

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN :** F97665665**Service Request Date :** 23/08/2024**Payment made into :** ICICI Bank**Received From :**

**Name :** Yogesh Ishwarlal Dave  
**Address :** C 401, Shree Krishna Garden Bldg No.1,  
MIDC Road Mira Road East  
Thane, Maharashtra  
India - 401107

**Entity on whose behalf money is paid**

**CIN:** U45309MH2019PTC332035  
**Name :** SUVITA REAL ESTATES PRIVATE LIMITED  
**Address :** SP Centre, 41/44,  
Minoo Desai Marg, Colaba,  
MUMBAI, Maharashtra  
India - 400005

**Full Particulars of Remittance****Service Type:** eFiling

| Service Description                                      | Type of Fee | Amount(Rs.)   |
|--|-------------|---------------|
| Fee for Form MGT-7 for the financial year ending on 2024 | Normal      | 400.00        |
| <b>Total</b>   |             | <b>400.00</b> |

**Mode of Payment:** Credit Card- ICICI Bank**Received Payment Rupees:** Four Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

# 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

U45309MH2019PTC332035

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

ABCCS7990P

(ii) (a) Name of the company

SUVITA REAL ESTATES PRIVATE

(b) Registered office address

SP Centre, 41/44,  
Minoos Desai Marg, Colaba,  
MUMBAI  
Mumbai City  
Maharashtra  
400005

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

CS\*\*\*\*\*@JI.COM

(d) \*Telephone number with STD code

91\*\*\*\*\*00

(e) Website

<https://suvitarealestates.com/>

(iii) Date of Incorporation

22/10/2019

| (iv) | Type of the Company | Category of the Company   | Sub-category of the Company   |
|------|---------------------|---------------------------|-------------------------------|
|      | Private Company     | Company limited by shares | Indian Non-Government company |

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

| S.No | Main Activity group code | Description of Main Activity group     | Business Activity Code | Description of Business Activity                   | % of turnover of the company |
|------|--------------------------|--|------------------------|--|------------------------------|
| 1    | L                        | Real Estate                            | L1                     | Real estate activities with own or leased property | 0                            |
| 2    | M                        | Professional, Scientific and Technical | M3                     | Management consultancy activities                  | 100                          |

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

\*No. of Companies for which information is to be given

**Pre-fill All**

| S.No | Name of the company        | CIN / FCRN            | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|----------------------------|-----------------------|--|------------------|
| 1    | SHAPOORJI PALLONJI REAL ES | U45309MH2017PTC293758 | Holding                                      | 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             | 100,000            | 10,000         | 10,000             | 10,000          |
| Total amount of equity shares (in Rupees) | 1,000,000          | 100,000        | 100,000            | 100,000         |

Number of classes

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|-----------------|--------------------|----------------|--------------------|-----------------|
|                 |                    |                |                    |                 |

|   |           |         |         |         |
|---|-----------|---------|---------|---------|
| Number of equity shares                   | 100,000   | 10,000  | 10,000  | 10,000  |
| Nominal value per share (in rupees)       | 10        | 10      | 10      | 10      |
| Total amount of equity shares (in rupees) | 1,000,000 | 100,000 | 100,000 | 100,000 |

**(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>           | 10,000           | 0     | 10000 | 100,000              | 100,000              |               |
| <b>Increase during the year</b>               | 0                | 9,999 | 9999  | 0                    | 0                    | 0             |
| i. Public Issues                              | 0                | 0     | 0     | 0                    | 0                    | 0             |
| ii. Rights issue                              | 0                | 0     | 0     | 0                    | 0                    | 0             |
| iii. Bonus issue                              | 0                | 0     | 0     | 0                    | 0                    | 0             |
| iv. Private Placement/ Preferential allotment | 0                | 0     | 0     | 0                    | 0                    | 0             |
| v. ESOPs                                      | 0                | 0     | 0     | 0                    | 0                    | 0             |

|                                     |       |       |       |         |         |   |
|-------------------------------------|-------|-------|-------|---------|---------|---|
| vi. Sweat equity shares allotted    | 0     | 0     | 0     | 0       | 0       | 0 |
| vii. Conversion of Preference share | 0     | 0     | 0     | 0       | 0       | 0 |
| viii. Conversion of Debentures      | 0     | 0     | 0     | 0       | 0       | 0 |
| ix. GDRs/ADRs                       | 0     | 0     | 0     | 0       | 0       | 0 |
| x. Others, specify                  | 0     | 9,999 | 9999  |         |         |   |
| conversion into Demat               |       |       |       |         |         |   |
| <b>Decrease during the year</b>     | 9,999 | 0     | 9999  | 0       | 0       | 0 |
| i. Buy-back of shares               | 0     | 0     | 0     | 0       | 0       | 0 |
| ii. Shares forfeited                | 0     | 0     | 0     | 0       | 0       |   |
| iii. Reduction of share capital     | 0     | 0     | 0     | 0       | 0       | 0 |
| iv. Others, specify                 | 9,999 | 0     | 9999  |         |         |   |
| conversion into Demat               |       |       |       |         |         |   |
| <b>At the end of the year</b>       | 1     | 9,999 | 10000 | 100,000 | 100,000 |   |
| <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"/>   |                      |
| Type of transfer                                   | <input type="text"/> | 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock |                      |
| Number of Shares/ Debentures/ Units Transferred    | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.)                    | <input type="text"/> |
| Ledger Folio of Transferor                         |                      | <input type="text"/>   |                      |
| Transferor's Name                                  | <input type="text"/> | <input type="text"/>   | <input type="text"/> |
|  | Surname              | middle name  | first name           |
| Ledger Folio of Transferee                         |                      | <input type="text"/>   |                      |

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

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

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

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

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

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

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

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

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

| Particulars                   | Number of units | Nominal value per unit | Total value   |
|-------------------------------|-----------------|------------------------|---------------|
| Non-convertible debentures    | 10,500          | 100000                 | 1,050,000,000 |
| Partly convertible debentures | 0               | 0                      | 0             |
| Fully convertible debentures  | 0               | 0                      | 0             |
| <b>Total</b>                  |                 |                        | 1,050,000,000 |

**Details of debentures**

| Class of debentures           | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|-------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| Non-convertible debentures    | 750,000,000                                 | 1,050,000,000            | 750,000,000              | 1,050,000,000                         |
| Partly convertible debentures | 0   | 0                        | 0                        | 0                                     |
| Fully convertible debentures  | 0   | 0                        | 0                        | 0                                     |

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

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
|                    |                      |                            |                     |                            |                     |
| Total              |                      |                            |                     |                            |                     |

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

**(i) Turnover**

155,000,000

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

-231,013,447

**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                              | 1                | 0.01       | 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) | 9,999  | 99.99 | 0 |   |
| 10. | Others                                  | 0      | 0     | 0 |   |
|     | <b>Total</b>                            | 10,000 | 100   | 0 | 0 |

**Total number of shareholders (promoters)**

2

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

| S. No. | Category                                | Equity           |            | Preference       |            |
|--------|---|------------------|------------|------------------|------------|
|        |   | Number of shares | Percentage | Number of shares | Percentage |
| 1.     | Individual/Hindu Undivided Family       |                  |            |                  |            |
|        | (i) Indian                              | 0                | 0          | 0                |            |
|        | (ii) Non-resident Indian (NRI)          | 0                | 0          | 0                |            |
|        | (iii) Foreign national (other than NRI) | 0                | 0          | 0                |            |
| 2.     | Government                              |                  |            |                  |            |
|        | (i) Central Government                  | 0                | 0          | 0                |            |
|        | (ii) State Government                   | 0                | 0          | 0                |            |
|        | (iii) Government companies              | 0                | 0          | 0                |            |
| 3.     | Insurance companies                     | 0                | 0          | 0                |            |
| 4.     | Banks                                   | 0                | 0          | 0                |            |
| 5.     | Financial institutions                  | 0                | 0          | 0                |            |
| 6.     | Foreign institutional investors         | 0                | 0          | 0                |            |
| 7.     | Mutual funds                            | 0                | 0          | 0                |            |
| 8.     | Venture capital                         | 0                | 0          | 0                |            |
| 9.     | Body corporate<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)**

2

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

| Details                           | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters                         | 2                            | 2                      |
| Members<br>(other than promoters) | 0                            | 0                      |
| Debenture holders                 | 1                            | 18                     |

**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>                       | 0  | 0             | 0  | 0             | 0  | 0             |
| <b>B. Non-Promoter</b>                   | 0  | 2             | 0  | 3             | 0  | 0             |
| (i) Non-Independent                      | 0  | 2             | 0  | 3             | 0  | 0             |
| (ii) Independent                         | 0  | 0             | 0  | 0             | 0  | 0             |
| <b>C. Nominee Directors representing</b> | 0  | 0             | 0  | 2             | 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  | 2             | 0  | 0             |
| <b>Total</b>                             | 0  | 2             | 0  | 5             | 0  | 0             |

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

6

**(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) |
|---------------------|------------|------------------|--------------------------------|--|
| Rajesh Baxi         | 06472552   | Director         | 0                              |  |
| Kanishka Phatak     | 07797052   | Director         | 0                              |  |
| Jotish Jha          | 10048701   | Director         | 0                              | 22/04/2024   |
| Amit Goenka         | 02778565   | Nominee director | 0                              |  |
| Vikas Modi          | 06624732   | Nominee director | 0                              |  |
| Vrushali Valawalkar | BALPV6332E | Company Secretar | 0                              |  |

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

5

| 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) |
|----------------------|------------|--|---|--|
| Jotish Jha           | 10048701   | Additional director                                      | 13/04/2023  | Appointment  |
| Jotish Jha           | 10048701   | Director   | 28/08/2023  | Change in designation  |
| Amit Goenka          | 02778565   | Nominee director   | 16/02/2024  | Appointment  |
| Vikas Modi           | 06624732   | Nominee director   | 16/02/2024  | Appointment  |
| Vrushali Valalwalkar | BALPV6332E | Company Secretary  | 02/01/2024  | 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

3

| Type of meeting            | Date of meeting | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|----------------------------|-----------------|--|----------------------------|-------------------------|
|                            |                 |  | Number of members attended | % of total shareholding |
| Annual General Meeting     | 28/08/2023      | 2  | 2                          | 100                     |
| Extra Ordinary General Mee | 11/01/2024      | 2  | 2                          | 100                     |
| Extra Ordinary General Mee | 05/02/2024      | 2  | 2                          | 100                     |

**B. BOARD MEETINGS**

\*Number of meetings held

9

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 1      | 13/04/2023      | 3  | 3                            | 100             |
| 2      | 12/05/2023      | 3  | 3                            | 100             |
| 3      | 31/08/2023      | 3  | 3                            | 100             |
| 4      | 27/10/2023      | 3  | 3                            | 100             |
| 5      | 30/11/2023      | 3  | 3                            | 100             |
| 6      | 02/01/2024      | 3  | 3                            | 100             |
| 7      | 02/02/2024      | 3  | 3                            | 100             |
| 8      | 12/02/2024      | 3  | 3                            | 100             |
| 9      | 16/02/2024      | 5  | 3                            | 60              |

**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 | 02/07/2024                   |
|        |                      |  |                             |                 |  |                             |                 | (Y/N/NA)                     |
| 1      | Rajesh Baxi          | 9  | 9                           | 100             | 0  | 0                           | 0               | Yes                          |
| 2      | Kanishka Phal        | 9  | 9                           | 100             | 0  | 0                           | 0               | Yes                          |
| 3      | Jotish Jha           | 9  | 9                           | 100             | 0  | 0                           | 0               | Not Applicable               |
| 4      | Amit Goenka          | 1  | 0                           | 0               | 0  | 0                           | 0               | No                           |

|   |            |   |   |   |   |   |   |    |
|---|------------|---|---|---|---|---|---|----|
| 5 | Vikas Modi | 1 | 0 | 0 | 0 | 0 | 0 | No |
|---|------------|---|---|---|---|---|---|----|

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

Nil

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

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      |       |             |              |            |                               |        | 0               |
|        | Total |             |              |            |                               |        |                 |

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

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      |       |             |              |            |                               |        | 0               |
|        | Total |             |              |            |                               |        |                 |

Number of other directors whose remuneration details to be entered

| 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

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in Rupees) |
|--|--|---------------|---|------------------------|-----------------------------------|
|  |  |               |   |                        |                                   |

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

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

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

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

RAJESH  
KRISHNAK  
UMAR BAXI

Digitally signed by  
RAJESH  
KRISHNAKUMAR BAXI  
Date: 2024.08.22  
14:38:24 +05'30'

DIN of the director

**To be digitally signed by**

VRUSHALI  
SURESH  
VALAWALKAR

Digitally signed by  
VRUSHALI SURESH  
VALAWALKAR  
Date: 2024.08.22  
14:39:26 +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**

|  |
|--|
| suvita real estates pvt ltd.pdf<br>List of Debenture Holder_310324_Suvita.p<br>Letter to ROC.pdf |
|--|

**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

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

# SUVITA REAL ESTATES PRIVATE LIMITED

Registered Office:- SP Centre, 41/44, Minoo Desai Marg, Colaba, Mumbai – 400005

CIN: U45309MH2019PTC332035| Tel: 022 67490000

Website: [www.sovitarealestates.com](http://www.sovitarealestates.com)

## LIST OF DIRECTORS AS ON 31.03.2024 AND CHANGES DURING F.Y. 2023-24:

| Name of the Directors | DIN      | Appointment | Cessation |
|-----------------------|----------|-------------|-----------|
| Mr. Rajesh Baxi       | 06472552 | 22-10-2019  | -         |
| Mr. Kanishka Phatak   | 07797052 | 30-07-2021  | -         |
| Mr. Jotish Jha        | 10048701 | 13-04-2023  | -         |
| Mr. Amit Goenka       | 02778565 | 16-02-2024  | -         |
| Mr. Vikas Modi        | 06624732 | 16-02-2024  | -         |

## LIST OF EQUITY SHAREHOLDERS AS ON 31.03.2024:

| Sr. No. | Name of the Shareholders  | No. of Equity Shares | % of holding | Face Value per share (In Rs.) |
|---------|---|----------------------|--------------|-------------------------------|
| 1       | Shapoorji Pallonji Real Estate Private Limited  | 9,999                | 99.99        | 10/-                          |
| 2       | Mr Sanjaya kumar Nayak as a Nominee of Shapoorji Pallonji Real Estate Private Limited | 1                    | 0.01         | 10/-                          |
| Total   |   | 10,000               | 100          |                               |

For SUVITA REAL ESTATES PRIVATE LIMITED



VRUSHALI VALAWALKAR

COMPANY SECRETARY

M. NO. 67775

DATE: 01/04/2024



# SUVITA REAL ESTATES PRIVATE LIMITED

Registered Office: SP Centre, 41/44, Minoo Desai Marg, Colaba, Mumbai – 400 005

CIN: U45309MH2019PTC332035 | Tel: 022 67490000 | Fax: 022 6633 8776

## TO WHOMSOEVER IT MAY CONCERN

### List of Non-Convertible Debenture (NCDs) holders as on 31.03.2024:

| S. No. | First Name   | Middle Name         | Number of Debentures | DP ID- Client ID  |
|--------|--|---------------------|----------------------|-------------------|
| 1      | Venus India Asset Finance Private Limited  | -                   | 2500                 | IN301670-10387030 |
| 2      | Radhakrishna Ramnarain Private Limited   | -                   | 2100                 | IN304158-10159482 |
| 3      | Nisus BCD Special Opportunities Trust – Real Estate Special Opportunities Fund - 1 | -                   | 2055                 | IN301549-66840829 |
| 4      | B Arunkumar Capital And Credit Services Private Limited                            | -                   | 1500                 | IN301348-20010589 |
| 5      | Rosy Blue Securities Private Limited   | -                   | 500                  | IN301348-20010167 |
| 6      | Aamir Khan   | Husain Tahir Khan   | 500                  | IN301549-54435256 |
| 7      | Ranbir Rishi Kapoor  | Rishi Raj Kapoor    | 200                  | IN300450-13419519 |
| 8      | Nahar Capital And Financial Services Ltd   | -                   | 200                  | IN301330-19970279 |
| 9      | Vinay Kumar Lohariwala   | Nand Kishor         | 200                  | IN301436-80299334 |
| 10     | Shibani Aggarwal (Representing IMS Investments)                                    | Inder Mohan Sachdev | 150                  | IN303028-76747360 |
| 11     | Agarcare Consumer Products LLP   | -                   | 150                  | 12010900-11879290 |
| 12     | Sneha Bimal Parekh   | Harshad Gordhandas  | 100                  | IN301549-54415527 |
| 13     | Kwality Developers Private Limited   | -                   | 100                  | IN301862-10004511 |
| 14     | Shailly Gupta  | Kapil Gupta         | 75                   | IN301151-28491194 |
| 15     | Sudha Agarwal  | Shriniwas Goel      | 55                   | IN300214-58962354 |
| 16     | Aggarwal Shibani   | Inder Mohan Sachdev | 50                   | IN301862-10004802 |
| 17     | Alok Raj Aggarwal  | -                   | 50                   | 12010900-16274752 |
| 18     | Ramakrishnan Venkatasubrahmanyam   | Trv Subrahmanyam    | 15                   | IN300079-10158867 |
|        |  | <b>Total</b>        | <b>10,500</b>        |                   |

For SUVITA REAL ESTATES PRIVATE LIMITED

KANISHKA PHATAK Digitally signed by  
KANISHKA JAIRAJ  
PHATAK  
Date: 2024.08.16  
14:33:00 +05'30'

**KANISHKA PHATAK**  
**DIN: 07797052**  
**DIRECTOR**

# SUVITA REAL ESTATES PRIVATE LIMITED

Registered Office: SP Centre, 41/44, Minoo Desai Marg, Colaba, Mumbai – 400005

CIN: U45309MH2019PTC332035| Tel: 022 67490000

Website: [www.suvitarealestates.com](http://www.suvitarealestates.com)

August 16, 2024

To,  
**The Registrar of Companies,**  
Marine Lines,  
Mumbai.

Dear Sir / Madam

**Sub:** Appointment of Company Secretary of the Company as the designated person for furnishing information with respect to beneficial interest in the shares of the company.

**Ref:** Ministry of Corporate Affairs (“MCA”) notification dated October 27, 2023.

With reference to the above captioned subject and MCA notification dated October 27, 2023, this is to inform you that the Suvita Real Estates Private Limited (“**the Company**”), at its Board Meeting held on August 12, 2024, has designated the Company Secretary of the Company to furnish and extend co-operation for providing information to the Registrar of Companies or any other authorised officer with respect to the beneficial interest in the shares of the company.

Request you to take the note of the above and oblige.

For **SUVITA REAL ESTATES PRIVATE LIMITED**

KANISHKA Digitally signed  
by KANISHKA  
JAIRAJ JAIRAJ PHATAK  
PHATAK Date: 2024.08.16  
14:34:47 +05'30'

**KANISHKA PHATAK**  
**DIRECTOR**  
**DIN: 07797052**