

**EXECUTIVE TOWER PROPERTIES PRIVATE LIMITED [CIN: U55209WB1990PTC048324]  
FOR THE YEAR ENDED MARCH 31, 2023**

FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN

As on financial year ended on March 31, 2023

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

I. REGISTRATION & OTHER DETAILS:

1.	CIN	<b>CIN: U55209WB1990PTC048324</b>
2.	Registration Date	6 <sup>TH</sup> February, 1990
3.	Name of the Company	EXECUTIVE TOWER PROPERTIES PRIVATE LIMITED
4.	Category/Sub-category of the Company	PRIVATE LIMITED COMPANY LIMITED BY SHARES
5.	Address of the Registered office & contact details	EXECUTIVE TOWER, 52, ANANDA PALIT ROAD, KOLKATA – 700 014. E-mail: agmaccetower@gmail.com Website : <a href="http://www.executivetowerindia.com">http://www.executivetowerindia.com</a> Contact Person: Mr. Sadhan Sarkar Mobile: 9836209010
6.	Whether listed company	UNLISTED
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NOT APPLICABLE

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 and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Hotel	9963.3102	39.15%
2	Alcoholic beverage trading operations	2208.3013	60.85%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-

Sl.	Name & Address of the Company	CIN/ GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Nil				

IV. SHARE HOLDING PATTERN (Equity Share Capital Break up as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2022]				No. of Shares held at the end of the year[As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
<b>(1) Indian</b>									
a) Individual/ HUF		4,090	4,090	57.67%		4,090	4,090	57.67%	Nil
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any other [Trust]		3,000	3,000	42.33%		3,000	3,000	42.33%	Nil
<b>Sub-total (A)(1)</b>	Nil	7,090	7,090	100.00%	Nil	7,090	7,090	100.00%	Nil

<b>(2) Foreign</b>									
a) NRIs- individuals									
b) Other individuals									
c) Bodies corporate									
d) Banks/FI									
e) Any other...									
<b>Sub-total (A)(2)</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total shareholding of Promoter (A) = (A)(1)+ (A)(2)</b>	Nil	7,090	7,090	100.00%	Nil	7,090	7,090	100.00%	Nil
<b>B. Public Shareholding</b>									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify) Trusts	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B)(1):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2. Non-Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify)									
Sub-total (B)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	Nil	7,090	7,090	100.00%	Nil	7,090	7,090	100.00%	0%

ii) Shareholding of Promoter-

Sl No	Shareholder's 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	Shri U. K. Chandra	300	4.23%	Nil	300	4.23%	Nil	Nil
2	Shri Prosanto Chandra	330	4.65%	Nil	330	4.65%	Nil	Nil
3	Shri Bikram Chandra	330	4.65%	Nil	330	4.65%	Nil	Nil
4	Shri Amitava Chandra	300	4.23%	Nil	300	4.23%	Nil	Nil
5	Shri Prosenjit Chandra	330	4.65%	Nil	330	4.65%	Nil	Nil
6	Smt. Soma Chandra	300	4.23%	Nil	300	4.23%	Nil	Nil
7	Smt. Moitrayee Mistri	300	4.23%	Nil	300	4.23%	Nil	Nil
8	Smt. Someli Chandra	300	4.23%	Nil	300	4.23%	Nil	Nil
9	Smt. Rina Dutta	600	8.46%	Nil	600	8.46%	Nil	Nil
10	Binoy Kumar Chandra HUF	1,000	14.11%	Nil	1,000	14.11%	Nil	Nil
11	Devi Shree Durga Trust	1,000	14.11%	Nil	1,000	14.11%	Nil	Nil
12	Thakur Shree Bishnu Trust	1,000	14.11%	Nil	1,000	14.11%	Nil	Nil
13	Shree Krishna Jew Trust	1,000	14.11%	Nil	1,000	14.11%	Nil	Nil
	Total	7,090	100.00%	Nil	7,090	100.00%	Nil	Nil

iii Change in Promoters' Shareholding (please specify, if there is no change) : **No change**

Sl No	Particulars	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
	Shares in the company:				
	At the beginning of the year	7,090	100.00%	7,090	100.00%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):				
	At the end of the year	7,090	100.00%	7,090	100.00%

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	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	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil

v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	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	Shri Prosanto Chandra				
	At the beginning of the year	330	4.65%	330	4.65%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Nil	Nil	Nil	Nil
	At the end of the year	330	4.65%	330	4.65%
2	Shri Bikram Chandra				
	At the beginning of the year	330	4.65%	330	4.65%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Nil	Nil	Nil	Nil
	At the end of the year	330	4.65%	330	4.65%

V) **INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
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
<b>Total (i+ii+iii)</b>	Nil	Nil	Nil	Nil
<b>Change in Indebtedness during the financial year</b>				
* Addition	Nil	Nil	-	Nil
* Reduction	Nil	Nil	Nil	Nil
<b>Net Change</b>	Nil	Nil	Nil	Nil
<b>Indebtedness at the end of the financial year</b>				
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
<b>Total (i+ii+iii)</b>	Nil	Nil	Nil	Nil

**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 MD/WTD/ Manager				Total Amount
		Mr. Bikram Chandra		----	---	
	Director					
1	Gross salary	1,008,000	-			1,008,000
	(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, 1961					
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961					
2	Stock Option					
3	Sweat Equity					
4	Commission - as % of profit - others, specify...					
5	Others, please specify					
	Total (A)	1,008,000				1,008,000
	Ceiling as per the Act	None	None			None

**B. Remuneration to other directors**

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		----	----	----	---	
						Nil
1	Independent Directors	Nil				
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)					
2	Other Non-Executive Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration	Nil				Nil
	Overall Ceiling as per the Act					

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	Nil			Nil
	(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, 1961				
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission - as % of profit others, specify...				
5	Others, please specify				
	Total	NIL			Nil

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

<b>Type</b>	<b>Section of the Companies Act</b>	<b>Brief Description</b>	<b>Details of Penalty / Punishment/ Compounding fees imposed</b>	<b>Authority [RD / NCLT/ COURT]</b>	<b>Appeal made, if any (give Details)</b>
<b>A. COMPANY</b>					
Penalty	Nil				
Punishment	Nil				
Compounding	Nil				
<b>B. DIRECTORS</b>					
Penalty	Nil				
Punishment	Nil				
Compounding	Nil				
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	Nil				
Punishment	Nil				
Compounding	Nil				