

# 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

U62200DL2006PTC322498

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCG7569D

(ii) (a) Name of the company

GMR AVIATION PRIVATE LIMITED

(b) Registered office address

Room No. 10, Ground Floor,  
Terminal 1D Indira Gandhi International Airport  
New Delhi  
South West Delhi  
Delhi  
110037

(c) \*e-mail ID of the company

vimal.prakash@gmrgroup.in

(d) \*Telephone number with STD code

01149216760

(e) Website

www.gmraviation.com

(iii) Date of Incorporation

22/12/2006

(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	H	Transport and storage	H4	Air transport	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	GMR POWER AND URBAN INFF	L45400MH2019PLC325541	Holding	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	250,000,000	244,080,868	244,080,868	244,080,868
Total amount of equity shares (in Rupees)	2,500,000,000	2,440,808,680	2,440,808,680	2,440,808,680

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	250,000,000	244,080,868	244,080,868	244,080,868

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,500,000,000	2,440,808,680	2,440,808,680	2,440,808,680

**(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)	0	0		

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	157,640,968	86,439,900	244080868	2,440,808,680	2,440,808,680	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	157,640,968	86,439,900	244080868	2,440,808,6	2,440,808,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		16/09/2021	
Date of registration of transfer (Date Month Year)		31/12/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	86,439,900	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	DEMAT MODE		
Transferor's Name	Limited		GMR Infrastrcuture
	Surname	middle name	first name
Ledger Folio of Transferee	DEMAT MODE		

Transferee's Name	Limited		GMR Power and Urban Infra
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	24/01/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	131,150,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	03
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Transferor's Name	Limited		GMR Infrastrcuture
	Surname	middle name	first name

Ledger Folio of Transferee	07
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Transferee's Name	Limited		GMR Power and Urban Infra
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	24/01/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	26,490,868	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	03
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Transferor's Name	Limited		GMR Infrastructure
	Surname	middle name	first name

Ledger Folio of Transferee	07
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Transferee's Name	Limited		GMR Power and Urban Infra
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor

Transferor's Name	Limited		GMR Infrastructure
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	Limited		GMR Power and Urban Infra
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor

Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee

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

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

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

**Details of debentures**

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

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

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

525,248,142

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

1,233,551,385

**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	0	0	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)	244,080,768	100	0	
10.	Others	0	0	0	
	<b>Total</b>	244,080,768	100	0	0

**Total number of shareholders (promoters)**

1

**(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	
	(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)	100	0	0	
10.	Others	0	0	0	
	<b>Total</b>	100	0	0	0

**Total number of shareholders (other than promoters)**

1

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

2

**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	1	1
Members (other than promoters)	1	1
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0

<b>B. Non-Promoter</b>	0	4	0	5	0	0
(i) Non-Independent	0	4	0	5	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	4	0	5	0	0

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

7

**(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)
P.S Nair	00063118	Director	0	
G Subbarao	00064511	Director	0	
M.B Terdal	05343139	Director	0	
SRIDEVI VENISHEETY	02021653	Director	0	
Ashwani Lohani	01023747	Director	0	
KARNATY BRAHMAIAH	AHHPK9211D	Manager	0	
Asheesh Goel	ACWPG1858N	CFO	0	

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

5

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)
Ashuutosh Kapil	AANPK5997M	CFO	07/09/2021	Cessation
Asheesh Goel	ACWPG1858N	CFO	05/03/2022	Appointment
Ashwani Lohani	01023747	Additional director	09/07/2021	Appointment
Ashwani Lohani	01023747	Director	16/09/2021	Change in designation
Vimal Prakash	ASHPP9032G	Company Secretar	28/01/2022	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 Meeting	16/09/2021	2	2	100
Extra-Ordinary General Mee	22/04/2021	2	2	100

### 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	22/04/2021	4	3	75
2	28/04/2021	4	3	75
3	26/07/2021	5	4	80
4	08/11/2021	5	4	80
5	24/01/2022	5	5	100
6	05/03/2022	5	2	40

### 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	
								16/09/2022
1	P.S Nair	6	5	83.33	0	0	0	No
2	G Subbarao	6	6	100	0	0	0	Yes
3	M.B Terdal	6	3	50	0	0	0	No
4	SRIDEVI VEN	6	3	50	0	0	0	Yes
5	Ashwani Loha	4	4	100	0	0	0	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

0

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Asheesh Goel	CFO	871,883	0	0	0	0
	Total		871,883	0	0	0	0

Number of other directors whose remuneration details to be entered

1

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	SRIDEVI VENISHE	Director	0	0	0	30,000	0
	Total		0	0	0	30,000	30,000

#### 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

V Sreedharan

Whether associate or fellow

Associate  Fellow

Certificate of practice number

833

**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**

GAPL\_List of shareholders.pdf  
Signed MGT-8\_GAPL\_31032022.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**

**List of Shareholders as on March 31, 2022**

Name of the Shareholder	No. of Equity Shares held	Percentage (%)
GMR Power and Urban Infra Limited	244,080,768	100.00
Dhruvi Securities Limited (on behalf of GMR Power and Urban Infra Limited)	100	0.00
<b>Total</b>	<b>244,080,868</b>	<b>100</b>

**//Certified True Copy//  
For GMR Aviation Private Limited**



**Sandeep Sharma  
Company Secretary  
ACS-31717**

**Address: New Udaan Bhawan,  
Opp. IGI Airport, Terminal 3,  
New Delhi 110037**







## 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

We have examined the registers, records and books and papers of **GMR AVIATION PRIVATE LIMITED** 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, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we 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 there under in respect of:
  1. Its status under the Act.
  2. Maintenance of registers/records & making entries therein within the time prescribed therefor.
  3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies. The Company was not required to file any forms or return with the Regional Director, Central Government, Court or other authorities during the financial year under review.



4. Calling / convening / holding meetings of Board of Directors and 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 passing of resolution by circulation have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. No resolution was required to be passed through Postal ballot during the year.
5. Closure of Register of Members / Security holders, as the case may be; **(Not applicable to the Company during the financial year ended March 31, 2022).**
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **(Not applicable to the Company during the financial year ended March 31, 2022).**
7. Contracts/arrangements with related parties as specified in section 188 of the Act.
8. Transfer of shares pursuant to the Composite Scheme of Amalgamation and Arrangements under Section 230 to 232 of the Companies Act, 2013 between GMR Infrastructure Ltd, GMR Power Infra Ltd and GMR Power and Urban Infra Ltd. and approved by the Hon'ble National Company Law Tribunal, Mumbai Bench by its Order dt. December 22, 2021. There was no transmission or buy back of securities / redemption of preference shares or debentures/ alteration or reduction of share capital/conversion of shares/securities and no case of issue of security certificates in all instances during the year under review.
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 to the Company during the financial year ended March 31, 2022)**



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 Companies Act, 2013; **(Not applicable as no dividend was declared during the financial year and no amount was required to be transferred to the Investor Education and Protection Fund)**
11. Signing of audited financial statement and report of directors was as per the provisions of section 134 of the Companies Act, 2013.
12. Constitution/appointment/Re-appointments, including retirement by rotation /Retirement/Resignation and disclosures of directors, Key managerial personnel and the remuneration paid to them. There was no case of filling up of casual vacancies of directors and Key managerial personnel during the period under review.
13. Appointment of auditors as per the provisions of section 139 of the Act. There was no casual vacancy of auditors during the year.
14. Approvals to be taken from the Registrar. There were no approvals required to be taken from Central Government, Tribunal, Regional Director, Court or other authorities under the various provisions of the Act.
15. Acceptance/renewal/repayment of deposits; **(Not applicable to the Company during the financial year ended March 31, 2022)**
16. Borrowings from public financial institutions and banks. The Company has not borrowed any loan from its directors, members and others. The Company has not created, modified and satisfied the charges during the financial year under review.
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; **(Not applicable to the Company during the financial year ended March 31, 2022)**



18.Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company. (Not applicable to the Company during the financial year ended March 31, 2022)

For V. Sreedharan & Associates





(V. Sreedharan)

Partner

FCS 2347; CP No.833

Address: No.291, 1<sup>st</sup> Floor, 10<sup>th</sup> Main  
3<sup>rd</sup> block, Jayanagar Bengaluru-560011

Place: Bengaluru

Date: November 07,2022

UDIN: F002347D001519271

Peer Review Certificate No.589/2019

*This certificate is to be read with Annexure which forms an integral part of this certificate.*

**Annexure**

To,

**GMR AVIATION PRIVATE LIMITED**

Our certificate in Form MGT 8 on the Annual Return (MGT-7) for the financial year ended on March 31, 2022 is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the Management of the Company. Our responsibility is to express an opinion on these secretarial records based on my audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices we followed provide a reasonable basis for our opinion.
3. The compliance of the provisions of the Companies Act 2013, rules, regulations and standards is the responsibility of the Management. Our examination was limited to the verification of records on test basis.

For V. Sreedharan & Associates



(V. Sreedharan)

Partner

FCS 2347; CP No.833

Address: No.291, 1<sup>st</sup> Floor, 10<sup>th</sup> Main  
3<sup>rd</sup> Block, Jayanagar Bengaluru-560011.



Place: Bengaluru.

Date: November 07, 2022

UDIN: F002347D001519271

Peer Review Certificate No: 589/2019