

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

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

L74120MH1985PLC035308

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG3995M

(ii) (a) Name of the company

GODREJ PROPERTIES LIMITED

(b) Registered office address

Godrej One, 5th Floor, Pirojshanagar
Eastern Express Highway, Vikhroli (East)
Mumbai
Mumbai City
Maharashtra
400070

(c) *e-mail ID of the company

secretarial@godrejproperties.c

(d) *Telephone number with STD code

02261698500

(e) Website

www.godrejproperties.com

(iii) Date of Incorporation

08/02/1985

(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
1	BSE Limited	1
2	The National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM will be held on Tuesday, August 03, 2021.

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

71

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GODREJ INDUSTRIES LIMITED	L24241MH1988PLC097781	Holding	44.76
2	GODREJ GARDEN CITY PROPEF	U74900MH2011PTC213782	Subsidiary	100
3	GODREJ PROJECTS DEVELOPM	U70102MH2010PLC210227	Subsidiary	100
4	Godrej Properties Worldwide I		Subsidiary	100
5	GODREJ HOME DEVELOPERS P	U70102MH2015PTC263223	Subsidiary	100
6	GODREJ HILLSIDE PROPERTIES	U70102MH2015PTC263237	Subsidiary	100
7	GODREJ HIGHRISES PROPERTIE	U70200MH2015PTC266010	Subsidiary	100
8	GODREJ RESIDENCY PRIVATE L	U70109MH2017PTC292515	Subsidiary	100
9	GODREJ PRAKRITI FACILITIES P	U70102MH2015PTC265345	Subsidiary	100
10	PRAKRITIPLAZA FACILITIES MA	U70109MH2016PTC284197	Subsidiary	100
11	GODREJ GENESIS FACILITIES M	U70100MH2016PTC273316	Subsidiary	100
12	GODREJ LANDMARK REDEVELO	U70102MH2012PTC228114	Subsidiary	100
13	GODREJ SKYLINE DEVELOPERS	U45309MH2016PTC287858	Subsidiary	26
14	CITYSTAR INFRAPROJECTS LIM	U45400WB2008PLC122810	Subsidiary	100
15	CEEAR LIFESPACES PRIVATE LI	U45200MH2017PTC295706	Subsidiary	100
16	GODREJ REALTY PRIVATE LIMIT	U70100MH2005PTC154268	Subsidiary	100
17	GODREJ REDEVELOPERS (MUM	U70102MH2013PTC240297	Subsidiary	51
18	WONDER CITY BUILDCON PRIV	U70100MH2013PTC247696	Associate	25.1
19	WONDER PROJECTS DEVELOPI	U70102MH2015PTC265969	Associate	20
20	GODREJ GREENVIEW HOUSING	U70102MH2015PTC264491	Associate	20
21	GODREJ HOME CONSTRUCTIO	U70102MH2015PTC263486	Associate	25.1
22	GODREJ ONE PREMISES MANA	U70102MH2015PTC266773	Associate	30
23	PEARLITE REAL PROPERTIES PR	U45309MH2016PTC285479	Associate	49
24	GODREJ REAL VIEW DEVELOPE	U45309MH2016PTC285438	Associate	20

25	GODREJ GREEN HOMES PRIVATE LIMITED	U70200MH2013PTC251378	Associate	50
26	GODREJ MACBRICKS PRIVATE LIMITED	U70100MH2017PTC302864	Associate	20
27	YUJYA DEVELOPERS PRIVATE LIMITED	U70109KA2019PTC141351	Associate	20
28	VIVRUT DEVELOPERS PRIVATE LIMITED	U70103MH2019PTC332253	Associate	20
29	GODREJ GREEN WOODS PRIVATE LIMITED	U45309MH2020PTC340019	Subsidiary	100
30	GODREJ PRECAST CONSTRUCTION PRIVATE LIMITED	U45309MH2020PTC342204	Subsidiary	100
31	Mosiac Landmark LLP		Subsidiary	66.67
32	Dream World Landmarks LLP		Subsidiary	66.67
33	Oxford Realty LLP		Subsidiary	51
34	Godrej SSPDL Green Acres LLP		Subsidiary	66.67
35	M S Ramaiah Ventures LLP		Subsidiary	51
36	Oasis Landmarks LLP		Subsidiary	66.67
37	Godrej Housing Projects LLP		Subsidiary	51
38	Godrej Construction Projects LLP		Subsidiary	100
39	Godrej Amitis Developers LLP		Associate	50
40	Caroa Properties LLP		Subsidiary	66.67
41	Godrej Property Developers LLP		Associate	50
42	Mahalunge Township Development LLP		Associate	50
43	Godrej Developers & Properties LLP		Associate	50
44	Godrej Highrises Realty LLP		Subsidiary	100
45	Godrej Project Developers & Properties LLP		Subsidiary	100
46	AR Landcraft LLP		Associate	50
47	Godrej Highview LLP		Associate	50
48	Godrej Green Properties LLP		Subsidiary	100
49	Godrej Skyview LLP		Subsidiary	100

50	Prakhhyat Dwellings LLP		Associate	50
51	Bavdhan Realty @ Pune 21 LLP		Subsidiary	66.67
52	Maan - Hinje Township Develo		Associate	50
53	Godrej Projects (Soma) LLP		Subsidiary	100
54	Godrej Projects North LLP		Subsidiary	100
55	Godrej Projects North Star LLP		Associate	50
56	Godrej Athenmark LLP		Subsidiary	100
57	Godrej Vestamark LLP		Associate	50
58	Godrej Irismark LLP		Associate	50
59	Manjari Housing Projects LLP		Associate	50
60	Godrej Reserve LLP		Associate	50
61	Embellish Houses LLP		Associate	50
62	Godrej City Facilities Manager		Subsidiary	100
63	Roseberry Estate LLP		Associate	50
64	Suncity Infrastructures (Mumb		Associate	50
65	Godrej Florentine LLP		Subsidiary	100
66	Godrej Odyssey LLP		Associate	33.33
67	Godrej Olympia LLP		Subsidiary	100
68	Ashank Realty Management LL		Subsidiary	100
69	Ashank Facility Management L		Subsidiary	100
70	Manyata Industrial Parks LLP		Associate	50
71	Universal Metro Properties LLP		Associate	50

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

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,338,000,000	277,943,051	277,943,051	277,943,051
Total amount of equity shares (in Rupees)	6,690,000,000	1,389,715,255	1,389,715,255	1,389,715,255

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Ordinary Shares				
Number of equity shares	1,338,000,000	277,943,051	277,943,051	277,943,051
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	6,690,000,000	1,389,715,255	1,389,715,255	1,389,715,255

(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
Equity shares				
At the beginning of the year	252,023,911	1,260,119,555	1,260,119,555	

Increase during the year	25,919,140	129,595,700	129,595,700	37,370,688,260
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	25,862,068	129,310,340	129,310,340	37,370,688,260
v. ESOPs	57,072	285,360	285,360	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify 				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify 				
At the end of the year	277,943,051	1,389,715,255	1,389,715,255	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify 				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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	
Date of registration of transfer (Date Month Year)	
Type of transfer	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	Amount per Share/ Debenture/Unit (in Rs.)
Ledger Folio of Transferor	

Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	10,000	1000000	10,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			10,486,012,229
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			24,645,219,658
Deposit			0
Total			45,131,231,887

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	5,000,000,000	10,000,000,000	5,000,000,000	10,000,000,000
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					

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

5,704,163,600

(ii) Net worth of the Company

85,810,833,456

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	156	0	0	
	(ii) Non-resident Indian (NRI)	176,628	0.06	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)	146,487,770	52.7	0	
10.	Others Private Trusts	15,768,979	5.67	0	
	Total	162,433,533	58.43	0	0

Total number of shareholders (promoters)

43

(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	17,663,516	6.36	0	
	(ii) Non-resident Indian (NRI)	534,782	0.19	0	
	(iii) Foreign national (other than NRI)	150	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	61	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	77,524,340	27.89	0	
7.	Mutual funds	10,655,796	3.83	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,660,117	1.32	0	
10.	Others QIB, NBFC, Employee Trust,	5,470,756	1.97	0	
	Total	115,509,518	41.56	0	0

Total number of shareholders (other than promoters)

73,473

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

73,516

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

283

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GAMNAT PTE. LTD.	CITIBANK N.A. CUSTODY SERVICES			12,765,000	4.59
GOVERNMENT OF SIN	168 Robinson Road 37-01 Capital			6,704,951	2.41
INVESCO OPPENHEIM	6803 SOUTH TUCSON WAY CENTE			6,430,810	2.31
MONETARY AUTHORIT	10 SHENTON WAY MAS BUILDING			5,187,436	1.87
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			2,753,894	0.99
ABERDEEN GLOBAL IN	c/o Cim Global Administrators Ltd			1,998,393	0.72
GOLDMAN SACHS FUI	49 AVENUE J F KENNEDY LUXEMB			1,733,384	0.62
NEWPORT ASIA INSTIT	601 CALIFORNIA STREET SUITE 11			1,710,189	0.62

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UNIVERSITIES SUPERA	'ROYAL LIVER BUILDING LIVERPOC			1,510,392	0.54
BARON EMERGING MA	'767 FIFTH AVENUE NEW YORK NY			1,403,014	0.5
NEWPORT ASIA PARTN	'601 CALIFORNIA STREET SUITE 11			1,330,272	0.48
STANDARD LIFE PACIF	'1 George Street Edinburgh EH2 2			1,311,500	0.47
GOLDMAN SACHS TRU	'200 WEST STREET NEW YORK NY			1,263,482	0.45
GOLDMAN SACHS IND	'LEVEL 3 ALEXANDER HOUSE 35 C			1,094,883	0.39
VANGUARD EMERGIN	'100 VANGUARD BOULEVARD MAI			1,033,334	0.37
THE INDIA FUND INC	'1735 MARKET ST 32ND FLOOR PH			993,528	0.36
VANGUARD TOTAL IN	'100 VANGUARD BOULEVARD MAI			987,964	0.36
ISHARES CORE EMERG	'INTERNATIONAL FINANCIAL SERV			955,895	0.34
FRANKLIN TEMPLETOI	'JPMORGAN CHASE BANK N.A. IND			915,743	0.33
ABERDEEN NEW INDIA	'BOW BELLS HOUSE 1 BREAD STRE			830,500	0.3
FRANKLIN TEMPLETOI	'JPMORGAN CHASE BANK N.A. IND			752,914	0.27
STICHTING DEPOSITAI	'OUDE LINDESTRAAT 70			722,000	0.26
BLACKROCK GLOBAL I	'2-4 RUE EUGENE RUPPERT LUXEM			658,806	0.24
VERDIPAPIRFONDET D	'Dronning Eufemias gate 30 Oslo			648,050	0.23
GOVERNMENT PENSIC	'Bankplassen 2 P O Box 1179 Sentr			644,605	0.23

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	44	43
Members (other than promoters)	47,741	73,473
Debenture holders	6	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
A. Promoter	1	2	1	2	0	0
B. Non-Promoter	1	5	1	5	0.01	0
(i) Non-Independent	1	0	1	0	0.01	0
(ii) Independent	0	5	0	5	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	7	2	7	0.01	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)
JAMSHYD NAOROJI G	00076250	Director	0	
NADIR BURJOR GODRE	00066195	Director	9	
PIROJSHA ADI GODRE	00432983	Whole-time director	10	
MOHIT MALHOTRA	07074531	Managing Director	38,126	
KEKI BOMI DADISETH	00052165	Director	0	
LALITA DILEEP GUPTA	00043559	Director	14,000	
PRANAY DHANSUKHL	00433379	Director	300	
AMITAVA MUKHERJEE	00003285	Director	5,265	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUTAPA BANERJEE	02844650	Director	0	
RAJENDRA SAWARMA	AGMPK7259D	CFO	40,000	
SURENDER VARMA	AADPV4598D	Company Secretary	3,550	

(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

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	05/08/2020	51,436	63	60

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2020	9	9	100
2	05/08/2020	9	9	100
3	03/11/2020	9	8	88.89
4	04/02/2021	9	9	100
5	16/02/2021	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	11/05/2020	5	5	100
2	AUDIT COMM	05/08/2020	5	5	100
3	AUDIT COMM	03/11/2020	5	4	80
4	AUDIT COMM	04/02/2021	5	5	100
5	NOMINATION	11/05/2020	5	5	100
6	NOMINATION	05/08/2020	5	5	100
7	NOMINATION	03/11/2020	5	4	80
8	NOMINATION	04/02/2021	5	5	100
9	STAKEHOLDER	03/11/2020	3	3	100
10	STAKEHOLDER	04/02/2021	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	
								(Y/N/NA)
1	JAMSHYD NA	5	5	100	0	0	0	
2	NADIR BURJO	5	5	100	0	0	0	
3	PIROJSHA AD	5	5	100	4	4	100	
4	MOHIT MALH	5	5	100	4	4	100	
5	KEKI BOMI D	5	4	80	8	6	75	
6	LALITA DILEE	5	5	100	8	8	100	
7	PRANAY DHA	5	5	100	10	10	100	
8	AMITAVA MU	5	5	100	12	12	100	
9	SUTAPA BAN	5	5	100	8	8	100	

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	PIROJSHA ADI GO	Executive chairm	30,677,660	0	0	42,816,556.49	73,494,216.49
2	MOHIT MALHOTRA	Managing Direct	36,798,168	0	6,349,679	428,668,632.2	471,816,479.2
	Total		67,475,828	0	6,349,679	471,485,188.69	545,310,695.6

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	RAJENDRA SAWA	Chief Financial C	15,546,692	0	3,725,109	94,435,687.59	113,707,488.5
2	SURENDER VARM	Company Secre	12,459,516	0	2,032,242	87,105,823.64	101,597,581.6
	Total		28,006,208	0	5,757,351	181,541,511.23	215,305,070.2

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	JAMSHYD NAORO	DIRECTOR	0	1,000,000	0	500,000	1,500,000
2	NADIR BURJOR G	DIRECTOR	0	1,000,000	0	500,000	1,500,000
3	KEKI BOMI DADISE	INDEPENDENT	0	1,000,000	0	1,100,000	2,100,000
4	LALITA DILEEP GU	INDEPENDENT	0	1,000,000	0	1,400,000	2,400,000
5	PRANAY DHANSU	INDEPENDENT	0	1,000,000	0	1,420,000	2,420,000
6	AMITAVA MUKHER	INDEPENDENT	0	1,000,000	0	1,560,000	2,560,000
7	SUTAPA BANERJE	INDEPENDENT	0	1,000,000	0	1,400,000	2,400,000
	Total		0	7,000,000	0	7,880,000	14,880,000

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

ASHISH KUMAR JAIN

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6124

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. ...

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dated

06/11/2014

(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

07074531

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

10428

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

Attach

Attach

Attach

Attach

List of attachments

List of FII.pdf

Committee Meeting.pdf

List of FII.pdf

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