

# 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

L55101MH1986PLC038538

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACK0411E

(ii) (a) Name of the company

CHALET HOTELS LIMITED

(b) Registered office address

Raheja Tower, Plot No.C-30, Block'G',  
Next to Bank of Baroda, Bandra Kurla Complex, Bandra(E),  
Mumbai  
Maharashtra  
400051

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

christabelle.baptista@chalethc

(d) \*Telephone number with STD code

02226564000

(e) Website

www.chalethotels.com

(iii) Date of Incorporation

06/01/1986

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

(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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 11/08/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	89.18
2	L	Real Estate	L1	Real estate activities with own or leased property	10.27

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

\*No. of Companies for which information is to be given 5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CHALET HOTELS & PROPERTIES	U55101KL2006PTC020125	Subsidiary	90

2	BELAIRE HOTELS PRIVATE LIM	U55101MH2007PTC170789	Subsidiary	100
3	SEAPEARL HOTELS PRIVATE LIM	U55204MH2007PTC168713	Subsidiary	100
4	KRISHNA VALLEY POWER PRIV,	U31101MH2001PTC131856	Associate	20.8
5	SAHYADRI RENEWABLE ENER	U40100MH2003PTC138827	Associate	26

#### 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	229,100,000	205,023,864	205,023,864	205,023,864
Total amount of equity shares (in Rupees)	2,291,000,000	2,050,238,640	2,050,238,640	2,050,238,640

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	229,100,000	205,023,864	205,023,864	205,023,864
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,291,000,000	2,050,238,640	2,050,238,640	2,050,238,640

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	21,600	21,600	21,600	21,600
Total amount of preference shares (in rupees)	2,160,000,000	2,160,000,000	2,160,000,000	1,410,000,000

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Non Cumulative Redeemable Preference S				
Number of preference shares	1,600	1,600	1,600	1,600
Nominal value per share (in rupees)	100,000	100,000	100,000	100,000
Total amount of preference shares (in rupees)	160,000,000	160,000,000	160,000,000	160,000,000

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0% Non Cumulative Non Convertible Redeemable P				
Number of preference shares	20,000	20,000	20,000	20,000
Nominal value per share (in rupees)	100,000	100,000	100,000	100,000
Total amount of preference shares (in rupees)	2,000,000,000	2,000,000,000	2,000,000,000	1,250,000,000

**(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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	205,023,864	2,050,238,640	2,050,238,640	
<b>Increase during the year</b>	0	0	0	0
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	0	0	0	0
v. ESOPs	0	0	0	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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	205,023,864	2,050,238,640	2,050,238,640	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	21,600	2,160,000,000	670,000,000	
<b>Increase during the year</b>	0	0	740,000,000	0
i. Issues of shares	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Calls made	0	0	740,000,000	
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	21,600	2,160,000,000	1,410,000,000	

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
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			16,732,442,870
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			16,732,442,870

**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	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

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

9,765,333,350

### (ii) Net worth of the Company

12,818,313,968

## 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	20,652,636	10.07	9,300	43.06
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	125,758,663	61.34	10,700	49.54



10.	Others Trust	0	0	1,600	7.41
	<b>Total</b>	146,411,299	71.41	21,600	100.01

**Total number of shareholders (promoters)**

22

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	416,520	0.2	0	0
	(ii) Non-resident Indian (NRI)	8,429	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	451	0	0	0
6.	Foreign institutional investors	17,635,584	8.6	0	0
7.	Mutual funds	35,903,221	17.51	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	2,042,771	1	0	0
10.	Others Qualified Institutional Buye	2,605,589	1.27	0	0
	<b>Total</b>	58,612,565	28.58	0	0

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

2,869

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

2,891

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

51

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIDELITY FUNDS - IND	2a Rue Albert Borschette Luxemb			4,571,893	2.23
GOLDMAN SACHS IND	LEVEL 3 ALEXANDER HOUSE 35 CY			1,898,104	0.93
ONTARIO PENSION BC	200 KING STREET WEST SUITE 2200			1,337,372	0.65
KUWAIT INVESTMENT	Ministries Complex Building No 3 I			1,171,260	0.57
KUWAIT INVESTMENT	Ministries Complex Building No 3 I			1,162,178	0.57
EASTSPRING INVESTM	SUITE 450 4TH FLOOR BARKLY WH			889,652	0.43
BLACKROCK INDIA EQ	IFS COURT BANK STREET TWENTY			857,740	0.42
MONDRIAN EMERGIN	105 N MARKET STREET SUITE 1118			846,761	0.41
UNISUPER LIMITED AS	Level1 385 Bourke Street Melbour			798,657	0.39
EASTSPRING INVESTM	SUITE 450 4TH FLOOR BARKLY WH			785,851	0.38
FIDELITY INDIA FUND	LEVEL 11 167 MACQUARIE STREET			452,729	0.22
TOKIO MARINE LIFE IN	CITIBANK N.A. CUSTODY SERVICES			415,408	0.2
ABSL UMBRELLA UCIT	RIVERSIDE ONE SIR JOHN ROGERS			355,829	0.17
LANSFORSAKRINGAR	TEGELUDDSVAGEN 11-13 STOCKH			334,284	0.16
THE MASTER TRUST B	2-11-3 HAMAMATSUCHO MINATO			275,808	0.13
EMERGING MARKETS	400 HOWARD STREET SAN FRANCI			165,002	0.08
FIDELITY KOREA - IND	HSBC BUILDING 37 CHILPAE-RO JU			147,877	0.07
ISHARES INDIA SC MA	IFS COURT TWENTYEIGHT CYBERC			142,742	0.07
EMERGING MARKETS	400 HOWARD STREET SAN FRANCI			137,975	0.07
TANTALLON INDIA FU	C/O TRIDENT TRUST COMPANY M			135,000	0.07
STATE STREET GLOBAL	ONE LINCOLN STREET BOSTON M			64,614	0.03
JAPAN TRUSTEE SERVI	8-11 HARUMI 1-CHOME CHUO-KU			63,000	0.03
INDIA CONSUMPTION	C/O GLOBAL FUNDS TRUST COMP			57,585	0.03
NORTHERN TRUST CO	50 S LaSalle Street Chicago Illinois			55,359	0.03

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EXCEL FUNDS MAURITIUS	IFS Court Twenty Eight Cybercity E			52,731	0.03

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	21	22
Members (other than promoters)	2,685	2,869
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	2	0	2	0	10.07
<b>B. Non-Promoter</b>	2	4	2	4	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>6</b>	<b>2</b>	<b>6</b>	<b>0</b>	<b>10.07</b>

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

10

**(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)
Hetal Madhukant Gandr	00106895	Director	0	
Joseph Conrad Agnelo	00010576	Director	689	
Arthur William De Haast	07893738	Director	0	
Radhika Piramal	02105221	Director	0	
Ravi Chandru Raheja	00028044	Director	10,326,318	
Neel Chandru Raheja	00029010	Director	10,326,318	
Sanjay Sethi	00641243	Managing Director	0	
Rajeev Newar	00468125	Whole-time director	0	02/08/2020
Rajeev Newar	ABEPN9655P	CFO	0	19/08/2020
Christabelle Baptista	AFTPC6759E	Company Secretar	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

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	13/08/2019	2,641	35	66.63

**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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2019	8	8	100
2	13/08/2019	8	7	87.5
3	08/11/2019	8	8	100
4	17/01/2020	8	6	75
5	10/02/2020	8	8	100

### C. COMMITTEE MEETINGS

Number of meetings held

15

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	15/04/2019	3	3	100
2	Audit Committee	10/05/2019	3	3	100
3	Audit Committee	13/08/2019	3	3	100
4	Audit Committee	08/11/2019	3	3	100
5	Audit Committee	10/02/2020	3	3	100
6	Compensation	24/04/2019	3	3	100
7	Compensation	13/08/2019	3	3	100
8	Compensation	08/11/2019	3	3	100
9	Stakeholders'	10/05/2019	4	4	100
10	Stakeholders'	13/08/2019	4	4	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 11/08/2020 (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	Hetal Madhukar	5	5	100	9	9	100	Yes

2	Joseph Conra	5	5	100	11	11	100	Yes
3	Arthur William	5	5	100	3	3	100	Yes
4	Radhika Piran	5	3	60	4	3	75	Yes
5	Ravi Chandru	5	5	100	8	8	100	Yes
6	Neel Chandru	5	4	80	10	10	100	Yes
7	Sanjay Sethi	5	5	100	4	4	100	Yes
8	Rajeev Newar	5	5	100	3	3	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay Sethi	Managing Direct	63,106,398	0	12,059,962	0	75,166,360
2	Rajeev Newar	Whole-time Dire	23,055,482	0	0	0	23,055,482
	Total		86,161,880	0	12,059,962	0	98,221,842

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	Christabelle Baptist	Company Secre	3,485,460	0	0	0	3,485,460
	Total		3,485,460	0	0	0	3,485,460

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Hetal Madhukant G	Chairman & Nor	0	0	0	635,000	635,000
2	Joseph Conrad Agn	Non-Executive I	0	0	0	665,000	665,000
3	Arthur William DeHa	Non-Executive I	0	0	0	2,473,909	2,473,909
4	Radhika Piral	Non-Executive I	0	0	0	300,000	300,000
5	Ravi Chandru Rahe	Non-Executive D	0	0	0	630,000	630,000
6	Neel Chandru Rahe	Non-Executive D	0	0	0	440,000	440,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	5,143,909	5,143,909

**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

Alwyn D'Souza

Whether associate or fellow

Associate  Fellow

Certificate of practice number

5137

**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  Digitally signed by SANJAY SETHI Date: 2020.10.09 21:23:09 +05'30'

DIN of the director

**To be digitally signed by**  Digitally signed by CHRISTABELLE BAPTISTA Date: 2020.10.09 21:24:37 +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**

Committee Meetings.pdf  
Preference Share Capital.pdf  
Chalet Hotels\_MGT-8\_31032020.pdf  
FII\_31032020.pdf  
Notes to MGT 7.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**



