

# 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]



सत्यमेव जयते

## 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

U45400DL2007PLC161498

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCN5466A

(ii) (a) Name of the company

NAMBI BUILDWELL LIMITED

(b) Registered office address

Lower Ground, A-4, District Centre, Press Enclave Road, Saket, NA  
NEW DELHI  
South Delhi  
Delhi  
110017

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

JA\*\*\*\*\*LF.IN

(d) \*Telephone number with STD code

01\*\*\*\*\*00

(e) Website

www.dlfavenue.com

(iii) Date of Incorporation

02/04/2007

(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

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX  
JHANDEWALAN EXTENSION

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DLF CYBER CITY DEVELOPERS I	U45201HR2006PLC036074	Holding	100
2	DLF LIMITED	L70101HR1963PLC002484	Holding	0
3	RAJDHANI INVESTMENTS AND	U65993HR1972FTC112679	Holding	0

## 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	500,000,000	400,010,000	400,010,000	400,010,000
Total amount of equity shares (in Rupees)	5,000,000,000	4,000,100,000	4,000,100,000	4,000,100,000

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	500,000,000	400,010,000	400,010,000	400,010,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000,000	4,000,100,000	4,000,100,000	4,000,100,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	50,000,000	0	0	0
Total amount of preference shares (in rupees)	5,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs. 100/- each				
Number of preference shares	50,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	5,000,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	400,010,000	400,010,000	4,000,100,000	4,000,100,000	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	400,010,000	400010000	4,000,100,0	4,000,100,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	200,000,000	10	2,000,000,000
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			2,000,000,000

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	2,000,000,000	0	0	2,000,000,000
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**

1,641,712,627

**(ii) Net worth of the Company**

-406,592,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	400,009,994	100	0	
10.	Others 6 nominees of DLF Cyber City De	6	0	0	
	<b>Total</b>	400,010,000	100	0	0

**Total number of shareholders (promoters)**

7
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**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (other than promoters)**

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

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

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	1	1

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		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	4	0	0
(i) Non-Independent	0	3	0	4	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	0	3	0	4	0	0

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

7

(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)
BALJEET SINGH	07156209	Director	0	
MANISH MEHROTRA	09076697	Additional director	0	
ABHISHEK SHRIVAST	10356747	Additional director	0	
RITIKA JAIN	10356742	Additional director	0	
MANISH MEHROTRA	AAMPM5915C	Manager	0	
BHANWER SINGH CH	AELPC7058R	CFO	0	
VINAYAK KAPIL SHAF	KWZPS2504E	Company Secretar	0	10/05/2024

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

12

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)
SHAHZAD RASHID	10076498	Additional director	09/05/2023	Appointment
MUCKTH DOGRAA	08617755	Director	09/05/2023	Cessation
AMANPREET KAUF	GWIPK7531J	Company Secretary	14/07/2023	Cessation
ABHISHEK SHRIVA	10356747	Additional director	25/10/2023	Appointment
RITIKA JAIN	10356742	Additional director	25/10/2023	Appointment
PUSHPA BECTOR	02917318	Director	25/10/2023	Cessation
VINAYAK KAPIL SH	KWZPS2504E	Company Secretary	10/01/2024	Appointment
SHAHZAD RASHID	10076498	Director	18/01/2024	Cessation
SHAHZAD RASHID	AODPR3689D	Manager	18/01/2024	Cessation
MANISH MEHROTR	09076697	Additional director	18/01/2024	Appointment
MANISH MEHROTR	AAMP5915C	Manager	18/01/2024	Appointment
SHAHZAD RASHID	10076498	Director	31/07/2023	Change in designation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	31/07/2023	7	7	100

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2023	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	14/07/2023	3	3	100
3	25/10/2023	5	5	100
4	10/01/2024	4	4	100
5	18/01/2024	5	5	100

**C. COMMITTEE MEETINGS**

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	BALJEET SIN	5	5	100	0	0	0	Yes
2	MANISH MEH	1	1	100	0	0	0	Yes
3	ABHISHEK SH	3	3	100	0	0	0	Yes
4	RITIKA JAIN	3	3	100	0	0	0	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

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

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

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

Number of other directors whose remuneration details to be entered

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

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

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

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

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

Yes  No

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

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

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**


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

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

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

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

**To be digitally signed by**

Director 

DIN of the director

**To be digitally signed by** 

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Nambi_list of shareholders and debenture Nambi_Note to point VI A_DSC.pdf MGT 8 NAMBI BULIDWELL LTD.pdf
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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**





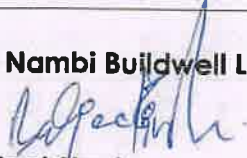
**Nambi Buildwell Limited**

11<sup>th</sup> Floor, Gateway Tower,  
DLF City, Phase-III, Gurugram- 122 002,  
Haryana, India  
Tel. : (+91-124) 456 8900

**LIST OF SHAREHOLDERS AS ON 31.03.2024 (ISIN: INE03ZY01010)**

S. No	Name and address of Shareholders	DP ID & Client ID	No. of Equity share(s) of ₹10/- each
1.	DLF Cyber City Developers Limited ('DCCDL') Regd. Office: 10 <sup>th</sup> Floor Gateway Tower, DLF City, Phase-III, Gurugram-122002, Haryana	DP ID: IN300118 Client ID: 11534794	40,00,09,994
2.	Mr. Ram Parkash Punjani (Nominee of DCCDL) 158, Avtar Enclave, Paschim Vihar, New Delhi-110063	DP ID: IN300118 Client ID: 11616275	1
3.	Mr. Debaraj Sahoo (Nominee of DCCDL) H. No. 1273 Maruti Vihar, MG Road, Behind 1 <sup>st</sup> India Place, Krishna Market, Chakkarpur (74), Gurugram – 122002, Haryana	DP ID: IN300118 Client ID: 11755235	1
4.	Mr. Murari (Nominee of DCCDL) Flat No.-34, Block -5, Primrose, Gardenia Street, Vatika City, Sohna Road, Sector- 49, South City – II, Gurugram – 122018, Haryana	DP ID: IN300118 Client ID: 11775038	1
5.	Mr. Navin Kedia (Nominee of DCCDL) PPC – 283, DLF Park Heights, DLF Park Place, DLF City, Phase 5, Gurugram-122009, Haryana	DP ID: IN300118 Client ID: 11616322	1
6.	Mr. Ajay Kumar Gupta (Nominee of DCCDL) I-56, Ground Floor, South City-2, Sohna Road, Islampur (97), Gurugram-122018, Haryana	DP ID: IN300118 Client ID: 11755278	1
7.	Mr. Baljeet Singh (Nominee of DCCDL) L-704, AWHO, Sispal Vihar, Sector-49, Gurugram -122018, Haryana	DP ID: IN300118 Client ID: 11641621	1
<b>Total</b>			<b>40,00,10,000</b>

For Nambi Buildwell Limited

  
**Baljeet Singh**

**Director**

**DIN: 07156209**

**Address: L-704, AWHO, Sispal Vihar, Sector-49,**

**Gurugram -122018, Haryana**



**Nambi Buildwell Limited**

11<sup>th</sup> Floor, Gateway Tower,  
DLF City, Phase-III, Gurugram- 122 002,  
Haryana, India  
Tel. : (+91-124) 456 8900



**LIST OF 11% NON-CUMULATIVE, OPTIONALLY CONVERTIBLE DEBENTURES**  
**(OCD Series-1/2019) AS ON 31.03.2024 (ISIN: INE03ZY08015)**

S. No.	Name and address of Debenture Holder	DP ID & Client ID	No. of OCD Series-1/2019 of ₹ 10/- each
1.	DLF Cyber City Developers Limited Regd. office: 10 <sup>th</sup> Floor, Gateway Tower, DLF City, Phase - III, Gurugram - 122002, Haryana	DP ID: IN300118 Client ID: 11534794	20,00,00,000
<b>Total</b>			<b>20,00,00,000</b>

For Nambi Buildwell Limited

  
Baljeet Singh  
Director

DIN: 07156209

Address: L-704, AWHO, Sispal Vihar, Sector-49,  
Gurugram -122018, Haryana



**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 and books and papers of **NAMBI BUILDWELL LIMITED (CIN: U45400DL2007PLC161498)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2024. 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 following:
1. That the Company is a Public Limited Company and during the year there was no change in the status of the company;
  2. That the Company has kept and maintained all required registers/records as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded;
  3. That the Company has filed all the forms and returns with the Registrar of Companies, within the prescribed time and in accordance with the Act and rules made thereunder. Further, the Company was not required to file any forms with Regional Director, Central Government, the Tribunal, Court or other Authorities;
  4. That the Company has duly complied the provisions of the Act with respect to calling/ convening/ holding meetings of Board of Directors 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 have been properly recorded in the Minute Books/registers maintained for the purpose and the same have been signed. Further, the Company has not passed any Resolution through circulation/postal ballot during the aforesaid financial year;
  5. The Company was not required to close its Register of Members during the financial year. There were no other security holders apart from Equity Shareholders and Debenture holder;

*Monika*





6. That the Company has not given any advances or loans to its directors or persons or firms or companies referred in Section 185 of the Act;
7. During the period under review, the Company has entered into contracts/ transactions with related parties as specified in Section 188 of the Act in the ordinary course of business and at arm's length, wherever applicable.
8. That during the financial year;
  - I. The Company has not issued, allotted equity shares or bought back any securities or redeemed preference shares or debentures or altered or reduced its share capital;
  - II. the Company has not converted any shares or securities;
  - III. the Company has not received any request for transmission of shares and one request received for transfer of shares;
  - IV. The Company has not received any request for issuance of duplicate share certificate(s). The entire shareholding of the Company is held in dematerialised form;
9. That the Company has not declared/ paid dividend or issued shares on right basis or issued bonus shares, hence the provisions of keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares was not applicable;
10. That the Company has not declared any dividend, hence the provisions relating to payment of dividend/ transfer of unpaid/ unclaimed dividend was not applicable during the period. Further, the Company was not required to transfer unpaid/unclaimed dividend to the Investor Education and Protection Fund under Section 125 of the Act;
11. That the Company's audited financial statement has been signed as per the provisions of Section 134 of the Act and Report of Directors has been prepared in accordance with the Section 134 (3), (4) and (5) thereof of the Companies Act, 2013;
12. That the Board of the Company and Key Managerial Personnel were duly constituted and the appointments/ re-appointments have been made in compliance of the Act and there was no case of retirement/filling up casual vacancies. Further, the necessary disclosures were made by Directors and Key Managerial Personnel and no remuneration was paid to any Directors and Key Managerial Personnel.



13. That M/s S.R. Batliboi & Co. LLP, Chartered Accountants were appointed as Statutory Auditors by the members of the Company at the 15<sup>th</sup> Annual General Meeting held on 4<sup>th</sup> August, 2022 as per the provision of Section 139 of the Act for a period of five consecutive years from the conclusion of 15<sup>th</sup> Annual General Meeting till the conclusion of 20<sup>th</sup> Annual General Meeting and there was no case of filling of casual vacancies of auditors during the aforesaid financial year.
14. That the Company was not required to obtain approvals from the Central Government, Tribunal, Regional Director or such other authorities prescribed under the various provisions of the Act during the financial year;
15. That the Company has not accepted/ renewed or repaid any deposits under Section 73 of the Act;
16. That amount borrowed by the Company was within the borrowing limits and no e-forms were filed for their creation/ modification/ satisfaction of charges during the year.
17. That the Company has not made investments, loans, guarantees or provided securities, to other bodies corporate(s) or persons falling under the provisions of Section 186 of the Act during the year; and
18. That the Company has not made any alteration in its Memorandum of Association and Articles of Associations of the Company.

**For DMK ASSOCIATES  
COMPANY SECRETARIES**

**Date : 27.09.2024  
Place : New Delhi  
UDIN: F005480F001347854**



**(MONIKA KOHLI)  
B. Com (H), FCS, LL.B. I.P.  
PARTNER  
FCS 5480, C P 4936  
Peer Review No. 779/2020**



## **Nambi Buildwell Limited**

11<sup>th</sup> Floor, Gateway Tower,  
DLF City, Phase-III, Gurugram- 122 002,  
Haryana, India  
Tel. : (+91-124) 456 8900



### **NOTE TO POINT No. VI(a) OF E-FORM MGT-7**

DLF Cyber Developers Limited (DCCDL) holds 100% of the equity share capital of the Company along with six individual nominees to make the Company its wholly-owned subsidiary and comply with provisions of the Companies Act, 2013 ['the Act']. DCCDL is also the promoter of the Company and accordingly classified as Promoter in point no. VI(a) (Share holding pattern - Promoter) of e-form MGT-7.

It is pertinent to mention here that six individual nominees, holding one equity share of ₹ 10/- each of the Company are mere nominees of DCCDL and beneficial interest in these equity shares is held by DCCDL only. Necessary filing for the same has already been done with the Ministry of Corporate Affairs. These six individual nominees are not promoters of the Company. In case, these six nominees are shown as shareholders in public category in e-form MGT-7, this may not reflect the correct position of the Company i.e. the Company is a wholly-owned subsidiary of DCCDL. Therefore, these six individual nominees have been categorized as Promoters for the purpose of e-form MGT-7 only whereas they are not promoters under the Act read with the Rules made thereunder.

#### **For Nambi Buildwell Limited**

**Baljeet  
Singh**

Digitally signed by  
Baljeet Singh  
Date: 2024.09.27  
17:29:15 +05'30'

**Baljeet Singh**

**Director**

**DIN: 07156209**

**Address: L-704, AWHO, Sispal Vihar, Sector-49,  
Gurugram -122018, Haryana**

