UNIBERA GROUP LIMITED

2-Road No.-62, Bihari Park Devli, New Delhi - 110062

CIN NO.: U45400DL2015PLC283462, Contact No.9910714090

ANNEXURE – B

FORM NO. MGT - 9

EXTRACT OF ANNUAL RETURN

As on the Financial Year ended 31.03.2016

[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

CIN	U45400DL2015PLC283462
Registration Date	03-08-2015
Name of the Company	Unibera Group Limited
Category / Sub-Category of the Company having Share Capital	Company Limited by Share
Address of the Registered Office and contact details	2 Road NO.62, Bihari Park, Devli Road, New Delhi-110062, Contact No.9910714090
Whether listed company	No
Name, address and contact details of Registrar and 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:

Sl. No.	Name and Description of main products/services	NIC Code of the Product/ service	% to total turnover of the company
	NA	NA	NA

III. Particulars of Holding, Subsidiary and Associate Companies:

Sl. No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	%of Shares Held	Applicable Section
	NA	NA	NA	NA	NA

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 during the period				No. of Shares held at the end of the year (as on 31.03.2016)				% of Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1)Indian									
a)Individual/ HUF	--	45000	45000	90%	--	45000	45000	90%	0.00%

For Unibera Group Limited

Director Director

b)Central Govt.	--	--	--	--	--	--	--	--	--
c) State Govt(s)	--	--	--	--	--	--	--	--	--
d) Bodies Corp.	--	5000	5000	10%	--	5000	5000	10%	0.00%
e)Banks/FI	--	--	--	--	--	--	--	--	--
f) Any Other....	--	--	--	--	--	--	--	--	--
Sub-total (A)(1):-	--	**50000**	**50000**	**100%**	--	**50000**	**50000**	**100%**	**0.00%**
(2)**Foreign**		--							
a)NRIs- 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)	--	**50000**	**50000**	**100%**	--	**50000**	**50000**	**100%**	**0.00%**
B. **Public Shareholding**									
1.**Institutions**									
a)Mutual Funds	--	--	--	--	--	--	--	--	--
b)Banks/FI	--	--	--	--	--	--	--	--	--
c)Central Govt.	--	--	--	--	--	--	--	--	--
d)StateGovt(s)	--	--	--	--	--	--	--	--	--
e)Venture Capital Funds	--	--	--	--	--	--	--	--	--
f)Insurance Companies	--	--	--	--	--	--	--	--	--
g)FIIs	--	--	--	--	--	--	--	--	--
h) Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
i) Others (specify)	--	--	--	--	--	--	--	--	--
Sub-total (B)(1):-	--	--	--	--	--	--	--	--	--

For Unibera Group Limited

Director Director

2.Non- Institutions									
a)Bodies Corp. i)Indian	--	--	--	--	--	--	--	--	--
ii)Overseas	--	--	--	--	--	--	--	--	--
b)Individuals i)Individual shareholders holding nominal share capitaluptoRs.1lakh	--	--	--	--	--	--	--	--	--
ii)Individual shareholders holding nominal share capital in excess of Rs1 lakh	--	--	--	--	--	--	--	--	--
c)Others: (specify)	--	--	--	--	--	--	--	--	--
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)	--	50000	50000	100%	--	50000	50000	100%	0.00%

(ii) Shareholding of Promoters

Sl No.	Shareholder 's Name	Shareholding at the beginning of the year			Shareholding at the end of the year (as on 31.03.2016)			% of 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	Alka Anand	7,500	15.00 %	NIL	7,500	15.00 %	NIL	--
2	Dhananjay Kumar	7,500	15.00 %	NIL	7,500	15.00 %	NIL	--
3	Digvijay Chauhan	5,000	10.00 %	NIL	5,000	10.00 %	NIL	--

For Unibera Group Limited

Director Director

4	Fayyazuddin Qureshi	5,000	10.00 %	NIL	5,000	10.00 %	NIL	--
5	Hemant Kumar Singh	7,500	15.00 %	NIL	7,500	15.00 %	NIL	--
6	Mritunjay Kumar	12,500	25.00 %	NIL	12,500	25.00 %	NIL	--
7	Unibera Developers Pvt Ltd.	5,000	10.00 %	NIL	5,000	10.00 %	NIL	--

(iii) Change in Promoters' Shareholding: N.A.

Sl No.	Transferors Name	Transferee Name	No. of Shares transfer	Date of trf

(iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): NA

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year (as on 31.03.2016)	
	For Each of the Directors and KMP	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	32500	65%	32500	65%
	At the End of the year	32500	65%	32500	65%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment: Amount in Rs.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year	-			
• Addition	-	-	-	-

For Unibera Group Limited

Director Director

• Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year (31.03.2016)	-			
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

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
1.	Gross salary	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) 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 (A)		
	Ceiling as per the Act	--	
		--	

B. Remuneration to other Directors:

1. Independent Directors: N.A.

Sl. No.	Particulars of Remuneration	Name of Directors		Total Amount (Rs. in million)
	• Fee for attending board committee meetings	NIL	NIL	NIL
	• Commission			
	• Others, please specify			
	Total (1)	NIL	NIL	NIL

For Unibera Group Limited

Director Director

2. Other Non-Executive Directors

Sl. No.	Particulars of Remuneration	Name of Directors		Total Amount
		Rajeev Kumar	RAJWANT SINGH	
	• Fee for attending board committee meetings	NIL	NIL	NIL
	• Commission	NIL	NIL	
	• Others, please specify			
	Total (2)			
	Total (B)=(1+2)	NIL	NIL	
	Total Managerial Remuneration	NIL	NIL	
	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			
		CEO*	Company Secretary	CFO	Total
1.	Gross salary	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) of the Income Tax Act, 1961				
	(c) Profits in lieu of salary under section17(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 (C)				

For Unibera Group Limited

Director

Director

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

There are no penalties/punishment/compounding of offences against Unibera Group Limited and its Directors and Officers for the year ended March 31, 2016.

For and on behalf of the Board of Directors

For Unibera Group Limited

Director

Mritunjay Kumar
(Director)
DIN: 01957053
Add- 2 Jay House,
Bihari Park, Devli Road
Khanpur, Delhi-110066

Director

Digvijay Chauhan
(Director)
DIN: 03013964
Add- Main Road,
Sadarpur, Noida
Uttar Pradesh-201301

Place: Delhi
Dated: 02/09/2016