

# 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

L40100GJ1981PLC004281

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACK8387R

(ii) (a) Name of the company

KALPATARU PROJECTS INTERN

(b) Registered office address

'101,PART-III G.I.D.C ESTATE SECTOR-28 GANDHINAGAR NA  
GANDHINAGAR  
Gujarat  
382028  
India

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

cs@kalpataruprojects.com

(d) \*Telephone number with STD code

07923214203

(e) Website

www.kalpatarupower.com

(iii) Date of Incorporation

23/04/1981

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	BSE Limited	1
	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 17/07/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 4

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	9
2	F	Construction	F2	Roads, railways, Utility projects	61
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	1
4	F	Construction	F1	Buildings	29

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

\*No. of Companies for which information is to be given 27

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JMC MINING AND QUARRIES LI	U45201GJ1996PLC028732	Subsidiary	100
2	BRIJ BHOOMI EXPRESSWAY PR	U74900MH2010PTC261958	Subsidiary	100
3	WAINGANGA EXPRESSWAY PR	U45203MH2011PTC264642	Subsidiary	100
4	VINDHYACHAL EXPRESSWAY F	U45203MH2012PTC271978	Subsidiary	100
5	KURUKSHETRA EXPRESSWAY F	U45400HR2010PTC040303	Joint Venture	49.57
6	SHREE SHUBHAM LOGISTICS L	U60232GJ2007PLC049796	Subsidiary	100
7	PUNARVASU FINANCIAL SERVI	U67120MH1993PTC073611	Subsidiary	100
8	ENERGYLINK (INDIA) LIMITED	U45204GJ2001PLC039169	Subsidiary	100
9	SAICHARAN PROPERTIES LIMIT	U45201MH2006PLC166598	Subsidiary	100
10	AMBER REAL ESTATE LIMITED	U45200MH2007PLC173306	Subsidiary	100
11	ADESHWAR INFRABUILD LIMIT	U26941GJ2009PLC057757	Subsidiary	100
12	KALPATARU METFAB PRIVATE	U28113GJ2011PTC064272	Subsidiary	100
13	KOHIMA-MARIANI TRANSMISS	U40102DL2016GOI403233	Associate	26
14	ALIPURDUAR TRANSMISSION L	U40109GJ2015PLC095114	Associate	26
15	KALPATARU POWER TRANSMIŠ		Subsidiary	100
16	KALPATARU POWER DMCC, U/		Subsidiary	100
17	KALPATARU POWER TRANSMIŠ		Subsidiary	100
18	LLC KALPATARU POWER TRAN		Subsidiary	100
19	KALPATARU POWER TRANSMIŠ		Subsidiary	100
20	LINJEMONTAGE I GRASTORP A		Subsidiary	100
21	LINJEMONTAGE SERVICE NORI		Subsidiary	100
22	LINJEMONTAGE AS		Subsidiary	100
23	KALPATARU IBN OMAIRAH CO		Subsidiary	65
24	KALPATARU POWER DO BRASI		Subsidiary	100

25	FASTTEL ENGENHARIA S.A.		Subsidiary	51
26	KALPATARU POWER SENEGAL		Subsidiary	100
27	KALPATARU POWER TRANSMISSIONS		Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	425,000,000	162,446,152	162,446,152	162,446,152
Total amount of equity shares (in Rupees)	850,000,000	324,892,304	324,892,304	324,892,304

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	425,000,000	162,446,152	162,446,152	162,446,152
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	850,000,000	324,892,304	324,892,304	324,892,304

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	433,985	148,475,223	148909208	297,818,416	297,818,416	
<b>Increase during the year</b>	0	13,588,994	13588994	27,177,988	27,177,988	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	13,588,994	13588994	27,177,988	27,177,988	
Allotment pursuant to Scheme of Amalgamation +						
<b>Decrease during the year</b>	52,050	0	52050	104,100	104,100	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	52,050	0	52050	104,100	104,100	
Conversion to Demat						
<b>At the end of the year</b>	381,935	162,064,223	162446152	324,892,304	324,892,304	
<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				0	0	
<input type="text" value="-"/>						
<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				0	0	
<input type="text" value="-"/>						
<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	<input type="text"/>
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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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	6,480	1000000	6,480,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			6,480,000,000

**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
<b>Non-convertible debentures</b>	6,523,400,000	2,740,000,000	2,783,400,000	6,480,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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



**(i) Turnover**

143,368,248,588

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

53,197,325,397

**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	28,254,994	17.39	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)	44,825,600	27.59	0	
10.	Others Promoter Trust, LLP	3,651,500	2.25	0	
	<b>Total</b>	76,732,094	47.23	0	0

**Total number of shareholders (promoters)**

22

**(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	10,374,584	6.39	0	
	(ii) Non-resident Indian (NRI)	1,448,738	0.89	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	2,112,376	1.3	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	11,245,642	6.92	0	
7.	Mutual funds	58,692,378	36.13	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	660,689	0.41	0	
10.	Others            Alternate Invest Fund, NBF	1,179,651	0.73	0	
	<b>Total</b>	85,714,058	52.77	0	0

**Total number of shareholders (other than promoters)**

76,051

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

76,073

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

130

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			14,146	0.01
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE H			43,115	0.03
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			42,505	0.03
FIREMENS ANNUITY A	CITIBANK N.A. CUSTODY SERVICES			39,000	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOLDMAN SACHS INV	STANDARD CHARTERED BANK Sec			16,318	0.01
INTEGRATED CORE ST	DEUTSCHE BANK AG, DB HOUSE H			31,258	0.02
INTERNATIONAL MON	CITIBANK N.A. CUSTODY SERVICES			8,043	0
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			9,196	0.01
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			13,732	0.01
PGIM QUANT SOLUTIO	HSBC SECURITIES SERVICES 11TH F			1,425	0
QIC INTERNATIONAL E	CITIBANK N.A. CUSTODY SERVICES			5,772	0
STATE STREET GLOBAL	DEUTSCHE BANK AG, DB HOUSE H			45,166	0.03
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			50,630	0.03
VANGUARD INVESTME	HSBC SECURITIES SERVICES 11TH F			8,286	0.01
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			4,554	0
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			17,626	0.01
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H			78,184	0.05
AMERICAN CENTURY F	HSBC SECURITIES SERVICES 11TH F			22,498	0.01
BRIGHTHOUSE FUNDS	DEUTSCHE BANK AG, DB HOUSE H			33,854	0.02
BVK PERSONALVORSC	JPMORGAN CHASE BANK N.A. IND			13,121	0.01
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			734,044	0.45
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			220,718	0.14
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			18,885	0.01
LSV EMERGING MARKI	DEUTSCHE BANK AG, DB HOUSE H			10,000	0.01
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			1,914	0

**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	21	22
Members (other than promoters)	62,408	76,051
Debenture holders	4	11

**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	1	0	2	0	14.96
<b>B. Non-Promoter</b>	2	5	3	5	0.01	0.02
(i) Non-Independent	2	0	3	0	0.01	0
(ii) Independent	0	5	0	5	0	0.02
<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
Total	2	6	3	7	0.01	14.98

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

12

**(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)
MOFATRAJ PUKHRAJ	00046905	Director	16,343,218	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PARAG MOFATRAJ MEHTA	00136337	Director	7,963,615	
SAJJANRAJ MEHTA	00051497	Director	10,000	
VIMAL BHANDARI	00001318	Director	0	
NARAYAN KEELVEEDIL	00053563	Director	0	
ANJALI SETH	05234352	Director	0	
SHAIENDRA RAJ MEHTA	02132246	Director	0	
MANISH DASHRATHM	01229696	Managing Director	0	
SANJAY SHIVRATAN D	03469908	Director	28,600	
SHAIENDRA KUMAR	03156123	Whole-time director	0	
RAM PATODIA	ADKPP8143J	CFO	0	
SHWETA GIROTRA	AHVPG8234E	Company Secretar	0	

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

5

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)
MOFATRAJ PUKHRAJ	00046905	Director	02/05/2022	APPOINTMENT
RAJEEV KUMAR	AIUPK6080C	Company Secretar	31/05/2022	CESSATION
SHWETA GIROTRA	AHVPG8234E	Company Secretar	10/11/2022	APPOINTMENT
SHAIENDRA KUMAR	03156123	Additional director	04/01/2023	APPOINTMENT
SHAIENDRA KUMAR	03156123	Whole-time director	16/03/2023	CHANGE IN DESIGNATION

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	04/08/2022	64,149	69	49.97
NATIONAL COMPANY LAW	06/09/2022	64,240	111	49.08

## B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/05/2022	9	9	100
2	04/08/2022	9	9	100
3	10/11/2022	9	9	100
4	29/12/2022	9	7	77.78
5	09/02/2023	10	10	100
6	27/03/2023	10	10	100

## C. COMMITTEE MEETINGS

Number of meetings held

16

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	13/05/2022	3	3	100
2	Audit Committee	04/08/2022	4	4	100
3	Audit Committee	06/09/2022	4	4	100
4	Audit Committee	10/11/2022	4	4	100
5	Audit Committee	29/12/2022	4	4	100
6	Audit Committee	09/02/2023	4	4	100
7	Audit Committee	27/03/2023	4	4	100
8	Stakeholders' Meeting	10/11/2022	3	3	100
9	Corporate Social Responsibility	13/05/2022	3	3	100

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
10	Corporate Soc	10/11/2022	4	4	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	17/07/2023
								(Y/N/NA)
1	MOFATRAJ P	6	6	100	9	9	100	Yes
2	PARAG MOFA	6	6	100	9	9	100	Yes
3	SAJJANRAJ M	6	6	100	15	15	100	Yes
4	VIMAL BHANI	6	6	100	11	11	100	Yes
5	NARAYAN KE	6	6	100	7	7	100	Yes
6	ANJALI SETH	6	5	83.33	1	1	100	Yes
7	SHAIENDRA	6	6	100	0	0	0	Yes
8	MANISH DAS	6	6	100	5	5	100	Yes
9	SANJAY SHIV	6	5	83.33	0	0	0	Yes
10	SHAIENDRA	2	2	100	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANISH DASHRAT	Managing Direct	43,500,000	80,700,000	0	0	124,200,000
2	SANJAY SHIVRAT	Executive Direct	24,300,000	14,800,000	0	0	39,100,000
3	SHAIENDRA KUM	DY. Managing D	36,100,000	33,800,000	0	0	69,900,000
	Total		103,900,000	129,300,000	0	0	233,200,000

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	RAM PATODIA	CFO	20,293,262	0	0	0	20,293,262
2	SHWETA GIROTRA	COMPANY SEC	4,656,732	0	0	0	4,656,732
3	RAJEEV KUMAR	COMPANY SEC	1,412,611	0	0	0	1,412,611
	Total		26,362,605	0	0	0	26,362,605

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MOFATRAJ PUKHF	Non Executive C	0	15,000,000	0	1,300,000	16,300,000
2	PARAG M. MUNOT	Non Executive C	0	24,000,000	0	800,000	24,800,000
3	SAJJANRAJ MEHT	Independent Dir	0	9,000,000	0	1,400,000	10,400,000
4	VIMAL BHANDARI	Independent Dir	0	7,500,000	0	1,300,000	8,800,000
5	NARAYAN KEELVE	Independent Dir	0	7,500,000	0	1,500,000	9,000,000
6	ANJALI SETH	Independent Dir	0	3,000,000	0	500,000	3,500,000
7	SHAILENDRA RAJ	Independent Dir	0	1,200,000	0	600,000	1,800,000
	Total		0	67,200,000	0	7,400,000	74,600,000

#### 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

URMIL VED

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2521

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

MANISH  
DASHRATHM  
AL MOHNOT

Digitally signed by  
MANISH  
DASHRATHMAL  
MOHNOT  
Date: 2023.09.13  
17:14:54 +0530'

DIN of the director

01229696

**To be digitally signed by**

SHWETA  
GIROTRA

Digitally signed by  
SHWETA GIROTRA  
Date: 2023.09.13  
17:21:53 +0530'

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of indirect subsidiaries.pdf Details of Committee Meetings.pdf MGT-7 FII_FPI details.pdf Form MGT-8.pdf
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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**