Annexure:

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2021

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

	REGISTRATION & OT	HER DETAILS	S:								
1	CIN:					U81320UP1976SGC004297					
2	Registration Date					25.06.1976					
3	Name of the Company				U.P State Construction and Infrastructure Development Corporation Limited						
4	Category/Sub-category of the Company				Company Limited By Shares						
					Indian State	e Govern	ment Comp	any			
5	Address of the Registered office & contact details				Indian State Government Company TC-46 V Vibhuti Khand , Gomti Nagar, Lucknow, Uttar Pradesh- 226010						
6	Whether listed company				No						
7	Through notes company										
II.	PRINCIPAL BUSINES										
	(All the business activity	ties contributin	g 10 % or more of	the total t	urnover of	the com					
S. No.		e and Description	on of main products /	services			NIC Code of the Product/service the company				
1		Constru	ction of buildings				41	10	10	0%	
	ī,										
III.	PARTICULARS OF			SSOCIA					T		
SN	Name a	and address of t	he Company		CIN/G	LN	Holding/ S Asso		% of shares held	Applicable Section	
1		Nil			Nil		Nil		Nil	Nil	
IV.											
	(Equity share capital	breakup as pe	rcentage of total ed	quity)							
(i)	Category-wise Share	Holding									
100	ategory of Shareholders No. of Shares held at the be										
Ci	,	110. 01 011	ares held at the begin [As on 01-April-20]		e year	No. of				during the	
Ci		Demat			% of Total Shares	No. of				% Change during the year	
	Promoters		[As on 01-April-20)20]	% of Total		[As on 31	-March-202	1] % of Total	during the	
A.	*		[As on 01-April-20)20]	% of Total		[As on 31	-March-202	1] % of Total	during the	
A. (1)	Promoters Indian Individual (as a nominee of State		[As on 01-April-20)20]	% of Total		[As on 31	-March-202	1] % of Total	during the	
A. (1) a)	Promoters Indian Individual (as a	Demat	[As on 01-April-20	Total	% of Total Shares		[As on 31	-March-202 Total	1] % of Total Shares	during the	
A. (1) a) b)	Promoters Indian Individual (as a nominee of State Government) Central Govt	Demat -	[As on 01-April-20	Total 6	% of Total Shares 0.04%	Demat -	Physical 6	-March-202 Total 6	1]	0.00%	
A. (1) a) b) c)	Promoters Indian Individual (as a nominee of State Government) Central Govt State Govt(s)	Demat -	[As on 01-April-20 Physical	Total 6	% of Total Shares	Demat -	Physical 6	-March-202 Total 6	% of Total Shares 0.04%	during the year	
A. (1) a) b) c) d)	Promoters Indian Individual (as a nominee of State Government) Central Govt State Govt(s) Bodies Corp.	Demat	[As on 01-April-20 Physical 6	Total 6 14,994	% of Total Shares 0.04% 0.00% 99.96% 0.00%	Demat	[As on 31 Physical 6 - 14,994 -	-March-202 Total 6	1] % of Total Shares 0.04% 0.00% 99.96% 0.00%	0.00% 0.00% 0.00% 0.00%	
A. (1) a) b) c) d) e)	Promoters Indian Individual (as a nominee of State Government) Central Govt State Govt(s) Bodies Corp. Banks / FI	Demat	[As on 01-April-20 Physical 6 - 14,994	Total 6 - 14,994	% of Total Shares 0.04% 0.00% 99.96% 0.00% 0.00%	Demat	[As on 31 Physical 6 - 14,994	-March-202 Total 6	1] % of Total Shares 0.04% 0.00% 99.96% 0.00% 0.00%	0.00% 0.00% 0.00% 0.00% 0.00%	
A. (1) a) b) c) d) e)	Promoters Indian Individual (as a nominee of State Government) Central Govt State Govt(s) Bodies Corp.	Demat	[As on 01-April-20 Physical 6	Total 6 - 14,994	% of Total Shares 0.04% 0.00% 99.96% 0.00%	Demat	[As on 31 Physical 6 - 14,994 -	-March-202 Total 6	1] % of Total Shares 0.04% 0.00% 99.96% 0.00%	0.00% 0.00% 0.00% 0.00% 0.00%	
A. (1) a) b) c) d) e)	Promoters Indian Individual (as a nominee of State Government) Central Govt State Govt(s) Bodies Corp. Banks / FI Any other (Non	Demat	[As on 01-April-20 Physical 6 - 14,994	Total 6 - 14,994	% of Total Shares 0.04% 0.00% 99.96% 0.00% 0.00%	Demat	[As on 31 Physical 6 - 14,994	-March-202 Total 6	1] % of Total Shares 0.04% 0.00% 99.96% 0.00% 0.00%	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
A. (1) a) b) c) d) e)	Promoters Indian Individual (as a nominee of State Government) Central Govt State Govt(s) Bodies Corp. Banks / FI Any other (Non Promoter Sharehlding)	Demat	[As on 01-April-20 Physical 6 - 14,994	Total 6 - 14,994	% of Total Shares 0.04% 0.00% 99.96% 0.00% 0.00%	Demat	[As on 31 Physical 6 - 14,994	-March-202 Total 6	1] % of Total Shares 0.04% 0.00% 99.96% 0.00% 0.00%	0.00% 0.00% 0.00% 0.00%	
A. (1) a) b) c) d) e) f)	Promoters Indian Individual (as a nominee of State Government) Central Govt State Govt(s) Bodies Corp. Banks / FI Any other (Non Promoter Sharehlding) Sub Total (A) (1)	Demat	[As on 01-April-20 Physical 6 - 14,994	Total 6 - 14,994	% of Total Shares 0.04% 0.00% 99.96% 0.00% 0.00%	Demat	[As on 31 Physical 6 - 14,994	-March-202 Total 6	1] % of Total Shares 0.04% 0.00% 99.96% 0.00% 0.00%	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
A. (1) a) b) c) d) e) f) . (2) a)	Promoters Indian Individual (as a nominee of State Government) Central Govt State Govt(s) Bodies Corp. Banks / FI Any other (Non Promoter Sharehlding) Sub Total (A) (1) Foreign NRI Individuals	Demat	[As on 01-April-20] Physical 6	Total 6 14,994	% of Total Shares 0.04% 0.00% 99.96% 0.00% 0.00% 100.00%	Demat	[As on 31 Physical 6	-March-202 Total 6	1] % of Total Shares 0.04% 0.00% 0.00% 0.00% 100.00% 0.00% 0.00%	0.00% 0.00% 0.00% 0.00% 0.00%	
A. (1) a) b) c) d) e) f)	Promoters Indian Individual (as a nominee of State Government) Central Govt State Govt(s) Bodies Corp. Banks / FI Any other (Non Promoter Sharehlding) Sub Total (A) (1) Foreign	Demat -	[As on 01-April-20] Physical 6	Total 6 14,994	% of Total Shares 0.04% 0.00% 99.96% 0.00% 0.00% 100.00%	Demat	[As on 31 Physical 6	-March-202 Total 6	1] % of Total Shares 0.04% 0.00% 0.00% 0.00% 100.00%	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	

Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)		-		0.00%	-	-	-	0.00%	0.00%
B. Public Shareholding									
1. Institutions									
		_	-	0.00%	-	-	-	0.00%	0.00%
				0.00%				0.00%	
· · · · · · · · · · · · · · · · · · ·	-	-	-			-	-		
c) Central Govt	-		-	0.00%			-	0.00%	
d) State Govt(s)		-	-	0.00%		-	-	0.00%	
e) Venture Capital Funds	-	-	-	0.00%	-		-	0.00%	0.00%
nsurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
) Flls	-		-	0.00%	-		-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	•	-	0.00%	-		-	0.00%	0.00%
) Others (specify)		-		0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):-			-	0.00%				0.00%	0.00%
045 total (b)(1).				0.0070				0.0070	0.007
2. Non-Institutions									
a) Bodies Corp.				0.000	-				
) Indian	-	-	-	0.00%				0.00%	0.00%
i) Overseas			-	0.00%			-	0.00%	0.00%
) Individuals	-	•					-		
Individual shareholders holding nominal share	-	•		0.00%	0	0	-	0.00%	0.00%
capital upto Rs. 1 lakh									
) Individual shareholders	-			0.00%	0	0	_	0.00%	0.00%
holding nominal share capital in excess of Rs 1 lakh				0.0070				0.00%	0.00 /
c) Others (specify)					0	0	-	0.00%	0.00%
Non Resident Indians	-		-	0.00%		-	-	0.00%	0.00%
Overseas Corporate	-			0.00%					
Bodies		-			-	•	-	0.00%	0.00%
Foreign Nationals	-	=	-	0.00%	0	0	-	0.00%	0.00%
Clearing Members	-	-		0.00%	0	0	-	0.00%	0.00%
Trusts	-		-	0.00%	0	0	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	0	0	-	0.00%	0.00%
Sub-total (B)(2):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total Public (B)			-	0.00%	-	-	-	0.00%	0.00%
Shares held by				0.00%	-	-	-	0.00%	0.00%
Custodian for GDRs & ADRs				0.0070				0.0076	0.00%
. Grand Total (A+B+C)	-		_	100.00%	-	-	_	100.00%	0.00%
· Granja rotal (A.B.O)				100.0070				100.00 /6	0.00%
(i) Chambaldian of Duran	-4								
ii) Shareholding of Prom			I 01	at at Para at 1		0 1 11		5.11	04 1 1
Shar Shar	eholder's Name		Shareholding at the beginning of the year		Shareholding at the end of the year			% change in	
				% of total	_	No of	0/ 25 4 2 4 - 1	0/ ==	shareholding during the
			No. of Shares	% of total Shares of	% of Share	No. of Shares	% of total Shares of	% of Shares	g during the
			Onares	the	Silare	Ollaies	the	Pledged /	you
				company	Pledg		company	encumber	
GOVERNOR OF UTTAR	PRADESH		14,994		0	14,994	99.96%	0	0.00%
2 RAJEEV KUMAR SRIVA Government)	STAVA (as a no	ominee of State	1	0.006	0	1	0.006%	0	0.00%
Jagdish Prasad (as a no	minee of State (Government)			U			U	0.00 /0
3			1	0.00%	0	-	0.006%	0	0.00%
Shiv Prasad(as a nomine	e of State Gove	mment)	1	0.006%	0	1	0.006	1	0.006%

t.

-			1						
5	DHEERAJ KUMAR (as a nominee of S		1	0.006%	0	-	0.006%	0	0.00%
6	. Mohamad Safkat Kamal (as a no Government)			0.00%	0	1	0.006%	1	
7	ANANDESWARI AWASTHI (Women Dir	ector)	1	0.006%	0	1	0.006	0	0.00%
8	SPECIAL SECRETARY ANUBHAG-4(V NIYANTRAN)(as a nominee of state gov		1	0.006%	0	1	0.006	0	0.00%
^	RAJSHREE CHAUDHARY (as a nomir						0.00004		0.000/
9	Government)		1	0.006%	0	1	0.006%	0	0.00%
(iii)	Change in Promoters' Shareholdii	ng (please specif	y, if there	is no chan	ge)				
SN	ب Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding of year		during the	
				No. of sh	nares	% of total shares	No. of shar	res	% of total shares
1	Jagdish kumar (as a nominee of State Government)								
	At the beginning of the year	01.04.2020			1	0.006		-	0.006
	Changes during the year	30.09.2020	Transfer		1	0.006%		-	
2	At the end of the year SHIV PRASAD(as a nominee of State Government)	31.03.2021			-	0.00%		-	0.00%
	At the beginning of the year	01.04.2020			0	0.00%		T	0.00%
	Changes during the year	30.09.2020	Allot		1	0.006%			
	At the end of the year	31.03.2021			1	0.006			0.006
3	Dheeraj Kumar(as a nominee of State Government)								
	At the beginning of the year	01.04.2020				0.006			0.006
	. Changes during the year	30.09.2020	Transfer		1	0.006%			
	t At the end of the year	31.03.2021			0	0.006			0.00%
4	Bal krishna tripthi(as a nominee of State Government)								
	At the beginning of the year	01.04.2020			0				0.00%
	Changes during the year	30.09.2020	Allot			0.006%			
	At the end of the year	31.03.2021	Transfer		0	0.00%			0.00%
5	Mohmad Safkat kamal (as a nominee of state govt.)								
	At the beginning of the year	01.04.2020			0	0.00%			0.00%
	Changes during the year	31.03.2021	Allot		1	0.006%			
	At the end of the year	31.03.2021			1	0.006			0.006
iv)	Shareholding Pattern of top ten Si								
SN	(Other than Directors, Promoters an	d Holders of GDR Date	Reason	Shareholding at the beginning of the year		NIL Cumulative Shareholding during the year		during the	
				No. of sh	ares	% of total shares	No. of shar	res	% of total shares
	, r								
1	Name:								
,	At the beginning of the year	01.04.2020			-	0.00%			0.00%
	Changes during the year				•	-			0.00%
	At the end of the year	31.03.2021				0.00%			0.00%
		Managarial Dava	onnel:						
v)	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and Date Reason Shareholding at the beginning each Key Managerial Personnel of the year		Cumulative Shareholding during the year		during the				
	Shareholding of each Directors and		1					-	during the

1	RAJEEV KUMAR SRIVASTAVA (as a nominee of State Government)								
	At the beginning of the year	01.04.2020			1	0.006		1	0.006
	Changes during the year	0110112020			-	0.00%		-	0.00%
_	At the end of the year	31.03.2021			1	0.006		1	0.006
H	Chiu Drogad/as a saminas of Chata								
2	Shiv Prasad(as a nominee of State Government)								
	At the beginning of the year	01.04.2020			-	-		-	0
	Changes during the year	30.09.2020	Allot		1	0.00%		1	0.006
	At the end of the year	31.03.2021			1	0.006		1	0.006%
	,7								
3	Mohmad Safkat Kamal (as a nominee of State Government)								
	At the beginning of the year				-	0.00%		-	0.00%
-	Changes during the year	01.04.2020 31.03.2021	Allot		1	0.006		1	0.006
-	At the end of the year	31.03.2021	Allot		1	0.006		1	
4	Raj shree Chaudhary(as a nominee of	01.00.2021				5.555		•	0.000
L	State Government)								
L	At the beginning of the year	01.04.2020			1	0.006	,	1	0.006
_	Changes during the year					0.006%			
·	At the end of the year	31.03.2021			1	0.006		1	0.006%
-	Anandeswari Awasthi(women								
5	director)								
	At the beginning of the year	01.04.2020			1	'0.006		1	'0.006
	Changes during the year				-	0.00%		-	0.00%
L	At the end of the year	31.03.2021			1	0.006		1	0.006
	Indebtedness of the Company inclu	iding interest outsta	nding/acc	rued but not du	e fo	or payment	:NIL		
-	Particulars	Secured Loans ex	cluding	Unsecured Loa	ns	Dep	osits		mt. Rs./Lacs) lebtedness
		deposits	cluding	Unsecured Loa	ns	Dep	osits		
i)	Indebtedness at the beginning of the	deposits	cluding	Unsecured Loa	ns	Dep	osits		
i)	Indebtedness at the beginning of the Principal Amount	deposits	cluding	Unsecured Loa	ns	Dep	-		
	Indebtedness at the beginning of the	deposits	cluding	Unsecured Loa	ns	Dep	oosits -		
ii)	Indebtedness at the beginning of the Principal Amount Interest due but not paid	deposits	cluding - -	Unsecured Loa	ns	Dep	-		
ii)	Indebtedness at the beginning of the Principal Amount Interest due but not paid Interest accrued but not due	deposits		Unsecured Loa	ns	Dep	-		debtedness - -
ii)	Indebtedness at the beginning of the Principal Amount Interest due but not paid Interest accrued but not due Total (i+ii+iii)	deposits	- -	Unsecured Loa	ns	Dep	-		debtedness - -
ii)	Indebtedness at the beginning of the Principal Amount Interest due but not paid Interest accrued but not due Total (i+ii+iii) Change in Indebtedness during the first Addition	deposits	- - -	Unsecured Loa	ns	Dep	-		debtedness - -
ii)	Indebtedness at the beginning of the Principal Amount Interest due but not paid Interest accrued but not due Total (i+ii+iii) Change in Indebtedness during the filt Addition * Reduction	deposits	- - -	Unsecured Loa	ns	Dep	-		lebtedness
ii)	Indebtedness at the beginning of the Principal Amount Interest due but not paid Interest accrued but not due Total (i+ii+iii) Change in Indebtedness during the file * Addition * Reduction Net Change	deposits e financial year inancial year		Unsecured Loa	ns	Dep			lebtedness
ii)	Indebtedness at the beginning of the Principal Amount Interest due but not paid Interest accrued but not due Total (i+ii-iii) Change in Indebtedness during the file Addition * Reduction Net Change Indebtedness at the end of the finance	deposits e financial year inancial year		Unsecured Loa	ns	Dep	-		
ii) iii)	Indebtedness at the beginning of the Principal Amount Interest due but not paid Interest accrued but not due Total (i+ii+iii) Change in Indebtedness during the finance of the Addition * Reduction Net Change Indebtedness at the end of the finance of the Principal Amount	deposits e financial year inancial year	-	Unsecured Loa	ns	Dep			
ii) iii)	Indebtedness at the beginning of the Principal Amount Interest due but not paid Interest accrued but not due Total (i+ii-iii) Change in Indebtedness during the file Addition * Reduction Net Change Indebtedness at the end of the finance	deposits e financial year inancial year		-	ns	Dep	-		
ii) iii)	Indebtedness at the beginning of the Principal Amount Interest due but not paid Interest accrued but not due Total (i+ii+iii) Change in Indebtedness during the f * Addition * Reduction Net Change Indebtedness at the end of the finance Principal Amount Interest due but not paid	deposits e financial year inancial year	-	-	ns	Dep			
ii) iii) iii) iii)	Indebtedness at the beginning of the Principal Amount Interest due but not paid Interest accrued but not due Total (i+ii+iii) Change in Indebtedness during the f * Addition * Reduction Net Change Indebtedness at the end of the finance Principal Amount Interest due but not paid Interest accrued but not due Total (i+ii+iii)	deposits e financial year financial year cial year		-	ns	Dep			
ii) iii) ii) iii) VI.	Indebtedness at the beginning of the Principal Amount Interest due but not paid Interest accrued but not due Total (i+ii+iii) Change in Indebtedness during the f * Addition * Reduction Net Change Indebtedness at the end of the finance Principal Amount Interest due but not paid Interest accrued but not due Total (i+ii+iii) REMUNERATION OF DIRECTORS	deposits e financial year inancial year cial year	- - - - - - - - -	- - - - - - -	ns	Dep			
ii) iii) ii) iii) VI. A.	Indebtedness at the beginning of the Principal Amount Interest due but not paid Interest accrued but not due Total (i+ii+iii) Change in Indebtedness during the factorism and the second	deposits inancial year inancial year cial year AND KEY MANAG Whole-time Directo	- - - - - - - - -	- - - - - - -				Total Inc	Jebtedness
ii) iii) iii) VI.	Indebtedness at the beginning of the Principal Amount Interest due but not paid Interest accrued but not due Total (i+ii+iii) Change in Indebtedness during the factorism and the second	deposits e financial year inancial year cial year	- - - - - - - - -	ERSONNEL Manager:		Name of ME		Total Inc	
ii) iii) iii) VI.	Indebtedness at the beginning of the Principal Amount Interest due but not paid Interest accrued but not due Total (i+ii+iii) Change in Indebtedness during the factorism and the second	deposits inancial year inancial year cial year AND KEY MANAG Whole-time Directo	- - - - - - - - -	ERSONNEL Manager:		Name of ME		Total Inc	Jebtedness

1	Gross salary			26,21,411.00	2621411
	(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 Ad	ct, 1961			-
2	Stock Option				-
3	Sweat Equity				-
	Commission				-
4	- as % of profit			 26,21,411.00	-
	- others, specify				-
5	Others, please specify				-
Ŀ				26,21,411.00	25,84,547.00
		Ceiling as per the Act	N.A		
B.	Remuneration to other Directors				
SN			Name of Directo	rs	Total
_					Amount
Ļ					(Rs)
1	Independent Directors				
	Fee for attending board committee meetings				
	Commission				
	Others, please specify				
	Total (1)				
2	Other Non-Executive Directors		Anandeswari Awa	sthi	000000
	Fee for attending board committee meetings		5000 per meetin	g	
	Commission				
	Others, please specify(Honourarium paid to Chairman)		0		0
	Total (2)			15,000.0	15,000.0
	Total (B)=(1+2)			15,000.0	15,000.0
	Total Managerial Remuneration				
	Overall Ceiling as per the Act	R	s. 1,00,000 Per me	eting	
	Remuneration to Key Managerial Personnel other than M		,		
SN.	Particulars of Remuneration	Name	of Key Managerial	Personnel	Total
	Name				Amount (Rs/Lac)
	Designation	CEO	CFO	CS	(NS/Lac)
1	Gross salary			00	
	(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		NIL		
2	Stock Option				
3	Sweat Equity				-
	Commission				
4	- as % of profit				-

t'

- others, specify					-
5 Others, please spec	cify				-
Total			-	-	
		OUNDING OF OFFENCE	S:		
¹ 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					
Punishment					
Compounding			NIL		
B. DIRECTORS		- Andrews			
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS	IN DEFAULT				
Penalty					
Punishment					
Compounding					
t'		Sd/- Pragya Singh Company Secretary A29184	DIN:	Sd/- Prakash Bindu Managing Diretor 10329347	

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