

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** H16858870**Service Request Date :** 29/09/2018**Payment made into :** ICICI Bank**Received From :**

Name : PRIME URBAN DEVELOPMENT INDIA LTD
Address : 110 AVINASHI ROAD, GANDHI NAGAR POST,

TIRUPUR, Tamil Nadu

India - 641603

Entity on whose behalf money is paid

CIN: L70200TZ1936PLC000001
Name : PRIME URBAN DEVELOPMENT INDIA LIMITED
Address : 110AVANASHI ROAD

GANDHI NAGAR POST

TIRUPUR, Tamil Nadu

India - 641603

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2018	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L70200TZ1936PLC000001

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCP9571D

(ii) (a) Name of the company

PRIME URBAN DEVELOPMENT

(b) Registered office address

110AVANASHI ROAD
GANDHI NAGAR POST
TIRUPUR
Tamil Nadu
641603

(c) *e-mail ID of the company

companysecretary@ptlonline.c

(d) *Telephone number with STD code

02261645000

(e) Website

www.ptlonline.com

(iii) Date of Incorporation

16/11/1936

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange	1

(b) CIN of the Registrar and Transfer Agent

U74140TZ1998PLC008301

Pre-fill

Name of the Registrar and Transfer Agent

S K D C CONSULTANTS LIMITED

Registered office address of the Registrar and Transfer Agents

KANAPATHY TOWERS, 3rd FLOOR
1391/A-1, SATHY ROAD, GANAPATHY

(vii) *Financial year From date 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 08/08/2018

(b) Due date of AGM 30/09/2018

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F1	Buildings	42
2	G	Trade	G1	Wholesale Trading	58

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MANOJ YARN PROCESSORS LI	U01712TZ1996PLC006934	Subsidiary	100

2	ATL TEXTILE PROCESSORS LIM	U65910TZ1996PLC007068	Subsidiary	100
3	PEE DEE YARN PROCESSORS LI	U17111TZ1995PLC006750	Subsidiary	100
4	PATODIA DEVELOPERS PRIVAT	U70101TZ2008PTC014230	Subsidiary	100
5	SRIVARSHA REALTORS PRIVATI	U45400TZ2008PTC014205	Subsidiary	100
6	NEW LINE BUILDTECH PRIVATE	U70104DL2006PTC153985	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	62,500,000	26,644,300	26,643,600	26,643,600
Total amount of equity shares (in Rupees)	125,000,000	53,288,600	53,287,200	53,287,200

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 2/- each				
Number of equity shares	62,500,000	26,644,300	26,643,600	26,643,600
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	125,000,000	53,288,600	53,287,200	53,287,200

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	750,000	0	0	0
Total amount of preference shares (in rupees)	75,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES OF RS. 100 EACH				
Number of preference shares	750,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	75,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	26,643,600	53,287,200	53,287,200	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	26,643,600	53,287,200	53,287,200	
Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

11/08/2017

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			202,201,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			176,579,000
Deposit			0
Total			378,780,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

951,757,000

(ii) Net worth of the Company

171,381,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,906,914	25.92	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,019,350	45.11	0	
10.	Others	0	0	0	
	Total	18,926,264	71.03	0	0

Total number of shareholders (promoters)

10

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,488,075	24.35	0	
	(ii) Non-resident Indian (NRI)	73,926	0.28	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	3,750	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,081,284	4.06	0	
10.	Others Clearing Members	70,301	0.26	0	
	Total	7,717,336	28.96	0	0

Total number of shareholders (other than promoters)

5,103

**Total number of shareholders (Promoters+Public/
Other than promoters)**

5,113

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Members (other than promoters)	4,898	5,103
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	4	0	4	0	13.81	0
B. Non-Promoter	0	3	0	4	0	0.14
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	4	0	0.14
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	3	4	4	13.81	0.14

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PURUSOTTAMDAS PA	00032088	Managing Director	2,058,020	
MANOJ KUMAR PATOI	00026455	Managing Director	1,046,918	
ANUJ PATODIA	00026458	Managing Director	572,753	
SUGUMARAN THIRUG	01875775	Whole-time directo	2,500	
NANDKISHORE BAFNA	00019372	Director	0	
BANWARI LAL SINGHA	00006433	Director	36,213	
VENKATCHALAM ARA	00008509	Director	0	19/09/2018
RYNA ZAIWALLA KARV	00116930	Director	0	
UDAYANANDA SRIGAI	AABPU0601J	CFO	35	
KRUNAL SHASHIRAJ S	BNWPS6457F	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RYNA ZAIWALLA KAR	00116930	Additional director	13/04/2017	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
80TH ANNUAL GENERAL MEETING	11/08/2017	5,139	40	59.12
ADJOURNED 80TH ANNUAL GENERAL MEETING	07/09/2017	5,120	30	1.32

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2017	8	7	87.5
2	21/06/2017	8	5	62.5
3	11/08/2017	8	7	87.5
4	11/08/2017	8	7	87.5
5	17/11/2017	8	8	100
6	02/02/2018	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE MEETING	24/05/2017	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
2	AUDIT COMM	11/08/2017	3	3	100
3	AUDIT COMM	17/11/2017	3	3	100
4	AUDIT COMM	02/02/2018	3	3	100
5	STAKEHOLDER	24/05/2017	4	4	100
6	STAKEHOLDER	11/08/2017	4	4	100
7	STAKEHOLDER	17/11/2017	4	4	100
8	STAKEHOLDER	02/02/2018	4	4	100
9	NOMINATION	24/05/2017	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	08/08/2018
								(Y/N/NA)
1	PURUSOTTAI	6	6	100	4	4	100	Yes
2	MANOJ KUMAR	6	6	100	8	8	100	Yes
3	ANUJ PATOD	6	6	100	0	0	0	No
4	SUGUMARAN	6	4	66.67	0	0	0	Yes
5	NANDKISHOR	6	6	100	9	9	100	Yes
6	BANWARI LAL	6	5	83.33	9	9	100	Yes
7	VENKATCHAI	6	1	16.67	1	1	100	No
8	RYNA ZAIWA	6	6	100	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PURUSOTTAMDAS	CHAIRMAN ANI	4,969,116	0	0	504,000	5,473,116
2	MANOJ KUMAR PA	VICE CHAIRMA	3,723,828	0	0	374,400	4,098,228
3	ANUJ PATODIA	MANAGING DIF	3,820,769	0	0	360,000	4,180,769
4	THIRUGNANAM PA	WHOLE-TIME D	3,870,000	0	0	0	3,870,000
	Total		16,383,713	0	0	1,238,400	17,622,113

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRIGARUDANAND	CFO	1,284,000	0	0	0	1,284,000
2	KRUNAL SHASHIR	COMPANY SEC	1,068,000	0	0	0	1,068,000
	Total		2,352,000	0	0	0	2,352,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NANDKISHORE BA	INDEPENDENT	0	0	0	120,000	120,000
2	BANWARI LAL SIN	INDEPENDENT	0	0	0	100,000	100,000
3	VENKATCHALAM A	INDEPENDENT	0	0	0	10,000	10,000
4	RYNA ZAIWALLA K	INDEPENDENT	0	0	0	75,000	75,000
	Total		0	0	0	305,000	305,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

S.K.JAIN

Whether associate or fellow

Associate Fellow

Certificate of practice number

3076

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 04 dated 21/05/2018

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

MANOJ KUMAR PATODIA
Digitally signed by MANOJ KUMAR PATODIA
Date: 2018.09.29 11:34:42 +0530'

DIN of the director

00026455

To be digitally signed by

SHAH KRUNAL SHASHIRAJ
Digitally signed by SHAH KRUNAL SHASHIRAJ
Date: 2018.09.29 11:34:42 +0530'

Company Secretary

Company secretary in practice

Membership number

26087

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

PTLROCTR-2018.pdf
PTL-Shareholders-MGT_7-2018.pdf
MGT-8 Prime Urban.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

DATE OF TRANSFER	TYPE OF TRANSFER	NO.OF SHARES TRANSFERRED	AMOUNT PER SHARE IN Rs.	LEDGER FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
22/04/2017	1	2600		2 014663	P. PREMAMBIGAI	014664	N. SAI SHYAM
22/04/2017	1	250		2 006740	LAXMI MIMANI	014665	MEGHRAJ GOPALCHAND MIMANI
13/05/2017	1	1000		2 002312	P DHANDAPANI	014666	ARUMUGAM
03/06/2017	1	250		2 007652	MRS SADHANA DASHRATH GAJBHIYE	014667	SADHANA DASHRATH GAJBHIYE
30/06/2017	1	500		2 003502	SHAILESH C VORA	014669	KEVIN SHAILESHBHAI VORA
15/07/2017	1	500		2 007150	MRS KIRAN SINGHANIA	014670	VIJAY SINGHANIA
29/07/2017	1	250		2 014671	USHA TIVARY	014672	ARCHNA PANDEY
16/09/2017	1	250		2 008685	MRS PADMA SANKARAN	014673	C.N. RAVI
13/11/2017	1	1500		2 011990	SHISHU PAL SINGH	014674	MANISH RAWAT
13/01/2018	1	250		2 009401	MR DINESH H SHAH	014677	DINESH H. SHAH
13/01/2018	1	500		2 009400	MRS SHOBHANA D SHAH	014678	SHOBHANA D. SHAH
13/01/2018	1	500		2 009402	TORAL D SHAH	014677	DINESH H. SHAH
13/01/2018	1	500		2 005450	MISS DHANLAXMI	014679	KUSHAL CHAND LALJI
24/02/2018	1	500		2 009646	MRS BHOOMA NARASIMHAN	014680	VIDYA N.
31/03/2018	1	250		2 003276	MRS RAMIDEVI MEHTA	014681	BHOOR CHAND MEHTA

□

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of **M/s. PRIME URBAN DEVELOPMENT INDIA LIMITED (herein referred as "the Company")** as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on 31st March, 2018. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year under review, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. the Company has duly filed all forms and returns wherever required, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, if any, within the prescribed time;
 4. the Company has convened/held meetings of Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;



5. the Company has closed Register of Members from Thursday, 2nd August 2018 to Wednesday 8th August, 2018;
6. the Company has not Advanced any loans falling within the purview of Section 185 of the Act;;
7. the Company has entered into contracts/arrangements with related parties as specified in section 188 of the Act; and such contract/arrangements are in compliance of the provisions of the said section and the Rules made thereunder;
8. the Company has made transfer/transmission of shares during the year under review. The Company has not issued or made allotment of shares/buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/conversion of shares/ securities and issue of security certificates in all instances;
9. the Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. the Company duly complied with the provisions of the Act and the Rules made thereunder with regard to declaration/payment of dividend
11. the Board of Directors of the Company have duly complied with the provision of Section 134 of the Act with regard to signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) of the said Act, and Rules made thereunder;
12. the Board of Directors of the Company have duly complied with all the provisions of the Act with regard to constitution/appointment/re-appointment/retirement/ filling of casual vacancies / disclosures of the Director, Key Managerial Personal and the remuneration paid to them;



13. the Company has complied with the provisions of Section 139 of the Act, in respect of appointment/ re-appointment/filling up casual vacancies of Auditors;
14. the Company has no instance required to obtain any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. the Company has not invited/accepted any deposits falling within the preview of the provision of section 76 of the Act;
16. the Company has duly complied with applicable provisions of the Act and the Rules made thereunder in respect borrowings from public financial institutions, banks and others and creation/modification/ satisfaction of charges in that respect;
17. the Company has duly complied with applicable provisions of the Act and the Rules made thereunder in respect of loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. the Company has not altered any provisions of the Memorandum of Association of the Company and Articles of Association of the Company.
19. The following transactions have occurred during the year:-
 - i) The Company has acquired 58,02,925 Equity shares of Rs.10 each (100 % of the paid up equity share capital) of New Line Buildtech Private Limited ("NLBPL") at a price of Rs 70.71/- aggregating to Rs 41,04,49,107/-. By virtue of the said acquisition New Line Buildtech Private Limited ("NLBPL") has become wholly owned Subsidiary of the Company.

The Company is holding 58,02,925 Equity shares in the following names:

- | | |
|---|--------------------------|
| a) Prime Urban Development India Limited | :58,02,919 Equity shares |
| b) Purusottamdas Potodia ; registered owner | :01 Equity share |
| Prime Urban Development India Limited; beneficial owner | |



c) Manoj Kumar Potadia ; registered owner Prime Urban Development India Limited; beneficial owner	:01 Equity share
d) Anuj Patodia ; registered owner Prime Urban Development India Limited; beneficial owner	:01 Equity share
e) Beni Prasad Sharma ; registered owner Prime Urban Development India Limited; beneficial owner	:01 Equity share
f) Nandita Patodia ; registered owner Prime Urban Development India Limited; beneficial owner	:01 Equity share
g) Meenal Patodia ; registered owner Prime Urban Development India Limited; beneficial owner	:01 Equity share

The Company has complied with the provisions of section 89 of Companies Act 2013, relating to declaration in respect of beneficial ownership in any share.

- ii) Mrs. Ryna Zaiwalla Karani was appointed as an Additional Director of the Company and was designated as Non - Executive Independent Director through Circular Resolution w.e.f. 13th April, 2017 in place of Dr. Vaijayanti Pandit Non - Executive Independent Director who had resigned w.e.f 23rd January 2017. The Circular Resolution for appointment of Mrs. Ryna Zaiwalla Karani was taken on record by the Board of Directors in its Meeting held on 24th May, 2017

Place: Mumbai

Practicing Company Secretaries

Date: 20/09/2018

S. K. Jain

Dr. S. K. Jain
C. P. No.: 3076
Mem. No.: 1473



FIRST NAME OF SHAREHOLDER	MIDDLE NAME	LAST NAME	FOLIO NO.	DP/CLIENT ID ACNO	SHARES	CLASS OF SHARE
MRS	RIAZUDDIN		000054		700	Equity share
MR	DURAIWAMY MUDALIAR.V.K		000077		400	Equity share
MR	PONNUSAMY MUDALIAR.P.S.M		000104		400	Equity share
MR	SRINIVASULU NAIDU.V		000115		100	Equity share
MR	NARASIMHA SHA.M.S.A		000124		200	Equity share
MRS	RUKMANIAMMAL.N.B		000132		100	Equity share
MR	CHENDRASEGARA REDDIAR.T.L		000134		100	Equity share
MR	MUDHIKONDA REDDIAR.V.T		000135		100	Equity share
MR	RAMACHANDRAN.G		000138		600	Equity share
MR	ANNAMALAI MUDALIAR.S.P		000153		700	Equity share
MR	DULMIAH.M.L		000157		100	Equity share
MR	NAINA MOHAMED.A		000169		100	Equity share
MR	ABDUL KADHAR SAHIB.S		000172		100	Equity share
MR	JAILAN SAHIB.A		000175		300	Equity share
MR	ALAGUDURAI PILLAI.N		000176		200	Equity share
MR	PILLAI.N.V.K		000208		200	Equity share
MR	NANNAIER.A.L		000218		1500	Equity share
MRS	PALANIAMMAL.T		000219		1500	Equity share
MR	GOVINDAN NAIR.N		000234		100	Equity share
MR	SUNDARA IYER.N		000237		100	Equity share
MR	RAMAN NAIR.K		000245		700	Equity share
MR	MOHAMED AMIRUDIN SAHIB MARICAR.M.E		000259		3000	Equity share
MR	RAMASWAMI NAIDU.G.V		000296		400	Equity share
MR	THAMBUMULLA REDDIAR.R.K		000318		300	Equity share
MR	SUNDARARAMANUJA REDDIAR.V.M		000324		100	Equity share
MR	ABDUL BASITH.C		000330		2000	Equity share
MR	SIDDA CHETTY.V		000373		300	Equity share
MRS	BAI DIA BAI		000413		350	Equity share
MR	DAKSHINA MOORTI.P		000417		100	Equity share
MR	SUNDARAM.T		000458		100	Equity share
MR	MARGABHANDU.M.V		000518		700	Equity share
MR	VENKOBASA.M.S.C		000529		900	Equity share
MR	HIDAYATHULLA		000553		600	Equity share
MR	NARAYANASWAMY NAIDU		000564		100	Equity share
MRS	IYYANA AMMAL		000600		200	Equity share
MRS	RAMUAMMAL.G.S		000605		100	Equity share
MR	AUTHIKESAVAN.R		000620		300	Equity share
MR	MISRILAL.H		000621		100	Equity share
MR	JAYASINGH PURUSHOTHAM		000622		400	Equity share
MR	NATESAN.K.P		000632		400	Equity share
MR	BHASKAR.K		000663		100	Equity share
MR	MOHAMED DAWOOD.M.K		000717		600	Equity share
MR	JETHUBHAI GOVINDJI		000725		100	Equity share
MR	NARSI THULSIDAS		000727		100	Equity share
MR	PALANISWAMI.K.A		000731		100	Equity share
MRS	NARAYANAMMAL		000734		1500	Equity share
MR	ANANTHAPADMANABHAN CHETTIAR.O.A.A		000737		1600	Equity share
MRS	RAJANGAMMAL		000748		300	Equity share
MR	ABDUL MAJID.S.A		000764		100	Equity share
MR	KOTHANDARAMAN.M.J		000765		705	Equity share
MR	KRISHNASWAMY CHETTIAR.N.N		000772		700	Equity share
MRS	ALAMELU PATTABIRAMAN		000774		1400	Equity share
MR	NARAYANASWAMI.K.V		000785		400	Equity share
MRS	MANEBEN VALLABHDAS DUTIA		000795		5100	Equity share
MR	JEHANGIR KAIKHOSHURU S. NICHOLSON		000799		120210	Equity share
MR	FIRDOSS BIBY		000800		15000	Equity share
MR	CAVALA RAGHAVULU CHETTY		000815		2000	Equity share
MR	CAVALA PARTHASARATHY CHETTY		000817		2000	Equity share
MR	MULRAJ R. ASHER		000880		1500	Equity share
MRS	BANGARU AMMAL		000887		200	Equity share
M/S	PUDUKOTTAI COMPANY PVT LTD		000889		400	Equity share
MRS	PANKAJAMMAL.M.D.S		000899		100	Equity share

VRUSHALI SHAILESH PATIL	1302750000893966	1977	Equity share
SHAINSHAD A .	1302790000137862	5	Equity share
MAHENDRA AMRATLAL SHAH	1302950000000071	1000	Equity share
PRAFULLACHANDRA CHANDAK (HUF)	1303580000029429	1320	Equity share
PRAKASH SHRIRAM MANKAR	1303580000046299	1000	Equity share
DHANPAT KUMAR DUGAR	1304030000003209	200	Equity share
KAMLA DUGAR	1304030000004806	200	Equity share
REKHADEVI JAYANTILAL JAIN	1304050000042686	500	Equity share
BHAVESH MANU PATEL	1304140000024860	1	Equity share
BHAVESH RASIKLAL SHAH	1304140000085090	300	Equity share
PRADEEP NARANG	1304140000125582	1000	Equity share
SWAPAN BATRA	1304140000316651	2000	Equity share
KANTILAL M	1304140000364161	400	Equity share
SHIRISH JAYANTILAL KAPADIA	1304140000489162	500	Equity share
MUKESH BHAI JIVRAJ BHAI PATEL	1304140001371394	100	Equity share
SANTOSH MUGUTRAO KAMBLE	1304140002319476	50	Equity share
SAHIL ARORA	1304140003132575	21	Equity share
PRATIK RAJENDRA GANDHI	1304140003926351	400	Equity share
BARINDER KUMAR	1304140004082361	500	Equity share
YOGINIBEN DHARMESH BAMTA	1304140005453878	200	Equity share
GAURAV CHADHA	1304140005786176	200	Equity share
RITA SHAH	1304140005835541	400	Equity share
BINA JAIN	1304140005910038	100	Equity share
SRINIVASA BABU TELLAKULA	1304140007487499	1600	Equity share
KAMALA M KANKARIA	1304140007490121	500	Equity share
SHAH JAINAM BHAVESHBHAI	1304140007665183	100	Equity share
YUVARAJ KESAVAN	1304140007956251	2000	Equity share
RAMNIVAS BALLURAM AGRAWAL	1304140008087034	1000	Equity share
KASWALA VISHAL KAMLESHBHAI	1304140008316621	849	Equity share
MITAL MANISH MANSATA	1304140008368246	140	Equity share
SHILPI KHANDELWAL	1306130000051442	449	Equity share
PANDHARINATH KAMLAKAR JUWALE	1306600000004697	50	Equity share
SHANKARAMANI PAYALUR VISWANATHAN	1601010000290805	750	Equity share
LAHERCHAND SHAMJI LAKHANI	1601010000299962	1500	Equity share
KALYAN KUMAR JAGNANY	1601010000360532	3	Equity share
MANSA KEWAL CHAND BACHHAWAT	1601010000367831	5	Equity share
JITENDRA S SINGH	1601430101388951	2	Equity share
VIPULKUMAR MANUBHAI PATEL	1601430103583922	150	Equity share
PRASHANT SHUKLA	1601430103749192	15	Equity share
SAIRA BEGUM	1601480000638361	350	Equity share

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