

FORM NO. MGT 9**EXTRACT OF ANNUAL RETURN****As on financial year ended on 31st March, 2019**

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

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L70102CT2002PLC015040
2.	Registration Date	22/03/2002
3.	Name of the Company	Monnet Project Developers Limited
4.	Category/Sub-category of the Company	Company Limited by shares/Indian Non-Government Company
5.	Address of the Registered office & contact details	Plot No-216, Sector-C, Urla Industrial Complex, Raipur, Chhattisgarh- 493221 Ph:011-29218542/43, Fax:011-29218541' Email: isc_mpd@monnetgroup.com
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	MCS SHARE TRANSFER AGENT LTD F-65, 1 st Floor, Okhla Industrial Area,Phase-I, New Delhi: 110020. Ph.: 011-41406149 Fax: 011-41709881 Email : admin@mcsregistrars.com Website: www.mcsregistrar.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)

The Company is under implementation of its projects. Hence no income from main activity is generated.

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANY:

S.No.	Name and Address of the Company	CIN	Holding/Subsidiary/ Associate	% of Shares held	Applicable Section
1	Galaxy Magnum Infraheights Limited (Formerly, Galaxy	U70100DL2010PLC207989	Associate	50.00	2(6)

Monnet Infraheights Limited)				
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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[As on 01-April-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
a) Individual/ HUF	327602	0.00	327602	4.42	0.00	0.00	0.00	0.00	(4.42)
b) Central Govt.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
c) State Govt. (s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
d) Bodies Corp.	5230128	0.00	230128	70.56	5557730	0.00	5557730	74.98	4.42
e) Banks / FI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
f) Any other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sub-Total (A)(1)	5557730	0	557730	74.98	5557730	0.00	5557730	74.98	0.00
(2) Foreign									
a) NRIs-Individuals	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b) Other – Individuals	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
c) Bodies Corporate	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
d) Banks / FI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
e) Any Other....	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sub-Total (A)(2)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total shareholding of Promoter (A)=(A)(1) + (A)(2)	5557730	0.00	557730	74.98	5557730	0.00	5557730	74.98	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds/UTI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b) Banks / FI	150000	0.00	150000	2.02	143514	0.00	143514	1.94	(0.08)
c) Central Govt	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
d) State Govt(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
e) Venture Capital Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
f) Insurance Companies	246023	0.00	246023	3.32	246023	0.00	246023	3.32	0.00

g) Flls	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
h) Foreign Venture Capital Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
i) Others (specify)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sub-total (B)(1):-	396023	0.00	396023	5.34	389537	0.00	389537	5.26	(0.08)
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	431950	69120	501070	6.76	366567	69120	435687	5.88	(0.28)
ii) Overseas	0.00	60000	60000	0.81	0.00	60000	60000	0.81	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	490421	69610	560031	7.56	555314	8091	563405	7.60	0.30
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	302716	0.00	302716	4.08	371514	0.00	371514	5.01	0.04
c) Others (specify)									
i) Non Resident Indians	6094	28860	34954	0.47	5791	28860	34651	0.46	0.02
Sub-total (B)(2):-	1231181	227590	458771	19.68	1299186	166071	1465257	19.76	0.08
Total Public Shareholding (B)=(B)(1)+ (B)(2)	1627444	227350	854794	25.02	1628764	226030	1854794	25.02	0.00
C. Shares held by Custodian for GDRs & ADRs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grand Total (A+B+C)	7184934	227590	412524	100.00	7186494	226030	7412524	100.00	0.00

ii) Shareholding of Promoter-

S.No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2018			Shareholding at the end of the year 31.03.2019			% 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	Cecil Webber	1328267	17.92	0.00	1328267	17.92	0.00	0.00

	Engineering Limited							
2	Pavitra Commercial Limited	1199980	16.19	0.00	1300296	17.54	0.00	1.35
3	Monnet Properties Private Limited	17400	0.23	0.00	17400	0.23	0.00	0.00
4	Kamdhenu Enterprises Ltd.	2563798	34.59	0.00	2791084	37.65	0.00	3.07
5	Mahendra Shipping Limited	12527	0.17	0.00	12527	0.17	0.00	0.00
6	Paras Traders Private Limited	2620	0.04	0.00	2620	0.04	0.00	0.00
7	Trustwell Holdings Limited	156	0.00	0.00	156	0.00	0.00	0.00
8	Harshwardhan Leasing Ltd.	870	0.01	0.00	870	0.01	0.00	0.00
9	Monnet International Limited	104510	1.41	0.00	104510	1.41	0.00	0.00
10	Sandeep Kumar Jajodia (HUF)*	16680	0.23	0.00	-	-	-	(0.23)
11	Sandeep Kumar Jajodia*	72236	0.97	0.00	-	-	-	(0.97)
12	Nikunj Jajodia*	49686	0.68	0.00	-	-	-	(0.68)
13	Nikita Jajodia*	175800	2.37	0.00	-	-	-	(2.37)
14	Mahendra Kumar Jajodia*	1800	0.02	0.00	-	-	-	(0.02)
15	Sudha Jajodia*	11400	0.15	0.00	-	-	-	(0.15)
	Total	5557730	74.98	0.00	5557730	74.98	0.00	0.00

*During the year the Promoters in Individual category has sold their shares.

iii) Change in Promoters' Shareholding (please specify, if there is no change)

SNo	Shareholder's Name	No. of Shares at beginning of the year (01.04.2018)	% of total shares of the company	Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shares during the year	% of total shares of the company during the year
1.	Cecil Webber Engineering Limited	1328267	17.92	-	-	-	1328267	17.92
2.	Pavitra Commercial Ltd.	1199980	16.19	28.12.2018	Increase	Transfer	1300296	17.54
3.	Monnet Properties Private Limited	17400	0.23	-	-	-	17400	0.23
4	Kamdhenu Enterprises Ltd.	2563798	34.59	28.12.2018	Increase	Transfer	2791084	37.65
5	Mahendra Shipping Limited	12527	0.17	-	-	-	12527	0.17
6	Paras Traders Private Limited	2620	0.04	-	-	-	2620	0.04
7	Trustwell Holdings Limited	156	0.00	-	-	-	156	0.00
8	Harshwardhan Leasing Ltd.	870	0.01	-	-	-	870	0.01
9	Monnet International Ltd.	104510	1.41	-	-	-	104510	1.41
10	Sandeep Kumar Jajodia (HUF)	16680	0.23	28.12.2018	Decrease	Transfer	0.00	(0.23)
11	Sandeep Kumar Jajodia	72236	0.97	28.12.2018	Decrease	Transfer	0.00	(0.97)
12	Nikunj Jajodia	49686	0.67	28.12.2018	Decrease	Transfer	0.00	(0.67)
13	Nikita Jajodia	175800	2.37	28.12.2018	Decrease	Transfer	0.00	(2.37)
14	Mahendra Kumar Jajodia	1800	0.02	28.12.2018	Decrease	Transfer	0.00	(0.02)
15	Sudha Jajodia	11400	0.15	28.12.2018	Decrease	Transfer	0.00	(0.15)
	Shareholding at The end of the year (31.03.2019)	-	-	-	-	-	5557730	74.98

(iv) Shareholding Pattern of Top Ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

S. No.	Shareholder's Name	No. of Shares at the beginning of the year (01.04.2018)	% of total shares of the company	Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shares during the year	% of total shares of the company during the year
1	The Oriental Insurance Company Limited	150000	2.02	No change			150000	2.02
2	ICICI Bank Ltd	150000	2.02	21.09.2018	Decrease	Open Market Sale	143514	1.93
3	Baba Commercial & Finvest Private Limited	103179	1.39	No change			103179	1.39
4	Sangeetha S	92710	1.25	No change			92710	1.25
5	Roger Engineering Private Limited	84230	1.14	No change			84230	1.14
6	Life Insurance Corporation Of India	62023	0.84	No change			62023	0.84
7	Hind Strategic Investments	60000	0.81	No change			60000	0.81
8	Kismat Broadcasting Company Pvt Ltd	60000	0.81	No change			60000	0.81
9	Vindhyachal Properties Pvt Ltd	60000	0.81	No change			60000	0.81
10	Dheeraj Kumar Lohia	45666	0.62	No Change			45666	0.62
	Total	867808	11.71				861322	11.62

v) Shareholding of Directors and Key Managerial Personnel:

S. No.	Shareholding of Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	J. P. Lath				
	At the beginning of the year	160	0.00	160	0.00
	Increase & decrease in shareholding during the year	NIL			
	At the end of the year	Resigned from the post of Directorship w.e.f. March 30, 2019			

V. INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0.00	7,50,00,000	0.00	7,50,00,000
ii) Interest due but not paid	0.00	0	0.00	0
iii) Interest accrued but not due	0.00	0	0.00	0
Total (i+ii+iii)	0.00	7,50,00,000	0.00	7,50,00,000
Change in Indebtedness during the financial year				
* Addition	0.00	3,48,03,904	0.00	3,48,03,904
* Reduction	0.00	1,00,00,000	0.00	1,00,00,000
Net Change	0.00	2,48,03,904	0.00	2,48,03,904
Indebtedness at the end of the financial year				
i) Principal Amount	0.00	9,98,03,904	0.00	9,98,03,904
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	9,98,03,904	0.00	9,98,03,904

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

(Amount in Rs.)

S.No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		B.D. Bhardwaj	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL
	(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: Consultancy Charges	1,61,000	1,61,000
	Total	1,61,000	1,61,000
	Overall Ceiling as per the Act	As per companies Act, 2013	

B. Remuneration to other directors

(Amount in Rs.)

S.No.	Particulars of Remuneration	Name of Directors		Total Amount
1	Independent Directors	Rajiv Poddar**	Babika Goel	
	Fee for attending board committee meetings	2000	2000	4000
	Commission			
	Others, please specify			
	Total (1)	2000	2000	
2	Other Non-Executive Directors	Jagdamba Prasad Lath*		
	Fee for attending board committee meetings	2000		2000
	Commission			
	Others, please specify			
	Total (2)	2000		

	Total=(1+2)	6000	6000
	Total Managerial Remuneration	NIL	NIL
	Overall Ceiling as per the Act	As per Companies Act 2013	

***Mr. Jagdamba Prasad Lath has resigned from the company from the post of Non-Executive Director w.e.f. 30th March, 2019.**

****Mr. Rajiv Poddar has resigned from the company w.e.f. 29th July, 2019.**

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

S.No.	Particulars of Remuneration	Key Managerial Personnel			
		Tanya* (CS)	Mohd. Arshad (CFO)**	Subhash Kumar Singh (CFO)***	Total
1	Gross salary				
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	4,30,000	0.00	5,71,000	10,01,000
	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	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	4,30,000	0.00	5,71,000	10,01,000

***Ms. Tanya has resigned as the Company Secretary of the Company, w.e.f February 19, 2019.**

****Mohd. Arshad resigned from the post of Chief Financial Officer, w.e.f May 28, 2018.**

*****Mr. Subhash Kumar Singh was appointed as the Chief Financial Officer of the Company w.e.f May 28, 2018.**

******Mr. Rohit Babbar has appointed as Company Secretary w.e.f. April 22, 2019**

**VII. Penalties / Punishment/ Compounding of Offences under the Companies Act, 1956 and
Companies Act, 2013 - NIL**

Date: 13.08.2019

Place: New Delhi

For and on behalf of the Board

Monnet Project Developers Limited

(Bishwa Nath Chatterjee)

Director

DIN: 08359823

(Braham Dutt Bhardwaj)

Whole-Time Director

DIN: 01779434