

ANNEXURE II
Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31st 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 Company	:	Company limited by Shares Non-Govt. company
Address of the Registered office and contact details	:	Puranik One, Near Kanchanpushpa Complex, Opp. Suraj Water Park, Kavesar, Ghodbunder Road, Thane 400615
Whether listed company	:	No
Name, Address and Contact details of Registrar and Transfer Agent, if any:	:	Karvy Fintech Private Limited Add: 702, Hall Mark Business Plaza 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. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

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

PURANIK BUILDERS PVT. LTD.

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



	Private Limited				
2.	SYNS Builders Private Limited	U45201MH2011PTC215773	Subsidiary	100	2(87)
3.	Shree Riddhi Siddhi Vinayak Developers Private Limited	U70101MH2003PTC142509	Subsidiary	100	2(87)
4.	Puranik Buildwell Private Limited	U45201MH2015PTC263927	Subsidiary	100	2(87)
5.	Fortune Infracreators Private Limited	U45400MH2012PTC232897	Subsidiary	100	2(87)
6.	SHP Real Estates Private Limited	U45400MH2011PTC216387	Step -down Subsidiary	100 (Held through its subsidiary SYNS Builders Pvt Ltd)	2(87)
7.	Y.G.P Realities Private Limited	U45400MH2011PTC216390	Step -down Subsidiary	100 (Held through its subsidiary SYNS Builders Pvt Ltd)	2(87)
8.	NRP Real Estates Private Limited	U45202MH2011PTC216339	Step -down Subsidiary	100 (Held through its subsidiary SYNS Builders Pvt Ltd)	2(87)
9.	S.G.P Real Estates Private Limited	U45400MH2011PTC216374	Step -down Subsidiary	100 (Held through its subsidiary SYNS Builders Pvt Ltd)	2(87)
10.	Ekdant Constructions and Developers Private Limited	U45400MH2008PTC185817	Step -down Subsidiary	100 (Held through its subsidiary Fortune Infracreators Private Limited)	2(87)
11.	Puranik Constructions	U55200MH1998PTC117512	Subsidiary	-	2(87)

share capital upto Rs. 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:

Sl. No.	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 Company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged/encumbered 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	-	-

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

iii. **CHANGE IN PROMOTERS' SHAREHOLDING:**

Sl. No.		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
	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)	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. Shrikant 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 shareholding during the year under review			
	At the End of the year	29,41,277	5.10	29,41,277	5.10
	3. Mr. Yogesh 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 shareholding during the year under 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 year	62,67,356	10.87	62,67,356	10.87
	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. **SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS):**

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	For each of the Top 10 Shareholders	No. of shares	% of total shares of the Company	No. of shares	% of total shares of The Company
1. Mr. Gopal D. Puranik					
	At the beginning of the year	1,40,08,130	24.30	1,40,08,130	24.30
	Transfer of shares to Puranik Business Pvt Trust on 05.06.2018	(67,07,000)	11.63	73,01,130	12.66
	Transfer of shares to Puranik Family Pvt Trust on 05.06.2018	(67,07,250)	11.63	5,93,880	1.03
	At the End of the year	5,93,880	1.03	5,93,880	1.03
2. Mr. Ravindra D. Puranik					
	At the beginning of the year	1,37,94,223	23.93	1,37,94,223	23.93
	Transfer of shares to Puranik Business Pvt Trust on 05.06.2018	(66,00,900)	11.45	71,93,323	12.45
	Transfer of shares to Puranik Family Pvt Trust on 05.06.2018	(66,00,913)	11.45	5,92,410	1.03
	At the End of the year	5,92,410	1.03	5,92,410	1.03
3. Mr. Govind Puranik					
	At the beginning of the year	1,13,20,176	19.64	1,13,20,176	19.64
	Transfer of shares to Puranik Business Pvt Trust on 05.06.2018	52,88,295	9.17	60,31,881	10.46
	Transfer of shares to Puranik Family Pvt Trust on 05.06.2018	60,31,881	10.46	0	0
	At the End of the year	0	0	0	0

v. **SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

Sl. No.		Shareholding at the beginning of the year	Cumulative Shareholding 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. Shrikant 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. Yogesh 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. Nilesh Puranik					
	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 INDEBTEDNESS:

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 due	8,85,97,560	-	-	8,85,97,560

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 REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

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

B. REMUNERATION TO OTHER DIRECTORS:

Particulars of Remuneration	Name of Directors				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)	-	-	-	-	-

2. Other Non-Executive Directors					
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. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		Company Secretary	Company Secretary	CFO	Total
		Mr. Shivang Goyal (resigned w.e.f 30.04.2018)	Ms. Ritu Anandh Baheti (appointed w.e.f 14.05.2018)	Mr. Jitendra Mehta	
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
	(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	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

IV 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)
A. COMPANY					
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. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board
Puranik Builders Limited

Sd/-

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

Sd/-

Mr. Shrikant Puranik
Whole Time Director
DIN:00098024
Address: 2/142, Tarangan, Near Cadbury
Compound, Pokharan Thane 400602