

FORM NO. MGT-9

EXTARCT OF ANNUAL RETURN

As on the financial year ended on 31/03/2020

[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

1. REGISTRATION AND OTHER DETAILS:-

i.	CIN	:	L65100DL1988PLC033812
ii.	Registration Date	:	07/11/1988
iii.	Name of the Company	:	TRIDEV INFRAESTATES LIMITED (Formerly Ashutosh Paper Mills Limited)
iv.	Category of Company	:	Company Limited by Share
v.	Sub-Category of Company	:	Non-Govt Company
vi.	Address of Company	:	Plot No. 274, 1st Floor Rajdhani Enclave, Pitampura Delhi North West DL 110034 IN
vii	Listed / Unlisted	:	Listed
viii	Name & Address of RTA	:	Skyline Financial Services Private Limited Address: D-153A, Okhla Industrial Area, Phase-I, New Delhi-110020

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 No.	Name and Description of main Product / services	NIC Code of the Product / Service	% to total turnover of the Company
1.	Other Financial Activities	64990	90.08

III. Particular of Holding, Subsidiary and Associates Companies.

Sl No.	Name And Address Of The Company	CIN / GLN	Holding / Subsidiary / Associate	% of Shares Held	Applicable Section
NIL					

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

i. Category-wise share holding

Category of Shareholders	No. of Shares held at the beginning of the year 01.04.2018				No. of Shares held at the end of the year 31.03.2019				% Change during the year*
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A) Promoter									
1) Indian									
A) Individual / HUF	780510	0	780510	11.96	780510	0	780510	11.96	0
a) Central Govt.	0	0	0	0	0	0	0	0	0
b) State Govt. (s)	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) (1)	780510	0	780510	11.96	780510	0	780510	11.96	0
2) Foreign									
a) NRIs-Individual	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
Total Shareholding of Promoter(A)= (A) (1)+(A) (2)	780510	0	780510	11.96	780510	0	780510	11.96	0

B) Public Shareholding									
1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt.	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Company	0	0	0	0	0	0	0	0	0
g) FIs	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
2. Non-Institutions	0	0	0	0					0
a. Bodies Corporate	2551705	0	2551705	39.1	2380315	0	2380315	36.48	(2.62)
i. Indian Overseas	0	0	0	0	0	0	0	0	0

b) Individual									
1) Individual shareholders holding nominal share capital upto Rs. 2 Lakh	1268949	200	1269149	19.45	1266863	200	1267063	19.42	(0.03)
2) Individual shareholders holding nominal share capital in exc. Rs. 2 Lakh	1634822	0	1634822	25.05	1808099	0	1808099	27.7 1	2.66
c. Any other (specify)									
TRUST	0	0	0	0	0	0	0	0	0
NRI	193683	0	193683	2.97	193683	0	193683	2.97	0
CLEARING MEMBERS	0	0	0	0	0	0	0	0	0
HUF	95731	0	95731	1.46	95730	0	95730	1.47	0.01

Total Public Shareholding (B)=(B)(1)+(B)(2)	5744690	200	5744890	88.04	5744690	200	5744890	88.04	0
OC. shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	6525200	200	6525400	100	6525200	200	6525400	100	0

Share Holding of Promoters:-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change in share 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.	Payal Agarwal	8340	0.13	0	8340	0.13	0	0
2.	Sunil Kumar Agarwal	333170	5.11	0	333170	5.11	0	0
3.	Atul Kumar Agarwal	439000	6.73	0	439000	6.73	0	0

II. Share Holding of Promoters:-

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
THERE IS NO CHANGE DURING THE YEAR IN THE SHAREHOLDING OF PROMOTERS				

III. Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holder of GDRs and ADRs)

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Transfer / Purchase during 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	No. of Shares	% of total shares of the company
1.	Ace Infracity Developers Private Limited	659325	10.1	0	0	659325	10.1
2.	Pravith India Advisors Pvt. Ltd.	527362	8.08	0	0	527362	8.08

3.	Venus Insec Private Limited	431100	6.61	(431100)	(6.61)	0	0
4.	Shridhar Financial Services Limited	423541	6.49	0	0	423541	6.49

5.	Gautam Subhash Chandra Shah	270660	4.15	0	0	270660	4.15
6.	Shah Ashwinbhai Chinubhai	270660	2.06	0	0	270660	2.06
7.	Sangita Paresh Kumar Vedawala	270660	2.05	270660	2.05	0	0
8.	NDA Securities Ltd.	270660	1.53	170660	1.53	100000	1.53
9.	Trupti Arun Mandaviya	93635	1.43	0	0	93635	1.43
10.	South Asia Portfolios Rivate Ltd.	90103	1.38	0	0	90103	1.38

(v) Shareholding of Directors and Key Managerial Personnel:

For Each of the Directors and KMP	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
Mr. Atul Kumar Agarwal				
At the beginning of the year	439000	6.73	439000	6.73
Date wise increase/ Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	0	0	0	0
At the end of year	439000	6.73	439000	6.73
Mr. Sunil Kumar Agarwal				
At the beginning of the year	333170	5.11	333170	5.11
Date wise increase/ Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	0	0	0	0
At the end of year	333170	5.11	333170	5.11
Mr. Amit Aggarwal				
At the beginning of the year	NIL	NIL	NIL	NIL
Date wise increase/ Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	0	0	0	0
At the end of year	NIL	NIL	NIL	NIL
Ms. Khusboo Agarwal				

At the beginning of the year	NIL	NIL	NIL	NIL
Date wise increase/ Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	0	0	0	0
At the end of year	NIL	NIL	NIL	NIL

Mr. Ankit Agarwal				
At the beginning of the year	NIL	NIL	NIL	NIL
Date wise increase/ Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	0	0	0	0
At the end of year	NIL	NIL	NIL	NIL
Mrs. Ambika Agarwal				
At the beginning of the year	NIL	NIL	NIL	NIL
Date wise increase/ Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	0	0	0	0
At the end of year	NIL	NIL	NIL	NIL

V. INDEBTEDNESS				
Indebtedness of the Company including interest outstanding/ accrued but not due for payment				
Particulars	Secured loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount				
ii) Interest due	0	0	0	0
iii) Interest accrued but not due				
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
a) addition				
b) Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due				
Total (i+ii+iii)	0	0	0	0

VI. REMUNARATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S.No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount (J)
		Sunil Kumar Agarwal (Managing Director)	
1.	Gross Salary	-	-
	Salary as per provisions contained in sec 17(1) of the Income -Tax Act, 1961	-	-
	Value of Perquisites u/s 17(2) Income Tax Act, 1961	-	-
	Profits in lieu of Salary under sec. 17(3) Income Tax Act, 1961	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commision - as% of Profit - other specify	-	-
5.	Other, Pleases Specify	-	-
6.	Total (A)	-	-
7.	Ceiling as per the Act	-	-

B. Remunerations to others Director

S.No.	Particulars of Remuneration	Name of Director			Total Amount (J)
1.	1. Independent Directors	Ankit Kumar Agarwal*			
	<input type="checkbox"/> Fee for attending board committee meetings <input type="checkbox"/> Commission Others, Please specify	-	-	-	-
	Total (1)				
2.	2. Other Non - Executive / Executive Directors	Atul Kumar Agarwal (Non-Executive Director)	Amit Aggarwal (Executive Director / CFO*)	Khushboo Agarwal (Non-Executive Director)	-
	<input type="checkbox"/> Fee for attending board committee meetings <input type="checkbox"/> Commission Others, Please specify	-	-	-	-
	Total (2)	-	-	-	-
4.	Total (B) = (1+2)	-	-	-	-
5.	Total Managerial Remuneration	-	-	-	-
6.	Overall Ceiling as per the Act	-	-	-	-

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

S.No.	Particulars of Remuneration			
1.	Gross Salary	CEO	Amit Aggarwal (CFO)	Total
	(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) Profit 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	-	-	-
6.	Total	-	-	-

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of penalty/ Punishment/ Compounding fees impose	Authority [RD/NCL T/ COURT]	Appeal made if any (give details)
A. Company					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. Director					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. Other Officers in Default					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil