

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

U70100MH1986PTC041829

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM5158N

(ii) (a) Name of the company

MAYFAIR HOUSING PRIVATE LI

(b) Registered office address

1, MAYFAIR MERIDIAN, NEAR ST. BLAISE CHURCH,
CAESAR ROAD, ANDHERI (WEST)
MUMBAI
Maharashtra
400058

(c) *e-mail ID of the company

CS*****NG.COM

(d) *Telephone number with STD code

02*****00

(e) Website

(iii) Date of Incorporation

10/12/1986

(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	AJMERA MAYFAIR GLOBAL RE/		Joint Venture	40

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	1,000,000	1,000,000	1,000,000	1,000,000
Total amount of equity shares (in Rupees)	100,000,000	100,000,000	100,000,000	100,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<input type="text"/>				
Number of equity shares	1,000,000	1,000,000	1,000,000	1,000,000

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	100,000,000	100,000,000	100,000,000	100,000,000

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,000,000	0	1000000	100,000,000	100,000,000	
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	1,000,000	0	1000000	100,000,000	100,000,000	

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)

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	22,500,000	10	225,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			225,000,000

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	470,000,000	0	245,000,000	225,000,000
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

1,643,081,741

(ii) Net worth of the Company

779,248,012

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,000,000	100	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)	0	0	0	
10.	Others	0	0	0	
	Total	1,000,000	100	0	0

Total number of shareholders (promoters)

4

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	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)**

4

**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	4	4
Members (other than promoters)	0	0
Debenture holders	1	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	1	1	1	1	97	1
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	1	1	1	1	97	1

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)
NAYAN ARVIND SHAH	00244494	Managing Director	970,000	
ANURADHA NAYAN SHARMA	00244689	Director	10,000	
RANJAN PATEL	DCDPP7092D	Company Secretary	0	

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

0

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)

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	30/09/2023	4	4	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	12/04/2023	2	2	100
2	26/04/2023	2	2	100
3	11/05/2023	2	2	100
4	19/05/2023	2	2	100
5	07/06/2023	2	2	100
6	29/06/2023	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	29/07/2023	2	2	100
8	21/08/2023	2	2	100
9	26/08/2023	2	2	100
10	03/10/2023	2	2	100
11	07/11/2023	2	2	100
12	30/11/2023	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2024
								(Y/N/NA)
1	NAYAN ARVIL	16	16	100	0	0	0	Yes
2	ANURADHA N	16	16	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

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

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

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

HEMANSHU UPADHYAY

Whether associate or fellow

Associate Fellow

Certificate of practice number

20259

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

NAYAN
ARVIND
SHAH

DIN of the director

0*2*4*9*

To be digitally signed by

RANJAN
PATEL

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

Attach
Attach
Attach
Attach

List of attachments

24_MHPL_SHP.pdf
24_MHPL_LOD.pdf
24_MHPL_DP.pdf
24_MHPL_MEETING.pdf
MGT-8 MAYFAIR 2024H-1.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



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LIST OF DIRECTORS OF MAYFAIR HOUSING PRIVATE LIMITED

Sr. No	Name of Director	Designation	DIN	Date of Birth	Nationality	Present Address
1	Mr. Nayan Arvind Shah	Chairman & Managing Director	00244494	26/09/1960	Indian	701, Mayfair Villa, Plot No. 271, 11 th Road, Khar (West), Mumbai 400052.
2	Mrs. Anuradha Nayan Shah	Director	00244689	27/08/1964	Indian	701, Mayfair Villa, Plot No. 271, 11 th Road, Khar (West), Mumbai 400052.

FOR MAYFAIR HOUSING PRIVATE LIMITED

Date: September 03, 2024

Place: Mumbai


Nayan Arvind Shah
Managing Director & Chairman
DIN: 00244494


Anuradha Nayan Shah
Director
DIN: 00244689



MAYFAIR HOUSING PRIVATE LIMITED

Registered Office Address: 1, Mayfair Meridian, Near St. Blaise Church, Caesar Road, Andheri (West), Mumbai - 400 058. | CIN: U70100MH1986PTC041829

Website: www.mayfairhousing.com | Email: info@mayfairhousing.com | Tel.: +91-22-6723 2300



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Annexure II – to the Directors' Report

Details of Meetings of the Board Held during the financial year ended on March 31, 2024:

A. BOARD MEETINGS:

Sr. No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	12.04.2023	2	2	100%
2	26.04.2023	2	2	100%
3	11.05.2023	2	2	100%
4	19.05.2023	2	2	100%
5	07.06.2023	2	2	100%
6	29.06.2023	2	2	100%
7	29.07.2023	2	2	100%
8	21.08.2023	2	2	100%
9	26.08.2023	2	2	100%
10	03.10.2023	2	2	100%
11	07.11.2023	2	2	100%
12	30.11.2023	2	2	100%
13	13.12.2023	2	2	100%
14	22.01.2024	2	2	100%
15	23.02.2024	2	2	100%
16	30.03.2024	2	2	100%

B. ATTENDANCE OF DIRECTORS:


Sl. No.	Name of the Director	Board Meetings			Whether attended last AGM held on 30/09/2023 (Y/N)
		No. of Meetings held	No. of Meetings attended	% of Attendance	
1	Mr. Nayan Arvind Shah	16	16	100%	Y
2	Mrs. Anuradha Nayan Shah	16	16	100%	Y

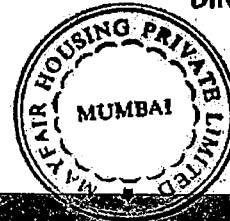
On Behalf of the Board of Directors
FOR MAYFAIR HOUSING PRIVATE LIMITED

Date: September 03, 2024

Place: Mumbai


Nayan Arvind Shah
Managing Director & Chairman
DIN: 00244494


Anuradha Nayan Shah
Director
DIN: 00244689



MAYFAIR HOUSING PRIVATE LIMITED



MAYFAIR

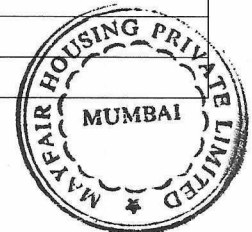
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DETAILS OF EQUITY SHAREHOLDERS AS ON 31ST MARCH 2024:

Ledger Folio of Share/Debenture holder	01		
Share/Debenture holder's name	NAYAN ARVIND SHAH and ANURADHA NAYAN SHAH		
Father's / Husband's Name	LATE ARVIND MANGALDAS SHAH		
Type of Share / Debenture	1	1 – Equity, 2 – Preference, 3 – Debenture, 4 – Stock	
No. of Share/ Debenture/ Stock held	3,16,760	Amount per share (Rs.)	100
Residential Address	701, Mayfair Villa, 11 th Road, Khar - West		
Town/City	MUMBAI		
State	Maharashtra	Pin Code	400 052

Ledger Folio of Share/Debenture holder	03		
Share/Debenture holder's name	ANURADHA NAYAN SHAH and NAYAN ARVIND SHAH		
Father's / Husband's Name	NAYAN ARVIND SHAH		
Type of Share / Debenture	1	1 – Equity, 2 – Preference, 3 – Debenture, 4 - Stock	
No. of Share/ Debenture/ Stock held	10,000	Amount per share (Rs.)	100
Residential Address	701, Mayfair Villa, 11 th Road, Khar - West		
Town/City	MUMBAI		
State	Maharashtra	Pin Code	400 052

Ledger Folio of Share/Debenture holder	12		
Share/Debenture holder's name	ADITYA NAYAN SHAH		
Father's / Husband's Name	NAYAN ARVIND SHAH		
Type of Share / Debenture	1	1 – Equity, 2 – Preference, 3 – Debenture, 4 – Stock	
No. of Share/ Debenture/ Stock held	10,000	Amount per share (Rs.)	100
Residential Address	701, Mayfair Villa, 11 th Road, Khar - West		
Town/City	MUMBAI		
State	Maharashtra	Pin Code	400 052



MAYFAIR HOUSING PRIVATE LIMITED

Registered Office Address: 1, Mayfair Meridian, Near St. Blaise Church, Caesar Road, Andheri (West), Mumbai - 400 058. | CIN: U70100MH1986PTC041829

Website: www.mayfairhousing.com | Email: info@mayfairhousing.com | Tel.: +91-22-6723 2300



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Ledger Folio of Share/Debenture holder		13	
Share/Debenture holder's name	ANAY NAYAN SHAH		
Father's / Husband's Name	NAYAN ARVIND SHAH		
Type of Share / Debenture	1	1 – Equity, 2 – Preference, 3 – Debenture, 4 – Stock	
No. of Share/ Debenture/ Stock held	10,000	Amount per share (Rs.)	100
Residential Address	701, Mayfair Villa, 11 th Road, Khar - West		
Town/City	MUMBAI		
State	Maharashtra	Pin Code	400 052

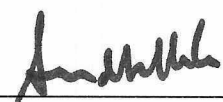
Ledger Folio of Share/Debenture holder		15	
Share/Debenture holder's name	NAYAN ARVIND SHAH		
Father's / Husband's Name	LATE ARVIND MANGALDAS SHAH		
Type of Share / Debenture	1	1 – Equity, 2 – Preference, 3 – Debenture, 4 – Stock	
No. of Share/ Debenture/ Stock held	6,53,240	Amount per share (Rs.)	100
Residential Address	701, Mayfair Villa, 11 th Road, Khar - West		
Town/City	MUMBAI		
State	Maharashtra	Pin Code	400 052

FOR MAYFAIR HOUSING PRIVATE LIMITED

Date: September 03, 2024

Place: Mumbai


Nayan Arvind Shah
Managing Director & Chairman
DIN: 00244494


Anuradha Nayan Shah
Director
DIN: 00244689



MAYFAIR HOUSING PRIVATE LIMITED

Registered Office Address: 1, Mayfair Meridian, Near St. Blaise Church, Caesar Road, Andheri (West), Mumbai - 400 058. | CIN: U70100MH1986PTC041829

Website: www.mayfairhousing.com | Email: info@mayfairhousing.com | Tel.: +91-22-6723 2300

DETAILS OF DESIGNATED PARSON OF MAYFAIR HOUSING PRIVATE LIMITED

Sr. No	Name of Director	Designation	Pan	Date of Birth	Nationality	Address
1	Ranjan Patel	Company Secretary	DCDPP7092D	10/12/1989	Indian	1, Mayfair Meridian, Near St. Blaise Church, Caesar Road, Andheri (West), Mumbai - 400 058

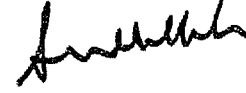
FOR MAYFAIR HOUSING PRIVATE LIMITED

Date: September 03, 2024

Place: Mumbai



Nayan Arvind Shah
Managing Director & Chairman
DIN: 00244494



Anuradha Nayan Shah
Director
DIN: 00244689



MAYFAIR

APPRECIATING YOU

DETAILS OF DEBENTURE HOLDERS AS ON 31ST MARCH 2024:

Ledger Folio of Share/Debenture holder	01		
DP ID	IN301348		
Client ID Account Number	20112251		
Share/Debenture holder's name	India Real Estate Investment Fund		
Father's / Husband's Name	N.A.		
Type of Share / Debenture	3	1 – Equity, 2 – Preference, 3 – Debenture, 4 – Stock	
No. of Share/ Debenture/ Stock held	2,25,00,000	Amount per Debenture (Rs.)	10
Residential Address	Ground Floor, ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi		
Town/City	MUMBAI		
State	Maharashtra	Pin Code	400 025

FOR MAYFAIR HOUSING PRIVATE LIMITED

Date: September 03, 2024

Place: Mumbai


Nayan Arvind Shah
Managing Director & Chairman
DIN: 00244494


Anuradha Nayan Shah
Director
DIN: 00244689



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HRU & ASSOCIATES

Company Secretaries

Hemanshu R. Upadhyay B. Com., A.C.S.

Mobile(s): 7304995743/8104259060

E-mail :

hemanshu.upadhyay14@gmail.com

rocfilings.14091990@gmail.com

OFFICE: B-7, Sai Krupa Mall, Opp
Dahisar Railway Station west,
Mumbai -400068.

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 of **MAYFAIR HOUSING PRIVATE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the accounting year ended on 31st March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to us 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 complied with the provisions of the Act & Rules made there under in respect of:
 1. The Company is Private Limited company registered under the Companies Act, 1956 bearing CIN: U70100MH1986PTC041829 and is Active Company;
 2. The company has maintenance of registers/records & making entries therein within the time prescribed thereof;
 3. The Company has filed all applicable forms within the prescribed time with the Registrar of the Companies (ROC), Mumbai. However, the Company had not filed any form with National Company Law Tribunal, Regional Director, Central Government, the Tribunal, Court, or other authorities;
 4. The company has called / convened / hold the meetings of Board of Directors and the Meetings of 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 have been properly recorded in the Minutes Book/ registers maintained for the purpose and the same have been signed; However, there were no circular resolution nor any resolution passed through postal ballot;

5. The Company being a Private Limited Company, was not required to close its Register of Members;
6. The Company has complied with the provisions of section 185 and 186 of the Companies, Act, 2013, in respect of grant of loans, making investments, and providing guarantees and securities, as applicable;
7. During the year under review, the Company had entered the contract/arrangements with related parties on arm's length basis in the ordinary course of business as specified in section 188 of the Companies Act, 2013;
8. During the year under the review the company has partially redeemed 2,45,00,000 Nos. of 12.50% Secured Redeemable Non-Convertible Debentures of the face value of Rs. 10/- (Rupees Ten Only) each, for an aggregate nominal value of Rs. 24,45,00,000/- (Rupees Twenty Four Crores Forty Five Lakhs Only) as per the First deed of amendment to the Debenture Trust Deed dated October 12, 2021 and as on March 31, 2024, total outstanding Non-Convertible Debenture stand at Rs.22,50,00,000/- comprising of 2,25,00,000 Secured Redeemable Non-Convertible Debenture of the Face Value of Rs.10/- Each to India Real Estate Investment Fund.

Apart from the redemption of Non-Convertible Debentures, during the period under review, there were no Issue / Allotment / Transfer / Transmission / Buy back of securities / Redemption of preference shares / Alteration or reduction of share capital / Conversion of shares / securities and issue of security certificates in all instances;

9. There was no abeyance in the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. The Company was not required to comply with the provisions of Companies Act, 2013 and Rule made thereunder with regard to declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act, if any
11. The Audited Financial Statements for the Financial Year ended 31st March, 2024 have been signed as per the provisions of section 134 of the Act and report of directors is in compliance as per sub - sections (3), (4) and (5) thereof;
12. The Board of Directors of the Company has duly complied with all the provision of the Companies Act, 2013 with regard to constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Pursuant to provisions of Section 139 of the Act read with the Companies (Audit and Auditors) Rules, 2014, M/s. M. D. Dumasia & Co Chartered Accountants, were appointed as Statutory Auditors of the Company. The Company has complied the provisions relating to appointment of auditors in accordance with Section 139 of the Companies Act, 2013 and rules made thereunder and they are not disqualified in terms of Section 141 of the Act;

14. The Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted/ renewed/made repayments of any of the deposits falling within the preview of the provisions of Section 76 of the Act, during the financial year under review;
16. The Company being a Private Limited Company, was not required to comply with the provisions of section 180(1)(a) and 180(1)(c) of the Companies Act, 2013 and the Rules made thereunder in respect of borrowings from its members, public financial institutions, banks and others in respect of creation/modification/satisfaction of charges;
17. During the period under review, the loans and investments and guarantees given to other bodies corporate or persons falling under the provisions of Section 186 of the Act were duly complied;
18. During the period under review, there was no alteration of the provisions of the Memorandum and Articles of Association of the Company.

**For HRU & Associates
Company Secretaries**

**Date: 22/10/2024
Place: Mumbai**

**Hemanshu Upadhyay
Proprietor
M. No: A46800
CP No: 20259
UDIN: A046800F001688033
Peer Review No: 3883/2023**

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).