

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

L45101HR2006PLC095409

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

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

secreterialibrel@indiabulls.com

(d) *Telephone number with STD code

01245025020

(e) Website

www.indiabullsrealestate.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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

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	ALBINA PROPERTIES LIMITED	U45400HR2007PLC105037	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	HERMES BUILDERS AND DEVELOPERS LIMITED	U70109MH2006PLC302773	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	KALTA 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 INFRASTRUCTURE LIM +	U70109MH2006PLC309321	Subsidiary	100
47	NILGIRI BUILDWELL LIMITED	U70101DL2006PLC148645	Subsidiary	100
48	INDIABULLS BUILDCON LIMITE +	U70101DL2006PLC148875	Subsidiary	100
49	INDIABULLS LANDS LIMITED	U70101MH2006PLC303677	Subsidiary	100
50	NILGIRI INFRAESTATE LIMITED	U70101MH2006PLC305640	Subsidiary	100
51	NILGIRI INFRASTRUCTURE PRO +	U70109MH2006PLC309265	Subsidiary	100
52	APESH REAL ESTATE LIMITED	U70109MH2007PLC304095	Subsidiary	100

53	LUCINA BUILDERS AND DEVELOPERS LIMITED	U70109DL2006PLC150010	Subsidiary	100
54	GALIUM BUILDERS AND DEVELOPERS LIMITED	U70109DL2006PLC150017	Subsidiary	100
55	SELENE PROPERTIES LIMITED	U70109DL2006PLC150265	Subsidiary	100
56	TRITON PROPERTIES LIMITED	U70109MH2006PLC310114	Subsidiary	100
57	FAMA PROPERTIES LIMITED	U70109MH2006PLC309316	Subsidiary	100
58	SYLVANUS PROPERTIES LIMITED	U70109DL2006PLC150229	Subsidiary	100
59	JUVENTUS PROPERTIES LIMITED	U70109DL2006PLC150359	Subsidiary	100
60	CORUS REAL ESTATE LIMITED	U45400MH2007PLC305634	Subsidiary	100
61	KARAKORAM PROPERTIES LIMITED	U70109DL2006PLC150633	Subsidiary	100
62	SHIVALIK PROPERTIES LIMITED	U70109MH2006PLC310113	Subsidiary	100
63	LUCINA ESTATE LIMITED	U70109DL2006PLC151127	Subsidiary	100
64	TRITON BUILDWELL LIMITED	U70109DL2006PLC151129	Subsidiary	100
65	APESH PROPERTIES LIMITED	U45400MH2007PLC304643	Subsidiary	100
66	SELENE CONSTRUCTIONS LIMITED	U70109DL2006PLC151147	Subsidiary	100
67	ZEUS BUILDWELL LIMITED	U70109MH2006PLC309871	Subsidiary	100
68	ATHENA INFRASTRUCTURE LIMITED	U70109DL2006PLC151538	Subsidiary	100
69	VINDHYACHAL LAND DEVELOPERS LIMITED	U70109MH2006PLC309325	Subsidiary	100
70	INDIABULLS INDUSTRIAL INFRASTRUCTURE LIMITED	U45200DL2006PLC154693	Subsidiary	100
71	IB ASSETS LIMITED	U45201DL2006PLC146528	Subsidiary	100
72	APESH CONSTRUCTIONS LIMITED	U45400DL2007PLC163015	Subsidiary	100
73	INDIABULLS COMMERCIAL PROPERTIES LIMITED	U45200MH2007PLC309317	Subsidiary	100
74	MANJOLA INFRASTRUCTURE LIMITED	U45200DL2007PLC157424	Subsidiary	100
75	FORNAX CONSTRUCTIONS LIMITED	U45400MH2007PLC305444	Subsidiary	100
76	DEVONA PROPERTIES LIMITED	U45400MH2007PLC303672	Subsidiary	100
77	SOPHIA REAL ESTATE LIMITED	U45400DL2007PLC163009	Subsidiary	100

78	SENTIA REAL ESTATE LIMITED	U45400DL2007PLC163003	Subsidiary	100
79	SOPHIA CONSTRUCTIONS LIMITED	U45400MH2007PLC310096	Subsidiary	100
80	ALBINA REAL ESTATE LIMITED	U45400DL2007PLC163019	Subsidiary	100
81	AIRMID PROPERTIES LIMITED	U45400MH2007PLC303665	Subsidiary	100
82	MARIANA DEVELOPERS LIMITED	U45400HR2007PLC105181	Subsidiary	100
83	ALBASTA PROPERTIES LIMITED	U45300MH2007PLC303666	Subsidiary	100
84	VARALI REAL ESTATE LIMITED	U70100MH2007PLC304094	Subsidiary	100
85	VARALI CONSTRUCTIONS LIMITED	U45400DL2007PLC163012	Subsidiary	100
86	SELENE BUILDWELL LIMITED	U70109DL2006PLC151146	Subsidiary	100
87	SELENE LAND DEVELOPMENT LIMITED	U70109MH2006PLC309630	Subsidiary	100
88	PLATANE INFRASTRUCTURE LIMITED	U45400DL2007PLC169356	Subsidiary	100
89	PAIDIA INFRASTRUCTURE LIMITED	U18204DL2007PLC169358	Subsidiary	100
90	ALBASTA INFRASTRUCTURE LIMITED	U45400MH2007PLC309632	Subsidiary	100
91	ALBASTA DEVELOPERS LIMITED	U45400DL2007PLC169508	Subsidiary	100
92	ALBASTA REAL ESTATE LIMITED	U45400MH2007PLC305224	Subsidiary	100
93	ELENA PROPERTIES LIMITED	U45400MH2007PLC305443	Subsidiary	100
94	ELENA CONSTRUCTIONS LIMITED	U45400DL2007PLC167615	Subsidiary	100
95	EDESIA INFRASTRUCTURE LIMITED	U70200MH2011PLC310106	Subsidiary	100
96	EDESIA DEVELOPERS LIMITED	U70100MH2011PLC304088	Subsidiary	100
97	VARALI DEVELOPERS LIMITED	U45400DL2007PLC169359	Subsidiary	100
98	VONNIE REAL ESTATE LIMITED	U45400DL2008PLC172626	Subsidiary	100
99	VARALI INFRASTRUCTURE LIMITED	U45400MH2007PLC306586	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	

(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	1,724	456,114,172	456,115,896	912,231,792	912,231,792	

Increase during the year	0	85,559,673	85559673	171,118,870	171,118,870	847,894,009
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	
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	85,559,673	85559673	171,118,870	171,118,870	847,894,009
Dematerialisation by shareholders and QIP					+	+
Decrease during the year	238	0	238	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	238	0	238	0	0	
Dematerialisation by shareholders						
At the end of the year	1,486	541,673,845	541675331	1,083,350,6	1,083,350,6	
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

INE069I01010

(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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	3,748,328,892	0	3,748,328,892	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

417,655,383

(ii) Net worth of the Company

67,402,274,440

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	
	Total	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	291,471,225	53.81	0	
	(ii) Non-resident Indian (NRI)	11,184,040	2.06	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	116,021,140	21.42	0	
7.	Mutual funds	644,455	0.12	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	111,877,592	20.65	0	
10.	Others (AIF, NBFCs, IEPF, Clearing r +)	10,476,243	1.93	0	
	Total	541,675,331	99.99	0	0

Total number of shareholders (other than promoters)

314,158

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

314,158

(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	29,788,258	5.5
PACIFIC HORIZON INV +	CALTON SQUIRE 1 GREENSIDE ROV +		GB	9,296,800	1.72
VANGUARD EMERGIN +	100 VANGUARD BOULEVARD MAL +		US	6,496,448	1.2
VANGUARD TOTAL IN +	100 VANGUARD BOULEVARD MAL +		US	6,193,166	1.14
ISHARES CORE MSCI E +	400 HOWARD STREET SAN FRANCI +		US	4,245,123	0.78
NS PARTNERS TRUST	1201 North Market Street Suite 12 +		US	4,020,995	0.74
POLUNIN EMERGING M +	2711 CENTERVILLE ROAD SUITE 40 +		US	3,493,568	0.64
STICHTING DEPOSITAI +	OUDE LINDESTRAT 70		NL	3,032,795	0.56
VANGUARD FIDUCIAR +	100 VANGUARD BOULEVARD MAL +		US	2,744,200	0.51
NVIT EMERGING MARK +	1000 CONTINENTAL DRIVE SUITE 4 +		US	2,373,898	0.44
VANGUARD GLOBAL E +	100 VANGUARD BOULEVARD MAL +		US	2,228,034	0.41
INDIA OPPORTUNITIES +	4TH FLOOR 19 BANK STREET CYBE +		MU	2,050,000	0.38
EMERGING MARKETS C +	6300 Bee Cave Road Building One +		US	1,944,985	0.36
VANGUARD FTSE ALL- +	100 VANGUARD BOULEVARD MAL +		US	1,903,794	0.35
ARCA INVESTMENTS - +	15 Avenue J.F. Kennedy LUXEMBO +		LU	1,839,439	0.34
VANTAGETRUST III MA +	777 NORTH CAPITOL STREET NE SU +		US	1,756,393	0.32
ELARA INDIA OPPORT +	4th Floor 19 Bank Street Cybercity +		MU	1,699,640	0.31

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CLSA GLOBAL MARKET	80 RAFFLES 18-01 UOB PLAZA 1 04		SG	1,679,589	0.31
EMERGING MARKETS	400 HOWARD STREET SAN FRANCISCO		US	1,455,589	0.27
DIMENSIONAL EMERGING	6300 Bee Cave Road Building One		US	1,065,971	0.2
THE EMERGING MARKET	6300 Bee Cave Road Building One		US	986,919	0.18
CALIFORNIA PUBLIC EQUITY	400 Q STREET LPE ROOM 4800 SAN FRANCISCO		US	898,418	0.17
EMERGING MARKETS	400 HOWARD STREET SAN FRANCISCO		US	874,313	0.16
STATE STREET GLOBAL	ONE LINCOLN STREET BOSTON MASSACHUSETTS		US	840,220	0.16
DUNHAM EMERGING	10251 VISTA SORRENTO PARKWAY		US	667,729	0.12

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	1	0
Members (other than promoters)	310,511	314,158
Debenture holders	55	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	4	1	6	0	0
(i) Non-Independent	2	0	1	0	0	0
(ii) Independent	0	4	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	2	4	1	6	0	0

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)
KULUMANI GOPALRAJ	00012579	Director	0	
JAVED TAPIA	00056420	Additional director	0	
SHYAMM MARIWALA	00350235	Additional director	0	
SACHIN SHAH	00387166	Additional director	0	
TARANA LALWANI	01940572	Additional director	0	
PRAVEEN KUMAR TRIPATHI	02167497	Director	0	
SUPRIYA BHATNAGAR	08731453	Director	0	26/05/2023
RAVI TELKAR	ACDPT1605K	Company Secretary	40,152	30/04/2023
SAURABH GARG	ABJPG5088Q	CFO	7,000	16/05/2023

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

15

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)
SUPRIYA BHATNAGAR	08731453	Additional director	12/08/2022	Appointment
SUPRIYA BHATNAGAR	08731453	Director	30/09/2022	Change in designation
JAVED TAPIA	00056420	Additional director	27/02/2023	Appointment
SHYAMM MARIWALA	00350235	Additional director	01/03/2023	Appointment
SACHIN SHAH	00387166	Additional director	27/02/2023	Appointment
TARANA LALWANI	01940572	Additional director	01/03/2023	Appointment
MEHUL JOHNSON	00016075	Managing Director	06/09/2022	Change in designation
GURINDER SINGH	08183046	Director	23/03/2023	Cessation
GYAN SUDHA MISRA	07577265	Director	26/04/2022	Cessation
GURBANS SINGH	06667127	Director	12/08/2022	Change in designation
GURBANS SINGH	06667127	Director	04/03/2022	Cessation
ANIL MITTAL	ADBPM4212A	CFO	12/08/2022	Cessation
SAURABH GARG	ABJPG5088Q	CFO	06/09/2022	Appointment
MEHUL JOHNSON	00016075	Director	27/02/2023	Change in designation
MEHUL JOHNSON	00016075	Director	31/03/2023	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	30/09/2022	339,911	495	24.91

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2022	5	3	60
2	27/05/2022	5	3	60
3	12/08/2022	5	5	100
4	06/09/2022	6	3	50
5	11/11/2022	6	4	66.67
6	10/02/2022	6	4	66.67
7	27/02/2022	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

14

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	07/05/2022	3	3	100
2	Audit Committee	27/05/2022	3	2	66.67
3	Audit Committee	12/08/2022	3	2	66.67
4	Audit Committee	06/09/2022	3	2	66.67
5	Audit Committee	11/11/2022	3	2	66.67
6	Audit Committee	10/02/2023	3	2	66.67
7	Stakeholders Forum	07/04/2022	3	3	100
8	Stakeholders Forum	11/07/2022	3	3	100
9	Stakeholders Forum	11/10/2022	3	3	100
10	Stakeholders Forum	10/02/2023	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	KULUMANI G	7	4	57.14	1	1	100	
2	JAVED TAPIA	0	0	0	0	0	0	
3	SHYAMM MA	0	0	0	0	0	0	
4	SACHIN SHAH	0	0	0	0	0	0	
5	TARANA LAL	0	0	0	0	0	0	
6	PRAVEEN KU	7	7	100	9	9	100	
7	SUPRIYA BH	4	4	100	0	0	0	

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	GURBANS SINGH	Managing Director	32,395,387	0	15,030,000	0	47,425,387
2	SACHIN SHAH	Executive Director	3,214,286	0	0	0	3,214,286
3	MEHUL JOHNSON	Managing Director	24,999,996	0	51,420,000	0	76,419,996
	Total		60,609,669	0	66,450,000	0	127,059,669

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	Saurabh Garg	Chief Financial Officer	9,249,915	0	0	0	9,249,915
2	Anil Mittal	Chief Financial Officer	12,902,795	0	6,262,500	4,035,401	23,200,696
3	Ravi Telkar	Company Secretary	7,995,009	0	0	0	7,995,009
	Total		30,147,719	0	6,262,500	4,035,401	40,445,620

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	GURINDER SINGH	Director	0	0	0	600,000	600,000
2	KULUMANI GOPAL	Director	0	0	0	400,000	400,000
3	PRAVEEN KUMAR	Director	0	0	0	600,000	600,000
4	SUPRIYA BHATNA	Director	0	0	0	400,000	400,000
	Total		0	0	0	2,000,000	2,000,000

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

1

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
Indiabulls Real Est	NSE & BSE	21/11/2022	Regulation 17(1)	Not complied with	

(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. ... 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:

- 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

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

53802

Certificate of practice number

24472

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

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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