

# FORM NO. MGT-7

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



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U45201MH2006PTC165253

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCV3425B

(ii) (a) Name of the company

VAMONA DEVELOPERS PRIVAT

(b) Registered office address

C/o Marketcity Resources Pvt Ltd, R R Hosiery Bldg  
Shree Laxmi Woollen Mills Estate, Opp Shakti Mills  
MUMBAI  
Maharashtra  
400011

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

CO\*\*\*\*\*LS.COM

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website

www.phoenixmarketcity.com/

(iii) Date of Incorporation

26/10/2006

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	L	Real Estate	L1	Real estate activities with own or leased property	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	THE PHOENIX MILLS LIMITED	L17100MH1905PLC000200	Holding	67.1

## 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	108,500,000	98,307,710	98,307,710	98,307,710
Total amount of equity shares (in Rupees)	1,085,000,000	983,077,100	983,077,100	983,077,100

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	108,500,000	98,307,710	98,307,710	98,307,710

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,085,000,000	983,077,100	983,077,100	983,077,100

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,500,000	0	0	0
Total amount of preference shares (in rupees)	15,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsorily Convertible Preference Shares				
Number of preference shares	1,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	15,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	98,307,710	98307710	983,077,100	983,077,100	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	0	98,307,710	98307710	983,077,100	983,077,100	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		18/09/2023	
Date of registration of transfer (Date Month Year)		19/01/2024	
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.)	10
Ledger Folio of Transferor	Transfer in Demat Mode		
Transferor's Name	Mr. Harshal Vohra	As a nominee on behalf of	The Phoenix Mills Limited
	Surname	middle name	first name
Ledger Folio of Transferee	Transfer in Demat Mode		

Transferee's Name	<input type="text" value="The Phoenix"/>	<input type="text" value="Mills"/>	<input type="text" value="Limited"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	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**

2,973,494,613

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

8,245,373,147

**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	5	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)	65,961,511	67.1	0	
10.	Others	0	0	0	
	<b>Total</b>	65,961,516	67.1	0	0

**Total number of shareholders (promoters)**

6

**(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	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)	32,346,194	32.9	0	
10.	Others	0	0	0	



	<b>Total</b>	32,346,194	32.9	0	0
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**Total number of shareholders (other than promoters)**

1

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

7

**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	6
Members (other than promoters)	1	1
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	5	0	5	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	0	5	0	5	0	0

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

7

**(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)
ANSHUMAN SUBHAS	10264304	Managing Director	0	
LALIT JAIN	08715049	Director	0	
ASHWIN SINGHVI	08713678	Director	0	10/07/2024
SWAPNIL SUBHASH K	05235636	Director	0	
SHWETA PRADEEP V	06996110	Director	0	
ADITYA SINGH SOLAI	FRDPS4852M	Company Secretar	0	
ZOEB FAZAL ALI WAL	ABLPH6720J	CFO	0	

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

9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
AMIT KUMAR	05301971	Director	09/06/2023	Cessation
LALIT JAIN	08715049	Additional director	04/08/2023	Appointment
LALIT JAIN	08715049	Director	18/09/2023	Change in designation
ANSHUMAN BHAR/	10264304	Additional director	04/08/2023	Appointment
ANSHUMAN BHAR/	10264304	Managing Director	04/08/2023	Change in designation
ANURAAG SRIVAS	07604457	Director	18/09/2023	Change in designation
ANURAAG SRIVAS	07604457	Director	18/03/2024	Cessation
SHWETA VYAS	06996110	Additional director	30/03/2024	Appointment
AMIT DABRIWALA	00164763	Director	29/03/2024	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	18/09/2023	8	5	99.99

## B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2023	5	4	80
2	04/08/2023	5	4	80
3	03/11/2023	6	4	66.67
4	05/02/2024	6	6	100

## C. COMMITTEE MEETINGS

Number of meetings held

10

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	23/05/2023	3	3	100
2	Audit Committee	04/08/2023	3	3	100
3	Audit Committee	11/08/2023	3	3	100
4	Audit Committee	03/11/2023	3	3	100
5	Audit Committee	05/02/2024	3	3	100
6	Audit Committee	29/03/2024	3	3	100
7	Nomination and Remuneration	23/05/2023	3	3	100
8	Nomination and Remuneration	04/08/2023	3	3	100
9	Corporate Social Responsibility	23/05/2023	3	3	100
10	Corporate Social Responsibility	05/02/2024	3	3	100

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	06/09/2024
								(Y/N/NA)
1	ANSHUMAN S	2	1	50	0	0	0	Yes
2	LALIT JAIN	3	3	100	0	0	0	Yes
3	ASHWIN SINC	4	4	100	10	10	100	Yes
4	SWAPNIL SUI	4	4	100	10	10	100	Yes
5	SHWETA PRA	0	0	0	0	0	0	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANSHUMAN BHAR	Managing Direct	5,855,382	0	0	0	5,855,382
	Total		5,855,382	0	0	0	5,855,382

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ZOEB FAZAL ALI V	CF0	2,520,485	0	0	0	2,520,485
2	ADITYA SINGH SO	Company Secre	0	0	0	0	0
	Total		2,520,485	0	0	0	2,520,485

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amit Dabriwala	Independent Dir	0	0	0	80,000	80,000
2	Swapnil Kothari	Independent Dir	0	0	0	80,000	80,000
3	Shweta Vyas	Independent Dir	0	0	0	0	0
	Total		0	0	0	160,000	160,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**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

Shravan A. Gutpa

Whether associate or fellow

Associate  Fellow

Certificate of practice number

9990

**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.
- (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 the 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 a 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.

**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  Digitally signed by LALIT JAIN Date: 2024.10.30 23:31:39 +05'30'

DIN of the director

**To be digitally signed by**  Digitally signed by ADITYA SINGH SOLANKI Date: 2024.10.30 23:33:47 +05'30'

- Company Secretary
- Company secretary in practice

Membership number  Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

**List of attachments**

List of Shareholders-sd.pdf  
Vamona MGT-8.pdf  
Details of person designated for furnishing

**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**



## VAMONA DEVELOPERS PRIVATE LIMITED

C/o Marketcity Resources Pvt Ltd, R R Hosiery Building, Shree Laxmi Woollen Mills Estate, Opp Shakti Mills, Mumbai- 400011  
Tel. No.:022 3001 6600; E-mail: [corpaffairs@phoenixmills.com](mailto:corpaffairs@phoenixmills.com)  
CIN: U45201MH2006PTC165253

### LIST OF SHAREHOLDERS

(As on March 31, 2024)

First Name	Middle Name	Last Name	Folio No.	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
The Phoenix Mills Limited	-	-	-	IN300513 -17082796	4,23,07,603	Equity
The Phoenix Mills Limited	-	-	-	IN300513 - 23575056	1,90,69,723	Equity
The Phoenix Mills Limited	-	-	-	IN300513 - 23575064	45,84,185	Equity
Mr. Haresh*	Zilu	Morajkar	-	IN300513 - 23588671	1	Equity
Mr. Vidyasagar*	-	Pingali	-	IN300513 - 23552087	1	Equity
Mr. Varun*	-	Parwal	-	IN300513 - 86589175	1	Equity
Mr. Anuraag*	-	Srivastava	-	IN300513 - 89895972	1	Equity
Mr. Prashant*	Shriram	Khandelwal	-	IN300513 - 86579481	1	Equity
Reco Zinnia Private Limited	-	-	-	IN300054 - 10112680	3,23,46,194	Equity

\*Equity Shares held as a nominee on behalf of The Phoenix Mills Limited

For Vamona Developers Private Limited

**LALIT JAIN**  
Digitally signed  
by LALIT JAIN  
Date: 2024.10.30  
21:30:45 +05'30'

Lalit Jain

Director

DIN: 08715049



# VAMONA DEVELOPERS PRIVATE LIMITED

C/o Marketcity Resources Pvt Ltd, R R Hosiery Building, Shree Laxmi Woollen Mills  
Estate, Opp Shakti Mills, Mumbai- 400011

Tel. No.:022 3001 6600; E-mail: [corpaffairs@phoenixmills.com](mailto:corpaffairs@phoenixmills.com)

CIN: U45201MH2006PTC165253

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## DETAILS OF THE DESIGNATED PERSON FOR FURNISHING INFORMATION WITH RESPECT TO BENEFICIAL INTEREST IN SHARES OF THE COMPANY

In terms of the provisions of the Rule 9 of the Companies (Management and Administration) Second Amendment Rules, 2023 issued by the Ministry of Corporate Affairs vide notification dated October 27, 2023, we hereby designate Mr. Aditya Singh Solanki (Mem No. A63527), Company Secretary of the Company for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company, from time to time.

Thanking you.

Yours faithfully,

For **Vamona Developers Private Limited**

**LALIT**  
**JAIN**

Digitally signed  
by LALIT JAIN  
Date: 2024.10.30  
21:29:57 +05'30'

**Lalit Jain**

**Director**

**DIN: 08715049**

**Date : October 30, 2024**

**Place : Mumbai**

**FORM NO. MGT-8**  
**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies**  
**(Management and Administration) Rules, 2014]**

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of M/s. **VAMONA DEVELOPERS PRIVATE LIMITED (CIN: U45201MH2006PTC165253)** (hereinafter referred to as “the Company”) as required to be maintained under the Companies Act, 2013 (“the Act”) and the rules made thereunder for the financial year ended on March 31, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 thereunder in respect of:
1. Its status under the Act – there has been no change in the status, the Company continues to be a Private Limited Company, Limited by Shares.
  2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
  3. The Company had filed applicable forms and returns with the Registrar of Companies, wherever required.
  4. The Company conducted the meetings of Board of Directors, committee meeting 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 circular resolutions, if any, have been properly recorded in minutes book/register maintained and the same have been signed.
  5. The company not required to close its Register of Members/Security holders during the year under review.
  6. The Company has not given any advance or loan to its directors and/ or persons or firms or companies referred in Section 185 of the Act;
  7. As per information and explanation provided to us all transactions/ contracts/arrangements entered by the Company with related party(ies) as defined under the provisions of Section 2(76) of the Companies Act, 2013, during the financial year under review were in ordinary course of business and on an arm’s length basis as specified in the provision of Section 188 of the act.
  8. During the year under review, there were no case of issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares / alteration or reduction of share capital/

- conversion of shares/ securities and hence Company has not required issue of security certificates in any such cases.
9. The Company was not required to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
  10. The Company has not declared any dividend. The Company was not required to 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. The Company had duly complied with provisions of Section 134 of the Act in respect of signing of Audited Financial Statement and the Report of Board of Directors is as per sub - sections (3), (4) and (5) thereof.
  12. Constitution, appointment, re-appointment, retirement, Disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, however the company was not required to fill casual vacancies;
  13. Appointment of Auditors as per the provisions of Section 139 of the Act;
  14. Approvals wherever required taken from the Central Government, Tribunal, Regional Director, Registrar, Court, or such other authorities under the various provisions of the Act,
  15. The Company had not accepted and / or renewed any deposits from the Public within the meaning of Section 73 of the Companies Act, 2013 and rules made thereunder.
  16. Borrowings from financial Institutions, banks and others and required modification of charges are filed in that respect.
  17. The Company has not made any 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. The Company has not altered its Memorandum of Association and not altered Articles of Association during the period under review.

**Shravan A. Gupta & Associates**  
**Practicing Company Secretary**

SHRAVAN  
AMRITLAL GUPTA

Digitally signed by SHRAVAN  
AMRITLAL GUPTA  
Date: 2024.10.21 14:23:41  
+05'30'

**Shravan A. Gupta**

**ACS: 27484, CP No.: 9990**

**UDIN: A027484F001664944**

**Place: Mumbai**

**Date: 21.10.2024**