

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	F	Construction	F1	Buildings	100

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	71,590,000	31,691,600	31,691,600	31,691,600
Total amount of equity shares (in Rupees)	715,900,000	316,916,000	316,916,000	316,916,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	71,590,000	31,691,600	31,691,600	31,691,600

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	715,900,000	316,916,000	316,916,000	316,916,000

(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	31,691,600	0	31691600	316,916,000	316,916,000	
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				0	0	
<input type="text" value="OTHERS"/>						
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				0	0	
<input type="text" value="0"/>						
At the end of the year	31,691,600	0	31691600	316,916,000	316,916,000	

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				0	0	
<input type="text" value="OTHERS"/>						
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				0	0	
<input type="text" value="OTHERS"/>						
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		30/09/2023	
Date of registration of transfer (Date Month Year)		12/10/2023	
Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	2,860,380	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	01		
Transferor's Name	KUMAR		AJAY
	Surname	middle name	first name
Ledger Folio of Transferee	04		

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

Date of registration of transfer (Date Month Year)

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

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

Ledger Folio of Transferee

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

8,320,523,322

(ii) Net worth of the Company

1,825,525,721

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	31,691,599	100	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 OTHERS	0	0	0	
	Total	31,691,599	100	0	0

Total number of shareholders (promoters)

2

(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	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)	1	0	0	
10.	Others OTHERS	0	0	0	

	Total	1	0	0	0
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Total number of shareholders (other than promoters)

1

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

3

**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	2	2
Members (other than promoters)	1	1
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	2	1	74.99	25
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	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	2	1	2	1	74.99	25

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)
AJAY KUMAR	02155512	Managing Director	23,768,699	
PRATAP SINGH RATH	05195185	Director	7,922,900	
JAGDEEP SINGH GILL	01599882	Whole-time director	0	
GARIMA ARORA	CISPS0231F	Company Secretary	0	

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

0

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)

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
AGM	30/09/2023	3	2	99.99

B. BOARD MEETINGS

*Number of meetings held

24

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2023	3	3	100
2	18/04/2023	3	3	100
3	09/05/2023	3	3	100
4	19/05/2023	3	3	100
5	23/05/2023	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
6	09/06/2023	3	3	100
7	16/06/2023	3	3	100
8	26/06/2023	3	3	100
9	10/07/2023	3	3	100
10	01/08/2023	3	3	100
11	04/08/2023	3	3	100
12	23/08/2023	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2024 (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	AJAY KUMAR	24	24	100	0	0	0	Yes
2	PRATAP SINGH	24	24	100	0	0	0	Yes
3	JAGDEEP SINGH	24	24	100	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AJAY KUMAR	MANAGING DIR	90,000,000				90,000,000
2	JAGDEEP SINGH	WHOLE-TIME D	1,200,000				1,200,000
	Total		91,200,000				91,200,000

Number of CEO, CFO and Company secretary 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 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

RAVI S SHARMA

Whether associate or fellow

Associate Fellow

Certificate of practice number

8007

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. ... 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:

- 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.
- 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

AJAY KUMAR
Digitally signed by
AJAY KUMAR
Date: 2024.10.16
12:27:26 +05'30'

DIN of the director

0*1*5*1*

To be digitally signed by

GARIMA ARORA
Digitally signed by
GARIMA ARORA
Date: 2024.10.16
12:27:51 +05'30'

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

Attach
Attach
Attach
Attach

List of attachments

Ace Infra_LOS 31st march 2024.pdf
Ace Infra_LOD_31st March 2024.pdf
Ace Infracity_Form MGT-8 2024_Signed.p
Ace Infracity_List of Board Meetings_2023-

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

ACE INFRACITY DEVELOPERS PRIVATE LIMITED**LIST OF SHAREHOLDERS FOR THE PERIOD 2023-24**

NAME	ADDRESS	NUMBER OF SHARES	% OF SHARES	TOTAL VALUE OF SHARES
Ajay Kumar	63, Third Floor, Poorvi Marg, Vasant Vihar-1, South West Delhi-110057	2,37,68,699	74.99%	23,76,86,990
Pratap Singh Rathi	C-143, Surya Nagar, Ghaziabad, 201011, UP	79,22,900	25%	7,92,29,000
Godrej Project Development Ltd.(Saurabh Mohindru as Nominee)	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai Mumbai City MH 400079 IN	1	0.01%	10
TOTAL		3,16,91,600	100%	31,69,16,000

Note:

Mr. Ajay Kumar, Managing Director, is a designated person responsible for furnishing and extending cooperation for providing information to the registrar of any other authorized officer with respect to a beneficial interest in the shares of the Company as per Rule 9(4) of the Companies (Management and Administration) Rules, 2014.

FOR ACE INFRACITY DEVELOPERS PRIVATE LIMITED

For ACE Infracity Developers Pvt. L.



Director

AJAY KUMAR
MANAGING DIRECTOR
 DIN:02155512
 ADD: 63, 3RD FLOOR, POORVI MARG,
 VASANT VIHAR-1,
 SOUTH WEST DELHI-110057

For ACE Infracity Developers Pvt. Ltd.



Director

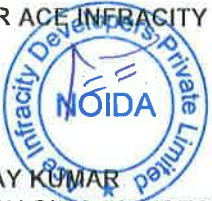
PRATAP SINGH RATHI
DIRECTOR
 DIN : 05195185
 ADD.: C-143, SURYA NAGAR,
 GHAZIABAD - 201011 (U.P.)

ACE INFRACITY DEVELOPERS PRIVATE LIMITED

Corp. & Regd. Off. : Plot No. 01B, Sector -126, Noida Gautam Budh Nagar - 201303 (U.P.)
 T: 0120-2487200 / 300 / 400 / 500 • E : info@Acegroupindia.com • W: www.acegroupindia.com

ACE INFRACITY DEVELOPERS PRIVATE LIMITED			
LIST OF DIRECTORS FOR THE PERIOD 2023-24			
NAME	ADDRESS	DIN	DATE OF APPOINTMENT
Ajay Kumar	63, THIRD FLOOR, POORVI MARG, VASANT VIHAR-1, SOUTH DELHI-110057, DELHI	02155512	29.08.2012
Jagdeep Singh Gill	A-300 SURYA NAGAR GHAZIABAD 201011 UP	01599882	29.08.2012
Pratap Singh Rathi	C-143, SURYA NAGAR GHAZIABAD 201011 UP	05195185	30.01.2015

FOR ACE INFRACITY DEVELOPERS PRIVATE LIMITED



AJAY KUMAR
MANAGING DIRECTOR
DIN:02155512

ADD: 63, 3RD FLOOR, POORVI MARG,
VASANT VIHAR-1, SOUTH WEST DELHI-110057

ACE INFRACITY DEVELOPERS PRIVATE LIMITED

Corp. & Regd. Off. : Plot No. 01B, Sector -126, Noida Gautam Budh Nagar - 201303 (U.P.)
T: 0120-2487200 / 300 / 400 / 500 • E : info@Acegroupindia.com • W: www.acegroupindia.com



**RAVI. S. SHARMA & ASSOCIATES
COMPANY SECRETARIES**

Form No. MGT-8

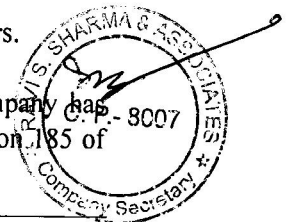
[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

To
The Members,
Ace Infracity Developers Private Limited
7th Floor, Plot No-01B, Sector-126,
Gautam Buddha Nagar, Noida, Uttar Pradesh-201303

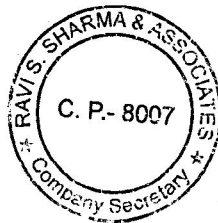
I/ We have examined the registers, records and books and papers of **Ace Infracity Developers Private Limited (CIN: U70102UP2012PTC052254)** having its registered office located at **7th Floor, Plot No-01B, Sector-126, Gautam Buddha Nagar, Noida, Uttar Pradesh-201303** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2024. In my/ our opinion and to the best of my/our information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the Company, its officers and agents, I/ we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. The Company being a Private Company, a Company Limited by Shares and during the year there was no change in the status of the Company;
 2. The Company has kept and maintained all required registers/records as per the provisions of the Act and the rules made thereunder and all entries therein have been duly recorded;
 3. The Company has duly filed the forms and returns with the Registrar of Companies within the time prescribed under the Act. **List of forms filed during the financial year 2023-24 is attached as Annexure-I;**
 4. The Company has duly complied with the provisions of the Act with respect to 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. The Company being a Private Company is not required to close its Register of Members.
 6. As per the information provided in the financial statements the Company, the Company has Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;



3016/5, II Floor, Lane No-12A, Ranjeet Nagar, South Patel Nagar, Near Shiv Chowk, New Delhi-110008, Tel: 011-25841748, Mobile: 9310675151, Email:csravisharma@gmail.com

7. During the financial year, the Company has entered into Contracts/arrangements with related parties as specified in Section 188 of the Act and the details of which are mentioned in the audited financial statements;
8. The Company has Approved transfer 28,60,380 Equity Shares of nominal value of Rs. 10 each by way of gift during the period under review.
9. The Company has not paid any dividend or issued shares on right basis or issued bonus shares hence the provisions of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares was not applicable;
10. The Company has not declared dividend hence the provisions relating to payment of dividend; transfer of unpaid/ unclaimed dividend was not applicable. Further, the Company was not required to transfer unpaid/ unclaimed dividend /other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The Board of Directors of the Company have duly signed the Audited Financial Statements of the Financial Year 2023-24 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. The board of the Company is duly Constituted and there is no appointment/ re-appointments/ retirement/ filling up casual vacancies during the financial year. Necessary disclosures were made by the directors.
13. During the year under review pursuant to the provisions of Section 139 of the Companies Act, 2013 and rules made thereunder M/s Praveen K. Agarwal & Associates, Chartered Accountants having Firm Reg. No. 005002C is the Statutory Auditor of the Company and shall hold the office till the conclusion of the 13th Annual General Meeting to be held in the Financial Year 2024-25.
14. The Company has applied for approvals from the Central Government, **Tribunal**, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the financial year;
15. The Company has not accepted/ renewed/ repaid deposits during the financial year 2023-24;
16. The Company has created and satisfied the charge and in that respect charge form was filed by the Company during the Financial Year 2023-24 wherever applicable (As per Annexure-1);
17. The Company has complied with the provisions relating to 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 during the Financial Year 2023-24;
18. The Company has not altered its Memorandum and/ or Articles of Association of the Company;



For, Ravi S Sharma & Associates
Company Secretary


Ravi S Sharma

(Proprietor)

M. No.:F7336

UDIN: F007336F001551054

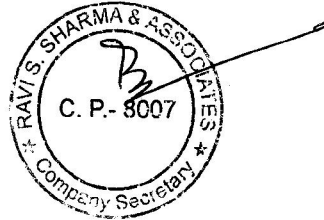
Date: 14.10.2024

Place: New Delhi

ANNEXURE-1

**FORMS/RETURNS FILED WITH REGISTRAR OF COMPANIES FOR THE FINANCIAL
YEAR 2023-24**

S. No.	Form	Particulars	SRN	Date Of Filing
1.	CRA-2	Appointment of Cost Auditor for FY 2023-24	F61415170	18.05.2023
2.	CHG-4	Satisfaction of Charge	AA2050491	20.04.2023
3.	CHG-4	Satisfaction of Charge	AA2616181	26.05.2023
4.	MSME	For October 2022 to March 2023	F61674164	01.06.2023
5.	DPT-3	Return of Deposit for FY 2022-23	AA3792489	28.07.2023
6.	CHG-4	Satisfaction of Charge	AA4117943	11.08.2023
7.	CHG-1	Creation of Charge	AA4162198	14.09.2023
8.	AOC-4 XBRL	Filing Financial Statements for FY 2022-23	F81332579	18.11.2023
9.	MGT-7	Annual Return for FY 2022-23	F81362618	18.11.2023
10.	CRA-4	Filing of Cost Audit Report for FY 2022-23	F89023931	29.12.2023
11.	CHG-4	Satisfaction of Charge	AA6463664	07.01.2024



ACE INFRACITY DEVELOPERS PRIVATE LIMITED

BOARD MEETINGS DURING THE FINANCIAL YEAR 2023-2024

S. No.	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	Percentage
1.	12th April, 2023	3	3	100
2.	18th April, 2023	3	3	100
3.	9th May, 2023	3	3	100
4.	19th May, 2023	3	3	100
5.	23rd May, 2023	3	3	100
6.	9th June, 2023	3	3	100
7.	16th June, 2023	3	3	100
8.	26th June, 2023	3	3	100
9.	10th July, 2023	3	3	100
10.	1st August, 2023	3	3	100
11.	4th August, 2023	3	3	100
12.	23rd August, 2023	3	3	100
13.	14th September, 2023	3	3	100
14.	20th September, 2023	3	3	100
15.	12th October, 2023	3	3	100
16.	13th October, 2023	3	3	100
17.	21st October, 2023	3	3	100
18.	7th December, 2023	3	3	100
19.	22nd December, 2023	3	3	100
20.	4th January, 2024	3	3	100
21.	6th February, 2024	3	3	100
22.	13th February, 2024	3	3	100
23.	7th March, 2024	3	3	100
24.	11th March, 2024	3	3	100