

**FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31<sup>st</sup> March, 2017**

[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, 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 Address of 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 Shares held at the beginning of the year [As on 01-April-2016]				No. of Shares held at the end of the year [As on 31-March-2017]				% Change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
a) Individual/ HUF	327602	0	327602	4.42	327602	0	327602	4.42	0.00
b) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-April-2016]				No. of Shares held at the end of the year [As on 31-March-2017]				% Change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) State Govt. (s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	5230128	0	5230128	70.56	5230128	0	5230128	70.56	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A)(1)	5557730	0	5557730	74.98	5557730	0	5557730	74.98	0.00
(2) Foreign									
a) NRIs-Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other....	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Total shareholding of Promoter(A)=(A)(1)+(A)(2)</b>	<b>5557730</b>	<b>0</b>	<b>5557730</b>	<b>74.98</b>	<b>5557730</b>	<b>0</b>	<b>5557730</b>	<b>74.98</b>	<b>0.00</b>
B. Public Shareholding									
1. Institutions									
a) Mutual Funds/UTI	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	420706	11880	432586	5.84	150000	0	150000	2.02	3.81
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	246023	0	246023	3.32	246023	0	246023	3.32	0.00
g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (B)(1):-</b>	<b>666729</b>	<b>11880</b>	<b>678609</b>	<b>9.15</b>	<b>396023</b>	<b>0</b>	<b>396023</b>	<b>5.34</b>	<b>3.81</b>
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	376763	60000	436763	5.89	431950	69120	501070	6.76	(0.87)
ii) Overseas	0	60000	60000	0.81	0	60000	60000	0.81	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	339124	69730	408854	5.52	490421	69610	560031	7.56	(2.04)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	240032	0	240032	3.24	302716	0	302716	4.08	(0.85)
c) Others (specify)									
i) Non Resident Indians	1676	28860	30536	0.41	6094	28860	34954	0.47	(0.06)
<b>Sub-total (B)(2):-</b>	<b>957595</b>	<b>218590</b>	<b>1176185</b>	<b>15.87</b>	<b>1231181</b>	<b>227590</b>	<b>1458771</b>	<b>19.68</b>	<b>(3.81)</b>
Total Public Shareholding (B)=(B)(1)+ (B)(2)	1624324	230470	1854794	25.02	1627204	227590	1854794	25.02	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
<b>Grand Total (A+B+C)</b>	<b>7182054</b>	<b>230470</b>	<b>7412524</b>	<b>100.00</b>	<b>7184934</b>	<b>227590</b>	<b>7412524</b>	<b>100</b>	<b>0.00</b>

**B) Shareholding of Promoter-**

S.No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2016			Shareholding at the end of the year 31.03.2017			% 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 Engineering Limited	1328267	17.92	0.00	1328267	17.92	0.00	0.00
2	Pavitra Commercial Limited	1199980	16.19	0.00	1199980	16.19	0.00	0.00
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	2563798	34.59	0.00	0.00
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 Jajodia (HUF)	16680	0.23	0.00	16680	0.23	0.00	0.00
11	Sandeep Jajodia	72236	0.97	0.00	72236	0.97	0.00	0.00
12	Seema Jajodia	33006	0.45	0.00	33006	0.45	0.00	0.00
13	Nikunj Jajodia	16680	0.23	0.00	16680	0.23	0.00	0.00
14	Nikita Jajodia	175800	2.37	0.00	175800	2.37	0.00	0.00
15	Mahendra Kumar Jajodia	1800	0.02	0.00	1800	0.02	0.00	0.00
16	Sudha Jajodia	11400	0.15	0.00	11400	0.15	0.00	0.00
	<b>Total</b>	<b>5557730</b>	<b>74.98</b>	<b>0.00</b>	<b>5557730</b>	<b>74.98</b>	<b>0.00</b>	<b>0.00</b>

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

S.No.	Particulars	Shareholding at the beginning of the year(01.04.2016)		Cumulative Shareholding during the year(31.03.2017)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	5557730	74.98	5557730	74.98
	Change in the promoters shareholding	0	0	0	0
	At the end of the year	5557730	74.98	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 the beginning of the year (01.04.2016)	% 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	<b>The Oriental Insurance Company Limited</b>	150000	2.02					
				29.07.2016	-85600	Sale	64400	0.87
				19.08.2016	85600	Purchase	150000	2.02
	At the end of the year (31.03.2017)						150000	2.02
2	<b>ICICI Bank Ltd</b>	150000	2.02					
				29.07.2016	-27750	Sale	122250	1.65
				19.08.2016	27750	Purchase	150000	2.02
	At the end of the year (31.03.2017)						150000	2.02
3	<b>Baba Commercial &amp; Finvest Private Limited</b>	103179	1.39	No change			103179	1.39
4	<b>Sangeetha S</b>	92710	1.25	No change			92710	1.25
5	<b>Roger Engineering Private Limited</b>	84230	1.14	No change			84230	1.14
6	<b>Life Insurance Corporation Of India</b>	62023	0.84					
				29.07.2016	-59123	Sale	2900	0.04
				19.08.2016	59123	Purchase	62023	0.84
	At the end of the year (31.03.2017)						62023	0.84
7	<b>Hind Strategic Investments</b>	60000	0.80	No change			60000	0.80
8	<b>Vindhyachal Properties Private Limited</b>	60000	0.81	No change			60000	0.81
9	<b>Kismat Broadcasting Company Pvt Ltd</b>	60000	0.81	No change			60000	0.81
10	<b>Annapurna International Private Ltd</b>	32132	0.43	No change			32132	0.43
	<b>Total</b>						<b>551573</b>	<b>7.44</b>

**E) 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.	<b>Sandeep Jajodia</b>				
	At the beginning of the year	72,236	1.01	72,236	1.01
	Increase & decrease in shareholding during the year	NIL			
	At the end of the year	72,236	1.01	72,236	1.01
2.	<b>J. P. Lath</b>				
	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

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

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

**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	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		
	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 Directors		Total Amount
1	Independent Directors	Rajiv Poddar	Babika Goel	
	Fee for attending board committee meetings	4000	4000	8000
	Commission			
	Others, please specify			
	Total (1)	4000	4000	
2	Other Non-Executive Directors	Sandeep Jajodia		
	Fee for attending board committee meetings	4000		4000
	Commission			
	Others, please specify			
	Total (2)	4000		
	Total=(1+2)	12000		12000
	Total Managerial Remuneration	NIL		NIL
	Overall Ceiling as per the Act	As per Companies Act 2013		

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

S.No.	Particulars of Remuneration	Key Managerial Personnel		
		Gaurav Gupta* (CS)	Mohd. Arshad (CFO)	Total
1	Gross salary	2,94,544	2,39,792	5,34,336
	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	-	-	-
	Total	2,94,544	2,39,792	5,34,336

\* 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**

For and on behalf of the Board  
MONNET PROJECT DEVELOPERS LIMITED

Place: New Delhi  
Date: 09.08.2017

(J.P. Lath)  
Director  
DIN: 00380076

(Braham Dutt Bhardwaj)  
Whole Time Director  
DIN: 01779434