

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN: AB8004011/ BharatKoshOrderId :1-21533568034
SRN Date: 07/10/2025 12:17:23

Service Request Date:
09/10/2025

RECEIVED FROM:

Name: MUSTAFA BOHRA

Address: Jhanda Chowk, , Khargone, Khargone, Madhya Pradesh, 451001

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: U70100MH1997PLC106903

Name: SEAWOODS ESTATES LIMITED

Address: SECTOR 54 / 56 / 58NRI COMPLEX NERUL, , NAVI MUMBAI, , Maharashtra, 400706

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for MGT-7	Normal	600
	Additional	1300
Total		1900

Mode of Payment: Online

Received Payment Rupees: One Thousand Nine Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U70100MH1997PLC106903

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SEAWOODS ESTATES LIMITED	SEAWOODS ESTATES LIMITED
Registered office address	SECTOR 54 / 56 / 58NRI COMPLEX NERUL,NA,NAVI MUMBAI,Maharashtra,India,400706	SECTOR 54 / 56 / 58NRI COMPLEX NERUL,NA,NAVI MUMBAI,Maharashtra,India,400706
Latitude details	19.00071	19.00071
Longitude details	73.013653	73.013653

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

Photo MGT 7 SEL 2025.pdf

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

AA*****0J

(c) *e-mail ID of the company

*****ricomplex.in

(d) *Telephone number with STD code

02*****55

(e) Website

https://nricomplex.in/

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

27/03/1997

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

(Private company/Public Company/One Person Company)

Public company

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

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

Company limited by shares

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

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

Non-government company

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

Yes

No

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

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400093	INR000001385

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

Yes

No

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

27/07/2025

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

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Administrative and support service activities	81	Services to buildings and landscape buildings	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	3200000	3080000	3080000	3080000
Total amount of equity shares (in rupees)	32000000.00	30800000.00	30800000.00	30800000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
A				
Number of equity shares	3200000	3080000	3080000	3080000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	32000000.00	30800000.00	30800000.00	30800000.00

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital

Total amount of unclassified shares

0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	2358900	711100	3070000.00	30700000	30700000	
Increase during the year	0.00	10000.00	10000.00	100000.00	100000.00	347300.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	10000	10000.00	100000	100000	347300
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text"/>			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0.00			
At the end of the year	2358900.00	721100.00	3080000.00	30800000.00	30800000.00	347300.00
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

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

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

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

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	0.00		0.00		0.00

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

i *Turnover

151798430

ii * Net worth of the Company

102087365

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

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

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2460000	79.87	0	0.00
	(ii) Non-resident Indian (NRI)	50000	1.62	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	514000	16.69	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	56000	1.82	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	3080000.00	100.00	0.00	0.00

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	297
2	Individual - Male	919
3	Individual - Transgender	0
4	Other than individuals	292
	Total	1508.00

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

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

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	0	0
Members (other than promoters)	1515	1508
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	0	0	0	0	0
B Non-Promoter	0	10	0	10	0.00	0.65
i Non-Independent	0	10	0	10	0	0.65
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	1	0	1	0.00	0.00
i. Banks and 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
Total	0	11	0	11	0.00	0.65

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

11

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SUNITA SETHIA	02554239	Director	4000	
ROHIT KAUSHAL CHAUDHARY	09389497	Director	2000	27/07/2025
NEELIMA KISHOR KALE	09735277	Director	2000	
GARUDA CHAR NARAYAN BIDADI	09762486	Director	2000	27/07/2025
KALYANARAMAN CHANDRASEKHAR	10314520	Director	2000	

RAVI DATT AWASTHY	10317347	Director	2000	
MITALI PATIL BHARGAVKUMAR	02650774	Director	2000	27/07/2025
VEERESH MOHAN BANGERA	10599410	Director	2000	
SHUBHA SAXENA	10776797	Director	0	
VARUN JAIN	08269438	Director	2000	
NARESHA CHANDRA BARAL	03578132	Nominee Director	0	

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

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SHUBHA SAXENA	10776797	Director	29/09/2024	Appointment
VARUN JAIN	08269438	Director	29/09/2024	Appointment
VEERESH MOHAN BANGERA	10599410	Additional Director	22/04/2024	Appointment
VEERESH MOHAN BANGERA	10599410	Director	29/09/2024	Change in designation
NIRJHAR GUPTA	02011299	Director	29/09/2024	Cessation
RAJNI RAJKUMAR SHIVNANI	10346479	Additional Director	29/09/2024	Cessation
VINEETA SRINANDAN	08560315	Director	18/02/2025	Cessation

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

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

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
1	29/09/2024	1503	99	6.97

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2024	12	10	83.33
2	15/06/2024	12	9	75.00
3	31/08/2024	12	8	66.67
4	06/10/2024	12	12	100.00
5	01/12/2024	12	10	83.33
6	15/03/2025	11	8	72.73

C COMMITTEE MEETINGS

Number of meetings held

22

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Stakeholder Relationship Committee	17/04/2024	5	4	80.00
2	Stakeholder Relationship Committee	05/05/2024	5	4	80.00
3	Stakeholder Relationship Committee	07/05/2024	5	4	80.00
4	Stakeholder Relationship Committee	22/05/2024	5	3	60.00
5	Stakeholder Relationship Committee	28/05/2024	5	4	80.00
6	Stakeholder Relationship Committee	01/06/2024	5	4	80.00
7	Stakeholder Relationship Committee	25/06/2024	5	4	80.00

8	Stakeholder Relationship Committee	05/07/2024	5	3	60.00
9	Stakeholder Relationship Committee	13/08/2024	5	3	60.00
10	Stakeholder Relationship Committee	25/08/2024	5	4	80.00
11	Stakeholder Relationship Committee	10/09/2024	5	4	80.00
12	Stakeholder Relationship Committee	20/09/2024	5	4	80.00
13	Stakeholder Relationship Committee	22/10/2024	5	3	60.00
14	Stakeholder Relationship Committee	26/10/2024	5	4	80.00
15	Stakeholder Relationship Committee	02/11/2024	5	3	60.00
16	Stakeholder Relationship Committee	13/11/2024	5	3	60.00
17	Stakeholder Relationship Committee	21/11/2024	5	3	60.00
18	Stakeholder Relationship Committee	05/12/2024	5	3	60.00
19	Stakeholder Relationship Committee	17/12/2024	5	3	60.00
20	Stakeholder Relationship Committee	07/01/2025	5	3	60.00
21	Stakeholder Relationship Committee	21/01/2025	5	3	60.00
22	Stakeholder Relationship Committee	06/02/2025	5	3	60.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								27/07/2025
1	SUNITA SETHIA	6	6	100.00	22	22	100.00	Yes
2	ROHIT KAUSHAL CHAUDHARY	6	6	100.00	10	1	10.00	No

3	NEELIMA KISHOR KALE	6	4	66.67	0	0	0.00	Yes
4	GARUDA CHAR NARAYAN BIDADI	6	4	66.67	0	0	0.00	No
5	KALYANARAMAN CHANDRASEKHAR	6	4	66.67	10	8	80.00	Yes
6	RAVI DATT AWASTHY	6	6	100.00	0	0	0.00	Yes
7	MITALI PATIL BHARGAVKUMAR	6	6	100.00	0	0	0.00	Yes
8	VEERESH MOHAN BANGERA	6	5	83.33	0	0	0.00	Yes
9	SHUBHA SAXENA	3	3	100.00	0	0	0.00	No
10	VARUN JAIN	3	2	66.67	10	2	20.00	Yes
11	NARESHA CHANDRA BARAL	6	2	33.33	0	0	0.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total						

B *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
	Total						

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount

	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 (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES Nil

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

1508

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholders MGT 7
2025 SEL.xlsm

(b) Optional Attachment(s), if any

Committee Meetings 2025.pdf
List of Shareholders 2025.pdf
Clarification on Technical Error
2025.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;

- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

- Associate Fellow

Certificate of practice number

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

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

10599410

* (b) Name of the Designated Person

VEERESH MOHAN BANGERA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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



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 31.03.2025

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 the 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 the 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., 01.04.2024 AND AT THE END OF THE FINANCIAL YEAR I.E., 31.03.2025:**



The Actual & Correct position of Equity Shares of the Company as on 31.03.2025:

Class of shares	Number of Shares			Total Nominal Amount	Total Paid-Up Amount	Total Premium
	Physical	Demat	Total			
Equity Shares						
At the beginning of the year (01.04.2024)	23,58,900	7,11,100	30,70,000	3,07,00,000	3,07,00,000	0
Increase during the year						
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	10,000	10,000	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
Decrease during the year						
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 (31.03.2025)	22,45,300	8,34,700	30,80,000	3,08,00,000	3,08,00,000	0

For and on behalf of
SEAWOODS ESTATES LIMITED


Mrs. Sunita Sethia



**MEETINGS OF STAKEHOLDER RELATIONSHIP COMMITTEE (SRC) HELD
FROM 01.04.2024 TO 31.03.2025 ALONG WITH ATTENDANCE OF ITS MEMBERS IN THE MEETING**

SRC Meetings from 01.04.2024 to 31.03.2025									
<u>Sr. No</u>	<u>Date of SRC</u>	<u>Mr. Nirjhar Gupta</u>	<u>Lt. Col. Sunil Kasture</u>	<u>Mrs. Vineeta Srinandan</u>	<u>Mrs. Sunita Sethia</u>	<u>Mr. Kalyanaraman Chandrasekhar</u>	<u>Mr. Ravindra Laxman Kulkarni</u>	<u>Mr. Rohit Kaushal Chaudhary</u>	<u>Mr. Varun Jain</u>
1	17.04.2024	No	Yes	Yes	Yes	Yes	NA	NA	NA
2	05.05.2024	No	Yes	Yes	Yes	Yes	NA	NA	NA
3	07.05.2024	No	Yes	Yes	Yes	Yes	NA	NA	NA
4	22.05.2024	No	Yes	Yes	Yes	No	NA	NA	NA
5	28.05.2024	No	Yes	Yes	Yes	Yes	NA	NA	NA
6	01.06.2024	No	Yes	Yes	Yes	Yes	NA	NA	NA
7	25.06.2024	No	Yes	Yes	Yes	Yes	NA	NA	NA
8	05.07.2024	Yes	NA	Yes	Yes	No	NA	NA	NA
9	13.08.2024	Yes	NA	Yes	Yes	No	Yes	NA	NA
10	25.08.2024	No	NA	Yes	Yes	Yes	Yes	NA	NA
11	10.09.2024	No	NA	Yes	Yes	Yes	Yes	NA	NA
12	20.09.2024	Yes	NA	Yes	No	Yes	Yes	NA	NA
13	22.10.2024	NA	NA	No	Yes	Yes	Yes	No	No
14	26.10.2024	NA	NA	No	Yes	No	Yes	Yes	Yes
15	02.11.2024	NA	NA	No	Yes	Yes	Yes	No	No
16	13.11.2024	NA	NA	No	Yes	Yes	Yes	No	No
17	21.11.2024	NA	NA	No	Yes	No	Yes	No	Yes
18	05.12.2024	NA	NA	No	Yes	Yes	Yes	No	No



19	17.12.2024	NA	NA	No	Yes	Yes	Yes	No	No
20	07.01.2025	NA	NA	No	Yes	Yes	Yes	No	No
21	21.01.2025	NA	NA	No	Yes	Yes	Yes	No	No
22	06.02.2025	NA	NA	No	Yes	Yes	Yes	No	No

NA - Not Applicable

For and on behalf of
SEAWOODS ESTATES LIMITED

Mrs. Sunita Sethia

Chairperson and Non-Executive Director

DIN : 02554239