

# 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

U63030GA2016PLC013017

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAGCG5670F

(ii) (a) Name of the company

GMR GOA INTERNATIONAL AIF

(b) Registered office address

SURVEY NO. 381/3, MATHURA ONE  
1st FLOOR, NH - 17  
PORVORIM  
North Goa  
Goa  
403504

(c) \*e-mail ID of the company

rohan.gavas@gmrgroup.in

(d) \*Telephone number with STD code

08322408400

(e) Website

(iii) Date of Incorporation

14/10/2016

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

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street  
North Usman Road T Nagar

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1					

## 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	GMR AIRPORTS LIMITED	U65999HR1992PLC101718	Holding	99.99
2	GMR AIRPORTS INFRASTRUCTURE	L45203MH1996PLC281138	Holding	0
3	GMR ENTERPRISES PRIVATE LIMITED	U74900TN2007PTC102389	Holding	0

## 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	775,000,000	600,500,000	600,500,000	600,500,000
Total amount of equity shares (in Rupees)	7,750,000,000	6,005,000,000	6,005,000,000	6,005,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	775,000,000	600,500,000	600,500,000	600,500,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	7,750,000,000	6,005,000,000	6,005,000,000	6,005,000,000

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
At the beginning of the year	1	384,499,999	384500000	3,845,000,000	3,845,000,000	

<b>Increase during the year</b>	0	216,000,000	216000000	2,160,000,0	2,160,000,	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	216,000,000	216000000	2,160,000,0	2,160,000,	
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						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	1	600,499,999	600500000	6,005,000,0	6,005,000,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE735X01015

(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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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

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

**(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
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

0

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

5,840,054,000

**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	2	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	600,499,997	100	0	
10.	Others	0	0	0	
	<b>Total</b>	600,499,999	100	0	0

**Total number of shareholders (promoters)**

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**(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	
	(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	1	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	
	<b>Total</b>	1	0	0	0

Total number of shareholders (other than promoters)

1

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

8

**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	7	7
Members (other than promoters)	1	1
Debenture holders	0	0

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

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

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	7	0	7	0	0
<b>B. Non-Promoter</b>	0	3	0	6	0	0
(i) Non-Independent	0	0	0	2	0	0
(ii) Independent	0	3	0	4	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	0	11	0	14	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 17

**(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)
MALLIKARJUNA RAO	00574243	Director	0	
SRINIVAS BOMMIDALA	00061464	Director	0	
BUCHISANYASI RAJU	00061686	Director	0	
KIRAN KUMAR GRANDH	00061669	Director	0	
PUTHALATH SUKUMA	00063118	Director	0	
NARAYANA RAO KAD	00016262	Director	0	
PRABHAKARA INDAN	03482239	Director	0	
BIMAL JAYANT PAREK	00060885	Director	0	
SIVA KAMESWARI VIS	02336249	Director	0	
SURESH SHANBHOGL	00517958	Nominee director	0	
MUNDAYAT RAMACHA	01573258	Director	0	
ROHAN RAMCHANDR	ALJPG2480N	Company Secretar	0	
MADHU RAMACHANDI	02683483	Director	0	
GOKER KOSE	08732217	Director	0	
ANTOINE ROGER BER	09069083	Director	0	
RANGANATHAN VENK	AAUPV0610R	CEO	0	
RAJESH MADAN	AMVPM2333F	CFO	0	

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

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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)
Mr. Ravela Sri Satya La	00058527	Director	24/08/2021	Cessation
ANTOINE ROGER BEF	09069083	Director	22/04/2021	Appointment as additional director
GOKER KOSE	08732217	Director	22/04/2021	Appointment as additional director
MADHU RAMACHANDI	02683483	Director	09/11/2021	Appointment as additional director
MUNDAYAT RAMACHA	01573258	Director	22/04/2021	Appointment as additional director
Mr. Dibyanjan Mishra	AWQPM3786R	Company Secretar	21/07/2021	Cessation
ROHAN RAMCHANDR	ALJPG2480N	Company Secretar	21/07/2021	Appointment
ANTOINE ROGER BEF	09069083	Director	22/09/2021	Change in designation as Director fro
GOKER KOSE	08732217	Director	22/09/2021	Change in designation as Director fro
MADHU RAMACHANDI	02683483	Director	10/12/2021	Change in designation as Director fro
MUNDAYAT RAMACHA	01573258	Director	22/09/2021	Change in designation as Director fro
BIMAL JAYANT PAREK	00060885	Director	10/12/2021	Reappointment as Independent Direc

## 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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	22/09/2021	8	8	100
Extra Ordinary General Mee	10/12/2021	8	7	100
Extra Ordinary General Mee	31/01/2022	8	7	100
Extra Ordinary General Mee	23/02/2022	8	7	100

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2021	14	11	78.57
2	21/07/2021	14	14	100
3	09/11/2021	14	12	85.71
4	27/01/2022	14	14	100
5	22/02/2022	14	12	85.71

### C. COMMITTEE MEETINGS

Number of meetings held

9

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 Committee	22/04/2021	5	5	100
2	Audit Committee	21/07/2021	7	7	100
3	Audit Committee	09/11/2021	7	7	100
4	Audit Committee	27/01/2022	7	7	100
5	Audit Committee	22/02/2022	7	7	100
6	Nomination and Remuneration	22/04/2021	6	5	83.33
7	Nomination and Remuneration	21/07/2021	7	5	71.43
8	Nomination and Remuneration	09/11/2021	7	6	85.71
9	Share Allotment	27/01/2022	4	4	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	22/09/2022
								(Y/N/NA)
1	MALLIKARJUN	5	3	60	0	0	0	No
2	SRINIVAS BO	5	3	60	3	0	0	No

3	BUCHISANYA	5	5	100	0	0	0	No
4	KIRAN KUMA	5	2	40	0	0	0	No
5	PUTHALATH	5	5	100	4	3	75	No
6	NARAYANA F	5	5	100	6	6	100	Yes
7	PRABHAKAR,	5	5	100	0	0	0	No
8	BIMAL JAYAN	5	5	100	8	7	87.5	No
9	SIVA KAMESV	5	5	100	8	8	100	No
10	SURESH SHA	5	5	100	9	9	100	Yes
11	MUNDAYAT F	5	5	100	6	6	100	No
12	MADHU RAM,	3	3	100	3	3	100	No
13	GOKER KOSE	5	5	100	4	4	100	No
14	ANTOINE RO	5	5	100	2	2	100	No

**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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Ranganathan V	CEO	30,020,063	0	0	3,973,586	33,993,649
2	Mr. Rajesh Madan	CFO	9,483,116	0	0	762,124	10,245,240
3	Mr. Dibyaranjan Mis	Company Secre	555,409	0	0	24,026	579,435
4	Mr. Rohan R Gavas	Company Secre	1,512,604	0	0	249,777	1,762,381
	Total		41,571,192	0	0	5,009,513	46,580,705

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Ravela Sri Satya	Independent Director	0	0	0	65,000	65,000
2	Mr. Bimal Jayant Patil	Independent Director	0	0	0	165,000	165,000
3	Ms. Siva Kameshwari	Ms. Siva Kameshwari	0	0	0	165,000	165,000
4	Mr. Grandhi Mallika	Non Executive Director	0	0	0	45,000	45,000
5	Mr. Srinivas Bommi	Non Executive Director	0	0	0	45,000	45,000
6	Mr. Grandhi Buchi Srinivas	Non Executive Director	0	0	0	75,000	75,000
7	Mr. Grandhi Kiranku	Non Executive Director	0	0	0	30,000	30,000
8	Dr. M. Ramachandra	Independent Director	0	0	0	160,000	160,000
9	Mr. Madhu Rao	Independent Director	0	0	0	95,000	95,000
	Total		0	0	0	845,000	845,000

#### 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 

DIN of the director

**To be digitally signed by** 

- 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 Attachement(s), if any

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

**List of attachments**

SHP GGIAL.pdf MGT-8_GGIAL.pdf
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**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**