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)

Pre-fill

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

	~
Adani Corporate House, Shantigram Near Vaishno Devi Circle	
, S. G. Highway, Khodiyar	
Ahmedabad	
Ahmedabad	
Gujarat	
202421	
Gujarat	

- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation

DH****************NI.COM

U63030GJ2019PLC110043

TRV (KERALA) INTERNATIONAL

AASCA7597F

07******55

www.adani.com/thiruvananth

24/09/2019

(iv)	Type of the Company	Category of the Com	pany		S	Sub-category of the Company	
	Public Company	Company limited	d by sha	res		Indian Non-Government company	
(v) Wh	ether company is having share ca	pital	۲	Yes	0	No	
(vi) *Whether shares listed on recognized Stock Exchange(s)		d Stock Exchange(s)	\bigcirc	Yes	۲	No	
(b) CIN of the Registrar and Transfe	er Agent		U7240	<u>ом</u> н	H2004PLC147094 Pre-fill	
· ·	lame of the Registrar and Transfe	U U		07240			

NSDL DATABASE MANAGEM	ENT LIMITED			
Registered office address of	of the Registrar and Tra	ansfer Agents		
4th Floor, Tower 3, One Inter Marg, Prabhadevi, Mumbai -	•	ti Bapat		
(vii) *Financial year From date	01/04/2023	(DD/MM/YYYY) T	o date 31/03/2	2024 (DD/MM/YYYY)
(viii) *Whether Annual general m	eeting (AGM) held	Yes	○ No	
(a) If yes, date of AGM	22/06/2024			
(b) Due date of AGM	30/09/2024			
(c) Whether any extension f	for AGM granted	O \	Yes 💿 No)
II. PRINCIPAL BUSINESS	ACTIVITIES OF 1	HE COMPANY		

*Number of business activities 1

	Main Activity group code		Business Activity Code		% of turnover of the company
1	Н	Transport and storage	Н5	Services incidental to land, water & air transportation	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	ADANI ENTERPRISES LIMITED	L51100GJ1993PLC019067	Holding	51

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	10,000	10,000	10,000	10,000
Total amount of equity shares (in Rupees)	100,000	100,000	100,000	100,000

1

Class of Shares Equity Shares	Authorized	capital	Subscribed capital	Paid up capital
Number of equity shares	10,000	10,000	10,000	10,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000	100,000	100,000	100,000

(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

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

0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Nı	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	6	9,994	10000	100,000	100,000	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	6	9,994	10000	100,000	100,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
At the beginning of the year Increase during the year	0	0	0	0	0	0
						0
Increase during the year	0	0	0	0	0	
Increase during the year i. Issues of shares	0	0	0	0	0	0
Increase during the year i. Issues of shares ii. Re-issue of forfeited shares	0	0	0	0	0	0
Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0
Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year	0 0 0 0	0 0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0
Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares	0 0 0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0 0
Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0

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

\boxtimes	Nil			
	[Details being provided in a CD/Digital Media]	⊖ Yes	O No	O 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 Trans	sferor					
Transferor's Name						
	Surname	middle name first name				
Ledger Folio of Trans	sferee					

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)						
Type of transfe	of transfer		Equity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ E Units Transferred				Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor						
Transferor's Name						
	Suri	name		middle name	first name	
Ledger Folio of Transferee						
Transferee's Name						
	Suri	name		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	4,093	1000000	4,093,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			4,093,000,000

Details of debentures

Class of debentures	the beginning of the	-	Decrease during the year	Outstanding as at the end of the year
	year			
Non-convertible debentures	4,093,000,000	0	0	4,093,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (0				
Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

3,230,843,300

(ii) Net worth of the Company

-2,584,750,538.09

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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)	9,994	99.94	0	
10.	Others Nominees of Adani Enterprises L	6	0.06	0	
	Total	10,000	100	0	0

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Total number of shareholders (promoters)

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

S. No.	Category	Equi	ty	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	0
Total nun	nber of shareholders (other than prom	oters)			
	ber of shareholders (Promoters+Publi 1 promoters)	c / 8			

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	8	8
Members (other than promoters)	0	0
Debenture holders	1	1

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year			rectors at the end he 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	3	0	3	0	0
(ii) Independent	0	0	0	0	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

(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)
ASHU MADAN	09246808	Director	0	
RAKESH KUMAR TIW	06895533	Director	0	
KAPIL BATRA	09414974	Director	0	

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

0

Name		Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held	1			
Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attend	lance
		C C		% of total shareholding
Annual General Meeting	17/07/2023	8	5	99.98

B. BOARD MEETINGS

*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	27/04/2023	3	3	100	
2	22/07/2023	3	3	100	
3	22/09/2023	3	3	100	
4	30/10/2023	3	3	100	
5	23/01/2024	3	3	100	
C. COMMITTE	E MEETINGS				

Nu	Imber of meeting	js held		0		
	S. No.	Type of meeting		Total Number of Members as		Attendance
		^o Date of meeting		Number of members attended	% of attendance	
	1					
ח	*ATTENDANC	E OF DIDECT	OP9		•	•

D. *ATTENDANCE OF DIRECTORS

	of the director	Board Meetings			Committee Meetings			Whether attended AGM
S. No.			Meetings	% of attendance		h Number of Meetings attended		held on
		entitled to attend	attended	attendance	entitled to attend		22/06/2024 (Y/N/NA)	
1	ASHU MADAN	5	5	100	0	0	0	Yes
2	RAKESH KUN	5	5	100	0	0	0	Yes
3	KAPIL BATRA	5	5	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

🖂 Nil

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

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 Yes O No provisions of the Companies Act, 2013 during the year
 - B. If No, give reasons/observations

XII. PEN	NALTY AND PUNISHMENT	- DETAILS THEREOF		

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

Name of the		Date of Order	Name of the Act and section under which penalised / punished		Details of appeal (if any) including present status
(B) DETAILS OF COMPOUNDING OF OFFENCES NII					

Name of the	Name of the court/ concerned Authority		ISACTION LINDAR WINCO		Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes O 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	CS Raimeen Maradiya
Whether associate or fellow	○ Associate ● Fellow
Certificate of practice number	17554

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 18/04/2022

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

05

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 b	у				
Director	KAPIL BATRA Digitally signed by KAPIL BATRA Digits 2024.08.20 12:42:53 +06'30'				
DIN of the director	0*4*4*7*				
To be digitally signed b	Y Bhupendrab Hai Shah				
O Company Secretary					
Company secretary in	practice				
Membership number	5*4*	Certificate of practice nu	umber	3*9*	
Attachments				List of attachments	
1. List of share	holders, debenture holders	A	ttach	List of Shakeholder_TRV.pdf TRV MGT-8.pdf	
2. Approval letter for extension of AGM;		A	ttach		
3. Copy of MG	-8;	A	ttach		
4. Optional Atta	chement(s), if any	A	ttach		
				Remove attachment	
M	odify Check F	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

adani

LIST OF SHAREHOLDERS OF TRV (KERALA) INTERNATIONAL AIRPORT LIMITED AS ON 31ST MARCH, 2024

Sr. No.	Name(s)	No. of Shares Held	Folio Number/ DP ID-Client ID	% of Holding
1,	Adani Enterprises Limited (AEL)	5,094	IN300484- 13058154	50.94
2,	Adani Airport Holdings Limited (AAHL)	4,900	IN303052- 10866748	49.00
3.	Mr. Pranav V. Adani (Nominee of AEL)	1	2	0.01
4.	Mr. Jaladhi Shukla (Nominee of AEL)	1	3	0.01
5,	Mr. Gunjan Taunk (Nominee of AEL)	1	4	0.01
6.	Mr. Pritesh Shah (Nominee of AEL)	1	5	0.01
7.	Mr. Krutarth Thakkar (Nominee of AEL)	1	6'	0.01
8.	Mr. Bhanu Pratap Singh Naruka (Nominee of AEL)	1	7	0.01
	Total	10,000	-	100%

For TRV (Kerala) International Airport Limited

Kapil Batra Director (DIN: 09414974) Add: Adani Corporate House, Shantigram Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Ahmedabad, Gujarat, India, 382421 Date: 17th August 2024

TRV (Kerala) International Airport Limited (Formerly known as Adani Thiruvananthapuram International Airport Ltd) Administrative Block Near Domestic Terminal Thiruvananthapuram 695 008 CIN: U63030GJ2019PLC110043

Tel +91 471 2702 600 Fax +91 471 2500 428 airport.thiruvananthapuram@adani.com www.adani.com

Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382 421



LIST OF NON-CONVERTIBLE DEBENTUREHOLDERS OF TRV (KERALA) INTERNATIONAL AIRPORT LIMITED AS ON 31ST MARCH, 2024

Sr. No.	Name(s)	No. of Debentures Held	Folio Number/ DP ID-Client ID	Total Amount of Debentures
1,	Adani Airport Holdings Limited	4093	IN303052- 10866748	409,30,00,000
	Total	4093	-	409,30,00,000

For TRV (Kerala) International Airport Limited

Kapil Batra Director (DIN: 09414974) Add: Adani Corporate House, Shantigram Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Ahmedabad, Gujarat, India, 382421 Date: 17th August 2024

TRV (Kerala) International Airport Limited (Formerly known as Adani Thiruvananthapuram International Airport Ltd) Tel +91 471 2702 600 Administrative Block Near Domestic Terminal Thiruvananthapuram 695 008 CIN: U63030GJ2019PLC110043

Fax +91 471 2500 428 airport.thiruvananthapuram@adani.com www.adani.com

Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382 421

CHIRAG SHAH & ASSOCIATES

Company Secretaries 1213-1214 Ganesh Glory, Nr. Jagatpur Crossing Besides Ganesh Genesis, Off. S.G. Highway, Ahmedabad - 382 481. Ph.: 079-40020304, 6358790040/41/42 E-mail : chi118_min@yahoo.com

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of TRV (KERALA) INTERNATIONAL AIRPORT LIMITED (Formerly known as ADANI THIRUVANANTHAPURAM **INTERNATIONAL** AIRPORT LIMITED) (CIN: U63030GJ2019PLC110043) (the Company) having its Registered Office at Adani Corporate House, Shantigram Near Vaishno Devi Circle, S. G. Highway, Khodiyar Ahmedabad – 382421, Gujarat, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;

- 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
- 3. Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;



- 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5. Closure of Register of Members / Security holders, as the case may be. Not Applicable.
- Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; - Not Applicable as the Company has not given any loans or advances to its Directors and /or persons or firms or companies referred in Section 185 of the Act.
- As per the information & explanation provided to us, all the related party transactions entered into during the financial year were on an arm's length basis and were in the ordinary course of business in compliance with the provisions of Section 188 of the Act;
- Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances; - Not Applicable.
- 9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act Not Applicable.
- 10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; - Not Applicable.
- 11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub sections (3), (4) and (5) thereof;
- 12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;



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- 13. Appointment / Re-appointment of auditors as per the provisions of section 139 of the Act;
- 14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15. Acceptance/ renewal/ repayment of deposits; Not Applicable. The Company has not accepted any deposits from public or shareholders.
- 16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.
- 17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; Not Applicable as the Company is engaged in providing infrastructural facilities which is exempted under Section 186 of the Companies Act, 2013.
- 18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; Not Applicable.

For, Chirag Shah & Associates



CS Raimeen Maradiya Partner FCS No.: 11283 C. P No.: 17554 UDIN: F011283F000993814 PEER REVIEW CER. NO. 704/2020

Date: 17/08/2024 Place: Ahmedabad