

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

L70100DL2016PLC390526

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAOCA7650B

(ii) (a) Name of the company

TARC LIMITED

(b) Registered office address

2nd Floor, C-3, Qutab Institutional Area
Katwaria Sarai
New Delhi
South Delhi
Delhi
110016

(c) *e-mail ID of the company

cs@tarc.in

(d) *Telephone number with STD code

01141244300

(e) Website

www.tarc.in

(iii) Date of Incorporation

01/09/2016

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

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	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

59

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NIBLIC GREENS HOSPITALITY P +	U55101DL2021PTC378784	Associate	50
2	TARC INFRASTRUCTURE LIMITE +	U70109DL2006PLC154536	Subsidiary	100

3	BBB REALTY LIMITED	U70101DL2007PLC161266	Subsidiary	100
4	BOLT PROPERTIES LIMITED	U45200DL2007PLC161268	Subsidiary	100
5	ECHO BUILDTECH LIMITED	U00500DL2005PLC138541	Subsidiary	100
6	ELEGANT BUILDCON PRIVATE L +	U45201DL2005PTC136851	Subsidiary	100
7	ELEGENT ESTATES PVT LTD	U74899DL1989PTC034636	Subsidiary	100
8	ELEVATOR BUILDTECH PRIVAT +	U45400DL2007PTC162488	Subsidiary	100
9	ELEVATOR PROMOTERS LIMITE +	U45400DL2007PLC162492	Subsidiary	100
10	ELEVATOR PROPERTIES LIMITE +	U45400DL2007PLC162486	Subsidiary	100
11	FABULOUS BUILDERS LIMITED	U45300DL2007PLC162493	Subsidiary	100
12	GADGET BUILDERS LIMITED	U45400DL2007PLC162495	Subsidiary	100
13	WEST LAND BUILDCON LIMITE +	U00500DL2005PLC138536	Subsidiary	100
14	GRAND BUILDTECH LIMITED	U00500DL2005PLC138544	Subsidiary	100
15	GRANDPARK BUILDTECH PRIVA +	U45200DL2006PTC156725	Subsidiary	100
16	GRAND PARK ESTATES PVT LTD +	U74899DL1989PTC035008	Subsidiary	100
17	TARC GREEN RETREAT LIMITED +	U55101DL1995PLC265094	Subsidiary	100
18	GREENLINE BUILDCON PRIVAT +	U45201DL2005PTC138542	Subsidiary	100
19	GREENLINE PROMOTERS PRIVA +	U45201DL2004PTC128311	Subsidiary	100
20	GREEN VIEW BUILDWELL LIMIT +	U45400DL2007PLC162496	Subsidiary	100
21	GREENWOOD PROPERTIES PRI +	U74899DL1995PTC068595	Subsidiary	100
22	HEMKUNT PROMOTERS PRIVA +	U70101DL1996PTC077517	Subsidiary	100
23	HIGH LAND MEADOWS LIMITE +	U74899DL1988PLC030381	Subsidiary	100
24	JUBILANT SOFTWARE SERVICE +	U72200DL2005PLC136406	Subsidiary	100
25	KALINGA BUILDTECH PRIVATE +	U45400DL2007PTC162507	Subsidiary	100
26	KALINGA REALTORS LIMITED	U45400DL2007PLC162497	Subsidiary	100
27	NOVEL BUILDMART PRIVATE LI +	U45400DL2007PTC162502	Subsidiary	100

28	NOVEL HOUSING PRIVATE LIM +	U45300DL2007PTC162494	Subsidiary	100
29	ORIENTAL MEADOWS LIMITED +	U70200DL1997PLC084195	Subsidiary	100
30	PARK LAND CONSTRUCTION A +	U70109DL2006PLC153096	Subsidiary	100
31	PARK LAND DEVELOPERS PRIV. +	U74899DL1989PTC037872	Subsidiary	100
32	PARK VIEW PROMOTERS PRIVA +	U70101DL1996PTC075998	Subsidiary	100
33	RAPID REALTORS PRIVATE LIM +	U74899DL1986PTC026512	Subsidiary	100
34	ROSEVIEW BUILDTECH PRIVAT +	U45201DL2005PTC138532	Subsidiary	100
35	ROSEVIEW PROPERTIES PRIVAT +	U45400DL2007PTC162509	Subsidiary	100
36	SAND STORM BUILDTECH PRIV +	U45201DL2005PTC138535	Subsidiary	100
37	SUBURBAN FARMS PRIVATE LII +	U74899DL1988PTC031632	Subsidiary	100
38	TARC PROJECTS LIMITED	U70109DL2006PLC154354	Subsidiary	100
39	TOWNSEND CONSTRUCTION A +	U45200DL2006PLC155087	Subsidiary	100
40	TRAVEL MATE INDIA LIMITED	U63040DL1992PLC047295	Subsidiary	100
41	TWENTY FIRST DEVELOPERS PF +	U45200DL2006PTC155059	Subsidiary	100
42	TARC BUILDTECH PRIVATE LIM +	U70200DL2021PTC378919	Subsidiary	100
43	TARC FACILITY MANAGEMENT +	U81100DL2021PTC378370	Subsidiary	100
44	TARC ESTATES PRIVATE LIMITE +	U70109DL2021PTC377851	Subsidiary	100
45	A-PLUS ESTATES PRIVATE LIM +	U70109DL2006PTC154546	Subsidiary	100
46	ANKUR BUILDCON LIMITED	U45200DL2007PLC160813	Subsidiary	100
47	CAPITAL BUILDCON LIMITED	U45200DL2006PLC156694	Subsidiary	100
48	CAPITAL BUILDTECH LIMITED	U45201DL2004PLC128520	Subsidiary	100
49	CARNATION BUILDTECH LIMIT +	U45201DL2005PLC136845	Subsidiary	100
50	GAGAN BUILDTECH LIMITED	U45201DL2005PLC137035	Subsidiary	100
51	GREATWAYS BUILDTECH LIMIT +	U45201DL2005PLC138540	Subsidiary	100
52	KRISHNA BUILDTECH LIMITED	U45200DL2006PLC156808	Subsidiary	100

53	MONARCH BUILDTECH LIMITED	U45201DL2005PLC138543	Subsidiary	100
54	MOON SHINE ENTERTAINMENT	U74899DL1976PLC008372	Subsidiary	100
55	ORIENTAL PROMOTERS LIMITED	U74899DL1994PLC061219	Subsidiary	100
56	PAPILLON BUILDCON LIMITED	U45201DL2005PLC138538	Subsidiary	100
57	PAPILLON BUILDTECH LIMITED	U45201DL2005PLC137371	Subsidiary	100
58	RISING REALTY LIMITED	U45200DL2006PLC155123	Subsidiary	100
59	SPIRITUAL DEVELOPERS PRIVATE	U74999DL2005PTC133825	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	295,096,335	295,096,335	295,096,335
Total amount of equity shares (in Rupees)	850,000,000	590,192,670	590,192,670	590,192,670

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	425,000,000	295,096,335	295,096,335	295,096,335
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	850,000,000	590,192,670	590,192,670	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	1,170,297	293,926,038	295096335	590,192,670	590,192,670	
		+		+	+	
Increase during the year	0	54,704	54704	109,408	109,408	0
i. Public Issues	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	54,704	54704	109,408	109,408	
Decrease during the year	54,704	0	54704	109,408	109,408	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	54,704		54704	109,408	109,408	
At the end of the year	1,115,593	293,980,742	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

INE0EK901012

(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		<input style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	13,210	1000000	13,210,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			13,210,000,000

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
Non-convertible debentures	13,300,000,000	1,910,000,000	2,000,000,000	13,210,000,000
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	<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

603,879,545

(ii) Net worth of the Company

13,661,892,147

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	191,707,722	64.96	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	191,707,722	64.96	0	0

Total number of shareholders (promoters)

3

(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	68,713,243	23.29	0	
	(ii) Non-resident Indian (NRI)	7,252,877	2.46	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	1,615,117	0.55	0	
4.	Banks	1,000	0	0	
5.	Financial institutions	1,387,500	0.47	0	
6.	Foreign institutional investors	7,090,729	2.4	0	
7.	Mutual funds	794,255	0.27	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	13,848,312	4.69	0	
10.	Others IEPF, Clearing Members, Fir	2,685,580	0.91	0	
	Total	103,388,613	35.04	0	0

Total number of shareholders (other than promoters)

61,012

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

61,015

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

49

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH F			1,644,698	0.56
ACACIA PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICES			680,000	0.23
ALCHEMY INDIA LONG	KOTAK MAHINDRA BANK LIMITED			500,000	0.17
ACACIA CONSERVATIC	CITIBANK N.A. CUSTODY SERVICES			480,000	0.16

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACACIA INSTITUTIONAL INVESTMENTS	CITIBANK N.A. CUSTODY SERVICES			480,000	0.16
ABU DHABI INVESTMENT COMPANY	JP Morgan Chase Bank N.A, INDIA			390,590	0.13
EMERGING MARKETS CREDIT OPPORTUNITIES	CITIBANK N.A. CUSTODY SERVICES			307,776	0.1
NEXUS GLOBAL OPPORTUNITIES	SBI SG GLOBAL SECURITIES SERVICES			300,000	0.1
DIMENSIONAL EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			263,704	0.09
ISHARES MSCI INDIA SENSEX	CITIBANK N.A. CUSTODY SERVICES			225,644	0.08
EMERGING MARKETS CREDIT OPPORTUNITIES	JP Morgan Chase Bank N.A, INDIA			215,161	0.07
EMERGING MARKETS CREDIT OPPORTUNITIES	JP Morgan Chase Bank N.A, INDIA			169,095	0.06
ACACIA BANYAN PARTNERS	CITIBANK N.A. CUSTODY SERVICES			158,390	0.05
THE EMERGING MARKETS CREDIT OPPORTUNITIES	CITIBANK N.A. CUSTODY SERVICES			153,004	0.05
AMERICAN CENTURY INVESTMENT MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE, HAMBURG			108,216	0.04
STATE STREET GLOBAL INVESTMENT MANAGEMENT	HSBC SECURITIES SERVICES 11TH FLOOR			105,705	0.04
BVK PERSONAL VORSCHEDE INVESTMENT MANAGEMENT	JP Morgan Chase Bank N.A, INDIA			86,714	0.03
NORTHERN TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES			75,642	0.03
COLLEGE RETIREMENT INVESTMENT MANAGEMENT	DEUTSCHE BANK AG DB HOUSE, HAMBURG			54,201	0.02
EMERGING MARKETS CREDIT OPPORTUNITIES	CITIBANK N.A. CUSTODY SERVICES			53,968	0.02
MAYBANK SECURITIES	HDFC BANK LIMITED CUSTODY OF			50,000	0.02
NORTHERN GLOBAL REAL ESTATE INVESTMENT MANAGEMENT	CITIBANK N.A. CUSTODY SERVICES			47,673	0.02
QUADRATURE CAPITAL	JP Morgan Chase Bank N.A, India S			46,599	0.02
WORLD EX U.S. CORE INVESTMENT MANAGEMENT	CITIBANK N.A. CUSTODY SERVICES			44,042	0.01
DIMENSIONAL WORLDWIDE INVESTMENT MANAGEMENT	CITIBANK N.A. CUSTODY SERVICES			42,378	

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	8	8
Members (other than promoters)	61,460	61,012
Debenture holders	1	1

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	2	1	2	1	31.48	33.48
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	2	5	2	5	31.48	33.48

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 share(s) held	Date of cessation (after closure of financial year : If any)
ANIL SARIN	00016152	Director	98,792,591	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AMAR SARIN	00015937	Managing Director	92,746,631	
MUSKAAN SARIN	01871183	Director	168,500	
AMBARISH CHATTERJEE	00653680	Director	0	
MIYAR RAMANATH NARAYAN	03352749	Director	6,900	
BINDU ACHARYA	07223003	Director	0	
JYOTI GHOSH	08217481	Director	0	
AMIT NARAYAN	ADTPN8836H	Company Secretary	250	
NITIN KUMAR GOEL	AAHPG8613J	CFO	0	

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

0

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)

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	30/09/2023	55,187	99	34.37
Extra-ordinary General Meeting	06/12/2023	57,033	80	65.65

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2023	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	11/08/2023	7	7	100
3	01/09/2023	7	6	85.71
4	19/09/2023	7	7	100
5	05/10/2023	7	7	100
6	09/11/2023	7	7	100
7	12/02/2024	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

17

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	30/05/2023	4	4	100
2	Audit Committee	11/08/2023	4	4	100
3	Audit Committee	01/09/2023	4	4	100
4	Audit Committee	09/11/2023	4	4	100
5	Audit Committee	28/12/2023	4	3	75
6	Audit Committee	12/02/2024	4	3	75
7	Nomination & I	30/05/2023	5	5	100
8	Nomination & I	01/09/2023	5	5	100
9	Stakeholders F	27/04/2023	3	2	66.67
10	Stakeholders F	11/08/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	ANIL SARIN	7	7	100	5	5	100	
2	AMAR SARIN	7	7	100	12	12	100	
3	MUSKAAN SA	7	6	85.71	4	3	75	
4	AMBARISH C	7	7	100	17	17	100	
5	MIYAR RAMA	7	7	100	4	3	75	
6	BINDU ACHAI	7	6	85.71	13	11	84.62	
7	JYOTI GHOSH	7	7	100	8	7	87.5	

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMAR SARIN	Managing Director	7,200,000	0	0	4,800,000	12,000,000
2	MUSKAAN SARIN	Whole-time Director	0	0	0	0	0
	Total		7,200,000	0	0	4,800,000	12,000,000

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	AMAR SARIN	Managing Director	7,200,000	0	0	4,800,000	12,000,000
2	AMIT NARAYAN	Company Secretary	3,112,749	0	0	0	3,112,749
3	NITIN KUMAR GOEL	Chief Finance Officer	2,892,054	0	0	0	2,892,054
	Total		13,204,803	0	0	4,800,000	18,004,803

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	ANIL SARIN	Director	0	0	0	130,000	130,000
2	AMBARISH CHATTERJEE	Independent Director	0	0	0	192,500	192,500
3	MIYAR RAMANATHAN	Independent Director	0	0	0	120,000	120,000
4	BINDU ACHARYA	Independent Director	0	0	0	145,000	145,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	JYOTI GHOSH	Independent Dir	0	0	0	140,000	140,000
	Total		0	0	0	727,500	727,500

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

MRITUNJAY CHANDRA SHEKHAR

Whether associate or fellow Associate Fellow

Certificate of practice number

20871

I/We certify that:

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

Declaration

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

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

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 Attachement(s), if any

List of attachments

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

