

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]



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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(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

Annual General Meeting of the Company is scheduled to be held on Monday, September 16, 2024, being within the due date.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 4

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F1	Buildings	13.87
2	K	Financial and insurance Service	K8	Other financial activities	32.32
3	M	Professional, Scientific and Technical	M3	Management consultancy activities	31.72
4	H	Transport and storage	H5	Services incidental to land, water & air transportation	22.09

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

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

37

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GMR HOSPITALITY LIMITED	U55101HR2022PLC105440	Subsidiary	70
2	GMR HYDERABAD INTERNATIC +	U62100TG2002PLC040118	Subsidiary	74
3	GMR HYDERABAD AEROTROP +	U45400TG2007PLC054827	Subsidiary	74
4	GMR HYDERABAD AVIATION S +	U45209TG2007PLC056527	Subsidiary	74
5	GMR AIR CARGO AND AEROSP +	U45201TG2008PLC067141	Subsidiary	74
6	GMR AERO TECHNIC LIMITED	U35122TG2010PLC070489	Subsidiary	74
7	GMR AIRPORT DEVELOPERS LI +	U62200HR2008PLC098389	Subsidiary	100
8	GMR HOSPITALITY AND RETAIL +	U52100TG2008PLC060866	Subsidiary	74
9	GMR VISAKHAPATNAM INTERN +	U74999AP2020PLC114561	Subsidiary	99.99
10	DELHI INTERNATIONAL AIRPO +	U63033DL2006PLC146936	Subsidiary	64
11	DELHI DUTY FREE SERVICES PR +	U52599DL2009PTC191963	Subsidiary	48.97
12	DELHI AIRPORT PARKING SERV +	U63030DL2010PTC198985	Subsidiary	82.04
13	GMR CORPORATE AFFAIRS LIM +	U74999KA2006PLC041279	Subsidiary	100
14	GMR BUSINESS PROCESS AND +	U74900KA2011PTC060052	Subsidiary	100
15	GMR GOA INTERNATIONAL AIF +	U63030GA2016PLC013017	Subsidiary	99.99
16	RAXA SECURITY SERVICES LIM +	U74920KA2005PLC036865	Subsidiary	100
17	GMR AIRPORT GREECE SINGE M +		Subsidiary	100
18	GMR AIRPORTS INTERNATIONAL +		Subsidiary	100
19	GMR AIRPORTS (MAURITIUS) LI +		Subsidiary	100
20	GMR AIRPORTS NETHERLAND I +		Subsidiary	100
21	GMR AIRPORTS (SINGAPORE) P +		Subsidiary	100

22	GMR NAGPUR INTERNATIONAL +	U63090PN2019PLC186235	Subsidiary	100
23	GMR KANNUR DUTY FREE SERV +	U74999KL2019PLC060429	Subsidiary	100
24	GLOBEMERCHANTS INC.		Associate	33.33
25	ABOITIZ GMR MEGAWIDE CEBU +		Associate	33.33
26	LAQSHYA HYDERABAD AIRPO +	U74300MH2007PTC176612	Associate	36.26
27	DELHI AVIATION SERVICES PRIV +	U24233DL2007PTC165308	Associate	32
28	DELHI AVIATION FUEL FACILIT +	U74999DL2009PTC193079	Associate	16.64
29	MEGAWIDE GMR CONSTRUCTI +		Associate	50
30	ESR GMR LOGISTICS PARK PRIV +	U70109MH2018PTC390921	Associate	22.2
31	HERAKLION CRETE INTERNATIO +		Associate	21.64
32	CELEBI DELHI CARGO TERMINA +	U74900DL2009FTC191359	Associate	16.64
33	TRAVEL FOOD SERVICES (DELH +	U55101DL2009PTC196639	Associate	25.6
34	TIM DELHI AIRPORT ADVERTISI +	U74999DL2010PTC203419	Associate	31.94
35	DIGI YATRA FOUNDATION	U63030DL2019NPL346327	Associate	20.42
36	GMR BAJOLI HOLI HYDROPOW +	U40101HP2008PTC030971	Associate	12.89
37	PT ANGKASA PURA AVIASI		Associate	49

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	13,550,000,000	6,035,945,275	6,035,945,275	6,035,945,275
Total amount of equity shares (in Rupees)	13,550,000,000	6,035,945,275	6,035,945,275	6,035,945,275

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				

Number of equity shares	13,550,000,000	6,035,945,275	6,035,945,275	6,035,945,275
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	13,550,000,000	6,035,945,275	6,035,945,275	6,035,945,275

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE				
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	1,000,000,000	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	226,181	6,035,719,0	6035945275	6,035,945,2	6,035,945,,	
Increase during the year	0	4,494	4494	0	0	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		4,494	4494			
Conversion from Physical to Demat during the year						
Decrease during the year	4,494	0	4494	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	4,494		4494			
Conversion from Physical to Demat during the year						
At the end of the year	221,687	6,035,723,5	6035945275	6,035,945,2	6,035,945,	
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						
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

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

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"/>	
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"/>
--	----------------------

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

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



Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	500,000	100000	50,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			50,000,000,000

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	0	50,000,000,000	0	50,000,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

2

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Foreign Currency Conv 	25	USD 1,000,000	25,000,000	USD 1,000,000	25,000,000
Foreign Currency Conv 	330,817	EUR 1000	330,817,000	EUR 1000	330,817,000
Total	330,842		355,817,000		355,817,000

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

(i) Turnover

8,221,728,614

(ii) Net worth of the Company

33,272,447,166

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	9,660,070	0.16	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)	3,556,009,106	58.91	0	
10.	Others	0	0	0	
	Total	3,565,669,176	59.07	0	0

Total number of shareholders (promoters)

21

(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	408,641,068	6.77	0	
	(ii) Non-resident Indian (NRI)	15,252,364	0.25	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	13,000	0	0	
3.	Insurance companies	104,371,817	1.73	0	
4.	Banks	74,076,544	1.23	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,616,363,243	26.78	0	
7.	Mutual funds	187,535,912	3.11	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	45,499,046	0.75	0	
10.	Others NBFCs, Trusts, Clearing Mer	18,523,105	0.31	0	

	Total	2,470,276,099	40.93	0	0
--	--------------	---------------	-------	---	---

Total number of shareholders (other than promoters)

693,417

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

693,438

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

452

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOLDMAN SACHS TRU	200 WEST STREET NEW YORK NY 3			202,445,401	3.35
VEDA INVESTORS FUN	c/o Cogency Global Inc. 850 New E			140,701,114	2.33
GQG PARTNERS EMER	1 FREEDOM VALLEY DRIVE 1 FREE			107,474,335	1.78
NOMURA INDIA INVES	2-11-3 Hamamatsucho Minato-ku			51,901,037	0.86
DVG 1740 FUND L.P.	c/o Cogency Global Inc. 850 New E			49,895,604	0.83
LETKO BROSSAU EMI	155 WELLINGTON STREET WEST 2N			41,655,975	0.69
DECCAN VALUE INVES	c/o Cogency Global Inc. 850 New E			37,916,820	0.63
STICHTING DEPOSITAI	OUDE LINDESTRAAT 70			34,027,880	0.56
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			33,138,883	0.55
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			32,557,797	0.54
INDUS INDIA FUND (M	c/o CIM Fund Services 33 Edith Car			31,764,612	0.53
NOMURA FUNDS IREL	33 SIR JOHN ROGERSON'S QUAY D			30,231,575	0.5
KUWAIT INVESTMENT	Ministries Complex Building No 3 I			29,598,048	0.49
GQG PARTNERS EMER	350 East Las Olas Boulevard Suite			25,807,627	0.43
DRIEHAUS EMERGING	c/o Driehaus Mutual Funds 25 East			25,447,479	0.42
RELIANCE TRUST INST	201 17th Street NW Suite 1000 Atl			24,950,622	0.41
RETAIL EMPLOYEES SU	LEVEL 5 321 KENT STREET SYDNEY			24,798,316	0.41
GOVERNMENT OF SIN	168 Robinson Road 37-01 Capital			23,471,115	0.39
ISHARES CORE MSCI E	400 HOWARD STREET SAN FRANCI			23,026,904	0.38
GQG PARTNERS INTER	CITIBANK N.A. CUSTODY SERVICES			22,771,164	0.38

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY IN	L- 2633 SENNINGERBERG 6B ROUT			22,192,389	0.37
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri			20,619,711	0.34
GQG PARTNERS EMER	Third Floor 3 Georges Dock IFSC D			20,338,021	0.34
GOVERNMENT OF SIN	168 Robinson Road 37 01 Capital T			19,125,631	0.32
AUSTRALIANSUPER	LEVEL 33 50 LONSDALE STREET MI			17,962,490	0.3

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	21	21
Members (other than promoters)	465,865	693,417
Debenture holders	0	20

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	1	3	1	3	0.01	0.05
B. Non-Promoter	0	8	0	8	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	6	0	6	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	1	11	1	11	0.01	0.05
-------	---	----	---	----	------	------

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(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)
MR. MALLIKARJUNA I	00574243	Director	1,731,330	
MR. KIRAN KUMAR G	00061669	Managing Director	872,160	
MR. SRINIVAS BOMM	00061464	Director	451,660	
MR. BUCHISANYASI F	00061686	Director	544,160	
MR. BODA VENKATA	00051167	Director	182,142	13/08/2024
MR. MADHVA BHIMAC	05343139	Director	10,000	13/08/2024
MR. SURESH LILARAI	08734030	Director	0	
MR. SUBBA RAO AMA	00082313	Director	0	
DR. MUNDAYAT RAM	01573258	Director	0	
MS. BIJAL TUSHAR A.	01976832	Director	0	
DR. EMANDI SANKAR	05184747	Director	0	
MR. SADHU RAM BAN	06471984	Director	0	
MR. VENKAT RAMAN,	ACJPT2600E	Company Secretar	1,100	
MR. SAURABH CHAW	AAGPC5387G	CFO	330,000	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

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)

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	18/09/2023	472,219	108	59.08
NCLT Convened Equity Shareholders Meeting	02/12/2023	476,383	93	59.04

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2023	12	10	83.33
2	14/08/2023	12	11	91.67
3	30/10/2023	12	12	100
4	31/01/2024	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

24

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 Meeting	26/05/2023	4	4	100
2	Audit Committee Meeting	11/08/2023	4	4	100
3	Audit Committee Meeting	27/10/2023	4	4	100
4	Audit Committee Meeting	31/01/2024	4	4	100
5	Audit Committee Meeting	28/03/2024	4	4	100
6	Nomination and Remuneration Committee Meeting	05/08/2023	3	3	100
7	Stakeholders Forum	25/05/2023	3	3	100
8	Stakeholders Forum	03/08/2023	3	2	66.67
9	Stakeholders Forum	26/10/2023	3	3	100
10	Stakeholders Forum	25/01/2024	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	
1	MR. MALLIKA	4	4	100	10	10	100	
2	MR. KIRAN KI	4	4	100	13	12	92.31	
3	MR. SRINIVA	4	3	75	10	10	100	
4	MR. BUCHISA	4	4	100	10	10	100	
5	MR. BODA VE	4	3	75	19	19	100	
6	MR. MADHVA	4	4	100	0	0	0	
7	MR. SURESH	4	4	100	0	0	0	
8	MR. SUBBA R	4	4	100	11	10	90.91	
9	DR. MUNDAY	4	4	100	6	6	100	
10	MS. BIJAL TU	4	3	75	0	0	0	
11	DR. EMANDI	4	4	100	9	9	100	
12	MR. SADHU F	4	4	100	10	10	100	

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. KIRAN KUMAR	Managing Director	27,876,987	0	0	1,699,500	0
	Total		27,876,987	0	0	1,699,500	0

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	MR. SAURABH CH	Chief Financial Officer	38,779,092	0	0	7,500,000	0
2	MR. VENKAT RAM	Company Secretary	11,200,341	0	0	2,138,260	0
	Total		49,979,433	0	0	9,638,260	0

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. SURESH LILA	Director				160,000	0
2	MR. SADHU RAM E	Director				460,000	0
3	DR. MUNDAYAT R	Director				380,000	0
4	DR. EMANDI SANK	Director				440,000	0
5	MR. SUBBA RAO A	Director				460,000	0
6	MR. BIJAL TUSHAF	Director				120,000	0
	Total					2,020,000	0

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

Mr. V Sreedharan

Whether associate or fellow

Associate Fellow

Certificate of practice number

833

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. ...

11

dated

16/09/2019

(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:

1. 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.
2. 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

00061669

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

13979

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 Attachment(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