

# SS GROUP PRIVATE LIMITED

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**As on financial year ended on 31.03.2024**

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

<b>I. REGISTRATION &amp; OTHER DETAILS:</b>		
1	CIN	U70109HR2010PTC048739
2	Registration Date	22-06-2010
3	Name of the Company	SS GROUP PRIVATE LIMITED
4	Category/Sub-category of the Company	Private Company limited by shares
5	Address of the Registered office & contact details	SS House, Plot No-77, Sector-44 Gurugram-122003 Phone: 0124-4335100 FAX: 0124-4384420 E-mail: <a href="mailto:ssgroup.gurgaon@gmail.com">ssgroup.gurgaon@gmail.com</a> Website: <a href="http://www.ssgroup-india.com">www.ssgroup-india.com</a>
6	Whether listed company	Not Listed
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153/ A, FIRST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I. NEW DELHI Telephone: 011-26812682 /83 E-Mail: VIRENR@SKYLINERTA.COM

<b>II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY</b>			
<i>(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)</i>			
Sl. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of Co.
1	Real Estate Activities	681-Real Estate Activities with own or lease properties	100%

<b>III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES</b>					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Shiva Profins Pvt. Ltd. SS House, Plot No-77, Sector-44, Gurugram-122003	U74899HR1994PTC066413	Subsidiary	99.6	Sec-2 (87)
2	North Star Towers Pvt. Ltd. SS House, Plot No-77, Sector-44, Gurugram-122003	U74899HR1995PTC068947	Subsidiary	99.6	Sec-2 (87)
3	Esteem Towers Pvt. Ltd. SS House, Plot No-77, Sector-44, Gurugram-122003	U74899HR1995PTC070357	Subsidiary	99.8	Sec-2 (87)
4	Bluechip properties Pvt. Ltd. SS House, Plot No-77, Sector-44, Gurugram-122003	U74899HR1995PTC070356	Subsidiary	99.8	Sec-2 (87)
5	Green Gem Estates Pvt. Ltd. SS House, Plot No-77, Sector-44, Gurugram-122003	U74899HR1995PTC068625	Subsidiary	99.6	Sec-2 (87)
6	Matrix Buildwell Pvt. Ltd. SS House, Plot No-77, Sector-44, Gurugram-122003	U45201HR2005PTC066983	Subsidiary	100	Sec-2 (87)
7	A & D Estates Pvt. Ltd. SS House, Plot No-77, Sector-44, Gurugram-122003	U45201HR2005PTC066980	Subsidiary	54.04	Sec-2 (87)
8	Goldline Buildtech Pvt. Ltd. SS House, Plot No-77, Sector-44, Gurugram-122003	U45201HR2005PTC066982	Subsidiary	100	Sec-2 (87)
9	Growmore Buildtech Pvt. Ltd. SS House, Plot No-77, Sector-44, Gurugram-122003	U45201HR2005PTC066984	Subsidiary	100	Sec-2 (87)
10	Style Towers Pvt. Ltd. SS House, Plot No-77, Sector-44, Gurugram-122003	U70101HR1998PTC068138	Subsidiary	100	Sec-2 (87)

**IV. SHARE HOLDING PATTERN**

(Equity share capital breakup 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 01-April-2023]				No. of Shares held at the end of the year [As on 31-March-2024]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other (Trust)	-	3,31,60,000	3,31,60,000	100%	-	3,31,60,000	3,31,60,000	100%	-
<b>Sub Total (A) (1)</b>	-	3,31,60,000	3,31,60,000	100%	-	3,31,60,000	3,31,60,000	100%	-
<b>(2) Foreign</b>									
a) NRI Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Any other	-	-	-	-	-	-	-	-	-
<b>Sub Total (A) (2)</b>	-	-	-	-	-	-	-	-	-
<b>TOTAL (A)</b>	-	3,31,60,000	3,31,60,000	100%	-	3,31,60,000	3,31,60,000	100%	-
<b>B. Public</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital	-	-	-	-	-	-	-	-	-
f) Insurance	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
<b>2. Non-Institutions</b>									
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	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	-	-	-	-	-	-	-	-
<b>Total Public (B)</b>	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total</b>	-	3,31,60,000	3,31,60,000	100%	-	3,31,60,000	3,31,60,000	100%	-

**(ii) Shareholding of Promoter**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (01-04-2023)			Shareholding at the end of the year (31-03-2024)			% 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	<b>Sukhbir Singh Trust</b> (Through its Trustee Mr. Sukhbir Singh and Nominee Mrs. Dayawati)	3,31,60,000	100%	0.00%	3,31,60,000	100%	0%	0%
	<b>TOTAL</b>	<b>3,31,60,000</b>	<b>100%</b>	<b>0%</b>	<b>3,31,60,000</b>	<b>100%</b>	<b>0%</b>	<b>0%</b>

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

Sl. No.	Particulars	Date	Reason	Shareholding at the beginning of the year (As on 01-04-2023)		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	<b>Sukhbir Singh Trust (Through its Trustee Mr. Sukhbir Singh and Nominee Mrs. Dayawati)</b>						
	At the beginning of year			3,31,60,000	100%	3,31,60,000	100%
	Changes during the year			<b>No change during the year</b>			
	At the end of the year			3,31,60,000	100%	3,31,60,000	100%

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

Sl. No.	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year (As on 01-04-2023)		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	<b>Sukhbir Singh Trust (Through its Trustee Mr. Sukhbir Singh and</b>						
	At the beginning of the year			3,31,60,000	100%	3,31,60,000	100%
	Changes during the year			<b>No change during the year</b>			
	At the end of the year			3,31,60,000	100%	3,31,60,000	100%

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

Sl. No.	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year (As on 01-04-2023)		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	<b>Ashok Singh Jaunapuria</b>						
	At the beginning of the year			-	0.00%	-	0%
	Changes during the year			<b>No change during the year</b>			
	At the end of the year			-	0.00%	-	0%
2	<b>Sushil Singh Jaunapuria</b>						
	At the beginning of the year			-	0.00%	-	0%
	Changes during the year			<b>No change during the year</b>			
	At the end of the year			-	0.00%	-	0%

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	1,21,39,30,000.00	-	-	1,21,39,30,000.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>1,21,39,30,000.00</b>	<b>-</b>	<b>-</b>	<b>1,21,39,30,000.00</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	17,74,59,731	-	-	17,74,59,731
* Reduction	(25,62,62,930)	-	-	(25,62,62,930)
Net Change	(7,88,03,199)	-	-	(7,88,03,199)
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	1,13,51,26,801.00	-	-	1,13,51,26,801.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>1,13,51,26,801.00</b>	<b>-</b>	<b>-</b>	<b>1,13,51,26,801.00</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Ashok Singh Jaunapuria	Sushil Singh Jaunapuria	
	Name	Managing Director & CEO	Whole Time Director	
	Designation			
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,80,00,000	1,27,20,000	3,07,20,000
	(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)	1,80,00,000	1,27,20,000	3,07,20,000
	Ceiling as per the Act	NA	NA	NA

B. Remuneration to other Directors

Sl. No.	Particulars of Remuneration	Name	Name of Directors		Total Amount
1	Independent Directors				
	Fee for attending board committee				-
	Commission				-
	Others, please specify				-
	Total (1)				-
2	Other Non-Executive Directors				-
	Fee for attending board committee				-
	Commission				-
	Others, please specify				-
	Total (2)				-
	Total (B)=(1+2)				-
	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	Name	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
			CEO	CFO	CS	
	Designation					
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		-	-	7,20,000	
	(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		-	-	7,20,000	

**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)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
-					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-