

# Shalimar Corp Limited

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

Corporate Office: 11<sup>th</sup> Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow -226010

E-Mail: shalimar@shalimar.org; Website: www.shalimarcorp.com; Telephone: +91-522-4030444; CIN: U05001MH1988PLC195637

**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	U05001MH1988PLC195637
2.	Registration Date	11/08/1988
3.	Name of the Company	Shalimar Corp 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 400021 India
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 No. 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 on a fee or contract basis	68200	69
2.	Construction- Construction of buildings carried out on own-account basis or on a fee or contract basis	41001	31

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

S. No.	Name of company	CIN of company	Type of company	Percentage of shares held	Applicable section
1	ANS Developers Private Limited  Regd. Office: 308, 3 <sup>rd</sup> Floor, Tulsiani Chambers, Nariman Point, Mumbai- 400021	U70109MH2006PTC237856	Subsidiary	51.26%	2(87)(ii)
2	Krrish Shalimar Projects Private Limited  Regd. Office: 202, Elegance Tower, Plot No.	U55101DL2010PTC205976	Subsidiary	50.0001%	2(87)(ii)

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	8, District Centre Jasola New Delhi-110025				
3	Devrishi Developers Private Limited  Regd. Office: Safdarjung Enclave A2/3, Near Bhikaji Cama Place, New Delhi-110029	U70109DL2006PTC154176	Subsidiary	0	section 2 (87) explanation (a)
4	Legacy Buildwell Private Limited  Regd. Office: Safdarjung Enclave A2/3, Near Bhikaji Cama Place, New Delhi-110029	U72900DL2007PTC164651	Subsidiary	0	section 2 (87) explanation (a)
5	Mehinder Properties Private Limited  Regd. Office: Safdarjung Enclave A2/3, Near Bhikaji Cama Place, New Delhi-110029	U70101DL2004PTC127254	Subsidiary	0	section 2 (87) explanation (a)
6	Saraswati Infotech Private Limited  Regd. Office: Safdarjung Enclave A2/3, Near Bhikaji Cama Place, New Delhi-110029	U70100DL2005PTC138250	Subsidiary	0	section 2 (87) explanation (a)
7	L.S Dealcom Private Limited  Regd. Office: 11th Floor, Shalimar Titanium, Vibhuti Khand, Lucknow-226010,Uttar Pradesh	U70100UP2011PTC045756	Associate	47.5%	2(6)
8	Maina Dealers Private Limited  Regd. Office: 516. R.N Guha Road, 1st Floor Kolkata West Bengal 700074 India	U51109WB2005PTC106572	Associate	45.56%	2(6)
9	Bakliwal Holding Private Limited  Regd. Office: 516. R.N Guha Road, 1st Floor Kolkata West Bengal 700074 India	U51909WB1987PTC042887	Associate	35.05%	2(6)

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10	Eleventh Floor Private Properties Limited  Regd. Office: Safdarjung Enclave A2/3, Near Bhikaji Cama Place, New Delhi-110029	U70101DL2004PTC127513	Subsidiary	0	section 2 (87) explanation (a)
11	Imperial Buildwell Private Limited  Regd. Office: Safdarjung Enclave A2/3, Near Bhikaji Cama Place, New Delhi-110029	U45400DL2007PTC162399	Subsidiary	0	section 2 (87) explanation (a)
12	Prestige Hi-Tech Developers Private Limited  Regd. Office: Safdarjung Enclave A2/3, Near Bhikaji Cama Place, New Delhi-110029	U72900DL2007PTC164714	Subsidiary	0	section 2 (87) explanation (a)
13	Prestige Hitech City Private Limited  Regd. Office: Safdarjung Enclave A2/3, Near Bhikaji Cama Place, New Delhi-110029	U70102DL2007PTC160406	Subsidiary	0	section 2 (87) explanation (a)
14	Prestige Real Estate Builders Private Limited  Regd. Office: Safdarjung Enclave A2/3, Near Bhikaji Cama Place, New Delhi-110029	U70200DL2007PTC162620	Subsidiary	0	section 2 (87) explanation (a)
15	Prestige Sai Housing Private Limited  Regd. Office: Safdarjung Enclave A2/3, Near Bhikaji Cama Place, New Delhi-110029	U72900DL2007PTC164650	Subsidiary	0	section 2 (87) explanation (a)
16	Titanium Realty Projects Private Limited  Regd. Office: Safdarjung Enclave A2/3, Near Bhikaji Cama Place, New Delhi-110029	U45400DL2007PTC162615	Subsidiary	0	section 2 (87) explanation (a)
17	Titanium Buildwell Private Limited  Regd. Office: Safdarjung Enclave A2/3, Near Bhikaji Cama Place, New Delhi-110029	U45400DL2007PTC162337	Subsidiary	0	section 2 (87) explanation (a)

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18	Shalimar Ventures Limited  Regd. Address: 308, 3rd Floor, Tulsiani Chambers, Nariman Point, Mumbai, Maharashtra-400021	U26100MH2010PLC209449	Associate	48%	2(6)
19	S. A. Infrabuild Private Limited  Regd. office: 51/69 Domdom Road, 3 No. Hari Kali Colony, Kolkata West Bengal 700074	U74999WB2011PTC163873	Associate	50%	2(6)
20	N.G. Colonisers Private Limited  Regd. office: 308, 3rd Floor, Tulsiani Chambers Nariman Point, Mumbai-400021	U45201MH2006PTC237335	Subsidiary	52.02%	2(6)
21	Hari Ganga Farms Private Limited  Regd. Office: Safdarjung Enclave A2/3, Near Bhikaji Cama Place, New Delhi-110029	U70100DL2004PTC129070	Subsidiary	0	section 2 (87) explanation (a)
22	Jatadhari Properties Private Limited  Regd. Office: Safdarjung Enclave A2/3, Near Bhikaji Cama Place, New Delhi-110029	U70101DL2005PTC137365	Subsidiary	0	section 2 (87) explanation (a)
23	Shalimar Malls Private Limited  Regd. Office: 11th Floor, Shalimar Titanium, Vibhuti Khand, Lucknow-226010,Uttar Pradesh	U70102UP2014PTC067201	Subsidiary	90%	2(87)(ii)
24	Supreme Real Estate Developers Private Limited  Regd. Office: 308, 3rd Floor, Tulsiani Chambers Nariman Point Mumbai, Maharashtra-400021, India	U70101MH1994PTC079253	Subsidiary	99.98%	2(87)(ii)
25	BRITTEL INFRAVENTURES PRIVATE LIMITED Earlier Known as (Sterling Clubs Private Limited)	U74110DL2017PTC316854	Subsidiary	100%	2(87)(ii)

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	Reg Office: Safdarjung Enclave A2/3, Near Bhikaji Cama Place, New Delhi-110029, India				
26	Titanium Import And Export FZE		Subsidiary	100%	section 2 (87) explanation (a)

## IV. (A) 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 [As on 01-April-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/HUF	-	566,580	566,580	23.06	566,580	-	566,580	23.06	0
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>Total shareholding of Promoter (A)</b>	-	566,580	566,580	23.06	566,580	-	566,580	23.06	0
<b>B. Public Shareholding</b>									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-

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f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>									
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	-	1890180	1890180	76.94	1890180	-	1890180	76.94	0
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	1890180	1890180	76.94	1890180	-	1890180	76.94	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp;</b>	-	-	-	-	-	-	-	-	-

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ADRs									
<b>Grand Total (A+B+C)</b>	-	2456760	2456760	100%	2456760		2456760	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	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	Percentage Of Shares Pledged/Encumbered To Total Shares At End Of Period	Percentage Of Change In Shares Held During Year
1	Mohd. Abdullah Masood	140442	5.72	-	140442	5.72	-	-
2	Bilal K Masood	2400	.10	-	2400	.10	-	-
3	Khalid Masood	140448	5.72	-	140448	5.72	-	-
4	L.N. Seth	5070	.21	-	5070	.21	-	-
5	Leena Seth	4500	.18	-	4500	.18	-	-
6	Sanjay Seth	153720	6.26	-	153720	6.26	-	-
7	Kunal Seth	120000	4.88	-	120000	4.88	-	-

## 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				
	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>				
	Shalimar Buildwell Private Limited	438846	17.86	438846	17.86
	Shalimar Maintenances Services Private Limited	388950	15.83	388950	15.83
	SAS Colonisers Private Limited	320952	13.06	320952	13.06

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	Maina Dealers Private Limited	318624	12.97	318624	12.97
	Bakliwal Holding Private Limited	280140	11.40	280140	11.40
	Sadabahar Constructions Private Limited	72900	2.97	72900	2.97
	N. G Colonisers Private Limited	69768	2.84	69768	2.84
<b>Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.): nil</b>					
<b>At the end of the year</b>					
	Shalimar Buildwell Private Limited	438846	17.86	438846	17.86
	Shalimar Maintenances Services Private Limited	388950	15.83	388950	15.83
	SAS Colonisers Private Limited	320952	13.06	320952	13.06
	Maina Dealers Private Limited	318624	12.97	318624	12.97
	Bakliwal Holding Private Limited	280140	11.40	280140	11.40
	Sadabahar Constructions Private Limited	72900	2.97	72900	2.97
	N. G Colonisers Private Limited	69768	2.84	69768	2.84

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

S.N	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 begining of the year</b>					
	1.Khalid Masood	140448	5.72	140448	5.72
	2.Mohd Abdullah Masood	140442	5.72	140442	5.72
	3.Kunal Seth	120000	4.88	120000	4.88
<b>Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):</b>		No Change			
<b>At the End of the year</b>					
	1.Khalid Masood	140448	5.72	140448	5.72
	2.Mohd Abdullah Masood	140442	5.72	140442	5.72
	3.Kunal Seth	120000	4.88	120000	4.88

## F) 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				



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i) Principal Amount	1,711,484,431.50	1,205,774,349.20	2,917,258,780.70
ii) Interest due but not paid	1,910,246.17	1,015,200.00	2,925,446.17
iii) Interest accrued but not due			
<b>Total (i+ii+iii)</b>	<b>1,718,080,922.69</b>	<b>1,206,789,549.20</b>	<b>2,920,184,226.87</b>
Change in Indebtedness during the financial year			
* Addition	3,463,812,524.49	927,231,326.00	4,391,043,850.49
* Reduction	3,301,367,118.67	552,032,780.00	3,853,399,898.67
<b>Net Change</b>	<b>162,445,405.82</b>	<b>375,198,546.00</b>	<b>537,643,951.82</b>
Indebtedness at the end of the financial year			
i) Principal Amount	1,497,687,600.47	1,113,256,310.00	2,610,943,910.47
ii) Interest due but not paid	2,627,568.00	12,820,395.00	15,447,963.00
iii) Interest accrued but not due	-	-	
<b>Total (i+ii+iii)</b>	<b>1,500,315,168.47</b>	<b>1,126,076,705.00</b>	<b>2,626,391,873.47</b>

## 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
		<b>Khalid Masood-WTD</b>	-	-	-	
1	<b>Gross salary</b>	78,00,000				78,00,000
	<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>	-	-	-	-	-
4	<b>Commission</b> - as % of profit - others, specify	-	-	-	-	-
5	<b>Others, please specify</b>	-	-	-	-	-
	<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
		<b>Harvinder Singh Sarna</b>	<b>Rajendra Prasad Sharma</b>	----	---	
1	<b>Independent Directors</b>					
	<b>Fee for attending board committee meetings</b>	1,00,000	1,00,000			2,00,000
	<b>Commission</b>	-	-	-	-	-

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	<b>Others, please specify</b>	-	-	-	-	-
	<b>Total (1)</b>	-	-	-	-	-
2	<b>Other Non-Executive Directors</b>	-	-	-	-	-
	<b>Fee for attending board committee meetings</b>	-	-	-	-	-
	<b>Commission</b>	-	-	-	-	-
	<b>Others, please specify</b>	-	-	-	-	-
	<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	CS Atul Vyas	CFO-Syed Anwar Mahmood Rizvi	Total
1	<b>Gross salary</b>	-	7,55,000	6,60,000	14,15,000
	<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>	-	-	-	-
4	<b>Commission</b>	-	-	-	-
	<b>- as % of profit</b>	-	-	-	-
	<b>others, specify...</b>	-	-	-	-
5	<b>Others, please specify</b>	-	-	-	-
	<b>Total</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					