custodian A/C - Hiten P Dalal	82729	0.72	30/03/2019			82729	0.72
				27/09/2019	14511	Transfer	97240	0.84
				30/09/2019	115	Transfer	97355	0.84
				31/03/2020			97355	0.84
8	Burmans Finvest Private Limited	54000	0.47	30/03/2019			54000	0.47
				31/03/2020			54000	0.47
9	Polus Global Fund	50000	0.43	30/03/2019			50000	0.43



				31/03/2020			50000	0.43
10	Ashtek Consultancy Private Limited	47544	0.41	30/03/2019			47544	0.41
				31/03/2020			47544	0.41

(v) Shareholding of Directors and Key Managerial Personnel:

SL No.	For each of the Directors and KMP	Shareholding at the beginning of the year (01.04.2019)/end of the year (31.03.2020)		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04.2019)/end of the year (31.03.2020)	
		No of Shares	% of total shares of the Company				No of Shares	% of total shares of the Company
A.	Directors:							
1.	Radhe Shyam Saraf Non-Executive Chairman	3284680	28.49	01/04/2019			3284680	28.49
				31/03/2020	0	Nil movement during the year	3284680	28.49
2.	Arun Kumar Saraf Joint Managing Director	8732	0.08	01/04/2019			8732	0.08
				31/03/2020		Nil movement during the year	8732	0.08
3.	Umesh Saraf Joint Managing Director	24731	0.21	01/04/2019			24731	0.21
				31/03/2020		Nil movement during the year	24731	0.21
4.	Rama Shankar Jhavar Independent Non-Executive Director	0	0.00	01/04/2019				
		0	0.00	31/03/2020	0	Nil movement during the year	0	0.00

5.	Padam Kumar Khaitan Independent Non-Executive Director	0	0.00	01/04/2019				
		0	0.00	31/03/2020	0	Nil movement during the year	0	0.00
6.	Amal Chandra Chakrabortti Independent Non-Executive Director	0	0.00	01/04/2019				
		0	0.00	31/03/2020	0	Nil movement during the year	0	0.00
7.	Rita Bhimani Independent/ Women Director	0	0.00	01/04/2019				
		0	0.00	31/03/2020	0	Nil movement during the year	0	0.00

		Shareholding at the beginning of the year (01.04.2019)/end of the year (31.03.2020)					Cumulative Shareholding during the year (01.04.2019)/end of the year (31.03.2020)	
SL. No.	For each of the Directors and KMP	No of Shares	% of total shares of the Company	Date	Increase/Decrease in shareholding	Reason	No of Shares	% of total shares of the Company
	Key Managerial Personnel's :							
1.	Bimal Kumar Jhunjhunwala CFO & Vice-President Corporate Finance	0	0.00	01/04/2019				
		0	0.00	31/03/2020	0	Nil movement during the year	0	0.00
2.	Saumen Chatterjee Chief Legal Officer &	0	0.00	01/04/2019				

	Company Secretary							
		0	0.00	31/03/2020	0	Nil movement during the year	0	0.00

## V. INDEBTEDNESS

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

(Rs. In Crores)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
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
<b>Total(i+ii+iii)</b>	NIL	NIL	NIL	NIL
<b>Change in Indebtedness during the financial year</b>				
· Addition	NIL	NIL	NIL	NIL
· Reduction	NIL	NIL	NIL	NIL
<b>Net Change</b>	NIL	NIL	NIL	NIL
<b>Indebtedness at the end of the financial year</b>				
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
<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: (Rs. in lakhs)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Umesh Saraf	Arun Kumar Saraf	
	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	127.68	196.08	323.76
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	21.24	Nil	21.24

	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
4	Commission	Nil	Nil	Nil
	- as % of profit	Nil	Nil	Nil
	- others, specify	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Total (A)	148.92	196.08	345.00
	Ceiling as per the Act (under Section 198 of the Companies Act, 2013)	244.00	244.00	488.00

B. Remuneration to other directors (Rs. in lakhs)

Sl. No.	Particulars of Remuneration	Name of Directors					Total Amount (RS)
		Padam Kumar Khaitan	Rama Shankar Jhawar	Amal Chandra. Chakrabortti	Radhe Shyam Saraf	Rita Bhimani	
	1. Independent Directors						
	· Fee for attending board /committee meetings	2.50	4.30	4.30	NIL	2.80	13.90
	· Commission	NIL	NIL	NIL	NIL	NIL	NIL
	· Others, please specify	NIL	NIL	NIL	NIL	NIL	NIL
	Total (1)	2.50	4.30	4.30	NIL	2.80	13.90
	2. Other Non-Executive Directors						
	· Fee for attending board committee meetings	NIL	NIL	NIL	0.50	NIL	0.50
	· Commission	NIL	NIL	NIL	NIL	NIL	NIL
	· Others, please specify	NIL	NIL	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	0.50	NIL	0.50
	Total (B)=(1+2)	2.50	4.30	4.30	0.50	2.80	14.40
	Total Managerial Remuneration						14.40
	Overall Ceiling as per the Act (under Section 198 of the	-	-	-	-	-	48.8

Companies Act, 2013)						
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C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD (Rs. in lakhs)

Sl. no	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary - Saumen Chatterjee	CFO - Bimal Kumar Jhunjunwala	Total
1	Gross salary	N.A.			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		44.57	47.00	91.57
	(b) Value of perquisites u/s17(2) Income-tax Act, 1961		-	0.22	0.22
	(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	44.57	47.22	91.79	

**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	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>B. DIRECTORS</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>D. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NIL	NIL	NIL	NIL	NIL

Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

Kolkata  
31st July, 2020