



MIRAJ

DEVELOPERS LIMITED

Registered Office : 1st Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001

CIN : U45201RJ2007PLC023939

Annexure -B to Board's Report

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2016
<i>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.</i>

I. REGISTRATION & OTHER DETAILS:

i)	CIN	U45201RJ2007PLC023939
ii)	Registration Date	27 th February, 2007
iii)	Name of the Company	Miraj Developers Limited
iv)	Category / Sub-Category of the Company	Public Company / Limited by shares
v)	Address of the Registered office and contact details	1 st Floor Miraj Campus Uper Ki Oden, Nathdwara Rajsamand-313301 Rajasthan, India Telephone No. 0294-2528435/2528437 Fax No. 0294-2528436 E-mail ID: khushal.paliwal@mirajgroup.in
vi)	Whether listed company	No
vii)	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

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.	Real estate activities with own or leased property	68100	99.60%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1.	Tatpadam Upavan 1 st Floor Miraj Campus		Wholly-owned		



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	Uper Ki Oden, Nathdwara Rajsamand-313301 Rajasthan, India	U93000RJ2013NPL043056	Subsidiary	100.00%	Sec 2(87)
2.	Noida Health Care Training and Placements Pvt. Ltd 7 th Floor Unique Destination Opposite Times of India Office Tonk Road, Jaipur - 302015 Rajasthan, India	U80302RJ2005PTC046197	Wholly-owned Subsidiary	100.00%	Sec 2(87)
3.	Aakar Buildestate Private Limited 1 st Floor Miraj Campus Uper Ki Oden, Nathdwara Rajsamand-313301 Rajasthan, India	U45201RJ2009PTC030579	Wholly-owned Subsidiary	100.00%	Sec 2(87)
4.	Pearl Realmart Private Limited 1 st Floor Miraj Campus Uper Ki Oden, Nathdwara Rajsamand-313301 Rajasthan, India	U45201RJ2009PTC030582	Wholly-owned Subsidiary	100.00%	Sec 2(87)
5.	Homework Crafts (India) Private Limited 1 st Floor Miraj Campus Uper Ki Oden, Nathdwara Rajsamand-313301 Rajasthan, India	U52190RJ2003PTC018615	Wholly-owned Subsidiary	100.00%	Sec 2(87)
6.	Vermont Resorts Private Limited 1 st Floor Miraj Campus Uper Ki Oden, Nathdwara Rajsamand-313301 Rajasthan, India	U55101RJ2013PTC043364	Wholly-owned Subsidiary	100.00%	Sec 2(87)

IV. SHARE HOLDING PATTERN:

(Equity share capital breakup as percentage of total equity)

i) Category-wise Share Holding:

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*	-	60,10,000	60,10,000	59.52%	-	62,14,000	62,14,000	61.54%	2.02%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	11,47,500	11,47,500	11.36%	-	11,47,500	11,47,500	11.36%	0.00%



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e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	-	71,57,500	71,57,500	70.89%	-	73,61,500	73,61,500	72.91%	2.02%
* Out of 60,10,000 shares, 60,05,000 shares are held by Mr. Madan Lal Paliwal (Registered Owner) on behalf of Madan Paliwal (Family) Foundation (Beneficial Owner) in the beginning of the year and out of 62,14,000 shares, 60,05,000 shares are held by Mr. Madan Lal Paliwal (Registered Owner) on behalf of Madan Paliwal (Family) Foundation (Beneficial Owner) and 2,04,000 shares are held by Madan Lal Paliwal (Registered Owner) as Karta on behalf of Madan Lal Paliwal (HUF) (Beneficial Owner) at the end of the year.									
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	-	71,57,500	71,57,500	70.89%	-	73,61,500	73,61,500	72.91%	2.02%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FII's	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1)	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	29,39,600	29,39,600	29.11%	-	27,35,600	27,35,600	27.09%	(2.02%)
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Individual	-	-	-	0.00%	-	-	-	0.00%	0.00%



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shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify)									
i) Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2)	-	29,39,600	29,39,600	29.11%	-	27,35,600	27,35,600	27.09%	(2.02%)
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	29,39,600	29,39,600	29.11%	-	27,35,600	27,35,600	27.09%	(2.02%)
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	-	1,00,97,100	1,00,97,100	100.00%	-	1,00,97,100	1,00,97,100	100.00%	0.00%

ii) Shareholding of Promoter:

Sl. 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.	Mrs. Sushila Devi Paliwal	5,000	0.05%	0.00%	5,000	0.05%	0.00%	0.00%
2.	Mr. Madan Lal Paliwal on behalf Of Madan Paliwal (Miraj) Family Fondation	60,05,000	59.47%	0.00%	60,05,000	59.47%	0.00%	0.00%
3.	Madan Lal Paliwal as Karta of Madan Lal Paliwal (HUF)	0	0.00%	0.00%	2,04,000	2.02%	0.00%	2.02%
4.	Asia Pack Limited	5,62,500	5.57%	0.00%	5,62,500	5.57%	0.00%	0.00%
5.	Miraj Realcon Private Limited	3,25,000	3.22%	0.00%	3,25,000	3.22%	0.00%	0.00%
6.	Iview Motion Pictures Private Limited	1,70,000	1.68%	0.00%	1,70,000	1.68%	0.00%	0.00%
7.	Aacharan Enterprises Private Limited	90,000	0.89%	0.00%	90,000	0.89%	0.00%	0.00%



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Total	71.57,500	70.89%	0.00%	73,61,500	72.91%	0.00%	2.02%
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iii) Change in Promoters' Shareholding (please specify, if there is no change):

Sr. No.	Particulars	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
1.	Madan Lal Paliwal as Karta of Madan Lal Paliwal (HUF)						
	At the beginning of the year			-	-	-	-
	Changes during the year	29.02.2016	Transfer	2,04,000	2.02%	2,04,000	2.02%
	At the end of the year			2,04,000	2.02%	-	-

iv) Shareholding Pattern of top ten Shareholders:

Sr. No.	Particulars	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
1.	Miraj Creations Private Limited						
	At the beginning of the year			15,02,800	14.88%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			15,02,800	14.88%	-	-
2.	Vedik Multitrade Private Limited						
	At the beginning of the year			1,87,800	1.86%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			1,87,800	1.86%	-	-
3.	Swikriti Trading Private Limited						
	At the beginning of the year			1,78,900	1.77%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			1,78,900	1.77%	-	-
4.	Akruti Tradehub Private Limited						
	At the beginning of the year			1,78,900	1.77%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			1,78,900	1.77%	-	-



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5.	Milaap Tobacco Private Limited						
	At the beginning of the year			1,49,200	1.48%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			1,49,200	1.48%	-	-
6.	Evergreen Equity Research Private Limited						
	At the beginning of the year			1,40,300	1.39%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			1,40,300	1.39%	-	-
7.	Wizard Multitrade Private Limited						
	At the beginning of the year			1,28,500	1.27%	-	-
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			1,28,500	1.27%	-	-
8.	Prakriti Tobacco Private Limited						
	At the beginning of the year			60,000	0.59%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			60,000	0.59%		
9.	Vindhya Vintrade Private Limited						
	At the beginning of the year			60,000	0.59%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			60,000	0.59%		
10.	Murlidhar Dealtrade Private Limited						
	At the beginning of the year			60,000	0.59%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			60,000	0.59%		

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Particulars	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of Shares	% of total shares



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1	Mr. Madan Lal Paliwal*						
	At the beginning of the year			60,05,000	59.47%		
	Changes during the year	29.02.2016	Transfer	204,000	2.02%	62,09,000	61.49%
	At the end of the year			62,09,000	61.49%		
2	Mrs. Sushila Devi Paliwal						
	At the beginning of the year			5,000	0.05%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			5,000	0.05%		
3.	Mr. Kulbir Singh Pasricha						
	At the beginning of the year			-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		
4.	Mr. Sunil Upadhayay						
	At the beginning of the year			-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		
5.	Mr. Mantraraj Paliwal						
	At the beginning of the year			-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		
6.	Mr. Sanjay Daya						
	At the beginning of the year			-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		
7.	Mr. Vijay Kumar Tank**						
	At the beginning of the year			-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		
8.	Mr. Khushal Paliwal						
	At the beginning of the year			-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		

* Madan Lal Paliwal (Registered Owner) holds share 60,05,000 equity shares on behalf of Madan



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Paliwal (Miraj) Family Foundation (Beneficial Owner) and 2,04,000 shares as Karta of Madan Lal Paliwal (HUF) (Beneficial Owner)

** Mr. Vijay Kumar Tank resigned from the office w.e.f. 31.05.2016

V. INDEBTEDNESS:

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

(Amount in Rupees)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year:				
i) Principal Amount	51,13,373.99	33,43,57,224	-	33,94,70,597.99
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	51,13,373.99	33,43,57,224	-	33,94,70,597.99
Change in Indebtedness during the financial year:				
* Addition	78,34,709.87	41,99,69,202	-	42,78,03,911.87
* Reduction	-	40,66,46,128	-	40,66,46,128
Net Change	78,34,709.87	1,33,23,074	-	83,44,50,039.87
Indebtedness at the end of the financial year:				
i) Principal Amount	1,29,48,083.86	34,76,80,298	-	36,06,28,381.86
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1,29,48,083.86	34,76,80,298	-	36,06,28,381.86

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sr. No.	Particulars of Remuneration		Total Amount (in Rs.)
	Name	Sanjay Daya	
	Designation	Managing Director	
1.	Gross Salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	7,20,000	7,20,000
	(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	-	-



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2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission - as % of profit - Others, specify...	-	-
5.	Others, please specify	-	-
	Total	7,20,000	7,20,000

B. Remuneration to other Directors:

Company has not paid any remuneration to any other Independent or Other Non-executive Directors during the financial year 2015-16, hence not applicable.

C. Remuneration to Key Managerial Personnel other than MD / Manager / WTD:

Company was not having any Key Managerial Personnel during the financial year 2015-16, hence not applicable.

Sr. No.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount (in Rs.)
		Vijay Kumar Tank*	Khushal Paliwal	
	Name	Vijay Kumar Tank*	Khushal Paliwal	
	Designation	CFO	Company Secretary	
1.	Gross Salary	17,61,096	4,80,720	22,41,816
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			
	(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 - as % of profit - Others, specify...			
5.	Others, please specify			
	Total	17,61,096	4,80,720	22,41,816

*Mr. Vijay Kumar Tank resigned from the organization with effect from 31.05.2016



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VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties/punishment/compounding of offences during the financial year 2015-16.