

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 Companies (Management & Administration) Rules, 2014.

I REGISTRATION & OTHER DETAILS:

i	CIN	U74899DL1994NPL061852
ii	Registration Date	30/09/1994
iii	Name of the Company	NATIONAL MINORITIES DEVELOPMENT AND FINANCE CORPORATION
iv	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES/Govt. Company
v	Address of the Registered office & contact details	1ST FLOOR CORE-1, SCOPE MINAR, LAXMI NAGAR, NEW DELHI-110092
vi	Whether listed company	NO
vii	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

Sl. No.	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Loan and other Assistance to Minorities people	649	100%

PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

III

Sl. No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	National Waqf Development Corpoartion Ltd.	U74999DL2013GOI262924	Associate	45.58	2(6)

I) CATEGORY WISE SHAREHOLDING

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian	NA				NA				
a) Individual/HUF									
b) Central Govt.or State Govt.		15398172	15398172	99.999643		17955972	17955972	99.999694	NIL
c) Bodies Corporates									
d) Bank/FI									
e) Any other		55	55	0.0003572		55	55	0.0003063	NIL
SUB TOTAL:(A) (1)		15398227	15398227	100		17956027	17956027	100	NIL
(2) Foreign	NA	NA	NA		NA	NA	NA		
a) NRI- Individuals									
b) Other Individuals									
c) Bodies Corp.									
d) Banks/FI									
e) Any other...									
SUB TOTAL (A) (2)	NIL	NIL	NIL		NIL	NIL	NIL	NIL	NIL
Total Shareholding of Promoter									
(A)= (A)(1)+(A)(2)		15398227	15398227	100	NIL	17956027	17956027	100	NIL

B. PUBLIC SHAREHOLDING	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(1) Institutions									
a) Mutual Funds									
b) Banks/FI									
C) Central govt									
d) State Govt.									
e) Venture Capital Fund									
f) Insurance Companies									
g) FIIS									
h) Foreign Venture Capital Funds									
i) Others (specify)									
SUB TOTAL (B)(1):	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(2) Non Institutions									
a) Bodies corporates									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs									
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs									
c) Others (specify)									
SUB TOTAL (B)(2):	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Public Shareholding (B)= (B)(1)+(B)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand Total (A+B+C)		15398227	15398227	100	NIL	17956027	17956027	100	NIL

(ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the
		NO of shares	% of total shares of the	% of shares pledged encumbered to	NO of shares	% of total shares of the	% of shares pledged encumbered to	
1	President of India	12650005	82.15	Nil	14350005	79.92	Nil	-2.23
2	Joint Secretary, MOMA	1	0.00	Nil	1	0.00	Nil	0.00
3	Governor of Uttar Pradesh and MD	70006	0.45	Nil	70006	0.39	Nil	-0.06
4	Governor and MD of karnataka	162245	1.05	Nil	324445	1.81	Nil	0.75
5	MD Andhra pradesh State	63437	0.41	Nil	63437	0.35	Nil	-0.06
6	Governor Kerala	286697	1.86	Nil	573397	3.19	Nil	1.33
7	Governor Andhra pradesh	10000	0.06	Nil	10000	0.06	Nil	-0.01
8	Governor and MD Bihar	207243	1.35	Nil	207243	1.15	Nil	-0.19
9	Governor of HP	5670	0.04	Nil	5670	0.03	Nil	-0.01
10	The Administration Chandigarh	3905	0.03	Nil	3905	0.02	Nil	0.00
11	The Secretary Tamilnadu	85000	0.55	Nil	85000	0.47	Nil	-0.08

12	The Secretary Dadar and Nagar haveli	145	0.00	Nil	145	0.00	Nil	0.00
13	Governor Haryana	25270	0.16	Nil	29470	0.16	Nil	0.00
14	Governor Gujarat	111707	0.73	Nil	124207	0.69	Nil	-0.03
15	Governor orissa	11158	0.07	Nil	11158	0.06	Nil	-0.01
16	Governor Mizoram	9960	0.06	Nil	9960	0.06	Nil	-0.01
17	Governor Tripura	18818	0.12	Nil	18818	0.10	Nil	-0.02
18	Governor and Add. Director Rajasthan	234200	1.52	Nil	234200	1.30	Nil	-0.22
19	Governor Delhi	48033	0.31	Nil	96033	0.53	Nil	0.22
20	Governor Maharastra	243225	1.58	Nil	243225	1.35	Nil	-0.23
21	Governor Nagaland	22000	0.14	Nil	22000	0.12	Nil	-0.02
22	Governor West Bangal	583676	3.79	Nil	797376	4.44	Nil	0.65
23	Governor MP	29736	0.19	Nil	29736	0.17	Nil	-0.03
24	Governor Punjab	76000	0.49	Nil	96000	0.53	Nil	0.04
25	Governor Pondicherry	2619	0.02	Nil	2619	0.01	Nil	0.00
26	Governor Assam	163200	1.06	Nil	163200	0.91	Nil	-0.15
27	Governor Uttrakhand	6500	0.04	Nil	6500	0.04	Nil	-0.01
28	Governor Manipur	2500	0.02	Nil	2500	0.01	Nil	0.00
29	Governor J&K	183250	1.19	Nil	293750	1.64	Nil	0.45
30	Governor Jharkhand	62500	0.41	Nil	62500	0.35	Nil	-0.06

31	Sh. KK Manchanda	10	0.00	Nil	10	0.00	Nil	0.00
32	Governor Chattisgarh	19466	0.13	Nil	19466	0.11	Nil	-0.02
33	Sh. Abrar Ahmed	30	0.00	Nil	30	0.00	Nil	0.00
34	Smt. Parveen Ahmed	15	0.00	Nil	15	0.00	Nil	0.00
								0.00
	Total	15398227	100.00	Nil	17956027	100.00	Nil	0.00

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl. No.		Shareholding at the beginning of year		Date	Reason	Increase/decrease in Shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company			No. of Shares	% of total shares of the Company	No. of shares	% of total Shares of the Company
1	President of India	12650005	82.3900953	3-Aug-17	Allotment	1700000	9.4675732	14350005	82.1523478
2	Governor of Punjab	76000	1.72671254	3-Aug-17	Allotment	20000	0.111383214	96000	1.579564972
3	Governor of Gujarat	111707	0.7448574	3-Aug-17	Allotment	12500	0.069614509	124207	0.725453651
4	Governor of J&K	183250	0.97586447	3-Aug-17	Allotment	110500	0.615392258	293750	1.190072078
5	Governor of West Bengal	583676	3.17605254	3-Aug-17	Allotment	213700	1.190129643	797376	3.790540301
6	Governor of Karnataka	162245	0.85783064	3-Aug-17	Allotment	162200	0.903317866	324445	1.520954328
7	Governor of Haryana	25270	0.1546736	3-Aug-17	Allotment	4200	0.023390475	29470	0.164109803
8	Governor of Kerala	286697	0.42110474	3-Aug-17	Allotment	286700	1.596678374	573397	0.405890886
9	Lt. Governor of Delhi	48033	0.31193851	3-Aug-17	Allotment	48000	0.267319714	96033	0.53482321

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

Sl. No	For Each of the Top 10 Shareholders	Shareholding at the end of the		Cumulative Shareholding during	
		No. of shares	% of total shares of the company	No of shares	% of total shares of the company
1	At the beginning of the year				
2	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)				
3	the date of separation, if				
NIL					

(v) Shareholding of Directors & KMP

Sl. No	For Each of the Directors & KMP	Shareholding at the end of the		Cumulative Shareholding during	
		No. of shares	% of total shares of the company	No of shares	% of total shares of the company
1	At the beginning of the year				
NIL					

2	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)						
3	At the end of the year						

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment						
	Secured Loans excluding deposits	Unsecured Loans	Deposits		Total Indebtedness	
Indebtedness at the beginning of the financial year						
i) Principal Amount	Nil	Nil	Nil		Nil	
ii) Interest due but not paid	Nil	Nil	Nil		Nil	
iii) Interest accrued but not due	Nil	Nil	Nil		Nil	
Total (i+ii+iii)	Nil	Nil	Nil		Nil	
Change in Indebtedness during the financial year						
Additions	Nil	Nil	Nil			
Reduction	Nil	Nil	Nil		Nil	
Net Change	Nil	Nil	Nil		Nil	
Indebtedness at the end of the financial year						
i) Principal Amount	Nil	Nil	Nil		Nil	
ii) Interest due but not paid	Nil	Nil	Nil		Nil	
iii) Interest accrued but not due	Nil	Nil	Nil		Nil	
Total (i+ii+iii)	Nil	Nil	Nil		Nil	

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager				Total Amount		
1	Gross salary	Managing Director(NMDFC)						
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	4,598,290				4,598,290		
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961							
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961							
2	Stock option	Nil				Nil		
3	Sweat Equity	Nil				Nil		
4	Commission	Nil				Nil		
	as % of profit	Nil				Nil		
	others (specify)	Nil				Nil		
5	Others, please specify	Nil				Nil		
	Total (A)	4,598,290				4,598,290		
	Ceiling as per the Act	10% of Net Profit of the Company as per Section 198 of company Act 2013						

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors				Total Amount	
1	Independent Directors						
	(a) Fee for attending board committee meetings						
	(b) Commission						
	(c) Others, please specify						
	Total (1)						
2	Other Non Executive Directors						

Nil

INII

	(a) Fee for attending board committee meetings	
	(b) Commission	
	(c) Others, please specify.	
	Total (2)	
	Total (B)=(1+2)	
	Overall Ceiling as per the Act.	1% of the Net Profit of the Company Calculated as per section 198 of the Company Act 2013
	Total Managerial Remuneration	11% of Net profit of the company calculated as per Section 198 of the company Act 2013

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel					Total
		CEO	Company Secretary* 1.4.2017 TO 31.1.2018	Company Secretary* 1.2.2018 TO 31.3.2018	CFO	Total	
1	Gross Salary						
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	Nil	4,888,402	142,501	Nil	5,030,903	5,030,903
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	Nil			Nil		
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	Nil			Nil		
2	Stock Option	Nil	Nil		Nil	Nil	Nil
3	Sweat Equity	Nil	Nil		Nil	Nil	Nil
4	Commission	Nil	Nil		Nil	Nil	Nil
	as % of profit	Nil	Nil		Nil	Nil	Nil
	others, specify	Nil	Nil		Nil	Nil	Nil
5	Others, please specify	Nil	Nil		Nil	Nil	Nil

	Total			4,888,402	142,501		5,030,903	5,030,903

VII **PENALTIES/PUNISHMENT/COMPPOUNDING OF OFFENCES**

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	NIL				
Punishment					
Compound					
B. DIRECTORS					
Penalty	NIL				
Punishment					
Compound					
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL				
Punishment					
Compound					