

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	<input type="text" value="L45400HR1985PLC021622"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AABCA3972B"/>							
(ii) (a) Name of the company	<input type="text" value="ANANT RAJ LIMITED"/>							
(b) Registered office address	<input type="text" value="PLOT NO. CP-1, SECTOR-8
IMT MANESAR
GURGAON
Haryana
122051"/>							
(c) *e-mail ID of the company	<input type="text" value="manojpahwa@anantrajlimited"/>							
(d) *Telephone number with STD code	<input type="text" value="01244265817"/>							
(e) Website	<input type="text" value="WWW.ANANTRAJLIMITED.COM"/>							
(iii) Date of Incorporation	<input type="text" value="30/07/1985"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	BSE LIMITED	1
	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(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

(f) Specify the reasons for not holding the same

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	ADONAI HOME PRIVATE LIMITED	U70102UP2015PTC074206	Subsidiary	100
2	ADVANCE BUILDCON PRIVATE LIMITED	U45200DL2007PTC161105	Subsidiary	100
3	AR LOGIN 4 EDU PRIVATE LIMITED	U80903HR2013PTC050132	Subsidiary	100
4	ANANT RAJ CONS. & DEVELOPMENT PRIVATE LIMITED	U70102DL2007PTC165844	Subsidiary	100
5	ANANT RAJ ESTATE MANAGEMENT PRIVATE LIMITED	U70101HR2014PLC053711	Subsidiary	100
6	ANANT RAJ HOUSING LIMITED	U70200DL2010PLC206567	Subsidiary	100
7	ANANT RAJ CLOUD PRIVATE LIMITED	U72200DL2021PTC377196	Subsidiary	100
8	CENTURY PROMOTERS PRIVATE LIMITED	U74899DL1995PTC067408	Subsidiary	100
9	EMPIRE PROMOTERS PRIVATE LIMITED	U74899DL1994PTC061628	Subsidiary	100
10	FOUR CONSTRUCTION PRIVATE LIMITED	U45200DL2006PTC153157	Subsidiary	100
11	GLAZE PROPERTIES PRIVATE LIMITED	U45200DL2007PTC161190	Subsidiary	100
12	GREEN VALLEY BUILDERS PRIVATE LIMITED	U45400DL2007PTC162506	Subsidiary	100
13	GREEN WAY PROMOTERS PRIVATE LIMITED	U45400DL2007PTC162508	Subsidiary	100
14	GUJARAT ANANT RAJ VIDHYAN PRIVATE LIMITED	U80904DL2009PLC187987	Subsidiary	100
15	GRANDSTAR REALTY PRIVATE LIMITED	U70101DL2011PTC219183	Subsidiary	100
16	HAMARA REALTY PRIVATE LIMITED	U45400DL2007PTC161907	Subsidiary	100
17	JASMINE BUILDWELL PRIVATE LIMITED	U45400DL2007PTC164254	Subsidiary	100
18	NORTH SOUTH PROPERTIES PRIVATE LIMITED	U45400DL2007PTC161941	Subsidiary	100
19	PASUPATI ALUMINIUM LIMITED	U27203HR1989PLC030508	Subsidiary	100
20	PELIKAN ESTATES PRIVATE LIMITED	U74899DL1988PTC030400	Subsidiary	100
21	PIONEER PROMOTERS PRIVATE LIMITED	U74899DL1994PTC063138	Subsidiary	100
22	ROMANO ESTATES PRIVATE LIMITED	U45400DL2007PTC165638	Subsidiary	100
23	ROMANO ESTATE MANAGEMENT PRIVATE LIMITED	U74140HR2015PLC054729	Subsidiary	100
24	ROMANO INFRASTRUCTURE PRIVATE LIMITED	U45400DL2007PTC165639	Subsidiary	100

25	ROMANO PROJECTS PRIVATE L +	U45400DL2007PTC165640	Subsidiary	100
26	ROSE REALTY PRIVATE LIMITED +	U45200DL2007PTC161168	Subsidiary	100
27	SOVEREIGN BUILDWELL PRIVA +	U45400DL2007PTC162514	Subsidiary	100
28	SPRINGVIEW PROPERTIES PRIV +	U74899DL1989PTC036103	Subsidiary	100
29	TUMHARE LIYE REALTY PRIVAT +	U45400DL2007PTC164906	Subsidiary	100
30	WOODLAND PROMOTERS PRIV +	U74899DL1994PTC063098	Subsidiary	100
31	JAI GOVINDA GHAR NIRMAN L +	U45400DL2019PLC346071	Subsidiary	100
32	SAIGURU BUILDMART PRIVATE +	U45400DL2010PTC210435	Subsidiary	100
33	EXCELLENT INFRAMART PRIVA +	U70109DL2009PTC197058	Subsidiary	100
34	SARTAJ DEVELOPERS AND PRO +	U45400DL2007PTC162680	Subsidiary	100
35	SPRING VIEW DEVELOPERS PRI +	U45200DL2006PTC155033	Subsidiary	75
36	ROLLING CONSTRUCTION PRIV +	U45200DL2006PTC154847	Subsidiary	50.1
37	ECHO PROPERTIES PRIVATE LIM +	U90000DL1989PTC036398	Subsidiary	81.01
38	ANANT RAJ PROPERTY MANAG +	U45400DL2008PTC174291	Associate	50
39	ROSELAND BUILDTECH PRIVAT +	U00500DL2005PTC138537	Associate	50
40	E 2 E SOLUTIONS PRIVATE LIMI +	U72200DL2000PTC107313	Associate	49

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	414,500,000	295,147,335	295,147,335	295,096,335
Total amount of equity shares (in Rupees)	829,000,000	590,294,670	590,294,670	590,192,670

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARE OF RS 2/- EACH				

Number of equity shares	414,500,000	295,147,335	295,147,335	295,096,335
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	829,000,000	590,294,670	590,294,670	590,192,670

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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	1,247,134	293,849,201	295,096,335	590,192,670	590,192,670	
Increase during the year	0	3,500	3,500	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	0	3,500	3500	0	0	
Dematerialise during the year						
Decrease during the year	3,500	0	3500	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	3,500	0	3500	0	0	
Dematerialise during the year						
At the end of the year	1,243,634	293,852,701	295096335	590,192,670	590,192,670	
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

INE242C01024

(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		30/12/2020	
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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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	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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
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	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

2,564,831,972

(ii) Net worth of the Company

18,777,080,828

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	191,920,008	65.04	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	191,920,008	65.04	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	58,149,036	19.71	0	
	(ii) Non-resident Indian (NRI)	8,128,971	2.75	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	51,000	0.02	0	
6.	Foreign institutional investors	24,674,205	8.36	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,698,046	3.63	0	
10.	Others Trust(s), Clearing Members	1,475,069	0.5	0	

	Total	103,176,327	34.97	0	0
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Total number of shareholders (other than promoters)

47,010

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

47,017

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

21

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT OF SINGAPORE	DEUTSCHE BANK AG DB HOUSE, HONG KONG		SG	12,403,490	4.2
POLUNIN EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES		US	6,635,660	2.25
EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES		US	261,467	0.09
SPDR S AND P EMERGING MARKETS FUND	DEUTSCHE BANK AG DB HOUSE, HONG KONG		US	1,027,923	0.35
JUPITER INDIA FUND	CITIBANK N.A. CUSTODY SERVICES		GB	682,130	0.23
ACACIA PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICES		US	680,000	0.23
ACACIA INSTITUTIONAL FUND	CITIBANK N.A. CUSTODY SERVICES		US	480,000	0.16
ACACIA CONSERVATION FUND	CITIBANK N.A. CUSTODY SERVICES		US	480,000	0.16
ACACIA BANYAN PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICES		MU	158,390	0.05
POLUNIN FUNDS - EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES		LU	372,751	0.13
JUPITER SOUTH ASIA FUND	JPMORGAN CHASE BANK N.A. INDIA		MU	126,910	0.04
EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES		US	16,656	0.01
INDIA OPPORTUNITIES FUND	STANDARD CHARTERED BANK, CAYMAN ISLANDS		MU	50,000	0.02
RESONANCE OPPORTUNITIES FUND	TOWER 3, WING B, KOHINOOR CITY, MUMBAI		MU	250,000	0.08
ACACIA II PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICES		US	40,000	0
MORGAN STANLEY ASIA FUND	CITIBANK N.A. CUSTODY SERVICES		FR	13,653	0
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES		FR	7,951	0
BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR, HONG KONG		SG	760	0
KUBER INDIA FUND	SUITE 307 3RD FLOOR NG TOWER, MUMBAI		MU	600,000	0.2
AIDOS INDIA FUND LTD	ICICI BANK LTD SMS DEPT 1ST FLOOR, MUMBAI		MU	336,464	0.11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DOVETAIL INDIA FUND	DBS BANK LIMITED, GROUND FLOOR		MU	50,000	

**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	20	7
Members (other than promoters)	46,333	47,010
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
A. Promoter	4	0	4	0	64.8	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	4	4	4	64.8	0

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

11

(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)
ASHOK SARIN	00016199	Whole-time director	189,089,513	
AMIT SARIN	00015837	Managing Director	0	
AMAN SARIN	00015887	Additional director	0	
AMAN SARIN	AAKPS7323J	CEO	0	
ASHIM SARIN	00291515	Additional director	0	
BRAJINDAR MOHAN S +	02143830	Director	0	
MANEESH GUPTA	00129254	Director	0	
RAJESH TUTEJA	08952755	Additional director	0	
KULPREET SOND	08952751	Additional director	0	
PANKAJ KUMAR GUPTA +	AFMPG7701D	CFO	175	
MANOJ PAHWA	AEDPP9017M	Company Secretary	12,500	

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

13

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 SARIN	00015837	Whole-time director	01/01/2021	CHANGE IN DESIGNATION
AMIT SARIN	00015837	CEO	01/01/2021	CESSATION
AMAN SARIN	00015887	Additional director	01/01/2021	APPOINTMENT
AMAN SARIN	AAKPS7323J	CEO	01/01/2021	APPOINTMENT
ASHIM SARIN	00291515	Additional director	01/01/2021	APPOINTMENT
RAJESH TUTEJA	08952755	Additional director	01/01/2021	APPOINTMENT
KULPREET SOND	08952751	Additional director	25/01/2021	APPOINTMENT
ANIL SARIN	00016152	Managing Director	28/12/2020	CESSATION
AMAR SARIN	00015937	Whole-time director	28/12/2020	CESSATION
AMAR SARIN	00015937	CEO	28/12/2020	CESSATION
AMBARISH CHATTERJEE	00653680	Director	12/02/2021	CESSATION
SUSHMAA CHHABRA	01727941	Director	25/01/2021	CESSATION
ANIL MAHINDRA	ABCPM3137D	CFO	28/12/2020	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	30/12/2020	53,899	36	32.54

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/08/2020	8	8	100
2	01/09/2020	8	5	62.5
3	14/09/2020	8	5	62.5
4	02/11/2020	8	4	50
5	27/11/2020	8	4	50
6	28/12/2020	6	4	66.67
7	01/01/2021	6	4	66.67
8	25/01/2021	8	6	75
9	12/02/2021	8	8	100
10	03/03/2021	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

25

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 COMM	28/08/2020	4	4	100
2	AUDIT COMM	01/09/2020	4	3	75
3	AUDIT COMM	14/09/2020	4	3	75
4	AUDIT COMM	02/11/2020	4	3	75
5	AUDIT COMM	01/01/2021	3	3	100
6	AUDIT COMM	25/01/2021	3	3	100
7	AUDIT COMM	12/02/2021	3	3	100
8	NOMINATION	14/09/2020	3	2	66.67
9	NOMINATION	01/01/2021	3	2	66.67
10	NOMINATION	25/01/2021	3	2	66.67

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	ASHOK SARIN	10	10	100	8	8	100	
2	AMIT SARIN	10	10	100	13	13	100	
3	AMAN SARIN	3	3	100	4	4	100	
4	ASHIM SARIN	3	3	100	0	0	0	
5	BRAJINDAR M	10	9	90	13	11	84.62	
6	MANEESH GU	10	10	100	23	23	100	
7	RAJESH TUTI	3	1	33.33	1	0	0	
8	KULPREET S	2	2	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHOK SARIN	EXECUTIVE CH +	9,000,000	0	0	0	9,000,000
2	AMIT SARIN	MANAGING DIR +	9,000,000	0	0	0	9,000,000
3	AMAN SARIN	WHOLE TIME D +	7,036,000	0	0	0	7,036,000
4	ASHIM SARIN	WHOLE TIME D +	7,036,000	0	0	0	7,036,000
	Total		32,072,000	0	0	0	32,072,000

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	PANKAJ KUMAR G +	CFO	1,810,664	0	0	0	1,810,664
2	MANOJ PAHWA +	COMPANY SEC	1,629,500	0	0	0	1,629,500
	Total		3,440,164	0	0	0	3,440,164

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANEESH GUPTA	INDEPENDENT	0	0	0	25,000	25,000
2	BRAJINDAR MOHA	INDEPENDENT	0	0	0	22,500	22,500
3	RAJESH TUTEJA	INDEPENDENT	0	0	0	2,500	2,500
4	KULPREET SOND	INDEPENDENT	0	0	0	5,000	5,000
5	AMBARISH CHATT	INDEPENDENT	0	0	0	2,500	2,500
6	SUSHMAA CHHAB	INDEPENDENT	0	0	0	2,500	2,500
	Total		0	0	0	60,000	60,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

PRIYA JINDAL

Whether associate or fellow

Associate Fellow

Certificate of practice number

20065

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. ...

16

dated

12/02/2021

(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

00015837

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

7812

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

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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