

a) Individual/ HUF	327602	0	327602	4.42	327602	0	327602	4.42	0
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt. (s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	5230128	0	5230128	70.56	5230128	0	5230128	70.56	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1)	5557730	0	5557730	74.98	5557730	0	5557730	74.98	0
(2) Foreign									
a) NRIs-Individuals	0	0	0	0	0	0	0	0	0
b) Other – Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corporate	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any Other....	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A)=(A)(1) + (A)(2)	5557730	0	5557730	74.98	5557730	0	5773 0	74.98	0
B. Public Shareholding									
1. Institutions									
a) Mutual Funds/UTI	0	0	0	0	0	0	0	0	0
b) Banks / FI	150000	0	150000	2.02	150000	0	150000	2.02	
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	246023	0	246023	3.32	246023	0	246023	3.32	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	396023	0	396023	5.34	396023	0	396023	5.34	0
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	431950	69120	501070	6.76	387853	69120	456973	6.16	0.6
ii) Overseas	0	60000	60000	0.81	0	60000	60000	0.81	0
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	490421	69610	560031	7.56	471933	69370	541303	7.30	0.26
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	302716	0	302716	4.08	368085	0	368095	4.97	(0.89)
c) Others (specify)									
i) Non Resident Indians	6094	28860	34954	0.47	3540	28860	32400	0.44	0.03
Sub-total (B)(2):-	1231181	227590	1458771	19.68	1231421	227350	1458771	19.68	
Total Public Shareholding	1627204	227590	1854794	25.02					0

(B)=(B)(1)+ (B)(2)									
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	7184934	227590	7412524	100.00	7185174	227350	7412524	100.00	0

B) Shareholding of Promoter-

S.No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2017			Shareholding at the end of the year 31.03.2018			% 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	Cecil Webber Engineering Limited	1328267	17.92	0	1328267	17.92	0	0.00
2	Pavitra Commercial Limited	1199980	16.19	0	1199980	16.19	0	0.00
3	Monnet Properties Private Limited	17400	0.23	0	17400	0.23	0	0.00
4	Kamdhenu Enterprises Ltd.	2563798	34.59	0	2563798	34.59	0	0.00
5	Mahendra Shipping Limited	12527	0.17	0	12527	0.17	0	0.00
6	Paras Traders Private Limited	2620	0.04	0	2620	0.04	0	0.00
7	Trustwell Holdings Limited	156	0.00	0	156	0.00	0	0.00
8	Harshwardhan Leasing Ltd.	870	0.01	0	870	0.01	0	0.00
9	Monnet International Limited	104510	1.41	0	104510	1.41	0	0.00
10	Sandeep Kumar Jajodia (HUF)	16680	0.23	0	16680	0.23	0	0.00
11	Sandeep Kumar Jajodia	72236	0.97	0	72236	0.97	0	0.00
12	Seema Jajodia	33006	0.45	0	-	-	-	0.45
13	Nikunj Jajodia	16680	0.23	0	49686	0.68	0	(0.45)
14	Nikita Jajodia	175800	2.37	0	175800	2.37	0	0.00
15	Mahendra Kumar Jajodia	1800	0.02	0	1800	0.02	0	0.00
16	Sudha Jajodia	11400	0.15	0	11400	0.15	0	0.00
	Total	5557730	74.98	0	5557730	74.98	0	0.00

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

SNo	Shareholder's Name	No. of Shares at the beginning of the year (01.04.2017)	% of total shares of the company	Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shares during the year	% of total shares of the company during the year
1.	Cecil Webber Engineering Limited	1328267	17.92	-	-	-	1328267	17.92
2.	Pavitra Commercial Limited	1199980	16.19	-	-	-	1199980	16.19
3.	Monnet Properties Private Limited	17400	0.23	-	-	-	17400	0.23
4	Kamdhenu Enterprises Ltd.	2563798	34.59	-	-	-	2563798	34.59
5	Mahendra Shipping Limited	12527	0.17	-	-	-	12527	0.17
6	Paras Traders Private Limited	2620	0.04	-	-	-	2620	0.04
7	Trustwell Holdings Limited	156	0.00	-	-	-	156	0.00
8	Harshwardhan Leasing Ltd.	870	0.01	-	-	-	870	0.01
9	Monnet International Limited	104510	1.41	-	-	-	104510	1.41
10	Sandeep Kumar Jajodia (HUF)	16680	0.23	-	-	-	16680	0.23
11	Sandeep Kumar Jajodia	72236	0.97	-	-	-	72236	0.97
12	Seema Jajodia	33006	0.45	25/01/2018	Decrease	Transfer	0	0.00
13	Nikunj Jajodia	16680	0.23	25/01/2018	Increase	Transfer	49686	0.67
14	Nikita Jajodia	175800	2.37	-	-	-	175800	2.37
15	Mahendra Kumar Jajodia	1800	0.02	-	-	-	1800	0.02
16	Sudha Jajodia	11400	0.15	-	-	-	11400	0.15
	Shareholding at the end of the year (31.03.2018)	-	-	-	-	-	5557730	74.98

**D) Shareholding Pattern of Top Ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

S. No.	Shareholder's Name	No. of Shares at the beginning of the year (01.04.2017)	% of total shares of the company	Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shares during the year	% of total shares of the company during the year
1	The Oriental Insurance Company Limited	150000	2.02		No change		150000	2.02
2	ICICI Bank Ltd	150000	2.02		No change		150000	2.02
3	Baba Commercial & Finvest Private Limited	103179	1.39		No change		103179	1.39
4	Sangeetha S	92710	1.25		No change		92710	1.25
5	Roger Engineering Private Limited	84230	1.14		No change		84230	1.14
6	Life Insurance Corporation Of India	62023	0.84		No change		62023	0.84
7	Hind Strategic Investments	60000	0.81		No change		60000	0.81
8	Vindhyachal Properties Pvt Ltd	60000	0.81		No change		60000	0.81
9	Kismat Broadcasting Company Pvt Ltd	60000	0.81		No change		60000	0.81
10	Dheeraj Kumar Lohia	24902	0.34	20170331				
				20170407	19821	Purchase	44723	0.6
				20170421	943	Purchase	45666	0.62
				20180331			45666	0.62
	Total	787044	11.43				867808	11.71

E) Shareholding of Directors and Key Managerial Personnel:

S. No.	Shareholding of Directors and each Key Managerial Personnel	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.	J. P. Lath				
	At the beginning of the year	160	0.00	160	0.00
	Increase & decrease in shareholding during the year	NIL			
	At the end of the year	160	0.00	160	0.00

*Mr. Sandeep Jajodia, Director of the company holding 72236 shares, resigned from the directorship of the Company, w.e.f 10th October, 2017.

V. INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0.00	10,000,000	0.00	10,000,000
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	10,000,000	0.00	10,000,000
Change in Indebtedness during the financial year				
* Addition	0.00	65,000,000	0.00	65,000,000
* Reduction	0.00	0.00	0.00	0.00
Net Change	0.00	65,000,000	0.00	65,000,000
Indebtedness at the end of the financial year				
i) Principal Amount	0.00	75,000,000	0.00	75,000,000
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	75,000,000	0.00	75,000,000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

Amount in Rs.)

S.N.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		B.D. Bhardwaj	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		
	(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	NIL	NIL
	Overall Ceiling as per the Act	As per companies Act, 2013	

B. Remuneration to other directors

(Amount in Rs.)

S.No.	Particulars of Remuneration	Name of Directors		Total Amount
1	Independent Directors	Rajiv Poddar	Babika Goel	
	Fee for attending board committee meetings	6000	6000	12000
	Commission			
	Others, please specify			
	Total (1)	6000	6000	
2	Other Non-Executive Directors	Sandeep Jajodia	Jagdamba Prasad Lath	
	Fee for attending board committee meetings	200	6000	8000
	Commission			
	Others, please specify			
	Total (2)	2000	6000	
	Total=(1+2)	20000		20000
	Total Managerial Remuneration	NIL		NIL
	Overall Ceiling as per the Act	As per Companies Act 2013		Overall Ceiling as per the Act

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

S.No.	Particulars of Remuneration	Key Managerial Personnel				Total
		Gaurav Gupta* (CS)	Tanya** (CS)	Mohd. Arshad (CFO)***	Subhash Kumar Singh (CFO)****	
1	Gross salary					
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	68,907	3,29,397	1,65,884	9,95,000	15,59,188
	b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	-
	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	68,907	3,29,397	1,65,884	9,95,000	15,59,188

* Mr. Gaurav Gupta resigned from the post of Company Secretary w.e.f. 26.06.2017

**Ms. Tanya was appointed as the Company Secretary of the Company, w.e.f 04.07.2017

***Mohd. Arshad resigned from the post of Chief Financial Officer, w.e.f 28.05.2018

****Mr. Subhash Kumar Singh was appointed as the Chief Financial Officer of the Company w.e.f 28.05.2018.

VII. Penalties / Punishment/ Compounding of Offences under the Companies Act, 1956 and Companies Act, 2013 -
NIL

By Order of the Board
For **Monnet Project Developers Limited**

Place: New Delhi
Date: 13.08.2018

(J.P. Lath)
Director
DIN:00380076

(Braham Dutt Bhardwaj)
Whole Time Director
DIN:01779434