

**Annexure II**

**FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN  
As on financial year ended on 31.03.2021**

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

**I. REGISTRATION AND OTHER DETAILS:**

|            |   |  |
|------------|---|--|
| <b>i</b>   | <b>CIN</b>  | <b>U74999MH1978SGC020479</b>   |
| <b>ii</b>  | <b>Registration Date</b>  | <b>07-10-1978</b>  |
| <b>iii</b> | <b>Name of the Company</b>  | <b>MAHATMA PHULE BACKWARD CLASS DEVELOPMENT CORPORATION LTD</b>                    |
| <b>iv</b>  | <b>Category/Sub-category of the Company</b>   | <b>State Govt company</b>  |
| <b>v</b>   | <b>Address of the Registered office &amp; contact details</b>                             | <b>THACKERACY HOUSE, 2ND FLOOR J.N. HEREDIA ROAD, BALLARD ESTATE MUMBAI 400001</b> |
| <b>vi</b>  | <b>Whether listed company</b>   | <b>No</b>  |
| <b>vii</b> | <b>Name, Address &amp; contact details of the Registrar &amp; Transfer Agent, if any.</b> | <b>N.A</b>   |

**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.

| <b>Sr. No.</b> | <b>Name &amp; Description of main products/services</b> | <b>NIC Code of the product/service</b> | <b>% to total turnover of the company</b> |
|----------------|---|--|---|
| 1              |   |  |   |

**III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES:**

# MAHATMA PHULE BACKWARD CLASS DEVELOPMENT COPORATION LTD.

( A GOVERNMENT OF MAHARASHTRA UNDERTAKING)

CIN No.U74999MH1978SGC020479



**Regd. Office :**  
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2<sup>nd</sup> Floor,  
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Tel.No.22621931/22621934

**Head Office :**  
1-N, Juhu Supreme Shopping Centre  
Gulmohar Cross Road No.9,  
JVPD Scheme, Juhu, Mumbai-400 049  
Tel.No.26200351/26202852 **Fax: No.26705173**  
**E-mail: mahatma.phule@yahoo.co**

| Sr .<br>N<br>o | Name & Address of the Company  | CIN/GLN               | Holding/<br>Subsidiary/<br>Associate | % of<br>Shares<br>Held | Applicable<br>Section |
|----------------|--|-----------------------|--------------------------------------|------------------------|-----------------------|
| 1              | MAHATMA PHULE RENEWABLE ENERGY AND INFRASTRUCTURE TECHNOLOGY LIMITED | U40106MH2021SGC358784 | Subsidiary                           | 100%                   | 2(87)                 |

## IV. SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity):

### i) Category-wise shareholding

| 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>      |   |                |                 |                   |   |                 |                |                   |                          |
| <b>(1) Indian</b>        |   |                |                 |                   |   |                 |                |                   |                          |
| a) Individual/HUF        | 0   | 0              | 0               | 0                 | 0   | 0               | 0              | 0                 | 0                        |
| b) Central Govt.         | 0   | 6406780        | 6406780         | 12.81%            | 0   | 6406780         | 6406780        | 12.81%            | 0                        |
| c) State Govt(s)         | 0   | 43,593,220     | 43,593,220      | 87.19%            | 0   | 43,593,220      | 43,593,220     | 87.19%            | 0.00                     |
| d) Bodies Corp.          | 0   | 0              | 0               | 0.00              | 0   | 0               | 0              | 0.00              | 0.00                     |
| e) Banks /FI             | 0   | 0              | 0               | 0.00              | 0   | 0               | 0              | 0.00              | 0.00                     |
| f) Any other             | 0   | 0              | 0               | 00                | 0   | 0               | 0              | 0                 | 0                        |
| <b>Total</b>             | <b>0</b>  | <b>5000000</b> | <b>50000000</b> | <b>100</b>        | <b>0</b>                                  | <b>50000000</b> | <b>5000000</b> | <b>100</b>        | <b>0</b>                 |

|                                     |          |          |          |          |          |          |          |          |          |
|-------------------------------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| <b>Shareholding of promoter (A)</b> |          | <b>0</b> |          |          |          |          | <b>0</b> |          |          |
| <b>B. Public Shareholding</b>       |          |          |          |          |          |          |          |          |          |
| <b>(1) Institutions</b>             |          |          |          |          |          |          |          |          |          |
| a) Mutual Funds                     | 0        | 0        | 0        | 0.00     | 0        | 0        | 0        | 0.00     | 0.00     |
| b) Banks / FI                       | 0        | 0        | 0        | 0.00     | 0        | 0        | 0        | 0.00     | 0.00     |
| c) Central Govt.                    | 0        | 0        | 0        | 0.00     | 0        | 0        | 0        | 0.00     | 0.00     |
| d) State Govt(s)                    | 0        | 0        | 0        | 0.00     | 0        | 0        | 0        | 0.00     | 0.00     |
| e) Venture Capital Funds            | 0        | 0        | 0        | 0.00     | 0        | 0        | 0        | 0.00     | 0.00     |
| f) Insurance Companies              | 0        | 0        | 0        | 0.00     | 0        | 0        | 0        | 0.00     | 0.00     |
| g) FIIs                             | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
| h) Foreign Venture Capital Funds    | 0        | 0        | 0        | 0.00     | 0        | 0        | 0        | 0.00     | 0.00     |
| i) Others (Specify)                 |          |          |          |          |          |          |          |          |          |
| i-1) DIRECTORS RELATIVES            | 0        | 0        | 0        | 0.00     | 0        | 0        | 0        | 0.00     | 0.00     |
| <b>Sub-total (B) (1)</b>            | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> |
| <b>(2) Non - Institutions</b>       |          |          |          |          |          |          |          |          |          |
| a) Bodies Corp.                     |          |          |          |          |          |          |          |          |          |
| i) Indian                           | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
| ii) Overseas                        | 0        | 0        | 0        | 0.00     | 0        | 0        | 0        | 0.00     | 0.00     |

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CIN No.U74999MH1978SGC020479



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|  |          |          |          |          |          |          |          |          |          |
|--|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| b) Individuals   |          |          |          |          |          |          |          |          |          |
| i) Individual shareholders holding nominal share capital upto Rs.1 lakh          | 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        |
| c) Others (Specify)  | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
| <b>Sub-total (B)(2)</b>  | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> |
| <b>Total Public Shareholding(B)= (B)(1)+(B)(2)</b>                               | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> |
| <b>C. Shares held by Custodian for GDRs &amp; ADRs.</b>                          |          |          |          |          |          |          |          |          |          |
| Promoter and Promoter  | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |

|                            |          |                |                 |            |          |                 |                |            |          |
|----------------------------|----------|----------------|-----------------|------------|----------|-----------------|----------------|------------|----------|
| Group                      |          |                |                 |            |          |                 |                |            |          |
| Public -                   | 0        | 0              | 0               | 0          | 0        | 0               | 0              | 0          | 0        |
| <b>Sub-total (C)</b>       | <b>0</b> | <b>0</b>       | <b>0</b>        | <b>0</b>   | <b>0</b> | <b>0</b>        | <b>0</b>       | <b>0</b>   | <b>0</b> |
| <b>Grand Total (A+B+C)</b> | <b>0</b> | <b>5000000</b> | <b>50000000</b> | <b>100</b> | <b>0</b> | <b>50000000</b> | <b>5000000</b> | <b>100</b> | <b>0</b> |

**\*\* 6406780 Equity Shares hold by Government of India and 43,593,220 equity shares hold by Government of Maharashtra**

**(ii) Shareholding of Promoters:**

| Sr. No. | Shareholder's Name        | No. of Shares held at the beginning of the year |                                  |  | No. of Shares held at the end of the year |                                  |  | % Change 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       | Government of India       | 64,06,780                                       | 12.81                            | 0  | 64,06,780                                 | 12.81                            | 0.00   | <b>0.00</b>              |
| 2       | Government of Maharashtra | 4,35,93,220                                     | 87.19                            | 0  | 4,35,93,220                               | 87.19                            | 0.00   | <b>0.00</b>              |
|         | <b>TOTAL</b>              | <b>50000000</b>                                 | <b>100</b>                       | <b>0</b>   | <b>50000000</b>                           | <b>100</b>                       | <b>0.00</b>                                      | <b>0.00</b>              |

**(iii) Change in Promoters' (including Promoter Group) Shareholding (please specify, if there is no change):**

| Sr. No. | Particulars | No. of Shares held during 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 |
|         |             |                                    |                                  |   |                                  |

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|           |   |           |           |           |           |
|-----------|---|-----------|-----------|-----------|-----------|
| <b>1.</b> | <b>At the Beginning of the Year</b>                                     |           |           |           |           |
|           | Date wise Increase / Decrease in Promoters Shareholding during the year | NO CHANGE | NO CHANGE | NO CHANGE | NO CHANGE |
|           | <b>At the Beginning of the Year</b>                                     |           |           |           |           |

(iv) . Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): NOT APPLICABLE

| Sr. No. | For Each of the Top 10 Shareholders                                     | No. of Shares held at the beginning of the year |            |               | Cumulative Shareholding during the year |               |                                  |
|---------|---|---|------------|---------------|---|---------------|----------------------------------|
|         |   | Name of Promoter's                              | As On Date | No. of Shares | % of total shares of the Company        | No. of Shares | % of total shares of the Company |
| 1       | <b>At the Beginning of the Year</b>                                     |   |            |               |   |               |                                  |
|         | Date wise Increase / Decrease in Promoters Shareholding during the year |   |            |               |   |               |                                  |
|         | <b>At the End of the year</b>   | NO CHANGE                                       |            |               |   |               |                                  |

v. Shareholding of Directors and Key Managerial Personal:

| Sr. No.   | Particulars   | No. of Shares held during 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 |
| <b>1.</b> | <b>At the Beginning of the Year</b>                                     |                                    |                                  |   |                                  |
|           | Date wise Increase / Decrease in Promoters Shareholding during the year | NO CHANGE                          | NO CHANGE                        | NO CHANGE                               | NO CHANGE                        |
|           | <b>At the Beginning of the Year</b>                                     |                                    |                                  |   |                                  |

**V. INDEBTNESS:**

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

|  | Secured Loans<br>excluding deposits | Unsecured<br>Loans | Deposits | Total<br>Indebtedness |
|--|-------------------------------------|--------------------|----------|-----------------------|
| <b>Indebtness at the beginning<br/>of the financial year</b> | -                                   | -                  | -        | -                     |
| i) Principal Amount  | -                                   | -                  | -        | -                     |
| ii) Interest due but not paid                                | -                                   | -                  | -        | -                     |
| iii) Interest accrued but not<br>due                         | -                                   | -                  | -        | -                     |
| Total (i+ii+iii)   | -                                   | -                  | -        | -                     |
| <b>Change in Indebtedness<br/>during the financial year</b>  | -                                   | -                  | -        | -                     |
| Addition   | -                                   | -                  | -        | -                     |
| Reduction  | -                                   | -                  | -        | -                     |
| <b>Net Change</b>  | -                                   | -                  | -        | -                     |
| <b>Indebtedness at the end of<br/>the financial year</b>     |                                     |                    |          |                       |
| i) Principal Amount  | -                                   | -                  | -        | -                     |
| ii) Interest due but not paid                                | -                                   | -                  | -        | -                     |
| iii) Interest accrued but not<br>due                         | -                                   | -                  | -        | -                     |

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

**A. Remuneration to Managing Director, Whole time director and/or Manager/ or Other Director:**

| No | Particulars of Remuneration  | Amount of MD/WTD/ Manager | Total |
|----|--|---------------------------|-------|
| 1. | Gross Salary   | -                         | -     |
|    | Salary as per provisions contained in<br>section 17(1) of the Income Tax<br>Act, 1961. | -                         | -     |
|    | Value of perquisites u/s 17(2) of the<br>Income tax Act, 1961                          | -                         | -     |
|    | Profits in lieu of salary under section<br>17(3) of the Income Tax Act, 1961           | -                         | -     |
| 2. | Stock Option   | -                         | -     |
| 3. | Restricted Equity  | -                         | -     |

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|    |  |   |   |   |
|----|--|---|---|---|
| 4. | Commission as a % of profit  | - | - | - |
|    |  | - | - | - |
| 5. | Other, please specify  | - | - | - |
|    | <b>Total (A)</b>   | - | - | - |
|    | Limiting as per the Act (@10% of the profit calculated under Section 198 of Companies Act, 2013. | - | - | - |

## B. Remuneration of other Directors

| Sr. No | Particulars of Remuneration                    | Name of the Directors |  |   |              |
|--------|--|-----------------------|--|---|--------------|
|        |  |                       |  |   | Total        |
| 1      | Independent Directors                          |                       |  | - | <b>Total</b> |
|        | (a) Fee for attending board committee meetings |                       |  |   |              |
|        | (b) Commission                                 |                       |  |   |              |
|        | (c) Others, please specify                     |                       |  |   |              |
|        | <b>Total (1)</b>                               |                       |  |   |              |
| 2      | Other Non-Executive Directors                  |                       |  |   |              |
|        | (a) Fee for attending board committee meetings |                       |  |   |              |
|        | (b) Commission                                 |                       |  |   |              |
|        | (c) Others, please specify.                    |                       |  |   |              |
|        | <b>Total (2)</b>                               |                       |  |   |              |
|        | <b>Total (B)=(1+2)</b>                         |                       |  |   |              |
|        | <b>Total Managerial Remuneration</b>           |                       |  |   |              |
|        | <b>Overall Ceiling as per the Act.</b>         |                       |  |   |              |

## C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD: NIL



| Sr. No. | Particulars of Remuneration  | Key Managerial Personnel |                   |     |       |
|---------|--|--------------------------|-------------------|-----|-------|
|         |  | CEO                      | Company Secretary | CFO | Total |
| 1       | <b>Gross Salary</b>  | -                        | -                 |     |       |
|         | (a) Salary as per provisions 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 under section 17(3) of the Income Tax Act, 1961        | -                        | -                 | -   | -     |
| 2       | Stock Option   | -                        | -                 | -   | -     |
| 3       | Sweat Equity   | -                        | -                 | -   | -     |
| 4       | Commission as % of profit  | -                        | -                 | -   | -     |
|         |  | -                        | -                 | -   | -     |
|         | others, specify  | -                        | -                 | -   | -     |
| 5       | Others, please specify<br>Transferred to Provident Fund<br>(Employer Contribution)   | -                        | -                 |     |       |
|         |  |                          |                   |     |       |
|         | <b>Total</b>   | -                        | -                 |     |       |

#### VIII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: NIL

There were no penalties, punishment or compounding of offences during the year ended March 31, 2021

| 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           |                              |                   | NA   |                           |                                   |

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|                                     |                |  |  |  |  |
|-------------------------------------|----------------|--|--|--|--|
| Punishment                          |                |  |  |  |  |
| Compounding                         |                |  |  |  |  |
| <b>B. DIRECTORS</b>                 |                |  |  |  |  |
|                                     |                |  |  |  |  |
| Penalty                             | NA             |  |  |  |  |
| Punishment                          |                |  |  |  |  |
| Compounding                         |                |  |  |  |  |
|                                     |                |  |  |  |  |
| <b>C. OTHER OFFICERS IN DEFAULT</b> |                |  |  |  |  |
|                                     |                |  |  |  |  |
| Penalty                             | Not Applicable |  |  |  |  |
| Punishment                          |                |  |  |  |  |
| Compounding                         |                |  |  |  |  |

**For, and on behalf of the Board of Directors**  
**Mahatma Phule Backward Class Development Corporation Limited**

**Place: Mumbai**  
**Date: 13.10.2021**

**Bipinkumar Shrimali**  
**Managing Director**  
**DIN: 03272135**

**Dinesh Dingle**  
**Director**  
**DIN: 07486684**