

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)

L45200KA1986PLC051571

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	PURAVANKARA LIMITED	PURAVANKARA LIMITED
Registered office address	No.130/1, Ulsoor Road,NA,Bangalore,Karnataka,India,560042	No.130/1, Ulsoor Road,NA,Bangalore,Karnataka,India,560042
Latitude details	12.978	12.978
Longitude details	77.591	77.591

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

Name Board.pdf

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

AA*****0R

(c) *e-mail ID of the company

*****tors@puravankara.com

(d) *Telephone number with STD code

08*****00

(e) Website

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

03/06/1986

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public 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)

Indian 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
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	

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

Yes No

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

29/09/2025

(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

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	F	Construction	41	Construction of Buildings	100

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

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

38

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U68100KA2023PTC177229		PPL KHONDAPUR DEVELOPERS PRIVATE LIMITED	Subsidiary	51.00
2	U68100KA2023PTC177784		PPL HEBBAL DEVELOPERS PRIVATE LIMITED	Subsidiary	100.00
3	U41001KA2023PTC179264		PURVA BLUE AGATE PRIVATE LIMITED	Subsidiary	100.00
4	U68200KA2023PTC179894		PURVA SHELTERS PRIVATE LIMITED	Subsidiary	100.00
5	U74999KA2018PTC180129		PURVA ASSET MANAGEMENT PRIVATE LIMITED	Subsidiary	100.00
6	U68200KA2024PTC183195		PURVA BLUE DWELLING PRIVATE LIMITED	Subsidiary	100.00

7	U45200KA2016PTC094977		PURVALAND PRIVATE LIMITED	Subsidiary	100.00
8	U70109KA2015PTC083799		IBID HOME PRIVATE LIMITED	Subsidiary	100.00
9	U45201KA2007PTC042489		PURVA STAR PROPERTIES PRIVATE LIMITED	Subsidiary	100.00
10	U45500KA2016PTC096065		PROVIDENT MERYTA PRIVATE LIMITED	Subsidiary	100.00
11	U72200KA2000PLC026967		PROPMART TECHNOLOGIES LIMITED	Subsidiary	87.27
12	U20295KA2020PTC136997		PURVA WOODWORKS PRIVATE LIMITED	Subsidiary	100.00
13	U74210KA2004PTC034801		MELMONT CONSTRUCTION PRIVATE LIMITED	Subsidiary	100.00
14	U45201KA2007PTC042436		PURVA GOOD EARTH PROPERTIES PRIVATE LIMITED	Subsidiary	100.00
15	U45203KA2007PTC042433		PURVA RUBY PROPERTIES PRIVATE LIMITED	Subsidiary	100.00
16	U65100KA2016PTC096197		PURVA OAK PRIVATE LIMITED	Subsidiary	100.00
17	U45200KA2008PLC048273		PROVIDENT HOUSING LIMITED	Subsidiary	100.00
18	U45201KA2008PLC047441		STARWORTH INFRASTRUCTURE & CONSTRUCTION LIMITED	Subsidiary	100.00
19	U45202KA2006PTC039259		PURVA REALITIES PRIVATE LIMITED	Subsidiary	100.00
20	U45309KA2016PTC097552		PROVIDENT CEDAR PRIVATE LIMITED	Subsidiary	100.00
21	U45201KA2007PTC042437		PURVA SAPPHIRE LAND PRIVATE LIMITED	Subsidiary	100.00
22	U45203KA2007PTC042435		GRAND HILLS DEVELOPMENTS PRIVATE LIMITED	Subsidiary	100.00
23	U45208TG2015PTC101935		PURVA PROPERTY SERVICES PRIVATE LIMITED	Subsidiary	100.00
24	U45206TG2015PTC101944		T-HILLS PRIVATE LIMITED	Subsidiary	100.00

25	U45208TG2015PTC101839		VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED	Subsidiary	100.00
26	U62200KA2010PTC056061		SOBHA PURAVANKARA AVIATION PRIVATE LIMITED	Subsidiary	89.49
27	U70101TN2000PTC045241		CENTURIONS HOUSING & CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100.00
28	U45200MH1999PLC122523		PRUDENTIAL HOUSING AND INFRASTRUCTURE DEVELOPMENT LIMITED	Subsidiary	100.00
29	U68200KA2024PTC183168		PURVA BLUE HOME VENTURES PRIVATE LIMITED	Subsidiary	100.00
30	U70102MH2013PTC246821		D.V.INFRAHOMES PRIVATE LIMITED	Subsidiary	100.00
31		N(PVS)48781	Welworth Lanka Holdings Private Limited	Subsidiary	100.00
32		N(PVS)44177	Welworth Lanka (Private) Limited	Subsidiary	100.00
33	U74210KA2004PTC034178		KEPPEL PURAVANKARA DEVELOPMENT PRIVATE LIMITED	Associate	49.00
34		AAC-8467	Pune Projects LLP	Subsidiary	68.26
35		AAA-5698	Devas Global LLP	Subsidiary	100.00
36		ACA-4266	Pune BLR 99 Developers LLP	Subsidiary	100.00
37		ABC-1633	Provident White Oaks LLP	Associate	49.00
38		ABZ-4373	NBD Office Park LLP	Subsidiary	51.00

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
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Total number of equity shares	320000000.00	237149686.00	237149686.00	237149686.00
Total amount of equity shares (in rupees)	1600000000.00	1185748430.00	1185748430.00	1185748430.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	320000000	237149686	237149686	237149686
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1600000000.00	1185748430.00	1185748430	1185748430

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				

Total amount of preference shares (in rupees)				
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(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	111	237149575	237149686.00	1185748430	1185748430	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
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="0"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	111.00	237149575.00	237149686.00	1185748430.00	1185748430.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		<input type="text"/>
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

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-Convertible Debentures	2300	1000000	2300000000.00
Total	2300.00	1000000.00	2300000000.00

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
Non-Convertible Debentures	1877765016	0	527765016	1350000000.00
Total	1877765016.00	0.00	527765016.00	1350000000.00

(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)

Total			
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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
Total				

(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)
Total			

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
Total				

(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	1877765016.00	0.00	527765016.00	1350000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	1877765016.00	0.00	527765016.00	1350000000.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover

9174970761

ii * Net worth of the Company

14900349551

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	9360	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	177852904	75.00	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)	0	0.00	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	177862264.00	75	0.00	0

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	12723688	5.37	0	0.00
	(ii) Non-resident Indian (NRI)	1435352	0.61	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	878737	0.37	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)	1501533	0.63	0	0.00
10	Others AIF,NBFC,IEP F,Trust	42748112	18.03		
	Total	59287422.00	25.01	0.00	0

Total number of shareholders (other than promoters)

43246

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

43251.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	43251
	Total	43251.00

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	5	5
Members (other than promoters)	45349	43246
Debenture holders	3	1

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	2	0	2	0	75	0
B Non-Promoter	1	3	1	3	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	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
Total	3	3	3	3	75.00	0.00

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

8

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)
DEEPAK RASTOGI	AALPR3416N	CFO	472	
RAVI PURAVANKARA	00707948	Director	177852904	
ASHISH RAVI PURAVANKARA	00504524	Managing Director	4800	
ABHISHEK KAPOOR	03456820	Whole-time director	0	
ANUP SHAH SANMUKH	00317300	Director	0	
SHAILAJA JHA	09060618	Director	0	
KULUMANI GOPALRATNAM KRISHNAMURTHY	00012579	Director	0	
SUDIP CHATTERJEE	AEMPC0580P	Company Secretary	0	

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)
ABHISHEK KAPOOR	ANLPK7629R	CFO	15/01/2025	Cessation
DEEPAK RASTOGI	AALPR3416N	CFO	15/01/2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

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	27/09/2024	46572	38	36.98

B BOARD MEETINGS

*Number of meetings held

7

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	20/04/2024	6	4	66.67
2	23/05/2024	6	6	100
3	13/06/2024	6	4	66.67
4	31/07/2024	6	6	100
5	08/11/2024	6	6	100
6	07/01/2025	6	6	100
7	14/02/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

15

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	20/04/2024	4	3	75
2	Audit Committee Meeting	23/05/2024	4	2	50
3	Audit Committee Meeting	31/07/2024	4	3	75
4	Audit Committee Meeting	08/11/2024	5	4	80
5	Audit Committee Meeting	07/01/2025	4	4	100
6	Audit Committee Meeting	14/02/2025	4	4	100

7	Nomination and Remuneration Committee Meeting	23/05/2024	3	2	66.67
8	Nomination and Remuneration Committee Meeting	30/07/2024	3	3	100
9	Nomination and Remuneration Committee Meeting	08/11/2024	3	3	100
10	Nomination and Remuneration Committee Meeting	07/01/2025	3	3	100
11	Nomination and Remuneration Committee Meeting	14/02/2025	3	3	100
12	Stakeholders Relationship Committee Meeting	31/07/2024	3	3	100
13	Corporate Social Responsibility Committee Meeting	23/05/2024	3	2	66.67
14	Risk Management Committee Meeting	06/05/2024	3	3	100
15	Risk Management Committee Meeting	28/11/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2025 (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	RAVI PURAVANKARA	7	5	71	4	0	0	No
2	ASHISH RAVI PURAVANKARA	7	7	100	7	7	100	Yes
3	ABHISHEK KAPOOR	7	6	85	4	4	100	Yes
4	ANUP SHAH SANMUKH	7	7	100	15	12	80	Yes
5	SHAILAJA JHA	7	6	85	11	11	100	Yes
6	KULUMANI GOPALRATNAM KRISHNAMURTHY	7	7	100	11	11	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ravi Puravankara	Whole-time director	0	0	0	0	0.00
2	Ashish Ravi Puravankara	Managing Director	47100000	0	0	0	47100000.00
3	Abhishek Kapoor	Whole-time director	54900000	0	0	0	54900000.00
	Total		102000000.00	0.00	0.00	0.00	102000000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Deepak Rastogi	CFO	54900000	0	0	0	54900000.00
2	Sudip Chaterjee	Company Secretary	3900000	0	0	0	3900000.00
	Total		58800000.00	0.00	0.00	0.00	58800000.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Anup Sanmukh Shah	Director	0	0	0	1700000	1700000.00
2	Shailaja Jha	Director	0	0	0	500000	500000.00
3	K.G. Krishnamurthy	Director	0	0	0	500000	500000.00
	Total		0.00	0.00	0.00	2700000.00	2700000.00

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

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

43251

XIV Attachments

(a) List of share holders, debenture holders

PL - Details of Shareholder or
Debenture holder_Puravankara
Limited.xlsm

(b) Optional Attachment(s), if any

PL_MGT-8_2024-25.pdf
Clarification Letter_PL_MGT-7.pdf
FII details_PL.xlsx

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 PURAVANKARA 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

Nagendra D Rao

Date (DD/MM/YYYY)

28/01/2026

Place

Bangalore

Whether associate or fellow:

Associate Fellow

Certificate of practice number

7*3*

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

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

11373

*(b) Name of the Designated Person

SUDIP CHATTERJEE

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) 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*5*4*2*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

1*3*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)

AC1777006

eForm filing date (DD/MM/YYYY)

29/01/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company