

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]



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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	The National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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

(f) Specify the reasons for not holding the same

THIS ANNUAL RETURN IS PREPARED FOR PLACING ON THE WEBSITE OF THE COMPANY AND WILL BE FILED WITH THE REGISTRAR OF COMPANIES AFTER DUE UPDATE OF DATE OF ANNUAL GENERAL MEETING.

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	TCC CONSTRUCTION PRIVATE +	U45202MH2018PTC314429	Associate	37.1
2	TPL- CIL CONSTRUCTION LLP		Associate	35
3	CIL MMEPL EKATHA PRIVATE L +	U43299TN2023PTC164656	Subsidiary	51

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	90,000,000	84,604,043	84,604,043	84,604,043
Total amount of equity shares (in Rupees)	900,000,000	846,040,430	846,040,430	846,040,430

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	90,000,000	84,604,043	84,604,043	84,604,043
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	900,000,000	846,040,430	846,040,430	846,040,430

(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	5	67,891,492	67891497			
Increase during the year	0	16,712,551	16712551	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	16,712,551	16712551			
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						
Share Converted into Demat						
Decrease during the year	5	0	5	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	
iv. Others, specify	5	0	5	0	0	
Conversion of physical shares into demat						
At the end of the year	0	84,604,043	84604043	0	0	
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						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE264T01014

(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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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	8,000,000,000	0	8,000,000,000	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

18,677,581,301

(ii) Net worth of the Company

15,108,336,000

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	17,738,484	20.97	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)	9,072,994	10.72	0	
10.	Others	0	0	0	
	Total	26,811,478	31.69	0	0

Total number of shareholders (promoters)

7

(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	27,316,208	32.29	0	
	(ii) Non-resident Indian (NRI)	1,314,498	1.55	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	2,657,790	3.14	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	11,820,183	13.97	0	
10.	Others 1. Foreign Investors 2. Clear #	14,683,886	17.36	0	
	Total	57,792,565	68.31	0	0

Total number of shareholders (other than promoters)

62,138

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

62,145

**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	7	7
Members (other than promoters)	43,016	62,138
Debenture holders	2	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	3	0	3	0	16.47	0
B. Non-Promoter	0	5	0	4	0	0
(i) Non-Independent	0	2	0	0	0	0
(ii) Independent	0	3	0	4	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	3	5	3	4	16.47	0

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

(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)
ROHIT RAMNATH KAMATH	00252944	Whole-time director	5,000,000	
RAHUL RAMNATH KAMATH	00253046	Managing Director	8,930,953	
SUBIR MALHOTRA	05190208	Whole-time director	439	
ARUN VISHNU KARANDHARA	02151606	Director	0	
MANJUSHREE NITIN KUMAR	07147784	Director	0	
RUKMANI KRISHNAMURTHY	03488433	Director	0	
ANKIT PALEJA	06975564	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAHUL RAMNATH KA	ASYPK4505E	CEO	8,930,953	
RAJESH DAS	AJSPD9021F	CFO	0	
RAHUL KAPUR	EHGPK5665A	Company Secretar	0	

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

11

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)
SIDDHARTH PAREI	06945508	Director	21/09/2023	CESSATION
SUMEET SINGH NII	00182873	Director	11/12/2023	CESSATION
ROHIT RAMNATH K	AFVVK0506R	CFO	11/08/2023	CESSATION
VARSHA MALKANI	BMUPM3685A	Company Secretary	15/05/2023	CESSATION
DINESH SURYAKAI	AAHPL9644E	Company Secretary	08/09/2023	CESSATION
RUKMANI KRISHN/	03488433	Director	12/12/2023	APPOINTMENT
ANKIT PALEJA	06975564	Director	02/03/2024	APPOINTMENT
RAHUL KAPUR	EHGPK5665A	Company Secretary	14/02/2024	APPOINTMENT
RAJESH DAS	AJSPD9021F	CFO	12/08/2023	APPOINTMENT
DINESH SURYAKAI	AAHPL9644E	Company Secretary	11/08/2023	APPOINTMENT
FARAH NATHANI M	06610782	Director	10/11/2023	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	21/09/2023	52,270	43	38.71
EXTRA ORDINARY GENE	05/07/2023	45,012	44	43.06

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2023	8	8	100
2	08/06/2023	8	7	87.5
3	11/08/2023	8	7	87.5
4	14/11/2023	6	5	83.33
5	14/02/2024	6	5	83.33
6	30/03/2024	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

45

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	26/05/2023	4	4	100
2	AUDIT COMM	11/08/2023	4	4	100
3	AUDIT COMM	14/11/2023	3	2	66.67
4	AUDIT COMM	14/02/2024	3	2	66.67
5	AUDIT COMM	30/03/2024	3	3	100
6	NOMINATION	26/05/2023	4	4	100
7	NOMINATION	11/08/2023	4	4	100
8	NOMINATION	14/11/2023	3	2	66.67
9	NOMINATION	14/02/2024	3	2	66.67
10	CORPORATE	11/08/2023	5	4	80

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	
1	ROHIT RAMN	6	5	83.33	5	4	80	
2	RAHUL RAMN	6	5	83.33	3	2	66.67	
3	SUBIR MALH	6	6	100	3	3	100	
4	ARUN VISHN	6	6	100	15	14	93.33	
5	MANJUSHRE	6	6	100	11	11	100	
6	RUKMANI KR	2	2	100	7	4	57.14	
7	ANKIT PALEJ	1	1	100	1	1	100	

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	RAHUL RAMNATH	MANAGING DIF	24,000,000	0	0	0	24,000,000
2	ROHIT RAMNATH	WHOLE TIME D	24,000,000	0	0	0	24,000,000
3	SUBIR MALHOTRA	WHOLE TIME D	12,000,000	0	0	0	12,000,000
	Total		60,000,000	0	0	0	60,000,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH DAS	CHIEF FINANCI	4,670,911	0	0	0	4,670,911
2	RAHUL KAPUR	COMPANY SEC	230,349	0	0	0	230,349
	Total		4,901,260	0	0	0	4,901,260

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARUN KARAMBELI	INDEPENDENT	0	500,000	0	485,000	985,000
2	MANJUSHREE GH	INDEPENDENT	0	500,000	0	485,000	985,000
3	RUKMANI KRISHN	INDEPENDENT	0	150,273	0	125,000	275,273
4	ANKIT PALEJA	INDEPENDENT	0	39,617	0	50,000	89,617
5	FARAH NATHANI M	INDEPENDENT	0	0	0	170,000	170,000
	Total		0	1,189,890	0	1,315,000	2,504,890

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

SHREYANS JAIN

Whether associate or fellow

Associate Fellow

Certificate of practice number

9801

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00253046

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

8519

Certificate of practice number

9801

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

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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

Meetings of Committees held during Financial Year 2023-24

Sr. 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	Finance Committee	10.04.2023	3	3	100
2		28.04.2023	3	3	100
3		05.05.2023	3	3	100
4		31.05.2023	3	3	100
5		22.06.2023	3	3	100
6		23.06.2023	3	3	100
7		06.07.2023	3	3	100
8		21.07.2023	3	3	100
9		08.08.2023	3	3	100
10		10.08.2023	3	3	100
11		01.09.2023	3	3	100
12		22.09.2023	3	3	100
13		27.09.2023	3	3	100
14		10.10.2023	3	3	100
15		17.10.2023	3	3	100
16		01.11.2023	3	3	100
17		10.11.2023	3	3	100
18		20.11.2023	3	3	100
19		07.12.2023	3	3	100
20		18.12.2023	3	3	100
21		20.12.2023	3	3	100
22		04.01.2024	3	3	100
23		10.01.2024	3	3	100
24		27.01.2024	3	3	100
25		03.02.2024	3	3	100
26		17.02.2024	3	3	100
27		04.03.2024	3	3	100
28		07.03.2024	3	3	100
29		26.03.2024	3	3	100
30		29.03.2024	3	3	100
1	Audit Committee	26.05.2023	4	4	100
2		11.08.2023	4	4	100
3		14.11.2023	3	2	66.67
4		14.02.2024	3	2	66.67
5		30.03.2024	3	3	100
1	CSR Committee	11.08.2023	5	4	80
1	Nomination and Remuneration Committee	26.05.2023	4	4	100
2		11.08.2023	4	4	100
3		14.11.2023	3	2	66.67
4		14.02.2024	3	2	66.67
1	Risk Management Committee	11.08.2023	5	4	80
2		15.01.2024	5	3	60
3		30.03.2024	5	5	100
1	Stakeholders' Relationship Committee	30.03.2024	3	3	100
1	Independent Director Meeting	30.03.2024	4	4	100.00