

ANNEXURE II
Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31st March 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:

CIN	:	U99999MH1990PLC056451
Registration Date	:	08/05/1990
Name of the Company	:	Puranik Builders Limited
Category/ Sub-Category of the Company	:	Company limited by Shares Non-Govt. company
Address of the Registered office and contact details	:	Puranik One, Near Kanchanpushpa Complex, Opp. Suraj Water Park, Kavesar, Ghodbunder Road, Thane 400615
Whether listed company	:	No
Name, Address and Contact details of Registrar and Transfer Agent, if any:	:	KFIN TECHNOLOGIES PRIVATE LIMITED Add: 702, Hall Mark Business Plaza Sant Dnyaneshwar Marg, Near Chetana Collage, Off Bandra Kurla Complex Bandra(East) Mumbai - 400051 Contact: 022 33055000

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:-

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Real Estate	6810	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
1.	Puranik Buildcon Private Limited	U45400MH2007PTC 170399	Subsidiary	100	2(87)
2.	SYNS Builders Private Limited	U45201MH2011PTC 215773	Subsidiary	100	2(87)

3.	Shree Riddhi Siddhi Vinayak Developers Private Limited	U70101MH2003PTC 142509	Subsidiary	100	2(87)
4.	Puranik Buildwell Private Limited	U45201MH2015PTC 263927	Subsidiary	100	2(87)
5.	Fortune Infracreators Private Limited	U45400MH2012PTC 232897	Subsidiary	100	2(87)
6.	SHP Real Estates Private Limited	U45400MH2011PTC 216387	Step -down Subsidiary	100 (Held through its subsidiary SYNS Builders Pvt Ltd)	2(87)
7.	Y.G.P Realities Private Limited	U45400MH2011PTC 216390	Step -down Subsidiary	100 (Held through its subsidiary SYNS Builders Pvt Ltd)	2(87)
8.	NRP Real Estates Private Limited	U45202MH2011PTC 216339	Step -down Subsidiary	100 (Held through its subsidiary SYNS Builders Pvt Ltd)	2(87)
9.	S.G.P Real Estates Private Limited	U45400MH2011PTC 216374	Step -down Subsidiary	100 (Held through its subsidiary SYNS Builders Pvt Ltd)	2(87)
10.	Ekdant Constructions and Developers Private Limited	U45400MH2008PTC 185817	Step -down Subsidiary	100 (Held through its subsidiary Fortune Infracreators Private Limited)	2(87)
11.	Puranik Constructions Private Limited	U55200MH1998PTC 117512	Subsidiary	-	2(87)
12.	Swapnadhara Project Private Limited	U45200MH2002PTC 138282	Subsidiary	-	2(87)

Subsidiaries as per Ind AS 110

1.	Annapurna Lifespaces LLP	NA	Subsidiary	NA	NA
2.	Sai Pushp Enterprises;	NA	Subsidiary	NA	NA
3.	Sai Shiva Infra Developers	NA	Subsidiary	NA	NA
4.	Kaushalya Real Estates	NA	Subsidiary	NA	NA
5.	Puraniks Supreme Enterprises	NA	Subsidiary	NA	NA
6.	Puranik Megatowns	NA	Subsidiary	NA	NA
7.	Maitrey Builders	NA	Subsidiary	NA	NA

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 Corp.									
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	11,86,290	-	11,86,290	2.06	11,86,290	-	11,86,290	2.06	
c) Others (HUF)	-	-	-	-	-	-	-	-	-
Sub-total(B)(2):	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	5,76,48,207		5,76,48,207	100	5,76,48,207		5,76,48,207	100	

ii. **SHAREHOLDING OF PROMOTERS:**

Sl. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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	% change in share holding during the year
1.	Mr. Shailesh Puranik	63,76,270	11.06	-	63,76,270	11.06	-	-
2.	Mr. Yogesh Puranik	29,40,775	5.10	-	29,40,775	5.10	-	-
3.	Mr. Nilesh Puranik	62,67,356	10.87	-	62,67,356	10.87	-	-
4.	Mr. Shrikant Puranik	29,41,277	5.10	-	29,41,277	5.10	-	-
5.	Puranik Business Private Trust	1,85,96,195	32.26	-	1,85,96,195	32.26	-	-
6.	Puranik Family Private Trust	1,93,40,044	33.55	-	1,93,40,044	33.55	-	-
	Total	5,64,61,917	97.94	-	5,64,61,917	97.94	-	-

iii. **CHANGE IN PROMOTERS' SHAREHOLDING:**

Sl. 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
		1. Mr. Shailesh Puranik			
	At the beginning of the year	63,76,270	11.06	63,76,270	11.06

	Changes in shareholding (if any)	No change in the shareholding during the year under review			
	At the End of the year	63,76,270	11.06	63,76,270	11.06
2. Mr. Shrikant Puranik					
	At the beginning of the year	29,41,277	5.10	29,41,277	5.10
	Changes in shareholding (if any)	No change in the shareholding during the year under review			
	At the End of the year	29,41,277	5.10	29,41,277	5.10
3. Mr. Yogesh Puranik					
	At the beginning of the year	29,40,775	5.10	29,40,775	5.10
	Changes in shareholding (if any)	No change in the shareholding during the year under review			
	At the End of the year	29,40,775	5.10	29,40,775	5.10
4. Mr. Nilesh Puranik					
	At the beginning of the year	62,67,356	10.87	62,67,356	10.87
	Changes in shareholding (if any)	No change in the shareholding during the year under review			
	At the End of the year	62,67,356	10.87	62,67,356	10.87
5. Puranik Business Private Trust					
	At the beginning of the year	18,596,195	32.26	18,596,195	32.26
	Changes in shareholding (if any)	No change in the shareholding during the year under review			
	At the End of the year	18,596,195	32.26	18,596,195	32.26
6. Puranik Family Private Trust					
	At the beginning of the year	19,340,044	33.55	19,340,044	33.55
	Changes in shareholding (if any)	No change in the shareholding during the year under review			
	At the End of the year	19,340,044	33.55	19,340,044	33.55

iv. **SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS):**

Sl.	Shareholding at the	Cumulative	Shareholding
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No.	For each of the Top 10 Shareholders	beginning of the year		during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of The Company
1. Mr. Gopal D. Puranik					
	At the beginning of the year	5,93,880	1.03	5,93,880	1.03
	Changes in shareholding (if any)	No change in the shareholding during the year under review			
	At the End of the year	5,93,880	1.03	5,93,880	1.03
2. Mr. Ravindra D. Puranik					
	At the beginning of the year	5,92,410	1.03	5,92,410	1.03
	Changes in shareholding (if any)	No change in the shareholding during the year under review			
	At the End of the year	5,92,410	1.03	5,92,410	1.03

v. **SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

Sl. No.	For each of the Directors and KMP	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
1. Mr. Shailesh Puranik					
	At the beginning of the year	63,76,270	11.06	63,76,270	11.06
	Changes in shareholding (if any)	-	-	-	-
	At the End of the year	63,76,270	11.06	63,76,270	11.06
2. Mr. Shrikant Puranik					
	At the beginning of the year	29,41,277	5.10	29,41,277	5.10
	Changes in shareholding (if any)	-	-	-	-
	At the End of the year	29,41,277	5.10	29,41,277	5.10
3. Mr. Yogesh Puranik					
	At the beginning of the year	29,40,775	5.10	29,40,775	5.10
	Changes in shareholding (if any)	-	-	-	-
	At the End of the year	29,40,775	5.10	29,40,775	5.10
4. Mr. Nilesh Puranik					
	At the beginning of the year	62,67,356	10.87	62,67,356	10.87

	Changes in shareholding (if any)	-	-	-	-
	At the End of the year	62,67,356	10.87	62,67,356	10.87

II INDEBTEDNESS:

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	6,01,86,30,568	26,54,21,798	-	6,28,40,52,366
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due				
Total (i+ii+iii)	6,01,86,30,568	26,54,21,798	-	6,28,40,52,366
Change in Indebtedness during the financial year				
Addition				
Reduction				
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	6,01,86,30,568	26,54,21,798	-	6,28,40,52,366
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due				
Total (i+ii+iii)	6,01,86,30,568	26,54,21,798	-	6,28,40,52,366

III 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
		Mr. Shailesh	Mr. Yogesh Puranik	Mr. Nilesh	Mr. Shrikant	

		Puranik		Puranik	Puranik	
	Total	90,00,000	90,00,000	90,00,000	90,00,000	3,60,00,000

B. REMUNERATION TO OTHER DIRECTORS:

Particulars of Remuneration	Name of Directors				Total Amount
1. Independent Directors	Amol Shimpi	Sneha Khandekar	Satyendra Sonar	Manikandan Ramasamy	
Fee for attending board / committee meetings	1,45,500	1,03,500	1,61,536	45,000	458536
Commission	-	-	-	-	-
Others, please specify	-	-	-	-	-
Total (1)	-	-	-	-	-
2. Other Non-Executive Directors					
Fee for attending board / committee meetings	-	-	-	-	-
Commission	-	-	-	-	-
Others, please specify	-	-	-	-	-
Total (2)	-	-	-	-	-
Total (B)=(1+2)	-	-	-	-	-
Total Managerial Remuneration					

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
		Ms. Ritu Anandh Baheti	Mr. Jitendra Mehta	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the	11,53,975	88,61,375	1,00,15,350

	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	11,53,975	88,61,375	1,00,15,350

IV 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					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
Condonation of Delay					
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

**For and on behalf of the Board
Puranik Builders Limited**

SD/-

**Mr. Shailesh Puranik
Managing Director
DIN:00097987
Address:2/172, Tarangan II,
Cadbury Compound Pokharan,
Thane - 400602**

**Date: 28.12.2020
Place: Thane**

SD/-

**Mr. Shrikant Puranik
Whole Time Director
DIN:00098024
Address: 2/142, Tarangan, Near Cadbury
Compound, Pokharan Thane 400602**