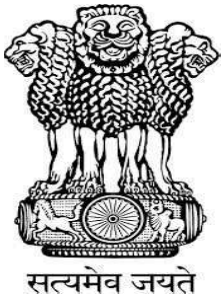
FORM NO. MGT-7

[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	L72300TN1991PLC020122 **Pre-fill**
Global Location Number (GLN) of the company	
* Permanent Account Number (PAN) of the company	AAACS3101P
(ii) (a) Name of the company	PVP VENTURES LIMITED
(b) Registered office address	KRM Centre, 9th Floor, Door No. 2 Harrington Road, Chetpet Chennai Tamil Nadu 600031 India
(c) *e-mail ID of the company	investorrelations@pvpglobal.c
(d) *Telephone number with STD code	04430285570
(e) Website	www.pvpglobal.com
(iii) Date of Incorporation	01/01/1991

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent U72400TG2017PLC117649 **Pre-fill**

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	100

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

*No. of Companies for which information is to be given 12 **Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Platex Limited		Holding	54.12
2	PVP CORPORATE PARKS PRIVA	U45201TN2003PTC051595	Subsidiary	100

3	PVP GLOBAL VENTURES PRIVA	U74999TN2006PTC065653	Subsidiary	100
4	PVP MEDIA VENTURES PRIVATE	U92120TN2013PTC091100	Subsidiary	100
5	SAFETRUNK SERVICES PRIVATE	U74900TN2015PTC098854	Subsidiary	100
6	NEW CYBERABAD CITY PROJEC	U45201TG2006PTC050706	Subsidiary	80.99
7	PICTUREHOUSE MEDIA LIMITEI	L92191TN2000PLC044077	Subsidiary	49.55
8	PVP CAPITAL LIMITED	U65191TN1988PLC015481	Subsidiary	100
9	PVP CINEMA PRIVATE LIMITED	U51420TN2004PTC054088	Subsidiary	100
10	ADOBE REALTORS PRIVATE LIM	U70102TG2007PTC052826	Subsidiary	100
11	ARETE REAL ESTATE DEVELOPE	U70102TG2007PTC052656	Subsidiary	100
12	EXPRESSIONS REAL ESTATES P	U70102TG2007PTC052884	Subsidiary	100

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	300,000,000	245,052,701	245,052,701	245,052,701
Total amount of equity shares (in Rupees)	3,000,000,000	2,450,527,010	2,450,527,010	2,450,527,010

Number of classes 1

Class of Shares Equity	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	300,000,000	245,052,701	245,052,701	245,052,701
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,000,000,000	2,450,527,010	2,450,527,010	2,450,527,010

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	287,019	244,765,682	245052701	2,450,527,0	2,450,527,(	
Increase during the year	0	200	200	2,000	2,000	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
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 Increase in demat shares	0	200	200	2,000	2,000	
Decrease during the year	200	0	200	2,000	2,000	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 Decrease in physcial shares	200	0	200	2,000	2,000	
At the end of the year	286,819	244,765,882	245052701	2,450,527,0	2,450,527,	
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 NIL				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 NIL				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company INE362A01016

(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	27/09/2021

Date of registration of transfer (Date Month Year)	27/04/2021		
Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	5,000	Amount per Share/ Debenture/Unit (in Rs.)	100,000
Ledger Folio of Transferor	3		
Transferor's Name	India Opportunities II Pte Lin	NA	NA
	Surname	middle name	first name
Ledger Folio of Transferee	5		
Transferee's Name	investment Opportunitie V P	NA	NA
	Surname	middle name	first name

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			
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	1,077.35	1000000	1,077,350,000
Partly convertible debentures	0	0	0
Fully convertible debentures	5,000	100000	500,000,000
Total			1,577,350,000

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	1,091,600,000	0	14,250,000	1,077,350,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	500,000,000	0	0	500,000,000

(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 322,064,000

(ii) Net worth of the Company 794,173,000

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	8,378,000	3.42	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)	132,612,766	54.12	0	
10.	Others	0	0	0	
	Total	140,990,766	57.54	0	0

Total number of shareholders (promoters) 3

(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	70,117,083	28.61	0	
	(ii) Non-resident Indian (NRI)	3,895,950	1.59	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	446,340	0.18	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	300	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,950,867	2.02	0	
10.	Others Trusts,Overseas Corporate I	24,651,395	10.06	0	
	Total	104,061,935	42.46	0	0

Total number of shareholders (other than promoters) 34,883

Total number of shareholders (Promoters+Public/ Other than promoters) 34,886

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	3	3
Members (other than promoters)	32,348	34,883
Debenture holders	2	1

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	4	0	5	0	0
(i) Non-Independent	0	1	0	2	0	0
(ii) Independent	0	3	0	3	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	4	1	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(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)
PRASAD VEERA POTL	00179175	Managing Director	0	
NARAYANASWAMY SE	00552519	Director	0	
NANDAKUMAR SUBBU	00611401	Director	0	
SOHRAB CHINOY KER	03300321	Director	0	
POONAMALLEE JAYA\	08294839	Director	1,650	
SUBRAMANIAN PARAI	09138856	Director	0	
KARTHIKEYAN SHANM	AHTPK9914F	CFO	0	15/12/2022

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
S. RUKMANI	BTWPR4973H	Company Secretar	0	18/08/2022

(ii) Particulars of change in director(s) and Key managerial personnel during the year 4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SUBRAMANIAN PARAI	09138856	Additional director	10/07/2021	Appointment
RAMYANKA YADAV K	BZPPK2371B	Company Secretar	10/11/2021	Resignation
S. RUKMANI	BTWPR4973H	Company Secretar	11/11/2021	Appointment
SUBRAMANIAN PARAI	09138856	Director	27/09/2021	Change in Designation

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 Meeting	27/09/2021	33,610	33	54.71

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	22/06/2021	5	5	100
2	10/07/2021	5	5	100
3	11/08/2021	6	5	83.33
4	11/11/2021	6	6	100
5	11/02/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held 11

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 Committe	22/06/2021	3	3	100
2	Audit Committe	11/08/2021	3	3	100
3	Audit Committe	11/11/2021	3	3	100
4	Audit Committe	11/02/2022	3	3	100
5	Stakeholders'	22/06/2021	3	3	100
6	Stakeholders'	11/08/2021	3	3	100
7	Nomination an	22/06/2021	3	3	100
8	Nomination an	10/07/2021	3	3	100
9	Nomination an	11/08/2021	3	2	66.67
10	Nomination an	11/11/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2022 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	PRASAD VEE	5	5	100	7	7	100	Yes
2	NARAYANAS	5	5	100	11	11	100	Yes
3	NANDAKUMA	5	5	100	0	0	0	Yes
4	SOHRAB CHI	5	5	100	11	11	100	Yes
5	POONAMALL	5	4	80	3	2	66.67	Yes
6	SUBRAMANIA	3	3	100	1	1	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 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 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KARTHIKEYAN SH	CHIEF FINANCI	4,500,000	0	0	0	4,500,000
2	MRS. RAMYANKA	COMPANY SEC	499,998	0	0	0	499,998
3	MRS. S RUKMANI	COMPANY SEC	416,665	0	0	0	416,665
	Total		5,416,663	0	0	0	5,416,663

Number of other directors whose remuneration details to be entered 5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARAYANASWAM	Independent Dir	0	0	0	140,000	140,000
2	SOHRAB CHINOY	Independent Dir	0	0	0	140,000	140,000
3	NANDAKUMAR SU	Independent Dir	0	0	0	90,000	90,000
4	POONAMALLEE JA	Non Executive D	0	0	0	81,000	81,000
5	SUBRAMANIAN PA	Non Executive D	0	0	0	63,000	63,000
	Total		0	0	0	514,000	514,000

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

As per attached MGT-8

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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: P.A.P Murthy

Whether associate or fellow: ◯ Associate ◉ Fellow

Certificate of practice number: 6633

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. .. 17 dated 25/05/2022 (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 compiled 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: Prasad Veera Potluri — Digitally signed by Prasad Veera Potluri Date: 2023.01.03 15:38:52 +05'30'

DIN of the director: 00179175

To be digitally signed by

◯ Company Secretary

◉ Company secretary in practice

Membership number 926

Certificate of practice number 6633

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

Attach | **Attach** | **Attach** | **Attach**

List of attachments

C COMMITTEE MEETINGS.pdf
Clarification letter to ROC.pdf
MGT-8.pdf
UDIN.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