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: L45201PN2002PLC143638

Pre-fill

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AACCI2357N

(ii) (a) Name of the company: VENTIVE HOSPITALITY LIMITED

(b) Registered office address

Tech Park One, 2nd Floor, Tower D, Yerwada
Pune City
Pune
Maharashtra
411006

(c) *e-mail ID of the company: cs@ventivehospitality.com

(d) *Telephone number with STD code:

(e) Website: https://www.ventivehospitalit

(iii) Date of Incorporation: 12/02/2002

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital ◉ Yes ○ No

(vi) *Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent L72400MH2017PLC444072 Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road,
Nav Pada, Kurla (West) Kurla

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM 30/09/2025

(c) Whether any extension for AGM granted ○ Yes ○ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	
2	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	

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

*No. of Companies for which information is to be given 0 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	600,000,000	233,541,608	233,541,608	233,541,608
Total amount of equity shares (in Rupees)	600,000,000	233,541,608	233,541,608	233,541,608

Number of classes: 1

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	600,000,000	233,541,608	233,541,608	233,541,608
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	600,000,000	233,541,608	233,541,608	233,541,608

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	10,443,957	0	10443957	104,439,57(	104,439,57	
Increase during the year	0	129,102,038	129102038	233,541,607	233,541,60	0
i. Pubic Issues	0	24,883,778	24883778	24,883,778	24,883,778	
ii. Rights issue	0	80,753,110	80753110	80,753,110	80,753,110	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	23,465,150	23465150	23,465,150	23,465,150	
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 Split				104,439,569	104,439,56	
Decrease during the year	0	0	0	104,439,569	104,439,56	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 Demateralization of shares				104,439,569	104,439,56	
At the end of the year	10,443,957	129,102,038	139545995	233,541,608	233,541,60	
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: INE781S01027

(ii) Details of stock split/consolidation during the year (for each class of shares): 1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	10,443,957		
	Face value per share	10		
After split / Consolidation	Number of shares	104,439,570		
	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

[Details being provided in a CD/Digital Media] ○ Yes ○ No ○ Not Applicable

Separate sheet attached for details of transfers ○ Yes ○ No

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

Date of the previous annual general meeting	

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

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

(ii) Net worth of the Company

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	8,773,310	3.76	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)	75,684,930	32.41	0	
10.	Others Companies	123,352,830	52.82	0	
	Total	207,811,070	88.99	0	0

Total number of shareholders (promoters) 15

(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	4,851,268	2.08	0	
	(ii) Non-resident Indian (NRI)	45,870	0.02	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	194,396	0.08	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	12,134,103	5.2	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,034,253	0.44	0	
10.	Others NBFC, AIF, FPI 1&2, HUF, TR	7,470,648	3.2	0	
	Total	25,730,538	11.02	0	0

Total number of shareholders (other than promoters) 37,672

Total number of shareholders (Promoters+Public/ Other than promoters) 37,687

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	15
Members (other than promoters)	0	37,672
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	2	1	0	1.65	0
B. Non-Promoter	0	0	0	5	0	0
(i) Non-Independent	0	0	0	2	0	0
(ii) Independent	0	0	0	3	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	2	1	5	1.65	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
ATUL ISHWARDAS CH	00054998	Director	3,858,570	
PUNITA KUMAR SINH	05229262	Director	0	
TUHIN ARVIND PARIK	00544890	Director	0	
NIPUN SAHNI	01447756	Director	0	
THILAN MANJITH WIJ	10726104	Director	0	
PARESH AJIT BAFNA	AAVPB3785F	CFO	0	
RANJIT BHARAT BAT	AEHPB9280N	CEO	0	
BHARAT KHANNA	01114561	Director	0	
PRADIP PURUSHOTT	AOMPB6517M	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 19

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)
RESHAM ATUL CH(	06652039	Director	05/09/2024	Cessation
SIMRAN SALUJA	FXSPS7611R	Company Secretary	05/08/2024	Cessation
PRADIP PURUSHO	AOMPB6517M	Company Secretary	06/08/2024	Appointment
SREJAN GOYAL	09292309	Additional director	29/07/2024	Appointment
SREJAN GOYAL	09292309	Additional director	05/09/2024	Cessation
TUHIN ARVIND PAI	00544890	Additional director	05/09/2024	Appointment
THILAN MANJITH W	10726104	Additional director	05/09/2024	Appointment
PUNITA KUMAR SII	05229262	Additional director	05/09/2024	Appointment
NIPUN SAHNI	01447756	Additional director	05/09/2024	Appointment
BHARAT KHANNA	01114561	Additional director	05/09/2024	Appointment
RANJIT BHARAT B/	AEHPB9280N	CEO	02/09/2024	Appointment
PARESH AJIT BAFN	AAVPB3785F	CFO	02/09/2024	Appointment
ATUL ISHWARDAS	00054998	Director	27/08/2024	Change in designation as Exe
ATUL ISHWARDAS	00054998	Director	05/09/2024	Executive Director and Chairn
PUNITA KUMAR SII	05229262	Director	05/09/2024	Change in designation as Inde
THILAN MANJITH W	10726104	Director	05/09/2024	Change in designation as Inde
BHARAT KHANNA	01114561	Director	05/09/2024	Change in designation as Inde
TUHIN ARVIND PAI	00544890	Director	05/09/2024	Change in designation
NIPUN SAHNI	01447756	Director	05/09/2024	Change in designation

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	25	9	92.37
Extraordinary General Meet	12/07/2024	4	4	100
Extraordinary General Meet	01/08/2024	4	4	100
Extraordinary General Meet	05/08/2024	4	4	100
Extraordinary General Meet	26/08/2024	4	4	100
Extraordinary General Meet	06/09/2024	25	8	84.75
Extraordinary General Meet	08/11/2024	25	9	92.37
Extraordinary General Meet	10/05/2024	4	2	95.34
Extraordinary General Meet	07/06/2024	4	4	100
Extraordinary General Meet	08/08/2024	4	4	100

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	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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
11	12/08/2024	3	3	100
12	23/08/2024	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held: 17

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	06/09/2024	3	3	100
2	AUDIT COMM	10/09/2024	3	3	100
3	AUDIT COMM	25/09/2024	3	3	100
4	AUDIT COMM	03/12/2024	3	3	100
5	AUDIT COMM	10/01/2025	3	3	100
6	AUDIT COMM	12/02/2025	3	3	100
7	NOMINATION	21/03/2025	3	3	100
8	STAKEHOLDE	28/03/2025	3	2	66.67
9	RISK MANAGI	28/03/2025	3	2	66.67
10	CSR COMMIT	29/03/2025	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	(Y/N/NA)
1	ATUL ISHWAI	24	24	100	13	13	100	
2	PUNITA KUM/	9	9	100	4	4	100	
3	TUHIN ARVIN	9	6	66.67	8	7	87.5	
4	NIPUN SAHN	9	6	66.67	3	1	33.33	

5	THILAN MAN.	9	8	88.89	9	9	100	
6	BHARAT KHA	9	8	88.89	14	14	100	

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: 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RANJIT BATRA	CEO	18,785,700	0	0	1,423,968	20,209,668
2	PARESH BAFNA	CFO	4,783,520	0	0	0	4,783,520
3	PRADIP BHATAMB	CS	3,381,855	0	0	0	3,381,855
	Total		26,951,075	0	0	1,423,968	28,375,043

Number of other directors whose remuneration details to be entered: 4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PUNITA KUMAR SI	Independent Dir	0	1,850,000	0	650,000	2,500,000
2	NIPUN SAHANI	Non-Executive D	0	2,150,000	0	350,000	2,500,000
3	THILAN WIJESING	Independent Dir	0	1,650,000	0	850,000	2,500,000
4	BHARAT KHANNA	Independent Dir	0	1,400,000	0	1,100,000	2,500,000
	Total		0	7,050,000	0	2,950,000	10,000,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

0

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

0

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: Ms. Ashwini Inamdar

Whether associate or fellow: ( ) Associate (●) Fellow

Certificate of practice number: 11226

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled 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

DIN of the director: 00054998

To be digitally signed by

(•) Company Secretary

( ) Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

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