# FORM NO. MGT-9 EXTRACT OF ANNUAL RETURN

### as on the financial year ended on **31<sup>st</sup> 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

1	CIN	L70100DL2003PLC118413				
2	Registration Date	10.01.2003				
3	Name of the Company	SVP HOUSING LIMITED (Formerly Known as Mahabir Metallex Limited)				
4	Category/Sub-Category of the Company	Public Company/Limited by Shares				
5	Address of the Registered office and contact details	A-3, NDSE, Part-1, New Delhi-110049				
6	Whether listed Company	Yes				
7	Name, Address and Contact details of Registrar and Transfer Agent	M/s Bigshare Services Private Limited E2, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri East, Mumbai- 400072 Tel: +91 22 40430200 Fax: +91-22 28475207 Email: <u>ashok@bigshareonline.com</u>				

### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

S. No.	Name and description of main products/services	NIC Code of the	% of total turnover of the Company	
1.	Real Estate Activity	70	100%	

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	Name & Address of the Company	CIN/GLN	Holding/Subsidiary / Associate	% of Shares held	Applicable Section
	Nil				

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

# i) Category-wise Shareholding

Category of Shareholders	No. of Shar	res held at tl	ne beginning	of the year	No. of S	hares held a	t the end of	the year	% Change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	Increas e/(Decr ease)
(A) Shareholdin g of Promoter and Promoter Group (1) Indian									
Individuals/ HUF	1297400		1297400	12.44	12974 00	-	129740 0	11.61	(0.83)
Central Governme nt/ State Governme nt(s)	-	-	-	-	-	-	-	-	-
Bodies Corporate	2850000	-	2850000	27.33	360000 0	-	4897400	32.20	4.87
Financia l Instituti ons/ Banks	-	-	-	-	-	-	-	-	-
Any Others(Spe cify)	-	-	-	-	-	-	-	-	-
Sub Total(A)(1)	4147400	-	4147400	39.77	48974 00	-	489740 0	43.81	- 4.0 4 -
(2) Foreign									-
Individuals (Non- Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-

Bodies	-	-	-		-	-	-	-	-
Corporate									
Institutions	-	-	-		-	-	-	-	-
Any Others(Spe cify)	-	-	-		-	-	-	-	-
Sub Total(A)(2)	-	-	-		-	-	-	-	-
Total Shareholdin g of	4147400	-	4147400	39.77	48974 00	-	489740 00	43.81	4.0 4
Promoter									
and Promoter Group (A)= (A)(1)+(A)(2									
(B) Public sharehol ding									
(1) Institutions									
Mutual Funds/ UTI	-	-	-	-	-	-	-	-	-
Financia l Instituti ons <sup>/</sup> Banks	-	-	-	-	-	-	-	-	-
Central Governme nt/ State Governme nt(s)	-	-	-	-	_	-	-	-	-
Venture Capital Funds	-	-	-	-	-	-	-	-	-
Insuran ce Compa nies	-	-	-	-	-	-	-	-	-
Foreign Instituti onal Investor s	-	-	-	-	-	-	-	-	-
Foreign Venture	-	-	-	-	-	-	-	-	-

Capital									
Investors									
Any	_	_	_	_	_	_	_	_	_
Other	_					_			
(speci									
fy) Sub-Total									
(B)(1)	-	-	-		-	-	-	-	-
Non-									
institutions									
Bodies	54400	11500	659000	6.32	1342	-	134217	12.0	5.69
Corporate	0	0			179		9	1	
Individuals Individuals-									-
Individuals-									
shareholders									
holding	35350	20400		0.20	1494	20000	151482	13.5	13.16
nominal	0	0	557500	0.39	821		1	5	
share capital									
up to Rs 1									
lakh ii.									
11. Individual									
shareholders									
holding	21925	16200	2012500	26.56	3252	15000	340250	30.4	(6.12
nominal	00	00	3812500	36.56	500	0	0	4	)
share capital									
in excess of									
Rs.1 lakh.									
Any Other									-
(speci									
fy)									
HUF	45050	45000	900500	8.63	-	-	-	-	(8.63)
	0	0							
Clearing	12500	340000	352500	3.38	22500	-	22500	0.20	(3.18)
Members/Ho use/ Market									
Maker									
Sub-Total	355300	27290	6282000	60.23	61120	17000	628200	59.19	(4.0
<b>(B)(2)</b>	0	00			00	0	0		5)
Total Public	355300	27290	6282000	60.23	61120	-	628200	59.19	(4.05)
Shareholdin	0	00			00		0		
g (B)= (B)(1)+(B)(2									
(D)(1)+(D)(2 )									
,				1				1	
TOTAL									-
( <b>A</b> )+( <b>B</b> )									

Shares held									
by									
Custodians									
and against									
W									
hich									
Depository									
Receipts									
have been									
issued									
Promoter	-	-	-		-	-	-	-	-
and Promoter									
Group									
Public		-	_		_	_	-	_	_
Sub-Total						_	_		
(C)	_	-	_		_	_	_	_	_
									_
GRAND				100	11009	17000	111794	100	
TOTAL	770040	27290	1042940	100.	400	0	00	100	
( <b>A</b> )+( <b>B</b> )+(	0	00	0	00		-	~ ~		
C)									

## ii) Shareholding of Promoters

S.n o	Shareholder's Name	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 Compa ny	% of Shares Pledged / Encumbe Red to Total Shares	No. Of shares	% of Total Shares Of the Compa ny	% of Shares Pledged / Encumb e red to Total Shares	% Change in Shareholding During the Year
1	Manoj Gupta	468800	4.49	-	468800	4.19	-	(0.30)
2	Anju Gupta	76000	0.73	-	76000	0.68	-	(0.05)
3	Kanav Gupta	177600	1.70	-	177600	1.59	-	(0.11)

	Total	4147400	39.76	-	4897400	43.81	-	
	Ltd.					32.20		4.88
	Builders (I)							
9	SVP	2850000	27.33	-	3600000		-	
	jindal					2.24		(0.16)
8	Saurabh	250000	2.40	-	250000		-	
	Jindal					1.07		(0.08)
7	Ankush	120000	1.15	-	120000		-	
	Jindal					1.07		(0.08)
6	Ankur	120000	1.15	-	120000		-	
	Gupta					0.15		(0.01)
5	Bhanu	17000	0.16	-	17000		-	
	Gupta					0.61		(0.04)
4	Kailash	68000	0.65	-	68000		-	

iii) Change in Promoter's Shareholding:

Sl. No.	Name of the Shareholder	Shareholding at th year	Cumulative Shareholding during the year		
1.	SVP Builders (India) Limited	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	2850000	27.33	2850000	27.33
	Date of allotment of shares- 17-06-2017	750000	6.71	3600000	32.20
	At the End of the year	3600000	32.20	3600000	32.20

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

S.no	ten Shareholders	8	Shareholding at the beginning of the year As on 31.03.2018

		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	Shri Parasram Holdings Pvt.Ltd.	436500	4.18	546500	4.89
2	South Asian Stocks Limited	35000	0.31	300000	2.68
3	Share India Securities Limited	72500	0.69	275000	2.46
4	Ajay Kumar Bansal	-	-	112500	1.01
5	Sangeeta Pareekh	110000	1.05	110000	0.98
6	Sumit Gupta And Sons Huf	110000	1.05	110000	0.98
7	Mahender Kumar Gupta Huf	110000	1.05	110000	0.98
8	Rishabh Jain	110000	1.05	110000	0.98
9	Indrakanta Gupta	100000	0.96	100000	0.89
10	Sanjay Gupta	100000	0.96	100000	0.89

# v) Shareholding of Directors and Key managerial Personnel (KMPs)

S.no		Shareholding at the beginning of the year As on 01.04.2017be begin 31No. of% of total		Shareholding at the beginning of the year As on 31.03.2018		
				No. of	% of total	
		Shares	shares of the Company	Shares	shares of the Company	
Α	Directors					
1	Manoj Gupta	468800	4.49	468800	4.19	
2	Chameli Devi	-	-	-	-	
В	Key Managerial					
1	Vijay Kumar	-	-	-	-	
2	Saurabh Jindal	250000	2.40	250000	2.24	
3	Ritika Jain	-	_	-	-	

### V. INDEBTEDNESS

	Secured Loans excluding deposits	Unsecured Loans	Depos its	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount as on 01.04.2017	14,129,412	12,560,000	-	26,689,412
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due as on 01.04.2017	-		-	-
Total (i+ii+iii)	14,129,412	12,560,000		26,689,412
Change in Indebtedness during the financial year				
Addition		10,350,000	-	10,350,000
Reduction	14,129,412	-	-	14,129,412
Net Change	(14,129,412)	10,350,000		(3,779,412)
Indebtedness at the end of the financial year				
i) Principal Amount as on 31.03.2018	-	22,910,000	-	22,910,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due as on 31.03.2018	-	-	-	-
Total (i+ii+iii)	-	22,910,000		22,910,000

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

### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNE

A. Remuneration to Managing Director, whole time Director and /or Manager :

S. No.	Particulars of Remuneration	Mr. Vijay Kumar Managing Director
1	Gross Salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961.	Nil
	(b) Value of perquisites u/s17(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 (A)	Nil*
	Ceiling as per the Act	

\* Mr. Vijay Kumar, Managing Director of the Company has forgone his salary for Financial Year 2017-18.

### B. Remuneration to other directors:

# 1. Independent Directors

S.No.	Particulars of Remuneration	Manish Kumar Singhal	Kamal Kakar	Ram Krishan Singal
1	Fees for attending the Board/ committee meetings	-	-	
2	Commission	-	-	
3	Others	-	-	
<b>Total (B) (1)</b>		-	-	

# 2. Other Non-executive Directors

S. No.	Particulars of Remuneration	Manoj Gupta	Chameli Devi
1	Fees for attending the Board/committee meetings	-	-
2	Commission	-	-
-	Others	-	-
	Total (B) (2)	-	•

Total (B)= (B)(1) + (B)(2) =Nil

3. Remuneration to Key Managerial Personnel other than MD/ Manager/WTD

(Rupees in lakh)

S. No	Particulars of Remuneration	Ms. Ritika Jain Company Secretary	Mr. Saurabh Jindal Chief financial officer	Total
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961.	2.81	-	2.81
	(b) Value of perquisites u/s17(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 (A)	2.81	-	2.81
	Ceiling as per the Act	-	-	-

# VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Туре	Section of the Companies Act	Brif Description	Details of Penalty/Punishment/ Compounding fees Imposed	Authority [RD /NCLT/COUR T]	Appeal made, if any (give details)
A. Company					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. Directors					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. Other officers in default					

Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-