

# 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]



सत्यमेव जयते

# 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

U99999MH1969PLC014275

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACE2487L

(ii) (a) Name of the company

EASTERN INTERNATIONAL HO

(b) Registered office address

BALRAJ SAHANI MARG,  
JUHU  
MUMBAI  
Maharashtra  
400049

(c) \*e-mail ID of the company

meena@eihlimited.com

(d) \*Telephone number with STD code

02266934444

(e) Website

www.eihlimited.com

(iii) Date of Incorporation

13/05/1969

(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

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(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	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	56.15
2	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	43.85

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

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

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	2,250,000	1,763,340	1,763,340	1,763,340
Total amount of equity shares (in Rupees)	22,500,000	17,633,400	17,633,400	17,633,400

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,250,000	1,763,340	1,763,340	1,763,340
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	22,500,000	17,633,400	17,633,400	17,633,400

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	10,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	1,500,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,387,616	375,724	1763340	17,633,400	17,633,400	
<b>Increase during the year</b>	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				0	0	
<input type="text" value="0"/>						
<b>Decrease during the year</b>	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				0	0	
<input type="text" value="0"/>						
<b>At the end of the year</b>	1,387,616	375,724	1763340	17,633,400	17,633,400	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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				0	0	
<input type="text" value="0"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

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

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

581,043,000

**(ii) Net worth of the Company**

1,270,289,000

**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	1,523,650	86.41	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)	40,000	2.27	0	
10.	Others	0	0	0	
	<b>Total</b>	1,563,650	88.68	0	0

**Total number of shareholders (promoters)**

20

**(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	9,390	0.53	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 Trust	190,300	10.79	0	



	<b>Total</b>	199,690	11.32	0	0
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**Total number of shareholders (other than promoters)**

53

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

73

**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	20	20
Members (other than promoters)	53	53
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
<b>A. Promoter</b>	6	0	6	0	48.5	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	6	0	6	0	48.5	0

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

6

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAGDISH PERSHAD K	00140783	Whole-time director	215,868	
MANISH KUMAR KHAN	00703416	Whole-time director	137,945	
DINESH KUMAR KHAN	00990121	Whole-time director	223,780	
RAJESH KHANNA	01492101	Whole-time director	153,893	
RAVISH NARESH KHA	01751438	Whole-time director	84,464	
ADITYA VIJAY DHAWA	03584113	Whole-time director	39,272	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

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 Meeting	27/09/2021	73	20	88.68

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2021	4	4	100
2	06/08/2021	4	4	100
3	01/12/2021	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	09/03/2022	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

1

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Corporate Soc	01/12/2021	3	3	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	14/09/2022
								(Y/N/NA)
1	JAGDISH PEF	4	4	100	0	0	0	Yes
2	MANISH KUM	4	4	100	1	1	100	Yes
3	DINESH KUM	4	4	100	0	0	0	Yes
4	RAJESH KHA	4	4	100	1	1	100	Yes
5	RAVISH NARI	4	4	100	0	0	0	Yes
6	ADITYA VIJA\	4	4	100	1	1	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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANISH KUMAR K	Whole-time Dire	5,054,000	0	0	0	5,054,000
2	DINESH KUMAR K	Whole-time Dire	5,054,000	0	0	0	5,054,000
3	RAJESH KHANNA	Whole-time Dire	5,054,000	0	0	0	5,054,000
4	RAVISH NARESH	Whole-time Dire	5,054,000	0	0	0	5,054,000
5	JAGDISH PRASAD	Whole-time Dire	5,054,000	0	0	0	5,054,000
6	ADITYA VIJAY DH/	Whole-time Dire	5,054,000	0	0	0	5,054,000
	Total		30,324,000	0	0	0	30,324,000

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

0

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

Number of other directors whose remuneration details to be entered

0

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

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

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(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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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

RAJESH KHANNA  
Digitally signed by RAJESH KHANNA  
Date: 2022.11.12 11:43:21 +05'30'

DIN of the director

To be digitally signed by

KAUSHAL  
MADHUSUDAN DALAL

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholder 31-03-22.pdf UDIN_EIPL_123.pdf Form No MGT 8 EIH 2022.pdf
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**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**

## BIGSHARE SERVICES PVT. LTD

Unit: EASTERN INTERNATIONAL HOTELS LTD - INE026001018

Report Name: Benpos

As on Date: 31/03/2022

Sr No	FolioNo/DPID-CLID	NAME	HOLDING	CATEGORY	LOCK-IN HOLDING	EMAILID	PAN NO	PHONE NO	PLEDGE QTY
1	'A000005	AHALYA NAIK	50	PUBLIC - RESIDENT INDIANS	0				0
2	'A000006	AMARKUMAR JALAN	50	PUBLIC - RESIDENT INDIANS	0				0
3	'A000022	ARUN VASU	150	PUBLIC - RESIDENT INDIANS	0				0
4	'A000024	ANIL KUMAR RUIA	100	PUBLIC - RESIDENT INDIANS	0				0
5	'B000009	BLAIR R. WILLIAMS	100	PUBLIC - RESIDENT INDIANS	0				0
6	'B000017	BAKUL SANGHVI	50	PUBLIC - RESIDENT INDIANS	0				0
7	'C000001	CHRISTOPHER JOHN	5000	PUBLIC - RESIDENT INDIANS	0				0
8	'C000004	CHANDER BHAN LUTHRA	50	PUBLIC - RESIDENT INDIANS	0				0
9	'C000005	CHANDRAKANTA NIGAM	100	PUBLIC - RESIDENT INDIANS	0				0
10	'D000004	DINESHCHANDRA G.BHAVSAR	50	PUBLIC - RESIDENT INDIANS	0				0
11	'D000008	DHRUV CHANDIRAM	500	PUBLIC - RESIDENT INDIANS	0				0
12	'E000001	ERROL ASHOK STEPHEN PINTO	50	PUBLIC - RESIDENT INDIANS	0				0
13	'E000005	ELLEN I. WILLIAMS	100	PUBLIC - RESIDENT INDIANS	0				0
14	'G000006	GUL RAMCHAND ADVANI	50	PUBLIC - RESIDENT INDIANS	0				0
15	'G000010	GEETA YASHWANTRAI RAVAL	100	PUBLIC - RESIDENT INDIANS	0				0
16	'I000011	IDBI TRUSTEESHIP SERVICES LIMITED	190300	TRUSTS - DOMESTIC COMPANIES	0				0
17	'J000001	JAYANT S. DALAL	500	PUBLIC - RESIDENT INDIANS	0				0
18	'J000007	JAYKAR UMEDCHAND KOTHARI	50	PUBLIC - RESIDENT INDIANS	0				0
19	'J000017	JAGDISH KHANNA	176334	PROMOTERS - RESIDENT INDIANS	0		AANPK2492D		0
20	'J000018	JASLEEN MEHTA	200	PUBLIC - RESIDENT INDIANS	0				0
21	'K000005	KAVASSERI P. GANESHAN	50	PUBLIC - RESIDENT INDIANS	0				0
22	'K000013	K.L. MAHADEVAN	35	PUBLIC - RESIDENT INDIANS	0				0
23	'K000018	KUMUD AGARWAL	100	PUBLIC - RESIDENT INDIANS	0				0
24	'M000006	M. RAMAKRISHNAPPA	50	PUBLIC - RESIDENT INDIANS	0				0
25	'M000018	M. S. SURESH	35	PUBLIC - RESIDENT INDIANS	0				0
26	'M000028	MANORAMA S. VICHARE	40	PUBLIC - RESIDENT INDIANS	0				0
27	'M000029	MUKESH.P. PITHADIA	50	PUBLIC - RESIDENT INDIANS	0				0
28	'M000030	MAGESH BABU ETHIRAJ	50	PUBLIC - RESIDENT INDIANS	0				0
29	'M000034	MEENA MAHENDRA BHATT	70	PUBLIC - RESIDENT INDIANS	0				0
30	'N000003	NASIR MAHMUD MOHAMMED RAFIQUE	50	PUBLIC - RESIDENT INDIANS	0				0
31	'P000004	PRAVINCHANDRA BHANUSHANKER OZA	50	PUBLIC - RESIDENT INDIANS	0				0
32	'P000011	P.S RAMAN	50	PUBLIC - RESIDENT INDIANS	0				0
33	'P000014	PRAKASH NATH GUPTA	50	PUBLIC - RESIDENT INDIANS	0				0
34	'P000021	PRADIP ANANT NACHANKAR	50	PUBLIC - RESIDENT INDIANS	0				0
35	'P000022	PARIMALA DHATI	50	PUBLIC - RESIDENT INDIANS	0				0
36	'P000024	PIYUSH VARAIYA	80	PUBLIC - RESIDENT INDIANS	0				0
37	'R000008	RAJIV JAIN	30	PUBLIC - RESIDENT INDIANS	0				0
38	'R000021	ROSHANLAL MALHOTRA	50	PUBLIC - RESIDENT INDIANS	0				0
39	'R000058	RACHNA PARAGSINH GOHIL	100	PUBLIC - RESIDENT INDIANS	0		ATEPS4612D		0
40	'S000002	SUNDER G. ADVANI	20	PUBLIC - RESIDENT INDIANS	0				0
41	'S000014	S. VASANTHA KUMARI	100	PUBLIC - RESIDENT INDIANS	0				0
42	'S000017	SUSHILA S.	80	PUBLIC - RESIDENT INDIANS	0				0
43	'S000047	S.V. BALARAM	20	PUBLIC - RESIDENT INDIANS	0				0

44	'S000048	SHAKUNTALA KHANNA	150	PUBLIC - RESIDENT INDIANS	0				0
45	'S000049	SAMPATHKUMAR REGIME	200	PUBLIC - RESIDENT INDIANS	0				0
46	'T000002	TITUS FERNANDES PRABHU	50	PUBLIC - RESIDENT INDIANS	0				0
47	'V000004	VIDYABEN GORDHANDAS BHAVSAR	50	PUBLIC - RESIDENT INDIANS	0				0
48	'V000016	VIJAY KUMAR P PAWAR	30	PUBLIC - RESIDENT INDIANS	0				0
49	'V000021	VIREN RADIA	100	PUBLIC - RESIDENT INDIANS	0				0
50	'IN30021423525297	MANISH KHANNA	7147	PROMOTERS - RESIDENT INDIANS	0	MANISH@RKMK.COM	ADTPK4053B	'	0
51	'IN30021423938853	MANISH KHANNA	130798	PROMOTERS - RESIDENT INDIANS	0	MANISH@RKMK.COM	ADTPK4053B	'	0
52	'IN30021424605722	SMAYAN KHANNA	130797	RELATIVES OF DIRECTOR - RESIDENT INDIANS	0	MANISH@RKMK.COM	COAPK1875F	'	0
53	'IN30082911095262	M/S RAMMI KHANNA AND CO PVT. LTD.	20000	CORPORATE BODIES (PROMOTER CO) - DOMESTIC COMPANIES	0	manish@rkmk.com	AAACR6079F	'	0
54	'IN30082911095271	EASTIN HOSPITALITY SERVICES PRIVATE LIMITED	20000	CORPORATE BODIES (PROMOTER CO) - DOMESTIC COMPANIES	0	manish@rkmk.com	AAACE2880M	'	0
55	'IN30120910235429	RAJESH KHANNA	153893	PROMOTERS - RESIDENT INDIANS	0	vidurkhanna@bnjewels.com	AAOPK1366M	'	0
56	'IN30120910235437	VIDUR KHANNA	85526	PROMOTERS - RESIDENT INDIANS	0	vidurkhanna@bnjewels.com	AATPK1392A	'	0
57	'IN30120910235445	NEERA KHANNA	21190	PROMOTERS - RESIDENT INDIANS	0	vidurkhanna@bnjewels.com	AATPK1422H	'	0
58	'IN30132110206424	BHUPENDRA SHAH	100	PUBLIC - RESIDENT INDIANS	0	bhupendrapshah@gmail.com	AMDPS6187R	'	0
59	'IN30154930860219	ANDREE RAMESH KHANNA	63578	PROMOTERS - RESIDENT INDIANS	0	manish@rkmk.com	AGSPK6443P	'66934000	0
60	'IN30154955878846	RAVISH NARESH KHANNA	84464	PROMOTERS - RESIDENT INDIANS	0	ROVEESH@YAHOO.COM	AAKPK3188K	'	0
61	'IN30154955958401	RAVISH KHANNA HUF	27585	PROMOTERS - RESIDENT INDIANS	0	roveesh@yahoo.com	AAGHR0095G	'	0
62	'IN30154959731041	JAGDISHPRASAD SHARMA	50	PUBLIC - RESIDENT INDIANS	0	JPSMAILS@REDIFFMAIL.COM	AADPS2169M	'	0
63	'IN30154962754849	NARESH KHANNA	148559	PROMOTERS - RESIDENT INDIANS	0	KHANNARAVISH@YAHOO.COM	AARPK8599D	'	0
64	'IN30186210004312	GEETA DHAWAN	154365	PROMOTERS - RESIDENT INDIANS	0	GDHAWAN@GMAIL.COM	ADKPD1558K	'	0
65	'IN30186210004819	ADITYA DHAWAN	39272	PROMOTERS - RESIDENT INDIANS	0	ADITYADHAWAN@GMAIL.COM	AAHPD7535Q	'	0
66	'IN30236510010340	VIVEK SHEEL AGGARWAL	50	PUBLIC - RESIDENT INDIANS	0	vivekaggarwal982@gmail.com	ADQPA3242B	'	0
67	'IN30246110454978	VARSHA RAJNI SANGHVI	100	PUBLIC - RESIDENT INDIANS	0	vrsanghvi@hotmail.com	AUCPS9896E	'23230959	0
68	'IN30302871631105	JAGDISH PERSHAD KHANNA	39534	PROMOTERS - RESIDENT INDIANS	0	hemugurung@gmail.com	AANPK2492D	'	0
69	'IN30509910002027	DINESH KHANNA (HUF)	14003	PROMOTERS - RESIDENT INDIANS	0	dkkhanna@holidaybombay.com	AAAH4043A	'91 22 6939999	0
70	'IN30509910050356	BHARAT KHANNA	14780	PROMOTERS - RESIDENT INDIANS	0	Bharat.khanna@theclubmumbai.com	AATPK1424B	'26707070	0
71	'IN30509930006258	TUSHAR KHANNA	8045	PROMOTERS - RESIDENT INDIANS	0	tushar.khanna@theclubmumbai.com	AIOPK8023B	'02226206271	0
72	'IN30509930023724	DINESH KUMAR KHANNA	108522	PROMOTERS - RESIDENT INDIANS	0	dinesh.khanna@theclubmumbai.com	AAFPK8037Q	'	0
73	'IN30509930023732	DINESH KUMAR KHANNA	115258	PROMOTERS - RESIDENT INDIANS	0	dinesh.khanna@theclubmumbai.com	AAFPK8037Q	'	0
<b>TOTAL</b>			<b>1763340</b>		<b>0</b>				<b>0</b>



**KDA & ASSOCIATES**  
(Formerly Known as KDT & Associates)

**COMPANY SECRETARIES**

201, Modi Niwas CHS LTD, S V Road, Santacruz (W), Mumbai - 400 054      Email ID: [team@cskda.com](mailto:team@cskda.com)      Phone : 2600 0308

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**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 **EASTERN INTERNATIONAL HOTELS LIMITED** ("the Company") incorporated on **13<sup>th</sup> May, 1969** having CIN: **U99999MH1969PLC014275** and Registered Office at **Balraj Sahani Margh, Juhu Beach, Mumbai-400049** 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. 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 period under review, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act i.e. Indian Non-Government Public Company Limited by shares;
  2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
  3. The Company has filed forms and returns with the Registrar of Companies, within the prescribed time. The Company was not required to file any Forms and Returns with Regional Director, Central Government, the Tribunal, Court or any other authorities;
  4. Calling, convening, holding meetings of Board of Directors, meeting of the Corporate Social Responsibility and the meeting 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 passed have been properly recorded in the Minute Book and the registers maintained for the purpose and the same have been signed further the Company had not passed any resolution by way of Postal Ballot;
  5. The Company was not required to close its Register of Members during period under review;
  6. The Company had not given any advances or loans to its directors and/or the persons falling under the provisions of the Section 185 of the Act and the rules made thereunder;

7. The Company has not entered into any contracts or arrangements with the related parties hence the provisions of the Section 188 of the Act and the rules made thereunder are not applicable;
8. During the year under review there was no issue or transfer or allotment or transmission or buyback of securities or redemption of preference shares or debentures in the Company and there was no alteration or reduction of share capital or conversion of shares/securities hence no share certificate were issued;
9. There were no transactions necessitating the Company to keep in abeyance the right to Dividend, Bonus shares and Rights shares pending registration of transfer of shares;
10. During the period under review, the Company had not declared any dividend. Further, during the year under review, no transfer of unpaid/unclaimed dividend or any other amounts was required to be made by the Company to the Investor Education and Protection Fund in accordance with Section 125 of the Act and the rules made thereunder;
11. The Audited Financial Statements of the Company for the period ended March 31, 2022 had been signed as per the provisions of Section 134 of the Act and Report of the Board of Directors was prepared as per sub - sections (3), (4) and (5) of the Section 134 of the Act thereof;
12. The Board of Directors is duly constituted and there was no change in composition of the Board during the year under review. The disclosure of interest received and remuneration paid to Directors was in compliance with the provisions of the Act;
13. M/s. JG Verma & Co, Chartered Accountants, (FRN No. 111381W) are the Statutory Auditors of the Company as per the provisions of Section 139 of the Act and the rules made thereunder;
14. There were no instances that required the Company to take approvals from the Central Government, Tribunal, Regional Director, Registrar of Companies, Court or such other authorities under the various provisions of the Act;
15. During the year under review, the Company had not accepted deposits from the public. Hence, the provisions of Section 73 of the Act and the rules made thereunder, do not apply;
16. During the year under review, the Company had not borrowed any money from its directors, members, public financial institutions, banks. There was no requirement for creation/modification/satisfaction of any charge;
17. During the period under review, the Company had not made investments or given any loan or guarantee or provided any security to other bodies corporate or persons falling under the provisions of Section 186 of the Act;

18. During the year under review, there is no alteration of Memorandum of Association or Articles of Association of the Company.

**For KDA & Associates**  
*Company Secretaries*

Digitally signed by KAUSHAL  
MADHUSU DAN DALAL  
DN: cn=KAUSHAL MADHUSU DAN DALAL, o=KDA & ASSOCIATES, ou=COMPANY SECRETARIES, email=kaushal.madhusu.dan.dalal@kda.com, c=IN, date=2022.11.10 11:38:52 +05'30'

**Kaushal Dalal**  
**Partner**

**Membership No.:- 7141**

**CoP No.:- 7512**

**UDIN:- F007141D001600942**

**Date: 10<sup>th</sup> November, 2022**

**Place: Mumbai**