

**Annexure-1****FORM MGT 9  
EXTRACT OF ANNUAL RETURN****As on the Financial Year ended 31.03.2020**

Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management &amp; Administration) Rules, 2014

**I. REGISTRATION & OTHER DETAILS:**

I	<b>CIN</b>	L99999MH1992PLC269813
ii	<b>Registration Date</b>	01/12/1992
iii	<b>Name of the Company</b>	Hazoor Multi Projects Limited
iv	<b>Category/ Sub-category of the Company</b>	Public Limited Company
V	<b>Address of the Registered office &amp; Contact detail</b>	601-A, Ramji House, 30, Jambulwadi, J.S.S. Road, Mumbai-400002 Ph:022-22000525 Email: <a href="mailto:hmpl.india@gmail.com">hmpl.india@gmail.com</a> Website: <a href="http://www.hazoormultiproject.com">www.hazoormultiproject.com</a>
Vi	<b>Weather listed Company</b>	Yes
Vii	<b>Name , Address &amp; contact details of the Registrar &amp; Transfer Agent, if any</b>	Link Intime India Pvt. Ltd C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083. Email Id: <a href="mailto:mumbai@linkintime.co.in">mumbai@linkintime.co.in</a> Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> Ph. No.: +91-022-49186000 Tele Fax: +91-022-49186060

**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 products/ service	NIC Code of the Product/ service	% to total turnover of the Company
1	Real Estate Services	68100	-
2	Other Income	74999	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES**

SR. No.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary/ Associate	% of Share held	Applicable Sec. of Companies Act, 2013
<b>NIL</b>					

**IV. 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 (as on 31.03.2019)				shareholding at the end of the year (as on 31.03.2020)				%Change during the year (9-5)
	Demat	Physical	Total	% of total shares	Demat	physical	Total	% of total shares	
	2	3	4	5	6	7	8	9	10
A. Promoters									
(1) Indian									
Individuals / Hindu Undivided Family	0	0	0	0.00	0	0	0	0.00	0.00
Central Government	0	0	0	0.00	0	0	0	0.00	0.00
State Governments(s)	0	0	0	0.00	0	0	0	0.00	0.00
Bodies Corporate	2315000	0	2315000	9.12	5000	0	5000	0.02	-9.10
Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00

Any other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-Total (A) (1)</b>	<b>2315000</b>	<b>0</b>	<b>2315000</b>	<b>9.12</b>	<b>5000</b>	<b>0</b>	<b>5000</b>	<b>0.02</b>	<b>-9.10</b>
(2) Foreign	0	0	0	0.00	0	0	0	0.00	0.00
<b>Non-Resident Individuals</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Other Individuals</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Bodies Corporate</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Banks / FI</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Any Other (specify)</b>	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A) (2)	0	0	0	0.00	0	0	0	0.00	
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	<b>2315000</b>	<b>0</b>	<b>2315000</b>	<b>9.12</b>	<b>5000</b>	<b>0</b>	<b>5000</b>	<b>0.02</b>	<b>-9.10</b>
B. Public Shareholding	0	0	0	0	0	0	0	0	0
(1) Institutions	0	0	0	0	0	0	0	0	0
<b>Mutual Funds</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Financial Institutions / Banks</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Central Government</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>State Governments(s)</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Venture Capital Funds</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Insurance Companies</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Foreign Institutional Investors</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Foreign Venture Capital Funds</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Any Other (Specify)</b>	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (B) (1)	0	0	0	0.00	0	0	0	0.00	0.00
(2) Non-Institutions	0	0	0	0	0	0	0	0	0.00
<b>Bodies Corporate</b>	0	0	0	0	0	0	0	0	0.00
i) Indian	4228479	12162	4240641	16.71	6239345	12162	6251507	24.64	7.92
ii) Overseas	0	0	0	0	0	0	0	0	0
<b>Individuals</b>									
<b>Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh</b>	6673543	68550	6742093	26.57	13215546	68550	13284096	52.35	25.78
<b>Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh</b>	11356166	0	11356166	44.75	5147918	0	5147918	20.29	-24.47
<b>Any Other (Specify)</b>									
<b>Non-Resident Indians</b>	209892	0	209892	0.83	196117	0	196117	0.77	-0.05
<b>HUF</b>	463023	0	463023	1.83	489372	0	489372	1.93	0.10
<b>Clearing Member</b>	47359	826	48185	0.19	164	826	990	0.00	-0.19
<b>Sub-total (B) (2)</b>	<b>22978462</b>	<b>81538</b>	<b>23060000</b>	<b>90.88</b>	<b>25288462</b>	<b>81538</b>	<b>25370000</b>	<b>99.98</b>	<b>9.10</b>
Total Public Shareholding (B) = (B)(1)+(B)(2)	<b>22978462</b>	<b>81538</b>	<b>23060000</b>	<b>90.88</b>	<b>25288462</b>	<b>81538</b>	<b>25370000</b>	<b>99.98</b>	<b>9.10</b>
TOTAL (A)+(B)	<b>25293462</b>	<b>81538</b>	<b>25375000</b>	<b>100.00</b>	<b>25293462</b>	<b>81538</b>	<b>25375000</b>	<b>100.00</b>	0.00
C. Shares held by Custodians Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>25293462</b>	<b>81538</b>	<b>25375000</b>	<b>100.00</b>	<b>25293462</b>	<b>81538</b>	<b>25375000</b>	<b>100.00</b>	0.00

## ii. Shareholding of Promoters

S No	shareholders Name	Shareholding at the beginning of the year 31.03.19	shareholding at the end of the year- 31.03.2020	% change in
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		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/en-cumbered to total shares	shareholding during the year
1	EAUGU UDYOG LIMITED *	2310000	9.10	0.00	0	0	0.00	-9.10
2	OPTILUM BUSINESS ENTERPRISES PRIVATE LIMITED	5000	0.02	0.00	5000	0.02	0.00	0.00

\* Eaugu Udyog Limited holding has been reclassified from Promoter shareholder to Public shareholder as per the approval of BSE received on March 17, 2020.

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

SR. NO	PROMOTER	Shareholding at the beginning of the year		DATE	(+ )INCREASE/(-)DECREASE IN SHARE HOLDING	REASON	Shareholding at the end of the year	
		No Of Shares	% Of Total Shares Of The Company				No Of Shares	% Of Total Shares Of The Company
1	EAUGU UDYOG LIMITED	2310000	9.10	01.04.2019	-	-	2310000	9.10
				05.04.2019	-95000	Market Sell	2215000	8.73
				07.06.2019	-55000	Market Sell	2160000	8.51
				14.06.2019	-40000	Market Sell	2120000	8.35
				21.06.2019	-25000	Market Sell	2095000	8.26
				31.03.2020	-	-	2095000	8.26
2	OPTILUM BUSINESS ENTERPRISES PVT LTD	5000	0.02	01.04.2019	-	-	5000	0.02
				31.03.2020	-	-	5000	0.02

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

SR.NO	Name of Shareholders	Shareholding at the beginning of the year		DATE	(+ )INCREASE/(-)DECREASE IN SHARE HOLDING	REASON	Shareholding at the end of the year	
		No Of Shares	% Of Total Shares Of The Company				No Of Shares	% Of Total Shares Of The Company
1	EAUGU UDYOG LTD	2310000	9.10	01.04.2019	-	-	2310000	9.10
				05.04.2019	-95000	Sell	2215000	8.73
				07.06.2019	-55000	Sell	2160000	8.51
				14.06.2019	-40000	Sell	2120000	8.35
				21.06.2019	-25000	Sell	2095000	8.26
				31.03.2020	-	-	2095000	8.26
2	ASHISH P SHAH	976758	3.85	01.04.2019	-	-	976758	3.85
				26.04.2019	-120000	Sell	856758	3.38
				10.05.2019	11374	Buy	868132	3.42
				17.05.2019	19364	Buy	887496	3.50
				24.05.2019	10000	Buy	897496	3.54
				31.05.2019	4756	Buy	902252	3.56
				12.07.2019	50000	Buy	952252	3.75
				02.08.2019	-2400	Sell	949852	3.74
				16.08.2019	-2996	Sell	946856	3.73
				23.08.2019	-1000	Sell	945856	3.73

				30.08.2019	-3000	Sell	942856	3.72
				06.09.2019	-3000	Sell	939856	3.70
				13.09.2019	-6000	Sell	933856	3.68
				20.09.2019	-27500	Sell	906356	3.57
				27.09.2019	-5500	Sell	900856	3.55
				04.10.2019	-200	Sell	900656	3.55
				11.10.2019	-800	Sell	899856	3.55
				18.10.2019	-500	Sell	899356	3.54
				08.11.2019	200	Buy	899556	3.54
				15.11.2019	80	Buy	899636	3.54
				29.11.2019	10	Buy	899646	3.54
				06.12.2019	500	Buy	900146	3.55
				13.12.2019	5994	Buy	906140	3.57
				20.12.2019	400	Buy	906540	3.57
				27.12.1029	7000	Buy	913540	3.60
				03.01.2020	1010	Buy	914550	3.60
				21.02.2020	40272	Buy	954822	3.76
				28.02.2020	11398	Buy	966220	3.81
				31.03.2020	-	-	966220	3.81
<b>3.</b>	MELLORA INFRASTRUCTURE PRIVATE LIMITED	838970	3.31	01.04.2019	-	-	838970	3.31
				05.04.2019	95031	Buy	934001	3.68
				12.04.2019	2500	Buy	936501	3.69
				29.06.2019	8267	Buy	944768	3.72
				19.07.2019	1000	Buy	945768	3.73
				31.12.2019	2500	Buy	948268	3.74
				31.03.2020	-	-	948268	3.74
<b>4.</b>	GAYATRIDEVI V DADHICH	935064	3.69	01.04.2019	-	-	935064	3.69
				31.03.2020	-	-	935064	3.69
<b>5.</b>	RAUDRAMUKHI COMMERCE PRIVATE LIMITED	868858	3.42	01.04.2019	-	-	868858	3.42
				17.05.2019	4523	Buy	873381	3.44
				29.06.2019	15167	Buy	888548	3.50
				28.02.2020	1000	Buy	889548	3.51
				31.03.2020	-	-	889548	3.51
<b>6.</b>	UMASHANKAR V DADHICH	978820	3.86	01.04.2019	-	-	978820	3.86
				26.04.2019	-134749	Sell	844071	3.33
				10.05.2019	998	Buy	845069	3.33
				07.06.2019	-25000	Sell	820069	3.23
				29.06.2019	14200	Buy	834269	3.29
				05.07.2019	20000	Buy	854269	3.37
				12.07.2019	6000	Buy	860269	3.39
				31.03.2020	-	-	860269	3.39
<b>7.</b>	ABHIJEET PAIKRAO	847629	3.34	01.04.2019	-	-	847629	3.34
				31.03.2020	-	-	847629	3.34
<b>8.</b>	VINOD CHHATRAPATI PUNDGE	520920	2.05	01.04.2019	-	-	520920	2.0529
				31.03.2020	-	-	520920	2.0529
<b>9.</b>	VINODKUMAR DADHICH	513985	2.03	01.04.2019	-	-	513985	2.03

				31.03.2020	-	-	513985	2.03
<b>10.</b>	SUSHMA DEEPAK KANSE	-	-	01.04.2019	-	-	-	-
				26.04.2019	40000	Buy	40000	0.16
				03.05.2019	116000	Buy	156000	0.61
				10.05.2019	136000	Buy	292000	1.15
				17.05.2019	50000	Buy	342000	1.35
				24.05.2019	20000	Buy	362000	1.43
				31.05.2019	29980	Buy	391980	1.54
				07.06.2019	40000	Buy	431980	1.70
				14.06.2019	26750	Buy	458730	1.81
				12.07.2019	5000	Buy	463730	1.83
				09.08.2019	1000	Buy	464730	1.83
				16.08.2019	1000	Buy	465730	1.84
				23.08.2019	2000	Buy	467730	1.84
				30.08.2019	1000	Buy	468730	1.85
				06.09.2019	1000	Buy	469730	1.85
				13.09.2019	3000	Buy	472730	1.86
				20.09.2019	27001	Buy	499731	1.97
				27.09.2019	4000	Buy	503731	1.99
				11.10.2019	100	Buy	503831	1.99
				31.03.2020	-	-	503831	1.99
<b>11.</b>	MAHENDRAKUMAR SESHMALJI SONI	691354	2.72	01.04.2019	-	-	691354	2.72
				03.05.2019	-387550	Sell	303804	1.20
				10.05.2019	-300460	Sell	3344	0.01
				17.05.2019	91000	Buy	94344	0.37
				24.05.2019	2100	Buy	96444	0.38
				31.05.2019	1	Buy	96445	0.38
				14.06.2019	-2250	Sell	94195	0.37
				21.06.2019	25000	Buy	119195	0.47
				29.06.2019	3205	Buy	122400	0.48
				05.07.2019	18519	Buy	140919	0.56
				12.07.2019	92000	Buy	232919	0.92
				19.07.2019	6251	Buy	239170	0.94
				26.07.2019	3084	Buy	242254	0.95
				02.08.2019	3080	Buy	245334	0.97
				09.08.2019	8858	Buy	254192	1.00
				16.08.2019	3250	Buy	257442	1.01
				23.08.2019	14434	Buy	271876	1.07
				30.08.2019	1170	Buy	273046	1.08
				06.09.2019	3324	Buy	276370	1.09
				20.09.2019	500	Buy	276870	1.09
				31.03.2020	-	-	276870	1.09

#### v. Shareholding of Director's & Key Managerial Personnel

SR. NO	Director/KMP	Shareholding at the beginning of the year	DATE	(+) INCREASE /(-)	REASON	Shareholding at the end of the year
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		No Of Shares	% Of Total Shares Of The Company		)DECREASE IN SHARE HOLDING		No Of Shares	% Of Total Shares Of The Company
NIL								

## V. INDEBTEDNESS

(Amount in Rs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the year</b>				
I. Principle Amount	0	0	0	0
II. Interest due but not paid	0	0	0	0
III. Interest accrued but not due	0	0	0	0
<b>Total (I+II+III)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	0	0	0	0
Reduction	0	0	0	0
<b>Net Change</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Indebtedness at the end of the financial year</b>				
I. Principle Amount	0	0	0	0
II. Interest due but not paid	0	0	0	0
III. Interest accrued but not due	0	0	0	0
<b>Total (I+II+III)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole Time Director and/or Manager

(Amount in Rs.)

Sr. No.	Particulars of Remuneration	Name of the MD/WTD	Total Amount
<b>1.</b>	<b>Gross Salary</b>	<b>Dineshkumar Agrawal (Executive Director and CFO)*</b>	
a.	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	6,00,000	6,00,000
b.	Value of perquisites u/s 17(2) of Income Tax Act, 1961	NIL	NIL
c.	Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	NIL	NIL
<b>2.</b>	No. of Stock option	NIL	NIL
<b>3.</b>	Sweat Equity	NIL	NIL
<b>4.</b>	Commission		
	As % of profit	NIL	NIL
	Others (specify)	NIL	NIL
<b>5.</b>	Others, please specify	NIL	NIL
	<b>Total</b>	<b>6,00,000</b>	<b>6,00,000</b>
	Celling as per the Act	As per Schedule V of the Companies Act, 2013	

\* Dineshkumar Laxminarayan Agrawal is an Executive Director and CFO of the Company.

### B. Remuneration to other Directors

(Amount in Rs.)

Sr. No.	Particulars	Name of Directors	Total Amount
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<b>1.</b>	<b>Independent Directors</b>				
a.	Fees for attending Board/ Committee meetings			NIL	
b.	Commission			NIL	
c.	Others			NIL	
	<b>Total (1)</b>			NIL	
<b>2.</b>	<b>Other Non-Executive Directors</b>	-----	-----	-----	-----
a.	Fees for attending Board/ Committee meetings				
b.	Commission				
c.	Others				
	<b>Total (2)</b>				
	<b>Total (1+2)</b>			NIL	
	<b>Total Managerial Remuneration</b>			NIL	
	<b>Overall Managerial Remuneration</b>			NIL	
	<b>Celling as per the Act</b>			As per Schedule V of the Companies Act, 2013	

**C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD (Amount in Rs.)**

Sr. No.	Particulars	Key Managerial Personnel	Total
<b>1.</b>	<b>Gross Salary</b>	<b>Subhash Purohit (CS)</b>	
a.	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	2,16,000	2,16,000
b.	Value of perquisites u/s 17(2) of Income Tax Act, 1961	0.00	0.00
c.	Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0.00	0.00
<b>2.</b>	<b>No. of Stock option</b>	0	0
<b>3.</b>	<b>Sweat Equity</b>	0	0
<b>4.</b>	<b>Commission</b>		
	As % of profit	0.00	0.00
	Others (specify)	0.00	0.00
<b>5.</b>	<b>Others, please specify</b>	0.00	0.00
	<b>Total</b>	<b>2,16,000</b>	<b>2,16,000</b>

**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 made, if any (give Details)
<b>A. COMPANY</b>					
Penalty			NIL		
Punishment			NIL		
Compounding			NIL		
<b>B. DIRECTORS</b>					
Penalty			NIL		
Punishment			NIL		
Compounding			NIL		
<b>C. OTHER OFFICERS</b>					
Penalty			NIL		
Punishment			NIL		
Compounding			NIL		

Place: Mumbai

Date: 20.08.2020

For the Board of Director

**Hazoor Multi Projects Limited**

Sd/-

**Suhas Sudhakar Joshi**

Managing Director

DIN: 01657318

For the Board of Director

**Hazoor Multi Projects Limited**

Sd/-

**Dineshkumar Laxminarayan Agrawal**

Executive Director

DIN: 05259502