

# 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

U45200MH2005PTC152912

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAJCS5879F

(ii) (a) Name of the company

E-CITY REAL ESTATES PRIVATE

(b) Registered office address

PLOT NO. 844/4, SHAH INDUSTRIAL ESTATE, OFF. NEW  
LINK ROAD, ANDHERI (WEST)  
MUMBAI  
Maharashtra  
400053

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

secretarial@ecity.esselgroup.co

(d) \*Telephone number with STD code

02266755700

(e) Website

(iii) Date of Incorporation

29/04/2005

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

(v) Whether company is having share capital

Yes  No

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

Yes  No

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	100

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	E-CITY INVESTMENTS AND HOI	U65990MH2000PTC128935	Holding	100
2	E-CITY ENTERTAINMENT (INDIA/	U92190MH1999PTC119879	Subsidiary	62.88
3	E-CITY EXHIBITION HOLDING P	U55101MH2005PTC154334	Subsidiary	54.39
4	E-CITY PROPERTY MANAGEME	U92190MH2005PTC154152	Associate	48.05
5	STC DEVELOPERS PRIVATE LIM	U70101DL2003PTC118356	Associate	37.8

## 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	39,010,000	27,363,000	27,363,000	27,363,000
Total amount of equity shares (in Rupees)	390,100,000	273,630,000	273,630,000	273,630,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	39,010,000	27,363,000	27,363,000	27,363,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	390,100,000	273,630,000	273,630,000	273,630,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	8,030,000	8,030,000	8,030,000
Total amount of preference shares (in rupees)	10,000,000	8,030,000	8,030,000	8,030,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	10,000,000	8,030,000	8,030,000	8,030,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	10,000,000	8,030,000	8,030,000	8,030,000

**(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>	3,158,000	24,205,000	27363000	273,630,000	273,630,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	3,158,000	24,205,000	27363000	273,630,000	273,630,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	8,030,000	0	8030000	8,030,000	8,030,000	
<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 <input type="text"/>						
<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 <input type="text"/>						
<b>At the end of the year</b>	8,030,000	0	8030000	8,030,000	8,030,000	

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 style="width:100%;" type="text"/>	
Transferee's Name	<input style="width:200px;" type="text"/>	<input style="width:200px;" type="text"/>	<input style="width:200px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width:100%;" type="text"/>	
Type of transfer	<input style="width:100px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:150px;" type="text"/>
Ledger Folio of Transferor		<input style="width:100%;" type="text"/>	
Transferor's Name	<input style="width:200px;" type="text"/>	<input style="width:200px;" type="text"/>	<input style="width:200px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width:100%;" type="text"/>	
Transferee's Name	<input style="width:200px;" type="text"/>	<input style="width:200px;" type="text"/>	<input style="width:200px;" 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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
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**

467,241,978

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

2,311,279,262

**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	5,000	0.06
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	27,363,000	100	8,025,000	99.94
10.	Others	0	0	0	0
	<b>Total</b>	27,363,000	100	8,030,000	100

**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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0



	<b>Total</b>	0	0	0	0
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**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 (other than promoters)	0	0
Debenture holders	0	0

**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>	2	0	2	0	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	2	0	2	0	0	0

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

3

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRATIK DHIRAJLAL MI	01902887	Director	0	
AMIT HANDA	06923007	Director	0	
SUSHMA ASHOK SHE	FXPPS5805E	Company Secretar	0	

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

1

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)
RIYA WAGHELA	ACKPW9900H	Company Secretar	03/11/2021	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 MEETI	30/09/2021	2	2	100

**B. BOARD MEETINGS**

\*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2021	2	2	100
2	04/06/2021	2	2	100
3	01/07/2021	2	2	100
4	06/07/2021	2	2	100
5	08/07/2021	2	2	100
6	02/08/2021	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	01/09/2021	2	2	100
8	13/09/2021	2	2	100
9	20/09/2021	2	2	100
10	24/09/2021	2	2	100
11	26/09/2021	2	2	100
12	03/11/2021	2	2	100

### C. COMMITTEE MEETINGS

Number of meetings held

2

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	CSR COMMIT	08/07/2021	2	2	100
2	CSR COMMIT	01/03/2022	2	2	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2022
								(Y/N/NA)
1	PRATIK DHIR	16	16	100	2	2	100	Yes
2	AMIT HANDA	16	16	100	2	2	100	Yes

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

Nil

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

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUSHMA SHETTY	COMPANY SEC	93,491	0	0	0	93,491
2	RIYA WAGHELA	COMPANY SEC	228,080	0	0	0	228,080
	Total		321,571	0	0	0	321,571

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT HANDA	DIRECTOR	4,232,372	0	0	0	4,232,372
2	PRATIK DHIRAJLA	DIRECTOR	2,701,277	0	0	0	2,701,277
	Total		6,933,649	0	0	0	6,933,649

#### 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:

- 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.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director 

DIN of the director

**To be digitally signed by** 

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List Of shareholders and directors ECREL. MGT-8.pdf UDIN.pdf Date of Board Meetings.pdf
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**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

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

## E-CITY REAL ESTATES PRIVATE LIMITED

Regd. Office: Plot No.844/4, Shah Industrial Estate, Off New Link Road, Andheri (West), Mumbai 400053.

CIN: U45200MH2005PTC152912

Telephone: 022 66755660

Email: [secretarial@ecity.esselgroup.com](mailto:secretarial@ecity.esselgroup.com) Website: [www.ecityventures.in](http://www.ecityventures.in)

### Number of meetings of the Board of Directors

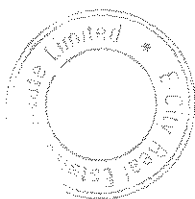
The Company had 16 Board Meetings during the financial year under review.

Date of Board Meeting	Board's strength	Directors present
01.04.2021	2	2
04.06.2021	2	2
01.07.2021	2	2
06.07.2021	2	2
08.07.2021	2	2
02.08.2021	2	2
01.09.2021	2	2
13.09.2021	2	2
20.09.2021	2	2
24.09.2021	2	2
26.09.2021	2	2
03.11.2021	2	2
17.11.2021	2	2
23.12.2021	2	2
13.01.2022	2	2
01.03.2022	2	2

For and on behalf of the Board of Directors  
For E-City Real Estates Private Limited

*Pratik Mehta*

Mr. Pratik Mehta  
Director  
DIN: 01902887



## E-CITY REAL ESTATES PRIVATE LIMITED

Regd. Office: Plot No.844/4, Shah Industrial Estate, Off New Link Road, Andheri (West), Mumbai 400053.

CIN: U45200MH2005PTC152912

Telephone: 022 66755660

Email-secretarial@ecity.esselgroup.com Website: www.ecityventures.in

### SHAREHOLDING PATTERN OF E-CITY REAL ESTATES PRIVATE LIMITED AS ON 31<sup>ST</sup> MARCH 2022

Authorised share capital: Rs. 400,100,000/-

Paid up share capital : Rs. 281,660,000/-

Sr.No.	Name of the shareholder	No. of shares	Face value of shares	Nominal value of shares	Percentage of holding
1	M/s. E-City Investments and Holdings Company Private limited	27,362,900	10	273,629,000	99.9996%
2.	Mr. Atul Goel (Nominee of M/s. E-City Investments and Holdings Company Private Limited)	100	10	1,000	0.0004%
	<b>Total Equity Share Capital</b>	<b>27,363,000</b>	<b>10</b>	<b>273,630,000</b>	<b>100.00%</b>
1.	Mr. Atul Goel	5,000	1	5,000	0.06%
2.	M/s. E-City Investments and Holdings Company Private limited	8,025,000	1	8,025,000	99.94%
	<b>Total Preference Share Capital</b>	<b>8,030,000</b>	<b>1</b>	<b>8,030,000</b>	<b>100.00%</b>
	<b>Grand total (Equity + Preference)</b>			<b>281,660,000</b>	

For and on behalf of Board of Directors  
For E-City Real Estates Private Limited

*Pratik Mehta*

Pratik Mehta  
Director  
DIN: 01902887





# E-CITY REAL ESTATES PRIVATE LIMITED

Regd. Office: Plot No.844/4, Shah Industrial Estate, Off New Link Road, Andheri (West), Mumbai 400053.

CIN: U45200MH2005PTC152912

Telephone: 022 66755660

Email-secretarial@ecity.esselgroup.com Website: www.ecityventures.in

## LIST OF DIRECTORS OF E-CITY REAL ESTATES PRIVATE LIMITED AS ON 31<sup>ST</sup> MARCH 2022

SR NO.	Name of Directors	DIN	Designation	Date of Appointment
1.	Mr. Amit Handa	06923007	Director	22.05.2019
2.	Mr. Pratik Mehta	01902887	Director	21.06.2019

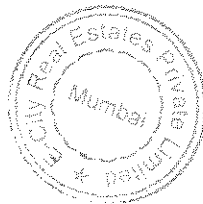
**For and on behalf of Board of Directors  
For E-City Real Estates Private Limited**

*Pratik Mehta*

**Pratik Mehta**

**Director**

**DIN: 01902887**



# REKHA DUBEY & ASSOCIATES

*Company Secretary in practice*

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Proprietor: Rekha Dubey (ACS)

**Office Address:** Makar B wing, Shristi Sector-3,  
Opposite Surya Shopping Mall  
Mira Road-401107  
Thane, Maharashtra

**Mobile No.** 9699243036

**Email id:** rekhadubey100@rediffmail.com

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## Form No.MGT-8

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

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers **E-City Real Estates Private Limited CIN U45200MH2005PTC152912** (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 March 31 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers, and agents, I certify that:

- A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B During the aforesaid financial year, the Company has generally complied with the provisions of the Act & Rules made thereunder in respect of:
  - 1 Its status under the Act- There has been no change in the status of the company during the year.
  - 2 Maintenance of registers/records & making entries therein within the time prescribed therefor;
  - 3 Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court, or other authorities within/beyond the prescribed time.
  - 4 Calling/convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

# REKHA DUBEY & ASSOCIATES

*Company Secretary in practice*

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Proprietor: Rekha Dubey (ACS)

**Office Address:** Makar B wing, Shristi Sector-3,  
Opposite Surya Shopping Mall  
Mira Road-401107  
Thane, Maharashtra

**Mobile No.** 9699243036

**Email id:** rekhadubey100@rediffmail.com

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- 5 Closures of Register of Member/Security Holders-There are no incidence of such events which required the Closure of Register of the Company during the year.
- 6 Advances/loans to its directors and /or persons or firms or companies referred in section 185 of the Act – No such instances are found during period under review;
- 7 Contracts/arrangements with related parties as specified in section 188 of the Act- The company has entered related party transactions and complied with the applicable provisions of the Companies Act 2013 during the year under review
- 8 The issue and allotment of shares were done in compliance with the Companies Act 2013 – There was no issue and allotment of Shares during the year under review.
- 9 Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act- There are no incidence of such events which required the keeping in abeyance the rights of the shareholders in the Company during the year.
- 10 Declaration/ payment of dividend; In accordance with the terms of issue of 80,30,000 9% Redeemable, Non-Cumulative Preference Shares of face value of Re.1 each, the Board of Directors had recommended dividend of Rs.7,22,700/- on Preference shares of the Company for the FY 20-21 and the same was duly paid within the prescribed time period as per the relevant provision of the Act but there were no incidence of any transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with sections 123, 124 and 125 of the Companies Act, 2013 during the period under review.
- 11 Signing of audited financial statement is as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them- There were no changes in the composition of the Board of Directors of the Company. Ms. Riya Waghela resigned from the post of Company Secretary with effect from November 03,2021 and Ms Sushma Shetty having Membership no A66160 was appointed as a Company Secretary with effect from January 13,2022.

## REKHA DUBEY & ASSOCIATES

*Company Secretary in practice*

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Proprietor: Rekha Dubey (ACS)

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- 13 Appointment/ reappointment of auditors as per the provisions of section 139 of the Act: The re-appointment of Auditors was in accordance with the applicable provisions of the Act.
- 14 Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court, or such other authorities under the various provisions of the Act- The Company took the necessary approval from the concerned authority as and when it was required.
- 15 Acceptance/ renewal/ repayment of deposits- The Company has neither accepted nor renewed deposits during the year
- 16 Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable- The Company has borrowed from banks and body corporates during the year and has complied with the provisions of the Act.
- 17 Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act- The Company has complied with section 186 regarding loans and investment or guarantees given and the securities provided to other bodies corporate and persons.
- 18 There have been no alterations in the MOA and the AOA of the Company.

# REKHA DUBEY & ASSOCIATES

*Company Secretary in practice*

Proprietor: Rekha Dubey (ACS)

**Office Address:** Makar B wing, Shristi Sector-3,  
Opposite Surya Shopping Mall  
Mira Road-401107  
Thane, Maharashtra

**Mobile No.** 9699243036

**Email id:** rekhadubey100@rediffmail.com

Place: Mumbai

Date: 18/10/2022

**UDIN NO.** A026947D001309140



Signature:

CS REKHA DUBEY  
Company Secretary in practice  
C.P. No.: 9764

*This Certificate is to be read with my letter of even date which is annexed as Annexure A and Forms an integral part of this report.*

# REKHA DUBEY & ASSOCIATES

*Company Secretary in practice*

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Proprietor: Rekha Dubey (ACS)

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## ‘ANNEXURE A’

(My Certificate of even date is to be read along with this Annexure.)

I, Rekha Dubey, Company Secretary in Practice, am engaged by **E-City Real Estates Private Limited CIN U45200MH2005PTC152912**, solely for the purpose of certification of Annual Return being made for the financial year 2021-2022 in Form MGT-8 under the provisions of Section 92(2) of the Companies Act, 2013 (Act).

In case of companies falling within the prescribed parameters under the relevant sections of the Act and rules thereto, the Form MGT-8 is to be certified by a company secretary in practice.

1. The compliance with the requirements the provisions of the Act is the responsibility of the Management of the Company. My responsibility is to certify compliance under Section 92 of the Act based on the information and explanations provided to me by the Management of the Company.
2. According to the information and explanation given to me by the Company and on examination / verification of the records of the Company (minutes of the meetings, statutory registers prescribed under the Act and e-Forms filed under the Act during the period under review), I have certified the Form MGT-8.
3. While doing so, apart from my own examination/verification of records, I have also relied on the report of the Statutory Auditors that is adopted by the shareholders at the Annual General Meeting and have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Form MGT-8.
4. I have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.

# REKHA DUBEY & ASSOCIATES

*Company Secretary in practice*

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Proprietor: Rekha Dubey (ACS)

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Place: Mumbai

Date: 18/10/2022

**UDIN NO.** A026947D001309140



Signature:

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CS REKHA DUBEY  
Company Secretary in practice  
C.P. No.: 9764