FORM NO. MGT 9 **EXTRACT OF ANNUAL RETURN** As on financial year ended on 31.03.2017

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

1 CIN	N	U45202MH2009PTC194760
2 Rec	gistration Date	8/8/2009
	ame of the Company	PINNACLE INFRAHEIGHTS PRIVATE LIMITED
4 Cat	tegory/Sub-category of the Company	Company limited by shares
		, Indian Non-Government Company
5 Add	dress of the Registered office & contact details	PLOT NO.84 & 85,SECTOR 8A, CBD NAVI MUMBAI, NAVI MUMBAI,
	,	MAHARASHTRA- 400614, INDIA
6 Wh	hether listed company	Unlisted
7 Nar	me, Address & contact details of the Registrar & Transfer	NA NA
	ent, if any.	· ·

	RINCIPAL BUSINESS ACTIVITIES OF THE COMPANY	Mark Deletare	
(All th	e business activities contributing 10 % or more of the total turnover of the company sh	all be stated)	
5.	Name and Description of main products / services		% to total turnover of the
No.		Product/service	company
1	Construction of other civil engineering projects	4290	100
		 	100

	PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE CO	OMPANIES			
SN-	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/	% of	Applicable
		·	Associate	shares	Section
1	*	And the state of t		held	
2			The state of the s	The same of the sa	

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of		No. of Shares held at the b	eginning of the	year	No. of	Shares held a	at the end of t	he year	% Change
Shareholders	ļ	[As on 31-Marc	h-2016]				March-2017]		during the
	Demat	Physical	Total ,	% of Total Shares	Demat	Physical	Total	% of Total Shares	year
A. Promoters								5.13.05	
(1) Indian									
a) Individual/ HUF	-	150,000	150,000	100.00%		150,000	150,000	100.00%	0.00%
b) Central Govt	u u	-	u	0.00%	_	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%		-	-	0.00%	0.00%
d) Bodies Corp.	-		-	0.00%	-	_	-	0.00%	0.009
e) Banks / Fl	-		-	0.00%	_	- 1	-	0.00%	0.00%
f) Any other	-		-	0.00%		-	-	0.00%	0.00%
Sub Total (A) (1)	-	150,000	150,000	100.00%	-	150,000	150,000	100.00%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	_′	0.00%	-	-	-	0.00%	0.009
b) Other Individuals	-	-	-	0.00%	-	- 1	-	0.00%	0.009
c) Bodies Corp.	-	-	-	0.00%	-	-		0.00%	0.009
d) Any other	-	-	-	0.00%	-	- 1	-	0.00%	0.009
Sub Total (A) (2)	-		* -	0.00%	-	- 1	-	0.00%	0.00%
TOTAL (A)		150,000	150,000	100.00%		150,000	150,000	100,00%	0.00%
B. Public					· · · ·				
1. Institutions									
a) Mutual Funds	-			0.00%	-	-	-	0.00%	0.00%
b) Banks / Fl	-	-	-	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	-	-	-	0.00%	-	-	-	0.00%	0.00%



Funds	_		7	I		Т	т.		
f) Insurance	-		_	0.00%					
g) Flls				0.00%		 		0.00%	0.00%
h) Foreign Venture	_		<u> </u>	0.00%				0.00%	0.00%
Capital Funds			·	0.00%		ļ <u> </u>	-	0.00%	0.00%
i) Others (specify)				0.5004	· -				··
Sub-total (B)(1):-				0.00%		-	-	0.00%	0.00%
sus total (b)(1).		-		0.00%	*	-	<u> </u>	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.	-								
i) Indian	-	-		0.00%		 -		0.0004	
ii) Overseas	_	-		0.00%		 		0.00%	0.00%
b) Individuals	-	-		0,0078		† <u></u>	<u> </u>	0.00%	0.00%
i) Individual	-	-	-	0.00%		 		0.0004	0.0004
shareholders	_	-	•	0.0070		 	_	0.00%	0.00%
holding nominal	-	-				-			
share capital upto	-	-		Ì				-	
ii) Individual	-	-	_	0.00%		-		0.000/	2.000
shareholders	-			0.00%		 	-	0.00%	0.00%
holding nominal	-				*	 			
share capital in		-				-			
c) Others (specify)	-	-							
Non Resident	-			0.00%		 		0.000	0.000
Overseas Corporate	-	-	-	0.00%				0.00%	0.00%
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	1.	-	-	0.00%				0.00%	0.00%
Sub-total (B)(2):-	-	-	-	0.00%	-			0.00%	0.00%
Total Public (B)	_	_	-	0.00%	-	-	-	0.00%	0.00%
C. Shares held by			-	0.00%				0.00%	0.00%
Custodian for				İ			ļ	0.0070	0.00%
GDRs & ADRs									l
Grand Total	-	150,000	150,000	100.00%		150,000	150,000	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding a	t the beginning	,			% change in shareholding	
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbere d to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbere d to total shares	during the year
1	PRAVIN PANNALAL KARNAVAT	120,000	80.00%	0	120,000	80.00%	0	0.00%
2	NUTAN PRAVIN KARNAVAT	30,000	20.00%	0	30,000	20.00%	0	0.00%

(iii)(a	a) Change in Promoters'	Shareholding (please spe	cify, if there	is no change)	nge) PRAVIN PANNALAL KARNAVAT			
SN	SN Particulars	Particulars Date	Reason	_	Shareholding at the beginning of the		uring the year	
				year ·	·	·		
				No. of shares	% of total	No. of shares	% of total	
					shares		shares	
	At the beginning of the	4/1/2016		120,000	80.00%	120,000	80,00%	
	Changes during the		·		0.00%	-	0.00%	
	year				0.00%		0.00%	
					0.00%		0.00%	
	At the end of the year	3/31/2017		120.000	80.00%	120,000	80.00%	

<u>(iii)(k</u>	o) Change in Promoters	' Shareholding (please sp	pecify, if there i	s no change)	NUTAN PI	RAVIN KARNAVAT
SN	Particulars	Date	Reason	Shareholding at the yea	3 3	Cumulative Shareholding during the year

		No. of shares	% of total	No. of shares	% of total
06.46-1-1-1-1-5-1		 	shares		shares
At the beginning of the	4/1/2016	 30,000	20.00%	30,000	20.00%
Changes during the		 -	0.00%	-	0.00%
year		 	0.00%		0.00%
			0.00%		0.00%
At the end of the year	3/31/2017	 30,000	20.00%	30,000	20.00%

(iv) Shareholding Pattern of top ten Shareholders

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

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beg	inning of the	Cumulative Shareholding o	ıring the year
		The same of the sa		No. of shares	% of togal	No. of shares	% of total shares
	Name						Silaies
L	At the beginning of the		the same and the s		0.00%		0.00%
	Changes during the		Mary and Mar	Married a marriage and a state of the state	0.00%		
	At the end of the year			The Address of the Ad	 		0.00%
	, , , , , , , , , , , , , , , , , , , ,			- The state of the	0.00%		0.00%
2.	Name		Part Charles	grador zgatasztájan alekteje	NATIONAL PROPERTY OF THE PARTY	With the second and the second se	Pa (11000)
	At the beginning of the				5 E0012 (1997 to 1		
					0.00%	The same and	0.00%
<u> </u>	Changes during the				0.00%	The state of the s	0.00%
	At the end of the year				0.00%		0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key	- I		Shareholding at the begin year	ning of the	Cumulative Shareholding d	luring the year
,	Managerial Personnel			No. of shares	% of total shares	No. of shares	% of total
	PRAVIN PANNALAL KARNAVAT				Silares Para de la companya br>Para de la companya		shares
	At the beginning of the	4/1/2016		120,000	80.00%	120,000	80.00%
	At the end of the year	3/31/2017		120,000	80.00%	120,000	80.00%
2	NUTAN PRAVIN KARNAVAT		kokusentos es Electros sociales es				
	At the beginning of the	4/1/2016		30,000	20.00%	30,000	20.00%
	At the end of the year	3/31/2017		30,000	20.00%	30,000	20.00%

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	ng of the financial year			
i) Principal Amount	-	23,376,100.00	-	23,376,100.00
ii) Interest due but not paid	-			-
iii) Interest accrued but not	-			-
Total (i+ii+lii)		23,376,100.00		23,376,100.00
Change in Indebtedness duri	ing the financial year			
* Addition		-		_
* Reduction	-	5,424,000.00	-	5,424,000.00
Net Change		5,424,000.00		5,424,000.00
Indebtedness at the end of t	he financial year			
i) Principal Amount	-	17,952,100.00	-	17,952,100.00
ii) Interest due but not paid	*	-	~	-
in) interest accrued but not	-		-	_
duo Total (i#li+lif)		17.952.100.00		17,952,100.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL



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

SN.	Particulars of Remuneration	Name of M	D/WTD/ Manager	Total Amount
	Name	,		(Rs/Lac)
	Designation			(13) 230)
	Gross salary			
	(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			-
2	Stock Option	The state of the s		
3	Sweat Equity	and and and and		
4	Commission - as % of profit - others, specify			-
5	Others, please specify	·		
	Total (A)	-		-
	Ceiling as per the Act			

B. Remuneration to other Directors

SN	Particulars of Remuneration			Name of Di	rectors			Total Amount
	The same of the sa							
	The state of the s							(Rs/Lac)
1	Independent Directors							(1137 Edic)
	Fee for attending board committee meetings					· · · · · · · · · · · · · · · · · · ·		
	Commission			i				
	Others, please specify			<u> </u>				
	Total (1)		-		-			-
2	Other Non-Executive Directors		and an annual of the same			<u> </u>		
	Fee for attending board committee meetings		******	,				
	Commission			-				
	Others, please specify				and a sale and and and are			
	Total (2)				_	The same of the sa	-	_
	Total (B)=(1+2)		-		-	The same of the sa	-	-
	Total Managerial Remuneration						and a second	-
	Overall Ceiling as per the Act							Market Control of the

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration		Total Amount			
	Name					(Rs/Lac)
	Designation	CEO		CFO	CS	
1	Gross salary	•				
	(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,		·			
	(c) Profits in lieu of salary under section 17(3)	and and a second second	<u> </u>			
	Income- tax Act, 1961	The same of the same of the same		· .		-
2	Stock Option		The same of the sa			<u> </u>
3	Sweat Equity					
	Commission			Manne		
4	- as % of profit				The same of the sa	_
	- others, specify				The same of the sa	-
5	Others, please specify				The state of the s	-
	Total		-	-		manage -

Туре	Section	Brief Description	Details of Penalty /	Authority [RD / NCLT/	Appeal made, if any
· · · · · · · · · · · · · · · · · · ·	of the	•	Punishment/	COURT	(give Details)
The same of the sa	Compa		Compounding fees	· ·	
***	nies		imposed		LEIGHZ

A. COMPANY				
Penalty			·	
Penalty	The second secon			
Penalty				
Punishment	The state of the s	1		
Compounding		The same of the sa		
B. DIRECTORS		-		
Penalty	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Punishment			The state of the s	
Compounding			and the same of th	
C. OTHER OFFICERS IN DEFAULT			· · · · · · · · · · · · · · · · · · ·	<u> </u>
Penalty				and the second
Punishment				The same of the sa
Compounding				The state of the s

29th August, 2017 Navi Mumbai

On behalf of Board of Directors

PINNACLE INFRAHEIGHTS PRIVATE LIMITED

Mrs. N. P. Konnovet.

NUTAN PRAVIN KARNAVAT Director

DIN: 02702081

PRAVIN PANNALAL KARNAVAT Managing Director DIM: 02702178