

# ADHBHUT INFRASTRUCTURE LIMITED

## ANNEXURE III

### Form No. MGT-9

#### EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2018

[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	L51503DL1985PLC020195
ii.	Registration Date	February 19, 1985
iii.	Name of the Company	Adhbhut Infrastructure Limited
iv.	Category/Sub-Category of the Company	Public Company
v.	Address of the Registered office and contact details	910, Ansal Bhawan, 16, K.G. Marg, New Delhi- 110001 Contact: +91-11-23752586-90
vi.	Whether listed company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Beetal Financial & Computer Services (P) Limited "Beetal House "3 <sup>rd</sup> Floor, 99, Madangir, B/H L.S.C., New Delhi- 110062 Contact: +011- 29961281-83 E-mail: beetalrta@gmail.com

#### 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.	Construction of Buildings	451	100%

#### 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
—————NIL—————					

## ADHBHUT INFRASTRUCTURE 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				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	8230530	0	8230530	74.82	8230530	0	8230530	74.82	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
<b>Sub-total (A) (1):-</b>	<b>8230530</b>	<b>0</b>	<b>8230530</b>	<b>74.82</b>	<b>8230530</b>	<b>0</b>	<b>8230530</b>	<b>74.82</b>	<b>0</b>
<b>(2) Foreign</b>									
a) NRIs – Individuals	0	0	0	0	0	0	0	0	0
b) Other – Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/FI e)									
e) Any Other...	0	0	0	0	0	0	0	0	0
<b>Sub-total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0		00	0	0	0
i) Others (specify)									
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2. Non Institutions</b>									
a) <b>Bodies Corp.</b>	1416732	0	1416732	12.88	1416726	0	1416726	12.88	0
b) Individuals									

## ADHBHUT INFRASTRUCTURE LIMITED

i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	799	204602	205401	1.87	805	204602	205407	1.87	0
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	0	1147300	1147300	10.43	0	1147300	1147300	10.43	0
c) Others (specify)	37	0	37	0	37	0	37	0	00
d) Clearing Member	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(2):-</b>	<b>1417568</b>	<b>1351902</b>	<b>2769470</b>	<b>25.18</b>	<b>1417568</b>	<b>1351902</b>	<b>2769470</b>	<b>25.18</b>	<b>0</b>
<b>Total Public Shareholding (B)= (B)(1)+ (B)(2)</b>	<b>1417570</b>	<b>1351902</b>	<b>2769470</b>	<b>25.18</b>	<b>1417568</b>	<b>1351902</b>	<b>2769470</b>	<b>25.18</b>	<b>0</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>	<b>9648098</b>	<b>1351902</b>	<b>11000000</b>	<b>100</b>	<b>9648098</b>	<b>1351902</b>	<b>11000000</b>	<b>100</b>	<b>0</b>

### (ii) Shareholding of Promoters

S.No	Shareholder's Name	Shareholding at the beginning of the year 01.04.2017			Shareholding at the End of the year 31.03.2018			% change in share holding during the year
		No. of shares	% of total Shares of the company	% of Shars Pledgd/ encubered tototal shares	No. of shares	% of total Shaes of the compay	% of Shares Pledged/ encumbered to total shares	
1.	Mr. Arvind Dham	3530670	32.097	0	3530670	32.097	0	0
2.	Ms. Anita Dham	2349930	21.363	0	2349930	21.363	0	0
3.	Mr. Anubhav Dham	2349930	21.363	0	2349930	21.363	0	0
	<b>Total</b>	<b>8230530</b>	<b>74.823</b>	<b>0</b>	<b>8230530</b>	<b>74.823</b>	<b>0</b>	<b>0</b>

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

S.No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total Shares of the company	No. of shares	% of total Shares of the company
		<b>There is no change in the promoter shareholding during the Financial Year 2017-2018</b>			

## ADHBHUT INFRASTRUCTURE LIMITED

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

S.No	Top Ten Shareholders*	Shareholding at the beginning of the year 01.04.2017		Cumulative Shareholding at the end of the year 31.03.2018		
		No. of shares	% of total Shares of the company	No. of shares	% of total Shares of the company	
1	Aarken Advisors Pvt. Ltd.	93500	0.85	Aarken Advisors Pvt. Ltd.	93500	0.85
2	Civic Marketing Private Limited	88000	0.80	Civic Marketing Private Limited	88000	0.80
3	Avery Real Estate Pvt. Ltd.	86870	0.7897	Avery Real Estate Pvt. Ltd.	86870	0.78
4	Guinea Infotech Pvt. Ltd.	58300	0.53	Guinea Infotech Pvt. Ltd.	58300	0.53
5	W D Holdings Pvt. Ltd.	57200	0.52	W D Holdings Pvt. Ltd.	57200	0.52
6	Aryahi buildwell Pvt. Ltd.	56100	0.51	Aryahi Buildwell Pvt. Ltd.	56100	0.51
7	Dinesh Bhardwaj	55000	0.50	Summer Builders Pvt. Ltd.	55000	0.50
8	Pradeep Kumar	55000	0.50	Atambhu Buildwell Pvt. Ltd.	55000	0.50
9	Naveen Chandra Bhartwal	55000	0.50	Peer Steel and Alloys Private Limited	55000	0.50
10	Deepak Gautam	55000	0.50	Mahalaxmi Innovative Services Ltd.	55000	0.50

### v) Shareholding of Directors and Key Managerial Personnel:

S.No	Name of the Shareholder	Shareholding at the beginning of the year 01.04.2017		Shareholding at the end of the year 31.03.2018	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
		<b>Key Managerial Personnel</b>			
1.	<b>Mr. Anubhav Dham</b>	2349930	21.363	2349930	21.363

## ADHBHUT INFRASTRUCTURE LIMITED

### vi) INDEBTEDNESS

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

(Rupees in Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	<b>The Company does not have any debt between 01.04.2017 – 31.03.2018</b>			
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>				
Change in Indebtedness during the financial year				
– Addition				
– Reduction				
<b>Net Change</b>				
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>				

## ADHBHUT INFRASTRUCTURE LIMITED

### vii). REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S.No	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
		Mr. Anubhav Dham Whole-Time Director	
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	—	—
	- others, specify	—	—
5.	Others, please specify	—	—
6.	<b>Total (A)</b>	—	—
	Ceiling as per the Act	—	—

## ADHBHUT INFRASTRUCTURE LIMITED

### B. Remuneration to other Directors:

S.No	Particulars of Remuneration	Total Amount
1.	<b>Independent Directors</b> – Fee for attending board / committee meetings – Commission – Others, please specify	-----NIL-----
	<b>Total (1)</b>	
2.	<b>Other Non-Executive Directors</b> – Fee for attending board committee meetings – Commission – Others, please specify	
	<b>Total (2)</b>	
	<b>Total (B)=(1+2)</b>	
	Total Managerial Remuneration	
	Overall Ceiling as per the Act	

### C. Remuneration to Key Managerial Personnel Other than MD/Manager/WTD

S.No	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
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) (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	<b>Not Applicable</b>	-----NIL-----		
2.	Stock Option				
3.	Sweat Equity				
4.	Commission – as % of profit – others, specify...				
5.	Others, please specify				
<b>TOTAL</b>					

## **ADHBHUT INFRASTRUCTURE LIMITED**

---

### **viii) PENALTIES/PUNISHMENT/COMPOUNDING OFFENCES:**

There were no penalties, punishments or compounding of offences during the year 2017-18.

**By Order of the Board  
For ADHBHUT INFRASTRUCTURE LIMITED**

**Date: 10/08/2018  
Place: New Delhi**

**Saurabh Khanijo  
DIN : 00956046  
(Chairman)**



**ANNEXURE-IV**

**INFORMATION PURSUANT TO SECTION 134(3)(m) READ WITH THE COMPANIES (ACCOUNTS) RULES, 2014 AND FORMING PART OF THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2018:**

**A. CONSERVATION OF ENERGY**

The Company has been engaged in development & construction of real estate. It has always been the endeavour of the Company to look for ways and means to achieve energy conservation in every possible way.

In line with the Company's commitment to give its clients and customers quality products and services, it has been constantly seeking to adopt latest in technology which are relevant, and strive to integrate the same into the overall scheme of things, resulting in sustainable cost savings, energy conservation and more reliability.

**B. TECHNOLOGY ABSORPTION**

- |      |   |      |
|------|---|------|
| i.   | Efforts, in brief, made towards technology absorption, adaptation and innovation  | Nil  |
| ii.  | Benefits derived as a result of the above efforts, e.g., product improvement, cost reduction, product development, import substitution, etc.                | Nil  |
| iii. | In case of imported technology (imported during the last 5 years reckoned from the beginning of the financial year), following information may be furnished | Nil  |
| iv.  | Expenditure incurred on Research & Development  | N.A. |

**C. FOREIGN EXCHANGE EARNINGS AND OUTGO (PENDING FROM ACCOUNT)**

Foreign Exchange Outgo	:	Nil
Foreign Exchange Earned	:	Nil

**By Order of the Board  
For ADHBHUT INFRASTRUCTURE LIMITED**

**Saurabh Khanijo  
DIN : 00956046  
(Chairman)**

**Date: 10/08/2018  
Place: New Delhi**

**PARTICULARS OF EMPLOYEES**

- a. The ratio of the remuneration of each director to the median remuneration of the employees of the Company for the financial year ended March 31, 2018:

<b>Non-Executive Directors</b>	<b>Ratio to Median Remuneration</b>
Mr. Amman Kumar	Nil
Mr. Sanjay Chhabra	Nil
Mr. Vinod Kumar Uppal	Nil
Mr. Saurabh Khanijo	Nil
Ms. Ankita Wadhawan	Nil

<b>Executive Director(s)</b>	<b>Ratio to Median Remuneration</b>
Mr. Anubhav Dham, Whole-time Director	Nil

\*Since this information is for part of the year, the same is not comparable.

- b. The percentage increase in remuneration of each director, chief executive officer, chief financial officer, company secretary in the financial year:

<b>Directors, Chief Financial Officer and Company Secretary</b>	<b>% Increase in Remuneration in the Financial Year</b>
Mr. Amman Kumar	NA
Mr. Sanjay Chhabra	NA
Mr. Vinod Kumar Uppal	NA
Mr. Saurabh Khanijo	NA
Mr. Anubhav Dham	
Ms. Ankita Wadhawan	NA
Mr. Amarjeet Singh Rawat (Chief Financial Officer)	NIL

- c. The percentage increase in the median remuneration of employees in the financial year: Nil  
d. The number of permanent employees on the rolls of Company: 8  
e. The explanation on the relationship between average increase in remuneration and Company performance: NA

<b>Particulars</b>	<b>March 31, 2018</b>	<b>Date of Last Public Offer</b>	<b>% Change</b>
Market Price (BSE)	-	NA	NA

- f. Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration: NIL  
g. The key parameters for any variable component of remuneration availed by the Directors: NA  
h. The ratio of the remuneration of the highest paid director to that of the employees who are not Directors but receive remuneration in excess of the highest paid Director during the year: NA

## ADHBHUT INFRASTRUCTURE LIMITED

---

- d. **Affirmation that the remuneration is as per the remuneration policy of the Company:**  
The Company affirms remuneration is as per the remuneration policy of the Company.

**By Order of the Board  
For ADHBHUT INFRASTRUCTURE LIMITED**

**Saurabh Khanijo  
DIN : 00956046  
(Chairman)**

**Date: 10/08/2018  
Place: New Delhi**