

Form No. MGT-7



Form language

☒ English ☐ Hindi

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L45101HR2006PLC095409

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

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Particulars	As on filing date	As on the financial year end date
Name of the company	EMBASSY DEVELOPMENTS LIMITED	EMBASSY DEVELOPMENTS LIMITED
Registered office address	Office No 01-1001, WeWork, Blue One Square Udyog Vihar Phase 4 Rd,NA,Gurugram,Gurgaon,Haryana,India,122016	Office No 01-1001, WeWork, Blue One Square Udyog Vihar Phase 4 Rd,NA,Gurugram,Gurgaon,Haryana,India,122016
Latitude details	28.49538	28.49538
Longitude details	77.08461	77.08461

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photograph.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****4F

(c) *e-mail ID of the company

(d) *Telephone number with STD code

12*****59

(e) Website

https://www.embassyindia.com/

iv *Date of Incorporation (DD/MM/YYYY)

04/04/2006

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate activities	68	Real Estate activities	100

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U70109DL2006PLC151748		AEDOS REAL ESTATE COMPANY LIMITED	Subsidiary	100
2	U45400DL2007PLC169508		ALBASTA DEVELOPERS LIMITED	Subsidiary	100
3	U45400MH2007PLC309632		ALBASTA INFRASTRUCTURE LIMITED	Subsidiary	100
4	U45400MH2007PLC305224		ALBASTA REAL ESTATE LIMITED	Subsidiary	100
5	U45400DL2007PLC169083		CITRA DEVELOPERS LIMITED	Subsidiary	100
6	U45400MH2007PLC304086		DEVONA DEVELOPERS LIMITED	Subsidiary	100

7	U45400MH2007PLC304087		DEVONA INFRASTRUCTURE LIMITED	Subsidiary	100
8	U70100MH2011PLC304088		EDESIA DEVELOPERS LIMITED	Subsidiary	100
9	U45400DL2007PLC167615		ELENA CONSTRUCTIONS LIMITED	Subsidiary	100
10	U45400MH2007PLC305443		ELENA PROPERTIES LIMITED	Subsidiary	100
11	U45400MH2007PLC305444		FORNAX CONSTRUCTIONS LIMITED	Subsidiary	100
12	U45400MH2007PLC309631		FORNAX REAL ESTATE LIMITED	Subsidiary	100
13	U74120DL2007PLC167612		LAVONE MANAGEMENT SERVICES LIMITED	Subsidiary	100
14	U45201DL2005PLC139676		BRIDGET ESTATE LIMITED	Subsidiary	100
15	U45400DL2007PLC167734		EQUINOX INDIA MULTIPLEX SERVICES LIMITED	Subsidiary	100
16	U70109DL2006PLC151747		KAILASH BUILDWELL LIMITED	Subsidiary	100
17	U70109DL2006PLC150515		KALTHA DEVELOPERS LIMITED	Subsidiary	100
18	U45200DL2007PLC169258		LENUS CONSTRUCTIONS LIMITED	Subsidiary	100
19	U45400DL2008PLC178305		LORITA DEVELOPERS LIMITED	Subsidiary	100
20	U70102MH2011PLC304089		MAJESTA INFRASTRUCTURE LIMITED	Subsidiary	100
21	U18204DL2007PLC169358		PAIDIA INFRASTRUCTURE LIMITED	Subsidiary	100
22	U45400DL2007PLC169356		PLATANE INFRASTRUCTURE LIMITED	Subsidiary	100
23	U27310DL2007PLC169091		SENTIA CONSTRUCTIONS LIMITED	Subsidiary	100
24	U40300DL2007PLC169092		SENTIA DEVELOPERS LIMITED	Subsidiary	100

25	U45400DL2007PLC169360		SENTIA INFRASTRUCTURE LIMITED	Subsidiary	100
26	U70109MH2007PLC303664		SEPSET DEVELOPERS LIMITED	Subsidiary	100
27	U45400DL2008PLC172632		SERIDA INFRASTRUCTURE LIMITED	Subsidiary	100
28	U45400DL2008PLC172631		SERIDA PROPERTIES LIMITED	Subsidiary	100
29	U45400DL2007PLC169359		VARALI DEVELOPERS LIMITED	Subsidiary	100
30	U45400MH2007PLC306586		VARALI INFRASTRUCTURE LIMITED	Subsidiary	100
31	U45400DL2008PLC172626		VONNIE REAL ESTATE LIMITED	Subsidiary	100
32	U70109MH2006PLC310435		ATHENA LAND DEVELOPMENT LIMITED	Subsidiary	100
33	U70109MH2006PLC303675		DIANA LAND DEVELOPMENT LIMITED	Subsidiary	100
34	U70109MH2006PLC304147		HERMES PROPERTIES LIMITED	Subsidiary	100
35	U45201MH2006PLC303674		EQUINOX INDIA COMMERCIAL ESTATE LIMITED	Subsidiary	100
36	U45201MH2005PLC303676		EQUINOX INDIA LAND HOLDINGS LIMITED	Subsidiary	100
37	U70101MH2006PLC303677		EQUINOX INDIA LANDCON LIMITED	Subsidiary	100
38	U70101DL2006PLC148912		IVONNE INFRASTRUCTURE LIMITED	Subsidiary	100
39	U70109DL2006PLC150633		KARAKORAM PROPERTIES LIMITED	Subsidiary	100
40	U70109DL2006PLC150256		LAVONE BUILDERS AND DEVELOPERS LIMITED	Subsidiary	100
41	U70100MH2011PLC309291		LINNET DEVELOPERS LIMITED	Subsidiary	100
42	U70101MH2011PLC309230		LORENA DEVELOPERS LIMITED	Subsidiary	100

43	U70102MH2011PLC305650		MAJESTA BUILDERS LIMITED	Subsidiary	100
44	U45200DL2007PLC157424		MANJOLA INFRASTRUCTURE LIMITED	Subsidiary	100
45	U70109MH2011PLC305639		NERISSA DEVELOPERS LIMITED	Subsidiary	100
46	U70101MH2006PLC305640		NILGIRI INFRAESTATE LIMITED	Subsidiary	100
47	U70109MH2006PLC309265		NILGIRI INFRASTRUCTURE PROJECTS LIMITED	Subsidiary	100
48	U70109DL2006PLC150370		VINDHYACHAL DEVELOPERS LIMITED	Subsidiary	100
49	U45400DL2007PLC163019		ALBINA REAL ESTATE LIMITED	Subsidiary	100
50	U70109MH2006PLC303681		AMADIS LAND DEVELOPMENT LIMITED	Subsidiary	100
51	U45400DL2007PLC163015		APESH CONSTRUCTIONS LIMITED	Subsidiary	100
52	U70109MH2006PLC304065		ATHENA BUILDWELL LIMITED	Subsidiary	100
53	U45201MH2006PLC303682		CATHERINE BUILDERS & DEVELOPERS LIMITED	Subsidiary	100
54	U70109MH2006PLC303678		CERES INFRASTRUCTURE LIMITED	Subsidiary	100
55	U70109MH2006PLC303680		CERES PROPERTIES LIMITED	Subsidiary	100
56	U70109MH2006PLC302080		FAMA ESTATE LIMITED	Subsidiary	100
57	U70109MH2006PLC302087		FAMA INFRASTRUCTURE LIMITED	Subsidiary	100
58	U45201DL2006PLC146528		EQUINOX INDIA ASSETS LIMITED	Subsidiary	100
59	U45203MH2006PLC304067		SERIDA ENGINEERING LIMITED	Subsidiary	100
60	U45200DL2006PLC154693		INDIABULLS INDUSTRIAL INFRASTRUCTURE LIMITED	Subsidiary	89.01

61	U45201MH2006PLC304066		LAVONE INFRASTRUCTURE PROJECTS LIMITED	Subsidiary	100
62	U45400DL2007PLC169295		INDIABULLS PROJECTS LIMITED	Subsidiary	100
63	U45400DL2007PLC169264		INDIABULLS REALTY COMPANY LIMITED	Subsidiary	100
64	U70109MH2006PLC303679		JUVENTUS CONSTRUCTIONS LIMITED	Subsidiary	100
65	U70109DL2006PLC151258		JUVENTUS INFRASTRUCTURE LIMITED	Subsidiary	100
66	U70109MH2006PLC303683		JUVENTUS LAND DEVELOPMENT LIMITED	Subsidiary	100
67	U45201MH2006PLC309628		KENNETH BUILDERS & DEVELOPERS LIMITED	Subsidiary	100
68	U70200MH2011PLC304068		LINNET CONSTRUCTIONS LIMITED	Subsidiary	100
69	U70200MH2011PLC304069		LINNET INFRASTRUCTURE LIMITED	Subsidiary	100
70	U70100MH2011PLC305627		LINNET REAL ESTATE LIMITED	Subsidiary	100
71	U70109MH2011PLC305409		LORENA CONSTRUCTIONS LIMITED	Subsidiary	100
72	U70109MH2011PLC305629		LORENA INFRASTRUCTURE LIMITED	Subsidiary	100
73	U70101MH2011PLC305630		LORENA REAL ESTATE LIMITED	Subsidiary	100
74	U70109DL2006PLC151256		LUCINA BUILDWELL LIMITED	Subsidiary	100
75	U70200MH2011PLC308875		MAJESTA DEVELOPERS LIMITED	Subsidiary	100
76	U70100MH2011PLC308862		NERISSA CONSTRUCTIONS LIMITED	Subsidiary	100
77	U70109MH2011PLC308876		NERISSA INFRASTRUCTURE LIMITED	Subsidiary	100

78	U70101MH2006PLC308863		NILGIRI INFRASTRUCTURE DEVELOPMENT LIMITED	Subsidiary	100
79	U45201MH2005PLC308864		NILGIRI LAND DEVELOPMENT LIMITED	Subsidiary	100
80	U70109DL2006PLC151146		SELENE BUILDWELL LIMITED	Subsidiary	100
81	U45400DL2007PLC163103		VARALI PROPERTIES LIMITED	Subsidiary	100
82	U45400DL2007PLC163012		VARALI CONSTRUCTIONS LIMITED	Subsidiary	100
83	U70100MH2007PLC304094		VARALI REAL ESTATE LIMITED	Subsidiary	100
84	U70101DL2014PLC266384		FAMA REAL ESTATE LIMITED	Subsidiary	100
85	U70109DL2006PLC151538		ATHENA INFRASTRUCTURE LIMITED	Subsidiary	100
86	U45400MH2007PLC310096		SOPHIA CONSTRUCTIONS LIMITED	Subsidiary	100
87	U70102DL2007PLC157384		EQUINOX INDIA INFRAESTATE LIMITED	Subsidiary	100
88	U70109MH2011PLC303671		LORENA BUILDERS LIMITED	Subsidiary	100
89	U45400MH2007PLC303672		DEVONA PROPERTIES LIMITED	Subsidiary	100
90	U45400MH2007PLC303665		AIRMID PROPERTIES LIMITED	Subsidiary	100
91	U45300MH2007PLC303666		ALBASTA PROPERTIES LIMITED	Subsidiary	100
92	U45400MH2007PLC304643		APESH PROPERTIES LIMITED	Subsidiary	100
93	U70109MH2007PLC304095		APESH REAL ESTATE LIMITED	Subsidiary	100
94	U70101DL2006PLC148875		EQUINOX INDIA BUILDCON LIMITED	Subsidiary	100
95	U70200MH2011PLC303669		LINNET PROPERTIES LIMITED	Subsidiary	100

96	U45200MH2008PLC304145		MABON INFRASTRUCTURE LIMITED	Subsidiary	100
97	U45200MH2008PLC310445		MABON CONSTRUCTIONS LIMITED	Subsidiary	100
98	U70200MH2011PLC308878		MAJESTA PROPERTIES LIMITED	Subsidiary	100
99	U70109DL2006PLC150361		FAMA BUILDERS AND DEVELOPERS LIMITED	Subsidiary	100
100	U70109DL2006PLC151130		FAMA CONSTRUCTION LIMITED	Subsidiary	100
101	U70109DL2006PLC151746		FAMA LAND DEVELOPMENT LIMITED	Subsidiary	100
102	U45400DL2007PLC163094		CITRA PROPERTIES LIMITED	Subsidiary	100
103	U70109DL2006PLC151147		SELENE CONSTRUCTIONS LIMITED	Subsidiary	100
104	U45400DL2007PLC169424		MARIANA CONSTRUCTIONS LIMITED	Subsidiary	100
105	U70109MH2006PLC304148		ATHENA BUILDERS AND DEVELOPERS LIMITED	Subsidiary	100
106	U70100MH2011PLC305645		EDESIA CONSTRUCTIONS LIMITED	Subsidiary	100
107	U70200MH2011PLC310106		EDESIA INFRASTRUCTURE LIMITED	Subsidiary	100
108	U70109DL2006PLC151703		KARAKORAM BUILDWELL LIMITED	Subsidiary	100
109	U45200MH2007PLC309185		LENUS INFRASTRUCTURE LIMITED	Subsidiary	100
110	U45200DL2008PLC172643		ASHKIT CONSTRUCTIONS LIMITED	Subsidiary	100
111	U45200MH2007PLC305643		MARIANA PROPERTIES LIMITED	Subsidiary	100
112	U70100MH2011PLC305646		NERISSA PROPERTIES LIMITED	Subsidiary	100
113	U70100MH2011PLC305642		NERISSA REAL ESTATE LIMITED	Subsidiary	100

114	U45400DL2007PLC163003		SENTIA REAL ESTATE LIMITED	Subsidiary	100
115	U70109DL2014PLC267456		SERPENTES CONSTRUCTIONS LIMITED	Subsidiary	100
116	U70109DL2006PLC151749		TRITON INFRASTRUCTURE LIMITED	Subsidiary	100
117	U70109DL2006PLC150016		ZEUS BUILDERS AND DEVELOPERS LIMITED	Subsidiary	100
118	U70109MH2006PLC308866		ZEUS ESTATE LIMITED	Subsidiary	100
119	U70109MH2006PLC308865		VINDHYACHAL INFRASTRUCTURE LIMITED	Subsidiary	100
120	U70109DL2006PLC151143		TEFIA LAND DEVELOPMENT LIMITED	Subsidiary	100
121	U45400DL2007PLC163009		SOPHIA REAL ESTATE LIMITED	Subsidiary	100
122	U70109MH2006PLC309629		SELENE INFRASTRUCTURE LIMITED	Subsidiary	100
123	U70109MH2006PLC309630		SELENE LAND DEVELOPMENT LIMITED	Subsidiary	100
124	U70200DL2014PLC267441		TAPIR CONSTRUCTIONS LIMITED	Subsidiary	100
125	U45400DL2007PLC163165		AIRMID REAL ESTATE LIMITED	Subsidiary	100
126	U45400MH2007PLC309312		ANGLES CONSTRUCTIONS LIMITED	Subsidiary	100
127	U45201MH2006PLC305631		BRIDGET BUILDERS AND DEVELOPERS LIMITED	Subsidiary	100
128	U70109MH2006PLC304648		CERES CONSTRUCTIONS LIMITED	Subsidiary	100
129	U70109MH2006PLC309315		CERES ESTATE LIMITED	Subsidiary	100
130	U70109MH2006PLC305633		CERES LAND DEVELOPMENT LIMITED	Subsidiary	100
131	U45400MH2007PLC305634		CORUS REAL ESTATE LIMITED	Subsidiary	100
132	U70109DL2006PLC151132		DIANA INFRASTRUCTURE LIMITED	Subsidiary	100

133	U70109MH2006PLC309316		FAMA PROPERTIES LIMITED	Subsidiary	100
134	U70109DL2006PLC150017		GALIUM BUILDERS AND DEVELOPERS LIMITED	Subsidiary	100
135	U45200MH2007PLC309317		EQUINOX INDIA COMMERCIAL PROPERTIES LIMITED	Subsidiary	100
136	U70109DL2006PLC149700		DEVONA CONSTRUCTIONS LIMITED	Subsidiary	100
137	U70109DL2006PLC150359		JUVENTUS PROPERTIES LIMITED	Subsidiary	100
138	U45200MH2007PLC309319		LENUS PROPERTIES LIMITED	Subsidiary	100
139	U70109DL2006PLC150010		LUCINA BUILDERS AND DEVELOPERS LIMITED	Subsidiary	100
140	U70100MH2011PLC309320		MAJESTA CONSTRUCTIONS LIMITED	Subsidiary	100
141	U70109MH2006PLC312526		MAKALA INFRASTRUCTURE LIMITED	Subsidiary	100
142	U45400MH2007PLC308881		MARIANA REAL ESTATE LIMITED	Subsidiary	100
143	U70101DL2006PLC148645		NILGIRI BUILDWELL LIMITED	Subsidiary	100
144	U70109MH2006PLC309321		NILGIRI INFRASTRUCTURE LIMITED	Subsidiary	100
145	U45201MH2006PLC309322		NILGIRI LAND HOLDINGS LIMITED	Subsidiary	100
146	U45201MH2006PLC309634		NILGIRI LANDS LIMITED	Subsidiary	100
147	U70101MH2003PLC310111		NOBLE REALTORS LIMITED	Subsidiary	100
148	U70100MH2011PLC310112		PARMIDA PROPERTIES LIMITED	Subsidiary	100
149	U70109DL2006PLC150265		SELENE PROPERTIES LIMITED	Subsidiary	100
150	U45400DL2007PLC163018		SEPSET REAL ESTATE LIMITED	Subsidiary	100

151	U70109MH2006PLC310113		SHIVALIK PROPERTIES LIMITED	Subsidiary	100
152	U70109DL2006PLC150229		SYLVANUS PROPERTIES LIMITED	Subsidiary	100
153	U70109DL2006PLC151129		TRITON BUILDWELL LIMITED	Subsidiary	100
154	U70109MH2006PLC310114		TRITON PROPERTIES LIMITED	Subsidiary	100
155	U70109DL2006PLC151133		VINDHYACHAL BUILDWELL LIMITED	Subsidiary	100
156	U70109MH2006PLC309325		VINDHYACHAL LAND DEVELOPMENT LIMITED	Subsidiary	100
157	U70109MH2006PLC309871		ZEUS BUILDWELL LIMITED	Subsidiary	100
158	U70109DL2006PLC151260		LUCINA LAND DEVELOPMENT LIMITED	Subsidiary	100
159	U70109DL2006PLC150362		LUCINA PROPERTIES LIMITED	Subsidiary	100
160	U70109DL2006PLC150402		ZEUS PROPERTIES LIMITED	Subsidiary	100
161	U70109DL2006PLC151127		LUCINA ESTATE LIMITED	Subsidiary	100
162	U45201HR2005PTC077760		SKY FOREST PROJECTS PRIVATE LIMITED	Subsidiary	100
163	U74999MH2017PTC302943		SPERO PROPERTIES AND SERVICES PRIVATE LIMITED	Subsidiary	100
164	U70109KA2021PTC146385		VIGOR DEVELOPMENTS PRIVATE LIMITED	Subsidiary	100
165	U70101TN2007PTC064100		RGE CONSTRUCTIONS AND DEVELOPMENT PRIVATE LIMITED	Subsidiary	100
166	U45209HR2009PTC135122		EQUINOX DEVELOPMENTS PRIVATE LIMITED	Subsidiary	100
167	U68100KA2024PTC192093		SION EDEN DEVELOPERS PRIVATE LIMITED	Subsidiary	100

168	U70200KA2011PLC057054		SUMMIT DEVELOPMENTS LIMITED	Subsidiary	100
169	U51101KA1973PLC002298		EMBASSY EAST BUSINESS PARK LIMITED	Subsidiary	100
170	U62100KA2018PTC109810		EMBASSY REALTY VENTURES PRIVATE LIMITED	Subsidiary	100
171	U70109KA2020PLC133636		EMBASSY INFRA DEVELOPERS LIMITED	Subsidiary	100
172	U70200KA2020PLC138589		EMBASSY ORANGE DEVELOPERS LIMITED	Subsidiary	100
173	U70109KA2021PLC144814		LOGUS PROJECTS LIMITED	Subsidiary	100
174	U70109KA2021PLC153406		ARDOR PROJECTS LIMITED	Subsidiary	100
175	U68200KA2022PLC157829		CEREUS VENTURES LIMITED	Subsidiary	100
176	U70109KA2022PLC162251		VIRTUOUS DEVELOPMENTS LIMITED	Subsidiary	100
177	U70109KA2018PLC135028		EMBASSY ONE COMMERCIAL PROPERTY DEVELOPMENTS LIMITED	Subsidiary	100
178	U92100KA1997NPL022353		EMBASSY INTERNATIONAL RIDING SCHOOL	Subsidiary	100
179	U45202KA2007PTC084541		EMBASSY ONE DEVELOPERS PRIVATE LIMITED	Subsidiary	100
180	U70109KA2021PTC153854		BASAL PROJECTS PRIVATE LIMITED	Subsidiary	100
181	U70109KA2022PLC158624		COHORT PROJECTS LIMITED	Subsidiary	100
182	U68100KA2023PTC172723		REQUE DEVELOPERS PRIVATE LIMITED	Subsidiary	100
183		075640 C1/GBL	M Holdco 1 Limited	Subsidiary	100
184		075660 C1/GBL	M Holdco 2 Limited	Subsidiary	100
185		075661 C1/GBL	M Holdco 3 Limited	Subsidiary	100
186		HE 212425	Navilith Holdings Limited	Subsidiary	100

187		017404V	Brenformexa Limited	Subsidiary	100
188		118630C	Dev Property Development Limited	Subsidiary	100
189		60483 C1/GBL	Ariston Investments Limited	Subsidiary	100
190	U70109KA2021PTC146952		EMBASSY-COLUMBIA PACIFIC ASL PRIVATE LIMITED	Joint Venture	50

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	6601350000.00	1222537894.00	1222537894.00	1222537894.00
Total amount of equity shares (in rupees)	13202700000.00	2445075788.00	2445075788.00	2445075788.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	6601350000	1222537894	1222537894	1222537894
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	13202700000.00	2445075788.00	2445075788	2445075788

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference	114000000.00	0.00	0.00	0.00

shares				
Total amount of preference shares (in rupees)	1140000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	114000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1140000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1486	541673845	541675331.00	1083350662	1083350662	
Increase during the year	0.00	743958128.00	743958128.00	1487916256.00	1487916256.00	14767621056.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	134851804	134851804.00	269703608	269703608	14767621056
v ESOPs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div>(609105999 equity shares were allotted pursuant to Merger and 325 shares dematerialised by shareholders)</div>	0	609106324	609106324.00	1218212648	1218212648	
Decrease during the year	325.00	63095240.00	63095565.00	126191130.00	126191130.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>(Cancellation of 63095240 equity shares pursuant to Merger and 325 shares dematerialised by shareholders)</div>	325	63095240	63095565.00	126191130	126191130	
At the end of the year	1161.00	1222536733.00	1222537894.00	2445075788.00	2445075788.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div>NIL</div>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0	0	0.00		0	
<div>NIL</div>						
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
1	1200	1000000	1200000000.00
Total	1200.00	1000000.00	1200000000.00

Classes of non-convertible 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
1	0	1200000000	0	1200000000.00
Total	0.00	1200000000.00	0.00	1200000000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	1200000000.00	0.00	1200000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	1200000000.00	0.00	1200000000.00

v Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Warrants	215623003	111.51	24044121065	111.51	24044121065
Total	215623003		24044121065		24044121065

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

i *Turnover

21123570000

ii * Net worth of the Company

83167657210

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	21401895	1.75	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	508653661	41.61	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	Total	530055556.00	43.36	0.00	0

Total number of shareholders (promoters)

8

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	267068151	21.85	0	0.00
	(ii) Non-resident Indian (NRI)	11970084	0.98	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	1500	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	386	0.00	0	0.00
5	Financial institutions	250	0.00	0	0.00
6	Foreign institutional investors	161075954	13.18	0	0.00
7	Mutual funds	35507327	2.90	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	52722509	4.31	0	0.00
10	Others				
	AIF, NBFCs, others	164136177	13.43	0	0.00
	Total	692482338.00	56.65	0.00	0

Total number of shareholders (other than promoters)

273960

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

273968.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	59528
2	Individual - Male	212607
3	Individual - Transgender	0
4	Other than individuals	1833
	Total	273968.00

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

135

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BAILLIE GIFFORD PACIFIC FUND A SUB FUND OF BAILLIE GIFFORD OVERSEAS GROWTH FUNDS ICVC	CALTON SQUARE 1 GREENSIDE ROW EDINBURGH		United Kingdom	47228854	3.86
BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris		France	23979569	1.96
PACIFIC HORIZON INVESTMENT TRUST PLC	CALTON SQUIRE 1 GREENSIDE ROW EDINBURGH SCOTLAND		United Kingdom	14065088	1.15
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA		United States	7857169	0.64
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA		United States	7145645	0.58

GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107		Norway	6297599	0.52
ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		United States	5173406	0.42
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		United States	4127151	0.34
CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	5th Floor Ebene Esplanade 24 Bank Street Cybercity Ebene		Mauritius	3558636	0.29
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA		United States	2826497	0.23
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI		United Arab Emirates	2397525	0.2
MY ASIAN OPPORTUNITIES MASTER FUND, L.P.	INTERTRUST CORPORATE SERVICES (CAYMAN) LIMITED 190 ELGIN AVENUE GEORGETOWN GRAND CAYMAN KYI-9005		Cayman Islands	2194117	0.18
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105		United States	2002334	0.16
BAILLIE GIFFORD WORLDWIDE ASIA EX JAPAN FUND, A SUB FUND OF BAILLIE GIFFORD WORLDWIDE FUNDS PLC	30 Herbert Street Dublin Dublin		Ireland	1983642	0.16
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA		United States	1851021	0.15

VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA		United States	1745918	0.14
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA		United States	1355104	0.11
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105		United States	827603	0.07
INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STR ATEGY	4TH FLOOR 19 BANK STREET CYBERCITY EBENE		Mauritius	1300000	0.11
STATE STREET GLOBAL SMALL CAP EQUITY EXU. S. INDEX NONLENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA		United States	1277406	0.1
ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		United States	1150787	0.09
NOMURA SINGAPORE LIMITED	10 MARINA BOULEVARD MARINA BAY FINANCIAL CENTRE TOWER 2 36 01		Singapore	1128000	0.09
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1209 The Corporation Trust Company Orange Street Wilmington Delaware		United States	1071024	0.09
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1		Ireland	1028935	0.08
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		United States	963098	0.08

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
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Promoters	0	8
Members (other than promoters)	304762	273960
Debenture holders	0	4

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	1	1	0.55	0.08
B Non-Promoter	1	5	2	4	0.00	0.00
i Non-Independent	1	0	2	0	0	0
ii Independent	0	5	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	5	3	5	0.55	0.08

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

9

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
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JITENDRA MOHANDAS VIRWANI	00027674	Director	1034470	
ADITYA VIRWANI	06480521	Managing Director	6784475	
SACHIN SHAH	00387166	Whole-time director	0	
KULUMANI GOPALRATNAM KRISHNAMURTHY	00012579	Director	0	
TARANA LALWANI	01940572	Director	0	
JAVED TAPIA	00056420	Director	0	
SHYAMM MARIWALA	00350235	Director	0	
RAJESH KAIMAL	03158687	Whole-time director	0	
VIKAS KHANDELWAL	AHAPK3225G	Company Secretary	0	

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

14

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SACHIN SHAH	00387166	Whole-time director	25/02/2025	Appointment
JITENDRA MOHANDAS VIRWANI	00027674	Additional Director	25/01/2025	Appointment
ADITYA VIRWANI	06480521	Additional Director	25/02/2025	Appointment
RAJESH KAIMAL	03158687	Additional Director	25/02/2025	Appointment
KULUMANI GOPALRATNAM KRISHNAMURTHY	00012579	Director	27/09/2024	Appointment
JITENDRA MOHANDAS VIRWANI	00027674	Director	25/03/2025	Change in designation
ADITYA VIRWANI	06480521	Managing Director	25/03/2025	Change in designation
RAJESH KAIMAL	03158687	Whole-time director	25/03/2025	Change in designation
RAJESH KAIMAL	ADTPK3769N	CFO	25/02/2025	Appointment
SACHIN SHAH	AADPS9800K	CEO	25/02/2025	Change in designation

VIKAS KHANDELWAL	AHAPK3225G	Company Secretary	25/02/2025	Appointment
CHANDRA SHEKHER JOSHI	AJNPJ1910E	Company Secretary	25/02/2025	Cessation
MANISH KUMAR SINHA	ANOPS7827G	CFO	25/02/2025	Cessation
PRAVEEN KUMAR TRIPATHI	02167497	Director	30/03/2025	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

3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	30/04/2024	323920	266	34.63
Annual General Meeting	27/09/2024	326177	575	39.38
Extra Ordinary General Meeting	25/03/2025	281101	304	69.88

B BOARD MEETINGS

*Number of meetings held

9

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2024	6	6	100
2	26/04/2024	6	6	100
3	09/05/2024	6	5	83.33
4	21/05/2024	6	6	100

5	14/08/2024	6	5	83.33
6	23/10/2024	6	5	83.33
7	10/01/2025	6	6	100
8	24/01/2025	6	6	100
9	25/02/2025	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

14

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	05/04/2024	3	3	100
2	Audit Committee	26/04/2024	3	3	100
3	Audit Committee	14/08/2024	3	3	100
4	Audit Committee	23/10/2024	3	3	100
5	Audit Committee	10/01/2025	3	3	100
6	Audit Committee	25/02/2025	3	3	100
7	Nomination and remuneration committee	26/04/2024	3	3	100
8	Nomination and remuneration committee	14/08/2024	3	3	100
9	Nomination and remuneration committee	25/01/2025	3	3	100
10	Nomination and remuneration committee	25/02/2025	3	3	100
11	Stakeholders Relationship Committee	26/04/2024	3	3	100
12	Risk Management Committee	14/08/2024	3	3	100
13	Risk Management Committee	10/01/2025	3	3	100

14	Corporate Social Responsibility Meeting	14/08/2024	3	3	100
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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	<div></div> (Y/N/NA)
1	ADITYA VIRWANI	0	0	0	0	0	0	
2	RAJESH KAIMAL	0	0	0	0	0	0	
3	SACHIN SHAH	9	9	100	8	8	100	
4	KULUMANI GOPALRATNAM KRISHNAMURTHY	9	9	100	4	4	100	
5	JITENDRA MOHANDAS VIRWANI	1	1	100	0	0	0	
6	TARANA LALWANI	9	8	88	10	10	100	
7	JAVED TAPIA	9	8	88	2	2	100	
8	SHYAMM MARIWALA	9	9	100	8	8	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ADITYA VIRWANI	Managing Director	13530000	0	0	0	13530000.00
2	RAJESH KAIMAL	Whole-time director	5220000	0	0	0	5220000.00
	Total		18750000.00	0.00	0.00	0.00	18750000.00

B *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	VIKAS KHANDLWAL	Company Secretary	1147296	0	0	0	1147296.00
2	CHANDRA SHEKHAR JOSHI	Company Secretary	3028911	0	0	0	3028911.00
3	MANISH KUMAR SINHA	CFO	8878768	0	0	0	8878768.00
	Total		13054975.00	0.00	0.00	0.00	13054975.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KULUMANI GOPALRATNAM KRISHNAMURTHY	Director	0	0	0	900000	900000.00
2	TARANA LALWANI	Director	0	0	0	800000	800000.00
3	JAVED TAPIA	Director	0	0	0	800000	800000.00
4	SHYAMM MARIWALA	Director	0	0	0	900000	900000.00
5	PRAVEEN KUMAR TRIPATHI	Director	0	0	0	800000	800000.00
	Total		0.00	0.00	0.00	4200000.00	4200000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

273972

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder-1.xlsm

(b) Optional Attachment(s), if any

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of EMBASSY DEVELOPMENTS LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Neha Sharma

Date (DD/MM/YYYY)

Place

Delhi

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

1*5*2

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

AHAPK3225G

*(b) Name of the Designated Person

VIKAS KHANDELWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 13 dated*

(DD/MM/YYYY) 14/08/2024 to sign this form and declare that all the requirements of 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.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*3*7*6*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*4*5

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB6781275

eForm filing date (DD/MM/YYYY)

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