



DELHI APARTMENTS PVT. LTD.
*BUILDERS *DEVELOPERS *PROMOTERS & HOTELIERS
CIN : U74899DL1983PTC016144

DEEP GANGA
RESIDENTIAL & COMMERCIAL COMPLEX
SIDCUL, HARIDWAR

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2018
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U74899DL1983PTC016144
2.	Registration Date	15/07/1983
3.	Name of the Company	DELHI APARTMENTS PRIVATE LIMITED
4.	Category/Sub-category of the Company	Company limited by shares
5.	Address of the Registered office & contact details	WZ-6 Lajwanti Garden, Jail Road, New Delhi-110046.
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not applicable

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

The business activities contributing 10 % or more of the total turnover of the company shall be:

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	Sale of residential Flats of “ Deep Ganga Residential & Commercial Complex ” Located at Sidcul, Haridwar	6810	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: N.A



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

A) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 1 April 2017]				No. of Shares held at the end of the year [As on 31 March 2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	Nil	3,54,000	3,54,000	35.4	Nil	3,54,000	3,54,000	35.4	0.00%
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	Nil	3,54,000	3,54,000	35.4	Nil	3,54,000	3,54,000	35.4	0.00%
B. Public Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-

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b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corporate									
i) Indian	Nil	28,000	28,000	2.8	Nil	28,000	28,000	2.8	0.00%
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual/HUF shareholders holding nominal share capital up to Rs. 1 lakh	-	-	-	-	-	-	-	-	-

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ii) Individual/ HUF shareholders holding nominal share capital in excess of Rs 1 lakh	Nil	6,18,000	6,18,000	61.8	Nil	6,18,000	6,18,000	61.8	0.00%
c) Others (specify)									
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	Nil	6,46,000	6,46,000	64.6	Nil	6,46,000	6,46,000	64.6	0.00%
Total Public Shareholding (B)=(B)(1)+ (B)(2)	Nil	6,46,000	6,46,000	64.6	Nil	6,46,000	6,46,000	64.6	0.00%
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	Nil	10,00,000	10,00,000	100	Nil	10,00,000	10,00,000	100	0.00%



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(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
	At the beginning of the year	3,54,000	35.40%	3,54,000	35.40%
	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)	NO CHANGE HAS TAKEN PLACE DURING THE YEAR			
	At the end of the year	3,54,000	35.40%	3,54,000	35.40%

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

Sl. No	Name	Shareholding during the year (1 April 2017 to 31 March 2018)		Date	Increase/Decrease in Shareholding	Reason	Cumulative Shareholding during the year(1 April 2017 to 31 March 2018)	
		No. of shares at the beginning (1 April 2017)/ end of the year 31 March 2018	% of total shares of the Company				No of shares	% of total shares of the company
1.	Mrs. Nitesh Bhardwaj	259000	25.9	1 April 2017	0	No Change		
		259000	25.9	31 March 2018			259000	25.9
2.	M/s Deepak Bhardwaj & Sons, HUF	100000	10	1 April 2017	0	No Change		
		100000	10	31 March			100000	10



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				2018				
3.	M/s Summit Apartments Private Limited	28,000	2.8	1 April 2017	0	No Change		
		28,000	2.8	31 March 2018			28,000	2.8

E) Shareholding of Directors and Key Managerial Personnel:

Sl. No	Name	Shareholding during the year (1 April 2017 to 31 March 2018)		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year(1 April 2017 to 31 March 2018)	
		No. of shares at the beginning (1 April 2016)/ end of the year 31 March 2017	% of total shares of the Company				No of shares	% of total shares of the company
1.	Mrs. Ramesh Kumari Bhardwaj, Director	354000	35.4	1 April 2017	0	No Change		
		354000	35.4	31 March 2018			354000	35.4
2.	Mr. Hitesh Bhardwaj, Director	259000	25.9	1 April 2017	0	No Change		
		259000	25.9	31 March 2018			259000	25.9
3.	Mrs. Nistha Bhardwaj, Director	-	-	1 April 2017	0	No Change		
		-	-	31 March 2018			-	-



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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

SL.No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Executive Director	
1	Gross salary	Mrs. Nistha Bhardwaj	19,50,000 P.A
	(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)	Mrs. Nistha Bhardwaj	19,50,000 P.A
	Ceiling as per the Act	-	-

*Remuneration of Mrs. Nistha Bhardwaj, Director increased by 8% w.e.f. 1.04.2018.

B. Remuneration to other directors: NIL

C. Remuneration to key managerial personnel other than MD/Manager/WTD: N.A



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VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

No penalties/punishment/compounding of offences were levied under Companies Act, 2013.

For and on behalf of Delhi Apartments Private Limited

(Ramesh Kumari Bhardwaj)

Director

DIN- 00064266

R/o- NK Farm House Area,
Delhi- 110038

(Hitesh Bhardwaj)

Director

DIN-00063379

R/o- 311, Nav Sansad Vihar
Appt., Plot-4, Dwarka,
Sector-22, Delhi-110075

Date: 01.09.2018

Corporate Office:

'The Nikunj' Hotel Complex
NH-8, Samalaka,
New Delhi-110038