

FORM NO. MGT-7A

[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]



Abridged Annual Return for 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

(c) *email-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
Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital Yes No

(vi) Whether the form is filed for OPC Small Company

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

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

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	F	Construction	F1	Buildings	0

III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	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	10,000	10,000	10,000	10,000
Total amount of equity shares (in rupees)	100,000	100,000	100,000	100,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Equity Shares				
Number of equity shares	10,000	10,000	10,000	10,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000	100,000	100,000	100,000

(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 (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	10,000	100,000	100,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
At the end of the year	10,000	100,000	100,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<input type="text"/>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
At the end of the year	0	0	0	

(ii) 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) * (not applicable for OPC)

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 Previous AGM	<input style="width: 90%;" type="text"/>		
Date of Registration of Transfer	<input style="width: 90%;" type="text"/>		
Type of Transfer	<input style="width: 80%;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 80%;" type="text"/>	Amount per Share/ debenture/unit (in Rs.)	<input style="width: 80%;" type="text"/>
Ledger Folio of Transferor	<input style="width: 90%;" type="text"/>		
Transferor's Name	<input style="width: 80%;" type="text"/>	<input style="width: 80%;" type="text"/>	<input style="width: 80%;" type="text"/>
	Surname	Middle name	First name
Ledger Folio of Transferee	<input style="width: 90%;" type="text"/>		
Transferee's Name	<input style="width: 80%;" type="text"/>	<input style="width: 80%;" type="text"/>	<input style="width: 80%;" type="text"/>
	Surname	middle name	first name

Date of Registration of Transfer		<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

(iii) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	48,000	207500	9,960,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			9,960,000,000

Details of debentures

Class of Debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	7,760,000,000	4,000,000,000	1,800,000,000	9,960,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(iv) Securities (other than shares and debentures) (not applicable for OPC)

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**

0

(ii) Net worth of the Company

-182,803,280.45

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference
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		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)	10,000	100	0	
10.	Others	0	0	0	
	Total	10,000	100		0

Total number of shareholders (promoters)

2

(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

Total number of shareholders (other than promoters)

0

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

2

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	1	1

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

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 Meeting	26/05/2023	2	2	100
Annual General Meeting	30/09/2023	2	2	100

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2023	5	5	100
2	30/05/2023	5	5	100
3	14/06/2023	5	5	100
4	22/06/2023	5	5	100
5	22/07/2023	5	5	100
6	10/08/2023	5	5	100
7	14/08/2023	5	5	100
8	04/09/2023	5	5	100
9	16/10/2023	5	3	60
10	13/11/2023	4	3	75
11	16/11/2023	4	3	75
12	15/12/2023	4	3	75

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2024 (Y/N/NA)
			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	

1	01258918	BHUSHAN VILASKUM	12	12	100	3	3	100	Yes
2	00414963	NILESH VILAS PALRE	12	12	100	13	13	100	Not Applicable
3	00569054	ASHOK DHANRAJ CH	2	0	0	0	0	0	Yes
4	10082397	SHREYAS PRADIPKU	9	8	88.89	7	7	100	Not Applicable
5	08218440	SURENDRA DAMODH	12	6	50	15	11	73.33	Yes
6	07975786	PRIYANKA JAIN	12	12	100	7	7	100	Yes
7									
8									
9									
10									
11									
12									
13									
14									
15									

IX. *REMUNERATION OF DIRECTORS

Nil

A. Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

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

B. Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHREYAS PRADIP	Independent No	0	0	0	75,000	75,000
2	SURENDRA DAMO	Independent No	0	0	0	85,000	85,000
3	PRIYANKA JAIN	Independent No	0	0	0	100,000	100,000
	Total		0	0	0	260,000	260,000

X. 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 the reasons/observations

XI. 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)

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of 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. ... 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

ASHOK
DHANRAJ
CHORDIA

Digitally signed by
ASHOK DHANRAJ
CHORDIA
Date: 2024.11.11
16:33:40 +0530

DIN of the director

0*5*9*5*

Attachments

1. List of share holders, debenture holders;
2. Approval letter for extension of AGM;
3. List of Directors;
4. Optional Attachment(s), if any;

Attach

Attach

Attach

Attach

List of attachments

List of Shareholder and Debenture Holders
List of Directors.pdf
MGT-8_MDPL_2024.pdf
Clarification Letter on Face Value.pdf
Clarification Letter of Board Meeting.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

Auto-approved By



GAJAB MAHESHWARI AND ASSOCIATES

Address: A1- 401 Gharonda Society, Kokane Chowk, Pune 411027

Contact: 97522-22219, 0731-4023354, Gmail: pcsgajab@gmail.com

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Magnite Developers Private Limited (CIN: U45309PN2022PTC207434)** 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. 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 thereunder in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filed various forms and returns from time to time with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time and whenever documents are filed late, the additional filing fees have been paid;
 4. Calling / convening / holding meetings of Board of Directors or its Committees and the meetings of the members of the company on the due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolution have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed. As per the information provided to me during the year no resolutions passed by postal ballot.
 5. Closure of Register of Members / Security Holders, as the case may be;
 6. The Company has passed special resolution under Section 185, Section 186 of the Act and pursuant to that the Company has given loan to parties mentioned in section 185, Section 186. As informed by the management the transaction with the Directors is in the ordinary course of business;
 7. Contracts/arrangements with related parties as specified in the section 188 of the Act which were in the ordinary course of business and on Arms length basis;



8. Issued or allotted securities during the financial year and delivered all the certificates on lodgement thereof for transfer or any other purpose in accordance with the provisions of the Act further there was no transmission and buy back of securities during the year under review;
9. The Company has not kept in abeyance the rights to dividend, rights share and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act as there were no instances during the financial year;
10. The Company has not declared dividend/interim dividend. Hence, there was no unpaid/ unclaimed dividend/ other amounts outstanding during the financial year required to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The signing of audited financial statements as per the provisions of section 134 of the Act and report of the Directors is as per sub-sections (3), (4) and (5) thereof;
12. The Board of Directors of the Company was duly constituted. The Directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provisions of the Act and the rules made thereunder;
13. The Company, during the aforesaid financial year under review, has complied with the provisions of Section 139 of the Act;
14. As per information given to me, no approvals were required from Central Government, Tribunal, and Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The company has not accepted or renewed deposits.
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/ satisfaction of charges in that respect, wherever applicable are in compliance with the provisions of the Companies Act, 2013.
17. The Company has provided loans and guarantees to other body corporates or persons falling under the provisions of section 186 of the Act in compliance with the provisions of the Act;
18. During the period under review, the company has not altered the provisions of the Memorandum and Articles of Association of the Company;

For, **Gajab Maheshwari & Associates**
Company Secretaries



Gajab Maheshwari
Proprietor

ICSI Mem. No: 63842
COP No: 24040

UDIN: A063842F001960836

Peer Review Certificate No.: 3072/2023



Place: Pune

Date: 08/11/2024

MAGNITE DEVELOPERS PRIVATE LIMITED

CIN : U45309PN2022PTC207434

Registered Office : 3rd Floor, S. No. 34, Near Inorbit Mall, Wadgaon Sheri, Pune 411014

E-mail : secretarial@solitaire.in || Website – www.themdpl.in || Phone No. : 020-66850000

Sub : Clarification Letter on Board Meetings and Attendance of Directors Point VIII sub point B. and C. Meetings of Members/Class of Members/Board/Committees of the Board of Directors.

Dear Sir/Ma'am,

We would like to clarify on Board Meetings and Attendance of Directors Point VIII sub point B. and C. Meetings of Members/Class of Members/Board/Committees of the Board of Directors.

We would further like to inform you that there were 16 (Sixteen) Board Meetings held during the Financial Year, but when we entered 16 in Point VIII sub point B it is showing error "**Please enter greater than 0 or less than or equal to 12**" hence consider the below table as follows :

Sr. No.	Date of Meeting	Total Number of Directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	28/04/2023	5	5	100%
2.	30/05/2023	5	5	100%
3.	14/06/2023	5	5	100%
4.	22/06/2023	5	5	100%
5.	22/07/2023	5	5	100%
6.	10/08/2023	5	5	100%
7.	14/08/2023	5	5	100%
8.	04/09/2023	5	5	100%
9.	16/10/2023	5	3	60%
10.	13/11/2023	4	3	75%
11.	16/11/2023	4	3	75%
12.	15/12/2023	4	3	75%
13.	11/01/2024	4	3	75%
14.	12/02/2024	4	3	75%
15.	14/02/2024	5	3	60%
16.	14/03/2024	5	3	60%

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Further we would further like to inform you that there were 16 (Sixteen) Board Meetings held during the Financial Year, but when we entered 16 in Point VIII sub point C it is showing error “**Maximum number can be entered as entered in the field VIII.B**” hence consider the below table as follows :

S. No.	DIN	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	30/09/2024
1	01258918	BHUSHAN VILASKUMAR PALRESHA	16	16	100%	3	3	100%	Yes
2	00414963	NILESH VILASKUMAR PALRESHA	16	16	100%	13	13	100%	NA
3	00569054	ASHOK DHANRAJ CHORDIA	2	0	0%	0	0	0%	Yes
4	10082397	SHREYAS PRADIPKUMAR SHAH	9	8	88.89%	7	7	100%	NA
5	08218440	SURENDRA DAMODHAR PATIL	16	8	50%	15	11	73.33%	Yes
6	07975786	PRIYANKA JAIN	16	16	100%	7	7	100%	Yes

Considering the above, we have mentioned the aforesaid Board Meetings and Attendance of Directors in following manner as number of Board Meeting more than 12 (Twelve).

You are requested to kindly take the same on record.

MAGNITE DEVELOPERS PRIVATE LIMITED

CIN : U45309PN2022PTC207434

Registered Office : 3rd Floor, S. No. 34, Near Inorbit Mall, Wadgaon Sheri, Pune 411014

E-mail : secretarial@solitaire.in || Website – www.themdpl.in || Phone No. : 020-66850000

Sub : Clarification Letter on Face Value of Debenture in Point IV sub point (iv) Debentures.

Dear Sir/Ma'am,

We would like to clarify on face value in the point No. IV sub point (iii) Debentures (Outstanding as at the end of financial year).

We would further like to inform you that Company has Issued Non-Convertible Debenture (NCDs) to "Credit Opportunities III Pte. Limited. The Outstanding of said NCDs as on 31.03.2024 are as follows :

Sr. No.	Name of Debenture holders	No. of Debenture outstanding as on 31.03.2024	Face Value outstanding as on 31.03.2024 (Amount in Rs.)	Total outstanding as on 31.03.2024 (Amount in Rs.)
1.	"Credit Opportunities III Pte. Limited	8,000	8,30,000	664,00,00,000
2.	"Credit Opportunities III Pte. Limited	40,000	83,000	332,00,00,000
			Total	996,00,00,000

As per aforesaid table, both ISIN have different face value since the Company have made the principal repayment during the year.

Since Form MGT-7A has only one option available to enter face value for each tranche.

Considering the above, we have mentioned the aforesaid outstanding of Debentures in following manner in Form MGT-7A :

Particulars	Number of units	Nominal value per Unit	Total value
Non-convertible debentures	48,000	2,07,500	996,00,00,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			996,00,00,000

You are requested to kindly take the same on record.

MAGNITE DEVELOPERS PRIVATE LIMITED

CIN : U45309PN2022PTC207434

Registered Office : 3rd Floor, S. No. 34, Near Inorbit Mall Wadgaon Sheri, Pune 411014

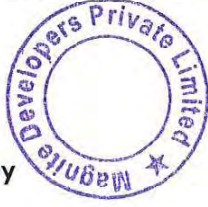
E-mail : secretarial@solitaire.in || Website – www.themdpl.in || Phone No. : 020-66850000

List of Directors as on 31/03/2024

Sr. No.	Name of Directors	DIN
1.	Nilesh Vilaskumar Palresha	00414963
2.	Bhushan Vilaskumar Palresha	01258918
3.	Ashok Dhanraj Chordia	00569054
4.	Surendra Damodhar Patil	08218440
5.	Priyanka Jain	07975786

For Magnite Developers Private Limited


Prasad Chavan
Company Secretary



Date: 14.08.2024

Place: Pune

MAGNITE DEVELOPERS PRIVATE LIMITED

CIN : U45309PN2022PTC207434

Registered Office : 3rd Floor, S. No. 34, Near Inorbit Mall Wadgaon Sheri, Pune 411014

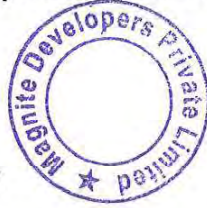
E-mail : secretarial@solitaire.in || Website – www.themdpl.in || Phone No. : 020-66850000

List of shareholders as on 31/03/2024

Sr. No.	Name of Shareholders	No. of shares	% of share
1.	Hinjewadi Land Developers LLP	5,000	50%
2	AC Realty LLP	5000	50%
	Total	10,000	

For Magnite Developers Private Limited


Prasad Chavan
Company Secretary



Date: 14.08.2024

Place: Pune

MAGNITE DEVELOPERS PRIVATE LIMITED

CIN : U45309PN2022PTC207434

Registered Office : 3rd Floor, S. No. 34, Near Inorbit Mall Wadgaon Sheri, Pune 411014

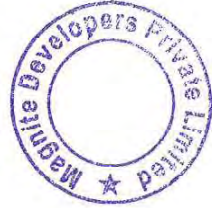
E-mail : secretarial@solitaire.in || Website – www.themdpl.in || Phone No. : 020-66850000

List of Debenture Holder as on 31/03/2024

Sr. No.	Name of the Debenture Holder	No. of Debenture held
1.	Credit Opportunities III Pte. Limited	8,000
1.	Credit Opportunities III Pte. Limited	40,000
	Total	48,000

For Magnite Developers Private Limited


Prasad Chavan
Company Secretary



Date: 14.08.2024

Place: Pune