

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

L51503DL1985PLC020195

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA7616B

(ii) (a) Name of the company

ADHBHUT INFRASTRUCTURE L

(b) Registered office address

D-15
PAMPOSH ENCLAVE, GREATER KAILASH-1
NEW DELHI
South Delhi
Delhi
110048

(c) *e-mail ID of the company

adhbhut.ind@rediffmail.com

(d) *Telephone number with STD code

01123752586

(e) Website

(iii) Date of Incorporation

19/02/1985

| (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 |
| | | |

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,
NEAR DADA HARSUKH DAS MANDIR

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

25/10/2021

(b) Due date of AGM

30/09/2020

(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

31/12/2020

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|--|------------------------------|
| 1 | L | Real Estate | L1 | Real estate activities with own or leased property | 100 |

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

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

0

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 | 11,000,000 | 11,000,000 | 11,000,000 | 11,000,000 |
| Total amount of equity shares (in Rupees) | 110,000,000 | 110,000,000 | 110,000,000 | 110,000,000 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity Share | | | | |
| Number of equity shares | 11,000,000 | 11,000,000 | 11,000,000 | 11,000,000 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 110,000,000 | 110,000,000 | 110,000,000 | 110,000,000 |

(b) Preference share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares | 1,500,000 | 1,500,000 | 1,500,000 | 1,500,000 |
| Total amount of preference shares (in rupees) | 15,000,000 | 15,000,000 | 15,000,000 | 15,000,000 |

Number of classes

1

| Class of shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|--|--------------------|----------------|--------------------|-----------------|
| 1% Non Convertible Non-Cumulative Redeemable F | | | | |
| Number of preference shares | 1,500,000 | 1,500,000 | 1,500,000 | 1,500,000 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of preference shares (in rupees) | 15,000,000 | 15,000,000 | 15,000,000 | 15,000,000 |

(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 | 1,351,906 | 9,648,094 | 11000000 | 110,000,000 | 110,000,000 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Pubic Issues | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Rights issue | 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 | | | | | | |
| | | | | | | |
| 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 | | | | | | |
| | | | | | | |
| At the end of the year | 1,351,906 | 9,648,094 | 11000000 | 110,000,000 | 110,000,000 | |
| Preference shares | | | | | | |
| At the beginning of the year | 1,500,000 | 0 | 1500000 | 15,000,000 | 15,000,000 | |
| 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 | | | | 0 | 0 | |
| Not Applicable | | | | | | |
| At the end of the year | 1,500,000 | 0 | 1500000 | 15,000,000 | 15,000,000 | |

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

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

| | | | |
|---|----------------------|--|----------------------|
| Date of registration of transfer (Date Month Year) <input type="text"/> | | | |
| 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) *Debtentures (Outstanding as at the end of financial year)

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

Details of debtentures

| Class of debtentures | 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 debtentures | 0 | 0 | 0 | 0 |
| Partly convertible debtentures | 0 | 0 | 0 | 0 |
| Fully convertible debtentures | 0 | 0 | 0 | 0 |

(v) Securities (other than shares and debtentures)

0

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

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

(i) Turnover

1,800,000

(ii) Net worth of the Company

96,165,032

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 | 8,230,530 | 74.82 | 0 | 0 |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | 0 |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | 0 |

| | | | | | |
|-----|---|-----------|-------|---|---|
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | 0 |
| | (ii) State Government | 0 | 0 | 0 | 0 |
| | (iii) Government companies | 0 | 0 | 0 | 0 |
| 3. | Insurance companies | 0 | 0 | 0 | 0 |
| 4. | Banks | 0 | 0 | 0 | 0 |
| 5. | Financial institutions | 0 | 0 | 0 | 0 |
| 6. | Foreign institutional investors | 0 | 0 | 0 | 0 |
| 7. | Mutual funds | 0 | 0 | 0 | 0 |
| 8. | Venture capital | 0 | 0 | 0 | 0 |
| 9. | Body corporate (not mentioned above) | 0 | 0 | 0 | 0 |
| 10. | Others | 0 | 0 | 0 | 0 |
| | Total | 8,230,530 | 74.82 | 0 | 0 |

Total number of shareholders (promoters)

3

(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 | 1,352,742 | 12.3 | 0 | 0 |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | 0 |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | 0 |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | 0 |
| | (ii) State Government | 0 | 0 | 0 | 0 |
| | (iii) Government companies | 0 | 0 | 0 | 0 |
| 3. | Insurance companies | 0 | 0 | 0 | 0 |

| | | | | | |
|-----|---|------------------|--------------|------------------|------------|
| 4. | Banks | 0 | 0 | 0 | 0 |
| 5. | Financial institutions | 0 | 0 | 0 | 0 |
| 6. | Foreign institutional investors | 0 | 0 | 0 | 0 |
| 7. | Mutual funds | 0 | 0 | 0 | 0 |
| 8. | Venture capital | 0 | 0 | 0 | 0 |
| 9. | Body corporate (not mentioned above) | 1,416,728 | 12.88 | 1,500,000 | 100 |
| 10. | Others | 0 | 0 | 0 | 0 |
| | Total | 2,769,470 | 25.18 | 1,500,000 | 100 |

Total number of shareholders (other than promoters)

470

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

473

**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 | 3 | 3 |
| Members (other than promoters) | 473 | 470 |
| 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 | 0 | 1 | 0 | 21.36 | 0 |
| B. Non-Promoter | 0 | 4 | 0 | 4 | 0 | 0 |
| (i) Non-Independent | 0 | 1 | 0 | 1 | 0 | 0 |
| (ii) Independent | 0 | 3 | 0 | 3 | 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 | 4 | 1 | 4 | 21.36 | 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) |
|------------------------|----------|---------------------|--------------------------------|--|
| Anubhav Dham | 02656812 | Whole-time director | 2,349,930 | |
| Sanjay Chhabra | 01237026 | Director | 0 | 18/06/2020 |
| Saurabh khanija | 00956046 | Director | 0 | |
| Amman Kumar | 03456445 | Director | 0 | |
| Rajiv Kapur Kanika Kap | 07154667 | Additional director | 0 | |

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

| 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) |
|------------------------|------------|--|---|--|
| Amman Kumar | 03456445 | Additional director | 31/08/2019 | Appointment |
| Rajiv Kapur Kanika Kap | 07154667 | Additional director | 09/01/2020 | Appointment |
| ANURADHA KAPUR | 01646928 | Director | 14/10/2019 | Cessation |
| AMARJEET SINGH RA | DRCPS0339N | CFO | 16/10/2019 | Cessation |
| Amman Kumar | 03456445 | Director | 26/09/2019 | Change in designation |

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

| 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 | 26/09/2019 | 472 | 35 | 19.38 |

B. BOARD MEETINGS

*Number of meetings held

7

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 25/05/2019 | 4 | 4 | 100 |
| 2 | 10/08/2019 | 4 | 4 | 100 |
| 3 | 31/08/2019 | 4 | 4 | 100 |
| 4 | 14/11/2019 | 4 | 4 | 100 |
| 5 | 13/12/2019 | 4 | 4 | 100 |
| 6 | 09/01/2020 | 4 | 4 | 100 |
| 7 | 12/02/2020 | 5 | 5 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

8

| 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 | 25/05/2019 | 4 | 4 | 100 |
| 2 | AUDIT COMM | 10/08/2019 | 4 | 4 | 100 |
| 3 | AUDIT COMM | 14/11/2019 | 2 | 2 | 100 |
| 4 | AUDIT COMM | 13/12/2019 | 2 | 2 | 100 |
| 5 | AUDIT COMM | 09/01/2020 | 2 | 2 | 100 |
| 6 | AUDIT COMM | 12/02/2020 | 3 | 3 | 100 |
| 7 | NOMINATION | 09/01/2020 | 3 | 3 | 100 |
| 8 | STAKEHOLDER | 12/02/2020 | 3 | 3 | 100 |

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 | 25/10/2021 |
| | | | | | | | | (Y/N/NA) |
| 1 | Anubhav Dhar | 7 | 7 | 100 | 0 | 0 | 0 | No |
| 2 | Sanjay Chhab | 7 | 7 | 100 | 8 | 8 | 100 | Not Applicable |
| 3 | Saurabh Khan | 7 | 7 | 100 | 8 | 8 | 100 | Yes |
| 4 | Amman Kuma | 3 | 3 | 100 | 0 | 0 | 0 | Yes |
| 5 | Rajiv Kapur K | 1 | 1 | 100 | 3 | 3 | 100 | No |

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

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

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

| 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

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

Due to unavoidable reason, Company fail to file some forms under Companies Act, 2013 or filed after due date with the applicable penalty and other non-compliances as mentioned in the attached MGT-8.

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

ANUBHA V DHAM
Digitally signed by ANUBHA V DHAM
Date: 2022.03.28
17:49:39 +0530'

DIN of the director

To be digitally signed by

KAPIL SALUJA
Digitally signed by KAPIL SALUJA
Date: 2022.03.28
18:55:33 +0530'

- 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

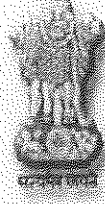
List of attachments

extensionofagm_delhi_2020.pdf
MGT-8_Adhbhut_2020.pdf
UDIN_Adhbhut_2020_MGT-7.pdf

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




भारत सरकार
कापरेट कार्य मंत्रालय
कार्यालय कंपनीज रजिस्ट्रार, दिल्ली एवं हरियाणा
चतुर्थ तल, आई.एफ.सी.आई. टॉवर, 61 नेहरू प्लेस,
नई दिल्ली - 110019



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS,
OFFICE OF REGISTRAR OF COMPANIES,
NCT OF DELHI & HARYANA
4TH FLOOR, IFCI TOWER, 61,
NEHRU PLACE, NEW DELHI - 110019

No. ROC/Delhi/AGM Ext./2020/11538

Dated: 08.09.2020

ORDER

Sub: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2020

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid-19 Pandemic;
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of the third proviso to section 96(1);

[Handwritten Signature]

Page no.2 contd.,

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office (i.e, Registrar of Companies, NCT of Delhi & Haryana), which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

(i) pending applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;

(ii) applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

where the approval for extension of AGM upto 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.



(Santosh Kumar)
Registrar of companies,
NCT of Delhi & Haryana

संतोष कुमार/SANTOSH KUMAR
कम्पनी पंजीयक/Registrar of Companies
कार्यालय कम्पनी रजिस्ट्रार, रा. रा. क्षेत्र, दिल्ली एवं हरियाणा
Office of Registrar of Companies, NCT of Delhi & Haryana
कार्पोरेट कार्य मंत्रालय/Ministry of Corporate Affairs
भारत सरकार/Government of India



S. Khurana & Associates
Company Secretaries

FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of
Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **ADHBHUT INFRASTRUCTURE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **March 31, 2020**.

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's status of compliances with provisions of the Act & Rules made there under in respect of following is as follows:
 1. **Its status under the Act;** the Company is a listed Company, having CIN: **L51503DL1985PLC020195** listed with BSE Limited, having Share Capital registered under Companies Act, 1956 and registered office at D-15, Pamposh Enclave, Greater Kailash Part - I, New Delhi - 110048.
 2. Maintenance of the registers/records & made entries therein within the time prescribed thereof; the company has generally maintained the relevant registers required to be maintained and are under the custody of the officers of the company.



207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi - 110005
Email: sachinkhuranacs@gmail.com Tel: 011-45042509 | +91-9540407575 (Handphone)

3. The Company has filed forms/returns as stated in "Annexure - I" with the Registrar of Companies within the prescribed time during the period under review with and without additional fees. However, no form/return was filed with Regional Director or Central Government or the Tribunal or Court or other authorities.
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, notices were given and the proceedings and resolutions passed were generally recorded in the Minute Book/ registers maintained for the purpose; ***The Company has not complied Section 96(1) of the Companies Act, 2013 with respect to convening of Annual General Meeting within 6 months from the end of Financial Year.***
5. Closure of Register of Members / Security holders, as the case may be; during the reporting period, the register of members and share transfer book was closed from September 21, 2019 to September 26, 2019 (both days inclusive) and for the reporting period from October 19, 2021 to October 25, 2021 (both days inclusive).
6. Advances/loans to its directors and/ or persons or firms or companies referred in section 185 of the Act; as per the information made available to us, the company has not advanced any loan to its director / person / firm or companies as referred under section 185 of the Act.
7. Contracts/ arrangements with related parties as specified in section 188 of the Act; as per the information provided and clarifications made and details mentioned in form AOC-2 annexure with the report of board of directors, the company has not entered into any material contact / arrangement with the related party.



8. During under review, the Company has not issued any shares to the public. Further, the Company has not issued or allotted or buy back of Securities/redemption of preference shares or alteration of share capital/conversion of shares. Further, as per the information provided by RTA, there was no physical transfer / transmission of shares reported.
9. Keeping in abeyance the rights to dividend / right shares / bonus 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; during the reporting period, there were no amount(s) required to be transferred to Investor Education and Protection Fund.
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; the audited financial statements were signed by Mr. Anubhav Dham (Director) and Mr. Saurabh Khanijo. The Financials were not signed by the Key Managerial Personnel of the Company. Further, the board report was generally prepared in accordance with sub-section (3), (4) and (5) of section 134 of the Companies Act, 2013.
12. Constitution/re-appointments/ disclosures of the Directors, Key Managerial Personnel and remuneration paid to them; following changes were made during the reporting period in the board:
- (i) Mr. Amman Kumar (DIN-03456445) was appointed as an Additional director w.e.f August 31, 2019 and has also been regularized in the Annual General Meeting which was held on September 26, 2019.
- (ii) Mr. Anuradha Kapur (DIN – 01646928) resigned from the office of Independent Director vide notice of resignation dated October 14, 2019.



(iii) Ms. Rajiv Kapur Kanika Kapur was appointed as Independent Director w.e.f January 09, 2020.

Further, Mr. Amarjeet Singh Rawat (PAN – DRCPS0339N) resigned from the post of Chief Financial Officer w.e.f October 16, 2019.

Furthermore, the company has not complied with the provisions of Section 203 of the Companies Act, 2013 with regard to appointment of whole – time Company Secretary.

13. Appointment / Re-appointment of auditors as per the provisions of section 139 of the Act; M/s. Gurvir Makkar & Co., Chartered Accountants (FRN – 014293N) resigned from the office of Statutory Auditors w.e.f November 14, 2019. The casual vacancy caused by the resignation of M/s. Gurvir Makkar & Co., Chartered Accountants was filled by appointing M/s SSRA & Co., Chartered Accountants (FRN – 014266N) in the Board Meeting held on December 13, 2019 and was further confirmed by the members of the company through Postal Ballot.
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under various provisions of the Act; as per the information provided, the company was not required to take any approval.
15. Acceptance/ renewal/ repayment of deposits; During the period under review, the Company has not accepted any fixed deposits from public, shareholders or employees under the Companies Act, 2013 and as such, no amount of principal or interest on public deposits was outstanding as on the date of balance sheet.
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; as per the information provided and based on the audited balance sheet, company has not borrowed from its directors / members / PFI / banks and others.



17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; during the period under review company has not provided any loan or investment and has not given any guarantee or provided any security under the provision of section 186 of the Act.

18. During the year under review, the Company has not Altered of the provisions of the Memorandum and/ or Articles of Association of the Company;

**For S. Khurana & Associates
Company Secretaries**



**Sachin Khurana
Company Secretary in Practice
M. No.: F-10098; COP No.: 13212
UDIN: F010098C003014761**

**Place: New Delhi
Date: 21/03/2022**

"Annexure - I"

***Status of forms / return filed by the company during the reporting period.**

| S. No. | Form / Return | Section / Rule | Date of Filing | Whether filed within time | If delay in filing, whether requisite additional fees paid or not |
|--------|-----------------|---|----------------|---------------------------|---|
| 1. | Form MGT-7 | Annual Return for FY 2018-19 | 05-01-2020 | No | Yes |
| 2. | Form AOC-4 XBRL | Financial Statement for FY 2018-19 | 05-02-2020 | No | Yes |
| 3. | MGT-15 | Report of Annual General Meeting | 11-10-2019 | Yes | NA |
| 5. | DIR-12 | Cessation of Director u/s 164 | 28-08-2019 | No | Yes |
| 6. | DIR-12 | Cessation of Director u/s 168 | 15-01-2020 | No | Yes |
| 7. | ADT-1 | Appointment / re-appointment of Auditor | 18-01-2020 | No | Yes |
| 8. | ADT-1 | Appointment / re-appointment of Auditor | 21/01/2020 | No | Yes |

***Forms and dates as confirmed from View Public Documents facility on portal of Ministry of Corporate Affairs**

**For S. Khurana & Associates
Company Secretaries**

**Sachin Khurana
Company Secretary in Practice
M. No.: F-10098; COP No.: 13212
UDIN: F010098C003014761**



**Place: New Delhi
Date: 21/03/2022**





**THE INSTITUTE OF
Company Secretaries of India**
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory Body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

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A handwritten signature in black ink is written over a blue circular stamp. The stamp contains the text "ADHUNIK INFRASTRUCTURE LIMITED" around the perimeter and "NEW DELHI" in the center, with a small star at the bottom.

