

ANNEXURE B TO THE BOARD'S REPORT

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 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 :

- i) CIN :U45201GJ2007PTC052343
- ii) Registration Date :14th December, 2007
- iii) Name of the Company :APPLEWOODS ESTATE PRIVATE LIMITED
- iv) Category/Sub-Category of the Company :Private Limited Company having Share Capital
- v) Address of the Registered Office and Contact details :BLOCK NO. 16, ABHISHREE CORPORATE PARK, OPP. SWAGAT BUNGALOWS BRTS STOP, ISCON-AMBLI ROAD, AHMEDABAD- 380058
Email: cs@sandesh.com
Phone: +91-9909967486/9909967488
- vi) Whether listed Company :No
- vii) Name, Address and contact details of Registrar and Transfer Agent, if any : ACCURATE SECURITIES AND REGISTRY PRIVATE LIMITED
23, Sarthik Complex,
Nr. Fun Republic, Iscon Cross Road,
Satellite, Ahmedabad - 380015
Phone Nos. - 9033009602 - 05
Email ID: accuratesecuritiesrta@gmail.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

Sl. No.	Name and Description of main products/ Services	NIC code of the Products/Services	% of total turnover of the Company
1	Real Estate Activities	681	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary /Associate	% of Shares held	Applicable Section
1.	Stanford Operations & Maintenance Private Limited 1 st Floor, Block No. 16, Abhishree Corporate Park, Opp. Swagat Bungalows BRTS Stop, Iscon-Ambli Road, Ahmedabad-380058	U74200GJ2014PTC079835	SUBSIDIARY	100%	Section 2(87)(ii)

IV. SHAREHOLDING 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	

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)	PROMOTERS									
(1)	INDIAN									
(a)	Individual/ HUF	0	0	0	0.00	0	0	0	0	0.00
(b)	Central Government	0	0	0	0.00	0	0	0	0	0.00
(c)	State Government(s)	0	0	0	0.00	0	0	0	0	0.00
(d)	Bodies Corporate	0	0	0	0.00	0	0	0	0	0.00
(e)	Banks /Financial Institutions	0	0	0	0.00	0	0	0	0	0.00
(f)	Any Other(specify)									
	i) Association	0	229000	229000	10.87	229000	0	229000	10.87	0.00
	ii) Trust	1425353	0	1425353	67.68	1425353	0	1425353	67.68	0.00
	SUB-TOTAL (A)(1) ►	1425353	229000	2106079	78.55	1654353	0	1654353	78.55	0.00
(2)	FOREIGN									
(a)	NRIs-Individuals	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Other - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Banks/Financial Institution	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
	SUB-TOTAL (A)(2) ►	0	0	0	0.00	0	0	0	0.00	0.00
	TOTAL SHAREHOLDING OF PROMOTER(A)= (A)(1)+(A)(2) ►	1425353	229000	2106079	78.55	1654353	0	1654353	78.55	0.00
(B)	PUBLIC SHAREHOLDING									
(1)	INSTITUTIONS									
(a)	Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Banks/Financial Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Central	0	0	0	0.00	0	0	0	0.00	0.00

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	
	Government									
(d)	State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(g)	Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
	SUB-TOTAL (B)(1)	0	0	0	0.00	0	0	0	0.00	0.00
(2)	NON-INSTITUTIONS									
(a)	Bodies Corporate									
	i) Indian	451726	0	451726	21.45	451726	0	451726	21.45	0.00
	ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Individuals -									
	i) Individual share-holders holding nominal share capital up to Rs.1 Lakh	0	0	0	0.00	0	0	0	0.00	0.00
	ii) Individual share-holders holding nominal share capital in excess of Rs.1 Lakh	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Others (specify)									
	i) Hindu Undivided Family	0	0	0	0.00	0	0	0	0.00	0.00
	ii) Non-Resident Individual	0	0	0	0.00	0	0	0	0.00	0.00
	SUB-TOTAL (B)(2)	451726	0	451726	21.45	451726	0	451726	21.45	0.00

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	
	TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2) ▶	451726	0	451726	21.45	451726	0	451726	21.45	0.00
(C)	Shares held by Custodians for GDRs & ADRs	0	0	0	0.00	0	0	0	0	0.00
	GRAND TOTAL (A)+(B)+(C) ▶	1877079	229000	2106079	100	2106079	0	2106079	100	0.00

(i) Shareholding of promoters

Sl. No.	Shareholder's Name	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 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 Pledge d/ encumbered to total shares	
1.	Lakshmi Vishnu Trust	1425353	67.68	NIL	1425353	67.68	NIL	0.00
2.	Excel Investments Association	229000	10.87	NIL	229000	10.87	NIL	0.00
	Total ▶	1654353	78.55	NIL	1654353	78.55	NIL	0.00

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

Sl. No	Name of Shareholder	Shareholding at the beginning of the year		Date wise increase/ decrease in shareholding during the year specifying the reasons for increase/decrease				Cumulative Shareholding during the year	
		No. of shares	% of total Shares of the Company	Date	Reason	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 under review									

* The Sandesh Limited is now considered under the category of Non Promoter Shareholder.

(iii) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

Sl. No.	Name of Shareholder	Shareholding at the beginning of the year		Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease				Cumulative shareholding during the year	
		No. of Shares	% of total Shares of the Company	Date	Reason	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1.	The Sandesh Limited	451726	21.45	01.04.2018	Beginning of the year	451726	21.45	451726	21.45
				--	No change during the year	--	--	451726	21.45
				31.03.2019	At the end of the year	451726	21.45	451726	21.45

(iv) Shareholding of Directors and Key Managerial Personnel :

Sl. No.	Name of Shareholder	Shareholding at the beginning of the year		Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease				Cumulative shareholding during the year	
		No. of Shares	% of total Shares of the Company	Date	Reason	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
-	N.A.	-	-	-	-	-	-	-	-

V. INDEBTEDNESS

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

		Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
Indebtedness at the beginning of the Financial Year					
i)	Principal Amount	NIL	NIL	NIL	NIL
ii)	Interest due but not paid	NIL	NIL	NIL	NIL
iii)	Interest accrued but not due	NIL	NIL	NIL	NIL
TOTAL (i)+(ii)+(iii)		NIL	NIL	NIL	NIL
Change in Indebtedness during the Financial Year					
	Addition	NIL	NIL	NIL	NIL
	Reduction	NIL	NIL	NIL	NIL
NET CHANGE		NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year					
i)	Principal Amount	NIL	NIL	NIL	NIL
ii)	Interest due but not	NIL	NIL	NIL	NIL

	paid				
iii)	Interest accrued but not due	NIL	NIL	NIL	NIL
TOTAL (i)+(ii)+(iii)		NIL	NIL	NIL	NIL

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. No.	Particulars of Remuneration	Name of MD/Whole-Time-Director/Manager		Total Amount(Rs.)
1.	Gross Salary	-	-	-
	(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) 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	-	-	-
	TOTAL (A)	-	-	-
	Ceiling as per the Act			N.A

B. Remuneration to other directors:

(Rs. In Lacs)

Sr. No.	Particulars of Remuneration	Name of Director		Total Amount
		Mr. Sanjay Kumar Tandon	Mr. Umesh Tanwar	
1.	Independent Directors	NA	NA	NA

	(a) Fee for attending Board Committee Meeting	NA	NA	NA
	(b) Commission	NA	NA	NA
	(c) Others, please specify	NA	NA	NA
	TOTAL (1)	NA	NA	NA
2.	Other Non-Executive Directors	NIL	NIL	NIL
	(a) Fee for attending Board Committee Meeting	NIL	NIL	NIL
	(b) Commission	NIL	NIL	NIL
	(c) Others, please specify	NIL	NIL	NIL
	TOTAL (2)	NIL	NIL	NIL
	TOTAL (B) = (1+2)	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL
	Overall Ceiling as per the Act	NA		NA

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD :

(Rs. In Lacs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Not Applicable	Not Applicable	
1.	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-Tax Act, 1961	0.00	0.00	0.00
	(b) Value of perquisites u/s. 17(2) Income-Tax Act, 1961	0.00	0.00	0.00
	(c) Profits in lieu of salary under section 17(3) Income-Tax Act, 1961	0.00	0.00	0.00
2.	Stock Option	0.00	0.00	0.00
3.	Sweat Equity	0.00	0.00	0.00
4.	Commission			
	- As % of Profit	0.00	0.00	0.00
	- Others, specify	0.00	0.00	0.00
5.	Others, please specify	0.00	0.00	0.00
	TOTAL	0.00	0.00	0.00

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NONE

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	-----	-----	-----	-----	-----

**For and on behalf of the Board of Directors of
Applewoods Estate Private Limited**

**Mr. Sanjay Kumar Tandon
Director
(DIN: 00055918)**

Place: Ahmedabad

Date: 24/05/2019