

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R. 7**

SRN : F80994221

Service Request Date : 17/11/2023

Payment made into : Punjab National Bank**Received From :**

Name : ASHOK BABU
Address : 118, UFF
PRAKASHDEEP BUILDING 7, TOLSTOY MARG
NEW DELHI, Delhi
India - 110001

Entity on whose behalf money is paid

CIN: L45201DL1983PLC017225
Name : ANSAL BUILDWELL LIMITED
Address : 118UFF PRAKASHDEEP
7 TOLSTOY MARG
NEW DELHI, Delhi
India - 110001

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2023	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - Punjab National Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

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

L45201DL1983PLC017225

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA2845E

(ii) (a) Name of the company

ANSAL BUILDWELL LIMITED

(b) Registered office address

118UFF PRAKASHDEEP
7 TOLSTOY MARG
NEW DELHI
Delhi
110001

(c) *e-mail ID of the company

cs@ansalabl.com

(d) *Telephone number with STD code

01123353051

(e) Website

www.ansalabl.com

(vi) Date of Incorporation

29/12/1983

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	BOMBAY STOCK EXCHANGE	1

(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, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 22/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	L1	Real estate activities with own or leased property	100

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

*No. of Companies for which information is to be given 11

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ANSAL REAL ESTATE DEVELOP	U45201DL1998PTC095675	Subsidiary	100
2	LANCERS RESORTS AND TOUR	U55101DL1998PTC092120	Subsidiary	100

3	POTENT HOUSING AND CONST	U45300DL1998PTC094569	Subsidiary	100
4	SABINA PARK RESORTS AND M	U74999DL1997PTC086286	Subsidiary	100
5	TRIVENI APARTMENTS PRIVATE	U70109DL1998PTC095629	Subsidiary	100
6	ANSAL CROWN INFRABUILD PI	U45201DL2006PTC147058	Subsidiary	100
7	ANSAL JKD PEARL DEVELOPER	U45201RJ2007PTC023944	Joint Venture	50
8	INCREDIBLE REAL ESTATE PRIV	U45201RJ2007PTC024462	Joint Venture	50
9	SOUTHERN BUILDMART PRIVA	U45201RJ2007PTC023836	Joint Venture	50
10	SUNMOON BUILDMART PRIVA	U45201RJ2007PTC024722	Joint Venture	50
11	AADHARSHILA TOWERS PRIVA	U74899DL1992PTC050178	Associate	37.21

V. 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	25,000,000	7,383,843	7,383,843	7,383,843
Total amount of equity shares (in Rupees)	250,000,000	73,838,430	73,838,430	73,838,430

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	25,000,000	7,383,843	7,383,843	7,383,843
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	73,838,430	73,838,430	73,838,430

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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	307,233	7,076,610	7383843	73,838,430	73,838,430	
Increase during the year	0	34,708	34708	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		34,708	34708			
Dematerialisation of shares						
Decrease during the year	34,708	0	34708	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	34,708		34708			
Dematerialisation of shares						
At the end of the year	272,525	7,111,318	7383843	73,838,430	73,838,430	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE030C01015

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting		<input style="width:100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width:100%;" type="text"/>	
Type of transfer	<input style="width:100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:100%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:100%;" type="text"/>
Ledger Folio of Transferor		<input style="width:100%;" type="text"/>	
Transferor's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width:100%;" type="text"/>	
Transferee's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width:100%;" type="text"/>	
Type of transfer	<input style="width:100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:100%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:100%;" 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)

articulars	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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

242,406,000

(ii) Net worth of the Company

1,083,814,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	335,879	4.55	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)	3,712,300	50.28	0	
10.	Others	0	0	0	
	Total	4,048,179	54.83	0	0

Total number of shareholders (promoters)

9

(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	2,734,133	37.03	0	
	(ii) Non-resident Indian (NRI)	29,931	0.41	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	450	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,200	0.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	251,275	3.4	0	
10.	Others IEPF, TRUST, DIRECTOR/RELATIVES	318,675	4.32	0	
	Total	3,335,664	45.19	0	0

Total number of shareholders (other than promoters)

8,765

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

8,774

**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	9	9
Members (other than promoters)	9,687	8,765
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	1	2	1	1	0	1.28
B. Non-Promoter	0	2	0	2	0	0.07
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0.07
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	1	4	1	3	0	1.35

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 6

(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)
SHOBHIT CHARLA	00056364	Whole-time director	0	
RITU ANSAL	00667175	Director	94,771	
SUBHASH VERMA	00017439	Director	5,200	
SUMAN DAHIYA	08498804	Director	0	
ASHOK BABU	AAEPB0656R	Company Secretary	0	
RAVINDER KUMAR JA	AADPJ2274N	CFO	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)
GOPAL ANSAL	00014172	Director	30/09/2022	CESSATION

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	30/09/2022	9,386	59	46.1

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	5	4	80
2	10/08/2022	5	5	100
3	14/11/2022	4	4	100
4	13/02/2023	4	3	75
5	15/03/2023	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

16

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 COMM	30/05/2022	3	2	66.67
2	AUDIT COMM	10/08/2022	3	3	100
3	AUDIT COMM	14/11/2022	3	3	100
4	AUDIT COMM	13/02/2023	3	3	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
5	NOMINATION	13/02/2023	3	2	66.67
6	CORPORATE	14/11/2022	3	3	100
7	CORPORATE	13/02/2023	3	3	100
8	INDEPENDEN	13/02/2023	2	2	100
9	STAKEHOLDE	30/06/2022	4	3	75
10	STAKEHOLDE	30/09/2022	4	4	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	
								22/09/2023
1	SHOBHIT CHA	5	5	100	8	8	100	Yes
2	RITU ANSAL	5	4	80	9	8	88.89	Yes
3	SUBHASH VE	5	5	100	16	16	100	Yes
4	SUMAN DAHI	5	5	100	16	16	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHOBHIT CHARLA	WHOLETIME D	6,240,000	0	0	576,000	6,816,000
	Total		6,240,000	0	0	576,000	6,816,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHOK BABU	COMPANY SEC	2,175,000	0	0	132,000	2,307,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	RAVINDER KUMAR	CFO	2,905,000	0	0	169,000	3,074,000
	Total		5,080,000	0	0	301,000	5,381,000

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

SHRI SURRENDER KISHORE KAPAH

Whether associate or fellow

Associate Fellow

Certificate of practice number

1118

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. ... 43 dated 29/05/2023

(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

RITU
ANSAL
Digitally signed by RITU ANSAL
Date: 2023.11.17
10:51:02 +05'30'

DIN of the director

00667175

To be digitally signed by

ASHOK
BABU
Digitally signed by ASHOK BABU
Date: 2023.11.17
10:52:23 +05'30'

Company Secretary

Company secretary in practice

Membership number

2328

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

List of shareholders_31032023.pdf
Ansal_Buildwell Limited_SHT.pdf
MGT 8_ABL_2023.pdf
Annexure Meeting Details_MGT 7.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

KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahassociates@yahoo.com

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 **M/s. Ansal Buildwell Limited** (the Company) (CIN: L45201DL1983PLC017225) as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the Financial year ended on 31st March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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 the following:
 1. Its status under the Act is a Listed Company.
 2. The Company has maintained the registers/records in the prescribed format and entries therein were made within the prescribed time.
 3. Forms and Returns filed by the Company, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities are in compliance with the provisions of the Act.
 4. The Company has called/convened and held the meetings of Board of Directors, 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. The company has not passed any Resolution by way of Postal Ballot, however it passed resolution By Circulation.
 5. The Register of Members of the Company remained closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) in compliance with the provisions of section 91 of the Act.
 6. The company has not given any advances or loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
 7. As per the explanation given to us, all related party transactions were negotiated on an arms-length basis and were in ordinary course of business.
 8. During the reporting period, there was no issue or allotment or buy back of securities/ redemption of preference shares /alteration or reduction of share capital/conversion of shares/securities. However, the Company has recorded the transfer and transmission of shares within the prescribed time.

9. There were no transactions necessitating the company to keep in abeyance the right to dividend, right shares, and bonus shares pending registration of Transfer/Transmission of Shares.
10. During the reporting period, the Company has not declared the dividend. It has transferred unpaid /unclaimed dividend/other amount as applicable, to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
11. Signing of Audited financial statement is as per the provisions of section 134 of the Act and report of Directors is as per sub sections (3), (4) and (5) and section 135 of the Act.
12. During the reporting period, there is no change in the composition of the Board/KMP except the following :

SH Gopal Ansal (Din: 00014172) Director of the company, resigned as Director of the company on 30th September, 2022.

Further, the remuneration paid to Directors and KMPs was in accordance with their respective terms of their appointment and in compliance with the provisions of the Act, Schedule and rules framed thereunder.

13. Appointment/re-appointment of auditors is as per the provisions of section 139 of the Act.
14. As per the explanation given to us, there were no instances which required the approvals 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 /renewed any deposit during the financial year 2022-2023.
16. The Company has not borrowed any sum from its Directors/Members. However, it has borrowings from the Banks/Financial Institutions and filed necessary Form(s) for creation/ modification /satisfaction of charges, wherever required.
17. The Company has complied with provisions of section 186 of the Act in respect to Loans/Guarantees/Investments made.
18. During the period under review, the Company has not altered the provisions of the Memorandum of Association and Articles of Association of the company.

Place: New Delhi
Date: 16.11.2023

Signature: _____
(Surrinder Kishore Kapahi)
C.P. No.: 1118
FCS-1407
UDIN: F001407E001893143



ANSAL BUILDWELL LIMITED

IX Meeting of Members / class of Members / Board/Committee of the Board of Directors

C. Committee Meetings

SL No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				No. of members attended	As %age of total members
11	Stakeholders Relationship Committee	28/10/2022	4	3	75
12	Stakeholders Relationship Committee	30/10/2022	4	3	75
13	Stakeholders Relationship Committee	14/11/2022	4	4	100
14	Stakeholders Relationship Committee	30/12/2022	4	4	100
15	Stakeholders Relationship Committee	20/03/2023	4	4	100
16	Stakeholders Relationship Committee	31/03/2023	4	4	100

