

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

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

L45101DL2006PLC148314

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABC15194F

(ii) (a) Name of the company

INDIABULLS REAL ESTATE LIM

(b) Registered office address

M - 62 & 63
FIRST FLOOR, CONNAUGHT PLACE
NEW DELHI
Delhi
110001

(c) *e-mail ID of the company

vkhandelwal@indiabulls.com

(d) *Telephone number with STD code

01246681199

(e) Website

(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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE 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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2020

(b) Due date of AGM 31/12/2020

(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	F	Construction	F1	Buildings	100

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














*No. of Companies for which information is to be given 99

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JUVENTUS CONSTRUCTIONS LI	U70109MH2006PLC303679	Subsidiary	100
2	CITRA PROPERTIES LIMITED	U45400DL2007PLC163094	Subsidiary	100

3	NILGIRI RESOURCES LIMITED	U70101DL2006PLC148797	Subsidiary	100
4	ATHENA BUILDWELL LIMITED	U70109MH2006PLC304065	Subsidiary	100
5	CERES INFRASTRUCTURE LIMITED	U70109MH2006PLC303678	Subsidiary	100
6	CERES PROPERTIES LIMITED	U70109MH2006PLC303680	Subsidiary	100
7	DIANA LAND DEVELOPMENT LIMITED	U70109MH2006PLC303675	Subsidiary	100
8	FAMA INFRASTRUCTURE LIMITED	U70109MH2006PLC302087	Subsidiary	100
9	JUVENTUS ESTATE LIMITED	U70109DL2006PLC151259	Subsidiary	100
10	JUVENTUS INFRASTRUCTURE LIMITED	U70109DL2006PLC151258	Subsidiary	100
11	JUVENTUS LAND DEVELOPMENT LIMITED	U70109MH2006PLC303683	Subsidiary	100
12	LUCINA BUILDWELL LIMITED	U70109DL2006PLC151256	Subsidiary	100
13	LUCINA CONSTRUCTIONS LIMITED	U70109MH2006PLC308874	Subsidiary	100
14	LUCINA LAND DEVELOPMENT LIMITED	U70109DL2006PLC151260	Subsidiary	100
15	SELENE BUILDWELL LIMITED	U70109DL2006PLC151146	Subsidiary	100
16	SELENE LAND DEVELOPMENT LIMITED	U70109MH2006PLC309630	Subsidiary	100
17	TEFIA LAND DEVELOPMENT LIMITED	U70109DL2006PLC151143	Subsidiary	100
18	VINDHYACHAL INFRASTRUCTURE LIMITED	U70109MH2006PLC308865	Subsidiary	100
19	ZEUS ESTATE LIMITED	U70109MH2006PLC308866	Subsidiary	100
20	AMADIS LAND DEVELOPMENT LIMITED	U70109MH2006PLC303681	Subsidiary	100
21	INDIABULLS ESTATE LIMITED	U45201DL2005PLC139676	Subsidiary	100
22	INDIABULLS INFRASTRUCTURE LIMITED	U45201MH2006PLC304066	Subsidiary	100
23	INDIABULLS ENGINEERING LIMITED	U45203MH2006PLC304067	Subsidiary	100
24	ATHENA BUILDERS AND DEVELOPERS LIMITED	U70109MH2006PLC304148	Subsidiary	100
25	ATHENA LAND DEVELOPMENT LIMITED	U70109MH2006PLC310435	Subsidiary	100
26	CERES CONSTRUCTIONS LIMITED	U70109MH2006PLC304648	Subsidiary	100
27	CERES ESTATE LIMITED	U70109MH2006PLC309315	Subsidiary	100

28	CERES LAND DEVELOPMENT LI +	U70109MH2006PLC305633	Subsidiary	100
29	DIANA INFRASTRUCTURE LIMT +	U70109DL2006PLC151132	Subsidiary	100
30	FAMA LAND DEVELOPMENT LI +	U70109DL2006PLC151746	Subsidiary	100
31	FAMA BUILDERS AND DEVELO +	U70109DL2006PLC150361	Subsidiary	100
32	FAMA CONSTRUCTION LIMITE +	U70109DL2006PLC151130	Subsidiary	100
33	FAMA ESTATE LIMITED	U70109MH2006PLC302080	Subsidiary	100
34	HERMES BUILDERS AND DEVEL +	U70109MH2006PLC302773	Subsidiary	100
35	HERMES PROPERTIES LIMITED	U70109MH2006PLC304147	Subsidiary	100
36	IVONNE INFRASTRUCTURE LIM +	U70101DL2006PLC148912	Subsidiary	100
37	MAKALA INFRASTRUCTURE LIM +	U70109MH2006PLC312526	Subsidiary	100
38	INDIABULLS CONSTRUCTIONS +	U70109DL2006PLC149700	Subsidiary	100
39	LAVONE BUILDERS AND DEVEL +	U70109DL2006PLC150256	Subsidiary	100
40	KARAKORAM BUILDWELL LIMT +	U70109DL2006PLC151703	Subsidiary	100
41	KAILASH BUILDWELL LIMITED	U70109DL2006PLC151747	Subsidiary	100
42	AEDOS REAL ESTATE COMPAN +	U70109DL2006PLC151748	Subsidiary	100
43	KALTHA DEVELOPERS LIMITED +	U70109DL2006PLC150515	Subsidiary	100
44	NILGIRI INFRASTRUCTURE DEV +	U70101MH2006PLC308863	Subsidiary	100
45	NILGIRI LAND DEVELOPMENT L +	U45201MH2005PLC308864	Subsidiary	100
46	NOBLE REALTORS LIMITED	U70101MH2003PLC310111	Subsidiary	100
47	SELENE INFRASTRUCTURE LIM +	U70109MH2006PLC309629	Subsidiary	100
48	SELENE BUILDERS AND DEVEL +	U70109MH2006PLC308203	Subsidiary	100
49	TRITON INFRASTRUCTURE LIM +	U70109DL2006PLC151749	Subsidiary	100
50	VINDHYACHAL DEVELOPERS L +	U70109DL2006PLC150370	Subsidiary	100
51	ZEUS BUILDERS AND DEVELO +	U70109DL2006PLC150016	Subsidiary	100
52	ZEUS PROPERTIES LIMITED	U70109DL2006PLC150402	Subsidiary	100

53	INDIABULLS LAND HOLDINGS 	U45201MH2005PLC303676	Subsidiary	100
54	NILGIRI LANDS LIMITED	U45201MH2006PLC309634	Subsidiary	100
55	INDIABULLS COMMERCIAL EST 	U45201MH2006PLC303674	Subsidiary	100
56	NILGIRI LAND HOLDINGS LIMIT 	U45201MH2006PLC309322	Subsidiary	100
57	NILGIRI INFRASTRUCTURE LIMIT 	U70109MH2006PLC309321	Subsidiary	100
58	NILGIRI BUILDWELL LIMITED	U70101DL2006PLC148645	Subsidiary	100
59	INDIABULLS BUILDCON LIMITED 	U70101DL2006PLC148875	Subsidiary	100
60	INDIABULLS LANDS LIMITED	U70101MH2006PLC303677	Subsidiary	100
61	NILGIRI INFRAESTATE LIMITED	U70101MH2006PLC305640	Subsidiary	100
62	NILGIRI INFRASTRUCTURE PRO 	U70109MH2006PLC309265	Subsidiary	100
63	APESH REAL ESTATE LIMITED	U70109MH2007PLC304095	Subsidiary	100
64	LUCINA BUILDERS AND DEVEL 	U70109DL2006PLC150010	Subsidiary	100
65	GALIUM BUILDERS AND DEVEL 	U70109DL2006PLC150017	Subsidiary	100
66	SELENE PROPERTIES LIMITED	U70109DL2006PLC150265	Subsidiary	100
67	TRITON PROPERTIES LIMITED	U70109MH2006PLC310114	Subsidiary	100
68	FAMA PROPERTIES LIMITED	U70109MH2006PLC309316	Subsidiary	100
69	SYLVANUS PROPERTIES LIMITED 	U70109DL2006PLC150229	Subsidiary	100
70	JUVENTUS PROPERTIES LIMITED 	U70109DL2006PLC150359	Subsidiary	100
71	LUCINA PROPERTIES LIMITED	U70109DL2006PLC150362	Subsidiary	100
72	TRITON ESTATE LIMITED	U70109MH2006PLC309324	Subsidiary	100
73	KARAKORAM PROPERTIES LIMIT 	U70109DL2006PLC150633	Subsidiary	100
74	SHIVALIK PROPERTIES LIMITED 	U70109MH2006PLC310113	Subsidiary	100
75	VINDHYACHAL BUILDWELL LIM 	U70109DL2006PLC151133	Subsidiary	100
76	LUCINA ESTATE LIMITED	U70109DL2006PLC151127	Subsidiary	100
77	TRITON BUILDWELL LIMITED	U70109DL2006PLC151129	Subsidiary	100

78	SELENE CONSTRUCTIONS LIMITED +	U70109DL2006PLC151147	Subsidiary	100
79	ZEUS BUILDWELL LIMITED	U70109MH2006PLC309871	Subsidiary	100
80	ATHENA INFRASTRUCTURE LIMITED +	U70109DL2006PLC151538	Subsidiary	100
81	VINDHYACHAL LAND DEVELOPMENT +	U70109MH2006PLC309325	Subsidiary	100
82	FLORA LAND DEVELOPMENT LIMITED +	U70109MH2006PLC305636	Subsidiary	100
83	INDIABULLS INDUSTRIAL INFRASTRUCTURE +	U45200DL2006PLC154693	Subsidiary	89.01
84	APESH PROPERTIES LIMITED	U45400MH2007PLC304643	Subsidiary	100
85	INDIABULLS INFRA TECH LIMITED +	U45200DL2007PLC157322	Subsidiary	100
86	APESH CONSTRUCTIONS LIMITED +	U45400DL2007PLC163015	Subsidiary	100
87	INDIABULLS COMMERCIAL PROPERTIES +	U45200MH2007PLC309317	Subsidiary	100
88	MANJOLA INFRASTRUCTURE LIMITED +	U45200DL2007PLC157424	Subsidiary	100
89	INDIABULLS INFRAESTATE LIMITED +	U70102DL2007PLC157384	Subsidiary	100
90	ANGINA PROPERTIES LIMITED	U45400DL2007PLC163172	Subsidiary	100
91	DEVONA PROPERTIES LIMITED	U45400MH2007PLC303672	Subsidiary	100
92	SENTIA REAL ESTATE LIMITED	U45400DL2007PLC163003	Subsidiary	100
93	SOPHIA REAL ESTATE LIMITED	U45400DL2007PLC163009	Subsidiary	100
94	SOPHIA CONSTRUCTIONS LIMITED +	U45400MH2007PLC310096	Subsidiary	100
95	ALBINA REAL ESTATE LIMITED	U45400DL2007PLC163019	Subsidiary	100
96	AIR MID PROPERTIES LIMITED	U45400MH2007PLC303665	Subsidiary	100
97	ALBASTA PROPERTIES LIMITED +	U45300MH2007PLC303666	Subsidiary	100
98	VARALI REAL ESTATE LIMITED	U70100MH2007PLC304094	Subsidiary	100
99	VARALI CONSTRUCTIONS LIMITED +	U45400DL2007PLC163012	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	454,663,876	454,663,876	454,663,876
Total amount of equity shares (in Rupees)	1,500,000,000	909,327,752	909,327,752	909,327,752

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	454,663,876	454,663,876	454,663,876
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,500,000,000	909,327,752	909,327,752	909,327,752

(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
Equity shares				
At the beginning of the year	450,680,289	901,360,578	901,360,578	

Increase during the year	3,983,587	7,967,174	7,967,174	209,138,317.5
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	3,983,587	7,967,174	7,967,174	209,138,317.5
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	454,663,876	909,327,752	909,327,752	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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		28/09/2019	
Date of registration of transfer (Date Month Year)		08/04/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	2
Ledger Folio of Transferor	IBR0000230		

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="MOHD SHUAIB"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text" value="IBR0000691"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="SHAZIA"/>
	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) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	9,850	1000000	9,794,283,872
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			11,895,826,252
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,197,345,000
Deposit			0
Total			22,887,455,124

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	17,318,596,625	75,687,247	7,600,000,000	9,794,283,872
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**

3,628,473,397

(ii) Net worth of the Company

64,493,677,473

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,200,000	0.26	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)	104,989,745	23.09	0	
10.	Others	0	0	0	
	Total	106,189,745	23.35	0	0

Total number of shareholders (promoters)

7

(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	81,547,753	17.94	0	
	(ii) Non-resident Indian (NRI)	3,511,501	0.77	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	720,476	0.16	0	
5.	Financial institutions	728,489	0.16	0	
6.	Foreign institutional investors	95,796,831	21.07	0	
7.	Mutual funds	26,325	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	158,220,321	34.8	0	
10.	Others (Clearing Members, NBFCs, +)	7,922,435	1.74	0	
	Total	348,474,131	76.65	0	0

Total number of shareholders (other than promoters)

108,209

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

108,216

(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
MORGAN STANLEY AS +	CITIBANK N.A. CUSTODY SERVICES +		IN	23,326,665	
NOMURA SINGAPORE +	HSBC SECURITIES SERVICES 11TH F +		IN	13,033,910	
CREDIT SUISSE (SINGA +	CITIBANK N.A. CUSTODY SERVICES +		IN	5,864,434	
NOMURA INDIA INVES +	2-11-3 Hamamatsucho Minato-ku +		JP	5,489,625	
APTUS GLOBAL FINAN +	64 St James's Street Nottingham N +		GB	4,000,000	
EMERGING MARKETS C +	6300 Bee Cave Road Building One +		US	3,065,833	
DIMENSIONAL EMERG +	6300 Bee Cave Road Building One +		US	2,821,183	
GOVERNMENT PENSIC +	Bankplassen 2 P O Box 1179 Sentri +		NO	2,349,316	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV		IN	1,855,650	
THE EMERGING MARK	6300 Bee Cave Road Building One		US	1,798,473	
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL		US	1,722,420	
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL		US	1,691,588	
GLOBAL STRONG GRC	4th Floor Raffles Tower 19 Cyberc		MU	1,689,296	
VANGUARD GLOBAL E	100 VANGUARD BOULEVARD MAL		US	1,397,965	
POLUNIN EMERGING M	2711 CENTERVILLE ROAD SUITE 40		US	1,343,011	
PENSION RESERVES IN	C/O PRIM BOARD 84 STATE STREET		US	1,305,512	
MV SCIF MAURITIUS	C/O MULTICONSULT LIMITED ROG		MU	1,271,562	
BUMA-UNIVERSAL-FO	THEODOR-HEUSS-ALLEE 70 FRANF		DE	1,104,616	
WISDOMTREE INDIA IN	C/O CIM GLOBAL BUSINESS 33 EDI		MU	1,101,851	
CITY OF NEW YORK GP	ONE CENTRE STREET NEW YORK N		US	998,108	
METIS EQUITY TRUST	1201 Market Street Suite 1202 Wilh		US	882,077	
INDIA OPPORTUNITIES	4TH FLOOR 19 BANK STREET CYBE		MU	810,000	
FLORIDA RETIREMENT	1801 HERMITAGE BLVD SUITE 100		US	806,440	
COLLEGE RETIREMENT	730 THIRD AVENUE NEW YORK NE		US	743,325	
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCI		US	652,914	

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	7	7
Members (other than promoters)	120,302	105,621
Debenture holders	74	58

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	0	1	0	1	0	0.26
B. Non-Promoter	3	4	3	4	0.51	0
(i) Non-Independent	3	0	3	0	0.51	0
(ii) Independent	0	4	0	4	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	5	3	5	0.51	0.26

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

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(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)
SHAMSHER SINGH AH +	00017480	Director	0	
SAMEER GEHLAUT	00060783	Director	1,200,000	
VISHAL DAMANI	00358082	Managing Director	800,000	
NARENDRA GEHLAUT +	01246303	Whole-time director	1,200,000	
PRAVEEN KUMAR TRIP +	02167497	Director	0	
GURBANS SINGH	06667127	Managing Director	310,000	
GYAN SUDHA MISRA	07577265	Director	0	
GURINDER SINGH	08183046	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANIL MITTAL	ADBPM4212A	CFO	60,000	
RAVI TELKAR	ACDPT1605K	Company Secretar	40,152	

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

2

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)
GURINDER SINGH	08183046	Director	28/09/2019	Change in designation
PRAVEEN KUMAR TRI	02167497	Director	28/09/2019	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
Court Convened Meeting	20/06/2019	113,008	355	60.92
Annual General Meeting	28/09/2019	113,616	363	64.06

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	23/04/2019	8	8	100
2	14/08/2019	8	8	100
3	11/10/2019	8	8	100
4	08/11/2019	8	8	100
5	31/01/2020	8	8	100
6	10/02/2020	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	23/04/2019	3	3	100
2	Audit Committee	14/08/2019	3	3	100
3	Audit Committee	08/11/2019	3	3	100
4	Audit Committee	10/02/2020	3	3	100
5	Nomination and Remuneration Committee	14/08/2019	3	3	100
6	Nomination and Remuneration Committee	11/10/2019	3	3	100
7	Stakeholders Forum	04/04/2019	3	3	100
8	Stakeholders Forum	05/07/2019	3	3	100
9	Stakeholders Forum	07/10/2019	3	3	100
10	Stakeholders Forum	06/01/2020	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	28/09/2020
								(Y/N/NA)
1	SHAMSHER SINGH	6	6	100	12	12	100	Yes
2	SAMEER GEHLOT	6	6	100	0	0	0	No
3	VISHAL DAMANI	6	6	100	6	6	100	Yes
4	NARENDRA CHAND	6	6	100	1	1	100	No
5	PRAVEEN KUMAR	6	6	100	1	1	100	Yes
6	GURBANSINGH	6	6	100	5	5	100	No
7	GYAN SUDHAN	6	6	100	6	6	100	Yes
8	GURINDER SINGH	6	6	100	6	6	100	Yes

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ravi Telkar	Company Secre	6,913,626	0	0	0	6,913,626
	Total		6,913,626	0	0	0	6,913,626

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shamsher Singh Ah	Director				600,000	600,000
2	Gyan Sudha Misra	Director				600,000	600,000
3	Gurinder Singh	Director				600,000	600,000
4	Praveen Kumar Tri	Director				600,000	600,000
	Total					2,400,000	2,400,000

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
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(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

13967

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