

# SMC Credits Ltd.

24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi – 110060

CIN: L65910DL1992PLC049566

Email id: [smccorp011@gmail.com](mailto:smccorp011@gmail.com)

Ph: 011-45012880

Website: [www.smccredits.com](http://www.smccredits.com)

## INFORMATION MEMORANDUM

### 1. COMPANY PROFILE

Name of the Company	SMC CREDITS LIMITED
ISIN of the Company	INE440E01012
Scrip Code with BSE	532138
Corporate Identification Number (CIN)	L65910DL1992PLC049566
Registered Address	24, ASHOKA CHAMBERS, 5-B, RAJINDRA PARK, PUSA ROAD, NEW DELHI DL 110060 IN
Telephone No's	011-45012880
Fax No's	
Email ID	<a href="mailto:Smccorp011@gmail.com">Smccorp011@gmail.com</a>
Company Website Address	<a href="http://www.smccredits.com/">http://www.smccredits.com/</a>
Name of Regional Stock Exchange and other Stock exchanges where listed	NA
Name of the Company Secretary and Compliance officer	Ms. Suma Ashish Parikh 011-45012880 <a href="mailto:cs.sumabiswas@jbmgroup.com">cs.sumabiswas@jbmgroup.com</a>
Telephone No's	
Fax No's	
Email ID	
Email ID of Investor Grievances	<a href="mailto:Smccorp011@gmail.com">Smccorp011@gmail.com</a>

### 2. CAPITAL STRUCTURE OF THE COMPANY:

Share Capital	In Rs.
Authorized Share Capital of the Company	11,00,00,000
Issue, Subscribed and Paid-up Share Capital of the Company	10,02,22,000
Listed Capital	10,02,22,000

For SMC CREDITS LIMITED

  
Director/Authorised Signatory

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## 3. COMPANY MANAGEMENT

<b>History and Present business of the Company</b>	The Company was incorporated in 1992 as per Companies Act, 1956. Now the Company is a registered NBFC with RBI and is doing NBFC (Non-Banking Finance Co.) activities i.e. invest in shares and securities besides this Companies have rental income on its fixed assets.		
<b>Subsidiary (ies) of the Company</b>	The Company doesn't have any Subsidiaries.		
<b>Name of the promoter/ Director</b>	<b>PAN/CIN</b>	<b>Address</b>	<b>Background</b>
FOCAL LEASING AND CREDITS LIMITED	AAACF1850C	24, ASHOKA CHAMBERS 5-B, RAJINDRA PARK, PUSA ROAD NEW DELHI West Delhi DL 110060 IN	It is a Non-Banking Financial Company (NBFC), incorporated on March 25, 1994. The Company majorly involve in Business Services service from last 26 years.
<b>Name of the Board of Directors</b>	<b>PAN</b>	<b>DIN</b>	
PRASAHESH ARYA	ADOPA7187M	00006507	
YASHPRIYA DEVPRIYA ARYA	ABRPA8419R	00505675	
SUKEERTI ARYA	AFAPA6532Q	02744569	
HARSH PRIYA ARYA	AFVPA4398D	02771786	

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## 4. SHAREHOLDING PATTERN

S.NO	Particulars	Pre issue number of shares	% holding of pre issue
1	Promoter & Promoter Group	1401200	13.98%
2	Public	8621000	86.02%
	Total	10022200	100%

## 5. A. Details of statutory Auditor of the Company:

Name and Address Of The Statutory Auditors of the Company:	Mr. Arvind Sharma, M/S AVP & Co Address: 201, Sitaram Mansion, 718, Joshi Road, Karol Bagh, New Delhi-110085
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## B. Change in Auditors in last one Year, If Any:

There is no change in Auditors.

## 6. FINANCIAL PERFORMANCE

STANDALONE (Figures in Lacs)	Dec-20 (For 9 Months)	Mar - 19	Mar - 18	Mar - 17	Mar - 16
Total income from operations (net)	473.14	315.84	235.09	217.26	442.48
Net Profit / (Loss) before tax and extraordinary items	222.54	199.99	291.13	261.42	494.48
Equity Share Capital	1002.22	1002.22	1002.22	1002.22	1002.22
Reserves and Surplus	-	2812.72	2621.28	2358.66	2131.91
Net worth	-	3814.94	3623.50	3360.88	3134.13
Basic earnings per share (Rs.)	6.16	1.91	2.62	2.26	4.69
Diluted earnings per share (Rs.)	6.16	1.91	2.62	2.26	4.69
Net asset value per share (Rs.)					

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CONSOLIDATED	Dec-20 (For 9 Months)	Mar - 19	Mar - 18	Mar - 17	Mar - 16
Total income from operations (net)	-	-	-	-	-
Net Profit / (Loss) before tax and extraordinary items	-	-	-	-	-
Equity Share Capital	-	-	-	-	-
Reserves and Surplus	-	-	-	-	-
Net worth	-	-	-	-	-
Basic earnings per share (Rs.)	-	-	-	-	-
Diluted earnings per share (Rs.)	-	-	-	-	-
Net asset value per share (Rs.)	-	-	-	-	-

## 7. BUSINESS AND OPERATIONS:

The Company was incorporated in 1992 as per Companies Act, 1956. Now the Company is a registered NBFC with RBI and is doing NBFC (Non-Banking Finance Co.) activities i.e. invest in shares and securities besides this Companies have rental income on its fixed assets.

## 8. LITIGATION

S. NO	Particulars	Litigation filed by	Current Status	Amount involved
**No Litigation**				

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## DECLARATION

We hereby declare that all relevant provisions of the Companies Act. 1956, the Companies Act. 2013 and the guidelines/regulations issued by the Government of India or the guidelines regulations issued by the Securities and Exchange Board of India, established under section 3 of the Securities and Exchange Board of India Act. 1992 as the case may be have been complied with and no statement made in the Information Memorandum is contrary to the provisions of the Companies Act, 1956, the Companies Act, 2013. The Securities and Exchange Board of India Act, 1992 or rules made or guidelines or regulations issued there under, as the case may be. We further certify that all statements in the Information Memorandum are true and correct.

Thanking You

Yours Faithfully

For SMC CREDITS LIMITED  
For SMC Credits Limited

  
Director/Authorised Signatory  
**Prasaresh Arya**  
Director

Date: 29.07.2020

Place: Delhi