

Annexure B

Extract of the Annual Return as provided under Sub-section (3) of Section 92:

Form No. MGT-9

Extract of Annual Return

as on the financial year ended on March 31, 2019

[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:

Sr. No.	Particulars	Details
1.	CIN	U45202PN1999PLC013609
2.	Registration Date	12 th May, 1999
3.	Name of the Company	Millennium Engineers and Contractors Limited (Formerly Known as Millennium Engineers and Contractors Private Limited)
4.	Category / Sub-Category of the Company	Category- Company Limited by Shares Sub-Category- Indian Non-Government Company
5.	Address of the Registered office and contact details	Elite Transbay, Office No. 501 to 504, S. No. 3, H No. 22 & 23, Nr Mitcon Road, Balewadi, Pune 411 045.
6.	Whether Listed Company	Yes / No
7.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Bigshare Services Private Limited 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri-East, Mumbai -400059, Maharashtra, India Contact No.: 022-62638200 Fax No.: 022-62638299 www.bigshareonline.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 of the Product/ service	% to total turnover of the Company
1.	Construction of buildings carried out on own-account basis or on a fee or contract basis	41001	93.79



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
1.	Reyami Millennium Interiors Private Limited*	U36912PN2011PTC139391	Subsidiary	95.00	2(87)

*Pursuant to Order passed the Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai in the matter of Scheme of Arrangement of Reyami Millennium Interiors Private Limited with the Company, Reyami Millennium Interiors Private Limited is amalgamated with the Company from Appointed date, January 1, 2017, effective date being November 5, 2018.

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

i. Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(I) Indian									
a) Individual/HUF	0	93,17,740	93,17,740	93.18	93,17,740	0	93,17,740	93.15	(0.03)
b) Central Govt (s)	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





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f) Any Other....	0	0	0	0	0	0	0	0	0
Sub-total (A) (1):-	0	93,17,740	93,17,740	93.18	93,17,740	0	93,17,740	93.15	(0.03)
(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	0	0	0	0	0	0	0	0	0
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
Total shareholding of Promoter (A) = (A)(1) +(A)(2)	0	93,17,740	93,17,740	93.18	93,17,740	0	93,17,740	93.15	(0.03)
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(s)	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) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture	0	0	0	0	0	0	0	0	0



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Capital Funds									
i)Others (specify)	0	0	0	0	0	0	0	0	0
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
i) Indian	0	0	0	0	0	3,125	3,125	0.03	0.03
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	3,469	3,469	0.03	3,469	0	3,469	0.03	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	4,78,791	4,78,791	4.79	4,78,791	0	4,78,791	4.79	0.00
c) Others (specify) LLP	0	2,00,000	2,00,000	2.00	2,00,000	0	2,00,000	2.00	0.00
Sub-total (B)(2):-	0	6,82,260	6,82,260	6.82	6,82,260	3,125	6,85,385	6.85	0.03
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	6,82,260	6,82,260	6.82	6,82,260	3,125	6,85,385	6.85	0.03
C. Shares held by	0	0	0	0	0	0	0	0	0



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Custodian for GDRs & ADRs									
Grand Total (A+B+C)	0	1,00,00,000	1,00,00,000	100.00	1,00,00,000	3,125	1,00,03,125	100.00	0.03

ii. Shareholding of Promoters:

Sr. No.	Shareholder's Name *	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged/encumbered	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered	
1.	Mr. M. B. Nambiar	40,00,000	40.00	0.00	40,00,000	39.99	0.00	(0.01)
2.	Mr. Jeevan K.	21,84,560	21.85	0.00	21,84,560	21.85	0.00	0.00
3.	Mr. Manojkumar M. R.	16,54,192	16.54	0.00	16,54,192	16.54	0.00	0.00
4.	Mr. Jitin B. Nambiar	9,71,138	9.71	0.00	9,71,138	9.71	0.00	0.00
5.	Mrs. Julie G. Iyer	3,42,672	3.43	0.00	3,42,672	3.43	0.00	0.00
6.	Mrs. Jyothi R. Nair	1,42,672	1.43	0.00	1,42,672	1.43	0.00	0.00
7.	Mrs. Vasanti B. Nambiar	12,106	0.12	0.00	12,106	0.12	0.00	0.00
8.	Mrs. Sona Jeevan	5,200	0.05	0.00	5,200	0.05	0.00	0.00
9.	Mrs. Amritha Manojkumar	5,200	0.05	0.00	5,200	0.05	0.00	0.00
	TOTAL	93,17,740	93.18	0.00	93,17,740	93.18	0.00	(0.01)



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* Mr. M. B. Nambiar, Mr. Jeevan K. and Mr. Manojkumar M. R. are Promoters of the Company whereas rest form part of the Promoter Group.

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

Sr. No.	Particulars	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
	PROMOTERS				
1.	Mr. M. B. Nambiar				
	At the beginning of the year	40,00,000	40.00	40,00,000	40.00
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.): No change	-	-	-	-
	At the End of the year	40,00,000	39.99	40,00,000	39.99
2.	Mr. Jeevan K.				
	At the beginning of the year	21,84,560	21.85	21,84,560	21.85
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.): No change	-	-	-	-
	At the End of the year	21,84,560	21.85	21,84,560	21.85
3.	Mr. Manojkumar M. R.				
	At the beginning of the year	16,54,192	16.54	16,54,192	16.54
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.): No change	-	-	-	-
	At the End of the year	16,54,192	16.54	16,54,192	16.54
	PROMOTER GROUP				
4.	Mr. Jitin B. Nambiar				
	At the beginning of the year	9,71,138	9.71	9,71,138	9.71



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	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.): No change	-	-	-	-
	At the End of the year	9,71,138	9.71	9,71,138	9.71
5.	Mrs. Julie G. Iyer				
	At the beginning of the year	3,42,672	3.43	3,42,672	3.43
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.): No change	-	-	-	-
	At the End of the year	3,42,672	3.43	3,42,672	3.43
6.	Mrs. Jyothi R. Nair				
	At the beginning of the year	1,42,672	1.43	1,42,672	1.43
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.): No change	-	-	-	-
	At the End of the year	1,42,672	1.43	1,42,672	1.43
7.	Mrs. Vasanti B. Nambiar				
	At the beginning of the year	12,106	0.12	12,106	0.12
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.): No change	-	-	-	-
	At the End of the year	12,106	0.12	12,106	0.12
8.	Mrs. Sona Jeevan				
	At the beginning of the year	5,200	0.05	5,200	0.05
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.): No change	-	-	-	-
	At the End of the year	5,200	0.05	5,200	0.05



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9.	Mrs. Amritha Manojkumar				
	At the beginning of the year	5,200	0.05	5,200	0.05
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.): No change	-	-	-	-
	At the End of the year	5,200	0.05	5,200	0.05

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

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1.	M/s. Nagar Unitree Realty LLP				
	At the beginning of the year	2,00,000	2.00	2,00,000	2.00
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc): No change	-	-	-	-
	At the End of the year	2,00,000	2.00	2,00,000	2.00
2.	Mr. Premrajan P.				
	At the beginning of the year	93,456	0.93	93,456	0.93
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc): No change	-	-	-	-
	At the End of the year	93,456	0.93	93,456	0.93
3.	Mr. Vinodkumar K. V.				
	At the beginning of the year	79,200	0.79	79,200	0.79
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc): No change	-	-	-	-
	At the End of the year	79,200	0.79	79,200	0.79
4.	Mr. Gireesh Valangi				



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	At the beginning of the year	79,200	0.79	79,200	0.79
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc): No change	-	-	-	-
	At the End of the year	79,200	0.79	79,200	0.79
5.	Mr. Anupkumar K.				
	At the beginning of the year	79,200	0.79	79,200	0.79
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc): No change	-	-	-	-
	At the End of the year	79,200	0.79	79,200	0.79
6.	Mr. Jitendra G. Nandapurkar				
	At the beginning of the year	79,200	0.79	79,200	0.79
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc): No change	-	-	-	-
	At the End of the year	79,200	0.79	79,200	0.79
7.	Mr. Ravindran P.				
	At the beginning of the year	43,613	0.44	43,613	0.44
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc): No change	-	-	-	-
	At the End of the year	43,613	0.44	43,613	0.44
8.	Mrs. Leela K.				
	At the beginning of the year	24,922	0.25	24,922	0.25
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc): No change	-	-	-	-
	At the End of the year	24,922	0.25	24,922	0.25
9.	Mr. Prajith K.				
	At the beginning of the year	3,469	0.03	3,469	0.03
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for	-	-	-	-



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	increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc): No change				
	At the End of the year	3,469	0.03	3,469	0.03
10.	M/s. KPS Holdings India Private Limited				
	At the beginning of the year	-	-	-	-
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc): Allotment of shares on November 23, 2018	3,125	0.03	3,125	0.03
	At the End of the year	3,125	0.03	3,125	0.03

v. Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
	DIRECTORS				
1.	Mr. M. B. Nambiar				
	At the beginning of the year	40,00,000	40.00	40,00,000	40.00
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.): No change	-	-	-	-
	At the End of the year	40,00,000	39.99	40,00,000	39.99
2.	Mr. Jeevan K.				
	At the beginning of the year	21,84,560	21.85	21,84,560	21.85
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.): No change	-	-	-	-
	At the End of the year	21,84,560	21.85	21,84,560	21.85
3.	Mr. Manojkumar M. R.				
	At the beginning of the year	16,54,192	16.54	16,54,192	16.54
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/	-	-	-	-





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	bonus/ sweat equity etc.): No change				
	At the End of the year	16,54,192	16.54	16,54,192	16.54
4.	Mr. Jitin B. Nambiar*				
	At the beginning of the year	9,71,138	9.71	9,71,138	9.71
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.): No change	-	-	-	-
	At the End of the year	9,71,138	9.71	9,71,138	9.71
5.	Mr. Nemmara Chidambaram Parameswaran #				
	At the beginning of the year	-	-	-	-
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.): No change	-	-	-	-
	At the End of the year	-	-	-	-
6.	Mr. Ajit Vasant Sardesai #				
	At the beginning of the year	-	-	-	-
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.): No change	-	-	-	-
	At the End of the year	-	-	-	-
7.	Mr. Sanjay Vasant Vaichal #				
	At the beginning of the year	-	-	-	-
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.): No change	-	-	-	-
	At the End of the year	-	-	-	-
8.	Mrs. Savita Sanjay Joshi #				
	At the beginning of the year	-	-	-	-
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.): No change	-	-	-	-
	At the End of the year	-	-	-	-





KEY MANAGERIAL PERSONNEL					
9.	Mr. Manojkumar M. R. #				
	At the beginning of the year	16,54,192	16.54	16,54,192	16.54
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.): No change	-	-	-	-
	At the End of the year	16,54,192	16.54	16,54,192	16.54
10.	Ms. Shamli Shah				
	At the beginning of the year	-	-	-	-
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.): No change	-	-	-	-
	At the End of the year	-	-	-	-

*Appointed w.e.f. April 1, 2018.

Appointed w.e.f. February 15, 2018.

V. INDEBTEDNESS:

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	19,00,49,602	39,55,000	-	19,40,04,602
ii) Interest due but not paid			-	
iii) Interest accrued but not due	12,78,594		-	12,78,594
Total (i+ii+iii)	19,13,28,196	39,55,000	-	19,52,83,196
Change in Indebtedness during the financial year				
• Addition	2,00,09,888	11,00,000	-	2,11,09,888
• Reduction			-	
Net Change	2,00,09,888	11,00,000	-	2,11,09,888
Indebtedness at the end of the financial year				
i) Principal Amount	21,00,59,490	50,55,000	-	21,51,14,490
ii) Interest due but not paid			-	
iii) Interest accrued but not due	10,49,541		-	10,49,541
Total (i+ii+iii)	21,11,09,031	50,55,000	-	21,61,64,031





VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Mr. M. B. Nambiar Chairman and Whole Time Director	Mr. Jeevan K. Managing Director	Mr. Manojkumar M. R. Whole Time Director and Chief Financial Officer	Mr. Jitin B. Nambiar Executive Director	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,18,11,724	1,47,07,464	1,26,71,289	42,96,138	5,34,86,615
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	32,400	32,400	32,400	32,400	1,29,600
	(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 Incentive					
	Total (A)	2,18,44,124	1,47,39,864	1,27,03,689	43,28,538	5,36,16,215
	Ceiling as per the Act	As stipulated in the Companies Act, 2013				

