

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@casagrands.co.in

(d) *Telephone number with STD code

04444111111

(e) Website

(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 | L | Real Estate | L1 | Real estate activities with own or leased property | 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 ENGINEER | 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 |
| 19 | CASAGRAND SPACEINTELL PRI | U45201TN2020PTC139252 | Subsidiary | 100 |
| 20 | DANUB HOMES PRIVATE LIMIT | U70100TN2020PTC140039 | Subsidiary | 1 |

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 | | | |
| Equity shares | | | | | | |
| At the beginning of the year | 0 | 4,990,000 | 4990000 | 49,900,000 | 49,900,000 | |
| Increase during the year | 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 | |
| NA | | | | | | |
| 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 | | | | 0 | 0 | |
| NA | | | | | | |
| At the end of the year | 0 | 4,990,000 | 4990000 | 49,900,000 | 49,900,000 | |
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0 | 0 | 0 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Issues of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Others, specify | | | | 0 | 0 | |
| NA | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Redemption of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | 0 | 0 | |
| NA | | | | | | |
| At the end of the year | 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)

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

| | | | |
|--|---------------|--|------------|
| Date of the previous annual general meeting | | 23/06/2021 | |
| Date of registration of transfer (Date Month Year) | | 14/10/2020 | |
| Type of transfer | Equity Shares | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | 1,197,600 | Amount per Share/ Debenture/Unit (in Rs.) | 10 |
| Ledger Folio of Transferor | Demat | | |
| Transferor's Name | | | Anerudan |
| | Surname | middle name | first name |

| | | | |
|----------------------------|---------|-------------|--------------------------------|
| Ledger Folio of Transferee | | Demat | |
| Transferee's Name | | | Casagrand Millenia Private Lim |
| | Surname | middle name | first name |

| | |
|--|--|
| 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 Transferor | |
|----------------------------|--|

| | | | |
|-------------------|---------|-------------|------------|
| Transferor's Name | | | |
| | Surname | middle name | first name |

| | |
|----------------------------|--|
| Ledger Folio of Transferee | |
|----------------------------|--|

| | | | |
|-------------------|---------|-------------|------------|
| Transferee's Name | | | |
| | Surname | middle name | first name |

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

| Particulars | Number of units | Nominal value per unit | Total value |
|-------------------------------|-----------------|------------------------|-------------|
| Non-convertible debentures | 0 | 0 | 0 |
| Partly convertible debentures | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 |
| Total | | | 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

2,002,662,157

(ii) Net worth of the Company

1,423,414,222

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 | 3,792,400 | 76 | 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) | 1,197,600 | 24 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 4,990,000 | 100 | 0 | 0 |

Total number of shareholders (promoters)

3

(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 | 0 | 0 | 0 | |

| | | | | | |
|--|--------------|---|---|---|---|
| | Total | 0 | 0 | 0 | 0 |
|--|--------------|---|---|---|---|

Total number of shareholders (other than promoters)

0

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

3

**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 | 3 |
| 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 |
| A. Promoter | 1 | 1 | 1 | 1 | 50 | 26 |
| B. Non-Promoter | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) Non-Independent | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Independent | 0 | 0 | 0 | 0 | 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 | 1 | 1 | 1 | 1 | 50 | 26 |

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 MANIVANNAN N | 00793551 | Managing Director | 2,495,000 | |
| ANERUDAN | 00791687 | Director | 1,297,400 | 23/04/2021 |
| ASHOK KUMAR RATHI | 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

4

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance | |
|----------------------------|-----------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| Annual General Meeting | 08/10/2020 | 2 | 2 | 100 |
| Extraordinary General Meet | 01/10/2020 | 2 | 2 | 100 |
| Extraordinary General Meet | 04/03/2021 | 3 | 3 | 100 |
| Extraordinary General Meet | 30/03/2021 | 3 | 3 | 100 |

B. BOARD MEETINGS

*Number of meetings held

37

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 15/04/2020 | 2 | 2 | 100 |
| 2 | 26/05/2020 | 2 | 2 | 100 |
| 3 | 03/06/2020 | 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 |
| 4 | 06/07/2020 | 2 | 2 | 100 |
| 5 | 15/07/2020 | 2 | 2 | 100 |
| 6 | 06/08/2020 | 2 | 2 | 100 |
| 7 | 12/08/2020 | 2 | 2 | 100 |
| 8 | 31/08/2020 | 2 | 2 | 100 |
| 9 | 01/09/2020 | 2 | 2 | 100 |
| 10 | 02/09/2020 | 2 | 2 | 100 |
| 11 | 07/09/2020 | 2 | 2 | 100 |
| 12 | 25/09/2020 | 2 | 2 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

2

| 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 | CSR Committee | 31/08/2020 | 2 | 2 | 100 |
| 2 | CSR Committee | 04/02/2021 | 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 | 30/11/2021 |
| | | | | | | | | (Y/N/NA) |
| 1 | ARUN MANIV | 37 | 37 | 100 | 2 | 2 | 100 | Yes |
| 2 | ANERUDAN | 37 | 37 | 100 | 2 | 2 | 100 | No |

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|----------------|-------------------|--------------|------------|-------------------------------|--------|--------------|
| 1 | ARUN MANIVANNA | Managing Director | 4,562,500 | 0 | 0 | 0 | 0 |
| | Total | | 4,562,500 | 0 | 0 | 0 | 4,562,500 |

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

1

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------------------|-------------------|--------------|------------|-------------------------------|--------|--------------|
| 1 | ASHOK KUMAR RAJAN | company secretary | 800,000 | 0 | 0 | 0 | 0 |
| | Total | | 800,000 | 0 | 0 | 0 | 800,000 |

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 | 1,837,500 | 0 | 0 | 0 | 0 |
| | Total | | 1,837,500 | 0 | 0 | 0 | 1,837,500 |

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

As per MGT 8 attached

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

MUTHUKUMARAN

Whether associate or fellow

Associate Fellow

Certificate of practice number

20333

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: 2022.03.31
14:43:06 +05'30'

DIN of the director

00793551

To be digitally signed by

Digitally signed by MUTHUKUMARAN
Date: 2022.03.31
14:06:55 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

| |
|--------|
| Attach |
| Attach |
| Attach |
| Attach |

List of attachments

| |
|--|
| LIST OF SHAREHOLDERS.pdf AGM EXTENSION 2021.pdf MGT-8 BUILDER_2021.pdf List of Board Meetings_Builder.pdf UDIN-builder.pdf |
|--|

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Prescrutiny

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| DS MINISTRY OF CORPORATE AFFAIRS 15 | <small> Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 15, DN: cn=, postalCode=00000, o=TAMIL NADU, ou=REGISTRAR OF COMPANIES, c=MINISTRY OF CORPORATE AFFAIRS, email=MINISTRY OF CORPORATE AFFAIRS 15, Reason: I am the accuracy and integrity of this document Date: 2022.04.04 15:31:09 +05'30' </small> |
|--|---|

LIST OF BOARD MEETINGS IN ADDITION TO 12 MEETING DETAILS MENTIONED IN MGT 7 FORM

| Sr. No. | Date of Meeting | Total number of directors associated as on the date of meeting | ATTENDANCE | |
|---------|-----------------|--|------------------------------|--------------------|
| | | | Number of Directors attended | %age of Attendance |
| 13 | 28.09.2020 | 2 | 2 | 100 |
| 14 | 01.10.2020 | 2 | 2 | 100 |
| 15 | 08.10.2020 | 2 | 2 | 100 |
| 16 | 10.10.2020 | 2 | 2 | 100 |
| 17 | 14.10.2020 | 2 | 2 | 100 |
| 18 | 23.11.2020 | 2 | 2 | 100 |
| 19 | 30.11.2020 | 2 | 2 | 100 |
| 20 | 09.12.2020 | 2 | 2 | 100 |
| 21 | 12.12.2020 | 2 | 2 | 100 |
| 22 | 29.12.2020 | 2 | 2 | 100 |
| 23 | 12.01.2021 | 2 | 2 | 100 |
| 24 | 29.01.2021 | 2 | 2 | 100 |
| 25 | 01.02.2021 | 2 | 2 | 100 |
| 26 | 04.02.2021 | 2 | 2 | 100 |
| 27 | 09.02.2021 | 2 | 2 | 100 |
| 28 | 12.02.2021 | 2 | 2 | 100 |
| 29 | 15.02.2021 | 2 | 2 | 100 |
| 30 | 01.03.2021 | 2 | 2 | 100 |
| 31 | 02.03.2021 | 2 | 2 | 100 |
| 32 | 03.03.2021 | 2 | 2 | 100 |
| 33 | 04.03.2021 | 2 | 2 | 100 |
| 34 | 10.03.2021 | 2 | 2 | 100 |
| 35 | 12.03.2021 | 2 | 2 | 100 |
| 36 | 23.03.2021 | 2 | 2 | 100 |
| 37 | 30.03.2021 | 2 | 2 | 100 |

Casagrاند Builder Private Limited
CIN: U70101TN2003PTC051989

Shareholding Pattern as 31.03.2021

EQUITY SHARES

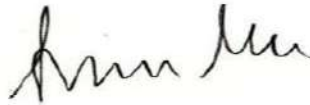
| Name of the shareholder | Address | No. of Equity Shares of Rs.10/- each held | Percentage of Total Equity Paid-up Share Capital |
|---|--|--|---|
| Mr. Arun Mn | 141 A, Kaveri Nagar, Kuppam Beach rd, Kottivakkam, Thiruvanmiyur, Chennai 600041 | 24,94,500 | 50.00 |
| Mr. K R Anerudan | vignesh villa, 6 baywatch boulevard, waterland drive, kottivakkam, chennai 600041 | 12,96,900 | 26.00 |
| M/s. Casagrاند Millenia Private Limited | No.111, NPL Devi, 5 th Floor, LB Road, Thiruvanmiyur, Chennai - 600 041 | 11,97,600 | 24.00 |
| Total | | 49,89,000 | 100.00 |

CLASS B UNLIMITED DIVIDEND EQUITY SHARES

| Name of the shareholder | No. of Equity Shares of Rs.10/- each held | Percentage of Total Equity Paid-up Share Capital |
|--------------------------------|--|---|
| Arun Mn | 500 | 50.00 |
| K.R.Anerudan | 500 | 50.00 |
| Total | 1,000 | 100.00 |

SUMMARY

| S. No | Types of Share Capital | Total |
|--------------------|--|------------------|
| 1. | Equity shares | 49,89,000 |
| 2. | Class B unlimited Dividend Equity Shares | 1,000 |
| Grand Total | | 49,90,000 |



Arun M N
Director
DIN: 00793551



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 **5th Floor, NPL Devi, New No -111, Old No 59, L.B.Road, Thiruvanniyur, 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 **31st March, 2021**. 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, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time, where ever applicable; *However, the Company has filed few e-forms with the Registrar of Companies after the prescribed time with applicable additional fee.*
 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 and the provisions relating to passing of resolutions by postal ballot is not applicable to the company.
 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 Companies 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 transfer or issue or allotment or transmission or buy back of securities/ redemption of preference shares or 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.
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 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/ filling up casual vacancies and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. Appointment/ratification of auditors as per the provisions of section 139 of the Act and there was casual vacancy of Auditors during the year under review. I further report that the existing auditors of the Company M/s. Brahmayya and Co. resigned on 08th of October, 2020.
14. There were no approvals required to be taken from the Central Government, Tribunal, Registrar, Court or such other authorities under the various provisions of the Act. ***However, the company has made application for voluntary compounding under Section 441 of the Companies Act, 2013 for delay in conducting Annual General Meeting for the financial years 2018-19 and 2019-20.***
15. the Company has not invited/ accepted any deposits falling within the purview of Section 73 of the Act and rules made thereunder. ***However, the company has accepted exempted deposits during the year under review.***
16. Borrowing from its 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 fresh investments and has given guarantees or providing of securities to other bodies corporate or persons.

18. the Company has not altered its Memorandum of Association and Articles of Association during the period under review.

**For P MUTHUKUMARAN AND ASSOCIATES
COMPANY SECRETARIES
UCN: S2018TN593600**

**P MUTHUKUMARAN
C.P. No.: 20333
UDIN: F011218C003319591**

Place: Chennai

Date: March 30, 2022



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

Ref:No.ROC-CHN/96-AGM/2021

ORDER

Extension of time for holding of Annual General Meeting (AGM) for the Financial year ended on 31.03.2021.

Order: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).


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 hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such 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 representations 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 31.03.2021 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 reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the 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 the 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 31.03.2021 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 Two 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 filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months


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

Place:Chennai

Date:23.09.2021.

**CERTIFICATION OF ANNUAL RETURN IN FORM MGT-7 UNDER SECTION
92(1) OF COMPANIES ACT, 2013**

Name of the Company: CASAGRAND BUILDER PRIVATE LIMITED

CIN/PAN/Aadhar Number: U70101TN2003PTC051989

| S.No | Particulars | Particulars |
|-------------|--------------------|--------------------|
| 1. | UDIN | F011218C003412165 |
| 2. | Member Name | MUTHUKUMARAN |
| 3. | Membership Number | F-11218 |
| 4. | UDIN Creation Date | 31/03/2022 |
| 5. | Financial Year | 2021-22 |
