

ANNEXURE B TO DIRECTOR'S REPORT

FORM NO. MGT - 9

EXTRACT OF ANNUAL RETURN

as on the financial year ended 31.03.2017

[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	L51900MH1985PLC037036
ii	Registration Date	08/05/1985
iii	Name of the Company	Cressanda Solutions Limited
iv	Category/Sub-Category of the Company	Company Limited by shares Indian Non-Government Company
v	Whether listed Company (Yes/No)	Yes
vi	Address of the Registered Office and contact details	Office No.307, Maker Bhawan 3, 21 New Marine Lines, Churchgate, Mumbai-400020 Tel: 022-65506551 – E-mail: Cressanda123@gmail.com
vii	Name, Address and Contact details of Registrar and Transfer Agent, if any	PurvaSharegistry (India) Pvt. Ltd. 9, Shiv Shakti Industrial Estate, Sitaram Mills Compound, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai – 400 013.

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 Product/Services	NIC Code of the Product	% to total turnover of the Company
1	Information service activities	631	0

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary of the Company	% of shares held	Applicable Section
NOT APPLICABLE					

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year (1 st April, 2016)				No. of Shares held at the end of the year (31 st March, 2017)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
Indian									
a) Individual/HUF	0	75,000	75,000	0.02	0	75,000	75,000	0.02	—
b) Central Govt.	0	0	0	0.00	0	0	0	0.00	—
State Govt(s).	0	0	0	0.00	0	0	0	0.00	—
d) Bodies Corp.	91,425,000	0	91,425,000	30.12	91,425,000	0	91,425,000	30.12	—
e) Bank/ FI	0	0	0	0.00	0	0	0	0.00	—
f) Any Other	0	0	0	0.00	0	0	0	0.00	—
Directors	0	0	0	0	0	0	0	0	—
Directors Relative	0	0	0	0	0	0	0	0	—
Sub-Total (A)(1)	91,425,000	75,000	91,500,000	30.14	91,425,000	75,000	91,500,000	30.14	—
Foreign									
a) NRIs-Individuals	0	0	0	0	0	0	0	0	—
b) Other-Individuals	0	0	0	0	0	0	0	0	—
Bodies Corp.	0	0	0	0	0	0	0	0	—
d) Bank/ FI	0	0	0	0	0	0	0	0	—
e) Any Other	0	0	0	0	0	0	0	0	—
Sub-Total (A)(2)	0	0	0	0	0	0	0	0	—
Total shareholding of Promoter (A) (A)(1) + (A)(2)	91,425,000	75,000	91,500,000	30.14	91,425,000	75,000	91,500,000	30.14	—
B. Public Shareholding									
1. Institutions									
Mutual Funds	0	0	0	0.00	0	0	0	0.00	—
Bank/ FI	0	0	0	0.00	0	0	0	0.00	—
Central Govt.	0	0	0	0.00	0	0	0	0.00	—
State Govt(s).	0	0	0	0.00	0	0	0	0.00	—
Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	—
Insurance Companies	0	0	0	0.00	0	0	0	0.00	—
FIs	0	0	0	0.00	0	0	0	0.00	—
Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	—
Others (specify)	0	0	0	0.00	12,700	0	12,700	0.00	—
Sub-Total (B)(1)	0	0	0	0.00	12,700	0	12,700	0.00	—
2. Non-Institutions									
Bodies Corp.									
Indian	191,645,367	200,000	191,845,367	63.19	0	0	0	0.00	100.00
Overseas	0	0	0	0.00	0	0	0	0.00	—
Individuals									
Individual shareholders	4301616	53110	4,354,726	1.43	6059102	53110	6,112,212	2.01	40.36

holding nominal share capital upto Rs. 2 lakh									
Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	15622367	250000	15,872,367	5.23	13279679	250000	13,529,679	4.46	14.76
Others (specify)	0	0	0	0.00	192222909	200000	192,422,909	63.39	—
(c-i) CLEARING MEMBER	0	0	0	0.00	0	0	0	0.00	—
(c-ii) OFFICE BEARERS	0	0	0	0	0	0	0	0	—
(c-iii) NON RESIDENT INDIANS (REPAT & NON-REPAT)	0	5,040	5,040	0.00	0	0	0	0.00	100.00
(c-iv) HUF	0	0	0	0.00	0	0	0	0.00	—
Total Public shareholding (B) (B)(1) + (B)(2)	211,569,350	508,150	212,077,500	69.86	211,574,390	503,110	212,077,500	69.86	—
C. Shares held by Custodian for GDRs & ADRs									
	0	0	0	0.00	0	0	0	0.00	—
Grand Total (A+B+C)	302,994,350	583,150	303,577,500	100.00	302,999,390	578,110	303,577,500	100.00	—

(ii) Shareholding of Promoter and promoter Group

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (1 st April, 2016)			Shareholding at the end of the year (31 st March, 2017)			% change in shareholding 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	Smart Infraproperties Pvt Ltd	91,425,000	30.12	0	91,425,000	30.12	0	—
2	Aman Choudhary	75,000	0.02	0	75,000	0.02	0	—
TOTAL		91,500,000	30.14	0	91,500,000	30.14	0	—

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

Sr. 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
	At the beginning of the year	There is no change in promoter shareholding during the year.			
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year				

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

Sr. No.	Top 10 Shareholders	Shareholding at the beginning of the year- 1 st April, 2016		Shareholding at the end of the year- 31 st March, 2017	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1.	NAVNEEL BARTER PRIVATE LIMITED	3463220	1.14	3463220	1.14
2.	MANSUKHLAL KESHAVJI GALA	3349799	1.10	3349799	1.10
3.	OVERTOP MERCANTILE PRIVATE LIMITED	3207407	1.06	3207407	1.06
4.	DIRECTION BUILDERS PRIVATE LIMITED	3080506	1.01	3080506	1.01
5.	HONOUR CONCLAVE PRIVATE LIMITED	3024442	1.00	3024442	1.00
6.	REGAL DEALMARK PRIVATE LIMITED	2981890	0.98	2981890	0.98
7.	SANKLAP VINCOM PVT. LTD.	2964220	0.98	2964220	0.98
8.	PLAMU STOCKIST PRIVATE LIMITED	2962100	0.98	2962100	0.98
9.	TRUTHFUL VINTRADE PRIVATE LIMITED	2950080	0.97	2950080	0.97
10.	BLUEVIEW TRADEVIN PRIVATE LIMITED	2937680	0.97	2937680	0.97

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year (1 st April, 2016)		Shareholding at the end of the year. (31 st March, 2017)	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	Mrs. Savita Kishan Bhaliya	Nil	Nil	Nil	Nil
2.	Mr. Shrikishna Baburam Pandey	Nil	Nil	Nil	Nil
3.	Mr. Ankit Kumar Agarwal	Nil	Nil	Nil	Nil
4.	Mr. Mahendra Pratap Singh	Nil	Nil	Nil	Nil

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	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year	0	0	0	0
Total (i+ii+iii)	0	0	0	0

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-Time Directors and/or Manager: (in Rs.)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager	
		Ankit Kumar Agarwal- Executive Director	Total Amount
1.	Gross Salary		
	Salary as per provisions contained in section 17(1) of the I. T. Act	90,000.00	90,000.00
	Value of perquisites u/s 17(2) Income Tax Act, 1961	Nil	Nil
	Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	Nil	Nil
2.	Stock Option	Nil	Nil
3.	Sweat Equity	Nil	Nil
4.	Commission	Nil	Nil
5.	Others, please specify	Nil	Nil
	Total (A)	90,000.00	90,000.00
	Ceiling as per the Act	Nil	Nil

B. Remuneration of other directors:

Sr. No.	Particulars of Remuneration	Name of Directors			Total Amount
		Gaurav Bhalotia	Savita Kishan Bhaliya	Shrikishna Baburam Pandey	
	Fee for attending board committee meetings	Nil	Nil	Nil	Nil
	Commission	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil
	Total Managerial Remuneration	Nil	Nil	Nil	Nil
	Overall Ceiling as per the Act	N.A.	N.A.	N.A.	N.A.

VII. 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, if any (give details)
COMPANY					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
DIRECTORS					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
OTHER OFFICERS IN DEFAULT					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0