

# DHENU BUILDCON INFRA LIMITED

Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: [dhenubuildcon@gmail.com](mailto:dhenubuildcon@gmail.com) Website: [www.dhenubuildconinfra.com](http://www.dhenubuildconinfra.com)

## **ANNUAL RETURN** **Form MGT-9**

(As on Financial Year ended 31<sup>st</sup> March 2021)

[Pursuant to Section 92(3) of the Companies Act, 2013 read with Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

### **I. REGISTRATION AND OTHER DETAILS:**

<b>CIN</b>	:	L10100MH1909PLC000300
<b>Registration Date</b>	:	21/08/1909
<b>Name of the Company</b>	:	DHENU BUILDCON INFRA LIMITED
<b>Category/ Sub-Category of the Company</b>	:	Company having share capital Non-govt company
<b>Address of the Registered office and contact details</b>	:	Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400058. Email: - <a href="mailto:dhenubuildcon@gmail.com">dhenubuildcon@gmail.com</a> Contact No: +91-7977599535 Website: <a href="http://www.dhenubuildconinfra.com">www.dhenubuildconinfra.com</a>
<b>Whether listed company</b>	:	Yes at BSE Ltd.
<b>Name, Address and Contact details of Registrar and Transfer Agent, if any:</b>	:	Bigshare Services Pvt. Ltd. 1 <sup>st</sup> Floor , Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059. Tel. No.: 022-62638200 Email id.: <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a>

### **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:-

<b>Sl. No.</b>	<b>Name and Description of main products/ services</b>	<b>% to total turnover of the company</b>
1.	Selling and Trading activities	100%

### **III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:**

<b>Sr. No.</b>	<b>Name and address of the Company</b>	<b>CIN / GLN</b>	<b>Holding subsidiary / associate</b>	<b>% of shares held</b>	<b>Applicable section</b>
NIL					

#### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as Percentage of Total Equity)

##### (i) Category-wise Shareholding:

Category of Shareholders	No. of Shares held at the beginning of the year ( 1 <sup>st</sup> April 2020)				No. of Shares held at the end of the year (31 <sup>st</sup> March, 2021)				% Change During the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
Individuals/ HUF	-	-	-	-	-	-	-	-	-
Central Govt	-	-	-	-	-	-	-	-	-
State Govt(s)	-	-	-	-	-	-	-	-	-
Bodies Corp	2109700	-	2109700	11.53	2109700	-	2109700	11.53	-
Banks/ FI	-	-	-	-	-	-	-	-	-
Any Other	-	-	-	-	-	-	-	-	-
<b>SubTotal (A)(1)</b>	<b>2109700</b>	<b>-</b>	<b>2109700</b>	<b>11.53</b>	<b>2109700</b>	<b>-</b>	<b>2109700</b>	<b>11.53</b>	<b>-</b>
<b>(2) Foreign</b>									
NRIs- Individuals	-	-	-	-	-	-	-	-	-
Other – Individuals	-	-	-	-	-	-	-	-	-
Bodies Corp	-	-	-	-	-	-	-	-	-
Banks/ FI	-	-	-	-	-	-	-	-	-
Any Other	-	-	-	-	-	-	-	-	-
<b>SubTotal(A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total shareholding of Promoter (A)=(A)(1)+(A)(2)</b>	<b>2109700</b>	<b>-</b>	<b>2109700</b>	<b>11.53</b>	<b>2109700</b>	<b>-</b>	<b>2109700</b>	<b>11.53</b>	<b>-</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
Mutual Funds	-	-	-	-	-	-	-	-	-
Banks/ FI	48150	13150	61300	0.33	27500	13150	40650	0.22	(0.11)
Central Govt	-	750	750	0.00	-	750	750	0.00	-
State Govt(s)	-	-	-	-	-	-	-	-	-
Venture Capital Funds	-	-	-	-	-	-	-	-	-
Insurance Companies	-	-	-	-	-	-	-	-	-
Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
Others (specify)	-	-	-	-	-	-	-	-	-
<b>SubTotal(B)(1)</b>	<b>48150</b>	<b>13900</b>	<b>62050</b>	<b>0.34</b>	<b>27500</b>	<b>13900</b>	<b>41400</b>	<b>0.22</b>	<b>(0.11)</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp.	8239595	19600	8259195	45.13	8155073	19600	8174673	44.67	(0.46)
b) Individuals									
i. Individual Shareholders holding nominal share capital uptoRs. 1 lakh	1559350	455950	2015300	11.01	1560377	455950	2016327	11.02	0.01
ii. Individual shareholders holding nominal share capital in excess of Rs 1	4587437	0	4587437	25.07	4708684	0	4708684	25.73	0.66

lakh										
c) Qualified Foreign Investor	-	-	-	-	-	-	-	-	-	-
d) Others (Specify)										
i) Hindu Undivided Family	1223067	-	1223067	6.68	1220713	0	1220713	6.67	(0.01)	
ii) Trusts	-	-	-	-	-	-	-	-	-	-
iii) Clearing Member	15620	0	15620	0.09	872	0	872	0.00	(0.08)	
iv) Directors Relatives	-	-	-	-	-	-	-	-	-	-
v) Foreign Nationals	10381	7250	17631	0.10	10381	7250	17631	0.10	0.00	
vi) Employee	-	-	-	-	-	-	-	-	-	-
vii) NRI	-	-	-	-	-	-	-	-	-	-
viii) Overseas Bodies Corporates	-	-	-	-	-	-	-	-	-	-
ix) Unclaimed Suspense Account	-	-	-	-	-	-	-	-	-	-
e) NBFCs registered with RBI	10000	0	10000	0.05	10000	0	10000	0.05	0.00	
<b>SubTotal(B)(2)</b>	<b>15645450</b>	<b>482800</b>	<b>16128250</b>	<b>88.13</b>	<b>15666100</b>	<b>482800</b>	<b>16148900</b>	<b>88.25</b>	<b>0.11</b>	
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>15693600</b>	<b>496700</b>	<b>16190300</b>	<b>88.47</b>	<b>15693600</b>	<b>496700</b>	<b>16190300</b>	<b>88.47</b>	<b>(0.00)</b>	
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>17803300</b>	<b>496700</b>	<b>18300000</b>	<b>100.00</b>	<b>17803300</b>	<b>496700</b>	<b>18300000</b>	<b>100.00</b>	<b>(0.00)</b>	

**(ii) Shareholding of Promoters:**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change in share holding 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.	Sunsitara Multitrade Pvt. Ltd.	2109700	11.5284	-	2109700	11.5284	-	0.00
		<b>2109700</b>	<b>11.5284</b>	<b>-</b>	<b>2109700</b>	<b>11.5284</b>	<b>-</b>	<b>0.00</b>

**(iii) Change in Promoters' Shareholding ( Please specify, if there is any change):**

Sl. No.	Name of the Promoters	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	Sunsitara Multitrade Pvt.	2109700	11.5284	2109700	11.5284

	Ltd. (No change incurred during the year)				
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(iv) **Shareholding Pattern of Top Ten Shareholders (other than directors, promoters and holders of GDRS and ADRS):**

(i) No.	Name	No. of Shares at the beginning of the year	% of total shares of the Co.	Date	Increase/ Decrease in shareholding	Reason	Cumulative Number of Shares at the end of the year	% of total shares of the Co.
1	Unisys Softwares And Holdings Industries Ltd.	1001561	5.47	31-Mar-20	0	No Change	1001561	5.47
				31-Mar-21	0	Closing	1001561	5.47
2	Umesh Shahra	660000	3.16	31-Mar-20	0	No Change	660000	3.61
				31-Mar-21	0	Closing	660000	3.61
3	Forever Flourishing Finance & Investment Pvt Ltd	594072	3.25	31-Mar-20	0	No Change	594072	3.25
				31-Dec-20	(60000)	Sell	534072	2.92
				31-Mar-21	0	Closing	534072	2.92
4	Sinfin International Private Limited	559280	3.06	31-Mar-20	0	No Change	559280	3.06
				31-Mar-21	0	Closing	559280	3.06
5	Kailash Chandra Shahra	530000	2.90	31-Mar-20	0	No Change	530000	2.90
				31-Mar-21	0	Closing	530000	2.90
6	Genuine Dealtrade Private Limited	444155	2.43	31-Mar-20	0	No Change	444155	2.43
				31-Mar-21	0	Closing	444155	2.43
7	Astrid Trading Private Limited	429842	2.35	31-Mar-20	0	No Change	429842	2.35
				31-Mar-21	0	Closing	429842	2.35
8	Manojkumar Vijayraj Parmar	400000	2.19	31-Mar-20	0	No Change	400000	2.19
				31-Mar-21	0	Closing	400000	2.19
9	Vijayraj Multhanmal Parmar	400000	2.19	31-Mar-20	0	No Change	400000	2.19
				31-Mar-21	0	Closing	400000	2.19
10	Spice Merchants Pvt Ltd	371705	2.03	31-Mar-20	0	No Change	371705	2.03
				31-Mar-21	0	Closing	371705	2.03

(v) **Shareholding of Directors And Key Managerial Personnel: NIL**

**(V) INDEBTEDNESS:**

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial Year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
Change in Indebtedness during the financial year				
i) Addition	-	-	-	-
ii) Reduction	-	-	-	-
<b>Net Change</b>	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-

**(VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

- A. Remuneration to Managing Director (MD), Whole-Time Directors (WTD) and/or Manager : Nil
- B. Remuneration to other directors: Nil
- C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD: Nil

**(VII) PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL**