

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(b) CIN of the Registrar and Transfer Agent
Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	24.13
2	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	24.62
3	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	35.98
4	F	Construction	F1	Buildings	10.03

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AMBUJA NEOTIA HOLDINGS PI	U65993WB1990PTC049245	Holding	99.98
2	PROPERTY CARE SERVICE LIMIT	U70109WB1996PLC082185	Subsidiary	98.1
3	CLASSICAL PARADISE HOTELS	U55101WB2007PLC120899	Subsidiary	100
4	GREEN EMERALD HOTEL AND I	U55101WB2007PLC120898	Subsidiary	100

5	VISTAR PROPERTIES PRIVATE L	U45200WB2007PTC113484	Subsidiary	100
6	CLASSICAL HOSPITALITY VENT	U55101WB2007PLC120900	Subsidiary	100
7	RISING TOWERS PRIVATE LIMIT	U45203WB2007PTC113639	Subsidiary	100
8	URSHITA REALTY PRIVATE LIM	U45400WB2010PTC151677	Subsidiary	100
9	SKYLARK ROPELINES & AMUSE	U55209WB1992PTC056287	Subsidiary	100
10	EPOCH GREENFIELDS PARKS D	U45200WB2006PLC111961	Subsidiary	65

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	105,000,000	78,060,000	78,060,000	78,060,000
Total amount of equity shares (in Rupees)	1,050,000,000	780,600,000	780,600,000	780,600,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs 10 each				
Number of equity shares	105,000,000	78,060,000	78,060,000	78,060,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,050,000,000	780,600,000	780,600,000	780,600,000

(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

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	210,050	59,789,950	60000000	600,000,000	600,000,000	
Increase during the year	0	18,269,930	18269930	182,699,300	182,699,300	500,262,000
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	18,060,000	18060000	180,600,000	180,600,000	500,262,000
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	0	209,930	209930	2,099,300	2,099,300	0
shares demat						
Decrease during the year	209,930	0	209930	2,099,300	2,099,300	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	209,930	0	209930	2,099,300	2,099,300	
<input type="text" value="shares demat"/>						
At the end of the year	120	78,059,880	78060000	780,600,000	780,600,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE787N01017

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

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

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

506,290,000

(ii) Net worth of the Company

1,191,500,901

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	78,059,880	100	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	78,059,880	100	0	0

Total number of shareholders (promoters)

2

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	120	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	120	0	0	0

Total number of shareholders (other than promoters)

10

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

12

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

Details	At the beginning of the year	At the end of the year
Promoters	1	2
Members (other than promoters)	11	10
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	1	0	0
B. Non-Promoter	1	7	1	6	0	0
(i) Non-Independent	1	5	1	4	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	1	7	0	0

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

(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)
HARSHAVARDHAN NE	00047466	Director	0	
PRADEEP LAL MEHTA	00285919	Director	10	
SUDHIR KUMAR DEW	01079952	Director	0	
VIVEK VIKRAM JAIN	00044545	Director	0	
NARESH KUMAR JAIN	00221519	Director	10	
PARTHIV VIKRAM NEC	07061856	Director	0	
AMIT KHEMKA	00222827	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DEEPAK KUMAR HARI	03403340	Whole-time director	10	
DEEPAK KUMAR HARI	03403340	Company Secretary	0	
DEEPAK KUMAR HARI	03403340	CFO	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	03/04/2021	12	5	99.99
ANNUAL GENERAL MEETING	30/09/2021	12	6	99.99
EXTRA ORDINARY GENERAL MEETING	10/03/2022	12	6	99.99

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/07/2021	8	7	87.5
2	06/09/2021	8	8	100
3	11/12/2021	8	5	62.5
4	12/03/2022	8	5	62.5

C. COMMITTEE MEETINGS

Number of meetings held

4

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	05/07/2021	3	3	100
2	AUDIT COMM	06/09/2021	3	3	100
3	NOMINATION	06/09/2021	3	3	100
4	AUDIT COMM	11/12/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2022
								(Y/N/NA)
1	HARSHAVAR	4	4	100	0	0	0	No
2	PRADEEP LA	4	2	50	0	0	0	Yes
3	SUDHIR KUM	4	3	75	4	4	100	No
4	VIVEK VIKRA	4	3	75	4	4	100	No
5	NARESH KUM	4	4	100	4	4	100	Yes
6	PARTHIV VIK	4	2	50	0	0	0	No
7	AMIT KHEMK	4	3	75	0	0	0	Yes
8	DEEPAK KUM	4	4	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEEPAK KUMAR H	WHOLE TIME D	2,330,448	0	0	0	2,330,448
	Total		2,330,448	0	0	0	2,330,448

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

0

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

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUDHIR KUMAR D	INDEPENDENT	0	0	0	50,000	50,000
2	VIVEK VIKRAM JAI	INDEPENDENT	0	0	0	30,000	30,000
3	NARESH KUMAR J	DIRECTOR	0	0	0	60,000	60,000
	Total		0	0	0	140,000	140,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

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

Yes No

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

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

Name

PRATEEK KOHLI

Whether associate or fellow

Associate Fellow

Certificate of practice number

16457

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

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

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

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Digitally signed by
NARESH
KUMAR JAIN
Date: 2022.11.28
15:08:06 +05'30'

DIN of the director

00221519

To be digitally signed by

Digitally signed by
DEEPAK
KUMAR
HARLALKA
Date: 2022.11.28
15:08:20 +05'30'

Company Secretary

Company secretary in practice

Membership number

19184

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

LOS_ANHVL_22.pdf MGT-8_Ambuja Neotia Hotel Ventures Lim Transfer Details of ANHVL during the year.
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Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

**SHAREHOLDER'S LIST OF AMBUJA NEOTIA HOTEL VENTURES LIMITED (FORMELY
KNOWN AS GGL HOTEL AND RESORT COMPANY LIMITED) AS ON 31.03.2022**

DETAILS OF SHAREHOLDING AS ON 31.03.2022					
SL. NO.	NAME OF THE SHAREHOLDER	NO. OF SHARES	PAID UP VALUE PER SHARE	TOTAL VALUE IN RS.	PERCENTAGE
Equity Shares					
1	Ambuja Neotia Holdings Pvt. Ltd.	7,00,99,880	10	70,09,98,800	89.80
2	Mr. Dipak Kumar Agarwal	10	10	100	0.00
3	Mr. Pradip Kumar Agarwal	20	10	200	0.00
4	Mr. Deepak Harlalka	10	10	100	0.00
5	Mr. Naresh Kumar Jain	10	10	100	0.00
6	Mr. Sunil Kumar Pathak	10	10	100	0.00
7	Mr. Swarup Paul	10	10	100	0.00
8	Mr. Pradeep Lal Mehta	10	10	100	0.00
9	Mr. Simon D Rozario	20	10	200	0.00
10	Mr. Kan Singh Sodha	10	10	100	0.00
11	Mr. Ramesh Kumar Verma	10	10	100	0.00
12	Govind Commercial Company Limited	79,60,000	10	7,96,00,000	10.20
	Total	7,80,60,000		78,06,00,000	100.00

CERTIFIED TRUE COPY

Ambuja Neotia Hotel Ventures Limited


Deepak Kumar Harlalka
WTD, CFO & CS
DIN: 03403340

Address: Ujaas - The Condoville, Block - 12, 3rd Floor,
Flat No UJS120301, 69, S. K. Deb Road, Kolkata - 700048.

AMBUJA NEOTIA HOTEL VENTURES LIMITED
(Formerly known as G G L HOTEL & RESORT COMPANY LIMITED)

Regd. Office: Vishwakarma | 86C Topsia Road (S) | Kolkata 700046 | P +91 33 4040 4040 | W www.ambujaneotia.com

CIN : U55101WB1988PLC044475



CERTIFICATE

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

We have examined the registers, records and books and papers of **AMBUJA NEOTIA HOTEL VENTURES LIMITED (formerly GGL HOTEL AND RESORT COMPANY LIMITED ("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 **31.03.2022**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company and its officers 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 as "**Active Company**" under the Act;
 2. Maintenance of register, records & making entries therein within the time prescribed under the Act.
 3. Filing of forms and returns as stated in the annual return is as per the provisions of the Act.
 4. The Company has called, convened, held meetings of Board of Directors, its Committees and the meetings of the members of the company on due dates as stated in the annual return were conducted after the requisite compliance under the Act including compliances under Secretarial Standard - 1 were ensured, in respect of which proper notices were given and the proceedings including the resolutions passed at the meetings have been properly recorded in the minute books, registers maintained for the purpose and the same have been signed.
 5. The Company has not closed the Register of Members and Share Transfer Books during the year under review as the same being not mandatory.
 6. The Company has not undertaken any transaction which attracts the provisions of section 185 of the Act.

7. The related party transactions carried during the period under review were as per the provisions of section 188 of the Act.
8. During the year under review there has been allotment of 1,01,00,000 and 79,60,000 equity shares of Rs. 10/- each fully paid up at a premium of Rs. 27.70/- to Ambuja Neotia Holdings Private Limited (ANHPL) and to Govind Commercial Company Limited (GCCL) respectively as on 22.03.2022 on a right issue basis.
9. The Company has not declared dividend during the period under review. Moreover, there was no keeping in abeyance the rights to dividend.
10. There was no transfer of unpaid dividend to Investor Education & Protection Fund for the period under review.
11. Signing of audited financial statement and report of directors is as per the provisions of section 134 of The Companies Act, 2013.
12. The Composition of the Board of Directors is as per the provisions of the Act.
13. **M/s. S S Kothari Mehta & Company**, Chartered Accountants were appointed as the Statutory Auditors of the Company as per the provisions of section 139 of the Act.
14. No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such authorities under the various provision of the Companies Act, 2013 during the concerned period.
15. The company has not accepted and/or renewed any deposits during the period under review.
16. During the period under review charges were modified as per the provisions of the act for which necessary charge forms were duly filed with the Registrar of Companies on the MCA portal.
17. The Company has provided loans during the period under review to the extent applicable.
18. During the year there has been an alteration in the Object Clause of the Memorandum of Association of the Company as on 03.04.2021. However, during the year there was no alteration in the Article of Association of the Company.

Place: Kolkata
Date: 22.11.2022
UDIN: F011511D002002236

For Prateek Kohli & Associates
Company Secretaries

PRATEEK
KOHLI



Prateek Kohli
Partner
C.P. No.: 16457

Ambuja Neotia Hotel Ventures Limited
(Formerly Known as G G L Hotel and Resort Company Limited)
ISIN: INE787N01017

Details of Transfer

S. No	Date of Transfer	Name of the Transferor	DP Name and DP ID	Client ID of Transferor	Name of the Transferee	DP Name and DP ID	Client ID of Transferee	No of shares	Nominal Value per Share
1	18-02-2022	Mr Harshvardhan Neotia	DP Name-Axis Bank Limited DP ID-IN304295	28427491	Ambuja Neotia Holdings Private Limited	DP Name-Axis Bank Limited DP ID-IN300484	10068179	9,660 Equity Shares	Rs 10