

Annexure -A to Board's Report

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management and Administration) Rules, 2014.

I. RE	GISTRATION & OTHER DETAILS:	
i)	CIN	U45201RJ2007PLC023939
ii)	Registration Date	27 th Feb <mark>ru</mark> ary, 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	1 st Floor Miraj Campus,
	contact details	Uper Ki <mark>Oden, N</mark> athdw <mark>a</mark> ra
		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	Bigshare Services Private Limited
	Registrar & Transfer Agent, if any.	Head Office: 1st Floor, Bharat Tin Works
		Building, Opp. Vasat Oasis, Makwana
		Road, Marol, Andheri (East), Mumbai,
		Mahara <mark>shtra, PI</mark> N-400059
		Branch Office: 302, Kushal Bazar, 32-33,
		Nehru Palace, New Delhi, PIN- 110019
		Tel. No.: 011-42425004/47565852
		Email:-bssdelhi@bigshareonline.com

II. PRIN	CIPAL BUSINESS ACTIVITIES OF THE COM	MPANY:								
(All the business activities contributing 10 % or more of the total turnover of the company										
shall be	shall be stated)									
SI.	Name and Description of main	NIC Code of the	% to total turnover							
No.	products / services	product/service	of the company							
1	Real estate activities with own or	68100	89.30%							
1.	leased property	00100	69.30%							



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)
2.	Noida Health Care Training and Placements Private Limited 7th 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 1st 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 1st 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 1st 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 1st 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	80.96%**	Sec 2(6)
8.	Rajmandir Developers	N.A.*	Associate /Joint Venture /Venture	76.00%**	Sec 2(6)

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

^{**}As per closing balance of net partner's capital account.



IV. SHARE HOLDING PATTERN:

(Equity share capital breakup as percentage of total equity)

i) Category-wise Share Holding:

a) Bodies Corp.

Category of		No. of Shares h	eld at the begin	ning		No. of Shares	held at the end		%
Shareholders		of the year [A	As on 01-Apr-201	.8]		of the year [As o	n 31-March-201	9]	Change
	Demat	Physical	Total	% of	Demat	Physical	Total	% of	During
				Total				Total	the year
				Shares				Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	-	15,91,300	15,91,300	13.70%	-	15,91,300	15,91,300	13.70%	0.00%
b) Central Govt	-	-	_	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	33,28,595	33,28,595	28.67%	- 14	33,28,595	33,28,595	28.67%	0.00%
e) Banks / FI	-		-	0.00%	-	-	-	0.00%	0.00%
f) Any other*	-	60,05,000	60,05,000	51.72 %	-	60,05,000	60,05,000	51.72 %	0.00%
Sub Total (A) (1)		1,0 <mark>9,2</mark> 4,895	1,09,24,895	94.09%	-	1,09,24,895	1,09,24,895	94.09%	0.00%
****	N. P I I I	.I	00 -1		/	translation land	L.L L L	IC - C N 4 I -	

*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	1 -1	-	-	0.00%	- /	-	-	0.00%	0.00%
b) Other Individuals	1 -/	-	-	0.00%	-	-	\-	0.00%	0.00%
c) Bodies Corp.	1 4	-	-	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	-	1,09,24,895	1,09,24,895	94.09%	-	1,09,24,895	1,09,24,895	94.09%	0.00%
of Promoter (A) =									
(A)(1)+(A)(2)							All		
B. Public									
Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	1 -	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	-	-	-	0.00%	-	-	-	0.00%	0.00%
Funds									
f) Insurance	-	-	-	0.00%	-	-	-	0.00%	0.00%
Companies									
g) FIIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture	-	-	-	0.00%	-	-	-	0.00%	0.00%
Capital Funds									
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1)	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
2. Non-institutions									



MIRAJ P DEVELOPERS LIMITED A S Floor Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajadu

Registered Office: 1st Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301 CIN : U45201RJ2007PLC023939

Grand Total (A+B+C)	/	1,16,11,665	1,16,11,665	100.00%	-	1,16,11,665	1,16,11,665	100.00%	0.00%
& ADRs									
Custodian for GDRs									
C. Shares held by	- /	/ -	-	0.00%	-	-	-	0.00%	0.00%
(B)=(B)(1)+(B)(2)									
Shareholding									
Total Public	-	6,8 <mark>6,770</mark>	6,86,770	5.91%	-	6,86,770	6,86,770	5.91%	0.00%
Sub-total (B)(2)	-	6,86,770	6,86,770	5.91%	-	6, <mark>86,77</mark> 0	6,86,770	5.91%	0.00%
ii) Clearing Members	-	-	-	0.00%	- 4	-	-	0.00%	0.00%
Indians									
i) Non Resident	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Others (specify)									
in excess of Rs 1 lakh									
nominal share capital									
shareholders holding									
ii) Individual	-	-	-	0.00%	-	-	-	0.00%	0.00%
upto Rs. 1 lakh									
nominal share capital									
shareholders holding									
i) Individual	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Indian	-	6,86,770	6,86,770	5.91%	-	6,86,770	6,86,770	5.91%	0.00%

ii) Shareholding of Promoter:

CI	Charabaldar's	Chara	halding at th	haginning	Charak	a alding at the	and	%
SI.	Shareholder's	Share	holding at the			nolding at the	e ena	, ,
No.	Name		of the ye	ar		of the yea <mark>r</mark>		change
		No. of	% of	% of Shares	No. of	% of	% of Shares	in share–
		Sha <mark>res</mark>	total	Pledged/	Shares	total	Pledged /	holding
•			Shares	encumbered		Shares	encumbered	during
			of the	to total shares		of the	to total	the year
			company			company	shares	
1.	Mrs. Sushila Devi	4,17,100	3.59%	0.00%	4,17,100	3.59%	0.00%	0.00%
	Paliwal							
2.	Mr. Madan Lal	60,05,000	51.72%	0.00%	60,05,000	51.72%	0.00%	0.00%
•	Paliwal*							
3.	Madan Lal Paliwal as	11,74,200	10.11%	0.00%	11,74,200	10.11%	0.00%	0.00%
	Karta of Madan Lal							
i.	Paliwal (HUF)							
4.	Asia Pack Limited	6,85,875	5.91%	0.00%	6,85,875	5.91%	0.00%	0.00%
5.	Miraj Realcon Private	3,73,750	3.22%	0.00%	3,73,750	3.22%	0.00%	0.00%
	Limited							
6.	Iview Motion Pictures	1,70,000	1.46%	0.00%	1,70,000	1.46%	0.00%	0.00%
	Private Limited							
7.	Aacharan Enterprises	90,000	0.78%	0.00%	90,000	0.78%	0.00%	0.00%
•	Private Limited							
8.	Miraj Creations	17,28,220	14.88%	0.00%	17,28,220	14.88%	0.00%	0.00%
	Private Limited							



Ī	9.	Miraj Business	2,80,750	2.42%	0.00%	2,80,750	2.42%	0.00%	0.00%
•		Development Private							
•		Limited							
		Total	1,09,24,895	94.09%	0.00%	1,09,24,895	94.09%	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)

iii) Change i	n Promoters' Shareholding (please	specify, if	there is n	o change):										
				Shareho	lding	Cumulative Sh	J							
Sr. No.	Particulars	Date	Reason			during the yea	ar							
				No. of	% of	No. of	% of Total							
•				Shares	Total	Shares	Shares							
•					Shares									
There was n	o change in promoters' shareholdin	g during th	There was no change in promoters' shareholding during the year under review.											

iv) Sho	areholding Pattern of top ten Shareh	olders:					
Sr. No.	Particulars	Date	Reason	Share	holding	Sha	mulative reholding ig the year
				No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
	Milaap Tobacco Private Limited						
1.	At the beginning of the year			1,71,580	1.48%	-	-
	Changes during the year			-	-		
	At the end of the year			1,71,580	1.48%	-	-
	Prakriti Tobacco Private Limited						
2.	At the beginning of the year			69,000	0.59%		
	Changes during the year			- 1			
	At the end of the year			69,000	0.59%		
	Vindhya Vintrade Private Limited						
3.	At the beginning of the year			69,000	0.59%		
	Changes during the year			-	-		
	At the end of the year			69,000	0.59%		
	Murlidhar Dealtrade Private Limited						
	At the beginning of the year			69,000	0.59%		
4.	Changes during the year			-	-		
	At the end of the year			69,000	0.59%		
	Wizard Multitrade Private Limited						
5.	At the beginning of the year			64,275	0.55%	-	-
	Changes during the year			-	-		
	At the end of the year			64,275	0.55%	-	-



MIRAJ VELOPERS LIMITED

CIN: U45201RJ2007PLC023939

	Akruti Tradehub Private Limited				
6.	At the beginning of the year	56,835	0.49%	-	-
	Changes during the year	-	-		
	At the end of the year	56,835	0.49%	-	-
	Magenta Dealcom Private Limited				
7.	At the beginning of the year	51,750	0.45%		
	Changes during the year	-	-		
	At the end of the year	51,750	0.45%		
	Pravah Tobacco Private Limited				
8.	At the beginning of the year	50,830	0.44%		
	Changes during the year		-		
	At the end of the year	50,830	0.44%		
	Evergreen Equity Research Private Limited				
9.	At the beginning of the year	29,495	0.25%	-	-
	Changes during the year				
	At the end of the year	29,495	0.25%	-	-
	Vedik Multitrade Private Limited				
10.	At the beginning of the year	28,170	0.24%	-	-
	Changes during the year		-		
	At the end of the year	28,170	0.24%	-	-
	Swikriti Trading Private Limited				
11.	At the beginning of the year	26,835	0.23%	-	-
	Changes during the year				
	At the end of the year	26,835	0.23%	-	-

(v) Shareholding of Directors and Key Managerial Personnel:

		Shareholding Cumulative Sharehold during the year			Shareholding		_
Sr.	Particulars	Date	Reason	No. of	% of total	No. of	% of total
No.				shares	shares	Shares	shares
	Mr. Madan Lal Paliwal*						
1	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.



MIRAJ MIRAJ DEVELOPERS LIMITED DEVELOPERS LIMITED A Stoor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PJM.

DEV CIN: U45201RJ20025 CIN : U45201RJ2007PLC023939

					-5939
	Mrs. Sushila Devi Paliwal				
2	At the beginning of the year	4,17,100	3.59%		
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year	4,17,100	3.59%		
	Mr. Kulbir Singh Pasricha				
3.	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. Sunil Upadhayay				
4.	At the beginning of the year	-	0.00%		
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year	-	0.00%		
	7,200				
	Mr. Mantraraj Paliwal				
5.	At the beginning of the year		0.00%		
	Changes during the year		0.00%	_	0.00%
	At the end of the year	-	0.00%		0.0070
	The time end of time year		0.0070		
	Mu Doige Make				
c	Mr. Rajesh Mehta		0.000/		
6.	At the beginning of the year	-	0.00%		0.000/
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year	-	0.00%		
	No. Aug's Konson No. 18				
7	Mr. Amit Kumar Nuwal*		0.000/		
7.	At the beginning of the year		0.00%		0.000/
	Changes during the year	-	0.00%	-	0.00%
* N 4 N	At the end of the year	2010	0.00%		
"IVIT. A	mit Kumar Nuwal resigned from CFO w.e.f. 01.06.	2019			
	Adv. Aiih Kuman Oawal				
8.	Mr. Ajit Kumar Oswal		0.000/		
٥.	At the beginning of the year	-	0.00%		0.000/
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year	_ -	0.00%		
ıvır. Aji	t Kumar Oswal appointed as CFO w.e.f. 01.06.201	9			
	Mr. Dinach Samrius				
0	Mr. Dipesh Samriya		0.000/		
9.	At the beginning of the year	-	0.00%		0.000/
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year	-	0.00%		



V. INDEBTEDNESS:

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

(Amount in Rupees)

	Secured Loans						
Particulars	excluding	Unsecured	Deposits	Total			
	deposits	Loans		Indebtedness			
Indebtedness at the beginning of the financial year:							
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	-	-	-	-			
Total (i+ii+iii)	2,32,98,978	91,55 <mark>,63</mark> ,671	-	93,88,62,649			
Change in Indebtedness during the	financial year:						
* Addition	-	1,20,89,50,000	-	1,20,89,50,000			
* Reduction	(12,58,360)	(83,32,44,564)	-	(83,45,02,924)			
Net Change	(12,58,360)	37,57,05,436	1-	37,44,47,076			
Indebtedness at the end of the financial year:							
i) Principal Amount	2,20,40,618	1,29,42,35,103	- \	131,62,75,721			
ii) Interest due but not paid	-	9,00,07,030	- \	9,00,07,030			
iii) Interest accrued but not due	-	-	-	_			
Total (i+ii+iii)	2,20,40,618	1,38,42,42,133	-	1,40,62,82,751			

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

	Particulars of Remuner			
Sr. No.	Name	Krishna Nowal*	Rajesh Mehta**	Total Amount
	Designation	Director cum	Managing	(in Rs.)
		Manager	Director	
	Gross Salary	7,86,540/-	9,45,000/-	17,31,540/-
	(a) Salary as per provisions contained in section			
	17(1) of the Income-tax Act, 1961	_		_
1.	(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	_		_
4.	- as % of profit	_		



	- Others, specify			
5.	Others, please specify	_		_
	Total	7,86,540/-	9,45,000/-	17,31,540/-

^{*}Mr. Krishna Nowal resigned from Director cum Manger w.e.f. 01.11.2018

B. Remuneration to other Directors:

Company has not paid any remuneration to any other Independent or Other Non-executive Directors during the financial year 2018–19, hence not applicable.

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

Sr.	Particulars of Remuneration	Name of Key Man	Total		
No.	Name	Amit Kumar Nuwal*	Dipesh Samriya	Amount	
	Designation	CFO	Company Secretary	(in Rs.)	
	Gross Salary	892000/-	272091/-	1164091/-	
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.	- as % of profit- Others, specify	-	7	-	
5.	Others, please specify	-	<u> </u>	-	
	Total	892000/-	272091/-	1164091/-	

*Resigned from the post of CFO w.e.f. 01.06.2019

VII. PENALTIES /	VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:							
Туре	Section of	Brief	Details of Penalty /	Authority	Appeal made, if			
	the	Description	Punishment /	[RD / NCLT /	any (give			
	Companies		Compounding fees	COURT]	Details)			
	Act		imposed					
A. COMPANY	A. COMPANY							
Penalty	Penalty							
Punishment	NIL							
Compounding								

^{**} Mr. Rajesh Mehta was appointed as Managing Director w.e.f. 01.01.2019.



Date: 03rd September, 2019

Place: Nathdwara

B. DIRECTORS

Penalty
Punishment
Compounding
C. OTHER OFFICERS IN DEFAULT
Penalty
Punishment
NIL
Compounding

For and on behalf of the Board of Directors

For Miraj Developers Limited

Sd/-

Name: Madan Lal Paliwal

Designation: Director

DIN: 00032564

Address: Sant Krapa, Upali Odan,

Nathdwara, Rajsamand,

Rajasthan, India, PIN-313301

Sd/-

Name: Rajesh Mehta

Designation: Managing Director

DIN: 07586158

Address: House No. 1117, Near Hero Honda Chowk Sector-10 A

Gurgaon, India, PIN-122001