

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

U70101TN2003PLC051989

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	CASAGRANT PREMIER BUILDER LIMITED	CASAGRANT PREMIER BUILDER LIMITED
Registered office address	5TH FLOOR, NPL DEVI, NEW NO -111, OLD NO 59 L.B.ROAD, THIRUVANMIYUR,NA,CHENNAI,Tamil Nadu,India,600041	5TH FLOOR, NPL DEVI, NEW NO -111, OLD NO 59 L.B.ROAD, THIRUVANMIYUR,NA,CHENNAI,Tamil Nadu,India,600041
Latitude details	12.9941	12.9941
Longitude details	80.2439	80.2439

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photo.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****8A

(c) *e-mail ID of the company

*****tarial@casagrand.co.in

(d) *Telephone number with STD code

04*****11

(e) Website

www.casagrand.co.in

iv *Date of Incorporation (DD/MM/YYYY)

19/11/2003

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

01/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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 activities	68	Real Estate activities	100

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

i *No. of Companies for which information is to be given

63

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U45200TN2013PTC094127		CASA GRANDE CIVIL ENGINEERING PRIVATE LIMITED	Subsidiary	100
2	U74999TN2016PTC112861		CASA GRANDE ZEST PRIVATE LIMITED	Subsidiary	100
3	U74999TN2016PTC112296		CASA GRANDE GRACE PRIVATE LIMITED	Subsidiary	100
4	U45205KA2015PTC082415		CASA GRANDE GARDEN CITY BUILDERS PRIVATE LIMITED	Subsidiary	100
5	U74999TN2015PTC101406		CASA GRANDE HOMES PRIVATE LIMITED	Subsidiary	100
6	U74900TN2015PTC101478		CASA GRANDE MILESTONE PRIVATE LIMITED	Subsidiary	100

7	U45309TN2019PTC127804		CASAGRANT HORIZONS PRIVATE LIMITED	Subsidiary	100
8	U74999TN2016PTC112595		CASA GRANDE AXIOM PRIVATE LIMITED	Subsidiary	100
9	U74110TN2015PTC101524		CASAGRANT STAYLOGY PRIVATE LIMITED	Subsidiary	100
10	U70100TN2015PTC100965		CASAGRANT VISTAAZ PRIVATE LIMITED	Subsidiary	100
11	U45309TN2018PTC125587		CASAGRANT MAGICK RUFY PRIVATE LIMITED	Subsidiary	100
12	U74999TN2016PTC110721		CASA GRANDE SMART VALUE HOMES PRIVATE LIMITED	Subsidiary	100
13	U70109TN2019PTC131305		CASAGRANT BIZPARK PRIVATE LIMITED	Subsidiary	100
14	U70200TN2019PTC132230		CASAGRANT REGALE PRIVATE LIMITED	Subsidiary	100
15	U45201TN2020PTC139252		CASAGRANT SPACEINTELL PRIVATE LIMITED	Subsidiary	71.65
16	U45400TN2018PTC125174		GAZY MAG PRIVATE LIMITED	Subsidiary	100
17	U45500TN2019PTC128205		CASAGRANT MILLENNIA PRIVATE LIMITED	Subsidiary	100
18	U70109TN2022PTC151966		CASAGRANT PERCH BUILDER PRIVATE LIMITED	Subsidiary	100
19	U70109TN2022PTC153315		CASAGRANT BEACON PRIVATE LIMITED	Subsidiary	100
20	U70109TN2022PTC153057		CASAGRANT LOTUS PRIVATE LIMITED	Subsidiary	100
21	U70200TN2022PTC153662		CASAGRANT BLUE HORIZON PRIVATE LIMITED	Subsidiary	71.65
22	U70109TN2022PTC153694		FLOCK BUILDER PRIVATE LIMITED	Subsidiary	100
23	U70109TN2022PTC153995		CASAGRANT FITTEDHOMES PRIVATE LIMITED	Subsidiary	100

24	U70109TN2022PTC154177		CASAGRAN ALPHINE PRIVATE LIMITED	Subsidiary	100
25	U70109TN2022PTC154251		CASAGRAN ASTUTE PRIVATE LIMITED	Subsidiary	100
26	U70200TN2011PTC079693		AMBOJINI PROPERTY DEVELOPERS PRIVATE LIMITED	Subsidiary	100
27	U70100TN2019PTC131352		CASAGRAN AESTHETIC PRIVATE LIMITED	Subsidiary	90
28	U70109TN2022PTC151813		CASAGRAN STAGE7 PRIVATE LIMITED	Subsidiary	100
29	U70109TN2022PTC153695		EXOTIA BUILDER PRIVATE LIMITED	Subsidiary	100
30	U70100TN2020PTC140039		DANUB HOMES PRIVATE LIMITED	Subsidiary	100
31	U70109TN2021PTC142814		CASAGRAN FRESH PRIVATE LIMITED	Subsidiary	100
32	U70109TN2021PTC147252		UPSTAY BUILDER PRIVATE LIMITED	Subsidiary	66
33	U70109TN2021PTC147426		CASAGRAN ANCHOR PRIVATE LIMITED	Subsidiary	100
34	U70109TN2021PTC147504		CASAGRAN ZINGO PRIVATE LIMITED	Subsidiary	100
35	U74999TN2021PTC147656		CASAGRAN VIVACITY PRIVATE LIMITED	Subsidiary	100
36	U70109TN2021PTC147814		CASAGRAN EVERTA PRIVATE LIMITED	Subsidiary	100
37	U70109TN2021PTC147816		CASAGRAN EXOTIA PRIVATE LIMITED	Subsidiary	100
38	U70109TN2021PTC148431		CASAGRAN VIVAACE PRIVATE LIMITED	Subsidiary	100
39	U70109TN2021PTC148904		CASAGRAN HYDERWISE PRIVATE LIMITED	Subsidiary	100
40	U43299TN2023PTC161973		CASAGRAN CONTRACTS PRIVATE LIMITED	Subsidiary	100
41	U43299TN2023PTC162631		CASAGRAN COVAAN PRIVATE LIMITED	Subsidiary	100

42	U43299TN2023PTC163284		CASAGRAN URBANO PRIVATE LIMITED	Subsidiary	100
43	U43299TN2023PTC163305		CASAGRAN AVALON PRIVATE LIMITED	Subsidiary	100
44	U68200TN2023PTC165862		CASA GRANDE SHELTER PRIVATE LIMITED	Subsidiary	99
45	U68200TN2023PTC165939		CASA GRANDE REALTORS PRIVATE LIMITED	Subsidiary	99.99
46	U66309TN2024PTC167548		IRRIS WHITEBOARD PRIVATE LIMITED	Subsidiary	80
47	U68200TN2023PTC165920		CASA GRANDE VALLAM PRIVATE LIMITED	Subsidiary	99.99
48	U68100TN2023PTC160145		HEADWAY ACE INDUSPARK PRIVATE LIMITED	Subsidiary	71.65
49	U74999TN2018PTC124930		CGD INDUSTRIAL PARKS PRIVATE LIMITED	Subsidiary	71.65
50	U68200TN2023PTC165743		HEADWAY PREMIER INDUSPARK PRIVATE LIMITED	Subsidiary	71.65
51	U68200TN2023PTC165738		VISION PREMIER INDUSPARK PRIVATE LIMITED	Subsidiary	71.65
52	U68200TN2023PTC165741		BEACON PREMIER INDUSPARK PRIVATE LIMITED	Subsidiary	71.65
53	U68200TN2024PTC171696		BEACON ACE INDUSPARK PRIVATE LIMITED	Subsidiary	71.65
54	U68200TN2024PTC171605		VISION LOGISTIX INDUSPARK PRIVATE LIMITED	Subsidiary	71.65
55	U68200TN2024PTC171698		HEADWAY LOGISTIX INDUSPARK PRIVATE LIMITED	Subsidiary	71.65
56	U43299TN2024PTC174527		CGD SPACEONE PRIVATE LIMITED	Subsidiary	71.65
57	U43299TN2024PTC174743		BEACON LOGISTIX INDUSPARK PRIVATE LIMITED	Subsidiary	71.65
58	U43299TN2025PTC176754		VISION ACE INDUSPARK PRIVATE LIMITED	Subsidiary	71.65

59	U88900TN2025NPL178526		CASAGRANT FOUNDATION DIAGNOSTIC CENTRE	Subsidiary	100
60		1205969	Casagrand Gallantee Real Estate LLC	Subsidiary	100
61		AAB-3828	Casa Grande Enterprises LLP	Subsidiary	99
62		AAH-7573	Dawning Developers LLP	Subsidiary	99
63		AAH-7943	Grace Gated Community 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	250000000.00	174650000.00	174650000.00	174650000.00
Total amount of equity shares (in rupees)	500000000.00	349300000.00	349300000.00	349300000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares of Rs.2 each				
Number of equity shares	250000000	174650000	174650000	174650000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	500000000.00	349300000.00	349300000	349300000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
-------------	--------------------	----------------	--------------------	-----------------

Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	174650000	174650000.00	349300000	349300000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0			
At the end of the year	0.00	174650000.00	174650000.00	349300000.00	349300000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify 			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

2

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

3

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
21.75% Non Convertible Debentures	200	10000000	2000000000.00
15.12% Non Convertible Debentures	1900000	100	190000000.00

14.20% Non Convertible Debentures	4041	100000	404100000.00
Total	1904241.00	10100100.00	2594100000.00

Classes of non-convertible 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
21.75% Non Convertible Debentures	0	2000000000	0	2000000000.00
15.12% Non Convertible Debentures	0	1900000000	0	1900000000.00
14.20% Non Convertible Debentures	0	404100000	0	404100000.00
Total	0.00	2594100000.00	0.00	2594100000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	2594100000.00	0.00	2594100000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	2594100000.00	0.00	2594100000.00

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

353613593

ii * Net worth of the Company

333870000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	87324000	50.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	87324825	50.00	0	0.00
10	Others				
	Nominee	175	0.00	0	0.00
	Total	174649000.00	100	0.00	0

B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others				
	Trust	1000	0.00	0	0.00
	Total	1000.00	0	0.00	0

Total number of shareholders (other than promoters)

1

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

8.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	2
	Total	8.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	0	1
Debenture holders	2	4

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	50	0
B Non-Promoter	1	1	2	3	0.00	0.00
i Non-Independent	1	1	2	0	0	0
ii Independent	0	0	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	2	1	3	3	50.00	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ARUN MANIVANNAN NAMACHIVAYAM	00793551	Managing Director	87324000	
RAGHUNATHAN SUMANTH KRISHNA .	07640054	Whole-time director	0	
CHAKRAVARTHY GOPALAN SATHISH	09086214	Director	0	
RAJU VENKATRAMAN	00632071	Director	0	
GANESH VENKATA RAMANAN KANGEYAM	06563858	Director	0	
ROHINI MANIAN	07284932	Director	0	
NISHA ABHISHEK JHA	AOUPJ0311B	Company Secretary	0	
SIVA SANKAR REDDY NAGELLA	ABXPN8785H	CFO	0	

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

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
RAJNEESH JAIN	AEBPJ3591C	CFO	14/04/2024	Cessation
SIVA SANKAR REDDY NAGELLA	ABXPN8785H	CFO	28/06/2024	Appointment
CHAKRAVARTHY GOPALAN SATHISH	09086214	Director	19/08/2024	Appointment
RAJU VENKATRAMAN	00632071	Director	19/08/2024	Appointment
GANESH VENKATA RAMANAN KANGEYAM	06563858	Director	19/08/2024	Appointment
ROHINI MANIAN	07284932	Director	19/08/2024	Appointment
DOROTHY THOMAS	00729577	Director	19/08/2024	Cessation

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

5

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	29/04/2024	7	7	100
Extra Ordinary General Meeting	22/05/2024	7	7	100
Extra Ordinary General Meeting	28/06/2024	8	7	87.5
Annual General Meeting	14/08/2024	8	7	87.5
Extra Ordinary General Meeting	19/08/2024	8	7	87.5

B BOARD MEETINGS

*Number of meetings held

15

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2024	3	3	100
2	29/04/2024	3	3	100
3	03/05/2024	3	3	100
4	15/05/2024	3	3	100
5	30/05/2024	3	3	100
6	19/06/2024	3	3	100
7	28/06/2024	3	3	100
8	05/07/2024	3	3	100
9	11/07/2024	3	3	100
10	14/08/2024	3	3	100
11	19/08/2024	3	3	100
12	21/08/2024	6	6	100
13	18/09/2024	6	6	100
14	06/01/2025	6	5	83.33
15	17/03/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

21

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

1	AUDIT COMMITTEE MEETING	18/09/2024	3	3	100
2	AUDIT COMMITTEE MEETING	17/03/2024	3	3	100
3	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	29/04/2024	3	3	100
4	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	28/02/2025	3	3	100
5	FINANCE COMMITTEE MEETING	06/09/2024	6	6	100
6	FINANCE COMMITTEE MEETING	25/09/2024	6	6	100
7	FINANCE COMMITTEE MEETING	19/10/2024	6	6	100
8	FINANCE COMMITTEE MEETING	28/10/2024	6	6	100
9	FINANCE COMMITTEE MEETING	15/11/2024	6	6	100
10	FINANCE COMMITTEE MEETING	04/12/2024	6	6	100
11	FINANCE COMMITTEE MEETING	20/12/2024	6	6	100
12	FINANCE COMMITTEE MEETING	30/12/2024	6	6	100
13	FINANCE COMMITTEE MEETING	22/01/2025	6	6	100
14	FINANCE COMMITTEE MEETING	27/01/2025	6	6	100
15	FINANCE COMMITTEE MEETING	12/02/2025	6	6	100
16	FINANCE COMMITTEE MEETING	03/03/2025	6	6	100
17	FINANCE COMMITTEE MEETING	19/03/2025	6	6	100
18	FINANCE COMMITTEE MEETING	24/03/2025	6	6	100
19	FINANCE COMMITTEE MEETING	29/03/2025	6	6	100
20	FINANCE COMMITTEE MEETING	31/03/2025	6	6	100
21	IPO COMMITTEE MEETING	19/09/2024	6	6	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	01/09/2025 (Y/N/NA)
1	RAGHUNATHAN SUMANTH KRISHNA .	15	15	100	19	19	100	Yes
2	ARUN MANIVANNAN NAMACHIVAYAM	15	15	100	21	21	100	Yes
3	CHAKRAVARTHY GOPALAN SATHISH	4	3	75	17	17	100	Yes
4	RAJU VENKATRAMAN	4	4	100	2	2	100	No
5	GANESH VENKATA RAMANAN KANGEYAM	4	4	100	2	2	100	No
6	ROHINI MANIAN	4	4	100	1	1	100	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ARUN MANIVANNAN NAMACHIVAYAM	Managing Director	9900000	0	0	0	9900000.00
2	RAGHUNATHAN SUMANTH KRISHNA .	Whole-time director	4220000	0	0	0	4220000.00
	Total		14120000.00	0.00	0.00	0.00	14120000.00

B *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	SIVA SANKAR REDDY NAGELLA	CFO	18590000	0	0	0	18590000.00

2	NISHA ABHISHEK JHA	Company Secretary	3190000	0	0	0	3190000.00
	Total		21780000.00	0.00	0.00	0.00	21780000.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	CHAKRAVARTHY GOPALAN SATHISH	Director	11780000	0	0	0	11780000.00
2	RAJU VENKATRAMAN	Director	0	0	0	460000	460000.00
3	GANESH VENKATA RAMANAN KANGEYAM	Director	0	0	0	460000	460000.00
4	ROHINI MANIAN	Director	0	0	0	400000	400000.00
	Total		11780000.00	0.00	0.00	1320000.00	13100000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

12

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder CG Builder.xlsm

(b) Optional Attachment(s), if any

List of shareholders and
debentureholders.pdf
Clarification DEBENTURE
PARTICULARS.pdf
Clarification-
Promotershareholding_DSC.pdf
MGT-8.pdf
Clarification on List of
Subsidiaries.pdf

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

CASAGRANT PREMIER
BUILDER LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

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;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper 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;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans 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;
- 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;
- 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
- 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;
- 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;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 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 ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

GOKUL RAJA & ASSOCIATES

Date (DD/MM/YYYY)

08/11/2025

Place

CHENNAI

Whether associate or fellow:

☒ Associate

☐ Fellow

Certificate of practice number

2*6*6

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

AOUPJ0311B

* (b) Name of the Designated Person

NISHA ABHISHEK JHA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 5 dated*

(DD/MM/YYYY) 21/08/2025 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*7*3*5*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2*2*0

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB8930929

eForm filing date (DD/MM/YYYY)

14/11/2025

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

CASAGRANT PREMIER BUILDER LIMITED

CIN: U70101TN2003PLC051989

LIST OF SHAREHOLDERS AS ON 31/03/2025

EQUITY SHARES

Name of the shareholder	Address	No. of Equity Shares (face value Rs.2/- each held)	Percentage of Total Equity Paid-up Share Capital
Mr. Arun Mn	141 A, Kaveri Nagar, Kuppam Beach road, Kottivakkam, Thiruvanniyur, Chennai 600041	8,73,24,000	49.99943 %
M/s. Arun Mn Estate & Family Trust	141 A, Kaveri Nagar, Kuppam Beach road, Kottivakkam, Thiruvanniyur, Chennai 600041	1000	0.00057%
M/s. Casagrand Luxor Private Limited	NPL Devi, No.111, LB Road, Thiruvanniyur, Chennai – 600 041	8,73,24,825	49.99990 %
Mr. Chakravarthy Gopalan Sathish (as nominee of M/S. Casagrand Luxor Private Limited)	S-3, Block-F, Sai Vishram, 2nd Floor, Navins Jayaram garden, River View Road, Manapakkam, Kancheepuram - 600 125.	35	0.00002 %
Mr. Gautam Agarwaal (as nominee of M/S. Casagrand Luxor Private Limited)	17, MC Colony, Rohtak road, Bhiwani- 127021	35	0.00002 %
Mr. Raghunathan Sumanth Krishna (as nominee of M/S. Casagrand Luxor Private Limited)	M 106/11, 29th Cross Road, Besant Nagar, Chennai Tamil Nadu India - 600 090.	35	0.00002 %

CASAGRANT PREMIER BUILDER LIMITED

(Formerly known as Casagrand Premier Builder Private Limited, Previously known as Casagrand Builder Private Limited)

5th Floor, NPL Devi, New No.111, Old No.59, L.B.Road, Thiruvanniyur, Chennai 600041

Phone: +91 44 - 4411 1111 | secretarial@casagrand.co.in

Chennai | Bengaluru | Coimbatore | Hyderabad | Pune | Dubai

www.casagrand.co.in

Mr. Jagmohan.T (as nominee of M/S. Casagrand Luxor Private Limited)"	Type – 2, House No. 112, Mother Diary, Jal Vihar, Lajpat Nagar, South Delhi, Delhi - 110024	35	0.00002 %
Mr. Siva Sankar Reddy Nagella (as nominee of M/S. Casagrand Luxor Private Limited)	Plot No. 16/B, Mahalakshmi Nagar, 2nd Street, Madipakkam, Chennai - 600 091.	35	0.00002 %
Total		17,46,50,000	100.00 %

// CERTIFIED TRUE COPY//

For, CASAGRANT PREMIER BUILDER LIMITED

ARUN
MANIVANNAN
NAMACHIVAYAM
Digitally signed by ARUN
MANIVANNAN
NAMACHIVAYAM
Date: 2025.11.13 12:02:37
+05'30'

ARUN M N
MANAGING DIRECTOR
DIN: 00793551

CASAGRANT PREMIER BUILDER LIMITED

CIN: U70101TN2003PLC051989

LIST OF DEBENTUREHOLDERS AS ON 31/03/2025

Name and Address of the Debentureholder	Type of Debenture	No.of Debentures	Total Value of Debentures
Aditya Birla Real Estate Credit Opportunities Fund One World Centre, Tower-1, 17th floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai 400 013	15.12% Unlisted, Unrated, Secured, Redeemable, Non-Convertible Debentures	900000	90000000
Aditya Birla Sun Life Amc Limited One World Centre, Tower-1, 17th floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai 400 013	15.12% Unlisted, Unrated, Secured, Redeemable, Non-Convertible Debentures	1000000	100000000
Certus Investment Management Private Limited B-3502, Oberoi Esquire, Mohan Gokhale Road, Near Oberoi International School, Goregaon East, Mumbai, Maharashtra, 400063	Secured, Unlisted, Senior, Redeemable, Non-Convertible Debentures	4041	404100000
Credit Solutions India Trust 7A & B, Siddhivinayak Chambers, Opp MIG Cricket Club, Kala Nagar, Bandra (E), Mumbai - 400051	Senior, Secured, Unlisted, Guaranteed, Redeemable, Rupee Denominated, Transferable, And Interest Bearing Non-Convertible Cumulative Debentures	200	2000000000

For, CASAGRANT PREMIER BUILDER LIMITED

ARUN MANIVANNAN
NAMACHIVAYAM

Digitally signed by ARUN
MANIVANNAN NAMACHIVAYAM
Date: 2025.11.13 12:03:12 +05'30'

ARUN M N
MANAGING DIRECTOR
DIN: 00793551

CASAGRANT PREMIER BUILDER LIMITED

(Formerly known as Casagrand Premier Builder Private Limited, Previously known as Casagrand Builder Private Limited)

5th Floor, NPL Devi, New No.111, Old No.59, L.B.Road, Thiruvananthapuram, Chennai 600041

Phone: +91 44 - 4411 1111 | secretarial@casagrand.co.in

Chennai | Bengaluru | Coimbatore | Hyderabad | Pune | Dubai

www.casagrand.co.in



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]

COMPANY NAME : M/s. CASAGRAND PREMIER BUILDER LIMITED
COMPANY CIN : U70101TN2003PLC051989

I had examined the registers, records and books and papers of **M/s. CASAGRAND PREMIER BUILDER LIMITED (Formerly known as Casagrand Premier Builder Private Limited, previously known as Casagrand Builder Private Limited)** (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, 2025. 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 and its officers, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year,

1. The Company has complied with provisions of the Act & Rules made there under in respect of, its status under the Act;
2. The Company has complied with provisions of the Act & Rules made there under in respect of maintenance of registers/records & making entries therein within the time prescribed therefor;
3. The Company has complied with provisions of the Act & Rules made there under in respect of filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government or other authorities within the prescribed time / beyond the prescribed time with applicable additional fees;
4. The Company has complied with provisions of the Act & Rules made there under in respect of calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return, in the respect of such meetings, proper notices were given and proceedings have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed and has complied the applicable provisions of Companies Act, 2013 and Secretarial Standards for the same. Further, the Company has passed resolutions through circulation. The provisions relating to passing of resolutions by postal ballot is not applicable to the company;



5. **Closure of Register of Members/Security Holders:**

As there was not instance that requires closure of register of member/security holders during the year under review, the Company has not closed its register of members/security holders.

6. **Advances/Loans to its Directors and/or persons or firms or companies referred in section 185 of the Act:**

The Company has provided loans to its subsidiaries and other group entities and also Guarantee for the loans availed by the subsidiary companies. As the loans and guarantees were provided to subsidiary and Wholly owned Subsidiary, passing resolution under Section 185 of the Companies Act, 2013 is exempted to the Company. The Company has passed necessary resolutions under Companies Act, 2013 for the same.

7. **Contracts/Arrangements with related parties as specified in section 188 of the Act:**

According to the information and explanations made, the Company has entered into transaction falling within the purview of Section 188 of the Act in respect of the Related Party Transaction during the financial year which are in the ordinary course of business and at arm's length basis and transactions which are not in the ordinary course of business and not at arm's length basis. The Company has duly complied with the provisions as specified in 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:**

The company has issued debentures and made transfer of shares and has complied with the provisions of Companies Act, 2013 for the said issue of debentures and transfer. There were no other issue or allotment or transmission or buy back of securities/redemption of preference shares or alternation or reduction of share capital/ conversion of shares/ securities and hence issue of security certificate for these transactions does not arise during the reporting year.

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:**

There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.



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:

The company has neither declared nor paid dividend and there were no instances to transfer the unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund (IEPF) in accordance with section 125 of the Act.

11. Signing of Financial Statements:

The Company has complied with provisions of the Act & Rules made there under in respect of signing of Audited Standalone and Consolidated Financial Statement as per the provisions of section 134 of the Act and report of directors as per sub - sections (3), (4) and (5) thereof.

12. Board of Directors and their meeting:

The Company has complied with provisions of the Act & Rules made there under in respect of constitution and disclosures of Directors

During the year under review, following changes were made in the Constitution of Board of Directors and Key Managerial Personnel:

- (i) Mr. Raju Venkatraman (DIN: 00632071) was appointed as Independent Director for a period of five years, effective from August 19, 2024.
- (ii) Mr. Ganesh Venkata Ramanan Kangeyam (DIN: 06563858) was appointed as Independent Director for a period of five years, effective from August 19, 2024.
- (iii) Ms. Rohini Manian (DIN: 07284932) was appointed as Independent Director for a period of five years, effective from August 19, 2024.
- (iv) Mr. Chakravarthy Gopalan Sathish (DIN: 09086214) was appointed as Executive Director of the company on August 19, 2024.
- (v) Ms. Dorothy Thomas (DIN: 00729577) resigned from the position of Director of the company with effect from August 19, 2024.
- (vi) Mr. Siva Sankar Reddy Nagella was appointed as Chief Financial Officer (CFO) with effect from June 28, 2024.
- (vii) Mr. Rajneesh Jain has resigned as the Chief Financial Officer (CFO) of the Company with effect from April 14, 2024.

Further, the Board has passed resolution by circulation and has complied with the applicable provisions of the Act.



13. **Statutory Auditors:**

The Company has appointed M/s. Vaithisvaran & Co LLP., [FRN: 004494S/S200037], Chartered Accountants, Chennai as the Statutory Auditors of the Company for a period of Five Years in the Annual General Meeting held on 30.11.2021 to hold office until the conclusion of Annual General Meeting to be held in the year 2026. Hence, the Company has complied with provisions of the Act & Rules made there under in respect of appointment/ re-appointment of auditors as per the provisions of section 139 of the Act.

14. **Approval from Statutory Authorities:**

During the Year, the Company filed its Draft Red Herring Prospectus (DRHP) with the Securities and Exchange Board of India (SEBI) on September 19, 2024, in connection with its proposed Initial Public Offering (IPO) of equity shares and has obtained the in-principle approval from SEBI on 31.12.2024 and from both National Stock Exchange Limited and BSE Limited on 26.11.2024. Apart from the above, the company has not obtained any approvals 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.

15. **Acceptance / renewal / repayment of deposits:**

There was no acceptance/ renewal/ repayment of deposits.

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 Company has not obtained any borrowings from its directors and members. The Company has obtained loans and other facilities from banks, financial institutions and others and has complied with the provisions for creating / modifying / satisfying charges in that respect, wherever applicable.

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:**

As the Company is involved in the Business of providing Infrastructure Facilities specified in Schedule VI of the Companies Act, 2013, provisions of Section 186 except sub-section (1) is not applicable.



COMPANY NAME : M/s. CASAGRAND PREMIER BUILDER LIMITED
COMPANY CIN : U70101TN2003PLC051989

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

The Company not altered the provisions of Memorandum of Association and Articles of Association of the Company.



S. Gokul Raja

M. No. A68646

C.P.No.26696

UDIN: A068646G001806668

Unique Code S2025TN1005900

Peer Review Certificate No. 6763/2025

Place: Chennai

Date: 08.11.2025

To,

The Registrar of Companies, Chennai
Block No.6, B Wing 2nd Floor,
Shastri Bhawan 26, Haddows Road,
Chennai - 600034,

Dear Sir,

Sub: Clarification pertaining to number of promoters mentioned in Form MGT-7

Ref: M/s. Casagrand Premier Builder Limited - CIN: U70101TN2003PLC051989

M/s. Casagrand Premier Builder Limited (hereinafter referred to as "the Company") has only two promoters, namely Mr. Arun MN and M/s. Casagrand Luxor Private Limited, holding 8,73,24,000 equity shares and 8,73,25,000 equity shares respectively.

In order to comply with the minimum number of shareholders as required under Section 3(1)(a) of the Companies Act, 2013, M/s. Casagrand Luxor Private Limited has nominated Mr. C. G. Sathish, Mr. T. Jagmohan, Mr. Gautam Agarwaal, Mr. N. Sivasankar Reddy, and Mr. Sumanth Krishna Raghunathan as its nominee shareholders, each holding 35 equity shares.

While filling Point VI(a) of Form MGT-7 relating to the total number of shareholders (promoters), the Company was unable to enter "2" as the total number of shareholders, since the minimum number of members required for a public limited company is seven. The nominee shareholders could not be classified as public shareholders either, as they hold shares merely as nominees of M/s. Casagrand Luxor Private Limited.

During the financial year, 1,000 equity shares held by Mr. Arun MN were transferred by way of gift to M/s. Arun MN Estate & Family Welfare Trust as approved by Board on June 19th, 2024.

M/s. Arun MN Estate & Family Welfare Trust forms part of the Promoter Group of the Company. However, since the said Trust does not fall within the definition of a "Promoter" under the Companies Act, 2013, it cannot be classified as a Promoter Shareholder in Form MGT-7. Accordingly, although the Trust is part of the Promoter Group, its shareholding has been disclosed under Public Shareholding in the said form.

It is hereby affirmed that only Mr. Arun MN and M/s. Casagrand Luxor Private Limited are the Promoters of the Company.

CASAGRANT PREMIER BUILDER LIMITED

(Formerly known as Casagrand Premier Builder Private Limited, Previously known as Casagrand Builder Private Limited)

5th Floor, NPL Devi, New No.111, Old No.59, L.B.Road, Thiruvanniyur, Chennai 600041

Phone: +91 44 - 4411 1111 | secretarial@casagrand.co.in

Chennai | Bengaluru | Coimbatore | Hyderabad | Pune | Dubai

www.casagrand.co.in

We request your good office to kindly consider the above details as the Details of Promoters in Point VI (a) of Form MGT-7 and approve the same.

Thanking You

Yours Faithfully

For CASAGRANT PREMIER BUILDER LIMITED

Nisha
Abhishek
Jha

Digitally signed by
Nisha Abhishek Jha
Date: 2025.11.13
11:10:15 +05'30'

Nisha Abhishek Jha

Company Secretary and Compliance Officer

M. No. A26250

CASAGRANT PREMIER BUILDER LIMITED

(Formerly known as Casagrand Premier Builder Private Limited, Previousl known as Casagrand Builder Private Limited)

5th Floor, NPL Devi, New No.111, Old No.59, L.B.Road, Thiruvanniyur, Chennai 600041

Phone: +91 44 - 4411 1111 | secretarial@casagrand.co.in

Chennai | Bengaluru | Coimbatore | Hyderabad | Pune | Dubai

www.casagrand.co.in

To,

The Registrar of Companies, Chennai
Block No.6, B Wing 2nd Floor,
Shastri Bhawan 26, Haddows Road,
Chennai – 600 034.

Dear Sir,

Sub: Details of Subsidiaries mentioned in Form MGT-7

Ref: M/s. Casagrand Premier Builder Limited - CIN: U70101TN2003PLC051989

With reference to the above subject, we wish to inform you that under Point No. III – **Particulars of Holding, Subsidiary and Associate Companies (including Joint Ventures)** of Form MGT-7, the following clarification is provided:

Pursuant to Explanation (a) to Section 2(87) of the Companies Act, 2013, a company shall be deemed to be a subsidiary of a holding company even if the control referred to in sub-clause (i) or sub-clause (ii) is exercised by another subsidiary of the holding company.

Accordingly, the following step-down subsidiaries are disclosed as subsidiaries of the Company:

1. Casagrand Anchor Private Limited
2. Danub Homes Private Limited
3. Casagrand Vivacity Private Limited
4. Ambojini Property Developers Private Limited
5. Headway Ace Induspark Private Limited
6. CGD Industrial Parks Private Limited
7. Headway Premier Induspark Private Limited
8. Vision Premier Induspark Private Limited
9. Beacon Premier Induspark Private Limited
10. Beacon Ace Induspark Private Limited
11. Vision Logistix Induspark Private Limited
12. Headway Logistix Induspark Private Limited
13. CGD Spaceone Private Limited
14. Beacon Logistix Induspark Private Limited
15. Vision Ace Induspark Private Limited
16. Casagrand Blue Horizon Private Limited

CASAGRANT PREMIER BUILDER LIMITED

(Formerly known as Casagrand Premier Builder Private Limited, Previously known as Casagrand Builder Private Limited)

5th Floor, NPL Devi, New No.111, Old No.59, L.B.Road, Thiruvannamiyur, Chennai 600041

Phone: +91 44 - 4411 1111 | secretarial@casagrand.co.in

Chennai | Bengaluru | Coimbatore | Hyderabad | Pune | Dubai

www.casagrand.co.in

We request your good office to kindly consider the above details along with the List of Subsidiaries of the Company as on 31.03.2025 and grant approval for Form MGT-7.

Thanking You

Yours Faithfully

For CASAGRANT PREMIER BUILDER LIMITED

ARUN
MANIVANNAN
NAMACHIVAY
AM

Digitally signed by
ARUN MANIVANNAN
NAMACHIVAYAM
Date: 2025.11.14
16:35:34 +05'30'

Arun MN

Managing Director

DIN: 00793551

To,

The Registrar of Companies, Chennai
Block No.6, B Wing 2nd Floor,
Shastri Bhawan 26, Haddows Road,
Chennai - 600034,

Dear Sir,

Sub: Clarification in particulars of Debenture in Form MGT-7

Ref: M/s. Casagrand Premier Builder Limited - CIN: U70101TN2003PLC051989

We wish to submit the following clarification in connection with the particulars of debentures reported in Form MGT-7 for the financial year ended 31.03.2025. In **Form MGT-7**, under **Clause IV – SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**, in **Clause (iv) – Debentures (Outstanding as at the end of financial year)**, the details of debentures outstanding at the end of the year have been furnished. During the year the following debentures were redeemed

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value outstanding at the beginning of the year	Increase/ (Decrease) during the year	Total value (Outstanding at the end of the year)
Unlisted, Unrated, Secured, Redeemable and Non Convertible Debentures	5863	100000	586300000	(586300000)	0
Series A and Series B Senior, Guaranteed, Redeemable, Transferable and Interest Bearing, Rupee Denominated, Cumulative, Non-Convertible Cumulative Debentures	210	10000000	2100000000	(2100000000)	0

Since the aforesaid debentures were outstanding at the beginning of the year but were fully redeemed during the year, they were not outstanding as at the end of the financial year. As **Clause (iv) – Debentures (Outstanding as at the end of financial year) of IV – SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY** requires disclosure only of debentures outstanding at the end of the year, the above-mentioned classes of debentures have **not been entered** in the form.

We request your good office to kindly consider the above details and approve the Form MGT-7.

For CASAGRANT PREMIER BUILDER LIMITED

ARUN
MANIVANNAN
NAMACHIVAYA
M

Digitally signed by
ARUN MANIVANNAN
NAMACHIVAYAM
Date: 2025.11.13
11:51:57 +05'30'

Arun MN

Managing Director

DIN: 00793551