

**ANNEXURE A
FORM NO MGT-9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31st March 2020

(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	U45100MH2020PLC338134
ii	Registration Date	43882
iii	Name of the Company	JAIKUMAR CONSTRUCTIONS LIMITED
iv	Category/ Sub-category of the Company	Company limited by Shares/ Non-govt company
v	Address of the Registered office and Contact Details	Parksyde Homes, S. No. 256(P), Opp Rasbihari Inter national School, Hanuman Nagar, Panchavati Annex Nashik (MH) 422003
vi	Whether Listed Company	No
vii	Name, Address and Contact Details of Registrar and Transfer Agent if any	BIGSHARE SERVICES PRIVATE LIMITED 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai – 400 059 Tel: +91 – 22 – 6263 8200 Email: ipo@bigshareonline.com Website: www.bigshareonline.com

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	Real Esatate Activities	7010	100%
2			
	Total		



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	JAIKUMAR REAL ESTATES PRIVATE LIMITED	U45200MH2007PTC169088	Subsidiary	92.31%	Section 2 (87)

IV

SHAREHOLDING PATTERN (Equity Share Capital Break up as percentage of Total Equity)

i

Category-wise share holding

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	% of Shares	Demat	Physical	Total	% of Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	0	16200000	16200000	81.00	0	16200000	16200000	81.00	0.00
b) Central Government	0	0	0	0.00	0	0	0	0.00	0
c) State Government	0	0	0	0.00	0	0	0	0.00	0
d) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
e) Bank/ Financial Institutions	0	0	0	0.00	0	0	0	0.00	0
f) Any other	0	0	0	0.00	0	0	0	0.00	0
SUB TOTAL A(1)	0	16200000	16200000	81.00	0	16200000	16200000	81.00	0.00
(2) Foreign									
a) NRIs Individual	0	0	0	0.00	0	0	0	0.00	0
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0
c) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0
d) Banks/ Financial Institutions	0	0	0	0.00	0	0	0	0.00	0
e) Any other	0	0	0	0.00	0	0	0	0.00	0
SUB TOTAL A(2)	0	0	0	0.00	0	0	0	0.00	0
TOTAL SHAREHOLDING OF PROMOTERS	0	16200000	16200000	81.00	0	16200000	16200000	81.00	0.00
A=A(1) + A(2)									



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	% of Shares	Demat	Physical	Total	% of Shares	
B. Public Shareholdings									
1. Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0
b) Banks/ Financial Institutions	0	0	0	0.00	0	0	0	0.00	0
c) Central Government	0	0	0	0.00	0	0	0	0.00	0
d) State Government	0	0	0	0.00	0	0	0	0.00	0
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0
g) FIIs	0	0	0	0.00	0	0	0	0.00	0
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0
i) Others (Specify)	0	0	0	0.00	0	0	0	0.00	0
SUB TOTAL B(1)	0	0	0	0.00	0	0	0	0.00	0
2. Non Institutions									
a) Bodies Corporate									
i) Indian	0	0	0	0.00	0	0	0	0.00	0
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual Shareholders holding nominal shares 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	3800000	3800000	19.00	380000	3420000	3800000	19.00	0.00
c) Other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL B (2)	0	3800000	3800000	19.00	380000	3420000	3800000	19.00	0.00
TOTAL PUBLIC SHAREHOLDING	0	3800000	3800000	19.00	380000	3420000	3800000	19.00	0.00
B=B(1) + B(2)									
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	20000000	20000000	100.00	380000	19620000	20000000	100.00	0.00



ii Shareholding of Promoters

Sr No	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change in the 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	
1	Mr. Manoj Jaikumar Tibrewala	13000000	65.00	0.00	13000000	65.00	0.00	0.00
2	Mrs. Gunvanti Jaikumar Tibrewala	2400000	12.00	0.00	2400000	12.00	0.00	0.00
3	Mr. Abhijai Manoj Tibrewala	800000	4.00	0.00	800000	4.00	0.00	0.00
	TOTAL	16200000	81.00	0.00	16200000	81.00	0.00	0.00

iii Change in Promoters Shareholding (Please specify if there is no change)- No change

Sr No	Particulars	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
	At the beginning of the year				
	Date wise increase/ decrease in the promoters shareholding during the year specifying the reason (eg. Allotment/ Transfer/ Bonus/ Sweat Equity, etc.				
	At the end of the year				

iv Shareholding pattern of top ten shareholders (other than Directors, Promoters and Holders of GDR and ADRs):

Sr No	For Each of top 10 shareholders	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	Dhanpal Motilal Shah				
	At the beginning of the year	650000	3.25	650000	3.25



	Date wise increase/ decrease in the promoters shareholding during the year specifying the reason (eg. Allotment/ Transfer/ Bonus/ Sweat Equity, etc.	No change			
	At the end of the year	650000	3.25	650000	3.25
2	Atul Radhakisan Chandak				
	At the beginning of the year	600000	3.00	600000	3.00
	Date wise increase/ decrease in the promoters shareholding during the year specifying the reason (eg. Allotment/ Transfer/ Bonus/ Sweat Equity, etc.	No change			
	At the end of the year	600000	3.00	600000	3.00
3	Sandeep Balasaheb Palwe				
	At the beginning of the year	400000	2.00	400000	2.00
	Date wise increase/ decrease in the promoters shareholding during the year specifying the reason (eg. Allotment/ Transfer/ Bonus/ Sweat Equity, etc.	No change			
	At the end of the year	400000	2.00	400000	2.00
4	Ankur Nagindas Mehta				
	At the beginning of the year	300000	1.50	300000	1.50
	Date wise increase/ decrease in the promoters shareholding during the year specifying the reason (eg. Allotment/ Transfer/ Bonus/ Sweat Equity, etc.	No change			
	At the end of the year	300000	1.50	300000	1.50
5	Vikrant Prakash Mate				
	At the beginning of the year	250000	1.25	250000	1.25



	Date wise increase/ decrease in the promoters shareholding during the year specifying the reason (eg. Allotment/ Transfer/ Bonus/ Sweat Equity, etc.	No change			
	At the end of the year	250000	1.25	250000	1.25
6	Sanjay Ramniklal Mehta				
	At the beginning of the year	200000	1.00	200000	1.00
	Date wise increase/ decrease in the promoters shareholding during the year specifying the reason (eg. Allotment/ Transfer/ Bonus/ Sweat Equity, etc.	No change			
	At the end of the year	200000	1.00	200000	1.00
7	Vijaygopal Parasram Atal				
	At the beginning of the year	20000	0.10	20000	0.10
	Date wise increase/ decrease in the promoters shareholding during the year specifying the reason (eg. Allotment/ Transfer/ Bonus/ Sweat Equity, etc.	No change			
	At the end of the year	20000	0.10	20000	0.10

v Shareholdings of Directors and Key Managerial Personnel:					
Sr No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	For Each of the Directors and KMPs	No of Shares	% of total shares of the company	No. of Shares	% of total shares of the Company
1	MERZAN HOSI PATEL				
	At the beginning of the year	1000000	5.00	1000000	5.00
	Date wise increase/ decrease in the directors shareholding during the year specifying the reason (eg. Allotment/ Transfer/ Bonus/ Sweat Equity, etc.	No change			
	At the end of the year	1000000	5.00	1000000	5.00
2	HITEN HARIDAS RAJKOTIA				
	At the beginning of the year	380000	1.90	380000	1.90
	Date wise increase/ decrease in the directors shareholding during the year specifying the reason (eg. Allotment/ Transfer/ Bonus/ Sweat Equity, etc.	No change			
	At the end of the year	380000	1.90	380000	1.90



V INDEBTEDNESS

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

Sr.no.	Particulars	Secured Loan excluding the deposits	Unsecured loans	Deposits	Total Indebtedness
	Indebtedness at the beginning of the year				
i	Principal Amount	-	-	-	-
ii	Interest due but not paid	-	-	-	-
iii	Interest accrued but not due	-	-	-	-
	Total (i+ii+iii)	-	-	-	-
	Change in Indebtedness during the financial year				
	Addition	-	249,711,429	-	249,711,429
	Reduction	-	-	-	-
	Net Change	-	249,711,429	-	249,711,429
	Indebtedness at the end of the financial year				
i	Principal Amount	-	249,711,429	-	249,711,429
ii	Interest due but not paid	-	-	-	-
iii	Interest accrued but not due	-	-	-	-
	Total (i+ii+iii)	-	249,711,429	-	249,711,429



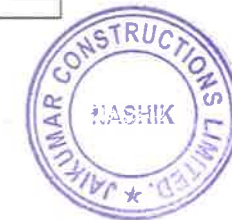
VI REMUNERATION TO DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr No	Particulars of Remuneration	Name of MD/ WTD/Manager			Total Amount
		Mr. Merzyan Patel	Mr. Hiten Rajkotia	Mr. Rohit Laddha	
1	Gross Salary	393,000	393,000	26,130	812,130
	(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 Income Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of Salary under section 17(3) of Income Tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission as a % of Profit	-	-	-	-
	Others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	TOTAL (A)	393,000	393,000	26,130	812,130
	Ceiling as per the Act	-	-	-	-

B Remuneration to other directors: NIL

Sr No	Particulars of Remuneration	Name of Directors		Total Amount
1	Independent Directors	0	0	0
	Fees for attending board and committee meetings	0	0	0
	Commission	0	0	0
	Others, please specify	0	0	0
	Total (1)	0	0	0
2	Other Non- Executive Directors	0	0	0
	Fees for attending board and committee meetings	0	0	0
	Commission	0	0	0
	Others, please specify	0	0	0
	Total (2)	0	0	0



	Total (B)= (1+2)	0	0	0
	Total Managerial Remuneration	0	0	0
	Over Managerial Ceiling as per Act	0	0	0

C **Remuneration to Key Managerial Personnel other than MD/ Manager / WTD; NIL**

Sr No	Particulars of Remuneration	-	Total Amount
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 Income Tax Act, 1961	-	-
	(c) Profits in lieu of Salary under section 17(3) of Income Tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission as a % of Profit Others, specify	- - -	- - -
5	Others, please specify	-	-
	TOTAL	-	-



VII. PENALTIES/ PUNISHMENTS/ COMPOUNDING OF OFFENCES : NIL

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 & ON BEHALF OF THE BOARD OF DIRECTORS
OF JAIKUMAR CONSTRUCTIONS LIMITED



Hiten Rajkotia
Whole-Time Director
DIN: 05269471



Merzyan Patel
Whole-Time Director
DIN: 05211989

Date: 21/12/2020
Place: Nashik

