

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (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
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

KARVY FINTECH PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 13/08/2019

(b) Due date of AGM 12/09/2019

(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,	92.56
2	L	Real Estate	L1	Real estate activities with own or leased property	7.44

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

*No. of Companies for which information is to be given 3

Pre-fill All

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

2	KRISHNA VALLEY POWER PRIV,	U31101MH2001PTC131856	Associate	20.8
3	SAHYADRI RENEWABLE ENERC	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	670,000,000

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0% Non Cumulative Non Convertible Redeemable F				
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	510,000,000

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Non Cumulative Redeemable Preference SI				
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

(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	171,095,293	1,710,952,930	1,710,952,930	
Increase during the year	33,928,571	339,285,710	339,285,710	9,160,714,170
i. Public Issues	33,928,571	339,285,710	339,285,710	9,160,714,170
ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	
v. ESOPs	0	0	0	
vi. Sweat equity shares allotted	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	205,023,864	2,050,238,640	2,050,238,640	
Preference shares				
At the beginning of the year	1,600	160,000,000	160,000,000	
Increase during the year	20,000	2,000,000,000	510,000,000	0
i. Issues of shares	20,000	2,000,000,000	510,000,000	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	21,600	2,160,000,000	670,000,000	

(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" value="13/06/2018"/>
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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

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"/>		
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			14,863,107,818
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			55,242,955
Deposit			0
Total			14,918,350,773

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

9,871,729,419

(ii) Net worth of the Company

11,246,671,114

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)	125,757,657	61.34	12,300	56.94

10.	Others	0	0	0	0
	Total	146,410,293	71.41	21,600	100

Total number of shareholders (promoters)

21

(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	558,795	0.27	0	0
	(ii) Non-resident Indian (NRI)	19,889	0.01	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	13,300	0.01	0	0
5.	Financial institutions	829	0	0	0
6.	Foreign institutional investors	20,603,416	10.05	0	0
7.	Mutual funds	32,513,962	15.86	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	4,849,178	2.37	0	0
10.	Others Clearing Members, NBFCs r	54,202	0.03	0	0
	Total	58,613,571	28.6	0	0

Total number of shareholders (other than promoters)

2,685

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

2,706

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

33

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
KUWAIT INVESTMENT	F2FIFC- 11TH FLR, G BLOCKPLOT C			971,260	0.47
KUWAIT INVESTMENT	F2FIFC- 11TH FLR, G BLOCKPLOT C			1,225,801	0.6
MONDRIAN EMERGIN	F2FIFC- 11TH FLR, G BLOCKPLOT C			1,605,236	0.78
FIDUCIAN INDIA FUND	F2FIFC- 11TH FLR, G BLOCKPLOT C			20,569	0.01
MORGAN STANLEY FR	F2FIFC- 11TH FLR, G BLOCKPLOT C			4,236	0
TT ASIA-PACIFIC EQUI	F2FIFC- 11TH FLR, G BLOCKPLOT C			106,039	0.05
FIDELITY FUNDS - IND	F2FIFC- 11TH FLR, G BLOCKPLOT C			3,769,690	1.84
TOKIO MARINE LIFE IN	F2FIFC- 11TH FLR, G BLOCKPLOT C			411,715	0.2
LANSFORSAKRINGAR	F211TH FLR, BLDG NO.3, NESCO - I			308,323	0.15
THE MASTER TRUST B	F211TH FLR, BLDG NO.3, NESCO - I			304,525	0.15
JAPAN TRUSTEE SERVI	F211TH FLR, BLDG NO.3, NESCO - I			53,174	0.03
FIDELITY KOREA - IND	F211TH FLR, BLDG NO.3, NESCO - I			60,468	0.03
JAPAN TRUSTEE SERVI	F211TH FLR, BLDG NO.3, NESCO - I			85,000	0.04
NH-CA INDIA FORTE E	F211TH FLR, BLDG NO.3, NESCO - I			13,858	0.01
MACQUARIE UNIT TRU	F211TH FLR, BLDG NO.3, NESCO - I			612,954	0.3
MACQUARIE FUND SC	F211TH FLR, BLDG NO.3, NESCO - I			833,686	0.41
ABSL UMBRELLA UCIT	F211TH FLR, BLDG NO.3, NESCO - I			183,740	0.09
INDIA CONSUMPTION	F211TH FLR, BLDG NO.3, NESCO - I			57,585	0.03
DB INTERNATIONAL (A	F2DB HOUSE, HAZARIMAL SOMAN			1,067,292	0.52
VFM EMERGING MARK	F2DB HOUSE, HAZARIMAL SOMAN			132,235	0.06
EASTSPRING INVESTM	F2DB HOUSE, HAZARIMAL SOMAN			847,971	0.41
BLACKROCK INDIA EQ	F2DB HOUSE, HAZARIMAL SOMAN			1,192,288	0.58
GOLDMAN SACHS IND	F2DB HOUSE, HAZARIMAL SOMAN			2,430,968	1.19
EASTSPRING INVESTM	F2DB HOUSE, HAZARIMAL SOMAN			745,602	0.36

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ONTARIO PENSION BC	F2HAZARIMAL SOMANI MARG,P.O			1,171,914	0.57

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	20	21
Members (other than promoters)	0	2,685
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
A. Promoter	0	3	0	2	0	10.07
B. Non-Promoter	2	5	2	4	0	0
(i) Non-Independent	2	2	2	0	0	0
(ii) Independent	0	3	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	8	2	6	0	10.07

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 Gandhi	00106895	Director	0	
Joseph Conrad Agnelo	00010576	Director	639	
Arthur William De Haas	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	
Rajeev Newar	ABEPN9655P	CFO	0	
Christabelle Baptista	AFTPC6759E	Company Secretary	0	

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

15

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)
Chandru L. Raheja	00027979	Director	26/04/2018	Cessation
Ramesh Valecha	00389678	Director	02/05/2018	Cessation
Rajeev Chopra	01154051	Director	02/05/2018	Cessation
Hetal Madhukant Gandhi	00106895	Director	11/06/2018	Cessation
Joseph Conrad Agnelo	00010576	Director	11/06/2018	Cessation
Arthur William De Haast	07893738	Director	11/06/2018	Cessation
Radhika PIRAMAL	02105221	Additional director	12/06/2018	Appointed as Additional Independent
Hetal Madhukant Gandhi	00106895	Additional director	12/06/2018	Appointed as Additional Independent
Joseph Conrad Agnelo	00010576	Additional director	12/06/2018	Appointed as Additional Independent
Arthur William De Haast	07893738	Additional director	12/06/2018	Appointed as Additional Independent
Radhika PIRAMAL	02105221	Director	13/06/2018	Appointed as Independent Director for
Hetal Madhukant Gandhi	00106895	Director	13/06/2018	Appointed as Independent Director for
Joseph Conrad Agnelo	00010576	Director	13/06/2018	Appointed as Independent Director for
Arthur William De Haast	07893738	Director	13/06/2018	Appointed as Independent Director for
Rajeev Newar	ABEPN9655P	CFO	01/05/2018	Appointed as CFO

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 Annual General Meeting	04/06/2018	12	7	52.5
Annual General Meeting	13/06/2018	12	7	52.5
Extra Ordinary Annual General Meeting	09/01/2019	12	8	58.54

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/05/2018	9	8	88.89
2	29/05/2018	7	6	85.71
3	12/06/2018	8	5	62.5
4	26/06/2018	8	6	75
5	02/07/2018	8	6	75
6	31/07/2018	8	8	100
7	16/08/2018	8	6	75
8	13/11/2018	8	8	100
9	20/12/2018	8	6	75
10	23/01/2019	8	5	62.5
11	02/02/2019	8	6	75
12	05/02/2019	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

13

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	01/05/2018	3	2	66.67
2	Audit Committee	12/06/2018	3	3	100
3	Audit Committee	31/07/2018	3	3	100
4	Audit Committee	16/08/2018	3	3	100
5	Audit Committee	13/11/2018	3	3	100
6	Audit Committee	20/12/2018	3	3	100
7	Compensation	25/04/2018	2	2	100

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
8	Compensation	18/05/2018	4	4	100
9	Stakeholder's	23/05/2018	3	2	66.67
10	Corporate Soc	13/11/2018	4	4	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	13/08/2019
								(Y/N/NA)
1	Hetal Madhuk	13	12	92.31	9	8	88.89	Yes
2	Joseph Conra	13	13	100	11	10	90.91	Yes
3	Arthur William	13	4	30.77	0	0	0	Yes
4	Radhika Piram	11	4	36.36	1	1	100	No
5	Ravi Chandru	13	13	100	9	9	100	Yes
6	Neel Chandru	13	11	84.62	7	4	57.14	Yes
7	Sanjay Sethi	13	13	100	5	4	80	Yes
8	Rajeev Newar	13	13	100	4	3	75	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 DIF	32,837,240	0	14,639,977	0	47,477,217
2	RAJEEV NEWAR	WHOLETIME D	19,101,464	0	0	0	19,101,464
	Total		51,938,704	0	14,639,977	0	66,578,681

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 BA	COMPANY SEC	2,199,807	0	0	0	2,199,807
	Total		2,199,807	0	0	0	2,199,807

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	685,000	685,000
2	Joseph Conrad Agn	Non Executive II	0	0	0	705,000	705,000
3	Arthur William De H	Non Executive II	0	0	0	1,855,334	1,855,334
4	Radhika Piramal	Non Executive II	0	0	0	200,000	200,000
5	Ravi Chandru Rahe	Non Executive I	0	0	0	695,000	695,000
6	Neel Chandru Rahe	Non Executive I	0	0	0	480,000	480,000
	Total		0	0	0	4,620,334	4,620,334

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

RAJEEV NEWAR
Digitally signed by
RAJEEV NEWAR
Date: 2019.10.11
19:58:15 +05'30'

DIN of the director

00468125

To be digitally signed by

CHRISTABELLE BERNADETTE BAPTISTA
Digitally signed by
CHRISTABELLE
BERNADETTE
BAPTISTA
Date: 2019.10.11
19:59:18 +05'30'

Company Secretary

Company secretary in practice

Membership number

17817

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

Annexure _ Capital Structure _ Preference
Annexure _ Details of Share Transfer.pdf
Annexure _ Meetings of the Board Commit
Annexure _ FII data with address.pdf
Chalet Hotels MGT 8 31032019.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