

# 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

L45101HR2006PLC095409

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABC15194F

(ii) (a) Name of the company

EQUINOX INDIA DEVELOPME

(b) Registered office address

Office No 01-1001, WeWork, Blue One Square Udyog Vihar Phase 4 Rd NA  
Gurugram  
Gurgaon  
Haryana  
122015

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

secretarial@ibrealestate.com

(d) \*Telephone number with STD code

01244609559

(e) Website

https://www.equinoxindia.com

(iii) Date of Incorporation

04/04/2006

(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 LTD.	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

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, N  
anakramguda, Serili ngampally NA

(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

## 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	M	Professional, Scientific and Technical	M3	Management consultancy activities	100

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

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

173

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CITRA PROPERTIES LIMITED	U45400DL2007PLC163094	Subsidiary	100
2	NILGIRI INFRASTRUCTURE LIM +	U70109MH2006PLC309321	Subsidiary	100

3	ATHENA BUILDWELL LIMITED	U70109MH2006PLC304065	Subsidiary	100
4	CERES INFRASTRUCTURE LIMITED	U70109MH2006PLC303678	Subsidiary	100
5	CERES PROPERTIES LIMITED	U70109MH2006PLC303680	Subsidiary	100
6	DIANA LAND DEVELOPMENT LIMITED	U70109MH2006PLC303675	Subsidiary	100
7	FAMA INFRASTRUCTURE LIMITED	U70109MH2006PLC302087	Subsidiary	100
8	LUCINA BUILDWELL LIMITED	U70109DL2006PLC151256	Subsidiary	100
9	LUCINA LAND DEVELOPMENT LIMITED	U70109DL2006PLC151260	Subsidiary	100
10	JUVENTUS CONSTRUCTIONS LIMITED	U70109MH2006PLC303679	Subsidiary	100
11	TEFIA LAND DEVELOPMENT LIMITED	U70109DL2006PLC151143	Subsidiary	100
12	VINDHYACHAL INFRASTRUCTURE LIMITED	U70109MH2006PLC308865	Subsidiary	100
13	AMADIS LAND DEVELOPMENT LIMITED	U70109MH2006PLC303681	Subsidiary	100
14	INDIABULLS ESTATE LIMITED	U45201DL2005PLC139676	Subsidiary	100
15	INDIABULLS INFRASTRUCTURE LIMITED	U45201MH2006PLC304066	Subsidiary	100
16	INDIABULLS ENGINEERING LIMITED	U45203MH2006PLC304067	Subsidiary	100
17	ATHENA BUILDERS AND DEVELOPERS LIMITED	U70109MH2006PLC304148	Subsidiary	100
18	ATHENA LAND DEVELOPMENT LIMITED	U70109MH2006PLC310435	Subsidiary	100
19	CERES CONSTRUCTIONS LIMITED	U70109MH2006PLC304648	Subsidiary	100
20	CERES ESTATE LIMITED	U70109MH2006PLC309315	Subsidiary	100
21	CERES LAND DEVELOPMENT LIMITED	U70109MH2006PLC305633	Subsidiary	100
22	DIANA INFRASTRUCTURE LIMITED	U70109DL2006PLC151132	Subsidiary	100
23	FAMA LAND DEVELOPMENT LIMITED	U70109DL2006PLC151746	Subsidiary	100
24	FAMA BUILDERS AND DEVELOPERS LIMITED	U70109DL2006PLC150361	Subsidiary	100
25	FAMA CONSTRUCTION LIMITED	U70109DL2006PLC151130	Subsidiary	100
26	LENUS CONSTRUCTIONS LIMITED	U45200DL2007PLC169258	Subsidiary	100
27	HERMES PROPERTIES LIMITED	U70109MH2006PLC304147	Subsidiary	100

28	IVONNE INFRASTRUCTURE LIM +	U70101DL2006PLC148912	Subsidiary	100
29	MAKALA INFRASTRUCTURE LIM +	U70109MH2006PLC312526	Subsidiary	100
30	INDIABULLS CONSTRUCTIONS +	U70109DL2006PLC149700	Subsidiary	100
31	LAVONE BUILDERS AND DEVEL +	U70109DL2006PLC150256	Subsidiary	100
32	KARAKORAM BUILDWELL LIM +	U70109DL2006PLC151703	Subsidiary	100
33	KAILASH BUILDWELL LIMITED	U70109DL2006PLC151747	Subsidiary	100
34	AEDOS REAL ESTATE COMPAN +	U70109DL2006PLC151748	Subsidiary	100
35	KALTHA DEVELOPERS LIMITED +	U70109DL2006PLC150515	Subsidiary	100
36	NILGIRI INFRASTRUCTURE DEV +	U70101MH2006PLC308863	Subsidiary	100
37	NILGIRI LAND DEVELOPMENT I +	U45201MH2005PLC308864	Subsidiary	100
38	TRITON INFRASTRUCTURE LIM +	U70109DL2006PLC151749	Subsidiary	100
39	VINDHYACHAL DEVELOPERS L +	U70109DL2006PLC150370	Subsidiary	100
40	ZEUS BUILDERS AND DEVELOP +	U70109DL2006PLC150016	Subsidiary	100
41	ZEUS PROPERTIES LIMITED	U70109DL2006PLC150402	Subsidiary	100
42	INDIABULLS LAND HOLDINGS +	U45201MH2005PLC303676	Subsidiary	100
43	NILGIRI LANDS LIMITED	U45201MH2006PLC309634	Subsidiary	100
44	INDIABULLS COMMERCIAL EST +	U45201MH2006PLC303674	Subsidiary	100
45	NILGIRI LAND HOLDINGS LIM +	U45201MH2006PLC309322	Subsidiary	100
46	NILGIRI BUILDWELL LIMITED	U70101DL2006PLC148645	Subsidiary	100
47	EQUINOX INDIA BUILDCON LIM +	U70101DL2006PLC148875	Subsidiary	100
48	INDIABULLS LANDS LIMITED	U70101MH2006PLC303677	Subsidiary	100
49	NILGIRI INFRAESTATE LIMITED	U70101MH2006PLC305640	Subsidiary	100
50	NILGIRI INFRASTRUCTURE PRO +	U70109MH2006PLC309265	Subsidiary	100
51	APESH REAL ESTATE LIMITED	U70109MH2007PLC304095	Subsidiary	100
52	LUCINA BUILDERS AND DEVEL +	U70109DL2006PLC150010	Subsidiary	100

53	GALIUM BUILDERS AND DEVEL +	U70109DL2006PLC150017	Subsidiary	100
54	SELENE PROPERTIES LIMITED	U70109DL2006PLC150265	Subsidiary	100
55	TRITON PROPERTIES LIMITED	U70109MH2006PLC310114	Subsidiary	100
56	FAMA PROPERTIES LIMITED	U70109MH2006PLC309316	Subsidiary	100
57	SYLVANUS PROPERTIES LIMITE +	U70109DL2006PLC150229	Subsidiary	100
58	JUVENTUS PROPERTIES LIMITE +	U70109DL2006PLC150359	Subsidiary	100
59	CORUS REAL ESTATE LIMITED	U45400MH2007PLC305634	Subsidiary	100
60	KARAKORAM PROPERTIES LIMI +	U70109DL2006PLC150633	Subsidiary	100
61	SHIVALIK PROPERTIES LIMITED +	U70109MH2006PLC310113	Subsidiary	100
62	LUCINA ESTATE LIMITED	U70109DL2006PLC151127	Subsidiary	100
63	TRITON BUILDWELL LIMITED	U70109DL2006PLC151129	Subsidiary	100
64	APESH PROPERTIES LIMITED	U45400MH2007PLC304643	Subsidiary	100
65	SELENE CONSTRUCTIONS LIMI +	U70109DL2006PLC151147	Subsidiary	100
66	ZEUS BUILDWELL LIMITED	U70109MH2006PLC309871	Subsidiary	100
67	ATHENA INFRASTRUCTURE LIM +	U70109DL2006PLC151538	Subsidiary	100
68	IB ASSETS LIMITED	U45201DL2006PLC146528	Subsidiary	100
69	LENUS PROPERTIES LIMITED	U45200MH2007PLC309319	Subsidiary	100
70	APESH CONSTRUCTIONS LIMI +	U45400DL2007PLC163015	Subsidiary	100
71	INDIABULLS COMMERCIAL PRO +	U45200MH2007PLC309317	Subsidiary	100
72	MANJOLA INFRASTRUCTURE L +	U45200DL2007PLC157424	Subsidiary	100
73	FORNAX CONSTRUCTIONS LIMI +	U45400MH2007PLC305444	Subsidiary	100
74	DEVONA PROPERTIES LIMITED	U45400MH2007PLC303672	Subsidiary	100
75	SOPHIA REAL ESTATE LIMITED	U45400DL2007PLC163009	Subsidiary	100
76	SENTIA REAL ESTATE LIMITED	U45400DL2007PLC163003	Subsidiary	100
77	SOPHIA CONSTRUCTIONS LIMI +	U45400MH2007PLC310096	Subsidiary	100

78	ALBINA REAL ESTATE LIMITED	U45400DL2007PLC163019	Subsidiary	100
79	AIRMID PROPERTIES LIMITED	U45400MH2007PLC303665	Subsidiary	100
80	ALBASTA PROPERTIES LIMITED +	U45300MH2007PLC303666	Subsidiary	100
81	VARALI REAL ESTATE LIMITED	U70100MH2007PLC304094	Subsidiary	100
82	VARALI CONSTRUCTIONS LIMIT +	U45400DL2007PLC163012	Subsidiary	100
83	SELENE BUILDWELL LIMITED	U70109DL2006PLC151146	Subsidiary	100
84	SELENE LAND DEVELOPMENT I +	U70109MH2006PLC309630	Subsidiary	100
85	PLATANE INFRASTRUCTURE LI +	U45400DL2007PLC169356	Subsidiary	100
86	PAIDIA INFRASTRUCTURE LIM +	U18204DL2007PLC169358	Subsidiary	100
87	ALBASTA INFRASTRUCTURE LI +	U45400MH2007PLC309632	Subsidiary	100
88	ALBASTA DEVELOPERS LIMITE +	U45400DL2007PLC169508	Subsidiary	100
89	ALBASTA REAL ESTATE LIMITE +	U45400MH2007PLC305224	Subsidiary	100
90	ELENA PROPERTIES LIMITED	U45400MH2007PLC305443	Subsidiary	100
91	VARALI INFRASTRUCTURE LIM +	U45400MH2007PLC306586	Subsidiary	100
92	VONNIE REAL ESTATE LIMITED	U45400DL2008PLC172626	Subsidiary	100
93	VARALI DEVELOPERS LIMITED	U45400DL2007PLC169359	Subsidiary	100
94	EDESIA DEVELOPERS LIMITED	U70100MH2011PLC304088	Subsidiary	100
95	EDESIA INFRASTRUCTURE LIM +	U70200MH2011PLC310106	Subsidiary	100
96	ELENA CONSTRUCTIONS LIMIT +	U45400DL2007PLC167615	Subsidiary	100
97	Indiabulls Realty Company Lim +	U45400DL2007PLC169264	Subsidiary	100
98	Mariana Real Estate Limited	U45400MH2007PLC308881	Subsidiary	100
99	Mariana Properties Limited	U45200MH2007PLC305643	Subsidiary	100

#### 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	750,000,000	541,675,331	541,675,331	541,675,331
Total amount of equity shares (in Rupees)	1,500,000,000	1,083,350,662	1,083,350,662	1,083,350,662

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	750,000,000	541,675,331	541,675,331	541,675,331
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,500,000,000	1,083,350,662	1,083,350,662	1,083,350,662

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	364,000,000	0	0	0
Total amount of preference shares (in rupees)	3,640,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share				
Number of preference shares	364,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,640,000,000	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			
<b>Equity shares</b>						
At the beginning of the year	1,486	541,673,845	541675331	1,083,350,6	1,083,350,6	

<b>Increase during the year</b>	0	0	0	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 <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	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 <input type="text"/>						
<b>At the end of the year</b>	1,486	541,673,845	541675331	1,083,350,6	1,083,350,6	
<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 <input type="text"/>						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

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

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

**(i) Turnover**

419,650,000

**(ii) Net worth of the Company**

32,921,899,156

**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	0	0	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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (promoters)**

0

**(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	281,299,981	51.93	0	
	(ii) Non-resident Indian (NRI)	8,262,146	1.53	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	386	0	0	
5.	Financial institutions	250	0	0	
6.	Foreign institutional investors	133,077,032	24.57	0	
7.	Mutual funds	868,172	0.16	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	115,047,119	21.24	0	
10.	Others (AIF, NBFCs, IEPF, Clearing r +)	3,120,245	0.58	0	
	<b>Total</b>	541,675,331	100.01	0	0

**Total number of shareholders (other than promoters)**

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

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BAILLIE GIFFORD PACI +	CALTON SQUARE 1 GREENSIDE RO +		GB	32,033,102	5.91
PACIFIC HORIZON INV +	CALTON SQUIRE 1 GREENSIDE ROV +		GB	18,332,673	3.38
VANGUARD TOTAL IN +	100 VANGUARD BOULEVARD MAL +		US	6,501,416	1.2
NS PARTNERS TRUST +	100 VANGUARD BOULEVARD MAL +		US	4,020,995	0.74
POLUNIN EMERGING M +	2711 CENTERVILLE ROAD SUITE 40 +		US	3,550,288	0.66
EMERGING MARKETS C +	6300 Bee Cave Road Building One +		US	2,826,497	0.52
VANGUARD GLOBAL E +	100 VANGUARD BOULEVARD MAL +		US	2,040,272	0.38
VANGUARD FTSE ALL- +	100 VANGUARD BOULEVARD MAL +		US	1,789,080	0.33
EMERGING MARKETS S +	400 HOWARD STREET SAN FRANC +		US	1,633,079	0.3
THE EMERGING MARK +	6300 Bee Cave Road Building One +		US	1,355,104	0.25
STATE STREET GLOBAL +	ONE LINCOLN STREET BOSTON M +		US	1,355,104	0.2
PRIVATE CLIENT EMER +	2200-1111 WEST GEORGIA STREET +		CA	1,035,456	0.19
CALIFORNIA PUBLIC E +	400 Q STREET LPE ROOM 4800 SA +		US	830,799	0.15
EMERGING MARKETS S +	400 HOWARD STREET SAN FRANC +		US	823,612	0.15
DUNHAM EMERGING I +	10251 VISTA SORRENTO PARKWA +		US	667,729	0.12
SPDR PORTFOLIO EME +	STATE STREET FINANCIAL CENTER +		US	580,475	0.11
VANGUARD EMERGIN +	100 VANGUARD BOULEVARD MAL +		US	6,496,448	1.2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITY OF NEW YORK GP	ONE CENTRE STREET NEW YORK NY		US	482,165	0.09
NORTHERN TRUST CO	50 S LaSalle Street Chicago Illinois		US	387,672	0.07
SPDR S&P EMERGING M	ONE LINCOLN STREET BOSTON MA		US	341,590	0.06
COLLEGE RETIREMENT	730 THIRD AVENUE NEW YORK NY		US	341,590	0.06
DIVERSIFIED TRUST CO	6075 POPLAR AVENUE SUITE 900		US	313,014	0.06
VANGUARD TOTAL W	100 VANGUARD BOULEVARD MALDEN		US	261,087	0.05
EMERGING MARKETS S	6300 Bee Cave Road Building One		US	218,593	0.04
NORTHERN GLOBAL R	50 South LaSalle Street Chicago Ill		US	216,203	0.04

**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	0	0
Members (other than promoters)	314,158	304,762
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	6	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	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	1	6	1	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

**(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)
KULUMANI GOPALRA	00012579	Director	0	
JAVED TAPIA	00056420	Director	0	
SHYAMM MARIWALA	00350235	Director	0	
SACHIN SHAH	00387166	Whole-time director	0	
TARANA LALWANI	01940572	Director	0	
PRAVEEN KUMAR TR	02167497	Director	0	
CHANDRA SHEKHER	AJNPJ1910E	Company Secretar	1	
MANISH KUMAR SINH	ANOPS7828G	CFO	3,961	

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

9

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)
JAVED TAPIA	00056420	Director	18/05/2023	Change in designation
SHYAMM MARIWAL	00350235	Director	18/05/2023	Change in designation
TARANA LALWANI	01940572	Director	18/05/2023	Change in designation
SACHIN SHAH	00387166	Whole-time director	18/05/2023	Change in designation
RAVI TELKAR	ACDPT1605K	Company Secretary	30/04/2023	Cessation
SAURABH GARG	ABJPG5088Q	CFO	16/05/2023	Cessation
CHANDRA SHEKHE	AJNPJ1910E	Company Secretary	01/05/2023	Appointment
MANISH KUMAR SI	ANOPS7828G	CFO	17/05/2023	Appointment
SUPRIYA BHATNAG	08731453	Director	26/05/2023	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

1

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	29/09/2023	330,357	539	35.47

### 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	01/05/2023	7	5	71.43
2	17/05/2023	7	7	100
3	30/05/2023	6	6	100
4	10/08/2023	6	5	83.33



S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	31/10/2023	6	4	66.67
6	13/02/2024	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

17

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	13/04/2023	3	3	100
2	Audit Committee	17/05/2023	3	3	100
3	Audit Committee	30/05/2023	3	3	100
4	Audit Committee	10/08/2023	3	3	100
5	Audit Committee	31/10/2023	3	3	100
6	Audit Committee	13/02/2024	3	3	100
7	Stakeholders Forum	13/04/2023	3	3	100
8	Stakeholders Forum	10/08/2023	3	3	100
9	Stakeholders Forum	01/12/2023	3	3	100
10	Stakeholders Forum	13/04/2023	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	KULUMANI G	6	6	100	3	3	100	
2	JAVED TAPIA	6	3	50	0	0	0	
3	SHYAMMAI	6	6	100	8	8	100	
4	SACHIN SHAI	6	6	100	14	14	100	

5	TARANA LALWANI	6	5	83.33	14	14	100	
6	PRAVEEN KUMAR	6	6	100	12	12	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

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

0

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

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	SUPRIYA BHATNA	Director	0	0	0	100,000	100,000
2	PRAVEEN KUMAR	Director	0	0	0	600,000	600,000
3	KULUMANI GOPAL	Director	0	0	0	600,000	600,000
4	SHYAMM MARIWA	Director	0	0	0	600,000	600,000
5	TARANA LALWANI	Director	0	0	0	500,000	500,000
6	JAVED TAPIA	Director	0	0	0	300,000	300,000
	Total		0	0	0	2,700,000	2,700,000

**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

RIYA LUTHRA

Whether associate or fellow

 Associate  Fellow

Certificate of practice number

24472

**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. ...

10

dated

26/11/2010

(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

00387166

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

9335

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

Subsidiary Details\_Fianl.pdf  
Committee meeting details.pdf  
FII\_details.pdf  
clarificatory.pdf

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