

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

as on financial year ended on March 31, 2018

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

I. REGISTRATION & OTHER DETAILS:

i)	CIN	L45201DL1990PLC040945
ii)	Registration Date	July 24, 1990
iii)	Name of the Company	Parsvnath Developers Limited
iv)	Category/Sub-category of the Company	Public Limited Company
v)	Address of the Registered office & contact details	Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032. Contact No: 011-43010500, 43050100
vi)	Whether listed company (Yes/ No)	Yes
vii)	Name, Address & Contact details of Registrar & Transfer Agent, if any	Link Intime India Private Limited Address: 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I, Near PVR Naraina, New Delhi-110028 Contact No.: 011-41410592/93/94

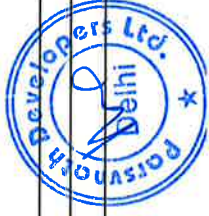
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:

S.No.	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the Company
1	Development, Construction and Marketing of Real Estate projects for Commercial and Residential use	681-Real estate activities with own or leased property	74.45%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1	Parsvnath Landmark Developers Pvt. Ltd.	U45201DL2003PTC122489	Subsidiary	100	2(87)
2	Parsvnath Infra Ltd.	U45200DL2006PLC154061	Subsidiary	94.87	2(87)



3	Parsvnath Film City Ltd.	U92412DL2007PLC159853	Subsidiary	100	2(87)
4	Parsvnath Hotels Ltd.	U55204DL2007PLC170126	Subsidiary	100	2(87)
5	PDL Assets Ltd.	U45400DL2007PLC170966	Subsidiary	100	2(87)
6	Parsvnath Telecom Pvt. Ltd.	U32204DL2007PTC169471	Subsidiary	100	2(87)
7	Parsvnath Developers Pte. Ltd. (Overseas Subsidiary – Singapore)	N.A.	Subsidiary	53.32	2(87)
8	Primetime Realtors Pvt. Ltd.	U70109DL2006PTC149614	Subsidiary	100	2(87)
9	Parsvnath Estate Developers Pvt. Ltd.	U45400DL2007PTC166218	Subsidiary	100	2(87)
10	Parsvnath Promoters and Developers Pvt. Ltd.	U45400DL2007PTC166189	Subsidiary	51	2(87)
11	Parsvnath HB Projects Pvt. Ltd.	U45200DL2008PTC175708	Subsidiary	51	2(87)
12	Parsvnath Hessa Developers Pvt. Ltd.	U45400DL2007PTC166177	Subsidiary	100	2(87)
13	Parsvnath Buildwell Pvt. Ltd.	U45400DL2008PTC178395	Subsidiary	90.05	2(87)
14	Parsvnath Realty Ventures Ltd.	U70101DL2008PLC176045	Subsidiary	100	2(87)
15	Vasavi PDL Ventures Pvt. Ltd.	U45309TG2016PTC112697	Subsidiary	51	2(87)
16	Farhad Realtors Pvt. Ltd.	U70200DL2008PTC175679	Subsidiary	100	2(87)
17	Parsvnath MIDC Pharma SEZ Pvt. Ltd. (Subsidiary of Parsvnath Infra Ltd.)	U24239MH2008PTC178174	Subsidiary (Step Down Subsidiary)	–	2(87)
18	Parsvnath Realcon Pvt. Ltd. (Subsidiary of Parsvnath Buildwell Pvt. Ltd.)	U70109DL2008PTC177916	Subsidiary (Step Down Subsidiary)	–	2(87)
19	Amazon India Ltd.	U01100DL1994PLC063704	Associate	48.31	2(6)
20	Homelife Real Estate Pvt. Ltd.	U70101CH2003PTC026160	Associate	50	2(6)
21	Vardaan Buildtech Pvt. Ltd.	U45201DL2005PTC138264	Associate	33.33	2(6)
22	Parsvnath Rail Land Project Pvt. Ltd.	U45203DL2011PTC227343	Associate	28.3	2(6)
23	Ratan Parsvnath Developers AOP	N.A.	Associate (Joint Venture)	50	2(6)



IV. SHAREHOLDING PATTERN (Equity Share capital Break up as % to Total Equity)

(i) Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			% change during the year
	Demat	Physical	Total	Demat	Physical	Total	
A. PROMOTERS							
(1) Indian							
a) Individual/HUF	262,308,819	0	262,308,819	259,483,819	0	259,483,819	-0.649
b) Central Govt.	0	0	0	0	0	0	0
c) State Govt.(s)	0	0	0	0	0	0	0
d) Bodies Corporates	47,186,992	0	47,186,992	47,186,992	0	47,186,992	0
e) Bank/FI	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0
SUB TOTAL:(A) (1)	309,495,811	0	309,495,811	306,670,811	0	306,670,811	-0.649
(2) Foreign							
a) NRI- Individuals	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0
SUB TOTAL (A) (2)	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	309,495,811	0	309,495,811	306,670,811	0	306,670,811	-0.649
B. PUBLIC SHAREHOLDING							
(1) Institutions							
a) Mutual Funds	0	0	0	0	0	0	0
b) Banks/FI	816,884	0	816,884	383,812	0	383,812	-0.100
c) Central Govt.	0	0	0	0	0	0	0
d) State Govt.(s)	0	0	0	0	0	0	0
e) Venture Capital Fund	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0
g) Foreign Institutional Investors	30,661,264	0	30,661,264	26,110,220	0	26,110,220	-1.046
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0
SUB TOTAL (B)(1):	31,478,148	0	31,478,148	26,494,032	0	26,494,032	-1.145



(2) Non Institutions										
a) Bodies corporates										
i) Indian	51,254,458	0	51,254,458	11.778	58,965,995	0	58,965,995	13.550	1.772	
ii) Overseas	22	0	22	0	22	0	22	0.000	0	
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	34,296,635	43,621	34,340,256	7.891	28,154,861	43,869	28,198,730	6.480	-1.411	
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	5,753,625	0	5,753,625	1.322	9,251,468	0	9,251,468	2.126	0.804	
c) Others (specify)	2,858,850	0	2,858,850	0.657	5,600,110	2	5,600,112	1.287	0.630	
SUB TOTAL (B)(2):	94,163,590	43,621	94,207,211	21.648	101,972,456	43,871	102,016,327	23.442	1.794	
Total Public Shareholding (B)= (B)(1)+(B)(2)	125,641,738	43,621	125,685,359	28.881	128,466,488	43,871	128,510,359	29.530	0.649	
C. SHARES HELD BY CUSTODIAN FOR GDRs & ADRs	0	0	0	0	0	0	0	0	0	
Grand Total (A+B+C)	435,137,549	43,621	435,181,170	100.00	435,137,299	43,871	435,181,170	100.00	0	



(ii) Shareholding of Promoters

Shareholder's Name*	Shareholding at the beginning of the Year			Shareholding at the end of the Year			% change in shareholding 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	
Shri Pradeep Kumar Jain	117,156,162	26.921	25.988	117,156,162	26.921	23.916	0
Smt Nutan Jain	44,911,886	10.320	4.861	44,911,886	10.320	4.861	0
Pradeep Kumar Jain & Sons HUF	100,157,571	23.015	21.963	97,332,571	22.366	19.171	-0.649
Parasnath And Associates Pvt. Ltd.	47,186,992	10.843	10.843	47,186,992	10.843	10.843	0
Shri Sanjeev Kumar Jain	21,600	0.005	0	21,600	0.005	0	0
Late Shri Sheetal Prasad Jain	21,600	0.005	0	21,600	0.005	0	0
Ms. Neelam Jain	24,000	0.005	0	24,000	0.005	0	0
Dr. Rajeev Jain	16,000	0.004	0	16,000	0.004	0	0
TOTAL	309,495,811	71.119	63.655	306,670,811	70.469	58.791	-4.864

* Includes Promoter & Promoter Group

(iii) Change in Promoters' Shareholding (specify, if there is no change)

Particulars	Name of Promoters alongwith their PAN	Change in the number of Shares	Date wise increase/decrease in Promoters Share holding during the year	Reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	Shareholding at the beginning of the Year		Cumulative Share holding 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	Pradeep Kumar Jain & Sons HUF (AAFHP8013H)				100,157,571	23.015		
Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)		-2,825,000	01.03.2018	Invocation of pledged Shares			97,332,571	22.37
At the end of the year							97,332,571	22.37



(iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRS and ADRS)

Name of the Shareholders*	Shareholding at the beginning of the year (April 1, 2017)**		Cumulative Shareholding at the end of the year (March 31, 2018)**	
	No. of shares	% of total	No. of shares	% of total shares of
Fidelity Securities Fund - Fidelity Blue Chip Growth Fund	18,930,597	4.350	16,443,447	3.779
IL And FS Financial Services Ltd	0	0	13,108,215	3.012
Anand Rath Global Finance Ltd.	4,517,787	1.038	9,259,427	2.128
ITF Mauritius	9,781,177	2.248	8,821,323	2.027
Ivory Consultants Pvt. Ltd.	2,555,000	0.587	3,129,999	0.719
Satpal Khattar	0	0.000	3,000,000	0.689
Decent Financial Services Pvt. Ltd.	2,177,000	0.500	2,372,000	0.545
Seminary Tie Up Pvt. Ltd.	1,765,000	0.406	1,765,000	0.406
B K Coal Fields Pvt. Ltd.	1,725,000	0.396	1,725,000	0.396
Sidhu Investments Pvt. Ltd.	822,491	0.189	1,617,158	0.372

*The names of the shareholders are taken as on March 31, 2018 and since the shares of the Company are traded on a daily basis, hence the date wise increase / decrease in shareholding is not indicated.

** Shareholding is consolidated based on Permanent Account Number (PAN) of the shareholder.

(v) Shareholding of Directors & KMP

For each of the Directors & KMP	Name of Directors and KMPs alongwith their PAN*	Change in the number of Shares	Date wise increase/decrease in Promoters Share holding during the year	Reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	Shareholding at the beginning of the Year		Cumulative Share holding 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	Shri Pradeep Kumar Jain (Director & KMP) - AEHPJ6194D	0	N.A.	N.A.	117,156,162	26.921	0	0
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								
At the beginning of the year	Shri Sanjeev				21,600	0.005	117,156,162	26.921



Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	Kumar Jain (Director & KMP)- AEHPJ6244G	0	N.A.	N.A.			0	0
At the end of the year							21,600	0.005
At the beginning of the year								
Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	Dr. Rajeev Jain (Director & KMP)- AEDPJ4758B	0	N.A.	N.A.		16,000	0	0
At the end of the year							16,000	0.004
At the beginning of the year								
Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	Shri Ashok Kumar (Director)- ABFPK9610A	0	N.A.	N.A.		2,000	0	0
At the end of the year							2,000	0.000
At the beginning of the year								
Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	Shri V.Mohan(KMP)- AAJPM9761B	0	N.A.	N.A.		1,252	0	0
At the end of the year							1,252	0.000
At the beginning of the year								

*No other Director/KMP is holding any shares in the Company.



V Indebtedness

Details of Indebtedness of the Company including interest outstanding / accrued but not due for payment						(Rs. in Lakhs)
Sl. No.	Particulars	Secured loans excluding deposits	Unsecured loans	Deposits	Total Indebtedness	
A	Indebtedness at the beginning of the financial year					
i)	Principal Amount	167,008.93	2,315.75	0		169,324.68
ii)	Interest due but not paid	3,689.61	0	0		3,689.61
iii)	Interest accrued but not due	6,741.46	280.14	0		7,021.60
	Total (i+ii+iii)	177,440.00	2,595.89	0		180,035.89
B	Change in Indebtedness during the financial year					
i)	Additions					
a)	Principal	64,150.87	1,075.00	0		65,225.87
b)	Interest	34,881.33	395.88	0		35,277.21
ii)	Reductions					
a)	Principal	21,293.68	200.00	0		21,493.68
b)	Interest	29,295.00	41.89	0		29,336.89
	Net Change					
	Principal	42,857.19	875.00	0		43,732.19
	Interest	5,586.33	353.99	0		5,940.32
C	Indebtedness at the end of the financial year					
i)	Principal Amount	209,866.12	3,190.75	0		213,056.87
ii)	Interest due but not paid	6,677.46	0	0		6,677.46
iii)	Interest accrued but not due	9,339.94	634.13	0		9,974.07
	Total (i+ii+iii)	225,883.52	3,824.88	0		229,708.40



VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time director and/or Manager (in Rs.):

S.No	Particulars of Remuneration	Name of the MD/WTD/Manager			Total amount
1	Gross salary	Shri Pradeep Kumar Jain	Shri Sanjeev Kumar Jain	Dr. Rajeev Jain	
		Chairman	Managing Director and CEO	Director (Marketing)	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	-	-	-	-
	(b) Value of perquisites under section 17(2) of the Income Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	: as % of profit	-	-	-	-
	: others (specify)	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A)	-	-	-	-
	Ceiling as per the Act	-	-	-	-

Note : The Company has not paid any Managerial Remuneration during the year.

B. Remuneration to other directors (in Rs.):

S.No	Particulars of Remuneration	Name of the Directors				Total Amount (in Rs.)
1	Independent Directors	Shri Ashok Kumar	Dr. Pritam Singh	Ms. Deepa Gupta	Shri Mahendra Nath Verma	
	(a) Fee for attending board committee meetings	600,000	600,000	570,000	600,000	2,370,000
	(b) Commission	0	0	0	0	0
	(c) Others, please specify	0	0	0	0	0



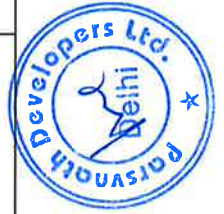
	Total (1)	600,000	600,000	570,000	600,000	2,370,000
2	Other Non Executive Directors			N.A.		
	(a) Fee for attending board committee meetings	0	0	0	0	0
	(b) Commission	0	0	0	0	0
	(c) Others, please specify	0	0	0	0	0
	Total (2)	0	0	0	0	0
	Total (B)=(1+2)	600,000	600,000	570,000	600,000	2,370,000
	Total Managerial Remuneration (A+B)					
	Overall Ceiling as per the Act					

Refer Note below

Note : The Non-Executive Independent Directors were being paid only sitting fee, for attending each meeting of the Board of Directors or Committees thereof. The sitting fee so paid by the Company for each meeting is within the limits prescribed under the Act.

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD (in Rs.)

S. No.	Particulars of Remuneration	Key Managerial Personnel	Total (in Rs.)
1	Gross Salary	Shri V. Mohan (Company Secretary)	Shri M.C.Jain (Group CFO)
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	4,442,587	4,324,119
	(b) Value of perquisites under section 17(2) of the Income Tax Act, 1961	32,400	39,600
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0
2	Stock Option	0	0
3	Sweat Equity	0	0
4	Commission	0	0
	as % of profit	0	0
	Others, specify	0	0
5	Others, please specify	0	0
	Total	4,474,987	4,363,719
			8,838,706



VII 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					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

