Puranik One, Near Kanchan Pushp Complex, Opp Suraj Water Park, Kavesar, GB Road, Thane (W) 400 615. Tel: +91 22 2598 8888. E-mail: info@puraniks.in, Website: www.puraniks.in | CIN: U99999MH1990PTC056451



# ANNEXURE II Form No. MGT-9

**EXTRACT OF ANNUAL RETURN** As on financial year ended on 31<sup>st</sup> March 2019

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

# I. REGISTRATION AND OTHER DETAILS:

CIN	:	U99999MH1990PLC056451			
Registration Date	:	08/05/1990			
Name of the Company	:	Puranik Builders Limited			
Category/ Sub-Category of the	:	<b>Company limited by Shares</b>			
Company		Non-Govt. company			
Address of the Registered office and	:	Puranik One, Near Kanchanpushpa			
contact details		Complex, Opp. Suraj Water Park,			
		Kavesar, Ghodbunder Road, Thane			
		400615			
Whether listed company	:	No			
Name, Address and Contact	:	Karvy Fintech Private Limited			
details of Registrar and Transfer		Add: 702, Hall Mark Business Plaza			
Agent, if any:		Sant Dnyaneshwar Marg,			
		Near Chetana Collage,			
		Off Bandra Kurla Complex			
		Bandra(East)			
		Mumbai – 400051			
		Contact: 022 33055000			

# 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 products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Real Estate	6810	100%

# III. <u>PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE</u> <u>COMPANIES</u>

Sr. No.	Name and address of the Company	CIN / GLN	Holding / subsidiary / associate	% of shares held	Appli cable sectio n
1.	Puranik Buildcon	U45400MH2007PTC170399	Subsidiary	100	2(87)



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1	Private Limited				
2.	SYNS Builders Private	U45201MH2011PTC215773	Subsidiary	100	2(87)
	Limited		5		
3.	Shree Riddhi Siddhi	U70101MH2003PTC142509	Subsidiary	100	2(87)
	Vinayak Developers		5		
	Private Limited				
4.	Puranik Buildwell	U45201MH2015PTC263927	Subsidiary	100	2(87)
	Private Limited		~~~~j		_(-,-,-,-,-,-,-,-,-,-,-,-,-,-,-,-,-,-,-,
5.	Fortune Infracreators	U45400MH2012PTC232897	Subsidiary	100	2(87)
	Private Limited		Succraft	100	=(0/)
6.	SHP Real Estates	U45400MH2011PTC216387	Step -down	100	2(87)
0.	Private Limited		Subsidiary	(Held	2(07)
			Buoblaidig	through its	
				subsidiary	
				SYNS	
				Builders	
				Pvt Ltd)	
7.	Y.G.P Realities Private	U45400MH2011PTC216390	Step -down	100	2(87)
· ·	Limited		Subsidiary	(Held	2(07)
	Linnied		Bubblulury	through its	
				subsidiary	
				SYNS	
				Builders	
				Pvt Ltd)	
8.	NRP Real Estates	U45202MH2011PTC216339	Step -down	100	2(87)
0.	Private Limited	04520200112011110210557	Subsidiary	(Held	2(07)
	I II valo Elilitoa		Bubblulury	through its	
				subsidiary	
				SYNS	
				Builders	
				Pvt Ltd)	
9.	S.G.P Real Estates	U45400MH2011PTC216374	Step -down	100	2(87)
	Private Limited		Subsidiary	(Held	=(0/)
			~~~~j	through its	
				subsidiary	
				SYNS	
				Builders	
				Pvt Ltd)	
10.	Ekdant Constructions	U45400MH2008PTC185817	Step -down	100	2(87)
	and Developers Private		Subsidiary	(Held	
	Limited			through its	
				subsidiary	
				Fortune	
				Infracreat	
				ors Private	
				Limited)	
11.	Puranik Constructions	U55200MH1998PTC117512	Subsidiary	-	2(87)



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	Private Limited				
12.	Swapnadhara Project	U45200MH2002PTC138282	Subsidiary	-	2(87)
	Private Limited				
		Subsidiaries as per Ind AS 11	<u>10</u>		
1.	Annapurna Lifespaces	NA	Subsidiary	NA	NA
	LLP				
2.	Sai Pushp Enterprises;	NA	Subsidiary	NA	NA
3.	Sai Shiva Infra	NA	Subsidiary	NA	NA
	Developers				
4.	Kaushalya Real Estates	NA	Subsidiary	NA	NA
5.	Puraniks Supreme	NA	Subsidiary	NA	NA
	Enterprises				
6.	Puranik Megatowns	NA	Subsidiary	NA	NA
7.	Maitrey Builders and	NA	Subsidiary	NA	NA
	Developers				
8.	Sai Shraddha	NA	Subsidiary	NA	NA
	Developers				

# I <u>SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):</u>

# i. <u>Category-wise Share Holding:</u>

Category of Shareholders	No. of Share year	t the beginning	the year				% Chan ge durin g the year		
	Demat	Physi cal	Total	% of Total Shar es	Demat	Phy sical	Total	% of Tota I Shar es	
A. Promoters									
(1) Indian									
a)Individual/HU F	1,85,25,678	-	1,85,25,678	32.14	1,85,25,678	-	1,85,25,678	32.14	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-

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f) Any other (Trust)	-	-	-	-	3,79,36,239	-	3,79,36,239	65.80	65.80
Sub-total(A)(1):	1,85,25,678	-	1,85,25,678	32.14	5,64,61,917	-	5,64,61,917	97.95	65.81
(2) Foreign									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	1,85,25,678	-	1,85,25,678	32.14	5,64,61,917	-	5,64,61,917	97.95	65.81
$(\mathbf{A})(\mathbf{I})^{+}(\mathbf{A})(\mathbf{Z})$									
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e)Venture Capital Funds	-	-	-	-	-	-	-	-	-
f)Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h)Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):	-	-	-	-	-	-	-	-	-
(2)Non- Institutions									
a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders	-	-	_		-	-	_	_	-
holding nominal									



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share capital uptoRs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	3,91,22,529	-	3,91,22,529	67.86	11,86,290	-	11,86,290	2.06	(65.8)
c) Others (HUF)	-	-	-	-	-	-	-	-	-
Sub-total(B)(2):	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2 )	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	5,76,48,207		5,76,48,207	100	5,76,48,207		5,76,48,207	100	-

## ii. SHAREHOLDING OF PROMOTERS:

S l. N o.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the Year			
		No. of Shares	% of total Shares of the Compan y	% of Shares Pledge d/ encum bered to total shares	No. of Shares	% of total Shares of the Compan y	% of Shares Pledge d / encum bered to total shares	% change in share holding during the year
1.	Mr. Shailesh Puranik	63,76,270	11.06	-	63,76,270	11.06	-	-
2.	Mr. Yogesh Puranik	29,40,775	5.10	-	29,40,775	5.10	-	-
3.	Mr. Nilesh Puranik	62,67,356	10.87	-	62,67,356	10.87	-	-
4.	Mr. Shrikant	29,41,277	5.10	-	29,41,277	5.10	-	-



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	Puranik							
5.	Puranik							
	Business	-	-	-	1,85,96,195	32.26	-	32.26
	Private Trust							
6.	Puranik							
	Family Private	-	-	-	1,93,40,044	33.55	-	33.55
	Trust							
	Total	1,85,25,678	32.13	-	5,64,61,917	97.94	-	65.81

# iii. <u>CHANGE IN PROMOTERS' SHAREHOLDING:</u>

Sl. No.		Shareholding at the bey year	ginning of the	Cumulative a during the ye	Shareholding ar		
		No. of shares	% of total shares of the Company	No. of	% of total shares of the Company		
		1. Mr. Shaile	sh Puranik				
	At the beginning of the year	63,76,270	11.06	63,76,270	11.06		
	Changes in shareholding (if any)	No change in the shareholding during the year under review					
	At the End of the year	63,76,270	11.06	63,76,270	11.06		
		2. Mr. Shrika	nt Puranik				
	At the beginning of the year	29,41,277	5.10	29,41,277	5.10		
	Changes in shareholding (if any)	No change in the sha	reholding duri		der review		
	At the End of the year	29,41,277	5.10	29,41,277	5.10		
		3. Mr. Yoges	h Puranik				
	At the beginning of the year	29,40,775	5.10	29,40,775	5.10		
	Changes in shareholding (if any)	No change in the sha	reholding duri	ng the year un	der review		
	At the End of the year	29,40,775	5.10	29,40,775	5.10		

4. Mr. Nilesh Puranik							
At the beginning of the year62,67,35610.8762,67,35610.87							
Changes in shareholding (if any)	No change in the shareholding during the year under review						
At the End of the year	62,67,356	10.87	62,67,356	10.87			



## iv. <u>SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN</u> <u>DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS):</u>

Sl. No.		Shareholding beginning of th	at the ne year	Cumulative during the year	Shareholding
	each of the Top 10 eholders	No. of shares	% of total shares of the Company	No. of shares	% of total shares of The Company
-		1. Mr. Goj	oal D. Puranik		
At tyear	he beginning of the	1,40,08,130	24.30	1,40,08,130	24.30
	sfer of shares to nik Business Pvt Trust 5.06.2018	(67,07,000)	11.63	73,01,130	12.66
Pura	sfer of shares to nik Family Pvt Trust 5.06.2018	(67,07,250)	11.63	5,93,880	1.03
At th	e End of the year	5,93,880	1.03	5,93,880	1.03
		2. Mr. Ravin	ndra D. Puranik	ζ	
At tyear	the beginning of the	1,37,94,223	23.93	1,37,94,223	23.93
	sfer of shares to nik Business Pvt Trust 5.06.2018	(66,00,900)	11.45	71,93,323	12.45
Pura	sfer of shares to nik Family Pvt Trust 5.06.2018	(66,00,913)	11.45	5,92,410	1.03
At th	e End of the year	5,92,410	1.03	5,92,410	1.03
		3. Mr. Govino			
year	he beginning of the	1,13,20,176	19.64	1,13,20,176	19.64
	asfer of shares to nik Business Pvt Trust 5.06.2018	52,88,295	9.17	60,31,881	10.46
	sfer of shares to nik Family Pvt Trust 5.06.2018	60,31,881	10.46	0	0
At th	e End of the year	0	0	0	0

# v. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Sl.	Shareholding at the	Cumulative Shareholding
No.	beginning of the year	during the year

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For each of the Directors and KMP	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company				
· · · ·	1. Mr. Shailesh Puranik							
At the beginning of the year	63,76,270	11.06	63,76,270	11.06				
Changes in shareholding (if any)	-	-	-	-				
At the End of the year	63,76,270	11.06	63,76,270	11.06				
	2. Mr. Shrika	nt Puranik						
At the beginning of the year	29,41,277	5.10	29,41,277	5.10				
Changes in shareholding (if any)	-	-	-	-				
At the End of the year	29,41,277	5.10	29,41,277	5.10				
	3. Mr. Yoges	h Puranik						
At the beginning of the year	29,40,775	5.10	29,40,775	5.10				
Changes in shareholding (if any)	-	-	-	-				
At the End of the year	29,40,775	5.10	29,40,775	5.10				

4. Mr. NileshPuranik					
At the beginning of the year	62,67,356	10.87	62,67,356	10.87	
Changes in shareholding (if any)	-	-	-	-	
At the End of the year	62,67,356	10.87	62,67,356	10.87	

# II <u>INDEBTEDNESS:</u>

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning				
of the financial year				
i) Principal Amount	5,99,51,39,204	5,36,36,521	-	6,04,87,75,725
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not	8,85,97,560	-	-	8,85,97,560
due				

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Total (i+ii+iii)	6,08,37,36,764	5,36,36,521	-	6,13,73,73,285
Change in Indebtedness during the financial year				
Addition	2,60,55,83,764	30,38,94,010	-	2,90,94,77,774
Reduction	2,67,06,89,960	9,21,08,733	-	2,76,27,98,693
Net Change	(6,51,06,196)	21,17,85,277	-	14,66,79,081
Indebtedness at the end of the financial year				
i) Principal Amount	6,01,86,30,568	26,54,21,798	-	6,28,40,52,366
ii)Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	6,01,86,30,568	26,54,21,798	-	6,28,40,52,366

# III <u>REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:</u>

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

Sl. No.	Particulars of Remuneration	Name of MD	Name of MD/ WTD/ Manager				
		Mr. Shailesh	Mr. Yogesh Puranik	Mr. Nilesh	Mr. Shrikant		
		Puranik		Puranik	Puranik		
	Total	1,08,00,000	1,08,00,000	1,08,00,000	1,08,00,000	4,32,00,000	

# B. <u>REMUNERATION TO OTHER DIRECTORS:</u>

Particulars of Remuneration		Total Amount			
1. Independent Directors	Amol Shimpi	Sneha Khandekar	Satyendra Sonar	Manikandan Ramasamy	
Fee for attending board / committee meetings	2,05,000	1,50,000	1,00,000	45,000	5,00,000
Commission	-	-	-	-	-
Others, please specify	-	-	-	-	-
Total (1)	-	-	-	-	-

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2. Other Non-					
<b>Executive Directors</b>					
Fee for attending					
board / committee	-	-	-	-	-
meetings					
Commission	-	-	-	-	-
Others, please specify	-	-	-	-	-
Total (2)	-	-	-	-	-
Total (B)=(1+2)	-	-	-	-	-
Total Managerial Remuneration	2,05,000	1,50,000	1,00,000	45,000	5,00,000

# C. <u>REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN</u> <u>MD/MANAGER/WTD</u>

Sl.	Particulars of		Key Manager	ial Personnel	
No.	Remuneration			Γ	
		Company Secretary	Company Secretary	CFO	Total
		Mr. Shivang Goyal (resigned w.e.f	Ms. Ritu Anandh Baheti (appointed w.e.f	Mr. Jitendra Mehta	
	-	30.04.2018)	14.05.2018)		
1	Gross salary	-	-	-	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	13,28,745	1,09,59,643	1,22,98,388
	<ul> <li>(b) Value of perquisites</li> <li>u/s</li> <li>17(2) Income-tax Act,</li> <li>1961</li> </ul>	-	-	-	
	<ul><li>(c) Profits in lieu of salary under section</li><li>17(3) Income tax Act,</li><li>1961</li></ul>	-	-	-	
2	Stock Option	-	-	-	
3	Sweat Equity	-	-	-	
4	Commission	-	-	-	
	- as % of profit	-	-	-	
	- others, specify	-	-	-	
5	Others, please Specify	10,000			
	Total	10,000	13,28,745	1,09,59,643	1,22,98,388
<b>PEN</b> /	ALTIES / PUNISHMENT/	,	, ,	, , ,	

IV





Type A. COMPANY	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD /NCLT/ COURT]	Appeal made, if any (give Details)
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
Condonation of Delay	Section 460 (b) of the Companies Act, 2013	Delay in filing form MGT-14 for sub-division of face value of preference shares from Rs. 100/- to Rs. 10/-	Additional fees of Rs. 7200/- paid to Ministry of Corporate affairs	Central Government	NA
<b>B. DIRECTOR</b>	S	ſ		ſ	
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OF	FICERS IN D	DEFAULT		Γ	1
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board Puranik Builders Limited Sd/-

Sd/-

Mr. Shailesh Puranik Managing Director DIN:00097987 Address:2/172, Tarangan II, Cadbury Compound Pokharan, Thane - 400602 Date: 27.06.2019 Place: Thane Mr. Shrikant Puranik Whole Time Director DIN:00098024 Address: 2/142, Tarangan, Near Cadbury Compound, Pokharan Thane 400602