

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

U17122WB1991PLC053828

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCI0692J

(ii) (a) Name of the company

INFINITY INFOTECH PARKS LIM

(b) Registered office address

PLOT NO- A3, BLOCK- GP, SECTOR- V, SALT LAKE,
ELECTRONIC COMPLEX,
KOLKATA
West Bengal
700091

(c) *e-mail ID of the company

nkchandak@infinityitpark.com

(d) *Telephone number with STD code

03323573686

(e) Website

(iii) Date of Incorporation

13/12/1991

| (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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date (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 | 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 | INFINITY BNKE INFOCITY PRIVA | U72200WB2006PTC110488 | Subsidiary | 100 |
| 2 | INFINITY KNOWLEDGE CITY PR | U80221WB2009PTC139957 | Subsidiary | 100 |
| 3 | INFINITY GRIHA NIRMAAN PRIV | U70200WB2011PTC158812 | Subsidiary | 100 |
| 4 | INFINITY VILLA PRIVATE LIMITE | U70102WB2011PTC158811 | Subsidiary | 100 |
| 5 | BRAINSPACE MANAGEMENT A | U80903WB2012PLC173999 | Subsidiary | 100 |
| 6 | INFINITY HOUSING PROJECTS I | U70100WB2007PTC120840 | Subsidiary | 100 |
| 7 | SNOWWHITE INFRASTRUCTUR | U45400WB2007PTC114626 | Subsidiary | 100 |

| | | | | |
|----|--|-----------------------|---------------|-------|
| 8 | MAGNITUDE INFRASTRUCTURE PRIVATE LIMITED | U45209WB2007PTC119489 | Subsidiary | 100 |
| 9 | INFINITY ASHIANA PRIVATE LIMITED | U70109WB2011PTC159414 | Subsidiary | 100 |
| 10 | INFINITY RESIDENCES PRIVATE LIMITED | U70109WB2011PTC158908 | Subsidiary | 100 |
| 11 | INFINITY KNOWLEDGE CITY PRIVATE LIMITED | U80302WB2007PTC115036 | Subsidiary | 100 |
| 12 | TRANSCENDENT CONDOMINIUM PRIVATE LIMITED | U70101AS2003PTC007102 | Subsidiary | 100 |
| 13 | Infinity Infrastructure Ltd | | Subsidiary | 100 |
| 14 | KOLKATA IT SEZ PRIVATE LIMITED | U72200WB2006PTC110402 | Associate | 50 |
| 15 | BRANDSHOOTS VENTURES PRIVATE LIMITED | U74999WB2016PTC217941 | Associate | 39.02 |
| 16 | INFINITY ODYSSEA HOME PRIVATE LIMITED | U70109WB2011PTC159057 | Associate | 49.94 |
| 17 | INTHINK ENGINEERING SERVICES PRIVATE LIMITED | U74999WB2011PTC160630 | Associate | 37.5 |
| 18 | VIDEOCON INFINITY INFRASTRUCTURE PRIVATE LIMITED | U45400WB2008PTC126333 | Associate | 50 |
| 19 | CAPSTONE DEVELOPER PRIVATE LIMITED | U70101WB2006PTC128353 | Associate | 50 |
| 20 | WISLEY REAL ESTATE PRIVATE LIMITED | U45200WB2007PTC112700 | Associate | 33.33 |
| 21 | TULIP DEALERS PVT LTD | U51109WB2006PTC109347 | Associate | 50 |
| 22 | Summit Technopolies Ltd. | | Joint Venture | 10 |

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 | 32,200,000 | 20,000,000 | 20,000,000 | 20,000,000 |
| Total amount of equity shares (in Rupees) | 322,000,000 | 200,000,000 | 200,000,000 | 200,000,000 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|-------------------------------------|--------------------|----------------|--------------------|-----------------|
| Number of equity shares | 32,200,000 | 20,000,000 | 20,000,000 | 20,000,000 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |

| | | | | |
|---|-------------|-------------|-------------|-------------|
| Total amount of equity shares (in rupees) | 322,000,000 | 200,000,000 | 200,000,000 | 200,000,000 |
|---|-------------|-------------|-------------|-------------|

(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 | 2,010,350 | 17,989,650 | 20000000 | 200,000,000 | 200,000,000 | |
| 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 | | | | | | |
| 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 | | | | | | |
| At the end of the year | 2,010,350 | 17,989,650 | 20000000 | 200,000,000 | 200,000,000 | |
| 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 | | | | | | |
| 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

(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"/> | | | |
| 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 |

(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

836,592,982

(ii) Net worth of the Company

737,065,549

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 | 2,637,500 | 13.19 | 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) | 13,292,336 | 66.46 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 15,929,836 | 79.65 | 0 | 0 |

Total number of shareholders (promoters)

8

(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 | 88,178 | 0.44 | 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 | 2,006,350 | 10.03 | 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) | 1,975,636 | 9.88 | 0 | |
| 10. | Others | 0 | 0 | 0 | |

| | | | | | |
|--|--------------|-----------|-------|---|---|
| | Total | 4,070,164 | 20.35 | 0 | 0 |
|--|--------------|-----------|-------|---|---|

Total number of shareholders (other than promoters)

40

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

48

**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 | 8 | 8 |
| Members (other than promoters) | 40 | 40 |
| Debenture holders | 0 | 0 |

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

| Category | Number of directors at the beginning of the year | | Number of directors at the end of the year | | Percentage of shares held by directors as at the end of year | |
|--|--|---------------|--|---------------|--|---------------|
| | Executive | Non-executive | Executive | Non-executive | Executive | Non-executive |
| A. Promoter | 1 | 1 | 1 | 1 | 0.5 | 5.16 |
| B. Non-Promoter | 0 | 5 | 1 | 4 | 0 | 0.03 |
| (i) Non-Independent | 0 | 2 | 1 | 1 | 0 | 0.01 |
| (ii) Independent | 0 | 3 | 0 | 3 | 0 | 0.02 |
| C. Nominee Directors representing | 0 | 1 | 0 | 1 | 0 | 0 |
| (i) Banks & FIs | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Investing institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| (iii) Government | 0 | 1 | 0 | 1 | 0 | 0 |
| (iv) Small share holders | 0 | 0 | 0 | 0 | 0 | 0 |
| (v) Others | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 1 | 7 | 2 | 6 | 0.5 | 5.19 |

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

10

(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) |
|-------------------|------------|---------------------|--------------------------------|--|
| RAVINDRA CHAMARIA | 00276104 | Managing Director | 100,000 | |
| PULAK CHAMARIA | 00276186 | Director | 1,032,500 | |
| SUJIT PODDAR | 00041438 | Director | 0 | |
| SUNAND SHARMA | 00275238 | Director | 1,250 | |
| RAJESHWAR KUMAR | 00334990 | Director | 2,500 | |
| PROBIR CHANDRA CH | 00436800 | Director | 2,500 | |
| SUNDARESAN RADHA | 00009818 | Whole-time director | 0 | |
| PRATUL SHOW | 08127579 | Nominee director | 0 | |
| NARENDRA KUMAR C | ACCPC8626J | CFO | 2,500 | |
| NARENDRA KUMAR C | ACCPC8626J | Company Secretary | 0 | |

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

4

| 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) |
|-------------------|----------|--|---|--|
| RAVINDRA CHAMARIA | 00276104 | Managing Director | 16/06/2021 | Reappointment |
| SUNDARESAN RADHA | 00009818 | Whole-time director | 01/12/2021 | Change in designation |
| PRATUL SHOW | 08127579 | Nominee director | 03/09/2021 | Appointment |
| PRODIP MUKHOPADH | 08076689 | Nominee director | 21/06/2021 | 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 Meeting | 30/09/2021 | 48 | 12 | 77.67 |
| Extra Ordinary General Meeting | 05/01/2022 | 48 | 11 | 72.02 |

B. BOARD MEETINGS

*Number of meetings held

4

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 30/06/2021 | 7 | 7 | 100 |
| 2 | 03/09/2021 | 8 | 8 | 100 |
| 3 | 30/11/2021 | 8 | 7 | 87.5 |
| 4 | 29/03/2022 | 8 | 7 | 87.5 |

C. COMMITTEE MEETINGS

Number of meetings held

8

| 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 COMMITTEE | 30/06/2021 | 3 | 3 | 100 |
| 2 | AUDIT COMMITTEE | 03/09/2021 | 3 | 3 | 100 |
| 3 | AUDIT COMMITTEE | 30/11/2021 | 3 | 3 | 100 |
| 4 | AUDIT COMMITTEE | 29/03/2022 | 3 | 2 | 66.67 |
| 5 | NOMINATION | 02/09/2021 | 3 | 3 | 100 |
| 6 | NOMINATION | 30/11/2021 | 3 | 3 | 100 |
| 7 | NOMINATION | 28/03/2022 | 3 | 3 | 100 |
| 8 | CSR COMMITTEE | 02/09/2021 | 4 | 3 | 75 |

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 | RAVINDRA C | 4 | 4 | 100 | 1 | 0 | 0 | |
| 2 | PULAK CHAM | 4 | 4 | 100 | 2 | 2 | 100 | |
| 3 | SUJIT PODDA | 4 | 4 | 100 | 8 | 8 | 100 | |
| 4 | SUNAND SHA | 4 | 4 | 100 | 0 | 0 | 0 | |
| 5 | RAJESHWAR | 4 | 4 | 100 | 0 | 0 | 0 | |
| 6 | PROBIR CHA | 4 | 3 | 75 | 7 | 6 | 85.71 | |
| 7 | SUNDARESA | 4 | 4 | 100 | 7 | 7 | 100 | |
| 8 | PRATUL SHO | 3 | 2 | 66.67 | 0 | 0 | 0 | |

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 | RAVINDRA CHAMARIA | CHAIRMAN & MANAGING DIRECTOR | 11,435,318 | 0 | 0 | 657,000 | 12,092,318 |
| 2 | SUNDARESAN RAJESHWAR | EXECUTIVE DIRECTOR | 1,000,000 | 0 | 0 | 0 | 1,000,000 |
| | Total | | 12,435,318 | 0 | 0 | 657,000 | 13,092,318 |

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

1

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|----------------|-------------------------|--------------|------------|-------------------------------|---------|--------------|
| 1 | NARENDRA KUMAR | CFO & COMPANY SECRETARY | 4,253,094 | 0 | 0 | 196,200 | 4,449,294 |
| | Total | | 4,253,094 | 0 | 0 | 196,200 | 4,449,294 |

Number of other directors whose remuneration details to be entered

7

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|----------------|------------------------|--------------|------------|-------------------------------|---------|--------------|
| 1 | PULAK CHAMARIA | Non Executive Director | 0 | 0 | 0 | 175,000 | 175,000 |

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-----------------|-------------------|--------------|------------|-------------------------------|-----------|-----------------|
| 2 | SUJIT PODDAR | Non Executive Dir | 0 | 0 | 0 | 385,000 | 385,000 |
| 3 | RAJESHWAR KUMAR | Non Executive Dir | 0 | 0 | 0 | 140,000 | 140,000 |
| 4 | SUNAND SHARMA | Independent Dir | 0 | 0 | 0 | 140,000 | 140,000 |
| 5 | PROBIR CHANDRA | Independent Dir | 0 | 0 | 0 | 315,000 | 315,000 |
| 6 | SUNDARESAN RAJ | Independent Dir | 0 | 0 | 0 | 280,000 | 280,000 |
| 7 | PRATUL SHOW | Nominee Director | 0 | 0 | 0 | 70,000 | 70,000 |
| | Total | | 0 | 0 | 0 | 1,505,000 | 1,505,000 |

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

| 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

NEHA SOMANI

Whether associate or fellow

Associate Fellow

Certificate of practice number

17322

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 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

DIN of the director

00276104

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

3700

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 Attachement(s), if any

| |
|---------------|
| Attach |
| Attach |
| Attach |
| Attach |

List of attachments

| |
|---------------------------------|
| Shareholder List-31-03-2022.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

Infinity Infotech Parks Limited
NSDL ISIN Code: INE185G01018
Shareholders List as on 31.03.2022

| Sl. No. | First Name | Middle Name | Last Name | Folio Number | DP ID-Client Id Account Number | Number of Shares held | Class of Shares |
|----------------------------|--------------------------------------|-------------|------------------------|--------------|--------------------------------|-----------------------|-----------------|
| 1 | Alternative Power | | And Fuel India Pvt Ltd | | IN30151610185907 | 7807736 | Equity share |
| 2 | Forum Real Estate Pvt Ltd | | | | IN30151610185894 | 5484600 | Equity share |
| 3 | West Bengal Elect Ind Dev Corpn Ltd | | | W000001 | | 2006350 | Equity share |
| 4 | Arcee Finvest Limited | | | | IN30295120094758 | 998268 | Equity share |
| 5 | Bdg Global Private Limited | | | | IN30174010188634 | 711615 | Equity share |
| 6 | Globsyn Innoventures Private Limited | | | | IN30174010188642 | 183860 | Equity share |
| 7 | Forum Viniyog Private Limited | | | | IN30295120242883 | 73543 | Equity share |
| 8 | Minnie Pan Consultants Pvt Ltd | | | | IN30151610198899 | 3750 | Equity share |
| 9 | Indeevar Impex Private Limited | | | | IN30297810004444 | 2500 | Equity share |
| 10 | Global Synergies Ltd | | | G000001 | | 2100 | Equity share |
| 11 | Probir | C | Chatterjee | | IN30287120225658 | 2500 | Equity share |
| 12 | Pulak | | Chamaria | | IN30032710393934 | 1032500 | Equity share |
| 13 | Priyanka | | Agarwal | | IN30020610575173 | 1000000 | Equity share |
| 14 | Nupur | | Chamaria | | IN30032710516500 | 250000 | Equity share |
| 15 | Sushma | | Chamaria | | IN30032710393916 | 250000 | Equity share |
| 16 | Ravindra | | Chamaria | | IN30032710393925 | 100000 | Equity share |
| 17 | Meeta | | Poddar | | IN30009511394002 | 25000 | Equity share |
| 18 | Kanta | | Jalan | | IN30032710508786 | 5000 | Equity share |
| 19 | Pallavi | | Choraria | | IN30036022565558 | 5000 | Equity share |
| 20 | Rishi | | Jalan | | IN30032710508330 | 5000 | Equity share |
| 21 | Sushila | | Chamaria | | IN30302854014243 | 5000 | Equity share |
| 22 | Ambrish | Kumar | Mathur | | IN30302853679277 | 2500 | Equity share |
| 23 | Chandra | Kumar | Jain | | IN30036021678286 | 2500 | Equity share |
| 24 | Ghanshyam | Das | Poddar | | IN30047642839122 | 2500 | Equity share |
| 25 | Jayprakash | | Agrawal | | IN30039410560402 | 2500 | Equity share |
| 26 | Nandan | | Bhattacharya | | IN30032710512792 | 2500 | Equity share |
| 27 | Narendra | Kumar | Chandak | | IN30210510820685 | 2500 | Equity share |
| 28 | Nirmala | | Bajoria | | IN30047641882335 | 2500 | Equity share |
| 29 | Pushpa | | Agrawal | | IN30295120175437 | 2500 | Equity share |
| 30 | Rajeshwar | Kumar | Khanna | | IN30210510695651 | 2500 | Equity share |
| 31 | Satya | Bhama | Sureka | | IN30018310975188 | 2500 | Equity share |
| 32 | Sushila | | Khemka | | IN30241210003666 | 2500 | Equity share |
| 33 | Ranjana | | Dasgupta | R000001 | | 1800 | Equity share |
| 34 | Bikram | | Dasgupta | | IN30174010186544 | 1528 | Equity share |
| 35 | Yamini | | Sureka | | IN30302851218516 | 1500 | Equity share |
| 36 | Akshay | | Khaitan | | IN30290243270013 | 1250 | Equity share |
| 37 | Anjana | | Agarwal | | IN30051313240055 | 1250 | Equity share |
| 38 | Kalyan | Kumar | Roy | | IN30429525020104 | 1250 | Equity share |
| 39 | Madhu | Sudan | Chokhani | | IN30267935656337 | 1250 | Equity share |
| 40 | Nikunj | | Bubna | | IN30032710507630 | 1250 | Equity share |
| 41 | Piyush | C | Goenka | | IN30012610205421 | 1250 | Equity share |
| 42 | Satish | Kumar | Kalbalia | | IN30032710509076 | 1250 | Equity share |
| 43 | Sunand | | Sharma | | IN30302854138533 | 1250 | Equity share |
| 44 | Swati | | Agarwal | | IN30297810435619 | 1250 | Equity share |
| 45 | Ritu | | Sureka | | IN30302851798736 | 1000 | Equity share |
| 46 | Salma | | Khatoon | | IN30280610088232 | 500 | Equity share |
| 47 | Subodh | Chandra | Basak | | IN30302853903124 | 500 | Equity share |
| 48 | Ranjan | | Kumar | R000003 | | 100 | Equity share |
| Total No. of Shares | | | | | | 2,00,00,000 | |

| SUMMARY OF TOTAL SHAREHOLDINGS | | % OF TOTAL HOLDING |
|---|--------------------|--------------------|
| Total No. of shares held in Physical Form | 20,10,350 | 10.05 |
| Total No. of shares held in Demat Form | 1,79,89,650 | 89.95 |
| | 2,00,00,000 | 100 |

Note:

Please note that during the period 01.04.2021 to 31.03.2022 transfer of shares either in Demat or physical form has not taken place.



FORM NO. MGT-8

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

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

We, have examined the registers, records and books and papers of **INFINITY INFOTECH PARKS LIMITED** (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, 2022**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the financial year 31st March, 2022 correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under, to the extent applicable, in respect of:
 1. its status under the Act;
 2. maintenance of registers/records and making entries therein within the time prescribed therefore;
 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 the prescribed time;
 4. calling/convening/holding meetings of Board of Directors, its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolution 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 buyback 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 was as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3) 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.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Neha Somani
Partner
Membership no. 44522
COP no. 17322

Date:
Place: Kolkata
UDIN: