

NEWTIME INFRASTRUCTURE LIMITED

Annexure III

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

(As on the financial year ended on 31.03.2020)

[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)	Corporate Identification Number	:	L24239HR1984PLC040797
(ii)	Registration Date	:	July 05, 1984
(iii)	Name of the Company	:	Newtime Infrastructure Limited
(iv)	Category / Sub-Category of the Company	:	Public Company
(v)	Address of the registered office and contact details	:	Lotus Green City Sector 23 & 24, Bhiwadi Alwar Bypass 75 MTR. Road Dharuhera Rewari 123401 Contact: 91-7419885077
(vi)	Whether listed company Yes / No	:	Yes
(vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any:	:	M/s Beetal Financial & Computer Services (P) Ltd Behind L.S.C, Near Dada Harsukh Das Mandir New Delhi – 110062 Contact: 011-29961281-83 E-mail: beetalrta@gmail.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 / Service	NIC Code 2008 of the Product/ services	% to total turnover of the company
1.	Building of complete constructions or parts thereof	410	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1.	Lotus Bulidtech Ltd.	U70101DL2006PLC146097	Subsidiary	100	2(87) (ii)
2.	Pluto Biz Developers Pvt. Ltd.	U70101DL2014PTC265503	Subsidiary	99.99	2(87) (ii)
3.	Cropbay Real Estate Pvt. Ltd.	U70100DL2014PTC265784	Subsidiary	99.99	2(87) (ii)
4.	Wintage Infntaheight Pvt. Ltd.	U70102HR2014PTC052065	Subsidiary	99.99	2(87) (ii)
5.	Estaeagro Real Estate Pvt. Ltd.	U70102DL2014PTC265523	Subsidiary	99.99	2(87) (ii)
6.	Magik Infraprojects Pvt. Ltd.	U70102HR2014PTC052005	Subsidiary	99.99	2(87) (ii)
7.	Vincent Infraprojects Pvt. Ltd.	U70102HR2014PTC051996	Subsidiary	99.99	2(87) (ii)
8.	Villnova Housing Pvt. Ltd.	U70102HR2014PTC052006	Subsidiary	99.99	2(87) (ii)
9.	Prosperous Buildcon Pvt. Ltd.	U70101DL2014PTC265434	Subsidiary	99.99	2(87) (ii)

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

i) Category-wise Share Holding

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	
A. PROMOTERS									
(1) INDIAN									
a) Individual/HUF	0	0	0	0	0	0	0	0	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.	127556795	0	127556795	74.88	127556795	0	127556795	74.88	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):-	127556795	0	127556795	74.88	127556795	0	127556795	74.88	0
(2) Foreign									
a) NRIs – Individuals	0	0	0	0	0	0	0	0	0
b) Other – Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/FI e)									
e) Any Other...	0	0	0	0	0	0	0	0	0
Sub-total (A) (2)	0	0	0	0	0	0	0	0	0
(2) Total shareholding of Promoter (A) = (A)(1)+(A) (2)	127556795	0	127556795	74.88	127556795	0	127556795	74.88	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) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0		00	0	0	0
i) Others (specify)									
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0

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2. Non Institutions									
a) Bodies Corp.									
(i) Indian	19952015	20631000	40583015	23.82	19849396	20631000	40480396	23.76	(0.06)
(ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	357132	16295	373427	0.22	459751	16295	476046	0.28	0.06
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	1660471	0	1660471	0.97	1660471	0	1660471	0.97	0
c) Others (specify)									
c-i) NRI	223	0	223	0.00	223	0	223	0.00	0
c-ii) HUF	172069	0	172069	0.10	172069		172069	0.10	0
c-iii) Clearing Member	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	22141910	20647295	42789205	25.12	22141910	20647295	42789205	25.12	0
Total Public Shareholding (B)= (B)(1)+ (B)(2)	22141910	20647295	42789205	25.12	22141910	20647295	42789205	25.12	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	149698705	20647295	170346000	100	149698705	20647295	170346000	100	0

(ii) Shareholding of Promoters

S.No	Shareholder's 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 Pledgd/ encumbered tototal shares	No. of shares	% of total Shaes of the compay	% of Shares Pledged/ encumbered to total shares	
1.	Faith Advisory Services Pvt. Ltd.	63778397	37.44	0	63778397	37.44	0	0
2.	Future Vision Consultants Pvt. Ltd.	63778398	37.44	0	63778398	37.44	0	0

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

S.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
There is no change in the promoter shareholding between 01.04.2019 – 31.03.2020					

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

S.No	Shareholding at the beginning of the year			Cumulative Shareholding during the year		Shareholding at the end the year	
	Top Ten shareholders*	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.	Fortune Buildprop Private Limited	5495880	3.2263	5495880	3.2263		
2.	Arvee Packaging Pvt. Ltd.	3600000	2.1133	3600000	2.1133		
3.	Live Star Marketing Pvt. Ltd.	3129000	1.8368	3129000	1.8368		
4.	Style & Smile Marketing Pvt. Ltd.	3123000	1.8333	3123000	1.8333		
5.	Shree Vishwamurte Tradinvest Pvt Ld	2939322	1.7255	2840322	1.6674		
6.	Anita Dham	1660471	0.9748	1660471	0.9748		
7.	Peer Steel and Alloys Private Limited.	1646574	0.9666	1646574	0.9666		
8.	Satyam Precious Metals Private Limited	1509000	0.8858	1509000	0.8858		
9.	Avery Real Estate Private Limited	1493251	0.8766	1493251	0.8766		
10.	Surya Kiran Exim Pvt. Ltd.	1425361	0.8367	1425361	0.8367		

v) Shareholding of Directors and Key Managerial Personnel:

S.No	For Each of the Directors and KMP	Shareholding at the beginning 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	Directors and Key Managerial Personnel do not hold any shares in the Company			
	Date wise Increase/ Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer/ bonus/sweat equity etc):				
	At the End of the year				

VI) INDEBTEDNESS

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

(Rupees in Lakhs)

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

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VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs. in Lakhs)

Sl. No	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
		Mr. Ashish Pandit Whole-time Director	
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) 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)	—	—
	Ceiling as per the Act	—	—

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B. Remuneration to other directors:

(Rs. In Lakhs)

Sl. No	Particulars of Remuneration	Name of Directors	Total Amount
1.	Independent Directors <ul style="list-style-type: none"> ● Fee for attending board / committee meetings ● Commission ● Others, please specify 	—	—
		—	—
	Total (1)	—	—
2.	Other Non-Executive Directors <ul style="list-style-type: none"> ● 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

(Rs. In Lakhs)

Sl. No	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	Ms. Kalpana Sharma CFO*	Total
1.	Gross salary <ul style="list-style-type: none"> (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 <ul style="list-style-type: none"> - as % of profit - others, specify... 	—	—	—	—
5.	Others, please specify				
TOTAL		—	—	—	—

*Ms. Kalpana Sharma has resigned from position of the CFO w.e.f. 23rd October, 2019.

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VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties, punishments or compounding of offences during the year 2019-20.

By order of the board
For Newtime Infrastructure Limited

Place : New Delhi
Date : 16/03/2021

Ashish Pandit
Chairman & Wholetime Director
DIN : 00139001