

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- THIRD FLOOR, PLOT NO.3/8, HAMILTON HOUSE,
J N HERADIA MARG, BALLARD ESTATE
MUMBAI
Mumbai City
Maharashtra
400032
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	A(BSE and NSE)	1,025

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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

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

Pre-fill

(e) Extended due date of AGM after grant of extension

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	F	Construction	F2	Roads, railways, Utility projects	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
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1	BIRMITRAPUR BARKOTE HIGHV	U45200DL2012PTC234342	Subsidiary	100
2	COCHIN BRIDGE INFRASTRUCT	U45200MH1999PLC122317	Subsidiary	97.66
3	CHITTOOR INFRA COMPANY PR	U74990MH2010PTC210401	Subsidiary	100
4	EARTHLINK INFRASTRUCTURE	U74990MH2010PTC210405	Subsidiary	100
5	GAMMON LOGISTICS LIMITED	U45309MH2007PLC171578	Subsidiary	100
6	GAMMON PROJECTS DEVELOP	U45200MH2006PLC159107	Subsidiary	100
7	GAMMON RENEWABLE ENERG	U74990MH2009PLC194805	Subsidiary	100
8	GAMMON ROAD INFRASTRUC	U74990MH2009PLC194822	Subsidiary	100
9	GAMMON SEAPORT INFRASTR	U74990MH2009PLC194663	Subsidiary	100
10	HARYANA BIOMASS POWER LI	U40102MH2007PLC173416	Subsidiary	100
11	INDIRA CONTAINER TERMINAL	U63032MH2007PTC174100	Subsidiary	74
12	MARINE PROJECT SERVICES LIM	U61100MH2007PLC168759	Subsidiary	100
13	PATNA HIGHWAY PROJECTS LI	U74999DL2009PLC197265	Subsidiary	100
14	PRAVARA RENEWABLE ENERGY	U45202MH2008PLC185428	Subsidiary	100
15	RAS CITIES AND TOWNSHIPS P	U70102TG2005PTC047148	Subsidiary	100
16	RAJAHMUNDRY GODAVARI BR	U45203MH2008PLC185941	Subsidiary	75.28
17	SEGUE INFRASTRUCTURE PROJ	U74900MH2010PTC210430	Subsidiary	100
18	SIDHI SINGRAULI ROAD PROJE	U74999DL2012PLC234738	Subsidiary	100
19	SIKKIM HYDRO POWER VENTU	U40100DL2005PLC257673	Subsidiary	100
20	TADA INFRA DEVELOPMENT CO	U45400MH2008PLC186002	Subsidiary	100
21	TIDONG HYDRO POWER LIMITI	U40101HP2007PLC030774	Subsidiary	51
22	VIJAYAWADA GUNDUGOLANU	U74990DL2012PTC232205	Subsidiary	100
23	VIZAG SEAPORT PRIVATE LIMIT	U45203AP2001PTC038955	Associate	40.76
24	YOUNGTHANG POWER VENTU	U40101HP2008PLC030953	Subsidiary	100
25	YAMUNANAGAR PANCHKULA	U74999DL2012PTC234340	Subsidiary	100

26	MODERN TOLLROADS PRIVATE	U45203MH2007PTC173503	Associate	40
27	ATSL INFRASTRUCTURE PROJE	U45400MH2007PLC169995	Associate	48.9
28	ELGAN INDIA MARTRADE PRIV	U60210AP2004PTC044374	Associate	30

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	1,250,000,000	942,640,974	942,640,974	941,830,724
Total amount of equity shares (in Rupees)	2,500,000,000	1,885,281,948	1,885,281,048	1,883,661,448

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,250,000,000	942,640,974	942,640,974	941,830,724
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	2,500,000,000	1,885,281,948	1,885,281,048	1,883,661,448

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	2,603	941,828,121	941830724	1,883,661,4	1,883,661,	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	2,603	941,828,121	941830724	1,883,661,4	1,883,661,	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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"/>
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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

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"/>	
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

0

(ii) Net worth of the Company

2,973,412,751

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(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)	193,999,800	20.6	0	
10.	Others	0	0	0	
	Total	193,999,800	20.6	0	0

Total number of shareholders (promoters)

1

(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	484,733,272	51.47	0	
	(ii) Non-resident Indian (NRI)	13,729,803	1.46	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	3,000	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	67,585,734	7.18	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)	85,653,820	9.09	0	
10.	Others Foreign Portfolio Investors	96,125,295	10.21	0	
	Total	747,830,924	79.41	0	0

Total number of shareholders (other than promoters)

127,799

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

127,800

**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	1	1
Members (other than promoters)	80,831	127,799
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	0	0	0	0	0	0
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	6	1	6	0	0

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

9

(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)
Homai Daruwalla	00365880	Director	541	
Mahendra Kumar Agrav	02749002	Director	0	
Chayan Bhattacharjee	00107640	Director	51,342	26/07/2022
Jaysingh Ashar	07015068	Director	5,405	26/11/2022
Vinod Sahai	01184471	Director	0	
Sunilbhai Chhabaria	07162678	Director	0	
Mineel Mali	06641595	Whole-time director	1,972	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Vinay Sharma	AOXPS2616D	CFO	0	
Kaushal Jaykumar Sha	BJPPS0732J	Company Secretar	0	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
Chayan Bhattacharjee	00107640	Director	01/04/2021	Change in designation
Mineel Mali	06641595	Whole-time directo	01/04/2021	Appointment

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
EXTRAORDINARY GENER	30/06/2021	91,847	40	32.02
ANNUAL GENERAL MEETI	30/09/2021	99,068	48	20.89

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/06/2021	7	7	100
2	06/06/2021	7	7	100
3	08/07/2021	7	7	100
4	30/07/2021	7	7	100
5	14/08/2021	7	7	100
6	12/10/2021	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	27/10/2021	7	7	100
8	13/11/2021	7	7	100
9	28/02/2022	7	6	85.71
10	26/03/2022	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	06/06/2021	4	4	100
2	Audit Committee	08/07/2021	4	4	100
3	Audit Committee	14/08/2021	4	4	100
4	Audit Committee	13/11/2021	4	4	100
5	Audit Committee	28/02/2022	4	4	100
6	Nomination & I	02/06/2021	4	4	100
7	Nomination & I	28/02/2021	4	4	100
8	Stakeholders F	15/03/2022	4	4	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	29/12/2022
								(Y/N/NA)
1	Homai Daruwa	10	9	90	8	8	100	Yes
2	Mahendra Kur	10	10	100	8	8	100	Yes
3	Chayan Bhatta	10	9	90	1	1	100	Not Applicable
4	Jaysingh Asha	10	10	100	2	2	100	Not Applicable

5	Vinod Sahai	10	10	100	6	6	100	Yes
6	Sunilbhai Chh	10	10	100	2	2	100	Yes
7	Mineel Mali	10	10	100	5	5	100	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

0

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

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	Vinay Sharma	Chief Financial C	3,076,200				3,076,200
2	Kaushal Jaykumar S	Company Secre	0				0
	Total		3,076,200				3,076,200

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Homai Daruwalla	Independent Dir	0	0	0	850,000	850,000
2	Mahendra Kumar A	Independent Dir	0	0	0	900,000	900,000
3	Jaysingh Ashar	Non-executive D	0	0	0	600,000	600,000
4	Vonod Sahai	independent Dir	0	0	0	800,000	800,000
5	Sunilbhai Chhabaria	Independent Dir	0	0	0	600,000	600,000
6	Chayan Bhattacharj	Non Executive D	0	0	0	450,000	450,000
	Total		0	0	0	4,200,000	4,200,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

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

Name

AKANSHA RATHI

Whether associate or fellow

Associate Fellow

Certificate of practice number

10134

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

(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

MINEEL
MADHUKA
R MALI
Digitally signed by
MINEEL MADHUKAR
MALI
Date: 2023.04.06
17:17:36 +05'30'

DIN of the director

To be digitally signed by

AKANSHA
ASHISH
RATHI
Digitally signed by
AKANSHA ASHISH
RATHI
Date: 2023.04.06
17:58:01 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

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 Attachment(s), if any

List of attachments

Approval letter for extention of AGM.pdf
AJRITL MGT-8 FINALSigned.pdf
Letter to ROC Mumbai for MGT-7.pdf

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



AKANSHA RATHI & ASSOCIATES

ICSI Regn# S2017MH51130

Mahaavir Icon, Office No B - 508, Plot No. 89, Sector 15,

CBD Belapur, Navi Mumbai, Maharashtra 400614

Compliance@aracs.in, www.aracs.in

022 3511 4980 / 82

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 **AJR INFRA AND TOLLING LIMITED** (Formerly **GAMMON INFRASTRUCTURE PROJECTS LIMITED**) bearing Corporate Identity No. **L45203MH2001PLC131728**, a Company registered under the provisions of the Companies Act, 1956 and having its registered office at **Third Floor, Plot No.3/8, Hamilton House, J.N. Heradia Marg, Ballard Estate, Mumbai - 400038**, as required to be maintained under the Companies Act, 2013 ('the Act') and the Rules made thereunder for the financial year ended on March 31, 2022 ('Financial Year').

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 Financial Year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act- **The Company is a listed Public Company.**

During the Financial Year, some observations are as follows:

Details of actions taken against the Company by Stock Exchanges and the remedial action taken by the Company to comply with said violations:

Sr. No.	Action taken by	Details of violation	Details of action taken Stock Exchange	Remedial action taken by the Company in compliance of the said violations
1	National Stock Exchange of India Limited ("NSE")	Regulation 33 of SEBI Listing Regulations – delay in submission of the financial results for the quarter and financial year ended 31/03/2021	NSE had levied fine of Rs.40,000/- (excluding taxes) vide its letter dated 29/07/2021	The Company had filed a waiver application and the decision of the NSE is still awaited. The Company had paid the fine on 04/08/2021.



Akansha Rathi.



AKANSHA RATHI & ASSOCIATES

ICSI Regn# S2017MH51130

Mahaavir Icon, Office No B - 508, Plot No. 89, Sector 15,

CBD Belapur, Navi Mumbai, Maharashtra 400614

Compliance@aracs.in, www.aracs.in

022 3511 4980 / 82

2	BSE Limited ("BSE")	Regulation 33 of SEBI Listing Regulations – delay in submission of the financial results for the quarter and financial year ended 31/03/2021	BSE had levied fine of Rs.40,000/- (excluding taxes) vide its email dated 29/07/2021	The Company had filed a waiver application and the decision of the BSE is still awaited. The Company had paid the fine on 04/08/2021.
3	National Stock Exchange of India Limited ("NSE")	Regulation 33 of SEBI Listing Regulations – delay in submission of the financial results for the quarter ended 31/12/2021	NSE had levied fine of Rs.70,000/- (excluding taxes) vide its letter dated 14/03/2022	The Company had paid the fine on 22/03/2022.
4	BSE Limited ("BSE")	Regulation 33 of SEBI Listing Regulations – delay in submission of the financial results for the quarter ended 31/12/2021	BSE had levied fine of Rs.70,000/- (excluding taxes) vide its email dated 14/03/2022	The Company had paid the fine on 22/03/2022.

2. Maintenance of registers/records & making entries therein within the time prescribed therefor.

The Company has maintained the following Statutory Registers:

- Register of Members & Share Transfer – Maintained by Registrar and Transfer Agent ('RTA');
- Register of Charges;
- Register of Loans, Guarantee, Security and acquisition made by Company;
- Register of Contracts with Related Party and Bodies etc. in which Directors are interested;
- Register of Directors and Key Managerial Personnel and their Shareholding;
- Register of Employee Stock Option.

3. The Company has filed various forms and returns with the Registrar of Companies as per the provisions of the Act within the prescribed time and prescribed fees / additional fees, if any. The Company was not required to file any form and return to Regional Director, the Tribunal, Court or other authorities as per the provisions of the Act during the period under review except change in name of the Company from Gammon Infrastructure Projects Limited to AJR Infra and Tolling Limited and extension of AGM for FY 21-22.

4. The Company has held meetings of Board, various Committees and meeting of members in accordance with the provisions of the Companies Act, 2013, details of the same are as under:



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Sr. No.	Type of Meeting	No. of Meetings	Dates of Meeting
1	Board Meeting	9	1) 2 nd June, 2021 2) 6 th June, 2021 3) 8 th July, 2021 4) 30 th July, 2021 5) 14 th August, 2021 6) 12 th October, 2021 adjourned to 27 th October, 2021 7) 13 th November, 2021 8) 28 th February, 2022 9) 26 th March, 2022
2	Audit Committee	5	1) 6 th June, 2021 2) 8 th July, 2021 3) 14 th August, 2021 4) 13 th November, 2021 5) 28 th February, 2022
3	Nomination and Remuneration Committee	2	1) 2 nd June, 2021 2) 28 th February, 2022
4	Stakeholders' Relationship Committee	1	15 th March, 2022
5	Independent Director Meeting	1	15 th March, 2022
6	Extra Ordinary General Meeting	1	30 th June 2021

Annual General meeting for FY 2021-21 was held on 30th September 2021 and Annual General meeting for FY 2021-22 was held on 29th December 2022. In respect of above mentioned meetings, proper notices were given and have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed.

5. There was no case of Closure of the Register of Members.

6. As per Auditors' Report, the Company has complied with provisions of Section 185 of the Act in respect of Loans, Investments, Guarantees and Securities.



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7. As per Auditors' Report, the Company is in compliance with Section 188 and Section 177 of the Companies Act, 2013, wherever applicable, for all the transactions with related parties and details of related party transactions have been disclosed in the Financial Statements etc. as required by the applicable accounting standards.

8. There were no cases for issue / allotment / buy back of securities or Redemption of preference shares or debenture or alteration or reduction of Share Capital or conversion of Shares / Securities. Further, documents relating to transfers and transmission are maintained by the RTA.

9. There were no cases for keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of Section 126 of the Act during the Financial Year.

10. There were no cases for Declaration / payment of dividend, transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund ('IEPF') in accordance with Section 125 of the Act during the Financial Year.

11. The Company has generally complied with the requirement of signing of audited financial statements 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;

Directors

Mr. Subhrarabinda Birabar has been appointed as additional director w.e.f. 26th November, 2022 in the category of Non-Executive Non-Independent Director whose appointment was regularized in the AGM held on 29th December 2022.

Mr. Mineel Mali has been re-appointed as a Whole-Time Director of the Company for a period of three years with effect from 1st April, 2022 and the shareholders of the Company at its Extraordinary General Meeting held on 28th April, 2022 approved his re-appointment. Re-designation of Mr. Chayan Bhattacharjee as the Non-Executive Director from Whole-Time Director w.e.f. 1st April, 2021 was done.

Mr. Chayan Bhattacharjee and Mr. Jaysingh Ashar, Non-Executive Directors of the Company resigned w.e.f. 26th July 2022 and 26th November, 2022 respectively.



Akansha Rathi.



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In accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company, Mr. Mineel Mali is liable to retire by rotation at the ensuing Annual General Meeting and has offered himself for re-appointment.

Independent Directors of the Company have furnished necessary declarations to the Company under Section 149(7) of the Companies Act, 2013, confirming that they meet with the criteria of Independence as prescribed for Independent Directors under Section 149(6) of the Act and Regulation 16(b) of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, (hereinafter “SEBI Listing Regulations”).

Key Managerial Personnel

Mr. Mineel Mali has been re-appointed as a Whole-Time Director of the Company for a period of three years with effect from 1st April, 2022.

In terms of the provisions of Section 203 of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Mr. Mineel Mali, Whole Time Director; Mr. Vinay Sharma, Chief Financial Officer and Mr. Kaushal Shah, Company Secretary and Compliance Officer are the Key Managerial Personnel of the Company.

The remuneration paid to Directors and KMPs is as under within the prescribed limits:

Sr No	Name	Designation	Gross Salary
1.	Mr. Mineel Mali	Wholetime Director	Nil
2.	Vinay Sharma	Chief Financial Officer	30,76,200
3.	Kaushal Shah	Company Secretary	Nil

Other than above, Directors are paid sitting fees for the meetings attended by them.

13. M/s. Nayan Parikh & Co., were appointed as the statutory auditors of the Company at the Annual General Meeting held on December 19, 2017 to hold office from the conclusion of Sixteenth Annual General Meeting until the conclusion of the Twenty First Annual General Meeting.



Akansha Rathi.



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M/s. Natvarlal Vepari & Co., Chartered Accountants, were appointed as Statutory Auditors of the Company at the 21st Annual General Meeting held on 29th December, 2022 to hold office from the conclusion of the Twenty First Annual General Meeting until the conclusion of the Twenty Sixth Annual General Meeting.

14. There were no approvals required from the Regional Director, Court or such other authorities under the various provisions of the Act except change in name of the Company from Gammon Infrastructure Projects Limited to AJR Infra and Tolling Limited and extension of AGM for FY 21-22.

15. There was no acceptance /renewal/ repayment of deposits under Sections 73 to 76 of the Act.

16. There were no borrowings by the Company from its directors or members and there were no cases of fresh Borrowing from public financial institutions, banks or others. No modification / satisfaction of charges were filed with the Registrar of the Companies during the Financial Year.

17. Loans and Investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of the Section 186 of the Act are given under Notes to accounts of Financial Statements of the Company.

18. During the Financial Year, there were alterations in Memorandum of Association or Articles of Association of the Company due to change in the name of the Company.

Signature:

Akansha Rathi.



Name of Company Secretary in Practice: Akansha Rathi

Proprietor

FCS: 9288 C. P. No.: 10134

For Akansha Rathi & Associates

Company Secretaries

UDIN No F009288D003160911

Peer review cert no. 793/2020

Place: Navi Mumbai

Date: 16th February 2023

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 2022-09-07

IN THE MATTER OF M/S AJR INFRA AND TOLLING LIMITED CIN L45203MH2001PLC131728

AND

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

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F23955495 on 06-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

Ajay Pawar

Registrar of Companies

RoC - Mumbai

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

AJR INFRA AND TOLLING LIMITED
THIRD FLOOR, PLOT NO.3/8, HAMILTON HOUSE,, J N HERADIA MARG,
BALLARD ESTATE, MUMBAI, Mumbai City, Maharashtra, India, 400038



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

AJR INFRA AND TOLLING LIMITED
(Formerly Gammon Infrastructure Projects Limited)

Date : April 6, 2023

Registrar of Companies
Maharashtra, Mumbai
100 Everest Building,
Marine Drive, Mumbai-400020.

Dear Sir/Madam

Sub.: AJR INFRA AND TOLLING LIMITED (formerly Gammon Infrastructure Projects Limited) –CIN- L45203MH2001PLC131728 - Filing of Annual Return in Form MGT-7 for the Financial Year ended March 31 2022 and reason for not signing Annual Return by Mr. Kaushal Jaykumar Shah, Company Secretary of the Company

Pursuant to sub-section 1 of Section 92 of the Companies Act, 2013, every company shall prepare a return in the prescribed form containing such particulars as they stood on the close of the financial year and signed by a director and the company secretary, or where there is no company secretary, by a company secretary in practice.

In compliance of the above legal requirements the Company prepared Annual Return in form MGT-7 for the financial year ended 31st March, 2022 and the said return was signed by Mr. Mineel Madhur Mali, Whole Time Director and Mr. Kaushal Jaykumar Shah, Company Secretary of the Company.

While pre-scrutiny of Form MGT-7 for the financial year ended 31st March, 2022, the MCA Website system shows the pre-scrutiny error as shown below :

“DSC is not registered with 18501 on MCA port. Register your DSC”

While associating the DSC of Mr.Kaushal Jaykumar Shah, the MCA Website system shows the following error as shown below :

“Details do not correspond to PAN. Please ensure that it is as per DIR-3/12”

Screenshot of the above is attached herewith for your ready reference

We have made complaints vide Ticket No. FO_20230301594442 dated 01/03/2023, FO_20230313633321 dated 13 /03/2023 and FO_20230327686890 dated 27/03/2023 copy of the same is also attached for your ready reference and we have neither received any reply nor the problem is solved.

PAN No. of Mr.Kaushal Jaykumar Shah is BJPPS0732J and ICSI Membership No. is 18501. Due to this pre-scrutiny error the Company is unable to file its Annual Return in Form MGT-7 on time and unnecessary late fees are being levied on the Company.

AJR INFRA AND TOLLING LIMITED
(Formerly Gammon Infrastructure Projects Limited)

Since we are unable to get the Form MGT-7 pre-scrutinized due to error in association DSC of Mr. Kaushal Jaykumar Shah, Company Secretary of the Company, on MCA V2 and in order to avoid further levy of fine, we are filing the Form MGT-7 signed by Mr. Mineel Madhukar Mali - Whole Time Director and Ms. Akansha A Rathi, Practicing Company Secretary.

We therefore request you to accept the above filing of Form MGT-7 and take the same on record.

Thanking you

Yours faithfully,

For, **AJR INFRA AND TOLLING LIMITED**
(formerly Gammon Infrastructure Projects Limited)

MINEEL

MADHUKAR

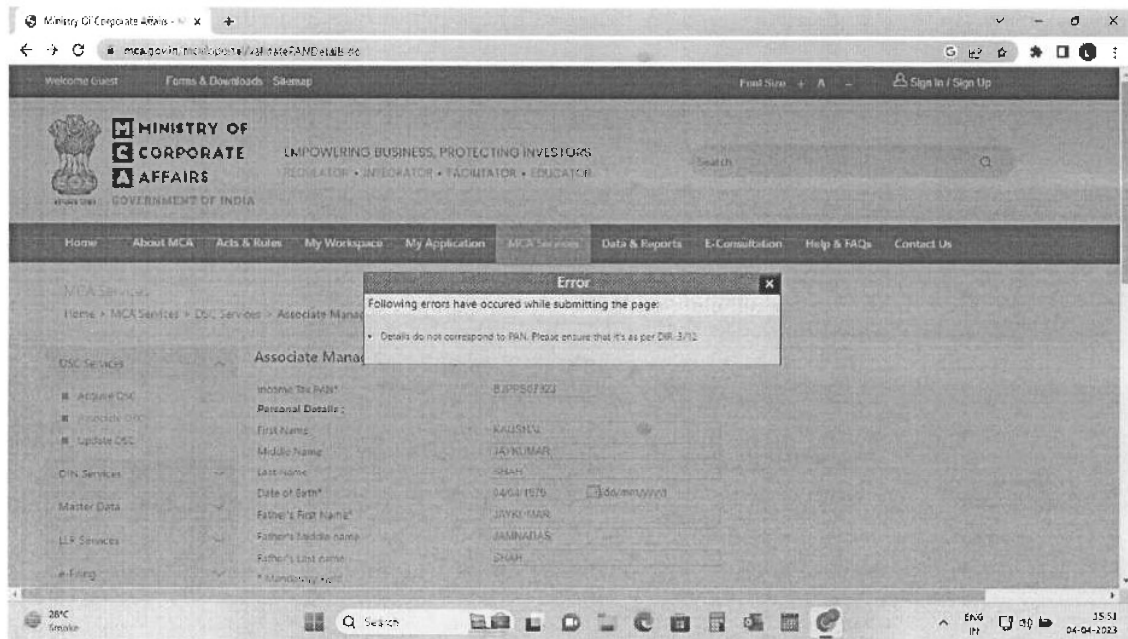
MALI

KSC
MINEEL MADHUKAR MALI
WHOLE TIME DIRECTOR
DIN-06641595

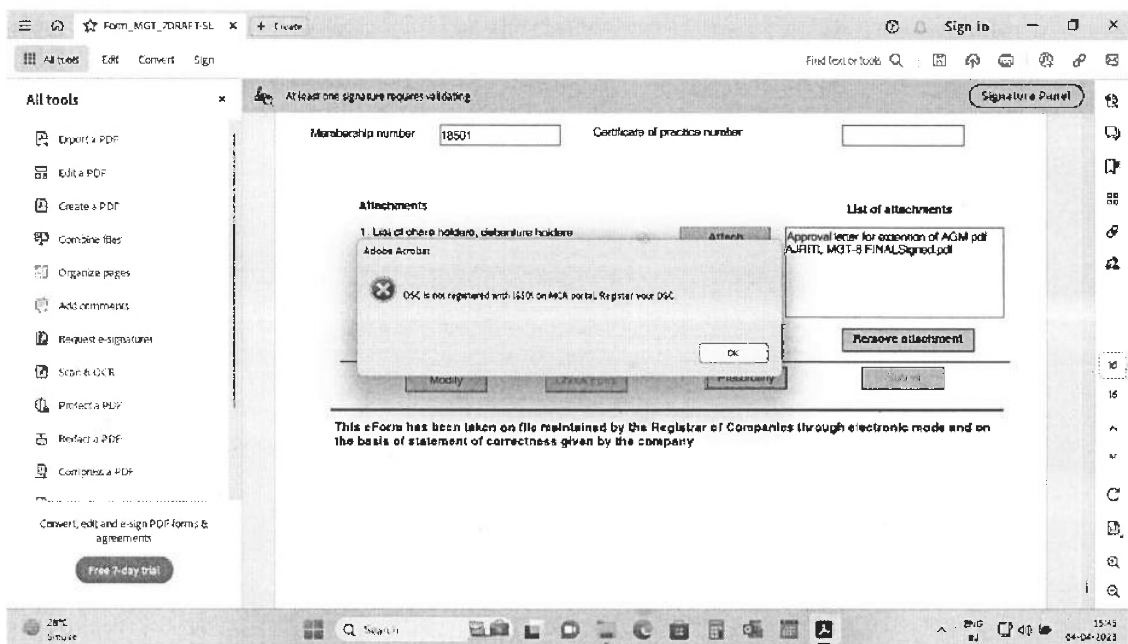
Digitally signed by
MINEEL MADHUKAR MALI
Date: 2023.04.06 16:54:09
+05'30'

As above

Error shown while in V2 Registration



Error shown while pre-scrutiny of Form MGT-7





ई- स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
BJPPS0732J

नाम / Name	KAUSHAL JAYKUMAR SHAH
पिता का नाम / Father's name	JAYKUMAR JAMNADAS SHAH
जन्म की तारीख / Date of Birth	04/04/1979
लिंग / Gender	Male
	<p>PAN Application is DIGITALLY SIGNED This Card is Not Valid Unless Physically Signed</p> <p>हस्ताक्षर / Signature</p>
	<p>Signature valid</p> <p>Digitally Signed by Income Tax Department</p> <p>Date : 25/03/2020 12:12:59 Reason : Document Signer Location : India</p>

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक कदमाला से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना. कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ This e-PAN Card contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "PAN QR Code Reader". इस ई- स्थायी लेखा संख्या (e-PAN) कार्ड में वर्धित क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "PAN QR Code Reader" है।

Cut

<p>आयकर विभाग INCOME TAX DEPARTMENT</p> <p>ई- स्थायी लेखा संख्या कार्ड e - Permanent Account Number Card BJPPS0732J</p> <p>नाम / Name KAUSHAL JAYKUMAR SHAH</p> <p>पिता का नाम / Father's Name JAYKUMAR JAMNADAS SHAH</p> <p>जन्म की तारीख / Date of Birth 04/04/1979</p> <p>भारत सरकार GOVT. OF INDIA</p>	<p>भारत सरकार GOVT. OF INDIA</p> <p>In case this card is lost / found, kindly inform / return to Income Tax PAN Services Unit, UTI/ISI, Plot No. 3, Sector 11, CBD Belapur, Navi Mumbai - 400 614.</p> <p>इस कार्ड के खोने/पाने पर कृपया मुझसे/लौटायें : आयकर पैन सेवा यूनिट, UTI/ISI, प्लॉट नं: 3, सेक्टर 11, सी.बी.डी.बेलापुर, नवी मुंबई-400 614.</p>
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Fold

FORM NO.DIR-3-KYC

[Pursuant to rule 12A of The Companies
(Appointment and Qualification of
Directors) Rules, 2014]

**KYC of Directors**

Form Language English Hindi

Note-

- All fields marked in * are mandatory fields

- In case of Indian nationals, Income-tax Permanent Account Number (Income-tax PAN) is mandatory in all cases even if there is no change in Income-tax PAN. In such cases, director details should be as per Income-tax PAN. In case the details as per Income-tax PAN are incorrect, director/designated partner is advised to first correct the details in Income-tax PAN. Refer instruction kit for details

1.(a) * Director Identification Number (DIN)

(b) Name

2. *Director's name (Enter full name and do not use abbreviations)

(a) First name

(b) Last name

(c) Middle Name

3. *Father's name (Even Married women must give father's name)

(a) First name

(b) Last name

(c) Middle Name

4. *Whether a citizen of India Yes No

5. *Nationality

6. *Whether resident in India Yes No

7. *Date of birth (DD/MM/YYYY)

8. *Gender Male Female Transgender

9. Income tax PAN

10. Voter's Identity card number

11. *Do you have a valid passport Yes No

#Passport number

12. Driving license number

13. Aadhaar number

14. *Personal Mobile Number

15. *Personal Email ID

16. *Enter OTP for Mobile Number

17. *Enter OTP for Email ID

18. Permanent residential address

*Line I

Line II

*City

*State *Pin code

ISO country code Phone Fax

*Country

CP No

Organization

Email

City

« Previous 1 Next » Page: 1 Go Total Pages: 1, Total Records: 1

Member Search Results

Photo	Name	Organization	Designation	Membership Number	CP Number	Address	MI
	CS KAUSHAL JAYKUMAR SHAH	GAMMON INFRASTRUCTURE PROJECTS LTD.	CO SECY & (COMPLIANCE OFFICER)	A18501	0	3RD FLOOR, 3/8, HAMILTON HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, Maharashtra, MUMBAI, 400001	MI

« Previous 1 Next » Page: 1 Go Total Pages: 1