

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	U93090HR2011PLC042055
Registration Date	February 10, 2011
Name of the Company	Magic Genie Services 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@magicgenie.in Website: www.magicgenie.in
Whether listed company	No
Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

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.	Facility management services	36000	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 Marg, DLF Phase-I, Gurgaon - 122002, Haryana	L74999HR2002PLC034805	Holding Company	75%	2(87)(ii)

IV. Shareholding 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 31-March-2017]				No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Central Govt.	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt.(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	60,000*	60,000	75%	-	60,000*	60,000	75%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (A)(1)	-	60,000	60,000	75%	-	60,000	60,000	75%	75%
(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)	-	60,000	60,000	75%	-	60,000	60,000	75%	75%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	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) FIIs	-	-	-	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)	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	20,000	20,000	25%	-	20,000	20,000	25%	25%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Others (specify)									
Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2)	-	20,000	20,000	25%	-	20,000	20,000	25%	25%
Total Public (B)	-	20,000	20,000	25%	-	20,000	20,000	25%	25%
C. Shares held	-	-	-	0.00%	-	-	-	0.00%	0.00%

by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	-	80,000	80,000	100%	-	80,000	80,000	100%	0.00%

* Including beneficial interest in six (6) equity shares held by its nominees.

(ii) Shareholding of Promoters: A2Z Infra Engineering Limited is the promoter of the Company holding 60,000 equity shares of the Company as shown in (i) above and none of these shares is pledged or encumbered.

(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):

S. No.	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1.	Dipali Mittal						
	At the beginning of the year			6,400	8%	6,400	8%
	Changes during the year			-	-	-	-
	At the end of the year			6,400	8%	6,400	8%
2.	Shankar Shashi Sharma						
	At the beginning of the year			6,400	8%	6,400	8%
	Changes during the year			-	-	-	-
	At the end of the year			6,400	8%	6,400	8%
3.	Rajesh Jain						
	At the beginning of the year			4,000	5%	4,000	5%
	Changes during the year			-	-	-	-
	At the end of the year			4,000	5%	4,000	5%
4.	Savio Gerard Pinto						
	At the beginning of the year			1,600	2%	1,600	2%
	Changes during the year			-	-	-	-
	At the end of the year			1,600	2%	1,600	2%

5.	Abhiraj Balraj Jalota						
	At the beginning of the year			1,600	2%	1,600	2%
	Changes during the year			-	-	-	-
	At the end of the year			1,600	2%	1,600	2%

(v) Shareholding of Directors and Key Managerial Personnel: No director of the Company holds any equity share in the Company.

V. Indebtedness

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

(Amount in INR Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	47.93	-	47.93
ii) Interest due but not paid	-	0.45	-	0.45
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	48.38	-	48.38
Change in Indebtedness during the financial year				
* Addition	-	94.74	-	94.74
* Reduction	-	-	-	-
Net Change	-	94.74	-	94.74
Indebtedness at the end of the financial year				
i) Principal Amount		128.93		128.93
ii) Interest due but not paid		14.19		14.19
iii) Interest accrued but not due				-
Total (i+ii+iii)	-	143.12	-	143.12

VI. Remuneration to Directors and Key Managerial Personnel

- a. Remuneration of Managing Director, Whole-time Directors and / or Manager: N.A.
- b. Remuneration to other directors: NIL
- c. Remuneration to Key Managerial Personnel (other than MD / Manager / WTD): N.A.

VII. Penalties / Punishment/ Compounding of Offences: NIL

**For and on behalf of the Board of Directors
For Magic Genie Services Limited**

**Date : 10.08.2018
Place: Gurgaon**

**SD/-
Sanjeev Sharma
Director
DIN: 02159764**

**SD/-
Shailendra Suman
Director
DIN: 08008355**