FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

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

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U74140DL2013PLC262069
2.	Registration Date	12/12/2013
3.	Name of the Company	Almondz Global Infra-Consultant Limited
4.	Category/Sub-category of the Company	Public Company Limited by shares/Indian Non-Government Company
5.	Address of the Registered office & contact details	F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020 E-MAIL: secretarial@almondz.com PHONE: 011-43 500 700
6.	Whether listed company	NO
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A.

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 and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	Infrastructure Consultancy	71100	99.28
_	Services Activities		

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl. No.	Name and	CIN/GLN	Holding/Subsidiary	% of	Applicable
	Address of the		/Associate	shares held	Section
	Company				
1.	Almondz Global Securties Limited	L74899DL1994PLC059839	Holding	100%	2(46)
	2 nd Floor, 3 Scindia House, Janpath, New				

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

A) Category-wise Share Holding-

Category of Shareholders	No. of Shares held at the begin year [As on 31-March-2	No. of	% Change				
	Demat Physical Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
A. Promoters	We A ST						·

(1) Indian			<u> </u>						
a) Individual/	-	-	Pak	-	-	_	-	•	<u> </u>
HUF				,					••
b) Central	-	-	→	-		b	-	+	•
Govt						1		ļ	
c) State	-		-	-	-	B4-	-	_	-
Govt(s)	-								
d) Bodies	<u>-</u>	49,90,000	49,90,000	100	-	49,90,000	49,90,000	100	-
Corp.		ļ.							
e) Banks / FI	-	best Control of the C		. =	-	<u> </u>	-	.	-
f) Any other	-	-	•••		<u> </u>	_	-	-	-
Sub-total (A)(1)	-	49,90,000	49,90,000	100	-	49,90,000	49,90,000	100	-
(2) Foreign									
a) Individual/	-		-	 -	-	-	-	ier	-
HUF								·	
b) Central	_	-	-	-		-	-	<u>-</u>	-
Govt				1]
c) State		_			-	-	+=	. **	
Govt(s)									
d) Bodies	-	-	-		-	-		_	_
Corp.		}							
e) Banks / FI	· <u>-</u>	_	**	-	-	-	-	-	
f) Any other	-	-	-	-	_	-	. =	·	
Sub-total	-	- '	-		-	-	-	-	-
(A)(2)							,		
Total	-	49,90,000	49,90,000	100	_	49,90,000	49,90,000	100	-
shareholding			·	1					
of Promoter	!			·					
(A)		,					ĺ		
B. Public						·		······	-
Shareholding							·		
1. Institutions									
a) Mutual	<u>-</u>	-	-	<u> </u>	-	-		-	_
Funds						•			
b) Banks / FI	-	_	-	-	-	-	-	• "	-
c) Central		WERA-C	- P	·	-			-	-
Govt		O Hew De	hi Jani						
d) State			76-	-	- ;	<u>.</u> .	-	•	· -
•		5 75							· · · · · · · · · · · · · · · · · · ·

			:		T .	 			
Govt(s)		·							
e) Venture	••	-		-	- '	-		-	-
Capital Funds									
f) Insurance			<u> </u>		_	· ·	—	-	**
Companies									
g) FIIs	. =	-	-	-	-	-	-	-	
h) Foreign	-	-	H	-	-	-	•	-	_
Venture				·.					
Capital Funds							•		
	AHP/IT V								
i) Others	•	-	-	-	_		_		i
(specify)									
Sub-total	_		-	-			-	-	-
(B)(1):-									
2. Non-									
Institutions									
a) Bodies									
Corp.	,	_	-	-	_		**	-	
i) Indian ii) Overseas			-		-	_	- ·		-
b) Individuals					<u> </u>				
i) Individual		-	-	.7	-	_	- .	-	-
shareholders					·				
holding							,		
nominal share				er e e e				,	
capital upto Rs. 1 lakh									
ii) Individual	····		_	-	_	-	-		
shareholders									
holding	•								
nominal share	•		*	•					
capital in									
excess of Rs 1 lakh									
c) Others	•		-	-		-	-	-	
(specify)									
Sub-total	•	-	_	-	-		-	-	-
(B)(2):-	·								
Total Public	-	- .	-	· -	-			_	_
Shareholding (B)=(B)(1)+									
(B)(2)									
C. Shares			-	-	-	- . $\overline{}$	· -	-	
held by									
Custodian for								*	
GDRs & ADRs									
ATIKS		ļ				40.00.000	40.00.000	100	
Grand Total	- <u>-</u> -	49,90,000	49,90,000	100	-	49,90,000	49,90,000	100	-

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B) Shareholding of Promoters-

S. No.	Shareholder's Name						of the year	shareholding		
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumb ered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbere d to total shares	during the year		
1.	Almondz Global Securities Limited	49,90,000	100		49,90,000	100		-		
	TOTAL	49,90,000	100	- **	49,90,000	100	tap.			

C) Change in Promoters' Shareholding:

S. No.	Name of promoter	Shareholdi	ing	Date	Increase/Decrease in shareholding	Reason	Cumulative shareholding the year	
		No. of shares at the beginning	% of total shares of the company				No. of shares	% of total shares of the company
1.	Almondz Global Securities Limited	49,90,000	100		NIL		49,90,000	100

D) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs)

S. No.	Name of Shareholders	Shareholdin	ng	Date	Increase/Decrease in shareholding	Reason	Cumula sharehol during t	ding
		No. of shares at the beginning	% of total shares of the company				No. of shares	% of total shares of the company
-			_	_	_	-	-	-

E) Shareholding of Directors and Key Managerial Personnel:

S. No.	Name of Directors/KMP	Shareholdi	ng	Date	Increase/Decrea se in shareholding	Reason	Cumulat sharehol the year	ive ding during
	9079	No. of the beginning New Delhi.					No. of shares	% of total shares of the company

ſ	_		-	-	NIL	-	-
Ī	_	-	-		·	-	

V. 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	150,19,783	9,52,91,000		110,310,783
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	22,95,147	-	22,95,147
Total (i+ii+iii)	150,19,783	9,75,86,147		1,126,059,30
Change in Indebtedness during the				
financial year				
* Addition	Nil	10,832,11,01	_	10,832,11,01
* Reduction	44,67,685	10,872,51,47	-	1,131,928,32
Net Change	44,67,685	(4,04,046)	•	(48,717,31)
Indebtedness at the end of the				
financial year				
i) Principal Amount	105,52,098	8,41,610,00		94,713,098
ii) Interest due but not paid		1,30,211,01	-	1,30,211,01
iii) Interest accrued but not due				-
Total (i+ii+iii)	105,52,098	9,71,821,01	-	107,734,199

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Particulars of Remuneration	Total Amount			
		Mr. Vinod Kumar Giri (WTD)	Mr. Sudhakar Singh (WTD)	Total	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	47,19,000	49,51,200	96,70,200	
	(b) Value of perquisites u/s 17(2) Incometax 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, specific adjacentive	-	-	•	
5	Others, please specify (String Fees)	-	-	. =	
	Total (A) (C) New Delhi	47,19,000	49,51,200	96,70,200	
	Celling as per the Act*	60,00,000	60,00,000	1,20,00,000	

* Limit of Rs. 60,00,000/- has been specified under Schedule V of Companies Act, 2013 after passing special resolution. Further, vide MCA notification dated 12th September, 2016 the limit of Rs. 60,00,000/- has been increased to Rs. 1,20,00,000/- under Schedule V of Companies Act, 2013 after passing special resolution.

B. Remuneration to other Directors

S. No.	Particulars of Remuneration			
1	Independent Directors	-		-
	Fee for attending board committee	· Int	W	
	meetings			
	Commission	ш		-
	Others, please specify	*		•
	Total (1)	-		-
	•			
2	Other Non-Executive Directors	Mr. Ajaya Behari	Mr. Vimal Kishore	Total
		Lal Srivastava	Kaushik	
	Fee for attending board committee	MA.	. •	-
	meetings			
	Commission	-	-	-
	Others			
	-Legal & Professional Service	30,00,000	21,00,000	51,00,000
	-Reimbursement of Expenses	4,52,173	-	4,52,173
	Total (2)	34,52,173	21,00,000	55,52,173
	Total (B)=(1+2)	34,52,173	21,00,000	55,52,173
	Total Managerial	34,52,173	21,00,000	55,52,173
	Remuneration			
	Overall Ceiling as per the Act		_	-

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

S. No.	Particulars of Remuneration	Key Managerial Personnel				
		CEO	CS	CFO	Total	
1	Gross salary	-	-	-	<u>-</u>	
	(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 specifica.	-	-	-		
	Total Total	-	-	-	- \$.	

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			-		164		
B. DIRECTORS							
Penalty	-	-		-			
Punishment	-		-	•	-		
Compounding	- '		-	-	-		
C. OTHER OFFIC	ERS IN DEFAULT	7 ,					
Penalty	-	-	-	-	**		
Punishment	-	-	_				
Compounding	-		-				

By Order of the Board of Directors

Almondz Global Infra-Consultant Limitedelhi

Ajaya Behari Lal Srivastava Director

Director Director 01601682

Place: New Delhi Date: 07.08.2019 Jagdeep Singh

Jagdeep Singh Director

DIN: 00008348