

Form No. MGT – 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on March 31, 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	:	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	:	Registered Office Address: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai 400 013 Contact Details: +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	The Victoria Mills Limited 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 Holdin**

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	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	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	0	1000	1000	100.00	0	1000	1000	100.00	0.00
(2) Foreign									
a) NRI Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-

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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	
Total shareholding of Promoter (A) = (A) (1) + (A) (2)	0	1000	1000	100.00	0	1000	1000	100.00	0.00
B. Public Shareholding									
(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):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
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)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodians for GDRs & ADRs	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)	0	1000	1000	100.00	0	1000	1000	100.00	0.00

(ii) Shareholding of Promoter

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	-	-
	Total	1000	100.00	-	1000	100.00	-	-

(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
Indebtedness at the beginning of financial year				
(i) Principal Amount	-	90,00,000	-	90,00,000
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)		90,00,000		90,00,000
Change in Indebtedness during the financial year				
• Addition	-	(36,00,000)	-	(36,00,000)
• Reduction	-	-	-	-
Net Change		36,00,000		36,00,000
Indebtedness at the end of the financial year				
(i) Principal Amount	-	54,00,000	-	54,00,000
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	54,00,000		54,00,000

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	-	-
	Total (A)	-	-
	Ceiling as per the Act	-	-

B. Remuneration to other directors:

1. Independent Director

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

2. Non-Executive Director

Sl. No.	Particulars of Remuneration	Name of Directors		Total
		Aditya Mangaldas	Mamta Mangaldas	
	<ul style="list-style-type: none"> • Fee for attending board/committee meetings • Commission • Others, please specify 	20,000 - -	20,000 - -	40,000 - -
	Total (2)	20,000	20,000	40,000
	Total (B) = (1+2)	60,000		60,000
	Total Managerial Remuneration	60,000		60,000
	Overall Ceiling as per the Act	-		-

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.	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	-	-	-	-
	Total (C)	-	-	-	-

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 NONE					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS NONE					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT NONE					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

On behalf of the Board of Directors
Victoria Land Pvt Ltd

Place: Mumbai
Date: May 02, 2019

Aditya Mangaldas
Chairman
(DIN: 00032233)