

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L45101DL1967PLC004759

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA0006D

(ii) (a) Name of the company

ANSAL PROPERTIES AND INFRA

(b) Registered office address

115 ANSAL BHAWAN16 K G MARG
NEW DELHI
Delhi
110001
India

(c) *e-mail ID of the company

shareholderservice@ansalapi.com

(d) *Telephone number with STD code

01123353550

(e) Website

www.ansalapi.com

(iii) Date of Incorporation

30/06/1967

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

02/05/2024

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

F63409312

Pre-fill

(e) Extended due date of AGM after grant of extension

30/12/2023

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	95.7

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

81

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	DELHI TOWERS LIMITED	U45101DL1972PLC006109	Subsidiary	100
2	ANSAL CONDOMINIUM LIMITED	U45200DL2006PLC155235	Subsidiary	100
3	ANSAL IT CITY & PARKS LIMITED	U72200DL2005PLC134789	Subsidiary	66.23
4	STAR FACILITIES MANAGEMENT	U22222DL2007PLC169640	Subsidiary	100
5	HARIDHAM COLONIZERS LIMITED	U74899DL2006PLC145313	Subsidiary	90
6	ANSAL HI-TECH TOWNSHIPS LIMITED	U45200DL2006PLC155229	Subsidiary	100
7	COHESIVE CONSTRUCTIONS LIMITED	U70109DL2006PLC150902	Subsidiary	100
8	INDERLOK BUILDWELL LIMITED	U70109DL2006PLC154952	Subsidiary	100
9	CORNEA PROPERTIES LIMITED	U45200DL2006PLC156201	Subsidiary	100
10	RETINA PROPERTIES LIMITED	U70101DL2006PLC156228	Subsidiary	100
11	KAPILA BUILDCON LIMITED	U45200DL2007PLC157527	Subsidiary	100
12	SIDHIVINAYAK INFRACON LIMITED	U45200DL2007PLC157584	Subsidiary	100
13	KUTUMBKAM REALTORS LIMITED	U70109DL2007PLC158487	Subsidiary	100
14	SUPERLATIVE REALTORS LIMITED	U17291DL2007PLC169800	Subsidiary	100
15	AUSPICIOUS INFRACON LIMITED	U70102DL2007PLC157650	Subsidiary	100
16	EINSTEIN REALTORS LIMITED	U70102DL2007PLC157841	Subsidiary	100
17	PARVARDIGAAR REALTORS LIMITED	U10300DL2007PLC169803	Subsidiary	100
18	HARAPA REAL ESTATES LIMITED	U45200DL2007PLC157735	Subsidiary	100
19	CHASTE REALTORS LIMITED	U45400DL2007PLC169799	Subsidiary	100
20	CREATIVE INFRA DEVELOPERS	U45400DL2007PLC165610	Subsidiary	100
21	DECENT INFRA TECH LIMITED	U45400DL2007PLC165618	Subsidiary	100
22	TAQDEER REALTORS LIMITED	U17291DL2007PLC169801	Subsidiary	100
23	SHOHRAT REALTORS LIMITED	U51101DL2007PLC169795	Subsidiary	100
24	MUQADDAR REALTORS LIMITED	U45400DL2007PLC169804	Subsidiary	100
25	AABAD REAL ESTATES LIMITED	U15122DL2007PLC169794	Subsidiary	100

26	PINDARI PROPERTIES LIMITED	U45400DL2007PLC165617	Subsidiary	100
27	PARADISE REALTY LIMITED	U45200DL2008PLC179152	Subsidiary	100
28	PLATEAU REALTORS LIMITED	U45400DL2008PLC178978	Subsidiary	100
29	CELESTIAL REALTORS LIMITED	U45400DL2007PLC170519	Subsidiary	100
30	DIVINITY REAL ESTATES LIMITED	U45400DL2008PLC180220	Subsidiary	100
31	LUNAR REALTORS LIMITED	U45400DL2008PLC180081	Subsidiary	100
32	DILIGENT REALTORS LIMITED	U74120DL2008PLC180092	Subsidiary	100
33	EMPHATIC REALTORS LIMITED	U45400DL2008PLC180080	Subsidiary	100
34	BENDICTORY REALTORS LIMITED	U70102DL2008PLC180057	Subsidiary	100
35	MARWAR INFRASTRUCTURE LIMITED	U45200DL2006PLC155356	Subsidiary	100
36	THAMES REAL ESTATES LIMITED	U45200DL2008PLC181250	Subsidiary	100
37	SARVODAYA INFRASTRUCTURE LIMITED	U72200DL2008PLC181330	Subsidiary	100
38	PIVOTAL REALTORS LIMITED	U45200DL2008PLC181342	Subsidiary	100
39	KSHITIZ REALTECH LIMITED	U70102DL2008PLC181329	Subsidiary	100
40	ANCHOR INFRAPROJECTS LIMITED	U45200DL2008PLC180836	Subsidiary	100
41	PHALAK INFRACON LIMITED	U70100DL2010PLC208195	Subsidiary	100
42	MEDI TREE INFRASTRUCTURE LIMITED	U45200DL2008PLC174850	Subsidiary	100
43	TWINKLE INFRAPROJECTS LIMITED	U70102DL2011PLC214560	Subsidiary	100
44	SPARKLE REALTECH PRIVATE LIMITED	U70102DL2011PTC214561	Subsidiary	100
45	AWADH REALTORS LIMITED	U70109DL2012PLC231981	Subsidiary	100
46	AFFLUENT REALTORS PRIVATE LIMITED	U70200DL2012PTC231996	Subsidiary	100
47	QUEST REALTORS PRIVATE LIMITED	U45200DL2008PTC180107	Subsidiary	100
48	EUPHORIC PROPERTIES PRIVATE LIMITED	U70109DL2007PTC169337	Subsidiary	100
49	ABLAZE BUILDCON PRIVATE LIMITED	U70200DL2011PTC212500	Subsidiary	100
50	CASPIAN INFRASTRUCTURE LIMITED	U45200DL2008PLC181271	Subsidiary	100

51	RUDRAPRIYA REALTORS LIMITED +	U45200DL2007PLC157591	Subsidiary	100
52	ANSAL TOWNSHIPS INFRASTRUCTURE +	U70102DL2007PLC158377	Subsidiary	70.57
53	SUKHDHAM COLONIZERS LIMITED +	U74899DL2006PLC145314	Subsidiary	70.57
54	DREAMS INFRACON LIMITED	U45200DL2007PLC157839	Subsidiary	70.57
55	EFFULGENT REALTORS LIMITED +	U45200DL2006PLC156231	Subsidiary	70.57
56	MANGAL MURTHI REALTORS LIMITED +	U45209DL2007PLC157556	Subsidiary	70.57
57	ANSAL API INFRASTRUCTURE LIMITED +	U45200DL2008PLC179003	Subsidiary	100
58	ANSAL COLOURS ENGINEERING +	U02001DL1997PLC087085	Subsidiary	100
59	WHITE MARLIN BUILDCON LIMITED +	U70102DL2007PLC158578	Subsidiary	90
60	CHARISMATIC INFRASTRUCTURE PRIVATE +	U70109DL2012PTC233768	Subsidiary	100
61	ARZ PROPERTIES LIMITED	U45200DL2012PLC246260	Subsidiary	100
62	TAMANNA REALTECH LIMITED +	U45400DL2013PLC247020	Subsidiary	100
63	SINGOLO CONSTRUCTIONS LIMITED +	U45201DL2012PLC246693	Subsidiary	100
64	UNISON PROPMART LIMITED	U45200DL2013PLC247197	Subsidiary	100
65	KOMAL BUILDING SOLUTIONS +	U70200DL2013PTC247519	Subsidiary	100
66	HG INFRABUILD PRIVATE LIMITED +	U70102DL2011PTC225088	Subsidiary	100
67	ANSAL URBAN CONDOMINIUM +	U51909DL2008PTC183513	Joint Venture	26.67
68	LILAC REAL ESTATES DEVELOPMENT +	U45201DL2004PTC129589	Subsidiary	53.33
69	LOVELY BUILDING SOLUTIONS +	U70100DL2013PTC247797	Subsidiary	100
70	BLUE MARLIN BUILDCON LIMITED +	U45200DL2006PLC154165	Subsidiary	99.5
71	AERIE PROPERTIES PRIVATE LIMITED +	U45201DL2004PTC129187	Subsidiary	53.33
72	ANSAL LANDMARK (KARNAL) LIMITED +	U70100DL2011PTC217081	Subsidiary	53.33
73	ARENA CONSTRUCTIONS PRIVATE +	U45201DL2005PTC133224	Subsidiary	53.33
74	AREZZO DEVELOPERS PRIVATE +	U45201DL2004PTC129588	Subsidiary	53.33
75	VRIDHI PROPERTIES PRIVATE LIMITED +	U45201DL2005PTC136349	Subsidiary	53.33

76	VRITI CONSTRUCTIONS PRIVATE LIMITED	U45201DL2005PTC136348	Subsidiary	53.33
77	SPHERE PROPERTIES PRIVATE LIMITED	U45201DL2004PTC129395	Subsidiary	53.33
78	SIA PROPERTIES PRIVATE LIMITED	U45201DL2005PTC136588	Subsidiary	53.33
79	SARVSANJHI CONSTRUCTIONS PRIVATE LIMITED	U45201DL2004PTC129394	Subsidiary	53.33
80	ANSAL LANDMARK TOWNSHIP PRIVATE LIMITED	U45201DL2004PTC129188	Subsidiary	53.33
81	ANSAL LOTUS MELANGE PROJECT PRIVATE LIMITED	U45201DL2005PTC135601	Joint Venture	50

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	240,000,000	157,404,876	157,404,876	157,404,876
Total amount of equity shares (in Rupees)	1,200,000,000	787,024,380	787,024,380	787,024,380

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	240,000,000	157,404,876	157,404,876	157,404,876
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,200,000,000	787,024,380	787,024,380	787,024,380

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,000,000	0	0	0
Total amount of preference shares (in rupees)	300,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	3,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	300,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	606,610	156,798,266	157404876	787,024,380	787,024,380	
		+		+	+	
Increase during the year	0	0	0	0	93,915	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	93,915	0
Dematerialization of Shares						
Decrease during the year	0	0	0	93,915	93,915	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify				93,915	93,915	
Dematerialization of Shares						
At the end of the year	606,610	156,798,266	157404876	786,930,465	787,024,381	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NIL						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NIL						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE436A01026

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting				<input style="width: 100%;" type="text"/>			
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>			
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>			
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	

Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

6,332,446,000

(ii) Net worth of the Company

-1,918,508,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	50,841,099	32.3	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	25,927,385	16.47	0	
10.	Others	0	0	0	
	Total	76,768,484	48.77	0	0

Total number of shareholders (promoters)

15

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	56,084,592	35.63	0	
	(ii) Non-resident Indian (NRI)	707,432	0.45	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	900	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	792,677	0.5	0	
4.	Banks	1,934,106	1.23	0	
5.	Financial institutions	10,450	0.01	0	
6.	Foreign institutional investors	1,705,390	1.08	0	
7.	Mutual funds	2,600	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,680,950	5.52	0	
10.	Others Others	10,717,295	6.81	0	
	Total	80,636,392	51.23	0	0

Total number of shareholders (other than promoters)

31,104

**Total number of shareholders (Promoters+Public/
Other than promoters)**

31,119

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	17	17
Members (other than promoters)	33,115	31,104
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	1	0	5.06	0
B. Non-Promoter	1	3	0	3	0	0
(i) Non-Independent	1	0	0	1	0	0
(ii) Independent	0	3	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	3	1	3	5.06	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

6

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRANAV ANSAL	00017804	Whole-time director	7,971,850	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANDEEP KOHLI	00300767	Director	0	23/03/2024
ANOOP SETHI	01061705	Director	0	23/03/2024
JAGATH CHANDRA	07147686	Director	0	09/11/2023
PRASHANT KUMAR	BAAPK3820M	CFO	0	
ABDUL SAMI	BIQPS8668P	Company Secretar	1	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SUSHIL ANSAL	00002007	Whole-time director	24/05/2022	Cessation
ANOOP SETHI	01061705	Managing Director	14/03/2023	Change in Designation
SATISH CHANDRA	02835841	Director	12/11/2022	Cessation
KULAMANI BISWAL	03318539	Director	31/01/2023	Cessation
ANOOP SETHI	DEUPS8870H	CEO	14/03/2023	Cessation
SANDEEP KOHLI	00300767	Director	26/05/2022	Appointment
ANOOP SETHI	01061705	Whole-time director	26/05/2022	Change in Designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2022	35,705	61	35.02
Extra Ordinary General Meeting	28/11/2022	34,876	76	48.84

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2022	6	6	100
2	06/07/2022	6	5	83.33
3	12/08/2022	6	6	100
4	19/10/2022	6	6	100
5	03/11/2022	6	5	83.33
6	12/11/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/05/2022	3	3	100
2	Audit Committee	16/06/2022	3	3	100
3	Audit Committee	12/08/2022	3	3	100
4	Audit Committee	03/11/2022	3	2	66.67
5	Audit Committee	12/11/2022	3	3	100
6	Directors Committee	08/04/2022	3	2	66.67
7	Directors Committee	12/08/2022	3	3	100
8	Nomination and Remuneration Committee	26/05/2022	3	3	100
9	Nomination and Remuneration Committee	12/08/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	02/05/2024
								(Y/N/NA)
1	PRANAV ANS	6	5	83.33	2	2	100	Yes

2	SANDEEP KC	6	6	100	0	0	0	Not Applicable
3	ANOOP SETHI	6	6	100	1	1	100	Not Applicable
4	JAGATH CHANDRAN	6	6	100	8	8	100	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRASHANT KUMAR	CFO	5,411,200	0	0	0	5,411,200
2	ABDUL SAMI	COMPANY SECRETARY	2,721,600	0	0	0	2,721,600
	Total		8,132,800	0	0	0	8,132,800

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Tanvi Arora

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

20643

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

04

dated

27/03/2024

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

02195026

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

7135

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company