

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

U72900TN2002PTC099624

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACL8207F

(ii) (a) Name of the company

CYBER PEARL INFORMATION T

(b) Registered office address

Unit no. 7 & 8,1st Floor, Pinnacle Building, International
Tech Park, CSIR Road, Tara mani NA
Chennai
Chennai
Tamil Nadu
600112

(c) *e-mail ID of the company

cpitppl.cs@capitaland.com

(d) *Telephone number with STD code

04066285000

(e) Website

(iii) Date of Incorporation

30/05/2002

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

(v) Whether company is having share capital

Yes No

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

Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|--|------------------------------|
| 1 | L | Real Estate | L1 | Real estate activities with own or leased property | 100 |

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

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

Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|-------------------------------|------------|--|------------------|
| 1 | Ascendas Property Fund (India | | Holding | 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 | 36,000,000 | 18,223,448 | 18,223,448 | 18,223,448 |
| Total amount of equity shares (in Rupees) | 360,000,000 | 182,234,480 | 182,234,480 | 182,234,480 |

Number of classes

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|-------------------------|--------------------|----------------|--------------------|-----------------|
| Equity Shares | | | | |
| Number of equity shares | 36,000,000 | 18,223,448 | 18,223,448 | 18,223,448 |

| | | | | |
|---|-------------|-------------|-------------|-------------|
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 360,000,000 | 182,234,480 | 182,234,480 | 182,234,480 |

(b) Preference share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares | 1,509,000 | 0 | 0 | 0 |
| Total amount of preference shares (in rupees) | 150,900,000 | 0 | 0 | 0 |

Number of classes

1

| Class of shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Preference Shares | | | | |
| Number of preference shares | 1,509,000 | 0 | 0 | 0 |
| Nominal value per share (in rupees) | 100 | 100 | 100 | 100 |
| Total amount of preference shares (in rupees) | 150,900,000 | 0 | 0 | 0 |

(c) Unclassified share capital

| Particulars | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0 |

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

| Class of shares | Number of shares | | | Total nominal amount | Total Paid-up amount | Total premium |
|---|------------------|------------|----------|----------------------|----------------------|---------------|
| | Physical | DEMAT | Total | | | |
| Equity shares | | | | | | |
| At the beginning of the year | 0 | 18,223,448 | 18223448 | 182,234,480 | 182,234,480 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Public Issues | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Rights issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Bonus issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Private Placement/ Preferential allotment | 0 | 0 | 0 | 0 | 0 | 0 |
| v. ESOPs | 0 | 0 | 0 | 0 | 0 | 0 |
| vi. Sweat equity shares allotted | 0 | 0 | 0 | 0 | 0 | 0 |
| vii. Conversion of Preference share | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | |
|-------------------------------------|---|------------|----------|-------------|-------------|---|
| viii. Conversion of Debentures | 0 | 0 | 0 | 0 | 0 | 0 |
| ix. GDRs/ADRs | 0 | 0 | 0 | 0 | 0 | 0 |
| x. Others, specify | | | | 0 | 0 | |
| NA | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Buy-back of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | 0 | 0 | |
| NA | | | | | | |
| At the end of the year | 0 | 18,223,448 | 18223448 | 182,234,480 | 182,234,480 | |
| 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 | | | | 0 | 0 | |
| NA | | | | | | |
| 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 | | | | 0 | 0 | |
| NA | | | | | | |
| At the end of the year | 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"/> | |
| Date of registration of transfer (Date Month Year) | | <input type="text"/> | |
| 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"/> |
|--|----------------------|

| | | |
|------------------|----------------------|--|
| 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 |

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

| Particulars | Number of units | Nominal value per unit | Total value |
|-------------------------------|-----------------|------------------------|---------------|
| Non-convertible debentures | 1,257 | 1000000 | 1,257,490,140 |
| Partly convertible debentures | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 |
| Total | | | 1,257,490,140 |

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 | 1,257,490,140 | 0 | 0 | 1,257,490,140 |
| 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

786,937,715

(ii) Net worth of the Company

1,430,788,024

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 | 0 | 0 | 0 | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 0 | 0 | 0 | |
| 3. | Insurance companies | 0 | 0 | 0 | |
| 4. | Banks | 0 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |

| | | | | | |
|-----|---|------------|-----|---|---|
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 0 | 0 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 18,223,448 | 100 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 18,223,448 | 100 | 0 | 0 |

Total number of shareholders (promoters)

2

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

| S. No. | Category | Equity | | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 0 | 0 | 0 | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 0 | 0 | 0 | |
| 3. | Insurance companies | 0 | 0 | 0 | |
| 4. | Banks | 0 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 0 | 0 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 0 | 0 | 0 | |
| 10. | Others | 0 | 0 | 0 | |

| | | | | | |
|--|--------------|---|---|---|---|
| | Total | 0 | 0 | 0 | 0 |
|--|--------------|---|---|---|---|

Total number of shareholders (other than promoters)

0

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

2

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 | 2 | 2 |
| Members (other than promoters) | 0 | 0 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| B. Non-Promoter | 0 | 3 | 0 | 3 | 0 | 0 |
| (i) Non-Independent | 0 | 3 | 0 | 3 | 0 | 0 |
| (ii) Independent | 0 | 0 | 0 | 0 | 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 | 0 | 3 | 0 | 3 | 0 | 0 |

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

4

(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) |
|------------------|------------|------------------|--------------------------------|--|
| NAGABHUSHANAM G/ | 08221638 | Director | 0 | |
| SANJEEV DASGUPTA | 00090701 | Director | 0 | |
| YING SOON CHEAH | 09406160 | Director | 0 | |
| NEHA SINGH | BVSPS0483F | Company Secretar | 0 | |

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

3

| 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) |
|------------------|----------|--|---|--|
| NAGABHUSHANAM G/ | 08221638 | Additional director | 01/04/2022 | Appointment |
| NAGABHUSHANAM G/ | 08221638 | Director | 22/07/2022 | Regularisation |
| YING SOON CHEAH | 09406160 | Director | 22/07/2022 | Regularisation |

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 | 22/07/2022 | 2 | 2 | 100 |

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 | 19/05/2022 | 3 | 3 | 100 |
| 2 | 21/07/2022 | 3 | 2 | 66.67 |
| 3 | 11/08/2022 | 3 | 3 | 100 |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 4 | 07/11/2022 | 3 | 3 | 100 |
| 5 | 13/02/2023 | 3 | 3 | 100 |
| 6 | 07/03/2023 | 3 | 2 | 66.67 |
| 7 | 29/03/2023 | 3 | 2 | 66.67 |

C. COMMITTEE MEETINGS

Number of meetings held

0

| 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 | | | | | |

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 | 25/09/2023 |
| | | | | | | | | (Y/N/NA) |
| 1 | NAGABHUSH | 7 | 5 | 71.43 | 0 | 0 | 0 | No |
| 2 | SANJEEV DA | 7 | 6 | 85.71 | 0 | 0 | 0 | No |
| 3 | YING SOON C | 7 | 7 | 100 | 0 | 0 | 0 | No |

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

0

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------|-------------|--------------|------------|----------------------------|--------|--------------|
| 1 | | | | | | | 0 |
| | Total | | | | | | |

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

1

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|------------|---------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | NEHA SINGH | Company Secre | 1,993,766 | 0 | | 0 | 1,993,766 |
| | Total | | 1,993,766 | 0 | 0 | 0 | 1,993,766 |

Number of other directors whose remuneration details to be entered

0

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | | | | | | | 0 |
| | Total | | | | | | |

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

D. SRI MANIKYA RAM

Whether associate or fellow

Associate Fellow

Certificate of practice number

4239

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

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

To be digitally signed by

Director

Digitally signed by
SANJEEV
DASGUPTA
Date: 2023.11.20
11:57:59 +05'30'

DIN of the director

00090701

To be digitally signed by

Digitally signed by
NEHA
SINGH
Date: 2023.11.20
11:59:09 +05'30'

Company Secretary

Company secretary in practice

Membership number

32391

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

| |
|--|
| CP_List of Shareholders Debentureholder CP - MGT 8 - 2023.pdf |
| |

Remove attachment

Modify

Check Form

Presorutiny

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

LIST OF SHAREHOLDERS & DEBENTURE HOLDERS AS ON 31 MARCH 2023

| Sl. No. | Name of Shareholders | Type of Securities | Face Value (in Rs.) | No. of securities held |
|---------|--|--------------------|---------------------|------------------------|
| 1. | Ascendas Property Fund (India) Pte Ltd | Equity Shares | 10 | 1,82,23,444 |
| 2. | Ascendas Property Fund Trustee Pte Ltd | Equity Shares | 10 | 4 |
| | Total | | | 1,82,23,448 |

List of Debenture holders

| | Name of Debenture holders | Type of Securities | Face Value | No. of Debentures | Total paid up amount |
|---|--------------------------------------|--|------------|-------------------|-----------------------|
| 1 | Ascendas Property Fund (FDI) Pte Ltd | Unsecured Non convertible Debentures | 10,00,000 | 925 | 92,50,00,000 |
| 2 | Ascendas Property Fund (FDI) Pte Ltd | Partly paid Unsecured non-convertible Debentures | *10,00,000 | 740 | 33,24,90,140 |
| | | | | | 1,25,74,90,140 |

*The paid up value as on 31 March 2023 is Rs, 4,49, 311

//CERTIFIED TRUE COPY//

For Cyber Pearl Information Technology Park Private Limited

Neha Singh
Neha Singh
Company Secretary
A-32391



Cyber Pearl Information Technology Park Pvt Ltd

5th Floor, Capella Block,
Plot No. 17. Software Units Layout, Madhapur,
Hyderabad 500081, Telangana, India

Tel : (91) 40 6628 5000

Fax: (91) 40 6628 5001

E-mail: hyderabad@capitaland.com

www.capitaland.com

Regd Off: Unit No. 7&8, 1st Floor, Pinnacle Building, International Tech Park,
CSIR Road, Taramani, Chennai, Tamil Nadu, India 600113,
CIN: U72900TN2002PTC099624 Tel: (91) 44 4225 6000 Fax: (91) 44 4225 6020

FORM MGT – 8[Pursuant to Section 92 (2) of the Companies Act, 2013 and rule 11 (2) of the Companies (Management and Administration) Rules, 2014]

I have examined the registers, records and books and papers of CYBER PEARL INFORMATION TECHNOLOGY PARK PRIVATE LIMITED [CIN:U72900TN2002PTC099624] (the Company) as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year ended on 31st March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers, and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

For the financial data in this Annual return, we have relied on the relevant Audited Financial Statements of the Company for the year ended 31st March 2023, which were adopted by the members in the Annual General Meeting.

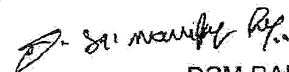
In respect of Serial No. XII of the MGT - 7 pertaining to 'Penalty and Punishment – Details thereof', we have relied on the records of the company and representations made by the company and its officers.

- B. During the aforesaid financial year, the Company has complied with provisions of the Act and Rules made there under in respect of:
1. Its status under the Act as a Private Company under the category of Limited by Shares and Indian Non-Government Company;
 2. The Company had maintained registers/records as required and made entries therein within the time prescribed thereof;
 3. Filing of forms and returns are not stated in the Annual Return since there is no requirement. However, the Company has filed all the forms and returns with the Registrar of Companies, Tamilnadu at Chennai within the due time.

During the year under review, the company was not required to file any forms with the Regional Director, Court, Central Government and Tribunal.

4. Calling convening and holding meeting of Board of Directors and the meetings of members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minutes Book and registers maintained for the purpose and the same have been signed. The Company was not required to pass any resolution through postal ballot.
5. The company was not required to close its Register of Members;
6. The company has not given any advance or loan to its directors and / or persons or firms or companies referred to in Section 185 of the Act.

For DSMR & ASSOCIATES
COMPANY SECRETARIES



DSM RAM

PROPRIETOR

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7. there were transactions with related parties which were in the ordinary course of business and on the arm's length basis as specified in the provisions of Section 188 of the Act;
8. there was no issue or allotment or buy back of securities or debentures, and there were no preference shares in the company and, and there was no alteration or reduction of share capital or conversion of shares/securities;
9. there were no transactions necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares;
10. the Company has not declared any dividend, however the Company was not required to transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. The Audited Financial Statements were signed as per the provisions of Section 134 of the Act and report of Directors is as per Sub - Sections (3), (4) and (5) thereof.
12. Constitution, Appointment, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them has been stated in the return. The following changes occurred during the year under review:
 - Mr Nagabhushanam Gauri Shankar was appointed as an Additional Director of the Company w.e.f. 1st April 2022 and his appointment was regularized as Director in the Annual General Meeting held on 22nd July 2022.
 - Mr Ying Soon Cheah was appointed as an Additional Director of the Company w.e.f. 24th November 2021 and his appointment was regularized as Director in the Annual General Meeting held on 22nd July 2022.

there were no requirements to fill any casual vacancies;

The remuneration paid to the managerial personnel and other Key Managerial Personnel is in accordance with Section 197 read with Schedule V of the Companies Act, 2013.

13. Pursuant to the provisions of Section 139 (2) (b) the Companies Act, 2013, , M/s. Deloitte Haskins & Sells, Chartered Accountants, were appointed as Statutory Auditors of the company for the first term of five years from the conclusion of the 20th Annual General Meeting until the conclusion of 25th Annual General Meeting i.e. from FY 2022/23 to FY 2026/27 without the requirement of any further ratification by the members of the Company in terms of the provisions of Companies act, 2013.

There was no requirement to fill casual vacancies of auditors.

For DSMR & ASSOCIATES
COMPANY SECRETARIES

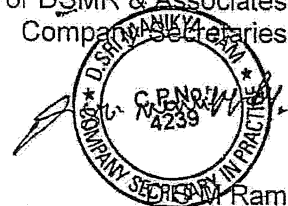

DSM RAM
PROPRIETOR

14. the company wherever required has obtained the approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The company has neither accepted nor renewed any deposits.
16. the Company has not made any fresh borrowings from its directors, members, banks, public financial institutions and others, hence not required to create, modify and satisfy charges in that respect;
17. the provisions of Section 186 of the Companies Act, 2013 is not applicable to the Company as it falls under the Infrastructure Category as specified in Schedule VI.
18. During the period under review the Company has not altered the provisions of its articles of association of the company.

However, the Company has altered the provisions of its Memorandum of Association by addition of clause 3 after the existing clause 2 of the main objects subsequent to the obtaining of approval from the members of the Company in the Annual General Meeting held on 22nd July, 2022.

Place: Hyderabad
Date: 17th November, 2023

For DSMR & Associates
Company Secretaries



M Ram
Proprietor
C. P. No. 4239
UDIN: A014939E001947531