

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

Type of the Company	Category of the Company	Sub-category of the Company
Private 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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	50.87
2	H	Transport and storage	H4	Air transport	49.13

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	25,110,000	23,101,666	23,101,666	23,101,666
Total amount of equity shares (in Rupees)	251,100,000	231,016,660	231,016,660	231,016,660

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital

Number of equity shares	25,110,000	23,101,666	23,101,666	23,101,666
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	251,100,000	231,016,660	231,016,660	231,016,660

(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	0	23,101,666	23101666	231,016,660	231,016,660	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	23,101,666	23101666	231,016,660	231,016,660	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

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

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

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

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

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

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

345,319,716

(ii) Net worth of the Company

1,655,134,924

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	1,959,041	8.48	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	1,959,041	8.48	0	0

Total number of shareholders (promoters)

4

(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	1,624,094	7.03	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)	2,000,000	8.66	0	
10.	Others Trust	17,518,531	75.83	0	

	Total	21,142,625	91.52	0	0
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Total number of shareholders (other than promoters)

12

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

16

**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	4	4
Members (other than promoters)	12	12
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	0	0	0	0	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	0	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	0	3	0	3	0	0

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

4

(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)
SUDEEP SINGH	05192479	Director	0	
RAVINDRA KUMAR GU	07368289	Director	0	
MANOJ MITTAL	08336270	Director	0	
GARIMA GAUR	CRPPG7158D	Company Secretar	0	

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

2

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)
GARIMA GAUR	CRPPG7158D	Company Secretar	01/02/2023	APPOINTMENT
OSHIN SAINI	GWSPS9694J	Company Secretar	27/08/2022	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

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 MEETI	23/09/2022	16	3	6.56
EXTRA ORDINARY GENE	13/02/2023	16	4	8.75

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/06/2022	3	3	100
2	04/08/2022	3	3	100
3	27/08/2022	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	26/11/2022	3	3	100
5	07/12/2022	3	3	100
6	19/01/2023	3	3	100
7	03/03/2023	3	2	66.67
8	15/03/2023	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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	CSR	16/11/2022	2	2	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SUDEEP SINGH	8	7	87.5	1	1	100	Yes
2	RAVINDRA KUMAR	8	8	100	0	0	0	Yes
3	MANOJ MITTAL	8	8	100	1	1	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

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	OSHIN SAINI	COMPANY SEC	177,546	0	0	37,461	215,007
2	GARIMA GAUR	COMPANY SEC	71,800	0	0	3,600	75,400
	Total		249,346	0	0	41,061	290,407

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

ANITA BATARKA

Whether associate or fellow

Associate Fellow

Certificate of practice number

7732

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.

(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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

02

dated

11/09/2014

(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

Manoj Mittal
Digitally signed by Manoj Mittal
Date: 2023.11.22
09:41:56 +05'30'

DIN of the director

08336270

To be digitally signed by

Garima Gaur
Digitally signed by Garima Gaur
Date: 2023.11.22
09:34:25 +05'30'

Company Secretary

Company secretary in practice

Membership number

69078

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

PVIPL_LIST OF SHAREHOLDERS_FY_20 MGT-8 PVIPL.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

LIST OF SHARE HOLDERS AS ON 31.03.2023

SR. NO.	DP ID	CLIENTID	NAME/ADDRESS OF SHAREHOLDERS	NO. OF SHARES HELD	%AGE OF TOTAL SHARES
1	IN303559	10028325	ASHOK PATNI FAMILY VENTURES PRIVATE LIMITED SURESH PATNI FAMILY VENTURES PRIVATE LIMITED VIMAL PATNI FAMILY VENTURES PRIVATE LIMITED IN CAPACITY AS TRUSTEE TO VIKAS PATNI SONS TRUST PATNI SADAN TELI MOHALLA MADANGANJ - KISHANGARH 305 801	2194658	9.50%
2	IN303559	10028368	ASHOK PATNI FAMILY VENTURES PRIVATE LIMITED SURESH PATNI FAMILY VENTURES PRIVATE LIMITED VIMAL PATNI FAMILY VENTURES PRIVATE LIMITED IN CAPACITY AS TRUSTEE TO RISHABH PATNI SONS TRUST PATNI SADAN TELI MOHALLA MADANGANJ - KISHANGARH 305 801	2194658	9.50%
3	IN303559	10028317	ASHOK PATNI FAMILY VENTURES PRIVATE LIMITED SURESH PATNI FAMILY VENTURES PRIVATE LIMITED VIMAL PATNI FAMILY VENTURES PRIVATE LIMITED IN CAPACITY AS TRUSTEE TO VINEET PATNI SONS TRUST PATNI SADAN TELI MOHALLA MADANGANJ - KISHANGARH 305 801	2194658	9.50%
4	IN303559	10028333	ASHOK PATNI FAMILY VENTURES PRIVATE LIMITED SURESH PATNI FAMILY VENTURES PRIVATE LIMITED VIMAL PATNI FAMILY VENTURES PRIVATE LIMITED IN CAPACITY AS TRUSTEE TO VIMAL PATNI SONS TRUST PATNI SADAN TELI MOHALLA MADANGANJ - KISHANGARH 305 801	2194658	9.50%
5	IN303559	10028341	ASHOK PATNI FAMILY VENTURES PRIVATE LIMITED SURESH PATNI FAMILY VENTURES PRIVATE LIMITED VIMAL PATNI FAMILY VENTURES PRIVATE LIMITED IN CAPACITY AS TRUSTEE TO VIVEK PATNI SONS TRUST PATNI SADAN TELI MOHALLA MADANGANJ - KISHANGARH 305 801	2194658	9.50%
6	IN303559	10028376	ASHOK PATNI FAMILY VENTURES PRIVATE LIMITED SURESH PATNI FAMILY VENTURES PRIVATE LIMITED VIMAL PATNI FAMILY VENTURES PRIVATE LIMITED IN CAPACITY AS TRUSTEE TO VINAY PATNI SONS TRUST PATNI SADAN TELI MOHALLA MADANGANJ - KISHANGARH 305 801	2194658	9.50%
7	IN303559	10028384	ASHOK PATNI FAMILY VENTURES PRIVATE LIMITED SURESH PATNI FAMILY VENTURES PRIVATE LIMITED VIMAL PATNI FAMILY VENTURES PRIVATE LIMITED IN CAPACITY AS TRUSTEE TO SURESH PATNI SONS TRUST PATNI SADAN TELI MOHALLA MADANGANJ - KISHANGARH 305 801	2193895	9.50%
8	IN303559	10028350	ASHOK PATNI FAMILY VENTURES PRIVATE LIMITED SURESH PATNI FAMILY VENTURES PRIVATE LIMITED VIMAL PATNI FAMILY VENTURES PRIVATE LIMITED IN CAPACITY AS TRUSTEE TO ASHOK PATNI SONS TRUST PATNI SADAN TELI MOHALLA MADANGANJ - KISHANGARH 305 801	2156688	9.34%
9	13028600	00047991	SHRI VINEET PATNI S/O. SHRI ASHOK PATNI R. K. HOUSE, MADANGANJ - KISHANGARH 305 801	842459	3.65%

Regd. Office : Makrana Road, Madanganj-Kishangarh-305801, Distt. Ajmer (Rajasthan)

Tel. : +91-1463-277777, 260101 **e-mail :** propertyventures@rkmarmarble.com

Branch Office : C/o Awfis Ground Floor, C 28-29, Block C, Qutab Institutional Area, New Delhi-110016
Website : www.skylightairways.com



PROPERTY VENTURES (INDIA) PRIVATE LIMITED

CIN : U62100RJ2000PTC034234

LIST OF SHARE HOLDERS AS ON 31.03.2023

SR. NO.	DP ID	CLIENTID	NAME/ADDRESS OF SHAREHOLDERS	NO. OF SHARES HELD	%AGE OF TOTAL SHARES
10	13028600	15034931	SHRI VINAY PATNI S/O. SHRI SURESH PATNI R. K. HOUSE, MADANGANJ - KISHANGARH 305 801	750000	3.25%
11	13028600	12912147	SMT. SHUCHI PATNI W/O. SHRI VINEET PATNI R. K. HOUSE MADANGANJ - KISHANGARH 305 801	506750	2.19%
12	13028600	15034907	SHRI VIVEK PATNI S/O. SHRI VIMAL PATNI R. K. HOUSE, MADANGANJ - KISHANGARH 305 801	409750	1.77%
13	13028600	15034915	SHRI RISHABH PATNI S/O. SHRI VIMAL PATNI R. K. HOUSE, MADANGANJ - KISHANGARH 305 801	403000	1.74%
14	IN300450	12888766	SHRI VIKAS PATNI S/O. SHRI SURESH PATNI R. K. HOUSE, MADANGANJ - KISHANGARH 305 801	367344	1.59%
15	IN300450	12893332	SHRI VIMAL PATNI S/O. SHRI KANWAR LAL PATNI R. K. HOUSE, MADANGANJ - KISHANGARH 305 801	303832	1.32%
16	IN300450	15065520	ASHOK PATNI ENTERPRISES LLP PATNI SADAN, TELI MOHALLA KISHANGARH, AJMER- 305801	2000000	8.66%
			TOTAL	23101666	100.00%

For Property Ventures (India) Private Limited,

Manoj Mittal
Manoj Mittal
Director
DIN:08336270

Add:Ramlila maidan, Purana shahar,
Madanganj-Kishangarh

Regd. Office : Makrana Road, Madanganj-Kishangarh-305801, Distt. Ajmer (Rajasthan)

Tel. : +91-1463-277777, 260101 e-mail : propertyventures@rkmrmarble.com

Branch Office : C/o Awfis Ground Floor, C 28-29, Block C, Qutab Institutional Area, New Delhi-110016
Website : www.skylightairways.com

ANITA BATARKA
Practicing Company Secretary

Add.: C-68 Lal Kothi, Jaipur- 302015
Ph: 0141-2741517
Email: anitabatarka@rmohnotllp.com

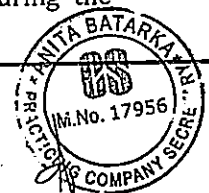
Form No. MGT-8

[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

I have examined the registers, records and books and papers of Property Ventures (India) Private Limited (CIN: U62100RJ2000PTC034234) ("the Company") 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 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 therefore;
 3. filing of forms and returns as required to be filed, from time to time, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as the case may be;
 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 - The Company was not required to close its Register of Members/Security holders during the year;
 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, as the case may be;
 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-Not applicable for the reporting period;
 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 - The Company has not declared any Dividend during the



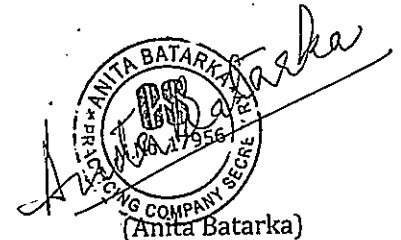
ANITA BATARKA
Practicing Company Secretary

Add.: C-68 Lal Kothi, Jaipur- 302015
Ph: 0141-2741517
Email: anitabatarka@rmohnotilp.com

- Financial Year and was not required to transfer any sum of amount in the Investor Education and Protection Fund;
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/ resignation/ 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 were taken by the Company;
 15. acceptance/ renewal/ repayment of deposits - During the reporting period the Company has not accepted deposits from public falling under the provisions of section 73 of the Companies Act, 2013;
 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 guarantee 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 as the case may be.

UDIN: A017956E002069709

Dated: 21/11/2023
Place: Jaipur



(Anita Batarka)
Practicing Company Secretary
ACS No.: 17956
CP No.: 7732
P. R. Certificate No: 2696/2022