

Bhanderi Infracon Limited
Extract of Annual Return as per section 92 of the Companies Act,2013

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2021
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014

I REGISTRATION & OTHER DETAILS:

I	CIN	L45201GJ2004PLC044481
ii	Registration Date	19.07.2004
iii	Name of the Company	Bhanderi Infracon Limited
iv	Category/Sub-category of the Company	Indian Non-Government Company Limited by Shares
v	Address of the Registered office & contact details	B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar Bapanagar, Ahmedabad - 382350 Tel. No.: 079-22830245
vi	Whether listed company	Yes
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any	Purva Sharegistry (India) Pvt. Ltd. Unit no. 9, Shiv Shakti Ind. Estt., J .R. Boricha Marg, Lower Parel (E), Mumbai - 400011 Tel. No.: 022-2301 2518

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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Real Estate activities with own or leased property	681	92.20

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III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES:

Sr. No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1	Bhanderi Gandhinagar Projects Pvt. Ltd.	U74999GJ2018PTC101541	Subsidiary Company	75	2(87)
2	Bhanderi Pethapur Projects Pvt. Ltd.	U45309GJ2017PTC099506	Subsidiary Company	75	2(87)
3	Bhanderi Talod Project Pvt. Ltd.	U74999GJ2018PTC101018	Subsidiary Company	75	2(87)
4	Bhanderi Happiness Private Limited	U74993GJ2018PTC101745	Subsidiary Company	75	2(87)
5	Bhanderi Kathwada Private Limited	U74999GJ2018PTC101610	Subsidiary Company	75	2(87)

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A. Category-wise Shareholding									
Category of Shareholders	No. of Shares held at the beginning of the year 01/04/2020				No. of Shares held at the end of the year 31/03/2021				% of Change during the year
	Demat	Physical	Total	% of Total TOTSHR	Demat	Physical	Total	% of Total TOTSHR	
A. Promoters									
(1) Indian									
(g) Individuals/ HUF	1479600	0	1479600	56.98	1479600	0	1479600	56.98	0
(h) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
(i) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
(j) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
(k) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
(l) Any Other....									
* DIRECTORS	0	0	0	0.00	0	0	0	0.00	0.00
* DIRECTORS RELATIVES	0	0	0	0.00	0	0	0	0.00	0.00
* PERSON ACTING IN CONCERN	0	0	0	0.00	0	0	0	0.00	0.00
Sub Total (A)(1):-	1479600	0	1479600	56.98	1479600	0	1479600	56.98	0
(2) Foreign									
(a) NRI Individuals	0	0	0	0.00	0	0	0	0.00	0.00
(b) Other Individuals	0	0	0	0.00	0	0	0	0.00	
(c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
(d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
(e) Any Other....									
Sub Total (A)(2):-	0	0	0	0.00	0	0	0	0.00	0.00
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	1479600	0	1479600	56.98	1479600	0	1479600	56.98	0

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(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	68400	0	68400		67200	-	67200		0.00
(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	326800	567000	893800		357700	567000	924700		
(c) Others (specify)									
* N.R.I. (NON-REPAT)	0	0	0	0.00	0	0	0	0.00	0.00
* N.R.I. (REPAT)	0	0	0	0.00	0	0	0	0.00	0.00
* FOREIGN CORPORATE BODIES	0	0	0	0.00	0	0	0	0.00	0.00
* TRUST	0	0	0	0.00	0	0	0	0.00	0.00
* HINDU UNDIVIDED FAMILY	81600	0	81600	3.14	51900		51900	1.99	
* EMPLOYEE	0	0	0	0.00	0	0	0	0.00	0.00
* MARKET MAKER	73200	0	73200	2.82	73200	0	73200	2.82	0.00
* CLEARING MEMBERS	0	0	0	0.00	0	0	0	0.00	0.00
* DEPOSITORY RECEIPTS	0	0	0	0.00	0	0	0	0.00	0.00
* OTHER DIRECTORS & RELATIVES	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(2):-	550000	567000	1117000	43.02	550000	567000	1117000	43.01	0.00
Total Public Shareholding (B) = (B)(1)+(B)(2)	550000	567000	1117000	43.02	550000	567000	1117000	43.01	0.00
C. TOTSHR held by Custodian for	0	0	0	0.00	0	0	0	0.00	0.00

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GDRs & ADRs									
Grand Total (A + B + C)	2029600	567000	2596600	100.00	2029600	567000	2596600	100.00	0.00
Other	0	0	0	0.00	0	0	0	0.00	0.00

B. Shareholding of Promoters

SI No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2020			Shareholding at the end of the year 31.03.2021			% 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	PATEL RAMILABEN DHIRUBHAI	8000	0.30	0	8000	0.30	-	-
2	SUNIL DHIRUBHAI PATEL	8500	0.32	0	8500	0.32	-	-
3	DHIRUBHAI MOHANBHAI PATEL	8500	0.32	0	8500	0.32	-	-
4	SUNIL DHIRUBHAI PATEL	1438100	55.38	0	1438100	55.38	-	-
5	PATEL BHUMIKA SUNIL BHAI	8000	0.30	0	8000	0.30	-	-
6	DHIRUBHAI MOHANBHAI PATEL	8500	0.32	0	8500	0.32	-	-

C. Change in Promoter's Shareholding:- During the year under the review, there is no change in Promoters Shareholding.

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D. Shareholding Pattern of top ten Shareholders:						
Sr No.		Shareholding at the beginning of the year 31.03.2020		Cumulative Shareholding during the year 31.03.2021		Type
		No. of Shares	% of Total Shares of the Company	No. of Shares	% change in share holding during the year	
1	Joindre Capital Services Ltd.					
	31.03.2020	73200	2.82			
	31.03.2021			73200	2.82	
2	MADAN GOPAL AGRAWAL (HUF)					
	31.03.2020	68400	2.63			
	31.03.2021			-	-	
3	Pravinkumar Vaghasiya					
	31.03.2020	62000	2.38			
	31.03.2021			62000	2.38	
4	Amitkumar Thakar					
	31.03.2020	62000	2.38			
	31.03.2021			62000	2.38	
5	Kishor M Patel					
	31.03.2020	58200	2.24			
	31.03.2021			58200	2.24	
6	Hasmukhlal H Thakar					
	31.03.2020	56000	2.15			
	31.03.2021			56000	2.15	
7	Rekhaben P Vaghasiya					
	31.03.2020	55800	2.14			
	31.03.2021			55800	2.14	
8	Savaliya Mukesh Ramubhai					
	31.03.2020	55400	2.13			

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	31.03.2021			55400	2.13	
9	Malaviya Divyeshkumar					
	31.03.2020	55200	2.12			
	31.03.2021			55200	2.12	
10	Virambhai Desai					
	31.03.2020	54800	2.11			
	31.03.2021			54800	2.11	

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IV E. Shareholding of Directors and Key Managerial Personnel:						
Sr. No		Shareholding at the beginning of the year 31.03.2020		Cumulative Shareholding during the year 31.03.2021		Type
		No. of Shares	% of Total Shares of the company	No. of Shares	% change in share holding during the year	
1	Sunil Dhirubhai Patel	1438100	55.38			
	31/03/2021			1438100	55.38	
2	Dhirubhai Mohanbhai Patel	8500	0.33			
	31/03/2021			8500	0.33	
5	Bhumika Sunilbhai Patel	8000	0.31			
	31/03/2021			8000	0.31	

V. 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	0	1,36,66,346		1,36,66,346
ii) Interest due but not paid	0			
iii) Interest accrued but not due	0			
Total (i+ii+iii)	0	1,36,66,346		1,36,66,346
Change in Indebtedness during the financial year				
Additions	0			
Reduction	0	(3,78,190)		
Net Change	0	(3,78,190)		(3,78,190)
Indebtedness at the end of the financial year				
i) Principal Amount	0	13,288,156		13,288,156
ii) Interest due but not paid	0			
iii) Interest accrued but not due	0			
Total (i+ii+iii)	0	13,288,156		13,288,156

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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: NIL

VII. PENALTIES/PUNISHMENT/COMPPOUNDING OF OFFENCES: NIL

By order of the Board of Directors
Bhanderi Infracon Limited

Place: Ahmedabad
Date: 07.08.2021

Sd/-
Dhirubhai Patel
(Chairman & Whole Time
Director)
(DIN: 02043847)

Sd/-
Sunil Patel
(Managing Director)
(DIN:00307827)

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