

ANNEXURE - I

**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:

1.	CIN	L45200MH1981PLC025083
2.	Registration Date	August 25, 1981
3.	Name of the Company	Kedia Construction Co. Ltd.
4.	Category/Sub-category of the Company	Real Estate Business and Management Or Business Consultant Service
5.	Address of the Registered office & contact details	202, 2 nd Floor, Rahul Mittal Industrial Premises Co-Op Soc. Ltd., Sanjay Building No. 3, Sir M.V. Road, Andheri (East), Mumbai – 400 059 Tel. 91 22 28596577email : kcclindia@gmail.com
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Sharex Dynamic (India) Pvt. Ltd. Add : C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Cont.: 022-2851 5606/ 2851 5644

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	Management Or Business Consultant Service	0116	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

The Company does not have any Holding, Subsidiary & Associate Company.

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	
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	62,800	Nil	62,800	2.093	62,800	Nil	62,800	2.093	0.00
ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	2,07,700	2,07,700	6.923	0	2,07,700	2,07,700	6.923	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	64,900	8,62,600	9,27,500	30.917	64,900	8,62,600	9,27,500	30.917	0.00
c) Others (specify)									
Non Resident Indians	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Overseas Corporate Bodies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Foreign Nationals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Clearing Members	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Trusts	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Foreign Bodies - D R	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Sub-total (B)(2):-	1,27,700	10,70,300	11,98,000	39.933	1,27,700	10,70,300	11,98,000	39.933	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	1,27,700	10,70,300	11,98,000	39.933	1,27,700	10,70,300	11,98,000	39.933	0.00
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Grand Total (A+B+C)	19,29,700	10,70,300	30,00,000	100	19,29,700	10,70,300	30,00,000	100	0.00

B) Shareholding of Promoter-

SN	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.	Kirti Investments Ltd	2,98,000	9.933	Nil	2,98,000	9.933	Nil	0.00
2.	Shantikumar Nitinkumar HUF	2,48,000	8.267	Nil	2,48,000	8.267	Nil	0.00
3.	Suman Nitin Kedia	2,30,200	7.673	Nil	2,30,200	7.673	Nil	0.00
4.	NirmalkumarVarunkumar HUF	188,000	6.267	Nil	188,000	6.267	Nil	0.00
5.	Bhagirathprasad Purshottamdas HUF	184,000	6.133	Nil	184,000	6.133	Nil	0.00
6.	Shalini Nirmal Kedia	174,000	5.800	Nil	174,000	5.800	Nil	0.00
7.	Nirmal B. Kedia	126,000	4.200	Nil	126,000	4.200	Nil	0.00
8.	Nitin Shantikumar Kedia	100,000	3.333	Nil	100,000	3.333	Nil	0.00
9.	Saroj Shantikumar Kedia	83,800	2.793	Nil	83,800	2.793	Nil	0.00
10.	Nipun N. Kedia	81,000	2.700	Nil	81,000	2.700	Nil	0.00
11.	Prabha B. Kedia	80,000	2.667	Nil	80,000	2.667	Nil	0.00
12.	Nitinkumar Shantikumar HUF	9,000	0.300	Nil	9,000	0.300	Nil	0.00
	Total	18,02,000	60.067	Nil	18,02,000	60.067	Nil	0.00

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

SN	Name of Shareholder	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
	NO CHANGE				

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

SN	For Each of the Top 10 Shareholders	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
1.	Rajshila Realtors LLP				
	At the beginning of the year	62,800	2.093	62,800	2.093
	Transactions (purchase / sale) from April 1, 2019 up to March 31,2020	Nil	Nil	Nil	Nil
	At the end of the year			62,800	2.093
2.	Deven M. Doshi				
	At the beginning of the year	50,000	1.667	50,000	1.667
	Transactions (purchase / sale) from April 1, 2019 up to March 31,2020	Nil	Nil	Nil	Nil
	At the end of the year			50,000	1.667
3.	Ranjeet Kumar Jain				
	At the beginning of the year	33,000	1.100	33,000	1.100
	Transactions (purchase / sale) from April 1, 2019 up to March 31,2020	Nil	Nil	Nil	Nil
	At the end of the year			33,000	1.100
4.	Madhavi Mukesh Kelshikar				
	At the beginning of the year	29,000	0.967	29,000	0.967
	Transactions (purchase / sale) from April 1, 2019 up to March 31,2020	Nil	Nil	Nil	Nil
	At the end of the year			29,000	0.967
5.	Mohanlal Hariprasad Pandey				
	At the beginning of the year	28,000	0.933	28,000	0.933
	Transactions (purchase / sale) from April 1, 2019 up to March 31,2020	Nil	Nil	Nil	Nil
	At the end of the year			28,000	0.933
6.	N. B. Sarof				
	At the beginning of the year	28,000	0.933	28,000	0.933
	Transactions (purchase / sale) from April 1, 2019 up to March 31,2020	Nil	Nil	Nil	Nil
	At the end of the year			28,000	0.933

SN	For Each of the Top 10 Shareholders	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
7.	Pankaj Mohite				
	At the beginning of the year	27,600	0.920	27,600	0.920
	Transactions (purchase / sale) from April 1, 2019 up to March 31,2020	Nil	Nil	Nil	Nil
	At the end of the year			27,600	0.920
8.	Jagruti Mohan Pandit				
	At the beginning of the year	27,000	0.900	27,000	0.900
	Transactions (purchase / sale) from April 1, 2019 up to March 31,2020	Nil	Nil	Nil	Nil
	At the end of the year			27,000	0.900
9.	Ramnath Jagdishprasad Gupta				
	At the beginning of the year	26,000	0.867	26,000	0.867
	Transactions (purchase / sale) from April 1, 2019 up to March 31,2020	Nil	Nil	Nil	Nil
	At the end of the year			26,000	0.867
10.	Santosh Ramdev Vaitya				
	At the beginning of the year	26,000	0.867	26,000	0.867
	Transactions (purchase / sale) from April 1, 2019 up to March 31,2020	Nil	Nil	Nil	Nil
	At the end of the year			26,000	0.867

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	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 a) Vijaykumar Khowala	200	0.007	200	0.007
	Date wise 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 a) Vijaykumar Khowala	200	0.007	200	0.007

F) 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	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year				
* Addition	Nil	Nil	Nil	Nil
* Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

B. Remuneration to other directors

During the year, the Company has not paid remuneration to any Director.

C. Remuneration to Key Managerial Personnel Other than MD/MANAGER/WTD

Sr No.	Particulars of Remuneration	Key Managerial Personnel		
		Vijaykumar Khowala -CFO	Sunil Bansal- (Company Secretary)	Total
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	1,50,000/-	1,50,000/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
4	Commission - as % of profit - others, specify...	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil
	Total	Nil	1,50,000	1,50,000/-

** Mr. Vijaykumar Khowala does not take any remuneration from the Company.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties / punishment / compounding of offences for the year ending 31st March, 2020.