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.

I REGISTRATION & OTHER DETAILS:

1	CIN	L45200MH1985PLC037365
2	Registration Date	03-09-1985
3	Name of the Company	TIVOLI CONSTRUCTION LIMITED
4	Category/Sub-category of the Company	Public Company Limited by Shares
5	Address of the Registered office & contact details	4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz – (West), Mumbai – 400 054
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Satellite Corporate Services Pvt. Ltd Office no.106 & 107, Dattani Plaza,East West Compound,Andheri Kurla Road,Sakinaka- Mumbai-400072. Tel No: 022 28520461/462 Email id: service@satellitecorporate.com

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	Interest From Bank	809	100.00

Particulars of the Holding, Subsidiary & Associate Companies

Sr. No.	Name & Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1	Victoria Investments Co. Ltd.	U67120MH1986PLC039419	Subsidiary	100	2 (46)
3750.3		The second secon			

IV SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) Category-wise Share Holding

	Category of Shareholders	No. of Share		ginning of the year larch-2023]	[As on 31-	No. of Shares held at the end of the year [As on 31-March-2024]				% Change during
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	the year
Α	Promoter s								10777 Chr. 1	14.11.20
1	Indian	AL MORROWS					Carlo Maria	100, 180		A. Property
	a) Individual/ HUF	1,73,330	1,08,500	2,81,830	56.37	1,83,430	78300	2,61,730	52.35	4.02
	b) Central Govt			0	Allowed The St.	1984		0	-	
	c) State Govt(s)		County Faller	0	- 1	14 FE WALES	28 American 124	0	2.17.	
	d) Bodies Corp.	42,400	39,700	82,100	16.42	26,900	39700	66,600	13.32	3.10
	e) Banks / FI			0		C. Carlos Silver		0	W 1 2	
	f) Any other		- C-4/18-00 P	0	-	Star Landes		0	17.	-
	Sub-total (A) (1):-	215730	1,48,200	3,63,930	72.79	210330	118000	3,28,330	65.67	7.12
2	Foreign									
	a) NRIs - Individuals			0				0	7 - 32 - 1	
	b) Other - Individuals		Providence to the Salar	0	SWEET DESCRIPTION	Te Village		0		
	c) Bodies Corp.			0			- 10	0		E 7 7 8 8
	d) Banks / FI		Seidner Silver	0	10 S. S. J. V. 1542	Contract Contract		0	13.74	100
	f) Any other			0				0		- 100
	Sub-total (A) (2):-	0	0	0		0	0	0		C
	Total shareholding of Promoter (A) =	215730	1,48,200	3,63,930	72.79	210330	118000	3,28,330	65.67	7.12
	(A)(1)+(A)+(2)							THE RES		
В	Public Shareholding									B 175
1	Institutions		100		The second	504 97753			Fig. 1. Sept.	
	a) Mutual Funds									4.5
	b) Banks / FI		111111111111111111111111111111111111111							100 SAA
	c) Central Govt					1.000			MAGE.	The second
	d) State Govt(s)				3 12 different	2 2 4 3				
	e) Venture Capital Funds					(A. C. L. R. L.				COLLE
	f) Insurance Companies				A Marie Charles		A SHARE TO SHARE		1000	
	g) FIIs					us enlact			100	
	h) Foreign Venture Capital Funds	1 11 1 1 1 1 1 1	112 10 11 12 1		ALCON 11 1/4/10					
	i) Others (specify) Individual		1 10 10 1 1 1 1 1				4.0	V 24.9	60 PA - 1-	1 3 3 X 3
	Sub-total (B)(1):-	0	0	0	· · · · · · · · · · · · · · · · · · ·	0	0	0	5 75 -	C

2	Non-Institutions	and the same of	150,575 04			A ALLENS		in a comme	325.0	3.542
a)	Bodies Corp.					and the second	The state of the s	100 Files (1)		ALC: N
	i) Indian	68,900	1,400	70,300	14.06	1,04,500	1400	1,05,900	21.18	PROPERTY.
	ii) Overseas	p 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				10 (20 12 13 13 13				SHILL
b)	Individuals				#44g0 5 3 1 1 0				195 19 14 15	
	i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		48,170	48,170	9.63		48170	48,170	9.63	
	ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh		17,600	17,600	3.52		17600	17,600	3.52	
c)	Others (specify)								74	
	Non Resident Indians					San Allerton Co.				STATE OF
	Overseas Corporate Bodies	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)				7-8 n 3 % 3 3 1 3 1	A STATE OF	Maria de Maria	Marine I	y Frank da
	Foreign Nationals	. 17				Company of the	E 150 % MB		0 1 1 1 1 1	3 19 34
	Clearing Members		3 P. C. S. S. S. F. P.	+ 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	March 1994			1014		A MARKET
	Hindu Undivided Families	X 35 - 45 - 5				TAR STAR S	1 17 15 1 H # 8		56 1965 12 1	
	Foreign Bodies - D R			THE PROPERTY OF THE PARTY OF TH			A 1 (840 S)			THE WAY
	Sub-total (B)(2):-	68900	67,170	1,36,070	27.21	104500	67170	1,71,670	34.33	0
	Total Public Shareholding (B)=(B)(1)+ (B)(2)	68900	67,170	1,36,070	27.21	104500	67170	1,71,670	34.33	0
c)	Shares held by Custodian for GDRs & ADRs	0	0	0		0	0	0		0
143	Grand Total (A+B+C)	284630	2,15,370	5,00,000	100.00	314830	185170	5,00,000	100.00	7.12

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding	at the beginning of the	ne year	Shareholding at			
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbere d to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	% change in sharehold ng during the year
1	MRS KAMLA WADHWA	1,23,200	24.64	0	1,33,300	26.66	0	2.02
2	MRS ANITA D RAHEJA	50,030	10.01	0	50,030	10.01	0	
3	MR. CHATURBHUJ WADHWA	200	0.04	0	200	0.04	0	a-a
4	MR. BHAGWANDAS S RAHEJA	10,100	2.02	0	10,100	2.02	0	100
5	BHAGWANDAS SEWARAM HUF	20,100	4.02	0	20,100	4.02	0	
6	DR. BEHARILAL S. RAHEJA	10,100	2.02	0	MARKET MARKET	See See	0	(2.02
7	DR. BEHARILAL SEWARAM HUF	20,100	4.02	0		141 3 No. 20 L	0	(4.02
8	MRS SHEELA H RAJANI	200	0.04	0	200	0.04	0	200
9	MRS. SHOBHA RAJPAL	100	0.02	0	100	0.02	0	11000
10	MR NARESH B AHUJA	100	0.02	0	100	0.02	0	1.256.74
11	MR RABINDER G AHUJA	100	0.02	0	100	0.02	0	L-4120-11
12	MR. BULCHAND G AHUJA	100	0.02	0	100	0.02	0	
13	MRS ASHA S AHUJA	100	0.02	0	100	0.02	0	2000
14	MRS SAROJ R AHUJA	100	0.02	0	100	0.02	0	
15	MRS. INDRA B AHUJA	100	0.02	0	100	0.02	0	disease.
16	MRS SHANTI B RAHEJA	10.100	2.02	0	10.100	2.02	0	
17	VIJAY B RAHEJA	16,900	3.38	0	16,900	3.38	0	
18	VIJAY B RAHEJA OF K.B TRUST	20,100	4.02	0	20,100	4.02	0	-
19	SONAL PROPERTIES P LTD	15,000	3.00	0	20,100	U7 1 1 1 -	0	70000
20	BRINDABAN BUILDERS PRIVATE LIMITED	11,300	2.26	0	11,300	2.26	0	
21	SHIRAZ BUILDERS P LTD	500	0.10	0		7 3 TO 10 TO	0	-
22	B.S.R. GRIHNIRMAN P LTD	400	0.08	0	400	0.08	0	33 20
23	BANDRA CONSTRUCTION P LTD	600	0.12	0	600	0.12	0	-
24	BANDRA PROPERTIES P LTD	15.000	3.00	0	15,000	3.00	0	_
25	BEAU RIVAGE ESTATES P LTD	500	0.10	0	500	0.10	0	-
26	G.V.R BUILDERS P LTD	400	0.08	0	400	0.08	0	
27	LAVINA ESTATES PVT LTD	400	0.08	0	400	0.08	0	
28	LOUISIANA ESTATES P LTD	500	0.10	0	500	0.10	0	·
29	QUEENS CONSTRUCTION P LTD	400	0.08	0	400	0.08	0	
30	RAJDEEP RAHEJA EXPORTS PVT LTD	1,500	0.30	0	1,500	0.30	0	1000
31	S.B.R ESTATES & FINANCE P LTD	200	0.04	0	200	0.04	0	
32	SEA SIDE PROPERTIES PVT LTD	200	0.04	0	200	0.04	0	320
33	SUNANDA CONSTRUCTION P LTD	15,000	3.00	0	15,000	3.00	0	Contract
34	VIJAY RAHEJA BUILDERS P LTD	10,000	2.00	0	10,000	2.00	0	-
35	PEBBLE BAY DEVELOPERS P LIMITED	10,200	2.04		10,200	2.04	0	
Depail							e est	
XVEQ	Total	3,63,930	72.79	0	3,28,330	65.67	0	(4.02

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

		Shareholding at the year	beginning of the		Cumulative Shareholding during the year		
SN Particulars	Date of change	No. of shares	% of total shares of the company	Change	No. of shares	% of total shares of the company	
At the beginning of the year		3,63,930	72.79	-	3,63,930	72.79	
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):							
MRS KAMLA WADHWA	26-02-2024	10,100	2.02	Transmission			
DR. BEHARILAL S. RAHEJA	26-02-2024	10,100	2.02	Tramsmission	K. T. (1) (1) (1)	4000	
DR. BEHARILAL SEWARAM HUF	07-02-2024		4.02	Disposal			
SONAL PROPERTIES P LTD	07-02-2024	15,000	3	Disposal	POTE TO LOCAL TO		
SHIRAZ BUILDERS Pvt LTD	07-02-2024	500	0.10	Disposal	12 197 Y		
At the end of the year	4 20 50 50	3,28,330	65.67		3.28.330	65.67	

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

	For Each of the Top 10 Shareholders		Shareholding at the year			Cumulative Shareholding during the year	
SN		Date	No. of shares	% of total shares of the company	Reason for Change	No. of shares	% of total shares of the company
1	Progressive Star Finance Private Limited		68,900	13.78	Purchase	1,04,500	21
2	Mrs. Savitri P. Bajaj	34.25 V C	17,600	3.52	-	17,600	4
3	Shefali Ajinkya	Part francis	1,000	0.20	1000	1,000	0
4	Mahesh Hinduja		1,000	0.20	-	1,000	0
5	Harikishan Hinduja	10 - 40 200	1,000	0.20	Transfer during the	1,000	0
6	Maya Hinduja		1,000	0.20	- 1	1,000	0
7	Ravina Hinduja	1981 (1980)	1,000	0.20	3385 - 4	1,000	0
8	Bhrahma Dutt Mittal		800	0.16		800	0
9	Parmeshwar Mittal		800	0.16		800	0
10	Shankarlal Mittal		800	0.16	- T	800	0

E) Shareholding of Directors and Key Managerial Personnel:

	Shareholding of Directors and Key Managerial Personnel:			Shareholding at the beginning of the year			Shareholding the year
SN		Date	No. of shares	% of total shares of the company	Change	No. of shares	% of total shares of the company
1	Bulchand Ahuja		100	0.02		100	0
2	Sagar Rupani	epit Swart	-	-	-	-	
3	Rakesh Desai					-	0
4	Anita Raheja		50,030	10.01		50,030	10
5	Pinal Parekh				-		
	Total of all Directors/KMP at the end of the year		50,130	10.03		50,130	10

	Secured Loans excluding deposits	Unsecured Loans		Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year					
i) Principal Amount		The state of the s		L market	
ii) Interest due but not paid	N Pro Land				
iii) Interest accrued but not due	1 20 2 43	is the extent	1831134		
Total (i+ii+iii)			29 20 30		
Change in Indebtedness during the financial year					
* Addition			100	Paradal	
* Reduction				Set I des	Company of the Company
Net Change		10.1877776			
Indebtedness at the end of the financial year					
i) Principal Amount		1000 1000			to some and
ii) Interest due but not paid					
iii) Interest accrued but not due					
Total (i+ii+iii)			3.57	Trans.	

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A.	Remuneration to Managing Director, Whole-time	Directors a	and/or Manage	er:	7. 46		NIL
SN.	Particulars of Remuneration		Total Amoun				
			-			-	
	Gross salary	NIL		1		1	NIL
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961						
1	(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	18/11/2	0.040			n Tarin Like I	
3	Sweat Equity						STATE WE W
	- as % of profit						
4	- others, specify						
5	Others, please specify						
	Total (A)	NIL	1				NIL
	Ceiling as per the Act						

B.	Remuneration	to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount	
	Independent Directors	Rakesh Desai	Sagar Rupani				
	Fee for attending board committee meetings	1,250.00	1,250.00			2,500.00	History's
1	Commission						
	Others, please specify						
	Total (1)	1,250.00	1,250.00		70.10 C	2,500.00	2. T. A
	Other Non-Executive Directors			Bulchand Ahuja	Anita Raheja		
2	Fee for attending board committee meetings				1,250.00	1,250.00	2. 11
	Commission					A SECURITY OF SECU	
	Others, please specify			A STATE OF	7.000000		
	Total (2)	4			1,250.00	1,250.00	1 4
	Total (B)=(1+2)	1,250.00	1,250.00		1,250.00	3,750.00	2.04
	Total Managerial						
	Remuneration						
	Overall Ceiling as per the Act			100		According to the second	

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

SN	Particulars of Remuneration	Key Managerial Personnel					
	· · · · · · · · · · · · · · · · · · ·	CEO	CS	CFO	Total		
	Name		Pinal Parekh				
1	Gross salary		2,70,000	Nil			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		Nil	Nil	Nil		
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		Nil	Nil	Nil		
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961		Nil	Nil	Nil		
2	Stock Option	8 11 7	Nil	Nil	Nil		
3	Sweat Equity	With the	Nil	Nil	Nil		
4	Commission	A. 1125	Nil	Nil	Nil		
	- as % of profit	144 (148)	Nil	Nil	Nil		
	others, specify	7 10 10	Nil	Nil	Nil		
5	Others, please specify	0.394.3	Nil	Nil	Nil		
14	Total	9,415,81	2,70,000	Nil	MV SSS		

VII	PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:					NIL		
	Туре	Section of the Companies Act	Brief Description	Details of Penalty / Punishme nt/ Compoun ding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)		
Α	COMPANY							
	Penalty					Maria de la compansión de		
	Punishment	Determine the second						
	Compounding	Princery Mark Joseph		PER MANAGEMENT				
В	DIRECTORS							
	Penalty	removate with the light.		Total States N		of the second		
	Punishment		STATE OF STATE					
	Compounding			Talls aller house				
С	OTHER OFFICERS IN DEFAULT							
	Penalty	31	CONTRACTOR OF STREET					
	Punishment	CENTRAL PROPERTY.						
	Compounding		BOOK SHIPS SOME			P. 18 19		

For and on behalf of the Board of Directors of TIVOLI CONSTRUCTION LTD

Anita Raheja Director DIN:00306794

Anitar Raheja

Descu Rakest

Rakesh Desai

Director

DIN: 00152982

MUMBAI

Dated : 30th August, 2024