

# ANNEXURE III TO DIRECTORS' REPORT

FORM NO. MGT-9  
EXTRACT OF ANNUAL RETURN  
As on the financial year ended on 31<sup>st</sup> March, 2020

[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	L45201DL1983PLC016821
2. Registration Date	22.10.1983
3. Name of the Company	Ansal Housing Limited (Formerly known as Ansal Housing and Construction Limited)
4. Category/Sub-category of the Company	Indian Non-Government Company
5. Address of the Registered Office and contact details	606, 6th Floor, Indra Prakash, 21 Barakhamba Road, New Delhi-110001 Landline : 011-23317466, 23315108 E-Mail Id : sect@ansals.com
6. Whether Listed Company	Yes
7. Name, address and contact details of Registrar and Share Transfer Agent, if any	M/s. Link Intime India Private Limited, Noble Heights, 1st Floor, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Business activities contributing 10 % or more of the total turnover of the company:-

S. 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.	Group – 410 Class - 4100 Sub Class - 41001	97.99 %

## III. 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.	Housing and Construction Lanka (Private) Limited Perth Paradise, Gurugoda, Opp Bodyline Factory, Horona, Ratanpura Road, Horona, Srilanka	PV-9251	Subsidiary	100	2(87)(ii)
2	Geo Connect Limited 110, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001	U74899DL1999PLC101065	Subsidiary	100	2(87)(ii)
3	Wrangler Builders Private Limited 110, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001	U70101DL1996PTC076474	Subsidiary	100	2(87)(ii)
4	Maestro Promoters Private Limited 110, Indra Prakash, 21, Barakhamba Road, New Delhi – 110001	U70101DL1996PTC076509	Subsidiary	100	2(87)(ii)
5	Anjuman Buildcon Private Limited 110, Indra Prakash, 21, Barakhamba Road, New Delhi-110001	U45201DL2005PTC138891	Subsidiary	100	2(87)(ii)
6	AR Paradise Private Limited B/109, Ansal Town, Ansal Club Royale, Talawali Chanda, A.B. Road, Indore, Madhya Pradesh- 453771	U92120MP2004PTC016639	Subsidiary	100	2(87)(ii)
7	Fenny Real Estate Private Limited B/109, Ansal Town, Ansal Club Royale, Talawali Chanda, A.B. Road, Indore, Madhya Pradesh-453771	U70101MP1998PTC012556	Subsidiary	100	2(87)(ii)
8	AR Infrastructure Private Limited B/109, Ansal Town, Ansal Club Royale, Talawali Chanda, A.B. Road, Indore, Madhya Pradesh- 453771	U45203MP2005PTC017637	Subsidiary	100	2(87)(ii)
9	Third Eye Media Private Limited 110, Indra Prakash, 21, Barakhamba Road, New Delhi-110001	U74899DL2004PTC073419	Subsidiary	100	2(87)(ii)
10	Aevee Iron and Steel Works Private Limited Opp. Model Town, Bal Rajeshwar Road, Mulund (W), Mumbai, Maharashtra – 400080	U27100MH1971PTC015455	Subsidiary	100	2(87)(ii)

S. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
11	Sunrise Facility Management Private Limited 110, Indra Prakash, 21, Barakhamba Road, New Delhi – 110001	U74140DL2006PTC155408	Subsidiary	100	2(87)(ii)
12	Andri Builders And Developers Private Limited C/O Ansal Housing & Construction Ltd., 2nd Floor, Ansal Plaza, Vaishali, Sector – 1, Ghaziabad, Uttar Pradesh-201010	U70102UP2011PTC047046	Subsidiary	100	2(87)(ii)
13	V S Infratown Private Limited C/O Ansal Housing & Construction Ltd., 2nd Floor, Ansal Plaza, Vaishali, Sector – 1, Ghaziabad, Uttar Pradesh-201010	U45400UP2012PTC052780	Subsidiary	100	2(87)(ii)
14	Identity Buildtech Private Limited 110, Indra Prakash, 21, Barakhamba Road, New Delhi – 110001	U45200DL2006PTC153603	Subsidiary	100	2(87)(ii)
15	Cross Bridge Developers Private Limited 110, Indra Prakash, 21, Barkhamba Road, New Delhi – 110001	U70101DL2004PTC131363	Subsidiary	100	2(87)(ii)
16	Shamia Automobiles Private Limited 110, Indra Prakash, 21, Barakhamba Road, New Delhi – 110001	U74999DL2004PTC130245	Subsidiary	100	2(87)(ii)
17	Oriane Developers Private Limited 110, Indra Prakash, 21, Barakhamba Road, New Delhi – 110001	U70100DL2012PTC242187	Subsidiary	100	2(87)(ii)
18	Optus Corona Developers Private Limited 110, Indra Prakash, 21, Barakhamba Road, New Delhi – 110001	U70100DL2011PTC216356	Associate	49.88	2(6)

#### 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	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/HUF	1,60,85,492	Nil	1,60,85,492	27.086	1,44,85,492	Nil	1,44,85,492	24.392	-2.694
b) Central Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) State Govt.(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Bodies Corp.	1,89,72,438	Nil	1,89,72,438	31.948	1,69,72,438	Nil	1,69,72,438	28.580	-3.368
e) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub-total (A) (1):-</b>	<b>3,50,57,930</b>	<b>Nil</b>	<b>3,50,57,930</b>	<b>59.034</b>	<b>3,14,57,930</b>	<b>Nil</b>	<b>3,14,57,930</b>	<b>52.972</b>	<b>-6.062</b>
<b>A(2) Foreign</b>									
a) NRIs –									
Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Other – Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any Other....	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub-total (A) (2):-</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total shareholding of Promoters (A) = (A)(1)+(A)(2)</b>	<b>3,50,57,930</b>	<b>Nil</b>	<b>3,50,57,930</b>	<b>59.034</b>	<b>3,14,57,930</b>	<b>Nil</b>	<b>3,14,57,930</b>	<b>52.972</b>	<b>-6.062</b>
<b>B. Public Shareholding</b>									
1. Institutions									
a) Mutual Funds	200	300	500	0.001	200	300	500	0.001	Nil
b) Banks / FIs	3,000	Nil	3,000	0.005	3,750	Nil	3,750	0.006	0.001
c) Central Govt./ State Govt.(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) FIs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
g) Foreign Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h) Others (specify) UTI	Nil	4,500	4,500	0.008	Nil	4,500	4,500	0.008	Nil
<b>Sub-total (B) (1):-</b>	<b>3,200</b>	<b>4,800</b>	<b>8,000</b>	<b>0.014</b>	<b>3,950</b>	<b>4,800</b>	<b>8,750</b>	<b>0.015</b>	<b>0.001</b>

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	
2. Non Institutions									
a) Bodies Corp.									
i) Indian	53,45,344	24,310	53,69,654	9.042	64,45,439	22,110	64,67,549	10.891	1.849
ii) Overseas	33	Nil	33	Negligible	33	Nil	33	Negligible	NIL
b) Individuals									
i) Individual shareholders holding nominal share capital up-to ₹ 1 lakh	89,95,100	18,76,917	1,08,72,017	18.307	1,00,91,729	17,95,929	1,18,87,658	20.017	1.710
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	65,72,807	58,320	66,31,127	11.166	80,10,340	85,395	80,95,735	13.632	2.466
c) Others									
i) IEPF	2,56,495	Nil	2,56,495	0.432	2,56,395	Nil	2,56,395	0.432	Negligible
ii) Trusts	3,300	Nil	3,300	0.006	3,300	Nil	3,300	0.006	Nil
iii) NRIs	3,25,135	15,200	3,40,335	0.573	4,16,540	12,900	4,29,440	0.723	0.150
iv) Clearing Members	1,90,576	Nil	1,90,576	0.321	38,488	Nil	38,488	0.065	(0.256)
v) Hindu Undivided Families	6,49,613	900	6,50,513	1.095	7,36,650	900	7,37,550	1.242	0.147
Sub-total (B)(2):-	2,23,44,251	19,75,647	2,43,19,898	40.952	2,60,01,914	19,17,234	2,79,19,148	47.013	6.062
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2,23,44,251	19,75,647	2,43,19,898	40.952	2,60,01,914	19,17,234	2,79,19,148	47.013	6.062
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	5,74,05,381	19,80,447	5,93,85,828	100.000	5,74,63,794	19,22,034	5,93,85,828	100.000	Nil

(ii) **Shareholding of Promoters**

S. 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 to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1.	Deepak Ansal	66,72,870	11.237	5.825	63,72,870	10.731	5.320	-0.505
2.	Kushagr Ansal	30,61,368	5.155	3.311	22,61,368	3.808	1.964	-1.347
3.	Karun Ansal	30,61,368	5.155	3.082	27,61,368	4.650	2.577	-0.505
4.	Divya Ansal	29,69,186	5.000	2.794	27,69,186	4.663	2.458	-0.337
5.	Deepak Ansal (HUF)	3,20,700	0.540	0.027	3,20,700	0.540	0.027	-
6.	Global Consultants & Designers Pvt. Ltd.	45,49,362	7.661	7.661	41,49,362	6.987	6.987	-0.674
7.	Snow White Cable Network Pvt. Ltd.	32,11,905	5.409	5.409	28,11,905	4.735	4.735	-0.674
8.	Sungrace Security Services Pvt. Ltd.	29,87,424	5.031	5.031	25,87,424	4.357	4.357	-0.674
9.	Akash Deep Portfolio Pvt. Ltd.	42,94,710	7.232	7.232	38,94,710	6.558	6.558	-0.674
10.	Glorious Properties Pvt. Ltd.	39,29,037	6.616	6.616	35,29,037	5.943	5.943	-0.674
<b>Total</b>		<b>3,50,57,930</b>	<b>59.034</b>	<b>46.988</b>	<b>3,14,57,930</b>	<b>52.972</b>	<b>40.926</b>	<b>-6.062</b>

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

S. No.	Shareholder's Name	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.	<b>Divya Ansal</b> Shareholding at the beginning of the year Transferred during the year At the end of the year	2969186 (200000)	5.000 (0.337)	2769186	4.663
2.	<b>Kushagr Ansal</b> Shareholding at the beginning of the year Transferred during the year At the end of the year	3061368 (800000)	5.155 (1.347)	2261368	3.808
3.	<b>Deepak Ansal</b> Shareholding at the beginning of the year Transferred during the year At the end of the year	6672870 (300000)	11.236 (0.505)	6372870	10.731
4.	<b>Karun Ansal</b> Shareholding at the beginning of the year Transferred during the year At the end of the year	3061368 (300000)	5.155 (0.505)	2761368	4.650
5.	<b>Deepak Ansal (HUF)</b> Shareholding at the beginning of the year Transaction(Purchase/Sale) At the end of the year	320700 Nil	0.540 Nil	320700	0.540
6.	<b>Global Consultants &amp; Designers Private Limited</b> Shareholding at the beginning of the year Transferred during the year At the end of the year	4549362 (400000)	7.661 (0.674)	4149362	6.987
7.	<b>Snow White Cable Network Private Limited</b> Shareholding at the beginning of the year Transferred during the year At the end of the year	3211905 (400000)	5.409 (0.674)	2811905	4.735
8.	<b>Sungrace Security Services Private Limited</b> Shareholding at the beginning of the year Transferred during the year At the end of the year	2987424 (400000)	5.031 (0.674)	2587424	4.357
9.	<b>Akash Deep Portfolios Pvt. Ltd.</b> Shareholding at the beginning of the year Transferred during the year At the end of the year	4294710 (400000)	7.232 (0.674)	3894710	6.558
10.	<b>Glorious Properties Pvt. Ltd.</b> Shareholding at the beginning of the year Transferred during the year At the end of the year	3929037 (400000)	6.616 (0.674)	3529037	5.942

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

S. No.	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
1.	Sunil Kumar Jain At the end of the year	1682500	2.83	1682500	2.83
2.	Namo Sidhi International Limited At the end of the year	1601988	2.70	1601988	2.70
3.	Beach Financial Services Private Limited At the end of the year	1462274	2.46	1462274	2.46
4.	Housing Development Finance Corporation Limited Acquired during the year Transferred during the year At the end of the year	0 3600000 (2397736)	0.00 6.06 (4.04)	1202264	2.02
5.	Delta Colonizers Limited At the end of the year	995550	1.68	995550	1.68
6.	Damji Ravji Maru Transferred during the year At the end of the year	650466 (29250)	1.10 (0.05)	621216	1.05

7.	Pushpa Damji Maru Transferred during the year At the end of the year	474686 (30000)	0.80 (0.05)	444686	0.75
8.	M. G. Chemoil Private Limited Acquired during the year At the end of the year	259662 152679	0.44 0.25	412341	0.69
9.	Kanishka Jain Acquired during the year At the end of the year	324679 10000	0.54 0.02	334679	0.56
10.	Sunrise Management and Estates Private Limited At the end of the year	316331	0.53	316331	0.53

(v) **Shareholding of Directors and Key Managerial Personnel:**

S. No.	For Each of the Directors and KMP	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.	Mr. Kushagr Ansal, Whole Time Director & Chief Executive Officer Transferred during the year At the end of the year	3061368  (800000)	5.155  (1.347)	2261368	3.808

V. **INDEBTEDNESS**

**Indebtedness of the Company including interest outstanding/accrued but not due for payment (Amount in ₹)**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	4,66,55,33,070	1,43,29,03,066	30,02,55,131	6,39,86,91,266
ii) Interest due but not paid	14,08,03,492	13,06,912	1,57,60,948	15,78,71,352
iii) Interest accrued but not due	94,94,296	31,91,60,401	34,53,731	33,21,08,428
<b>Total (i+ii+iii)</b>	<b>4,81,58,30,858</b>	<b>1,75,33,70,379</b>	<b>31,94,69,810</b>	<b>6,88,86,71,047</b>
Change in Indebtedness during the financial year				
· Addition	25,58,46,889	-	-	25,58,46,889
· Reduction	-	(57,44,54,415)	(4,68,75,402)	(62,13,29,817)
Indebtedness at the end of the financial year				
i) Principal Amount	4,71,61,80,869	1,17,08,50,387	25,11,55,246	6,13,81,86,501
ii) Interest due but not paid	34,02,17,655	-	1,44,46,331	35,46,63,986
iii) Interest accrued but not due	1,52,79,224	80,65,577	69,92,831	3,03,37,632
<b>Total (i+ii+iii)</b>	<b>5,07,16,77,747</b>	<b>1,17,89,15,964</b>	<b>27,25,94,408</b>	<b>6,52,31,88,119</b>

VI. **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

A. **REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:**

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Mr. Deepak Ansal, Chairman & Managing Director*	Mr. Kushagr Ansal, Whole-Time Director & CEO	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	₹NIL	₹NIL	₹NIL
	(b) Value of perquisites u/s 17(2) of Income-tax Act, 1961	₹2,29,686	₹1,88,746	₹4,18,432
	(c) Profits in lieu of salary under section 17(3) of Income tax Act, 1961	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission - as % of profit - Others, specify...	Nil Nil	Nil Nil	Nil Nil
5.	Others, please specify	Nil	Nil	Nil
	<b>Total (A)</b>	<b>₹2,29,686</b>	<b>₹1,88,746</b>	<b>₹4,18,432</b>
	Ceiling as per the Act	₹2,40,00,000	₹2,40,00,000	₹4,80,00,000

\* Mr. Deepak Ansal ceased to be the Chairman and Managing Director of the Company w.e.f. 06th November, 2019 consequent upon his sad and untimely demise.

**B. REMUNERATION TO OTHER DIRECTORS:**

S. No.	Particulars of Remuneration	Name of Directors					Total Amount
		Mr. Surrinder Lal Kapur	Mr. Maharaj Kishen Trisal	Mr. Ashok Khanna	Mrs. Divya Ansal (till 09th April, 2019)	Mrs. Neha Ansal (w.e.f. 02nd July, 2019)	
1.	Independent Directors · Fee for attending board / committee meetings · Commission · Others, please specify	₹4,00,000 Nil Nil	₹2,40,000 Nil Nil	₹4,40,000 Nil Nil	Nil Nil Nil	Nil Nil Nil	₹10,80,000 Nil Nil
	Total (1)	₹4,00,000	₹2,40,000	₹4,40,000	Nil		₹10,80,000
2.	Other Non-Executive Directors · Fee for attending board / committee meetings · Commission · Others, please specify	Nil Nil Nil	Nil Nil Nil	Nil Nil Nil	Nil Nil Nil	₹1,60,000 Nil Nil	₹1,60,000 Nil Nil
	Total (2)	Nil	Nil	Nil	Nil	₹1,60,000	₹1,60,000
	<b>Total (B)=(1+2)</b>	<b>₹4,00,000</b>	<b>₹2,40,000</b>	<b>₹4,40,000</b>	<b>Nil</b>	<b>₹1,60,000</b>	<b>₹12,40,000</b>
	Total Managerial Remuneration	₹16,58,432					
	Overall Ceiling as per the Act	₹4,92,40,000					

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

S. No.	Particulars of Remuneration	Key Managerial Personnel		
		Mr. Tarun Kathuria, Chief Financial Officer	Mr. Som Nath Grover, Addl. V.P. & Company Secretary	Total
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) of Income-tax Act, 1961	₹31,86,850 ₹2,89,300 Nil	₹24,86,224 ₹98,500 Nil	₹56,73,074 ₹3,87,800 Nil
2.	Stock Option		Nil	Nil
3.	Sweat Equity		Nil	Nil
4.	Commission - as % of profit - Others, specify...		Nil	Nil
5.	Others, please specify		Nil	Nil
	<b>Total</b>	<b>₹34,76,150</b>	<b>₹25,84,724</b>	<b>₹60,60,874</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					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

For and on behalf of the Board of Directors

Place : Vaishali, Ghaziabad  
Dated : 26<sup>th</sup> August, 2020

Sd/-  
(Kushagr Ansal)  
Wholtime Director & CEO  
DIN: 01216563

Sd/-  
(Maharaj Kishen Trisal)  
Director  
DIN: 00059545