

# Form No. MGT-7



Form language

English  Hindi

## 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

### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L45200PN1991PLC129428

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

01/04/2025

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

31/03/2026

(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	KOLTE-PATIL DEVELOPERS LIMITED	KOLTE-PATIL DEVELOPERS LIMITED
Registered office address	8th Floor, City Bay,CTS NO. 14 (P), 17,Boat Club Road,Pune,Pune City,Pune,Maharashtra,India,411001	8th Floor, City Bay,CTS NO. 14 (P), 17,Boat Club Road,Pune,Pune City,Pune,Maharashtra,India,411001
Latitude details	18.53483	18.53483
Longitude details	73.87752	73.87752

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

Photooffice.pdf

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

AA\*\*\*\*\*0G

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

\*\*\*\*\*.patil@koltepatil.com

(d) \*Telephone number with STD code

20\*\*\*\*\*00

(e) Website

www.koltepatil.com

iv \*Date of Incorporation (DD/MM/YYYY)

25/11/1991

v (a) \*Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

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
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	INR000001385

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

The AGM will be held on 25 July 2026

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

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 activities	68	Real Estate activities	100

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

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

15

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		202339635C	BREP Asia III India Holding Co VII Pte. Ltd	Holding	40.00
2	U70102PN2006PTC129191		KOLTE-PATIL REAL ESTATE PRIVATE LIMITED	Subsidiary	100.00
3	U74900PN2008PTC132090		REGENESIS FACILITY MANAGEMENT COMPANY PRIVATE LIMITED	Subsidiary	100.00
4	U70102PN2005PTC021479		SYLVAN ACRES REALTY PRIVATE LIMITED	Subsidiary	100.00

5	U70100PN2009PTC216101		KOLTE-PATIL PROPERTIES PRIVATE LIMITED	Subsidiary	100.00
6	U70200PN2019PTC181159		KOLTE-PATIL LIFESPACES PRIVATE LIMITED	Subsidiary	100.00
7	U85300PN2020NPL194846		KOLTE-PATIL FOUNDATION	Subsidiary	100.00
8	U70109PN2021PTC197769		KOLTE-PATIL SERVICES PRIVATE LIMITED	Subsidiary	100.00
9	U45200PN2014PTC152178		KPE PRIVATE LIMITED	Subsidiary	100.00
10	U68200PN2025PTC243772		ANKIT LANDMARKS PRIVATE LIMITED	Subsidiary	75.00
11	U68100PN2023PTC220575		CUSTARD REAL ESTATE PRIVATE LIMITED	Subsidiary	100.00
12	U70109PN2022PTC213472		KOLTE-PATIL SMART SPACES PRIVATE LIMITED	Subsidiary	100.00
13	U68100PN2023PTC223633		KOLTE-PATIL HOUSING (MUMBAI) PRIVATE LIMITED	Subsidiary	100.00
14	U68200MH2025PTC451754		KOLTE-PATIL NIVASTI DEVELOPERS & BUILDERS PRIVATE LIMITED	Joint Venture	50.00
15	U70200PN2020PTC189866		KOLTE-PATIL PLANET REAL ESTATE PRIVATE LIMITED	Associate	10.00

#### 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	124000100.00	88680094.00	88680094.00	88680094.00
Total amount of equity shares (in rupees)	1240001000.00	886800940.00	886800940.00	886800940.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	124000100	88680094	88680094	88680094
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	1240001000.00	886800940.00	886800940	886800940

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	100000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	1000000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference				
Number of preference shares	100000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	1000000000.00	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>	2	76004407	76004409.00	760044090	760044090	
<b>Increase during the year</b>	0.00	12675685.00	12675685.00	126756850.00	126756850.00	4043543515.00
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	12675685	12675685.00	126756850	126756850	4043543515
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 <input type="text"/>						
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	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 <input type="text"/>			0			
<b>At the end of the year</b>	2.00	88680092.00	88680094.00	886800940.00	886800940.00	
<b>(ii) Preference shares</b>						
<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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 <input type="text"/>			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 <input type="text"/>			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

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

Class of shares		<input type="text"/>
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

**Attachments:**

## 1. Details of shares/Debentures Transfers

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

## (a) Non-convertible debentures

\*Number of classes

6

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Secured, Unlisted Redeemable, Non-Convertible	14000	45756	640584000.00
Senior, Secured, Listed, Rated, Redeemable, Non-co	20650	54831	1132260150.00
Senior, Secured, Listed, Rated, Redeemable, Non-co	11090	52718	584642620.00
Series 3 fully, secured, listed, rated, redeemable	13377	54715	731922555.00
Series 4 Fully, Secured, Listed, Rated, Redeemable	13996	96808	1354924768.00
Series 4 Fully, Secured, Listed, Rated, Redeemable	10994	97026	1066703844.00
<b>Total</b>	<b>84107.00</b>	<b>401854.00</b>	<b>5511037937.00</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
Secured, Unlisted Redeemable, Non-Convertible	1157926000	0	517342000	640584000.00
Senior, Secured, Listed, Rated, Redeemable, Non-co	1699433050	0	567172900	1132260150.00
Senior, Secured, Listed, Rated, Redeemable, Non-co	939411720	0	354769100	584642620.00
Series 3 fully, secured, listed, rated, redeemable	1231299342	0	499376787	731922555.00
Series 4 Fully, Secured, Listed, Rated, Redeemable	0	1399600000	44675232	1354924768.00
Series 4 Fully, Secured, Listed, Rated, Redeemable	0	1099400000	32696156	1066703844.00
<b>Total</b>	<b>5028070112.00</b>	<b>2499000000.00</b>	<b>2016032175.00</b>	<b>5511037937.00</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	5028070112.00	2499000000.00	2016032175.00	5511037937.00
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>	5028070112.00	2499000000.00	2016032175.00	5511037937.00

**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

6583435228

ii \* Net worth of the Company

14474488058

**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	29986095	33.81	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)	35472652	40.00	0	0.00
10	Others <input type="text"/>				
	<b>Total</b>	65458747.00	73.81	0.00	0

Total number of shareholders (promoters)

**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	8597233	9.69	0	0.00
	(ii) Non-resident Indian (NRI)	649050	0.73	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	207202	0.23	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	2644807	2.98	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2033137	2.29	0	0.00
10	Others AIF, IEPF etc.	9089918	10.25	0	0.00
	<b>Total</b>	23221347.00	26.17	0.00	0

Total number of shareholders (other than promoters)

41762

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

41772.00

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

Sl.No	Category	
1	Individual - Female	7369
2	Individual - Male	14393
3	Individual - Transgender	0
4	Other than individuals	20010
	<b>Total</b>	41772.00

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	12	10
Members (other than promoters)	55443	41762
Debenture holders	4	6

**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>	5	0	1	0	11.26	0
<b>B Non-Promoter</b>	0	5	0	5	0.00	0.06
i Non-Independent	0	0	0	3	0	0
ii Independent	0	5	0	2	0	0.06
<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>	5	5	1	5	11.26	0.06

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

8

**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)
RAJESH ANIRUDHA PATIL	00381866	Managing Director	9981506	
GIRISH PAMAN VANVARI	07376482	Director	50000	
AVANI VISHAL DAVDA	07504739	Director	0	
DALIP CHARANJIT SEHGAL	00217255	Director	0	
ASHEESH . MOHTA	00358583	Director	0	
MOHIT ARORA .	08100136	Director	0	
VINOD EKNATH PATIL	AIHPP8229P	Company Secretary	8456	
RAVI PRAKASH PORWAL	AIJPP0004C	CFO	4834	

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

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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)
NARESH ANIRUDHA PATIL	00881077	Whole-time director	11/05/2025	Cessation
TUHIN ARVIND PARIKH	00544890	Additional Director	11/08/2025	Appointment
ASHEESH . MOHTA	00358583	Additional Director	11/08/2025	Appointment
MOHIT ARORA .	08100136	Additional Director	11/08/2025	Appointment
MOHIT ARORA .	08100136	Director	22/09/2025	Change in designation
AVANI VISHAL DAVDA	07504739	Additional Director	11/11/2025	Appointment
SUDHA PRAVIN NAVANDAR	02804964	Director	11/11/2025	Cessation
ATUL SURENDRA BOHRA	AIYPB2120Q	CEO	11/11/2025	Cessation
DALIP CHARANJIT SEHGAL	00217255	Additional Director	25/11/2025	Appointment
TUHIN ARVIND PARIKH	00544890	Director	25/11/2025	Cessation
AVANI VISHAL DAVDA	07504739	Director	28/12/2025	Change in designation

DALIP CHARANJIT SEHGAL	00217255	Director	28/12/2025	Change in designation
YASHVARDHAN RAJESH PATIL	06898270	Whole-time director	11/08/2025	Cessation
MILIND DIGAMBAR KOLTE	00170760	Whole-time director	11/08/2025	Cessation
NIRMAL MILIND KOLTE	05159986	Whole-time director	11/08/2025	Cessation
ACHYUT NARAYAN WATWE	01179251	Director	11/08/2025	Cessation
UMESH MADHUKAR JOSHI	02557162	Director	11/08/2025	Cessation
DHANANJAY RAMKRISHNA BARVE	00066375	Director	11/08/2025	Cessation
TUHIN ARVIND PARIKH	00544890	Director	22/09/2025	Change in designation
ASHEESH . MOHTA	00358583	Director	22/09/2025	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

3

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
Extra Ordinary General Meeting	10/04/2025	54961	35	49.87
Annual General Meeting	22/09/2025	48005	35	59.93
Postal Ballot	28/12/2025	44832	110	80.76

**B BOARD MEETINGS**

\*Number of meetings held

7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance
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			Number of directors attended	% of attendance
1	24/05/2025	9	8	88.89
2	29/07/2025	9	9	100
3	11/08/2025	9	8	88.89
4	29/08/2025	6	4	66.67
5	11/11/2025	6	5	83.33
6	25/11/2025	6	4	66.67
7	05/02/2026	6	5	83.33

### C COMMITTEE MEETINGS

Number of meetings held

19

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2025	6	6	100
2	Audit Committee	24/05/2025	6	5	83.33
3	Audit Committee	18/06/2025	6	5	83.33
4	Audit Committee	29/07/2025	6	6	100
5	Audit Committee	29/08/2025	3	3	100
6	Audit Committee	07/11/2025	3	3	100
7	Audit Committee	11/11/2025	3	3	100
8	Audit Committee	05/02/2026	3	3	100
9	Nomination and remuneration committee	24/05/2025	4	4	100
10	Nomination and remuneration committee	27/06/2025	4	4	100
11	Nomination and remuneration committee	11/08/2025	4	3	75

12	Nomination and remuneration committee	11/11/2025	3	2	66.67
13	Nomination and remuneration committee	25/11/2025	3	2	66.67
14	Nomination and remuneration committee	05/02/2026	3	2	66.67
15	Stakeholders Relationship Committee	29/07/2025	4	4	100
16	Stakeholders Relationship Committee	05/02/2026	3	3	100
17	Corporate Social Responsibility Committee	05/02/2026	3	3	100
18	Risk Management Committee	29/07/2025	6	6	100
19	Risk Management Committee	20/02/2026	6	6	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  <input type="text"/> (Y/N/NA)
		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 ANIRUDHA PATIL	7	7	100	3	3	100	
2	GIRISH PAMAN VANVARI	7	7	100	18	18	100	
3	AVANI VISHAL DAVDA	2	2	100	3	3	100	
4	DALIP CHARANJIT SEHGAL	1	1	100	0	0	0	
5	ASHEESH . MOHTA	4	0	0	8	1	12	
6	MOHIT ARORA .	4	4	100	2	2	100	

#### 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

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S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJESH ANIRUDHA PATIL	Managing Director	7735932	10000000	0	597410	18333342.00
2	MILIND DIGAMBAR KOLTE	Whole-time director	8319485	10000000	0	260162	18579647.00
3	NARESH ANIRUDHA PATIL	Whole-time director	5998706	20000000	0	80939	26079645.00
4	NIRMAL MILIND KOLTE	Whole-time director	8841169	0	0	341171	9182340.00
5	YASHVARDHAN RAJESH PATIL	Whole-time director	15521057	0	0	777726	16298783.00
	<b>Total</b>		46416349.00	40000000.00	0.00	2057408.00	88473757.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAVI PRAKASH PORWAL	CFO	19026708	0	0	912004	19938712.00
2	ATUL BOHRA	CEO	65715738	0	0	14400	65730138.00
3	VINOD EKNATH PATIL	Company Secretary	15103418	0	0	21600	15125018.00
	<b>Total</b>		99845864.00	0.00	0.00	948004.00	100793868.00

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	GIRISH VANVARI	Director	0	1345000	0	450000	1795000.00
2	AVANI DAVDA	Director	0	1345000	0	200000	1545000.00
3	UMESH JOSHI	Director	0	0	0	150000	150000.00
4	ACHYUT WATVE	Director	0	0	0	150000	150000.00
5	SUDHA NAVANDAR	Director	0	0	0	200000	200000.00
6	DHANANJAY BARVE	Director	0	0	0	100000	100000.00

	<b>Total</b>		0.00	2690000.00	0.00	1250000.00	3940000.00
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**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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

**XIII Details of Shareholder / Debenture holder**

Number of shareholder/ debenture holder 

41463

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Optional Attachment.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 **KOLTE-PATIL DEVELOPERS 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) **31/03/2026**

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

Name

Ashwini Inamdar

Date (DD/MM/YYYY)

11/06/2026

Place

Mumbai

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

1\*2\*6

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

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

13258

\*(b) Name of the Designated Person

VINOD EKNATH PATIL

#### Declaration

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*

(DD/MM/YYYY)  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**

**\*Designation**

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

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

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

Certificate of practice number

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**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)

eForm filing date (DD/MM/YYYY)

**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**

## Additional Information to the Form MGT-7 filed for FY 2025-26

### ISIN of equity shares of the company:

Following are ISIN of our Company's Equity shares and Debentures:

ISIN of equity shares of the Company: INE094I01018.

ISIN for debentures of the Company: INE094I07049, INE094I07064, INE094I07072, INE094I07080 and INE094I07098.

### Promoter (Point no.VI(A) of form MGT-7)

The disclosure contains the number of shareholders who are promoter and promoter group on folio basis.

### Public/Other than promoters (Point no.VI(B) of form MGT-7)

As the exact date of incorporation for Foreign Institutional Investors (FIIs) are unavailable, the shareholding of these investors is mentioned under the 'Others' category.

### Public/Other than promoters (Point no.VI(B) of form MGT-7)

The category "Other" mentioned under Public Shareholding includes Alternate Investment Funds, Foreign Portfolio Investors Category I & II, Director & their relatives, KMP, IEPF, Trusts, Employees, Clearing members.

### Shareholding Pattern (Point no.VI of form MGT-7)

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

Sr. No	Category	No of shareholders
1	Individual – Female	7,369
2	Individual – Male	14,393
3	Individual - Transgender	0
4	Other than individuals	20,010
<b>Total</b>		<b>41,772</b>

The Company receives the list of shareholders from Registrar and Share Transfer Agent which in turn obtains beneficiary position (Benpose) from the Depositories (i.e. NSDL and CDSL). The Benpose provided by CDSL contains gender wise bifurcation of shareholders. However, Benpose from NSDL does not provide such information. Additionally for shareholders holding shares in physical form, gender information is not captured by the Company/RTA. Accordingly, the gender wise details have been disclosed only for shareholders holding account with CDSL and shareholder holding account with NSDL, they have been shown under the Category "Other than individuals".

**D. Attendance of Directors (Point no. IX of form MGT-7)**

Sr. No	Name of the Director	Board Meeting			Committee Meeting			Whether attended AGM held on (Yes/No/NA)
		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	Milind Kolte	3	3	100	0	0	0	NA
2	Yashvardhan Patil	3	3	100	6	6	100	NA
3	Nirmal Kolte	3	3	100	6	6	100	NA
4	Sudha Navandar	5	4	80	10	10	100	NA
5	Achyut Watve	3	3	100	9	8	88.89	NA
6	Umesh Joshi	3	3	100	5	5	100	NA
7	Dhananjay Barve	3	2	66.67	4	4	100	NA
8	Tuhin Parikh	3	1	33.33	0	0	0	NA