

# 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

secretarial@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

## 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 CIVIL ENGINEER	U45200TN2013PTC094127	Subsidiary	100
2	CASA GRANDE HOMES PRIVATE	U74999TN2015PTC101406	Subsidiary	100
3	CASAGRAN VISTAAZ PRIVATE	U70100TN2015PTC100965	Subsidiary	100
4	CASA GRANDE MILESTONE PR	U74900TN2015PTC101478	Subsidiary	100
5	CASAGRAN STAYLOGY PRIVA	U74110TN2015PTC101524	Subsidiary	100
6	CASA GRANDE AXIOM PRIVATE	U74999TN2016PTC112595	Subsidiary	100
7	CASA GRANDE GRACE PRIVATE	U74999TN2016PTC112296	Subsidiary	100
8	CASA GRANDE GARDEN CITY B	U45205KA2015PTC082415	Subsidiary	100
9	CASA GRANDE SMART VALUE I	U74999TN2016PTC110721	Subsidiary	100
10	CASA GRANDE ZEST PRIVATE L	U74999TN2016PTC112861	Subsidiary	100

11	GAZY MAG PRIVATE LIMITED	U45400TN2018PTC125174	Subsidiary	100
12	CASAGRAND AESTHETIC PRIVATE	U70100TN2019PTC131352	Subsidiary	100
13	CASAGRAND REGALE PRIVATE	U70200TN2019PTC132230	Subsidiary	100
14	CASAGRAND BIZPARK PRIVATE	U70109TN2019PTC131305	Subsidiary	100
15	CASAGRAND MAGICK RUFY PRIVATE	U45309TN2018PTC125587	Subsidiary	100
16	CASAGRAND HORIZONS PRIVATE	U45309TN2019PTC127804	Subsidiary	100
17	CASAGRAND SPACEINTELL PRIVATE	U45201TN2020PTC139252	Subsidiary	71.64
18	DANUB HOMES PRIVATE LIMITED	U70100TN2020PTC140039	Subsidiary	1
19	UPSTAY BUILDER PRIVATE LIMITED	U70109TN2021PTC147252	Subsidiary	66
20	CASAGRAND ZINGO PRIVATE LIMITED	U70109TN2021PTC147504	Subsidiary	100
21	CASAGRAND EVERTA PRIVATE	U70109TN2021PTC147814	Subsidiary	100
22	CASAGRAND EXOTIA PRIVATE	U70109TN2021PTC147816	Subsidiary	100
23	CASAGRAND VIVAACE PRIVATE	U70109TN2021PTC148431	Subsidiary	100
24	CASAGRAND HYDERWISE PRIVATE	U70109TN2021PTC148904	Subsidiary	100
25	CASAGRAND FRESH PRIVATE LIMITED	U70109TN2021PTC142814	Subsidiary	75
26	CASAGRAND ANCHOR PRIVATE	U70109TN2021PTC147426	Subsidiary	100
27	CASAGRAND VIVACITY PRIVATE	U74999TN2021PTC147656	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	5,311,000	4,990,000	4,990,000	4,990,000
Total amount of equity shares (in Rupees)	53,110,000	49,900,000	49,900,000	49,900,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	5,311,000	4,990,000	4,990,000	4,990,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	53,110,000	49,900,000	49,900,000	49,900,000

**(b) Preference share capital**

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(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	
NIL						
<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	
NIL						
<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	0	0	0	0	
<b>Increase during the year</b>	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	
NIL						
<b>Decrease during the year</b>	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	
iv. Others, specify				0	0	
NIL						
<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)

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting		30/11/2021	
Date of registration of transfer (Date Month Year)		23/04/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,297,390	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	Demat		
Transferor's Name			K R Anerudan
	Surname	middle name	first name
Ledger Folio of Transferee	Demat		

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

Date of registration of transfer (Date Month Year)

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

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

Ledger Folio of Transferee

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	44	10000000	440,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			440,000,000

**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	440,000,000	0	440,000,000
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**

2,537,589,000

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

1,489,479,000

**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	2,495,010	50	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)	2,494,990	50	0	
10.	Others 0	0	0	0	
	<b>Total</b>	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	

	<b>Total</b>	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	3	3
Members (other than promoters)	0	0
Debenture holders	0	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
<b>A. Promoter</b>	1	1	1	1	50	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>	1	1	1	1	50	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 Manivannan Name	00793551	Managing Director	2,495,000	
Dorothy Thomas	00729577	Director	0	
Nisha Abhishek Jha	AOUPJ0311B	Company Secretar	0	

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

4

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)
ASHOK KUMAR RATHI	AWAPA4160D	Company Secretar	30/06/2021	Cessation
ANIRUDH IYER	00791687	Director	23/04/2021	Cessation
Dorothy Thomas	00729577	Director	23/04/2021	Appointment
Nisha Abhishek Jha	AOUPJ0311B	Company Secretar	04/08/2021	Appointment

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

Number of meetings held

10

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	30/11/2021	3	2	100
EXTRA ORDINARY GENERAL MEETING	12/04/2021	3	2	100
EXTRA ORDINARY GENERAL MEETING	18/09/2021	3	2	100
EXTRA ORDINARY GENERAL MEETING	25/09/2021	3	2	100
EXTRA ORDINARY GENERAL MEETING	04/10/2021	3	2	100
EXTRA ORDINARY GENERAL MEETING	05/10/2021	3	2	100
EXTRA ORDINARY GENERAL MEETING	01/12/2021	3	2	100
EXTRA ORDINARY GENERAL MEETING	28/02/2022	3	2	100
EXTRA ORDINARY GENERAL MEETING	08/03/2022	3	2	100
EXTRA ORDINARY GENERAL MEETING	14/03/2022	3	2	100

## B. BOARD MEETINGS

\*Number of meetings held

56

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2021	2	2	100
2	12/04/2021	2	2	100
3	14/04/2021	2	2	100
4	23/04/2021	2	2	100
5	25/04/2021	2	2	100
6	20/05/2021	2	2	100
7	27/05/2021	2	2	100
8	01/06/2021	2	2	100
9	18/06/2021	2	2	100
10	29/06/2021	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
11	30/06/2021	2	2	100
12	05/07/2021	2	2	100

### C. COMMITTEE MEETINGS

Number of meetings held

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	01/06/2021	2	2	100
2	CSR Committee	16/10/2021	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	
1	Arun Manivani	56	56	100	2	2	100	Yes
2	Dorothy Thom	53	53	100	2	2	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

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

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

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

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

Number of other directors whose remuneration details to be entered

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

#### 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

The company has made compliances and disclosures in respect of applicable provisions of Companies Act, 2013 during the year except for filing few forms with additional applicable fee as prescribed by the Act. Complete details as per the attached MGT-8.

#### 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:

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.

**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

ARUN  
MANIVANNAN  
NAMACHIVAYA  
M  
Digitally signed by  
ARUN MANIVANNAN  
NAMACHIVAYAM  
Date: 2022.12.05  
18:19:35 +05'30'

DIN of the director

00793551

**To be digitally signed by**

MUTHUK  
UMARAN  
Digitally signed by  
MUTHUKUMARAN  
Date: 2022.12.05  
18:34:32 +05'30'

Company Secretary

Company secretary in practice

Membership number

11218

Certificate of practice number

20333

**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**

MGT_8_CGBUILDER.pdf
List of Board Meeting_FINAL.pdf
ClarificationLetter_CGBuilder_MGT7.pdf
UDIN.pdf
List of Shareholders.pdf
List of Debentureholders.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

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=TELANGANA, serialNumber=1, 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: 2022.12.06 15:33:31 +05'30'</small>
--	--



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

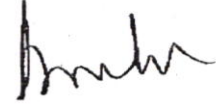
S.No	Date of Board Meeting	Total number of shareholders as on date of board meeting	Attendance	
			No of directors needed	% age of Attendance
13	09/07/2022	2	2	100
14	26/07/2022	2	2	100
15	31/07/2022	2	2	100
16	13/08/2021	2	2	100
17	18/08/2021	2	2	100
18	30/08/2021	2	2	100
19	01/09/2021	2	2	100
20	15/09/2021	2	2	100
21	18/09/2021	2	2	100
22	25/09/2021	2	2	100
23	04/10/2021	2	2	100
24	05/10/2021	2	2	100
25	06/10/2021	2	2	100
26	16/10/2021	2	2	100
27	18/10/2021	2	2	100
28	20/10/2021	2	2	100
29	22/10/2021	2	2	100
30	27/10/2021	2	2	100
31	28/10/2021	2	2	100
32	30/10/2021	2	2	100
33	02/11/2021	2	2	100
34	05/11/2021	2	2	100
35	15/11/2021	2	2	100
36	23/11/2021	2	2	100
37	25/11/2021	2	2	100

<b>38</b>	<b>26/11/2021</b>	<b>2</b>	<b>2</b>	<b>100</b>
<b>39</b>	<b>30/11/2021</b>	<b>2</b>	<b>2</b>	<b>100</b>
<b>40</b>	<b>10/12/2021</b>	<b>2</b>	<b>2</b>	<b>100</b>
<b>41</b>	<b>18/12/2021</b>	<b>2</b>	<b>2</b>	<b>100</b>
<b>42</b>	<b>23/12/2021</b>	<b>2</b>	<b>2</b>	<b>100</b>
<b>43</b>	<b>03/01/2022</b>	<b>2</b>	<b>2</b>	<b>100</b>
<b>44</b>	<b>10/01/2022</b>	<b>2</b>	<b>2</b>	<b>100</b>
<b>45</b>	<b>27/01/2022</b>	<b>2</b>	<b>2</b>	<b>100</b>
<b>46</b>	<b>31/01/2022</b>	<b>2</b>	<b>2</b>	<b>100</b>
<b>47</b>	<b>07/02/2022</b>	<b>2</b>	<b>2</b>	<b>100</b>
<b>48</b>	<b>12/02/2022</b>	<b>2</b>	<b>2</b>	<b>100</b>
<b>49</b>	<b>22/02/2022</b>	<b>2</b>	<b>2</b>	<b>100</b>
<b>50</b>	<b>28/02/2022</b>	<b>2</b>	<b>2</b>	<b>100</b>
<b>51</b>	<b>01/03/2022</b>	<b>2</b>	<b>2</b>	<b>100</b>
<b>52</b>	<b>03/03/2022</b>	<b>2</b>	<b>2</b>	<b>100</b>
<b>53</b>	<b>04/03/2022</b>	<b>2</b>	<b>2</b>	<b>100</b>
<b>54</b>	<b>08/03/2022</b>	<b>2</b>	<b>2</b>	<b>100</b>
<b>55</b>	<b>14/03/2022</b>	<b>2</b>	<b>2</b>	<b>100</b>
<b>56</b>	<b>24/03/2022</b>	<b>2</b>	<b>2</b>	<b>100</b>

**LIST OF SHAREHOLDERS AS ON 31.03.2022**

S.No.	Name of the Shareholder and Usual Residential Address	No. of Shares Held	% of Shares held
1	Mr. Arun M N Address: NPL Devi, No.111, L.B.Road, Thiruvanmiyur, Chennai - 600041	24,95,000	50%
2	M/s Casagrand Millenia Private Limited Address: Devi Apartments, New No. 111, Old No. 59 NPL, Lb Road, Thiruvanmiyur, Chennai Chennai 600041	24,94,990	49.99%
3	Mr Anirudh Iyer Address: No.6,Vignesh villa, Baywatch Boulevard Waterland drive, Kottivakkam Chennai Tamil Nadu 600041	10	0.001%
	Total	49,90,000	100%

FOR AND ON BEHALF OF  
CASAGRAN BUILDER PRIVATE LIMITED

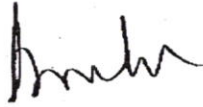


ARUN M N  
MANAGING DIRECTOR  
DIN: 00793551

LIST OF DEBENTURE HOLDERS AS ON 31.03.2022

S.No.	Name of the Debenture Holder and Address	No. of Non Convertible Debentures Held
1	Credit Solutions India Trust Address: 4C Siddhivinayak Chambers, Gandhi Nagar, Opposite MIG Cricket Club, Bandra (East) Mumbai, Mumbai-400051, Maharashtra	44 NCDs of INR 1,00,00,000/- each

FOR, CASAGRAN BUILDER PRIVATE LIMITED



ARUN M  
MANAGING 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 **5<sup>th</sup> 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 **31<sup>st</sup> March, 2022**. 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 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. However, during the year 12,96,890 equity shares of Rs.10/- each was transferred from Mr. Anerudan to M/s. Casagrand Millenia Private Limited.
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. Further, the following changes took place in the Board during the financial year under review:
  - a. Mr.Anerudan, Director of the company resigned from the Board wef 23<sup>rd</sup> of April,2021 and Ms. Dorothy Thomas was appointed as Director wef 23<sup>rd</sup> of April, 2022.
  - b. Mr. Ashok Kumar Rathinasamy, Company secretary of the company resigned wef 30<sup>th</sup> of June, 2021 and Ms. Nisha Abhishek Jha was appointed as Company Secretary wef 04<sup>th</sup> of August, 2021.
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.
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 year 2018-19 and 2019-20 and received compounding order on 11<sup>th</sup> of April, 2022.
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 including loan from Related parties 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 during the period under review. However, the company has altered the articles of association of the company during the year under review.

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

**MUTHUKUMARAN**

Digitally signed by  
MUTHUKUMARAN  
Date: 2022.11.28 13:59:51 +05'30'

**MUTHUKUMARAN  
C.P. No.: 20333  
UDIN: F011218D002325178**

Place: Chennai

Date: 28<sup>th</sup> November, 2022



**CLARIFICATION LETTER FOR RE-FILING E-FORM MGT-7 FOR THE FINANCIAL YEAR**  
**2021-2022**

**Date: 05/12/2022**

**To,**

The Registrar of Companies  
Block No.6, B Wing 2nd Floor,  
Shastri Bhawan 26, Haddows Road,  
Chennai – 600034.

**Sub: Clarification letter for re-filing the E-Form MGT 7 of M/s Casagrand Builder Private Limited.**

**Dear Sir/Ma'am**

With reference to the subject matter, We, M/s CASAGRAND BUILDER PRIVATE LIMITED, hereby inform you that we have filed E Form MGT 7 vide SRN F49397409 dated 28/11/2022 with the Registrar of Companies, Chennai.

The said form had inadvertent errors with respect to the share capital details.

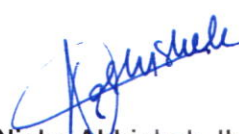
Therefore, we request you to kindly take this form on record and consider this as the final E Form- MGT-7 for the year ended 31<sup>st</sup> March 2022 and ignore the previous form filed.


Requesting you to do the needful.

Thanking You,

**Yours Sincerely**

**FOR CASAGRAND BUILDER PRIVATE LIMITED**

  
Nisha Abhishek Jha  
Company Secretary  
Mem No.:A26250





**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**

<b>S.No</b>	<b>Particulars</b>	<b>Particulars</b>
1.	UDIN	F011218D002620231
2.	Member Name	MUTHUKUMARAN
3.	Membership Number	F-11218
4.	UDIN Creation Date	05/12/2022
5.	Financial Year	2022-23

\*\*\*\*\*