(Annexure V)

FORM NO. MGT-9 EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2019 [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	L65993DL1980PLC010757					
ii.	Registration Date	12/08/1980					
iii.	Name of Company	HILLRIDGE INVESTMENTS LIMITED					
iv.	Category of Company	Company limited by shares					
V	Sub-Category of Company	Indian Non-Government Company					
vi.	Address of Company	R-815, New Rajinder Nagar, New Delhi -110060					
vii.	Listed/Unlisted	Listed					
viii.	Name &Address of RTA	Bigshare services Pvt. Ltd. Address: 302 Kushal Bazar, 32-33, Nehru Place, New Delhi-110019					

II. PRINCIPAL BUSINESS ACTIVIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

S. No.	Name and Description of Main Products / Services	NIC Code of the Product / Service	% to total Turnover of the Company
1.	Other Financial Services- Dealing in shares and securities	65993	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.NO.	Name and	CIN/GLN	Holding/	% of	Applicable
	Address of		Subsidiary/	Shares	Section
	the Company		Associate	Held	
			NIL		

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

(i) Category-Wise Share Holding

Category of		ares held			No. of shares held at the end of			%	
Shareholders)		<u> </u>			Change			
	Demat	Physical	Total	% of Total Shares		Physical	Total	% of Total Shares	during the year
A.									
PROMOTORS									
1. Indian									
a) Individual/ HUF	0	0	0	0	0	0	0	0	0
b) Central govt.	0	0	0	0	0	0	0	0	0
c) State	0	0	0	0	0	0	0	0	0
Govt.(s)									
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 Others	0	0	0	0	0	0	0	0	0
Sub Total	0	0	0	0	0	0	0	0	0
A (1):									
2. Foreign									
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	0	0	0	0	0	0	0	0	0
e) Any	0	0	0	0	0	0	0	0	0
Others	0	0	0	0	0	0	0	0	0
Sub Total A (2):	0	0	0	0	0	0	0	0	0
Total									
Shareholdi	0	0	0	0	0	0	0	0	0
ng of			-						
Promoter									
$(\mathbf{A}) = (\mathbf{A})(1)$									
+(A)(2)									
B. PUBLIC SHARE									
HOLDING 1. Institutions									
a) MutualFunds	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
0				1		I	<u>l</u>	L	<u> </u>

(ii)Overseas b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholder s holding nominal share capital up to Rs. 2 lakh	0	1,64,250	1,64,250	1.93	0	1,64,250	1,64,250	1.93	0
ii) Individuals shareholder s holding nominal share capital excess of Rs 2 lakh	29,12,000	23,39,750	52,51,750	61.79	30,12,000	22,71,950	52,83,950	62.16	0
c)Others (Specify)	0	0	0	0	0	0	0	0	0
Sub-Total (B) (2):-	59,58,800	25,41,200	85,00,000	100	60,58,800	24,41,200	85,00,000	100	0
Total Public Shareholding (B)= (B) (2)	59,58,800	25,41,200	85,00,000	100	60,58,800	24,41,200	85,00,000	100	0
C. Share held by Custodia	0	0	0	0	0	0	0	0	0

GDRs & ADRs									
Grand Total (A+B+C)	59,58,800	25,41,200	85,00,000	100	60,58,800	24,41,200	85,00,000	100	0

(ii) Share Holding of Promoters

Sharehold er's				Share l year	Share holding at the end of the year			
Name	No. of Shares	% of total Shares of the compa	%of Shares Pledged / encumbere d to total shares	No . of Sh are s	% of total Shares of the compa	%of Shares Pledged / encumbere d to total shares	ge in share holdi ng durin g the year	
			NIL					

(iii) Change in Promoters Shareholding

Particulars	Shareholding at the beginning of the year			ntive Shareholding ring the year
	No. of shares		No. of shares	% of total shares of the company
At the beginning of the year	-	-	-	-
Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	-	-	-	-
At the End of the year (or on the date of separation, if separated during the year)	-	-	1	-

(iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holder of GDRS AND ADRS)

For Each of the Top 10	Shareholding At		Cumulative Shareholding	
Shareholders	the begi	the beginning of the		g the year
	year			
	No.of	% of	No. of	% of total of the
	Shares	total	shares	company
		shares of the		
		company		
At the beginning of the year	42,57,000	50.08	42,57,000	50.08

Date wise Increase/ Decrease in Share holding during the year specifying the reasons for increase / decrease :Demat Transfer	(12,800)	(0.15)	(12,800)	(0.15)
At the end of year (or on the date of separation during the year)	4244200	49.93	424400	49.93

(v). Shareholding of Director and Key Managerial Personnel:

For Each of the Directors and	Sharehold beginning	ing at the of the year	Cumulative Shareholding during the year		
KMP	No. of Shares	% of total shares of the company	No, of shares	% of total shares of the company	
At the beginning of the year	4,60,000	5.41	4,60,000	5.41	
Date wise Increase/Decrease in Share holding during the year specifying the reasons for	135,000	1.58	135,000	1.58	
increase / decrease					
At the end of year (or on the date of separation during the year)	3,25,000	3.82	3,25,000	3.82	

V. INDEBTEDNESS

Indebtedness of the company including interest outstanding/accrued but not due for payment $% \left(1\right) =\left(1\right) \left(1$

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedn ess
Indebtedness at the beginning of the	year			
(i)Principal Amount	-	25000	-	25000
(ii)Interest due but not paid	-	-	-	-
(iii)Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the	financial year	•	•	
Ø Addition	-	406544	-	406544
Ø Reduction	-	_	_	_
Net Charge	-	-	-	-
Indebtedness at the end of the finance	cial year	·		•
(i)Principal Amount	-		-	
(ii)Interest due but not paid	-	-	-	-
(iii)Interest accrued but not due	-	-	-	_
Total (i+ii+iii)	-	431544	-	431544

VI. REMUNARATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

${\bf A.\ Remuneration\ to\ Managing\ Director,\ Whole\ -time\ Directors\ and/or\ Manager:}$

S.No.	Particulars of	Name of MD/WTD/				Total
	Remuneration	Manager				Amount
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)Profit 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.	Total (A)	-	-	- 🕔	-	-
7.	Ceiling as per the Act	-	-	-	-	-

B. Remunerations to other Directors

S. No.	Particulars of Remuneration	Name of Director				Total Amount
1.	1. Independent Directors					
	• Fee for attending board					
	committee meetings	-	-	-	-	-
	• Commission					
	• Others, Please specify					
2.	Total (1)	-	-	-	-	-
3.	2. Other Non – Executive					
	Directors					
	• Fee for attending board	-	-	-	_	-
	committee meetings					
	• Commission					
	• Others, please specify					
4.	Total (2)	-	-	-	-	-
5.	Total (B) = $(1+2)$	-	-	-	-	-
6.	Total Managerial Remuneration	-	-	-	-	-
7.	Overall Ceiling as per the Act	-	-	-	-	-