

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2021

APD PROPERTIES LIMITED

[Pursuant to Section 92(3) of the Companies, 20.13 and
Rule 12(1) of the Companies (Management & Administration) Rules, 2014]

I. Registration and Other details

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|--|--|
| i) CIN | U 70109 WB 1987 PLC 041850 |
| ii) Registration Date | 09-02-1987 |
| iii) Name of the Company | APD PROPERTIES LIMITED |
| iv) Category / Sub-Category of the Company | Company Limited by Shares
Indian Non-Government Company |
| v) Address of the Registered Office | 76, Ashutosh Mukherjee Road,
Kolkata – 700 025 |
| Contact details | |
| Telephone No. | (033) 2290-5565 |
| E mail ID | mldalmiya@gmail.com |
| vi) Whether listed Company | No |
| vii) Name, Address and contact details of Registrar
& Transfer Agents (RTA), 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

Sl. No.	Name and Description of Main products / services	NIC Code of the Product / service	% to total turnover of the company
1.	Construction	F1 – Building	50%

III. Particulars of Holding, Subsidiary and Associate Companies

Sl. No.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
1.	M.L. Dalmiya & Co. Ltd.	U74210WB1948PLCO16720	Holding	99.15	Sec. 2(87)

IV. Shareholding Pattern (Equity Share Capital Break Up as percentage of Total Equity)

i) Category-wise Shareholding

Category of Shareholders	No. of shares held at the beginning of the year (As on 1 st April, 2020)				No. of shares held at the end of the year (As on 31st March, 2020)				% change during the year
	Demat	Physical	Total	% of Shares	Demat	Physical	Total	% of Shares.	
A. Promoters									
1) Indian									
a) Individual/HUF -		22,800	22,800	0.43	-	22,800	22,800	0.43	
b) Central Govt. -	-	-	-	-	-	-	-	-	
c) State Govt. (s) -	-	-	-	-	-	-	-	-	
d) Bodies Corporate –	52,62,050	52,62,050	99.57	-	52,62,050	52,62,050	99.57		
e) Banks/FI -	-	-	-	-	-	-	-	-	
f) Any other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(1)	-	52,84,850	52,84,850	100	-	52,84,850	52,84,850	100	

2. Foreign

[illegible]

Total Shareholding of Promoter and Promoter

Group (A) = (A)(1)+(A)(2). - 52,84,850 52,84,850 100 - 52,84,850 52,84.850 100 -

B. Public Shareholding

1) Institutions

[illegible]

2) Non-Institutions

a) Bodies Corporate	-	-	-	-	-	-	-	-	--
(i) Indian	-	-	-	-	-	-	-	-	-
(ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	150	150	-	-	150	150	-	-
(i) Individual Shareholders holding nominal share capital up to Rs.1 lakh	-	-	-	-	-	-	-	-	-
(ii) Individual Shareholders holding Nominal share capital in excess of Rs.1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	--
(i) NRI	-	-	-	-	-	-	-	-	--
ii) Trustee	-	-	-	-	-	-	-	-	-
iii) AOP	-	-	-	-	-	-	-	-	-
Sub-Total (B)(2)	-	150	150	-	-	150	150	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	150	150	-	-	150	150	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	52,85,000	52,85,000	100	-	52,85,000	52,85,000	100	-

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (as on 1 st April, 2020)			Shareholding at the end of the year (as on 31 st March, 2021)			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.	Shri Jagmohan Dalmiya	12,500	0.24	-	12,500	0.24	-	-
2.	Smt. Chandralekha Dalmiya	10,300	0.19	-	10,300	0.19	-	-
3.	M.L.Dalmiya&Co.Ltd.	52,40,050	99.15	-	52,40,050	99.15	-	-
4.	Calcutta Leather Complex Ltd.	10,000	0.19	-	10,000	0.19	-	-
5.	Ferrolite Products Ltd.	12,000	0.23	-	12,000	0.23	-	-
Total		52,84,850	100	-	52,84,850	100	-	-

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

NOT APPLICABLE - THERE WAS NO CHANGE DURING THE YEAR IN PROMOTERS' SHAREHOLDING

Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year (As on 1 st April, 2020)		Change during the Year	(Increase / Decrease)		Cumulative Shareholding during the Year	
		No. of Shares	% of total Shares of the Company	Date Reason	No. of Shares	% of Total shares of the Co.	No. of Shares	% of total Shares of Company
1.	Shri Jagmohan Dalmiya	12,500	0.24	-	-	-	12,500	0.24
2.	Smt. Chandralekha Dalmiya	10,300	0.19	-	-	-	10,300	0.19
3.	M.L.Dalmiya&Co.Ltd.	52,40,050	99.15	-	-	-	52,40,050	99.15
4.	Calcutta Leather Complex Ltd.	10,000	0.19	-	-	-	10,000	0.19
5.	Ferrolite Products Ltd.	12,000	0.23	-	-	-	12,000	0.23
Total		52,84,850	100.00	—	-	-	52,84,850	100

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

Sl.No. For each of the Top 10 Shareholders	Change during the year in Shareholding				Cumulative shareholding during the year	
	Date wise Increase/ Decrease during the year	Reason for Increase/ Decrease	No. of Shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1. Sri Ram Kumar Bhalotia	-	-	-	-	50	-
2. Sri Ram Avtar Jhunjunwala	-	-	-	-	50	-
3. Sri Satya Prakash Bagaria	-	-	-	-	50	-

(v) Shareholding of Directors and Key Managerial Personnel

Sl. No. For each of the Directors and KMP	Shareholding at the beginning of the year (As at 1 st April, 2020)		Cumulative Shareholding during the year	
	No. of Shares	% of total shares Of the Company	No. of Shares	% of total shares of the Company
1. Ms Baishali Dalmiya	-	-	-	-
2. Sri Avishek Dalmiya	-	-	-	-
3. Sri Aditya Dalmiya	-	-	-	-
4. Sri Himadri Bose				
There was no Key Managerial Personnel				

V. Indebtedness

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
(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)	-	-	-	-

VI. Remuneration of Directors and Key Managerial Personnel

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

There was no Managing Director, Whole Time Director or Manager

Sl. No.	Particulars of Remuneration	Name of Director	Total Amount (Rs.)
1.	Gross Salary		
(a)	Salary as per provision contained in Section 17(1) of the Income Tax Act, 1961		-
(b)	Value of perquisites u/s 17(2) of the Income Tax Act, 1961		-
(c)	Profits in lieu of salary u/s 17(3) of the Income Tax Act, 1961		-

2. Stock Options	-	-
3. Sweat Equity	-	-
4. Commission – as % of profit		-
-		
5. Others, Allowances		-
-		
Total (A)	-	
Ceiling as per the Act (@ 10% of profits calculated u/s 198 of the Companies Act, 2013)		

Remuneration to other Directors

Sl. . Names of Directors No.	Fee for attending Board/ Committee Meetings	Commission	Others please Specify	Total Amount (Rs.)
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NOT APPLICABLE

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

There was no Key Managerial Personnel

NOT APPLICABLE

Sl. No.	Particulars of Remuneration	Key Managerial Personnel	Total Amount (Rs.)
1.	Gross Salary		
	(a) Salary as per provision contained in Section 17(1) of the Income Tax Act, 1961	-	-
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-
	(c) Profits in lieu of salary u/s 17(3) of the Income Tax Act, 1961	-	-
2.	Stock Options	-	-

3. Sweat Equity	-	-
4. Commission – as % of profit	-	-
5. Others, Allowances	-	-
Total (A)	-	-

VII, Penalties / Punishment / Compounding of Offences:

No penalties / punishment / compounding of offences were levied under the Companies Act, 2013, to the Company, its Directors and its other officers in default during the year ended 31st March, 2021.

For and on behalf of the Board of Directors

Sd/-

(BAISHALI DALMIYA)
DIRECTOR
DIN : 00508610

(AVISHEK DALMIYA)
DIRECTOR
DIN : 00508558

Kolkata,

2ND November 2021