

# 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

L45400HR1985PLC021622

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCA3972B

(ii) (a) Name of the company

ANANT RAJ LIMITED

(b) Registered office address

PLOT NO. CP-1, SECTOR-8 IMT MANESAR NA  
GURGAON  
Gurgaon  
Haryana  
122051

(c) \*e-mail ID of the company

manojpahwa@anantrajlimited.com

(d) \*Telephone number with STD code

01244265817

(e) Website

www.anantrajlimited.com

(iii) Date of Incorporation

30/07/1985

(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 OF INDIA	1,024

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX  
JHANDEWALAN EXTENSION

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

## 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	100

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

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

41

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADONAI HOME PRIVATE LIMITED	U70102UP2015PTC074206	Subsidiary	100
2	ADVANCE BUILDCON PRIVATE LIMITED	U45200DL2007PTC161105	Subsidiary	100
3	ANANT RAJ CONS. & DEVELOPMENT PRIVATE LIMITED	U70102DL2007PTC165844	Subsidiary	100
4	ANANT RAJ CLOUD PRIVATE LIMITED	U72200DL2021PTC377196	Subsidiary	100
5	ANANT RAJ DIGITAL PRIVATE LIMITED	U72900DL2021PTC382548	Subsidiary	100
6	ANANT RAJ GREEN ENERGY PRIVATE LIMITED	U40300DL2022PTC407554	Subsidiary	100
7	ANANT RAJ REALTY PRIVATE LIMITED	U68100DL2023PTC419468	Subsidiary	100
8	ANANT RAJ ENTERPRISES PRIVATE LIMITED	U68100DL2023PTC419561	Subsidiary	100
9	ASHOK CLOUD PRIVATE LIMITED	U72900DL2021PTC388083	Subsidiary	100
10	ANANT RAJ ESTATE MANAGEMENT PRIVATE LIMITED	U70101HR2014PLC053711	Subsidiary	100
11	ANANT RAJ HOUSING LIMITED	U70200DL2010PLC206567	Subsidiary	100
12	AR LOGIN 4 EDU PRIVATE LIMITED	U80903HR2013PTC050132	Subsidiary	100
13	ARE ENTERTAINMENT LIMITED	U45100DL2009PLC187987	Subsidiary	100
14	CENTURY PROMOTERS PRIVATE LIMITED	U74899DL1995PTC067408	Subsidiary	100
15	ECHO PROPERTIES PRIVATE LIMITED	U90000DL1989PTC036398	Subsidiary	81.01
16	EMPIRE PROMOTERS PRIVATE LIMITED	U74899DL1994PTC061628	Subsidiary	100
17	EXCELLENT INFRAMART PRIVATE LIMITED	U70109DL2009PTC197058	Subsidiary	100
18	FOUR CONSTRUCTION PRIVATE LIMITED	U45200DL2006PTC153157	Subsidiary	100
19	GLAZE PROPERTIES PRIVATE LIMITED	U45200DL2007PTC161190	Subsidiary	100
20	GREEN VALLEY BUILDERS PRIVATE LIMITED	U45400DL2007PTC162506	Subsidiary	100
21	GREEN WAY PROMOTERS PRIVATE LIMITED	U45400DL2007PTC162508	Subsidiary	100
22	GRANDSTAR REALTY PRIVATE LIMITED	U70101DL2011PTC219183	Subsidiary	100
23	HAMARA REALTY PRIVATE LIMITED	U45400DL2007PTC161907	Subsidiary	100
24	JAI GOVINDA GHAR NIRMAN LIMITED	U45400DL2019PLC346071	Subsidiary	100

25	JASMINE BUILDWELL PRIVATE +	U45400DL2007PTC164254	Subsidiary	100
26	NORTH SOUTH PROPERTIES PR +	U45400DL2007PTC161941	Subsidiary	100
27	PASUPATI ALUMINIUM LIMITE +	U27203HR1989PLC030508	Subsidiary	100
28	PELIKAN ESTATES PRIVATE LIM +	U74899DL1988PTC030400	Subsidiary	100
29	PIONEER PROMOTERS PRIVATE +	U74899DL1994PTC063138	Subsidiary	100
30	ROLLING CONSTRUCTION PRIV +	U45200DL2006PTC154847	Subsidiary	79.61
31	ROMANO ESTATES PRIVATE LIM +	U45400DL2007PTC165638	Subsidiary	100
32	ROMANO ESTATE MANAGEME +	U74140HR2015PLC054729	Subsidiary	100
33	ROMANO INFRASTRUCTURE PR +	U45400DL2007PTC165639	Subsidiary	100
34	ROSE REALTY PRIVATE LIMITED +	U45200DL2007PTC161168	Subsidiary	100
35	SARTAJ DEVELOPERS AND PRO +	U45400DL2007PTC162680	Subsidiary	100
36	SOVEREIGN BUILDWELL PRIVA +	U45400DL2007PTC162514	Subsidiary	100
37	SPRING VIEW DEVELOPERS PRI +	U45200DL2006PTC155033	Subsidiary	75
38	TUMHARE LIYE REALTY PRIVAT +	U45400DL2007PTC164906	Subsidiary	100
39	WOODLAND PROMOTERS PRIV +	U74899DL1994PTC063098	Subsidiary	100
40	E 2 E SOLUTIONS PRIVATE LIM +	U72200DL2000PTC107313	Associate	49
41	ROMANO PROJECTS PRIVATE L +	U45400DL2007PTC165640	Associate	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	414,500,000	341,941,753	341,941,753	341,890,753
Total amount of equity shares (in Rupees)	829,000,000	683,883,506	683,883,506	683,781,506

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 2 Each				
Number of equity shares	414,500,000	341,941,753	341,941,753	341,890,753
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	829,000,000	683,883,506	683,883,506	683,781,506

**(b) Preference share capital**

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,071,029	323,025,306	324096335	648,192,670	648,192,670	
<b>Increase during the year</b>	0	17,867,918	17867918	35,588,836	35,588,836	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	17,794,418	17794418	35,588,836	35,588,836	

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		73,500	73500			
Dematerialise during the year						
<b>Decrease during the year</b>	73,500	0	73500	0	0	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	73,500		73500			
Dematerialise during the year						
<b>At the end of the year</b>	997,529	340,893,224	341890753	683,781,506	683,781,506	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE242C01024

(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 type="text" value="05/07/2023"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	7,500	1000000	1,450,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			1,450,000,000

**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	4,653,871,000	500,000,000	3,703,871,000	1,450,000,000
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

7,987,979,068

(ii) Net worth of the Company

28,153,213,196

**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	190,348,708	55.68	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)	14,797,450	4.33	0	
10.	Others	0	0	0	
	<b>Total</b>	205,146,158	60.01	0	0

**Total number of shareholders (promoters)**

11

**(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	49,301,905	14.42	0	
	(ii) Non-resident Indian (NRI)	7,816,356	2.29	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	6,193,563	1.81	0	
4.	Banks	1,000	0	0	
5.	Financial institutions	2,147,078	0.63	0	
6.	Foreign institutional investors	39,409,780	11.53	0	
7.	Mutual funds	4,145,728	1.21	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	25,195,732	7.37	0	
10.	Others Trust(s), Clearing Members	2,533,453	0.74	0	

	<b>Total</b>	136,744,595	40	0	0
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**Total number of shareholders (other than promoters)**

63,821

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

63,832

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

99

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM +	CITIBANK N.A. CUSTODY SERVICES +		US	22,338	0.01
ACACIA II PARTNERS, I +	CITIBANK N.A. CUSTODY SERVICES +		US	40,000	0.01
ACACIA INSTITUTIONA +	CITIBANK N.A. CUSTODY SERVICES +		US	480,000	0.14
ACACIA PARTNERS, LP +	CITIBANK N.A. CUSTODY SERVICES +		US	680,000	0.2
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +		US	386,981	0.11
EMERGING MARKETS (C +	CITIBANK N.A. CUSTODY SERVICES +		US	540,013	0.16
UNITED NATIONS FOR +	CITIBANK N.A. CUSTODY SERVICES +		US	29,887	0.01
EMERGING MARKETS (S +	CITIBANK N.A. CUSTODY SERVICES +		US	55,047	0.02
ACACIA CONSERVATIO +	CITIBANK N.A. CUSTODY SERVICES +		US	480,000	0.14
UTAH STATE RETIREM +	CITIBANK N.A. CUSTODY SERVICES +		US	16,768	0
ACACIA BANYAN PAR +	CITIBANK N.A. CUSTODY SERVICES +		MU	158,390	0.05
NORTHERN GLOBAL R +	CITIBANK N.A. CUSTODY SERVICES +		US	45,792	0.01
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +		US	44,114	0.01
GENERAL PENSION AN +	CITIBANK N.A. CUSTODY SERVICES +		AE	31,304	0.01
WORLD EX U.S. TARGE +	CITIBANK N.A. CUSTODY SERVICES +		US	19,359	0.01
WORLD EX U.S. CORE I +	CITIBANK N.A. CUSTODY SERVICES +		US	34,045	0.01
MORGAN STANLEY AS +	CITIBANK N.A. CUSTODY SERVICES +		SG	402,321	0.12
JOHN HANCOCK FUNI +	CITIBANK N.A. CUSTODY SERVICES +		US	7,030	0
NORTHERN TRUST CO +	CITIBANK N.A. CUSTODY SERVICES +		US	52,578	0.02
NORTHERN TRUST CO +	CITIBANK N.A. CUSTODY SERVICES +		US	19,984	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NORTHERN TRUST CO +	CITIBANK N.A. CUSTODY SERVICES +		US	84,513	0.02
FIDELITY SALEM STREET +	CITIBANK N.A. CUSTODY SERVICES +		US	49,939	0.01
MARSHALL WACE INVESTMENT +	CITIBANK N.A. CUSTODY SERVICES +		IE	2,068	0
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +		US	23,144	0.01
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +		US	16,935	0

**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	11	11
Members (other than promoters)	48,454	63,821
Debenture holders	2	3

**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
<b>A. Promoter</b>	3	0	3	0	13.97	0
<b>B. Non-Promoter</b>	0	4	0	5	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	5	0	0
<b>C. Nominee Directors representing</b>	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	4	3	5	13.97	0
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

**(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)
AMIT SARIN	00015837	Managing Director	254,999	
AMAN SARIN	00015887	Whole-time director	254,999	
AMAN SARIN	AAKPS7323J	CEO	254,999	
ASHIM SARIN	00291515	Whole-time director	47,254,999	
BRAJINDAR MOHAN S	02143830	Director	0	
VEERAYYA CHOWDA	08485334	Director	0	
MANEESH GUPTA	00129254	Director	1,450	
RAJESH TUTEJA	08952755	Director	0	
KULPREET SOND	08952751	Director	0	
PANKAJ KUMAR GUP	AFMPG7701D	CFO	174	
MANOJ PAHWA	AEDPP9017M	Company Secretar	12,500	

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

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)
VEERAYYA CHOWI	08485334	Additional director	28/06/2023	APPOINTMENT
VEERAYYA CHOWI	08485334	Director	05/07/2023	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

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	05/07/2023	46,698	44	19.17
EXTRA ORDINARY GENERAL MEETING	14/12/2023	55,230	42	33.87
EXTRA ORDINARY GENERAL MEETING	13/01/2024	58,514	40	19.36

## B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2023	7	5	71.43
2	29/05/2023	7	4	57.14
3	28/06/2023	7	4	57.14
4	01/08/2023	8	6	75
5	21/10/2023	8	7	87.5
6	11/11/2023	8	6	75
7	14/12/2023	8	6	75
8	06/02/2024	8	6	75

## C. COMMITTEE MEETINGS

Number of meetings held

34

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	25/04/2023	4	3	75
2	AUDIT COMMITTEE	29/05/2023	4	3	75
3	AUDIT COMMITTEE	01/08/2023	4	3	75
4	AUDIT COMMITTEE	21/10/2023	4	3	75
5	AUDIT COMMITTEE	11/11/2023	4	3	75

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
6	AUDIT COMM	06/02/2024	4	3	75
7	STAKEHOLDE	06/04/2023	3	2	66.67
8	STAKEHOLDE	05/07/2023	3	2	66.67
9	STAKEHOLDE	10/10/2023	3	2	66.67
10	STAKEHOLDE	10/01/2024	3	2	66.67

**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	
1	AMIT SARIN	8	8	100	31	30	96.77	
2	AMAN SARIN	8	8	100	21	21	100	
3	ASHIM SARIN	8	7	87.5	0	0	0	
4	BRAJINDAR M	8	3	37.5	15	9	60	
5	VEERAYYA C	4	3	75	0	0	0	
6	MANEESH GU	8	8	100	32	32	100	
7	RAJESH TUTI	8	5	62.5	3	1	33.33	
8	KULPREET S	8	2	25	6	2	33.33	

**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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT SARIN	MANAGING DIF +	10,800,000			864,000	11,664,000
2	AMAN SARIN	WHOLE TIME D +	10,800,000			720,000	11,520,000
3	ASHIM SARIN	WHOLE TIME D +	10,800,000			720,000	11,520,000
	Total		32,400,000			2,304,000	34,704,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMAN SARIN	CEO	10,800,000			720,000	11,520,000
2	PANKAJ KUMAR G +	CFO	3,171,333			249,600	3,420,933
3	MANOJ PAHWA	COMPANY SEC +	1,614,321			147,840	1,762,161
	Total		15,585,654			1,117,440	16,703,094

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BRAJINDAR MOHA +	INDEPENDENT +	0	0	0	40,000	40,000
2	VEERAYYA CHOW +	INDEPENDENT +	0	0	0	30,000	30,000
3	MANEESH GUPTA	INDEPENDENT +	0	0	0	95,000	95,000
4	RAJESH TUTEJA	INDEPENDENT +	0	0	0	50,000	50,000
5	KULPREET SOND +	INDEPENDENT +	0	0	0	25,000	25,000
	Total		0	0	0	240,000	240,000

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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. ...  dated

(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

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**