

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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

30/09/2021

(b) Due date of AGM

30/09/2021

(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

101

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	OMAXE INFRASTRUCTURE LIM	U45203DL2002PLC116721	Subsidiary	100

3	OMAXE HOUSING AND DEVELOPERS PRIVATE LIMITED	U54201DL2000PLC107939	Subsidiary	100
4	JRS PROJECTS PRIVATE LIMITED	U45201DL2004PTC125214	Subsidiary	100
5	MONARCH VILLAS PRIVATE LIMITED	U45201DL2004PTC125212	Subsidiary	100
6	JKB CONSTRUCTIONS PRIVATE LIMITED	U45201DL2004PTC123853	Subsidiary	100
7	OMAXE INDORE DEVELOPERS PRIVATE LIMITED	U45201DL2004PLC125048	Subsidiary	100
8	GREEN PLANET COLONISERS PRIVATE LIMITED	U45201DL2004PTC125676	Subsidiary	100
9	PRIMORDIAL BUILDCON PRIVATE LIMITED	U45201DL2004PTC130453	Subsidiary	100
10	OMAXE BUILDHOME LIMITED	U70109DL2006PLC151613	Subsidiary	100
11	LANDLORD DEVELOPERS PRIVATE LIMITED	U45201DL2006PTC145462	Subsidiary	100
12	OMAXE POWER PRIVATE LIMITED	U40101PB2007PTC031395	Subsidiary	100
13	OMAXE RAJASTHAN SEZ DEVELOPERS PRIVATE LIMITED	U70109DL2007PLC170818	Subsidiary	100
14	JAGDAMBA CONTRACTORS AND DEVELOPERS PRIVATE LIMITED	U70109DL2006PLC149799	Subsidiary	100
15	OMAXE HERITAGE PRIVATE LIMITED	U45200DL2008PTC172543	Subsidiary	100
16	ARMAN BUILDERS PRIVATE LIMITED	U45200DL2008PTC172574	Subsidiary	100
17	OMAXE HITECH INFRASTRUCTURE PRIVATE LIMITED	U70101DL2006PTC148788	Subsidiary	100
18	GOLDEN GLADES BUILDERS PRIVATE LIMITED	U00500RJ2006PTC022377	Subsidiary	100
19	OMAXE NEW CHANDIGARH DEVELOPERS PRIVATE LIMITED	U00500DL2006PTC336617	Subsidiary	100
20	ATULAH CONTRACTORS AND DEVELOPERS PRIVATE LIMITED	U45201DL2006PTC145636	Subsidiary	100
21	EKANSH BUILDTECH PRIVATE LIMITED	U45200DL2008PTC179580	Subsidiary	100
22	KAVYA BUILDTECH PRIVATE LIMITED	U45206DL2008PTC179584	Subsidiary	100
23	OASIS TOWNSHIP PRIVATE LIMITED	U45201DL2005PTC142426	Subsidiary	100
24	OMAXE BUILDWELL LIMITED	U45200DL2006PLC156564	Subsidiary	100
25	OMAXE HOUSING AND INFRASTRUCTURE PRIVATE LIMITED	U45201DL2006PLC145715	Subsidiary	100
26	SHAMBA DEVELOPERS PRIVATE LIMITED	U45200DL2008PTC179559	Subsidiary	100
27	PANCHI DEVELOPERS PRIVATE LIMITED	U45400DL2008PTC179474	Subsidiary	100

28	OMAXE PANCHAM REALCON F	U45400DL2008PTC179473	Subsidiary	100
29	OMAXE INFOTECH CITY DEVEL	U40101DL2006PLC147187	Subsidiary	100
30	MEHBOOB BUILDERS PRIVATE	U45400DL2008PTC179469	Subsidiary	100
31	MEHTAB INFRATECH PRIVATE I	U45400DL2008PTC179471	Subsidiary	100
32	OMAXE GARV BUILDTECH PRIV	U45400DL2008PTC179470	Subsidiary	100
33	PAM DEVELOPERS (INDIA) PRIV	U70100DL2011PTC214812	Subsidiary	100
34	OMAXE FOREST SPA AND HILL	U70102DL2006PLC149167	Subsidiary	100
35	NATIONAL AFFORDABLE HOUS	U45203DL1949PLC210334	Subsidiary	100
36	OMAXE ENTERTAINMENT LIMIT	U92111DL2003PLC121194	Subsidiary	100
37	NAVRATAN TECHBUILD PRIVA	U45203MP2005PTC017489	Subsidiary	100
38	LINK INFRASTRUCTURE AND D	U70101DL2006PTC145263	Subsidiary	100
39	ANJANIPUTRA BUILDERS PRIVA	U45201DL2004PTC125238	Subsidiary	100
40	ZODIAC HOUSING AND INFRA	U45201DL2006PTC145465	Subsidiary	100
41	HAMARA GHAR CONSTRUCTIO	U45201DL2006PTC145466	Subsidiary	100
42	RPS SUNCITY PROMOTERS & D	U45200DL2007PTC158489	Subsidiary	100
43	OASIS SUNCITY REALTORS PRIV	U70109DL2007PTC158500	Subsidiary	100
44	SILVER PEAK TOWNSHIP PRIVA	U00500RJ2006PTC022399	Subsidiary	100
45	ASHRAY INFRABUILD PRIVATE	U45400DL2008PTC172371	Subsidiary	100
46	HIRESH BUILDERS PRIVATE LIM	U45200DL2008PTC176462	Subsidiary	100
47	BHANU INFRABUILD PRIVATE L	U45400DL2008PTC172401	Subsidiary	100
48	AADHIRA DEVELOPERS PRIVAT	U45202PB2006PTC030175	Subsidiary	100
49	SHUBH BHUMI DEVELOPERS PV	U45201DL2005PTC142425	Subsidiary	100
50	SANVIM DEVELOPERS PRIVATE	U00500HR2005PTC035687	Subsidiary	100
51	MANIT DEVELOPERS PRIVATE L	U45201RJ2008PTC026360	Subsidiary	100
52	CASPIAN REALTORS PRIVATE L	U45201RJ2008PTC026354	Subsidiary	100

53	AASHNA REALCON PRIVATE LIM	U45201RJ2008PTC026352	Subsidiary	100
54	RUPESH INFRATECH PRIVATE L	U45200PB2008PTC032013	Subsidiary	100
55	DAMODAR INFRATECH PRIVAT	U45209PB2008PTC032048	Subsidiary	100
56	DAMAN BUILDERS PRIVATE LIM	U45400UP2008PTC035529	Subsidiary	100
57	DHANU REAL ESTATE PRIVATE	U45400UP2008PTC035530	Subsidiary	100
58	OMTECH INFRASTRUCTURE AN	U45201DL2006PLC145492	Subsidiary	100
59	EKAPAD DEVELOPERS PRIVATE	U74999UP2008PTC035534	Subsidiary	100
60	AYUSH LANDCON PRIVATE LIM	U45209PB2008PTC032091	Subsidiary	100
61	ARADHYA REAL ESTATE PRIVA	U45400UP2008PTC035527	Subsidiary	100
62	DINKAR REALCON PRIVATE LIM	U45200DL2008PTC176676	Subsidiary	100
63	HEMANG BUILDCON PRIVATE I	U45200DL2008PTC176463	Subsidiary	100
64	SARTHAK LANDCON PRIVATE L	U45209PB2008PTC032070	Subsidiary	100
65	DAVESH TECHNOBUILD PRIVA	U45200DL2008PTC176679	Subsidiary	100
66	SARVA BUILDTECH PRIVATE LIM	U45201RJ2008PTC026351	Subsidiary	100
67	CHAPAL BUILDHOME PRIVATE	U45400DL2008PTC179460	Subsidiary	100
68	RADIANCE HOUSING AND PRO	U45201DL2006PTC146416	Subsidiary	100
69	AARZOO TECHNOBUILD PRIVA	U45200DL2008PTC172375	Subsidiary	100
70	ABHEEK BUILDERS PRIVATE LIM	U45202PB2006PTC030171	Subsidiary	100
71	AVIRAL COLONIZERS PRIVATE	U45400UP2007PTC033200	Subsidiary	100
72	SATKAR COLONISERS PRIVATE	U45400UP2008PTC035736	Subsidiary	100
73	UTKRISHT REAL ESTATE & ASSO	U74999UP2008PTC035646	Subsidiary	100
74	ASHOK INFRABUILD PRIVATE L	U45400UP2010PTC041318	Subsidiary	100
75	GLACIER AGRO FOOD PRODUCT	U15142UP1994PTC016659	Subsidiary	100
76	TEJPAL INFRA DEVELOPERS PR	U45400UP2010PTC041319	Subsidiary	100
77	SATVIK HITECH BUILDERS PRIV	U45400DL2007PTC167309	Subsidiary	100

78	S N REALTORS PRIVATE LIMITE	U45201DL2005PTC134752	Subsidiary	100
79	SHIKHAR LANDCON PRIVATE L	U45201RJ2008PTC026693	Subsidiary	100
80	KASHISH BUILDTECH PRIVATE	U45400DL2008PTC179467	Subsidiary	100
81	KAMINI BUILDERS AND PROMC	U45400UP2008PTC035533	Subsidiary	100
82	OMAXE INTERNATIONAL BAZA	U52520DL2017PTC314142	Subsidiary	100
83	NRI CITY DEVELOPERS PRIVATE	U45209CH2014PTC035232	Subsidiary	100
84	Rohtas Holdings (Gulf) Limited		Subsidiary	100
85	RELIABLE MANPOWER SOLUTIO	U40103DL2006PLC154050	Subsidiary	99.18
86	OMAXE INDIA TRADE CENTRE I	U70100DL2011PTC217186	Subsidiary	90
87	SRI BALAJI GREEN HEIGHTS PR	U45200DL2007PTC160243	Subsidiary	75
88	PP DEVCON PRIVATE LIMITED	U45201DL2006PTC144849	Subsidiary	75
89	OMAXE WORLD STREET PRIVA	U74120HR2007PTC036993	Subsidiary	75
90	ANVESHAN BUILDERS PRIVATE	U70102DL2008PTC179571	Subsidiary	75
91	ADESH REALCON PRIVATE LIM	U70101DL2008PTC179570	Subsidiary	75
92	NAVADIP DEVELOPERS PRIVAT	U70102DL2007PTC167078	Subsidiary	75
93	ABHAS REALCON PRIVATE LIM	U45200DL2008PTC179583	Subsidiary	75
94	RIVAJ INFRATECH PRIVATE LIM	U45201DL2008PTC179552	Subsidiary	51
95	OMAXE NEW FARIDABAD DEVI	U70103DL2018PTC332552	Subsidiary	100
96	GIANT DRAGON MART PRIVAT	U70200RJ2015PTC055531	Joint Venture	50
97	PARKASH OMAXE AMUSEMEN	U74900DL2008PTC176101	Joint Venture	50
98	CAPITAL REDEVELOPMENT PRI	U70109DL2014PTC270436	Associate	24
99	HARTAL BUILDERS AND DEVEL	U70101HR2013PTC049311	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			
Equity shares						
At the beginning of the year	669	182,899,871	182900540	1,829,005,4	1,829,005,	

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	669	182,899,871	182900540	1,829,005,4	1,829,005,4	
Preference shares						
At the beginning of the year	250,000,000	0	250000000	2,500,000,0	2,500,000,0	
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						
At the end of the year	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="24/12/2020"/>		
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
Total			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

2,523,872,586

(ii) Net worth of the Company

12,818,186,945

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
	Total	135,606,918	74.14	250,000,000	100

Total number of shareholders (promoters)

12

(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	15,431,846	8.44	0	0
	(ii) Non-resident Indian (NRI)	65,431	0.04	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	0	0	0	0
4.	Banks	1,901	0	0	0
5.	Financial institutions	5,138,224	2.81	0	0
6.	Foreign institutional investors	18,066,382	9.88	0	0
7.	Mutual funds	979	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	8,575,215	4.69	0	0
10.	Others IEPF, trust, Unclaimed & OC	13,614	0.01	0	0
	Total	47,293,622	25.87	0	0

Total number of shareholders (other than promoters)

57,405

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

57,417

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

30

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			3,182	0
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			11,059	0
NOMURA SINGAPORE	HSBC SECURITIES SERVICES 11TH F			6,476,871	3.54
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			7,255	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			22,851	0.01
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			228	0
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			19,919	0.01
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			363,467	0.19
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			15,217	0
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			21,924	0.01
CITY OF NEW YORK GF	DEUTSCHE BANK AG DB HOUSE, H			43,874	0.02
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			3,892	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			8,455	0
POLUS GLOBAL FUNDI	ICICI BANK LTD SMS DEPT 1ST FLO			352,256	0.19
ANTARA INDIA EVERG	ICICI BANK LTD SMS DEPT 1ST FLO			891,037	0.48
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			9,136	0
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE H			24,927	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			5,567	0
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			402,629	0.22
MARSHAL GLOBAL CA	ICICI BANK LTD, SMS DEPT EMPIRE			2,628,461	1.43
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			199,260	0.1
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			19,586	0.01
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			3,052	0
XTRACKERS INTERNAT	HSBC SECURITIES SERVICES 11TH F			16,452	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			310,281	0.16

**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	12
Members (other than promoters)	48,063	57,405
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
A. Promoter	1	0	1	0	1.5	0
B. Non-Promoter	1	4	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	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	2	4	2	3	1.5	0

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

7

(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	Managing Director	2,747,250	
Mohit Goel	02451363	Whole-time director	0	
Gurnam Singh	08357396	Director	0	
Nishal Jain	06934656	Director	0	
Shridhar Rao	08600252	Director	0	
Arun Kumar Pandey	AAGPP8547D	CFO	0	
Navin Jain	ACQPJ8553M	Company Secretary	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)
Devidas Kashinath Kam	00020656	Director	16/01/2021	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 Meeting	24/12/2020	59,306	102	71.28

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/07/2020	6	6	100
2	14/09/2020	6	6	100
3	12/11/2020	6	6	100
4	12/02/2021	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

11

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	24/07/2020	3	2	66.67
2	Audit Committee	29/07/2020	4	4	100
3	Audit Committee	14/09/2020	4	4	100
4	Audit Committee	12/11/2020	4	4	100
5	Audit Committee	12/02/2021	3	3	100
6	Nomination and Remuneration	29/07/2020	4	4	100
7	Corporate Social Responsibility	29/07/2020	5	5	100
8	Corporate Social Responsibility	12/02/2021	4	3	75
9	Investor Grievance	29/07/2020	3	3	100
10	Investor Grievance	12/11/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2021 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Rohtas Goel	4	4	100	11	10	90.91	No

2	Mohit Goel	4	4	100	1	1	100	No
3	Gurnam Singh	4	4	100	10	10	100	Yes
4	Nishal Jain	4	4	100	7	7	100	Yes
5	Shridhar Rao	4	3	75	3	1	33.33	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rohtas Goel	Chairman & Mar	0	0	0	1,000,000	1,000,000
2	Mohit Goel	CEO & Whole T	0	0	0	0	0
	Total		0	0	0	1,000,000	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	Navin Jain	Company Secre	3,190,625	0	0	0	3,190,625
2	Arun Kumar Pandey	Chief Financial C	3,765,806	0	0	0	3,765,806
	Total		6,956,431	0	0	0	0

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gurnam Singh	Non Executive &	0	0	0	545,000	545,000
2	Nishal Jain	Non Executive &	0	0	0	455,000	455,000
3	Shridhar Rao	Non Executive &	0	0	0	185,000	185,000
4	Devidas Kashinath I	Non Executive &	0	0	0	420,000	420,000
	Total		0	0	0	1,605,000	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

Kavita

Whether associate or fellow

Associate Fellow

Certificate of practice number

10641

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

ROHTA
S GOEL

DIN of the director

00003735

To be digitally signed by

NAVIN
JAIN

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

Attach

Attach

Attach

Attach

List of Shareholders.pdf
Details of Committee Meetings.pdf
Details of Transfers.pdf
List of FII's.pdf
List of Holding Subsidiaries and Associates.pdf
MGT 8 Omaxe Limited_compressed.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