

OMKAR REALTORS & DEVELOPERS PRIVATE LIMITED

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 Details	Omkar House, Off Eastern Express Highway, Opp. Sion Chunnabhatti Signal, Sion (East), Mumbai-400022 <u>Mr. Gaurav Gupta</u> Tel No. 022 66254100 Fax No. 022 24034066 E-mail – contact@omkar.com
vi)	Whether Listed Company (Yes/No)	No
vii)	Name, Address & Contact Details of Registrar & Transfer Agent, if any	Link Intime (India) Private Limited 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

II. 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, SUBSIDIARY AND ASSOCIATE COMPANIES					
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 Resources Private Limited	Omkar Esquare, Off Eastern Express Highway, Opp. Sion Chunnabhathi Signal, Sion(East), Mumbai-400022	U74999MH2008PTC183663	S	51.00	2(87)
39	Vikram Homes Pvt. Ltd.	215, Aashirwad Complex, IInd Floor, D-1 Green Park (Main), New Delhi-110016	U45201DL2005PTC142475	A	44.76	2(6)
40	Five Star Realty Pvt. Ltd.	208, Regent Chambers, 702-703, 7 th Floor, Nariman Point, Mumbai-400021	U70100MH2009PTC190528	A	36.20	2(6)

* 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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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	916000	--	916000	10.00	916000	--	916000	10.00	NIL
(c) Others (Specify)	--	--	--	--	--	--	--	--	--
Sub Total (B)(2)	916000	--	916000	10.00	916000	--	916000	10.00	NIL
Total Public Shareholding (B)= (B)(1) + (B)(2)	916000	--	916000	10.00	916000	--	916000	10.00	NIL
C. Shares held by Custodian for GDRs and ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	9161500	--	9161500	100.00	9161500	--	9161500	100.00	NIL

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ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during 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	
1	Kamal Kishore Gupta	1143188	12.48	NIL	1143188	12.48	NIL	NIL
2	Babulal Varma	2039213	22.26	NIL	2039213	22.26	NIL	NIL
3	Gaurav Gupta	918187	10.02	NIL	918187	10.02	NIL	NIL
4	Rajendra Varma	824550	9.00	NIL	824550	9.00	NIL	NIL
5	Vikas Gupta	918187	10.02	NIL	918187	10.02	NIL	NIL
6	Vishnukumar Gupta	1143188	12.48	NIL	1143188	12.48	NIL	NIL
7	Tarachand Varma	824550	9.00	NIL	824550	9.00	NIL	NIL
8	Bajrangbali Varma	434437	4.74	NIL	434437	4.74	NIL	NIL
	Total	8245500	90.00	NIL	8245500	90.00	NIL	NIL

**iii) Change in Promoters' Shareholding (please specify, if there is no change):-
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):
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Sr. No.	Particulars	Shareholding at the Beginning of the year		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	Mr. Vivek Jadhav	916000	10.00	916000	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	916000	10	0	0
	Date:- Reason	20/09/2019 Sale	--	--	--
At the end of the Year					
	Mr. Vivek Jadhav	0	0	0	0

Sr. No.	Particulars	Shareholding at the Beginning of the year		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					
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:- Reason	20/09/2019 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 of the year		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	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	--	--	--	--
(b)	Decrease	--	--	--	--
	Date:- Reason	--	--	--	--
At the end of the Year					
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

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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)	--	--	--	--	--	--	--	--	--
Sub Total (B)(2)	--	100000	100000	100.00	--	100000	100000	100.00	NIL
Total Public Shareholding (B)= (B)(1) + (B)(2)	--	100000	100000	100.00	--	100000	100000	100.00	NIL
C. Shares held by the Custodians of GDRs and ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	--	100000	100000	100.00	--	100000	100000	100.00	NIL

ii)	Shareholding of Promoters – NIL
iii)	Change in Promoters' Shareholding (please specify, if there is no change):- NOT APPLICABLE SINCE THERE IS NO HOLDING.
iv)	Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

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Sr. No.	Particulars	Shareholding at Beginning of the year		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					
	IL&FS Trust Company Limited-Trustee to INDIAREIT Fund Scheme IV	100000	100.00	100000	100.00
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					
	IL&FS Trust Company Limited-Trustee to INDIAREIT Fund Scheme IV	100000	100.00	100000	100.00

v)	Shareholding of Directors and Key Managerial Personnel:- NIL
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SHAREHOLDING PATTERN**EQUITY SHARES-Class B Equity Shares**

i) Category wise Shareholding									
Category of Shareholders	No. of Shares held at the Beginning of the Year				No. of Shares held at the end of the Year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	Promoters								
(1) Indian									
(a) Individual/HUF	180000	--	180000	90.00	180000	--	180000	90.00	NIL
(b) Central Govt.	--	--	--	--	--	--	--	--	--
(c) State Govt(s).	--	--	--	--	--	--	--	--	--
(d) Bodies Corp.	--	--	--	--	--	--	--	--	--
(e) Banks/FI	--	--	--	--	--	--	--	--	--
(f) Any Other	--	--	--	--	--	--	--	--	--
Sub Total (A) (1)	180000	--	180000	90.00	180000	--	180000	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	180000	--	180000	90.00	180000	--	180000	90.00	NIL

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Individual shareholders holding nominal share capital upto Rs. 1 lakh									
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	20000	--	20000	10.00	20000	--	20000	10.00	NIL
(c) Others (Specify)	--	--	--	--	--	--	--	--	--
Sub Total (B)(2)	20000	--	20000	10.00	20000	--	20000	10.00	NIL
Total Public Shareholding (B)= (B)(1) + (B)(2)	20000	--	20000	10.00	20000	--	20000	10.00	NIL
C. Shares held by the Custodians of GDRs and ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	200000	--	200000	100.00	200000	--	200000	100.00	NIL

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ii) Shareholding of Promoters

Sr	Name of the Shareholder	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during 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	
1	Kamal Kishore Gupta	24960	12.48	100.00	24960	12.48	100.00	NIL
2	Babulal Varma	44520	22.26	100.00	44520	22.26	100.00	NIL
3	Gaurav Gupta	20040	10.02	100.00	20040	10.02	100.00	NIL
4	Rajendra Varma	18000	9.00	100.00	18000	9.00	100.00	NIL
5	Vikas Gupta	20040	10.02	100.00	20040	10.02	100.00	NIL
6	Vishnukumar Gupta	24960	12.48	100.00	24960	12.48	100.00	NIL
7	Tarachand Varma	18000	9.00	100.00	18000	9.00	100.00	NIL
8	Bajrangbali Varma	9480	4.74	100.00	9480	4.74	100.00	NIL
	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.**

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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 at Beginning of the year		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	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 Beginning of the year		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	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	--	--	--	--
(b)	Decrease	--	--	--	--
	Date:- Reason	--	--	--	--
At the end 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

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SHAREHOLDING PATTERN

EQUITY SHARES-Class C Equity Shares

i)	Category wise Shareholding								
Category of Shareholders	No. of Shares held at the Beginning of the Year				No. of Shares held at the end of the Year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	Promoters								
(1) Indian									
(a) Individual/HUF	90000	--	90000	90.00	90000	--	90000	90.00	NIL
(b) Central Govt.	--	--	--	--	--	--	--	--	--
(c) State Govt(s).	--	--	--	--	--	--	--	--	--
(d) Bodies Corp.	--	--	--	--	--	--	--	--	--
(e) Banks/FI	--	--	--	--	--	--	--	--	--
(f) Any Other	--	--	--	--	--	--	--	--	--
Sub Total (A) (1)	90000	--	90000	90.00	90000	--	90000	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	--	90000	90.00	NIL

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ing of Promoter(A)= (A) (1) + (A) (2)									
B	Public Shareholding								
(1) Institutions	--	--	--	--	--	--	--	--	--
(a) Mutual Funds	--	--	--	--	--	--	--	--	--
(b) Banks/FIs	--	--	--	--	--	--	--	--	--
(c) Central Govt.	--	--	--	--	--	--	--	--	--
(d) State Govt(s).	--	--	--	--	--	--	--	--	--
(e) Venture Capital Funds	--	--	--	--	--	--	--	--	--
(f) Insurance Companies	--	--	--	--	--	--	--	--	--
(g) FIs	--	--	--	--	--	--	--	--	--
(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	10000	--	10000	10.00	10000	--	10000	10.00	NIL

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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)	--	--	--	--	--	--	--	--	--
Sub Total (B)(2)	10000	--	10000	10.00	10000	--	10000	10.00	NIL
Total Public Shareholding (B)= (B)(1) + (B)(2)	10000	--	10000	10.00	10000	--	10000	10.00	NIL
C. Shares held by the Custodians of GDRs and ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	100000	--	100000	100.00	100000	--	100000	100.00	NIL

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ii) Shareholding of Promoters

Sr	Name of the Shareholder	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during 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	
1	Kamal Kishore Gupta	12480	12.48	100.00	12480	12.48	100.00	NIL
2	Babulal Varma	22260	22.26	100.00	22260	22.26	100.00	NIL
3	Gaurav Gupta	10020	10.02	100.00	10020	10.02	100.00	NIL
4	Rajendra Varma	9000	9.00	100.00	9000	9.00	100.00	NIL
5	Vikas Gupta	10020	10.02	100.00	10020	10.02	100.00	NIL
6	Vishnukumar Gupta	12480	12.48	100.00	12480	12.48	100.00	NIL
7	Tarachand Varma	9000	9.00	100.00	9000	9.00	100.00	NIL
8	Bajrangbali Varma	4740	4.74	100.00	4740	4.74	100.00	NIL
	Total	90000	90.00	100.00	90000	90.00	100.00	NIL

**iii) Change in Promoters' Shareholding (please specify, if there is no change):-
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 at Beginning of the year		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	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 end of the Year					
	Mr. Vivek Jadhav	10000	10.00	10000	10.00

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v) Shareholding of Directors and Key Managerial Personnel:-					
Sr. No.	Particulars	Shareholding at Beginning of the year		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					
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

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SHAREHOLDING PATTERN

EQUITY SHARES-Class D Equity Shares

i) Category wise Shareholding									
Category of Shareholders	No. of Shares held at the Beginning of the Year				No. of Shares held at the end of the Year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	Promoters								
(1) Indian									
(a) Individual/HUF	--	--	--	--	--	--	--	--	--
(b) Central Govt.	--	--	--	--	--	--	--	--	--
(c) State Govt(s).	--	--	--	--	--	--	--	--	--
(d) Bodies Corp.	97560	--	97560	100.00	97560	--	97560	100.00	NIL
(e) Banks/ FI	--	--	--	--	--	--	--	--	--
(f) Any Other	--	--	--	--	--	--	--	--	--
Sub Total (A) (1)	97560	--	97560	100.00	97560	--	97560	100.00	NIL
(2) Foreign									
(a) NRIs- Individual	--	--	--	--	--	--	--	--	--
(b) Other- Individuals	--	--	--	--	--	--	--	--	--
(c) Bodies Corp	--	--	--	--	--	--	--	--	--
(d) Banks/FIs	--	--	--	--	--	--	--	--	--
(e) Any Other	--	--	--	--	--	--	--	--	--
Sub Total (A) (2)	--	--	--	--	--	--	--	--	--
Total Sharehold	97560	---	97560	100.00	97560	--	97560	100.00	NIL

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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)	--	--	--	--	--	--	--	--	--
Sub Total (B)(2)	--	--	--	--	--	--	--	--	--
Total Public Shareholding (B)= (B)(1) + (B)(2)	--	--	--	--	--	--	--	--	--
C. Shares held by the Custodians of GDRs and ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	--	97560	97560	100.00	97560	--	97560	100.00	--

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ii) Shareholding of Promoters –

Sr	Name of the Shareholder	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during 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	
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

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

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

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V	INDEBTEDNESS (Indebtedness of the Company including interest outstanding/accrued but not due for payment) (In Rs.)				
		Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
A.	Indebtedness at the beginning of the Financial 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 during the Financial 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 of the Financial Year				
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	NIL	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 Director, Whole Time Director and/or Manager (In Rs.)					
Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager			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			

B Remuneration to other directors – NOT APPLICABLE

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C Sr. No.	Remuneration to Key Managerial Personnel other than MD/Manager/WTD Particulars of Remuneration	(In Rs.) 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	--
(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	--	--
(a)	As % of Profit	--	--
(b)	Others----- (Specify)	--	--
5	Others, Please Specify	--	--
	Total	49,80,644	6,00,000

*resigned from the post of Company Secretary of the company w.e.f. 27th December, 2019

appointed as a Company Secretary of the company w.e.f 27th December, 2019

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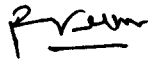
VII					
PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:					
Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding Fees Imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
Penalty	None				
Punishment					
Compounding					
Other Officers in Default					
Penalty	None				
Punishment					
Compounding					

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

PLACE: MUMBAI
DATE: 31.12.2020



RAJENDRA VARMA
DIRECTOR
(DIN: 01189614)



GAURAV GUPTA
WHOLETIME DIRECTOR
(DIN: 01189690)