# 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**)

U70100MH1997PLC106903

SEAWOODS ESTATES LIMITED

AABCS6200J

Pre-fill

Form language 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				
	SECTOR 54 / 56 / 58NRI COMPLEX NERUL NAVI MUMBAI Maharashtra 400706				
	(c) *e-mail ID of the company	с	cem@nr	icomplex.in	
	(d) *Telephone number with STD co	ode C	)223559	93060	
	(e) Website	v	vww.nr	icomplex.in	
(iii)	Date of Incorporation	2	27/03/1	997	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by shares		Indian Non-Gov	ernment company
(v) V	/hether company is having share ca	pital () Yes	; (	) No	
(vi) *	Whether shares listed on recognize	d Stock Exchange(s) 🛛 Yes	6 (	) No	
	(b) CIN of the Registrar and Transf	er Agent	J999999	MH1994PTC076534	Pre-fill
	Name of the Registrar and Transfe	er Agent			

	BIGSHARE SERVICES PRIVAT	e limited				
	Registered office address	of the Registrar and Tra	ansfer	Agents		I
	E-3 ANSA INDUSTRIAL ESTA SAKINAKA	TESAKI VIHAR ROAD				
(vii)	*Financial year From date	01/04/2021	(DD/	/MM/YYYY) To date	31/03/2022	(DD/MM/YYYY)
(viii)	*Whether Annual general r	meeting (AGM) held		• Yes	No	
	(a) If yes, date of AGM	29/09/2022		]		
	(b) Due date of AGM	30/09/2022				
	(c) Whether any extension	C C		⊖ Yes	No	
II. P	RINCIPAL BUSINESS	S ACTIVITIES OF T	ΉE (	COMPANY		

\*Number of business activities 1

	Main Activity group code		Business Activity Code		% of turnover of the company
1	Ν	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 0

Pre-fill All

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	3,052,000	3,052,000	3,052,000
Total amount of equity shares (in Rupees)	32,000,000	30,520,000	30,520,000	30,520,000

1

	Authorized	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	3,200,000	3,052,000	3,052,000	3,052,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	32,000,000	30,520,000	30,520,000	30,520,000

#### (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

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

0

#### (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	Physical	DEMAT	Total			
At the beginning of the year	2,714,400	337,600	3052000	30,520,000	30,520,000	
Increase during the year	0	0	0	0	0	0
i. Pubic 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

5000			1	1	1	
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	
NA				U U	Ŭ	
Decrease during the year	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	
NA	4					
At the end of the year	2,714,400	337,600	3052000	30,520,000	30,520,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	_	0
ii. Re-issue of forfeited shares				U U	0	0
	0	0	0	0		0
iii. Others, specify	0	0	0	0	0	
	0	0	0			
iii. Others, specify	0	0	0	0	0	
iii. Others, specify NA				0	0 0 0 0	0
iii. Others, specify NA Decrease during the year	0	0	0	0 0 0 0	0 0 0 0	0
iii. Others, specify NA Decrease during the year i. Redemption of shares	0	0	0	0 0 0 0	0 0 0 0 0	0 0 0 0 0
iii. Others, specify NA Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0
iii. Others, specify NA Decrease during the year i. Redemption of shares ii. Shares forfeited iii. Reduction of share capital	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0

Class of shares		(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	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	O Not Applicable
Separate sheet attached for details of transfers	<ul><li>Yes</li></ul>	O 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 29/09/2022						
Date of registration of transfer (Date Month Year)						
Type of transfer	Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock					
Number of Shares/ D Units Transferred	Number of Shares/ Debentures/ Amount per Share/ Units Transferred Debenture/Unit (in Rs.)					
Ledger Folio of Trans	sferor					
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)					
Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - S			Debentures, 4 - Stock		
Number of Shares/ E Units Transferred	Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor					
Transferor's Name					
	Surr	ame		middle name	first name
Ledger Folio of Transferee					
Transferee's Name					
	Surr	ame		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
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of 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)

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Únit	
Coounties	ecounties		Value		
Total		]			
	L	]	L	J	

0

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

#### (i) Turnover

188,038,706

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

130,508,790

#### VI. (a) \*SHARE HOLDING PATTERN - Promoters

Category	Equity		Preference	
	Number of shares	Percentage	Number of shares	Percentage
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	
Government				
(i) Central Government	0	0	0	
(ii) State Government	0	0	0	
(iii) Government companies	0	0	0	
Insurance companies	0	0	0	
Banks	0	0	0	
Financial institutions	0	0	0	
	Individual/Hindu Undivided Family(i) Indian(ii) Non-resident Indian (NRI)(iii) Foreign national (other than NRI)Government(i) Central Government(ii) State Government(iii) Government companiesInsurance companiesBanks	Number of sharesIndividual/Hindu Undivided Family(i) Indian(i) Indian(ii) Non-resident Indian (NRI)(iii) Foreign national (other than NRI)(iii) Foreign national (other than NRI)Government(i) Central Government(i) State Government(ii) State Government(iii) Government companies(iii) Government companies0Insurance companies0Banks0Financial institutions	Number of sharesPercentageIndividual/Hindu Undivided Family0(i) Indian0(ii) Non-resident Indian (NRI)0(iii) Foreign national (other than NRI)0Government0(i) Central Government0(ii) State Government0(iii) Government companies0Insurance companies0Banks0Financial institutions0	Number of sharesPercentageNumber of sharesIndividual/Hindu Undivided Family(i) Indian000(ii) Non-resident Indian (NRI)000(iii) Foreign national (other than NRI)000Government00(i) Central Government000(ii) State Government000(iii) Government companies000Insurance companies000Banks000Financial institutions00

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	0	0	0	
	Total	0	0	0	0

0

#### Total number of shareholders (promoters)

### (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	2,450,000	80.28	0		
	(ii) Non-resident Indian (NRI)	26,000	0.85	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	16.84	0		
5.	Financial institutions	0	0	0		
б.	Foreign institutional investors	0	0	0		
7.	Mutual funds	0	0	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	62,000	2.03	0		
10.	Others	0	0	0		

	Total	3,052,000	100	0	0
Total nun	nber of shareholders (other than prom	oters) 1,514			
	ber of shareholders (Promoters+Publi n promoters)	<b>c</b> / 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)	1,526	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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	11	0	11	0	0.98
(i) Non-Independent	0	11	0	11	0	0.98
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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
Total	0	12	0	12	0	0.98

12

#### (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)
SANDEEP SAREEN	08634763	Director	2,000	29/09/2022
VINEETA SRINANDAN	08560315	Director	4,000	
NARESHA CHANDRA I	03578132	Nominee director	0	
NIRJHAR GUPTA	02011299	Director	2,000	
SAMIR KANT SHAMSH	08559020	Director	4,000	29/09/2022
CHITRA RAMESH CHC	08560130	Director	2,000	
MEENAKSHI BHALLA	08745518	Director	4,000	
ROHIT KAUSHAL CHA	09389497	Director	2,000	
ARUN KUMAR SINGH	08996451	Director	2,000	
AMITAVA GHOSH	07369167	Director	2,000	29/09/2022
PIYOOSH GUPTA	08994206	Director	2,000	
AMAR VARMA	02324840	Director	4,000	

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

4

Name	DIN/PAN	Designation at the beginning / during the financial year	1 $c$ $n$ $2$ $n$ $d$ $d$ $c$ $d$	Nature of change (Appointment/ Change in designation/ Cessation)
GADADHAR BEHERA	07634441	Director	28/11/2021	Cessation
VIRAJ SHAMBHU KULI	02963687	Director	28/11/2021	Cessation
MEENAKSHI BHALLA	08745518	Director	28/11/2021	Appointment
ROHIT KAUSHAL CHA	09389497	Director	28/11/2021	Appointment

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance		
		C C		% of total shareholding	
24th Annual General Meetin	28/11/2021	1,526	69	5.83	

#### **B. BOARD MEETINGS**

*Number of meetings held	4	
--------------------------	---	--

S. No.	Date of meeting	Total Number of directors associated as on the date				
	of meeting		Number of directors attended	% of attendance		
1	18/07/2021	12	10	83.33		
2	31/10/2021	12	11	91.67		
3	07/12/2021	12	10	83.33		
4 C. COMMITTE	06/03/2022	12	9	75		

#### C. COMMITTEE MEETINGS

er of meet			28		N// 1
S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance
			on the date of the meeting	Number of members attended	% of attendance
1	Stakeholder R	29/04/2021	5	4	80
2	Stakeholder R	10/05/2021	5	5	100
3	Stakeholder R	15/05/2021	5	4	80
4	Stakeholder R	05/06/2021	5	5	100
5	Stakeholder R	13/06/2021	5	5	100
6	Stakeholder R	22/07/2021	5	5	100
7	Stakeholder R	28/07/2021	5	5	100
8	Stakeholder R	14/08/2021	5	4	80
9	Stakeholder R	26/08/2021	4	3	75
10	Stakeholder R	04/09/2021	4	4	100

#### D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	Name of the director					Meetings	% of attendance	held on
		entitled to attend	attended	attornumber	entitled to attend	attended		29/09/2022
								(Y/N/NA)
1	SANDEEP SA	4	4	100	28	28	100	Yes
2	VINEETA SRI	4	4	100	0	0	0	Yes
3	NARESHA CH	4	3	75	0	0	0	Yes
4	NIRJHAR GUI	4	3	75	28	21	75	Yes
5	SAMIR KANT	4	4	100	0	0	0	No
6	CHITRA RAM	4	4	100	0	0	0	Yes
7	MEENAKSHI	2	2	100	8	6	75	Yes
8	ROHIT KAUSI	2	2	100	0	0	0	Yes
9	ARUN KUMAF	4	4	100	28	15	53.57	No
10	AMITAVA GH	4	3	75	0	0	0	No
11	PIYOOSH GU	4	3	75	0	0	0	No
12	AMAR VARM	4	2	50	0	0	0	No

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

🛛 Nil

umber o	f Managing Director, W	/hole-time Director	s and/or Manager \	whose remuneratio	n details to be ente	ered	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
umber o	f CEO, CFO and Com	bany secretary who	se remuneration d	etails to be entered	1		
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 Yes O No provisions of the Companies Act, 2013 during the year
  - B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

#### (A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

I		
I		
I		

	Date of Order	Name of the Act and section under which penalised / punished	Details of appeal (if any) including present status

#### (B) DETAILS OF COMPOUNDING OF OFFENCES NI

Name of the company/ directors/ officers	Name of the court/ concerned Authority	section under which	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	



#### MEETINGS OF STAKEHOLDER RELATIONSHIP COMMITTEE (SRC) HELD FROM 01.04.2021 TO 31.03.2022

Sr. No	Date of Meeting	Mr. Sandeep Sareen	Mr. Arun Kumar Singh	Mr. Nirjhar Gupta	Lt. Col. Baba Saheb Giri	Mr. Sagar Mehta	Lt. Col. Sunil Kasture	Mrs. Meenakshi Bhalla
1	29.04.2021	Yes	No	Yes	Yes	Yes	NA	NA
2	10.05.2021	Yes	Yes	Yes	Yes	Yes	NA	NA
3	15.05.2021	Yes	No	Yes	Yes	Yes	NA	NA
4	05.06.2021	Yes	Yes	Yes	Yes	Yes	NA	NA
5	13.06.2021	Yes	Yes	Yes	Yes	Yes	NA	NA
6	22.07.2021	Yes	No	Yes	Yes	Yes	NA	NA
7	28.07.2021	Yes	Yes	Yes	Yes	Yes	NA	NA
8	14.08.2021	Yes	Yes	Yes	Yes	Yes	NA	NA
9	17.08.2021	Yes	Yes	Yes	Yes	Yes	NA	NA
10	26.08.2021	Yes	Yes	Yes	NA	Yes	NA	NA
11	04.09.2021	Yes	Yes	Yes	NA	Yes	NA	NA
12	14.09.2021	Yes	No	Yes	NA	Yes	NA	NA
13	22.09.2021	Yes	No	Yes	NA	Yes	NA	NA
14	14.10.2021	Yes	Yes	Yes	NA	Yes	NA	NA
15	27.10.2021	Yes	No	Yes	NA	Yes	NA	NA
16	03.11.2021	Yes	No	No	NA	Yes	Yes	NA
17	10.11.2021	Yes	Yes	Yes	NA	Yes	Yes	NA
18	15.11.2021	Yes	No	Yes	NA	Yes	Yes	NA
19	30.11.2021	Yes	No	Yes	NA	Yes	Yes	NA
20	14.12.2021	Yes	Yes	Yes	NA	NA	Yes	NA
21	24.12.2021	Yes	Yes	Yes	NA	NA	Yes	No

Registered Office: NRI Complex, Sector 54, 56, 58, Nerul, Navi Mumbai – 400706, MH, India <u>CIN:</u> U70100MH1997PLC106903 <u>Tel:</u> 35593060 <u>Email: cem@nricomplex.in</u>



22	29.01.2022	Yes	Yes	No	NA	NA	Yes	Yes
23	06.02.2022	Yes	No	No	NA	NA	Yes	Yes
24	12.02.2022	Yes	No	Yes	NA	NA	Yes	Yes
25	12.02.2022	Yes	No	No	NA	NA	Yes	Yes
26	11.03.2022	Yes	No	No	NA	NA	Yes	Yes
27	23.03.2022	Yes	Yes	No	NA	NA	Yes	Yes
28	27.03.2022	Yes	Yes	No	NA	NA	Yes	No

NA - Not Applicable

For and on behalf of SEAWOODS ESTATES LIMITED

Mrs. Vineeta Srinandan Chairperson and Non-Executive Director DIN : <u>08560315</u>

Date : 24.10.2022

<u>Registered Office:</u> NRI Complex, Sector 54, 56, 58, Nerul, Navi Mumbai – 400706, MH, India <u>CIN:</u> U70100MH1997PLC106903 <u>Tel:</u> 35593060 <u>Email: cem@nricomplex.in</u>



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.

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

#### 1. THE FORM DOES NOT ALLOW THE COMPANY TO ENTER ISIN UNDER CLAUSE (I) (D):

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

2. THE FORM MANDATORILY REQUIRES COMPANY TO ENTER PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY IN POINT NO II: 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 "Manage, Maintain and Administer Property (Seawoods Estates NRI Complex at Sector 54, 56 and 58) 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. DOES NOT ALLOW THE COMPANY TO ENTER THE DETAILS OF EQUITY SHARES IN PHYSICAL OR DEMAT AT THE END OF THE FINANCIAL YEAR I.E., 31.03.2021: The Company has

<u>4.</u> THE FORM DOES NOT ALLOW THE COMPANY TO ENTER THE DETAILS OF EQUITY SHARES IN PHYSICAL OR DEMAT AT THE END OF THE FINANCIAL YEAR I.E., 31.03.2021: The Company has entered details of position of shares as on 31.03.2022

> Registered Office: NRI Complex, Sector 54, 56, 58, Nerul, Navi Mumbai – 400706, MH, India <u>CIN:</u> U70100MH1997PLC106903 <u>Tel:</u> 35593060 <u>Email: cem@nricomplex.in</u>



<u>Class of shares</u>	<u>Nui</u>	mber of Sha	ares	<u>Total</u> <u>Nominal</u> <u>Amount</u>	<u>Total Paid-</u> <u>Up Amount</u>	<u>Total</u> <u>Premium</u>
Equity Shares	Physical	Demat	Total	rinound		
At the beginning of the year	28,84,000	1,68,000	30,52,000	3,05,20,000	3,05,20,000	0
(01.04.2021)				0		
Increase						
during the year						
i. Pubic 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
Decrease during the year						
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares	0	0	0	0	0	0

<u>Registered Office:</u> NRI Complex, Sector 54, 56, 58, Nerul, Navi Mumbai – 400706, MH, India <u>CIN:</u> U70100MH1997PLC106903 <u>Tel:</u> 35593060 <u>Email: cem@nricomplex.in</u>



forfeited						
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 (31.03.2022)	27,14,400	3,37,600	30,52,000	3,05,20,000	3,05,20,000	0

For and on behalf of SEAWOODS ESTATES LIMITED

I.Wineste

Mrs. Vineeta Srinandan Chairperson and Non-Executive Director DIN : <u>08560315</u> Date : 24.10.2022

> <u>Registered Office:</u> NRI Complex, Sector 54, 56, 58, Nerul, Navi Mumbai – 400706, MH, India <u>CIN:</u> U70100MH1997PLC106903 <u>Tel:</u> 35593060 <u>Email: cem@nricomplex.in</u>