



# ASHLAR SECURITIES PVT. LTD.

CIN : U65910UP2009PTC044807

NSE (CM, F&O, CDS), BSE (CM, F&O, CDS), MSEI : INZ000203739

NSDL : IN303921

Regd. Off.: A-38, Sector - 67, Noida-201301, U.P.

Tel.: 0120-6633200, Fax : 0120-6633222

E-mail : info@ashlarindia.com

Website: www.ashlarindia.com

Annexure - I

Form No. MGT-9

## EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31<sup>st</sup> March 2019

[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: - U65910UP2009PTC044807

ii) Registration Date: 30-09-2009

iii) Name of the Company: **ASHLAR SECURITIES PVT. LTD.**

iv) Category / Sub-Category of the Company: **Company Limited by Shares**

v) Address of the registered office and contact details: **A-38, SECTOR-67, NOIDA, UP-201301**

**Email; [accounts@ashlarindia.com](mailto:accounts@ashlarindia.com), Contact no. – 0120-6633222**

vi) Whether listed company Yes / No: **No**

vii) Name, Address and Contact details of Registrar and Transfer Agent, if any **No**

### 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.	Stock Broking	67120	100%

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1	ASHLAR INVESTMENT EXPERTS PVT. LTD.	U40300DL2009PTC192033	HOLDING	99.99%	2(87)(ii)

*Shobhit Bansal*

*Adarsh*