



Annexure - 1

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31-03-2018

[Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration)]

I. REGISTRATION AND OTHER DETAILS:

Corporate Identity Number (CIN)	:	U45200BR2011PTC017073
Registration Date	:	07-06-2011
Name of the company	:	NUTAN GREEN HOMES PRIVATE LIMITED
Category / sub-category of the company	:	Company Limited by Shares Indian Non-Government Company
Address of the registered office and contact details	:	8th Floor, Nutan Plaza Bander Bagicha, Off. Fraser Road PATNA- 800001 (BIHAR) Ph. (0612)- 2203308 Email : nutanconpatna07@gmail.com Website : www.nutangreenhomes.com
Whether listed company (YES/ NO)	:	No
Name, Address and Contact details of Registrar and Transfer Agent, if any	:	NOT APPLICABLE

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.	Name and description of main products/ services	NIC Code of the products/ Services	% to total turnover of the company
1	Construction	41001*	100%

* NIC Code-2008

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE

Sl.	Name and address of the company	CIN/ GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
	No company is Holding/Subsidiary/Associate Company/JV etc. of the Company as per section 2 (6) of the Companies Act, 2013.				

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

1. Category-wise Share Holding

Category of Share Holders	No. Of shares held at the beginning of the year				No. Of shares held at the beginning of the year				% change during the year
	Demat	Physical	Total	%age of Total Shares	Demat	Physical	Total	%age of Total Shares	

A. PROMOTERS

(1) India

a). Ind/ HUF	-	10,20,000	10,20,000	100.00%	-	10,20,000	10,20,000	100.00%	0.00%
b). Central Govt.	-	-	-	0.00%	-	-	-	0.00%	0.00%
c). State Govt.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d). Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e). Bank/ FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f). Any Others	-	-	-	0.00%	-	-	-	0.00%	0.00%
SUB TOTAL (A) (1) :	-	10,20,000	10,20,000	100.00%	-	10,20,000	10,20,000	100.00%	0.00%

(2) Foreign

a). Ind/ HUF	-	-	-	-	-	-	-	-	-
b). Central Govt.	-	-	-	-	-	-	-	-	-
c). State Govt.	-	-	-	-	-	-	-	-	-
d). Bodies Corp.	-	-	-	-	-	-	-	-	-
e). Bank/ FI	-	-	-	-	-	-	-	-	-
f). Any Others	-	-	-	-	-	-	-	-	-
SUB TOTAL (A) (2) :	-	-	-	-	-	-	-	-	-

Total Share holding of promoters (A) = (A)(1) + (A)(2)	-	10,20,000	10,20,000	100.00%	0.00%	10,20,000	10,20,000	100.00%	0.00%
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B. PUBLIC SHARE HOLDING

(1) Institutions

a). Mutual Fund	-	-	-	-	-	-	-	-	-
b). Bank /FI	-	-	-	-	-	-	-	-	-
c). Central Govt.	-	-	-	-	-	-	-	-	-
d). State Govt.	-	-	-	-	-	-	-	-	-
e). Venture Capital Fund	-	-	-	-	-	-	-	-	-
f). Insurance companies	-	-	-	-	-	-	-	-	-
g). FIs	-	-	-	-	-	-	-	-	-
h). Foreign Venture Capital	-	-	-	-	-	-	-	-	-
i). Others (specify)	-	-	-	-	-	-	-	-	-
SUB TOTAL (B) (1) :	-	-	-	-	-	-	-	-	-

(2) Non-Institutions

a). Bodies Corp.	-	-	-	-	-	-	-	-	-
i). Indian	-	-	-	-	-	-	-	-	-
ii). Overseas Indian	-	-	-	-	-	-	-	-	-
b). Individual	-	-	-	-	-	-	-	-	-
i). Individual shareholders holding nominal share capital upto ₹ 1.00 lakh	-	-	-	-	-	-	-	-	-
ii). Individual shareholders holding nominal share capital in excess of ₹ 1.00 lakh	-	-	-	-	-	-	-	-	-
c). Others (specify)	-	-	-	-	-	-	-	-	-
SUB TOTAL (B) (2) :	-	-	-	-	0.00%	-	-	0.00%	0.00%

Total Share holding of public(B) = (B)(1) + (B)(2)	-	-	-	-	0.00%	-	-	0.00%	0.00%
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C. SHARE HELD BY

CUSTODIAN FOR GDRs & ADRs	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)	-	10,20,000	10,20,000	100%	-	10,20,000	10,20,000	100%	0.00%

II. Share Holding of promoters & promoters' group

Sl.	Share Holders' Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shares holding 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	Sanjay Kumar Sinha	10,19,000	99.90%	-	1019000	99.90%	-	-
2	Umesh Kumar	1,000	0.098%	-	1000	0.098%	-	-
	TOTAL	10,20,000	100.00%	-	1020000	100.00%	-	-

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

Sl.	Share holders name	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of Shares	% of shares of the company	No. of Shares	% of Total shares of the company
1	Sanjay Kumar Sinha				
a)	At the beginning of the year (as on 01-04-17)	1019000	99.90%	1019000	99.90%
b)	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	There is no change in Shareholding during the period 01-04-2017 to 31-03-2018			
c)	At the end of the year (as on 31-03-2018)	1019000	99.90%	1019000	99.90%
2	Umesh Kumar				
a)	At the beginning of the year (as on 01-04-17)	1000	0.098%	1000	0.098%
b)	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	There is no change in Shareholding during the period 01-04-2017 to 31-03-2018			
c)	At the end of the year (as on 31-03-2018)	1000	0.098%	1000	0.098%

IV Shareholding Pattern of top ten Shareholders (other than Directors, Promoters)

Sl.	Share holders name	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of Shares	% of shares of the company	No. of Shares	% of Total shares of the company
a)	At the beginning of the year (as on 01-04-17)				
b)	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
c)	At the end of the year (as on 31-03-2018)				

V Shareholding of Directors and Key Managerial personnel

Sl.	Share holders name	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of Shares	% of shares of the company	No. of Shares	% of Total shares of the company
1	Sanjay Kumar Sinha				
a)	At the beginning of the year (as on 01-04-2017)	1019000	99.90%	1019000	99.90%
b)	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):			There is no change in Shareholding during the period 01-04-2017 to 31-03-2018	
c)	At the end of the year (as on 31-03-2018)	1019000	99.90%	1019000	99.90%
2	Abhay Kumar Singh				
a)	At the beginning of the year (as on 01-04-2017)	0	0.000%	0	0.000%
b)	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):			There is no change in Shareholding during the period 01-04-2017 to 31-03-2018	
c)	At the end of the year (as on 31-03-2018)	0	0.000%	0	0.000%

V. INDEBTNESS

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

	Secured loan excluding deposits	Unsecured loan	Deposits	Total Indebtness
Indebtness at the beginning of the financial year				
i	Principal Amount	-	2,61,00,000.00	-
ii	Interest due but not paid	-	-	-
iii	Interest accrued but not due	-	-	-
	Total (₹) – (i. + ii. + iii)	-	2,61,00,000.00	-
Change in Indebtness during the financial year				
i	Addition	-	-	-
ii	Reduction	-	2,01,00,000.00	-
	Net Change	-	(2,01,00,000.00)	-
Indebtness at the end of the financial year				
i	Principal Amount	-	60,00,000.00	-
ii	Interest due but not paid	-	-	-
iii	Interest accrued but not due	-	-	-
	Total (₹) – (i. + ii. + iii)	-	60,00,000.00	-



VI REMUNERATION OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

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

Particulars of Remuneration	Name of MD/WT/Manager				Total Amount (₹)
Gross Salary					
Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	-	-	-	-	-
Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-	-	-
Profits in lieu of salary u/s 17(3) of the Income Tax Act, 1961	-	-	-	-	-
Stock Option	-	-	-	-	-
Sweat Equity	-	-	-	-	-
Commission	-	-	-	-	-
- as % of profit	-	-	-	-	-
- other specify	-	-	-	-	-
Other please specify (Interest)	-	-	-	-	-
Ceiling as per the Act					

B. Remuneration to Other Directors.

Particulars of Remuneration	Name of other directors			Total Amount (₹)
1 Independent directors				
Fee for attending board committee meetings.				
Commission				
Other (please specify)				
Total (1)				
2 Other Non-Executive directors				
Fee for attending board committee meetings.				
Commission				
Other (please specify)				
Total (2)				
TOTAL B = (1) +(2)				
Total Managerial remuneration overall ceiling as per Act				



C. Remuneration to key managerial personnel other than MD/ Manager/ WTD.

	Particulars of Remuneration	Name of KMP			Total Amount (₹)
	Gross Salary				
	Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961				
	Value of perquisites u/s 17(2) of the Income Tax Act, 1961				
	Profits in lieu of salary u/s 17(3) of the Income Tax Act, 1961				
	Stock Option				
	Sweat Equity				
	Commission				
	- as % of profit				
	- other specify				
	Other please specify				
	Total (A)				
	Ceiling as per the Act				

VII PENALTIES /PUNISHMENT/ COMPOUNDING OF OFFENCES

Sl.	Type	Sec. of the Companies Act	Brief Descriptions	Detail of penalty/ punishment/ compounding fee imposed	Autho-rities (RD/ NCLT/ Court)	Appeal made, if any (give detail)
A.	COMPANY					
	Penalty					
	Punishment					
	Compounding					
B	DIRECTOR					
	Penalty					
	Punishment					
	Compounding					
C	OTHER OFFICER IN DEFAULT					
	Penalty					
	Punishment					
	Compounding					

Date : **01-09-2018**

Regd Office:

8th Floor, Nutan Plaza
Bander Bagicha, Off. Fraser Road
Website : www.nutangreenhomes.com



For and on behalf of the board of directors Nutan Green Homes Private Ltd.

Sd/-
(Sanjay Kr. Sinha)
Director
DIN : 01558143

(Abhay Kr. Singh)
Director
DIN 07498280

Director

Sanjay
Director