

ANNEXURE - A**FORM NO. MGT-9**
EXTRACT OF ANNUAL RETURN**As on the Financial Year ended on 31.03.2022**[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:**

S. No	Particulars	Details
1.	CIN	U45400DL2007GOI170534
2.	Registration Date	16/11/2007
3.	Name of Company	Delhi Police Housing Corporation Limited
4.	Category	Union Government Company
5.	Address of registered office	13th Floor, New Police Headquarters, Jai Singh Road, New Delhi Central Delhi DL 110001
6.	Email id	dphcltd@yahoo.com
7.	Whether listed or not	Unlisted
8.	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

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 Construction	NIC Code of the Product/ service	% to total turnover of the company
1	Construction, repair and maintenance	4100	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No.	Name and Address of the Company	CIN/GLN	Holding/ subsidiary/ Associate	% of shares held	Applicable Section
1.	_____	NIL	_____	_____	_____

Sub Total (B) (1)	0	0	0	0	0	0	0	0	0
2. Non Institutions									
a) Bodies Corporate									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakhs	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakhs	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Sub Total (B) (2)	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	5,00,000	5,00,000	100	0	5,00,000	5,00,000	100	0

(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	
	Holding shares on behalf of President of India							

1.	Sh. Sachchida Nand Shrivastava	499940	99.98	0	0	0	0	Transferred all shares to Sh. Rakesh Asthaana on 17.09.2021
2.	Sh. Rakesh Asthaana	-	-	0	499940	99.98	0	All shares received from Sh. Sachchida Nand Shrivastava on 17.09.2021
3.	Smt. S Sundri Nanda	10	0.002	0	10	0.002	0	No change
4.	Sh. Satish Golcha	10	0.002	0	10	0.002	0	No Change
5.	Sh. Robin Hibu	10	0.002	0	10	0.002	0	No Change
6.	Sh. Taj Hassan	10	0.002	0	0	0	0	Transferred all shares to Sh. Jaspal Singh on 24.12.2021
7.	Sh. Jaspal Singh	-	-	0	10	0.002	0	All shares received from Sh. Taj Hassan on 24.12.2021
8.	Sh. Sanjay Singh	10	0.002	0	10	0.002	0	No change
9.	Sh. Muktesh Chander	10	0.002	0	10	0.002	0	No change
	Total	500000	100	0	500000	100	0	0

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

Sl. No	Shareholding at the beginning	Cumulative Shareholding during the
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		of the year		year	
	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No of shares	% of total shares of the company
1	Sh. Sachchida Nand Shrivastava				
	At the beginning of the year	499940	99.98	499940	99.98
	Date wise increase/ decrease in Shareholding specifying the reasons for the increase/ decrease	All shares transferred to Sh. Rakesh Asthaana on 17.09.2021			
	At the end of the year	0	0	0	0
2	Sh. Rakesh Asthaana				
	At the beginning of the year	0	0	0	0
	Date wise increase/ decrease in Shareholding specifying the reasons for the increase/ decrease	All shares received from Sh. Sachchida Nand Shrivastava on 17.09.2021			
	At the end of the year	499940	99.98	499940	99.98
3	Smt. S Sundri Nanda				
	At the beginning of the year	10	0.002	10	0.002
	Date wise increase/ decrease in Shareholding specifying the reasons for the increase/ decrease	No Change			
	At the end of the year	10	0.002	10	0.002
4	Sh. Satish Golcha				
	At the beginning of the year	10	0.002	10	0.002
	Date wise increase/ decrease in Shareholding specifying the reasons for the increase/ decrease	No Change			
	At the end of the year	10	0.002	10	0.002
5	Sh. Robin Hibu				
	At the beginning of the year	10	0.002	10	0.002
	Date wise increase/ decrease in Shareholding specifying the reasons for the increase/ decrease	No Change			
	At the end of the year	10	0.002	10	0.002

6	Sh. Taj Hassan				
	At the beginning of the year	10	0.002	10	0.002
	Date wise increase/ decrease in Shareholding specifying the reasons for the increase/ decrease	All Shares Transferred to Sh. Jaspal Singh on 24.12.2021			
	At the end of the year	0	0	0	0
7	Sh. Sanjay Singh				
	At the beginning of the year	10	0.002	10	0.002
	Date wise increase/ decrease in Shareholding specifying the reasons for the increase/ decrease	No Change			
	At the end of the year	10	0.002	10	0.002
8	Sh. Muktesh Chander				
	At the beginning of the year	10	0.002	10	0.002
	Date wise increase/ decrease in Shareholding specifying the reasons for the increase/ decrease	No Change			
	At the end of the year	10	0.002	10	0.002
9	Sh. Jaspal Singh				
	At the beginning of the year	0	0	0	0
	Date wise increase/ decrease in Shareholding specifying the reasons for the increase/ decrease	All shares received from Shri Taj Hassan on 24.12.2021			
	At the end of the year	10	0.002	10	0.002

(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	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
	At the beginning of the year	0	0	0	0

	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g.	0	0	0	0
	At the End of the year (or on the date of separation, if separated during the year)	0	0	0	0

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No	Name of Director	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	Sh. Rakesh Asthaana				
	At the beginning of the year	0	0	0	0
	Date wise increase/ decrease in Shareholding specifying the reasons for the increase/ decrease	All shares received from Sh. Sachchida Nand Shrivastava on 17.09.2021			
	At the end of the year	499940	99.98	499940	99.98
2.	Sh. Jaspal Singh				
	At the beginning of the year	0	0	0	0
	Date wise increase/ decrease in Shareholding specifying the reasons for the increase/ decrease	No Change			
	At the end of the year	10	0.002	10	0.002
3.	Sh. Shri Prakash Agarwal				
	At the beginning of the year	0	0	0	0
	Date wise increase/ decrease in Shareholding specifying the reasons for the increase/ decrease	No Change			
	At the end of the year	0	0	0	0
4.	Sh. Ajay Kumar Gupta				
	At the beginning of the year	0	0	0	0
	Date wise increase/ decrease in Shareholding specifying	No Change			

	the reasons for the increase/ decrease				
	At the end of the year	0	0	0	0
5.	Sh Praveen Kumar Rai				
	At the beginning of the year	0	0	0	0
	Date wise increase/ decrease in Shareholding specifying the reasons for the increase/ decrease	No Change			
	At the end of the year	0	0	0	0
6.	Sh Sanjay Baniwal				
	At the beginning of the year	0	0	0	0
	Date wise increase/ decrease in Shareholding specifying the reasons for the increase/ decrease	No Change			
	At the end of the year	0	0	0	0
7.	Sh Dependra Pathak				
	At the beginning of the year	0	0	0	0
	Date wise increase/ decrease in Shareholding specifying the reasons for the increase/ decrease	No Change			
	At the end of the year	0	0	0	0

V. INDEBTEDNESS:

	Secured Loans excluding	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
Addition	0	0	0	0
Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0

Total (i+ii+iii)	0	0	0	0
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* Indebtedness of the Company including interest outstanding/accrued but not due for payment

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

S.No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
1	Gross salary	NIL	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		
	(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		
5	Others, please specify		
	Total (A)		
	Ceiling as per the Act		

B. Remuneration to key managerial personnel other than MD/Manager/WTD- NOT APPLICABLE

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	NIL			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(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				

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NOT APPLICABLE

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

Place: Delhi
Date: 13.12.2022

By order of the Board of Directors
For Delhi Police Housing Corporation Limited

(Surender Singh Yadav)
Managing Director
DIN No. 09608684

(Sanjay Arora)
Chairman
DIN:09734568