

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-TEC

(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

08022632222

(e) Website

https://eagletonindia.com/

(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

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	13.42
2	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	86.58

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

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

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	1,811,917	801,127	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	1,811,917	801,127	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		<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"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	Share/ Debenture/Unit (in Rs.)	first name
Ledger Folio of Transferee		<input type="text"/>		

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

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

174,268,190.47

(ii) Net worth of the Company

600,079,427.95

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	1,420,924	54.38	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	1,420,924	54.38	0	0

Total number of shareholders (promoters)

5

(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	1,017,120	38.92	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	

	Total	1,192,120	45.62	0	0
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Total number of shareholders (other than promoters)

42

**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	5
Members (other than promoters)	45	42
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	1	14.97	26.97
B. Non-Promoter	1	7	0	7	0	12.19
(i) Non-Independent	1	7	0	7	0	12.19
(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	2	8	2	8	14.97	39.16

(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 THA +	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 director	184,265	

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

2

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)
NEHA SHARMA	DUWPS4421Q	Company Secretar	14/09/2022	Appointment
NEHA SHARMA	DUWPS4421Q	Company Secretar	25/01/2023	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	24/09/2022	47	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	27/06/2022	10	10	100
2	14/09/2022	10	10	100
3	24/12/2022	10	10	100
4	25/01/2023	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	
		(Y/N/NA)						
1	CHETAN MED	4	4	100	0	0	0	
2	KUMARA SW,	4	4	100	0	0	0	
3	BOGGARAM :	4	4	100	0	0	0	
4	MITHALAL DH	4	4	100	0	0	0	
5	PURSHOTAM	4	4	100	0	0	0	
6	BUDDHARAJI	4	4	100	0	0	0	
7	SURESH MAN	4	4	100	0	0	0	
8	ASWATH NAF	4	4	100	0	0	0	
9	LATHA MEDA	4	4	100	0			

10	PREETHI MEI	4	4	100	0	0	0	
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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	CHETAN MEDA	MANAGING DIF +	1,800,000	0	0	0	0
2	PREETHI MEDA	WHOLE-TIME D +	938,000	0	0	100,000	0
	Total		2,738,000	0	0	100,000	0

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	LATHA MEDA ASH +	Director	0	0	0	100,000	0
2	PURSHOTAMDAS	Director	0	0	0	100,000	0
3	SURAPARAJU BUI +	Director	0	0	0	100,000	0
4	KUMARA SWAMY +	Director	0	0	0	100,000	0
5	BOGGARAM SURY +	Director	0	0	0	100,000	0
6	SURESH MANAND +	Director	0	0	0	100,000	0
7	MITHALAL DHINGA +	Director	0	0	0	100,000	0
8	ASWATH NARAYA +	Director	0	0	0	100,000	0
	Total		0	0	0	900,000	0

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

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

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

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: cbt@eagletonindia.com Website: www.eagletonindia.com

LIST OF SHAREHOLDERS

(As on 31st March 2023)

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 (31/03/2023)
1.	P Kumara Swamy& 02	#1-116, New Kempegowda Layout, Kaveri Nagar, Bsk 3 rd stage, Bengaluru-560085	33,500
2.	Latha Ashok Kumar&04	M-5, Eagleton The Golf Village, 30 th K.M, Bangalore-Mysore Road, Bidadi-562109	7,04,797
3.	SujathaVenkatesh& 05	VenkateshNilaya 4 th cross, Government College extension, Tumkur-572101	24,000
4.	S K Nagaraju&08	#4, Krishna Nilayam, 13 th main, Old 25 th main, BSK 1 st stage, Bengaluru-560050	25,000
5.	VinodHari <i>Jointly with</i> PremaHari&11	#42, 2 nd Cross, Wheelers road, Frazer town, Bengaluru-560005	65,000
6.	B S Giridhar&12	Lakshmi Nivas, #16, Pampamahakavi Road,	60,000

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		Shankarapuram, Bengaluru-560004	
7.	S G Ramesh Babu & 19	Joseph Nagar, Tank Bund Road, Opp Royal Medical House, Shimoga-577202	86,000
8.	Usha Ramesh & 20	Joseph Nagar, Tank Bund Road, Opp Royal Medical House, Shimoga-577202	86,000
9.	P Kiran Kumar & 24	#1-116, New Kempegowda Layout, Kaveri Nagar, BSK 3 rd Stage, Bengaluru-560085	29,000
10.	P Vijaya Kumari & 26	#1-116, New Kempegowda Layout, Kaveri Nagar, BSK 3 rd Stage, Bengaluru-560085	17,000
11.	D Mithalal Bhansali & 27	#24, 8 th C Main, 4 th Block, Jayanagar, Bengaluru-560041	55,000
12.	Goutam Kumar M & 30	Banaras Textile Main road, Hospet, Bellary	11,900
13.	K S Mohan Raj & 32	Sabari Complex Basement, Residency road, Bengaluru-560025	35,000

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E-mail: cbt@eagletonindia.com Website: www.eagletonindia.com

14.	D R Sukanya & 34	Bhagwan Clinic, B T Road, Turuvekere, Tumkur-572227	17,000
15.	M Ravi & 35	#9, Patalamma Temple Street, Basavanagudi, Bengaluru-560004	17,000
16.	Amar K Murthy & 36	3058, Maailu, 17 th cross, 9 th main, BSK 2 nd stage, Bengaluru-560070	22,900
17.	Nirmala Gupta & 37	#10, Gupta layout, 1 st cross, Southern road, Bengaluru-560004	8,000
18.	M Chetan & 40	M-5, Eagleton The Golf Village, 30 th K.M, Bangalore-Mysore Road, Bidadi-562109	2,06,865
19.	Dr M Ramesh & 42	Patalamma Temple street, Basavanagudi, Bengaluru -560004	17,000
20.	B S Lakshmi & 43	4/1, 31 st cross, 3 rd main, 7 th Block, Jayanagar, Bengaluru	16,000
21.	D Shakila & 44	#21, 15 th C Cross, 2 nd Stage, II Phase, Mahalakshmi Puram, Bengaluru-560086	11,000
22.	B S A Narayana & 45	Akshaya, No.691 T, 16 th Main road, 4 th block, Jayanagar, Bengaluru-560041	15,000

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

E-mail: cbt@eagletonindia.com Website: www.eagletonindia.com

23.	Vasutham Investments & Leasing Pvt Ltd & 46	154, Jupiter, 41 st Cross, Cuffe Parade, Mumbai, Maharashtra	1,75,000
24.	Dr M S Ravindra & 50	Karthik Netralaya, Ashok Nagar, NR Colony, Bengaluru-560086	11,000
25.	Buddaraju Surparaju & 51	T 12/7, Eagleton Golf resort, Bengaluru - Mysore Highway, Bidadi Industrial Area, Bangalore-562109	1,44,997
26.	M N Suresh & 52	#70, Saree Mandir, Chickpet, Bengaluru-560063	38,000
27.	Agarwal P L & 55	10, Anson Road, 42 O, International Plaza, Singapore	7,700
28.	Vidyavathi Buddharaju & 56	T-12/7, Eagleton The Golf Resort, Mysore-Bangalore Highway, Bidadi Industrial Area, Bangalore-562109	30,000
29.	Padki Gopal & 57	1702, Time plaza, Shekon Shenzhen, China	21,000
30.	B S Arun Kumar & 58	#16, Lakshmi Nivas, Pampamahakavi Road, Shankarapuram, Bengaluru-560004	32,000

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: cbt@eagletonindia.com Website: www.eagletonindia.com

31.	Shankar Naik & 59	26, BCIL Layout, II Main, Sanjayanagar, Bengaluru-560094	15,400
32.	Dhruv Meda & 61	#1856, 33 rd cross, Near 10 th main, BSK 2 nd stage, Bengaluru-560070	17,600
33.	Chowdary J K & 62	C2, 2369, VasanthKunj, New Delhi-110070	12,000
34.	Vidya Hari <i>Jointly with</i> Veena Hari & 63	#42, 2 nd Cross, Wheelers road, Frazer town, Bengaluru-560005	11,000
35.	Hima Bindu P & 64	No.128, 5 th main, ITI Layout, Vidhyapeeta Circle, Bengaluru-560085	14,500
36.	Bharat Kumar & 65	No 331, BhnsaliKunj, 10 th A Main, 3 rd block Jayanagar, Bengaluru-560010	11,900
37.	Bharathi Ramesh & 66	# 1693, East End, A Main Road, 9 th Block	14,000

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		Jayanagar, Bengaluru – 560069	
38.	Pushpa Devi Daga&67	F302, Adarsh Palace, 47 th cross, 5 th Block, Jayanagar, Bengaluru- 560041	15,400
39.	Alok P Talur& 68	No.40, 3 rd floor, Lakshmi Complex, Bengaluru- 560002	12,820
40.	Dr. RSK Murthy & 69	No. 9, Patalamma street, Basavanagudi, Bengaluru-560004	17,000
41.	Chetan Meda (HUF) &71	R-5, Eagleton The Golf Village, 30 th K.M, Bangalore – Mysore Road, Bidadi -562109	1,75,000
42.	M.L. Naveen Kumar & 72	No.305, BougainvillaSankalp Central Park Yadavagiri, Mysore-570020	32,000
43.	M.S. Prabhavati& 73	No.148, Vyalikaval, 11 th Cross, Bengaluru – 560 003	16,500
44.	Preethi Meda & 74	R-5, Eagleton The Golf Village, 30 th K.M, Bangalore - Mysore Road, Bidadi -562109	1,84,265
45.	Diya Meda & 75	R-5, Eagleton The Golf Village, 30 th K.M,	5,000

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		Bangalore - Mysore Road, Bidadi -562109	
46.	Abhitha Sundaresan & 76	Pirandello Street, Liberty Village Toronto, Ontario CANADA	18,000
47.	Nagarajan Gopalaratnam & 77	Residency Apartments, 4/5, 5 th Main Road, R A Puram, Chennai-600028	18,000
		Total	26,13,044

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, 2023. 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;
 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, to the extent applicable, on an arm's length basis.
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; **Not applicable**
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~~, transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;

The company 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. Despite multiple attempts made by the company during the aforementioned financial year the transfer could not be completed successfully. However, the company has successfully rectified the technical issue and completed the transfer of the aforementioned amount to the IEPF authority during FY 2022-23.

Further, the Company transferred the unpaid/unclaimed dividend of Mr. P L Agarwal amounting to Rs.38,500 which was due for transfer to the IEPF authority, on 14th February 2023.

11. signing of audited financial statement for the financial year ended March 31, 2023 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***

Place: Bengaluru

Date:

C. Dwarakanath

Company Secretary in Practice

CP No: 4847 FCS: 7723

UDIN:

Peer Review Certificate No.: 647/ 2020