

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)

U70200KA2017PTC155705

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	PRAHITHA CONSTRUCTIONS PRIVATE LIMITED	PRAHITHA CONSTRUCTIONS PRIVATE LIMITED
Registered office address	The Millenia, Tower B, Level 12-14 No. 1 and 2, Murphy Road, Ulsoor,NA,Bangalore,Bangalore,Karnataka,India, 560008	The Millenia, Tower B, Level 12-14 No. 1 and 2, Murphy Road, Ulsoor,NA,Bangalore,Bangalore,Karnataka,India, 560008
Latitude details	12.981705	12.981705
Longitude details	77.624626	77.624626

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

PCPL - RO Photo.pdf

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

AA*****8N

(c) *e-mail ID of the company

*****ec@rmzcorp.com

(d) *Telephone number with STD code

08*****00

(e) Website

www.rmz.com

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

14/12/2017

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

(Private company/Public Company/One Person Company)

Private 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)

19/08/2025

(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	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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	210000.00	200100.00	200100.00	200100.00
Total amount of equity shares (in rupees)	2100000.00	2001000.00	2001000.00	2001000.00

Number of classes

2

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	100	200000	200100.00	2001000	2001000	
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	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify NA	0	0	0.00	0	0	
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 NA	0	0	0.00		0	
At the end of the year	100.00	200000.00	200100.00	2001000.00	2001000.00	
(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 NA	0	0	0.00	0	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 NA	0	0	0.00		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

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

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

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

1

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Compulsorily convertible debentures	236000000	10	2360000000.00
Total	236000000.00	10.00	2360000000.00

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
Compulsorily convertible debentures	2360000000	0	0	2360000000.00
Total	2360000000.00	0.00	0.00	2360000000.00

(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	2360000000.00	0.00	0.00	2360000000.00
Total	2360000000.00	0.00	0.00	2360000000.00

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

1655353502

ii * Net worth of the Company

4151591643

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)	100100	50.02	0	0.00
10	Others 	0	0.00	0	0.00
	Total	100100.00	50.02	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	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				
	ForeignBody Corporate	100000	49.98	0	0.00
	Total	100000.00	49.98	0.00	0

Total number of shareholders (other than promoters)

1

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

2.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	2
	Total	2.00

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	1	1
Members (other than promoters)	1	1
Debenture holders	2	2

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	0	4	0	3	0.00	0.00
i Non-Independent	0	4	0	3	0	0
ii Independent	0	0	0	0	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	0	4	0	3	0.00	0.00

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

3

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)
CHALSANI ROHAN	09128661	Director	0	
ARSHDEEP SINGH SETHI	03404021	Director	0	
THIRUMAL GOVINDRAJ	06731085	Director	0	

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

2

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)
HARI KRISHNA VEERAPANENI	00382218	Director	21/06/2024	Cessation
THIRUMAL GOVINDRAJ	06731085	Additional Director	11/07/2024	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	11/07/2024	2	2	100

B BOARD MEETINGS

*Number of meetings held

5

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	16/04/2024	4	4	100
2	11/07/2024	3	3	100
3	03/10/2024	3	2	66.67
4	07/01/2025	3	2	66.67
5	14/03/2025	3	2	66.67

C COMMITTEE MEETINGS

Number of meetings held

0

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

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								19/08/2025 (Y/N/NA)
1	CHALSANI ROHAN	5	5	100	0	0	0	Yes
2	ARSHDEEP SINGH SETHI	5	2	40	0	0	0	Yes
3	THIRUMAL GOVINDRAJ	5	5	100	0	0	0	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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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

5

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

PCPL - Clarification Letter - RO.pdf
Form MGT-8 - PCPL_page-
0001.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

PRAHITHA
CONSTRUCTIONS PRIVATE
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

PRASANNAKU digitally signed by
NAME: PRASANNAKUMAR
BHAGAVANTH BEDI
Date: 2025.10.17
21:45:41 +05'30'

Name

Prasannakumar Bhagavanth Bedi

Date (DD/MM/YYYY)

13/10/2025

Place

Bengaluru

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

1*4*7

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

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

03404021

*(b) Name of the Designated Person

ARSHDEEP SINGH SETHI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* CR10 dated*
(DD/MM/YYYY) 30/11/2023 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

ARSHDEE digitally signed by
NAME: ARSHDEEP SINGH
SETHI
Date: 2025.10.17
21:45:41 +05'30'

*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*4*4*2*

***To be digitally signed by**

PRASANNAKU Digitally signed by
MAR
BHAGAVANTH Date: 2025.11.17
BEDI 21:40:02 +05'30'

☐ Company Secretary ☒ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

Certificate of practice number

1*4*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)

AB8209977

eForm filing date (DD/MM/YYYY)

17/10/2025

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

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 filing company.

For Office Use Only:

eForm Service request number(SRN)

AB8209977

eForm filing date(DD/MM/YYYY)

17/10/2025

**Signature
Not Verified**

Digitally signed by
DS MINISTRY
OF CORPORATE
AFFAIRS 3
Date: 2025.10.18
04:28:43 IST



ಪ್ರೆಸ್ಟಿಜ್ ಸಿಟಿ ಎಸ್ಟೇಟ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್
Prestige City Estates Private Limited.

CIN U45309KA2022PTC 57459

ಪ್ರಹಿತ ಕನ್ಸ್ಟ್ರಕ್ಷನ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್
Prahitha Constructions Private Limited

Prahitha Constructions Private Limited

CIN: U70200KA2017PTC155705

ಆಶೋಕ್ ಅಪಾರ್ಟ್‌ಮೆಂಟ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್
Ashoka Apartments

Ashoka Apartments

Clarification Letter

This is to clarify that the registered office of Prahitha Constructions Private Limited is situated at The Millenia, Tower-B, Level 12-14, No.1 & 2 Murphy Road, Ulsoor, Bangalore, Bangalore, Karnataka, India, 560008, and The Millenia is a multi-storey building of 12 Floors which also accommodates registered offices of other group companies. Accordingly, the name board displayed at the entrance carries the names of all such companies, including the Prahitha Constructions Private Limited.

We are enclosing the external photograph of the building along with the name board showing our Company's name, along with the names of other companies having registered office in the same building

Thank you,

THIRUMAL
GOVNIDRAJ

Digitally signed by
THIRUMAL GOVNIDRAJ
Date: 2025.10.17
16:12:13 +05'30'

Thirumal Govindraj
Director
DIN: 06731085

Prahitha Constructions Private Limited

'The Millenia', Tower-B, Level 12-14, No. 1&2,
Murphy Road, Ulsoor, Bengaluru - 560008, Karnataka.

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CIN: U70200KA2017PTC155705
Website: www.rmz.com



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

I have examined the registers, records and books and papers of M/s. **Prahitha Constructions Private Limited** (the Company) (CIN: U70200KA2017PTC155705) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made there under for the financial year ended on March 31, 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, its officers and agents, 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, the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. The Company being a private limited company, has the prescribed paid-up capital and the minimum number of shareholders as required under the Act, during the financial year.
 - 2. The Company has maintained all the registers/records as required under the Act & entries therein within the time prescribed thereof;
 - 3. The Company has filed the forms and returns required to be filed with the Registrar of Companies as on March 31, 2025 within the prescribed time and in cases of delay the forms have been filed with additional fees.
 - 4. The meeting of the Board of Directors and that of Annual General Meeting has been held in accordance with the provision of section 173 and section 96 of the Act respectively as stated in the annual return. The AGM for the Financial Year 2024-2025 was held on 19.08.2025.

In respect of the meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minutes book/registers maintained for the purpose and the same have been signed.

- 5. The Company was not required to close the Register of Members/Securities during the year.





6. The Company has not given any loan to any directors or to any other person in whom the directors are interested or given any guarantee or provided security in connection with any loan taken by them or such other person in referred to section 185 of the Act as modified from time to time.
7. The Company has entered into Contracts/arrangements with related parties and complied with the provisions of Section 188 of the Companies Act, 2013 as modified from time to time.

Sl No	Name of the company	Nature of relationship	Nature of Contract	Duration of the contracts / arrangements / transactions	Salient terms of the contracts or arrangements or transactions including the value, if any (Per Annum) in Rupees	Date(s) of approval by the Board or Contract, if any	Amount Paid in advance if any/ Amount Paid (Rs)
1.	Menda Family Trust	Trust within the group (Common Control)	Availing non-exclusive, non-transferable, non-assignable, non-licensable, royalty-free license to use the Trademarks and Intellectual Property(ies) from the related party.	The transaction shall be effective from Effective date i.e., August 13, 2021 and shall continue to be in effect until its termination as mutually agreed by the parties in terms.	Licensing of certain Intellectual Properties including trademarks, logo, domains owned by Menda Family Trust (Licensor) in favour of the Company. The License fee is an aggregate Rs. 200 per sq. ft. of gross leasable area admeasuring approximately 33,33,622 sq. ft. of the Company's project Nexity ("Nexity"), situated at Hyderabad. Value of the transaction for	April 8, 2021	-





					FY 2024-25 is INR. Rs 100/-		
2.	APS Project Managem ent LLP (previousl y known as Associated Profession al Services)	Entity within the group (Common Control)	Availing Leasing services including but not limited to cost plan, pricing assumptions, development costs including professional fees, inflation assumptions and planning requirements , and make recommenda tions regarding any required amendments for development of Company's project Nexity located at Hyderabad.	The Agreement shall commence from Stabilization i.e., August 13, 2021 and shall continue to be in effect until its termination as mutually agreed by the parties in terms.	Availing the leasing services cost plan, pricing assumptions, development costs including professional fees, inflation assumptions and planning requirements, and make recommendation s regarding any required amendments for development of Company's project located at Hyderabad as per the terms of the draft Agreement laid tabled at the meeting for a leasing Fees of an aggregate amount equal to Rs. 200 sq. ft. of Gross Leasable Area of admeasuring approximately 33,33,622 sq. ft of the property of the Company. Value of the transaction for FY 2024-25 is INR. 18,45,93,150 /-	April 8, 2021	-



3.	APS Project Management LLP (previously known as Associated Professional Services)	Entity within the group (Common Control)	Availing development management services such as cost plan, pricing estimations, development costs including professional fees, inflation assumptions and planning requirements etc. for development of Company's project Nexity located at Hyderabad.	The Agreement shall commence from Stabilization i.e., August 13, 2021 and shall continue to be in effect until its termination as mutually agreed by the parties in terms.	Availing Management Services such as cost plan, pricing estimations, development costs including professional fees, inflation assumptions and planning requirements etc. for development of Company's project Nexity located at Hyderabad for management fees aggregating to an amount equal to Rs.100 sq. ft. of Gross Leasable Area admeasuring approximately 33,33,622 sq. ft. of the property of the Company situated at Hyderabad shall be payable by the Company. Value of the transaction for the FY 2024-25 is INR. 2,18,46,011/-	April 8, 2021	-
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8. During the year under consideration:

- During the year under review, the company has not issued and allotted any securities.
- There was no buy-back of any security during the year.
- There was no redemption of debenture during the year.





9. The company has not kept 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. The Company has not Declared any dividend and therefore not complied with the provision of section 125 of the Companies Act.
11. The Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub-Section (3), (4) and (5) thereof;
12. During the year under Consideration;
- a) During the year under review, there has been a change in the constitution of the Board of Directors,
1. Mr. Thirumal Govindraj, who was appointed as an Additional Director, was regularized and appointed as a Director on the 11th day of July 2024.
2. Mr. Harikrishna Veerapaneni has resigned as Director of the Company w.e.f June 21, 2024.
- b) Remuneration has not been paid to any directors
- c) The Directors have disclosed their interest pursuant to section 184 of the Act and the Board has taken them on record and complied with the rules thereunder.
13. The Appointment of Auditors has been made in compliance with the provision of section 139 of the Act and complied with the rule made there under.
14. The Company was not required to obtain any approvals from the central Government, Tribunal and Registrar, court or such other authorities under the various provisions of the Act during the year. Relevant approval from Registrar was taken wherever applicable.
15. The Company has not accepted/renewed any deposits during the year as per the provisions of Section 73(3) of the Act.
16. The Company Being a private limited company the provisions of section 180 of Act are not applicable.
17. During the year under review, the company has created or modified any charges on the assets of the Company.

Sl. No.	Name of the Charge holder	Date of Creation / Modification / Satisfaction & Charge ID	Amount in INR Rs.
1.	IDBI Trusteeship Services Limited	Date of Modification - 12/07/2024	9,65,00,00,000





3	IDBI Trusteeship Services Limited	Date of Modification 19/09/2024	-	4,44,00,00,000
4	IndusInd Bank Limited	Date of satisfaction 01/04/2024	-	50,00,00,000

18. During the year under review with respect to the transactions covered under Section 186 of the Act, the company has given Loans and made the Investments as given below, however, the company has not given any Guarantee nor provided Security.

Name of the Borrower	Rs. in Million
RMZ Construction (India) Private Limited	455.00

19. The company has not altered the provisions of the Memorandum of Association and Articles of Association during the year and complied with the provisions of the Act.

Place: Bangalore
17th October 2025

Prasanna Kumar Bhagavanth Bedi
CP. No. 17457
UDIN: F011711G001612081

