

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]



सत्यमेव जयते

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

306-308, Square One,
C-2, District Centre, Saket
New Delhi
South Delhi
Delhi
110017

(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

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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	F	Construction	F1	Buildings	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	Emaar Properties PJSC (through		Holding	77.01
2	ACTIVE SECURITIES LIMITED	U74899DL1995PLC071595	Subsidiary	100
3	ARMA BUILDMORE PRIVATE LIMITED	U70109DL2006PTC152668	Subsidiary	100
4	ARMAN PROMOTERS PRIVATE LIMITED	U45201DL2005PTC138970	Subsidiary	100
5	BUDGET HOTELS INDIA PRIVATE LIMITED	U55101DL2006PTC155675	Subsidiary	100
6	EDENIC PROPBUILD PRIVATE LIMITED	U45400DL2007PTC162103	Subsidiary	100
7	EDUCT PROPBUILD PRIVATE LIMITED	U45400DL2007PTC162105	Subsidiary	100

8	EMAAR MGF CONSTRUCTION P	U70109DL2006PTC154556	Subsidiary	60.11
9	EMAAR INDIA COMMUNITY MA	U74930DL2006PTC154644	Subsidiary	100
10	ENAMEL PROPBUILD PRIVATE I	U45400DL2007PTC161948	Subsidiary	100
11	EPITOME PROPBUILD PRIVATE	U45400DL2007PTC162104	Subsidiary	100
12	GURKUL PROMOTERS PRIVATE	U70109DL2006PTC152221	Subsidiary	100
13	KUDOS PROPBUILD PRIVATE LI	U01403DL2007PTC159832	Subsidiary	100
14	LOTUS TECHNOBUILD PRIVATE	U70100DL2007PTC159590	Subsidiary	100
15	NANDITA PROMOTERS PRIVAT	U45201DL2006PTC147811	Subsidiary	100
16	PRATHAM PROMOTERS PRIVAT	U45201DL2006PTC147799	Subsidiary	100
17	SHREY PROMOTERS PRIVATE L	U45201DL2005PTC141562	Subsidiary	100
18	VITALITY CONBUILD PRIVATE L	U70109DL2006PTC150197	Subsidiary	100
19	WEMBLEY ESTATES PRIVATE LI	U45201DL2006PTC147839	Subsidiary	100
20	ABBAY PROPERTIES PRIVATE LI	U45201DL2006PTC147705	Subsidiary	100
21	ABBOT BUILDERS PRIVATE LIM	U45201DL2006PTC147693	Subsidiary	100
22	ABHINAV PROJECTS PRIVATE L	U45201DL2005PTC141556	Subsidiary	100
23	ABYSS PROPERTIES PRIVATE LI	U45201DL2006PTC147453	Subsidiary	100
24	ACCESSION BUILDWELL PRIVA	U99999DL2006PTC147659	Subsidiary	100
25	ACCORDION BUILDWELL PRIVA	U45201DL2006PTC147688	Subsidiary	100
26	ACHATES BUILDCONS PRIVATE	U70109DL2006PTC150711	Subsidiary	100
27	ACORN BUILDMART PRIVATE L	U70109DL2006PTC150714	Subsidiary	100
28	ACORN DEVELOPERS PRIVATE	U70109DL2006PTC150537	Subsidiary	100
29	ACTIVE PROMOTERS PRIVATE L	U45201DL2004PTC128384	Subsidiary	100
30	ACUTECH ESTATES PRIVATE LI	U45201DL2006PTC147816	Subsidiary	100
31	ADZE PROPERTIES PRIVATE LIM	U45201DL2006PTC147708	Subsidiary	100
32	ALLIED REALTY PRIVATE LIMIT	U45201DL2005PTC131810	Subsidiary	100

33	ALPINE BUILDCON PRIVATE LIM	U45201DL2006PTC147828	Subsidiary	100
34	AMAR GYAN DEVELOPMENTS I	U45201DL2005PTC138010	Subsidiary	100
35	AMARDEEP BUILDCON PRIVAT	U45201DL2005PTC138136	Subsidiary	100
36	ARCHIT PROMOTERS PRIVATE I	U04999DL2006PTC147797	Subsidiary	100
37	ARDOR CONBUILD PRIVATE LIM	U45400DL2007PTC161619	Subsidiary	100
38	APARAJIT PROMOTERS PRIVAT	U15201DL2006PTC147840	Subsidiary	100
39	ARMOUR PROPERTIES PRIVATE	U45201DL2006PTC147472	Subsidiary	100
40	AUSPICIOUS REALTORS PRIVAT	U45201DL2006PTC147454	Subsidiary	100
41	AUTHENTIC PROPERTIES PRIVA	U45201DL2006PTC147467	Subsidiary	100
42	BAILIWICK BUILDERS PRIVATE I	U45201DL2006PTC147691	Subsidiary	100
43	BALALAIKA BUILDERS PRIVATE	U45201DL2006PTC147695	Subsidiary	100
44	BALLAD CONBUILD PRIVATE LI	U45201DL2006PTC147706	Subsidiary	100
45	BHAVISHYA BUILDCON PRIVAT	U45201DL2006PTC147806	Subsidiary	100
46	BHAVYA CONBUILD PRIVATE L	U45200DL2008PTC185678	Subsidiary	100
47	BHUMIKA PROMOTERS PRIVAT	U45201DL2006PTC147822	Subsidiary	100
48	BRIJBASI PROJECTS PRIVATE LI	U70102DL2006PTC149135	Subsidiary	100
49	BRILLIANT BUILD TECH PRIVAT	U70109DL2006PTC152912	Subsidiary	100
50	CAMAREDERIE PROPERTIES PR	U45201DL2006PTC147696	Subsidiary	100
51	CAMELLIA PROPERTIES PRIVAT	U45201DL2006PTC147698	Subsidiary	100
52	CAPEX PROJECTS PRIVATE LIM	U70101DL2006PTC148779	Subsidiary	100
53	CASING PROPERTIES PRIVATE L	U45201DL2006PTC147673	Subsidiary	100
54	CATS EYE PROPERTIES PRIVATE	U45201DL2006PTC147468	Subsidiary	100
55	CHARBHUJA PROPERTIES PRIV,	U45201DL2006PTC147474	Subsidiary	100
56	CHARISMATIC REALTORS PRIVA	U45201DL2006PTC147473	Subsidiary	100
57	CHINTZ CONBUILD PRIVATE LIM	U45201DL2006PTC147711	Subsidiary	100

58	CHIRAYU BUILDTECH PRIVATE	U45200DL2006PTC154272	Subsidiary	100
59	CHOIR DEVELOPERS PRIVATE L	U45201DL2006PTC147707	Subsidiary	100
60	CHUM PROPERTIES PRIVATE LI	U45201DL2006PTC147704	Subsidiary	100
61	COMPACT PROJECTS PRIVATE	U45201DL2005PTC138812	Subsidiary	100
62	CONSUMMATE PROPERTIES PF	U45201DL2006PTC147518	Subsidiary	100
63	CROCK BUILDWELL PRIVATE LI	U45201DL2006PTC147672	Subsidiary	100
64	CROCUS BUILDERS PRIVATE LI	U45201DL2006PTC147703	Subsidiary	100
65	CRONY BUILDERS PRIVATE LIM	U45201DL2006PTC147694	Subsidiary	100
66	DEEP JYOTI PROJECTS PRIVATE	U45201DL2005PTC138129	Subsidiary	100
67	DIVIT ESTATES PRIVATE LIMITE	U70109DL2006PTC150764	Subsidiary	100
68	DOVE PROMOTERS PRIVATE LI	U45201DL2004PTC128386	Subsidiary	100
69	DUCAT BUILDERS PRIVATE LIM	U45201DL2006PTC147700	Subsidiary	100
70	DUMDUM BUILDERS PRIVATE L	U45201DL2006PTC147699	Subsidiary	100
71	ECRU BUILDERS PRIVATE LIMIT	U45201DL2006PTC147709	Subsidiary	100
72	EDIT ESTATES PRIVATE LIMITED	U70109DL2006PTC152851	Subsidiary	100
73	ELAN CONBUILD PRIVATE LIM	U45400DL2007PTC163155	Subsidiary	100
74	ELEGANT PROPBUILD PRIVATE	U45201DL2006PTC147524	Subsidiary	100
75	ELITE CONBUILD PRIVATE LIM	U45400DL2007PTC163116	Subsidiary	100
76	EMINENCE CONBUILD PRIVATE	U45400DL2007PTC163134	Subsidiary	100
77	ENIGMA PROPERTIES PRIVATE	U45201DL2006PTC147522	Subsidiary	100
78	ETERNAL BUILDTECH PRIVATE	U45201DL2006PTC147527	Subsidiary	100
79	ETHNIC PROPERTIES PRIVATE L	U45201DL2006PTC147476	Subsidiary	100
80	EVERWEL ESTATES PRIVATE LIM	U45201DL2006PTC147815	Subsidiary	100
81	EXTREMITY CONBUILD PRIVAT	U45400DL2007PTC163098	Subsidiary	100
82	FABLE CONBUILD PRIVATE LIM	U45400DL2007PTC161617	Subsidiary	100

83	FACADE CONBUILD PRIVATE L	U45400DL2007PTC161691	Subsidiary	100
84	FACET ESTATE PRIVATE LIMITE	U45201DL2004PTC130275	Subsidiary	100
85	FLICK PROPBUILD PRIVATE LIM	U45200DL2007PTC157786	Subsidiary	100
86	FLING PROPBUILD PRIVATE LIM	U45200DL2006PTC157036	Subsidiary	100
87	FLIP PROPBUILD PRIVATE LIMIT	U45200DL2007PTC157710	Subsidiary	100
88	FLORET PROPBUILD PRIVATE L	U45200DL2007PTC157511	Subsidiary	100
89	FLOTILLA PROPBUILD PRIVATE	U45200DL2007PTC157354	Subsidiary	100
90	FLOUNCE PROPBUILD PRIVATE	U45200DL2007PTC157276	Subsidiary	100
91	FLUE PROPBUILD PRIVATE LIM	U45200DL2006PTC157001	Subsidiary	100
92	FLUFF PROPBUILD PRIVATE LIM	U45200DL2006PTC156937	Subsidiary	100
93	FLUKE PROPBUILD PRIVATE LIM	U70102DL2007PTC157297	Subsidiary	100
94	FOAL PROPBUILD PRIVATE LIM	U45200DL2007PTC157709	Subsidiary	100
95	FONDANT PROPBUILD PRIVAT	U45200DL2007PTC157275	Subsidiary	100
96	FORAY PROPBUILD PRIVATE LI	U45200DL2007PTC157512	Subsidiary	100
97	FORSYTHIA PROPBUILD PRIVA	U45200DL2007PTC157785	Subsidiary	100
98	FOUNT PROPBUILD PRIVATE LI	U45200DL2007PTC157505	Subsidiary	100
99	FOYER PROPBUILD PRIVATE LI	U45200DL2007PTC157509	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	2,900,000,000	169,386,985	169,386,985	169,386,985
Total amount of equity shares (in Rupees)	29,000,000,000	1,693,869,850	1,693,869,850	1,693,869,850

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	2,900,000,000	169,386,985	169,386,985	169,386,985
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	29,000,000,000	1,693,869,850	1,693,869,850	1,693,869,850

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,000,000,000	0	0	0
Total amount of preference shares (in rupees)	30,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	3,000,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	30,000,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	108,380	169,278,605	169386985	1,693,869,850	1,693,869,850	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	108,380	169,278,605	169386985	1,693,869,8	1,693,869,8	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting		<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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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	36,572	1000000	36,572,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			36,572,000,000

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	4,000,000,000	32,572,000,000	0	36,572,000,000
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

17,657,618,094

(ii) Net worth of the Company

-35,136,328,474

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	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)	130,449,694	77.01	0	
10.	Others	0	0	0	
	Total	130,449,694	77.01	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	25,451,003	15.03	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)	13,486,284	7.96	0	
10.	Others Other	4	0	0	

	Total	38,937,291	22.99	0	0
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Total number of shareholders (other than promoters)

17

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

19

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

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	17	17
Debenture holders	5	1

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	4	0	3	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	7	0	6	0	0

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

9

(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)
Mohamed Ali Rashed A	01784611	Director	0	
Jamal Majed Khalfan Bi	07534810	Director	0	
Haroon Saeed Siddiqui	05250916	Director	0	
Shivani Bhasin	00590500	Director	0	
Jason Ashok Kothari	07343314	Director	0	
Anil Harish	00001685	Director	0	
KALYAN YANMENDRA	ADXPC5883D	CEO	0	
Bharat Bhushan Garg	AAXPG0721B	Company Secretar	0	
Sumil Mathur	AAFPM1757P	CFO	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)
Hadi Mohd Taher Badri	08101869	Director	01/04/2022	Cessation
KALYAN YANMENDRA	ADXPC5883D	CEO	25/04/2022	Appointment
Akash Veerwani	AJEPV0340H	CEO	25/04/2022	Cessation

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2022	19	13	99.43

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2022	6	5	83.33
2	30/05/2022	6	4	66.67
3	08/08/2022	6	5	83.33
4	07/10/2022	6	6	100
5	14/11/2022	6	5	83.33
6	14/02/2023	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

8

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	Audit Committee	30/05/2022	3	2	66.67
2	Audit Committee	08/08/2022	3	3	100
3	Audit Committee	14/11/2022	3	3	100
4	Audit Committee	14/02/2023	3	3	100
5	Nomination & I	25/04/2022	3	3	100
6	Risk Management	14/11/2022	3	3	100
7	Risk Management	27/03/2023	3	3	100
8	Stakeholders Forum	14/11/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2023
								(Y/N/NA)
1	Mohamed Ali I	6	1	16.67	0	0	0	No
2	Jamal Majed K	6	6	100	0	0	0	No

3	Haroon Saeed	6	6	100	8	8	100	No
4	Shivani Bhasin	6	6	100	8	8	100	No
5	Jason Ashok Kothari	6	5	83.33	7	6	85.71	No
6	Anil Harish	6	6	100	1	1	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

0

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

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KALYAN YANMENDI	CEO	29,335,765	0	0	407,518	29,743,283
2	Sumil Mathur	CFO	17,089,200	0	0	293,253	17,382,453
3	BHARAT BHUSHAN	Company Secretary	10,377,347	0	0	133,619	10,510,966
	Total		56,802,312	0	0	834,390	57,636,702

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jason Ashok Kothari	Independent Dir	0	0	0	1,100,000	1,100,000
2	Shivani Bhasin	Independent Dir	0	0	0	1,400,000	1,400,000
3	Anil Harish	Independent Dir	0	0	0	700,000	700,000
	Total		0	0	0	3,200,000	3,200,000

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

Akarshika Goel

Whether associate or fellow

Associate Fellow

Certificate of practice number

12770

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

HAROON
SAEED
SIDDIQUI

DIN of the director

To be digitally signed by

BHARAT
BHUSHAN
GARG

- 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

MGT-8.pdf
PARTICULARS OF HOLDING SUBSIDIARIES
List of Shareholders and Debentureholders

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

LIST OF SHAREHOLDERS AS ON MARCH 31, 2023

First Name	Middle Name	Last Name	Folio Number	DP ID-Client ID Account Number	Number of Shares Held	Class of Shares
The Address, Dubai Marina (L.L.C.)				IN300142-10768574	7,81,25,000	Equity share
Emaar Holding II				IN301524-30043181	5,23,24,694	Equity share
Shilpa		Gupta		IN300118-11399277	2,54,50,903	Equity share
Snelvor Holdings Limited				IN303680-10000535	46,47,186	Equity share
Yulita Consultants Limited				IN303680-10001187	39,82,686	Equity share
Loupen Services Limited				IN303680-10000471	28,74,309	Equity share
Coniza Promoters Private Limited				IN300118-11380605	9,59,360	Equity share
Elephant Investments Limited				IN303622-10041295	3,83,156	Equity share
ANI Capital Holdings India Limited				IN303622- 10038258	3,12,831	Equity share
Abhaar International LLC			E 0000020		1,08,380	Equity share
Pearl India Opportunities				IN303622-10024783	92,802	Equity share
Blue Line India Opportunities				IN303622-10024775	27,198	Equity share
Bennett Coleman and Co Limited				IN301549-15416455	54,945	Equity share
MGF Developments Limited				IN300118-11380574	43,431	Equity share
Shravan		Gupta		IN300118-10549926	100	Equity share
Akshat		Maheshwari		IN303655-10230086	01	Equity share
Arun		Kumar		IN303655-10230043	01	Equity share
Suman		Jain		IN303655-10230117	01	Equity share
Vikas		Kumar		IN303655-10230205	01	Equity share
				TOTAL	16,93,86,985	

LIST OF DEBENTUREHOLDERS OF EMAAR INDIA LIMITED AS ON MARCH 31, 2023

S. No.	Folio/DP ID/ Client ID	Name of the Debenture Holder	Address	Type	No. of Debentures outstanding	Nominal Amount per Debenture (Rs.) as on the date of Allotment	Nominal Amount per Debenture (Rs.) as on March 31, 2023	Total Value (Rs.)
1	IN300142 / 10771117	Amarco Investment LLC	HSBC Securities Services, 11 th Floor, Bldg No.3, NESCO - IT Park, NESCO Complex, W E Highway, Goregaon East, Mumbai - 400063	Non - Convertible Debentures	4,000	10,00,000	10,00,000	400,00,00,000
2	IN300142 / 10771117	Amarco Investment LLC	HSBC Securities Services, 11 th Floor, Bldg No.3, NESCO - IT Park, NESCO Complex, W E Highway, Goregaon East, Mumbai - 400063	Non - Convertible Debentures	32,572	10,00,000	10,00,000	3257,20,00,000
							TOTAL	3657,20,00,000

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

S. No	Name of the Company	CIN/FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of Shares held
1	Emaar Properties PJSC (through Emaar Holding II and The Address Dubai Marina LLC)	Not Applicable	Holding	77.01%
2	Active Securities Limited	U74899DL1995PLC071595	Subsidiary	100%
3	Arma Buildmore Private Limited	U70109DL2006PTC152668	Subsidiary	100%
4	Arman Promoters Private Limited	U45201DL2005PTC138970	Subsidiary	100%
5	Budget Hotels India Private Limited	U55101DL2006PTC155675	Subsidiary	50.01%
6	Edenic Propbuild Private Limited	U45400DL2007PTC162103	Subsidiary	100%
7	Educt Propbuild Private Limited	U45400DL2007PTC162105	Subsidiary	100%
8	Emaar MGF Construction Private Limited	U70109DL2006PTC154556	Subsidiary	60.11%
9	Emaar India Community Management Private Limited	U74930DL2006PTC154644	Subsidiary	100%
10	Enamel Propbuild Private Limited	U45400DL2007PTC161948	Subsidiary	100%
11	Epitome Propbuild Private Limited	U45400DL2007PTC162104	Subsidiary	100%
12	Gurkul Promoters Private Limited	U70109DL2006PTC152221	Subsidiary	100%
13	Kudos Propbuild Private Limited	U01403DL2007PTC159832	Subsidiary	100%
14	Lotus Technobuild Private Limited	U70100DL2007PTC159590	Subsidiary	100%
15	Nandita Promoters Private Limited	U45201DL2006PTC147811	Subsidiary	100%
16	Pratham Promoters Private Limited	U45201DL2006PTC147799	Subsidiary	100%
17	Shrey Promoters Private Limited	U45201DL2005PTC141562	Subsidiary	100%
18	Vitality Conbuild Private Limited	U70109DL2006PTC150197	Subsidiary	100%
19	Wembley Estates Private Limited	U45201DL2006PTC147839	Subsidiary	100%
20	MG Colonizers Private Limited	U45200DL2006PTC155706	Subsidiary	100%
21	Abbey Properties Private Limited	U45201DL2006PTC147705	Subsidiary	100%
22	Abbot Builders Private Limited	U45201DL2006PTC147693	Subsidiary	100%
23	Abhinav Projects Private Limited	U45201DL2005PTC141556	Subsidiary	100%
24	Abyss Properties Private Limited	U45201DL2006PTC147453	Subsidiary	100%
25	Accession Buildwell Private Limited	U99999DL2006PTC147659	Subsidiary	100%
26	Accordion Buildwell Private Limited	U45201DL2006PTC147688	Subsidiary	100%
27	Achates Buildcon Private Limited	U70109DL2006PTC150711	Subsidiary	100%
28	Acorn Buildmart Private Limited	U70109DL2006PTC150714	Subsidiary	100%
29	Acorn Developers Private Limited	U70109DL2006PTC150537	Subsidiary	100%
30	Active Promoters Private Limited	U45201DL2004PTC128384	Subsidiary	100%
31	Acutech Estates Private Limited	U45201DL2006PTC147816	Subsidiary	100%
32	Adze Properties Private Limited	U45201DL2006PTC147708	Subsidiary	100%
33	Allied Realty Private Limited	U45201DL2005PTC131810	Subsidiary	100%
34	Alpine Buildcon Private Limited	U45201DL2006PTC147828	Subsidiary	100%
35	Amar Gyan Developments Private Limited	U45201DL2005PTC138010	Subsidiary	100%
36	Amardeep Buildcon Private Limited	U45201DL2005PTC138136	Subsidiary	100%
37	Aparajit Promoters Private Limited	U15201DL2006PTC147840	Subsidiary	100%
38	Archit Promoters Private Limited	U04999DL2006PTC147797	Subsidiary	100%
39	Ardor Conbuild Private Limited	U45400DL2007PTC161619	Subsidiary	100%

40	Armour Properties Private Limited	U45201DL2006PTC147472	Subsidiary	100%
41	Auspicious Realtors Private Limited	U45201DL2006PTC147454	Subsidiary	100%
42	Authentic Properties Private Limited	U45201DL2006PTC147467	Subsidiary	100%
43	Bailiwick Builders Private Limited	U45201DL2006PTC147691	Subsidiary	100%
44	Balalaika Builders Private Limited	U45201DL2006PTC147695	Subsidiary	100%
45	Ballad Conbuild Private Limited	U45201DL2006PTC147706	Subsidiary	100%
46	Bhavishya Buildcon Private Limited	U45201DL2006PTC147806	Subsidiary	100%
47	Bhavya Conbuild Private Limited	U45200DL2008PTC185678	Subsidiary	100%
48	Bhumika Promoters Private Limited	U45201DL2006PTC147822	Subsidiary	100%
49	Brijbasi Projects Private Limited	U70102DL2006PTC149135	Subsidiary	100%
50	Brilliant Build Tech Private Limited	U70109DL2006PTC152912	Subsidiary	100%
51	Camarederie Properties Private Limited	U45201DL2006PTC147696	Subsidiary	100%
52	Camellia Properties Private Limited	U45201DL2006PTC147698	Subsidiary	100%
53	Capex Projects Private Limited	U70101DL2006PTC148779	Subsidiary	100%
54	Casing Properties Private Limited	U45201DL2006PTC147673	Subsidiary	100%
55	Cats Eye Properties Private Limited	U45201DL2006PTC147468	Subsidiary	100%
56	Charbhujia Properties Private Limited	U45201DL2006PTC147474	Subsidiary	100%
57	Charismatic Realtors Private Limited	U45201DL2006PTC147473	Subsidiary	100%
58	Chintz Conbuild Private Limited	U45201DL2006PTC147711	Subsidiary	100%
59	Chirayu Buildtech Private Limited	U45200DL2006PTC154272	Subsidiary	100%
60	Choir Developers Private Limited	U45201DL2006PTC147707	Subsidiary	100%
61	Chum Properties Private Limited	U45201DL2006PTC147704	Subsidiary	100%
62	Compact Projects Private Limited	U45201DL2005PTC138812	Subsidiary	100%
63	Consummate Properties Private Limited	U45201DL2006PTC147518	Subsidiary	100%
64	Crock Buildwell Private Limited	U45201DL2006PTC147672	Subsidiary	100%
65	Crocus Builders Private Limited	U45201DL2006PTC147703	Subsidiary	100%
66	Crony Builders Private Limited	U45201DL2006PTC147694	Subsidiary	100%
67	Deep Jyoti Projects Private Limited	U45201DL2005PTC138129	Subsidiary	100%
68	Divit Estates Private Limited	U70109DL2006PTC150764	Subsidiary	100%
69	Dove Promoters Private Limited	U45201DL2004PTC128386	Subsidiary	100%
70	Ducat Builders Private Limited	U45201DL2006PTC147700	Subsidiary	100%
71	Dumdum Builders Private Limited	U45201DL2006PTC147699	Subsidiary	100%
72	Ecru Builders Private Limited	U45201DL2006PTC147709	Subsidiary	100%
73	Edit Estates Private Limited	U70109DL2006PTC152851	Subsidiary	100%
74	Elan Conbuild Private Limited	U45400DL2007PTC163155	Subsidiary	100%
75	Elegant Propbuild Private Limited	U45201DL2006PTC147524	Subsidiary	100%
76	Elite Conbuild Private Limited	U45400DL2007PTC163116	Subsidiary	100%
77	Eminence Conbuild Private Limited	U45400DL2007PTC163134	Subsidiary	100%
78	Enigma Properties Private Limited	U45201DL2006PTC147522	Subsidiary	100%
79	Eternal Buildtech Private Limited	U45201DL2006PTC147527	Subsidiary	100%
80	Ethnic Properties Private Limited	U45201DL2006PTC147476	Subsidiary	100%
81	Everwel Estates Private Limited	U45201DL2006PTC147815	Subsidiary	100%
82	Extremity Conbuild Private Limited	U45400DL2007PTC163098	Subsidiary	100%
83	Fable Conbuild Private Limited	U45400DL2007PTC161617	Subsidiary	100%

84	Facade Conbuild Private Limited	U45400DL2007PTC161691	Subsidiary	100%
85	Facet Estate Private Limited	U45201DL2004PTC130275	Subsidiary	100%
86	Flick Propbuild Private Limited	U45200DL2007PTC157786	Subsidiary	100%
87	Fling Propbuild Private Limited	U45200DL2006PTC157036	Subsidiary	100%
88	Flip Propbuild Private Limited	U45200DL2007PTC157710	Subsidiary	100%
89	Floret Propbuild Private Limited	U45200DL2007PTC157511	Subsidiary	100%
90	Flotilla Propbuild Private Limited	U45200DL2007PTC157354	Subsidiary	100%
91	Flounce Propbuild Private Limited	U45200DL2007PTC157276	Subsidiary	100%
92	Flue Propbuild Private Limited	U45200DL2006PTC157001	Subsidiary	100%
93	Fluff Propbuild Private Limited	U45200DL2006PTC156937	Subsidiary	100%
94	Fluke Propbuild Private Limited	U70102DL2007PTC157297	Subsidiary	100%
95	Foal Propbuild Private Limited	U45200DL2007PTC157709	Subsidiary	100%
96	Fondant Propbuild Private Limited	U45200DL2007PTC157275	Subsidiary	100%
97	Foray Propbuild Private Limited	U45200DL2007PTC157512	Subsidiary	100%
98	Forsythia Propbuild Private Limited	U45200DL2007PTC157785	Subsidiary	100%
99	Fount Propbuild Private Limited	U45200DL2007PTC157505	Subsidiary	100%
100	Foyer Propbuild Private Limited	U45200DL2007PTC157509	Subsidiary	100%
101	Fray Propbuild Private Limited	U45200DL2007PTC157485	Subsidiary	100%
102	Frieze Propbuild Private Limited	U45200DL2007PTC157993	Subsidiary	100%
103	Frisson Propbuild Private Limited	U45200DL2006PTC157029	Subsidiary	100%
104	Fronde Propbuild Private Limited	U45200DL2007PTC157566	Subsidiary	100%
105	Froth Propbuild Private Limited	U45200DL2007PTC157991	Subsidiary	100%
106	Futuristic Buildwell Private Limited	U45201DL2006PTC147477	Subsidiary	100%
107	Gable Propbuild Private Limited	U45200DL2007PTC157788	Subsidiary	100%
108	Gadget Propbuild Private Limited	U45200DL2006PTC157107	Subsidiary	100%
109	Gaff Propbuild Private Limited	U45200DL2007PTC157827	Subsidiary	100%
110	Gaiety Propbuild Private Limited	U45200DL2006PTC157207	Subsidiary	100%
111	Galleon Propbuild Private Limited	U45200DL2006PTC157111	Subsidiary	100%
112	Gallery Propbuild Private Limited	U45200DL2007PTC157221	Subsidiary	100%
113	Gallium Propbuild Private Limited	U45200DL2006PTC157143	Subsidiary	100%
114	Gambit Propbuild Private Limited	U45200DL2006PTC157084	Subsidiary	100%
115	Gamete Propbuild Private Limited	U45200DL2006PTC157105	Subsidiary	100%
116	Gamut Propbuild Private Limited	U45200DL2007PTC157216	Subsidiary	100%
117	Garland Estate Private Limited	U45201DL2005PTC137476	Subsidiary	100%
118	Garnet Propbuild Private Limited	U45200DL2007PTC158036	Subsidiary	100%
119	Garuda Properties Private Limited	U45201DL2006PTC147463	Subsidiary	100%
120	Gateau Propbuild Private Limited	U45200DL2006PTC157200	Subsidiary	100%
121	Gaucho Propbuild Private Limited	U45200DL2006PTC157094	Subsidiary	100%
122	Gauge Propbuild Private Limited	U45200DL2006PTC157208	Subsidiary	100%
123	Gauntlet Propbuild Private Limited	U45200DL2006PTC157145	Subsidiary	100%
124	Gavel Properties Private Limited	U45201DL2006PTC147690	Subsidiary	100%
125	Gems Buildcon Private Limited	U45201DL2005PTC138135	Subsidiary	100%
126	Genre Propbuild Private Limited	U45200DL2006PTC157201	Subsidiary	100%
127	Gentry Propbuild Private Limited	U45200DL2006PTC157083	Subsidiary	100%

128	Geodesy Properties Private Limited	U45201DL2006PTC147667	Subsidiary	100%
129	Gibbon Propbuild Private Limited	U45200DL2006PTC157125	Subsidiary	100%
130	Girder Propbuild Private Limited	U45200DL2006PTC157147	Subsidiary	100%
131	Glade Propbuild Private Limited	U45200DL2007PTC157826	Subsidiary	100%
132	Glaze Estates Private Limited	U45201DL2006PTC147817	Subsidiary	100%
133	Glen Propbuild Private Limited	U45200DL2006PTC157211	Subsidiary	100%
134	Glen Propbuild Private Limited- Singapore	Not Applicable	Subsidiary	100%
135	Glitz Propbuild Private Limited	U45200DL2007PTC157771	Subsidiary	100%
136	Globule Propbuild Private Limited	U45200DL2007PTC157753	Subsidiary	100%
137	Gloss Propbuild Private Limited	U70109DL2007PTC158041	Subsidiary	100%
138	Glove Propbuild Private Limited	U45200DL2007PTC158106	Subsidiary	100%
139	Godawari Buildwell Private Limited	U45201DL2005PTC138895	Subsidiary	100%
140	Golliwog Propbuild Private Limited	U45200DL2007PTC158138	Subsidiary	100%
141	Gracious Technobuild Private Limited	U45201DL2006PTC147456	Subsidiary	100%
142	Gradient Developers Private Limited	U45201DL2006PTC147668	Subsidiary	100%
143	Grail Propbuild Private Limited	U45200DL2006PTC157204	Subsidiary	100%
144	Grampus Propbuild Private Limited	U70101DL2006PTC157059	Subsidiary	100%
145	Granar Propbuild Private Limited	U45200DL2007PTC157469	Subsidiary	100%
146	Grange Propbuild Private Limited	U45200DL2007PTC157438	Subsidiary	100%
147	Granule Propbuild Private Limited	U45200DL2007PTC157419	Subsidiary	100%
148	Grassroot Promoters Private Limited	U70109DL2006PTC151926	Subsidiary	100%
149	Gravel Propbuild Private Limited	U45200DL2007PTC157755	Subsidiary	100%
150	Grebe Propbuild Private Limited	U45200DL2007PTC157757	Subsidiary	100%
151	Griddle Propbuild Private Limited	U45200DL2007PTC157758	Subsidiary	100%
152	Grog Propbuild Private Limited	U70200DL2007PTC158052	Subsidiary	100%
153	Grove Propbuild Private Limited	U45200DL2007PTC158077	Subsidiary	100%
154	Grunge Propbuild Private Limited	U45200DL2007PTC158457	Subsidiary	100%
155	Guffaw Propbuild Private Limited	U45200DL2007PTC157871	Subsidiary	100%
156	Gull Propbuild Private Limited	U45200DL2007PTC157798	Subsidiary	100%
157	Guru Rakha Projects Private Limited	U70101DL2006PTC148886	Subsidiary	100%
158	Gyan Jyoti Estates Private Limited	U00500DL2005PTC138009	Subsidiary	100%
159	Gyan Kunj Estates Private Limited	U45200DL2011PTC225431	Subsidiary	100%
160	Gyankunj Constructions Private Limited	U45201DL2005PTC138007	Subsidiary	100%
161	Haddock Propbuild Private Limited	U45200DL2007PTC157872	Subsidiary	100%
162	Haft Propbuild Private Limited	U45200DL2007PTC157926	Subsidiary	100%
163	Hake Developers Private Limited	U45201DL2006PTC147697	Subsidiary	100%
164	Halibut Developers Private Limited	U45201DL2006PTC147681	Subsidiary	100%
165	Hamlet Buildwell Private Limited	U45201DL2006PTC147692	Subsidiary	100%
166	Hammock Buildwell Private Limited	U45201DL2006PTC147710	Subsidiary	100%
167	Hartej Estates Private Limited	U45200DL2006PTC153119	Subsidiary	100%
168	Hope Promoters Private Limited	U70101DL2006PTC148776	Subsidiary	100%
169	Immense Realtors Private Limited	U45201DL2006PTC147526	Subsidiary	100%
170	Jamb Propbuild Private Limited	U45200DL2007PTC158825	Subsidiary	100%
171	Janitor Propbuild Private Limited	U70101DL2007PTC157421	Subsidiary	100%

172	Jasper Propbuild Private Limited	U45200DL2007PTC158596	Subsidiary	100%
173	Jaunt Propbuild Private Limited	U45200DL2007PTC158035	Subsidiary	100%
174	Jay Propbuild Private Limited	U45200DL2006PTC157205	Subsidiary	100%
175	Jemmy Propbuild Private Limited	U45200DL2007PTC157800	Subsidiary	100%
176	Jerkin Propbuild Private Limited	U70109DL2007PTC158051	Subsidiary	100%
177	Jetty Propbuild Private Limited	U45200DL2007PTC157916	Subsidiary	100%
178	Jig Propbuild Private Limited	U45200DL2007PTC157951	Subsidiary	100%
179	Jive Propbuild Private Limited	U45200DL2007PTC157920	Subsidiary	100%
180	Juhi Promoters Private Limited	U45201DL2005PTC141553	Subsidiary	100%
181	Kamdhenu Projects Private Limited	U70102DL2006PTC149136	Subsidiary	100%
182	Kartikay Buildwell Private Limited	U45201DL2006PTC147531	Subsidiary	100%
183	Kayak Propbuild Private Limited	U45200DL2007PTC157824	Subsidiary	100%
184	Kedge Propbuild Private Limited	U74999DL2007PTC159935	Subsidiary	100%
185	Kestrel Propbuild Private Limited	U45200DL2007PTC157823	Subsidiary	100%
186	Kismet Propbuild Private Limited	U45200DL2007PTC159505	Subsidiary	100%
187	Knoll Propbuild Private Limited	U45200DL2007PTC159869	Subsidiary	100%
188	Ladle Propbuild Private Limited	U45200DL2007PTC157769	Subsidiary	100%
189	Lavish Propbuild Private Limited	U45200DL2007PTC159241	Subsidiary	100%
190	Legend Buildcon Private Limited	U45201DL2005PTC138968	Subsidiary	100%
191	Legend Buildwell Private Limited	U45201DL2006PTC147457	Subsidiary	100%
192	Logical Developers Private Limited	U45201DL2004PTC128388	Subsidiary	100%
193	Logical Estates Private Limited	U45202DL2001PTC113257	Subsidiary	100%
194	Maestro Estates Private Limited	U45201DL2006PTC147464	Subsidiary	100%
195	Mahonia Estate Private Limited	U45201DL1997PTC089985	Subsidiary	100%
196	Mansarovar Projects Private Limited	U45201DL2006PTC147833	Subsidiary	100%
197	Markwel Promoters Private Limited	U45201DL2006PTC147819	Subsidiary	100%
198	Milky Way Realtors Private Limited	U45201DL2006PTC147465	Subsidiary	100%
199	Modular Estates Private Limited	U45201DL2006PTC147838	Subsidiary	100%
200	Monarch Buildcon Private Limited	U45201DL2006PTC147466	Subsidiary	100%
201	Monga Properties Private Limited	U45201DL2006PTC147461	Subsidiary	100%
202	Naam Promoters Private Limited	U70109DL2006PTC149830	Subsidiary	100%
203	Navrattan Buildcon Private Limited	U45201DL2006PTC147807	Subsidiary	100%
204	Nayas Projects Private Limited	U70101DL2006PTC148774	Subsidiary	100%
205	Nettle Propbuild Private Limited	U45200DL2007PTC157789	Subsidiary	100%
206	Newt Propbuild Private Limited	U45200DL2007PTC157767	Subsidiary	100%
207	Nipper Propbuild Private Limited	U45200DL2007PTC157787	Subsidiary	100%
208	Nishkarsh Estates Private Limited	U45201DL2006PTC147809	Subsidiary	100%
209	Notch Propbuild Private Limited	U45200DL2007PTC157915	Subsidiary	100%
210	Pansy Buildcons Private Limited	U70109DL2006PTC149570	Subsidiary	100%
211	Paving Propbuild Private Limited	U45200DL2007PTC158732	Subsidiary	100%
212	Perch Conbuild Private Limited	U45400DL2007PTC161592	Subsidiary	100%
213	Perpetual Realtors Private Limited	U45201DL2006PTC147523	Subsidiary	100%
214	Pragya Buildcon Private Limited	U70109DL2006PTC151794	Subsidiary	100%
215	Pratiksha Buildcon Private Limited	U45201DL2006PTC147821	Subsidiary	100%

216	Prezzie Buildcon Private Limited	U45200DL2007PTC157935	Subsidiary	100%
217	Progeny Buildcon Private Limited	U45200DL2007PTC158114	Subsidiary	100%
218	Prosperus Buildcon Private Limited	U45201DL2004PTC128385	Subsidiary	100%
219	Prosperous Constructions Private Limited	U45201DL2004PTC124111	Subsidiary	100%
220	Pukhraj Realtors Private Limited	U45201DL2006PTC147460	Subsidiary	100%
221	Pulse Estates Private Limited	U45201DL2006PTC147462	Subsidiary	100%
222	Pushkar Projects Private Limited	U70101DL2006PTC148855	Subsidiary	100%
223	Ram Ban Projects Private Limited	U70102DL2006PTC149076	Subsidiary	100%
224	Rolex Estates Private Limited	U45201DL2006PTC147824	Subsidiary	100%
225	Rose Gate Estates Private Limited	U45201DL2005PTC138008	Subsidiary	100%
226	Rudraksha Realtors Private Limited	U45201DL2006PTC147471	Subsidiary	100%
227	Sacred Estates Private Limited	U45201DL2006PTC147519	Subsidiary	100%
228	Sambhavee Projects Private Limited	U45201DL2006PTC147832	Subsidiary	100%
229	Sandesh Buildcon Private Limited	U45201DL2006PTC147825	Subsidiary	100%
230	Sankalp Buildtech Private Limited	U45201DL2006PTC147459	Subsidiary	100%
231	Sankalp Promoters Private Limited	U45201DL2005PTC140047	Subsidiary	100%
232	Sanskar Buildcon Private Limited	U74899DL2005PTC141539	Subsidiary	100%
233	Sanskar Buildwell Private Limited	U45201DL2006PTC147525	Subsidiary	100%
234	Sanyukta Promoters Private Limited	U45201DL2006PTC147820	Subsidiary	100%
235	Sapphire & Sands Private Limited-Singapore	Not Applicable	Subsidiary	100%
236	Sarvodaya Buildcon Private Limited	U45201DL2005PTC138006	Subsidiary	100%
237	Sarvpriya Realtors Private Limited	U45201DL2006PTC147520	Subsidiary	100%
238	Seriel Build tech Private Limited	U45201DL2006PTC146988	Subsidiary	100%
239	Sewak Developers Private Limited	U70109DL2006PTC149498	Subsidiary	100%
240	Sharyans Buildcon Private Limited	U45201DL2006PTC147808	Subsidiary	100%
241	Shaurya Propbuild Private Limited	U45400DL2008PTC178137	Subsidiary	100%
242	Shitij Buildcon Private Limited	U45201DL2006PTC147529	Subsidiary	100%
243	Shrestha Conbuild Private Limited	U45200DL2008PTC178044	Subsidiary	51%
244	Sidhant Buildcon Private Limited	U45201DL2006PTC147804	Subsidiary	100%
245	Sidhivinayak Buildcon Private Limited	U45201DL2004PTC125441	Subsidiary	100%
246	Sidhivinayak Durobuild Private Limited	U45201DL2006PTC147475	Subsidiary	100%
247	Signages Properties Private Limited	U45400DL2008PTC178043	Subsidiary	100%
248	Silver Sea Vessel Management Private Limited-Singapore	Not Applicable	Subsidiary	100%
249	Smridhi Technobuild Private Limited	U45400DL2008PTC178046	Subsidiary	51%
250	Snow White Buildcon Private Limited	U45201DL2005PTC138131	Subsidiary	100%
251	Sonex Projects Private Limited	U74899DL2005PTC138134	Subsidiary	100%
252	Sparsh Promoters Private Limited	U45201DL2006PTC147798	Subsidiary	100%
253	Sprouting Properties Private Limited	U45201DL2006PTC147470	Subsidiary	100%
254	Spurt Projects Private Limited	U70101DL2006PTC148770	Subsidiary	100%
255	Sriyam Estates Private Limited	U70109DL2006PTC150880	Subsidiary	100%
256	Stash Propbuild Private Limited	U45200DL2007PTC157772	Subsidiary	100%
257	Stave Propbuild Private Limited	U45200DL2007PTC157837	Subsidiary	100%
258	Stein Propbuild Private Limited	U45200DL2006PTC157116	Subsidiary	100%

259	Stent Propbuild Private Limited	U45200DL2007PTC157934	Subsidiary	100%
260	Strut Propbuild Private Limited	U45200DL2007PTC157911	Subsidiary	100%
261	Sukhjit Projects Private Limited	U45101DL2006PTC148595	Subsidiary	100%
262	Tacery Builders Private Limited	U70109DL2006PTC152509	Subsidiary	100%
263	Tanmay Developers Private Limited	U70109DL2006PTC150818	Subsidiary	100%
264	Tinnitus Builders Private Limited	U70109DL2006PTC149765	Subsidiary	100%
265	Tocsin Builders Private Limited	U70109DL2006PTC150144	Subsidiary	100%
266	Toff Builders Private Limited	U70109DL2006PTC149645	Subsidiary	100%
267	Tome Builders Private Limited	U70109DL2006PTC149823	Subsidiary	100%
268	Tomtom Builders Private Limited	U70109DL2006PTC150050	Subsidiary	100%
269	Trattoria Properties Private Limited	U70109DL2006PTC150109	Subsidiary	100%
270	Trawler Properties Private Limited	U70101DL2006PTC148949	Subsidiary	100%
271	Triad Properties Private Limited	U70109DL2006PTC149847	Subsidiary	100%
272	True Value Build-Con Private Limited	U45201DL2003PTC123081	Subsidiary	100%
273	Utkarsh Buildcon Private Limited	U45201DL2005PTC140049	Subsidiary	100%
274	Versatile Conbuild Private Limited	U45400DL2008PTC178042	Subsidiary	100%
275	Virasat Buildcon Private Limited	U45201DL2006PTC147834	Subsidiary	100%
276	VPG Developers Private Limited	U45201DL2005PTC138797	Subsidiary	100%
277	Waif Propbuild Private Limited	U45200DL2006PTC157112	Subsidiary	100%
278	Whelsh Properties Private Limited	U70109DL2006PTC150349	Subsidiary	100%
279	Winkle Properties Private Limited	U70109DL2006PTC150612	Subsidiary	100%
280	Yeti Properties Private Limited	U70109DL2006PTC149865	Subsidiary	100%
281	Yogiraj Promoters Private Limited	U70109DL2006PTC152089	Subsidiary	100%
282	Yukti Projects Private Limited	U45201DL2005PTC139361	Subsidiary	100%
283	Zing Properties Private Limited	U70109DL2006PTC149804	Subsidiary	100%
284	Zither Buildwell Private Limited	U70109DL2006PTC149495	Subsidiary	100%
285	Zonex Developers Private Limited	U74899DL2005PTC141559	Subsidiary	100%
286	Zonex Estates Private Limited	U45202DL2001PTC113392	Subsidiary	100%
287	Zulu Properties Private Limited	U70101DL2006PTC148785	Subsidiary	100%
288	Leighton Construction (India) Private Limited	U45200DL2006PTC155677	Joint Venture	50%



FORM No. MGT-8

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]**

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of M/s. **EMAAR INDIA LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2023**. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the company has complied with provisions of the Act & Rules made there under in respect of which we certify:
 1. That its status is Unlisted Non Government Indian Public Company having Share Capital with Limited Liability under this Act. Non Convertible Debentures of the Company were listed on BSE.
 2. The Company has maintained the registers/ records & made entries therein within the time prescribed;
 3. That filing of forms and returns as stated in the annual return, with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within/beyond the prescribed time as mentioned in **Annexure-A** is in compliance with the provision of the Act;
 4. The Company has called/convened/hold 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 respect of which meetings, proceedings have been properly recorded in Minute Book maintained for the purpose;

5. The Company has not closed its Register of Members and the Share Transfer Books during the year;
6. The Company has made Advances and provided loans to its wholly owned subsidiaries in compliance with Section 185 of the Act during the year under review;
7. All contracts/arrangements/transactions entered into by the Company during the financial year with related parties were on arm length basis and were in the ordinary course of business as specified in Section 188 of the Act;
8. During the year, following activities relating to the issuance and redemption of securities were taken place:
 - a. the Company had issued and allotted 32572 unsecured, unrated, unlisted redeemable Non-Convertible Debentures (NCDs) in demat form having face value of Rs. 10 lakh per NCD on 10th May, 2022 on private placement basis under Voluntary Retention Route Scheme of the Reserve Bank of India;
 - b. Pursuant to NCLT order dated 16th July, 2018 approving the Scheme of Demerger of Emaar India Limited, w.e.f. 31st July, 2018, out of the original face value of Rs. 10,00,000/- of 22,600 NCDs (Listed NCDs), face value equivalent to Rs. 3,07,876/- per Listed NCD has been demerged to MGF Developments Limited. The balance face value of Rs. 6,92,124/- per Listed NCD have been redeemed by Emaar India Limited on 10th May 2022;
 - c. Modified the coupon rate of 4000 unlisted, unrated, unsecured redeemable NCDs with a face value of Rs. 10 lakh per NCD having ISIN INE451H08058 from 10% to 8% w.e.f 1st April, 2022. The consent of the Debenture holder for such modification was received on 30th March, 2022.

Apart from above, there were no issue and allotment of securities. There was no transfer or transmission or buy back of securities/ redemption of preference shares or reduction of share capital/ conversion of shares/ securities;

9. The Company has not kept in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. The Company has not declared or paid any dividend; nor there is any transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11. Signing of audited financial statement are as per the provisions of Section 134 of the Act and report of the Directors are as per sub sections (3),(4) and (5) thereof;
12. The composition of Board of Directors is duly constituted. During the year under review following changes has taken place:
 - (i) Re-appointment of H.E. Mohamed Ali Rashed Alabbar, Mr. Haroon Saeed Siddiqui and Mr. Jamal Majed Khalfan Bin Theniyah as Directors of the Company who were liable to retire by rotation at the Annual General Meeting held on 30th September, 2022;
 - (ii) Mr. Jason Ashok Kothari was reappointed as an Independent Director of the Company for a further period of 5 years w.e.f. May 25, 2022 till May 24, 2027
 - (iii) Ms. Shivani Bhasin Sachdeva was reappointed as an Independent Director of the Company for a further period of 5 years w.e.f. November 06, 2022 till November 05, 2027;
 - (iv) Mr. Hadi Badri resigned from the position of Director of the Company w.e.f. April 01, 2022;
 - (v) Mr. Akash Veerwani has resigned from the post of Chief Executive Officer (CEO) and Mr. Kalyan Chakrabarti Yanmendra was appointed as CEO of the Company w.e.f 25th April, 2022

Further, the Company has received disclosure of interest of all the Directors and KMPs and the remuneration paid to them was as per applicable provisions of the Act;
13. M/s M S K A & Associates, Chartered Accountants, were appointed as Statutory Auditors of the Company for a period of 5 years in the Annual General Meeting held on 30th September, 2022 in place of retiring auditor M/s. Walker Chandiook & Co. LLP, Chartered Accountants, as per the provisions of section 139 of the Act;
14. During the year, no approval was required to be taken from the Registrar of Companies, Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;
15. There were no instances of acceptance/ renewal/ repayments of deposits during the year;

16. During the year, the Company has not made any borrowings from its Directors or Members. The Company has made borrowings from Banks and Financial Institutions. There has been creation and satisfaction of charges which were duly filed by the Company as per the applicable provisions of the Act;
17. During the year, the Company has given loans and has made investments in its 100% Wholly Owned Subsidiary under the provisions of Section 186 of the Act;
18. During the year, there were no alterations made in the Memorandum/ Articles of Association of the Company.

for Grover Ahuja and Associates
Company Secretaries

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Akarshika Goel

C.P No: 12770

M. No. 29525

Peer Review No: 2528/2022

UDIN: A029525E002333301

Place: New Delhi

Date: 25-11-2023

ANNEXURE- A

Forms and Returns as filed by the Company with the Registrar of Companies, ~~Regional Director, Central Government or other authorities~~ during the financial year ended 31st March, 2023.

FORMS & RETURNS FILED:

S.NO.	Forms/ Returns Filed	Purpose of Filing	Date of Filing/ SRN	Whether filed within prescribe time Yes/No
1.	DIR-12	Resignation of Mr. Hadi Mohd Taher Badri, Director of the Company w.e.f 01.04.2022	T93367134 01-04-2022	Yes
2.	DIR-12	1. Cessation of Mr. Akash Veerwani, CEO of the Company w.e.f 25.04.2022 2. Appointment of Mr. Kalyan Chakrabarti Yanmendra as CEO of the Company w.e.f 25.04.2022	T97413157 25-04-2022	Yes
3.	MGT-14	Board resolution passed on 25-04-2022 for: 1. Appoint M. Kalyan Chakrabarti as CEO w.e.f. 25.04.2022 2. Issue of 42200 unlisted, unsecured redeemable NCDs of FV of Rs. 10 Lakh each	T99569493 06-05-2022	Yes
4.	MGT-14	Special resolution passed on 25-04-2022 for: 1. Approval of shareholders of the Company by way of Special Resolution to issue of Non-Convertible Debentures on private placement basis upto an amount of Rs. 7,000 Crores. 2. Approval of shareholders for re-appointment of Mr. Jason Ashok Kothari for a further term of 5 years from May 25, 2022 upto May 24, 2027. 3. Approval of shareholders for continuation of Directorship of Mr. Haroonn Saeed Siddiqui post attainment of age of 75 years.	T99569493 06-05-2022	Yes
5	PAS-3	Allotment of 32572 unsecured, unlisted redeemable NCDs of FV 10 lakh to Amarco Investment LLC on private placement basis on 10-05-2022	F00054106 10-05-2022	Yes
6.	MGT-14	Resolution passed on 27-04-2022 for: 1. Availment of Short term loan facility from Axis Bank Ltd for an amount upto	F02345742 24-05-2022	Yes

S.NO.	Forms/ Returns Filed	Purpose of Filing	Date of Filing/ SRN	Whether filed within prescribe time Yes/No
		Rs. 150 crore 2. Availment of Short term loan facility from Kookmin Bank for an amount upto Rs. 50 crore		
7.	PAS-6	Filing of Reconciliation of Share Capital Audit Report for the half year ended March, 2022	F02341071 24-05-2022	Yes
8.	MGT-14	Board resolution passed on 30-05-2022 for Approval of Annual Audited FS for the f.y. 2021-22	F06415798 15-06-2022	Yes
9.	AOC-4 CSR-2	Filing of Report on Corporate Social Responsibility(CSR) for the financial year 2020-21	F03728938 31-05-2022	No
10.	MGT-14	Resolution passed on 02-06-2022 for: 1. Approval to avail Working capital demand loan facility from Shinhan Bank, New Delhi for an amount upto Rs 125 crore 2. Approval to avail Working capital demand loan facility from Barclays Bank PLC, New Delhi for an amount upto Rs 300 crore	F12182325 30-06-2022	Yes
11.	DPT-3	Filing of Return of Deposits for the f.y. 2021-22	F12434353 30-06-2022	Yes
12.	CRA-2	Appointment of M/s. Jitender Navneet & Co, as Cost Auditor for the f.y. 2022-23 w.e.f. 08-08-2022	F22813844 25-08-2022	Yes
13.	CRA-4	Filing of Cost Audit Report for the f.y. 2021-22	F22810972 25-08-2022	Yes
14.	MGT-14	Board Resolution passed on 08-08-2022 for: 1. Approval of Director Report for the f.y. 2021-22 2. Approval for appointment of M/s. Grover Ahuja & Associates as Secretarial Auditor for the f.y. 2022-23	F23568116 02-09-2022	Yes

S.NO.	Forms/ Returns Filed	Purpose of Filing	Date of Filing/ SRN	Whether filed within prescribe time Yes/No
15.	MGT-14	Resolution passed on 16-08-2022 for: Availment of Overdraft Facility from KEB Hanan Bank, Gurugram for an amount upto Rs. 100 crore	F24346652 09-09-2022	Yes
16.	MGT-14	Resolution passed on 22-09-2022 for: 1. Availment of Term Loan facility from Mashreq Bank, PSC, Mumbai for an amount upto Rs. 200 crore 2. Availing Auto Loan from Axis Bank for an amount upto 2 crore	F28361228 10-10-2022	Yes
17.	MGT-14	Special resolution passed at AGM on 30- 09-2022 for: Reappointment of Ms. Shivani Bhasin as an Independent Director for further period of 5 years	F28359644 10-10-2022	Yes
18.	MGT-15	Filing Report on Annual General Meeting held for the f.y. 2021-22	F28357382 10-10-2022	Yes
19.	PAS-6	Filing of Reconciliation of Share Capital Audit Report for the half year ended September, 2022	F28361335 10-10-2022	Yes
20.	ADT-1	Appointment of M/s. M S K A & Associates, Chartered Accountants as Statutory Auditor of the Company for a period of 5 years	F29145380 12-10-2022	Yes
21.	MSME	Filing of Half Yearly Return to ROC in respect of outstanding payments to Micro or Small Enterprises for the half year April, 2022 to September, 2022	F34687335 28-10-2022	Yes
22.	AOC-4 XBRL	Filing of Audited Financial Statements in XBRL format for the f.y. 2021-22	F42441758 11-11-2022	No
23.	MGT-7	Filing of Annual Return for the f.y. 2021- 22	F51057610 01-12-2022	No
24.	MGT-14	Resolution passed on 14-11-2022 for: Availment of Short Term Loan Facility from KEB Hana Bank, Gurugram for an amount upto Rs. 150 crore	F52686813 12-12-2022	Yes

S.NO.	Forms/ Returns Filed	Purpose of Filing	Date of Filing/ SRN	Whether filed within prescribe time Yes/No
25.	MGT-14	Resolution passed on 23-12-2022 for: Enhancement of existing overdraft facility availed from RBL Bank Ltd from Rs 20 crore to Rs. 50 crore	AA1327580 08-02-2023	No
26.	CHG-1	Registration of creation of charge ID: 100722144 on 31-01-2023 amounting Rs. 2 crore in favour of Axis Bank Limited	AA1660249 19-04-2023	No

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