

Shah Construction Company Limited
Annual Report 2020-2021

ANNEXURE III

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

As on financial year ended 31.03.2021

[Pursuant to Section 92(3) of the Companies act, 2013 read with The Companies (Management and administration) Rules, 2014]

A. REGISTRATION AND OTHER DETAILS:

Corporate Identification Number:-	L45202MH1949PLC007048
Registration Date:	05/04/1949
Name of the Company:	Shah Construction Company Limited
Category of the Company	Company limited by Shares
Sub-Category of the Company	Non-Government company
Address of the Registered office and contact details:	11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West, Mumbai - 400053
Whether listed company	Listed
Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s Purva Sharegistry India Private Limited Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R.Boricha Marg, Lower Parel East, Mumbai, Maharashtra 400011.

B. 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
a.	Construction	995311	NIL

C. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and address of the company	CIN/GLN	Holding/Sub subsidiary/Associate	% of shares held	Applicable Section
a.	Not Applicable				

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e)	Venture Capital	0	0	0	0	0	0	0	0	0
f)	Insurance Companies	0	0	0	0	5685	0	5685	3.52	3.52
g)	FII's	0	0	0	0	0	0	0	0	0
h)	Foreign	0	0	0	0	0	0	0	0	0
Venture Capital Funds										
i)	Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-		0	9880	9880	6.13	5685	4195	9880	6.13	0
2. Non-Institutions										
a)	Bodies Corp.									
i)	Indian	0	0	0	0	0	0	0	0	0
ii)	Overseas	0	0	0	0	0	0	0	0	0
b)	Individuals									
i)	Individual holding nominal share capital upto of Rs. 1 Lakh	0	15558	15558	9.65	639	14919	15558	9.65	0
ii)	Individual holding nominal share capital in excess of Rs. 1 Lakh	0	13713	13713	8.50	0	13713	13713	8.50	0
c)	Others (specify)	0	3312	3312	2.05	50	3262	3312	2.05	0
	NRIs	0	0	0	0	0	0	0	0	0
	Clearing Member	0	0	0	0	0	0	0	0	0
	Independent Director	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-		0	32583	32583	20.21	689	31894	32583	20.21	0
Total Public Shareholding										
(B) = (B)(1) + (B)(2)		0	42463	42463	26.33	6374	36089	42463	26.33	0
C. Shares held by Custodian for GDRs& ADRs		0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)		0	161250	161250	100	6374	154876	161250	100	0

ii. Shareholding of Promoters

Sr No	Shareholder's Name	Shareholding at the beginning of the year	Shareholding at the end of the year	
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		No of shares	% of total shares to the Company	% of shares Pledged/ Encumbered to total shares	No of shares	% of total shares to the Company	% of shares Pledged/ Encumbered to total shares	% change in share holding during the year
1	SHANTABEN D SHAH	31004	19.23	--	31004	19.23	--	Nil
2	JAYWANTI J SHAH	30706	19.04	--	30706	19.04	--	Nil
3	HEMANG.J.SHAH	15688	9.73	--	15688	9.73	--	Nil
4	SANJAY DAMJI SHAH	15670	9.72	--	15670	9.72	--	Nil
5	KANAN HEMAG SHAH	13110	8.13	--	13110	8.13	--	Nil
6	HEENA SANJAY SHAH	12608	7.82	--	12608	7.82	--	Nil
7	SANJAY A DESAI	1	0.00	--	1	0.00	--	Nil
	TOTAL	118787	73.67		118787	73.67		

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

Sr No		Shareholding at the beginning of the year 01/04/2020		Cumulative Shareholding during the Year 31/03/2021	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	At the beginning of the year	There is no change in Promoter's shareholding between 01.04.2020 to 31.03.2021.			
2.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)				
3.	At the end of the year				

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

Sr No	Name of Top 10 Shareholders	Shareholding at the beginning of the year 01/04/2020	Cumulative Shareholding during the Year 31/03/2021
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		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	VASANT RATANSHI CHHEDA	7713	4.78%	7713	4.78%
2	HEMA VASANT CHHEDA	6000	3.72%	6000	3.72%
3	LIFE INSURANCE CORP. OF INDIA	5685	3.53%	5685	3.53%
4	THE NEW INDIA ASSURANCE CO.LTD	3615	2.24%	3615	2.24%
5	BIMLADEVI JAIN	608	0.38%	608	0.38%
6	SMITA KATARUKA	552	0.34%	552	0.34%
7	PRADEEP KUMAR DHELIA	500	0.31%	500	0.31%
8	DWAR SOFTWARE LTD.	480	0.3%	480	0.3%
9	ATUL KALYAN	800	0.49%	800	0.49%
10	PUSHYA TOWERS PRIVATE LIMITED	2100	1.30%	2100	1.30%

v. Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year (01/04/20)		Cumulative Shareholding during the year (31/03/21)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Jaywanti Jadavji Shah	30706	19.04%	30706	19.04%
2	Sanjay Damji Shah	15670	9.72%	15670	9.72%

E. 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	--	43,34,46,876	--	43,34,46,876
ii. Interest due but not paid	--	--	--	--
iii. Interest accrued but	--	--	--	--

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not due				
TOTAL (i + ii + iii)	--	43,34,46,876	--	43,34,46,876
Change in Indebtedness during the financial year				
Addition	--	3,36,53,888		3,36,53,888
Reduction	--	--	--	-
Net Change	--	3,36,53,888		3,36,53,888
Indebtedness at the end of financial year				
i. Principal Amount	--	46,71,00,764		46,71,00,764
ii. Interest due but not paid	--	--	--	--
iii. Interest accrued but not due	--	--	--	--
TOTAL (i+ii+iii)	--	46,71,00,764	--	46,71,00,764

* Note : The amount of Unsecured loans include the amount received by private company before 01st April, 2014 from the persons who at the time of receipt of the amount were director, members or relatives of directors, not included in the definition of Deposit in terms of Clause 2 (ix) of Companies (Acceptance of Deposits) Rules 1975 and were not treated as deposits under section 58A of the Companies Act, 1956. and the same are not to be treated as deposit under the Companies Act, 2013 as per General Circular No. 05/2015 (F.No. 1/8/2013-CL-V) dated 30th March ,2015 issued by the Government of India, Ministry of Corporate Affairs, New Delhi.

F. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Amount in Rs.

Sr No	Particulars of Remuneration	Name of MD/WTD/Manager	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 the Income tax Act, 1961		
	(c). Profits in lieu of salary under Section		

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	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		

ii. Remuneration to other Directors:

Amount in Rs.

Sr. no.	Particulars of Remuneration	Name of Directors				Total
						Amount
1.	Independent Directors
	* Fee for attending board committee meetings
	* Commission
	* Others, please specify
	Total (1)
2.	Other Non-Executive Directors					
	* 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					

iii. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD

Amount in Rs.

Sr. No.	Particulars of Remuneration	Name of Key Managerial Personnel	Total Amount
1.	Gross salary	Ms. Anita Vyas Company Secretary/	1,86,000
		Mr. Mahendra Savaliya (CFO)	6,51,624
	(a). Salary as per provisions		

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	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) of the Income tax Act, 1961		
2.	Stock Option
3.	Sweat Equity
4.	Commission - as % of Profit - others, specify
5.	Others, Please specify
	TOTAL		8,37,624

G. 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. Other Officers in Default					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

Date: 19th August, 2020
Place: Mumbai
Directors

For and on behalf of the Board of

Mr Mehul Jadavji Shah
Managing Director
DIN:00933528

Mr Dinesh Keshardeo Poddar
Director
DIN: 00158597

Sanjay D. Shah
Director
DIN:00292226
