

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

U74999MH2016PTC287694

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAKCM6668B

(ii) (a) Name of the company

MUKTA A2 CINEMAS PRIVATE L

(b) Registered office address

MUKTA HOUSE, BEHIND WHISTLING WOODS INSTITUTE FILMCITY COM
PLEX, GOREGAON (EAST) NA
MUMBAI
Mumbai City
Maharashtra
400065

(c) *e-mail ID of the company

RA*****TS.COM

(d) *Telephone number with STD code

02*****00

(e) Website

(iii) Date of Incorporation

16/11/2016

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	R	Arts, entertainment and recreation	R1	Creative, arts and entertainment activities	74.24
2	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	25.76

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MUKTA ARTS LIMITED	L92110MH1982PLC028180	Holding	70
2	ASIAN MUKTA A2 CINEMAS LLI		Joint Venture	45

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	5,000,000	1,500,000	1,500,000	1,500,000
Total amount of equity shares (in Rupees)	50,000,000	15,000,000	15,000,000	15,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	3,950,000	1,500,000	1,500,000	1,500,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	39,500,000	15,000,000	15,000,000	15,000,000
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
CLASS B EQUITY SHARES				
Number of equity shares	1,050,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,500,000	0	0	0

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,000	0	0	0
Total amount of preference shares (in rupees)	200,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	2,000	0	0	0
Nominal value per share (in rupees)	100,000	100,000	100,000	100,000
Total amount of preference shares (in rupees)	200,000,000	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	1	1,499,999	1500000	15,000,000	15,000,000	
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 NA				0	0	
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 NA				0	0	
At the end of the year	1	1,499,999	1500000	15,000,000	15,000,000	
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 NA				0	0	
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				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

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		<input type="text"/>	

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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	<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
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

979,260,312

(ii) Net worth of the Company

-809,202,031

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	6	0	0	
	(ii) Non-resident Indian (NRI)	0	0	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)	1,049,994	70	0	
10.	Others NA	0	0	0	
	Total	1,050,000	70	0	0

Total number of shareholders (promoters)

7

(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	450,000	30	0	
	(ii) Non-resident Indian (NRI)	0	0	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)	0	0	0	

10.	Others	NA	0	0	0	
	Total		450,000	30	0	0

Total number of shareholders (other than promoters)

1

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

8

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	7	7
Members (other than promoters)	1	1
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	1	2	1	2	0	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	1	0	1	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	3	1	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 4

(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)
Subhash Ghai	00019803	Director	1	
Parvez Farooqui	00019853	Whole-time director	1	
Rahul Puri	01925045	Director	1	
Paulomi Dhawan	01574580	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

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)

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	30/09/2023	8	5	70
EXTRA ORDINARY GENERAL MEETING	14/03/2024	8	7	99.99

B. BOARD MEETINGS

*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2023	4	3	75
2	07/08/2023	4	3	75
3	07/11/2023	4	2	50

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	12/02/2024	4	4	100
5	26/02/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	17/09/2024
								(Y/N/NA)
1	Subhash Ghai	5	2	40	0	0	0	Yes
2	Parvez Farooqui	5	5	100	0	0	0	Yes
3	Rahul Puri	5	4	80	0	0	0	Yes
4	Paulomi Dhawan	5	5	100	0	0	0	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Parvez Farooqui	Whole Time Director	6,072,722	0	0	0	6,072,722
	Total		6,072,722	0	0	0	6,072,722

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

Hemanshu Upadhyay

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

20259

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.

(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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

03

dated

08/12/2016

(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

RAHUL
VINOD
PURI

Digitally signed by
RAHUL VINOD PURI
Date: 2024.11.15
17:04:13 +05'30'

DIN of the director

0*9*5*4*

To be digitally signed by

HEMANSHU
U ROHIT
UPADHYAY

Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2024.11.15
17:15:53 +05'30'

☐ Company Secretary

☒ Company secretary in practice

Membership number

4*8*0

Certificate of practice number

2*2*9

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**

List of Shareholders_2024_Mukta A2.pdf
Clarification Letter and BR_Designated Pe
MGT-8 MA2 2024.pdf

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



HRU & ASSOCIATES

Company Secretaries

Hemanshu R. Upadhyay B. Com., A.C.S.

Mobile(s): 7304995743/8104259060

E-mail :

hemanshu.upadhyay14@gmail.com

rocfilings.14091990@gmail.com

OFFICE: B-7, Sai Krupa Mall, Opp
Dahisar Railway Station west,
Mumbai -400068.

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **MUKTA A2 CINEMAS PRIVATE LIMITED (Formerly known as Mukta A2 Cinemas Limited)** ("the Company") incorporated on **16th November, 2016** having **CIN: U74999MH2016PTC287694** and Registered Office at **Mukta House, Behind Whistling Woods Institute Filmcity Complex, Goregaon (East), Mumbai-400065** 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, 2024** ("the year under review"). 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 year under review the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. Its status under the Act as on 31st March, 2024 was Indian Non-Government Public Company Limited by Shares. However, the Company had applied for Conversion of Public company into a Private Company with the Regional Director (RD) and the status of the Company had changed from Public to Private Company w.e.f. 10th July, 2024.;

2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
3. Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, Maharashtra, Mumbai were within the prescribed time except for few forms which were filed after due dates with payment of additional fees.

Further, during the year under review, the Company was not required to file any Forms and Returns with Central Government, the Tribunal, Court or any other authorities. However, the Company had filed Form RD-1 with the Regional Director for Conversion of Public company into a Private Company;

4. Calling/ convening/ holding meetings of Board of Directors 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. Further, the Company had not passed any resolution by way of Circulation or Postal Ballot;
5. During the year under review, there were no instances that required the Company to close its Register of Members under the provisions of the Act;
6. The Company had not given any advances or loans to its Directors and/or persons falling under the provisions of the Section 185 of the Act and the rules made thereunder;
7. During the year under review, the Company had entered into contracts or arrangements with the related parties which were in the ordinary course of business and on Arm's length basis as specified in the provisions of the Section 188 of the Act and the rules made thereunder;
8. During the year under review, there were no issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ reduction of share capital/ conversion of share/securities and issue of security certificates in said instances.

However, during the year under review the Company had altered its Authorized Share Capital of the Company as detailed below;

- Re-classification of the Authorised Share Capital of the Company from existing Rs. 5,00,00,000 (Rupees Five Crores) divided into 50,00,000 Equity Shares to Rs. 5,00,00,000 (Rupees Five Crores) divided into 39,50,000 Equity Shares of Rs. 10 (Rupees Ten) each aggregating to Rs. 3,95,00,000 (Three Crore Ninety Five Lakhs) and 10,50,000 "Class B" Equity Shares of Rs. 10 (Rupees Ten) each aggregating to 1,05,00,000 (Rupees One Crore Five Lakhs).
 - Increase in Authorised Share Capital of the Company from Rs. 5,00,00,000 (Rupees Five Crores) divided into 39,50,000 Equity Shares of Rs.10 (Rupees Ten) each aggregating to Rs. 3,95,00,000 (Three Crore Ninety Five Lakhs) and 10,50,000 "Class B" Equity Shares of Rs.10 (Rupees Ten) each aggregating to Rs. 1,05,00,000 (Rupees One Crore Five Lakhs) to Rs. 25,00,00,000 (Rupees Twenty Five Crores) divided into 39,50,000 Equity Shares of Rs. 10 (Rupees Ten) each aggregating to Rs. 3,95,00,000 (Rupees Three Crore Ninety Five Lakhs) and 10,50,000 "Class B" Equity Shares of Rs.10 (Rupees Ten) each aggregating to Rs. 1,05,00,000 (Rupees One Crore Five Lakhs) and 2,000 Preference Shares of Rs. 1,00,000 (Rupees One Lakh) each aggregating to Rs.20,00,00,000 (Rupees Twenty Crores)
9. There were no instances that required the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
10. During the year under review, the Company had not declared any dividend and there were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company in accordance with Section 125 of the Act;
11. The Audited Standalone Financial Statements of the Company for the year ended 31st March, 2024 had been signed as per the provisions of Section 134 of the Act and Report of Board of Directors was prepared as per sub - sections (3), (4) and (5) of the Section 134 of the Act thereof;

12. The Board of the Directors of the Company is duly constituted. During the year under review, Mr. Parvez A. Farooqui (DIN:00019853) was re-appointed as the Whole Time Director of the Company with the approval of the members. Further, there were no constitution/ appointments /retirement/ filling up casual vacancies of the Directors and Key Managerial Personnel.

Disclosures of Interest received from all the Directors and Key Managerial Personnel was in compliance with the provisions of the Act and remuneration was paid to the Key Managerial Personnel of the Company;

13. M/s. Uttam Abuwala Ghosh & Associates, (Firm Registration Number: 111184W), Chartered Accountants, who were appointed as a Statutory Auditor of the Company at 6th Annual General Meeting for Period of (5) Five years till the conclusion of the 11th Annual General Meeting to be held for Financial Year 2026-27, conducted the audit for the Financial Year 2023-24;

14. During the year under review, the Company was required to take approval from the Regional Director for Conversion of Public company into a Private Company.

Further, Office of the Regional Director (Western Region) approved the conversion of the Company from "Public Limited" to "Private Limited" and consequent change in the name of the Company from "Mukta A2 Cinemas Limited" to "Mukta A2 Cinemas Private Limited" on 06th June, 2024.

However, there were no instances that required the Company to take approvals from the Central Government, Court or such other authorities under the various provisions of the Act;

15. The Company had not accepted deposits from the public hence the provisions of Section 73 of the Act and the rules made thereunder do not apply;
16. During the year under review, the Company had not borrowed money from its directors, members, public financial institutions and banks and was not required to create or modify or satisfy any charge;

17. During the year under review, the Company has not given loans, made investments, provided guarantees and security under Section 186 of the Companies Act, 2013;
18. During the year under review, the Company had altered its Memorandum of Association. and Articles of Association.

For HRU & ASSOCIATES

HEMANSHU ROHIT
UPADHYAY

Digitally signed by HEMANSHU
ROHIT UPADHYAY
Date: 2024.11.15 15:50:40
+05'30'

Hemanshu Upadhyay

Practicing Company Secretary

Proprietor

M. No. 46800

CoP No: 20259

Peer Review No.: 3883/2023

UDIN: A046800F002201469

Place: Mumbai

Date: 15th November, 2024

Date: 12.11.2024

To,
The Registrar of Companies
100, Everest, Marine Drive,
Mumbai – 400002
Maharashtra, Mumbai

**SUB: CLARIFICATION REGARDING DETAILS OF THE DESIGNATED PERSON
IN ANNUAL REPORT**

Respected sir/madam,

With reference to the captioned subject, we hereby informed that the board of directors of the company at its meeting held on 27th September, 2024 had designated Mr. Parvez Farooqui (DIN: 00019853) Executive Director, Mr. Rahul Puri (DIN:01925045) Non-Executive Director and the Chief Financial Officer of the Company as a "Designate Person" for furnishing and extending co-operation for providing, information to the Registrar of Companies or any other authorized officer with respect to beneficial interest in shares of the Company in terms of Rule 9(4) of the Companies (Management and Administration) Rules, 2014. Further, as per Rule (7), every company shall inform the details of designated person in the Annual Return.

However, while submitting the e-form MGT-7/7A, it is observed that the Company was unable to mention the details of designated person in the said e-form since the field is not yet made available in the said e-form.

A certified true copy of the resolution passed by the Board of Directors is enclosed herewith for your records.

We request you to take same on records.

Thanking You,
For **Mukta A2 Cinemas Private Limited**

Parvez Farooqui
Executive Director








Encl.: as above

MUKTA A2 CINEMAS PRIVATE LIMITED

(Formerly Mukta A2 Cinemas Limited)

Regd. Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai - 400065

Telephone No.: (022) 33649400 | Fax No. - (022) 33649401 | CIN: U74999MH2016PTC287694

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CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MUKTA A2 CINEMAS PRIVATE LIMITED (FORMERLY MUKTA A2 CINEMAS LIMITED) HELD ON 27TH SEPTEMBER, 2024 AT REGISTERED OFFICE OF THE COMPANY

TO APPOINT A DESIGNATED PERSON UNDER THE AMENDED COMPANIES (MANAGEMENT AND ADMINISTRATION) RULE, 2014 FOR FURNISHING INFORMATION WITH RESPECT TO BENEFICIAL INTEREST IN SHARES OF THE COMPANY TO THE REGISTRAR OF COMPANIES

“RESOLVED THAT pursuant to provisions of section 89 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 9 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the consent of Board of Directors of the Company be and is hereby accorded to designate, Mr. Parvez Farooqui (DIN: 00019853) Executive Director, Mr. Rahul Puri (DIN:01925045) Non-Executive Director and the Chief Financial Officer of the Company, as “Designate Person” for furnishing and extending co-operation for providing, information to the Registrar of Companies or any other authorized officer with respect to beneficial interest in shares of the Company.

RESOLVED FURTHER THAT the Directors of the Company, be and are hereby severally authorised to file the necessary document(s), application(s), and form(s) with the Registrar of Companies, if any and to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper and expedient for the purpose of giving effect to the above resolution.

RESOLVED FURTHER THAT a copy of this resolution, certified to be true by any director of the Company be provided to the concerned authorities or such other persons as may be required.”

**Certified True Copy
For Mukta A2 Cinemas Private Limited**

**Parvez Farooqui
Executive Director
(DIN: 00019853)**



Date: 12.11.2024






Place: Mumbai

MUKTA A2 CINEMAS PRIVATE LIMITED

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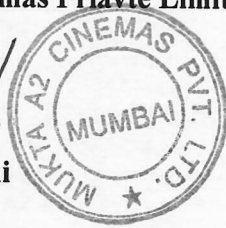
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LIST OF EQUITY SHAREHOLDERS AS ON 31st MARCH, 2024

Sr. No.	Name of Shareholder	No. of Shares (Rs.10 each)
1.	Mukta Arts Limited	1049994
2.	Subhash Ghai jointly with Mukta Arts Limited	1
3.	Parvez Farooqui jointly with Mukta Arts Limited	1
4.	Meghna Ghai Puri jointly with Mukta Arts Limited	1
5.	Rahul Puri jointly with Mukta Arts Limited	1
6.	Mukta Ghai jointly with Mukta Arts Limited	1
7.	Rekha Misra jointly with Mukta Arts Limited	1
8.	Rajiv Malhotra	450000
TOTAL		1500000

For and on behalf of
Mukta A2 Cinemas Private Limited


Parvez Farooqui
Director
DIN: 00019853








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