

# 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

L74899HR1989PLC051918

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACO0171H

(ii) (a) Name of the company

OMAXE LIMITED

(b) Registered office address

SHOP NO-19-B, FIRST FLOOR  
OMAXE CELEBRATION MALL, SOHNA ROAD  
GURGAON  
Gurgaon  
Haryana  
122001

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

secretarial\_1@omaxe.com

(d) \*Telephone number with STD code

01141896653

(e) Website

www.omaxe.com

(iii) Date of Incorporation

08/03/1989

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

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 108

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GUILD BUILDERS PRIVATE LIM	U45201HR2003PTC049535	Holding	63.57
2	AADHIRA DEVELOPERS PRIVAT	U45202PB2006PTC030175	Subsidiary	100

3	AARZOO TECHNOBUILD PRIVATE LIMITED	U45200DL2008PTC172375	Subsidiary	100
4	AASHNA REALCON PRIVATE LIMITED	U45201RJ2008PTC026352	Subsidiary	100
5	ABHEEK BUILDERS PRIVATE LIMITED	U45202PB2006PTC030171	Subsidiary	100
6	ANJANIPUTRA BUILDERS PRIVATE LIMITED	U45201DL2004PTC125238	Subsidiary	100
7	ARADHYA REAL ESTATE PRIVATE LIMITED	U45400UP2008PTC035527	Subsidiary	100
8	ARMAN BUILDERS PRIVATE LIMITED	U45200DL2008PTC172574	Subsidiary	100
9	ASHOK INFRABUILD PRIVATE LIMITED	U45400UP2010PTC041318	Subsidiary	100
10	ASHRAY INFRABUILD PRIVATE LIMITED	U45400DL2008PTC172371	Subsidiary	100
11	ATULAH CONTRACTORS AND CONSULTANTS PRIVATE LIMITED	U45201DL2006PTC145636	Subsidiary	100
12	AVIRAL COLONIZERS PRIVATE LIMITED	U45400UP2007PTC033200	Subsidiary	100
13	AYUSH LANDCON PRIVATE LIMITED	U45209PB2008PTC032091	Subsidiary	100
14	BHANU INFRABUILD PRIVATE LIMITED	U45400DL2008PTC172401	Subsidiary	100
15	CASPIAN REALTORS PRIVATE LIMITED	U45201RJ2008PTC026354	Subsidiary	100
16	CHAPAL BUILDHOME PRIVATE LIMITED	U45400DL2008PTC179460	Subsidiary	100
17	DAMAN BUILDERS PRIVATE LIMITED	U45400UP2008PTC035529	Subsidiary	100
18	DAMODAR INFRATECH PRIVATE LIMITED	U45209PB2008PTC032048	Subsidiary	100
19	DAVESH TECHNOBUILD PRIVATE LIMITED	U45200DL2008PTC176679	Subsidiary	100
20	DHANU REAL ESTATE PRIVATE LIMITED	U45400UP2008PTC035530	Subsidiary	100
21	DINKAR REALCON PRIVATE LIMITED	U45200DL2008PTC176676	Subsidiary	100
22	EKANSH BUILDTECH PRIVATE LIMITED	U45200DL2008PTC179580	Subsidiary	100
23	EKAPAD DEVELOPERS PRIVATE LIMITED	U74999UP2008PTC035534	Subsidiary	100
24	GLACIER AGRO FOOD PRODUCTS PRIVATE LIMITED	U15142UP1994PTC016659	Subsidiary	100
25	GOLDEN GLADES BUILDERS PRIVATE LIMITED	U00500RJ2006PTC022377	Subsidiary	100
26	GREEN PLANET COLONISERS PRIVATE LIMITED	U45201DL2004PTC125676	Subsidiary	100
27	HAMARA GHAR CONSTRUCTION PRIVATE LIMITED	U45201DL2006PTC145466	Subsidiary	100

28	HEMANG BUILDCON PRIVATE I	U45200DL2008PTC176463	Subsidiary	100
29	HIRESH BUILDERS PRIVATE LIM	U45200DL2008PTC176462	Subsidiary	100
30	JAGDAMBA CONTRACTORS AM	U70109DL2006PLC149799	Subsidiary	100
31	JKB CONSTRUCTIONS PRIVATE	U45201DL2004PTC123853	Subsidiary	100
32	JRS PROJECTS PRIVATE LIMITE	U45201DL2004PTC125214	Subsidiary	100
33	KAMINI BUILDERS AND PROMC	U45400UP2008PTC035533	Subsidiary	100
34	KASHISH BUILDTECH PRIVATE	U45400DL2008PTC179467	Subsidiary	100
35	KAVYA BUILDTECH PRIVATE LI	U45206DL2008PTC179584	Subsidiary	100
36	LANDLORD DEVELOPERS PRIV	U45201DL2006PTC145462	Subsidiary	100
37	LINK INFRASTRUCTURE AND D	U70101DL2006PTC145263	Subsidiary	100
38	MANIT DEVELOPERS PRIVATE L	U45201RJ2008PTC026360	Subsidiary	100
39	MEHBOOB BUILDERS PRIVATE	U45400DL2008PTC179469	Subsidiary	100
40	MEHTAB INFRATECH PRIVATE I	U45400DL2008PTC179471	Subsidiary	100
41	MONARCH VILLAS PRIVATE LIM	U45201DL2004PTC125212	Subsidiary	100
42	MR REAL ESTATE PRIVATE LIMI	U70200DL2021PTC382727	Subsidiary	100
43	NATIONAL AFFORDABLE HOU	U45203DL1949PLC210334	Subsidiary	100
44	NAVRATAN TECHBUILD PRIVA	U45203MP2005PTC017489	Subsidiary	100
45	NEXTEN (I) GROWTH PRIVATE L	U70109DL2021PTC375745	Subsidiary	100
46	NEXTEN INFRA GROWTH PRIVA	U70109DL2021PTC376640	Subsidiary	100
47	NEXTEN INFRA PRIVATE LIMITE	U70109DL2021PTC377602	Subsidiary	100
48	NEXTEN REAL GROWTH PRIVA	U70109DL2021PTC376734	Subsidiary	100
49	NEXTEN SUPER GROWTH PRIV	U70200DL2021PTC376492	Subsidiary	100
50	NRI CITY DEVELOPERS PRIVATE	U45209CH2014PTC035232	Subsidiary	100
51	OASIS SUNCITY REALTORS PRI	U70109DL2007PTC158500	Subsidiary	100
52	OASIS TOWNSHIP PRIVATE LIM	U45201DL2005PTC142426	Subsidiary	100

53	OMAXE BUILDHOME LIMITED	U70109DL2006PLC151613	Subsidiary	100
54	OMAXE BUILDWELL LIMITED	U45200DL2006PLC156564	Subsidiary	100
55	OMAXE INDORE DEVELOPERS	U45201DL2004PLC125048	Subsidiary	100
56	OMAXE ENTERTAINMENT LIMITE	U92111DL2003PLC121194	Subsidiary	100
57	OMAXE FOREST SPA AND HILL	U70102DL2006PLC149167	Subsidiary	100
58	OMAXE GARV BUILDTECH PRIVATE	U45400DL2008PTC179470	Subsidiary	100
59	OMAXE HERITAGE PRIVATE LIMITED	U45200DL2008PTC172543	Subsidiary	100
60	OMAXE HITECH INFRASTRUCTURE	U70101DL2006PTC148788	Subsidiary	100
61	OMAXE HOUSING AND INFRASTRUCTURE	U45201DL2006PLC145715	Subsidiary	100
62	OMAXE HOUSING AND DEVELOPMENT	U54201DL2000PLC107939	Subsidiary	100
63	OMAXE INFOTECH CITY DEVELOPMENT	U40101DL2006PLC147187	Subsidiary	100
64	OMAXE INFRASTRUCTURE LIMITED	U45203DL2002PLC116721	Subsidiary	100
65	OMAXE INTERNATIONAL BAZAAR	U52520DL2017PTC314142	Subsidiary	100
66	OMAXE NEW CHANDIGARH DEVELOPMENT	U00500DL2006PTC336617	Subsidiary	100
67	OMAXE NEW FARIDABAD DEVELOPMENT	U70103DL2018PTC332552	Subsidiary	100
68	OMAXE PANCHAM REALCON PRIVATE	U45400DL2008PTC179473	Subsidiary	100
69	OMAXE POWER PRIVATE LIMITED	U40101PB2007PTC031395	Subsidiary	100
70	OMAXE RAJASTHAN SEZ DEVELOPMENT	U70109DL2007PLC170818	Subsidiary	100
71	OMTECH INFRASTRUCTURE AND DEVELOPMENT	U45201DL2006PLC145492	Subsidiary	100
72	PAM DEVELOPERS (INDIA) PRIVATE	U70100DL2011PTC214812	Subsidiary	100
73	PANCHI DEVELOPERS PRIVATE	U45400DL2008PTC179474	Subsidiary	100
74	PRIMORDIAL BUILDCON PRIVATE	U45201DL2004PTC130453	Subsidiary	100
75	RADIANCE HOUSING AND PROPERTIES	U45201DL2006PTC146416	Subsidiary	100
76	Rohtas Holdings (Gulf) Limited		Subsidiary	100
77	RPS SUNCITY PROMOTERS & DEVELOPERS	U45200DL2007PTC158489	Subsidiary	100

78	RUPESH INFRA TECH PRIVATE L	U45200PB2008PTC032013	Subsidiary	100
79	S N REALTORS PRIVATE LIMITE	U45201DL2005PTC134752	Subsidiary	100
80	SANVIM DEVELOPERS PRIVATE	U00500HR2005PTC035687	Subsidiary	100
81	SARTHAK LANDCON PRIVATE L	U45209PB2008PTC032070	Subsidiary	100
82	SARVA BUILDTECH PRIVATE LI	U45201RJ2008PTC026351	Subsidiary	100
83	SATKAR COLONISERS PRIVATE	U45400UP2008PTC035736	Subsidiary	100
84	SATVIK HITECH BUILDERS PRIV	U45400DL2007PTC167309	Subsidiary	100
85	SHAMBA DEVELOPERS PRIVAT	U45200DL2008PTC179559	Subsidiary	100
86	SHIKHAR LANDCON PRIVATE L	U45201RJ2008PTC026693	Subsidiary	100
87	SHUBH BHUMI DEVELOPERS P	U45201DL2005PTC142425	Subsidiary	100
88	SILVER PEAK TOWNSHIP PRIVA	U00500RJ2006PTC022399	Subsidiary	100
89	TEJPAL INFRA DEVELOPERS PR	U45400UP2010PTC041319	Subsidiary	100
90	UTKRISHT REAL ESTATE & ASSC	U74999UP2008PTC035646	Subsidiary	100
91	ZODIAC HOUSING AND INFRA:	U45201DL2006PTC145465	Subsidiary	100
92	RELIABLE MANPOWER SOLUTI	U40103DL2006PLC154050	Subsidiary	99.18
93	OMAXE INDIA TRADE CENTRE I	U70100DL2011PTC217186	Subsidiary	90
94	ABHAS REALCON PRIVATE LIM	U45200DL2008PTC179583	Subsidiary	75
95	ADESH REALCON PRIVATE LIM	U70101DL2008PTC179570	Subsidiary	75
96	ANVESHAN BUILDERS PRIVATE	U70102DL2008PTC179571	Subsidiary	75
97	HARTAL BUILDERS AND DEVEL	U70101HR2013PTC049311	Subsidiary	75
98	NAVADIP DEVELOPERS PRIVAT	U70102DL2007PTC167078	Subsidiary	75
99	OMAXE WORLD STREET PRIVA	U74120HR2007PTC036993	Subsidiary	75

#### 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	210,000,000	182,900,540	182,900,540	182,900,540
Total amount of equity shares (in Rupees)	2,100,000,000	1,829,005,400	1,829,005,400	1,829,005,400

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	210,000,000	182,900,540	182,900,540	182,900,540
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,100,000,000	1,829,005,400	1,829,005,400	1,829,005,400

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	350,000,000	250,000,000	250,000,000	250,000,000
Total amount of preference shares (in rupees)	3,500,000,000	2,500,000,000	2,500,000,000	2,500,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.1% Non-cumulative Redeemable Non-convertible				
Number of preference shares	350,000,000	250,000,000	250,000,000	250,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,500,000,000	2,500,000,000	2,500,000,000	2,500,000,000

(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>						
At the beginning of the year	669	182,899,871	182900540	1,829,005,4	1,829,005,	

<b>Increase during the year</b>	0	265	265	2,650	2,650	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	265	265	2,650	2,650	0
Dematerialization						
<b>Decrease during the year</b>	265	0	265	2,650	2,650	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	265	0	265	2,650	2,650	
Dematerialization						
<b>At the end of the year</b>	404	182,900,136	182900540	1,829,005,4	1,829,005,4	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	250,000,000	0	250000000	2,500,000,0	2,500,000,0	
<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>	250,000,000	0	250000000	2,500,000,0	2,500,000,0	

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" value="30/09/2021"/>
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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

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

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

**(i) Turnover**

4,116,487,717

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

12,079,494,594

**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	10,407,830	5.69	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)	125,199,088	68.45	250,000,000	100
10.	Others	0	0	0	0
	<b>Total</b>	135,606,918	74.14	250,000,000	100

**Total number of shareholders (promoters)**

11

**(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	15,963,718	8.73	0	0
	(ii) Non-resident Indian (NRI)	114,306	0.06	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	30	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	4,854,381	2.65	0	0
4.	Banks	1,901	0	0	0
5.	Financial institutions	201,405	0.11	0	0
6.	Foreign institutional investors	18,007,971	9.85	0	0
7.	Mutual funds	0	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	8,068,438	4.41	0	0
10.	Others IEPF+ TRUST +UNCLAIMED	81,472	0.04	0	0
	<b>Total</b>	47,293,622	25.85	0	0

**Total number of shareholders (other than promoters)**

54,156

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

54,167

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

35

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL WORLE	CITIBANK N.A. CUSTODY SERVICES			16,784	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			8,455	0
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			5,567	0
NOMURA SINGAPORE	HSBC SECURITIES SERVICES 11TH F			7,226,871	3.95
BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH F			16,855	0.01
VESPERA FUND LIMITE	ICICI BANK LTD EMPIRE COMPLEX			364,964	0.2
CC&amp;L Q GLOBAL S	STANDARD CHARTERED BANK SEC			1,901	0
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			7,255	0
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., IND			6,641	0
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			19,586	0.01
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			387,725	0.21
XTRACKERS INTERNAT	HSBC SECURITIES SERVICES 11TH F			16,452	0.01
CC&amp;L Q EMERGIN	HSBC SECURITIES SERVICES 11TH F			5,383	0
DOVETAIL GLOBAL FU	ICICI BANK LTD SMS DEPT 1ST FLO			5,700	0
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			3,052	0
MARSHAL GLOBAL CA	19 BANK STREET CYBERCITY EBENI			2,628,461	1.44
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			162,080	0.09

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ANTARA INDIA EVERG	ICICI BANK LTD SMS DEPT 1ST FLO			891,037	0.49
CC&L Q INTERNA	STANDARD CHARTERED BANK SEC			4,035	0
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			43,874	0.02
EMERGING MARKETS (	DEUTSCHE BANK AG, DB HOUSE H			24,927	0.01
MISSOURI EDUCATION	JPMORGAN CHASE BANK N.A. IND			143,945	0.08
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			275,306	0.15
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE H			90	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			3,892	

**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	12	11
Members (other than promoters)	57,405	54,156
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>	1	0	1	0	1.5	0
<b>B. Non-Promoter</b>	1	3	2	3	0	0
(i) Non-Independent	1	0	2	0	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	3	3	3	1.5	0

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

**(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)
Rohtas Goel	00003735	Whole-time director	2,747,250	
Mohit Goel	02451363	Managing Director	0	
Gurnam Singh	08357396	Director	0	
Nishal Jain	06934656	Director	0	
Shridhar Rao	08600252	Director	0	
Vinit Goyal	03575020	Whole-time director	0	
Arun Kumar Pandey	AAGPP8547D	CFO	0	14/11/2022
Navin Jain	ACQPJ8553M	Company Secretary	0	

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

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)
Vinit Goyal	03575020	Additional director	12/04/2021	Appointment
Vinit Goyal	03575020	Whole-time director	30/09/2021	Change in Designation
Sunil Goel	00003743	Additional director	01/10/2021	Appointment
Rohtas Goel	00003735	Whole-time director	30/10/2021	Change in Designation
Mohit Goel	02451363	Managing Director	30/10/2021	Change in Designation
Sunil Goel	00003743	Additional director	31/01/2022	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

2

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	30/09/2021	56,607	87	70.14
Extra-Ordinary General Meeting	27/10/2021	55,742	124	71.35

**B. BOARD MEETINGS**

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2021	5	3	60
2	29/06/2021	6	6	100
3	13/08/2021	6	5	83.33
4	03/09/2021	6	4	66.67
5	27/09/2021	6	5	83.33
6	30/10/2021	7	7	100
7	12/11/2021	7	5	71.43
8	14/12/2021	7	5	71.43
9	14/02/2022	6	5	83.33
10	19/02/2022	6	4	66.67

**C. COMMITTEE MEETINGS**

Number of meetings held

18

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	11/06/2021	3	3	100



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
2	Audit Committee	29/06/2021	3	3	100
3	Audit Committee	13/08/2021	3	3	100
4	Audit Committee	27/09/2021	3	3	100
5	Audit Committee	12/11/2021	3	2	66.67
6	Audit Committee	14/12/2021	3	2	66.67
7	Audit Committee	14/02/2022	3	3	100
8	Audit Committee	19/02/2022	3	2	66.67
9	Nomination & Remuneration	12/04/2021	3	2	66.67
10	Nomination & Remuneration	29/06/2021	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	28/09/2022
								(Y/N/NA)
1	Rohtas Goel	10	5	50	18	11	61.11	Yes
2	Mohit Goel	10	2	20	2	2	100	No
3	Gurnam Singh	10	10	100	17	17	100	Yes
4	Nishal Jain	10	10	100	15	15	100	Yes
5	Shridhar Rao	10	10	100	5	5	100	Yes
6	Vinit Goyal	9	9	100	0	0	0	Yes

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

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rohtas Goel	Chairman & Wh	48,000,000	0	0	500,000	48,500,000
2	Mohit Goel	Managing Direct	14,400,000	0	0	0	14,400,000
3	Vinit Goyal	Whole Time Dire	4,847,226	0	0	0	4,847,226
	Total		67,247,226	0	0	500,000	0

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	Arun Kumar Pandey	CFO	4,709,480				4,709,480
2	Navin Jain	Company Secre	4,654,725				4,654,725
	Total		9,364,205				0

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	Gurnam Singh	Non Executive &	0	0	0	1,225,000	1,225,000
2	Nishal Jain	Non Executive &	0	0	0	1,175,000	1,175,000
3	Shridhar Rao	Non Executive &	0	0	0	780,000	780,000
	Total		0	0	0	3,180,000	0

#### 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.

**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.pdf
MGT 8 Omaxe Limited 31032022.pdf
Details of Committee Meetings.pdf
Details of FII.pdf
<b>Details of Holding Subsidiaries and Associ</b>
Details of share transfer.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**