

FORM NO. MGT-7

[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]



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

U74899DL1995PTC066553

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH1632E

(ii) (a) Name of the company

HOLY-LAND MARKETING PRIVA

(b) Registered office address

Unit No. 4F, 4th FloorHansalaya Building, 15, Barakhamba Road
New Delhi
Delhi
110001

(c) *e-mail ID of the company

cs@holyland.co.in

(d) *Telephone number with STD code

01141255444

(e) Website

www.holylandgroup.org

(iii) Date of Incorporation

21/03/1995

(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	G	Trade	G1	Wholesale Trading	100
2	C	Manufacturing	C1	Food, beverages and tobacco products	0

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				

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

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				

Number of equity shares	5,000,000	5,000,000	5,000,000	5,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	50,000,000	50,000,000	50,000,000

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	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	500,000	4,500,000	5000000	50,000,000	50,000,000	
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 <div></div>						
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 <div></div>						
At the end of the year	500,000	4,500,000	5000000	50,000,000	50,000,000	
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 <div></div>						
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 <div></div>						
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)

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		22/10/2022	
Date of registration of transfer (Date Month Year)		22/11/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,000,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor			
Transferor's Name	Budhraj	Kumar	Vijay
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name	<input type="text" value="Budhraj"/>	<input type="text"/>	<input type="text" value="Kapil"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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

4,433,860,829.45

(ii) Net worth of the Company

573,243,413.39

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	5,000,000	100	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	0	0	0	
	Total	5,000,000	100	0	0

Total number of shareholders (promoters)

3

(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	
	(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	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

3

**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	4	3
Members (other than promoters)	0	0
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	3	0	2	0	55	0
B. Non-Promoter	0	0	1	0	0	0
(i) Non-Independent	0	0	1	0	0	0
(ii) Independent	0	0	0	0	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	3	0	3	0	55	0

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

6

(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)
VIJAY KUMAR BUDHR	01160884	Director	1,250,000	
KAPIL BUDHRAJA	08152464	Director	1,500,000	
MONIKA RANI	BFNPR5519G	Company Secretar	0	
ASHISH MALHOTRA	AARPA8172C	CFO	0	
ASHISH MALHOTRA	09761262	Additional director	0	
KAPIL BUDHRAJA	AADPB3495P	CEO	0	

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

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SHIPPY SHARMA	08416463	Director	20/05/2022	Cessation due to removal by shareh
ASHISH MALHOTRA	09761262	Additional director	02/02/2023	Appointed as Additional Director of th
KAPIL BUDHRAJA	AADPB3495P	CEO	02/02/2023	Appointed as CEO of the Company
ASHISH MALHOTRA	AARPA8172C	CFO	01/04/2022	Appointed as CFO of the Company

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
Extra-Ordinary General Mee	20/05/2022	2	2	100
Annual General Meeting	22/10/2022	2	2	100

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2022	2	2	100
2	03/06/2022	2	2	100
3	08/07/2022	2	2	100
4	01/09/2022	2	2	100
5	30/09/2022	2	2	100
6	22/11/2022	2	2	100
7	02/02/2023	2	2	100
8	20/03/2023	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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	CSR COMMIT	21/05/2022	2	2	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	28/09/2023
								(Y/N/NA)
1	VIJAY KUMAR	8	8	100	1	1	100	Yes
2	KAPIL BUDH	8	8	100	1	1	100	Yes
3	ASHISH MAL	1	1	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vijay Kumar Budhra	Director	4,292,000	0	0	0	4,292,000
2	Kapil Budhraj	Director	4,508,000	0	0	0	4,508,000
3	Ashish Malhotra	Additional Director	752,100	0	0	0	752,100
	Total		9,552,100	0	0	0	9,552,100

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashish Malhotra	CFO	3,313,850	0	0	0	3,313,850
2	Monika Rani	CS	672,000	0	0	0	672,000
	Total		3,985,850	0	0	0	3,985,850

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

VANDANA GUPTA & ASSOCIATES

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9098

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. ...

05

dated

06/09/2023

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

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

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

To be digitally signed by

Director

ASHISH
MALHOTRA

Digitally signed by
ASHISH MALHOTRA
Date: 2023.11.27
19:56:50 +05'30'

DIN of the director

09761262

To be digitally signed by

MONIK
A RANI

Digitally signed by
MONIKA RANI
Date: 2023.11.27
19:57:11 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number45160

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

mgt-8_Holy_Land.pdf

LIST OF SHAREHOLDERS-FINAL.pdf

CLARIFICATION LETTER-MGT-7.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

HOLY-LAND MARKETING PVT. LTD.

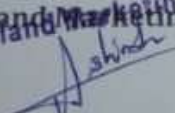
CIN NO. U74899DL1995PTC066553

Registered Office : Unit No. 4F, 4th Floor, Hansalaya Building, 15, Barakhamba Road, New Delhi-110001
Phone No. : 011 - 41255444, E-mail : info@holylandgroup.com, Website : www.holylandgroup.org

DETAILS OF MEMBERS (EQUITY SHAREHOLDERS) AS ON 31.03.2023

S. No.	Name and Address of Shareholders	Fathers/ Spouse Name	Folio No	DP ID Client ID Account Number	Amount per share	No. of Shares held (Equity)	Share holding (%)
1.	Mr. Vijay Kumar Budhraja Address: D-154, New Rajinder Nagar, New Delhi-110060	Late Mr. R. R. Budhraja	-	DP ID: IN300214 Client ID: 18943784	10/-	12,50,000	25%
2.	Mr. Harith Budhraja Address: D-29, Anand Niketan, South Moti Bagh, Delhi-110021	Mr. Vijay Kumar Budhraja	-	DP ID: IN300214 Client ID: 12133525	10/-	22,50,000	45%
3.	Mr. Kapil Budhraja Address: 402, Marvela Road Enclave, Hiranandani Estate, Ghodbunder Road, Thane, Mumbai-400607	Mr. Vijay Kumar Budhraja	-	DP ID: IN300214 Client ID: 41512887	10/-	10,00,000	20%
4.	Mr. Kapil Budhraja Address: 402, Marvela Road Enclave, Hiranandani Estate, Ghodbunder Road, Thane, Mumbai-400607	Mr. Vijay Kumar Budhraja	02	-	10/-	5,00,000	10%
TOTAL						50,00,000	100%

For and on Behalf of
Holy-Land Marketing Pvt. Ltd.
For Holyland Marketing Private Limited


Ashish Malhotra
Director
Din: 09761262

Director

Date: 01.11.2023
Place: New Delhi



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 "**HOLY-LAND MARKETING PRIVATE LIMITED**" CIN: U74899DL1995PTC066553 (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2023. 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. Its status under the Act; active
 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 the prescribed time, subject to payment of additional fee, if any;
 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;
 5. The Company was not required to close the Register of Members during the financial year;
 6. During the year the Company did not advances/loans to any of its directors or any other persons or firms or companies referred in section 185 of the Act;
 7. The company had entered into contracts with related parties as specified in section 188 of the Act during the year under scrutiny. All the related party transactions as mentioned in Notes to Accounts under AS-18 & AOC-2 were entered by the Company in ordinary course of business and were in arm's length basis.
 8. Following share transfers were recorded by the company during the year.



VANDANA GUPTA & ASSOCIATES

Company Secretaries

A-29, Welcome Apartments,
Sector-9, Rohini, New Delhi-110085
Mobile: 98116-28002
E-mail: teamvgacs@gmail.com

	Transferor	No. of shares	transferee	Date
1	Vijay Kumar Budhraj	10,00,000	Kapil Budhraj	22.11.2022

Except this there was no 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. there were no rights Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares,

10. The company had not declared any Dividend during the year. There was no 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. There were following changes in the Constitution of the board of directors during the year as under:

- Appointment of Mr. Ashish Malhotra as Chief Financial Officer (CFO) of the Company w.e.f. 01st April, 2022.
- Cessation of Directorship of Ms. Shippy Sharma with effect from May 20, 2022.
- Appointment of Mr. Kapil Budhraj as Chief Executive Officer (CEO) of the Company w.e.f. 02nd February, 2023.
- Appointment of Mr. Ashish Malhotra as Additional Director of the Company w.e.f. 02nd February, 2023.

Except this there was no appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them during the year. The gross remuneration paid to KMP for the year ended 31st March 2023 is as under:

a. Mr. Vijay Kumar Budhraj (Director)	Rs. 42.92 lacs
b. Mr. Kapil Budhraj (Director and CEO)	Rs. 45.08 lacs
c. Mr. Ashish Malhotra (Director)	Rs. 7.52 Lacs
d. Mr. Ashish Malhotra (CFO)	Rs. 33.13 lacs
e. Ms. Monika Rani (CS)	Rs. 6.72 lacs

13. There was no appointment / re-appointment of Statutory auditors during the year;

14. No 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. No Acceptance/ renewal/ repayment of deposits was made during the year;



16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable are within prescribed limits. However, Provisions of Section 180 are not applicable on private limited companies as on date of this certificate. Following charges were created / modified / satisfied during the year:

	Particulars	Charge Id	Amount	Date	Chargeholder
1	Creation	100591818	29,50,00,000	23/06/2022	ICICI BANK LIMITED
2	Modification	100591818	29,50,00,000	19/07/2022	ICICI BANK LIMITED
3	Modification	100591818	39,50,00,000	06/01/2023	ICICI BANK LIMITED
4	Modification	100535801	9,60,00,000	12/07/2022	Indian Bank
5	Satisfaction	100402197	80,00,000	21/06/2022	The Hongkong and Shanghai Banking Corporation Limited
6	Satisfaction	100349248	6,00,00,000	21/06/2022	The Hongkong and Shanghai Banking Corporation Limited
7	Satisfaction	100281968	18,00,00,000	23/11/2022	CITI BANK N.A.
8	Satisfaction	100093974	11,00,00,000	27/12/2022	Standard Chartered Bank
9	Satisfaction	100093972	1,60,50,000	27/12/2022	Standard Chartered Bank

17. There were no 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. There was no Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the current financial year.- NO TRANSACTION

Place: New Delhi

Date: 06.11.2023

For VANDANA GUPTA & ASSOCIATES
Company Secretaries



VANDANA GUPTA
FCS 9527, CP 9098
UDIN: F009527E001655809

HOLY-LAND MARKETING PVT. LTD.

CIN NO. U74899DL1005PTC066553

Registered Office : Unit No. 4F, 4th Floor, Hansalaya Building, 15, Barakhamba Road, New Delhi-110001
Phone No. : 011 - 41255444, E-mail : info@holylandgroup.com, Website : www.holylandgroup.org

TO WHOMSOEVER IT MAY CONCERN

SUBJECT- CLARIFICATION REGARDING THE INFORMATION FILED IN THE ANNUAL RETURN OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31st MARCH, 2023

With reference to the above captioned subject, we would like to inform that Late Mr. Harith Budhreja, Director and Shareholder of the Company who passed away on 02.05.2021 due to Covid-19. Transmission of his shares is pending due to non-receipt of the complete set of documents from his legal heirs.

As a deceased member cannot attend the General Meetings of the Company, we are left with two shareholders who are entitled to attend and vote at the General Meetings of the Company, namely Mr. Vijay Kumar Budhreja and Mr. Kapil Budhreja.

Hence in the Annual Return under point no. IX (A) [MEMBERS/ CLASS/ REQUISITIONED/ NCLT/ COURT CONVENED MEETINGS] in the entitlement column, we have filled 2 shareholders instead of 3 shareholders.

FOR HOLY-LAND MARKETING PRIVATE LIMITED

For Holyland Marketing Pvt. Ltd.


ASHISH MALHOTRA
DIRECTOR
DIN: 09761262

