Regd. Office: Omkar House, Off Eastern Express Highway,
Opp. Sion Chunnabhatti Signal, Sion (East), Mumbai – 400 022
Tel No. 022-66254100 Fax No. 022 24034066
E-mail – contact@omkar.com CIN – U70100MH2005PTC157754

#### Annexure "B"

#### Form No. MGT-9

# Extract of Annual Return As on Financial Year ended March 31, 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	U70100MH2005PTC157754
ii)	Registration Date	02/12/2005
iii)	Name of the Company	Omkar Realtors & Developers Private Limited
iv)	Category/Sub-Category of the Company	Indian Non-Government Company
v)	Address of the Registered Office & Contact	Omkar House, Off Eastern Express Highway,
	Details	Opp. Sion Chunnabhatti Signal, Sion (East),
		Mumbai-400022
		Mr. Gaurav Gupta
		Tel No. 022 66254100 Fax No. 022 24034066
	·	E-mail – <u>contact@omkar.com</u>
vi)	Whether Listed Company (Yes/No)	No
vii)	Name, Address & Contact Details of Registrar &	Link Intime (India) Private Limited
	Transfer Agent, if any	C-101, 247 Park, L.B.S. Marg, Vikhroli (West),
		Mumbai 400 083
		Mr. Ganesh Jadhav
		Tel No: 022-49186000
		Email Id:- ganesh.jadhav@linkintime.co.in

11	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						
1	Real Estate, Constructions and related activities	410	95.74%						

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III	PARTICULARS OF HOLDING		Y	44 1 14 2447		
Sr. No.	Name of the Company	Address of the Company	CIN/GLN	Holding[H]/ Subsidiary[S] /Associate[A]	% of Shares Held	Applicable Section
1	Anatomy Realtors Private Limited	Omkar House, Off Eastern Express Highway, Opp. Sion Chunnabhatti Signal, Sion (East), Mumbai- 400022	U70200MH2008PTC181154	S	100.00	2(87)
2	Cosma Realtors Private Limited	As Above	U70100MH2013PTC239719	S	100.00	2(87)
3	Darshan Realtors Private Limited	As Above	U70109MH2009PTC197063	S	100.00	2(87)
4	Era Realtors Private Limited	As Above	U45200MH2008PTC181897	S	66.67	2(87)
5	Foremost Realtors Private Limited	As Above	U45202MH2008PTC185715	S	100.00	2(87)
6	Golden Age Build Cons Private Limited	As Above	U45400MH2010PTC207088	S	100.00	2(87)
7	Golden Age Dwellers & Living Private Limited	As Above	U45400MH2010PTC202809	S	100.00	2(87)
8	Golden Age Infrastructure Private Limited	As Above	U45202MH2010PTC200969	S	100.00	2(87)
9	Golden Age Structure Private Limited	As Above	U45207MH2010PTC200945	S	100.00	2(87)
10	Golden Age Sweet Home Private Limited	As Above	U45202MH2011PTC215064	S	100.00	2(87)
11	Haldhar Developers Private Limited	As Above	U70102MH2007PTC176880	S	100.00	2(87)
12	High Rise Facility Solutions Private Limited	As Above	U45202MH2008PTC180702	S	100.00	2(87)
13	Havemore Realty Private Limited	As Above	U70102MH2008PTC186250	S	100.00	2(87)
14	IndoBond Packaging Private Limited	As Above	U25209MH2015PTC263646	S	100.00	2(87)
15	Meticulous Realtors Private Limited	As Above	U70103MH2008PTC180139	S	100.00	2(87)
16	Myown Homes Private Limited	As Above	U45200MH2008PTC183814	S	100.00	2(87)
17	Omkar City Development Private Limited	As Above	U70102MH2012PTC234528	S	100.00	2(87)
18	Sahor Energy Private	As Above	U40109MH2008PTC183815	S	100.00	2(87)

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	Limited					
19	Omkar Foundation	As Above	U85310MH2014NPL256635	S	100.00	2(87)
20	Omkar Realtors & Developers (Mahakali) Private Limited	As Above	U45400MH2007PTC172090	S	100.00	2(87)
21	Omkar Realtors Buildwell Private Limited	As Above	U70109MH2015PTC262638	S	100.00	2(87)
22	Omkar Realtors Constructions Private Limited	As Above	U70102MH2014PTC251881	S	100.00	2(87)
23	Resonant Realtors Projects Private Limited	As Above	U70102MH2014PTC256093	S	100.00	2(87)
24	Amora Realtors Private Limited	As Above	U70109MH2014PTC259542	S	100.00	2(87)
25	Porticade Properties Developer Private Limited	. As Above	U70109MH2017PTC295497	S	100.00	2(87)
26	Omkar Realtors Space Development Private Limited	As Above	U70103MH2017PTC295542	S	100.00	2(87)
27	Yield Value Structures Private Limited	As Above	U70102MH2015PTC262475	S	90.00	2(87)
28	Matic Highrise Private Limited	As Above	U70102MH2015PTC265897	S	100.00	2(87)
29	*Pravit Realtors Private Limited	As Above	U70102MH2015PTC266464	S	100.00	2(87)
30	Omkar Ventures Private Limited	As Above	U70102MH2013PTC239568	S	100.00	2(87)
31	Rock Spaces Private Limited	As Above	U70102MH2009PTC197506	S	55.07	2(87)
32	Shivprasad Realty Private Limited	As Above	U45400MH2008PTC184130	S	100.00	2(87)
33	Shree Nidhi Concept Realtors Private Limited	As Above	U45201MH2006PTC164533	S	100.00	2(87)
34	Task Realtors Private Limited	As Above	U70102MH2009PTC197526	S	100.00	2(87)
35	Velocity Realtors Private Limited	As Above	U70102MH2009PTC197505	S	100.00	2(87)
36	Yardstick Properties Private Limited	As Above	U45400MH2007PTC176559	S	100.00	2(87)
37	* Roshni Developers Private Limited	Office No.11, 2nd Floor, Divya Commercial Complex CHS Ltd Road No. 17 Chembur Mumbai 400071	U45200MH2005PTC154632	S	100.00	2(87)

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38	Omkar Natural	Omkar Esquare,	U74999MH2008PTC183663	S	51.00	2(87)
	Resources Private	Off Eastern				`
	Limited	Express				
		Highway, Opp.	·			
		Sion				
		Chunnabhatti				
		Signal,				
		Sion(East),				
		Mumbai-				
		400022				
39	Vikram Homes Pvt. Ltd.	215, Aashirwad	U45201DL2005PTC142475	-A	44.76	2(6)
		Complex, IInd				
		Floor, D-1 Green		•		
		Park (Main),	· ·			
		New Delhi-		,		
		110016				
40	Five Star Realty Pvt. Ltd.	208, Regent	U70100MH2009PTC190528	Α	36.20	2(6)
	·	Chambers, 702-		,		
		703, 7 <sup>th</sup> Floor,				
		Nariman Point,				
		Mumbai-				
		400021				

<sup>\*</sup> Ceased to be a subsidiary of the Company w.e.f 04th November, 2020

Note: The Company does not have any Holding Company.

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IV	SHAREHOLDING PATTERN	
	(Equity Share Capital Break up as % of Total Equity)	

### **EQUITY SHARES-Equity Shares**

### i) Category wise Shareholding

Category of Sharehold ers	No. of Share the Year	es held a	t the Begini		No. of Share	No. of Shares held at the end of the Year			
	Demat	Physi cal	Total	% of Total Shares	Demat	Physi- cal	Total	% of Total Share s	
Α.	Promoters	I			I			3	I .
(1) Indian								I	
(a) Individual/ HUF	8245500		8245500	90.00	8245500		8245500	90.00	NIL
(b) Central Govt.									
(c)State Govt(s).									
(d) Bodies Corp.									
(e)Banks/ FI							****		
(f) Any Other									
Sub Total (A) (1)	8245500		8245500	90.00	8245500		8245500	90.00	NIL
(2) Foreign									_
(a) NRIs- Individual									
(b) Other- Individuals									
(c)Bodies Corp									
(d) Banks/Fls									
(e) Any Other									

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<u></u>	<del></del>	T	·					T	T
Sub Total									
(A) (2)									
Total	8245500		8245500	90.00	8245500		8245500	90.00	NIL
Sharehold									
ing of Promoter(									
A)=									
(A) (1) +				1				1	
(A) (2)							·	İ	
В	Public Shar	eholding							,
(1)									
Institution									,
S									
(a) Mutual									
Funds (b)									
Banks/Fls									
(c) Central									
Govt.									
(d) State									
Govt(s).									
(e)								·	
Venture									
Capital Funds									,
(f)									
Insurance									
Companie			1						
s									
(g) FIIs									
(h) Foreign									
Venture Capital									
Funds									
(i) Others									<del></del>
(Specify)									
Sub Total									
(B)(1)							_,·		
(2) Non						.			
Institution									
s (a) Bodies								=:-	_
Corp				1					
i) Indian									
ii)							. ==		

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Overseas		,							
(b)									
Individuals									
(i)									
Individual									
sharehold								·	
ers				ļ					
holding									
nominal									
share	,								
capital									
upto									
Rs. 1 lakh								·	
(ii)	916000		916000	10.00	916000		916000	10.00	NIL
Individual									
sharehold			·						
ers									
holding					•				
nominal					,				
share			1						
capital in									
excess of									
Rs 1									
lakh							,		,
(c) Others									
(Specify)				ļ					
Sub Total	916000		916000	10.00	916000		916000	10.00	NIL
(B)(2)									
Total	916000		916000	10.00	916000		916000	10.00	NIL
Public									
Shareholdi					-				
ng (B)=						Ì			
(B)(1) +									
(B)(2)									
C. Shares									
held by									
Custodian									
for GDRs									
and ADRs									
Grand	9161500	e 10	9161500	100.00	9161500		9161500	100.00	NIL
Total									
(A+B+C)					;				

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#### ii) **Shareholding of Promoters**

Sr	Shareholder'	Shareholdi	ng at the be	ginning	Sharehold	Shareholding at the end				
	s Name	of the year			of the yea	of the year				
N										
0.										
		No. of	% of	% of	No. of	% of	%of	%		
		Shares	total	Shares	Shares	total	Shares	change		
			Shares	Pledged		Shares	Pledged	in ·		
			of the	/		of the	1	shareh		
	•		company	Encumb-		company	Encumb-	olding		
				ered	,		ered	during		
				to total			to total	the		
				shares		. •	shares	year		
1	Kamal	1143188	12.48	NIL	1143188	12.48	NIL	NIL		
	Kishore	,				e.				
	Gupta									
2	Babulal	2039213	22.26	NIL	2039213	22.26	NIL	NIL		
	Varma					•				
3	Gaurav	918187	10.02	NIL	918187	10.02	NIL	NIL		
	Gupta									
4	Rajendra	824550	9.00	NIL	824550	9.00	NIL	NIL		
	Varma									
5	Vikas Gupta	918187	10.02	NIL	918187	10.02	NIL	NIL		
6	Vishnukumar	1143188	12.48	NIL	1143188	12.48	NIL	NIL		
	Gupta						,			
7	Tarachand	824550	9.00	NIL	824550	9.00	NIL	NIL		
	Varma			1						
8	Bajrangbali	434437	4.74	NIL	434437	4.74	NIL	NIL		
	Varma									
	Total	8245500	90.00	NIL	8245500	90.00	NIL	NIL		

iii)	Change in Promoters' Shareholding (please specify, if there is no change):-	7
	NOT APPLICABLE SINCE THERE IS NO CHANGE.	

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

Sr. No.	Particulars	Shareholding a of the year	t the Beginning	Cumulative Shareholding During the year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
		At the be	eginning of the Ye	ar		
1	Mr. Vivek Jadhav	916000	10.00	916000	10.00	
	Date wise Increase / Decrease in Shareholding during the year specifying the reason increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):					
(a)	Increase				<del></del>	
	Date:- Reason					
(b)	Decrease	916000	10	0	0	
	Date:-	20/09/2019	,			
	Reason	Sale				
		At the	end of the Year		<u> </u>	
	Mr. Vivek Jadhav	0	0	0	0	

Sr. No.	Particulars	Shareholding at of the year	t the Beginning	Cumulative Shareholding During the year				
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company			
		At the be	ginning of the Ye	ar				
2	Mrs.Rupal Vivek Jadhav	0	0	. 0	0			
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for							
	increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):							
(a)	Increase	916000	10	916000	10			
	Date:-	20/09/2019						
	Reason	Purchase						
(b)	Decrease							
	Date:-							
	Reason				•			
		At the	end of the Year					
	Mrs. Rupal Jadhav	916000	10	916000	10			

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#### v) Shareholding of Directors and Key Managerial Personnel:-

Sr. No.	Particulars	Shareholding at	the Beginning	Cumulative Shareholding During the year					
		of the year							
		No. of shares	% of total	No. of shares	% of total				
			shares of the		shares of the				
	,		company		company				
		At the be	eginning of the Ye	ar	_				
1 .	Kamal Kishore Gupta	1143188	12.48	1143188	12.48				
2	Babulal Varma	2039213	22.26	2039213	22.26				
3	Gaurav Gupta	918187	10.02	918187	10.02				
4	Rajendra Varma	824550	9.00	824550	9.00				
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for								
	increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):								
(a)	Increase								
	Date:-								
	Reason		·		i				
(b)				T					
(0)	Decrease								
(6)	Decrease Date:-								
(6)									
(5)	Date:-	  At the	e end of the Year						
1	Date:-	  At the	  e end of the Year 12.48	1143188	12.48				
	Date:- Reason	1	1	1143188 2039213	12.48 22.26				
1	Date:- Reason Kamal Kishore Gupta	1143188	12.48						

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#### **SHAREHOLDING PATTERN**

#### **EQUITY SHARES-Class A Equity Shares**

	<u> </u>		
:1	Catagomi, vilas Chanabaldina		
I   I	Category wise Shareholding	i	

Category of Sharehold	No. of St	No. of Shares held at the end of the Year				% Change during the year			
ers									
	Demat	Physical	Total	% of Total Shares	Demat	Physi -cal	Total	% of Total Shares	
A.	Promote	ers				,			
(1) Indian					T .				
(a) Individual/ HUF									
(b) Central Govt.									
(c)State Govt(s).									
(d) Bodies Corp.									
(e)Banks/F									·
(f) Any Other									
Sub Total (A) (1)									
(2) Foreign									
(a) NRIs- Individual									
(b) Other- Individuals									
(c)Bodies Corp									
(d) Banks/FIs									
(e) Any Other									
Sub Total (A) (2)									
Total Sharehold									

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	<u></u>	r				1			
ing of									
Promoter(									
A)=									
(A) (1) +									
(A) (2)		<u> </u>							
В	Public Sl	nareholding							
(1)					T				
Institution						·			
s									
(a) Mutual									
Funds									
(b)								<b>+-</b>	
Banks/Fls							- <b></b>		
					+				
(c) Central									
Govt.		····			-				
(d) State									
Govt(s).					1,				
(e)									
Venture									
Capital									
Funds									
(f)									
Insurance									÷
Companie									
s									
(g) Flis									
(h) Foreign			<del></del>		<b></b>				
Venture					Ì			!	
Capital									
Funds									
(i) Others									
(Specify)									
Sub Total					·				-
(B)(1)	<del> </del>		-	ļ	<del> </del>				
(2) Non									}
Institution									
S (-) D - di	<del> </del>	400000	400000	100.00		400000	100000	400.00	<b></b>
(a) Bodies		100000	100000	100.00		100000	100000	100.00	NIL
Corp				ļ	-				
i) Indian					ļ <u>-</u> -				
ii)									
Overseas									
			<u> </u>		<u> </u>				
(b)									
Individuals		·							
(i)									:
Individual					<u> </u>				

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sharehold ers									
holding nominal share								,	
capital									
Rs. 1 lakh									
(ii) Individual sharehold ers holding nominal				<del></del>	<b></b>	- <del>-</del>		<del></del>	
share capital in excess of Rs 1				·					
lakh									
(c) Others (Specify)									
Sub Total (B)(2)		100000	100000	100.00		100000	100000	100.00	NIL
Total Public Shareholdi ng (B)= (B)(1) + (B)(2)	<del>-</del> -	100000	100000	100.00		100000	100000	100.00	NIL
C. Shares held by the Custodian s of GDRs and ADRs		- <del>-</del>					<u>-</u> -	<b></b>	
Grand Total (A+B+C)		100000	100000	100.00		100000	100000	100.00	NIL

iii)	Change in Promoters' Shareholding (please specify, if there is no change):-
	NOT APPLICABLE SINCE THERE IS NO HOLDING.

Sr. No.	Particulars	Shareholding a the year	t Beginning of	Cumulative Shareholding During the year				
		No. of shares	% of total	No. of shares	% of total			
			shares of the		shares of the			
			company		company			
		At the be	eginning of the Ye	ar				
	IL&FS Trust Company	100000	100.00	100000	100.00			
	Limited-Trustee to	,						
	INDIAREIT Fund							
	Scheme IV							
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for							
	increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):							
(a)	Increase							
	Date:-		·					
	Reason							
(b)	Decrease							
	Date:-							
	Reason							
	At the end of the Year							
	IL&FS Trust Company	100000	100.00	100000	100.00			
	Limited-Trustee to							
	INDIAREIT Fund							
	Scheme IV							

1 1	
V)	Shareholding of Directors and Key Managerial Personnel:- NIL
1 - 1	and an analysis and an area of the state of

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Tel No. 022-66254100 Fax No. 022 24034066
E-mail – contact@omkar.com CIN – U70100MH2005PTC157754

#### **SHAREHOLDING PATTERN**

#### **EQUITY SHARES-Class B Equity Shares**

i)	Category wise Shareholding	

Category of	the Year		it the Begin		No. of Sl Year	% Change			
Sharehold									during
ers									the
					•			year	
	Demat	Physical	Total	% of	Demat	Physi	Total	% of	
				Total		-cal		Total	
				Shares				Shares	<u> </u>
Α.	Promote	rs							
(1) Indian									
(a)	180000		180000	90.00	180000		180000	90.00	NIL
Individual/									
HUF			1						
(b) Central									
Govt.									
(c)State									
Govt(s).									•
(d) Bodies	<b></b> .								
Corp.									
(e)Banks/									
FI									
(f) Any									
Other									
Sub Total	180000		180000	90.00	180000		180000	90.00	NIL
(A) (1)									
(2)			ı						
Foreign						ļ .			1
(a) NRIs-									
Individual									
(b) Other-	'								
Individuals						ļ			
(c)Bodies									
Corp		,				<del> </del>			
(d)									
Banks/FIs		· ·				<del> </del> -			
(e) Any									
Other				ļ		<b>-</b>			
Sub Total									
(A) (2)									
Total	180000		180000	90.00	180000	<del> </del>	180000	90.00	NIL

Sharehold									
ing of									
Promoter(		•							
A)=									
(A) (1) +								1	
(A) (2)									
B	Public Sh	areholding			I				
(1)								T	
Institution		:							
S									
(a) Mutual					+-				
Funds					<del></del>				
(b)									
Banks/Fls									
									+
(c) Central									
Govt.		·						ļ	
(d) State					<del></del>				
Govt(s).									
(e)									
Venture					•				
Capital									
Funds									
(f)									
Insurance									
Companie						Ì			
5				4.					
(g) FIIs				- <b>-</b>					
(h) Foreign								\	
Venture								1	
Capital									
Funds									
(i) Others									
(Specify)						. !			
Sub Total									
(B)(1)									
(2) Non									
Institution			,						
s									
(a) Bodies			·						
Corp						1			
i) Indian									
ii)									
Overseas									
(b)									
Individuals							,	-	
(i)									
			I	1	L		L		1

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Individual sharehold									·
ers									
holding									
nominal								·	
share									
capital									
upto									
Rs. 1 lakh			20000	4000				40.00	
(ii)	20000		20000	10.00	20000		20000	10.00	NIL
Individual sharehold									Ì
ers		,							
holding									
nominal	•								
share									
capital in									
excess of					,				
Rs 1									
lakh									
(c) Others		<i>.</i>							[
(Specify)									
Sub Total	20000		20000	10.00	20000		20000	10.00	NIL
(B)(2)	20000		20000	10.00	20000		20000	10.00	<b></b>
Total Public	20000		20000	10.00	20000		20000	10.00	NIL
Shareholdi									
ng (B)=									
(B)(1) +									
(B)(2)					·				
C. Shares									
held by									
the									
Custodian									
s of GDRs	•				1				
and ADRs	200000		200000	400.00	205555		200555	405.55	1
Grand Total	200000		200000	100.00	200000		200000	100.00	NIL
(A+B+C)									
(ATUTC)			<u> </u>	<u> </u>	J	<u> </u>	l		

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# ii) Shareholding of Promoters

Sr	Name of the	Sharehold	ing at the be	ginning	Sharehold	ling at the end	<del>'</del>		
	Shareholder	of the year	r <sup>'</sup>	_	of the yea	ır			
		No. of	% of	%of	No. of	% of	%of	%	
		Shares	total .	Shares	Shares	total	Shares	change	
			Shares	Pledged		Shares	Pledged	in	
			of the	/		of the	/	shareh	
			company	Encumb-		company	Encumb-	olding	
				ered			ered	during	
				to total			to total	the	
				shares			shares	year	
1	Kamal	24960	12.48	100.00	24960	12.48	100.00	NIL	
	Kishore							'	
	Gupta				,				
2	Babulal	44520	22.26	100.00	44520	22.26	100.00	NIL	
	Varma								
3	Gaurav	20040	10.02	100.00	20040	10.02	100.00	NIL	
	Gupta								
4	Rajendra	18000	9.00	100.00	18000	9.00	100.00	NIL	
	Varma								
5	Vikas Gupta	20040	10.02	100.00	20040	10.02	100.00	NIL	
6	Vishnukumar	24960	12.48	100.00	24960	12.48	100.00	NIL	
	Gupta								
7	Tarachand	18000	9.00	100.00	18000	9.00	100.00	NIL	
	Varma								
8	Bajrangbali	9480	4.74	100.00	9480	4.74	100.00	NIL	
	Varma								
	Total	180000	90.00	100.00	180000	90.00	100.00	NIL	

iii)	Change in Promoters' Shareholding (please specify, if there is no change):-
	NOT APPLICABLE SINCE THERE IS NO CHANGE.

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

Sr. No.	Particulars	Shareholding at	: Beginning of	Cumulative Shareholding During the year					
		the year							
		No. of shares	% of total	No. of shares	% of total				
			shares of the		shares of the				
			company		company				
		At the beginning of the Year							
1	Mr. Vivek Jadhav	20000	10.00	20000	10.00				
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for								
	increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):								
(a)	Increase								
	Date:-								
	Reason								
(b)	Decrease								
	Date:-		·						
	Reason		· .						
		At the	end of the Year						
	Mr. Vivek Jadhav	20000	10.00	20000	10.00				

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# v) Shareholding of Directors and Key Managerial Personnel:-

Sr. No.	Particulars	Shareholding at the year	t Beginning of	Cumulative Shareholding During the year						
		No. of shares	% of total	No. of shares	% of total					
			shares of the		shares of the					
			company		company					
	At the beginning of the Year									
1	Kamal Kishore Gupta	24960	12.48	24960	12.48					
2	Babulal Varma	44520	22.26	44520	22.26					
3	Gaurav Gupta	20040	10.02	20040	10.02					
4	Rajendra Varma	18000	9.00	18000	9.00					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for									
	increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):									
(a)	Increase									
	Date:-									
	Reason			<u> </u>						
(b)	Decrease									
1-7										
	Date:-									
	Date:- Reason									
		 At the	 e end of the Year							
1		 At the	e end of the Year	24960	12.48					
1 2	Reason		γ	· · · · · · · · · · · · · · · · · · ·	12.48 22.26					
	Reason  Kamal Kishore Gupta	24960	12.48	24960	<del></del>					

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#### **SHAREHOLDING PATTERN**

#### **EQUITY SHARES-Class C Equity Shares**

i)	Category wise Shareholding	

Category of Sharehold ers	No. of Sh the Year	No. of S the Year	% Change during the year						
	Demat	Physical	Total	% of Total Shares	Demat	Physi -cal	Total	% of Total Shares	
A.	Promote	rs	<u> </u>						
(1) Indian									
(a) Individual/ HUF	90000		90000	90.00	90000		9000	90.00	NIL
(b) Central Govt.									
(c)State Govt(s).									
(d) Bodies Corp.									
(e)Banks/ Fl									
(f) Any Other									4.4
Sub Total (A) (1)	90000		90000	90.00	90000		9000	90.00	NiL
(2) Foreign									
(a) NRIs- Individual									
(b) Other- Individuals						,			
(c)Bodies Corp									
(d) Banks/FIs									
(e) Any Other									
Sub Total (A) (2)									
Total Sharehold	90000		90000	90.00	90000	· <b></b>	9000	90.00	NIL

	1		···· · · · · · · · · · · · · · · · · ·		1			<del></del>	
ing of									
Promoter(								•	
A)=									-
(A) (1) +									
(A) (2)									
В	Public Sh	areholding							
(1)									
Institution									
s									
(a) Mutual									
Funds									
(b)									
Banks/Fls									1
(c) Central		<del> </del>				-			
Govt.									_
	<u> </u>		<u> </u>						
(d) State									_
Govt(s).					-		• ,		
(e)								~-	-
Venture					,	1			
Capital									
Funds					·				
(f)									
Insurance					ĺ				
Companie								,	
s			İ						
(g) FIIs			† <u></u>						
(h) Foreign									
Venture									
Capital									
Funds									
(i) Others			<u> </u>			<u> </u>			
(Specify)	]								_
		<u> </u>		<u> </u>			-		-
Sub Total									_
(B)(1)									
(2) Non									
Institution	İ								
S			-			ļ			
(a) Bodies									
Corp			1						
i) Indian				ļ <u></u>		<b></b> ·			
ii)									
Overseas	]			]					
	<u></u>								
(b)									
Individuals									
(i)	10000		10000	10.00	10000		10000	10.00	NIL
Individual				==:	======		-3330	-5.50	
	<u> </u>		1	1	1	1	l		

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L'Illair — CUITACHWUIIRAI .CUIT	CDV = 07010000007003810.137734

sharehold							1		
ers									
holding									
nominal									:
share									
capital									
1 1									
upto									
Rs. 1 lakh									
(ii)									
Individual									
sharehold									
ers									
holding									
nominal								,	
share									
capital in									
excess of									
Rs 1				!					
lakh									
(c) Others									
(Specify)									
Sub Total	10000		10000	10.00	10000		10000	10.00	NIL
(B)(2)									
Total	10000		10000	10.00	10000		10000	10.00	NIL
Public									
Shareholdi									
nġ (B)=									
(B)(1) +									
(B)(2)									
C. Shares						<del></del>			
held by									
the									1
Custodian				]					
s of GDRs							1		1
and ADRs									
Grand	100000		10000	100.00	10000		100000	100.00	NIL
Total	10000		0	100.00	0		100000	100.00	INIL
(A+B+C)			•						
(ATDTC)	<u> </u>	L	L	<u> </u>			L	<u></u>	İ

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#### ii) Shareholding of Promoters

Sr	Name of the	Shareholdi	ng at the be	ginning	Sharehold			
	Shareholder	of the year			of the yea			
		No. of	% of	%of	No. of	% of	%of	%
		Shares	total	Shares	Shares	total	Shares	change
			Shares	Pledged		Shares	Pledged	in
			of the	/		of the	/	shareh
			company	Encumb-		company	Encumb-	olding
				ered			ered	during
				to total			to total	the
				shares			shares	year
1	Kamal	12480	12.48	100.00	12480	12.48	100.00	NIL
	Kishore							
	Gupta							
2	Babulal	22260	22.26	100.00	22260	22.26	100.00	NIL
	Varma							
3	Gaurav	10020	10.02	100.00	10020	10.02	100.00	NIL
	Gupta							
4	Rajendra	9000	9.00	100.00	9000	9.00	100.00	NIL
	Varma							
5	Vikas Gupta	10020	10.02	100.00	10020	10.02	100.00	NIL
6	Vishnukumar	12480	12.48	100.00	12480	12.48	100.00	NIL
	Gupta							
7	Tarachand	9000	9.00	100.00	9000	9.00	100.00	NIL
	Varma							
8	Bajrangbali	4740	4.74	100.00	4740	4.74	100.00	NIL
	Varma							
	Total	90000	90.00	100.00	90000	90.00	100.00	NIL

iii)	Change in Promoters' Shareholding (please specify, if there is no change):-
1	NOT APPLICABLE SINCE THERE IS NO CHANGE.

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

Sr. No.	Particulars	Shareholding a the year	t Beginning of	Cumulative Shareholding During the year					
		No. of shares	% of total	No. of shares	% of total				
			shares of the		shares of the				
			company		company				
		eginning of the Ye	ar						
1	Mr. Vivek Jadhav	10000	10.00	10000	10.00				
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for								
	increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):								
(a)	Increase								
	Date:-		·						
	Reason								
(b)	Decrease								
	Date:-	'							
	Reason								
		At the	e end of the Year						
	Mr. Vivek Jadhav	10000	10.00	10000	10.00				

	Characteristics of Discotors and May 84 and a will Developed	
V)	Shareholding of Directors and Key Managerial Personnel:-	

Sr. No.	Particulars	Shareholding a the year	t Beginning of	Cumulative Shareholding During the year					
	·	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company				
	At the beginning of the Year								
1	Kamal Kishore Gupta	12480	12.48	12480	12.48				
2	Babulal Varma	22260	22.26	22260	22.26				
3	Gaurav Gupta	10020	10.02	10020	10.02				
4	Rajendra Varma	9000	9.00	9000	9.00				
( )	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):								
(a)	Increase								
	Date:- Reason		,						
(b)	Decrease								
	Date:- Reason				-				
	At the end of the Year								
4	Kamal Kishore Gupta	12480	12.48	12480					
1				w	. 12.48				
2	Babulal Varma	22260	22.26	22260	. 12.48 22.26				
	<del> </del>	22260 10020	22.26 10.02	22260 10020	<del>`</del>				

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### **SHAREHOLDING PATTERN**

#### **EQUITY SHARES-Class D Equity Shares**

# i) Category wise Shareholding

Category	-						eld at the	%	
of	the Year				the Year	r			Change during
Sharehold									
ers				,					the year
	Demat	Physical	Total	% of	Demat	Physi	Total	% of	
				Total		-cal		Total	
				Shares				Shares	
Α.	Promote	ers							·
(1) Indian									
(a)									
Individual/									1
HUF									
(b) Central									
Govt.									
(c)State									
Govt(s).									
(d) Bodies	97560		97560	100.00	97560		97560	100.00	NIL
Corp.									
(e)Banks/									
FI									
(f) Any					<b></b>		<b></b>		
Other							1		
Sub Total	97560		97560	100.00	97560		97560	100.00	NIL
(A) (1)	3,300		3.300	100.00	3,300		3,300	100.00	1412
(2)									
Foreign									
(a) NRIs-				<del> </del>		<u></u>			
Individual									
(b) Other-									·
Individuals									
(c)Bodies									
Corp									
(d)									
Banks/Fls	1								
		ļ				1	-		ļ
(e) Any								-	
Other	ļ			-	ļ.	ļ			
Sub Total									
(A) (2)									
Total	97560		97560	100.00	97560		97560	100.00	NIL
Sharehold					1 .				`

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	1	. 1		\		T		<del></del>	<del></del>
ing of		'				}			
Promoter(									
A)=									
(A) (1) +				1					
(A) (2)									
B	Dublic Sh	areholding	<del></del>	l		l	L		
	Public 311	larenoluling		F		T	· · · · · · · · · · · · · · · · · · ·		
(1)									
Institution									
S				*					
(a) Mutual									
Funds									
(b)									
Banks/Fls									
(c) Central						<del> </del>			
Govt.					ļ	ļ <u>.</u>			
(d) State									
Govt(s).									
(e)									
Venture					:				
Capital									
Funds									
(f)									
Insurance		'							
1	}								
Companie									
S				ļ		ļ			
(g) FIIs									
(h) Foreign								•••	
Venture									
Capital						,			
Funds									
(i) Others									
(Specify)									
Sub Total	<b></b>								
(B)(1)									
(2) Non					·····	<del> </del>			
Institution									
							1		
S /a\ Padias	-		<del> </del>		<del> </del>		-		
(a) Bodies									
Corp									
i) Indian									
ii)							·		
Overseas									
(b)									
Individuals					-		<u></u>		
			<del> </del>		-				
(i) Individual					-				
i Induudud	l		1	1	1	1		l	1

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	ı			1					
sharehold									
ers									
holding									
nominal		•							
share						.			
capital									
upto								,	
Rs. 1 lakh					,		_		٠
(ii)							<u>-</u>		
Individual					-				
sharehold									
ers									
:									
holding									
nominal			1						
share									
capital in								·	
excess of									
Rs 1									
lakh									
(c) Others									
(Specify)									
Sub Total									<b>.</b>
(B)(2)			,						·
Total		••							
Public						-			
Shareholdi							*		
ng (B)=									
(B)(1) +									
(B)(2)									.
C. Shares									
held by									
the									
Custodian									
s of GDRs									
and ADRs			1						
		075.00	0756	100.00	07560		0756	100.00	· · · · · · · · · · · · · · · · · · ·
Grand		97560	9756	100.00	97560		9756	100.00	<del></del>
Total			0				0		
(A+B+C)						<u></u>		<u> </u>	

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::1	Chaushalding of Dunas A	
1117	Shareholding of Promoters –	

Sr	Name of the Shareholder	Shareholding at the begin of the year		ginning	ning Shareholding at the end of the year			
		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	% change in shareh olding during the year
1	Ernesto Realtors Pvt. Ltd.	97560	100.00	100.00	97560	100.00	100.00	NIL
	Total	97560	100.00	100.00	97560	100.00	100.00	NIL

iii)	Change in Promoters' Shareholding (please specify, if there is no change):-	]
	NOT APPLICABLE SINCE THERE IS NO CHANGE	l

iv)	Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and
	Holders of GDRs and ADRs): NOT APPLICABLE AS NO SUCH SHAREHOLDER

	The state of the s
v1	Shareholding of Directors and Key Managerial Personnel:- NIL
, ·,	Shareholding of Directors and Key Managerial Fersonner. THE

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V	INDEBTEDNESS (Indebte for payment) (In Rs.)	crued but not due			
		Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Α.	Indebtedness at the beg	ginning of the Finan	cial Year		
i)	Principal Amount	31,18,87,84,903	21,63,08,22,142	10,26,47,96,583	63,08,44,03,628
ii)	Interest due but no paid	46,65,87,319	NIL	NIL	46,65,87,319
iii)	Interest accrued but not due	8,68,21,644	NIL	NIL	8,68,21,644
	Total[(i)+(ii)+(iii)]	31,74,21,93,866	21,63,08,22,142	10,26,47,96,583	63,63,78,12,592
B.	Change in Indebtedness	s during the Financi	al Year		
i)	Addition	1,07,70,16,866	6,02,25,72,856	1,16,49,89,637	8,26,45,79,360
ii)	Reduction	6,55,03,26,248	2,59,65,36,179	NIL	9,14,68,62,427
	Net Change	(5,47,33,09,382)	3,42,60,36,678	1,16,49,89,637	(88,22,83,067)
C.	Indebtedness at the end	d of the Financial Ye	ear		
i)	Principal Amount	26,26,88,84,484	25,05,68,58,820	11,42,97,86,220	62,75,55,29,524
ii)	Interest due but no paid	NIL	ŇIL	NIL	NIL
iii)	Interest accrued but not due	NIL	NIL	NIL	NIL
	Total[(i)+(ii)+(iii)]	26,26,88,84,484	25,05,68,58,820	11,42,97,86,220	62,75,55,29,524

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#### VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

	Remuneration to Managing	(In Rs.)			
Sr. No.	Particulars of Remuneration	Name of MD/W	Total Amount		
		Mr. Kaushik More (Executive Director)	Mr. Bhanupratap Singh (Director – Compliances)	Mr. Babulal Varma (Managing Director)	
1	Gross Salary	3,86,05,000	10,08,456	12,00,000	4,08,13,456
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	39,600	0	2,44,200	2,83,800
(c)	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission	0	0	0	0
(a)	As % of Profit	0	0	0	0
(b)	Others(Specify)	0	0	0	0
5	Others, Please Specify (perk)/Employer PF	0	57,012	0	57,012
	Total (A)	3,86,44,600	10,65,468	14,44,200	4,11,54,268
	Ceiling as per the Act	Not Applicable			

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- 1	В	Remuneration to other directors – NOT APPLICABLE	

С	Remuneration to Key Managerial Personnel other than MD/Manager/WTD						
Sr. No.	Particulars of Remuneration	Key Managerial Personnel					
		Mr. Viraj Panchal (Company Secretary)*	Mr. Rushabh Desai (Company Secretary)#				
1	Gross Salary	34,66,159	6,00,000				
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	15,14,485	<del>-</del>				
(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		<del></del> .				
3	Sweat Equity						
4	Commission						
(a)	As % of Profit						
(b)	Others(Specify)						
5	Others, Please Specify						
	Total	49,80,644	6,00,000				

<sup>\*</sup>resigned from the post of Company Secretary of the company w.e.f. 27<sup>th</sup> December, 2019 # appointed as a Company Secretary of the company w.e.f 27<sup>th</sup> December, 2019

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VII	PENALTIES / PL	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)			
Penalty			,					
Punishment			None		•			
Compounding								
Other Officers i	in Default	`						
Penalty								
Punishment			None		•			
Compounding	1							

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

PLACE: MUMBAI

DATE: 31-12-2020

RAJENDRA VARMA

(DIN: 01189614)

GAURAV GUPTA
WHOLETIME DIRECTOR

(DIN: 01189690)