

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

U72200TG1997PTC026801

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCV2672G

(ii) (a) Name of the company

VITP PRIVATE LIMITED

(b) Registered office address

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

(c) *e-mail ID of the company

vitp.cs@capitaland.com

(d) *Telephone number with STD code

04066285000

(e) Website

(iii) Date of Incorporation

02/04/1997

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Ascendas Property Fund (India)		Holding	99.99

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	12,100,000	10,589,824	10,589,824	10,589,824
Total amount of equity shares (in Rupees)	1,210,000,000	1,058,982,400	1,058,982,400	1,058,982,400

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	12,100,000	10,589,824	10,589,824	10,589,824

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	1,210,000,000	1,058,982,400	1,058,982,400	1,058,982,400

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,000,000	0	0	0
Total amount of preference shares (in rupees)	30,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
1% fully convertible cumulative preference shares				
Number of preference shares	3,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	30,000,000	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	10,589,824	10589824	1,058,982,4	1,058,982,	
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						
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						
At the end of the year	0	10,589,824	10589824	1,058,982,4	1,058,982,	
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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	36,504,533	1000000,100	8,183,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	3,838	1000000	3,838,000,000
Total			12,021,000,000

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	7,933,000,000	250,000,000	0	8,183,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	3,838,000,000	0	0	3,838,000,000

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

2,231,136,199

(ii) Net worth of the Company

4,674,364,165

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)	10,589,824	100	0	
10.	Others	0	0	0	
	Total	10,589,824	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
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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	3	3

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	6	0	0
(i) Non-Independent	0	3	0	4	0	0
(ii) Independent	0	0	0	2	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	6	0	0

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

7

(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	
VENKATA MADANA G/	02658024	Director	0	
SRILATHA CHERUKUF	02713705	Director	0	
ROHITH BHANDARY	02381960	Director	0	
KOTILINGAM KOPPU	ANNPK2153J	Company Secretar	0	

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

9

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	14/04/2022	Regularisation
YING SOON CHEAH	09406160	Director	14/04/2022	Regularisation
ROHITH BHANDARY	02381960	Additional director	30/03/2023	Appointment
ROHITH BHANDARY	02381960	Director	31/03/2023	Regularisation
VENKATA MADANA G/	02658024	Additional director	31/03/2023	Appointment
SRILATHA CHERUKUF	02713705	Additional director	31/03/2023	Appointment
VENKATA MADANA G/	02658024	Director	31/03/2023	Regularisation
SRILATHA CHERUKUF	02713705	Director	31/03/2023	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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-ordinary General Mee	14/04/2022	2	2	100
Annual General Meeting	22/07/2022	2	2	100
Extra-ordinary General Mee	31/03/2023	2	2	100

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2022	3	2	66.67
2	21/04/2022	3	2	66.67
3	19/05/2022	3	3	100
4	21/07/2022	3	2	66.67
5	11/08/2022	3	3	100
6	07/11/2022	3	3	100
7	13/02/2023	3	3	100
8	31/03/2023	4	2	50

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	22/09/2023
								(Y/N/NA)
1	NAGABHUSH	8	5	62.5	0	0	0	No
2	SANJEEV DA	8	7	87.5	0	0	0	Yes
3	YING SOON C	8	7	87.5	0	0	0	No
4	VENKATA MA	0	0	0	0	0	0	Yes
5	SRILATHA CH	0	0	0	0	0	0	Yes
6	ROHITH BHA	1	1	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	Kotilingam Koppu	Company Secre	6,778,318	0	0	0	6,778,318
	Total		6,778,318	0	0	0	6,778,318

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
15:28:07 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
KOPPU
KOTILINGA
Date: 2023.11.20
15:29:34 +05'30'

- 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

-
-
-
-

List of attachments

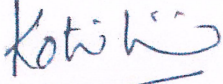
VITP List of Shareholders and Debenture h
VITP_MGT-8_2022-23.pdf

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 the Shareholders	Type of Securities	Face Value (in Rs.)	No. of securities held
1	Ascendas Property Fund (India) Pte Ltd	Equity Shares	100	10,589,816
2	Ascendas Property Fund Trustee Pte Ltd	Equity Shares	100	8
	Total			10,589,824
List of Debenture holders				
1	Ascendas Property Fund (FDI) Pte Ltd	Unsecured Non-convertible Debentures	1,000,000	2,533
2	Ascendas Property Fund (India) Pte Ltd	Compulsorily Convertible Debentures	1,000,000	3,838
3	Ascendas IT Park (Chennai) limited	Secured Non-convertible Debentures	1,000,000	2,000
4	Ascendas Property Fund (FDI) Pte Ltd	Unlisted Non- Convertible Debentures	100	10,00,000
5	Ascendas Property Fund (FDI) Pte Ltd	Listed Non- Convertible Debentures	100	330,00,000
6	Ascendas Property Fund (FDI) Pte Ltd	Unsecured Non- Convertible Debentures	100	25,00,000
	Total			36,508,371

**// Certified True Copy//
For VITP Private Limited**


**Kotilingam Koppu
Company Secretary
(A-17903)**



VITP Private Limited
International Tech Park Hyderabad, 5th Floor, Capella
Plot 17, Software Units Layout
Madhapur
Hyderabad 500 081, Telengana, India
CIN: U72200TG1997PTC026801
Tel (91) 40 6628 5000

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 VITP PRIVATE LIMITED [CIN:U72200TG1997PTC026801] (the Company) as required to be maintained under the Companies, 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 & Rules made there under in respect of:

1. Its status under the Act as a Private Company limited by Shares 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, Telangana within the prescribed time limits.
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 meetings of Board of Directors, Committees 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. No Loans/advances were made to its directors and/or persons specified under section 185 of the Act;

For DSMR & ASSOCIATES
COMPANY SECRETARIES

A. S. Mani

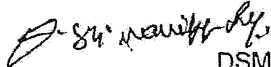
DSM RAM
PROPRIETOR
C.P.No. 4239

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 other than debentures as mentioned below, and there are no preference shares in the company and, and there was no alteration or reduction of share capital or conversion of shares/securities

However, during the year under review-

- The Company has issued 25,00,000 redeemable, unsecured and non-convertible debentures of Rs. 100/- (Rupees Hundred only) aggregating to INR 25,00,00,000 (Rs. Twenty-five Crores) on 26th April 2022 to Ascendas Property Fund(FDI) Pte. for 10 years.
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. 1stApril 2022 and his appointment was regularized as Director in the Extra-Ordinary General Meeting held on 14th April 2022.
 - Mr Ying Soon Cheah as an Additional Director of the Company w.e.f. 24th November 2021 and his appointment was regularized as Director in the Extra-Ordinary General Meeting held on 14th April 2022.
 - Mr Rohith Bhandary as an Additional Director of the Company w.e.f. 30 March 2023 and his appointment was regularized as Director in the Extra-Ordinary General Meeting held on 31st March 2023.
 - Mr Venkata Madana Gopal Divvela was appointed as an Additional Director of the Company under the category of Independent Director on 31st March 2023 and his appointment was regularized as Independent Director in the Extra-Ordinary General Meeting held on 31st March 2023.
 - Ms. Srilatha Cherukuri was appointed as an Additional Director of the Company under the category of Independent Director on 31st March 2023 and her appointment was regularized as Independent Director in the Extra-Ordinary General Meeting held on 31stMarch 2023.

There were no requirements to fill any casual vacancies for DSMR & ASSOCIATES COMPANY SECRETARIES


DSM RAM
PROPRIETOR
C.P.No. 100

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.

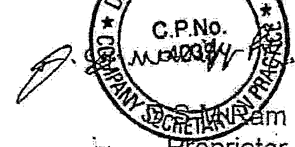
13. Pursuant to the provisions of Section 139 (2) (b) the Companies Act, 2013, , M/s. Deloitte Haskins & Sells, Chartered Accountants, were appointed as Statutory Auditors of the company for the first term of five years from the conclusion of the 25th Annual General Meeting until the conclusion of 30th 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.

14. Approvals wherever required were taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted/ renewed or repaid any deposits during the year;
16. The Company has not made any fresh borrowings from its directors, members, banks, public financial institutions 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 the memorandum and/or articles of association of the company.

Place: Hyderabad
Date: 17th November, 2023

For DSMR & Associates
Company Secretaries



S. Lakshmi Ram
Proprietor
C. P. No. 4239
UDIN: A014939E001947452