

Annexure:									
FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN As on financial year ended on 31.03.2022 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				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 Government Company				
5	Address of the Registered office & contact details				TC-46 V Vibhuti Khand , Gomti Nagar, Lucknow, Uttar Pradesh-226010				
6	Whether listed company				No				
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.				N.A.				
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	Construction of buildings				410		100%		
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES									
SN	Name and address of the Company			CIN/GLN	Holding/ Subsidiary/ Associate		% of shares held	Applicable Section	
1	Nil			Nil	Nil		Nil	Nil	
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-2021]				No. of Shares held at the end of the year [As on 31-March-2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual (as a nominee of State Government)	-	6	6	0.04%	-	6	6	0.04%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	14,994	14,994	99.96%	-	14,994	14,994	99.96%	0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other (Non Promoter Shareholding)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	-			100.00%	-			100.00%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	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									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	-	-	0.00%	0	-	-	0.00%	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals	-	-	-				-		
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	0.00%	0	0	-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	0.00%	0	0	-	0.00%	0.00%
c) Others (specify)					0	0	-	0.00%	0.00%
Non Resident Indians	-	-	-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	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%
C. Shares held by Custodian for GDRs & ADRs		-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	-	-	-	100.00%	-	-	-	100.00%	0.00%

(ii) Shareholding of Promoter

SN	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 Pledge	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbers	
1	GOVERNOR OF UTTAR PRADESH	14,994	99.96%	0	14,994	99.96%	0	0.00%
2	RAJEEV KUMAR SRIVASTAVA (as a nominee of State Government)	1	0.006	0	1	0.006%	0	0.00%
3	Shiv Prasad(as a nominee of State Government)	1	0.006%	0	1	0.006	0	0.00%
4	Mohamad Safkat Kamal (as a nominee of State Government)	1	0.00%	0	-	0.006%	0	0.006%

5	Rajneesh chandra (as a nominee of State Government)	-	0	1	0.006	0	0.006%
6	ANANDESWARI AWASTHI (Women Director)	1	0.006%	0	1	0.006	0.00%
7	SPECIAL SECRETARY ANUBHAG-4(VYAI-NIYANTRAN)(as a nominee of state govt.)	1	0.006%	0	1	0.006	0.00%
8	RAJSHREE CHAUDHARY (as a nominee of State Government)	1	0.006%	0	1	0.006%	0.00%
(iii) Change in Promoters' Shareholding (please specify, if there is no change)							
SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Mohmad Safkat kamal (as a nominee of state govt.)						
	At the beginning of the year	01.04.2021		1	0.006	1	0.006%
	Changes during the year	27.12.2021	Transfer	1	0.006%	0	
	At the end of the year	31.03.2022		0	0.00%	0	0.00%
2	Rajneesh Chandra(as a nominee of State Government)						
	At the beginning of the year	01.04.2021		0	0.00%	0	0.00%
	Changes during the year	27.12.2021	Allot	1	0.006%	1	
	At the end of the year	31.03.2022		1	0.006%	1	0.006%
(iv) Shareholding Pattern of top ten Shareholders							
<i>(Other than Directors, Promoters and Holders of GDRs and ADRs):</i>						NIL	
SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name:						
	At the beginning of the year	01.04.2021		-	0.00%		0.00%
	Changes during the year			-	-		0.00%
	At the end of the year	31.03.2022		-	0.00%		0.00%
(v) Shareholding of Directors and Key Managerial Personnel:							
SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	RAJEEV KUMAR SRIVASTAVA (as a nominee of State Government)						
	At the beginning of the year	01.04.2021		1	0.006	1	0.006
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2022		1	0.006	1	0.006
2	Shiv Prasad(as a nominee of State Government)						
	At the beginning of the year	01.04.2021		1	0.006	1	0.006
	Changes during the year						
	At the end of the year	31.03.2022		1	0.006	1	0.006%
3	Mohmad Safkat Kamal (as a nominee of State Government)						
	At the beginning of the year	01.04.2021		1	0.006	1	0.006%
	Changes during the year	27.12.2021	Transfer	1	0.006		0.006

	At the end of the year	31.03.2022		-	0	-	0		
4	Raj shree Chaudhary(as a nominee of State Government)								
	At the beginning of the year	01.04.2021		1	0.006	1	0.006		
	Changes during the year								
	At the end of the year	31.03.2022		1	0.006	1	0.006%		
5	Anandeswari Awasthi(women director)								
	At the beginning of the year	01.04.2021		1	'0.006	1	'0.006		
	Changes during the year			-	0.00%	-	0.00%		
	At the end of the year	31.03.2022		1	0.006	1	0.006		
6	Rajneesh Chandra (as a nominee of State Government)								
	At the beginning of the year	01.04.2021							
	Changes during the year	27.12.2021	Allot	1	0.006	1	0.006		
	At the end of the year	31.03.2022		1	0.006	1	0.006		
Indebtedness of the Company including interest outstanding/accrued but not due for payment.:NIL									
(Amt. Rs./Lacs)									
Particulars		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		-				-		-	
* Reduction				-		-		-	
Net Change		-		-		-		-	
Indebtedness at the end of the financial year									
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:									
SN.	Particulars of Remuneration				Name of MD/WTD/ Manager				Total Amount
	Name				Shiv Prasad, Managing Director				
	Designation								

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 Act, 1961	----	-
2	Stock Option	----	-
3	Sweat Equity	----	-
4	Commission	----	-
	- as % of profit	----	-
	- others, specify	----	-
5	Others, please specify	----	-
	Total (A)	26,21,411.00	25,84,547.00
	Ceiling as per the Act	N.A	----

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors	Total Amount
			(Rs)
1	Independent Directors	-----	-----
	Fee for attending board committee meetings	-----	-----
	Commission	-----	-----
	Others, please specify	-----	-----
	Total (1)	-----	-----
2	Other Non-Executive Directors	Anandeswari Awasthi	-----
	Fee for attending board committee meetings	5000 per meeting	-----
	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	Rs. 1,00,000 Per meeting	-----

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
		Name			(Rs/Lac)
		Designation	CEO	CFO	CS
1	Gross salary				
	(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				-
4	Commission				
	- as % of profit				-

	- others, specify						-
5	Others, please specify						-
	Total			-	-	-	-

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					
Punishment					
Compounding			NIL		
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

Sd/-		Sd/-	
Company Secretary	Pragya Singh A29184	Managing Director	Kumar Prashant DIN : 08227349