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)

	EGISTRATION AND OTH	ER DETAILS			
i) * (Corporate Identification Number	(CIN) of the company	L5510	1MH1986PLC038538	Pre-fill
(Global Location Number (GLN)	of the company			
*	Permanent Account Number (P	AN) of the company	AAAC	K0411E	
ii) (a	a) Name of the company		CHAL	ET HOTELS LIMITED	
(l) Registered office address				
	Mumbai Maharashtra 400051				
(0	e) *e-mail ID of the company		christa	abelle.baptista@chalethc	
•	s) *e-mail ID of the company	code		abelle.baptista@chalethc	
(0	,	code	02226		
(0	l) *Telephone number with STD	code	02226	564000 chalethotels.com	
(6	i) *Telephone number with STD ii) Website	code Category of the Company	02226 www.	564000 chalethotels.com	Company

(a) Details of stock exchanges where shares are listed

*Number of business activities

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	d Transfer Agent		U72400TG		Pre-fill
Name of the Registrar and	Transfer Agent				
KFIN TECHNOLOGIES PRIVA	TE LIMITED				
Registered office address	of the Registrar and Tr	ransfer Agents			_
Selenium, Tower B, Plot No- Financial District, Nanakram	•				
(vii) *Financial year From date	01/04/2020	(DD/MM/YYYY) To date	31/03/2021	(DD/MM/YYYY)
viii) *Whether Annual general n	neeting (AGM) held	Y	'es 🔘	No	
(a) If yes, date of AGM	12/08/2021				
(b) Due date of AGM	30/09/2021				
(c) Whether any extension	for AGM granted) Yes	No	
IL PRINCIPAL BUSINESS	S ACTIVITIES OF 1	THE COMPAN	ΙΥ		

S.No	Main Activity group code		Business Activity Code		% of turnover of the company
1	I	Accommodation and Food Service	11	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	67.43
2	L	Real Estate	L1	Real estate activities with own or leased	32.57

property

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
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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 LIMI	U55101MH2007PTC170789	Subsidiary	100
3	SEAPEARL HOTELS PRIVATE LIN	U55204MH2007PTC168713	Subsidiary	100
4	KRISHNA VALLEY POWER PRIV	U31101MH2001PTC131856	Associate	20.8
5	SAHYADRI RENEWABLE ENERG	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	
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Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
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	
	I—	

Class of shares	Authorised	Issued capital	Subscribed	Paid up capital
0.001% Non Cumulative Redeemable Preference St	capital	os.prica	capital	r aid up capitai
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 0.00% Non-Cumulative Non-Convertible Redeemab	Authorised capital	Capital	Subscribed capital	Paid up capital
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	Nu	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	205,023,864	205023864	2,050,238,6	2,050,238,	
Increase during the year	0	0	0	0	0	0
i. Pubic 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	1					
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	205,023,864	4 205023864	2,050,238,6	2,050,238,	(
Preference shares							
At the beginning of the ye	ar	0	21,600	21600	2,160,000,0	1,410,000,	(
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 sha	res	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	21,600	21600	2,160,000,0	1,410,000,	(
SIN of the equity shares of	of the company it/consolidation during th	ne year (for ea	nch class of s	shares)	0		
Class of shares		(i)		(ii)		(iii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						

(iii) Details of share of the first return at								cial ye	ear (or in the	case
⊠ Nil										
[Details being provi	ided in a CD/Di	gital Media]		O ,	Yes	\circ	No	\circ	Not Applicable	
Separate sheet atta	ached for detai	ls of transfers		O ,	Yes	0	No			
Note: In case list of transf Media may be shown.	fer exceeds 10,	option for sub	mission a	s a separate	e sheet	attach	ment o	or subm	ission in a CD/D	igital
Date of the previous	annual gener	al meeting								
Date of registration o	of transfer (Da	te Month Year	r)							
Type of transfe	r	1 -	Equity, 2	2- Preferen	ce Sha	ares,3	- Deb	penture	es, 4 - Stock	
Number of Shares/ D Units Transferred	Debentures/			Amount p Debenture			.)			
Ledger Folio of Trans	sferor									
Transferor's Name										
	Surn	ame		midd l e n	ame			1	irst name	
Ledger Folio of Trans	sferee									
Transferee's Name										
	Surn	ame		midd l e n	ame				first name	
Date of registration o	of transfer (Da	te Month Year	r)							
Type of transfe	r	1 -	Equity, 2	2- Preferen	ce Sha	ares,3	- Deb	penture	es, 4 - Stock	
Number of Shares/ Dunits Transferred	Debentures/		_	Amount p Debenture			.)	_		

Ledger Folio of Trans	feror		
ransferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	feree		
Transferee's Name			
	Surname	middle name	first name

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
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of 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	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total					

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

(i) Turnover

2,843,171,850

(ii) Net worth of the Company

11,623,289,286

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	20,652,636	10.07	10,900	50.46	
	(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)	126,250,044	61.58	10,700	49.54	
10.	Others	0	0	0	0	
	Tota	l 146,902,680	71.65	21,600	100	

 $Total\ number\ of\ shareholders\ (promoters)$

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

S. No.	Category	Equ	iity	Prefer	ence
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	7,129,230	3.48	0	0
	(ii) Non-resident Indian (NRI)	284,338	0.14	0	0
	(iii) Foreign national (other than NRI)	1,983	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	10,228,439	4.99	0	0
7.	Mutual funds	33,690,808	16.43	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	3,598,020	1.75	0	0
10.	Others Qualified Institutional Buye	3,188,366	1.56	0	0
	Total	58,121,184	28.35	0	0

Total number of shareholders (other than promoters)

27,344

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

27,366

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

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Name of the FII		Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIDELITY FUNDS - IND	2a Rue Albert Borschette Luxembo			5,281,264	2.58
KUWAIT INVESTMENT	Ministries Complex Building No 3 I			1,162,178	0.57
EASTSPRING INVESTM	SUITE 450 4TH FLOOR BARKLY WE			973,023	0.47
EASTSPRING INVESTM	SUITE 450 4TH FLOOR BARKLY WE			848,662	0.41

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BLACKROCK INDIA EQ	IFS COURT BANK STREET TWENTY			728,669	0.36
FIDELITY INDIA FUND	LEVEL 11 167 MACQUARIE STREET			512,182	0.25
THE MASTER TRUST BA	2-11-3 HAMAMATSUCHO MINATO			242,008	0.12
FIDELITY KOREA - IND	HSBC BUILDING 37 CHILPAE-RO JU			167,556	0.08
JAPAN TRUSTEE SERVI	8-11 HARUMI 1-CHOME CHUO-KU			78,703	0.04
SPDR S AND P EMERG	STATE STREET FINANCIAL CENTER			63,092	0.03
JAPAN TRUSTEE SERVI	8-11 HARUMI 1-CHOME CHUO-KU			63,000	0.03
WISDOMTREE INDIA II	C/O CIM GLOBAL BUSINESS 33 EDI			45,749	0.02
FIDUCIAN INDIA FUNE	LEVEL 4 1 YORK STREET SYDNEY N			37,971	0.02
NH-CA INDIA FORTE E	HSBC BUILDING 25 1-KA BONGRAE			13,180	0.01
AUROVILLE INVESTME	MAPLES CORPORATE SERVICES LIN			7,707	0
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			2,987	0
NOMURA SINGAPORE	10 MARINA BOULEVARD MARINA I			508	0

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	22	22	
Members (other than promoters)	2,856	27,344	
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	2	0	2	0	10.07
B. Non-Promoter	2	4	1	4	0	0

(i) Non-Independent	2	0	1	0	0	0
(ii) Independent	0	4	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	6	1	6	0	10.07

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

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(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 Gandh	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	
Milind Wadekar	AAFPW8425Q	CFO	0	
Christabelle Baptista	AFTPC6759E	Company Secretar	0	

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

- 1				
- 1				
- 1	_			
- 1	12			
- 1				

Name	DIN/PAN	beginning / during	Ichango in decignation/	Nature of change (Appointment/ Change in designation/ Cessation)
Rajeev Newar	00468125	Whole-time directo	02/08/2020	Cessation
Rajeev Newar	ABEPN9655P	CFO	19/08/2020	Cessation
Milind Wadekar	AAFPW8425Q	CFO	15/09/2020	Appointment

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 Attendance Total Number of Type of meeting Date of meeting Members entitled to attend meeting Number of members % of total attended shareholding **Annual General Meeting** 11/08/2020 17,937 46 48.55

B. BOARD MEETINGS

*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors associated as on the date						
		of meeting	Number of directors attended	% of attendance				
1	08/06/2020	8	8	100				
2	11/08/2020	7	7	100				
3	23/10/2020	7	7	100				
4	10/11/2020	7	7	100				
5	09/02/2021	7	7	100				

C. COMMITTEE MEETINGS

Number of meetings held 13

S. No.	Type of meeting		Total Number of Members as on the date of	Number of members	Attendance
			the meeting	attended	% of attendance
1	Audit and Risk	08/06/2020	3	3	100

S. No.	Type of meeting	_	Total Number of Members as		Attendance
	g	Date of meeting		Number of members attended	% of attendance
2	Audit and Risk	11/08/2020	3	3	100
3	Audit and Risk	10/11/2020	3	3	100
4	Audit and Risk	27/04/2020	3	3	100
5	Compensation	27/04/2020	3	3	100
6	Compensation	08/06/2020	3	3	100
7	Compensation	15/06/2020	3	2	66.67
8	Compensation	10/11/2020	3	3	100
9	Compensation	25/03/2021	3	3	100
10	Stakeholders'		5	5	100

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	of the director	Number of Meetings which director was	Number of Meetings	% of	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended	attendance	entitled to attend	attended	alleridance	12/08/2021
								(Y/N/NA)
1	Hetal Madhuka	5	5	100	6	6	100	Yes
2	Joseph Conra	5	5	100	11	11	100	Yes
3	Arthur William	5	5	100	5	5	100	Yes
4	Radhika Piran	5	5	100	2	1	50	Yes
5	Ravi Chandru	5	5	100	6	6	100	Yes
6	Neel Chandru	5	5	100	9	8	88.89	Yes
7	Sanjay Sethi	5	5	100	2	2	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	
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay Sethi	Managing Direct	40,841,264	0	5,591,878	0	46,433,142
2	Rajeev Newar	Whole-time Dire	9,993,934	0	0	0	9,993,934
	Total		50,835,198	0	5,591,878	0	56,427,076
umber o	of CEO, CFO and Comp	pany secretary who	se remuneration d	etails to be entered	<u>'</u>	2	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Milind Wadekar	Interim Chief Fin	3,544,615	0	0	0	3,544,615
2	Christabelle Baptista	Company Secre	2,438,640	0	0	0	2,438,640
	Total		5,983,255	0	0	0	5,983,255
umber o	of other directors whose	remuneration deta	ils to be entered			6	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Hetal Madhukant Ga	Chairperson & N	0	0	0	775,000	775,000
2	Joseph Conrad Agn	Non-Executive I	0	0	0	875,000	875,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Hetal Madhukant Ga	Chairperson & N	0	0	0	775,000	775,000
2	Joseph Conrad Agn	Non-Executive I	0	0	0	875,000	875,000
3	Arthur William DeHa	Non-Executive I	0	0	0	1,908,717	1,908,717
4	Radhika Piramal	Non-Executive I	0	0	0	525,000	525,000
5	Ravi Chandru Rahe	Non-Executive [0	0	0	775,000	775,000
6	Neel Chandru Rahe	Non-Executive C	0	0	0	700,000	700,000
	Total		0	0	0	5,558,717	5,558,717

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	\bigcirc	No
В.	If No, give reasons/observations			

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NiI

l		- 1
l		- 1

ompany/ directors/ Authority section under which offence committed fence offence fence fen	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			
Name of the court/ concerned Authority Date of Order Name of the Act and section under which offence committed Offence committed Offence offen									
lame of the oncerned ompanyl directors/ concerned Authority Date of Order Name of the Act and section under which offence committed Name of the Act and Particulars of offence of offence ompounding (in Rupes) Amount of compounding (in Rupes) Amount of care the Rupes of Rupes o	(B) DETAILS OF CO	MPOUNDING OF	OFFENCES N	il		-			
No In case of 'No', submit the details separately through the method specified in instruction kit) (IV. 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 nore, details of company secretary in whole time practice certifying the annual return in Form MGT-8. Name	Name of the company/ directors/ officers	concerned		section under which	Particulars of				
No In case of 'No', submit the details separately through the method specified in instruction kit) (IV. 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 nore, details of company secretary in whole time practice certifying the annual return in Form MGT-8. Name									
In case of 'No', submit the details separately through the method specified in instruction kit) KIV. 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 nore, details of company secretary in whole time practice certifying the annual return in Form MGT-8. Name	XIII. Whether comp	lete list of shareh	olders, debenture ho	lders has been enclo	sed as an attachme	nt			
Civ. 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 Avinash Bagul Whether associate or fellow Certificate of practice number 19862 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 cot during the financial year. Declaration am Authorised by the Board of Directors of the company vide resolution no 16 dated 07/05/2014	○ Ye	s No							
n 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 nore, details of company secretary in whole time practice certifying the annual return in Form MGT-8. Name Avinash Bagul Whether associate or fellow Certificate of practice number 19862 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 cut during the financial year. Declaration am Authorised by the Board of Directors of the company vide resolution no 16 dated 07/05/2014	(In case of 'No', subr	mit the details sepa	rately through the met	thod specified in instruc	ction kit)				
Name Avinash Bagul Whether associate or fellow Certificate of practice number 19862 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 cit during the financial year. Declaration am Authorised by the Board of Directors of the company vide resolution no 16 dated 07/05/2014	XIV. COMPLIANCE	OF SUB-SECTION	I (2) OF SECTION 92	, IN CASE OF LISTED	COMPANIES				
Whether associate or fellow Certificate of practice number 19862 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 am Authorised by the Board of Directors of the company vide resolution no 16 dated 07/05/2014						rnover of Fifty Crore rupees or			
Certificate of practice number 19862 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 am Authorised by the Board of Directors of the company vide resolution no 16 dated 07/05/2014	Name	Avi	Avinash Bagul						
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 am Authorised by the Board of Directors of the company vide resolution no 16 dated 07/05/2014	Whether associate	e or fellow	Associat	e Fellow					
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 am Authorised by the Board of Directors of the company vide resolution no 16 dated 07/05/2014	Certificate of pra	ctice number	10862						
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 am Authorised by the Board of Directors of the company vide resolution no 16 dated 07/05/2014	Corumouto or pro-		19002						
am Authorised by the Board of Directors of the company vide resolution no 16 dated 07/05/2014	(b) Unless otherwise	expressly stated to							
am Authorised by the Board of Directors of the company vide resolution no 16 dated 07/05/2014									
am Authorised by the Board of Directors of the company vide resolution no 16 dated 07/05/2014			Dools	eration					
10 07766,2911	I am Authorised by t	he Board of Directo			e da	ated 07/05/2014			
	(DD/MM/YYYY) to s	ign this form and de	eclare that all the requ	<u>ا .</u> irements of the Compa	onies Act, 2013 and th	ne rules made thereunder			
n respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that: 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.	1. Whatever is	s stated in this form	and in the attachmen	ts thereto is true, corre	ct and complete and	no information material to			

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.

All the required attachments have been completely and legibly attached to this form.

To be digitally signed by

2.

Director	SANJAY Digitally signed by SANJAY SETHI Date: 2021.10.09 18:07:43 +05'30'						
DIN of the director	00641243						
To be digitally signed by	CHRISTAB Deliativ signed by CHRISTABELLE SAPISTA Dete: 2021-10.09 BAPTISTA 18:08-48 +0530'						
Company Secretary							
Company secretary in practice							
Membership number 17817	Certificate of practice number						
A 4400 h.m.o.u.40							
Attachments				List o	f attachments		
1. List of share holders, d	lebenture holders		Attach	Annexure _ Promo			
2. Approval letter for exte	nsion of AGM;		Attach	Committee Meetings.pdf Notes to MGT 7.pdf			
3. Copy of MGT-8;			Attach	Preference Share Chalet_Hotels_Lir			
4. Optional Attachement(s), if any		Attach				
				Rem	ove attachment		
Modify	Chec	ck 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