# ANNEXURE-A FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN As on financial year ended on 31.03.2019

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

#### L. REGISTRATION & OTHER DETAILS:

I. IX.	EGISTRATION & OTTLER DETA	MES.
1	CIN	U55101KA1975PLC002762
2	Registration Date	31.03.1975
3	Name of the Company	NAVEEN HOTELS LIMITED
4	. Category Sub-category of the Company	Public Limited
5	Address of the Registered office & contact details	MURUDESHWAR BHAVAN, GOKUL ROAD, HUBLI 580 030
6	. Whether listed company	No
7	. Name, Address & contact details of the Registrar & 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) The Company is not doing any business accordingly there is no turnover there is only other income.

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Sale of Services		98.16
2	Other operating income		1.84

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Allthebusinessactivitiescontributing10%ormoreofthetotal turnover of the company shall be stated:-

SI. No.	NameandDescription of mainproducts/ services	NIC Codeofthe Product/ service	% tototalturnoverofthe company
Company do	es not have any Holding, Subsidia	ry and Associate Compani	es.

### VI. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

Category-wise Share Holding

Category of Shareholders		No. of Shares held at the beginning of the year[As on 01-April 2018]			No. of Shares held at the end of the year[As on 31-March-2019]				% Change during
	Dem at	Physical	Total	% of Total Share	Dem at	Physical	Total	% of Total Shares	the year
A. Promoter s									
(1) Indian									

a) Individual/ HUF	NA	3985000	3985000	99.63	NA	3985000	3985000	99.63	0
b) Central Govt	NA	0	0	0	NA	0	0	0	0
c) State Govt(s)	NA	0	0	0	NA	0	0	0	0
d) Bodies Corp.	NA	0	0	0	NA	0	0	0	0
e) Banks / FI	NA	0	0	0	NA	0	0	0	0
f) Any other	NA	0	0	0	NA	0	0	0	0
(2) Foreign									
a) NRIs- Individuals	NA	0	0	0	NA	0	0	0	0
b) Other Individuals	NA	0	0	0	NA	0	0	0	0
c) Bodies Corp.	NA	0	0	0	NA	0	0	0	0
d) Bank / FI	NA	0	0	0	NA	0	0	0	0
e) Any other	NA	0	0	0	NA	0	0	0	0
SubTotal (A) (2)	NA	0	0	0	NA	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	NA	3985000	3985000	99.63	NA	3985000	3985000	99.63	0
B. Public Shareholding	NA								
1. Institutions	274		0		27.4		0	_	
a) Mutual Funds	NA	0	0	0	NA	0	0	0	0
b) Banks / FI c) Central Govt	NA NA	0	0	0	NA NA	0	0	0	0
d) State Govt(s)	NA	0	0	0	NA	0	0	0	0
e) Venture Capital Funds	NA	0	0	0	NA	0	0	0	0
f) Insurance Companies	NA	0	0	0	NA	0	0	0	0
g) FIIs	NA	0	0	0	NA	0	0	0	0
h) Foreign Venture Capital Funds	NA	0	0	0	NA	0	0	0	0
i) Others (specify)	NA	0	0	0	NA	0	0	0	0
Sub-total (B)(1):-	NA	0	0	0	NA	0	0	0	0
	NA	0	0	0	NA	0	0	0	0
2. Non- Institutions	NA	0	0	0	NA	0	0	0	0
a) Bodies Corp.									
i) Indian	NA	0	0	0	NA	0	0	0	0

NA	0	0	0	NA	0	0	0	0
NA	0	0	0	NA	0	0	0	0
NA	15000	15000	0.375	NA	15000	15000	15000	0
NA	0	0	0	NA	0	0	0	0
NA	0	0	0	NA	0	0	0	0
NA	15000	15000	0.375	NA	15000	15000	15000	0
NA	15000	15000	0.375	NA	15000	15000	15000	0
NA	0	0	0	NA	0	0	0	0
NA	4000000	4000000	100	NA	4000000	4000000	100	0
	NA NA NA NA	NA     0       NA     15000       NA     0       NA     15000       NA     15000       NA     0	NA         0         0           NA         15000         15000           NA         0         0           NA         0         0           NA         15000         15000           NA         15000         15000           NA         0         0	NA         0         0         0           NA         15000         15000         0.375           NA         0         0         0           NA         0         0         0           NA         15000         15000         0.375           NA         15000         15000         0.375           NA         0         0         0	NA         0         0         0         NA           NA         15000         15000         0.375         NA           NA         0         0         0         NA           NA         15000         15000         0.375         NA           NA         15000         15000         0.375         NA           NA         0         0         0         NA	NA         0         0         0         NA         0           NA         15000         15000         0.375         NA         15000           NA         0         0         0         NA         0           NA         15000         15000         0.375         NA         15000           NA         15000         15000         0.375         NA         15000           NA         0         0         0         NA         0	NA         0         0         0         NA         0         0           NA         15000         15000         0.375         NA         15000         15000           NA         0         0         0         NA         0         0           NA         15000         15000         0.375         NA         15000         15000           NA         15000         15000         0.375         NA         15000         15000           NA         0         0         NA         0         0	NA         0         0         0         NA         0         0         0           NA         15000         15000         0.375         NA         15000         15000         15000           NA         0         0         0         NA         0         0         0           NA         15000         15000         0.375         NA         15000         15000         15000           NA         15000         15000         0.375         NA         15000         15000         15000           NA         0         0         NA         0         0         0         0

B) Shareholding of Promoter-

SN	Shareholder's Name	Sharehold year	ling at the beg	ginning of the	Shareholding at the end of the year			% change in shareholding
		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	during the year
1	SMT.GEETA SANDEEP MALLI W/o.Dr. K Sandip Malli	155750	3.89375	0	155750	3.89375	0	0
2	MR.KONKI SANJEEV SHETTY S/o.Mr.Ganapayya Shetty	5000	0.125	0	5000	0.125	0	0
3	MS.MUKAMBIKA HERIYANNA SHETTY W/o.Late Mr. H N Shetty	13550	0.33875	0	13550	0.33875	0	0

4	MR.SUDHA RAMA SHETTY W/o.Mr. R N Shetty	104050	2.60125	0	104050	2.60125	0	0
5	MR.SANDEEP K MALLI S/o.Mr.Raghuchandra Malli	11500	0.2875	0	11500	0.2875	0	0
6	MR.SATISH RAMA SHETTY S/o.Mr.R N Shetty	138000	3.45	0	138000	3.45	0	0
7	MS.SHOBHA J SHETTY W/o.Mr.K Jeevan Shetty	75000	1.875	0	75000	1.875	0	0
8	MR.SUNIL R SHETTY S/o.Mr. R N Shetty	120500	3.0125	0	120500	3.0125	0	0
9	MR.NAVEEN R SHETTY S/o.Mr.R N Shetty	120500	3.0125	0	120500	3.0125	0	0
10	MS.SAMATA A SHETTY W/o.Abhayanand Shetty	75000	1.875	0	75000	1.875	0	0
11	MS.MAMATA S HEGDE W/o.Dr B Sudesh Hegde	75000	1.875	0	75000	1.875	0	0
12	R N SHETTY (RNSFT)	3071150	76.77875	0	3071150	76.77875	0	0
13	NAGARAJ H SHETTY S/o.Late Mr. H N Shetty	10000	0.25	0	10000	0.25	0	0
14	ANUPAMA S SHETTY D/o.Late Mr. H N Shetty	10000	0.25	0	10000	0.25	0	0

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

		Sharehold	_	Cumulative Shareholding during the year		
	Particulars	beginning	of the year			
SN		No. of	% of total	No. of	% of total	
		shares	shares of the	shares	shares of the	
			company		company	
	At the beginning of the year	0	0	0	0	
	Date wise Increase / Decrease in Promoters	0	0	0	0	
	Shareholding during the year specifying the					
	reasons for increase / decrease (e.g. allotment					
	/transfer / bonus/ sweat equity etc.):					
	At the end of the year	0	0	0	0	

### D) Shareholding Pattern of top ten Shareholders:

### (Other than Directors, Promoters and Holders of GDRs and ADRs):

Fau Fack of the Tan 10	_	at the beginning he year	Shareholding at the End of the 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		
MR.ANAND IRANNA SHETTY S/o.Mr. Iranna Shetty	5000	0.125	5000	0.125		
SMT.BHAVANI SHETTY	3500	0.0875	3500	0.0875		
MR.MAHADEVAPPA IRAPPA MYKALMARADI S/o.Mr.Irappa Myakalmaradi	3000	0.075	3000	0.075		
MR.K L NARAYANSA S/o.Padmanabhasa	2500	0.0625	2500	0.0625		
MR.UDAYKUMAR N SHETTY S/o.Mr.Narasimha Shetty	1000	0.025	1000	0.025		

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each	Shareholdin			Shareholding
	Key Managerial Personnel	beginning o	% of total	No. of	% of total
			shares of the	shares	
		shares		snares	shares of the
01	Satish Rama Shetty		company		company
01	At the beginning of the year	138000	3.45	138000	2.45
	Date wise Increase / Decrease in Promoters			_	3.45
		NA	NA	NA	NA
	Shareholding during the year specifying the				
	reasons for increase /decrease (e.g. allotment /				
	transfer / bonus/ sweat equity etc.):  At the end of the year	138000	3.45	138000	3.45
02	Sunil Rama Shetty	138000	3.43	138000	3.43
02	At the beginning of the year	120500	3.01	120500	3.01
	Date wise Increase / Decrease in Promoters	NA	NA	NA	NA
	Shareholding during the year specifying the	INA	INA	INA	INA.
	reasons for increase /decrease (e.g. allotment /				
	transfer / bonus/ sweat equity etc.):				
	At the end of the year	120500	3.01	120500	3.01
03	Naveen Rama Shetty	120300	5.01	120300	3.01
0.5	At the beginning of the year	120500	3.01	120500	3.01
	Date wise Increase / Decrease in Promoters	NA	NA NA	NA	NA
	Shareholding during the year specifying the	INA	INA.	INA.	INA.
	reasons for increase /decrease (e.g. allotment /				
	transfer / bonus/ sweat equity etc.):				
	At the end of the year	120500	3.01	120500	3.01
04	Nagaraj H Shetty	120000	3.01	120300	3.01
	At the beginning of the year	10000	0.25	10000	0.25
	Date wise Increase / Decrease in Promoters	NA	NA	NA	NA
	Shareholding during the year specifying the		1119	1111	
	reasons for increase /decrease (e.g. allotment /				
	transfer / bonus/ sweat equity etc.):				
	At the end of the year	10000	0.25	10000	0.25

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

### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Nai	me of MD/WTD	/ Manager		Total Amount
	5	Dr. R N Shetty	Dr. SANDIP MALLI KAIDALE	Dr. BILLADI SUDESH KUMAR HEGDE	Here:	R:
1	Gross salary	0	0	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	5200000	300000	300000	0	5800000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0	0	0
2	Stock Option	0	0	0	0	0
3	Sweat Equity	0	0	0	0	0
4	Commission - as % of profit- others, specify	0	0	0	0	0
5	Others, please specify	0	0	0	0	0
	Total (A)	5200000	300000	300000	0	5800000

B. Remuneration to other directors

SN.	Particulars of Remuneration		Name of Directors			
		(CONTROL	(S <del>acos</del> )			
1	Independent Directors	- 0	0	0	0	0
	Fee for attending board committee meetings	0	0	0	0	0
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (1)	0	0	0	0	0
2	Other Non-Executive Directors	0	0	0	0	0
	Fee for attending board committee meetings	0	0	0	0	0
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (2)	0	0	0	0	0
	Total (B)=(1+2)	0	0	0	0	0
	Total Managerial Remuneration	0	0	0	0	0
	Overall Ceiling as per the Act	0	0	0	0	0

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

SN	Particulars of Remuneration		Key Managerial Personnel			
		CEO	CS	CFO	Total	

1	Gross salary	0	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission	0	0	0	0
	- as % of profit	0	0	0	0
	others, specify	0	0	0	0
5	Others, please specify	0	0	0	0
	Total	0	0	0	0

Туре	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		li.			
Penalty	0			24	
Punishment	1111	F220	(SEE)		
Compounding		Face.	##:		-
B. DIRECTORS					
Penalty	0				,:::
Punishment	0		2000 2000	**	
Compounding	FF.	(ARX			100
Compounding					
C. OTHER OFFI	CERS IN DEFAULT				
Penalty	0		<del>100</del>	HH:	
Punishment	0	en.		75	SIFA
Compounding	0		122		

By Order of the Board For NAVEEN HOTELS LIMITED

Place: Hubli

Date: 06.09.2019

Dr. R N Shetty

DIN:00038810

Satish R Shetty

DIN:00037526