

EDIFAB INFRASTRUCTURE PRIVATE LIMITED

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the Financial Year ended on 31st March, 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 AND OTHER DETAILS:

- I. Corporate Identification Number : **U28113GJ2012PTC069690**
- II. Registration Date : 02/04/2012
- III. Name of the Company : Edifab Infrastructure Private Limited
- IV. Category / Sub-Category of the Company : Company Limited by Shares / Indian Non-Government Company
- V. Address of the Registered Office : C-20/92 Krishna Industrial Estate Opp. BIDC, Gorwa, Vadodara-390016, Gujarat, India.
- E-mail : malav.j.varu@gmail.com
- Phone : +91 9624096781
- VI. Whether listed company : NO
- VII. Name, Address and Contact details of Registrar and 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:

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Manufacturing of Portable Cabins	31001	100.00%

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
NOT APPLICABLE					

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IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS A PERCENTAGE OF TOTAL EQUITY)

i. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year as on 01 st April, 2017				No. of Shares held at the end of the year as on 31 st March, 2018.				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
1. Indian									
a) Individual / HUF	0	2,32,000	2,32,000	82.27	0	2,32,000	2,32,000	82.27	0.00
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	0	10	10	0.04	0	10	10	0.04	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A)(1)	0	2,32,000	2,32,000	82.27	0	2,32,000	2,32,000	82.27	0.00
2. Foreign									
a) NRIs – Individual	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/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other	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)	0	2,32,000	2,32,000	82.27	0	2,32,000	2,32,000	82.27	0.00
B. Public Share Holding									
1. Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(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

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f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (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 Corp.									
i) Indian	0	0	0	0.00	0	0	0	0.00	0.00
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals	0	0	0	0.00	0	0	0	0.00	0.00
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	0	0	0	0.00	0	0	0	0.00	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	0	50,000	50,000	17.73	0	50,000	50,000	17.73	0.00
c) Others (Other than public & Promoter)	0	0	0	0.00	0	0	0	0.00	0.00
Non Resident Indians	0	0	0	0.00	0	0	0	0.00	0.00
Overseas Corporate Bodies	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(2)	0	50,000	50,000	17.73	0	50,000	50,000	17.73	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	50,000	50,000	17.73	0	50,000	50,000	17.73	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	0	2,82,000	2,82,000	100.00	0	2,82,000	2,82,000	100.00	0.00

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ii. Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year as at 01.04.2017			Shareholding at the end of the year as at 31.03.2018			
		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.	Malav Jagdish Varu	96,500	34.22	0.00	96,500	34.22	0.00	0.00
2.	Jagdishkumar Purushottam Varu	1,35,500	48.05	0.00	1,35,500	48.05	0.00	0.00
	Total	2,32,000	82.27	0.00	2,32,000	82.27	0.00	0.00

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

Sr. No	Shareholder's Name	Shareholding at the beginning of the year as at 01.04.2017		Cumulative Shareholding during the year (F.Y. 2017-18)	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Malav Jagdish Varu				
	At the beginning of the year	96,500	34.22		
	Increase/Decrease in Shareholding during the year	0	0	0	0
	At the end of the year			96,500	34.22
2.	Jagdishkumar Purushottam Varu				
	At the beginning of the year	1,35,500	48.05		
	Increase/Decrease in Shareholding during the year	0	0	0	0
	At the End of the year			1,35,500	48.05

iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.		Shareholding at the beginning of the year as at 01.04.2017		Cumulative Shareholding during the year (F.Y. 2017-18)	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	Darshna J. Varu				
	At the beginning of the year	50,000	17.73		
	Increase/Decrease in Shareholding during the year	0	0	0	0.00
	At the end of the year			50,000	17.73

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iv. Shareholding of Directors and Key Managerial Personnel:

Sr. No	Shareholder's Name	Shareholding at the beginning of the year as at 01.04.2017		Cumulative Shareholding during the year (F.Y. 2017-18)	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Malav Jagdish Varu				
	At the beginning of the year	96,500	34.22		
	Increase/Decrease in Shareholding during the year	0	0	0	0
	At the end of the year			96,500	34.22
2.	Jagdishkumar Purushottam Varu				
	At the beginning of the year	1,35,500	48.05		
	Increase/Decrease in Shareholding during the year	0	0	0	0
	At the End of the year			1,35,500	48.05

V. INDEBTEDNESS

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i. Principal Amount	36,65,919	34,62,669	0	71,28,588
ii. Interest due but not paid	0	0	0	0
iii. Interest accrued but not due	0	0	0	0
Total (i + ii + iii)	36,65,919	34,62,669	0	71,28,588
Change in Indebtedness during the financial year				
• Addition	5,32,337	0	0	5,32,337
• Reduction	0	(7,52,702)	0	(7,52,702)
Net Change	5,32,337	(7,52,702)	0	(2,20,365)
Indebtedness at the end of the financial year				
i. Principal Amount	41,98,256	27,09,967	0	69,08,223
ii. Interest due but not paid	0	0	0	0
iii. Interest accrued but not due	0	0	0	0
Total (i + ii + iii)	41,98,256	27,09,967	0	69,08,223

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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/WTD/Manager:	Total Amount
		Malav Jagdish Varu	
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) of the Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	7,80,000 -- --	7,80,000 -- --
2.	Stock Option	--	--
3.	Sweat Equity	--	--
4.	Commission - As % of profit - Others, specify	--	--
5.	Others, please specify	--	--
	Total (A)	7,80,000	7,80,000
	Ceiling as per the Act		

B. Remuneration to Other Directors:

Sr. No.	Particulars of Remuneration	Name of Directors	Total Amount (in Rs.)
1.	Independent Director	N.A	--
	• Fee for attending board committee meetings	--	--
	• Commission	--	--
	• Others, Please specify	--	--
	Total (1)	--	--
2.	Other Non-Executive Directors	--	Total Amount(in Rs.)
	• Fee for attending board committee meetings	--	--
	• Commission	--	--
	• Others, Please specify	--	--
	Total (2)	--	--
	Total (B)=(1+2)	--	--
	Total Managerial Remuneration	--	--
	Overall ceiling as per the Act	N.A.	

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C. Remuneration to key managerial personnel (KMP) other than MD/ Manager/ WTD

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0
	(b) Value of perquisites u/s17(2) Income-tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0	0
2.	Stock Option	0	0	0	0
3.	Sweat Equity	0	0	0	0
4.	Commission				
	• as % of profit	0	0	0	0
	• Others, specify	0	0	0	0
5.	Others, please specify	0	0	0	0
	Total (A)	0	0	0	0

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

**For and on behalf of the Board of Directors of
Edifab Infrastructure Private Limited**




**Malav Jagdish Varu
Chairperson
(DIN: 05216431)**

Place: Vadodara
Date: September 05, 2018.