

## Form No. MGT-7



Form language

English  Hindi

### 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

### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

U62200DL2006PTC322498

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	GMR AVIATION PRIVATE LIMITED	GMR AVIATION PRIVATE LIMITED
Registered office address	Room No. 10, Ground Floor, Terminal 1D Indira Gandhi International, Airport, NA, New Delhi, South West Delhi, Delhi, India, 110037	Room No. 10, Ground Floor, Terminal 1D Indira Gandhi International, Airport, NA, New Delhi, South West Delhi, Delhi, India, 110037
Latitude details	12.96822	12.56822
Longitude details	77.60597	77.60597

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

Photograph\_Registered Office.pdf

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

AA\*\*\*\*\*9D

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

\*\*\*\*\*ay.vaid@gmrgroup.in

(d) \*Telephone number with STD code

01\*\*\*\*\*73

(e) Website

www.gmraviation.com

iv \*Date of Incorporation (DD/MM/YYYY)

22/12/2006

v (a) \*Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Private company

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

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

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

30/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

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

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## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transportation and storage	51	Air transport	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L45400HR2019PLC125712		GMR POWER AND URBAN INFRA LIMITED	Holding	100

## 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	250000000	244080868	244080868	244080868
Total amount of equity shares (in rupees)	2500000000.00	2440808680.00	2440808680.00	2440808680.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	250000000	244080868	244080868	244080868
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	2500000000.00	2440808680.00	2440808680	2440808680

**(b) Preference share capital**

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

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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	157640968	86439900	244080868.00	2440808680	2440808680	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
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 <input type="text" value="NA"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	
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 <input type="text" value="NA"/>	0	0	0.00	0	0	
<b>At the end of the year</b>	157640968.00	86439900.00	244080868.00	2440808680.00	2440808680.00	
<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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
NA	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	
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						
NA	0	0	0.00	0	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

INE357K01015

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

0

Class of shares		
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

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

**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>	0.00		0.00		0.00

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

i \*Turnover

810292959.97

ii \* Net worth of the Company

1488595020.66

**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	0	0.00	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)	244080768	100.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	244080768.00	100.00	0.00	0.00

Total number of shareholders (promoters)

**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	0	0.00	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)	100	0.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	100.00	0.00	0.00	0.00

Total number of shareholders (other than promoters)

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

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	2
	<b>Total</b>	2.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

#### 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	1	1
Members (other than promoters)	1	1
Debenture holders	0	0

#### VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

## A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	0	0	0	0	0	0
<b>B Non-Promoter</b>	0	5	0	4	0.00	0.00
i Non-Independent	0	5	0	4	0	0
ii Independent	0	0	0	0	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	5	0	4	0.00	0.00

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

6

## 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)
MADHVA BHIMACHARYA TERDAL	05343139	Director	0	
PUTHALATH SUKUMARAN NAIR	00063118	Director	0	
SUBBARAO GUNUPUTI	00064511	Director	0	
SRIDEVI VENISHEETY	02021653	Director	0	
KARNATY BRAHMAIAH	AHHPK9211D	Manager	0	

ASHEESH GOEL	ACWPG1858N	CFO	0	
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**B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year**

2

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)
SANDEEP SHARMA	BDJPK5038F	Company Secretary	02/12/2024	Cessation
ASHWANI LOHANI	01023747	Director	15/02/2025	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	2	2	100

**B BOARD MEETINGS**

\*Number of meetings held

6

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	25/04/2024	5	4	80.00
2	04/06/2024	5	5	100.00
3	23/07/2024	5	5	100.00
4	19/10/2024	5	4	80.00

5	19/11/2024	5	5	100.00
6	22/01/2025	5	5	100.00

### C COMMITTEE MEETINGS

Number of meetings held

0

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

### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  30/09/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	MADHVA BHIMACHARYA TERDAL	6	6	100.00	0	0	0.00	No
2	PUTHALATH SUKUMARAN NAIR	6	4	66.67	0	0	0.00	No
3	SUBBARAO GUNUPUTI	6	6	100.00	0	0	0.00	Yes
4	SRIDEVI VENISHEETY	6	6	100.00	0	0	0.00	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
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	<b>Total</b>						

B \*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	Asheesh Goel	CFO	1411000	0	0	0	1411000.00
	<b>Total</b>		1411000.00	0.00	0.00	0.00	1411000.00

C \*Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sridevi Venishetty	Director	0	0	0	60000	60000.00
	<b>Total</b>		0.00	0.00	0.00	60000.00	60000.00

#### 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

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

2

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

List of Shareholders\_GAPL\_31  
March 2025.pdf  
MGT-  
8\_GAPL\_31.03.2025\_signed.pdf  
Clarification Letter.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

GMR AVIATION PRIVATE  
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

V Sreedharan

Date (DD/MM/YYYY)

20/12/2025

Place

Bengaluru

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

8\*3

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

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

CWMPM8044A

\* (b) Name of the Designated Person

MONIKA MANCHANDA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 13(i) dated\* (DD/MM/YYYY) 17/10/2014 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\*1\*

**\*To be digitally signed by**

Company Secretary  Company secretary in practice

**\*Whether associate or fellow:**

Associate  Fellow

Membership number

5\*1\*3

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)

AC0169719

eForm filing date (DD/MM/YYYY)

20/12/2025

**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**

**List of Shareholders of GMR Aviation Private Limited as on March 31, 2025**

ISIN of the equity shares of the company: INE357K01015

Name of the Shareholder	No. of equity shares held	Class of shares	Percentage
GMR Power and Urban Infra Limited	24,40,80,768	Equity shares	100.00
Dhruvi Securities Limited (as a nominee of GMR Power and Urban Infra Limited)	100	Equity shares	0.00
<b>Total</b>	<b>24,40,80,868</b>		<b>100</b>

**For GMR Aviation Private Limited**

*Monika*



**Monika Manchanda \***  
**Company Secretary**  
**ACS-56113**

**Address: New Udaan Bhawan,  
 Opp. IGI Airport, Terminal 3,  
 New Delhi 110037**

**Date: 03-12-2025**

To,  
Registrar of Companies, Delhi & Haryana,  
4<sup>th</sup> Floor, IFCI Tower, 61,  
Nehru Place, New Delhi-110019

**Sub: Clarification letter in respect of E-form MGT-7- GMR Aviation Private Limited ("the Company")**

Dear Sir/Ma'am,

With respect to the E-form MGT-7 being filed for Financial Year 2024-25 of the Company, this is to clarify that we are not being able to mention the following details due to the format of/technical error in the form. Therefore, we are mentioning the said details here as under:

**Details regarding Registrar and Transfer Agent:**

Number of Registrar and Transfer Agent	1
CIN of Registrar and Transfer Agent	U65993TN1987PTC014964
Name of the Registrar and Transfer Agent	Integrated Enterprises (India) Private Limited
Registered Office address of the Registrar and Transfer Agent	5A ,5 <sup>th</sup> Floor, Kences Towers, 1, Ramakrishna Street North Usman Road, T. Nagar, Chennai, Tamil Nadu, India, 600017

We request you to kindly take note of the above-mentioned facts/details while considering the e-form MGT-7 of the Company being filed for financial year 2024-25.

Thanking You,

**For GMR Aviation Private Limited**



**Monika Manchanda  
Company Secretary  
ACS-56113**

**Address: New Udaan Bhawan,  
Opp. IGI Airport, Terminal 3,  
New Delhi 110037**

**Form No. MGT-8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records, books and papers of **GMR AVIATION PRIVATE 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 March 31, 2025. 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 aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder 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 are not required to be stated in the annual return as there is no field to enter those details in the Form MGT-7 (Annual Return). However, the filing of forms and returns was done within or beyond the prescribed time with the Registrar of Companies. The Company was not required to file any form or return with the Central Government, Regional Director, Hon'ble National Company Law Tribunal, the Official Liquidator or other authorities during the period under review;
  4. Calling / convening / holding of meetings of the Board of Directors and meetings of the members of the Company within the due dates as stated in the annual return and in respect of which meetings, proper notices were given, and the proceedings including circular resolution(s) have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. The Company is not required to constitute any committee of Board of Directors. Further, the Company has not passed any resolution through postal ballot during the period under review;
  5. Closure of Register of Members / Security Holders, as the case may be. (Not applicable to the Company during the financial year ended March 31, 2025);



6. Advances/loans to its directors and/or persons or firms or companies referred to in section 185 of the Act. **(Not applicable to the Company during the financial year ended March 31, 2025);**
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; **(Not applicable to the Company during the financial year ended March 31, 2025);**
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. **(Not applicable to the Company during the financial year ended March 31, 2025);**
10. Declaration / payment of dividend; transfer of unpaid / unclaimed dividend / other amounts applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act. **(Not applicable to the Company during the financial year ended March 31, 2025);**
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 of the Board of Directors, re-appointment and resignation of Directors and Key Managerial Personnel, disclosures of the Directors and the remuneration paid to Key Managerial Personnel. There were no appointment/ retirement and filing of casual vacancy of Directors and Key Managerial Personnel during the period under review;
13. Appointment of auditors as per the provisions of Section 139 of the Act. There were no re-appointment/filing up casual vacancies during the period under review;
14. The Company was not required to take any approvals from the Central Processing Centre (CPC), Registrar of Companies, Ministry of Corporate Affairs, Central Government, Regional Director, Tribunal, Court or such other authorities under the provisions of the Act during the period under review. However, approvals were received for various e-forms filed with Central Processing Centre (CPC), Registrar of Companies, Ministry of Corporate Affairs, Central Government during the period under review;
15. Acceptance/ renewal/ repayment of deposits; **(Not applicable to the Company during the financial year ended March 31, 2025);**


16. Borrowings from Banks and others and creation of charges during the period under review. There were no borrowings made from its directors, members and public financial institutions during the period under review and there was no modification and satisfaction of charges during the year under review;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or person falling under provisions of section 186 of the Act. **(Not applicable to the Company since the company is into Aviation Business hence is exempted from the compliance with subsection (2) to (10) of section 186 of the Companies Act during the year ended on March 31, 2025);**
18. Alteration of the provisions of the Memorandum of Association and Articles of Association of the Company during the year under review. **(Not applicable to the Company during the financial year ended March 31, 2025).**

*Note: For practical purposes, priority should be given to this Certificate over 'point XV' of form MGT-7, as the latter is non-editable.*

For V SREEDHARAN & ASSOCIATES



(V. Sreedharan)  
Partner  
FCS 2347; CP No.833



Place: Bengaluru  
Date: December 17, 2025  
UDIN: F002347G002471781  
Peer Review Certificate No. 5543/2024

*This certificate is to be read with Annexure which forms an integral part of this certificate.*

**Annexure-I**

To  
GMR Aviation Private Limited,  
Room No. 10, Ground Floor,  
Terminal 1D Indira Gandhi International, Airport,  
South West Delhi, New Delhi-110037.

Our certificate in Form MGT 8 on the Annual Return (MGT-7) for the financial year ending on March 31, 2025, is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the Management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on a test basis to ensure that correct facts are reflected in the Annual Return (e-form MGT-7). We believe that the process and practices we followed provide a reasonable basis for our opinion.
3. Compliance with the provisions of the Companies Act 2013, rules, regulations and standards are the responsibility of the Management. Our examination was limited to the verification of records on a test basis.

For V Sreedharan & Associates



(V. Sreedharan)  
Partner  
FCS 2347; CP No.833



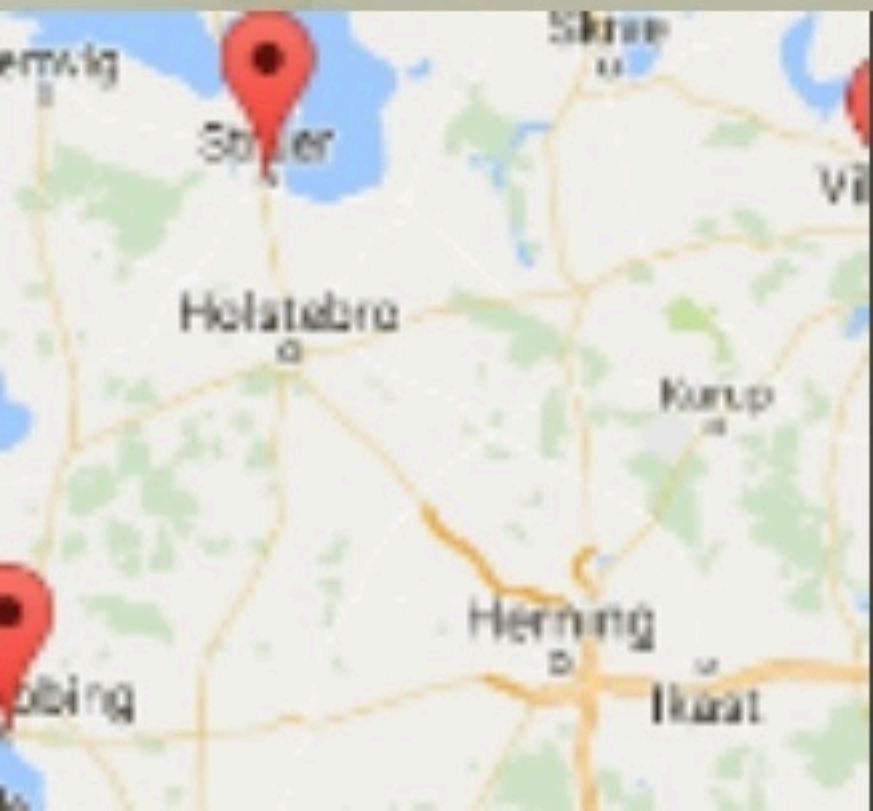
Place: Bengaluru  
Date: December 17, 2025  
UDIN: F002347G002471781  
Peer Review Certificate No. 5543/2024



**GMR AVIATION PRIVATE LIMITED**  
**CIN-U62200DL2006PTC322498**  
**Room No 10, Ground Floor, Terminal 1D,**  
**IGI Airport, Delhi-110037**  
**GST NO.: 07AACCG7569D1Z1**



GPS Map Camera



**Room No. 10, Ground Floor**  
**Terminal 1D, IGI Airport**  
**Delhi-110037 New Delhi**  
**19/12/2025 05:43 PM GMT+05:00**

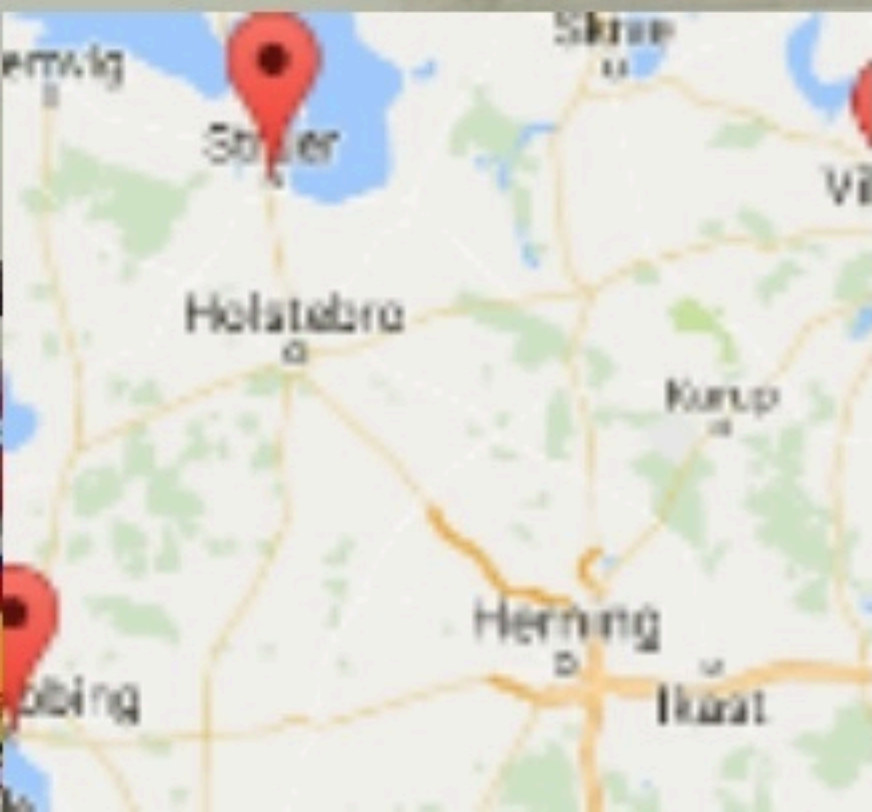


**GAR**  
GMR AVIATION PRIVATE LIMITED  
CIN-U62200DL2006PTC322498  
Room No. 10, Ground Floor, Terminal 1D,  
IGI Airport, Delhi-110037  
GST NO.: 07AACCG7569D1Z1

**GAR**  
GMR AVIATION PVT. LTD.  
ROOM NO. 10



GPS Map Camera



Room No. 10, Ground Floor  
Terminal 1D, IGI Airport  
110037 New Delhi, Delhi  
19/12/2025 05:41 PM GMT+05:00