### 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	<ul><li>English</li></ul>	Hindi
Refer the instruct	ion kit for fil	ing the form.

#### 1.

I. R	EGISTRATION AND OTHER	RDETAILS			
(i) * C	Corporate Identification Number (Cl	N) of the company	U45201	IDL2005PLC133161	Pre-fill
(	Global Location Number (GLN) of the company				
*	Permanent Account Number (PAN)	) of the company	AABCE4	4308B	
(ii) (a	a) Name of the company		EMAAR	INDIA LIMITED	
(k	) Registered office address				
	306-308, Square One, C-2, District Centre, Saket New Delhi South Delhi Delhi				
(0	c) *e-mail ID of the company		BH****	*******AR.AE	
(0	d) *Telephone number with STD co	ode	01****	***55	
(6	e) Website				
(iii)	Date of Incorporation		18/02/2	2005	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by sha	ares	Indian Non-Gov	vernment company
(v) W	nether company is having share ca	pital	Yes	O No	
(vi) *V	Vhether shares listed on recognize	d Stock Exchange(s)	Yes	<ul><li>No</li></ul>	
(	b) CIN of the Registrar and Transfe	er Agent	L72400	TG2017PLC117649	Pre-fill
	Name of the Registrar and Transfe	er Agent			1

KFIN	KFIN TECHNOLOGIES LIMITED							
Regi	stered office	address of the	Registrar and Trans	sfer Agents				
		, Plot No- 31 & 3 ili ngampally N <i>F</i>	22, Financial District, I	N				
(vii) *Finaı	ncial year Fro	om date 01/04	/2023	OD/MM/YYY	/) To date	31/03/2024	(DD/MI	M/YYYY)
(viii) *Whe	ether Annual	general meetin	g (AGM) held	ledow	Yes 🔾	No	_	
(a) If	yes, date of a	AGM	30/09/2024					
(b) D	ue date of A0	ЭM	30/09/2024					
(c) W	/hether any e	xtension for A	GM granted	(	Yes	<ul><li>No</li></ul>		
II. PRIN	CIPAL BU	SINESS AC	TIVITIES OF TH	E COMPAI	NΥ			
*Nı	umber of bus	iness activities	1					
S.No	Main Activity group code	Description of	Main Activity group	Business Activity Code	Description of	of Business Activity		% of turnover of the company
1	F	Cor	struction	F1		Buildings		100

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

*No. of Companies for which information is to be given	99		Pre-fill All
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S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Emaar Properties PJSC (throug		Holding	77.01
2	ACTIVE SECURITIES LIMITED	U74899DL1995PLC071595	Subsidiary	100
3	ARMA BUILDMORE PRIVATE LII	U70109DL2006PTC152668	Subsidiary	100
4	ARMAN PROMOTERS PRIVATE	U45201DL2005PTC138970	Subsidiary	100
5	BUDGET HOTELS INDIA PRIVAT	U55101DL2006PTC155675	Subsidiary	50
6	EDENIC PROPBUILD PRIVATE L	U45400DL2007PTC162103	Subsidiary	100
7	EDUCT PROPBUILD PRIVATE LI	U45400DL2007PTC162105	Subsidiary	100

8	EMAAR MGF CONSTRUCTION F	U70109DL2006PTC154556	Subsidiary	97.76
9	EMAAR INDIA COMMUNITY M/	U74930DL2006PTC154644	Subsidiary	100
10	ENAMEL PROPBUILD PRIVATE	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 PRIVA	U45201DL2006PTC147799	Subsidiary	100
17	SHREY PROMOTERS PRIVATE L	U45201DL2005PTC141562	Subsidiary	100
18	VITALITY CONBUILD PRIVATE L	U70109DL2006PTC150197	Subsidiary	100
19	WEMBLEY ESTATES PRIVATE LI	U45201DL2006PTC147839	Subsidiary	100
20	ABBEY PROPERTIES PRIVATE LI	U45201DL2006PTC147705	Subsidiary	100
21	ABBOT BUILDERS PRIVATE LIM	U45201DL2006PTC147693	Subsidiary	100
22	ABHINAV PROJECTS PRIVATE L	U45201DL2005PTC141556	Subsidiary	100
23	ABYSS PROPERTIES PRIVATE LI	U45201DL2006PTC147453	Subsidiary	100
24	ACCESSION BUILDWELL PRIVA	U99999DL2006PTC147659	Subsidiary	100
25	ACCORDION BUILDWELL PRIVA	U45201DL2006PTC147688	Subsidiary	100
26	ACHATES BUILDCONS PRIVATE	U70109DL2006PTC150711	Subsidiary	100
27	ACORN BUILDMART PRIVATE L	U70109DL2006PTC150714	Subsidiary	100
28	ACORN DEVELOPERS PRIVATE	U70109DL2006PTC150537	Subsidiary	100
29	ACTIVE PROMOTERS PRIVATE I	U45201DL2004PTC128384	Subsidiary	100
30	ACUTECH ESTATES PRIVATE LII	U45201DL2006PTC147816	Subsidiary	100
31	ADZE PROPERTIES PRIVATE LIN	U45201DL2006PTC147708	Subsidiary	100
32	ALLIED REALTY PRIVATE LIMITI	U45201DL2005PTC131810	Subsidiary	100

33	ALPINE BUILDCON PRIVATE LIN	U45201DL2006PTC147828	Subsidiary	100
34	AMAR GYAN DEVELOPMENTS	U45201DL2005PTC138010	Subsidiary	100
35	AMARDEEP BUILDCON PRIVAT	U45201DL2005PTC138136	Subsidiary	100
36	ARCHIT PROMOTERS PRIVATE I	U04999DL2006PTC147797	Subsidiary	100
37	ARDOR CONBUILD PRIVATE LII	U45400DL2007PTC161619	Subsidiary	100
38	APARAJIT PROMOTERS PRIVAT	U15201DL2006PTC147840	Subsidiary	100
39	ARMOUR PROPERTIES PRIVATE	U45201DL2006PTC147472	Subsidiary	100
40	AUSPICIOUS REALTORS PRIVA	U45201DL2006PTC147454	Subsidiary	100
41	AUTHENTIC PROPERTIES PRIVA	U45201DL2006PTC147467	Subsidiary	100
42	BAILIWICK BUILDERS PRIVATE	U45201DL2006PTC147691	Subsidiary	100
43	BALALAIKA BUILDERS PRIVATE	U45201DL2006PTC147695	Subsidiary	100
44	BALLAD CONBUILD PRIVATE LI	U45201DL2006PTC147706	Subsidiary	100
45	BHAVISHYA BUILDCON PRIVAT	U45201DL2006PTC147806	Subsidiary	100
46	BHAVYA CONBUILD PRIVATE L	U45200DL2008PTC185678	Subsidiary	100
47	BHUMIKA PROMOTERS PRIVAT	U45201DL2006PTC147822	Subsidiary	100
48	BRIJBASI PROJECTS PRIVATE LI	U70102DL2006PTC149135	Subsidiary	100
49	BRILLIANT BUILD TECH PRIVAT	U70109DL2006PTC152912	Subsidiary	100
50	CAMAREDERIE PROPERTIES PR	U45201DL2006PTC147696	Subsidiary	100
51	CAMELLIA PROPERTIES PRIVAT	U45201DL2006PTC147698	Subsidiary	100
52	CAPEX PROJECTS PRIVATE LIM	U70101DL2006PTC148779	Subsidiary	100
53	CASING PROPERTIES PRIVATE I	U45201DL2006PTC147673	Subsidiary	100
54	CATS EYE PROPERTIES PRIVATE	U45201DL2006PTC147468	Subsidiary	100
55	CHARBHUJA PROPERTIES PRIV.	U45201DL2006PTC147474	Subsidiary	100
56	CHARISMATIC REALTORS PRIV.	U45201DL2006PTC147473	Subsidiary	100
57	CHINTZ CONBUILD PRIVATE LII	U45201DL2006PTC147711	Subsidiary	100

58	CHIRAYU BUILDTECH PRIVATE	U45200DL2006PTC154272	Subsidiary	100
59	CHOIR DEVELOPERS PRIVATE L	U45201DL2006PTC147707	Subsidiary	100
60	CHUM PROPERTIES PRIVATE LI	U45201DL2006PTC147704	Subsidiary	100
61	COMPACT PROJECTS PRIVATE	U45201DL2005PTC138812	Subsidiary	100
62	CONSUMMATE PROPERTIES PF	U45201DL2006PTC147518	Subsidiary	100
63	CROCK BUILDWELL PRIVATE LI	U45201DL2006PTC147672	Subsidiary	100
64	CROCUS BUILDERS PRIVATE LII	U45201DL2006PTC147703	Subsidiary	100
65	CRONY BUILDERS PRIVATE LIM	U45201DL2006PTC147694	Subsidiary	100
66	DEEP JYOTI PROJECTS PRIVATE	U45201DL2005PTC138129	Subsidiary	100
67	DIVIT ESTATES PRIVATE LIMITE	U70109DL2006PTC150764	Subsidiary	100
68	DOVE PROMOTERS PRIVATE LII	U45201DL2004PTC128386	Subsidiary	100
69	DUCAT BUILDERS PRIVATE LIM	U45201DL2006PTC147700	Subsidiary	100
70	DUMDUM BUILDERS PRIVATE I	U45201DL2006PTC147699	Subsidiary	100
71	ECRU BUILDERS PRIVATE LIMIT	U45201DL2006PTC147709	Subsidiary	100
72	EDIT ESTATES PRIVATE LIMITEI	U70109DL2006PTC152851	Subsidiary	100
73	ELAN CONBUILD PRIVATE LIMI	U45400DL2007PTC163155	Subsidiary	100
74	ELEGANT PROPBUILD PRIVATE	U45201DL2006PTC147524	Subsidiary	100
75	ELITE CONBUILD PRIVATE LIMI	U45400DL2007PTC163116	Subsidiary	100
76	EMINENCE CONBUILD PRIVATE	U45400DL2007PTC163134	Subsidiary	100
77	ENIGMA PROPERTIES PRIVATE	U45201DL2006PTC147522	Subsidiary	100
78	ETERNAL BUILDTECH PRIVATE	U45201DL2006PTC147527	Subsidiary	100
79	ETHNIC PROPERTIES PRIVATE L	U45201DL2006PTC147476	Subsidiary	100
80	EVERWEL ESTATES PRIVATE LIN	U45201DL2006PTC147815	Subsidiary	100
81	EXTREMITY CONBUILD PRIVAT	U45400DL2007PTC163098	Subsidiary	100
82	FABLE CONBUILD PRIVATE LIM	U45400DL2007PTC161617	Subsidiary	100

83	FACADE CONBUILD PRIVATE L	U45400DL2007PTC161691	Subsidiary	100
84	FACET ESTATE PRIVATE LIMITE	U45201DL2004PTC130275	Subsidiary	100
85	FLICK PROPBUILD PRIVATE LIN	U45200DL2007PTC157786	Subsidiary	100
86	FLING PROPBUILD PRIVATE LIA	U45200DL2006PTC157036	Subsidiary	100
87	FLIP PROPBUILD PRIVATE LIMI	U45200DL2007PTC157710	Subsidiary	100
88	FLORET PROPBUILD PRIVATE L	U45200DL2007PTC157511	Subsidiary	100
89	FLOTILLA PROPBUILD PRIVATE	U45200DL2007PTC157354	Subsidiary	100
90	FLOUNCE PROPBUILD PRIVATE	U45200DL2007PTC157276	Subsidiary	100
91	FLUE PROPBUILD PRIVATE LIM	U45200DL2006PTC157001	Subsidiary	100
92	FLUFF PROPBUILD PRIVATE LIA	U45200DL2006PTC156937	Subsidiary	100
93	FLUKE PROPBUILD PRIVATE LIN	U70102DL2007PTC157297	Subsidiary	100
94	FOAL PROPBUILD PRIVATE LIM	U45200DL2007PTC157709	Subsidiary	100
95	FONDANT PROPBUILD PRIVAT	U45200DL2007PTC157275	Subsidiary	100
96	FORAY PROPBUILD PRIVATE LI	U45200DL2007PTC157512	Subsidiary	100
97	FORSYTHIA PROPBUILD PRIVA	U45200DL2007PTC157785	Subsidiary	100
98	FOUNT PROPBUILD PRIVATE LI	U45200DL2007PTC157505	Subsidiary	100
99	FOYER PROPBUILD PRIVATE LII	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 Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
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	
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Class of shares Preference Shares	Authorised capital	Capital	Subscribed capital	Paid up capital
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	Nı	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	108,380	169,278,605	169386985	1,693,869,8	1,693,869,	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs						
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						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year						
,	108,380	169,278,605	169386985	1,693,869,8	1,693,869,	
Preference shares						
Preference shares						
Preference shares  At the beginning of the year	0	0	0	0	0	
	0	0	0	0	0	0
At the beginning of the year						0
At the beginning of the year  Increase during the year	0	0	0	0	0	
At the beginning of the year  Increase during the year  i. Issues of shares	0	0	0	0	0	0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares	0	0	0	0	0	0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify  Decrease during the year	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify  Decrease during the year  i. Redemption of shares	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0 0	0 0 0 0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify  Decrease during the year  i. Redemption of shares  ii. Shares forfeited	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0 0

ISIN of the equity shares of the company

(ii) Details of stock spl	it/consolidation during th	ne year (fo	or each class or	f shares)			0		
Class o	f shares		(i)		(ii)			(iii)	
Before split /	Number of shares								
Consolidation	Face value per share								
After split /	Number of shares								
Consolidation	Face value per share								
of the first return a	es/Debentures Trans It any time since the vided in a CD/Digital Med	incorpo					ial ye	ear (or in the  Not Applicable	case
Separate sheet at	tached for details of trans	efers	$\circ$	Yes	$\circ$	No			
Note: In case list of tran Media may be shown.	sfer exceeds 10, option fo	or submiss	sion as a separa	te sheet	attach	ment o	r subm	ission in a CD/D	igital
Date of the previous	s annual general meetir	ng							
Date of registration	of transfer (Date Month	ı Year)							
Type of transf	er	1 - Equ	uity, 2- Prefere	ence Sha	ares,3	- Debe	enture	es, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/		Amount Debentu	per Sha ure/Unit		.)			
Ledger Folio of Trai	nsferor								
Transferor's Name									
	Surname		middle	name			f	irst name	
Ledger Folio of Transferee									

Transferee's Name								
	Surname	middle name	first name					
Date of registration o	Date of registration of transfer (Date Month Year)							
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock								
Number of Shares/ Debentures/ Units Transferred  Amount per Share/ Debenture/Unit (in Rs.)								
Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname	middle name	first name					
Ledger Folio of Trans	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	36,572	1000000	36,572,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			36,572,000,000

**Details of debentures** 

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	36,572,000,000	0	0	36,572,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

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

Type of Securities	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total					

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

(i) Turnover

26,991,044,023

0

(ii) Net worth of the Company

-38,257,327,164

#### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	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)	130,449,694	77.01	0	
10.	Others	0	0	0	
	Total	130,449,694	77.01	0	0

**Total number of shareholders (promoters)** 

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

S. No.	Category	<b>y</b> 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)	13,486,284	7.96	0		
10.	Others Other	4	0	0		

	Total	38,937,291	22.99	0	0
Total nun	nber of shareholders (other than promo	oters) 17			
	ber of shareholders (Promoters+Public n 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	2	2
Members (other than promoters)	17	17
Debenture holders	1	1

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

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

Category	Number of directors at the beginning of the year				Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	3	0	3	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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

#### (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)
Jamal Majed Khalfan B	07534810	Director	0	
Haroon Saeed Siddiqui	05250916	Director	0	
AHMED ABDULRAHM	10498062	Additional director	0	
Shivani Bhasin	00590500	Director	0	
Jason Ashok Kothari	07343314	Director	0	
Anil Harish	00001685	Director	0	
KALYAN YANMENDR/	ADXPC5883D	CEO	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

2

Name		Designation at the beginning / during the financial year	designation / cossation	Nature of change (Appointment/ Change in designation/ Cessation)
Mohamed Ali Rashe	01784611	Director	31/01/2024	Cessation
AHMED ABDULRAF	10498062	Additional director	12/02/2024	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			
				% of total shareholding
Annual General Meeting	29/09/2023	19	13	99.42

#### **B. BOARD MEETINGS**

*Number	of	meetings	held

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	29/05/2023	6	3	50
2	10/08/2023	6	5	83.33
3	08/11/2023	6	5	83.33
4	12/02/2024	6	6	100

#### C. COMMITTEE MEETINGS

Number of meetings held 8

S. No.	Type of meeting	Date of meeting	Total Number of Members as	Attendance	
		Date of meeting		Number of members attended	% of attendance
1	Audit Committe	29/05/2023	3	2	66.67
2	Audit Committe	10/08/2023	3	3	100
3	Audit Committe	08/11/2023	3	3	100
4	Audit Committe	12/02/2024	3	3	100
5	Nomination & I	12/02/2024	3	3	100
6	Risk Managerr	25/09/2023	3	3	100
7	Risk Managerr	29/03/2024	3	3	100
8	Stakeholders F	12/02/2024	3	3	100

#### D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	Name of the director	Number of Meetings which director was	Meetings	% of attendance	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended	allendance	entitled to attend	attended	allendance	30/09/2024
								(Y/N/NA)
1	Jamal Majed Ł	4	4	100	0	0	0	No
2	Haroon Saeed	4	4	100	8	8	100	No
3	AHMED ABDU	1	1	100	0	0	0	No
4	Shivani Bhasir	4	4	100	8	8	100	No

5	Jason Ashok ł	4 3	75	7	6	85.71	No
6	Anil Harish	4 3	75	1	1	100	No
	Nil	DIRECTORS ANI					
umber o	of Managing Director	, Whole-time Director	s and/or Manager	whose remuneration	on details to be enti	ered 0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
umber o	of CEO, CFO and Co	mpany secretary who	se remuneration	details to be entere	d	3	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KALYAN YANME	NI CEO	47,162,181	0	0	623,244	47,785,425
2	Sumil Mathur	CFO	19,028,901	0	0	446,737	19,475,638
3	BHARAT BHUSH	Al Company Secre	13,716,419	0	0	130,537	13,846,956
	Total		79,907,501	0	0	1,200,518	81,108,019
umber o	of other directors who	ose remuneration deta	ails to be entered			3	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jason Ashok Koth	nai Independent Dir	0	0	0	900,000	900,000
2	Shivani Bhasin	Independent Dir	0	0	0	1,200,000	1,200,000
3	Anil Harish	Independent Dir	0	0	0	400,000	400,000
	Total		0	0	0	2,500,000	2,500,000
A. Wh	ether the company h	CERTIFICATION OF  las made compliance: anies Act, 2013 during ervations	s and disclosures			O No	

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

Name of the company/ directors/ officers	Name of the cour concerned Authority	t/ 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 CO	MPOUNDING OF	OFFENCES	Nil		
Name of the company/ directors/ officers	Name of the cour 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 comp	lete list of shareh	nolders, debenture h	olders has been enclo	sed as an attachme	nt
<ul><li>Ye</li></ul>	s No				
In case of a listed co	ompany or a compa	any having paid up sh	nare capital of Ten Crore ertifying the annual return	e rupees or more or tu	rnover of Fifty Crore rupees or
Name	Sh	nikha Kathuria			
Whether associate	e or fellow	<ul><li>Associa</li></ul>	ate  Fellow		
Certificate of pra	ctice number	18459			
	expressly stated t		the closure of the financ nere in this Return, the (		rectly and adequately. d with all the provisions of the
		Dec	laration		
I am Authorised by t	he Board of Direct	ors of the company v	ide resolution no	4 da	ated 18/02/2020
			quirements of the Compa dental thereto have bee		ne rules made thereunder her declare that:
Whatever i	s stated in this forr	m and in the attachme	ents thereto is true, corre	ect and complete and	no information material to ords maintained by the company.

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

2.

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

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	HAROON SAEED SIDDIQUI SIDDIQUI SS:5:36 40530'				
DIN of the director	0*2*0*1*				
To be digitally signed by	BHARAT Digitally signed by BHARAT BHUSHAN GARG GARG Distance 2024.12.31 15:56:22 +05:30'				
<ul><li>Company Secretary</li></ul>					
Ocompany secretary in practice					
Membership number 5*9*		Certificate of prac	tice number		
Attachments					List of attachments
1. List of share holders, de	benture holders		Attach		cholders and Debentureholders
2. Approval letter for exten	sion of AGM;		Attach	Declaration. Clarification.	pdf
3. Copy of MGT-8;			Attach	EIL_MGT - 8	3 _2024.pdf
4. Optional Attachement(s	), if any	ì	Attach		
					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

#### **LIST OF SHAREHOLDERS AS ON MARCH 31, 2024**

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				IN303622-10041295	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	

<sup>\*</sup> In March 2023, Mrs. Shilpa Gupta has purported to transfer 2,50,00,000 shares standing in her name in the Company to her daughter Ms. Shradha Gupta ("Purported Share Transfer"). The Purported Share Transfer is contrary to the Articles of Association of the Company and the agreements entered inter alia between the Company and Mrs. Shilpa Gupta, and is therefore void. The Arbitral Tribunal in ICC Case No. 25000/HTG has also ruled in favour of the Company in respect of the same, vide its Award dated 19 February 2024.

#### LIST OF DEBENTUREHOLDERS OF EMAAR INDIA LIMITED AS ON MARCH 31, 2024

S. No.	Folio/DP ID/ Client ID	Name of the Debenture Holder	Address	Туре	No. of Debentures outstanding	Nominal Amount per Debenture (Rs.) as on the date of Allotment	Nominal Amount per Debenture (Rs.) as on March 31, 2024	Total Value (Rs.)
1	IN300142 / 10771117	Amarco Investment LLC	HSBC Securities Services, 11 <sup>th</sup> 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
2	IN300142 / 10771117	Amarco Investment LLC	HSBC Securities Services, 11 <sup>th</sup> Floor, Bldg No.3, NESCO - IT Park, NESCO Complex, W E Highway, Goregaon East, Mumbai - 400063	Non - Convertible Debentures	32,572	10,00,000	10,00,000	3257,20,00,000
							TOTAL	3657,20,00,000



[Pursuant to Section92(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** (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 2024. 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 still listed on the Bombay Stock Exchange (BSE)<sup>1</sup>;
- 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;

Pursuant to the scheme of arrangement (demerger) between the Company, MGF Developments Limited (MGF) and their respective shareholders and creditors which has been approved by the National Company Law Tribunal (NCLT) vide its order dated 16 July 2018, 30 79% of the face value of Rs. 1 000,000 of each debenture (i.e., Rs. 307,876 per debenture) has been demerged and transferred to MGF Developments Limited ("MGF NCDs"). Accordingly, the face value of debentures with Emaar India Limited was reduced to Rs. 692,124 per debenture ("Emaar NCDs"). On 10 May 2022, the Company has repoid the outstanding principal, interest and redemption premium on Emaar NCDs and liabilities lowards such face value of NCDs stands repaid. MGF NCDs are still outstanding to be repaid.



- 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 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. there were no issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates;
- 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;
- 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. MSKA & Associates (Firm Registration No. 105047W) are acting as the Statutory Auditors of the Company for a period of 5 years commencing from the conclusion of 17th Annual General Meeting till the conclusion of 22nd Annual General Meeting of the Company, 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;

- 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; During the year the Company has given loans to its subsidiaries and has made investment in one of its subsidiaries by subscribing to the rights issue.
- 18. no alterations of the provisions of the Memorandum of Association and Articles of Association were made.

For Shikha Kathuria & Associates

Company Secretaries

CS - 50498, C. P. No. 18459

Shikha Kathuria

ICSI Peer Review Certificate No.: 5693/2024

UDIN: A050496F002798252

Membership No.: 50496

COP: 18459

Date: 26.11.2024 Place: Gurugram



### Annexure-A

Forms and Returns filed by the company with the Registrar of Companies, Regional Director, Central Government or other authorities during financial year ending 31st March 2024.

#### Forms and Returns Filed

S. No.	Forms/ Returns Filed	Purpose of filing	SRN	SRN Date	Whether filed within prescribe d time Yes/No
1.	MGT-14	Resolution passed on 24-04-2024 for:  1. Availing term loan facility for an amount of up to Rs. 175 crore and working capital loan upto Rs. 175 crore aggregating to Rs. 350 crore from Standard Chartered Bank  2. Availing Working Capital Demand Loan facility from Shinhan Bank, New Delhi for an amount of INR 125 crore	AA2470669	16/05/2023	Yes
2.	CHG-1	Modification of charge ID 100456696 with RBL Bank Limited on 19-05-2023: Reduction of charge from INR 50 crore to INR 10 crore	AA2704918	12/06/2023	Yes
3.	PAS-6	Filing of Reconciliation of Share Capital Audit Report for the half year ended March 2023.	AA2567914	26/05/2023	Yes
4.	CHG-4	Satisfaction of Charge 100407308 with RBL Bank Limited	AA2691270	06/06/2023	Yes



5.	MGT-14	Board resolution passed on 29-05-2023 for Approval of Annual Audited FS for the F.Y. 2022-23	AA2744842	02/06/2023	Yes
6.	CHG – 1	Modification of Charge ID 100456696	AA2704918	08/06/2023	Yes
7.	MGT-14	Resolution passed on 08-06-2023 for availing auto finance facility from Axis Bank Limited for an amount aggregating upto Rs. 4 crore enhance from earlier auto finance facility of Rs. 2 crore.	AA3180247	28/06/2023	Yes
- 8.	CHG-1	Registration of creation of charge ID: 100743331 on 20-06-2023 amounting Rs. 2 crore in favour of Axis Bank Limited.	AA3484779	17/07/2023	Yes
9.	DPT-3	Filing of Return of Deposits for the F.Y. 2022-23.	AA3189856	28/06/2023	Yes
10.	CRA-2	Appointment of M/s. Jitender Navneet & co, as Cost Auditor for the F.Y. 2023-24 w.e.f. 10-08-2023	F63840540	04/09/2023	Yes
11.	MGT-14	Resolution passed on 11- 08-2023 for: 1. Renewal of existing Overdraft Facility from KEB Hana Bank for an amount of upto Rs. 100 crore  2. Enhancement of existing Overdraft / Working Capital Demand Loan Facility from Rs. 50 crore to Rs.	AA4460591	31/08/2023	Yes Yes



-					
		100 crore from RBL Bank Limited			
12.	MGT-14	Board Resolution passed on 10-08-2023 for:  1.Approval of Director Report for the F.Y. 2022-23  2. Approval for appointment of M/s. Grover Ahuja & Associates as Secretarial Auditor for the F.Y. 2023-24.	AA4316957	23/08/2023	Yes
13.	CRA-4	Filing of Cost Audit Report for the F.Y. 2022- 23.	F64023716	08/09/2023	Yes
14.	MGT-14	Board Resolution passed on 20-09-2023 for:  1. Approval of additional Short Term Loan Facility from Axis Bank Limited, for an amount of upto Rs.  150,00,00,000/-(Rupees One Hundred and Fifty Crores Only)  2. Approval for Short-Term Loan Facility from First Abu Dhabi Bank PJSC for an amount upto Rs.  99,00,00,000/-(Rupees Ninety Nine Crores Only)	AA5831937	09/10/2023	Yes
15.	MSME Form 1	Filing of Half Yearly Return to ROC in respect of outstanding payments to Micro or Small Enterprises for the half year April, 2023 to September, 2023.	F72914245	27/10/2023	Yes
16.	MGT-15	Filing Report on Annual General Meeting held for the FY 2022-2023.	F73962425	28/10/2023	Yes NIRIA &

Add: G-225 Palam Vihar, Gurugram, Haryana – 122017 Mob: +91 9818023738 e-mail id: csshikhakathuria@outlook.com



				Committee	
17.	PAS-6	Filing of Reconciliation of Share Capital Audit Report for the half year ended September 2023.	AA5868123	30/10/2023	Yes
18.	MGT-14	Board Resolution passed on 23-11-2023 for approval of additional Term Loan Facility from First Abu Dhabi Bank PJSC, Mumbai, for an amount of upto Rs.300,00,00,000/-(Rupees Three Hundred Crores Only)	AA6430619	20/12/2023	Yes
19.	MGT-7	Filing of Annual Return for the F.Y 2022-2023	F89069751	29/12/2023	No
20.	AOC-4	Filing of Audited Financial Statements for the F.Y 2022-23.	F89074934	29/12/2023	No
21.	DIR-12	Resignation of Mr. Mohamed Ali Rashed Allabar resigned from the office of Director of the Company w.e.f. January 31, 2024.	AA6751886	02/02/2024	Yes
22.	DIR-12	Appointment of Mr. Ahmad Abdulrahman Abdulrahman Albanna as Additional Directors of the Company on 12th February 2024.	AA6814785	15/02/2024	Yes
23.	MGT-14	Board Resolution passed on 12-02-2024 for:  1: To avail the additional Short Term Loan Facility from Axis Bank Limited for an amount of upto Rs.150,00,00,000/-, in one or more tranches.  2. To avail the additional Term Loan Facility from Mashreq Bank for an amount of upto Rs. 75,00,00,000/-, in one or more tranches.	AA7011448	11/03/2024	Yes



		3. To avail the Short-Term Loan Facility from Yes Bank Limited, for an amount of upto Rs.100,00,00,000/-, in one or more tranches.			
		4. To avail enhanced Overdraft/Working Capital Demand Loan Facility from Rs.100,00,00,000/- to Rs.150,00,00,000/- from RBL Bank Limited.		,	
24.	MGT-14	Board Resolution passed on 12-02-2024 to invest funds of Company upto Rs. 250 crores by way of subscribing to Equity Shares in one or more tranches.	AA7004546	05/03/2024	Yes KURIA &

## <u>Designated Person under Rule 9 of Companies (Management and Administration)</u> Rules, 2014

The Board of Directors of the Company, pursuant to sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014, has authorized Mr. Bharat Bhushan Garg, Company Secretary of the Company to sign and authenticate all necessary applications, papers, and documents required to be submitted with respect to beneficial interest in the Company's shares, and to perform all such acts, deeds, matters, and things as may be deemed necessary in this regard.



December 31, 2024

The Registrar of Companies, NCT of Delhi & Haryana IFCI Tower, Nehru Place New Delhi – 110019

Subject: Clarification regarding change in designation of Mr. Ahmed Abdulrahman Abdulrahman Albanna (DIN - 10498062) from Additional Director to Director

Dear Sir,

This is with reference to change in designation of Mr. Ahmed Abdulrahman Abdulrahman Albanna (DIN - 10498062) from Additional Director to Director. Mr. Albanna is a foreign national and resident of Dubai, UAE.

Mr. Ahmed Abdulrahman Abdulrahman Albanna was appointed as Additional Director by the Board of Directors of the Company in its meeting held on February 12, 2024. In 19<sup>th</sup> Annual General Meeting of the Company held on September 30, 2024, the shareholders of the Company have appointed Mr. Albanna as Director of the Company.

However, Form DIR-12 in respect of change in designation of Mr. Albanna could not be filed by the Company due to pending Form DIR-3 (KYC) of Mr. Albanna. While we have been trying to file Form DIR-3 (KYC) of Mr. Albanna since very long time, however, the same could not be filed till date due to non-generation of OTP on phone number. Considering he is resident of Dubai, UAE, he holds international phone number starting +971.

We have raised complaints on MCA portal vide ticket nos. FO\_202412162186241 and FO\_202412272211656 regarding non-generation of OTP and all time we are receiving same response i.e. "SEND OTP AGAIN". However, while OTP gets generated on his email Id, no OTP is getting generated/delivered on his international phone number. We even tried with an alternate same destination number, on test check basis. However, OTP did not even get generated for such alternate international phone number with ISD code +971.

Considering the above, Form DIR-12 is not yet filed regarding change in designation from Additional Director to Director, we are not able to select the current designation of Mr. Albanna as Director in Form MGT-7. Hence, MGT-7 is being filed with his designation as Additional Director.

In view of the above, you are requested to kindly take on record that current designation of Mr. Ahmed Abdulrahman Abdulrahman Albanna is DIRECTOR.

For Emaar India Limited

Bharat Bhushan Garg Company Secretary

Membership No. F5497 Address: - PTF-1D-0201,

Palm Terraces, Palm Drive, Sector-66, Gurugram - 122001

emaar india limited