

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L45201DL1983PLC017225

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA2845E

(ii) (a) Name of the company

ANSAL BUILDWELL LIMITED

(b) Registered office address

118UFF PRAKASHDEEP
7 TOLSTOY MARG
NEW DELHI
Delhi
110001

(c) *e-mail ID of the company

cs@ansalabl.com

(d) *Telephone number with STD code

01123353051

(e) Website

www.ansalabl.com

(i) Date of Incorporation

29/12/1983

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 25/09/2018

(b) Due date of AGM 30/09/2018

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 11

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ANSAL REAL ESTATE DEVELOP	U45201DL1998PTC095675	Subsidiary	100
2	LANCERS RESORTS AND TOUR	U55101DL1998PTC092120	Subsidiary	100

3	POTENT HOUSING AND CONST	U45300DL1998PTC094569	Subsidiary	100
4	SABINA PARK RESORTS AND M	U74999DL1997PTC086286	Subsidiary	100
5	TRIVENI APARTMENTS PRIVATE	U70109DL1998PTC095629	Subsidiary	100
6	AADHARSHILA TOWERS PRIVA	U74899DL1992PTC050178	Associate	37.21
7	ANSAL CROWN INFRABUILD PI	U45201DL2006PTC147058	Joint Venture	50
8	ANSAL JKD PEARL DEVELOPER	U45201RJ2007PTC023944	Joint Venture	50
9	INCREDIBLE REAL ESTATE PRIV	U45201RJ2007PTC024462	Joint Venture	50
10	SOUTHERN BUILDMART PRIVA	U45201RJ2007PTC023836	Joint Venture	50
11	SUNMOON BUILDMART PRIVA	U45201RJ2007PTC024722	Joint Venture	50

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	25,000,000	7,383,843	7,383,843	7,383,843
Total amount of equity shares (in Rupees)	250,000,000	73,838,430	73,838,430	73,838,430

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	25,000,000	7,383,843	7,383,843	7,383,843
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	73,838,430	73,838,430	73,838,430

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	7,383,843	73,838,430	73,838,430	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0

iv. Others, specify				
At the end of the year	7,383,843	73,838,430	73,838,430	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		22/09/2017	
Date of registration of transfer (Date Month Year) <input style="width: 100%;" type="text"/>			
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>
Ledger Folio of Transferor <input style="width: 100%;" type="text"/>			
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width: 100%;" type="text"/>			
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input style="width: 100%;" type="text"/>			
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			595,283,825.94
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			87,794,749.65
Deposit			0
Total			683,078,575.59

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

718,893,000

(ii) Net worth of the Company

1,004,311,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	335,879	4.55	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,712,300	50.28	0	

10.	Others	0	0	0	
	Total	4,048,179	54.83	0	0

Total number of shareholders (promoters)

9

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,636,853	35.71	0	
	(ii) Non-resident Indian (NRI)	63,425	0.86	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	168,041	2.28	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	450	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,200	0.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	374,939	5.08	0	
10.	Others clearing member, Directors	90,756	1.23	0	
	Total	3,335,664	45.19	0	0

Total number of shareholders (other than promoters)

11,062

**Total number of shareholders (Promoters+Public/
Other than promoters)**

11,071

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	9	9
Members (other than promoters)	12,900	11,062
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	2.07	1.28
B. Non-Promoter	1	3	0	2	0	0
(i) Non-Independent	1	0	0	0	0	0
(ii) Independent	0	3	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	1	3	2.07	1.28

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

6

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GOPAL ANSAL	00014172	Director	152,508	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RITU ANSAL	00667175	Director	94,771	
SUBHASH VERMA	00017439	Director	5,200	
SURESH KUMAR GUP	00369525	Additional director	0	
ASHOK BABU	AAEPB0656R	Company Secretar	0	
ARUN KUMAR PANDE	AAGPP8547D	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
KAADAMBARI PURI	03105714	Additional director	22/09/2017	CHANGE IN DESIGNATION
SUBHASH VERMA	00017439	Director	25/09/2017	CESSATION
VED PRAKASH VERMA	00674873	Director	27/10/2017	CESSATION
KAADAMBARI PURI	03105714	Director	02/11/2017	CESSATION
GOPAL ANSAL	00014172	Director	08/12/2017	CHANGE IN DESIGNATION
SURESH KUMAR GUP	00369525	Additional director	13/02/2018	APPOINTMENT
DEEP CHAND	02724339	Additional director	13/02/2018	APPOINTMENT
DEEP CHAND	02724339	Additional director	26/03/2018	CESSATION

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

... MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	22/09/2017	12,603	3,339	55.65
EXTRA ORDINARY GENE	08/12/2017	12,456	741	53.93

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2017	6	5	83.33
2	14/09/2017	6	6	100
3	02/11/2017	4	4	100
4	08/12/2017	3	3	100
5	13/02/2018	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

23

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	29/05/2017	3	2	66.67
2	AUDIT COMM	14/09/2017	4	4	100
3	AUDIT COMM	02/11/2017	2	2	100
4	AUDIT COMM	08/12/2017	2	2	100
5	AUDIT COMM	13/02/2018	3	3	100
6	NOMINATION	13/02/2018	4	4	100
7	CSR COMMIT	13/02/2018	3	3	100
8	INDEPENDEN	13/02/2018	3	2	66.67
9	STAKEHOLDE	28/04/2017	3	2	66.67
10	STAKEHOLDE	09/05/2017	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 25/09/2018 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	

1	GOPAL ANSA	5	4	80	22	15	68.18	Yes
2	RITU ANSAL	5	5	100	1	1	100	Yes
3	SUBHASH VE	5	5	100	23	23	100	Yes
4	SURESH KUM	1	1	100	4	4	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOPAL ANSAL	CMD	2,674,483.84			235,509.68	2,909,993.52
2	GAURAV MOHAN I	WTD	2,657,088.98			0	2,657,088.98
	Total		5,331,572.82			235,509.68	5,567,082.5

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHOK BABU	COMPANY SEC	2,673,628			132,480	2,806,108
2	ARUN KUMAR PAN	CFO	2,684,400			148,608	2,833,008
	Total		5,358,028			281,088	5,639,116

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Shri Surrinder Kishore Kapahi

Whether associate or fellow

Associate Fellow

Certificate of practice number

1118

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

07

dated

30/05/2018

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

GOPAL
ANSAL
Digitally signed by
GOPAL ANSAL
Date: 2018.12.11
11:50:47 +0530'

DIN of the director

00014172

To be digitally signed by

ASHOK
BABU
Digitally signed by
ASHOK BABU
Date: 2018.12.11
11:51:13 +0530'

Company Secretary

Company secretary in practice

Membership number

2328

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of shareholders_ABL.pdf
Details of transfer_ABL.pdf
MGT 8ABL.pdf
Transfer Committee Details 2017-18_ABL.

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahassociates@yahoo.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

To,

M/s Ansal Buildwell Limited
CIN: L45201DL1983PLC017225

We have examined the registers, records and books and papers of M/S Ansal Buildwell Limited (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31.03.2018. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial Year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members / Security holders, as the case may be.
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;
 8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances.
 9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
 10. Declaration/ payment of dividend; transfer of unpaid/unclaimed dividend/



other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; except that

According to the provisions of section 149 of the companies Act, 2013, the vacancy in the office of the Independent Director shall be filled in the next immediate Board Meeting or within 3 months from the date of such vacancy, whichever is later as provided in Rule 4 of Companies (Appointment and qualification of Directors) Rules, 2014. Mrs. Kaadambari Puri (Independent) Director, had resigned from Board on 2nd November, 2017 and the Company has appointed Mr. Suresh Kumar Gupta as Additional (Independent) Director on 13th February, 2018. There is a slight delay of around 10 (Ten) days in the appointment of Mr. Suresh Kumar Gupta. Due to this, composition of Board of Directors and their committees was not adequate and proper, till the appointment of Mr. Suresh Kumar Gupta as an Additional (Independent) Director.

13. Appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; except that

The Company has some delay in payment of Government dues, dues to Banks and Financial Institutions. The same is explained in Directors' Report and Independent Auditors' Report, for the financial year ended on 31st March, 2018. The Management of the Company is taking appropriate steps, so that such delay does not occur in future.

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

Place: New Delhi
Date: 28.11.2018



Signature:
(Surrinder Kishore Kapahi)
C.P. No. : 1118
FCS-1407

Details of share transfers

Ansal Buildwell Limited

Details of shares/debentures transfers from

01/04/2017 To 31/03/2018

Closure Date : 31-03-2017

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
05/04/2017	1	300	000010	00013703	DURGA PRASAD GUPTA	ND000001	NATIONAL SECURITY DE
17/04/2017	1	1	000010	00038624	DEVKI NANDAN KHANNA	CD000001	CENTRAL DEPOSITORY S
17/04/2017	1	9	000010	00039982	DEVKI NANDAN KHANNA	CD000001	CENTRAL DEPOSITORY S
28/04/2017	1	100	000010	00021092	ANJANA V SHAH	00039983	HEMAL ARVINDKUMAR DO
08/05/2017	1	100	000010	00038791	VIMALA ACHARYA	ND000001	NATIONAL SECURITY DE
08/05/2017	1	100	000010	00006684	B PREMA	ND000001	NATIONAL SECURITY DE
09/05/2017	1	100	000010	00028228	CHANDER SHEKHAR LODH	00039984	CHANDER SHEKHAR LODH
09/05/2017	1	100	000010	00028229	USHA LODHI	00039984	CHANDER SHEKHAR LODH
09/05/2017	1	1	000010	00032626	ALKA VOHRA	00039985	ALKA NAYYAR
09/05/2017	1	1	000010	00032724	USHA VOHRA	00039985	ALKA NAYYAR
09/05/2017	1	1	000010	00032725	USHA VOHRA	00039985	ALKA NAYYAR
09/05/2017	1	1	000010	00032726	S N VOHRA	00039985	ALKA NAYYAR
15/05/2017	1	100	000010	00025345	PREM NARAYAN KHULLAR	ND000001	NATIONAL SECURITY DE
18/05/2017	1	100	000010	00009478	PARSHOTAM BANSAL	00039986	NIPAN BANSAL
19/05/2017	1	100	000010	00039983	HEMAL A DOSHI	CD000001	CENTRAL DEPOSITORY S
02/06/2017	1	200	000010	00006162	KAILASH CHAND SHARMA	ND000001	NATIONAL SECURITY DE
06/06/2017	1	150	000010	00031447	MOHIT JAIN	ND000001	NATIONAL SECURITY DE
06/06/2017	1	10	000010	00031128	D C JAIN	ND000001	NATIONAL SECURITY DE
07/06/2017	1	1	000010	00039976	MOHIT GOYAL	00039987	BHARAT BHUSHAN GOYAL
07/06/2017	1	1	000010	00039977	BHARAT BHUSHAN GOYAL	00039988	BHARAT BHUSHAN GOYAL
07/06/2017	1	1	000010	00039976	MOHIT GOYAL	00039989	BHARAT BHUSHAN GOYAL
07/06/2017	1	1	000010	00039977	BHARAT BHUSHAN GOYAL	00039990	BHARAT BHUSHAN GOYAL
07/06/2017	1	1	000010	00039977	BHARAT BHUSHAN GOYAL	00039991	BHARAT BHUSHAN GOYAL
07/06/2017	1	1	000010	00039977	BHARAT BHUSHAN GOYAL	00039992	BHARAT BHUSHAN GOYAL
07/06/2017	1	1	000010	00039977	BHARAT BHUSHAN GOYAL	00039993	BHARAT BHUSHAN GOYAL
07/06/2017	1	1	000010	00039976	MOHIT GOYAL	00039994	BHARAT BHUSHAN GOYAL
07/06/2017	1	100	000010	00026810	DIPIKA KAPUR	00039995	DEVINDER MOHAN KAPUR
12/06/2017	1	100	000010	00025764	G C MANCHANDA	ND000001	NATIONAL SECURITY DE
20/06/2017	1	200	000010	00039984	CHANDER SHEKHAR LODH	CD000001	CENTRAL DEPOSITORY S
04/07/2017	1	100	000010	00039986	NIPAN BANSAL	ND000001	NATIONAL SECURITY DE
04/07/2017	1	150	000010	00031469	USHA N SHETH	ND000001	NATIONAL SECURITY DE
04/07/2017	1	150	000010	00031471	SANDEEP N SHETH	ND000001	NATIONAL SECURITY DE
04/07/2017	1	150	000010	00031472	DHIREN N SHETH	ND000001	NATIONAL SECURITY DE
07/07/2017	1	300	000010	00010364	VINOD KUMAR GUPTA	CD000001	CENTRAL DEPOSITORY S
08/07/2017	1	200	000010	00013347	NEERU WALIA	ND000001	NATIONAL SECURITY DE
01/08/2017	1	200	000010	00013348	SUMAN KUMAR	ND000001	NATIONAL SECURITY DE
01/08/2017	1	100	000010	00027110	BASAVANNEVVA K METI	ND000001	NATIONAL SECURITY DE
07/08/2017	1	100	000010	00022970	P L CLARA	ND000001	NATIONAL SECURITY DE
10/08/2017	1	2	000010	00038956	OM PARKASH GANDHI	00033524	ANEETA GANDHI
10/08/2017	1	200	000010	00018452	PUSHPA BAI	00039996	S. DEEPAK KUMAR
10/08/2017	1	200	000010	00018489	VIJAYA LAKSHMI	00039996	S DEEPAK KUMAR
14/08/2017	1	100	000010	00009510	BALWINDER KUMAR SING	ND000001	NATIONAL SECURITY DE
14/08/2017	1	100	000010	00027065	SURINDER BEDI	ND000001	NATIONAL SECURITY DE
16/08/2017	1	100	000010	00006434	S MUTHUKKARUPPAN	ND000001	NATIONAL SECURITY DE
17/08/2017	1	100	000010	00027028	PARAMJIT SINGH	ND000001	NATIONAL SECURITY DE
17/08/2017	1	100	000010	00027029	PARAMJIT SINGH	ND000001	NATIONAL SECURITY DE
28/08/2017	1	100	000010	00019277	KAMLA DHIR	00039997	RAKESH DHIR
29/08/2017	1	100	000010	00039995	DEVINDER MOHAN KAPUR	ND000001	NATIONAL SECURITY DE
31/08/2017	1	400	000010	00039996	S DEEPAK KUMAR	ND000001	NATIONAL SECURITY DE
11/09/2017	1	300	000010	00014945	KANUBHAI S PATEL	CD000001	CENTRAL DEPOSITORY S
20/09/2017	1	100	000010	00039997	RAKESH DHIR	ND000001	CENTRAL DEPOSITORY S
17/10/2017	1	100	000010	00008171	YOGINI VYAS	00039998	HIMANSHU MOTILAL VYA
23/10/2017	1	200	000010	00012521	OM PRAKASH JUNEJA	ND000001	NATIONAL SECURITY DE
02/11/2017	1	100	000010	00027027	SURINDER BEDI	ND000001	NATIONAL SECURITY DE
02/11/2017	1	1	000010	00033601	SUBHASH JAIN	ND000001	NATIONAL SECURITY DE
02/11/2017	1	1	000010	00033602	RITA JAIN	ND000001	NATIONAL SECURITY DE
07/11/2017	1	100	000010	00012866	PARESH NATH SHARMA	00039999	SUDHIR KUMAR GUPTA
07/11/2017	1	100	000010	00013596	ARVIND KUMAR RASTOGI	00040000	NEELAM RASTOGI
16/11/2017	1	100	000010	00017686	LAKSHMAN PRASAD GUPT	ND000001	NATIONAL SECURITY DE
20/11/2017	1	100	000010	00009503	JAGMOHAN SHARMA	00040001	NIPAN BANSAL
21/11/2017	1	100	000010	00039998	HIMANSHU MOTILAL VYA	CD000001	CENTRAL DEPOSITORY S
23/11/2017	1	100	000010	00013284	ANU MEHANDRU	ND000001	CENTRAL DEPOSITORY S
23/11/2017	1	157700	000010	IEPF2017	Investor Education A	CD000001	CDSL
1/2017	1	250	000010	00013292	VIJAY KUMAR KHANNA	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00013310	SHANTI DEVI	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00013340	INDER KUMAR SAHANE	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00013620	RADHA RANI VERMA	IEPF2017	IEPF2017
29/11/2017	1	300	000010	00013643	MAHESH CHAND KHANDEL	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00013654	KALASH AGRAWAL	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00013687	G K GUPTA	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00013694	BIMLA DEVI JAIN	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00013375	KISHIN MIRCHANDANI	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00013390	SANTOSH DEVI SEHRA	IEPF2017	IEPF2017
29/11/2017	1	250	000010	00013391	SARDAR MAL MEENA	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00013412	LALITA GUPTA	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00013413	GHAN SHYAM GUPTA	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00013414	SOHAN LAL PANDYA	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00013427	RAMESH CHANDRA KABRA	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00013524	KAUSHALYA GUPTA	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00013531	DEVENDRA KUMAR JAIN	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00013560	S K BALDUA	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00013591	RAM NATH MEENA	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00012874	MANDEEP KAUR	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00012875	BALBIR SINGH GILL	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00012891	LALIT VASHISTH	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00012953	SANTHA THAMPY	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00012972	NAND KISHORE SINGHAN	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00012980	HIRANMAY GUPTA	IEPF2017	IEPF2017
29/11/2017	1	150	000010	00013002	SURYANARAYANA MULLAP	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00013019	VIPIIN KUMAR KHANNA	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00013033	J CHANDRA MANYAM	IEPF2017	IEPF2017
29/11/2017	1	100	000010	00013082	RAMANA RAO CHEETI	IEPF2017	IEPF2017

List of shareholders

First Name	Middle Name	Last Name	Folio Number	D-Client Id Account Num	No. of shares held	Class of shares
A A I LOUIS				12010900001468421	100	Equity Shares
A ARCHANA KARTHIK				IN30048420442448	100	Equity Shares
A B NATARAJAN BALASUBRAMANIAN			0016598		100	Equity Shares
A G SURYA PRAKASH				IN30113526223354	100	Equity Shares
A HARI KRISHNA SHARMA				IN30007910301090	6	Equity Shares
A JAYANTILAL CHOPDA				1304140000185112	100	Equity Shares
A K AGGARWAL				IN30047610087842	200	Equity Shares
A K GUPTA				1203160000048380	277	Equity Shares
A K SUBRAMANIAM			0025274		200	Equity Shares
A KRANTHI REDDY				IN30226910840982	10	Equity Shares
A N VENKATARAMANAN			0012781		300	Equity Shares
A NANDINI K PAI			0027735		100	Equity Shares
A NITESH KUMAR				1201090000384671	100	Equity Shares
A P KANSAL			0012900		100	Equity Shares
A P M BUILDCON PVT LTD				IN30133018758137	983200	Equity Shares
A PANDA				IN30135620358300	395	Equity Shares
A S JAIN				IN30143610126102	1525	Equity Shares
A SURESH KUMAR			0030574		100	Equity Shares
A SWARNALATHA				IN30051322417860	5	Equity Shares
A T SANATH KUMAR				1203500000142875	100	Equity Shares
A UMA				IN30102221366280	200	Equity Shares
AADITYA MISHRA				12010900006904301	100	Equity Shares
AAISHA BANO				IN30051312761170	128	Equity Shares
AAKASH SALUJA			0032451		1	Equity Shares
AAKASH SALUJA			0032527		1	Equity Shares
AAKASH SALUJA			0032478		1	Equity Shares
AANKITA MALIK				IN30302852269712	351	Equity Shares
AARTI BHAVESH SOLANKI				IN30002011086097	31	Equity Shares
AARTI GUPTA				1207330000007872	2	Equity Shares
AARTI GUPTA				1207330000010163	1	Equity Shares
AARTI GUPTA				1207330000013939	1	Equity Shares

ANSAL BUILDWELL LIMITED

IX Meeting of Members / class of Members/Board/Committees of the Board of Directors

C. Committee Meetings

SL. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				No. of members attended	As %age of total members
11	Stakeholders Relationship Committee	18-05-2017	3	2	66.67
12	Stakeholders Relationship Committee	07-06-2017	3	2	66.67
13	Stakeholders Relationship Committee	10-08-2017	3	2	66.67
14	Stakeholders Relationship Committee	28-08-2017	3	3	100
15	Stakeholders Relationship Committee	17-10-2017	3	3	100
16	Stakeholders Relationship Committee	07-11-2017	3	3	100
17	Stakeholders Relationship Committee	20-11-2018	3	3	100
18	Stakeholders Relationship Committee	29-11-2017	3	3	100
19	Stakeholders Relationship Committee	30-12-2017	3	2	66.67
20	Stakeholders Relationship Committee	08-01-2018	3	3	100
21	Stakeholders Relationship Committee	18-01-2018	3	3	100
22	Stakeholders Relationship Committee	23-02-2018	3	3	100
23	Stakeholders Relationship Committee	06-03-2018	3	3	100

For Ansal Buildwell Ltd.

 Company Secretary

For Ansal Buildwell Ltd.

 Company Secretary