

**Form No. MGT – 9**

## EXTRACT OF ANNUAL RETURN

As on financial year ended on March 31, 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	:	U45202MH2009PTC197073
ii	Registration Date	:	16/11/2009
iii	Name of the Company	:	Victoria Land Private Limited
iv	Category /Sub-Category of the Company	:	Company having share Capital
v	Address of the Registered office & contact details	:	<b>Registered Office Address:</b> Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai 400 013 <b>Contact Details:</b> +91 (22) 24971192 / 93
vi	Whether listed Company	:	No
vii	Details of Registrar and Transfer Agent	:	N/A

**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	Property Development	45201	NIL

**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	<b>The Victoria Mills Limited</b> Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013	L17110MH1913PLC000357	Holding	100%	2 (87)

**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	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	0	1	1	0.01	0	1	1	0.01	0.00
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	0	999	999	99.99	0	999	999	99.99	0.00
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Other ....	-	-	-	-	-	-	-	-	-
i) Relatives									
<b>Sub-total (A) (1):-</b>	<b>0</b>	<b>1000</b>	<b>1000</b>	<b>100.00</b>	<b>0</b>	<b>1000</b>	<b>1000</b>	<b>100.00</b>	<b>0.00</b>
<b>(2) Foreign</b>									
a) NRI Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any Other .....	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (2):-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

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Total shareholding of Promoter (A) = (A) (1) + (A) (2)	0	1000	1000	100.00	0	1000	1000	100.00	0.00
<b>B. Public Shareholding</b>									
(1) Institutions									
a) Mutual Funds/UTI	-	-	-	-	-	-	-	-	-
b) Banks/ Financial Institutions	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) Foreign Institutional Investors	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
<b>2. Non-Institutions</b>									
a) Bodies Corporate	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	-	-	-	-	-	-	-	-	-
c) Others... NRI Individual and NRI Repatriation	-	-	-	-	-	-	-	-	-
Sub-Total (B) (2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B) = (B)(1) + B(2)	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodians for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>0</b>	<b>1000</b>	<b>1000</b>	<b>100.00</b>	<b>0</b>	<b>1000</b>	<b>1000</b>	<b>100.00</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	The Victoria Mills Limited	999	99.99	-	999	99.99	-	-
2	The Victoria Mills Limited & Aditya Mangaldas	1	0.01	-	1	0.01	-	-
	<b>Total</b>	<b>1000</b>	<b>100.00</b>	<b>-</b>	<b>1000</b>	<b>100.00</b>	<b>-</b>	<b>-</b>

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

Sr No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. Shares	% of total shares of the company
	At the beginning of the year	1000	100.00	1000	100.00
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc.):	No Change during the Year			
	At the End of the year	1000	100.00	1000	100.00

(iv) **Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDR and ADRs) (Not Applicable)**

Sr No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. Shares	% of total shares of the company	No. of shares	% of total shares of the company
	For Each of Top 10 Shareholders				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc.):	No Change during the Year			
	At the End of the year	-	-	-	-

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

Sr No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. Shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mr. Aditya Harshavadan Mangaldas				
	At the beginning of the year	1	0.01	1	0.01
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc.):	No Change during the Year			
	At the End of the year (or on the date of separation, if separated during the year )	1	0.01	1	0.01

Sr No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. Shares	% of total shares of the company	No. of shares	% of total shares of the company
2.	Mrs. Mamta Aditya Mangaldas				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc.):	No Change during the Year			
	At the End of the year (or on the date of separation, if separated during the year )	0	0.00	0	0.00

Sr No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. Shares	% of total shares of the company	No. of shares	% of total shares of the company
3.	Ms. Gargi Mashruwala				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc.):	No Change during the Year			
	At the End of the year (or on the date of separation, if separated during the year)	0	0.00	0	0.00

## V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
<b>Indebtedness at the beginning of financial year</b>				
(i) Principal Amount	-	54,00,000	-	54,00,000
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>		54,00,000		54,00,000
<b>Change in Indebtedness during the financial year</b>				
• Addition	-	10,00,000	-	10,00,000
• Reduction	-	(64,00,000)	-	(64,00,000)
<b>Net Change</b>		(54,00,000)		(54,00,000)
<b>Indebtedness at the end of the financial year</b>				
(i) Principal Amount	-	-	-	-
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole-time Directors and / or Manager (Not Applicable)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount Rs.
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	-	-
5.	Others, please specify	-	-
	<b>Total (A)</b>	-	-
	Ceiling as per the Act	-	-

**B. Remuneration to other directors:**

**1. Independent Directors**

Sl. No.	Particulars of Remuneration	Name of Directors	Total
		<b>Gargi Mashruwala</b>	
	<ul style="list-style-type: none"> <li>• Fee for attending board/committee meetings</li> <li>• Commission</li> <li>• Others, please specify</li> </ul>	20,000 - -	20,000 - -
	<b>Total (1)</b>	20,000	20,000

**2. Non-Executive Directors**

Sl. No.	Particulars of Remuneration	Name of Directors		Total
		Aditya Mangaldas	Mamta Mangaldas	
	<ul style="list-style-type: none"> <li>• Fee for attending board/committee meetings</li> <li>• Commission</li> <li>• Others, please specify</li> </ul>	20,000 - -	15,000 - -	35,000 - -
	<b>Total (2)</b>	20,000	15,000	35,000
	<b>Total (B) = (1+2)</b>	55,000		55,000
	<b>Total Managerial Remuneration</b>	55,000		55,000
	<b>Overall Ceiling as per the Act</b>	-		-

**C. Remuneration to key managerial personnel other than MD/Manager/WTD(Not Applicable)**

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) Income-Tax Act, 1961	-	-	-	-
	c) Profits in lieu of salary under section 17(3) Income tax Act, 1961				
2.	<b>Stock Option</b>	-	-	-	-
3.	<b>Sweat Equity</b>	-	-	-	-
4.	<b>Commission - as % of profit</b>	-	-	-	-
5.	<b>Others, please specify</b>	-	-	-	-
	<b>Total (C)</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  
Victoria Land Pvt Ltd

Place: Mumbai

Date: June 30, 2020

Aditya Mangaldas  
Chairman  
(DIN: 00032233)