

# **ANS DEVELOPERS PRIVATE LIMITED**

**(Earlier Known As Shalimar Lakecity Private Limited)**

Registered Address: 308, 3rd Floor, Tulsiani Chambers, Nariman Point, Mumbai, Maharashtra-400021

Corporate Office: 11th Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226010;

CIN: U70109MH2006PTC237856; Email ID: secretarial@shalimar.org; Telephone: +91-522-4030444

## **Annexure I**

**FORM NO. MGT 9**

**EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31.03.2020**

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

### **I. REGISTRATION & OTHER DETAILS:**

1.	CIN	U70109MH2006PTC237856
2.	Registration Date	01/09/2006
3.	Name of the Company	ANS DEVELOPERS PRIVATE LIMITED
4.	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES/NON-GOVT. COMPANY
5.	Address of the Registered office & contact details	308, 3RD FLOOR, TULSIANI CHAMBERS NARIMAN POINT MUMBAI MH 400021 IN
6.	Whether listed company	UNLISTED
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Mas Services Limited Address: T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 Contact Details: 011-26387281/82/83

### **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)**

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Real Estate Services Real Estate Activities with own or Leased Property.	6810	100%

### **III. PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES**

S. No.	Name Of Company	Address Of Company	Country Of Incorporation Of Company	Cin Of Company OR Class Of	Type Of Company	Percentage Of Shares Held	Applicable Section
1	DEVISHI DEVELOPERS PRIVATE LIMITED.	ANS HOUSE, 2nd FLOOR, 144/2, ASHRAM MATHURA ROAD, DELHI-110014	INDIA	U70109DL 2006PTC1 54176	Subsidiary	100.00%	2(87)(ii)
2	ELEVENTH FLOOR PROPERTIES PRIVATE LIMITED	144/2, ASHRAM, MATHURA ROAD, NEW DELHI-110014	INDIA	U70101DL 2004PTC1 27513	Subsidiary	100.00%	2(87)(ii)
3	HARI GANGA FARMS PRIVATE LIMITED	144/2 ASHRAM MATHURA ROAD NEW DELHI-44	INDIA	U70100D L2004PT C129070	Subsidiary	100.00%	2(87)(ii)

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4	IMPERIAL BUILDWELL PRIVATE LIMITED	ANS HOUSE,2ND FLOOR, 144/2, ASHRAM, MATHURA ROAD,NEW DELHI-110014	INDIA	U45400DL2007PTC162399	Subsidiary	100.00%	2(87)(ii)
5	JATADHARI PROPERTIES PRIVATE LIMITED	144/2 ASHRAMMATHURA ROAD, -110014	INDIA	U70101DL2005PTC137365	Subsidiary	100.00%	2(87)(ii)
6	LEGACY BUILDWELL PRIVATE LIMITED	144/2, ASHRAM, MATHURA ROAD,NEW DELHI-110014	INDIA	U72900DL2007PTC164651	Subsidiary	100.00%	2(87)(ii)
7	MEHINDER PROPERTIES PRIVATE LIMITED.	144 / 2 ASHRAMMATHURA ROAD,NEW DELHI-110014	INDIA	U70101DL2004PTC127254	Subsidiary	100.00%	2(87)(ii)
8	PRESTIGE HI-TECH DEVELOPERS PRIVATE LIMITED	144/2, ASHRAM, MATHURA ROAD ,144/2, ASHRAM, MATHURA ROAD 144/2, ASHRAM, MATHURA ROAD,NEW DELHI -110014	INDIA	U72900DL2007PTC164714	Subsidiary	100.00%	2(87)(ii)
9	PRESTIGE HITECH CITY PRIVATE LIMITED.	ANS HOUSE,2ND FLOOR, 144/2, ASHRAM, MATHURA ROAD,NEW DELHI -110014	INDIA	U70102DL2007PTC160406	Subsidiary	100.00%	2(87)(ii)
10	PRESTIGE REAL ESTATE BUILDERS PRIVATE LIMITED	ANS HOUSE,2ND FLOOR,144/2, ASHRAM, MATHURA ROAD,NEW DELHI-110014	INDIA	U70200DL2007PTC162620	Subsidiary	100.00%	2(87)(ii)
11	PRESTIGE SAI HOUSING PRIVATE LIMITED	144/2,ASHRAM, MATHURA ROAD,NEW DELHI-110014	INDIA	U72900DL2007PTC164650	Subsidiary	100.00%	2(87)(ii)
12	SARASWATI INFOTECH PRIVATE LIMITED	144/2MATHURA ROAD, NEW DELHI -110014	INDIA	U70100DL2005PTC138250	Subsidiary	100.00%	2(87)(ii)
13	TITANIUM REALTY PROJECTS PRIVATE LIMITED	ANS HOUSE,2ND FLOOR, 144/2, ASHRAM, MATHURA ROAD,NEW DELHI-110014	INDIA	U45400DL2007PTC162615	Subsidiary	100.00%	2(87)(ii)





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Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	148059 98	783662 5	226426 23	100	14805 998	7836625	2264262 3	100	-

## B) Shareholding of Promoter-

S. No.	Shareholder'S Name	Total Number Of Shares Held At Beginning Of Period	Percentage Of Total Shares Held At Beginning Of Period (1=100%)	Percentage Of Shares Pledged/Encumbered To Total Shares At Beginning Of Period	Total Number Of Shares Held At End Of Period	Percentage Of Total Shares Held At End Of Period (1=100%)	Percentage Of Shares Pledged/Encumbered To Total Shares At End Of Period	Percentage Of Change In Shares Held During Year (1=100%)
1	Shalimar Corp Limited	11605998	51.26%	-	11605998	51.26%	-	0.00

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

SN	Particulars	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
	At the beginning of the year				

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Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	-	-	-	-
At the end of the year				

**D) Shareholding Pattern of top ten Shareholders:**

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

SN	For Each of the Top 10 Shareholders	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
	<b>At the beginning of the year</b>	-	-	-	-
	ROSY DEALCOM (P) LTD	2243344	9.91	2243344	9.91
	SRI SALASAR SUPPLIERS (P) LTD	600000	2.65	600000	2.65
	GOLDEN GOENKA FINCORP LIMITED	3200000	14.13	3200000	14.13
	VISCO TRADE ASSOCIATES LTD	2000000	8.83	2000000	8.83
	KHALID MASOOD	765715	3.38	765715	3.38
	MOHD. ABDULLAH MASOOD	541901	2.39	541901	2.39
	SADABAHAR CONSTRUCTIONS PVT. LTD.	400000	1.77	400000	1.77
	SANJAY SETH – HUF THROUGH ITS KARTA MR. SANJAY SETH	230180	1.02	230180	1.02
	L.N. SETH- HUF THROUGH ITS KARTA MR. L.N. SETH	221405	0.98	221405	0.98
	Bakliwal Holding Private Limited	300000	1.32	300000	1.32

**Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):**

<b>At the end of the year</b>				
ROSY DEALCOM (P) LTD	2243344	9.91	2243344	9.91

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Bakliwal Holding Private Limited		300000	1.32	300000	1.32

## E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each 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
	<b>At the beginning of the year</b>				
	1. Mohd. Abdullah Masood	541901	2.39%	541901	2.39%
<b>Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):</b>					
NIL					
	<b>At the end of the year</b>				
	1. Mohd. Abdullah Masood	541901	2.39%	541901	2.39%

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

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Rs. In Lacs

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	10,379.95	14,823.15	-	25,203.10
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	10,379.95	14,823.15	-	25,203.10
<b>Change in Indebtedness during the financial year</b>				
* Addition	164.99	899.85	-	734.86
* Reduction	-	-	-	-
<b>Net Change</b>	164.99	899.85	-	734.86
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	10,214.96	15,723.00	-	25,937.96
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	10,214.96	15,723.00	-	25,937.96

## **V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		-----	----	----	---	
1	<b>Gross salary</b>					
	<b>(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961</b>					
	<b>(b) Value of perquisites u/s 17(2) Income-tax Act, 1961</b>					
	<b>(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961</b>					
2	<b>Stock Option</b>					
3	<b>Sweat Equity</b>					



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4	Commission - as % of profit - others, specify...					
5	Others, please specify					
	<b>Total (A)</b>					
	<b>Ceiling as per the Act</b>					

## **B. Remuneration to other directors**

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		-----	----	----	---	
1	<b>Independent Directors</b>	HARVINDER SINGH SARNA	SUSHIL KUMAR SARAOGI			
	Fee for attending board committee meetings	1,00,000	1,00,000			2,00,000
	Commission					
	Others, please specify					
	<b>Total (1)</b>					
2	<b>Other Non-Executive Directors</b>					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	<b>Total (2)</b>					
	<b>Total (B)=(1+2)</b>					
	<b>Total Managerial Remuneration</b>					
	<b>Overall Ceiling as per the Act</b>					

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO (SYED ANWAR MAHMOOD RIZVI)	CS (AFSAR JAHAN)	CFO (MOHD ABDULLAH MASOOD)	Total
1	<b>Gross salary</b>				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	660000	318000	1800000	2778000
	(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	<b>Stock Option</b>	-	-	-	-
3	<b>Sweat Equity</b>	-	-	-	-
4	<b>Commission</b>	-	-	-	-

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	- as % of profit	-	-	-	-
	others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	<b>Total</b>	<b>660000</b>	<b>318000</b>	<b>1800000</b>	<b>2778000</b>

## **VI. 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)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					