

FORM NO. MGT-9**EXTRACT OF ANNUAL RETURN**as on the financial year ended on **31st March 2018**

[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

1	CIN	L70100DL2003PLC118413
2	Registration Date	10.01.2003
3	Name of the Company	SVP HOUSING LIMITED (Formerly Known as Mahabir Metallex Limited)
4	Category/Sub-Category of the Company	Public Company/Limited by Shares
5	Address of the Registered office and contact details	A-3, NDSE, Part-1, New Delhi-110049
6	Whether listed Company	Yes
7	Name, Address and Contact details of Registrar and Transfer Agent	M/s Bigshare Services Private Limited E2, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri East, Mumbai- 400072 Tel: +91 22 40430200 Fax: +91-22 28475207 Email: ashok@bigshareonline.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

S. No.	Name and description of main products/services	NIC Code of the	% of total turnover of the Company
1.	Real Estate Activity	70	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	Name & Address of the Company	CIN/GLN	Holding/Subsidiary / Associate	% of Shares held	Applicable Section
	Nil				

Shares held by Custodians and against which Depository Receipts have been issued									
Promoter and Promoter Group	-	-	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-	-	-
Sub-Total (C)	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)	7700400	2729000	10429400	100.00	11009400	170000	11179400	100	

ii) **Shareholding of Promoters**

S.no	Shareholder's Name	Shareholding at the beginning of the year 01.04.2017			Shareholding at the End of the year 31.03.2018			% 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	Manoj Gupta	468800	4.49	-	468800	4.19	-	(0.30)
2	Anju Gupta	76000	0.73	-	76000	0.68	-	(0.05)
3	Kanav Gupta	177600	1.70	-	177600	1.59	-	(0.11)

4	Kailash Gupta	68000	0.65	-	68000	0.61	-	(0.04)
5	Bhanu Gupta	17000	0.16	-	17000	0.15	-	(0.01)
6	Ankur Jindal	120000	1.15	-	120000	1.07	-	(0.08)
7	Ankush Jindal	120000	1.15	-	120000	1.07	-	(0.08)
8	Saurabh jindal	250000	2.40	-	250000	2.24	-	(0.16)
9	SVP Builders (I) Ltd.	2850000	27.33	-	3600000	32.20	-	4.88
	Total	4147400	39.76	-	4897400	43.81	-	

iii) **Change in Promoter's Shareholding:**

Sl. No.	Name of the Shareholder	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
1.	SVP Builders (India) Limited				
	At the beginning of the year	2850000	27.33	2850000	27.33
	Date of allotment of shares- 17-06-2017	750000	6.71	3600000	32.20
	At the End of the year	3600000	32.20	3600000	32.20

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

S.no	For each of the top ten Shareholders	Shareholding at the beginning of the year As on 01.04.2017	Shareholding at the beginning of the year As on 31.03.2018
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		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	Shri Parasram Holdings Pvt.Ltd.	436500	4.18	546500	4.89
2	South Asian Stocks Limited	35000	0.31	300000	2.68
3	Share India Securities Limited	72500	0.69	275000	2.46
4	Ajay Kumar Bansal	-	-	112500	1.01
5	Sangeeta Pareekh	110000	1.05	110000	0.98
6	Sumit Gupta And Sons Huf	110000	1.05	110000	0.98
7	Mahender Kumar Gupta Huf	110000	1.05	110000	0.98
8	Rishabh Jain	110000	1.05	110000	0.98
9	Indrakanta Gupta	100000	0.96	100000	0.89
10	Sanjay Gupta	100000	0.96	100000	0.89

v) Shareholding of Directors and Key managerial Personnel (KMPs)

S.no		Shareholding at the beginning of the year As on 01.04.2017		Shareholding at the beginning of the year As on 31.03.2018	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
A	Directors				
1	Manoj Gupta	468800	4.49	468800	4.19
2	Chameli Devi	-	-	-	-
B	Key Managerial				
1	Vijay Kumar	-	-	-	-
2	Saurabh Jindal	250000	2.40	250000	2.24
3	Ritika Jain	-	-	-	-

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 as on 01.04.2017	14,129,412	12,560,000	-	26,689,412
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due as on 01.04.2017	-		-	-
Total (i+ii+iii)	14,129,412	12,560,000		26,689,412
Change in Indebtedness during the financial year				
Addition		10,350,000	-	10,350,000
Reduction	14,129,412	-	-	14,129,412
Net Change	(14,129,412)	10,350,000		(3,779,412)
Indebtedness at the end of the financial year				
i) Principal Amount as on 31.03.2018	-	22,910,000	-	22,910,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due as on 31.03.2018	-	-	-	-
Total (i+ii+iii)	-	22,910,000		22,910,000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNE

A. Remuneration to Managing Director, whole time Director and /or Manager :

S. No.	Particulars of Remuneration	Mr. Vijay Kumar Managing Director
1	Gross Salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961.	Nil
	(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	-
4	Commission	
	- as % of profit	-

	others, specify	
5	Others, please specify	
	Total (A)	Nil*
	Ceiling as per the Act	

* Mr. Vijay Kumar, Managing Director of the Company has forgone his salary for Financial Year 2017-18.

B. Remuneration to other directors:

1. Independent Directors

S.No.	Particulars of Remuneration	Manish Kumar Singhal	Kamal Kakar	Ram Krishan Singal
1	Fees for attending the Board/ committee meetings	-	-	
2	Commission	-	-	
3	Others	-	-	
Total (B) (1)		-	-	

2. Other Non-executive Directors

S. No.	Particulars of Remuneration	Manoj Gupta	Chameli Devi
1	Fees for attending the Board/committee meetings	-	-
2	Commission	-	-
-	Others	-	-
Total (B) (2)		-	-

Total (B)= (B)(1) + (B)(2) =Nil

3. Remuneration to Key Managerial Personnel other than MD/ Manager/WTD

(Rupees in lakh)

S. No	Particulars of Remuneration	Ms. Ritika Jain Company Secretary	Mr. Saurabh Jindal Chief financial officer	Total
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961.	2.81	-	2.81
	(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	-	-	-
4	Commission			
	- as % of profit	-	-	-
	others, specify			
5	Others, please specify			
	Total (A)	2.81	-	2.81
	Ceiling as per the Act	-	-	-

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brif Description	Details of Penalty/Punishment/ Compounding fees Imposed	Authority [RD /NCLT/COUR T]	Appeal made, if any (give details)
A. Company					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. Directors					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. Other officers in default					

Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-