

(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	-	3,361,332	3,361,332	38.75	-	3,361,332	3,361,332	38.75	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)									
Sub-Total (B)(2):	-	3,361,332	3,361,332.00	38.75	-	3,361,332	3,361,332	38.75	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	3,361,332	3,361,332.00	38.75	-	3,361,332	3,361,332	38.75	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	8,675,243	8,675,243	100.00	-	8,675,243	8,675,243	100.00	-

ii) Shareholding of Promoters:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in 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	Dhirendra Madan	3,890,632	44.85	-	3,890,632	44.85	-	-
2	Kusum Madan	558,229.0	6.43	-	558,229.0	6.43	-	-
3	Dhirendra Madan HUF	140,050	1.61	-	140,050.0	1.61	-	-
4	Green Buildestate Pvt. Ltd	300,000	3.46	-	300,000	3.46	-	-
5	Pinkcity Heritage Resorts Pvt. Ltd.	250,000	2.88	-	250,000	2.88	-	-
6	Glorious Buildhome Pvt. Ltd.	175,000	2.02	-	175,000	2.02	-	-
	Total	5,313,911	61.25	-	5,313,911	61.25	-	-

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

Sr. No.		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	No Change	No Change	No Change	No Change
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change	No Change	No Change	No Change
	At the end of the year	No Change	No Change	No Change	No Change

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

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Aristro Project Ltd.	2164271	24.95	2164271	24.95
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the end of the year			2164271	24.95
2	Everyday Commercial's Pvt. Ltd.	593530	6.84	593530	6.84
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the end of the year			593530	6.84

3	Dornier Credit Capital Ltd.	552942	6.37	552942	6.37
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the end of the year			552942	6.37
4	Kamdhenu Suppliers Pvt. Ltd.	50589	0.58	50589	0.58
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the end of the year			50589	0.58

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Dhirendra Madan				
	At the beginning of the year	3,890,632	44.85	3,890,632	44.85
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NIL	NIL	NIL	NIL
	At the end of the year			3,890,632	44.85
2	Kusum Madan				
	At the beginning of the year	558,229	6.43	558,229	6.43
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NIL	NIL	NIL	NIL
	At the end of the year			558,229	6.43

vi) 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	1,594,939,269.43	218,442,973.70	-	1,813,382,243.13
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1,594,939,269.43	218,442,973.70	-	1,813,382,243.13
Change in Indebtedness during the financial year				
Addition	744,016,895.79	273,696,432.73	-	1,017,713,328.52
Reduction	(1,013,946,393.39)	(297,540,768.00)	-	(1,311,487,161.39)
Net Change	(269,929,497.60)	(23,844,335.27)	-	(293,773,832.87)
Indebtedness at the end of the financial year				
i) Principal Amount	1,325,009,771.83	194,598,638.43	-	1,519,608,410.26
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1,325,009,771.83	194,598,638.43	-	1,519,608,410.26

vii) Remuneration Of 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
		Dhirendra Madan (Managing Director)	Kusum Madan (Whole-Time-Director)	Manager	
1.	Gross Salary	30,000,000	12,000,000	-	42,000,000
	(a) Salary as per Provisions contained in section 17(1) of Income Tax Act, 1961	-	-	-	-
	(b) Value of Perquisites u/s 17(2) of Income Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of Salary u/s 17(3) of Income Tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-
	- as % of Profit	-	-	-	-
	- Others, specify...	-	-	-	-
5.	Others, Please specify	-	-	-	-
	Total (A)	30,000,000	12,000,000	-	42,000,000
	Ceiling as per the Act	-	-	-	-

B. Remuneration to Other Directors:

Sr. No.	Particulars of Remuneration	Name of Directors			Total Amount
		----	----	----	
1.	Independent Directors	NIL	NIL	NIL	NIL
	- Fees for attending board committee meeting	NIL	NIL	NIL	NIL
	- Commission	NIL	NIL	NIL	NIL
	- Others, Please specify	NIL	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL	NIL
2.	Other Non-Executive Directors	NIL	NIL	NIL	NIL
	- Fees for attending board committee meeting	NIL	NIL	NIL	NIL
	- Commission	NIL	NIL	NIL	NIL
	- Others, Please specify	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL
	Total (B) = (1 + 2)	NIL	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL	NIL
	Overall Ceiling as per the Act	NIL	NIL	NIL	NIL

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Company Secretary	CFO	
		-	Somya Singhal	Manish Kumar Srivastava	
1.	Gross Salary	NIL	413400.00	2627460.00	3040860.00
	(a) Salary as per Provisions contained in section 17(1) of Income Tax Act, 1961	NIL	NIL	NIL	NIL
	(b) Value of Perquisites u/s 17(2) of Income Tax Act, 1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of Salary u/s 17(3) of Income Tax	NIL	NIL	NIL	NIL
	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission	NIL	NIL	NIL	NIL
	- as % of Profit	NIL	NIL	NIL	NIL
	- Others, specify...	NIL	NIL	NIL	NIL
5.	Others, Please specify	NIL	NIL	NIL	NIL
	Total (A)	NIL	NIL	NIL	NIL
	Ceiling as per the Act	NIL	NIL	NIL	NIL

viii) 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			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. MANAGER OFFICERS IN DEFAULT					
Penalty			None		
Punishment					
Compounding					

By the Order of the Board of Directors
FOR MAHIMA REAL ESTATE PRIVATE LIMITED

REGISTERED OFFICE :

8, Nikhil Apartments,
670, Adarsh Nagar, Jaipur

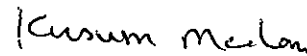


(Dhirendra Madan)
Managing Director
DIN: 00145062

Add: B-22 Prabhu Marg, Tilak Nagar, Jaipur

December 11, 2019

Jaipur



(Kusum Madan)
Whole-time Director
DIN: 00145112

Add: B-22 Prabhu Marg, Tilak Nagar, Jaipur