

**Form No. MGT-7****Annual Return (other than OPCs and Small Companies)**

[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]

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

U74899HR1992PLC052412

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

| Particulars               | As on filing date                                                                         | As on the financial year end date                                                         |
|---------------------------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Name of the company       | LANDBASE INDIA LIMITED                                                                    | LANDBASE INDIA LIMITED                                                                    |
| Registered office address | ITC Green Centre 10 Institutional Area, Sector 32,NA,Gurgaon,Gurgaon,Haryana,India,122001 | ITC Green Centre 10 Institutional Area, Sector 32,NA,Gurgaon,Gurgaon,Haryana,India,122001 |
| Latitude details          | 28.44                                                                                     | 28.44                                                                                     |
| Longitude details         | 77.03                                                                                     | 77.03                                                                                     |

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Photograph of Registered office - Copy.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*3F

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

\*\*\*\*\*N.GUPTA@ITCHOTELS.COM

(d) \*Telephone number with STD code

01\*\*\*\*\*01

| (e) Website                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input style="width: 90%;" type="text" value="https://cgroonline.com/"/>       |                                                                             |                                                          |                                          |                                                                |                                                          |                       |                                  |                                                                             |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------|-----------------------|----------------------------------|-----------------------------------------------------------------------------|--|
| iv *Date of Incorporation (DD/MM/YYYY)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input style="width: 90%;" type="text" value="24/01/1992"/>                    |                                                                             |                                                          |                                          |                                                                |                                                          |                       |                                  |                                                                             |  |
| v (a) *Class of Company (as on the financial year end date)<br>(Private company/Public Company/One Person Company)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input style="width: 90%;" type="text" value="Public company"/>                |                                                                             |                                                          |                                          |                                                                |                                                          |                       |                                  |                                                                             |  |
| (b) *Category of the Company (as on the financial year end date)<br>(Company limited by shares/Company limited by guarantee/Unlimited company)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input style="width: 90%;" type="text" value="Company limited by shares"/>     |                                                                             |                                                          |                                          |                                                                |                                                          |                       |                                  |                                                                             |  |
| (c) *Sub-category of the Company (as on the financial year end date)<br>(Indian Non-Government company/Union Government Company/State Government Company/<br>Guarantee and association company/Subsidiary of Foreign Company)                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <input style="width: 90%;" type="text" value="Indian Non-Government company"/> |                                                                             |                                                          |                                          |                                                                |                                                          |                       |                                  |                                                                             |  |
| vi *Whether company is having share capital (as on the financial year end date)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input checked="" type="radio"/> Yes <input type="radio"/> No                  |                                                                             |                                                          |                                          |                                                                |                                                          |                       |                                  |                                                                             |  |
| vii (a) Whether shares listed on recognized Stock Exchange(s)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <input type="radio"/> Yes <input checked="" type="radio"/> No                  |                                                                             |                                                          |                                          |                                                                |                                                          |                       |                                  |                                                                             |  |
| (b) Details of stock exchanges where shares are listed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                |                                                                             |                                                          |                                          |                                                                |                                                          |                       |                                  |                                                                             |  |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">S. No.</th> <th style="width: 55%;">Stock Exchange Name</th> <th style="width: 30%;">Code</th> </tr> </thead> <tbody> <tr> <td style="height: 30px;"></td> <td></td> <td></td> </tr> </tbody> </table>                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                |                                                                             | S. No.                                                   | Stock Exchange Name                      | Code                                                           |                                                          |                       |                                  |                                                                             |  |
| S. No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Stock Exchange Name                                                            | Code                                                                        |                                                          |                                          |                                                                |                                                          |                       |                                  |                                                                             |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                |                                                                             |                                                          |                                          |                                                                |                                                          |                       |                                  |                                                                             |  |
| viii Number of Registrar and Transfer Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input style="width: 90%;" type="text" value="1"/>                             |                                                                             |                                                          |                                          |                                                                |                                                          |                       |                                  |                                                                             |  |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67120WB2011PLC165872</td> <td style="text-align: center;">MCS SHARE TRANSFER AGENT LIMITED</td> <td>383 LAKE GARDENS 1ST FLOOR,<br/>KOLKATA, Kolkata, West Bengal, India, 700045</td> <td></td> </tr> </tbody> </table> |                                                                                |                                                                             | CIN of the Registrar and Transfer Agent                  | Name of the Registrar and Transfer Agent | Registered office address of the Registrar and Transfer Agents | SEBI registration number of Registrar and Transfer Agent | U67120WB2011PLC165872 | MCS SHARE TRANSFER AGENT LIMITED | 383 LAKE GARDENS 1ST FLOOR,<br>KOLKATA, Kolkata, West Bengal, India, 700045 |  |
| CIN of the Registrar and Transfer Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Name of the Registrar and Transfer Agent                                       | Registered office address of the Registrar and Transfer Agents              | SEBI registration number of Registrar and Transfer Agent |                                          |                                                                |                                                          |                       |                                  |                                                                             |  |
| U67120WB2011PLC165872                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | MCS SHARE TRANSFER AGENT LIMITED                                               | 383 LAKE GARDENS 1ST FLOOR,<br>KOLKATA, Kolkata, West Bengal, India, 700045 |                                                          |                                          |                                                                |                                                          |                       |                                  |                                                                             |  |
| ix * (a) Whether Annual General Meeting (AGM) held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input checked="" type="radio"/> Yes <input type="radio"/> No                  |                                                                             |                                                          |                                          |                                                                |                                                          |                       |                                  |                                                                             |  |
| (b) If yes, date of AGM (DD/MM/YYYY)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input style="width: 90%;" type="text" value="18/07/2025"/>                    |                                                                             |                                                          |                                          |                                                                |                                                          |                       |                                  |                                                                             |  |
| (c) Due date of AGM (DD/MM/YYYY)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input style="width: 90%;" type="text" value="30/09/2025"/>                    |                                                                             |                                                          |                                          |                                                                |                                                          |                       |                                  |                                                                             |  |
| (d) Whether any extension for AGM granted                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="radio"/> Yes <input checked="" type="radio"/> No                  |                                                                             |                                                          |                                          |                                                                |                                                          |                       |                                  |                                                                             |  |
| (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input style="width: 90%;" type="text"/>                                       |                                                                             |                                                          |                                          |                                                                |                                                          |                       |                                  |                                                                             |  |
| (f) Extended due date of AGM after grant of extension (DD/MM/YYYY)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input style="width: 90%;" type="text"/>                                       |                                                                             |                                                          |                                          |                                                                |                                                          |                       |                                  |                                                                             |  |

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

2

| S. No. | Main Activity group code | Description of Main Activity group         | Business Activity Code | Description of Business Activity                          | % of turnover of the company |
|--------|--------------------------|--------------------------------------------|------------------------|-----------------------------------------------------------|------------------------------|
| 1      | R                        | Arts, entertainment and recreation         | 93                     | Sports activities and amusement and recreation activities | 83.06                        |
| 2      | I                        | Accommodation and Food Services activities | 55                     | Accommodation                                             | 16.94                        |

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

i \*No. of Companies for which information is to be given

1

| S. No. | CIN /FCRN             | Other registration number | Name of the company | Holding/ Subsidiary/Associate/Jo int Venture | % of shares held |
|--------|-----------------------|---------------------------|---------------------|----------------------------------------------|------------------|
| 1      | L55101WB2023PLC263914 |                           | ITC HOTELS LIMITED  | 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             | 317000000.00       | 317000000.00   | 317000000.00       | 317000000.00    |
| Total amount of equity shares (in rupees) | 3170000000.00      | 3170000000.00  | 3170000000.00      | 3170000000.00   |

Number of classes

1

| Class of shares                            | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|--------------------------------------------|--------------------|----------------|--------------------|-----------------|
| Equity Shares                              |                    |                |                    |                 |
| Number of equity shares                    | 317000000          | 317000000      | 317000000          | 317000000       |
| Nominal value per share (in rupees)        | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees ) | 3170000000.00      | 3170000000.00  | 3170000000         | 3170000000      |

**(b) Preference share capital**

| Particulars                                   | Authorised Capital | Issued capital | Subscribed capital | Paid Up capital |
|-----------------------------------------------|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 18700000.00        | 0.00           | 0.00               | 0.00            |
| Total amount of preference shares (in rupees) | 1870000000.00      | 0.00           | 0.00               | 0.00            |

Number of classes

1

| Class of shares                                | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|------------------------------------------------|--------------------|----------------|--------------------|-----------------|
| Preference Shares                              |                    |                |                    |                 |
| Number of preference shares                    | 18700000           | 0              | 0                  | 0               |
| Nominal value per share (in rupees)            | 100                | 100            | 100                | 100             |
| Total amount of preference shares (in rupees ) | 1870000000.00      | 0.00           | 0                  | 0               |

**(c) Unclassified share capital**

| Particulars | Authorised Capital |
|-------------|--------------------|
|-------------|--------------------|

Total amount of unclassified shares

0

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

| Particulars                                  | Number of shares |              |              | Total Nominal Amount | Total Paid-up amount | Total premium |
|----------------------------------------------|------------------|--------------|--------------|----------------------|----------------------|---------------|
|                                              | Physical         | DEMAT        | Total        |                      |                      |               |
| <b>(i) Equity shares</b>                     |                  |              |              |                      |                      |               |
| <b>At the beginning of the year</b>          | 130000000        | 187000000    | 317000000.00 | 3170000000           | 3170000000           |               |
| <b>Increase during the year</b>              | 0.00             | 129999994.00 | 129999994.00 | 1299999940.00        | 1299999940.00        | 0             |
| i Public Issues                              | 0                | 0            | 0.00         | 0                    | 0                    |               |
| ii Rights issue                              | 0                | 0            | 0.00         | 0                    | 0                    |               |
| iii Bonus issue                              | 0                | 0            | 0.00         | 0                    | 0                    |               |
| iv Private Placement/ Preferential allotment | 0                | 0            | 0.00         | 0                    | 0                    |               |
| v ESOPs                                      | 0                | 0            | 0.00         | 0                    | 0                    |               |
| vi Sweat equity shares allotted              | 0                | 0            | 0.00         | 0                    | 0                    |               |
| vii Conversion of Preference share           | 0                | 0            | 0.00         | 0                    | 0                    |               |
| viii Conversion of Debentures                | 0                | 0            | 0.00         | 0                    | 0                    |               |
| ix GDRs/ADRs                                 | 0                | 0            | 0.00         | 0                    | 0                    |               |
| x Others, specify                            |                  |              |              |                      |                      |               |
| Dematerialisation of Shares                  |                  | 129999994    |              | 1299999940           | 1299999940           |               |
| <b>Decrease during the year</b>              | 129999994.00     | 0.00         | 129999994.00 | 1299999940.00        | 1299999940.00        | 0             |
| i Buy-back of shares                         | 0                | 0            | 0.00         | 0                    | 0                    |               |
| ii Shares forfeited                          | 0                | 0            | 0.00         | 0                    | 0                    |               |
| iii Reduction of share capital               | 0                | 0            | 0.00         | 0                    | 0                    |               |
| iv Others, specify                           |                  |              |              |                      |                      |               |
| Dematerialisation of Shares                  | 129999994        |              | 129999994.00 | 1299999940           | 1299999940           |               |
| <b>At the end of the year</b>                | 6.00             | 316999994.00 | 317000000.00 | 3170000000.00        | 3170000000.00        |               |
| <b>(ii) Preference shares</b>                |                  |              |              |                      |                      |               |

| Particulars                         | Number of shares |      |      | Total Nominal Amount | Total Paid-up amount | Total premium |
|-------------------------------------|------------------|------|------|----------------------|----------------------|---------------|
| <b>At the beginning of the year</b> | 0                | 0    | 0.00 | 0                    | 0                    |               |
| <b>Increase during the year</b>     | 0.00             | 0.00 | 0.00 | 0.00                 | 0.00                 | 0             |
| i Issues of shares                  | 0                | 0    | 0.00 | 0                    | 0                    |               |
| ii Re-issue of forfeited shares     | 0                | 0    | 0.00 | 0                    | 0                    |               |
| iii Others, specify<br><div></div>  |                  |      | 0    |                      |                      |               |
| <b>Decrease during the year</b>     | 0.00             | 0.00 | 0.00 | 0.00                 | 0.00                 | 0             |
| i Redemption of shares              | 0                | 0    | 0.00 | 0                    | 0                    |               |
| ii Shares forfeited                 | 0                | 0    | 0.00 | 0                    | 0                    |               |
| iii Reduction of share capital      | 0                | 0    | 0.00 | 0                    | 0                    |               |
| iv Others, specify<br><div></div>   |                  |      | 0    |                      |                      |               |
| <b>At the end of the year</b>       | 0.00             | 0.00 | 0.00 | 0.00                 | 0.00                 |               |

ISIN of the equity shares of the company

INE417U01016

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

0

| Class of shares              |                      |  |
|------------------------------|----------------------|--|
| 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

Number of transfers

7

**Attachments:**

1. Details of shares/Debentures Transfers

Transfer Details (1).xlsm

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

**(a) Non-convertible debentures**

\*Number of classes

0

| Classes of non-convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|---------------------------------------|-----------------|------------------------|--------------------------------------------------|
|                                       |                 |                        |                                                  |
| <b>Total</b>                          |                 |                        |                                                  |

| Classes of non-convertible 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 |
|---------------------------------------|---------------------------------------------|--------------------------|--------------------------|---------------------------------------|
|                                       |                                             |                          |                          |                                       |
| <b>Total</b>                          |                                             |                          |                          |                                       |

**(b) Partly convertible debentures**

\*Number of classes

0

| Classes of partly convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|------------------------------------------|-----------------|------------------------|--------------------------------------------------|
|                                          |                 |                        |                                                  |
| <b>Total</b>                             |                 |                        |                                                  |

| Classes of partly convertible 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 |
|------------------------------------------|---------------------------------------------|--------------------------|--------------------------|---------------------------------------|
|                                          |                                             |                          |                          |                                       |
| <b>Total</b>                             |                                             |                          |                          |                                       |

**(c) Fully convertible debentures**

\*Number of classes

0

| Classes of fully convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|-----------------------------------------|-----------------|------------------------|--------------------------------------------------|
|                                         |                 |                        |                                                  |
| <b>Total</b>                            |                 |                        |                                                  |

| Classes of fully convertible 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 |
|-----------------------------------------|---------------------------------------------|--------------------------|--------------------------|---------------------------------------|
|                                         |                                             |                          |                          |                                       |
| <b>Total</b>                            |                                             |                          |                          |                                       |

**(d) Summary of Indebtedness**

| Particulars                   | 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    | 0.00                                        | 0.00                     | 0.00                     | 0.00                                  |
| Partly convertible debentures | 0.00                                        | 0.00                     | 0.00                     | 0.00                                  |
| Fully convertible debentures  | 0.00                                        | 0.00                     | 0.00                     | 0.00                                  |
| <b>Total</b>                  | 0.00                                        | 0.00                     | 0.00                     | 0.00                                  |

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

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
| <b>Total</b>       |                      |                            |                     |                            |                     |

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

i \*Turnover

415685966

ii \* Net worth of the Company

2774791126.99

**VI SHARE HOLDING PATTERN****A Promoters**

| S. No | Category                                | Equity           |            | Preference       |            |
|-------|-----------------------------------------|------------------|------------|------------------|------------|
|       |                                         | Number of shares | Percentage | Number of shares | Percentage |
| 1     | Individual/Hindu Undivided Family       |                  |            |                  |            |
|       | (i) Indian                              | 0                | 0.00       | 0                | 0.00       |
|       | (ii) Non-resident Indian (NRI)          | 0                | 0.00       | 0                | 0.00       |
|       | (iii) Foreign national (other than NRI) | 0                | 0.00       | 0                | 0.00       |
| 2     | Government                              |                  |            |                  |            |
|       | (i) Central Government                  | 0                | 0.00       | 0                | 0.00       |
|       | (ii) State Government                   | 0                | 0.00       | 0                | 0.00       |
|       | (iii) Government companies              | 0                | 0.00       | 0                | 0.00       |
| 3     | Insurance companies                     | 0                | 0.00       | 0                | 0.00       |
| 4     | Banks                                   | 0                | 0.00       | 0                | 0.00       |
| 5     | Financial institutions                  | 0                | 0.00       | 0                | 0.00       |
| 6     | Foreign institutional investors         | 0                | 0.00       | 0                | 0.00       |
| 7     | Mutual funds                            | 0                | 0.00       | 0                | 0.00       |
| 8     | Venture capital                         | 0                | 0.00       | 0                | 0.00       |
| 9     | Body corporate (not mentioned above)    | 317000000        | 100.00     | 0                | 0.00       |

|    |                       |              |     |      |   |
|----|-----------------------|--------------|-----|------|---|
| 10 | Others<br><div></div> |              |     |      |   |
|    | <b>Total</b>          | 317000000.00 | 100 | 0.00 | 0 |

Total number of shareholders (promoters)

7

#### B 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                | 0.00       | 0                | 0.00       |
|       | (ii) Non-resident Indian (NRI)          | 0                | 0.00       | 0                | 0.00       |
|       | (iii) Foreign national (other than NRI) | 0                | 0.00       | 0                | 0.00       |
| 2     | Government                              |                  |            |                  |            |
|       | (i) Central Government                  | 0                | 0.00       | 0                | 0.00       |
|       | (ii) State Government                   | 0                | 0.00       | 0                | 0.00       |
|       | (iii) Government companies              | 0                | 0.00       | 0                | 0.00       |
| 3     | Insurance companies                     | 0                | 0.00       | 0                | 0.00       |
| 4     | Banks                                   | 0                | 0.00       | 0                | 0.00       |
| 5     | Financial institutions                  | 0                | 0.00       | 0                | 0.00       |
| 6     | Foreign institutional investors         | 0                | 0.00       | 0                | 0.00       |
| 7     | Mutual funds                            | 0                | 0.00       | 0                | 0.00       |
| 8     | Venture capital                         | 0                | 0.00       | 0                | 0.00       |
| 9     | Body corporate (not mentioned above)    | 0                | 0.00       | 0                | 0.00       |

|    |                      |      |   |      |   |
|----|----------------------|------|---|------|---|
| 10 | Others               |      |   |      |   |
|    | <input type="text"/> |      |   |      |   |
|    | <b>Total</b>         | 0.00 | 0 | 0.00 | 0 |

Total number of shareholders (other than promoters)

0

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

7.00

Breakup of total number of shareholders (Promoters + Other than promoters)

| Sl.No | Category                 |      |
|-------|--------------------------|------|
| 1     | Individual - Female      | 0    |
| 2     | Individual - Male        | 0    |
| 3     | Individual - Transgender | 0    |
| 4     | Other than individuals   | 7    |
|       | <b>Total</b>             | 7.00 |

C Details of Foreign institutional investors' (FIIs) holding shares of the company

| Name of the FII | Address | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|-----------------|---------|-----------------------|--------------------------|-----------------------|------------------|
|                 |         |                       |                          |                       |                  |

## VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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 |
| <b>A Promoter</b>                       | 0                                                | 0             | 0                                          | 0             | 0                                                            | 0             |
| <b>B Non-Promoter</b>                   | 0                                                | 3             | 0                                          | 3             | 0.00                                                         | 0.00          |
| i Non-Independent                       | 0                                                | 3             | 0                                          | 3             | 0                                                            | 0             |
| ii Independent                          | 0                                                | 0             | 0                                          | 0             | 0                                                            | 0             |
| <b>C Nominee Directors representing</b> | 0                                                | 0             | 0                                          | 0             | 0.00                                                         | 0.00          |
| 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             |
| <b>Total</b>                            | 0                                                | 3             | 0                                          | 3             | 0.00                                                         | 0.00          |

\*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) (DD/MM/YYYY) |
|--------------------|------------|-------------|------------------------------|---------------------------------------------------------------------------|
| ASHISH THAKAR      | 09383474   | Director    | 1                            |                                                                           |
| ATUL BHALLA        | 08222221   | Director    | 0                            |                                                                           |
| RATNA CHADHA       | 01027402   | Director    | 0                            |                                                                           |
| RISHI MATTU        | AISPM8845M | Manager     | 0                            |                                                                           |
| SHIKHAR MAHESHWARI | AUAPM0589Q | CFO         | 0                            | 07/07/2025                                                                |

**B (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 (DD/MM/YYYY) | Nature of change (Appointment/ Change in designation/ Cessation) |
|---------------|------------|----------------------------------------------------------|--------------------------------------------------------------------|------------------------------------------------------------------|
| RUCCHE SIINGH | COEPS1362F | Company Secretary                                        | 31/03/2025                                                         | 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 (DD/MM/YYYY) | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|------------------------|------------------------------|----------------------------------------------------|----------------------------|-------------------------|
|                        |                              |                                                    | Number of members attended | % of total shareholding |
| Annual General Meeting | 10/06/2024                   | 7                                                  | 7                          | 100                     |

**B BOARD MEETINGS**

\*Number of meetings held

4

| S.No | Date of meeting (DD/MM/YYYY) | Total Number of directors as on the date of meeting | Attendance                   |                 |
|------|------------------------------|-----------------------------------------------------|------------------------------|-----------------|
|      |                              |                                                     | Number of directors attended | % of attendance |
| 1    | 01/05/2024                   | 3                                                   | 3                            | 100             |
| 2    | 09/07/2024                   | 3                                                   | 3                            | 100             |
| 3    | 09/10/2024                   | 3                                                   | 2                            | 66.67           |
| 4    | 15/01/2025                   | 3                                                   | 3                            | 100             |

**C COMMITTEE MEETINGS**

Number of meetings held

0

| S.No | Type of meeting | Date of meeting<br>(DD/MM/YYYY) | Total Number of<br>Members as on the<br>date of meeting | Attendance                    |                 |
|------|-----------------|---------------------------------|---------------------------------------------------------|-------------------------------|-----------------|
|      |                 |                                 |                                                         | Number of members<br>attended | % of attendance |
|      |                 |                                 |                                                         |                               |                 |

#### D ATTENDANCE OF DIRECTORS

| S.<br>N<br>o | Name<br>of the<br>Director | Board Meetings                                                             |                                      |                        | Committee Meetings                                                      |                                      |                        | Whether<br>attended AGM<br>held on |
|--------------|----------------------------|----------------------------------------------------------------------------|--------------------------------------|------------------------|-------------------------------------------------------------------------|--------------------------------------|------------------------|------------------------------------|
|              |                            | Number of<br>Meetings<br>which<br>director<br>was<br>entitled to<br>attend | Number<br>of<br>Meetings<br>attended | % of<br>attenda<br>nce | Number of<br>Meetings<br>which<br>director<br>was entitled<br>to attend | Number<br>of<br>Meetings<br>attended | % of<br>attend<br>ance |                                    |
|              |                            |                                                                            |                                      |                        |                                                                         |                                      |                        | 18/07/2025<br>(Y/N/NA)             |
| 1            | ASHISH THAKAR              | 4                                                                          | 4                                    | 100                    | 0                                                                       | 0                                    | 0                      | Yes                                |
| 2            | ATUL BHALLA                | 4                                                                          | 4                                    | 100                    | 0                                                                       | 0                                    | 0                      | Yes                                |
| 3            | RATNA CHADHA               | 4                                                                          | 3                                    | 75                     | 0                                                                       | 0                                    | 0                      | Yes                                |

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

| S.<br>No. | Name         | Designation | Gross salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>amount |
|-----------|--------------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1         | Rishi Mattu  | Manager     | 7216622      | 0          | 0                             | 0      | 7216622.00      |
|           | <b>Total</b> |             | 7216622.00   | 0.00       | 0.00                          | 0.00   | 7216622.00      |

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

2

| S.<br>No. | Name               | Designation | Gross salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>amount |
|-----------|--------------------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1         | Shikhar Maheshwari | CFO         | 8525234      | 0          | 0                             | 0      | 8525234.00      |

|   |               |                   |             |      |      |      |             |
|---|---------------|-------------------|-------------|------|------|------|-------------|
| 2 | Rucche Siingh | Company Secretary | 1824623     | 0    | 0    | 0    | 1824623.00  |
|   | <b>Total</b>  |                   | 10349857.00 | 0.00 | 0.00 | 0.00 | 10349857.00 |

C \*Number of other directors whose remuneration details to be entered

3

| S. No. | Name          | Designation | Gross salary | Commission | Stock Option/<br>Sweat equity | Others   | Total amount |
|--------|---------------|-------------|--------------|------------|-------------------------------|----------|--------------|
| 1      | Ashish Thakar | Director    | 0            | 0          | 0                             | 0        | 0.00         |
| 2      | Atul Bhalla   | Director    | 0            | 0          | 0                             | 0        | 0.00         |
| 3      | Ratna Chadha  | Director    | 0            | 0          | 0                             | 75000    | 75000.00     |
|        | <b>Total</b>  |             | 0.00         | 0.00       | 0.00                          | 75000.00 | 75000.00     |

#### 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/<br>directors/<br>officers | Name of the court/ concerned<br>Authority | Date of Order<br>(DD/MM/YYYY) | Name of the Act and<br>section under which<br>penalised / punished | Details of<br>penalty/<br>punishment | Details of appeal<br>(if any) including<br>present status |
|------------------------------------------------|-------------------------------------------|-------------------------------|--------------------------------------------------------------------|--------------------------------------|-----------------------------------------------------------|
|                                                |                                           |                               |                                                                    |                                      |                                                           |

B \*DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

| Name of the company/<br>directors/<br>officers | Name of the court/ concerned<br>Authority | Date of Order<br>(DD/MM/YYYY) | Name of the Act and<br>section under which<br>offence committed | Particulars of<br>offence | Amount of<br>compounding (in<br>rupees) |
|------------------------------------------------|-------------------------------------------|-------------------------------|-----------------------------------------------------------------|---------------------------|-----------------------------------------|
|                                                |                                           |                               |                                                                 |                           |                                         |

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

7

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

NOTE TO FORM MGT -7.pdf  
MGT-8 Landbase  
2025.cleaned.pdf

### XV 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.

#### 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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **LANDBASE INDIA LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

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

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

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, 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.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 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;
- 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
- 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;
- 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;
- 13 appointment/ reappointment/ filling up casual vacancies 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;
- 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 ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**To be digitally signed by**

AMIT  
GUPTA

Name

Amit Gupta

Date (DD/MM/YYYY)

13/09/2025

Place

Lucknow

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

4\*8\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

46034

\*(b) Name of the Designated Person

DARPAN GUPTA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 1580 dated\* (DD/MM/YYYY) 01/09/2025 to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

ASHISH  
THAKAR

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*3\*3\*7\*

**\*To be digitally signed by**

DARPAN  
GUPTA

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate ☐ Fellow

**Membership number**

4\*0\*4

**Certificate of practice number**

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**For office use only:**

eForm Service request number (SRN)

AB6787642

eForm filing date (DD/MM/YYYY)

13/09/2025

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

**List of shareholders as on 31<sup>st</sup> March 2025**

| Sl. No       | Name of the Shareholders                       | Number of Equity Shares @ face value of Rs. 10 each/- | % of shareholding |
|--------------|------------------------------------------------|-------------------------------------------------------|-------------------|
| 1            | ITC Hotels Limited                             | 31,69,99,994                                          | 100.00            |
| 2            | ITC Hotels Limited jointly with Anil Chadha    | 1                                                     | -                 |
| 3            | ITC Hotels Limited jointly with Ashish Thakar  | 1                                                     | -                 |
| 4            | ITC Hotels Limited jointly with Sidharth Shah  | 1                                                     | -                 |
| 5            | ITC Hotels Limited jointly with Mohit Aggarwal | 1                                                     | -                 |
| 6            | ITC Hotels Limited jointly with Rohan Singh    | 1                                                     | -                 |
| 7            | ITC Hotels Limited jointly with Diwaker Dinesh | 1                                                     | -                 |
| <b>TOTAL</b> |                                                | <b>31,70,00,000</b>                                   | <b>100.00</b>     |

For Landbase India Limited

  
Company Secretary



**Classic Golf & Country Club**

P.O. HASANPUR, TAURU, DISTT. MEWAT - 122105, HARYANA • TELE : +91-99999 96099, +91-9971674503  
REGD. OFFICE & MAILING ADDRESS : ITC GREEN CENTRE, 10, INSTITUTIONAL AREA, SECTOR-32, GURGAON-122 001, HARYANA  
e-mail : [base.cgr@itc-hotels.in](mailto:base.cgr@itc-hotels.in), Website : [www.cgronline.in](http://www.cgronline.in)  
Corporate Identity Number : U74896HR1992PLC052412

**Details of shares/Debtentures Transfers since closure date of last financial year**

**Date of the previous Annual General Meeting: 10<sup>th</sup> June, 2024**

| S. No. | Date of registration of transfer | Type of transfer | Number of Shares/Debtentures/Units Transferred | Amount per Share/Debtenture/Unit (in Rs.) | Ledger Folio of Transferor | Transferor's Name                       | Ledger folio of Transferee | Transferee's Name                              |
|--------|----------------------------------|------------------|------------------------------------------------|-------------------------------------------|----------------------------|-----------------------------------------|----------------------------|------------------------------------------------|
| 1      | 01-01-2025                       | Equity           | 31,69,99,994                                   | 0                                         | N.A.                       | ITC limited                             | N.A.                       | ITC Hotels limited                             |
| 2      | 01-01-2025                       | Equity           | 01                                             | 0                                         | 38                         | ITC limited jointly with Anil Chadha    | 44                         | ITC Hotels Limited jointly with Anil Chadha    |
| 3      | 01-01-2025                       | Equity           | 01                                             | 0                                         | 40                         | ITC limited jointly with Ashish Thakar  | 45                         | ITC Hotels Limited jointly with Ashish Thakar  |
| 4      | 01-01-2025                       | Equity           | 01                                             | 0                                         | 41                         | ITC limited jointly with Sidharth Shah  | 46                         | ITC Hotels Limited jointly with Sidharth Shah  |
| 5      | 01-01-2025                       | Equity           | 01                                             | 0                                         | 42                         | ITC limited Jointly with Mohit Aggarwal | 47                         | ITC Hotels Limited jointly with Mohit Aggarwal |
| 6      | 01-01-2025                       | Equity           | 01                                             | 0                                         | 43                         | ITC limited Jointly with Rohan Singh    | 48                         | ITC Hotels Limited jointly with Rohan Singh    |
| 7      | 01-01-2025                       | Equity           | 01                                             | 0                                         | 31                         | ITC limited jointly with A. Rajput      | 49                         | ITC Hotels Limited jointly with Diwaker Dinesh |



*Classic Golf & Country Club*

FORM NO. MGT.8

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records, books and papers of **Landbase India Limited (CIN: U74899HR1992PLC052412)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year, correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
1. Its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time.
  4. calling/convening/holding meetings of the 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, if any, have been properly recorded in the Minutes 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 during the year under report]**
  6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **[not applicable, as no such loans/advances given/made during the year under report]**
  7. contracts/arrangements with related parties as specified in Section 188 of the Act;
  8. issue or allotment or transfer or transmission or buyback 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 during the year under report, except for transfer of shares]**
  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 during the year under report]**
  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 during the year as no declaration/payment of dividend made during the year and no transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act was required to be made during the year]**
  11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-section (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;
13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act; **[not applicable during the year under report]**
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; **[not applicable during the year under report, as no such approval was required]**
15. acceptance/renewal/repayment of deposits; **[not applicable during the year under report]**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable; **[not applicable during the year under report, as no such borrowings were made by the Company]**
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 during the year under report, as no such loans, investments, guarantees, securities provided/made by the Company]**
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company; **[not applicable during the year under report, as no alteration was made by the Company]**

We further report that the Company ceased to be a wholly-owned subsidiary of ITC Limited and became the wholly-owned subsidiary of ITC Hotels Limited, pursuant to a Scheme of Arrangement amongst ITC Limited and ITC Hotels Limited and their respective shareholders and creditors (Scheme) sanctioned by the Hon'ble National Company Law Tribunal, Kolkata bench vide order dated October 04, 2024. The Appointed Date and Effective Date of the Scheme were January 1, 2025.

For Amit Gupta & Associates  
Company Secretaries

AMIT  
GUPTA

Digitally signed  
by AMIT GUPTA  
Date: 2025.09.13  
15:54:13 +05'30'

Amit Gupta

Managing Partner

Membership No.: F5478

C.P. No. 4682

P.R. No. 2600/2022

UDIN - F005478G001243330

Date: September 13, 2025

Place: Lucknow

## **NOTE TO FORM MGT-7**

### **Point VIII - DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A-Composition of Board of Directors- Percentage of shares held by directors as at the end of year; and B(i) Details of directors and Key managerial personnel as on the closure of financial year- Number of equity shares held**

None of the directors of the Company hold any shares in their individual capacity. Mr. Ashish Thakar holds 1 Equity share of ₹ 10/- of the Company jointly with ITC Hotels Limited, the holding company, (ITC Hotels Limited being the first holder).

### **Sl. No XVI - DECLARATION UNDER RULE 9(4) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**

As per the provisions of Section 92 (1) of the Companies Act, 2013, every Company is required to prepare its Annual Return containing the particulars as they stood on the close of financial year. Accordingly, the details of the designated person in respect of beneficial ownership as on 31<sup>st</sup> March, 2025 are required to be disclosed in the e-form.

In this regard, please note that Ms. Rucche Siingh who was the Company Secretary of the Company upto the close of business hours on 31<sup>st</sup> March 2025, had resigned from her position with effect from the said date. However, the e-form is not accepting her particulars in the relevant field. Therefore, in order to ensure the form is duly filed, the details of Ms. Darpan Gupta, who assumed as the charge of Company Secretary with effect from 1<sup>st</sup> September 2025, has been included in the form.

This clarification is provided to avoid any ambiguity and to ensure compliance with the filing requirements.





## ITC HOTELS LIMITED

**ITC Hotels Limited**

आईटीसी होटल्स लिमिटेड

**Registered Office**

Virginia House, 37 J. L. Nehru Road,  
Kolkata 700071, West Bengal

रजिस्टर्ड ऑफिस

वर्जीनिया हाउस, 37 जे.एल. नेहरू रोड,  
कोलकाता, 700071, वेस्ट बंगाल

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**Landbase India Limited**

लैंडबेस इण्डिया लिमिटेड

**Registered Office**

ITC Green Centre, 10 Institutional Area,  
Sector 32, Gurugram 122001, Haryana

रजिस्टर्ड ऑफिस

आईटीसी ग्रीन सेंटर, 10 इंस्टीट्यूशनल एरिया,  
सेक्टर 32, गुरुग्राम 122001, हरियाणा

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**Fortune Park Hotels Limited**

फॉर्च्यून पार्क होटल्स लिमिटेड

**Registered Office**

ITC Green Centre, 10 Institutional Area,  
Sector 32, Gurugram 122001, Haryana

रजिस्टर्ड ऑफिस

आईटीसी ग्रीन सेंटर, 10 इंस्टीट्यूशनल एरिया,  
सेक्टर 32, गुरुग्राम 122001, हरियाणा

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**Bay Islands Hotels Limited**

बे आईलैंड्स होटल्स लिमिटेड

**Registered Office**

ITC Green Centre, 10 Institutional Area,  
Sector 32, Gurugram 122001, Haryana

रजिस्टर्ड ऑफिस

आईटीसी ग्रीन सेंटर, 10 इंस्टीट्यूशनल एरिया,  
सेक्टर 32, गुरुग्राम 122001, हरियाणा