

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]



सत्यमेव जयते

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

U55101KA1975PLC002762

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN7433R

(ii) (a) Name of the company

NAVEEN HOTELS LIMITED

(b) Registered office address

MURUDESHWAR BHAWAN,604/8,
GOKULROAD,
HUBLI
Karnataka
580030

(c) *e-mail ID of the company

cosec@naveentile.com

(d) *Telephone number with STD code

918042897000

(e) Website

Date of Incorporation

31/03/1975

(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

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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(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 **" 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	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	97.8

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	RNS POWER LIMITED	U40105KA2012PLC066773	Associate	26.28

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	4,750,000	4,000,000	4,000,000	4,000,000
Total amount of equity shares (in Rupees)	47,500,000	40,000,000	40,000,000	40,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	4,750,000	4,000,000	4,000,000	4,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	47,500,000	40,000,000	40,000,000	40,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	25,000	0	0	0
Total amount of preference shares (in rupees)	2,500,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	25,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,500,000	0	0	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	4,000,000	0	4000000	40,000,000	40,000,000	

Increase during the year	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
Others, specify				0	0	
0						
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	
0						
At the end of the year	4,000,000	0	4000000	40,000,000	40,000,000	
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	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
0						
Decrease during the year	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	
0						
At the end of the year	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)

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 style="width:100%;" type="text"/>			
Transferor's Name		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width:100%;" type="text"/>			
Transferee's Name		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input style="width:100%;" type="text"/>			
Type of transfer		<input style="width:100%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width:100%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width:100%;" type="text"/>	
Ledger Folio of Transferor				<input style="width:100%;" type="text"/>			
Transferor's Name		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width:100%;" type="text"/>			
Transferee's Name		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>		<input style="width:100%;" 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

Particulars	Number of units	Nominal value per unit	Total value
Total			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

210,782,386

(ii) Net worth of the Company

624,151,990

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	3,985,000	99.63	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	0	0	0	
	Total	3,985,000	99.63	0	0

Total number of shareholders (promoters)

14

(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	15,000	0.38	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	0	0	0	
	Total	15,000	0.38	0	0

Total number of shareholders (other than promoters)

5

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

19

**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	14	14
Members (other than promoters)	5	5
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	5	5	5	5	0.29	11.6
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	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	5	7	5	7	0.29	11.6

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 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)
SATISH RAM SHETTY	00037526	Director	138,000	
SUNIL RAMA SHETTY	00037572	Director	120,500	
NAVEEN RAMA SHETTI	00058779	Director	120,500	
BILLADI SUDESH KUMAR	00169352	Whole-time director	0	
HOBHA JEEVAN SHETTY	00312999	Director	0	
SANDIP MALLI KADAL	00394002	Whole-time director	0	
SANKAPPA KEREMAN	00894366	Director	0	
SHIVABASAYYA SIDDAPPA	02272897	Director	0	
NAGARAJ HIRIYANNA	05273925	Director	10,000	
ANISHA PUNEETH PUNJ	07767866	Whole-time director	0	
ABHAYANAND RAGHUNATH	07767933	Whole-time director	0	
SHETTY SATISH ANVITA	09039608	Additional 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)
RAMA NAGAPPA SHETTY	00038810	Managing Director	17/12/2020	Cessation due to death
ANVITA SATISH SHETTY	09039608	Additional director	12/01/2021	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	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	31/12/2020	19	19	11

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2020	12	12	100
2	06/06/2020	12	12	100
3	02/07/2020	12	12	100
4	31/08/2020	12	12	100
5	16/11/2020	12	12	100
6	23/12/2020	11	11	100
7	12/01/2021	11	11	100
8	12/03/2021	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

4

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	AUDIT COMM	23/12/2020	3	3	100
2	COMMITTEE	12/03/2021	3	3	100
3	NOMINATION	12/01/2021	3	3	100
4	CSR COMMIT	12/03/2021	3	3	100

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	13/11/2021
								(Y/N/NA)
1	SATISH RAM	8	8	100	4	4	100	Yes
2	SUNIL RAMA	8	8	100	0	0	0	Yes
3	NAVEEN RAM	8	8	100	0	0	0	Yes
4	BILLADI SUDI	8	8	100	0	0	0	Yes
5	SHOBHA JEE	8	8	100	0	0	0	Yes
6	SANDIP MALI	8	8	100	0	0	0	Yes
7	SANKAPPA K	8	8	100	0	0	0	Yes
8	SHIVABASAY	8	8	100	0	0	0	Yes
9	NAGARAJ HIF	8	8	100	4	4	100	Yes
10	ANISHA PUNI	8	8	100	4	4	100	Yes
11	ABHAYANANI	8	8	100	0	0	0	Yes
12	SHETTY SATI	1	1	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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMA NAGAPPA S	MANAGING DIF	3,150,468	0	0	0	3,150,468
2	SANDIP MALLI KAI	WHOLE TIME D	576,600	0	0	0	576,600
3	BILLADI SUDESH H	WHOLE TIME D	576,600	0	0	0	576,600
4	ABHAYANAND SHI	WHOLE TIME D	575,099	0	0	0	575,099
5	ANISHA PUNJA	WHOLE TIME D	574,699	0	0	0	574,699
6	ANVITA SATISH SH	Additional Direct	528,432				528,432
	Total		5,981,898	0	0	0	5,981,898

Number of CEO, CFO and Company secretary 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 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

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

SATISH
RAMA
SHETTY
Digitally signed by SATISH RAMA SHETTY
DN: cn=SATISH RAMA SHETTY, o=, ou=, email=satish.shetty@...
Date: 2021.10.20 10:44:45 +05'30'

DIN of the director

To be digitally signed by

SWATI
RAMACHAN
DRA HEGDE
Digitally signed by SWATI RAMACHAN DRA HEGDE
DN: cn=SWATI RAMACHAN DRA HEGDE, o=, ou=, email=swati.rah@...
Date: 2021.10.20 10:44:45 +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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders_2020-21_NHL.pdf ROC Karnataka AGM extension notification Other Attachment.pdf

Remove attachment

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 company



NAVEEN HOTELS LIMITED

CIN No. : U55101KA975PLC002762

NAVEEN COMPLEX, 7TH FLOOR, 14, M.G.ROAD, BANGALORE - 560 001 (INDIA)
PHONE : 080 - 25584181, 25589849, 42897000 FAX : 080 - 25584017E-mail : contact@rnsil.com
CIN No. : U55101KA1975PLC002762



List of Shareholders as on 31.03.2021

Sl.No	L.Folio	Name of Share Holder	Father/Husband Name and Address	Type of shares	No of Equity shares	Nominal value	% of Holding
1	AH 1	Mr. Anand Iranna Shetty	S/o, Mr. Iranna Shetty Murudeshwar Bhavan, Gokul Road, Hubli - 580030	Equity	5000	10	0.13%
2	AH 19	SMT. Bhavani Shetty	PO AREHOLE MUTTAYYA SHETTYS HOUSE COONADAPOUR SK	Equity	3500	10	0.09%
3	AH 82	MR.MAHADEVAPPA IRAPPA MYKALMARADI	S/o, Mr. Irappa MYKALMARADI Chidamber Nagar, Soudatti -590126	Equity	3000	10	0.08%
4	MH 226	Mr. K I Narayanasa	S/o, Padmanabhasa 19/4,1st main ,Jayamahat Extn Bangalore -560046	Equity	2500	10	0.06%
5	MH 361	Mr.Udaykumar N Shetty	C/o R N Shetty & co. 604/B,Murudeshwar bhavan , gokul road,Hubli -580030	Equity	1000	10	0.03%
6	AH 32	Geeta S Malli	W/o,Dr.Sandip Malli 1/21 Rajmahal Vilas Extn Bellary Road, Bangalore - 560080	Equity	155750	10	3.89%
7	AH 66	Mr. Konki Sanjeev Shetty	S/o,Mr. Ganapayya Shetty 61 Deshpande Nagar, Hubli-580029	Equity	5000	10	0.13%
8	MH 91	Ms Mukambika Heriyanna Shetty	W/o,Late Mr. R N Shetty, Doctors house, Murudeshwar Uttarakannada District	Equity	13550	10	0.34%
9	MH 156	Mr. Sudha Rama Shetty	W/o,Mr. R N Shetty 122,Cunningham Road Bangalore-560052	Equity	104050	10	2.60%
10	MH 189	Mr. Sandeep K Malli	S/o,Mr. Raghuchandra Malli 1/21,Rajmahal Vilas Extn,Bellary Road Bangalore - 560080	Equity	11500	10	0.29%
11	MH 211	Satish R Shetty	S/o. R N Shetty 61, Deshpande Nagar Hubli - 580029	Equity	138000	10	3.45%
12	MH 212	MS. Shobha J Shetty	W/o.K Jeevan Shetty Sri Guru Raghavendra 381,382,Amar Jyoti Layout Domlur 1st Phase Bangalore-560071	Equity	75000	10	1.88%



"MURUDESHWAR BHAVAN", 604/B, Gokul Road, Hubli - 580 030
☎ : 2331615 - 18 Fax No. : 0836 - 2330436 E-mail : rnsgroups@airtelmail.com



NAVEEN HOTELS LIMITED

CIN No. : U55101KA975PLC002762

NAVEEN COMPLEX, 7TH FLOOR, 14, M.G ROAD, BANGALORE - 560 001 (INDIA)
PHONE : 080 - 25584181, 25589849, 42897000 FAX : 080 - 25584017E-mail : contact@rnsil.com



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13	MH 231	Sunil R Shetty	S/o. R N Shetty 61, Deshpande Nagar Hubli - 580029	Equity	120500	10	3.01%
14	MH 240	Naveen R Shetty	S/o. R N Shetty 61, Deshpande Nagar Hubli - 580029	Equity	120500	10	3.01%
15	MH 242	Samatha A Shetty	W/o. Abhayanand Shetty 122, Cunningham Road Bangalore - 560052	Equity	75000	10	1.88%
16	MH 244	Mamata S Hegde	W/o. Dr. B. Sudesh Hegde 10th Main, Sadashiv Nagar Bangalore - 560080	Equity	75000	10	1.88%
17	MH 376	R N Shetty	S/o. Nagappa Shetty 122, Cunningham Road Bangalore-560052	Equity	3071150	10	76.78%
18	MH 377	Nagaraj Shetty	S/o. Late Mr. H N Shetty Murudeshwar Bhavan, Gokul ROAD, Hubli - 580030	Equity	10000	10	0.25%
19	MH 378	Anupama S Shetty	D/o. Late Mr. H N Shetty Murudeshwar Bhavan, Gokul Road, Hubli - 580030	Equity	10000	10	0.25%
		Total			4000000		100.00%

DATE : 02.12.2021
PLACE: HUBLI

For NAVEEN HOTELS LIMITED

DIRECTOR



Website: www.mca.gov.in

Telephone: 080-25537449

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES, KARNATAKA
II FLOOR, 'E' WING KENDRIYA SADAN, KORAMANGALA, BANGALORE - 560 034**

ORDER

Extension of time for holding of Annual General Meeting (AGM)
for the financial year ended on 31.03.2021
in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act)

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 it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And 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.
3. And 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.
4. And 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 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And 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 31.03.2021 is required to be held as per provisions of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the 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 31.03.2021 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 **Two 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 I:

It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II:

It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months

23/9/21
(C.V. SAJEEVAN)
REGISTRAR OF COMPANIES
KARNATAKA

Date: 23rd September 2021

Place: Bengaluru

NOTE:

Naveen Hotels Limited ('The Company') has not yet obtained the ISIN, which is required as per the provisions of the Companies Act, 2013 and the total paid up share capital of the Company is held in physical mode.

However, the Company is in the process of obtaining the ISIN and is evaluating necessary options to suit the compliance under the applicable provisions of the Companies Act, 2013.

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

SRN : T62242789

Service Request Date : 07/12/2021

Payment made into : ICICI Bank

Received From :

Name : Murudeshwar Group
Address : 7th Floor, Naveen Complex,
No.14, M G Road,
Bangalore, Karnataka
India - 560001

Entity on whose behalf money is paid

CIN: U55101KA1975PLC002762
Name : NAVEEN HOTELS LIMITED
Address : MURUDESHWAR BHAWAN,604/8,
GOKULROAD,
HUBLI, Karnataka
India - 580030

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2021	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI 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 and Fees) Rules, 2014)

Company Secretary

From: MCA21 Administrator <MCAADM@MCA.GOV.IN>
Sent: Tuesday, 7 December, 2021 2:42 PM
To: Company Secretary; Karan S Shetty
Subject: Approval of SRN T62242789 dated 07/12/2021

Dear Sir/ Madam,

This is to inform you that the eForm MGT-7 submitted on the MCA portal in respect of vide SRN T62242789 dated 07/12/2021 has been taken on file in a straight through process.

This is a MCA21 system generated mail for your information and necessary action. Please do not reply to this mail.

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 sub-rule 6 of rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

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Thank you

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