

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

as on financial year ended on 31.03.2017

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:

i	CIN	U40100GJ2001PTC039763
ii	Registration Date	10.07.2001
iii	Name of the Company	K P BUILDCON PRIVATE LIMITED
iv	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES/ INDIAN NON-GOVERNMENT COMPANY
v	Address of the Registered office & contact details	SHOP NO. 1, HIGHER GROUND FLOOR, FIRDOS TOWER, ADAJAN PATIA, SURAT-395009 (GUJARAT) PHONE NO.: +91-261-2764757
vi	Whether listed company	NO
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	NA


II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

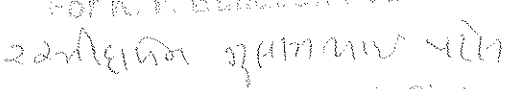
All the business activities contributing 10% or more of the total turnover of the company shall be stated

Sl No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Manufacture of other structural metal products	25119	81.49
2	Construction/erection and maintenance of power, telecommunication and transmission lines	42202	18.51

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES AS ON 31ST MARCH 2017

Sl No	NAME & ADDRESS OF COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION

For K. P. Buildcon Pvt. Ltd.

 Director / Auth. Sign.

For K. P. Buildcon Pvt. Ltd.

 Director / Auth. Sign.

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

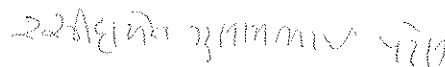
(i) CATEGORY-WISE SHARE HOLDING

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 Total Shares	Demat	Physical	Total	% of Total Shares	
Promoters									
(1) Indian									
a) Individual/HUF	0	375380	375380	33.51607143	0	375380	375380	33.51607	0
b) Central Govt. or State Govt.	0	0	0	0	0	0	0	0	0
c) Bodies Corporates	0	0	0	0	0	0	0	0	0
d) Bank/FI	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0
SUB TOTAL:(A) (1)	0	375380	375380	33.51607143	0	375380	375380	33.51607	0
(2) Foreign									
a) NRI- Individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0	0	0
e) Any other...	0	0	0	0	0	0	0	0	0
SUB TOTAL (A) (2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter	0	375380	375380	33.51607143	0	375380	375380	33.51607	0
(A)= (A)(1)+(A)(2)									
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
c) Central govt	0	0	0	0	0	0	0	0	0
d) State Govt.	0	0	0	0	0	0	0	0	0
e) Venture Capital Fund	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIS	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(1):	0	0	0	0	0	0	0	0	0

For K. P. Buildcon Pvt. Ltd.

 Director / Auth. Sign.

For K. P. Buildcon Pvt. Ltd.


 Director / Auth. Sign.

(2) Non Institutions									
a) Bodies corporates									
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 shareholders holding nominal share capital upto Rs.1 lakhs	0	67594	67594	6.035178571	0	67594	67594	6.035179	0
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	0	677026	677026	60.44875	0	677026	677026	60.44875	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(2):	0	744620	744620	66.48392857	0	744620	744620	66.48393	0
Total Public Shareholding (B)= (B)(1)+(B)(2)	0	744620	744620	66.48392857	0	744620	744620	66.48393	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	1120000	1120000	100	0	1120000	1120000	100	0

For K. P. Bulidcon Pvt. Ltd.

~~Director / Auth. Sign.~~

For K. P. Bulidcon Pvt. Ltd.

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(ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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	FARUKBHAI GULAMBHAI PATEL	332574	29.6941071	0	332574	29.6941	0	0
2	RASHIDA GULAM PATEL	42806	3.82196429	0	42806	3.82196	0	0
	Total	375380	33.5160714	0	375380	33.5161	0	0

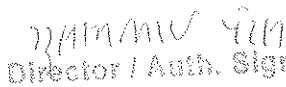
(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl. No.		Share holding at the beginning of the Year		Cumulative Share holding 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	375380	33.5160714	375380	33.516071
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	There was no change in promoters' shareholding during the year		-	
		-	-	-	-
	At the end of the year	375380	33.5160714	375380	33.516071

For K. P. Buildcon Pvt. Ltd.

 Director / Auth. Sign.

For K. P. Buildcon Pvt. Ltd.


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 Director / Auth. Sign.

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

Sl. No	For Each of the Top 10 Shareholders	Shareholding		Date	Increase/ Decrease in share- holding	Reasons	Cumulative Shareholding during the year (01-04-16 to 31-03-17)	
		No. of Shares at the beginning (01-04-16) / end of the year (31-03-17)	% of total shares of the company				No of shares	% of total shares of the company
1	ILLIYAS HASANALI PATEL	75256	6.71928571	-	-	-	75256	6.719285714
2	SHARAD MOHAN RAJA	73438	6.55696429	-	-	-	73438	6.556964286
3	HARISHBHAI KANTILAL JARIWALA	60312	5.385	-	-	-	60312	5.385
4	KANTILAL JAMNADAS JARIWALA	54376	4.855	-	-	-	54376	4.855
5	SULEMAN MUSA PATEL	46875	4.18526786	-	-	-	46875	4.185267857
6	GULAMBHAI ALIBHAI PATEL	41650	3.71875	-	-	-	41650	3.71875
7	LAIQUE SAHABUDDIN MOMBASAWALA	31900	2.84821429	-	-	-	31900	2.848214286
8	YAKUB ISA RAJE	31750	2.83482143	-	-	-	31750	2.834821429
9	NIRMALABEN KANTILAL JARIWALA	30938	2.76232143	-	-	-	30938	2.762321429
10	HEMABEN HARISHKUMAR JARIWALA	30156	2.6925	-	-	-	30156	2.6925

(v) Shareholding of Directors & KMP

Sl. No	For Each of the Directors & KMP	Shareholding		Date	Increase/ Decrease in share- holding	Reasons	Cumulative Shareholding during the year (01-04-16 to 31-03-17)	
		No. of Shares at the beginning (01-04-16) / end of the year (31-03-17)	% of total shares of the company				No of shares	% of total shares of the company
1	FARUKBHAI GULAMBHAI PATEL	332574	29.6941071	-	-	-	332574	29.69410714
2	RASHIDA GULAM PATEL	42806	3.82196429	-	-	-	42806	3.821964286
3	VAHIDABANU FARUK PATEL	28888	2.57928571	-	-	-	28888	2.579285714
4	MOINULHAQ IQBALHUSEIN KADYA	0	0	-	-	-	0	0
5	MOHAMMEDRAFIK DAWOODBHAI BARMA	0	0	-	-	-	0	0

For K. P. Builders Pvt. Ltd.

 Director / Auth. Sign.

For K. P. Builders Pvt. Ltd.
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 Director / Auth. Sign.

(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	153563581.2	14689747	0	168253328.2
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	153563581.2	14689747	0	168253328.2
Change in Indebtedness during the financial year				
Additions	9461700.5	0	0	9461700.5
Reduction	84073174.13	976264	0	85049438.13
Net Change	-74611473.63	-976264	0	-75587737.63
Indebtedness at the end of the financial year				
i) Principal Amount	78952107.54	13713483	0	92665590.54
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	78952107.54	13713483	0	92665590.54

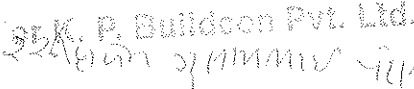
VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager				Total Amount
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	0	0	0	0	0
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0	0	0
2	Stock option	0	0	0	0	0
3	Sweat Equity	0	0	0	0	0
4	Commission as % of profit others (specify)	0	0	0	0	0
5	Others, please specify	0	0	0	0	0
	Total (A)	0	0	0	0	0
	Ceiling as per the Act					

For K. P. Buildcon Pvt. Ltd.

 Director / Auth. Sign.

K. P. Buildcon Pvt. Ltd.

 Director / Auth. Sign.

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors				Total Amount
	3. Independent Directors					
	(a) Fee for attending board committee meetings	0	0	0	0	0
	(b) Commission	0	0	0	0	0
	(c) Others, please specify	0	0	0	0	0
	Total (1)	0	0	0	0	0
	4. Other Non Executive Directors					
	(a) Fee for attending board committee meetings	0	0	0	0	0
	(b) Commission	0	0	0	0	0
	(c) Others, please specify.	0	0	0	0	0
	Total (2)	0	0	0	0	0
	Total (B)=(1+2)	0	0	0	0	0
	Total Managerial Remuneration					
	Overall Ceiling as per the Act.					

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

Sl. 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/s 17(2) of the Income Tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) of the 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 others (specify)	0	0	0	0
5	Others, please specify	0	0	0	0
	Total	0	0	0	0

For K. P. Buildcon Pvt. Ltd.

[Signature]
Director / Auth. Sign.

For K. P. Buildcon Pvt. Ltd.

22/08/17
[Signature]
Director / Auth. Sign.

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*	NIL*
Punishment	NIL*	NIL*	NIL*	NIL*	NIL*
Compounding	NIL*	NIL*	NIL*	NIL*	NIL*
B. DIRECTORS					
Penalty	NIL*	NIL*	NIL*	NIL*	NIL*
Punishment	NIL*	NIL*	NIL*	NIL*	NIL*
Compounding	NIL*	NIL*	NIL*	NIL*	NIL*
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL*	NIL*	NIL*	NIL*	NIL*
Punishment	NIL*	NIL*	NIL*	NIL*	NIL*
Compounding	NIL*	NIL*	NIL*	NIL*	NIL*

***Note:-** There were no penalty, punishment and compounding during the year under review, however condonation of delay under section 460(a) & (b) for filing special resolution with respect to alteration of object clause of memorandum of association of company dated 29.09.2016 not filed within prescribed time of 30 days.

For K. P. Buldcoch Pvt. Ltd.

 Director / Auth. Sign.

For K. P. Buldcoch Pvt. Ltd.
 22/09/16
 Director / Auth. Sign.