

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 ENTERTAINI

(b) Registered office address

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

(c) * e-mail ID of the company

RE*****LD.C

(d) * Telephone number with STD code

02*****00

(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 27/09/2024

(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 LIMI	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,	
Increase during the year	0	70,365,466	70365466	703,654,660	703,654,660	1,876,700,00
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	0
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	1,876,700,00
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	2	2	20	20	0
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,	
Preference shares						
At the beginning of the year	0	48,000,000	48000000	4,800,000,0	4,800,000,	
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						
Converted to equity		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) *Debentures (Outstanding as at the end of financial year)

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	341,419,228	70.85	22,233,000	100
10.	Others	0	0	0	0
	Total	341,419,228	70.85	22,233,000	100

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	0
	(ii) Non-resident Indian (NRI)	2,140,533	0.44	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	70,819	0.01	0	0

4.	Banks	13,724,000	2.85	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	2,754,989	0.57	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	27,356,164	5.68	0	0
10.	Others LLP, Trusts, Hindu Undivide	8,466,652	1.76	0	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 FLC			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 DATTATRAY	02282548	Director	0	
SURESH CHANDRAK	09330455	Director	0	
ANITA SHYAM PAWA	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 VISHWANAT	APLPP9140G	Company Secretar	0	

(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)
DHANANJAY PRAB	00224261	Additional director	01/04/2023	Appointment as Additional Dir
DHANANJAY PRAB	00224261	Director	05/06/2023	Change in Designation as an I
DHANANJAY PRAB	00224261	Director	31/03/2024	Cessation (Completion of Ten
RAJESH OMKARNA	01596468	Director	08/02/2024	Change in Designation from E

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	98	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 Committee	10/08/2023	4	4	100
8	Nomination and Remuneration Committee	03/11/2023	4	4	100
9	Nomination and Remuneration Committee	08/02/2024	4	4	100
10	Stakeholders' Meeting	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
		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	27/09/2024
								(Y/N/NA)
1	RAJESH OMK	4	4	100	4	4	100	Yes
2	MANISH MAD	4	3	75	3	2	66.67	No
3	JAI MALPANI	4	4	100	0	0	0	Yes
4	MOHAN DAT	4	4	100	9	9	100	Yes
5	SURESH CHA	4	3	75	7	6	85.71	Yes
6	ANITA SHYAM	4	4	100	1	1	100	Yes
7	ABHIJIT SHAF	4	4	100	13	13	100	Yes
8	DHANANJAY	4	4	100	11	11	100	Not Applicable

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
	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 Dhaliwala

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

JAI MANISH MALPANI
Digitally signed by JAI MANISH MALPANI
Date: 2024.11.25 17:35:49 +05'30'

DIN of the director

0*1*0*4*

To be digitally signed by

RESHMA VISHWANATH POOJARI
Digitally signed by RESHMA VISHWANATH POOJARI
Date: 2024.11.25 18:07:58 +05'30'

Company Secretary

Company secretary in practice

Membership number

3*5*4

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

Annexure to MGT 7.pdf
Imagicaa MGT-8 - 2024.pdf
Additional Information.pdf
FII Annexure.pdf

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

November 20, 2024

Registrar of Companies
Ministry of Corporate Affairs
100, Everest, Marine Drive
Mumbai - 400002

Dear Sir/Madam

Sub: Attachments to Form MGT-7 for the FY 2023-24

Please find enclosed herewith following attachments to Form MGT 7:

- Details of meetings of the Committees held during the financial year 2023-24
- Details of Directors and Key Managerial Personnel as on March 31, 2024

Request you to take the above information on record.

Thanking you,

Yours faithfully,

For Imagicaaworld Entertainment Limited

RESHMA
VISHWANATH
POOJARI

Digitally signed by RESHMA
VISHWANATH POOJARI
Date: 2024.11.20 17:03:22 +05'30'

Reshma Poojari
Company Secretary & Compliance Officer
Membership No. A34554

Encl: as above



Imagicaaworld Entertainment Limited

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad- 410 203. T: +91-2192-279 900
Corporate Office: 201, 2nd floor, Landmark Building, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai - 400053. T: +91-22-6984 0000
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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



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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*



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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 **IMAGICAAWORLD ENTERTAINMENT LIMITED** ("the company") CIN No. **L92490MH2010PLC199925** having its Registered Office at **30/31 Sangdewadi Khopoli Pali Road, Khalapur Raigarh, Maharashtra 410203** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2024**. In our opinion and information to the extent provided by the Company, its officers, agents and authorized representatives during the conduct of audit, the explanations and clarifications given to us and the representations made by the Management and considering the relaxations granted by the Ministry of Corporate Affairs, 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 generally complied with provisions of the Act and Rules made thereunder 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, as applicable;
 4. calling/convening/holding meetings of Board of Directors or its committees 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 through postal ballot, 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;

6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act except to its wholly owned subsidiary companies;
7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;
8. Issue, allotment, transfer or transmission and issue of security certificates, as applicable;

there was no buy back of securities or redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/ securities during the year;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares, as applicable 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; - Not applicable
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/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; as applicable;
13. appointment/ re- appointment of auditors as per the provisions of section 139 of the Act; as applicable;
14. no approvals were 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. the Company has not accepted any Fixed Deposits;
16. borrowings from public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;

there was no borrowings from its directors, members during the year;

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, as applicable;
18. there had been no alteration of the provisions of the Memorandum and Articles of Association of the Company during the year;

Place: Mumbai
Date: November 21, 2024

For Parikh & Associates

Signature: **Mitesh Dilip Dhabliwala**
Name of Company Secretary: Mitesh Dhabliwala
FCS: 8331 C.P.No.:9511
UDIN: F008331F002468778
PR No.: 1129/2021

Digitally signed by
Mitesh Dilip Dhabliwala
Date: 2024.11.21
15:29:17 +05'30'

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and forms an integral part of this report.

'Annexure A to Form MGT-8'

To,
IMAGICAAWORLD ENTERTAINMENT LIMITED

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of the Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

Place: Mumbai
Date: November 21, 2024

For Parikh & Associates

Signature: **Mitesh Dilip Dhabliwala**
Digitally signed by
Mitesh Dilip Dhabliwala
Date: 2024.11.21
15:29:34 +05'30'

Name of Company Secretary: Mitesh Dhabliwala
FCS: 8331 C.P.No.:9511
UDIN: F008331F002468778
PR No.: 1129/2021

November 25, 2024

Registrar of Companies
Ministry of Corporate Affairs
100, Everest, Marine Drive
Mumbai - 400002

Dear Sir/Madam

Please note that pursuant to sub rule 7 of Rule 9 of the Companies (Management and Administration) Rules, 2014, Ms. Reshma Poojari, the Company Secretary of the Company shall be deemed designated person for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company.

Thanking you,

Yours faithfully,

For Imagicaaworld Entertainment Limited

RESHMA
VISHWANATH
POOJARI

Digitally signed by RESHMA
VISHWANATH POOJARI
Date: 2024.11.25 15:05:53
+05'30'

Reshma Poojari
Company Secretary
Membership No. A34554



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Annexure to Form MGT 7

VI. (c).

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***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
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	-	27765	0.0058
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	-	67412	0.014
DOVETAIL INDIA FUND CLASS 5 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT	-	-	1568443	0.3255
NAV CAPITAL VCC - NAV CAPITAL EMERGING STAR FUND	ICICI BANK LTD SMS DEPT, 1ST FLOOR, EMPIRE COMPLEX, 414, SB MARG, LOWER PAREL MUMBAI, MAHARASHTRA	-	-	680000	0.1411
SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E.	-	-	5240	0.0011
TOMASZ PIOTR KULINSKI	PO BOX 126712 DUBAI UAE	-	-	3200	0.0007
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor,	-	-	126	0



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	Tower A Block 9, NKP, Western Express Highway,Goregaon E.				
TAN WEI LI	60/F, INTERNATIONAL COMMERCE CENTRE 1 AUSTIN ROAD WEST KOWLOON	-	-	3200	0.0007
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	-	-	137858	0.0286
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	-	23673	0.0049
DOVETAIL INDIA FUND CLASS 12	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT	-	-	110000	0.0228
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	-	33005	0.0068
CHEN HUIJING SERENE	1 HACIENDA GROVE #02-03 SINGAPORE	-	-	70000	0.0145
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	-	25067	0.0052



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