

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	<input type="text" value="L72200TN2000PLC044560"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAFCS5801D"/>							
(ii) (a) Name of the company	<input type="text" value="SHRIRAM PROPERTIES LIMITED"/>							
(b) Registered office address	<input type="text" value="Lakshmi Neela Rite Choice Chamber
New No.9 - Bazullah Road, T.Nagar
Chennai
Tamil Nadu
600017"/>							
(c) *e-mail ID of the company	<input type="text" value="companysecretary@shrirampr"/>							
(d) *Telephone number with STD code	<input type="text" value="0804022999"/>							
(e) Website	<input type="text"/>							
(iii) Date of Incorporation	<input type="text" value="28/03/2000"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes <input type="radio"/> No							
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No							

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

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, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2022

(b) Due date of AGM 30/09/2022

(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 19

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BENGAL SHRIRAM HITECH CITY	U45203KA2006PTC040975	Subsidiary	99.99
2	GLOBAL ENTROPOLIS (VIZAG)	U45202KA2008PTC045671	Subsidiary	100

3	SHRIPROP BUILDERS PRIVATE L	U45402KA2008PTC045268	Subsidiary	100
4	SHRIPROP CONSTRUCTORS PR	U45202KA2008PTC045276	Subsidiary	100
5	SHRIPROP DEVELOPERS PRIVA	U45400KA2016PTC085337	Subsidiary	100
6	SHRIPROP HOMES PRIVATE LIM	U45202KA2008PTC045265	Subsidiary	100
7	SHRIPROP LIVING SPACE PRIVA	U70109KA2014PTC076190	Subsidiary	51
8	SHRIPROP PROJECTS PRIVATE I	U45202KA2008PTC046145	Subsidiary	100
9	SHRIPROP PROPERTIES PRIVAT	U45200KA2016PTC085432	Subsidiary	100
10	SHRIPROP STRUCTURES PRIVA	U45201KA2008PTC045030	Subsidiary	100
11	SHRIVISION HOMES PRIVATE LI	U45201KA2008PTC047201	Subsidiary	100
12	SPL CONSTRUCTORS PRIVATE I	U45202KA2006PTC041011	Subsidiary	100
13	SPL REALTORS PRIVATE LIMITE	U45201KA2006PTC041012	Subsidiary	51
14	SPL SHELTERS PRIVATE LIMITE	U70109TN2014PTC094725	Subsidiary	100
15	SPL TOWERS PRIVATE LIMITED	U45205KA2016PTC086099	Subsidiary	51
16	SHRIVISION TOWERS PRIVATE I	U70102KA2008PTC047227	Joint Venture	50
17	SPL ESTATES PRIVATE LIMITED	U70109TN2014PTC094836	Subsidiary	99.99
18	SPL HOUSING PROJECTS PRIVA	U70109TN2014PTC094759	Subsidiary	100
19	SHRIPROP HITECH CITY PRIVAT	U45400KA2016PTC085384	Joint Venture	50

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	250,000,000	169,624,024	169,624,024	169,624,024
Total amount of equity shares (in Rupees)	2,500,000,000	1,696,240,240	1,696,240,240	1,696,240,240

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	250,000,000	169,624,024	169,624,024	169,624,024
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,500,000,000	1,696,240,240	1,696,240,240	1,696,240,240

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	169,624,024	169624024	1,696,240,240	1,696,240,240	
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	0	169,624,024	169624024	1,696,240,2	1,696,240,;	
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"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
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)

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		30/09/2021	
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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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"/>
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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	200	1000000	200,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			200,000,000

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	590,000,000	0	390,000,000	200,000,000
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

2,068,590,000

(ii) Net worth of the Company

14,949,340,240

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	39,006	0.02	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)	47,217,564	27.84	0	
10.	Others Trust	240,500	0.14	0	
	Total	47,497,070	28	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	23,001,870	13.56	0	
	(ii) Non-resident Indian (NRI)	250,276	0.15	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	3,729,000	2.2	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	10,870,354	6.41	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	81,113,731	47.82	0	
10.	Others Clearing Members , Alterna	3,161,723	1.86	0	

	Total	122,126,954	72	0	0
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Total number of shareholders (other than promoters)

77,444

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

77,447

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	52	77,444
Debenture holders	25	16

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	0.02	0
B. Non-Promoter	0	7	0	6	0	0
(i) Non-Independent	0	3	0	2	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	1	6	0.02	0

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

9

(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)
MURALI MALAYAPPAN	00030096	Managing Director	39,006	
SRINIVASAN NATARA	00155988	Director	1,200	19/11/2022
RAPHAEL RENE DAWSON	02108012	Director	0	
ANITA KAPUR	07902012	Director	0	
KULUMANI GOPALRATNAM	00012579	Director	0	
THAI SALAS VIJAYAN	00043959	Director	0	
VAIDYANATHAN RAMANATHAN	00221577	Director	0	
GOPALAKRISHNAN JAYARAMAN	ADLPG4342B	CFO	0	
Srinivasan Duraiswamy	ADOPS5531M	Company Secretary	0	

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

1

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)
Gautham Radhakrishna	06463453	Director	31/03/2022	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2021	55	8	32.25
Extra Ordinary General Meeting	20/11/2021	55	7	33.23

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/04/2021	8	8	100
2	08/09/2021	8	7	87.5
3	19/11/2021	8	8	100
4	25/11/2021	8	8	100
5	01/12/2021	8	8	100
6	13/12/2021	8	8	100
7	15/12/2021	8	8	100
8	14/02/2022	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

14

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	08/09/2021	4	3	75
2	Audit Committee	19/11/2021	4	4	100
3	Audit Committee	14/02/2022	4	3	75
4	Nomination & I	08/09/2021	4	3	75
5	Nomination & I	14/02/2022	4	3	75
6	Stakeholders'	30/03/2022	3	2	66.67
7	Finance And R	08/09/2021	4	3	75
8	Finance And R	22/11/2021	4	3	75
9	Finance And R	04/02/2022	4	4	100
10	Corporate Soc	27/05/2021	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	28/09/2022
								(Y/N/NA)
1	MURALI MALAYAP	8	8	100	4	4	100	Yes
2	SRINIVASAN	8	8	100	6	3	50	Yes
3	RAPHAEL RE	8	8	100	4	4	100	Yes
4	ANITA KAPUR	8	8	100	4	4	100	Yes
5	KULUMANI G	8	8	100	3	3	100	Yes
6	THAI SALAS V	8	8	100	3	3	100	Yes
7	VAIDYANATH	8	8	100	8	8	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MURALI MALAYAP	Chairman and M	20,000,000	0	0	0	20,000,000
	Total		20,000,000	0	0	0	20,000,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOPALAKRISHNAI	Executive Direct	8,800,000	0	0	13,500,000	22,300,000
2	Srinivasan Duraiswa	Company Secre	5,250,000	0	0	950,000	6,200,000
	Total		14,050,000	0	0	14,450,000	28,500,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	THAI SALAS VIJAY	Independent Dir	0	1,500,000	0	200,000	1,700,000
2	KULUMANI GOPAL	Independent Dir	0	1,500,000	0	200,000	1,700,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	VAIDYANATHAN R	Independent Dir	0	1,500,000	0	250,000	1,750,000
4	ANITA KAPUR	Independent Dir	0	1,500,000	0	210,000	1,710,000
	Total		0	6,000,000	0	860,000	6,860,000

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

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

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

P Sriram

Whether associate or fellow

Associate Fellow

Certificate of practice number

3310

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

Murali Malayappan
Digitally signed by Murali Malayappan Date: 2022.11.26 12:11:15 +0530'

DIN of the director

To be digitally signed by

Duraiswamy Srinivasan
Digitally signed by Duraiswamy Srinivasan Date: 2022.11.26 12:10:31 +0530'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

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-
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MGT-8_SHRIRAM PROPERTIES.pdf
Committee Meeting Dates.pdf
details of Debenture Holders_MGT-7.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

