

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

L45200PN1991PLC129428

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACK7310G

(ii) (a) Name of the company

KOLTE-PATIL DEVELOPERS LIM

(b) Registered office address

2nd Floor, City Point, Dhole Patil Road NA
Pune
Pune
Maharashtra
411001

(c) *e-mail ID of the company

vinod.patil@koltepatil.com

(d) *Telephone number with STD code

02066226500

(e) Website

www.koltepatil.com

(iii) Date of Incorporation

25/11/1991

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	A- NSE and BSE	1,025

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATE SAKI VIHAR ROAD
SAKINAKA

(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

(f) Specify the reasons for not holding the same

AGM will be held on 19 August 2023

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	
2	L	Real Estate	L2	Real estate activities on fee or contract basis	

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KOLTE-PATIL REAL ESTATE PRIVATE LIMITED	U70102PN2006PTC129191	Subsidiary	100
2	KOLTE-PATIL INTEGRATED TOOLS PRIVATE LIMITED	U70102PN2005PLC140660	Subsidiary	95
3	TUSCAN REAL ESTATE PRIVATE LIMITED	U45209PN2006PTC129094	Subsidiary	100
4	REGENESIS FACILITY MANAGEMENT PRIVATE LIMITED	U74900PN2008PTC132090	Subsidiary	100
5	SYLVAN ACRES REALTY PRIVATE LIMITED	U70102PN2005PTC021479	Subsidiary	100
6	KOLTE-PATIL PROPERTIES PRIVATE LIMITED	U70100PN2009PTC216101	Subsidiary	100
7	PNP AGROTECH PRIVATE LIMITED	U01400PN2011PTC216880	Subsidiary	100
8	KOLTE-PATIL LIFESPACES PRIVATE LIMITED	U70200PN2019PTC181159	Subsidiary	100
9	KOLTE-PATIL FOUNDATION	U85300PN2020NPL194846	Subsidiary	100
10	KOLTE-PATIL SERVICES PRIVATE LIMITED	U70109PN2021PTC197769	Subsidiary	100
11	KPE PRIVATE LIMITED	U45200PN2014PTC152178	Subsidiary	100
12	KOLTE-PATIL REALTORS ESTATE PRIVATE LIMITED	U70109PN2020PTC190208	Subsidiary	100
13	KOLTE-PATIL GLOBAL PRIVATE LIMITED		Subsidiary	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	101,000,000	76,004,409	76,004,409	76,004,409
Total amount of equity shares (in Rupees)	1,010,000,000	760,044,090	760,044,090	760,044,090

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	101,000,000	76,004,409	76,004,409	76,004,409
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,010,000,000	760,044,090	760,044,090	760,044,090

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	90,000,000	0	0	0
Total amount of preference shares (in rupees)	900,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE				
Number of preference shares	90,000,000			
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	900,000,000	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	7	76,004,402	76004409	760,044,090	760,044,090	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	7	76,004,402	76004409	760,044,090	760,044,090	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

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

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

(ii) Net worth of the Company

7,906,613,456

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	56,582,668	74.45	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	56,582,668	74.45	0	0

Total number of shareholders (promoters)

10

(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	11,735,540	15.44	0	
	(ii) Non-resident Indian (NRI)	790,150	1.04	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	
4.	Banks		0	0	
5.	Financial institutions	1,574	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	3,559,034	4.68	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,517,133	2	0	
10.	Others AIF,FPI,IEPF,Clearing Memb +	1,818,303	2.39	0	

	Total	19,421,734	25.55	0	0
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Total number of shareholders (other than promoters) 43,088

**Total number of shareholders (Promoters+Public/
Other than promoters)** 43,098

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

Details	At the beginning of the year	At the end of the year
Promoters	8	10
Members (other than promoters)	48,898	43,088
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	5	1	5	1	55.11	6.75
B. Non-Promoter	0	6	0	6	0	0.03
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	6	0	6	0	0.03
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	5	7	5	7	55.11	6.78

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 15

(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)
RAJESH ANIRUDHA P/	00381866	Managing Director	15,486,031	
NARESH ANIRUDHA P	00881077	Whole-time directo	14,949,248	
MILIND DIGAMBAR KC	00170760	Whole-time directo	6,442,156	
YASHVARDHAN RAJE:	06898270	Whole-time directo	5,000,000	
NIRMAL MILIND KOLTI	05159986	Whole-time directo	0	
VANDANA NARESH PA	00588888	Director	5,131,380	
PRAKASH YASHWANT	02004317	Director	0	
JAYANT GOPAL PEND	02434630	Director	0	
UMESH MADHUKAR J	02557162	Director	10,000	
ACHYUT NARAYAN W	01179251	Director	10,000	
GIRISH PAMAN VANVA	07376482	Director	0	
SUDHA PRAVIN NAVA	02804964	Director	0	
RAHUL YASHAVANT T	AFYPT6086N	CEO	0	
KHIRODA CHANDRA J	AHCPK2425Q	CFO	0	
VINOD EKNATH PATIL	AIHPP8229P	Company Secretar		

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

4

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)
KAVUSERI SWAMINAT	ARHPS0576R	CFO	02/04/2022	Resignation
GOPAL LAXIMILAL LAI	AALPL5299F	CFO	02/04/2022	Appointment
GOPAL LAXIMILAL LAI	AALPL5299F	CFO	28/11/2022	Resignation
KHIRODA CHANDRA J	AHCPK2425Q	CFO	29/11/2022	Appointment

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	13/08/2022	47,859	33	

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/04/2022	12	9	75
2	25/05/2022	12	9	75
3	10/08/2022	12	9	75
4	12/08/2022	12	12	100
5	10/11/2022	12	12	100
6	28/11/2022	12	10	83.33
7	06/02/2023	12	12	100
8	27/02/2023	12	10	83.33

C. COMMITTEE MEETINGS

Number of meetings held

21

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	02/04/2022	6	6	100
2	Audit Committee	25/05/2022	6	6	100
3	Audit Committee	11/08/2022	6	6	100
4	Audit Committee	10/11/2022	6	6	100
5	Audit Committee	28/11/2022	6	6	100

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
6	Audit Committee	06/02/2023	6	6	100
7	Nomination and Remuneration	02/04/2022	6	6	100
8	Nomination and Remuneration	25/05/2022	6	6	100
9	Nomination and Remuneration	10/11/2022	6	6	100
10	Nomination and Remuneration	28/11/2022	6	6	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	
1	RAJESH ANIF	8	8	100	2	2	100	
2	NARESH ANIF	8	3	37.5	0	0	0	
3	MILIND DIGAM	8	5	62.5	4	3	75	
4	YASHVARDH	8	8	100	12	12	100	
5	NIRMAL MILIN	8	8	100	12	12	100	
6	VANDANA NA	8	3	37.5	4	3	75	
7	PRAKASH YA	8	8	100	21	21	100	
8	JAYANT GOP	8	8	100	9	9	100	
9	UMESH MADH	8	8	100	15	15	100	
10	ACHYUT NAR	8	7	87.5	21	21	100	
11	GIRISH PAMA	8	8	100	13	13	100	
12	SUDHA PRAV	8	8	100	16	16	100	

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH ANIRUDH	CHAIRMAN ANI	9,738,787	10,000,000	0	700,446	20,439,233
2	NARESH ANIRUDH	WHOLE TIME D	9,738,787	10,000,000	0	700,446	20,439,233
3	MILIND DIGAMBAR	WHOLE TIME D	9,738,787	10,000,000	0	700,446	20,439,233
4	YASHVARDHAN R	WHOLE TIME D	28,709,249	0	0	7,475,821	36,185,070
5	NIRMAL MILIND K	WHOLE TIME D	13,782,974	0	0	1,169,832	14,952,806
	Total		71,708,584	30,000,000	0	10,746,991	112,455,575

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAHUL YASHAVAN	CEO	23,245,540	0	0	2,816,136	26,061,676
2	GOPAL LAXIMILAL	CFO	10,221,917	0	0	758,817	10,980,734
3	KHIRODA CHANDE	CFO	3,850,425	0	0	292,121	4,142,546
4	VINOD EKNATH PA	CS	8,196,001	0	0	21,600	8,217,601
	Total		45,513,883	0	0	3,888,674	49,402,557

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VANDANA NARESI	DIRECTOR	0	0	0	150,000	150,000
2	PRAKASH YASHW	DIRECTOR	0	0	0	400,000	400,000
3	JAYANT GOPAL PE	DIRECTOR	0	0	0	400,000	400,000
4	UMESH MADHUKA	DIRECTOR	0	0	0	400,000	400,000
5	ACHYUT NARAYAN	DIRECTOR	0	0	0	350,000	350,000
6	GIRISH PAMAN VA	DIRECTOR	0	0	0	400,000	400,000
7	SUDHA PRAVIN NA	DIRECTOR	0	0	0	400,000	400,000
	Total		0	0	0	2,500,000	2,500,000

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

Sridhar Mudaliar

Whether associate or fellow

Associate Fellow

Certificate of practice number

2664

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 Attachment(s), if any

List of attachments

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