

**ANNEXURE-8**  
**FORM NO. MGT-9**

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31<sup>st</sup> March, 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 :	L21012MH1964PLC013058
ii)	Registration Date	19/11/1964
iii)	Name of the Company	AMJ Land Holdings Limited (formerly known as Pudumjee Pulp & Paper Mills Limited)
iv)	Category / Sub-Category of the Company	Public Company Limited by Shares
v)	Address of the Registered office and contact details	Thergaon, Pune- 411033 Tel. : 91-20-30613333 Fax. : 91-20-40773388
vi)	Whether listed company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. Karvy Fintech Pvt. Ltd. Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 008. Tel. : 91-40-44655000 Fax. : 91-40-23420814

**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:

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
1	Real Estate	70	79.40
2	Sale of Wind Power	35106	20.60

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:**

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Pudumjee Investment & Finance Company Limited, Thergaon, Pune- 411033.	U65993PN1991PLC062635	Subsidiary	100%	Section 2(87)
2	Pudumjee Plant Laboratories Limited, Thergaon, Pune- 411033.	U01122PN1994PLC021609	Associate	27.11%	Section 2(6)
3	GCORP Township Private Limited. 701, 7 <sup>th</sup> Floor, 'Parmeshwari Centre', Plot No.18, Dalmia Estate, Off. L.B.S. Marg, Mulund (West) Mumbai - 400080.	U70102MH2015PTC263666	Joint Venture	50.00%	Section 2(6)

# AMJ LAND HOLDINGS LIMITED

## 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 01-04-2018				No. of Shares held at the end of the year 31-03-2019				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A Promoters</b>									
<b>1) Indian</b>									
a) Individual/HUF	20,48,100	0	20,48,100	4.99	20,48,100	0	20,48,100	4.99	0.00
b) Central Govt.	0	0	0	0.00	0	0	0	0	0.00
c) State Govt. (s)	0	0	0	0.00	0	0	0	0	0.00
d) Bodies Corp.	1,74,37,404	0	1,74,37,404	42.53	1,74,37,404	0	1,74,37,404	42.53	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0	0.00
f) Any Other (Trust)	48,33,857	0	48,33,857	11.79	58,33,857	0	58,33,857	14.23	2.44
<b>Sub-total (A) (1):-</b>	<b>2,43,19,361</b>	<b>0</b>	<b>2,43,19,361</b>	<b>59.31</b>	<b>2,53,19,361</b>	<b>0</b>	<b>2,53,19,361</b>	<b>61.75</b>	<b>2.44</b>
<b>2) Foreign</b>									
a) NRIs - Individuals	10,00,000	0	10,00,000	2.44	10,00,000	0	10,00,000	0	(2.44)
b) Other – Individuals	0	0	0	0.00	0	0	0	0	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0	0.00
e) Any Other	0	0	0	0.00	0	0	0	0	0.00
<b>Sub-total (A) (2) :</b>	<b>10,00,000</b>	<b>0</b>	<b>10,00,000</b>	<b>2.44</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>(2.44)</b>
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>2,53,19,361</b>	<b>0</b>	<b>2,53,19,361</b>	<b>61.75</b>	<b>2,53,19,361</b>	<b>0</b>	<b>2,53,19,361</b>	<b>61.75</b>	<b>0.00</b>
<b>B Public Shareholding</b>									
<b>1) Institutions</b>									
a) Mutual Funds	0	0	250	0.00	0	0	250	0.00	0.00
b) Banks / FI	1,275	155	1,430	0.00	1,275	155	1,430	0.00	0.00
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt. (s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	250	0	0.00	0	250	0	0.00	0.00
g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (B) (1) :</b>	<b>1,275</b>	<b>405</b>	<b>1,680</b>	<b>0.00</b>	<b>1,275</b>	<b>405</b>	<b>1,680</b>	<b>0.00</b>	<b>0.00</b>
<b>2) Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	24,13,142	4,400	24,17,542	5.90	23,37,767	3,900	23,41,667	5.71	(0.19)
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lacs	82,34,407	8,18,891	90,53,298	22.08	79,39,015	7,50,095	86,89,110	21.19	(0.89)
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lacs	35,11,154	0	35,11,154	8.56	39,55,121	0	39,55,121	9.65	1.09
c) Others (specify)									
Non -resident Indians	1,60,853	31,250	1,92,103	0.47	1,53,928	25,750	1,79,678	0.45	(0.02)
Clearing Members	9,854	0	9,854	0.02	3,050	0	3,050	0.01	(0.01)
NBFC	10,501	0	10,501	0.03	100	0	100	0.00	(0.03)
Investor Education Protection Fund Authority Ministry of Corporate Affairs	4,84,507	0	4,84,507	1.18	5,10,233	0	5,10,233	1.24	0.06
<b>Sub-total (B) (2) :</b>	<b>1,48,24,418</b>	<b>8,54,541</b>	<b>1,56,78,959</b>	<b>38.25</b>	<b>1,48,99,214</b>	<b>7,79,745</b>	<b>1,56,79,959</b>	<b>38.25</b>	<b>0.00</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>1,48,25,693</b>	<b>8,54,946</b>	<b>1,56,80,639</b>	<b>38.25</b>	<b>1,49,00,489</b>	<b>7,80,150</b>	<b>1,56,80,639</b>	<b>38.25</b>	<b>0.00</b>
<b>C Shares held by Custodian for GDRs &amp; ADRs</b>									
	0	0	0	0	0	0	0	0	0.00
<b>Grand Total (A+B+C)</b>	<b>4,01,45,054</b>	<b>8,54,946</b>	<b>4,10,00,000</b>	<b>100.00</b>	<b>4,02,19,850</b>	<b>7,80,150</b>	<b>4,10,00,000</b>	<b>0</b>	<b>0.00</b>

## (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 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	Arunkumar Mahabirprasad Jatia	20,48,000	4.99	0	20,48,000	4.99	0	0.00
2	Vrinda Jatia	5,00,000	1.22	0	0	0	0	(1.22)
3	Vasudha Jatia	5,00,000	1.22	0	0	0	0	(1.22)
4	Yashvardhan Jatia	100	0	0	100	0	0	0.00
5	Thacker And Company Limited	63,68,253	15.53	0	63,68,253	15.53	0	0.00
6	3P Land Holdings Limited (formerly known as Pudumjee Industries Limited)	34,12,850	8.32	0	34,12,850	8.32	0	0.00
7	Suma Commercial Private Limited	51,23,036	12.50	0	51,23,036	12.50	0	0.00
8	Chem Mach Private Limited	25,33,265	6.17	0	25,33,265	6.17	0	0.00
9	Yashvardhan Jatia Trust (Arun Kumar Mahabir Prasad Jatia, Gautam N Jajodia, Trustees of The Trust)	48,33,857	11.79	0	48,33,857	11.79	0	0.00
10	Vrinda Jatia Trust (Arun Kumar Mahabirprasad Jatia, Gautam N. Jajodia and Smita Gupta, Trustees Of The Trust)	0	0	0	5,00,000	1.22	0	1.22
11	Vasudha Jatia Trust (Arun Kumar Mahabirprasad Jatia, Gautam N. Jajodia and Smita Gupta, Trustees Of The Trust)	0	0	0	5,00,000	1.22	0	1.22

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

Name of the Promoter	Shareholding at beginning of the year (01-04-2018)		Date wise Increase /Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease				Cumulative Shareholding during the year		At the End of the year (31-03-2019)	
	No. of Shares	% of total shares of the Company	Increase/ Decrease	Reasons for change	No. of shares increasing/ decreased	Date of change in shareholding D/M/Y	No. of shares	% of total shares of the Company	No. of Shares	% of Shares held
Vrinda Jatia	5,00,000	1.22	Decrease	Transfer of Shares to Vrinda Jatia	5,00,000	15/02/2019	0	0	0	0
Vasudha Jatia	5,00,000	1.22	Decrease	Transfer of Shares to Vasudha Jatia Trust	5,00,000	15/02/2019	0	0	0	0
Vrinda Jatia Trust (Arun Kumar Mahabirprasad Jatia, Gautam N. Jajodia and Smita Gupta, Trustees Of The Trust)	0	0	Increase	Transfer of Shares from Vrinda Jatia	5,00,000	15/02/2019	5,00,000	1.22	5,00,000	1.22
Vasudha Jatia Trust (Arun Kumar Mahabir prasad Jatia, Gautam N. Jajodia and Smita Gupta, Trustees Of The Trust)	0	0	Increase	Transfer of Shares from Vasudha Jatia	5,00,000	15/02/2019	5,00,000	1.22	5,00,000	1.22

During the year, except above mentioned change, there were no change(s) in the Shareholding of other promoters.

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

For Each of the Top 10 Shareholders		Shareholding at beginning of the year (01-04-2018)		Date wise Increase /Decrease in Shareholding during the year specifying the reasons for increase / decrease@			Cumulative Shareholding during the year	
Sr. No.	Name of the Shareholders	No of Shares	% of total shares of the Company	Reasons for change	Date of change in shareholding D/M/Y	No. of shares increase/decrease@	No. of shares	% of total shares of the Company
1	HALAN PROPERTIES PRIVATE LIMITED	15,30,000	3.73	At the End of the Year	31.03.2019	-	15,30,000	3.73
2	DILIP THAKKAR	8,90,662	2.17	Increase	28.09.2018	5,000	8,95,662	2.18
				Increase	08.02.2019	10,000	9,05,662	2.21
				Increase	15.02.2019	250	9,05,912	2.21
				Increase	22.02.2019	10,026	9,15,938	2.23
				At the End of the Year	31.03.2019	-	9,15,938	2.23
3	MANJU GAGGAR	4,58,320	1.12	Increase	27.04.2018	2,65,410	7,23,730	1.77
				Increase	04.05.2018	50,000	7,73,730	1.89
				Increase	11.05.2018	24,753	7,98,483	1.95
				Increase	25.05.2018	69	7,98,552	1.95
				Increase	12.10.2018	51,566	8,50,118	2.07
				Increase	19.10.2018	3,635	8,53,753	2.08
				Increase	02.11.2018	10,83,005	19,36,758	4.72
				Decrease	02.11.2018	8,53,753	10,83,005	2.64
				Increase	30.11.2018	45,082	11,28,087	2.75
				At the End of the Year	31.03.2019	-	11,28,087	2.75
4	HANUMAN PRASAD BIRLA	3,00,000	0.73	At the End of the Year	31.03.2019	-	3,00,000	0.73
5	MUKTILAL GANULAL PALDIWAL	2,42,478	0.59	Increase	27.04.2018	758	2,43,236	0.59
				Decrease	18.05.2018	3,000	2,40,236	0.59
				Decrease	06.07.2018	4,205	2,36,031	0.58
				Increase	13.07.2018	2,000	2,38,031	0.58
				Increase	20.07.2018	2,100	2,40,131	0.59
				Increase	27.07.2018	173	2,40,304	0.59
				Increase	03.08.2018	1,827	2,42,131	0.59
				Increase	28.09.2018	493	2,42,624	0.59
				Increase	05.10.2018	1,000	2,43,624	0.59
				Increase	12.10.2018	2,000	2,45,624	0.60
				Increase	11.01.2019	1,426	2,47,050	0.60
				At the End of the Year	31.03.2019	-	2,47,050	0.60
6	GAYATRI GAGGAR	2,29,252	0.56	Decrease	02.11.2018	2,29,252	0	0
				At the End of the Year	31.03.2019	-	0	0
7	SAURABH RANJIT PARIKH	1,85,000	0.45	Increase	25.05.2018	2,200	1,87,200	0.46
				Increase	08.06.2018	6,700	1,93,900	0.47
				Increase	15.06.2018	800	1,94,700	0.47
				Increase	01.02.2019	1,000	1,95,700	0.48
				Increase	29.03.2019	574	1,96,274	0.48
				At the End of the Year	31.03.2019	-	1,96,274	0.48
8	SARWANKUMAR DEVIDUTT SARAF	1,30,886	0.32	Decrease	04.05.2018	1,563	1,29,323	0.32
				Decrease	11.05.2018	12,725	1,16,598	0.28
				Decrease	18.05.2018	2,996	1,13,602	0.28
				Decrease	06.07.2018	733	1,12,869	0.28
				Decrease	23.11.2018	6,397	1,06,472	0.26
				Decrease	04.01.2019	1,472	1,05,000	0.26
				Decrease	25.01.2019	736	1,04,264	0.25
				Decrease	08.03.2019	3,700	1,00,564	0.25
				Decrease	29.03.2019	564	1,00,000	0.24
				At the End of the Year	31.03.2019	-	1,00,000	0.24
9	SUBRAMANIAN P	1,26,688	0.31	At the End of the Year	31.03.2019	-	1,26,688	0.31
10	SANGITADEVI KAILASHCHANDRA LOHIA	1,22,690	0.30	At the End of the Year	31.03.2019	-	1,22,690	0.30

@ Based on the beneficiary positions as at end of the each week (purchase/sale).

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sr. No.	Name of the Each Directors and Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during 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	No. of shares	% of Total shares of the Company
1	Mr. Arunkumar Mahabir Prasad Jatia	20,48,000	4.99	-----	-----	20,48,000	4.99
2	Mr. Ved Prakash Leekha#	-----	-----	-----	-----	-----	-----
3	Mr. Surendra Kumar Bansal	-----	-----	-----	-----	-----	-----
4	Dr. Ashok Kumar	-----	-----	-----	-----	-----	-----
5	Mr. Gautam Khaitan	-----	-----	-----	-----	-----	-----
6	Mr. Nandan Damani	-----	-----	-----	-----	-----	-----
7	Mr. Bhupendra Champaklal Dalal*	-----	-----	-----	-----	-----	-----
8	Mr. Vinod Kumar Beswal	-----	-----	-----	-----	-----	-----
9	Ms. Preeti Gautam Mehta	-----	-----	-----	-----	-----	-----
10	Mr. R. M. Kulkarni	500	0.001	-----	-----	500	0.001

\* resigned w.e.f. 19.10.2018 # resigned w.e.f. 01.04.2019.

**V. INDEBTEDNESS:**

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

**(In ₹)**

	Secured Loans excluding deposits		Unsecured Loans	Fixed Deposit Accepted	Total Indebtedness
	Cash credit	Term Loan			
<b>Indebtedness at the beginning of the year</b>					
i) Principal amount	0	12,84,774	0	0	12,84,774
ii) Interest due but not paid	0	0	0	0	0
iii) Interest accrued but not due	0	0	0	0	0
<b>Total (i+ii+iii)</b>	0	12,84,774	0	0	12,84,774
<b>Changes in indebtedness during the financial year</b>					
Addition	0	0	0	0	0
Reduction	0	12,84,774	0	0	12,84,774
Net Change	0	(12,84,774)	0	0	(12,84,774)
<b>Indebtedness at the end of the year</b>					
i) Principal amount	0	0	0	0	0
ii) Interest due but not paid	0	0	0	0	0
iii) Interest accrued but not due	0	0	0	0	0
<b>Total (i+ii+iii)</b>	0	0	0	0	0

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### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

#### a) Remuneration to Managing Director, Whole-time Directors and/or Manager:

(in ₹)

Sr. No.	Name of the Directors and Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Mr. Arunkumar Mahabirprasad Jatia (upto 31.07.2018)	Mr. Ved Prakash Leekha	Mr. Surendra Kumar Bansal (Whole time Director and CFO)	
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	26,00,000	NIL	69,84,000	95,84,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	9,83,793	NIL	24,30,174	34,13,967
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission as % of profit others, specify...	NIL	NIL	NIL	NIL
5	Others, please specify (Insurance Premium, PF and Superannuation contribution, Sitting fees paid, if any)	5,72,000	NIL	15,36,480	21,08,480
	<b>Total</b>	<b>41,55,793</b>	<b>NIL</b>	<b>1,09,50,654</b>	<b>1,51,06,447</b>
	<b>Ceiling as per the Act (I)</b>	<b>56,00,000</b>	<b>NIL</b>	<b>1,68,00,000</b>	<b>--</b>

#### b) Remuneration to other directors:

(in ₹)

Particulars of Remuneration and Name of the Directors	Name of other Directors					Total Amount
	Mr. Gautam Khaitan	Mr. Nandan Damani	Mr. Bhupendre Champaklal Dalal	Mr. Vinod Kumar Beswal	Ms. Preeti Mehta	
<b>1. Independent Directors :</b>						
Fee for attending board / committee meetings	22,000	95,000	25,000	1,10,000	45,000	2,97,000
Commission	NIL	NIL	NIL	NIL	NIL	NIL
Others, please specify	NIL	NIL	NIL	NIL	NIL	NIL
<b>Total (1)</b>	<b>22,000</b>	<b>95,000</b>	<b>25,000</b>	<b>1,10,000</b>	<b>45,000</b>	<b>2,97,000</b>
<b>2.</b>	<b>Name of the Non - Executive Directors</b>					
Other Non-Executive Directors	<b>Dr. Ashok Kumar</b>	<b>Mr. Arun kumar Mahabirprasad Jaita (w.e.f. 01.08.2018)</b>				
Fee for attending board / committee meetings	NIL	NIL	NIL	NIL	NIL	NIL
Commission	NIL	NIL	NIL	NIL	NIL	NIL
Others, please specify	NIL	NIL	NIL	NIL	NIL	NIL
<b>Total (2)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total (B)=(1+2)</b>	<b>22,000</b>	<b>95,000</b>	<b>25,000</b>	<b>1,10,000</b>	<b>45,000</b>	<b>2,97,000</b>
<b>Ceiling limit as per Act being Maximum sitting fees at ₹ 1 Lac per Meeting (II)</b>	4,00,000	11,00,000	3,00,000	14,00,000	6,00,000	

**c) REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:**

(in ₹)

Particulars of Remuneration and Name of the KMP	Key Managerial Personnel			Total
	CEO	(Whole time Director and CFO)	Company Secretary	
	NA	Mr. S. K. Bansal	Mr. R. M. Kulkarni	
(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	69,84,000	21,36,862	91,20,862
(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	24,30,174	NIL	24,30,174
(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
Stock Option	NIL	NIL	NIL	NIL
Sweat Equity	NIL	NIL	NIL	NIL
Commission as % of profit others, specify...	NIL	NIL	NIL	NIL
Others, please specify	NIL	15,36,480	NIL	15,36,480
<b>Total</b>	<b>NIL</b>	<b>1,09,50,654</b>	<b>21,36,862</b>	<b>1,30,87,516</b>

**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)
<b>A. COMPANY</b>					
Penalty	–	–	–	–	–
Punishment	–	–	–	–	–
Compounding	–	–	–	–	–
<b>B. DIRECTORS</b>					
Penalty	–	–	–	–	–
Punishment	–	–	–	–	–
Compounding	–	–	–	–	–
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	–	–	–	–	–
Punishment	–	–	–	–	–
Compounding	–	–	–	–	–

On behalf of the Board of Directors,

**A. K. Jatia,**  
Chairman.

Place : Mumbai  
Dated : 24<sup>th</sup> May, 2019