



MIRAJ

DEVELOPERS LIMITED

Registered Office : 1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India PIN - 313 301
CIN : U45201RJ2007PLC023939

Annexure –A to Board’s Report

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2017
<i>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management and 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	Company Limited by Shares / Non-Government Company
v)	Address of the Registered office and contact details	1 st Floor Miraj Campus, Uper Ki Oden, Nathdwara Rajsamand, Rajasthan, India PIN-313301 Telephone No. 02953–331201 / 02 Fax No. 02953–331204 E-mail ID: armishra@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	92.71%

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 Uper Ki Oden, Nathdwara Rajsamand, Rajasthan, India, PIN-313301	U93000RJ2013NPL043056	Wholly-owned Subsidiary	100.00%	Sec 2(87)



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2.	Noida Health Care Training and Placements Private Limited 7 th Floor Unique Destination Opposite Times of India Office, Tonk Road, Jaipur, Rajasthan, India, PIN- 302015	U80302RJ2005PTC046197	Wholly-owned Subsidiary	100.00%	Sec 2(87)
3.	Aakaar Buildestate Private Limited 1 st Floor Miraj Campus Uper Ki Oden, Nathdwara Rajsamand, Rajasthan, India PIN-313301	U45201RJ2009PTC030579	Wholly-owned Subsidiary	100.00%	Sec 2(87)
4.	Pearl Realmart Private Limited 1 st Floor Miraj Campus Uper Ki Oden, Nathdwara Rajsamand, Rajasthan, India, PIN-313301	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, Rajasthan, India, PIN-313301	U52190RJ2003PTC018615	Wholly-owned Subsidiary	100.00%	Sec 2(87)
6.	Vermont Resorts Private Limited 1 st Floor Miraj Campus Uper Ki Oden, Nathdwara Rajsamand, Rajasthan, India, PIN-313301	U55101RJ2013PTC043364	Wholly-owned Subsidiary	100.00%	Sec 2(87)
7.	S S Developers	N.A.*	Associate /Joint Venture /Venture	79.20%**	Sec 2(6)
8.	Rajmandir Developers	N.A.*	Associate /Joint Venture /Venture	95.17%**	Sec 2(87)

* S S Developers and Rajmandir Developers is partnership firm hence CIN/GLN not available/applicable.

**As per closing balance of net partner's account.

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*	-	2,09,000	2,09,000	2.07%	-	2,09,000	2,09,000	2.07%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	26,50,300	26,50,300	26.25%	-	26,50,300	26,50,300	26.25%	0.00%



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e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other*	-	60,05,000	60,05,000	59.47 %	-	60,05,000	60,05,000	59.47 %	0.00%
Sub Total (A) (1)	-	88,64,300	88,64,300	87.79%	-	88,64,300	88,64,300	87.79%	0.00%
*Mr. Madan Lal Paliwal holding 60,05,000 shares as registered owner / equity share holder on behalf of Madan Paliwal (Miraj) Family Foundation (Beneficial owner)									
(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)	-	88,64,300	88,64,300	87.79%	-	88,64,300	88,64,300	87.79%	0.00%
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) FIs	-	-	-	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	-	12,32,800	12,32,800	12.21%	-	12,32,800	12,32,800	12.21%	0.00%
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 shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Others (specify)									
i) Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%



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Sub-total (B)(2)	-	12,32,800	12,32,800	12.21%	-	12,32,800	12,32,800	12.21%	0.00%
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	12,32,800	12,32,800	12.21%	-	12,32,800	12,32,800	12.21%	0.00%
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*	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)	2,04,000	2.02%	0.00%	2,04,000	2.02%	0.00%	0.00%
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%
8.	Miraj Creations Private Limited**	15,02,800	14.88%	0.00%	15,02,800	14.88%	0.00%	0.00%
	Total	88,64,300	87.79%	0.00%	88,64,300	87.79%	0.00%	0.00%

*Mr. Madan Lal Paliwal holding 60,05,000 shares as registered owner / equity share holder on behalf of Madan Paliwal (Miraj) Family Foundation (Beneficial owner)

**Formerly Known as Miraj Finvest Private Limited

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

There is no change in promoters' shareholding during the year under review.



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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.	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%	-	-
2.	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%	-	-
3.	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%	-	-
4.	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%	-	-
5.	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%	-	-
6.	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%	-	-
7.	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%	-	-
8.	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%	-	-



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	Murlidhar Dealtrade Private Limited						
9.	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%		
	Magenta Dealcom Private Limited						
10.	At the beginning of the year			45,000	0.45%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			45,000	0.45%		

(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
1	Mr. Madan Lal 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%		
*Mr. Madan Lal Paliwal holding 60,05,000 equity shares as Registered Owner / Equity Shareholder on behalf of Madan Paliwal (Miraj) Family Foundation, the Beneficial Owner and 2,04,000 shares as Karta of Madan Lal Paliwal (HUF), hence given nil here.							
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%		



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6.	Mr. Krishna Nowal*						
	At the beginning of the year			-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		
Mr. Krishna Nowal, appointed as Director of the Company w.e.f. 31.05.2016 and also appointed as Manager of the Company w.e.f. 01.11.2016							
7.	Mr. Rajesh Mehta						
	At the beginning of the year			-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		
Mr. Rajesh Mehta appointed as Director of the Company w.e.f. 19.08.2016							
8.	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%		
Mr. Sanjay Daya resigned from the office w.e.f. 31.05.2016							
9.	Mr. Amit Kumar Nuwal*						
	At the beginning of the year			-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		
*Mr. Amit Kumar Nuwal, appointed as CFO of the Company w.e.f. 01.11.2016							
10.	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%		
*Mr. Vijay Kumar Tank resigned from the office w.e.f. 30.06.2016							
11.	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%		
*Mr. Khushal Paliwal resigned from the post of Company Secretary w.e.f. 29.04.2017							



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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	1,29,48,084	34,76,80,298	–	36,06,28,382
ii) Interest due but not paid	–	–	–	–
iii) Interest accrued but not due	–	–	–	–
Total (i+ii+iii)	1,29,48,084	34,76,80,298	–	36,06,28,382
Change in Indebtedness during the financial year:				
* Addition	70,50,11,684	50,46,58,129	–	1,20,96,69,813
* Reduction	70,18,73,482	20,99,79,771	–	91,18,53,253
Net Change	31,38,202	29,46,78,358	–	29,78,16,560
Indebtedness at the end of the financial year:				
i) Principal Amount	1,60,86,286	64,23,58,656	–	65,84,44,942
ii) Interest due but not paid	–	–	–	–
iii) Interest accrued but not due	–	–	–	–
Total (i+ii+iii)	1,60,86,286	64,23,58,656	–	65,84,44,942

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 Designation	Sanjay Daya* Managing Director	Krishna Nowal** Manager	
1.	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,53,600	3,50,000	5,03,600
	(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	–	–	–



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	- Others, specify...			
5.	Others, please specify	-	-	-
	Total	1,53,600	3,50,000	5,03,600

*Mr. Sanjay Daya resigned from the office w.e.f. 31.05.2016

** Mr. Krishna Nowal appointed as Manager of the Company w.e.f. 01.11.2016

B. Remuneration to other Directors:

Company has not paid any remuneration to any other Independent or Other Non-executive Directors during the financial year 2016–17, hence not applicable.

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

Sr. No.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (in Rs.)
		Vijay Kumar Tank*	Amit Kumar Nuwal**	Khushal Paliwal***	
	Name	Vijay Kumar Tank*	Amit Kumar Nuwal**	Khushal Paliwal***	
	Designation	CFO	CFO	Company Secretary	
	Gross Salary				
1.	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	8,12,966	2,30,287	5,92,530	16,35,783
	(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	8,12,966	2,30,287	5,92,530	16,35,783

*Mr. Vijay Kumar Tank resigned from the office w.e.f. 30.06.2016

**Mr. Amit Kumar Nuwal, appointed as CFO of the Company w.e.f. 01.11.2016

***Mr. Khushal Paliwal resigned from the post of Company Secretary w.e.f. 29.04.2017

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)



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A. COMPANY	
Penalty	NIL
Punishment	
Compounding	
B. DIRECTORS	
Penalty	NIL
Punishment	
Compounding	
C. OTHER OFFICERS IN DEFAULT	
Penalty	NIL
Punishment	
Compounding	

By Order of the Board of Directors
For **Miraj Developers Limited**

Sd/-

Name: **Madan Lal Paliwal**

Designation: **Director**

DIN : **00032564**

Address: **Sant Krupa, Uper Ki
Oden, Nathdwara, Rajsamand,
Rajasthan, India, PIN-313301**

Sd/-

Name: **Krishna Nowal**

Designation: **Director cum Manager**

DIN : **07322183**

Address: **Miraj Complex, Block-B, Flat-
205, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301**

Date: 28th August, 2017

Place: Nathdwara