

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

U74999DL2017GOI327372

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECI7153B

(ii) (a) Name of the company

INDIA INTERNATIONAL CONVE

(b) Registered office address

Room No. 452A, Ministry of Commerce & Industry, DIPP, Udyo
g Bhawan, NA
New Delhi
New Delhi
Delhi
110011

(c) *e-mail ID of the company

nikhil.iicc@nicdc.in

(d) *Telephone number with STD code

01123718881

(e) Website

(iii) Date of Incorporation

19/12/2017

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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	N	Support service to Organizations	N6	Office administrative and other business activities including call centers, organising	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	5,000,000,000	2,442,400,000	2,442,390,000	2,442,390,000
Total amount of equity shares (in Rupees)	50,000,000,000	24,424,000,000	24,423,900,000	24,423,900,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	5,000,000,000	2,442,400,000	2,442,390,000	2,442,390,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000,000	24,424,000,000	24,423,900,000	24,423,900,000

(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)				

(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	2,442,390,0	0	2442390000	24,423,900,	24,423,900	
Increase during the year	0	0	0	0	0	0
i. Pubic 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	2,442,390,0	0	2442390000	24,423,900,	24,423,900	
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	26/12/2022		
Date of registration of transfer (Date Month Year)	29/12/2022		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	15		
Transferor's Name	Amrit	Lal	Meena
	Surname	middle name	first name
Ledger Folio of Transferee	17		

Transferee's Name	<input type="text" value="Rajeev"/>	<input type="text" value="Singh"/>	<input type="text" value="Thakur"/>
	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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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(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

0

(ii) Net worth of the Company

24,541,687,044

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	2,442,390,000	100	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	2,442,390,000	100	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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)**

7

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	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	0	0	0	0	0	0
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	6	1	6	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	1	6	1	6	0	0

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

10

(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)
AJAY SETH	02294494	Director	0	
TRIKKUR VAIDYANATHI	01667284	Director	0	
SUMITA DAWRA	01005516	Managing Director	0	11/10/2023
ANURAG JAIN	01779759	Director	0	21/04/2023
ARTI BHATNAGAR	10065528	Additional director	0	
SURENDRAKUMAR KALIA	02305641	Additional director	0	
BHAMIDIPATI VENKAT	07535801	Additional director	0	
SUMITA DAWRA	ABAPD2083R	CEO	0	11/10/2023
NIKHIL JAIN	AGMPJ3994N	CFO	0	
NEHA DHEMAN	BQDPD0932Q	Company Secretary	0	

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

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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)
AMRIT LAL MEENA	06626193	Managing Director	21/10/2022	CESSATION
AMRIT LAL MEENA	AAWPM6568K	CEO	21/10/2022	CESSATION
AMITABH KANT	00222708	Director	30/06/2022	CESSATION
SUMITA DAWRA	01005516	Nominee director	11/08/2022	APPOINTMENT
RAJEEV SINGH THAKU	02631653	Additional director	03/11/2022	APPOINTMENT
RAJEEV SINGH THAKU	02631653	Managing Director	03/11/2022	CHANGE IN DESIGNATION
RAJEEV SINGH THAKU	ACNPT6444L	CEO	03/11/2022	APPOINTMENT
RAJEEV SINGH THAKU	02631653	Managing Director	15/12/2022	CESSATION
RAJEEV SINGH THAKU	ACNPT6444L	CEO	15/12/2022	CESSATION
SUMITA DAWRA	01005516	Managing Director	15/12/2022	CHANGE IN DESIGNATION
SUMITA DAWRA	ABAPD2083R	CEO	15/12/2022	APPOINTMENT
BHAMIDIPATI VENKAT	07535801	Additional director	20/02/2023	APPOINTMENT
SHASHANK PRIYA	08538400	Director	10/01/2023	CESSATION
ARTI BHATNAGAR	10065528	Additional director	14/02/2023	APPOINTMENT
KAMRAN RIZVI	01653503	Director	23/03/2023	CESSATION
SURENDRAKUMAR KA	02305641	Additional director	23/03/2023	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	26/12/2022	7	5	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2022	7	3	42.86
2	30/06/2022	7	5	71.43
3	26/09/2022	7	4	57.14
4	13/12/2022	6	3	50
5	06/03/2023	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								29/09/2023 (Y/N/NA)
1	AJAY SETH	5	1	20	0	0	0	No
2	TRIKKUR VAI	5	1	20	0	0	0	No
3	SUMITA DAW	3	2	66.67	0	0	0	Yes
4	ANURAG JAIN	5	5	100	0	0	0	Not Applicable
5	ARTI BHATNA	1	1	100	0	0	0	Yes
6	SURENDRAK	0	0	0	0	0	0	Not Applicable
7	BHAMIDIPATI	0	0	0	0	0	0	Not Applicable

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	NIKHIL JAIN	CFO	3,219,712	0	0	0	3,219,712
2	NEHA DHEMAN	COMPANY SEC	2,854,749	0	0	0	2,854,749
	Total		6,074,461	0	0	0	6,074,461

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

No Independent Director were on the Board of the Company as per the provisions of the Section 149 of the Companies Act, 2013. Further, the company has not constituted Audit Committee and Nomination and Remuneration Committee during the year ended 31st March. 2023

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

VIJAY KUMAR SHARMA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

12387

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. ... 20 dated 30/06/2023

(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

Balamurugan Devvaraj
Digitally signed by Balamurugan Devvaraj
Date: 2024.01.05 12:35:41 +05'30'

DIN of the director

06908216

To be digitally signed by

VIKAS GERA
Digitally signed by VIKAS GERA
Date: 2024.01.05 12:43:07 +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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

Form MGT-8_2022-23_IICE.pdf
List of shareholders-2023-IICC.pdf

[Remove attachment](#)

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[Check Form](#)

[Prescrutiny](#)

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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

भारत अंतर्राष्ट्रीय सम्मेलन और प्रदर्शनी केंद्र लिमिटेड
INDIA INTERNATIONAL CONVENTION AND EXHIBITION CENTRE LIMITED

(उद्योग संवर्धन और आंतरिक व्यापार विभाग, वाणिज्य एवं उद्योग मंत्रालय के अंतर्गत भारत सरकार का उपक्रम)
(A Govt. of India Enterprise under Department for Promotion of Industry and Internal Trade, Ministry of Commerce & Industry)

List of Shareholders

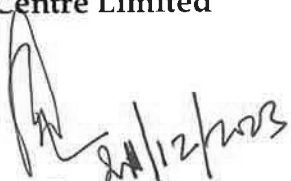
(As on 31.03.2023)

S.No.	Name of Shareholder	Folio No.	Class of Shares	No. of Shares
1	President of India represented through Shri Anurag Jain, Secretary, Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, Government of India	14	Equity	244,23,89,994
2	Smt. Sumita Dawra, Special Secretary, Nominee of Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, Government of India	12	Equity	1
3	Shri Rajeev Singh Thakur, Additional Secretary, Nominee of Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, Government of India	17	Equity	1
4	Shri Shashank Priya, Additional Secretary and Financial Adviser, Nominee of Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, Government of India	11	Equity	1
5	Shri Rajendra Ratnool, Joint Secretary, Nominee of Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, Government of India	08	Equity	1

पंजीकृत कार्यालय : कमरा नं. 452ए, डी.पी.आई.आई.टी. वाणिज्य और उद्योग मंत्रालय, उद्योग भवन, नई दिल्ली - 110011, भारत
Regd. Office : Room No. 452A, DPIIT, Ministry of Commerce & Industry, Udyog Bhawan, New Delhi - 110011, India
संचार के लिए पता : आठवां मंज, टावर - 1, जिवन भारती इमारत, 124, कनॉट प्लेस, नई दिल्ली-110001 भारत
Address for Communication : 8th Floor, Tower-1, Jeevan Bharti Building, 124, Connaught Place, New Delhi - 110001, INDIA
Telephone/टेलीफोन : +91 11-23718881, Fax/फैक्स : +91 11-23317889, E-mail/ईमेल : liccdwarka@gmail.com
CIN : U74999DL2017600327372

6	Shri Anshu Mauli Kumar, Deputy Secretary, (Finance), Nominee of Department for Promotion of of Industry and Internal Trade, Ministry of Commerce and Industry, Government of India	16	Equity	1
7	Shri Brijesh Kumar Sharma, Under Secretary, IC-1 Section, Nominee of Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, Government of India	07	Equity	1
Total				244,23,90,000

**For India International Convention and
Exhibition Centre Limited**



(Balamurugan Devaraj)

DIN: 06908216

Managing Director & CEO

Address: Quarter No. 210, 1st Floor,

Type-6A, Chanakyapuri,

New Delhi - 110021



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

We have examined the registers, records and books and papers of **India International Convention and Exhibition Centre Limited** having CIN: U74999DL2017GOI327372 and registered office at Room No. 452A, Ministry of Commerce & Industry, DIPP, Udyog Bhawan, New Delhi – 110011 ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and rules made thereunder for the financial year ended on 31 March 2023 ('the Financial Year'). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers, and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act and rules made thereunder in respect of:

- 1) its status under the Act.
- 2) maintenance of registers/ records and 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.

However, the Company has filed forms mentioned in 'Annexure-I' enclosed herewith to the Registrar of Companies, NCT of Delhi with additional fees.

- 4) calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the minute's book/ registers maintained for the purpose and the same have been signed.
- 5) closure of register of members/ security holders, as the case may be.

The Company was not required to close its Register of Members/ Security holders during the reporting period.

- 6) advances/ loans to its directors and/ or persons or firms or companies referred in section 185 of the Act.



The Company has not advanced any loan/ given guarantee/ provided security to its directors and/ or persons or firms or companies referred in section 185 of the Act.

- 7) contracts/ arrangements with related parties as specified in section 188 of the Act.

The Company was not required to comply with the provisions of section 188 of the Act as the Company has not entered any contracts/ arrangements with related parties as specified in the said section of the Act.

- 8) issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances.

The Company has duly complied with the provisions of the Act related to approval of transfer of shares during the period under review.

However, the Company has not made any issue or allotment or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities.

- 9) keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.

- 10) declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.

The Company has not declared any dividend and no amount was required to be transferred to the Investor Education and Protection Fund during the reporting period.

- 11) signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.
- 12) constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

However, there was no woman director in the Company till 11 August 2022. No Independent Directors were appointed on the Board as per the provisions of section 149 of the Act.



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Further, the Company has not constituted Audit Committee and Nomination and Remuneration Committee during the reporting period.

- 13) appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act.
- 14) approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court, or such other authorities under the various provisions of the Act.
- 15) acceptance/ renewal/ repayment of deposits.

The Company has not accepted/ renewed/ repaid any deposit during the period under review.

- 16) borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.
- 17) loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

The Company was not required to comply with the provisions of section 186 of the Act as the Company has not made any loan and investment or given guarantee or providing of securities to other body corporate or persons covered under section 186 of the Act.

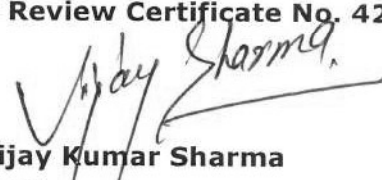
- 18) alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

The Company has not altered its Memorandum of Association and Articles of Association during the reporting period.



Date: **19 December 2023**
Place: **Ghaziabad**

For Munish K. Sharma & Associates LLP
Company Secretaries
FRN/UIN: P2004UP077300
Peer Review Certificate No. 4265/2023


CS Vijay Kumar Sharma
Partner
M. No. F9924
C.P. No. 12387
UDIN: F009924E002976712

Annexure-I

S. No.	Forms	Purpose	SRN	Date of Event	Date of Filing
1.	ADT-1	Appointment and fixing of remuneration of statutory auditor for financial year 2022-23	F31423544	31 August 2022	19 October 2022
2.	AOC-4 (XBRL)	Financial Statements for the financial year 2021-22	F57978058	26 December 2022	27 January 2023
3.	MGT-7	Annual Return for the financial year 2021-22	F62286547	26 December 2022	Filed after the closure of the reporting period
4.	DIR-12	Cessation of Mr. Amitabh Kant from the directorship	F21255021	30 June 2022	12 August 2022
5.	DIR-12	Cessation of Mr. Amrit Lal Meena from the directorship	AA1456590	21 October 2022	23 March 2023
6.	DIR-12	Appointment of Mr. Rajeev Singh Thakur as Additional Director of the Company	AA1915870	03 November 2022	Filed after the closure of the reporting period
7.	DIR-12	Appointment of Mr. Rajeev Singh Thakur as Managing Director and Chief Executive Officer of the Company	AA2176759	03 November 2022	Filed after the closure of the reporting period
8.	DIR-12	Cessation of Mr. Rajeev Singh Thakur from the post of Managing Director and Chief Executive Officer of the Company	AA2211204	15 December 2022	Filed after the closure of the reporting period
9.	DIR-12	Appointment of Mrs. Sumita Dawra as Managing Director of the Company	AA3550324	15 December 2022	Filed after the closure of the reporting period
10.	DIR-12	Cessation of Mr. Shashank Priya from the directorship	AA3476291	10 January 2023	Filed after the closure of the reporting period
11.	DIR-12	Appointment of Ms. Arti Bhatnagar as Additional Director of the Company	AA1764305	14 February 2023	31 March 2023



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12.	DIR-12	Appointment of Mr. Bhamidipati Venkata Rama Subrahmanyam as Additional Director of the Company	AA4146855	20 February 2023	Filed after the closure of the reporting period
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