



# 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

<b>FORM NO. MGT 9</b>
<b>EXTRACT OF ANNUAL RETURN</b>
<b>As on financial year ended on 31.03.2018</b>
<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 <sup>th</sup> February, 2007
iii)	Name of the Company	<b>Miraj Developers Limited</b>
iv)	Category / Sub-Category of the Company	Company Limited by Shares / Non-Government Company
v)	Address of the Registered office and contact details	1 <sup>st</sup> 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	94.55%

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.	<b>Tatpadam Upavan</b> 1 <sup>st</sup> Floor Miraj Campus Uper Ki Oden, Nathdwara	U93000RJ2013NPL043056	Wholly-owned	100.00%	Sec 2(87)



# MIRAJ

# DEVELOPERS LIMITED

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

	Rajsamand, Rajasthan, India, PIN-313301		Subsidiary		
2.	<b>Noida Health Care Training and Placements Private Limited</b> 7 <sup>th</sup> 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.	<b>Aakaar Buildestate Private Limited</b> 1 <sup>st</sup> Floor Miraj Campus Uper Ki Oden, Nathdwara Rajsamand, Rajasthan, India PIN-313301	U45201RJ2009PTC030579	Wholly-owned Subsidiary	100.00%	Sec 2(87)
4.	<b>Pearl Realmart Private Limited</b> 1 <sup>st</sup> Floor Miraj Campus Uper Ki Oden, Nathdwara Rajsamand, Rajasthan, India, PIN-313301	U45201RJ2009PTC030582	Wholly-owned Subsidiary	100.00%	Sec 2(87)
5.	<b>Homework Crafts (India) Private Limited</b> 1 <sup>st</sup> Floor Miraj Campus Uper Ki Oden, Nathdwara Rajsamand, Rajasthan, India, PIN-313301	U52190RJ2003PTC018615	Wholly-owned Subsidiary	100.00%	Sec 2(87)
6.	<b>Vermont Resorts Private Limited</b> 1 <sup>st</sup> Floor Miraj Campus Uper Ki Oden, Nathdwara Rajsamand, Rajasthan, India, PIN-313301	U55101RJ2013PTC043364	Wholly-owned Subsidiary	100.00%	Sec 2(87)
7.	<b>S S Developers</b>	N.A.*	Associate /Joint Venture /Venture	80.20%**	Sec 2(6)
8.	<b>Rajmandir Developers</b>	N.A.*	Associate /Joint Venture /Venture	80.27%**	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	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/HUF*	-	2,09,000	2,09,000	2.07%	-	15,91,300	15,91,300	13.70%	11.63%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%





# MIRAJ

# DEVELOPERS LIMITED

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

i) Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(2)</b>	-	12,32,800	12,32,800	12.21%	-	6,86,770	6,86,770	5.91%	(6.30%)
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	-	12,32,800	12,32,800	12.21%	-	6,86,770	6,86,770	5.91%	(6.30%)
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Grand Total (A+B+C)</b>	-	<b>1,00,97,100</b>	<b>1,00,97,100</b>	<b>100.00%</b>	-	<b>1,16,11,665</b>	<b>1,16,11,665</b>	<b>100.00%</b>	<b>0.00%</b>

## 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 share-holding 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%	4,17,100	3.59%	0.00%	3.54%
2.	Mr. Madan Lal Paliwal*	60,05,000	59.47%	0.00%	60,05,000	51.72%	0.00%	(7.75%)
3.	Madan Lal Paliwal as Karta of Madan Lal Paliwal (HUF)	2,04,000	2.02%	0.00%	11,74,200	10.11%	0.00%	8.09%
4.	Asia Pack Limited	5,62,500	5.57%	0.00%	6,85,875	5.91%	0.00%	0.34%
5.	Miraj Realcon Private Limited	3,25,000	3.22%	0.00%	3,73,750	3.22%	0.00%	0.00%
6.	Iview Motion Pictures Private Limited	1,70,000	1.68%	0.00%	1,70,000	1.46%	0.00%	(0.22%)
7.	Aacharan Enterprises Private Limited	90,000	0.89%	0.00%	90,000	0.78%	0.00%	(0.11%)
8.	Miraj Creations Private Limited**	15,02,800	14.88%	0.00%	17,28,220	14.88%	0.00%	0.00%
9.	Miraj Business Development Private Limited	0	0	0.00%	2,80,750	2.42%	0.00%	2.42%
	<b>Total</b>	<b>88,64,300</b>	<b>87.79%</b>	<b>0.00%</b>	<b>1,09,24,895</b>	<b>94.09%</b>	<b>0.00%</b>	<b>6.30%</b>

\*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



# MIRAJ

# DEVELOPERS LIMITED

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

**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.	<b>Mrs. Sushila Devi Paliwal</b>						
	At the beginning of the year			5,000	0.05%		
	Changes during the year	24.05.2017	Right Share Allotment	4,12,100		4,17,100	3.59%
	At the end of the year			4,17,100	3.59%		
2.	<b>Mr. Madan Lal Paliwal*</b>						
	At the beginning of the year			60,05,000	59.47%		
	Changes during the year			-	-		
	At the end of the year			60,05,000	51.72%		
3.	<b>Madan Lal Paliwal as Karta of Madan Lal Paliwal (HUF)</b>						
	At the beginning of the year			2,04,000	2.02%		
	Changes during the year	24.05.2017	Right Share Allotment	5,20,000		724000	6.23%
		30.06.2017	Transfer	178900	1.54%	902900	7.77%
		30.06.2017	Transfer	83500	0.72%	986400	8.49%
		30.06.2017	Transfer	187800	1.62%	1174200	10.11%
	At the end of the year			11,74,200	10.11%		
4.	<b>Asia Pack Limited</b>						
	At the beginning of the year			5,62,500	5.57%	0.00%	
	Changes during the year	24.05.2017	Right Share Allotment	1,23,375		6,85,875	5.91%
	At the end of the year			6,85,875	5.91%		
5.	<b>Miraj Realcon Private Limited</b>						
	At the beginning of the year			3,25,000	3.22%		
	Changes during the year	24.05.2017	Right Share Allotment	48,750		3,73,750	3.22%
	At the end of the year			3,73,750	3.22%		
6.	<b>Iview Motion Pictures Private Limited</b>						
	At the beginning of the year			1,70,000	1.68%		
	Changes during the year						
	At the end of the year			1,70,000	1.46%		
	<b>Aacharan Enterprises Private Limited</b>						



# MIRAJ

## DEVELOPERS LIMITED

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

7.	At the beginning of the year			90,000	0.89%		
	Changes during the year						
	At the end of the year			90,000	0.78%		
<b>Miraj Creations Private Limited</b>							
8.	At the beginning of the year			15,02,800	14.88%		
	Changes during the year	24.05.2017	Right Share Allotment	2,25,420		17,28,220	14.88%
	At the end of the year			17,28,220	14.88%		
<b>Miraj Business Development Private Limited</b>							
9.	At the beginning of the year						
	Changes during the year	30.06.2017	Transfer	1,31,850	1.14%		
		30.06.2017	Transfer	1,48,900	1.28%	2,80,750	2.42%
	At the end of the year			2,80,750	2.42%		

\*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)

#### 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
<b>1. Milaap Tobacco Private Limited</b>							
1.	At the beginning of the year			1,49,200	1.48%	-	-
	Changes during the year	24.05.2017	Right Share Allotment	22,380		1,71,580	1.48%
	At the end of the year			1,71,580	1.48%	-	-
<b>2. Prakriti Tobacco Private Limited</b>							
2.	At the beginning of the year			60,000	0.59%		
	Changes during the year	24.05.2017	Right Share Allotment	9,000		69,000	0.59%
	At the end of the year			69,000	0.59%		
<b>3. Vindhya Vintrade Private Limited</b>							
3.	At the beginning of the year			60,000	0.59%		
	Changes during the year	24.05.2017	Right Share Allotment	9,000		69,000	0.59%
	At the end of the year			69,000	0.59%		



# MIRAJ

# DEVELOPERS LIMITED

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

4.	<b>Murlidhar Dealtrade Private Limited</b>						
	At the beginning of the year			60,000	0.59%		
	Changes during the year	24.05.2017	Right Share Allotment	9,000		69,000	0.59%
	At the end of the year			69,000	0.59%		
5.	<b>Wizard Multitrade Private Limited</b>						
	At the beginning of the year			1,28,500	1.27%	-	-
	Changes during the year	24.05.2017	Right Share Allotment	19,275		1,47,775	1.27%
		30.06.2017	Transfer	(83500)	(0.72%)	64,275	0.55%
	At the end of the year			64,275	0.55%	-	-
6.	<b>Akruti Tradehub Private Limited</b>						
	At the beginning of the year			1,78,900	1.77%	-	-
	Changes during the year	24.05.2017	Right Share Allotment	26,835		2,05,735	1.77%
		30.06.2017	Transfer	(1,48,900)	(1.28%)	56,835	0.49%
	At the end of the year			56,835	0.49%	-	-
7.	<b>Magenta Dealcom Private Limited</b>						
	At the beginning of the year			45,000	0.45%		
	Changes during the year	24.05.2017	Right Share Allotment	6,750		51,750	0.45%
	At the end of the year			51,750	0.45%		
8.	<b>Pravah Tobacco Private Limited</b>						
	At the beginning of the year			44,200	0.44%		
	Changes during the year	24.05.2017	Right Share Allotment	6,630		50,830	0.44%
	At the end of the year			50,830	0.44%		
9.	<b>Evergreen Equity Research Private Limited</b>						
	At the beginning of the year			1,40,300	1.39%	-	-
	Changes during the year	24.05.2017	Right Share Allotment	21,045		1,61,345	1.39%



# MIRAJ

# DEVELOPERS LIMITED

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

		30.06.2017	Transfer	(1,31,850)	(1.14%)	29,495	0.25%
	At the end of the year			29,495	0.25%	-	-
10.	<b>Vedik Multitrade Private Limited</b>						
	At the beginning of the year			1,87,800	1.86%	-	-
	Changes during the year	24.05.2017	Right Share Allotment	28,170		2,15,970	1.86%
		30.06.2017	Transfer	(1,87,800)	(1.62%)	28,170	0.24%
	At the end of the year			28,170	0.24%	-	-
11.	<b>Swikriti Trading Private Limited</b>						
	At the beginning of the year			1,78,900	1.77%	-	-
	Changes during the year	24.05.2017	Right Share Allotment	26,835		2,05,735	1.77%
		30.06.2017	Transfer	(1,78,900)	(1.54%)	26,835	0.23%
	At the end of the year			26,835	0.23%	-	-

### (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	<b>Mr. Madan Lal Paliwal*</b>						
	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 11,74,200 shares as Karta of Madan Lal Paliwal (HUF), hence given nil here.							
2	<b>Mrs. Sushila Devi Paliwal</b>						
	At the beginning of the year			5,000	0.05%		
	Changes during the year	24.05.2017	Right Share Allotment	4,12,100		4,17,100	3.59%
	At the end of the year			4,17,100	3.59%		
3.	<b>Mr. Kulbir Singh Pasricha</b>						
	At the beginning of the year			-	0.00%		





# MIRAJ

## DEVELOPERS LIMITED

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

	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		
4.	<b>Mr. Sunil Upadhayay</b>						
	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.	<b>Mr. Mantraraj Paliwal</b>						
	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.	<b>Mr. Krishna Nowal</b>						
	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.	<b>Mr. Rajesh Mehta</b>						
	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.	<b>Mr. Amit Kumar Nuwal</b>						
	At the beginning of the year			-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		
9.	<b>Mr. Dipesh Samriya*</b>						
	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. Dipesh Samriya appointed as Company Secretary w.e.f. 11.07.2017							



# MIRAJ

# DEVELOPERS LIMITED

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

<b>V. INDEBTEDNESS:</b>				
(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
<b>Indebtedness at the beginning of the financial year:</b>				
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	–	–	–	–
<b>Total (i+ii+iii)</b>	<b>1,60,86,286</b>	<b>64,23,58,656</b>	<b>–</b>	<b>65,84,44,942</b>
<b>Change in Indebtedness during the financial year:</b>				
* Addition	1,04,36,90,203	1,00,19,69,234	-	2,04,56,59,437
* Reduction	1,03,64,77,511	72,87,64,219	-	1,76,52,41,730
<b>Net Change</b>	<b>72,12,692</b>	<b>27,32,05,015</b>	<b>-</b>	<b>28,04,17,707</b>
<b>Indebtedness at the end of the financial year:</b>				
i) Principal Amount	2,32,98,978	91,55,63,671	-	93,88,62,649
ii) Interest due but not paid	–	–	–	–
iii) Interest accrued but not due	–	–	–	–
<b>Total (i+ii+iii)</b>	<b>2,32,98,978</b>	<b>91,55,63,671</b>	<b>-</b>	<b>93,88,62,649</b>

<b>VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:</b>			
<b>A. Remuneration to Managing Director, Whole-time Directors and/or Manager:</b>			
Sr. No.	Particulars of Remuneration		Total Amount (in Rs.)
	Name	Krishna Nowal Director	
1.	Gross Salary	10,80,000/-	10,80,000/-
	(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	–	–



# MIRAJ

# DEVELOPERS LIMITED

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

<b>Total</b>	<b>10,80,000/-</b>	<b>10,80,000/-</b>
--------------	--------------------	--------------------

**B. Remuneration to other Directors:**

Company has not paid any remuneration to any other Independent or Other Non-executive Directors during the financial year 2017-18, 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.)
		Amit Kumar Nuwal	Khushal Paliwal*	Dipesh Samriya**	
	Name				
	Designation	CFO	Company Secretary	Company Secretary	
	Gross Salary	678711/-	80544/-	144677/-	903932/-
1.	(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	-	-	-	-
	<b>Total</b>	<b>6,78,711/-</b>	<b>80,544/-</b>	<b>1,44,677/-</b>	<b>9,03,932/-</b>

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

\*\*Mr. Dipesh Samriya, appointed as Company Secretary w.e.f. 11.07.2017

**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)
<b>A. COMPANY</b>					
Penalty	NIL				
Punishment					



# MIRAJ

## DEVELOPERS LIMITED

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

Compounding	
<b>B. DIRECTORS</b>	
Penalty	
Punishment	NIL
Compounding	
<b>C. OTHER OFFICERS IN DEFAULT</b>	
Penalty	
Punishment	NIL
Compounding	

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

Sd/-

Name: **Madan Lal Paliwal**

Designation: **Director**

DIN : **00032564**

Address: **Sant Krupa, Upali Odan,  
Nathdwara, Rajsamand,  
Rajasthan, India, PIN-313301**

Date: 4<sup>th</sup> September, 2018

Place: Nathdwara

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**