

# FORM NO. MGT-7

[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]



## 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, UAE		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., Bar		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
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**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	2,010,350	17,989,650	20000000	200,000,000	200,000,000	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	2,010,350	17,989,650	20000000	200,000,000	200,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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
<b>Total</b>			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

977,900,616

(ii) Net worth of the Company

781,445,594

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	
	<b>Total</b>	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	

	<b>Total</b>	4,070,164	20.35	0	0
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**Total number of shareholders (other than promoters)**

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

**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
<b>A. Promoter</b>	1	1	1	1	0.5	5.16
<b>B. Non-Promoter</b>	1	4	1	3	0	0.02
(i) Non-Independent	1	1	1	1	0	0.01
(ii) Independent	0	3	0	2	0	0.01
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>2</b>	<b>6</b>	<b>2</b>	<b>5</b>	<b>0.5</b>	<b>5.18</b>

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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/06/2022	8	7	87.5
2	31/08/2022	8	8	100
3	16/12/2022	8	7	87.5
4	27/03/2023	7	7	100

#### C. COMMITTEE MEETINGS

Number of meetings held

7

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	28/06/2022	3	2	66.67
2	AUDIT COMM	31/08/2022	3	3	100
3	AUDIT COMM	16/12/2022	3	3	100
4	AUDIT COMM	27/03/2023	3	3	100
5	NOMINATION	27/03/2023	3	3	100
6	CSR COMMIT	31/08/2022	4	4	100
7	FINANCE CO	06/10/2022	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	2	2	100	
2	PULAK CHAM	4	4	100	3	2	66.67	
3	SUJIT PODDA	4	4	100	7	7	100	
4	SUNAND SHA	4	4	100	2	2	100	
5	RAJESHWAR	4	4	100	0	0	0	

**(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	
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 Secretar	2,500	

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

1

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)
PROBIR CHANDRA CH	00436800	Director	16/12/2022	Cessation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

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	26/09/2022	48	13	72.53

**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

**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.

6	SUNDARESA	4	4	100	6	6	100	
7	PRATUL SHO	4	3	75	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	15,074,126	0	0	741,600	15,815,726
2	SUNDARESAN RAJAGOPALAN	EXECUTIVE DIRECTOR	3,000,000	0	0	0	3,000,000
	Total		18,074,126	0	0	741,600	18,815,726

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	4,729,725	0	0	208,800	4,938,525
	Total		4,729,725	0	0	208,800	4,938,525

Number of other directors whose remuneration details to be entered

6

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
2	SUJIT PODDAR	Non Executive Director	0	0	0	315,000	315,000
3	RAJESHWAR KUMAR	Non Executive Director	0	0	0	140,000	140,000
4	SUNAND SHARMA	Independent Director	0	0	0	210,000	210,000
5	PROBIR CHANDRA	Independent Director	0	0	0	140,000	140,000
6	PRATUL SHOWKAT	Nominee Director	0	0	0	105,000	105,000
	Total		0	0	0	1,085,000	1,085,000

**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

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
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

**List of attachments**

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**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 31.03.2023

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	BPO Solutions and		Services Pvt Ltd		IN30295120211240	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		Khernka		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		IN3026793565337	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

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
	<b>2,00,00,000</b>	<b>100</b>

**Note:**

Please note that some of shareholders holding shares in electronic form has transferred their holding through NSDL during the period 01.04.2022 to 31.03.2023. However, physical transfer of shares has not been taken place during the period.

For Infinity Infotech Parks Ltd.

CFD & Company Secretary  
N K Chandak  
(Mem No. FCS 3700)





**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, 2023**. 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, 2023 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 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 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

Date:  
Place: Kolkata  
UDIN:

Membership no. 44522  
COP no. 17322