

Mahadev Tirunagari

Company Secretary in Practice & Insolvency Professional

Sri Venkateswara Nilayam, Plot No-10, II Floor,
Krishnapuram, Road No-10, Banjara Hills, Hyderabad-500034
M: 98666 20104, O: 90142 90839, email: mahadev.pcs@gmail.com

To

The Board of Directors
KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)
Selenium, Tower – B, Financial District,
Nanakramguda Plot No 31&32
Rd Number 1 Gachibowli
Hyderabad, Telangana 500032

ICICI Securities Limited
ICICI Venture House
Appasaheb Marathe Marg
Prabhadevi, Mumbai - 400 025

Kotak Mahindra Capital Company Limited
27BKC, 1st Floor, Plot No. C – 27
"G" Block, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

J.P. Morgan India Private Limited
J.P. Morgan Tower
Off. CST Road, Kalina, Santacruz East,
Mumbai – 400098
IIFL Securities Limited
10th floor, IIFL Centre, Kamala City
Senapati Bapat Marg
Lower Parel (W)
Mumbai – 400013

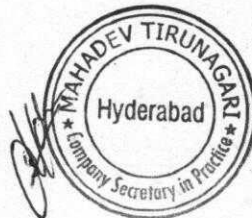
Jefferies India Private Limited
42/43, 2 North Avenue
Maker Maxity
Bandra-Kurla Complex (BKC)
Bandra (East), Mumbai - 400 051

(ICICI Securities Limited, Kotak Mahindra Capital Company Limited, J.P. Morgan India Private Limited, IIFL Securities Limited, Jefferies India Private Limited and any other book running lead managers which may be appointed in relation to the Offer are collectively referred to as the "Book Running Lead Managers" or the "BRLMs")

Dear Sir,

Sub: Certificate on compliance with, i) Section 67(3) of the Companies Act, 1956, ii) Relevant section(s) of Companies Act, 2013 including Section 42 of the Companies Act, 2013, iii) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and iv) Securities and Exchange Board of India (Disclosure and Investor Protection) Guidelines, 2000, as applicable, with respect to number of members in each allotment by Compar Estates and Agencies Private Limited

Ref: Compar Estates and Agencies Private Limited ("CEAPL"), CIN: U65993TG1981PTC002964, Company No. 002964



I, Mahadev Tirunagari, Company Secretary in Practice, at the instance of the Company, have carried out a search of the records of the Registrar of Companies, Telangana at Hyderabad ("RoC"), available on the website of the Ministry of Corporate Affairs ("MCA") at www.mca.gov.in (hereinafter known as "MCA Website"), which were available for inspection on 9 November 2022 (SRN of Inspection is X27308774) with respect to the particulars of the available forms filed by CEAPL with the RoC since its incorporation till 9 November 2022 ("Review Period").

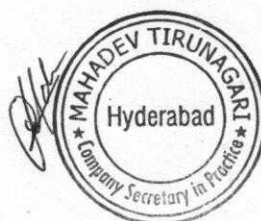
Based on the public documents made available on the MCA Website, I hereby certify the following with respect to the number of members/ investors in each allotment made by CEAPL during the Review Period:

- I. List of Shareholders of the company as on 31-03-2020 which is the latest available Form MGT-7 filed by the company (The copy of which is enclosed as **Annexure 1**):

Sl.No	Details of Shareholders	Class of Shares	No. of Shares Held
1.	Comandur Parthasarthy	Equity	3,22,070
2.	Parthasarthy Comandur (HUF)	Equity	40,030
3.	Rajat Parthasarthy	Equity	3,950
4.	Adhiraj Parthasarthy	Equity	3,950
5.	Karvy Consultants Limited	Preference	1,30,00,000

- II. CEAPL was incorporated on 19 March 1981 and its share capital built-up along with the relevant forms filed by CEAPL with the RoC during the Review Period, and as per my inspection with respect to the forms made available on the MCA Website, are as set out below:

Sl.No	Details along with Date of allotment	Number and class of shares	Paid up capital in Rs.	Remarks by Mahadev Tirunagari
1.	*Subscription to MoA 19-03-1981 (Incorporation Date)	1,500 Equity Shares of Rs.10/- each	15,000	Initial subscription done by three (3) individuals. The copy of the MoA is enclosed as Annexure 2
2.	*As per Annual Return 2001-02 for the AGM held on 30-09-2002	2,50,000 Equity Shares of Rs.10/- each	25,00,000	This is the oldest Annual Return available on the website and the allotment details prior to this date are not available. The copy of the Annual Return is enclosed as Annexure 3
3.	Return of Allotment dated 26-03-2014	1,30,00,000 Preference Shares of Rs.10/- each	13,25,00,000	The allotment is made only to one (1) allottee i.e., M/s Karvy Consultants Limited. The corresponding Form 2 along with Annual return for that year is enclosed as Annexure 4
4.	Return of Allotment dated 16-07-2018.	1,20,000 Equity Shares of Rs.10/- each	13,37,00,000	The allotment is made only to one (1) allottee i.e., Mr. C Parthasarthy. The corresponding Form PAS-3 along with Annual return for that year is enclosed as Annexure 5



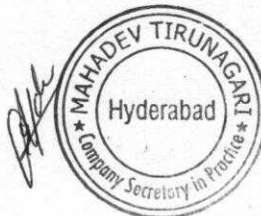
*The instances between Sl.No.1 and 2, the subscription of Equity Shares to the Memorandum of Association is 1500 Equity Shares of Rs.10/- each and the paid capital as per the oldest annual return available, the paid up capital is 2,50,000 Equity shares of Rs.10/- each. Between these two allotments, there may be allotments upto 2,48,500 Equity Shares of Rs.10/- each and accordingly there may be multiple and/or single allotments to that extent, wherein the number of allottees is unascertainable.

Based on the foregoing inspection and to the extent of the records/ documents available on the MCA Website, I confirm that there have been no instances of issuance of equity shares in the past by CEAPL to more than 49 persons/ 200 persons, as applicable, in violation of:

- a) Section 67(3) of the Companies Act, 1956;
- b) Relevant sections of the Companies Act, 2013, including Section 42 and the rules notified thereunder;
- c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements Regulations, 2018 ("SEBI ICDR Regulations")); or
- d) The Securities and Exchange Board of India (Disclosure and Investor Protection) Guidelines, 2000, as applicable.

Further, based on the latest Memorandum of the Association of Compar (hereby attached as **Annexure 6**), the main / primary objects (which include the present business activities) of Compar, are as follows:

1. To carry on the business of development of land, plots and construction of residential and commercial premises including business centres and offices, securing lands, private or government for formation and development of township and to deal in and act as agents for plots, lands, buildings, factories, houses, flat, other residential and commercial plots, commercial complexes/multistoreyed buildings, enclaves and construct, maintain and alter residential, commercial and industrial plots and properties and to hold, use work, manage, improve, carryon, construct, purchase, acquire, hire, operate, and develop lands and to act as buyers, sellers, agents, developers, constructors of any real and personal estates or property such as hotels, restaurants, motels, resorts, clubs, canteens, guest houses, lodges, apartments and other like whatsoever of any kind of a company or other wise and to acquire by purchase or on lease or otherwise of a land or an asset of land, building, or any other immovable property of real estate nature.
2. To carryon all or any of the business of the proprietors of flats, maisonettes, dwelling house, shops, offices, safe vaults and clubs and real estate agents, construct, reconstruct the aforesaid assets and for those purposes to purchase take on lease or otherwise acquire and hold any lands or buildings and in particular such premises as may be used as the office premises, for industrial units, shopping complexes, and residential houses wherever situated or rights or interest therein, or connected therewith, to prepare building sites and deal with such properties by way of sale, lease mortgage or otherwise.
3. To carry on the business of builders, contractors, engineers, colonizers, town planners, surveyors, valuers, appraisers, decorators, furnishers, manufacturers of refabricated and precast houses, and act as consultants, advisors, technical consultants, collaborators, designers and architects for all kinds of construction activities in India and abroad and to undertake all civil, mechanical, electrical works, all types of infrastructure facilities.
4. To provide city and region level urban infrastructure facilities, to lay-out, develop, construct, build, acquire, erect, demolish, re-erect, alter, modify, repair, re-model, or to do any other work in connection with any building or building works, roads, highways, bridges, sewers, canals, wells,



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dams, power plants, reservoirs, tramways, railways, sanitary, water, gas, electric lights, telephonic and telegraphic works, and such purposes.

As per the latest Annual Filings for the year 2019-2020 the description of Main Activity group is "Construction" and description of business activity is "Buildings". The corresponding Form MGT-7 is enclosed as **Annexure 7**.

Pursuant to the inspection of the records on the MCA Website, I also confirm that CEAPL is not appearing in the list of struck off companies by the Registrar of Companies/ MCA.

I consent to the inclusion of my name, details of my engagement with the Company, this search report or any extract thereof including any enclosures and parts thereof, in the red herring prospectus or prospectus proposed to be filed by the Company with the Registrar of Companies, Telangana at Hyderabad ("RoC") and thereafter with the Securities and Exchange Board of India (the "SEBI") and the BSE Limited (the "BSE") and National Stock Exchange of India Limited (the "NSE", and together with the BSE, the "Stock Exchanges"), any other Offer-related documents and any submissions that have been made or will be made by the Company or the Book Running Lead Managers to any governmental or regulatory authority in relation to the Offer.


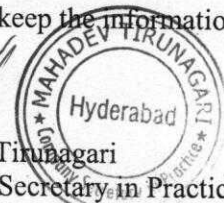
I confirm that all the information contained in this search report is true, correct and updated in all respects. I hereby consent that this search report may be delivered to any governmental or regulatory authority including SEBI, stock exchanges or the RoC and may be referred to in the offer documents prepared in relation to the proposed initial public offering by the Company.

This search report may be relied upon by the Company, Book Running Lead Managers and shared with any advisors or other parties that the Company may decide.

I confirm that each of the consents and confirmations included in this search report shall be applicable to any related or updated search report issued by me in the future until the date when the equity shares of the Company ("Equity Shares") commence trading on the Stock Exchanges in relation to a search of the form filings of CEAPL.

I confirm that I will immediately communicate any changes in writing to the above information to the Book Running Lead Managers until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from us, the Book Running Lead Managers and the legal advisors, each to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on Stock Exchanges pursuant to the Offer.

I agree to keep the information regarding the Offer strictly confidential.



Mahadev Tirunagari
Company Secretary in Practice
M No: 6681 & CP No: 7350
UDIN: F006681D002194231

Place: Hyderabad
Date: 25 November 2022


Director

UNDER THE COMPANIES ACT, 1956

(1 OF 1956)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

COMPAR ESTATES AND AGENCIES PRIVATE LIMITED

- I. The name of the Company is **COMPAR ESTATES AND AGENCIES PRIVATE LIMITED.**
- II. The Registered Office of the Company will be situated in the State of Andhra Pradesh.
- III. The Objects for which the company is established are:

(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on the business of development of land, plots and construction of residential and commercial premises including business centres and offices, securing lands, private or government for formation and development of township and to deal in and act as agents for plots, lands, buildings, factories, houses, flat, other residential and commercial plots, commercial complexes/multistoreyed buildings, enclaves and construct, maintain and alter residential, commercial and industrial plots and properties and to hold, use work, manage, improve, carry on, construct, purchase, acquire, hire, operate, and develop lands and to act as buyers, sellers, agents, developers, constructors of any real and personal estates or property such as hotels, restaurants, motels, resorts, clubs, canteens, guest houses, lodges, apartments and other like whatsoever of any kind of a company or other wise and to acquire by purchase or on lease or otherwise of a land or an asset of land, building, or any other immovable property of real estate nature.

2. To carry on all or any of the business of the proprietors of flats, maisonettes, dwelling house, shops, offices, safe vaults and clubs and real estate agents, construct, reconstruct the aforesaid assets and for those purposes to purchase take on lease or otherwise acquire and hold any lands or buildings and in particular such premises as may be used as the office premises, for industrial units, shopping complexes, and residential houses wherever situated or rights or interest therein, or connected therewith, to prepare building sites and deal with such properties by way of sale, lease mortgage or otherwise.

3. To carry on the business of builders, contractors, engineers, colonizers, town planners, surveyors, valuers, appraisers, decorators, furnishers, manufacturers of refabricated and precast houses, and act as consultants, advisors, technical consultants, collaborators, designers and architects for all kinds of construction activities in India and abroad and to undertake all civil, mechanical, electrical works, all types of infrastructure facilities.

4. To provide city and region level urban infrastructure facilities, to lay-out, develop, construct, build, acquire, erect, demolish, re-erect, alter, modify, repair, re-model, or to do any other work in connection with any building or building works, roads, highways, bridges, sewers, canals, wells, dams, power plants, reservoirs, tramways, railways, sanitary, water, gas, electric lights, telephonic and telegraphic works, and such purposes.

(B) THE OBJECTS ANCILLARY OR INCIDENTAL TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:

1. To acquire by participation in syndicates, original, subscription, tender, purchase or otherwise, shares, stocks, debentures, debenture stock, units, bonds obligations and other securities which in the opinion of the board of directors may be considered to be beneficial to the company.

2. To establish and maintain agencies, at any places in India or other parts of the world for the conduct of the business of the company or for purchase and sale of any goods, merchandise, articles and things required for or dealt in or manufactured or at the disposal of the company.

3. To buy, sell, manufacture, plant, produce, prepare, treat, repair, alter, manipulate, exchange, hire, import, export, dispose or deal in any or all kinds of articles and things which may be required for purpose of the business which the company is expressly or by implication authorized by the memorandum to carry on.

4. To erect buildings, sheds build roads or houses on any land leased or purchased or to be leased, and to enlarge, alter or improve existing buildings, sheds, or houses thereon.

5. To employ or otherwise acquire technical experts, engineers, mechanics, foremen or skilled and unskilled labour of any of the purposes of business of the company and more specifically to examine and investigate into the condition, prospects, value, character and circumstances of any business concern and undertaking and generally of any assets, property or rights.

6. To make, undertake, or encourage, experiment, research or invent in connection with the business of the company or otherwise.

7. To let on lease any machinery, buildings and equipment of the company for the time being the property of the company or property which will be acquired in due course whether as a whole or part by part to any person, firm or company to the best advantage of this company.

8. To develop, repair, improve, extend, maintain, manage, charge, exchange, sell, assign, transfer, dispose, or turn to account, or otherwise deal with the whole any part of the company's property and assets.

9. To sell, exchange, lease, mortgage, charge, develop, dispose of or otherwise deal with the undertaking of the company or any part thereof upon such terms and for such consideration as the company may think fit, and in particular for shares or other securities of any other company having objects altogether or in part similar to those of this company.

10. To remunerate (by cash or otherwise or by other assets or by allotment of fully or partly paid up shares or in any other manner) any persons, firms, associations or companies for services rendered in giving technical aid and advice, granting licenses, or permission for the use of patents, trade secrets, trade marks, processes and in acting as trustees for debenture holders of the company, or for subscriptions whether absolutely or conditionally or for services rendered in or about the formation or promotion of the company, if any, or for guaranteeing payment or such debentures or other securities of this company and any company promoted by this company or introducing any property or business to the company or in or about the conduct of the business of this company or interest thereon.

11. To purchase or by any other means, acquire and protect, prolong and renew, whether in India or elsewhere, any patent rights, processes, and secrets, brevets inventions, licenses, protections and concessions which may appear likely to be advantageous or useful to the company, and to use and turn to account and to manufacture or grant licenses or privileges in respect of the same and to spend money experimenting upon testing and in improving or seeking to improve any patents, inventions, processes, secrets and rights which the company may acquire or propose to acquire.

12. To enter into partnership or into any arrangements of sharing of profits, cooperation, amalgamation, union of interest, joint adventure, reciprocal concession or otherwise with any government, authority, person, firm or company carrying on or engaged or about to carry on or engage in any business or transaction which the company is authorized to carry on or may seem capable of being carried on or conducted so as directly or contracts of or otherwise assist any such person, firm or company and to place take or otherwise assist any such person, firm or company and to place take or otherwise acquire and hold shares or securities of any such person, firm or

company and to sell, hold, reissue with or without guarantee or otherwise deal with the same. But the company shall not do the business of banking as defined in the Banking Regulation Act, 1949.

13. To amalgamate with any other company or companies having objects altogether or in part similar to those of this company.

14. To lend money to such persons or companies on such terms as may seem expedient and in particular to persons having dealing with the company and to guarantee the performance of contracts by any such person or companies.

15. To invest and deal with the moneys of the company not immediately required in such manner as may from time to time be determined by the Board of Directors.

16. To enter into agreements and arrangements with any government or authorities, supreme, municipal, local or otherwise which may seem conducive to the company's objectives or any of them; to obtain from any such government or authority any rights or privileges and concessions which the company may think desirable to obtain, and to carry out, exercise, and company with any such agreements, rights, privileges and concessions and to oppose the grant of any such rights, privileges or concessions or others.

17. To insure with any person or company against losses, damages, risks and liabilities of any kind, which may affect the company either wholly or partly.

18. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit the employees or ex-employees of the company or the dependents or connections of such persons and to grant pensions and allowances and to make payments towards insurance.

19. Subject to the provisions of the Companies Act, 1956, to subscribe money for charitable or benevolent objects or for any exhibition or for any public general or useful objects.

20. To promote and form and to be interested and take hold by way of acquiring or otherwise and dispose off shares in other companies or firms having all or any of the objects mentioned in the memorandum or which may be considered useful to the company and to transfer any such company, any property of the company and to take or otherwise acquire, hold and dispose off shares, debentures and other securities, in or of any such company, and to subsidise or otherwise assist any such company.

21. To pay all costs, charges, and expenses of and incidental to the promotion, formation, registration and establishment of the company and to remunerate or make donations to (by cash or by the allotment of fully or partly paid shares, or by a call or

option on shares, debentures, debenture stocks or securities of this or any other company or any other manner, whether out of the company's capital or profits or otherwise) any person for services rendered or to be rendered, introducing any property or business to the company or for any other reason which the company may think proper.

22. To procure the incorporation, registration or other recognition of the company or any country, state or place and to establish and regulate agencies for the purpose of the company's business and to apply or join in applying to any parliament, local government, municipal or other authority or body, Indian or foreign, for any Acts of parliament, laws, decrees, or any of them and to oppose any proceedings or applications which may seem circulated directly or indirectly to prejudice the company's interests.

23. To draw, accept, make and to endorse, discount or negotiate promissory notes, hundies, bills of exchange, bills of lading and other negotiable instruments connected with the business of this company.

24. To incur debts and obligations for the conduct of any business of the company and to purchase or hire the goods, materials or machinery on credit or otherwise for any business or purpose of this company.

25. To borrow or raise money, at interest or otherwise, either by way of deposits or loans in accordance with the provision as of Section 58A of Companies Act, 1956, or in such manner as the company may think fit by the issue of debentures, (perpetual or otherwise) including debentures convertible into shares of this or any other company, or by providing security of movable property such as shares, securities etc., or by providing security of movable property such as shares, securities etc., or by providing security of immovable property by deposit of title deeds and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the company's property (both present and future), including its uncalled capital and also by a similar company or any other person or body corporate of any obligation undertaken by the company or any other person or company, as the case may be. The company, however, shall not do any banking business as defined in the Banking Regulation Act, 1949.

26. To open accounts with any individual, firm or company or with any banker or banks or shroffs and to pay into and to withdraw money from such account or accounts.

27. To make advance of such sum or sums of money upon or in respect of or for the rendering of services to the company, purposes of materials, goods, machinery, stores or any other property, articles and things required for the purpose of the company upon such terms with or without security as the company may deem expedient.

28. To create any depreciating fund, reserve fund, sinking fund, insurance fund, or any other special fund, whether for depreciating or for repairing improving, extending or maintaining any of the property of the company, or for any other purpose conducive to the interests of the company.

29. To provide for the welfare of the directors, officers, employees and ex-directors, ex-officers and ex-employees of the company and the wives, widows and families, or the dependents or connections of such persons by building or contributing to building houses, dwelling or chawls, or by grants of money, pension, allowances, bonus or other payments; or by creating and from time to time subscribing or contributing to provident or otherwise associations, institutions, funds or trusts, and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the company shall think fit, to subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national, public or other institutions and objects which shall have any moral or other claim to support or aid by the company either by reason of locality of operation or of public and general utility or otherwise; to incur expenditure in developing the education and to grant scholarships, aids or any other help to students including incurring and paying expenses in sending them for higher studies either in Indian or in any foreign country.

30. To adopt such means of making known the products of the business carried on by the company as may seem expedient and in particular by advertising by circular, purchase or exhibition or works of arts and interest and publication, books and periodicals and by granting prizes, awards and donations.

31. To open and keep a register or registers in any country or countries where it may be deemed advisable to do so, and to allocate any number of shares in the company to such register or registers.

32. To vest any real or personal property, rights or interest acquired by or belonging to the company in any person or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the company, subject to the provisions of the Companies Act, 1956.

33. Subject to the provisions of Section 78 of the Companies Act, 1956 to place, to reserve or otherwise to apply as the company may from time to time think fit, any money received by way of premium on shares or debentures issued at a premium by the company and any money received in respect of dividends accrued on forfeited shares of unclaimed dividends.

34. Subject to the provisions of Companies Act, 1956, to indemnify members, officers, directors, employees of the company or persons otherwise concerned with the company against proceedings, costs, damages, claims and demands in respect of

anything done or ordered to be done by them for and in the interest of the company or any damage or misfortune whatever which may happen in the execution of their office, or in relation thereto.

35. To promote freedom of contract and to assist, insure against, counteract and discourage interference with freedom of contract and subscribe to any association or fund for such purpose within constitutional means.

36. To promote or oppose legislative and other measures affecting the industry, trade and commerce and manufacturers within constitutional means.

37. In the event of winding up of the company, to distribute any of the property of the company amongst themselves in specie or kind.

38. To train or pay for the training in India or abroad of any of the company's directors, employees or any candidates in the interest of or for furtherance of the company's objects.

39. To apply, for tender, purchase or otherwise acquire, contracts, sub-contracts, and concessions, for all or any of them and to undertake, execute, carry out, dispose off or otherwise turn to account the same and to sublet all or any contracts from time to time and conditions as may be thought expedient.

40. To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

(C) OTHER OBJECTS:

1. To acquire or takeover, with or without consideration, any concern carrying on manufacture, trading or any other commercial activity which may be considered as sick or which is not conducting its business activities regularly with the intention and purpose of running such unit on prudent business lines by acquiring control of the management.

2. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights or liabilities of any person, firm or company carrying on any business, which the company is authorized to carry on, or possessed of property or rights suitable for any of the purposes of the company and to purchase, acquire, promote and sell and deal in property, shares, stocks, bonds, debentures, debenture stocks of any such person, firm or company, and to conduct, make or carry on and to effect any arrangement in regard to the winding up of the business of any such persons, firm or company.

3. To manage hotels, recreation rooms, guest houses or let the same or any part thereof for any period, whether belonging to the company or not, and at such rent and on such conditions as the company shall think fit, to collect rents and income and to supply to tenants and occupiers and others, light, heat, refreshments, attendants, messengers, waiting rooms, meeting rooms, lavatories, bath houses, laundry conveniences, electric conveniences, garages, recreation facilities and other advantages which from time to time, the company shall consider desirable, or to provide for such management, letting and advantages as aforesaid by employing any person, firm or company to carry out or supply the same on such terms as the company may think fit.
4. To carry on the business as agriculturists, planters, cultivators of groundnut, paddy, tobacco, castor and or any other kind of produce.
5. To carry on business as capitalists, financiers, concessionaries, and to undertake and carry on, and execute all financial, commercial, trading and other operations and to carry on any other business (except the issuing of general insurance policy or policies assurance on human life) which may seem to be capable of being conveniently carried on in connection with any of these objects or calculated directly or indirectly to enhance the value of or facilitate the realization of, or render profitable, any of property or rights of the company provided that the company shall not conduct any banking business as defined by the Banking Regulation Act, 1949.
6. To guarantee the title to or quiet enjoyment of property either absolutely or subject to any qualifications, or conditions, and to guarantee persons interested or about to become interested in any property against any loss, actions, proceedings, claims or demands in respect of any insufficiency or imperfection or deficiency of title, or in respect of any encumbrances, burdens or outstanding rights and to generally carry on and transact every kind of guarantee business and every kind of indemnity business whether of the like or of a different kind, and whether known or hereafter devised. To furnish and provide deposits and guarantee funds required in relation to any tender or application for any contract concession, decree, enactment, property or privilege or in relation to the carrying out of any contract, concession decree or enactment.
7. To constitute any trusts with a view of the issue of preferred and deferred or any other special stock or securities based on or representing any shares, stocks or settle and regulates and if thought fit, to undertake and execute any such trusts and to issue, dispose off or hold any such preferred, deferred or other special stock or securities.
8. To transact or carry on all kinds of agency business in relation to the investment of money, the sale of business property or undertakings and the collection and receipt of money. To contract with leaseholders, borrowers, lenders, annuitants and others for the establishment, accumulation, provision and payment of sinking funds, redemption funds, depreciation funds, renewal funds, endowment funds and any other special funds

and that either in consideration of a lump sum or of an annual premium or otherwise and generally on such terms and conditions as may be arranged.

9. To carry on the business of general carriers, forwarding agents, establish and maintain transport services and so on and make transport facilities to the public and for merchandise of every description what-so-ever.

10. To carry on business as manufacturers, dealers and traders in all types of packing material of every description including paper, duplex board, corrugated boards and metal foils.

11. To carry on the business of insurance agents or claim setting agents or surveyor for all or any kinds of merchandise of every description whatsoever of the company.

12. To carry on the business as selling and or purchasing agents, distributors, representatives, manufacturers of dealer5s, merchants, importers, traders, contractors, warehousemen, buy, sell import, export, barter, exchange, stock, make advance upon, pledge, or otherwise deal in goods, stores, consumable articles, chattels and effects of all kinds in any place and to transact every kind of agency business and generally to engage in any business or transaction which may seem directly or indirectly conducive to the interests of the company.

13. To carry on the business of an investment company and to invest and to acquire for consideration, by way of gift, exchange or otherwise and to hold, sell or otherwise deal in shares, stocks, units, debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any company, firm or person constituted or carrying on business in the Republic of India or else where and debentures, debenture stocks, bonds, obligations and securities, issued or guaranteed by any Government, commissioners, public body or authority, supreme, municipal, local or otherwise whether in India or abroad, but not to conduct the business of banking with in the meaning of the Banking Regulation Act, 1949.

14. To export, import, buy, exchange, pledge, make advance upon, invest in and otherwise deal in gold, silver, bullion, stocks, shares, securities of all kinds and description either ready or forward delivery.

15. To acquire or take over, with or without consideration, and/or to carry on the business of transfer agents and registrars conducting specifically share transfer, share registration and other allied statutory company secretarial work, to act as managers and/or trustees in connection with the creation, issue or conversion of debenture stock, bonds, obligations, shares, stocks and securities and to act as financial advisers and management consultants to such other companies, firms and persons either by themselves or in partnership with other companies or other persons.

16. To facilitate, encourage and guarantee the issue and subscription of capital, shares, stocks, units, debentures, debenture stocks, obligations and other securities by virtue of acting as underwriters or brokers and to acquire such capital, shares, stocks, units, debentures, debenture stocks, obligations and other securities in the course of fulfillment of such objectives.

***IV. THE LIABILITY OF THE MEMBERS IS LIMITED.**

"The authorised share capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 4,00,000 (Four Lakhs) equity shares of Rs. 10/- (Rupees ten only) each and 146,00,000 Preference Shares of Rs. 10/- (Rupees ten only) each with power for the company to consolidate, convert, sub-divide, reduce or increase the capital and to issue any new shares with any preferential or special rights, privileges and conditions attached thereto as are provided by the regulations of Company with power to increase and reduce the capital for the time being into several classes and to attach thereto respectively, deferred qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the company for the time and to vary modify or abrogate any such rights privileges or conditions in such manner as may be permitted by the Companies Act or provided by the regulations for the time being."

***Note:** The share capital has been increased to Rs. 4,00,000/- on 29-03-1985; Rs. 6,00,000/- on 03-06-1988; Rs. 25,00,000/- on 28-01-1994 and Rs. 40,00,000/- 25-03-2002 and Rs. 15,00,00,000 with effect from 21.03.2014.

IV. We, the several persons whose names and addresses are subscribed here upto desirous of being formed into a company in pursuance of this memorandum of association and we respectively agree to take the number of shares in the capital of the company set opposite our respective names:

Sl. No.	Name of subscriber address, occupation and Description of the subscriber	No. of Equity Shares subscribed to	Witness to signatures with address and description and name & occupation
1.	Sd/- C.R. Rajagopalan Commandur Ramakrishnarajhapet Rajagopalan S/o C.R. Parthasarathy Iyengar 8-2-540/2, Banjara Hills Hyderabad – 500 034 Medical Consultant	500	
2.	Sd/- O.S.G. Sundaramma Onteddu Sourireddy Gnana Sundaramma W/o C.R. Rajagopalan 8-2-540/2, Banjara Hills Hyderabad – 500 034 Medical Practitioner	500	M. Yugandhar S/o. Anjaneyulu Chartered Accountant 1-4-696, Gandhi Nagar, Hyderabad 500 038
3.	Sd/- C. Parthasarathy Commandur Parthasarathy S/o C.R. Rajagopalan 8-2-540/2, Banjara Hills Hyderabad – 500 034 Chartered Accountant	500	
Total Number of Shares taken up		1500 (Fifteen hundred only)	

Dated at Hyderabad on this the Seventeenth of March, 1981.

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]



Annual Return

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

U65993TG1981PTC002964

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCC4547N

(ii) (a) Name of the company

COMPAR ESTATES AND AGENC

(b) Registered office address

PLOT NO-648, ROAD NO-34,
JUBILEE HILLS
HYDERABAD
Telangana
500033

(c) *e-mail ID of the company

comparestates@gmail.com

(d) *Telephone number with STD code

04023312454

(e) Website

(iii) Date of Incorporation

19/03/1981

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 31/12/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted ☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension 31/12/2020

Pre-fill

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	F1	Buildings	0

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

*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KARVY CONSULTANTS LIMITED	U74140TG1981PLC003122	Associate	26.58
2	MULTIDIMENSION ENTERTAINMENT	U74940AP2007PTC056698	Associate	44.02

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	400,000	370,000	370,000	370,000
Total amount of equity shares (in Rupees)	4,000,000	3,700,000	3,700,000	3,700,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	400,000	370,000	370,000	370,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,000,000	3,700,000	3,700,000	3,700,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	14,600,000	13,000,000	13,000,000	13,000,000
Total amount of preference shares (in rupees)	146,000,000	130,000,000	130,000,000	130,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
5% Preference Shares				
Number of preference shares	14,600,000	13,000,000	13,000,000	13,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	146,000,000	130,000,000	130,000,000	130,000,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	370,000	3,700,000	3,700,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
NA				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NA				
At the end of the year	370,000	3,700,000	3,700,000	
Preference shares				
At the beginning of the year	13,000,000	130,000,000	130,000,000	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	13,000,000	130,000,000	130,000,000	

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

0

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

Date of registration of transfer (Date Month Year) <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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			21,093,071
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			120,302,046
Deposit			0
Total			141,395,117

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**

0

(ii) Net worth of the Company

743,084,723

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	370,000	100	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	13,000,000	100
10.	Others	0	0	0	0
	Total	370,000	100	13,000,000	100

Total number of shareholders (promoters)

5

(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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

5

**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	5	5
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	0	2	0	2	0	2.14
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	4	0	4	0	2.14

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

4

(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)
RAJAT PARTHASARATHI	01060455	Director	3,950	
ADHIRAJ PARTHASARATHI	01507771	Director	3,950	
KARAVADI VENKATARAMAN	02270230	Director	0	
BHARAT NAIDU BOBBILI	06392666	Director	0	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
PAYAL BANSAL	BCQPB8177A	Company Secretary	23/04/2019	Appointment
PAYAL BANSAL	BCQPB8177A	Company Secretary	31/12/2019	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA – ORDINARY GENERAL MEETING	25/09/2019	4	3	98.93
EXTRA – ORDINARY GENERAL MEETING	20/11/2019	4	3	98.93
ANNUAL GENERAL MEETING	30/11/2019	4	3	98.93
EXTRA – ORDINARY GENERAL MEETING	21/01/2020	4	3	98.93

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2019	4	4	100
2	26/06/2019	4	2	50
3	02/09/2019	4	2	50
4	07/09/2019	4	2	50
5	18/09/2019	4	2	50
6	01/10/2019	4	2	50
7	03/10/2019	4	2	50
8	29/10/2019	4	2	50
9	05/11/2019	4	2	50
10	23/11/2019	4	2	50
11	10/12/2019	4	2	50
12	18/03/2020	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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	CSR Committee	07/09/2019	3	2	66.67

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	31/12/2020
								(Y/N/NA)
1	RAJAT PARTI	12	2	16.67	0	0	0	No
2	ADHIRAJ PAF	12	2	16.67	1	0	0	Yes
3	KARAVADI VE	12	12	100	1	1	100	Yes
4	BHARAT NAID	12	12	100	1	1	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Payal Bansal	Company Secre	155,833	0	0	0	155,833
	Total		155,833	0	0	0	0

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

As per optional attachment attached

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 MANNISH LALITCHANDRA GHIA

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number 3531

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.
- (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 the 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 a 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.

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

BHARAT
NAIDU
BOBBILI

Digitally signed by
BHARAT NAIDU
BOBBILI
Date: 2021.05.18
12:28:11 +05'30'

DIN of the director

To be digitally signed by

MANNISH
LALITCHAN
DRA GHIA

Digitally signed by
MANNISH
LALITCHAN DRA GHIA
Date: 2021.05.18
15:38:42 +05'30'

- ☐ 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 Attachement(s), if any

List of attachments

List of shareholders.pdf
Compar Estate MGT 8 2019 20 Signed.pdf
Optional attachment.pdf
extensionofagm hyderabad 10092020.pdf
UDIN DOCUMENT final.pdf

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

COMPAR ESTATES AND AGENCIES PRIVATE LIMITED


List of Shareholders as on 31.03.2020

Sr. no.	First Name	Middle Name	Last Name	Folio No.	DP ID- Client ID Account No.	Number of Shares Held	Class of Shares
1.	Comandur	-	Parthasarathy	CIPL - 03	Na	3,22,070	Equity
2.	ParthasarathyComandur (HUF)	-	Na	CIPL-18	Na	40,030	Equity
3.	Rajat	-	Parthasarathy	CIPL - 11	Na	3,950	Equity
4.	Adhiraj	-	Parthasarathy	CIPL - 06	Na	3,950	Equity
Total						3,70,000	

5% preference shareholding pattern as on 31.03.2019

Sr. no.	First Name	Middle Name	Last Name	Folio No.	DP ID- Client ID Account No.	Number of Shares Held	Class of Shares
1.	Karvy Consultants Limited	-	-	1	Na	1,30,00,000	preference
Total						1,30,00,000	

For Compar Estates and Agencies Private Limited


Bharat Naidu Bobbili

Director

DIN: 06392666

Address: Plot No.648, Road No.34,

Jubilee Hills, Hyderabad - 500033,

Telangana.

Date: 31.12.2020

Place: Hyderabad



Regd. Office: Plot No.648, Road No.34, Jubilee Hills, Hyderabad - 500033, Telangana
Email: comparestates@gmail.com **Tel:** 040-23312454 **CIN:** U65993TG1981PTC002964

COMPAR ESTATES AND AGENCIES PRIVATE LIMITED

Optional Attachments for MGT-7 – Annual Return

1. Clarification for point VI(a) i.e. Share Holding Pattern - Promoters and point VII i.e. Number of Promoters, Members, Debenture Holders of Form MGT-7

Please note that the total share capital of the company comprises of 3,70,000 equity of Rs. 10/- each and 1,30,00,000 preference shares of Rs. 10/- each.

Mr. C. Parthasarathy is the promoter of the company holding 87.05% of the total equity paid up capital and the remaining is held by his relatives and associates.

The entire preference share capital (100%) is held by Karvy Consultants Limited.

The following individuals constitute the promoter/ promoter group of the company as on March 31, 2020:

Sl. no.	Name of the Promoter/Promoter Group	Type of shareholder
1	Mr. C. Parthasarathy, Promoter	Equity shareholder
2	Mr. C. Parthasarathy (HUF), Promoter Group	Equity shareholder
3	Mr. Rajat Parthasarathy, Promoter Group	Equity shareholder
4	Mr. Adhiraj Parthasarathy, Promoter Group	Equity shareholder
5	Karvy Consultants Limited, Promoter Group	Preference shareholder

2. Clarification for point IX A- Members/Class /Requisitioned/CLB/NCLT/Court Convened Meetings

For column 3 of the table i.e. total number of members entitled to attend meeting, only the total number of equity shareholders as on the date of sending the notice of General meeting has been considered.

3. Clarification for point XI (A)- Certification of Compliances- Whether company has made all compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

The company has complied with the applicable provisions of the Companies Act, 2013 and the rules issued thereunder, subject to the following exceptions:

- During the period the company had appointed Ms. Payal Bansal an associate member of the Institute of Company Secretaries of India as whole time company secretary of the company w.e.f. 23rd April, 2019 in accordance with the provisions of Section 203 of the Act read with the Companies (Appointment and Remuneration of Managerial Personnel) Amendment Rules, 2014 made thereunder. However, she has resigned from the Company w.e.f. 31.12.2019.

Regd. Office: Plot No.648, Road No.34, Jubilee Hills, Hyderabad – 500033, Telangana
Email: comparestates@gmail.com **Tel:** 040-23312454 **CIN:** U65993TG1981PTC002964



COMPAR ESTATES AND AGENCIES PRIVATE LIMITED

4. Clarification for point XII (A) of Form MGT-7 - Details of Penalties/Punishment imposed on Company/Directors/Officers

The details of punishments/penalties resulting out of inspection/investigation/show cause notice/ disciplinary action undertaken by statutory/regulatory authorities under various acts as applicable to the company:

- i. **Companies Act, 2013:** During the financial year 2019-20, no punishments/penalties have been imposed on the Company/Directors/Officers, resulting out of inspection/investigation/show cause notice/disciplinary action under the Companies Act, 2013.
- ii. **Other statutory acts/regulatory bodies:** During the financial year 2019-20, no punishments/penalties have been imposed on the Company/Directors/Officers, resulting out of inspection/investigation/show cause notice/disciplinary action undertaken by any statutory/regulatory authorities, under various acts as applicable to the company.

For Compar Estates and Agencies Private Limited


Bharat Naidu Bobbili

Director

DIN:06392666

Address :Plot No.648, Road No.34,
Jubilee Hills, Hyderabad-500033.



Date: 31.12.2020

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 and books and papers of **Compar Estates And Agencies Private Limited (CIN:U65993TG1981PTC002964)** having its registered office at **Plot No. - 648, Road No. -34, Jubilee Hills, Hyderabad, Telangana- 500033** (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, 2020**. 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 there under in respect of:
 1. its status under the Act i.e. Private Limited Company, Limited by Shares;
 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; however the Company has filed the forms and returns with the Registrar of Companies within/beyond the prescribed time with applicable additional fees; there were no forms/returns etc. to be filed with Regional Director, Central Government, the Tribunal, Court or other authorities;
 4. calling/ convening/ holding meetings of Board of Directors or 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; further the Company has not passed any resolution through circular and was not required to pass any resolution through postal ballot.
 5. closure of Register of Members/ Security holders, as the case may be;
 - 5.1. the Company was not required to close its Register of Members;
 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;



- 8.1 there was no issue or allotment or transfer or transmission or buy back of securities, and there were no preference shares or debentures in the Company, and there was no alteration or reduction of share capital or conversion of shares/securities, hence not required to issue of security certificates in such cases.
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;
- 9.1. there were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares.
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;
- 10.1 the Company has not declared any dividend; further the Company was not required to transfer any 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, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, further the Company was not required to fill any casual vacancies, *except that*;
- 12.1 Ms. Payal Bansal, Company Secretary has resigned w.e.f. 31/12/2019 and the Company has time to fill up the said vacancy not later than 30th June, 2020; however as on the date of this report the company is yet to fill up the vacancy; and
- 12.2 there is no other change in the composition and remuneration of the Board and KMP's except as reported in the annual return
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
- 13.1 there were no instance of casual vacancies; however, M/s. Karvy & Co., Chartered Accountants, (Firm Registration No. 001757S) were re-appointed as Statutory Auditors of the Company in the 38th Annual General Meeting held on 30th November, 2019 for a term of 5 consecutive years till the conclusion of 43rd Annual General Meeting relevant to FY 2023-24.
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;
- 14.1 the Company was not required to take approval from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act except for application filed on 26th September, 2019, for the extension of the period for convening the Annual General Meeting for the Financial year 2018-19 upto 31st December, 2019.



15. acceptance/ renewal/ repayment of deposits;

15.1 the Company has not accepted/renewed deposits; further there were no outstanding deposits required to be repaid;

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;

18.1 the Company was not required to alter the provisions of the Memorandum and Articles of Association of the Company.

19. the Company was not able to spend the mandatory amount (2% of average net profits during the previous 3 years) on CSR (Corporate Social Responsibility) activities; however as required under Section 135 of the Act and the rules made thereunder, the Company had disclosed reasons for such non spending in the Directors' Report.

Place : Mumbai
Date: May 7, 2021
UDIN: F006252C000254148

For Manish Ghia & Associates
Company Secretaries

(Unique ID: P2006MH007100)



CS Mannish L. Ghia
Partner

M. No. FCS 6252 C.P. No. 3531
PR 822/2020



For Any Query : UDIN@icsi.edu

To change / update the email and mobile number, please [Click Here](#)

Document details	
UDIN Created Date:	11-05-2021
Unique Document Identification Number(UDIN):	F006252C000274421
Members Details:	MANISH LALITCHANDRA F6252
Name of the Company:	COMPAR ESTATES AND AGENCIES PRIVATE LIMITED
Type of Certificate/Report:	Certificate
Document Type:	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of Signing of Document:	18-05-2021
Document Description:	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Status:	Active



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES,
FOR THE STATE OF TELANGANA, HYDERABAD
2ND FLOOR, CORPORATE BHAWAN, THATTIANNARAM, G.S.I.P.O.S.T, BANDLAGUDA,
NAGOLE, HYDERABAD-500 068
040-29803827, 040-29804327, 040-29805427, 040-29803727**

ROCH/STA/2020-2021/

Date: 08-09-2020

**IN THE MATTER OF EXTENSION OF TIME FOR HOLDING OF ANNUAL
GENERAL MEETING (AGM) UNDER SECTION 96(1) OF THE COMPANIES ACT,
2013 FOR THE FINANCIAL YEAR ENDED ON 31.03.2020**

ORDER

1. Whereas sub-section (1) of section 96 of the Companies Act, 2013 (the Act) provides inter alia that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such in the notices calling and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next; and
2. Whereas the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months from the date of closing of the financial year; and
3. Whereas the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting other than the first annual general meeting, shall be held by a period not exceeding three months; and
4. Whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid-19 Pandemic:

Contd...2

5. Whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of the third proviso to section 96(1) of the Act:

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:-

- i. pending applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- ii. applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

where the approval for extension of AGM up to 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.



JOSEKUTTY V.E.
REGISTRAR OF COMPANIES FOR THE STATE OF TELANGANA,
HYDERABAD

Place: Hyderabad

Date: 08.09.2020

Copy for information and wide publicity to:-

- 1) The Institute of Chartered Accountants of India, Hyderabad Chapter, Hyderabad.
- 2) The Institute of Company Secretaries of India, Hyderabad Chapter, Hyderabad.
- 3) The Institute of Cost Accountants of India, Hyderabad Chapter, Hyderabad.
- 4) Federation Telangana Chambers of Commerce & Industries, Hyderabad.
- 5) Notice Board
- 6) Press Information Bureau (PIB), Hyderabad.

RECNO.:
REGNO.:
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HVP
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9/11/22

31

ANNUAL RETURN OF COMPAR INVESTMENTS PRIVATE LTD.

Form of Annual Return of A Company Having a Share Capital

SCHEDULE V [See Section 159] PART II		ANNUAL RETURN		THE COMPANIES ACT, 1956 (OF 1956)	
I. Registration Details :					
Registration No.	002964				
Registration Date	12/03/81				
Whether shares listed on recognised stock exchange(s)	N				
AGM Held	Y				
Date of AGM/Due date	30/09/02				
II. Name and Registered Office Address of Company :					
Company Name	COMPAR INVESTMENTS PRIVATE LIMITED				
Address	8-2-540/2, ROAD NO. 4 BANTARA HILLS				
Town/City	HYDERABAD				
State	ANDHRA PRADESH				
Pin Code	500034				
Telephone with STD	3350816				
Fax Number					
Email Address					

III. Capital Structure of the Company (Amount in Rs. ~~Thousands~~):

Authorised Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	4000000	10
(ii) Preference		
Total Authorised Capital	4000000	

Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	2500000	10
(ii) Preference		
Total Issued Capital	2500000	

Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	2500000	10
(ii) Preference		
Total Subscribed Capital	2500000	

Paid-up Share Capital Breakup

Type of Shares	No. of Shares	Amount Paid-up (in Rs.)
(i) Equity	2500000	10
(ii) Preference		
Total Paid-up Capital	2500000	

Debentures Breakup

Type of Debenture	No. of Debentures	Nominal Value (in Rs.)
(i) Non-Convertible		
(ii) Partly Convertible		
(iii) Fully Convertible		
Total Amount		

IV. Director /Manager/Secretary Information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

Name	C O M A N D U R			P A R T H A S A R A T H Y		
	Surname			First Name		
Nationality	<input checked="" type="checkbox"/> I	I - Indian F - Foreign		Date of Birth	07	07
					Date	Month
*Designation	D					
Date of Appointment	19	03	81	Date of Ceasing		
	Date	Month	Year		Date	Month
Election Commission Identity Card No.						
Residential Address	8-2-SUO/2, ROAD NO. 4					
	BANTARA HILLS					
Town / City	HYDERABAD					
District						
State	ANDHRA PRADESH					
Pin Code	500034					

Name	C . R . R A T A G O P A L A N		
	Surname		
Nationality	<input checked="" type="checkbox"/> I	I - Indian F - Foreign	
*Designation	D		
Date of Appointment	19	03	81
	Date	Month	Year
Election Commission Identity Card No.			
Residential Address	8-2-SUO/2, ROAD NO. 4		
	BANTARA HILLS		
Town / City	HYDERABAD		
District			
State	ANDHRA PRADESH		
Pin Code	500034		

Name	K O K I L A P A R T H A S A R A T H Y		
	Surname		
Nationality	<input checked="" type="checkbox"/> I	I - Indian F - Foreign	
*Designation	D		
Date of Appointment	25	01	01
	Date	Month	Year
Election Commission Identity Card No.			
Residential Address	8-2-SUO/2, ROAD NO. 4		
	BANTARA HILLS		
Town / City	HYDERABAD		
District			
State	ANDHRA PRADESH		
Pin Code	500034		

* C - Chairman cum Managing Director, W - Whole Time Director, S - Secretary, R - Manager, D - Director, M - Managing Director

IV. Directors/Manager/Secretary Information (Contd.)

Name	<div></div>																																
	Surname								Middle Name								First Name																
Nationality	<input type="checkbox"/>	I - Indian																						Date of Birth	<div></div>		<div></div>		<div></div>				
	<input type="checkbox"/>	F - Foreign																							Date		Month		Year				
*Designation	<div></div>																																
Date of Appointment	<div></div>		<div></div>		<div></div>																						Date of Ceasing	<div></div>		<div></div>		<div></div>	
	Date		Month		Year																							Date		Month		Year	
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Residential Address	<div></div>																																
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District	<div></div>																																
State	<div></div>																																
Pin Code	<div></div>																																

Name	<div></div>																																
	Surname								Middle Name								First Name																
Nationality	<input type="checkbox"/>	I - Indian																						Date of Birth	<div></div>		<div></div>		<div></div>				
	<input type="checkbox"/>	F - Foreign																							Date		Month		Year				
*Designation	<div></div>																																
Date of Appointment	<div></div>		<div></div>		<div></div>																						Date of Ceasing	<div></div>		<div></div>		<div></div>	
	Date		Month		Year																							Date		Month		Year	
Election Commission Identity Card No.	<div></div>																																
Residential Address	<div></div>																																
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State	<div></div>																																
Pin Code	<div></div>																																

Name	<div></div>																																
	Surname								Middle Name								First Name																
Nationality	<input type="checkbox"/>	I - Indian																						Date of Birth	<div></div>		<div></div>		<div></div>				
	<input type="checkbox"/>	F - Foreign																							Date		Month		Year				
*Designation	<div></div>																																
Date of Appointment	<div></div>		<div></div>		<div></div>																						Date of Ceasing	<div></div>		<div></div>		<div></div>	
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Election Commission Identity Card No.	<div></div>																																
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* C - Chairman-cum-Managing Director, W - Whole Time Director, S - Secretary, R - Manager, D - Director, M - Managing Director
 NOTE:—Additional Sheets may be attached if needed.

V. Details of Shares / Debentures held at Date of AGM*

Ledger Folio of Share / Debenture Holder														
Share / Debenture Holder's Name														
Surname					Middle Name					First Name				
Father's / Husband's Name														
Type of Shares / Debenture														
1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock														
Number of Shares/Debentures Held / Stock, if any										Amount per Share (in Rs.)				
Address														
Town / City														
District														
State														
Pin Code														

Ledge Folio of Share / Dehenture Holder														
Share / Dehenture														
Holder's Name														
Surname					Middle Name					First Name				
Father's / Husband's Name														
Type of Shares / Dehenture														
<input type="checkbox"/> 1 - Equity, <input type="checkbox"/> 2 - Preference Shares, <input type="checkbox"/> 3 - Dehentures, <input type="checkbox"/> 4 - Stock														
Number of Shares/Dehentures Held / Stock, if any														
Amount per Share (in Rs.)														
Address														
Town / City														
District														
State														
Pin Code														

Ledger Folio of Share / Debenture Holder

Share / Debenture Holder's Name	Surname	Middle Name	First Name
Father's / Husband's Name			
Type of Shares / Debenture	<input type="checkbox"/> 1 – Equity, <input type="checkbox"/> 2 – Preference Shares, <input type="checkbox"/> 3 – Debentures, <input type="checkbox"/> 4 – Stock		
Number of Shares/Debentures Held / Stock, if any	Amount per Share (in Rs.)		
Address			
Town / City			
District			
State			
Pin Code			

NOTE :- Separate sheet may be attached if needed. If number of such shareholders exceed 10, if so desired a text file may be submitted on a floppy or a cartridge tape in the format given in Annexure - III.

Date *Month* *Year*

Date Month Year

1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

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Diagram illustrating the structure of a name stored in a 20-character array:

Surname										Middle Name					First Name				

An arrow points to the 15th character, which is the first character of the First Name section.

<i>Date</i>		<i>Month</i>		<i>Year</i>	

☐ 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

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[illegible]

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[illegible]

~~_____~~ _____ _____
Date *Month* *Year*

☒ 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

--	--	--	--	--	--

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Surname	Middle Name	First Name
---------	-------------	------------

c							
---	--	--	--	--	--	--	--

[illegible]

NOTE :— Separate sheet may be attached if needed. If number of such transactions exceed 10, if so desired a text file may be submitted on a floppy or a cartridge tape in the format given in Annexure-IV.

VII. Indebtedness of the Company (Amount in Rs. Thousands)
[Secured Loans including interest outstanding / accrued but not due for payment]

Amount

1	8	3	5	8
---	---	---	---	---

VIII. Equity Share Capital Breakup (Percentage of Total Equity) :

(i) Govt. [Central & State(s)] <table border="1" style="display: inline-table;"><tr><td> </td><td> </td><td> </td></tr></table>				(ii) Govt. Companies <table border="1" style="display: inline-table;"><tr><td> </td><td> </td><td> </td></tr></table>				(iii) Public Financial Institutions <table border="1" style="display: inline-table;"><tr><td> </td><td> </td><td> </td></tr></table>				(iv) Nationalised / Other Banks <table border="1" style="display: inline-table;"><tr><td> </td><td> </td><td> </td></tr></table>			
(v) Mutual Funds <table border="1" style="display: inline-table;"><tr><td> </td><td> </td><td> </td></tr></table>				(vi) Venture Capital <table border="1" style="display: inline-table;"><tr><td> </td><td> </td><td> </td></tr></table>				(vii) Foreign Holdings (FIIs/FCs/FFIs/NRIs/OCBs) <table border="1" style="display: inline-table;"><tr><td> </td><td> </td><td> </td></tr></table>				(viii) Bodies Corporate (Not mentioned above) <table border="1" style="display: inline-table;"><tr><td> </td><td> </td><td> </td></tr></table>			
(ix) Directors / Relatives of Directors <table border="1" style="display: inline-table;"><tr><td>1</td><td>0</td><td>0</td></tr></table>	1	0	0	(x) Other top 50 Share Holders (Other than those listed above) <table border="1" style="display: inline-table;"><tr><td> </td><td> </td><td> </td></tr></table>											
1	0	0													

We certify that :

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
 - (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;
 - (c) the whole of the amount of dividend remaining unpaid or unclaimed for a period of three years from the date of transfer to the special account has been transferred to the General Revenue Account of the Central Government as required under sub-section (5) of Section 205A;
 - (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of a first return, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company;
 - (e) where the annual return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub-clause (1) of section 3 are not to be included in reckoning the number of fifty;
 - (f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty-five per cent or more of its paid up share capital;
 - (g) the company did not have an average turnover of Rs. Ten Crores or more during the relevant period;
 - (h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty-five per cent or more of the paid up share capital of one or more public companies;
- and
- (i) the private company did not accept or renew or invite deposits from the public.

For Compar Investments Pvt. Ltd,

Signed

Director : C. PARTHASARATHY
For Compar Investments Pvt. Ltd,

Director / Managing Director /
Manager / Secretary : C. R. RATAGOPALAN
Director.

Secretary in whole time practice :

CP No.

NOTE :- Certificates to be given by a Director and Manager/Secretary or by two Directors where there is no manager or secretary. In the case of a company whose shares are listed on a recognised stock exchange, the certificates shall also be signed by a secretary in whole time practice.

Law
Ram

ANNEXURE-I
Code List 1 : State Codes

State Code	State Name	State Code	State Name
01	Andhra Pradesh	02	Assam
03	Bihar	04	Gujarat
05	Haryana	06	Himachal Pradesh
07	Jammu & Kashmir	08	Karnataka
09	Kerala	10	Madhya Pradesh
11	Maharashtra	12	Manipur
13	Meghalaya	14	Nagaland
15	Orissa	16	Punjab
17	Rajasthan	18	Tamil Nadu
20	Uttar Pradesh	21	West Bengal
22	Sikkim	23	Arunachal Pradesh
24	Goa	52	Andaman Islands
53	Chandigarh	54	Dadra Islands
55	Delhi	56	Daman & Diu
57	Lakshwadeep	58	Mizoram
59	Pondicherry		

ANNEXURE-II
Code List 2 : Stock Exchange Codes

Exchange Code	Stock Exchange	Exchange Code	Stock Exchange
A1	Bombay	B1	OTCEI
A2	Delhi	B2	Nagpur
A4	Calcutta	B4	Coimbatore
A8	Madras	B8	Cochin
A16	Bangalore	B16	Madhya Pradesh
A32	Hyderabad	B32	Jaipur
A64	Ahmedabad	B64	Rajkot
A128	Pune	B128	Gauhati
A256	Kanpur	B256	Bhubaneswar
A512	Ludhiana	B512	Magadh
A1024	National Stock Exchange	B1024	Vadodara
		B2048	Rajkot

NOTE:— If listed in more than one exchange, add the respective codes to arrive at the Totals under the same category. For example a company listed in Bombay, Pune, Nagpur and Cochin will fill in the exchange codes as follows:

A 1 2 9 B 1 0

ANNEXURE-III
Shares / Debentures Held : (format for floppies)
I. Registration Details :

Field	Type	Length	Format/ Value
State Code	Number	2	—
Registration No.	Number	6	—
Date of AGM	Date	8	(DD / MM / YY)
Date of last AGM	Date	8	(DD / MM / YY)

NOTE:— The first text file cid.txt will contain the data for above field for Company Identification.

V. Shares held by Share Holders :

Field	Type	Length	Format/ Value
Ledger folio of Share-holder	Character	8	—
Name of shareholder	Character	20	Surname Middle Name First Name
Father's/Husband's Name	Character	20	Surname Middle Name First Name
Residential Address	Character	40	—
Town / City	Character	20	—
State	Character	20	—
Pin Code	Number	6	—
Type of Share/ Debenture	Number	1	1-Equity, 2-Preference, 3-Debentures, 4-Stock
Number of Shares / Debenture	Number	6	—
Amount per Share / Debentures	Number	6	—

NOTE:— The second text file sh1.txt will contain the data for above fields for the shareholders / debenture holders.
The files may be submitted in 5.25" or 3.5" floppies (preferably 3.5") or 60 / 150 MB Normal Cartridge Tapes (mini Cartridges not acceptable).
The Floppies / Cartridges may be formatted in DOS/Unix.

ANNEXURE-IV
Shares Transferred : (format for floppies)
I. Registration Details :

Field	Type	Length	Format/ Value
State Code	Number	2	—
Registration No.	Number	6	—
Date of AGM	Date	8	(DD / MM / YY)
Date of last AGM	Date	8	(DD / MM / YY)

NOTE:— The first text file cid.txt will contain the data for above field for Company Identification.

VI. Transactions after the last AGM :

Field	Type	Length	Format/ Value
Date of transfer of Shares	Date	8	(DD / MM / YY)
Type of Share/ Debenture	Number	1	1-Equity, 2-Preference, 3-Debentures, 4-Stock
Number of Shares/Debenture	Number	6	—
Amount per Share/Debentures	Number	6	—
Ledger folio of Transferor	Character	8	—
Name of Transferor	Character	20	Surname Middle Name First Name
Ledger folio of Transferee	Character	8	—
Name of Transferee	Character	20	Surname Middle Name First Name

NOTE:— The second text file sh1.txt will contain the data for above fields for each such share transfer.
The files may be submitted in 5.25" or 3.5" floppies (preferably 3.5") or 60/150 MB Normal Cartridge Tapes (mini Cartridges not acceptable).
The Floppies / Cartridges may be formatted in DOS/Unix.

Available with : M/s. LAW SALES CO

8 9

ANNEXURE - I

DETAILS OF SHARES HELD AT DATE OF AGM

L.F. No.	SHARE HOLDER'S NAME	FATHER'S / HUSBAND'S NAME	TYPE OF SHARES	No. OF SHARES	AMOUNT PER SHARE	ADDRESS
CIPL - 001	Dr.C.R.RAJAGOPALAN	S/o. Sri. C.R.PARTHASARATHY IYENGAR	EQUITY	13,570	10/-	8-2-540/2, ROAD NO. 4, BANJARA HILLS, HYDERABAD - 500 034.
CIPL - 003	Mr. C. PARTHASARATHY	S/o. Dr.C.R.RAJAGOPALAN	EQUITY	202,120	10/-	8-2-540/2, ROAD NO. 4, BANJARA HILLS, HYDERABAD - 500 034.
CIPL - 004	Dr. Kokila Parthasarathy	W/o. Mr. C. PARTHASARATHY	EQUITY	26,410	10/-	8-2-540/2, ROAD NO. 4, BANJARA HILLS, HYDERABAD - 500 034.
CIPL - 006	Master Adhiraj Parthasarathy	S/o. Mr. C. PARTHASARATHY	EQUITY	3,950	10/-	8-2-540/2, ROAD NO. 4, BANJARA HILLS, HYDERABAD - 500 034.
CIPL - 011	Master Rajat Parthasarathy	S/o. Mr. C. PARTHASARATHY	EQUITY	3,950	10/-	8-2-540/2, ROAD NO. 4, BANJARA HILLS, HYDERABAD - 500 034.
				250,000		

For Compar Investments Pvt. Ltd.


Director.

B-10

ANNEXURE - II

DETAILS OF SHARES TRANSFERS SINCE LAST DATE OF AGM

DATE OF PVS. AGM	DATE OF REG. OF TRF. OF SHARES	TYPE OF TRANSFER	NO. OF SHARES	AMOUNT PER SHARE	L.F. OF TRANSFEROR	TRANSFEROR'S NAME	L.F. OF TRANSFeree	TRANSFeree'S NAME
29/09/2001	15/10/2001	EQUITY	23,900	10/-	CIPL - 002	Dr. O.S. GNANASUNDARAMMA (TRANSMISSION)	CIPL - 003	Mr. C. PARTHASARATHY
29/09/2001	15/10/2001	EQUITY	50	10/-	CIPL - 005	Mrs. MEENA	CIPL - 003	Mr. C. PARTHASARATHY
29/09/2001	15/10/2001	EQUITY	5,000	10/-	CIPL - 007	Mr. DURGA PANT	CIPL - 003	Mr. C. PARTHASARATHY
29/09/2001	15/10/2001	EQUITY	8,500	10/-	CIPL - 008	Mrs. JAYA PANT	CIPL - 003	Mr. C. PARTHASARATHY
29/09/2001	15/10/2001	EQUITY	10,000	10/-	CIPL - 009	Mr. K.C. PANT	CIPL - 003	Mr. C. PARTHASARATHY
29/09/2001	15/10/2001	EQUITY	65,870	10/-	CIPL - 012	C. PARTHASARATHY (HUF)	CIPL - 003	Mr. C. PARTHASARATHY
			113,320					

For C. Par Investments Pvt. Ltd.


Director.

FORM 2

[Pursuant to section 75(1) of the Companies Act, 1956]

Return of allotment

Form Language

☒ English

☐ HINDI

Note - All fields marked in are to be mandatorily filled.

1.(a) *Corporate identity number (CIN) of company

U65993AP1981PTC002964

Pre - Fill

(b) Global location number (GLN) of company

2.(a) Name of the company

COMPAR ESTATES AND AGENCIES PRIVATE LIMITED

(b) Address of the registered office of the company

PLOT NO-648, ROAD NO-34,
JUBILEE HILLS
HYDERABAD
Andhra Pradesh
INDIA
500033

(c) *e-mail ID of the company

caffpl@gmail.com

3. Shares allotted payable in cash

Number of allotments

1

Date of allotment

26/03/2014

(DD/MM/YYYY)

Kind of Shares



Preference



Equity

Brief particulars in respect of terms and conditions, voting rights etc. of shares

5% Non Convertible
Redeemable Preferences
shares

Number of shares allotted

13,000,000

Nominal amount per share (in Rs.)

10.00

Total nominal amount (in Rs.)

130,000,000

Amount paid per share on application (excluding premium) (in Rs.)

10.00

Total amount paid on application (excluding premium) (in Rs.)

130,000,000

Amount due and payable per share on allotment (excluding premium) (in Rs.)

0.00

Total amount paid on allotment (excluding premium) (in Rs.)

0.00

Premium amount per share due and payable (if any) (in Rs.)

0.00

Total premium amount due and payable (if any) (in Rs.)

0.00

Premium amount paid per share (if any)

0.00

Total premium amount paid (if any) (in Rs.)

0.00

Amount of discount per share (if any) (in Rs.)

0.00

Total discount amount (if any) (in Rs.)

Amount to be paid on calls per share (if any) (excluding premium) (in Rs.)

0.00

Total amount to be paid on calls (if any) (excluding premium) (in Rs.)

0.00

4. Shares allotted for consideration otherwise than in cash

Number of allotments

Date of allotment

(DD/MM/YYYY)

Kind of Shares	<input type="checkbox"/> Preference	<input type="checkbox"/> Equity
Brief particulars in respect of terms and conditions, voting rights etc. of shares		
Number of shares allotted		
Nominal amount per share		
Total nominal amount (in Rs.)		
Amount to be treated as paid-up on each share (in Rs.)		
Premium amount per share (if any) (in Rs.)		
Total premium amount (if any) (in Rs.)		
Amount of discount per share (if any) (in Rs.)		
Total discount amount (if any) (in Rs.)		
The consideration for which such shares have been allotted		
(a) Property and assets acquired		
Description		
Amount (in Rs.)		
(b) Goodwill		
Description		
Amount (in Rs.)		
(c) Services (give nature of services)		
Description		
Amount (in Rs.)		
(d) Other items (to be specified)		
Description		
Amount (in Rs.)		

Whether an agreement or contract is executed in writing for allotting shares for consideration otherwise than in cash

☐

Yes

☐

No

5. Bonus shares issued

(a) Date of allotment	<input type="text"/>	(DD/MM/YYYY)
(b) Number of bonus shares	<input type="text"/>	
(c) Nominal amount per share	(in Rs.)	<input type="text"/>
(d) Amount to be treated as paid up per share (in Rs.)	<input type="text"/>	

6. Capital structure of the company after taking into consideration the above allotment(s)

(a) * Authorised capital of the company	(in Rs.)	<input type="text" value="150,000,000.00"/>
---	----------	---

Break up of Authorised capital

* Number of equity shares	<input type="text" value="400,000"/>	Total amount of equity shares (in Rs.)	<input type="text" value="4,000,000.00"/>
Nominal amount per equity share	<input type="text" value="10"/>		
* Number of preference shares	<input type="text" value="14,600,000"/>	Total amount of preference shares (in Rs.)	<input type="text" value="146,000,000.00"/>
Nominal amount per preference share	<input type="text" value="10"/>		
Number of unclassified shares	<input type="text"/>	Total amount of unclassified shares (in Rs.)	<input type="text"/>

(b) * Issued capital of the company	(in Rs.)	<input type="text" value="132,500,000.00"/>
-------------------------------------	----------	---

Break up of Issued capital

* Number of equity shares	<input type="text" value="250,000"/>	Total amount of equity shares (in Rs.)	<input type="text" value="2,500,000.00"/>
Nominal amount per equity share	<input type="text" value="10"/>		
* Number of preference shares	<input type="text" value="13,000,000"/>	Total amount of preference shares (in Rs.)	<input type="text" value="130,000,000.00"/>
Nominal amount per preference share	<input type="text" value="10"/>		

(c) * Subscribed capital of the company	(in Rs.)	<input type="text" value="132,500,000.00"/>
---	----------	---

Break up of Subscribed capital

* Number of equity shares	<input type="text" value="250,000"/>	Total amount of equity shares (in Rs.)	<input type="text" value="2,500,000.00"/>
Nominal amount per equity share	<input type="text" value="10"/>		
* Number of preference shares	<input type="text" value="13,000,000"/>	Total amount of preference shares (in Rs.)	<input type="text" value="130,000,000.00"/>
Nominal amount per preference share	<input type="text" value="10"/>		

(d) * Paid up capital of the company	(in Rs.)	<input type="text" value="132,500,000.00"/>
--------------------------------------	----------	---

Break up of Paid up capital

* Number of equity shares	<input type="text" value="250,000"/>	Total amount of equity shares (in Rs.)	<input type="text" value="2,500,000.00"/>
Nominal amount per equity share	<input type="text" value="10"/>		
* Number of preference shares	<input type="text" value="13,000,000"/>	Total amount of preference shares (in Rs.)	<input type="text" value="130,000,000.00"/>
Nominal amount per preference share	<input type="text" value="10"/>		

7.(a) Date of passing the special resolution authorising issue under section 81 (DD/MM/YYYY)

(b) Service request number (SRN) of Form 23

8. * Whether complete list of allottees has been enclosed as attachment

☒ Yes ☐ No

In case No, then submit the details of all the allottees in a CD separately

9. Whether copy of the valuation report of properties/ rights and shares has been enclosed as attachment

☐ Yes ☒ No

Attachments

1. Copy of the resolution authorising the issue of bonus shares

Attach

2. * List of allottees (separate list for each allotment, refer instruction kit for format)

Attach

3. Copy of the resolution for the issue of shares at a discount with a copy of the order of the Central Government

Attach

4. Copy of the contract or agreement, if any, for allotment of share for consideration otherwise than in cash

Attach

5. Copy of the valuation report of properties/ rights and shares

Attach

6. Copy of Board or shareholders' resolution

Attach

7. Optional attachment(s) - if any

Attach

List of attachments

List of Allottees.pdf
Board Resolution.pdf

Remove attachment

Verification

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete and proper stamp duty has been paid wherever required.

I have been authorised by the Board of directors' resolution number 4 dated 26/03/2014 (DD/MM/YYYY) to sign and submit this form.

To be digitally signed by

Managing Director or director or manager or secretary of the company

* Designation Director



* Director identification number of the director or Managing Director; or Income-tax permanent account number(Income-tax PAN) of the manager; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

01060455

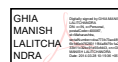
Certificate

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of COMPAR ESTATES AND AGENCIES PRIVATE LIMITED

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form and proper stamp duty has been paid wherever required.

☐ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or ☒ Company secretary (in whole-time practice)

* Whether associate or fellow ☐ Associate ☒ Fellow



* Membership number or certificate of practice number

3531

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 filing company.

COMPAR ESTATES AND AGENCIES PRIVATE LIMITED

(Regd. Office: Plot No.648, Road No.34, Jubilee Hills, Hyderabad)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 26TH MARCH, 2014, AT THE REGISTERED OFFICE OF THE COMPANY.

Issue of 5% Non Convertible Redeemable Preference Shares (NCRPS) to Karvy Consultants Limited.

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 1956 and Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force), enabling provisions of the Memorandum and Articles of Association of the company, consent of the Board be and is hereby given to offer, issue and allot 1,30,00,000, 5% Non Convertible Redeemable Preference Shares of Rs. 10/- each, by way of part conversion of the existing Loans/ICDs availed by the company from Karvy Consultants Limited to the extent of Rs. 13,00,00,000/- (Rupees thirteen crores only) as per the terms mentioned in the offer document tabled at the meeting and initialled by the Chairman for the purposes of identification:


Name of the allottee	No. of 5% NCRP Shares allotted of Rs. 10/- each.	Distinctive No's
Karvy Consultants Limited	1,30,00,000	1 – 13000000

FURTHER RESOLVED THAT consent be and is hereby given for issue of share certificate in accordance with the Companies (Issue of share certificates) Rules, 1960 and Mr. Rajat Parthasarathy, Mr. Adhiraj Parthasarathy and Mr. K.V. Ram Mohan, Directors of the company, be and are hereby severally authorized to take all necessary steps for completion and formalization of the allotment.

FURTHER RESOLVED THAT the aforesaid persons be and are hereby severally authorized to digitally sign and arrange for filing of e-form (return of allotment in Form 2) with the Registrar of Companies, Andhra Pradesh and do all such acts, deeds, matters and things as may be considered necessary to give effect to this resolution."

Certified to be true

For Compar Estates and Agencies Private Limited


K. V. Ram Mohan
Director

Date: 26.03.2014
Place: Hyderabad



COMPAR ESTATES AND AGENCIES PRIVATE LIMITED

(Regd. Office: Plot No.648, Road No.34, Jubilee Hills, Hyderabad)

Annexure A: list of allottees

Table A

Name of the company	Compar Estates & Agencies Private Limited
Date of allotment	26 th March, 2014
Type of share allotted (Equity or Preference).	5% Non Convertible Redeemable Preference Shares
Nominal Amount per share (in Rs.)	Rs. 10/- (Rupees Ten only)
Premium amount per share (in Rs.)	Nil
Total number of allottees	1 (one)
Brief particulars in respect of terms and condition, voting rights etc.	The details of the terms and conditions of the issue are mentioned in the offer document and as may be agreed upon by the Board from time to time.

Table B (List of allottees, applicable in case of allotment of shares payable in cash)

Sl. No	Name & occupation of Allottee	Address of Allottee	Nationality of the Allottee	Number of shares allotted	Total amount paid (including premium) (in Rs.)	Total amount to be paid on calls (including premium) outstanding (in Rs.)
1.	Karvy Consultants Ltd Occ: Business	Regd. Office: "Karvy House" 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad- 500034.	Indian	1,30,00,000	13,00,00,000	Nil
			Total	1,30,00,000	13,00,00,000	Nil



COMPAR ESTATES AND AGENCIES PRIVATE LIMITED

(Regd. Office: Plot No.648, Road No.34, Jubilee Hills, Hyderabad)

Table C (List of allottees, applicable in case of allotment of shares for consideration otherwise than in cash)

N.A

Sl.No.	Name & occupation of Allottee	Address of Allottee	Nationality of the Allottee	Number of shares allotted	Whether shares allotted as fully or partly paid up	If partly paid up amount outstanding (in Rs.)
	--	--	--	--	--	--
Total	--	--	--	--	--	--


Table D (List of allottees, applicable in case of allotment of bonus shares)

N.A.

Sl.No.	Name & occupation of Allottee	Address of Allottee	Nationality of the Allottee	Number of shares allotted
	--	--	--	--
Total	--	--	--	--

Certified to be true,

For **COMPAR ESTATES & AGENCIES PRIVATE LIMITED**


K.V. RAM MOHAN
Director

Date: 26.03.2014

Place: Hyderabad



FORM 20B

[Refer section 159 of the Companies Act, 1956]

Form for filing annual return by a company
having a share capital with the Registrar

Note - All fields marked in * are to be mandatorily filled.

Authorised capital of the company as on the date of filling (in Rs.) 150000000.00

1(a) * Corporate identity number (CIN) of company U65993TG1981PTC002964 Pre-Fill

(b) Global location number (GLN) of company

2(a) Name of the company COMPAR ESTATES AND AGENCIES PRIVATE LIMITED

(b) * Address of the registered office of the company Line I PLOT NO-648, ROAD NO-34,

Line II JUBILEE HILLS

* City HYDERABAD

* State Andhra Pradesh-AP

Country INDIA

* Pin code 500033

(c) Telephone number with STD code (d) Fax

(e) * e-mail ID of the company caffpl@gmail.com

(f) Website

3. * Whether shares listed on recognised stock exchange ☐ Yes ☒ No

If yes, stock exchange code: A B

4. * Financial year end date to which the annual general meeting (AGM) relates 31/03/2014 (DD/MM/YYYY)

5. * Whether annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 30/09/2014 (DD/MM/YYYY)

(b) * Due date of AGM 30/09/2014 (DD/MM/YYYY)

(c) * Whether any extension for financial year or AGM granted ☐ Yes ☒ No

(d) If yes, due date of AGM after grant of extension (DD/MM/YYYY)

I. Capital Structure of the company as on the date of AGM or latest due date thereof

6. * Authorised capital of the company (in Rs.) 150,000,000.00

Break up of Authorised capital

* Number of equity shares 400,000 Total amount of equity shares (in Rs.) 4,000,000.00

Nominal amount per equity share 10

* Number of preference shares 14,600,000 Total amount of preference shares (in Rs.) 146,000,000.00

Nominal amount per preference share 10

Number of unclassified shares 0 Total amount of unclassified shares (in Rs.)

7. * Issued capital of the company	(in Rs.)	<input type="text" value="132,500,000.00"/>	
Break up of Issued capital			
* Number of equity shares	<input type="text" value="250,000"/>	Total amount of equity shares (in Rs.)	<input type="text" value="2,500,000.00"/>
Nominal amount per equity share	<input type="text" value="10"/>		
* Number of preference shares	<input type="text" value="13,000,000"/>	Total amount of preference shares (in Rs.)	<input type="text" value="130,000,000.00"/>
Nominal amount per preference share	<input type="text" value="10"/>		
8. * Subscribed capital of the company	(in Rs.)	<input type="text" value="132,500,000.00"/>	
Break up of Subscribed capital			
* Number of equity shares	<input type="text" value="250,000"/>	Total amount of equity shares (in Rs.)	<input type="text" value="2,500,000.00"/>
Nominal amount per equity share	<input type="text" value="10"/>		
* Number of preference shares	<input type="text" value="13,000,000"/>	Total amount of preference shares (in Rs.)	<input type="text" value="130,000,000.00"/>
Nominal amount per preference share	<input type="text" value="10"/>		
9. * Paid up capital of the company	(in Rs.)	<input type="text" value="132,500,000.00"/>	
Break up of Paid up capital			
* Number of equity shares	<input type="text" value="250,000"/>	Total amount of equity shares (in Rs.)	<input type="text" value="2,500,000.00"/>
Nominal amount per equity share	<input type="text" value="10"/>		
* Number of preference shares	<input type="text" value="13,000,000"/>	Total amount of preference shares (in Rs.)	<input type="text" value="130,000,000.00"/>
Nominal amount per preference share	<input type="text" value="10"/>		
10. * Total debentures of the company	(in Rs.)	<input type="text" value="0.00"/>	
Break up of Debenture			
* Number of non convertible debentures	<input type="text" value="0"/>	Total amount of non convertible debentures (in Rs.)	<input type="text"/>
Nominal amount per non convertible debenture	<input type="text"/>		
* Number of partly convertible debentures	<input type="text" value="0"/>	Total amount of partly convertible debentures (in Rs.)	<input type="text"/>
Nominal amount per partly convertible debenture	<input type="text"/>		
* Number of fully convertible debentures	<input type="text" value="0"/>	Total amount of fully convertible debentures (in Rs.)	<input type="text"/>
Nominal amount per fully convertible debenture	<input type="text"/>		

**II. Indebtness of the company as on the date of AGM or latest due date thereof
(secured loans including interest outstanding and accrued but not due for payment)**

11.* Amount	(in Rs.)	<input type="text" value="26,074,747.00"/>
-------------	----------	--

III. Equity share breakup (percentage of total equity) as on the date of AGM or latest due date thereof

S.No.	Category	Percentage
1.	Government [Central and State]	0.00
2.	Government companies	0.00
3.	Public financial companies	0.00
4.	Nationalised or other banks	0.00
5.	Mutual funds	0.00
6.	Venture capital	0.00
7.	Foreign holdings (Foreign institutional investor(s), Foreign companie(s) Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies or Others)	0.00
8.	Bodies corporate (not mentioned above)	0.00
9.	Directors or relatives of directors	100.00
10.	Other top fifty (50) shareholders (other than listed above)	0.00
11.	Others	0.00
12.	Total	100.00

* Total number of shareholders

9

IV. Details of directors(s), Managing Director, manager and secretary as on the date of AGM

12.* Number of director(s), Managing Director, manager and secretary

2

Following details are to be entered only in case date of AGM is on or after 1st July'2007

Provide Director identification number (DIN) in case of director, Managing Director and Income-tax permanent account number (Income-tax PAN) in case of manager, secretary

DIN or Income-tax PAN	01060455	Pre-Fill
Name Rajat Parthasarathy		
Designation	Director	Date of appointment 27/09/2007
Number of equity share(s) held	3,950	1.58 per cent
Whether he/she has signed the annual return <input checked="" type="radio"/> Yes <input type="radio"/> No		
If yes, date of signing	30/09/2014	(DD/MM/YYYY)

DIN or Income-tax PAN	02270230	Pre-Fill
Name VENKATA RAM MOHAN KARAVADI		
Designation	Director	Date of appointment 03/11/2010
Number of equity share(s) held	0	0.00 per cent
Whether he/she has signed the annual return <input checked="" type="radio"/> Yes <input type="radio"/> No		
If yes, date of signing	30/09/2014	(DD/MM/YYYY)

V. Details of director(s), Managing Director, manager and secretary who ceased to be associated with the company since the date of last AGM

13. * Number of director(s), Managing Director, manager and secretary

0

Following details are to be entered only in case date of AGM is on or after 1st July'2007

Provide DIN in case of director, Managing Director and income-tax PAN in case of manager, secretary

I	DIN or Income-tax PAN	<input type="text"/>	<input type="button" value="Pre-Fill"/>
	Name	<input type="text"/>	
	Designation	<input type="text"/>	
	Date of appointment	<input type="text"/>	Date of cessation <input type="text"/>

II	DIN or Income-tax PAN	<input type="text"/>	<input type="button" value="Pre-Fill"/>
	Name	<input type="text"/>	
	Designation	<input type="text"/>	
	Date of appointment	<input type="text"/>	Date of cessation <input type="text"/>

III	DIN or Income-tax PAN	<input type="text"/>	<input type="button" value="Pre-Fill"/>
	Name	<input type="text"/>	
	Designation	<input type="text"/>	
	Date of appointment	<input type="text"/>	Date of cessation <input type="text"/>

IV	DIN or Income-tax PAN	<input type="text"/>	<input type="button" value="Pre-Fill"/>
	Name	<input type="text"/>	
	Designation	<input type="text"/>	
	Date of appointment	<input type="text"/>	Date of cessation <input type="text"/>

14. In case of a listed company, details of secretary in whole time practice certifying the annual return

Name

Whether associate or fellow ☐ Associate ☐ Fellow

Certificate of practice number

15. * Whether complete list of share holders, debenture holders has been enclosed as attachment ☒ Yes ☐ No
In case No, then submit the details of all the share holders, debenture holders in a CD
seperately with the office of Registrar of Companies.

Attachments

List of attachments

1. * Annual return as per schedule V of the Companies Act, 1956

2. Approval letter for extension of financial year or annual general meeting

3. Optional attachment(s) - if any

Attach

Attach

Attach

Annual Return 2014.pdf
List of Shareholders.pdf

Remove attachment

Verification

I confirm that all the particulars mentioned above are true as per the attached annual return which is duly prepared as required under section 159 and Schedule V and which is duly signed as required under section 161 of the Act. To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number * dated * (DD/MM/YYYY) to sign and submit this form.

To be digitally signed by

Managing Director or director or manager or secretary of the company

RAJAT
PARTHAS
ARATHY

* Designation

* DIN of the director or Managing Director; or
Income-tax PAN of the manager; or
Membership number, if applicable or income-tax PAN of
the secretary (secretary of a company who is not a
member of ICSI, may quote his/ her income-tax PAN)

Certificate

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

- ☐ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or
☒ Company secretary (in whole-time practice)

MANISH
LALITCHAN
DRA GHIA

* Whether associate or fellow ☐ Associate ☒ Fellow

* Membership number or certificate of practice number

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 filing company

COMPAR ESTATES AND AGENCIES PRIVATE LIMITED

Form of Annual Return of A Company Having a Share Capital

SCHEDULE V
(See Section 159)
PART II

ANNUAL RETURN

THE COMPANIES
ACT, 1956
(1 OF 1956)

I . Registration Details :

Registration No.

002964

Corporate Identification Number

U65993TG1981PTC002964

State Code

01

(Refer Code list No.1)

Registration date

19

03

1981

DateMonthYear

Whether listed on recognised Stock Exchange

N

Y - YesN - No

If yes, Stock Exchange Code (Totals)

-

-

-

-

-

-

-

-

(Refer Code list 2)

AGM Held

Y

Y- YesN- No

Date of AGM/Due Date

30

09

2014

II. Name and Registered Office Address of the Company :

Company Name

COMPAR ESTATES AND
AGENCIES PRIVATE LIMITED

Address

Plot No 648 Road No 34
Jubilee Hills

Town/City

HYDERABAD

State

TELANGANA

Pin Code

500033

Telephone with STD

040-

23350816

Fax Number

-

-

-

-

-

-

-

-

E mail address

caffp@gmail.com



III. Capital Structure of the Company (Amount in Rs. Thousands) :

Authorised Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	<div>- - 4 0 0 0 0 0</div>	<div>- - - - - 1 0</div>
(ii) Preference	<div>1 4 6 0 0 0 0 0</div>	<div>- - - - - 1 0</div>
Total Authorised Capital	<div>- 1 5 0 0 0 0 -</div>	

Issued Share Capital Break Up

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	<div>- 2 5 0 0 0 0 -</div>	<div>- - - - - 1 0</div>
(ii) Preference	<div>1 3 0 0 0 0 0 0</div>	<div>- - - - - 1 0</div>
Total Issued Capital	<div>- 1 3 2 5 0 0 -</div>	

Subscribed Share Capital Break Up

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	<div>- 2 5 0 0 0 0 -</div>	<div>- - - - - 1 0</div>
(ii) Preference	<div>1 3 0 0 0 0 0 0</div>	<div>- - - - - 1 0</div>
Total Subscribed Capital	<div>- 1 3 2 5 0 0 -</div>	

Paid up Share Capital Break Up

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	<div>- 2 5 0 0 0 0 -</div>	<div>- - - - - 1 0</div>
(ii) Preference	<div>1 3 0 0 0 0 0 0</div>	<div>- - - - - 1 0</div>
Total Paid up Capital	<div>- 1 3 2 5 0 0 -</div>	

Debenture Break Up

Type of Debenture	No. of Debentures	Nominal Value (in Rs.)
(i) Non - Convertible	<div>- - - - - - -</div>	<div>- - - - - - -</div>
(ii) Partly Convertible	<div>- - - - - - -</div>	<div>- - - - - - -</div>
(iii) FullyConvertible	<div>- - - - - - -</div>	<div>- - - - - - -</div>
Total Amount	<div>- - - - - - -</div>	



IV. Director/Manager/Secretary Information (Past and Present) : (Refer Clause 6 of Part I of Sch V)

Name

V E N K A T A R A M M O H A N K A R A V A D I

Nationality

I I - Indian F- Foreign

Date of Birth

0 1 0 5 1 9 6 4

DateMonthYear

Designation

D

Date of Appointment

0 3 1 1 2 0 1 0

DateMonthYear

Date of Ceasing

- - - -

DateMonthYear

Election Commission Identity Card

- - - - - - - - - -

Residential Address

F L A T N O 5 0 3 S R I S A I V I S W A N A T H A T O W E R S S A I B A B A T E M P L E S T G A N G A N A G A R K A L Y A N N A G A R V E N T U R E III

Town/City

H Y D E R A B A D

District

H Y D E R A B A D

State

T E L A N G A N A

Pin Code

5 0 0 0 4 5

Name

R A J A T P A R T H A S A R A T H Y

Nationality

I I - Indian F- Foreign

Date of Birth

1 6 0 9 1 9 8 4

DateMonthYear

Designation

D

Date of Appointment

2 7 0 9 2 0 0 7

DateMonthYear

Date of Ceasing

- - - -

DateMonthYear

Election Commission Identity Card

- - - - - - - - - -

Residential Address

D N O 8 - 2 - 2 9 3 / 8 2 / A / 6 4 8 P L O T N O 6 4 8 R O A D N O 3 4 J U B I L E E H I L L S

Town/City

H Y D E R A B A D

District

H Y D E R A B A D

State

T E L A N G A N A

Pin Code

5 0 0 0 3 4

Name	A D H I R A J P A R T H A S A R A T H Y																														
Nationality	I	I - Indian										F- Foreign										Date of Birth		16		09		1984			
Designation	D																														
Date of Appointment	27		09		2007				-		-		-		-		-		-		-		-		-		-				
	Date		Month		Year				Date		Month		Year		Date		Month		Year		Date		Month		Year		Date				
Election Commission Identity Card	- - - - - - - - -																														
Residential Address	D N O 8 - 2 - 293 / 82 / A / 648 P L O T N O 648 R O A D N O 34 J U B I L E E H I L L S																														
Town/City	H Y D E R A B A D																														
District	H Y D E R A B A D																														
State	T E L A N G A N A																														
Pin Code	500034																														
C- Chairman-cim-Managing Director W- Whole Time Director S- Secreteray R-Manager D-Director M-Managing Director																															



V. Details of shares /Debentures held at Date of AGM

Ledger folio of Share/Debenture Holder

Share/Debenture Holders name

Surname

Middle name

First name

Father's name

Type of shares/Debentures

1- Equity 2- Preference shares 3- Debentures 4- Stock

No. of shares/debentures Held /Stock if anyAmount per share (in Rs.)

Address

Town/City

District

State

Pin code

VI. Details of shares /Debentures transfers since date of last AGM
(or in the case of the first return at any time since the incorporation of the Company)

Date of Previous AGM

3

0

0

8

2

0

1

3




We Certify that


- (a) The return states the facts as they stood on the date of Annual General Meeting as aforesaid, correctly and completely;
- (b) Since the date of last Annual return the transfer of all shares, debentures, the issue of all the further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;-
- (c) The whole of amounts envisaged in clauses (a) to (e) of sub-section (2) of section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the Investor Education and Protection Fund;-NA
- (d) The company has not, since the date of the Annual General Meeting with reference to which the last return was submitted, or in the case of a first return, since the date of the incorporation of the company, not issued invitation to the public to subscribe for any shares or debentures of the company;
- (e) Where the annual return discloses the fact that the number of members of the Company exceeds fifty, the excess consists wholly of persons who under sub-clause (1) of Section 3 are not to be included in reckoning the number of fifty; Not Applicable
- (f) The private company did not accept or renew or invite deposits from the public.

For COMPAR ESTATES AND AGENCIES PRIVATE LIMITED

Date : 30.09.2014
Place : 46, Avenue 4
Street No. 1, Banjara Hills,
Hyderabad – 500 034.

RAJAT PARTHASARATHY
Director
DIN : 01060455
K. V. RAM MOHAN
Director
DIN : 02270230









COMPAR ESTATES AND AGENCIES PRIVATE LIMITED

EQUITY SHAREHOLDING PATTERN AS ON 30.09.2014

S. No	Particulars	No. of Equity Shares held @Rs. 10 each	Amount in Rs.	% of Holdings
1.	Mr. C. Parthasarathy	2,02,070	20,20,700	80.83
2.	Mr. C. Parthasarathy (HUF)	39,980	3,99,800	15.99
3.	Mr. Adhiraj Parthasarathy	3,950	39,500	1.58
4.	Mr. Rajat Parthasarathy	3,950	39,500	1.58
5.	Ms. O. Rekha	10	100	0.004
6.	Mr. O. Diwakara Reddy	10	100	0.004
7.	Ms. O. Nirmala Reddy	10	100	0.004
8.	Ms. Jyoti Achar	10	100	0.004
9.	Mr. M. V. Achar	10	100	0.004
	Total	2,50,000	25,00,000	100

5% NON CONVERTIBLE REDEEMABLE PREFERENCE SHARES SHAREHOLDING PATTERN AS ON 30.09.2014

SL. No	Name of the Shareholders	No. of 5% Non Convertible Redeemable Preference Shares held @Rs. 10 each	Amount in Rs.	% of Holding
1	Karvy Consultants Limited	1,30,00,000	13,00,00,000	100
	Total	1,30,00,000	13,00,00,000	100

Certified true copy,


For **Compar Estates and Agencies Private Limited**


RAJAT PARTHASARATHY
Director

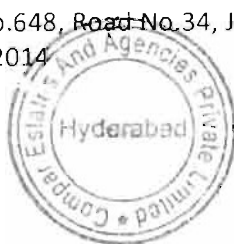
DIN – 01060455

Place: Plot No.648, Road No.34, Jubilee Hills, Hyderabad-500033

Date : 30.09.2014


K. V. RAM MOHAN
Director

DIN- 02270230



CIN: U65993TG1981PTC002964

FORM NO. PAS-3

[Pursuant to section 39(4) and 42 (9) of the Companies Act, 2013 and rule 12 and 14 Companies (Prospectus and Allotment of Securities) Rules, 2014]



Return of Allotment

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

1.(a) *Corporate Identity Number (CIN) of company

U65993TG1981PTC002964

Pre-fill

(b) Global Location Number (GLN) of Company

2.(a) Name of the company

COMPAR ESTATES AND AGENCIES PRIVATE LIMITED

(b) Address of the Registered office of the company

PLOT NO-648, ROAD NO-34,
JUBILEE HILLS
HYDERABAD
Telangana
500033
India

(c) *Email Id of the company

comparestates@gmail.com

3. Securities allotted payable in cash

*Number of allotments

1

1 (i) *Date of allotment

16/07/2018

(DD/MM/YYYY)

(ii)(a) Date of passing shareholders' resolution

(DD/MM/YYYY)

(b) SRN of Form No. MGT-14

Particulars	<input type="checkbox"/> Preference shares	<input checked="" type="checkbox"/> Equity shares without Differential rights	<input type="checkbox"/> Equity Shares with differential rights	<input type="checkbox"/> Debentures
Brief particulars of terms and conditions		Rank Pari Passu with the existing shares		
Number of securities allotted		120,000		
Nominal amount per security (in Rs.)		10.00		
Total nominal amount (in Rs.)		1,200,000		
Amount paid per security on application (excluding premium) (in Rs.)		10.00		
Total amount paid on application (excluding premium) (in Rs.)		1,200,000		
Amount due and payable on per security on allotment(excluding premium) (in Rs.)		0.00		
Total amount paid on allotment (excluding premium) (in Rs.)		0.00		
Premium amount per security due and payable (if any) (in Rs.)		0.00		
Total premium amount due and payable (if any) (in Rs.)		0.00		
Premium amount paid per security (if any)		0.00		
Total premium amount paid (if any) (in Rs.)		0.00		
Amount of discount per security (if any) (in Rs.)		0.00		
Total discount amount (if any) (in Rs.)		0.00		
Amount to be paid on calls per security (if any) (excluding premium) (in Rs.)		0.00		
Total amount to be paid on calls (if any) (excluding premium) (in Rs.)		0.00		

4. Securities allotted for consideration other than cash

* Number of allotments

(i)* Date of allotment

(DD/MM/YYYY)

(ii)(a) Date of passing shareholders' resolution

(DD/MM/YYYY)

(b) SRN of Form No. MGT-14

Particulars	<input type="checkbox"/> Preference shares	<input type="checkbox"/> Equity shares without Differential rights	<input type="checkbox"/> Equity Shares with differential rights	<input type="checkbox"/> Debentures
Number of securities allotted				
Nominal amount per security (in Rs.)				
Total nominal amount (in Rs.)				
Amount to be treated as paid up on each security (in Rs.)				
Premium amount per security (if any) (in Rs.)				
Total premium amount (if any) (in Rs.)				
Amount of discount per security (if any) (in Rs.)				
Total discount amount (if any) (in Rs.)				

(iv)* Details of consideration

Consideration for which such securities have been allotted	Description of the consideration	Value (amount in Rs.)
(a) Property and assets acquired		
(b) Goodwill		
(c) Services (give nature of services)		
(d) Conversion of Debentures		
(e) Conversion of Loans		
(f) Other items (to be specified)		

(v)* Whether an agreement or contract is executed in writing for allotting securities for consideration other than cash (if yes, attach a copy of such agreement or contract). ☐ Yes ☐ No

(vi) Whether valuation report of the Valuated person has been obtained.

☐ Yes ☐ No

5. Bonus shares issued

(a) Date of allotment	<input type="text"/>	(DD/MM/YYYY)
(b) Number of bonus shares	<input type="text"/>	
(c) Nominal amount per share (in Rs.)	<input type="text"/>	
(d) Amount to be treated as paid up per share (in Rs.)	<input type="text"/>	
(e) * Date of passing shareholders' resolution	<input type="text"/>	(DD/MM/YYYY)
(f) * SRN of Form No MGT-14	<input type="text"/>	

6. In respect of private placement

(a) Category to whom allotment is made:

- ☐ Existing shareholders
- ☐ Employee
- ☐ Directors
- ☐ Qualified Institutional Buyers
- ☐ Others

(b) Declaration that in respect of preferential allotment or private placement the company has:

- ☐ allotted securities to less than two hundred persons in aggregate in a financial year excluding exempted categories;
- ☐ not allotted securities with an application size of less than twenty thousand per person;
- ☐ offered such securities through private placement offer letter and no prospectus or any other public advertisement has been issued for the same;
- ☐ completed allotment in respect of earlier private placement offers;
- ☐ received money payable on subscription of such securities through cheque or demand draft or other banking channels but not in cash;
- ☐ made such offers only to the persons whose names were recorded by the company prior to such invitation and such persons have received such offer by name;
- ☐ Maintained a complete record of such offers and acceptances in Form No. PAS-5.

7.* Capital structure of the company after taking into consideration the above allotment(s) of shares:

Particulars	Authorized capital of the company	Issued capital of the company	Subscribed capital	Paid up capital
Number of equity shares	400,000	370,000	370,000	370,000
Nominal amount per equity share	10	10	10	10
Total amount of equity shares	4,000,000.00	3,700,000.00	3,700,000.00	3,700,000.00
Number of preference shares	14,600,000	13,000,000	13,000,000	13,000,000
Nominal value per preference share	10	10	10	10
Total amount of preference shares	146,000,000.00	130,000,000.00	130,000,000.00	130,000,000.00
Unclassified shares				
Total amount of unclassified shares (in Rs.)				
Total	150,000,000.00	133,700,000.00	133,700,000.00	133,700,000.00

8.* Debt Structure of the company after taking into consideration the above allotment(s) of debentures/ other security:

Particulars	Total number of securities	Nominal value per unit of security	Total amount
Debentures	0	0	0
Secured loans			15,363,042
Others, specify	0	0	0

9.* Whether complete list of allottees has been enclosed as an attachment.

☒ Yes ☐ No

In case No, then submit the details of all the allottees in a CD separately.

Attachments

1.* List of allottees. Attach separate list for each allotment (refer instruction kit for format). If not attached, then it shall be submitted separately in a CD.

2.* Copy of Board or shareholders' resolution.

Attach

Attach

List of attachments

List of Allottees.pdf
CTC BM Allotment of Equity shares Rights iss

Remove attachment

7. Optional attachment(s), if any.

Attach

Declaration

I am authorized by the Board of Directors of the Company vide resolution no * dated * 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. 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 promoters subscribing to the Memorandum of Association and Articles of Association.

It is further declared and verified that:

1. All the required attachments have been completely, correctly and legibly attached to this form.
2. The list of allottees is correct and complete as per records of the company.
3. Where the securities are issued other than cash, the contract as well as list of allottees and any other contract of sale, or a contract for services or other consideration in respect of which that allotment is made is attached herewith. If not, then an attachment has been attached by the company mentioning all the particulars of the contract in writing.

*** To be digitally signed by**

* Designation



* Director identification number of the director; OR
DIN or PAN of the manager or CEO or CFO; or
Membership number of the Company Secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- ii. All the required attachments have been completely and legibly attached to this form.

*** To be digitally signed by**



- * ☐ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or
☒ Company secretary (in whole-time practice)

* Whether associate or fellow ☐ Associate ☒ Fellow

* Membership number

* Certificate of practice number

Note: Attention is drawn to provisions of Section 448 of the Companies Act, 2013 which provide for punishment for false statement and certification.

[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 filing company.



COMPAR ESTATES AND AGENCIES PRIVATE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS MEETING HELD ON 16TH JULY, 2018, AT 11:00 A.M., AT THE REGISTERED OFFICE OF THE COMPANY.

Allotment of shares on rights basis

"RESOLVED THAT pursuant to the Rights Issue undertaken by the Company in terms of the Offer letter dated 06th June, 2018 which opened for subscription on 11th June, 2018 and in accordance with the applicable provisions of the Companies Act, 2013 and Rules framed there under (including any statutory modification(s) or re-enactments thereof for the time being in force), the provisions in the Memorandum and Articles of Association of the Company, the allotment of 1,20,000 equity shares of the face value of Rs. 10/- each (Rupees Ten only) aggregating to Rs. 12,00,000/- (Rupees Twelve Lakhs Only) be and is hereby approved and allotted to Mr. C. Parthasarathy, which have been renounced by the other eligible shareholders in the favour of Mr. C. Parthasarathy.

RESOLVED FURTHER THAT consent of the Board be and is hereby given to issue share certificates under the common seal of the company in accordance with the applicable provisions of the Companies Act, 2013 and the rules issued thereunder, and that, Mr. K.V. Ram Mohan, Director, Mr. Bharat Naidu Bobbili, Director and Mr. Rajat Parthasarathy, Director be and are hereby severally authorized to sign share certificate and to take all necessary steps for completion and formalization of the allotment.

FURTHER RESOLVED THAT any of the Directors of the company be and are hereby severally authorized to digitally sign and arrange for filing of return of allotment in Form PAS-3 and other e-forms with the Registrar of Companies, Andhra Pradesh & Telangana and do all such acts, deeds, matters and things as may be considered necessary to give effect to this resolution."

For Compar Estates and Agencies Private Limited


K.V. Ram Mohan

Director

DIN: 02270230

Date: 16.07.2018

Address: Plot No-648, Road No-34, Jubilee Hills

Hyderabad TG 500033



COMPAR ESTATES AND AGENCIES PRIVATE LIMITED

Annexure A: List of allottees

Table A

Name of the company	Compar Estates and Agencies Private Limited
Date of allotment	16.07.2018
Type of security allotted (Equity or Preference or Debentures or Bonds).	Equity Shares
Nominal Amount per share (in Rs.)	Rs. 10/-
Premium amount per share (in Rs.)	NA
Total number of allottees	1
Brief particulars in respect of terms and condition, voting rights etc.	Equity Shares shall rank pari-passu to the existing shares

**Certified to be true,
For Compar Estates and Agencies Private Limited**


K.V. Ram Mohan
Director
DIN: 02270230



Date: 16.07.2018
Address: Plot No-648, Road No-34, Jubilee Hills
Hyderabad TG 500033

COMPAR ESTATES AND AGENCIES PRIVATE LIMITED

Table B (List of allottees, applicable in case of allotment of securities payable in cash)

Sl. No	Name & occupation of Allottee	Address of Allottee	Nationality of the Allottee	Number of securities allotted	Total amount paid (including premium) (in Rs.)	Total amount to be paid on calls (including premium) outstanding (in Rs.)
1.	Mr. C. Parthasarathy PAN: AAFPC7617L Occ: Business	H No.8-2-293/82/A/64, Road No.34, Jubilee Hills, Hyderabad - 500033 TG	Indian	1,20,000	12,00,000	Nil
Total				1,20,000	12,00,000	Nil

Certified to be true,
For Compar Estates and Agencies Private Limited


K.V. Ram Mohan
Director
DIN: 02270230



Date: 16.07.2018
Address: Plot No-648, Road No-34, Jubilee Hills
Hyderabad TG 500033

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]



Annual Return

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

U65993TG1981PTC002964

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCC4547N

(ii) (a) Name of the company

COMPAR ESTATES AND AGENC

(b) Registered office address

PLOT NO-648, ROAD NO-34,
JUBILEE HILLS
HYDERABAD
Telangana
500033

(c) *e-mail ID of the company

comparestates@gmail.com

(d) *Telephone number with STD code

04023312454

(e) Website

(iii) Date of Incorporation

19/03/1981

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 30/11/2019

(b) Due date of AGM 30/09/2019

(c) Whether any extension for AGM granted ☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension H94810132

Pre-fill

(e) Extended due date of AGM after grant of extension 15/12/2019

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	F1	Buildings	0

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

*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KARVY CONSULTANTS LIMITED	U74140TG1981PLC003122	Associate	26.58
2	MULTIDIMENSION ENTERTAINMENT	U74940AP2007PTC056698	Associate	44.02

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	400,000	370,000	370,000	370,000
Total amount of equity shares (in Rupees)	4,000,000	3,700,000	3,700,000	3,700,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	400,000	370,000	370,000	370,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,000,000	3,700,000	3,700,000	3,700,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	14,600,000	13,000,000	13,000,000	13,000,000
Total amount of preference shares (in rupees)	146,000,000	130,000,000	130,000,000	130,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
5% Preference Shares				
Number of preference shares	14,600,000	13,000,000	13,000,000	13,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	146,000,000	130,000,000	130,000,000	130,000,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	250,000	2,500,000	2,500,000	
Increase during the year	120,000	1,200,000	1,200,000	0
i. Public Issues	0	0	0	0
ii. Rights issue	120,000	1,200,000	1,200,000	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	370,000	3,700,000	3,700,000	
Preference shares				
At the beginning of the year	13,000,000	130,000,000	130,000,000	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	13,000,000	130,000,000	130,000,000	

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

0

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

Date of registration of transfer (Date Month Year) <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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			39,205,950
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,426,748
Deposit			0
Total			43,632,698

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**

0

(ii) Net worth of the Company

744,106,409

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	370,000	100	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	13,000,000	100
10.	Others	0	0	0	0
	Total	370,000	100	13,000,000	100

Total number of shareholders (promoters)

5

(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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

5

**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	5	5
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	0	2	0	2	2	2.14
B. Non-Promoter	0	2	0	2	2	0
(i) Non-Independent	0	2	0	2	2	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	4	0	4	4	2.14

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

4

(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)
RAJAT PARTHASARATHI	01060455	Director	3,950	
ADHIRAJ PARTHASARATHI	01507771	Director	3,950	
KARAVADI VENKATA RAMANUJAM	02270230	Director	0	
BHARAT NAIDU BOBBILI	06392666	Director	0	

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

0

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)

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	28/09/2018	4	3	98.94
Extra Ordinary General mee	17/11/2018	4	3	98.94

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	31/05/2018	4	4	100
2	06/06/2018	4	2	50
3	15/06/2018	4	2	50
4	16/07/2018	4	2	50
5	09/08/2018	4	2	50
6	22/08/2018	4	2	50
7	05/10/2018	4	2	50
8	20/11/2018	4	2	50
9	01/12/2018	4	2	50
10	27/02/2019	4	2	50
11	28/02/2019	4	2	50

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	30/11/2019
								(Y/N/NA)
1	RAJAT PARTI	11	1	9.09	0	0	0	Yes
2	ADHIRAJ PAF	11	1	9.09	0	0	0	No
3	KARAVADI VE	11	11	100	0	0	0	Yes
4	BHARAT NAID	11	11	100	0	0	0	Yes

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

As per optional attachment attached

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

MANISH LALITCHANDRA GHIA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3531

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.
- (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 the 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 a 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.

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

BHARAT
NAIDU
BOBBILI

Digitally signed by
BHARAT NAIDU
BOBBILI
Date: 2019.12.24
16:38:19 +05'30'

DIN of the director

To be digitally signed by

PAYAL
BANSAL

Digitally signed by
PAYAL BANSAL
Date: 2019.12.31
14:10:26 +05'30'

- ☒ 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

List of Shareholders.pdf
Optional Attachments_compar MGT 7.pdf
Approval letter for extension of AGM1.pdf
Compar_Signed MGT 8 31032019.pdf

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

**DS MINISTRY
OF
CORPORATE
AFFAIRS 01**

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS
DN: cn=DS MINISTRY OF CORPORATE AFFAIRS,
c=IN, o=REGISTRAR OF COMPANIES, ou=DS MINISTRY
OF CORPORATE AFFAIRS, email=suraj@nic.in, serialNumber=7898312360022979031644108735a
3d439979150270189397167904261,
uid=ocean-3000006,
2.5.4.26=000101E0B010EEAABD701E10E40DB9961
02AA2E444C0066040C0, cn=Telangana
Registries - I adhere to the accuracy and integrity of the
document.
Date: 2020.01.05 04:27:00 +05'30'

COMPAR ESTATES AND AGENCIES PRIVATE LIMITED

List of Shareholders as on 31.03.2019

Sr. no.	First Name	Middle Name	Last Name	Folio No.	DP ID- Client ID Account No.	Number of Shares Held	Class of Shares
1.	Comandur	-	Parthasarathy	CIPL - 03	Na	3,22,070	Equity
2.	Parthasarathy Comandur (HUF)	-	Na	CIPL-18	Na	40,030	Equity
3.	Rajat	-	Parthasarathy	CIPL - 11	Na	3,950	Equity
4.	Adhiraj	-	Parthasarathy	CIPL - 06	Na	3,950	Equity
Total						3,70,000	

5% preference shareholding pattern as on 31.03.2019

Sr. no.	First Name	Middle Name	Last Name	Folio No.	DP ID- Client ID Account No.	Number of Shares Held	Class of Shares
1.	Karvy Consultants Limited	-	-	1	Na	1,30,00,000	preference
Total						1,30,00,000	

For Compar Estates and Agencies Private Limited


Bharat Naidu Bobbili
 Director

DIN: 06392666

Address: Plot No.648, Road No.34,
 Jubilee Hills, Hyderabad - 500033,
 Telangana.

Date: 16.12.2019

Place: Hyderabad



Regd. Office: Plot No.648, Road No.34, Jubilee Hills, Hyderabad - 500033, Telangana
Email: comparestates@gmail.com **Tel:** 040-23312454 **CIN:** U65993TG1981PTC002964

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 and books and papers of **Compar Estates And Agencies Private Limited (CIN:U65993TG1981PTC002964)** having its registered office at **Plot No. - 648, Road No. -34, Jubilee Hills, Hyderabad, Telangana- 500033** (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, 2019**. 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 there under in respect of:
 1. its status under the Act i.e. Private Limited Company, Limited by Shares;
 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; however the Company has filed the forms and returns with the Registrar of Companies within/beyond the prescribed time with applicable additional fees; there were no forms/returns etc. to be filed with Regional Director, Central Government, the Tribunal, Court or other authorities;
 4. calling/ convening/ holding meetings of Board of Directors or 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; further the Company has not passed any resolution through circular and was not required to pass any resolution through postal ballot.
 5. closure of Register of Members/ Security holders, as the case may be;
 - 5.1. the Company was not required to close its Register of Members;
 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;
 - 8.1 the Company has issued/made allotment of Equity Shares on the basis of Right issue and issued the share certificate for the same on time; and
 - 8.2 there was no transfer or transmission or buy back of securities, and there were no preference shares or debentures in the Company, and there was no alteration or reduction of share capital or conversion of shares/securities, hence not required to issue of security certificates in such cases.
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;
 - 9.1. there were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares.
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;
 - 10.1 the Company has not declared any dividend; further the Company was not required to transfer any 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, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, further the Company was not required to fill any casual vacancies, *except that*;
 - 12.1 *the Company did not have a Company Secretary as required under Section 203 of Companies Act, 2013, however it has since appointed a Company Secretary with effect from 23rd April 2019; and*
 - 12.2 there is no other change in the composition and remuneration of the Board and KMP's except as reported in the annual return
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
 - 13.1 there were no instance of casual vacancies of the auditor and the ratification of appointment of auditors was made as per the 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;



- 14.1 the Company was not required to take approval from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. acceptance/ renewal/ repayment of deposits;
- 15.1 the Company has not accepted/renewed deposits; further there were no outstanding deposits required to be repaid;
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;
- 18.1 the Company was not required to alter the provisions of the Memorandum and Articles of Association of the Company.

Place : Mumbai
Date: December 19, 2019
UDIN: F006252A000432964



For Manish Ghia & Associates
Company Secretaries

Manish L. Ghia
Partner

M. No. FCS 6252 C.P. No. 3531

COMPAR ESTATES AND AGENCIES PRIVATE LIMITED

Optional Attachments for MGT-7 – Annual Return

1. Clarification for point VI(a) i.e. Share Holding Pattern - Promoters and point VII i.e. Number of Promoters, Members, Debenture Holders of Form MGT-7

Please note that the total share capital of the company comprises of 3,70,000 equity of Rs. 10/- each and 1,30,00,000 preference shares of Rs. 10/- each.

Mr. C. Parthasarathy is the promoter of the company holding 87.05% of the total equity paid up capital and the remaining is held by his relatives and associates.

The entire preference share capital (100%) is held by Karvy Consultants Limited.

The following individuals constitute the promoter/ promoter group of the company as on March 31, 2019:

Sl. no.	Name of the Promoter/Promoter Group	Type of shareholder
1	Mr. C. Parthasarathy, Promoter	Equity shareholder
2	Mr. C. Parthasarathy (HUF), Promoter Group	Equity shareholder
3	Mr. Rajat Parthasarathy, Promoter Group	Equity shareholder
4	Mr. Adhiraj Parthasarathy, Promoter Group	Equity shareholder
5	Karvy Consultants Limited, Promoter Group	Preference shareholder

2. Clarification for point IX A- Members/Class /Requisitioned/CLB/NCLT/Court Convened Meetings

For column 3 of the table i.e. total number of members entitled to attend meeting, only the total number of equity shareholders as on the date of sending the notice of General meeting has been considered.

3. Clarification for point XI (A)- Certification of Compliances- Whether company has made all compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

The company has complied with the applicable provisions of the Companies Act, 2013 and the rules issued thereunder, subject to the following exceptions:

- During the period the company did not have full time Company Secretary in employment in accordance with the provisions of Section 203 of the Act read with the Companies (Appointment and Remuneration of Managerial Personnel) Amendment Rules, 2014 made thereunder,. Further Ms. Payal Bansal an associate member of the Institute of Company Secretaries of India was appointed as whole time company secretary of the company w.e.f. 23rd April, 2019.

Regd. Office: Plot No.648, Road No.34, Jubilee Hills, Hyderabad – 500033, Telangana
Email: comparestates@gmail.com **Tel:** 040-23312454 **CIN:** U65993TG1981PTC002964



COMPAR ESTATES AND AGENCIES PRIVATE LIMITED

4. Clarification for point XII (A) of Form MGT-7 - Details of Penalties/Punishment imposed on Company/Directors/Officers

The details of punishments/penalties resulting out of inspection/investigation/show cause notice/ disciplinary action undertaken by statutory/regulatory authorities under various acts as applicable to the company:

- i. **Companies Act, 2013:** During the financial year 2018-19, no punishments/penalties have been imposed on the Company/Directors/Officers, resulting out of inspection/investigation/show cause notice/ disciplinary action under the Companies Act, 2013.
- ii. **Other statutory acts/regulatory bodies:** During the financial year 2018-19, no punishments/penalties have been imposed on the Company/Directors/Officers, resulting out of inspection/investigation/show cause notice/ disciplinary action undertaken by any statutory/regulatory authorities, under various acts as applicable to the company.

For Compar Estates and Agencies Private Limited


Bharat Naidu Bobbili

Director

DIN: 06392666

Address : Plot No.648, Road No.34,
Jubilee Hills, Hyderabad-500033.



Date: 16.12.2019