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]

Name of the Registrar and Transfer Agent



Annual Return

(other than OPCs and Small Companies)

Form	language	English	Hindi
Rofor	the instruct	ion kit for fili	ing the form

Kelei	the instruction kit for ming the form				
I. RE	EGISTRATION AND OTHER	RDETAILS			
(i) * C	orporate Identification Number (CI	N) of the company	U45200I	MH1988PLC050144	Pre-fill
G	lobal Location Number (GLN) of the	ne company			
* P	ermanent Account Number (PAN)	of the company	AAACK2	2108G	
(ii) (a) Name of the company		KALPAT	ARU LIMITED	
(b) Registered office address				•
	91, KALPATARU SYNERGY, OPP. GRA SANTACRUZ (EAST), MUMBAI Maharashtra 400055	ND HYATT,			
(c)	*e-mail ID of the company		kalpatar	ru.cs@kalpataru.com	
(d) *Telephone number with STD co	de	0223064	45000	
(e) Website				
(iii)	Date of Incorporation		22/12/1	988	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by sh	ares	Indian Non-Go	vernment company
(v) Wh	ether company is having share ca	pital	Yes () No	
(vi) *W	hether shares listed on recognized	d Stock Exchange(s)	Yes (No	
(b	o) CIN of the Registrar and Transfe	er Agent			Pre-fill

Registered office address of the Registrar and Transfer Agents	
(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021	(DD/MM/YYYY)
(viii) *Whether Annual general meeting (AGM) held Yes No	
(a) If yes, date of AGM 30/11/2021	
(b) Due date of AGM 30/09/2021	
(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 30/11/2021	
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY	
*Number of business activities 3	
S.No Main Description of Main Activity group Business Description of Business Activity	% of turnover

S.No	Main Activity group code		Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F1	Buildings	80.44
2	N	Support service to Organizations	N7	Other support services to organizations	18.04
3	L	Real Estate	L1	Real estate activities with own or leased property	1.52

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

*No. of Companies for which information is to be given	31	Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ABACUS REAL ESTATE PRIVATE	U70102MH2007PTC173337	Subsidiary	100
2	ABHIRUCHI ORCHARDS PRIVAT	U01403MH2007PTC173091	Subsidiary	100
3	AMBER ENVIRO FARMS PRIVAT	U01403MH2007PTC173040	Subsidiary	100
4	AMBER ORCHARDS PRIVATE LI	U01403MH2007PTC172727	Subsidiary	100

5	AMBROSIA ENVIRO FARMS PRI	U01403MH2007PTC172832	Subsidiary	100
6	AMBROSIA REAL ESTATE PRIVA	U45200MH2007PTC173305	Subsidiary	100
7	ANANT ORCHARDS PRIVATE LI	U01403MH2007PTC172351	Subsidiary	100
8	ARENA ORCHARDS PRIVATE LI	U01403MH2007PTC172833	Subsidiary	100
9	ARIMAS REAL ESTATE PRIVATE	U45200MH2007PTC173551	Subsidiary	100
10	ASTRUM ORCHARDS PRIVATE	U01403MH2007PTC172853	Subsidiary	100
11	AXIOM ORCHARDS PRIVATE LI	U01403MH2007PTC169051	Subsidiary	100
12	AZURE TREE ENVIRO FARMS PE	U01111MH2007PTC169060	Subsidiary	100
13	AZURE TREE LANDS PRIVATE L	U45200MH2007PTC167870	Subsidiary	100
14	AZURE TREE ORCHARDS PRIVA	U01403MH2007PTC169050	Subsidiary	100
15	KALPATARU LAND (SURAT) PR	U45200MH1982PTC026027	Subsidiary	100
16	KALPATARU LAND PRIVATE LIN	U45200MH1996PTC103763	Subsidiary	100
17	KALPATARU PROPERTIES (THA	U58628MH1990PTC058628	Subsidiary	100
18	KALPATARU RETAIL VENTURES	U45202MH2000PTC129761	Subsidiary	100
19	KALPATARU GARDENS PRIVAT	U99999MH1964PTC012833	Subsidiary	100
20	SWARN BHUMI TOWNSHIP PRI	U45201MH2006PTC325396	Subsidiary	100
21	GIRIRAJKRIPA DEVELOPERS PR	U45201MH2007PTC325060	Subsidiary	100
22	ARDOUR PROPERTIES PRIVATE	U45200MH2008PTC178012	Subsidiary	100
23	KALPATARU CONSTRUCTIONS	U45200MH2007PTC170905	Subsidiary	100
24	ARDOUR DEVELOPERS PRIVAT	U45300MH2008PTC178011	Subsidiary	100
25	ANANTA LANDMARKS PRIVATI	U45201MH2002PTC134396	Associate	49.5
26	Kalpataru Urbanscape LLP		Subsidiary	100
27	Kalpataru Property Ventures Ll		Subsidiary	100
28	Kiyana Ventures LLP		Subsidiary	51
29	Aseem Ventures LLP		Subsidiary	100

30	Kanani Developers LLP	Subsidiary	100
31	Shravasti Ventures LLP	Subsidiary	100

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	499,800,000	139,650,000	139,650,000	139,650,000
Total amount of equity shares (in Rupees)	4,998,000,000	1,396,500,000	1,396,500,000	1,396,500,000

Number of classes

1

Class of Shares EQUITY SHARES	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	499,800,000	139,650,000	139,650,000	139,650,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,998,000,000	1,396,500,000	1,396,500,000	1,396,500,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,700,000	950,000	950,000	950,000
Total amount of preference shares (in rupees)	17,000,000	9,500,000	9,500,000	9,500,000

Number of classes

1

Class of shares	Authorised	Issued	Subscribed	
0% Non Convertible Redeemable Preference Share		capital	capital	Paid up capital
Number of preference shares	1,700,000	950,000	950,000	950,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	17,000,000	9,500,000	9,500,000	9,500,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	No	umber of sl	nares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	139,650,000	0	139650000	1,396,500,0	1,396,500	,
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	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						
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	139,650,000	0	139650000	1,396,500,0	1,396,500,	
Preference shares		\$ 60 M A				
At the beginning of the year	0	950,000	950000	9,500,000	9,500,000	
ncrease during the year	0	0	0	0	0	0
. Issues of shares	0	0	0	0	0	0
i. Re-issue of forfeited shares	0	0	0	0	0	0

111 60.11				-		T		T	
iii. Others, specify									
Decrease during the year	0	0		0		O	0	0	
i. Redemption of shares		0	0		0			0	0
ii. Shares forfeited		0	0		0			0	0
iii. Reduction of share capi	tal	0	0		0)	0	0
iv. Others, specify									
At the end of the year		0	950,000		950000	9,500	0,000	9,500,000	
								l	
SIN of the equity shares	of the company								
(ii) Details of stock spli	t/consolidation during th	e year (for ea	ch class o	f sha	ares)		0		
Class of	shares	(i)			(ii)			(iii)	
Before split /	Number of shares								
Consolidation	Face value per share								
	Number of shares								
After split /	Number of shares		!						
Consolidation	Face value per share	-							
				5200 000	1380				
	es/Debentures Trans t any time since the						cial	ear (or iı	n the case
Nil									
[Details being prov	a]	0	Yes	s O	No	0	Not Appli	cable	
Separate sheet atta	ers	0	Yes	s O	No				
Note: In case list of trans Media may be shown.	fer exceeds 10, option for	r submission a	is a separa	ite sh	neet attach	ment	or sub	mission in a	CD/Digital
Date of the previous	annual general meeting	g	_						

Date of registration of transfer (Date Month Year)							
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock							
Number of Shares/ D Units Transferred	ebentures/		Amount per Share/ Debenture/Unit (in Rs.				
Ledger Folio of Trans	sferor						
Transferor's Name							
	Surname		middle name	first name			
Ledger Folio of Trans	sferee						
Transferee's Name							
	Surname		middle name	first name			
Date of registration of transfer (Date Month Year)							
Date of registration o	f transfer (Date Mor	nth Year)					
Date of registration o			quity, 2- Preference Shares,3	- Debentures, 4 - Stock			
-			Amount per Share/Debenture/Unit (in Rs.				
Type of transfer	ebentures/		Amount per Share/				
Type of transfer Number of Shares/ D Units Transferred	ebentures/		Amount per Share/				
Type of transfer Number of Shares/ D Units Transferred Ledger Folio of Trans	ebentures/		Amount per Share/				
Type of transfer Number of Shares/ D Units Transferred Ledger Folio of Trans	sferor Surname		Amount per Share/ Debenture/Unit (in Rs.				
Type of transfer Number of Shares/ D Units Transferred Ledger Folio of Trans Transferor's Name	sferor Surname		Amount per Share/ Debenture/Unit (in Rs.				

(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)	Ì
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(v) Securities	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)

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	Ш)	ΙU	ırı	no	V	er

6,046,201,175

(ii) Net worth of the Company

10,813,380,105

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	66,347,050	47.51	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)	68,415,200	48.99	0	0
10.	Others Trust	4,887,750	3.5	0	0
	Total	139,650,000	100	0	0

Total number of shareholders (promoters)

(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	0	0	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	950,000	100
10.	Others	0	0	0	0
	Total	0	0	950,000	100

Total number of shareholders (other than promoters)	3
Total number of shareholders (Promoters+Public/ Other than promoters)	16

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	13	13	
Members (other than promoters)	3	3	
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	1	1	9	26
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	2	0	2	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	6	1	6	9	26

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 9

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(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)
MOFATRAJ P MUNOT	00046905	Director	36,309,000	
PARAG MUNOT	G MUNOT 00136337 Managing Directo		12,568,500	
IMTIAZ I KANGA	00136272	Director	0	
DHANANJAY MUNGAL	00007563	Director	0	
SAJJANRAJ MEHTA	SAJJANRAJ MEHTA 00051497 Director		0	
OM PARKASH GAHRO	00936696	Director	0	
ANJALI SHETH	05234352	Director	0	
CHANDRASHEKHAR J	AAEPJ2856K	CFO	0	
AMIT SHAH	ASNPS1268F	Company Secretar	0	

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

	0			
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Name	beginning / during	ichange in decignation/	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISIT	IONED/NGL I/C	COURTE	JNVENED	MEETINGS
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Number	of	meetings	held
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Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting		% of total shareholding
Annual General Meeting	31/12/2020	13	7	57.06
Extra-Ordinary General Mee	10/02/2021	13	7	53.12
Extra-Ordinary General mee	30/03/2021	13	7	53.12

B. BOARD MEETINGS

*Number of meetings held	4
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S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	08/07/2020	7	7	100	
2	27/10/2020	7	7	100	
3	21/12/2020	7	7	100	
4	24/03/2021	7	7	100	

C. COMMITTEE MEETINGS

Number of meetings held	16

S. No.	Type of meeting		Total Number of Members as		Attendance
	mooning	Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	27/10/2020	4	4	100
2	Audit Committe	21/12/2020	4	4	100
3	Audit Committe	24/03/2021	4	4	100
4	Nomination an	08/07/2020	4	4	100
5	Corporate Soc	27/10/2020	4	4	100
6	Executive Con	26/06/2020	3	3	100
7	Executive Con	16/07/2020	3	3	100
8	Executive Con	16/09/2020	3	3	100
9	Executive Con	26/10/2020	3	3	100
10	Executive Con	16/11/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Co	Whether attended AGM		
S. No.	Name of the director	Number of Meetings which director was	Meetings			Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	atteridance	30/11/2021
								(Y/N/NA)
1	MOFATRAJ P	4	4	100	13	13	100	Yes
2	PARAG MUN	4	4	100	14	14	100	Yes
3	IMTIAZ I KAN	4	4	100	12	12	100	No
4	DHANANJAY	4	4	100	5	5	100	Yes
5	SAJJANRAJ N	4	4	100	4	4	100	Yes
6	OM PARKASI	4	4	100	5	5	100	Yes
7	ANJALI SHET	4	4	100	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

	4			
	1			
- 1				

S. No.	Name	Designation	Gross Salary	Commission	Sweat equity	Others	Amount
1	Parag M. Munot	Managing Direct	18,000,000	0	0	28,800	18,028,800
	Total		18,000,000	0	0	28,800	18,028,800

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

12	
4	

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHANDRASHEKHA	CFO	8,707,668			39,600	8,747,268
2	AMIT SHAH	COMPANY SEC	2,965,116			34,534	2,999,650
	Total		11,672,784			74,134	11,746,918

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	IMTIAZ I KANGA	DIRECTOR	0	0	0	185,000	185,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	DHANANJAY MUN	INDEPENDENT	0	0	0	260,000	260,000
3	OMPARKASH GAH	INDEPENDENT	0	0	0	260,000	260,000
4	SAJJANRAJ MEHT	INDEPENDENT	0	0	0	235,000	235,000
5	ANJALI SETH	DIRECTOR	0	0	0	160,000	160,000
	Total		0	0	0	1,100,000	1,100,000

XI. MATTERS RELAT	ED TO CERTIFICAT	ION OF COMPLIA	NCES AND DISCLOSU	RES					
* A. Whether the company has made compliances and disclosures in respect of applicable Yes No provisions of the Companies Act, 2013 during the year									
B. If No, give reasons/observations									
XII. PENALTY AND P	UNISHMENT - DETA	AILS THEREOF							
(A) DETAILS OF PENA	ALTIES / PUNISHME	NT IMPOSED ON	COMPANY/DIRECTOR	S /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 CO	MPOUNDING OF OF	FENCES N	Vil						
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 comp	lete list of sharehold	lers, debenture h	olders has been enclos	sed as an attachme	nt				
XIV. COMPLIANCE	OF SUB-SECTION (2) OF SECTION 92	2, IN CASE OF LISTED	COMPANIES					
			are capital of Ten Crore rtifying the annual return		rnover of Fifty Crore rupees or				
Name	Name YOGESH SINGHVI								

Associate Fellow

Whether associate or fellow

Certificate of practice number	8770							
 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 Dire	ectors of the company vide resolu	ition no 10	dated 29/08/2006					
(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 compiled 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.								
Note: Attention is also drawn to t punishment for fraud, punishmen	he provisions of Section 447, s at for false statement and punis	ection 448 and 449 of the Co hment for false evidence res	mpanies Act, 2013 which provide for pectively.					
To be digitally signed by								
Director	PARAG Outsily spred by MOFATRAJ PARAG MOFATRAJ Out 202,20,31 Us. 15,4942 46530							
DIN of the director	00136337							
To be digitally signed by	AMIT Digitally signed by AMIT SHAH Date: 2022.03.31 15:50:03 + 05:30'							
Company Secretary								
Ocompany secretary in practice								
Membership number	Certificate of	practice number						

Attachments List of attachments 1. List of share holders, debenture holders ROC Mumbai AGM extension notification.p Attach Shreholder Equity Final.pdf 2. Approval letter for extension of AGM; Attach Shreholder Preference Final.pdf MGT 8.pdf 3. Copy of MGT-8; Attach Committee Meeting Details.pdf Note.pdf 4. Optional Attachement(s), if any Attach Remove attachment Modify Prescrutiny Check Form 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