

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U45201HR2006PLC036074

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCD3572H

(ii) (a) Name of the company

DLF CYBER CITY DEVELOPERS

(b) Registered office address

10TH FLOOR, GATEWAY TOWER,
DLF CITY, PHASE-III
GURGAON
Haryana
122002

(c) *e-mail ID of the company

virmani-pankaj@dlf.in

(d) *Telephone number with STD code

01244778147

(e) Website

www.dlf.in/dccd/

(iii) Date of Incorporation

02/03/2006

(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

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(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

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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

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

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

16

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Rajdhani Investments and Age	U65993GJ1972PTC097502	Holding	0
2	DLF Limited	L70101HR1963PLC002484	Holding	66.66
3	DLF Info City Developers (Char	U00000CH2003PLC026562	Subsidiary	100
4	DLF Info City Developers (Kolk	U45202HR2004PLC035288	Subsidiary	100
5	DLF City Centre Limited	U70102HR2008PLC084410	Subsidiary	100

6	DLF Assets Limited	U45201HR2006PLC096585	Subsidiary	100
7	DLF Power & Services Limited	U74110HR2016PLC063747	Subsidiary	100
8	Richmond Park Property Mana	U74920HR1999PLC034194	Subsidiary	100
9	Paliwal Real Estate Limited	U45201DL2003PLC123061	Subsidiary	100
10	Nambi Buildwell Limited	U45400DL2007PLC161498	Subsidiary	100
11	DLF Lands India Private Limite	U70102HR2007PTC036798	Subsidiary	100
12	DLF Info Park Developers (Che	U45200TN2008PLC067001	Subsidiary	99.99
13	DLF Info City Chennai Limited	U70109DL2017PLC324555	Subsidiary	100
14	DLF Promenade Limited	U74920HR1999PLC034138	Subsidiary	100
15	DLF Emporio Limited	U74920HR1999PLC034168	Subsidiary	100
16	Fairleaf Real Estate Private Lim	U70200HR2007PTC079061	Subsidiary	100

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,500,500,000	2,764,167,714	2,764,167,714	2,764,167,714
Total amount of equity shares (in Rupees)	105,005,000,000	27,641,677,140	27,641,677,140	27,641,677,140

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share @Rs. 10 each/-				
Number of equity shares	9,500,500,000	2,264,167,714	2,264,167,714	2,264,167,714
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	95,005,000,000	22,641,677,140	22,641,677,140	22,641,677,140
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class B Equity Share @Rs. 10/- each				
Number of equity shares	1,000,000,000	500,000,000	500,000,000	500,000,000
Nominal value per share (in rupees)	10	10	10	10

Total amount of equity shares (in rupees)	10,000,000,000	5,000,000,000	5,000,000,000	5,000,000,000
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(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	900,000,000	19,873,143	19,873,143	19,873,143
Total amount of preference shares (in rupees)	81,000,000,000	198,731,430	198,731,430	198,731,430

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs. 100/-each				
Number of preference shares	300,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	30,000,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class B Preference Shares of Rs. 10/- each				
Number of preference shares	100,000,000	19,873,143	19,873,143	19,873,143
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,000,000,000	198,731,430	198,731,430	198,731,430
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.01% Non- Cumulative Redeemable Preference Shares				
Number of preference shares	500,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000,000,000	0	0	0

(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	0	2,764,167,7	2764167714	27,641,677	27,641,677	

Increase during the year	0	0	0	0	0	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						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	2,764,167,7	2764167714	27,641,677,	27,641,677	
Preference shares						
At the beginning of the year	0	19,873,143	19873143	198,731,430	198,731,43	
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	19,873,143	19873143	198,731,430	198,731,430	

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

Ledger Folio of Transferor			
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	16,240	1000000	16,604,542,418
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			16,604,542,418

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	7,045,590,845	13,632,560,153	4,073,608,580	16,604,542,418
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

18,506,595,820

(ii) Net worth of the Company

40,051,935,429

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

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	1,842,594,193	66.66	0	0
10.	Others 5 Nominees of DLF Limited	5	0	0	0
	Total	1,842,594,198	66.66	0	0

Total number of shareholders (promoters)

6

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	921,573,516	33.34	19,873,143	100
10.	Others	0	0	0	0
	Total	921,573,516	33.34	19,873,143	100

Total number of shareholders (other than promoters)

1

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

7

**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	6	6
Members (other than promoters)	1	1
Debenture holders	2	3

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	8	1	8	0	0
(i) Non-Independent	1	5	1	5	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	8	1	8	0	0

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)
Sriram Khattar	00066540	Managing Director	0	
Pramod Bhasin	01197009	Director	0	
Ming Yan Lim	08346203	Director	0	
Priya Paul	00051215	Additional director	0	
Kishore Gotety	00149116	Director	0	
Amit Mathur	01943856	Director	0	
Pushpa Bector	02917318	Additional director	0	
Ramakrishnan Prabhakar	02851981	Additional director	0	
Ashok Kumar Tyagi	00254161	Director	0	
Navin Kedia	AKSPK6549E	CFO	0	
Pankaj Virmani	ADEPV4939N	Company Secretary	0	

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

14

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)
Aditya Singh	06949999	Director	01/02/2021	Cessation
Surojit Basak	00017826	Director	27/07/2020	Cessation
Pushpa Bector	02917318	Director	31/08/2020	Change in designation
Pushpa Bector	02917318	Director	28/10/2020	Cessation
Pushpa Bector	02917318	Additional director	25/01/2021	Appointment
Ramakrishnan Prabhakar	02851981	Additional director	28/10/2020	Appointment
Priya Paul	00051215	Additional director	24/03/2021	Appointment
Vivek Anand	06891864	Additional director	04/08/2020	Appointment
Vivek Anand	06891864	Director	31/08/2020	Change in Designation
Vivek Anand	06891864	Director	25/01/2021	Cessation
Pramod Bhasin	01197009	Additional director	01/04/2020	Appointment
Pramod Bhasin	01197009	Director	31/08/2020	Change in Designation
Pankaj Virmani	ADEPV4939N	Company Secretary	01/09/2020	Appointment
Ram Parkash Punjani	AAHPP2208E	Company Secretary	01/09/2020	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

2

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	31/08/2020	7	7	100
Extra-Ordinary General Meeting	24/03/2021	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/06/2020	9	9	100
2	16/07/2020	9	8	88.89
3	04/08/2020	9	8	88.89
4	06/10/2020	9	8	88.89
5	27/10/2020	9	7	77.78
6	27/11/2020	9	6	66.67
7	19/01/2021	9	9	100
8	25/01/2021	9	8	88.89
9	24/03/2021	8	5	62.5

C. COMMITTEE MEETINGS

Number of meetings held

17

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	02/06/2020	4	4	100
2	Audit Committee	16/07/2020	4	4	100
3	Audit Committee	04/08/2020	4	4	100
4	Audit Committee	06/10/2020	4	4	100
5	Audit Committee	27/10/2020	4	4	100
6	Audit Committee	19/01/2021	4	4	100
7	Audit Committee	25/01/2021	4	4	100
8	Audit Committee	24/03/2021	3	2	66.67
9	Corporate Social Responsibility	04/08/2020	3	3	100
10	Corporate Social Responsibility	24/03/2021	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	
								(Y/N/NA)
1	Sriram Khattar	9	9	100	5	5	100	
2	Pramod Bhasi	9	8	88.89	12	10	83.33	
3	Ming Yan Lim	9	8	88.89	10	10	100	
4	Priya Paul	0	0	0	0	0	0	
5	Kishore Gotety	9	2	22.22	0	0	0	
6	Amit Mathur	9	9	100	1	0	0	
7	Pushpa Becto	7	5	71.43	0	0	0	
8	Ramakrishnar	4	3	75	0	0	0	
9	Ashok Kumar	9	9	100	17	16	94.12	

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sriram Khattar	Managing Director	66,805,100	0	0	1,453,167	68,258,267
	Total		66,805,100	0	0	1,453,167	68,258,267

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	Navin Kedia	Chief Financial Officer	11,807,935	0	0	380,421	12,188,356
2	Pankaj Virmani	Company Secretary	1,623,890	0	0	105,447	1,729,337
3	Ram Prakash Punja	Company Secretary	2,158,616	0	0	61,479	2,220,095
	Total		15,590,441	0	0	547,347	16,137,788

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Aditya Singh	Independent Dir	0	1,667,000	0	380,000	2,047,000
2	Ming Yan Lim	Independent Dir	0	6,815,000	0	360,000	7,175,000
3	Pramod Bhasin	Independent Dir	0	2,000,000	0	360,000	2,360,000
	Total		0	10,482,000	0	1,100,000	11,582,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Devesh Vasisht

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

13700

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. ... **8(B)** dated **06/10/2020**

(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:

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

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

To be digitally signed by

Director

DIN of the director

00066540

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

18823

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**

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Remove attachment**Modify****Check Form****Prescrutiny****Submit**

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

DLF Cyber City Developers Limited

Regd. Office: 10th Floor, Gateway Tower,
DLF City, Phase-III, Gurugram- 122 002
Haryana, India
Tel. : (+91-124) 456 8900

**LIST OF EQUITY SHAREHOLDERS AS ON 31.03.2021**

S. No	Name of Shareholders (Equity)	DP ID & Client ID	No. of equity shares of ₹ 10 each
1	DLF Limited (DLF) Regd. Office: Shopping Mall, 3 rd floor, Arjun Marg, DLF City, Phase 1, Gurugram-122002	DP ID-IN300118 CLIENT ID-11296168	1,509,294,193
2	Reco Diamond Private Limited Regd. Office: 160, Robinson Road, 37 -01, Capital Tower, Singapore-068912	DP ID-IN300054 CLIENT ID-1009366	754,873,516
3	Mr. R.P. Punjani (Nominee of DLF) 158, Avtar Enclave, Paschim Vihar, New Delhi 110063	DP ID-IN300118 CLIENT ID-11616275	01
4	Mr. Manoj Kumar Dua (Nominee of DLF) H.No. 419, Sector-31, Faridabad-121002.	DP ID -IN300118 CLIENT ID -11616291	01
5	Mr. Navin Kedia (Nominee of DLF) PPC - 283, DIF Park Heights, DIF Park Place, DLF City, Phase 5, Gurugram 122009	DP ID -IN300118 CLIENT ID-11616322	01
6	Mr. Murari (Nominee of DLF) Flat No. 34, Block 5, Primrose Gardenia Street, Vatika City, Sector-49, Sohna Road, Gurugram 122018	DP ID-IN300118 CLIENT ID-11775038	01
7	Mr. Baljeet Singh (Nominee of DLF) L-704, AWHO, Sispal Vihar, Sector-49, Gurugram — 122018	DP ID-IN300118 CLIENT ID-11641621	01
Total			2,264,167,714

DLF Cyber City Developers Limited

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**LIST OF CLASS-B EQUITY SHAREHOLDERS AS ON 31.03.2021**

S. No.	Name of Shareholders (Equity)	DP ID & Client ID	No. of Shares @ ₹ 10/- each
1.	DLF Limited (DLF) Regd. Office: Shopping Mall, 3 rd floor, Arjun Marg, DLF City, Phase 1, Gurugram-122002	DP ID-IN300118 CLIENT ID-11296168	33,33,00,000
2.	Reco Diamond Private Limited Regd. Office: 160, Robinson Road, 37-01, Capital Tower, Singapore-068912	DP ID-IN300054 CLIENT ID-1009366	16,67,00,000
Total			50,00,00,000

**LIST OF 0.001% CLASS-B COMPULSORILY CONVERTIBLE PREFERENCE
SHAREHOLDER AS ON 31.03.2021**

S. No.	Name of Shareholders (Preference)	DP ID & Client ID	No. of Shares @ ₹ 10/- each
1.	Reco Diamond Private Limited Regd. Office: 160, Robinson Road, 37-01, Capital Tower, Singapore- 068912	DP ID-IN300054 CLIENT ID-1009366	1,98,73,143
Total			1,98,73,143

**Certified True Copy
For DLF Cyber City Developers Limited**

**Pankaj Virmani
Company Secretary
M. No. A18823
Address: 3A/47, NIT Faridabad,
Haryana – 121001**

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**LIST OF SENIOR, SECURED, RATED, LISTED, REDEEMABLE, RUPEE DENOMINATED,
NON-CONVERTIBLE DEBENTURES AS ON 31.03.2021**

S. No.	Name of Debenture holders	DP ID & Client ID	No. of Debentures @ ₹ 10,00,000 /- each
1.	Standard Chartered Bank 5/F, Crescenzo, Plot C 38/39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051.	DP ID – IN301524 CLIENT ID – 30036347	7,000
Total			700,00,00,000

**LIST OF 0.01% UN-SECURED, REDEEMABLE, RUPEE DENOMINATED NON-
CONVERTIBLE DEBENTURES AS ON 31.03.2021**

S. No.	Name of Debenture holders	DP ID & Client ID	No. of Debentures @ ₹ 10,00,000/- each
1.	DLF Home Developers Limited 1 st Floor, Gateway Tower, DLF City, Phase-III, Gurugram – 122002	DP ID – IN300118 CLIENT ID - 11735612	3,040
Total			304,00,00,000

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**LIST OF SENIOR, SECURED, RATED, UNLISTED, REDEEMABLE, RUPEE
DENOMINATED, NON-CONVERTIBLE DEBENTURES AS ON 31.03.2021**

S. No.	Name of Debenture holders	DP ID & Client ID	No. of Debentures @ ₹ 10,00,000/- each
1.	Kotak Mahindra Prime Limited 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	DP ID – IN302814 CLIENT ID - 10578274	6200
Total			620,00,00,000

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**1. NOTE TO POINT NO. IV (IV) OF E-FORM MGT-7**

Particulars	Number of units	Nominal value per unit (₹)	Total value (₹)
Non-convertible debentures	16,240	10,00,000	16,60,45,42,418
Partly convertible debentures	-	-	-
Fully convertible debentures	-	-	-
Total			16,60,45,42,418

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	704,55,90,845	13,63,25,60,153	407,36,08,580	16,604,542,418
Partly convertible debentures	-	-	-	-
Fully convertible debentures	-	-	-	-

Under the head 'Debentures (Outstanding as at the end of financial year)' –
The Company had allotted the following Non-Convertible Debentures ('NCDs') during the financial year 2020-21:

- 7,000 senior, secured, rated, listed, redeemable, rupee denominated, non-convertible debentures of face value of ₹ 10,00,000/- each; and
- 6,200 senior, secured, rated, unlisted, redeemable, rupee denominated, non-convertible debentures of the face value of ₹ 10,00,000/- each.

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Further, during the financial year, the Company had redeemed/ pre-paid 80 senior, secured, rated, unlisted, redeemable, rupee denominated, non-convertible, taxable debentures of face value of ₹ 5,00,00,000/- each.

Additionally, 3,040 0.01% un-secured, redeemable, rupee denominated non-convertible debentures of face value of ₹ 10,00,000/- each, had been measured at fair value through profit and loss in accordance with Indian Accounting Standard (IND-AS) 109. Hence, an amount of ₹ 43,25,60,153/- has been shown under the head 'Increase during the year'.

Therefore, the face value of Non-Convertible Debentures as at the end of the financial year 2020-21 is ₹ 1624,00,00,000/-. However, due to IND-AS adjustment in the financial statement of the financial year 2020-21, the total outstanding value of NCDs (as per IND-AS) as at the end of the financial year 2020-21 is disclosed as ₹ 1660,45,42,418/-.

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2. NOTE TO POINT NO. VI (A) OF E-FORM MGT-7

DLF Limited (DLF) holds 66.66% of the equity share capital of the Company along with its five individual nominees to comply with the provisions of the Companies Act, 2013. DLF is also the promoter of the Company and accordingly classified as Promoter in point no. VI(a) (Share holding pattern – Promoter - Equity) of e-form MGT-7.

It is pertinent to mention here that the five individuals holding one equity share of ₹ 10 each of the Company are mere nominees of DLF and beneficial interest in these equity shares is held by DLF. Necessary filing for the same has already been done with Ministry of Corporate Affairs. Although, five individuals have been categorized as Promoter whereas they are not promoters under the Companies Act, 2013 read with rules made thereunder.

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**C. COMMITTEE MEETINGS****No. of meetings held****17**

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
11	Nomination & Remuneration Committee	04.08.2020	3	2	66.67
12	Nomination & Remuneration Committee	27.10.2020	3	3	100
13	Nomination & Remuneration Committee	25.01.2021	3	3	100
14	Nomination & Remuneration Committee	24.03.2021	3	2	66.67
15	Securities Allotment Committee	20.01.2021	3	2	66.67
16	Securities Allotment Committee	27.01.2021	2	2	100
17	Securities Allotment Committee	04.02.2021	2	2	100

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