

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
as on financial year ended on 31.03.2020

[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	<b>U40100GJ2001PTC039763</b>
ii	Registration Date	10.07.2001
iii	Name of the Company	<b>K P Buildcon Private Limited</b>
iv	Category/Sub-category of the Company	Company limited by Shares / Non-govt company
v	Address of the Registered office & contact details	KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar Surat 395017, Gujarat Tel.: +91-261-2244757 Email Id: secretarial@kpgroup.co
vi	Whether listed company	No
vii	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:

Sr. No.	Name and Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Manufacture of other structural	25119	93.11
2	Construction/erection and maintenance of power, telecommunication and transmission lines	42202	6.89

**III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES:**

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1	NA				

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % 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 Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	0	467871	467871	41.77	0	1114946	1114946	99.55	57.77
b) Central Govt.or State Govt.	0	0	0	0	0	0	0	0.00	0
c) Bodies Corporates	0	0	0	0	0	0	0	0.00	0
d) Bank/FI	0	0	0	0	0	0	0	0.00	0
e) Any other	0	0	0	0	0	0	0	0.00	0
<b>SUB TOTAL:(A) (1)</b>	<b>0</b>	<b>467871</b>	<b>467871</b>	<b>41.77</b>	<b>0</b>	<b>1114946</b>	<b>1114946</b>	<b>99.55</b>	<b>57.77</b>
<b>(2) Foreign</b>									
a) NRIs- 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
<b>SUB TOTAL (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	<b>0</b>	<b>467871</b>	<b>467871</b>	<b>41.77</b>	<b>0</b>	<b>1114946</b>	<b>1114946</b>	<b>99.54875</b>	<b>57.77</b>
<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
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) Cenntral govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	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
<b>SUB TOTAL (B)(1):</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(2) Non Institutions</b>									
<b>a) Bodies corporates</b>									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	67594	67594	6.04	0	5054	5054	0.45	-5.58
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	0	584535	584535	52.19	0	0	0	0	-52.19
c) Others (specify)	0	0	0	0	0	0	0	0	0
<b>SUB TOTAL (B)(2):</b>	<b>0</b>	<b>652129</b>	<b>652129</b>	<b>58.23</b>	<b>0</b>	<b>5054</b>	<b>5054</b>	<b>0.45</b>	<b>-57.77</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>0</b>	<b>652129</b>	<b>652129</b>	<b>58.23</b>	<b>0</b>	<b>5054</b>	<b>5054</b>	<b>0.45</b>	<b>-57.77</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>GRAND TOTAL (A+B+C)</b>	<b>0</b>	<b>1120000</b>	<b>1120000</b>	<b>100</b>	<b>0</b>	<b>1120000</b>	<b>1120000</b>	<b>100</b>	<b>0.00</b>

## (ii) SHARE HOLDING OF PROMOTERS:

Sr. No.	Name of Shareholders	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	29.69	0	979649	87.47	0	57.77
2	Rashida Gulam Patel	42806	3.82	0	42806	3.82	0	0.00
3	Gulambhai Ali Patel	41650	3.72	0	41650	3.72	0	0.00
4	Vahidabanu Faruk Patel	28888	2.58	0	28888	2.58	0	0.00
5	Ayesha Faruk Patel	21953	1.96	0	21953	1.96	0	0.00
	<b>Total</b>	<b>467871</b>	<b>41.77</b>	<b>0.00</b>	<b>1114946</b>	<b>99.55</b>	<b>0</b>	<b>57.77</b>

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

Sr. No.	Name of Shareholders	Shareholding 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
1	<b>Farukbhai Gulambhai Patel</b>				
	At the beginning of the year	332574	29.69	332574	29.69
	Date wise decrease in Shareholding during the year	647075	57.77	979649	87.47
	Share Transfer (04.04.2019)				
	At the end of the year	979649	87.47	979649	87.47
2	<b>Rashida Gulam Patel</b>				
	At the beginning of the year	42806	3.82	42806	3.82
	Date wise decrease in Shareholding during the year	0	0.00	0	3.82
	At the end of the year	42806	3.82	42806	3.82
3	<b>Gulambhai Ali Patel</b>				
	At the beginning of the year	41650	3.72	41650	3.72
	Date wise increase in Shareholding during the year	0	0.00	0	3.72
	At the end of the year	41650	3.72	41650	3.72
4	<b>Vahidabanu Faruk Patel</b>				
	At the beginning of the year	28888	2.58	28888	2.58
	Date wise increase in Shareholding during the year	0	0.00	0	2.58
	At the end of the year	28888	2.58	28888	2.58
5	<b>Ayesha Faruk Patel</b>				
	At the beginning of the year	21953	1.96	21953	1.96
	Date wise increase in Shareholding during the year	0	0.00	0	1.96
	At the end of the year	21953	1.96	21953	1.96

## (iv) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS &amp; HOLDERS OF GDRS AND ADRS)

Sr. No.	For Each of the Top 10 Shareholders	Shareholding 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
<b>1</b>	<b>Hamidabibi Yusuf Dabhoya</b>				
	At the beginning of the year	3450	0.31	3450	0.31
	Date wise decrease in Shareholding during the year	0	0.00	0	0.31
	At the end of the year	3450	0.31	3450	0.31
<b>2</b>	<b>Ibrahim Mohammad Patel</b>				
	At the beginning of the year	1602	0.14	1602	0.14
	Date wise decrease in Shareholding during the year	0	0.00	0	0.14
	At the end of the year	1602	0.14	1602	0.14
<b>3</b>	<b>Bhupendra Shah</b>				
	At the beginning of the year	1	0.00	1	0.00
	Date wise increase in Shareholding during the year	0	0.00	0	0.00
	At the end of the year	1	0.00	1	0.00
<b>4</b>	<b>Amita M Shah</b>				
	At the beginning of the year	1	0.00	1	0.00
	Date wise increase in Shareholding during the year	0	0.00	0	0.00
	At the end of the year	1	0.00	1	0.00

## (v) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Sr. No.	For Each of the Directors and KMPS	Shareholding 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
<b>1</b>	<b>Farukbhai Gulambhai Patel</b>				
	At the beginning of the year	332574	29.69	332574	29.69
	Date wise decrease in Shareholding during the year	647075	57.77	979649	87.47
	Share Transfer (04.04.2019)				
	At the end of the year	979649	87.47	979649	87.47
<b>2</b>	<b>Rashida Gulam Patel</b>				
	At the beginning of the year	42806	3.82	42806	3.82
	Date wise decrease in Shareholding during the year	0	0.00	0	3.82
	At the end of the year	42806	3.82	42806	3.82
<b>3</b>	<b>Vahidabanu Faruk Patel</b>				
	At the beginning of the year	28888	2.58	28888	2.58
	Date wise increase in Shareholding during the year	0	0.00	0	2.58
	At the end of the year	28888	2.58	28888	2.58

**(V) INDEBTEDNESS**

<b>Indebtedness of the Company including interest outstanding/accrued but not due for payment</b>				
	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
<b>Indebtness at the beginning of the financial year</b>				
i) Principal Amount	85356015.3	10000000	0	95356015.3
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>85356015.3</b>	<b>10000000</b>	<b>0</b>	<b>95356015.3</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	21089844	4801639.39	0	25891483.39
Reduction	39020696.38	0	0	39020696.38
<b>Net Change</b>	<b>-17930852.38</b>	<b>4801639.39</b>	<b>0</b>	<b>-13129212.99</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	67425162.92	14801639.39	0	82226802.31
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>67425162.92</b>	<b>14801639.39</b>	<b>0</b>	<b>82226802.31</b>

**VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration to Managing Director, Whole time director and/or Manager:**

<b>Sr. No.</b>	<b>Particulars of Remuneration</b>	<b>Name of the Directors</b>			<b>Total Amount</b>
		<b>Farukbhai Gulambhai Patel</b>	<b>Rashida Gulam Patel</b>	<b>Vahidabanu Faruk Patel</b>	
<b>1</b>	<b>Gross salary</b>				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	1200000	410000	480000	2090000
	(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
<b>2</b>	<b>Stock option</b>	0	0	0	0
<b>3</b>	<b>Sweat Equity</b>	0	0	0	0
<b>4</b>	<b>Commission as % of profit others (specify)</b>	0	0	0	0
<b>5</b>	<b>Others, please specify</b>	0	0	0	0
	<b>Total (A)</b>	<b>1200000</b>	<b>410000</b>	<b>480000</b>	<b>2090000</b>
	<b>Ceiling as per the Act</b>	0	0	0	0

**B. Remuneration to other directors:**

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


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

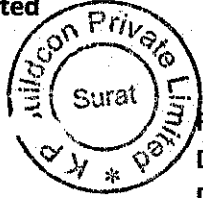
Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total Amount
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	0	0	0	0
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0	0	0	0
	(c) Profits 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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

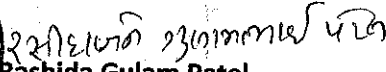
VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

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)
<b>A. COMPANY</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>B. DIRECTORS</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

For K P Buildcon Private Limited

  
**Farukhbai Gulambhai Patel**  
 Director  
 DIN: 00414045



  
**Rashida Gulam Patel**  
 Director  
 DIN: 01676460