

# 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	<input type="text" value="U45202KA1994PTC015820"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AABCC3209P"/>							
(ii) (a) Name of the company	<input type="text" value="CHAMUNDESWARI BUILD-TECI"/>							
(b) Registered office address	<input type="text" value="No. 2581, 9th Main Road&lt;br/&gt;Banashankari II Stage&lt;br/&gt;Bangalore&lt;br/&gt;Bangalore&lt;br/&gt;Karnataka&lt;br/&gt;560076"/>							
(c) *e-mail ID of the company	<input type="text" value="cbt@eagletonindia.com"/>							
(d) *Telephone number with STD code	<input type="text" value="08022632222"/>							
(e) Website	<input type="text" value="https://eagletonindia.com/"/>							
(iii) Date of Incorporation	<input type="text" value="29/06/1994"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> 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	F	Construction	F1	Buildings	8.07
2	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	91.93

## 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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	2,466,544	146,500	2613044	261,304,400	261,304,400	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	2,466,544	146,500	2613044	261,304,400	261,304,400	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	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 <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	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		28/11/2021	
Date of registration of transfer (Date Month Year)		15/03/2022	
Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	18,000	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor	09		
Transferor's Name			Yogashri Properties LLP
	Surname	middle name	first name
Ledger Folio of Transferee	77		

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

Date of registration of transfer (Date Month Year)	<input type="text" value="15/03/2022"/>
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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="18,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100"/>
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Ledger Folio of Transferor	<input type="text" value="09"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Yogasri Properties LLP"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="76"/>
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Transferee's Name	<input type="text" value="Sundaresan"/>	<input type="text"/>	<input type="text" value="Abitha"/>
	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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

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

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

0

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

118,526,291

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

574,718,431

**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	911,662	34.89	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	
	<b>Total</b>	911,662	34.89	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	1,526,382	58.41	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	175,000	6.7	0	
	<b>Total</b>	1,701,382	65.11	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)	45	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
<b>A. Promoter</b>	2	0	1	1	7.92	26.97

<b>B. Non-Promoter</b>	0	8	1	7	7.05	12.19
(i) Non-Independent	0	8	1	7	7.05	12.19
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	8	2	8	14.97	39.16

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

10

**(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)
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	
PREETHI MEDA	09002947	Whole-time directo	184,265	

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

6

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	31/05/2021	Cessation
PREETHI MEDA	09002947	Additional director	18/06/2021	Appointment
PREETHI MEDA	09002947	Director	28/11/2021	Regularization as Director
PREETHI MEDA	09002947	Whole-time director	05/03/2022	Change in Designation
PUJARI VENKUSA YAL	APBPY3466N	Company Secretary	28/03/2022	Cessation
LATHA MEDA ASHOK	06937779	Director	18/06/2021	Re-designated as "Director and Chairperson"

## 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	28/11/2021	46	19	78.24

### 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	18/06/2021	10	10	100
2	16/09/2021	10	10	100
3	13/11/2021	10	10	100
4	05/03/2022	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	24/09/2022
								(Y/N/NA)
1	CHETAN MEDA	4	4	100	0	0	0	Yes
2	KUMARA SWAMY	4	4	100	0	0	0	Yes
3	BOGGARAM SURESH	4	4	100	0	0	0	Yes
4	MITHALAL DHANAN	4	4	100	0	0	0	Yes
5	PURSHOTAM	4	4	100	0	0	0	Yes
6	BUDDHARAJU	4	4	100	0	0	0	Yes
7	SURESH MANI	4	4	100	0	0	0	Yes
8	ASWATH NARAYAN	4	4	100	0	0	0	Yes
9	LATHA MEDA	4	4	100	0	0	0	Yes
10	PREETHI 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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KIRAN KUMAR MEDA	WHOLE-TIME DIRECTOR	300,000	0	0	25,000	325,000
2	CHETAN MEDA	MANAGING DIRECTOR	1,780,000	0	0	0	1,780,000
3	PREETHI MEDA	WHOLE-TIME DIRECTOR	707,500	0	0	50,000	757,500
	Total		2,787,500	0	0	75,000	0

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PUJARI VENKUSA	Company Secre	599,678	0	0	0	599,678
	Total		599,678	0	0	0	599,678

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	100,000	100,000
2	BOGGARAM SURY	Director	0	0	0	100,000	100,000
3	PURSHOTAMDAS	Director	0	0	0	100,000	100,000
4	SURAPARAJU BUI	Director	0	0	0	100,000	100,000
5	SURESH MANAND	Director	0	0	0	100,000	100,000
6	ASWATH NARAYA	Director	0	0	0	100,000	100,000
7	MITHALAL DHINGA	Director	0	0	0	100,000	100,000
8	LATHA MEDA ASH	Director	0	0	0	100,000	100,000
	Total		0	0	0	800,000	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

1. The Company has filed e-form IEPF-2 for the year ended 31/03/2021 with additional fees.  
2. The Company has not transferred the unpaid/unclaimed dividend amount to the "Unpaid Dividend Account" of the Company with respect to the dividend declared in AGM held for the FY 2020-21.

#### 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:

- 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

CHETA N MEDA  
Digitally signed by  
CHETA N MEDA  
Date: 2022.11.21  
17:59:48 +05'30'

DIN of the director

00568888

**To be digitally signed by**

Neha Sharma  
Digitally signed by  
Neha Sharma  
Date: 2022.11.21  
22:37:52 +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

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

**List of attachments**

List of Shareholders_2021_22_CBT.pdf MGT-8_CBT_signed.pdf
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**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

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

# CHAMUNDESWARI BUILD-TECH PRIVATE LIMITED

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

CIN: U45202KA1994PTC015820

Regd. Office: No. 2581, 9<sup>th</sup> Main Road, Banashankari II Stage Bengaluru - 560070

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

E-mail:-[cbt@eagletonindia.com](mailto:cbt@eagletonindia.com) Website:[www.eagletonindia.com](http://www.eagletonindia.com)

## LIST OF SHAREHOLDERS (Financial Year 2021-2022)

SL No.	Name of the Shareholder and Ledger folio / DP & BO ID	Address of the shareholder	No. of equity shares of Rs. 100/- each held at the end of the year (31/03/2022)	
			Physical mode	Electronic mode
1.	P Kumara Swamy& 02	#1-116, New Kempegowda Layout, Kaveri Nagar, Bsk 3 <sup>rd</sup> stage, Bengaluru-560085	33,500	--
2.	Latha Ashok Kumar&04	M-5, Eagleton The Golf Village, 30 <sup>th</sup> K.M, Bangalore-Mysore Road, Bidadi-562109	7,04,797	--
3.	SujathaVenkatesh& 05	VenkateshNilaya 4 <sup>th</sup> cross, Government College extension, Tumkur-572101	24,000	--
4.	S K Nagaraju&08	#4, Krishna Nilayam, 13 <sup>th</sup> main, Old 25 <sup>th</sup> main, BSK 1 <sup>st</sup> stage,Bengaluru-560050	3,000	22,000
5.	VinodHari <i>Jointly with</i> PremaHari&11	#42, 2 <sup>nd</sup> Cross, Wheelers road, Frazer town, Bengaluru-560005	65,000	--
6.	B S Giridhar&12	Lakshmi Nivas, #16, Pampamahakavi Road, Shankarapuram,Bengaluru-560004	60,000	--

# CHAMUNDESWARI BUILD-TECH PRIVATE LIMITED

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

CIN: U45202KA1994PTC015820

Regd. Office: No. 2581, 9<sup>th</sup> Main Road, Banashankari II Stage Bengaluru - 560070

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7.	<b>S G Ramesh Babu &amp; 19</b>	Joseph Nagar, Tank Bund Road, Opp Royal Medical House, Shimoga-577202	86,000	--
8.	<b>Usha Ramesh &amp; 20</b>	Joseph Nagar, Tank Bund Road, Opp Royal Medical House, Shimoga-577202	86,000	--
9.	<b>P Kiran Kumar &amp; 24</b>	#1-116, New Kempegowda Layout, Kaveri Nagar, BSK 3 <sup>rd</sup> Stage, Bengaluru-560085	29,000	--
10.	<b>P VijayaKumari &amp; 26</b>	#1-116, New Kempegowda Layout, Kaveri Nagar, BSK 3 <sup>rd</sup> Stage, Bengaluru-560085	17,000	--
11.	<b>D MithalalBhansali &amp; 27</b>	#24, 8 <sup>th</sup> C Main, 4 <sup>th</sup> Block, Jayanagar, Bengaluru-560041	55,000	--
12.	<b>Goutam Kumar M &amp; 30</b>	Banaras Textile Main road, Hospet, Bellary	11,900	--
13.	<b>K S Mohan Raj &amp; 32</b>	Sabari Complex Basement, Residency road, Bengaluru-560025	35,000	--
14.	<b>D R Sukanya &amp; 34</b>	Bhagwan Clinic, B T Road, Turuvekere, Tumkur-572227	17,000	--
15.	<b>M Ravi &amp; 35</b>	#9, Patalamma Temple Street, Basavanagudi, Bengaluru-560004	17,000	--
16.	<b>Amar K Murthy &amp; 36</b>	3058, Maailu, 17 <sup>th</sup> cross,	22,900	--

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		9 <sup>th</sup> main, BSK 2 <sup>nd</sup> stage, Bengaluru-560070		
17.	<b>Nirmala Gupta &amp; 37</b>	#10, Gupta layout, 1 <sup>st</sup> cross, Southern road,Bengaluru-560004	8,000	--
18.	<b>M Chetan&amp; 40</b>	M-5, Eagleton The Golf Village, 30 <sup>th</sup> K.M,Bangalore-Mysore Road, Bidadi-562109	2,06,865	--
19.	<b>Dr M Ramesh &amp; 42</b>	Patalamma Temple street, Basavanagudi,Bengaluru- 560004	17,000	--
20.	<b>B S Lakshmi &amp; 43</b>	4/1,31 <sup>st</sup> cross, 3 <sup>rd</sup> main, 7 <sup>th</sup> Block, Jayanagar, Bengaluru	16,000	--
21.	<b>D Shakila&amp; 44</b>	#21, 15 <sup>th</sup> C Cross, 2 <sup>nd</sup> Stage, II Phase, MahalakshmiPuram, Bengaluru-560086	11,000	--
22.	<b>B S A Narayana&amp; 45</b>	Akshaya, No.691 T, 16 <sup>th</sup> Main road, 4 <sup>th</sup> block, Jayanagar, Bengaluru- 560041	15,000	--
23.	<b>Vasutham Investments &amp;Leasing Pvt Ltd &amp; 46</b>	154, Jupiter, 41 <sup>st</sup> Cross, Cuffe Parade, Mumbai, Maharashtra	50,500	1,24,500
24.	<b>Dr M S Ravindra&amp; 50</b>	KarthikNetralaya, Ashok Nagar, NR Colony, Bengaluru-560086	11,000	--
25.	<b>BuddarajuSurparaju&amp; 51</b>	T 12/7, Eagleton Golf	1,44,997	--

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		resort, Bengaluru -Mysore Highway, Bidadi Industrial Area, Bangalore-562109		
26.	<b>M N Suresh &amp; 52</b>	#70, SareeMandir, Chickpet, Bengaluru-560063	38,000	--
27.	<b>Agarwal P L &amp; 55</b>	10, Anson Road, 42 O, International Plaza, Singapore	7,700	--
28.	<b>Vidyavathi Buddharaju &amp; 56</b>	T-12/7, Eagleton The Golf Resort, Mysore-Bangalore Highway, Bidadi Industrial Area, Bangalore-562109	30,000	--
29.	<b>PadkiGopal &amp; 57</b>	1702, Time plaza, ShekonShenzen, China	21,000	--
30.	<b>B S Arun Kumar &amp; 58</b>	#16, Lakshmi Nivas, Pampamahakavi Road, Shankarapuram, Bengaluru-560004	32,000	--
31.	<b>Shankar Naik &amp; 59</b>	26, BCIL Layout, II Main, Sanjayanagar, Bengaluru-560094	15,400	--
32.	<b>DhruvMeda &amp; 61</b>	#1856, 33 <sup>rd</sup> cross, Near 10 <sup>th</sup> main, BSK 2 <sup>nd</sup> stage, Bengaluru-560070	17,600	--
33.	<b>Chowdary J K &amp; 62</b>	C2, 2369, VasanthKunj, New Delhi-110070	12,000	--
34.	<b>VidyaHari</b>	#42, 2 <sup>nd</sup> Cross, Wheelers road, Frazer town,	11,000	--

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	<b>Jointly with VeenaHari&amp; 63</b>	Bengaluru-560005		
35.	<b>HimaBindu P &amp; 64</b>	No.128, 5 <sup>th</sup> main, ITI Layout, Vidhyapeeta Circle, Bengaluru-560085	14,500	--
36.	<b>Bharat Kumar &amp; 65</b>	No 331, BhnsaliKunj, 10 <sup>th</sup> A Main, 3 <sup>rd</sup> block Jayanagar, Bengaluru- 560010	11,900	--
37.	<b>Bharathi Ramesh &amp; 66</b>	# 1693, East End, A Main Road, 9 <sup>th</sup> Block Jayanagar, Bengaluru – 560069	14,000	--
38.	<b>Pushpa Devi Daga&amp;67</b>	F302, Adarsh Palace, 47 <sup>th</sup> cross, 5 <sup>th</sup> Block, Jayanagar, Bengaluru-560041	15,400	--
39.	<b>Alok P Talur&amp; 68</b>	No.40, 3 <sup>rd</sup> floor, Lakshmi Complex, Bengaluru- 560002	12,820	--
40.	<b>Dr. RSK Murthy &amp; 69</b>	No. 9, Patalamma street, Basavanagudi, Bengaluru- 560004	17,000	--
41.	<b>Chetan Meda (HUF) &amp;71</b>	R-5, Eagleton The Golf Village, 30 <sup>th</sup> K.M, Bangalore – Mysore Road, Bidadi -562109	1,75,000	--
42.	<b>M.L. Naveen Kumar &amp; 72</b>	No.305,	32,000	--

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		BougainvillaSankalp Central Park Yadavagiri, Mysore-570020		
43.	<b>M.S. Prabhavati &amp; 73</b>	No.148, Vyalikaval, 11 <sup>th</sup> Cross, Bengaluru – 560 003	16,500	--
44.	<b>*Preethi Meda &amp; 74</b>	R-5, Eagleton The Golf Village, 30th K.M, Bangalore - Mysore Road, Bidadi -562109	1,84,265	--
45.	<b>**Diya Meda &amp; 75</b>	R-5, Eagleton The Golf Village, 30th K.M, Bangalore - Mysore Road, Bidadi -562109	5,000	--
46.	<b>***Abhitha Sundaresan &amp; 76</b>	Pirandello Street, Liberty Village Toronto, Ontario CANADA	18,000	--
47.	<b>***Nagarajan Gopalaratnam &amp; 77</b>	Residency Apartments, 4/5, 5 <sup>th</sup> Main Road, R A Puram, Chennai-600028	18,000	--
		<b>Total</b>	<b>24,66,544</b>	<b>1,46,500</b>

*\* Due to the demise of Mr. Kiran Kumar Meda, 1,79,165 held by him had been transmitted on 18/06/2021 to Mrs. Preethi Meda as a legal heir.*

*However, the same has not been updated in the records of register of share transfer agent as on 31st March 2022.*

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

*\*\*\*On 15<sup>th</sup> March 2022, 36,000 shares held by the Yogashri Properties LLP has been transferred, due to the dissolution of said partnership, in the following manner:*

- To Mrs. Abhitha Sundaresan - 18,000 shares

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- To Mr. Nagarajan Gopalaratnam -18,000 shares

*However, the same has not been updated in the records of register of share transfer agent as on 31st March 2022.*

For Chamundeswari Build-Tech Private Limited



Chetan Meda  
Managing Director  
(DIN: 00568888)



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 (CIN: U45202KA1994PTC015820)** (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, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has 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 one instance where it has been filed with a delay, along with additional fees;*
  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;

Company had declared the dividend of Rs. 20 per share i.e., 5% of total paid-up Share Capital of the Company for financial year 2020-21. Accordingly, the total dividend to be paid is Rs. 1,30,65,220/- (Rupees One Crore Thirty Lakhs Sixty Five Thousand and Two Hundred and Twenty Only) out of which the dividend amounting to Rs. 4,57,500/- (Rupees Four Lakh Fifty Seven Thousand Five Hundred Only) remained unpaid/unclaimed by/to the Shareholders. In this regard, the Company has not transferred the unpaid/unclaimed dividend amount to its "Unpaid Dividend Account".

The Company has delayed in the filing of the form IEPF-2 i.e., statement of unclaimed and unpaid amounts and details of Nodal Officer as specified under the Act.

Further, the company transferred the unpaid/unclaimed dividend amount of Rs.3,73,085/- to Investor Education Protection Fund ("IEPF") on 30<sup>th</sup> March 2021 which was unsuccessful and the amount was reversed to Company's account due to technical glitch. Hence the Company is in the process of transferring the said amount to IEPF in accordance with Section 125 of the Act.

11. signing of audited financial statement for the financial year ended March 31, 2022 is as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointment/ 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: F007723D001952050**

**Place: Bengaluru**  
**Date: 21<sup>st</sup> November 2022**