

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN : N08428237****Service Request Date : 27/10/2024****Payment made into : HDFC Bank****Received From :****Name :** CS Mustafa BOHRA**Address :** Zainy General,  
Jhanda Chowk Near Kila  
Khargone, Madhya Pradesh  
IN - 451001**Entity on whose behalf money is paid****CIN:** U70100MH1997PLC106903**Name :** SEAWOODS ESTATES LIMITED**Address :** SECTOR 54 / 56 / 58NRI COMPLEX  
NERUL  
NAVI MUMBAI, Maharashtra  
India - 400706**Full Particulars of Remittance****Service Type:** eFiling

<b>Service Description</b>	<b>Type of Fee</b>	<b>Amount(Rs.)</b>
Fee for Form MGT-7 for the financial year ending on 2024	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Internet Banking - HDFC Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

# 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 (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv) 

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital  Yes  No
- (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali  
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N5	Housekeeping & maintenance service	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	3,200,000	3,070,000	3,070,000	3,070,000
Total amount of equity shares (in Rupees)	32,000,000	30,700,000	30,700,000	30,700,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10/- each				
Number of equity shares	3,200,000	3,070,000	3,070,000	3,070,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	32,000,000	30,700,000	30,700,000	30,700,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	2,544,800	525,200	3070000	30,700,000	30,700,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
<input type="text" value="NA"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="NA"/>						
<b>At the end of the year</b>	2,544,800	525,200	3070000	30,700,000	30,700,000	

### Preference shares

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="NA"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="NA"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

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

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

**(i) Turnover**

145,982,180

**(ii) Net worth of the Company**

137,311,396

**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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others NA	0	0	0	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (promoters)**

0

**(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	2,454,000	79.93	0	
	(ii) Non-resident Indian (NRI)	44,000	1.43	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	514,000	16.74	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	58,000	1.89	0	
10.	Others NA	0	0	0	

	<b>Total</b>	3,070,000	99.99	0	0
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**Total number of shareholders (other than promoters)**

1,514

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

1,514

**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	0	0
Members (other than promoters)	1,522	1,514
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	10	0	10	0	0.85
(i) Non-Independent	0	10	0	10	0	0.85
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	0	11	0	11	0	0.85

**(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)
Vineeta Srinandan	08560315	Director	4,000	
Sunita Sethia	02554239	Director	4,000	
Neelima Kishor Kale	09735277	Director	2,000	
Nirjhar Gupta	02011299	Director	2,000	29/09/2024
Rohit Kaushal Chaudha	09389497	Director	2,000	
Garuda Char Narayan	09762486	Director	2,000	
RAVI DATT AWASTHY	10317347	Director	2,000	
Kalyanaraman Chandr	10314520	Director	2,000	
Mitali Patil Bhargavkun	02650774	Director	2,000	
Rajni Rajkumar Shivna	10346479	Additional director	4,000	29/09/2024
Naresha Chandra Bara	03578132	Nominee director	0	

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

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)
RAVI DATT AWAST	10317347	Director	30/09/2023	Appointment
Kalyanaraman Chan	10314520	Director	30/09/2023	Appointment
Mrs. Mitali Patil Bhar	02650774	Director	30/09/2023	Appointment
Garuda Char Naraya	09762486	Director	30/09/2023	Change in Designation
Rajni Rajkumar Shiv	10346479	Additional director	12/10/2023	Appointment
Chitra Ramesh Chou	08560130	Director	30/09/2023	Cessation
Meenakshi Bhalla	08745518	Director	30/09/2023	Cessation
Arun Kumar Gupta	07566560	Additional director	30/09/2023	Cessation
Swathi Suryanaraya	09734136	Director	30/09/2023	Cessation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
26th Annual General Meeting	30/09/2023	1,514	124	8.93

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2023	11	9	81.82
2	03/09/2023	11	11	100
3	02/10/2023	11	10	90.91
4	13/01/2024	12	11	91.67
5	17/03/2024	11	9	81.82

### C. COMMITTEE MEETINGS

Number of meetings held

22

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	Stakeholder R	14/04/2023	4	3	75
2	Stakeholder R	16/04/2023	4	4	100
3	Stakeholder R	26/04/2023	6	4	66.67
4	Stakeholder R	14/05/2023	6	3	50
5	Stakeholder R	31/05/2023	6	3	50
6	Stakeholder R	11/06/2023	6	4	66.67
7	Stakeholder R	22/06/2023	6	3	50

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
8	Stakeholder R	01/07/2023	6	3	50
9	Stakeholder R	19/07/2023	6	3	50
10	Stakeholder R	23/07/2023	6	3	50

**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	29/09/2024
								(Y/N/NA)
1	Vineeta Srinar	5	5	100	22	22	100	Yes
2	Sunita Sethia	5	5	100	22	10	45.45	Yes
3	Neelima Kishor	5	3	60	0	0	0	No
4	Nirjhar Gupta	5	4	80	20	5	25	Yes
5	Rohit Kaushal	5	5	100	0	0	0	Yes
6	Garuda Charan	5	5	100	0	0	0	Yes
7	RAVI DATT AN	3	3	100	9	8	88.89	Yes
8	Kalyanaraman	3	3	100	0	0	0	Yes
9	Mitali Patil Bha	3	2	66.67	0	0	0	Yes
10	Rajni Rajkumar	2	2	100	0	0	0	Yes
11	Naresha Charan	5	4	80	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

#### 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

Whether associate or fellow

Associate  Fellow

Certificate of practice number

#### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

VINEETA  
SRINANDA  
N  
Digitally signed by  
VINEETA  
SRINANDA  
Date: 2024.10.27  
16:16:23 +05'30'

DIN of the director

#### To be digitally signed by

MUSTAF  
A BOHRA  
Digitally signed by  
MUSTAF A BOHRA  
Date: 2024.10.27  
16:16:53 +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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholders 2024.pdf Committee Meeting Details 2024.pdf Clarification of Technical Error 2024.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



**MEETINGS OF STAKEHOLDER RELATIONSHIP COMMITTEE (SRC) HELD  
FROM 01.04.2023 TO 31.03.2024 ALONG WITH ATTENDANCE OF ITS MEMBERS IN THE MEETING**

<u>SRC Meetings from 01.04.2023 to 31.03.2024</u>								
<u>Sr. No</u>	<u>Date of SRC</u>	<u>Mr. Nirjhar Gupta</u>	<u>Lt. Col. Sunil Kasture</u>	<u>Mrs. Meenakshi Bhalla</u>	<u>Mrs. Vineeta Srinandan</u>	<u>Mrs. Sunita Sethia</u>	<u>Mrs. Chitra Ramesh Choudhary</u>	<u>Mr. Kalyanaraman Chandrasekhar</u>
1	14.04.2023	NA	Yes	Yes	Yes	No	NA	NA
2	16.04.2023	NA	Yes	Yes	Yes	Yes	NA	NA
3	26.04.2023	Yes	No	Yes	Yes	No	Yes	NA
4	14.05.2023	No	Yes	Yes	Yes	No	No	NA
5	31.05.2023	No	Yes	Yes	Yes	No	No	NA
6	11.06.2023	No	Yes	Yes	Yes	No	Yes	NA
7	22.06.2023	No	Yes	Yes	Yes	No	No	NA
8	01.07.2023	Yes	No	No	Yes	No	Yes	NA
9	19.07.2023	No	Yes	Yes	Yes	No	No	NA
10	23.07.2023	No	Yes	Yes	Yes	No	No	NA
11	30.07.2023	Yes	Yes	Yes	Yes	No	No	NA
12	28.08.2023	No	No	Yes	Yes	No	Yes	NA
13	14.10.2023	No	Yes	NA	Yes	Yes	NA	NA
14	25.10.2023	Yes	Yes	NA	Yes	Yes	NA	Yes
15	15.11.2023	No	Yes	NA	Yes	No	NA	Yes
16	31.12.2023	No	Yes	NA	Yes	Yes	NA	Yes
17	14.01.2024	No	Yes	NA	Yes	Yes	NA	Yes
18	14.02.2024	No	Yes	NA	Yes	Yes	NA	Yes



19	25.02.2024	Yes	No	NA	Yes	Yes	NA	Yes
20	10.03.2024	No	Yes	NA	Yes	Yes	NA	Yes
21	17.03.2024	No	Yes	NA	Yes	Yes	NA	Yes
22	22.03.2024	No	Yes	NA	Yes	Yes	NA	No

NA - Not Applicable

For and on behalf of  
SEAWOODS ESTATES LIMITED

*KVineeta*



Mrs. Vineeta Srinandan  
Chairperson and Non-Executive Director  
DIN : 08560315



To,  
The Registrar of Companies,  
100, Everest,  
Marine Drive,  
Mumbai – 400002,

Ref : SEAWOODS ESTATES LIMITED

CIN : U70100MH1997PLC106903

**SUBJECT:** Clarification on Technical Error in Form MGT – 7 being filed for Financial Year ended 31.03.2024

E Form MGT 7 has technical errors being mentioned point wise below along with information as required under the form:

1. **Point No IV (i) (d) - THE FORM DOES NOT ALLOW THE COMPANY TO ENTER ISIN:**

ISIN of the Equity Shares of the Company is: INE048201011.

2. **Point No II - THE FORM MANDATORILY REQUIRES COMPANY TO ENTER PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY IN POINT NO II:**

The Company has selected 'N' as main activity group code which is resembling with the Object Clause as mentioned below of the Company i.e., Support service to Organizations.

The object clause of the Company as per Memorandum of Association of the Company is as follows:

The activity of the Company is mentioned in Object Clause No. 65 of the Memorandum of Association (**'MOA'**) as to "Manage, Maintain and Administer Property (Seawoods Estates NRI Complex at Sector 54, 56 and 58, Nerul, Navi Mumbai) for Mutual Benefit of the Members. Based on the principle of mutuality, the Company collects Maintenance and Repairs (M & R) contributions from the members, in advance on quarterly basis, at approved rates, for meeting outgoings on account of Maintenance and Repairs of the Estate, and for providing common amenities to the Members." The Company has selected



'N' as main activity group code and 'N5' as Business Activity Code since form requires the same. However, the Company does not do any business and only Manage, Maintain and Administer Property of Seawoods Estates NRI Complex for Mutual Benefit of the Members.

**3. Point No IV (i) (d) - THE FORM DOES NOT ALLOW THE COMPANY TO ENTER THE DETAILS OF EQUITY SHARES IN PHYSICAL OR DEMAT AT THE BEGINNING OF THE FINANCIAL YEAR I.E., 01.04.2023 AND AT THE END OF THE FINANCIAL YEAR I.E., 31.03.2024:**

The Actual & Correct position of Equity Shares of the Company as on 31.03.2024:

<u>Class of shares</u>	<u>Number of Shares</u>			<u>Total Nominal Amount</u>	<u>Total Paid-Up Amount</u>	<u>Total Premium</u>
	<u>Physical</u>	<u>Demat</u>	<u>Total</u>			
<b>Equity Shares</b>						
At the beginning of the year (01.04.2023)	25,44,800	5,25,200	30,70,000	3,07,00,000	3,07,00,000	0
<b>Increase during the year</b>						
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	0	0	0	0	0
<b>Decrease during the year</b>						
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0



iv. Others, specify	0	0	0	0	0	0
At the end of the year (31.03.2024)	23,58,900	7,11,100	30,70,000	3,07,00,000	3,07,00,000	0

For and on behalf of  
SEAWOODS ESTATES LIMITED

*K. Vineeta*



Mrs. Vineeta Srinandan  
Chairperson and Non-Executive Director

DIN : 08560315