

ANNEXURE-8 FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 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)	CIN :	L21012MH1964PLC013058
ii)	Registration Date	19/11/1964
iii)	Name of the Company	AMJ Land Holdings 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. KFin Technologies Pvt. Ltd. Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 008. Tel. : 91-40-67161572 Fax. : 91-40-23001153

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	78.31
2.	Sale of Wind Power	35106	21.69

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 AMJ Land Township Private Limited 701, 7 th Floor, Filix Tower, Opp. Asian Paints, L.B.S. Marg, Bhandup (West), Mumbai - 400 078	U70102MH2015PTC263666	Joint Venture	50.00%	Section 2(6)

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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 01-04-2019				No. of Shares held at the end of the year 31-03-2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A Promoters									
1) Indian									
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	0	0	0	0	0.00
c) State Govt. (s)	0	0	0	0	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	0.00	0.00
f) Any Other (Trust)	58,33,857	0	58,33,857	14.23	58,33,857	0	58,33,857	14.23	0.00
Sub-total (A) (1):-	2,53,19,361	0	2,53,19,361	61.75	2,53,19,361	0	2,53,19,361	61.75	0.00
2) Foreign									
a) NRIs - Individuals	0	0	0	0.00	0	0	0	0	0.00
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
Sub-total (A) (2) :	0	0	0	0.00	0	0	0	0	0.00
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	2,53,19,361	0	2,53,19,361	61.75	2,53,19,361	0	2,53,19,361	61.75	0.00
B Public Shareholding									
1) Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	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	250	0.00	0	250	250	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
Sub-total (B) (1) :	1,275	405	1,680	0.00	1,275	405	1,680	0.00	0.00
2) Non-Institutions									
a) Bodies Corp.									
i) Indian	23,37,767	3,900	23,41,667	5.71	21,03,325	3,780	21,07,105	5.14	(0.57)
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 lakh	79,39,015	7,50,095	86,89,110	21.19	71,18,593	7,02,240	78,20,833	19.08	(2.11)
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	39,55,121	0	39,55,121	9.65	50,44,317	0	50,44,317	12.30	2.65
c) Others (specify)									
Non -resident Indians	1,53,928	25,750	1,79,678	0.44	1,45,011	25,750	1,70,761	0.42	(0.02)
Clearing Members	3,050	0	3,050	0.01	5,640	0	5,640	0.01	0.00
NBFC	100	0	100	0.00	0	0	0	0.00	(0)
Investor Education Protection Fund Authority Ministry of Corporate Affairs	5,10,233	0	5,10,233	1.25	5,30,303	0	5,30,303	1.30	0.05
Sub-total (B) (2) :	1,48,99,214	7,79,745	1,56,78,959	38.25	1,49,47,189	7,31,770	1,56,78,959	38.25	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	1,49,00,489	7,80,150	1,56,80,639	38.25	1,49,48,464	7,32,175	1,56,80,639	38.25	0.00
C Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0.00
Grand Total (A+B+C)	4,02,19,850	7,80,150	4,10,00,000	100.00	4,02,67,825	7,32,175	4,10,00,000	100.00	0.00

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(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	0	0	0	0	0	0	0.00
3	Vasudha Jatia	0	0	0	0	0	0	0.00
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	34,12,850	8.32	0	0	0	0	(8.32)
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	59,46,115	14.50	0	(8.33)
9	Yashvardhan Jatia Trust (Arunkumar Mahabirprasad 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 (Arunkumar Mahabirprasad Jatia, Gautam N. Jajodia and Smita Gupta, Trustees Of The Trust)	5,00,000	1.22	0	5,00,000	1.22	0	0.00
11	Vasudha Jatia Trust (Arunkumar Mahabirprasad Jatia, Gautam N. Jajodia and Smita Gupta, Trustees Of The Trust)	5,00,000	1.22	0	5,00,000	1.22	0	0.00

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

Name of the Promoter	Shareholding at beginning of the year (01-04-2019)		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 (31-03-2020)	
	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
Chem Mach Private Limited	25,33,265	6.17	Increase	Acquisition of Equity Shares from 3P Land Holdings Limited (formerly known as Pudumjee Industries Limited)	17,12,850	25/06/2019	42,46,115	10.35	59,46,115	14.50
					17,00,000	28/06/2019	59,46,115	14.50		
3P Land Holdings Limited	34,12,850	8.32	Decrease	Sold Equity Shares to Chem Mach Private Limited	17,12,850	25/06/2019	17,00,000	4.14	0	0.00
					17,00,000	28/06/2019	0	0.00		

During the year, except above mentioned change, there were no change(s) in the shareholdings 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 (01-04-2019)		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	31.03.2020	-	15,30,000	3.73
2	MANJU GAGGAR	11,28,087	2.75	Increase	23.08.2019	50,000	11,78,087	2.87
				Increase	13.09.2019	95,082	12,73,169	3.10
				Decrease	13.09.2019	95,082	11,78,087	2.87
				At the End of the Year	31.03.2020	-	11,78,087	2.87
3	DILIP THAKKAR	9,15,938	2.23	Increase	24.05.2019	14,915	9,30,853	2.27
				Increase	31.05.2019	43,453	9,74,306	2.38
				Increase	07.06.2019	17,140	9,91,446	2.42
				Increase	14.06.2019	29,107	10,20,553	2.49
				Increase	21.06.2019	49,596	10,70,149	2.61
				Increase	28.06.2019	10,841	10,80,990	2.64
				Increase	05.07.2019	29,707	11,10,697	2.71
				Increase	12.07.2019	28,022	11,38,719	2.78
				Increase	19.07.2019	24,799	11,63,518	2.84
				Increase	26.07.2019	14,092	11,77,610	2.87
				Increase	02.08.2019	8,029	11,85,639	2.89
				Increase	09.08.2019	7,043	11,92,682	2.91
				Increase	16.08.2019	2	11,92,684	2.91
				Increase	06.09.2019	15,436	12,08,120	2.95
				Increase	27.09.2019	21,083	12,29,203	3.00
				Increase	30.09.2019	253	12,29,456	3.00
				Increase	04.10.2019	676	12,30,132	3.00
				Increase	11.10.2019	16,306	12,46,438	3.04
				Increase	18.10.2019	4,370	12,50,808	3.05
				Increase	25.10.2019	27,127	12,77,935	3.12
				Increase	01.11.2019	3,966	12,81,901	3.13
				Increase	08.11.2019	13,533	12,95,434	3.16
				Increase	15.11.2019	21,716	13,17,150	3.21
				Increase	22.11.2019	53,523	13,70,673	3.34
				Increase	29.11.2019	15,436	13,86,109	3.38
				Increase	06.12.2019	11,653	13,97,762	3.41
				Increase	13.12.2019	21,346	14,19,108	3.46
				Increase	20.12.2019	30,676	14,49,784	3.54
				Increase	27.12.2019	8,362	14,58,146	3.56
				Increase	31.12.2019	1,752	14,59,898	3.56
				Increase	03.01.2020	784	14,60,682	3.56
				Increase	14.02.2020	3,851	14,64,533	3.57
				Increase	21.02.2020	8,429	14,72,962	3.59
				Increase	28.02.2020	17,069	14,90,031	3.63
				Increase	06.03.2020	41,472	15,31,503	3.74
				Increase	13.03.2020	30,085	15,61,588	3.81
				Increase	20.03.2020	88,879	16,50,467	4.03
				Increase	27.03.2020	15,142	16,65,609	4.06
				At the End of the Year	31.03.2020	-	16,65,609	4.06
4	HANUMAN PRASAD BIRLA	3,00,000	0.73	At the End of the Year	31.03.2020	-	3,00,000	0.73
5	MUKTILAL GANULAL PALDIWAL	2,47,050	0.60	At the End of the Year	31.03.2020	-	2,47,050	0.60
6	SAURABH RANJIT PARIKH	1,96,274	0.48	Increase	12.04.2019	100	1,96,374	0.48
				Increase	17.05.2019	2,500	1,98,874	0.48
				Increase	24.05.2019	1,000	1,99,874	0.49
				Increase	31.05.2019	500	2,00,374	0.49
				Increase	07.06.2019	500	2,00,874	0.49
				Increase	14.06.2019	200	2,01,074	0.49
				Increase	21.06.2019	4,077	2,05,151	0.50
				Increase	28.06.2019	411	2,05,562	0.50
				Increase	05.07.2019	2,200	2,07,762	0.51

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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 (01-04-2019)		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 increas/ decrease@	No. of shares	% of total shares of the Company
				Increase	12.07.2019	2,629	2,10,391	0.51
				Increase	19.07.2019	1,500	2,11,891	0.52
				Increase	26.07.2019	200	2,12,091	0.52
				Increase	02.08.2019	2,251	2,14,342	0.52
				Increase	09.08.2019	11,221	2,25,563	0.55
				Increase	16.08.2019	1,000	2,26,563	0.55
				Increase	23.08.2019	14,721	2,41,284	0.59
				Increase	30.08.2019	1,631	2,42,915	0.59
				Increase	06.09.2019	2,230	2,45,145	0.60
				Increase	13.09.2019	950	2,46,095	0.60
				Increase	20.09.2019	2,13,384	4,59,479	1.12
				Decrease	20.09.2019	2,12,834	2,46,645	0.60
				Increase	27.09.2019	170	2,46,815	0.60
				Increase	11.10.2019	470	2,47,285	0.60
				Increase	18.10.2019	120	2,47,405	0.60
				Increase	25.10.2019	20	2,47,425	0.60
				Increase	29.11.2019	17	2,47,442	0.60
				Increase	06.12.2019	10	2,47,452	0.60
				Increase	20.12.2019	5,030	2,52,482	0.62
				Increase	27.12.2019	3,200	2,55,682	0.62
				Increase	31.12.2019	900	2,56,582	0.63
				Increase	03.01.2020	1,634	2,58,216	0.63
				Increase	10.01.2020	4,817	2,63,033	0.64
				Increase	17.01.2020	3,100	2,66,133	0.65
				Increase	24.01.2020	2,700	2,68,833	0.66
				Increase	31.01.2020	450	2,69,283	0.66
				Increase	07.02.2020	100	2,69,383	0.66
				Increase	14.02.2020	100	2,69,483	0.66
				Increase	21.02.2020	400	2,69,883	0.66
				Increase	28.02.2020	350	2,70,233	0.66
				Increase	13.03.2020	250	2,70,483	0.66
				Increase	20.03.2020	1,394	2,71,877	0.66
				Increase	31.03.2020	3,105	2,74,982	0.67
				At the End of the Year	31.03.2020	-	2,74,982	0.67
7	SUBRAMANIAN P	1,26,688	0.31	Decrease	08.11.2019	1,26,688	0	0.00
				At the End of the Year	31.03.2020	-	0	0.00
8	SANGITADEVI KAILASHCHANDRA LOHIA	1,22,690	0.30	At the End of the Year	31.03.2020	-	1,22,690	0.30
9	SARWANKUMAR DEVIDUTT SARAF	1,00,000	0.24	Decrease	24.05.2019	6,124	93,876	0.23
				Decrease	31.05.2019	5	93,871	0.23
				Decrease	12.07.2019	3,396	90,475	0.22
				Decrease	16.08.2019	16,000	74,475	0.18
				Decrease	01.11.2019	6,258	68,217	0.17
				Decrease	08.11.2019	12,080	56,137	0.14
				Decrease	15.11.2019	49,004	7,133	0.02
				Decrease	22.11.2019	2,267	4,866	0.01
				Decrease	06.12.2019	4,866	4,866	0.00
				At the End of the Year	31.03.2020	-	-	-
10	STREAMLINE FINANCE & INVESTMENT PVT. LTD.	93,000	0.23	At the End of the Year	31.03.2020	-	93,000	0.23

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

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(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 Mahabirprasad Jatia	20,48,000	4.99	-----	-----	20,48,000	4.99
2	Mr. Surendra Kumar Bansal	-----	-----	-----	-----	-----	-----
3	Dr. Ashok Kumar	-----	-----	-----	-----	-----	-----
4	Mr. Gautam Khaitan#	-----	-----	-----	-----	-----	-----
5	Mr. Nandan Damani	-----	-----	-----	-----	-----	-----
6	Mr. Vinod Kumar Beswal	-----	-----	-----	-----	-----	-----
7	Ms. Preeti Gautam Mehta	-----	-----	-----	-----	-----	-----
8	Mr. R. M. Kulkarni	500	0.001	-----	-----	500	0.001

Upto 12/09/2019

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			
Indebtedness at the beginning of the year					
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
Total (i+ii+iii)	0	0	0	0	0
Changes in indebtedness during the financial year					
Addition	0	0	0	0	0
Reduction	0	0	0	0	0
Net Change	0	0	0	0	0
Indebtedness at the end of the year					
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
Total (i+ii+iii)	0	0	0	0	0

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. 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	69,84,000	69,84,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	24,16,555	24,16,555
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL
2	Stock Option	NIL	NIL
3	Sweat Equity	NIL	NIL
4	Commission as % of profit others, specify...	NIL	NIL
5	Others, please specify (PF and Superannuation contribution paid, if any)	15,36,480	15,36,480
	Total	1,09,37,035	1,09,37,035
	Ceiling as per the Act (I)	1,68,00,000	--

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. Vinod Kumar Beswal	Ms. Preeti Gautam Mehta	
1. Independent Directors :					
Fee for attending board / committee meetings	11,000	1,15,000	1,23,000	40,000	2,89,000
Commission	NIL	NIL	NIL	NIL	NIL
Others, please specify	NIL	NIL	NIL	NIL	NIL
Total (1)	11,000	1,15,000	1,23,000	40,000	2,89,000
2. Other Non-Executive Directors :					
	Dr. Ashok Kumar	Mr. Arunkumar Mahabirprasad Jatia	NIL	NIL	
Fee for attending board / committee meetings	NIL	NIL	NIL	NIL	NIL
Commission	NIL	NIL	NIL	NIL	NIL
Others, please specify	NIL	NIL	NIL	NIL	NIL
Total (2)	NIL	NIL	NIL	NIL	NIL
Total (B)=(1+2)	11,000	1,15,000	1,23,000	40,000	2,89,000
Ceiling limit as per Act being Maximum sitting fees at ₹ 1 Lac per Meeting (II)	2,00,000	13,00,000	17,00,000	5,00,000	

* Upto 12-09-2019

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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	19,16,100	89,00,100
(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	24,16,555	NIL	24,16,555
(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 (PF and Superannuation contribution paid, if any)	NIL	15,36,480	NIL	15,36,480
Total	NIL	1,09,37,035	19,16,100	1,28,53,135

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	-	-	-	-	-

On behalf of the Board of Directors,

A. K. Jatia,
Chairman.

Place: Pune
Date: 24th June, 2020