

FORM NO. MGT. 9: EXTRACT OF ANNUAL RETURN

For the financial year ended March 31, 2021

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

I REGISTRATION AND OTHER DETAILS

i)	CIN	L64200MH1984PLC031852
ii)	Registration Date	January 17, 1984
iii)	Name of the Company	Atlanta Limited
iv)	Category / Sub-Category of the Company	Company having Share Capital
v)	Address of the Registered office and contact details	504, Samarpan, New Link Road, Chakala, Near Mirador Hotel, Andheri East, Mumbai - 400 099 Tel No. +91-022-28322715
vi)	Whether listed company	Yes
vii)	Name, Address and Contact details of Registrars and Transfer Agent, if any	Kfin Technologies Private Limited Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Tel No. +91-040-67161530 Fax No.:+91-40-23420814

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:-

SI. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the Company
1	Construction Industry	9953	100%

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl.No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Share held	Applicable Section
1	Atlanta Infra Assets Limited 504, Samarpan, New Link Road, Chakala, Near Mirador Hotel, Andheri East, Mumbai - 400 099 Tel No. +91-022-228322715	U45203MH2005PLC157445	Subsidiary	99.86	2(87)
2	MORA Tolways Limited 504, Samarpan, New Link Road, Chakala, Near Mirador Hotel, Andheri East, Mumbai - 400 099	U45202MH2008PLC180942	Ultimate Subsidiary	35.04	2(87)
3	Atlanta Ropar Tolways Limited 504, Samarpan, New Link Road, Chakala, Near Mirador Hotel, Andheri East, Mumbai - 400 099	U45203MH2011PTC240877	Ultimate Subsidiary	26.00	2(87)
5	Atul Raj Builders Private Limited 1, Bharat Corporate Avenue, Nr Versova Police Stn, D. N. Nagar, Andheri West, Mumbai - 400 053	U45200MH1984PTC034231	Associate	0.28	2(6)
6	Vaikuntam Realty Private Limited Ground Floor, B-22/A, Aradhana Bunglow, V. M. Road, Opp. Jalsa Bunglow, Vile Parle (West), Mumbai - 400 049	U45200MH2004PTC146627	Associate	-	2(6)

IV SHAREHOLDING PATTERN (Equity Share Capital Breakup as a percentage of Total equity)

i) *Category wise Shareholding*

	Category of Shareholders	No. of Shares held at the beginning of the year April 01, 2020				No. of Shares held at the end of the year March 31, 2021			
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares
(A)	PROMOTERS								
(1)	INDIAN								
(a)	Individual /HUF	46557655	-	46557655	57.13	46557655	-	46557655	57.13
(b)	Central Government/State Government(s)								
(c)	Bodies Corporate	4191267	-	4191267	5.14	4191267	-	4191267	5.14
(d)	Banks / Financial Institutions								
(e)	Any Other								
	Sub-Total A(1) :	50748922	-	50748922	62.27	50748922	-	50748922	62.27
(2)	Foreign								
(a)	NRIs - Individuals								
(b)	Other-Individuals								
(c)	Bodies Corporate								
(d)	Banks / Financial Institutions								
(e)	Any Other								
	Sub-Total A(2) :								
	Total A=A(1)+A(2)	50748922	-	50748922	62.27	50748922	-	50748922	62.27
(B)	Public Shareholding								
(1)	Institutions								
(a)	Mutual Funds								
(b)	Banks / Financial Institutions	2050	-	2050	0.00		-	0	0.00
(c)	Central Government								
(d)	State Government(s)								
(e)	Venture Capital Funds								
(f)	Insurance Companies								
(g)	Foreign Institutional Investors	18000	-	18000	0.02	18000	-	18000	0.02
(h)	Foreign Venture Capital Investors								
(i)	Others								
	Sub-Total B(1) :	20050	-	20050	0.02	18000	-	18000	0.02
(2)	Non-Institutions								
(a)	Bodies Corporate	14499214		14499214	17.79	13609368		13609368	16.70
(b)	Individuals								
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	12129272	20	12129292	14.88	12225188	20	12225208	15.00
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	3685030	-	3685030	4.52	4529525	-	4529525	5.56
(c)	Others		-	0			-	0	
	NON RESIDENT INDIANS	319563		319563	0.39	255561		255561	0.31
	CLEARING MEMBERS	30449		30449	0.04	52052		52052	0.06
	TRUSTS	-	-	0	0.00	-	-	0	0.00
	DIRECTORS AND RELATIVES	13890		13890	0.02	7774		7774	0.01
	NBFCs Registered with RBI	0		0	0.00	0		0	0.00
	IEPF	53590		53590	0.07	53590		53590	0.07
	Sub-Total B(2) :	30731008	20	30731028	37.71	30733058	20	30733078	37.71
	Total Public Shareholding B=B(1)+B(2) :	30751058	20	30751078	37.73	30751058	20	30751078	37.73
	Total (A+B) :	81499980	20	81500000	100.00	81499980	20	81500000	100.00
(C)	Shares held by custodian for GDRs & ADRs	-	-	-	-	-	-	-	-
	Grand Total (A+B+C)	81499980	20	81500000	100.00	81499980	20	81500000	100.00

(ii) **Shareholding of Promoters**

Sl. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of 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	% change in shareholding during the year
1	BHAVANA RAJHOO BBAROT	15905413	19.52	7.68	15905413	19.52	7.68	0
2	RIKIIN RAJHOO BBAROT	16070494	19.72	19.56	16070494	19.72	19.56	0
3	RAJHOO AMBALAL BBAROT	8189528	10.05	9.66	8189528	10.05	9.66	0
4	RIDDHIMA M DOSHI	3929035	4.82	4.82	3929035	4.82	4.82	0
5	RAJHOO AMBALAL BBAROT HUF	1403560	1.72	0	1403560	1.72	0	0
6	AMBALAL P BAROT HUF	805000	0.99	0	805000	0.99	0	0
7	VEVAN RIKIIN BBAROT	89140	0.11	0	89140	0.11	0	0
8	POOJA RIKIIN BBAROT	41500	0.05	0.03	41500	0.05	0.03	0
9	PREHAAN MITUL DOSHI	61995	0.08	0	61995	0.08	0	0
10	KAMYAA MITUL DOSHI	61990	0.08	0	61990	0.08	0	0
11	VAIKUNTAM REALTY PRIVATE LIMITED	4191267	5.14	0	4191267	5.14	0	0
	Total	50748922	62.28		50748922	62.28		

(iii) **Change in Promoters' Shareholding**

No Changes in the Promoter's Shareholding

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

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares of the Company	% of total shares of the Company	No. of Shares of the Company	% of total shares of the Company
	At the beginning of the year	8337441			
1	PRIMORE SOLUTIONS PRIVATE LIMITED	2882082	3.53	2882082	3.53
2	HIM REALTY PRIVATE LIMITED	1250000	1.53	1250000	1.53
3	ASHISH BHARATKUMAR SHAH	1144043	1.40	1144043	1.40
4	ADANI PROPERTIES PRIVATE LIMITED	706900	0.87	706900	0.87
5	GLOBE CAPITAL MARKET LIMITED	689023	0.84	0	0
6	SAPPHIRE BIZFORECASTING&CONSULTING PVT LTD.	500000	0.61	500000	0.61
7	LALITH KUMAR	411601	0.51	411601	0.51
8	ANSHUL ARORA	0	0	401637	0.49
9	AARTI SHARMA	0	0	400069	0.49
10	PURSHOTTAM AGARWAL	0	0	291659	0.36
11	SAKTHI TRADERS PRIVATE LIMITED	253792	0.31	0	0.00
12	SUPER COMMODITIES PRIVATE LIMITED	0	0	253737	0.31
	At the end of the year			8241728	

Top ten shareholders of the Company as on March 31, 2021 have been considered for the above disclosure.

* The shares of the Company are traded on daily basis and hence, the date wise increase/decrease in shareholding is not indicated.

(v) *Shareholding of Directors and Key Managerial Personnel*

Sl. No.	For Each of Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares of the Company	% of total shares of the Company	No. of Shares of the Company	% of total shares of the Company
	Directors				
1	Rikiin Rajhoo Bbarot				
	At the beginning of the year	20070494	24.63		
	At the end of the year			20070494	24.63
2	Rajhoo Ambalal Bbarot				
	At the beginning of the year	9589528	11.77		
	At the end of the year			9589528	11.77
3	Arpan Brahmabhatt				
	At the beginning of the year	1760	0.00		
	At the end of the year			1760	0.00
4	Samir Degan				
	At the beginning of the year	-	-		
	At the end of the year			-	-
5	Jaya Balachandran				
	At the beginning of the year	-	-		
	At the end of the year			-	-
6	Shankar Vishwanath				
	At the beginning of the year	-	-		
	At the end of the year			-	-
	Key Managerial Personnel (KMP)				
1	Rajesh Verma - Chief Financial Officer				
	At the beginning of the year	-	-		
	At the end of the year			-	-
2	Dipesh Gogri - Chief Financial Officer				
	At the beginning of the year	-	-		
	At the end of the year			-	-
3	Narayan Joshi - Company Secretary				
	At the beginning of the year	-	-		
	At the end of the year			-	-

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment for 31-03-2021

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1374040436	133760480	100000	1507900916
ii) Interest due but not paid	63645743	0	0	63645743
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	1437686179	133760480	100000	1571546659
Change in Indebtedness during the financial year				
* Addition	94210667	223248326	0	317458993
* Reduction	253934569	106710344	10000	360654913
Net Change	-159723902	116537982	-10000	-43195920
Indebtedness at the end of the financial year				
i) Principal Amount	1214316534	250298462	0	1464614996
ii) Interest due but not paid	63645743	0	0	63645743
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	1277962277	250298462	0	1528260739

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 MD/WTD/Manager		Total Amount
		Rajhoo Bbarot	Rikiin Bbarot	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income -tax Act, 1961	65,26,900	35,99,910	1,01,26,810
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	39,99,900	19,99,950	59,99,850
	(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	-	-	-
5	Others-(P.F.)	-	-	-
	Total (A)	1,05,26,800	55,99,860	1,61,26,660
	Ceiling as per the Act 5% to each of the Director			

B Remuneration to other Directors:

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
1	Independent Directors	Arpan Brahmhatt	Pooja Bbarot	Samir Degan	Anil Dighe	
	* Fee for attending board / committee meetings	1,50,000	40,000	1,30,000	1,00,000	4,20,000
	* Commission					
	* Others					
	Total (1)	1,50,000	40,000	1,30,000	1,00,000	4,20,000
2	Other Non-Executive Directors	-	-	-	-	-
	* Fee for attending board / committee meetings					
	* Commission					
	* Others	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B) = (1+2)	1,50,000	40,000	1,30,000	1,00,000	4,20,000
3	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Chief Financial Officer	Company Secretary	
		Dipesh Gogri	Narayan R Joshi	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income -tax Act, 1961	10,61,694	5,91,807	16,53,501
	(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	-	-	-
5	Others	-	-	-
	Total	10,61,694	5,91,807	16,53,501

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			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment					
Compounding					