

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2018

[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:

CIN	U74140HR2008PLC037820
Registration Date	April 15, 2008
Name of the Company	A2Z Infraservices Limited
Category / Sub-Category of the Company	Company Limited by shares / Indian Non-Government Company
Address of the Registered office and contact details	O-116, 1 st Floor, DLF Shopping Mall, Arjun Marg, DLF Phase-I, Gurgaon – 122002, Haryana Telephone No.: +91 124 4517600 Fax No.: +91 124 4380014 E-mail: info@a2zemail.com Website: www.a2zinfraservices.co.in
Whether listed company	No
Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s Link Intime India Private Limited C-13, Pannalal Silk Mills Compound, Lal Bahadur Shastri Road, Bhandup West, Mumbai 400078 Ph.:- +91 22 25963838 Fax: - +91 22 25946969 Email ID: accounts@linkintime.co.in

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:-

S. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1.	Combined facility management services	81100	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and Address of the Company	CIN/GLN	Subsidiary/ Associate/ Joint Venture	% Of Shares Held	Applicable Section
1.	A2Z Infra Engineering Limited O-116, 1 st Floor, DLF Shopping Mall, Arjun	L74999HR2002PLC034805	Holding	93.83%	2(87)(ii)

Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2)	-	235568	235568	6.17	0	235568	235568	6.17	0.00
Total Public (B)	-	235568	235568	6.17	0	235568	235568	6.17	0.00
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	3815978	3815978	100.00	0	3815978	3815978	100.00	0.00

(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.	A2Z Infra Engineering Limited	3580410	93.83%	63.95	3580410	93.83%	93.83	0.00%

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

(iv) Shareholding pattern of top ten shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Name of Shareholder	Shareholding at the beginning of the year		Change in Shareholding (No. of Shares)		Shareholding at the end of the year	
		No. of Shares	% of total shares of the Company	Increase	Decrease	No. of Shares	% of total shares of the Company

1.	Mr. Anil Soni	63150	1.65	-	-	63150	1.65
2.	Mr. Roomy Nozer Daruwalla	59164	1.55	-	-	59164	1.55
3.	Mr. Alok Kumar Gupta	42100	1.10	-	-	42100	1.10
4.	Maple Solcon Private Limited	12700	0.33	-	-	12700	0.33
5.	Mr. Vishaant Dhiraj Gala	12219	0.32	-	-	12219	0.32
6.	Mr. Sandip Garg	8400	0.22	-	-	8400	0.22
7.	Devdhar Trading and Consultants Private Limited	7000	0.18	-	-	7000	0.18
8.	Mr. Anand Jagdish Shah	4935	0.13	-	-	4935	0.13
9.	Ms. Reena Gupta	4900	0.13	-	-	4900	0.13
10A.	Mr. Ashok Kumar Saini*	3500	0.09	-	-	3500	0.09
10B.	Mr. Manoj Gupta*	3500	0.09	-	-	3500	0.09
10C.	Mr. Sanjeev Sharma*	3500	0.09	-	-	3500	0.09

*Shareholders with equivalent shareholdings are counted as one for determining top 10 shareholders other than Promoter.

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

V. Indebtedness

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

<u>Particulars</u>	Secured Loans excluding deposits	Unsecured Loan	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	-	-	-	-
i) Principal Amount	7729.38	90.00	-	7819.38
ii) Interest due but not paid	93.40	2.05	-	95.45
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	7822.78	92.05	-	7914.83
Change in Indebtedness during the financial year				
Addition	1000.00	86.34	-	1086.34
Reduction	-1730.87	-	-	-1730.87
Net Change	-730.87	86.34	-	-644.53

Indebtedness at the end of the financial year				
i) Principal Amount	7065.00	165.00	-	7230.00
ii) Interest due but not paid	26.91	13.39	-	40.30
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	7091.90	178.39	-	7270.29

VI. Remuneration to Directors and Key Managerial Personnel

a. Remuneration of Managing Director, Whole-time Directors and / or Manager:

Sr. No.	Particulars of Remuneration	Name of MD / WTD / Manager		
		Mr. Amit Mittal (Managing Director)	Mrs. Dipali Mittal (Whole-Time Director)	Mr. Rajeev Garg (Whole-Time Director till 14.01.2018)
1.	a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	48,00,000	18,81,000	28,50,000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	Nil	Nil	Nil
	(c) Profits in lieu of salary under Section 17(3) of the Income tax Act, 1961	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission- as % of profit	Nil	Nil	Nil
5.	Others, Allowances	Nil	Nil	Nil
	Total (A)	48,00,000	18,81,000	28,50,000

b. Remuneration to other directors:

Sr. No.	Particulars of Remuneration	Fee for attending board / committee meetings	Commission	Others, please specify	Total Amount
Independent Directors					
1.	Mr. Suresh Prasad Yadav	30,000	Nil	Nil	30,000
2.	Mr. Jivan Chandra Pant	1,30,000	Nil	Nil	1,30,000
3.	Dr. Ashok Kumar	60,000	Nil	Nil	60,000
	Total	2,20,000	Nil	Nil	2,20,000

c. Remuneration to Key Managerial Personnel (other than MD / Manager / WTD): N.A.

VII. Penalties / Punishment/ Compounding of Offences:

<u>Type</u>	<u>Section of Companies Act</u>	<u>Brief description</u>	<u>Details of penalty/ punishment / Compounding fees imposed</u>	<u>Authority [RD/ NCLT /Court]</u>	<u>Appeal made, if any give details</u>
<u>A. COMPANY</u>					
<u>Penalty</u>			<u>Nil</u>		
<u>Punishment</u>					
<u>Compounding</u>					
<u>B. DIRECTORS</u>					
<u>Penalty</u>			<u>Nil</u>		
<u>Punishment</u>					
<u>Compounding</u>					
<u>C. OTHER OFFICERS IN DEFAULT</u>					
<u>Penalty</u>			<u>Nil</u>		
<u>Punishment</u>					
<u>Compounding</u>					

For and on behalf of the Board of Directors
For A2Z Infrservices Limited

Date: 14.08.2018
Place: Gurugram

Sd/-
Amit Mittal
Managing Director
DIN - 00058944

Sd/-
Dipali Mittal
Whole-time Director
DIN - 00872628