

## Form No. MGT-7

### Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L45201PN2002PLC143638

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	VENTIVE HOSPITALITY LIMITED	VENTIVE HOSPITALITY LIMITED
Registered office address	Tech Park One, 2nd Floor,,Tower D,,Yerwada,Pune City,Pune,Maharashtra,India,411006	Tech Park One, 2nd Floor,,Tower D,,Yerwada,Pune City,Pune,Maharashtra,India,411006
Latitude details	73.89	18.55418229117403
Longitude details	18.55	73.89252206379692

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

VHL\_Photograph of the registered office.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*7N

(c) \*e-mail ID of the company

\*\*\*\*\*ntivehospitality.com

(d) \*Telephone number with STD code

+91\*\*\*\*\*00

(e) Website	<div style="border: 1px solid black; padding: 2px;">https://www.ventivehospitality.com/</div>											
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">12/02/2002</div>											
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>											
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">National Stock Exchange (NSE)</td> <td style="text-align: center;">A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">Bombay Stock Exchange (BSE)</td> <td style="text-align: center;">A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code										
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)										
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)										
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; text-align: center;">1</div>											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">L72400MH2017PLC444072</td> <td style="text-align: center;">KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070</td> <td style="text-align: center;">INR000000221</td> </tr> </tbody> </table>				CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent									
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221									
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">25/08/2025</div>											
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>											
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No											

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	I	Accommodation and Food Services activities	55	Accommodation	57.74
2	L	Real Estate activities	68	Real Estate activities	41.95
3	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	0.31

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U70102PN2005PTC139080		EON-HINJEWADI INFRASTRUCTURE PRIVATE LIMITED	Subsidiary	100
2	U72900PN2005PTC142131		PANCHSHIL CORPORATE PARK PRIVATE LIMITED	Subsidiary	50.01
3	U55101MH2008PTC181674		KBJ HOTEL & RESTAURANTS PRIVATE LIMITED	Subsidiary	100

4	U55101TN2006FTC061377		UrbanEdge Hotels Private Limited	Subsidiary	98.69
5	U68200PN2024PTC227808		NOVO THEMES PROPERTIES PRIVATE LIMITED	Subsidiary	100
6	U55101PN2024PTC227724		RESTOCRAFT HOSPITALITY PRIVATE LIMITED	Subsidiary	100
7	U68200PN2023PTC222677		WELLCRAFT INFRAPROJECTS PRIVATE LIMITED	Subsidiary	100
8		PV 00308515	Nagenahira Resorts Private Limited	Subsidiary	100
9		C09712018	Maldives Property Holdings Private Limited	Subsidiary	100
10		C08952019	SS & L Beach Private Limited	Subsidiary	100
11		C06152018	Kudakurathu Island Resort Private Limited	Subsidiary	50.28

**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	600000000.00	233541608.00	233541608.00	233541608.00
Total amount of equity shares (in rupees)	600000000.00	233541608.00	233541608.00	233541608.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	600000000	233541608	233541608	233541608

Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	600000000.00	233541608.00	233541608	233541608

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>At the beginning of the year</b>	10443957	0	10443957.00	10443957	10443957	
<b>Increase during the year</b>	93995613.00	233541608.00	327537221.00	327537221.00	327537221.00	1402.80
i Public Issues	0	24883778	24883778.00	24883778	24883778	642
ii Rights issue	0	80753110	80753110.00	80753110	80753110	143.9
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	23465150	23465150.00	23465150	23465150	616.9
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div>Share Split and Demat during the year.</div>	93995613	104439570	198435183.00	198435183	198435183	
<b>Decrease during the year</b>	104439570.00	0.00	104439570.00	104439570.00	104439570.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>Demat during the year.</div>	104439570	0	104439570.00	104439570	104439570	
<b>At the end of the year</b>	0.00	233541608.00	233541608.00	233541608.00	233541608.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify <div></div>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE781S01027

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

1

Class of shares		Equity Shares
Before split / Consolidation	Number of shares	10443957
	Face value per share	10
After split / consolidation	Number of shares	104439570
	Face value per share	1

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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

**iv Debentures (Outstanding as at the end of financial year)****(a) Non-convertible debentures**

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0



Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**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
<b>Total</b>					

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

i \*Turnover

5614727266

ii \* Net worth of the Company

44988741608

## VI SHARE HOLDING PATTERN

### A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	8773310	3.76	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	123352830	52.82	0	0.00
10	Others				
	Foreign Body Corp	75684930	32.41	0	0.00
	<b>Total</b>	207811070.00	88.99	0.00	0

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	4851268	2.08	0	0.00
	(ii) Non-resident Indian (NRI)	45870	0.02	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	194396	0.08	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	6813888	2.92	0	0.00
7	Mutual funds	12134103	5.20	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1034253	0.44	0	0.00
10	Others				
	NBFC, HUFT trust, AIF, C	656760	0.28	0	0.00
	<b>Total</b>	25730538.00	11.02	0.00	0

Total number of shareholders (other than promoters)

37835

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

37852.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	37852
	<b>Total</b>	37852.00

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
As per Annexure	As per Annexure	31/12/2025	India	6813888	2.92

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	4	17
Members (other than promoters)	0	37835
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
<b>A Promoter</b>	0	2	1	0	1.65	0
<b>B Non-Promoter</b>	0	0	0	5	0.00	0.00
i Non-Independent	0	0	0	2	0	0
ii Independent	0	0	0	3	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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
<b>Total</b>	0	2	1	5	1.65	0.00

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

9

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ATUL ISHWARDAS CHORDIA	00054998	Director	3858570	
PUNITA KUMAR SINHA	05229262	Director	0	
TUHIN ARVIND PARIKH	00544890	Director	0	13/11/2025
THILAN MANJITH WIJESINGHE	10726104	Director	0	
NIPUN SAHNI	01447756	Director	0	
BHARAT KHANNA	01114561	Director	0	
PRADIP PURUSHOTTAM BHATAMBREKAR	AOMPB6517M	Company Secretary	805	
RANJIT BHARAT BATRA	AEHPB9280N	CEO	805	

PARESH AJIT BAFNA	AAUPB3785F	CFO	805	
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**B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year**

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
TUHIN ARVIND PARIKH	00544890	Additional Director	05/09/2024	Appointment
THILAN MANJITH WIJESINGHE	10726104	Additional Director	05/09/2024	Appointment
NIPUN SAHNI	01447756	Additional Director	05/09/2024	Appointment
BHARAT KHANNA	01114561	Additional Director	05/09/2024	Appointment
PUNITA KUMAR SINHA	05229262	Director	05/09/2024	Change in designation
TUHIN ARVIND PARIKH	00544890	Director	05/09/2024	Change in designation
THILAN MANJITH WIJESINGHE	10726104	Director	05/09/2024	Change in designation
NIPUN SAHNI	01447756	Director	05/09/2024	Change in designation
SREJAN GOYAL	09292309	Additional Director	05/09/2024	Cessation
ATUL ISHWARDAS CHORDIA	00054998	Director	05/09/2024	Change in designation
RANJIT BHARAT BATRA	AEHPB9280N	CEO	02/09/2024	Appointment
PARESH AJIT BAFNA	AAUPB3785F	CFO	02/09/2024	Appointment
SREJAN GOYAL	09292309	Additional Director	29/07/2024	Appointment
BHARAT KHANNA	01114561	Director	05/09/2024	Change in designation
SIMRAN BRIJPALSINGH SALUJA	FXSPS7611R	Company Secretary	05/08/2024	Cessation
PRADIP PURUSHOTTAM BHATAMBREKAR	AOMPB6517M	Company Secretary	06/08/2024	Appointment
RESHAM ATUL CHORDIA	06652039	Director	05/09/2024	Cessation
ATUL ISHWARDAS CHORDIA	00054998	Director	27/08/2024	Change in designation
PUNITA KUMAR SINHA	05229262	Additional Director	05/09/2024	Appointment

**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

10

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	10/05/2024	4	2	95.34
Extra-Ordinary General Meeting	07/06/2024	4	4	100
Extra-Ordinary General Meeting	12/07/2024	4	4	100
Extra-Ordinary General Meeting	01/08/2024	4	4	100
Extra-Ordinary General Meeting	05/08/2024	4	4	100
Extra-Ordinary General Meeting	08/08/2024	4	4	100
Extra-Ordinary General Meeting	26/08/2024	4	4	100
Extra-Ordinary General Meeting	06/09/2024	25	8	84.75
Annual General Meeting	30/09/2024	25	9	92.37
Extra-Ordinary General Meeting	08/11/2024	25	9	92.37

**B BOARD MEETINGS**

\*Number of meetings held

24

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2024	2	2	100
2	06/05/2024	2	2	100

3	05/06/2024	2	2	100
4	09/07/2024	2	2	100
5	29/07/2024	2	2	100
6	05/08/2024	3	3	100
7	06/08/2024	3	3	100
8	07/08/2024	3	3	100
9	08/08/2024	3	3	100
10	09/08/2024	3	3	100
11	12/08/2024	3	3	100
12	23/08/2024	3	3	100
13	27/08/2024	3	3	100
14	31/08/2024	3	3	100
15	05/09/2024	3	3	100
16	07/09/2024	6	6	100
17	25/09/2024	6	5	83.33
18	08/11/2024	6	5	83.33
19	03/12/2024	6	5	83.33
20	14/12/2024	6	4	66.67
21	16/12/2024	6	4	66.67
22	24/12/2024	6	5	83.33
23	10/01/2025	6	5	83.33
24	12/02/2025	6	5	83.33

#### C COMMITTEE MEETINGS

Number of meetings held

10



S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	06/09/2024	3	3	100
2	Audit Committee Meeting	10/09/2024	3	3	100
3	Audit Committee Meeting	25/09/2024	3	3	100
4	Audit Committee Meeting	03/12/2024	3	3	100
5	Audit Committee Meeting	10/01/2025	3	3	100
6	Audit Committee Meeting	12/02/2025	3	3	100
7	Nomination & Remuneration Committee	21/03/2025	3	3	100
8	Stakeholder Relationship Committee	28/03/2025	3	2	66.67
9	Risk Management Committee	28/03/2025	3	2	66.67
10	Corporate Social Responsibility	29/03/2025	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								25/08/2025 (Y/N/NA)
1	ATUL ISHWARDAS CHORDIA	24	24	100	7	7	100	Yes
2	PUNITA KUMAR SINHA	9	9	100	3	3	100	Yes
3	TUHIN ARVIND PARIKH	9	6	66	2	2	100	Yes
4	THILAN MANJITH WIJESINGHE	9	8	88	8	8	100	Yes

5	NIPUN SAHNI	9	6	66	3	1	33	Yes
6	BHARAT KHANNA	9	8	88	7	7	100	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A \*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
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RANJIT BHARAT BATRA	CEO	18785700	0	0	0	18785700.00
2	PARESH AJIT BAFNA	CFO	4783520	0	0	0	4783520.00
3	PRADIP PURUSHOTTAM BHATAMBREKAR	Company Secretary	3381855	0	0	0	3381855.00
	<b>Total</b>		26951075.00	0.00	0.00	0.00	26951075.00

C \*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	ATUL ISHWARDAS CHORDIA	Director	6000000.01	0	0	0	6000000.01
2	PUNITA KUMAR SINHA	Director	1850000			650000	2500000.00
3	NIPUN SAHNI	Director	2150000			350000	2500000.00
4	THILAN MANJITH WIJESINGHE	Director	1650000			850000	2500000.00
5	BHARAT KHANNA	Director	1400000			1100000	2500000.00

	<b>Total</b>		13050000.01	0.00	0.00	2950000.00	16000000.01
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## 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

## XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

37852

## XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

CLARIFICATION\_Premium\_Breakup of total number of shareholders.pdf  
VHL\_List of FII.pdf  
CLARIFICATION NOTE \_Address.pdf  
Ventive MGT-8\_Signed.pdf  
CLARIFICATION NOTE\_Break-up of paid-up share capital.pdf

#### XV 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.

##### 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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

VENTIVE HOSPITALITY  
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my 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 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 within/beyond the prescribed time;
- 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, as the case may be.
- 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;

- 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
- 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;
- 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/ 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 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 guarantees 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;

To be digitally signed by

Name

Khadija Indorwala

Date (DD/MM/YYYY)

24/12/2025

Place

Mumbai

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

2\*8\*7

#### XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

\*(a) DIN/PAN/Membership number of Designated Person

AOMPB6517M

\*(b) Name of the Designated Person

PRADIP PURUSHOTTAM  
BHATAMBREKAR

#### Declaration

I am authorised by the Board of Directors of the Company vide resolution number\* 18,19 dated\*  
(DD/MM/YYYY) 12/05/2025 to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*0\*4\*9\*

**\*To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2\*1\*1

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AC1344464

eForm filing date (DD/MM/YYYY)

23/01/2026

**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**