

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)

L45200MH1999PLC118949

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	MAHINDRA LIFESPACE DEVELOPERS LIMITED	MAHINDRA LIFESPACE DEVELOPERS LIMITED
Registered office address	MAHINDRA TOWERS5TH FL RD NO 13 WORLI,NA,MUMBAI,Maharashtra,India,400018	MAHINDRA TOWERS5TH FL RD NO 13 WORLI,NA,MUMBAI,Maharashtra,India,400018
Latitude details	19.2056	19.2056
Longitude details	72.8619	72.8619

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

Registered Office Building.pdf

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

AA*****4C

(c) *e-mail ID of the company

*****dl@mahindra.com

(d) *Telephone number with STD code

02*****00

(e) Website	<div style="border: 1px solid black; padding: 2px;">https://www.mahindralifespaces.com/</div>											
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">16/03/1999</div>											
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>											
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">National Stock Exchange (NSE)</td> <td style="text-align: center;">A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">Bombay Stock Exchange (BSE)</td> <td style="text-align: center;">A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code										
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)										
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)										
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; text-align: center;">1</div>											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">L72400MH2017PLC444072</td> <td style="text-align: center;">KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070</td> <td style="text-align: center;">INR000000221</td> </tr> </tbody> </table>				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	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221	
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									
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221									
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">25/07/2025</div>											
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>											
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> 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	F	Construction	41	Construction of Buildings	100

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

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

21

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L65990MH1945PLC004558		MAHINDRA AND MAHINDRA LIMITED	Holding	51.14
2	U92490TN1997PLC037551		MAHINDRA WORLD CITY DEVELOPERS LIMITED	Subsidiary	89
3	U45209RJ2005PLC021207		MAHINDRA WORLD CITY (JAIPUR) LIMITED	Subsidiary	74
4	U45209TN2014PLC098543		MAHINDRA INDUSTRIAL PARK CHENNAI LIMITED	Subsidiary	53.4
5	U70102MH2010PTC203618		MAHINDRA HOMES PRIVATE LIMITED	Subsidiary	74.35

6	U70100MH2017PLC299424		MAHINDRA HAPPINEST DEVELOPERS LIMITED	Subsidiary	51
7	U45203MH2008PLC183107		MAHINDRA BLOOMDALE DEVELOPERS LIMITED	Subsidiary	100
8	U45201MH2001PLC131942		MAHINDRA INFRASTRUCTURE DEVELOPERS LIMITED	Subsidiary	100
9	U45309MH2005PLC156225		MAHINDRA WORLD CITY (MAHARASHTRA) LIMITED	Subsidiary	100
10	U72900MH2007PLC173137		KNOWLEDGE TOWNSHIP LIMITED	Subsidiary	100
11	U45203MH2008PLC184190		INDUSTRIAL TOWNSHIP (MAHARASHTRA) LIMITED	Subsidiary	100
12	U70109MH2010PLC203619		ANTHURIUM DEVELOPERS LIMITED	Subsidiary	100
13	U70102MH2013PTC241512		MAHINDRA INDUSTRIAL PARK PRIVATE LIMITED	Subsidiary	100
14	U70102MH1989PTC051878		DEEP MANGAL DEVELOPERS PVT LTD	Subsidiary	100
15	U45205MH1999PLC121235		Mahindra Water Utilities Limited	Subsidiary	98.99
16	U45200MH1996PTC099607		Moonshine Construction Private Limited	Subsidiary	100
17	U00000MH2000PLC354304		MAHINDRA KNOWLEDGE PARK MOHALI LIMITED	Subsidiary	99.99
18	U70109DL2022FTC405596		Ample Parks and Logistics Pvt Ltd	Associate	26
19	U68100HR2022PTC105675		Ample Park Project 1 Private Limited	Associate	33
20	U68100HR2022PTC105677		Ample Park Project 2 Private Limited	Associate	33
21	U68100MH2023PTC404739		AMPLE PARKS MMR PRIVATE LIMITED	Associate	26

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	294000000.00	155240949.00	155087760.00	155087760.00
Total amount of equity shares (in rupees)	2940000000.00	1552409490.00	1550877600.00	1550877600.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	294000000	155240949	155087760	155087760
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2940000000.00	1552409490.00	1550877600	1550877600

(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	60000000

(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	1023802	153986164	155009966.00	1550099660	1550099660	
Increase during the year	0.00	233825.00	233825.00	2338250.00	2338250.00	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	77794	77794.00	777940	777940	
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 During the year, physical shares were dematerialized		156031		1560310	1560310	
Decrease during the year	156031.00	0.00	156031.00	1560310.00	1560310.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify During the year, physical shares were dematerialized	156031	0	156031.00	1560310	1560310	
At the end of the year	867771.00	154219989.00	155087760.00	1550877600.00	1550877600.00	
(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 <div></div>			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	
iv Others, specify <div></div>			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

INE813A01018

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

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

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

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
Total				

(b) Partly convertible debentures

*Number of classes

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	0.00	0.00	0.00
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	0.00	0.00	0.00

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

3493179321

ii * Net worth of the Company

15561299216

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	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)	79319550	51.14	0	0.00
10	Others <div></div>		0		0
	Total	79319550.00	51.14	0.00	0

Total number of shareholders (promoters)

1

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	23894790	15.41	0	0.00
	(ii) Non-resident Indian (NRI)	1142730	0.74	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	2363189	1.52	0	0.00
4	Banks	15555	0.01	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	14807041	9.55	0	0.00
7	Mutual funds	28751989	18.54	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2394983	1.54	0	0.00
10	Others	2397933	1.55	0	0.00
	Not Covered Above				
	Total	75768210.00	48.86	0.00	0

Total number of shareholders (other than promoters)

118512

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

118513.00

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

Sl.No	Category	
1	Individual - Female	19462
2	Individual - Male	41639
3	Individual - Transgender	56602
4	Other than individuals	810
	Total	118513.00

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

126

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
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Murray Johnstone Limited A/C Murray Smaller Markets Trust Plc	The Hongkong & Shanghai Bnkg Corpn, C/O Inv Dept 52/60 Mahatma Gandhi Road P Box No 128 Bombay	31/03/2025	India	30	0.01
Montgomery Emerging Markets Fund	The Hongkong & Shanghai Bnkg Corp Ltd 52 60 M G Rd Fort Bombay	31/03/2025	India	180	0.01
Martin Currie Investment Management Ltd A/C Martin Currie Unit Trust Ltd (F E F) For Their Constituted Attorney	The Hongkong & Shanghai Bnk Ltd C/O Inv Dept 52/60 Mahatma Gandhi Road Post Box No 128 Bombay	31/03/2025	India	60	0.01
Montgomery Asset Management Lp Grou	The Hongkong And Shanghai Banking Corporation Limited C/O Inv Dept 52/60 M G Road Post Box No 128 Bombay	31/03/2025	India	189	0.01
Gte Service Corporation	The Hongkong And Shanghai Banking Corporation Limited C/O Inv Dept 52/60 M G Road Post Box No 128 Bombay	31/03/2025	India	90	0.01
Morgan Stanley Asset Management Inc A/C Morgan Stanley Asset Management Emerging Markets Trust	The Hongkong & Shanghai Banking Corp Ltd C/O Inv Dept 52/60 M G Rd Post Box No 128 Bombay	31/03/2025	India	538	0.01
Allied Dunbar Assurance Plc A/C Allied Dunbar International Specialist Funds Plc	The Hongkong And Shanghai Banking Corp Ltd C/O Inve Dept 52/60 M G Rd Post Box No 128 Bombay	31/03/2025	India	24	0.01
Morgan Stanley Asset Management Inc A/C Morgan Stanley Emerging Markets Fund Inc	The Hongkong And Shanghai Banking Corporation Limited C/O Sec Dept 52/60 M G Road Post Box No 128 Bombay	31/03/2025	India	60	0.01
Morgan Stanley Asset Management Inc A/C Morgan Stanley Emerging Markets Portfolio	The Hongkong And Shanghai Bank Corporation Limited C/O Sec Dept 52/60 M G Road Post Box No 128 Bombay	31/03/2025	India	6	0.01

Morgan Stanley Asset Management Inc A/C Columbia University In The City Of New York	The Hongkong And Shanghai Baking Corporation Ltd C/O Sec Dept 52/60 M G Road Post Box No 128 Bombay	31/03/2025	India	60	0.01
Gmo Trust A/C Gmo Emerging Markets Fund	Citibank Custody Services Sultanallys Business Centre Rarodawala Mansion Dr A B Rd Worli Bombay	31/03/2025	India	168	0.01
Banco Santander New York Branch A/C Explorer Mauritius	The Hgkg & Shng Bnkg Corpn Ltd C/O Sec Dept 52/60 Mahatma Gandhi Road Post Box No 128 Mumbai	31/03/2025	India	450	0.01
Emerging Markets Small Capitalization Equity Index Fund B	400 Howard Street San Francisco Ca 94105	31/03/2025	United States	9536	0.01
Emerging Markets Small Capitalization Equity Index Non-Lendable Fund	400 Howard Street San Francisco Ca 94105	31/03/2025	United States	319639	0.21
Emerging Markets Small Capitalization Equity Index Fund	400 Howard Street San Francisco Ca 94105	31/03/2025	United States	138904	0.09
Abu Dhabi Investment Authority - Monsoon	211 Corniche Street Po Box 3600 Abu Dhabi	31/03/2025	United Arab Emirates	364905	0.24
Copthall Mauritius Investment Limited - Odi Account	C/O Cim Corporate Services Ltd Les Cascades Building Edith Cavell Street Port Louis	31/03/2025	Mauritius	305	0.01
College Retirement Equities Fund - Stock Account	730 Third Avenue New York New York	31/03/2025	United States	63301	0.04
Wisdomtree India Investment Portfolio, Inc.	C/O Cim Global Business 33 Edith Cavell Street Port Louis	31/03/2025	Mauritius	2465	0.01
International Monetary Fund	700 19th Street Nw Washington Dc	31/03/2025	United States	1201	0.01
United Nations For And On Behalf Of The United Nations Joint Staff Pension Fund	885 Second Avenue 30th Floor New York Ny	31/03/2025	United States	28875	0.02
City Of New York Group Trust	One Centre Street New York Ny 10007 2341	31/03/2025	United States	19034	0.01

The Emerging Markets Small Cap Series Of The Dfa I Nvestment Trust Company	6300 Bee Cave Road Building One Austin Texas 78746 Usa	31/03/2025	United States	293220	0.19
Flexshares Morningstar Emerging Markets Factor Til T Index Fund	50 S Lasalle Street Chicago Il	31/03/2025	United States	4512	0.01
Fidelity Salem Street Trust Fidelity Total Interna Tional Index Fund	245 Summer Street Boston Massachusetts	31/03/2025	United States	61497	0.04

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	1	1
Members (other than promoters)	106629	118512
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	0	0	0	0	0	0
B Non-Promoter	1	6	1	7	0.00	0.00
i Non-Independent	1	3	1	4	0	0
ii Independent	0	3	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	1	6	1	7	0.00	0.00

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

11

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)
AMEET PRATAPSIH HARIANI	00087866	Director	0	
AMRITA VERMA CHOWDHURY	02178520	Director	0	
ANUJ PURI	00048386	Director	0	
ANISH DILIP SHAH	02719429	Director	0	
ASHA PARTHASARATHI KHARGA	08473580	Director	0	
RUCHA NANAVATI	09684920	Director	0	
AVINASH ASHOK BAPAT	ABVPB7511P	CFO	0	
MILIND VASANT KULKARNI	00012888	Director	0	
AMIT KUMAR SINHA	BGDPS1725E	CEO	13199	
AMIT KUMAR SINHA	09127387	Managing Director	13199	
BIJAL BHARAT PARMAR	AZUPP9249H	Company Secretary	0	24/04/2025

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
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VIMAL AGARWAL	ADRPC0775G	CFO	30/04/2024	Cessation
AVINASH ASHOK BAPAT	ABVPB7511P	CFO	01/05/2024	Appointment
MILIND VASANT KULKARNI	00012888	Additional Director	29/07/2024	Appointment
MILIND VASANT KULKARNI	00012888	Director	11/10/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	24/07/2024	113292	74	71.84

B BOARD MEETINGS

*Number of meetings held

6

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	26/04/2024	7	7	100
2	24/07/2024	7	6	85.71
3	25/10/2024	8	7	87.5
4	31/01/2025	8	8	100
5	13/02/2025	8	7	87.5
6	12/03/2025	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

16

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	26/04/2024	4	4	100
2	Audit Committee	24/07/2024	4	4	100
3	Audit Committee	25/10/2024	4	4	100
4	Audit Committee	31/01/2025	4	4	100
5	Audit Committee	13/02/2025	4	3	75
6	Audit Committee	26/03/2025	4	4	100
7	Nomination & Remuneration Committee	26/04/2024	3	3	100
8	Nomination & Remuneration Committee	24/07/2024	3	3	100
9	Nomination & Remuneration Committee	25/10/2024	3	2	66.67
10	Nomination & Remuneration Committee	31/01/2025	3	2	66.67
11	Risk Management Committee	04/07/2024	4	4	100
12	Risk Management Committee	10/12/2024	5	5	100
13	Stakeholder Relationship Committee	25/10/2024	3	3	100
14	Committee for Investment / Land Appraisal	04/06/2024	3	3	100
15	Committee for Investment / Land Appraisal	13/09/2024	3	3	100
16	Committee for Investment / Land Appraisal	20/01/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	25/07/2025 (Y/N/NA)
1	AMEET PRATAPSIKH HARIANI	6	6	100	14	14	100	Yes
2	AMRITA VERMA CHOWDHURY	6	6	100	12	12	100	Yes
3	ANUJ PURI	6	5	83	9	8	88	Yes
4	ANISH DILIP SHAH	6	5	83	4	2	50	Yes
5	ASHA PARTHASARATHI KHARGA	6	5	83	1	1	100	No
6	RUCHA NANAVATI	6	6	100	5	5	100	Yes
7	MILIND VASANT KULKARNI	4	4	100	4	4	100	Yes
8	AMIT KUMAR SINHA	6	6	100	6	6	100	Yes

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	Amit Kumar Sinha	Managing Director	71386521	0	43916957	0	115303478.00
	Total		71386521.00	0.00	43916957.00	0.00	115303478.00

B *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	Avinash Bapat	CFO	11566384	0	5875061	0	17441445.00

2	Bijal Parmar	Company Secretary	3092762	0	0	0	3092762.00
3	Vimal Agarwal	CFO	6128230	0	0	0	6128230.00
	Total		20787376.00	0.00	5875061.00	0.00	26662437.00

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	Ameet Hariani	Director	0	0	0	1510000	1510000.00
2	Amrita Chowdhury	Director	0	0	0	1420000	1420000.00
3	Anuj Puri	Director	0	0	0	1080000	1080000.00
4	Milind Kulkarni	Director	0	0	0	580000	580000.00
	Total		0.00	0.00	0.00	4590000.00	4590000.00

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

118513

XIV Attachments

(a) List of share holders, debenture holders

MLDL_Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

ClarificationLetter_sgd.pdf
MGT-8 MLDL 2025.pdf
UDIN_MGT 7.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

MAHINDRA LIFESPACE
DEVELOPERS 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

Martinho Ferrao

Date (DD/MM/YYYY)

20/09/2025

Place

Mumbai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

5*7*

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

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

ABVPB7511P

* (b) Name of the Designated Person

AVINASH ASHOK BAPAT

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 17 dated* (DD/MM/YYYY) 30/10/2020 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*1*7*8*

***To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

Certificate of practice number

5*7*

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)

AB7000315

eForm filing date (DD/MM/YYYY)

22/09/2025

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