

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- No.130/1, Ulsoor Road  
Bangalore  
Karnataka  
560042  
India
- (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	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh  
roli (West), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F1	Buildings	100

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

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

34

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	STARWORTH INFRASTRUCTUR	U45201KA2008PLC047441	Subsidiary	100
2	PURVA STAR PROPERTIES PRIV	U45201KA2007PTC042489	Subsidiary	100

3	MELMONT CONSTRUCTION PR	U74210KA2004PTC034801	Subsidiary	100
4	PURVA REALITIES PRIVATE LIM	U45202KA2006PTC039259	Subsidiary	100
5	PURVA RUBY PROPERTIES PRIV	U45203KA2007PTC042433	Subsidiary	100
6	PURVA OAK PRIVATE LIMITED	U65100KA2016PTC096197	Subsidiary	100
7	PROVIDENT HOUSING LIMITED	U45200KA2008PLC048273	Subsidiary	100
8	CENTURIONS HOUSING & CON	U70101TN2000PTC045241	Subsidiary	100
9	PURVA ASSET MANAGEMENT F	U74999KA2018PTC180129	Subsidiary	100
10	PURVA PROPERTY SERVICES PF	U45208TG2015PTC101935	Subsidiary	100
11	PPL KHONDAPUR DEVELOPERS	U68100KA2023PTC177229	Subsidiary	51
12	T-HILLS PRIVATE LIMITED	U45206TG2015PTC101944	Subsidiary	100
13	IBID HOME PRIVATE LIMITED	U70109KA2015PTC083799	Subsidiary	100
14	PROPMART TECHNOLOGIES LI	U72200KA2000PLC026967	Subsidiary	87
15	PURVA WOODWORKS PRIVATE	U20295KA2020PTC136997	Subsidiary	100
16	PURVA BLUE AGATE PRIVATE L	U41001KA2023PTC179264	Subsidiary	100
17	GRAND HILLS DEVELOPMENTS	U45203KA2007PTC042435	Subsidiary	100
18	PURVA SHELTERS PRIVATE LIM	U68200KA2023PTC179894	Subsidiary	100
19	PURVALAND PRIVATE LIMITED	U45200KA2016PTC094977	Subsidiary	100
20	PRUDENTIAL HOUSING AND IN	U45200MH1999PLC122523	Subsidiary	100
21	PROVIDENT CEDAR PRIVATE LI	U45309KA2016PTC097552	Subsidiary	100
22	PROVIDENT MERYTA PRIVATE I	U45500KA2016PTC096065	Subsidiary	100
23	PURVA BLUE HOME VENTURES	U68200KA2024PTC183168	Subsidiary	100
24	PURVA GOOD EARTH PROPERT	U45201KA2007PTC042436	Subsidiary	100
25	PURVA SAPPHIRE LAND PRIVA	U45201KA2007PTC042437	Subsidiary	100
26	VARISHTHA PROPERTY DEVELC	U45208TG2015PTC101839	Subsidiary	100
27	PPL HEBBAL DEVELOPERS PRIM	U68100KA2023PTC177784	Subsidiary	100

28	PURVA BLUE DWELLING PRIVA	U68200KA2024PTC183195	Subsidiary	100
29	D.V.INFRAHOMES PRIVATE LIM	U70102MH2013PTC246821	Subsidiary	60
30	Welworth Lanka Holding Priva		Subsidiary	100
31	Welworth Lanka (Private) Limit		Subsidiary	100
32	Keppel Puravankara Developm	U74210KA2004PTC034178	Associate	49
33	Sobha Puravankara Aviation Pr	U62200KA2010PTC056061	Associate	49.95
34	Pune Projects LLP		Joint Venture	32

#### 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	320,000,000	237,149,686	237,149,686	237,149,686
Total amount of equity shares (in Rupees)	1,600,000,000	1,185,748,430	1,185,748,430	1,185,748,430

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	320,000,000	237,149,686	237,149,686	237,149,686
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,600,000,000	1,185,748,430	1,185,748,430	1,185,748,430

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

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	112	237,149,574	237149686	1,185,748,4	1,185,748,	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
Demat of shares						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify				0	0	
Demat of shares						
<b>At the end of the year</b>	112	237,149,574	237149686	1,185,748,4	1,185,748,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>At the end of the year</b>	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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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	29,377	27,777 Debentures of Rs.	1,877,765,016
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			1,877,765,016

**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
<b>Non-convertible debentures</b>	3,379,940,821	0	1,502,175,805	1,877,765,016
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

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

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

**(i) Turnover**

11,057,164,031

**(ii) Net worth of the Company**

16,868,736,312

**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	9,360	0	0	
	(ii) Non-resident Indian (NRI)	177,852,904	75	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	
	<b>Total</b>	177,862,264	75	0	0

**Total number of shareholders (promoters)**

5

**(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	15,836,910	6.68	0	
	(ii) Non-resident Indian (NRI)	1,425,864	0.6	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	926,247	0.39	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	39,493,687	16.65	0	
7.	Mutual funds	89,176	0.04	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	595,941	0.25	0	
10.	Others IEPF, NBFC and Director's sh	919,597	0.39	0	
	<b>Total</b>	59,287,422	25	0	0

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

45,349

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

45,354

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			6,923	0
ALASKA PERMANENT	STANDARD CHARTERED BANK SEC			4,534	0
ATYANT CAPITAL INDI	DEUTSCHE BANK AG, DB HOUSE H			8,979,282	3.79
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			24,176	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			5,818	0
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			12,185	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			9,166	0
GOTHIC CORPORATIO	STANDARD CHARTERED BANK SEC			10,389,487	4.38
QUADRATURE CAPITA	JP Morgan Chase Bank N.A, India S			2,688	0
SOMERVILLE TRADING	JPMorgan Chase Bank, N.A. India S			71,149	0.03
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			13,056	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			15,112	0.01
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			18,870	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			7,743	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			22,913	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			5,369	0
EMPLOYEES&apos; RE	STANDARD CHARTERED BANK SEC			2,101,863	0.89
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			156,059	0.07
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			106,538	0.04
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			199,013	0.08
THE DUKE ENDOWME	STANDARD CHARTERED BANK SEC			4,126,748	1.74
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			1,112	0
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			11,510	0
GOLDMAN SACHS (SIN	STANDARD CHARTERED BANK SEC			29,500	0.01
GOTHIC HSP CORPOR	STANDARD CHARTERED BANK SEC			3,893,398	1.64

**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	5	5
Members (other than promoters)	37,863	45,349
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
<b>A. Promoter</b>	2	0	2	0	75	0
<b>B. Non-Promoter</b>	2	4	1	3	0	0
(i) Non-Independent	2	0	1	0	0	0
(ii) Independent	0	4	0	3	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
Total	4	4	3	3	75	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)
RAVI PURAVANKARA	00707948	Director	177,852,904	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ASHISH RAVI PURAV.	00504524	Managing Director	4,800	
ABHISHEK KAPOOR	03456820	Whole-time director	12,000	
ANUP SANMUKH SHA	00317300	Director	0	
SHAILAJA JHA	09060618	Director	0	
KULUMANI GOPALRA	00012579	Director	0	
Sudip Chatterjee	AEMPC0580P	Company Secretar	0	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NANI R CHOKSEY	00504555	Whole-time director	11/03/2024	Resignation
SANJEEB CHAUDH	03594427	Director	12/12/2023	Resignation
Sudip Chatterjee	AEMPC0580P	Company Secretary	26/05/2023	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

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	29/09/2023	37,472	45	1.12

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2023	8	8	100
2	11/08/2023	8	7	87.5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	14/11/2023	8	8	100
4	29/11/2023	8	6	75
5	23/01/2024	7	7	100
6	30/03/2024	6	5	83.33

### C. COMMITTEE MEETINGS

Number of meetings held

18

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	26/05/2023	4	3	75
2	Audit Committee	11/08/2023	4	2	50
3	Audit Committee	14/11/2023	4	3	75
4	Audit Committee	29/11/2023	4	2	50
5	Audit Committee	23/01/2024	4	3	75
6	Audit Committee	30/03/2024	4	3	75
7	Stakeholders Forum	25/05/2023	3	3	100
8	Stakeholders Forum	10/11/2023	3	3	100
9	Corporate Social Responsibility	25/05/2023	3	3	100
10	Corporate Social Responsibility	10/11/2023	3	3	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	27/09/2024
								(Y/N/NA)
1	RAVI PURAVAN	6	4	66.67	9	0	0	No
2	ASHISH RAVI	6	6	100	6	6	100	Yes

3	ABHISHEK KA	6	6	100	0	0	0	Yes
4	ANUP SANMU	6	5	83.33	18	15	83.33	Yes
5	SHAILAJA JH	6	5	83.33	12	10	83.33	Yes
6	KULUMANI G	6	6	100	12	12	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ravi Puravankara	Chairman	0	0	0	0	0
2	Ashish Ravi Purava	Managing Direct	33,527,664	0	0	21,600	33,549,264
3	Nani R Choksey	Vice- Chairman	28,522,101	791,000	0	750,000	30,063,101
4	Abhishek Kapoor	Whole Time Dire	40,721,096	0		2,741,844	43,462,940
	Total		102,770,861	791,000	0	3,513,444	107,075,305

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	Sudip Chatterjee	Company Secre	2,900,000	0	0	0	2,900,000
	Total		2,900,000	0	0	0	2,900,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anup Sanmukh Sha	Independent Dir	0	1,200,000	0	470,000	1,670,000
2	Shailaja Jha	Independent Dir	0	1,200,000	0	400,000	1,600,000
3	K.G. Krishnamurthy	Independent Dir	0	1,200,000	0	450,000	1,650,000
4	Sanjeeb Chaudhuri	Independent Dir	0	838,043	0	350,000	1,188,043
	Total		0	4,438,043	0	1,670,000	6,108,043

**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

Nagendra D Rao

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7731

**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  
Ashish Ravj  
Puravankara  
Date: 2024.12.13  
10:57:53 +05'30'

DIN of the director

### To be digitally signed by

Digitally signed by  
NAGENDRA  
DATTATHR  
EYA RAO  
Date: 2024.12.13  
15:25:02 +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

Attach

Attach

Attach

Attach

### List of attachments

Designated person note.pdf  
List of Debenture Holders.pdf  
List of Committee Meeting\_FY 2023-24.pdf  
FII.pdf  
Puravankara\_MGT-8\_2023-24.pdf  
UDIN PL.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**

# PURAVANKARA

## List of Debenture Holders as on March 31, 2024

Name of Debenture Holder	ISIN	Number of Debentures	Nominal Value per unit (Rs.)	Total amount of Debentures (Rs.)
Kotak Mahindra Investment Ltd	INE323I07109	27777	10,000	27,77,65,016
Standard Chartered Bank (Mauritius)	INE323I07125	1113	10,00,000	1,11,30,43,478
Standard Chartered Bank (Mauritius)	INE323I07133	487	10,00,000	48,69,56,522
<b>Total</b>		<b>29,377</b>		<b>187,77,65,016</b>

### For PURAVANKARA LIMITED

SUDIP  
CHATTERJEE

Digitally signed by  
SUDIP CHATTERJEE  
Date: 2024.12.12  
16:40:07 +05'30'

**(Sudip Chatterjee)**  
**Company Secretary**  
**M. No. F11373**

Puravankara Limited									
Details in respect of shares held by or on behalf of the FIIs/ FPIs.									
Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	FPI	IN30005410115497	AADTD8454E	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-AU-FP-0519-21/ NA	6923	0.0029
2	ALASKA PERMANENT FUND	FPI	IN30152430058556	AADTA7800K	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INUSFP117816/ NA	4534	0.0019
3	ATYANT CAPITAL INDIA FUND I	FPI	IN30016710121990	AAFC44514M	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INMUF023814/NA	8979282	3.7863
4	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410112036	AAJCD0004F	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0827-20/ NA	24176	0.0102
5	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	IN30016710128022	AAAFCD1235L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP127115/NA	5818	0.0025
6	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410116787	AAAGE7053A	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0804-21/ NA	12185	0.0051
7	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	FPI	IN30005410097678	AAECE9320Q	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0240-18/NA	9166	0.0039
8	GOTHIC CORPORATION	FPI	IN30152430060748	AADCG1073F	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INUSFP000917/ NA	10389487	4.381
9	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	IN30343810021660	AAACQ7172Q	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INCYFP003521/CIRCULAR NO.533	2688	0.0011
10	SOMERVILLE TRADING ENTERPRISES, LLC	FPI	IN30343810027371	ABMCS4995G	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor,Tower A Block 9, NKP Western Express Highway,Goregaon E.		INUSFP004424/CIRCULAR R NO. 533	71149	0.03
11	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074841	AAABCW4401F	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0216-16/NA	13056	0.0055
12	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	FPI	IN30343810000062	AAACC4303M	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INMUF001717/CIRCULAR NO. 533	156059	0.0658
13	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	IN30005410013410	AAACCD1644G	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0314-16/N.A.	106538	0.0449
14	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	FPI	IN30005410077067	AAECM3575F	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-SG-FP-2322-16/NA	199013	0.0839
15	THE DUKE ENDOWMENT	FPI	IN30152430060756	AAABTT5208J	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INUSFP009317/ NA	4126748	1.7401
16	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	FPI	IN30016710159933	AAHTA5157H	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP083219/NA	47674	0.0201
17	CC&amp;L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	FPI	IN30014210782974	AAJCC9039R	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INIRFP085421/A.P. (DIR SERIES) CIRCULAR NO 112	3047	0.0013
18	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	FPI	IN30016710156689	AAACCD1506B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUKFP032216/ NA	16050	0.0068
19	VANDERBILT UNIVERSITY - ATYANT CAPITAL MANAGEMENT LIMITED	FPI	IN30014210743921	AAAAV5194R	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUSFP156617/A.P.(DIR SERIES) CIRCULAR NO. 112	9079650	3.8287
20	BNP PARIBAS FINANCIAL MARKETS - ODI	FPI	IN30179910088827	AAGF85324G	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		INFRFP006620/ NA	105158	0.0443
21	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410118856	AAJCD1010H	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0176-22/ NA	11160	0.0047
22	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	FPI	IN30016710100511	AAABCE7501L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP027716/NA	8771	0.0037

23	UBS PRINCIPAL CAPITAL ASIA LTD	FPI	IN30152430039021	AABCU7548R	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INSGFP062014/.	3609	0.0015
24	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410123673	AAJCD5348J	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-1032-22/ NA	1112	0.0005
25	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30016710100587	AAAAE2450P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP027616/NA	11510	0.0049
26	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	FPI	IN30152430051010	AAFCEG0345N	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA	INSGFP097519/ NA	29500	0.0124
27	GOTHIC HSP CORPORATION	FPI	IN30152430060797	AAFCEG7765G	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INUSFP033814/ NA	3893398	1.6417
28	SOCIETE GENERALE - ODI	FPI	IN30378610007557	AABCS7484C	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	INFRFP100119/ NA	4356	0.0018
29	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410017712	AABCE6264C	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0315-16/N.A.	22913	0.0097
30	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30005410117128	AAGCE7671Q	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-IR-FP-0883-21/ NA	5369	0.0023
31	EMPLOYEES' RETIREMENT PLAN OF DUKE UNIVERSITY	FPI	IN30152430058062	AAATE3009R	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INUSFP003517/ NA	2101863	0.8863
32	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	IN30152430049709	AA8TD3519Q	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INCAFP268815/ NA	15112	0.0064
33	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410115788	AAICD6956H	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0614-21/ NA	18870	0.008
34	EMERGING MARKETS TARGETED VALUE PORTFOLIO	FPI	IN30005410100216	AAFCE2416E	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0735-18/NA	7743	0.0033

GENERATED ON : 16/08/2024

## DETAILS OF COMMITTEE MEETINGS HELD FOR THE FINANCIAL YEAR END MARCH 31, 2024

Audit Committee Meetings				
Sl.No	Date of meeting	Total Strength of the Audit Committee	No. of Members Attended	% of Attendance
1	26/05/2023	4	3	75
2	11/08/2023	4	2	50
3	14/11/2023	4	3	75
4	29/11/2023	4	2	50
5	23/01/2024	4	3	75
6	30/03/2024	4	3	75
Corporate Social Responsibility Committee				
Sl.No	Date of meeting	Total Strength of the Corporate Social Responsibility Committee	No. of Members Attended	
1	25/05/2023	3	3	100
2	10/11/2023	3	3	100
Nomination And Remuneration Committee				
Sl.No	Date of meeting	Total Strength of the Nomination and Remuneration Committee	No. of Members Attended	
1	26/05/2023	4	3	75
2	11/08/2023	4	2	50
3	14/11/2023	4	3	75
4	29/11/2023	3	2	50
5	23/01/2024	3	3	100
6	30/03/2024	3	3	100
Stakeholders Relationship Committee				
Sl.No	Date of meeting	Total Strength of the Stakeholders Relationship Committee	No. of Members Attended	
1	25/05/2023	3	3	100
2	10/11/2023	3	3	100
Risk Management Committee				
Sl.No	Date of meeting	Total Strength of the Risk Management Committee	No. of Members Attended	
1	10/08/2023	3	2	66.67
2	10/11/2023	3	3	100

### For PURAVANKARA LIMITED

SUDIP  
CHATTERJEE

Digitally signed by SUDIP  
CHATTERJEE  
Date: 2024.12.12 16:44:48  
+05'30'

(Sudip Chatterjee)  
Company Secretary  
M. No. F11373



**Nagendra D. Rao**, B.Com., LL.B., F.C.S.  
Practising Company Secretary

**Form No. MGT - 8**

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies  
(Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of M/s. Puravankara Limited Bearing Corporate Identification Number: L45200KA1986PLC051571 ('the Company') as required to be maintained under the Companies Act, 2013 (the 'Act') and the rules made there under for the financial year ended **March 31, 2024**. 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.

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;
2. The Company has maintained registers/records & made entries therein within the time prescribed there for;
3. The Company has filed forms and returns as stated in the annual return, with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within/beyond the prescribed time;
4. The Company has called and held the meetings of Board of Directors and its committees and the meetings of the 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 and resolutions passed by the company have been properly recorded in the Minutes Book / registers maintained for the purpose and the same have been signed. The Company has passed Circular resolution during the year under review. During the year under review, there were no resolutions passed by Postal Ballot. The details of Number of Board Meetings, Committee Meetings, and Members Meeting held during the financial year ended March 31, 2024 are annexed as **Annexure - I**

5. The Company has not closed the Register of Members and Share Transfer Books during the period under review.
6. The Company has made new or additional investments in its associates and joint ventures and other related parties and lending and borrowing of loans and other transactions to or from related parties. As per the information and explanations given to me, the provisions of section 185 of the Companies Act, 2013 have been complied with respect of loans to Directors including entities in which they are interested and in respect of loans and advances given, investments made and guarantees and securities given have been complied with by the Company.
7. As per the information and explanation provided by the Company, all contracts/arrangements/transactions entered into by the Company during the financial year ended March 31, 2024 with related parties were in the ordinary course of business and on an arms-length basis. During the year, the Company did not enter into any new contracts/arrangements/transactions with related parties which could be considered material in accordance with the Company's policy pertaining to the materiality of related party transactions.
8. The Company has not issued / allotted Equity shares during the year under review. The Company's Shares are Listed with the Stock Exchanges – National Stock Exchange of India Limited (NSE) and Bombay Stock Exchange Limited (BSE). The Company's shares are in both demat and physical mode. Further as per the information and explanation provided by the Company, there were no transmission / buyback of securities / redemption of preference shares or debentures/ alteration or reduction of share capital / conversion of shares / securities and there were no issue of security certificates in all instances.
9. There were no instances of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. The Company declared and paid an interim dividend of Rs. 6.3/- per equity share of Rs. 5/- each per share on January 23, 2024. Further, During the financial year 2023-24, the Company transferred unclaimed amount of Rs. 2,54,662/- of the unclaimed dividend of 2015 - 16 to the IEPF account in accordance with section 125 of the Act. The Company has transferred to the IEPF account 29148 equity shares belonging to 533 shareholders;
11. The audited financial statement have been 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. The Board of Directors of the Company is duly constituted. During the financial year under review, there were changes in the composition of the Board of Directors of the Company. The Details are annexed as **Annexure II**. Further, the Company has complied with all the provisions of the Act relating to appointment, re-appointment, retirement of the Directors and there were no Casual vacancies in the Board of Directors during the period under review.

The Composition of the Board of Directors of the Company as on March 31, 2024 is as under:

Sl. No.	Name of the Director	DIN	Designation
1	Mr. Ravi Puravankara	00707948	Chairman & Wholetime Director
2	Mr. Ashish Ravi Puravankara	00504524	Managing Director
3	Mr. Anup S. Shah	00317300	Non-Executive Independent Director
4	Ms. Shailaja Jha	09060618	Non-Executive Independent Director
5	Mr. K.G. Krishnamurthy	00012579	Non-Executive Independent Director
6	Mr. Abhishek Kapoor	03456820	Executive Director, CEO & CFO

The Company has paid remuneration to the Directors and Key Managerial Personnel.

13. The Company has appointed auditors as per the provisions of section 139 of the Act. There were no (filling up) casual vacancies of auditors as per the provisions of section 139 of the Act during the year;
14. The Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act.
15. The Company has not accepted any deposits and hence there were no renewal or repayment of deposits;
16. The Company has not borrowed money from directors and members. The Company has borrowed money from public financial institutions, banks and others and has created, modified and satisfied charges during the year under review;



17. Since the company is involved in providing infrastructural facilities provisions of Section 186 is not applicable to the company.
18. The Company has not altered the provisions of the Memorandum of Association and has not altered the Provisions of Articles of Association of the Company during the year under review.



A handwritten signature in black ink, appearing to be "NDR", written over a horizontal line.

Nagendra D Rao  
Practising Company Secretary  
Membership Number: FCS 5553  
Certificate of Practice Number: 7731  
Peer Review Certificate No.: 672/2020  
UDIN: F005553F002792557

Place: Bengaluru

Date: November 26, 2024

**ANNEXURE - I**

**Details of Board Meetings, Committee Meetings, and General Meeting during the financial year 2023 - 2024:**

**A. BOARD MEETINGS:**

Sl.No	Date of meeting	Total Strength of the Board of Directors	No. of Directors attended
1	May 26, 2023	8	8
2	August 11, 2023	8	7
3	November 14, 2023	8	8
4	November 29, 2023	8	6
5	January 23, 2024	7	7
6	March 30, 2024	6	5

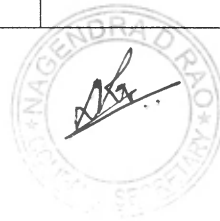
**B. COMMITTEE MEETINGS:**

**i) Name of the Committee: Audit Committee**

Sl. No	Date of meeting	Total Strength of the Audit Committee	No. of Members Attended
1	May 26, 2023	4	3
2	August 11, 2023	4	2
3	November 14, 2023	4	3
4	November 29, 2023	4	2
5	January 23, 2024	4	3
6	March 30, 2024	4	3

**Name of the Committee: Nomination and Remuneration Committee**

Sl. No	Date of meeting	Total Strength of the Nomination, Remuneration Committee	No. of Members Attended
1	May 26, 2023	4	3
2	August 11, 2023	4	2
3	November 14, 2023	4	3
4	November 29, 2023	3	2
5	January 23, 2024	3	3
6	March 30, 2024	3	3



**Name of the Committee: Stakeholders' Relationship Committee**

Sl. No	Date of meeting	Total Strength of the Stakeholders Relationship Committee	No. of Members Attended
1	May 25, 2023	3	3
1	November 10, 2023	3	3

**Name of the Committee: Corporate Social Responsibility Committee**

Sl. No	Date of meeting	Total Strength of the Corporate Social Responsibility Committee	No. of Members Attended
1	May 25, 2023	3	3
2	November 10, 2023	3	3

**Name of the Meeting: Independent Directors Meeting.**

Sl. No	Date of meeting	Total Strength of the Independent Directors	No. of Members Attended
1	March 30, 2024	4	4

**Name of the Committee: Risk Management Committee**

Sl. No	Date of meeting	Total Strength of the Risk Management Committee	No. of Members Attended
1	August 10, 2023	3	2
2	November 10, 2023	3	3

**C. GENERAL MEETINGS:**

Sl.No.	Type of meeting	Date of meeting
1.	Annual General Meeting [AGM]	September 29, 2023



## ANNEXURE - II

### Changes in composition of Board of Directors of the Company

Sl. No	Name of the Director/KPM	Designaton	Date of Change	Particulars of Change
1	Sudip Chatterjee	Company Secretary	26/05/2023	Appointment
2	Nani Rusi Choksey	Whole-time director	11/03/2024	Cessation
3	Sanjeeb Chaudhuri	Independent Director	12/12/2023	Cessation

