

<b>FORM NO. MGT 9</b>
<b>EXTRACT OF ANNUAL RETURN</b>
<b>As on financial year ended on 31.03.2018</b>
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	U45200DL2008PTC175410
ii	Registration Date	14/03/2008
iii	Name of the Company	AQUAGREEN ENGINEERING MANAGEMENT PRIVATE LIMITED
iv	Category/Sub-category of the Company	Private Company/ Company Having Share Capital
v	Address of the Registered office & contact details	<b>Regd. Office:</b> 2nd Floor, A-Block, Plot No. 14 Factory Road, Adjoining to Safdarjung Hospital, New Delhi - 110029 <b>Email Id: :</b> Secretarial.advisers@gmail.com
vi	Whether listed company	No
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	NA

**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 }

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Engineering activities and related technical consultancy	74210	100%

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

SI No	NAME & ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Balaji Operation and Maintenance Services Private Limited G-44, B K Dutt Colony, New Delhi-110003	U74140DL2010PTC20177 1	Subsidiary	99.9	2(87)
2	Prajen Real Estates Private Limited 1st Floor, A Block, Plot No-14, Factory Road Adjacent To Safdarjung Hospital, Ring Road New Delhi -110029	U70101DL2004PTC12506 9	Associate	29.6	2(6)

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

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>										
(1) Indian										
a) Individual/HUF										
b) Central Govt. or State Govt.	-	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	-	-	-	-	-	-	-	-	-	-
d) Bank/FI	-	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL:(A) (1)</b>										
(2) Foreign										
a) NRI- Individuals	NIL	160,200	160,200	94	NIL	160,200	160,200	94	NIL	NIL
b) Other Individuals	-	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-	-
e) Any other...	-	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (A) (2)</b>	NIL	160,200	160,200	94	NIL	160,200	160,200	94	NIL	NIL
<b>Total Shareholding of Promoter (A)=(A)(1)+(A)(2)</b>	NIL	160,200	160,200	94	NIL	160,200	160,200	94	NIL	NIL
<b>B. PUBLIC SHAREHOLDING</b>										
(1) Institutions										
a) Mutual Funds	-	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-	-
c) Central govt	-	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-	-
g) FII/S	-	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (B)(1):</b>										
(2) Non Institutions										
a) Bodies corporates	-	-	-	-	-	-	-	-	-	-
i) Indian										
ii) Overseas										
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	NIL	10,000	10,000	6	NIL	10,000	10,000	6	NIL	NIL
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	-	-	-	-	-	-	-	-	-	-
c) Others (specify)										
<b>SUB TOTAL (B)(2):</b>	NIL	10,000	10,000	6	NIL	10,000	10,000	6	NIL	NIL
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	NIL	10,000	10,000	6	NIL	10,000	10,000	6	NIL	NIL
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Grand Total (A+B+C)</b>	NIL	170,200	170,200	100%	NIL	170,200	170,200	100%	NIL	NIL

## (ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders Name	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	Madhavi Yanamadala	160,200	94	0	160,200	94	0	NIL

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

Sl. No.		Share holding 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>Madhavi Yanamadala</b>				
	At the beginning of the year	160,200	94	160,200	94
	Date wise increase/decrease	NIL	NIL	NIL	NIL
	At the end of the year	160,200	94	160,200	94

## (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters &amp; Holders of GDRs &amp; ADRs)

Sl. No		Shareholding at the end 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
	<b>For Each of the Top 10 Shareholders</b>				
	At the beginning of the year				
1	<b>Akhilesh Kumar</b>	5,000	3	5000	3
	Date wise increase/decrease	NIL	NIL	NIL	NIL
	At the end of the year	5,000	3	5,000	3
	At the beginning of the year				
2	<b>Subash Chander Mittal</b>	5,000	3	5000	3
	Date wise increase/decrease	NIL	NIL	NIL	NIL
	At the end of the year	5,000	3	5,000	3

## (v) Shareholding of Directors &amp; KMP

Sl. No		Shareholding at the end 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
	<b>For Each of the Directors &amp; KMP</b>				
	At the beginning of the year				
	Date wise increase/decrease in Promoters Share holding 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				

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits (ICDs)	Total Indebtedness
<b>Indebtness at the beginning of the financial year</b>				
i) Principal Amount	674,561	2,350,000	Nil	3,024,561
ii) Interest due but not paid	Nil	1,674,577	Nil	1,674,577
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	674,561	4,024,577		4,699,138
<b>Change in Indebtedness during the financial year</b>				
Additions	Nil	Nil	Nil	Nil
Reduction	437,448	3,150,000	Nil	3,587,448
<b>Net Change</b>				
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	237,113	Nil	Nil	237,113
ii) Interest due but not paid	Nil	874,577	Nil	874,577
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	237,113	874,577	Nil	1,111,690

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration	Name of the MD
1	<b>Gross salary</b>	Mr. Rajasbekhara Babu Nalluri
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	74,65,517
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	
2	Stock option	
3	Sweat Equity	
4	Commission as % of profit or others (specify)	
5	Others, please specify	
	<b>Total (A)</b>	
	<b>Ceiling as per the Act</b>	Within the provisions of the Companies Act,

B. Remuneration to other directors:

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

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	Company Secretary	CFO	
1	<b>Gross Salary</b>				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.				
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961		NIL		
2	Stock Option				
3	Sweat Equity				
4	Commission as % of profit or others, specify				
5	Others, please specify				
	<b>Total</b>				

VII

**PENALTIES/PUNISHMENT/COMPPOUNDING OF OFFENCES**

There was no penalties/punishment/compounding of offences for breach of any section of Companies Act, 2013 against company or its Director or the officers in default, if any, during the year.

**For and on behalf of the Board**

Sd/-  
**Rajeskharu Babu Nalluri**  
**(Managing Director)**  
**DIN:01213315**

Sd/-  
**Asim Barman**  
**(Director)**  
**DIN:02373956**

**Date: 07.09.2018**

**Place:New Delhi**