

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

U45202KA1994PTC015820

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCC3209P

(ii) (a) Name of the company

CHAMUNDESWARI BUILD-TECI

(b) Registered office address

No. 2581, 9th Main Road
Banashankari II Stage
Bangalore
Bangalore
Karnataka
560076

(c) *e-mail ID of the company

cbt@eagletonindia.com

(d) *Telephone number with STD code

08026763364

(e) Website

(iii) Date of Incorporation

29/06/1994

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F1	Buildings	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	3,100,000	2,613,044	2,613,044	2,613,044
Total amount of equity shares (in Rupees)	310,000,000	261,304,400	261,304,400	261,304,400

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	3,100,000	2,613,044	2,613,044	2,613,044
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	310,000,000	261,304,400	261,304,400	261,304,400

(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	2,613,044	0	2613044	261,304,400	261,304,400	
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	2,613,044	0	2613044	261,304,400	261,304,400	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting		29/12/2020	
Date of registration of transfer (Date Month Year)		21/09/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	5,000	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor	03		
Transferor's Name	Meda	Kumar	Kiran
	Surname	middle name	first name
Ledger Folio of Transferee	74		

Transferee's Name	<input type="text" value="Meda"/>	<input type="text"/>	<input type="text" value="Preethi"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="21/09/2020"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="5,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100"/>
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Ledger Folio of Transferor	<input type="text" value="03"/>
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Transferor's Name	<input type="text" value="Meda"/>	<input type="text" value="Kumar"/>	<input type="text" value="Kiran"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="75"/>
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Transferee's Name	<input type="text" value="Meda"/>	<input type="text"/>	<input type="text" value="Diya"/>
	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"/>
----------------------------	----------------------

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
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

135,866,409

(ii) Net worth of the Company

594,608,159

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	386,130	14.78	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	386,130	14.78	0	0

Total number of shareholders (promoters)

2

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,015,914	77.15	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 Indian Company	211,000	8.07	0	
	Total	2,226,914	85.22	0	0

Total number of shareholders (other than promoters)

45

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

47

**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)	43	45
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	1	2	0	14.78	0

B. Non-Promoter	0	8	0	8	0	39.16
(i) Non-Independent	0	8	0	8	0	39.16
(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	9	2	8	14.78	39.16

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

11

(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)
KIRAN KUMAR MEDA	00568924	Whole-time director	179,265	31/05/2021
CHETAN MEDA	00568888	Managing Director	206,865	
KUMARA SWAMY PAT	00569053	Director	33,500	
BOGGARAM SURYAN	00569115	Director	32,000	
MITHALAL DHINGARM	00569149	Director	55,000	
PURSHOTAMDAS TH	00569769	Director	0	
BUDDHARAJU SURAP	00571585	Director	144,997	
SURESH MANANDI NA	00615628	Director	38,000	
ASWATH NARAYAN B	00931996	Director	15,000	
LATHA MEDA ASHOK	06937779	Director	704,797	
PUJARI VENKUSA YAL	APBPY3466N	Company Secretar	0	

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

4

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)
KIRAN KUMAR MEDA	00568924	Whole-time director	18/12/2020	Change in Designation
CHETAN MEDA	00568888	Managing Director	18/12/2020	Change in Designation
NEHA SHARMA	DUWPS4421Q	Company Secretary	18/12/2020	Cessation
PUJARI VENKUSA YAL	APBPY3466N	Company Secretary	18/12/2020	Appointment

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	29/12/2020	45	25	81.75

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	30/06/2020	10	10	100
2	20/08/2020	10	10	100
3	18/12/2020	10	10	100
4	31/03/2021	10	10	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	28/11/2021
								(Y/N/NA)
1	KIRAN KUMA	4	4	100	0	0	0	Yes
2	CHETAN MED	4	4	100	0	0	0	Yes
3	KUMARA SWA	4	4	100	0	0	0	Yes
4	BOGGARAM :	4	4	100	0	0	0	Yes
5	MITHALAL DH	4	4	100	0	0	0	Yes
6	PURSHOTAN	4	4	100	0	0	0	Yes
7	BUDDHARAJI	4	4	100	0	0	0	Yes
8	SURESH MAN	4	4	100	0	0	0	Yes
9	ASWATH NAF	4	4	100	0	0	0	Yes
10	LATHA MEDA	4	4	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KIRAN KUMAR ME	WHOLE-TIME D	1,652,419			25,000	0
2	CHETAN MEDA	MANAGING DIF	1,542,258			50,000	0
	Total		3,194,677			75,000	3,269,677

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

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KUMARA SWAMY	Director	0	0	0	75,000	0
2	BOGGARAM SURY	Director	0	0	0	75,000	0
3	PURSHOTAMDAS	Director	0	0	0	75,000	0
4	SURAPARAJU BUI	Director	0	0	0	75,000	0
5	SURESH MANAND	Director	0	0	0	75,000	0
6	ASWATH NARAYA	Director	0	0	0	75,000	0
7	MITHALAL DHINGA	Director	0	0	0	75,000	0
8	LATHA MEDA ASH	Director	0	0	0	75,000	0
	Total		0	0	0	600,000	600,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

1. Company has not transferred unpaid/unclaimed dividend amount of Rs. 5,53,670/- to Investor Education Protection Fund (IEPF) within the prescribed time as per the Companies Act 2013

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

C. Dwarakanath

Whether associate or fellow

Associate Fellow

Certificate of practice number

4847

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:

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

 Digitally signed by CHETAN MEDA
Date: 2022.03.28 18:57:27 +05'30'

DIN of the director

To be digitally signed by

 Digitally signed by PUJARI VENKUSA YALLAMMA
Date: 2022.03.28 18:58:15 +05'30'

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

ROC Karnataka AGM extension notification List of Shareholders_31_03_2021.pdf MGT-8_Signed.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

CHAMUNDESWARI BUILD-TECH PRIVATE LIMITED

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

CIN: U45202KA1994PTC015820

Regd. Office: No. 2581, 9th Main Road, Banashankari II Stage Bengaluru – 560070

Ph: 080-26763364/26764974 Fax: 080-22632233

E-mail: kiranmeda.k@gmail.com Website: www.eagletonindia.com

DETAILS OF SHAREHOLDERS

[as on 31.03.2021]

SL No.	Name of the Shareholder and Ledger folio of shares	Address of the shareholder	No. of equity shares of Rs.100/- each held at the end of the year (31/03/2021)
1.	P Kumara Swamy&02	#1-116, New Kempgowda Layout, Kaveri Nagar, Bsk 3 rd stage, Bengaluru-560085	33,500
2.	M Kiran Kumar&03	R-5, Eagleton The Golf Village, 30 th K.M, Bangalore - Mysore Road, Bidadi -562109	1,79,265
3.	Latha Ashok Kumar&04	M-5, Eagleton The Golf Village, 30 th K.M, Bangalore-Mysore Road, Bidadi-562109	7,04,797
4.	Sujatha Venkatesh&05	Venkatesh Nilaya 4 th cross, Government College extension, Tumkur-572101	24,000
5.	S K Nagaraju&08	#4, Krishna Nilayam, 13 th main, Old 25 th main, BSK 1 st stage, Bengaluru-560050	25,000
6.	Yogashri Properties LLP &09	#30/5, 5 th Main Road, R A Puram, Chennai-600028	36,000
7.	Vinod Hari Jointly with Prema Hari&11	#42, 2 nd Cross, Wheelers road, Frazer town, Bengaluru-560005	65,000
8.	B S Giridhar&12	Lakshmi Nivas, #16, Pampamahakavi Road, Shankarapuram, Bengaluru-560004	60,000
9.	S G Ramesh Babu & 19	Joseph Nagar, Tank Bund Road, Opp Royal Medical House, Shimoga-577202	86,000

10.	Usha Ramesh & 20	Joseph Nagar, Tank Bund Road, Opp Royal Medical House, Shimoga-577202	86,000
11.	P Kiran Kumar & 24	#1-116, New Kempegowda Layout, Kaveri Nagar, BSK 3 rd Stage, Bengaluru-560085	29,000
12.	P VijayaKumari& 26	#1-116, New Kempegowda Layout, Kaveri Nagar, BSK 3 rd Stage, Bengaluru-560085	17,000
13.	D MithalalBhansali& 27	#24, 8 th C Main, 4 th Block, Jayanagar, Bengaluru-560041	55,000
14.	Goutam Kumar M & 30	Banaras Textile Main road, Hospet, Bellary	11,900
15.	K S Mohan Raj & 32	Sabari Complex Basement, Residency road, Bengaluru-560025	35,000
16.	D R Sukanya& 34	Bhagwan Clinic, B T Road, Turuvekere, Tumkur-572227	17,000
17.	M Ravi & 35	#9, Patalamma Temple Street, Basavanagudi, Bengaluru-560004	17,000
18.	Amar K Murthy & 36	3058, Maailu, 17 th cross, 9 th main, BSK 2 nd stage, Bengaluru-560070	22,900
19.	Nirmala Gupta & 37	#10, Gupta layout, 1 st cross, Southern road, Bengaluru-560004	8,000
20.	M Chetan& 40	M-5, Eagleton The Golf Village, 30 th K.M, Bangalore-Mysore Road, Bidadi-562109	2,06,865
21.	Dr M Ramesh & 42	Patalamma Temple street, Basavanagudi, Bengaluru-560004	17,000
22.	B S Lakshmi & 43	4/1, 31 st cross, 3 rd main, 7 th Block, Jayanagar, Bengaluru	16,000
23.	D Shakila& 44	#21, 15 th C Cross, 2 nd Stage, II Phase, MahalakshmiPuram, Bengaluru-560086	11,000
24.	B S A Narayana& 45	Akshaya, No.691 T, 16 th Main road, 4 th block, Jayanagar, Bengaluru-560041	15,000

25.	Vasutham Investments & Leasing Pvt Ltd & 46	154, Jupiter, 41 st Cross, Cuffe Parade, Mumbai, Maharashtra	175000
26.	Dr M S Ravindra & 50	Karthik Netralaya, Ashok Nagar, NR Colony, Bengaluru-560086	11,000
27.	Buddaraju Surparaju & 51	T 12/7, Eagleton Golf resort, Bengaluru -Mysore Highway, Bidadi Industrial Area, Bangalore-562109	1,44,997
28.	M N Suresh & 52	#70, Saree Mandir, Chickpet, Bengaluru-560063	38,000
29.	Agarwal P L & 55	10, Anson Road, 42 O, International Plaza, Singapore	7,700
30.	Vidyavathi Buddhara ju & 56	T-12/7, Eagleton The Golf Resort, Mysore-Bangalore Highway, Bidadi Industrial Area, Bangalore-562109	30,000
31.	Padki Gopal & 57	1702, Time plaza, Shekon Shenzen, China	21,000
32.	B S Arun Kumar & 58	#16, Lakshmi Nivas, Pampamahakavi Road, Shankarapuram, Bengaluru-560004	32,000
33.	Shankar Naik & 59	26, BCIL Layout, II Main, Sanjayanagar, Bengaluru-560094	15,400
34.	Dhruv Meda & 61	#1856, 33 rd cross, Near 10 th main, BSK 2 nd stage, Bengaluru-560070	17,600
35.	Chowdary J K & 62	C2, 2369, Vasanth Kunj, New Delhi-110070	12,000
36.	Vidya Hari Jointly with Veena Hari & 63	#42, 2 nd Cross, Wheelers road, Frazer town, Bengaluru-560005	11,000
37.	Hima Bindu P & 64	No.128, 5 th main, ITI Layout, Vidhyapeeta Circle, Bengaluru-560085	14,500
38.	Bharat Kumar & 65	No 331, Bhnsali Kunj, 10 th A Main, 3 rd block Jayanagar, Bengaluru-560010	11,900
49.	Bharathi Ramesh & 66	# 1693, East End, A Main Road, 9 th Block Jayanagar, Bengaluru - 560069	14,000
40.	Pushpa Devi Daga & 67	F302, Adarsh Palace, 47 th cross, 5 th Block, Jayanagar, Bengaluru-560041	15,400

41.	Alok P Talur & 68	No.40, 3 rd floor, Lakshmi Complex, Bengaluru-560002	12,820
42.	Dr. RSK Murthy & 69	No. 9, Patalamma street, Basavanagudi, Bengaluru-560004	17,000
43.	M Kiran Kumar (HUF)&71	R-5, Eagleton The Golf Village, 30th K.M, Bangalore - Mysore Road, Bidadi -562109	1,75,000
44.	M.L. Naveen Kumar & 72	No.305, BougainvillaSankalp Central Park Yadavagiri, Mysore-570020	32,000
45.	M.S. Prabhavati & 73	No.148, Vyalikaval, 11 th Cross, Bengaluru - 560 003	16,500
46.	Preeti Meda & 74	R-5, Eagleton The Golf Village, Bidadi - 562109	5,000
47.	*Diya Meda & 75	R-5, Eagleton The Golf Village, Bidadi - 562109	5,000
	TOTAL		2613044

** Guardian - Mrs.Preeti Meda (Mother of Ms. Diya Meda)*



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

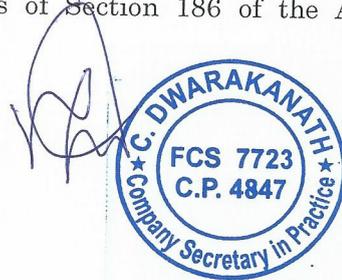
I have examined the registers, records, books and papers of **Chamundeswari Build-Tech Private Limited** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on March 31, 2021. In my opinion and to the best of 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 complied with provisions of the Act & Rules made thereunder in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within the prescribed time, except for e-form IEPF-2 filed beyond the due date.
 4. calling/ convening/ holding meetings of Board of Directors or ~~its committees~~, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, 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;
 5. closure of Register of Members / Security holders, as the case may be; - *Not applicable*
 6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; *Not applicable*



7. contracts/arrangements with related parties as specified in Section 188 of the Act;- **Not applicable**
8. ~~issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;~~
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;-**Not applicable**
10. declaration/ payment of dividend; - **Not applicable**

The company has transferred the unpaid/unclaimed dividend amount of Rs.3,73,085/- to Investor Education Protection Fund ("IEPF") on 30th March 2021 which was unsuccessful and was reversed to Company's account due to technical glitch and the Company is in the process of complying with the provision of Section 125 of the Act.
11. signing of audited financial statement 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;
13. appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;- **Not applicable**
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;- **Not applicable**
15. acceptance/ renewal/ repayment of deposits;- **Not applicable**
16. borrowings from its directors, members, public financial institutions, banks and others and-creation/ modification/ satisfaction of charges in that respect, wherever applicable; - **Not applicable**
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act ;- **Not applicable**



18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;- *Not applicable*



C. Dwarakanath
Company Secretary in Practice
CP No: 4847 FCS: 7723
UDIN: F007723C003223617

Place: Bengaluru
Date: 28 March, 2022