

Annexure-III to Board's Report

Form No. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2021

[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	L51503DL1985PLC020195
ii.	Registration Date	February 19, 1985
iii.	Name of the Company	Adhbhut Infrastructure Limited
iv.	Category/Sub-Category of the Company	Public Company
v.	Address of the Registered office and contact details	D-15 Pamposh Enclave, Greater Kailash-1 New Delhi South Delhi DL 110048 Contact: +91-11-23752586-90 New Delhi- 110001 Contact: +91-11-23752586-90
vi.	Whether listed company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Beetal Financial & Computer Services (P) Limited "Beetal House" 3 rd Floor, 99, Madangir, B/H L.S.C., New Delhi- 110062 Contact: +011- 29961281-83 E-mail: beetalrta@gmail.com

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 products/ services	NIC Code 2008 of the Product/service	% to total turnover of the company
1.	Construction of Buildings	410	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
—NIL—					

Annexure-III to Board's Report

I. SHAREHOLDING PATTERN (Equity Share Capital Break-up as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year i.e., 1 st April, 2020				No. of Shares held at the end of the year i.e., 31 st March, 2021				% Change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	8230530	0	8230530	74.82	8230530	0	8230530	74.82	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
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 Other	0	0	0	0	0	0	0	0	0
Sub-total (A) (1):-	8230530	0	8230530	74.82	8230530	0	8230530	74.82	0
(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 e)									
e) Any Other...	0	0	0	0	0	0	0	0	0
Sub-total (A) (2)	0	0	0	0	0	0	0	0	0
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	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
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0		00	0	0	0
i) Others (specify)									
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.	0	0	0	0	0	0	0	0	0
b) Individuals									

Annexure-III to Board's Report

i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	804	204606	205410	1.87	806	204606	205412	1.87	0
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	0	1147300	1147300	10.43	0	1147300	1147300	10.43	0
c) Others (specify)	14,16,760	0	14,16,760	12.88	14,16,758	0	14,16,758	12.88	00
d) Clearing Member	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	1417564	1351906	2769470	25.18	1417564	1351906	2769470	25.18	0
Total Public Shareholding (B)= (B)(1)+(B)(2)	1417564	1351906	2769470	25.18	1417564	1351906	2769470	25.18	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	9648094	1351906	11000000	100	9648094	1351906	11000000	100	0

(ii) Shareholding of Promoters

S.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.	Mr. Arvind Dham	3530670	32.097	0	3530670	32.097	0	0
2.	Ms. Anita Dham	2349930	21.363	0	2349930	21.363	0	0
3.	Mr. Anubhav Dham	2349930	21.363	0	2349930	21.363	0	0
	Total	8230530	74.823	0	8230530	74.823	0	0

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

S.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
		There is no change in the promoter shareholding during the Financial Year 2020-2021			

Annexure-III to Board's Report

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

S.No	Top Ten shareholders*	Shareholding at the beginning of the year 01.04.2020		Cumulative Shareholding at the end of the year 31.03.2021		
		No. of shares	% of total Shares of the company		No. of shares	% of total Shares of the company
1	Aarken Advisors Pvt. Ltd.	148500	1.35	Aarken Advisors Pvt. Ltd.	148500	1.35
2	Civic Marketing Private Limited	88000	0.80	Civic Marketing Private Limited	88000	0.80
3	Avery Real Estate Pvt. Ltd.	86870	0.7897	Avery Real Estate Pvt. Ltd.	86870	0.78
4	Guinea Infotech Pvt. Ltd.	58300	0.53	Guinea Infotech Pvt. Ltd.	58300	0.53
5	W D Holdings Pvt. Ltd.	57200	0.52	W D Holdings Pvt. Ltd.	57200	0.52
6	Aryahi buildwell Pvt. Ltd.	56100	0.51	Aryahi Buildwell Pvt. Ltd.	56100	0.51
7	Dinesh Bhardwaj	55000	0.50	Dinesh Bhardwaj	55000	0.50
8	Pradeep Kumar	55000	0.50	Pradeep Kumar	55000	0.50
9	Naveen Chandra Bhartwal	55000	0.50	Naveen Chandra Bhartwal	55000	0.50
10	Deepak Gautam	55000	0.50	Deepak Gautam	55000	0.50

v) **Shareholding of Directors and Key Managerial Personnel:**

S. No	Name of the Shareholder	Shareholding at the beginning of the year i.e., 01.04.2020		Shareholding at the end of the year i.e., 31.03.2021	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
		Key Managerial Personnel			
1.	Mr. Anubhav Dham	2349930	21.363	2349930	21.363

Annexure-III to Board's Report

vi) INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment
(Rupees in Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	The Company does not have any debt between 01.04.2020 – 31.03.2021			
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				
Change in Indebtedness during the financial year				
– Addition				
– Reduction				
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				

vii). REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

S.No	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
		Mr. Anubhav Dham Whole-Time Director	
1.	Gross salary	—	—
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	—	—
	(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	—	—

Annexure-III to Board's Report

4.	Commission - as % of profit - others, specify	— —	— —
5.	Others, please specify	—	—
6.	Total (A)	—	—
	Ceiling as per the Act	—	—

viii) Remuneration to other Directors:

S.No	Particulars of Remuneration	Name of the Independent Directors	Total Amount
1.	Independent Directors - Fee for attending board / committee meetings - Commission - Others, please specify	-----NIL-----	
	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		
	Overall Ceiling as per the Act		

ix) Remuneration to Key Managerial Personnel Other than MD/Manager/WTD

S.No	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
			Mr. Sandeep Likhmania		

Annexure-III to Board's Report

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) (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Not Applicable	-----NIL-----
2.	Stock Option		
3.	Sweat Equity		
4.	Commission – as % of profit – others, specify...		
5.	Others, please specify		
TOTAL			

X. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

There were no penalties, punishments or compounding of offences during the year 2020-21.

**By Order of the Board
For ADHBHUT INFRASTRUCTURELIMITED**

**Sd/-
Anubhav Dham
DIN :02656812
(Chairman)**

**Date: November 1, 2021
Place: New Delhi**

Annexure-IV to Board's Report

INFORMATION PURSUANT TO SECTION 134(3)(m) READ WITH THE COMPANIES (ACCOUNTS) RULES, 2014 AND FORMING PART OF THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021:

A. CONSERVATION OF ENERGY

The Company has been engaged in development & construction of real estate. It has always been the endeavor of the Company to look for ways and means to achieve energy conservation in every possible way.

In line with the Company's commitment to give its clients and customer's quality products and services, it has been constantly seeking to adopt latest in technology which are relevant, and strive to integrate the same into the overall scheme of things, resulting in sustainable cost savings, energy conservation and more reliability.

B. TECHNOLOGY ABSORPTION

- | | | |
|------|--|------|
| i. | Efforts, in brief, made towards technology absorption, adaptation
And innovation | Nil |
| ii. | Benefits derived as a result of the above efforts, e.g., product improvement,
cost reduction, product development, import substitution, etc. | Nil |
| iii. | In case of imported technology (imported during the last 5 years reckoned
From the beginning of the financial year), following information may be furnished | Nil |
| iv. | Expenditure incurred on Research & Development | N.A. |

C. FOREIGN EXCHANGE EARNINGS AND OUTGO (PENDING FROM ACCOUNT)

Foreign Exchange Outgo	:	Nil
Foreign Exchange Earned	:	Nil

By Order of the Board
For ADHBHUT INFRASTRUCTURELIMITED

Sd/-
Anubhav Dham
DIN :02656812
(Chairman)

Date: November 1, 2021
Place: New Delhi

Annexure-V to Board's Report

PARTICULARS OF EMPLOYEES

- a. The ratio of the remuneration of each director to the median remuneration of the employees of the Company for the financial year ended March 31, 2021:

Non-Executive Directors	Ratio to Median Remuneration
Mr. Amman Kumar	Nil
Mr. Saurabh Khanijo	Nil
Ms. Rajiv Kapur Kanika Kapur	Nil

Executive Director(s)	Ratio to Median Remuneration
Mr. Anubhav Dham, Whole-time Director	Nil

*Since this information is for part of the year, the same is not comparable.

- b. The percentage increase in remuneration of each director, chief executive officer, chief financial officer, company secretary in the financial year:

Directors, Chief Financial Officer and Company Secretary	% Increase in Remuneration in the Financial Year
Mr. Anubhav Dham	N.A.
Mr. Saurabh Khanijo	N.A.
Mr. Amman Kumar	N.A.
Mr. Sandeep Likhmaniana*	N.A.

*Appointed as Company Secretary w.e.f. 21st January, 2021

- c. The percentage increase in the median remuneration of employees in the financial year: Nil
- d. The number of permanent employees on the rolls of Company: 4
- e. Average percentile increases already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration: NIL
- f. The key parameters for any variable component of remuneration availed by the Directors: NA
- g. Affirmation that the remuneration is as per the remuneration policy of the Company:
The Company affirms remuneration is as per the remuneration policy of the Company.

By Order of the Board
For ADHBHUT INFRASTRUCTURELIMITED

Sd/-
Anubhav Dham
DIN : 02656812
(Chairman)

Date: November 1, 2021
Place: New Delhi