

**FORM NO. MGT 9****EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.20

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	L70200TZ1936PLC000001
2	Registration Date	16.11.1936
3	Name of the Company	PRIME URBAN DEVELOPMENT INDIA LIMITED
4	Category/Sub-category of the Company	Public Company Limited by Shares Indian Non-Government Company
5	Address of the Registered Office & contact details	No. 83, 3rd Floor, Plot No. 4, Avinashi Main Road, Near Petrol Bunk, Asher Nagar, Tirupur - 641603, Tamil Nadu. Tel: +91-421-4242061/62 Email ID: companysecretary@ptionline.com
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	S.K.D.C. Consultants Limited Kanapathy Towers, 3rd Floor, 1391/A-1 Sathy Road, Ganapathy Coimbatore - 641006, Tamil Nadu Tel: +91-422 - 4958995, 2539835 Fax: +91-422-2539837 Email ID:info@skdc-consultants.com

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	Real Estate	410	6.14%
2	Textiles	131	93.86%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	ATL Textile Processors Ltd. 110, Avinashi Road, Gandhinagar Post, Tirupur- 641603, Tamil nadu	U65910TZ1996PLC007068	Subsidiary	100%	2(87)(ii)
2	Manoj Yarn Processors Ltd. 110, Avinashi Road, Gandhinagar Post, Tirupur- 641603, Tamil nadu	U01712TZ1996PLC006934	Subsidiary	100%	2(87)(ii)
3	Pee Dee Yarn Processors Ltd. 110, Avinashi Road, Gandhinagar Post, Tirupur- 641603, Tamil nadu	U17111TZ1995PLC006750	Subsidiary	21%	2(87)(ii)
4	Patodia Developers Pvt. Ltd. 110, Avinashi Road, Gandhinagar Post, Tirupur- 641603, Tamil nadu	U70101TZ2008PTC014230	Subsidiary	100%	2(87)(ii)
5	Srivarsha Realtors Pvt. Ltd. 110, Avinashi Road, Gandhinagar Post, Tirupur- 641603, Tamil nadu	U45400TZ2008PTC014205	Subsidiary	60%	2(87)(ii)
6	New Line Buildtech Pvt. Ltd. Shiv Sushil Bhawan, D - 219, Vivek Vihar -1, New Delhi, Central Delhi - 110095	U70104DL2006PTC153985	Subsidiary	100%	2(87)(ii)

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 [As on 01-April-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	6,906,914	-	6,906,914	25.92%	6,906,914	-	6,906,914	25.92%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	12,019,350	-	12,019,350	45.11%	12,019,350	-	12,019,350	45.11%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	18,926,264	-	18,926,264	71.03%	18,926,264	-	18,926,264	71.03%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	18,926,264	-	18,926,264	71.03%	18,926,264	-	18,926,264	71.03%	0.00%

B. Public Shareholding										
1. Institutions										
a) Mutual Funds	3,750	-	3,750	0.01%	3,750	-	3,750	0.01%	0.00%	
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%	
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%	
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%	
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%	
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%	
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%	
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%	
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%	
Sub-total (B)(1):-	3,750	-	3,750	0.01%	3,750	-	3,750	0.01%	0.00%	
2. Non-Institutions										
a) Bodies Corp.										
i) Indian	981,641	18,900	1,000,541	3.76%	966,456	18,900	985,356	3.70%	-0.06%	
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%	
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	2,533,285	1,114,615	3,647,900	13.69%	2,735,208	1,107,615	3,842,823	14.42%	0.73%	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2,215,648	120,210	2,335,858	8.77%	2,050,902	120,210	2,171,112	8.15%	-0.62%	
c) Others (specify)										
Non Resident Indians	90,717	-	90,717	0.34%	89,292	-	89,292	0.34%	-0.01%	
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%	
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%	
Clearing Members	28,783	-	28,783	0.11%	6,538	-	6,538	0.02%	-0.08%	
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%	
Directors and Relatives	50,413	-	50,413	0.19%	50,413	-	50,413	0.19%	0.00%	
Hindu Undivided Families	559,374	-	559,374	2.10%	568,052	-	568,052	2.13%	0.03%	
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%	
Sub-total (B)(2):-	6,459,861	1,253,725	7,713,586	28.95%	6,466,861	1,246,725	7,713,586	28.95%	0.00%	
Total Public (B)	6,463,611	1,253,725	7,717,336	28.97%	6,470,611	1,246,725	7,717,336	28.97%	0.00%	
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%	
Grand Total (A+B+C)	25,389,875	1,253,725	26,643,600	100.00%	25,396,875	1,246,725	26,643,600	100.00%	0.00%	

(ii) Shareholding of Promoter

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01.04.2020)			Shareholding at the end of the year (As on 31.03.2020)			% 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	Anjana Syntex Company Limited	5,660,655	21.25%	0	5,660,655	21.25%	0	0.00%
2	Pat Credit Limited	6,009,675	22.56%	0	6,009,675	22.56%	0	0.00%
3	Purusottamdas Patodia	1,298,020	4.87%	0	1,298,020	4.87%	0	0.00%
4	Manoj Kumar Patodia	1,046,918	3.93%	0	1,046,918	3.93%	0	0.00%
5	Anuj Patodia	572,753	2.15%	0	572,753	2.15%	0	0.00%
6	Indira Devi Patodia	999,650	3.75%	0	999,650	3.75%	0	0.00%
7	Nandita Patodia	1,250,750	4.69%	0	1,250,750	4.69%	0	0.00%
8	Meenal Patodia	1,724,915	6.47%	0	1,724,915	6.47%	0	0.00%
9	Classic Yarn Processors Limited	349,020	1.31%	0	349,020	1.31%	0	0.00%
10	P D Patodia	13,908	0.05%	0	13,908	0.05%	0	0.00%
	Total	18,926,264	71.03%	0	18,926,264	71.03%	0	0.00%

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

Sl. No.	Particulars	Shareholding at the beginning of the year (As on 01.04.2019)		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1	Purusottamdas Patodia				
	At the beginning of the year	1,298,020	4.87%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	-	-	-	-
	At the end of the year	1,298,020	4.87%	-	-
2	Manoj Kumar Patodia				
	At the beginning of the year	1,046,918	3.93%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	-	-	-	-
	At the end of the year	1,046,918	3.93%	-	-
3	Anuj Patodia				
	At the beginning of the year	572,753	2.15%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	-	-	-	-
	At the end of the year	572,753	2.15%	-	-
4	Meenal Patodia				
	At the beginning of the year	1,724,915	6.47%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	-	-	-	-
	At the end of the year	1,724,915	6.47%	-	-
5	Nandita Patodia				
	At the beginning of the year	1,250,750	4.69%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	-	-	-	-
	At the end of the year	1,250,750	4.69%	-	-
6	Indira Devi Patodia				
	At the beginning of the year	999,650	3.75%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	-	-	-	-
	At the end of the year	999,650	3.75%	-	-
7	P D Patodia				
	At the beginning of the year	13,908	0.05%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	-	-	-	-
	At the end of the year	13,908	0.05%	-	-

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Shareholder's Names	Shareholding at the beginning of the year (As on 01.04.2019)		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Polisetty Gnana Dev				
	At the beginning of the year	907,621	3.41%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	1,453 (Acquisition of Shares on 13.12.2019)	0.01%	909,074	3.41%
	At the end of the year	909,074	3.41%	-	-
2	Renaissance Asset Management Company Pvt. Ltd				
	At the beginning of the year	660,000	2.48%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	-	-	-	-
	At the end of the year	660,000	2.48%	-	-
3	Manek Bhanshali				
	At the beginning of the year	376,000	1.41%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	-	-	-	-
	At the end of the year	376,000	1.41%	-	-
4	Subodh Begani				
	At the beginning of the year	279,084	1.05%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	-	-	-	-
	At the end of the year	279,084	1.05%	-	-
5	Everfresh Enterprises LLP				
	At the beginning of the year	188,000	0.71%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	-	-	-	-
	At the end of the year	188,000	0.71%	-	-
6	Suresh Sanwarmal Todi				
	At the beginning of the year	135,840	0.51%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	-	-	-	-
	At the end of the year	135,840	0.51%	-	-
7	Sangeetha S				
	At the beginning of the year	297,250	1.12%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	65,716 (Acquisition of Shares on 08.11.2019)	0.25%	362,966	1.36%
		446 (Acquisition of Shares on 29.11.2019)	0.00%	363,412	1.36%
	At the end of the year	363,412	1.36%	-	-

8	Jehangir Kaikhoshru S. Nicholson				
	At the beginning of the year	120,210	0.45%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	-	-	-	-
	At the end of the year	120,210	0.45%	-	-
9	Satish Chandra Katyal				
	At the beginning of the year	79,115	0.30%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	-	-	-	-
	At the end of the year	79,115	0.30%	-	-
10	Bhadravati Chandulal Thakker				
	At the beginning of the year	78,240	0.29%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	-	-	-	-
	At the end of the year	78,240	0.29%	-	-
11	Kalpna Mahesh Thakker				
	At the beginning of the year	0	0.00%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	58,570 (Acquisition of Shares on 31.01.2020)	0.22%	58,570	0.22%
		19,560 (Acquisition of Shares on 14.02.2020)	0.07%	78,130	0.29%
	At the end of the year	78,130	0.29%	-	-

Note: Date of acquisition / sale of shares has been considered the date on which the beneficiary position was provided by the Depositories.

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year (As on 01.04.2019)		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1	Purusottamdas Patodia				
	At the beginning of the year	1,298,020	4.87%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	-	-	-	-
	At the end of the year	1,298,020	4.87%	-	-
2	Manoj Kumar Patodia				
	At the beginning of the year	1,046,918	3.93%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	-	-	-	-
	At the end of the year	1,046,918	3.93%	-	-
3	Anuj Patodia				
	At the beginning of the year	572,753	2.15%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	-	-	-	-
	At the end of the year	572,753	2.15%	-	-
4	Banwarilal Singhal				
	At the beginning of the year	36,213	0.14%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	-	-	-	-
	At the end of the year	36,213	0.14%	-	-

V. INDEBTEDNESS				
Indebtedness of the Company including interest outstanding/accrued but not due for payment.				
				Rs. in Lakhs
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	744.73	2,476.07	-	3,220.80
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	744.73	2,476.07	-	3,220.80
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	(711.63)	(438.17)	-	(1,149.80)
Net Change	(711.63)	(438.17)	-	(1,149.80)
Indebtedness at the end of the financial year				
i) Principal Amount	33.10	2,037.90	-	2,071.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	33.10	2,037.90	-	2,071.00

2,071.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL					
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:					Rs. in Lakhs
SN.	Particulars of Remuneration				Total Amount
Name	Mr. Purusottamdas Patodia	Mr. Manoj Kumar Patodia	Mr. Anuj Patodia		
Designation	Chairman and Managing Director	Vice-Chairman and Managing Director	Managing Director		
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	12.00	12.00	12.00	36.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	2.57	1.86	2.54	6.97
	(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	-	-	-	-
	Employer PF Contribution	0.23	0.22	0.22	0.67
	Total (A)	14.80	14.08	14.76	43.64
Ceiling as per the Companies Act, 2013		The remuneration paid to Managing Directors are within the ceiling prescribed under Companies Act, 2013			

B. Remuneration to other Directors					Rs. in Lakhs
SN.	Particulars of Remuneration	Name of Directors			Total Amount
		Mr. N.K. Bafna	Mr. Banwarilal Singhal	Mrs. Ryna Zaiwalla Karani	
1	Independent Directors				
	Fee for attending board committee meetings	0.85	0.65	0.35	1.85
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	0.85	0.65	0.35	1.85
2	Other Non-Executive Directors				
	Fee for attending board / committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	0.85	0.65	0.35	1.85
	Total Managerial Remuneration (A+B)				45.49

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

Rs. in Lakhs

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
		Name	Mr. S. Udayananda	Mr. Krunal Shah*	
	Designation	CFO	CS	CS	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	10.02	4.62	4.42	19.06
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	3.4	2.01	1.94	7.35
	(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	13.42	6.63	6.36	26.41

*Krunal Shah resigned from the post of Company Secretary w.e.f. September 30, 2020 and Ms. Darshi Shah appointed as Company Secretary w.e.f. November 5, 2020

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)
A. COMPANY					
Penalty			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					