

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

U45201DL2005PLC133161

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

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Particulars	As on filing date	As on the financial year end date
Name of the company	EMAAR INDIA LIMITED	EMAAR INDIA LIMITED
Registered office address	306-308, Square One, C-2, District Centre, Saket,NA,New Delhi,South Delhi,Delhi,India,110017	306-308, Square One, C-2, District Centre, Saket,NA,New Delhi,South Delhi,Delhi,India,110017
Latitude details	28.5272	28.5272
Longitude details	77.2202	77.2202

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Emaar India Limited.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****8B

(c) *e-mail ID of the company

*****t.garg@emaar.ae

(d) *Telephone number with STD code

01*****55

(e) Website	in.emaar.com								
iv *Date of Incorporation (DD/MM/YYYY)	18/02/2005								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company								
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No								
vii (a) Whether shares listed on recognized Stock Exchange(s)	☐ Yes ☒ No								
(b) Details of stock exchanges where shares are listed									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">S. No.</th> <th style="width: 55%;">Stock Exchange Name</th> <th style="width: 30%;">Code</th> </tr> </thead> <tbody> <tr> <td style="height: 30px;"></td> <td></td> <td></td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code					
S. No.	Stock Exchange Name	Code							
viii Number of Registrar and Transfer Agent	1								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>L72400MH2017PLC444072</td> <td>KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070</td> <td>INR000000221</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent						
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221						
ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No								
(b) If yes, date of AGM (DD/MM/YYYY)	30/09/2025								
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025								
(d) Whether any extension for AGM granted	☐ Yes ☒ No								
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension									

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	41	Construction of Buildings	100

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		NA	Emaar Properties PJSC (through Emaar Holding II and The Address Dubai Marina LLC)	Holding	77.01
2	U74899DL1995PLC071595		ACTIVE SECURITIES LIMITED	Subsidiary	100
3	U70109DL2006PTC152668		ARMA BUILDMORE PRIVATE LIMITED	Subsidiary	100
4	U45201DL2005PTC138970		ARMAN PROMOTERS PRIVATE LIMITED	Subsidiary	100
5	U45400DL2007PTC162103		EDENIC PROPBUILD PRIVATE LIMITED	Subsidiary	100
6	U45400DL2007PTC162105		EDUCT PROPBUILD PRIVATE LIMITED	Subsidiary	100

7	U70109DL2006PTC154556		EMAAR MGF CONSTRUCTION PRIVATE LIMITED	Subsidiary	99.04
8	U74930DL2006PTC154644		EMAAR INDIA COMMUNITY MANAGEMENT PRIVATE LIMITED	Subsidiary	100
9	U45400DL2007PTC161948		ENAMEL PROPBUILD PRIVATE LIMITED	Subsidiary	100
10	U45400DL2007PTC162104		EPITOME PROPBUILD PRIVATE LIMITED	Subsidiary	100
11	U70109DL2006PTC152221		GURKUL PROMOTERS PRIVATE LIMITED	Subsidiary	100
12	U01403DL2007PTC159832		KUDOS PROPBUILD PRIVATE LIMITED	Subsidiary	100
13	U70100DL2007PTC159590		LOTUS TECHNOBUILD PRIVATE LIMITED	Subsidiary	100
14	U45201DL2006PTC147811		NANDITA PROMOTERS PRIVATE LIMITED	Subsidiary	100
15	U45201DL2006PTC147799		PRATHAM PROMOTERS PRIVATE LIMITED	Subsidiary	100
16	U45201DL2005PTC141562		SHREY PROMOTERS PRIVATE LIMITED	Subsidiary	100
17	U70109DL2006PTC150197		VITALITY CONBUILD PRIVATE LIMITED.	Subsidiary	100
18	U45201DL2006PTC147839		WEMBLEY ESTATES PRIVATE LIMITED	Subsidiary	100
19	U45200DL2006PTC155706		MG COLONIZERS PRIVATE LIMITED	Subsidiary	100
20	U45201DL2006PTC147705		ABBEY PROPERTIES PRIVATE LIMITED	Subsidiary	100
21	U45201DL2006PTC147693		ABBOT BUILDERS PRIVATE LIMITED	Subsidiary	100
22	U45201DL2005PTC141556		ABHINAV PROJECTS PRIVATE LIMITED	Subsidiary	100
23	U45201DL2006PTC147453		ABYSS PROPERTIES PRIVATE LIMITED	Subsidiary	100
24	U99999DL2006PTC147659		ACCESSION BUILDWELL PRIVATE LIMITED	Subsidiary	100

25	U45201DL2006PTC147688		ACCORDION BUILDWELL PRIVATE LIMITED	Subsidiary	100
26	U70109DL2006PTC150711		ACHATES BUILDCONS PRIVATE LIMITED	Subsidiary	100
27	U70109DL2006PTC150714		ACORN BUILDMART PRIVATE LIMITED	Subsidiary	100
28	U70109DL2006PTC150537		ACORN DEVELOPERS PRIVATE LIMITED	Subsidiary	100
29	U45201DL2004PTC128384		ACTIVE PROMOTERS PRIVATE LIMITED	Subsidiary	100
30	U45201DL2006PTC147816		ACUTECH ESTATES PRIVATE LIMITED	Subsidiary	100
31	U45201DL2006PTC147708		ADZE PROPERTIES PRIVATE LIMITED	Subsidiary	100
32	U45201DL2005PTC131810		ALLIED REALTY PRIVATE LIMITED	Subsidiary	100
33	U45201DL2006PTC147828		ALPINE BUILDCON PRIVATE LIMITED	Subsidiary	100
34	U45201DL2005PTC138010		AMAR GYAN DEVELOPMENTS PRIVATE LIMITED	Subsidiary	100
35	U45201DL2005PTC138136		AMARDEEP BUILDCON PRIVATE LIMITED	Subsidiary	100
36	U15201DL2006PTC147840		APARAJIT PROMOTERS PRIVATE LIMITED	Subsidiary	100
37	U04999DL2006PTC147797		ARCHIT PROMOTERS PRIVATE LIMITED	Subsidiary	100
38	U45400DL2007PTC161619		ARDOR CONBUILD PRIVATE LIMITED	Subsidiary	100
39	U45201DL2006PTC147472		ARMOUR PROPERTIES PRIVATE LIMITED	Subsidiary	100
40	U45201DL2006PTC147454		AUSPICIOUS REALTORS PRIVATE LIMITED	Subsidiary	100
41	U45201DL2006PTC147467		AUTHENTIC PROPERTIES PRIVATE LIMITED	Subsidiary	100
42	U45201DL2006PTC147691		BAILIWICK BUILDERS PRIVATE LIMITED	Subsidiary	100

43	U45201DL2006PTC147695		BALALAIKA BUILDERS PRIVATE LIMITED	Subsidiary	100
44	U45201DL2006PTC147706		BALLAD CONBUILD PRIVATE LIMITED	Subsidiary	100
45	U45201DL2006PTC147806		BHAVISHYA BUILDCON PRIVATE LIMITED	Subsidiary	100
46	U45200DL2008PTC185678		BHAVYA CONBUILD PRIVATE LIMITED	Subsidiary	100
47	U45201DL2006PTC147822		BHUMIKA PROMOTERS PRIVATE LIMITED	Subsidiary	100
48	U70102DL2006PTC149135		BRIJBASI PROJECTS PRIVATE LIMITED.	Subsidiary	100
49	U70109DL2006PTC152912		BRILLIANT BUILD TECH PRIVATE LIMITED	Subsidiary	100
50	U45201DL2006PTC147696		CAMAREDERIE PROPERTIES PRIVATE LIMITED	Subsidiary	100
51	U45201DL2006PTC147698		CAMELLIA PROPERTIES PRIVATE LIMITED	Subsidiary	100
52	U70101DL2006PTC148779		CAPEX PROJECTS PRIVATE LIMITED.	Subsidiary	100
53	U45201DL2006PTC147673		CASING PROPERTIES PRIVATE LIMITED	Subsidiary	100
54	U45201DL2006PTC147468		CATS EYE PROPERTIES PRIVATE LIMITED	Subsidiary	100
55	U45201DL2006PTC147474		CHARBHUJA PROPERTIES PRIVATE LIMITED	Subsidiary	100
56	U45201DL2006PTC147473		CHARISMATIC REALTORS PRIVATE LIMITED	Subsidiary	100
57	U45201DL2006PTC147711		CHINTZ CONBUILD PRIVATE LIMITED	Subsidiary	100
58	U45200DL2006PTC154272		CHIRAYU BUILDTECH PRIVATE LIMITED	Subsidiary	100
59	U45201DL2006PTC147707		CHOIR DEVELOPERS PRIVATE LIMITED	Subsidiary	100
60	U45201DL2006PTC147704		CHUM PROPERTIES PRIVATE LIMITED	Subsidiary	100

61	U45201DL2005PTC138812		COMPACT PROJECTS PRIVATE LIMITED	Subsidiary	100
62	U45201DL2006PTC147518		CONSUMMATE PROPERTIES PRIVATE LIMITED	Subsidiary	100
63	U45201DL2006PTC147672		CROCK BUILDWELL PRIVATE LIMITED	Subsidiary	100
64	U45201DL2006PTC147703		CROCUS BUILDERS PRIVATE LIMITED	Subsidiary	100
65	U45201DL2006PTC147694		CRONY BUILDERS PRIVATE LIMITED	Subsidiary	100
66	U45201DL2005PTC138129		DEEP JYOTI PROJECTS PRIVATE LIMITED	Subsidiary	100
67	U70109DL2006PTC150764		DIVIT ESTATES PRIVATE LIMITED	Subsidiary	100
68	U45201DL2004PTC128386		DOVE PROMOTERS PRIVATE LIMITED	Subsidiary	100
69	U45201DL2006PTC147700		DUCAT BUILDERS PRIVATE LIMITED	Subsidiary	100
70	U45201DL2006PTC147699		DUMDUM BUILDERS PRIVATE LIMITED	Subsidiary	100
71	U45201DL2006PTC147709		ECRU BUILDERS PRIVATE LIMITED	Subsidiary	100
72	U70109DL2006PTC152851		EDIT ESTATES PRIVATE LIMITED	Subsidiary	100
73	U45400DL2007PTC163155		ELAN CONBUILD PRIVATE LIMITED	Subsidiary	100
74	U45201DL2006PTC147524		ELEGANT PROPBUILD PRIVATE LIMITED	Subsidiary	100
75	U45400DL2007PTC163116		ELITE CONBUILD PRIVATE LIMITED	Subsidiary	100
76	U45400DL2007PTC163134		EMINENCE CONBUILD PRIVATE LIMITED	Subsidiary	100
77	U45201DL2006PTC147522		ENIGMA PROPERTIES PRIVATE LIMITED	Subsidiary	100
78	U45201DL2006PTC147527		ETERNAL BUILDTECH PRIVATE LIMITED	Subsidiary	100
79	U45201DL2006PTC147476		ETHNIC PROPERTIES PRIVATE LIMITED	Subsidiary	100
80	U45201DL2006PTC147815		EVERWEL ESTATES PRIVATE LIMITED	Subsidiary	100

81	U45400DL2007PTC163098		EXTREMITY CONBUILD PRIVATE LIMITED	Subsidiary	100
82	U45400DL2007PTC161617		FABLE CONBUILD PRIVATE LIMITED	Subsidiary	100
83	U45400DL2007PTC161691		FACADE CONBUILD PRIVATE LIMITED	Subsidiary	100
84	U45201DL2004PTC130275		FACET ESTATE PRIVATE LIMITED	Subsidiary	100
85	U45200DL2007PTC157786		FLICK PROPBUILD PRIVATE LIMITED	Subsidiary	100
86	U45200DL2006PTC157036		FLING PROPBUILD PRIVATE LIMITED	Subsidiary	100
87	U45200DL2007PTC157710		FLIP PROPBUILD PRIVATE LIMITED	Subsidiary	100
88	U45200DL2007PTC157511		FLORET PROPBUILD PRIVATE LIMITED	Subsidiary	100
89	U45200DL2007PTC157354		FLOTILLA PROPBUILD PRIVATE LIMITED	Subsidiary	100
90	U45200DL2007PTC157276		FLOUNCE PROPBUILD PRIVATE LIMITED	Subsidiary	100
91	U45200DL2006PTC157001		FLUE PROPBUILD PRIVATE LIMITED	Subsidiary	100
92	U45200DL2006PTC156937		FLUFF PROPBUILD PRIVATE LIMITED	Subsidiary	100
93	U70102DL2007PTC157297		FLUKE PROPBUILD PRIVATE LIMITED	Subsidiary	100
94	U45200DL2007PTC157709		FOAL PROPBUILD PRIVATE LIMITED	Subsidiary	100
95	U45200DL2007PTC157275		FONDANT PROPBUILD PRIVATE LIMITED	Subsidiary	100
96	U45200DL2007PTC157512		FORAY PROPBUILD PRIVATE LIMITED	Subsidiary	100
97	U45200DL2007PTC157785		FORSYTHIA PROPBUILD PRIVATE LIMITED	Subsidiary	100
98	U45200DL2007PTC157505		FOUNT PROPBUILD PRIVATE LIMITED	Subsidiary	100
99	U45200DL2007PTC157509		FOYER PROPBUILD PRIVATE LIMITED	Subsidiary	100
100	U45200DL2007PTC157485		FRAY PROPBUILD PRIVATE LIMITED	Subsidiary	100
101	U45200DL2007PTC157993		FRIEZE PROPBUILD PRIVATE LIMITED	Subsidiary	100

102	U45200DL2006PTC157029		FRISSON PROPBUILD PRIVATE LIMITED	Subsidiary	100
103	U45200DL2007PTC157566		FROND PROPBUILD PRIVATE LIMITED	Subsidiary	100
104	U45200DL2007PTC157991		FROTH PROPBUILD PRIVATE LIMITED	Subsidiary	100
105	U45201DL2006PTC147477		FUTURISTIC BUILDWELL PRIVATE LIMITED	Subsidiary	100
106	U45200DL2007PTC157788		GABLE PROPBUILD PRIVATE LIMITED	Subsidiary	100
107	U45200DL2006PTC157107		GADGET PROPBUILD PRIVATE LIMITED	Subsidiary	100
108	U45200DL2007PTC157827		GAFF PROPBUILD PRIVATE LIMITED	Subsidiary	100
109	U45200DL2006PTC157207		GAITY PROPBUILD PRIVATE LIMITED	Subsidiary	100
110	U45200DL2006PTC157111		GALLEON PROPBUILD PRIVATE LIMITED	Subsidiary	100
111	U45200DL2007PTC157221		GALLERY PROPBUILD PRIVATE LIMITED	Subsidiary	100
112	U45200DL2006PTC157143		GALLIUM PROPBUILD PRIVATE LIMITED	Subsidiary	100
113	U45200DL2006PTC157084		GAMBIT PROPBUILD PRIVATE LIMITED	Subsidiary	100
114	U45200DL2006PTC157105		GAMETE PROPBUILD PRIVATE LIMITED	Subsidiary	100
115	U45200DL2007PTC157216		GAMUT PROPBUILD PRIVATE LIMITED	Subsidiary	100
116	U45201DL2005PTC137476		GARLAND ESTATE PRIVATE LIMITED	Subsidiary	100
117	U45200DL2007PTC158036		GARNET PROPBUILD PRIVATE LIMITED	Subsidiary	100
118	U45201DL2006PTC147463		GARUDA PROPERTIES PRIVATE LIMITED	Subsidiary	100
119	U45200DL2006PTC157200		GATEAU PROPBUILD PRIVATE LIMITED	Subsidiary	100
120	U45200DL2006PTC157094		GAUCHO PROPBUILD PRIVATE LIMITED	Subsidiary	100

121	U45200DL2006PTC157208		GAUGE PROPBUILD PRIVATE LIMITED	Subsidiary	100
122	U45200DL2006PTC157145		GAUNTLET PROPBUILD PRIVATE LIMITED	Subsidiary	100
123	U45201DL2006PTC147690		GAVEL PROPERTIES PRIVATE LIMITED	Subsidiary	100
124	U45201DL2005PTC138135		GEMS BUILDCON PRIVATE LIMITED	Subsidiary	100
125	U45200DL2006PTC157201		GENRE PROPBUILD PRIVATE LIMITED	Subsidiary	100
126	U45200DL2006PTC157083		GENTRY PROPBUILD PRIVATE LIMITED	Subsidiary	100
127	U45201DL2006PTC147667		GEODESY PROPERTIES PRIVATE LIMITED	Subsidiary	100
128	U45200DL2006PTC157125		GIBBON PROPBUILD PRIVATE LIMITED	Subsidiary	100
129	U45200DL2006PTC157147		GIRDER PROPBUILD PRIVATE LIMITED	Subsidiary	100
130	U45200DL2007PTC157826		GLADE PROPBUILD PRIVATE LIMITED	Subsidiary	100
131	U45201DL2006PTC147817		GLAZE ESTATES PRIVATE LIMITED	Subsidiary	100
132	U45200DL2006PTC157211		GLEN PROPBUILD PRIVATE LIMITED	Subsidiary	100
133		200703101W	Glen Propbuild Private Limited- Singapore	Subsidiary	100
134	U45200DL2007PTC157771		GLITZ PROPBUILD PRIVATE LIMITED	Subsidiary	100
135	U45200DL2007PTC157753		GLOBULE PROPBUILD PRIVATE LIMITED	Subsidiary	100
136	U70109DL2007PTC158041		GLOSS PROPBUILD PRIVATE LIMITED	Subsidiary	100
137	U45200DL2007PTC158106		GLOVE PROPBUILD PRIVATE LIMITED	Subsidiary	100
138	U45201DL2005PTC138895		GODAWARI BUILDWELL PRIVATE LIMITED	Subsidiary	100
139	U45200DL2007PTC158138		GOLLIWOG PROPBUILD PRIVATE LIMITED	Subsidiary	100
140	U45201DL2006PTC147456		GRACIOUS TECHNOBUILD PRIVATE LIMITED	Subsidiary	100

141	U45201DL2006PTC147668		GRADIENT DEVELOPERS PRIVATE LIMITED	Subsidiary	100
142	U45200DL2006PTC157204		GRAIL PROPBUILD PRIVATE LIMITED	Subsidiary	100
143	U70101DL2006PTC157059		GRAMPUS PROPBUILD PRIVATE LIMITED	Subsidiary	100
144	U45200DL2007PTC157469		GRANAR PROPBUILD PRIVATE LIMITED	Subsidiary	100
145	U45200DL2007PTC157438		GRANGE PROPBUILD PRIVATE LIMITED	Subsidiary	100
146	U45200DL2007PTC157419		GRANULE PROPBUILD PRIVATE LIMITED	Subsidiary	100
147	U70109DL2006PTC151926		GRASSROOT PROMOTERS PRIVATE LIMITED	Subsidiary	100
148	U45200DL2007PTC157755		GRAVEL PROPBUILD PRIVATE LIMITED	Subsidiary	100
149	U45200DL2007PTC157757		GREBE PROPBUILD PRIVATE LIMITED	Subsidiary	100
150	U45200DL2007PTC157758		GRIDDLE PROPBUILD PRIVATE LIMITED	Subsidiary	100
151	U70200DL2007PTC158052		GROG PROPBUILD PRIVATE LIMITED	Subsidiary	100
152	U45200DL2007PTC158077		GROVE PROPBUILD PRIVATE LIMITED	Subsidiary	100
153	U45200DL2007PTC158457		GRUNGE PROPBUILD PRIVATE LIMITED	Subsidiary	100
154	U45200DL2007PTC157871		GUFFAW PROPBUILD PRIVATE LIMITED	Subsidiary	100
155	U45200DL2007PTC157798		GULL PROPBUILD PRIVATE LIMITED	Subsidiary	100
156	U70101DL2006PTC148886		GURU RAKHA PROJECTS PRIVATE LIMITED.	Subsidiary	100
157	U00500DL2005PTC138009		GYAN JYOTI ESTATES PRIVATE LIMITED	Subsidiary	100
158	U45200DL2011PTC225431		GYAN KUNJ ESTATES PRIVATE LIMITED	Subsidiary	100

159	U45201DL2005PTC138007		GYANKUNJ CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
160	U45200DL2007PTC157872		HADDOCK PROPBUILD PRIVATE LIMITED	Subsidiary	100
161	U45200DL2007PTC157926		HAFT PROPBUILD PRIVATE LIMITED	Subsidiary	100
162	U45201DL2006PTC147697		HAKE DEVELOPERS PRIVATE LIMITED	Subsidiary	100
163	U45201DL2006PTC147681		HALIBUT DEVELOPERS PRIVATE LIMITED	Subsidiary	100
164	U45201DL2006PTC147692		HAMLET BUILDWELL PRIVATE LIMITED	Subsidiary	100
165	U45201DL2006PTC147710		HAMMOCK BUILDWELL PRIVATE LIMITED	Subsidiary	100
166	U45200DL2006PTC153119		HARTEJ ESTATES PRIVATE LIMITED	Subsidiary	100
167	U70101DL2006PTC148776		HOPE PROMOTERS PRIVATE LIMITED.	Subsidiary	100
168	U45201DL2006PTC147526		IMMENSE REALTORS PRIVATE LIMITED	Subsidiary	100
169	U45200DL2007PTC158825		JAMB PROPBUILD PRIVATE LIMITED	Subsidiary	100
170	U70101DL2007PTC157421		JANITOR PROPBUILD PRIVATE LIMITED	Subsidiary	100
171	U45200DL2007PTC158596		JASPER PROPBUILD PRIVATE LIMITED	Subsidiary	100
172	U45200DL2007PTC158035		JAUNT PROPBUILD PRIVATE LIMITED	Subsidiary	100
173	U45200DL2006PTC157205		JAY PROPBUILD PRIVATE LIMITED	Subsidiary	100
174	U45200DL2007PTC157800		JEMMY PROPBUILD PRIVATE LIMITED	Subsidiary	100
175	U70109DL2007PTC158051		JERKIN PROPBUILD PRIVATE LIMITED	Subsidiary	100
176	U45200DL2007PTC157916		JETTY PROPBUILD PRIVATE LIMITED	Subsidiary	100
177	U45200DL2007PTC157951		JIG PROPBUILD PRIVATE LIMITED	Subsidiary	100
178	U45200DL2007PTC157920		JIVE PROPBUILD PRIVATE LIMITED	Subsidiary	100
179	U45201DL2005PTC141553		JUHI PROMOTERS PRIVATE LIMITED	Subsidiary	100

180	U70102DL2006PTC149136		KAMDHENU PROJECTS PRIVATE LIMITED.	Subsidiary	100
181	U45201DL2006PTC147531		KARTIKAY BUILDWELL PRIVATE LIMITED	Subsidiary	100
182	U45200DL2007PTC157824		KAYAK PROPBUILD PRIVATE LIMITED	Subsidiary	100
183	U74999DL2007PTC159935		KEDGE PROPBUILD PRIVATE LIMITED	Subsidiary	100
184	U45200DL2007PTC157823		KESTREL PROPBUILD PRIVATE LIMITED	Subsidiary	100
185	U45200DL2007PTC159505		KISMET PROPBUILD PRIVATE LIMITED	Subsidiary	100
186	U45200DL2007PTC159869		KNOLL PROPBUILD PRIVATE LIMITED	Subsidiary	100
187	U45200DL2007PTC157769		LADLE PROPBUILD PRIVATE LIMITED	Subsidiary	100
188	U45200DL2007PTC159241		LAVISH PROPBUILD PRIVATE LIMITED	Subsidiary	100
189	U45201DL2005PTC138968		LEGEND BUILDCON PRIVATE LIMITED	Subsidiary	100
190	U45201DL2006PTC147457		LEGEND BUILDWELL PRIVATE LIMITED	Subsidiary	100
191	U45201DL2004PTC128388		LOGICAL DEVELOPERS PRIVATE LIMITED	Subsidiary	100
192	U45202DL2001PTC113257		LOGICAL ESTATES PRIVATE LIMITED	Subsidiary	100
193	U45201DL2006PTC147464		MAESTRO ESTATES PRIVATE LIMITED	Subsidiary	100
194	U45201DL1997PTC089985		MAHONIA ESTATE PRIVATE LIMITED	Subsidiary	100
195	U45201DL2006PTC147833		MANSAROVAR PROJECTS PRIVATE LIMITED	Subsidiary	100
196	U45201DL2006PTC147819		MARKWEL PROMOTERS PRIVATE LIMITED	Subsidiary	100
197	U45201DL2006PTC147465		MILKY WAY REALTORS PRIVATE LIMITED	Subsidiary	100
198	U45201DL2006PTC147838		MODULAR ESTATES PRIVATE LIMITED	Subsidiary	100
199	U45201DL2006PTC147466		MONARCH BUILDCON PRIVATE LIMITED	Subsidiary	100

200	U45201DL2006PTC147461		MONGA PROPERTIES PRIVATE LIMITED	Subsidiary	100
201	U70109DL2006PTC149830		NAAM PROMOTERS PRIVATE LIMITED.	Subsidiary	100
202	U45201DL2006PTC147807		NAVRATTAN BUILDCON PRIVATE LIMITED	Subsidiary	100
203	U70101DL2006PTC148774		NAYAS PROJECTS PRIVATE LIMITED.	Subsidiary	100
204	U45200DL2007PTC157789		NETTLE PROPBUILD PRIVATE LIMITED	Subsidiary	100
205	U45200DL2007PTC157767		NEWT PROPBUILD PRIVATE LIMITED	Subsidiary	100
206	U45200DL2007PTC157787		NIPPER PROPBUILD PRIVATE LIMITED	Subsidiary	100
207	U45201DL2006PTC147809		NISHKARSH ESTATES PRIVATE LIMITED	Subsidiary	100
208	U45200DL2007PTC157915		NOTCH PROPBUILD PRIVATE LIMITED	Subsidiary	100
209	U70109DL2006PTC149570		PANSY BUILDCONS PRIVATE LIMITED	Subsidiary	100
210	U45200DL2007PTC158732		PAVING PROPBUILD PRIVATE LIMITED	Subsidiary	100
211	U45400DL2007PTC161592		PERCH CONBUILD PRIVATE LIMITED	Subsidiary	100
212	U45201DL2006PTC147523		PERPETUAL REALTORS PRIVATE LIMITED	Subsidiary	100
213	U70109DL2006PTC151794		PRAGYA BUILDCON PRIVATE LIMITED	Subsidiary	100
214	U45201DL2006PTC147821		PRATIKSHA BUILDCON PRIVATE LIMITED	Subsidiary	100
215	U45200DL2007PTC157935		PREZZIE BUILDCON PRIVATE LIMITED	Subsidiary	100
216	U45200DL2007PTC158114		PROGENY BUILDCON PRIVATE LIMITED	Subsidiary	100
217	U45201DL2004PTC128385		PROSPERUS BUILDCON PRIVATE LIMITED	Subsidiary	100
218	U45201DL2004PTC124111		PROSPEROUS CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100

219	U45201DL2006PTC147460		PUKHRAJ REALTORS PRIVATE LIMITED	Subsidiary	100
220	U45201DL2006PTC147462		PULSE ESTATES PRIVATE LIMITED	Subsidiary	100
221	U70101DL2006PTC148855		PUSHKAR PROJECTS PRIVATE LIMITED.	Subsidiary	100
222	U70102DL2006PTC149076		RAM BAN PROJECTS PRIVATE LIMITED.	Subsidiary	100
223	U45201DL2006PTC147824		ROLEX ESTATES PRIVATE LIMITED	Subsidiary	100
224	U45201DL2005PTC138008		ROSE GATE ESTATES PRIVATE LIMITED	Subsidiary	100
225	U45201DL2006PTC147471		RUDRAKSHA REALTORS PRIVATE LIMITED	Subsidiary	100
226	U45201DL2006PTC147519		SACRED ESTATES PRIVATE LIMITED	Subsidiary	100
227	U45201DL2006PTC147832		SAMBHAVEE PROJECTS PRIVATE LIMITED	Subsidiary	100
228	U45201DL2006PTC147825		SANDESH BUILDCON PRIVATE LIMITED	Subsidiary	100
229	U45201DL2006PTC147459		SANKALP BUILDTECH PRIVATE LIMITED	Subsidiary	100
230	U45201DL2005PTC140047		SANKALP PROMOTERS PRIVATE LIMITED	Subsidiary	100
231	U74899DL2005PTC141539		SANSKAR BUILDCON PRIVATE LIMITED	Subsidiary	100
232	U45201DL2006PTC147525		SANSKAR BUILDWELL PRIVATE LIMITED	Subsidiary	100
233	U45201DL2006PTC147820		SANYUKTA PROMOTORS PRIVATE LIMITED	Subsidiary	100
234		200704175G	Sapphire & Sands Private Limited- Singapore	Subsidiary	100
235	U45201DL2005PTC138006		SARVODAYA BUILDCON PRIVATE LIMITED	Subsidiary	100
236	U45201DL2006PTC147520		SARVPRIYA REALTORS PRIVATE LIMITED	Subsidiary	100

237	U45201DL2006PTC146988		SERIEL BUILD TECH PRIVATE LIMITED	Subsidiary	100
238	U70109DL2006PTC149498		SEWAK DEVELOPERS PRIVATE LIMITED.	Subsidiary	100
239	U45201DL2006PTC147808		SHARYANS BUILDCON PRIVATE LIMITED	Subsidiary	100
240	U45400DL2008PTC178137		SHAURYA PROPBUILD PRIVATE LIMITED	Subsidiary	100
241	U45201DL2006PTC147529		SHITIJ BUILDCON PRIVATE LIMITED	Subsidiary	100
242	U45200DL2008PTC178044		SHRESTHA CONBUILD PRIVATE LIMITED	Subsidiary	51
243	U45201DL2006PTC147804		SIDHANT BUILDCON PRIVATE LIMITED	Subsidiary	100
244	U45201DL2004PTC125441		SIDHIVINAYAK BUILDCON PRIVATE LIMITED	Subsidiary	100
245	U45201DL2006PTC147475		SIDHIVINAYAK DUROBUILD PRIVATE LIMITED	Subsidiary	100
246	U45400DL2008PTC178043		SIGNAGES PROPERTIES PRIVATE LIMITED	Subsidiary	100
247		200723117M	Silver Sea Vessel Management Private Limited- Singapore	Subsidiary	100
248	U45400DL2008PTC178046		SMRIDHI TECHNOBUILD PRIVATE LIMITED	Subsidiary	51
249	U45201DL2005PTC138131		SNOW WHITE BUILDCON PRIVATE LIMITED	Subsidiary	100
250	U74899DL2005PTC138134		SONEX PROJECTS PRIVATE LIMITED	Subsidiary	100
251	U45201DL2006PTC147798		SPARSH PROMOTERS PRIVATE LIMITED	Subsidiary	100
252	U45201DL2006PTC147470		SPROUTING PROPERTIES PRIVATE LIMITED	Subsidiary	100
253	U70101DL2006PTC148770		SPURT PROJECTS PRIVATE LIMITED.	Subsidiary	100
254	U70109DL2006PTC150880		SRIYAM ESTATES PRIVATE LIMITED	Subsidiary	100

255	U45200DL2007PTC157772		STASH PROPBUILD PRIVATE LIMITED	Subsidiary	100
256	U45200DL2007PTC157837		STAVE PROPBUILD PRIVATE LIMITED	Subsidiary	100
257	U45200DL2006PTC157116		STEIN PROPBUILD PRIVATE LIMITED	Subsidiary	100
258	U45200DL2007PTC157934		STENT PROPBUILD PRIVATE LIMITED	Subsidiary	100
259	U45200DL2007PTC157911		STRUT PROPBUILD PRIVATE LIMITED	Subsidiary	100
260	U45101DL2006PTC148595		SUKHJIT PROJECTS PRIVATE LIMITED.	Subsidiary	100
261	U70109DL2006PTC152509		TACERY BUILDERS PRIVATE LIMITED.	Subsidiary	100
262	U70109DL2006PTC150818		TANMAY DEVELOPERS PRIVATE LIMITED	Subsidiary	100
263	U70109DL2006PTC149765		TINNITUS BUILDERS PRIVATE LIMITED.	Subsidiary	100
264	U70109DL2006PTC150144		TOCSIN BUILDERS PRIVATE LIMITED.	Subsidiary	100
265	U70109DL2006PTC149645		TOFF BUILDERS PRIVATE LIMITED.	Subsidiary	100
266	U70109DL2006PTC149823		TOME BUILDERS PRIVATE LIMITED.	Subsidiary	100
267	U70109DL2006PTC150050		TOMTOM BUILDERS PRIVATE LIMITED.	Subsidiary	100
268	U70109DL2006PTC150109		TRATTORIA PROPERTIES PRIVATE LIMITED.	Subsidiary	100
269	U70101DL2006PTC148949		TRAWLER PROPERTIES PRIVATE LIMITED.	Subsidiary	100
270	U70109DL2006PTC149847		TRIAD PROPERTIES PRIVATE LIMITED.	Subsidiary	100
271	U45201DL2003PTC123081		TRUE VALUE BUILD-CON PRIVATE LIMITED	Subsidiary	100
272	U45201DL2005PTC140049		UTKARSH BUILDCON PRIVATE LIMITED	Subsidiary	100
273	U45400DL2008PTC178042		VERSATILE CONBUILD PRIVATE LIMITED	Subsidiary	100
274	U45201DL2006PTC147834		VIRASAT BUILDCON PRIVATE LIMITED	Subsidiary	100

275	U45201DL2005PTC138797		VPG DEVELOPERS PRIVATE LIMITED	Subsidiary	100
276	U45200DL2006PTC157112		WAIF PROPBUILD PRIVATE LIMITED	Subsidiary	100
277	U70109DL2006PTC150349		WHELSH PROPERTIES PRIVATE LIMITED.	Subsidiary	100
278	U70109DL2006PTC150612		WINKLE PROPERTIES PRIVATE LIMITED.	Subsidiary	100
279	U70109DL2006PTC149865		YETI PROPERTIES PRIVATE LIMITED.	Subsidiary	100
280	U45201DL2005PTC139361		YUKTI PROJECTS PRIVATE LIMITED	Subsidiary	100
281	U70109DL2006PTC149804		ZING PROPERTIES PRIVATE LIMITED.	Subsidiary	100
282	U70109DL2006PTC149495		ZITHER BUILDWELL PRIVATE LIMITED.	Subsidiary	100
283	U74899DL2005PTC141559		ZONEX DEVELOPERS PRIVATE LIMITED	Subsidiary	100
284	U45202DL2001PTC113392		ZONEX ESTATES PRIVATE LIMITED	Subsidiary	100
285	U70101DL2006PTC148785		ZULU PROPERTIES PRIVATE LIMITED.	Subsidiary	100
286	U45200DL2006PTC155677		LEIGHTON CONSTRUCTION (INDIA) PRIVATE LIMITED	Joint Venture	50
287	U55101DL2006PTC155675		BUDGET HOTELS INDIA PRIVATE LIMITED	Subsidiary	50.01

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	2900000000.00	169386985.00	169386985.00	169386985.00
Total amount of equity shares (in rupees)	29000000000.00	1693869850.00	1693869850.00	1693869850.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	2900000000	169386985	169386985	169386985
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	29000000000.00	1693869850.00	1693869850	1693869850

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	3000000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	30000000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Share				
Number of preference shares	3000000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	30000000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	108380	169278605	169386985.00	1693869850	1693869850	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Other	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Other	0	0	0.00	0	0	
At the end of the year	108380.00	169278605.00	169386985.00	1693869850.00	1693869850.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
Other	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Other	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		
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

Number of transfers

Attachments:

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

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non Convertible Debentures	36572	1000000	36572000000.00
Total	36572.00	1000000.00	36572000000.00

Classes of non-convertible 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	36572000000	0	0	36572000000.00
Total	36572000000.00	0.00	0.00	36572000000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	36572000000.00	0.00	0.00	36572000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	36572000000.00	0.00	0.00	36572000000.00

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

21311345903

ii * Net worth of the Company

-29294074683

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	130449694	77.01	0	0.00

10	Others 	0	0.00	0	0.00
	Total	130449694.00	77.01	0.00	0

Total number of shareholders (promoters)

2

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	25451003	15.03	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	13486284	7.96	0	0.00

10	Others Other	4	0.00	0	0.00
	Total	38937291.00	22.99	0.00	0

Total number of shareholders (other than promoters)

17

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

19.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	13
	Total	19.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	3	0	3	0	0
B Non-Promoter	0	3	0	3	0.00	0.00
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	0.00	0.00
i. Banks and 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	0.00	0.00

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

9

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
JAMAL MAJED KHALFAN BIN THENIYAH	07534810	Director	0	
HAROON SAEED SIDDIQUI	05250916	Director	0	
AHMED ABDULRAHMAN ABDULRAHMAN ALBANNA	10498062	Director	0	04/06/2025
SHIVANI BHASIN SACHDEVA	00590500	Director	0	

JASON ASHOK KOTHARI	07343314	Director	0	
ANIL HARISH	00001685	Director	0	
KALYAN YANMENDRA CHAKRABARTI	ADXPC5883D	CEO	0	
BHARAT BHUSHAN GARG	AAXPG0721B	Company Secretary	0	
SUMIL MATHUR	AAFPM1757P	CFO	0	13/12/2025

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
AHMED ABDULRAHMAN ABDULRAHMAN ALBANNA	10498062	Director	30/09/2024	Change in designation

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	19	13	99.42

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

1	29/05/2024	6	5	83.33
2	14/08/2024	6	5	83.33
3	11/11/2024	6	6	100
4	12/02/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

8

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/05/2024	3	3	100
2	Audit Committee	14/08/2024	3	3	100
3	Audit Committee	11/11/2024	3	3	100
4	Audit Committee	12/02/2025	3	3	100
5	Nomination & Remuneration Committee	11/03/2025	3	3	100
6	Risk Management Committee	13/09/2024	3	3	100
7	Risk Management Committee	11/03/2025	3	3	100
8	Stakeholder Relationship Committee	11/03/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								30/09/2025 (Y/N/NA)
1	JAMAL MAJED KHALFAN BIN THENIYAH	4	3	75	0	0	0	No
2	HAROON SAEED SIDDIQUI	4	4	100	8	8	100	No

3	AHMED ABDULRAHMAN ABDULRAHMAN ALBANNA	4	3	75	0	0	0	Not applicable
4	SHIVANI BHASIN SACHDEVA	4	4	100	8	8	100	No
5	JASON ASHOK KOTHARI	4	4	100	7	7	100	No
6	ANIL HARISH	4	4	100	1	1	100	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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
	Total		0.00	0.00	0.00	0.00	0.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KALYAN YANMENDRA CHAKRABARTI	CEO	63249052	0	0	96996	63346048.00
2	SUMIL MATHUR	CFO	25352927	0	0	90937	25443864.00
3	BHARAT BHUSHAN GARG	Company Secretary	18859261	0	0	90937	18950198.00
	Total		107461240.0 0	0.00	0.00	278870.00	107740110.00

C *Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHIVANI BHASIN SACHDEVA	Director	0	0	0	1200000	1200000.00
2	Jason Ashok Kothari	Director	0	0	0	1100000	1100000.00

3	Anil Harish	Director	0	0	0	500000	500000.00
	Total		0.00	0.00	0.00	2800000.00	2800000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

20

XIV Attachments

(a) List of share holders, debenture holders

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(b) Optional Attachment(s), if any

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **EMAAR INDIA LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 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 within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 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 in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts 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;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Shikha Kathuria

Date (DD/MM/YYYY)

26/12/2025

Place

Gurugram

Whether associate or fellow:

☒ Associate

☐ Fellow

Certificate of practice number

1*4*9

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

AAXPG0721B

*(b) Name of the Designated Person

BHARAT BHUSHAN GARG

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 8(d) dated* (DD/MM/YYYY) 12/02/2025 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*2*0*1*

*To be digitally signed by

☒ Company Secretary ☐ Company secretary in practice

*Whether associate or fellow:

☐ Associate ☒ Fellow

Membership number

5*9*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC1321965

eForm filing date (DD/MM/YYYY)

16/01/2026

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



EMAAR INDIA LIMITED

(Formerly known as Emaar MGF Land Limited)
(CIN-U45201DL2005PLC133161)

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

