

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

U45201DL2005PLC133161

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCE4308B

(ii) (a) Name of the company

EMAAR INDIA LIMITED

(b) Registered office address

306-308, Square One,
C-2, District Centre, Saket
New Delhi
South Delhi
Delhi
110017

(c) *e-mail ID of the company

bharat.garg@emaar.ae

(d) *Telephone number with STD code

01141521155

(e) Website

www.emaar-india.com

(iii) Date of Incorporation

18/02/2005

(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

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Emaar Properties PJSC (through		Holding	77.01
2	ACTIVE SECURITIES LIMITED	U74899DL1995PLC071595	Subsidiary	100
3	ARMA BUILDMORE PRIVATE LIMITED	U70109DL2006PTC152668	Subsidiary	100
4	ARMAN PROMOTERS PRIVATE LIMITED	U45201DL2005PTC138970	Subsidiary	100
5	BUDGET HOTELS INDIA PRIVATE LIMITED	U55101DL2006PTC155675	Subsidiary	50.01
6	EDENIC PROPBUILD PRIVATE LIMITED	U45400DL2007PTC162103	Subsidiary	100
7	EDUCT PROPBUILD PRIVATE LIMITED	U45400DL2007PTC162105	Subsidiary	100

8	EMAAR MGF CONSTRUCTION P	U70109DL2006PTC154556	Subsidiary	60.11
9	EMAAR INDIA COMMUNITY MA	U74930DL2006PTC154644	Subsidiary	100
10	ENAMEL PROPBUILD PRIVATE I	U45400DL2007PTC161948	Subsidiary	100
11	EPITOME PROPBUILD PRIVATE	U45400DL2007PTC162104	Subsidiary	100
12	GURKUL PROMOTERS PRIVATE	U70109DL2006PTC152221	Subsidiary	100
13	KUDOS PROPBUILD PRIVATE LI	U01403DL2007PTC159832	Subsidiary	100
14	LOTUS TECHNOBUILD PRIVATE	U70100DL2007PTC159590	Subsidiary	100
15	NANDITA PROMOTERS PRIVAT	U45201DL2006PTC147811	Subsidiary	100
16	PRATHAM PROMOTERS PRIVAT	U45201DL2006PTC147799	Subsidiary	100
17	Shrey Promoters Private Limite	U45201DL2005PTC141562	Subsidiary	100
18	Vitality Conbuild Private Limite	U70109DL2006PTC150197	Subsidiary	100
19	Wembley Estates Private Limite	U45201DL2006PTC147839	Subsidiary	100
20	Abbey Properties Private Limite	U45201DL2006PTC147705	Subsidiary	100
21	Abbot Builders Private Limited	U45201DL2006PTC147693	Subsidiary	100
22	Abhinav Projects Private Limite	U45201DL2005PTC141556	Subsidiary	100
23	Abyss Properties Private Limite	U45201DL2006PTC147453	Subsidiary	100
24	Accession Buildwell Private Lin	U99999DL2006PTC147659	Subsidiary	100
25	Accordion Buildwell Private Lir	U45201DL2006PTC147688	Subsidiary	100
26	Achates Buildcon Private Limite	U70109DL2006PTC150711	Subsidiary	100
27	Acorn Buildmart Private Limite	U70109DL2006PTC150714	Subsidiary	100
28	Acorn Developers Private Limite	U70109DL2006PTC150537	Subsidiary	100
29	Active Promoters Private Limite	U45201DL2004PTC128384	Subsidiary	100
30	Acutech Estate Private Limited	U45201DL2006PTC147816	Subsidiary	100
31	Adze Properties Private Limite	U45201DL2006PTC147708	Subsidiary	100
32	Allied Realty Private Limited	U45201DL2005PTC131810	Subsidiary	100

33	Alpine Buildcon Private Limited	U45201DL2006PTC147828	Subsidiary	100
34	Amar Gyan Developments Private Limited	U45201DL2005PTC138010	Subsidiary	100
35	Amardeep Buildcon Private Limited	U45201DL2005PTC138136	Subsidiary	100
36	Archit Promoters Private Limited	U04999DL2006PTC147797	Subsidiary	100
37	Ardor Conbuild Private Limited	U45400DL2007PTC161619	Subsidiary	100
38	Aparajit Promoters Private Limited	U15201DL2006PTC147840	Subsidiary	100
39	Armour Properties Private Limited	U45201DL2006PTC147472	Subsidiary	100
40	Auspicious Realtors Private Limited	U45201DL2006PTC147454	Subsidiary	100
41	Authentic Properties Private Limited	U45201DL2006PTC147467	Subsidiary	100
42	Bailiwick Builders Private Limited	U45201DL2006PTC147691	Subsidiary	100
43	Balalaika Builders Private Limited	U45201DL2006PTC147695	Subsidiary	100
44	Ballad Conbuild Private Limited	U45201DL2006PTC147706	Subsidiary	100
45	Bhavishya Buildcon Private Limited	U45201DL2006PTC147806	Subsidiary	100
46	Bhavya Conbuild Private Limited	U45200DL2008PTC185678	Subsidiary	100
47	Bhumika Promoters Private Limited	U45201DL2006PTC147822	Subsidiary	100
48	Brijbasi Projects Private Limited	U70102DL2006PTC149135	Subsidiary	100
49	Brilliant Buildtech Private Limited	U70109DL2006PTC152912	Subsidiary	100
50	Camarederie Properties Private Limited	U45201DL2006PTC147696	Subsidiary	100
51	Camellia Properties Private Limited	U45201DL2006PTC147698	Subsidiary	100
52	Capex Projects Private Limited	U70101DL2006PTC148779	Subsidiary	100
53	Casing Properties Private Limited	U45201DL2006PTC147673	Subsidiary	100
54	Cats Eye Properties Private Limited	U45201DL2006PTC147468	Subsidiary	100
55	Charbhujia Properties Private Limited	U45201DL2006PTC147474	Subsidiary	100
56	Charismatic Realtors Private Limited	U45201DL2006PTC147473	Subsidiary	100
57	Chintz Conbuild Private Limited	U45201DL2006PTC147711	Subsidiary	100

58	Chirayu Buildtech Private Limited	U45200DL2006PTC154272	Subsidiary	100
59	Choir Developers Private Limited	U45201DL2006PTC147707	Subsidiary	100
60	Chum Properties Private Limited	U45201DL2006PTC147704	Subsidiary	100
61	Compact Projects Private Limited	U45201DL2005PTC138812	Subsidiary	100
62	Consummate Properties Private Limited	U45201DL2006PTC147518	Subsidiary	100
63	Crock Buildwell Private Limited	U45201DL2006PTC147672	Subsidiary	100
64	Crocus Builders Private Limited	U45201DL2006PTC147703	Subsidiary	100
65	Crony Builders Private Limited	U45201DL2006PTC147694	Subsidiary	100
66	Deep Jyoti Projects Private Limited	U45201DL2005PTC138129	Subsidiary	100
67	Divit Estates Private Limited	U70109DL2006PTC150764	Subsidiary	100
68	Dove Promoters Private Limited	U45201DL2004PTC128386	Subsidiary	100
69	Ducat Builders Private Limited	U45201DL2006PTC147700	Subsidiary	100
70	Dumdum Builders Private Limited	U45201DL2006PTC147699	Subsidiary	100
71	Ecru Builders Private Limited	U45201DL2006PTC147709	Subsidiary	100
72	Edit Estates Private Limited	U70109DL2006PTC152851	Subsidiary	100
73	Elan Conbuild Private Limited	U45400DL2007PTC163155	Subsidiary	100
74	Elegant Propbuild Private Limited	U45201DL2006PTC147524	Subsidiary	100
75	Elite Conbuild Private Limited	U45400DL2007PTC163116	Subsidiary	100
76	Eminence Conbuild Private Limited	U45400DL2007PTC163134	Subsidiary	100
77	Enigma Properties Private Limited	U45201DL2006PTC147522	Subsidiary	100
78	Eternal Buildtech Private Limited	U45201DL2006PTC147527	Subsidiary	100
79	Ethnic Properties Private Limited	U45201DL2006PTC147476	Subsidiary	100
80	Everwel Estates Private Limited	U45201DL2006PTC147815	Subsidiary	100
81	Extremity Conbuild Private Limited	U45400DL2007PTC163098	Subsidiary	100
82	Fable Conbuild Private Limited	U45400DL2007PTC161617	Subsidiary	100

83	Facade Conbuild Private Limited	U45400DL2007PTC161691	Subsidiary	100
84	Facet Estate Private Limited	U45201DL2004PTC130275	Subsidiary	100
85	Flick Propbuild Private Limited	U45200DL2007PTC157786	Subsidiary	100
86	Fling Propbuild Private Limited	U45200DL2006PTC157036	Subsidiary	100
87	Flip Propbuild Private Limited	U45200DL2007PTC157710	Subsidiary	100
88	Floret Propbuild Private Limited	U45200DL2007PTC157511	Subsidiary	100
89	Flotilla Propbuild Private Limited	U45200DL2007PTC157354	Subsidiary	100
90	Flounce Propbuild Private Limited	U45200DL2007PTC157276	Subsidiary	100
91	Flue Propbuild Private Limited	U45200DL2006PTC157001	Subsidiary	100
92	Fluff Propbuild Private Limited	U45200DL2006PTC156937	Subsidiary	100
93	Fluke Propbuild Private Limited	U70102DL2007PTC157297	Subsidiary	100
94	Foal Propbuild Private Limited	U45200DL2007PTC157709	Subsidiary	100
95	Fondant Propbuild Private Limited	U45200DL2007PTC157275	Subsidiary	100
96	Foray Propbuild Private Limited	U45200DL2007PTC157512	Subsidiary	100
97	Forsythia Propbuild Private Limited	U45200DL2007PTC157785	Subsidiary	100
98	Fount Propbuild Private Limited	U45200DL2007PTC157505	Subsidiary	100
99	Foyer Propbuild Private Limited	U45200DL2007PTC157509	Subsidiary	100

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	2,900,000,000	169,386,985	169,386,985	169,386,985
Total amount of equity shares (in Rupees)	29,000,000,000	1,693,869,850	1,693,869,850	1,693,869,850

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	2,900,000,000	169,386,985	169,386,985	169,386,985
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	29,000,000,000	1,693,869,850	1,693,869,850	1,693,869,850

(b) Preference share capital

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

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	3,000,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	30,000,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	804,367	129,520,118	130324485	1,303,244,8	1,303,244,8	
Increase during the year	0	39,375,331	39375331	390,625,000	390,625,000	39,062,500
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	39,062,500	39062500	390,625,000	390,625,000	39,062,500
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		312,831	312831			
Physical to Demat						
Decrease during the year	312,831	0	312831	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	312,831		312831			
Physical to Demat						
At the end of the year	491,536	168,895,449	169386985	1,693,869,8	1,693,869,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE451H01020

(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	30/09/2020		
Date of registration of transfer (Date Month Year)	09/10/2020		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	10002042		
Transferor's Name	Verma	Vikas	Jairaj
	Surname	middle name	first name
Ledger Folio of Transferee	10230043		

Transferee's Name	<input type="text" value="Kumar"/>	<input type="text"/>	<input type="text" value="Arun"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	22,600	692124	15,642,002,400
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			15,642,002,400

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	15,642,002,400	0	0	15,642,002,400
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

(i) Turnover

19,441,387,038

(ii) Net worth of the Company

-35,865,348,658

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	25,451,003	15.03	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	142,956,666	84.4	0	
10.	Others	0	0	0	
	Total	168,407,669	99.43	0	0

Total number of shareholders (promoters)

9

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	979,312	0.58	0	
10.	Others Others	4	0	0	

	Total	979,316	0.58	0	0
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Total number of shareholders (other than promoters)

10

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

19

**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	9	9
Members (other than promoters)	10	10
Debenture holders	5	5

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	4	0	4	0	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	6	0	6	0	0

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

8

(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)
Mohamed Ali Rashed A	01784611	Director	0	
Jamal Majed Khalfan Bi	07534810	Director	0	
Hadi Mohd Taher Badri	08101869	Director	0	
Haroon Saeed Siddiqui	05250916	Director	0	
Shivani Bhasin	00590500	Director	0	
Jason Ashok Kothari	07343314	Director	0	
Bharat Bhushan Garg	AAXPG0721B	Company Secretar	0	
Sumil Mathur	AAFPM1757P	CFO	0	

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

5

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)
Samit Guha	AASPG4636N	CFO	25/06/2020	Cessation
Sumil Mathur	AAFPM1757P	CFO	25/06/2020	Appointment
Rajiv Suri	08124971	Additional director	20/10/2020	Appointment
Rajiv Suri	08124971	Additional director	12/01/2021	Cessation
Ajay Amarchand Munot	AADPM9038K	CEO	31/01/2021	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	21/09/2020	19	12	99.43
Annual General Meeting	30/09/2020	19	12	99.43

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	25/06/2020	6	5	83.33
2	29/07/2020	6	5	83.33
3	25/08/2020	6	5	83.33
4	20/10/2020	6	6	100
5	09/11/2020	7	6	85.71
6	22/01/2021	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

5

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	25/06/2020	3	2	66.67
2	Audit Committee	29/07/2020	3	3	100
3	Audit Committee	09/11/2020	3	3	100
4	Nomination & Remuneration	25/06/2020	4	4	100
5	Nomination & Remuneration	20/10/2020	4	3	75

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	30/09/2021
								(Y/N/NA)
1	Mohamed Ali F	6	1	16.67	0	0	0	No
2	Jamal Majed K	6	6	100	0	0	0	No
3	Hadi Mohd Ta	6	6	100	2	1	50	No

4	Haroon Saeed	6	6	100	5	5	100	No
5	Shivani Bhasin	6	6	100	5	4	80	No
6	Jason Ashok K	6	6	100	5	5	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ajay Amarchand M	CEO	54,490,461			1,266,708	55,757,169
2	Bharat Bhushan Ga	Company Secre	8,197,809			100,254	8,298,063
3	Samit Guha	CFO	8,737,075			79,970	8,817,045
4	Sumil Mathur	CFO	7,603,366			71,454	7,674,820
	Total		79,028,711	0	0	1,518,386	80,547,097

Number of other directors whose remuneration details to be entered

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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jason Ashok Kothai	Independent Dir	0	0	0	1,100,000	1,100,000
2	Shivani Bhasin	Independent Dir	0	0	0	1,000,000	1,000,000
	Total		0	0	0	2,100,000	2,100,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

SHIKHA KATHURIA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

18459

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. ...

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dated

18/02/2020

(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:

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

ANNEXURE TO ITEM NO. IV-

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

Particulars	Number of units	Nominal value per Unit	Total value
Non-convertible debentures	22,600	6,92,124	1564,20,02,400
Non-convertible debentures	4,000	10,00,000	400,00,00,000
Partly convertible debentures	-	-	-
Fully convertible debentures	-	-	-
Total			1964,20,02,400

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	1964,20,02,400	-	-	1964,20,02,400
Partly convertible debentures				
Fully convertible debentures				

Note - Since there is no option in the form to report the debentures having different nominal values, therefore, we are enclosing this attachment having complete details of debentures outstanding in the books of Emaar India Limited as at the end of financial year.

LIST OF DEBENTUREHOLDERS OF EMAAR INDIA LIMITED AS ON MARCH 31, 2021

S. No.	Folio/DP ID/ Client ID	Name of the Debenture Holder	Address	Type	No. of Debentures outstanding	Nominal Amount per Debenture (Rs.) as on the date of Allotment	Nominal Amount per Debenture (Rs.) as on March 31, 2021	Total Value (Rs.)
1	IN301524 / 30033943	SSGAIL CYPRUS LIMITED	Standard Chartered Bank, Crescenzo, Securities Services, 3rd Floor, C-38/39 G Block, Bkc Bandra (East), Mumbai - 400051	Non - Convertible Debentures	7,900	10,00,000	6,92,124*	546,77,79,600
2	IN301524 / 30033935	BKIL Cyprus Limited	Standard Chartered Bank, Crescenzo, Securities Services, 3rd Floor, C-38/39 G Block, Bkc Bandra (East), Mumbai - 400051	Non - Convertible Debentures	7,900	10,00,000	6,92,124*	546,77,79,600
3	IN301524 / 30032428	SSG Alternative Investments Limited	Standard Chartered Bank, Crescenzo, Securities Services, 3rd Floor, C-38/39 G Block, Bkc Bandra (East), Mumbai - 400051	Non - Convertible Debentures	2,952	10,00,000	6,92,124*	204,31,50,048
4	IN301524 / 30027314	Black Kite Investments Limited	Standard Chartered Bank, Crescenzo, Securities Services, 3rd Floor, C-38/39 G Block, Bkc Bandra (East), Mumbai - 400051	Non - Convertible Debentures	3,848	10,00,000	6,92,124*	266,32,93,152
5	IN300142 / 10771117	Amarco Investment LLC	HSBC Securities Services, 11 th Floor, Bldg No.3, NESCO - IT Park, NESCO Complex, W E Highway, Goregaon East, Mumbai - 400063	Non - Convertible Debentures	4,000	10,00,000	10,00,000	400,00,00,000
							TOTAL	1964,20,02,400

* Pursuant to the Demerger Scheme approved by NCLT vide its order dated July 16, 2018, out of the face value of Rs. 10,00,000 of NCDs, face value equivalent to Rs. 3,07,876/- per NCD has been demerged to MGF Developments Limited. Hence, the face value of the NCDs with Emaar India Limited stands reduced to Rs. 6,92,124/- per NCDs.

LIST OF SHAREHOLDERS AS ON MARCH 31, 2021

First Name	Middle Name	Last Name	Folio Number	DP ID-Client ID Account Number	Number of Shares Held	Class of Shares
The Address, Dubai Marina (L.L.C.)				IN300142-10768574	7,81,25,000	Equity share
Emaar Holding II				IN301524-30043181	5,23,24,694	Equity share
Shilpa		Gupta		IN300118-11399277	2,54,50,903	Equity share
Snelvor Holdings Limited				IN303680-10000535	46,47,186	Equity share
Yulita Consultants Limited				IN303680-10001187	39,82,686	Equity share
Loupen Services Limited				IN303680-10000471	28,74,309	Equity share
Coniza Promoters Private Limited				IN300118-11380605	9,59,360	Equity share
Elephant Investments Limited			E 0000019		3,83,156	Equity share
ANI Capital Holdings India Limited				IN303622- 10038258	3,12,831	Equity share
Abhaar International LLC			E 0000020		1,08,380	Equity share
Pearl India Opportunities				IN303622-10024783	92,802	Equity share
Blue Line India Opportunities				IN303622-10024775	27,198	Equity share
Bennett Coleman and Co Limited				IN301549-15416455	54,945	Equity share
MGF Developments Limited				IN300118-11380574	43,431	Equity share
Shravan		Gupta		IN300118-10549926	100	Equity share
Akshat		Maheshwari		IN303655-10230086	01	Equity share
Arun		Kumar		IN303655-10230043	01	Equity share
Suman		Jain		IN303655-10230117	01	Equity share
Vikas		Kumar		IN303655-10230205	01	Equity share
				TOTAL	16,93,86,985	

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

S. No	Name of the Company	CIN/GLN	Holding/ Subsidiary/Associate/ Joint Venture	% of Shares held
1	Emaar Properties PJSC (through Emaar Holding II and The Address Dubai Marina LLC)	Not Applicable	Holding	77.01%
2	Active Securities Limited	U74899DL1995PLC071595	Subsidiary	100%
3	Arma Buildmore Private Limited	U70109DL2006PTC152668	Subsidiary	100%
4	Arman Promoters Private Limited	U45201DL2005PTC138970	Subsidiary	100%
5	Budget Hotels India Private Limited	U55101DL2006PTC155675	Subsidiary	50.01%
6	Edenic Propbuild Private Limited	U45400DL2007PTC162103	Subsidiary	100%
7	Educt Propbuild Private Limited	U45400DL2007PTC162105	Subsidiary	100%
8	Emaar MGF Construction Private Limited	U70109DL2006PTC154556	Subsidiary	60.11%
9	Emaar India Community Management Private Limited	U74930DL2006PTC154644	Subsidiary	100%
10	Enamel Propbuild Private Limited	U45400DL2007PTC161948	Subsidiary	100%
11	Epitome Propbuild Private Limited	U45400DL2007PTC162104	Subsidiary	100%
12	Gurkul Promoters Private Limited	U70109DL2006PTC152221	Subsidiary	100%
13	Kudos Propbuild Private Limited	U01403DL2007PTC159832	Subsidiary	100%
14	Lotus Technobuild Private Limited	U70100DL2007PTC159590	Subsidiary	100%
15	Nandita Promoters Private Limited	U45201DL2006PTC147811	Subsidiary	100%
16	Pratham Promoters Private Limited	U45201DL2006PTC147799	Subsidiary	100%
17	Raksha Buildtech Private Limited	U70109DL2006PTC152022	Subsidiary	100%
18	Shrey Promoters Private Limited	U45201DL2005PTC141562	Subsidiary	100%
19	Vitality Conbuild Private Limited	U70109DL2006PTC150197	Subsidiary	100%
20	Wembley Estates Private Limited	U45201DL2006PTC147839	Subsidiary	100%
21	MG Colonizers Private Limited	U45200DL2006PTC155706	Subsidiary	100%
22	Abbey Properties Private Limited	U45201DL2006PTC147705	Subsidiary	100%
23	Abbot Builders Private Limited	U45201DL2006PTC147693	Subsidiary	100%
24	Abhinav Projects Private Limited	U45201DL2005PTC141556	Subsidiary	100%
25	Abyss Properties Private Limited	U45201DL2006PTC147453	Subsidiary	100%
26	Accession Buildwell Private Limited	U99999DL2006PTC147659	Subsidiary	100%
27	Accordion Buildwell Private Limited	U45201DL2006PTC147688	Subsidiary	100%
28	Achates Buildcon Private Limited	U70109DL2006PTC150711	Subsidiary	100%
29	Acorn Buildmart Private Limited	U70109DL2006PTC150714	Subsidiary	100%
30	Acorn Developers Private Limited	U70109DL2006PTC150537	Subsidiary	100%
31	Active Promoters Private Limited	U45201DL2004PTC128384	Subsidiary	100%
32	Acutech Estates Private Limited	U45201DL2006PTC147816	Subsidiary	100%
33	Adze Properties Private Limited	U45201DL2006PTC147708	Subsidiary	100%
34	Allied Realty Private Limited	U45201DL2005PTC131810	Subsidiary	100%
35	Alpine Buildcon Private Limited	U45201DL2006PTC147828	Subsidiary	100%
36	Amar Gyan Developments Private Limited	U45201DL2005PTC138010	Subsidiary	100%
37	Amardeep Buildcon Private Limited	U45201DL2005PTC138136	Subsidiary	100%
38	Aparajit Promoters Private Limited	U15201DL2006PTC147840	Subsidiary	100%
39	Archit Promoters Private Limited	U04999DL2006PTC147797	Subsidiary	100%

40	Ardor Conbuild Private Limited	U45400DL2007PTC161619	Subsidiary	100%
41	Armour Properties Private Limited	U45201DL2006PTC147472	Subsidiary	100%
42	Auspicious Realtors Private Limited	U45201DL2006PTC147454	Subsidiary	100%
43	Authentic Properties Private Limited	U45201DL2006PTC147467	Subsidiary	100%
44	Bailiwick Builders Private Limited	U45201DL2006PTC147691	Subsidiary	100%
45	Balalaika Builders Private Limited	U45201DL2006PTC147695	Subsidiary	100%
46	Ballad Conbuild Private Limited	U45201DL2006PTC147706	Subsidiary	100%
47	Bhavishya Buildcon Private Limited	U45201DL2006PTC147806	Subsidiary	100%
48	Bhavya Conbuild Private Limited	U45200DL2008PTC185678	Subsidiary	100%
49	Bhumika Promoters Private Limited	U45201DL2006PTC147822	Subsidiary	100%
50	Brijbasi Projects Private Limited	U70102DL2006PTC149135	Subsidiary	100%
51	Brilliant Build Tech Private Limited	U70109DL2006PTC152912	Subsidiary	100%
52	Camarederie Properties Private Limited	U45201DL2006PTC147696	Subsidiary	100%
53	Camellia Properties Private Limited	U45201DL2006PTC147698	Subsidiary	100%
54	Capex Projects Private Limited	U70101DL2006PTC148779	Subsidiary	100%
55	Casing Properties Private Limited	U45201DL2006PTC147673	Subsidiary	100%
56	Cats Eye Properties Private Limited	U45201DL2006PTC147468	Subsidiary	100%
57	Charbhujia Properties Private Limited	U45201DL2006PTC147474	Subsidiary	100%
58	Charismatic Realtors Private Limited	U45201DL2006PTC147473	Subsidiary	100%
59	Chintz Conbuild Private Limited	U45201DL2006PTC147711	Subsidiary	100%
60	Chirayu Buildtech Private Limited	U45200DL2006PTC154272	Subsidiary	100%
61	Choir Developers Private Limited	U45201DL2006PTC147707	Subsidiary	100%
62	Chum Properties Private Limited	U45201DL2006PTC147704	Subsidiary	100%
63	Compact Projects Private Limited	U45201DL2005PTC138812	Subsidiary	100%
64	Consummate Properties Private Limited	U45201DL2006PTC147518	Subsidiary	100%
65	Crock Buildwell Private Limited	U45201DL2006PTC147672	Subsidiary	100%
66	Crocus Builders Private Limited	U45201DL2006PTC147703	Subsidiary	100%
67	Crony Builders Private Limited	U45201DL2006PTC147694	Subsidiary	100%
68	Deep Jyoti Projects Private Limited	U45201DL2005PTC138129	Subsidiary	100%
69	Divit Estates Private Limited	U70109DL2006PTC150764	Subsidiary	100%
70	Dove Promoters Private Limited	U45201DL2004PTC128386	Subsidiary	100%
71	Ducat Builders Private Limited	U45201DL2006PTC147700	Subsidiary	100%
72	Dumdum Builders Private Limited	U45201DL2006PTC147699	Subsidiary	100%
73	Ecru Builders Private Limited	U45201DL2006PTC147709	Subsidiary	100%
74	Edit Estates Private Limited	U70109DL2006PTC152851	Subsidiary	100%
75	Elan Conbuild Private Limited	U45400DL2007PTC163155	Subsidiary	100%
76	Elegant Propbuild Private Limited	U45201DL2006PTC147524	Subsidiary	100%
77	Elite Conbuild Private Limited	U45400DL2007PTC163116	Subsidiary	100%
78	Eminence Conbuild Private Limited	U45400DL2007PTC163134	Subsidiary	100%
79	Enigma Properties Private Limited	U45201DL2006PTC147522	Subsidiary	100%
80	Eternal Buildtech Private Limited	U45201DL2006PTC147527	Subsidiary	100%
81	Ethnic Properties Private Limited	U45201DL2006PTC147476	Subsidiary	100%
82	Everwel Estates Private Limited	U45201DL2006PTC147815	Subsidiary	100%
83	Extremity Conbuild Private Limited	U45400DL2007PTC163098	Subsidiary	100%

84	Fable Conbuild Private Limited	U45400DL2007PTC161617	Subsidiary	100%
85	Facade Conbuild Private Limited	U45400DL2007PTC161691	Subsidiary	100%
86	Facet Estate Private Limited	U45201DL2004PTC130275	Subsidiary	100%
87	Flick Propbuild Private Limited	U45200DL2007PTC157786	Subsidiary	100%
88	Fling Propbuild Private Limited	U45200DL2006PTC157036	Subsidiary	100%
89	Flip Propbuild Private Limited	U45200DL2007PTC157710	Subsidiary	100%
90	Floret Propbuild Private Limited	U45200DL2007PTC157511	Subsidiary	100%
91	Flotilla Propbuild Private Limited	U45200DL2007PTC157354	Subsidiary	100%
92	Flounce Propbuild Private Limited	U45200DL2007PTC157276	Subsidiary	100%
93	Flue Propbuild Private Limited	U45200DL2006PTC157001	Subsidiary	100%
94	Fluff Propbuild Private Limited	U45200DL2006PTC156937	Subsidiary	100%
95	Fluke Propbuild Private Limited	U70102DL2007PTC157297	Subsidiary	100%
96	Foal Propbuild Private Limited	U45200DL2007PTC157709	Subsidiary	100%
97	Fondant Propbuild Private Limited	U45200DL2007PTC157275	Subsidiary	100%
98	Foray Propbuild Private Limited	U45200DL2007PTC157512	Subsidiary	100%
99	Forsythia Propbuild Private Limited	U45200DL2007PTC157785	Subsidiary	100%
100	Fount Propbuild Private Limited	U45200DL2007PTC157505	Subsidiary	100%
101	Foyer Propbuild Private Limited	U45200DL2007PTC157509	Subsidiary	100%
102	Fray Propbuild Private Limited	U45200DL2007PTC157485	Subsidiary	100%
103	Frieze Propbuild Private Limited	U45200DL2007PTC157993	Subsidiary	100%
104	Frisson Propbuild Private Limited	U45200DL2006PTC157029	Subsidiary	100%
105	Fronde Propbuild Private Limited	U45200DL2007PTC157566	Subsidiary	100%
106	Froth Propbuild Private Limited	U45200DL2007PTC157991	Subsidiary	100%
107	Futuristic Buildwell Private Limited	U45201DL2006PTC147477	Subsidiary	100%
108	Gable Propbuild Private Limited	U45200DL2007PTC157788	Subsidiary	100%
109	Gadget Propbuild Private Limited	U45200DL2006PTC157107	Subsidiary	100%
110	Gaff Propbuild Private Limited	U45200DL2007PTC157827	Subsidiary	100%
111	Gaiety Propbuild Private Limited	U45200DL2006PTC157207	Subsidiary	100%
112	Galleon Propbuild Private Limited	U45200DL2006PTC157111	Subsidiary	100%
113	Gallery Propbuild Private Limited	U45200DL2007PTC157221	Subsidiary	100%
114	Gallium Propbuild Private Limited	U45200DL2006PTC157143	Subsidiary	100%
115	Gambit Propbuild Private Limited	U45200DL2006PTC157084	Subsidiary	100%
116	Gamete Propbuild Private Limited	U45200DL2006PTC157105	Subsidiary	100%
117	Gamut Propbuild Private Limited	U45200DL2007PTC157216	Subsidiary	100%
118	Garland Estate Private Limited	U45201DL2005PTC137476	Subsidiary	100%
119	Garnet Propbuild Private Limited	U45200DL2007PTC158036	Subsidiary	100%
120	Garuda Properties Private Limited	U45201DL2006PTC147463	Subsidiary	100%
121	Gateau Propbuild Private Limited	U45200DL2006PTC157200	Subsidiary	100%
122	Gaucho Propbuild Private Limited	U45200DL2006PTC157094	Subsidiary	100%
123	Gauge Propbuild Private Limited	U45200DL2006PTC157208	Subsidiary	100%
124	Gauntlet Propbuild Private Limited	U45200DL2006PTC157145	Subsidiary	100%
125	Gavel Properties Private Limited	U45201DL2006PTC147690	Subsidiary	100%
126	Gems Buildcon Private Limited	U45201DL2005PTC138135	Subsidiary	100%
127	Genre Propbuild Private Limited	U45200DL2006PTC157201	Subsidiary	100%

128	Gentry Propbuild Private Limited	U45200DL2006PTC157083	Subsidiary	100%
129	Geodesy Properties Private Limited	U45201DL2006PTC147667	Subsidiary	100%
130	Gibbon Propbuild Private Limited	U45200DL2006PTC157125	Subsidiary	100%
131	Girder Propbuild Private Limited	U45200DL2006PTC157147	Subsidiary	100%
132	Glade Propbuild Private Limited	U45200DL2007PTC157826	Subsidiary	100%
133	Glaze Estates Private Limited	U45201DL2006PTC147817	Subsidiary	100%
134	Glen Propbuild Private Limited	U45200DL2006PTC157211	Subsidiary	100%
135	Glen Propbuild Private Limited- Singapore	Not Applicable	Subsidiary	100%
136	Glitz Propbuild Private Limited	U45200DL2007PTC157771	Subsidiary	100%
137	Globule Propbuild Private Limited	U45200DL2007PTC157753	Subsidiary	100%
138	Gloss Propbuild Private Limited	U70109DL2007PTC158041	Subsidiary	100%
139	Glove Propbuild Private Limited	U45200DL2007PTC158106	Subsidiary	100%
140	Godawari Buildwell Private Limited	U45201DL2005PTC138895	Subsidiary	100%
141	Golliwog Propbuild Private Limited	U45200DL2007PTC158138	Subsidiary	100%
142	Gracious Technobuild Private Limited	U45201DL2006PTC147456	Subsidiary	100%
143	Gradient Developers Private Limited	U45201DL2006PTC147668	Subsidiary	100%
144	Grail Propbuild Private Limited	U45200DL2006PTC157204	Subsidiary	100%
145	Grampus Propbuild Private Limited	U70101DL2006PTC157059	Subsidiary	100%
146	Granar Propbuild Private Limited	U45200DL2007PTC157469	Subsidiary	100%
147	Grange Propbuild Private Limited	U45200DL2007PTC157438	Subsidiary	100%
148	Granule Propbuild Private Limited	U45200DL2007PTC157419	Subsidiary	100%
149	Grassroot Promoters Private Limited	U70109DL2006PTC151926	Subsidiary	100%
150	Gravel Propbuild Private Limited	U45200DL2007PTC157755	Subsidiary	100%
151	Grebe Propbuild Private Limited	U45200DL2007PTC157757	Subsidiary	100%
152	Griddle Propbuild Private Limited	U45200DL2007PTC157758	Subsidiary	100%
153	Grog Propbuild Private Limited	U70200DL2007PTC158052	Subsidiary	100%
154	Grove Propbuild Private Limited	U45200DL2007PTC158077	Subsidiary	100%
155	Grunge Propbuild Private Limited	U45200DL2007PTC158457	Subsidiary	100%
156	Guffaw Propbuild Private Limited	U45200DL2007PTC157871	Subsidiary	100%
157	Gull Propbuild Private Limited	U45200DL2007PTC157798	Subsidiary	100%
158	Guru Rakha Projects Private Limited	U70101DL2006PTC148886	Subsidiary	100%
159	Gyan Jyoti Estates Private Limited	U00500DL2005PTC138009	Subsidiary	100%
160	Gyan Kunj Estates Private Limited	U45200DL2011PTC225431	Subsidiary	100%
161	Gyankunj Constructions Private Limited	U45201DL2005PTC138007	Subsidiary	100%
162	Haddock Propbuild Private Limited	U45200DL2007PTC157872	Subsidiary	100%
163	Haft Propbuild Private Limited	U45200DL2007PTC157926	Subsidiary	100%
164	Hake Developers Private Limited	U45201DL2006PTC147697	Subsidiary	100%
165	Halibut Developers Private Limited	U45201DL2006PTC147681	Subsidiary	100%
166	Hamlet Buildwell Private Limited	U45201DL2006PTC147692	Subsidiary	100%
167	Hammock Buildwell Private Limited	U45201DL2006PTC147710	Subsidiary	100%
168	Hartej Estates Private Limited	U45200DL2006PTC153119	Subsidiary	100%
169	Hope Promoters Private Limited	U70101DL2006PTC148776	Subsidiary	100%
170	Immense Realtors Private Limited	U45201DL2006PTC147526	Subsidiary	100%
171	Jamb Propbuild Private Limited	U45200DL2007PTC158825	Subsidiary	100%

172	Janitor Propbuild Private Limited	U70101DL2007PTC157421	Subsidiary	100%
173	Jasper Propbuild Private Limited	U45200DL2007PTC158596	Subsidiary	100%
174	Jaunt Propbuild Private Limited	U45200DL2007PTC158035	Subsidiary	100%
175	Jay Propbuild Private Limited	U45200DL2006PTC157205	Subsidiary	100%
176	Jemmy Propbuild Private Limited	U45200DL2007PTC157800	Subsidiary	100%
177	Jerkin Propbuild Private Limited	U70109DL2007PTC158051	Subsidiary	100%
178	Jetty Propbuild Private Limited	U45200DL2007PTC157916	Subsidiary	100%
179	Jig Propbuild Private Limited	U45200DL2007PTC157951	Subsidiary	100%
180	Jive Propbuild Private Limited	U45200DL2007PTC157920	Subsidiary	100%
181	Juhi Promoters Private Limited	U45201DL2005PTC141553	Subsidiary	100%
182	Kamdhenu Projects Private Limited	U70102DL2006PTC149136	Subsidiary	100%
183	Kartikay Buildwell Private Limited	U45201DL2006PTC147531	Subsidiary	100%
184	Kayak Propbuild Private Limited	U45200DL2007PTC157824	Subsidiary	100%
185	Kedge Propbuild Private Limited	U74999DL2007PTC159935	Subsidiary	100%
186	Kestrel Propbuild Private Limited	U45200DL2007PTC157823	Subsidiary	100%
187	Kismet Propbuild Private Limited	U45200DL2007PTC159505	Subsidiary	100%
188	Knoll Propbuild Private Limited	U45200DL2007PTC159869	Subsidiary	100%
189	Ladle Propbuild Private Limited	U45200DL2007PTC157769	Subsidiary	100%
190	Lavish Propbuild Private Limited	U45200DL2007PTC159241	Subsidiary	100%
191	Legend Buildcon Private Limited	U45201DL2005PTC138968	Subsidiary	100%
192	Legend Buildwell Private Limited	U45201DL2006PTC147457	Subsidiary	100%
193	Logical Developers Private Limited	U45201DL2004PTC128388	Subsidiary	100%
194	Logical Estates Private Limited	U45202DL2001PTC113257	Subsidiary	100%
195	Maestro Estates Private Limited	U45201DL2006PTC147464	Subsidiary	100%
196	Mahonia Estate Private Limited	U45201DL1997PTC089985	Subsidiary	100%
197	Mansarovar Projects Private Limited	U45201DL2006PTC147833	Subsidiary	100%
198	Markwel Promoters Private Limited	U45201DL2006PTC147819	Subsidiary	100%
199	Milky Way Realtors Private Limited	U45201DL2006PTC147465	Subsidiary	100%
200	Modular Estates Private Limited	U45201DL2006PTC147838	Subsidiary	100%
201	Monarch Buildcon Private Limited	U45201DL2006PTC147466	Subsidiary	100%
202	Monga Properties Private Limited	U45201DL2006PTC147461	Subsidiary	100%
203	Naam Promoters Private Limited	U70109DL2006PTC149830	Subsidiary	100%
204	Navrattan Buildcon Private Limited	U45201DL2006PTC147807	Subsidiary	100%
205	Nayas Projects Private Limited	U70101DL2006PTC148774	Subsidiary	100%
206	Nettle Propbuild Private Limited	U45200DL2007PTC157789	Subsidiary	100%
207	Newt Propbuild Private Limited	U45200DL2007PTC157767	Subsidiary	100%
208	Nipper Propbuild Private Limited	U45200DL2007PTC157787	Subsidiary	100%
209	Nishkarsh Estates Private Limited	U45201DL2006PTC147809	Subsidiary	100%
210	Notch Propbuild Private Limited	U45200DL2007PTC157915	Subsidiary	100%
211	Pansy Buildcons Private Limited	U70109DL2006PTC149570	Subsidiary	100%
212	Paving Propbuild Private Limited	U45200DL2007PTC158732	Subsidiary	100%
213	Perch Conbuild Private Limited	U45400DL2007PTC161592	Subsidiary	100%
214	Perpetual Realtors Private Limited	U45201DL2006PTC147523	Subsidiary	100%
215	Pragya Buildcon Private Limited	U70109DL2006PTC151794	Subsidiary	100%

216	Pratiksha Buildcon Private Limited	U45201DL2006PTC147821	Subsidiary	100%
217	Prezzie Buildcon Private Limited	U45200DL2007PTC157935	Subsidiary	100%
218	Progeny Buildcon Private Limited	U45200DL2007PTC158114	Subsidiary	100%
219	Prosperus Buildcon Private Limited	U45201DL2004PTC128385	Subsidiary	100%
220	Prosperous Constructions Private Limited	U45201DL2004PTC124111	Subsidiary	100%
221	Pukhraj Realtors Private Limited	U45201DL2006PTC147460	Subsidiary	100%
222	Pulse Estates Private Limited	U45201DL2006PTC147462	Subsidiary	100%
223	Pushkar Projects Private Limited	U70101DL2006PTC148855	Subsidiary	100%
224	Ram Ban Projects Private Limited	U70102DL2006PTC149076	Subsidiary	100%
225	Rolex Estates Private Limited	U45201DL2006PTC147824	Subsidiary	100%
226	Rose Gate Estates Private Limited	U45201DL2005PTC138008	Subsidiary	100%
227	Rudraksha Realtors Private Limited	U45201DL2006PTC147471	Subsidiary	100%
228	Sacred Estates Private Limited	U45201DL2006PTC147519	Subsidiary	100%
229	Sambhavee Projects Private Limited	U45201DL2006PTC147832	Subsidiary	100%
230	Sandesh Buildcon Private Limited	U45201DL2006PTC147825	Subsidiary	100%
231	Sankalp Buildtech Private Limited	U45201DL2006PTC147459	Subsidiary	100%
232	Sankalp Promoters Private Limited	U45201DL2005PTC140047	Subsidiary	100%
233	Sanskar Buildcon Private Limited	U74899DL2005PTC141539	Subsidiary	100%
234	Sanskar Buildwell Private Limited	U45201DL2006PTC147525	Subsidiary	100%
235	Sanyukta Promoters Private Limited	U45201DL2006PTC147820	Subsidiary	100%
236	Sapphire & Sands Private Limited- Singapore	Not Applicable	Subsidiary	100%
237	Sarvodaya Buildcon Private Limited	U45201DL2005PTC138006	Subsidiary	100%
238	Sarvpriya Realtors Private Limited	U45201DL2006PTC147520	Subsidiary	100%
239	Seriel Build tech Private Limited	U45201DL2006PTC146988	Subsidiary	100%
240	Sewak Developers Private Limited	U70109DL2006PTC149498	Subsidiary	100%
241	Sharyans Buildcon Private Limited	U45201DL2006PTC147808	Subsidiary	100%
242	Shaurya Propbuild Private Limited	U45400DL2008PTC178137	Subsidiary	100%
243	Shitij Buildcon Private Limited	U45201DL2006PTC147529	Subsidiary	100%
244	Shrestha Conbuild Private Limited	U45200DL2008PTC178044	Subsidiary	51%
245	Sidhant Buildcon Private Limited	U45201DL2006PTC147804	Subsidiary	100%
246	Sidhivinayak Buildcon Private Limited	U45201DL2004PTC125441	Subsidiary	100%
247	Sidhivinayak Durobuild Private Limited	U45201DL2006PTC147475	Subsidiary	100%
248	Signages Properties Private Limited	U45400DL2008PTC178043	Subsidiary	100%
249	Silver Sea Vessel Management Private Limited-Singapore	Not Applicable	Subsidiary	100%
250	Smridhi Technobuild Private Limited	U45400DL2008PTC178046	Subsidiary	51%
251	Snow White Buildcon Private Limited	U45201DL2005PTC138131	Subsidiary	100%
252	Sonex Projects Private Limited	U74899DL2005PTC138134	Subsidiary	100%
253	Sparsh Promoters Private Limited	U45201DL2006PTC147798	Subsidiary	100%
254	Sprouting Properties Private Limited	U45201DL2006PTC147470	Subsidiary	100%
255	Spurt Projects Private Limited	U70101DL2006PTC148770	Subsidiary	100%
256	Sriyam Estates Private Limited	U70109DL2006PTC150880	Subsidiary	100%
257	Stash Propbuild Private Limited	U45200DL2007PTC157772	Subsidiary	100%
258	Stave Propbuild Private Limited	U45200DL2007PTC157837	Subsidiary	100%
259	Stein Propbuild Private Limited	U45200DL2006PTC157116	Subsidiary	100%

260	Stent Propbuild Private Limited	U45200DL2007PTC157934	Subsidiary	100%
261	Strut Propbuild Private Limited	U45200DL2007PTC157911	Subsidiary	100%
262	Sukhjit Projects Private Limited	U45101DL2006PTC148595	Subsidiary	100%
263	Tacery Builders Private Limited	U70109DL2006PTC152509	Subsidiary	100%
264	Tanmay Developers Private Limited	U70109DL2006PTC150818	Subsidiary	100%
265	Tinnitus Builders Private Limited	U70109DL2006PTC149765	Subsidiary	100%
266	Tocsin Builders Private Limited	U70109DL2006PTC150144	Subsidiary	100%
267	Toff Builders Private Limited	U70109DL2006PTC149645	Subsidiary	100%
268	Tome Builders Private Limited	U70109DL2006PTC149823	Subsidiary	100%
269	Tomtom Builders Private Limited	U70109DL2006PTC150050	Subsidiary	100%
270	Trattoria Properties Private Limited	U70109DL2006PTC150109	Subsidiary	100%
271	Trawler Properties Private Limited	U70101DL2006PTC148949	Subsidiary	100%
272	Triad Properties Private Limited	U70109DL2006PTC149847	Subsidiary	100%
273	True Value Build-Con Private Limited	U45201DL2003PTC123081	Subsidiary	100%
274	Utkarsh Buildcon Private Limited	U45201DL2005PTC140049	Subsidiary	100%
275	Versatile Conbuild Private Limited	U45400DL2008PTC178042	Subsidiary	100%
276	Virasat Buildcon Private Limited	U45201DL2006PTC147834	Subsidiary	100%
277	VPG Developers Private Limited	U45201DL2005PTC138797	Subsidiary	100%
278	Waif Propbuild Private Limited	U45200DL2006PTC157112	Subsidiary	100%
279	Whelsh Properties Private Limited	U70109DL2006PTC150349	Subsidiary	100%
280	Winkle Properties Private Limited	U70109DL2006PTC150612	Subsidiary	100%
281	Yeti Properties Private Limited	U70109DL2006PTC149865	Subsidiary	100%
282	Yogiraj Promoters Private Limited	U70109DL2006PTC152089	Subsidiary	100%
283	Yukti Projects Private Limited	U45201DL2005PTC139361	Subsidiary	100%
284	Zing Properties Private Limited	U70109DL2006PTC149804	Subsidiary	100%
285	Zither Buildwell Private Limited	U70109DL2006PTC149495	Subsidiary	100%
286	Zonex Developers Private Limited	U74899DL2005PTC141559	Subsidiary	100%
287	Zonex Estates Private Limited	U45202DL2001PTC113392	Subsidiary	100%
288	Zulu Properties Private Limited	U70101DL2006PTC148785	Subsidiary	100%
289	Leighton Construction (India) Private Limited	U45200DL2006PTC155677	Joint Venture	50%



Form No. MGT – 8

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

CERTIFICATE BY COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of **EMAAR INDIA LIMITED** (previously known as EMAAR MGF LAND LIMITED) (**CIN: U45201DL2005PLC133161**) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March 2021**. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we 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 the provisions of the Act & Rules made there under in respect of:
 1. status of the Company being Unlisted Non-Government Indian Public Company with Limited Liability under this Act. However, the Non-Convertible Debentures of the Company are listed on the Bombay Stock Exchange (BSE);
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, wherever required, within/beyond the prescribed time as mentioned in **Annexure -A** is in compliance with the provisions of the Act;
 4. calling/ convening/ holding meetings of Board of Directors or its committee(s) 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 including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. the Company has closed the Register of Members and Share Transfer Books, wherever required, as per the provisions of the Act;
 6. the Company has not advanced any loan to its directors and /or persons or firms or companies referred in the section 185 of the Act. However, the



Company has made advances and provided loans to its wholly owned subsidiaries in compliance with Section 185 of the Act during the year under review;

7. all contracts/ arrangements/transactions entered into by the Company during the financial year under review with related parties were on arm's length basis and were in the ordinary course of business as specified in Section 188 of the Act;
8. the Company has issued/ allotted/ transferred/ converted the following securities:
 - (i) Allotment of 39,062,500 right equity shares of Rs. 10/- each at a premium of Re. 1/- each amounting to Rs. 42,96,87,500/-.
 - (ii) Transfer of 1 Equity Share of Rs. 10/- each held by Mr. Jairaj Vikas Verma having Client ID 10002042 to Mr. Arun Kumar having client ID 10230043.
9. there was no transaction necessitating the Company to keep in abeyance rights to dividend, rights share and bonus shares pending registration of transfer of shares;
10. the Company has not made any declaration /payment of dividend; further the Company was not required to transfer any amounts of unpaid/unclaimed dividend/other amount as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, wherever applicable. Further, the Company has received disclosure of Interest of all the Directors and KMPs;
13. appointment of M/s Walker Chandio & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company for a period of 5 years in the Annual General Meeting held on 29th September, 2017, as per the provisions of section 139 of the Act;
14. the Company has applied/taken all necessary approvals from Central Government, Tribunal/Company Law Board, Regional Director, Registrar, Court or such other authorities as may be prescribed under the various provisions of the Act, wherever required;

However, as informed by the management, the Company had applied for the prior approval of the Stock exchange on 24.12.2019, in matter of modification



in the terms & conditions of 22,600 Listed NCDs, as per Regulation 59 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 and the application is pending for approval.

15. the Company has not invited/accepted any deposit falling within the purview of Section 2(31), 73 and 74 read with Companies (Acceptance of Deposits) Rules, 2014;
16. the Company has not made borrowings from its directors or members. However, the Company has borrowed fund from the public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect have been duly filed, wherever applicable;
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alterations of the provisions of the Memorandum of Association and Articles of Association were made in respect of change in the name clause.

For **Shikha Kathuria & Associates**
Company Secretaries

SHIKHA KATHURIA
ACS-50496, C.P. NO. 18459

Shikha Kathuria
UDIN: A050496C001829856
Membership No.: 50496
COP: 18459

Date: 20.12.2021
Place: Gurugram



ANNEXURE – A

Forms and returns filed by the Company with the Registrar of Companies, Regional Director, Central Government or other Authorities during the Financial Year ending 31st March, 2021:

FORMS & RETURNS FILED

S. No.	Forms/Returns Filed	Purpose of Filing	SRN	Date of Filing	Whether filed within prescribed time Yes/No
1.	DIR-12	<ul style="list-style-type: none">Cessation of Mr. Samit Guha from the office of CFOAppointment of Mr. Sumil Mathur as the CFO	R43674795	29/06/2020	YES
2.	CHG-1	Modification of Charge ID 100287370 with RBL BANK LIMITED	R46239281	17/07/2020	YES
3.	CHG-1	Creation of charge by way of Lien to be marked on fixed deposit of equivalent to facility amount in favour of RBL Bank as security.	R46187753	17/07/2020	YES
4.	CRA – 2	Appointment of Jitender Navneet and Co. as the Cost Auditor of the Company	R47188990	24/07/2020	YES
5.	MGT-14	<ul style="list-style-type: none">Approval for appointment of Mr. Sumil Mathur as Chief Financial Officer of the Company.Approval to offer and issue equity shares on a rights basis to the existing Equity Shareholders.Approval for Appointment of Secretarial Auditors for the FY 2020-21.	R48713234	06/08/2020	YES*
6.	PAS-3	Return of Allotment of 39,062,500 Equity Shares	R48724884	07/08/2020	YES





SHIKHA KATHURIA & ASSOCIATES
COMPANY SECRETARIES

7.	MGT-14	<ul style="list-style-type: none">Approval for availing of Term Loan Facility from Mashreq Bank PSC for an amount of upto Rs. 75,00,00,000/- (Rupees Seventy Five Crores Only)Renewal of existing Term Loan Facility from Woori Bank, Gurugram for an amount upto Rs. 67,00,00,000 (Rupees Sixty Seven Crores Only)	R51145894	24/08/2020	YES
8.	MGT-14	<ul style="list-style-type: none">To approve Annual Financial Statements for the financial year 2019-20.Approval of Directors Report of the Company.	R51145506	24/08/2020	YES
9.	CRA-4	Cost Audit Report	R51695518	27/08/2020	YES
10.	CHG-1	Modification of Charge ID 100102122 with Housing Development Finance Corporation Limited	R52432457	01/09/2020	YES
11.	PAS-6	Reconciliation of Share Capital Audit Report (Half-yearly) for 01.04.2019-30.09.2019	R55474282	13/09/2020	YES
12.	PAS-6	Reconciliation of Share Capital Audit Report (Half-yearly) for 01.10.2019 – 31.03.2020	R55474415	13/09/2020	YES
13.	MGT-14	For Alteration in Name Clause of Memorandum of Association of the Company under section 13 of Companies Act, 2013.	R57225757	21/09/2020	YES
14.	MGT-14	<ul style="list-style-type: none">Approval for availing of additional facilities in form of Term Loan Facility from the Hong Kong and Shanghai Banking Corporation Limited for an amount of upto Rs. 80,00,00,000/- (Rupees Eighty Crores Only), over and above already availed facilities.	R60565264	25/09/2020	YES





SHIKHA KATHURIA & ASSOCIATES
COMPANY SECRETARIES

		<ul style="list-style-type: none">Approval for availing of Credit Facility from KEB Hana Bank, for an amount of upto Rs. 80,00,00,000/- (Rupees Eighty Crores Only).			
15.	INC-24	Application for approval of Central Government for change of name to EMAAR INDIA LIMITED	R64038912	29/09/2020	YES
16.	DPT-3	Return of Deposits	R64761513	30/09/2020	YES*
17.	MGT-15	Report on Annual General Meeting	R66599358	12/10/2020	YES
18.	DIR-12	Appointment of Mr. Rajiv Suri as an additional director.	R67961466	20/10/2020	YES
19.	MGT-14	<ul style="list-style-type: none">Approval for availing of Credit Facility from Federal Bank Ltd. for an amount of upto Rs. 250,00,00,000 (Rupees Two Hundred Fifty Crores Only)Approval for availing of additional facilities in form of Working Capital Loan Facility from the Hong Kong and Shanghai Banking Corporation Limited for an amount of upto Rs. 80,00,00,000/- (Rupees Eighty Crores Only), over and above already availed facilities.	R68348572	23/10/2020	YES
20.	MGT-14	<ul style="list-style-type: none">Approval for enhancement of Bank Guarantee & Letter of Credit Facility from RBL Bank Limited for an amount of upto Rs. 50,00,00,000/- (Rupees Fifty Crores Only).Approval for investment/redemption the funds of the Company in/from various schemes of Mutual Funds subject to a limit of Rs. 50,00,00,000 (Rupees Fifty Crores Only).	R75106344	15/12/2020	YES





SHIKHA KATHURIA & ASSOCIATES
COMPANY SECRETARIES

		<ul style="list-style-type: none">Renewal of existing Credit Facilities/Working Capital Demand Loan Facility(ies) from Emirates NBD Bank (PJSC), Mumbai for an amount of upto Rs. 170,00,00,000/- (Rupees One Hundred Seventy Crore Only)			
21.	AOC-4 XBRL	XBRL document in respect of financial statement for year ending 31st March 2020	R79666947	30/12/2020	YES*
22.	MGT-7	Annual Return for year ending 31st March 2020	R79698239	30/12/2020	YES*
23.	PAS-6	Reconciliation of Share Capital Audit Report (Half-yearly) for 01.04.2020-30.09.2020	R81655870	31/12/2020	YES
24.	DIR-12	Cessation of Mr. Rajiv Suri from the office of Director of the Company	R85355949	15/01/2021	YES
25.	CHG-1	Creation of Exclusive charge on fixed deposit duly lien marked in favour of RBL Bank as security equivalent to facility amount (i.e. upto INR 20 crores)	R91310706	28/01/2021	YES
26.	CHG-4	Satisfaction of Charge ID 100349559	R93397966	30/01/2021	YES
27.	DIR-12	Cessation of Mr. Ajay Munot from the office of Chief Executive Officer of the Company	R95718680	05/02/2021	YES

The above certification is based on the facts and information provided by the Company and information drawn from the MCA Portal (www.mca.gov.in) by means of public inspection for the said period.

*These forms have been filed with the MCA under CFSS 2020.

