

# 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

U70101TN2003PTC051989

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCC2758A

(ii) (a) Name of the company

CASAGRAND BUILDER PRIVATE

(b) Registered office address

5TH FLOOR, NPL DEVI, NEW NO -111, OLD NO 59  
L.B.ROAD, THIRUVANMIYUR  
CHENNAI  
Tamil Nadu  
600041

(c) \*e-mail ID of the company

official@casagrand.co.in

(d) \*Telephone number with STD code

04444111111

(e) Website

www.casagrand.co.in

(iii) Date of Incorporation

19/11/2003

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

**Pre-fill**

(e) Extended due date of AGM after grant of extension

## 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	CASA GRANDE PROP CARE PRI	U70109TN2011PTC082842	Subsidiary	100
2	CASA INTERIOR STUDIO PRIVA	U74999TN2012PTC086057	Subsidiary	94.99
3	CASA GRANDE CIVIL ENGINEEF	U45200TN2013PTC094127	Subsidiary	100
4	CASA GRANDE HOMES PRIVAT	U74999TN2015PTC101406	Subsidiary	100
5	CASAGRAN VISTAAZ PRIVATE	U70100TN2015PTC100965	Subsidiary	100
6	CASA GRANDE MILESTONE PRI	U74900TN2015PTC101478	Subsidiary	100
7	CASAGRAN STAYLOGY PRIVA	U74110TN2015PTC101524	Subsidiary	100
8	CASA GRANDE GARDEN CITY B	U45205KA2015PTC082415	Subsidiary	100
9	CASA GRANDE AXIOM PRIVAT	U74999TN2016PTC112595	Subsidiary	100

10	CASA GRANDE GRACE PRIVATE	U74999TN2016PTC112296	Subsidiary	100
11	CASA GRANDE SMART VALUE I	U74999TN2016PTC110721	Subsidiary	100
12	CASA GRANDE ZEST PRIVATE L	U74999TN2016PTC112861	Subsidiary	100
13	GAZY MAG PRIVATE LIMITED	U45400TN2018PTC125174	Subsidiary	100
14	CASAGRAND AESTHETIC PRIVA	U70100TN2019PTC131352	Subsidiary	100
15	CASAGRAND REGALE PRIVATE	U70200TN2019PTC132230	Subsidiary	100
16	CASAGRAND DREAM HOME PF	U70109TN2019PTC131305	Subsidiary	100
17	CASAGRAND MAGICK RUFY PR	U45309TN2018PTC125587	Subsidiary	100
18	CASAGRAND HORIZONS PRIVA	U45309TN2019PTC127804	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	5,001,000	4,990,000	4,990,000	4,990,000
Total amount of equity shares (in Rupees)	50,010,000	49,900,000	49,900,000	49,900,000

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of Rs.10 each				
Number of equity shares	5,000,000	4,989,000	4,989,000	4,989,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	49,890,000	49,890,000	49,890,000
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Unlimited dividend equity shares of Rs.10 each				
Number of equity shares	1,000	1,000	1,000	1,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000	10,000	10,000	10,000

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	310,000	0	0	0
Total amount of preference shares (in rupees)	3,100,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable preference shares of Rs.10 each				
Number of preference shares	10,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
% Redeemable preference shares of Rs.10 each				
Number of preference shares	300,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,000,000	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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	4,990,000	4990000	49,900,000	49,900,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
<input type="text" value="NA"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="NA"/>						
<b>At the end of the year</b>	0	4,990,000	4990000	49,900,000	49,900,000	

### Preference shares

<b>At the beginning of the year</b>	0	10,000	10000	100,000	100,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="NA"/>						
<b>Decrease during the year</b>	0	10,000	10000	100,000	100,000	0
i. Redemption of shares	0	10,000	10000	100,000	100,000	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="NA"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

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

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**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	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

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

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**

2,823,404,948

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

1,199,374,996

**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	4,990,000	100	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)	0	0	0	
10.	Others NA	0	0	0	
	<b>Total</b>	4,990,000	100	0	0

**Total number of shareholders (promoters)**

2

**(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)	0	0	0	
10.	Others NA	0	0	0	

	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

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

2

**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)	0	0
Debenture holders	0	0

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

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

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	0	2	0	100	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	2	0	2	0	100	0

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

3

**(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)
ARUN NAMACHIVAYAI	00793551	Managing Director	2,494,500	
ANERUDAN	00791687	Director	2,494,500	23/04/2021
ASHOKKUMAR RATHII	AWAPA4160D	Company Secretar	0	30/06/2021

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

0

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)

**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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-ordinary Meeting	01/04/2019	2	2	100
Extra-ordinary Meeting	08/04/2019	2	2	100
Extra-ordinary Meeting	16/07/2019	2	2	100

**B. BOARD MEETINGS**

\*Number of meetings held

29

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2019	2	2	100
2	02/04/2019	2	2	100
3	08/04/2019	2	2	100
4	11/04/2019	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	26/04/2019	2	2	100
6	20/05/2019	2	2	100
7	28/05/2019	2	2	100
8	31/05/2019	2	2	100
9	01/07/2019	2	2	100
10	04/07/2019	2	2	100
11	16/07/2019	2	2	100
12	26/08/2019	2	2	100

### C. COMMITTEE MEETINGS

Number of meetings held

1

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	Corporate Soc	26/08/2019	2	2	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	23/06/2021
								(Y/N/NA)
1	ARUN NAMAC	29	29	100	1	1	100	Yes
2	ANERUDAN	29	29	100	1	1	100	Yes

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARUN MANIVANNA	Managing Director	3,150,000	0	0	0	0
	Total		3,150,000	0	0	0	3,150,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	K.R.Anerudan	Director	3,150,000	0	0	0	0
	Total		3,150,000	0	0	0	3,150,000

#### 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

1. The financial statements of the company was not signed by the auditor within the prescribed time limit under the Act.  
2. The company has not conducted the Annual General meeting within the due date as stipulated

#### 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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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.  
(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 the 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 a 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.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director  Digitally signed by Arun Mn Date: 2021.08.31 18:36:14 +05'30'

DIN of the director

**To be digitally signed by**  Digitally signed by MUTHUKUMARAN Date: 2021.08.31 18:44:20 +05'30'

- Company Secretary  
 Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

AGM EXTENSION.pdf
<b>UDIN-BUILDER.pdf</b>
BOARD MEETING DETAILS.pdf
MGT-8.pdf
List of Shareholders FY 2019-20-Final.pdf

<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**

Auto-approved By

<b>DS MINISTRY OF CORPORATE AFFAIRS 15</b>	<small>Digitaly signed by DS MINISTRY OF CORPORATE AFFAIRS 15 DN: c=IN, postalCode=500006, st=ANDHRA PRADESH, o=REGISTRAR OF COMPANIES, ou=MINISTRY OF CORPORATE AFFAIRS, ou=DS MINISTRY OF CORPORATE AFFAIRS 15 Reason: I attest to the accuracy and integrity of the document Date: 2021.09.08 11:23:24 +05'30'</small>
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**BOARD MEETINGS HELD DURING THE FINANCIAL YEAR 2019-20**

<b>S.NO</b>	<b>DATE OF BOARD MEETING</b>	<b>NUMBER OF DIRECTORS TO BE PRESENT AT THE MEETING</b>	<b>NUMBER OF DIRECTORS WHO ATTENDED THE MEETING</b>
1.	01.04.2019	2	2
2.	02.04.2019	2	2
3.	08.04.2019	2	2
4.	11.04.2019	2	2
5.	26.04.2019	2	2
6.	20.05.2019	2	2
7.	28.05.2019	2	2
8.	31.05.2019	2	2
9.	01.07.2019	2	2
10.	04.07.2019	2	2
11.	16.07.2019	2	2
12.	26.08.2019	2	2
13.	05.09.2019	2	2
14.	16.09.2019	2	2
15.	23.09.2019	2	2
16.	30.09.2019	2	2
17.	01.10.2019	2	2
18.	17.10.2019	2	2
19.	24.10.2019	2	2
20.	25.10.2019	2	2
21.	04.11.2019	2	2
22.	07.11.2019	2	2
23.	25.11.2019	2	2
24.	07.01.2020	2	2
25.	03.02.2020	2	2
26.	18.02.2020	2	2
27.	02.03.2020	2	2
28.	03.03.2020	2	2
29.	06.03.2020	2	2



**LIST OF SHAREHOLDERS AS ON 31/03/2020**

**EQUITY SHARES**

S.No	Name and Address of the Shareholders	Address of the Shareholders	No of Shares- Equity Shares of Rs. 10 each	% of Shareholding
1	Arun Manivannan Namachivayam	141-A, Kaveri Nagar, Kuppam Beach Road, Kottivakkam, Thiruvanmiyur Chennai 600041	24,94,500	50.00
2	Anerudan	Vignesh Villa, Baywatch Boulevard waterland drive, Kottivakkam, Chennai 600041	24,94,500	50.00
<b>TOTAL</b>			<b>49,89,000</b>	<b>100</b>

**UNLIMITED DIVIDEND EQUITY SHARES**

NAME OF THE SHAREHOLDER	NO OF EQUITY SHARES OF Rs. 10/- EACH	PERCENTAGE OF TOTAL EQUITY PAID-UP CAPITAL
Arun Manivannan Namachivayam	500	50.00
Anerudan	500	50.00
Total	<b>1,000</b>	<b>100.00</b>

**For CASAGRAND BUILDER PRIVATE LIMITED**



**ARUN MANIVANNAN NAMACHIVAYAM  
DIN 00793551  
MANAGING DIRECTOR**

# P MUTHUKUMARAN AND ASSOCIATES

Company Secretaries in Practice

Form No. MGT-8

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

## CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **CASAGRAN BUILDER PRIVATE LIMITED** (the Company) bearing **CIN: U70101TN2003PTC051989**, having registered office at **5<sup>th</sup> Floor, NPL Devi, New No -111, Old No 59, L.B.Road, Thiruvanmiyur, Chennai - 600041**, as required to be maintained under the Companies Act, 2013 (the Act) and the rules, made thereunder for the financial year ended on 31<sup>st</sup> March, 2020. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. Its status under the Act;
  2. 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 or other authorities within the prescribed time, where ever applicable. I further report that the Company has filed any forms with the Regional Director, Central Government, the Tribunal, during the year under review. ***However, the Company has filed few forms with the Registrar of Companies after the prescribed time with applicable additional fees.***
  4. calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return, in the respect of such meetings, proper notices were given and proceedings have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed. Further, there were no circular resolutions passed during the year and the provisions relating to passing of resolutions by Postal Ballot is not applicable to the Company.

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No. 16/58, 1<sup>st</sup> Floor, 4<sup>th</sup> Cross Street, Ganga Nagar, Kodambakkam, Chennai - 600 024.

E-Mail: [pmkadvisors@gmail.com](mailto:pmkadvisors@gmail.com) ♦ Ph: 044 4556 7393

Website: [www.pmkassociates.in](http://www.pmkassociates.in)

5. Closure of Register of Members / Security holders, I report that no such event took place during the year under review.
6. The Company has made advances/loans to its directors and/or persons or firms or company referred therein pursuant to Section 185 of the Act.
7. contracts/arrangements/transactions with related parties as specified in section 188 of the Act;
8. The company has not made any issue or allotment or transmission or buy back of securities/ redemption of debentures and on alternation or reduction of share capital/conversion of shares/ securities and hence issue of security certificate does not arise during the reporting year. ***However, the company has redeemed its 9851 redeemable preferences shares of Rs. 10/- each during the year under review.***
9. There were no instances necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. The Company has neither declared nor paid dividend and there were no instances to transfer the unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund (IEPF) in accordance with section 125 of the Act.
11. Signing of audited financial statement, the Company has signed the 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 except the following:  
  
***(a) The financial statements pertaining to the financial year 2018-19 & 2019-20 was not signed within the due date.***  
  
***(b) The Annual General Meeting for the financial year 2018-19 & 2019-20 was not held within the due date.***
12. Constitution/ appointment/ re-appointments/ filling up casual vacancies and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. Appointment of auditors as per the provisions of section 139 of the Act.
14. There were no 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. The Company has not invited/ accepted any deposits falling within the purview of Section 73 of the Act and rules made thereunder.
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.

17. Pursuant to Section 186 of the Act, the company has advanced loan, has made investments and has given any guarantees or providing of securities to other bodies corporate or persons.
18. The company has altered the provisions of articles of association during the financial year under review and has not altered its MOA.

**For P MUTHUKUMARAN AND ASSOCIATES**

**P MUTHUKUMARAN**  
**C.P. No.: 20333**  
**UDIN: F011218C000829299**

Place: Chennai  
Date: 25-08-2021



भारत सरकार

GOVERNMENT OF INDIA

कारपोरेट कार्य मंत्रालय

MINISTRY OF CORPORATE AFFAIRS

कम्पनी पन्जीयक का कार्यालय, तमिलनाडु चेन्नै

OFFICE OF THE REGISTRAR OF COMPANIES, TAMILNADU, CHENNAI

'शास्त्री भवन', II मंजिल, 26, हाडोस रोड, चेन्नै - 600 006.

"SHASTRI BHAVAN", II FLOOR, 26, HADDOWS ROAD, CHENNAI - 600 006.

Ref:No.ROC-CHN/96-AGM/2020

## ORDER

**Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2020.**


1. Whereas sub-section (1) of Section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year held in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such as in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of Section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representation have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid-19 Pandemic;

5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of the third proviso to Section 96(1);
6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of Section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No.GNL-1.

**Explanation:** It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) Pending applications filed in Form No.GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved.
- (ii) Applications filed in Form No.GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected.

Where the approval for extension of AGM upto 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.

  
(K.G.JOSEPH JACKSON)  
REGISTRAR OF COMPANIES  
TAMILNADU, ANDAMAN &  
NICOBAR ISLANDS, CHENNAI.

Place:Chennai

Date:08.09.2020.