

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

L92490MH2010PLC199925

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAICA2573P

(ii) (a) Name of the company

IMAGICAAWORLD ENTERTAINMENT

(b) Registered office address

30/31 Sangdewadi Khopoli Pali Road, Taluka-Khalapur NA
Khalapur
Raigarh
Maharashtra
410203

(c) * e-mail ID of the company

reshma.poojari@imagicaaworld.com

(d) * Telephone number with STD code

02269840000

(e) Website

www.imagicaaworld.com

(iii) Date of Incorporation

10/02/2010

(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
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	R	Arts, entertainment and recreation	R4	Sports, amusement and recreation activities	50.69
2	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	13.01
3	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	23.87

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	BLUE HAVEN ENTERTAINMENT ✚	U92190MH2008PTC187832	Subsidiary	100
2	MALPANI PARKS PRIVATE LIM ✚	U92490PN2021PTC203713	Holding	70.85

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	600,000,000	481,900,043	481,900,043	481,900,043
Total amount of equity shares (in Rupees)	6,000,000,000	4,819,000,430	4,819,000,430	4,819,000,430

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	600,000,000	481,900,043	481,900,043	481,900,043
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	6,000,000,000	4,819,000,430	4,819,000,430	4,819,000,430

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	50,000,000	22,233,000	22,233,000	22,233,000
Total amount of preference shares (in rupees)	5,000,000,000	2,223,300,000	2,223,300,000	2,223,300,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	50,000,000	22,233,000	22,233,000	22,233,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	5,000,000,000	2,223,300,000	2,223,300,000	2,223,300,000

(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	1,002	411,533,577	411534579	4,115,345,7	4,115,345,7	
Increase during the year	0	70,365,466	70365466	703,654,660	703,654,660	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	365,464	365464	3,654,640	3,654,640	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	70,000,000	70000000	700,000,000	700,000,000	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	2	2	20	20	
Dematerialised during year						
Decrease during the year	2	0	2	20	20	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	2	0	2	20	20	
Dematerialised during year						
At the end of the year	1,000	481,899,043	481900043	4,819,000,4	4,819,000,4	
Preference shares						
At the beginning of the year	0	48,000,000	48000000	4,800,000,0	4,800,000,0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	25,767,000	25767000	2,576,700,0	2,576,700,0	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						
		25,767,000	25767000	2,576,700,0	2,576,700,0	
				+	+	
At the end of the year	0	22,233,000	22233000	2,223,300,0	2,223,300,0	

ISIN of the equity shares of the company

INE172N01012

(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

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) *Debtentures (Outstanding as at the end of financial year)

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

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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**

2,600,149,715

(ii) Net worth of the Company

7,948,004,955

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)	341,419,228	70.85	0	
10.	Others	0	0	0	
	Total	341,419,228	70.85	0	0

Total number of shareholders (promoters)

1

(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	85,967,658	17.84	0	
	(ii) Non-resident Indian (NRI)	2,140,533	0.44	0	
	(iii) Foreign national (other than NRI)		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	70,819	0.01	0	

4.	Banks	13,724,000	2.85	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	2,754,989	0.57	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	27,356,164	5.68	0	
10.	Others LLP, Trusts, Hindu Undivide +	8,466,652	1.76	0	
	Total	140,480,815	29.15	0	0

Total number of shareholders (other than promoters)

73,545

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

73,546

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			27,765	0.01
MORGAN STANLEY AS +	CITIBANK N.A. CUSTODY SERVICES +			67,412	0.01
DOVETAIL INDIA FUNI +	DBS BANK INDIA LTD FIRST FLOOR +			1,568,443	0.33
NAV CAPITAL VCC - NA +	ICICI BANK LTD SMS DEPT, 1ST FLO +			680,000	0.14
SOMERVILLE TRADING +	JPMorgan Chase Bank, N.A. India S +			5,240	0
TOMASZ PIOTR KULIN +	PO BOX 126712 DUBAI UAE			3,200	0
QUADRATURE CAPITAL +	JP Morgan Chase Bank N.A, India S +			126	0
TAN WEI LI	60/F, INTERNATIONAL COMMERCE +			3,200	0
COPTHALL MAURITIUS +	JP Morgan Chase Bank N.A, INDIA +			137,858	0.03
EMERGING MARKETS C +	DEUTSCHE BANK AG, DB HOUSE H +			23,673	0
DOVETAIL INDIA FUNI +	DBS BANK INDIA LTD FIRST FLOOR +			110,000	0.02
EMERGING MARKETS T +	DEUTSCHE BANK AG, DB HOUSE H +			33,005	0.01
CHEN HUIJING SERENI +	1 HACIENDA GROVE #02-03 SINGA +			70,000	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			25,067	0.01

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	1
Members (other than promoters)	42,748	73,545
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	2	1	1	2	0	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	5	0	5	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	2	6	1	7	0	0

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

11

(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 OMKARNATH	01596468	Director	0	
MANISH MADHAV MA	00039560	Director	0	
JAI MALPANI	08180943	Managing Director	0	
MOHAN UMROTKAR I	02282548	Director	0	
SURESH CHANDRAK	09330455	Director	0	
ANITA SHYAM PAWAI	08563043	Director	0	
ABHIJIT SHARAD CHA	06759849	Director	0	
DHANANJAY PRABHA	00224261	Director	0	
DHIMANT JANAK BAK	ABZPB1516A	CEO	14,179	
MAYURESH RAVINDR	AKUPK0014A	CFO	139,922	
RESHMA VISHWANATH	APLPP9140G	Company Secretar	0	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
DHANANJAY PRAB	00224261	Director	31/03/2024	Cessation (Completion of Ten

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

2

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	25/09/2023	53,270	397	100
Extra-Ordinary General Meeting	18/03/2024	72,675	97	100

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	26/05/2023	8	7	87.5
2	10/08/2023	8	8	100
3	03/11/2023	8	7	87.5
4	08/02/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	26/05/2023	3	2	66.67
2	Audit Committee	10/08/2023	3	3	100
3	Audit Committee	31/10/2023	3	3	100
4	Audit Committee	03/11/2023	3	3	100
5	Audit Committee	01/02/2024	3	3	100
6	Audit Committee	08/02/2024	3	3	100
7	Nomination and Remuneration	10/08/2023	4	4	100
8	Nomination and Remuneration	03/11/2023	4	4	100
9	Nomination and Remuneration	08/02/2024	4	4	100
10	Stakeholder Relationship	03/11/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (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 OMK	4	4	100	4	4	100	
2	MANISH MAD	4	3	75	3	2	66.67	

3	JAI MALPANI	4	4	100	0	0	0	
4	MOHAN UMR	4	4	100	9	9	100	
5	SURESH CHA	4	3	75	7	6	85.71	
6	ANITA SHYAM	4	4	100	1	1	100	
7	ABHIJIT SHAF	4	4	100	13	13	100	
8	DHANANJAY	4	4	100	11	11	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

0

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dhimant Bakshi	CEO	10,908,869	0	3,021,420	221,207	14,151,496
2	Mayuresh Kore	CFO	7,846,684	0	1,473,461	108,981	9,429,126
3	Reshma Poojari	Company Secre +	2,180,000	0	0	0	2,180,000
4	Swapnil Chari	Joint Company S +	853,126	0	0	0	853,126
	Total		21,788,679	0	4,494,881	330,188	26,613,748

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mohan Umrotkar	Independent Dir +	0	0	0	230,000	230,000
2	Suresh Bharathwaj	Independent Dir +	0	0	0	170,000	170,000
3	Anita Pawar	Independent Dir +	0	0	0	90,000	90,000
4	Abhijit Chawathe	Independent Dir +	0	0	0	130,000	130,000
5	Dhananjay Barve	Independent Dir +	0	0	0	250,000	250,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	870,000	870,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Mitesh Dhabliwala

Whether associate or fellow

Associate Fellow

Certificate of practice number

9511

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

Annexure to Form MGT 7

IX. C. Committee Meetings

Sr. 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 Meeting	26/05/2023	3	2	66.66
2	Audit Committee Meeting	10/08/2023	3	3	100.00
3	Audit Committee Meeting	31/10/2023	3	3	100.00
4	Audit Committee Meeting	03/11/2023	3	3	100.00
5	Audit Committee Meeting	01/02/2024	3	3	100.00
6	Audit Committee Meeting	08/02/2024	3	3	100.00
7	Nomination and Remuneration Committee Meeting	10/08/2023	4	4	100.00
8	Nomination and Remuneration Committee Meeting	03/11/2023	4	4	100.00
9	Nomination and Remuneration Committee Meeting	08/02/2024	4	4	100.00
10	Stakeholders' Relationship Committee	03/11/2023	3	3	100.00
11	Risk Management Committee	26/05/2023	3	3	100.00
12	Risk Management Committee	03/11/2023	3	2	66.67
13	Corporate Social Responsibility Committee	08/02/2024	3	3	100.00

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 12*

VIII (B) (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	PAN	Designation	Number of equity share(s) held	Date of Cessation (after closure of financial year: If any)
Rajesh Omkarnath Malpani	01596468	Director	0	NA
Manish Madhav Malpani	00039560	Director	0	NA
Jai Manish Malpani	08180943	Managing Director	0	NA
Mohan Dattatray Umrotkar	02282548	Director	0	NA
Suresh Chandrakaladharan Bharathwaj	09330455	Director	0	NA
Anita Shyam Pawar	08563043	Director	0	NA
Abhijit Sharad Chawathe	06759849	Director	0	NA
Dhananjay Prabhakar Barve	00224261	Director	0	NA
Dhimant Janak Bakshi	ABZPB1516A	Chief Executive Officer	14,179	NA
Mayuresh Ravindra Kore	AKUPK0014A	Chief Financial Officer	1,39,922	NA
Reshma Vishwanath Poojari	APLPP9140G	Company Secretary	0	NA
Swapnil Anand Chari*	APKPC6095A	Joint Company Secretary	0	25/05/2024

****Since the E Form MGT 7 was not allowing to mention the name of two Company Secretaries, hence we are providing the information of Joint Company Secretary as an enclosure to e-form MGT 7***