

# 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

## 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	CASAGRAN HORIZONS PRIVA	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 PRIVATE	U45309TN2018PTC125587	Subsidiary	100
12	CASA GRANDE SMART VALUE PRIVATE	U74999TN2016PTC110721	Subsidiary	100
13	CASAGRAND BIZPARK PRIVATE	U70109TN2019PTC131305	Subsidiary	100
14	CASAGRAND REGALE PRIVATE	U70200TN2019PTC132230	Subsidiary	100
15	CASAGRAND SPACEINTELL PRIVATE	U45201TN2020PTC139252	Subsidiary	71.65
16	GAZY MAG PRIVATE LIMITED	U45400TN2018PTC125174	Subsidiary	100
17	CASAGRAND MILLENIA PRIVATE	U45500TN2019PTC128205	Subsidiary	100
18	CASAGRAND PERCH BUILDER PRIVATE	U70109TN2022PTC151966	Subsidiary	100
19	CASAGRAND BEACON PRIVATE	U70109TN2022PTC153315	Subsidiary	100
20	CASAGRAND LOTUS PRIVATE LIMITED	U70109TN2022PTC153057	Subsidiary	100
21	CASAGRAND BLUE HORIZON PRIVATE	U70200TN2022PTC153662	Subsidiary	71.65
22	FLOCK BUILDER PRIVATE LIMITED	U70109TN2022PTC153694	Subsidiary	100
23	CASAGRAND FITTEDHOMES PRIVATE	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	90
28	CASAGRAND STAGE7 PRIVATE	U70109TN2022PTC151813	Subsidiary	100
29	EXOTIA BUILDER PRIVATE LIMITED	U70109TN2022PTC153695	Subsidiary	100
30	DANUB HOMES PRIVATE LIMITED	U70100TN2020PTC140039	Subsidiary	100
31	CASAGRAND FRESH PRIVATE LIMITED	U70109TN2021PTC142814	Subsidiary	100
32	UPSTAY BUILDER PRIVATE LIMITED	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
40	CASAGRAND CONTRACTS PRIV	U43299TN2023PTC161973	Subsidiary	100
41	CASAGRAND COVAAN PRIVAT	U43299TN2023PTC162631	Subsidiary	100
42	CASAGRAND URBANO PRIVATI	U43299TN2023PTC163284	Subsidiary	100
43	CASAGRAND AVALON PRIVATE	U43299TN2023PTC163305	Subsidiary	100
44	CASA GRANDE SHELTER PRIVA	U68200TN2023PTC165862	Subsidiary	99
45	CASA GRANDE REALTORS PRIV	U68200TN2023PTC165939	Subsidiary	99.99
46	IRRIS WHITEBOARD PRIVATE LI	U66309TN2024PTC167548	Subsidiary	80
47	CASA GRANDE VALLAM PRIVA	U68200TN2023PTC165920	Subsidiary	99.99
48	HEADWAY ACE INDUSPARK PR	U68100TN2023PTC160145	Subsidiary	71.65
49	CGD INDUSTRIAL PARKS PRIVA	U74999TN2018PTC124930	Subsidiary	71.65
50	HEADWAY PREMIER INDUSPARK	U68200TN2023PTC165743	Subsidiary	71.65
51	VISION PREMIER INDUSPARK P	U68200TN2023PTC165738	Subsidiary	71.65
52	BEACON PREMIER INDUSPARK	U68200TN2023PTC165741	Subsidiary	71.65

#### **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	250,000,000	174,650,000	174,650,000	174,650,000
Total amount of equity shares (in Rupees)	500,000,000	349,300,000	349,300,000	349,300,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	250,000,000	174,650,000	174,650,000	174,650,000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	500,000,000	349,300,000	349,300,000	349,300,000

**(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	174,650,000	174650000	349,300,000	349,300,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	149,700,000	149700000	299,400,000	299,400,000	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	24,950,000	24950000	49,900,000	49,900,000	0
Increase due to split of One equity shares of Rs.10						
<b>Decrease during the year</b>	0	4,990,000	4990000	49,900,000	49,900,000	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	4,990,000	4990000	49,900,000	49,900,000	0
Decrease due to split of One equity share of Rs.10						
<b>At the end of the year</b>	0	174,650,000	174650000	349,300,000	349,300,000	0
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	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

INE0CEK01033

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	4,990,000		
	Face value per share	10		
After split / Consolidation	Number of shares	24,950,000		
	Face value per share	2		

(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	29/12/2023		
Date of registration of transfer (Date Month Year)	26/06/2023		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		Demat	
Transferor's Name			Casagrand Luxor Private Limite
	Surname	middle name	first name
Ledger Folio of Transferee		Demat	
Transferee's Name			Raghunathan Sumanth Krishna
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		26/06/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		Demat	
Transferor's Name			Casagrand Luxor Private Limite
	Surname	middle name	first name
Ledger Folio of Transferee		Demat	
Transferee's Name			Rajneesh Jain
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		26/06/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10



Ledger Folio of Transferor		Demat	
Transferor's Name			Casagrand Luxor Private Limite
	Surname	middle name	first name
Ledger Folio of Transferee		Demat	
Transferee's Name			Gautam Agarwaal
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		26/06/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		Demat	
Transferor's Name			Casagrand Luxor Private Limite
	Surname	middle name	first name
Ledger Folio of Transferee		Demat	
Transferee's Name			Siva Sankar Reddy Nagella
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		26/06/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		Demat	
Transferor's Name			Casagrand Luxor Private Limite
	Surname	middle name	first name
Ledger Folio of Transferee		Demat	
Transferee's Name			Sathish Gopalan Chakravarthy
	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 the List of Debentures	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**

852,200,000

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

1,213,930,000

**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	87,325,000	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 (not mentioned above)	87,324,825	50	0	
10.	Others Nominee Shareholders of M/s. Ca	175	0	0	
	<b>Total</b>	174,650,000	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 (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	2	7
Members (other than promoters)	0	0
Debenture holders	2	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	0	1	0	50	0
<b>B. Non-Promoter</b>	0	1	1	1	0	0
(i) Non-Independent	0	1	1	1	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

5

**(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 I	00793551	Managing Director	87,325,000	
DOROTHY THOMAS	00729577	Director	0	
RAGHUNATHAN SUM	07640054	Whole-time directo	0	
RAJNEESH JAIN	AEBPJ3591C	CFO	0	14/04/2024
NISHA ABHISHEK JH/	AOUPJ0311B	Company Secretar	0	

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

3

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)
RAGHUNATHAN SL	07640054	Additional director	06/06/2023	Appointment
RAGHUNATHAN SL	07640054	Whole-time director	14/06/2023	Change in designation
RAJNEESH JAIN	AEBPJ3591C	CFO	03/07/2023	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

7

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 Meeting	04/04/2023	2	2	100
Extra-Ordinary General Meeting	29/04/2023	2	2	100
Extra-Ordinary General Meeting	14/06/2023	2	2	100
Extra-Ordinary General Meeting	03/07/2023	2	2	100
Extra-Ordinary General Meeting	14/08/2023	7	5	99.99
Extra-Ordinary General Meeting	23/08/2023	7	5	99.99
Annual General Meeting	29/12/2023	7	5	99.99

## B. BOARD MEETINGS

\*Number of meetings held

31

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2023	2	2	100
2	29/04/2023	2	2	100
3	06/06/2023	3	3	100
4	13/06/2023	3	3	100
5	15/06/2023	3	3	100
6	26/06/2023	3	3	100
7	03/07/2023	3	3	100
8	06/07/2023	3	3	100
9	13/07/2023	3	3	100
10	29/07/2023	3	3	100
11	09/08/2023	3	3	100
12	11/08/2023	3	3	100

## C. COMMITTEE MEETINGS

Number of meetings held

0

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	
1	ARUN MANIV	31	31	100	0	0	0	Yes
2	DOROTHY TH	31	31	100	0	0	0	Yes
3	RAGHUNATH	29	29	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	ARUN MANIVANNA	Managing Direct	9,620,000	0	0	0	0
	Total		9,620,000	0	0	0	0

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

0

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

Number of other directors whose remuneration details to be entered

0

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

As per 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

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 

DIN of the director

To be digitally signed by 

- 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

#### List of attachments

List\_of\_Shareholders\_Debentureholders.p  
MGT-8.pdf  
Board Meeting Details.pdf  
Clarification Letters.pdf  
List of Shareholders as on date of AGM

**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	22/08/2023	3	3	100
14	23/08/2023	3	3	100
15	06/09/2023	3	3	100
16	14/09/2023	3	3	100
17	25/09/2023	3	3	100
18	28/09/2023	3	3	100
19	04/10/2023	3	3	100
20	25/10/2023	3	3	100
21	27/10/2023	3	3	100
22	28/11/2023	3	3	100
23	12/12/2023	3	3	100
24	20/12/2023	3	3	100
25	28/12/2023	3	3	100
26	22/01/2024	3	3	100
27	14/02/2024	3	3	100
28	28/02/2024	3	3	100
29	13/03/2024	3	3	100
30	21/03/2024	3	3	100
31	27/03/2024	3	3	100

## LIST OF SHAREHOLDERS AS ON 31.03.2024

S. No	Name and Address of the Shareholder	No. of Shares held	% of Shares held
1	Mr. Arun MN 141-A, Kaveri Nagar, Kuppam Beach Road, Kottivakkam, Thiruvanmiyur, Chennai - 600 041.	87325000	50%
2	M/s. Casagrand Luxor Private Limited NPL Devi, No. 111, L.B. Road, Thiruvanmiyur, Chennai - 600 041	87324825	50%
3	C G Sathish (Nominee of M/s. Casagrand Luxor Private Limited) No. 47/5, Champak Villa, 47th Street, Ashok Nagar, Chennai - 600 083	35	0
4	Rajneesh Jain (Nominee of M/s. Casagrand Luxor Private Limited) P 401, The Metrozone, No. 44 Pillaiyar Koil Street, Anna Nagar, Behind VR Mall, Chennai - 600 040	35	0
5	Gautam Aggarwal (Nominee of M/s. Casagrand Luxor Private Limited) House No-17, MC Colony, Rohtak Road, Near MC Colony Park, Bhiwani - 127 021	35	0

### 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, Thiruvanmiyur, Chennai 600041

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

Chennai | Bengaluru | Coimbatore | Hyderabad | Pune | Dubai

www.casagrand.co.in

6	N Sivasankar Reddy (Nominee of M/s. Casagrand Luxor Private Limited)  Plot 16/B Mahalakshmi Nagar, 2nd Street, Madipakkam, Near Cricket Ground, Kancheepuram – 600 091	35	0
7	Sumanth Krishna Raghunathan (Nominee of M/s. Casagrand Luxor Private Limited)  M 106 1129 <sup>th</sup> Cross Street, Besant Nagar, Chennai – 600 090	35	0
<b>TOTAL</b>		<b>17,46,50,000</b>	<b>100%</b>

For CASAGRAN PREMIER BUILDER LIMITED

Arun MN

Chairman & Managing Director  
DIN: 00793551





## LIST OF DEBENTUREHOLDERS AS ON 31.03.2024

S. No	Name and Address of the Debenture Holders	Type of Debentures	No. of Debentures	Amount (in Rs.)
1	Credit Solutions India Trust  4C Siddhivinayak Chambers, Gandhi Nagar, Opposite MIG Cricket Club, Bandra (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  7th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Dadar (West), 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**  
Chairman & 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

# CASAGRAND

building aspirations

LIST OF SHAREHOLDERS AS ON AGM Date - 14.08.2024

S. No	Name and Address of the Shareholder	No. of Shares held	% of Shares held
1	Mr. Arun MN* 141-A, Kaveri Nagar, Kuppam Beach Road, Kottivakkam, Thiruvanmiyur, Chennai – 600 041.	87324000	50%
2	M/s. Casagrاند Luxor Private Limited* NPL Devi, No. 111, L.B. Road, Thiruvanmiyur, Chennai – 600 041	87324825	50%
3	C G Sathish* No. 47/5, Champak Villa, 47th Street, Ashok Nagar, Chennai – 600 083	35	0
4	T Jagmohan* P 401, The Metrozone, No. 44 Pillaiyar Koil Street, Anna Nagar, Behind VR Mall, Chennai – 600 040	35	0
5	Gautam Aggarwal* House No-17, MC Colony, Rohtak Road, Near MC Colony Park, Bhiwani – 127 021	35	0
6	N Sivasankar Reddy* Plot 16/B Mahalakshmi Nagar, 2nd Street, Madipakkam, Near Cricket Ground, Kancheepuram – 600 091	35	0
7	Sumanth Krishna Raghunathan* M 106 1129 <sup>th</sup> Cross Street, Besant Nagar, Chennai – 600 090	35	0
8	Arun MN Estate & Family Welfare Trust* 141-A, Kaveri Nagar, Kuppam Beach Road, Kottivakkam, Thiruvanmiyur, Chennai – 600 041.	1,000	0
<b>TOTAL</b>		<b>17,46,50,000</b>	<b>100%</b>

**\*Note:**

1. Mr. Arun MN and M/s. Casagrاند Luxor Private Limited are the promoters of the Company.
2. M/s. Arun MN Estate & Family Welfare Trust is part of the promoter group.
3. Mr. C G Sathish, Mr. T Jagmohan, Mr. Gautam Aggarwal, Mr. N Sivasankar Reddy and Mr. Sumanth Krishna Raghunathan are the nominee shareholders of M/s. Casagrاند Luxor Private Limited

For CASAGRAND PREMIER BUILDER LIMITED

  
NISHA ABHISHEK  
COMPANY SECRETARY  
M. No: A26250



**CASAGRAND 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, Thiruvanmiyur, Chennai 600041

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

Chennai | Bengaluru | Coimbatore | Hyderabad | Pune | Dubai

www.casagrاند.co.in



Date: 14.08.2024

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 number of promoters mentioned in Form MGT-7  
Ref: M/s. Casagrاند Premier Builder Limited - CIN: U70101TN2003PLC051989

With reference to the above subject, M/s. Casagrاند Premier Builder Limited (hereinafter referred as "the Company") has only two promoters i.e., Mr. Arun MN and M/s. Casagrاند Luxor Private Limited holding the entire share capital of the Company i.e., 8,73,25,000 equity shares of Rs. 10/- each.

In order to have minimum number of shareholders in line with Section 3 (1)(a) of the Companies, M/s. Casagrاند Luxor Private Limited has nominated Mr. C G Sathish, Mr. Rajneesh Jain, Mr. Gautam Aggarwal, Mr. N Sivasankar Reddy and Mr. Sumanth Krishna Raghunathan as its nominee shareholders holding 35 shares each.

While mentioning the Total number of shareholders (promoters) in point VI (a) of Form MGT-7, the Company could not enter 2, as the minimum shareholding for a Public Limited Company is 7 members. The Nominee shareholders could not be entered as public shareholders also, since they are holding shares as a Nominee of M/s. Casagrاند Luxor Private Limited.

Hence, in order to file the Form MGT-7, the total number of promoter shareholders are mentioned as 7. However, it is hereby affirmed that only Mr. Arun MN and M/s. Casagrاند Luxor Private Limited are the promoters of the Company.

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

Thanking You

Yours Faithfully

**For CASAGRANT PREMIER BUILDER LIMITED**

  
N. S. Anishkumar  
Company Secretary  
M. No. 02650

**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, Thiruvanmiyur, Chennai 600041  
Phone: +91 44 - 4411 1111 | official@casagrاند.co.in

Chennai | Bengaluru | Coimbatore | Hyderabad | Pune | Dubai

www.casagrاند.co.in

CASAGRANT PREMIER BUILDER LIMITED



Date: 20.08.2024

To,

The Registrar of Companies, Chennai  
Block No.6, B Wing 2nd Floor,  
Shastri Bhawan 26, Haddows Road,  
Chennai – 600 034.

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 2023-24.

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 and Foreign Company Incorporated outside Indian, 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 and Foreign Companies.

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 – 4

S. No	Name of the LLP	LLPIN / Identification Number	Subsidiary / Associate / Joint Venture	% of shares held
1.	Casa Grande Enterprises LLP	AAB-3828	Subsidiary	99
2.	Dawning Developers LLP	AAH-7573	Subsidiary	99
3.	Grace Gated Community LLP	AAH-7943	Subsidiary	99
4.	Casagrand Gallantee Real Estate L.L.C	1205969	Subsidiary	100

#### 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

www.casagrand.co.in

Also, pursuant to the Explanation (a) to Section 2(87), a company shall be deemed to be a subsidiary company of the holding company even if the control referred to in sub-clause (i) or sub-clause (ii) is of another subsidiary company of the holding company.

Hence, the following step down subsidiary companies are mentioned as the subsidiaries of the Company: -

1. Casagrand Anchor Private Limited
2. Casagrand Magnum Private Limited
3. Danub Homes Private Limited
4. Casagrand Vivacity Private Limited
5. Casagrand Blue Horizon Private Limited
6. Headway Ace Induspark Private Limited
7. CGD Industrial Parks Private Limited
8. Headway Premier Induspark Private Limited
9. Vision Premier Induspark Private Limited
10. Beacon Premier Induspark Private Limited

We request your good office to kindly consider the above details along with the List of Subsidiaries of the Company as on 31.03.2024 and grant approval for Form MGT-7.

Thanking You

Yours Faithfully

For **CASAGRAN PREMIER BUILDER LIMITED**

Arun MN  
Managing Director  
DIN: 00793551



**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, Thiruvanmiyur, Chennai 600041  
Phone: +91 44 - 4411 1111 | official@casagrand.co.in

Chennai | Bengaluru | Coimbatore | Hyderabad | Pune | Dubai

www.casagrand.co.in

CASAGRAN



Date: 22.08.2024

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 2023-24

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) Debentures of Rs. 1,00,00,000/- (Rupees One Crore each) to M/s. Credit Solutions India Trust
- 5,863 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 2023-24 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



**CASAGRANT PREMIER BUILDER LIMITED**

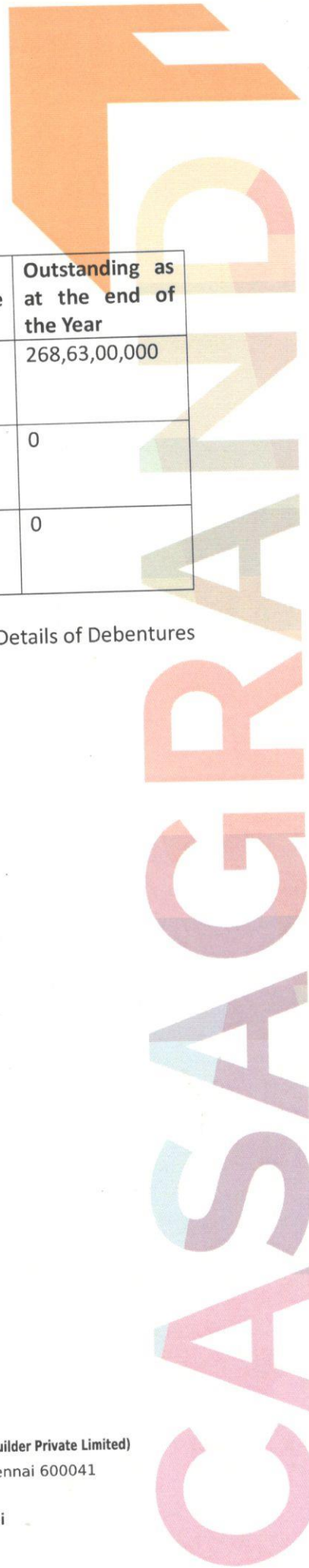
(Formerly known as Casagrand Premier Builder Private Limited, Previously known as Casagrand Builder Private Limited)

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

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	268,63,00,000	0	0	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

Date: 22.08.2024

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 break up of paid up share capital pertaining to split of shares.  
Ref: Point IV (i) (d) in Form MGT-7 for the Financial Year 2023-24.

M/s. Casagrand Premier Builder Limited (hereinafter referred as “the Company”), has split its existing One Equity Share of Rs. 10 each into 5 Equity Shares of Rs. 2 each.

The authorised and paid up capital of the Company before and after split are provided hereunder:

Particulars	Before Split	After Split
Authorised Capital	5,00,00,000 (Five Crore) Equity Shares of Rs. 10/- each amounting to Rs. 50,00,00,000 (Rupees Fifty Crores only)	25,00,00,000 (Twenty Five Crore) Equity Shares of Rs. 10/- each amounting to Rs. 50,00,00,000 (Rupees Fifty Crores only)
Issued Capital	49,90,000 (Forty Nine Lakh Ninety Thousand) Equity Shares of Rs. 10/- each amounting to Rs. 4,99,00,000 (Rupees Four Crore Ninety Nine Lakhs)	2,49,50,000 (Two Crore Forty Nine Lakhs Fifty Thousand) Equity Shares of Rs. 2/- each amounting to Rs. 4,99,00,000 (Rupees Four Crore Ninety Nine Lakhs)

Upon split of shares, the Company has issued 14,97,00,000 (Fourteen Crore Ninety Seven Lakhs) equity shares of Rs. 2 each amounting to Rs. 29,94,00,000 (Rupees Twenty Nine Crore Ninety Four Lakhs) as bonus shares to the existing shareholders.



**CASAGRAND 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, Thiruvannamiyur, Chennai 600041

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

Chennai | Bengaluru | Coimbatore | Hyderabad | Pune | Dubai

www.casagrand.co.in



While mentioning the forestated details in Point IV (i) (d) in Form MGT-7, we could not provide the difference amount arising out of split of shares as addition in the break up for paid up capital, since the total value of paid up capital appearing in Form MGT-7 after mentioning the share split is not in line with the actual paid up capital of the Company.

Hence, in order to mention the correct paid up capital and actual number of shares, we have mentioned the 2,49,50,000 Equity Shares of Rs. 2/- each after split as **“Increase due to split of One equity share of Rs. 10 each into 5 Equity Shares of Rs. 2 each”** and the 49,90,000 equity shares, before the share split as **“Decrease due to split of One equity share of Rs.10 each into 5 Equity Shares of Rs. 2 each.”**

We request your good office to kindly consider the above while considering the break-up of paid up capital in Point IV (i) (d) in Form MGT-7 and approve the same.

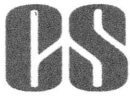
Thanking You

Yours Faithfully

For **CASAGRAND PREMIER BUILDER LIMITED**

Arun MN  
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]**

**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 (Formerly known as Casagrاند Premier Builder Private Limited, previously known as Casagrاند Builder Private 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, 2024. 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 and has complied the applicable provisions of Companies Act, 2013 and Secretarial Standards for the same. Further, the Company has not passed any resolutions through circulation. The provisions relating to passing of resolutions by postal ballot is not applicable to the company;



**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 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 passed necessary resolutions under Companies Act, 2013 for the same.

**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) has split the Fully Paid-Up Equity Shares of the Company from nominal value of Rs. 10 (Rupees Ten Only) each into 5 (five) equity shares of Rs. 2 (Rupees Two Only) each and all the fully paid up equity shares of Rs. 10 (Rupees Ten Only) each of the Company are sub-divided accordingly.

(iii) issued and allotted 14,97,00,000 (Fourteen Crores and Ninety Seven Lakhs) Equity Shares of Rs. 2/- (Rupees Two) each of the Company as Bonus Shares at par against the existing equity shares as fully paid in the Company in the ratio of 6:1 shares

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.

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, ***except that Pursuant to conversion into a public limited company, the Company is mandated to appoint Independent Directors and constitute Audit Committee and Nomination and Remuneration Committee under Section 149, 177 and 178 of the Companies Act, 2013. However, the Company did not appoint Independent Directors and constituted the said committees.*** During the year under review, following changes were made in was Directors and Key Managerial Personnel:

(i) Mr. Arun Namachivayam Manivannan (DIN: 00793551) was re-appointed as Chairman and Managing Director for a period of five years, effective from April 1, 2023.

(ii) Mr. Raghunathan Sumanth Krishna (DIN: 07640054) was appointed as an Additional Director of the company on June 6, 2023. Subsequently, he was regularized and appointed as Whole-time Director in the Extra-Ordinary General Meeting held on June 14, 2023.

(iii) Mr. Rajneesh Jain was appointed as the Chief Financial Officer (CFO) of the Company with effect from 03.07.2023.



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

Pursuant to the said conversion, the provisions of Section 197 read with Schedule V of the Companies Act, 2013 became applicable to the Company. As the appointment of Mr. Arun MN and Mr. Raghunathan Sumanth Krishna were made before the conversion and the same was approved by the members, the provisions of Section 197 read with Schedule V is deemed to be complied with.

**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 has not obtained the following approvals from the Registrar of Companies for the following:

- (i) Change in Name of the Company from Casagrand Builder Private Limited to Casagrand Premier Builder Private Limited
- (ii) Conversion from Private Limited Company to Public Limited Company
- (iii) Increasing the Authorised Share Capital of the Company from Rs. 5.31 Crores to Rs. 6 Crores.
- (iv) Increasing the Authorised Share Capital of the Company from Rs. 6 Crores to Rs. 50 Crores.
- (v) Splitting the Equity Shares (both issued and unissued) of the Company from nominal value of Rs. 10 (Rupees Ten Only) each into 5 (five) equity shares of Rs. 2 (Rupees Two Only) each and fully paid up equity shares of Rs. 10 (Rupees Ten Only) each.

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.

**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 and members. The Company has obtained loans and other facilities from banks, financial institutions and others and has 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:**

During the year under review, the Company has altered the provisions of Memorandum of Association and Articles of Association of the Company for the following instances:

- (i) Change in Name of the Company from "Casagrand Builder Private Limited" to "Casagrand Premier Builder Private Limited".
- (ii) Conversion from Private Limited Company to Public Limited Company.
- (iii) Increasing the Authorised Share Capital of the Company from Rs. 5.31 Crores to Rs. 6 Crores.
- (iv) Increasing the Authorised Share Capital of the Company from Rs. 6 Crores to Rs. 50 Crores.
- (v) Splitting the Equity Shares (both issued and unissued) of the Company from nominal value of Rs. 10 (Rupees Ten Only) each into 5 (five) equity shares of Rs. 2 (Rupees Two Only) each and fully paid up equity shares of Rs. 10 (Rupees Ten Only) each.
- (vi) Adoption of New Articles of Association pursuant to the Conversion from Private Limited Company to Public Limited Company.



*S. Gokul Raja*

Gokul Raja

M. No. A68646

C.P.No.26696

UDIN: A068646F001040738

P.R. No. 3813/2023

Unique Code I2023TN2468700

Place: Chennai

Date: 24.08.2024