FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2018

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

1	GISTRATION & OTI CIN	HER DETAILS	: :										
	CIN												
2	CIN					U74999WB2002PTC094578							
	Registration Date	stration Date				30/04/2002							
3	Name of the Company				LARDNER NORTH & COMPANY PVT.LTD.								
4	Category/Sub-categor	gory of the Company			COMPANY LIMITED BY SHARES								
						INDIAN NON GOVERNMENT COMPANY							
5	Address of the Registe	ered office & co	ontact details		98, CHRISTOPHER ROAD, BRINDABAN GARDENS, BUILDING-B2, 5TH FLOOR, FLATNO1, KOLKATA - 700046								
6	Whether listed compar	nv			UNLISTED CO	OMPANY							
7	Name, Address & con any.		ne Registrar & Trans	sfer Agent, if	N.A.								
	RINCIPAL BUSINES												
(All the	e business activities					oany shall be sta	ated)						
S. No.		Name and I	Description of main	products / ser	vices			NIC Code of the Product/service		rnover of pany			
1	1 SUBSURFACE SURVEYING SERVICES					9983			100.00%				
									I				
III.	PARTICULARS OF	HOLDING, SI	JBSIDIARY AND	ASSOCIATE	COMPANIE	S							
SN	SN Name and address of the Company					N/GLN	Holding/ Subsidiary/ Associate		% of shares held	Applicable Section			
					NIL					•			
IV. S	SHARE HOLDING P	ATTERN											
(Equity	y share capital break	up as percent	age of total equity	')									
(i) Ca	tegory-wise Share	Holding											
Category of Shareholders		eholders No. of Shares held at the beginning of th [As on 31-March-2017]			e year	No. of	Shares held at the [As on 31-Marc		/ear	% Change during the			
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	year			
	moters												
(1) Ind													
	vidual/ HUF	-	35,000	35,000	100.00%	-	35,000	35,000	100.00%	0.00%			
b) Central Govt		-	-	-	-	-	-	-	-	-			
c) State Govt(s)		-	-	-	-	-	-	-	-	-			
,	ies Corp.	-	-	-	-	-	-	-	-	-			
a) Pan	ks / FI	-	-	-	-	•	-	-	-	-			
			-		-	-		-	_	-			
f) Any	other otal (A) (1)	-	35,000	35,000	100.00%		35,000	35,000	100.00%				

(2) Foreign									
a) NRI Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (2)	-	-	-	-	-	-	-	_	-
TOTAL (A)	-	35,000	35,000	100.00%	-	35,000	35,000	100.00%	0.009
(1)			,			,			
B. Public Shareholding *									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / Fl	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
,									
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-		-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	_	_	-	-	-	_	_	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public (B)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	•	-	-	-	-	-	•	-	-
Grand Total (A+B+C)	-	35,000	35,000	100.00%	-	35,000	35,000	100.00%	0.00%
		,	,			,	,		

SN	Shareholder's Name	Shareholdin	g at the beginr	ing of the year	Shareholding at the end of the year			% change in	
			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	sharehold ng during the year
1	PERVEZ SHEROSH KAIKOBAD		32,000	91.43%	0%	32,000	91.43%	0%	0.00%
2	IRA PERVEZ KAIKOBAD		3,000	8.57%	0%	3,000	8.57%	0%	0.00%
	Total		35,000	100.00%	0%	35,000	100.00%	0%	0.00%
iii) C	Change in Promoters' Shareholdin	g (please spec	ify, if there is						
SN	Particulars Date		Reason	Sharehold	ing at the beginn	ing of the year	Cumulative	Shareholding year	during the
				No. o	f shares	% of total shares	No. of	shares	% of tota shares
1	PERVEZ SHEROSH KAIKOBAD								
	At the beginning of the year				32,000	91.43%			
	Changes during the year					lo change during	the year		
	At the End of the year				32,000	91.43%		32,000	91.43
2	IRA PERVEZ KAIKOBAD								
	At the beginning of the year				3,000	8.57%			
	Changes during the year				N	lo change during	the year		
	At the End of the year				3,000	8.57%		3,000	8.57
	TOTAL				35,000	100.00%		35,000	100.00%
(hareholding Pattern of top ten Shareholders Other than Directors, Promoters and Holders of GL For each of the Top 10 shareholders Date				ing at the beginn	ing of the year			
						ing of the year	Cumulative	Shareholding year	during the
				No. o	f shares	% of total shares		_	during the
				No. o	f shares			year	% of tota
				No. c	f shares			year	% of tota
				No. c	f shares			year	% of tota
				No. c	f shares			year	% of tota
				No. c	f shares			year	% of tota
				No. c	f shares			year	% of tota
				No. c	f shares			year	% of tota
				No. c	f shares			year	% of tota
-	hareholding of Directors and Key				1	% of total shares	No. 0	year shares	% of total
v) Si	hareholding of Directors and Key Shareholding of each Directors and each Key Managerial Personnel	Managerial Pe	rsonnel: Reason	Sharehold	ing at the beginning at	% of total shares	No. 0	year	% of tot shares

32,000

32,000

32,000

91.43% NO CHANGES DURING THE YEAR

91.43%

91.43%

PERVEZ SHEROSH KAIKOBAD At the beginning of the year

Changes during the year At the End of the year

TOTAL

shares

91.43%

91.43%

32,000

32,000

V. INDEBTEDNESS Indebtedness of the Company including interest outstanding/accrued but not due for payment. (Amt. Rs./Lacs) Secured Loans excluding Particulars **Unsecured Loans** Deposits Total Indebtedness deposits Indebtedness at the beginning of the financial year i) Principal Amount Nil Nil ii) Interest due but not paid Nil Nil Nil iii) Interest accrued but not due Nil Nil Nil Total (i+ii+iii) Change in Indebtedness during the financial year Addition 100,000.00 100,000.00 Nil Nil * Reduction Nil Nil Net Change 100,000.00 100,000.00 Indebtedness at the end of the financial year i) Principal Amount 100,000.00 100,000.00 Nil Nil ii) Interest due but not paid Nil Nil iii) Interest accrued but not due Nil Nil Nil Total (i+ii+iii) 100,000.00 100,000.00 VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL A. Remuneration to Director/ Managing Director, Whole-time Directors and/or Manager: Particulars of Remuneration Name of MD/WTD/ Manager Total SN. Amount PERVEZ SHEROSH KAIKOBAD UTPAL BANERJEE Name (Rs/Lac) Designation Director 1,032,000.00 604,774.00 Gross salary 1636774 (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perguisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961 Stock Option Sweat Equity 3 Commission - as % of profit 4 - others, specify _ Others, please specify - Director's sitting fees 18,000.00 18,000.00 36000 Total (A) 1,050,000.00 622,774.00 1672774 Ceiling as per the Act

SN.	muneration to othe	culars of Remunera	ation			Name of E)irectors	N.A.		Tota
SIV.	Faill	Sulais of Nemunera	IUUII			Name of L	JII ECIOIS			Amo
										(Rs/I
1	Independent Direct	ors							/	Ì
	Fee for attending board committee meetings									
	Commission									
	Others, please specify									
	Total (1)			-	ſ	1 -		-		
2	Other Non-Executive Directors					4				
	Fee for attending b	oard committee me	eetings							
	Commission									
	Others, please specify									
	Total (2)				-		-		-	
	Total (B)=(1+2)				-		-		-	
	Total Managerial R	emuneration								
	Overall Ceiling as p	er the Act								
								•		
C. Re	emuneration to Key	Managerial Pers	onnel other than	MD/Manage	er/WTD			N.A.		
SN.		culars of Remunera				Name of Key Mana	agerial Personne			Tot
						T				Amo
			Name							(Rs/l
			Designation							
1	Gross salary								/_	
	(a) Salary as per p of the Income-tax A		d in section 1/(1)							
	(b) Value of perquis	sites u/s 17(2) Inco	me-tax Act, 1961				١.			
	(c) Profits in lieu of tax Act, 1961	f salary under sect	ion 17(3) Income-			4	1			
2	Stock Option					R)				
3	Sweat Equity					V				
J	Commission									
,					/					
4	- as % of profit			/						
	- others, specify	aif.		·						
5	Others, please spe	City								
	Total				-		-		-	
VII. P	ENALTIES / PUNI							NOT APPL		
	Туре	Section of the Companies Act	Brief Desc	ription	Punishment	of Penalty / / Compounding imposed	Authority [R COUF	D / NGLT/ RT]	Appeal ma (give De	
A. CO	MPANY				1					
Penal	ty									
	hment									
	ounding									
	RECTORS				1					
Penal										
	hment									
	ounding				1	V				
, J.11P	HER OFFICERS IN	DEFAULT								
C. OT										
	tv				·					
Penal	ty hment			/						