

112/60

HOTEL SLEEPWELL LIMITED

ANNUAL RETURN AS ON 17/5/2004



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REC. NO. 112160
 REG. NO. 112160
 2004
 09-11-04

Annual Return of A Company Having a Share Capital

 * The Companies Act (1 of 1956) *
 * SCHEDULE V - PART II *
 * (See Section 159) *

ANNUAL RETURN

Document No. 27
 Date of Registration 09-11-04

I. Registration Details

Registration No. 112160 State Code : 55
 Registration Date : 23 08 2001
 Date Month Year
 Whether Shares listed on recognised stock exchange(s) : NO
 If Yes Stock exchange code (Totals) A : N.A B : N.A.
 Agm Held : Y Date Of Agm/ Due Date : 17 05 2004
 Date Month Year

II. Name and Registered Office Address of Company

Company Name : HOTEL SLEEPWELL LIMITED
 Address : G-59, MARINA ARCADE, MIDDLE CIRCLE, CONNAUGHT PLACE,
 NEW DELHI
 Town/City : NEW DELHI
 State : NEW DELHI Pincode : 110 001
 Telephone With Std : Fax No :



il Address:

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III. Capital Structure of the Company (Amount in Rs. Thousands)**- Authorised Share Capital Break up -**

Type of Shares	No Of Shares	Nominal Value (in Rs)
(i) Equity	36,00,000	36000
(ii) Preference	0	0
(iii)Unclassified	0	0
Total Authorised Capital	36000	

- Issued Share Capital Break up -

Type of Shares	No Of Shares	Nominal Value (in Rs)
(i) Equity	35,63,601	35636
(ii) Preference	0	0
(iii)Unclassified	0	0
Total Issued Capital	35636	

- Subscribed Share Capital Break up -

Type of Shares	No Of Shares	Nominal Value (in Rs)
(i) Equity	35,63,601	35636
(ii) Preference	0	0
(iii)Unclassified	0	0
Total Subscribed Capital	35636	

- Paid-up Share Capital Break up -

Type of Shares	No Of Shares	Nominal Value (in Rs)
(i) Equity	35,63,601	35636
(ii) Preference	0	0
(iii)Unclassified	0	0
Total Paid Up Capital	35636	

- Debenture Break up -

Type of Debenture	No Of Debentures	Nominal Value (in Rs)
Non Convertible	0	0
) Partly Convertible	0	0
) Fully Convertible	0	0
Total Amount	Nil	

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IV. Directors / Manager / Secretary Information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

Name	PAREKH Surname	SHANTILAL Middlename	PARAG Firstname
Nationality	I - Indian	Date of birth	23 06 1961 Date Month Year
Designation	D - Director		
Date of Appointment	07 10 2002 Date Month Year	Date of Ceasing	-- -- -- Date Month Year
Election Commission Identity Card no.	--		

Name	PAHWA Surname	FATEHCHAND Middlename	ARVIND Firstname
Nationality	I - Indian	Date of birth	27 07 1950 Date Month Year
Designation	D - Director		
Date of Appointment	07 10 2002 Date Month Year	Date of Ceasing	-- -- -- Date Month Year
Election Commission Identity Card no.	--		

Name	SHROFF Surname	Middlename	LALIT Firstname
Nationality	I - Indian	Date of birth	13 12 1952 Date Month Year
Designation	D - Director		
Date of Appointment	07 10 2002 Date Month Year	Date of Ceasing	-- -- -- Date Month Year

on Commission Identity Card no. --

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IV. Directors / Manager / Secretary Information (Contd.)

Residential 603, INDRAPRASTHA,

Address NIKANTH VALLEY M.G.ROAD, GHATKOPAR(EAST),

Town / City MUMBAI

District MUMBAI

State MAHARASHTRA

Pin Code 400077

Residential 1102, WOODSTOCK

Address NEAR SEVEN BUNGLAOWS, J.P.ROAD

Town / City VERSOVA

District MUMBAI

State MAHARASHTRA

Pin Code 400061

Residential J-1928, CHITTARANJAN PARK

Address NEW DELHI

Town / City NEW DELHI

District NEW DELHI

State DELHI

Pin Code 110 019

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IV. Directors / Manager / Secretary Information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

Name	Surname	Middlename	SHANKER ADAWAL
			Firstname
Nationality	I - Indian	Date of birth	27 06 1957
			Date Month Year
Designation	D - Director		
Date of Appointment	09 10 2002	Date of Ceasing	
	Date Month Year	Date Month Year	
Election Commission Identity Card no.	--		

Name	RAO	--	GUDE VENKATESHWARA
	Surname	Middlename	Firstname
Nationality	I - INDIAN	Date of birth	12 08 1964
			Date Month Year
Designation	S - SECRETARY		
Date of Appointment	12 01 2004	Date of Ceasing	-- -- --
	Date Month Year	Date Month Year	
Election Commission Identity Card no.	--		

Name	--	--	--
	Surname	Middlename	Firstname
Nationality	I - --	Date of birth	- - -
			Date Month Year
Designation	D - ----		
Date of Appointment	-- -- --	Date of Ceasing	-- -- --
	Date Month Year	Date Month Year	
Election Commission Identity Card no.	--		

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IV. Directors / Manager / Secretary Information (Contd.)

Residential D - 369, II FLOOR,

Address DEFENCE COLONY

Town / City NEW DELHI

District NEW DELHI

State DELHI

Pin Code 110 024

Residential 2106, OUT RAME LANE, KINGS WAY CAMP

Address

Town / City DELHI

District DELHI

State DELHI

Pin Code 110 009

Residential --

Address --

Town / City --

District --



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 10

Share/Deb. Holder's Name	GUPTA		ANILKUMAR
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
---	---	------------------------------	-------

Ledger Folio of Share/Debenture Holder 11

Share/Deb. Holder's Name	GUPTA		PRAVEENKUMAR
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
---	---	------------------------------	-------

Ledger Folio of Share/Debenture Holder 13

Share/Deb. Holder's Name	NIRMAL KUMAR KATARIA		
	Surname	Middlename	Firstname
	Jt. Vijay Laxmi Kataria		

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share	10.00
---	---	------------------	-------

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address TC 9/860, KALPAKAVADI HOUSE, SASTHAMANGALAM P.O.

Town / City SASTHAMANGALAM

District TRIVANDRUM

State KERALA

Pin Code 695 510

Address RZ-290M, RAJ NAGAR PART - II, PALAMCOLONY,

Town / City NEW DELHI

District NEW DELHI

State NEW DELHI

Pin Code 110 045

Address RANI VILLA, VELLAR, KOVALAM P.O.

Town / City KOVALAM

District TRIVANDRUM

State KERALA



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 30

Share/Deb. Holder's Name	K. SANKARA PILLAI		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
---	---	------------------------------	-------

Ledger Folio of Share/Debenture Holder 26

Share/Deb. Holder's Name	A. JAGADISHA REDDY		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
---	---	------------------------------	-------

Ledger Folio of Share/Debenture Holder 29

Share/Deb. Holder's Name	RAJAN ABRAHAM		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5
---	---

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V. Details of Shares / Debentures Held at Date of AGM

Address 544, OLD ABADI, LILA CHOWK, SRIGANGA NAGAR

Town / City RAJASTHAN

District RAJASTHAN

State RAJASTHAN

Pin Code 335 001

Address 544, OLD ABADI, LILA CHOWK, SRIGANGA NAGAR

Town / City RAJASTHAN

District RAJASTHAN

State RAJASTHAN

Pin Code 335 001

Address 187, KASHI PURI, BHILWARA

Town / City BHILWARA

District BHILWARA

State RAJASTHAN



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 14

Share/Deb. Holder's Name	G. SASIDHARAN NAIR		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
--	----	---------------------------	-------

Ledger Folio of Share/Debenture Holder 15

Share/Deb. Holder's Name	HANS RAJ		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
--	---	---------------------------	-------

Ledger Folio of Share/Debenture Holder 25

Share/Deb. Holder's Name	TITTY MANI JOSEPH		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5
--	---

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address SIVASAILAM, VIKAS NAGAR,

Town / City AMBALATHARA

District TRIVANDRUM

State KERALA

Pin Code

Address QTR NO.9, KOVALAM ASHOK BEACH RESORT, KOVALAM,

Town / City KOVALAM

District TRIVANDRUM

State KERALA

Pin Code 695 527

Address THUNDUVILA PUTHEN VEEDU, MUTTACAUD, KOVALAM.P.O.

Town / City KOVALAM

District TRIVANDRUM

State KERALA



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder	37		
Share/Deb. Holder's Name	C.C. VELAYUDHAN	Middlename	Firstname
	Surname		
Father's/Husband's Name	--		
Type of Share/Debenture	E - Equity		
Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00

Ledger Folio of Share/Debenture Holder	31		
Share/Deb. Holder's Name	P.N. VIKRAMAN	Middlename	Firstname
	Surname		
Father's/Husband's Name	--		
Type of Share/Debenture	E - Equity		
Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00

Ledger Folio of Share/Debenture Holder	34		
Share/Deb. Holder's Name	T.M. BIJU	Middlename	Firstname
	Surname		
Father's/Husband's Name	--		
Type of Share/Debenture	E - Equity		
Number of Shares/Debentures Held/Stock, if any	5	Amount per Share	10.00



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address STAFF QTRS NO.14, KOVALAM ASHOK BEACH RESORT, KOVALAM,

Town / City KOVALAM

District TRIVANDRUM

State KERALA

Pin Code 695 527

Address "REMYA" EDKKADU P.O.

Town / City EDKKADU

District KOLLAM

State KERALA

Pin Code 691 552

Address QTR NO.6, KOVALAM ASHOK BEACH RESORT, KOVALAM,

Town / City KOVALAM

District TRIVANDRUM

KERALA

695 527



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 44

Share/Deb. Holder's Name	A. SIMON JOSEPH		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
--	----	---------------------------	-------

Ledger Folio of Share/Debenture Holder 45

Share/Deb. Holder's Name	T.K. SIVAN ACHARY		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
--	---	---------------------------	-------

Ledger Folio of Share/Debenture Holder 43

Share/Deb. Holder's Name	B. JAYAPRAKASH		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	10		
--	----	--	--

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address KP 8/562, BHAGATH SINGH ROAD, PETTAH P.O.

Town / City PETTAH

District TRIVANDRUM

State KERALA

Pin Code 695 024

Address TC NO.48/1063, AASA,VIKAS NAGAR,

Town / City AMBALATHARA

District THIRUVANANTHAPURAM

State KERALA

Pin Code

Address JEPEES, TP-IV/346E, ASHOK NAGAR, PACHALLOOR P.O.

Town / City PACHALLOOR

District THIRUVANANTHAPURAM

State KERALA

Pin Code 695 027



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 46

Share/Deb. Holder's Name	PETER KURIEN		
	Surname	Middlename	Firstname

Father's/Husband's Name

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
--	---	---------------------------	-------

Ledger Folio of Share/Debenture Holder 49

Share/Deb. Holder's Name	K. PRABHAKARAN		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
--	---	---------------------------	-------

Ledger Folio of Share/Debenture Holder 50

Share/Deb. Holder's Name	T.S. BINDU		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5
--	---



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address QTRS NO.5, KOVALAM ASHOK BEACH RESORT,

Town / City KOVALAM

District TRIVANDRUM

State KERALA

Pin Code 695 527

Address MELEVILA HOUSE, MANNANTHALA, NANCHIRA P.O.,

Town / City NANCHIRA

District TRIVANDRUM

State KERALA

Pin Code 695 015

Address AN 98, ADARSH NAGAR, EAST PATTOM

Town / City PATTOM

District THIRUVANANTHAPURAM

State KERALA

Pin Code



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder	51		
Share/Deb. Holder's Name	B. VIJAYAN		
	Surname	Middlename	Firstname
Father's/Husband's Name	--		
Type of Share/Debenture	E - Equity		
Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00

Ledger Folio of Share/Debenture Holder	53		
Share/Deb. Holder's Name	K.D. VARGHESE		
	Surname	Middlename	Firstname
Father's/Husband's Name	--		
Type of Share/Debenture	E - Equity		
Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00

Ledger Folio of Share/Debenture Holder	54		
Share/Deb. Holder's Name	P. SOMANATHAN		
	Surname	Middlename	Firstname
Father's/Husband's Name	--		
Type of Share/Debenture	E - Equity		
Number of Shares/Debentures Held/Stock, if any	5		



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address "ASWATHY", KOVALAM BEACH ROAD, KOVALAM P.O.

Town / City KOVALAM

District TRIVANDRUM

State KERALA

Pin Code 695 527

Address KUNDUKULAM HOUSE BEACH ROAD,

KOVALAM P.O.

Town / City TRIVANDRUM

District TRIVANDRUM

State KERALA

Pin Code

Address PRABHA, V.K. COLONY P.O.,

Town / City KOCHI

District KOCHI

KERALA

682 021



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 55

Share/Deb. Holder's Name AHLUWALIA Surname Middlename PRAMOD KUMAR Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 56

Share/Deb. Holder's Name TIWARI Surname Middlename BHAN UDAI Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 57

Share/Deb. Holder's Name SHROTE Surname Middlename UPASRAO ARUN Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address WZ-182, VIRENDRA NAGAR, POST OFFICE JANAKPURI

Town / City NEW DELHI

District NEW DELHI

State NEW DELHI

Pin Code 110 058

Address VILLAGE & P.O. DADRA,

Town / City MUSAFIRA KHANA

District SULTAN PUR

State UTTAR PRADESH

Pin Code 227 813

Address HOTEL AURANGABAD ASHOK, DR. RAJENDRA PRASAD MARG,

Town / City AURANGABAD

District AURANGABAD

State MAHARASHTRA

Pin Code 431 001



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 58

Share/Deb. Holder's Name MAHMOOD
SurnameSYED
MiddlenameBILGRAMI
Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures
Held/Stock, if any 5Amount per Share 10.00
(in Rs.)

Ledger Folio of Share/Debenture Holder 59

Share/Deb. Holder's Name SHARMA
SurnameKUMAR
MiddlenameSUNIL
Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures
Held/Stock, if any 10Amount per Share 10.00
(in Rs.)

Ledger Folio of Share/Debenture Holder 60

Share/Deb. Holder's Name SINGH
SurnameNATH
MiddlenameSHOBH
Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures
Held/Stock, if any 10**TRUE COPY** H. Egnathary**THIS ANNEXURE IS THE TRUE COPY
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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address SAKINA MANZIL, MOHANLAL NAGAR, DAMDI MAHEL,

Town / City AURANGABAD

District AURANGABAD

State MAHARASHTRA

Pin Code 431 001

Address LODHI HOTEL, LALA LAJPAT RAI MARG, LODHI ROAD,

Town / City NEW DELHI

District NEW DELHI

State NEW DELHI

Pin Code 110 003

Address STAFF QTRS NO.13, LODHI HOTEL, LALA LAJPATRAI MARG,
LODHI ROAD

Town / City NEW DELHI

District NEW DELHI

State NEW DELHI

e 110 003



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder	61		
Share/Deb. Holder's Name Surname	GHATAK	ROY Middlename	LAKSHMI Firstname
Father's/Husband's Name	--		
Type of Share/Debenture	E - Equity		
Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00

Ledger Folio of Share/Debenture Holder	64		
Share/Deb. Holder's Name Surname	K. RAMAIAH	Middlename	Firstname
Father's/Husband's Name	---		
Type of Share/Debenture	E - Equity		
Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00

Ledger Folio of Share/Debenture Holder	67		
Share/Deb. Holder's Name Surname	T.S. OMPRAKASH	Middlename	Firstname
Father's/Husband's Name	--		
Type of Share/Debenture	E - Equity		
Number of Shares/Debentures Held/Stock, if any	10		



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address HOTEL HASSAN ASHOK, BANGALORE MANGALORE ROAD,

Town / City HASSAN

District KARNATAKA

State KARNATAKA

Pin Code 573 201

Address STAFF QUARTER, HOTEL HASSAN ASHOK, B.M ROAD,

Town / City HASSAN

District KARNATAKA

State KARNATAKA

Pin Code 573 201

Address HOTEL HASSAN ASHOK, BANGALORE MANGALORE ROAD,

Town / City HASSAN

District KARNATAKA

State KARNATAKA

e 573 201



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 68

Share/Deb. Holder's Name G.O. MAHANTHAPPA
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 69

Share/Deb. Holder's Name ASHA SIDDHARTHAN
Surname Middlename Firstname

Father's/Husband's Name SHRI SIDDHARTHAN

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 72

Share/Deb. Holder's Name A. YESUNATHAN
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5
Held/Stock, if any



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address HOTEL HASSAN ASHOK, BANGALORE MANGALORE ROAD,
 Town / City HASSAN
 District KARNATAKA
 State KARNATAKA
 Pin Code 573 201

 Address HOTEL HASSAN ASHOK, B.M ROAD,
 Town / City HASSAN
 District KARNATAKA
 State KARNATAKA
 Pin Code 573 201

 Address HOTEL HASSAN ASHOK, STAFF QTRS NO.9,
 BANGALORE MANGALORE ROAD,
 Town / City HASSAN
 District KARNATAKA
 KARNATAKA
 Pin Code 573 201



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 73

Share/Deb. Holder's Name M.K. PRABHU SHANKAR
Surname Middlename Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 77

Share/Deb. Holder's Name P.C.R. GHATAK
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 78

Share/Deb. Holder's Name DASHORA CHANDRA MAHESH
Surname Middlename Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address TRUPTI NILAYAM, BEHIND P&T QUARTERS, SHANKARIPURAM

Town / City HASSAN

District KARNATAKA

State KARNATAKA

Pin Code 573 201

Address HOTEL HASSAN ASHOK, BANGALORE MANGALORE ROAD,

Town / City HASSAN

District KARNATAKA

State KARNATAKA

Pin Code 573 201

Address HOTEL HASSAN ASHOK, BANGALORE MANGALORE ROAD,

Town / City HASSAN

District KARNATAKA

KARNATAKA

573 201



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 81

Share/Deb. Holder's Name B.P. BHATT
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 82

Share/Deb. Holder's Name A.K. RAMAN
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 83

Share/Deb. Holder's Name MS. VIMALA SASIDHARAN
Surname Middlename Firstname

Father's/Husband's Name ---

of Share/Debenture E - Equity

er of Shares/Debentures 10
'Stock, if any



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address NO.101, BLUE BELL APARTMENTS NO.42, 7TH CROSS
ATHMANANDA COLONY, R.T. NAGAR POST.

Town / City BANGALORE

District BANGALORE

State KARNATAKA

Pin Code 560 032

Address E-21-B, DDA MIG FLATS,

Town / City MAYAPURI

District NEW DELHI

State NEW DELHI

Pin Code 110 064

Address NO.1, ELANGO STEET, GANDHI NAGAR,

Town / City SALIGRAM

District CHENNAI

State TAMIL NADU

Pin Code 600 093



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 84

Share/Deb. Holder's Name A.S. GANESAN
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 85

Share/Deb. Holder's Name V. SHANKAR
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 86

Share/Deb. Holder's Name ROY GEORGE
Surname Middlename Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address ELEGANT APARTMENTS, 11/1, JUSTICE BALKRISHNA IYER ROAD,
VALMIKI NAGAR,

Town / City THIRUVANMYUR

District CHENNAI

State TAMIL NADU

Pin Code 600 041

Address 37, RAKIAPPA STREET,

Town / City MYLAPURE

District CHENNAI

State TAMIL NADU

Pin Code 600 004

Address KPXI/319, VADAKKE CHAMAKALAYIL, MANNADI LANE,

Town / City AMBALAMUKKU

District TRIVANDRUM

State KERALA



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 87

Share/Deb. Holder's Name GEORGE THOMAS
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 90

Share/Deb. Holder's Name RENI TANDON
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 91

Share/Deb. Holder's Name GUPTA
Surname LATA SNEH
Middlename Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address ° MANIL PEEDIKYIL, CK LANE, TKD ROAD, MUTTADA P.O.

Town / City TRIVANDRUM

District TRIVANDRUM

State KERALA

Pin Code 695 025

Address J-175, RBI ENCLAVE, PASCHIM VIHAR,

Town / City NEW DELHI

District NEW DELHI

State NEW DELHI

Pin Code 110 063

Address A-10, SRI AGRESEN APARTMENT PLOT NO.10, SECTOR -7,

Town / City DWARKA

District NEW DELHI

State NEW DELHI

e 110 045



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder	137		
Share/Deb. Holder's Name	DOSHI Surname Jt. With Kalpana	CHIMANLAL Middlename G.Doshi & Toral G.	GIRISH Firstname Doshi
Father's/Husband's Name	---		
Type of Share/Debenture	E - Equity		
Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00

Ledger Folio of Share/Debenture Holder	96		
Share/Deb. Holder's Name	MEHTA Surname	Middlename	SWAROOP Firstname
Father's/Husband's Name	--		
Type of Share/Debenture	E - Equity		
Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00

Ledger Folio of Share/Debenture Holder	97		
Share/Deb. Holder's Name	GHOSAL Surname	Middlename	SHIBDAS Firstname
Father's/Husband's Name	--		
Type of Share/Debenture	E - Equity		
Number of Shares/Debentures Held/Stock, if any	10		



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address ENGINEERING PREMISES, 1ST FLOOR, 93, BOMBAY SAMACHAR MARG, FORT

Town / City MUMBAI

District MUMBAI

State MAHARASHTRA

Pin Code 400 023

Address LAXMI VILAS PLACE HOTEL, SWAROOP SAGAR ROAD,

Town / City UDAIPUR

District UDAIPUR

State RAJASTHAN

Pin Code 313 001

Address B-759, PALAM VIHAR,

Town / City GURGAON,

District HARYANA

 HARYANA

 122 017



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 98

Share/Deb. Holder's Name S.P. SUKUMARAN
Surname Middlename Firstname
Jt. With S. Ambiga

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 99

Share/Deb. Holder's Name VISHWAKARMA
Surname Middlename Firstname
LAL HARI

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 100

Share/Deb. Holder's Name UPMANYU
Surname Middlename Firstname
KUMAR RAJNEESH

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10
Held/Stock, if any

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address 16, PATTARAJAKARA STREET, GORIPALAYAM,

Town / City MADURAI

District MADURAI

State TAMIL NADU

Pin Code 625 002

Address NEAR SHI SAGAR TALAB, KHAJURAHO

Town / City KHAJURAHO

District KHAJURAHO

State MADHYA PRADESH

Pin Code 471 606

Address 1/46, SADAR BAZAR,

Town / City DELHI CANTT.

District NEW DELHI

State NEW DELHI

e 110 010



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder	101		
Share/Deb. Holder's Name	ARORA	SINGH	RAVINDER
Surname		Middlename	Firstname
Father's/Husband's Name	---		
Type of Share/Debenture	E - Equity		
Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00

Ledger Folio of Share/Debenture Holder	106		
Share/Deb. Holder's Name	SHARMA	KISHORE	GIRIRAJ
Surname		Middlename	Firstname
Father's/Husband's Name	--		
Type of Share/Debenture	E - Equity		
Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00

Ledger Folio of Share/Debenture Holder	107		
Share/Deb. Holder's Name	RAO		RATAN KUMAR
Surname		Middlename	Firstname
Father's/Husband's Name	--		

Type of Share/Debenture	E - Equity		
Number of Shares/Debentures Held/Stock, if any	10		

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address 158, KULLAPPA LANE, NR COLONY,

Town / City MUNIGESHPALYA, HAL

District BANGALORE

State KARNATAKA

Pin Code 560 017

Address C/O. SHRI A.D. MALIK, 6/41, OLD RAJINDER NAGAR,

Town / City NEW DELHI

District NEW DELHI

State NEW DELHI

Pin Code 110 060

Address HOTEL ASHOK, KUMARA KRUPA, HIGH GROUNDS

Town / City BANGALORE

District BANGALORE

State KARNATAKA

e 560 002



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 111

Share/Deb. Holder's Name G. SHRIS SANTHANAGOPALAM
Surname Middlename Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 112

Share/Deb. Holder's Name ABHA SHARMA
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 114

Share/Deb. Holder's Name D.N. NANDAN
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address HOTEL ASHOK, KUMARA KRUPA, HIGH GROUNDS

Town / City BANGALORE

District BANGALORE

State KARNATAKA

Pin Code 560 001

Address H. NO.2125, 16TH B, MAIN 1ST A CROSS, HAL II, INDRA NAGAR,

Town / City BANGALORE

District BANGALORE

State KARNATAKA

Pin Code 560 008

Address 241/1/3/ (ANJI BUILDING), MAUNAGURU MUTT CROSS, COX TOWN,

Town / City THIMMAIAH GARDEN

District BANGALORE

KARNATAKA

560 005



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 116

Share/Deb. Holder's Name S. MALLA REDDY
Surname Middlename Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 134

Share/Deb. Holder's Name KRISHNA MURTHY
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 118

Share/Deb. Holder's Name I. RAISA SIVA KUMAR
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5
Held/Stock, if any



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address KAMALANILAYA, VENKATAPURA MAIN ROAD,

Town / City BANGALORE

District BANGALORE

State KARNATAKA

Pin Code 560 034

Address KANDAPI VILLAGE,

Town / City PRAKASHAM

District PRAKASHAM

State ANDHRA PRADESH

Pin Code

Address HOTEL ASHOK, KUMARA KRUPA, HIGH GROUNDS

Town / City BANGALORE

District BANGALORE

KARNATAKA

560 001



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 120

Share/Deb. Holder's Name V. MANOHARAN
Surname Middlename Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 121

Share/Deb. Holder's Name K. RAVINDRANATH
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 122

Share/Deb. Holder's Name P. SETHUMADHAVAN
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10
Held/Stock, if any

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QUARTERS,
ITDC SHORE COTTAGES

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 105

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QUARTERS,
ITDC SHORE COTTAGES,

own / City MAMALLAPURAM

istrict MAMALLAPURAM

ate TAMIL NADU

in Code 603 104

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QUARTERS,
ITDC SHORE COTTAGES

Town / City MAMALLAPURAM

istrict MAMALLAPURAM

TAMIL NADU

le 603 104



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 123

Share/Deb. Holder's Name P. VENKATA RAMANAIAH
Surname Middlename Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 124

Share/Deb. Holder's Name E. CHANDRASHEKHAR
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 125

Share/Deb. Holder's Name ELUMALAI
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10
Held/Stock, if any

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QTRS., ITDC SHORE COTTAGES

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QTRS, ITDC SHORE COTTAGES,

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QTRS, ITDC SHORE COTTAGES,

Town / City MAMALLAPURAM

District MAMALLAPURAM

TAMIL NADU

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder	126		
Share/Deb. Holder's Name	P.V. DEVARAJAN	Middlename	Firstname
	Surname		
Father's/Husband's Name	---		
Type of Share/Debenture	E - Equity		
Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00

Ledger Folio of Share/Debenture Holder	127		
Share/Deb. Holder's Name	N. VENKATESAN	Middlename	Firstname
	Surname		
Father's/Husband's Name	--		
Type of Share/Debenture	E - Equity		
Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00

Ledger Folio of Share/Debenture Holder	128		
Share/Deb. Holder's Name	T. ALEXANDER	Middlename	Firstname
	Surname		
Father's/Husband's Name	--		
Type of Share/Debenture	E - Equity		
Number of Shares/Debentures Held/Stock, if any	10		

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QTRS., ITDC SHORE COTTAGES

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104

Address 76, KOVALAM ROAD,

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QTRS, ITDC SHORE COTTAGES,

Town / City MAMALLAPURAM

District MAMALLAPURAM

TAMIL NADU

603 104



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 129

Share/Deb. Holder's Name S. MURUGESAN
Surname Middlename* Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 130

Share/Deb. Holder's Name LAMUEL S. DOSSLIN
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 131

Share/Deb. Holder's Name M. RAGHAVAN
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QTRS., ITDC SHORE COTTAGES

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104

Address ROSS COTTAGE, 7/24, MAIN ROAD,

Town / City SANTHAPURAM

District KANYAKUMARI

State TAMIL NADU

Pin Code 629 201

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QTRS, ITDC SHORE COTTAGES,

Town / City MAMALLAPURAM

t MAMALLAPURAM

TAMIL NADU

e 603 104



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 132

Share/Deb. Holder's Name K. ANTONY SWAMY
Surname Middlename Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share 10.00
(in Rs.)

Ledger Folio of Share/Debenture Holder 133

Share/Deb. Holder's Name R. MATHAVARAJAN
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share 10.00
(in Rs.)

Ledger Folio of Share/Debenture Holder 138

Share/Deb. Holder's Name FORMAX COMMERCIAL PRIVATE LIMITED
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 35,63,001



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address AMBEDKAR STREET,

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code

Address 4/111, KRISHNAPURAM,

Town / City TIRUNELVELI,

District TIRUNELVELI

State TAMIL NADU

Pin Code 627 011

Address "BRINDAVAN" 4TH FLOOR, SRM COMPOUND, G.K. MARG, WORLI,

Town / City MUMBAI

t MUMBAI

MAHARASHTRA

e 400 013



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 140

Share/Deb. Holder's Name FORMAX COMMERCIAL PRIVATE LIMITED
 Jt. with Shri Shanker Adawal
 Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
 Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 141

Share/Deb. Holder's Name FORMAX COMMERCIAL PRIVATE LIMITED
 Jt. with Shri Lalit Shroff
 Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
 Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 142

Share/Deb. Holder's Name FORMAX COMMERCIAL PRIVATE LIMITED
 Jt. with Shri A.V. Betkekar
 Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10
 Held/Stock, if any

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address "BRINDAVAN' 4TH FLOOR, SRM COMPOUND, G.K. MARG, WORLI,

Town / City MUMBAI

District MUMBAI

State MAHARASHTRA

Pin Code 400 013

Address "BRINDAVAN' 4TH FLOOR, SRM COMPOUND, G.K. MARG, WORLI,

Town / City MUMBAI

District MUMBAI

State MAHARASHTRA

Pin Code 400 013

Address "BRINDAVAN' 4TH FLOOR, SRM COMPOUND, G.K. MARG, WORLI,

Town / City MUMBAI

District MUMBAI

State MAHARASHTRA

Pin Code 400 013



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 143

Share/Deb. Holder's Name FORMAX COMMERCIAL PRIVATE LIMITED
 Jt. with Shri A.R.Subramanian
 Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
 Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 36

Share/Deb. Holder's Name Chrispin Sam Gs
 Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share Rs.10.00
 Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder --

Share/Deb. Holder's Name -----
 Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - ---

Number of Shares/Debentures --
 Held/Stock, if any



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address "BRINDAVAN' 4TH FLOOR, SRM COMPOUND, G.K. MARG, WORLI,

Town / City MUMBAI

District MUMBAI

State MAHARASHTRA

Pin Code 400 013

Address TC8 / 1130, PUTHUMANA VALIYAVILA, THIRUMALA P.O

Town / City TRIVANDRUM

District TRIVANDRUM

State KERALA

Pin Code 695 006

Address ---

Town / City ---

District ---

State ---

le ---



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VI. Details of Shares/Debentures Transfers since Date of last AGM (or in the case of the first return at any time since the incorporation of the Company)

Date of Previous AGM 20 02 2003
Date Month Year

Date of Registration of 09 06 2003
Transfer of Shares Date Month Year

Type of transfer E - Equity

Number of Shares/ 6 Amount per share 10.00
Debentures Transferred (in Rs.)

Ledger Folio of Transferor 12

Transferor's Name MS. N. KAMAKSHI Jt. With N.L. Sridhar
Surname Middlename Firstname

Ledger Folio of Transferee 138

Transferee's Name FORMAX COMMERCIAL PRIVATE LIMITED
Surname Middlename Firstname

Date of Registration of 15 07 2003
Transfer of Shares Date Month Year

Type of transfer E - Equity

Number of Shares/ 10 Amount per share 10.00
Debentures Transferred (in Rs.)

Ledger Folio of Transferor 102

Transferor's Name R.P. BHATNAGAR
Surname Middlename Firstname

Ledger Folio of Transferee 138

Transferee's Name FORMAX COMMERCIAL PRIVATE LIMITED
Surname Middlename Firstname



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VI. Details of Shares/Debentures Transfers since Date of last AGM (or in the case of the first return at any time since the incorporation of the Company

Date of Previous AGM 20 02 2003
Date Month Year

Date of Registration of 18 08 2003
Transfer of Shares Date Month Year

Type of transfer E - Equity

Number of Shares/ 10 Amount per share 10.00
Debentures Transferred (in Rs.)

Ledger Folio of Transferor 75

Transferor's Name K. SUKUMARAN
Surname Middlename Firstname

Ledger Folio of Transferee 138

Transferee's Name FORMAX COMMERCIAL PRIVATE LIMITED
Surname Middlename Firstname

Date of Registration of 18 08 2003
Transfer of Shares Date Month Year

Type of transfer E - Equity

Number of Shares/ 10 Amount per share 10.00
Debentures Transferred (in Rs.)

Ledger Folio of Transferor 71

Transferor's Name S. AROKYASWAMY
Surname Middlename Firstname

Ledger Folio of Transferee 138

Transferee's Name FORMAX COMMERCIAL PRIVATE
Surname Middlename



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VI. Details of Shares/Debentures Transfers since Date of last AGM (or in the case of the first return at any time since the incorporation of the Company

Date of Previous AGM 20 02 2003
Date Month Year

Date of Registration of 18 08 2003
Transfer of Shares Date Month Year

Type of transfer E - Equity

Number of Shares/
Debentures Transferred 5 Amount per share 10.00
(in Rs.)

Ledger Folio of Transferor 93

Transferor's Name TARACHAND
Surname Middlename Firstname

Ledger Folio of Transferee 140

Transferee's Name FORMAX COMMERCIAL PRIVATE LIMITED
Jt. with Shri Shanker Adawal
Surname Middlename Firstname

Date of Registration of 18 08 2003
Transfer of Shares Date Month Year

Type of transfer E - Equity

Number of Shares/
Debentures Transferred 5 Amount per share 10.00
(in Rs.)

Ledger Folio of Transferor 103

Transferor's Name MOMIN
Surname Middlename THOMAS
Firstname

Ledger Folio of Transferee 141

Transferee's Name FORMAX COMMERCIAL PRIVATE
Jt. with Shri Lalit Shrof
Surname Middlename Firstname



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VI. Details of Shares/Debentures Transfers since Date of last AGM (or in the case of the first return at any time since the incorporation of the Company)

Date of Previous AGM 20 02 2003
Date Month Year

Date of Registration of 15 11 2003
Transfer of Shares Date Month Year

Type of transfer E - Equity

Number of Shares/ 10 Amount per share 10.00
Debentures Transferred (in Rs.)

Ledger Folio of Transferor 92

Transferor's Name AHMED JAMIL
Surname Middlename Firstname

Ledger Folio of Transferee 142

Transferee's Name FORMAX COMMERCIAL PRIVATE LIMITED
Jt. with Shri A.V.Betkekar
Surname Middlename Firstname

Date of Registration of 15 11 2003
Transfer of Shares Date Month Year

Type of transfer E - Equity

Number of Shares/ 10 Amount per share 10.00
Debentures Transferred (in Rs.)

Ledger Folio of Transferor 104

Transferor's Name BAJPAI RAVISHAKAR
Surname Middlename Firstname

Ledger Folio of Transferee 143

Transferee's Name FORMAX COMMERCIAL PRIVATE
Jt. with Shri A.R.Subrama
Surname Middlename



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VII. Indebtedness of the Company (Amount in Rs. Thousands) [Secured Loans including interest outstanding/accrued but not due for payment]

Amount NIL

VIII. Equity Capital Break up (Percentage of Total Equity)

01 Govt. (Central & State(s))	--
02 Govt Companies	--
03 Public Financial Institutions	--
04 Nationalised/Other Banks	--
05 Mutual Funds	--
06 Venture Capital	--
07 Foreign Holdings (FIIs/FCs/NRIs/OCBs)	--
08 Bodies Corporate (Not Mentioned Above)	99.98%
09 Directors/Relatives of Directors	--
10 Other top 50 share Holders(Other than listed)	0.02%

We certify that:

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- (b) since the date of incorporation the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purposes;
- (c) there are no amounts envisaged in clause (a) to (e) of sub-section (2) of section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company to be credited to the Investor Education and Protection Fund;
- ~~(d) the company has not, since the date of the annual general meeting 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 shares or debentures of the company, however, shares have been allotted consequent to de-merger~~
- ~~(e) where the annual return discloses the fact that the number of members of the company exceed fifty, the excess consists wholly of persons who under sub-clause (1) section 3 are not to be included in the reckoning the number of fifty.~~
- ~~(f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty five percent, or more of its paid up share capital.~~
- ~~(g) the company did not have an average turnover of Rs. Twenty Five Crores or more during the relevant period.~~
- ~~(h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty five percent or more of the paid up share capital of one or more public companies.~~
- and
- ~~(i) the private company did not accept or renew or invite deposits from the public.~~

Signed

Director: _____

Director/Managing
Director/Manager/
Secretary: _____

Secretary in whole
time practice: _____

CP No.: _____

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N.A.



CAMPIOIN PROPERTIES LIMITED

(Formerly Hotel Sleepwell Limited)

ANNUAL RETURN AS ON 12/8/2005

*PART 1/11
13/12/05*



Registered by the Registrar of Companies
under Section 396(1)(b) of the
Companies Act, 1956. No. 12345
of 12/8/2005. Date of
Incorporation: 12/8/2005.
1. Certified by MCA 211000
2. Certified by MCA 211000
3. Certified by MCA 211000

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REC. NO.

370743

REG. NO.

55-112160

A/R 1SH-51

12/08/2005

500

1000

1500

DRAFT

13/12/2005

L.G. NO-
ARUN A 29

Form of Annual Return of A Company Having a Share Capital

ANNUAL RETURN

 *
 * The Companies Act (1 of 1956) *
 *
 * SCHEDULE V - PART II *
 *
 * (See Section 159) *
 *
 * *****

I. Registration Details

Registration No. 112160

State Code : 55

Registration Date : 23 08 2001
Date Month Year

Whether Shares listed on recognised stock exchange(s) : NO

If Yes Stock exchange code (Totals) A : N.A B : N.A.

Agm Held : Y Date Of Agm/ Due Date : 12 08 2005
Date Month YearII. Name and Registered Office Address of Company

Company Name : CAMPION PROPERTIES LIMITED

Address : G-59, MARINA ARCADE, MIDDLE CIRCLE, CONNAUGHT PLACE,
NEW DELHI

Town/City : NEW DELHI

State : NEW DELHI Pincode : 110 001

Telephone With Std : Fax No :

Email Address:



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III. Capital Structure of the Company (Amount in Rs. Thousands)

- Authorised Share Capital Break up -

Type of Shares	No Of Shares	Nominal Value (in Rs)
(i) Equity	36,00,000	36000
(ii) Preference	0	0
(iii)Unclassified	0	0
Total Authorised Capital	36000	

- Issued Share Capital Break up -

Type of Shares	No Of Shares	Nominal Value (in Rs)
(i) Equity	35,63,601	35636
(ii) Preference	0	0
(iii)Unclassified	0	0
Total Issued Capital	35636	

- Subscribed Share Capital Break up -

Type of Shares	No Of Shares	Nominal Value (in Rs)
(i) Equity	35,63,601	35636
(ii) Preference	0	0
(iii)Unclassified	0	0
Total Subscribed Capital	35636	

- Paid-up Share Capital Break up -

Type of Shares	No Of Shares	Nominal Value (in Rs)
(i) Equity	35,63,601	35636
(ii) Preference	0	0
(iii)Unclassified	0	0
Total Paid Up Capital	35636	

- Debenture Break up -

Type of Debenture	No Of Debentures	Nominal Value (in Rs)
(i) Non Convertible	0	0
(ii)Partly Convertible	0	0
(iii)Fully Convertible	0	0
Total Amount	Nil	



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IV. Directors / Manager / Secretary Information (Contd.)

Residential 603, INDRAPRASTHA,

Address NIKANTH VALLEY M.G. ROAD, GHATKOPAR (EAST),

Town / City MUMBAI

District MUMBAI

State MAHARASHTRA

Pin Code 400077

Residential 1102, WOODSTOCK

Address NEAR SEVEN BUNGLAOWS, J.P. ROAD

Town / City VERSOVA

District MUMBAI

State MAHARASHTRA

Pin Code 400061

Residential J-1928, CHITTARANJAN PARK

Address NEW DELHI

Town / City NEW DELHI

District NEW DELHI

State DELHI

Pin Code 110 019



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IV. Directors / Manager / Secretary Information (Contd.)

Residential D - 369, II FLOOR,

~~Address~~ ~~DEFENCE COLONY~~

Town / City NEW DELHI

District NEW DELHI

State DELHI

Pin Code 110 024

Residential 2106, OUT RAME LANE, KINGS WAY CAMP

Address

Town / City DELHI

District DELHI

State DELHI

Pin Code 110 009

Residential --

Address --

Town / City --

District --

State --

Pin Code --

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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 10

Share/Deb. Holder's Name	GUPTA		ANILKUMAR
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
---	---	------------------------------	-------

Ledger Folio of Share/Debenture Holder 11

Share/Deb. Holder's Name	GUPTA		PRAVEENKUMAR
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
---	---	------------------------------	-------

Ledger Folio of Share/Debenture Holder 13

Share/Deb. Holder's Name	KATARIA	KUMAR	NIRMAL
	Surname	Middlename	Firstname
	Jt. Vijay Laxmi Kataria		

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
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V. Details of Shares / Debentures Held at Date of AGM

Address 544, OLD ABADI, LILA CHOWK, SRIGANGA NAGAR

Town / City RAJASTHAN

District RAJASTHAN

State RAJASTHAN

Pin Code 335 001

Address 544, OLD ABADI, LILA CHOWK, SRIGANGA NAGAR

Town / City RAJASTHAN

District RAJASTHAN

State RAJASTHAN

Pin Code 335 001

Address 187, KASHI PURI, BHILWARA

Town / City BHILWARA

District BHILWARA

State RAJASTHAN

Pin Code



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 14

Share/Deb. Holder's Name G. SASIDHARAN NAIR
 Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 15

Share/Deb. Holder's Name HANS RAJ
 Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 25

Share/Deb. Holder's Name TITTY MANI JOSEPH
 Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address TC 9/860, KALPAKAVADI HOUSE, SASTHAMANGALAM P.O.

Town / City SASTHAMANGALAM

District TRIVANDRUM

State KERALA

Pin Code 695 510

Address RZ-290M, RAJ NAGAR PART - II, PALAMCOLONY,

Town / City NEW DELHI

District NEW DELHI

State NEW DELHI

Pin Code 110 045

Address RANI VILLA, VELLAR, KOVALAM P.O.

Town / City KOVALAM

District TRIVANDRUM

State KERALA

Pin Code



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 30

Share/Deb. Holder's Name_K. SANKARA PILLAI
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 26

Share/Deb. Holder's Name A. JAGADISHA REDDY
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 29

Share/Deb. Holder's Name RAJAN ABRAHAM
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address SIVASAILAM, VIKAS NAGAR,

Town / City AMBALATHARA

District TRIVANDRUM

State KERALA

Pin Code

Address QTR NO.9, KOVALAM ASHOK BEACH RESORT, KOVALAM,

Town / City KOVALAM

District TRIVANDRUM

State KERALA

Pin Code 695 527

Address THUNDUVILA PUTHEN VEEDU, MUTTACAUD, KOVALAM.P.O.

Town / City KOVALAM

District TRIVANDRUM

State KERALA

Pin Code



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 37

Share/Deb. Holder's Name	C.C. VELAYUDHAN		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
--	---	---------------------------	-------

Ledger Folio of Share/Debenture Holder 31

Share/Deb. Holder's Name	P.N. VIKRAMAN		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
--	----	---------------------------	-------

Ledger Folio of Share/Debenture Holder 34

Share/Deb. Holder's Name	T.M. BIJU		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
--	---	---------------------------	-------

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address STAFF QTRS NO.14, KOVALAM ASHOK BEACH RESORT, KOVALAM,

Town / City KOVALAM

District TRIVANDRUM

State KERALA

Pin Code 695 527

Address "REMYA" EDKKADU P.O.

Town / City EDKKADU

District KOLLAM

State KERALA

Pin Code 691 552

Address QTR NO.6, KOVALAM ASHOK BEACH RESORT, KOVALAM,

Town / City KOVALAM

District TRIVANDRUM

State KERALA

Pin Code 695 527



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 44

-----Share/Deb. Holder's Name A. SIMON JOSEPH-----
 Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
 Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 45

-----Share/Deb. Holder's Name T.K. SIVAN ACHARY-----
 Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
 Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 43

-----Share/Deb. Holder's Name B. JAYAPRAKASH-----
 Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
 Held/Stock, if any (in Rs.)

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address KP 8/562, BHAGATH SINGH ROAD, PETTAH P.O.

-----Town--/---City-----PETTAH-----

District TRIVANDRUM

State KERALA

Pin Code 695 024

Address TC NO.48/1063, AASA,VIKAS NAGAR,

Town / City AMBALATHARA

District THIRUVANANTHAPURAM

State KERALA

Pin Code

Address JEPEES, TP-IV/346E, ASHOK NAGAR, PACHALLOOR P.O.

Town / City PACHALLOOR

District THIRUVANANTHAPURAM

State KERALA

Pin Code 695 027



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 46

Share/Deb. Holder's Name PETER KURIEN
Surname

Middlename

Firstname

Father's/Husband's Name

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5

Amount per Share 10.00
(in Rs.)

Ledger Folio of Share/Debenture Holder 49

Share/Deb. Holder's Name K. PRABHAKARAN
Surname

Middlename

Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5

Amount per Share 10.00
(in Rs.)

Ledger Folio of Share/Debenture Holder 50

Share/Deb. Holder's Name T.S. BINDU
Surname

Middlename

Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5

Amount per Share 10.00
(in Rs.)**TRUE COPY** *H. Srinathany***THIS ANNEXURE IS THE TRUE COPY
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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address QTRS NO.5, KOVALAM ASHOK BEACH RESORT,

---Town / City--- ..KOTALAM

District TRIVANDRUM

State KERALA

Pin Code 695 527

Address MELEVILA HOUSE, MANNANTHALA, NANCHIRA P.O,

Town / City NANCHIRA

District TRIVANDRUM

State KERALA

Pin Code 695 015

Address AN 98, ADARSH NAGAR, EAST PATTOM

Town / City PATTOM

District THIRUVANANTHAPURAM

State KERALA

Pin Code



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 51

Share/Deb. Holder's Name B. VIJAYAN

Surname

Middlename

Firstname

Father's/Husband's Name

--

Type of Share/Debenture

E - Equity

Number of Shares/Debentures
Held/Stock, if any

10

Amount per Share
(in Rs.)

10.00

Ledger Folio of Share/Debenture Holder 53

Share/Deb. Holder's Name K.D. VARGHESE

Surname

Middlename

Firstname

Father's/Husband's Name

--

Type of Share/Debenture

E - Equity

Number of Shares/Debentures
Held/Stock, if any

5

Amount per Share
(in Rs.)

10.00

Ledger Folio of Share/Debenture Holder 54

Share/Deb. Holder's Name P. SOMANATHAN

Surname

Middlename

Firstname

Father's/Husband's Name

--

Type of Share/Debenture

E - Equity

Number of Shares/Debentures
Held/Stock, if any

5

Amount per Share
(in Rs.)

10.00

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address "ASWATHY", KOVALAM BEACH ROAD, KOVALAM P.O.

Town / City KOVALAM

District TRIVANDRUM

State KERALA

Pin Code 695 527

Address KUNDUKULAM HOUSE BEACH ROAD,
KOVALAM P.O.

Town / City TRIVANDRUM

District TRIVANDRUM

State KERALA

Pin Code

Address PRABHA, V.K. COLONY P.O.,

Town / City KOCHI

District KOCHI

State KERALA

Pin Code 682 021



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 55

Share/Deb. Holder's Name	AHLUWALIA		PRAMOD KUMAR
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
---	---	------------------------------	-------

Ledger Folio of Share/Debenture Holder 56

Share/Deb. Holder's Name	TIWARI	BHAN	UDAI
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
---	---	------------------------------	-------

Ledger Folio of Share/Debenture Holder 57

Share/Deb. Holder's Name	SHROTE	UPASRAO	ARUN
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
---	---	------------------------------	-------

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address WZ-182, VIRENDRA NAGAR, POST OFFICE JANAKPURI

Town / City NEW DELHI

District NEW DELHI

State NEW DELHI

Pin Code 110 058

Address VILLAGE & P.O. DADRA,

Town / City MUSAFIRA KHANA

District SULTAN PUR

State UTTAR PRADESH

Pin Code 227 813

Address HOTEL AURANGABAD ASHOK, DR. RAJENDRA PRASAD MARG,

Town / City AURANGABAD

District AURANGABAD

State MAHARASHTRA

Pin Code 431 001



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 58

Share/Deb. Holder's Name	MAHMOOD	SYED	BILGRAMI
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
--	---	---------------------------	-------

Ledger Folio of Share/Debenture Holder 59

Share/Deb. Holder's Name	SHARMA	KUMAR	SUNIL
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
--	----	---------------------------	-------

Ledger Folio of Share/Debenture Holder 60

Share/Deb. Holder's Name	SINGH	NATH	SHOBH
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
--	----	---------------------------	-------

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address SAKINA MANZIL, MOHANLAL NAGAR, DAMDI MAHEL,

Town / City AURANGABAD

District AURANGABAD

State MAHARASHTRA

Pin Code 431 001

Address LODHI HOTEL, LALA LAJPAT RAI MARG, LODHI ROAD,

Town / City NEW DELHI

District NEW DELHI

State NEW DELHI

Pin Code 110 003

Address STAFF QTRS NO.13, LODHI HOTEL, LALA LAJPATRAI MARG,
LODHI ROAD

Town / City NEW DELHI

District NEW DELHI

State NEW DELHI

Pin Code 110 003



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 61

Share/Deb. Holder's Name	GHATAK	ROY	LAKSHMI
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
--	---	---------------------------	-------

Ledger Folio of Share/Debenture Holder 64

Share/Deb. Holder's Name	K. RAMAIAH		
	Surname	Middlename	Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
--	---	---------------------------	-------

Ledger Folio of Share/Debenture Holder 67

Share/Deb. Holder's Name	T.S. OMPRAKASH		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
--	----	---------------------------	-------

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address HOTEL HASSAN ASHOK, BANGALORE MANGALORE ROAD,

Town / City HASSAN

District KARNATAKA

State KARNATAKA

Pin Code 573 201

Address STAFF QUARTER, HOTEL HASSAN ASHOK, B.M ROAD,

Town / City HASSAN

District KARNATAKA

State KARNATAKA

Pin Code 573 201

Address HOTEL HASSAN ASHOK, BANGALORE MANGALORE ROAD,

Town / City HASSAN

District KARNATAKA

State KARNATAKA

Pin Code 573 201



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 68

Share/Deb. Holder's Name G.O. MAHANTHAPPA
Surname

Middlename

Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 69

Share/Deb. Holder's Name ASHA SIDDHARTHAN
Surname

Middlename

Firstname

Father's/Husband's Name SHRI SIDDHARTHAN

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 72

Share/Deb. Holder's Name A. YESUNATHAN
Surname

Middlename

Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address HOTEL HASSAN ASHOK, BANGALORE MANGALORE ROAD,

Town / City HASSAN

District KARNATAKA

State KARNATAKA

Pin Code 573 201

Address HOTEL HASSAN ASHOK, B.M ROAD,

Town / City HASSAN

District KARNATAKA

State KARNATAKA

Pin Code 573 201

Address HOTEL HASSAN ASHOK, STAFF QTRS NO.9,
BANGALORE MANGALORE ROAD,

Town / City HASSAN

District KARNATAKA

State KARNATAKA

Pin Code 573 201



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 73

Share/Deb. Holder's Name M.K. PRABHU SHANKAR
Surname Middlename Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 77

Share/Deb. Holder's Name P.C.R. GHATAK
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 78

Share/Deb. Holder's Name DASHORA CHANDRA MAHESH
Surname Middlename Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address TRUPTI NILAYAM, BEHIND P&T QUARTERS, SHANKARIPURAM

Town / City HASSAN

District KARNATAKA

State KARNATAKA

Pin Code 573 201

Address HOTEL HASSAN ASHOK, BANGALORE MANGALORE ROAD,

Town / City HASSAN

District KARNATAKA

State KARNATAKA

Pin Code 573 201

Address HOTEL HASSAN ASHOK, BANGALORE MANGALORE ROAD,

Town / City HASSAN

District KARNATAKA

State KARNATAKA

Pin Code 573 201



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 81

Share/Deb. Holder's Name B. P. BHATT

Surname

Middlename

Firstname

Father's/Husband's Name

--

Type of Share/Debenture

E - Equity

Number of Shares/Debentures
Held/Stock, if any

10

Amount per Share
(in Rs.)

10.00

Ledger Folio of Share/Debenture Holder 82

Share/Deb. Holder's Name A. K. RAMAN

Surname

Middlename

Firstname

Father's/Husband's Name

--

Type of Share/Debenture

E - Equity

Number of Shares/Debentures
Held/Stock, if any

5

Amount per Share
(in Rs.)

10.00

Ledger Folio of Share/Debenture Holder 83

Share/Deb. Holder's Name MS. VIMALA SASIDHARAN

Surname

Middlename

Firstname

Father's/Husband's Name

Type of Share/Debenture

E - Equity

Number of Shares/Debentures
Held/Stock, if any

10

Amount per Share
(in Rs.)

10.00

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address NO.101, BLUE BELL APARTMENTS NO.42, 7TH CROSS
ATHMANANDA COLONY, R.T. NAGAR POST.

Town / City BANGALORE

District BANGALORE

State KARNATAKA

Pin Code 560 032

Address E-21-B, DDA MIG FLATS,

Town / City MAYAPURI

District NEW DELHI

State NEW DELHI

Pin Code 110 064

Address NO.1, ELANGO STEET, GANDHI NAGAR,

Town / City SALIGRAM

District CHENNAI

State TAMIL NADU

Pin Code 600 093



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 84

Share/Deb. Holder's Name A.S. GANESAN

Surname

Middlename

Firstname

Father's/Husband's Name

--

Type of Share/Debenture

E - Equity

Number of Shares/Debentures
Held/Stock, if any

5

Amount per Share
(in Rs.)

10.00

Ledger Folio of Share/Debenture Holder 85

Share/Deb. Holder's Name V. SHANKAR

Surname

Middlename

Firstname

Father's/Husband's Name

--

Type of Share/Debenture

E - Equity

Number of Shares/Debentures
Held/Stock, if any

5

Amount per Share
(in Rs.)

10.00

Ledger Folio of Share/Debenture Holder 86

Share/Deb. Holder's Name ROY GEORGE

Surname

Middlename

Firstname

Father's/Husband's Name

Type of Share/Debenture

E - Equity

Number of Shares/Debentures
Held/Stock, if any

10

Amount per Share
(in Rs.)

10.00

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address ELEGANT APARTMENTS, 11/1, JUSTICE BALKRISHNA IYER ROAD,
VALMIKI NAGAR,

Town / City THIRUVANMYUR

District CHENNAI

State TAMIL NADU

Pin Code 600 041

Address 37, RAKIAPPA STREET,

Town / City MYLAPURE

District CHENNAI

State TAMIL NADU

Pin Code 600 004

Address KPXI/319, VADAKKE CHAMAKALAYIL, MANNADI LANE,

Town / City AMBALAMUKKU

District TRIVANDRUM

State KERALA

Pin Code



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 87

Share/Deb. Holder's Name	GEORGE THOMAS		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
--	----	---------------------------	-------

Ledger Folio of Share/Debenture Holder 90

Share/Deb. Holder's Name	RENI TANDON		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
--	----	---------------------------	-------

Ledger Folio of Share/Debenture Holder 91

Share/Deb. Holder's Name	GUPTA	LATA	SNEH
	Surname	Middlename	Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
--	---	---------------------------	-------

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address MANIL PEEDIKYL, CK LANE, TKD ROAD, MUTTADA P.O.

Town / City TRIVANDRUM

District TRIVANDRUM

State KERALA

Pin Code 695 025

Address J-175, RBI ENCLAVE, PASCHIM VIHAR,

Town / City NEW DELHI

District NEW DELHI

State NEW DELHI

Pin Code 110 063

Address A-10, SRI AGRESEN APARTMENT PLOT NO.10, SECTOR -7,

Town / City DWARKA

District NEW DELHI

State NEW DELHI

Pin Code 110 045



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 137

Share/Deb. Holder's Name DOSHI CHIMANLAL GIRISH
Surname Middlename Firstname
Jt. With Kalpana G.Doshi & Toral G. Doshi

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 96

Share/Deb. Holder's Name MEHTA SWAROOP
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 97

Share/Deb. Holder's Name GHOSAL SHIBDAS
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address ENGINEERING PREMISES, 1ST FLOOR, 93, BOMBAY SAMACHAR MARG, FORT

Town / City MUMBAI

District MUMBAI

State MAHARASHTRA

Pin Code 400 023

Address LAXMI VILAS PLACE HOTEL, SWAROOP SAGAR ROAD,

Town / City UDAIPUR

District UDAIPUR

State RAJASTHAN

Pin Code 313 001

Address B-759, PALAM VIHAR,

Town / City GURGAON,

District HARYANA

State HARYANA

Pin Code 122 017



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 98

Share/Deb. Holder's Name S.P. SUKUMARAN
Surname Middlename Firstname
Jt. With S. Ambiga

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 99

Share/Deb. Holder's Name VISHWAKARMA LAL HARI
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 100

Share/Deb. Holder's Name UPMANYU KUMAR RAJNEESH
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address 16, PATTARAJAKARA STREET, GORIPALAYAM,

Town / City MADURAI

District MADURAI

State TAMIL NADU

Pin Code 625 002

Address NEAR SHI SAGAR TALAB, KHAJURAHO

Town / City KHAJURAHO

District KHAJURAHO

State MADHYA PRADESH

Pin Code 471 606

Address 1/46, SADAR BAZAR,

Town / City DELHI CANTT.

District NEW DELHI

State NEW DELHI

Pin Code 110 010



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 101

Share/Deb. Holder's Name	ARORA	SINGH	RAVINDER
	Surname	Middlename	Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
--	----	---------------------------	-------

Ledger Folio of Share/Debenture Holder 106

Share/Deb. Holder's Name	SHARMA	KISHORE	GIRIRAJ
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
--	----	---------------------------	-------

Ledger Folio of Share/Debenture Holder 107

Share/Deb. Holder's Name	RAO		RATAN KUMAR
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address C4C-14-120, JANAKPURI,

Town / City JANAKPURI

District NEW DELHI

State NEW DELHI

Pin Code 110 058

Address 2/34, NEW VIDHADHAR NAGAR,

Town / City JAIPUR

District JAIPUR

State RAJASTHAN

Pin Code 302 012

Address 42/40/2, SWARAN PATH, MANSAROVER,

Town / City JAIPUR

District JAIPUR

State RAJASTHAN

Pin Code 302 020



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 108

Share/Deb. Holder's Name	K. RAMACHANDRAN		
	Surname	Middlename	Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
--	----	---------------------------	-------

Ledger Folio of Share/Debenture Holder 109

Share/Deb. Holder's Name	ANIL MALIK		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
--	----	---------------------------	-------

Ledger Folio of Share/Debenture Holder 110

Share/Deb. Holder's Name	INDERJEET MALIK		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address 158, KULLAPPA LANE, NR COLONY,

Town / City -----MUNIGESHPALYA, HAL-----

District BANGALORE

State KARNATAKA

Pin Code 560 017

Address C/O. SHRI A.D. MALIK, 6/41, OLD RAJINDER NAGAR,

Town / City NEW DELHI

District NEW DELHI

State NEW DELHI

Pin Code 110 060

Address HOTEL ASHOK, KUMARA KRUPA, HIGH GROUNDS

Town / City BANGALORE

District BANGALORE

State KARNATAKA

Pin Code 560 002



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 111

Share/Deb. Holder's Name	G. SHRIS	SANTHANAGOPALAM	
	Surname	Middlename	Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
--	---	---------------------------	-------

Ledger Folio of Share/Debenture Holder 112

Share/Deb. Holder's Name	ABHA SHARMA		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
--	----	---------------------------	-------

Ledger Folio of Share/Debenture Holder 114

Share/Deb. Holder's Name	D.N. NANDAN		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
--	----	---------------------------	-------



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address HOTEL ASHOK, KUMARA KRUPA, HIGH GROUNDS

Town / City BANGALORE

District BANGALORE

State KARNATAKA

Pin Code 560 001

Address H. NO.2125, 16TH B, MAIN 1ST A CROSS, HAL II, INDRA NAGAR,

Town / City BANGALORE

District BANGALORE

State KARNATAKA

Pin Code 560 008

Address 241/1/3/ (ANJI BUILDING), MAUNAGURU MUTT CROSS, COX TOWN,

Town / City THIMMAIAH GARDEN

District BANGALORE

State KARNATAKA

Pin Code 560 005



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 116

Share/Deb. Holder's Name S. MALLA REDDY
Surname Middlename Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 134

Share/Deb. Holder's Name KRISHNA MURTHY
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 118

Share/Deb. Holder's Name I. RAISA SIVA KUMAR
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address KAMALANILAYA, VENKATAPURA MAIN ROAD,

Town / City BANGALORE

District BANGALORE

State KARNATAKA

Pin Code 560 034

Address KANDAPI VILLAGE,

Town / City PRAKASHAM

District PRAKASHAM

State ANDHRA PRADESH

Pin Code

Address HOTEL ASHOK, KUMARA KRUPA, HIGH GROUNDS

Town / City BANGALORE

District BANGALORE

State KARNATAKA

Pin Code 560 001



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 120

Share/Deb. Holder's Name V. MANOHARAN
Surname Middlename Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 121

Share/Deb. Holder's Name K. RAVINDRANATH
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 122

Share/Deb. Holder's Name P. SETHUMADHAVAN
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QUARTERS,
ITDC SHORE COTTAGES

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 105

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QUARTERS,
ITDC SHORE COTTAGES,

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QUARTERS,
ITDC SHORE COTTAGES

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 123

Share/Deb. Holder's Name P. VENKATA RAMANAIAH
Surname Middlename Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 124

Share/Deb. Holder's Name E. CHANDRASHEKHAR
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 125

Share/Deb. Holder's Name D. ELUMALAI
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QTRS., ITDC SHORE COTTAGES

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QTRS, ITDC SHORE COTTAGES,

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QTRS, ITDC SHORE COTTAGES,

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 126

Share/Deb. Holder's Name P. V. DEVARAJAN
Surname Middlename Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 127

Share/Deb. Holder's Name N. VENKATESAN
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 128

Share/Deb. Holder's Name T. ALEXANDER
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QTRS., ITDC SHORE COTTAGES

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104

Address 76, KOVALAM ROAD,

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QTRS, ITDC SHORE COTTAGES,

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 129

Share/Deb. Holder's Name S. MURUGESAN
Surname Middlename Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 130

Share/Deb. Holder's Name LAMUEL S. DOSSLIN
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 131

Share/Deb. Holder's Name M. RAGHAVAN
Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
Held/Stock, if any (in Rs.)

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QTRS., ITDC SHORE COTTAGES

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104

Address ROSS COTTAGE, 7/24, MAIN ROAD,

Town / City SANTHAPURAM

District KANYAKUMARI

State TAMIL NADU

Pin Code 629 201

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QTRS, ITDC SHORE COTTAGES,

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 132

Share/Deb. Holder's Name	K. ANTONY SWAMY		
	Surname	Middlename	Firstname

Father's/Husband's Name ---

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
---	---	------------------------------	-------

Ledger Folio of Share/Debenture Holder 133

Share/Deb. Holder's Name	R. MATHAVARAJAN		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
---	---	------------------------------	-------

Ledger Folio of Share/Debenture Holder 138

Share/Deb. Holder's Name	FORMAX COMMERCIAL PRIVATE LIMITED		
	Surname	Middlename	Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	35,63,001	Amount per Share (in Rs.)	10.00
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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address AMBEDKAR STREET,

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code

Address 4/111, KRISHNAPURAM,

Town / City TIRUNELVELI,

District TIRUNELVELI

State TAMIL NADU

Pin Code 627 011

Address "BRINDAVAN" 4TH FLOOR, SRM COMPOUND, G.K. MARG, WORLI,

Town / City MUMBAI

District MUMBAI

State MAHARASHTRA

Pin Code 400 013



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 140

Share/Deb. Holder's Name FORMAX COMMERCIAL PRIVATE LIMITED
 Jt. with Shri Shanker Adawal
 Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
 Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 141

Share/Deb. Holder's Name FORMAX COMMERCIAL PRIVATE LIMITED
 Jt. with Shri Lalit Shroff
 Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
 Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 142

Share/Deb. Holder's Name FORMAX COMMERCIAL PRIVATE LIMITED
 Jt. with Shri A.V. Betkekar
 Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
 Held/Stock, if any (in Rs.)

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address "BRINDAVAN' 4TH FLOOR, SRM COMPOUND, G.K. MARG, WORLI,

Town / City MUMBAI

District MUMBAI

State MAHARASHTRA

Pin Code 400 013

Address "BRINDAVAN' 4TH FLOOR, SRM COMPOUND, G.K. MARG, WORLI,

Town / City MUMBAI

District MUMBAI

State MAHARASHTRA

Pin Code 400 013

Address "BRINDAVAN' 4TH FLOOR, SRM COMPOUND, G.K. MARG, WORLI,

Town / City MUMBAI

District MUMBAI

State MAHARASHTRA

Pin Code 400 013



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 143

Share/Deb. Holder's Name FORMAX COMMERCIAL PRIVATE LIMITED

Jt. with Shri A.R.Subramanian

Surname

Middlename

Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10

Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 36

Share/Deb. Holder's Name Chrispin Sam Gs

Surname

Middlename

Firstname

Father's/Husband's Name --

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5

Amount per Share (in Rs.) Rs.10.00

Ledger Folio of Share/Debenture Holder --

Share/Deb. Holder's Name -----

Surname

Middlename

Firstname

Father's/Husband's Name --

Type of Share/Debenture E - ---

Number of Shares/Debentures Held/Stock, if any --

Amount per Share (in Rs.) --

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VI. Details of Shares/Debentures Transfers since Date of last AGM (or in the case of the first return at any time since the incorporation of the Company

----- Date of Previous AGM ----- 17 05 2004
Date Month Year

Date of Registration of Transfer of Shares Date Month Year

Type of transfer

Number of Shares/ Debentures Transferred Amount per share (in Rs.)

Ledger Folio of Transferor

Transferor's Name Surname Middlename Firstname

Ledger Folio of Transferee

Transferee's Name Surname Middlename Firstname

Date of Registration of Transfer of Shares Date Month Year

Type of transfer

Number of Shares/ Debentures Transferred Amount per share (in Rs.)

Ledger Folio of Transferor

Transferor's Name Surname Middlename Firstname

Ledger Folio of Transferee

Transferee's Name Surname Middlename Firstname



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VII. Indebtedness of the Company (Amount in Rs. Thousands) [Secured Loans including interest outstanding/accrued but not due for payment]

Amount: NIL

VIII. Equity Capital Break-up (Percentage of Total Equity)

01 Govt. (Central & State(s))	--
02 Govt Companies	--
03 Public Financial Institutions	--
04 Nationalised/Other Banks	--
05 Mutual Funds	--
06 Venture Capital	--
07 Foreign Holdings (FIIs/FCs/NRIs/OCBs)	--
08 Bodies Corporate (Not Mentioned Above)	99.98%
09 Directors/Relatives of Directors	--
10 Other top 50 share Holders(Other than listed)	0.02%

We certify that:

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- (b) since the date of incorporation the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purposes;
- (c) there are no amounts envisaged in clause (a) to (e) of sub-section (2) of section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company to be credited to the Investor Education and Protection Fund; **Not Applicable**
- (d) the company has not, since the date of the annual general meeting 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 shares or debentures of the company; **Not Applicable**
- (e) where the annual return discloses the fact that the number of members of the company exceed fifty, the excess consists wholly of persons who under sub-clause (1) section 3 are not to be included in the reckoning the number of fifty. **Not Applicable**
- (f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty five percent, or more of its paid up share capital; **Not Applicable**
- (g) the company did not have an average turnover of Rs. Twenty Five Crores or more during the relevant period. **Not Applicable**
- (h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty five percent or more of the paid up share capital of one or more public companies; **Not Applicable** and
- (i) the private company did not accept or renew or invite deposits from the public. **Not Applicable**

Signed

Director:

Parag Parekh X

PARAG PAREKH

Director/Managing
Director/Manager/
Secretary:

P. Venkateswara Rao
VENKAT RAO

Secretary in whole
time practice:

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CP No.:

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CAMPION PROPERTIES LIMITED

(Formerly Hotel Sleepwell Limited)

CIN No. U55101DL2001PLC112160

Reg No. 55- 112160

DATE OF AGM : 30th September,2006



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Form of Annual Return of A Company Having a Share Capital

ANNUAL RETURN

 *
 * The Companies Act (1 of 1956) *
 *
 * SCHEDULE V - PART II *
 *
 * (See Section 159) *
 *

I. Registration Details

Registration No. 112160

State Code : 55

Registration Date : 23 08 2001
 Date Month Year

Whether Shares listed on recognised stock exchange(s) : NO

If Yes Stock exchange code (Totals) A : N.A B : N.A.

Agm Held : Y Date Of Agm/ Due Date : 30 09 2006
 Date Month Year

II. Name and Registered Office Address of CompanyCompany Name : **CAMPION PROPERTIES LIMITED**

Address : 3RD FLOOR, VIJAYA BUILDING, 17, BARAKHAMBA ROAD, CONNAUGHT PLACE,
 NEW DELHI

Town/City : NEW DELHI

State : NEW DELHI

Pincode : 110 001

Telephone With Std :

Fax No :

Email Address:

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III. Capital Structure of the Company (Amount in Rs. Thousands)

- Authorised Share Capital Break up -

Type of Shares	No Of Shares	Nominal Value (in Rs)
(i) Equity	36,00,000	10
(ii) Preference	0	0
(iii)Unclassified	0	0
Total Authorised Capital	36000	

- Issued Share Capital Break up -

Type of Shares	No Of Shares	Nominal Value (in Rs)
(i) Equity	35,63,601	10
(ii) Preference	0	0
(iii)Unclassified	0	0
Total Issued Capital	35636	

- Subscribed Share Capital Break up -

Type of Shares	No Of Shares	Nominal Value (in Rs)
(i) Equity	35,63,601	10
(ii) Preference	0	0
(iii)Unclassified	0	0
Total Subscribed Capital	35636	

- Paid-up Share Capital Break up -

Type of Shares	No Of Shares	Nominal Value (in Rs)
(i) Equity	35,63,601	10
(ii) Preference	0	0
(iii)Unclassified	0	0
Total Paid Up Capital	35636	

- Debenture Break up -

Type of Debenture	No Of Debentures	Nominal Value (in Rs)
(i) Non Convertible	0	0
(ii)Partly Convertible	0	0
(iii)Fully Convertible	0	0
Total Amount	Nil	



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IV. Directors / Manager / Secretary Information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

Name PAREKH SHANTILAL PARAG
Surname Middlename Firstname

Nationality I - Indian Date of birth 23 06 1961
Date Month Year

Designation D - Director

Date of 07 10 2002 Date of 27 11 05
Appointment Date Month Year Ceasing Date Month Year

Election Commission --
Identity Card no.

Name PAHWA FATEHCHAND ARVIND
Surname Middlename Firstname

Nationality I - Indian Date of birth 27 07 1950
Date Month Year

Designation D - Director

Date of 07 10 2002 Date of 27 11 05
Appointment Date Month Year Ceasing Date Month Year

Election Commission --
Identity Card no.

Name SHROFF GAURISHANKAR LALIT
Surname Middlename Firstname

Nationality I - Indian Date of birth 13 12 1952
Date Month Year

Designation D - Director

Date of 07 10 2002 Date of 27 11 05
Appointment Date Month Year Ceasing Date Month Year

Election Commission --
Identity Card no.

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IV. Directors / Manager / Secretary Information (Contd.)

Residential 603, INDRAPRASTHA,
 Address NIKANTH VALLEY M.G.ROAD, GHATKOPAR (EAST),
 Town / City MUMBAI
 District MUMBAI
 State MAHARASHTRA
 Pin Code 400077

Residential 1102, WOODSTOCK
 Address NEAR SEVEN BUNGLAOWS, J.P.ROAD
 Town / City VERSOVA
 District MUMBAI
 State MAHARASHTRA
 Pin Code 400061

Residential J-1928, CHITTARANJAN PARK
 Address NEW DELHI
 Town / City NEW DELHI
 District NEW DELHI
 State DELHI
 Pin Code 110 019



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IV. Directors / Manager / Secretary Information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

Name	ADAWAL Surname	KAILASH CHANDRA Middlename	SHANKER Firstname
Nationality	I - Indian	Date of birth	27 06 1957 Date Month Year
Designation	D - Director		
Date of Appointment	09 10 2002 Date Month Year	Date of Ceasing	27 11 05 Date Month Year
Election Commission Identity Card no.	--		

Name	RAO Surname	VENKATAPPAIAH Middlename	GUDE VENKATESHWARA Firstname
Nationality	I - INDIAN	Date of birth	12 08 1964 Date Month Year
Designation	S - SECRETARY		
Date of Appointment	12 01 2004 Date Month Year	Date of Ceasing	25 03 05 Date Month Year
Election Commission Identity Card no.	--		

Name	SHENOY Surname	GANPATI Middlename	RAMESH Firstname
Nationality	I - INDIAN	Date of birth	07 10 1949 Date Month Year
Designation	D - DIRECTOR		
Date of Appointment	27 11 05 Date Month Year	Date of Ceasing	-- -- -- Date Month Year
Election Commission Identity Card no.	--		

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IV. Directors / Manager / Secretary Information (Contd.)

Residential D - 369, II FLOOR,

Address DEFENCE COLONY

Town / City NEW DELHI

District NEW DELHI

State DELHI

Pin Code 110 024

Residential 2106, OUT RAME LANE, KINGS WAY CAMP

Address

Town / City DELHI

District DELHI

State DELHI

Pin Code 110 009

Residential E 115, BUSSA APARTMENTS, B M BHARGAVA MARG,

Address SANTACRUZ (WEST),

Town / City MUMBAI

District MUMBAI

State MAHARASHTRA

Pin Code 400 054



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IV. Directors / Manager / Secretary Information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

Name DADLANI SUKHMAL TULSI
Surname Middlename Firstname

Nationality I - Indian Date of birth 07 04 1958
Date Month Year

Designation D - Director

Date of Appointment 27 11 05 Date of Ceasing -- -- --
Date Month Year

Election Commission Identity Card no. --

Name SHAH CHOTALAL GAURANG
Surname Middlename Firstname

Nationality I - INDIAN Date of birth 13 12 1961
Date Month Year

Designation D - Director

Date of Appointment 27 11 05 Date of Ceasing -- -- --
Date Month Year

Election Commission Identity Card no. --

Name LUTHRA PRITAM LAL JATIN
Surname Middlename Firstname

Nationality I - INDIAN Date of birth 21 12 1963
Date Month Year

Designation S - SECRETARY

Date of Appointment 25 03 06 Date of Ceasing -- -- --
Date Month Year

Election Commission Identity Card no. --

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IV. Directors / Manager / Secretary Information (Contd.)

Residential ROW HOUSE # 60, SECTOR - 17
Address OPP : VIJAYA BANK, KOPERKHAIRNE,
Town / City MUMBAI
District NAVI MUMBAI
State MAHARASHTRA
Pin Code 400 709

Residential 204, A WING, RAJ VAIBHAV-1,
Address MAHAVIR NAGAR, KANDIVALI (WEST)
Town / City MUMBAI
District MUMBAI
State MAHARASHTRA
Pin Code 400067

Residential B-124, SFS FLATS
Address SHEIKH SARAI PHASE I
Town / City NEW DELHI
District NEW DELHI
State DELHI
Pin Code 110 017



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 10

Share/Deb. Holder's Name	GUPTA		ANILKUMAR
	Surname	Middlename	Firstname

Father's/Husband's Name KRISHNA LAL GUPTA

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
--	---	---------------------------	-------

Ledger Folio of Share/Debenture Holder 11

Share/Deb. Holder's Name	GUPTA		PRAVEENKUMAR
	Surname	Middlename	Firstname

Father's/Husband's Name KRISHNA LAL GUPTA

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
--	---	---------------------------	-------

Ledger Folio of Share/Debenture Holder 13

Share/Deb. Holder's Name	KATARIA	KUMAR	NIRMAL
	Surname	Middlename	Firstname
	Jt. Vijay Laxmi Kataria		

Father's/Husband's Name JIV RAMJI

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
--	---	---------------------------	-------

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V. Details of Shares / Debentures Held at Date of AGM

Address 544, OLD ABADI, LILA CHOWK, SRIGANGA NAGAR

Town / City RAJASTHAN

District RAJASTHAN

State RAJASTHAN

Pin Code 335 001

Address 544, OLD ABADI, LILA CHOWK, SRIGANGA NAGAR

Town / City RAJASTHAN

District RAJASTHAN

State RAJASTHAN

Pin Code 335 001

Address 187, KASHI PURI, BHILWARA

Town / City BHILWARA

District BHILWARA

State RAJASTHAN

Pin Code



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 14

Share/Deb. Holder's Name G. SASIDHARAN NAIR
Surname Middlename Firstname

Father's/Husband's Name G GOVINDA PILLAI

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 15

Share/Deb. Holder's Name HANS RAJ
Surname Middlename Firstname

Father's/Husband's Name MEHU RAM

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 25

Share/Deb. Holder's Name TITTY MANI JOSEPH
Surname Middlename Firstname

Father's/Husband's Name JOSEPH MANI

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address TC 9/860, KALPAKAVADI HOUSE, SASTHAMANGALAM P.O.

Town / City SASTHAMANGALAM

District TRIVANDRUM

State KERALA

Pin Code 695 510

Address RZ-290M, RAJ NAGAR PART - II, PALAMCOLONY,

Town / City NEW DELHI

District NEW DELHI

State NEW DELHI

Pin Code 110 045

Address RANI VILLA, VELLAR, KOVALAM P.O.

Town / City KOVALAM

District TRIVANDRUM

State KERALA

Pin Code



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 30

Share/Deb. Holder's Name K. SANKARA PILLAI
Surname Middlename Firstname

Father's/Husband's Name KUNJUNNITHAN

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 26

Share/Deb. Holder's Name A. JAGADISHA REDDY
Surname Middlename Firstname

Father's/Husband's Name A ANKI REDDY

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 29

Share/Deb. Holder's Name RAJAN ABRAHAM
Surname Middlename Firstname

Father's/Husband's Name K A ABRAHAM

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address SIVASAILAM, VIKAS NAGAR,

Town / City AMBALATHARA

District TRIVANDRUM

State KERALA

Pin Code

Address QTR NO.9, KOVALAM ASHOK BEACH RESORT, KOVALAM,

Town / City KOVALAM

District TRIVANDRUM

State KERALA

Pin Code 695 527

Address THUNDUVILA PUTHEN VEEDU, MUTTACAUD, KOVALAM.P.O.

Town / City KOVALAM

District TRIVANDRUM

State KERALA

Pin Code



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 37

Share/Deb. Holder's Name C.C. VELAYUDHAN
Surname Middlename Firstname

Father's/Husband's Name C M CHAKKAPPAM

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
Held/Stock, if any (in Rs.)-----
Ledger Folio of Share/Debenture Holder 31Share/Deb. Holder's Name P.N. VIKRAMAN
Surname Middlename Firstname

Father's/Husband's Name E K NANU

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)-----
Ledger Folio of Share/Debenture Holder 34Share/Deb. Holder's Name T.M. BIJU
Surname Middlename Firstname

Father's/Husband's Name JOSEPH MATHEW

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
Held/Stock, if any (in Rs.)
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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address STAFF QTRS NO.14, KOVALAM ASHOK BEACH RESORT, KOVALAM,

Town / City KOVALAM

District TRIVANDRUM

State KERALA

Pin Code 695 527

Address "REMYA" EDKKADU P.O.

Town / City EDKKADU

District KOLLAM

State KERALA

Pin Code 691 552

Address QTR NO.6, KOVALAM ASHOK BEACH RESORT, KOVALAM,

Town / City KOVALAM

District TRIVANDRUM

State KERALA

Pin Code 695 527



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 44

Share/Deb. Holder's Name	A. SIMON JOSEPH		
	Surname	Middlename	Firstname

Father's/Husband's Name	A J ABRAHAM
-------------------------	-------------

Type of Share/Debenture	E - Equity
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Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
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Ledger Folio of Share/Debenture Holder 45

Share/Deb. Holder's Name	T.K. SIVAN ACHARY		
	Surname	Middlename	Firstname

Father's/Husband's Name	K ACHARY
-------------------------	----------

Type of Share/Debenture	E - Equity
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Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
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Ledger Folio of Share/Debenture Holder 43

Share/Deb. Holder's Name	B. JAYAPRAKASH		
	Surname	Middlename	Firstname

Father's/Husband's Name	G BHASIARAN NAIR
-------------------------	------------------

Type of Share/Debenture	E - Equity
-------------------------	------------

Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address KP 8/562, BHAGATH SINGH ROAD, PETTAH P.O.

Town / City PETTAH

District TRIVANDRUM

State KERALA

Pin Code 695 024

Address TC NO.48/1063, AASA,VIKAS NAGAR,

Town / City AMBALATHARA

District THIRUVANANTHAPURAM

State KERALA

Pin Code

Address JEPEES, TP-IV/346E, ASHOK NAGAR, PACHALLOOR P.O.

Town / City PACHALLOOR

District THIRUVANANTHAPURAM

State KERALA

Pin Code 695 027



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 46

Share/Deb. Holder's Name	PETER KURIEN		
	Surname	Middlename	Firstname

Father's/Husband's Name	A P KURIEN
-------------------------	------------

Type of Share/Debenture	E - Equity
-------------------------	------------

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
--	---	---------------------------	-------

Ledger Folio of Share/Debenture Holder 49

Share/Deb. Holder's Name	K. PRABHAKARAN		
	Surname	Middlename	Firstname

Father's/Husband's Name	SH.N KAMALADHARAM
-------------------------	-------------------

Type of Share/Debenture	E - Equity
-------------------------	------------

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
--	---	---------------------------	-------

Ledger Folio of Share/Debenture Holder 50

Share/Deb. Holder's Name	T.S. BINDU		
	Surname	Middlename	Firstname

Father's/Husband's Name	SH.CS. UDAYA KUMAR
-------------------------	--------------------

Type of Share/Debenture	E - Equity
-------------------------	------------

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address QTRS NO.5, KOVALAM ASHOK BEACH RESORT,

Town / City KOVALAM

District TRIVANDRUM

State KERALA

Pin Code 695 527

Address MELEVILA HOUSE, MANNANTHALA, NANCHIRA P.O.,

Town / City NANCHIRA

District TRIVANDRUM

State KERALA

Pin Code 695 015

Address AN 98, ADARSH NAGAR, EAST PATTOM

Town / City PATTOM

District THIRUVANANTHAPURAM

State KERALA

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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 51

Share/Deb. Holder's Name	B. VIJAYAN		
	Surname	Middlename	Firstname

Father's/Husband's Name	SH.G. BHASKARAN
-------------------------	-----------------

Type of Share/Debenture	E - Equity
-------------------------	------------

Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
--	----	---------------------------	-------

Ledger Folio of Share/Debenture Holder 53

Share/Deb. Holder's Name	K.D. VARGHESE		
	Surname	Middlename	Firstname

Father's/Husband's Name	SH.KL.DEVASSY
-------------------------	---------------

Type of Share/Debenture	E - Equity
-------------------------	------------

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
--	---	---------------------------	-------

Ledger Folio of Share/Debenture Holder 54

Share/Deb. Holder's Name	P. SOMANATHAN		
	Surname	Middlename	Firstname

Father's/Husband's Name	KK PRADHAKARAN NAIR
-------------------------	---------------------

Type of Share/Debenture	E - Equity
-------------------------	------------

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address "ASWATHY", KOVALAM BEACH ROAD, KOVALAM P.O.

Town / City KOVALAM

District TRIVANDRUM

State KERALA

Pin Code 695 527

Address KUNDUKULAM HOUSE BEACH ROAD,

KOVALAM P.O.

Town / City TRIVANDRUM

District TRIVANDRUM

State KERALA

Pin Code

Address PRABHA, V.K. COLONY P.O.,

Town / City KOCHI

District KOCHI

State KERALA

Pin Code 682 021



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 55

Share/Deb. Holder's Name AHLUWALIA PRAMOD KUMAR
Surname Middlename Firstname

Father's/Husband's Name SS AHLUWALIA

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 56

Share/Deb. Holder's Name TIWARI BHAN UDAI
Surname Middlename Firstname

Father's/Husband's Name SB TIWARI

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 57

Share/Deb. Holder's Name SHROTE UPASRAO ARUN
Surname Middlename Firstname

Father's/Husband's Name UR SHORTE

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
Held/Stock, if any (in Rs.)



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address WZ-182, VIRENDRA NAGAR, POST OFFICE JANAKPURI

Town / City NEW DELHI

District NEW DELHI

State NEW DELHI

Pin Code 110 058

Address VILLAGE & P.O. DADRA,

Town / City MUSAFIRA KHANA

District SULTAN PUR

State UTTAR PRADESH

Pin Code 227 813

Address HOTEL AURANGABAD ASHOK, DR. RAJENDRA PRASAD MARG,

Town / City AURANGABAD

District AURANGABAD

State MAHARASHTRA

Pin Code 431 001



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 58

Share/Deb. Holder's Name	MAHMOOD	SYED	BILGRAMI
	Surname	Middlename	Firstname

Father's/Husband's Name SYED MAHMOOD

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
--	---	---------------------------	-------

Ledger Folio of Share/Debenture Holder 59

Share/Deb. Holder's Name	SHARMA	KUMAR	SUNIL
	Surname	Middlename	Firstname

Father's/Husband's Name K C SHARMA

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
--	----	---------------------------	-------

Ledger Folio of Share/Debenture Holder 60

Share/Deb. Holder's Name	SINGH	NATH	SHOBH
	Surname	Middlename	Firstname

Father's/Husband's Name RETI LAL SINGH

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address SAKINA MANZIL, MOHANLAL NAGAR, DAMDI MAHEL,

Town / City AURANGABAD

District AURANGABAD

State MAHARASHTRA

Pin Code 431 001

Address LODHI HOTEL, LALA LAJPAT RAI MARG, LODHI ROAD,

Town / City NEW DELHI

District NEW DELHI

State NEW DELHI

Pin Code 110 003

Address STAFF QTRS NO.13, LODHI HOTEL, LALA LAJPATRAI MARG,
LODHI ROAD

Town / City NEW DELHI

District NEW DELHI

State NEW DELHI

Pin Code 110 003



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V. Details of Shares / Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder 61

Share/Deb. Holder's Name	GHATAK	ROY	LAKSHMI
	Surname	Middlename	Firstname

Father's/Husband's Name FOR GHATAK

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
--	---	---------------------------	-------

Ledger Folio of Share/Debenture Holder 64

Share/Deb. Holder's Name	K. RAMAIAH		
	Surname	Middlename	Firstname

Father's/Husband's Name KAMPE GANGAIAN

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	5	Amount per Share (in Rs.)	10.00
--	---	---------------------------	-------

Ledger Folio of Share/Debenture Holder 67

Share/Deb. Holder's Name	T.S. OMPRAKASH		
	Surname	Middlename	Firstname

Father's/Husband's Name PT SMAMMUGUM

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any	10	Amount per Share (in Rs.)	10.00
--	----	---------------------------	-------

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address HOTEL HASSAN ASHOK, BANGALORE MANGALORE ROAD,
Town / City HASSAN
District KARNATAKA
State KARNATAKA
Pin Code 573 201

Address STAFF QUARTER, HOTEL HASSAN ASHOK, B.M ROAD,
Town / City HASSAN
District KARNATAKA
State KARNATAKA
Pin Code 573 201

Address HOTEL HASSAN ASHOK, BANGALORE MANGALORE ROAD,
Town / City HASSAN
District KARNATAKA
State KARNATAKA
Pin Code 573 201



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 68

Share/Deb. Holder's Name G.O. MAHANTHAPPA
Surname Middlename Firstname

Father's/Husband's Name G OBAIAH

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 69

Share/Deb. Holder's Name ASHA SIDDHARTHAN
Surname Middlename Firstname

Father's/Husband's Name SHRI J SIDDHARTHAN

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 72

Share/Deb. Holder's Name A. YESUNATHAN
Surname Middlename Firstname

Father's/Husband's Name ARMNAYASAN

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address HOTEL HASSAN ASHOK, BANGALORE MANGALORE ROAD,

Town / City HASSAN

District KARNATAKA

State KARNATAKA

Pin Code 573 201

Address HOTEL HASSAN ASHOK, B.M ROAD,

Town / City HASSAN

District KARNATAKA

State KARNATAKA

Pin Code 573 201

Address HOTEL HASSAN ASHOK, STAFF QTRS NO.9,
BANGALORE MANGALORE ROAD,

Town / City HASSAN

District KARNATAKA

State KARNATAKA

Pin Code 573 201



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 73

Share/Deb. Holder's Name M.K. PRABHU SHANKAR
Surname Middlename Firstname

Father's/Husband's Name TM KRISHNAN

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 77

Share/Deb. Holder's Name P.C.R. GHATAK
Surname Middlename Firstname

Father's/Husband's Name SKR GHATAK

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 78

Share/Deb. Holder's Name DASHORA CHANDRA MAHESH
Surname Middlename Firstname

Father's/Husband's Name JL DASHORA

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address TRUPTI NILAYAM, BEHIND P&T QUARTERS, SHANKARIPURAM

Town / City HASSAN

District KARNATAKA

State KARNATAKA

Pin Code 573 201

Address HOTEL HASSAN ASHOK, BANGALORE MANGALORE ROAD,

Town / City HASSAN

District KARNATAKA

State KARNATAKA

Pin Code 573 201

Address HOTEL HASSAN ASHOK, BANGALORE MANGALORE ROAD,

Town / City HASSAN

District KARNATAKA

State KARNATAKA

Pin Code 573 201



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 81

Share/Deb. Holder's Name B.P. BHATT
Surname Middlename Firstname

Father's/Husband's Name ANANTHARAM BHAT

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 82

Share/Deb. Holder's Name A.K. RAMAN
Surname Middlename Firstname

Father's/Husband's Name AV RAMAN

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 83

Share/Deb. Holder's Name MS. VIMALA SASIDHARAN
Surname Middlename Firstname

Father's/Husband's Name ES SASIDHARAN

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address NO.101, BLUE BELL APARTMENTS NO.42, 7TH CROSS
ATHMANANDA COLONY, R.T. NAGAR POST.

Town / City BANGALORE

District BANGALORE

State KARNATAKA

Pin Code 560 032

Address E-21-B, DDA MIG FLATS,

Town / City MAYAPURI

District NEW DELHI

State NEW DELHI

Pin Code 110 064

Address NO.1, ELANGO STEET, GANDHI NAGAR,

Town / City SALIGRAM

District CHENNAI

State TAMIL NADU

Pin Code 600 093



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 84

Share/Deb. Holder's Name A.S. GANESAN
Surname Middlename Firstname

Father's/Husband's Name A SRINIVASAN

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 85

Share/Deb. Holder's Name V. SHANKAR
Surname Middlename Firstname

Father's/Husband's Name V VENKATRAMANAN

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 86

Share/Deb. Holder's Name ROY GEORGE
Surname Middlename Firstname

Father's/Husband's Name VG GEORGE

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address ELEGANT APARTMENTS, 11/1, JUSTICE BALKRISHNA IYER ROAD,
VALMIKI NAGAR,

Town / City THIRUVANMYUR

District CHENNAI

State TAMIL NADU

Pin Code 600 041

Address 37, RAKIAPPA STREET,

Town / City MYLAPURE

District CHENNAI

State TAMIL NADU

Pin Code 600 004

Address KPXI/319, VADAKKE CHAMAKALAYIL, MANNADI LANE,

Town / City AMBALAMUKKU

District TRIVANDRUM

State KERALA

Pin Code



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 87

Share/Deb. Holder's Name GEORGE THOMAS
Surname Middlename Firstname

Father's/Husband's Name MT THOMAS

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 90

Share/Deb. Holder's Name RENI TANDON
Surname Middlename Firstname

Father's/Husband's Name RAVI PRAKASH TANDON

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 91

Share/Deb. Holder's Name GUPTA LATA SNEH
Surname Middlename Firstname

Father's/Husband's Name JS GUPTA

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
Held/Stock, if any (in Rs.)



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address MANIL PEEDIKYIL, CK LANE, TKD ROAD, MUTTADA P.O.

Town / City TRIVANDRUM

District TRIVANDRUM

State KERALA

Pin Code 695 025

Address J-175, RBI ENCLAVE, PASCHIM VIHAR,

Town / City NEW DELHI

District NEW DELHI

State NEW DELHI

Pin Code 110 063

Address A-10, SRI AGRESEN APARTMENT PLOT NO.10, SECTOR -7,

Town / City DWARKA

District NEW DELHI

State NEW DELHI

Pin Code 110 045



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 137

Share/Deb. Holder's Name DOSHI CHIMANLAL GIRISH
Surname Middlename Firstname
Jt. With Kalpana G.Doshi & Toral G. Doshi

Father's/Husband's Name CHIMANLAL DOSHI

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 96

Share/Deb. Holder's Name MEHTA SWAROOP
Surname Middlename Firstname

Father's/Husband's Name BC MEHTA

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 97

Share/Deb. Holder's Name GHOSAL SHIBDAS
Surname Middlename Firstname

Father's/Husband's Name B GHOSAL

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address ENGINEERING PREMISES, 1ST FLOOR, 93, BOMBAY SAMACHAR MARG, FORT

Town / City MUMBAI

District MUMBAI

State MAHARASHTRA

Pin Code 400 023

Address LAXMI VILAS PLACE HOTEL, SWAROOP SAGAR ROAD,

Town / City UDAIPUR

District UDAIPUR

State RAJASTHAN

Pin Code 313 001

Address B-759, PALAM VIHAR,

Town / City GURGAON,

District HARYANA

State HARYANA

Pin Code 122 017



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 98

Share/Deb. Holder's Name S.P. SUKUMARAN
Surname Middlename Firstname
Jt. With S. Ambiga

Father's/Husband's Name S PUNUSWAMY

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 99

Share/Deb. Holder's Name VISHWAKARMA LAL HARI
Surname Middlename Firstname

Father's/Husband's Name NR VISHWAKARMA

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 100

Share/Deb. Holder's Name UPMANYU KUMAR RAJNEESH
Surname Middlename Firstname

Father's/Husband's Name DEVI DAS KAUSHAL

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address 16, PATTARAJAKARA STREET, GORIPALAYAM,

Town / City MADURAI

District MADURAI

State TAMIL NADU

Pin Code 625 002

Address NEAR SHI SAGAR TALAB, KHAJURAHO

Town / City KHAJURAHO

District KHAJURAHO

State MADHYA PRADESH

Pin Code 471 606

Address 1/46, SADAR BAZAR,

Town / City DELHI CANTT.

District NEW DELHI

State NEW DELHI

Pin Code 110 010



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 101

Share/Deb. Holder's Name ARORA SINGH RAVINDER
Surname Middlename Firstname

Father's/Husband's Name OS GYANI

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 106

Share/Deb. Holder's Name SHARMA KISHORE GIRIRAJ
Surname Middlename Firstname

Father's/Husband's Name LAL CHAND SHARMA

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 107

Share/Deb. Holder's Name RAO RATAN KUMAR
Surname Middlename Firstname

Father's/Husband's Name KARTAR SINGH RAO

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address C4C-14-120, JANAKPURI,

Town / City JANAKPURI

District NEW DELHI

State NEW DELHI

Pin Code 110 058

Address 2/34, NEW VIDHADHAR NAGAR,

Town / City JAIPUR

District JAIPUR

State RAJASTHAN

Pin Code 302 012

Address 42/40/2, SWARAN PATH, MANSAROVER,

Town / City JAIPUR

District JAIPUR

State RAJASTHAN

Pin Code 302 020



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 108

Share/Deb. Holder's Name K. RAMACHANDRAN
Surname Middlename Firstname

Father's/Husband's Name MK RAMA SHETTY

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 109

Share/Deb. Holder's Name ANIL MALIK
Surname Middlename Firstname

Father's/Husband's Name SHRI AD MALIK

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 110

Share/Deb. Holder's Name INDERJEET MALIK
Surname Middlename Firstname

Father's/Husband's Name ANIL MALIK

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address 158, KULLAPPA LANE, NR COLONY,

Town / City MUNIGESHPALYA, HAL

District BANGALORE

State KARNATAKA

Pin Code 560 017

Address C/O. SHRI A.D. MALIK, 6/41, OLD RAJINDER NAGAR,

Town / City NEW DELHI

District NEW DELHI

State NEW DELHI

Pin Code 110 060

Address HOTEL ASHOK, KUMARA KRUPA, HIGH GROUNDS

Town / City BANGALORE

District BANGALORE

State KARNATAKA

Pin Code 560 002



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 111

Share/Deb. Holder's Name G. SHRIS SANTHANAGOPALAM
Surname Middlename Firstname

Father's/Husband's Name K GOVINDASWAMY

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 112

Share/Deb. Holder's Name ABHA SHARMA
Surname Middlename Firstname

Father's/Husband's Name KOMAL SHARMA

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 114

Share/Deb. Holder's Name D.N. NANDAN
Surname Middlename Firstname

Father's/Husband's Name V DORAISWAMY

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address HOTEL ASHOK, KUMARA KRUPA, HIGH GROUNDS

Town / City BANGALORE

District BANGALORE

State KARNATAKA

Pin Code 560 001

Address H. NO.2125, 16TH B, MAIN 1ST A CROSS, HAL II, INDRA NAGAR,

Town / City BANGALORE

District BANGALORE

State KARNATAKA

Pin Code 560 008

Address 241/1/3/ (ANJI BUILDING), MAUNAGURU MUTT CROSS, COX TOWN,

Town / City THIMMAIAH GARDEN

District BANGALORE

State KARNATAKA

Pin Code 560 005



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 116

Share/Deb. Holder's Name S. MALLA REDDY
Surname Middlename Firstname

Father's/Husband's Name CHINNA SUDDA REDDY

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 134

Share/Deb. Holder's Name KRISHNA MURTHY
Surname Middlename Firstname

Father's/Husband's Name VENKATA SUBBIAH

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 118

Share/Deb. Holder's Name I. RAISA SIVA KUMAR
Surname Middlename Firstname

Father's/Husband's Name I SIVA KUMAR

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address KAMALANILAYA, VENKATAPURA MAIN ROAD,

Town / City BANGALORE

District BANGALORE

State KARNATAKA

Pin Code 560 034

Address KANDAPI VILLAGE,

Town / City PRAKASHAM

District PRAKASHAM

State ANDHRA PRADESH

Pin Code

Address HOTEL ASHOK, KUMARA KRUPA, HIGH GROUNDS

Town / City BANGALORE

District BANGALORE

State KARNATAKA

Pin Code 560 001



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 120

Share/Deb. Holder's Name V. MANOHARAN
Surname Middlename Firstname

Father's/Husband's Name KR VELLAYAN

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 121

Share/Deb. Holder's Name K. RAVINDRANATH
Surname Middlename Firstname

Father's/Husband's Name PADMANABHA PILLAI

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 122

Share/Deb. Holder's Name P. SETHUMADHAVAN
Surname Middlename Firstname

Father's/Husband's Name S NARAYANAN

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QUARTERS,
ITDC SHORE COTTAGES

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 105

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QUARTERS,
ITDC SHORE COTTAGES,

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QUARTERS,
ITDC SHORE COTTAGES

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 123

Share/Deb. Holder's Name P. VENKATA RAMANAIAH
Surname Middlename Firstname

Father's/Husband's Name PANDI YAMADAIAH

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 124

Share/Deb. Holder's Name E. CHANDRASHEKHAR
Surname Middlename Firstname

Father's/Husband's Name PK ACHUTTAN NAIR

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 125

Share/Deb. Holder's Name D. ELUMALAI
Surname Middlename Firstname

Father's/Husband's Name K DURAISWAMY

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 10 Amount per Share (in Rs.) 10.00



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QTRS., ITDC SHORE COTTAGES

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QTRS, ITDC SHORE COTTAGES,

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QTRS, ITDC SHORE COTTAGES,

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 126

Share/Deb. Holder's Name P.V. DEVARAJAN
Surname Middlename Firstname

Father's/Husband's Name PR VENKATESAN

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 127

Share/Deb. Holder's Name N. VENKATESAN
Surname Middlename Firstname

Father's/Husband's Name G NATESAN

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 128

Share/Deb. Holder's Name T. ALEXANDER
Surname Middlename Firstname

Father's/Husband's Name LS THOMAS

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QTRS., ITDC SHORE COTTAGES

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104

Address 76, KOVALAM ROAD,

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QTRS, ITDC SHORE COTTAGES,

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 129

Share/Deb. Holder's Name S. MURUGESAN
Surname Middlename Firstname

Father's/Husband's Name SEERALAN

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 130

Share/Deb. Holder's Name LAMUEL S. DOSSLIN
Surname Middlename Firstname

Father's/Husband's Name S SAM ROSS

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 131

Share/Deb. Holder's Name M. RAGHAVAN
Surname Middlename Firstname

Father's/Husband's Name P MANNIKKAN

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
Held/Stock, if any (in Rs.)



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QTRS., ITDC SHORE COTTAGES

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104

Address ROSS COTTAGE, 7/24, MAIN ROAD,

Town / City SANTHAPURAM

District KANYAKUMARI

State TAMIL NADU

Pin Code 629 201

Address TEMPLE BAY ASHOK BEACH RESORT STAFF QTRS, ITDC SHORE COTTAGES,

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code 603 104



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 132

Share/Deb. Holder's Name K. ANTONY SWAMY
Surname Middlename Firstname

Father's/Husband's Name KANNAYIRAM

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 133

Share/Deb. Holder's Name R. MATHAVARAJAN
Surname Middlename Firstname

Father's/Husband's Name M RAMALINGAM

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 5 Amount per Share (in Rs.) 10.00

Ledger Folio of Share/Debenture Holder 148

Share/Deb. Holder's Name RELIANCE COPMMUNICATIONS LIMITED
Surname Middlename Firstname

Father's/Husband's Name NA

Type of Share/Debenture E - Equity

Number of Shares/Debentures Held/Stock, if any 35,63,001 Amount per Share (in Rs.) 10.00



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address AMBEDKAR STREET,

Town / City MAMALLAPURAM

District MAMALLAPURAM

State TAMIL NADU

Pin Code

Address 4/111, KRISHNAPURAM,

Town / City TIRUNELVELI,

District TIRUNELVELI

State TAMIL NADU

Pin Code 627 011

Address "H" BLOCK, 1ST FLOOR, DHIRUBHAI AMBANI KNOWLEDGE CITY
KOPARKHAIRANE,

Town / City MUMBAI

District NAVI MUMBAI

State MAHARASHTRA

Pin Code 400 710



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 149

Share/Deb. Holder's Name Shri Gautam Doshi
 Jt. with Reliance Communications Limited
 Surname Middlename Firstname

Father's/Husband's Name BHAILAL K DOSHI

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
 Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 150

Share/Deb. Holder's Name Shri Surendra Pipara
 Jt. with Reliance Communications Limited
 Surname Middlename Firstname

Father's/Husband's Name KANMAL PIPARA

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share 10.00
 Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 151

Share/Deb. Holder's Name Shri Ramesh Shenoy
 Jt. with Reliance Communications Limited
 Surname Middlename Firstname

Father's/Husband's Name GANPATI SHENOY

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
 Held/Stock, if any (in Rs.)



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address "H" BLOCK, 1ST FLOOR, DHIRUBHAI AMBANI KNOWLEDGE CITY
KOPARKHAIRANE,

Town / City MUMBAI

District NAVI MUMBAI

State MAHARASHTRA

Pin Code 400 710

Address "H" BLOCK, 1ST FLOOR, DHIRUBHAI AMBANI KNOWLEDGE CITY
KOPARKHAIRANE,

Town / City MUMBAI

District NAVI MUMBAI

State MAHARASHTRA

Pin Code 400 710

Address "H" BLOCK, 1ST FLOOR, DHIRUBHAI AMBANI KNOWLEDGE CITY
KOPARKHAIRANE,

Town / City MUMBAI

District NAVI MUMBAI

State MAHARASHTRA

Pin Code 400 710



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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Ledger Folio of Share/Debenture Holder 152

Share/Deb. Holder's Name Shri Hasit Shukla
 Jt. with Reliance Communications Limited
 Surname Middlename Firstname

Father's/Husband's Name NAVINCHANDRA SHUKLA

Type of Share/Debenture E - Equity

Number of Shares/Debentures 10 Amount per Share 10.00
 Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder 36

Share/Deb. Holder's Name Chrispin Sam Gs
 Surname Middlename Firstname

Father's/Husband's Name P GOPALAN

Type of Share/Debenture E - Equity

Number of Shares/Debentures 5 Amount per Share Rs.10.00
 Held/Stock, if any (in Rs.)

Ledger Folio of Share/Debenture Holder --

Share/Deb. Holder's Name -----
 Surname Middlename Firstname

Father's/Husband's Name --

Type of Share/Debenture E - ---

Number of Shares/Debentures -- Amount per Share --
 Held/Stock, if any (in Rs.)

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V. Details of Shares / Debentures Held at Date of AGM (Contd.)

Address "H" BLOCK, 1ST FLOOR, DHIRUBHAI AMBANI KNOWLEDGE CITY
KOPARKHAIRANE,

Town / City MUMBAI

District NAVI MUMBAI

State MAHARASHTRA

Pin Code 400 710

Address TC8 / 1130, PUTHUMANA VALIYAVILA, THIRUMALA P.O

Town / City TRIVANDRUM

District TRIVANDRUM

State KERALA

Pin Code 695 006

Address ---

Town / City ---

District ---

State ---

Pin Code ---



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VII. Indebtedness of the Company (Amount in Rs. Thousands) [Secured Loans including interest outstanding/accrued but not due for payment]

Amount NIL

VIII. Equity Capital Break up (Percentage of Total Equity)

01 Govt. [Central & State(s)]	--
02 Govt Companies	--
03 Public Financial Institutions	--
04 Nationalised/Other Banks	--
05 Mutual Funds	--
06 Venture Capital	--
07 Foreign Holdings (FIIs/FCs/NRIs/OCBs)	--
08 Bodies Corporate (Not Mentioned Above)	99.98%
09 Directors/Relatives of Directors	--
10 Other top 50 share Holders(Other than listed)	0.02%

We certify that:

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- (b) since the date of incorporation the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purposes;
- (c) there are no amounts envisaged in clause (a) to (e) of sub-section (2) of section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company to be credited to the Investor Education and Protection Fund; **Not Applicable**
- (d) the company has not, since the date of the annual general meeting 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 shares or debentures of the company; **Not Applicable**
- (e) where the annual return discloses the fact that the number of members of the company exceed fifty, the excess consists wholly of persons who under sub-clause (1) section 3 are not to be included in the reckoning the number of fifty. **Not Applicable**
- (f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty five percent, or more of its paid up share capital; **Not Applicable**
- (g) the company did not have an average turnover of Rs. Twenty Five Crores or more during the relevant period. **Not Applicable**
- (h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty five percent or more of the paid up share capital of one or more public companies; **Not Applicable** and
- (i) the private company did not accept or renew or invite deposits from the public. **Not Applicable**

Signed

Sd/-

Director: _____
RAMESH SHENOY

Director/Managing
Director/Manager/

Secretary: _____ Sd/-
JATIN LUTHRA

Secretary in whole
time practice: _____ N.A.

CP No.: _____ **TRUE COPY** H. Srinathary

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CAMPION PROPERTIES LIMITED

(Formerly Hotel Sleepwell Limited)

CIN No. U55101DL2001PLC112160

Reg No. 55- 112160

DATE OF AGM : 29th August, 2007



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III. Capital Structure of the Company (Amount in Rs. Thousands)

- Authorised Share Capital Break up -

Type of Shares	No Of Shares	Nominal Value (in Rs)
(i) Equity	36,00,000	10
(ii) Preference	0	0
(iii)Unclassified	0	0
Total Authorised Capital	36000	

- Issued Share Capital Break up -

Type of Shares	No Of Shares	Nominal Value (in Rs)
(i) Equity	35,63,601	10
(ii) Preference	0	0
(iii)Unclassified	0	0
Total Issued Capital	35636	

- Subscribed Share Capital Break up -

Type of Shares	No Of Shares	Nominal Value (in Rs)
(i) Equity	35,63,601	10
(ii) Preference	0	0
(iii)Unclassified	0	0
Total Subscribed Capital	35636	

- Paid-up Share Capital Break up -

Type of Shares	No Of Shares	Nominal Value (in Rs)
(i) Equity	35,63,601	10
(ii) Preference	0	0
(iii)Unclassified	0	0
Total Paid Up Capital	35636	

- Debenture Break up -

Type of Debenture	No Of Debentures	Nominal Value (in Rs)
(i) Non Convertible	0	0
(ii)Partly Convertible	0	0
(iii)Fully Convertible	0	0
Total Amount	Nil	



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IV. Directors / Manager / Secretary Information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

(refer to Annexure 1)

Name Surname Middlename Firstname

Nationality Date of birth Date Month Year

Designation

Date of Appointment Date Month Year Date of Ceasing Date Month Year

Election Commission Identity Card no. --

Name Surname Middlename Firstname

Nationality Date of birth Date Month Year

Designation

Date of Appointment Date Month Year Date of Ceasing Date Month Year

Election Commission Identity Card no. --

Name Surname Middlename Firstname

Nationality Date of birth Date Month Year

Designation

Date of Appointment Date Month Year Date of Ceasing Date Month Year

Election Commission Identity Card no. --

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IV. Directors / Manager / Secretary Information (Contd.)

Residential

Address

Town / City

District

State

Pin Code

Residential

Address

Town / City

District

State

Pin Code

Residential

Address

Town / City

District

State

Pin Code



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V. Details of Shares / Debentures Held at Date of AGM

(Refer to Annexure 2)

Ledger Folio of Share/Debenture Holder

Share/Deb. Holder's Name	Surname	Middlename	Firstname
--------------------------	---------	------------	-----------

Father's/Husband's Name

Type of Share/Debenture

Number of Shares/Debentures Held/Stock, if any	Amount per Share (in Rs.)
---	------------------------------

Ledger Folio of Share/Debenture Holder

Share/Deb. Holder's Name	Surname	Middlename	Firstname
--------------------------	---------	------------	-----------

Father's/Husband's Name

Type of Share/Debenture

Number of Shares/Debentures Held/Stock, if any	Amount per Share (in Rs.)
---	------------------------------

Ledger Folio of Share/Debenture Holder

Share/Deb. Holder's Name	Surname	Middlename	Firstname
--------------------------	---------	------------	-----------

Father's/Husband's Name

Type of Share/Debenture

Number of Shares/Debentures Held/Stock, if any	Amount per Share (in Rs.)
---	------------------------------

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V. Details of Shares / Debentures Held at Date of AGM

Address

Town / City

District

State

Pin Code

Address

Town / City

District

State

Pin Code

Address

Town / City

District

State

Pin Code



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VI. Details of Shares/Debentures Transfers since Date of last AGM (or in the case of since the incorporation of the Company

Date of Previous AGM 30 09 2006
Date Month Year

Date of Registration of Transfer of Shares Date Month Year (NIL)

Type of transfer

Number of Shares/
Debentures Transferred Amount per share
(in Rs.)

Ledger Folio of Transferor

Transferor's Name Surname Middlename Firstname

Ledger Folio of Transferee

Transferee's Name Surname Middlename Firstname

Date of Registration of Transfer of Shares Date Month Year

Type of transfer

Number of Shares/
Debentures Transferred Amount per share
(in Rs.)

Ledger Folio of Transferor

Transferor's Name Surname Middlename Firstname

Ledger Folio of Transferee

Transferee's Name Surname Middlename Firstname



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VII. Indebtedness of the Company (Amount in Rs. Thousands) [Secured Loans including interest outstanding/accrued but not due for payment]

Amount NIL

VIII. Equity Capital Break up (Percentage of Total Equity)

01 Govt. [Central & State(s)]	--
02 Govt Companies	--
03 Public Financial Institutions	--
04 Nationalised/Other Banks	--
05 Mutual Funds	--
06 Venture Capital	--
07 Foreign Holdings (FIIs/FCs/NRIs/OCBs)	--
08 Bodies Corporate (Not Mentioned Above)	99.98%
09 Directors/Relatives of Directors	--
10 Other top 50 share Holders(Other than listed)	0.02%

We certify that:

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- (b) since the date of incorporation the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purposes;
- (c) there are no amounts envisaged in clause (a) to (e) of sub-section (2) of section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company to be credited to the Investor Education and Protection Fund; **Not Applicable**
- (d) the company has not, since the date of the annual general meeting 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 shares or debentures of the company; **Not Applicable**
- (e) where the annual return discloses the fact that the number of members of the company exceed fifty, the excess consists wholly of persons who under sub-clause (1) section 3 are not to be included in the reckoning the number of fifty. **Not Applicable**
- (f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty five percent, or more of its paid up share capital; **Not Applicable**
- (g) the company did not have an average turnover of Rs. Twenty Five Crores or more during the relevant period. **Not Applicable**
- (h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty five percent or more of the paid up share capital of one or more public companies; **Not Applicable** and
- (i) the private company did not accept or renew or invite deposits from the public. **Not Applicable**

Signed

Sd/-

Director: _____
GAURANG SHAH

Director/Managing
Director/Manager/
Secretary: _____

Sd/-
HITESH MARTHAK

Secretary in whole
time practice: _____ N.A.

CP No.: _____ N.A.



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The Companies Act (1 of 1956)

SCHEDULE V - PART II

(See Section 159)

ANNUAL RETURN

OF

CAMPION PROPERTIES LIMITED

CIN - U55101DL2001PLC112160

Reg No. 55-112160

Date of AGM : 10TH SEPTEMBER, 2008



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Form of Annual Return of A Company Having a Share Capital

ANNUAL RETURN

The Companies Act (1 of 1956)

SCHEDULE V - PART II

(See Section 159)

I Registration Details

Registration No. State Code

Registration Date recognised Stock Exchange(s)
Y - Yes, N - No

If Yes, Stock Exchange code (Totals)

AGM Held Y - Yes N - No Date of AGM/ Due Date Month

II Name and Registered Office Address of Company

Company Name

Address

Town/City

State PIN

Telephone with STD Area Code Number

Fax Number

Email Address

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III Capital Structure of the Company (Amount in Rs.Thousands)Authorised Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> A
Total Authorised Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0	

Issued Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 1	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> A
Total Issued Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6	

Subscribed Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 1	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> A
Total Subscribed Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6	

Paid-Up Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 1	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> A
Total Paid-up Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6	

Debentures Breakup

Type of Debenture	No of Debentures	
(I) Non-Convertible	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
(ii) Partly Convertible	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
(iii) Fully Convertible	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Total Amount	<input type="text"/>	



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V. Details of shares / Debentures Held at the Date of AGM* (Refer Annexure 2)

Ledger Folio of share / Debenture Holder

Share / Debenture

Holder's Name

Father's / Husband's Name

Type of Share / Debenture 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Held / Stock, if any Amount per Share (in Rs.)

Ledger Folio of share / Debenture Holder

Share / Debenture

Holder's Name

Father's / Husband's Name

Type of Share / Debenture 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Held / Stock, if any Amount per Share (in Rs.)

Ledger Folio of share / Debenture Holder

Share / Debenture

Holder's Name Surname Middle Name First name

Father's / Husband's Name

Type of Share / Debenture 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Held / Stock, if any Amount per Share (in Rs.)

Note : Separate sheet may be attached if needed. If number of such share holders exceed 10, if so desired a text also be submitted on a floppy or a certridge tape in the given format given in Annexure-III



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V Details of Shares / Debentures held at the date of AGM (Contd.)

Residential Address

Town / City

District

State

Pin Code

Residential Address

Town / City

District

State

Pin Code

Residential Address

Town / City

District

State

Pin Code



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IX. Equity Share Capital Breakup (Percentage of Total Equity)

(i) Govt. [Central & State(s)]	(ii) Govt. Companies	(iii) Public Financial Institutions	(iv) Nationalised/ Other Banks
<input type="text"/> <input type="text"/> <input type="text"/>			
(v) Mutual Funds	(vi) Venture Capital	(vii) Foreign Holdings (FII/FCs/FFIs/ NRIs/OCBs)	(viii) Bodies Corporate (Not mentioned above)
<input type="text"/> <input type="text"/> <input type="text"/>			
(ix) Directors/Relatives of Directors	(x) Other top 50 shareholders (other than those listed above)		
<input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/>		

We certify that :

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;
- (c) the whole of amounts envisaged in clauses (a) to (e) of sub-section(2) of Section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the Investor Education and Protection Fund
Not Applicable
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of the first return, since the date of incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company;
- (e) where the annual return discloses the fact that the number of members of the company exceed fifty, the excess consists wholly of persons who under sub-clause (l) section 3 are not to be included in the reckoning the number of fifty; **Not Applicable**
- (f) since the date of the last annual general meeting 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 private company, no public company or deemed public company has or have held twenty five percent, or more of its paid up share capital ; **Not Applicable**
- (g) the company did not have an average turnover of Rs.Ten Crores or more during the relevant period;
Not Applicable
- (h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the of incorporaton of the company, if it is first return, the company did not hold twenty five percent or more of the paid up share capital of one or more public companies; and
Not Applicable
- (i) the private company did not accept or renew or invite deposits from the public.

Signed

Director :

Sd/-

Gaurang Shah

~~Director/Managing Director~~ :~~Manager /Secretary~~ :

Sd/-

Tunu Sahu

Secretary in whole time practice :

Not Applicable

CP No :

Note : Certificates to be given by a Director and Manager/Secretary or by two Directors where there is no manager or secretary. In the case of a company whose shares are listed on a recognised stock exchange, the certificates : signed by a secretary in whole time practice.

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CAMPION PROPERTIES LIMITED

Annexure 1

ANNUAL RETURN AS AT THE DATE OF ANNUAL GENERAL MEETING HELD ON 10TH SEPTEMBER 2008
CLAUSE IV - DETAILS OF DIRECTORS /MANAGERS/SECRETARY INFORMATION (PRESENT & PAST)

Sr No.	Name			Nationality	Date of Birth	Designation	Date of Appointment	Date of Ceasing	Election Commission Identity Card	Address
	Last Name	Middle Name	First Name							
1	Shah	Chotalal	Gaurang	Indian	13-Dec-1961	Director	27-Nov-2005	-	-	204, A Wing, Raj Vaibhav-1, Mahavir Nagar, Kandivli (West), Mumbai-400067
2	Shenoy	Das	Prakash	Indian	1-May-1973	Director	30-Aug-2007	-	-	Flat No.104, Fortuna, Lodha Paradise, Near Majiwada Flyover, Eastern Express Highway, Thane (W) – 400601
3	Chawda	-	Hitesh	Indian	21-Jun-1969	Director	20-Mar-2007	-	-	602, R. S. Reeny, Opp. Terra Polytechnic, Sector 2A, Plot No. 4, Koparkhairane, Navi Mumbai - 400710
4	Gupta	-	Rakesh	Indian	29-Aug-1976	Director	20-Mar-2007	1-Sept-2007	-	403, B - 24, Asthavinayak CHS Ltd., Sector - 7, Shanti Nagar, Mira Road (East), Thane - 401107
5	Raval	-	Samir	Indian	25-Aug-1964	Director	20-Mar-2007	1-Sept-2007	-	B - 308, 3rd Floor, Progressive's Celebrity, Plot No. 71, Sector 15, CBD Belapur, Navi Mumbai - 400614
6	Marthak	Lalithbai	Hitesh	Indian	25-Oct-1975	Secretary	09-Jan-2007	15-Jan-2008	-	403, B Dew Park, Plot No. 73, Sector 20, Near Jalvayu, Kharghar, Navi Mumbai - 410210
7	Sahu	Jaydev	Tunu	Indian	28-Jun-1973	Secretary	15-Jan-2008	-	-	B304 - Siddhivinayak Darshan, Sanghvi Garden, Marpada Road, Dombivli (East) - 421 203

For CAMPION PROPERTIES LIMITED

Sd/-
Gaurang Shah
DirectorSd/-
Tunu Sahu
Company Secretary

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CAMPION PROPERTIES LIMITED

DETAILS OF EQUITY SHARES HELD AS ON 10TH SEPTEMBER 2008

Sr.No	Ledger Folio No.	Shareholders name	Father's Name	Type of share	Number of Shares	Amount per share	Address
1	148	Reliance Communications Ltd	Not Applicable	Equity	3563561	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mui 400710
2	149	Gautam Doshi j/w Reliance Communications Ltd	Not Applicable	Equity	5	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mui 400710
3	150	Surendra Pipara j/w Reliance Communications Ltd	Not Applicable	Equity	5	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mui 400710
4	151	Ramesh Shenoy j/w Reliance Communications Ltd	Not Applicable	Equity	10	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mui 400710
5	152	Hasit Shukla j/w Reliance Communications Ltd	Not Applicable	Equity	10	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mui 400710
6	153	Amiabh Jhunjhunwala j/w Reliance Communications Ltd	Not Applicable	Equity	5	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mui 400710
7	154	Satish Seth j/w Reliance Communications Ltd	Not Applicable	Equity	5	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400710

FOR CAMPION PROPERTIES LIMITED

Sd/-
Gaurang Shah
Director

Sd/-
Tunu Sahu
Secretary

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ANNEXURE 3

CAMPION PROPERTIES LIMITED
Annexure to Clause VI of Schedule V
Details of Shares transferred since the date of last Annual General Meeting

Dt. of Transfer	Type of Share	No. of Shares transferred	Transferor Ledger Folio No.	Name of the Transferor	Name of the Transferee	Transferee Ledger Folio No.
29.03.2008	Equity	5	10	Anil Kumar Gupta	Amitabh Jhunjhura jointly with Reliance Communications Ltd.	153
29.03.2008	Equity	5	11	Praveen Kumar Gupta	Satish Seth jointly with Reliance Communications Limited	154
29.03.2008	Equity	5	13	Nirmal Kumar Kataria Jointly with Mrs. Vijay Laxmi Kataria	Reliance Communications Limited	148
29.03.2008	Equity	10	14	G. Sasidharan Nair	Reliance Communications Limited	148
29.03.2008	Equity	5	15	Hans Raj	Reliance Communications Limited	148
29.03.2008	Equity	5	25	Titty Mani Joseph	Reliance Communications Limited	148
29.03.2008	Equity	5	26	A. Jagadisha Reddy	Reliance Communications Limited	148
29.03.2008	Equity	5	29	Rajan Abraham	Reliance Communications Limited	148
29.03.2008	Equity	5	30	K Sankara Pillai	Reliance Communications Limited	148
29.03.2008	Equity	10	31	P. N. Vikraman	Reliance Communications Limited	148
29.03.2008	Equity	5	34	T. M. Biju	Reliance Communications Limited	148
29.03.2008	Equity	5	36	Chrispin Sam GS	Reliance Communications Limited	148
29.03.2008	Equity	5	37	C. C. Velayudhan	Reliance Communications Limited	148
29.03.2008	Equity	10	43	B. Jayaprakash	Reliance Communications Limited	148
29.03.2008	Equity	10	44	A. Simon Joseph	Reliance Communications Limited	148
29.03.2008	Equity	5	45	T. K. Sivan Achary	Reliance Communications Limited	148
29.03.2008	Equity	5	46	Peter Kurien	Reliance Communications Limited	148
29.03.2008	Equity	5	49	K. Prabhakaran	Reliance Communications Limited	148
29.03.2008	Equity	5	50	T. S. Bindhu	Reliance Communications Limited	148
29.03.2008	Equity	10	51	B. Vijayan	Reliance Communications Limited	148
29.03.2008	Equity	5	53	K. D. Varghese	Reliance Communications Limited	148
29.03.2008	Equity	5	54	P. Somanathan	Reliance Communications Limited	148
29.03.2008	Equity	5	55	Pramod Kumar Ahluwalia	Reliance Communications Limited	148
29.03.2008	Equity	5	56	Udai Bhan Tiwari	Reliance Communications Limited	148
29.03.2008	Equity	5	57	Arun Upasrao Shorte	Reliance Communications Limited	148
29.03.2008	Equity	5	58	Bilgrami Syed Mahmood	Reliance Communications Limited	148
29.03.2008	Equity	10	59	Sunil Kumar Sharma	Reliance Communications Limited	148
29.03.2008	Equity	10	60	Shobh Nath	Reliance Communications Limited	148
29.03.2008	Equity	5	61	Lakshmi Roy Ghatak	Reliance Communications Limited	148
29.03.2008	Equity	5	64	K. Ramaliah	Reliance Communications Limited	148
29.03.2008	Equity	10	67	T. S. Omprakash	Reliance Communications Limited	148
29.03.2008	Equity	10	68	G. O. Mahanthappa	Reliance Communications Limited	148
29.03.2008	Equity	10	69	Asha Siddharthan	Reliance Communications Limited	148
29.03.2008	Equity	5	72	A. Yesunathan	Reliance Communications Limited	148
29.03.2008	Equity	5	73	M. K. Prabhu Shankar	Reliance Communications Limited	148
29.03.2008	Equity	5	77	P. C. R. Ghatak	Reliance Communications Limited	148
29.03.2008	Equity	10	78	Mahesh Chandra Dashora	Reliance Communications Limited	148
29.03.2008	Equity	10	81	B. P. Bhatt	Reliance Communications Limited	148
29.03.2008	Equity	5	82	A. K. Raman	Reliance Communications Limited	148
29.03.2008	Equity	10	83	Vimala Sasidharan	Reliance Communications Limited	148
29.03.2008	Equity	5	84	A. S. Ganesan	Reliance Communications Limited	148
29.03.2008	Equity	5	85	V. Shankar	Reliance Communications Limited	148
29.03.2008	Equity	10	86	Roy George	Reliance Communications Limited	148
29.03.2008	Equity	10	87	George Thomas	Reliance Communications Limited	148
29.03.2008	Equity	10	90	Reni Tandon	Reliance Communications Limited	148
29.03.2008	Equity	5	91	Sneh Lata Gupta	Reliance Communications Limited	148
29.03.2008	Equity	5	96	Swaroop Mehta	Reliance Communications Limited	148
29.03.2008	Equity	10	97	Shibdas Ghosal	Reliance Communications Limited	148
29.03.2008	Equity	10	98	S. P. Sukumaran	Reliance Communications Limited	148
29.03.2008	Equity	10	99	Hari Lal Vihwakarma	Reliance Communications Limited	148
29.03.2008	Equity	10	100	Rajneesh Kumar Upmanyu	Reliance Communications Limited	148
29.03.2008	Equity	10	101	Ravinder Singh Arora	Reliance Communications Limited	148
29.03.2008	Equity	10	106	Giri Raj Kishore Sharma	Reliance Communications Limited	148
29.03.2008	Equity	10	107	Ratan Kumar Rao	Reliance Communications Limited	148
29.03.2008	Equity	10	108	K. Ramachandran	Reliance Communications Limited	148
29.03.2008	Equity	10	109	Anil Malik	Reliance Communications Limited	148
29.03.2008	Equity	10	110	Inderjeet Malik	Reliance Communications Limited	148
29.03.2008	Equity	5	111	G. Shris Santhangopalan	Reliance Communications Limited	148
29.03.2008	Equity	10	112	Abha Sharma	Reliance Communications Limited	148
29.03.2008	Equity	10	114	D. N. Nandan	Reliance Communications Limited	148
29.03.2008	Equity	10	116	S. Malla Reddy	Reliance Communications Limited	148
29.03.2008	Equity	5	118	I Raisa Siva Kumar	Reliance Communications Limited	148
29.03.2008	Equity	5	120	V. Manoharan	Reliance Communications Limited	148
29.03.2008	Equity	10	121	K. Ravindranath	Reliance Communications Limited	148
29.03.2008	Equity	10	122	P. Wethumadhavan	Reliance Communications Limited	148
29.03.2008	Equity	5	123	P. Venkata Ramanaih	Reliance Communications Limited	148
29.03.2008	Equity	5	124	E. Chandrashekhar	Reliance Communications Limited	148
29.03.2008	Equity	10	125	D. Elumalai	Reliance Communications Limited	148
29.03.2008	Equity	10	126	P. V. Devarajan	Reliance Communications Limited	148
29.03.2008	Equity	5	127	N. Venkatesan	Reliance Communications Limited	148
29.03.2008	Equity	10	128	T. Alexander	Reliance Communications Limited	148
29.03.2008	Equity	10	129	S. Murudesan	Reliance Communications Limited	148
29.03.2008	Equity	5	130	Lamusi S. Dosslin	Reliance Communications Limited	148
29.03.2008	Equity	5	131	M. Raghavan	Reliance Communications Limited	148
29.03.2008	Equity	5	132	K. Antony Swamy	Reliance Communications Limited	148
29.03.2008	Equity	5	133	R. Mathavarajan	Reliance Communications Limited	148
29.03.2008	Equity	5	134	G. Krishna Murthy	Reliance Communications Limited	148
29.03.2008	Equity	10	137	Girish Chimanlal Doshi	Reliance Communications Limited	148

For CAMPION PROPERTIES LIMITED

Sd/-
Gaurang Shah
DirectorSd/-
Tunu Sahu
SecretaryTRUE COPY *H. Srinath*THIS ANNEXURE IS THE TRUE COPY
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The Companies Act (1 of 1956)

SCHEDULE V - PART II

(See Section 159)

ANNUAL RETURN

OF

CAMPION PROPERTIES LIMITED

CIN - U55101DL2001PLC112160

Reg No. 55-112160

Date of AGM : 29TH SEPTEMBER, 2009



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III Capital Structure of the Company (Amount in Rs.Thousands)Authorised Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> A
Total Authorised Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0	

Issued Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 1	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> A
Total Issued Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> . <input type="text"/> 0 <input type="text"/> 1	

Subscribed Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 1	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> A
Total Subscribed Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> . <input type="text"/> 0 <input type="text"/> 1	

Paid-Up Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 1	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> A
Total Paid-up Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> . <input type="text"/> 0 <input type="text"/> 1	

Debentures Breakup

Type of Debenture	No of Debentures	Nominal Value (in Rs)
(I) Non-Convertible	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
(ii) Partly Convertible	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
(iii) Fully Convertible	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Total Amount	<input type="text"/>	



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V. Details of shares / Debentures Held at the Date of AGM* (Refer Annexure 2)

Ledger Folio of share / Debenture Holder

Share / Debenture Holder's Name

Father's / Husband's Name

Type of Share / Debenture 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Held / Stock, if any Amount per Share (in Rs.)

Ledger Folio of share / Debenture Holder

Share / Debenture Holder's Name

Father's / Husband's Name

Type of Share / Debenture 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Held / Stock, if any Amount per Share (in Rs.)

Ledger Folio of share / Debenture Holder

Share / Debenture Holder's Name Surname Middle Name First name

Father's / Husband's Name

Type of Share / Debenture 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Held / Stock, if any Amount per Share (in Rs.)

Note : Separate sheet may be attached if needed. If number of such share holders exceed 10, if so desired a text also be submitted on a floppy or a certridge tape in the given format given in *Annexure-III*



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V Details of Shares / Debentures held at the date of AGM (Contd.)

Residential Address

Town / City

District

State

Pin Code

Residential Address

Town / City

District

State

Pin Code

Residential Address

Town / City

District

State

Pin Code



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IX. Equity Share Capital Breakup (Percentage of Total Equity)

(i) Govt. [Central & State(s)]	(ii) Govt. Companies	(iii) Public Financial Institutions	(iv) Nationalised/ Other Banks
<input type="text"/> <input type="text"/> <input type="text"/>			
(v) Mutual Funds	(vi) Venture Capital	(vii) Foreign Holdings (FII/FCs/FFIs/ NRIs/OCBs)	(viii) Bodies Corporate (Not mentioned above)
<input type="text"/> <input type="text"/> <input type="text"/>			
(ix) Directors/Relatives of Directors	(x) Other top 50 shareholders (other than those listed above)		
<input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/>		

We certify that :

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;
- (c) the whole of amounts envisaged in clauses (a) to (e) of sub-section(2) of Section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the Investor Education and Protection Fund
Not Applicable
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of the first return, since the date of incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company;
- (e) where the annual return discloses the fact that the number of members of the company exceed fifty, the excess consists wholly of persons who under sub-clause (l) section 3 are not to be included in the reckoning the number of fifty; **Not Applicable**
- (f) since the date of the last annual general meeting 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 private company, no public company or deemed public company has or have held twenty five percent, or more of its paid up share capital ; **Not Applicable**
- (g) the company did not have an average turnover of Rs.Ten Crores or more during the relevant period;
Not Applicable
- (h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the of incorporaton of the company, if it is first return, the company did not hold twenty five percent or more of the paid up share capital of one or more public companies; and
Not Applicable
- (i) the private company did not accept or renew or invite deposits from the public.

Signed

Director :

Sd/-

Gaurang Shah

~~Director/Managing Director~~ :

Date: 29.09.2009

~~Manager~~ /Secretary :

Sd/-

Tunu Sahu

Secretary in whole time practice :

Not Applicable

CP No :

Note : Certificates to be given by a Director and Manager/Secretary or by two Directors where there is no manager or secretary. In the case of a company whose shares are listed on a recognised stock exchange, the certificates : signed by a secretary in whole time practice.

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CAMPION PROPERTIES LIMITED

Annexure 1

ANNUAL RETURN AS AT THE DATE OF ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER 2009
CLAUSE IV - DETAILS OF DIRECTORS /MANAGERS/SECRETARY INFORMATION (PRESENT & PAST)

Sr No.	Name			Nationality	Date of Birth	Designation	Date of Appointment	Date of Ceasing	Election Commission Identity Card	Address
	Last Name	Middle Name	First Name							
1	Shah	Chotalal	Gaurang	Indian	13-Dec-1961	Director	27-Nov-2005	-	-	Flat No. 204, A Wing, 2nd Floor, Raj Vaibhav-1, Mahavir Nagar, Kandivali (West), Mumbai-400067
2	Shenoy	Das	Prakash	Indian	1-May-1973	Director	30-Aug-2007	-	-	Flat No. 104, Fortuna, Lodha Paradise, Near Majiwada Flyover, Eastern Express Highway, Thane (W) - 400 601
3	Chawda	-	Hitesh	Indian	21-Jun-1969	Director	20-Mar-2007	-	-	602, R. S. Reeny, Opp. Terra Polytechnic, Sector 2A, Plot No. 4, Koparkhairane, Navi Mumbai - 400710
4	Sahu	Jaydev	Tunu	Indian	28-Jun-1973	Secretary	15-Jan-2008	-	-	B-304, Siddhivinayak Darshan, Sanghvi Garden, Manpada Road, Dombivli (East) - 421 203

FOR CAMPION PROPERTIES LIMITED

Sd/-
Gaurang Shah
DirectorSd/-
Tunu Sahu
Company SecretaryTRUE COPY *K. Srinath*THIS ANNEXURE IS THE TRUE COPY
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CAMPION PROPERTIES LIMITED

ANNEXURE 2

DETAILS OF EQUITY SHARES HELD AS ON 29TH SEPTEMBER 2009

Sr.No	Ledger Folio No.	Shareholders name	Father's Name	Type of share	Number of Shares	Amount per share	Address
1	148	Reliance Communications Ltd	Not Applicable	Equity	3563561	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mui 400710
2	149	Gautam Doshi j/w Reliance Communications Ltd	Not Applicable	Equity	5	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mui 400710
3	150	Surendra Pipara j/w Reliance Communications Ltd	Not Applicable	Equity	5	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mui 400710
4	151	Ramesh Shenoy j/w Reliance Communications Ltd	Not Applicable	Equity	10	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mui 400710
5	152	Hasit Shukla j/w Reliance Communications Ltd	Not Applicable	Equity	10	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mui 400710
6	153	Amitabh Jhurjunwala j/w Reliance Communications Ltd	Not Applicable	Equity	5	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mui 400710
7	154	Satish Seth j/w Reliance Communications Ltd	Not Applicable	Equity	5	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400710

FOR CAMPION PROPERTIES LIMITED

Sd/-
Gaurang Shah
Director

Sd/-
Tunu Sahu
Secretary

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The Companies Act (1 of 1956)

SCHEDULE V - PART II

(See Section 159)

ANNUAL RETURN

OF

CAMPION PROPERTIES LIMITED

CIN - U55101DL2001PLC112160

Reg No. 55-112160

Date of AGM : 24TH SEPTEMBER, 2010



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III Capital Structure of the Company (Amount in Rs.Thousands)Authorised Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> A
Total Authorised Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0	

Issued Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 1	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> A
Total Issued Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> . <input type="text"/> 0 <input type="text"/> 1	

Subscribed Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 1	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> A
Total Subscribed Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> . <input type="text"/> 0 <input type="text"/> 1	

Paid-Up Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 1	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> A
Total Paid-up Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> . <input type="text"/> 0 <input type="text"/> 1	

Debentures Breakup

Type of Debenture	No of Debentures	Nominal Value (in Rs)
(I) Non-Convertible	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
(ii) Partly Convertible	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
(iii) Fully Convertible	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Total Amount	<input type="text"/>	

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IV Directors / Manager / Secretary information (Contd.)

Residential Address	<input type="text"/>
	<input type="text"/>
	<input type="text"/>
	<input type="text"/>
Town / City	<input type="text"/>
District	<input type="text"/>
State	<input type="text"/>
Pin Code	<input type="text"/>

Residential Address	<input type="text"/>
	<input type="text"/>
Town / City	<input type="text"/>
District	<input type="text"/>
State	<input type="text"/>
Pin Code	<input type="text"/>

Residential Address	<input type="text"/>
	<input type="text"/>
	<input type="text"/>
	<input type="text"/>
Town / City	<input type="text"/>
District	<input type="text"/>
State	<input type="text"/>
Pin Code	<input type="text"/>



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V. Details of shares / Debentures Held at the Date of AGM* (Refer Annexure 2)

Ledger Folio of share / Debenture Holder

Share / Debenture Holder's Name

Father's / Husband's Name

Type of Share / Debenture 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Held / Stock, if any Amount per Share (in Rs.)

Ledger Folio of share / Debenture Holder

Share / Debenture Holder's Name

Father's / Husband's Name

Type of Share / Debenture 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Held / Stock, if any Amount per Share (in Rs.)

Ledger Folio of share / Debenture Holder

Share / Debenture Holder's Name Surname Middle Name First name

Father's / Husband's Name

Type of Share / Debenture 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Held / Stock, if any Amount per Share (in Rs.)

Note : Separate sheet may be attached if needed. If number of such share holders exceed 10, if so desired a text also be submitted on a floppy or a certridge tape in the given format given in Annexure-III



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V Details of Shares / Debentures held at the date of AGM (Contd.)

Residential Address

Town / City

District

State

Pin Code

Residential Address

Town / City

District

State

Pin Code

Residential Address

Town / City

District

State

Pin Code



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IX. Equity Share Capital Breakup (Percentage of Total Equity)

(I) Govt. [Central & State(s)]	(ii) Govt. Companies	(iii) Public Financial Institutions	(iv) Nationalised/ Other Banks
<input type="text"/> <input type="text"/> <input type="text"/>			
(v) Mutual Funds	(vi) Venture Capital	(vii) Foreign Holdings (FII/FCs/FFIs/ NRIs/OCBs)	(viii) Bodies Corporate (Not mentioned above)
<input type="text"/> <input type="text"/> <input type="text"/>			
(ix) Directors/Relatives of Directors	(x) Other top 50 shareholders (other than those listed above)		
<input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/>		

We certify that :

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;
- (c) the whole of amounts envisaged in clauses (a) to (e) of sub-section(2) of Section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the Investor Education and Protection Fund
Not Applicable
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of the first return, since the date of incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company;
- (e) where the annual return discloses the fact that the number of members of the company exceed fifty, the excess consists wholly of persons who under sub-clause (l) section 3 are not to be included in the reckoning the number of fifty; **Not Applicable**
- (f) since the date of the last annual general meeting 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 private company, no public company or deemed public company has or have held twenty five percent, or more of its paid up share capital ; **Not Applicable**
- (g) the company did not have an average turnover of Rs.Ten Crores or more during the relevant period;
Not Applicable
- (h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the of incorporaton of the company, if it is first return, the company did not hold twenty five percent or more of the paid up share capital of one or more public companies; and
Not Applicable
- (I) the private company did not accept or renew or invite deposits from the public.

Signed

Director :

Sd/-

Gaurang Shah

~~Director/Managing Director~~ :

Date: 24.09.2010

~~Manager /Secretary~~ :

Sd/-

Tunu Sahu

Secretary in whole time practice :

Not Applicable

CP No :

Note : Certificates to be given by a Director and Manager/Secretary or by two Directors where there is no manager or secretary. In the case of a company whose shares are listed on a recognised stock exchange, the certificates : signed by a secretary in whole time practice.

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CAMPION PROPERTIES LIMITED

Annexure 1

ANNUAL RETURN AS AT THE DATE OF ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER 2010
CLAUSE IV - DETAILS OF DIRECTORS /MANAGERS/SECRETARY INFORMATION (PRESENT & PAST)

Sr No.	Name			Nationality	Date of Birth	Designation	Date of Appointment	Date of Ceasing	Election Commission Identity Card	Address
	Last Name	Middle Name	First Name							
1	Shah	Chotalal	Gaurang	Indian	13-Dec-1961	Director	27-Nov-2005	-	-	Flat No. 204, A Wing, 2nd Floor, Raj Vaibhav-1, Mahavir Nagar, Kandivalli (West), Mumbai-400067
2	Shenoy	Das	Prakash	Indian	1-May-1973	Director	30-Aug-2007	-	-	Flat No. 104, Fortuna, Lodha Paradise, Near Majiwada Flyover, Eastern Express Highway, Thane (W) - 400601
3	Chawda	-	Hitesh	Indian	21-Jun-1969	Director	20-Mar-2007	-	-	602, R. S. Reeny, Opp. Terra Polytechnic, Sector 2A, Plot No. 4, Koparkhairane, Navi Mumbai - 400710
4	Sahu	-	Tunu	Indian	28-Jun-1973	Secretary	15-Jan-2008	-	-	B-304, Siddhivinayak Darshan, Sanghvi Garden, Manpada Road, Dombivli (East) - 421 203

FOR CAMPION PROPERTIES LIMITED

Sd/-
Gaurang Shah
Director

Sd/-
Tunu Sahu
Asst. Company Secretary

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CAMPION PROPERTIES LIMITED

ANNEXURE 2

DETAILS OF EQUITY SHARES HELD AS ON 24TH SEPTEMBER 2010

Sr.No	Ledger Folio No.	Shareholders name	Father's Name	Type of share	Number of Shares	Amount per share	Address
1	148	Reliance Communications Ltd	Not Applicable	Equity	3563561	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mui 400710
2	149	Gautam Doshi j/w Reliance Communications Ltd	Not Applicable	Equity	5	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mui 400710
3	150	Surendra Pipara j/w Reliance Communications Ltd	Not Applicable	Equity	5	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mui 400710
4	151	Ramesh Shenoy j/w Reliance Communications Ltd	Not Applicable	Equity	10	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mui 400710
5	152	Hasit Shukla j/w Reliance Communications Ltd	Not Applicable	Equity	10	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mui 400710
6	153	Amitabh Jhurjunwala j/w Reliance Communications Ltd	Not Applicable	Equity	5	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mui 400710
7	154	Satish Seth j/w Reliance Communications Ltd	Not Applicable	Equity	5	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400710

FOR CAMPION PROPERTIES LIMITED

Sd/-
Gaurang Shah
Director

Sd/-
Tunu Sahu
Asst. Company Secretary

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The Companies Act (1 of 1956)

SCHEDULE V - PART II

(See Section 159)

ANNUAL RETURN

OF

CAMPION PROPERTIES LIMITED

CIN - U55101MH2001PLC218815

Reg No. 11-218815

Date of AGM : 30TH SEPTEMBER, 2011



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III Capital Structure of the Company (Amount in Rs.Thousands)Authorised Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> A
Total Authorised Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0	

Issued Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 1	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> A
Total Issued Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> . <input type="text"/> 0 <input type="text"/> 1	

Subscribed Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 1	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> A
Total Subscribed Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> . <input type="text"/> 0 <input type="text"/> 1	

Paid-Up Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 1	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> A
Total Paid-up Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> . <input type="text"/> 0 <input type="text"/> 1	

Debentures Breakup

Type of Debenture	No of Debentures	Nominal Value (in Rs)
(I) Non-Convertible	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
(ii) Partly Convertible	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
(iii) Fully Convertible	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Total Amount	<input type="text"/>	

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V. **Details of shares / Debentures Held at the Date of AGM*** (Refer Annexure 2)

Ledger Folio of share / Debenture Holder

Share / Debenture Holder's Name

Father's / Husband's Name

Type of Share / Debenture 1 - Equiry, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Held / Stock, if any Amount per Share (in Rs.)

Ledger Folio of share / Debenture Holder

Share / Debenture Holder's Name

Father's / Husband's Name

Type of Share / Debenture 1 - Equiry, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Held / Stock, if any Amount per Share (in Rs.)

Ledger Folio of share / Debenture Holder

Share / Debenture Holder's Name Surname Middle Name First name

Father's / Husband's Name

Type of Share / Debenture 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Held / Stock, if any Amount per Share (in Rs.)

Note : Separate sheet may be attached if needed. If number of such share holders exceed 10, if so desired a text also be submitted on a floppy or a certridge tape in the given format given in Annexure-III



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V Details of Shares / Debentures held at the date of AGM (Contd.)

Residential Address	<input type="text"/>
Town / City	<input type="text"/>
District	<input type="text"/>
State	<input type="text"/>
Pin Code	<input type="text"/>

Residential Address	<input type="text"/>
Town / City	<input type="text"/>
District	<input type="text"/>
State	<input type="text"/>
Pin Code	<input type="text"/>

Residential Address	<input type="text"/>
Town / City	<input type="text"/>
District	<input type="text"/>
State	<input type="text"/>
Pin Code	<input type="text"/>



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VIII Equity Share Capital Breakup (Percentage of Total Equity)

(i) Govt. [Central & State(s)]	(ii) Govt. Companies	(iii) Public Financial Institutions	(iv) Nationalised/ Other Banks
N I L	N I L	N I L	N I L
(v) Mutual Funds	(vi) Venture Capital	(vii) Foreign Holdings (FII/FCs/FFIs/ NRIs/OCBs)	(viii) Bodies Corporate (Not mentioned above)
N I L	N I L	N I L	1 0 0
(ix) Directors/Relatives of Directors	(x) Other top 50 shareholders(other than those listed above)		
N I L	N I L		

We certify that :

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;
- (c) the whole of amounts envisaged in clauses (a) to (e) of sub-section(2) of Section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the Investor Education and Protection Fund
Not Applicable
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of the first return, since the date of incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company;
- (e) where the annual return discloses the fact that the number of members of the company exceed fifty, the excess consists wholly of persons who under sub-clause(I) section 3 are not to be included in the reckoning the number of fifty; **Not Applicable**
- (f) since the date of the last annual general meeting 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 private company, no public company or deemed public company has or have held twenty five percent, or more of its paid up share capital ; **Not Applicable**
- (g) the company did not have an average turnover of Rs.Ten Crores or more during the relevant period;
Not Applicable
- (h) since the date of the annual general meeting with referance to which the last annual return was submitted or since the of incorporaton of the company, if it is first return, the company did not hold twenty five percent or more of the paid up share capital of one or more public companies; and
Not Applicable
- (i) the private company did not accept or renew or invite deposits from the public.

Signed

Director :

Sd/-

Gaurang Shah

Director/~~Managing Director~~ :Date: 01.10.2011 ~~Manager~~/**Secretary** :**Sd/-**

Hitesh Chawda

Secretary in whole time practice :

Not Applicable

CP No :

Not Applicable

Note : Certificates to be given by a Director and Manager/Secretary or by two Directors where there is no manager or secretary. In the case of a company whose shares are listed on a recognised stock exchange, the certificates also be signed by a secretary in whole time practice.

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CAMPION PROPERTIES LIMITED

Annexure 1

ANNUAL RETURN AS AT THE DATE OF ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER 2011
CLAUSE IV - DETAILS OF DIRECTORS/MANAGERS/SECRETARY INFORMATION (PRESENT & PAST)

Sr No.	Name			Nationality	Date of Birth	Designation	Date of Appointment	Date of Ceasing	Election Commission Identity Card No. (if issued)	Address
	Last Name	Middle Name	First Name							
1	Shah	Chotalal	Gaurang	Indian	13-Dec-1961	Director	27-Nov-2005	-	-	Flat No. 204, A Wing, 2nd Floor, Raj Vaibhav-1, Mahavir Nagar, Kandivalli (West), Mumbai-400067
2	Sheroy	Das	Prakash	Indian	1-May-1973	Director	30-Aug-2007	-	-	Flat No. 104, Fortuna, Lodha Paradise, Near Majiwada Flyover, Eastern Express Highway, Thane (W) - 400 601
3	Chawda	Keshavji	Hitesh	Indian	21-Jun-1969	Director	20-Mar-2007	-	-	602, R. S. Reeny, Opp. Terna Polytechnic, Sector 2A, Plot No. 4, Koparkhairane, Navi Mumbai - 400710
4	Sahu	-	Tunu	Indian	28-Jun-1973	Secretary	15-Jan-2008	30-Nov-2010	-	B-304, Siddhivinayak Darshan, Sanghvi Garden, Manpada Road, Dombivli (East) - 421 203

For CAMPION PROPERTIES LIMITED

Sd/- Sd/-
Gaurang Shah Hitesh Chawda
Director Director

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CAMPION PROPERTIES LIMITED
 AUTHORISED CAPITAL : Rs. 36,000,000/-
 PAID UP CAPITAL: Rs. 35,636,010/-

CLAUSE V - DETAILS OF EQUITY SHARES HELD AS ON SEPTEMBER 30, 2011

Sr.No	Ledger Folio No.	Shareholders name	Father's Name	Type of share	Number of Shares	Amount per share	Address
1	148	Reliance Communications Ltd	Not Applicable	Equity	3563573	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400710
2	157	Gaurang Shah j/w Reliance Communications Ltd	Shri Chhotatal Shah	Equity	5	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400710
3	150	Surendra Pipara j/w Reliance Communications Ltd	Shri Kamnal Pipara	Equity	1	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400710
4	151	Ramesh Shenoy j/w Reliance Communications Ltd	Shri Ganapati Shenoy	Equity	10	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400710
5	152	Hasit Shukla j/w Reliance Communications Ltd	Shri Navinchandra Shukla	Equity	10	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400710
6	156	Anil C Shah j/w Reliance Communications Ltd	Shri Chandulal Shah	Equity	1	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400710
7	155	Prakash Shenoy j/w Reliance Communications Ltd	Shri Das Shenoy	Equity	1	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400710
				Total	35,63,601		

For CAMPION PROPERTIES LIMITED

Sd/- Gaurang Shah Director
 Sd/- Hitesh Chawda Director

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The Companies Act (1 of 1956)

SCHEDULE V - PART II

(See Section 159)

ANNUAL RETURN

OF

CAMPION PROPERTIES LIMITED

CIN - U55101MH2001PLC218815

Reg No. 11-218815

Date of AGM : 29TH SEPTEMBER, 2012



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Form of Annual Return of A Company Having a Share Capital

ANNUAL RETURN

The Companies Act (1 of 1956)

SCHEDULE V - PART II

(See Section 159)

I Registration Details

Registration No.	<input type="text" value="2"/> <input type="text" value="1"/> <input type="text" value="8"/> <input type="text" value="8"/> <input type="text" value="1"/> <input type="text" value="5"/>	State Code	<input type="text" value="1"/> <input type="text" value="1"/>
Registration Date	<input type="text" value="2"/> <input type="text" value="3"/> <input type="text" value="0"/> <input type="text" value="8"/> <input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="1"/>	recognised Stock Exchange(s)	<input type="text" value="N"/>
	Date	Month	Year
Y - Yes, N - No			
If Yes, Stock Exchange code (Totals)	<input type="text" value="A"/> <input type="text" value="N"/> <input type="text" value="."/> <input type="text" value="A"/> <input type="text" value="."/> <input type="text" value="B"/>	<input type="text" value="N"/> <input type="text" value="."/> <input type="text" value="A"/> <input type="text" value="."/>	
AGM Held	<input type="text" value="Y"/>	Y - Yes N - No	Date of AGM/ Due Date
			<input type="text" value="2"/> <input type="text" value="9"/> <input type="text" value="0"/> <input type="text" value="9"/> <input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="2"/>
			Date
			Month

II Name and Registered Office Address of Company

Company Name	<input type="text" value="C"/> <input type="text" value="A"/> <input type="text" value="M"/> <input type="text" value="P"/> <input type="text" value="I"/> <input type="text" value="O"/> <input type="text" value="N"/> <input type="text" value="P"/> <input type="text" value="R"/> <input type="text" value="O"/> <input type="text" value="P"/> <input type="text" value="E"/> <input type="text" value="R"/> <input type="text" value="T"/> <input type="text" value="I"/> <input type="text" value="E"/> <input type="text" value="S"/> <input type="text" value="L"/> <input type="text" value="I"/> <input type="text" value="M"/> <input type="text" value="I"/> <input type="text" value="T"/> <input type="text" value="E"/> <input type="text" value="D"/>	
Address	<input type="text" value="H"/> <input type="text" value="B"/> <input type="text" value="L"/> <input type="text" value="O"/> <input type="text" value="C"/> <input type="text" value="K"/> <input type="text" value="1"/> <input type="text" value="S"/> <input type="text" value="T"/> <input type="text" value="F"/> <input type="text" value="L"/> <input type="text" value="O"/> <input type="text" value="O"/> <input type="text" value="R"/> <input type="text" value="D"/> <input type="text" value="H"/> <input type="text" value="I"/> <input type="text" value="R"/> <input type="text" value="U"/> <input type="text" value="B"/> <input type="text" value="H"/> <input type="text" value="A"/> <input type="text" value="I"/> <input type="text" value="A"/> <input type="text" value="M"/> <input type="text" value="B"/> <input type="text" value="A"/> <input type="text" value="N"/> <input type="text" value="I"/> <input type="text" value="K"/> <input type="text" value="N"/> <input type="text" value="O"/> <input type="text" value="W"/> <input type="text" value="L"/> <input type="text" value="E"/> <input type="text" value="D"/> <input type="text" value="G"/> <input type="text" value="E"/> <input type="text" value="C"/> <input type="text" value="I"/> <input type="text" value="T"/> <input type="text" value="Y"/>	
Town/City	<input type="text" value="N"/> <input type="text" value="A"/> <input type="text" value="V"/> <input type="text" value="I"/> <input type="text" value="M"/> <input type="text" value="U"/> <input type="text" value="M"/> <input type="text" value="B"/> <input type="text" value="A"/> <input type="text" value="I"/>	
State	<input type="text" value="M"/> <input type="text" value="A"/> <input type="text" value="H"/> <input type="text" value="A"/> <input type="text" value="R"/> <input type="text" value="A"/> <input type="text" value="S"/> <input type="text" value="H"/> <input type="text" value="T"/> <input type="text" value="R"/> <input type="text" value="A"/> PIN <input type="text" value="4"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="7"/> <input type="text" value="1"/> <input type="text" value="0"/>	
Telephone with STD	<input type="text" value="0"/> <input type="text" value="2"/> <input type="text" value="2"/> <input type="text" value="3"/> <input type="text" value="0"/> <input type="text" value="3"/> <input type="text" value="8"/> <input type="text" value="6"/> <input type="text" value="2"/> <input type="text" value="8"/> <input type="text" value="6"/>	
	Area Code	Number
Fax Number	<input type="text" value="0"/> <input type="text" value="2"/> <input type="text" value="2"/> <input type="text" value="3"/> <input type="text" value="0"/> <input type="text" value="3"/> <input type="text" value="7"/> <input type="text" value="6"/> <input type="text" value="6"/> <input type="text" value="2"/> <input type="text" value="2"/>	
Email Address	<input type="text"/>	

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III Capital Structure of the Company (Amount in Rs.Thousands)Authorised Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0	<input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> N <input type="text"/> A
Total Authorised Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0	

Issued Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 1	<input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> N <input type="text"/> A
Total Issued Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> . <input type="text"/> 1	

Subscribed Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 1	<input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> N <input type="text"/> A
Total Subscribed Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> . <input type="text"/> 1	

Paid-Up Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 1	<input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> N <input type="text"/> A
Total Paid-up Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> . <input type="text"/> 1	

Debentures Breakup

Type of Debenture	No of Debentures	
(I) Non-Convertible	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
(ii) Partly Convertible	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
(iii) Fully Convertible	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Total Amount	<input type="text"/>	

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V. Details of shares / Debentures Held at the Date of AGM* (Refer Annexure 2)

Ledger Folio of share / Debenture Holder

Share / Debenture Holder's Name

Father's / Husband's Name

Type of Share / Debenture 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Held / Stock, if any Amount per Share (in Rs.)

Ledger Folio of share / Debenture Holder

Share / Debenture Holder's Name

Father's / Husband's Name

Type of Share / Debenture 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Held / Stock, if any Amount per Share (in Rs.)

Ledger Folio of share / Debenture Holder

Share / Debenture Holder's Name Surname Middle Name First name

Father's / Husband's Name

Type of Share / Debenture 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Held / Stock, if any Amount per Share (in Rs.)

Note - Separate sheet may be attached if needed. If number of such share holders exceed 10, if so desired a text also be submitted on a floppy or a certridge tape in the given format given in Annexure-III



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V Details of Shares / Debentures held at the date of AGM (Contd.)

Residential Address

Town / City

District

State

Pin Code

Residential Address

Town / City

District

State

Pin Code

Residential Address

Town / City

District

State

Pin Code



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VIII Equity Share Capital Breakup (Percentage of Total Equity)

(i) Govt. [Central & State(s)]	(ii) Govt. Companies	(iii) Public Financial Institutions	(iv) Nationalised/ Other Banks
N I L	N I L	N I L	N I L
(v) Mutual Funds	(vi) Venture Capital	(vii) Foreign Holdings (FII/FCs/FFIs/ NRIs/OCBs)	(viii) Bodies Corporate (Not mentioned above)
N I L	N I L	N I L	1 0 0
(ix) Directors/Relatives of Directors	(x) Other top 50 shareholders (other than those listed above)		
N I L	N I L		

We certify that :

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;
- (c) the whole of amounts envisaged in clauses (a) to (e) of sub-section(2) of Section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the Investor Education and Protection Fund
Not Applicable
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of the first return, since the date of incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company;
- (e) where the annual return discloses the fact that the number of members of the company exceed fifty, the excess consists wholly of persons who under sub-clause (1) section 3 are not to be included in the reckoning the number of fifty; **Not Applicable**
- (f) since the date of the last annual general meeting 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 private company, no public company or deemed public company has or have held twenty five percent, or more of its paid up share capital ; **Not Applicable**
- (g) the company did not have an average turnover of Rs. Ten Crores or more during the relevant period;
Not Applicable
- (h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the of incorporaton of the company, if it is first return, the company did not hold twenty five percent or more of the paid up share capital of one or more public companies; and
Not Applicable
- (i) the private company did not accept or renew or invite deposits from the public.

Director : _____
Gaurang Shah

Date: 29.09.2012
Director/Managing Director : _____
Manager /Secretary : _____
Hitesh Chawda

Secretary in whole time practice : _____
CP No : _____
Not Applicable
Not Applicable

Note : Certificates to be given by a Director and Manager/Secretary or by two Directors where there is no manager retary. In the case of a company whose shares are listed on a recognised stock exchange, the certificates also be signed by a secretary in whole time practice.



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CAMPION PROPERTIES LIMITED

Annexure 1

ANNUAL RETURN AS AT THE DATE OF ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER 2012
CLAUSE IV - DETAILS OF DIRECTORS/MANAGERS/SECRETARY INFORMATION (PRESENT & PAST)

Sr No.	Name			Nationality	Date of Birth	Designation	Date of Appointment	Date of Ceasing	Election Commission Identity Card No. (if issued)	Address
	Last Name	Middle Name	First Name							
1	Shah	Chotalal	Gaurang	Indian	13-Dec-1961	Director	27-Nov-2005	-	-	Flat No. 204, A Wing, 2nd Floor, Raj Vaibhav-1, Mahavir Nagar, Kandivall (West), Mumbai-400067
2	Shenoy	Das	Prakash	Indian	1-May-1973	Director	30-Aug-2007	-	-	Flat No. 104, Fortuna B., Lodha Paradise, Near Majiwada Flyover, Eastern Express Highway, Thane (W) - 400 601
3	Chawda	Keshavji	Hitesh	Indian	21-Jun-1969	Director	20-Mar-2007	-	-	602, R. S. Regency, Opp. Terna Polytechnic, Sector 2A, Plot No. 4, Koparkhairane, Navi Mumbai - 400710

For CAMPION PROPERTIES LIMITED

Sd/-

Gaurang Shah

Director

Sd/-

Hitesh Chawda

Director

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CAMPION PROPERTIES LIMITED
 AUTHORISED CAPITAL : Rs. 36,000,000/-
 PAID UP CAPITAL: Rs. 35,636,010/-

CLAUSE V - DETAILS OF EQUITY SHARES HELD AS ON SEPTEMBER 29, 2012

Sr.No	Ledger Folio No.	Shareholders name	Father's Name	Type of share	Number of Shares	Amount per share	Address
1	148	Reliance Communications Ltd	Not Applicable	Equity	3563573	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400710
2	157	Gaurang Shah j/w Reliance Communications Ltd	Shri Chhotatal Shah	Equity	1	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400710
3	158	Hitesh Chawda j/w Reliance Communications Ltd	Shri Keshayji Chawda	Equity	5	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400710
4	159	Hitesh Marthak j/w Reliance Communications Ltd	Shri Lalitbhai Marthak	Equity	10	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400710
5	152	Hasit Shukla j/w Reliance Communications Ltd	Shri Navinchandra Shukla	Equity	10	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400710
6	156	Anil C Shah j/w Reliance Communications Ltd	Shri Chandulal Shah	Equity	1	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400710
7	155	Prakash Shenoy j/w Reliance Communications Ltd	Shri Das Shenoy	Equity	1	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400710
				Total	35,63,601		

For CAMPION PROPERTIES LIMITED

Sd/- Gaurang Shah Director
 Sd/- Hitesh Chawda Director

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CAMPION PROPERTIES LIMITED

Annexure to Clause VI of Schedule V

Details of Shares transferred since the date of last Annual General Meeting

Sl. No.	Date of registration of share transfer	Type of Share	No. of shares transferred	Transferor's Ledger folio No.	Name of the Transferor	Name of the Transferee	Transferee's Ledger folio No.
1	10-12-11	Equity	5	150	Shri Surendra Pipara jointly with Reliance Communications Limited	Shri Hitesh Chawda jointly with Reliance Communications Limited	158
2	10-12-11	Equity	10	151	Shri Ramesh Shenoy jointly with Reliance Communications Limited	Shri Hitesh Marthak jointly with Reliance Communications Limited	159

FOR CAMPION PROPERTIES LIMITED

Sd/-

Gaurang Shah

Director

Sd/-

Hitesh Chawda

Director

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The Companies Act (1 of 1956)

SCHEDULE V - PART II

(See Section 159)

ANNUAL RETURN

OF

CAMPION PROPERTIES LIMITED

CIN - U55101MH2001PLC218815

Date of AGM : 30TH SEPTEMBER, 2013



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III Capital Structure of the Company (Amount in Rs.Thousands)Authorised Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0	<input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> N <input type="text"/> A
Total Authorised Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0	

Issued Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 1	<input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> N <input type="text"/> A
Total Issued Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> . <input type="text"/> 0 <input type="text"/> 1	

Subscribed Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 1	<input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> N <input type="text"/> A
Total Subscribed Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> . <input type="text"/> 0 <input type="text"/> 1	

Paid-Up Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs)
(I) Equity	<input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> 0 <input type="text"/> 1	<input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> N <input type="text"/> A
Total Paid-up Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 5 <input type="text"/> 6 <input type="text"/> 3 <input type="text"/> 6 <input type="text"/> . <input type="text"/> 0 <input type="text"/> 1	

Debentures Breakup

Type of Debenture	No of Debentures	Nominal Value (in Rs)
(I) Non-Convertible	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
(ii) Partly Convertible	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
(iii) Fully Convertible	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Total Amount	<input type="text"/>	



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IV Directors / Manager / Secretary information (Contd.) (Refer Annexure 1)

Residential Address	<input type="text"/>
	<input type="text"/>
	<input type="text"/>
	<input type="text"/>
Town / City	<input type="text"/>
District	<input type="text"/>
State	<input type="text"/>
Pin Code	<input type="text"/>
<hr/>	
Residential Address	<input type="text"/>
	<input type="text"/>
Town / City	<input type="text"/>
District	<input type="text"/>
State	<input type="text"/>
Pin Code	<input type="text"/>
<hr/>	
Residential Address	<input type="text"/>
	<input type="text"/>
	<input type="text"/>
	<input type="text"/>
Town / City	<input type="text"/>
District	<input type="text"/>
State	<input type="text"/>
Pin Code	<input type="text"/>



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V. Details of shares / Debentures Held at the Date of AGM* (Refer Annexure 2)

Ledger Folio of share / Debenture Holder

Share / Debenture Holder's Name

Father's / Husband's Name

Type of Share / Debenture 1 - Equiry, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Held / Stock, if any Amount per Share (in Rs.)

Ledger Folio of share / Debenture Holder

Share / Debenture Holder's Name

Father's / Husband's Name

Type of Share / Debenture 1 - Equiry, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Held / Stock, if any Amount per Share (in Rs.)

Ledger Folio of share / Debenture Holder

Share / Debenture Holder's Name Surname Middle Name First name

Father's / Husband's Name

Type of Share / Debenture 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Held / Stock, if any Amount per Share (in Rs.)

Note - Separate sheet may be attached if needed. If number of such share holders exceed 10, if so desired a text also be submitted on a floppy or a certridge tape in the given format given in Annexure-III



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V Details of Shares / Debentures held at the date of AGM (Contd.)

(Refer Annexure 2)

Residential Address	<input type="text"/>
Town / City	<input type="text"/>
District	<input type="text"/>
State	<input type="text"/>
Pin Code	<input type="text"/>

Residential Address	<input type="text"/>
Town / City	<input type="text"/>
District	<input type="text"/>
State	<input type="text"/>
Pin Code	<input type="text"/>

Residential Address	<input type="text"/>
Town / City	<input type="text"/>
District	<input type="text"/>
State	<input type="text"/>
Pin Code	<input type="text"/>



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VI Details of Shares/Debentures Transfers since Date of last AGM (or in the case of the first return at any time since he incorporation of the Company)* **NIL**

Date of Previous AGM
Date Month Year

Date of Registration of Transfer of Shares
Date Month Year

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

Number of Shares/ Debentures Transferred Amount per Share (in Rs.)

Ledger Folio of Transferor

Transferor's Name
Surname Middle Name First Name

Ledger Folio of Transferee

Transferee's Name
Surname Middle Name First Name

Date of Registration of Transfer of Shares
Date Month Year

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

Number of Shares/ Debentures Transferred Amount per Share (in Rs.)

Ledger Folio of Transferor

Transferor's Name
Surname Middle Name First Name

Ledger Folio of Transferee

Transferee's Name
Surname Middle Name First Name

Note : Separate sheet may be attached if needed. If number of such share holders exceed 10, if so desired a text file may also be submitted on a floppy or a certridge tape in the given format given in *Annexure-III*

VII Indebtedness of the Company (Amount in Rs. Thousands)[Secured Loans including interest outstanding/ accrued but not due for payment]

Amount



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VIII Equity Share Capital Breakup (Percentage of Total Equity)

(i) Govt. [Central & State(s)]	(ii) Govt. Companies	(iii) Public Financial Institutions	(iv) Nationalised/ Other Banks
N I L	N I L	N I L	N I L
(v) Mutual Funds	(vi) Venture Capital	(vii) Foreign Holdings (FII/FCs/FFIs/ NRIs/OCBs)	(viii) Bodies Corporate (Not mentioned above)
N I L	N I L	N I L	1 0 0
(ix) Directors/Relatives of Directors	(x) Other top 50 shareholders(other than those listed above)		
N I L	N I L		

We certify that :

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;
- (c) the whole of amounts envisaged in clauses (a) to (e) of sub-section(2) of Section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the Investor Education and Protection Fund
Not Applicable
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of the first return, since the date of incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company;
- (e) where the annual return discloses the fact that the number of members of the company exceed fifty, the excess consists wholly of persons who under sub-clause(1) section 3 are not to be included in the reckoning the number of fifty; **Not Applicable**
- (f) since the date of the last annual general meeting 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 private company, no public company or deemed public company has or have held twenty five percent, or more of its paid up share capital ; **Not Applicable**
- (g) the company did not have an average turnover of Rs.Ten Crores or more during the relevant period;
Not Applicable
- (h) since the date of the annual general meeting with referance to which the last annual return was submitted or since the of incorporaton of the company, if it is first return, the company did not hold twenty five percent or more of the paid up share capital of one or more public companies; and
Not Applicable
- (i) the private company did not accept or renew or invite deposits from the public.

Director : sd/-

Gaurang Shah

Director/Managing Director : _____

Manager /Secretary : sd/-

Hitesh Chawda

Date: 30.09.2013

Secretary in whole time practice : _____

Not Applicable

CP No : _____

Not Applicable

Note : Certificates to be given by a Director and Manager/Secretary or by two Directors where there is no manager reary. In the case of a company whose shares are listed on a recognised stock exchange, the certificates also be signed by a secretary in whole time practice.

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CAMPION PROPERTIES LIMITED

Annexure 1

ANNUAL RETURN AS AT THE DATE OF ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2013
CLAUSE IV - DETAILS OF DIRECTORS /MANAGERS/SECRETARY INFORMATION (PRESENT & PAST)

Sr No.	Name			Nationality	Date of Birth	Designation	Date of Appointment	Date of Ceasing	Election Commission Identity Card No. (if issued)	Address
	Last Name	Middle Name	First Name							
1	Shah	Chotalal	Gaurang	Indian	13-Dec-1961	Director	27-Nov-2005	-	-	Flat No. 204, A Wing, 2nd Floor, Raj Vaibhav-1, Mahavir Nagar, Kandivall (West), Mumbai-400067
2	Shenoy	Das	Prakash	Indian	1-May-1973	Director	30-Aug-2007	-	-	Flat No. 104, Fortuna B., Lodha Paradise, Near Majiwada Flyover, Eastern Express Highway, Thane (W) - 400 601
3	Chawda	Keshavji	Hitesh	Indian	21-Jun-1969	Director	20-Mar-2007	-	-	602, R. S. Regency, Opp. Terna Polytechnic, Sector 2A, Plot No. 4, Koparkhairane, Navi Mumbai - 400710

For CAMPION PROPERTIES LIMITED

sd/- Gaurang Shah Director
sd/- Hitesh Chawda Director

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CAMPION PROPERTIES LIMITED
AUTHORISED CAPITAL : Rs. 36,000,000/-
PAID UP CAPITAL: Rs. 35,636,010/-

CLAUSE V - DETAILS OF EQUITY SHARES HELD AS ON 30TH SEPTEMBER, 2013

Sr.No	Ledger Folio No.	Shareholders name	Father's Name	Type of share	Number of Shares	Amount per share	Address
1	Client ID: 10054145 DP ID: IN303270	Reliance Communications Ltd	Not Applicable	Equity	3563573	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City Navi Mumbai - 400710
2	157	Gaurang Shah j/w Reliance Communications Ltd	Shri Chhotatal Shah	Equity	1	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City Navi Mumbai - 400710
3	158	Hitesh Chawda j/w Reliance Communications Ltd	Shri Keshavji Chawda	Equity	5	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City Navi Mumbai - 400710
4	159	Hitesh Marthak j/w Reliance Communications Ltd	Shri Lalitbhai Marthak	Equity	10	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City Navi Mumbai - 400710
5	152	Hasit Shukla j/w Reliance Communications Ltd	Shri Navinchandra Shukla	Equity	10	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400710
6	156	Anil C Shah j/w Reliance Communications Ltd	Shri Chandulal Shah	Equity	1	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400710
7	155	Prakash Shenoy j/w Reliance Communications Ltd	Shri Das Shenoy	Equity	1	Rs. 10/-	H Block, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400710
				Total	35,63,601		

For CAMPION PROPERTIES LIMITED

sd/-
Gaurang Shah
Director

sd/-
Hitesh Chawda
Director

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FORM 20BForm for filing annual return by a company
having a share capital with the Registrar

[Refer section 159 of the Companies Act, 1956]

Note - All fields marked in * are to be mandatorily filled.

Authorised capital of the company as on the date of filling	(in Rs.)	36000000.00	
1(a) * Corporate identity number (CIN) of company	U55101MH2001PLC218815	Pre-Fill	
(b) Global location number (GLN) of company			
2(a) Name of the company			
(b) * Address of the registered office of the company	Line I	H Block, 1st Floor	
	Line II	Dhirubhai Ambani Knowledge City	
* City	Navi Mumbai		
* State	Maharashtra-MH		
Country	INDIA		
* Pin code	400710		
(c) Telephone number with STD code	02230386286	(d) Fax	02230376622
(e) * e-mail ID of the company	hitesh.chawda@relianceada.com		
(f) Website			
3. * Whether shares listed on recognised stock exchange	<input type="radio"/> Yes	<input checked="" type="radio"/> No	
If yes, stock exchange code:	A	B	
4. * Financial year end date to which the annual general meeting (AGM) relates	31/03/2014	(DD/MM/YYYY)	
5. * Whether annual general meeting (AGM) held	<input checked="" type="radio"/> Yes	<input type="radio"/> No	
(a) If yes, date of AGM	30/09/2014	(DD/MM/YYYY)	
(b) * Due date of AGM	30/09/2014	(DD/MM/YYYY)	
(c) * Whether any extension for financial year or AGM granted	<input type="radio"/> Yes	<input checked="" type="radio"/> No	
(d) If yes, due date of AGM after grant of extension		(DD/MM/YYYY)	

I. Capital Structure of the company as on the date of AGM or latest due date thereof

6. * Authorised capital of the company (in Rs.) 36,000,000.00

Break up of Authorised capital



equity shares		Total amount of equity shares (in Rs.)	36,000,000.00
Amount per equity share	Rs.10/-		
Preference shares	0	Total amount of preference shares (in Rs.)	
Amount per preference share			
Number of unclassified shares	0	Total amount of unclassified shares (in Rs.)	

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7. * Issued capital of the company (in Rs.)

Break up of Issued capital

* Number of equity shares	<input type="text" value="3,563,601"/>	Total amount of equity shares (in Rs.)	<input type="text" value="35,636,010.00"/>
Nominal amount per equity share	<input type="text" value="Rs.10/-"/>		
* Number of preference shares	<input type="text" value="0"/>	Total amount of preference shares (in Rs.)	<input type="text"/>
Nominal amount per preference share	<input type="text"/>		

8. * Subscribed capital of the company (in Rs.)

Break up of Subscribed capital

* Number of equity shares	<input type="text" value="3,563,601"/>	Total amount of equity shares (in Rs.)	<input type="text" value="35,636,010.00"/>
Nominal amount per equity share	<input type="text" value="Rs.10/-"/>		
* Number of preference shares	<input type="text" value="0"/>	Total amount of preference shares (in Rs.)	<input type="text"/>
Nominal amount per preference share	<input type="text"/>		

9. * Paid up capital of the company (in Rs.)

Break up of Paid up capital

* Number of equity shares	<input type="text" value="3,563,601"/>	Total amount of equity shares (in Rs.)	<input type="text" value="35,636,010.00"/>
Nominal amount per equity share	<input type="text" value="Rs.10/-"/>		
* Number of preference shares	<input type="text" value="0"/>	Total amount of preference shares (in Rs.)	<input type="text"/>
Nominal amount per preference share	<input type="text"/>		

10. * Total debentures of the company (in Rs.)

Break up of Debenture

* Number of non convertible debentures	<input type="text"/>	Total amount of non convertible debentures (in Rs.)	<input type="text"/>
Nominal amount per non convertible debenture	<input type="text"/>		
* Number of partly convertible debentures	<input type="text"/>	Total amount of partly convertible debentures (in Rs.)	<input type="text"/>
Nominal amount per partly convertible debenture	<input type="text"/>		
* Number of fully convertible debentures	<input type="text" value="0"/>	Total amount of fully convertible debentures (in Rs.)	<input type="text"/>
Nominal amount per fully convertible debenture	<input type="text"/>		



of the company as on the date of AGM or latest
ans including interest outstanding and accrued

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11. * Amount (in Rs.)

III. Equity share breakup (percentage of total equity) as on the date of AGM or latest due date thereof

S.No.	Category	Percentage
1.	Government [Central and State]	0.00
2.	Government companies	0.00
3.	Public financial companies	0.00
4.	Nationalised or other banks	0.00
5.	Mutual funds	0.00
6.	Venture capital	0.00
7.	Foreign holdings (Foreign institutional investor(s), Foreign companie(s) Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies or Others)	0.00
8.	Bodies corporate (not mentioned above)	100.00
9.	Directors or relatives of directors	0.00
10.	Other top fifty (50) shareholders (other than listed above)	0.00
11.	Others	0.00
12.	Total	100.00

* Total number of shareholders

IV. Details of directors(s), Managing Director, manager and secretary as on the date of AGM

12.* Number of director(s), Managing Director, manager and secretary

Following details are to be entered only in case date of AGM is on or after 1st July'2007

Provide Director identification number (DIN) in case of director, Managing Director and Income-tax permanent account number (Income-tax PAN) in case of manager, secretary

DIN or Income-tax PAN	<input type="text" value="00004408"/>	<input type="button" value="Pre-Fill"/>
Name	<input type="text"/>	
Designation	<input type="text" value="Director"/>	Date of appointment <input type="text" value="27/11/2005"/>
Number of equity share(s) held	<input type="text" value="1"/>	<input type="text" value="ZZ0.00"/> per cent
Whether he/she has signed the annual return	<input checked="" type="radio"/> Yes <input type="radio"/> No	
If yes, date of signing	<input type="text" value="30/09/2014"/>	(DD/MM/YYYY)

DIN or Income-tax PAN	<input type="text" value="00373540"/>	<input type="button" value="Pre-Fill"/>
Name	<input type="text"/>	
Designation	<input type="text" value="Director"/>	Date of appointment <input type="text"/>
Number of equity share(s) held	<input type="text" value="5"/>	<input type="text" value="ZZ0.00"/> per cent
Whether he/she has signed the annual return	<input checked="" type="radio"/> Yes <input type="radio"/> No	
If yes, date of signing	<input type="text" value="30/09/2014"/>	(DD/MM/YYYY)



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III	DIN or Income-tax PAN	<input type="text" value="00005394"/>	<input type="button" value="Pre-Fill"/>
Name			
<input type="text"/>			
Designation	<input type="text" value="Director"/>	Date of appointment	<input type="text" value="30/08/2007"/>
Number of equity share(s) held	<input type="text" value="1"/>	<input type="text" value="ZZ0.00"/>	per cent
Whether he/she has signed the annual return	<input type="radio"/> Yes	<input checked="" type="radio"/> No	
If yes, date of signing	<input type="text"/>	(DD/MM/YYYY)	

V. Details of director(s), Managing Director, manager and secretary who ceased to be associated with the company since the date of last AGM

13. * Number of director(s), Managing Director, manager and secretary

Following details are to be entered only in case date of AGM is on or after 1st July'2007

Provide DIN in case of director, Managing Director and income-tax PAN in case of manager, secretary

I	DIN or Income-tax PAN	<input type="text"/>	<input type="button" value="Pre-Fill"/>
Name			
<input type="text"/>			
Designation	<input type="text"/>		
Date of appointment	<input type="text"/>	Date of cessation	<input type="text"/>

II	DIN or Income-tax PAN	<input type="text"/>	<input type="button" value="Pre-Fill"/>
Name			
<input type="text"/>			
Designation	<input type="text"/>		
Date of appointment	<input type="text"/>	Date of cessation	<input type="text"/>

III	DIN or Income-tax PAN	<input type="text"/>	<input type="button" value="Pre-Fill"/>
Name			
<input type="text"/>			
Designation	<input type="text"/>		
Date of appointment	<input type="text"/>	Date of cessation	<input type="text"/>



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IV DIN or Income-tax PAN

Name

Designation

Date of appointment Date of cessation

14. In case of a listed company, details of secretary in whole time practice certifying the annual return

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

15. * Whether complete list of share holders, debenture holders has been enclosed as attachment Yes No
In case No, then submit the details of all the share holders, debenture holders in a CD separately with the office of Registrar of Companies.

Attachments

1. * Annual return as per schedule V of the Companies Act, 1956
2. Approval letter for extension of financial year or annual general meeting
3. Optional attachment(s) - if any

List of attachments

Annual Return_Campion Properties_2014.p



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Verification

I confirm that all the particulars mentioned above are true as per the attached annual return which is duly prepared as required under section 159 and Schedule V and which is duly signed as required under section 161 of the Act. To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number * 7 dated * 28/04/2014 (DD/MM/YYYY) to sign and submit this form.

To be digitally signed by

Managing Director or director or manager or secretary of the company



* Designation

* DIN of the director or Managing Director; or Income-tax PAN of the manager; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

Certificate

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or Company secretary (in whole-time practice)

* Whether associate or fellow Associate Fellow



* Membership number or certificate of practice number

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 filing company



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FORM NO. MGT-7

[Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

**Annual Return**

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

U55101MH2001PLC218815

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCH1761P

(ii) (a) Name of the company

CAMPION PROPERTIES

(b) Registered office address

H Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai
Maharashtra
INDIA

(c) *email-ID of the company

hitesh.chawda@relianceada.c

(d) *Telephone number with STD code

02230386286

(e) Website

-

(iii) Date of Incorporation

23/08/2001

(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



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(b) CIN of the Registrar and Transfer Agent

U72400TG2003PTC041636

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Name of the Registrar and Transfer Agent

KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,
HYDERABAD.

(vii) *Financial year From 01/04/2014 (DD/MM/YYYY) To 31/03/2015 (DD/MM/YYYY)

(viii) *Whether Annual General Meeting (AGM) held Yes No

(a) If yes, date of AGM 29/09/2015

(b) Due date of AGM 30/09/2015

(c) Whether any extension for AGM granted Yes No**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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1	RELIANCE COMMUNICATIONS LIMITED	L45309MH2004PLC147531	Holding	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**(i) *SHARE CAPITAL**

Capital

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Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	3,600,000	3,563,601	3,563,601	3,563,601
Total amount of equity shares (in rupees)	36,000,000	35,636,010	35,636,010	35,636,010

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	3,600,000	3,563,601	3,563,601	3,563,601
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	36,000,000	35,636,010	35,636,010	35,636,010

(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
Equity shares				
At the end of the year	3,563,601	35,636,010	35,636,010	
In the year	0			
i. I	0			

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ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	
v. ESOPs	0	0	0	
vi. Sweat equity shares allotted	0	0	0	
vii. Conversion of Preference share	0	0	0	
viii. Conversion of Debentures	0	0	0	
ix. GDRs/ADRs	0	0	0	
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify				
At the end of the year	3,563,601	35,636,010	35,636,010	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Issuance of shares	0	0	0	
ii. Issuance of shares	0	0	0	
iii. Issuance of shares	0	0	0	



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iv. Others, specify				
At the end of the year	0	0	0	

(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 Previous AGM	30/09/2014
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Date of Registration of Transfer		25/03/2015	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/Units Transferred	1	Amount per Share/debenture/ unit (in Rs.)	10
Ledger Folio of Transferor		152	
Transferor's Name	Limited	Jt. with Reliance	Hasit Shukla
	Surname	Middle Name	First Name
Ledger Folio of Transferee		161	
Transferee's Name	Limited	Jt. with Reliance	Shrenik Vaishnav
	Surname	Middle Name	First Name

Date of Registration of Transfer			
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.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	Middle Name	First Name
Ledger Folio of Transferee			

	Name		
	Surname	Middle Name	

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(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,579,938,320
Deposit			0
Total	0		1,579,938,320

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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



of the Company

HOLDING PATTERN - Promoters

17,513,400

-301,979,322

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S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0		
	(ii) Non-resident Indian (NRI)		0		
	(iii) Foreign national (other than NRI)		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		
6.	Foreign institutional investors		0		
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,563,601	100	0	
10.	Others	0	0	0	
	Total	3,563,601	100	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
	Individual/Hindu Undivided Family				
	(i) Indian	0			
	(ii) Non-resident Indian (NRI)				
	(iii) Foreign national (other than NRI)		0	0	



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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		
6.	Foreign institutional investors		0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	

Total number of shareholders (other than promoters)

0

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

7

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL



Number of Board of Directors

	Number of directors at the beginning of the year		Number of directors at the end of the year	
	Executive	Non-executive	Executive	Non-executive

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A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	3	0	5	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks and 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	3	0	5	0	0

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

5

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
Shri Gaurang Shah	00004408	Director	1	
Shri Prakash Shenoy	00005394	Director	1	
Shri Satyendra Mohanlal Sarupia	00270718	Additional director	0	
Shri Hitesh Kumar Chawda	00373540	Director	1	
Shri Nilesh Balu Nawale	07135017	Additional director	0	23/05/2015

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Shri Satyendra	00270718	Additional director	25/03/2015	Appointment
	07135017	Additional director	25/03/2015	Appointment



IX MEMBERS/CLASS OF MEMBERS/BOARD/COMM

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A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members who attended the meeting	% of total shareholding of attended members
Annual General Meeting	30/09/2014	7		99.99

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	as %age of total directors
1	28/04/2014	3	3	100
1	12/08/2014	3	3	100
1	12/11/2014	3	3	100
1	12/02/2015	3	3	100
1	25/03/2015	3	2	66.67

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	as %age of total members
1					

D. *ATTENDANCE OF DIRECTORS**TRUE COPY** *H. Srinath***THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT**

S. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	Shri Gaurang Shah	5	5	100	0	0	0	
2	Shri Prakash Shenoy	5	4	80	0	0	0	
3	Shri Satyendra	0	0	0	0	0	0	
4	Shri Hitesh Kumar	5	5	100	0	0	0	
5	Shri Nilesh Balu Nawale	0	0	0	0	0	0	

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						



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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



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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 applicable 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

SHAH
GAURANG

DIN of the director

To be digitally signed by

ASHITA
KAUL

 Company Secretary

 Company Secretary in Practice

Membership number

Certificate of practice number



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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

--

Remove attachment

Modify

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FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



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

U55101MH2001PLC218815

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCH1761P

(ii) (a) Name of the company

CAMPION PROPERTIES LIMIT

(b) Registered office address

H Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai
Thane
Maharashtra

(c) *e-mail ID of the company

hitesh.chawda@relianceada.c

(d) *Telephone number with STD code

02230386286

(e) Website

(iii) Date of Incorporation

8/23/01

(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



Registrar and Transfer Agent

Registrar and Transfer Agent

U72400TG2003PTC041636

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KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,
HYDERABAD.(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	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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NCE COMMUNICATIONS LIM	L45309MH2004PLC14753 1	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	3600000	3563601	3563601	3563601
Equity shares (in	36000000	35636010	35636010	35636010



1

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Class of Shares	Authorised capital	Issued capital	Subscribed capital	3664 Paid up capital
Equity Shares				
Number of equity shares	3600000	3563601	3563601	3563601
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	36000000	35636010	35636010	35636010

(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
Equity shares				
At the beginning of the year	3563601	35636010	35636010	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Preferential allotment	0	0	0	0
v.	0	0	0	0



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vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	3563601	35636010	35636010	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Split/consolidation during the year (for each class of shares)

0

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Class of shares		(i)	(ii)	3666
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

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

- Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable
- Separate sheet attached for details of transfers Yes No

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

Date of the previous annual general meeting		<input type="text"/>		
Date of registration of transfer (Date Month Year)		<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	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	



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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



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(iv) *Indebtedness including debentures (Outstanding as at the end of financial year) **3668**

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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1527519620
Deposit			0
Total			1527519620

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

20496000

(ii) Net worth of the Company

-345539727

HOLDING PATTERN - Promoters



Category	Equity	Preference

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				3669	
		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)	3563601	100	0	
10.	Others	0	0	0	
	Total	3563601	100	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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	



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					3670
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

**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)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

	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	

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A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	2	0	2	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	0	5	0	5	0	0

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

5

(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)
Shri Prakash Shenoy	00005394	Director	1	
Shri Gaurang Shah	00004408	Director	1	
Shri Hitesh Kumar Chawla	00373540	Director	1	
Satyendra Mohanlal Salunke	00270718	Director	0	
Shri Parthiv V Parekh	00966430	Director	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Shri Nilesh Balu Nawale	07135017	Additional director	23/05/2015	Cessation
Shri Parthiv V Parekh	00966430	Director	23/05/2015	Appointment

IX
DI

MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF

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A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2015	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2015	5	4	80
2	12/08/2015	5	5	100
3	03/11/2015	5	5	100
4	11/01/2016	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

5

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	udit Committe	23/05/2015	3	2	66.66666667
2	udit Committe	12/08/2015	3	3	100
3	udit Committe	03/11/2015	3	3	100
4	udit Committe	11/01/2016	3	3	100
5	udit Committe	23/05/2015	3	2	66.66666667

D. *ATTENDANCE OF DIRECTORS

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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	Prakash She	4	4	100	0	0	0	Yes
2	ri Gaurang Sr	4	4	100	4	4	100	Yes
3	tesh Kumar C	4	4	100	4	4	100	Yes
4	andra Mohank	4	4	100	5	5	100	No
5	Parthiv V Pai	3	3	100	4	4	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						



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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

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.



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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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders_Campion_2016.pdf

Remove attachment

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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



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FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



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

U55101MH2001PLC218815

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Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCH1761P

(ii) (a) Name of the company

CAMPION PROPERTIES LIMIT

(b) Registered office address

H Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai
Thane
Maharashtra

(c) *e-mail ID of the company

hitesh.chawda@relianceada.c

(d) *Telephone number with STD code

02230386286

(e) Website

-

(iii) Date of Incorporation

8/23/01

(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



Registrar and Transfer Agent

Registrar and Transfer Agent

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KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,
HYDERABAD.(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	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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NCE COMMUNICATIONS LIM	L45309MH2004PLC14753 1	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	3600000	3563601	3563601	3563601
Equity shares (in	36000000	35636010	35636010	35636010



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Class of Shares	Authorised capital	Issued capital	Subscribed capital	3678 Paid up capital
Equity Shares				
Number of equity shares	3600000	3563601	3563601	3563601
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	36000000	35636010	35636010	35636010

(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
Equity shares				
At the beginning of the year	3563601	35636010	35636010	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Preferential allotment	0	0	0	0
v.	0	0	0	0



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vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	3563601	35636010	35636010	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Split/consolidation during the year (for each class of shares)

0

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Class of shares		(i)	(ii)	3680
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

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

- Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable
- Separate sheet attached for details of transfers Yes No

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

Date of the previous annual general meeting		<input type="text"/>		
Date of registration of transfer (Date Month Year)		<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	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	



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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



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(iv) *Indebtedness including debentures (Outstanding as at the end of financial year) **3682**

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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1527519620
Deposit			0
Total			1527519620

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

20496000

(ii) Net worth of the Company

-345539727



HOLDING PATTERN - Promoters

Category	Equity	Preference

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				3683	
		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)	3563601	100	0	
10.	Others	0	0	0	
	Total	3563601	100	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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	



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					3684
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

**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)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

	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	

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A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	2	0	2	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	0	5	0	5	0	0

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

5

(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)
Shri Prakash Shenoy	00005394	Director	1	
Shri Gaurang Shah	00004408	Director	1	
Shri Hitesh Kumar Chawla	00373540	Director	1	
Satyendra Mohanlal Salunke	00270718	Director	0	
Shri Parthiv V Parekh	00966430	Director	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Shri Nilesh Balu Nawale	07135017	Additional director	23/05/2015	Cessation

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

A. AS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS



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Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2015	7	6	99.99
Extraordinary General Meeting	31/01/2017	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2015	5	4	80
2	12/08/2015	5	5	100
3	03/11/2015	5	5	100
4	11/01/2016	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

5

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 Committee	23/05/2015	3	2	66.66666667

D. *ATTENDANCE OF DIRECTORS**TRUE COPY** *H. Srinathrao***THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT**

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	Prakash She	4	4	100	0	0	0	Yes
2	ri Gaurang Sr	4	4	100	4	4	100	Yes
3	tesh Kumar C	4	4	100	4	4	100	Yes
4	andra Mohank	4	4	100	5	5	100	No
5	Parthiv V Pai	3	3	100	4	4	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						



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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

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.



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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

Gaurang
Chhotalal
Shah

Digitally signed by Gaurang Chhotalal Shah
Date: 2017.11.30 17:46:09 +05'30'

DIN of the director

To be digitally signed by

ASHITA
KAUL

Digitally signed by ASHITA KAUL
Date: 2017.11.30 18:24:39 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



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FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

**Annual Return**

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

U55101MH2001PLC218815

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCH1761P

(ii) (a) Name of the company

CAMPION PROPERTIES LIMIT

(b) Registered office address

H Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai
Thane
Maharashtra

(c) *e-mail ID of the company

hitesh.chawda@relianceada.c

(d) *Telephone number with STD code

02230386286

(e) Website

(iii) Date of Incorporation

8/23/01

(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



Registrar and Transfer Agent

Registrar and Transfer Agent

U72400TG2003PTC041636

Pre-fill

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KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,
HYDERABAD.(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	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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NCE COMMUNICATIONS LIM	L45309MH2004PLC14753 1	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	3600000	3563601	3563601	3563601
Equity shares (in	36000000	35636010	35636010	35636010



1

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Class of Shares	Authorised capital	Issued capital	Subscribed capital	3692 Paid up capital
Equity Shares				
Number of equity shares	3600000	3563601	3563601	3563601
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	36000000	35636010	35636010	35636010

(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
Equity shares				
At the beginning of the year	3563601	35636010	35636010	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Preferential allotment	0	0	0	0
v.	0	0	0	0



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vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	3563601	35636010	35636010	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Split/consolidation during the year (for each class of shares)

0

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Class of shares		(i)	(ii)	3694
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"/>
---	--

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"/>
---	--	---	--

Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
----------------------------	--

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"/>
----------------------------	--

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



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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



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(iv) *Indebtedness including debentures (Outstanding as at the end of financial year) **3696**

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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1527519620
Deposit			0
Total			1527519620

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

20496000

(ii) Net worth of the Company

-345539727

HOLDING PATTERN - Promoters



Category	Equity	Preference

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				3697	
		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)	3563601	100	0	
10.	Others	0	0	0	
	Total	3563601	100	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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	



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					3698
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

**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)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

	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	

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A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	2	0	2	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	0	5	0	5	0	0

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

5

(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)
Shri Prakash Shenoy	00005394	Director	1	
Shri Gaurang Shah	00004408	Director	1	
Shri Hitesh Kumar Chawla	00373540	Director	1	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Shri Nilesh Balu Nawale	07135017	Additional director	23/05/2015	Cessation
Shri Parthiv V Parekh	00966430	Director	23/05/2015	Appoitment

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

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS



is held

1

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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	29/09/2015	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2015	5	4	80
2	12/08/2015	5	5	100
3	03/11/2015	5	5	100
4	11/01/2016	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

5

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 Committee	23/05/2015	3	2	66.66666667
2	Audit Committee	12/08/2015	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	
1	Prakash She	4	4	100	0	0	0	Yes
2	ri Gaurang Sr	4	4	100	4	4	100	Yes
3	tesh Kumar C	4	4	100	4	4	100	Yes



SIGNATURE OF DIRECTORS AND KEY MANAGERIAL PERSON

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

3701

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
2	Shri Parthiv Parekh	Director	0	0	0	30000	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

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

() POUNDING OF OFFENCES Nil



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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

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:

- 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.
- 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

Gaurang
Chhotatalal
Shah
Digitally signed by Gaurang
Chhotatalal Shah
Date: 2016.11.30 18:28:30
+05'30'

DIN of the director



ed by

ASHITA
KAUL
Digitally signed by Ashita
Kaul
Date: 2016.11.30 18:28:30
+05'30'

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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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders_Campion_2016.pdf

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



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FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

**Annual Return**

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

U55101MH2001PLC218815

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCH1761P

(ii) (a) Name of the company

CAMPION PROPERTIES LIMIT

(b) Registered office address

H Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai
Thane
Maharashtra

(c) *e-mail ID of the company

hitesh.chawda@relianceada.c

(d) *Telephone number with STD code

02230386286

(e) Website

(iii) Date of Incorporation

8/23/01

(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



Registrar and Transfer Agent

Registrar and Transfer Agent

U72400TG2003PTC041636

Pre-fill

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KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,
HYDERABAD.(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	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 **Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NCE COMMUNICATIONS LIM	L45309MH2004PLC14753 1	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	3600000	3563601	3563601	3563601
Equity shares (in	36000000	35636010	35636010	35636010



1

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Class of Shares	Authorised capital	Issued capital	Subscribed capital	3706 Paid up capital
Equity Shares				
Number of equity shares	3600000	3563601	3563601	3563601
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	36000000	35636010	35636010	35636010

(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
Equity shares				
At the beginning of the year	3563601	35636010	35636010	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Preferential allotment	0	0	0	0
v.	0	0	0	0



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vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	3563601	35636010	35636010	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Split/consolidation during the year (for each class of shares)

0

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Class of shares		(i)	(ii)	3708
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

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

- Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable
- Separate sheet attached for details of transfers Yes No

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

Date of the previous annual general meeting	<input type="text"/>
---	----------------------

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
------------------	----------------------	---

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	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



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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



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(iv) *Indebtedness including debentures (Outstanding as at the end of financial year) **3710**

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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1527519620
Deposit			0
Total			1527519620

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

20496000

(ii) Net worth of the Company

-345539727



HOLDING PATTERN - Promoters

Category	Equity	Preference

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

Total number of shareholders (other than promoters)

0

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

7

**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)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

	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	

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A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	2	0	2	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	0	5	0	5	0	0

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

5

(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)
Shri Prakash Shenoy	00005394	Director	1	
Shri Gaurang Shah	00004408	Director	1	
Shri Hitesh Kumar Chawla	00373540	Director	1	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Shri Nilesh Balu Nawale	07135017	Additional director	23/05/2015	Cessation
Shri Parthiv V Parekh	00966430	Director	23/05/2015	Appoiment

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

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS



is held

1

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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	29/09/2015	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2015	5	4	80
2	12/08/2015	5	5	100
3	03/11/2015	5	5	100
4	11/01/2016	5	5	100
5	01/11/2018	3	3	100
6	21/01/2019	3	3	100
7	25/03/2019	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

5

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 Committee	23/05/2015	3	2	66.66666667

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 9/30/16 (Y/N/NA)
		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	
	Prakash, She	4	4	100	0	0	0	Yes
	Gaurang Sr	4	4	100	4	4	100	Yes



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3	tesh Kumar C	4	4	100	4	4	100	Yes
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3715

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

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



REPORTING OF OFFENCES Nil

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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

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:

- 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.
- 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

VINAY SONI

DIN of the director

00373540



ed by

ASHITA KAUL

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- 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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders_Campion_2016.pdf

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



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FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



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

U55101MH2001PLC218815

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCH1761P

(ii) (a) Name of the company

CAMPION PROPERTIES LIMIT

(b) Registered office address

H Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai
Thane
Maharashtra

(c) *e-mail ID of the company

hitesh.chawda@relianceada.c

(d) *Telephone number with STD code

02230386286

(e) Website

-

(iii) Date of Incorporation

8/23/01

(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



Registrar and Transfer Agent

Registrar and Transfer Agent

U72400TG2003PTC041636

Pre-fill

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KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,
HYDERABAD.

(vii) *Financial year From date 01/04/2015 (DD/MM/YYYY) To date 31/03/2016 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2016

(b) Due date of AGM 30/09/2016

(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 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NCE COMMUNICATIONS LIM	L45309MH2004PLC14753 1	Holding	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**TRUE COPY** H. Srinathrao**THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT**

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3600000	3563601	3563601	3563601
Total amount of equity shares (in Rupees)	36000000	35636010	35636010	35636010

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	3600000	3563601	3563601	3563601
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	36000000	35636010	35636010	35636010

(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
E				
A	3563601	35636010	35636010	



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Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	3563601	35636010	35636010	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
iv. Others, specify				
D	0	0	0	0
i.	0	0	0	0



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ii. Shares forfeited	0	0	0	3722
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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			
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.)	
Ledger Folio of Transferor			



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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



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(iv) *Indebtedness including debentures (Outstanding as at the end of financial year) **3724**

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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1527519620
Deposit			0
Total			1527519620

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

20496000

(ii) Net worth of the Company

-345539727

HOLDING PATTERN - Promoters



Category	Equity	Preference

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		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)	3563601	100	0	
10.	Others	0	0	0	
	Total	3563601	100	0	0

3725

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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	



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					3726
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

**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)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

	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	

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A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	2	0	2	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	0	5	0	5	0	0

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

5

(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)
Shri Prakash Shenoy	00005394	Director	1	
Shri Gaurang Shah	00004408	Director	1	
Shri Hitesh Kumar Chawla	00373540	Director	1	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Shri Nilesh Balu Nawale	07135017	Additional director	23/05/2015	Cessation
Shri Parthiv V Parekh	00966430	Director	23/05/2015	Appointment
VINAY SONI	08567944	Additional director	12/11/2019	Appointment
Prakash Shenoy	00005394	Director	08/08/2019	Cessation
Gaurang Shah	00004408	Director	08/08/2019	Cessation
Suchitra Maharana	08106235	Director	12/11/2019	Cessation



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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2015	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2015	5	4	80
2	12/08/2015	5	5	100
3	03/11/2015	5	5	100
4	11/01/2016	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

5

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 Committee	23/05/2015	3	2	66.66666667

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 9/30/16 (Y/N/NA)
		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	
	Prakash She	4	4	100	0	0	0	Yes



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2	ri Gaurang Sr	4	4	100	4	4	100	Yes
3	tesh Kumar C	4	4	100	4	4	100	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

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

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

	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

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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

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



ed by

GOURAV SINGH RANAWAT Digitally signed by GOURAV SINGH RANAWAT Date: 2021.02.02 16:17:59 +05'30'

Ashita Kaul Digitally signed by Ashita Kaul Date: 2021.02.02 16:17:59 +05'30'

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- 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

-
-
-
-

List of Shareholders_Campion_2016.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



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FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

U55101MH2001PLC218815

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Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCH1761P

(ii) (a) Name of the company

CAMPION PROPERTIES LIMIT

(b) Registered office address

H Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai
Thane
Maharashtra

(c) *e-mail ID of the company

hitesh.chawda@relianceada.c

(d) *Telephone number with STD code

02230386286

(e) Website

-

(iii) Date of Incorporation

8/23/01

(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



Registrar and Transfer Agent

Registrar and Transfer Agent

U72400TG2003PTC041636

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KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,
HYDERABAD.(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(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension (e) Extended due date of AGM after grant of extension **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	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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NCE COMMUNICATIONS LIM	L45309MH2004PLC14753 1	Holding	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**TRUE COPY** *H. Srinath***THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT**

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3600000	3563601	3563601	3563601
Total amount of equity shares (in Rupees)	36000000	35636010	35636010	35636010

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	3600000	3563601	3563601	3563601
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	36000000	35636010	35636010	35636010

(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			
the year	6	3563595	3563601	35636010	35636010	



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Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	6	3563595	3563601	35636010	35636010	

Preference shares

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
year	0	0	0	0	0	0
es	0	0	0	0	0	0



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ii. Shares forfeited	0	0	0	0	3736	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

(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/Debtentures 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)

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

Shares/ Debtentures/ Debentures/ Amount per Share/ Debenture/ Unit (in Rs)



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Ledger Folio of Transferor	<input style="width:100%;" type="text"/>		
Transferor's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input style="width:100%;" type="text"/>		
Transferee's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		<input style="width:100%;" type="text"/>	
Type of transfer	<input style="width:100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:100%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:100%;" type="text"/>
Ledger Folio of Transferor	<input style="width:100%;" type="text"/>		
Transferor's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input style="width:100%;" type="text"/>		
Transferee's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" 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
Participating debentures	0	0	0
Fixed deposit debentures	0	0	0



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Particulars	Number of units	Nominal value per unit	Total value 3738
Total			1527519620

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

20496000

(ii) Net worth of the Company

-345539727

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			



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3.	Insurance companies	0	0	0	3739	
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)	3563601	100	0		
10.	Others	0	0	0		
Total		3563601	100	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	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	
	Foreign institutional investors	0	0	0	
	Mutual funds	0			



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8.	Venture capital	0	0	0	3740
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

**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)	0	0
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	0	0	0	0	0	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	2	0	2	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
	0	0	0	0	0	0
	0	0	0	0	0	0



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(v) Others	0	0	0	0	0	0
Total	0	5	0	5	0	0

3741

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

5

(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)
Shri Prakash Shenoy	00005394	Director	1	
Shri Gaurang Shah	00004408	Director	1	
Shri Hitesh Kumar Chawla	00373540	Director	1	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Shri Nilesh Balu Nawale	07135017	Additional director	23/05/2015	Cessation

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2015	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2015	5	4	80
2	12/08/2015	5	5	100
3	03/11/2015	5	5	100



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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	11/01/2016	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

5

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 Committee	23/05/2015	3	2	66.66666667

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	
								9/30/16 (Y/N/NA)
1	Prakash She	4	4	100	0	0	0	Yes
2	ri Gaurang Sr	4	4	100	4	4	100	Yes
3	tesh Kumar C	4	4	100	4	4	100	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

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
							0

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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

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

or fellow

Associate Fellow

ice number



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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:

- 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.
- 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

VINAY
SONI

Digitally signed by
VINAY SONI
Date: 2022.01.17
17:11:34 +05'30'

DIN of the director

To be digitally signed by

Ashita
Kaul

Digitally signed by
Ashita Kaul
Date: 2022.01.17
18:13:42 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

is been taken on file maintained by the Registrar of Companies through electronic mode and on statement of correctness given by the company

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FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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



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(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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					

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	RELIANCE COMMUNICATIONS LIMITED	L45309MH2004PLC147531	Holding	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

Capital

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Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,600,000	3,563,601	3,563,601	3,563,601
Total amount of equity shares (in Rupees)	36,000,000	35,636,010	35,636,010	35,636,010

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	3,600,000	3,563,601	3,563,601	3,563,601
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	36,000,000	35,636,010	35,636,010	35,636,010

(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			
For the year	6	3,563,595				
For the year	0	0				0



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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"/>			0			
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>			0			
At the end of the year	6	3,563,595	3,563,601	35,636,010	35,636,010	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 <input type="text"/>			0			
At the end of 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. Reduction of share capital	0	0	0	0	0	0

Year

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iv. Others, specify			0			
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year) <input style="width: 100%;" type="text"/>			
Type of transfer	<input style="width: 100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100%;" type="text"/>	Amount per Share/Debenture/Unit (in Rs.)	<input style="width: 100%;" type="text"/>
Ledger Folio of Transferor <input style="width: 100%;" type="text"/>			
Transferor's Name	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width: 100%;" type="text"/>			
Transferee's Name	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input style="width: 100%;" type="text"/>			
Type of transfer	<input style="width: 100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100%;" type="text"/>	Amount per Share/Debenture/Unit (in Rs.)	<input style="width: 100%;" type="text"/>
Ledger Folio of Transferor <input style="width: 100%;" type="text"/>			
Transferor's Name	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width: 100%;" type="text"/>			
Transferee's Name	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
	Surname	middle name	first name



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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

(ii) Net worth of the Company

-741,898,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
	Individual/Hindu Undivided Family				
	Non-resident Indian (NRI)	0			
	(iii) Foreign national (other than NRI)	0	0	0	



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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)	3,563,601	100	0	
10.	Others	0	0	0	
	Total	3,563,601	100	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	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	
	Government	0	0	0	
	Government companies	0			
	Private companies	0			



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4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	

Total number of shareholders (other than promoters)

0

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

7

**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)	0	0
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	0	0	0	0	0	0
B. Non-Promoter	0	3	0	3	0	0
	0	2	0	2	0	0
	0	1	0			0
representing	0	0	0			0



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(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	3	0	3	0	0

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

3

(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)
RAKESH GUPTA	00130829	Director	1	
VINAY SONI	08567944	Director	1	
TRUSHA DEEPAK SHAH	08969726	Additional director	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
GOURAV RANAWAT SINGH	08301161	Director	10/02/2022	Cessation
TRUSHA DEEPAK SHAH	08969726	Additional director	10/02/2022	Appointment

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
Meeting	27/11/2021	7		9.99

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B. ... held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/06/2021	3	3	100
1	12/08/2021	3	3	100
1	26/11/2021	3	3	100
1	08/02/2022	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
		(Y/N/NA)						
1	RAKESH GUPTA	4	4	100	0	0	0	Yes
2	VINAY SONI	4	4	100	0	0	0	Yes
3	TRUSHA DEEPAK	0	0	0	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

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

Ni and Company secretary whose remuneration details to be entered

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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

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



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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

VINAY
SONI Digitally signed by VINAY SONI
Date: 2022.11.23
23:22:58 +05'30'

DIN of the director

To be digitally signed by

Ashita
Kaul Digitally signed by Ashita Kaul
Date: 2022.11.25
18:35:18 +05'30'

 Company Secretary

 Company secretary in practice

Membership number

Certificate of practice number



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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

CAMPION SHP 2022.pdf
Gmail - UDIN generation campion.pdf

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



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FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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



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(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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					

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	RELIANCE COMMUNICATIONS LIMITED	L45309MH2004PLC147531	Holding	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

Capital

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Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,600,000	3,563,601	3,563,601	3,563,601
Total amount of equity shares (in Rupees)	36,000,000	35,636,010	35,636,010	35,636,010

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	3,600,000	3,563,601	3,563,601	3,563,601
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	36,000,000	35,636,010	35,636,010	35,636,010

(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			
For the year	6	3,563,595				
For the year	0	0				0



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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"/>			0			
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>			0			
At the end of the year	6	3,563,595	3,563,601	35,636,010	35,636,010	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 <input type="text"/>			0			
 i. <input type="text"/> year	0	0	0	0	0	0
ii. <input type="text"/> es	0	0				0
iii. <input type="text"/>	0	0				0
iii. Reduction or share capital	0	0	0	0	0	0

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iv. Others, specify			0			
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting	<input type="text" value="28/09/2022"/>
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Date of registration of transfer (Date Month Year)		10/08/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		166	
Transferor's Name	Reliance Comm.		Arvind Purohit jointly with
	Surname	middle name	first name
Ledger Folio of Transferee		170	
Transferee's Name	Reliance Comm.		Manish Kumar Vyas jointly with
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		10/08/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		165	
Transferor's Name	Reliance Comm.		Gourav Singh Ranawat Jointy
	Surname	middle name	first name
Ledger Folio of Transferee		171	
Transferee's Name	Reliance Comm.		ly with
	Surname	middle name	



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Date of registration of transfer (Date Month Year)		10/02/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		15	
Transferor's Name	Reliance Comm.		Shraddha Savla Jt with
	Surname	middle name	first name
Ledger Folio of Transferee		16	
Transferee's Name	Reliance Comm.		Nitin Abhyankar Jt with
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		10/02/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		12	
Transferor's Name	Reliance Comm.		Vinay Soni Jt with
	Surname	middle name	first name
Ledger Folio of Transferee		17	
Name	Reliance Comm.		
	Surname	middle name	



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

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

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

Details of debentures

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

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Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Adjusted Value

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Total					

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

(i) Turnover

(ii) Net worth of the Company

-786,478,555.78

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	
	Corporate (as mentioned above)	3,563,601	100	0	
		0			
	Total	3,563,601			



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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	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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	

Total number of shareholders (other than promoters)

0

Total number of shareholders
ic/Other than promoters)

7



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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)	0	0
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	0	0	0	0	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	2	0	0	0	0
(ii) Independent	0	1	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	0	3	0	3	0	0

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

3

Directors and Key managerial personnel as on the closure of financial year

	DIN/PAN	Designation	Number of share(s)	Date of cessation (after closure of financial year)
H	07151087	Director	0	



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Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KONIKA SHAH	09600137	Director	0	
TRUSHA DEEPAK SHAH	08969726	Director	0	

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

4

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)
RAKESH GUPTA	00130829	Director	10/02/2023	Cessation
VINEETA PIYUSH PATEL	07151087	Additional director	10/02/2023	Appointment
VINAY SONI	08567944	Director	21/12/2022	Cessation
KONIKA SHAH	09600137	Additional director	21/12/2022	Appointment

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	28/09/2022	7	5	99.99

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2022	3	3	100
1	25/05/2022	3	3	100
	10/08/2022	3	3	100
	10/11/2022	3	3	
	23/11/2022	3	3	



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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/12/2022	4	4	100
1	10/02/2023	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

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 (Y/N/NA)
		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	VINEETA PIYUSH	1	1	100	0	0	0	Yes
2	KONIKA SHAH	2	2	100	0	0	0	Yes
3	TRUSHA DEEPAK	6	6	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Trusha Deepak Shah	Director	0	0	0	75,000	0
			0	0	0	75,000	75,000

Number of Managing Director, Whole-time Directors and/or Manager 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



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

Number of other directors whose remuneration details to be entered

0

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

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



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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:

- 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.
- 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

Vineeta
Piyush Patel

Digitally signed by
Vineeta Piyush Patel
Date: 2023.11.24
14:56:12 +05'30'

DIN of the director

To be digitally signed by

ASHITA
KAUL

Digitally signed by
ASHITA KAUL
Date: 2023.11.24
16:53:30 +05'30'

 Company Secretary

 Company secretary in practice

Membership number

Certificate of practice number

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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

CAMPION SHP 2023.pdf
Campion_UDIN.pdf

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FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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
- H Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai
Thane
Maharashtra
- (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



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(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted Yes No**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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RELIANCE COMMUNICATIONS LIMITED	L45309MH2004PLC147531	Holding	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL



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Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,600,000	3,563,601	3,563,601	3,563,601
Total amount of equity shares (in Rupees)	36,000,000	35,636,010	35,636,010	35,636,010

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	3,600,000	3,563,601	3,563,601	3,563,601
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	36,000,000	35,636,010	35,636,010	35,636,010

(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			
For the year	6	3,563,595				
For the year	0	0				0



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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"/>			0			
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>			0			
At the end of the year	6	3,563,595	3,563,601	35,636,010	35,636,010	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 <input type="text"/>			0			
At the end of 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. Reduction of share capital	0	0	0	0	0	0

Year

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iv. Others, specify			0			
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year) <input style="width: 100%;" type="text"/>			
Type of transfer	<input style="width: 100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100%;" type="text"/>	Amount per Share/Debenture/Unit (in Rs.)	<input style="width: 100%;" type="text"/>
Ledger Folio of Transferor <input style="width: 100%;" type="text"/>			
Transferor's Name	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width: 100%;" type="text"/>			
Transferee's Name	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input style="width: 100%;" type="text"/>			
Type of transfer	<input style="width: 100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100%;" type="text"/>	Amount per Share/Debenture/Unit (in Rs.)	<input style="width: 100%;" type="text"/>
Ledger Folio of Transferor <input style="width: 100%;" type="text"/>			
Transferor's Name	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width: 100%;" type="text"/>			
Name	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
	Surname	middle name	first name



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

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

Details of debtures

Class of debtures	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 debtures	0	0	0	0
Partly convertible debtures	0	0	0	0
Fully convertible debtures	0	0	0	0

(v) Securities (other than shares and debtures)

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

(ii) Net worth of the Company

-820,450,842.57

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
	Individual/Hindu Undivided Family				
	Non-resident Indian (NRI)	0			
	(iii) Foreign national (other than NRI)	0	0	0	



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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)	3,563,601	100	0	
10.	Others	0	0	0	
	Total	3,563,601	100	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	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			
	(iv) Other than Government companies	0			



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4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	

Total number of shareholders (other than promoters)

0

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

7

**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)	0	0
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	0	0	0	0	0	0
B. Non-Promoter	0	3	0	3	0	0
 representing	0	0	0	0	0	0
	0	3	0	0	0	0
rs	0	0	0	0	0	0

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(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	3	0	3	0	0

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

3

(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)
VINEETA PIYUSH PATEL		Director	0	
KONIKA SHAH		Director	0	
TRUSHA DEEPAK SHAH		Director	0	

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

2



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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)
VINEETA PIYUSH PATEL		Director	30/09/2023	Change in designation
KONIKA SHAH		Director	30/09/2023	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	30/09/2023	7	5	99.99

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2023	3	3	100
1	09/08/2023	3	3	100
1	08/11/2023	3	3	100
	08/02/2024	3	3	100

C. MEETINGS

No. Id



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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	
1	VINEETA PIYUSH	3	3	100	0	0	0	Yes
2	KONIKA SHAH	3	3	100	0	0	0	Yes
3	TRUSHA DEEPAK	3	3	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

0

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

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PIYUSH	DIRECTOR	0	0			0
2	SHAH	DIRECTOR	0	0			0
3	DEEPAK SHAH	DIRECTOR	0	0	0	50,000	0


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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	150,000	150,000

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



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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:

- 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.
- 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

Vineeta
Piyush Patel

Digitally signed by
Vineeta Piyush Patel
Date: 2024.11.13
15:23:17 +05'30'

DIN of the director

To be digitally signed by

ASHITA
KAUL

Digitally signed by
ASHITA KAUL
Date: 2024.11.13
14:50:30 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

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Attachments

- 1. List of share holders, debenture holders
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- 4. Optional Attachment(s), if any

List of attachments

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Attach
Attach

CAMPION SHP 2024.pdf CAMPION PROPERTIES LIMITED.pdf
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