

# 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

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

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

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

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

| (iv) | Type of the Company | Category of the Company   | Sub-category of the Company   |
|------|---------------------|---------------------------|-------------------------------|
|      | Public 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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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  (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 

| 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 ZEST PRIVATE L | U74999TN2016PTC112861 | Subsidiary                                   | 100              |
| 3    | CASA GRANDE GRACE PRIVATE  | U74999TN2016PTC112296 | Subsidiary                                   | 100              |
| 4    | CASA GRANDE GARDEN CITY B  | U45205KA2015PTC082415 | Subsidiary                                   | 100              |
| 5    | CASA GRANDE HOMES PRIVAT   | U74999TN2015PTC101406 | Subsidiary                                   | 100              |
| 6    | CASA GRANDE MILESTONE PRI  | U74900TN2015PTC101478 | Subsidiary                                   | 100              |

|    |                              |                       |            |       |
|----|------------------------------|-----------------------|------------|-------|
| 7  | CASAGRAND HORIZONS PRIVATE   | U45309TN2019PTC127804 | Subsidiary | 100   |
| 8  | CASA GRANDE AXIOM PRIVATE    | U74999TN2016PTC112595 | Subsidiary | 100   |
| 9  | CASAGRAND STAYLOGY PRIVATE   | U74110TN2015PTC101524 | Subsidiary | 100   |
| 10 | CASAGRAND VISTAAZ PRIVATE    | U70100TN2015PTC100965 | Subsidiary | 100   |
| 11 | CASAGRAND MAGICK RUFY PR     | U45309TN2018PTC125587 | Subsidiary | 100   |
| 12 | CASA GRANDE SMART VALUE I    | U74999TN2016PTC110721 | Subsidiary | 100   |
| 13 | CASAGRAND BIZPARK PRIVATE    | U70109TN2019PTC131305 | Subsidiary | 100   |
| 14 | CASAGRAND REGALE PRIVATE     | U70200TN2019PTC132230 | Subsidiary | 100   |
| 15 | CASAGRAND SPACEINTELL PRI    | U45201TN2020PTC139252 | Subsidiary | 71.64 |
| 16 | GAZY MAG PRIVATE LIMITED     | U45400TN2018PTC125174 | Subsidiary | 100   |
| 17 | CASAGRAND MILLENIA PRIVATE   | U45500TN2019PTC128205 | Subsidiary | 100   |
| 18 | CASAGRAND PERCH BUILDER P    | U70109TN2022PTC151966 | Subsidiary | 100   |
| 19 | CASAGRAND BEACON PRIVATE     | U70109TN2022PTC153315 | Subsidiary | 100   |
| 20 | CASAGRAND LOTUS PRIVATE L    | U70109TN2022PTC153057 | Subsidiary | 100   |
| 21 | CASAGRAND BLUE HORIZON P     | U70200TN2022PTC153662 | Subsidiary | 100   |
| 22 | FLOCK BUILDER PRIVATE LIMIT  | U70109TN2022PTC153694 | Subsidiary | 100   |
| 23 | CASAGRAND FITTEDHOMES PF     | U70109TN2022PTC153995 | Subsidiary | 100   |
| 24 | CASAGRAND ALPHINE PRIVATE    | U70109TN2022PTC154177 | Subsidiary | 100   |
| 25 | CASAGRAND ASTUTE PRIVATE     | U70109TN2022PTC154251 | Subsidiary | 100   |
| 26 | CASAGRAND MAGNUM PRIVATE     | U74110TN1998PTC039803 | Subsidiary | 100   |
| 27 | CASAGRAND AESTHETIC PRIVATE  | U70100TN2019PTC131352 | Subsidiary | 100   |
| 28 | CASAGRAND STAGE7 PRIVATE     | U70109TN2022PTC151813 | Subsidiary | 100   |
| 29 | EXOTIA BUILDER PRIVATE LIMIT | U70109TN2022PTC153695 | Subsidiary | 100   |
| 30 | DANUB HOMES PRIVATE LIMIT    | U70100TN2020PTC140039 | Subsidiary | 100   |
| 31 | CASAGRAND FRESH PRIVATE L    | U70109TN2021PTC142814 | Subsidiary | 100   |

|    |                            |                       |            |     |
|----|----------------------------|-----------------------|------------|-----|
| 32 | UPSTAY BUILDER PRIVATE LIM | U70109TN2021PTC147252 | Subsidiary | 66  |
| 33 | CASAGRAND ANCHOR PRIVAT    | U70109TN2021PTC147426 | Subsidiary | 100 |
| 34 | CASAGRAND ZINGO PRIVATE L  | U70109TN2021PTC147504 | Subsidiary | 100 |
| 35 | CASAGRAND VIVACITY PRIVAT  | U74999TN2021PTC147656 | Subsidiary | 100 |
| 36 | CASAGRAND EVERTA PRIVATE   | U70109TN2021PTC147814 | Subsidiary | 100 |
| 37 | CASAGRAND EXOTIA PRIVATE   | U70109TN2021PTC147816 | Subsidiary | 100 |
| 38 | CASAGRAND VIVAACE PRIVATI  | U70109TN2021PTC148431 | Subsidiary | 100 |
| 39 | CASAGRAND HYDERWISE PRIV   | U70109TN2021PTC148904 | 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 |
|---|--------------------|----------------|--------------------|-----------------|
| 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                            |                  |           |         |                      |                      |               |
| <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                 |   |           |         |            |            |   |
|                                     |   |           |         |            |            |   |
| <b>At the end of the year</b>       | 0 | 4,990,000 | 4990000 | 49,900,000 | 49,900,000 |   |
| <b>Preference shares</b>            |   |           |         |            |            |   |
| <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                |   |           |         |            |            |   |
|                                     |   |           |         |            |            |   |
| <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          | 0 |
| iv. Others, specify                 |   |           |         |            |            |   |
|                                     |   |           |         |            |            |   |
| <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" value="05/04/2022"/> |
|--|---|

|                  |  |  |
|------------------|--|--|
| Type of transfer | <input type="text" value="Equity Shares"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|--|--|

|   |                                 |   |                                 |
|---|---------------------------------|---|---------------------------------|
| Number of Shares/ Debentures/ Units Transferred | <input type="text" value="10"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text" value="10"/> |
|---|---------------------------------|---|---------------------------------|

|                            |                                    |
|----------------------------|------------------------------------|
| Ledger Folio of Transferor | <input type="text" value="Demat"/> |
|----------------------------|------------------------------------|

|                   |                      |                      |   |
|-------------------|----------------------|----------------------|---|
| Transferor's Name | <input type="text"/> | <input type="text"/> | <input type="text" value="K R Anerudan"/> |
|                   | Surname              | middle name          | first name                                |

|                            |                                    |
|----------------------------|------------------------------------|
| Ledger Folio of Transferee | <input type="text" value="Demat"/> |
|----------------------------|------------------------------------|

|                   |                      |                      |   |
|-------------------|----------------------|----------------------|---|
| Transferee's Name | <input type="text"/> | <input type="text"/> | <input type="text" value="Casagrand Millenia Private Lim"/> |
|                   | Surname              | middle name          | first name  |

|  |   |
|--|---|
| Date of registration of transfer (Date Month Year) | <input type="text" value="20/10/2022"/> |
|--|---|

|                  |  |  |
|------------------|--|--|
| Type of transfer | <input type="text" value="Equity Shares"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|--|--|

|   |  |   |                                 |
|---|--|---|---------------------------------|
| Number of Shares/ Debentures/ Units Transferred | <input type="text" value="2,495,000"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text" value="10"/> |
|---|--|---|---------------------------------|

|                            |         |             |                                |
|----------------------------|---------|-------------|--------------------------------|
| Ledger Folio of Transferor |         | Demat       |                                |
| Transferor's Name          |         |             | Casagrand Millenia Private Lim |
|                            | Surname | middle name | first name                     |
| Ledger Folio of Transferee |         | Demat       |                                |
| Transferee's Name          |         |             | Casagrand Luxor Private Limite |
|                            | 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               | as per attached sheet  | 0           |
| Partly convertible debentures | 0               | 0                      | 0           |
| Fully convertible debentures  | 0               | 0                      | 0           |



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

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

**(i) Turnover**

6,237,180,000

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

1,491,030,000

**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                              | 2,495,000        | 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<br>(not mentioned above) | 2,495,000 | 50  | 0 |   |
| 10. | Others                                  | 0         | 0   | 0 |   |
|     | <b>Total</b>                            | 4,990,000 | 100 | 0 | 0 |

**Total number of shareholders (promoters)**

7

**(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<br>(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)**

7

**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                            | 7                      |
| Members<br>(other than promoters) | 0                            | 0                      |
| Debenture holders                 | 1                            | 2                      |

**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             | 2  | 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 |
| Total      | 1 | 1 | 2 | 1 | 50 | 0 |

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

4

**(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 Nam | *****51   | Managing Director   | 2,495,000                      |  |
| Dorothy Thomas      | *****77   | Director            | 0                              |  |
| Raghunathan Sumant  | *****54   | Whole-time director | 0                              |  |
| Nisha Abhishek Jha  | AO*****1B | Company Secretar    | 0                              |  |

**(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

10

| Type of meeting            | Date of meeting | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|----------------------------|-----------------|--|----------------------------|-------------------------|
|                            |                 |  | Number of members attended | % of total shareholding |
| Extra-Ordinary General Mee | 05/04/2022      | 2  | 2                          | 100                     |
| Extra-Ordinary General Mee | 02/05/2022      | 2  | 2                          | 100                     |
| Extra-Ordinary General Mee | 25/06/2022      | 2  | 2                          | 100                     |
| Extra-Ordinary General Mee | 04/07/2022      | 2  | 2                          | 100                     |
| Extra-Ordinary General Mee | 19/07/2022      | 2  | 2                          | 100                     |
| Extra-Ordinary General Mee | 21/09/2022      | 2  | 2                          | 100                     |
| Annual General Meeting     | 28/09/2022      | 2  | 2                          | 100                     |
| Extra-Ordinary General Mee | 20/10/2022      | 2  | 2                          | 100                     |
| Extra-Ordinary General Mee | 24/11/2022      | 2  | 2                          | 100                     |
| Extra-Ordinary General Mee | 30/03/2023      | 2  | 2                          | 100                     |

## B. BOARD MEETINGS

\*Number of meetings held

35

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 1      | 05/04/2022      | 2  | 2                            | 100             |
| 2      | 02/05/2022      | 2  | 2                            | 100             |
| 3      | 06/05/2022      | 2  | 2                            | 100             |
| 4      | 28/05/2022      | 2  | 2                            | 100             |
| 5      | 23/06/2022      | 2  | 2                            | 100             |
| 6      | 25/06/2022      | 2  | 2                            | 100             |
| 7      | 30/06/2022      | 2  | 2                            | 100             |
| 8      | 04/07/2022      | 2  | 2                            | 100             |
| 9      | 13/07/2022      | 2  | 2                            | 100             |
| 10     | 19/07/2022      | 2  | 2                            | 100             |

| Meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 | Attendance                   |                 |
|---------|--|------------------------------|-----------------|------------------------------|-----------------|
|         |  | Number of directors attended | % of attendance | Number of directors attended | % of attendance |
| 2022    | 2  | 2                            | 100             |                              |                 |
| 2022    | 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      |                 |                 |   |                            |                 |

### 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 | 29/12/2023                   |
|        |                      |  |                             |                 |  |                             |                 | (Y/N/NA)                     |
| 1      | Arun Manivanni       | 35   | 35                          | 100             | 0  | 0                           | 0               | Yes                          |
| 2      | Dorothy Thom         | 35   | 35                          | 100             | 0  | 0                           | 0               | Yes                          |
| 3      | Raghunanthar         | 0  | 0                           | 0               | 0  | 0                           | 0               | 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      | Arun Manivannan N | Managing Direct | 8,160,000    | 0          | 0                         | 0      | 0            |
|        | Total             |                 | 8,160,000    | 0          | 0                         | 0      | 0            |

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/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
|        | Total |             |              |            |                               |        |                 |

Number of other directors whose remuneration details to be entered

0

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>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

#### 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

4

| 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) |
|--|--|---------------|---|------------------------|-----------------------------------|
| Casagrاند Builder                        | Regional Director, :                   | 11/04/2022    | SECTION 96(1) OF  | CONVENING OF A         | 75,000                            |
| Arun Namachivaya                         | Regional Director, :                   | 11/04/2022    | SECTION 96(1) OF  | CONVENING OF A         | 50,000                            |
| Casagrاند Builder                        | Regional Director, :                   | 11/04/2022    | SECTION 96(1) OF  | CONVENING OF A         | 75,000                            |
| Arun Namachivaya                         | Regional Director, :                   | 11/04/2022    | SECTION 96(1) OF  | CONVENING OF A         | 50,000                            |

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

S Gokul Raja

Whether associate or fellow

Associate  Fellow

Certificate of practice number

26696

#### 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.

#### 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: 2024.03.01  
16:52:29 +05'30'

DIN of the director

\*\*\*\*\*51

#### To be digitally signed by

Nisha  
Abhishek  
Jha  
Digitally signed by  
Nisha Abhishek Jha  
Date: 2024.03.01  
16:52:53 +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 Approval Letter.pdf
- MGT-8\_Final Signed.pdf
- 1 a List of Debenture and Share Holders.p
- 2 Clarification Letter\_Final.pdf
- 3 List of subsidiaries\_Final.pdf
- 4 Clarification\_Debenture Holders\_Final.p
- 5 Board Meeting dates F.pdf

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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**

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**B. BOARD MEETINGS**

| S. No | Date of Meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|-------|-----------------|--|------------------------------|-----------------|
|       |                 |  | Number of directors attended | % of attendance |
| 13    | 23/08/2022      | 2  | 2                            | 100             |
| 14    | 09/09/2022      | 2  | 2                            | 100             |
| 15    | 14/09/2022      | 2  | 2                            | 100             |
| 16    | 16/09/2022      | 2  | 2                            | 100             |
| 17    | 20/09/2022      | 2  | 2                            | 100             |
| 18    | 25/09/2022      | 2  | 2                            | 100             |
| 19    | 27/09/2022      | 2  | 2                            | 100             |
| 20    | 06/10/2022      | 2  | 2                            | 100             |
| 21    | 20/10/2022      | 2  | 2                            | 100             |
| 22    | 21/11/2022      | 2  | 2                            | 100             |
| 23    | 24/11/2022      | 2  | 2                            | 100             |
| 24    | 13/12/2022      | 2  | 2                            | 100             |
| 25    | 21/12/2022      | 2  | 2                            | 100             |
| 26    | 29/12/2022      | 2  | 2                            | 100             |
| 27    | 30/12/2022      | 2  | 2                            | 100             |
| 28    | 06/01/2023      | 2  | 2                            | 100             |
| 29    | 24/01/2023      | 2  | 2                            | 100             |
| 30    | 17/02/2023      | 2  | 2                            | 100             |
| 31    | 23/02/2023      | 2  | 2                            | 100             |
| 32    | 06/03/2023      | 2  | 2                            | 100             |
| 33    | 10/03/2023      | 2  | 2                            | 100             |
| 34    | 16/03/2023      | 2  | 2                            | 100             |
| 35    | 30/03/2023      | 2  | 2                            | 100             |

**CASAGRAN PREMIER BUILDER LIMITED**

(Formerly known as Casagrand Premier Builder Private Limited, Previously known as Casagrand Builder Private Limited)

5th Floor, NPL Devi, New No.111, Old No.59, L.B.Road, Thiruvanniyur, Chennai 600041

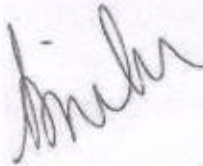
Phone: +91 44 - 4411 1111 | official@casagrand.co.in

Chennai | Bengaluru | Coimbatore | Hyderabad | Pune | Dubai

**LIST OF DEBENTUREHOLDERS AS ON 31.03.2023**

| S. No        | Name and Address of the Debenture Holders   | Type of Debentures  | No. of Debentures             | Amount (in Rs.)      |
|--------------|---|---|-------------------------------|----------------------|
| 1            | Credit Solutions India Trust<br><br>4C Siddhivinayak Chambers,<br>Gandhi Nagar, Opposite<br>MIG Cricket Club, Bandra<br>(East), Mumbai – 400 051. | Series A senior, guaranteed, redeemable, transferable and interest bearing, rupee denominated, cumulative, non-convertible cumulative debentures, having first ranking charge over the security ("Series A Debentures") | 105 NCDs of Rs. 1 Crore each  | 105,00,00,000        |
|              |   | Series B senior, guaranteed, redeemable, transferable and interest bearing, rupee denominated, cumulative, non-convertible cumulative debentures, having first ranking charge over the security ("Series B Debentures") | 105 NCDs of Rs. 1 Crore each  | 105,00,00,000        |
| 2            | M/s. JM Financial Credit Solutions Limited<br><br>7th Floor, Cnergy,<br>Appasaheb Marathe Marg,<br>Prabhadevi, Dadar (West),<br>Mumbai – 400 025. | Unlisted, Unrated, Secured, Redeemable and Non-Convertible Debentures   | 5,863 NCDs of Rs. 1 Lakh each | 58,63,00,000         |
| <b>TOTAL</b> |   |   |                               | <b>268,63,00,000</b> |

**For CASAGRAN PREMIER BUILDER LIMITED**




Arun MN  
Managing Director  
DIN: 00793551

**CASAGRAN PREMIER BUILDER LIMITED**

(Formerly known as Casagranda Premier Builder Private Limited, Previously known as Casagranda Builder Private Limited)

5th Floor, NPL Devi, New No.111, Old No.59, L.B.Road, Thiruvannamiyur, Chennai 600041

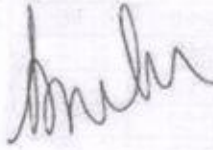
Phone: +91 44 - 4411 1111 | official@casagranda.co.in

Chennai | Bengaluru | Coimbatore | Hyderabad | Pune | Dubai

**LIST OF SHAREHOLDERS AS ON 31.03.2023**

| S. No | Name and Address of the Shareholder  | No. of Shares held | % of Shares held |
|-------|--|--------------------|------------------|
| 1     | Mr. Arun MN<br>(Address: 141-A, Kaveri Nagar, Kuppam Beach Road, Kottivakkam, Thiruvanmiyur, Chennai – 600 041)  | 24,95,000          | 50%              |
| 2     | M/s. CASAGRAN LUXOR PRIVATE LIMITED<br>(Address: NPL Devi, No. 111, L.B. Road, Thiruvanmiyur, Chennai – 600 041) | 24,95,000          | 50%              |
|       |  | 49,90,000          | 100%             |

For CASAGRAN PREMIER BUILDER LIMITED



Arun MN  
Managing Director  
DIN: 00793551



**CASAGRAN PREMIER BUILDER LIMITED**

(Formerly known as Casagrán Premier Builder Private Limited, Previously known as Casagrán Builder Private Limited)

5th Floor, NPL Devi, New No.111, Old No.59, L.B.Road, Thiruvanmiyur, Chennai 600041

Phone: +91 44 - 4411 1111 | official@casagrán.co.in

Chennai | Bengaluru | Coimbatore | Hyderabad | Pune | Dubai

Date: 29.02.2024

To,

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

Dear Sir,

Sub: Clarification pertaining to details mentioned for filing of Form MGT-7  
for the Financial Year 2022-23

Ref: M/s. Casagrاند Premier Builder Limited - CIN: U70101TN2003PLC051989

M/s. Casagrاند Premier Builder Limited (hereinafter referred as "the Company"), was a Private Limited Company as at the end of Financial Year 2022-23. The Name of the Company as on 31.03.2023 was M/s. Casagrاند Builder Private Limited. The Company has changed its Name as M/s. Casagrاند Premier Builder Private Limited on 30.06.2023 and subsequently converted into a Public Limited Company on 11.08.2023. Hence, the Company had only 2 Shareholders and 2 Directors as at the end of the Financial Year 2022-23.

With reference to the above subject, it is hereby informed that while trying to mention the details in Form MGT-7 for the Financial Year 2022-23, the actual details of the Shareholders and Directors could not be entered, since the status of the Company is a "Public Limited Company". The said Form is mandatorily asking to mention the number of shareholders as 7 and the number of Directors as 3.

Therefore, in order to proceed with the filing of Form MGT-7, we have mentioned the details as on the date of filing. The actual Details of the Shareholders and Directors as on 31.03.2023 is mentioned hereunder for reference.

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

Total number of shareholders (promoters)

2

*(The Number of members shall be 2 instead of 7)*

**CASAGRANT PREMIER BUILDER LIMITED**

(Formerly known as Casagrاند Premier Builder Private Limited, Previously known as Casagrاند Builder Private Limited)

5th Floor, NPL Devi, New No.111, Old No.59, L.B.Road, Thiruvanniyur, Chennai 600041

Phone: +91 44 - 4411 1111 | official@casagrاند.co.in

Chennai | Bengaluru | Coimbatore | Hyderabad | Pune | Dubai



**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              | 1                            | 2                      |

(Number of Promoters at the end of the year shall be 2 instead of 7)

**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 the year |               |
|-----------------------------------|--|---------------|--|---------------|--|---------------|
|                                   | Executive  | Non-executive | Executive                                  | Non-executive | Executive  | Non-executive |
| A. Promoter                       | 1  | 1             | 1  | 1             | 50   | 0             |
| 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   | 0             |

(The number of Executive Directors at the end of the Financial Year shall be 1 instead of 2)

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

**CASAGRAN PREMIER BUILDER LIMITED**

(Formerly known as Casagranda Premier Builder Private Limited, Previously known as Casagranda Builder Private Limited)

5th Floor, NPL Devi, New No.111, Old No.59, L.B.Road, Thiruvananthapuram, Chennai 600041

Phone: +91 44 - 4411 1111 | official@casagranda.co.in

Chennai | Bengaluru | Coimbatore | Hyderabad | Pune | Dubai



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

| Name                          | DIN/PAN    | Designation       | Number of equity shares held | Date of Cessation (after closure of Financial Year; if any) |
|-------------------------------|------------|-------------------|------------------------------|---|
| Arun- Manivannan Namachivayam | 00793551   | Managing Director | 2495000                      |   |
| Dorothy Thomas                | 00729577   | Director          | 0                            |   |
| Nisha Abhishek Jha            | AOUPJ0311B | Company Secretary | 0                            |   |

*(Raghunathan Sumanth Krishna and Rajneesh Jain were appointed after conversion to Public Company. Hence, the same shall not be considered)*

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**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 Manivannan      | 35   | 35                          | 100             | 0  | 0                           | 0               | Yes ✓                        |
| 2      | Dorothy Thomas       | 35   | 35                          | 100             | 0  | 0                           | 0               | Yes ✓                        |

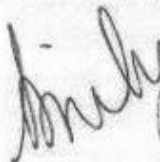

*(The Details mentioned for Raghunathan Sumanth Krishna shall not be considered)*

We request your good office to kindly consider the above details as the Details of Shareholders and Directors of the Company as on 31.03.2023 and grant approval for Form MGT-7.

Thanking You

Yours Faithfully

**For CASAGRANT PREMIER BUILDER LIMITED**

Arun MN  
Managing Director  
DIN: 00793551

**CASAGRANT PREMIER BUILDER LIMITED**

*(Formerly known as Casagranti Premier Builder Private Limited, Previously known as Casagranti Builder Private Limited)*

5th Floor, NPL Devi, New No.111, Old No.59, L.B.Road, Thiruvaniyur, Chennai 600041

Phone: +91 44 - 4411 1111 | official@casagranti.co.in

Chennai | Bengaluru | Coimbatore | Hyderabad | Pune | Dubai

Date: 27.02.2024

To,

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

Dear Sir,

Sub: Details of Subsidiaries mentioned in Form MGT-7

Ref: M/s. Casagrand Premier Builder Limited - CIN: U70101TN2003PLC051989

With reference to the above subject, the details of subsidiaries of M/s. Casagrand Premier Builder Limited (hereinafter referred as "the Company") which are Companies under Companies Act, 2013 is mentioned in Form MGT-7 for the Financial Year 2022-23.

However, pursuant to the provisions of Section 2 (87) of the Companies Act, the expression subsidiary company also includes any "Body Corporates". Hence, Limited Liability Partnership(s) established under Limited Liability Partnership Act, 2008 will fall under the purview of the term Body Corporate. As only details of Companies can be entered in Form MGT-7, the same could not be furnished for LLP.

Hence, we hereby provide the details of LLP's that are subsidiaries under Section 2(87) of the Companies Act, 2013.

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

No. of Body Corporates for which information is provided – 7

| S. No | Name of the LLP             | LLPIN    | Subsidiary / Associate / Joint Venture | % of shares held |
|-------|-----------------------------|----------|--|------------------|
| 1.    | Casa Grande Coimbatore LLP  | AAA-7052 | Subsidiary                             | 99               |
| 2.    | Casa Grande Enterprises LLP | AAB-3828 | Subsidiary                             | 99               |
| 3.    | Casa Grande Shelter LLP     | AAB-4008 | Subsidiary                             | 99               |
| 4.    | Casa Grande Realtors LLP    | AAD-2988 | Subsidiary                             | 99.9%            |
| 5.    | Casa Grande Vallam LLP      | AAB-2436 | Subsidiary                             | 99               |
| 6.    | Dawning Developers LLP      | AAH-7573 | Subsidiary                             | 99               |
| 7.    | Grace Gated Community LLP   | AAH-7943 | Subsidiary                             | 99               |

#### - CASAGRANT PREMIER BUILDER LIMITED

(Formerly known as Casagrand Premier Builder Private Limited, Previously known as Casagrand Builder Private Limited)

5th Floor, NPL Devi, New No.111, Old No.59, L.B.Road, Thiruvanniyur, Chennai 600041

Phone: +91 44 - 4411 1111 | official@casagrand.co.in

Chennai | Bengaluru | Coimbatore | Hyderabad | Pune | Dubai





We request your good office to kindly consider the above details along with the List of Subsidiaries of the Company as on 31.03.2023 and grant approval for Form MGT-7.

Thanking You

Yours Faithfully

For **CASAGRANT PREMIER BUILDER LIMITED**



Arun MN  
Managing Director  
DIN: 00793551

CASAGRANT

**CASAGRANT PREMIER BUILDER LIMITED**

(Formerly known as Casagrnt Premier Bulder Private Limited, Previously known as Casagrnt Bulder Private Limited)

5th Floor, NPL Devi, New No.111, Old No.59, L.B.Road, Thiruvanmiyur, Chennai 600041

Phone: +91 44 - 4411 1111 | official@casagrnt.co.in

Chennai | Bengaluru | Coimbatore | Hyderabad | Pune | Dubai

Date: 29.02.2024

To,

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

Dear Sir,

**Sub: Clarification pertaining to details of Debentures mentioned in MGT-7 for the Financial Year 2022-23**

**Ref: M/s. Casagrand Premier Builder Limited - CIN: U70101TN2003PLC051989**

With reference to the above subject, M/s. Casagrand Premier Builder Limited (hereinafter referred as "the Company") has issued and allotted

- Series A 105 and Series B 105 (total 210) Non-Convertible Debentures of Rs. 1,00,00,000/- (Rupees One Crore each) to M/s. Credit Solutions India Trust, and
- 5,863 Non-Convertible Debentures of Rs. 1,00,000 each to M/s. JM Financial Credit Solutions Limited.

Since these two Debentures has different nominal values, we could not mention the actual details in Point (iv) i.e., Debentures (Outstanding as at the end of financial year) in Form MGT-7.

Hence, we have mentioned the total amount outstanding at the end of the Financial Year 2022-23 as NIL. The actual number of Debentures and the nominal value of the Debentures as provided hereunder shall be considered instead of the details mentioned in Form MGT-7.

| Particulars                   | Number of Units | Nominal value per share | Total Value   |
|-------------------------------|-----------------|-------------------------|---------------|
| Non-Convertible Debentures    | 210             | 1,00,00,000             | 210,00,00,000 |
|                               | 5,863           | 1,00,000                | 58,63,00,000  |
| Partly Convertible Debentures | 0               | 0                       | 0             |
| Fully Convertible Debentures  | 0               | 0                       | 0             |
| Total                         |                 |                         | 268,63,00,000 |

**CASAGRAN PREMIER BUILDER LIMITED**

(Formerly known as Casagrand Premier Builder Private Limited, Previously known as Casagrand Builder Private Limited)

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Phone: +91 44 - 4411 1111 | official@casagrand.co.in

Chennai | Bengaluru | Coimbatore | Hyderabad | Pune | Dubai

www.casagrand.co.in

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    | 44,00,00,000                                | 268,63,00,000            | 44,00,00,000             | 268,63,00,000                         |
| Partly Convertible Debentures | 0   | 0                        | 0                        | 0                                     |
| Fully Convertible Debentures  | 0   | 0                        | 0                        | 0                                     |

We request your good office to kindly consider the above details as the Details of Debentures in Point VI of Form MGT-7 and approve the same.

Thanking You

Yours Faithfully

For CASAGRAN PREMIER BUILDER LIMITED




Arun MN  
Managing Director  
DIN: 00793551

**CASAGRAN PREMIER BUILDER LIMITED**  
(Formerly known as Casagranda Premier Builder Private Limited, Previously known as Casagranda Builder Private Limited)

5th Floor, NPL Devi, New No.111, Old No.59, L.B.Road, Thiruvanniyur, Chennai 600041  
Phone: +91 44 - 4411 1111 | official@casagranda.co.in

Chennai | Bengaluru | Coimbatore | Hyderabad | Pune | Dubai

www.casagranda.co.in



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED : 29-09-2023

IN THE MATTER OF M/S CASAGRAND PREMIER BUILDER LIMITED CIN U70101TN2003PLC051989

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F65041766 on 25-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

In view of the Special reasons stated by the company, extension of time for holding the AGM has been considered for a period upto 31.12.2023

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY  
OF CORPORATE  
AFFAIRS 5

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 5  
DN: cn=DS MINISTRY OF CORPORATE AFFAIRS 5, o=MINISTRY OF CORPORATE AFFAIRS, ou=MINISTRY OF CORPORATE AFFAIRS, email=ds@nic.gov.in, c=IN  
Reason: I am the author and integrity of this document  
Date: 2023.09.29 16:53:31 +0530

Yours faithfully,

**B SRIKUMAR**

Registrar of Companies

RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

CASAGRAND PREMIER BUILDER LIMITED  
5TH FLOOR, NPL DEVI, NEW NO -111, OLD NO 59 L.B.ROAD, THIR,  
UVANMIYUR NA, CHENNAI, Tamil Nadu, India, 600041



**Note:** This letter is to be generated only when the application is approved by RoC office



**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]**

**COMPANY NAME : M/s. CASAGRAND PREMIER BUILDER LIMITED**  
**COMPANY CIN : U70101TN2003PLC051989**

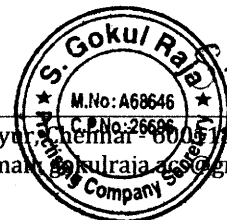
I had examined the registers, records and books and papers of **M/s. CASAGRAND PREMIER BUILDER LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company and its officers, 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,

- 1.** The Company has complied with provisions of the Act & Rules made there under in respect of, its status under the Act;
- 2.** The Company has complied with provisions of the Act & Rules made there under in respect of maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3.** The Company has complied with provisions of the Act & Rules made there under in respect of filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government or other authorities within the prescribed time / beyond the prescribed time with applicable additional fees;
- 4.** The Company has complied with provisions of the Act & Rules made there under in respect of 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, the Company has passed two resolutions through circulation and has complied the applicable provisions of Companies Act, 2013 and Secretarial Standards for the same. The provisions relating to passing of resolutions by postal ballot is not applicable to the company;

Old No. 175, New No. 6, IInd Floor, M. R. Nagar, 1st Street, Kodungaiyur, Chennai - 600 051  
Cell: +91 - 9047776755/6379172757



Email: s.gokulraja.acs@gmail.com

**5. Closure of Register of Members/Security Holders:**

The Company has not closed its register of members/security holders during the year under review.

**6. Advances/Loans to its Directors and/or persons or firms or companies referred in section 185 of the Act:**

The Company has provided Advances in the nature of loans to its subsidiaries and other group entities and also Guarantee for the loans availed by the subsidiary companies. As the loans and guarantees were provided to subsidiary and Wholly owned Subsidiary, passing resolution under Section 185 of the Companies Act, 2013 is exempted to the Company. The Company has complied with necessary provisions of Companies Act, 2013.

**7. Contracts/Arrangements with related parties as specified in section 188 of the Act:**

According to the information and explanations made, the Company has entered into transaction falling within the purview of Section 188 of the Act in respect of the Related Party Transaction during the financial year which are in the ordinary course of business and at arm's length basis and has duly complied with the provisions as specified in section 188 of the Act;

**8. Issue or allotment or transfer or transmission or buy-back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances:**

The company has

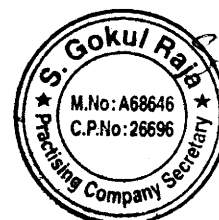
(i) made transfer of shares and has complied with the provisions of Companies Act, 2013 for the said transfer.

(ii) issued and allotted 210 Debentures of Rs. 1,00,00,000/- (Rupees One Crore each) to M/s. Credit Solutions India Trust and 5,863 Debentures of Rs. 1,00,000 each to M/s. JM Financial Credit Solutions Limited and has complied with the applicable provisions of Companies Act, 2013

Apart from the above, there were no other 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. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act:**

There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.



**COMPANY NAME : M/s. CASAGRAND PREMIER BUILDER LIMITED**

**COMPANY CIN : U70101TN2003PLC051989**

**10. Declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act:**

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 Financial Statements:**

The Company has complied with provisions of the Act & Rules made there under in respect of signing of Audited Standalone and Consolidated Financial Statement as per the provisions of section 134 of the Act and report of directors as per sub - sections (3), (4) and (5) thereof.

**12. Board of Directors and their meeting:**

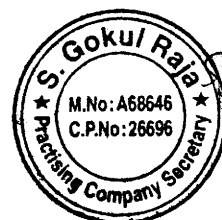
The Company has complied with provisions of the Act & Rules made there under in respect of constitution and disclosures of Directors. During the year under review, there was no re-appointment and resignation of Directors and Key Managerial Personnel. Being a Private Company, payment of Remuneration to the Directors and Key Managerial Personnel under Section 197 and Schedule V of the Companies Act, 2013 is not applicable. Further, the Company has passed two resolutions through circulation and has complied the applicable provisions of Companies Act, 2013 and Secretarial Standards for the same. The provisions relating to passing of resolutions by postal ballot is not applicable to the company;

**13. Statutory Auditors:**

The Company has appointed M/s. Vaithisvaran & Co LLP., [FRN: 004494S/S200037], Chartered Accountants, Chennai as the Statutory Auditors of the Company for a period of Five Years in the Annual General Meeting held on 30.11.2021 to hold office until the conclusion of Annual General Meeting to be held in the year 2026. Hence, the Company has complied with provisions of the Act & Rules made there under in respect of appointment/ re-appointment of auditors as per the provisions of section 139 of the Act.

**14. Approval from Statutory Authorities:**

The Company had filed an application with the office of Regional Director, Ministry of Corporate Affairs (RD) for Compounding the offence committed under Section 96 of the Companies Act, 2013 i.e., holding the AGM beyond Due Date for the Financial Year 2018-19 and 2019-20 vide Application No. CA No. 137/Sec.441/RD(SR) /2021-22 and the Company has obtained the Order on 11.04.2022 from the office of RD. Apart from the above, the company has not obtained any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.



*S. Gokul Raja*

**COMPANY NAME : M/s. CASAGRAND PREMIER BUILDER LIMITED**  
**COMPANY CIN : U70101TN2003PLC051989**

**15. Acceptance / renewal / repayment of deposits:**

There was no acceptance/ renewal/ repayment of deposits.

**16. Borrowings from its directors, members, public financial institutions, banks and others and creation /modification/satisfaction of charges in that respect, wherever applicable:**

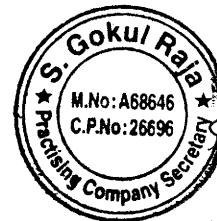
During the Year under review, the Company has not obtained any borrowings from its directors, members, public financial institutions, banks and others. The Company complied with the provisions for creating / modifying / satisfying charges in that respect, wherever applicable.

**17. Loans and Investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act:**

As the Company is involved in the Business of providing Infrastructure Facilities specified in Schedule VI of the Companies Act, 2013, provisions of Section 186 except sub-section (1) is not applicable.

**18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company:**

The Company has not altered the provisions of Memorandum of Association and Articles of Association of the Company during the year under review.



*S. Gokul Raja*

**S. Gokul Raja**  
**M. No. A68646**  
**C.P.No.26696**  
**UDIN: A068646E003502538**  
**P.R. No. 3813/2023**  
**Unique Code I2023TN2468700**

**Place: Chennai**  
**Date: 27.02.2024**