



KMF BUILDERS & DEVELOPERS LIMITED

ANNEXURE -2

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014

As on financial year ended on 31.03.2020

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L45203KA1995PLC017422
2.	Registration Date	21.03.1995
3.	Name of the Company	KMF BUILDERS AND DEVELOPERS LIMITED
4.	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES
5.	Address of the Registered office & contact details	FLAT NO. 508, GOLF MANOR, NAL WIND TUNNEL ROAD, MURGESH PALYA, BANGALORE-560017, 25238007, 41486142-43
6.	Whether listed company (Yes/No)	YES
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	ALANKIT ASSIGNMENTS LIMITED , 205-208 ANARKALI COMPLEX JHANDEWALAN EXTENSION NEW DELHI -110055 TEL: 011-42541234 EMAIL: alankit@alankit.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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	DEVELOPMENT AND CONSTRUCTION OF PROPOERTIES	410	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES The Company has no holding, subsidiary and associates companies as defined under the Companies Act, 2013.

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

A. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [01.04.2019]				No. of Shares held at the end of the year [31.03.2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	4082700	0	4082700	33.514	4082700	0	4082700	33.514	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	1793100	0	1793100	14.7	1793100	0	1793100	14.7	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1)	5875800	0	5875800	48.23	5875800	0	5875800	48.23	0
(2) Foreign									
a) Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0	0	0



KMF BUILDERS & DEVELOPERS LIMITED

b) Bodies Corporate	0	0	0	0	0	0	0	0	0
c) Institutions	0	0	0	0	0	0	0	0	0
d) Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
e) Any Other (specify)	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)					0	0	0	0	0
Total shareholding of Promoter (A)	5875800	0	5875800	48.23	5875800	0	5875800	48.23	0
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(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
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	1958757	343800	2302557	18.90	1958757	343800	2302557	18.90	(5.09)
ii) Overseas	0	0	0	0	0	0	0	0	
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 2 lakh	884119	642600	1526719	12.53	884119	642600	1526719	12.53	(0.12)
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	1922524	554400	2476924	20.33	1922524	554400	2476924	20.33	0.21
c) Others (specify)	0	0	0	0	0	0	0	0	0
Non Resident Indians	0	0	0	0	0	0	0	0	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies - D R	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	47,65,400	15,40,800	6306200	51.77	47,65,400	15,40,800	6306200	51.77	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	47,65,400	15,40,800	6306200	51.77	47,65,400	15,40,800	6306200	51.77	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	10,641,200	15,40,800	1,21,82,000	100	10,641,200	15,40,800	1,21,82,000	100	0



KMF BUILDERS & DEVELOPERS LIMITED

B) Shareholding of Promoter:-

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change
		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. Gorve Chadha	1159000	9.719	0	1159000	9.719	0	0
2	Ms. Manisha Chadha	992100	8.14	0	992100	8.14	0	0
3	Mr. Pradeep Kumar Malik	4,20,200	3.449	0	4,20,200	3.449	0	0
4	Mrs. Satyawati Chadha	4,31,000	3.54	0	4,31,000	3.54	0	0
5	Mrs. Kavita Chadha	10,80,400	8.87	0	10,80,400	8.87	0	0
6	M/s. KMF Securities Ltd.	1793100	14.7	0	1793100	14.7	0	0

C) Change in Promoters' Shareholding including Increase / Decrease in each of the Promoters Shareholding during the year specifying the reasons for increase / decrease (please specify, if there is no change)

S. No.	Name of the Shareholders	Shareholding at the beginning of the year as on 01.04.2019		Shareholding at the end of the year as on 31.03.2020		% change in shareholding during the year	Reason for Change
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company		
1.	Mr. Gorve Chadha	1159000	9.719	1159000	9.719	0	No change
2.	Ms. Manisha Chadha	992100	8.14	992100	8.14	0	No change
3.	Mr. Pradeep Kumar Malik	4,20,200	3.449	4,20,200	3.449	0	No change
4.	Mrs. Satyawati Chadha	4,31,000	3.54	4,31,000	3.54	0	No change
5.	Mrs. Kavita Chadha	10,80,400	8.87	10,80,400	8.87	0	No change
6.	M/s. KMF Securities Ltd.	1793100	14.7	1793100	14.7	0	No change

D) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

S. No.	Name of the Shareholders	Shareholding at the beginning of the year as on 01.04.2019		Change in Shareholding during the year		Shareholding at the end of the year as on 31.03.2020	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mr. Mohit Sansanwal	460002	3.77	0	0	460002	3.77
2.	Kmt properties private limited	931259	7.64	+75000	0.62	1006259	8.26
3	M/s Surender /kumar HUF	838118	6.88	+100782	0.83	938900	7.71
4.	Mr. Hitesh Ramji Javeri	3,80,000	3.12	-	-	3,80,000	3.12
5.	M/S Anagram Securities Limited	3,39,000	2.78	-	-	3,39,000	2.78
6.	Mr. Rasiklal Kasalchnad Shah	138800	1.13	-	-	138800	1.13
7.	Mrs. Kamlesh Balchand Shah	139400	1.15	-	-	139400	1.15
8.	Mr. Sushant Gupta	175982	1.44	-175982	-1.44	0	0
9.	Mrs. Harsha Hitesh Javeri	2,24,000	1.84	-	-	2,24,000	1.84



KMF BUILDERS & DEVELOPERS LIMITED

E) Shareholding of Directors and Key Managerial Personnel including Date wise Increase / Decrease in Directors Shareholding during the year specifying the reasons for increase / decrease (please specify, if there is no change)

Name	Shareholding		Date	Increase/ Decrease in Shareholding	Cumulative Shareholding during the year		Reason for Change
	No. of Shares at the beginning (01.04.2019)/ end of the year (31.03.2020)	% of total shares of the company			No. of shares	% of total shares of the company	
Mr. Gorve Chadha	1159000	9.5	01.04.2019	-			Nil movement during the year
					1159000	9.5	
	1159000	9.5	31.03.2020				
Mrs. Kavita Chadha	10,80,400	8.87	01.04.2019	-			Nil movement during the year
					10,80,400	8.87	
	10,80,400	8.87	31.03.2020				
Mr. Pradeep Kumar Malik	4,20,200	3.45	01.04.2019				Nil movement during the year
				-			
	4,20,200	3.45	31.03.2020		4,20,200	3.45	
Mr. Chirag Salaria	0	0	01.04.2019				Nil movement during the year
				-			
	0	0	31.03.2020		0	0	
Mr. Aniruddh Singh	0	0	01.04.2019				Nil movement during the year
				-			
	0	0	31.03.2020		0	0	
Ms. Priyanka Behl	0	0	01.04.2019				Nil movement during the year
				-			
	0	0	31.03.2020		0	0	
	0	0	01.04.2019				

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs.)
		Mr. Gorve Chadha	Mr. Pradeep Kumar Malik	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	12,00,000	4,00,000	16,00,000/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		-	-
2	Stock Option		-	-
3	Sweat Equity		-	-
4	Commission		-	-
	- as % of profit		-	-
	Others, specify...		-	-
5	Others, please specify		-	-
	Total (A)	12,00,000	4,00,000	16,00,000/-
	Ceiling as per the Act	-	-	-



KMF BUILDERS & DEVELOPERS LIMITED

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
		CHIRAG SALARIA	ANIRUDDH SINGH		
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	-	-	-	

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

SN	Particulars of Remuneration	Key Managerial Personnel	
		Company Secretary	Total (Rs.)
1	Gross salary	3,20,000	3,20,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	- as % of profit	-	-
	others, specify...	-	-
5	Others, please specify	-	-
	Total	3,20,000	3,20,000

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