

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** F58896507**Service Request Date :** 18/02/2023**Payment made into :** ICICI Bank**Received From :**

Name : BHORUKA PARK
Address : 48
Lavelle Road
Bangalore, Karnataka
IN - 560001

Entity on whose behalf money is paid

CIN: U40100KA2005PTC037407
Name : BHORUKA PARK PRIVATE LIMITED
Address : 48, Lavelle Road
Bangalore, Karnataka
India - 560001

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 2022	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 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

U40100KA2005PTC037407

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCB7080Q

(ii) (a) Name of the company

BHORUKA PARK PRIVATE LIMIT

(b) Registered office address

Old No 48, New No 26/1 , Lavelle Road,
Bangalore,Karnataka ,560001

(c) *e-mail ID of the company

sect.park@bhorukapark.com

(d) *Telephone number with STD code

9880511911

(e) Website

www.bhorukapark.com

(iii) Date of Incorporation

07/10/2005

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(vii) *Financial year From date (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

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	L	Real Estate	L1	Real estate activities with own or leased property	71.73
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	28.27

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	BHORUKA PARK INVESTMENTS	U65191MH2010PTC260835	Holding	68.29
2	SPLITIFY LLP		Subsidiary	99.99
3	SPLITIFY SOLAR LLP		Subsidiary	99

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	12,075,000	11,777,531	11,777,531	11,777,531
Total amount of equity shares (in Rupees)	150,000,000	142,150,310	142,150,310	142,150,310

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class A Equity Shares of Rs. 10/- each (Equal Voting Rights)				
Number of equity shares	12,000,000	11,715,031	11,715,031	11,715,031
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	120,000,000	117,150,310	117,150,310	117,150,310
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class B Equity Shares of Rs. 400/- each (Differentiated Voting Rights)				
Number of equity shares	75,000	62,500	62,500	62,500
Nominal value per share (in rupees)	400	400	400	400
Total amount of equity shares (in rupees)	30,000,000	25,000,000	25,000,000	25,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,600,000	1,200,000	1,200,000	1,200,000
Total amount of preference shares (in rupees)	160,000,000	120,000,000	120,000,000	120,000,000

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
9% Non Cumulative Non Convertible Redeemable Preference Shares				
Number of preference shares	300,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	30,000,000	0	0	0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
4% Non Cumulative Non Convertible Redeemable P				
Number of preference shares	1,300,000	1,200,000	1,200,000	1,200,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	130,000,000	120,000,000	120,000,000	120,000,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	11,777,531	0	11777531	142,150,310	142,150,310	
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
x. Others, specify				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	
At the end of the year	11,777,531	0	11777531	142,150,310	142,150,310	
Preference shares						
At the beginning of the year	1,200,000	0	1200000	120,000,000	120,000,000	
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	
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	
At the end of the year	1,200,000	0	1200000	120,000,000	120,000,000	

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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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
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

222,173,000

(ii) Net worth of the Company

1,526,302,000

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	190	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	11,714,841	99.47	1,200,000	100
10.	Others	0	0	0	0
	Total	11,715,031	99.47	1,200,000	100

Total number of shareholders (promoters)

10

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	62,500	0.53	0	0
10.	Others	0	0	0	0
	Total	62,500	0.53	0	0

Total number of shareholders (other than promoters)

2

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

12

**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	10	10
Members (other than promoters)	2	2
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	1	0	1	0	0	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	1	1	1	0	0

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

3

(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)
ANIL KUMAR BHANDA	00031194	Director	0	
SIDDHARTHA AGARW	00225871	Managing Director	115	
MAKKIGADDE LAKSHM	HSJPS7851H	Company Secretar	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)
SUBRAMANYAREDDY	ANOPT4009R	Company Secretar	18/09/2021	Cessation
MAKKIGADDE LAKSHM	HSJPS7851H	Company Secretar	22/11/2021	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	
			Number of members attended	% of total shareholding
AGM	29/11/2021	11	3	99.64

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2021	2	2	100
2	04/06/2021	2	2	100
3	17/09/2021	2	2	100
4	15/11/2021	2	2	100
5	27/12/2021	2	2	100
6	08/02/2022	2	2	100
7	29/03/2022	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

3

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	CSR Committee	02/06/2021	2	2	100
2	CSR Committee	13/11/2021	2	2	100
3	CSR Committee	28/03/2022	2	2	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	30/12/2022
								(Y/N/NA)
1	ANIL KUMAR	7	7	100	3	3	100	No
2	SIDDHARTHA	7	7	100	3	3	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SIDDHARTHA AGA	Managing Direct	5,594,746	0	0	0	5,594,746
	Total		5,594,746	0	0	0	5,594,746

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SUBRAMANYAREI	Company secret	308,483	0	0	0	308,483
2	MAKKIGADDE LAK	Company secret	141,943	0	0	0	141,943
	Total		450,426	0	0	0	450,426

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	ANIL KUMAR BHAN	Director	0	0	0	17,500	17,500
	Total		0	0	0	17,500	17,500

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

RAHUL AGARWAL

Whether associate or fellow

 Associate Fellow

Certificate of practice number

19315

I/We certify that:

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

Declaration

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

09

dated

30/12/2022

(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:

- 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.
- 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

SIDDHARTHA
HA
AGARWAL
Digitally signed by
SIDDHARTHA
AGARWAL
Date: 2023.02.18
10:27:48 +05'30'

DIN of the director

00225871

To be digitally signed by

MAKKIGADDE
LAKSHMINARA
YANA
SHREEPADA
Digitally signed by
MAKKIGADDE
LAKSHMINARAYANA
SHREEPADA
Date: 2023.02.18
16:28:50 +05'30'

Company Secretary

Company secretary in practice

Membership number

66681

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

Declaration of Directors.pdf
CFO Certificate on CSR_Signed.pdf
Declaration of Finance Manager.pdf
Notice of AGM and Consent to conduct ag
AGM Extension orders.pdf
List of Shareholders_2022.pdf
CS Declaration.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



BHORUKA PARK PRIVATE LIMITED

CIN: U40100 KA2005PTC037407

List of shareholders of Bhoruka Park Private Limited an on 31.03.2022

<u>Si. No</u>	<u>Class of Shares/Preference shares</u>	<u>Face Value per share (in Rs.)</u>	<u>No. of Shares</u>	<u>Amount (in Rs.)</u>
1.	Class 'A' Equity Shares	Rs.10/-	1,17,15,031	11,71,50,310
2.	Class 'B' Equity Shares	Rs.400/-	62,500	2,50,00,000
3.	4% Non-Cumulative Non-Convertible Redeemable Preference Shares	Rs.100/-	12,00,000	12,00,00,000
TOTAL			1,29,77,531	26,21,50,310

Class 'A' Equity Shares of Rs. 10/- each

<u>Sl. No</u>	<u>First Name</u>	<u>Middle Name</u>	<u>Last Name</u>	<u>Folio Number</u>	<u>DP-ID Client ID Account Number</u>	<u>Number of shares held</u>	<u>% of shareholding</u>
1.	Siddhartha *	-	Agarwal	SO1	-	100	0.00
2.	Satyanarayan**	-	Agarwal	07	-	15	0.00
3.	Vivek**	-	Agarwal	08	-	15	0.00
4.	Umah**	-	Agarwal	09	-	15	0.00
5.	Nidhi**	-	Agarwal	11	-	15	0.00
6.	Kanika**	-	Agarwal	10	-	15	0.00
7.	Siddhartha**	-	Agarwal	12	-	15	0.00
8.	Bhoruka Park Investments India Private Limited	-	-	05	-	79,99,900	68.29%
9.	Bhoruka Steel Investments India Private Limited	-	-	06	-	37,14,941	31.71%
Total						1,17,15,031	100.00%

Note: *Nominee shareholder of Bhoruka Park Investments India Private Limited

** Nominee shareholder of Bhoruka Steel Investments India Private Limited



Regd. Office: 48, Lavelle Road, Bangalore – 560 001

Tel: 080-2263 0100 / 2227 2271 E-Mail: sect.park@bhorukapark.com Website: www.bhorukapark.com



BHORUKA PARK PRIVATE LIMITED

CIN: U40100 KA2005PTC037407

Class 'B' Equity Shares of Rs. 400/- each

Sl. No.	First Name	Middle Name	Last Name	Folio Number	DP-ID Client ID Account Number	Number of shares held	% of shareholding
1.	DM South Hospitality India Private Limited	-	-	B1	-	42500	68%
2.	Bhuruka Gases Limited	-	-	B2	-	20000	32%
Total						62500	100.00%

4% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100/- each

Sl. No.	First Name	Middle Name	Last Name	Folio Number	DP-ID Client ID Account Number	Number of shares held	% of shareholding
1.	Prabhu Structures Private Limited	-	-	PREF 01	-	12,00,000	100.00%
Total						12,00,000	100.00%

For and on behalf of the Board of Directors of Bhoruka Park Private Limited



Siddhartha Agarwal

Managing Director

DIN: 00225871

Place: Bangalore

Date: 30.12.2022

Regd. Office: 48, Lavelle Road, Bangalore – 560 001

Tel: 080-2263 0100 / 2227 2271 E-Mail: sect.park@bhorukapark.com Website: www.bhorukapark.com



Rahul A & Associates

Practicing Company Secretaries

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of **M/s. Bhoruka Park Private Limited (CIN : U40100KA2005PTC037407)**, (the “Company”) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

A. The Annual Return (MGT-7) states the facts as at the close of the aforesaid financial year correctly and adequately, subject to the following representations;

1. I have not verified the correctness and appropriateness of financial records and the Books of Accounts of the Company. For the financial records, I have relied on the Audited financial statements as approved by the Board, signed by the Statutory Auditors of the Company and adopted by the members;
2. Where ever required, I have obtained the Management representation about the Compliance of Laws, Rules and Regulations under the Companies Act and happening of various events etc., at the Company and relied on the same;
3. Serial No. XI at MGT -7- MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

Under the provisions of clause (i) of sub-section 1 of section 92 of the Companies Act, 2013, matters relating to certification of compliances, disclosures are yet to be prescribed by the Government. However, in view of the modified version of MGT-7 released on July 20, 2018 and October 14, 2021 for the applicable provisions of the Act as mentioned in the modified form, it is presumed that scope of applicable provisions mean applicable with respect to content of annual return (MGT-7), matters covered thereunder including attachments. Accordingly, subject to given reasons/observations if any, the company complied with the status of compliance and disclosures; and

4. With respect to serial number XII of the form pertaining to details of penalty and punishment imposed on company/directors /officers and details of compounding of offences I relied on the records of the company and representations of the company and officer.

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;

During the year under review there is no change in status of the Company. It is a Private Company as registered under this Act.



Rahul A & Associates

Practicing Company Secretaries

2. Maintenance of following registers/records & making entries therein within the time prescribed therefore.

i. Register of Application and allotment of shares
ii. Register of Members/ Debenture holders
iii. Register of Charges
iv. Register of Share certificates
v. Register of Directors, Managers and Secretary
vi. Register of Directors share holdings
vii. Register of Investments
viii. Register of Common Seal
ix. Register of Beneficial owner

3. filing of forms and returns as stated below, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

Sl. No	Form name	Event date	SRN number	Date of filing	Purpose of filing	Filed within time – YES / NO
1.	Form DIR-12	18/09/2021	T54531439	16/10/2021	Cessation of Company Secretary	Yes
2.	Form DIR-12	22/11/2021	T60239613	25/11/2021	Appointment of Company Secretary	Yes
3.	Form DPT-3	30/06/2021	T28731578	30/06/2021	Return of deposits- Annual	Yes
4.	Form CSR-2	31/03/2021	T91650523	29/03/2022	Report on Corporate Social Responsibility (CSR)	Yes
5.	Form AOC4- XBRL	29/11/2021	T64941115	18/12/2021	Filing of XBRL Document	Yes
6.	FORM MGT-7	29/11/2021	T93563047	04/04/2022	Filing of Annual Return	Filed with additional fees

4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company within due dates as stated below in respect of which meetings, proper



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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;

- (i) Meetings of Board of Directors: During the financial year ended 31st March, 2022, 7 (Seven) Board Meetings were held and the maximum interval between any two meetings was not more than 120 days. The aforesaid Board Meetings were held on following date:

Sl. No.	Date of meeting
1.	01.04.2021
2.	04.06.2021
3.	17.09.2021
4.	15.11.2021
5.	27.12.2021
6.	08.02.2022
7.	29.03.2022

- (ii) Committees

Sl. No.	Date of meeting	Type of meeting
1.	02.06.2021	CSR Committee Meeting
2.	13.11.2021	CSR Committee Meeting
3.	28.03.2022	CSR Committee Meeting

- (iii) Meetings of the members

Sl. No.	Date of meeting	Type of meeting	Due date
1.	29/11/2021	Annual General Meeting	30/09/2021 However, extension was given by ROC upto 30/11/2021

5. Closure of Register of Members / Security holders, as the case may be:

The Company has not closed its register of members /security holders during the financial year.

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act:

During the financial year, no such advances / loans were granted 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:



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Practicing Company Secretaries

During the financial year, the material significant contracts/arrangements/ transactions as entered with related parties were in compliance with the provisions of 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:

During the year under review, there were no instances of Issue or allotment or transfer or transmission or buy back of securities/ redemption of debentures / alteration or reduction of share capital/ conversion of shares/ securities and issue of share certificates.

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.

During the financial year, there was no instance taken place to keep in abeyance the rights to dividend etc.

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;

During the financial year, the Company has not declared any dividend and was not required to transfer any unpaid / unclaimed dividend / other amounts as may be applicable, to the Investor Education and Protection Fund pursuant to 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;

The financial statements of the Company for financial year 2020-21 were signed as per the provisions of section 134(1) of the Companies Act 2013 and the signing of report of directors was as per Section 134 of thereof.

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

The Company has complied with all the provisions of the Companies Act, 2013 read with rules made there under with regard to constitution of Board and committees / appointments / re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

During the year, all Directors have disclosed their nature of interest / concern in Form MBP-1 and the same have been recorded at the Board meeting and minutes of the meeting. Further, Mrs. Thanuja Subramanyareddy (Membership No: 43152) resigned as Company Secretary of the Company with effect from 18th September 2021 and Mr. Makkigadde Lakshminarayana Shreepada (Membership No: 66681) was appointed as Company Secretary of the Company with effect from 22nd November 2021.



Rahul A & Associates

Practicing Company Secretaries

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

The Company has complied with provisions of the Companies Act, 2013 relating to appointment/ reappointment/ filling up casual vacancies of auditors during the financial year.

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;

During the year under review the company was not required to obtain any approval from any authorities under Act.

15. Acceptance/ renewal/ repayment of deposits;

The Company has not accepted any deposits under the Act during the financial year.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

During the year under review, the borrowings made by the Company were in compliance with the provisions of the Act.

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;

The company is providing infrastructural activities thus exempted from the provisions of Section 186 of the Act.

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

During the year under review, the Company has not altered its Memorandum of Association and Articles of Association.

For Rahul A & Associates

Place: Bangalore
Date: 17.02.2023

Signature:
Name: Rahul Aggarwal
Company Secretary in Practice:
ACS No.:42939; C.P. No. : 19315
UDIN- A042939D003168325

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).



BHORUKA PARK PRIVATE LIMITED

CIN: U40100 KA2005PTC037407

NOTICE

Notice is hereby given that the 17th Annual General Meeting of the Company will be held at shorter notice on Friday the 30th day of December, 2022 at the registered office of the company Situated at 48, Lavelle Road Bangalore KA 560001 IN at 04:30 PM to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2022 including Audited Balance Sheet as at 31st March, 2022 and the Statement of the Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

To Consider and if, thought fit, to pass the following resolution with or without modification as **Ordinary Resolution.**

"RESOLVED THAT the Audited Financial Statements of the Company for the Financial year ended 31st March 2022, together with the Reports of directors and the auditors thereon be and the same are hereby received and adopted."

**For and on behalf of the Board of
Bhoruka Park Private Limited**



**Siddhartha Agarwal
Managing Director
DIN : 00225871**

Place: Bangalore
Date :30.12.2022



BHORUKA PARK PRIVATE LIMITED

CIN: U40100 KA2005PTC037407

Note:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to vote on a poll instead of himself and a proxy so appointed need not be a member of the company. Proxy in order to be effective must be received at the company's registered office not later than 48 hours before the commencement of the meeting.
2. All the documents referred to in the Notice and the Explanatory Statement will be available for inspection by the Members at the Registered Office of the Company between 11:00 a.m. and 1:00 p.m., on all working days from the date hereof up to the date of the Meeting
3. Pursuant to the provisions of the Articles of Association of the Company, the explanatory statement pursuant to Section 102(1) is not required to be annexed to this Notice.
4. Proxy form in form MGT 11 and route map to the venue of general meeting is annexed hereto.
5. As the AGM is convened at a shorter notice, the consent of the shareholders is solicited.





BHORUKA PARK PRIVATE LIMITED

CIN: U40100 KA2005PTC037407

Form No. MGT-11 Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	U40100KA2005PTC037407
Name of the company:	BHORUKA PARK PRIVATE LIMITED
Registered office:	48, Lavelle Road Bangalore KA 560001 IN

Name of the member(s):
Registered address:
Email Id:
Folio No/Client Id:
DP ID:

I/We, being the member (s) of shares of the above-named company, hereby appoint

Name:
Address:
E-mail Id:
Signature:

Name:
Address:
E-mail Id:
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 17th Annual general meeting of the company, to be held at shorter notice at the registered office of the company Situated at 48, Lavelle Road Bangalore KA 560001 IN on Friday the 30th day of December, 2022 at 04:30 PM and at any adjournment thereof in respect of such resolutions as are indicated below:

Reso lution No.	Particulars of Resolutions
1.	To receive, consider and adopt the financial statements of the Company for the year ended 31 st March, 2022 including Audited Balance Sheet as at 31 st March, 2022 and the Statement of the Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.





BHORUKA PARK PRIVATE LIMITED

CIN: U40100 KA2005PTC037407

Signed this..... day of..... 2022
Signature of shareholder
Signature of Proxy holder(s)

ATTENDANCE SLIP

**17th Annual General meeting at shorter notice on Friday the 30th day of
December, 2022 at 04:30 PM**

Regd. Folio No._____

No. of shares held_____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 17th Annual General meeting of the company on Friday the 30th day of December, 2022 at 04:30 PM at the registered office of the company Situated at 48, Lavelle Road Bangalore KA 560001 IN.

Member's/Proxy's name in Block Letters_____

Member's/Proxy's Signature_____

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

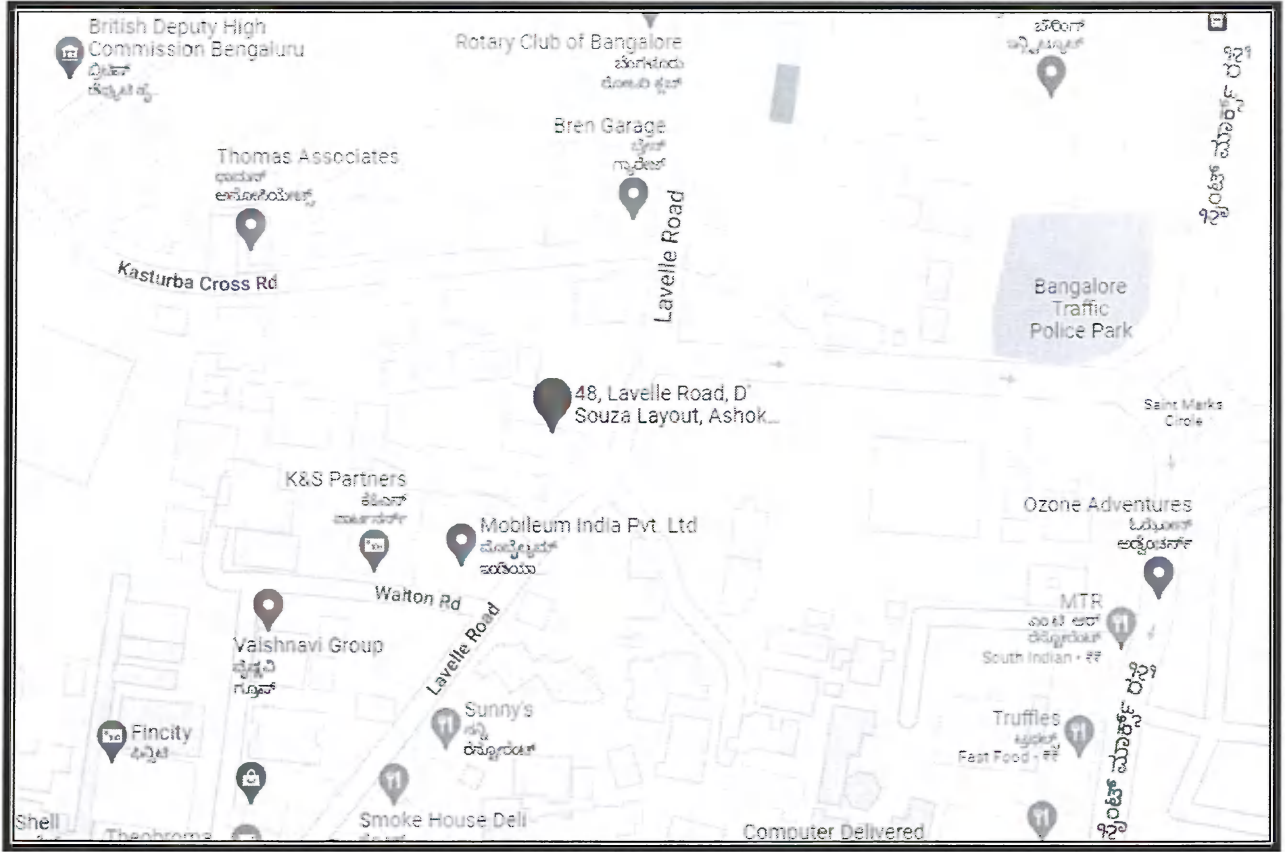




BHORUKA PARK PRIVATE LIMITED

CIN: U40100 KA2005PTC037407

Route Map



Google Map Link :

<https://www.google.com/maps/place/Bhoruka+Park+Pvt.+Ltd./@12.9729813,77.5967918,17z/data=!3m1!4b1!4m5!3m4!1s0x3bae16798002beed:0x75869bc54deb9eb5!8m2!3d12.9729669!4d77.5990559>



Regd. Office: 48, Lavelle Road, Bangalore – 560 001

Tel: 080-2263 0100 / 2227 2271 E-Mail: sect.park@bhorukapark.com Website: www.bhorukapark.com



BHORUKA PARK INVESTMENTS INDIA PRIVATE LIMITED

CIN: U65191MH2010PTC260835

CONSENT LETTER

Consent of shareholder for shorter notice

[Pursuant to Section 101 of the Companies Act, 2013]

To,
The Board of Directors,
Bhoruka Park Private Limited
48, Lavelle Road,
Bangalore - 560001
Karnataka, India

We, Bhoruka Park Investments India Private Limited, having its registered office at 812, Tulsiani Chambers, Nariman Point, Mumbai – 400 021 holding 79,99,900 (Seventy-Nine Lakh Ninety-Nine Thousand Nine Hundred) Class A Equity Shares of Rs. 10/- each, in the Company hereby give consent pursuant to Section 101 of the Companies Act, 2013, to convene the Annual General Meeting on 30th December 2022 at a shorter notice.

For Bhoruka Park Investments India Private Limited

Authorized Signatory
Name: Siddhartha Agarwal
Designation: Director
DIN: 00225871

Date: 30.12.2022



BHORUKA STEEL INVESTMENTS INDIA PRIVATE LIMITED

CIN: U70101MH2008PTC261199

CONSENT LETTER

Consent of shareholder for shorter notice

[Pursuant to Section 101 of the Companies Act, 2013]

To,
The Board of Directors,
Bhoruka Park Private Limited
48, Lavelle Road,
Bangalore - 560001
Karnataka, India

We, Bhoruka Steel Investments India Private Limited, having its registered office at 812, Tulsiani Chambers, Nariman Point, Mumbai – 400 021 holding 37,14,941 (Thirty-Seven Lakh Fourteen Thousand Nine Hundred Forty-One) Class A Equity Shares of Rs. 10/- each, in the Company hereby give consent pursuant to Section 101 of the Companies Act, 2013, to convene the Annual General Meeting on 30th December 2022 at a shorter notice.

For Bhoruka Steel Investments India Private Limited

Umah Agarwal

Authorized Signatory

Name: Umah Agarwal

Date: 30.12.2022





DM SOUTH INDIA HOSPITALITY PVT. LTD.

CONSENT LETTER

Consent of shareholder for shorter notice

[Pursuant to Section 101 of the Companies Act, 2013]

To,
The Board of Directors
Bhoruka Park Private Limited
48, Lavelle Road,
Bangalore - 560001
Karnataka, India

We, DM South Hospitality India Private Limited, having its registered office at 1 Dakshneshwar 10 Hailey Road, New Delhi - 110001, holding 42,500 (Forty-Two Thousand Five Hundred) Class B Equity Shares of Rs. 400/- each in the Company hereby give consent pursuant to Section 101 of the Companies Act, 2013, to convene the Annual General Meeting on 30th December 2022 at a shorter notice.

Authorized Signatory:

For DM South Hospitality India Private Limited

For DM South India Hospitality Pvt. Ltd.,


Authorised Signatory

Name: SANDEEP KUMAR

Designation: General Manager -Finance

Date: 30th December 2022

Regd. Off.: 1, Dakshineswar, 10 Hailey Road, New Delhi - 110 001 (INDIA)
Corr. Address: 1405-1410, 14th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110 001
Tel.: 91-11-23322904, 23325458, 23325485 E-mail: engg@dmghi.com Website: www.dmghi.com
Fax: 91-11-23357483, CIN No.: U55101DL2005PTC142050

CONSENT LETTER

Consent of shareholder for shorter notice

[Pursuant to Section 101 of the Companies Act, 2013]

To,
The Board of Directors
Bhoruka Park Private Limited
48, Lavelle Road,
Bangalore - 560001
Karnataka, India

We, Bhuruka Gases Limited, having its registered office at Whitefield Road, Mahadevapura Post, Bangalore- 560048, holding 20,000 (Twenty Thousand) Class B Equity Shares of Rs. 400/- each in the Company hereby give consent pursuant to Section 101 of the Companies Act, 2013, to convene the Annual General Meeting on 30th December 2022 at a shorter notice.

Authorized Signatory:

For Bhuruka Gases Limited



Name: Satyanarayana Agarwal
Designation: Director
DIN: 00111187

Date: 30.12.2022



PRABHU STRUCTURES PRIVATE LIMITED

CIN: U28112KA1971PTC001987

CONSENT LETTER

Consent of shareholder for shorter notice

[Pursuant to Section 101 of the Companies Act, 2013]

To,
The Board of Directors
Bhoruka Park Private Limited
48, Lavelle Road,
Bangalore - 560001
Karnataka, India

We, M/s Prabhu Structures Private Limited, having its registered office at Whitefield Road, Mahadevapura Post, Bangalore- 560048, holding 12,00,000 (Twelve Lakh only), 4% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 400/- each in the Company hereby give consent pursuant to Section 101 of the Companies Act, 2013, to convene the Annual General Meeting on 30th December 2022 at a shorter notice.

Authorized Signatory:

For M/s Prabhu Structures Private Limited

Name: Mr. Satyanarayana Agarwal
Designation: Director
DIN: 00111187

Date: 30.12.2022

Regd. Office: Mahadevapura Post, Whitefield Road, Bengaluru - 560 048
Tel: 080-22630358, Email : sect.holdings@bhorukagroup.com

Communication Address: No. 48, Lavelle Road, Bangalore - 560001, Tel: 080-22630100

CONSENT LETTER

Consent of shareholder for shorter notice

[Pursuant to Section 101 of the Companies Act, 2013]

To,
The Board of Directors,
Bhoruka Park Private Limited
48, Lavelle Road,
Bangalore - 560001
Karnataka, India

I Satyanarayana Agarwal Son of Late Prabhudayal Agarwal, residing at No.11/3, Nandidurga Road, Benson Town Bangalore-560046, holding 15 (Fifteen) Class A Equity Shares of Rs. 10/- each, in the Company as nominee shareholder of Bhoruka Steel Investments India Private Limited hereby give consent pursuant to Section 101 of the Companies Act, 2013, to convene the Annual General Meeting on 30th December 2022 at a shorter notice.

SATYANARAYAN AGARWAL



Date: 30.12.2022

CONSENT LETTER

Consent of shareholder for shorter notice

[Pursuant to Section 101 of the Companies Act, 2013]

To,
The Board of Directors,
Bhoruka Park Private Limited
48, Lavelle Road,
Bangalore - 560001
Karnataka, India

I Umah Agarwal W/o-Satyanarayana Agarwal, residing at No.11/3, Nandidurga Road, Benson Town Bangalore-560046, holding 15 (Fifteen) Class A Equity Shares of Rs. 10/- each, in the Company as nominee shareholder of Bhoruka Steel Investments India Private Limited hereby give consent pursuant to Section 101 of the Companies Act, 2013, to convene the Annual General Meeting on 30th December 2022 at a shorter notice.

UMAH AGARWAL

Umah Agarwal

Date: 30.12.2022

CONSENT LETTER

Consent of shareholder for shorter notice

[Pursuant to Section 101 of the Companies Act, 2013]

To,
The Board of Directors,
Bhoruka Park Private Limited
48, Lavelle Road,
Bangalore - 560001
Karnataka, India

I Kanika Agarwal W/o- Siddhartha Agarwal, residing at No.11/3, Nandidurga Road, Benson Town Bangalore-560046, holding 15 (Fifteen) Class A Equity Shares of Rs. 10/- each, in the Company as nominee shareholder of Bhoruka Steel Investments India Private Limited hereby give consent pursuant to Section 101 of the Companies Act, 2013, to convene the Annual General Meeting on 30th December 2022 at a shorter notice.

KANIKA AGARWAL



Date: 30th December 2022

CONSENT LETTER

Consent of shareholder for shorter notice

[Pursuant to Section 101 of the Companies Act, 2013]

To,
The Board of Directors,
Bhoruka Park Private Limited
48, Lavelle Road,
Bangalore - 560001
Karnataka, India

I Siddhartha Agarwal Son of Satyanarayana Agarwal, residing at No.11/3, Nandidurga Road, Benson Town Bangalore-560046, holding 100(One Hundred only) Class A Equity Shares of Rs. 10/- each as nominee shareholder of Bhoruka Park Investments India Private Limited & 15 (Fifteen) Class A Equity Shares of Rs. 10/- each in the Company as nominee shareholder of Bhoruka Steel Investments India Private Limited hereby give consent pursuant to Section 101 of the Companies Act, 2013, to convene the Annual General Meeting on 30th December 2022 at a shorter notice.

SIDDHARTHA AGARWAL



Date: 30.12.2022



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 07-10-2022

IN THE MATTER OF M/S BHORUKA PARK PRIVATE LIMITED CIN U40100KA2005PTC037407

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company was due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F27114321 on 30-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

CONSIDERING THE REASONS, EXTENSION OF TWO MONTHS GRANTED

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 02 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 02 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS
GOVERNMENT
OF INDIA 1

Yours faithfully,
SANJAY SOOD

Registrar of Companies
RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

BHORUKA PARK PRIVATE LIMITED
48, Lavelle Road, Bangalore, Karnataka, India, 560001



Note: This letter is to be generated only when the application is approved by RoC office



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 18-11-2022

IN THE MATTER OF M/S BHORUKA PARK PRIVATE LIMITED CIN U40100KA2005PTC037407

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-11-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F31273691 on 19-10-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

CONSIDERING THE REASONS FURTHER EXTENSION OF 15 DAYS GRANTED

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 00 months 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 00 months 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
SANJAY SOOD

Registrar of Companies
RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

BHORUKA PARK PRIVATE LIMITED
48, Lavelle Road, Bangalore, Karnataka, India, 560001



Note: This letter is to be generated only when the application is approved by RoC office



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 13-12-2022

IN THE MATTER OF M/S BHORUKA PARK PRIVATE LIMITED CIN U40100KA2005PTC037407

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company was due to be held on 30-11-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F50580000 on 30-11-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

CONSIDERING THE REASONS, FURTHER EXTENSION OF 01 MONTH GRANTED

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 01 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 01 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS
GOVERNMENT
OF INDIA 1

Yours faithfully,
SANJAY SOOD

Registrar of Companies
RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

BHORUKA PARK PRIVATE LIMITED
48, Lavelle Road, Bangalore, Karnataka, India, 560001



Note: This letter is to be generated only when the application is approved by RoC office

TO WHOMSOEVER IT MAY CONCERN

I, SIDDHARTHA AGARWAL, Managing Director of M/s. BHORUKA PARK PRIVATE LIMITED (hereinafter referred as Company), having its registered office at 48, Lavelle Road Bangalore KA 560001 IN, do hereby confirm that the Company has made all compliances and no penalties / punishment are imposed on Company / Directors / Officers of the Company under any of the applicable Acts during the financial year 2021-22. Further hereby confirm that Company has complied with all the provisions of the Companies Act, 2013 and the rules made thereunder and all other applicable Acts, Rules, regulations and guidelines during the financial year 2021.22.

FOR BHORUKA PARK PRIVATE LIMITED



SIDDHARTHA AGARWAL

Managing Director

DIN: 00225871

Date: 23/12/2022

Place: Bangalore

TO WHOMSOEVER IT MAY CONCERN

I, ANIL KUMAR BHANDARI, Director of M/s. BHORUKA PARK PRIVATE LIMITED (hereinafter referred as Company), having its registered office at 48, Lavelle Road Bangalore KA 560001 IN, do hereby confirm that the Company has made all compliances and no penalties / punishment are imposed on Company / Directors / Officers of the Company under any of the applicable Acts during the financial year 2021-22. Further hereby confirm that Company has complied with all the provisions of the Companies Act, 2013 and the rules made thereunder and all other applicable Acts, Rules, regulations and guidelines during the financial year 2021.22.

FOR BHORUKA PARK PRIVATE LIMITED



ANIL KUMAR BHANDARI

Director

DIN: 00031194



Date: 23/12/2022.

Place: Bangalore

**CFO CERTIFICATE FOR UTILIZATION OF FUNDS DISBURSED FOR CSR
ACTIVITIES**

**[PURSUANT TO RULE 4 OF THE COMPANIES (CORPORATE SOCIAL
RESPONSIBILITY POLICY) RULES, 2014]**

Date: 01.09.2022

To

The Board of Director,

BHORUKA PARK PRIVATE LIMITED

48, Lavelle Road Bangalore KA 560001 IN

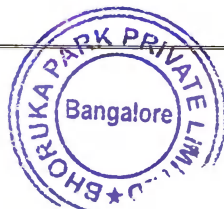
Sub: Certificate under Rule 4 of CSR Rules, 2014

Dear Sirs,

This is to certify that funds of Rs 63,79,448.00/- so disbursed for Corporate Social Responsibility (CSR) activity for financial year 2021-22 has been utilized for the purpose and in the manner as approved by the Board in their meeting held on 04th day of June 2021 and monitored by the CSR Committee as per the rules 4 of Companies (CSR) Rules, 2014 and Schedule VII of the Companies Act, 2013.

Details of CSR expenditure are as follows:

Particulars	Amount in Rupees
Amount Outlay (Budgeted) for financial year 2021-22 [2% of average net profit of the company as per section 135(5)]	42,76,043.00/-
Amount spent for financial year 2021-22	63,79,448.00/-
Amount unspent for financial year 2021-22	0
Excess amount spent for financial year 2021-22	21,03,405.00/-
Excess amount spent for financial year 2020-21	831.00/-



[Handwritten signature]

Amount available for set off in succeeding financial years (Total Excess amount spent Balance {A+B+C} from preceding 3 financial years)	21,04,236.00/-
A. FY 2021-22 = 21,03,405.00/-	
B. FY 2020-21 = 831.00/-	
C. FY 2019-20 = Nil	

The books of account and other records of CSR projects, as available with the company/ Implementing Agency, gives reasonable assurance about the utilization of the funds disbursed by the company to Implementing Agencies for undertaking approved CSR activities.

Further hereby confirm that Company has been complied with all the provisions of the Companies Act, 2013 and the rules made thereunder pertaining to CSR obligation & activity of the Company during the financial year 2021-22.

CSR Utilization Report engaged by the company during financial year 2021-22 is annexed hereto as Annexure I.

Thanking You, Yours Faithfully,




Champaka Jaiprakash Vastrad

(General Manager – Finance & Accounts)

Bhoruka Park Private Limited

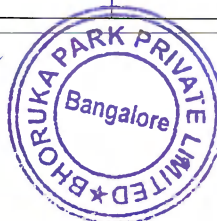
PAN: ACWPV8158J

Annexure I :

A. CSR Utilization Report for financial year 2021-22

Name of CSR Project	Implemented through	Amount Sanctioned	Amount Disbursed	Amount Utilized	Unspent Amount, if any
<p><u>Development of Education and empowering women and orphans;</u></p> <p>Support for promotion of education of all kinds (school education, technical, higher, vocational and adult education), to all ages and in various forms, with a focus on vulnerable and underprivileged;</p> <p>Education for girl child and the underprivileged by providing appropriate infrastructure and groom them as future citizens and contributing members of society;</p> <p>Scholarship program for poor students, empowering women, setting up homes and hostels for women and orphans</p>	<p>CSR activities through implementing agency;</p> <p>1.Umah Foundation</p> <p>(CSR Registration Number: CSR00009427)</p>	30,00,000.00	30,00,000.00	30,00,000.00	0
<p><u>Environmental sustainability and ecological balance.</u></p> <p>conservation of natural resources, development and maintenance of garden and tree Plantation Development</p>	<p>CSR activities undertaken by the company itself.</p> <p>Asper Memorandum of Understanding executed with Bangalore Metro Rail Corporation Limited for the development and maintenance of median garden and painting of Pillars and Viaduct from Pier No. BP 175 to BP 200 (between Mahadevapura Station to Hoodi Junction Station) including Garudacharpalya Metro Station at Reach-1 extension of Namma Metro Corridor of Phase-2 with the object of developing and maintaining the median garden so as to contribute to City's</p>	30,77,322.00	30,77,322.00	30,77,322.00	0

Handwritten signature/initials



	endeavour to keep it clean and green				
Eradicating hunger, poverty and malnutrition, empowering women, promoting health care including preventive healthcare	CSR activities undertaken by the company itself. By way of donations	10,000.00	10,000.00	10,000.00	0
Environmental sustainability and ecological balance and other CSR activities under schedule VII of the companies act 2013 and Company CSR Policy	CSR activities undertaken by the company itself. By way of donations	2,92,126.00	2,92,126.00	2,92,126.00	0
TOTAL		63,79,448.00	63,79,448.00	63,79,448.00	0

B. Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year.	Total CSR obligation	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent. (in Rs.)
					Name of the Fund	Amount (in Rs.)	Date of transfer.	
1.	2020-21	39,31,495	-	39,32,326	-	-	-	0
2.	2019-20	34,86,660	-	2,50,000	-	-	-	32,36,660
3.	2018-19	31,66,885	-	15,15,000	-	-	-	16,51,885
4.	2017-18	31,19,400	-	28,70,000	-	-	-	2,49,400*

*Note: Balance CSR obligation of Rs 2,49,400/- for the financial year 2017-18 Paid on 16th April 2019. Hence, amount remaining to spent on Financial Year 2017-18 is Nil.



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Champaka Jaiprakash Vastrad

(General Manager – Finance & Accounts)

Bhoruka Park Private Limited

PAN: ACWPV8158J

TO WHOMSOEVER IT MAY CONCERN

I, Ashish Gupta, Manager – Finance and Accounts of M/s. BHORUKA PARK PRIVATE LIMITED (hereinafter referred as Company), having its registered office at 48, Lavelle Road Bangalore KA 560001 IN, do hereby confirm that the Company has made all compliances and no penalties / punishment are imposed on Company / Directors / Officers of the Company under any of the applicable Acts during the financial year 2021-22.

Further hereby confirm that Company has complied with all the provisions of the Income tax act 1961, GST acts and all the rules, regulations and guidelines made thereunder during the financial year 2021-22.

FOR BHORUKA PARK PRIVATE LIMITED

Ashish Gupta



ASHISH GUPTA

Manager – Finance and Accounts

**Address: No 1 , 1st Cross , 1st Main , Visheshwaraiah Road ,
Bytarayanapura , Bangalore -560092**

Date: 14.02.2023

Place: Bangalore

DECLARATION OF COMPANY SECRETARY

I, Makkigadde Lakshminarayana Shreepada, being a Company Secretary of M/s. Bhoruka Park Private Limited (hereinafter referred as Company), having its registered office at 48, Lavelle Road Bangalore KA 560001 IN, do hereby declare & confirm that;

In connection with responsibility of signing of Annual Return of Company in form MGT-7 pertaining to the financial year 2021-22 under section 92 of the Companies Act, 2013, I wish to state that my signing as Company secretary of the company is subject to the following;

1. The financial information & particulars filled in the said form are based on the audited financial statement of the company for the financial year 2021-22.
2. Amount disbursed and utilized for the purpose of Corporate Social Responsibility (CSR) activity for financial year 2021-22 are based on the audited Financial statement of the company for the financial year 2021-22 and "CFO certificate for utilization of funds disbursed for CSR activities" dated 01.09.2022 [pursuant to rule 4 of the companies (corporate social responsibility policy) rules, 2014] duly signed by Mrs. Champaka Jaiprakash Vastrad (General Manager – Finance & Accounts) of the Company
3. Amount disburse and utilize for the purpose of Corporate Social Responsibility (CSR) activity and compliance of applicable provisions of the Companies Act, 2013 pertaining to CSR is the responsibility of only Board of directors and members of CSR Committee of the Company. For transfer of unspent amount to a fund specified in Schedule VII of Companies act 2013 and any of it's non-compliance, Board of directors and members of CSR Committee of the Company are only responsible. Company Secretary of the company is not an officer in default for noncompliance of CSR Provisions. Only Board of directors and members of CSR Committee of the Company have independent power to take all decisions pertaining to CSR & compliance of applicable provisions on CSR of the Company.
4. Responsibility of KMP including Company Secretary is start from date of their appointment and continue up to date of their cessation.
Mrs. Tanuja Subramanyareddy was appointed as Company Secretary of the Company with effect from 5th January, 2021 and resigned as Company Secretary of the Company w.e.f. 18th September 2021. I have appointed as Company Secretary of the Company with effect from 22nd November 2021. Hence my responsibility as Company Secretary started only from date of appointment.
5. Pursuant to the audit report of the company for the financial year 2021-22, There are no statutory dues as on March 31, 2022.
But following statutory dues have not been deposited as on March 31, 2022 on account of disputes. details of which are given below:

Name of Statute	Nature of Dues	Forum where Dispute is Pending	Period to which the Amount Relates	Amount (Rs. In Lakhs)
Finance Act, 1994	Service tax Penalty	Customs, Excise & Service Tax Appellate Tribunal (CESTAT)	2015-16	11.69
Finance Act, 1994	Service tax Penalty	Customs, Excise & Service Tax Appellate Tribunal (CESTAT)	2010-11 and 2011-12	4.23



Indian Stamp Act, 1899	Stamp duty	High Court of Karnataka	2014-15	216.82
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For above dues & timely payments, only Board of directors of the Company are responsible.

6. The audit report of the company for the financial year 2021-22 state that, "the title deeds, comprising all the immovable properties of land and buildings which are freehold, are held in the name of the Company as at the balance sheet date, except the following:

Particulars of the land and building	Gross Block and Net Block as at the balance sheet date Amount (Rs. In lakhs)	Remarks / Reasons for the exception
Freehold land located at Mahadevpura Industrial Area, Bangalore measuring 3,33,234 sft	1989.31	This land was acquired by the Company by the order of Hon'ble High Court of Karnataka, whereby the "land undertaking" which belonged to Boruka Steel and Services Limited, was merged with the Company as of April 1, 2014. However, as the stamp duty on the above land transfer is yet to be finalized, the title of the land remains with Boruka Steel and Services Limited.

7. The Company has made all compliances and no penalties / punishment are imposed on Company / Directors / Officers of the Company under any of the applicable Acts during the financial year 2021-22 based on declaration dated 23.12.2022 given to the Company by Mr. Siddhartha Agarwal, Managing Director (DIN: 00225871), Mr. Anil Kumar Bhandari, Director (DIN: 00031194) and declaration dated 14.02.2023 given to the Company by Mr. Ashish Gupta, Manager – Finance and Accounts of the Company.

I, solemnly affirm that this declaration is true, that it conceals nothing and that no part of it is false.

Shreepada.ml



Shreepada ML

Company Secretary

Bhoruka Park Private Limited

PAN: HSJPS7851H

Date: 14.02.2023

Place: Bangalore