

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 Companies (Management & Administration) Rules, 2014.					
I	REGISTRATION AND 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	Category-Private Company Limited by Shares Sub-Category- Indian Non- Government Company			
(V)	Address of the Registered office & contact details	Address: 1 st Floor, Core-1, Scope Minar, Laxmi Nagar, New Delhi-110092 E-Mail :- n.mathur28@nic.in			
(vi)	Whether listed company	No			
(vii)	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N. 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					
S. No.	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company		
01.	Loan and other Assistance to Minorities People	649	100 %		
III	PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES				
S. No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
01.	NATIONAL WAQF DEVELOPMENT CORPORATION LIMITED	U74999DL2013GOI262924	ASSOCIATE	45.58	2 (6)

(IV) SHAREHOLDING PATTERN (Equity Share Capital Break up as % to total Equity)

i) Category wise shareholding

Category of Share Holders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	De-mat	Physical	Total	% of Total Shares	De mat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian	-	-	-	-	-	-	-	-	-
a) Individual/ HUF	-	-	-	-	-	-	-	-	-
b) Central Govt/ State Govt.	-	17955972	17955972	99.99	-	18053572	18053572	99.99	NIL
c) Bodies Corporates	-	-	-	-	-	-	-	-	-
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	55	55	0.00	-	55	55	0.00	NIL
SUB TOTAL : (A) (1)	NIL	17956027	17956027	100	NIL	18053627	18053627	100	NIL
(2) Foreign									
a) NRI- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	NIL	17956027	17956027	100	NIL	18053627	18053627	100	NIL
B. Public Shareholding									

(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	17956027	17956027	100	NIL	18053627	18053627	100	NIL
(2) Non Institutions									
a) Bodies corporates	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto INR1 lakhs	-	-	-	-	-	-	-	-	-
ii) Individuals shareholders holding nominal share capital in excess of INR 1 lakhs	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non-Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Clearing Member	-	-	-	-	-	-	-	-	-
Hindu Undivided Families	-	-	-	-	-	-	-	-	-
SUB TOTAL (B)(2):	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)= (B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	NIL	17956027	17956027	100	NIL	18053627	18053627	100	NIL

(ii) SHAREHOLDING OF PROMOTERS

S. No	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	President of India	14350005	79.92	Nil	14350005	79.48	Nil	(0.44)
2	Joint Secretary, MOMA	1	0.00	Nil	1	0.00	Nil	0.00
3	Governor of Uttar Pradesh and MD	70006	0.39	Nil	70006	0.38	Nil	(0.01)
4	Governor and MD of karnataka	324445	1.81	Nil	324545	1.79	Nil	(0.02)
5	MD Andhra Pradesh State	63437	0.35	Nil	63437	0.35	Nil	0.05
6	Governor Kerala	573397	3.19	Nil	573397	3.17	Nil	(0.02)
7	Governor Andhra Pradesh	10000	0.06	Nil	10000	0.06	Nil	0.00
8	Governor and MD Bihar	207243	1.15	Nil	207243	1.14	Nil	(0.01)
9	Governor of HP	5670	0.03	Nil	5670	0.03	Nil	0.00
10	The Administration	3905	0.02	Nil	3905	0.02	Nil	0.00

	Chandigarh							
11	The Secretary Tamilnadu	85000	0.47	Nil	85000	0.47	Nil	0.00
12	The Secretary Dadar and Nagar haveli	145	0.00	Nil	145	0.00	Nil	0.00
13	Governor Haryana	29470	0.16	Nil	29470	0.16	Nil	0.00
14	Governor Gujarat	124207	0.69	Nil	136707	0.75	Nil	0.06
15	Governor Orissa	11158	0.06	Nil	11158	0.06	Nil	0.00
16	Governor Mizoram	9960	0.06	Nil	19960	0.11	Nil	0.05
17	Governor Tripura	18818	0.10	Nil	18818	0.10	Nil	0.00
18	Governor and Addl. Director Rajasthan	234200	1.30	Nil	234266	1.29	Nil	(0.01)
19	Governor Delhi	96033	0.53	Nil	96033	0.53	Nil	0.00
20	Governor Maharashtra	243225	1.35	Nil	248225	1.37	Nil	0.02
21	Governor Nagaland	22000	0.12	Nil	22000	0.12	Nil	0.00
22	Governor West Bengal	797376	4.44	Nil	867376	4.80	Nil	0.36
23	Governor MP	29736	0.17	Nil	29736	0.16	Nil	(0.01)
24	Governor Punjab	96000	0.53	Nil	95934	0.53	Nil	0.00
25	Governor Pondicherry	2619	0.01	Nil	2620	0.01	Nil	0.00
26	Governor Assam	163200	0.91	Nil	163200	0.90	Nil	(0.01)
27	Governor Uttrakhand	6500	0.04	Nil	6500	0.03	Nil	(0.01)
28	Governor Manipur	2500	0.01	Nil	2500	0.01	Nil	0.00
29	Governor J&K	293750	1.64	Nil	293750	1.62	Nil	(0.02)
30	Governor Jharkhand	62500	0.35	Nil	62500	0.34	Nil	(0.01)
31	Sh. KK Manchanda	10	0.00	Nil	10		Nil	
32	Governor Chattisgarh	19466	0.11	Nil	19466	0.10	Nil	(0.01)
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
	Total	17956027	100.00	Nil	18053627	100.00	Nil	0.00

(iii) CHANGE IN PROMOTERS' SHAREHOLDING

S. No.	Name of each shareholder	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
	At the beginning of the year	17956027	100	17956027	100
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease	97600	0.54	97600	0.54
	At the End of the year	18053627	100	18053627	100

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

N.A.

(v) Shareholding of Directors and KMP

Sl. No	For Each of the Directors & KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No shares	% of total shares of the company
	At the beginning of the year	No Change			
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease				
	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
Indebtness 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	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**Remuneration to Managing Director, Whole time director and/or Manager****(in Lakh)**

S. No	Particulars of Remuneration	Name of the MD/WTD/Manager		Total Amount
		Managing Director	Other Directors	
1	Gross salary	SHAHBAZ ALI	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	48.31	-	48.31
	(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	-	-	-
3	Sweat Equity	-	-	-
4	Commission as % of profit	-	-	-
5	Others, please specify	-	-	-
	Total (A)	48.31	-	48.31
	Ceiling as per the Act	10% of the net profits of the Company		

B. Remuneration to other Directors

1	Independent Directors	NA		Total Amount
Sl.	Particulars of Remuneration	NA		Total Amount

No				
	(a) Fee for attending Board/ committee meetings	Nil	Nil	Nil
	(b) Commission	Nil	Nil	Nil
	(c) Others, please specify	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil
2	Other Non-Executive Directors			
Sl. No	Particulars of Remuneration	NA		Total Amount
	(a) Fee for attending board committee meetings	Nil	Nil	Nil
	(b) Commission	Nil	Nil	Nil
	(c) Others, please specify.	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil
	Total (B)=(1+2)	Nil	Nil	Nil
	Total Managerial Remuneration	Nil	Nil	Nil
	Overall Ceiling as per the Act.	NA		

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

(in Lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total (In Rs.)
	Gross Salary	-	4.36	-	4.36
1	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	-	-	-	-
	(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	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission (- as % of profit)	-	-	-	-
	others, specify	-	-	-	-
5	Others, please specify-	-	-	-	-
	Total	NIL	4.36	NIL	4.36

* Ms. Ritu Bhatia, Company Secretary was in charge upto 31/12/2018.

(VII) PENALTIES / PUNISHMENT / COMPOUNDING 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			N.A.		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			N.A.		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			N.A.		
Punishment					
Compounding					