

FORM NO. MGT 9**ANNEXURE-A****EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2019

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:**

1.	CIN	U70109DL2008PLC185337
2.	Registration Date	28/11/2008
3.	Name of the Company	Best View Infracon Limited
4.	Category/Sub-category of the Company	Company Limited by shares/Indian Non Government Company
5.	Address of the Registered office & contact details	201-212, Splendor Forum 2nd Floor, Jasola District Centre ,New Delhi -110025 Ph:011-40655000 Email: secretarial@eldecoproperties.com
6.	Whether listed company	Unlisted
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Real Estate Activities	70109	0%

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.NO	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	Eldeco Infrastructure and Properties Limited Regd.: Shop No. S-16, Second Floor, Eldeco	U74899HR2000PLC043893	Holding Company	100%	Section 2(46)

Station 1, Site No. 1, Sector 12, Faridabad, Haryana- 121007				
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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[As on 31-March-2019]				No. of Shares held at the end of the year[As on 31-March-2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian									
a) Individual/HUF	0	0	0	0	0	5	5	0	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	50010	50010	100%	0	50010	50010	100%	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):	0	50010	50010	100%	0	50010	50010	100%	0
(2) Foreign									
a) NRIs-Individual	0	0	0	0	0	0	0	0	0
b) Other-Individual	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	50010	50010	100%	0	50010	50010	100%	0

B. Public Shareholding										
1. Institutions										
a) Mutual Funds	0	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0
2. Non-Institutions	0	0	0	0	0	0	0	0	0	0
a) Bodies Corp.	0	0	0	0	0	0	0	0	0	0
i) Indian	0	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0	0
c) Others (specify)										
Non Resident Indians	0	0	0	0	0	0	0	0	0	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0	0

Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies - D R	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	50010	50010	100%	0	50010	50010	100%	0

(ii) Shareholding of Promoter-

SN	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 to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Eldeco Infrastructure and Properties Limited	50000	99.98%	0	50000	99.98%	0	0
2.	M/s Fortress Advisors LLP (acting through its duly constituted attorney ASK Investment Managers Pvt Ltd	5	0.01%	0	5	0.01%	0	0
3.	Mr. Sunil GangadharRo							

	hokale (acting through its duly constituted attorney ASK Investment Managers Pvt Ltd	5	0.01%	0	5	0.01%	0	0
	Total	50010	100%	-	50010	100%	0	0%

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

SN	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
	At the beginning of the year	50010	100%	50010	100%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	There is no increase or decrease in shareholding of Promoters during the year			
	At the end of the year	50010	100%	50010	100%

(iv) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):– Not Applicable

SN	For Each of the Top 10 Shareholders	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

(v) Shareholding of Directors and Key Managerial Personnel: Not Applicable

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning	Cumulative Shareholding during

		of the year		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				
	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				

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	47,30,00,000	20,30,00,000	-	67,60,00,000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	47,30,00,000	20,30,00,000		67,60,00,000
Change in Indebtedness during the financial year				
* Addition	0	0	0	
* Reduction	0	0	0	
Net Change	0	0	0	
Indebtedness at the end of the financial year	0			
i) Principal Amount	33,80,00,000	20,30,00,000	-	54,10,00,000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	33,80,00,000	20,30,00,000		54,10,00,000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL- Not Applicable

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
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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) 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					
	Total (A)					
	Ceiling as per the Act					

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		Anil Tiwari	Anuj Srivastava	----	---	
1	Independent Directors					
	Fee for attending board meeting (Per Meeting)	10,000	10,000			20,000
	Commission	-	-			
	Others, please specify	-	-			
	Total (1)					
2	Other Non-Executive Directors					
	Fee for attending board committee meetings	0	0	-	-	0
	Commission	0	0			0
	Others, please specify	0	0			0
	Total (2)	0	0			0
	Total (B)=(1+2)	10,000	10,000			20,000
	Total Managerial Remuneration					

Overall Ceiling as per the Act				
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C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

S.No	Particulars of Remuneration	Key Managerial Personnel		
		CEO	*CS & CFO	Total
1	Gross salary	-	3,38,400.00	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	3,10,003.00	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	NIL	
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	NIL	
2	Stock Option	-	0	
3	Sweat Equity	-	0	
4	Commission	-	0	
	- as % of profit	-	0	
	others, specify...	-		
5	Others, please specify	-	0	
	Total	-	3,38,400.00	

***Note: The above mentioned remuneration received by Ms. Deepali as Company Secretary and Compliance Officer /CFO, is paid by the holding company i.e. Eldeco Infrastructure and Properties Limited.**

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: Not Applicable

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)
A. COMPANY					
Penalty					

Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

Date: 14th August, 2019
Place: New Delhi

For and on behalf of the Board of Directors of
Best View Infracon Limited



Anil Kumar Dhanda
Director
Din: 03060128
Address: 36C, Nilgiri-I,
Sector-34, Noida,
Uttar Pradesh- 201301



Deepali
Director
Din: 07850205
Address: J-3/229
D.D.A Flats, Kalkaji
New Delhi-110019