# FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

### As on financial year ended on 31st March, 2018

[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_mpdl@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, 1st 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 Addressof the Company	CIN	Holding/Subsidiary/ Associate	% of Shares held	Applicable Section
1	Galaxy Monnet Infraheights Limited	U70100DL2010PLC207989	Associate	50.00	2(6)

# IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

Category-wise Share Holding

Category of Shareholders	No. of Sharthe year[As		•	•			d at the e 1-March-2		% Change during the Year
	Demat	hysical	Total	% of Total Shares	Demat	Physical	Total	6 of Total Shares	

a) Individual/ HUF	327602	0	327602	4.42	327602	0	327602	4.42	0
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt. (s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	5230128	_	5230128	70.56	5230128	_	5230128	70.56	0
e) Banks / FI	0	0	0	0.50	0	0	0	0.50	0
f) Any other	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1)	5557730		5557730	74.98	5557730	_	5557730	74.98	0
(2) Foreign	3337730	0	5551150	74.50	3331130	0	0001100	14.50	0
a) NRIs-Individuals	0	0	0	0	0	0	0	0	0
b) Other – Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corporate	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0
Total shareholding of	5557730		5557730	74.98	5557730		5773 0	74.98	0
Promoter (A)=(A)(1) +	3337730		5557750	74.30	3331130		5773 0	14.30	U
(A)(2)									
B. Public Shareholding     I. Institutions									
	0	0	0	0	0	0	0	0	0
a) Mutual Funds/UTI	150000	0	150000	0	150000	0	150000	0	0
b) Banks / Fl	150000	0	150000	2.02	150000	0	150000	2.02	
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	246023	0	246023	3.32	246023	0	246023	3.32	0
g) Fils	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	396023	0	396023	5.34	396023	0	396023	5.34	0
2. Non-Institutions	330023	0	330023	0.04	330023	•	330023	3.34	
a) Bodies Corp.									
i) Indian	431950	69120	501070	6.76	387853	69120	456973	6.16	0.6
ii) Overseas	431330	60000	60000	0.70	0	60000	60000	0.10	0.0
b) Individuals		00000	00000	0.01	0	00000	00000	0.01	0
i) Individual shareholders	490421	69610	560031	7.56	471933	69370	541303	7.30	0.26
holding nominal share	430421	03010	300031	7.50	47 1300	09370	341303	7.50	0.20
capital up to Rs. 1 lakh ii) Individual shareholders	302716	0	302716	4.08	368085	0	368095	4.97	(0.89)
holding nominal share	302710	0	302710	4.00	300003	0	300093	4.91	(0.09)
capital in excess of Rs 1									
lakh									
c) Others (specify)									
i) Non Resident Indians	6094	28860	34954	0.47	3540	28860	32400	0.44	0.03
Sub-total (B)(2):-	1231181	227590	1458771	19.68	1231421	227350	1458771	19.68	
Total Public Shareholding	1627204	227590	1854794	25.02					0

(B)=(B)(1)+(B)(2)									
C. Shares held by	0	0	0	0		0	0	0	0
Custodian for GDRs &									
ADRs									
Grand Total (A+B+C)	7184934	227590	7412524	100.00	7185174	227350	7412524	100.00	0

# B) Shareholding of Promoter-

S.No.	Shareholder's Name	Shareholding at 01.04.2017	t the beginning	g of the year	Sharehold 31.03.2018	ing at the end	of the year	% change in
		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	shareholdi ng during the year
1	Cecil Webber Engineering Limited	1328267	17.92	0	1328267	17.92	0	0.00
2	Pavitra Commercial Limited	1199980	16.19	0	1199980	16.19	0	0.00
3	Monnet Properties Private Limited	17400	0.23	0	17400	0.23	0	0.00
4	Kamdhenu Enterprises Ltd.	2563798	34.59	0	2563798	34.59	0	0.00
5	Mahendra Shipping Limited	12527	0.17	0	12527	0.17	0	0.00
6	Paras Traders Private Limited	2620	0.04	0	2620	0.04	0	0.00
7	Trustwell Holdings Limited	156	0.00	0	156	0.00	0	0.00
8	Harshwardhan Leasing Ltd.	870	0.01	0	870	0.01	0	0.00
9	Monnet International Limited	104510	1.41	0	104510	1.41	0	0.00
10	Sandeep Kumar Jajodia (HUF)	16680	0.23	0	16680	0.23	0	0.00
11	Sandeep Kumar Jajodia	72236	0.97	0	72236	0.97	0	0.00
12	Seema Jajodia	33006	0.45	0	-	_	-	0.45
13	Nikuni Jajodia	16680	0.23	0	49686	0.68	0	(0.45)
14	Nikita Jajodia	175800	2.37	0	175800	2.37	0	0.00
15	Mahendra Kumar Jajodia	1800	0.02	0	1800	0.02	0	0.00
16	Sudha Jajodia	11400	0.15	0	11400	0.15	0	0.00
	Total	5557730	74.98	0	5557730	74.98	0	0.00

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

SNo	Shareholder's Name	No. of Shares at the beginning of the year (01.04.2017)	% 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	-	1	-	1328267	17.92
2.	Pavitra Commercial Limited	1199980	16.19	1	1	-	1199980	16.19
3.	Monnet Properties Private Limited	17400	0.23	-	-	-	17400	0.23
4	Kamdhenu Enterprises Ltd.	2563798	34.59	-	1	-	2563798	34.59
5	Mahendra Shipping Limited	12527	0.17	1	1	1	12527	0.17
6	Paras Traders Private Limited	2620	0.04	1	1	-	2620	0.04
7	Trustwell Holdings Limited	156	0.00	-	1	-	156	0.00
8	Harshwardhan Leasing Ltd.	870	0.01	-	1	-	870	0.01
9	Monnet International Limited	104510	1.41	-	1	-	104510	1.41
10	Sandeep Kumar Jajodia (HUF)	16680	0.23	-	-	-	16680	0.23
11	Sandeep Kumar Jajodia	72236	0.97	-	-	-	72236	0.97
12	Seema Jajodia	33006	0.45	25/01/2018	Decrease	Transfer	0	0.00
13	Nikunj Jajodia	16680	0.23	25/01/2018	Increase	Transfer	49686	0.67
14	Nikita Jajodia	175800	2.37	-	-		175800	2.37
15	Mahendra Kumar Jajodia	1800	0.02	-	-	-	1800	0.02
16	Sudha Jajodia	11400	0.15	-	-	-	11400	0.15
	Shareholding at the end of the year (31.03.2018)	-	-	-	-	-	5557730	74.98

# D) 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 % of total the beginning of shares of the year the		Date	Date Increase/ Reason Decrease in Shareholdin			% of total shares of the company
		(01.04.2017)	company				year	during the year
1	The Oriental Insurance Company Limited	150000	2.02		No change		150000	2.02
2	ICICI Bank Ltd	150000	2.02	1	No change		150000	2.02
3	Baba Commercial & Finvest Private Limited	103179	1.39	1	No change		103179	1.39
4	Sangeetha S	92710	1.25	ı	No change		92710	1.25
5	Roger Engineering Private Limited	84230	1.14	1	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	Vindhyachal Properties Pvt Ltd		0.81		No change		60000	0.81
9	Kismat Broadcasting Company Pvt Ltd	60000	0.81		No change		60000	0.81
10	Dheeraj Kumar Lohia	24902	0.34	20170331				
				20170407	19821 F	urchase	44723	0.6
				20170421	943 F	urchase	45666	0.62
				20180331			45666	0.62
	Total	787044	11.43	I	1 1		867808	11.71

# E) Shareholding of Directors and Key Managerial Personnel:

S.	Shareholding of Directors and each Key Managerial			Cumulative Shareholding	
No.	Personnel	beginning		during the	
		of the year		Year	
		No. of shares	% of total	No. of	% of total
			shares of the	shares	shares of the
			company		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	160	0.00	160	0.00

<sup>\*</sup>Mr. Sandeep Jajodia, Director of the company holding 72236 shares, resigned from the directorship of the Company, w.e.f 10<sup>th</sup> October, 2017.

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the				
financial year				
i) Principal Amount	0.00	10,000,000	0.00	10,000,000
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	10,000,000	0.00	10,000,000
Change in Indebtedness during the financial year				
* Addition	0.00	65,000,000	0.00	65,000,000
* Reduction	0.00	0.00	0.00	0.00
Net Change	0.00	65,000,000	0.00	65,000,000
Indebtedness at the end of the financial year				
i) Principal Amount	0.00	75,000,000	0.00	75,000,000
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	75,000,000	0.00	75,000,000

### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

Amount in Rs.)

S.N.	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  (b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL
	(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	NIL	NIL
	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 I	Total Amount	
1	Independent Directors	Rajiv Poddar	Babika Goel	
	Fee for attending board committee meetings	6000	6000	12000
	Commission Others, please specify			
	Total (1)	6000	6000	
2	Other Non-Executive Directors	Sandeep Jajodia	Jagdamba Prasad Lath	
	Fee for attending board committee meetings	200	6000	8000
	Commission			
	Others, please specify			
	Total (2)	2000	6000	
	Total=(1+2)	200	20000	
	Total Managerial Remuneration	NI	NIL	
	Overall Ceiling as per the Act	As per Compa	Overall Ceiling as per the Act	

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

S.No.	Particulars of Remuneration		Key Managerial Personnel				
		Gaurav Gupta* (CS)	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	68,907	3,29,397	1,65,884	9,95,000	15,59,188	
	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	68,907	3,29,397	1,65,884	9,95,000	15,59,188

<sup>\*</sup> Mr. Gaurav Gupta resigned from the post of Company Secretary w.e.f. 26.06.2017

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

By Order of the Board For Monnet Project Developers Limited

Place: New Delhi Date: 13.08.2018

> (J.P. Lath) Director DIN:00380076

(Braham Dutt Bhardwaj) Whole Time Director DIN:01779434

<sup>\*\*</sup>Ms. Tanya was appointed as the Company Secretary of the Company, w.e.f 04.07.2017

<sup>\*\*\*</sup>Mohd. Arshad resigned from the post of Chief Financial Officer, w.e.f 28.05.2018

<sup>\*\*\*\*</sup>Mr. Subhash Kumar Singh was appointed as the Chief Financial Officer of the Company w.e.f 28.05.2018.