

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]



सत्यमेव जयते

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

U74899DL1981PLC011274

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACB1298E

(ii) (a) Name of the company

BHARAT HOTELS LIMITED

(b) Registered office address

BARAKHAMBA LANE,
NEW DELHI
Delhi
110001
India

(c) *e-mail ID of the company

corpvpsecy@thelalit.com

(d) *Telephone number with STD code

01144447777

(e) Website

(iii) Date of Incorporation

22/01/1981

(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

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE 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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 22/12/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted ☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension T40472540

Pre-fill

(e) Extended due date of AGM after grant of extension 30/12/2021

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	88.43
2	L	Real Estate	L1	Real estate activities with own or leased property	10.54

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

*No. of Companies for which information is to be given 5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JYOTI LIMITED	U55101JK1964PLC000286	Subsidiary	99.99
2	LALIT GREAT EASTERN KOLKA	U36999WB2004PLC097656	Subsidiary	90
3	PCL HOTELS LIMITED	U55100DL1995PLC066703	Subsidiary	99.6
4	PRIMA HOSPITALITY PRIVATE L	U55100DL2006PTC149732	Subsidiary	100
5	KUJJAL HOTELS PRIVATE LIMIT	U55100DL2005PTC139829	Subsidiary	0

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	100,000,000	75,991,199	75,991,199	75,991,199
Total amount of equity shares (in Rupees)	1,000,000,000	759,911,990	759,911,990	759,911,990

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10/- each				
Number of equity shares	100,000,000	75,991,199	75,991,199	75,991,199
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	759,911,990	759,911,990	759,911,990

(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	315,293	75,675,906	75991199	759,911,990	759,911,990	
Increase during the year	0	21,101	21101	211,010	211,010	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		21,101	21101	211,010	211,010	
Dematerialisation of shares						
Decrease during the year	21,101	0	21101	211,010	211,010	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	21,101		21101	211,010	211,010	
Dematerialisation of shares						
At the end of the year	294,192	75,697,007	75991199	759,911,990	759,911,990	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE466A01015

(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		28/11/2020
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

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	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

1,246,183,886

(ii) Net worth of the Company

7,902,308,755

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	12,811,976	16.86	0	
	(ii) Non-resident Indian (NRI)	19,991,198	26.31	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)	40,881,938	53.8	0	
10.	Others	0	0	0	
	Total	73,685,112	96.97	0	0

Total number of shareholders (promoters)

15

(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	1,695,095	2.23	0	
	(ii) Non-resident Indian (NRI)	82,802	0.11	0	
	(iii) Foreign national (other than NRI)	3,999	0.01	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	99	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	8,298	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	94,577	0.12	0	
10.	Others Trust and IEPFA	421,217	0.55	0	
	Total	2,306,087	3.03	0	0

Total number of shareholders (other than promoters)

6,128

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

6,143

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	15	15
Members (other than promoters)	6,381	6,128
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	4	1	4	1	14.66	1.82
B. Non-Promoter	0	5	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	5	0	4	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	4	6	4	5	14.66	1.82

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 share(s) held	Date of cessation (after closure of financial year : If any)
Dr. Jyotsna Suri	00004603	Managing Director	7,255,935	
Divya Suri Singh	00004559	Whole-time director	1	
Deeksha Suri	00005367	Whole-time director	1	
Keshav Suri	00005370	Whole-time director	3,880,596	
Ramesh Suri	00176488	Director	1,379,997	12/05/2021
Dr. Mohmmad Yousuf K	00570339	Director	0	
Dhruv Prakash	05124958	Director	0	
Vivek Mehra	00101328	Director	0	
Shovana Narayan	07957359	Director	0	
Gopal Jagwan	AEMPJ4071Q	CFO	0	01/11/2021
Himanshu Pandey	AHSP8305J	Company Secretary	0	

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

6

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)
Gopal Jagwan	AEMPJ4071Q	CFO	01/05/2020	Appointed as Chief Financial Officer
Ranjan Mathai	07572976	Director	31/10/2020	Cessation as Independent Director
Dr. Jyotsna Suri	00004603	Managing Director	16/10/2020	Re-appointed as Chairperson and M
Divya Suri Singh	00004559	Whole-time director	26/08/2020	Re-appointed as Whole-time Director
Deeksha Suri	00005367	Whole-time director	26/08/2020	Re-appointed as Whole-time Director
Keshav Suri	00005370	Whole-time director	26/08/2020	Re-appointed as Whole-time Director

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	28/11/2020	6,203	147	70.64

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/08/2020	10	10	100
2	19/12/2020	9	8	88.89
3	25/02/2021	9	8	88.89
4	24/03/2021	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	Management C	12/06/2020	4	4	100
2	Nomination an	29/08/2020	4	3	75
3	Audit Committe	29/08/2020	4	3	75
4	Stakeholders F	14/10/2020	3	2	66.67
5	Management C	16/10/2020	4	4	100
6	Stakeholders F	28/11/2020	3	2	66.67
7	Nomination an	19/12/2020	3	2	66.67
8	Audit Committe	19/12/2020	4	3	75
9	Management C	28/01/2021	4	4	100
10	Audit Committe	25/02/2021	4	3	75

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	22/12/2021
								(Y/N/NA)
1	Dr. Jyotsna Su	4	4	100	8	8	100	Yes
2	Divya Suri Sin	4	4	100	8	8	100	Yes
3	Deeksha Suri	4	4	100	4	4	100	No
4	Keshav Suri	4	4	100	7	4	57.14	Yes
5	Ramesh Suri	4	4	100	3	0	0	Not Applicable
6	Dr. Mohmmad	4	4	100	5	5	100	Yes
7	Dhruv Prakash	4	4	100	5	5	100	Yes
8	Vivek Mehra	4	4	100	3	3	100	No
9	Shovana Nara	4	2	50	3	1	33.33	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Jyotsna Suri	Chairperson and	0	0	0	0	0
2	Divya Suri Singh	Whole-time Dire	0	0	0	0	0
3	Deeksha Suri	Whole-time Dire	0	0	0	0	0
4	Keshav Suri	Whole-time Dire	0	0	0	0	0
	Total		0	0	0	0	0

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	Himanshu Pandey	Company Secre	930,509	0	0	47,731	978,240
2	Gopal Jagwan	CFO	1,556,421	0	0	6,752	1,563,173
	Total		2,486,930	0	0	54,483	2,541,413

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ramesh Suri	Non Executive D	0	0	0	170,000	170,000
2	Dhruv Prakash	Independent Dir	0	0	0	210,000	210,000
3	Vivek Mehra	Independent Dir	0	0	0	190,000	190,000
4	Ranjan Mathai	Independent Dir	0	0	0	70,000	70,000
5	Shovana narayan	Independent Dir	0	0	0	120,000	120,000
6	MOHAMMAD YOUSU	Independent Dir	0	0	0	210,000	210,000
	Total		0	0	0	970,000	970,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(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

CS Ravi Sharma

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3666

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. ...

24

dated

29/08/2020

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

JYOTSN
A SURI

Digitally signed by
JYOTSN A SURI
Date: 2022.02.16
11:19:42 +05'30'

DIN of the director

00004603

To be digitally signed by

Himanshu
u Pandey

Digitally signed by
Himanshu Pandey
Date: 2022.02.16
11:21:07 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

13531

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

BHL_Approval letter for extention of AGM ;
Form MGT 8 2021.pdf
BHL Details of share transaction during FY 2
Details of Committee Meetings during FY 2

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



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

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

ORDER



Yours faithfully,

Registrar of Companies

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



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

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers **BHARAT HOTELS LIMITED having CIN- U74899DL1981PLC011274** (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, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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: -
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 maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. The Company has duly filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the tribunal, the court or other authorities within /beyond the prescribed time.
 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 meeting 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, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been duly signed;

In view of COVID 19 pandemic and relaxations announced by Ministry of Corporate Affairs vide Circular No.11/2020 dated 24th March 2020 increasing the time gap between two meetings held during quarter ended at June 2020 and September 2020 to 180 days, against the requirement of 120 days and provisions of Secretarial Standard 1 on Meeting of Directors, the Company held three meetings during the calendar year 2020 and four meetings during the financial year under report.



5. The Company has complied with the provisions of the Act & Rules made there under in respect closure of its Register of Members.
6. The Company has complied with the provisions of the Act & Rules made there under in respect advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. The Company has complied with provisions of the Act & Rules made there under in respect of contracts/arrangements with related parties as specified in Section 188 of the Act.
8. The Company has complied with the provisions of the Act & Rules made there under in respect of transfer or transmission of shares. The Company has not made any allotment or buy back securities/ alteration or reduction of share capital/conversion of shares/ redemption of debentures and issue of security share certificates in all instances, during the year.
9. The Company has complied with the provisions of the Act & Rules made there under in respect of keeping in abeyance the right to dividend on pending registration of transfer of shares in compliance with the provisions of the Act, during the year.
10. The Company has not declared dividend during the year. However, the Company has complied with the provisions of the Act & Rules made there under in respect of 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. The Company has complied with provisions of the Act & Rules made there under in respect of 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. The Company has complied with the provisions of the Act & Rules made there under in respect of appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. The Auditors of the Company was duly appointed under the provisions of section 139 of the Act.
14. The Company was not required to obtain any approvals of the Central Government, Company Law Board, Regional Director, Registrar or such other authorities as may be prescribed under the various provisions of the Act.
15. The Company has not made any acceptance/ renewal/ repayment of deposits;
16. The Company has complied with the provisions of the Act & Rules made there under in respect of borrowings from its directors, banks and others and creation/modification/ satisfaction of charges in that respect, wherever applicable.



17. The Company falls under the excepted category pursuant to Section 186(11)(a) of the Act in respect of loans and investments or guarantees given or providing of securities to other bodies corporate or persons.
18. The Company has not made any alteration in the Memorandum & Articles of Association of the Company.

**For R S M & Co
Company Secretaries**



(RAVI SHARMA)

Partner (C.P.No. 3666)

UDIN F004468C002163537

Peer Review Cert. No 978/2020



Place: New Delhi

Dated: 13.01.2022



BHARAT HOTELS LIMITED

LIST OF COMMITTEE MEETINGS HELD IN FY 2020-21 NUMBER OF MEETINGS HELD-13					
S. No.	TYPE OF MEETING	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF MEETING	ATTENDANCE	
				NUMBER OF MEMBERS ATTENDED	AS % OF TOTAL MEMBERS
1	AUDIT COMMITTEE	29.08.2020	4	3	75.00%
2	AUDIT COMMITTEE	19.12.2020	4	3	75.00%
3	AUDIT COMMITTEE	25.02.2021	4	3	75.00%
4	STAKEHOLDERS RELATIONSHIP COMMITTEE	14.10.2020	3	2	66.67%
5	STAKEHOLDERS RELATIONSHIP COMMITTEE	28.11.2020	3	2	66.67%
6	STAKEHOLDERS RELATIONSHIP COMMITTEE	18.03.2021	3	2	66.67%
7	NOMINATION AND REMUNERATION COMMITTEE	29.08.2020	4	3	75.00%
8	NOMINATION AND REMUNERATION COMMITTEE	19.12.2020	3	2	66.67%
9	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	20.03.2021	3	3	100%
10	MANAGEMENT COMMITTEE	12.06.2020	4	4	100%
11	MANAGEMENT COMMITTEE	16.10.2020	4	4	100%
12	MANAGEMENT COMMITTEE	28.01.2021	4	4	100%
13	MANAGEMENT COMMITTEE	19.03.2021	4	4	100%

For Bharat Hotels Limited


Himanshu Pandey

✓ Company Secretary and Head Legal

M. No. ACS-13531

Add: G-7, Emerald Apartment,
Ramprastha Greens, Sector-7,
Vaishali, Ghaziabad (U.P.)



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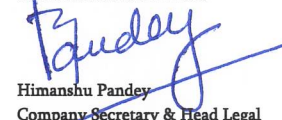
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BHARAT HOTELS LIMITED
Regd. Office: BARAKHAMBHA AVENUE, CONNAUGHT PLACE, NEW DELHI - 110001
CIN NO: U74899DL1981PLC011274

Details of share transactions
Date of closure of previous financial year: 31/03/2020

S. No.	Date of Registration of Transfer of Shares	Type of Security	No. of Shares	Nominal Value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name	Type of Transaction
1	25/01/2021	1	300	10	BHL0002638	Dattatray Hanamshet	BHL0027093	Bhupendra Dattatray Hanamshet	Transmission of shares
2	18/03/2021	1	198	10	BHL0025112	Himanshu Dinkerrai Shukla	BHL0026973	3A Financial Services Ltd	Transfer of shares
3	18/03/2021	1	198	10	BHL0001700	Himanshu Shukla	BHL0026973	3A Financial Services Ltd	(Re-lodgment)

For Bharat Hotels Limited


Himanshu Pandey
Company Secretary & Head Legal
M. No. ACS 13531



Add: G-7, Emerald Apartment Ramprastha
Greens, Sector-7, Vaishali, Ghaziabad (U.P.)