

FORM NO. MGT-9**EXTRACT OF ANNUAL RETURN****As on the financial year ended on 31/03/2019**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L67190DL1995PLC069768
ii.	Registration Date	14/06/1995
iii.	Name of Company	GENESIS DEVELOPERS AND HOLDINGS LIMITED
iv.	Category of Company	Having Share Capital
v.	Sub-Category of Company	Indian Non-Government Company
vi.	Address of Company	R-815 New Rajinder Nagar New Delhi North East DI 110060
vii.	Listed/Unlisted	Listed
viii.	Name & Address of RTA	Bigshare Services Pvt. Ltd. 302 Kushal Bazar, 32-33, Nehru Place, New Delhi - 110019

II. PRINCIPAL BUSINESS ACTIVIES O F THE COMPANY

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

Sl. No	Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
1.	Other Financial Services- Dealing in shares and securities	65993	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.N.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	%of Shares Held	Applicable Section
NIL					

Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2.Non Institutions									
a)Bodies Corp.									
(i) Indian	4386670	232130	4618800	56.57	4388670	232130	4620800	56.59	0.02
(ii)Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i)Individual Shareholders Holding nominal share capital up to Rs. 2 lakh	0	954200	954200	11.69	0	953200	953200	11.67	0.02
ii)Individual s shareholder sholding nominal share capital excess of Rs.2 lakh	1748000	844200	2592200	31.74	2177800	413400	2591200	31.73	0.01
c)Others (Specify)	0	0	0	0	0	0	0	0	0
sub-total (B) (2):-	6134670	2030530	8165200	100	6566470	1598730	8165200	100	0
Total Public Shareholding (B)=(B) (2)	6134670	2030530	8165200	100	6566470	1598730	8165200	100	0
C. Share held by Custodian for GDRs & ADRs- NIL									
Grand Total (A+B+ C)	6134670	2030530	8165200	100	6566470	1598730	8165200	100	0

ii. Category-wise share Holding

Shareholder's Name	Shareholding at the beginning of the year			Share holding 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	
NIL							

iii. Change in Promoters shareholding (Please Specify, if there is no change)

Particulars	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	0.00	0.00	0.00	0.00
Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	0	0
At the End of the year (or on the date of separation, if separated during the year)	0.00	0.00	0.00	0.00

iv. Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holder of GDRs and ADRs)

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 of the company
At the beginning of the year	4722400	57.84	4722400	57.84
Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer /bonus/sweat equity etc.)	141200	1.72	141200	1.72
At the end of year (or on the date of separation during the year)	4863600	59.56	4863600	59.56

v. Shareholding of Director and Key Managerial Personnel:

For Each of the Directors and KMP	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
	No. of Shares	% of shares of the company	total the	No. of shares	% of total shares of the company
At the beginning of the year	161100	1.97		161100	1.97
Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer /bonus/sweat equity etc.)	338400	4.14		338400	4.14
At the end of year	499500	6.11		499500	6.11

V. INDEBTEDNESS

Indebtedness of the company including interest outstanding/accrued but not due for payment

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the year				
(i)Principal Amount	-	1,113,000	-	1,113,000
(ii)Interest due but not paid	-	-	-	-
(iii)Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	1,113,000	-	1,113,000
Change in Indebtedness during the financial year				
Ø Addition	-	-	-	-
Ø Reduction	-	-	-	-
Net Charge	-	-	-	-
Indebtedness at the end of the financial year				
(i)Principal Amount	-	1,113,000	-	1,113,000
(ii)Interest due but not paid	-	-	-	-
(iii)Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	1,113,000	-	1,113,000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S.No	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
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1.	Gross Salary (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) Profit 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	-	-	-	-	-
6.	Total (A)	-	-	-	-	-
7.	Ceiling as per the Act	-	-	-	-	-

B. Remunerations to others Director

S.No	Particulars of Remuneration	Name of Director				Total Amount
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1.	1. Independent Directors • Fee for attending board committee meetings • Commission • Others, Please specify	-	-	-	-	-
2.	Total (1)	-	-	-	-	-
3.	2. Other Non – Executive Directors • Fee for attending board committee meetings • Commission • Others, please specify	-	-	-	-	-
4.	Total (2)	-	-	-	-	-
5.	Total (B) = (1+2)	-	-	-	-	-
6.	Total Managerial Remuneration	-	-	-	-	-
7.	Overall Ceiling as per the Act	-	-	-	-	-

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

S.No	Particular 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	-	-	-	-
b)	Value of perquisites u/s 17(2) Income tax Act, 1961	-	-	-	-

(c)	Profit 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	-	-	-	-

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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-