



# MIRAJ

# DEVELOPERS LIMITED

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

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 31.03.2019</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,<br>Uper Ki Oden, Nathdwara<br>Rajsamand, Rajasthan, India PIN 313301<br>Telephone No. 02953–331201 / 02<br>Fax No. 02953–331204<br>E-mail ID: armishra@mirajgroup.in   |
| vi)  | Whether listed company   | No   |
| vii) | Name, Address & contact details of the Registrar & Transfer Agent, if any. | Bigshare Services Private Limited<br>Head Office: 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasat Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, PIN-400059<br>Branch Office: 302, Kushal Bazar, 32-33, Nehru Palace, New Delhi, PIN- 110019<br>Tel. No.: 011-42425004/47565852<br>Email:-bssdelhi@bigshareonline.com |

### 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                           | 89.30%                             |



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### 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><br>1 <sup>st</sup> Floor Miraj Campus<br>Uper Ki Oden, Nathdwara<br>Rajsamand, Rajasthan, India, PIN-313301  | U93000RJ2013NPL043056 | Wholly-owned Subsidiary           | 100.00%          | Sec 2(87)          |
| 2.      | <b>Noida Health Care Training and Placements Private Limited</b><br>7 <sup>th</sup> Floor Unique Destination<br>Opposite Times of India Office, Tonk Road,<br>Jaipur, Rajasthan, India, PIN- 302015 | U80302RJ2005PTC046197 | Wholly-owned Subsidiary           | 100.00%          | Sec 2(87)          |
| 3.      | <b>Aakaar Buildestate Private Limited</b><br>1 <sup>st</sup> Floor Miraj Campus<br>Uper Ki Oden, Nathdwara<br>Rajsamand, Rajasthan, India PIN-313301  | U45201RJ2009PTC030579 | Wholly-owned Subsidiary           | 100.00%          | Sec 2(87)          |
| 4.      | <b>Pearl Realmart Private Limited</b><br>1 <sup>st</sup> Floor Miraj Campus<br>Uper Ki Oden, Nathdwara<br>Rajsamand, Rajasthan, India, PIN-313301   | U45201RJ2009PTC030582 | Wholly-owned Subsidiary           | 100.00%          | Sec 2(87)          |
| 5.      | <b>Homework Crafts (India) Private Limited</b><br>1 <sup>st</sup> Floor Miraj Campus<br>Uper Ki Oden, Nathdwara<br>Rajsamand, Rajasthan, India, PIN-313301  | U52190RJ2003PTC018615 | Wholly-owned Subsidiary           | 100.00%          | Sec 2(87)          |
| 6.      | <b>Vermont Resorts Private Limited</b><br>1 <sup>st</sup> Floor Miraj Campus<br>Uper Ki Oden, Nathdwara<br>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  | 80.96%**         | Sec 2(6)           |
| 8.      | <b>Rajmandir Developers</b>   | 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.





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|  |   |             |             |         |   |             |             |         |       |
|--|---|-------------|-------------|---------|---|-------------|-------------|---------|-------|
| i) Indian  | - | 6,86,770    | 6,86,770    | 5.91%   | - | 6,86,770    | 6,86,770    | 5.91%   | 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% |
| <b>Sub-total (B)(2)</b>  | - | 6,86,770    | 6,86,770    | 5.91%   | - | 6,86,770    | 6,86,770    | 5.91%   | 0.00% |
| <b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>                               | - | 6,86,770    | 6,86,770    | 5.91%   | - | 6,86,770    | 6,86,770    | 5.91%   | 0.00% |
| <b>C. Shares held by Custodian for GDRs &amp; ADRs</b>                           | - | -           | -           | 0.00%   | - | -           | -           | 0.00%   | 0.00% |
| <b>Grand Total (A+B+C)</b>   | - | 1,16,11,665 | 1,16,11,665 | 100.00% | - | 1,16,11,665 | 1,16,11,665 | 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                             | 4,17,100                                  | 3.59%                            | 0.00%   | 4,17,100                            | 3.59%                            | 0.00%  | 0.00%                                    |
| 2.      | Mr. Madan Lal Paliwal*                                | 60,05,000                                 | 51.72%                           | 0.00%   | 60,05,000                           | 51.72%                           | 0.00%  | 0.00%                                    |
| 3.      | Madan Lal Paliwal as Karta of Madan Lal Paliwal (HUF) | 11,74,200                                 | 10.11%                           | 0.00%   | 11,74,200                           | 10.11%                           | 0.00%  | 0.00%                                    |
| 4.      | Asia Pack Limited                                     | 6,85,875                                  | 5.91%                            | 0.00%   | 6,85,875                            | 5.91%                            | 0.00%  | 0.00%                                    |
| 5.      | Miraj Realcon Private Limited                         | 3,73,750                                  | 3.22%                            | 0.00%   | 3,73,750                            | 3.22%                            | 0.00%  | 0.00%                                    |
| 6.      | Iview Motion Pictures Private Limited                 | 1,70,000                                  | 1.46%                            | 0.00%   | 1,70,000                            | 1.46%                            | 0.00%  | 0.00%                                    |
| 7.      | Aacharan Enterprises Private Limited                  | 90,000                                    | 0.78%                            | 0.00%   | 90,000                              | 0.78%                            | 0.00%  | 0.00%                                    |
| 8.      | Miraj Creations Private Limited                       | 17,28,220                                 | 14.88%                           | 0.00%   | 17,28,220                           | 14.88%                           | 0.00%  | 0.00%                                    |



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|    |  |                    |               |              |                    |               |              |              |
|----|--|--------------------|---------------|--------------|--------------------|---------------|--------------|--------------|
| 9. | Miraj Business Development Private Limited | 2,80,750           | 2.42%         | 0.00%        | 2,80,750           | 2.42%         | 0.00%        | 0.00%        |
|    | <b>Total</b>                               | <b>1,09,24,895</b> | <b>94.09%</b> | <b>0.00%</b> | <b>1,09,24,895</b> | <b>94.09%</b> | <b>0.00%</b> | <b>0.00%</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)

### 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 was no change in promoters' shareholding during the year under review.

### 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.      | <b>Milaap Tobacco Private Limited</b>      |      |        |               |                   |   |                   |
|         | 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%             | -                                       | -                 |
| 2.      | <b>Prakriti Tobacco Private Limited</b>    |      |        |               |                   |   |                   |
|         | At the beginning of the year               |      |        | 69,000        | 0.59%             |   |                   |
|         | Changes during the year                    |      |        | -             | -                 |   |                   |
|         | At the end of the year                     |      |        | 69,000        | 0.59%             |   |                   |
| 3.      | <b>Vindhya Vintrade Private Limited</b>    |      |        |               |                   |   |                   |
|         | At the beginning of the year               |      |        | 69,000        | 0.59%             |   |                   |
|         | Changes during the year                    |      |        | -             | -                 |   |                   |
|         | At the end of the year                     |      |        | 69,000        | 0.59%             |   |                   |
| 4.      | <b>Murlidhar Dealtrade Private Limited</b> |      |        |               |                   |   |                   |
|         | At the beginning of the year               |      |        | 69,000        | 0.59%             |   |                   |
|         | Changes during the year                    |      |        | -             | -                 |   |                   |
|         | At the end of the year                     |      |        | 69,000        | 0.59%             |   |                   |
| 5.      | <b>Wizard Multitrade Private Limited</b>   |      |        |               |                   |   |                   |
|         | At the beginning of the year               |      |        | 64,275        | 0.55%             | -                                       | -                 |
|         | Changes during the year                    |      |        | -             | -                 |   |                   |
|         | At the end of the year                     |      |        | 64,275        | 0.55%             | -                                       | -                 |





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|   |                                  |  |  |          |       |   |       |
|---|----------------------------------|--|--|----------|-------|---|-------|
| 2.  | <b>Mrs. Sushila Devi Paliwal</b> |  |  |          |       |   |       |
|   | 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% |   |       |
| 3.  | <b>Mr. Kulbir Singh Pasricha</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% |   |       |
| 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. 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% |   |       |
| 7.  | <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% |   |       |
| *Mr. Amit Kumar Nuwal resigned from CFO w.e.f. 01.06.2019 |                                  |  |  |          |       |   |       |
| 8.  | <b>Mr. Ajit Kumar Oswal</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. Ajit Kumar Oswal appointed as CFO w.e.f. 01.06.2019   |                                  |  |  |          |       |   |       |
| 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% |   |       |



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| <b>V. INDEBTEDNESS:</b>   |                                  |                       |          |                       |
|---|----------------------------------|-----------------------|----------|-----------------------|
| (Indebtedness of the Company including interest outstanding/accrued but not due for payment.) |                                  |                       |          |                       |
| <b>(Amount in Rupees)</b>   |                                  |                       |          |                       |
| Particulars   | Secured Loans excluding deposits | Unsecured Loans       | Deposits | Total Indebtedness    |
| <b>Indebtedness at the beginning 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>Change in Indebtedness during the financial year:</b>                                      |                                  |                       |          |                       |
| * Addition  | -                                | 1,20,89,50,000        | -        | 1,20,89,50,000        |
| * Reduction   | (12,58,360)                      | (83,32,44,564)        | -        | (83,45,02,924)        |
| <b>Net Change</b>   | <b>(12,58,360)</b>               | <b>37,57,05,436</b>   | <b>-</b> | <b>37,44,47,076</b>   |
| <b>Indebtedness at the end of the financial year:</b>   |                                  |                       |          |                       |
| 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   | -                                | -                     | -        | -                     |
| <b>Total (i+ii+iii)</b>   | <b>2,20,40,618</b>               | <b>1,38,42,42,133</b> | <b>-</b> | <b>1,40,62,82,751</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*       | Rajesh Mehta**    |                       |
|   | Designation   | Director cum Manager | Managing Director |                       |
| 1.  | 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 | -                    | -                 | -                     |
|   | (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 | -                 |                   | -                  |
|    | <b>Total</b>           | <b>7,86,540/-</b> | <b>9,45,000/-</b> | <b>17,31,540/-</b> |

\*Mr. Krishna Nowal resigned from Director cum Manger w.e.f. 01.11.2018

\*\* Mr. Rajesh Mehta was appointed as Managing Director w.e.f. 01.01.2019.

### 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. No. | Particulars of Remuneration   | Name of Key Managerial Personnel |                   | Total Amount (in Rs.) |
|---------|---|----------------------------------|-------------------|-----------------------|
|         |   | Amit Kumar Nuwal*                | Dipesh Samriya    |                       |
|         | Designation   | CFO                              | Company Secretary |                       |
|         | 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.      | Commission<br>- as % of profit- Others, specify...                                  | -                                | -                 | -                     |
| 5.      | Others, please specify  | -                                | -                 | -                     |
|         | <b>Total</b>  | <b>892000/-</b>                  | <b>272091/-</b>   | <b>1164091/-</b>      |

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

### 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) |
|-------------|------------------------------|-------------------|--|-------------------------------|------------------------------------|
| A. COMPANY  |                              |                   |  |                               |                                    |
| Penalty     |                              |                   | NIL  |                               |                                    |
| Punishment  |                              |                   |  |                               |                                    |
| Compounding |                              |                   |  |                               |                                    |



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| B. DIRECTORS                 |     |
|------------------------------|-----|
| Penalty                      | NIL |
| Punishment                   |     |
| Compounding                  |     |
| C. OTHER OFFICERS IN DEFAULT |     |
| Penalty                      | NIL |
| Punishment                   |     |
| 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 Krupa, 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**

Date: 03<sup>rd</sup> September, 2019

Place: Nathdwara